


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | VIDHI ENTERPRISES   |
| 2       | Customer Name / Customer Code   | 9401971243  |
| 3       | Address   | VIDHI ENTERPRISES,GROUND FLOOR,SHOP NO2, CHINAR APPARTMENT MANVEL PADA ROAD VIRAR EAST, PALGHAR MAHARASHTRA, Virar East, 401305 |
| 4       | Name of the Person met  | VIDHI ENTERPRISES   |
| 5       | Designation of the Contacted Person in that Firm                          | NA  |
| 6       | Address Findings  | Address found   |
| 7       | Business Premises owned or rental   | N/A   |
| 8       | Number of years in Business   | 0   |
| 9       | Merchant Premises is in residential or commercial building                | Residential   |
| 10      | Nature Of Goods sold or services given at merchant location               | N/A   |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | N/A   |
| 12      | Number of Employees at the merchant location                              | 0   |
| 13      | Mswipe Machine/QR seen or not   | N/A   |
| 14      | Merchant Neighbour Name   | N/A   |
| 15      | Neighbour feedback on merchant  | N/A   |
| 16      | Business Premise Size   | N/A   |

|    |   |   |
|----|---|---|
| 17 | Business Board seen (Yes/No)  | N/A   |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: VIDHI ENTERPRISES,GROUND FLOOR,SHOP NO2, CHINAR APPARTMENT MANVEL PADA ROAD VIRAR EAST, PALGHAR MAHARASHTRA, VIRAR EAST, 401305 ON DATE 30-06-2025 18:04:58, BUT ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE SHOP WAS CLOSED. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA BUT SHE UNABLE TO PROVIDE THE DETAIL, THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT JITENDRA BUT CALL NOT CONNECTED WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location  | CRW9+XF4, Virar East Railway Sation Rd, Ekvira Darshan, Virar East, Virar, Maharashtra 401305, India  |
| 20 | Fv Status   | Negative  |
| 21 | Negative reason   | shop is closed and contact number not connected   |
| 22 | Gist of Discussions   | shop is closed and contact number not connected   |
| 23 | Device Pic  |  <p>CRW9+XF4, Virar East Railway Sation Rd, ...<br/> 30-06-2025 06:04:20 PM<br/> 19.4473662,72.8188856<br/> Pincode : 401305</p>  |

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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 | 30-06-2025 18:04:58 |
|---|------------------------|---------------------|

|   |   |                       |
|---|---|-----------------------|
| 2 | Name of the person doing Field Verification(FV) | ADITYA JAISWAL        |
| 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                                | REF35216              |

