

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	baae4a4b-8a2b-4bf9-91a0-39737a7818f7
2	Name of customer	SHIV KUMAR LALCHAND JAISWAL
3	Address	Shop number 22 C 20 Punam Sagar complex Mira Road East Mira Road East Thane, Parivar hotel nearby Vasundhara 5 building, Parivar hotel Gali, THANE, Maharashtra, 401107
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop number 22 C 20 Punam Sagar complex Mira Road East Mira Road East Thane, Parivar hotel nearby Vasundhara 5 building, Parivar hotel Gali, THANE, Maharashtra, 401107
5	Name of Person Met	Krishna Lalchand jaiswal
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2716 , 72.8620
14	Number of Employees	2-5
15	Neighbour Check	positive
16	Merchant Name	SHIV KUMAR LALCHAND JAISWAL
17	Contact Number	8268337808
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT SHOP NUMBER 22 C 20 PUNAM SAGAR COMPLEX MIRA ROAD EAST MIRA ROAD EAST THANE, PARIVAR HOTEL NEARBY VASUNDHARA 5 BUILDING, PARIVAR HOTEL GALI,THANE,MAHARASHTRA,401107 ON 11-06-2025 12:19:51.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, KRISHNA LALCHAND JAISWAL MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A VEGETABLE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. A PAYTM QR BOX WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	Shop No.21, C20, Poonam Sagar Complex, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Shop No.21, C20, Poonam Sagar Complex, Mira Road East, Mira Bhayandar, Maharashtra 401107, India 11-06-2025 12:12:57 pm 19.2716296,72.8619608</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/Sandbox/EDC
Machine



Shop No.21, C20, Poonam Sagar Complex,
11-06-2025 12:16:18 pm
19.2716213,72.8619549

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.



WING-B, Railway Sta Rd, Poonam Sagar ...
11-06-2025 12:16:59 pm
19.2716183,72.8619471

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Shop No.21, C20, Poonam Sagar Complex, ...
11-06-2025 12:15:13 pm
19.2716127,72.8619558

27

Neighbourhood photo of the shop



Shop No.21, C20, Poonam Sagar Complex, ...
11-06-2025 12:17:23 pm
19.2716262,72.8619501

Important - Mandatory to be filled

1	Date and Time of Visit	11-06-2025 12:19:51
2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA

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

