


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MG LUXURY JEWELLERS/Tyaani Jewellery by Karan Johar
2	Customer Name / Customer Code	9401973506R
3	Address	Ground Floor, 1-B & 1-C, Rohit Bhavan, Shahnajaf Road, Opp Saharaganj Mall Ground Floor, 1-B & 1-C, Rohit Bhavan, Shahnajaf Road, Opp Saharaganj Mall
4	Name of the Person met	KUSHAGRA
5	Designation of the Contacted Person in that Firm	ACCOUNTANT
6	Address Findings	Address found
7	Business Premises owned or rental	RENTED
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	JEWELLERS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	YES
12	Number of Employees at the merchant location	15
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	MANYAWAR
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	BETWEEN 1000-1500 SQ FT

17	Business Board seen (Yes/No)	NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR, 1-B & 1-C, ROHIT BHAVAN, SHAHNAJAF ROAD, OPP SAHARAGANJ MALL ON DATE 14-05-2025 14:19:03. ADDRESS FOUND, WHERE WE MET WITH KUSHAGRA, WHO CONFIRMED THAT HE IS AN ACCOUNTANT IN THE ENTITY. HE INFORMED THAT THE FIRM HAS BEEN OPERATING FROM THIS LOCATION SINCE APRIL 2025 ON RENT. THE GIVEN AREA IS COMMERCIAL AND THE BUSINESS PREMISES SIZE IS BETWEEN 1000-1500 SQ FT. MSWIPE MACHINE WAS SEEN AT THE LOCATION, AND THE NAME BOARD OF THE ENTITY WAS ALSO VISIBLE. AROUND 15 EMPLOYEES WERE OBSERVED WORKING ON THE PREMISES. LOCAL ENQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA AND THE NEIGHBOURHOOD, AND THE LOCALS CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Ground Floor, VW4V+3X3 Rohit House, Shahnajaf Rd, opposite Saharaganj Mall, Prem Nagar, Hazratganj, Lucknow, Uttar Pradesh 226001, India
20	Fv Status	Positive
22	Gist of Discussions	MET WITH ACCOUNTANT
23	Device Pic	 <p>1, Vidhan Sabha Marg, Hazratganj Crossing( 14-05-2025 02:15:07 pm 26.8553516,80.9449543</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	14-05-2025 14:19:03
2	Name of the person doing Field Verification(FV)	DEEPAK MAURYA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF29625

