

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | c4502b09-22c1-4f3b-a466-ee7c9ed490af |
| 2 | Name of customer | NAGARAJ |
| 3 | Address | Mote building kasarwadi pune, Kasarwadi, Kasarwadi railway station, Pimpri, Maharashtra, 411034 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | kasar Wadi |
| 5 | Name of Person Met | NAGARAJ |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 50000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 18.6002, 73.8251 |
| 14 | Number of Employees | 10-20 |
| 15 | Neighbour Check | Sanjit Kumar |
| 16 | Merchant Name | NAGARAJ |
| 17 | Contact Number | 9326645132 |
| 18 | Final Status | Referred |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT MOTE BUILDING KASARWADI PUNE, KASARWADI, KASARWADI RAILWAY STATION, PIMPRI, MAHARASHTRA, 411034 ON 30-01-2026 15:48:40. ADDRESS FOUND. , AND THE APPLICANT, NAGARAJ WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS COMMERCIAL. WE FOUND NO BUSINESS ACTIVITY THERE. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p> |
| 20 | GPS Location | JR2F+4X3, Keshav Nagar, Shastri Nagar, Kasarwadi, Pimpri-Chinchwad, Maharashtra 411034, India |

| | | |
|----|--|---|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>VARUN RESTO & BAR</p> <p>JR2F+4X3, Keshav Nagar, Shastri Nagar, 30-01-2026 03:48:25 pm 18.6002025, 73.8251394 Pincode : 411034</p> |
|----|--|---|

22

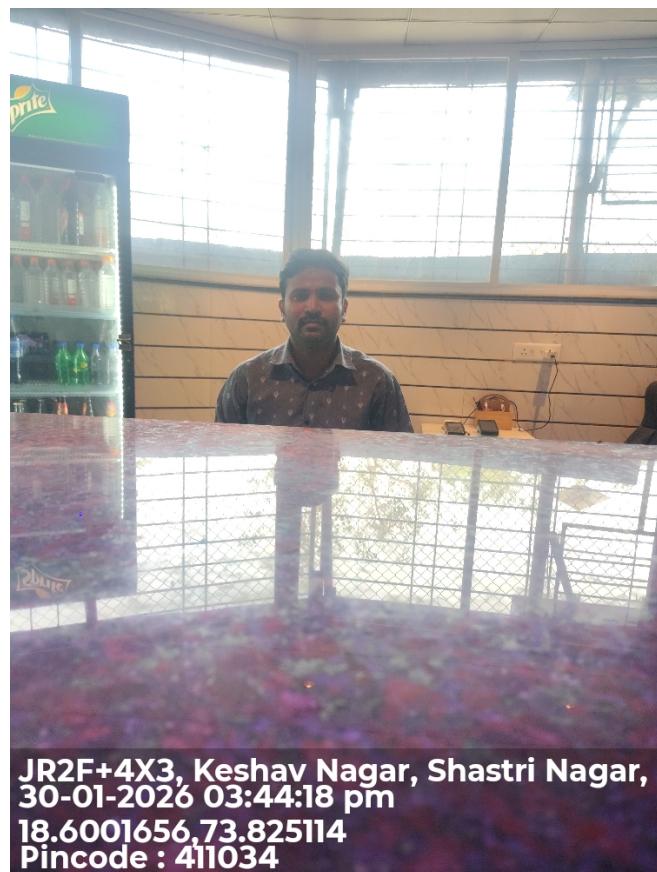
Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



JR2F+4X3, Keshav Nagar, Shastri Nagar,
30-01-2026 03:46:57 pm
18.6001479, 73.8251115
Pincode : 411034

23

Take Photo of Person Met Inside the Shop



JR2F+4X3, Keshav Nagar, Shastri Nagar,
30-01-2026 03:44:18 pm
18.6001656, 73.825114
Pincode : 411034

24

Take Photo of QR
Code/Sandbox/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 15:48:40 |
| 2 | Name of the person doing Field Verification(FV) | BODKE KAILAS BHGAWAN |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

