



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SIDDHARTH ENTERPRISE
2	Customer Name / Customer Code	9401881691
3	Address	14 GODAVARI APARTMENT NEXT TO RACHANA METRO STATION HINGNA TPOINT NAGPUR 440036
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	7755912821
6	Address Findings	Address found
7	Business Premises owned or rental	NA
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	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	kunal Chaple
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 14 GODAVARI APARTMENT NEXT TO RACHANA METRO STATION HINGNA TPOINT NAGPUR 440036 ON 14-02-2026 18:26:48. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE WAS NOT AVAILABLE AT THE LOCATION. SHOP WAS CLOSED, ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	Godawari complex, MIDC Pumping Station Rd, Hingna, Nagpur, Maharashtra 440036, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	NA
23	Device Pic	
24	Name Board	

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Inside of the Shop



Godawari complex, MIDC Pumping Station
14-02-2026 06:26:10 pm
21.1216914,79.0296074
Pincode : 440036

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Outside of the Shop



Godawari complex, MIDC Pumping Station
14-02-2026 06:26:26 pm
21.1216922,79.0296338
Pincode : 440036

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Merchant Photo



Godawari complex, MIDC Pumping Station
 14-02-2026 06:26:19 pm
 21.1217064,79.0295391
 Pincode : 440036

Important - Mandatory to be filled

1	Date and Time of Visit	14-02-2026 18:26:48
2	Name of the person doing Field Verification(FV)	SANDEEP PANDURANG SIDAME
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma
5	* Overall opinion on the account activity.	
5	Reference Number	REF78704

