

Field Verification Report(FVR)



Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	C MART
2	Customer Name / Customer Code	8100048923
3	Address	NEAR ARYA SAMAJ MANDIR RAILWAY ROAD DADRI DADRI GAUTAM BUDDH NAGAR NOIDA UTTAR PRADESH
4	Name of the Person met	Manoj goyal
5	Designation of the Contacted Person in that Firm	ADVISOR
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	20
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Garment Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sumit goyal
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NEAR ARYA SAMAJ MANDIR RAILWAY ROAD DADRI DADRI GAUTAM BUDDH NAGAR NOIDA UTTAR PRADESH ON 17-07-2025 19:07:03. ADDRESS FOUND, WHERE WE MET WITH MANOJ GOYAL, ADVISOR . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 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 GARMENT SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUMIT GOYAL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	291, Adarsh Colony, Dadri, Uttar Pradesh 203207, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23

Device Pic



24	Name Board	<div data-bbox="692 76 1353 1469"><p>Cmart M. 931124224</p><p>चौदनी चौक से कम रेट पर कम्वल, पर्दे, बैड सीट हॉलसेल रेट पर लेडीज सूट, सफारी सूट</p><p>सी मार्ट इधर से भी सस्ता है, गली में अन्दर</p></div> <div data-bbox="705 1285 1329 1460"><p>291, Adarsh Colony, Dadri, Uttar Pradesh ... 17-07-2025 07:06:41 PM 28.5523486,77.5537937 Pincode : 203207</p></div>
25	Inside of the Shop	<div data-bbox="692 1496 1353 1805"><p>291, Adarsh Colony, Dadri, Uttar Pradesh ... 17-07-2025 07:05:40 PM 28.5524407,77.5535908 Pincode : 203207</p></div>

26	Outside of the Shop	 <p>291, Adarsh Colony, Dadri, Uttar Pradesh ... 17-07-2025 07:05:36 PM 28.5524695 77.5536058 Pincode : 203207</p>
27	Merchant Photo	 <p>291, Adarsh Colony, Dadri, Uttar Pradesh ... 17-07-2025 07:05:25 PM 28.552425 77.5536021 Pincode : 203207</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 19:07:03
2	Name of the person doing Field Verification(FV)	PRAMOD KUMAR
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	REF34981

