



Poonam Management & Services Pvt. Ltd.

Merchant Pre Signup information

Reference No	037215014300050	Type Of Soulation/Asset Class	
Mid Number		Merchant Segment	NA
Merchant Legal Name	HYFOX FOOD AND BEVERAGES	Merchant Marketing Name	NA
Merchant Category / Nature of Business		Registered Address - Same as Installation Address	NA
Installation Address	KULDEEP HOUSE SHOP 03NEAR GOVERNMENT HOSPITAL REENGUS BYPASS RINGAS SIKAR RAJASTHAN 332404 Sikar 332404 RAJASTHAN	Address	NA
City	Sikar	City	NA
State	RAJASTHAN	State	NA
Pincode	332404	Pincode	NA
Owner Details	HYFOX FOOD AND BEVERAGES	Contact Number of the Owner	9352365394
Received Date	05-Aug-2025	Business Entity	Others

Field Verification Report - Merchant Onboarding Level



Attempt 1 - Visit Date	06-Aug-2025	Attempt 2 - Visit Date	
Name Of Person Meet	Mhaveer	Designation of person Meet	
Main Line Of Business		Current info on The Address	No
No Of Years In the Business	03-05 Years	No Of Years At Present Address	03-05 Years
Business Is Functional/Operational	No	Business Set-up /Infrastructure Sighted	No
Business Activity seen At the Time Of Visit	No	If business Activity Not Seen Please Specify	time shop band mili
Type Of Business Stock Seen	NA	Stock LeaveI	
Already Accepting Cards	No	if yes Please mention The Acquiring Bank Name	
Consituency Of Business /Entinty	Others	Owenership Of Business permises	Rented
If Other , Please Specify	NA	If Other , Please Specify	NA
Size of Office/Business		Approx Area Size Of Shop/permises (In Sq Ft)	
Employee Sighted	0	No of Employee Seen At Time of Visit	0
Locality Of Office	Commercial	Type Of Location business/Office	Commercial
Accessibility /Approchable to locate the Address	Easy to locate	Genral Appreance Of office	Self
Third Paty Of Confirmation Check Done or not	Yes	Details Of TPC	mhaveer , amit
Name Board Sighted	Yes	Type Of Name Board	
If Any negative /market Information About the Merchant	None Of Above	Ocl Out side City Limit	
Proof Of Visit Collected	No	Details Proof Of Visit Collecte	
Agency Field Verifier Name	SURENDRA SINGH BHAMU	Agency Supervisor /manger Name	Pooja Sharma
Report Submission date	06-Aug-2025		
Lat & Lng	NA	Photosnap Of the Outlet	Yes

	Document Sampled		Remarks
	Business Verification (Applicant)		
Field Verification Remarks	Business visit remarks: - We visited the given address (Kuldeep House Shop 03near Government Hospital Reengus Bypass Ringas Sikar Rajasthan 332404 332404 Sikar Rajasthan) where we found the shop was locked further we inquired with neighbors and found that this business is running from past 05 years approx. at rented premises, nature of business is Dairy Products Stores. Sign board seen. Basis of this we marking the status is credit refer.		
Final Status of The Remarks	refer to credit		
Standard Decline Reason Status- In case of the case Reject /Decline			

Note:-The information given by us under the above reports is being given only on the basis of facts or on the basis of information received on the spot found at the time of verification only.

Agency Name & Signature



Business Verification (Applicant)		
 <p>06-08-2025 01:07 pm Latitude: 27.368265 Longitude: 75.565820 9H98+C9F, Reengus, Rajasthan 332404, India</p>	 <p>06-08-2025 01:07 pm Latitude: 27.368266 Longitude: 75.565834 9H98+C9F, Reengus, Rajasthan 332404, India</p>	