


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d52ca9d3-ce64-4e21-84a8-dac31f0d8626
2	Name of customer	KETAN SHARMA
3	Address	Shop no 401 Kailash Nager Sherpur by pass, Near spring dale school,Ludhiana,Punjab,141010
4	Address with Landmark (Address enhancements as the executive reached the shop)	sprig dale school
5	Name of Person Met	Ketan Sharma
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Industrial
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	30.8941 , 75.8877
14	Number of Employees	5-10
15	Neighbour Check	positive
16	Merchant Name	KETAN SHARMA
17	Contact Number	7986357098
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 401 KAILASH NAGER SHERPUR BY PASS, NEAR SPRING DALE SCHOOL, LUDHIANA, PUNJAB, 141010 ON 11-02-2026 12:44:58. ADDRESS FOUND. , AND THE APPLICANT, KETAN SHARMA WAS MET AT THE LOCATION. NATURE OF BUSINESS IS DAIRY. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. WE FOUND NO BUSINESS ACTIVITY THERE, THE AREA IS INDUSTRIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	baba gajja jain colony, Plot No 853/2, Road, Moti Nagar, Ludhiana, Punjab 141003, India

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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	11-02-2026 12:44:58
2	Name of the person doing Field Verification(FV)	R001395389
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

