

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                                                            |
|---------|---------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 1       | Business Name                                                             | ABHIJIT RAMESH PATIL                                                       |
| 2       | Customer Name / Customer Code                                             | 9400444582                                                                 |
| 3       | Address                                                                   | PLOT NO 34 GAT NO 10 2 DANDEKAR NAGAR, PIMPALA JALGAON, MAHARASHTRA 425002 |
| 4       | Name of the Person met                                                    | N/A                                                                        |
| 5       | Designation of the Contacted Person in that Firm                          | N/A                                                                        |
| 6       | Address Findings                                                          | Address Not Found                                                          |
| 7       | Business Premises owned or rental                                         | N/A                                                                        |
| 8       | Number of years in Business                                               | NA                                                                         |
| 9       | Merchant Premises is in residential or commercial building                | Residential                                                                |
| 10      | Nature Of Goods sold or services given at merchant location               | N/A                                                                        |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | N/A                                                                        |
| 12      | Number of Employees at the merchant location                              | NA                                                                         |
| 13      | Mswipe Machine/QR seen or not                                             | N/A                                                                        |
| 14      | Merchant Neighbour Name                                                   | N/A                                                                        |
| 15      | Neighbour feedback on merchant                                            | N/A                                                                        |
| 16      | Business Premise Size                                                     | N/A                                                                        |
| 17      | Business Board seen (Yes/No)                                              | N/A                                                                        |

|    |                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|----|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18 | Investigating officials comment/conclusion about address and name board sighted | WE VISITED THE REGISTERED ADDRESS AT PLOT NO 34 GAT NO 10 2 DANDEKAR NAGAR, PIMPRALA JALGAON, MAHARASHTRA 425002 ON 13-03-2026 18:00:46. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. WE CONNECTED WITH CALL WITH THE APPLICANT BUT APPLICANT IS NOT AVAILABLE AT THE ADDRESS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 19 | GPS Location                                                                    | 2G8J+885, Madhura, Pimprala Rd, near Manav seva school, Nisarg Colony, pimprala, Jalgaon, Maharashtra 425002, India                                                                                                                                                                                                                                                                                                                        |
| 20 | Fv Status                                                                       | Negative                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 21 | Negative reason                                                                 | Entity not found at the address                                                                                                                                                                                                                                                                                                                                                                                                            |
| 22 | Gist of Discussions                                                             | Address Not Found                                                                                                                                                                                                                                                                                                                                                                                                                          |

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Device Pic



24

Name Board



2G8J+885, Madhura, Pimprala Rd, near Manav  
13-03-2026 05:59:32 PM  
21.0107835,75.5392687  
Pincode : 425002

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Inside of the Shop



2G8J+885, Madhura, Pimprala Rd, near Manav  
13-03-2026 05:59:49 PM  
21.0107713,75.5392344  
Pincode : 425002

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Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                          | 13-03-2026 18:00:46   |
| 2 | Name of the person doing Field Verification(FV) | R001439725            |
| 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                                | REF84597              |

