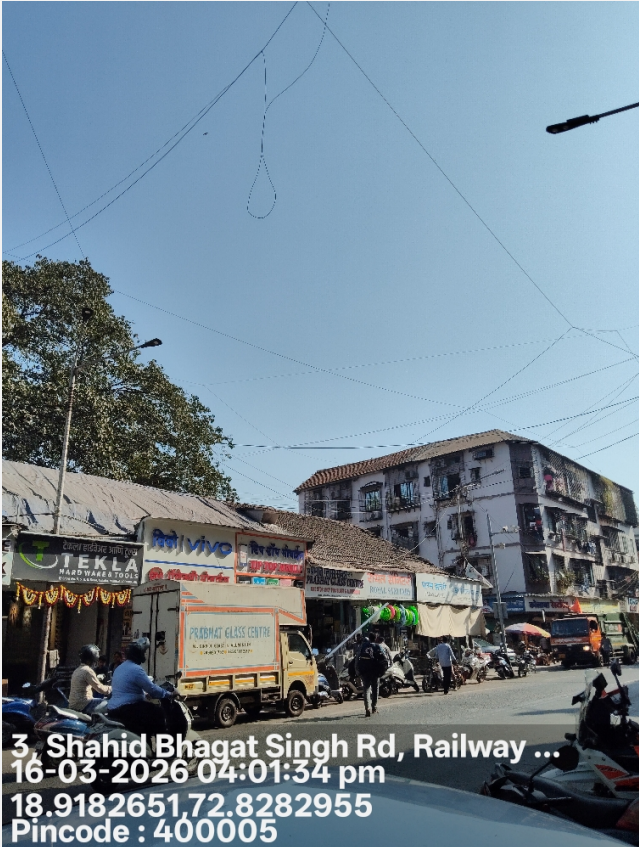


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHAH CHANDANMAL PUKHRAJ AND CO
2	Customer Name / Customer Code	9400163455
3	Address	LOWER COLABA 14/17 NEAR BY PESTONJI STREET MUMBAI 400005
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	N/A
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 ON 16-03-2026 16:03:10. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	3, Shahid Bhagat Singh Rd, Railway Colony, Apollo Bandar, Colaba, Mumbai, Maharashtra 400005, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	ADDRESS NOT FOUND
23	Device Pic	 <p>3, Shahid Bhagat Singh Rd, Railway ... 16-03-2026 04:01:34 pm 18.9182651,72.8282955 Pincode : 400005</p>

24


Name Board




25

Inside of the Shop



26	Outside of the Shop	 <p>3, Shahid Bhagat Singh Rd, Railway ... 16-03-2026 04:03:02 pm 18.918216,72.828228 Pincode : 400005</p>
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27	Merchant Photo	 <p>Alipur Trust Building, Colaba Causeway, ne 16-03-2026 04:02:36 pm 18.9181941,72.8282071 Pincode : 400005</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	16-03-2026 16:03:10
2	Name of the person doing Field Verification(FV)	R001374890

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	REF85467

