






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 GAGURDY
5	Designation of the Contacted Person in that Firm	SALEF
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	GOOD
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	NA
15	Neighbour feedback on merchant	GOOD
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	NA

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	NA
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	 <p>5, Subhash Chowk Rd, Polan Peth, ... 17-07-2025 05:33:33 pm 21.012101.75.5694825 Pincode : 425001</p>

25	Inside of the Shop	 <p>5, Subhash Chowk Rd, Polan Peth, ... 17-07-2025 05:33:43 pm 21.0120848,75.5694864 Pincode : 425001</p>
26	Outside of the Shop	 <p>Besides Raikamal Theater, 5, opposite Bhan... 17-07-2025 05:34:00 pm 21.0120827,75.5694821 Pincode : 425001</p>
27	Merchant Photo	 <p>5, Subhash Chowk Rd, Polan Peth, ... 17-07-2025 05:33:53 pm 21.0120904,75.5694829 Pincode : 425001</p>

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	

5	* Overall opinion on the account activity.	
5	Reference Number	REF37253

