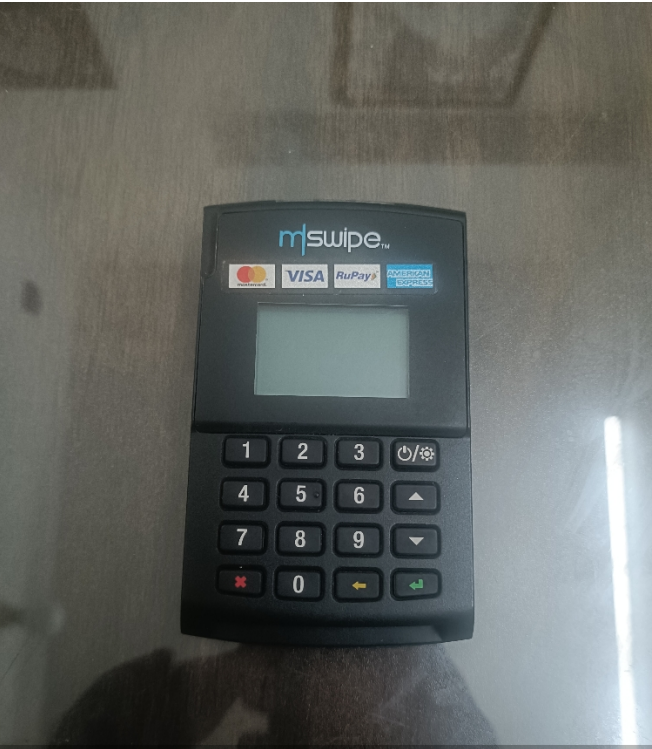


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SURJIT PLASTIC WORKS
2	Customer Name / Customer Code	9401962622r
3	Address	H.NO?L8/232, GURDEV NAGAR TARN, TARAN ROAD AMRITSAR, PUNJAB
4	Name of the Person met	Parminder Singh
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	39
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Plastic wear
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	15
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Hardev Industries
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 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 H.NO L8/232, GURDEV NAGAR TARN, TARAN ROAD, AMRITSAR, PUNJAB ON 28-04-2026 AT 13:27:00. THE ADDRESS WAS FOUND TO BE TRACEABLE. WE MET WITH THE APPLICANT, PARMINDER SINGH, AT THE LOCATION. HE CONFIRMED THAT HE IS RUNNING A PLASTIC WORKS BUSINESS AND HAS BEEN OPERATING FROM THIS LOCATION FOR THE PAST 40 YEARS. THE AREA IS COMMERCIAL, AND THE PREMISES ARE SELF-OWNED. AN MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. ENQUIRIES MADE IN THE SURROUNDING AREA, INCLUDING WITH HARDEV INDUSTRIES, CONFIRMED THAT THE APPLICANT IS KNOWN IN THE LOCALITY.</p>
19	GPS Location	L-8/227, Guru Nanak Colony, Dilbagh Nagar, Amritsar, Amritsar Cantt., Punjab 143006, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>L-8/234, Dilbagh Nagar, Amritsar, Amritsar C 28-04-2026 01:25:50 pm 31.6057075,74.8831529 Pincode : 143006</p>

24

Name Board



24, Dilbagh Nagar, Amritsar, Amritsar Cantt.,
28-04-2026 01:26:06 pm
31.6057052,74.8830337
Pincode : 143006

25

Inside of the Shop



24, Dilbagh Nagar, Amritsar, Amritsar Cantt.,
28-04-2026 01:26:15 pm
31.6057052,74.8830337
Pincode : 143006

26

Outside of the Shop



L-8/227, Guru Nanak Colony, Dilbagh Nagar,
28-04-2026 01:26:44 pm
31.6057317,74.8830815
Pincode : 143006

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	28-04-2026 13:27:00
2	Name of the person doing Field Verification(FV)	R001402398
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	REF92439

