

Easebuzz | Field Verification | RKR MANTITOMANDI PRIVATE LIMITED

1	id	23921
2	IO Comment	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 13-05-2025 AT 16:28:26. DURING THE VISIT, WE MET PANKAJ NAGAR, THE MANAGER OF RKR MANTI TO MANDI PRIVATE LIMITED, WHO CONFIRMED THAT HE IS THE BROTHER OF THE APPLICANT. HE ALSO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS RENTED LOCATION FOR THE PAST 5 YEARS. A NAMEBOARD FOR RKR MANTI TO MANDI PRIVATE LIMITED WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PRIVATE LIMITED COMPANY AND PROVIDES PESTICIDE SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, CONSISTENT WITH THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS UP TO 5 PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. THE INTERIOR OF THE OFFICE WAS IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, SHUBHAM, PROVIDED POSITIVE FEEDBACK REGARDING RKR MANTI TO MANDI PRIVATE LIMITED.
3	BUSINESS NAME	RKR MANTITOMANDI PRIVATE LIMITED
4	MERCHANT NAME	RKR MANTITOMANDI PRIVATE LIMITED
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	near By mataji mandir runija runija kund
7	NAME OF THE PERSON MET	Pankaj Nagar
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Brother
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	13-05-2021
15	NUMBER OF YEARS IN BUSINESS	7
16	NUMBER OF YEARS IN CURRENT PREMISES	5
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	pesticides
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	Upto 5
22	MERCHANT NEIGHBOUR NAME	Shubham
23	NEIGHBOUR FEEDBACK ON MERCHANT	NA
24	EXTERIOR CONDITION	Good
25	INTERIOR CONDITION	Good
26	NEGATIVE FEEDBACK IF ANY	NA
27	POLITICAL INFLUENCE	NA
28	BUSINESS PREMISE SIZE	Less than 500 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	NA
31	FV STATUS	REFERRED

32	NEGATIVE REASON	APPLICANT NOT AVAILABLE
33	INVESTING OFFICIALS' COMMENTS	Good
34	latitude	23.160556
35	longitude	75.2624225
36	GPS LOCATION	5766+4V8, Runija - Bhatpachlana Rd, Runija, Madhya Pradesh 456776, India
37	Retailer Id	ACWMP1INBUJJ01
38	merchand_neighbour_feedback	positive
39	address	Near by mata ji mandir Runija Runija Kund chouraha Runija Ujjain M.P. 456776
40	Retailer Name	
41	IO Comments	<p>VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 13-05-2025 AT 16:28:26. DURING THE VISIT, WE MET PANKAJ NAGAR, THE MANAGER OF RKR MANTI TO MANDI PRIVATE LIMITED, WHO CONFIRMED THAT HE IS THE BROTHER OF THE APPLICANT. HE ALSO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS RENTED LOCATION FOR THE PAST 5 YEARS. A NAMEBOARD FOR RKR MANTI TO MANDI PRIVATE LIMITED WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PRIVATE LIMITED COMPANY AND PROVIDES PESTICIDE SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, CONSISTENT WITH THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS UP TO 5 PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. THE INTERIOR OF THE OFFICE WAS IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, SHUBHAM, PROVIDED POSITIVE FEEDBACK REGARDING RKR MANTI TO MANDI PRIVATE LIMITED.</p>

42

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



43

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



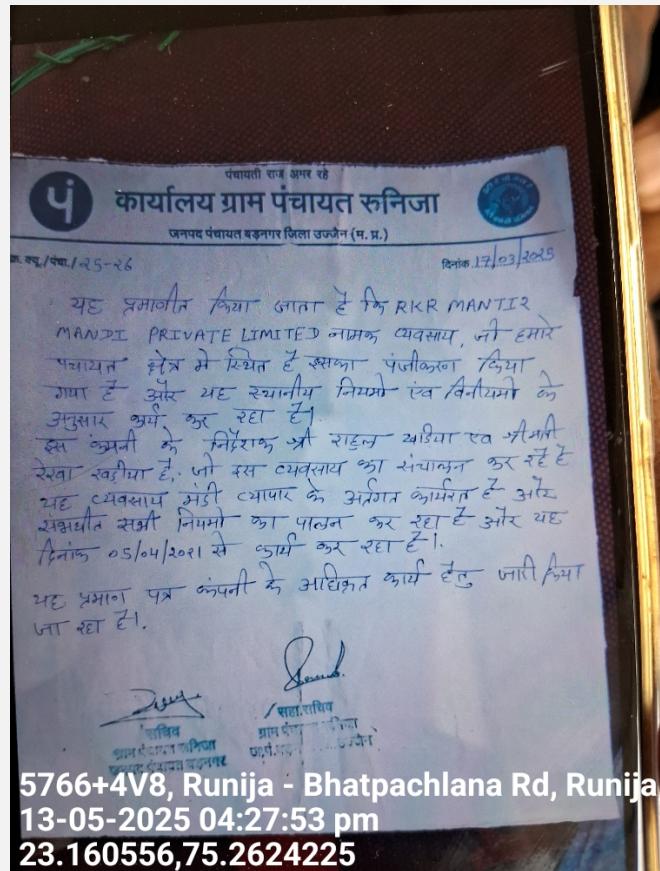
44

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



45

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



46

insidetwoshop



5766+4V8, Runija - Bhatpachlana Rd, Runija,
13-05-2025 04:20:02 pm
23.1605399, 75.2623988

47

outsidelandmark



5766+4V8, Runija - Bhatpachlana Rd, Runija,
13-05-2025 04:19:19 pm
23.1605431, 75.2624052

Important - Mandatory to be filled

1

Date and Time of Visit

13-05-2025 16:28:26

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.	

