



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount					
EMI Amt. Comfortable					
Visit Date					
Location					
Applicant Name					
Working details (Business / Salaried)					
Co-App Name					
Co-App Relation with App					
Age					
Occupation					
From when in the occupation					
Previous Employer / Employment/ Business.					
Address of current Business / Emp.					
Case Type					
Property Type / Loan Amount.					
Family Members Details					
		Name		Studying Details	
Brother		Purjan mal Prajapati			
Sister					
Son					
Daughter					
Father		Prabhadi Lal Prajapati			
Mother		Bhuzi Devi			
Wife					
Family member Income Details		Business Type		Income generated / Month	
				Contact No.	
				Other Income if any	
1					
2					
3					
4					



MS FINCAP PVT.LTD.

5					
6					
Property Details	Description				
Area of Land	Near Sanskrit School, Baysar				
Address of property					
Property Type					
Distance from branch.	2 km.				
Development seen on visit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1 Mukesh Jadhav	7732888828				
2 Kshantlal Ujaniya	926120778				
3					
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1					
2					
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			
Mukesh Jadhav		(Signature)			



भारत सरकार  
GOVERNMENT OF INDIA



लालचंद प्रजापत

**Lalchand Prajapat**

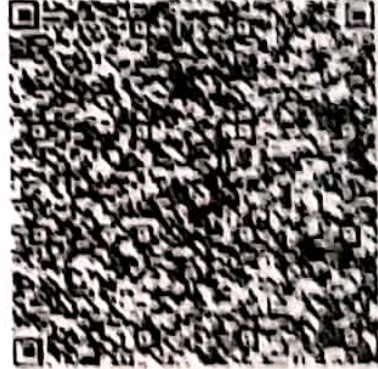
जन्म तिथि / DOB: 09/09/1988

पुरुष / MALE

Mobile No.: 9251538434

**7567 2660 2366**

VID : 9111 2676 7935 2182



**मेरा आधार, मेरी पहचान**





भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

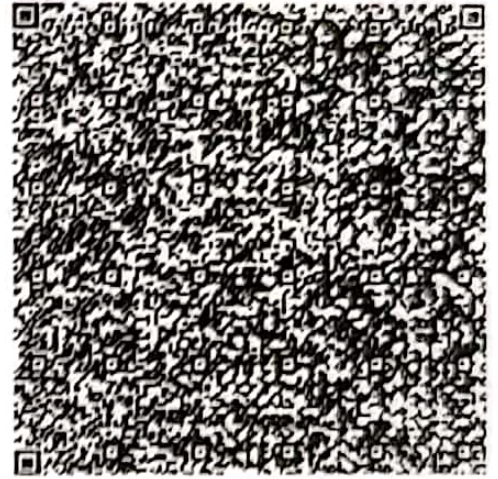
पता:

आत्मज: प्रभाती लाल, बगरु, आदर्श कोलोनी, बगरु रवां,  
जयपुर,  
राजस्थान - 303007

Address:

S/O: Prabhati Lal, Bagru, Adarsh Colony,  
Bagru Rawan, Jaipur, Rajasthan -  
303007

QR Code with Photograph



Generation Date: 14/12/2017



1947  
1800 200 1947



help@uidai.gov.in

WWW

www.uidai.gov.in



P.O. Box No. 1947,  
Bengaluru-560 001

आयकर विभाग

INCOME TAX DEPARTMENT

LALCHAND PRAJAPAT

PRABHATI LAL PRAJAPAT

10/10/1989

Permanent Account Number

CGGPP9929P

लालचन्द

Signature



भारत सरकार

GOVT. OF INDIA



09042013



भारत सरकार

GOVERNMENT OF INDIA



प्रभाती लाल प्रजापत

Prabhati Lal Prajapat

जन्म वर्ष / Year of Birth : 1946

पुरुष / Male



4836 3779 6154

आधार — आम आदमी का अधिकार





भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O खाजू लाल, आदर्श कॉलोनी,  
बगरू, बगरू, जयपुर, राजस्थान, 303007

Address: S/O Khaju Lal, adrash  
colony, Bagru, Bagru, Jaipur,  
Rajasthan, 303007



