



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI SATHYANARAYANA PLYWOOD AND GLASSES
2	Customer Name / Customer Code	8100009438
3	Address	BELOW SWAPNA LODGE, M G S ROAD, NANJANGUD, MYSORE, KARNATAKA[STATE CODE: KA], 571301.
4	Name of the Person met	Sanjay
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	32
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	hardware shop
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	Sunil
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: BELOW SWAPNA LODGE, M G S ROAD, NANJANGUD, MYSORE, KARNATAKA[STATE CODE: KA], 571301. ON 12-06-2025 13:38:20. ADDRESS FOUND, WHERE WE MET WITH SRI SATHYANARAYANA PLYWOOD AND GLASSES, SANJAY. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 32 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 HARDWARE SHOP . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUNIL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	4MCJ+8CJ, Thomas Layout, Nanjangud, Karnataka 571301, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>4MCJ+8CJ, Thomas Layout, Nanjangud, Karnataka 12-06-2025 01:38:13 pm 12.1207258, 76.6810338 Pincode : 571301</p>

24	Name Board	 <p>4MCJ+8CJ Thomas Layout, Nanjangud, Kar 12-06-2025 01:36:25 pm 12.1207179.76.6810308 Pincode : 571301</p>
25	Inside of the Shop	 <p>4MCJ+8CJ Thomas Layout, Nanjangud, Kar 12-06-2025 01:36:36 pm 12.1207272.76.6810448 Pincode : 571301</p>
26	Outside of the Shop	 <p>4MCJ+8CJ Thomas Layout, Nanjangud, Kar 12-06-2025 01:36:58 pm 12.1207166.76.6810275 Pincode : 571301</p>

27	Merchant Photo	 <p>4MCJ+8CJ, Thomas Layout, Nanjangud, Kar 12-06-2025 01:36:50 pm 12.1207287 76.6810439 Pincode : 571301</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	12-06-2025 13:38:20
2	Name of the person doing Field Verification(FV)	CHANDRASHEKAR H T
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	REF33442

