

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	4917e2a9-e9ab-4e49-818a-ba8b5a64fabe
2	Name of customer	VAISHALI ANCHAN NIKAM
3	Address	13 ratna jyot building , Shivaji nagar, Sai Mandir,Mumbai,Maharashtra,400604
4	Address with Landmark (Address enhancements as the executive reached the shop)	sai mandir
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	19.1846 , 72.9726
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	VAISHALI ANCHAN NIKAM
17	Contact Number	8879345588
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 13 RATNA JYOT BUILDING , SHIVAJI NAGAR, SAI MANDIR,MUMBAI,MAHARASHTRA,400604 ON 30-01-2026 14:27:37. 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.
20	GPS Location	Gaurav Apartment, Hasija Corner, Station Rd, near Gaondevi Mandir, Kopri Colony, Daulat Nagar, Thane East, Thane, Maharashtra 400603, 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.)



Hasija Corner, Kopri Colony, Daulat Nagar, ...

30-01-2026 02:25:54 PM

19.1847447,72.9727693

Pincode : 400603

23

Take Photo of Person Met
Inside the Shop



Shop No.41/42, 1st Floor, Nr. Suresh ...

30-01-2026 02:26:16 PM

19.1846328,72.9726451

Pincode : 400603

24

Take Photo of QR
Code/Soundbox/EDC
Machine



**Gaurav Apartment, Hasija Corner, Station Rd,
30-01-2026 02:26:23 PM**

19.1846106,72.9726168

Pincode : 400603

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.



**Gaurav Apartment, Hasija Corner, Station Rd,
30-01-2026 02:26:30 PM**

19.1845438,72.97261

Pincode : 400603

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	<p>30-01-2026 14:27:37</p> <p>Formerly Known as RNFI Services Limited</p> <p>MOHIDDIN AHMED SHAIKH</p> <p>RNFI SERVICES LIMITED</p>
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	
4	Name of Checker for FV Report	Anuj Sharma