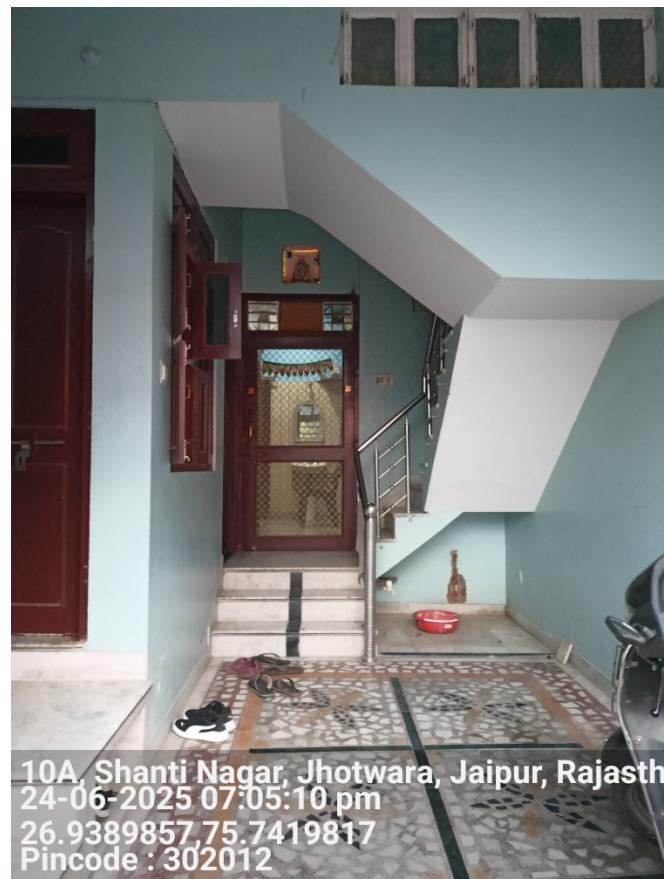


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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 KHATNAWALIYA
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	NO
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 10, SITA VIHAR, RAM NAGAR 2ND, KHIRNI PHATAK ROAD, JHOTWARA, JAIPUR, RAJASTHAN ON 24-06-2025 AT 19:05:29. THE ADDRESS WAS FOUND, AND WE MET WITH MANISH KHATNAWALIYA, WHO IDENTIFIED HIMSELF AS THE OWNER OF THE COMPANY. HE INFORMED THAT THE COMPANY HAS BEEN OPERATING FOR THE PAST 2 YEARS. THE GIVEN AREA IS RESIDENTIAL, AND A NAME BOARD WAS VISIBLE AT THE LOCATION. HOWEVER, NO BUSINESS ACTIVITY WAS OBSERVED DURING THE VISIT, AND AN MSWIPE MACHINE WAS NOT SEEN. THE SURROUNDINGS AND NEIGHBOURS CONFIRMED KNOWLEDGE OF THE APPLICANT.
19	GPS Location	10A, Shanti Nagar, Jhotwara, Jaipur, Rajasthan 302012, India
20	Fv Status	Positive
22	Gist of Discussions	device will be returned by applicant
23	Device Pic	
24	Name Board	

25 Inside of the Shop



10A, Shanti Nagar, Jhotwara, Jaipur, Rajasthan  
24-06-2025 07:05:10 pm  
26.9389857, 75.7419817  
Pincode : 302012

26 Outside of the Shop



10A, Shanti Nagar, Jhotwara, Jaipur, Rajasthan  
24-06-2025 07:05:24 pm  
26.9389857, 75.7419817  
Pincode : 302012

27	Merchant Photo	
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#### 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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF33177

