


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ef65298f-7c41-4088-aa3f-54361d52e718
2	Name of customer	SHAIKH ATEEQUE SHAIKH LATEEF
3	Address	Madni nagar power house, Bismilla nagar malda shiwar, Madni nagar 60 fit road,Nasik,Maharashtra,423203
4	Address with Landmark (Address enhancements as the executive reached the shop)	near Power House
5	Name of Person Met	Shaikh atik shaikh latif
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
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	20.5401 , 74.5514
14	Number of Employees	0-2
15	Neighbour Check	shaik rafik
16	Merchant Name	SHAIKH ATEEQUE SHAIKH LATEEF
17	Contact Number	9371525268
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT MADNI NAGAR POWER HOUSE, BISMILLA NAGAR MALDA SHIWAR, MADNI NAGAR 60 FIT ROAD,NASIK,MAHARASHTRA,423203 ON 16-02-2026 13:38:31. ADDRESS FOUND. , AND THE APPLICANT, SHAIKH ATEEQUE SHAIKH LATEEF WAS MET AT THE LOCATION. NATURE OF BUSINESS IS PAN SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	GHR2+2HM, Malegaon, Maharashtra 423203, India

21	Take Photo if Name Plate / Address plate – Available	 <p>GHR2+2HM, Malegaon, Maharashtra 423203  16-02-2026 01:36:05 pm  20.5400678, 74.551384  Pincode : 423203</p>
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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




GHR2+2HM, Malegaon, Maharashtra 4232  
16-02-2026 01:37:39 pm  
20.5399086,74.5513733  
Pincode : 423203

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.



GHR2+2HM, Malegaon, Maharashtra 4232  
16-02-2026 01:37:51 pm  
20.5399479,74.5513463  
Pincode : 423203

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>GHR2+2HM, Malegaon, Maharashtra 4232 16-02-2026 01:37:05 pm 20.5401256,74.5512967 Pincode : 423203</p>
27	Neighbourhood photo of the shop	 <p>GHR2+2HM, Malegaon, Maharashtra 4232 16-02-2026 01:38:04 pm 20.5401032,74.5513802 Pincode : 423203</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-02-2026 13:38:31
2	Name of the person doing Field Verification(FV)	TUSHAR DINKAR GAIKWAD
3	Name of External Agency	RNF SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

