

Easebuzz | Field Verification | Lumbin Services

1	id	23332
2	company_id	9
3	io_comment	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 07-04-2025 16:31:47. DURING THE VISIT, WE MET SHRIDHAR MURTHY, THE OWNER OF LUMBIN SERVICES, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS OWNED LOCATION FOR THE PAST 15 YEARS. A NAMEBOARD FOR LUMBIN SERVICES WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PROPRIETORSHIP AND PROVIDES ONLINE TICKET BOOKING 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 6–10 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, RAMCHANDRAO PATEL TALEGAVKAR, PROVIDED POSITIVE FEEDBACK REGARDING LUMBIN SERVICES.
4	BUSINESS NAME	Lumbin Services
5	MERCHANT NAME	Lumbin Services
6	ENTITY TYPE	PROPRIETORSHIP
7	FULL BUSINESS ADDRESS	Shrinagar Colony Bidar Road Udgir
8	NAME OF THE PERSON MET	Shridhar murthy
9	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Owner
10	ADDRESS FINDINGS	Entity Contacted
11	EASE OF LOCATION OF THE OFFICE	Easy
12	OFFICE LOCALITY TYPE	RESIDENTIAL
13	OFFICE CONSTRUCTION	RCC

14	BUSINESS PREMISES OWNED OR RENTAL	Owned
15	NUMBER OF YEARS IN BUSINESS	15
16	NUMBER OF YEARS IN CURRENT PREMISES	15
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	Tours And Travels
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
20	BUSINESS ACTIVITY SIGHTED	Yes
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	6-10
22	MERCHANT NEIGHBOUR NAME	Ramchandrapatel talegavkar
23	EXTERIOR CONDITION	Good
24	INTERIOR CONDITION	V Good
25	POLITICAL INFLUENCE	No
26	BUSINESS PREMISE SIZE	Greater than 1000 sq ft
27	BUSINESS BOARD SEEN (YES/NO)	Yes
28	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	Lumbin Services
29	FV STATUS	NEGATIVE
30	NEGATIVE REASON	NO BUSINESS ACTIVITY SEEN
31	INVESTIGATING OFFICIALS' COMMENTS	Self own no rent agreement
32	latitude	18.3828311
33	longitude	77.1197973

34	GPS LOCATION	94M9+3QH, Shiv Nagar Colony, Udgir, Maharashtra 413517, India
35	Retailer Name	MUJEEB AHMED HUSEN SHAIKH
36	Retailer Id	AWEMH3NEDLAT01
37	merchand_neighbour_feedback	Good
38	address	3-2-385, S/o K V K Murthy, Srinagar Society, Udgir, Latur, Maharashtra, 413517
39	IO Comments	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 07-04-2025 16:31:47. DURING THE VISIT, WE MET SHRIDHAR MURTHY, THE OWNER OF LUMBIN SERVICES, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS OWNED LOCATION FOR THE PAST 15 YEARS. A NAMEBOARD FOR LUMBIN SERVICES WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PROPRIETORSHIP AND PROVIDES ONLINE TICKET BOOKING 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 6–10 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, RAMCHANDRAO PATEL TALEGAVKAR, PROVIDED POSITIVE FEEDBACK REGARDING LUMBIN SERVICES.

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>94M9+3QH, Shiv Nagar Colony, Dugir, Maharashtra 07-04-2025 04:28:43 PM 18.3827721, 77.1197361</p>
45	outsidelandmark	 <p>3/3/1145, Shiv Nagar Colony, Hanuman Nagar 07-04-2025 04:25:57 PM 18.3827212, 77.119665</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 16:31:47
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.	

