



भारत सरकार

Government of India



भगवान सहाय रेगर

Bhagwan Sahay Raigar

जन्म तिथि / DOB : 01/05/1998

पुरुष / Male

8894 3797 7799



आधार - आम आदमी का अधिकार



भारतीय विहित पहचान अधिकरण

Unique Identification Authority of India

पता:

S/O: खेमचन्द रेजर, 413, शिव
कॉलोनी, जयसिंहपुरा खोर, जयपुर,
त्रिपोलिया बाजार, राजस्थान, 302002

Address:

S/O: Khemchand Raigar, 413,
shiv colony, jaysinhapura khor,
Jaipur, Tripoliya Bazar, Rajasthan,
302002

8894 3797 7799



1947
300 1947



help@uidai.gov.in



www.uidai.gov.in

आयकर विभागा

INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name

BHAGWAN SAHAY RAIGAR

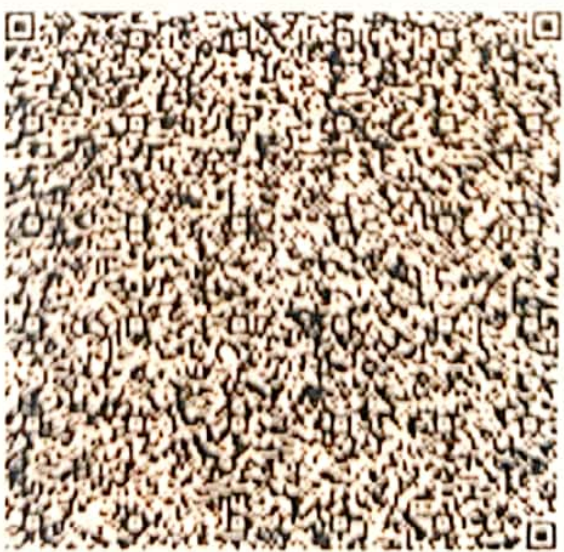
पिता का नाम / Father's Name

KHEMCHAND RAIGAR

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

EBZPR6086P



22032019

जन्म की तारीख /

Date of Birth

01/05/1998

भागान साहय

हस्ताक्षर / Signature

आयकर विभाग

भारत सरकार

INCOME TAX DEPARTMENT

GOVT. OF INDIA

RAVI VERMA

KHEMCHAND

15/06/1992

Permanent Account Number

AKRPV1054G

20/06/11

Signature



20/06/11



भारत सरकार

Government of India



रवि वर्मा

Ravi Verma

जन्म तिथि/DOB: 15/06/1992

पुरुष/ MALE

Issue Date: 12/11/2013

Download Date: 21/11/2019

8010 0099 9743

VID : 9107 7019 8879 9607

सेरा **आधार**, सेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

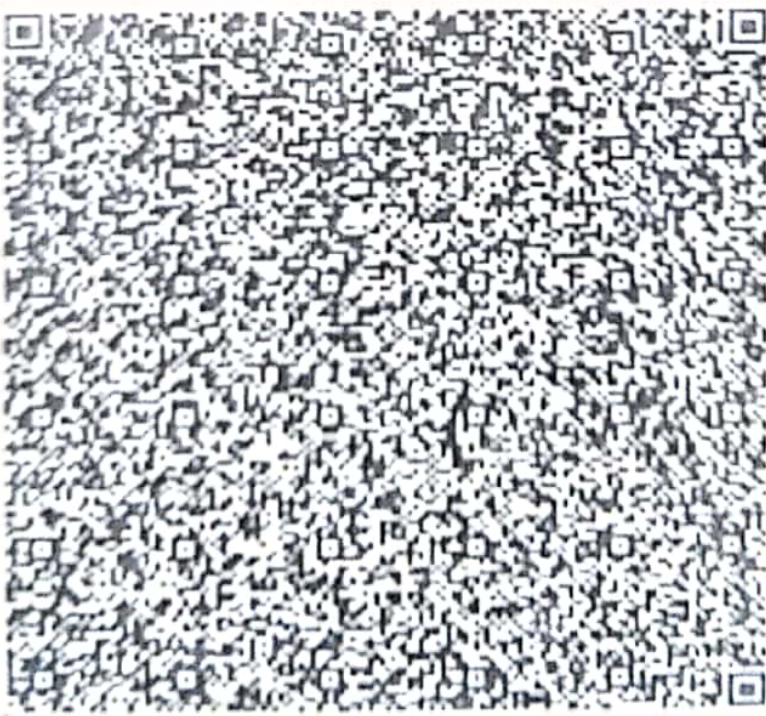


पत्ता:

S/O खेमचन्द, 413 शिव रेगरो का मोहल्ला जयसिंहपुरा
खर जयपुर, जयसिंहपुरा शेखावातान, जयपुर,
राजस्थान - 302027

Address:

S/O Khemchnad, 413 SHIV COLONY
RAIGRO KA MOHALLA Jaisinghpura
KHOR JAIPUR, Jaisinghpura
Shekhawatana, Jaipur,
Rajasthan - 302027



8010 0099 9743

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

DURGA LAL PARSOIYA

KHEM CHAND PARSOIYA

26/04/1987

Permanent Account Number

BGWPP0126P

डुर्गा लाल पारसोया

Signature





भारत सरकार

GOVERNMENT OF INDIA

दुर्गा लाल प्रसोया

Durga Lal Prasouya

जन्म तिथि/DOB:26-04-1987

पुरुष/MALE



7901 0222 9903

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

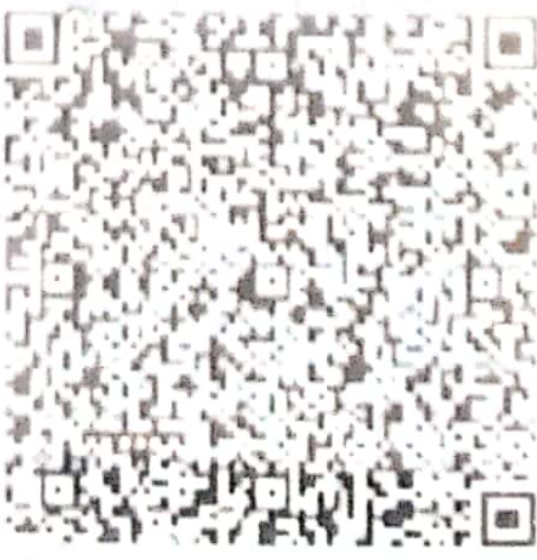
पता:

