

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ba31e2cf-e00c-49f4-98aa-246121d8d79f
2	Name of customer	RADHEY SHYAM MALANI
3	Address	202 Iodhipura road, Burhanpur, Near Gokul midway, Indore, Madhya Pradesh, 450331
4	Address with Landmark (Address enhancements as the executive reached the shop)	202 Iodhipura road, Burhanpur, Near Gokul midway, Indore, Madhya Pradesh, 450331
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Industrial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	21.3257, 76.2330
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	RADHEY SHYAM MALANI
17	Contact Number	8982997463
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 202 LODHIPURA ROAD, BURHANPUR, NEAR GOKUL MIDWAY, INDORE, MADHYA PRADESH, 450331 ON 06-06-2025 12:42:13. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS INDUSTRIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Udhyog nagar Emagird, SH-27, Indore Icchapur Road, Burhanpur Industrial Area, Industrial Area, Burhanpur, Madhya Pradesh 450331, India

21	Take Photo if Name Plate / Address plate – Available	
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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.)



Udhyog nagar Emagird, SH-27, Indore Icc
06-06-2025 12:40:19 PM
21.3257353, 76.2330864

23

Take Photo of Person Met Inside the Shop



Udhyog nagar Emagird, SH-27, Indore Icc
06-06-2025 12:40:31 PM
21.3257144, 76.2330636

24

Take Photo of QR
Code/Sandbox/EDC
Machine



Udhayog Nagar Emagird, SH-27, Indore Icch
06-06-2025 12:40:36 PM
21.3257144, 76.2330636

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.



Udhayog Nagar Emagird, SH-27, Indore Icch
06-06-2025 12:40:43 PM
21.3256912, 76.2330421

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	06-06-2025 12:42:13
2	Name of the person doing Field Verification(FV)	JUNAID HUSSAIN

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

