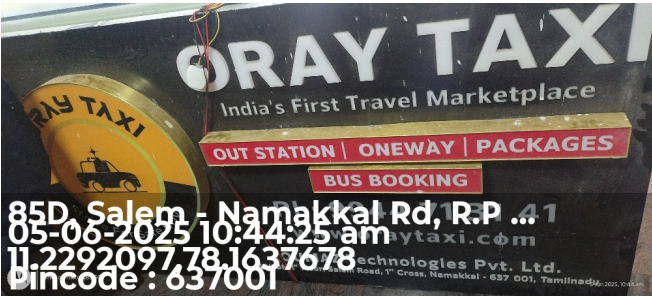
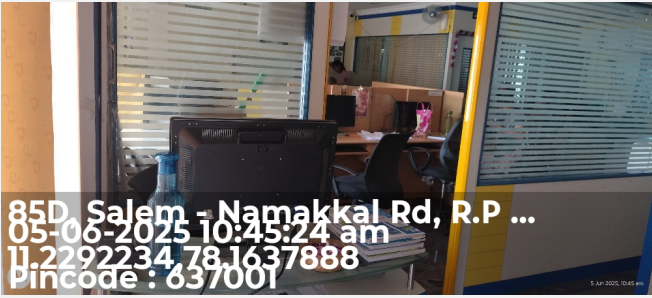


Easebuzz | Field Verification | Qumaz technologies private limited

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	INVESTING 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.	

