


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VISHWARAJ MANAGEMENT PRIVATE LIMITED
2	Customer Name / Customer Code	9401804201
3	Address	437,438/1A D WARD,AASAWARI SA, RANKALA KARVIR KOLHAPUR, MAHARASHTRA
4	Name of the Person met	SANJIVANI KURANE
5	Designation of the Contacted Person in that Firm	Manager
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	ONLINE BUSINESS
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	Pranav Rajadnya
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 437,438/1A D WARD,AASAWARI SA, RANKALA KARVIR KOLHAPUR, MAHARASHTRA ON 15-07-2025 11:37:20. ADDRESS FOUND, WHERE WE MET WITH PRAKASH KALE, MANAGER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 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 GOOD AND POSITIVE . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR PRANAV RAJADNYA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	1, D Ward, C Ward, Kolhapur, Maharashtra 416012, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>1, D Ward, C Ward, Kolhapur, ... 15-07-2025 11:33:40 AM 16.6969064, 74.2187862 Pincode : 416012</p>
27	Merchant Photo	 <p>1, D Ward, C Ward, Kolhapur, ... 15-07-2025 11:34:13 AM 16.6969044, 74.2187901 Pincode : 416012</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	15-07-2025 11:37:20

2	Name of the person doing Field Verification(FV)	DIGVIJAY RAMCHANDRA PATIL
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	REF37769

