

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9207e99c-124d-4597-a5a6-b700555de531
2	Name of customer	MONUKUMAR FULCHAND GUPTA
3	Address	shop no 2, left balcony, nagarwala colony,poddar depot,, malad east, opp kaka bar,MUMBAI SUBURBAN,Maharashtra,400097
4	Address with Landmark (Address enhancements as the executive reached the shop)	na
5	Name of Person Met	MONUKUMAR FULCHAND GUPTA
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1870 , 72.8499
14	Number of Employees	0-2
15	Neighbour Check	na
16	Merchant Name	MONUKUMAR FULCHAND GUPTA
17	Contact Number	9821270830
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT SHOP NO 2, LEFT BALCONY, NAGARWALA COLONY,PODDAR DEPOT,, MALAD EAST, OPP KAKA BAR,MUMBAI SUBURBAN,MAHARASHTRA,400097 ON 14-02-2026 14:38:20. ADDRESS FOUND. , AND THE APPLICANT, MONUKUMAR FULCHAND GUPTA WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. SHOP WAS LOCATED AT THE UPPER GROUND FLOOR AND THE CLOSED SHUTTER SHOP DID NOT BELONG TO HIM, THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.</p>
20	GPS Location	5VP2+Q2C, Malad, Malad East, Mumbai, Maharashtra 400097, India

21	Take Photo if Name Plate / Address plate – Available	 <p>5VP2+Q2C, Malad, Malad East, Mumbai, M 14-02-2026 02:38:00 PM 19.1869896,72.8499345 Pincode : 400097</p>
----	--	---

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	14-02-2026 14:38:20
---	------------------------	---------------------

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

