

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	0acc0fd7-4a39-4e68-9d29-3352440e316e
2	Name of customer	PRADEEP RAMDHANI GUPTA
3	Address	10, Thane Vasant vihar dharmveer Nagar, Shivsena shakha, THANE, Maharashtra, 400610
4	Address with Landmark (Address enhancements as the executive reached the shop)	10, Thane Vasant vihar dharmveer Nagar, Shivsena shakha, THANE, Maharashtra, 400610
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2237, 72.9718
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	Negative
17	Merchant Name	PRADEEP RAMDHANI GUPTA
18	Contact Number	9967110880
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 10, THANE VASANT VIHAR DHARMVEER NAGAR, SHIVSENA SHAKHA, THANE, MAHARASHTRA, 400610 ON 09-05-2025 17:24:21. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE DENIED FOR THE VERIFIACTION. APPLICANT WAS NOT CONTACTABLE, ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
21	GPS Location	Dharmaveer Nagar, Tulsidham Road B/6 Nisarg CHS, Dharam Veer Nagar, Manpada, Thane West, Thane, Maharashtra 400610, India

22	Take Photo if Name Plate / Address plate – Available	 <p>Dharmaveer Nagar, Tulsidham Road B/6 Nisa 09-05-2025 05:23:21 pm 19.2236842,72.9718029</p>
----	--	---

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.)



Dharmaveer Nagar, Tulsidham Road B/6 Nisa  
09-05-2025 05:22:33 pm  
19.2236783,72.971806

24

Take Photo of Person Met Inside the Shop



Dharmaveer Nagar, Tulsidham Road B/6 Nisa  
09-05-2025 05:22:47 pm  
19.223677,72.9718083

