

Field Verification Report(FVR)

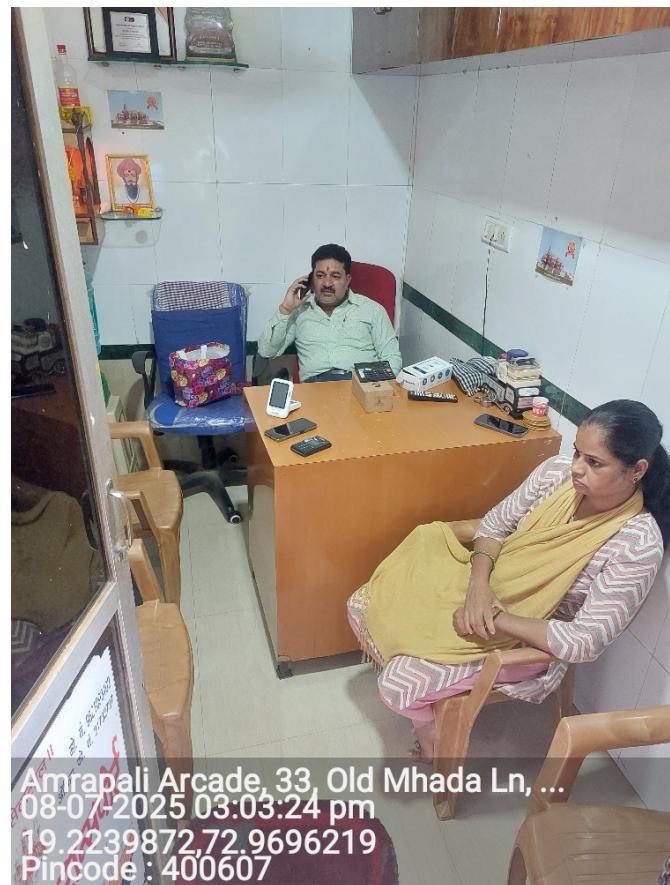
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAI MATA DI MOTORS
2	Customer Name / Customer Code	9401002556
3	Address	GALA NO 22/B SWAMI VIVEKANAND SANKULAN OM SAI VYAPARI MANDAL BESIDE LOKPURAM GATE NO 1 VASANT VIHAR THANE.
4	Name of the Person met	RAMDAS HARISHCHANDRA RATHOD
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	CAR AND TRUCK DEALERS USED ONLY SALES SERVICE REPA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Bhairav
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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: GALA NO 22/B SWAMI VIVEKANAND SANKULAN OM SAI VYAPARI MANDAL BESIDE LOKPURAM GATE NO 1 VASANT VIHAR THANE. ON 08-07-2025 15:04:58. ADDRESS FOUND, WHERE WE MET WITH RAMDAS HARISHCHANDRA RATHOD, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 CAR AND TRUCK DEALERS USED ONLY SALES SERVICE REPAIRS PARTS AND LEASING. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BHAIRAV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Amrapali Arcade, 33, Old Mhada Ln, Vasant Vihar, Thane West, Mumbai, Maharashtra 400607, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Amrapali Arcade, 47, Vasant Vihar, Thane ... 08-07-2025 03:02:59 pm 19.2239882,72.9696596 Pincode : 400607</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	08-07-2025 15:04:58
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2	Name of the person doing Field Verification(FV)	R001156389
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	REF36692

