

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d3b02c8e-f04b-46cd-996f-e3af3747f932
2	Name of customer	SANTOSH JAGGANNTH GUPTA
3	Address	Vanjar Patti Naka ,Bhiwandi ,Vanjar Patti Naka ,Quresh Nagar ,Gokul Nagar , , Bhiwandi ,Thane ,Konkan Division,THANE,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	near maha nagar CNG pump
5	Name of Person Met	SANTOSH JAGGANNTH GUPTA
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	7000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2613 , 73.0910
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SANTOSH JAGGANNTH GUPTA
17	Contact Number	9822516552
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT VANJAR PATTI NAKA ,BHIWANDI ,VANJAR PATTI NAKA ,QURESH NAGAR ,GOKUL NAGAR , , BHIWANDI ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,421302 ON 23-08-2025 12:21:37.ADDRESS FOUND, AND THE APPLICANT, SANTOSH JAGGANATH GUPTA WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 7000. NO NAME BOARD SEEN, A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	736R+GCF, Sapna Industrial Estate, Saravali, Gove, Bhiwandi, Maharashtra 421302, 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.)	 736R+GCF, Sapna Industrial Estate, Saravali, 23-08-2025 12:18:52 pm 19.2612752,73.0910249 Pincode : 421302
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Take Photo of Person Met
Inside the Shop



736R+GCF, Sapna Industrial Estate, Saravali,
23-08-2025 12:19:21 pm
19.2612522,73.0905888
Pincode : 421302

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



27

Neighbourhood photo of
the shop



Important - Mandatory to be filled

1	Date and Time of Visit	23-08-2025 12:21:37
2	Name of the person doing Field Verification(FV)	R001332207
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

