

Easebuzz | Field Verification | PRAAVI

1	id	23235
2	company_id	9
3	io_comment	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 05-04-2025 AT 16:18:39. DURING THE VISIT, WE MET MADHU GUPTA, THE MARKETING MANAGER OF PRAAVI, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS RENTED LOCATION FOR THE PAST 1 YEAR. A NAMEBOARD FOR PRAAVI WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PVT LTD AND PROVIDES SOFTWARE MAKER 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 5 PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE INTERIOR OF THE OFFICE WAS FOUND TO BE IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, KESAR, PROVIDED POSITIVE FEEDBACK REGARDING PRAAVI.
4	BUSINESS NAME	PRAAVI
5	MERCHANT NAME	PRAAVI
6	ENTITY TYPE	PVT LTD
7	FULL BUSINESS ADDRESS	office 101, 1st floor, marketing office, kesar towar
8	NAME OF THE PERSON MET	Madhu Gupta
9	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Marketing manager
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	15-06-2024
16	NUMBER OF YEARS IN BUSINESS	1
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	service provider
20	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
21	BUSINESS ACTIVITY SIGHTED	SOFTWARE MAKER
22	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	6-10
23	MERCHANT NEIGHBOUR NAME	Kesar
24	EXTERIOR CONDITION	good
25	INTERIOR CONDITION	good
26	POLITICAL INFLUENCE	no
27	BUSINESS PREMISE SIZE	Greater than 1000 sq ft
28	BUSINESS BOARD SEEN (YES/NO)	Yes
29	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	PRAAVI WORK TOOLS PRAVATE LIMITED
30	FV STATUS	Positive
31	INVESTING OFFICIALS' COMMENTS	Good
32	latitude	26.2192598
33	longitude	78.187395

34	GPS LOCATION	505, Racecourse Rd, Railway Colony, LNUPE Campus, Kampoo, Gwalior, Madhya Pradesh 474002, India
35	Retailer Name	R001160382
36	Retailer Id	R001160382
37	merchand_neighbour_feedback	positive
38	address	Office 101, 1st Floor, Marketing Office, Keshar towers, Race Course Road, Gwalior - 474001, MP
39	IO Comments	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 05-04-2025 AT 16:18:39. DURING THE VISIT, WE MET MADHU GUPTA, THE MARKETING MANAGER OF PRAAVI, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS RENTED LOCATION FOR THE PAST 1 YEAR. A NAMEBOARD FOR PRAAVI WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PVT LTD AND PROVIDES SOFTWARE MAKER 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 5 PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE INTERIOR OF THE OFFICE WAS FOUND TO BE IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, KESAR, PROVIDED POSITIVE FEEDBACK REGARDING PRAAVI.</p>

40

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



41

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



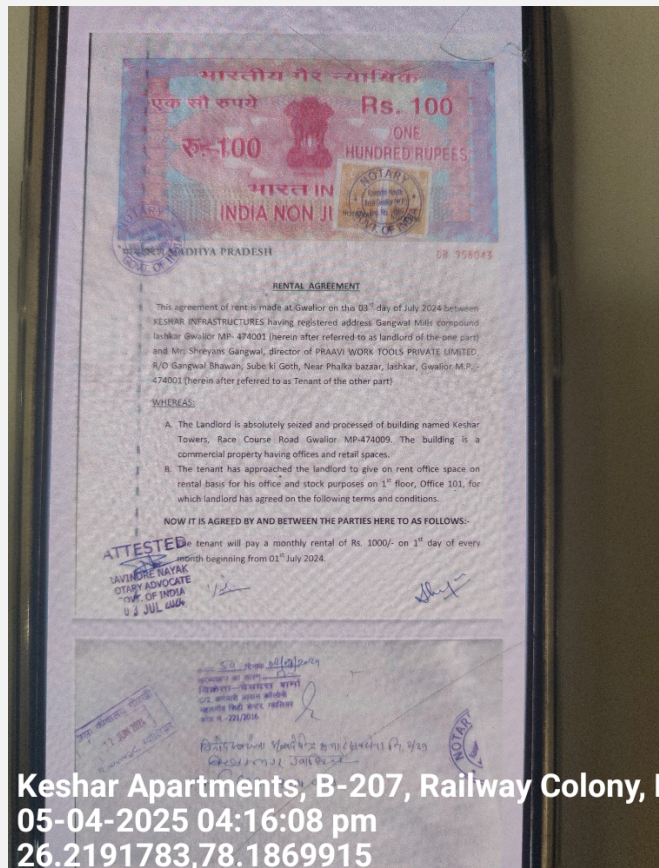
42



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



43

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



44	insidetwoshop	 <p>Keshar Apartments, B-207, Railway Colony, 05-04-2025 04:12:36 pm 26.219171,78.1869912</p>
45	outsidelandmark	 <p>505, Racecourse Rd, Railway Colony, LNUPE 05-04-2025 04:18:24 pm 26.2192598,78.187395</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-04-2025 16:18:39
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.	

