





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI KRIPA SINDHU AGRONOMY PRIVATE LIMITED
2	Customer Name / Customer Code	9401975731
3	Address	X 1865 E/2 G/F RAJGARH EXTENSION GANDHI NAGAR EAST DELHI
4	Name of the Person met	JASWINDER SINGH
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	THE VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: X 1865 E/2 G/F RAJGARH EXTENSION GANDHI NAGAR, EAST DELHI ON THE DATE 18-06-2025 AT 11:14:05. HOWEVER, THE ADDRESS LOCATED, AND NO ONE WAS AVAILABLE TO MEET AT THE SITE.AFTERWARDS, WE CONTACTED MSWIPE CUSTOMER SUPPORT, AND JITENDRA RESPONDED TO THE CALL. A DISCUSSION WAS HELD WITH THEM REGARDING THE VERIFICATION, BUT NO FURTHER INFORMATION WAS PROVIDED. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION DURING THE VISIT. THE AREA IS CLASSIFIED AS COMMERCIAL. GPS PINCODE MISMATCHED.
19	GPS Location	103, Street Number 4, Sankar Nagar, Seelampur, Krishna Nagar, Delhi, 110051, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there
23	Device Pic	 <p>1865, Rajgarh Extension Main Rd, near ... 18-06-2025 11:13:17 AM 28.6629276,77.2760101 Pincode : 110031</p>

24	Name Board	 <p>The image shows the exterior of a shop. On the left, a white sign reads 'Sri Kripa Sindhu Agronomy Private Limited' in red and black text, with 'Deals In : Agro Products & Commodities' below it. Further down, it lists the address 'X/1865, E-2, G/F Rajgarh Extn. Gandhi Nagar, Delhi - 110031'. To the right, a sign for 'Tony Studio' is visible, advertising 'DIGITAL WEDDING PHOTOGRAPHY' and 'DIGITAL VIDEO COVERAGE'. A watermark at the bottom of the image reads: '103, Street Number 4, Sankar Nagar, ... 18-06-2025 11:13:30 AM 28.6629555,77.2759802 Pincode : 110051'.</p>
25	Inside of the Shop	 <p>The image shows the interior of the shop, featuring a staircase leading up. On the left wall, there is a poster with two portraits of men and the text 'HA PA PR'. A red banner below the poster says 'Price Only Rs. 5000!'. A watermark at the bottom of the image reads: '103, Street Number 4, Sankar Nagar, ... 18-06-2025 11:13:39 AM 28.6629621,77.2759726 Pincode : 110051'.</p>

26	Outside of the Shop	 <p>103, Street Number 4, Sankar Nagar, ... 18-06-2025 11:13:56 AM 28.6629556,77.2759461 Pincode : 110051</p>
27	Merchant Photo	 <p>103, Street Number 4, Sankar Nagar, ... 18-06-2025 11:13:46 AM 28.6629636,77.2759707 Pincode : 110051</p>

Important - Mandatory to be filled

1	Date and Time of Visit	18-06-2025 11:14:05
2	Name of the person doing Field Verification(FV)	ALOK CHOPRA

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	REF33195

