

## Easebuzz | Field Verification | Balatech Solutions

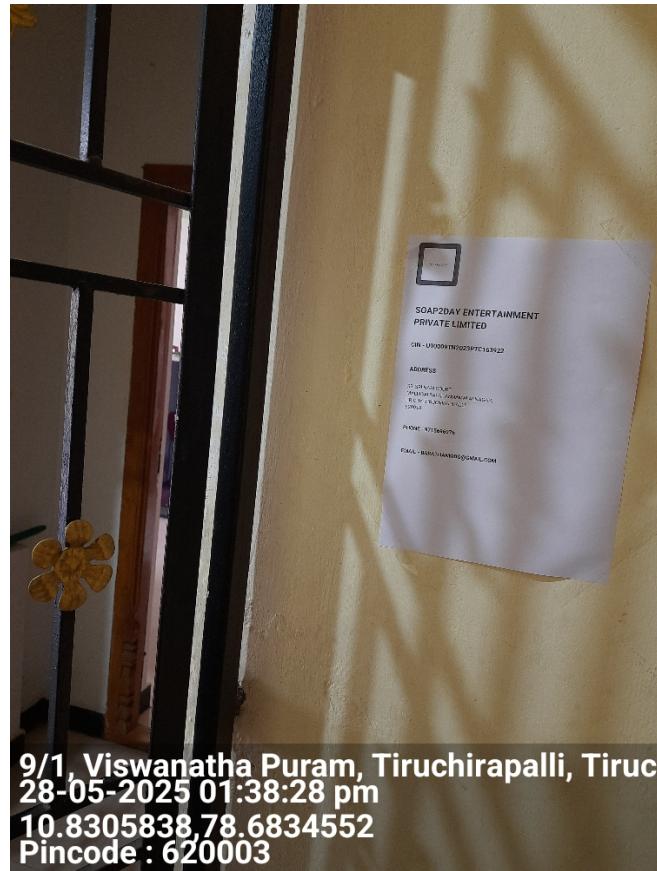
1	id	31737
2	IO Comment	<p>VISIT CONDUCTED AT THE GIVEN ADDRESS ON 28-05-2025 AT 13:42:53. THE ENTITY WAS CONTACTED, AND DURING THE VISIT, WE MET WITH MR. BARATHAN RAMU. THE APPLICANT STATED THAT THE OFFICE TYPE IS RESIDENTIAL. HOWEVER, IT WAS NOTED THAT THE NAME BOARD OF "BALATECH SOLUTIONS" WAS NOT VISIBLE AT THE PREMISES. FURTHER INVESTIGATION REVEALED THAT THE COMPANY IS OPERATING AS A PRIVATE LIMITED ENTITY, PROVIDING ONLINE SERVICES. THE PREMISES IS RENTED SINCE 4YEARS IN A RESIDENTIAL AREA. THE STOCK LEVEL OBSERVED AT THE LOCATION WAS RELATIVELY LOW, BUT A BUSINESS BOARD WAS PRESENT AND VISIBLE. IN ADDITION TO THE ON-SITE OBSERVATIONS, THE AGENT CONTACTED A NEIGHBOUR, MR. VICKY, KNOWS THE APPLICANT.</p>
3	BUSINESS NAME	Balatech Solutions
4	MERCHANT NAME	Balatech Solutions
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	s3 sri hari court malligai Salai Annamalai trichy 620018
7	NAME OF THE PERSON MET	Barathan Ramu
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	CEO
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	RESIDENTIAL
12	OFFICE CONSTRUCTION	TIN
13	BUSINESS PREMISES OWNED OR RENTAL	Rented

14	Business Premises Owned or Rental Date	03-12-2024
15	NUMBER OF YEARS IN BUSINESS	2
16	NUMBER OF YEARS IN CURRENT PREMISES	4
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	Service Trichy
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Low
20	BUSINESS ACTIVITY SIGHTED	NO
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Upto 5
22	MERCHANT NEIGHBOUR NAME	Vicky
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	Between 500-1000 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	Barathan Ramu
31	FV STATUS	NEGATIVE
32	NEGATIVE REASON	NO NAME BOARD SEEN AND GIVEN ADDRESS IS HOME ADDRESS.

