

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GADE ENTERPRISES
2	Customer Name / Customer Code	9401761279
3	Address	ROOM NO. 7 B, GANGUBAI CHAWL NO.2, JOGESHWARI EAST, SUBHASH ROAD, MUMBAI, MUMBAI SUBURBAN 400060
4	Name of the Person met	MAHESH RAMCHANDRA GADE
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	19
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	interior decoration with caterring services
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Nina
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT ROOM NO. 7 B, GANGUBAI CHAWL NO.2, JOGESHWARI EAST, SUBHASH ROAD,MUMBAI, MUMBAI SUBURBAN 400060 ON 04-02-2026 12:43:02. ADDRESS FOUND. WE MET WITH APPLICANT'S MAHESH RAMCHANDRA GADE AT THE LOCATION. NATURE OF BUSINESS IS INTERIOR DECORATION WITH CATERING SERVICES. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 19 YEARS. BUT WE FOUND NO BUSINESS ACTIVITY. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS . EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	R-1- b Shop no 14 Sai Siddhi Sankul, Ajgaonkar Plot, Next to Balasaheb Thakare Trauma centre Jogeshwari East Mum: 60 Mumbai Maharashtra IN 400060, Namesingh Chawl, Ram Nagar, Goregaon, Mumbai, Maharashtra 400060, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	BUT WE FOUND NO BUSINESS ACTIVITY

23

Device Pic



24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



### Important - Mandatory to be filled

1	Date and Time of Visit	04-02-2026 12:43:02
2	Name of the person doing Field Verification(FV)	RAHUL GAUTAM KATARNAVARE
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	REF76159

