

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	NITIN
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHEETAL ESTATE, M. S. ALI ROAD, MUMBAI, MAHARASHTRA, 400007 ON 09-06-2025 AT 16:01:41. THE ADDRESS WAS FOUND AND VERIFIED. DURING THE VISIT, A PERSON NAMED NITIN WAS MET AT THE LOCATION. HOWEVER, THE APPLICANT DENIED THE VERIFICATION PROCESS AND REFUSED TO SHARE ANY PERSONAL OR BUSINESS DETAILS. HE ALSO DECLINED TO ALLOW A PHOTOGRAPH OF HIMSELF OR THE DEVICE TO BE TAKEN. NO MSWIPE DEVICE WAS OBSERVED ON THE PREMISES. THE AREA IS IDENTIFIED AS COMMERCIAL. DUE TO NON-COOPERATION FROM THE APPLICANT AND LACK OF VERIFIABLE INFORMATION, THE VERIFICATION IS MARKED AS FAILED.
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	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant denied for verification
23	Device Pic	 <p>No. 179, Opposite Ganga Jamuna Cinema, ... 09-06-2025 04:00:41 pm 18.9618171,72.8185134</p>

24

Name Board



25

Inside of the Shop



419a, Maulana Shaukat Ali Road, opposite ...
09-06-2025 04:00:58 pm
18.9618124,72.8184577

26

Outside of the Shop



No. 179, Opposite Ganga Jamuna Cinema, ...
09-06-2025 04:01:36 pm
18.9617837,72.8186117

27 Merchant Photo



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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF33158