S/O: Khem Chand Prasouya, 413, Shiv Kaniyani, Rekar
Mouhalla, Raigar mouhalla, Jaisinghpura,
Khor, Jaipur, Rajasthan-302002

Address:

S/O: Khem Chand Prasouya, 413, Shiv
colony, raigar mouhalla, jaisinghpura
khor, Jaipur, Jaipur, Rajasthan-302002

7901 0222 9903



1947
1800 300 1947



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WWW

www.uidai.gov.in

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



भारत सरकार

GOVERNMENT OF INDIA



नैना

Naina

जन्म तिथि/ DOB: 01/01/1949

महिला / FEMALE



7271 7124 5320



भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

Address:

अर्धांगिनी: खेम चंद, रेगार
बस्ती, जयसिंहपुरा खोर,
जयसिंहपुरा शेखावातान,
जयपुर,

W/O: Khem Chand, regar basti,
jaisingh pura khor, Jaisinghpura
Shekhawatana, Jaipur,
Rajasthan - 302027

राजस्थान - 302027

7271 7124 5320



भारत सरकार

GOVERNMENT OF INDIA



सुसपाल

Susapal

जन्म तिथि/ DOB: 01/01/1980

पुरुष / MALE



6758 7830 0213



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

आत्मज: खेम चंद्र, 413,
विजय कॉलोनी, रैगर बस्ती,
जयसिंह पुरा खोर,
जयसिंहपुरा शेखावातान,
जयपुर,
राजस्थान - 302027

Address:

S/O: Khem Chand, 413, vijay colony,
raigar basti, jaisingh pura khor,
Jaisinghpura Shekhawatān, Jaipur,
Rajasthan - 302027

6758 7830 0213



ELECTION COMMISSION OF INDIA

भारत निर्वाचन आयोग

IDENTITY CARD

पहचान पत्र

RJ/06/040/354169



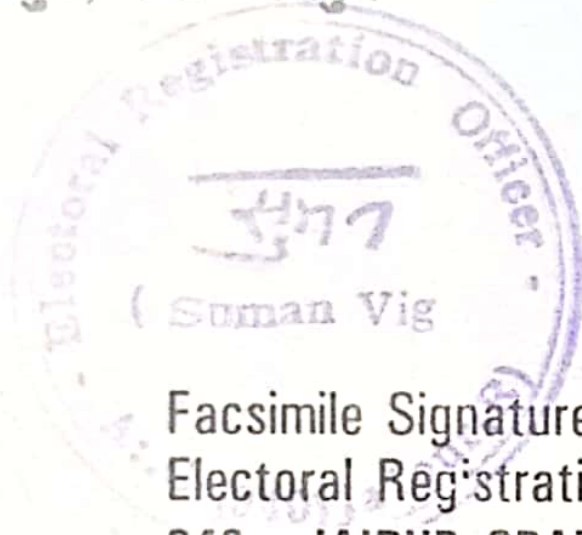
Elector's Name : NAINA
निर्वाचक का नाम : नैना
Father/Mother/Husband's Name : KHEM CHAND
पिता/माता/पति का नाम : खेम चन्द
Sex / लिंग : Female / स्त्री
Age as on 1.1.1995 : 42 Years
1.1.1995 को आयु : 42 वर्ष

Address :

247 Ch, RAIGAR BASTI, JAIPUR
Th. JAIPUR, DIST. JAIPUR

पता :

247 च, रैगर बस्ती, जयपुर
त. जयपुर, जि. जयपुर



Facsimile Signature of
Electoral Registration Officer for
040 - JAIPUR GRAMIN Constituency

040 - जयपुर ग्रामीण निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place : JAIPUR

स्थान : जयपुर

Date : 17.08.1995

दिनांक : 17.08.1995

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

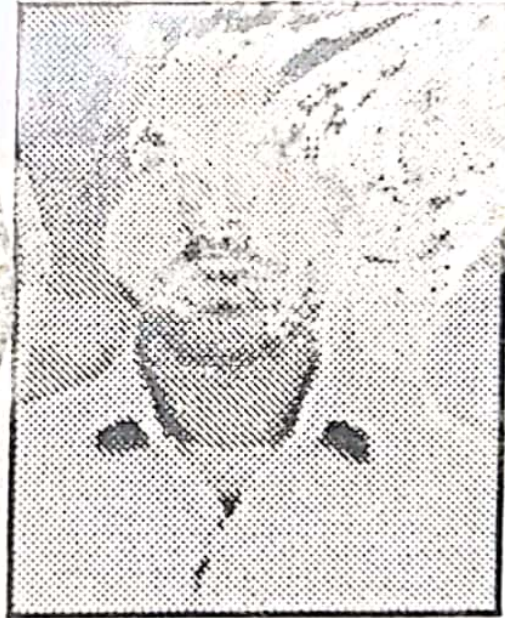
इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
पहचान-पत्र के रूप में प्रयोग किया जा सकता है।



भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

SFK/0661595



निर्वाचक का नाम : सुसपाल
Elector's Name : SUSAPAL
पिता का नाम : खेमचन्द
Father's Name : KHEM CHAND
लिंग / Sex : पुरुष / Male
जन्म की तारीख /
Date of Birth : xx/xx/1980

SFK/0661595

पता : 413, विजय कॉलोनी रैगर बस्ती
जयसिंहपुरा खोर,,
वार्ड नं 76, जयपुर

Address : 413, VIJAY COLONY RAIGAR BASTI
JAISINGHPURA KHOR,,
WARD NO 76, JAIPUR

049 — हवामहल
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
049 - HAWAMAHAL Constituency

स्थान : जयपुर

दिनांक : 18/01/2011

Place : JAIPUR

Date : 18/01/2011

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए
सम्बन्धित फार्म में यह कार्ड नम्बर अवश्य लिखें

In case of change in address, mention this Card No. in the
relevant Form for including your name in the roll at the
changed address and to obtain the card with same number.

