

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 8aadc7bc-10c3-436f-8e40-aa81002e54c2   |
| 2       | Name of customer   | SHIVA NAND GUPTA   |
| 3       | Address  | Satna ,Birla Colony Campus , , Satna ,Satna ,Rewa Division,SATNA,Madhya Pradesh,485005 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Santoshi Mata Chowk  |
| 5       | Name of Person Met   | Rajesh Gupta   |
| 6       | Relationship   | Family Member  |
| 7       | Ownership of Office  | Own  |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Commercial   |
| 10      | Name Plate / Address plate - Available   | Yes  |
| 11      | Years at current office  | More than 3  |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 24.5849 , 80.8547  |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | Positive   |
| 16      | Merchant Name  | SHIVA NAND GUPTA   |
| 17      | Contact Number   | 9981135081   |
| 18      | Final Status   | Positive   |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SATNA ,BIRLA COLONY CAMPUS , , SATNA ,SATNA ,REWA DIVISION,SATNA,MADHYA PRADESH,485005 ON 05-08-2025 13:22:00.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, RAJESH GUPTA WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, GIVEN NUMBER AND BUSINESS NAME DIFFERENT ON THE NAME BOARD, A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | HVP3+2QQ, Satna - Birsinghpur Rd, Siddhart Nagar, Satna, Madhya Pradesh 485005, India   |

|    |  |  |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>HVP3+2QQ, Satna - Birsinghpur Rd, Siddharth Nagar, Satna, Madhya Pradesh 485005, India</p> <p>05-08-2025 01:18:15 PM</p> <p>24 5850632 80 8546151</p> <p>Pincode : 485005</p> |
|----|--|--|

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



HVP3+2QQ, Satna - Birsinghpur Rd, Siddhar  
05-08-2025 01:21:46 PM  
24.5849359,80.8546615  
Pincode : 485005



24

Take Photo of QR  
Code/Soundbox/EDC  
Machine



Satna - Semariya Rd, Siddhart Nagar, ...  
05-08-2025 01:20:41 PM  
24.5850231,80.8546343  
Pincode : 485005

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.



Satna - Semariya Rd, Siddhart Nagar, ...  
05-08-2025 01:19:05 PM  
24.5849284,80.8546444  
Pincode : 485005

|    |  |   |
|----|--|---|
| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>HVP3+20Q, Satna - Birsinghpur Rd, Siddhar<br/>05-08-2025 01:21:37 PM<br/>24.5843764,80.8542117<br/>Pincode : 485005</p> |
| 27 | Neighbourhood photo of the shop  |  <p>Satna - Semariya Rd, Siddhar Nagar, ...<br/>05-08-2025 01:19:57 PM<br/>24.5843764,80.8542117<br/>Pincode : 485005</p> |

### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 05-08-2025 13:22:00   |
| 2 | Name of the person doing Field Verification(FV) | R001303150            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

