

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	b3727cf7-b910-4e6d-818a-9fa82fdd187d
2	Name of customer	MANISH SHIVKUMAR GUPTA
3	Address	H no.741c, Rahanal, Sp park,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Sp park
5	Name of Person Met	MANISH SHIVKUMAR GUPTA
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Industrial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2640 , 73.0332
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	MANISH SHIVKUMAR GUPTA
17	Contact Number	8097955152
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT H NO.741C, RAHANAL, SP PARK, BHIWANDI ,MAHARASHTRA, 421302 ON 02-06-2025 19:05:06. ADDRESS FOUND, AND THE APPLICANT, MANISH SHIVKUMAR GUPTA WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, 2-5 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS INDUSTRIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Gala No.103 to106, Bldg No.3, Walia Compound, Old Agra Road, Near, Rahnal Gram Panchayat Rd, behind Managar CNG Pump, Dapode, Bhiwandi, Maharashtra 421302, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Gala No.103 to106, Bldg No.3, Walia ... 02-06-2025 07:01:57 pm 19.2639734, 73.0332064 Pincode : 421302</p>
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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	 <p>Gala No.103 to106, Bldg No.3, Walia ... 02-06-2025 07:03:47 pm 19.2638712,73.0331393 Pincode : 421302</p>
27	Neighbourhood photo of the shop	 <p>Gala No.103 to106, Bldg No.3, Walia ... 02-06-2025 07:04:45 pm 19.2640134,73.0331793 Pincode : 421302</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-06-2025 19:05:06
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	Neeraj Anand

