


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NSM FINE JEWELLERY PRIVATE LIMITED
2	Customer Name / Customer Code	9401626617
3	Address	8TH FLOOR , 81,KALPAVRAKSHA APARTMENT, 27-RIDGE ROAD,MALABAR HILL, Near KALPAVRAKSHA APARTMENT, MUMBAI CITY MAHARASHTRA 400006
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address Not found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 8TH FLOOR , 81,KALPAVRAKSHA APARTMENT, 27- RIDGE ROAD,MALABAR HILL, NEAR KALPAVRAKSHA APARTMENT, MUMBAI CITY MAHARASHTRA 400006 ON 02-04-2026 15:07:38. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 8048247590 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	12, BG Kher Rd, Vasant Vihar, Malabar Hill, Mumbai, Maharashtra 400006, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	Address Not found
23	Device Pic	

24


Name Board




25

Inside of the Shop



26	Outside of the Shop	 <p data-bbox="699 824 1168 945">12, BG Kher Rd, Vasant Vihar, ... 02-04-2026 03:07:24 pm 18.9506592,72.8003368 Pincode : 400006</p>
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27	Merchant Photo	 <p data-bbox="699 1722 1168 1843">12, BG Kher Rd, Vasant Vihar, ... 02-04-2026 03:07:17 pm 18.9506592,72.8003368 Pincode : 400006</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2026 15:07:38
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2	Name of the person doing Field Verification(FV)	R001426873
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	REF88315

