

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	c1802b3e-740f-401c-91ef-17b12c6a4dc7
2	Name of customer	SRINIVAS SIDDHESHWAR MALPEDDI
3	Address	Shop no. 8, Hari Om Residency, Chhatrapati Shivaji Maharaj Chowk, Chhatrapati Shivaji Maharaj Chowk,Bhiwandi,Maharashtra,421308
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no. 8, Hari Om Residency, Chhatrapati Shivaji Maharaj Chowk, Chhatrapati Shivaji Maharaj Chowk,Bhiwandi,Maharashtra,421308
5	Name of Person Met	Srinivas Siddeshwar Malpeddi
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	30000
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	19.3057 , 73.0581
14	Number of Employees	2-5
15	Neighbour Check	positive
16	Merchant Name	SRINIVAS SIDDHESHWAR MALPEDDI
17	Contact Number	9923376227
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO. 8, HARI OM RESIDENCY, CHHATRAPATI SHIVAJI MAHARAJ CHOWK, CHHATRAPATI SHIVAJI MAHARAJ CHOWK,BHIWANDI,MAHARASHTRA,421308 ON 31-03-2026 16:18:41. ADDRESS FOUND. , AND THE APPLICANT , SRINIVAS SIDDHESHWAR MALPEDDI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. 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. WE FOUND NO BUSINESS ACTIVITY THERE, ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	Hari Om Residency, Shivaji Chowk, Shivaji Chowk Rd, Ajay Nagar, Gokul Nagar, Bhiwandi, Bhiwandi Nizampur, Maharashtra 421308, India

21	Take Photo if Name Plate / Address plate – Available	 <p data-bbox="699 1601 1353 1720"> Hari Om Residency, Shivaji Chowk, Shivaji ... 31-03-2026 04:16:23 pm 19.3056483, 73.0581228 Pincode : 421308 </p>
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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



Hari Om Residency, Ajay Nagar, Gokul ...
31-03-2026 04:17:36 pm
19.3056601, 73.0581223
Pincode : 421308

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.



Hari Om Residency, Ajay Nagar, Gokul ...
31-03-2026 04:18:01 pm
19.3056546, 73.0581174
Pincode : 421308

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	31-03-2026 16:18:41
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

