

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | ac210286-cb16-4469-b48b-55de0ef874aa |
| 2 | Name of customer | SANTOSH KUMAR GUPTA |
| 3 | Address | Padainiya Sidhi, Padainiya sidhi, Singrauli road Raghu filling ke samne padainiya sidhi,Sidhi,Madhya Pradesh,486661 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Raghu filling |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 24.4103 , 81.8966 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | SANTOSH KUMAR GUPTA |
| 17 | Contact Number | 8349069149 |
| 18 | Final Status | Negative |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT PADAINIYA SIDHI, PADAINIYA SIDHI, SINGRAULI ROAD RAGHU FILLING KE SAMNE PADAINIYA SIDHI, SIDHI, MADHYA PRADESH, 486661 ON 22-08-2025 11:34:43. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE WAS NOT INTERESTED FOR THE VERIFICATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p> |
| 20 | GPS Location | 1, Padainiya, Padainiya Khurd, Sidhi, Madhya Pradesh 486661, 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.)



1, Padainiya, Padainiya Khurd, Sidhi, Madhya

22-08-2025 11:32:53 AM

24.410311, 81.8967264

Pincode : 486661

23

Take Photo of Person Met
Inside the Shop



**1, Padainiya, Padainiya Khurd, Sidhi, Madhya
22-08-2025 11:33:08 AM**

24.4103076,81.8967166

Pincode : 486661

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.



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 11:34:43 |
| 2 | Name of the person doing Field Verification(FV) | R001304392 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

