

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8f4b757a-8625-49cb-b3d3-58cb1e82fe07
2	Name of customer	MONU KAMLESH GUPTA
3	Address	Jainame recidency, Pale Goan, Patel r Mart pay,THANE,Maharashtra,421501
4	Address with Landmark (Address enhancements as the executive reached the shop)	Patel Mart
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	19.2084 , 73.1857
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	MONU KAMLESH GUPTA
17	Contact Number	9766055819
18	Final Status	Negative

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT JAINAME RECIDENCY, PALE GOAN, PATEL R MART PAY, THANE, MAHARASHTRA, 421501 ON 31-01-2026 14:42:05. 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 HE WAS NOT AVAILABLE AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	<p>Shop Number 6, Mauli Arcade, near New Bombay Hotel, Ambernath East, Kansai Section, Ambernath, Maharashtra 421501, India</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.)



23

Take Photo of Person Met  
Inside the Shop



Shop Number 6, Mauli Arcade, near ...

31-01-2026 02:41:28 PM

19.2084597,73.1856718

Pincode : 421501

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



Shop Number 6, Mauli Arcade, near ...

31-01-2026 02:41:23 PM

19.2084824,73.1856781

Pincode : 421501

27

Neighbourhood photo of the shop



Shop Number 6, Mauli Arcade, near ...  
31-01-2026 02:41:44 PM  
19.2084378,73.1856637  
Pincode : 421501



**Important - Mandatory to be filled**

1	Date and Time of Visit	31-01-2026 14:42:05
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