


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MANHATTAN HOLIDAYS PRIVATE LIMITED
2	Customer Name / Customer Code	8100063543
3	Address	2ND FLOOR BUILDING NO 76 OKHLA INDUSTRIAL ESTATE PHASE 3 C R R I OKHLA DELHI DELHI 110020
4	Name of the Person met	Deepak
5	Designation of the Contacted Person in that Firm	account manager
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	7
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Online Business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	40
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sonu
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT 2ND FLOOR BUILDING NO 76 OKHLA INDUSTRIAL ESTATE PHASE 3 C R R I OKHLA DELHI DELHI 110020 ON 09-02-2026 16:45:40. ADDRESS FOUND. WE MET WITH APPLICANT'S ACCOUNT MANAGER DEEPAK AT THE LOCATION. NATURE OF BUSINESS IS ONLINE BUSINESS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 7 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS COMMERCIAL. EMPLOYEE DESIGNATION ACCOUNT MANAGER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	68, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>224, Okhla Phase 3 Rd, Okhla ...  09-02-2026 04:43:58 pm  28.5491742,77.267864  Pincode : 110020</p>

24


Name Board




25

Inside of the Shop



26	Outside of the Shop	 <p>224, Okhla Phase 3 Rd, Okhla ... 09-02-2026 04:44:31 pm 28.549176,77.2678606 Pincode : 110020</p>
----	---------------------	--

27	Merchant Photo	 <p>224, Okhla Phase 3 Rd, Okhla ... 09-02-2026 04:44:22 pm 28.5491823,77.2678625 Pincode : 110020</p>
----	----------------	---

<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	09-02-2026 16:45:40
2	Name of the person doing Field Verification(FV)	DILIP KUMAR SHARMA

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	REF77502

