

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 5d339d78-452b-4d1e-95b1-3cc8549da621                 |
| 2       | Name of customer   | SHANDIP  |
| 3       | Address  | 101, Laxmi, Sugar mill,DEWAS, Madhya Pradesh, 455221 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | 101, Laxmi, Sugar mill,DEWAS, Madhya Pradesh, 455221 |
| 5       | Name of Person Met   | N/A  |
| 6       | Relationship   | N/A  |
| 7       | Ownership of Office  | N/A  |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Residential  |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | N/A  |
| 12      | Office Type  | Shop in Residential Area                             |
| 13      | Visit Lat Long   | 22.7846 , 76.1236                                    |
| 14      | Number of Employees  | N/A  |
| 15      | Neighbour Check  | Negative   |
| 16      | Merchant Name  | SHANDIP  |
| 17      | Contact Number   | 9755839687   |
| 18      | Final Status   | Negative   |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 101, LAXMI, SUGAR MILL, DEWAS, MADHYA PRADESH, 455221 ON 31-07-2025 15:12:03. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | Q4MF+MFG, Sannod, Madhya Pradesh 455221, 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>         Q4MF+MFG, Sannod, Madhya Pradesh 455221<br/>         31-07-2025 03:09:58 pm<br/>         22.7846022, 76.1236007<br/>         Pincode - 455221       </p> |
|----|--|--|

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

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 31-07-2025 15:12:03   |
| 2 | Name of the person doing Field Verification(FV) | BALRAM PATHAK         |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Rajesh Massey         |

