

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAI BABA ROADWAYS
2	Customer Name / Customer Code	9401771501
3	Address	HN 256 OLD BHANDAR RD, BH SUNIL HOTEL NR SANTAJI MAT, SATRANJIPURA, Bagadganj, 440008
4	Name of the Person met	Sheikh Imran
5	Designation of the Contacted Person in that Firm	partner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	TRANSPORTATION SERVICES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Ahmed Raza
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 HN 256 OLD BHANDAR RD, BH SUNIL HOTEL NR SANTAJI MAT, SATRANJIPURA, BAGADGANJ, 440008 ON 17-02-2026 14:47:56. ADDRESS FOUND. WE MET WITH APPLICANT'S SHEIKH IMRAN AT THE LOCATION. NATURE OF BUSINESS IS TRANSPORTATION SERVICES BUT WE FOUND NO BUSINESS ACTIVITY. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 10 YEARS. THE GIVEN ADDRESS IS RESIDENTIAL. THE PREMISE TYPE IS OWNEED. EMPLOYEE DESIGNATION PARTNER. A MSWIPE PAYMENT QR CODE SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	233, Queta Colony, Lakadganj, Nagpur, Maharashtra 440002, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	NO BUSINESS ACTIVITY WAS FOUND AT THE LOCATION, THE GIVEN ADDRESS IS RESIDENTIAL.

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Device Pic



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Name Board



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Inside of the Shop



5449+263, Queta Colony, Lakadganj, Nagpur,
17-02-2026 02:47:02 PM
21.1550286,79.1179571
Pincode : 440002

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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	17-02-2026 14:47:56
2	Name of the person doing Field Verification(FV)	MRINAL GHANSHYAM CHAUREL
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	REF79521

