

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAY MAA BHAWANI FILAMENTS
2	Customer Name / Customer Code	9401007419
3	Address	PLOT NO - 3 / 4, FLOOR-, SONAL INDUSTRIAL, ESTATE 2, PANDESARA, SURAT, GUJARAT
4	Name of the Person met	bhavanishankar pareekh
5	Designation of the Contacted Person in that Firm	bhawanisankar pareek
6	Address Findings	Moved to new Address
7	Business Premises owned or rental	Rented
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	location change
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	addrees change
15	Neighbour feedback on merchant	merchant change his working address confirm by merchant
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	Sonal Industrial Society 2, 668, Shri Sant Gadge Maharaj Marg, Vinayak Nagar, Vishnu Nagar, Udhana, Surat, Gujarat 394210, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	merchant want to return device
23	Device Pic	 <p> Sonal Industrial Society 2, 668, Shri ... 19-06-2025 06:08:51 pm 21.155925,72.8347905 Pincode : 394210 </p>

24

Name Board



25

Inside of the Shop



Sonal Industrial Society 2, 668, Shri ...

19-06-2025 06:09:06 pm

21.1559301,72.8347582

Pincode : 394210

26

Outside of the Shop



Sonal Industrial Society 2, 668, Shri ...

19-06-2025 06:09:14 pm

21.1559187,72.8347978

Pincode : 394210

27

Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	19-06-2025 18:09:19
2	Name of the person doing Field Verification(FV)	R0040106
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	REF33968

