

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	SELF
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	POSITIVE
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	N/A
15	Neighbour feedback on merchant	N/A
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	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, Mumbai - 400086  26-06-2025 06:05:50 pm  19.0841832,72.9042347  Pincode : 400086</p>
24	Name Board	 <p>makwana designer wear  क.स. ब्ल्ड, ओप. स.न.द.ट. कॉलेज, गामा लैन, घाटकोपर (W), मुंबई - 400086.</p> <p>Hop No. 1, Ghatkopar West, Mumbai, Maharashtra - 400086  26-06-2025 06:06:06 pm  19.0842082,72.9042741  Pincode : 400086</p>

25 Inside of the Shop



3WM3+MMJ, Navroji Ln, Ghatkopar West, Mumbai,  
26-06-2025 06:06:14 pm  
19.0841944,72.9042177  
Pincode : 400086

26 Outside of the Shop



3WM3+MMJ, Navroji Ln, Ghatkopar West, Mumbai,  
26-06-2025 06:06:36 pm  
19.0842067,72.9042384  
Pincode : 400086

27 Merchant Photo



3WM3+MMJ, Navroji Ln, Ghatkopar West, Mumbai,  
26-06-2025 06:06:25 pm  
19.0841993,72.9042592  
Pincode : 400086

**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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF34988

