

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GIRIRAJ JEWELLERS
2	Customer Name / Customer Code	9401352456
3	Address	MILKAT NO 1 KOLTEBUILDING1345 PUNE NAGARROAD WAGHOLI
4	Name of the Person met	NIRANJAN GANPATLAL SONI
5	Designation of the Contacted Person in that Firm	Employee
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	JEWELLERS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Sunny
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: MILKAT NO 1 KOLTE BUILDING, 1345 PUNE NAGAR ROAD, WAGHOLI ON DATE 16-04-2025 AT 13:57:14. ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH NIRANJAN GANPATLAL SONI. THEN WE CONNECTED THE CALL WITH THE APPLICANT. MSWIPE DEVICE WAS NOT AVAILABLE AT THE TIME OF THE LOCATION. BUSINESS BOARD NAME WAS SEEN OUTSIDE THE BUILDING. THE AREA PREMISES SITUATED IN A COMMERCIAL AREA. THE PREMISES SIZE IS BETWEEN 1000 TO 1500 SQFT. THE NEIGHBOUR SUNNY CONFIRMED THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Kolthi Building, Nagar Rd, near government hospital, Wagholi, Pune, Maharashtra 412207, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	machine not this time in shop it's in market

23 Device Pic

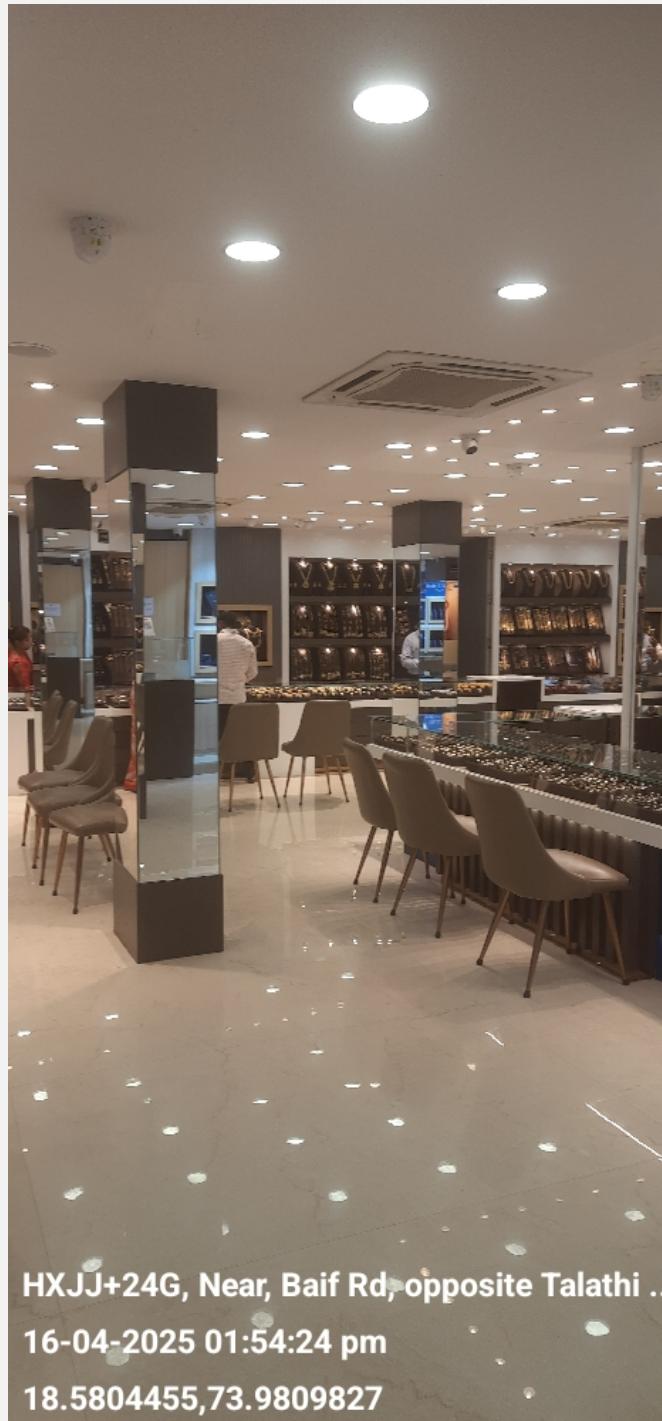


24 Name Board



25

Inside of the Shop



HXJJ+24G, Near, Baif Rd, opposite Talathi ..

16-04-2025 01:54:24 pm

18.5804455,73.9809827

26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 13:57:14
2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF25923