

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	b9239451-3caa-4e3c-b8cb-5bab89b2e0d5
2	Name of customer	JAYA NANDLAL PURSWANI
3	Address	Near icici Bank Ulhasnagar 4, Netaji Road Opp Roshan Apartment, Netaji chowk,Thane,Maharashtra,421004
4	Address with Landmark (Address enhancements as the executive reached the shop)	Roshan Appartment
5	Name of Person Met	Nanik
6	Relationship	Relative
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	140000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2086 , 73.1615
14	Number of Employees	5-10
15	Neighbour Check	Positive
16	Merchant Name	JAYA NANDLAL PURSWANI
17	Contact Number	7276777000
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT NEAR ICICI BANK ULHASNAGAR 4, NETAJI ROAD OPP ROSHAN APARTMENT, NETAJI CHOWK,THANE,MAHARASHTRA,421004 ON 18-08-2025 13:35:16.ADDRESS FOUND, AND THE APPLICANT RELATIVE, NANIK WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 140000. NAME BOARD IS MATCHED WITH THE GIVEN NAME, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	425, A213/425, Kurla Camp Rd, Laxmi Nagar, Kailash Colony, Ulhasnagar, Maharashtra 421005, India

21

Take Photo if Name Plate  
/ Address plate –  
Available



Shop No. 1, Diamond Park, Near ...  
18-08-2025 01:32:23 PM  
19.2086584,73.1614336  
Pincode : 421005

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



425, A213/425, Kurla Camp Rd, Laxmi ...  
18-08-2025 01:34:36 PM  
19.2086086,73.1614946  
Pincode : 421005



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



425, A213/425, Kurla Camp Rd, Laxmi ...  
18-08-2025 01:34:16 PM  
19.2086331,73.1614582  
Pincode : 421005



27

Neighbourhood photo of  
the shop



### Important - Mandatory to be filled

1	Date and Time of Visit	18-08-2025 13:35:16
2	Name of the person doing Field Verification(FV)	R001402916
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

