

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 6976e188-1557-46ce-bb5a-a2817135741c  |
| 2       | Name of customer   | KHUSHBU LALWANI   |
| 3       | Address  | Bapa Sitaram Pan Corner, Phase 1 Vatva Gidc Ahmedabad , Near Samir Hotel,AHMADABAD,Gujarat,382445 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Bapa Sitaram Pan Corner, Phase 1 Vatva Gidc Ahmedabad , Near Samir Hotel,AHMADABAD,Gujarat,382445 |
| 5       | Name of Person Met   | ajay  |
| 6       | Relationship   | Staff   |
| 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   | 22.9724 , 72.6269   |
| 14      | Number of Employees  | 2-5   |
| 15      | Neighbour Check  | ok  |
| 16      | Merchant Name  | KHUSHBU LALWANI   |
| 17      | Contact Number   | 9974907065  |
| 18      | Final Status   | Referred  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT BAPA SITARAM PAN CORNER, PHASE 1 VATVA GIDC AHMEDABAD , NEAR SAMIR HOTEL,AHMADABAD,GUJARAT,382445 ON 24-02-2026 18:36:43. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF AJAY AT THE LOCATION. NATURE OF BUSINESS IS FAST FOOD / CHAAT STALL. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. 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                    | <p>XJCG+XPH, Bombay Conductor Rd, Phase I, Vatva GIDC, Ahmedabad, Gujarat 382445, India</p>  |

|    |   |   |
|----|---|---|
| 21 | <p>Take Photo if Name Plate / Address plate – Available</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



XJCG+XPH, Bombay Conductor Rd, Phase I,  
24-02-2026 06:34:39 pm  
22.9724037,72.6268368  
Pincode : 382445

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.



XJCG+XPH, Bombay Conductor Rd, Phase I,  
24-02-2026 06:35:32 pm  
22.9724135,72.6268525  
Pincode : 382445

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                          | 24-02-2026 18:36:43 |
| 2 | Name of the person doing Field Verification(FV) | R001282601          |

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 3 | Name of External Agency       | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma           |

