

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	f36a62c8-aede-4597-8a7c-e92c188d62a3
2	Name of customer	RAJ JAWAHARLAL VERMA
3	Address	Khasra no 62, Vijay Nagar Opp Panipat Hardware, Near Park ke pass, PANIPAT, Haryana, 132103
4	Address with Landmark (Address enhancements as the executive reached the shop)	panipat hardware
5	Name of Person Met	raj jawaharlal verma
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	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	29.4098, 76.9863
14	Number of Employees	5-10
15	Neighbour Check	positive
16	Merchant Name	RAJ JAWAHARLAL VERMA
17	Contact Number	9768435188
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT KHASRA NO 62, VIJAY NAGAR OPP PANIPAT HARDWARE, NEAR PARK KE PASS, PANIPAT, HARYANA, 132103 ON 03-02-2026 15:53:44. ADDRESS FOUND. , AND THE APPLICANT, RAJ JAWAHARLAL VERMA WAS MET AT THE LOCATION. NATURE OF BUSINESS IS WHOLESALER. 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	115/79, Hari Singh Colony, Bhagat Nagar, Panipat, Panipat Taraf Makhдум Zadgan, Haryana 132104, India

21	Take Photo if Name Plate / Address plate – Available	 <p>MB-95557615</p> <p>GSTIN. 96AQSPV4348N3ZR M. 95490-10448</p> <p>KHUSHI ENTERPRISES</p> <p>Deals In : All Kind Of FMCG & COSMETICS Products. C&F Agent / Super Stockist / C&F Agent</p> <p>1255, Hari Singh Colony, Bhagat Nagar, ... 03-02-2026 03:51:02 pm 29.4098751, 76.9862793 Pincode : 132104</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/Sandbox/EDC
Machine



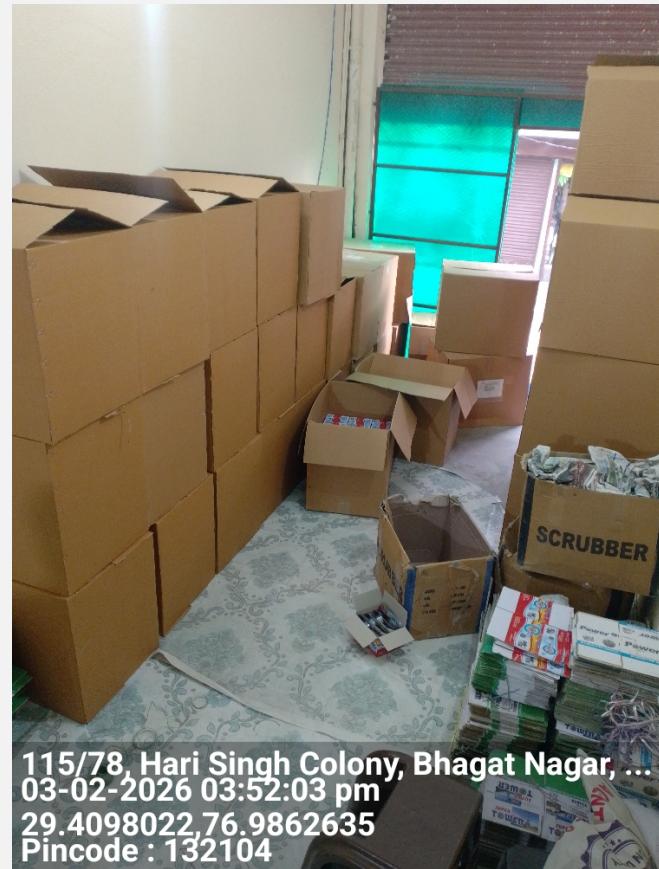
25

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	03-02-2026 15:53:44
2	Name of the person doing Field Verification(FV)	R001402498

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

