

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	63508a09-a562-4ae0-9ca4-62cbe3b2a730
2	Name of customer	POONAM EMMANUEL YAHUVED
3	Address	Shop no 28, Nakoda Heights, Building no 4, Yashwant Gaurav road, Nalasopara West , Khatushyam Mandir,PALGHAR,Maharashtra,401203
4	Address with Landmark (Address enhancements as the executive reached the shop)	Nakoda height building
5	Name of Person Met	poonam
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	1
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.4300 , 72.8092
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	POONAM EMMANUEL YAHUVED
17	Contact Number	.
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 28, NAKODA HEIGHTS, BUILDING NO 4, YASHWANT GAURAV ROAD, NALASOPARA WEST , KHATUSHYAM MANDIR,PALGHAR,MAHARASHTRA,401203 ON 07-02-2026 18:20:43. ADDRESS FOUND. , AND THE APPLICANT, POONAM EMMANUEL YAHUVED WAS MET AT THE LOCATION. NATURE OF BUSINESS IS FAST FOOD / CHAAT STALL. SHE CONFIRMED THAT SHE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 1 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE. THE AREA IS COMMERCIAL. 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.
20	GPS Location	Nakoda Heights, Shop no 26, Building no 4, opp. Khatushyam Mandir, Nalasopara West, Nala Sopara, Maharashtra 401203, India

21	Take Photo if Name Plate / Address plate – Available	
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>Shop No 4 H Wing, Nakoda ... 07-02-2026 06:18:21 pm 19.4300286 72.809185 Pincode : 401203</p>
27	Neighbourhood photo of the shop	 <p>Nakoda Heights, Shop no 26, Building ... 07-02-2026 06:20:18 pm 19.4300474 72.8092338 Pincode : 401203</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	07-02-2026 18:20:43
2	Name of the person doing Field Verification(FV)	MOHD SHAFIQUE ATATUR RAHAMAN SHAIKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

