


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | ac7d2cad-7a07-4538-b0f4-15ffcff5d875 |
| 2 | Name of customer | RAVI KUMAR GUPTA |
| 3 | Address | 7719594824, Arora palace,,LUDHIANA,Punjab,141003, |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Arora palace |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 30.8737 , 75.8591 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | NA |
| 16 | Merchant Name | RAVI KUMAR GUPTA |
| 17 | Contact Number | 7719594824 |
| 18 | Final Status | Negative |

| | | |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 7719594824, ARORA PALACE,,LUDHIANA,PUNJAB,141003, ON 30-01-2026 10:57:39. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. 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 KNOW THE APPLICANT. |
| 20 | GPS Location | High Bird, S.t.no.3, Water Tank, Gill Rd, Shimlapuri, Ludhiana, Punjab 141003, India |

| | | |
|----|--|--|
| 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>3190/C, Street No. 2, Gill Rd, ... 30-01-2026 10:55:28 am 30.8737608,75.8590734 Pincode : 141003</p> |
|----|--|--|

23

Take Photo of Person Met
Inside the Shop



24

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.



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 | 30-01-2026 10:57:39 |
| 2 | Name of the person doing Field Verification(FV) | R001401471 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

