



भारत सरकार  
GOVERNMENT OF INDIA



कन्हैया लाल

Kanhaiya Lal

जन्म तिथि/ DOB: 05/01/1993

पुरुष / MALE



9499 8289 7675

**आधार**-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: मोहन लाल, वॉर्ड न 5,  
रैगरो का मोहल्ला, चाकसू,  
जयपुर,  
राजस्थान - 303901

Address:

S/O: Mohan Lal, ward no 5, raigero  
ka mohalla, Chakau, Jaipur,  
Rajasthan - 303901

9499 8289 7675

**Aadhaar**-Aam Admi ka Adhikar

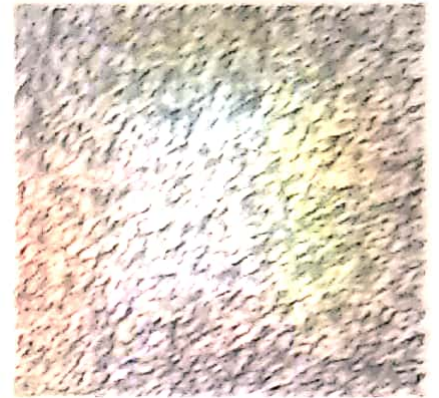
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**BEBPL1924C**



नाम / Name  
KANHAIYA LAL

पिता का नाम / Father's Name  
MOHAN LAL

जन्म की तारीख /  
Date of Birth  
05/01/1993

08102019

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

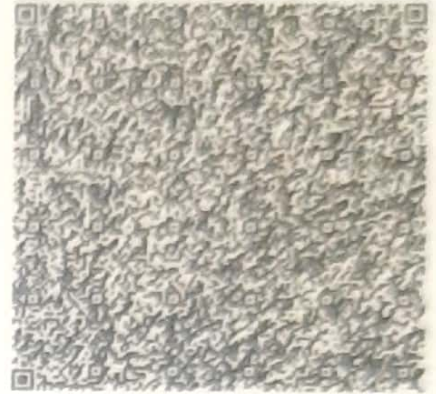
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



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MOHAN LAL

जन्म की तारीख /  
Date of Birth  
05/01/1993

09102019

PAN Application Digitally Signed, Card Not  
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भारत सरकार

GOVERNMENT OF INDIA



Santosh Devi

Husband : Mohan Lal

Year of Birth : 1975

Female

3198 2438 1141



आधार — आत्म आदर्शी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:

W/O: Mohan Lal, Ward N0-5, Raigeron Ka  
Mohalla, Chaksu, Jaipur, Chaksu,  
Rajasthan, 303901



1947  
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



Box No. 1947,  
Jaipur-560 001



भारत निर्वाचन आयोग  
पहचान पत्र

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

UPY/0537050



निर्वाचक का नाम : सन्ती  
Elector's Name : SANTI  
पति का नाम : मोहन  
Husband's Name : MOHAN  
लिंग / Sex : स्त्री / Female  
जन्म की तारीख /  
Date of Birth : xx/xx/1968

HAKSU  
AR N  
AI



6 KOTAK MOHA  
ओरियन्टल बैंक ऑफ़ कॉमर्स  
Oriental Bank Of Commerce

Photo  
(Optional)  
फोटो  
(वैकल्पिक)

Phone Nos:

-mail Id: bm2254@obc.co.in

FSC : ORBC0102254 MICR : 303022006

BUSINESS HOURS:

PERSONAL DETAILS

Customer Name: MR KANHAIYA LAL

Customer Id: 72406622

Account No: 22542413000910

AN:

tel No./Mobile No.: 9680873148

mail:

/D/W/o: MOHAN LAL

Address: W NO 05 RAIGARIYON KA MOHALLA

JAIPUR

RAJASTHAN

INDIA

PIN: 303901

DOB (if Minor):

