

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	2c18ab56-4813-495c-9b53-dacdcf899c21
2	Name of customer	TOFIK AJMODDIN MANIYAR
3	Address	W38, Kalyani corner, Peelegarage,PUNE,Maharashtra,413102
4	Address with Landmark (Address enhancements as the executive reached the shop)	W38, Kalyani corner, Peelegarage,PUNE,Maharashtra,413102
5	Name of Person Met	N/A
6	Relationship	N/A
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	N/A
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	N/A
12	Office Type	Shop in Residential Area
13	Visit Lat Long	18.1459 , 74.5843
14	Number of Employees	N/A
15	Neighbour Check	Negative
16	Merchant Name	TOFIK AJMODDIN MANIYAR
17	Contact Number	9503428070
18	Final Status	Negative

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT W38, KALYANI CORNER, PEELEGARAGE, PUNE, MAHARASHTRA, PIN CODE 413102 ON 07-06-2025 AT 16:59:19. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION DURING THE VISIT. THE AREA IS COMMERCIAL IN NATURE. A PAYTM QR CODE WAS NOT OBSERVED AT THE SITE. AN ATTEMPT TO CONTACT THE APPLICANT VIA PHONE WAS SUCCESSFUL; HOWEVER, THE APPLICANT EXPRESSED DISINTEREST IN THE VERIFICATION PROCESS. LOCAL ENQUIRIES MADE IN THE SURROUNDING AREA INDICATED THAT THE APPLICANT WAS NOT KNOWN TO NEIGHBORS OR NEARBY ESTABLISHMENTS. BASED ON THESE FINDINGS—NON-ENGAGEMENT FROM THE APPLICANT AND LACK OF LOCAL CONFIRMATION—THE COMMERCIAL VERIFICATION IS CONSIDERED NEGATIVE.</p>
20	GPS Location	4HWP+FG5, Indapur Rd, opp. H.P Petrol Pump, Dinprabha Apartment, Baramati, Maharashtra 413102, 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>4HWP+PJM, Indapur Rd, Desai Estate, Baramati, Maharashtra 413102, India 07-06-2025 04:57:24 pm 18.146405,74.5865258</p>
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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	07-06-2025 16:59:19
2	Name of the person doing Field Verification(FV)	YASH RAJENDRA JATHAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

