


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	99d60f5e-fe12-4fa3-8561-c8a078d3f8e9
2	Name of customer	PRADEEP KUMAR GUPTA
3	Address	Nala Sopara ,Oswal Nagari ,Nalasopara East , , Nala Sopara ,Palghar ,Konkan Division,PALGHAR,Maharashtra,401209
4	Address with Landmark (Address enhancements as the executive reached the shop)	Nala Sopara ,Oswal Nagari ,Nalasopara East , , Nala Sopara ,Palghar ,Konkan Division,PALGHAR,Maharashtra,401209
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	Rented
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	19.4287 , 72.8188
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	Negative
17	Merchant Name	PRADEEP KUMAR GUPTA
18	Contact Number	8416918802
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT NALA SOPARA, OSWAL NAGARI, NALASOPARA EAST, NALA SOPARA, PALGHAR, KONKAN DIVISION, PALGHAR, MAHARASHTRA, 401209 ON 10-05-2025 AT 15:19:56. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION. THE AREA IS RESIDENTIAL, AND A PAYTM QR CODE WAS NOT OBSERVED. WE ATTEMPTED TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALL WAS NOT PICKED UP, AND THE APPLICANT WAS NOT CONTACTABLE. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT. HENCE, THE VERIFICATION REMAINS INCOMPLETE DUE TO NON-CONTACT AND LACK OF INFORMATION FROM THE NEIGHBORHOOD.
21	GPS Location	90ft, Road, Ostwal Nagari, Maidan Rikshaw Stand, Before U.S. School, Oswal Nagari, Nalasopara East, Nala Sopara, Maharashtra 401209, 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>CRH9+FGG, Oswal Nagari, Nalasopara East, 10-05-2025 03:16:44 PM 19.4287024,72.8187724</p>
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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



28

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

1	Date and Time of Visit	10-05-2025 15:19:56
2	Name of the person doing Field Verification(FV)	R001356132
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

