

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 515b03a9-4705-4882-9a5f-f1ac89a21e84, |
| 2 | Name of customer | ABHISHEK NARESH MADHAVI |
| 3 | Address | 1070 Dhakte Shahad Mohone Road Mangeshi Paradise Pincode :421103 City :THANE State :Maharashtra,Hanuman mandir,THANE,Maharashtra,421103 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | opp mangeshi paradise |
| 5 | Name of Person Met | ABHISHEK NARESH MADHAVI |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 12000 |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 19.2488 , 73.1584 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | ABHISHEK NARESH MADHAVI |
| 17 | Contact Number | 9372383880 |
| 18 | Final Status | Positive |

| | | |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | <p>VISIT CONDUCTED AT 1070 DHAKTE SHAHAD MOHONE ROAD MANGESHI PARADISE PINCODE : 421103 CITY :THANE STATE : MAHARASHTRA, 1070 DHAKTE SHAHAD MOHONE ROAD MANGESHI PARADISE PINCODE : 421103 CITY : THANE STATE :MAHARASHTRA,HANUMAN MANDIR,THANE,MAHARASHTRA,421103 ON 04-07-2025 17:24:59.ADDRESS FOUND, AND THE APPLICANT, ABHISHEK NARESH MADHAVI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 12000. NO NAME BOARD SEEN, APPLICANT WAS PRESENT AT THE LOCATION. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p> |
| 20 | GPS Location | 65X5+C8W, Mohane Rd, Dhakate Shahad, Shahad, Ulhasnagar, Maharashtra 421103, India |

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.)



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Take Photo of Person Met
Inside the Shop



65X5+JJ6, Dhakate Shahad, Shahad, Kalyan
04-07-2025 05:23:57 pm
19.2489458,73.1588568
Pincode : 421103

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



65X5+C8W, Mohane Rd, Dhakate Shahad, S
04-07-2025 05:23:39 pm
19.2487958,73.1584087
Pincode : 421103
Galaxy M15 5G

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Neighbourhood photo of the shop



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 04-07-2025 17:24:59 |
| 2 | Name of the person doing Field Verification(FV) | SUMIT NANDU SALVE |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

