

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MS SRI LAKSHMI GANAPATHI IRON AND HARDWARE
2	Customer Name / Customer Code	9200360489
3	Address	SIVALAYAM TEMPLE 2 14 MAIN ROADANNAPUREDDIPALLI BHADRADRIKOTHAGUDEM TSANNAP,IN,507316
4	Name of the Person met	SIVARAMAKRISHNA YARROJU
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	4
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	TRADER SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	GOOD
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	NISHANT
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	BETWEEN 1000 TO 1500 SQ FT

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SIVALAYAM TEMPLE, 2-14 MAIN ROAD, ANNAPUREDDIPALLI, BHADRADRI KOTHAGUDEM, TELANGANA, 507316 ON DATE 02-05-2025 AT 11:59:08. THE ADDRESS WAS FOUND TO BE CORRECT AND SIVARAMAKRISHNA YARROJU, 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 VISIBLE OUTSIDE THE BUILDING. NEIGHBOUR IDENTIFIED AS NISHANT CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	9QGM+924, Annapureddipalle, Annadevam, Telangana 507316, India
20	Fv Status	Positive
22	Gist of Discussions	all good
23	Device Pic	 <p>9QGM+924, Annapureddipalle, Annadevam, Telangana 507316, India 02-05-2025 11:57:32 am 17.3719793, 80.7791119</p>
24	Name Board	 <p>9QGM+924, Annapureddipalle, Annadevam, Telangana 507316, India 02-05-2025 11:58:37 am 17.375687, 80.7801506</p>

25 Inside of the Shop



9QGM+924, Annapureddipalle, Annade
02-05-2025 11:57:44 dm
17.3719793,80.7791119

26 Outside of the Shop



9QGM+924, Annapureddipalle, Annade
02-05-2025 11:58:15 am
17.3723613,80.7794581

27 Merchant Photo



9QGM+924, Annapureddipalle, Annade
02-05-2025 11:57:54 am
17.3723613,80.7794581

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 11:59:08
2	Name of the person doing Field Verification(FV)	BANOTH RAVINDER
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	REF28637

