


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SADGURU AGENCIES
2	Customer Name / Customer Code	9400192054
3	Address	3 SUNIL SADAN M D S MARG CHEMBUR MUMBAI
4	Name of the Person met	SADGURU AGENCIES
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 14:03:19, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: 3, SUNIL SADAN, M.D.S. MARG, CHEMBUR, MUMBAI. THE ADDRESS WAS FOUND AND THE APPLICANT WAS MET AT THE LOCATION. HOWEVER, THE APPLICANT DENIED ENTRY INTO THE PREMISES AND REFUSED TO COOPERATE WITH THE VERIFICATION PROCESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL.
19	GPS Location	Sunil Sadan, Central Ave Rd, Opposite Hotel Grand Central, Chembur Gaothan, Chembur, Mumbai, Maharashtra 400071, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	negative
23	Device Pic	 <p>Shop No 06, Sunil Sadan, opp. ... 06-05-2025 02:01:26 PM 19.0613229,72.9007022</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	<p>Sunil Sadan, Central Ave Rd, Opposite ... 06-05-2025 02:03:04 PM 19.0613005,72.9006807</p>
27	Merchant Photo	<p>Sunil Sadan, Central Ave Rd, Opposite ... 06-05-2025 02:02:48 PM 19.0613182,72.9007037</p>

Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2025 14:03:19
2	Name of the person doing Field Verification(FV)	UPENDRAKUMAR NARSHINGH SINHA

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	REF28773

