

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | d834289f-bd32-41a5-89d3-9744d5b2494d   |
| 2       | Name of customer   | FARDEEN ALAM   |
| 3       | Address  | Path bazar main road shavgaon Ahmednagar , Shavgaon , Shavgaon,AHMEDNAGAR,Maharashtra,414502 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Path bazar main road shavgaon Ahmednagar , Shavgaon , Shavgaon,AHMEDNAGAR,Maharashtra,414502 |
| 5       | Name of Person Met   | Fajle alam   |
| 6       | Relationship   | Family Member  |
| 7       | Ownership of Office  | Rented   |
| 8       | If Rented (Monthly Rent (O))   | 30000  |
| 9       | Area Locality  | Commercial   |
| 10      | Name Plate / Address plate - Available   | Yes  |
| 11      | Years at current office  | More than 3  |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 19.3544 , 75.2230  |
| 14      | Number of Employees  | 2-5  |
| 15      | Neighbour Check  | Raja Ghodake   |
| 16      | Merchant Name  | FARDEEN ALAM   |
| 17      | Contact Number   | 9650741285   |
| 18      | Final Status   | Positive   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT PATH BAZAR MAIN ROAD SHAVGAON AHMEDNAGAR , SHAVGAON , SHAVGAON,AHMEDNAGAR,MAHARASHTRA,414502 ON 07-04-2026 16:55:48. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER FAJLE ALAM AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. 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                    | 963F+P6V, Peth, Nilkantha Nagar, Shevgaon, Maharashtra 414502, India   |

|    |  |  |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>963F+P6V, Peth, Nilkantha Nagar, Shevgaon<br/>07-04-2026 04:55:11 pm<br/>19.3543473,75.2230594<br/>Pincode : 414502</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.)



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



963F+P7R, Peth, Nilkantha Nagar, Shevgaon  
07-04-2026 04:53:14 pm  
19.3543527,75.223081  
Pincode : 414502

27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 07-04-2026 16:55:48   |
| 2 | Name of the person doing Field Verification(FV) | VISHAL SANJAY SHINDE  |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

