






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PANDURANG PETROLEUM
2	Customer Name / Customer Code	9401866259
3	Address	GAT NO 580 581,KERLE,TAL NR DALMIYA SUGAR FACTORY, KERLE.
4	Name of the Person met	MAHESH PATIL
5	Designation of the Contacted Person in that Firm	Employee
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	8
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Petrol Pump
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Sadashiv Patil
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft
17	Business Board seen (Yes/No)	No name board seen

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: GAT NO 580 581,KERLE,TAL NR DALMIYA SUGAR FACTORY, KERLE. ON DATE 05-07-2025 11:14:55, ADDRESS FOUND AND WHERE WE MET WITH APPLICANT'S EMPLOYEE VISHANU METHE. THE AREA PREMISES LOCATED IN COMMERCIAL. THE AREA PREMISES SIZE IS GREATER THAN 1000 SQ FT. MSWIPE DEVICE NOT SEEN. BUSINESS BAORD NAME SEEN. THE NEIGHBOUR SADASHIV PATIL KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	580, Porle T.Thane, Maharashtra 416229, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No mswipe device seen
23	Device Pic	

24	Name Board	 <p>Q593+8P, Kerle, Maharashtra 416229, India 05-07-2025 11:14:02 AM 16.7681199, 74.1546552 Pincode : 416229</p>
25	Inside of the Shop	 <p>580, Porle T Thane, Maharashtra 416229, India 05-07-2025 11:13:50 AM 16.7681734, 74.154706 Pincode : 416229</p>
26	Outside of the Shop	 <p>580, Porle T Thane, Maharashtra 416229, India 05-07-2025 11:13:10 AM 16.7681647, 74.154701 Pincode : 416229</p>

27	Merchant Photo	 <p>580, Porle T. Thane, Maharashtra 416229, I 05-07-2025 11:13:23 AM 16.7681744, 74.1547045 Pincode : 416229</p>
----	----------------	--

Important - Mandatory to be filled

1	Date and Time of Visit	05-07-2025 11:14:55
2	Name of the person doing Field Verification(FV)	DIGVIJAY RAMCHANDRA PATIL
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	REF36323

