

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	99ea0a15-dabb-410c-9cba-c5ebf82a00fa
2	Name of customer	SANTOSHKUMAR DEVIPRASAD GUPTA
3	Address	B 2 shop 1, Shanti nagar sector 5, Jainmandir,THANE,Maharashtra,401107
4	Address with Landmark (Address enhancements as the executive reached the shop)	M M jewellery
5	Name of Person Met	SANTOSHKUMAR DEVIPRASAD GUPTA
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	15000
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	19.2815 , 72.8635
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	SANTOSHKUMAR DEVIPRASAD GUPTA
17	Contact Number	7715847705
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT B 2 SHOP 1, SHANTI NAGAR SECTOR 5, JAINMANDIR,THANE,MAHARASHTRA,401107 ON 16-07-2025 11:11:52.ADDRESS FOUND, AND THE APPLICANT, SANTOSHKUMAR DEVIPRASAD GUPTA WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A VEGETABLE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 15000. APPLICANT WAS PRESENT AT THE SHOP. NAME BOARD IS NOT RELATED TO THE APPLICANT A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Aradhana, bldg B2, Sector 6, Shanti Nagar, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Aradhana, bldg B2, Sector 6, Shanti ... 16-07-2025 11:09:23 AM 19.2814635,72.8636232 Pincode : 401107</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	 <p>Aradhana, bldg B2, Sector 6, Shanti ... 16-07-2025 11:09:57 AM 19.2814712,72.863537 Pincode : 401107</p>
27	Neighbourhood photo of the shop	 <p>Aradhana, bldg B2, Sector 6, Shanti ... 16-07-2025 11:11:17 AM 19.2815075,72.8635465 Pincode : 401107</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-07-2025 11:11:52
2	Name of the person doing Field Verification(FV)	R00225374

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

