

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE LALJI FABRICATION WORKS
2	Customer Name / Customer Code	8100021717
3	Address	SHOP NO 2,SHRADDA AVENUE,TAJPURA ROAD, PADRA,VADODARA, GUJARAT.
4	Name of the Person met	SHREE LALJI FABRICATION WORKS
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address Not 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	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 2, SHRADDHA AVENUE, TAJPURA ROAD, PADRA, VADODARA, GUJARAT, ON 01-05-2025 AT 13:30:05. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. LOCAL INQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	63VG+WQ7, Suvarnapuri, Padra, Vadodara, Gujarat 391440, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address Not Found

23

Device Pic



24

Name Board



25 Inside of the Shop



63VH+R3Q, Tajpura Rd, Suvarnapuri, Padra, G

01-05-2025 01:29:22 PM

22.2447701, 73.0773844

26

Outside of the Shop



63VG+WQ7, Suvarnapuri, Padra, Vadodara, Gu

01-05-2025 01:29:36 PM

22.2448334,73.0773481

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 13:30:05
2	Name of the person doing Field Verification(FV)	PATHAN AADIL VAJIRKHAN
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	REF27587

