

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

1	Application Id	205763892
2	Address	4TH FLOOR OFFICE NO 416 SUNNY PARADISE KAMAL AND COMPANY KE PASS TONK ROAD JAIPUR JAIPUR RAJASTHAN 302018
3	Customer Name	CARTLOGY VENTURE PRIVATE LIMITED
4	Contact Number	6375856938
5	Account Type	Business
6	Type	CURRENT ACC
7	City	JAIPUR
8	State	RAJASTHAN
9	Pincode	302018
10	Address Traceable	Traceable
11	Visited Address	4TH FLOOR OFFICE NO 416 SUNNY PARADISE KAMAL AND COMPANY KE PASS TONK ROAD JAIPUR JAIPUR RAJASTHAN 302018
12	Person Met Name	vijay meena
13	Property Status	Rented
14	Staying Since	8 YEARS
15	Person Met Designation	staff
16	Area (Sq Ft)	500
17	TPC Done With	Karan
18	TPC Result	Positive

19	Visit Date	2026-05-07
20	Other Findings	Positive
21	Overall Status	Negative
22	Call Remark	Positive
23	Nature of Business	Import export
24	Business Activity	Not Seen
25	Staff Seen	Seen
26	Business Setup	Not Seen
27	Name Board	Available
28	Business Structure	Building
29	Latitude	26.8661298
30	Longitude	75.7972149
31	Date of Report	2026-05-07
32	Time of Report	16:35:38
33	Io Comment	VISIT HAS BEEN DONE ON THE PROVIDED VISITED ADDRESS 4TH FLOOR, OFFICE NO 416, SUNNY PARADISE, KAMAL AND COMPANY KE PASS, TONK ROAD, JAIPUR, RAJASTHAN - 302018 ON 07-05-2026 AT 16:35:38. THE ADDRESS WAS FOUND SUCCESSFULLY, WHERE WE MET WITH VIJAY MEENA, STAFF. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING THE BUSINESS FROM RENTED PREMISES FOR THE LAST 8 YEARS. THE NATURE OF BUSINESS IS IMPORT EXPORT. BUSINESS ACTIVITIES AND BUSINESS SETUP WERE NOT SEEN DURING THE VISIT, HOWEVER STAFF WAS SEEN AT THE LOCATION. NAME BOARD WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA OF THE PREMISES IS APPROXIMATELY 500 SQ/FT AND THE PREMISES STRUCTURE IS A BUILDING. TPC WAS DONE WITH KARAN AND THE CASE IS NEGATIVE.
5	GPS Location	3rd floor, sunny paradise building, New Light Colony, Bajaj Nagar, Jaipur, Rajasthan 302018, India

34


Office Premises
Photo



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Name Board Photo



36	Stock Photo	 <p>401, 4th Floor, Sunny Paradise, Tonk ... 07-05-2026 04:35:24 PM 26.8661039,75.7972313 Pincode : 302018</p>
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37	qr_photo	 <p>401, 4th Floor, Sunny Paradise, Tonk ... 07-05-2026 04:35:36 PM 26.8661373,75.7972194 Pincode : 302018</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	07-05-2026 16:35:38
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

