

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	419c8f2f-6f0f-4e0c-b44e-58cc75179b34
2	Name of customer	DILIP HARISHACHNDRA GUPTA
3	Address	101 ,Raghoba Shankar Road ,Thane ,Jambli Naka ,Thane West , , Thane ,Thane ,Konkan Division,Thane,Maharashtra,400601
4	Address with Landmark (Address enhancements as the executive reached the shop)	101 ,Raghoba Shankar Road ,Thane ,Jambli Naka ,Thane West , , Thane ,Thane ,Konkan Division,Thane,Maharashtra,400601
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1880 , 72.9779
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	DILIP HARISHACHNDRA GUPTA
17	Contact Number	7745015477
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 101 ,RAGHOBASHANKAR ROAD ,THANE ,JAMBLI NAKA ,THANE WEST , , THANE ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,400601 ON 17-06-2025 15:09:39. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	104 SAIDEEP CHS LTD. BEHIND DATTA MANDIR, Chendani Bunder Road, Koliwada, Juhu Chandan Society, Jambli Naka, Thane West, Thane, Maharashtra 400601, India

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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.)



23

Take Photo of Person Met  
Inside the Shop



24

Take Photo of QR  
Code/Soundbox/EDC  
Machine



14, 3rd Floor, Pitruachaya CHS, Raghoba ...  
17-06-2025 03:06:01 PM  
19.1881572,72.9779308  
Pincode : 400601



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



104 SAIDEEP CHS LTD. BEHIND DATTA ...

17-06-2025 03:05:38 PM

19.1880796,72.9779009

Pincode : 400601

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Neighbourhood photo of the shop

**Important - Mandatory to be filled**

1	Date and Time of Visit	17-06-2025 15:09:39
2	Name of the person doing Field Verification(FV)	R001238490
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

