



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HARDIK WHOLESALE AND RETAILERS
2	Customer Name / Customer Code	9401012149
3	Address	SHOP NO.01, GROUND FLOOR, OM SHREE GREEN PARK C.H.S.L, BOLINJ, AGASHI ROAD, PADMAVATI NAGAR, VIRAR WEST, PALGHAR, MAHARASHTRA, 401303
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	Commercial
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	-1
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 SHOP NO.01, GROUND FLOOR, OM SHREE GREEN PARK C.H.S.L, BOLINJ, AGASHI ROAD, PADMAVATI NAGAR, VIRAR WEST, PALGHAR, MAHARASHTRA, 401303 ON 15-04-2026 15:09:21. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS COMMERCIAL.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 FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	Shop No.6 , Om Shree Green Park, II Co.Op.Housing society Limited, Padmavati Nagar Rd, opp. Boleshwari Hall, Bolinj, Virar West, Vasai-Virar, Maharashtra 401303, India
20	Fv Status	Negative
22	Gist of Discussions	Address Not found
23	Device Pic	
24	Name Board	

25	Inside of the Shop	
26	Outside of the Shop	
27	Merchant Photo	

**Important - Mandatory to be filled**

1	Date and Time of Visit	15-04-2026 15:09:21
2	Name of the person doing Field Verification(FV)	MOHD SHAFIQUE ATATUR RAHAMAN SHAIKH
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	REF90610

