



Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | cf55cca2-ed29-4cba-b8f1-8c8b2a479a91 |
| 2 | Name of customer | DIXITKUMAR DINESHBHAI THAKKAR |
| 3 | Address | 14, unity corner, TP 10 main road palanpur, Narola infratech,SURAT,Gujarat,394510 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | nr v4u circle |
| 5 | Name of Person Met | smit thakkar |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 26000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | 1 |
| 12 | Office Type | Shop in a Complex or Mall |
| 13 | Visit Lat Long | 21.2005 , 72.7761 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | DIXITKUMAR DINESHBHAI THAKKAR |
| 17 | Contact Number | 9016936172 |
| 18 | Final Status | Positive |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 14, UNITY CORNER, TP 10 MAIN ROAD PALANPUR, NAROLA INFRATECH,SURAT,GUJARAT,394510 ON 29-08-2025 18:38:11.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, SMIT THAKKAR WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 1 YEARS, WITH A MONTHLY RENT OF RS. 26000. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | TP 10 Main Rd, Palanpur, Surat, Gujarat 394510, India |

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



Swati Row House, 36, Adajan, Surat, ...
29-08-2025 06:32:09 PM
21.2006273,72.7760774
Pincode : 394510

24

Take Photo of QR
Code/Soundbox/EDC
Machine



Swati Row House, 36, Adajan, Surat, ...
29-08-2025 06:31:35 PM
21.2005396,72.7760655
Pincode : 394510

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 | 29-08-2025 18:38:11 |
| 2 | Name of the person doing Field Verification(FV) | DOBARIYA PARMANAND |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

