

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 8771ed8f-ffa3-4a3a-a2e6-c5f9d3579d8e   |
| 2       | Name of customer   | PRAVEEN SINHA  |
| 3       | Address  | ROOFTOP SHREE GANESH ACE ARCADE, RAHATANI, Pimpri-Chinchwad Pune Pune Division,PUNE,Maharashtra,411017 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | ROOFTOP SHREE GANESH ACE ARCADE, RAHATANI, Pimpri-Chinchwad Pune Pune Division,PUNE,Maharashtra,411017 |
| 5       | Name of Person Met   | PRAVEEN SINHA  |
| 6       | Relationship   | Self   |
| 7       | Ownership of Office  | Rented   |
| 8       | If Rented (Monthly Rent (O))   | 12500  |
| 9       | Area Locality  | Commercial   |
| 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   | 18.5961 , 73.7892  |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | good   |
| 16      | Merchant Name  | PRAVEEN SINHA  |
| 17      | Contact Number   | 7350040776   |
| 18      | Final Status   | Positive   |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT ROOFTOP SHREE GANESH ACE ARCADE, RAHATANI, PIMPRI-CHINCHWAD PUNE PUNE DIVISION,PUNE,MAHARASHTRA,411017 ON 21-04-2026 14:05:15. ADDRESS FOUND. , AND THE APPLICANT , PRAVEEN SINHA 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 COMMERCIAL. IT WAS LOCATED AT THE TOP FLOOR OF THE BUILDING. 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.</p> |
| 20 | GPS Location                    | <p>Rahatani, Park Royal Rd, Shree Ganesh Ace Arcade, 218, Kokane Chowk, Dwarkadheesh Gardens, Pimple Saudagar, Pimpri-Chinchwad, Maharashtra 411017, India</p>  |

|    |   |   |
|----|---|---|
| 21 | <p>Take Photo if Name Plate / Address plate – Available</p> |  <p>Office no-410, Shree Ganesh Ace arcade, ...<br/> 21-04-2026 01:59:36 pm<br/> 18.5969945,73.7909911<br/> Pincode : 411017</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.)



Shree Ganesh Ace Arcade, 210, Kokane ...  
21-04-2026 01:59:49 pm  
18.5996485,73.7884174  
Pincode : 411017

23

Take Photo of Person Met Inside the Shop



Rahatani, Park Royal Rd, Shree Ganesh ...  
21-04-2026 02:03:51 pm  
18.5961129,73.7891527  
Pincode : 411017

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                          | 21-04-2026 14:05:15 |
| 2 | Name of the person doing Field Verification(FV) | PRASAD BALU KADEKAR |

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

