

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	57e8c29a-af1a-4baf-8cf2-2478164837ec
2	Name of customer	DEEPAK BANDHULAL KESHARWANI
3	Address	Near Bharat medical Ayyub mithai wala Bhiwandi, QUISER BAUGH, Tahud jewellery,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Bharat Medical Store
5	Name of Person Met	Deepak Bandhulal Kesarwani
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	16000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2981 , 73.0556
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	DEEPAK BANDHULAL KESHARWANI
17	Contact Number	7387990992
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT NEAR BHARAT MEDICAL AYYUB MITHAI WALA BHIWANDI, QUISER BAUGH, TAHUD JEWELLERY, BHIWANDI, MAHARASHTRA, 421302 ON 01-08-2025 16:51:48. ADDRESS FOUND, AND THE APPLICANT, DEEPAK BANDHULAL KESHARWANI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GARMENTS SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 16000. 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 RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	73X4+664, Mandai - Dhamankar Naka Rd, Kumbhar Ali, Mandai, Bhiwandi, Maharashtra 421302, India

21	Take Photo if Name Plate / Address plate – Available	 <p>168, Kaisar Baug Thana Rd, Parshuram ... 01-08-2025 04:47:42 pm 19.298078,73.0555577 Pincode : 421302</p>
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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.)



168, Kaisar Baug Thana Rd, Parshuram ...
01-08-2025 04:48:32 pm
19.2981114, 73.0555564
Pincode : 421302

23

Take Photo of Person Met
Inside the Shop



168, Kaisar Baug Thana Rd, Parshuram ...
01-08-2025 04:49:01 pm
19.2981103,73.0555608
Pincode : 421302

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



73X4+65Q, Mandai - Dhamankar Naka Rd, ...
01-08-2025 04:48:52 pm
19.2981131,73.0555631
Pincode : 421302

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	01-08-2025 16:51:48
2	Name of the person doing Field Verification(FV)	R001332207
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

