


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	73a7406c-41b4-4515-ab7c-f2902d390277
2	Name of customer	SHIBSANKAR PARAMANIK
3	Address	Pankaj trading co ,Bhiwandi ,Digvijay Cooperative Housing Society ,Kalher , , Bhiwandi ,Thane ,Konkan Division,Thane,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Pankaj trading co ,Bhiwandi ,Digvijay Cooperative Housing Society ,Kalher , , Bhiwandi ,Thane ,Konkan Division,Thane,Maharashtra,421302
5	Name of Person Met	N/A
6	Relationship	N/A
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	N/A
9	Area Locality	N/A
10	Name Plate / Address plate - Available	No
11	Years at current office	N/A
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2670 , 73.0352
14	Type of Set up	N/A
15	Number of Employees	N/A
16	Neighbour Check	Negative
17	Merchant Name	SHIBSANKAR PARAMANIK
18	Contact Number	8446335018
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT PANKAJ TRADING CO, BHIWANDI, DIGVIJAY COOPERATIVE HOUSING SOCIETY, KALHER, BHIWANDI, THANE, KONKAN DIVISION, THANE, MAHARASHTRA, 421302 ON 24-05-2025 AT 15:30:17. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. THE AREA IS INDUSTRIAL IN NATURE. NO PAYTM QR CODE WAS SEEN. A CALL WAS MADE TO THE APPLICANT, WHICH WAS ANSWERED, AND THE APPLICANT CONFIRMED THAT HE IS NOT AVAILABLE AT THE GIVEN LOCATION. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT THE LOCAL RESIDENTS DID NOT KNOW THE APPLICANT.
21	GPS Location	Agra Road, Rahnal Gram Panchayat Rd, Dapode, Bhiwandi, Kailasnagar, Maharashtra 421302, India

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.)	 <p>728M+C3C, Rahanal, Bhiwandi, Maharashtra 24-05-2025 03:27:48 pm 19.2657376,73.0332006</p>
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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	 <p>Agra Road, Rahna Gram Panchayat Rd, ... 24-05-2025 03:29:57 pm 19.2670072,73.0351857</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	24-05-2025 15:30:17
2	Name of the person doing Field Verification(FV)	R001334006
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

