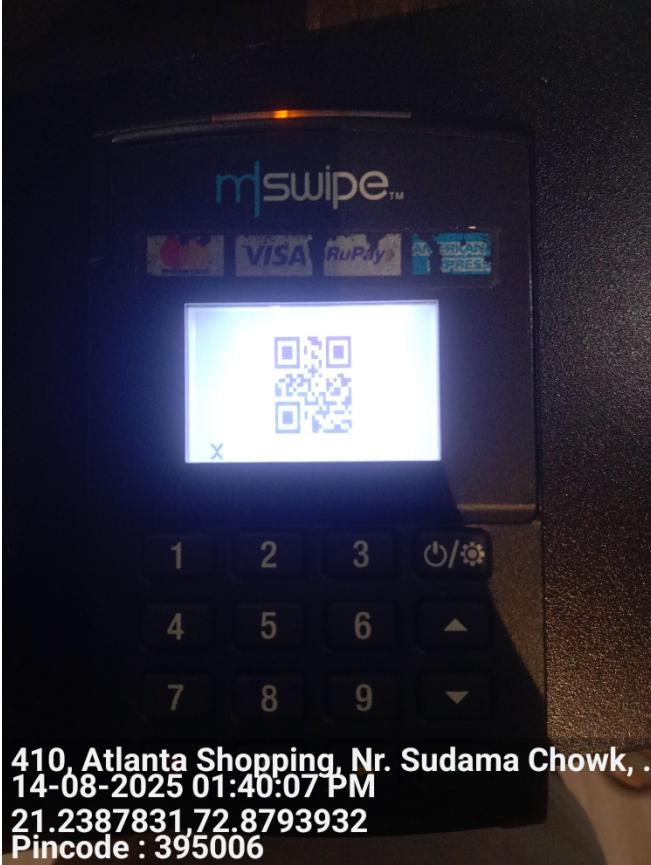


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	DEVARSHI SMOOTHIES
2	Customer Name / Customer Code	9401985922
3	Address	47 ATLANTA SHOPPING MALL, NEAR SUDAMA CHOWK, UTRAN MOTA VARACHHA , 394101
4	Name of the Person met	ARYANBHAI CHANDAPARA
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Restaurant
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	Sanjeevani
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: 47 ATLANTA SHOPPING MALL, NEAR SUDAMA CHOWK, UTRAN MOTA VARACHHA , 394101 ON 14-08-2025 13:41:48. ADDRESS FOUND, WHERE WE MET WITH ARYANBHAI CHANDAPARA, STAFF. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 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 RESTAURANT. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SANJEEVANI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	410, Atlanta Shopping, Nr. Sudama Chowk, Khodiyar Nagar, Mota Varachha, Surat, Gujarat 395006, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>410, Atlanta Shopping, Nr. Sudama Chowk, .. 14-08-2025 01:40:07 PM 21.2387831, 72.8793932 Pincode : 395006</p>

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

14-08-2025 13:41:48

2

Name of the person doing Field Verification(FV)

DOBARIYA PARMANAND

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	REF44396

