

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	LAXMIDAS AND SONS
2	Customer Name / Customer Code	9400202821
3	Address	280 RAMCHANDRA BLDG CARNAC ROAD, NO 280 RAMCHANDRA BUILDING OPPOSITE G T HOSPITAL L T MARG MUMBAI MAHARASHTRA 400002 INDI
4	Name of the Person met	Kalpesh
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	30
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Clothing 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	Yes
14	Merchant Neighbour Name	Bright Rous
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 280 RAMCHANDRA BLDG CARNAC ROAD, NO 280 RAMCHANDRA BUILDING OPPOSITE G T HOSPITAL L T MARG MUMBAI MAHARASHTRA 400002 INDIA ON 25-08-2025 16:55:16. ADDRESS FOUND, WHERE WE MET WITH KALPESH, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 30 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING BUT DIFFERENT, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHING STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS BRIGHT ROUS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	G.T.Hospital, Dhobi Talao, Chhatrapati Shivaji Terminus Area, Fort, Mumbai, Maharashtra 400001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>280, Ramachandra Building, No.5, near Cra 25-08-2025 04:54:35 pm 18.9453552,72.8311377 Pincode : 400002</p>

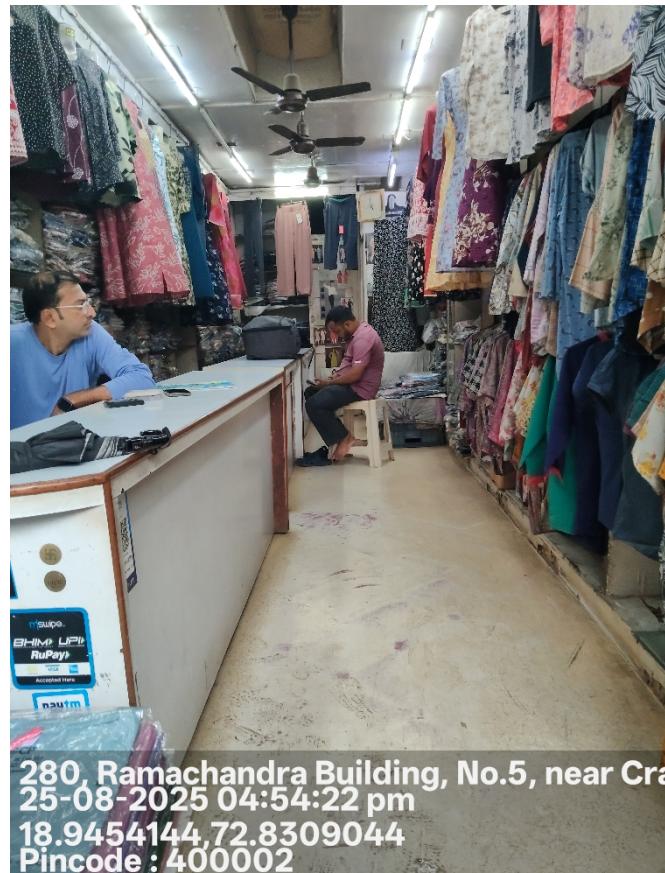
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Name Board



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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	25-08-2025 16:55:16
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2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
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	REF46223

