

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE SAREE MAHAL
2	Customer Name / Customer Code	9401940017
3	Address	SHREE SAREE MAHAL OLD NO 117, NEW NO 124 M.T CLOTH MARKET
4	Name of the Person met	SIREKUNWAR BAI JAIN
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	15
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Clothes Store
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	Yes
14	Merchant Neighbour Name	ankur
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHREE SAREE MAHAL OLD NO 117, NEW NO 124 M.T CLOTH MARKET ON 22-07-2025 18:30:34. ADDRESS FOUND, WHERE WE MET WITH SIREKUNWAR BAI JAIN, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHES STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ANKUR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	73, Yashwant Ganj, Cloth Market, Maharaja Tukoji Rao Holker Cloth Market, Indore, Madhya Pradesh 452002, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>73, Yashwant Gani, Cloth Market, Maharaja . 22-07-2025 06:28:01 PM 22.7176519.75.8483285 Pincode : 452002</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	22-07-2025 18:30:34
2	Name of the person doing Field Verification(FV)	R001223344
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	REF38454

