


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	K P HOSPITALITY
2	Customer Name / Customer Code	9400240617
3	Address	SEVENTH FLOOR, DSM-730, DLF TOWER, DSM 357 3RD FLOOR DLF TOWERS SHIVAJI MARG BLOCK C NAJAFGARH ROAD INDUSTRIAL AREA NEW DELHI DELHI 110015
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
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	Commercial
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 SEVENTH FLOUR, DSM-730, DLF TOWER, DSM 357 3RD FLOOR DLF TOWERS SHIVAJI MARG BLOCK C NAJAFGARH ROAD INDUSTRIAL AREA NEW DELHI DELHI 110015 ON 26-03-2026 15:00:27. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION BECAUSE THE SHOP IS CLOSED. THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	111, Shivaji Marg, House Complex Market, Karampura Industrial Area, Moti Nagar, New Delhi, Delhi, 110015, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	SHOP CLOSED
23	Device Pic	 <p>111, Shivaji Marg, House Complex Market, .. 26-03-2026 02:58:12 pm 28.6661338,77.1590434 Pincode : 110015</p>





**Important - Mandatory to be filled**

1	Date and Time of Visit	26-03-2026 15:00:27
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	REF86917

