


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUVANSH INDUSTRIES
2	Customer Name / Customer Code	9401942020
3	Address	ST NO 6, 3668/1, NEW MADHOPURI, 141008
4	Name of the Person met	SURESH BHALLA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Besan wholesaler
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	rahul
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: ST NO 6, 3668/1, NEW MADHOPURI, 141008 ON 13-06-2025 12:43:07. ADDRESS FOUND, WHERE WE MET WITH SURESH BHALLA, OWNER. BUT APPLICANT DENIED TO SHARE HIS IMAGE FOR CAPTURING DURING THE VISIT. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GOOD. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAHUL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	277, New Mahdo Puri, New Madhopuri, Kirpal Nagar, Ludhiana, Punjab 141008, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>257, Street Number 6, New Mahdo ... 13-06-2025 12:37:07 pm 30.9192676 75.8698487 Pincode : 141008</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>277 New Mahdo Puri, New Madhopuri, ... 13-06-2025 12:42:56 pm 30.9192272, 75.86991 Pincode : 141008</p>
27	Merchant Photo	 <p>277 New Mahdo Puri, New Madhopuri, ... 13-06-2025 12:42:09 pm 30.9192419, 75.8698897 Pincode : 141008</p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 12:43:07
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	HARCHARANJIT SINGH
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	REF33495

