


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ad0bbf52-5b08-430f-aacb-8373bb4e59ef
2	Name of customer	SUBRAT SUSHIL TIWARI
3	Address	Periwinkle shop no 12 a/b, Kanikya Beverly park, Cinemax,THANE,Maharashtra,401107
4	Address with Landmark (Address enhancements as the executive reached the shop)	mobile laptop repairing
5	Name of Person Met	NA
6	Relationship	NA
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	19.2802 , 72.8577
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	SUBRAT SUSHIL TIWARI
17	Contact Number	9082578459
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT PERIWINKLE SHOP NO 12 A/B, KANIKYA BEVERLY PARK, CINEMAX,THANE,MAHARASHTRA,401107 ON 12-08-2025 12:16:56. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL 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	58, Poonam Sagar Rd, Shanti Vihar, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Shop No. 8, Station Rd, Shanti ... 12-08-2025 12:15:34 PM 19.2801859,72.8577161 Pincode : 401107</p>
----	--	---

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>Shop No. 8, Station Rd, Shanti ... 12-08-2025 12:15:55 PM 19.2802008,72.857656 Pincode : 401107</p>
27	Neighbourhood photo of the shop	 <p>58, Poonam Sagar Rd, Shanti Vihar, ... 12-08-2025 12:16:18 PM 19.2801849,72.8577413 Pincode : 401107</p>

Important - Mandatory to be filled

1	Date and Time of Visit	12-08-2025 12:16:56
2	Name of the person doing Field Verification(FV)	R00225374

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

