

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ef20f8dd-a749-488e-af3d-046b6fe68109
2	Name of customer	SHIBSANKAR PARAMANIK
3	Address	Pankaj trading co ,Bhiwandi ,Digvijay Cooperative Housing Society ,Kalher , , Bhiwandi ,Thane ,Konkan Division,Thane,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Pankaj trading co ,Bhiwandi ,Digvijay Cooperative Housing Society ,Kalher , , Bhiwandi ,Thane ,Konkan Division,Thane,Maharashtra,421302
5	Name of Person Met	SHIBSANKAR PARAMANIK
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	6000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2511 , 73.0172
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	SHIBSANKAR PARAMANIK
17	Contact Number	8446335018
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT PANKAJ TRADING CO ,BHIWANDI ,DIGVIJAY COOPERATIVE HOUSING SOCIETY ,KALHER , , BHIWANDI ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,421302 ON 11-06-2025 16:37:30.ADDRESS FOUND, AND THE APPLICANT, SHIBSANKAR PARAMANIK MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GENERAL STORE AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 6000. APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR BOX WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	1, Digvijay Cooperative Housing Society, Kalher, Thane, Bhiwandi, Maharashtra 421302, 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>1, Digvijay Cooperative Housing Society, Kalher, Thane, Bhiwandi, Maharashtra 421302 11-06-2025 04:33:49 pm 19.2510434, 73.0172022 Pincode : 421302</p>
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23

Take Photo of Person Met Inside the Shop



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.



1, Digvijay Cooperative Housing Society, Kalloli
11-06-2025 04:34:13 pm
19.2510522, 73.0171886
Pincode : 421302

26

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



1, Digvijay Cooperative Housing Society, Kalloli
11-06-2025 04:33:58 pm
19.2510434, 73.0172022
Pincode : 421302

27

Neighbourhood photo of the shop



1, Digvijay Cooperative Housing Society, Kall
11-06-2025 04:34:29 pm
19.251055,73.0172033
Pincode : 421302

Important - Mandatory to be filled

1	Date and Time of Visit	11-06-2025 16:37:30
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	Anuj Sharma

