


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 265835e6-ca90-4d4e-8b55-ffeaeaac1b9b   |
| 2       | Name of customer   | NAKUL PANDURANG GARADE   |
| 3       | Address  | 6 ,PUN MD 28 ,Parandvadi ,India , , Mawal ,Pune District,Talegaon,Maharashtra,410506 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | 6 ,PUN MD 28 ,Parandvadi ,India , , Mawal ,Pune District,Talegaon,Maharashtra,410506 |
| 5       | Name of Person Met   | NA   |
| 6       | Relationship   | NA   |
| 7       | Ownership of Office  | NA   |
| 8       | If Rented (Monthly Rent (O))   | NA   |
| 9       | Area Locality  | Residential  |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | NA   |
| 12      | Office Type  | Shop in Residential Area   |
| 13      | Visit Lat Long   | 18.7041 , 73.6634  |
| 14      | Type of Set up   | NA   |
| 15      | Number of Employees  | NA   |
| 16      | Neighbour Check  | Negative   |
| 17      | Merchant Name  | NAKUL PANDURANG GARADE   |
| 18      | Contact Number   | 8862083431   |
| 19      | Final Status   | Negative   |

|    |                                 |   |
|----|---------------------------------|---|
| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 6 ,PUN MD 28 ,PARANDVADI ,INDIA , , MAWAL ,PUNE DISTRICT,TALEGAON,MAHARASHTRA,410506 ON 09-05-2025 11:32:22. 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 VERIFICATION.APPLICANT WAS NOT CONTACTABLE, ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 21 | GPS Location                    | MMX6+J3H, Parandwadi Rd, Parandvadi, Maharashtra 410506, India  |



|    |  |  |
|----|--|--|
| 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.) |  <p>MMX6+J3H, Parandwadi Rd, Parandvadi, M<br/>09-05-2025 11:30:13 am<br/>18.7046216,73.6750919</p> |
|----|--|--|

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Take Photo of Person Met  
Inside the Shop



MMX6+J3H, Parandwadi Rd, Parandvadi, M  
09-05-2025 11:30:28 am  
18.7041452,73.6633704

|    |  |  |
|----|--|--|
| 25 | <p>Take Photo of QR Code/Soundbox/EDC Machine</p>  |  <p>MMX6+J3H, Parandwadi Rd, Parandvadi, M<br/>09-05-2025 11:30:37 am<br/>18.7041452,73.6633704</p>    |
| 26 | <p>Shop front with horizontal view covering the left &amp; right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p> |  <p>MMX6+J3H, Parandwadi Rd, Parandvadi, Ma<br/>09-05-2025 11:30:47 am<br/>18.7041452,73.6633704</p> |

27

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



28

Neighbourhood photo of  
the shop

**Important - Mandatory to be filled**

|   |   |                             |
|---|---|-----------------------------|
| 1 | Date and Time of Visit                          | 09-05-2025 11:32:22         |
| 2 | Name of the person doing Field Verification(FV) | SHASHIKANT BALWANT YEOLEKAR |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED       |
| 4 | Name of Checker for FV Report                   | Anuj Sharma                 |