

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MAHADEV FABRICS
2	Customer Name / Customer Code	9401973343
3	Address	AVON ARCED, SHOP NO 20 21, OPP LUCKY SANDWICH, Mumbai, MAHARASHTRA
4	Name of the Person met	ASHOK BACHCHA THAKUR
5	Designation of the Contacted Person in that Firm	Employee
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Fabric Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	pulkit
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 500 to 1000 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: AVON ARCED, SHOP NO. 20 & 21, OPPOSITE LUCKY SANDWICH, MUMBAI, MAHARASHTRA, ON DATE 07-05-2025 AT 16:27:45. THE ADDRESS WAS FOUND AND THE TEAM MET WITH THE APPLICANT'S EMPLOYEE. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND IS APPROXIMATELY BETWEEN 500 TO 1000 SQ FT IN SIZE. AN MSWIPE DEVICE WAS SEEN AT THE LOCATION AND THE BUSINESS NAME BOARD WAS CLEARLY VISIBLE. NEIGHBOUR PULKIT IS ACQUAINTED WITH THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Shop No. 24, Ground Floor, Avon Arcade, Dashrathlal Joshi Rd, LIC Colony, Suresh Colony, Vile Parle West, Mumbai, Maharashtra 400056, India
20	Fv Status	Positive
22	Gist of Discussions	met with employee
23	Device Pic	 <p>Shop No. 24, Ground Floor, Avon ... 07-05-2025 04:24:05 PM 19.1002434,72.8421859</p>

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Name Board

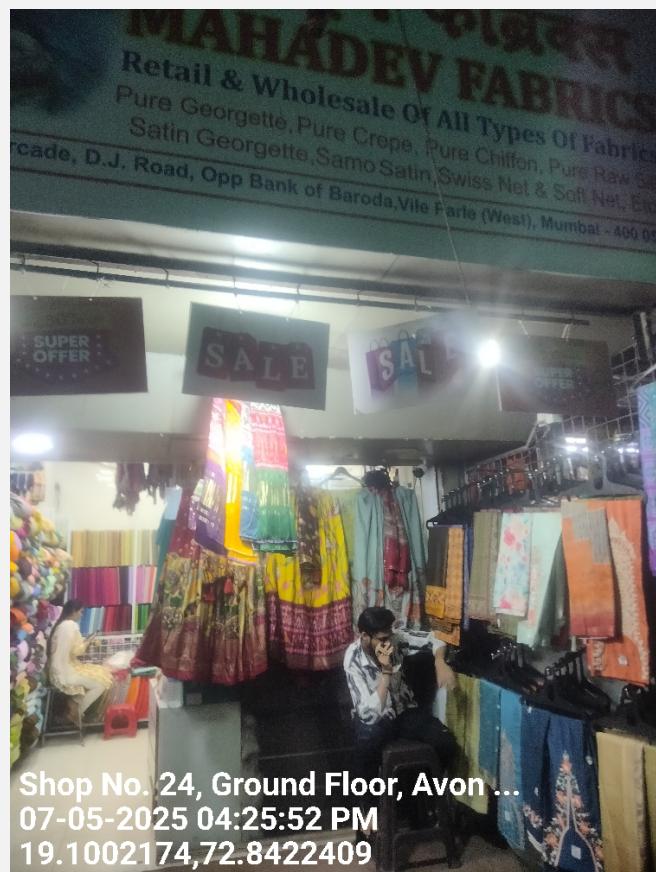


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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 16:27:45
2	Name of the person doing Field Verification(FV)	MANISH ASHOK UPADHYAY

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	REF28865

