


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHOBHA K GUPTA
2	Customer Name / Customer Code	9401952557
3	Address	A/701 SALASAR ASHIRWAD NR. HOTEL WOODLAND INN RAMDEV PARK, MIRA ROAD GHODBANDAR, THANE, Mumbai, MAHARASHTRA 401107
4	Name of the Person met	SHOBHA K GUPTA
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	18
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Mani
15	Neighbour feedback on merchant	positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT A/701 SALASAR ASHIRWAD NR. HOTEL WOODLAND INN RAMDEV PARK, MIRA ROAD GHODBANDAR, THANE, MUMBAI, MAHARASHTRA 401107 ON 07-03-2026 14:17:46. ADDRESS FOUND. WE MET WITH APPLICANT SHOBHA K GUPTA AT THE LOCATION. THE GIVEN ADDRESS IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. BUT WE FOUND NO BUSINESS ACTIVITY. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE AWARE OF THE APPLICANT.
19	GPS Location	8V2F+3M9, Ramdev Park Rd, Queens Park, Mira Road East, Mira Bhayandar, Maharashtra 401105, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	THE GIVEN ADDRESS IS RESIDENTIAL, NO BUSINESS STOCK SEEN
23	Device Pic	 <p>8V2F+3M9, Ramdev Park Rd, Queens Park 07-03-2026 02:15:02 PM 19.2998983,72.8737109 Pincode : 401105</p>

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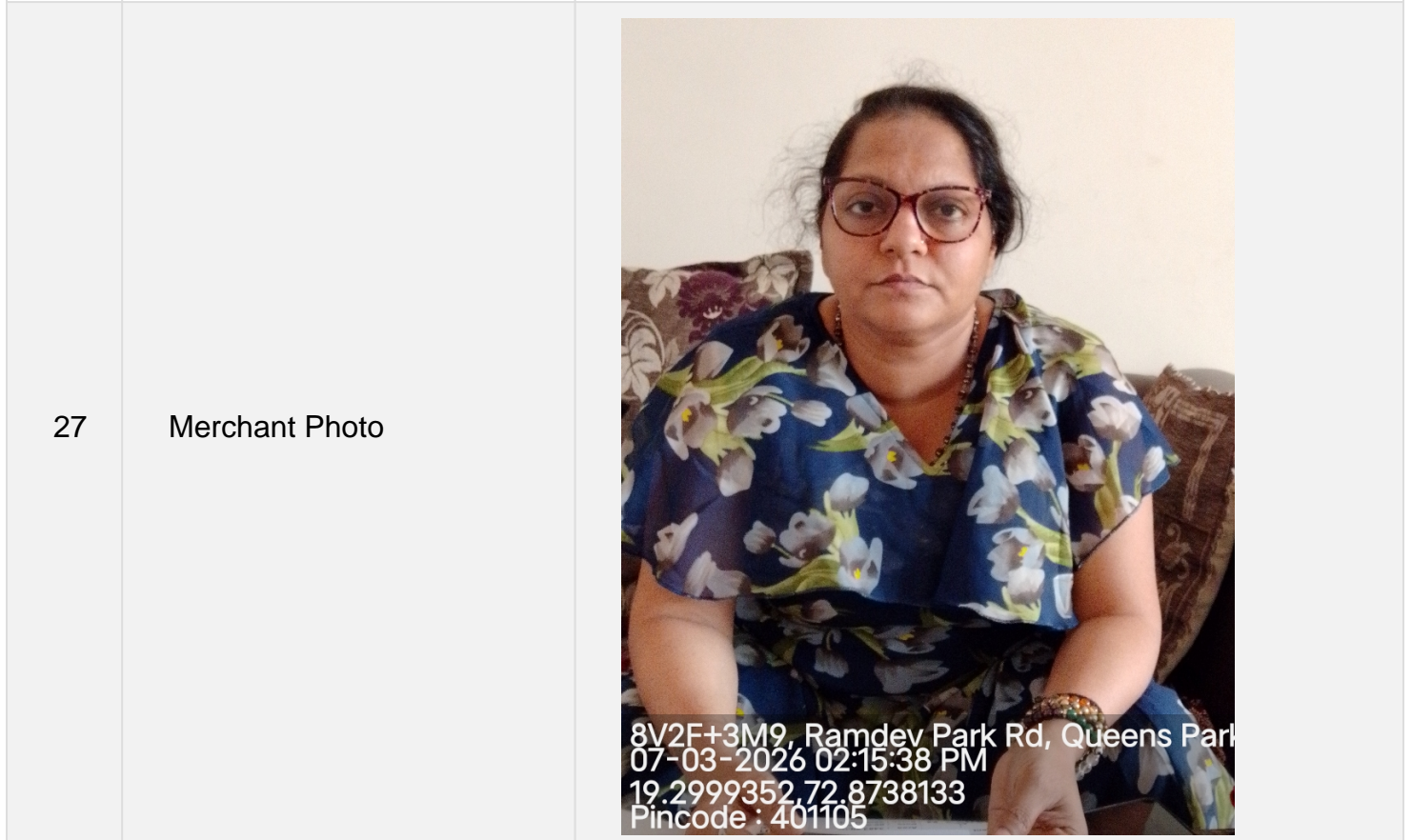
Name Board




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Inside of the Shop





**Important - Mandatory to be filled**

1	Date and Time of Visit	07-03-2026 14:17:46
2	Name of the person doing Field Verification(FV)	 RAHU GAUTAM KATARNAVARE
3	Name of External Agency	RNF SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF83731