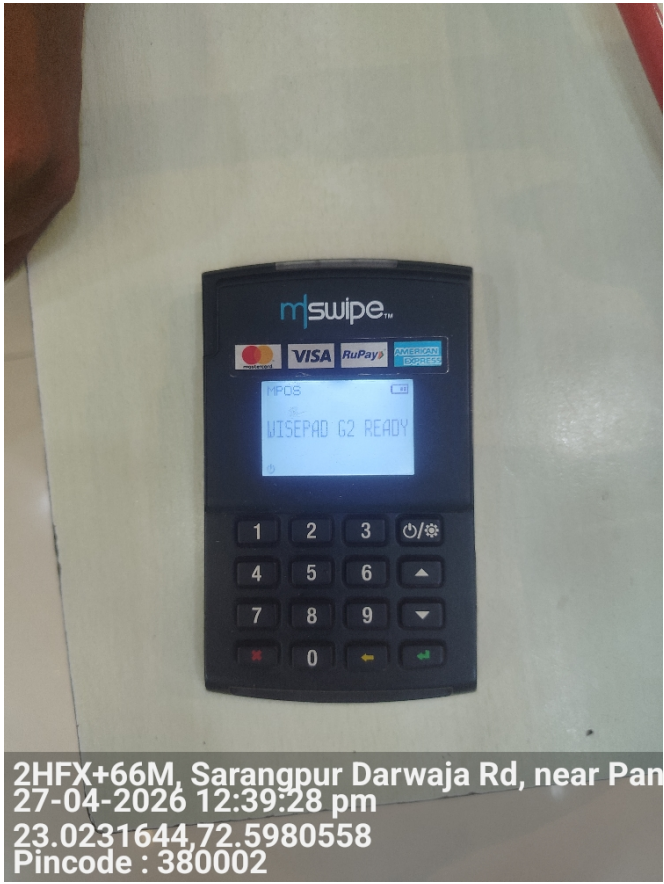


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BHGYLAXMI SILK PALACE
2	Customer Name / Customer Code	9401727725
3	Address	152/153 PANCHKUWA SINDHI MKT SARANGPUR,AHMEDABAD
4	Name of the Person met	ROSHAN
5	Designation of the Contacted Person in that Firm	STAFF
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	GARMENTS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	shubh fabrics
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT 152/153 PANCHKUWA SINDHI MKT SARANGPUR,AHMEDABAD ON 27-04-2026 12:44:43. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF ROSHAN AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 3 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION STAFF. 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	2HFX+66M, Sarangpur Darwaja Rd, near Panchkuva, Sindhi Market, Laxmi Bazar, Khadia, Ahmedabad, Gujarat 380002, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>2HFX+66M, Sarangpur Darwaja Rd, near Pan 27-04-2026 12:39:28 pm 23.0231644,72.5980558 Pincode : 380002</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p data-bbox="687 824 1353 960">2HFX+66M, Sarangpur Darwaja Rd, near Pan 27-04-2026 12:41:05 pm 23.0231714,72.5980537 Pincode : 380002</p>
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27	Merchant Photo	 <p data-bbox="687 1729 1353 1861">2HFX+66M, Sarangpur Darwaja Rd, near Pan 27-04-2026 12:40:53 pm 23.0231676,72.5980523 Pincode : 380002</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	27-04-2026 12:44:43
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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	REF92868

