

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VIMARSH JEWELLERSS LLP
2	Customer Name / Customer Code	9401165386
3	Address	1A KALZKUND ROWKUND DHOLKAHOUSE SOCIETY KALIdholka ahmedabad
4	Name of the Person met	GAURANG NATVARLAL SONI
5	Designation of the Contacted Person in that Firm	Manager
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	JEWELLERY
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Purav
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	<p>VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: 1A, KALZKUND ROWKUND, DHOLKA HOUSE SOCIETY, KALI DHOLKA, AHMEDABAD ON 30-04-2025 AT 16:59:30. THE ADDRESS WAS FOUND AND THE MANAGER WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQ. FT. AN MSWIPE DEVICE WAS OBSERVED AT THE SITE, AND A BUSINESS BOARD NAME WAS DISPLAYED OUTSIDE THE BUILDING. LOCAL ENQUIRIES WITH A NEIGHBOUR NAMED PURAV CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA AND THE FEEDBACK RECEIVED WAS POSITIVE.</p>
19	GPS Location	PFV2+78J, Kalikund, Dholka, Gujarat 382225, India
20	Fv Status	Positive
22	Gist of Discussions	met with manager in showroom
23	Device Pic	 <p>PFV2+CC4, Kalikund, Dholka, Gujarat 382225 30-04-2025 04:57:34 PM 22.7434032,72.4509026</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>PFV2+78J, Kalikund, Dholka, Gujarat 382225 30-04-2025 04:59:23 PM 22.7438363,72.4507791</p>
27	Merchant Photo	 <p>PFV2+CC4, Kalikund, Dholka, Gujarat 382225 30-04-2025 04:58:15 PM 22.7434092,72.4509422</p>

Important - Mandatory to be filled

1	Date and Time of Visit	30-04-2025 16:59:30
2	Name of the person doing Field Verification(FV)	R001336339

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	REF25939

