



## PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

1	Application Id	aAhOS00000EzAtf0AF
2	Agent Id	R001229416
3	Customer Name	shree nagraj traders
4	Address	bawdi bus stand, khargone+Khargone+Madhya Pradesh+451001
5	Contact Number	8435543114
6	Pincode	Madhya Pradesh 451001
7	Address Confirmed	Yes
8	OCL Range	Local
9	Name of Person Met	Deepak mahajan
10	Relationship Between Customer and Person Met	Self
11	Landmark	bawdi bus stand khargone
12	Ease to Locate Address	Easy
13	Person Met Designation	Owner
14	Residence/Office Locked During Visit	No
15	Guard Available	No
16	Contact Number of Person Met	8435543114
17	Applicant Age	29
18	Business Constitution	Public
19	Nature of Business	Trading
20	Type of Business	Kirana/General Store

21	Applicant Designation	Owner
22	Monthly Income	30000
23	ID Proof Type	Trade License
24	Ownership of Residence	Owned
25	Working Since	13
26	Business Activity Level	Excellent
27	Number of dependents	2
28	Number of Offices	1
29	Stocks	No
30	Area (in sqft.)	300
31	Locality of Residence	Middle Class
32	Name Plate or Address Plate	Seen
33	Neighbour Check 1 (Name)	jiten Patidar
34	Neighbour Check 1 (Feedback)	Positive
35	Applicant Working Since Neighbour 1	2
36	Neighbour Check 2 (Name)	no
37	Neighbour Check 2 (Feedback)	Positive
38	Applicant Working Since Neighbour 2	2
39	Negative Area Tag	no
40	CPV Status	Positive
41	Remarks	okay
42	Verification Type	Business
43	Latitude	21.8313932

44	Longitude	75.610587
45	Case Id	43253
46	Date Of Report	2025-08-06
47	Time Of Report	17:24:02
48	Io Comment	VISIT CONDUCTED AT BAWDI BUS STAND, KHARGONE+KHARGONE+MADHYA PRADESH+451001 ON 06-08-2025 17:24:02., AND THE APPLICANT, SHREE NAGRAJ TRADERS WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP AT THE LOCATION FOR YEARS, WITH A MONTHLY RENT OF RS. . THE SETUP IS , AND EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS . LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.

49	Date of Allocation	2025-08-06
50	Time of Allocation	16:48:18

51	Inside Shop Photo	
52	Shop Photo with Applicant	

53

Shop Photo with  
Business Board



54

Photo of Stock



55

Photo with UPI  
Scanner



56

Photo of Outside  
Shop



57

Photo of Machinery  
Setup



58


Shop Photo  
Outside



59

Photo with Agent



60	Photo of ID Proof	
----	-------------------	---

Important - Mandatory to be filled		
1	Date and Time of Visit	06-08-2025 17:24:02
2	Name of the person doing Field Verification(FV)	NIGAM KARMA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

