

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	537fb50f-9f96-4201-bcd9-8730824b5b8c
2	Name of customer	DILIP AMTUBHAI RAFUKIYA
3	Address	Ramdev park Mira road, Mira road, Ramdev Park, THANE, Maharashtra, 401107
4	Address with Landmark (Address enhancements as the executive reached the shop)	Ramdev park
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
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	19.2817, 72.8641
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	DILIP AMTUBHAI RAFUKIYA
17	Contact Number	9167599793
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT RAMDEV PARK MIRA ROAD, MIRA ROAD, RAMDEV PARK, THANE, MAHARASHTRA, 401107 ON 01-09-2025 18:22:49. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Shop No 9, C37, Mira Rd, Sector 5, Shanti Nagar, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

21	Take Photo if Name Plate / Address plate – Available	 <b>Shop No 9, C37, Mira Rd...</b> <b>01-09-2025 06:21:07 pm</b> <b>19.281743272.8640772</b> <b>Pincode : 401107</b>
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.)	 <b>7Y-J7+PJ6, Sector 5, Shanti Nagar, Mira ...</b> <b>01-09-2025 06:14:09 pm</b> <b>19.281789872.864172</b> <b>Pincode : 401107</b>

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



27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	01-09-2025 18:22:49
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

