

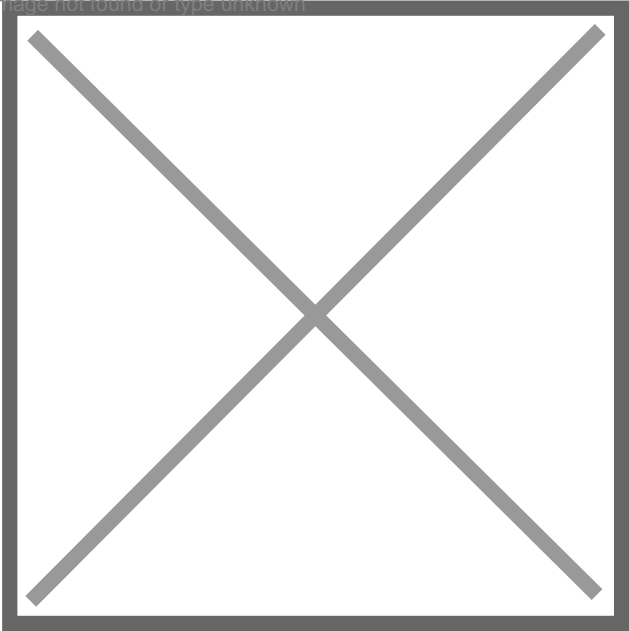
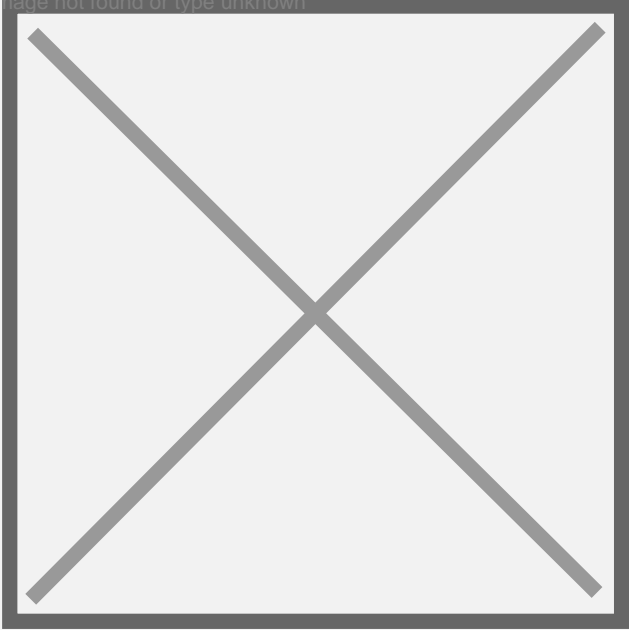
## PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

1	Application Id	00QOS00000lrNFa2AN
2	Agent Id	R001359560
3	Merchant Db Name	Dtdc Courier Service
4	Customer Name	Dtdc Courier Service
5	Address	Jawahar Marg, Nalkheda, Malwa, Madhya Pradesh 465445 India, SHAJAPUR, MADHYA PRADESH(BHOPAL), 465445
6	Contact Number	7828020096
7	Product	personal loan
8	Pincode	Madhya Pradesh 465445
9	Address Confirmed	Easy
10	OCL Range	Owner
11	Name of Person Met	Nikhil
12	Relationship Between Customer and Person Met	Self
13	Landmark	Yes
14	Ease to Locate Address	Yes
15	Person Met Designation	32
16	Residence/Office Locked During Visit	Private
17	Guard Available	Private
18	Contact Number of Person Met	Trading
19	Applicant Age	Kirana/General Store
20	Business Constitution	Owner
21	Nature of Business	10000

22	Type of Business	Kirana/General Store
23	Applicant Designation	Owned
24	Monthly Income	Owned
25	ID Proof Type	No
26	Ownership of Residence	No
27	Monthly Rent (Rs.)	Excellent
28	Office Board Seen	Excellent
29	Working Since	1
30	Business Activity Level	Yes
31	Number of dependents	Yes
32	Number of Offices	Middle Class
33	Stocks	Middle Class
34	Neighbour Check 2 (Feedback)	Positive
35	Applicant Working Since Neighbour 2	Positive
36	Negative Area Tag	Positive
37	CPV Status	Positive
38	Verification Type	Commercial
39	Latitude	23.8363425
40	Longitude	76.2401269
41	Case Id	40983
42	Date Of Report	2025-07-28
43	Time Of Report	18:48:38

