


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	f35c657e-9f13-43d4-a8df-7566803c4255
2	Name of customer	Vaishnavi Santosh gulvi
3	Address	Shop no 3, near diya wine shop, pipeline bhadwad, Bhiwandi, Diya wine shop,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	diya wine shop
5	Name of Person Met	Santosh Gulvi
6	Relationship	Husband
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	6000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2828 , 73.0747
14	Type of Set up	Fixed - Semi Pucca
15	Number of Employees	0-2
16	Neighbour Check	positive
17	Merchant Name	VAISHNAVI SANTOSH GULVI
18	Contact Number	8830582294
19	Final Status	Positive

20	Detailed Final Remarks/Comments	VISIT WAS CONDUCTED AT SHOP NO. 3, NEAR DIYA WINE SHOP, PIPELINE BHADWAD, BHIWANDI, MAHARASHTRA, 421302 ON 12-05-2025 AT 15:33:33. THE ADDRESS WAS FOUND, AND THE APPLICANT'S HUSBAND, SANTOSH GULVI, WAS MET AT THE LOCATION. HE CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING A FISH SHOP AT THIS LOCATION FOR MORE THAN 3 YEARS, PAYING A MONTHLY RENT OF RS. 6000. THE SHOP SETUP IS SEMI PUCCA, AND 0-2 EMPLOYEES WERE PRESENT DURING THE VISIT. A PAYTM QR CODE WAS OBSERVED AT THE PREMISES. THE AREA IS RESIDENTIAL IN NATURE, AND LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS WELL KNOWN IN THE AREA.
21	GPS Location	shagun marrige lawns, pipeline naka, road, Kalyan - Bhiwandi Rd, opp. MLA rupesh mahtre office, Sonale, Bhadwad Gaon, Sonale Village, Bhiwandi, Maharashtra 421302, India

22	Take Photo if Name Plate / Address plate – Available	 <p>M: 84469 21084 M: 72084 13262</p> <p>Saanvi FISH HOUSE</p> <p>All Types Of Aquarium & Pets Available Here & Glass Work</p> <p>73MF+2R6, Sonale-Bapgaon Rd, Sonale, Bha 12-05-2025 03:27:55 pm 19.2833932,73.0750223</p>
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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	 <p>73MF+2R6, Sonale-Bapgaon Rd, Sonale, Bha 12-05-2025 03:31:50 pm 19.2827777,73.0746912</p>
28	Neighbourhood photo of the shop	 <p>shagun marrige lawns, pipeline naka, road, ... 12-05-2025 03:33:13 pm 19.2827603,73.0746724</p>

Important - Mandatory to be filled

1	Date and Time of Visit	12-05-2025 15:33:33
2	Name of the person doing Field Verification(FV)	R001334006

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

