


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ce4606f2-0a0a-421a-a5ab-a8cfb881ec8b
2	Name of customer	SWATI MANOJ SUMBHE
3	Address	Shop no 4, Gholai devi nagar kahregaon kalwa near aparnaraj society, Aparnaraj society,Mumbai,Maharashtra,400605
4	Address with Landmark (Address enhancements as the executive reached the shop)	Gholai nagar
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2043 , 73.0118
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	SWATI MANOJ SUMBHE
17	Contact Number	7715005303
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 4, GHOLAI DEVI NAGAR KAHREGAON KALWA NEAR APARNARAJ SOCIETY, APARNARAJ SOCIETY,MUMBAI,MAHARASHTRA,400605 ON 27-08-2025 12:53:09. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	654, Aparnaraj CHS, Gholai Nagar, kalwa east, Thane, Maharashtra 400605, 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.)	 <p>654, Aparnaraj CHS, Gholai Nagar, kalwa ... 27-08-2025 12:51:15 pm 19.2042864,73.0118202 Pincode : 400605</p>
----	--	--

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.



654, Aparnaraj CHS, Gholai Nagar, kalwa ...
27-08-2025 12:51:39 pm
19.2043512,73.011916
Pincode : 400605

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



2, Gholai Mandir Marg, Kharegaon, Kalwa, ...
27-08-2025 12:50:35 pm
19.2043604,73.011948
Pincode : 400605

27

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

1	Date and Time of Visit	27-08-2025 12:53:09
2	Name of the person doing Field Verification(FV)	ABUSALEH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

