

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MKG HOSPITALITY
2	Customer Name / Customer Code	9401179153
3	Address	FLAT 14 EVER GREEN LTD 204 WATER SUPPLYFIELD ROAD NEAR ICIC BANK BANDRA WEST MUMBAI
4	Name of the Person met	MR. GOUDU KUMAR
5	Designation of the Contacted Person in that Firm	EMPLOYEE STOREKEEPER
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	HOSPITALITY SERVICES
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	Ishaan
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: FLAT 14 EVER GREEN LTD 204 WATER SUPPLYFIELD ROAD NEAR ICIC BANK BANDRA WEST MUMBAI ON 03-06-2025 13:59:15. ADDRESS FOUND, WHERE WE MET WITH MKG HOSPITALITY, EMPLOYEE STOREKEEPER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS NOT AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS HOSPITALITY SERVICES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOUR ISHAAN CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	G1/B, Waterfield Road, Bandra West, Mumbai, Maharashtra 400050, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p> G1/B, Waterfield Road, Bandra West, Mumbai, ... 03-06-2025 01:56:00 pm 19.060645172, 72.834653 Pincode : 400050 </p>

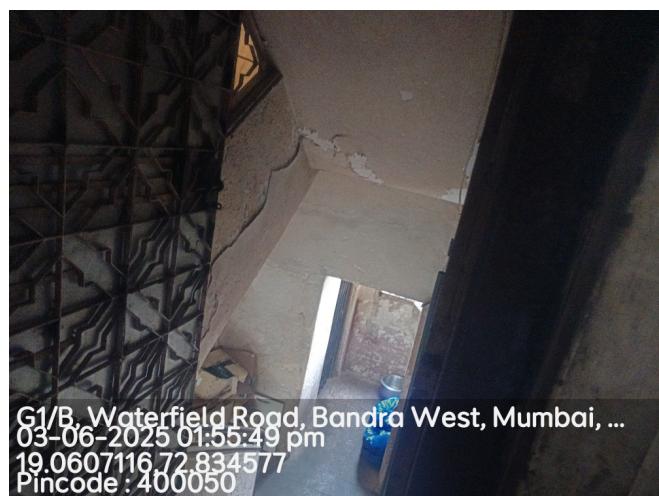
24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	03-06-2025 13:59:15
2	Name of the person doing Field Verification(FV)	R00481374
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	REF32764

