

Branch Name : BASSI, RAJASTHAN Phone : 01429-223521
Branch Email ID : basjai@bankofbaroda.com
IFSC : BARBOBASJAI [Fifth character is zero]
MICR Code : 302012036
Customer ID : 057465711
Account Number : 32710100002555
Account Name : KALU RAM RAIGAR
Address : 725 KANJAR BASTI
: BASSI
: JAIPUR RJ 303301
A/c Opening Date : 28-06-2010
Nomination Added : Yes

F-No 637626530

03/2669
2882
5101

01-01-2019	APBS-CR IOC Ref No3000166871 8311294439488	293.84	1063.55
05-02-2019	32710100002555IntPd01-11-2018 to 31-01-2019	12.00	1075.55
14-02-2019	APBS-CR IOC Ref No3000202617 9130299801792	150.71	1226.26
29-03-2019	APBS-CR IOC Ref No3000233952 9280393885439	191.13	1417.39
05-05-2019	32710100002555IntPd01-02-2019 to 30-04-2019	11.00	1428.39
10-05-2019	APBS-CR IOC Ref No3000024695 9090590853772	201.59	1629.98
29-06-2019	APBS-CR IOC Ref No3000056435 9280694684927	225.36	1855.34
04-08-2019	32710100002555IntPd01-05-2019 to 31-07-2019	15.00	1870.34
19-08-2019	APBS-CR IOC Ref No3000084668 9160894823580	38.33	1908.67
07-09-2019	APBS-CR IOC Ref No3000098455 9060983599112	46.24	1954.91
16-09-2019	APBS-CR IOC Ref No3000100390 9110984639796	46.24	2001.15
21-10-2019	APBS-CR IOC Ref No5107883123 9201025569760	51.29	2052.44
03-11-2019	32710100002555IntPd01-08-2019 to 31-10-2019	16.00	2068.44
11-11-2019	APBS-CR IOC Ref No5120404537 9091126033033	120.14	2188.58

दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे ₹ Debit ₹	जमा ₹ Credit ₹	शेष राशी ₹ Balance ₹
30-12-2019	AFBS-CR IOC Ref No5159663719 9122872375310			129.00	2317.58
31-12-2019	AFBS-CR IOC Ref No5153449301 9122569169483			129.00	2446.58
04-02-2020	32710100002555IntPd01-11-2019 to 31-01-2020			19.00	2465.58
10-02-2020	AFBS-CR IOC Ref No5211946960 0020872150399			139.10	2604.68
13-04-2020	TRTR 010414293905 13-04-2020 145823 FIT		2400.00		204.68
15-04-2020	AFBS-CR IOC Ref No5338878106 0041379296400			147.67	352.35
04-05-2020	32710100002555IntPd01-02-2020 to 30-04-2020			17.00	369.35
18-05-2020	TRTR 013916740572 18-05-2020 164413 FIT		200.00		169.35
01-08-2020	32710100002555IntPd01-05-2020 to 31-07-2020			2.00	171.35
##As on 17-08-2020 13:45:02	Clr Bal:171.35	Unclr Bal:0.00	Lien:0.00		(KID 3271/1)
30-10-2020 BY CASH				500.00	671.35
##As on 30-10-2020 12:43:21	Clr Bal:671.35	Unclr Bal:0.00	Lien:0.00		(KID 3271/1)

ACCOUNT DETAILS:

Account No:3350101001318

NAME(S)

SHANTI DEVI

Occupation

House Wife

Address

W/o KALU RAM RAIGER, RAIGER MOHALLA,
NEAR GANGADHAM, BASSI, JAIPUR-303301-RAJASTHAN-INDIA
PIN/ZIP number: 303301

Customer ID : 71823214

D.O.B : 15-JUL-1968

A/C Opened On

17-SEP-2012

Mode of Operation:N/A

PB Issue Date:25-JUN-2019

Mobile:919214870681

Email:

PAN NO:BEVPD9525E

KYC Identifier:

Nominee Reg: N

PPO No:

Nominee Name:

Nominee RegNo:

