

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CLASSIC RESTAURANT AND BAR
2	Customer Name / Customer Code	9401948845
3	Address	CLASSIC RESTAURANT AND BARGROUND FLOOR, SHOP NO 1, ANANT SMRUTI,VEER NARIMAN MARG PLOT NO 1272, NARIAL WADI
4	Name of the Person met	KEYUR SHARAD KE
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	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	RESTAURANT AND BAR
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	Jatin
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: CLASSIC RESTAURANT AND BAR, GROUND FLOOR, SHOP NO. 1, ANANT SMRUTI, VEER NARIMAN MARG, PLOT NO. 1272, NARIAL WADI ON DATE 03-05-2025 AT 14:02:40. THE ADDRESS WAS FOUND, AND PRAKASH PASWAN, WHO IDENTIFIED HIMSELF AS THE MANAGER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND IS APPROXIMATELY BETWEEN 1000 TO 1500 SQ. FT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD NAME WAS VISIBLE. A NEIGHBOUR NAMED JATIN CONFIRMED KNOWING THE APPLICANT AND GAVE POSITIVE FEEDBACK.
19	GPS Location	52, Veer Narain Marg, Adarsh Nagar, Worli, Mumbai, Maharashtra 400025, India
20	Fv Status	Positive
22	Gist of Discussions	met with Prakash Paswan

23	Device Pic	<div data-bbox="699 76 1355 1234"><p data-bbox="708 1099 1355 1234">2R8F+F6H, Eknath Buwa Hatiskar Marg, Aad 03-05-2025 01:57:19 PM 19.0161619,72.8230492</p></div>
24	Name Board	<div data-bbox="699 1258 1355 1630"><p data-bbox="708 1541 1355 1630">2R8F+F6H, Eknath Buwa Hatiskar Marg, Aad 03-05-2025 01:59:16 PM 19.0161416,72.8230492</p></div>

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	03-05-2025 14:02:40
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	REF28764

