

Easebuzz | Field Verification | Clothing Nest

1	id	20702
2	company_id	9
3	io_comment	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 04-04-2025 AT 15:29:17. DURING THE VISIT, WE MET SIDDHARTH GUPTA, THE IT HEAD OF CLOTHING NEST, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS RENTED LOCATION FOR THE PAST YEAR. A NAMEBOARD FOR CLOTHING NEST WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PROPRIETORSHIP AND PROVIDES BRANDED GARMENT SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE SITUATED IN A COMMERCIAL AREA, CONSISTENT WITH THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS UP TO FIVE PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE INTERIOR OF THE OFFICE WAS IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, BRANDBUCKET ENTERPRISES PVT LTD, PROVIDED POSITIVE FEEDBACK REGARDING CLOTHING NEST.
4	BUSINESS NAME	Clothing Nest
5	MERCHANT NAME	Clothing Nest
6	ENTITY TYPE	PROPRIETORSHIP
7	FULL BUSINESS ADDRESS	A.K.Jagtap ground floor sr no 31/2/3/2, Rokadoba Mandir Hingne khurd, Sinhagad road, Pune 411051
8	NAME OF THE PERSON MET	Siddharth Gupta
9	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	IT Head
10	ADDRESS FINDINGS	Entity Contacted
11	EASE OF LOCATION OF THE OFFICE	Easy
12	OFFICE LOCALITY TYPE	COMMERCIAL

13	OFFICE CONSTRUCTION	RCC
14	BUSINESS PREMISES OWNED OR RENTAL	Rented
15	Business Premises Owned or Rental Date	30-03-2025
16	NUMBER OF YEARS IN BUSINESS	4
17	NUMBER OF YEARS IN CURRENT PREMISES	1
18	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
19	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	good
20	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
21	BUSINESS ACTIVITY SIGHTED	trading
22	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Upto 5
23	MERCHANT NEIGHBOUR NAME	Brandbucket Enterprises Pvt Ltd
24	EXTERIOR CONDITION	Good
25	INTERIOR CONDITION	Good
26	POLITICAL INFLUENCE	No
27	BUSINESS PREMISE SIZE	Between 500-1000 sq ft
28	BUSINESS BOARD SEEN (YES/NO)	Yes
29	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	Good
30	FV STATUS	Positive
31	NEGATIVE REASON	N/A

32	INVESTING OFFICIALS' COMMENTS	N/A
33	latitude	18.4780878
34	longitude	73.8298213
35	GPS LOCATION	31/2/B/2, Hingane Khurd, Hingne Khurd, Pune, Maharashtra 411051, India
36	Retailer Name	AMOL BHAUSAHEB BORSE
37	Retailer Id	AWEMH3PUNPUN06
38	merchand_neighbour_feedback	Good
39	address	Floor No.4, Flat No. A405, Phase 2, Near Nashik Highway, Moshi Pune Maharashtra 412105
40	IO Comments	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 04-04-2025 AT 15:29:17. DURING THE VISIT, WE MET SIDDHARTH GUPTA, THE IT HEAD OF CLOTHING NEST, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS RENTED LOCATION FOR THE PAST YEAR. A NAMEBOARD FOR CLOTHING NEST WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PROPRIETORSHIP AND PROVIDES BRANDED GARMENT SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE SITUATED IN A COMMERCIAL AREA, CONSISTENT WITH THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS UP TO FIVE PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE INTERIOR OF THE OFFICE WAS IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, BRANDBUCKET ENTERPRISES PVT LTD, PROVIDED POSITIVE FEEDBACK REGARDING CLOTHING NEST.</p>

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TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



31/2/B/2, Hingane Khurd, Hingne Khurd, Pune
04-04-2025 03:27:07 PM
18.4781333,73.8298062

42

TAKE PHOTO OF
OFFICE (INTERIOR)/
PHYSICAL STOCK
/BUSINESS/OFFICE
SETUP



29, Sinhgad Rd, near Rokdoba Mandir, ...
04-04-2025 03:28:09 PM
18.4780832,73.8298287

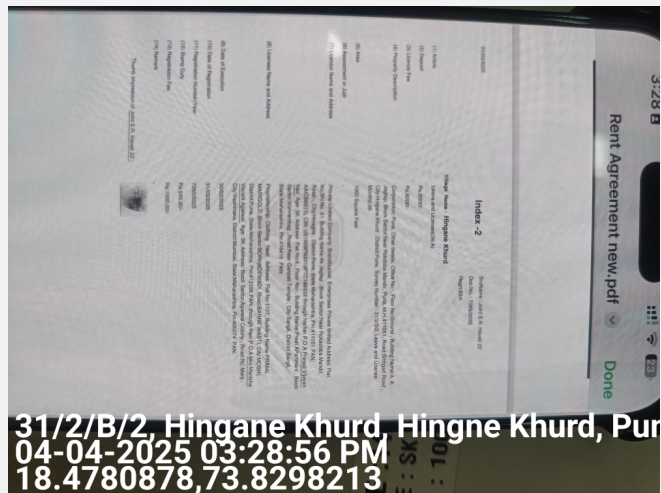
43

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



44

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



45	insidetwoshop	 <p>31/2/B/2, Hingane Khurd, Hingne Khurd, Pune 04-04-2025 03:28:22 PM 18.4780822,73.8298313</p>
46	outsidelandmark	 <p>31/2/B/2, Hingane Khurd, Hingne Khurd, Pune 04-04-2025 03:27:26 PM 18.4780854,73.8298089</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	04-04-2025 15:29:17
2	Name of the person doing Field Verification(FV)	

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

