

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	3a64cb1d-a8a5-4ba4-8e79-93ffe81e1a19
2	Name of customer	MANDA SUNIL DAGALE
3	Address	Masrul gaon, Dindori road,,Nasik,Maharashtra,422004
4	Address with Landmark (Address enhancements as the executive reached the shop)	SHIVBA HOTEL
5	Name of Person Met	MANDA SUNIL DAGALE
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
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	20.0480 , 73.8062
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	MANDA SUNIL DAGALE
17	Contact Number	9623762054
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT MASRUL GAON, DINDORI ROAD,,NASIK,MAHARASHTRA,422004 ON 16-07-2025 11:35:41.ADDRESS FOUND, AND THE APPLICANT, MANDA SUNIL DAGALE WAS MEET. SHE CONFIRMED THAT SHE HAS BEEN RUNNING A FOOD STALL AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE LOCATION. BUT WE FOUND NO BUSINESS ACTIVITY THERE, SHE STARTS SELLING AT EVENING, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	249/1/3, Dindori Rd, Mhasrul Gaon, Makhmalabad, Nashik, Maharashtra 422004, India

21	Take Photo if Name Plate / Address plate – Available	 <p>2RX4+5G8, Dindori Rd, Mhasrul Gaon, Nashik 16-07-2025 11:33:47 am 20.0479798,73.8062414 Pincode : 422004</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



27

Neighbourhood photo of  
the shop**Important - Mandatory to be filled**

1	Date and Time of Visit	16-07-2025 11:35:41
2	Name of the person doing Field Verification(FV)	R001383360
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

