

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JUHI ENTERPRISE
2	Customer Name / Customer Code	9401904328R
3	Address	103 AYODHYA HEIGHT OPP MC DONALD HOTEL KADODRA, NEAR, ST MART HEIGH SCHOOL KAMRAJ VARELI, SURAT GUJARAT 394327
4	Name of the Person met	JITENDRA KUMAR BHAGAT
5	Designation of the Contacted Person in that Firm	PROPRIETOR
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	GROCERY STORES AND SUPERMARKETS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	ramkumar mourya
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 103 AYODHYA HEIGHT OPP MC DONALD HOTEL KADODRA, NEAR, ST MART HEIGH SCHOOL KAMRAJ VARELI, SURAT GUJARAT 394327 ON 17-02-2026 15:12:43. ADDRESS FOUND. WE MET WITH APPLICANT'S JITENDRA KUMAR BHAGAT AT THE LOCATION. NATURE OF BUSINESS IS GROCERY STORES AND SUPERMARKETS BUT WE FOUND NO BUSINESS ACTIVITY. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 1 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWNEED. EMPLOYEE DESIGNATION PROPRIETOR. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Shop 2, Ayodhya Complex, Surat - Kadodara Rd, nr. Subham Trasport, Surat, Haripura, Gujarat 394327, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	WE FOUND NO BUSINESS ACTIVITY

23

Device Pic



24

Name Board



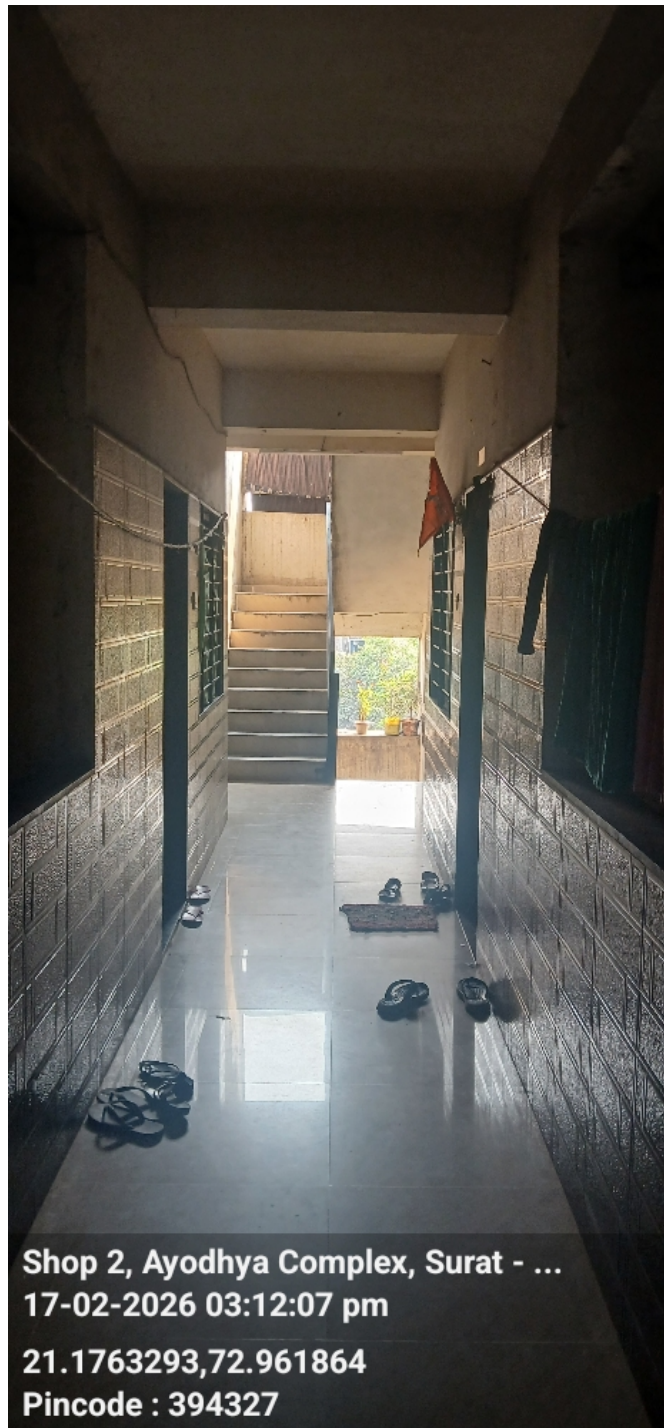
25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	17-02-2026 15:12:43
2	Name of the person doing Field Verification(FV)	PRABHAT KUMAR CHOUHARY
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	REF79530

