


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fabca57c-272e-4393-ac93-68d7b928534e
2	Name of customer	THUTHIYON JEBASTIN JEYASEKAR MICHAEL NADAR
3	Address	IDLI SHOP ,AERA-RAMBACLAIM Nadiyawala colony 2 Malad West,NEAR BY-HP petrol pump BACK SIDE SHOP HAI ,MUMBAI SUBURBAN,Maharashtra,400064
4	Address with Landmark (Address enhancements as the executive reached the shop)	IDLI SHOP ,AERA-RAMBACLAIM Nadiyawala colony 2 Malad West,NEAR BY-HP petrol pump BACK SIDE SHOP HAI ,MUMBAI SUBURBAN,Maharashtra,400064
5	Name of Person Met	N/A
6	Relationship	N/A
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	N/A
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1787 , 72.8466
14	Number of Employees	N/A
15	Neighbour Check	Negative
16	Merchant Name	THUTHIYON JEBASTIN JEYASEKAR MICHAEL NADAR
17	Contact Number	8433559551
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT IDLI SHOP ,AERA-RAMBACLAIM NADIYAWALA COLONY 2 MALAD WEST,NEAR BY-HP PETROL PUMP BACK SIDE SHOP HAI ,MUMBAI SUBURBAN,MAHARASHTRA,400064 ON 03-07-2025 15:47:17. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT AND CALL PICKED BUT APPLICANT IS NOT AVAILABLE AT THE ADDRESS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	204, Lotus Business Park, Ram Baug Lane, Swami Vivekananda Rd, Malad, Nadiyawala Colony 2, Malad West, Mumbai, Maharashtra 400064, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Shop Number 1, Ram Baugh Lane, ... 03-07-2025 03:45:28 PM 19.1789938,72.8460297 Pincode : 400064</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.)



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	 <p>102-A, near State Bank of India, ... 03-07-2025 03:45:53 PM 19.1789947,72.8460257 Pincode : 400064</p>
27	Neighbourhood photo of the shop	 <p>204, Lotus Business Park, Ram Baug ... 03-07-2025 03:46:43 PM 19.1787289,72.8466114 Pincode : 400064</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-07-2025 15:47:17
2	Name of the person doing Field Verification(FV)	R00225374

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

