

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TAHERA SHAUKAT MULANI
2	Customer Name / Customer Code	9401903919
3	Address	SHOP NO. 02, THANAWALA BUILDING, NEAR. NARIYAL WALA CHAWL, NEAR BY OLD BHAJI MARKET, JAMBLI NAKA, Mumbai, MAHARASHTRA
4	Name of the Person met	TAHERA SHAUKAT MULANI
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Vegetable Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Azim
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT SHOP NO. 02, THANAWALA BUILDING, NEAR. NARIYAL WALA CHAWL, NEAR BY OLD BHAJI MARKET, JAMBLI NAKA, MUMBAI, MAHARASHTRA ON 29-01-2026 17:31:52. ADDRESS FOUND. WE MET WITH APPLICANT TAHERA SHAUKAT MULANI AT THE LOCATION. NATURE OF BUSINESS IS VEGETABLE SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RESIDENTIAL. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Mohammd, Mahatma, Phule Market, Lohar Ali Rd, Jambli Naka, Thane West, Thane, Maharashtra 400601, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23 Device Pic



Shop No 02, Market, near by ...

29-01-2026 05:31:27 PM

19.1935808,72.9783669

Pincode : 400601

24

Name Board



25

Inside of the Shop



Shop No 02, Market, near by ...

29-01-2026 05:29:39 PM

19.1935859,72.9783888

Pincode : 400601

26

Outside of the Shop



Shop No 02, Market, near by ...

29-01-2026 05:28:12 PM

19.1935371,72.9783207

Pincode : 400601

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	29-01-2026 17:31:52
2	Name of the person doing Field Verification(FV)	MOHIDDIN AHMED SHAIKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF75526

