

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MAHESHHOSIERY
2	Customer Name / Customer Code	9401899949
3	Address	B-7. MAHESH HOSIERY,GIRISH INDUSTRIAL ESTATE,BHAJI MARKET LANE. NR. ROLEX BUILDING, B. P. ROAD. BHAYANDER EAST,THANE.
4	Name of the Person met	MAHESHHOSIERY
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	NA
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	NA
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: B-7, MAHESH HOSIERY, GIRISH INDUSTRIAL ESTATE, BHAJI MARKET LANE, NEAR ROLEX BUILDING, B. P. ROAD, BHAYANDER EAST, THANE ON 25-04-2025 AT 12:40:50. THE ADDRESS WAS LOCATED, BUT NO ONE WAS PRESENT AT THE PREMISES FOR VERIFICATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WENT UNANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.
19	GPS Location	new ramdev kirana stores shop no,6 B.P.Cross Road, Road, No.3, Talao Rd, Bhayandar, Bhaidaya Nagar, Bhayandar East, Mira Bhayandar, Maharashtra 401105, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there

23 Device Pic



24

Name Board



25 Inside of the Shop



4, Rx Rd, Bhayandar, Bhaidaya Nagar, ...

25-04-2025 12:40:22 PM

19.3086801,72.8558742

26

Outside of the Shop



27 Merchant Photo



new ramdev kirana stores shop no,6 ...

25-04-2025 12:40:28 PM

19.3086801,72.8558742



**Important - Mandatory to be filled**

1	Date and Time of Visit	25-04-2025 12:40:50
2	Name of the person doing Field Verification(FV)	R001238490
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	REF27588