

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | fb279159-4427-412e-af50-f9b37d928efa |
| 2 | Name of customer | PINKY MATAPRASAD GUPTA |
| 3 | Address | Shop no 34 Upwan Bldg D Wing , Nr Deepak Hospital Mira road east, Deepak Hospital road,THANE,Maharashtra,401107 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Deepak hospital |
| 5 | Name of Person Met | PINKY MATAPRASAD GUPTA |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 28000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | 2 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 19.2933 , 72.8619 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | positive |
| 16 | Merchant Name | PINKY MATAPRASAD GUPTA |
| 17 | Contact Number | 7045177606 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SHOP NO 34 UPWAN BLDG D WING , NR DEEPAK HOSPITAL MIRA ROAD EAST, DEEPAK HOSPITAL ROAD,THANE,MAHARASHTRA,401107 ON 28-08-2025 16:54:01.ADDRESS FOUND, AND THE APPLICANT, PINKY MATAPRASAD GUPTA WAS MEET. SHE CONFIRMED THAT SHE HAS BEEN RUNNING A WHOLESALER SHOP AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 28000. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | WING-A, Deepak Hospital Rd, Golden Nest Phase 3, Queens Park, Mira Road East, Mira Bhayandar, Maharashtra 401105, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  |
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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



| | | |
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| 27 | Neighbourhood photo of the shop |  |
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Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 28-08-2025 16:54:01 |
| 2 | Name of the person doing Field Verification(FV) | MOHD SHAFIQUE ATAUR RAHAMAN SHAIKH |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

