


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	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.
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 19.298078,73.055577 Pincode : 421302</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/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	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

