

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | f4452fcd-afe4-4075-a40f-e95b0aaf5ec4                                       |
| 2       | Name of customer   | RAMCHANDRA AMARNATH KASHYAP  |
| 3       | Address  | 03 dhanani complex, Waliv Naka, Nagar Palika, PALGHAR, Maharashtra, 401208 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | 03 dhanani complex, Waliv Naka, Nagar Palika, PALGHAR, Maharashtra, 401208 |
| 5       | Name of Person Met   | Jitendra Kumar   |
| 6       | Relationship   | Family Member  |
| 7       | Ownership of Office  | Rented   |
| 8       | If Rented (Monthly Rent (O))   | 30000  |
| 9       | Area Locality  | Residential  |
| 10      | Name Plate / Address plate - Available   | Yes  |
| 11      | Years at current office  | 1  |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 19.4163, 72.8614   |
| 14      | Type of Set up   | Fixed - Pucca  |
| 15      | Number of Employees  | 0-2  |
| 16      | Neighbour Check  | positive   |
| 17      | Merchant Name  | RAMCHANDRA AMARNATH KASHYAP  |
| 18      | Contact Number   | 9653648835   |
| 19      | Final Status   | Positive   |

|    |                                 |  |
|----|---------------------------------|--|
| 20 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 03 DHANANI COMPLEX, WALIV NAKA, NAGAR PALIKA, PALGHAR, MAHARASHTRA, 401208 ON 13-05-2025 17:03:57. ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, JITENDRA KUMAR. HE CONFIRMED THAT HE HAS BEEN RUNNING A MOBILE SHOP AT THE LOCATION FOR 1 YEARS, WITH A MONTHLY RENT OF RS. 30000. THE SETUP IS FIXED - PUCCA, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 21 | GPS Location                    | CV86+GJC, Waliv Gaon Rd, Golani Naka, Vasai East, Waliv, Vasai-Virar, Maharashtra 401208, India  |

|    |  |   |
|----|--|---|
| 22 | Take Photo if Name Plate / Address plate – Available |  <p>Shop No. 21, Dhanani Complex, Waliv Naka, Vasai East, Maharashtra 401208</p> <p>Shop. Ram Kashyap<br/>53648835 / 9768063798<br/>Shop No. 3, Dhanani Complex, Waliv Naka, Vasai(E).</p> <p>   जय श्री राम   </p> <p><b>Aai Walvadevi</b> वालवादेवी<br/>मोबाईल सेल्स एण्ड सर्विस</p> <p>SAMSUNG OPPO vivo mi realme</p> <p>Aai Walvadevi Mobile Repair</p> <p>102, Waliv Rd, Golani Naka, Vasai ...<br/>13-05-2025 04:59:19 PM<br/>19.4166516,72.8613997</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.)



24

Take Photo of Person Met Inside the Shop



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



28

Neighbourhood photo of the shop



### Important - Mandatory to be filled

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 13-05-2025 17:03:57 |
| 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           |

