

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ddbde191-e24e-4c3d-bfab-68bfb9efab3a
2	Name of customer	SHYAMSUNDRA SHAH
3	Address	Shyam Sundar pan shop, Kolset road Thane, 8922039706,Mumbai,Maharashtra,400607
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Canara Bank
5	Name of Person Met	Sonu
6	Relationship	Staff
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	3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2383 , 72.9906
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SHYAMSUNDRA SHAH
17	Contact Number	9137966152
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHYAM SUNDAR PAN SHOP, KOLSET ROAD THANE, 8922039706, MUMBAI, MAHARASHTRA, 400607 ON 26-08-2025 14:57:41. ADDRESS FOUND, AND THE APPLICANT STAFF, SONU WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. NO NAME BOARD SEEN. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Yashodeep CHS, Kolshet Rd, Kolshet Industrial Area, Thane West, Thane, Maharashtra 400607, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Yashodeep CHS, Kolshet Rd, Kolshet Industrial Area, Thane West, Thane, Maharashtra 400607, India 26-08-2025 02:56:15 pm 19.2382468, 72.9904678 Pincode : 400607</p>
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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



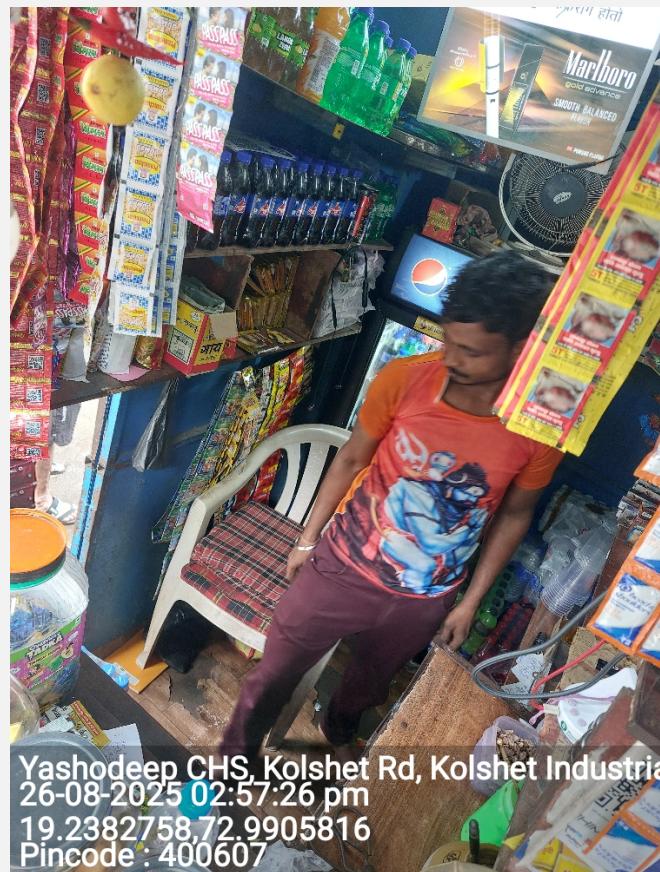
25

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	26-08-2025 14:57:41
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

