


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	f13cb9cb-115e-4ece-802e-87ed4e64cf88
2	Name of customer	NILAM GUPTA
3	Address	Room no. 01, Shivganga apartment, Mumbra colony road, Near hariom dairy, Thane, Maharashtra, 400612
4	Address with Landmark (Address enhancements as the executive reached the shop)	Room no. 01, Shivganga apartment, Mumbra colony road, Near hariom dairy, Thane, Maharashtra, 400612
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	19.1866 , 73.0476
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	NILAM GUPTA
17	Contact Number	7710953945
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT ROOM NO. 01, SHIVGANGA APARTMENT, MUMBRA COLONY ROAD, NEAR HARIOM DAIRY,THANE,MAHARASHTRA,400612 ON 26-02-2026 16:27:12. ADDRESS 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 DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	no.3 room, S.T mary school, 3, Mumbra Devi Colony Rd, Sadguru Nagar, Di, Thane, Maharashtra 400612, India

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 data-bbox="710 1915 1204 2094">Shop No 4, Mumbra Devi Colony ... 26-02-2026 04:24:48 PM 19.1865542,73.0476981 Pincode : 400612</p>
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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.



office no - 105 , 1st ...
26-02-2026 04:25:41 PM
19.1865718,73.0476418
Pincode : 400612

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



no.3 room, S.T mary school, 3, ...
26-02-2026 04:25:47 PM
19.1865718,73.0476418
Pincode : 400612

Important - Mandatory to be filled

1	Date and Time of Visit	26-02-2026 16:27:12
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