Mode of Oprn: SELF

Date of A/c Opening : 16-05-2019

Date of Issue : 23-07-2020

Cominee: Yes Reg No: 225419-302

Cominee Name: MOHAN LAL

254 CM373954 (2)

प्राधिकृत हस्ताक्षर  
Authorised Signature



दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष रशि Balance	प्रारंभिक संख्या Initials
		Balance B/F			28.90	
10-07-20		SMS CHARGES from	17.70		11.20	
13-07-20		JPITROUT/0194549	5.00		6.20	
14-07-20		JPITROUT/0196213	5.00		1.20	
17-07-20		JPITRINW/01991541		50.00	51.20	
18-07-20		JPITROUT/0200176	11.00		40.20	
18-07-20		JPITRINW/02001737		11.00	51.20	
20-07-20		JPITROUT/0201685	20.00		31.20	
22-07-20		JPITROUT/0204081	3.00		28.20	
22-07-20		JPITRINW/02041628		200.00	228.20	
22-07-20		JPITROUT/0204166	200.00		28.20	
22-07-20		JPITRINW/02041617		199.00	227.20	
22-07-20		JPITROUT/0204167	199.00		28.20	
22-07-20		JPITRINW/02041654		248.00	276.20	
22-07-20		JPITROUT/0204168	248.00		28.20	
22-07-20		JPITRINW/02041613		50.00	78.20	
22-07-20		JPITROUT/0204165	50.00		28.20	
22-07-20		JPITRINW/02041629		200.00	228.20	
22-07-20		JPITROUT/0204163	200.00		28.20	

CHAKSU

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2542415000910

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	मौखिक हस्ताक्षर Initials
		Balance B/F			194.60	
09-04-20		JPITROUT/0100000	138.00		56.60	
10-04-20		JPITRINW/01011087		810.00	866.60	
10-04-20		JPITROUT/0101108	801.00		65.60	
15-04-20		JPITRINW/01061864		450.00	515.60	
15-04-20		JPITROUT/0106187	229.00		286.60	
15-04-20		JPITROUT/0106181	200.00		86.60	
16-04-20		JPITROUT/0107395	21.00		65.60	
16-04-20		JPITRINW/01071344		21.00	86.60	
16-04-20		JPITROUT/0107520	21.00		65.60	
16-04-20		JPITRINW/01071347		21.00	86.60	
16-04-20		JPITROUT/0107134	21.00		65.60	
16-04-20		JPITRINW/01077230		250.00	315.60	
16-04-20		JPITROUT/0107180	249.00		66.60	
16-04-20		JPITRINW/01071828		21.00	87.60	
17-04-20		CASH DEPOSIT		3000.00	3087.60	
17-04-20		JPITROUT/0108404	219.00		2868.60	
17-04-20		JPITRINW/01081031		219.00	3087.60	
17-04-20		JPITROUT/0108103	219.00		2868.60	
17-04-20		JPITROUT/0108111	219.00		2649.60	
17-04-20		JPITRINW/01081147		219.00	2868.60	
17-04-20		JPITROUT/0108114	49.00		2819.60	
17-04-20		JPITROUT/0108221	75.00		2744.60	
17-04-20		JPITROUT/0108113	187.00		2557.60	
		Balance C/F			2557.60	

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	संकेतन Initials
		Balance B/F			2557.60	
17-04-20		UPI TRINW/01081228		219.00	2776.60	
17-04-20		UPI TROUT/0108152	149.00		2627.60	
17-04-20		UPI TRINW/01082215		249.00	2876.60	
18-04-20		UPI TROUT/0109173	75.00		2801.60	
18-04-20		UPI TRINW/01091905		49.00	2850.60	
20-04-20		UPI TROUT/0110167	149.00		2701.60	
20-04-20		SMS CHARGES from	15.00		2686.60	
20-04-20		CGST TAX SMS CHA	1.35		2685.25	
20-04-20		SGST TAX SMS CHA	1.35		2683.90	
20-04-20		SB UNNATI MINBAL	50.00		2633.90	
20-04-20		CGST TAX SB UNNA	4.50		2629.40	
20-04-20		SGST TAX SB UNNA	4.50		2624.90	
20-04-20		UPI TROUT/0110681	49.00		2575.90	
20-04-20		UPI TROUT/0111246	100.00		2475.90	
20-04-20		UPI TROUT/0111367	100.00		2375.90	
21-04-20		UPI TROUT/0112097	850.00		1525.90	
21-04-20		UPI TROUT/0112101	49.00		1476.90	
21-04-20		UPI TROUT/0112663	21.00		1455.90	
21-04-20		UPI TRINW/01122336		21.00	1476.90	
27-04-20		UPI TROUT/0116847	21.00		1455.90	
27-04-20		UPI TRINW/01162114		21.00	1476.90	
27-04-20		UPI TROUT/0116424	21.00		1455.90	
27-04-20		UPI TRINW/01162114		21.00	1476.90	
		Balance C/F			1476.90	

