


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fceb413f-1f08-4a23-ba0a-64b99541a0f1
2	Name of customer	PREMJI MOTILAL GUPTA
3	Address	Shop no-1, Namdev chawl, Marol talkpadha, makwana rd, marol Mumbai, Near Kresnt landmark,Mumbai,Maharashtra,400059
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no-1, Namdev chawl, Marol talkpadha, makwana rd, marol Mumbai, Near Kresnt landmark,Mumbai,Maharashtra,400059
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1116 , 72.8834
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	PREMJI MOTILAL GUPTA
17	Contact Number	8452918876
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO-1, NAMDEV CHAWL, MAROL TALKPADHA, MAKWANA RD, MAROL MUMBAI, NEAR KRESNT LANDMARK,MUMBAI,MAHARASHTRA,400059 ON 14-04-2026 11:48:42. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT AND CUSTOMER WAS NOT AVAILABLE AT THE ADDRESS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	9, GREAT INDUSTRIAL ESTATE, TABELA NO 3, BYCULLA [W], Gamdevi, Marol, Andheri East, Mumbai, Maharashtra 400059, 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 1353 1608">1st Floor, Plot no.123, Marol Cooperative .. 14-04-2026 11:47:33 AM 19.1117395,72.8833123 Pincode : 400059</p>
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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	14-04-2026 11:48:42
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