171 / 1731



R

Shot on Realme GT
By DR Creator



R
Shot on realme C1
By DR Creation





R
Shot on realme C1
By DR Creation



R
Shahid Memorial
by DR Creation





R
Shot on realme C1
By DR Creation



R
Scanned with CamScanner
By DR C

30.04.20 ATM CASH 01211 JAISINGH PURA KHOR JA

DATE PARTICULARS

CHEQUE NO.

DEBIT

02.05.20 ATM CASH 01230 SHIV VATIKA JAISINGHPURJA

05.05.20 INDIABUL NACH FAIL INSUF BAL SRIN00000000

08.05.20 INDIABUL NACH FAIL INSUF BAL SRIN00000000

13.05.20 INDIABUL NACH FAIL INSUF BAL SRIN00000000

23.05.20 IMPS014408591092

MOB NO: 9860636885

ACCT NO: XX3416

CHQ: MOB000481026442

23.05.20 IMPS014408578520

MOB NO: 9784878192

ACCT NO: XX0010

EQID: MOB000481026790

23.05.20 EQUYACH RET CI

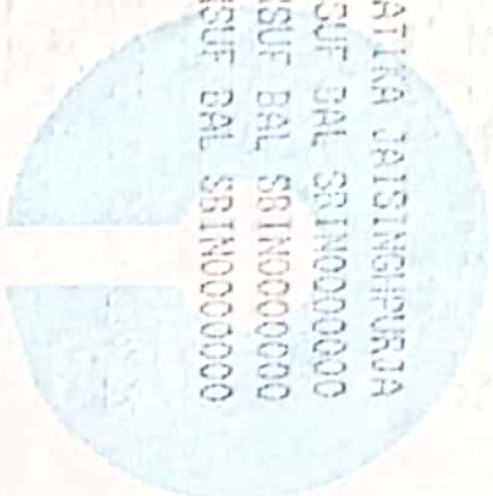
6500.00

295.00

295.00

285.53

306.47



STATE BANK OF INDIA

05.10.19 ACHDR NACH0000000000006006 INDIABULLS CON

1311.00

1615.61Cr

31.10.19 MA8 SB Debit

11.80

1603.81Cr

02.11.19 IMPS930617283172

1.00

1604.81Cr

MOB NO: 8233333333

ACCT NO: XXX340

eCHQ:MAA000381010210

02.11.19 IMPS930617172848

2000.00

3604.81Cr

MOB NO: 9784878192

ACCT NO: XX0010

eCHQ:MAA000381010379

04.11.19 1194561871 8LPGCM153115010111 21821S8

51.29

3656.10Cr

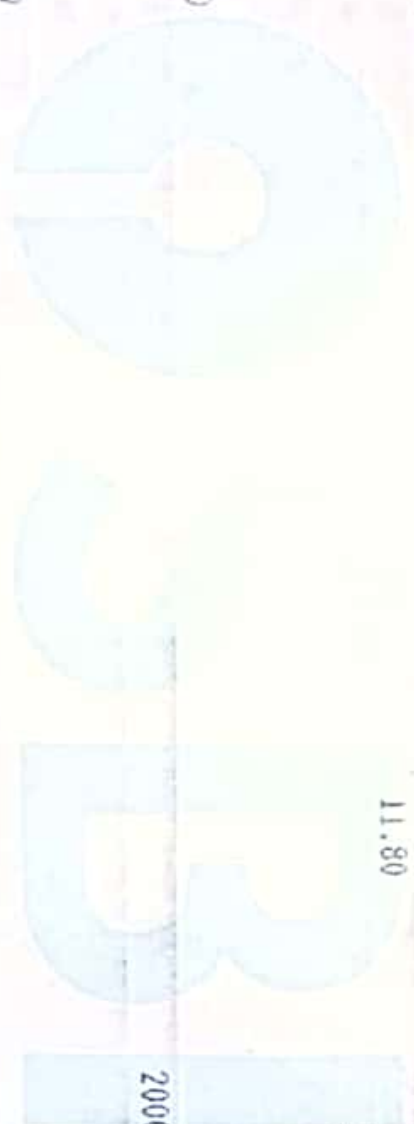
599419105214

AI 10521 DAU,RURAL BANKING,GIT,MUMBAI

05.11.19 ACHDR NACH0000000000006006 INDIABULLS CON

1311.00

2345.10Cr



BRANCH: AMBER ROAD JAIPUR
S-1-S-2 NEXT TO BRAMPURI THAM
A
Code: 16290
Email: sbi.16290@sbi.co.in
Phone No: 2612266
IFSC: SBIN0016290

BUSS: HRS:10:00:00-16:00:00
MICK: 302002068



Name: BUREA LAL POURSOJYA
S/O/H/O : KHEM CHAND
C/JF Number : 71144101856
Account No.: 51102967406
A/c Type : REGULAR SAVINGS BANK ACCOUNT
Address : 413
SHIV COLONY
JAI SINGH PURA KHUR

MOP: SINGLE
A/c Opening Dt: 28/03/2012
Nom Reg No: 0000000001337632
Customer's PAN: HSPP0126P
Date of Issue: 16/10/2020
CONTINUATION

Phone No. :
Email :
D.O.B. (if minor):
PPD Number :

Uncl Bal: 0.00 Cr Bal: 2345.10 Cr: HOD BAL: 0.00

DATE 2023/06/28 246514666

5993710215

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

01/01/2023

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

01/01/2023

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

01/01/2023

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

01/01/2023

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

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AT JSCB PUNJAB BANK, PUNJAB
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AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

01/01/2023

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

01/01/2023

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

01/01/2023

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

01/01/2023

AT JSCB PUNJAB BANK, PUNJAB
01/01/2023

CHEQUE NO.

