



Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	c9611df3-dda3-41f0-9c28-1ad45a28a615
2	Name of customer	POOJA JAGDAMBA GUPTA
3	Address	Plot no 1355 room no 4, Sec22 thurbhe near rizwan clinic, Yogi executive hotel,THANE,Maharashtra,400705
4	Address with Landmark (Address enhancements as the executive reached the shop)	near jivan medical
5	Name of Person Met	jagadamba Gupta
6	Relationship	family member
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.0706 , 73.0107
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	POOJA JAGDAMBA GUPTA
17	Contact Number	8433562160
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT PLOT NO 1355 ROOM NO 4, SEC22 THURBHE NEAR RIZWAN CLINIC, YOGI EXECUTIVE HOTEL,THANE,MAHARASHTRA,400705 ON 30-08-2025 13:57:03.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, JAGDAMBA GUPTA WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A CANTEEN AT THE DIFFERENT LOCATION FOR 1 YEARS, GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. GPS PINCODE MISMATCHED.
20	GPS Location	209, Shitla Devi Marg, Turbhe Village, Sector 22, Turbhe, Navi Mumbai, Maharashtra 400703, India

21	Take Photo if Name Plate / Address plate – Available	 <p>209, Shitla Devi Marg, Turbhe Village, ... 30-08-2025 01:54:35 PM 19.0706199,73.0107028 Pincode : 400703</p>
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>209, Shitla Devi Marg, Turbhe Village, ... 30-08-2025 01:54:56 PM 19.0706069,73.0107079 Pincode : 400703</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.



197, Govind Pandu Marg, Turbhe Village, ...
30-08-2025 01:55:20 PM
19.0706263,73.0107026
Pincode : 400703

26

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



209, Shitla Devi Marg, Turbhe Village, ...
30-08-2025 01:55:57 PM
19.070618,73.010707
Pincode : 400703

27

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

1	Date and Time of Visit	30-08-2025 13:57:03
2	Name of the person doing Field Verification(FV)	JAY PRAKASH GUPTA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

