



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AMBIKA JWELLERS
2	Customer Name / Customer Code	9401141419
3	Address	10 SANJAYPARK SHOPPING CENTER D CABIN SABARMATI , MUNICIPAL CLINIC ,OPP WATER TANK 380019
4	Name of the Person met	samirbhai shah
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	28
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	ornaments
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	raj studio
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT 10 SANJAYPARK SHOPPING CENTER D CABIN SABARMATI , MUNICIPAL CLINIC ,OPP WATER TANK 380019 ON 19-03-2026 13:54:11. ADDRESS FOUND. WE MET WITH APPLICANT SAMIRBHAII SHAH AT THE LOCATION. NATURE OF BUSINESS IS ORNAMENTS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 28 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. 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	4H39+MG6, Sanjay Park Rd, opp. Water Tank, D-Cabin, Sabarmati, Ahmedabad, Gujarat 380019, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>4H39+MGP Sanjay Park Rd, opp. Water ... 19-03-2026 01:53:01 pm 23.104239 72.5687292 Pincode : 380019</p>
24	Name Board	 <p>4H39+MG6 Sanjay Park Rd, opp. Water ... 19-03-2026 01:54:00 pm 23.1042437 72.5687669 Pincode : 380019</p>

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Inside of the Shop




4H39+MGP, Sanjay Park Rd, opp. Water ...  
19-03-2026 01:53:10 pm  
23.1042573,72.568747  
Pincode : 380019

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Outside of the Shop



4H39+MGP, Sanjay Park Rd, opp. Water ...  
19-03-2026 01:53:44 pm  
23.104248,72.5687354  
Pincode : 380019

27	Merchant Photo	
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<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	19-03-2026 13:54:11
2	Name of the person doing Field Verification(FV)	R001282601
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	REF86263

