


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 8d313abc-9d0d-4597-9212-a6fb36a70553                       |
| 2       | Name of customer   | SUMAN DEVIDAS DHARGUNDE                                    |
| 3       | Address  | 03, Ambedkar chowk, Ambedkar chowk,PUNE,Maharashtra,411058 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | 03, Ambedkar chowk, Ambedkar chowk,PUNE,Maharashtra,411058 |
| 5       | Name of Person Met   | suman  |
| 6       | Relationship   | Family Member  |
| 7       | Ownership of Office  | Rented   |
| 8       | If Rented (Monthly Rent (O))   | 18000  |
| 9       | Area Locality  | Residential  |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | 1  |
| 12      | Office Type  | Shop in Residential Area                                   |
| 13      | Visit Lat Long   | 18.4832 , 73.8106  |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | adarsh galfade   |
| 16      | Merchant Name  | SUMAN DEVIDAS DHARGUNDE                                    |
| 17      | Contact Number   | 9881143423   |
| 18      | Final Status   | Referred   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 03, AMBEDKAR CHOWK, AMBEDKAR CHOWK,PUNE,MAHARASHTRA,411058 ON 14-03-2026 18:16:26. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER SUMAN AT THE LOCATION. NATURE OF BUSINESS IS CANTEEN. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 1 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 DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | Shop No-1, Bharat Kunj, Ambedkar Chowk, near Ingle Nagar, Warje Jakat Naka, Warje, Pune, Maharashtra 411052, India   |

|    |  |  |
|----|--|--|
| 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.) |  <p data-bbox="703 1485 1157 1608">Shop No 1, Basti Warje, near ...<br/>14-03-2026 06:06:00 pm<br/>18.4831779,73.8105407<br/>Pincode : 411052</p> |
|----|--|--|

23

Take Photo of Person Met  
Inside the Shop



Shop No-1, Bharat Kunj, Ambedkar Chowk, ..  
14-03-2026 06:15:40 pm  
18.4831573,73.8106385  
Pincode : 411052

24

Take Photo of QR  
Code/Soundbox/EDC  
Machine



Shop No-1, Bharat Kunj, Ambedkar Chowk, ..  
14-03-2026 06:14:52 pm  
18.4831052,73.8106459  
Pincode : 411052

|    |   |  |
|----|---|--|
| 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. | <p>Shop No 1, Basti Warje, near ...<br/>14-03-2026 06:08:17 pm<br/>18.4831421, 73.8104348<br/>Pincode : 411052</p>           |
| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken  | <p>Shop No-1, Bharat Kuni, Ambedkar Chowk, ..<br/>14-03-2026 06:15:31 pm<br/>18.4831493, 73.8106568<br/>Pincode : 411052</p> |
| 27 | Neighbourhood photo of the shop   | <p>Shop No 1, Basti Warje, near ...<br/>14-03-2026 06:08:25 pm<br/>18.4831921, 73.8106156<br/>Pincode : 411052</p>           |

**Important - Mandatory to be filled**

|   |   |                        |
|---|---|------------------------|
| 1 | Date and Time of Visit                          | 14-03-2026 18:16:26    |
| 2 | Name of the person doing Field Verification(FV) | ADITYA JALINDAR UGHADE |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED  |
| 4 | Name of Checker for FV Report                   | Anuj Sharma            |

