






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAHARASHTRA RADDI DEPO
2	Customer Name / Customer Code	9401120330
3	Address	OPPOSITE MARKETYARD BUS DEPO GANGA DHAM ROAD PUNE
4	Name of the Person met	MANSUR SHAHDAT PATHAN
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	RADDI Stall
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	Parag
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	less than 500 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: OPPOSITE MARKETYARD BUS DEPO, GANGA DHAM ROAD, PUNE ON 03-06-2025 AT 16:46:08. ADDRESS WAS FOUND AND MANSUR SHAHDAT PATHAN WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE OF THE PREMISES IS LESS THAN 500 SQFT. AN MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE BUSINESS BOARD NAME WAS VISIBLE. LOCAL NEIGHBOUR PARAG CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	2, Burhani Colony, Market Yard, Gultekadi, Pune, Maharashtra 411037, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Mswipe device not showing
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p>2, Burhani Colony, Market Yard, Gultekadi, ... 03-06-2025 04:45:00 PM 18.4830836,73.8715463</p>
26	Outside of the Shop	 <p>2, Burhani Colony, Market Yard, Gultekadi, ... 03-06-2025 04:45:16 PM 18.4830699,73.8716105</p>
27	Merchant Photo	 <p>2, Burhani Colony, Market Yard, Gultekadi, ... 03-06-2025 04:45:09 PM 18.4830712,73.8715697</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-06-2025 16:46:08
2	Name of the person doing Field Verification(FV)	AMOL BHAUSAHEB BORSE
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	REF32758

