

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	4c76c4c0-2209-4cd5-83dc-f0f68b11cdb5
2	Name of customer	RAJKUMAR CHHOTELAL GUPTA
3	Address	TOOR AND TRAVALS ,AERA= Shree shal manohar patil,Datevali shalok nager ,NEAR BY= DUTT TEMPLE ,Mumbai,Maharashtra,400612
4	Address with Landmark (Address enhancements as the executive reached the shop)	N/A
5	Name of Person Met	N/A
6	Relationship	N/A
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	
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	19.1780 , 73.0227
14	Number of Employees	N/A
15	Neighbour Check	N/A
16	Merchant Name	RAJKUMAR CHHOTELAL GUPTA
17	Contact Number	9324588128
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT TOOR AND TRAVALS ,AERA= SHREE SHAL MANOHAR PATIL,DATEVALI SHALOK NAGER NEAR BY= DUTT TEMPLE ,MUMBAI,MAHARASHTRA,400612 ON 02-06-2025 19:30:49. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. NO NAME PLATE SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	52HF+63W, Mumbai - Pune Rd, Sanjay Nagar, Mumbra, Thane, Maharashtra 400612, India

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.)	 <p>52HF+63W, Mumbai - Pune Rd, Sanjay ... 02-06-2025 07:29:12 pm 19.1781823,73.0225267 Pincode : 400612</p>
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23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR
Code/Sandbox/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 19:30:49
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

