


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE BALAJI AGENCIES
2	Customer Name / Customer Code	9401005468
3	Address	SHOP NO.B 4 SHIVAM, SHIVRAM NAGAR, TAKALI ROAD JAIL ROAD ,422101
4	Name of the Person met	PRAVIN BALAPURE
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	6
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	HOUSEHOLD APPLIANCE STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Arun
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO.B 4 SHIVAM, SHIVRAM NAGAR, TAKALI ROAD JAIL ROAD ,422101 ON 08-07-2025 11:13:00. ADDRESS FOUND, WHERE WE MET WITH PRAVIN BALAPURE, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS HOUSEHOLD APPLIANCE STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ARUN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	3, Takli Rd, Adhav Nagar, Dasak Gaon, Nashik, Maharashtra 422101, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>3, Takli Rd, Adhav Nagar, Dasak ... 08-07-2025 11:12:13 am 19.9766893,73.833609 Pincode : 422101</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 11:13:00
2	Name of the person doing Field Verification(FV)	ANKIT PRATAP MALIYE
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	REF36503