

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	c3db9f42-d582-4af2-b9fc-acec9ae221ad
2	Name of customer	TAJU YAKUB SHAIKH
3	Address	Santa building, Laxmi road, Near city post,Pune,Maharashtra,411002
4	Address with Landmark (Address enhancements as the executive reached the shop)	nr kranti hotel
5	Name of Person Met	TAJU YAKUB SHAIKH
6	Relationship	Self
7	Ownership of Office	Parental
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	18.5151 , 73.8577
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	TAJU YAKUB SHAIKH
17	Contact Number	9309898971
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SANTA BUILDING, LAXMI ROAD, NEAR CITY POST,PUNE,MAHARASHTRA,411002 ON 08-08-2025 15:56:36.ADDRESS FOUND, AND THE APPLICANT, TAJU YAKUB SHAIKH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A WINE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE SHOP. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	455, Budhwar Peth Rd, Budhwar Peth, Pune, Maharashtra 411002, India

21	Take Photo if Name Plate / Address plate – Available	 <p>2, Budhwar Peth, Pune, Maharashtra 411002 08-08-2025 03:52:35 pm 18.5149327,73.8573914 Pincode : 411002</p>
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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	 <p>455, Budhwar Peth Rd, Budhwar Peth, ... 08-08-2025 03:54:23 pm 18.5150992,73.8577104 Pincode : 411002</p>
27	Neighbourhood photo of the shop	 <p>455, Budhwar Peth Rd, Budhwar Peth, ... 08-08-2025 03:56:08 pm 18.5150974,73.8576968 Pincode : 411002</p>

#### Important - Mandatory to be filled

1	Date and Time of Visit	08-08-2025 15:56:36
2	Name of the person doing Field Verification(FV)	R001304694

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

