

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	 <p>6684+9M3, Mayur Market, Mayur Nagar, Thatipur, Gwalior, Madhya Pradesh 474011, India 05-08-2025 06:38:21 pm 26.2159182 78.2066633 Pincode : 474011</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.)	 <p>657X+P5W, Gandhi Rd, Sheetal Colony, LNUF, Gwalior, Madhya Pradesh 474011, India 05-08-2025 06:35:47 pm 26.2140459 78.1985524 Pincode : 474011</p>

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Take Photo of Person Met Inside the Shop



76, near State Bank Of India, ...
05-08-2025 06:37:25 pm
26.2159125,78.2066579
Pincode : 474002

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Take Photo of QR Code/Sandbox/EDC Machine



64-E, opposite Dr. Harendra Singh, Mayur Ma
05-08-2025 06:37:34 pm
26.2159265,78.2066624
Pincode : 474011

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.



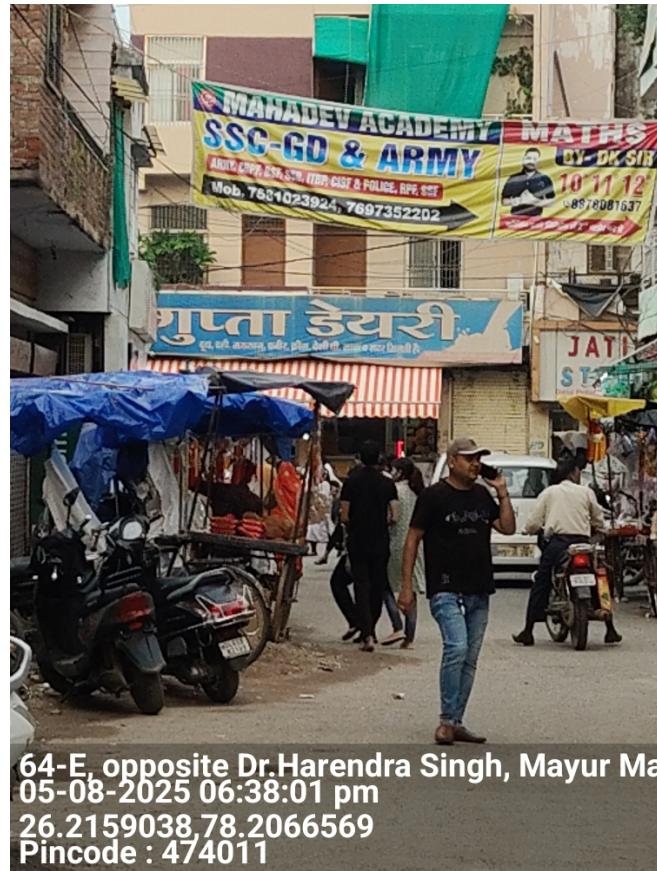
26

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

