


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	b9158afc-9cb2-42c1-9b9b-1d7017bd1551
2	Name of customer	Rajesh Raghunath Nayak
3	Address	Shop no 3 opp dosti imperiea, Jai bhavani nagar, Manpada1,THANE,Maharashtra,400610
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 3 opp dosti imperiea, Jai bhavani nagar, Manpada1,THANE,Maharashtra,400610
5	Name of Person Met	Rajesh Raghunath Nayak
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	7000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2332 , 72.9742
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RAJESH RAGHUNATH NAYAK
17	Contact Number	8976635992
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 3, OPP. DOSTI IMPERIA, JAI BHAVANI NAGAR, MANPADA 1, THANE, MAHARASHTRA, PIN CODE: 400610, ON 19-06-2025 AT 18:22:50. THE ADDRESS WAS LOCATED, AND WE MET WITH THE APPLICANT, RAJESH RAGHUNATH NAYAK. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAN SHOP AT THIS LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF ₹7,000. THE APPLICANT WAS PRESENT AT THE SHOP, AND A PAYTM QR CODE WAS VISIBLE. A BUSINESS BOARD WITH THE SHOP NAME WAS ALSO OBSERVED, BUT THE BOARD DID NOT MENTION A CONTACT NUMBER. THERE'S NO SPACE AVAILABLE TO CAPTURE THE FRONT IMAGE WITH PROPER DISTANCE. THE AREA IS COMMERCIAL, AND LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. THIS VERIFICATION REPORT CONFIRMS THE EXISTENCE OF THE APPLICANT'S BUSINESS AT THE GIVEN LOCATION, WITH LOCAL RECOGNITION.</p>
20	GPS Location	16, Khewra Cir Marg, Bhavani Nagar, Thane West, Thane, Maharashtra 400610, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Dosti Imperia, 30, Khewra Cir Marg, ... 19-06-2025 06:21:20 pm 19.2328154, 72.9746289 Pincode : 400607</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



16, Khewra Cir Marg, Bhavani Nagar, ...
19-06-2025 06:22:05 pm
19.2331458,72.9742538
Pincode : 400610

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.



16, Khewra Cir Marg, Bhavani Nagar, ...
19-06-2025 06:21:48 pm
19.233085,72.973756
Pincode : 400610

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>16, Khewra Cir Marg, Bhavani Nagar, ... 19-06-2025 06:22:15 pm 19.2331242,72.9741341 Pincode : 400610</p>
27	Neighbourhood photo of the shop	 <p>16, Khewra Cir Marg, Bhavani Nagar, ... 19-06-2025 06:21:54 pm 19.2330632,72.9740573 Pincode : 400610</p>

Important - Mandatory to be filled

1	Date and Time of Visit	19-06-2025 18:22:50
2	Name of the person doing Field Verification(FV)	R001156389

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

