

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 1 | Order Number/ Case Identifier | 31ff6c0f-c8f5-4c92-8f7a-cc1684fb465b |
| 2 | Name of customer | SHASHI GUPTA |
| 3 | Address | Shop no.2 raghubeer market, Luksar, Near rambeer nagar interprises,Noida,Uttar Pradesh,201310 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | oppo campany |
| 5 | Name of Person Met | vikash |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 6000 |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | Less Than 1 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 28.4183 , 77.5554 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | yes |
| 16 | Merchant Name | SHASHI GUPTA |
| 17 | Contact Number | 9696829542 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SHOP NO.2 RAGHUBEER MARKET, LUKSAR, NEAR RAMBEER NAGAR INTERPRISES,NOIDA,UTTAR PRADESH,201310 ON 11-02-2026 13:53:21. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER VIKASH AT THE LOCATION. NATURE OF BUSINESS IS GENERAL/GROCERY. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR LESS THAN 1. 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. |
| 20 | GPS Location | 1, Villege Lukshar, NCR Region, Greater Noida, Luksar, Uttar Pradesh 201312, India |

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|----|------------------------------------------------------|-------------------------------------------------------------------------------------|
| 21 | Take Photo if Name Plate / Address plate – Available |  |
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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



1, Villege Lukshar, NCR Region, Greater ...
11-02-2026 01:51:52 pm
28.4182792,77.5554179
Pincode : 201312

27

Neighbourhood photo of the shop



1, Villege Lukshar, NCR Region, Greater ...
11-02-2026 01:52:43 pm
28.4182679,77.5554224
Pincode : 201312

Important - Mandatory to be filled

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|---|-------------------------------------------------|---------------------|
| 1 | Date and Time of Visit | 11-02-2026 13:53:21 |
| 2 | Name of the person doing Field Verification(FV) | AMIT KUMAR |

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

