


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 38dd0e43-ffea-4016-896c-b1cf59070e1f |
| 2 | Name of customer | DAYASHANKAR VIRENDRA THAKUR |
| 3 | Address | shop no 1., Shanti Nagar, railway station,THANE,Maharashtra,401107 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | NA |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 19.2808 , 72.8563 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | call not connected |
| 16 | Merchant Name | DAYASHANKAR VIRENDRA THAKUR |
| 17 | Contact Number | 9975508780 |
| 18 | Final Status | Negative |

| | | |
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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1., SHANTI NAGAR, RAILWAY STATION,THANE,MAHARASHTRA,401107 ON 12-02-2026 14:23:05. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | Shanti Shopping Centre, A-324, opposite Mira Road Railway Station, Shanti Vihar, Mira Road East, Thane, Mira Bhayandar, Maharashtra 401107, India |

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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.) |  <p>Shanti Shopping Centre, A-324, opposite 12-02-2026 02:21:46 PM 19.2808056,72.856423 Pincode : 401107</p> |
|----|--|---|

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.



Shanti Shopping Centre, A-324, opposite
12-02-2026 02:22:12 PM
19.2807043, 72.8564973
Pincode : 401107

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Shanti Shopping Centre, A-324, opposite
12-02-2026 02:21:52 PM
19.2807989, 72.8564944
Pincode : 401107

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

| | | |
|---|---|-----------------------------|
| 1 | Date and Time of Visit | 12-02-2026 14:23:05 |
| 2 | Name of the person doing Field Verification(FV) | RAHUL GAUTAM KATARNAVARE |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

