

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | d6c2ff8b-cca7-4858-88a1-40ffa12af944 |
| 2 | Name of customer | SUNIL JAWAHARLAL GUPTA |
| 3 | Address | Mira Bhayandar ,Bhayandar ,Jesal Park ,Bhayandar East , , Mira Bhayandar ,Thane ,Konkan Division,PALGHAR,Maharashtra,401105 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Mira Bhayandar ,Bhayandar ,Jesal Park ,Bhayandar East , , Mira Bhayandar ,Thane ,Konkan Division,PALGHAR,Maharashtra,401105 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 19.3162 , 72.8555 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | SUNIL JAWAHARLAL GUPTA |
| 17 | Contact Number | 8433652600 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT MIRA BHAYANDAR ,BHAYANDAR ,JESAL PARK ,BHAYANDAR EAST , , MIRA BHAYANDAR ,THANE ,KONKAN DIVISION,PALGHAR,MAHARASHTRA,401105 ON 28-06-2025 16:51:44. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE IS OUT OF STATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | Wing-A, Jesal Park Rd, Old Raviraj Complex, Jesal Park, Bhayandar East, Mira Bhayandar, Maharashtra 401105, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>Shop No. 8 Sai Aaradhana Chs ... 28-06-2025 04:50:24 PM 19.3164926,72.8555065 Pincode : 401105</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.)



Shop no. 13, Sai Aradhana Building, ...
28-06-2025 04:50:44 PM
19.3164178,72.8554955
Pincode : 401105

23

Take Photo of Person Met Inside the Shop



Shop no. 13, Sai Aradhana Building, ...
28-06-2025 04:51:00 PM
19.3163417,72.8555143
Pincode : 401105

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.



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| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>Shop no. 13, Sai Aradhana Building, ... 28-06-2025 04:50:53 PM 19.3164137,72.8555224 Pincode : 401105</p> |
| 27 | Neighbourhood photo of the shop |  <p>Wing-A, Jesal Park Rd, Old Raviraj ... 28-06-2025 04:51:26 PM 19.3161849,72.855491 Pincode : 401105</p> |

Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 28-06-2025 16:51:44 |
| 2 | Name of the person doing Field Verification(FV) | R00225374 |

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|---|-------------------------------|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

