


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	a93ee652-5c6d-4775-b990-7c2469d5515b
2	Name of customer	RUBEL KASIM SHAIKH
3	Address	Gala no. 6, Kasheli, Jai mata di,THANE,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Gala no. 6, Kasheli, Jai mata di,THANE,Maharashtra,421302
5	Name of Person Met	Rubel Kasim Shaikh
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	8000
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	19.2389 , 73.0129
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	RUBEL KASIM SHAIKH
17	Contact Number	8454963733
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT GALA NO. 6, KASHELI, JAI MATA DI,THANE,MAHARASHTRA,421302 ON 12-03-2026 16:46:39. ADDRESS FOUND. , AND THE APPLICANT , RUBEL KASIM SHAIKH WAS MET AT THE LOCATION. NATURE OF BUSINESS IS STATIONARY SHOP. 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. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	206. Atharva Apartment, Jai mata Di complex main gate, Gaav Devi Rd, Swaraj Nagar, Puranik Villas, Kalher, Kasheli, Maharashtra 421302, 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.)



B, CLUSTER BHIWANDI-64 MAHALAXMI, स्  
12-03-2026 04:44:58 pm  
19.2387935,73.012914  
Pincode : 421302

23

Take Photo of Person Met Inside the Shop



shop no 5, Mahalaxmi billing, Swaraj ...  
12-03-2026 04:45:23 pm  
19.238849,73.0128461  
Pincode : 421302

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	12-03-2026 16:46:39
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

