


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VIJAY SHRIDHAR LAD
2	Customer Name / Customer Code	9401147332
3	Address	ROOM NO 21 CHAWL NO 3 DIGVIJAY MILL CHAWL DL MARG KALACHOWKI MUMBAI
4	Name of the Person met	VIJAY SHRIDHAR LAD
5	Designation of the Contacted Person in that Firm	Staff
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	Tea Stall
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	QR seen
14	Merchant Neighbour Name	Kabir
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: ROOM NO. 21, CHAWL NO. 3, DIGVIJAY MILL CHAWL, DL MARG, KALACHOWKI, MUMBAI ON DATE 02-05-2025 AT 15:49:02. THE ADDRESS WAS FOUND TO BE CORRECT AND STAFF WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQFT. SETUP IS TEMPORARY . AN MSWIPE QR CODE WAS SEEN ON SITE. NO BUSINESS NAME BOARD WAS VISIBLE. NEIGHBOUR IDENTIFIED AS KABIR CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	157, Dattaram Lad Marg, near Sita Sadan, Ghodapdeo, Byculla East, Byculla, Mumbai, Maharashtra 400033, India
20	Fv Status	Positive
22	Gist of Discussions	Met with staff
23	Device Pic	 <p>157, Dattaram Lad Marg, near Sita ... 02-05-2025 03:47:15 PM 18.9883504,72.8373909</p>

24

Name Board



25

Inside of the Shop



157, Dattaram Lad Marg, near Sita ...

02-05-2025 03:48:15 PM

18.9883138,72.8374044

26

Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 15:49:02
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
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	REF28732

