

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	099fe033-8249-4ed5-88d3-5eaded02e5f0
2	Name of customer	SHEEBA KHAN
3	Address	Ingale Nagar ,Pune ,Lonkar Nagar ,Mundhwa , , Pune ,Pune ,Pune Division,PUNE,Maharashtra,411036,18.5273497,73.950817
4	Address with Landmark (Address enhancements as the executive reached the shop)	mundhva
5	Name of Person Met	sheeba khan
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	15000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Residential Area
13	Visit Lat Long	18.5273 , 73.9509
14	Number of Employees	2-5
15	Neighbour Check	mohammad kaif
16	Merchant Name	SHEEBA KHAN
17	Contact Number	7028360486
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT INGALE NAGAR ,PUNE ,LONKAR NAGAR ,MUNDHWA , , PUNE ,PUNE ,PUNE DIVISION,PUNE,MAHARASHTRA,411036,18.5273497,73.950817 ON 02-02-2026 18:28:27. ADDRESS FOUND. , AND THE APPLICANT, SHEEBA KHAN WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GLASS WORK SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. THE AREA IS RESIDENTIAL. 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.
20	GPS Location	Mundhwa Signal kehsvanagar manjri road lonkar chowk near hadapsar kharadi Keshavnagar, Manjari Rd, badalnar, Mundhwa, Pune, Maharashtra 411036, India

21	Take Photo if Name Plate / Address plate – Available	 <p>stede bank atm, Lonkar choak, near ... 02-02-2026 06:24:11 pm 18.5273266,73.9509338 Pincode : 411036</p>
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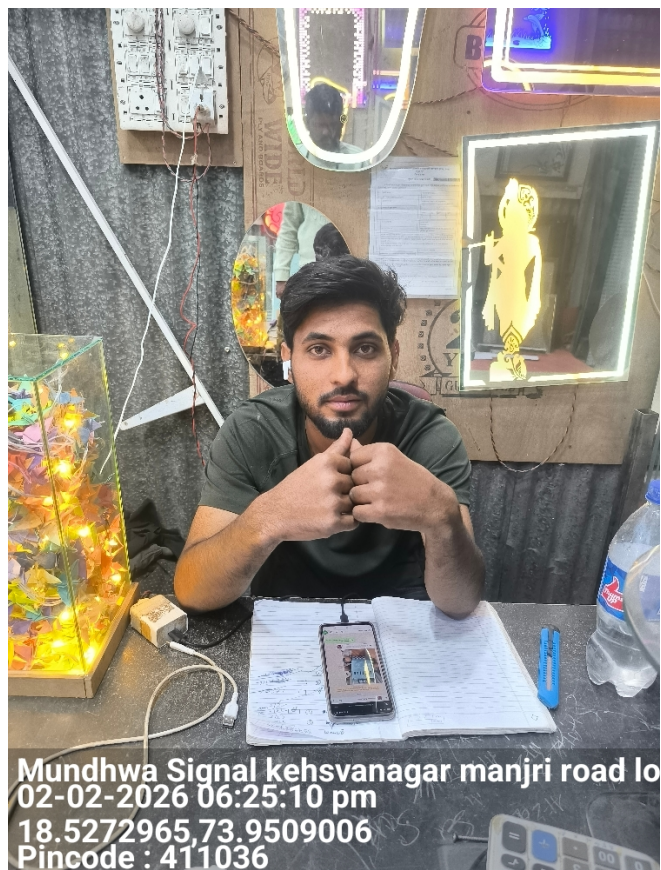
22

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.)



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	 <p>Mundhwa Signal kehsvanagar manjri road lo 02-02-2026 06:25:19 pm 18.527295,73.9509416 Pincode : 411036</p>
27	Neighbourhood photo of the shop	 <p>opposite Dubai shopping centre, Lonkar Nag 02-02-2026 06:24:38 pm 18.5273134,73.9509122 Pincode : 411036</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-02-2026 18:28:27
2	Name of the person doing Field Verification(FV)	KIRAN LINGAYAT

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

