


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAJISA DRY-FRUITS
2	Customer Name / Customer Code	9401986645
3	Address	GROUND FLOOR, SHOP NO. 2, RIDHAM PLAZA, KANSKIWAD NAKA HARIPURA, BHAGAL AREA, 395003
4	Name of the Person met	JITENDRA GOPIKISHAN RATHI
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	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	DRY-FRUITS
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	rajubhai patel
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR, SHOP NO. 2, RIDHAM PLAZA, KANSKIWAD NAKA HARIPURA, BHAGAL AREA, 395003 ON 14-08-2025 16:22:04. ADDRESS FOUND, WHERE WE MET WITH JITENDRA GOPIKISHAN RATHI, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS NOT AVAILABLE AT THE MERCHANT LOCATION BUT HE HAS A IMAGE IN HIS PHONE OF MSWIPE DEVICE THAT'S WHY WE CAPTURE THE DEVICE IMAGE FROM THE PHONE. NATURE OF BUSINESS DRYFRUITS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAJUBHAI PATEL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	12/16/158, Lokmanya Tilak Rd, Rani Talav, Shahpore, Sayedpura, Surat, Gujarat 395003, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Bhagal Char Raasta, Zampa Bazaar, Mahi 14-08-2025 04:20:55 pm 21.2000349,72.8294188 Pincode : 395003</p>

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Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>             Bhagal Char Raasta, Zampa Bazaar, Mahi              14-08-2025 04:21:42 pm              21.199994.72.8293879              Pincode : 395003           </p>
27	Merchant Photo	 <p>             12/16/158, Lokmanya Tilak Rd, Rani Talav,              14-08-2025 04:21:59 pm              21.199994.72.8293879              Pincode : 395003           </p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	14-08-2025 16:22:04
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2	Name of the person doing Field Verification(FV)	RAJPUT DIPAK RANAJITBHAI
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	REF44397

