

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	51ad5590-682f-4ed3-966f-b6d9eb93fdda
2	Name of customer	MINA BIND
3	Address	3 ,Lodha Case Rio Gold Road ,Chaurasiya Pan Shop ,India ,Chandresh Anex ,Lodha Heaven , , Palava City Phase 1 ,Kalyan ,Thane District,Mumbai,Maharashtra,421204,19.1635173,73.0750933
4	Address with Landmark (Address enhancements as the executive reached the shop)	opp xpiriya Mall
5	Name of Person Met	rajendra
6	Relationship	Family Member
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
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	19.1635 , 73.0751
14	Number of Employees	0-2
15	Neighbour Check	good
16	Merchant Name	MINA BIND
17	Contact Number	8652412009
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT 3 ,LODHA CASE RIO GOLD ROAD ,CHAURASIYA PAN SHOP ,INDIA ,CHANDRESH ANEX ,LODHA HEAVEN , , PALAVA CITY PHASE 1 ,KALYAN ,THANE DISTRICT,MUMBAI,MAHARASHTRA,421204,19.1635173,73.0750933 ON 17-02-2026 12:14:13. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER RAJENDRA AT THE LOCATION. NATURE OF BUSINESS IS FISH STALL. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. 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.</p>
20	GPS Location	<p>A1/5 CHANDRESH VILLAAA WING DRH-SHOP LODHA HEAVEN KALYAN, above Xperia, Nilje Gaon, Thane, Maharashtra 421204, India</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



A1/5 CHANDRESH VILLAAA WING DRH-SHO
17-02-2026 12:13:14 PM
19.1634944,73.0750796
Pincode : 421204

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



A1/5 CHANDRESH VILLAAA WING DRH-SHO
17-02-2026 12:12:14 PM
19.1635068,73.0751228
Pincode : 421204

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	17-02-2026 12:14:13
2	Name of the person doing Field Verification(FV)	MOHIDDIN AHMED SHAIKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

