



Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	5ebd98f8-01ec-4729-8f47-ed3fa7d9dbb0
2	Name of customer	BASANT GARGEV
3	Address	Mahakal mobile harda, Harda, Maharashtra bank harda,HARDA,Madhya Pradesh,461331
4	Address with Landmark (Address enhancements as the executive reached the shop)	Mahakal mobile harda, Harda, Maharashtra bank harda,HARDA,Madhya Pradesh,461331
5	Name of Person Met	BASANT GARGEV
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	3500
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	22.3477 , 77.0963
14	Number of Employees	0-2
15	Neighbour Check	ok
16	Merchant Name	BASANT GARGEV
17	Contact Number	7415042143
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MAHAKAL MOBILE HARDA, HARDA, MAHARASTRA BANK HARDA,HARDA,MADHYA PRADESH,461331 ON 18-03-2026 19:00:59. ADDRESS FOUND. , AND THE APPLICANT , BASANT GARGEV WAS MET AT THE LOCATION. NATURE OF BUSINESS IS MOBILE ACCESSORIES/REPAIRING CENTRE. 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	83XW+4GF, Chhipaner Road, nearby Income Tax Office, Janki Kunj, Harda, Madhya Pradesh 461331, India

21	Take Photo if Name Plate / Address plate – Available	 <p>83XW+4GF, Chhipaner Road, nearby Income Tax Office, Harda, Madhya Pradesh 461331, India 18-03-2026 06:58:19 PM 22-3477041-77-0963739 Pincode : 461331</p>
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>83XW+4GF, Chhipaner Road, nearby Income Tax Office, Harda, Madhya Pradesh 461331, India 18-03-2026 06:59:00 PM 22-3477584-77-09636 Pincode : 461331</p>

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	
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27	Neighbourhood photo of the shop	
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Important - Mandatory to be filled		
1	Date and Time of Visit	18-03-2026 19:00:59
2	Name of the person doing Field Verification(FV)	R001142455

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

