

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8afe094c-d789-42dc-b2b3-a412d9c96466
2	Name of customer	TEJAS HAVJI MALI
3	Address	1st floor thakkar sweets parnka teen bati market, Gokul nagar,Bhiwandi,Maharashtra,421308
4	Address with Landmark (Address enhancements as the executive reached the shop)	Thakkar aweets
5	Name of Person Met	Tejas Havji Mali
6	Relationship	Self
7	Ownership of Office	Parental
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.3022 , 73.0575
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	TEJAS HAVJI MALI
17	Contact Number	8857982433
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT 1ST FLOOR THAKKAR SWEETS PARNKA TEEN BATI MARKET, GOKUL NAGAR, BHIWANDI, MAHARASHTRA, 421308 ON 31-01-2026 17:40:46. ADDRESS FOUND. , AND THE APPLICANT, TEJAS HAVJI MALI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS VEGETABLE STALL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS PARENTAL. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
20	GPS Location	<p>Shop No 2, Thange Alley, near Jai Bharat Super Market, Parnaka, Nazarana Compound, Mandai, Bhiwandi, Maharashtra 421308, India</p>

22	<p>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>	 <p>BESIDES MONGINIS CAKE SHOP, 10, THANG 31-01-2026 05:37:37 pm 19.3022275, 73.0573967 Pincode : 421308</p>
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23

Take Photo of Person Met Inside the Shop



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



Shop No 2, Thange Alley, near ...
31-01-2026 05:40:21 pm
19.3022076,73.0574843
Pincode : 421308

Important - Mandatory to be filled

1	Date and Time of Visit	31-01-2026 17:40:46
2	Name of the person doing Field Verification(FV)	R001334006
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

