

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS**

1	Application Id	00QOW00000dONEp2AO
2	Agent Id	R001455413
3	Customer Name	ROY.ENTERPRISER
4	Address	Village- Deogoan, Landmark - NH 31 Post Office - Majlishpur, District - Uttar Dinajpur, State - West Bengal, Pincode - 733209,
5	Contact Number	9563047280
6	Product	LOAN
7	Pincode	West Bengal 733209
8	Address Confirmed	Yes
9	OCL Range	Local
10	Name of Person Met	Sanjoy Kumar Ray
11	Relationship Between Customer and Person Met	Self
12	Negative Area Tag	No
13	CPV Status	Positive
14	Remarks	Customer Available and Verified
15	Verification Type	Business
16	Latitude	25.9839695
17	Longitude	87.8573596
18	Case Id	81409
19	Date Of Report	2026-02-24
20	Time Of Report	16:13:08

21	Date of Allocation	2026-02-23
22	Time of Allocation	18:24:53

23

Inside Shop Photo



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Shop Photo with Applicant



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Shop Photo with Business Board



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Photo of Stock



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Photo with UPI Scanner



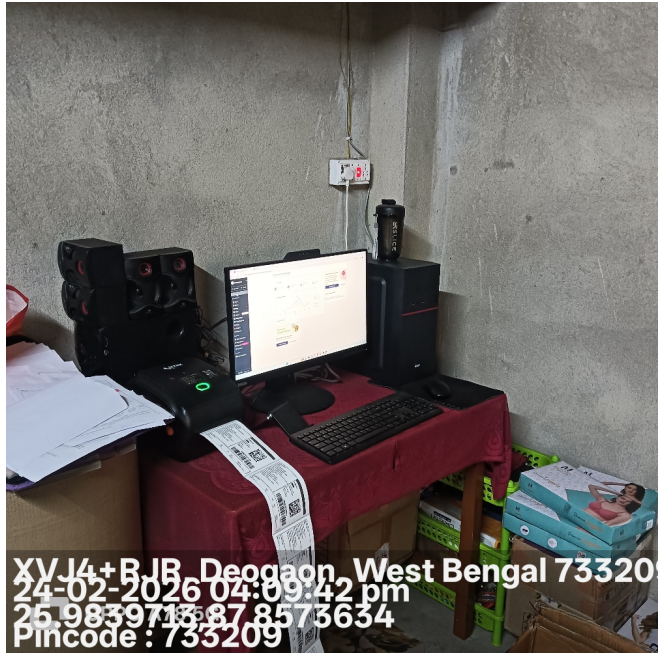
28

Photo of Outside Shop



29

Photo of Machinery Setup



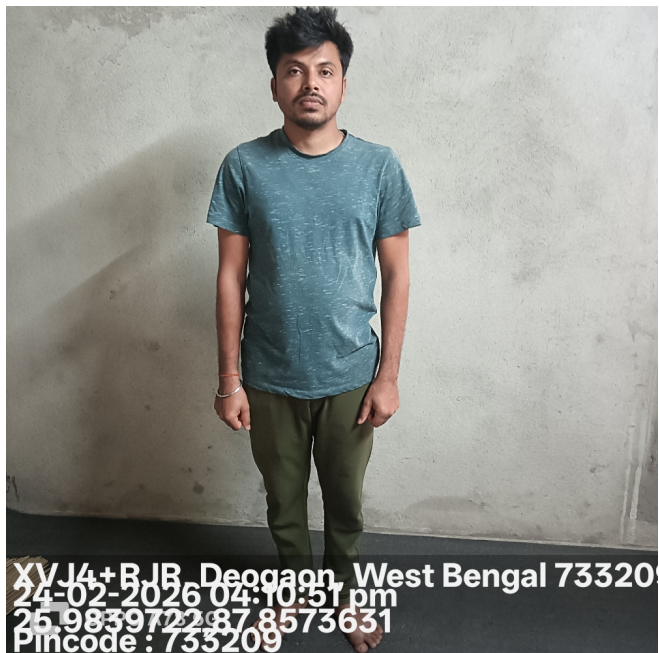
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Shop Photo Outside



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Photo with Agent



32

Photo of ID Proof

Government of India  
Form GST REG-46  
(For Rule 19(1))  
Registration Certificate  
Registration Number : 19CGLFR06SG122

1. Legal Name	sany kumar ray		
2. Trade Name, if any	sny enterprize		
3. Additional trade names, if any			
4. Constitution of Business	Proprietorship		
5. Address of Principal Place of Business	Building No./Flat No.: No 63 Road/Street: deogaon dakhnappara Nearby Landmark: Sri Kal Mandir/Baba Shiv Mandir Locality/Sub Locality: KANKU City/Town/Village: Santapur District: Lohardigha State: West Bengal PIN Code: 733209		
6. Date of Liability	31/03/2025		
7. Period of Validity	From	21/08/2025	To Not Applicable
8. Type of Registration	Regular		
9. Particulars of Approving	West Bengal		
Signature	Validity Upto 31/03/2025 AND 25/02/2026 Date: 20/02/2026		
Name	MD ALIASHGAR SHAMS		
Designation	Deputy Commissioner		
Jurisdictional Office	BUDGE BUDGE		
Date of issue of Certificate	12/02/2025		

Note: The registration certificate is required to be prominently displayed at all places of business of the taxpayer.

XVJ4+B JB Deogaon West Bengal 73320  
24-02-2026 04:12:07 pm  
25 9839695-878573612  
Pincode : 733209

### Important - Mandatory to be filled

1	Date and Time of Visit	24-02-2026 16:13:08
2	Name of the person doing Field Verification(FV)	MD MATLUB HUSSAIN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