DEBIT

01/01

246514666

6099.00

7465.24CT

145.10

1262.34CT

5000.00

12445.24CT

129.00

6283.24CT

3000.00

4951.34CT

5000.00

5993.04CT

1311.00

5391.04CT

2000.00

5391.04CT

12.00

15000.00

5391.04CT

2000.00

12901.34CT

1311.00

2430.24CT

1960.00

2119.04CT

1119.24 Cr: HOD BAL: 0.00

Carried Forward

7951.34CT

5000.00

3228.05CT

1500.00

1728.05CT

147.50

1580.55CT

1311.00

269.55CT

3000.00

3269.55CT

1.00

3270.55CT

SB

SB

06.07.20 CHEQUE TRANSFER TO

038975800676 OF PAISA BUDDY FINANCE PRI

AT 32060 JAIPUR FINANCIAL SUPER MARKET

06.07.20 ACHDR NACH000000000006006 INDIABULLS CON

19.07.20 ATM CASH 3061 +BLA ATM 391

27.07.20 ATM CASH 2761 BLA ATM 391

04.08.20 001181378286119529 Money TRF TYN BKO 1978

034568952510 OF STARFIN INDIA PRIVATE

AT 10521 D&U, RURAL BANKING, GIT, MUMBAI

05.08.20 TRF

038975800676 OF PAISA BUDDY FINANCE PRI

AT 32060 JAIPUR FINANCIAL SUPER MARKET

06.08.20 ACHDR NACH000000000006006 INDIABULLS CON

896870

12660.00

1311.00

500.00

500.00

14000

896871

12660.00

1311.00

05.10.19 ACHOF MACH00000000006006 INDIA BULLS COM

1311.00

31.10.19 MAB SB Debit

11.80

02.11.19 IMPS930617283172

MOB NO: 8233333333

ACCT NO: XX3340

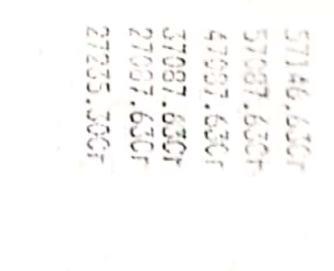
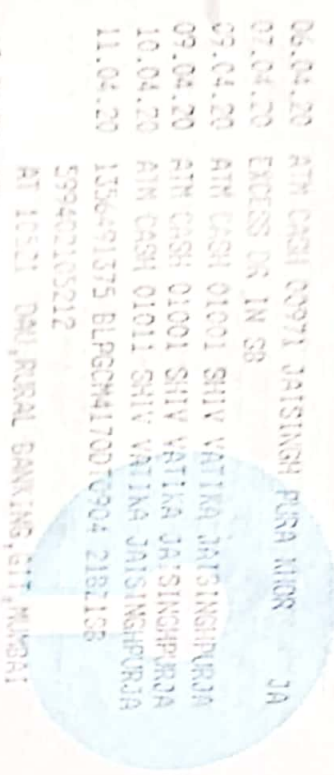
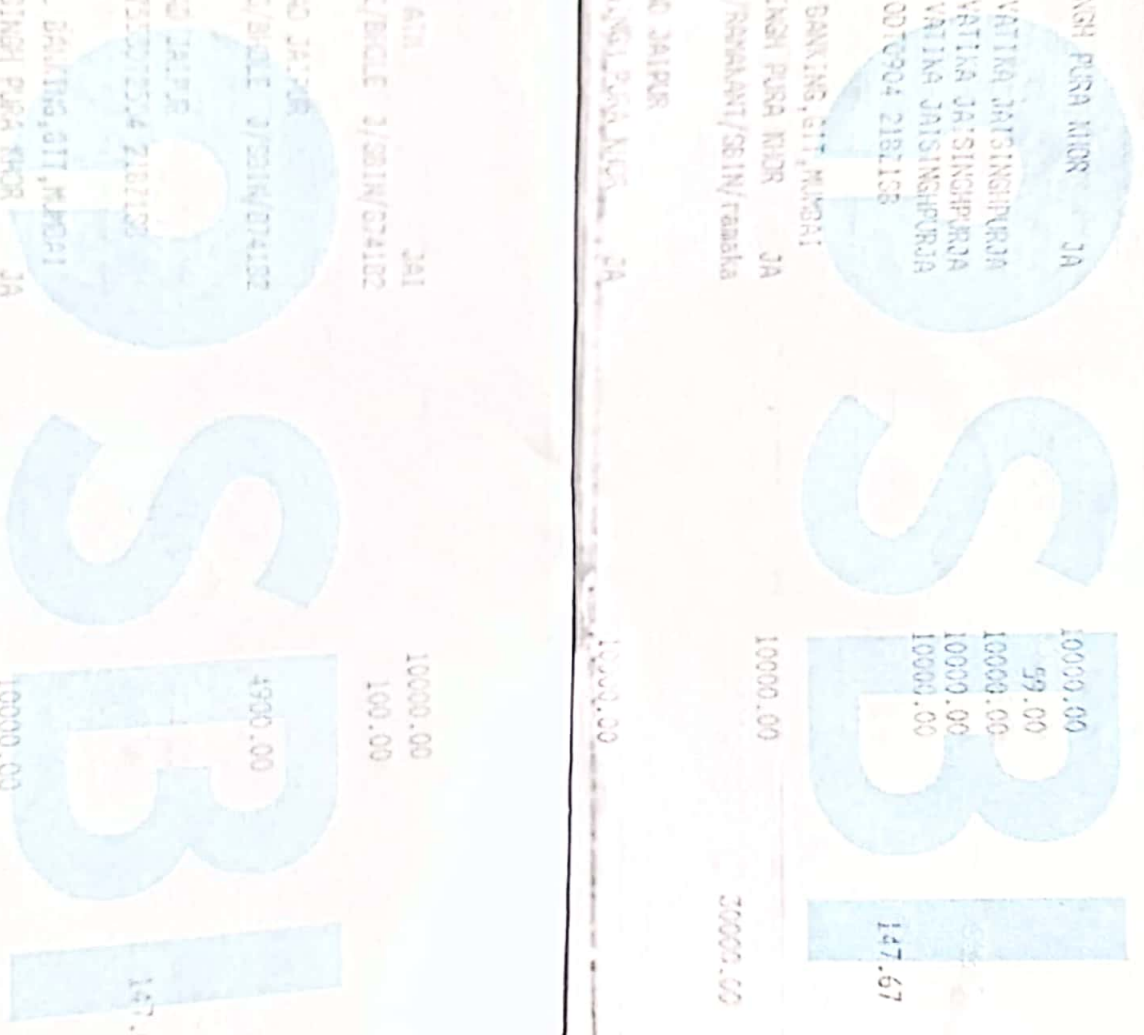
ECHG:MAA000381010210



