

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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 (SHRADDA), 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, India 09-05-2025 05:22:56 PM 23.3055202, 72.436825</p>

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Name Board



25

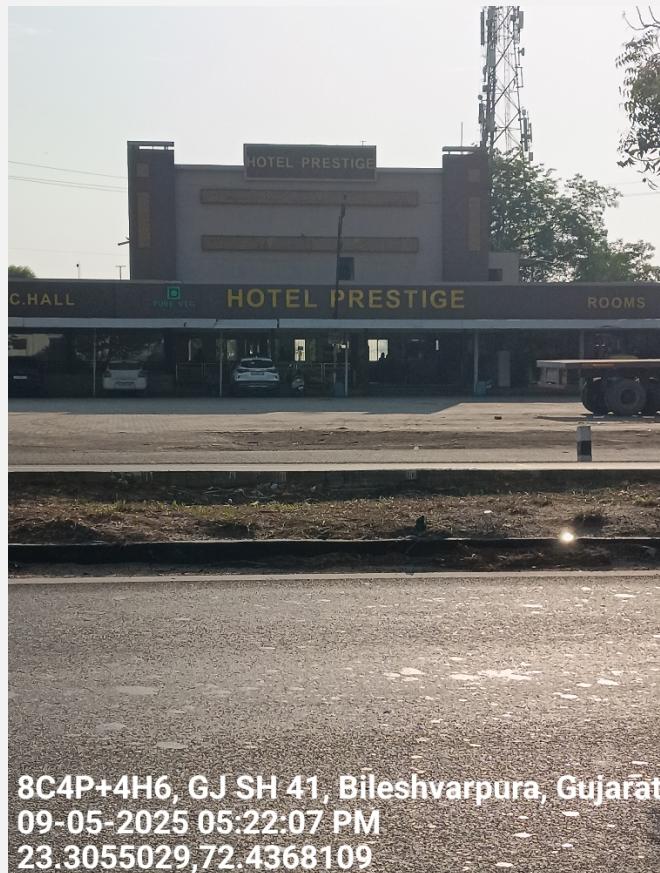
Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**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

