


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MARK MALL
2	Customer Name / Customer Code	9401157366
3	Address	NEAR ARHIHANT ELECTRONICS AND HOME APPLIANCEPL NO 01 S NO 801B 04 GOVIND NAGAR NASHIKNASHIK MAHARSHTRA 422009
4	Name of the Person met	JETENDRA D METKAR
5	Designation of the Contacted Person in that Firm	owner
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	Super market
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	Indra
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: NEAR ARIHANT ELECTRONICS AND HOME APPLIANCE, PLOT NO. 01, S.NO. 801B/04, GOVIND NAGAR, NASHIK, MAHARASHTRA, 422009 ON DATE 02-05-2025 AT 13:37:11. THE ADDRESS WAS FOUND TO BE CORRECT AND JETENDRA D. METKAR, WHO IDENTIFIED HIMSELF AS THE OWNER, WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS CLEARLY VISIBLE OUTSIDE THE BUILDING. NEIGHBOUR IDENTIFIED AS INDRA CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Plot No. 2, Dharmachakra Co Ho Society, near New Era School, Govind Nagar, Nashik, Maharashtra 422009, India
20	Fv Status	Positive
22	Gist of Discussions	all ok
23	Device Pic	 <p>Plot No. 2, Dharmachakra Co Ho ... 02-05-2025 01:33:15 pm 19.9830151,73.7797436</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>Plot No. 2, Dharmachakra Co Ho ... 02-05-2025 01:34:35 pm 19.98303,73.7797575</p>
27	Merchant Photo	 <p>Plot No. 2, Dharmachakra Co Ho ... 02-05-2025 01:34:54 pm 19.9830086,73.7797482</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 13:37:11
2	Name of the person doing Field Verification(FV)	SUMIT CHHABURAO PAIK

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	REF28780

