

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJASTHAN MARBLE AND GRANITES
2	Customer Name / Customer Code	9401973973
3	Address	DALMIYA COMPOUND LAKHIBAG, MANPUR GAYA MANPUR P.O BUNIYAD GANJ, DIST GAYA, 823003
4	Name of the Person met	ANURAG KASYAP
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	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	LUMBER AND BUILDING MATERIALS STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	6
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	PUNTU
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DALMIYA COMPOUND LAKHIBAG, MANPUR GAYA MANPUR P.O BUNIYAD GANJ, DIST GAYA, 823003 ON 08-07-2025 17:25:00. ADDRESS FOUND, WHERE WE MET WITH ANURAG KASYAP, 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 LUMBER AND BUILDING MATERIALS STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR PUNTU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Q2QC+XGH, near, Bulla Shahid Road, beside jj college, Manpur, Bihar 823003, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>08-07-2025 05:23:31 pm Pincode : 823003</p>

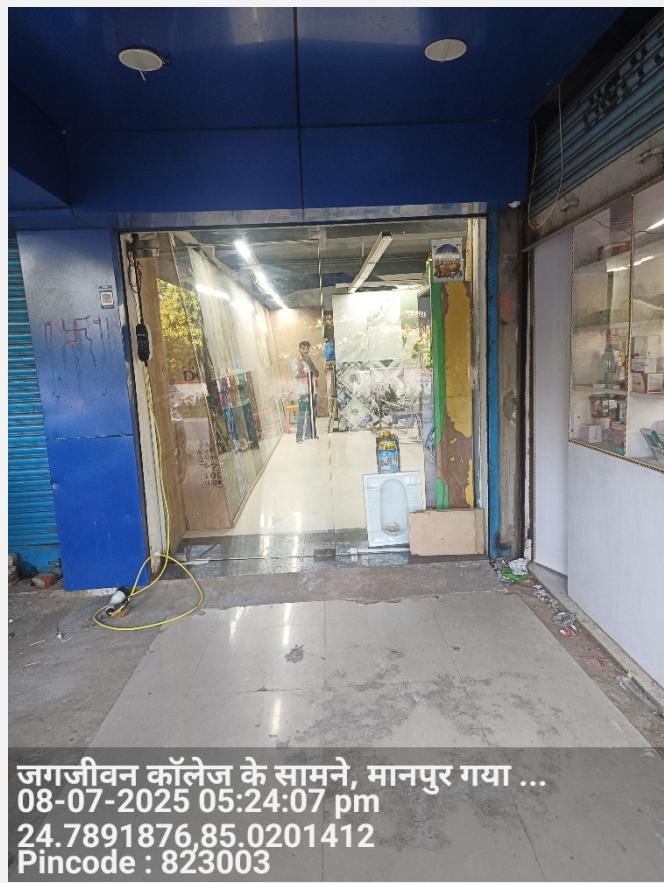
24 Name Board



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 17:25:00
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2	Name of the person doing Field Verification(FV)	RANJEEV KUMAR ROUSHAN
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	REF35214

