

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fa634b7d-cfee-4b30-a6d3-ac8acae736d3
2	Name of customer	RAJU VINODKUMAR HALWAI
3	Address	Neptune elements, Kishan nagar n 2, Neptune elements,Thane,Maharashtra,400604
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Neptune element
5	Name of Person Met	Raju Vinodkumar Halwai
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	6000
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	19.1922 , 72.9495
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RAJU VINODKUMAR HALWAI
17	Contact Number	9619600677
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT NEPTUNE ELEMENTS, KISHAN NAGAR N 2, NEPTUNE ELEMENTS,THANE,MAHARASHTRA,400604 ON 09-08-2025 14:57:30.ADDRESS FOUND, AND THE APPLICANT, RAJU VINODKUMAR HALWAI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN STALL AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 6000. APPLICANT WAS PRESENT AT THE LOCATION. 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	204, omkar darshan road number 22, nears ekta pathpedhi, Kisan Nagar 3, Shree Nagar, Thane West, Thane, Maharashtra 400604, India

21	Take Photo if Name Plate / Address plate – Available	 <p>204, omkar darshan road number 22, ... 09-08-2025 02:56:13 pm 19.1922032,72.949368 Pincode : 400604</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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	09-08-2025 14:57:30
2	Name of the person doing Field Verification(FV)	R001156389

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

