


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIVARPAN SUPER STORES
2	Customer Name / Customer Code	9400951582
3	Address	RAMNAGAR ST DEPOT ROAD, Ramnagar-Wardha, 442001
4	Name of the Person met	Rohit Pariyal
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address Found
7	Business Premises owned or rental	Rented
8	Number of years in Business	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	General store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Rajesh Makhijani
15	Neighbour feedback on merchant	positive
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: RAMNAGAR ST DEPOT ROAD, RAMNAGAR-WARDHA, 442001 ON DATE 25-06-2025 16:08:19, BUT MOVED TO NEW ADDRESS AND WHERE WE MET WITH ROHIT PARIYAL, WHO WAS THE OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE SEEN. BUSINESS BOARD NAME SEEN. THE NEIGHBOUR RAJESH MAKHIJANI KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	QJ47+36P, Priyadarshini College Rd, Alodi, Wardha, Maharashtra 442001, India
20	Fv Status	Positive
22	Gist of Discussions	customer postive and shop shifted
23	Device Pic	 <p>QJ47+552, Priyadarshini College Rd, Alodi, V 25-06-2025 03:59:27 PM 20.755188,78.6130688 Pincode : 442001</p>

24

Name Board



25

Inside of the Shop




26

Outside of the Shop



QJ47+36P, Priyadarshini College Rd, Alodi, W
25-06-2025 04:01:51 PM
20.7551167,78.6130838
Pincode : 442001

27	Merchant Photo	 <p>QJ47+36P, Priyadarshini College Rd, Alodi, W 25-06-2025 04:01:20 PM 20.7551437,78.613075 Pincode : 442001</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	25-06-2025 16:08:19
2	Name of the person doing Field Verification(FV)	R00788343
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	REF33744

