

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BANSAL BATTERY AND ELECTRICS
2	Customer Name / Customer Code	9401987124
3	Address	1, SARIYAWAN RAIBARELLY ROAD, FAIZABAD INDUSTRIAL AREA, AYODHYA
4	Name of the Person met	SHASHIKANT
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	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Electronics Shop
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	Himanshu Rawat
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: 1, SARIYAWAN RAIBARELLY ROAD, FAIZABAD INDUSTRIAL AREA, AYODHYA ON 26-08-2025 14:36:00. ADDRESS FOUND, WHERE WE MET WITH SHASHIKANT, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS ELECTRONICS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR HIMANSHU RAWAT CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Q44P+PHW, Raibareli Rd, Dev Nagar Colony, Faizabad, Uttar Pradesh 224001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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Name Board



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Inside of the Shop



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Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	26-08-2025 14:36:00
2	Name of the person doing Field Verification(FV)	R001387183
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	REF46236

