

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OM SAI ENTERPRISES
2	Customer Name / Customer Code	9401514905
3	Address	5, POLAN PETH, BESIDES RAJKAMAL THERATER, OPPOSITE BHANGALE GOLD, JALGAON, BESIDES RAJKAMAL THERATER,425001
4	Name of the Person met	ANKIT AKHILESH GANGRADE
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	11
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	VARIETY 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	Yes
14	Merchant Neighbour Name	Ashish
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 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: 5, POLAN PETH, BESIDES RAJKAMAL THERATER, OPPOSITE BHANGALE GOLD, JALGAON, BESIDES RAJKAMAL THERATER, 425001 ON 17-07-2025 17:34:11. ADDRESS FOUND, WHERE WE MET WITH ANKIT AKHILESH GANGRADE, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 11 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 VARIETY STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ASHISH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	Besides Rajkamal Theater, 5, opposite Bhangale Gold, Polan Peth, Shahunagar, Jalgaon, Maharashtra 425001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>5, Subhash Chowk Rd, Polan Peth, ... 17-07-2025 05:33:16 pm 21.0120161.75.5694687 Pincode : 425001</p>

24 Name Board

5, Subhash Chowk Rd, Polan Peth, ...
17-07-2025 05:33:33 pm
21.012101, 75.5694825
Pincode : 425001

25 Inside of the Shop

5, Subhash Chowk Rd, Polan Peth, ...
17-07-2025 05:33:43 pm
21.0120848, 75.5694864
Pincode : 425001

26 Outside of the Shop

Besides Raikamal Theater, 5, opposite Bhan...
17-07-2025 05:34:00 pm
21.012082, 75.5694821
Pincode : 425001

27	Merchant Photo	 <p>5, Subhash Chowk Rd, Polan Peth, ... 17-07-2025 05:33:53 pm 21.0120904,75.5694829 Pincode : 425001</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 17:34:11
2	Name of the person doing Field Verification(FV)	PRAFUL RAJENDRA BHOI
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	REF37253