Date	Description	Amount
20.03.20	BY CLEARING CHQ 000531 MICR 302765013 UPI/DR/003060132435/RAMAKANT/SBIN/ramaka 099695162090 AT 16290 AMBER ROAD JAIPUR	100.00
22.03.20	UPI/DR/008216766656/RAMAKANT/SBIN/ramaka 099786162097 AT 16290 AMBER ROAD JAIPUR	10000.00
22.03.20	UPI/DR/008232529404/RAMAKANT/SBIN/ramaka 090123162090 AT 16290 AMBER ROAD JAIPUR	10000.00
22.03.20	UPI/DR/008224796230/RAMAKANT/SBIN/ramaka 099830162097 AT 16290 AMBER ROAD JAIPUR	10000.00

Scanned with CamScanner

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
06.04.20	ATM CASH 09971 JAISINGH PURA NDR JA		10000.00		57146.63Cr
07.04.20	EXCESS DR IN SB		59.00		57087.63Cr
09.04.20	ATM CASH 01001 SHIV VATIKA JAISINGHPURJA		10000.00		47087.63Cr
10.04.20	ATM CASH 01011 SHIV VATIKA JAISINGHPURJA		10000.00		37087.63Cr
11.04.20	1356491375 BLPGCM417007904 2181138 599402105212		10000.00	147.67	27235.30Cr
12.04.20	AT 10521 DAL RURAL BANKING, 817, MUKSAI				27235.30Cr
13.04.20	ATM CASH 01001 JAISINGH PURA NDR JA 09971416299		10000.00	30000.00	47235.30Cr
14.04.20	AT 10521 DAL RURAL BANKING, 817, MUKSAI				47235.30Cr
15.04.20	ATM CASH 1728 SIA ATM 09971416299		10000.00		27235.30Cr
15.04.20	UPI/DX/010616542262/BHOLE 2/2016/074102 699111162992		4900.00		22235.30Cr
27.04.20	AT 10521 DAL RURAL BANKING, 817, MUKSAI 137210764 BLPGCM417007904 2181138 599402105212		10000.00	147.67	22382.97Cr
30.04.20	ATM CASH 01211 JAISINGH PURA NDR JA		10000.00		12382.97Cr
30.04.20	ATM CASH 01211 JAISINGH PURA NDR JA		5000.00		7382.97Cr
30.04.20	REVERSE ATM NDL			5000.00	12382.97Cr
30.04.20	ATM CASH 01211 JAISINGH PURA NDR JA		9.44		12373.53Cr



AT 16290 AMBER ROAD JAIPUR

DATE PARTICULARS

CHEQUE NO.

DEBIT

CREDIT

BALANCE

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
17.08.19	ATM CASH 92291 JAISINGH PURA KHOR		5000.00		5888.99Cr
17.08.19	SBIN00000000037021285 CREATE 00059.0		59.00		5829.99Cr
23.08.19	ATM CASH 1572 BLA ATM		1000.00		4829.99Cr
27.08.19	1130272303 BLPGCM100355012508 2181188			37.86	4867.85Cr
	599397105215				
	AT 10521 DAU, RURAL BANKING, GIT, MUMBAI				
10.09.19	ATM CASH 6087 BLA ATM		1000.00		3867.85Cr
22.09.19	SMS CHARGES JUN-AUG 2019		12.00		3855.85Cr
25.09.19	INTEREST CREDIT			25.00	3880.85Cr
03.10.19	1162715673 BLPGCM126742012909 2181188			45.76	3926.61Cr

599376105210
AT 10521 DAU, RURAL BANKING, GIT, MUMBAI

18.03.20 01 CLEARING

331

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
20.03.20	BY CLEARING CHQ 000531 MICR 302765013 UPI/DR/008060132435/RAMAKANT/SBIN/ramaka 099695162090 AT 16290 AMBER ROAD JAIPUR		100.00		161178.07Cr
22.03.20	UPI/DR/008216766656/RAMAKANT/SBIN/ramaka 099786162097 AT 16290 AMBER ROAD JAIPUR		10000.00		151178.07Cr
22.03.20	UPI/DR/008232529404/RAMAKANT/SBIN/ramaka 090123162090 AT 16290 AMBER ROAD JAIPUR		10000.00		141178.07Cr
22.03.20	UPI/DR/008224796230/RAMAKANT/SBIN/ramaka 099830162097 AT 16290 AMBER ROAD JAIPUR		10000.00		131178.07Cr



18.08.20 Trf

038975800676 OF PAISABUDDY FINANCE PRI

AT 32060 JAIPUR FINANCIAL SUPER MARKET

Uncl Bal: 0.00 Cr Bal: 899.53 Cr+MOD BAL: 0.00

PRI
SBI

896872

10140.00

099.5204

11.03.20

DATE

CHEQUE NO.

DEBIT

SCHEM:MAC000461986963

09.03.20 IMP:005919399685

MOB NO: 4122297171

ACCT NO: X0543

FCID:MAC000464217498

11.03.20 NEFT NO71201090281777

MOFC0000240

PAISACHUDY FINAN



29882

11.03.20 ATM CASH 00711 NATIONAL INSTITUTE JA

10000.00

11.03.20 ATM CASH 00711 NATIONAL INSTITUTE JA

10023.60

11.03.20 ATM CASH 00711 NATIONAL INSTITUTE JA

10023.60

11.03.20 ATM 001 30711 SHOP NO23 NETAJI STATUEJA

11.03.20 CASH 0059190023211 ALPS OPTUS Issuer WD

10000.00

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dit = Draft	proc = Pr
Amt = Amount	dish/dsh = Dishonour	rd = Recd
Ar = Arrear	DR = Debt	rev/rtn =
bal = Balance	DoB = Date of Birth	Rnd = Rd
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Sav
chg/ch = Charge	Inop = Inoperative	SC = Shc
chq = Cheque	ins = Insurance	SI/So/SC
Clos = Closure	in/in = Interest	S/D/W/H
coll = Collection	lon/ln = Loan	tr/trt/xtr
comm = Commission	min = Minimum	TT = Tel
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB-linked MOD a/c)



Husband of

भारतीय स्टेट बैंक



State Bank of India

Avi nos Bank Account
 IF No : 71144101836
 account No : 51102967406
 Customer Name: DURGA LAL POURSOUYA

