

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	23a57c3f-eec4-4edf-a837-b12aa8ef47dd
2	Name of customer	PANKAJ NARENDR MALVE
3	Address	Chittorgarh - Khargone - Bhusawal Highway ,Bhusawal ,Kanhaya Kunj , , Bhusawal ,Jalgaon ,Nashik Division,JALGAON,Maharashtra,425201
4	Address with Landmark (Address enhancements as the executive reached the shop)	Chittorgarh - Khargone - Bhusawal Highway ,Bhusawal ,Kanhaya Kunj , , Bhusawal ,Jalgaon ,Nashik Division,JALGAON,Maharashtra,425201
5	Name of Person Met	Pankaj malve
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	12000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	21.0464 , 75.7815
14	Type of Set up	Fixed - Pucca
15	Number of Employees	0-2
16	Neighbour Check	Positive
17	Merchant Name	PANKAJ NARENDR MALVE
18	Contact Number	8421908148
19	Final Status	Positive

20	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT CHITTORGARH - KHARGONE - BHUSAWAL HIGHWAY ,BHUSAWAL ,KANHAYA KUNJ , , BHUSAWAL ,JALGAON ,NASHIK</p> <p>DIVISION,JALGAON,MAHARASHTRA,425201 ON 08-05-2025 11:05:43.ADDRESS FOUND, AND THE APPLICANT, PANKAJ MALVE MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A MOBILE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 12000. THE SETUP IS FIXED - PUCCA, APPLICANT AND TWO EMPLOYEES WERE 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.</p>
21	GPS Location	Chittorgarh - Khargone - Bhusawal Hwy, Kanhaya Kunj, Bhusawal, Maharashtra 425201, India

22	Take Photo if Name Plate / Address plate – Available	
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23

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.)



24

Take Photo of Person Met Inside the Shop



25

Take Photo of QR  
Code/Soundbox/EDC  
Machine



26

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.





27	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 Chittorgarh - Khargone - Bhusawal Hwy, 08-05-2025 11:01:30 AM 21.0464017,75.7814674
28	Neighbourhood photo of the shop	 4, Jamner Rd near paanduram Tokies ... 08-05-2025 11:03:36 AM 21.0463764,75.7814944

### Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 11:05:43
2	Name of the person doing Field Verification(FV)	AKSHAY KAILASH SHIRSATH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

