


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREYA INFOSOLUTION
2	Customer Name / Customer Code	9401974466
3	Address	GALA NO 212, C WING, IND BLDG, SANJAY NAGAR, NEAR CAMA ESTATE
4	Name of the Person met	SHREYA INFOSOLUTION
5	Designation of the Contacted Person in that Firm	Student
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	Educational
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	No
14	Merchant Neighbour Name	kuldeep
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500 to 1500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GALA NO 212, C WING, IND BLDG, SANJAY NAGAR, NEAR CAMA ESTATE ON 24-06-2025 AT 17:13:52. THE ADDRESS WAS LOCATED, AND WE MET WITH KULDEEP, WHO IDENTIFIED HIMSELF AS A STUDENT. WE THEN CALLED MSWIPE CUSTOMER SUPPORT (JITENDRA), AND THEY TRIED TO CONTACT THE APPLICANT, BUT THE CALL COULD NOT BE CONNECTED. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS A COMMERCIAL ZONE. BASED ON THESE FINDINGS, THE VERIFICATION CANNOT BE CONCLUDED SUCCESSFULLY.
19	GPS Location	Gala No. 405, C Wing, Near Cama Industrial Estate Sanjay Nagar Industrial Estate, behind Punjab & Sindh, Cama Industrial Estate, Goregaon, Mumbai, Maharashtra 400063, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	no any person available only one student available
23	Device Pic	 <p>Gala No. 405, C Wing, Near ... 24-06-2025 05:11:33 pm 19.1577417,72.8553845 Pincode : 400063</p>

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Name Board





E, Walbhat Rd, Cama Industrial Estate, ...
24-06-2025 05:12:16 pm
19.1575931,72.8552888
Pincode : 400063

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Inside of the Shop



Gala No. 405, C Wing, Near ...
24-06-2025 05:12:57 pm
19.1577592,72.8553907
Pincode : 400063

26	Outside of the Shop	 <p>Gala No. 405, C Wing, Near ... 24-06-2025 05:13:27 pm 19.1577302,72.8553921 Pincode : 400063</p>
27	Merchant Photo	 <p>Gala No. 405, C Wing, Near ... 24-06-2025 05:13:11 pm 19.1577053,72.8553862 Pincode : 400063</p>

Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 17:13:52
2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA

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	REF34524

