


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAA JAGDAMBE TRADING COMPANY
2	Customer Name / Customer Code	8100043494
3	Address	ANAND PURAM COLONY LOHABAN MATHURA MATHURA UTTAR PRADESH 281204.
4	Name of the Person met	SHANTI SWAROOP GUPTA
5	Designation of the Contacted Person in that Firm	owner
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	Saree's Shop
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	No
14	Merchant Neighbour Name	Amrit
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: ANAND PURAM COLONY LOHABAN MATHURA, MATHURA, UTTAR PRADESH 281204. ON DATE 16-05-2025 17:21:09, ADDRESS FOUND AND WE MET WITH SHANTI SWAROOP GUPTA, WHO WAS THE OWNER. THE AREA PREMISES IS LOCATED IN COMMERCIAL. THE AREA PREMISES SIZE IS BETWEEN 500 TO 1000 SQ FT. MSWIPE DEVICE NOT SEEN, IT IS IN THE APPLICANT'S HOUSE. BUSINESS BOARD NAME SEEN. THE NEIGHBOUR AMRIT KNOWS THE APPLICANT AND GAVE POSITIVE FEEDBACK.
19	GPS Location	Laxmi Nagar, 01, Raya Rd, Ram Nagar Colony, Mathura, Raipur Mai Banger, Uttar Pradesh 281204, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	MSWIPE DEVICE IS IN APPLICANT HOUSE
23	Device Pic	 <p>Laxmi Nagar, 01, Raya Rd, Ram ... 16-05-2025 05:17:21 pm 27.5111879,77.7059443</p>

24

Name Board



25

Inside of the Shop





26	Outside of the Shop	 <p>Laxmi Nagar, 01, Raya Rd, Ram ... 16-05-2025 05:19:34 pm 27.5111929,77.7059636</p>
27	Merchant Photo	 <p>Laxmi Nagar, 01, Raya Rd, Ram ... 16-05-2025 05:19:04 pm 27.5111897,77.7059801</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-05-2025 17:21:09
2	Name of the person doing Field Verification(FV)	MUEEN ABBAS

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	REF30408

