

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9c7c1592-07e6-4f94-a896-aad73838d125
2	Name of customer	DOLARAM
3	Address	Aavahalwadi road wagholi, Wagholi pune, Mahaveer Hospital, Sanaswadi, Maharashtra, 412207
4	Address with Landmark (Address enhancements as the executive reached the shop)	Aavahalwadi road wagholi, Wagholi pune, Mahaveer Hospital, Sanaswadi, Maharashtra, 412207
5	Name of Person Met	Ganesh dewasi
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	500000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	3
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.5772, 73.9866
14	Type of Set up	Fixed - Semi Pucca
15	Number of Employees	2-5
16	Neighbour Check	Positive
17	Merchant Name	DOLARAM
18	Contact Number	7073706848
19	Final Status	Referred

20	Detailed Final Remarks/Comments	<p>VISIT WAS CONDUCTED AT AAVAHALWADI ROAD, WAGHOLI, NEAR MAHAVEER HOSPITAL, SANASWADI, PUNE, MAHARASHTRA, 412207 ON 14-05-2025 AT 17:10:45. THE APPLICANT WAS FOUND TO HAVE MOVED TO A NEW ADDRESS AT THIS LOCATION. THE VERIFIER MET THE APPLICANT'S STAFF MEMBER, GANESH DEWASI, WHO CONFIRMED THAT THE APPLICANT HAS BEEN RUNNING A SWEETS SHOP AT THIS LOCATION FOR THE PAST 3 YEARS, PAYING A MONTHLY RENT OF RS. 5,00,000. THE SHOP SETUP IS FIXED – SEMI PUCCA, AND 2 TO 5 EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. A PAYTM QR CODE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. LOCAL ENQUIRIES ALSO CONFIRMED THAT THE APPLICANT IS WELL KNOWN IN THE AREA.</p>
21	GPS Location	<p>HXGP+WJ5, Awhalwadi Rd, Siddhi Park, Waghali, Pune, Maharashtra 412207, India</p>

23	<p>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>	
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Take Photo of Person Met Inside the Shop



25

Take Photo of QR Code/Sandbox/EDC Machine



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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.



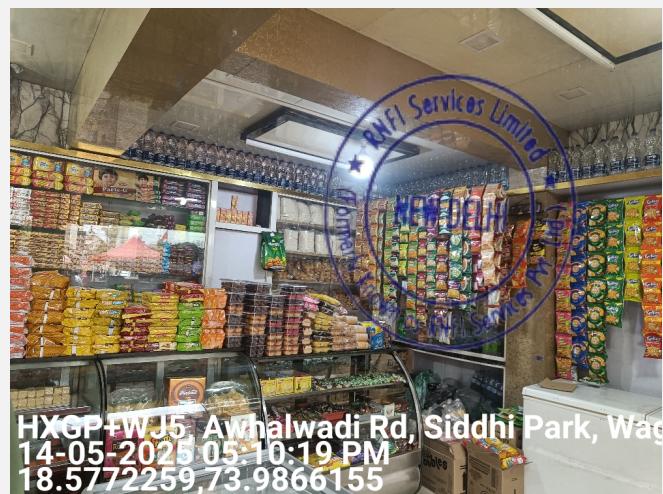
27

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	14-05-2025 17:10:45
2	Name of the person doing Field Verification(FV)	AMOL BHAUSAHEB BORSE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

