

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	Na
5	Designation of the Contacted Person in that Firm	Na
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Na
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Na
15	Neighbour feedback on merchant	Na
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	NA
19	GPS Location	Shop no.1, DATTA TOWER, Doctor Moose Road, opp. Talaupali, nr. sun scan centre, Jambli Naka, Thane West, Thane, Maharashtra 400601, India

20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Na
23	Device Pic	 <p>Shop no.1, DATTA TOWER, Doctor Moose ... 19-07-2025 11:32:42 am 19.1911143,72.9766621 Pincode : 400601</p>
24	Name Board	 <p>Shop no.1, DATTA TOWER, Doctor Moose ... 19-07-2025 11:32:59 am 19.1911022,72.9766826 Pincode : 400601</p>

25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	19-07-2025 11:33:36
2	Name of the person doing Field Verification(FV)	R001156389
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	REF38437

