

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 4a3f0e25-2e6b-47f9-9ad2-c348c1ea0d20 |
| 2 | Name of customer | SANJAY UTTAM SHINDE |
| 3 | Address | H.no 314 S.no 35 /14 NR Neha Vihar, Mohan Nagar Dhankawadi, Satysainagar,Pune,Maharashtra,411043 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Neha vihar |
| 5 | Name of Person Met | SANJAY UTTAM SHINDE |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 18.4616 , 73.8489 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | SANJAY UTTAM SHINDE |
| 17 | Contact Number | 9730959678 |
| 18 | Final Status | Referred |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT H.NO 314 S.NO 35 /14 NR NEHA VIHAR, MOHAN NAGAR DHANKAWADI, SATYSAINAGAR,PUNE,MAHARASHTRA,411043 ON 30-07-2025 11:03:22.ADDRESS FOUND, AND THE APPLICANT, SANJAY UTTAM SHINDE WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A BUSINESS OF WATER PURIFIER WHOELSALE AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE LOCATION. GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO NAME BOARD THERE, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | FR6X+JHQ, Mohan Nagar, Dhankawadi, Pune, Maharashtra 411043, 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>FR6X+JHQ, Mohan Nagar, Dhankawadi, Pune 30-07-2025 11:02:44 AM 18.4616188,73.8488988 Pincode : 411043</p> |
|----|--|--|

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



27

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 30-07-2025 11:03:22 |
| 2 | Name of the person doing Field Verification(FV) | AMOL BHAUSAHEB BORSE |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

