





Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | KAKADIYA ILABEN DIPAKBHAI |
| 2 | Customer Name / Customer Code | hiteshbhai / 9401963604 |
| 3 | Address | SATYA NARAYAN FARSAN SHOP, 80FT RAOD, BHAKTI NAGER, FIFTY FT RAOD RAJKOT. |
| 4 | Name of the Person met | hiteshbhai |
| 5 | Designation of the Contacted Person in that Firm | neighborhood |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 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 | no idea |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Nominal |
| 12 | Number of Employees at the merchant location | 1 |
| 13 | Mswipe Machine/QR seen or not | Not Delivered yet |
| 14 | Merchant Neighbour Name | hiteshbhai |
| 15 | Neighbour feedback on merchant | no |
| 16 | Business Premise Size | Less than 500 sq ft |
| 17 | Business Board seen (Yes/No) | No name board seen |
| 18 | Investigating officials comment/conclusion about address and name board sighted | |
| 19 | GPS Location | 7RJ2+FWX Gayatri Nivas Villa, Bhaktinagar Society, Bhakti Nagar, Rajkot, Gujarat 360002, India |
| 20 | Fv Status | Negative |

| | | |
|----|---------------------|--|
| 21 | Negative reason | Entity not found at the address |
| 22 | Gist of Discussions | customer not available as this address call no connected |
| 23 | Device Pic |  <p>3rd floor, Plot no 40A, Near ... 07-04-2025 11:40:28 am 22.2804911,70.8028901</p> |
| 24 | Name Board |  <p>3rd floor, Plot no 40A, Near ... 07-04-2025 11:40:38 am 22.2804911,70.8028901</p> |

| | | |
|----|---------------------|---|
| 25 | Inside of the Shop |  <p>3rd floor, Plot no 40A, Near ... 07-04-2025 11:40:46 am 22.2804911,70.8028901</p> |
| 26 | Outside of the Shop |  <p>7RJ2+FWX Gayatri Nivas Villa, Bhaktinagar S 07-04-2025 11:41:09 am 22.2804911,70.8028901</p> |
| 27 | Merchant Photo |  <p>3rd floor, Plot no 40A, Near ... 07-04-2025 11:41:00 am 22.2804911,70.8028901</p> |

Important - Mandatory to be filled

| | | |
|---|---|------------------------------------|
| 1 | Date and Time of Visit | 07-04-2025 11:47:47 |
| 2 | Name of the person doing Field Verification(FV) | JASANI CHETANBHAI PRAVINCHANDRA |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF22861 |

