






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KASHIMOKSHA SPIRITUAL PRIVATE LIMITED
2	Customer Name / Customer Code	9401166647R
3	Address	B 6 70 PITAMBARPURA, HARISHCHANDRA GHAT ROAD VARANASI UTTAR PRADESH 221001
4	Name of the Person met	ABHINAV PANDEY
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	residential
10	Nature Of Goods sold or services given at merchant location	NGO
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Kartik
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	THE VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: B 6/70, PITAMBARPURA, HARISHCHANDRA GHAT ROAD, VARANASI, UTTAR PRADESH, 221001 ON 11-06-2025 AT 12:49:26. THE ADDRESS WAS LOCATED SUCCESSFULLY AND THE APPLICANT'S STAFF MEMBER WAS MET AT THE PREMISES. THE AREA IS COMMERCIAL IN NATURE, AND THE PREMISES SIZE IS ESTIMATED TO BE BETWEEN 1000 TO 1500 SQ FT. AN MSWIPE DEVICE WAS SEEN ON-SITE AND A BUSINESS BOARD WITH THE ENTITY NAME WAS ALSO VISIBLE. NEIGHBOUR KARTIK CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	B6/84, Harish Chandra Ghat Rd, Bangali Tola, Varanasi, Uttar Pradesh 221001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

24	Name Board	 <p>KASHIMOKSHA SPIRITUAL PVT. LTD. B-6/70 Pitambarpura, Harishchandra Ghat Road, Varanasi GSTIN - 09AAHCK3135ELZP PAN - AAHCK3135E</p> <p>B6/84, Harish Chandra Ghat Rd, Bangali ... 11-06-2025 12:47:10 pm 25.2983884,83.0063163</p> <p>11/06/2025 12:47</p>
25	Inside of the Shop	 <p>B6 72, Pitambarpura Rd, Bangali Tola, ... 11-06-2025 12:47:31 pm 25.2984098,83.0063382</p> <p>11/06/2025 12:47</p>
26	Outside of the Shop	 <p>KASHIMOKSHA SPIRITUAL PVT. LTD. B-6/70 Pitambarpura, Harishchandra Ghat Road, Varanasi GSTIN - 09AAHCK3135ELZP PAN - AAHCK3135E</p> <p>B6/84, Harish Chandra Ghat Rd, Bangali ... 11-06-2025 12:49:11 pm 25.2984089,83.0063251</p> <p>11/06/2025 12:49</p>

27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	11-06-2025 12:49:26
2	Name of the person doing Field Verification(FV)	VISHAL SAHAY
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	REF33238

