

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1 | Order Number/ Case Identifier | edde07c5-afe2-45ca-951c-7790cc1f3c58 |
| 2 | Name of customer | SAIF KHAN |
| 3 | Address | Shop no6 junjala market, Shivaji chowk, Paridhan showroom, Thane, Maharashtra, 421301 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | paridhan shoroom |
| 5 | Name of Person Met | saif Khan |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 5000 |
| 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 | 19.2396 , 73.1303 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | good |
| 16 | Merchant Name | SAIF KHAN |
| 17 | Contact Number | 8169277198 |
| 18 | Final Status | Positive |

| | | |
|----|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT SHOP NO6 JUNJALA MARKET, SHIVAJI CHOWK, PARIDHAN SHOWROOM, THANE, MAHARASHTRA, 421301 ON 03-02-2026 16:26:31. ADDRESS FOUND. , AND THE APPLICANT, SAIF KHAN WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. 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 KNOW THE APPLICANT.</p> |
| 20 | GPS Location | <p>Haji Malang Road, Kalyan East, 64QJ+R5Q, Pisavli Village, Nandivali Gaon, Dombivli, Kalyan, Maharashtra 421301, India</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.)



Haji Malang Road, Kalyan East, 64QJ+R5Q, ...

03-02-2026 04:26:10 PM

19.2395411,73.1302879

Pincode : 421301

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



Haji Malang Road, Kalyan East, 64QJ+R5Q, ...
03-02-2026 04:26:22 PM
19.2396095,73.1303216
Pincode : 421301



Important - Mandatory to be filled

| | | |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 03-02-2026 16:26:31 |
| 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 |