


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ecee78e9-c8c0-4d65-b014-b2e833933f90
2	Name of customer	SANJU SHIVKUMAR WADHWANI
3	Address	Shop no.19,lodhi mohalla,, Jail road,Indore, Shivshakti mandir,Indore,Madhya Pradesh,452020
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no.19,lodhi mohalla,, Jail road,Indore, Shivshakti mandir,Indore,Madhya Pradesh,452020
5	Name of Person Met	SANJU SHIVKUMAR WADHWANI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	12000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	22.7204 , 75.8623
14	Type of Set up	Fixed - Pucca
15	Number of Employees	1
16	Neighbour Check	Positive
17	Merchant Name	SANJU SHIVKUMAR WADHWANI
18	Contact Number	9893982441
19	Final Status	Positive

20	Detailed Final Remarks/Comments	ON 22-05-2025 AT 16:16:56, A VISIT WAS CONDUCTED AT THE REGISTERED ADDRESS: SHOP NO. 19, LODHI MOHALLA, JAIL ROAD, INDORE, NEAR SHIVSHAKTI MANDIR, INDORE, MADHYA PRADESH, 452020. THE ADDRESS WAS FOUND TO BE EXISTING, AND SANJU SHIVKUMAR WADHWANI WAS MET AT THE LOCATION. HE CONFIRMED THAT HE HAS BEEN RUNNING A GIFT ITEMS SHOP AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS COMMERCIAL IN NATURE. A PAYTM QR CODE WAS OBSERVED AT THE PREMISES. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT IS KNOWN LOCALLY. THE GPS PINCODE MISMATCH.
21	GPS Location	17, Near shiv mandir, Lodhi Mohalla, Jail Road, Indore, Madhya Pradesh 452001, India

22	Take Photo if Name Plate / Address plate – Available	 <p>22-05-2025 04:13:31 PM 22.7204127,75.8622568</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>17, Near shiv mandir, Lodhi Mohalla, ... 22-05-2025 04:14:20 PM 22.7204183,75.8622471</p>
28	Neighbourhood photo of the shop	 <p>17, Near shiv mandir, Lodhi Mohalla, ... 22-05-2025 04:15:14 PM 22.720416,75.8622831</p>

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 16:16:56
2	Name of the person doing Field Verification(FV)	NARWADA PRASAD KURMI

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

