


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ad354e8d-d38d-4208-9a41-6d192783c9e3
2	Name of customer	Nikhil Jagtap
3	Address	304, Lodha Signet Kolshet, Sandoz baug, Thane, Maharashtra, 400607
4	Address with Landmark (Address enhancements as the executive reached the shop)	304, Lodha Signet Kolshet, Sandoz baug, Thane, Maharashtra, 400607
5	Name of Person Met	Nikhil Jagtap
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	30000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2344 , 72.9887
14	Type of Set up	Fixed - Pucca
15	Number of Employees	0-2
16	Neighbour Check	Positive
17	Merchant Name	NIKHIL CHANDRAKANT JAGTAP
18	Contact Number	8108104180
19	Final Status	Positive

20	Detailed Final Remarks/Comments	VISIT WAS CONDUCTED AT 304, LODHA SIGNET, KOLSHET, SANDOZ BAUG, THANE, MAHARASHTRA, 400607 ON 14-05-2025 AT 17:30:34. THE ADDRESS WAS FOUND, AND THE APPLICANT, NIKHIL JAGTAP, WAS MET IN PERSON. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR THE PAST 2 YEARS. THE APPLICANT'S SHOP IS LOCATED WITHIN A RESIDENTIAL PREMISES, AND HE PAYS A MONTHLY RENT OF RS. 30,000. THE BUSINESS SETUP IS FIXED – PUCCA STRUCTURE, AND THE APPLICANT WAS PRESENT AT THE TIME OF VISIT. A PAYTM QR CODE WAS OBSERVED; HOWEVER, NO BUSINESS ACTIVITY WAS SEEN DURING THE VISIT. THE AREA IS COMMERCIAL, AND LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE VICINITY.
21	GPS Location	Lodha Signet A, 116, Kolshet Rd, next to Lodha Amara, Kolshet Industrial Area, Thane West, Thane, Maharashtra 400607, India

22	Take Photo if Name Plate / Address plate – Available	 <p>105, Kolshet Rd, near Amara Entry... 14-05-2025 05:28:26 pm 19.2343503,72.9887145</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



28

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2025 17:30:34
2	Name of the person doing Field Verification(FV)	R001156389

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

