

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	0f341c49-83cf-4efe-a4a8-da6e698c058f
2	Name of customer	AYAZ SAKHAUDDIN SHAIKH
3	Address	3 amar pali building, Baneli, Ambedkar cowk, THANE, Maharashtra, 421102
4	Address with Landmark (Address enhancements as the executive reached the shop)	3 amar pali building, Baneli, Ambedkar cowk, THANE, Maharashtra, 421102
5	Name of Person Met	irfan shaikh
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2775, 73.1974
14	Number of Employees	0-2
15	Neighbour Check	Ok
16	Merchant Name	AYAZ SAKHAUDDIN SHAIKH
17	Contact Number	8104864686
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 3 AMAR PALI BUILDING, BANELI, AMBEDKAR COWK, THANE, MAHARASHTRA ,421102 ON 27-08-2025 14:01:08. ADDRESS FOUND, AND THE FAMILY MEMBER, IRFAN SHAIKH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A BARTAN BHANDAR SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. THE SHOP IS LOCATED ON ROAD SIDE. 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	09, Baneli, Maharashtra 421102, 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.)



23

Take Photo of Person Met  
Inside the Shop



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



09, Baneli, Maharashtra 421102, India ...

27-08-2025 02:00:23 PM

19.2774016,73.1973606

Pincode : 421102

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Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	 27-08-2025 14:01:08
2	Name of the person doing Field Verification(FV)	RAMJEET SURESH GUPTA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand