

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	763c01a6-05c2-4dde-95e3-faed66687cf1
2	Name of customer	RAVINDRA BABU BHOY
3	Address	Titwala station Bikaner Sweet ke baju mein, Titwala, Bank of Maharashtra,THANE,Maharashtra,421605
4	Address with Landmark (Address enhancements as the executive reached the shop)	Titwala station Bikaner Sweet ke baju mein, Titwala, Bank of Maharashtra,THANE,Maharashtra,421605
5	Name of Person Met	RAVINDRA BABU BHOY
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2957 , 73.2035
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RAVINDRA BABU BHOY
17	Contact Number	9321438788
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT TITWALA STATION BIKANER SWEET KE BAJU MEIN, TITWALA, BANK OF MAHARASHTRA, THANE, MAHARASHTRA, 421605 ON 26-06-2025 13:11:49. ADDRESS FOUND, AND THE APPLICANT, RAVINDRA BABU BHOY MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A VEGETABLE AND FRUIT SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE LOCATION. WE FOUND NO BUSINESS ACTIVITY THERE ALSO NO NAME BOARD SEEN, AS APPLICANT CONFIRMED THAT HE SELLS AT EVENING, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	76W3+7CQ, Santosh Agnihotri Society, Titwala, Maharashtra 421605, India

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.)



76W3+4CR, Station Rd, Titwala, Maharashtra
26-06-2025 01:09:48 PM
19.295671, 73.2036681
Pincode : 421605

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



76W3+4CR, Station Rd, Titwala, Maharashtra
26-06-2025 01:09:15 PM
19.2956639, 73.2036971
Pincode : 421605

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	26-06-2025 13:11:49
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

