



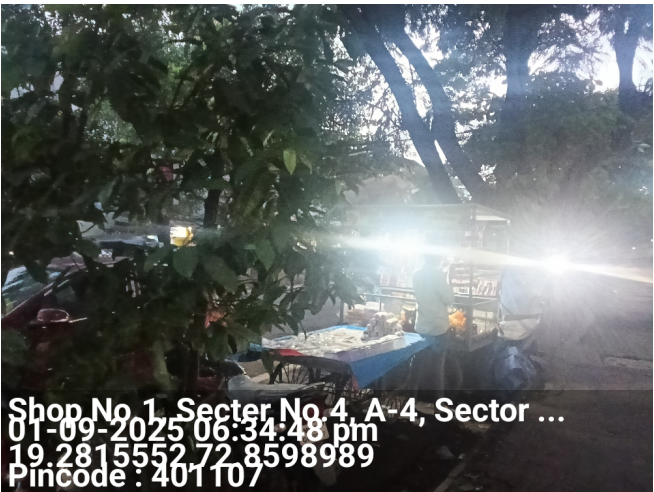


## Field Verification Report(FVR)


Sr. No.	Question	Answer
1	Order Number/ Case Identifier	aef3f568-c848-4b84-af40-b0979199673a
2	Name of customer	BHAVESH KESULAL RATHOD
3	Address	Shop no 11 green avenue, Shanti miraraod, Near balaji hotel,THANE,Maharashtra,401107
4	Address with Landmark (Address enhancements as the executive reached the shop)	balaji hotal
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	19.2815 , 72.8596
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	BHAVESH KESULAL RATHOD
17	Contact Number	9699150450
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 11 GREEN AVENUE, SHANTI MIRARAOD, NEAR BALAJI HOTEL,THANE,MAHARASHTRA,401107 ON 01-09-2025 18:36:07. 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	11, Station Rd, Sector 11, Shanti Nagar, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Packers And Moyers, Moyers And Packers, . 01-09-2025 06:30:56 pm 19.2822965,72.8619588 Pincode : 401107</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>Shree Cooperative Housing Society Limited, 01-09-2025 06:32:06 pm 19.2820745,72.8616276 Pincode : 401107</p>

23	Take Photo of Person Met Inside the Shop	 <p>Shanti Nagar Sector 4, Sector 4, ... 01-09-2025 06:34:17 pm 19.2816725 72.8603224 Pincode : 401107</p>
24	Take Photo of QR Code/Soundbox/EDC Machine	 <p>Shanti Nagar Sector 4, Sector 4, ... 01-09-2025 06:34:36 pm 19.2816081 72.8599654 Pincode : 401107</p>
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.	 <p>Shop No. 1, Sector No. 4, A-4, Sector ... 01-09-2025 06:34:48 pm 19.2815552 72.8598989 Pincode : 401107</p>
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>Shanti Nagar Sector 4-11, Shanti Nagar, Mir ... 01-09-2025 06:33:48 pm 19.2817239 72.86055 Pincode : 401107</p>



27	Neighbourhood photo of the shop	 <p>11, Station Rd, Sector 11, Shanti ... 01-09-2025 06:35:10 pm 19.2814871, 72.8596465 Pincode : 401107</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	01-09-2025 18:36:07
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

