


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAI LEARNINGS
2	Customer Name / Customer Code	8100034510
3	Address	2ND FLOOR R N 1 B BLOCK SECTOR 62 NEAR MITHAAS SWEETS NOIDA UTTAR PRADESH
4	Name of the Person met	Manjeet 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	7
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	SCHOOLS, ELEMENTARY AND SECONDARY
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Atul
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Greater than 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2ND FLOOR R N 1 B BLOCK SECTOR 62 NEAR MITHAAS SWEETS NOIDA UTTAR PRADESH ON 07-07-2025 19:06:16. ADDRESS FOUND, WHERE WE MET WITH MANJEET SINGH, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 7 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS SCHOOLS, ELEMENTARY AND SECONDARY. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ATUL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	B 23, Block B, Gautam Budh Nagar, Sector 62, Noida District, Rasoolpur Nawada, Industrial Area, Sector 62, Noida, Uttar Pradesh 201309, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>199C+86P, Rasoolpur Nawada, Industrial Area, Sector ... 07-07-2025 07:04:44 PM 28.6182646,77.3705958 Pincode: 201309</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>B 23, Block B, Gautam Budh ... 07-07-2025 07:05:37 PM 28.6180694,77.3713819 Pincode : 201309</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 19:06:16
2	Name of the person doing Field Verification(FV)	ADITYA KUMAR
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	REF34975

