


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	64e771a6-3e40-46c2-9164-b12621207f6c
2	Name of customer	KULDEEP HARGYAN BAGDI
3	Address	Shop no 2, Camma state walbatt road goregaon East, Indian Oil Petrol pump,Mumbai,Maharashtra,400063
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 2, Camma state walbatt road goregaon East, Indian Oil Petrol pump,Mumbai,Maharashtra,400063
5	Name of Person Met	KULDEEP HARGYAN BAGDI
6	Relationship	Self
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	N/A
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1574 , 72.8566
14	Number of Employees	N/A
15	Neighbour Check	Negative
16	Merchant Name	KULDEEP HARGYAN BAGDI
17	Contact Number	8779097957
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 2, CAMMA STATE WALBATT ROAD GOREGAON EAST, INDIAN OIL PETROL PUMP,MUMBAI,MAHARASHTRA,400063 ON 07-07-2025 14:13:37. ADDRESS FOUND. WE MET KULDEEP HARGYAN BAGDI AT THE LOCATION, AND HE DENIED FOR VERIFICATION. THE AREA IS RESIDENTIAL PAYTM QR CODE SEEN. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	5V44+XMQ, Cama Industrial Estate, Goregaon, Mumbai, Maharashtra 400063, India

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.)	 <p>Conwood paragon, opposite Indian oil Petrol 07-07-2025 02:10:14 pm 19.1572426,72.8565258 Pincode : 400063</p>
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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	07-07-2025 14:13:37
2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

