

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LAXMI SOCIETY JEWELLERY AND NOVELTY
2	Customer Name / Customer Code	9200058809
3	Address	shop no 1 RADE KISHNA NIWASH ZAKARIYA COMPOUND ,TILAK NAGAR SONAPUR ,BHANDUP WEST MUMBAI 400078
4	Name of the Person met	Mr.VENIRAM H KUMAVAT
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1 RADE KISHNA NIWASH ZAKARIYA COMPOUND ,TILAK NAGAR SONAPUR ,BHANDUP WEST MUMBAI 400078 ON 28-02-2026 11:26:01. ADDRESS FOUND. WHERE WE MET WITH Mr.VENIRAM H KUMAVAT AT THE LOCATION BUT HE DENIED FOR VERIFICATION, THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	Shop No, Bear Zakaria Masjid, 1, Dargah Rd, Sonapur, Bhandup West, Mumbai, Maharashtra 400078, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	CUSTOMER DENIED FOR VERIFICATION

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Device Pic



4,radha krishna, tilak nagar,dargha cross road  
28-02-2026 11:23:21 AM  
19.163104,72.9339855  
Pincode : 400078

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Name Board



4,radha krishna, tilak nagar,dargha cross road  
28-02-2026 11:23:08 AM  
19.1631054,72.9339542  
Pincode : 400078

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Inside of the Shop



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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	28-02-2026 11:26:01
2	Name of the person doing Field Verification(FV)	MOHIDDIN AHMED SHAIKH
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	REF82194

