


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

1	Application Id	00QOW00000fu64o2AA
2	Customer Name	SUFIYA NET ZONE
3	Address	NA NA SHYAMPUR-1 PANCHSERAPARA PANCHSERAPARA HOWRAH HOWRAH WEST BENGAL 711314, HOWRAH, WEST BENGAL 711314 India
4	Contact Number	7003948913
5	Product	LOAN
6	Pincode	West Bengal 711314
7	Address Confirmed	Yes
8	OCL Range	Local
9	Name of Person Met	Boniallam Molla
10	Relationship Between Customer and Person Met	Self
11	Landmark	Primary School
12	Ease to Locate Address	Easy
13	Person Met Designation	Owner
14	Residence/Office Locked During Visit	Yes
15	Guard Available	Yes
16	Contact Number of Person Met	7003948913
17	Neighbour Check 1 (Name)	Murad Ali Molla
18	Neighbour Check 1 (Feedback)	Positive
19	Applicant Working Since Neighbour 1	2020
20	Neighbour Check 2 (Name)	Raju Molla

21	Neighbour Check 2 (Feedback)	Positive
22	Applicant Working Since Neighbour 2	2020
23	Negative Area Tag	no
24	CPV Status	Positive
25	Remarks	Customer Available and Verified
26	Verification Type	Business
27	Latitude	22.2450017
28	Longitude	88.0651147
29	Case Id	86280
30	Date Of Report	2026-03-20
31	Time Of Report	13:54:27

32	Date of Allocation	2026-03-18
33	Time of Allocation	15:31:33

34	Inside Shop Photo	
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Shop Photo with Applicant



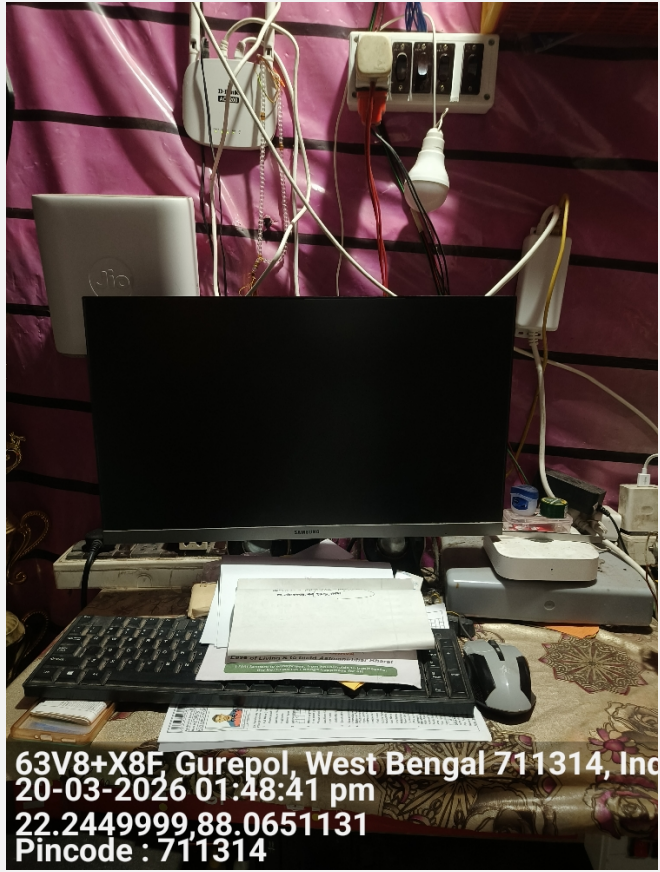
36

Shop Photo with Business Board



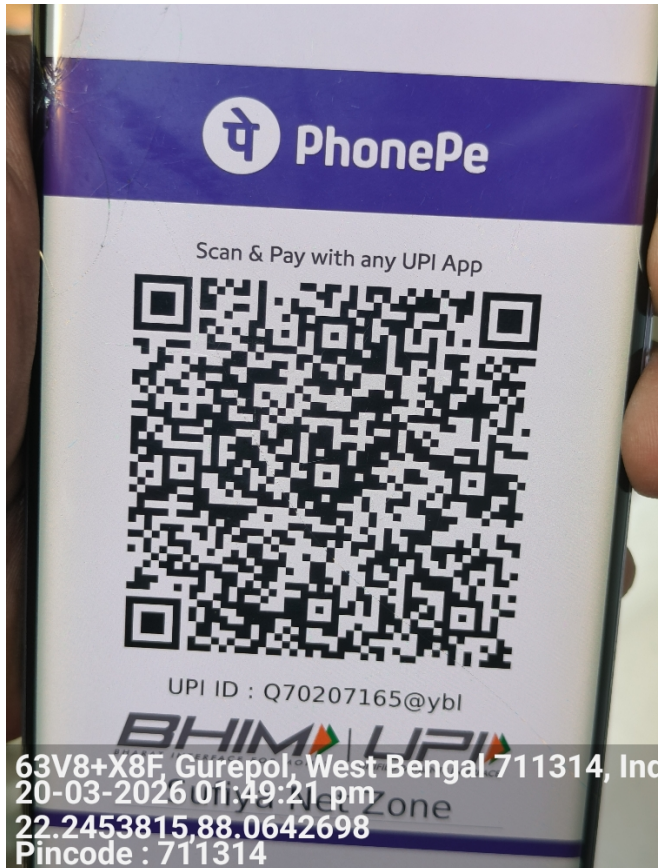
37

Photo of Stock



38

Photo with UPI Scanner



39

Photo of Outside Shop



63V8+X8F, Gurepol, West Bengal 711314, India
20-03-2026 01:49:44 pm
22.2450026,88.0651149
Pincode : 711314

40

Photo of Machinery Setup



63V8+X8F, Gurepol, West Bengal 711314, India
20-03-2026 01:49:59 pm
22.2450009,88.0651141
Pincode : 711314

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Shop Photo
Outside




42

Photo with Agent



43

Photo of ID Proof


 Government of India
 Form GST REG-06
 (See Rule 10(1))
Registration Certificate
 Registration Number : 19ESJPM8297Q1ZA

1. Legal Name	BONIALLAM MOLLA		
2. Trade Name, if any	SUFIYA NET ZONE		
3. Additional trade names, if any			
4. Constitution of Business	Proprietorship		
5. Address of Principal Place of Business	Building No./Flat No.: C/O SIABUDDIN MOLLA Road/Street: PANCHSERAPARA City/Town/Village: Shyampur District: Howrah State: West Bengal PIN Code: 711314		
6. Date of Liability			
7. Period of Validity	From	24/02/2026	To Not Applicable
8. Type of Registration	Regular		
9. Particulars of Approving	West Bengal		
Signature	Signature valid Digitally signed by TATHAGATA GHOSH AND SERVICES TAX NETWORK 15 Date: 2026.02.24 04:48:10		
Name	TATHAGATA GHOSH		
Designation	Deputy Commissioner		
Jurisdictional Office	SHIBPUR		
Date of issue of Certificate	24/02/2026		
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 approval of application granted by the jurisdictional authority.

63V8+X8F, Gurepol, West Bengal 711314, In
 20-03-2026 01:51:50 pm
 22.245002,88.0651148
 Pincode : 711314

Important - Mandatory to be filled

1	Date and Time of Visit	20-03-2026 13:54:27
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

