

Easebuzz | Field Verification | Digimate

1	id	25853
2	IO Comment	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 23-04-2025 AT 13:23:12. DURING THE VISIT, WE MET RAHUL DUBEY, THE EXECUTIVE OF DIGIMATE, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING FROM THIS RENTED LOCATION FOR THE PAST 4 YEARS. ALTHOUGH A NAMEBOARD FOR DIGIMATE WAS NOT VISIBLE AT THE SITE, OTHER BOARDS WERE SEEN IN THE VICINITY. THE BUSINESS OPERATES AS A PRIVATE LIMITED COMPANY AND PROVIDES E-COMMERCE SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, WHICH MATCHES THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS UP TO 5 PEOPLE, WITH TWO EMPLOYEES PRESENT AT THE TIME OF VISIT. THE INTERIOR OF THE OFFICE WAS FOUND TO BE IN GOOD CONDITION. LOCAL INQUIRIES WERE CONDUCTED, AND A NEIGHBOR NAMED SAGAR GAVE POSITIVE FEEDBACK ABOUT DIGIMATE.
3	BUSINESS NAME	Digimate
4	MERCHANT NAME	Digimate
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	farukh nagar near gaushala
7	NAME OF THE PERSON MET	RAHUL DUBEY
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Exicutive
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	COMMERCIAL
12	OFFICE CONSTRUCTION	TIN

13	BUSINESS PREMISES OWNED OR RENTAL	Rented
14	Business Premises Owned or Rental Date	01-01-2021
15	NUMBER OF YEARS IN BUSINESS	4
16	NUMBER OF YEARS IN CURRENT PREMISES	4
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	e commerce
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
20	BUSINESS ACTIVITY SIGHTED	ok
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Upto 5
22	MERCHANT NEIGHBOUR NAME	YES
23	NEIGHBOUR FEEDBACK ON MERCHANT	N/A
24	EXTERIOR CONDITION	normal
25	INTERIOR CONDITION	normal
26	NEGATIVE FEEDBACK IF ANY	N/A
27	POLITICAL INFLUENCE	na
28	BUSINESS PREMISE SIZE	Between 500-1000 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	ok
31	FV STATUS	NEGATIVE

32	NEGATIVE REASON	NAME BOARD SEEN BUT NOT MATCHED
33	INVESTING OFFICIALS' COMMENTS	ok
34	latitude	28.4620041
35	longitude	76.8265477
36	GPS LOCATION	FR6G+VMW, Gurugram Rd, Farrukhnagarrural, Haryana 122506, India
37	Retailer Id	ANRDL1DLIGUR04
38	merchand_neighbour_feedback	ok
39	address	Khasra no 121//14 ,15 ,16/1, 7/2 x 122// 10/2, 11, Village Mumbarikpur, Farukhnagar, Gurgaon, 122506
40	referred_option	N/A
41	Retailer Name	
42	IO Comments	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 23-04-2025 AT 13:23:12. DURING THE VISIT, WE MET RAHUL DUBEY, THE EXECUTIVE OF DIGIMATE, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING FROM THIS RENTED LOCATION FOR THE PAST 4 YEARS. ALTHOUGH A NAMEBOARD FOR DIGIMATE WAS NOT VISIBLE AT THE SITE, OTHER BOARDS WERE SEEN IN THE VICINITY. THE BUSINESS OPERATES AS A PRIVATE LIMITED COMPANY AND PROVIDES E-COMMERCE SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, WHICH MATCHES THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS UP TO 5 PEOPLE, WITH TWO EMPLOYEES PRESENT AT THE TIME OF VISIT. THE INTERIOR OF THE OFFICE WAS FOUND TO BE IN GOOD CONDITION. LOCAL INQUIRIES WERE CONDUCTED, AND A NEIGHBOR NAMED SAGAR GAVE POSITIVE FEEDBACK ABOUT DIGIMATE.

43

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



44

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



45

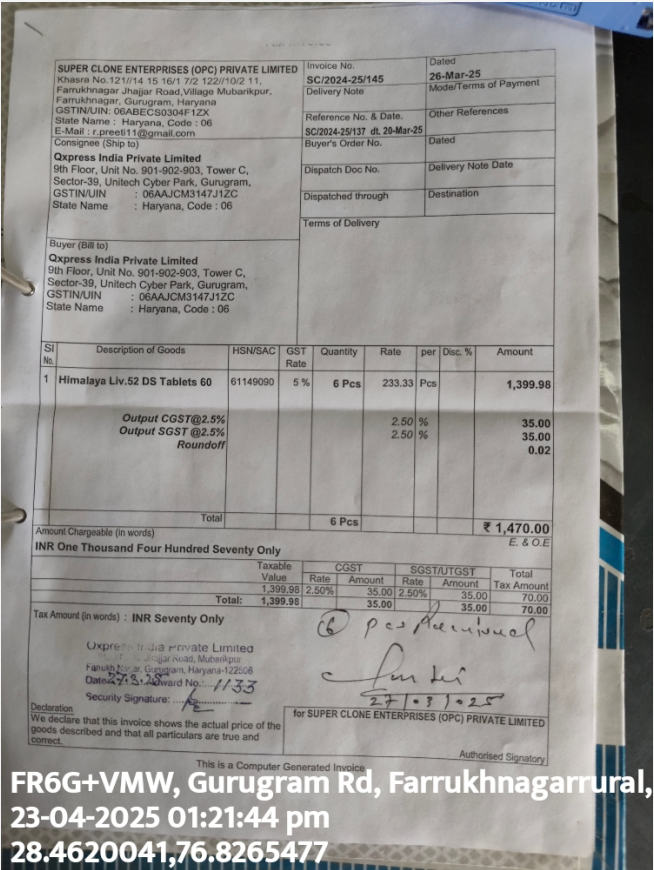
TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK





FR6G+VMW, Gurugram Rd, Farrukhnagarrural,
23-04-2025 01:17:56 pm
28.4619782,76.8265142

46

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



FR6G+VMW, Gurugram Rd, Farrukhnagarrural,
23-04-2025 01:21:44 pm
28.4620041,76.8265477

47	insidetwoshop	 <p>FR6G+VMW, Gurugram Rd, Farrukhnagarrural, 23-04-2025 01:18:21 pm 28.4619806,76.8264816</p>
48	outsidelandmark	 <p>FR6G+VMW, Gurugram Rd, Farrukhnagarrural, 23-04-2025 01:17:14 pm 28.4619235,76.8264278</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 13:23:12
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.	

