

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	DEVENDRA KUMAR GUPTA
2	Customer Name / Customer Code	9401892517
3	Address	GHAR MISTRI GS INFRATECH, A.BLOCK AWAS VIKAS , 261001
4	Name of the Person met	Devendra Kumar gupta
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
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	GENERAL CONTRACTORS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	shivam
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: GHAR MISTRI GS INFRATECH, A.BLOCK AWAS VIKAS , 261001 ON 14-07-2025 10:46:10. ADDRESS FOUND, WHERE WE MET WITH DEVENDRA KUMAR GUPTA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 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 GENERAL CONTRACTORS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SHIVAM CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	GS Infratech, A-670, Awas Vikas, NH-24, Avas Vikas Colony, Sitapur, Uttar Pradesh 261001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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	14-07-2025 10:46:10
2	Name of the person doing Field Verification(FV)	DEEPAK SRIVASTAVA

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	REF36699

