

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | 6829ec11-e577-42c5-88a4-047d8bf82922 |
| 2 | Name of customer | SUNIL MODANVALA |
| 3 | Address | 21 shop no. Pratik and rittik, Up Bhadohi sitamarhi narepar, Hanuman temple,BHADOHI,Uttar Pradesh,221309 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 21 shop no. Pratik and rittik, Up Bhadohi sitamarhi narepar, Hanuman temple,BHADOHI,Uttar Pradesh,221309 |
| 5 | Name of Person Met | SUNIL MODANVALA |
| 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 | 2 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 25.2729 , 82.2565 |
| 14 | Number of Employees | 5-10 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | SUNIL MODANVALA |
| 17 | Contact Number | 9695691233 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 21 SHOP NO. PRATIK AND RITTIK, UP BHADOHI SITAMARHI NAREPAR, HANUMAN TEMPLE, BHADOHI, UTTAR PRADESH, 221309 ON 24-07-2025 14:15:51. ADDRESS FOUND, AND THE APPLICANT, SUNIL MODANVALA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A FAST FOOD STALL AT THE LOCATION FOR 2 YEARS, APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. BUSINESS NAME WRITTEN ON STALL. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | 77F5+6GJ, Maa Bhagwati Road, Bankat Uparwar N. Barpur, Uttar Pradesh 221309, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>77F5+6GJ, Maa Bhagwati Road, Bankat Uparwar N. Barpur 24-07-2025 02:11:52 pm 25.2736791, 82.2571414 Pincode : 221309</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.) |  <p>77F5+6GJ, Maa Bhagwati Road, Bankat Uparwar N. Barpur 24-07-2025 02:12:33 pm 25.2729074, 82.2564624 Pincode : 221309</p> |
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23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/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

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| 1 | Date and Time of Visit | 24-07-2025 14:15:51 |
| 2 | Name of the person doing Field Verification(FV) | R001308624 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

