

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	da4829dc-45fc-4294-a725-b9897cbc1ce4
2	Name of customer	UDAYA SHANKAR SHETTY
3	Address	Shop no 1, Anand nagar Kopri Chak naka, Srma balaniketan school,Mumbai,Maharashtra,400603
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Srma Bal Niketan School
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1772 , 72.9685
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	UDAYA SHANKAR SHETTY
17	Contact Number	9892189163
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1, ANAND NAGAR KOPRI CHAK NAKA, SRIMA BALANIKETAN SCHOOL,MUMBAI,MAHARASHTRA,400603 ON 05-07-2025 13:42:22. 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 DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Shop no. 4,Laxman Dwarka, near Srma Balniketan school, Kopri, Thane East, Mumbai, Thane, Maharashtra 400603, India

21	Take Photo if Name Plate / Address plate – Available	 Shop no. 4,Laxman Dwarka, near Srma ... 05-07-2025 01:40:16 pm 19.1772088,72.9685027 Pincode : 400603
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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	
27	Neighbourhood photo of the shop	

Important - Mandatory to be filled

1	Date and Time of Visit	05-07-2025 13:42:22
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

