


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREYA CLASSES
2	Customer Name / Customer Code	9401424232
3	Address	SHREYA CLASSES, PLOT-H-3100/4, FLAT A 405 VALLAV VATIKA, BHARUCH, GUJURAT
4	Name of the Person met	Julie
5	Designation of the Contacted Person in that Firm	wife
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	7
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	SCHOOLS AND EDUCATIONAL SERVICES
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	No
14	Merchant Neighbour Name	vipul
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft
17	Business Board seen (Yes/No)	No name board seen

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHREYA CLASSES, PLOT-H-3100/4, FLAT A 405 VALLAV VATIKA, BHARUCH, GUJURAT ON DATE 18-07-2025 13:37:47, ADDRESS FOUND AND WHERE WE MET WITH APPLICANT'S WIFE JULIE. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS BETWEEN 500 TO 1000 SQ FT. MSWIPE DEVICE NOT SEEN. NO NAME BOARD SEEN. THE NEIGHBOUR VIPUL KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	J25M+F8R, 5th S Rd, Ankleshwar GIDC, Ankleshwar, Anklesvar INA, Gujarat 393001, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	 <p>H-3100/4, Phase 4, Ankleshwar GIDC, Ankles 18-07-2025 01:34:12 pm 21.6086385,73.0331907 Pincode : 393002</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>J25M+E8R, 5th S Rd, Ankleshwar GIDC, ... 18-07-2025 01:37:29 pm 21.6087913, 73.0333704 Pincode : 393001</p>
27	Merchant Photo	 <p>H-3100/4, Phase 4, Ankleshwar GIDC, Ankles... 18-07-2025 01:35:08 pm 21.6084179, 73.0325951 Pincode : 393002</p>

Important - Mandatory to be filled

1	Date and Time of Visit	18-07-2025 13:37:47
2	Name of the person doing Field Verification(FV)	ALPESH RAMESH PRAJAPATI
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	REF38457

