

Easebuzz | Field Verification | MEGAPLEX

1	id	31581
2	IO Comment	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 29-05-2025 AT 15:37:32. MR. PINTU PAUL WAS MET AT THE LOCATION AND IDENTIFIED HIMSELF AS THE OWNER OF "MEGAPLEX." THE ADDRESS IS A RESIDENTIAL PROPERTY AND SERVES AS HIS HOME. NO NAME BOARD OR BUSINESS ACTIVITY WAS SEEN AT THE TIME OF VISIT. MR. PAUL STATED THAT HE RUNS A PROPRIETORSHIP BUSINESS FROM HOME, PROVIDING ONLINE THEATER-RELATED SERVICES. HE HAS OWNED THE PROPERTY FOR THE PAST 15 YEARS. NO OFFICE SETUP OR STAFF WAS OBSERVED, AND HE MENTIONED THAT ALL WORK IS DONE DIGITALLY. A NEIGHBOR, MS. BINITA PAUL, CONFIRMED KNOWING THE APPLICANT, ADDING CREDIBILITY TO HIS RESIDENCE. THE AREA IS RESIDENTIAL.
3	BUSINESS NAME	Megaplex
4	MERCHANT NAME	MEGAPLEX
5	ENTITY TYPE	PROPRIETORSHIP
6	FULL BUSINESS ADDRESS	PWD COLONY DIPHU
7	NAME OF THE PERSON MET	Pintu Paul
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Owner
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	RESIDENTIAL
12	OFFICE CONSTRUCTION	RCC
13	BUSINESS PREMISES OWNED OR RENTAL	Owned
14	NUMBER OF YEARS IN BUSINESS	2

15	NUMBER OF YEARS IN CURRENT PREMISES	15
16	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
17	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	good
18	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
19	BUSINESS ACTIVITY SIGHTED	NO
20	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	N/A
21	MERCHANT NEIGHBOUR NAME	Binita Paul
22	NEIGHBOUR FEEDBACK ON MERCHANT	N/A
23	EXTERIOR CONDITION	N/A
24	INTERIOR CONDITION	N/A
25	NEGATIVE FEEDBACK IF ANY	No
26	POLITICAL INFLUENCE	N/A
27	BUSINESS PREMISE SIZE	Less than 500 sq ft
28	BUSINESS BOARD SEEN (YES/NO)	NO
29	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	N/A
30	FV STATUS	REFERRED
31	NEGATIVE REASON	NO NAME BOARD SEEN AND RUNNING FROM HOME ADDRESS.
32	INVESTING OFFICIALS' COMMENTS	good
33	latitude	25.8389006
34	longitude	93.4185497

35	GPS LOCATION	160, Diphu, Assam 782462, India
36	Retailer Id	AEANE1JHTKBA01
37	merchand_neighbour_feedback	good
38	address	00, PWD COLONY, DIPHU, Karbi Anglong, Assam, 782460
39	Retailer Name	
40	IO Comments	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 29-05-2025 AT 15:37:32. MR. PINTU PAUL WAS MET AT THE LOCATION AND IDENTIFIED HIMSELF AS THE OWNER OF "MEGAPLEX." THE ADDRESS IS A RESIDENTIAL PROPERTY AND SERVES AS HIS HOME. NO NAME BOARD OR BUSINESS ACTIVITY WAS SEEN AT THE TIME OF VISIT. MR. PAUL STATED THAT HE RUNS A PROPRIETORSHIP BUSINESS FROM HOME, PROVIDING ONLINE THEATER-RELATED SERVICES. HE HAS OWNED THE PROPERTY FOR THE PAST 15 YEARS. NO OFFICE SETUP OR STAFF WAS OBSERVED, AND HE MENTIONED THAT ALL WORK IS DONE DIGITALLY. A NEIGHBOR, MS. BINITA PAUL, CONFIRMED KNOWING THE APPLICANT, ADDING CREDIBILITY TO HIS RESIDENCE. THE AREA IS RESIDENTIAL.

41

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



42

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



43

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

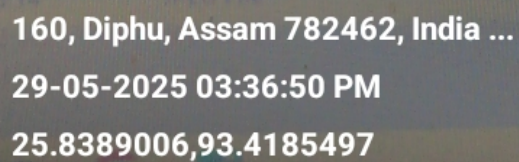


160, Diphu, Assam 782462, India ...

29-05-2025 03:30:45 PM

25.8389001,93.4185496

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



45

insidetwoshop



160, Diphu, Assam 782462, India ...

29-05-2025 03:32:01 PM

25.8389016,93.4185496

46

outsidelandmark



Important - Mandatory to be filled

1	Date and Time of Visit	29-05-2025 15:37:32
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.	

