

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	DHARMESH UMESH KUMAVAT
2	Customer Name / Customer Code	9401941947
3	Address	C1 2014 OMKAR BUILDING SRA, NEAR JANU BHOYE NAGAR SHANTARAM TALAV, MALAD EAST MUMBAI, 400097
4	Name of the Person met	DHARMESH UMESH KUMAVAT
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address 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 16:35:38, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: C1 2014, OMKAR BUILDING SRA, NEAR JANU BHOYE NAGAR, SHANTARAM TALAV, MALAD EAST, MUMBAI, 400097. THE ADDRESS WAS FOUND, BUT 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 REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL.
19	GPS Location	20C1 janubhoye Nagar Omkar Sra BuildNH8, Western Express Hwy, Shantaram Talao, Siddheshwar Nagar, Kokanipada, Malad East, Mumbai, Maharashtra 400097, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant not responding call and mswipe customer support number is not working
23	Device Pic	

24

Name Board



25

Inside of the Shop



26

Outside of the Shop

26C1 janubhoye Nagar Omkar Sra BuildNH8, ...  
06-05-2025 04:35:23 PM  
19.1831432, 72.8601435

27

Merchant Photo

जानु भोये नगर सी - ?  
एस. आर. ए. महकारी गृहनिर्माण संस्था (मर्या.)  
गोदावरी नगर, बुद्धी, राजापुर, वाराणसी, (उत्तर प्रदेश) 221401 / संख्या 12345  
कार्यालय वर्तमान संस्था - जानु भोये वर्तमान विक्रेता, शालाम वर्तमान, बाजार (पु.) दुर्घट-१०

श्री. शिवलक्षणप्रसाद अदालत यादव	: अध्यक्ष
श्री. नरेश दशरथ मेरुकर्म	: सचिव
श्री. इन्द्रबहादुर धनराज यादव	: व्यापारिक
श्री. सुभाष सिताराम पाटील	: सदस्य
श्री. मदन फुलकरण पांड्ये	: सदस्य
श्री. रघुनाथ धोंडे वळनी	: सदस्य
श्री. राजेश राजबहादुर यादव	: सदस्य
रंजना कमल व्याप	: सदस्य
सौ. शकुंतला विजय सिंह	: सदस्य
श्री. भगवानदास सजन यादव	: सदस्य
श्री. भरत भगवन मकवाना	: सदस्य
श्री. दुधामाई रामजीमाई घोघारी	: सदस्य
श्री. हिरालाल छत्रपाल यादव	: सदस्य
श्री. वालजीभाई मेथा परमार	: सदस्य
श्री. फुलचंद गिर्जाप्रसाद दुबे	: सदस्य
श्री. कन्हैया रेवंत झा	: सदस्य

26C1 janubhoye Nagar Omkar Sra BuildNH8, ...  
06-05-2025 04:35:12 PM  
19.1831205, 72.8601414

### **Important - Mandatory to be filled**

1	Date and Time of Visit	06-05-2025 16:35:38
2	Name of the person doing Field Verification(FV)	R00225374

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	REF28889

