

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJDEEP REALTORS PRIVATE LIMITED?
2	Customer Name / Customer Code	9200325988
3	Address	LAXMI PALACE FLAT NO 101MATHURADAS ROAD KANDIVALI WESTMUMBAI MAHARASTRA 400067
4	Name of the Person met	JAYESH TOKERSHI SHAH
5	Designation of the Contacted Person in that Firm	Manager
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	commercial
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	10
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Udit
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: LAXMI PALACE, FLAT NO. 101, MATHURADAS ROAD, KANDIVALI WEST, MUMBAI, MAHARASHTRA, 400067 ON 31-05-2025 AT 12:45:42. ADDRESS WAS FOUND AND THE APPLICANT'S MANAGER WAS MET AT THE LOCATION. AS PER DISCUSSION WITH THE MANAGER, THE APPLICANT IS CURRENTLY AT THE SITE AND THE MSWIPE DEVICE IS WITH THE APPLICANT. THE AREA IS IDENTIFIED AS COMMERCIAL, WITH PREMISES SIZE ESTIMATED BETWEEN 1000 TO 1500 SQ FT. MSWIPE DEVICE WAS NOT SEEN DURING THE VISIT. NO NAME BOARD WAS VISIBLE AT THE LOCATION. LOCAL NEIGHBOUR UDIT CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	4th Floor, Laxmi Palace, 76, Mathuradas Road, Kandivali, Bhagat Colony, Kandivali West, Mumbai, Maharashtra 400067, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Device is with applicant
23	Device Pic	 <p>4th Floor, Laxmi Palace, 76, Mathuradas ... 31-05-2025 12:43:39 pm 19.2029427, 72.848437</p>

24 Name Board

4th Floor, Laxmi Palace, 76, Mathuradas ...
31-05-2025 12:44:01 pm
19.2029419, 72.8484218

25 Inside of the Shop

4th Floor, Laxmi Palace, 76, Mathuradas ...
31-05-2025 12:44:32 pm
19.2029414, 72.8484369

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

31-05-2025 12:45:42

2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA
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	REF32216

