



## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	928499dd-75a0-4081-bc56-e85e9c246303
2	Name of customer	KAMLESH PANDURANG SURYAWANSHI
3	Address	Shop no9 Wasif Tower Malegaon, Mausam pul Wasif Tower Camp road Malegaon, Gandhi putla Mausam Pul Malegaon,Nashik,Maharashtra,423203
4	Address with Landmark (Address enhancements as the executive reached the shop)	near mosam pull
5	Name of Person Met	Kamlesh surywanshi
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	20.5551 , 74.5258
14	Number of Employees	0-2
15	Neighbour Check	Surekha kamlesh surywanshi
16	Merchant Name	KAMLESH PANDURANG SURYAWANSHI
17	Contact Number	8080150024
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO9 WASIF TOWER MALEGAON, MAUSAM PUL WASIF TOWER CAMP ROAD MALEGAON, GANDHI PUTLA MAUSAM PUL MALEGAON,NASHIK,MAHARASHTRA,423203 ON 20-02-2026 18:30:39. ADDRESS FOUND. , AND THE APPLICANT, KAMLESH PANDURANG SURYAWANSHI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. WE FOUND NO BUSINESS ACTIVITY THERE, 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.
20	GPS Location	Shop No.09 Opposite Gandhi Statue, Wasif Tower, Mausam Pool, Camp Rd, Vardhaman Nagar, Malegaon, Maharashtra 423203, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Shop No.09 Opposite Gandhi Statue, Wasif Tower, Mausam Pool, Camp Rd, Vardhaman Nagar, Malegaon, Maharashtra 423203, India 20-02-2026 08:27:54 pm 20.5551162 74.5257711 Pincode : 423203</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.)	 <p>Shop No.09 Opposite Gandhi Statue, Wasif Tower, Mausam Pool, Camp Rd, Vardhaman Nagar, Malegaon, Maharashtra 423203, India 20-02-2026 08:28:12 pm 20.5550745 74.5257269 Pincode : 423203</p>

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	20-02-2026 18:30:39
2	Name of the person doing Field Verification(FV)	TUSHAR DINKAR GAIKWAD
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

