

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 84cfa3b6-66e9-48ed-a105-158b33227ffe   |
| 2       | Name of customer   | GIRRAJ GUPTA   |
| 3       | Address  | 104, Gandhi colony, In front of Dr neerja sharma, SHIVPURI, Madhya Pradesh, 473551 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | 104, Gandhi colony, In front of Dr neerja sharma, SHIVPURI, Madhya Pradesh, 473551 |
| 5       | Name of Person Met   | GIRRAJ GUPTA   |
| 6       | Relationship   | Self   |
| 7       | Ownership of Office  | Parental   |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Commercial   |
| 10      | Name Plate / Address plate - Available   | Yes  |
| 11      | Years at current office  | 1  |
| 12      | Office Type  | Shop in Residential Area   |
| 13      | Visit Lat Long   | 25.4322, 77.6580   |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | Positive   |
| 16      | Merchant Name  | GIRRAJ GUPTA   |
| 17      | Contact Number   | 9826761236   |
| 18      | Final Status   | Positive   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 104, GANDHI COLONY, IN FRONT OF DR NEERJA SHARMA, SHIVPURI, MADHYA PRADESH, 473551 ON 28-06-2025 13:03:05. ADDRESS FOUND, AND THE APPLICANT, GIRRAJ GUPTA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GENERAL STORE AT THE LOCATION FOR 1 YEARS, APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. GIVEN NUMBER MATCHED AND BUSINESS NAME DIFFERENT ON THE NAME BOARD, LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | 653/50, Gautam Bihar Colony, Gandhi Nagar Colony, Bank Colony, Shivpuri, Madhya Pradesh 473551, 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                          | 28-06-2025 13:03:05   |
| 2 | Name of the person doing Field Verification(FV) | R001202297            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

