

Axis Merchant Bank - BV

Date : 3/14/2014 9:30:00AM

Reference No : 0000000000001

Name of the Merchant Establishment : HARI OM SUPER MARKET

MERCHANT DETAILS

Location : 11-Gayatri park society,Rabari Colony Opp - Sureliya Estate Odhav in,Ahmedabad AHMEDABAD382415

Branch Office: ☐ Yes ☐ No

Head Office : ☐ Yes ☐ No

If Head Office, any other branches : ☐ Yes ☐ No

If Yes,Please mention Address & Tel# :

No of years in Business : 08 MONTH

Main line of business :

No of years at the address : 08 MONTH

Type of Possession : ☒ Owned ☐ Rented ☐ Shared ☐ Business Center ☐ Others (specify)

If Others :

Type of Location of business : ☐ Commercial ☐ Residence ☒ Business Center ☐ Others (specify)

If Others :

Constituency of Business : ☐ Private Ltd ☐ Public Ltd ☒ Proprietor ☐ Partnership ☐ Others (specify)

If Others :

OBSERVATION POINTS

Locating Shop : ☒ Easy ☐ Difficult ☐ Untraceable

Shop Name Board sighted : Yes

Type of Name Board : Yes

Employees sighted : <5

No of Employees in the Merchant Establishment : <5

Infrastructure sighted : HIGH

Merchant acquiring proof(Collect charge slip for the same) : ☐ Yes ☐ No

Neighbour Check Positive / Negative AGRAWAL SILK PALACE AND KIRTI DAIRY

Stock sighted:(Approx. Value in Rs.)

Business activity seen :

Any Negative Information about the Merchant Establishment :

Shop not existing at the address

Salary not paid

Debtors / Collectors sighted

More than 1 business at the same address

Shop closed

Shop closed past few days

If Negative please specify details :

OTHER INFORMATION

Recommendation : ☒ Positive ☐ Negative ☐ Referred

Date & Time : 3/14/2014 6:05:00PM

Rating :

Reason: Site verification

Verifier Name : NIRAJ RAJPUT

Remark: MET MR.AMRAT PRAJAPATI GOOD REPLY FIRM DOING BUSINESS FROM 08 MONTH AS A PROPRIETOR NOB IS MOBILE,BELT & GOOGLS TRADING HIGH ACTIVITY SEEN BUSINESS NAME BOARD SEEN TPC DONE WITH AGRAWAL SILK PALACE & KRITI DAIRY

Supervisor's Name : NIRAJ RAJPUT

Attempt 1	Attempt 2	Attempt 3	Attempt 4
3/14/2014 2:00:00PM			

Signature

