

Easebuzz | Field Verification | KORTYA SOFTCOM PRIVATE LIMITED

1	id	27425
2	IO Comment	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 29-04-2025 AT 17:50:22. DURING THE VISIT, THE ENTITY WAS CONTACTED, AND WE MET MR. DINESH KUMAR RATHOR, THE DIRECTOR OF KORTYA SOFTCOM PRIVATE LIMITED. HE CONFIRMED THAT THE COMPANY HAS BEEN IN OPERATION SINCE 2024 AND IS ENGAGED IN PROVIDING FINTECH SERVICES. A NAME BOARD DISPLAYING “KORTYA SOFTCOM PRIVATE LIMITED” WAS VISIBLE AT THE LOCATION. THE COMPANY IS REGISTERED AS A PRIVATE LIMITED ENTITY AND EMPLOYS BETWEEN 11 TO 20 PEOPLE, WITH 5 EMPLOYEES PRESENT AT THE TIME OF VISIT. BUSINESS ACTIVITY WAS OBSERVED, AND MR. RATHOR MENTIONED THAT ONLINE CLASSES IN WEB DEVELOPMENT ARE ALSO CONDUCTED FROM THIS PREMISE. THE PREMISES ARE COMMERCIAL IN NATURE AND COVER AN AREA OF LESS THAN 500 SQUARE FEET. LOCAL ENQUIRIES WERE MADE, AND A NEIGHBOR NAMED PAWAN SHARMA CONFIRMED THAT HE IS FAMILIAR WITH KORTYA SOFTCOM PRIVATE LIMITED.
3	BUSINESS NAME	KORTYA SOFTCOM PRIVATE LIMITED
4	MERCHANT NAME	KORTYA SOFTCOM PRIVATE LIMITED
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	house number- 93 ,swami vivekananda nagar kota 324010
7	NAME OF THE PERSON MET	DINESH KUMAR RATHOR
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	director
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	COMMERCIAL
12	OFFICE CONSTRUCTION	RCC

13	BUSINESS PREMISES OWNED OR RENTAL	Rented
14	Business Premises Owned or Rental Date	01-10-2024
15	NUMBER OF YEARS IN BUSINESS	1
16	NUMBER OF YEARS IN CURRENT PREMISES	1
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	finetech services
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
20	BUSINESS ACTIVITY SIGHTED	seen yes
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	11-20
22	MERCHANT NEIGHBOUR NAME	pawan sharma
23	NEIGHBOUR FEEDBACK ON MERCHANT	No
24	EXTERIOR CONDITION	Good
25	INTERIOR CONDITION	Good
26	NEGATIVE FEEDBACK IF ANY	No
27	POLITICAL INFLUENCE	No
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	kortya Softcom private limited
31	FV STATUS	POSITIVE

32	NEGATIVE REASON	N/A
33	INVESTING OFFICIALS' COMMENTS	POSITIVE
34	latitude	25.1281835
35	longitude	75.8157977
36	GPS LOCATION	Green, 2/351, kalpna chawla circle, near tejaji mandir, Swami Vivekananda Nagar, Kota, Rajasthan 324010, India
37	Retailer Id	R001124384
38	merchand_neighbour_feedback	Positive
39	address	H. No. 93 swami Vivekanand Nagar, near kalpana chawala circle, Kota Rajasthan 324010
40	referred_option	N/A
41	Retailer Name	LOKESH KUMAR
42	IO Comments	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 29-04-2025 AT 17:50:22. DURING THE VISIT, THE ENTITY WAS CONTACTED, AND WE MET MR. DINESH KUMAR RATHOR, THE DIRECTOR OF KORTYA SOFTCOM PRIVATE LIMITED. HE CONFIRMED THAT THE COMPANY HAS BEEN IN OPERATION SINCE 2024 AND IS ENGAGED IN PROVIDING FINTECH SERVICES. A NAME BOARD DISPLAYING "KORTYA SOFTCOM PRIVATE LIMITED" WAS VISIBLE AT THE LOCATION. THE COMPANY IS REGISTERED AS A PRIVATE LIMITED ENTITY AND EMPLOYS BETWEEN 11 TO 20 PEOPLE, WITH 5 EMPLOYEES PRESENT AT THE TIME OF VISIT. BUSINESS ACTIVITY WAS OBSERVED, AND MR. RATHOR MENTIONED THAT ONLINE CLASSES IN WEB DEVELOPMENT ARE ALSO CONDUCTED FROM THIS PREMISE. THE PREMISES ARE COMMERCIAL IN NATURE AND COVER AN AREA OF LESS THAN 500 SQUARE FEET. LOCAL ENQUIRIES WERE MADE, AND A NEIGHBOR NAMED PAWAN SHARMA CONFIRMED THAT HE IS FAMILIAR WITH KORTYA SOFTCOM PRIVATE LIMITED.

