


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUNRAJ CONSTRUCTION
2	Customer Name / Customer Code	9200368537
3	Address	FLAT NO 31 ROYAL ACCORD IVLOKHANDWALA COMPLEXANDHERI WEST
4	Name of the Person met	VASHDEV B KHUSHALANI
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	residential
10	Nature Of Goods sold or services given at merchant location	CONSTRUCTION
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Aditya
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	ON 22-05-2025 AT 14:06:35, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: FLAT NO. 31, ROYAL ACCORD IV, LOKHANDWALA COMPLEX, ANDHERI WEST. THE ADDRESS WAS FOUND TO BE EXISTING, AND THE APPLICANT'S STAFF MEMBER, KAMAL, WAS MET AT THE LOCATION. THE GIVEN ADDRESS IS A RESIDENTIAL PREMISES, LOCATED IN A RESIDENTIAL AREA, WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQ. FT. NO MSWIPE DEVICE WAS OBSERVED, AND NO BUSINESS NAME BOARD WAS DISPLAYED. HOWEVER, A NEIGHBOUR NAMED ADITYA CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	4, P Tandon Marg, Shastri Nagar, Andheri West, Mumbai, Maharashtra 400053, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	positive
23	Device Pic	 <p>X-12, Shastri Nagar, Andheri West, Mumbai, 22-05-2025 02:02:24 PM 19.140398,72.8270904</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>4, P Tandon Marg, Shastri Nagar, ... 22-05-2025 02:06:24 PM 19.1404139,72.8268673</p>
27	Merchant Photo	 <p>Lokhawdwala Complex, P Tandon Marg, Sha... 22-05-2025 02:04:06 PM 19.1402921,72.8271312</p>

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 14:06:35
2	Name of the person doing Field Verification(FV)	MANISH ASHOK UPADHYAY
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	REF31104

