


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 00cd0066-7d4d-40aa-bb8f-211346c7c9f7   |
| 2       | Name of customer   | ASHU   |
| 3       | Address  | G-47A/1 Rama park road mohan garden , Rama park mohan garden, New Delhi, Delhi Division,New Delhi,Delhi,110059 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | rana park road   |
| 5       | Name of Person Met   | himanshu   |
| 6       | Relationship   | Staff  |
| 7       | Ownership of Office  | Own  |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Commercial   |
| 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   | 28.6240 , 77.0367  |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | Positive   |
| 16      | Merchant Name  | ASHU   |
| 17      | Contact Number   | 7838717209   |
| 18      | Final Status   | Referred   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT G-47A/1 RAMA PARK ROAD MOHAN GARDEN , RAMA PARK MOHAN GARDEN, NEW DELHI, DELHI DIVISION,NEW DELHI,DELHI,110059 ON 09-02-2026 11:17:21. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF HIMANSHU 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 COMMERCIAL. THE PREMISE TYPE IS OWN. 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                    | MALIK PROPERTIES, Rama Park Rd, Block D, Bhagwati Garden, Nawada, Delhi, 110059, India   |

|    |  |   |
|----|--|---|
| 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.) |  |
|----|--|---|

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Take Photo of Person Met  
Inside the Shop



MALIK PROPERTIES, Rama Park Rd, Block ..  
09-02-2026 11:14:36 AM  
28.624033,77.0366851  
Pincode : 110059

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Take Photo of QR  
Code/Soundbox/EDC  
Machine



Metro Piller[764, G-61/62, Rama Park Rd, ...  
09-02-2026 11:14:46 AM  
28.624033,77.0366851  
Pincode : 110059

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                          | 09-02-2026 11:17:21   |
| 2 | Name of the person doing Field Verification(FV) | DHIRAJ SHARMA         |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Rajesh Massey         |

