


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | f0536cf8-51ea-4de5-963d-ef22d661e60e              |
| 2       | Name of customer   | SOHANLAL RAMKARAN GUPTA                           |
| 3       | Address  | 9967756055, Thane, Thane,Thane,Maharashtra,400604 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Near Spicy Hotel                                  |
| 5       | Name of Person Met   | Priyanshu   |
| 6       | Relationship   | Relative  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 5000  |
| 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   | 19.1818 , 72.9600                                 |
| 14      | Number of Employees  | 0-2   |
| 15      | Neighbour Check  | Positive  |
| 16      | Merchant Name  | SOHANLAL RAMKARAN GUPTA                           |
| 17      | Contact Number   | 9967756055  |
| 18      | Final Status   | Referred  |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 9967756055, THANE, THANE, THANE, MAHARASHTRA, 400604 ON 12-02-2026 17:23:42. ADDRESS FOUND. WE MET WITH APPLICANT'S RELATIVE PRIYANSHU AT THE LOCATION. NATURE OF BUSINESS IS FAST FOOD / CHAAT STALL. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. 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                    | 5XJ5+HVG, Dharamveer Nagar, Thane, Maharashtra 400604, 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.) |  <p data-bbox="703 1444 1353 1572">5XJ5+HVG, Dharamveer Nagar, Thane, Maharashtra<br/>12-02-2026 05:22:22 pm<br/>19.1816797,72.9600193<br/>Pincode : 400604</p> |
|----|--|--|

23

Take Photo of Person Met  
Inside the Shop



5XJ5+HVG, Dharamveer Nagar, Thane, Maharashtra  
12-02-2026 05:23:22 pm  
19.1817869,72.9600295  
Pincode : 400604

24

Take Photo of QR  
Code/Soundbox/EDC  
Machine



5XJ5+HVG, Dharamveer Nagar, Thane, Maharashtra  
12-02-2026 05:23:01 pm  
19.1817072,72.9600485  
Pincode : 400604

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                          | 12-02-2026 17:23:42   |
| 2 | Name of the person doing Field Verification(FV) | R001156389            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