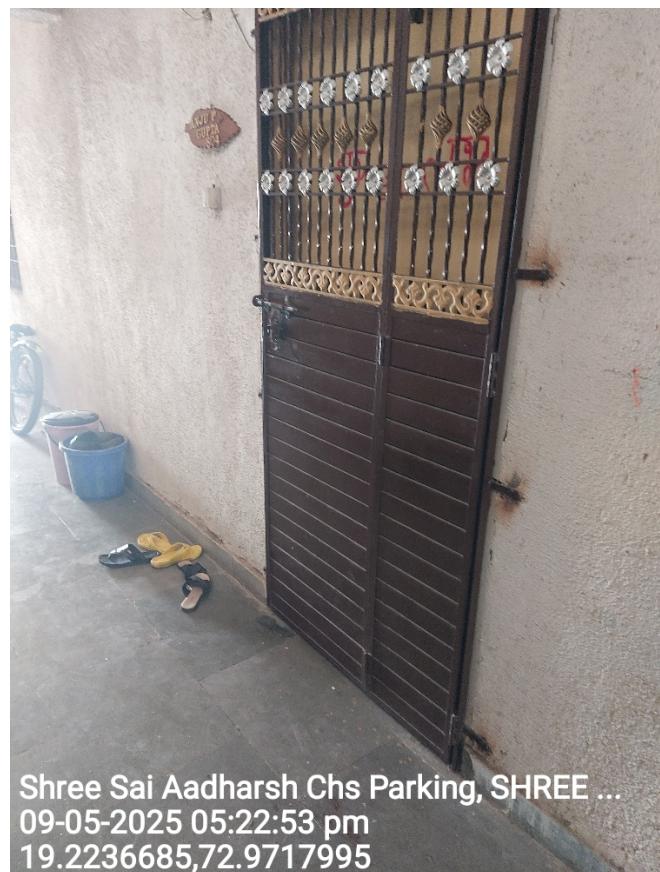
25

Take Photo of QR  
Code/Sandbox/EDC  
Machine



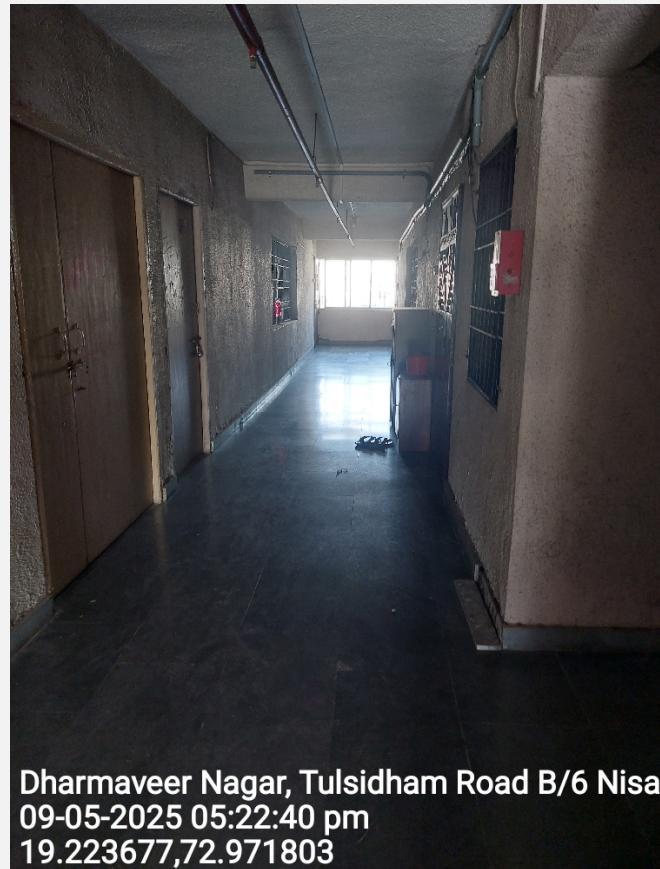
26

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

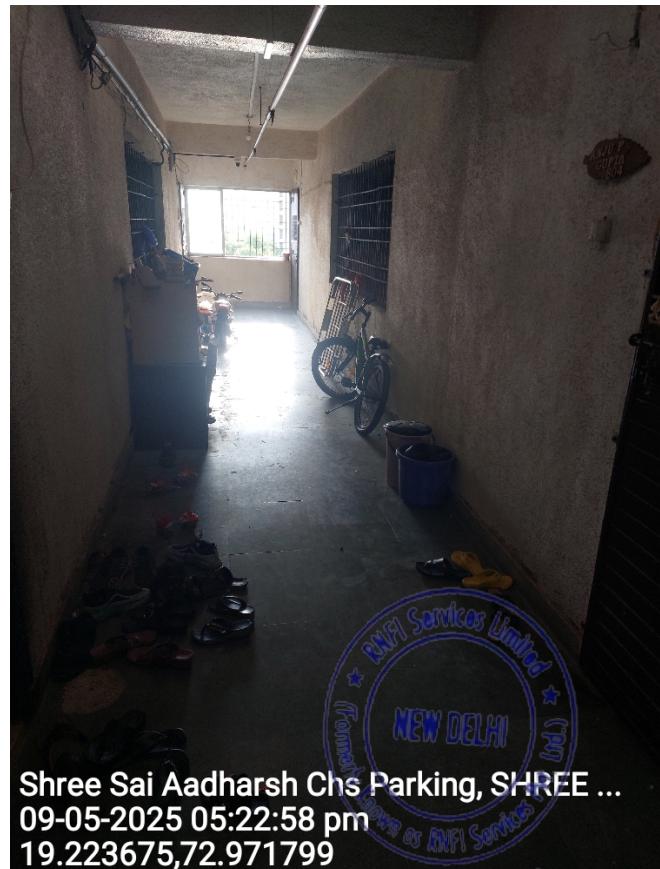
Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Dharmaveer Nagar, Tulsidham Road B/6 Nisa  
09-05-2025 05:22:40 pm  
19.223677,72.971803

28

Neighbourhood photo of the shop



Shree Sai Aadharsh Chs Parking, SHREE ...  
09-05-2025 05:22:58 pm  
19.223675,72.971799

**Important - Mandatory to be filled**

1	Date and Time of Visit	09-05-2025 17:24:21
2	Name of the person doing Field Verification(FV)	R001156389

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

