


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | P K REFRESHMENT   |
| 2       | Customer Name / Customer Code   | 9401913258R   |
| 3       | Address   | P K REFRESHMENT SHOP NUMBER 12, ANNAPURNA SHOPPING CENTRE, NEAR DHANMORA COMPLEX ADAJAN PATIA SURAT |
| 4       | Name of the Person met  | PRAKASH KANTILAL GANDHI   |
| 5       | Designation of the Contacted Person in that Firm                          | owner   |
| 6       | Address Findings  | Address 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                | Commercial  |
| 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   | No  |
| 14      | Merchant Neighbour Name   | Rajan   |
| 15      | Neighbour feedback on merchant  | Positive  |
| 16      | Business Premise Size   | N/A   |

|    |   |   |
|----|---|---|
| 17 | Business Board seen (Yes/No)  | Name board appearing outside the building   |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: P K REFRESHMENT SHOP NUMBER 12, ANNAPURNA SHOPPING CENTRE, NEAR DHANMORA COMPLEX ADAJAN PATIA SURAT ON DATE 30-08-2025 17:37:57, ADDRESS FOUND AND WHERE WE MET WITH PRAKASH KANTILAL GANDHI , OWNER. BUT HE DENIED FOR VERIFICATION AND ALSO DENIED TO SHARE ANY DETAILS AND NOT ALLOWING US TO CAPTURE THE INSIDE IMAGES AND DENY TO SHARE HIS IMAGE CAPTURE. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT THEY KNOWS THE APPLICANT. THE NEIGHBOUR RAJAN FEEDBACK ARE POSITIVE. |
| 19 | GPS Location  | 54, Amidhara Society, Choksi Wadi, Nana Varachha, Surat, Gujarat 395009, India  |
| 20 | Fv Status   | Negative  |
| 21 | Negative reason   | Device/QR not available   |
| 22 | Gist of Discussions   | Device/QR not available   |
| 23 | Device Pic  |   |

24

Name Board





25

Inside of the Shop





|    |                     |   |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>54, Amidhara Society, Choksi Wadi, Nana ...<br/>30-08-2025 05:37:48 PM<br/>21.19875,72.8060272<br/>Pincode : 395009</p>      |
| 27 | Merchant Photo      |  <p>69, Morarji Nagar, Adajan, Surat, Gujarat ...<br/>30-08-2025 05:37:28 PM<br/>21.198717,72.8060579<br/>Pincode : 395005</p> |

### Important - Mandatory to be filled

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 30-08-2025 17:37:57 |
| 2 | Name of the person doing Field Verification(FV) | DOBARIYA PARMANAND  |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF47396              |

