


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BASANTI AGENCY PLYWOOD AND LAMINATES
2	Customer Name / Customer Code	8100055014
3	Address	BHARATPUR AT SHYAMPUR PO GHATIKIA NUAGAON CHHAK NEAR BY BHUBANESWAR ODISHA 751003
4	Name of the Person met	Manas ranjan pradhana
5	Designation of the Contacted Person in that Firm	employee
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	PVC door & Hardware plywood
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Chandra shekhar nayak
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT BHARATPUR AT SHYAMPUR PO GHATIKIA NUAGAON CHHAK NEAR BY BHUBANESWAR ODISHA 751003 ON 09-03-2026 13:49:41. ADDRESS FOUND. WE MET WITH APPLICANT EMPLOYEE MANAS RANJAN PRADHANA AT THE LOCATION. NATURE OF BUSINESS IS PVC DOOR & HARDWARE PLYWOOD. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 10 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION EMPLOYEE. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	7QH6+VFG, Shampur, Bhubaneswar, Odisha 751029, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>7QH6+VFG, Shampur, Bhubaneswar, Odisha 09-03-2026 01:48:51 pm 20.2798895,85.7613693 Pincode : 751029</p>

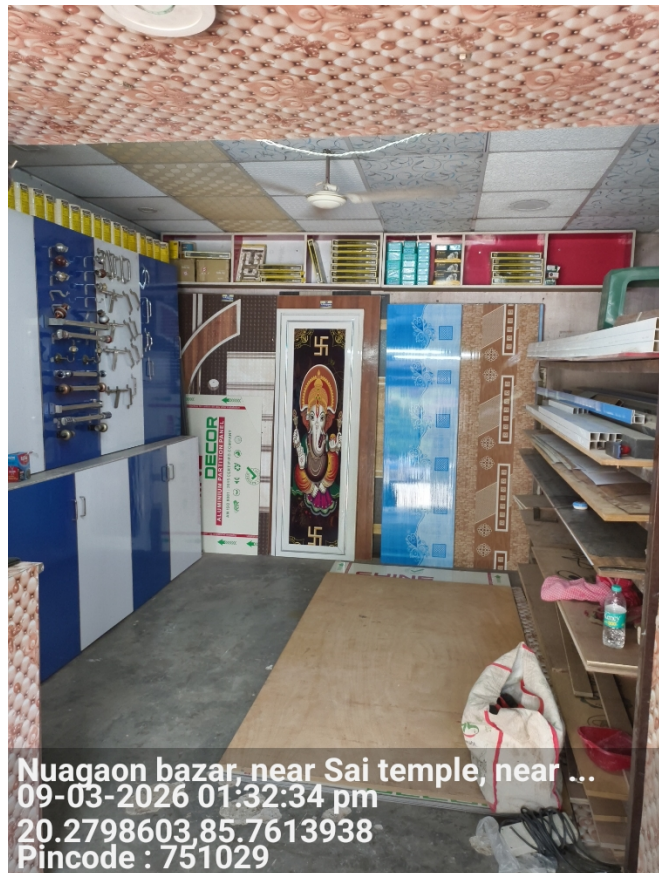
24

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	09-03-2026 13:49:41
2	Name of the person doing Field Verification(FV)	R001196043

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	REF84097

