

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 5ce5cd31-9fd0-4819-ae17-fecf35762e87  |
| 2       | Name of customer   | BAIJNATH VIDYAPRASAD TIWARI   |
| 3       | Address  | Shop no 4 mahale chowl, Upwan thane, Near upwan lekh,Thane,Maharashtra,400601 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Near Upawan Lake  |
| 5       | Name of Person Met   | Baijnath Tiwari   |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 10000   |
| 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   | 19.2219 , 72.9584   |
| 14      | Number of Employees  | 2-5   |
| 15      | Neighbour Check  | Positive  |
| 16      | Merchant Name  | BAIJNATH VIDYAPRASAD TIWARI   |
| 17      | Contact Number   | 8693080851  |
| 18      | Final Status   | Positive  |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | <p>VISIT CONDUCTED AT SHOP NO 4 MAHALE CHOWL, UPWAN THANE, NEAR UPWAN LEKH, THANE, MAHARASHTRA, 400601 ON 22-08-2025 17:19:54. ADDRESS FOUND, AND THE APPLICANT, BAIJNATH VIDYAPRASAD TIWARI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A ELECTRICAL AND HARDWARE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM EDC MACHINE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p> |
| 20 | GPS Location                    | 6XC5+P92, near Kokni Pada, Kokanipada, Gawand Baug, Thane West, Mumbai, Thane, Maharashtra 400601, India  |

|    |  |  |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>6XC5+P92, near Kokni Pada, Kokanipada, Gav 22-08-2025 05:18:07 pm<br/>19.2220071, 72.9582095<br/>Pincode : 400601</p> |
|----|--|--|

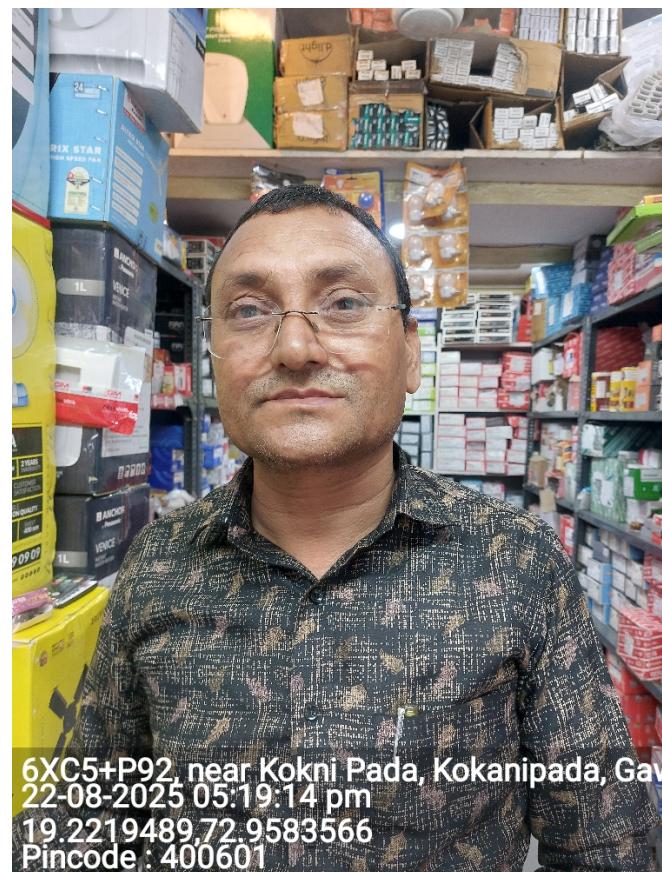
22

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.)



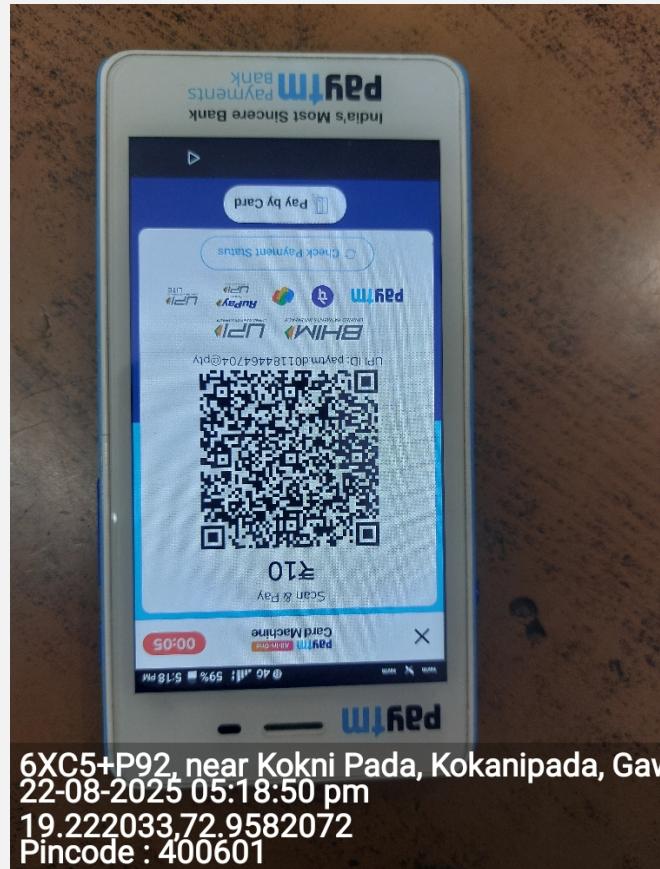
23

Take Photo of Person Met Inside the Shop



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



27

Neighbourhood photo of the shop



#### Important - Mandatory to be filled

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 22-08-2025 17:19:54 |
| 2 | Name of the person doing Field Verification(FV) | R001156389          |

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

