

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BHULLAR INDIA HOSPITALITY
2	Customer Name / Customer Code	8100045951
3	Address	SHOP NO 5 NIJJER MARKET VILLAGE MEHERBANPUR GT ROAD AMRITSAR PUNJAB 143115.
4	Name of the Person met	Ramandeep Singh
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Bar
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	15
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Raju
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Greater than 1000 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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 5 NIJJER MARKET VILLAGE MEHERBANPUR GT ROAD AMRITSAR PUNJAB 143115. ON 05-07-2025 19:06:01. ADDRESS FOUND, WHERE WE MET WITH RAMANDEEP SINGH, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 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 BAR . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAJU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	H2G2+JHC, Meharbanpur, Punjab 143115, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>H2G2+R87, near subway, Meharbanpur, Punj 05-07-2025 07:02:49 PM 31.5765977, 75.0013267 Pincode : 143115</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	05-07-2025 19:06:01
2	Name of the person doing Field Verification(FV)	R001395379
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma
5	* Overall opinion on the account activity.	
5	Reference Number	REF36327

