


## Field Verification Report(FVR)


Sr. No.	Question	Answer
1	Order Number/ Case Identifier	318f5373-7360-48bc-be1e-36130ad9e94d
2	Name of customer	AVANISH YADAV
3	Address	Kashyap apartment laxmiben chedda marg , Nallasopara west , Bharat petroleum,PALGHAR,Maharashtra,401203
4	Address with Landmark (Address enhancements as the executive reached the shop)	Kashyap apartment laxmiben chedda marg , Nallasopara west , Bharat petroleum,PALGHAR,Maharashtra,401203
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.4189 , 72.8082
14	Number of Employees	NA
15	Neighbour Check	negetive
16	Merchant Name	AVANISH YADAV
17	Contact Number	9026150819
18	Final Status	Negative

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT KASHYAP APARTMENT LAXMIBEN CHEDDA MARG , NALLASOPARA WEST , BHARAT PETROLEUM,PALGHAR,MAHARASHTRA,401203 ON 09-03-2026 15:02:45. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS COMMERCIAL. 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.</p>
20	GPS Location	<p>Shop No 4, Laxmiben Cheda Marg, nr. Aristocrat Wine Shop, Shurparak Nagar, Lakshmiben Chedda Nagar, Nalasopara West, Nala Sopara, Mumbai, Maharashtra 401203, India</p>

21	Take Photo if Name Plate / Address plate – Available	
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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.)	
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<p>23</p>	<p>Take Photo of Person Met Inside the Shop</p>	 <p>117/122 first floor satvam shivam shopping 09-03-2026 03:01:35 pm 19.4182989,72.8082163 Pincode : 401203</p>
<p>24</p>	<p>Take Photo of QR Code/Soundbox/EDC Machine</p>	 <p>First floor gemini tower 6, Lakshmi ... 09-03-2026 03:01:51 pm 19.4185953,72.8082741 Pincode : 401203</p>
<p>25</p>	<p>Shop front with horizontal view covering the left &amp; right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p>	 <p>CR95+C6W, Shurparak Nagar, Lakshmiiben C 09-03-2026 03:02:12 pm 19.4185661,72.8082386 Pincode : 401203</p>
<p>26</p>	<p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p>	 <p>CR95+67R, Laxmiben Cheda Marg, near Bha 09-03-2026 03:01:05 pm 19.418206,72.8082267 Pincode : 401203</p>

27	Neighbourhood photo of the shop	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	09-03-2026 15:02:45
2	Name of the person doing Field Verification(FV)	MOHD SHAFIQUE ATATUR RAHAMAN SHAIKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

