


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AASTHA CATERERS
2	Customer Name / Customer Code	9401980607
3	Address	AASTHA CATERERS Shop no. 26. gr floor Ghnashyam Tower m g road borivali
4	Name of the Person met	Ashish
5	Designation of the Contacted Person in that Firm	Manager
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	CATERERS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	8
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sunil dubey
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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: AASTHA CATERERS SHOP NO. 26. GR FLOOR GHNASHYAM TOWER M G ROAD BORIVALI ON 25-06-2025 15:54:06. ADDRESS FOUND, WHERE WE MET WITH SHIVAM SHUKLA, MANAGER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CATERERS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUNIL DUBEY CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	3, Ghanshyam Tower, Mahatma Gandhi Rd, Sukarwadi, Borivali East, Mumbai, Maharashtra 400066, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Shreeji Bhuvan CHSL, Mahatma Gandhi Rd, . 25-06-2025 03:52:39 pm 19.2315141,72.8580186 Pincode : 400066</p>

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Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>3, Ghanshyam Tower, Mahatma Gandhi Rd, ...  25-06-2025 03:53:58 pm  19.2314723,72.8579812  Pincode : 400066</p>
27	Merchant Photo	 <p>Shop No, Ghanshyam Tower, 10, Swami ...  25-06-2025 03:53:45 pm  19.2314884,72.858072  Pincode : 400066</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	25-06-2025 15:54:06
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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	REF34527

