

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NIKKA ENTERPRISES
2	Customer Name / Customer Code	9400986188
3	Address	SHOP NO421 HARKISHANPURA, GILL ROAD OPPOSITE TO STATE BANK OF INDIA, Millerganj, 141003
4	Name of the Person met	NIKKA
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	COSMETIC STORES
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	no
14	Merchant Neighbour Name	B S Khurana
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 SHOP NO421 HARKISHANPURA, GILL ROAD OPPOSITE TO STATE BANK OF INDIA, MILLERGANJ, 141003 ON 16-02-2026 17:04:04. ADDRESS FOUND. WE MET WITH APPLICANT'S NIKKA AT THE LOCATION. NATURE OF BUSINESS IS COSMETIC STORES. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 30 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE DEVICE/ QR CODE NOT SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	432, Miller Ganj Part A, Miller Ganj, Ludhiana, Punjab 141003, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No Mswipe Device Seen

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Device Pic



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Name Board



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Inside of the Shop



432, Miller Ganj Part A, Miller ...
16-02-2026 05:03:24 PM
30.8977995,75.8589094
Pincode : 141003

26

Outside of the Shop



432, Miller Ganj Part A, Miller ...
16-02-2026 05:03:46 PM
30.8977871,75.8589137
Pincode : 141003

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-02-2026 17:04:04
2	Name of the person doing Field Verification(FV)	R001430647
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	REF79517

