

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	3b0675ed-32ee-4d4d-9af3-b29f3c1e93e2,
2	Name of customer	TEJU RAMASHANKAR GUPTA
3	Address	juice,Malavni rathodi,d mart,Mumbai,Maharashtra,400095
4	Address with Landmark (Address enhancements as the executive reached the shop)	juice,Malavni rathodi,d mart,Mumbai,Maharashtra,400095
5	Name of Person Met	Suresh gupta
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	12000
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	19.1872 , 72.8384
14	Number of Employees	0-2
15	Neighbour Check	Na
16	Merchant Name	TEJU RAMASHANKAR GUPTA
17	Contact Number	8693076861
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT JUICE,MALAVNI RATHODI,D MART,MUMBAI,MAHARASHTRA,400095 ON 27-03-2026 14:47:13. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER SURESH GUPTA AT THE LOCATION. NATURE OF BUSINESS IS JUICE STALL. APPLICANT 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 WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
20	GPS Location	moti udyog bhavan, Plot No 9 A, opposite synergy court, Malad, Ekta Nagar, Malad West, Mumbai, Maharashtra 400064, 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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	27-03-2026 14:47:13
2	Name of the person doing Field Verification(FV)	RAHUL GAUTAM KATARNAVARE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

