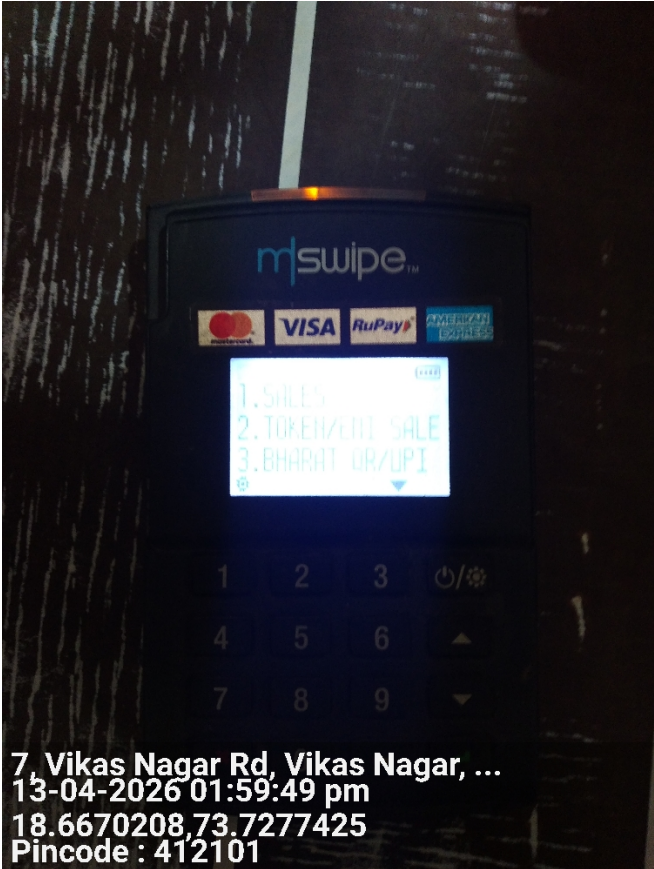


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALAJI TRADING COMPANY
2	Customer Name / Customer Code	9400228519
3	Address	SR NO 38 A INDRA PRABHA WING A SHOP NO 1, NEAR SHINDE PETROL PUMP, Cod Dehu Road, PUNE, MAHARASHTRA 412101
4	Name of the Person met	Anil bishnoi
5	Designation of the Contacted Person in that Firm	son
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	5
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	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	lupin dignostic
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 SR NO 38 A INDRA PRABHA WING A SHOP NO 1, NEAR SHINDE PETROL PUMP, COD DEHU ROAD, PUNE, MAHARASHTRA 412101 ON 13-04-2026 14:02:42. ADDRESS FOUND. WE MET WITH APPLICANT'S SON ANIL BISHNOI AT THE LOCATION. NATURE OF BUSINESS IS GENERAL STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 5 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION SON. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	2 Shop, Vikas Nagar, Pimpri, Pimpri-Chinchwad, Pune, Maharashtra 412101, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p data-bbox="697 1742 1200 1861">7, Vikas Nagar Rd, Vikas Nagar, ... 13-04-2026 01:59:49 pm 18.6670208,73.7277425 Pincode : 412101</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	13-04-2026 14:02:42
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	REF90212

