

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	7af6d59-6f5e-4c41-aaaf-01efd5682e2c,
2	Name of customer	KESAR SINGH RATAN SINGH BHATI
3	Address	Jai Jamuna metal and paper mart shop no 1 ,(dist. Thane) KAJUWADI thakara chal shiv sana k sa ma na hee hai shop ,near by= shiv sana sakha sa 500 miter kee doori p hai sho ,Thane,Maharashtra,400604
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Shiv Sena Shakha
5	Name of Person Met	KESAR SINGH RATAN SINGH BHATI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	8000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1980 , 72.9614
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	KESAR SINGH RATAN SINGH BHATI
17	Contact Number	9892582688
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT JAI JAMUNA METAL AND PAPER MART SHOP NO 1 ,(DIST. THANE) KAJUWADI THAKARA CHAL SHIV SANA K SA MA NA HEE HAI SHOP ,NEAR BY= SHIV SANA SAKHA SA 500 MITER KEE DOORI P HAI SHO ,THANE,MAHARASHTRA,400604 ON 31-07-2025</p> <p>13:31:31.ADDRESS FOUND, AND THE APPLICANT, KESAR SINGH RATAN SINGH BHATI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TRADER SHOP AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 8000. APPLICANT WAS PRESENT AT THE SHOP. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	5XX6+5J3, Louis Wadi, Thane West, Thane, Maharashtra 400604, India

21	Take Photo if Name Plate / Address plate – Available	 <p>जय चाँमुण्डा माँ</p> <p>मेटल अॅण्ड येवर मार्ट</p> <p>पुण्यना वॉशिंग मशिन, एसी, फ्रिज लिया जाता है, ऑर्डर देने पर माल घर से लाया जाता है।</p> <p>शोप नं. १, ठाकरे चाल, काजुवाडी, दायगढ़ इलेक्ट्रोनिक्स (प) एसी ४००६०४ मो.: ९८९२५०२६०८ ९७६९०५८०७६</p> <p>GSTIN: 07300100001</p> <p>Kajuwadi, near Shiv Sena shakha, Ramachand 31-07-2025 01:29:36 pm 19.198026, 72.9613238 Pincode : 400604</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.)



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 13:31:31
2	Name of the person doing Field Verification(FV)	R001156389

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