43

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



44

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



Green, 2/351, kalpna chawla circle, near ...

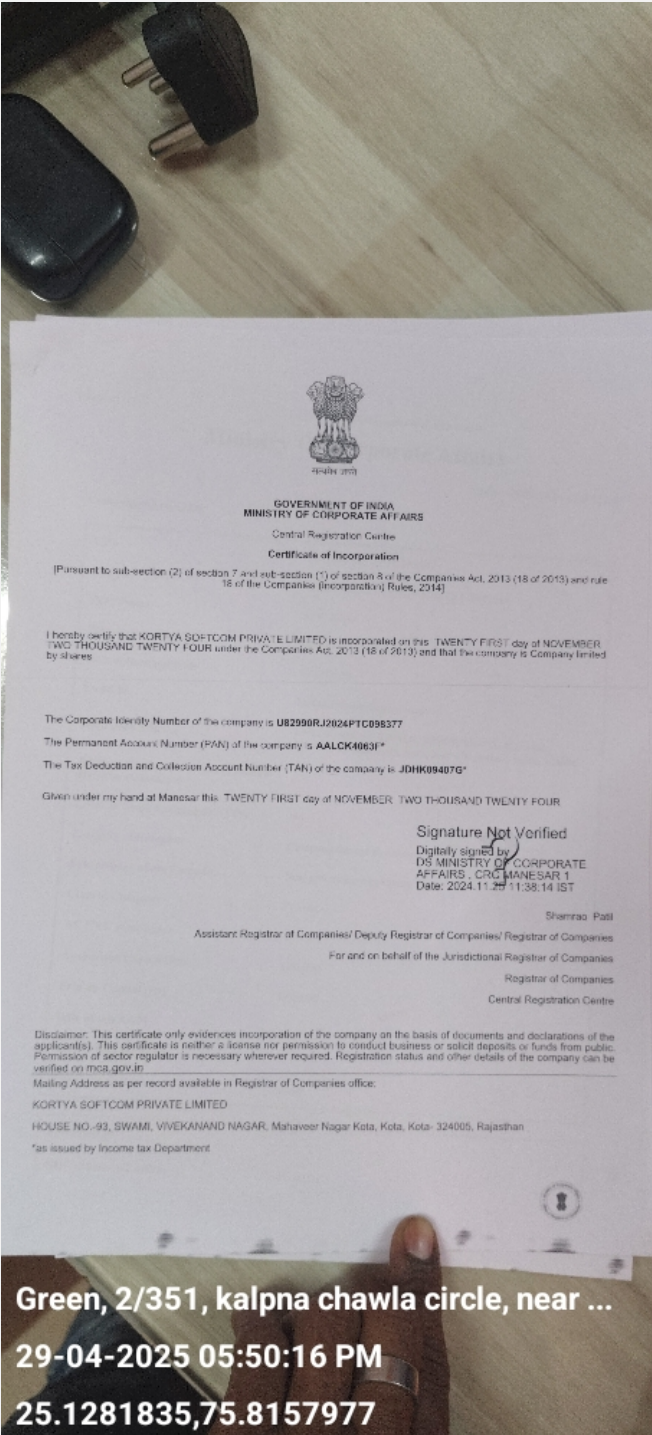
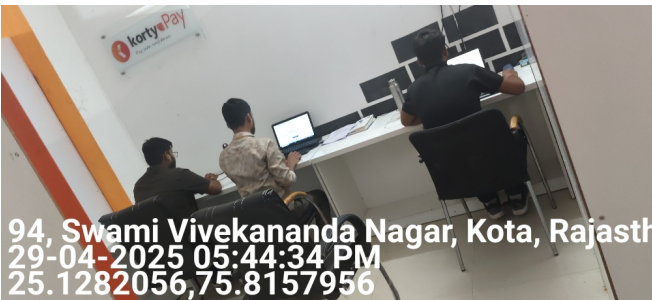
29-04-2025 05:44:06 PM

25.1281876,75.8158048

45

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



46	TAKE PHOTO OF BUSINESS ADDRESS PROOF SUCH AS RENT AGREEMENT	 <p>Green, 2/351, kalpna chawla circle, near ... 29-04-2025 05:50:16 PM 25.1281835,75.8157977</p>
47	insidetwoshop	 <p>94, Swami Vivekananda Nagar, Kota, Rajasthan 29-04-2025 05:44:34 PM 25.1282056,75.8157956</p>

48

outsidelandmark



Important - Mandatory to be filled

1	Date and Time of Visit	29-04-2025 17:50:22
2	Name of the person doing Field Verification(FV)	LOKESH KUMAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

