

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	7a953aca-5ae1-4533-a858-8d2a0378e3d7
2	Name of customer	GEETA AJAY GUPTA
3	Address	Shop no 1, bungalow no. 94,, Mahatma Phule Nagar naka thane west, Patil Nagar,Mumbai,Maharashtra,400606
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 1, bungalow no. 94,, Mahatma Phule Nagar naka thane west, Patil Nagar,Mumbai,Maharashtra,400606
5	Name of Person Met	Sagar Gupta
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	8000
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	19.2051 , 72.9565
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	GEETA AJAY GUPTA
17	Contact Number	9076283473
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1, BUNGALOW NO. 94,, MAHATMA PHULE NAGAR NAKA THANE WEST, PATIL NAGAR,MUMBAI,MAHARASHTRA,400606 ON 05-03-2026 17:21:34. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER SAGAR GUPTA AT THE LOCATION. NATURE OF BUSINESS IS DAIRY. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. 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>Shrad Tara Bunglow, Shop No 2, Plot No 94, Chaitraban Society, Mahatma Phule Nagar, Thane West, Thane, Maharashtra 400604, India</p>

21	<p>Take Photo if Name Plate / Address plate – Available</p>	
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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.)



Shrad Tara Bunglow, Shop No 2, ...
05-03-2026 05:19:52 pm
19.2050866,72.9563929
Pincode : 400604

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Take Photo of Person Met Inside the Shop



Shrad Tara Bunglow, Shop No 2, ...
05-03-2026 05:21:00 pm
19.2050932,72.9564891
Pincode : 400604

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Take Photo of QR Code/Soundbox/EDC Machine



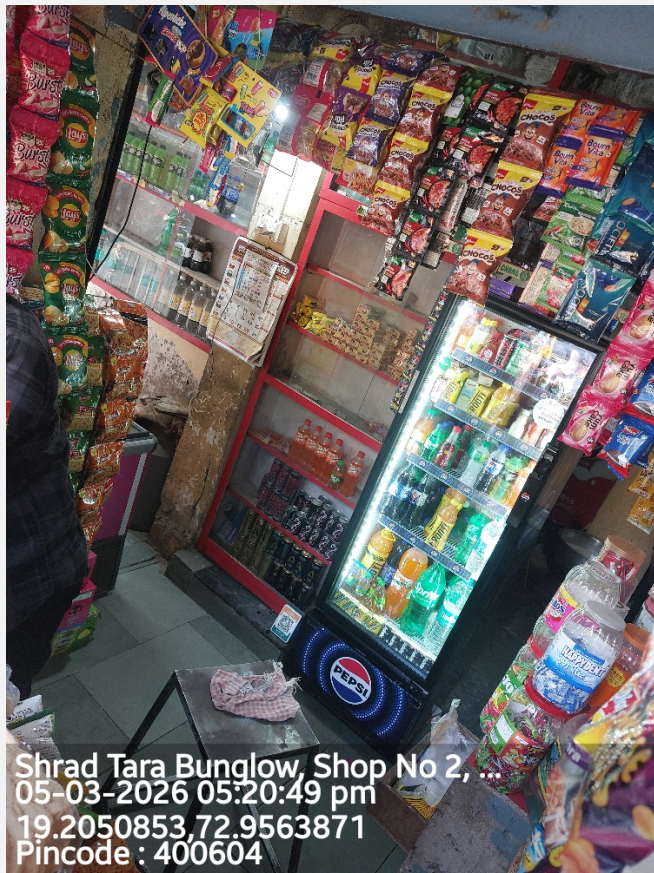
25

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	05-03-2026 17:21:34
2	Name of the person doing Field Verification(FV)	R001156389

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

