

Value Date	Posting Date	BRANCH	DESCRIPTION	REF/CHQ NO.	WITH DRAWALS	DEPOSITS	BALANCE
21/08/2019	21/08/2019	3350	31-JUL-19 CASH WITHDRAWAL		1,000.00	0.00	1009.00
27/09/2019	27/09/2019	3350	SMS ALERT CHARGES NEW		18.00	0.00	991.00
31/10/2019	31/10/2019	3350	SBINT FOR THE PERIOD FROM01-AUG-19 TO 31-OCT-19		0.00	11.00	1002.00
31/01/2020	31/01/2020	3350	SBINT FOR THE PERIOD FROM01-NOV-19 TO 31-JAN-20		0.00	8.00	1010.00
30/04/2020	30/04/2020	3350	SBINT FOR THE PERIOD FROM01-FEB-20 TO 30-APR-20		0.00	8.00	1018.00
20/05/2020	20/05/2020	47	PMJBY RENEWAL(20-21)-118 115525-1594972	000000000000	330.00	0.00	688.00
21/05/2020	21/05/2020	47	PMSBY RENEWAL(20-21)-118 115525-4945235	000000000000	12.00	0.00	676.00
21/07/2020	21/07/2020	33	INET-IMPS-CR/BAJAJ FINA/INDUSIND B//LPBAA21944/0000 000000/21/07/2020 19:44:36	020319371622	0.00	1.00	677.00
31/07/2020	31/07/2020	3350	SBINT FOR THE PERIOD FROM01-MAY-20 TO 31-JUL-20		0.00	6.00	683.00
01/08/2020	01/08/2020	3350	SLABWISE NMMB CHARGES		53.00	0.00	630.00

Value Date	Posting Date	BRANCH	DESCRIPTION	REF/CHQ NO.	WITH DRAWALS	DEPOSITS	BALANCE
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TOTAL :

OPENING BALANCE :	0.00C	Dr. Count :	17	Dr. Amount:	5,929.00
CLOSING BALANCE :	630.00	Cr. Count :	14	Cr. Amount:	6,559.00
UNCLEAR BALANCE :					

Sweep in Balance : 0.00

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCY /ERRORS /OMMISSION /UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSES AND INTENTS.
BEWARE OF PHISHING ATTACKS THROUGH EMAILS OR FAKE WEBSITES

IMS FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL.DO NOT CLICK ON ANY LINK WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES.IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".ALWAYS LOGIN THROUGH WWW.CANARABANK.IN.PLEASE BEWARE OF PHISHING

CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF

Rambagh Circle, Tonk Road
Details of Ombudsman: MessThe Banking Ombudsman
C/o. RBI, 4th Floor
Jaipur-302052 Tel:0000 / 0000 Fax0
E-mail: bojaipur@rbi.org.in

ARE YOU A MERCHANT / TRADER / RETAILER / SMALL VENDOR. USE DIGITAL PAYMENT CHANNEL TO RECEIVE PAYMENT FROM YOUR CUSTOMERS.CONTACT BRANCH MANAGER FOR MORE DETAILS. GO CASHLESS / CARDLESS

COMPUTER OUTPUT- DOES NOT REQUIRE SIGNATURE

----- END OF STATEMENT -----





CANARA BANK
BASSI
1150

Date : 18/05/2020 1:46:
Page No.: 1

IFSC CODE : CNRB0003350
MICR CODE : 303015201

STATEMENT OF ACCOUNT
Account No : 3350101005284
Product Name : CANARA SB GENERAL

Statement of Account for the Period from 01/01/2016 to 25/08/2020

Customer ID : 118115525
Customer Name : DINESH KUMAR SHARMA
Customer Address : S/O NATHULAL SHARMA KALYANPURA DOGDHALI JAIPUR
BASSI JAIPUR
Nominee Reference Num 3350002618
Nominee Name MADHU SHARMA

