


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHRI SHYAM ENTERPRISES
2	Customer Name / Customer Code	9200383493R
3	Address	FLAT NO C 357 SECTOR B MAHANAGARMAHANAGAR, Lucknow, UTTAR PRADESH
4	Name of the Person met	Himanshu yadav
5	Designation of the Contacted Person in that Firm	yes
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	CONTRACTER/MOBILE NETWORKING
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	faisi Hamad
15	Neighbour feedback on merchant	Good
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT FLAT NO. C-357, SECTOR B, MAHANAGAR, LUCKNOW, UTTAR PRADESH ON 25-04-2026 AT 10:12:10, WHERE THE ADDRESS WAS SUCCESSFULLY LOCATED. AT THE PREMISES, WE MET THE APPLICANT, HIMANSHU YADAV, WHO CONFIRMED THAT THE BUSINESS—CONTRACTOR/MOBILE NETWORKING—HAS BEEN OPERATING AT THIS LOCATION FOR THE PAST ONE YEAR. THE AREA IS COMMERCIAL, AND THE PREMISES SIZE IS LESS THAN 500 SQ FT ON RENTED. THE APPLICANT IS THE OWNER OF THE BUSINESS. AN MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. ENQUIRIES WERE ALSO MADE IN THE SURROUNDING AREA, AND A NEIGHBOUR, FAISI HAMAD, CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	Shop No. 6, Nav Kanya School Nishatganj, New Hyderabad, Nishat Ganj, Lucknow, Uttar Pradesh 226007, India
20	Fv Status	Positive
22	Gist of Discussions	MEET WITH
23	Device Pic	 <p>Shop No. 6, Nav Kanya School ... 25-04-2026 10:11:15 am 26.8700235,80.9567836 Pincode : 226007</p>

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Name Board

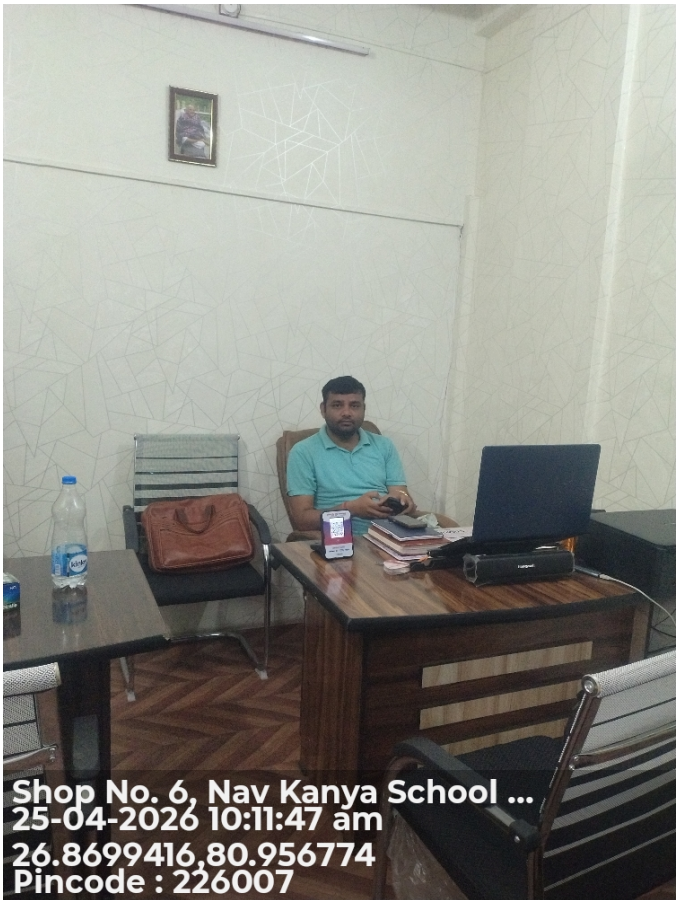


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Inside of the Shop



26	Outside of the Shop	 <p>Shop No. 6, Nav Kanya School ... 25-04-2026 10:12:05 am 26.8699419,80.9567695 Pincode : 226007</p>
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27	Merchant Photo	 <p>Shop No. 6, Nav Kanya School ... 25-04-2026 10:11:47 am 26.8699416,80.956774 Pincode : 226007</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	25-04-2026 10:12:10

2	Name of the person doing Field Verification(FV)	PANKAJ YADAV
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF92820

