

Easebuzz | Field Verification | Dhyaas Foundation-

1	id	39836
2	IO Comment	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 24-07-2025 AT 17:34:05. DURING THE VERIFICATION, THE VERIFIER MET MR. VAIJAYANTY KRISHNA OTARI, THE OWNER OF UDAY TIMBER, WHO CONFIRMED THAT THE ORGANIZATION OPERATING UNDER THE NAME "DHYAAS FOUNDATION" HAS BEEN FUNCTIONING FROM THE GIVEN RENTED ADDRESS FOR THE LAST 5 YEARS. HOWEVER, 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 SOCIAL SERVICES. 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, THOUGH ONLY TWO EMPLOYEES WERE PRESENT DURING THE VISIT. THE INTERIOR OF THE PREMISES WAS WELL MAINTAINED AND IN GOOD CONDITION. LOCAL ENQUIRIES WERE CONDUCTED, AND THE NEIGHBOURING ESTABLISHMENT, JAYSHRI AJAY AFALE, OFFERED POSITIVE FEEDBACK REGARDING DHYAAS FOUNDATION. HOWEVER, IT WAS NOTED THAT THE BUSINESS IS BEING OPERATED FROM A RESIDENTIAL PREMISES. BASED ON THE ABOVE OBSERVATIONS AND CONFIRMATIONS, THE VERIFICATION IS CONSIDERED NEGATIVE.
3	BUSINESS NAME	Dhyaas Foundation-
4	MERCHANT NAME	Dhyaas Foundation-
5	ENTITY TYPE	PROPRIETORSHIP
6	FULL BUSINESS ADDRESS	flat no 404,deshmukh city,cooper colony ,satara
7	NAME OF THE PERSON MET	vaijayanty krishna otari
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	5
15	NUMBER OF YEARS IN BUSINESS	5
16	NUMBER OF YEARS IN CURRENT PREMISES	5
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	social services
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
20	BUSINESS ACTIVITY SIGHTED	yes
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Upto 5
22	MERCHANT NEIGHBOUR NAME	jayshri ajay afale
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	Less than 500 sq ft

29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	ok
31	FV STATUS	NEGATIVE
32	NEGATIVE REASON	RUNNING BUSINES FROM HOME
33	INVESTING OFFICIALS' COMMENTS	positive
34	latitude	17.702456
35	longitude	74.0133572
36	GPS LOCATION	P227+PCC, Mayureshwar Colony, Karanje Turf Satara, Satara, Maharashtra 415001, India
37	Retailer Id	R001208993
38	merchand_neighbour_feedback	good
39	address	S no 18, H no 5056, Molacha Odha, Shahupuri,Satara- 415002
40	Retailer Name	

41	IO Comments	<p>VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 24-07-2025 AT 17:34:05. DURING THE VERIFICATION, THE VERIFIER MET MR. VAIJAYANTY KRISHNA OTARI, THE OWNER OF UDAY TIMBER, WHO CONFIRMED THAT THE ORGANIZATION OPERATING UNDER THE NAME "DHYAAS FOUNDATION" HAS BEEN FUNCTIONING FROM THE GIVEN RENTED ADDRESS FOR THE LAST 5 YEARS. HOWEVER, 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 SOCIAL SERVICES. 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, THOUGH ONLY TWO EMPLOYEES WERE PRESENT DURING THE VISIT. THE INTERIOR OF THE PREMISES WAS WELL MAINTAINED AND IN GOOD CONDITION. LOCAL ENQUIRIES WERE CONDUCTED, AND THE NEIGHBOURING ESTABLISHMENT, JAYSHRI AJAY AFALE, OFFERED POSITIVE FEEDBACK REGARDING DHYAAS FOUNDATION. HOWEVER, IT WAS NOTED THAT THE BUSINESS IS BEING OPERATED FROM A RESIDENTIAL PREMISES. BASED ON THE ABOVE OBSERVATIONS AND CONFIRMATIONS, THE VERIFICATION IS CONSIDERED NEGATIVE.</p>
----	-------------	---

42

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



43

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



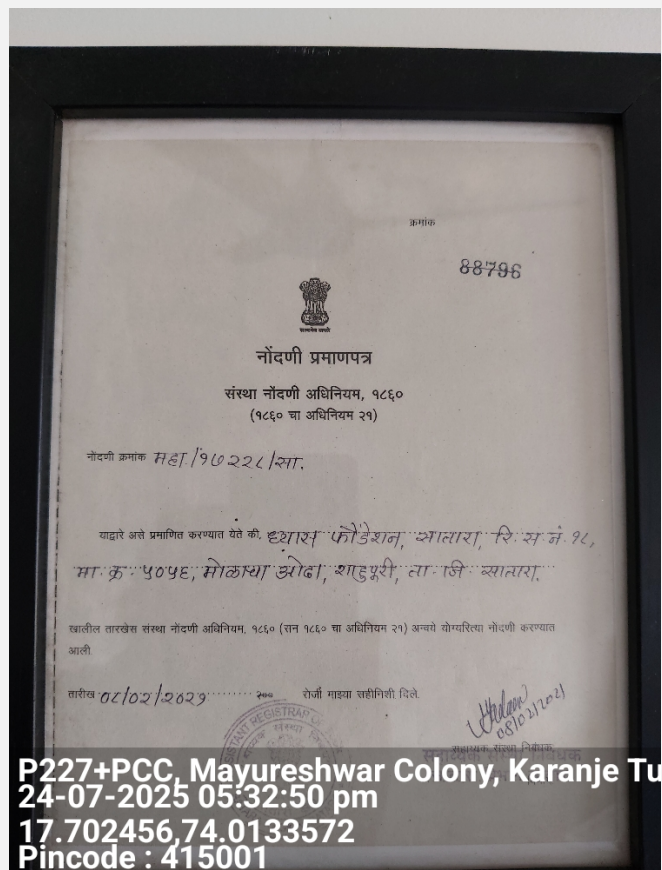
44



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



45

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



46	insidetwoshop	 <p>P227+PCC, Mayureshwar Colony, Karanje Tu 24-07-2025 05:32:27 pm 17.7086284,74.0265236 Pincode : 415001</p>
47	outsidelandmark	 <p>P227+PCC, Mayureshwar Colony, Karanje Tu 24-07-2025 05:31:17 pm 17.7086284,74.0265236 Pincode : 415001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	24-07-2025 17:34:05
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.	