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	संक्षेप हस्ताक्षर Initials
		Balance B/F			1476.90	
27-04-20		UPI TROUT/0117126	249.00		1227.90	
28-04-20		UPI TROUT/0119086	27.00		1200.90	
29-04-20		UPI TROUT/0120096	49.00		1151.90	
01-05-20		UPI TRINW/01221537		500.00	1651.90	
01-05-20		UPI TROUT/0122192	501.00		1150.90	
01-05-20		UPI TRINW/01221919		502.00	1652.90	
01-05-20		UPI TROUT/0122193	1001.00		651.90	
01-05-20		UPI TRINW/01221951		900.00	1551.90	
02-05-20		UPI TROUT/0123058	1.00		1550.90	
02-05-20		UPI TROUT/0123059	1000.00		550.90	
02-05-20		UPI TRINW/01230771		501.00	1051.90	
04-05-20		UPI TROUT/0123282	501.00		550.90	
04-05-20		UPI TROUT/0125094	128.00		422.90	
04-05-20		UPI TROUT/0125095	100.00		322.90	
04-05-20		UPI TRINW/01250934		70.00	392.90	
04-05-20		UPI TROUT/0125108	101.00		291.90	
04-05-20		UPI TRINW/01251072		100.00	391.90	
04-05-20		UPI TROUT/0125107	390.00		1.90	
04-05-20		UPI TRINW/01251087		391.00	392.90	
04-05-20		UPI TRINW/01251315		150.00	542.90	
04-05-20		UPI TROUT/0125136	150.00		392.90	
04-05-20		UPI TRINW/01251444		500.00	892.90	
04-05-20		UPI TRINW/01251427		100.00	992.90	
		Balance C/F			992.90	

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	19 राशि Initials
		Balance B/F			997.90	
04-05-20		UPITROUT/0125144	500.00		497.90	
06-05-20		UPITROUT/0127082	179.00		318.90	
06-05-20		UPITRINW/01270861		10.00	328.90	
16-05-20		UPITROUT/0137176	100.00		228.90	
16-05-20		UPITRINW/01371819		100.00	328.90	
25-05-20		UPITROUT/0146124	10.00		318.90	
27-05-20		UPITROUT/0148199	100.00		218.90	
29-05-20		UPITRINW/01504077		1000.00	1218.90	
29-05-20		UPITROUT/0150226	100.00		1118.90	
29-05-20		UPITROUT/0150132	50.00		1068.90	
03-06-20		net22542413000910		3.00	1071.90	
03-06-20		UPITRINW/01551176		200.00	1271.90	
03-06-20		UPITROUT/0155114	249.00		1022.90	
04-06-20		UPITROUT/0156094	2.00		1020.90	
05-06-20		UPITROUT/0157102	10.00		1010.90	
06-06-20		CASH DEPOSIT		2500.00	2510.90	
06-06-20		UPITROUT/0158139	100.00		2410.90	
06-06-20		UPITRINW/01581384		351.00	2761.90	
06-06-20		UPITROUT/0158137	51.00		2710.90	
08-06-20		UPITROUT/0160169	46.00		2664.90	
09-06-20		UPITROUT/0161074	100.00		2564.90	
11-06-20		UPITROUT/0163192	242.00		2322.90	
15-06-20		UPITROUT/0166241	15.00		2307.90	
		Balance C/F			1807.90	

