


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	5482bccca-4dc0-4a1e-9ffa-fdc311a2f42f
2	Name of customer	NIRAJ RAKESH BHATIYA
3	Address	1001 1C Wing Rajyog CHSL, Jay Maharashtra Nagar Road No.1, Magathane Depot,MUMBAI SUBURBAN,Maharashtra,400066
4	Address with Landmark (Address enhancements as the executive reached the shop)	1001 1C Wing Rajyog CHSL, Jay Maharashtra Nagar Road No.1, Magathane Depot,MUMBAI SUBURBAN,Maharashtra,400066
5	Name of Person Met	Niraj bhatiya
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2205 , 72.8678
14	Number of Employees	0-2
15	Neighbour Check	na
16	Merchant Name	NIRAJ RAKESH BHATIYA
17	Contact Number	9819447251
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT 1001 1C WING RAJYOG CHSL, JAY MAHARASHTRA NAGAR ROAD NO.1, MAGATHANE DEPOT, MUMBAI SUBURBAN, MAHARASHTRA, 400066 ON 28-02-2026 12:10:46. ADDRESS FOUND. , AND THE APPLICANT, NIRAJ RAKESH BHATIYA WAS MET AT THE LOCATION. NATURE OF BUSINESS IS ADVATOCATE OFFICE OPERATED FROM HOME. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. GIVEN ADDRESS WAS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.</p>
20	GPS Location	<p>6VC9+54W, Jay Maharashtra Nagar, Shreekrupa CHS, Devala Pada, Borivali East, Mumbai, Maharashtra 400066, India</p>

22	<p>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>	 <p>6VC9+54W, Jay Maharashtra Nagar, Shre 28-02-2026 12:09:45 PM 19.2204519, 72.868045 Pincode : 400066</p>
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23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



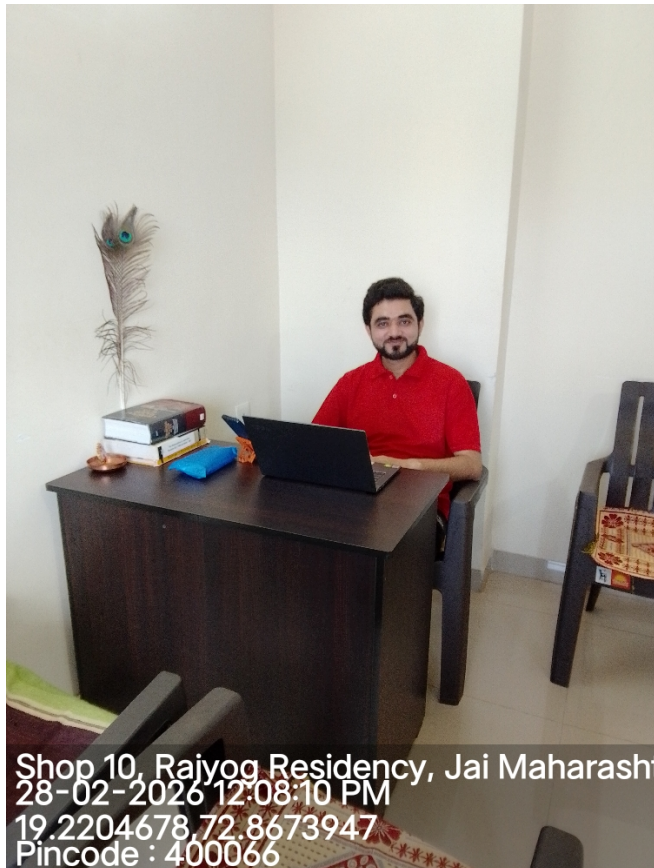
25

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.



26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken





Important - Mandatory to be filled

1	Date and Time of Visit	28-02-2026 12:10:46
2	Name of the person doing Field Verification(FV)	RAHUL GAUTAM KATARNAVARE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

