

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | d97636cb-2bd6-44a8-8690-febdec26bf75 |
| 2 | Name of customer | NILESH NARENDRA SONGAR |
| 3 | Address | Shop 47 padhakar house, Agashi road virar west, Behind d c b bank,PALGHAR,Maharashtra,401303 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Shop 47 padhakar house, Agashi road virar west, Behind d c b bank,PALGHAR,Maharashtra,401303 |
| 5 | Name of Person Met | Jay Songar |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 45000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 19.4532 , 72.8095 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | NILESH NARENDRA SONGAR |
| 17 | Contact Number | 8796100712 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SHOP 47 PADHAKAR HOUSE, AGASHI ROAD VIRAR WEST, BEHIND D C B BANK,PALGHAR,MAHARASHTRA,401303 ON 08-07-2025 14:16:23.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, JAY SONGAR MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A GARMENT SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 45000. GIVEN NUMBER AND BUSINESS NAME DIFFERENT 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 | 1, Purshottam Parekh Marg, near Corporation Bank, Gaothan, Virar West, Virar, Maharashtra 401303, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>1, Purshottam Parekh Marg, near Corporation Bank, Gaothan, Virar West, Virar, Maharashtra 401303, India</p> <p>08-07-2025 02:14:24 PM</p> <p>19.4532219,72.8096739</p> <p>Pincode : 401303</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.)



1, Purshottam Parekh Marg, near Corporation
08-07-2025 02:14:18 PM
19.4532392,72.8096138
Pincode : 401303

23

Take Photo of Person Met Inside the Shop



204, Rcs Rd, Gaothan, Virar West, ...
08-07-2025 02:12:14 PM
19.4532275,72.809688
Pincode : 401303

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.



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| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>204, Rcs Rd, Gaothan, Virar West, ... 08-07-2025 02:12:01 PM 19.4532275,72.809688 Pincode : 401303</p> |
| 27 | Neighbourhood photo of the shop |  <p>1, Purshottam Parekh Marg, near Corporatio 08-07-2025 02:14:57 PM 19.4531831,72.8095458 Pincode : 401303</p> |

Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 08-07-2025 14:16:23 |
| 2 | Name of the person doing Field Verification(FV) | ADITYA JAISWAL |

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

