


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9cd20b9e-5df0-4e32-8f35-36ce2433bc9e
2	Name of customer	ANKIT JAYESH KACHALIA
3	Address	Lg 33, Borivali west, Near jumbly gully,MUMBAI SUBURBAN,Maharashtra,400092
4	Address with Landmark (Address enhancements as the executive reached the shop)	Lg 33, Borivali west, Near jumbly gully,MUMBAI SUBURBAN,Maharashtra,400092
5	Name of Person Met	ANKIT JAYESH KACHALIA
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	60000
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	19.2261 , 72.8546
14	Number of Employees	0-2
15	Neighbour Check	All good
16	Merchant Name	ANKIT JAYESH KACHALIA
17	Contact Number	9820477207
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT LG 33, BORIVALI WEST, NEAR JUMBLY GULLY, MUMBAI SUBURBAN, MAHARASHTRA, 400092 ON 05-03-2026 13:07:36. ADDRESS FOUND. , AND THE APPLICANT, ANKIT JAYESH KACHALIA WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS. HE CONFIRMED THAT HE 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 DID NOT KNOW THE APPLICANT.
20	GPS Location	Moksh Plaza, Mhatre Wadi, Borivali West, Mumbai, Maharashtra 400092, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Moksh Plaza, Mhatre Wadi, Borivali West, 05-03-2026 01:04:15 PM 19.2261236, 72.8546468 Pincode : 400092</p>
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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.)



23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Soundbox/EDC Machine



Moksh Plaza, Mhatre Wadi, Borivali West,
05-03-2026 01:07:05 PM
19.2261168, 72.8546135
Pincode : 400092

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.



Moksh Plaza, Mhatre Wadi, Borivali West,
05-03-2026 01:04:30 PM
19.226126, 72.8546068
Pincode : 400092

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>Moksh Plaza, Mhatre Wadi, Borivali West, 05-03-2026 01:05:32 PM 19-2261149, 72-854634 Pincode : 400092</p>
27	Neighbourhood photo of the shop	 <p>Moksh Plaza, Mhatre Wadi, Borivali West, 05-03-2026 01:04:42 PM 19-2261297, 72-8546507 Pincode : 400092</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-03-2026 13:07:36
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

