

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NAMHA JEWELLERS PRIVATE LIMITED
2	Customer Name / Customer Code	9401029603
3	Address	PLOT 95,G.F,VIVEKANAND NAGAR SOCIETY, LAMBE HANUMAN ROAD (L.H. ROAD) SURAT, 395006
4	Name of the Person met	RANJAN HADIYA
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	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	JEWELRY STORES WATCHES CLOCKS AND SILVERWARE STORE
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	Yes
14	Merchant Neighbour Name	dipak
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: PLOT 95,G.F,VIVEKANAND NAGAR SOCIETY, LAMBE HANUMAN ROAD (L.H. ROAD) SURAT, 395006 ON 16-07-2025 11:39:14. ADDRESS FOUND, WHERE WE MET WITH RANJAN HADIYA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 JEWELRY STORES WATCHES CLOCKS AND SILVERWARE STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR DIPAK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	N/A
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>95, near Vivekanand Society, Vivekanand 16-07-2025 11:36:48 am 21.2015235, 72.8595937 Pincode : 395010</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>         N/A          16-07-2025 11:37:50 am          21.20154333333333,72.85955666666666          Pincode : 395010       </p>
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#### Important - Mandatory to be filled

1	Date and Time of Visit	16-07-2025 11:39:14
2	Name of the person doing Field Verification(FV)	RAJPUT DIPAK RANAJITBHAI
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	REF38074

