


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CHANDRIKA SAREES
2	Customer Name / Customer Code	9402018171
3	Address	SHOP NO 76/14/16 CHANDRIKA SAREES NEELAM MARKET GALI KHAZANCHI CHANDNI CHOWK DELHI 110006
4	Name of the Person met	CHETAN GUPTA
5	Designation of the Contacted Person in that Firm	OWNER
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	Commercial
10	Nature Of Goods sold or services given at merchant location	CLOTHES STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	shree kunj
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 500-1000 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 SHOP NO 76/14/16 CHANDRIKA SAREES NEELAM MARKET GALI KHAZANCHI CHANDNI CHOWK DELHI 110006 ON 18-03-2026 16:44:37. ADDRESS FOUND. WE MET WITH APPLICANT CHETAN GUPTA AT THE LOCATION. NATURE OF BUSINESS IS CLOTHES STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 10 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. THERE'S NO SPACE AVAILABLE TO CAPTURE THE PROPER IMAGES BECAUSE THE SHOP LOCATED IN COMPLEX. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
19	GPS Location	78, Chandni Chowk Rd, near State Bank of India, Clock Market, Dariba Kalan, Chandni Chowk, New Delhi, Delhi, 110006, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>78, Chandni Chowk Rd, near State ... 18-03-2026 04:43:04 pm 28.6558442,77.2340243 Pincode : 110006</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>78, Chandni Chowk Rd, near State ... 18-03-2026 04:43:32 pm 28.6558663, 77.2340028 Pincode : 110006</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	18-03-2026 16:44:37
2	Name of the person doing Field Verification(FV)	R001422715
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	REF86268

