


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NEW DHANLAXMI SUPER MARKET
2	Customer Name / Customer Code	9200125606
3	Address	LAKE PLAZA, A WING, SHOP NO.1/2, Mumbai MAHARASHTRA 400012
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT LAKE PLAZA, A WING, SHOP NO.1/2, MUMBAI MAHARASHTRA 400012 ON 07-05-2026 13:15:14. UNABLE TO LOCATE THE GIVEN ADDRESS, DUE TO WHICH WE COULD NOT MEET WITH ANYONE AT THE LOCATION. AN MSWIPE PAYMENT QR CODE WAS NOT SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. THE GIVEN ADDRESS WAS FOUND TO BE INCOMPLETE.
19	GPS Location	Shop No 2, G S T Office, Dr Babasaheb Ambedkar Rd, Tata Mill Chawl, Parel East, Mumbai, Maharashtra 400012, India
20	Fv Status	Negative
22	Gist of Discussions	N/A
23	Device Pic	

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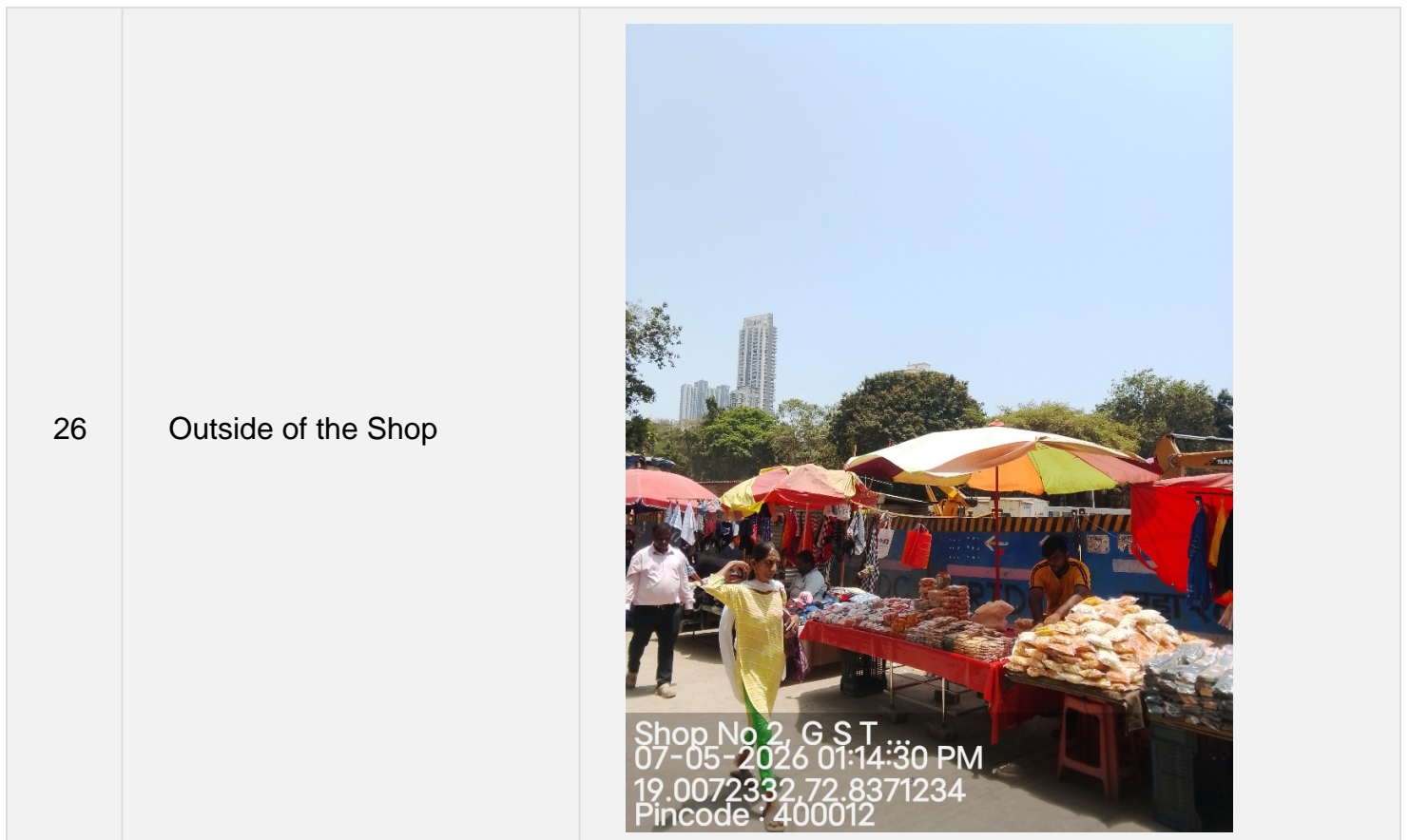
Name Board



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Inside of the Shop





**Important - Mandatory to be filled**

1	Date and Time of Visit	07-05-2026 13:15:14
2	Name of the person doing Field Verification(FV)	RAHUL GAUTAM KATARNAVARE

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	REF94596

