

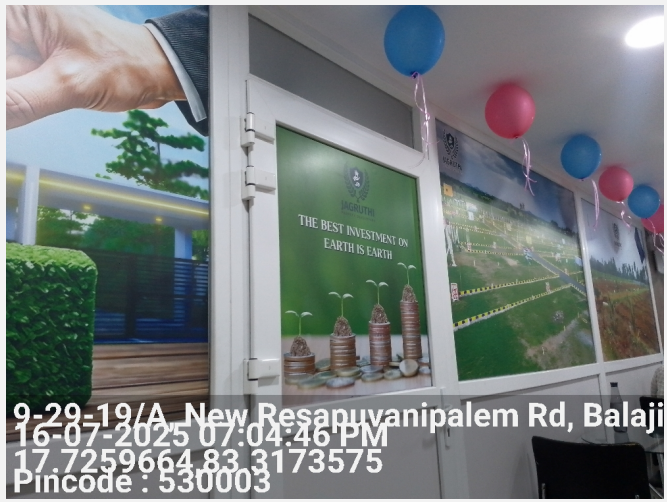
## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAGURTHI PROPERTY DEVELOPERS
2	Customer Name / Customer Code	8100055959
3	Address	9 29 19 A 8 FLAT 501 WALTAIR HEIGHTS BALAJI NAGAR VIP ROAD SIRIPURAM VISAKHAPATNAM ANDHRA PRADESH
4	Name of the Person met	Raj Govind
5	Designation of the Contacted Person in that Firm	Managing director
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Land and Real Estate
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Ramesh
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 9 29 19 A 8 FLAT 501 WALTAIR HEIGHTS BALAJI NAGAR VIP ROAD SIRIPURAM VISAKHAPATNAM ANDHRA PRADESH ON 16-07-2025 19:05:42. ADDRESS FOUND, WHERE WE MET WITH RAJ GOVIND, MANAGING DIRECTOR . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS LAND AND REAL ESTATE . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAMESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	9-29-19/A, New Resapuvanipalem Rd, Balaji Nagar, Asilmetta, Visakhapatnam, Andhra Pradesh 530003, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>9-29-19/A, New Resapuvanipalem Rd, Balaji 16-07-2025 07:04:38 PM 17.7259663,83.3173644 Pincode : 530003</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>9-29-19/A, New Resapuvanipalem Rd, Balaji 16-07-2025 07:05:36 PM 17.7259743, 83.3173684 Pincode : 530003</p>
27	Merchant Photo	 <p>Waltair Heights, Balaji Nagar, Asilmetta, Visakhapatnam 16-07-2025 07:05:19 PM 17.725962, 83.3173349 Pincode : 530003</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-07-2025 19:05:42
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2	Name of the person doing Field Verification(FV)	R001353263
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	REF36329

