

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREEVASH CAPITAL
2	Customer Name / Customer Code	9401986603
3	Address	D 28, CHAMUNDA NAGAR BHARGAV ROAD, LIMDA MEGHANI NAGAR, BUS STAND, 380016
4	Name of the Person met	SHREEVASH CAPITAL
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not Found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: D 28, CHAMUNDA NAGAR BHARGAV ROAD, LIMDA MEGHANI NAGAR, BUS STAND, 380016 ON DATE 20-08-2025 15:40:15, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT SHIFTED HIS SHOP TO ANOTHER LOCATION. MSWIPE DEVICE SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	73, GHB Colony, Meghaninagar, Ahmedabad, Gujarat 380016, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address Not Found
23	Device Pic	 <p> 73, GHB Colony, Meghaninagar, Ahmedabad, 20-08-2025 03:39:09 pm 23.0565968, 72.6175127 Pincode : 380016 </p> <p>20/08/2025 15:39</p>

24

Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	20-08-2025 15:40:15
2	Name of the person doing Field Verification(FV)	R001405794

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	REF44398