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	श्री अक्षय इन्वेंटर Initials
		Balance B/F			1802.90	90
05-06-20		UPITROUT/0167169	1.00		1799.90	90
06-06-20		UPITROUT/0168246	7.00		1790.90	90
07-06-20		UPITROUT/0169141	5.00		1785.90	90
19-06-20		UPITROUT/0171214	5.00		1779.90	90
20-06-20		UPITROUT/0172096	11.00		1764.90	90
20-06-20		UPITROUT/0172215	219.00		1545.90	90
22-06-20		UPITROUT/0173362	5.00		1540.90	90
22-06-20		UPITROUT/0173103	599.00		941.90	90
22-06-20		UPITROUT/0173130	19.00		892.90	90
22-06-20		UPITROUT/0173327	15.00		877.90	90
25-06-20		UPITROUT/0177384	19.00		867.90	90
26-06-20		UPITROUT/0178218	6.00		861.90	90
26-06-20		UPITROUT/0178686	19.00		851.90	90
29-06-20		UPITROUT/0179219	20.00		831.90	90
29-06-20		UPITROUT/0179323	20.00		681.90	90
29-06-20		UPITROUT/0181446	10.00		671.90	90
30-06-20		UPITROUT/0182271	10.00		661.90	90
01-07-20		UPITROUT/0183105	598.00		63.90	90
01-07-20		UPITROUT/0183514	5.00		58.90	90
01-07-20		UPITROUT/0183577	10.00		48.90	90
04-07-20		UPITRINW/01861845		101.00	149.90	90
04-07-20		UPITROUT/0186183	101.00		48.90	90
06-07-20		UPITROUT/0188168	20.00		28.90	90
		Balance C/F			28.90	90





MS FICAP PVT. LTD.

Business / Emp. PD Format:					
Loan Amount	100000/-				
EMI Amt. Comfortable	674000/Year				
Visit Date	21-11-2010				
Location	Charkhi			Contact No: 9680873248	
Applicant Name	Kamla Devi Rajwar				
Working details (Business / Salaried)	Sky maker			Contact No: 9784312337	
Co-App Name	Sandosh devi				
Co-App Relation with App	mother				
Age	37				
Occupation	Sky maker				
From when in the occupation	10 year				
Previous Employer / Employment: Business					
Address of current Business / Emp	Rajgarh by mohela road for charkhi				
Case Type	B.L.				
Property Type / Loan Amount					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son					
Daughter					
Father					
Mother	Sandosh devi				
Wife					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	Sky maker	30-35k/mon	9680873248		
2	Sandosh devi	10,000/-	9784312337		
3					
4					



05/22/21 M/M

Customer Signature		RM Signature	
6			
5			
4			
3			
2			
1			
Running Loan Details	Loan Type	Company Name	Amount
3	Personal	M.C. Bank	501000
2			EMI Paid / Remaining
1			2700/-
Name	Contact Number		
Neighbor Check Business			
Property Value in Total approx.			
Land mark			
Approx. Land Rate			
Development seen on visit.			
Distance from branch.			
Property Type			
Address of property			
Area of Land			
Property Details	Description		
e			
5			

MS FINCAP PVT.LTD.







Unnamed Road, Chaksu, Rajasthan 303901, India

	Decimal	DMS
Latitude	26.602248	26°36'8" N
Longitude	75.940419	75°56'25" E



28°C  
82°F

2020-07-24(Fri) 15:40



Unnamed Road, Chaksu, Rajasthan 303901, India

	Decimal	DMS
Latitude	26.602248	26°36'8" N
Longitude	75.940419	75°56'25" E



28°C

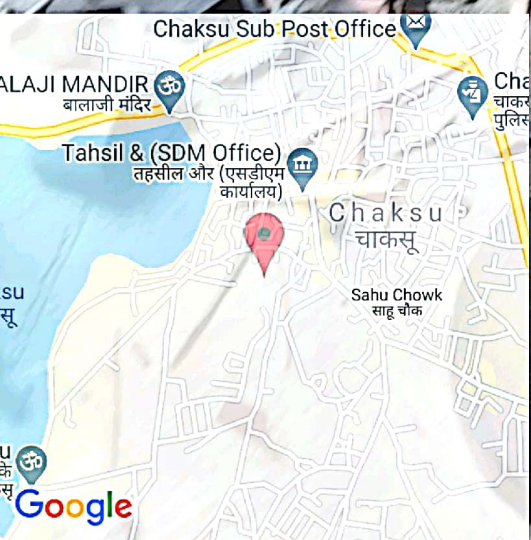
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2020-07-24(Fri) 15:40









Unnamed Road, Chaksu, Rajasthan 303901, India

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Latitude	26.602242	26°36'8" N
Longitude	75.940476	75°56'25" E



28°C  
82°F

2020-07-24(Fri) 15:40







Unnamed Road, Chaksu, Rajasthan 303901, India

	Decimal	DMS
Latitude	26.602144	26°36'7" N
Longitude	75.939978	75°56'23" E

2020-07-24(Fri) 15:39

28°C  
82°F



2020-07-24(Fri) 15:39

