

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	b511a43c-6b89-46b7-b952-e97a02a154b2
2	Name of customer	MITHLESH KUMAR
3	Address	Gurukrupa apt ground floor, Kamatghar, Babu service center,THANE,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Gurukrupa apt ground floor, Kamatghar, Babu service center,THANE,Maharashtra,421302
5	Name of Person Met	Mithlesh kumar
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2748 , 73.0589
14	Number of Employees	2-5
15	Neighbour Check	positive
16	Merchant Name	MITHLESH KUMAR
17	Contact Number	9336688124
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT GURUKRUPA APT GROUND FLOOR, KAMATGHAR, BABU SERVICE CENTER,THANE,MAHARASHTRA,421302 ON 10-03-2026 14:19:15. ADDRESS FOUND. , AND THE APPLICANT , MITHLESH KUMAR WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. WE FOUND NO BUSINESS ACTIVITY THERE, A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	73F5+WHQ, Fene Gaon, Kamatghar, Bhiwandi, Maharashtra 421302, India

21	Take Photo if Name Plate / Address plate – Available	
----	--	---

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



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	10-03-2026 14:19:15
2	Name of the person doing Field Verification(FV)	R001334006

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

