

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	S R ENTERPRISES
2	Customer Name / Customer Code	9400298304
3	Address	1088 MANISH MARKET, MANISH MARKET, RAVIWAR PETH, RAVIWAR PETH, Pune, Maharashtra, 411002.
4	Name of the Person met	Ramesh Devani
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	20
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	MENS AND WOMENS CLOTHING STORES
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	Laxmikanth
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 but mismatch
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 1088 MANISH MARKET, MANISH MARKET, RAVIWAR PETH, RAVIWAR PETH, PUNE, MAHARASHTRA, 411002. ON 17-07-2025 17:13:37. ADDRESS FOUND, WHERE WE MET WITH RAMESH DEVANI, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING BUT DIFFERENT, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS MENS AND WOMENS CLOTHING STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR LAXMIKANTH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	SHOP NO. 23/24, Manish Market 1088, Kapad Ganj, Raviwar Peth, Pune, Maharashtra 411002, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>SHOP NO. 23/24, Manish Market 1088, ... 17-07-2025 05:12:46 pm 18.5143414,73.8604147 Pincode : 411002</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 17:13:37
2	Name of the person doing Field Verification(FV)	MUBEEN ISHAQUE BAGBAN
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	REF38439

