

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	388f9fee-31f2-499b-998e-43c19a0fd8cb
2	Name of customer	AKHIL JAGDISH KUNDNANI
3	Address	Shop no. 5 ,Nehru chowk,Aman Talkies Road., Ulhasnagar, Opposite kailash light,AmbernathE,Maharashtra,421002
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no. 5 ,Nehru chowk,Aman Talkies Road., Ulhasnagar, Opposite kailash light,AmbernathE,Maharashtra,421002
5	Name of Person Met	AKHIL JAGDISH KUNDNANI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	40000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2333 , 73.1615
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	AKHIL JAGDISH KUNDNANI
17	Contact Number	8552926610
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO. 5 ,NEHRU CHOWK,AMAN TALKIES ROAD., ULHASNAGAR, OPPOSITE KAILASH LIGHT,AMBERNATHE,MAHARASHTRA,421002 ON 21-06-2025 16:37:38.ADDRESS FOUND, AND THE APPLICANT, AKHIL KUNDNANI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SEASONAL ITEM SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 40000. APPLICANT WAS PRESENT AT THE SHOP. THERE WAS NO SPACE TO CAPTURE ENTIRE NAME BOARD, SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	5a, Central Hospital Rd, Press Bazar, Ulhasnagar, Maharashtra 421002, India

21

Take Photo if Name Plate
/ Address plate –
Available



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



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



27

Neighbourhood photo of
the shop

**Important - Mandatory to be filled**

1	Date and Time of Visit	21-06-2025 16:37:38
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

