



Banking on our Credentials

Aditya Birla Finance - Report Summary

Details	
Name of the Applicant	M/S DOLON ENTERPRISE
Sampled Date	23-07-2021
Report Submission Date	24-07-2021
Product Name	STUL
Loan Amount	
Loan A/c. #	NA
Segment	Self Employed
PAMAC Branch Name	Kolkata
Company Name	M/S DOLON ENTERPRISE
Company Address	NA
Residence Address	NA

Background / Database Check	
Dedupe Search, Match found	No
Media Search, Match Found	No
Criminal/Court Search, Match found	No
Political record	No
Remarks	NA

Final Status	Positive
Final Remarks	All sampled documents is verify by the concern authorities & found to be genuine, so case is Positive

Verification	Details		Status	Remarks
Office Profile				
Residence Profile				
ITR CPC	SURYA BHAN PAUL	2020-21	Positive	Positive
ITR CPC	SURYA BHAN PAUL	2019-20	Positive	Positive

ITR CPC VERIFICATION REPORT

Agency Name	PAMAC Finserve Private Limited
Date of Receipt	23-07-2021
Date of visit	24-07-2021
Name of Applicant	M/S DOLON ENTERPRISE
Loan A/c No	NA
Asst Year	2020-21

ITR Details



Pan Card No	BMHPP8767K
Assessee Name	SURYA BHAN PAUL
Total Income as per ITR	496690
E-Filing Acknowledgement Number	286908770100321
E-Filing Date	10-03-2021
PAN (Permanent Account Number) logic and correctness	Yes
Income calculations & Tax calculations	Yes
Alphabet Falls Under Ward / Circle / Range Jurisdiction	Yes
Address Falls Under Ward / Circle/ Range Jurisdiction	Yes
Other Observation (Highlight details for any "No" above)	
Field executive remarks	Verified the given ITR A.Y 2020-21 with Pan no.- BMHPP8767K in the name of Mr. SURYA BHAN PAUL , same found to be positive.

Field Verification Of ITR

Tallied with	COMPUTER RECORD	INWARD REGISTER	BLUE REGISTER
Ward Number	Yes		
Serial Number	Yes		
Date of Filing	Yes		
Total Taxable Income	Yes		
Applicant's Name	Yes		

Final Report

Final Status	Positive
Remark	Positive
Date of Visit	24-07-2021
Latitude:	
Longitude	

Verifier Name	Agency Manager and Signature	Agency Seal
B12345 -	 Sourav Saha	

ITR CPC VERIFICATION REPORT

Agency Name	PAMAC Finserve Private Limited
Date of Receipt	23-07-2021
Date of visit	24-07-2021
Name of Applicant	M/S DOLON ENTERPRISE
Loan A/c No	NA
Asst Year	2019-20

ITR Details



Pan Card No	BMHPP8767K
Assessee Name	SURYA BHAN PAUL
Total Income as per ITR	297070
E-Filing Acknowledgement Number	746397620310719
E-Filing Date	31-07-2019
PAN (Permanent Account Number) logic and correctness	Yes
Income calculations & Tax calculations	Yes
Alphabet Falls Under Ward / Circle / Range Jurisdiction	Yes
Address Falls Under Ward / Circle/ Range Jurisdiction	Yes
Other Observation (Highlight details for any "No" above)	
Field executive remarks	Verified the given ITR A.Y 2019-20 with Pan no.- BMHPP8767K in the name of Mr. SURYA BHAN PAUL , same found to be positive.

Field Verification Of ITR

Tallied with	COMPUTER RECORD	INWARD REGISTER	BLUE REGISTER
Ward Number	Yes		
Serial Number	Yes		
Date of Filing	Yes		
Total Taxable Income	Yes		
Applicant's Name	Yes		

Final Report

Final Status	Positive
Remark	Positive
Date of Visit	24-07-2021
Latitude:	
Longitude	

Verifier Name	Agency Manager and Signature	Agency Seal
B12345 -	 Sourav Saha	

Office FCI Verification

Verification	BV
Application ref No	Na
Applicant's Name	M/S DOLON ENTERPRISE
Co-Applicant's Name (if any)	SURYA BHAN PAUL
Office Address	UTTAR BUXRAH DESHBANDHU COLONY PS SANTRAGACHI HOWRAH 711110
Address Confirmed	YES
Loan Amount	Na
Tenure	Na
Date and Time of Visit	24-07-2021 2:50 pm

General Details	
Met Person	Surya Bhan Paul
Designation	Proprietor
Name of the Company	Same
No. of yrs in Biz/Job	10 years
Type of Business	Proprietorship
Product dealt in	Trading Of water
No. of Employees Seen	2
Area (in Sq. ft.)	200 sqft
Common Office & Resi.	Yes
If Yes, Whether distinct	
Additional Address	
Additional Information	

Salaried Category	
Applicant Designation	
Department	
Reporting to	
Company Profile	
Job Confirmed From	
Salary Details	
Previous Job Details if Current Job <1yr	
Office Setup	Yes
Total No of Employees	3

Business Category	
Applicant's Designation	Na
Nature of Business	Trading of water
Total No of Employees	3
Business Activity	Medium
Type of Company	Same
Office Ownership	Owned
Locality of Office	Middle class
Accessibility	Easy
No. of Customer Seen	
Business Borad Seen	Yes
Office Setup Details	
Stock & MAchinery Details	Yes
Field executive remarks	

Neighbour Feedback	
Neighbour Check 1	Refuse name resident confirmed target company existing and address
Neighbour Check 2	Refuse name beside shopkeeper confirmed target company existing and address

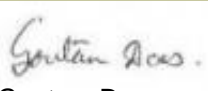

Other Details	
Other Details	All information provided by target company proprietor. He told target company existing last 10 years NOB. Trading of water. Neighbours Confirmed applicants staying and address. Opp. HDFC Ration shop
Applicant / Family Political Involvement	No
If Yes - Mentioned in brief about Political Involvement	Na

Supervisor's Comment	
Risk/Credit Alert	
Final Status	Positive
Final Remarks	At the time of visit target company address & met with company owner . He confirmed that company existing last 10 years & nature of business is water trading. Neighbor also gave Positive feedback
Latitude:	22.57879799249
Longitude	88.280056501898





[Click Here](#) to view location on google map.

Verifier Name	Agency Manager and Signature	Agency Seal
 Goutam Das	 Sourav Saha	