

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 57e493bc-e6aa-4b93-9c39-31a0ed187961 |
| 2 | Name of customer | AJIT NABHO NATH JHA |
| 3 | Address | Sumit grindal, Global city virar west, Agarwal circle, PALGHAR, Maharashtra, 401303 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Sumit grindal, Global city virar west, Agarwal circle, PALGHAR, Maharashtra, 401303 |
| 5 | Name of Person Met | AJIT NABHO NATH JHA |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 11000 |
| 9 | Area Locality | Residential |
| 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 | 19.4670 , 72.7993 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | AJIT NABHO NATH JHA |
| 17 | Contact Number | 7823821269 |
| 18 | Final Status | Positive |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SUMIT GRINDAL, GLOBAL CITY, VIRAR WEST, AGARWAL CIRCLE, PALGHAR, MAHARASHTRA, 401303 ON 05-06-2025 17:50:16. ADDRESS FOUND, AND THE APPLICANT, AJIT NABHO NATH JHA WAS MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A MEDICINE WHOLESALE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 11,000. APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | Sumit greendaleC/34 Chikal dongri road, Greendale NX Rd, above Sumit, Rustomjee Global City, Virar West, Virar, Maharashtra 401303, India |

| | | |
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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>Sumit greendaleC/34 Chikal dongri road, Greendale NX Rd, above Sumit, Rustomjee Global City, Virar West, Virar, Maharashtra 401303, India</p> <p>05-06-2025 05:49:29 PM</p> <p>19.4670466, 72.7993447</p> <p>Pincode : 401303</p> |
|----|--|--|

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.)



Sumit greendaleC/34 Chikal dongri road, Gre
05-06-2025 05:49:43 PM
19.4671,72.7994449
Pincode : 401303

23

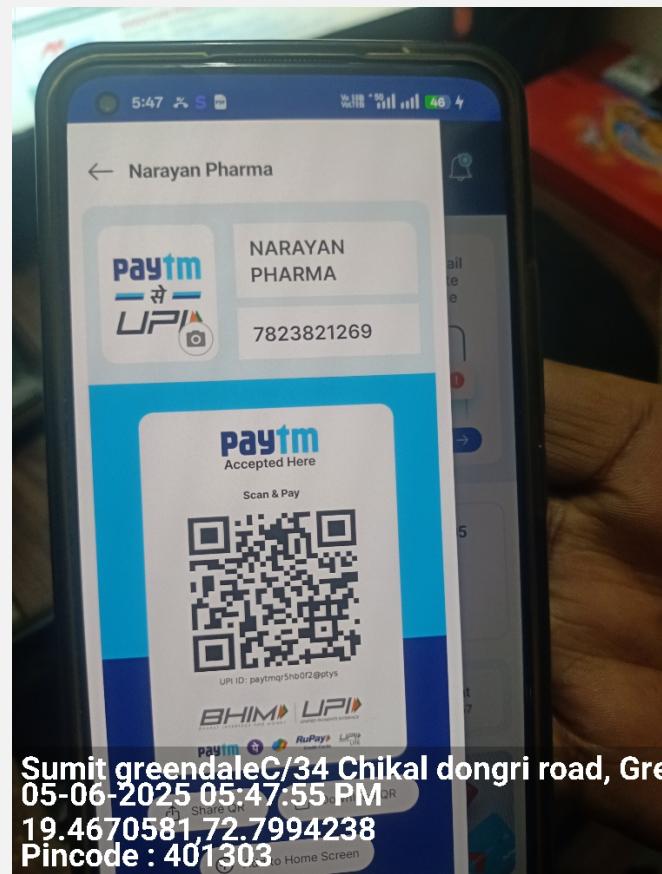
Take Photo of Person Met Inside the Shop



Sumit greendaleC/34 Chikal dongri road, Gre
05-06-2025 05:47:32 PM
19.4670537,72.7994217
Pincode : 401303

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

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|---|---|---------------------|
| 1 | Date and Time of Visit | 05-06-2025 17:50:16 |
| 2 | Name of the person doing Field Verification(FV) | R001356132 |

| | | |
|---|-------------------------------|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

