


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	43312e41-05f8-47a0-90c0-a27d38092664
2	Name of customer	SULEMAN REHMAN BAKSH SHAIKH
3	Address	Mumbai - Pune Road ,Thane ,Narayan Nagar ,Shamshad Nagar , , Thane ,Thane ,Konkan Division,Mumbai,Maharashtra,400612
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Mittal Ground
5	Name of Person Met	SULEMAN REHMAN BAKSH SHAIKH
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
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	19.1769 , 73.0226
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	SULEMAN REHMAN BAKSH SHAIKH
17	Contact Number	8356066100
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT MUMBAI - PUNE ROAD ,THANE ,NARAYAN NAGAR ,SHAMSHAD NAGAR , , THANE ,THANE ,KONKAN DIVISION ,MUMBAI, MAHARASHTRA,400612 ON 02-06-2025 19:26:30. ADDRESS FOUND, AND THE APPLICANT, SULEMAN REHMAN BAKSH SHAIKH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GARMENTS SHOP AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 10000. 2-5 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	52GF+P29, Shivaji Nagar, New Gauripada, Sanjay Nagar, Mumbra, Thane, Maharashtra 400612, India

21	Take Photo if Name Plate / Address plate – Available	
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22

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.)



23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



25

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.



26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	02-06-2025 19:26:30
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	Neeraj Anand

