


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                                                                     |
|---------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 1       | Business Name                                                             | H T TEXTILE                                                                         |
| 2       | Customer Name / Customer Code                                             | 9200383657                                                                          |
| 3       | Address                                                                   | B 123 GARDEN REACH TUKRAPATTIBICHALI GHAT ROAD specifically near Tukra Patti 700024 |
| 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                | Commercial                                                                          |
| 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 B 123 GARDEN REACH TUKRAPATTIBICHALI GHAT ROAD SPECIFICALLY NEAR TUKRA PATTI 700024 ON 19-03-2026 14:40:37. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS COMMERCIAL. 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 FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 19 | GPS Location                                                                    | G7XP+GRG, Iron Gate Rd, Garden Reach, Kolkata, West Bengal 700024, India                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 20 | Fv Status                                                                       | Negative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 21 | Negative reason                                                                 | Entity not found at the address                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 22 | Gist of Discussions                                                             | Address Not found                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 23 | Device Pic                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                           |

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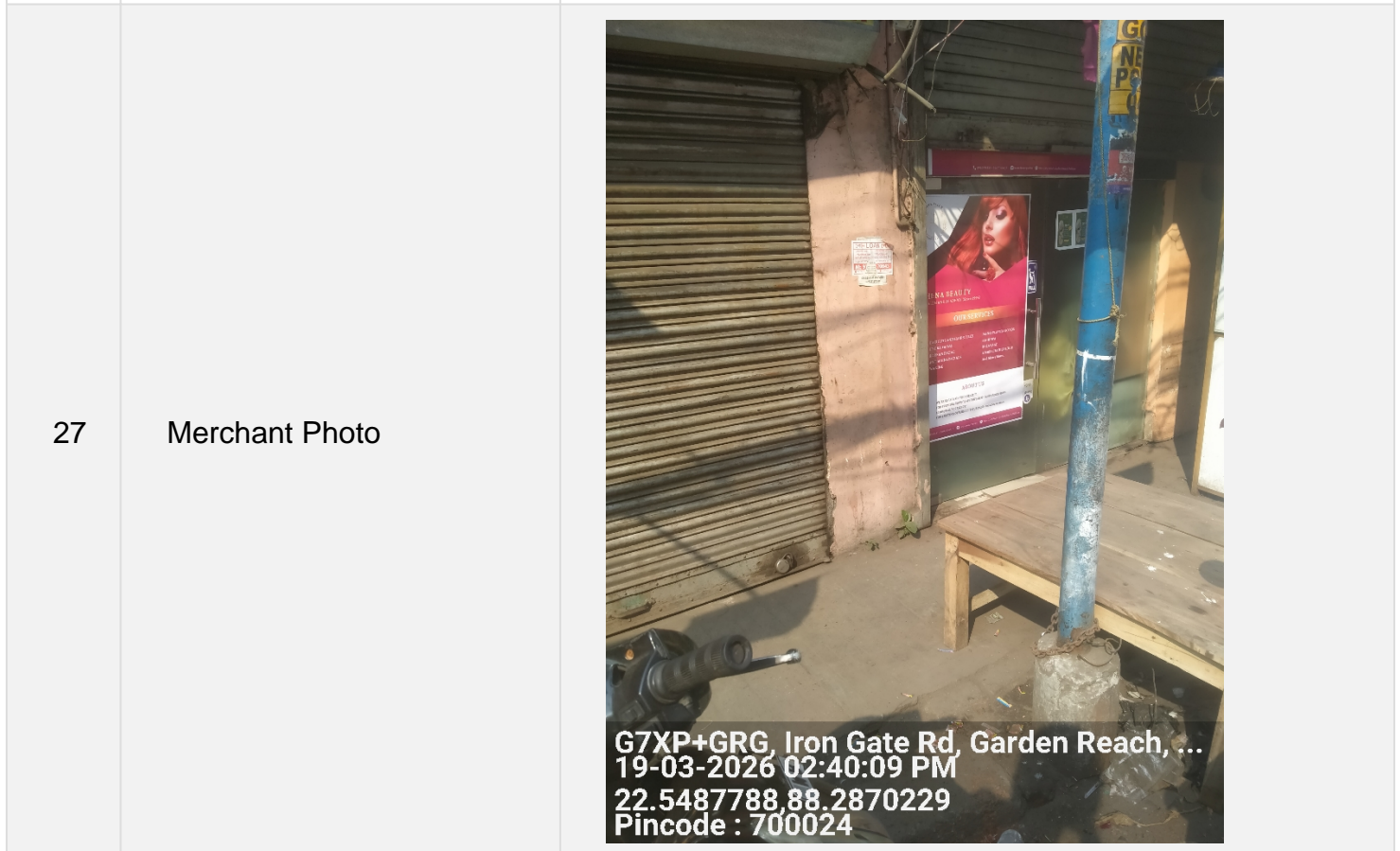
Name Board



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Inside of the Shop





| <b>Important - Mandatory to be filled</b> |                                                 |                     |
|-------------------------------------------|-------------------------------------------------|---------------------|
| 1                                         | Date and Time of Visit                          | 19-03-2026 14:40:37 |
| 2                                         | Name of the person doing Field Verification(FV) | R001411330          |

|   |                                            |                       |
|---|--------------------------------------------|-----------------------|
| 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                           | REF86261              |