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Bengaluru-560 001



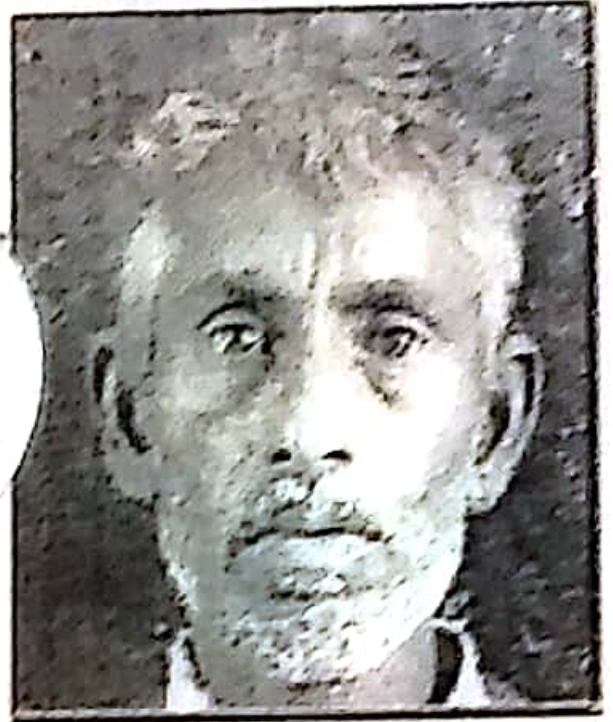
**ELECTION COMMISSION OF INDIA**

**भारत निर्वाचन आयोग**

**IDENTITY CARD**

**पहचान पत्र**

**RJ/06/047/225832**



**Elector's Name : PRABHAT**  
**निर्वाचक का नाम : प्रभात**  
**Father/Mother/Husband's Name : KHAJULAL**  
**पिता/माता/पति का नाम : खजूलाल**  
**Sex / लिंग : Male / पुरुष**  
**Age as on 1.1.1995 : 47 Years**  
**1.1.1995 को आयु : 47 वर्ष**



Address :

, BAGARU KALAN  
Th. SANGANER, DIST. JAIPUR

पता :

, बगरू कला  
त. सांगानेर, जि. जयपुर



Facsimile Signature of  
Electoral Registration Officer for  
047 - SANGANER Constituency

047 - सांगानेर निर्वाचन क्षेत्र  
के निर्वाचक रजिस्ट्रीकरण अधिकारी  
के हस्ताक्षर की अनुकृति

Place : JAIPUR

स्थान : जयपुर

Date : 07.11.1995

दिनांक : 07.11.1995

This Card may be used as an Identity Card  
under different Government Schemes.

इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत  
पहचान-पत्र के रूप में प्रयोग किया जा सकता है।





BAGRU DISTT. JAIPUR  
SAMITI PREMISES NEAR, BOB LINK ROAD JAIPUR - 303007 (Phc

### खाता विवरण / ACCOUNT PARTICULARS

MICR Code: 303024101  
IFSC Code: PUNB0773200

\*Cor  
Principal Nodal Officer: Phn-01128044907\*  
बचत बैंक खातों के साथ अपने आधार नम्बर को जोड़ें।  
आधार नम्बर की स्व सत्यापित प्रति एवं मोबाइल नम्बर प्रस्तुत करें।

Contact: Toll Free-18001802222/18001032222, Tolleed-01202490100\*  
Principal Nodal Officer: Phn-01128044907\*

Mode of Operation : SELF  
Customer No. : LMD001030  
Account No. : 7732000100005333          INR  
MR LALCHAND PRAJAPAT SO PRABHATI LAL PRAJAPAT  
Account Open Date : 24-07-2014  
RAIGARON KA MOHALLA TEH SANGANER BAGRU

BAGRU, DISTT JAIPUR  
RAJASTHAN                      INDIA              Pin: 303007  
Nomination Registered at Sl.No. : 2512089066  
Date of Issue : 06-08-2020

Each depositor is insured by DICGC upto a maximum Rs.5.00 Lacs  
subject to change from time to time.(T&C applicable)

Link your Aadhar Number with SB Account.  
Submit self certified copy of Aadhar Card and Mobile Number.

#### प्राधिकारी अधिकारी/प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक/विवरणी पर हस्तलिखित (मैनुअल) प्रविष्टियां स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.



दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
11-02-2020		To ATM WDR 004217166727 BAGRU	3,000.00		10,004.39 Cr
14-02-2020		To ATM WDR 004519032591 CP BAGRU	5,000.00		11,004.39 Cr
21-02-2020		To ATM WDR 005212019025 BAGRU	10,000.00		1,004.39 Cr
21-02-2020		To ATM WDR 005212019025 BAGRU	23.60		980.79 Cr
21-02-2020		To CHRG BAL 5212020122 BAGJAI BANK OF	23.60		957.19 Cr
21-02-2020		By UPI/005224219897/P2A/9875184380/P		25.00	982.19 Cr
21-02-2020		By UPI/005236813081/P2A/9875184380/P		20.00	1,002.19 Cr
24-02-2020		By CASH		29,500.00	30,502.19 Cr
01-03-2020		By UPI/006138785103/P2A/9875184380/P		150.00	30,652.19 Cr
02-03-2020	7	To 05640020320000500441 (056400)	5,769.00		24,883.19 Cr ##
02-03-2020	4	To 05640020320002400706 (056400)	2,492.00		22,391.19 Cr ##
04-03-2020		To ACH/FULLERTONINDCREDITCL/576 (1165)	5,590.00		16,801.19 Cr ##
07-03-2020*		By Interest		67.00	15,868.19 Cr
12-03-2020		To ATM WDR 007220000592 CP BAGRU	7,000.00		9,868.19 Cr
14-03-2020		By UPI/007438481280/P2A/9875184380/P		2,500.00	12,368.19 Cr
16-03-2020		To ATM WDR 007614011209 CP BAGRU	10,000.00		2,368.19 Cr
17-03-2020		By UPI/007721222782/P2A/9875184380/P		200.00	2,568.19 Cr
18-03-2020		To ATM WDR 007819030380 CP BAGRU	1,500.00		1,068.19 Cr
23-03-2020		To UPI/008318996304/P2V/9875184380@yr	500.00		568.19 Cr
25-03-2020		To UPI/008511238911/P2V/9875184380@yt	500.00		68.19 Cr
26-03-2020		To UPI/008607049778/P2V/Q83001535@yb1	50.00		18.19 Cr
06-04-2020		To ACH RTN-FULLERTONINDCREDITCL (1165)	18.19		0.00 ##
06-04-2020		By UPI/009754027342/P2V/9782684646@y		1.00	1.00 Cr
07-04-2020		To SHORTFAL REC- ACH RTN-FULLERTONIND	1.00		0.00
23-04-2020		By UPI/011439797964/P2V/9950909550@y		100.00	100.00 Cr
23-04-2020		To UPI/011426816978/P2V/9875184380@yt	100.00		0.00
25-04-2020		By UPI/011607004480/P2V/9694008234@y		1,000.00	1,000.00 Cr
25-04-2020		To UPI/011607768268/P2V/9875184380@yt	1,000.00		0.00
27-04-2020		By UPI/011851210888/P2V/7791887603@y		1,000.00	1,000.00 Cr
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			आगे ले जाई गई रकम		Carried Over

