

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PRL DEVELOPERS PRIVATE LIMITED
2	Customer Name / Customer Code	9401876166
3	Address	8th Floor, Piramal Tower,Ganpatrao Kadam MargLower Parel Mumbai
4	Name of the Person met	PRAVINKUMAR ANANTRAO SHINDE
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 8TH FLOOR, PIRAMAL TOWER, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI ON 16-04-2025 AT 14:13:23. THE ADDRESS WAS FOUND, BUT THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALL WAS NOT ANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK RECEIVED FROM NEIGHBOURS WAS NEGATIVE. BASED ON THESE FINDINGS, THE ADDRESS EXISTS BUT COULD NOT BE VERIFIED DUE TO NON-CONTACTABILITY OF THE APPLICANT AND LACK OF LOCAL AWARENESS.
19	GPS Location	XRXG+R8F, Lower Parel West, Lower Parel, Mumbai, Maharashtra 400013, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	CALL NOT PICKED

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Device Pic



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Name Board



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Inside of the Shop




XRXG+R8F, Lower Parel West, Lower Parel, .
16-04-2025 02:11:57 PM
18.9998509,72.8256893

26

Outside of the Shop



XRXG+R8F, Lower Parel West, Lower Parel, .
16-04-2025 02:12:39 PM
18.9998172,72.825733

27	Merchant Photo	 <p>XRXG+R8F, Lower Parel West, Lower Parel, . 16-04-2025 02:12:16 PM 18.9998208,72.8257072</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 14:13:23
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
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	REF25957

