


## Easebuzz | Field Verification | KAILASH ENTERPRISES

1	id	33564
2	IO Comment	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 14TH JUNE 2025 AT 11:06:50 AM. DURING THE VISIT, THE ENTITY CONTACTED WAS KAILASH ENTERPRISES, WHERE WE MET WITH MR. ASHUTOSH, WHO CONFIRMED THAT HE IS THE OWNER OF THE BUSINESS. THE APPLICANT OPERATES FROM A COMMERCIAL OFFICE TYPE, AND THE PREMISES ARE SELF-OWNED. THE AREA IS DESIGNATED AS COMMERCIAL, AND THE LEVEL OF STOCK OBSERVED WAS AVERAGE. A NAME BOARD DISPLAYING "KAILASH ENTERPRISES" WAS CLEARLY VISIBLE AT THE LOCATION. THE ENTITY IS ENGAGED IN PROVIDING MOBILE AND CIGARETTE-RELATED SERVICES AND IS OPERATING AS A PROPRIETORSHIP. ADDITIONALLY, THE AGENT CONTACTED A NEIGHBORING BUSINESS TO VERIFY THE ENTITY'S LEGITIMACY, AND THE FEEDBACK RECEIVED FROM THE NEIGHBOR WAS POSITIVE.
3	BUSINESS NAME	KAILASH ENTERPRISES
4	MERCHANT NAME	KAILASH ENTERPRISES
5	ENTITY TYPE	PROPRIETORSHIP
6	FULL BUSINESS ADDRESS	Kalish enterprises
7	NAME OF THE PERSON MET	Ashutosh
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	OWNER
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	Owned

14	NUMBER OF YEARS IN BUSINESS	40
15	NUMBER OF YEARS IN CURRENT PREMISES	15
16	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
17	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	Mobile and Cigarette
18	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Average
19	BUSINESS ACTIVITY SIGHTED	good
20	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	11-20
21	MERCHANT NEIGHBOUR NAME	Kalish enterprises
22	NEIGHBOUR FEEDBACK ON MERCHANT	Positive
23	EXTERIOR CONDITION	good
24	INTERIOR CONDITION	Good
25	NEGATIVE FEEDBACK IF ANY	Positive
26	POLITICAL INFLUENCE	no
27	BUSINESS PREMISE SIZE	Between 500-1000 sq ft
28	BUSINESS BOARD SEEN (YES/NO)	Yes
29	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	Kailash enterprises
30	FV STATUS	Positive
31	NEGATIVE REASON	N/A
32	INVESTING OFFICIALS' COMMENTS	Good
33	latitude	26.200008

34	longitude	78.15725
35	GPS LOCATION	6524+2W2, Gubbara Phatak, Dal Bazaar, Lohiya Bazaar, Gwalior, Madhya Pradesh 474009, India
36	Retailer Id	R001160382
37	merchand_neighbour_feedback	positive
38	address	2703, KHIDWARKAR KA BADA LOHIYA BAZAR, LASHKAR GWALIOR, Gwalior, Madhya Pradesh, 474009
39	Retailer Name	RAHUL SINGH KUSHWAH
40	IO Comments	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 14TH JUNE 2025 AT 11:06:50 AM. DURING THE VISIT, THE ENTITY CONTACTED WAS KAILASH ENTERPRISES, WHERE WE MET WITH MR. ASHUTOSH, WHO CONFIRMED THAT HE IS THE OWNER OF THE BUSINESS. THE APPLICANT OPERATES FROM A COMMERCIAL OFFICE TYPE, AND THE PREMISES ARE SELF-OWNED. THE AREA IS DESIGNATED AS COMMERCIAL, AND THE LEVEL OF STOCK OBSERVED WAS AVERAGE. A NAME BOARD DISPLAYING "KAILASH ENTERPRISES" WAS CLEARLY VISIBLE AT THE LOCATION. THE ENTITY IS ENGAGED IN PROVIDING MOBILE AND CIGARETTE-RELATED SERVICES AND IS OPERATING AS A PROPRIETORSHIP. ADDITIONALLY, THE AGENT CONTACTED A NEIGHBORING BUSINESS TO VERIFY THE ENTITY'S LEGITIMACY, AND THE FEEDBACK RECEIVED FROM THE NEIGHBOR WAS POSITIVE.</p>

41	TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK	 <p>6524+2W2, Gubbara Phatak, Dal Bazaar, Lohiya Bazaar, Gwalior, Madhya Pradesh 474009, India</p> <p>14-06-2025 11:04:52 am</p> <p>26.2000086, 78.1572473</p> <p>Pincode : 474009</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

Government of India  
Form GST REG-96  
[See Rule 10(1)]

Registration Certificate

Registration Number : 23AASPL8753H1Z8

1. Legal Name	MEENA LAHARIYA		
2. Trade Name, if any	M/S KAILASH ENTERPRISES		
3. Constitution of Business	Proprietorship		
4. Address of Principal Place of Business	2703, KHIDWARKAR KA BADA LOHIYA BAZAR, LASHKAR GWALIOR, Gwalior, Madhya Pradesh, 474009		
5. Date of Liability	01/07/2017		
6. Period of Validity	From	01/07/2017	To
7. Type of Registration	Regular		NA
8. Particulars of Approving Authority	 Signature Not Verified Digitally signed by M. S. KAILASH ENTERPRISES AND SERVICE TAX NETWORK 1 Date: 2018.07.16 16:46:27 IST		
Name			
Designation			
Additional Office			
9. Date of issue of Certificate	18/07/2018		
Note: The registration certificate is required to be prominently displayed at all places of business in the State.			

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 01/07/2017.

6524+2W2, Gubbara Phatak, Dal Bazaar, Loh  
14-06-2025 11:06:36 am  
26.200008,78.15725  
Pincode : 474009

45

insidetwoshop



46

outsidelandmark



Important - Mandatory to be filled

1	Date and Time of Visit	14-06-2025 11:06:50
2	Name of the person doing Field Verification(FV)	RAHUL SINGH KUSHWAH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

