


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | CHAUHAN SAROJBEN MAHENDRASINH   |
| 2       | Customer Name / Customer Code   | 9401970388  |
| 3       | Address   | RAAJRATNA METAL LTD BILESHWRPURA CHHATRAL, TALUKA KALOL DISTRICT GANDHINAGAR, Gandhi Nagar, GUJARAT |
| 4       | Name of the Person met  | CHAUHAN SAROJBEN MAHENDRASINH   |
| 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               | NAN   |
| 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 | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: RAAJRATNA METAL LTD, BILESHWRPURA, CHHATRAL, TALUKA – KALOL, DISTRICT – GANDHINAGAR, GUJARAT ON 09-05-2025 AT 17:25:02 HOURS. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE TO MSWIPE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALLS WERE NOT ANSWERED. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE KNEW THE APPLICANT. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS INDUSTRIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED. |
| 19 | GPS Location  | 8C4P+8HH, Bileshvarpura, Gujarat 382729, India  |
| 20 | Fv Status   | Negative  |
| 21 | Negative reason   | NA  |
| 22 | Gist of Discussions   | customer not available at address and not picking up call, no shop near only industrial area  |
| 23 | Device Pic  |  <p>8C4P+8HH, Bileshvarpura, Gujarat 382729, I<br/>09-05-2025 05:22:56 PM<br/>23.3055202,72.436825</p>  |

24

Name Board





25

Inside of the Shop





|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>8C4P+8HH, Bileshvarpura, Gujarat 382729, I<br/>09-05-2025 05:22:40 PM<br/>23.3046354,72.4395613</p>   |
| 27 | Merchant Photo      |  <p>8C4P+4H6, GJ SH 41, Bileshvarpura, Gujarat<br/>09-05-2025 05:22:07 PM<br/>23.3055029,72.4368109</p> |

| Important - Mandatory to be filled |   |                     |
|------------------------------------|---|---------------------|
| 1                                  | Date and Time of Visit                          | 09-05-2025 17:25:02 |
| 2                                  | Name of the person doing Field Verification(FV) | R001336339          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF29173              |

