

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	c0e7c7f8-5732-4e9a-afed-a568dbebda0e
2	Name of customer	SINKU KAMLESH GUPTA
3	Address	Ulhasnagar ,Section 28 ,Ramayan Nagar , , Ulhasnagar ,Thane ,Konkan Division,Thane,Maharashtra,421004,19.2119767,73.1551483
4	Address with Landmark (Address enhancements as the executive reached the shop)	section 28
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2120 , 73.1566
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	SINKU KAMLESH GUPTA
17	Contact Number	9370930883
18	Final Status	Negative

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT ULHASNAGAR ,SECTION 28 ,RAMAYAN NAGAR , , ULHASNAGAR ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,421004,19.2119767,73.1551483 ON 29-01-2026 14:20:13. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. PAYTM PAYMENT 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. LATLONG IS MATCHED.</p>
20	GPS Location	Tulsi Tower, Satramdas Hospital Rd, Section 28, Krishna Nagar, Ulhasnagar, Maharashtra 421004, India

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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.)



23

Take Photo of Person Met
Inside the Shop



6564+VJR, Satramdas Hospital Rd, Section 2

29-01-2026 02:18:53 PM

19.2122055,73.1565301

Pincode : 421004

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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.



6564+VJR, Satramdas Hospital Rd, Section 2

29-01-2026 02:19:02 PM

19.2122564,73.1565795

Pincode : 421004

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Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	29-01-2026 14:20:13
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	Anuj Sharma

