

## Easebuzz | Field Verification | Showmee Entertainment

|    |  |   |
|----|--|---|
| 1  | id   | 23526   |
| 2  | IO Comment                                       | VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 09-05-2025 AT 19:01:58. ADDRESS NOT FOUND, AND WE COULD NOT MEET WITH THE APPLICANT. WE THEN CALLED THE APPLICANT ON HIS GIVEN NUMBER, BUT HE DENIED VERIFICATION. AS PER DISCUSSION WITH HIS RELATIONSHIP MANAGER, MR. ADITYA SHARMA (6392046881), HE ADVISED TO CLOSE THE CASE AS NEGATIVE. THE GIVEN AREA IS COMMERCIAL, AND PEOPLE IN THE SURROUNDING AREA DENIED KNOWLEDGE OF THE APPLICANT'S IDENTITY. |
| 3  | BUSINESS NAME                                    | Showmee Entertainment   |
| 4  | MERCHANT NAME                                    | Showmee Entertainment   |
| 5  | ENTITY TYPE                                      | N/A   |
| 6  | FULL BUSINESS ADDRESS                            | N/A   |
| 7  | NAME OF THE PERSON MET                           | N/A   |
| 8  | DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM | N/A   |
| 9  | ADDRESS FINDINGS                                 | ADDRESS NOT FOUND   |
| 10 | EASE OF LOCATION OF THE OFFICE                   | N/A   |
| 11 | OFFICE LOCALITY TYPE                             | COMMERCIAL  |
| 12 | OFFICE CONSTRUCTION                              | N/A   |
| 13 | BUSINESS PREMISES OWNED OR RENTAL                | N/A   |
| 14 | Business Premises Owned or Rental Date           | N/A   |
| 15 | NUMBER OF YEARS IN BUSINESS                      | N/A   |
| 16 | NUMBER OF YEARS IN CURRENT PREMISES              | N/A   |

|    |   |  |
|----|---|--|
| 17 | MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING                      | N/A  |
| 18 | NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION                     | N/A  |
| 19 | LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)       | N/A  |
| 20 | BUSINESS ACTIVITY SIGHTED   | N/A  |
| 21 | NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION                   | N/A  |
| 22 | MERCHANT NEIGHBOUR NAME   | N/A  |
| 23 | NEIGHBOUR FEEDBACK ON MERCHANT  | N/A  |
| 24 | EXTERIOR CONDITION  | N/A  |
| 25 | INTERIOR CONDITION  | N/A  |
| 26 | NEGATIVE FEEDBACK IF ANY  | N/A  |
| 27 | POLITICAL INFLUENCE   | N/A  |
| 28 | BUSINESS PREMISE SIZE   | N/A  |
| 29 | BUSINESS BOARD SEEN (YES/NO)  | N/A  |
| 30 | INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED | N/A  |
| 31 | FV STATUS   | NEGATIVE   |
| 32 | NEGATIVE REASON   | APPLICANT DENIED FOR THE VERIFICATION  |
| 33 | INVESTIGATING OFFICIALS' COMMENTS   | N/A  |
| 34 | latitude  | 28.6309464   |
| 35 | longitude   | 77.367988  |
| 36 | GPS LOCATION  | J9J9+J6P, Shipra Mall Underpass, Block A, Industrial Area, Sector 62, Noida, Uttar Pradesh 201014, India |
| 37 | Retailer Id   | ANRDL1DLIGAU03   |

|    |                             |   |
|----|-----------------------------|---|
| 38 | merchand_neighbour_feedback | N/A   |
| 39 | address                     | 7th Floor, Plot A/8A Knowledge Boulevard, Block A, Industrial Area, Sector 62 Noida 201309  |
| 40 | referred_option             | N/A   |
| 41 | Retailer Name               |   |
| 42 | IO Comments                 | VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 09-05-2025 AT 19:01:58. ADDRESS NOT FOUND, AND WE COULD NOT MEET WITH THE APPLICANT. WE THEN CALLED THE APPLICANT ON HIS GIVEN NUMBER, BUT HE DENIED VERIFICATION. AS PER DISCUSSION WITH HIS RELATIONSHIP MANAGER, MR. ADITYA SHARMA (6392046881), HE ADVISED TO CLOSE THE CASE AS NEGATIVE. THE GIVEN AREA IS COMMERCIAL, AND PEOPLE IN THE SURROUNDING AREA DENIED KNOWLEDGE OF THE APPLICANT'S IDENTITY. |

|    |   |  |
|----|---|--|
| 43 | TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK |  <p>A-8A, A Block, Block A, Industrial ...<br/>09-05-2025 06:59:11 PM<br/>28.6310888,77.3679323</p> |
|----|---|--|

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



|9|9+|6P, Shipra Mall Underpass, Block A, ...  
09-05-2025 06:59:42 PM  
28.6309062,77.3675831

45

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



|9|9+|6P, Shipra Mall Underpass, Block A, ...  
09-05-2025 06:59:30 PM  
28.6309978,77.3679736

46

TAKE PHOTO OF  
BUSINESS ADDRESS  
PROOF SUCH AS RENT  
AGREEMENT



47

insidetwoshop



48

outsidelandmark



### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 09-05-2025 19:01:58   |
| 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.      |                       |

