






Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | SHRI SHYAM ENTERPRISES |
| 2 | Customer Name / Customer Code | 9401371134 |
| 3 | Address | 10, SITA VIHAR, RAM NAGAR 2ND, KHIRNI PHATAK ROAD, JHOTWARA JAIPUR RAJASTHAN |
| 4 | Name of the Person met | manish |
| 5 | Designation of the Contacted Person in that Firm | readymade clothes |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 8 | Number of years in Business | 2 |
| 9 | Merchant Premises is in residential or commercial building | Residential |
| 10 | Nature Of Goods sold or services given at merchant location | readymade clothes |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Average |
| 12 | Number of Employees at the merchant location | 1 |
| 13 | Mswipe Machine/QR seen or not | Not Delivered yet |
| 14 | Merchant Neighbour Name | rajesh |
| 15 | Neighbour feedback on merchant | good |
| 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 | 10A, Shanti Nagar, Jhotwara, Jaipur, Rajasthan 302012, India |

| | | |
|----|---------------------|--|
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | device will be returned by vendor |
| 23 | Device Pic |  <p>10A, Shanti Nagar, Jhotwara, Jaipur, Rajasthan 24-06-2025 07:04:44 pm 26.9389659,75.741997 Pincode : 302012</p> |
| 24 | Name Board |  <p>10A, Shanti Nagar, Jhotwara, Jaipur, Rajasthan 24-06-2025 07:04:50 pm 26.9389659,75.741997 Pincode : 302012</p> |
| 25 | Inside of the Shop |  <p>10A, Shanti Nagar, Jhotwara, Jaipur, Rajasthan 24-06-2025 07:05:10 pm 26.9389857,75.7419817 Pincode : 302012</p> |

| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>10A, Shanti Nagar, Jhotwara, Jaipur, Rajasthan 24-06-2025 07:05:24 pm 26.9389857,75.7419817 Pincode : 302012</p> |
| 27 | Merchant Photo |  <p>WPQR+JPH, 20A, Shri Ram Nagar-B, Shanti 24-06-2025 07:04:58 pm 26.9390022,75.7419803 Pincode : 302012</p> |

| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 24-06-2025 19:05:29 |
| 2 | Name of the person doing Field Verification(FV) | R001278131 |
| 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 | REF33177 |

