

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	<p>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.</p>
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



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



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	<p>18-08-2025 13:35:16</p> <p>Formerly Known as RNFI Services Limited</p> <p>NEW DELHI</p> <p>R001402916</p> <p>RNFI SERVICES LIMITED</p>
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	
4	Name of Checker for FV Report	Anuj Sharma