

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	7460c523-9bd2-4662-89d9-40b6f4268cb0
2	Name of customer	MOHAMMAD ZEESHAN MOHAMMAD BASHIR ANSARI
3	Address	Nizampur Avachit Pada, , Bhiwandi Thane Konkan Division,Thane,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Nizampur Avachit Pada, , Bhiwandi Thane Konkan Division,Thane,Maharashtra,421302
5	Name of Person Met	MOHAMMAD ZEESHAN MOHAMMAD BASHIR ANSARI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	20000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	19.3010 , 73.0601
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	MOHAMMAD ZEESHAN MOHAMMAD BASHIR ANSARI
17	Contact Number	9325799134
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT NIZAMPUR AVACHIT PADA, , BHIWANDI THANE KONKAN DIVISION,THANE,MAHARASHTRA,421302 ON 19-06-2025 17:17:32.ADDRESS FOUND, AND THE APPLICANT, MOHAMMAD ZEESHAN MOHAMMAD BASHIR ANSARI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GARMENT SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 20000. THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP BECAUSE SHOP IS LOCATED IN A COMPLEX. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD CONFIRMED BY THE APPLICANT, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Miracle Shopping Shop no.14 Gr.floor centre, near Kota gate masjid n, Teen Batti, Nazarana Compound, Gokul Nagar, Bhiwandi, Maharashtra 421302, India

21	Take Photo if Name Plate / Address plate – Available	 <p>109, Mangal Bazar Rd, Teen Batti, ...  19-06-2025 05:14:16 pm  19.2989544,73.0630214  Pincode : 421308</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/Soundbox/EDC  
Machine




Miracle Shopping Shop no.14 Gr.floor centre  
19-06-2025 05:15:52 pm  
19.3010258,73.0601703  
Pincode : 421302

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.



8326+93C, near miracle mall, Nazarana Com  
19-06-2025 05:15:27 pm  
19.3009244,73.0602219  
Pincode : 421302

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>Miracle Shopping Shop no.14 Gr.floor centre 19-06-2025 05:15:13 pm 19.3010188,73.0601711 Pincode : 421302</p>
27	Neighbourhood photo of the shop	 <p>Miracle Shopping Shop no.14 Gr.floor centre 19-06-2025 05:17:12 pm 19.3010159,73.0601471 Pincode : 421302</p>

#### Important - Mandatory to be filled

1	Date and Time of Visit	19-06-2025 17:17:32
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