Address: 413
 SHIV COLONY
 JAL SINGH PURA KHUR

Handwritten signature and date: 20/02/2019

AMBER ROAD JAIPUR
 S-1, S-2 NEXT TO BRAHMPURI THAN

Phone: 2672266
 Email: sbi.16290@sbi.co.in
 Branch Code: 16290
 Date of Issue: 20/02/2019
 20/02/2019 6915280 16290
 IFSC: SBIN0016290
 MURTI SOZ0020 Branch Manager
 CONTACT NO

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
25.09.20	INTEREST CREDIT				1791.01 CR
29.09.20	ATM CASH (2251) SIMPSON PINNACLE CREDIT IN		500.00		1291.01 CR
03.10.20	00325797446673550 Marjetim INN END 1037 - 0325797446673550 Marjetim INN END 1037 AT 10321 Dtd, mdrk kmr 110, 01, 10321 ACHDR MOCD0599060005036 INCHEBLES CON			500.00	1791.01 CR
03.10.20	bf				1791.01 CR
	00097580676 bf 121560000 PINNACLE PH		1250.00		541.01 CR
	At 57050 JALISA 110000000000000 PINNACLE				541.01 CR
14.10.20	ATM CASH 1035 1411 ATM		500.00		41.01 CR
14.10.20	ATM CASH 1102 1024 ATM		1000.00		100.01 CR
	Uncl Bal:	0.00			100.01 CR
		1001.00 CR, 11000 BAL:			100.01 CR

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
25.09.20	INTEREST CREDIT				1191.03 CR
29.09.20	A/M CASH (273) DEPOSIT TO CURRENT A/C			14.00	1205.03 CR
05.10.20	0025777446670550 Money for RM RMU 1037		300.00		1605.03 CR
	002291181416 of MISHA MURUGESAN (RMU)			20000.00	21605.03 CR
05.10.20	A/1 10221 Withdrawal for RMU, full payment		1511.00		20094.03 CR
05.10.20	A/CHEF MARRIOTT HOTEL BANGKOK		1500.00		18594.03 CR
	RFI			900000.04	18674.03 CR
14.10.20	A/M CASH 1000			470	18715.03 CR
14.10.20	A/M CASH 1100			271	18986.03 CR
01.10.20	01.10.20			1061.00 C/FI	19092.03 CR
				0.00	

AT 16790 ANGER ROAD JAIPUR

DATE PARTICULARS

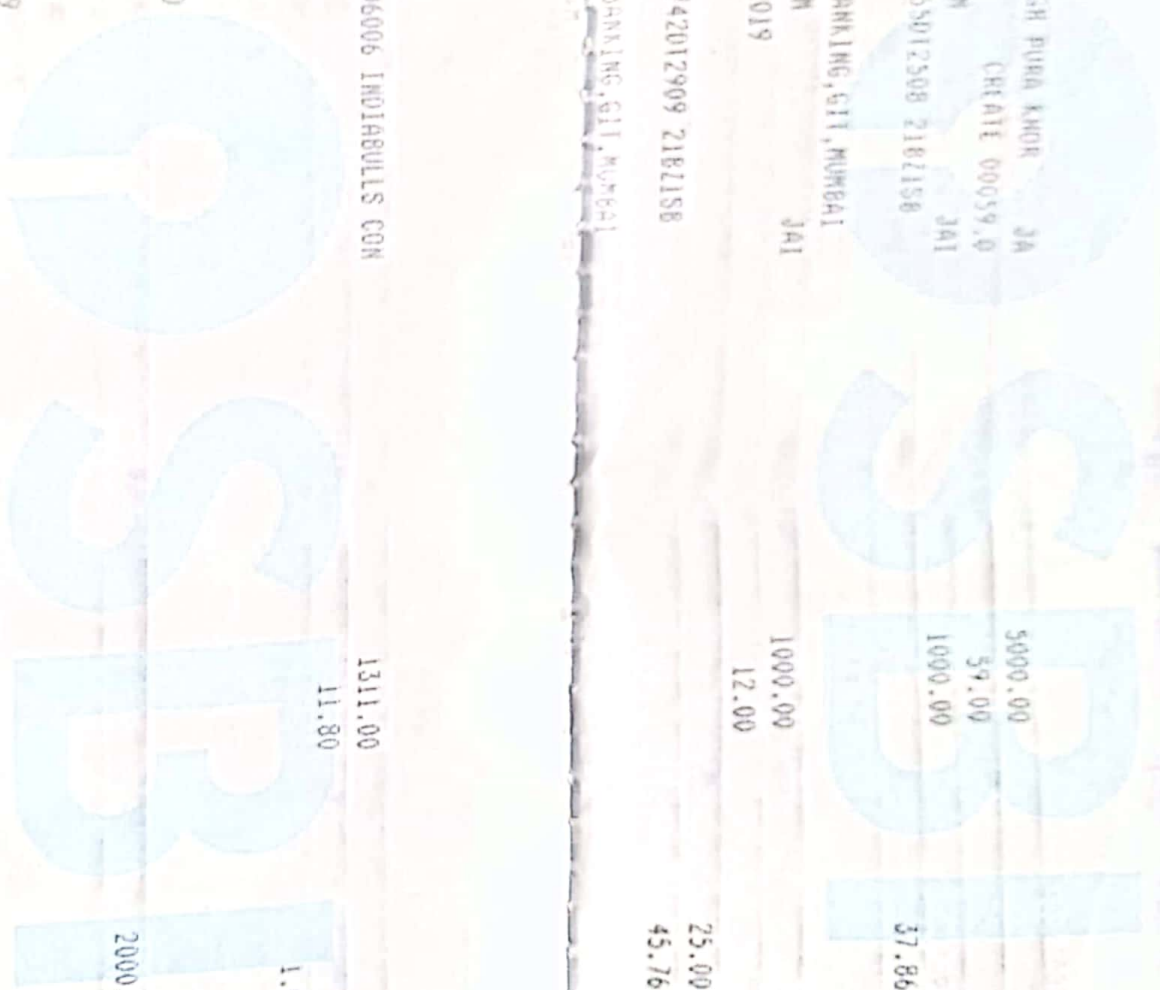
CHEQUE NO.

