

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 11-06-2025 04:33:49 pm 19.2510434,73.0172022 Pincode : 421302</p>
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Take Photo of Person Met
Inside the Shop



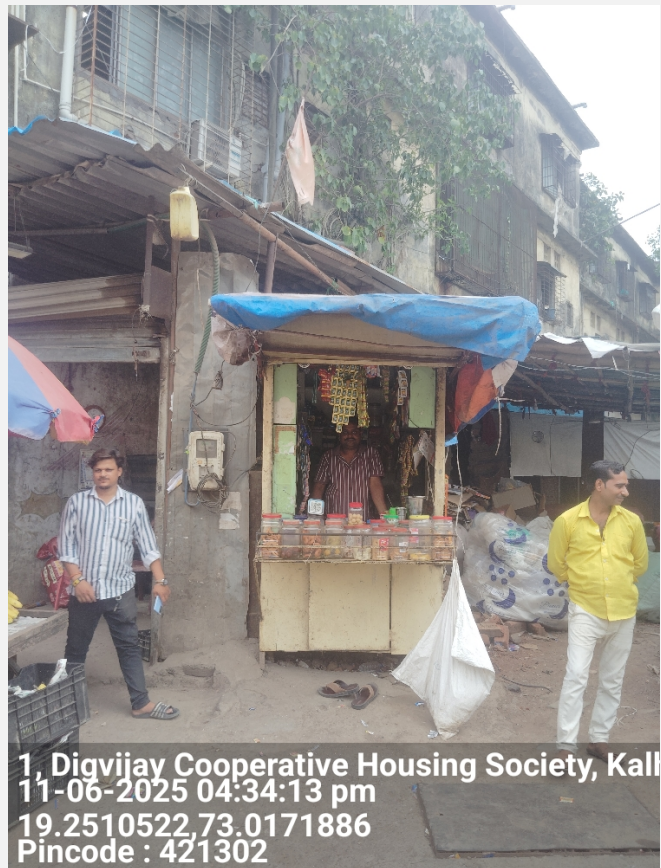
24

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



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Neighbourhood photo of
the shop**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

