

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	046fe19f-2793-418b-813f-27e701aa2291
2	Name of customer	SABIT ALI
3	Address	IIFL HOUSE SUN INFOTECH PARK ROAD NO 16 V Plot no B 23 Thane Industrial Area Wagle Estate Thane 4, IIFL HOUSE SUN INFOTECH PARK ROAD NO 16 V Plot no B 23 Thane Industrial Area Wagle Estate Thane 400604, IIFL HOUSE SUN INFOTECH PARK ROAD NO 16 V Plot no B 23 Thane Industrial Area Wagle Estate Thane 400604,Mumbai,Maharashtra,400604
4	Address with Landmark (Address enhancements as the executive reached the shop)	iifl house
5	Name of Person Met	sabit ali
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 a Complex or Mall
13	Visit Lat Long	19.1958 , 72.9560
14	Number of Employees	0-2
15	Neighbour Check	good
16	Merchant Name	SABIT ALI

17	Contact Number	7304279012
18	Final Status	Referred
19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT IIFL HOUSE SUN INFOTECH PARK ROAD NO 16 V PLOT NO B 23 THANE INDUSTRIAL AREA WAGLE ESTATE THANE 4, IIFL HOUSE SUN INFOTECH PARK ROAD NO 16 V PLOT NO B 23 THANE INDUSTRIAL AREA WAGLE ESTATE THANE 400604, IIFL HOUSE SUN INFOTECH PARK ROAD NO 16 V PLOT NO B 23 THANE INDUSTRIAL AREA WAGLE ESTATE THANE 400604,MUMBAI,MAHARASHTRA,400604 ON 20-02-2026 16:48:59. ADDRESS FOUND. , AND THE APPLICANT, SABIT ALI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS CANTEEN. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE, IT WAS LOCATED IN A OFFICE, 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 KNOW THE APPLICANT.</p>
20	GPS Location	IIFL House, Sun Infotech Park, Road, No. 16V, Plot No B, 23, Wagle Estate Rd, Neheru Nagar, MIDC Industrial Area, Industrial Area, Thane, Maharashtra 400604, India

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Take Photo if Name Plate  
/ Address plate –  
Available





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



Plot No B/23, Sun Infotech Park ...

20-02-2026 04:45:42 PM

19.1957389,72.9561296

Pincode : 400604

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Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	20-02-2026 16:48:59
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