DEBIT

CREDIT

BALANCE

17.08.19	ATM CASH 92291 JAISINGH PURA KHOR	JA	5888.99CT	
17.08.19	SBIN0000000037021285	CREATE 00059.0	5829.99CT	
23.08.19	ATM CASH 1572 BLA ATM	JAI	4829.99CT	
27.08.19	1130272303 BLPGCM100359012508	2187158	4867.85CT	
	599397105215			
	AT 10521 DRU. RURAL BANKING, GIT, MUMBAI			
10.09.19	ATM CASH 6087 BLA ATM	JAI	3667.85CT	
22.09.19	SMS CHARGES JUN-AUG 2019		3855.85CT	
25.09.19	INTEREST CREDIT		3880.85CT	
03.10.19	1162715673 BLPGCM126742012909	2187158	3976.61CT	
	599397105210			
	AT 10521 DRU. RURAL BANKING, GIT, MUMBAI			



05.10.19	ACHDR HACH000000000006006	INDIABULLS CON	1311.00	1615.61CT
31.10.19	MAB SB Debit		11.80	1603.81CT
02.11.19	IMPS930617283172		1.00	1604.81CT
	MOB NO: 8233333333			
	ACCT NO: XX3340			
	ECHQ:MAH000381010210			
02.11.19	IMPS930617172848		2000.00	3604.81CT
	MOB NO: 9784878192			
	ACCT NO: XX0010			
	ECHQ:MAH000381010379			
04.11.19	1194561871 BLPGCM153115010111	2187158	51.29	3656.10CT
	599419105214			
	AT 10521 DRU. RURAL BANKING, GIT, MUMBAI			
05.11.19	ACHDR HACH000000000006006	INDIABULLS CON	1311.00	2345.10CT

DATE PARTICULARS

CHEQUE NO.

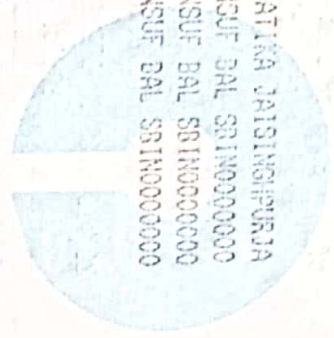
DEBIT

CREDIT

BALANCE

5000.00

02.05.20 ATM CASH 01230 SHIV VATIKA JAISINGHPURA
 05.05.20 INDIABUL MACH FAIL INSUF BAL SRIN00000000
 08.05.20 INDIABUL MACH FAIL INSUF BAL SRIN00000000
 13.05.20 INDIABUL MACH FAIL INSUF BAL SRIN00000000
 23.05.20 IMP0014408591092



6500.00
 295.00
 295.00
 283.53

1.00

873.53Cr
 578.53Cr
 283.53Cr
 0.00
 1.00Cr

23.05.20 IMP0014408578520

MGS NO: 9784878192
 ACCT NO: 8860636085
 ACHQ: M08000481026442

4000.00

4001.00Cr

23.05.20 SODASH RTI CI

ENR: M0000401026790

506.47

5694.53Cr

27.05.20 UPICR/014606629225/SHASMAN /UCBA/957142

899349162092

AT 16290 AMBER ROAD JAIPUR

100.00

5794.53Cr

28.05.20 ATM CASH 3632 IBLA ATM JAI

ACHDR MACH00000000000000000066006 INDIABULLS CON

500.00
 656.00
 1311.00

500.00

3294.53Cr
 2638.53Cr
 1327.53Cr
 827.53Cr

25.06.20 ATM CASH 9395 IBLA ATM JAI

ACHDR MACH0000000000000000000066006 INDIABULLS CON

500.00

154.00

981.53Cr
 20981.53Cr

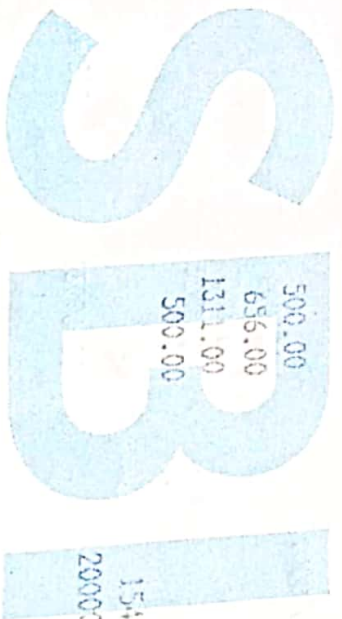
03.07.20 0030131793805350666 RUPAY FUNDSTRF TAN EK

AT 10521 DAU,RURAL BANKING,GIT,MUMBAI

5000.00

5000.00

25981.53Cr



Uncl Bal: 0.00 CIF Bal: 2345.10 Cr: +1400 Bal: 0.00

DATE: 08/01/2019

39837105215

AT 10501 RURAL BANK

26.11.19 08/01/2019

08/01/2019

24.11.19 08/01/2019

23.11.19 08/01/2019

24.11.19 08/01/2019

23.11.19 08/01/2019

23.12.19 08/01/2019

08/01/2019

2474.9400

7115.1100

1945.3400

5000.00

12901.3400

04.01.20 08/01/2019
 05.01.20 08/01/2019
 11.01.20 08/01/2019
 16.02.20 08/01/2019
 24.02.20 08/01/2019
 26.02.20 08/01/2019
 26.02.20 08/01/2019
 26.02.20 08/01/2019
 26.02.20 08/01/2019
 07.03.20 08/01/2019

5000.00
 1500.00
 147.50
 4311.00
 3000.00

3228.0500
 1728.0500
 1580.5500
 269.5500
 3269.5500

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Ddt = Draft	proc = Proc
Amnt = Amount	dish/dsh = Dishonour	rd = Recd
Ar = Arrear	DR = Debit	relvtn = I
bal = Balance	DoB = Date of Birth	Rnd = Rnd
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Sav
chg/ch = Charge	Inop = Inoperative	SC = Shd
chg = Cheque	ins = Insurance	SI/So/SC
Clos = Closure	int/in = Interest	S/D/W/H.
coll = Collection	lon/ln = Loan	t/t/t/x/ter
comm = Commission	min = Minimum	TT = Telk
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)



Husband of

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account
 IFSC No : 11144101836
 Account No : 51102967406
 Customer Name: GURGA LAL POURSOIYA

Address: 101 SINGH PURA KHOR
 SHIV COLONY

Phone: 2672266

Email: sbi.16290@sbi.co.in

Branch Code: 16290

Date of Issue: 20/02/2019

20/02/2019 6915280 16290

163025810016290

Branch Manager

100110001100



DATE PARTICULARS

CHEQUE NO.

