


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	cbfc742a-cd9c-4129-84ff-a0ab55a3efa5
2	Name of customer	PAVANKUMAR SANJAY GUPTA
3	Address	kiraana shop shiv dary ,aera chinchotoi asa nagar,near by gurugaadevee mindaara,MUMBAI SUBURBAN,Maharashtra,401208
4	Address with Landmark (Address enhancements as the executive reached the shop)	kiraana shop shiv dary ,aera chinchotoi asa nagar,near by gurugaadevee mindaara,MUMBAI SUBURBAN,Maharashtra,401208
5	Name of Person Met	Rohit Gupta
6	Relationship	Family Member
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
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	19.3740 , 72.8979
14	Type of Set up	Fixed - Pucca
15	Number of Employees	0-2
16	Neighbour Check	Positive
17	Merchant Name	PAVANKUMAR SANJAY GUPTA
18	Contact Number	8169489033
19	Final Status	Positive

20	Detailed Final Remarks/Comments	VISIT CONDUCTED AT KIRAANA SHOP SHIV DARY ,AERA CHINCHOTOI ASA NAGAR,NEAR BY GURUGAADEVEE MINDAARA,MUMBAI SUBURBAN,MAHARASHTRA,401208 ON 13-05-2025 13:49:14.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER ROHIT GUPTA MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A GENERAL STORE AT THE LOCATION FOR MORE THAN 3 YEARS, THE SETUP IS FIXED - PUCCA, AND APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
21	GPS Location	9VFX+J48, Naigaon East, Vasai-Virar, Deodal, Maharashtra 401208, 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.)



9VFW+PX7, Shree Modern Dairy Rd, Deodal,  
13-05-2025 01:30:03 PM  
19.3739916,72.8978839

24

Take Photo of Person Met Inside the Shop



9VFW+PX7, Shree Modern Dairy Rd, Deodal,  
13-05-2025 01:30:25 PM  
19.3739916,72.8978839



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>9VFW+PX7, Shree Modern Dairy Rd, Deodal, 13-05-2025 01:30:12 PM 19.3739916,72.8978839</p>
28	Neighbourhood photo of the shop	 <p>9VFX+J48, Nargoon E, Vasai-Virar, Deoda 13-05-2025 01:48:48 PM 19.3739916,72.8978839</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 13:49:14
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	Anuj Sharma

