

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | ef9af099-bf82-4009-baab-5e809550c6bd  |
| 2       | Name of customer   | SHREE LAXMI JWELLERS  |
| 3       | Address  | Loni - Sangamner Road ,Loni , , Loni ,Ahmednagar ,Nashik Division,Ahmednagar,Maharashtra,413736 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Loni - Sangamner Road ,Loni , , Loni ,Ahmednagar ,Nashik Division,Ahmednagar,Maharashtra,413736 |
| 5       | Name of Person Met   | SOMNATH LAKSHMAN DAHALE   |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Own   |
| 8       | If Rented (Monthly Rent (O))   |   |
| 9       | Area Locality  | Commercial  |
| 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   | 19.5782 , 74.4667   |
| 14      | Number of Employees  | 2-5   |
| 15      | Neighbour Check  | Positive  |
| 16      | Merchant Name  | SOMNATH LAKSHMAN DAHALE   |
| 17      | Contact Number   | 9730151816  |
| 18      | Final Status   | Positive  |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT LONI - SANGAMNER ROAD ,LONI , , LONI ,AHMEDNAGAR ,NASHIK DIVISION,AHMEDNAGAR,MAHARASHTRA,413736 ON 25-06-2025 11:28:48.ADDRESS FOUND, AND THE APPLICANT, SHREE LAXMI JWELLERS MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A JEWELRY SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE SHOP. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | HFH8+6MM, Loni, Maharashtra 413736, India   |

|    |  |  |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available   |  <p>HFH8+6MM, Loni, Maharashtra 413736, India<br/>25-06-2025 11:26:13 am<br/>19.5781055, 74.4667073<br/>Pincode : 413736</p>  |
| 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>HFH8+6MM, Loni, Maharashtra 413736, India<br/>25-06-2025 11:26:51 am<br/>19.5781661, 74.4667171<br/>Pincode : 413736</p> |

23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/EDC Machine



|    |  |   |
|----|--|---|
| 25 | <p>Shop front with horizontal view covering the left &amp; right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p> |  <p>HFH8+6MM, Loni, Maharashtra 413736, India<br/>25-06-2025 11:27:46 am<br/>19.5781679, 74.4667657<br/>Pincode : 413736</p>   |
| 26 | <p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p>  |  <p>HFH8+6MM, Loni, Maharashtra 413736, India<br/>25-06-2025 11:27:05 am<br/>19.5782996, 74.4667848<br/>Pincode : 413736</p> |
| 27 | <p>Neighbourhood photo of the shop</p>   |  <p>HFH8+6MM, Loni, Maharashtra 413736, India<br/>25-06-2025 11:27:58 am<br/>19.5781507, 74.466733<br/>Pincode : 413736</p> |

#### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 25-06-2025 11:28:48   |
| 2 | Name of the person doing Field Verification(FV) | TEJAS SUNIL DIGHE     |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