कृते केनरा बैंक For Canara Bank

अधिकारी / प्रबंधक Officer / Manager

क्र.सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch. No.	पिकअप Withdrawals	व्यवस्थापित Deposits	शेष Balance
01	11/12/2019	S13350768000074 -SHANTI DEVI		3000.00		445.12
02						
03						
04						
05	11/12/2019	BY CLG. -SBI				
06	11/12/2019	ATM CASH-SICNFS4	16491			
07		6-SARRAFCOLONTYBA	19002001	10000.00	30000.00	30,445.12
08		SSIDUAPURRJIN-				20,445.12
09	11/12/2019	ATM CASH-SICNFS4	19002002			
10		6-SARRAFCOLONTYBA		10000.00		10,445.12
11		SSIDUAPURRJIN-				
12	12/12/2019	ATM CASH-SICNFS4	12002062	7000.00		3,445.12
13		6-SARRAFCOLONTYBA				
14		SSIDUAPURRJIN-				
15		S13350768000074				
16	12/12/2019	-SHANTI DEVI		3000.00		445.12
17						
18						
19	20/12/2019	DEBIT CARD ANNUA L CHARGES.		142.00		303.12
20		SMS ALERT CHARGE S NEW		18.00		285.12
21						
22	27/12/2019	CASH DEPOSIT			3000.00	3,285.12
23		S13350768000074				285.12
24	01/2020	-SHANTI DEVI				
25						
26						
27	31/01/2020	SBINT FOR THE PE RIOD FROM 01-JAN-20			7.00	292.12
28						
29						
30	19/02/2020	SLABWISE MAINB CH ARGES		30.00		262.12
31						
32						
33						
34						
35						

खाता सं A/c No.

3350191001518

क्रम सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमावशियाँ Deposits	शेष Balance
01	15/07/2020	SI3350768000074		3000.00		6212.12
02		-SHANTI DEVI			3000.00	3,212.12
03	15/07/2020	FUNDS TRANSFER F				
04		ROM 335075500001			3000.00	6,212.12
05	14/02/2020	SI3350768000074		3000.00		262.12
06	16/07/2020	-SHANTI DEVI				
07	01/03/2020	SLAB WISE NMMB CH		3000.00		3,212.12
08	22/07/2020	ARGES		53.00		209.12
09	12/03/2020	CASH WITHDRAWAL		2000.00		1,212.12
10	31/07/2020	CASH DEPOSIT			3000.00	3,209.12
11	14/03/2020	SBINT FOR THE PE			10.00	1,222.12
12		SI3350768000074				
13		RIOD FROM 01-MAY-		3000.00		209.12
14	30/04/2020	-SHANTI DEVI				
15	13/08/2020	20 TO 31-JUL-20				
16	14/08/2020	SBINT FOR THE PE			3000.00	4,222.12
17		CASH DEPOSIT				
18		ROM 3350768000074				
19		RIOD FROM 01-FEB-		3000.00		1,222.12
20		20 TO 30-APR-20				
21		-SHANTI DEVI				
22	04/09/2020	CASH DEPOSIT			5500.00	6,733.12
23	23/06/2020	FUNDS TRANSFER F			1000.00	1,212.12
24		ROM 335075500001				
25		4				
26	24/06/2020	CASH DEPOSIT			2000.00	3,212.12
27	14/07/2020	CASH DEPOSIT			3000.00	6,212.12
28						
29						
30						

01	23/06/2020	FUNDS TRANSFER F ROM 335075500001 4		1000.00	1,212.12
02					
03					
04	24/06/2020	CASH DEPOSIT			
05	14/07/2020	CASH DEPOSIT		2000.00	3,212.12
06	15/07/2020	SI3350768000074		3000.00	6,212.12
07		-SHANTI DEVI	3000.00		3,212.12
08	15/07/2020	FUNDS TRANSFER F ROM 335075500001 4		3000.00	6,212.12
09					
10					
11	16/07/2020	SI3350768000074		3000.00	9,212.12
12		-SHANTI DEVI	3000.00		3,212.12
13	22/07/2020	CASH WITHDRAWAL	2000.00		1,212.12
14	31/07/2020	SBINT FOR THE PE RIOD 15/01-MAY-		10.00	1,222.12
15					
16					
17					
18		20 TO 31-JUL-20			
19	13/08/2020	CASH DEPOSIT		3000.00	4,222.12
20	14/08/2020	SI3350768000074	3000.00		1,222.12
21		-SHANTI DEVI			
22	04/09/2020	CASH DEPOSIT		5500.00	6,722.12
23					

खाता सं A/c No.

3350101001318

क्रम सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमा राशियाँ Deposits	शेष Balance
01	04/09/2020	FUNDS TRANSFER T O 3350755000014:		4047.00		6722.12
02						2,675.12
03						
04						
05						
06	14/09/2020	CASH DEPOSIT			1000.00	3,675.12
07	27/09/2020	SMS ALERT CHARGE S NEW		18.00		3,657.12
08						
09						
10						
11	14/10/2020	Cash Deposit BASSI			3000.00	6657.12
12	15/10/2020	SI3350768000074 -SH ANTI DEVI		3000.00		3657.12
13						
14						
15						
16						
17	20/10/2020	FI-AEPS-OFFUS-ISS-CWO				
18						
19						
20	23/10/2020	29417685873-200022 Cash Deposit BASSI			10000.00	11957.12
21	23/10/2020	Funds Transfer Debit 3350108000789 - KHEMA DEVI HARIJAN			800.00	12757.12
22						
23						
24						
25	23/10/2020	EFS. By Xfer. From CA SA. 3350768000074 - SHANTI DEVI	0	9977.42		2779.70
26						
27						
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आयकर विभाग

