



## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | a43f47a5-fe64-4cea-9581-ec212e8db67a  |
| 2       | Name of customer   | SHANU   |
| 3       | Address  | Mobin Kha, 565, graam sukheda, sukheda,piploda, Sukheda, Ratlam,Sukheda, Madhya Pradesh, India - 457333,Sukheda,Madhya Pradesh,457333 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | sukheda   |
| 5       | Name of Person Met   | shanu kha   |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 2500  |
| 9       | Area Locality  | Residential   |
| 10      | Name Plate / Address plate - Available   | Yes   |
| 11      | Years at current office  | More than 3   |
| 12      | Office Type  | Shop in Residential Area  |
| 13      | Visit Lat Long   | 23.6756 , 74.9501   |
| 14      | Number of Employees  | 0-2   |
| 15      | Neighbour Check  | ok  |
| 16      | Merchant Name  | SHANU   |
| 17      | Contact Number   | 9981466825  |
| 18      | Final Status   | Positive  |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT MOBIN KHA, 565, GRAAM SUKHEDA, SUKHEDA,PIPLODA, SUKHEDA, RATLAM,SUKHEDA, MADHYA PRADESH, INDIA - 457333,SUKHEDA,MADHYA PRADESH,457333 ON 29-01-2026 11:19:32. ADDRESS FOUND. , AND THE APPLICANT, SHANU WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 20 | GPS Location                    | MXG2+73V, Sukheda, Madhya Pradesh 457333, India   |

|    |  |  |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available   |   |
| 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.) |  |

23

Take Photo of Person Met  
Inside the Shop



MXG2+73V, Sukheda, Madhya Pradesh 4573  
29-01-2026 11:12:36 AM  
23.6756056,74.9501124  
Pincode : 457333


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Take Photo of QR  
Code/Soundbox/EDC  
Machine



MXG2+73V, Sukheda, Madhya Pradesh 4573  
29-01-2026 11:13:18 AM  
23.6755985,74.9501125  
Pincode : 457333



|    |  |  |
|----|--|--|
| 25 | <p>Shop front with horizontal view covering the left &amp; right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p> |  <p>MXG2+73V, Sukheda, Madhya Pradesh 457333<br/>29-01-2026 11:13:53 AM<br/>23.6755787 74.9501219<br/>Pincode : 457333</p>  |
| 26 | <p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p>  |  <p>MXG2+73V, Sukheda, Madhya Pradesh 457333<br/>29-01-2026 11:12:22 AM<br/>23.6755808 74.950124<br/>Pincode : 457333</p> |
| 27 | <p>Neighbourhood photo of the shop</p>   |  <p>MXG2+73V, Sukheda, Madhya Pradesh 457333<br/>29-01-2026 11:14:19 AM<br/>23.675606 74.950113<br/>Pincode : 457333</p> |

Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 29-01-2026 11:19:32   |
| 2 | Name of the person doing Field Verification(FV) | R001149947            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

