

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	UNIVERSAL GIFTING SOLUTIONS
2	Customer Name / Customer Code	9401982514
3	Address	UNIT NO 107, 1ST FLOOR, AADARSH INDUSTRIAL ESTATE SAHAR ROAD, NEXT TO CIGARETTE FACTORY NAVPADA CHAKALA ANDH.
4	Name of the Person met	MUNLAKSHMI MUNI
5	Designation of the Contacted Person in that Firm	Staff
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	FURNITURE STORES
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	No
14	Merchant Neighbour Name	Dhruv
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 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	VISIT CONDUCTED AT THE GIVEN ADDRESS: UNIT NO 107, 1ST FLOOR, AADARSH INDUSTRIAL ESTATE SAHAR ROAD, NEXT TO CIGARETTE FACTORY NAVPADA CHAKALA ANDH. ON DATE 11-07-2025 15:01:28, ADDRESS FOUND AND WHERE WE MET WITH APPLICANT'S STAFF MEMBER SUSHIL. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN. BUSINESS NAME BOARD SEEN. THE NEIGHBOUR DHRUV KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	E-25, New Airport Colony, Airports Authority Colony, Vile Parle, Mumbai, Maharashtra 400099, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No mswipe device seen
23	Device Pic	 <p> <b>E-25, New Airport Colony, Airports Authority</b>  <b>11-07-2025 03:00:35 pm</b>  <b>19.1068509,72.857684</b>  <b>Pincode : 400099</b> </p>

24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p>E-25, New Airport Colony, Airports Authority 11-07-2025 03:00:24 pm 19.106859772.8576843 Pincode : 400099</p>
27	Merchant Photo	 <p>E-25, New Airport Colony, Airports Authority 11-07-2025 03:00:07 pm 19.106861372.8576776 Pincode : 400099</p>

#### Important - Mandatory to be filled

1	Date and Time of Visit	 <p>11-07-2025 15:01:28</p>
2	Name of the person doing Field Verification(FV)	ZIYAUH HAQUE
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	REF37248