

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	good
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	NA
19	GPS Location	277, New Mahdo Puri, New Madhopuri, Kirpal Nagar, Ludhiana, Punjab 141008, India
20	Fv Status	Positive

22	Gist of Discussions	positive ki
23	Device Pic	 <p>257, Street Number 6, New Mahdo ... 13-06-2025 12:37:07 pm 30919267675.8698487 Pincode : 141008</p>
24	Name Board	 <p>SUVANSH INDUSTRIES GSTIN-A93H0P6105C221 277, New Mahdo Puri, New Madhopuri, ... 13-06-2025 12:42:41 pm 30919248575.8699173 Pincode : 141008</p>

25 Inside of the Shop



257, Street Number 6, New Mahdo ...
13-06-2025 12:38:59 pm
30.9192661, 75.8698466
Pincode : 141008

26 Outside of the Shop



277, New Mahdo Puri, New Madhopuri, ...
13-06-2025 12:42:56 pm
30.9192272, 75.86991
Pincode : 141008

27 Merchant Photo



277, New Mahdo Puri, New Madhopuri, ...
13-06-2025 12:42:09 pm
30.9192419, 75.8698897
Pincode : 141008

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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF33495