DEBIT

CREDIT

BALANCE



09.03.20
IBNR: HACC000461985763
IBNR: 8880543
IBNR: 4122297171
IBNR: 8880543
IBNR: 888054364217498

11.03.20
IBNR: 888054364217498
IBNR: 8880543
IBNR: 888054364217498
IBNR: 8880543

IBNR: 8880543
IBNR: 888054364217498
IBNR: 8880543

11.03.20 ATM CASH 00711 NATIONAL INSTITUTE JA 10000.00
11.03.20 ATM CASH 00711 NATIONAL INSTITUTE JA 10023.60
11.03.20 ATM CASH 00711 NATIONAL INSTITUTE JA 10023.60
11.03.20 ATM CASH 00711 SHOP NO23 NEFA01 STATICEJA 10000.00

292095.55Cr
282071.95Cr
272048.35Cr
252024.75Cr

IBNR: 8880543

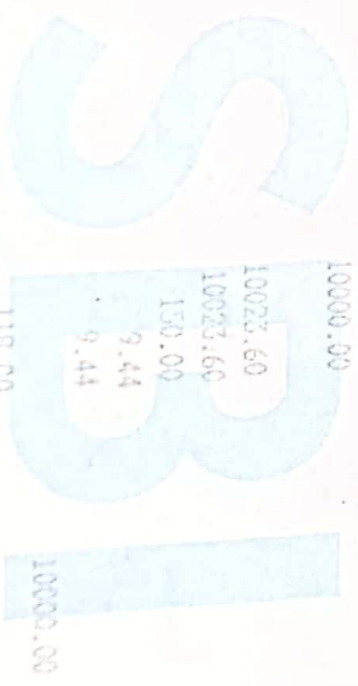
AT 10/3/21 DND RURAL BANKING, GIT, MUMBAI

12.03.20 CASH Withdrawn at GCC

AT 11/3/21 AMBER ROAD JAIPUR

14.03.20 ATM CASH 00741 JAISINGH PURA KHOR JA 10023.60
14.03.20 ATM CASH 00741 JAISINGH PURA KHOR JA 10023.60
14.03.20 BILLS PAID/RECEIVED CHARGES 150.00

14.03.20 ATM CASH 00741 COLIMBIA ROAD AMBER ROAD JA 9.44
14.03.20 ATM CASH 00741 COLIMBIA ROAD AMBER ROAD JA 9.44
14.03.20 ATM CASH 00741 COLIMBIA ROAD AMBER ROAD JA 9.44
14.03.20 ATM CASH 00741 COLIMBIA ROAD AMBER ROAD JA 9.44



17.03.20 CASH Withdrawn at DND

AT 11/3/21 AMBER ROAD JAIPUR

21.03.20 ATM CASH 00711 JAISINGH PURA KHOR JA 10023.60

232001.15Cr
221977.55Cr
221827.55Cr
221818.11Cr
221808.67Cr
221808.67Cr
231690.67Cr
31690.67Cr

21667.07Cr

Account Number: XXXXXXXXXXXXXXXXXX INDIA CASH

DATE PARTICULARS

CHEQUE NO.

DEBIT

CREDIT

BALANCE

1011.00

06.04.20 ATM CASH 00971 JAISINGH PURA KUDR JA 10000.00 57146.53Cr

07.04.20 EXCESS DR IN SB 59.00 57087.53Cr

07.04.20 ATM CASH 01001 SHIV VATIKA JAISINGHPURJA 10000.00 47087.53Cr

09.04.20 ATM CASH 01001 SHIV VATIKA JAISINGHPURJA 10000.00 37087.53Cr

10.04.20 ATM CASH 01011 SHIV VATIKA JAISINGHPURJA 10000.00 27087.53Cr

11.04.20 1356491375 BLPGCM41700T0904 2181138 147.67 27235.50Cr

599402105212

AT 10521 DAL RURAL BANKING, CIT, MANGAL

12.04.20 ATM CASH 01001 JAISINGH PURA KUDR JA 10000.00 17235.50Cr

13.04.20 181708/21036212685/REKAWATI/SB IN/ramaka 30000.00 47235.50Cr

09874182099

AT 10521 DAL RURAL BANKING, CIT, MANGAL

15.04.20 181708/21036212685/REKAWATI/SB IN/ramaka 10000.00 37235.50Cr





MS FINCAP PVT.LTD.

5				
6				
Property Details	Description			
Area of Land				
Address of property				
Property Type	LAP			
Distance from branch.	45			
Development seen on visit.	80%			
Approx. Land Rate	25 LAKH			
Land mark	NUTAN Sec. SCHOOL			
Property Value in Total approx.	40 LAKH			
Neighbor Check Business				
Name	Contact Number			
1 धनराज रौनी	9928 525317			
2 शरत	9928 278211			
3				
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining
1	LAP	PAISH BAJI	5,00,000	12660
2				
3				
4				
5				
6				
Customer Signature	BM Signature	RO Signature		



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	15,00,000			
EMI Amt. Comfortable	25,000 - 30,000			
Visit Date	27-10-2020			
Location	JASINGPURA KHOR JAIPUR			
Applicant Name	DURGA LAL PRASOYA	Contact No :	9784878192	
Working details (Business / Salaried)	Building Material			
Co-App Name	SHISUPAL, RAVI, BHAGWANSAHAY, NAINA DEVI			
Co-App Relation with App	BROTHER & mother	Contact No :		
Age	33 years			
Occupation	Building Material			
From when in the occupation	5 years			
Previous Employer / Employment/ Business.				
Address of current Business / Emp.	JASINGPURA KHOR JAIPUR			
Case Type	LAP			
Property Type / Loan Amount.	Gram PANCHAYAT			
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	SHISUPAL, RAVI, BHAGWANSAHAY			
Sister				
Son				
Daughter				
Father				
Mother	NAINA DEVI			
Wife				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1 SHISUPAL	HARTIGAR	18,000		
2 RAVI	Gov. job	18,000		
3 BHAGWANSAHAY	Building	12,000		
4 DURGA LAL	material	1000 - 25,000		

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