

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	26495f94-b3d8-4f5b-9e73-4cc05e90f622
2	Name of customer	DINESH NERU RAVIDAS
3	Address	Shop no 2 Atmaram bldg, Raja rohman Roy road Mumbai, Pallonjee house,Mumbai,Maharashtra,400004
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 2 Atmaram bldg, Raja rohman Roy road Mumbai, Pallonjee house,Mumbai,Maharashtra,400004
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.9611 , 72.8199
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	DINESH NERU RAVIDAS
17	Contact Number	9594372058
18	Final Status	Negative

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT SHOP NO 2 ATMARAM BLDG, RAJA ROHMMAN ROY ROAD MUMBAI, PALLONJEE HOUSE, MUMBAI, MAHARASHTRA, 400004 ON 02-07-2025 13:16:08. 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 WAS NOT AVAILABLE AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	Railway Hotel or Charni Road Junction, Shapur Baug, Girgaon, Mumbai, Maharashtra 400004, India

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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



Railway Hotel or Charni Road Junction, ...

02-07-2025 01:14:07 PM

18.9610734,72.8199248

Pincode : 400004

24

Take Photo of QR  
Code/Soundbox/EDC  
Machine



Railway Hotel or Charni Road Junction, ...

02-07-2025 01:14:28 PM

18.9610776,72.8199179

Pincode : 400004

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.



Railway Hotel or Charni Road Junction, ...

02-07-2025 01:14:48 PM

18.9610859,72.8199582

Pincode : 400004

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Railway Hotel or Charni Road Junction, ...

02-07-2025 01:13:18 PM

18.9608797,72.8199152

Pincode : 400004

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Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	<p>02-07-2025 13:16:08</p> <p>Formerly Known as RNFI Services Limited</p> <p>NEW DELHI</p> <p>R001238490</p> <p>RNFI SERVICES LIMITED</p>
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	
4	Name of Checker for FV Report	Anuj Sharma