

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	shop opens regular but some day it closed
16	Business Premise Size	Between 500-1000 sq ft
17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	NA

19	GPS Location	CRW9+XF4, Virar East Railway Station Rd, Ekvira Darshan, Virar East, Virar, Maharashtra 401305, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	shop is closed and contact number not connected
23	Device Pic	 <p>CRW9+XF4, Virar East Railway Station Rd, ... 30-06-2025 06:04:20 PM 19.44733662, 72.8188856 Pincode : 401305</p>
24	Name Board	 <p>CRW9+XF4, Virar East Railway Station Rd, ... 30-06-2025 06:04:25 PM 19.4473322, 72.8188848 Pincode : 401305</p>

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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF35216

