


Easebuzz | Field Verification | BadLaav Services Group-

1	id	34402
2	IO Comment	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 27-06-2025 AT 14:02:09. THE ENTITY CONTACTED WAS SHANI DIWEVEDI, WHO IS THE OWNER OF THE COMPANY. HOWEVER, HE DENIED THE VERIFICATION PROCESS. THE APPLICANT'S OFFICE TYPE IS COMMERCIAL AND THE PREMISE IS OWNED. THE GIVEN AREA IS RESIDENTIAL IN NATURE. NO BUSINESS BOARD WAS VISIBLE AT THE LOCATION. THE AGENT ATTEMPTED TO CONTACT A NEIGHBOUR, BUT THE NEIGHBOUR DETAILS AND FEEDBACK WERE NOT AVAILABLE. HENCE, THE FINAL REMARK IS THAT THE APPLICANT DENIED VERIFICATION.
3	BUSINESS NAME	BadLaav Services Group-
4	MERCHANT NAME	BadLaav Services Group-
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	na
7	NAME OF THE PERSON MET	Shani Diwevedi
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	5
15	NUMBER OF YEARS IN CURRENT PREMISES	10

16	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
17	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	N/A
18	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
19	BUSINESS ACTIVITY SIGHTED	N/A
20	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Upto 5
21	MERCHANT NEIGHBOUR NAME	N/A
22	NEIGHBOUR FEEDBACK ON MERCHANT	N/A
23	EXTERIOR CONDITION	N/A
24	INTERIOR CONDITION	N/A
25	NEGATIVE FEEDBACK IF ANY	marchent nat agree
26	POLITICAL INFLUENCE	N/A
27	BUSINESS PREMISE SIZE	Between 500-1000 sq ft
28	BUSINESS BOARD SEEN (YES/NO)	NO
29	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	na
30	FV STATUS	Negative
31	NEGATIVE REASON	APPLICANT DENIED FOR THE VERIFICATION
32	INVESTING OFFICIALS' COMMENTS	APPLICANT DENIED FOR THE VERIFICATION
33	latitude	26.5450637
34	longitude	80.4868903
35	GPS LOCATION	414, Dhawan Rd, Sadar Bazar, Ab Nagar, Unnao, Uttar Pradesh 209801, India
36	Retailer Id	ANUPC1LKOUNN01
37	merchand_neighbour_feedback	na

38	address	94/1, Mubarij Nagar, Shivpal Gali, Bada Chauraha, Unnao, Uttar Pradesh - 209801.
39	referred_option	APPLICANT DENIED FOR THE VERIFICATION
40	Retailer Name	
41	IO Comments	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 27-06-2025 AT 14:02:09. THE ENTITY CONTACTED WAS SHANI DIWEVEDI, WHO IS THE OWNER OF THE COMPANY. HOWEVER, HE DENIED THE VERIFICATION PROCESS. THE APPLICANT'S OFFICE TYPE IS COMMERCIAL AND THE PREMISE IS OWNED. THE GIVEN AREA IS RESIDENTIAL IN NATURE. NO BUSINESS BOARD WAS VISIBLE AT THE LOCATION. THE AGENT ATTEMPTED TO CONTACT A NEIGHBOUR, BUT THE NEIGHBOUR DETAILS AND FEEDBACK WERE NOT AVAILABLE. HENCE, THE FINAL REMARK IS THAT THE APPLICANT DENIED VERIFICATION.

42	TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK	 <p>414, Dhawan Rd, Sadar Bazar, Ab ... 27-06-2025 02:00:37 PM 26.5450578,80.4869058 Pincode : 209801</p>
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43

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



44

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



45

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



414, Dhawan Rd, Sadar Bazar, Ab ...
27-06-2025 02:01:53 PM
26:5450637, 80.4868903
Pincode : 209801

46

insidetwoshop



414, Dhawan Rd, Sadar Bazar, Ab ...
27-06-2025 02:01:37 PM
26:5450605, 80.4868908
Pincode : 209801

47

outsidelandmark

**Important - Mandatory to be filled**

1	Date and Time of Visit	27-06-2025 14:02:09
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.	

