

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	893343f9-ea29-412f-8cdd-337634d4f4c1
2	Name of customer	NITHYANANDA MOGAVEERA
3	Address	Aditya Birla company Thane West G crop Pincode : 400615 City : THANE State : Maharashtra, Aditya Birla company Thane West G crop Pincode : 400615 City : THANE State : Maharashtra,G crop,THANE,Maharashtra,400615
4	Address with Landmark (Address enhancements as the executive reached the shop)	hypercity mall
5	Name of Person Met	NITHYANANDA MOGAVEERA
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	40000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	19.2662 , 72.9648
14	Number of Employees	20 above
15	Neighbour Check	Positive
16	Merchant Name	NITHYANANDA MOGAVEERA
17	Contact Number	7506179638
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT ADITYA BIRLA COMPANY THANE WEST G CROP PINCODE :400615 CITY : THANE STATE : MAHARASHTRA, ADITYA BIRLA COMPANY THANE WEST G CROP PINCODE :400615 CITY:THANE STATE :MAHARASHTRA,G CROP,THANE,MAHARASHTRA,400615 ON 03-07-2025 14:38:40.ADDRESS FOUND, AND THE APPLICANT, NITHYANANDA MOGAVEERA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A CANTEEN SERVICE AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 40000. APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. NO NAME BOARD SEEN. THERE'S NO SPACE AVAILABLE TO CAPTURE THE FRONT IMAGE WITH PROPER DISTANCE BECAUSE SHOP LOCATED IN 13TH FLOOR. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	G Corp Tech Park, J/503, Ghodbunder Rd, Sai Nagar, Kasarvadavali, Thane West, Thane, Maharashtra 400615, 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.)



G Corp Tech Park, J/503, Ghodbunder ...
03-07-2025 02:35:55 PM
19.2662006,72.964786
Pincode : 400615

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	03-07-2025 14:38:40
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	Rajesh Massey

