


## 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 SHOP/RETAILER 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 |  |
|----|--|---|

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.



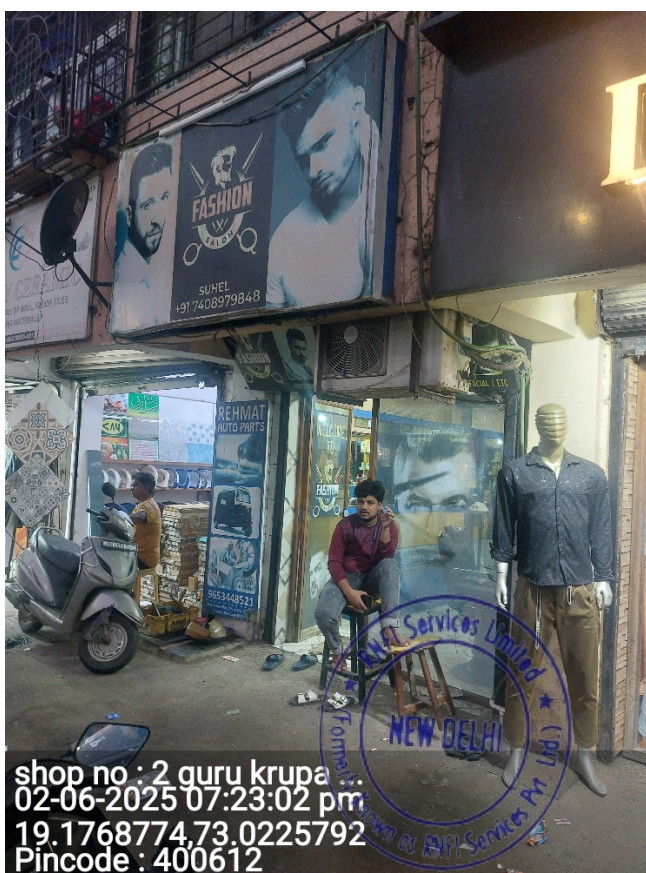
26

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          |

