

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	15c5632c-5aa7-4a37-9ee3-d8b4e107b75e
2	Name of customer	TUFANI SINGH
3	Address	Shop no 2, Ghansoli sector 16, Dariyaraja hotel,THANE,Maharashtra,400701
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 2, Ghansoli sector 16, Dariyaraja hotel,THANE,Maharashtra,400701
5	Name of Person Met	Abhishek
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	5000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1269 , 73.0014
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	TUFANI SINGH
17	Contact Number	9321171198
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 2, GHANSOLI SECTOR 16, DARIYARAJA HOTEL,THANE,MAHARASHTRA,400701 ON 29-04-2026 12:49:22. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER ABHISHEK AT THE LOCATION. NATURE OF BUSINESS IS PAAN SHOP. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 3 YEARS. BACKSIDE SHOP DID NOT BELONGS TO THE APPLICANT, THE AREA IS RESIDENTIAL. 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.
20	GPS Location	shop no 4, kamal smruti bunglow, Arjunwadi Rd, near naresh kirana store, Talvali, Ghansoli Gaon, Ghansoli, Navi Mumbai, Maharashtra 400701, India

21	Take Photo if Name Plate / Address plate – Available	 <p>shop no 4, kamal smruti bunglow, ... 29-04-2026 12:47:46 pm 19.1267681,73.0014068 Pincode : 400701</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.)



shop no 4, kamal smruti bunglow, ...  
29-04-2026 12:48:21 pm  
19.1268721,73.0014208  
Pincode : 400701

23

Take Photo of Person Met Inside the Shop



shop no 4, kamal smruti bunglow, ...  
29-04-2026 12:48:39 pm  
19.1268657,73.0014191  
Pincode : 400701

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	29-04-2026 12:49:22
2	Name of the person doing Field Verification(FV)	SUSHANT LAXMAN LOHAR

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

