


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KSH FOODS
2	Customer Name / Customer Code	8100046908
3	Address	PLOT NO 50 BARKHEDI KALAN WARD NO 26 BARKHEDI KALA, N BHOPAL MADHYA PRADESH
4	Name of the Person met	monu Chouksey
5	Designation of the Contacted Person in that Firm	manager
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Restaurant
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	25
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sakshi
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: PLOT NO 50 BARKHEDI KALAN WARD NO 26 BARKHEDI KALA, N BHOPAL MADHYA PRADESH ON 10-06-2025 16:26:31. ADDRESS FOUND, WHERE WE MET WITH KSH FOODS, MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS RESTAURANT. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SAKSHI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	plot no 57 near ganggotrri dhaba, Kopal, Bhopal, Madhya Pradesh 462044, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>plot no 57 near ganggotrri dhaba, ... 10-06-2025 04:24:16 PM 23.2061264,77.3629251 Pincode : 462044</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	10-06-2025 16:26:31
2	Name of the person doing Field Verification(FV)	R001300552
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	REF33236

