

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	87052496-c062-4223-9afc-afc7d36555ee
2	Name of customer	SUJIT KUMAR PASWAN
3	Address	111, Bandara ghas bajar, Hanuma mander, Thane, Maharashtra, 400601
4	Address with Landmark (Address enhancements as the executive reached the shop)	111, Bandara ghas bajar, Hanuma mander, Thane, Maharashtra, 400601
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1875 , 72.9762
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	SUJIT KUMAR PASWAN
17	Contact Number	9867470370
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 111, BANDARA GHAS BAJAR, HANUMA MANDER, THANE, MAHARASHTRA, 400601 ON 26-02-2026 14:37:29. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Office No.01, 1st Floor, above Shimla Juice Center, near Railway Station, Jambli Naka, Thane West, Thane, Maharashtra 400602, India

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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



**BUSINESS SQUARE, 272, Gopal Krishna Gokhale**  
**26-02-2026 02:35:56 PM**  
**19.1878301,72.9759822**  
**Pincode : 400602**

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	26-02-2026 14:37:29
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

