


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAHARASHTRA GARMENTS
2	Customer Name / Customer Code	9200209588
3	Address	Shop No.08, Zila Parishad, Jambli Naka, Thane West, Thane, Maharashtra 400601.
4	Name of the Person met	Naim Shaikh
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	Clothes Stall
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	Bhairav
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No Name Board Seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO.08, ZILA PARISHAD, JAMBLI NAKA, THANE WEST, THANE, MAHARASHTRA 400601. ON 19-07-2025 12:28:02. ADDRESS FOUND, WHERE WE MET WITH NAIM SHAIKH, FAMILY MEMBER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GOOD . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BHAIKAV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	6, Juhu Chandan Society, Jambli Naka, Thane West, Mumbai, Thane, Maharashtra 400601, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>6, Juhu Chandan Society, Jambli Naka, ... 19-07-2025 12:22:21 pm 19.1911477,72.9771332 Pincode : 400601</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>6, Juhu Chandan Society, Jambli Naka, ... 19-07-2025 12:27:26 pm 19.191052,72.9770825 Pincode : 400601</p>
27	Merchant Photo	 <p>6, Juhu Chandan Society, Jambli Naka, ... 19-07-2025 12:27:42 pm 19.191052,72.9770907 Pincode : 400601</p>

Important - Mandatory to be filled

1	Date and Time of Visit	19-07-2025 12:28:02
2	Name of the person doing Field Verification(FV)	ROHIT GANESH KODAM

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	REF38437

