

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	e5ad8abb-1e97-4c51-b802-16c2630eee70
2	Name of customer	BHAVESH ISHWARLAL PANCHAL
3	Address	B-5 shanti nagar ind estate, Road no 27, wagle estate,,Mumbai,Maharashtra,400605
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Radha Krishna Hotel
5	Name of Person Met	BHAVESH ISHWARLAL PANCHAL
6	Relationship	Self
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1936 , 72.9452
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	BHAVESH ISHWARLAL PANCHAL
17	Contact Number	9920825358
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT B-5 SHANTI NAGAR IND ESTATE, ROAD NO 27, WAGLE ESTATE,,MUMBAI,MAHARASHTRA,400605 ON 11-08-2025 13:58:27. ADDRESS FOUND. WE MET WITH THE APPLICANT BHAVESH ISHWARLAL PANCHAL AT THE LOCATION, AND HE DENIED FOR THE VERIFICATION AND DID NOT SHARE ANY DETAILS. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN.
20	GPS Location	5WVW+F25, Rd Number 27, Shanti Nagar, Shree Nagar, Thane West, Thane, Maharashtra 400604, India

21	Take Photo if Name Plate / Address plate – Available	 <p>5WVW+F25, Rd Number 27, Shanti Nagar, ... 11-08-2025 01:55:41 pm 19.1936193,72.9451674 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/Sandbox/EDC
Machine



5WVW+F25, Rd Number 27, Shanti Nagar, ...
11-08-2025 01:56:15 pm
19.1936268, 72.9451586
Pincode : 400604

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.



5WVW+F25, Rd Number 27, Shanti Nagar, ...
11-08-2025 01:57:26 pm
19.1936202, 72.9451633
Pincode : 400604

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



B/ 1, Shanti Nagar Industrial Estate, ...
11-08-2025 01:55:58 pm
19.1936275, 72.9451534
Pincode : 400604

27

Neighbourhood photo of the shop



5WVW+F25, Rd Number 27, Shanti Nagar, ...
11-08-2025 01:57:52 pm
19.1936202, 72.9451633
Pincode : 400604

Important - Mandatory to be filled

1	Date and Time of Visit	11-08-2025 13:58:27
2	Name of the person doing Field Verification(FV)	ROHIT GANESH KODAM

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

