

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9dd68e33-527d-47be-835b-dfce98532075
2	Name of customer	VARSHA SURESH CHOTWANI
3	Address	Tower 1 ,140 ,Badlapur Pipe Line Road ,SCS Catering Services ,India ,Seasons Park , , Old Ambarnath Village ,Ambarnath ,Thane District,AmbarnathE,Maharashtra,421501
4	Address with Landmark (Address enhancements as the executive reached the shop)	Patel supar mart
5	Name of Person Met	VARSHA SURESH CHOTWANI
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
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	19.1875 , 73.1775
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	VARSHA SURESH CHOTWANI
17	Contact Number	9922558343
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT TOWER 1 ,140 ,BADLAPUR PIPE LINE ROAD ,SCS CATERING SERVICES ,INDIA ,SEASONS PARK , , OLD AMBARNATH VILLAGE ,AMBARNATH ,THANE DISTRICT,AMBERNATHE,MAHARASHTRA,421501 ON 30-08-2025 17:42:40.ADDRESS FOUND, AND THE APPLICANT, VARSHA SURESH CHOTWANI WAS MEET. SHE CONFIRMED THAT SHE HAS BEEN RUNNING A KIRANA SHOP AT DIFFERENT LOCATION FOR MORE THAN 3 YEARS, GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE. A PAYTM QR BOX WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCHED.
20	GPS Location	55QG+6QM, Pale Gaon, Maharashtra 421506, India

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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/Soundbox/EDC  
Machine



55QG+6QM, Pale Gaon, Maharashtra 421506  
30-08-2025 05:41:44 PM  
19.1877086,73.1772435  
Pincode : 421506

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

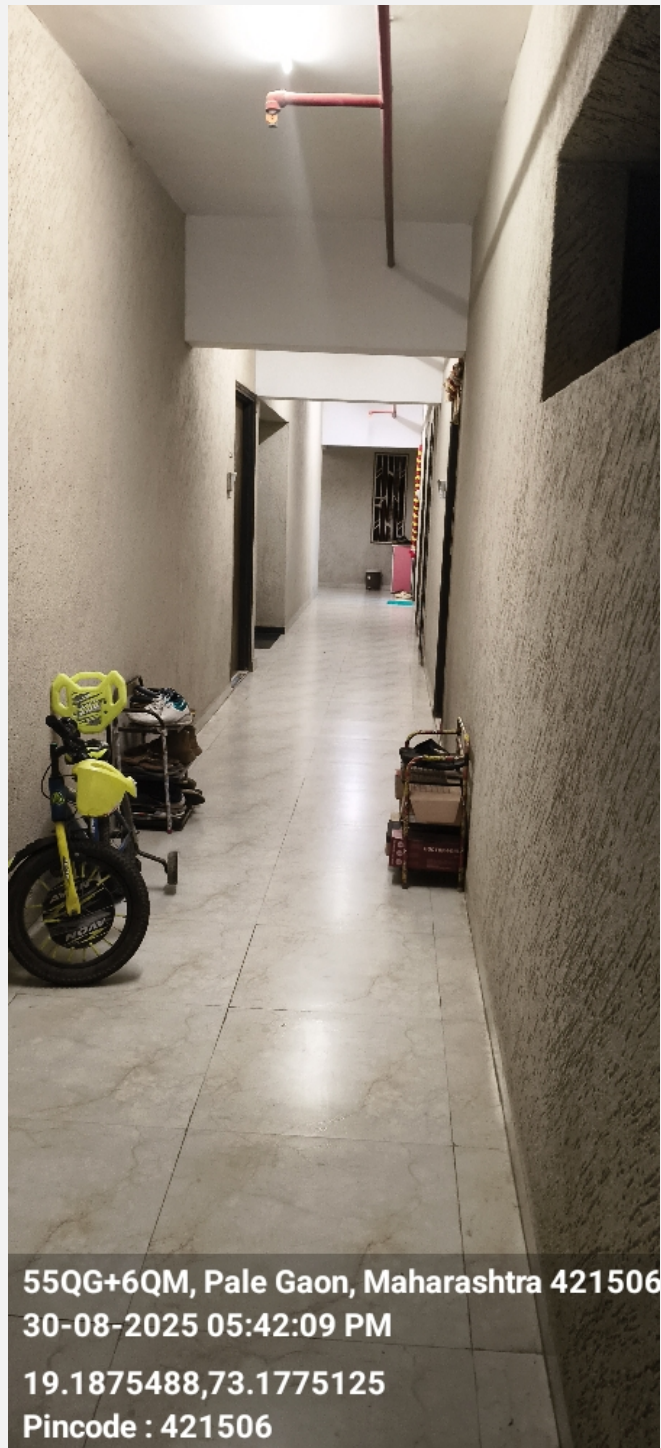
Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



55QG+6QM, Pale Gaon, Maharashtra 421506  
30-08-2025 05:40:48 PM  
19.1877779,73.177475  
Pincode : 421506



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Neighbourhood photo of  
the shop

55QG+6QM, Pale Gaon, Maharashtra 421506  
30-08-2025 05:42:09 PM  
19.1875488,73.1775125  
Pincode : 421506

**Important - Mandatory to be filled**

1	Date and Time of Visit	30-08-2025 17:42:40
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	Anuj Sharma

