


## Easebuzz | Field Verification | Spigen India Pvt Ltd

|    |   |  |
|----|---|--|
| 1  | BUSINESS NAME   | Spigen India Pvt Ltd   |
| 2  | MERCHANT NAME   | Spigen India Pvt Ltd   |
| 3  | ENTITY TYPE   | PVT LTD  |
| 4  | FULL BUSINESS ADDRESS   | 295/296 , Sector Ecotech-1<br>Extension, Greater Noida Uttar<br>Pradesh 201310 |
| 5  | NAME OF THE PERSON MET  | Shivani  |
| 6  | DESIGNATION OF THE CONTACTED PERSON<br>IN THAT FIRM                             | Senior Executive   |
| 7  | ADDRESS FINDINGS  | Entity Contacted   |
| 8  | EASE OF LOCATION OF THE OFFICE  | Easy   |
| 9  | OFFICE LOCALITY TYPE  | COMMERCIAL   |
| 10 | OFFICE CONSTRUCTION   | RCC  |
| 11 | BUSINESS PREMISES OWNED OR RENTAL   | Rented   |
| 12 | Business Premises Owned or Rental Date  | 01-05-2019   |
| 13 | NUMBER OF YEARS IN BUSINESS   | 6  |
| 14 | NUMBER OF YEARS IN CURRENT PREMISES   | 6  |
| 15 | MERCHANT PREMISES IS IN RESIDENTIAL OR<br>COMMERCIAL BUILDING                   | Commercial   |
| 16 | NATURE OF GOODS SOLD OR SERVICES<br>GIVEN AT MERCHANT LOCATION                  | good   |
| 17 | LEVEL OF STOCK/INVENTORY SEEN AT<br>MERCHANT LOCATION<br>(GOOD/AVERAGE/NOMINAL) | Good   |
| 18 | BUSINESS ACTIVITY SIGHTED   | Good   |
| 19 | NUMBER OF EMPLOYEES SAID AND SIGHTED<br>AT THE MERCHANT LOCATION                | Greater than 100   |
| 20 | MERCHANT NEIGHBOUR NAME   | Nowotek Textiles   |
| 21 | NEIGHBOUR FEEDBACK ON MERCHANT  | No   |
| 22 | EXTERIOR CONDITION  | Good   |
| 23 | INTERIOR CONDITION  | Good   |

|    |   |   |
|----|---|---|
| 24 | NEGATIVE FEEDBACK IF ANY  | No  |
| 25 | POLITICAL INFLUENCE   | No  |
| 26 | BUSINESS PREMISE SIZE   | Greater than 1000 sq ft   |
| 27 | BUSINESS BOARD SEEN (YES/NO)  | Yes   |
| 28 | INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED | yes   |
| 29 | FV STATUS   | Positive  |
| 30 | INVESTING OFFICIALS' COMMENTS   | All good  |
| 31 | latitude  | 28.4421557  |
| 32 | longitude   | 77.5503253  |
| 33 | GPS LOCATION  | 296, Khadar Ke Marhiya, Greater Noida, Uttar Pradesh 201312, India        |
| 34 | Retailer Id   | ANRDL1DLIGAU03  |
| 35 | merchand_neighbour_feedback   | Good  |
| 36 | address   | 295-296, Sector Ecotech-1, EXTENSION, Greater Noida, Uttar Pradesh 201310 |
| 37 | Retailer Name   |   |
| 38 | IO Comments   |   |

|    |   |  |
|----|---|--|
| 39 | TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK |  |
|----|---|--|

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



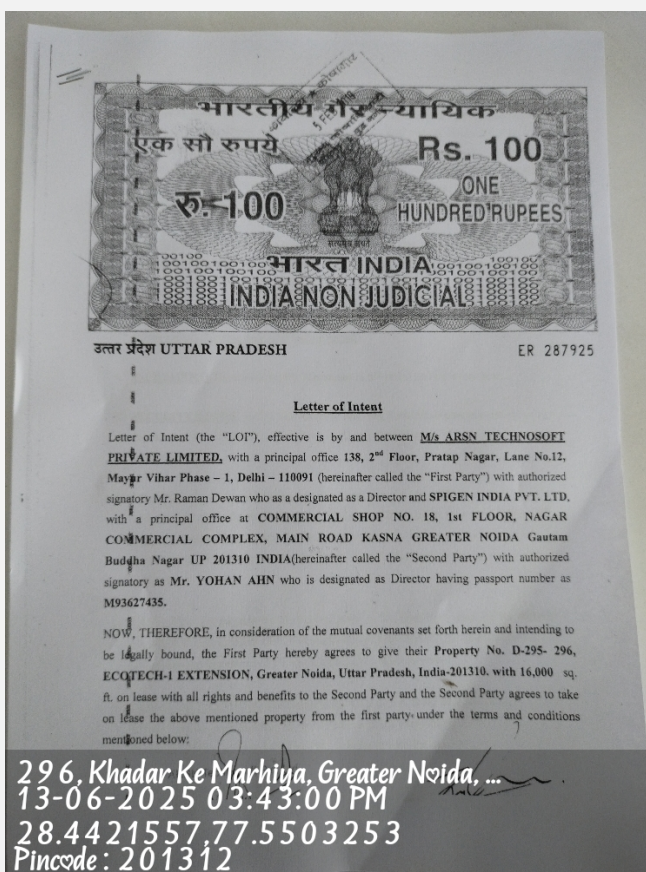
41

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



42

TAKE PHOTO OF  
BUSINESS ADDRESS  
PROOF SUCH AS RENT  
AGREEMENT



43

insidetwoshop



44

outsidelandmark



Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 13-06-2025 15:45:49   |
| 2 | Name of the person doing Field Verification(FV) |                       |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   |                       |
| 5 | * Overall opinion on the account activity.      |                       |

