






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	S H ENTERPRISES
2	Customer Name / Customer Code	9401968587
3	Address	CHASMAWALA CHAWL, ROOM NO 21/22,2ND FLR, MOHMMED UMAR RAJJAB RD, MAHARASHTRA
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	Rented
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	00
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	05, Byculla, Mumbai, Maharashtra 400008, India

20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	CUSTOMER NOT AVAILABLE AND NOT RECEIVED CALL , DOOR NOCK KIYA KOI RESPONSE NAHI AYA
23	Device Pic	 <p>279, Mohd Umar Rajjab Rd, Madanpura, ... 13-06-2025 07:10:18 pm 18.9704966,72.8273576 Pincode : 400008</p>
24	Name Board	 <p>Rohmani Tower, Mohd Umar Rajjab Rd, ... 13-06-2025 07:10:26 pm 18.9704938,72.8273582 Pincode : 400008</p>

25	Inside of the Shop	 <p>279, Mohd Umar Rajjab Rd, Madanpura, ... 13-06-2025 07:10:33 pm 18.9704646,72.8273539 Pincode : 400008</p>
26	Outside of the Shop	 <p>05, Byculla, Mumbai, Maharashtra 400008 13-06-2025 07:11:25 pm 18.9706342,72.827427 Pincode : 400008</p>
27	Merchant Photo	 <p>Rohmani Tower, Mohd Umar Rajjab Rd, ... 13-06-2025 07:10:39 pm 18.9704993,72.8273583 Pincode : 400008</p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 19:11:57
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
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	REF33436

