

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHREE VASANT ENTERPRISES
2	Customer Name / Customer Code	9401957376
3	Address	SHREE VASANT ENTERPRISES, 68 DEVARAJA URS LAYOUT, A BLOCK 6TH CROSS DAVANAGERE
4	Name of the Person met	VARUN VASANT HULLUR
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	9
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	General 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	VIVEK
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHREE VASANT ENTERPRISES, 68 DEVARAJA URS LAYOUT, A BLOCK 6TH CROSS DAVANAGERE ON 31-07-2025 13:16:31. ADDRESS FOUND, WHERE WE MET WITH VARUN VASANT HULLUR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 9 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GENERAL STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VIVEK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	77/3, 77/3, 3rd Cross Rd, Vinoba Nagar, Devraj Urs Layout, Apache Nagar, Davanagere, Karnataka 577001, 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



#### Important - Mandatory to be filled

1	Date and Time of Visit	31-07-2025 13:16:31
2	Name of the person doing Field Verification(FV)	R001234554
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	REF41862

