


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	32a22901-24ad-420c-aa6e-a4d197dd9685
2	Name of customer	MAHESH SHYAMLAL GUPTA
3	Address	Shop no.1 gagangiri appt. Kamgar naka karvalo nagar, Thane sawarkar nagar, Dmart office kamgar naka,Mumbai,Maharashtra,400604
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no.1 gagangiri appt. Kamgar naka karvalo nagar, Thane sawarkar nagar, Dmart office kamgar naka,Mumbai,Maharashtra,400604
5	Name of Person Met	Mahesh Shamlal Gupta
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	17000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	Less Than 1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2046 , 72.9538
14	Number of Employees	0-2
15	Neighbour Check	A.K.Consultancy
16	Merchant Name	MAHESH SHYAMLAL GUPTA
17	Contact Number	8425092268
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO.1 GAGANGIRI APPT. KAMGAR NAKA KARVALO NAGAR, THANE SAWARKAR NAGAR, DMART OFFICE KAMGAR NAKA,MUMBAI,MAHARASHTRA,400604 ON 12-03-2026 16:20:18. ADDRESS FOUND. , AND THE APPLICANT , MAHESH SHYAMLAL GUPTA WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR LESS THAN 1 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE, THE AREA IS RESIDENTIAL. 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	6X33+RG3, Karvalo Nagar, Thane West, Thane, Maharashtra 400604, India

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.)



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	 <p>6X33+RG3, Karvalo Nagar, Thane West, Thane 12-03-2026 04:14:58 PM 19.204606, 72.9538257 Pincode : 400604</p>
27	Neighbourhood photo of the shop	 <p>6X33+RG3, Karvalo Nagar, Thane West, Thane 12-03-2026 04:16:57 PM 19.2046033, 72.9538183 Pincode : 400604</p>

Important - Mandatory to be filled

1	Date and Time of Visit	12-03-2026 16:20:18
2	Name of the person doing Field Verification(FV)	R0047422636
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

