

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LAKSHMI SALES CORPORATION
2	Customer Name / Customer Code	8100050098
3	Address	DHANGU ROAD NEAR PUSHAP CINEMA PATHANKOT PATHANKOT PUNJAB 145001
4	Name of the Person met	PANKAJ MAHAJAN
5	Designation of the Contacted Person in that Firm	LAKSHMI SALES CORPORATION
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	25
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	GOOD
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	anil kumar
15	Neighbour feedback on merchant	good
16	Business Premise Size	Between 500-1000 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	NA
19	GPS Location	339, Dhangu Rd, Preet Nagar, Pathankot, Punjab 145001, India
20	Fv Status	Positive

22	Gist of Discussions	yes
23	Device Pic	
24	Name Board	
25	Inside of the Shop	



26 Outside of the Shop



27 Merchant Photo

Important - Mandatory to be filled



06-06-2025 18:12:38

R00982933

RNEI SERVICES LIMITED

1 Date and Time of Visit

2 Name of the person doing Field Verification(FV)

3 Name of External Agency

4 Name of Checker for FV Report

5 * Overall opinion on the account activity.

5 Reference Number

REF31093