

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALAJI ENTERPRISES
2	Customer Name / Customer Code	9401920538
3	Address	BALAJI ENTERPRISES PALAWALA JATAN, TEHSIL - BASSI JAIPUR, 303301
4	Name of the Person met	GHANSHYAM GUPTA
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	15
9	Merchant Premises is in residential or commercial building	Commercial
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	No
14	Merchant Neighbour Name	Monu
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Name Board Seen

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: BALAJI ENTERPRISES PALAWALA JATAN, TEHSIL - BASSI JAIPUR, 303301 ON DATE 18-08-2025 12:44:32, ADDRESS FOUND AND WHERE WE MET WITH GHANSHYAM GUPTA, OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN ITS IN APPLICANT HOUSE. BUSINESS BOARD NAME SEEN BUT DIFFERENT. THE NEIGHBOUR MONU FEEDBACK ARE POSITIVE.
19	GPS Location	Q27H+J25, Palawala Jatan Rd, Palawala Jatan, Kota Bagh, Rajasthan 303903, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No mswipe device seen
23	Device Pic	 <p>Q27H+J25, Palawala Jatan Rd, Palawala Jatan 18-08-2025 12:43:29 pm 26.7651244, 76.0285326 Pincode : 303903</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



Q27H+J25, Palawala Jatan Rd, Palawala Jat.
18-08-2025 12:44:23 pm
26.7651195, 76.0285283
Pincode : 303903

27 Merchant Photo



Q27H+J25, Palawala Jatan Rd, Palawala Jat.
18-08-2025 12:44:09 pm
26.7651232, 76.0285233
Pincode : 303903

Important - Mandatory to be filled

1	Date and Time of Visit	18-08-2025 12:44:32
2	Name of the person doing Field Verification(FV)	R001335711

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	REF43705

