






## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BRIGHT LOGISTICS
2	Customer Name / Customer Code	9401965317
3	Address	SHOP NO 6 MAMA JI MARKET, KELOD KARTAL BYPASS ROAD TEJAJI NAGAR INDORE, NEAR BY RAJPUT DHABA, Mumbai, 400083
4	Name of the Person met	BRIGHT LOGISTICS
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	ON 06-05-2025 AT 13:43:31, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: SHOP NO. 6, MAMA JI MARKET, KELOD KARTAL BYPASS ROAD, TEJAJI NAGAR, INDORE, NEAR RAJPUT DHABA, MUMBAI, 400083. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE SUPPORT CONTACT SHRADDHA, BUT THE NUMBER WAS NOT WORKING. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL.
19	GPS Location	805/6, Station Rd, Kala Ghoda, Bharat Nagar, Vikhroli, Mumbai, Maharashtra 400083, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

24	Name Board	 <p>5, Station Rd, Vikhroli Village, Pirojshanagar 06-05-2025 01:42:38 pm 19.1132814,72.928707</p>
25	Inside of the Shop	 <p>5, Station Rd, Vikhroli Village, Pirojshanagar 06-05-2025 01:42:56 pm 19.1132891,72.9287001</p>
26	Outside of the Shop	 <p>805/6, Station Rd, Kala Ghoda, Bharat ... 06-05-2025 01:43:20 pm 19.1132949,72.9287212</p>
27	Merchant Photo	 <p>5, Station Rd, Vikhroli Village, Pirojshanagar 06-05-2025 01:43:10 pm 19.1132953,72.9287161</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	06-05-2025 13:43:31
2	Name of the person doing Field Verification(FV)	R00227257
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	REF28711

