





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHEETAL INDIA
2	Customer Name / Customer Code	8100041198
3	Address	SHEETAL ESTATE M S ALI ROAD MUMBAI MUMBAI MAHARASHTRA 400007
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA

19	GPS Location	No. 179, Opposite Ganga Jamuna Cinema, J Dadajee Road, Tardeo Road, Grant Road, Mumbai - 400007, Krishna Kunj, Grant Road East, Shapur Baug, Girgaon, Mumbai, Maharashtra 400007, India
20	Fv Status	Positive
22	Gist of Discussions	CUSTOMER NOT PROVIDE THE DEVICE PHOTO AT LOCATION
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p>419a, Maulana Shaukat Ali Road, opposite ... 09-06-2025 04:00:58 pm 18.9618124,72.8184577</p>
26	Outside of the Shop	 <p>No. 179, Opposite Ganga Jamuna Cinema, ... 09-06-2025 04:01:36 pm 18.9617837,72.8186117</p>
27	Merchant Photo	 <p>No. 179, Opposite Ganga Jamuna Cinema, ... 09-06-2025 04:01:25 pm 18.961824,72.818505</p>

Important - Mandatory to be filled

1	Date and Time of Visit	09-06-2025 16:01:41
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
3	Name of External Agency	RNFI SERVICES LIMITED

4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF33158

