


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KALADALAN JEWELLERS
2	Customer Name / Customer Code	9400956416
3	Address	SHOP NO 09 INDRAPRATH COMPLEX SHIWAJI CHOWK NIPHAD Nashik MAHARASHTRA 422306
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 SHOP NO 09 INDRAPRATH COMPLEX SHIWAJI CHOWK NIPHAD NASHIK MAHARASHTRA 422306 ON 12-05-2026 10:42:36. UNABLE TO LOCATE THE GIVEN ADDRESS. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	34G6+P6F, Niphad, Maharashtra 422303, India
20	Fv Status	Negative
22	Gist of Discussions	N/A
23	Device Pic	 <p data-bbox="707 1615 1358 1742">34G6+P6F Niphad, Maharashtra 422303, India 12-05-2026 10:42:06 am 20.0767765 74.1101833 Pincode : 422303</p>

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Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	12-05-2026 10:42:36
2	Name of the person doing Field Verification(FV)	ANKIT PRATAP MALIYE

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	REF94762

