

PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

1	Application Id	00QOS00000JJkvX2AT
2	Merchant Db Name	SHREYA KUMARI
3	Customer Name	SHREYA KUMARI
4	Address	shop, shreya kumari BEF liqued- area, kanpapul, vill, Raghunathpur mathiya- dist patna -post,SAIDABAD-near by surya mandir-Bikram,Patna,Bihar,India,801, PATNA, BIHAR(PATNA), 801112
5	Contact Number	9608252615
6	Product	business loan
7	Pincode	Bihar 801104
8	Address Confirmed	Yes
9	OCL Range	Local
10	Name of Person Met	Dhiraj Kumar
11	Relationship Between Customer and Person Met	Father
12	Landmark	SURYA MANDIR KANPA GOLAM AR
13	Ease to Locate Address	Easy
14	Person Met Designation	Owner
15	Residence/Office Locked During Visit	No
16	Guard Available	Yes
17	Contact Number of Person Met	9608252615
18	Applicant Age	29

19	Business Constitution	Proprietorship
20	Nature of Business	Service
21	Type of Business	DEF FUEL SERVICE
22	Applicant Designation	Owner
23	Monthly Income	120000
24	ID Proof Type	MSME Registration Certificate
25	Ownership of Residence	Rented
26	Monthly Rent (Rs.)	15000
27	Office Board Seen	No
28	Working Since	2022
29	Business Activity Level	Excellent
30	Number of dependents	04
31	Number of Offices	1
32	Stocks	Yes
33	Area (in sqft.)	35000
34	Locality of Residence	Upper middle Class
35	Name Plate or Address Plate	Not Seen
36	Neighbour Check 1 (Name)	RAKESH KUMAR 9931141227
37	Neighbour Check 1 (Feedback)	Positive
38	Applicant Working Since Neighbour 1	20
39	Neighbour Check 2 (Name)	Adyanabd kumar 9308810023
40	Neighbour Check 2 (Feedback)	Positive

41	Applicant Working Since Neighbour 2	25
42	Negative Area Tag	No
43	CPV Status	Positive
44	Remarks	CUSTOMER AVAILABLE & VERIFIED BUT GIVEN ADDRESS IS RESIDENTIAL NOT COMMERCIAL
45	Verification Type	Commercial
46	Latitude	25.4354861
47	Longitude	84.8116548
48	Case Id	43796
49	Date Of Report	2025-08-11
50	Time Of Report	18:07:11
51	Io Comment	VISIT CONDUCTED AT SHOP, SHREYA KUMARI BEF LIQUED-AREA, KANPAPUL, VILL, RAGHUNATHPUR MATHIYA- DIST PATNA -POST,SAIDABAD-NEAR BY SURYA MANDIR-BIKRAM,PATNA,BIHAR,INDIA,801, PATNA, BIHAR(PATNA), 801112 ON 11-08-2025 18:07:11., AND THE APPLICANT, SHREYA KUMARI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP AT THE LOCATION FOR YEARS, WITH A MONTHLY RENT OF RS. . THE SETUP IS , AND EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS . LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
52	Final Submit	1

53	Date of Allocation	2025-08-09
54	Time of Allocation	10:52:22

55	Inside Shop Photo	 <p>CRM6+X7V Dullahpur, Bihar 801104, India .. 11-08-2023 05:56:03 PM 25.4346248,84.8090757 Pincode : 801104</p>
56	Shop Photo with Applicant	 <p>CRM6+X7V Dullahpur, Bihar 801104, India .. 11-08-2023 05:49:54 PM 25.434628,84.8090738 Pincode : 801104</p>
57	Shop Photo with Business Board	 <p>CRM6+X7V Dullahpur, Bihar 801104, India .. 11-08-2023 05:54:44 PM 25.4346275,84.809078 Pincode : 801104</p>

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Photo of Stock



59

Photo with UPI
Scanner



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Photo of Outside
Shop



61	Photo of Machinery Setup	 <p>CRM6+X7V Dullahpur, Bihar 801104, India .. 11-08-2023 05:51:42 PM 25.4345662,84.8089626 Pincode : 801104</p>
62	Shop Photo Outside	 <p>CRM6+X7V Dullahpur, Bihar 801104, India .. 11-08-2023 05:51:57 PM 25.4345601,84.808947 Pincode : 801104</p>
63	Photo with Agent	 <p>CRM6+X7V Dullahpur, Bihar 801104, India .. 11-08-2023 05:52:33 PM 25.4346266,84.809074 Pincode : 801104</p>

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Photo of ID Proof

UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER: UDYAM-BR-26-0188245

NAME OF ENTERPRISE: SHREYA ENTERPRISES

TYPE OF ENTERPRISE *:

S.No.	Classification Year	Enterprise Type	Classification Date
1	2025-26	Micro	11/08/2025

MAJOR ACTIVITY:

SOCIAL CATEGORY OF ENTREPRENEUR: OBC

NAME OF UNIT(S):

S.No.	Name of Unit(s)
1	SHREYA ENTERPRISES

OFFICIAL ADDRESS OF ENTERPRISE:

Flat/Door/Block No.	KANPA	Name of Premises/ Building	SHREYA ENTERPRISES
Village/Town	KANPA	Block	Bikram
Road/Street/Lane	PATNA AURANGABAD ROAD NH 139	City	Bikram
State	BIHAR	District	PATNA, Pin 801104
Mobile	9608252615	Email:	dhiraj2923@gmail.com

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE: 01/01/2024

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS: 01/01/2024

NATIONAL INDUSTRY CLASSIFICATION CODE(S):

S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	81 - Services to buildings and landscape activities	8129 - Other building and industrial cleaning activities	81299 - Other building and industrial cleaning activities	Services

11/08/2025

CRM6+X7V, Dullahpur, Bihar 801104, India ..
11-08-2025 06:05:07 PM
25.4395928,84.8129589
Pincode : 801104

Important - Mandatory to be filled

1	Date and Time of Visit	11-08-2025 18:07:11
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED00QOS00000JJkvX2AT
4	Name of Checker for FV Report	Super Admin Neetu

