


## Field Verification Report(FVR)

| Sr. No. | Question                                                                       | Answer                                                                                                                           |
|---------|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 1       | Order Number/ Case Identifier                                                  | c066bc4e-a224-425b-bd31-473d7ce4dca2                                                                                             |
| 2       | Name of customer                                                               | VAL CHAND PATEL                                                                                                                  |
| 3       | Address                                                                        | Mumbai ,Veera Desai Industrial Estate ,Andheri West , ,<br>Mumbai ,Mumbai Suburban ,Konkan<br>Division,Mumbai,Maharashtra,400053 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | veera desai industrial estate Andheri w                                                                                          |
| 5       | Name of Person Met                                                             | NA                                                                                                                               |
| 6       | Relationship                                                                   | NA                                                                                                                               |
| 7       | Ownership of Office                                                            | NA                                                                                                                               |
| 8       | If Rented (Monthly Rent (O))                                                   |                                                                                                                                  |
| 9       | Area Locality                                                                  | Residential                                                                                                                      |
| 10      | Name Plate / Address plate - Available                                         | No                                                                                                                               |
| 11      | Years at current office                                                        | NA                                                                                                                               |
| 12      | Office Type                                                                    | Shop in Main Market                                                                                                              |
| 13      | Visit Lat Long                                                                 | 19.1273 , 72.8364                                                                                                                |
| 14      | Number of Employees                                                            | NA                                                                                                                               |
| 15      | Neighbour Check                                                                | Negative                                                                                                                         |
| 16      | Merchant Name                                                                  | VAL CHAND PATEL                                                                                                                  |
| 17      | Contact Number                                                                 | 9602528946                                                                                                                       |
| 18      | Final Status                                                                   | Negative                                                                                                                         |

|    |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT MUMBAI ,VEERA DESAI INDUSTRIAL ESTATE ,ANDHERI WEST , , MUMBAI ,MUMBAI SUBURBAN ,KONKAN DIVISION,MUMBAI,MAHARASHTRA,400053 ON 06-08-2025 16:59:17. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | 10, JP Rd, Dhake Colony, Azad Nagar, Andheri West, Mumbai, Maharashtra 400053, India                                                                                                                                                                                                                                                                                                                                                                                                                 |

|    |                                                                                                                                                                                |                                                                                                                                                                                                                 |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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>Shahajiraje Sport Complex, Azad Nagar, And<br/>06-08-2025 04:57:06 pm<br/>19.1272977,72.8363599<br/>Pincode : 400053</p> |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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                          | 06-08-2025 16:59:17   |
| 2 | Name of the person doing Field Verification(FV) | ZIYAUL HAQUE          |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

