

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	02f35a10-a86a-4d63-9478-b3e91fc64d7c
2	Name of customer	MAHADEVI DNYANESHWAR SADANANDE
3	Address	Mauli tours and travels,Shivraaj Nagar line 2 Road ,Near by Shri Swami Temple ,Pune,Maharashtra,411017
4	Address with Landmark (Address enhancements as the executive reached the shop)	Mauli tours and travels,Shivraaj Nagar line 2 Road ,Near by Shri Swami Temple ,Pune,Maharashtra,411017
5	Name of Person Met	MAHADEVI DNYANESHWAR SADANANDE
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	5000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	18.5995 , 73.7852
14	Number of Employees	0-2
15	Neighbour Check	POSITIVE
16	Merchant Name	MAHADEVI DNYANESHWAR SADANANDE
17	Contact Number	9049153395
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT MAULI TOURS AND TRAVELS,SHIVRAAJ NAGAR LINE 2 ROAD ,NEAR BY SHRI SWAMI TEMPLE ,PUNE,MAHARASHTRA,411017 ON 19-08-2025 13:40:09.ADDRESS FOUND, AND THE APPLICANT, MAHADEVI DNYANESHWAR SADANANDE WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TOUR AND TRAVEL SHOP AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 5000. BUT WE DID NOT FOUND ANY BUSINESS ACTIVITY AT THE LOCATION AND THE GIVEN ADDRESS IS HOME ADDRESS. 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.
20	GPS Location	28/29/54, Shivraj Nagar, Rahatani, Pimpri-Chinchwad, Maharashtra 411017, India

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.)

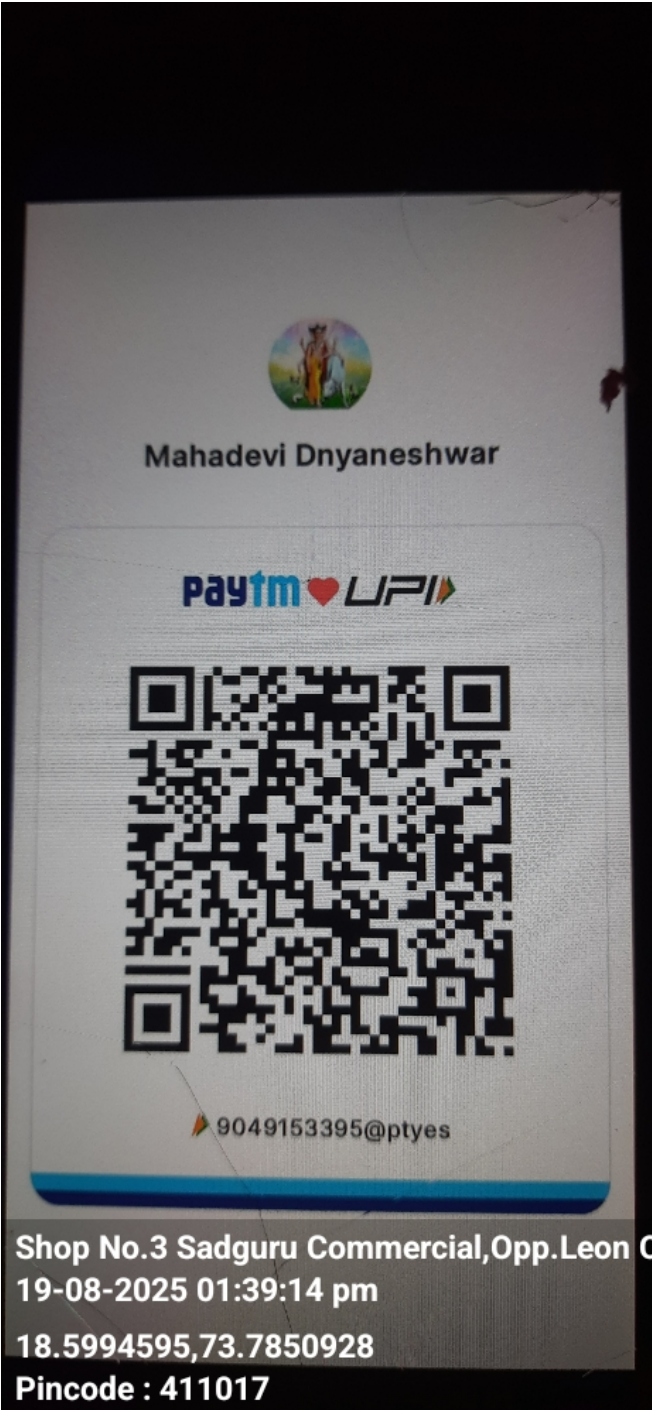



28/29/52, Shivraj Nagar, Rahatani, Pimpri-C
19-08-2025 01:38:25 pm
18.5995524,73.7852714
Pincode : 411017

23

Take Photo of Person Met
Inside the Shop



24	Take Photo of QR Code/Soundbox/EDC Machine	 <p>Shop No.3 Sadguru Commercial, Opp. Leon C</p> <p>19-08-2025 01:39:14 pm</p> <p>18.5994595,73.7850928</p> <p>Pincode : 411017</p>
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>28/29/49 Shivraj Nagar, Kalewadi, Pimpri-C</p> <p>19-08-2025 01:39:30 pm</p> <p>18.5994719,73.7853447</p> <p>Pincode : 411017</p>

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



107, Gitai Kokane Marg, CID Colony, ...
19-08-2025 01:38:39 pm
18.5994786,73.7850904
Pincode : 411017

27

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

1	Date and Time of Visit	19-08-2025 13:40:09
2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand