






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MATAJI NOVELTY
2	Customer Name / Customer Code	9400101636
3	Address	SHOP S NO.113 HISSA NO.1/1/2/1 PACHPIR CHOWK NADE NAGAR KALEVADI RAHTNI HAVELI
4	Name of the Person met	nehpal singh
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	16
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Stationery Shop
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	Yes
14	Merchant Neighbour Name	ashok jain
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: SHOP S NO.113 HISSA NO.1/1/2/1 PACHPIR CHOWK NADE NAGAR KALEVADI RAHTNI HAVELI ON 04-08-2025 14:00:06. ADDRESS FOUND, WHERE WE MET WITH NEHPAL SINGH, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 16 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 STATIONERY SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ASHOK JAIN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Chinchwad, Maharashtra 411017, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23	Device Pic	 <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Ch 04-08-2025 01:58:45 PM 18.6170595,73.7898881 Pincode : 411017</p>
24	Name Board	 <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Ch 04-08-2025 01:59:09 PM 18.6172785,73.7904461 Pincode : 411017</p>
25	Inside of the Shop	 <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Ch 04-08-2025 01:59:17 PM 18.617319,73.7904652 Pincode : 411017</p>

26	Outside of the Shop	 <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Chinchwad 04-08-2025 01:59:40 PM 18.6172863, 73.7904549 Pincode : 411017</p>
27	Merchant Photo	 <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Chinchwad 04-08-2025 01:59:27 PM 18.6172977, 73.790456 Pincode : 411017</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-08-2025 14:00:06
2	Name of the person doing Field Verification(FV)	R001371134
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	

