






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIVAY ENTERPRISES
2	Customer Name / Customer Code	9401972301
3	Address	SHRI RAM COMPLEX 1ST FLOOR PLOT NO 276 SAMAJ BHUASN CO OPERATIVE SOCIETY WAADI.
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	00
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	00
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Vijay book Depo
15	Neighbour feedback on merchant	NA
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	NA
19	GPS Location	MIDC road, at t-point, opposite Rahul Hotel, Hiranwar Layout, Wadi, Nagpur, Maharashtra 440023, India

20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	NA
23	Device Pic	
24	Name Board	
25	Inside of the Shop	

26	Outside of the Shop	 <p>MIDC road, at t-point, opposite Rahul ... 08-07-2025 06:23:52 PM 21.1525696 79.0024853 Pincode : 440023</p>
27	Merchant Photo	 <p>MIDC road, at t-point, opposite Rahul ... 08-07-2025 06:23:43 PM 21.1525582 79.0023907 Pincode : 440023</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-07-2025 18:23:59
2	Name of the person doing Field Verification(FV)	ANAND UMAKANT PATHAK
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	

