

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | c6e52143-e264-428c-8bc3-92782a341fb5  |
| 2       | Name of customer   | UMESH   |
| 3       | Address  | SHAI RAM STEEL HOUSE SHOP Shop 2 ,AERA- THANA CITY ,NEAR BY -K.K P AROUND ,THANA,Maharashtra,400605 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | SHAI RAM STEEL HOUSE SHOP Shop 2 ,AERA- THANA CITY ,NEAR BY -K.K P AROUND ,THANA,Maharashtra,400605 |
| 5       | Name of Person Met   | Umesh Yadav   |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 20000   |
| 9       | Area Locality  | Commercial  |
| 10      | Name Plate / Address plate - Available   | Yes   |
| 11      | Years at current office  | 1   |
| 12      | Office Type  | Shop in Main Market   |
| 13      | Visit Lat Long   | 19.2014 , 73.0002   |
| 14      | Type of Set up   | Fixed -Semi Pucca   |
| 15      | Number of Employees  | 0-2   |
| 16      | Neighbour Check  | Positive  |
| 17      | Merchant Name  | UMESH   |
| 18      | Contact Number   | 9372160954  |
| 19      | Final Status   | Positive  |

|    |                                 |  |
|----|---------------------------------|--|
| 20 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SHAI RAM STEEL HOUSE SHOP SHOP 2 ,AERA- THANA CITY ,NEAR BY -K.K P AROUND ,THANA,MAHARASHTRA,400605 ON 27-05-2025 12:01:54.ADDRESS FOUND, AND THE APPLICANT, UMESH MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOUSEHOLD ITEM SHOP AT THE LOCATION FOR 1 YEARS, WITH A MONTHLY RENT OF RS. 20000. THE SETUP IS FIXED -SEMI PUCCA, AND APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 21 | GPS Location                    | 6222+C4P, Kharegaon, Kalwa, Thane, Maharashtra 400605, India   |

|    |  |  |
|----|--|--|
| 22 | Take Photo if Name Plate / Address plate – Available |  <p>6222+C4P, Kharegaon, Kalwa, Thane, Maharashtra 400605<br/>27-05-2025 11:59:51 am<br/>19.201235, 73.0003071<br/>Pincode : 400605</p> |
|----|--|--|

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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



6222+C4P, Kharegaon, Kalwa, Thane, Maharashtra  
27-05-2025 12:01:02 pm  
19.2012382,73.000318  
Pincode : 400605

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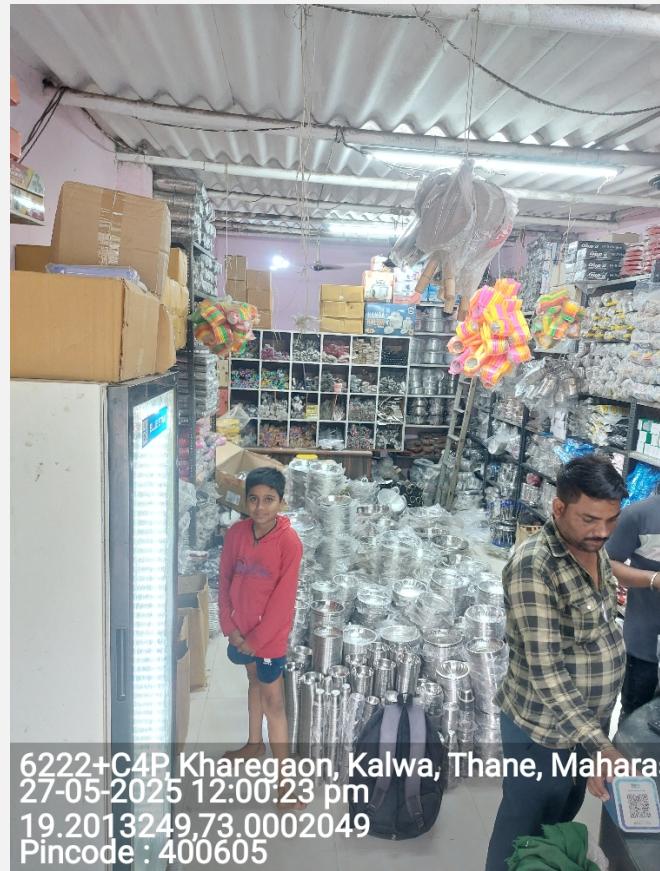
Shop front with horizontal  
view covering the left &  
right of the shop  
establishing if the shop is  
an individual structure, in  
a marketplace, highway,  
isolated place, in a cluster  
framework.



6222+C4P, Kharegaon, Kalwa, Thane, Maharashtra  
27-05-2025 12:01:18 pm  
19.2013938,72.9999128  
Pincode : 400605

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                          | 27-05-2025 12:01:54 |
| 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 | Anuj Sharma           |