33	INVESTING OFFICIALS' COMMENTS	N/A
34	latitude	10.8305883
35	longitude	78.6834573
36	GPS LOCATION	6, Malligai Salai, Annamalai Nagar, Tiruchirappalli, Tamil Nadu 620003, India
37	Retailer Id	R001369625
38	merchand_neighbour_feedback	this soap2day company is good
39	address	S3, Sri hari court, Malligai Salai, Annamalai Nagar, Tiruchirappalli, TIRUCHIRAPPALLI, TAMIL NADU, 620018
40	Retailer Name	SARAVANAN SUDHAKAR
41	IO Comments	<p>VISIT CONDUCTED AT THE GIVEN ADDRESS ON 28-05-2025 AT 13:42:53. THE ENTITY WAS CONTACTED, AND DURING THE VISIT, WE MET WITH MR. BARATHAN RAMU. THE APPLICANT STATED THAT THE OFFICE TYPE IS RESIDENTIAL. HOWEVER, IT WAS NOTED THAT THE NAME BOARD OF "BALATECH SOLUTIONS" WAS NOT VISIBLE AT THE PREMISES. FURTHER INVESTIGATION REVEALED THAT THE COMPANY IS OPERATING AS A PRIVATE LIMITED ENTITY, PROVIDING ONLINE SERVICES. THE PREMISES IS RENTED SINCE 4YEARS IN A RESIDENTIAL AREA. THE STOCK LEVEL OBSERVED AT THE LOCATION WAS RELATIVELY LOW, BUT A BUSINESS BOARD WAS PRESENT AND VISIBLE. IN ADDITION TO THE ON-SITE OBSERVATIONS, THE AGENT CONTACTED A NEIGHBOUR, MR. VICKY, WHO KNOWS THE APPLICANT.</p>

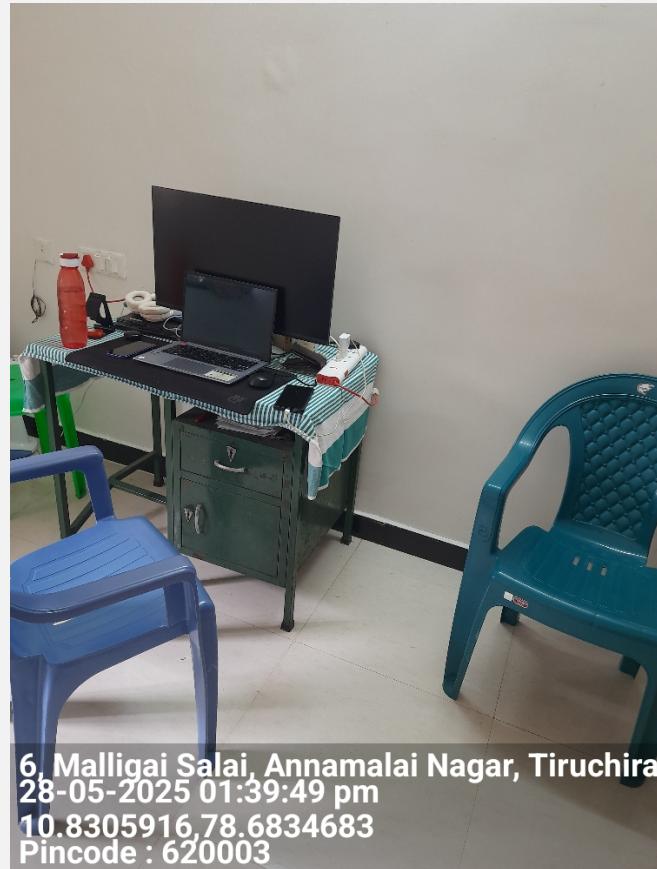
42

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



6, Malligai Salai, Annamalai Nagar, Tiruchira  
28-05-2025 01:39:33 pm  
10.830601,78.6834718  
Pincode : 620003

45

TAKE PHOTO OF  
BUSINESS ADDRESS  
PROOF SUCH AS RENT  
AGREEMENT

## ADDRESS

S3, SRI HARI COURT  
MALLIGAI SALAI, ANNAMA  
TRICHY, TIRUCHIRAPPALLI  
620018

6, Malligai Salai, Annamalai Nagar, Tiruchira  
28-05-2025 01:41:15 pm  
10.8305883,78.6834573  
Pincode : 620003

46

insidetwoshop



6, Malligai Salai, Annamalai Nagar, Tiruchira  
28-05-2025 01:40:05 pm  
10.8305917, 78.6834596  
Pincode : 620003

47

outsidelandmark



6, Malligai Salai, Annamalai Nagar, Tiruchira  
28-05-2025 01:38:53 pm  
10.8306085, 78.6834669  
Pincode : 620003

**Important - Mandatory to be filled**

1	Date and Time of Visit	28-05-2025 13:42:53
2	Name of the person doing Field Verification(FV)	SARAVANAN SUDHAKAR

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

