


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	1a41a0c2-d871-4fdf-b239-3f24510df264
2	Name of customer	MOHAMMED SULEMAN FAKHRUDDIN NAGORI
3	Address	NEW MOHAMMED I DAIRY HOME ,STATEMaharashtra CITYMumbai AREAIMAMWADA ROAD BHENDI MARKET,NEAR BYSABOO SIDDIUT HOSPITAL SA 100 MITER NEAR BY SHOP,Mumbai,Maharashtra,400009
4	Address with Landmark (Address enhancements as the executive reached the shop)	kaife gulsan hotel
5	Name of Person Met	MOHAMMED SULEMAN
6	Relationship	Self
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.9593 , 72.8329
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	MOHAMMED SULEMAN FAKHRUDDIN NAGORI
17	Contact Number	9462586586
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT NEW MOHAMMED I DAIRY HOME ,STATEMAHARASHTRA CITYMUMBAI AREAIMAMWADA ROAD BHENDI MARKET,NEAR BYSABOO SIDDIUT HOSPITAL SA 100 MITER NEAR BY SHOP,MUMBAI,MAHARASHTRA,400009 ON 01-09-2025 13:29:48. ADDRESS FOUND. WE MET WITH THE APPLICANT MOHAMMED SULEMAN AT THE LOCATION, AND HE DENIED FOR THE VERIFICATION AND DID NOT SHARE ANY DETAILS. THE AREA IS COMMERCIAL PAYTM QR CODE SEEN.
20	GPS Location	2, Piru Ln, Umerkhadi, Mumbai, Maharashtra 400009, India

21	Take Photo if Name Plate / Address plate – Available	 <p>95, Imamwada Road, Near Mughal Masjid, 01-09-2025 01:25:38 pm 18.9591861,72.8329021 Pincode : 400009</p>
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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.)



95, Imamwada Road, Near Mughal Masjid,
01-09-2025 01:25:55 pm
18.959171,72.8329071
Pincode : 400009

23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine





95, Imamwada Road, Near Mughal Masjid,
01-09-2025 01:26:46 pm
18.9591674,72.8329037
Pincode : 400009

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	 <p>95, Imamwada Road, Near Mughal Masjid, 01-09-2025 01:26:05 pm 18.9592117,72.8328899 Pincode : 400009</p>
27	Neighbourhood photo of the shop	 <p>2, Piru Ln, Umerkhandi, Mumbai, Maharashtra 01-09-2025 01:29:28 pm 18.9592672,72.8328907 Pincode : 400009</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-09-2025 13:29:48
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

