

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	0ca2fcb7-3bbd-4756-807e-a64ca6447d9c,
2	Name of customer	NISHANT GANPAT MEMANE
3	Address	s no 123 Hotel Sargam ,Kuruli Moi road ,near by Moi road anand traders,Chakan,Maharashtra,410501
4	Address with Landmark (Address enhancements as the executive reached the shop)	s no 123 Hotel Sargam ,Kuruli Moi road ,near by Moi road anand traders,Chakan,Maharashtra,410501
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Industrial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.6962 , 73.8217
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	NISHANT GANPAT MEMANE
17	Contact Number	9527345044
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT S NO 123 HOTEL SARGAM ,KURULI MOI ROAD ,NEAR BY MOI ROAD ANAND TRADERS,CHAKAN,MAHARASHTRA,410501 ON 18-07-2025 18:00:12. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS INDUSTRIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	MRWC+RG6, Moi, Maharashtra 410501, India

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.)	 <p>MRV9+8WH, Moi, Maharashtra 410501, India 18-07-2025 05:59:18 pm 18.6963734,73.8217258 Pincode : 410501</p>
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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.



Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



**MRWC+RG6, Moi, Maharashtra 410501, India**  
**18-07-2025 05:59:26 pm**  
**18.6963658,73.8217137**  
**Pincode : 410501**

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Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	18-07-2025 18:00:12
2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

