


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	e3b093b1-aba3-467b-a4c7-b80412a8411c
2	Name of customer	MUKESH KUMAR
3	Address	MAHI TRADERS ,SHABRI FURNITURE MARKET,Nera shri radha swami Satsang ,Noida,Uttar Pradesh,201301
4	Address with Landmark (Address enhancements as the executive reached the shop)	MAHI TRADERS ,SHABRI FURNITURE MARKET,Nera shri radha swami Satsang ,Noida,Uttar Pradesh,201301
5	Name of Person Met	Parvinder
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	30000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	28.6175 , 77.4374
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	MUKESH KUMAR
17	Contact Number	9971787602
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT MAHI TRADERS ,SHABRI FURNITURE MARKET,NERA SHRI RADHA SWAMI SATSANG ,NOIDA,UTTAR PRADESH,201301 ON 13-08-2025 10:11:41.ADDRESS FOUND, AND THE APPLICANT'S STAFF MEMBER PARVINDER MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A TRADER SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 30000. NAME BOARD SEEN AND NUMBER ALSO MATCH. GST VERIFIED. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	4, Crossings Republik Rd, Shahberi, Ghaziabad, Uttar Pradesh 201318, India

21	Take Photo if Name Plate / Address plate – Available	 <p>MAHI TRADERS GSTIN - 09DTXPK9167D1ZU Prop. MUKESH KUMAR 9971787602, 7299192984 Deals In : Old &amp; New Toughened Glass, Partition Chairs, Workstation &amp; Old Furniture Email : mukeshsoni1177@gmail.com</p> <p>No - 4, Crossings Republik Rd, ... 13-08-2025 10:09:19 AM 28.6167822 77.4373257 Pincode : 201016</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.)	 <p>MAHI TRADERS GSTIN - 09DTXPK9167D1ZU Prop. MUKESH KUMAR 9971787602, 7299192984 Deals In : Old &amp; New Toughened Glass, Partition Chairs, Workstation &amp; Old Furniture Email : mukeshsoni1177@gmail.com</p> <p>JC8P+WQW, Shahberi, Ghaziabad, Utt 13-08-2025 10:09:31 AM 28.6173802 77.437044 Pincode : 201016</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.	 <p>4, Crossings Republik Rd, Shahberi, Gha 13-08-2025 10:11:10 AM 28.6174571 77.4373877 Pincode : 201318</p>
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>4, Crossings Republik Rd, Shahberi, Gha 13-08-2025 10:09:44 AM 28.6171972 77.4371719 Pincode : 201016</p>
27	Neighbourhood photo of the shop	 <p>4, Crossings Republik Rd, Shahberi, Gha 13-08-2025 10:11:20 AM 28.6174571 77.4373877 Pincode : 201318</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	13-08-2025 10:11:41
2	Name of the person doing Field Verification(FV)	ADITYA KUMAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