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
27-04-2020		To UPI/011820127377/P2V/9875184380eyb1	1,000.00		0.00
08-05-2020		By UPI/012911081890/P2V/9875184380ey		1.00	1.00 Cr
11-05-2020		To SHORTFAL REC- ACH RTN-FULLERTONIND	1.00		0.00
11-05-2020		By UPI/013207212372/P2V/jpm1990mundo		120.00	120.00 Cr
11-05-2020		To UPI/013207976277/P2M/EURONETeybl/P	153.00		27.00 Cr
11-05-2020		To UPI/013214291748/P2V/9649154884eyb1	22.00		5.00 Cr
12-05-2020		To SHORTFAL REC- ACH RTN-FULLERTONIND	5.00		0.00
12-05-2020		By UPI/013307826831/P2V/jpm1990mundo		5,000.00	5,000.00 Cr
12-05-2020		To UPI/013314225660/P2A/31455362860	5,000.00		0.00
18-05-2020		By UPI/013928341431/P2V/9649154884ey		22.00	22.00 Cr
19-05-2020		To SHORTFAL REC- ACH RTN-FULLERTONIND	22.00		0.00
23-05-2020		By UPI/014420673455/P2V/jpm1990mundo		21.00	21.00 Cr
23-05-2020		To UPI/014480118028/P2V/9875184380eyb1	21.00		0.00
09-06-2020*		By Interest		24.00	24.00 Cr
10-06-2020		To SHORTFAL REC- ACH RTN-FULLERTONIND	24.00		0.00
20-06-2020		By UPI/017216619887/P2V/9521209589ey		20.00	20.00 Cr
22-06-2020		To SHORTFAL REC- ACH RTN-FULLERTONIND	20.00		0.00
01-07-2020		By UPI/018327551962/P2V/9875184380ey		10,000.00	10,000.00 Cr
02-07-2020		To SHORTFAL REC- ACH RTN-FULLERTONIND	26.80		9,973.20 Cr
02-07-2020		To SHORTFAL REC- SMS CHRG FOR:01-01-20	17.70		9,955.50 Cr
02-07-2020		To SHORTFAL REC- ACH RTN-FULLERTONIND	118.00		9,837.50 Cr
02-07-2020	1	To 05640020710000107907 (056400)	3,018.00		6,819.50 Cr ##
02-07-2020*	1	To 05640020710002002408 (056400)	1,781.00		4,238.50 Cr ##
03-07-2020		By UPI/018568077955/P2V/9875184380ey		4,000.00	8,238.50 Cr
04-07-2020		By UPI/018622178040/P2V/9875184380ey		8,400.00	16,638.50 Cr
04-07-2020		To ACH/FULLERTONINDCREDITCL/906 (116520)	5,590.00		11,048.50 Cr ##
04-07-2020		To UPI/018614422465/P2V/9782781535eyb1	600.00		10,448.50 Cr
05-07-2020		By UPI/018776826399/P2V/9785930865ey		100.00	10,548.50 Cr
07-07-2020		To UPI/018916805816/P2V/800313232eyb1	1,050.00		9,498.50 Cr
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			Page no. : 4.		
			आगे ले जाई गई रकम		Carried Over

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
					9,228.80 Cr
08-07-2020		To UPI/019045789847/P2V/8432244666@yb1	2,600.00		6,628.80 Cr
08-07-2020		To UPI/019057240980/P2V/7062310833@yb1	1,150.00		5,478.80 Cr
10-07-2020		To UPI/019216336009/P2V/8387046664@yb1	120.00		5,358.80 Cr
10-07-2020		To UPI/019245552295/P2V/9635376104@yb1	350.00		5,008.80 Cr
11-07-2020		To UPI/019332623134/P2M/paytmqr2810050	100.00		4,908.80 Cr
11-07-2020		To SMS CHRG FOR:01-04-2020to30-06-2020	17.70		4,891.10 Cr
11-07-2020		To UPI/019364943869/P2V/9829140305@yb1	1,100.00		3,791.10 Cr
11-07-2020		By UPI/019360080736/P2V/9079103942@y		735.00	4,526.10 Cr
11-07-2020		By UPI/019340423033/P2V/9079103942@y		65.00	4,461.10 Cr
12-07-2020		By UPI/019416368696/P2V/7792090715@y		40.00	4,421.10 Cr
13-07-2020		To UPI/019542336066/P2V/7793857470@yb1	4,900.00		0.80 Cr
18-07-2020		By UPI/020017583135/P2V/8239151509@y		30.00	30.80 Cr
19-07-2020		By UPI/020180711881/P2V/9875184380@y		100.00	130.80 Cr
19-07-2020		To UPI/020142152754/P2V/9875184380@yb1	100.00		30.80 Cr
28-07-2020		By UPI/021017288052/P2V/prajapatpura		1.00	29.80 Cr
31-07-2020		By UPI/021338944333/P2V/9057851748@y		50.00	81.80 Cr
02-08-2020		By UPI/021524282839/P2V/8003132327@y		9,600.00	9,681.80 Cr
02-08-2020		To UPI/021554322170/P2V/9166129009@yb1	500.00		9,181.80 Cr
03-08-2020		To UPI/021628397231/P2V/7062310833@yb1	1,200.00		7,981.80 Cr
03-08-2020	1	To 05640020830002902198 (056400)	1,781.00		6,200.80 Cr ##
03-08-2020		To UPI/021638190339/P2M/suresh.somani	500.00		5,700.80 Cr
04-08-2020		To ACH/FULLERTONINDCPEDITCL/967 (11650)	5,590.00		110.80 Cr ##
06-08-2020		By UPI/021933767788/P2V/9875184380@y		400.00	510.80 Cr
06-08-2020		To DUPLICATE PBP CHRG	118.00		392.80 Cr
				आगे ले जाई गई रकम	Carried Over























