

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAKHWANA DESIGNER WEAR
2	Customer Name / Customer Code	9200023868
3	Address	2 K C BLDG. OPP SNDT COLLEGE CAMA LANE, GHATKOPAR WEST.
4	Name of the Person met	MR HITEN MAKAWANA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	75
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Clothes Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	02
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Avyan
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2 K C BLDG. OPP SNDT COLLEGE CAMA LANE, GHATKOPAR WEST. ON 26-06-2025 18:06:44. ADDRESS FOUND, WHERE WE MET WITH HITEN HARENDRA MAKWANA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 75 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHES STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AVYAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	3WM3+MMJ, Navroji Ln, Ghatkopar West, Mumbai, Maharashtra 400086, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>9, below SNDT College, Ghatkopar West, ... 26-06-2025 06:05:50 pm 19.0841832,72.9042347 Pincode : 400086</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	26-06-2025 18:06:44
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF34988