

Easebuzz | Field Verification | Digimate

1	id	27428
2	IO Comment	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 23-04-2025 13:30:11. 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
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Rahul duby
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	ok
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	Indian oil petrol pump
23	EXTERIOR CONDITION	ok
24	INTERIOR CONDITION	normal
25	POLITICAL INFLUENCE	na
26	BUSINESS PREMISE SIZE	Between 500-1000 sq ft
27	BUSINESS BOARD SEEN (YES/NO)	Yes
28	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	yes
29	FV STATUS	NEGATIVE
30	NEGATIVE REASON	NAME BOARD NOT MATCHED
31	INVESTING OFFICIALS' COMMENTS	ok

32	latitude	28.4619438
33	longitude	76.826444
34	GPS LOCATION	FR6G+VMW, Gurugram Rd, Farrukhnagarrural, Haryana 122506, India
35	Retailer Id	CHNRDL1DLI0003
36	merchand_neighbour_feedback	ok
37	address	Khasra no 121//14 ,15 ,16/1, 7/2 x 122// 10/2, 11, Village Mumbarikpur, Farukhnagar, Gurgaon, 122506
38	Retailer Name	
39	IO Comments	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 23-04-2025 13:30:11. 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.

40

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



FR6G+VMW, Gurugram Rd, Farrukhnagarrura
23-04-2025 01:28:12 pm
28.4619527,76.8264542

41

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



FR6G+VMW, Gurugram Rd, Farrukhnagarrura
23-04-2025 01:26:15 pm
28.4619443,76.8265665

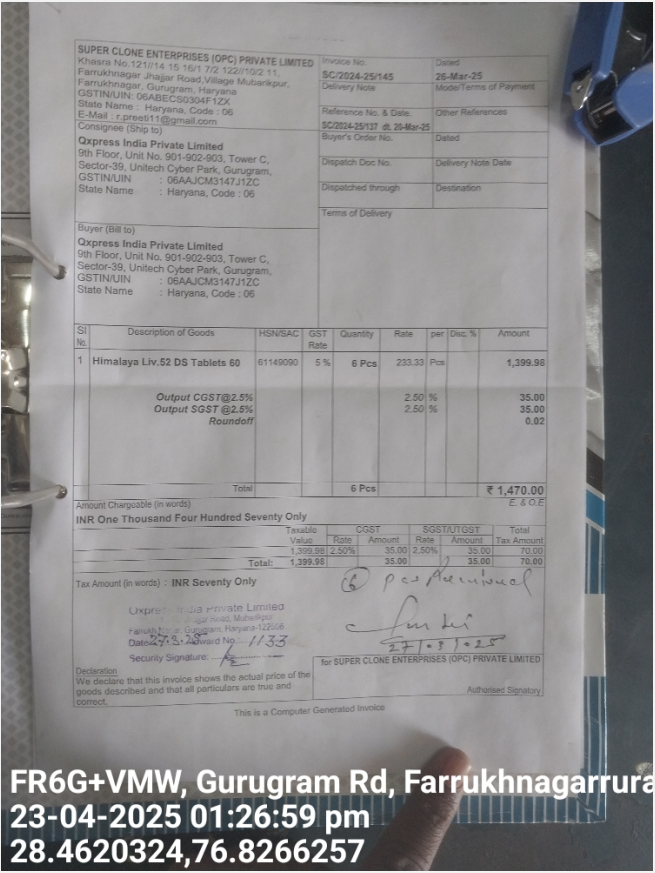
42



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>FR6G+VMW, Gurugram Rd, Farrukhnagar 23-04-2025 01:26:40 pm 28.4620056,76.8265988</p>
45	outsidelandmark	 <p>FR6G+VMW, Gurugram Rd, Farrukhnagar 23-04-2025 01:28:43 pm 28.4619438,76.826444</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 13:30:11
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.	

