

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	BABU SONS
2	Customer Name / Customer Code	9401160593R
3	Address	C S NO 218 3 A WARD ,KAPILTITRTH MARKET, NEAR MAHALAKSHMI DAIRY KOLHAPUR 416012
4	Name of the Person met	ASLAM KUTUBUDDIN ATTAR
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	25
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	General Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Rajesh Patil
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT C S NO 218 3 A WARD ,KAPILTITRTH MARKET, NEAR MAHALAKSHMI DAIRY KOLHAPUR 416012 ON 02-02-2026 11:55:56. ADDRESS FOUND. WE MET WITH APPLICANT'S ASLAM KUTUBUDDIN ATTAR AT THE LOCATION. NATURE OF BUSINESS IS GENERAL STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 25 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS . EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	M6VC+GH8 Infront of kapileshwar mandir, 2917, Shivaji Peth A Ward, kapilthirt market, C Ward, Kolhapur, Maharashtra 416012, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	
24	Name Board	

25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	02-02-2026 11:55:56
2	Name of the person doing Field Verification(FV)	DIGVIJAY RAMCHANDRA PATIL
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF76161

