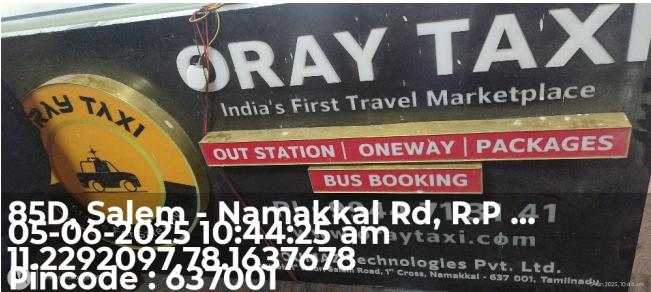


Easebuzz | Field Verification | Qumaz technologies private limited

| | | |
|----|--|--|
| 1 | id | 32912 |
| 2 | IO Comment | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 05-06-2025 AT 10:56:06. THE ENTITY WAS CONTACTED, AND WE MET WITH RAGHUPATHI (STAFF). HE CONFIRMED THAT THE COMPANY HAS BEEN OPERATING AT THE SAME LOCATION FOR THE PAST YEAR, RENTING THE SPACE. HOWEVER, WE COULD NOT FIND A NAMEBOARD FOR QUMAZ TECHNOLOGIES PRIVATE LIMITED AT THE LOCATION. THE COMPANY IS REGISTERED AS A PRIVATE LIMITED ENTITY AND PROVIDES TOUR AND TRAVEL SERVICES, BUT NO BUSINESS ACTIVITIES WERE OBSERVED DURING THE VISIT. THE AREA IS PRIMARILY RESIDENTIAL. WE ENQUIRED ABOUT THE APPLICANT AND THE ENTITY, AND THE NEIGHBOR, SATHISKANNAN S, WAS FAMILIAR WITH THE APPLICANT. |
| 3 | BUSINESS NAME | Qumaz technologies private limited |
| 4 | MERCHANT NAME | Qumaz technologies private limited |
| 5 | ENTITY TYPE | PVT LTD |
| 6 | FULL BUSINESS ADDRESS | No 42/85 F sales road, Sub lane 1,namakkal,637001 |
| 7 | NAME OF THE PERSON MET | Raghupathi |
| 8 | DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM | STAFF |
| 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 | 01-06-2024 |

| | | |
|----|---|------------------------|
| 15 | NUMBER OF YEARS IN BUSINESS | 1 |
| 16 | NUMBER OF YEARS IN CURRENT PREMISES | 1 |
| 17 | MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING | Residential |
| 18 | NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION | TOUR AND TRAVEL |
| 19 | LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL) | Good |
| 20 | BUSINESS ACTIVITY SIGHTED | NO |
| 21 | NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION | Upto 5 |
| 22 | MERCHANT NEIGHBOUR NAME | Sathiskannan s |
| 23 | NEIGHBOUR FEEDBACK ON MERCHANT | no |
| 24 | EXTERIOR CONDITION | good |
| 25 | INTERIOR CONDITION | good |
| 26 | NEGATIVE FEEDBACK IF ANY | no |
| 27 | POLITICAL INFLUENCE | no |
| 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 | Yes |
| 31 | FV STATUS | Positive |
| 32 | INVESTIGATING OFFICIALS' COMMENTS | good |
| 33 | latitude | 11.2308288 |
| 34 | longitude | 78.1643781 |

| | | |
|----|-----------------------------|--|
| 35 | GPS LOCATION | 65J7+7M3, R.P Pudur, Namakkal, Tamil Nadu 637001, India |
| 36 | Retailer Id | R001386049 |
| 37 | merchand_neighbour_feedback | good |
| 38 | address | No 42/85 F Sales road, Sub Lane 1, Namakkal, 637001 Chennai |
| 39 | Retailer Name | KATHIRVEL KARTHICK |
| 40 | IO Comments | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 05-06-2025 AT 10:56:06. THE ENTITY WAS CONTACTED, AND WE MET WITH RAGHUPATHI (STAFF). HE CONFIRMED THAT THE COMPANY HAS BEEN OPERATING AT THE SAME LOCATION FOR THE PAST YEAR, RENTING THE SPACE. HOWEVER, WE COULD NOT FIND A NAMEBOARD FOR QUMAZ TECHNOLOGIES PRIVATE LIMITED AT THE LOCATION. THE COMPANY IS REGISTERED AS A PRIVATE LIMITED ENTITY AND PROVIDES TOUR AND TRAVEL SERVICES, BUT NO BUSINESS ACTIVITIES WERE OBSERVED DURING THE VISIT. THE AREA IS PRIMARILY RESIDENTIAL. WE ENQUIRED ABOUT THE APPLICANT AND THE ENTITY, AND THE NEIGHBOR, SATHISKANNAN S, WAS FAMILIAR WITH THE APPLICANT. |

| | | |
|----|---|--|
| 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



44

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



45

insidetwoshop



46

outsidelandmark



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 05-06-2025 10:56:06 |
| 2 | Name of the person doing Field Verification(FV) | KATHIRVEL KARTHICK |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |
| 5 | * Overall opinion on the account activity. | |

