

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	a8f0507d-9ad9-4071-8fc1-f14ddc58843c
2	Name of customer	PUNI LAL BHAVRAJI GAIRI
3	Address	Shop no 5, Owla naka, ghodbunder road, Near by jk bakery,THANE,Maharashtra,400615
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 5, Owla naka, ghodbunder road, Near by jk bakery,THANE,Maharashtra,400615
5	Name of Person Met	PUNI LAL BHAVRAJI GAIRI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	11000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2755 , 72.9592
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	PUNI LAL BHAVRAJI GAIRI
17	Contact Number	9987863526
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO 5, OWLA NAKA, GHODBUNDER ROAD, NEAR BY JK BAKERY, THANE, MAHARASHTRA, 400615 ON 04-07-2025 18:45:23. ADDRESS FOUND, AND THE APPLICANT, PUNILAL BHAVRAJI GAIRI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 11000. APPLICANT WAS PRESENT AT THE LOCATION. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	40/218/6, Gowniwada, Owale, Thane West, Mumbai, Thane, Maharashtra 400615, India

21	Take Photo if Name Plate / Address plate – Available	 <p>40/218/6, Gowniwada, Owale, Thane West, M 04-07-2025 06:43:17 pm 19.2752653,72.958941 Pincode : 400615</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>40/218/6, Gowniwada, Owale, Thane West, M 04-07-2025 06:44:23 pm 19.2752605,72.9590212 Pincode : 400615</p>
27	Neighbourhood photo of the shop	 <p>40/218/6, Gowniwada, Owale, Thane West, M 04-07-2025 06:44:04 pm 19.2753394,72.9588507 Pincode : 400615</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-07-2025 18:45:23
2	Name of the person doing Field Verification(FV)	R001156389

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

