


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	INDU INTERNATIONAL
2	Customer Name / Customer Code	9200330889
3	Address	Basement Room no. 63 8 Abanindra Nath Thakur Sarani BRITIS COUNCEL NEAR BY KOLKATA 700019
4	Name of the Person met	RISHMITA NATH
5	Designation of the Contacted Person in that Firm	Accountant
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Tour & Travels
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sonu
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Printed Name appearing on paper stuck on the Door
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT BASEMENT ROOM NO. 63 8 ABANINDRA NATH THAKUR SARANI BRITIS COUNCEL NEAR BY KOLKATA 700019 ON 09-03-2026 14:44:04. ADDRESS FOUND. WE MET WITH APPLICANT ACCOUNTANT RISHMITA NATH AT THE LOCATION. NATURE OF BUSINESS IS TRAVELING. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 4 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION ACCOUNTANT. 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	Shantiniketan Building, 8, Camac St, Elgin, Kolkata, West Bengal 700071, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>Shantiniketan Building, 8, Camac St, Elgin, .. 09-03-2026 02:42:42 PM 22.5437046,88.351377 Pincode : 700071</p>

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Name Board



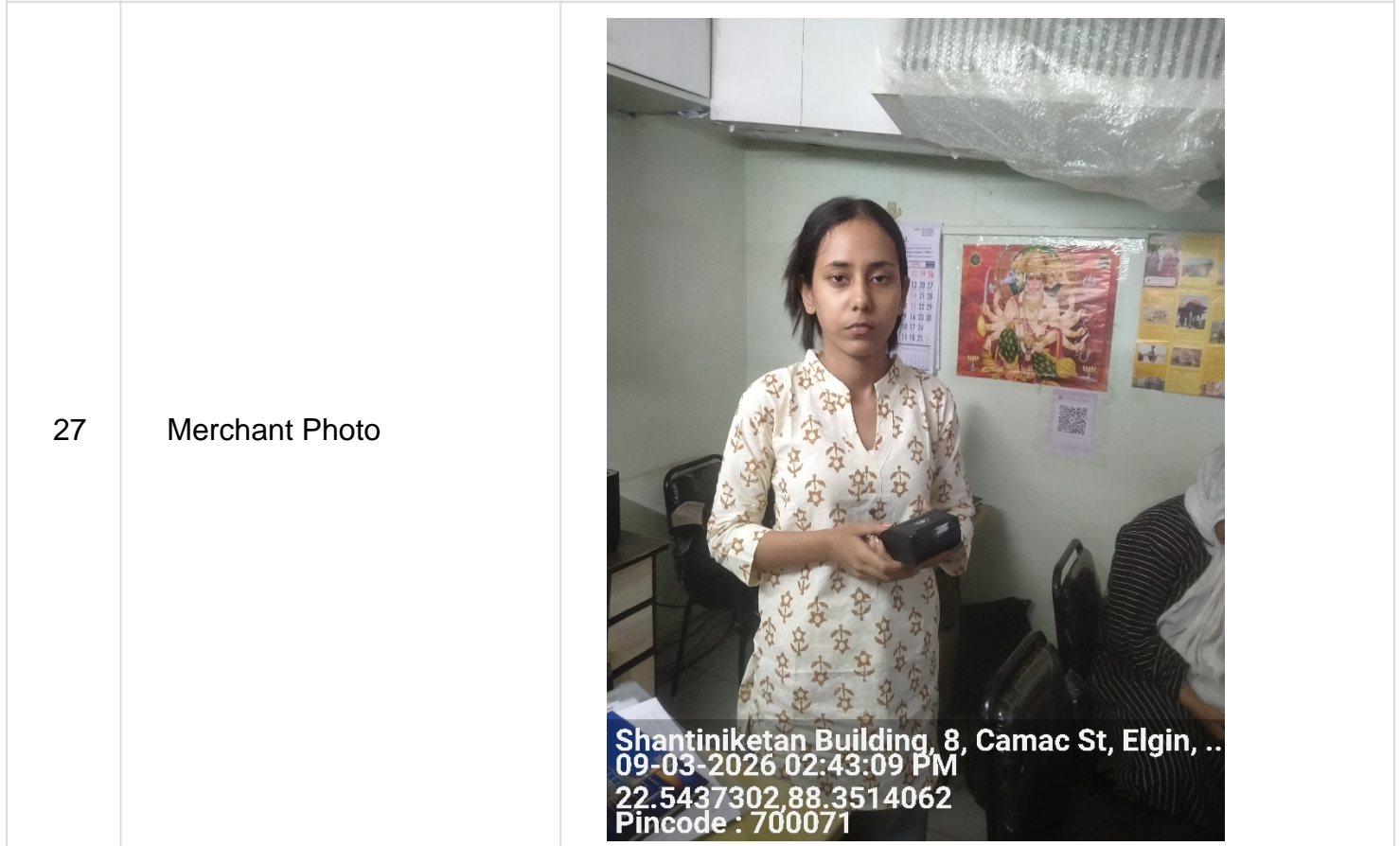
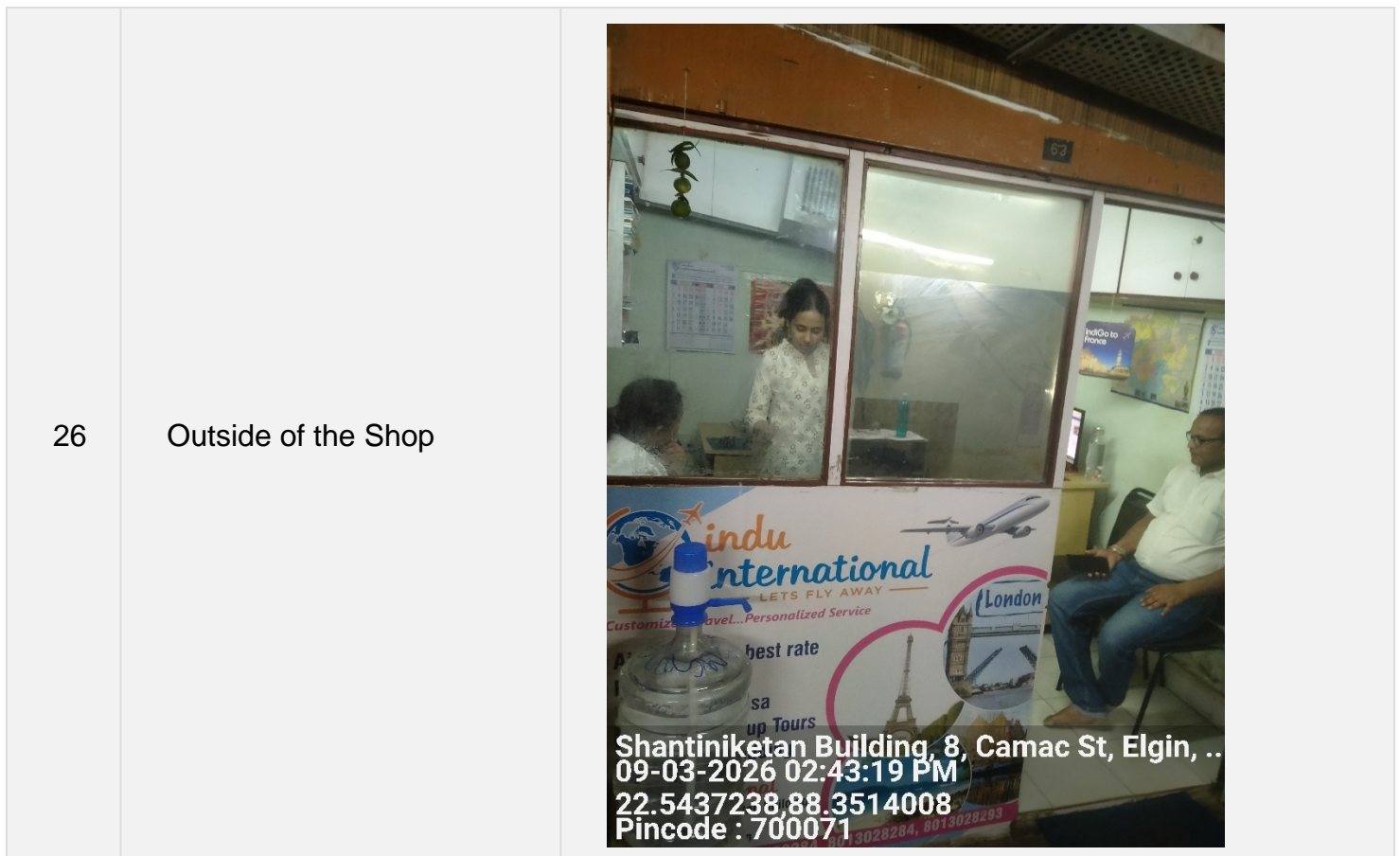
Shantiniketan Building, 8, Camac St, Elgin, ..
09-03-2026 02:42:52 PM
22.5437222,88.3514087
Pincode : 700071

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Inside of the Shop



Shantiniketan Building, 8, Camac St, Elgin, ..
09-03-2026 02:43:00 PM
22.5437302,88.3514062
Pincode : 700071



Important - Mandatory to be filled		
1	Date and Time of Visit	09-03-2026 14:44:04
2	Name of the person doing Field Verification(FV)	R001411330

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	REF84095

