

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	a7ac6492-7fe8-4848-bd76-3b85e9569b25
2	Name of customer	NIRAJ KUMAR DUKHISAH KASHYAP
3	Address	Shop no.2 mayur pan shop, KHAREGAON naka, Mayur hotel,Mumbai,Maharashtra,400605
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no.2 mayur pan shop, KHAREGAON naka, Mayur hotel,Mumbai,Maharashtra,400605
5	Name of Person Met	NIRAJ KUMAR DUKHISAH KASHYAP
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	25000
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	19.2026 , 73.0030
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	NIRAJ KUMAR DUKHISAH KASHYAP
17	Contact Number	9821331880
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT SHOP NO.2 MAYUR PAN SHOP, KHAREGAON NAKA, MAYUR HOTEL, MUMBAI, MAHARASHTRA, 400605 ON 18-08-2025 14:07:50. ADDRESS FOUND, AND THE APPLICANT, NIRAJ KUMAR DUKHISAH KASHYAP WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAN SHOP SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 25000. 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. 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	<p>5XWR+F32, Pune - Mumbai Hwy, near Kalwa Naka, near Arogyadham Hospital, Kharegaon, Kalwa, Thane, Maharashtra 400605, India</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



6223+V4X, Pune - Mumbai Hwy, Kharegaon,
18-08-2025 02:05:21 PM
19.2025264,73.0028916
Pincode : 400605

24

Take Photo of QR
Code/Sandbox/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



5XWR+F32, Pune - Mumbai Hwy, near ...

18-08-2025 02:06:50 PM

19.2025498,73.0027635

Pincode : 400605

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	18-08-2025 14:07:50
2	Name of the person doing Field Verification(FV)	R001238490
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

