

Easebuzz | Field Verification | Uday-

1	id	39822
2	IO Comment	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 23-07-2025 AT 15:21:02. DURING THE VERIFICATION VISIT, THE VERIFIER MET MR. LALIT KUMAR, THE OWNER OF UDAY TIMBER, WHO CONFIRMED THAT THE ORGANIZATION, OPERATING UNDER THE NAME "UDAY TIMBER," HAS BEEN FUNCTIONING FROM THE GIVEN RENTED ADDRESS FOR THE LAST SIX YEARS. A NAME BOARD DISPLAYING THE BUSINESS NAME WAS NOT VISIBLE AT THE SITE. THE BUSINESS IS REGISTERED AS A PROPRIETORSHIP AND IS INVOLVED IN PROVIDING DECORATIVE ITEMS. ACTIVE BUSINESS OPERATIONS WERE OBSERVED AT THE TIME OF THE VISIT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, WHICH IS CONSISTENT WITH THE ADDRESS PROVIDED. THE ENTITY REPORTEDLY EMPLOYS UP TO FIVE STAFF MEMBERS, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT DURING THE VISIT. THE INTERIOR OF THE PREMISES WAS WELL MAINTAINED AND APPEARED TO BE IN GOOD CONDITION. LOCAL ENQUIRIES WERE CONDUCTED, AND THE NEIGHBOURING ESTABLISHMENT, SHRI UDAY RAM GLOBAL ACADEMY, OFFERED POSITIVE FEEDBACK REGARDING UDAY TIMBER. BASED ON THE OBSERVATIONS MADE AND THE CONFIRMATIONS RECEIVED, THE VERIFICATION IS CONSIDERED SUCCESSFUL.
3	BUSINESS NAME	Uday-
4	MERCHANT NAME	Uday-
5	ENTITY TYPE	PROPRIETORSHIP
6	FULL BUSINESS ADDRESS	200, Village Rampur, Near Johad, Roorkee road, Rampur Tiraha, Muzaffarnagar
7	NAME OF THE PERSON MET	Lalit Kumar
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	RESIDENTIAL
12	OFFICE CONSTRUCTION	RCC
13	BUSINESS PREMISES OWNED OR RENTAL	Owned
14	Business Premises Owned or Rental Date	6
15	NUMBER OF YEARS IN BUSINESS	6
16	NUMBER OF YEARS IN CURRENT PREMISES	6
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	Decorative Items
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	Upto 5
22	MERCHANT NEIGHBOUR NAME	Shri Uday ram global Academy
23	EXTERIOR CONDITION	Good
24	INTERIOR CONDITION	Good
25	POLITICAL INFLUENCE	no
26	BUSINESS PREMISE SIZE	Less than 500 sq ft
27	BUSINESS BOARD SEEN (YES/NO)	No
28	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	NA

29	FV STATUS	Positive
30	INVESTING OFFICIALS' COMMENTS	ok
31	latitude	29.5252727
32	longitude	77.7116312
33	GPS LOCATION	Rampur Thara, Rampur, Uttar Pradesh 251001, India
34	Retailer Id	R001306702
35	merchand_neighbour_feedback	Positive
36	address	200, RAMPUR, ROORKEE ROAD, RAMPUR, Muzaffarnagar, Uttar Pradesh, 251001
37	Retailer Name	FURKAN MALIK
38	IO Comments	<p>VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 23-07-2025 AT 15:21:02. DURING THE VERIFICATION VISIT, THE VERIFIER MET MR. LALIT KUMAR, THE OWNER OF UDAY TIMBER, WHO CONFIRMED THAT THE ORGANIZATION, OPERATING UNDER THE NAME "UDAY TIMBER," HAS BEEN FUNCTIONING FROM THE GIVEN RENTED ADDRESS FOR THE LAST SIX YEARS. A NAME BOARD DISPLAYING THE BUSINESS NAME WAS NOT VISIBLE AT THE SITE. THE BUSINESS IS REGISTERED AS A PROPRIETORSHIP AND IS INVOLVED IN PROVIDING DECORATIVE ITEMS. ACTIVE BUSINESS OPERATIONS WERE OBSERVED AT THE TIME OF THE VISIT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, WHICH IS CONSISTENT WITH THE ADDRESS PROVIDED. THE ENTITY REPORTEDLY EMPLOYS UP TO FIVE STAFF MEMBERS, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT DURING THE VISIT. THE INTERIOR OF THE PREMISES WAS WELL MAINTAINED AND APPEARED TO BE IN GOOD CONDITION. LOCAL ENQUIRIES WERE CONDUCTED, AND THE NEIGHBOURING ESTABLISHMENT, SHRI UDAY RAM GLOBAL ACADEMY, OFFERED POSITIVE FEEDBACK REGARDING UDAY TIMBER. BASED ON THE OBSERVATIONS MADE AND THE CONFIRMATIONS RECEIVED, THE VERIFICATION IS CONSIDERED SUCCESSFUL.</p>

39

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



40

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	 <p>7775, New Basti, Didaheri, Muzaffarnagar, U 23-07-2025 03:16:43 pm 29.5234855,77.7114051 Pincode : 251001</p>
44	outsidelandmark	 <p>Rampur Thara, Rampur, Uttar Pradesh 25100 23-07-2025 03:14:22 pm 29.5252797,77.7116206 Pincode : 251001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-07-2025 15:21:02
2	Name of the person doing Field Verification(FV)	FURKAN MALIK

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