44	Io Comment	VISIT CONDUCTED AT JAWAHAR MARG, NALKHEDA, MALWA, MADHYA PRADESH 465445 INDIA, SHAJAPUR, MADHYA PRADESH(BHOPAL), 465445 ON 28-07-2025 18:48:38., AND THE APPLICANT, DTDC COURIER SERVICE WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP AT THE LOCATION FOR YEARS, WITH A MONTHLY RENT OF RS. . THE SETUP IS , AND EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS . LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
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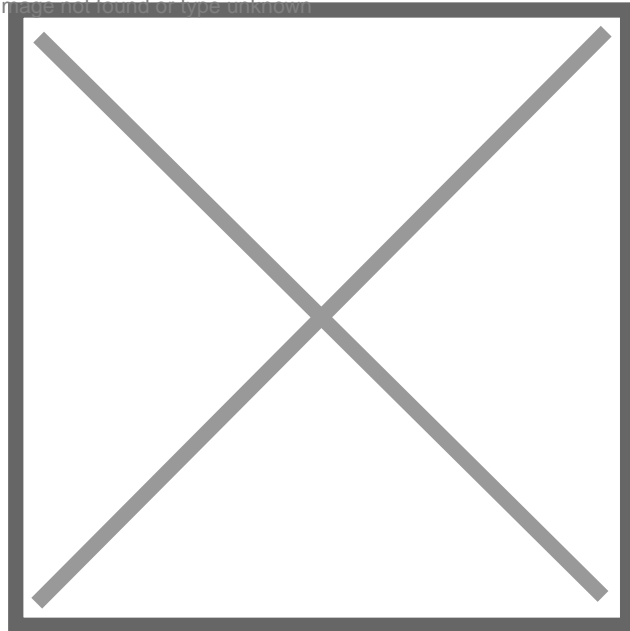
45	Date of Allocation	2025-07-28
46	Time of Allocation	11:21:45

47	Area (in sqft.)	<div>Image not found or type unknown</div> 
48	Locality of Residence	<div>Image not found or type unknown</div> 

49

Name Plate or  
Address Plate

Image not found or type unknown



50

Inside Shop Photo



R6PR+G2H, Nalkheda, Madhya Pradesh 465  
28-07-2025 06:47:10 PM  
23.8363425,76.2401269  
Pincode : 465445

51

Shop Photo with  
Applicant





52

Shop Photo with  
Business Board



53

Photo of Stock



54

Photo with UPI  
Scanner



R6PR+G2H, Nalkheda, Madhya Pradesh 465  
28-07-2025 06:47:41 PM  
23.8362066,76.2400229  
Pincode : 465445



55

Photo of Outside  
Shop



R6PR+G2H, Nalkheda, Madhya Pradesh 465  
28-07-2025 06:47:50 PM  
23.8363425,76.2401269  
Pincode : 465445

56

Photo of Machinery  
Setup





57

Shop Photo  
Outside



58

Photo with Agent



59	Photo of ID Proof	<div><p>The image shows an Income Tax Department ID card for Nikhil Kathed, Virendra Kumar Kathed, dated 22/09/1992. The card is placed on a red plastic container. Below the card, the following text is visible: R6PR+G2H, Nalkheda, Madhya Pradesh 465, 28-07-2025 06:48:31 PM, 23.8363425,76.2401269, Pincode : 465445.</p></div>
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Important - Mandatory to be filled		
1	Date and Time of Visit	28-07-2025 18:48:38
2	Name of the person doing Field Verification(FV)	DEEPAK MALVIYA
3	Name of External Agency	RNFI SERVICES LIMITED00QOS00000INFa2AN
4	Name of Checker for FV Report	Rajesh Massey

