

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | fabc9c96-6437-4bb0-a5b8-626e53846265 |
| 2 | Name of customer | SUNIL RAMLAL JOSHI |
| 3 | Address | B1, Aurgpura, Zp opposite,Aurangabad,Maharashtra,431001 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | B1, Aurgpura, Zp opposite,Aurangabad,Maharashtra,431001 |
| 5 | Name of Person Met | SUNIL RAMLAL JOSHI |
| 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 | 19.8851 , 75.3263 |
| 14 | Number of Employees | 5-10 |
| 15 | Neighbour Check | yes |
| 16 | Merchant Name | SUNIL RAMLAL JOSHI |
| 17 | Contact Number | 9028062489 |
| 18 | Final Status | Referred |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT B1, AURGPURA, ZP OPPOSITE, AURANGABAD, MAHARASHTRA, 431001 ON 24-02-2026 13:52:21. ADDRESS FOUND. , AND THE APPLICANT, SUNIL RAMLAL JOSHI 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 YEARS. 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 KNOW THE APPLICANT. |
| 20 | GPS Location | V8PG+2GH, Amba - Apsara Cinema Rd, Nageshwarwadi, Chhatrapati Sambhajinagar, Maharashtra 431001, India |

| | | |
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| 21 | Take Photo if Name Plate / Address plate – Available |  |
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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.)



V8MG+XFG, Aurangapura Rd, Aurangapura, C
24-02-2026 01:50:09 PM
19.8849007,75.3263935
Pincode : 431001

23

Take Photo of Person Met Inside the Shop



V8PG+2G2, Naralibag, Chhatrapati Sambhaji
24-02-2026 01:49:19 PM
19.8851102,75.3263127
Pincode : 431001

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 | 24-02-2026 13:52:21 |
| 2 | Name of the person doing Field Verification(FV) | MIRZA TAUFIQ BAIG RAFIQ BAIG |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