Account Title : DINESH KUMAR SHARMA
Joint Holder's / Authorised :
Person's name

Value Date	Posting Date	BRANCH	DESCRIPTION	REF/CHQ NO.	WITH DRAWALS	DEPOSITS	BALANCE
01/01/2016	01/01/2016	0	R/F ...		0.00	0.00	0.00
11/01/2019	11/01/2019	3350	CASH DEPOSIT		0.00	2,000.00	2000.00
11/01/2019	11/01/2019	3350	REVERSAL: CASH DEPOSIT		0.00	-2,000.00	0.00
* 11/01/2019	11/01/2019	3350	CASH DEPOSIT		0.00	1,000.00	1000.00
17/01/2019	17/01/2019	47	PMSBY SUBS 012019-33501701190 002612	0000000000000	12.00	0.00	988.00
31/01/2019	31/01/2019	3350	SBINT FOR THE PERIOD FROM 01-NOV-18 TO 31-JAN-19		0.00	2.00	990.00
02/02/2019	02/02/2019	47	PMJJBY SUBS 022019-33500202190 001272	0000000000000	172.00	0.00	818.00
01/03/2019	01/03/2019	3350	SLABWISE NMBB CHARGES		41.00	0.00	777.00
31/03/2019	31/03/2019	3350	SLABWISE NMBB CHARGES		30.00	0.00	747.00
30/04/2019	30/04/2019	3350	SBINT FOR THE PERIOD FROM 01-FEB-19 TO 30-APR-19		0.00	7.00	754.00
01/05/2019	01/05/2019	3350	SLABWISE NMBB CHARGES		30.00	0.00	724.00
27/05/2019	27/05/2019	47	PMSBY RENEWAL(19-20)-118 115525-3646262	0000000000000	12.00	0.00	712.00
27/05/2019	27/05/2019	47	PMJJBY RENEWAL(19-20)-118 115525-1776321	0000000000000	330.00	0.00	382.00
01/06/2019	01/06/2019	3350	SLABWISE NMBB CHARGES		30.00	0.00	352.00
* 22/06/2019	22/06/2019	33	MB-IMPS CREDIT 06700450- 22/06/19 20:48:53	917320933314	0.00	1.00	353.00
Value Date	Posting Date	BRANCH	DESCRIPTION	REF/CHQ NO.	WITH DRAWALS	DEPOSITS	BALANCE











भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHA/0717744



निर्वाचक का नाम : मधुबाला
Elector's Name : MADHUBALA
पति का नाम : दिनेश कुमार
Husband's Name : DINESH KUMAR
लिंग / Sex : स्त्री / Female
जन्म की तारीख : xx/xx/1992
Date of Birth

लिंग / Sex : स्त्री / Female

जन्म की तारीख / Date of Birth : xx/xx/1992

WHA/0717744

पता : 1, हरियाण ब्राहमण समाज,
कल्याणपुरा,
त. बस्सी, जिला जयपुर

Address : 1, HARIYAN BRAHAMAN SAMAJ,
KALYANAPURA,
Th. BASSI, Dist JAIPUR

057 - बस्सी

निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer/for
057 - BASSI Constituency

स्थान बस्सी दिनांक 31/08/2013

Place : BASSI, Dist JAIPUR 31/08/2013



सत्यमेव जयते

भारत सरकार

Government of India



मधु बाला देवी

Madhu Bala Devi

जन्म तिथि / DOB : 20/03/1992

महिला / Female



8369 8352 6678

मेरा **आधार**, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

अर्धांगिनी: दिनेश कुमार शर्मा, ग्राम
कल्याणपुरा, पोस्ट दूधली तहसील
बस्सी, दूधली, दूधाली, जयपुर, बस्सी,
राजस्थान, 303301

Address:

W/O: Dinesh Kumar Sharma,
Gram Kalyanpura, POst Doodhli
Tehsil Bassi, Doodhli, Doodhali,
Jaipur, Bassi, Rajasthan, 303301

8369 8352 6678



1947



help@uidai.gov.in

WWW

www.uidai.gov.in



MS FINCAP PVT.LTD.

5						
6						
Property Details	Description					
Area of Land						
Address of property						
Property Type						
Distance from branch.						
Development seen on visit.						
Approx. Land Rate						
Land mark						
Property Value In Total approx.						
Neighbor Check Business						
Name	Contact Number					
1	Kamlesh	9602504902				
2						
3						
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining		
1						
2						
3						
4						
5						
6						
Customer Signature	RM Signature	RO Signature				

Manager



MS FINCAP PVT.LTD.

Business / Emp. PD Format.	
Loan Amount	1.50 lakh
EMI Amt. Comfortable	8K.
Visit Date	29-08/2020
Location	Barsi
Applicant Name	Dineh Kumar Sharma.
Working details (Business / Salaried)	Cattle and.
Co-App Name	Madhubala.
Co-App Relation with App	wife
Age	25
Occupation	Cattle.
From when in the occupation	10 yr
Previous Employer / Employment/ Business.	mt.
Address of current Business / Emp.	
Case Type	BL
Property Type / Loan Amount.	

Contact No : 9001040490

Contact No :

Family Members Details		Name	Studying Details	Fees	School Pvt / Gov.
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					

Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income if any
1	sub to cattle		25-30K.		
2					
3					