

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ce24a997-5bfb-4d88-8f63-1decca2c0664
2	Name of customer	AKSHAY VIVEK DHANUKA
3	Address	Shop no Cnx 16&17 Shree Rajlaxmi Commercial Complex, Kalher Bhiwandi, Below Asha Hospital,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	aasha hospital
5	Name of Person Met	AKSHAY VIVEK DHANUKA
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	48000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2418 , 73.0170
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	AKSHAY VIVEK DHANUKA
17	Contact Number	9702874422
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO CNX 16&17 SHREE RAJLAXMI COMMERCIAL COMPLEX, KALHER BHIWANDI, BELOW ASHA HOSPITAL,BHIWANDI,MAHARASHTRA,421302 ON 11-07-2025 15:50:49.ADDRESS FOUND, AND THE APPLICANT, AKSHAY VIVEK DHANUKA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TYRE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 48000. APPLICANT WAS PRESENT AT THE SHOP. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Still No 1, Aasha Hospital, Raj Laxmi Compaund, Rajlaxmi Complex, Kalher, Bhiwandi, Maharashtra 421302, India

21	Take Photo if Name Plate / Address plate – Available	
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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	11-07-2025 15:50:49
2	Name of the person doing Field Verification(FV)	R001334006

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

