

Easebuzz | Field Verification | Sports Square

1	id	32663
2	IO Comment	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 03-06-2025 AT 15:58:24. THE ENTITY CONTACTED WAS SAQUIB ANSARI, WHO IS THE MANAGER OF SPORTS SQUARE. THE COMPANY HAS BEEN OPERATING FROM THE SAME LOCATION FOR THE PAST 10 YEARS ON A RENTED BASIS. THE PREMISES ARE LOCATED IN A COMMERCIAL COMPLEX. SPORTS SQUARE IS A PRIVATE LIMITED COMPANY PROVIDING SPORTS SERVICES AND EQUIPMENT. THE MANAGER INFORMED THAT 5 TO 10 EMPLOYEES WORK AT THE PREMISES; HOWEVER, NO EMPLOYEES WERE SEEN DURING THE VISIT. FURTHER ENQUIRIES WERE MADE IN THE SURROUNDING LOCALITY, AND A NEIGHBOUR NAMED DHANRAJ CONFIRMED KNOWLEDGE OF THE APPLICANT.
3	BUSINESS NAME	Sports Square
4	MERCHANT NAME	Sports Square
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	1floor gala no 4 amita complex opp laxman wajan kata dapode road bhiwandi
7	NAME OF THE PERSON MET	saquib ansari
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	manager
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	01-06-2015

15	NUMBER OF YEARS IN BUSINESS	10
16	NUMBER OF YEARS IN CURRENT PREMISES	10
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	good
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	5 - 10
22	MERCHANT NEIGHBOUR NAME	dhanraj
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	Between 500-1000 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	INVESTIGATING OFFICIALS' COMMENTS	positive
34	latitude	19.2640636

35	longitude	73.0420543
36	GPS LOCATION	727R+JRM, Val, Bhiwandi, Maharashtra 421302, India
37	Retailer Id	R001334006
38	merchand_neighbour_feedback	good
39	address	Hotel Kashinath, 1st Floor,, H.No. 1534, Gala 03, 04, A, Amita Complex, Unnamed Road, Dapode, Bhiwandi, Thane, Maharashtra, 421302
40	Retailer Name	
41	IO Comments	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 03-06-2025 AT 15:58:24. THE ENTITY CONTACTED WAS SAQUIB ANSARI, WHO IS THE MANAGER OF SPORTS SQUARE. THE COMPANY HAS BEEN OPERATING FROM THE SAME LOCATION FOR THE PAST 10 YEARS ON A RENTED BASIS. THE PREMISES ARE LOCATED IN A COMMERCIAL COMPLEX. SPORTS SQUARE IS A PRIVATE LIMITED COMPANY PROVIDING SPORTS SERVICES AND EQUIPMENT. THE MANAGER INFORMED THAT 5 TO 10 EMPLOYEES WORK AT THE PREMISES; HOWEVER, NO EMPLOYEES WERE SEEN DURING THE VISIT. FURTHER ENQUIRIES WERE MADE IN THE SURROUNDING LOCALITY, AND A NEIGHBOUR NAMED DHANRAJ CONFIRMED KNOWLEDGE OF THE APPLICANT.

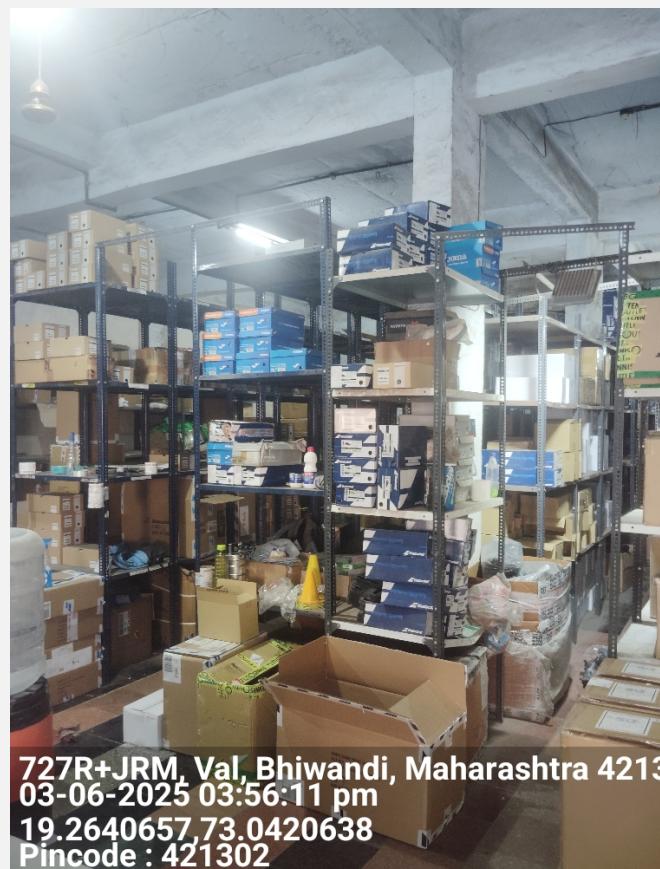
42

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



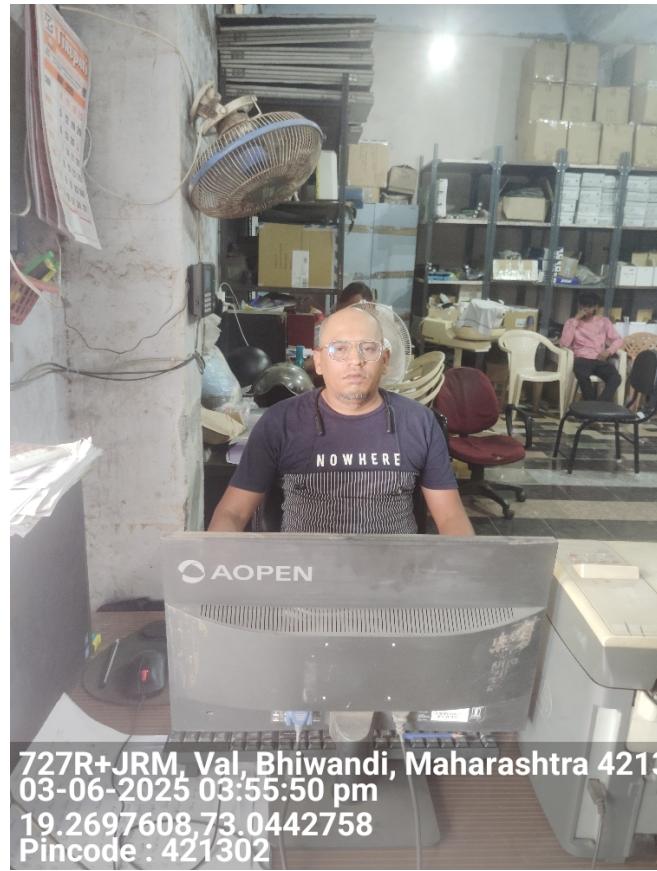
43

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



727R+JRM, Val, Bhiwandi, Maharashtra 4213

03-06-2025 03:56:32 pm

19.2640596, 73.0420612

Pincode : 421302

47

outsidelandmark



727R+JRM, Val, Bhiwandi, Maharashtra 4213

03-06-2025 03:55:28 pm

19.2640654, 73.0420627

Pincode : 421302

Important - Mandatory to be filled

1

Date and Time of Visit

03-06-2025 15:58:24

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.	

