


Easebuzz | Field Verification | Spigen India Pvt Ltd

1	id	32665
2	IO Comment	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 13-06-2025 AT 15:45:49. THE ENTITY WAS CONTACTED, AND WE MET WITH SHIVANI, WHO IS A SENIOR EXECUTIVE IN THE ENTITY. THE APPLICANT'S OFFICE TYPE IS COMMERCIAL, AND THE PREMISES HAVE BEEN RENTED FOR THE PAST 6 YEARS. THE GIVEN AREA IS DESIGNATED AS COMMERCIAL. THE LEVEL OF STOCK IN THE PREMISES IS GOOD, AND THE NAMEBOARD OF "SPIGEN INDIA PVT LTD" IS VISIBLE AT THE LOCATION. THE AGENT CONTACTED THE NEIGHBOUR, NOWOTEK TEXTILES, AND RECEIVED POSITIVE FEEDBACK. THE NEIGHBOUR IS FAMILIAR WITH BOTH THE APPLICANT AND THE ENTITY. APPLICANT SHIVANI PARIHAR DECLINED TO ALLOW HER IMAGE TO BE CAPTURED.
3	BUSINESS NAME	Spigen India Pvt Ltd
4	MERCHANT NAME	Spigen India Pvt Ltd
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	295/296 , Sector Ecotech-1 Extension, Greater Noida Uttar Pradesh 201310
7	NAME OF THE PERSON MET	Shivani
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Senior Executive
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	01-05-2019

15	NUMBER OF YEARS IN BUSINESS	6
16	NUMBER OF YEARS IN CURRENT PREMISES	6
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	Good
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Greater than 100
22	MERCHANT NEIGHBOUR NAME	Nowotek Textiles
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	Greater than 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	All good
33	latitude	28.4421557
34	longitude	77.5503253

35	GPS LOCATION	296, Khadar Ke Marhiya, Greater Noida, Uttar Pradesh 201312, India
36	Retailer Id	ANRDL1DLIGAU03
37	merchand_neighbour_feedback	Good
38	address	295-296, Sector Ecotech-1, EXTENSION, Greater Noida, Uttar Pradesh 201310
39	Retailer Name	
40	IO Comments	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 13-06-2025 AT 15:45:49. THE ENTITY WAS CONTACTED, AND WE MET WITH SHIVANI, WHO IS A SENIOR EXECUTIVE IN THE ENTITY. THE APPLICANT'S OFFICE TYPE IS COMMERCIAL, AND THE PREMISES HAVE BEEN RENTED FOR THE PAST 6 YEARS. THE GIVEN AREA IS DESIGNATED AS COMMERCIAL. THE LEVEL OF STOCK IN THE PREMISES IS GOOD, AND THE NAMEBOARD OF "SPIGEN INDIA PVT LTD" IS VISIBLE AT THE LOCATION. THE AGENT CONTACTED THE NEIGHBOUR, NOWOTEK TEXTILES, AND RECEIVED POSITIVE FEEDBACK. THE NEIGHBOUR IS FAMILIAR WITH BOTH THE APPLICANT AND THE ENTITY. APPLICANT SHIVANI PARIHAR DECLINED TO ALLOW HER IMAGE TO BE CAPTURED.

41	TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK	 <p>296, Khadar Ke Marhiya, Greater Noida, ... 13-06-2025 03:29:33 PM 28.4422428, 77.5505563 Pincode : 201312</p>
----	---	--

42

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



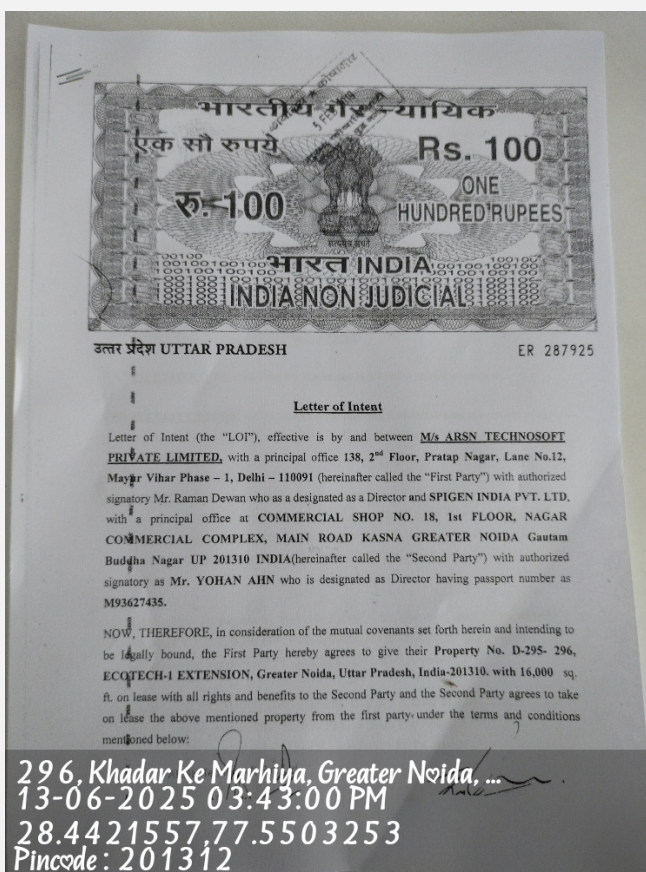
43

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	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	Neeraj Anand
5	* Overall opinion on the account activity.	

