

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	957b1441-144e-4df1-92e0-481f2904fea7
2	Name of customer	Teekam Chandra Makwana
3	Address	Ratnasan Bhavan ,37 ,Maksi Main Road ,Shree Radha Krishna Garments ,India , , Makee ,Shajapur ,Shajapur District,SHAJAPUR,Madhya Pradesh,465106
4	Address with Landmark (Address enhancements as the executive reached the shop)	MAIN ROAD MAKSI
5	Name of Person Met	GOLU CHOUDHARY
6	Relationship	Staff
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
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	23.2576 , 76.1477
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	Teekam Chandra Makwana
17	Contact Number	9516362347
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT RATNASAN BHAVAN ,37 ,MAKSI MAIN ROAD ,SHREE RADHA KRISHNA GARMENTS ,INDIA , , MAKEE ,SHAJAPUR ,SHAJAPUR DISTRICT,SHAJAPUR,MADHYA PRADESH,465106 ON 17-07-2025 14:42:15.ADDRESS FOUND, AND THE APPLICANT STAFF, GOLU CHOUDHARY WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A FLOWER SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, SHOP NAME BOARD IS DIFFERENT WITH THE GIVEN NAME, A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	128, Mumbai - Agra Hwy, Waluj, Chhatrapati Sambhajinagar (Aurangabad), Maksi, Madhya Pradesh 465106, India

21	Take Photo if Name Plate / Address plate – Available	 <p>111, Mumbai - Agra Hwy, opp. ...  17-07-2025 02:38:58 pm  23.2577222,76.147697  Pincode : 465106</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>111, Mumbai - Agra Hwy, opp. ... 17-07-2025 02:40:05 pm 23.2577311, 76.1476697 Pincode : 465106</p>
27	Neighbourhood photo of the shop	 <p>128, Mumbai - Agra Hwy, Waluj, ... 17-07-2025 02:41:41 pm 23.2576069, 76.1477036 Pincode : 465106</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 14:42:15
2	Name of the person doing Field Verification(FV)	R00857336

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

