

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	df33ff52-ee20-4b50-bb36-2764c6998023
2	Name of customer	SUSHIL LALWANI
3	Address	Near Khurana garments, Gupta dairy ke samne wali gali, SBI bank,GWALIOR,Madhya Pradesh,474011
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Khurana garments, Gupta dairy ke samne wali gali, SBI bank,GWALIOR,Madhya Pradesh,474011
5	Name of Person Met	Sushil lalwani
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	25000
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	26.2159 , 78.2067
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SUSHIL LALWANI
17	Contact Number	7898933883
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT NEAR KHURANA GARMENTS, GUPTA DAIRY KE SAMNE WALI GALI, SBI BANK,GWALIOR,MADHYA PRADESH,474011 ON 05-08-2025 18:38:43.ADDRESS FOUND, AND THE APPLICANT, SUSHIL LALWANI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A CLOTHES STORE AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 25000. APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. NAME BOARD SEEN. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	6684+9M3, Mayur Market, Mayur Nagar, Thatipur, Gwalior, Madhya Pradesh 474011, India

21	Take Photo if Name Plate / Address plate – Available	
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	05-08-2025 18:38:43
2	Name of the person doing Field Verification(FV)	R001160382
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

