

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF
RELEVANT FIELDS**

1	Application Id	205762747
2	Address	FIRST FLOOR 72 SUPER MARKET JABALPUR ROAD MAKRONIA RAJAKHEDIJABALPUR ROAD MAKRONIA RAJAKHEDI
3	Customer Name	SHREE JI ONLINE SERVICES
4	Contact Number	8718977042
5	Account Type	Business
6	Type	CURRENT ACC
7	City	SAGAR
8	State	MADHYA PRADESH
9	Pincode	470004
10	Address Traceable	Traceable
11	Visited Address	FIRST FLOOR 72 SUPER MARKET JABALPUR ROAD MAKRONIA RAJAKHEDI JABALPUR ROAD MAKRONIA RAJAKHEDI
12	Person Met Name	Rahul Gupta
13	Property Status	Rented
14	Staying Since	3 MONTHS
15	Person Met Designation	Director
16	Area (Sq Ft)	200 .
17	TPC Done With	manish
18	TPC Result	Positive
19	Visit Date	2026-04-29

20	Other Findings	Positive
21	Overall Status	Referred
22	Call Remark	Positive
23	Nature of Business	online services
24	Business Activity	Not Seen
25	Staff Seen	Not Seen
26	Business Setup	Not Seen
27	Name Board	Available
28	Business Structure	Commercial Area
29	Latitude	23.8533312
30	Longitude	78.793232
31	Date of Report	2026-04-29
32	Time of Report	12:02:02
33	Io Comment	VISIT HAS BEEN DONE AT THE PROVIDED ADDRESS ON 29-04-2026 AT 12:02:02. THE VISITED ADDRESS IS FIRST FLOOR, 72 SUPER MARKET, JABALPUR ROAD, MAKRONIA, RAJAKHEDI, MADHYA PRADESH – 470004. THE ADDRESS WAS LOCATED SUCCESSFULLY AND WE MET WITH RAHUL GUPTA (DESIGNATION: DIRECTOR). IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING THE BUSINESS FROM RENTED PREMISES FOR LAST 3 MONTHS ITS A NEW BUSINESS. THE NATURE OF BUSINESS IS CYBER CAFE/ONLINE SERVICES. BUSINESS ACTIVITIES WERE NOT OBSERVED, NO STAFF WAS PRESENT, AND THE BUSINESS SETUP WAS NOT SEEN AT THE TIME OF VISIT. NAME BOARD WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA IS APPROXIMATELY 200 SQ. FT. THE BUSINESS PREMISES STRUCTURE IS A COMMERCIAL AREA. TPC WAS DONE WITH MANISH AND THE CASE IS REFERRED.
5	GPS Location	VQ3V+893, Makroniya, Sagar, Madhya Pradesh 470004, India

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Office Premises Photo



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Name Board Photo



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Stock Photo



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qr_photo



Important - Mandatory to be filled

1	Date and Time of Visit	29-04-2026 12:02:02
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

