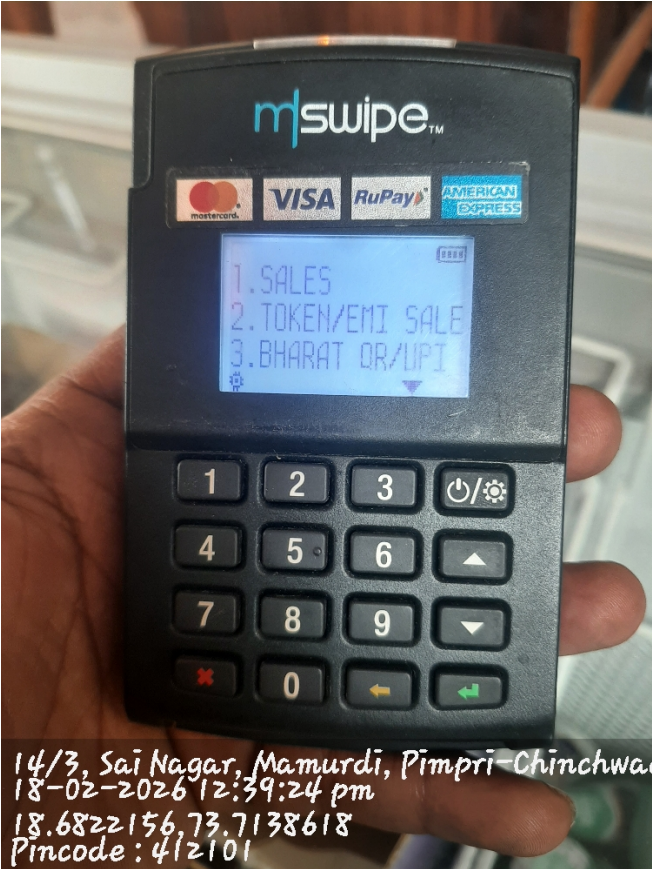


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RAMESH BHUNDARAM DEWASI
2	Customer Name / Customer Code	9401489083R
3	Address	Shop Name : Jai Shree Mahakal Super Shoppy, Shop no 5 Sai Nagar Mamudi Dehuroad road 412101
4	Name of the Person met	RAMESH BHUNDARY DEWASI
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	2
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	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sangeeta collection
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 500-1000 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 SHOP NAME : JAI SHREE MAHAKAL SUPER SHOPPY, SHOP NO 5 SAI NAGAR MAMUDI DEHUROAD ROAD 412101 ON 18-02-2026 12:41:12. ADDRESS FOUND. WE MET WITH APPLICANT'S RAMESH BHUNDARY DEWASI AT THE LOCATION. NATURE OF BUSINESS IS GENERAL STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. 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	14/3, Sai Nagar, Mamurdi, Pimpri-Chinchwad, Dehu Road, Maharashtra 412101, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>14/3, Sai Nagar, Mamurdi, Pimpri-Chinchwad 18-02-2026 12:39:24 pm 18.6822156, 73.7138618 Pincode: 412101</p>

24

Name Board




25

Inside of the Shop



26	Outside of the Shop	 <p data-bbox="699 817 1353 952">14/3, Sai Nagar, Mamurdi, Pimpri-Chinchwad 18-02-2026 12:40:18 pm 18.6822097, 73.713869 Pincode : 412101</p>
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27	Merchant Photo	 <p data-bbox="699 1713 1353 1843">near Birangal Gym, Sai Nagar, Dehu ... 18-02-2026 12:39:58 pm 18.6822097, 73.713869 Pincode : 412101</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	18-02-2026 12:41:12
2	Name of the person doing Field Verification(FV)	PRASAD BALU KADEKAR

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	REF79529

