

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8083a1db-e4e0-4a54-ac3b-2ac7b17a22a5
2	Name of customer	Sabit Varma
3	Address	Shubham loging, Upvan lake, Porkan 2,THANE,Maharashtra,400606
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shubham loging, Upvan lake, Porkan 2,THANE,Maharashtra,400606
5	Name of Person Met	Sunil Varma
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2171 , 72.9543
14	Type of Set up	Temporary
15	Number of Employees	0-2
16	Neighbour Check	Positive
17	Merchant Name	SABIT VARMA
18	Contact Number	9521113734
19	Final Status	Positive

20	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHUBHAM LOGING, UPVAN LAKE, PORKAN 2,THANE,MAHARASHTRA,400606 ON 05-05-2025 17:48:46.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, SUNIL VARMA WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A PAN STALL AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. THE SETUP IS TEMPORARY, AND APPLICANT FAMILY MEMBER WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
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20	Take Photo if Name Plate / Address plate – Available	 <p>Khandelwal Estate, Upvan, Thane West, Thane 05-05-2025 05:47:45 pm 19.2171058,72.9543253</p>
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21

Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



22

Take Photo of Person Met Inside the Shop



23

Take Photo of QR
Code/Soundbox/EDC
Machine



24

Shop front with horizontal
view covering the left &
right of the shop
establishing if the shop is
an individual structure, in
a marketplace, highway,
isolated place, in a cluster
framework.



25	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>Khandelwal Estate, Upvan, Thane West, Thane 05-05-2025 05:46:41 pm 19.2171153,72.9543582</p>
26	Neighbourhood photo of the shop	 <p>Khandelwal Estate, Upvan, Thane West, Thane 05-05-2025 05:46:09 pm 19.2171153,72.9543201</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-05-2025 17:48:46
2	Name of the person doing Field Verification(FV)	R0041156389
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

