


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NIKUNJ SUITS AND SAREES
2	Customer Name / Customer Code	9200096179
3	Address	21-6-14 TO 48/8, GHANDHI BAZAR, NEAR POSTOFFICE, HI, GH COURT ROAD, HYD TL, Charminar, 500002
4	Name of the Person met	NIKUNJ
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	10
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Cloths Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Harshal
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 21-6-14 TO 48/8, GHANDHI BAZAR, NEAR POSTOFFICE, HI, GH COURT ROAD, HYD TL, CHARMINAR, 500002 ON 20-05-2025 17:16:39. ADDRESS FOUND, WHERE WE MET WITH NIKUNJ SUITS AND SAREES, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. YES, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. THE GPS PINCODE MISMATCH.</p>
19	GPS Location	21-6-51, Rikab Gunj, Ghansi Bazaar, Hyderabad, Telangana 500066, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>14, Ghansi Bazar, opposite City College, ... 20-05-2025 05:15:13 pm 17.3674799, 78.4703804</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>21-6-51, Rikab Gunj, Ghansi Bazaar, Hyderabad 20-05-2025 05:16:33 pm 17.3674164,78.4703425</p>
27	Merchant Photo	 <p>21-6-51, Rikab Gunj, Ghansi Bazaar, Hyderabad 20-05-2025 05:16:17 pm 17.3674158,78.4705722</p>

Important - Mandatory to be filled

1	Date and Time of Visit	20-05-2025 17:16:39
2	Name of the person doing Field Verification(FV)	R001382930

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	REF30400

