

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	99095435-b3e3-45af-a4a5-d59240c83b14
2	Name of customer	MONU KAMLESH GUPTA
3	Address	Jainame recidency, Pale gaon ambarnath (E), Patel r Mart,THANE,Maharashtra,421501
4	Address with Landmark (Address enhancements as the executive reached the shop)	patel mart
5	Name of Person Met	MONU KAMLESH GUPTA
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1895 , 73.1768
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	MONU KAMLESH GUPTA
17	Contact Number	9766055819
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT JAINAME RECIDENCY, PALE GAON AMBARNATH (E), PATEL R MART, THANE, MAHARASHTRA, 421501 ON 14-08-2025 13:33:15. ADDRESS FOUND, AND THE APPLICANT, MONU KAMLESH GUPTA WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A FAST FOOD STALL AT THE LOCATION FOR MORE THAN 3 YEARS, GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	Jainam Residency, Kailash Colony, Pale Gaon, Maharashtra 421506, India

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



Jainam Residency, Kailash Colony, Pale Gaon

14-08-2025 01:31:23 PM

19.1894476,73.1767517

Pincode : 421506

24

Take Photo of QR
Code/Sandbox/EDC
Machine



Jainam Residency, Kailash Colony, Pale Gaon

14-08-2025 01:31:29 PM

19.1894743,73.176795

Pincode : 421506

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

14-08-2025 13:33:15

2

Name of the person doing Field Verification(FV)

RAMJEET SURESH GUPTA

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

