




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 SNTD 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	<div><p>9, below SNTD College, Ghatkopar West, ... 26-06-2025 06:05:50 pm 19.0841832,72.9042347 Pincode : 400086</p></div>
24	Name Board	<div><p>Hop No, 1, Ghatkopar West, Mumbai, ... 26-06-2025 06:06:06 pm 19.0842082,72.9042741 Pincode : 400086</p></div>

25	Inside of the Shop	 <p>3WM3+MMJ, Navroji Ln, Ghatkopar West, Mumbai, . 26-06-2025 06:06:14 pm 19.0841944,72.9042177 Pincode : 400086</p>
26	Outside of the Shop	 <p>3WM3+MMJ, Navroji Ln, Ghatkopar West, Mumbai, . 26-06-2025 06:06:36 pm 19.0842067,72.9042384 Pincode : 400086</p>
27	Merchant Photo	 <p>3WM3+MMJ, Navroji Ln, Ghatkopar West, Mumbai, . 26-06-2025 06:06:25 pm 19.0841993,72.9042592 Pincode : 400086</p>

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

