

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DIVIJA ENTERPRISES
2	Customer Name / Customer Code	8100041511
3	Address	17 SECTOR H NO 443 CHOPASANI HOUSING BOARD JODHPUR, SOUTH JODHPUR RAJASTHAN 342008.
4	Name of the Person met	GAURAV GAUR
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	6
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Cloths Store
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	Yes
14	Merchant Neighbour Name	Ayush
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500 to 1000 sqft

17	Business Board seen (Yes/No)	Business board name change
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 17, SECTOR H, HOUSE NO. 443, CHOPASANI HOUSING BOARD, JODHPUR, SOUTH JODHPUR, RAJASTHAN, 342008 ON 28-05-2025 AT 12:20:11 HOURS. THE ADDRESS WAS FOUND TO BE CORRECT. DURING THE VISIT, MR. GAURAV GAUR WAS MET AT THE LOCATION AND IDENTIFIED HIMSELF AS THE OWNER. THE PREMISES IS LOCATED IN A COMMERCIAL AREA. AN MSWIPE DEVICE WAS OBSERVED AT THE LOCATION, INDICATING ACTIVE BUSINESS OPERATIONS. AS PER DISCUSSION WITH THE APPLICANT, HE OWNS TWO SHOPS, AND THE SHOP AT THIS ADDRESS IS OPERATIONAL BUT THE BUSINESS NAME BOARD DISPLAYED IS DIFFERENT FROM THE DATA PROVIDED. LOCAL ENQUIRIES WITH NEIGHBOUR AYUSH CONFIRMED THAT HE KNOWS THE APPLICANT AND GAVE POSITIVE FEEDBACK REGARDING HIM.
19	GPS Location	7X69+R5R, Sector 17 Main Rd, Sector 17 E, Chopasni Housing Board, Jodhpur, Rajasthan 342008, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	positive

23

Device Pic



Shop No. 17 E/S-11, Shopping Complex ...
28-05-2025 12:17:11 pm
26.2622694,72.967617

24

Name Board



Shop No. 17 E/S-11, Shopping Complex ...
28-05-2025 12:17:52 pm
26.2622791,72.9679621

25


Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	28-05-2025 12:20:11
2	Name of the person doing Field Verification(FV)	SUNIL BANJARA
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	REF30921