INCOME TAX DEPARTMENT

KALU RAM REGAR

ISHWAR LAL REGAR

15/09/1975

Permanent Account Number

BEVPR6528G

Signature

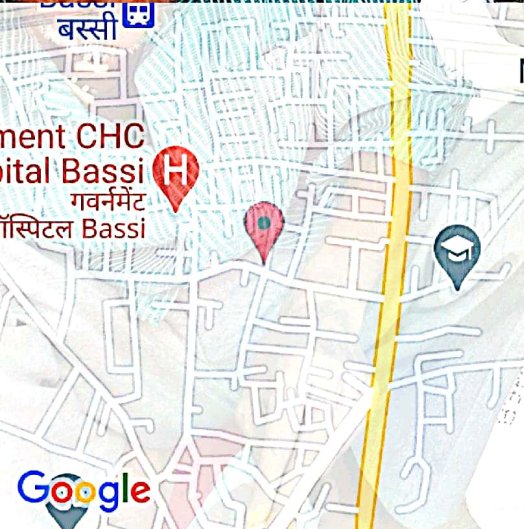


भारत सरकार

GOVT. OF INDIA



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Unnamed Road, Bassi, Rajasthan 303301, India

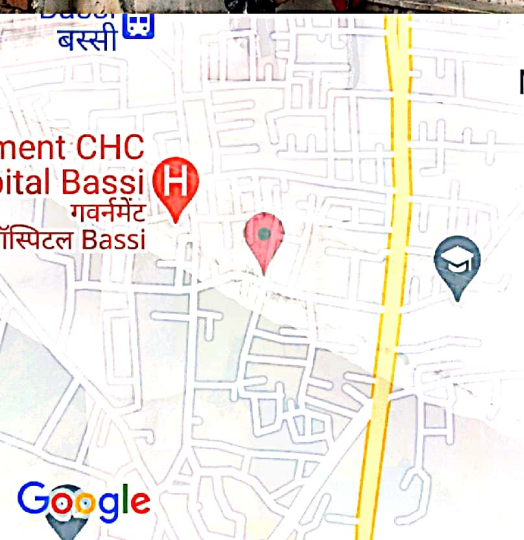
Bassi
Rajasthan
India

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Rajasthan
India



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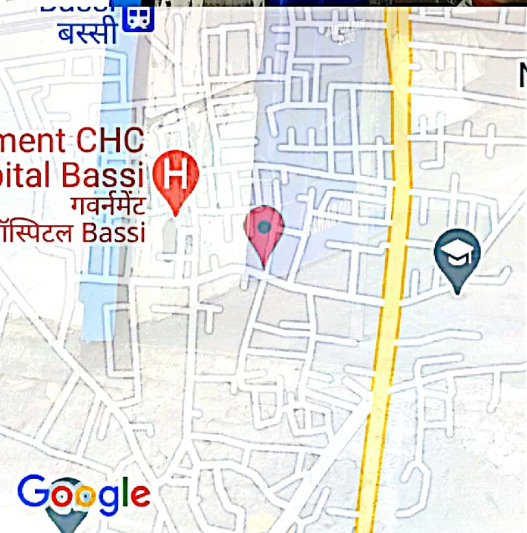
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Unnamed Road, Bassi, Rajasthan 303301, India

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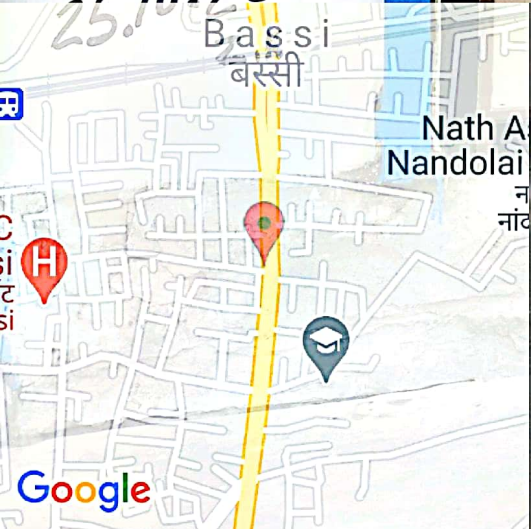


बाग फराना स्टार

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ART.HOME
25.10.20
Bassi
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Rajasthan State Highway 24, Bassi, Rajasthan 303301, India

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Rajasthan

India

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2020-10-30(Fri) 02:16(PM)



MS FINCAP PVT.LTD.

5	TANISHKA m	Study			
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	/	/			
2					
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1	COMBRA BANK	BSL	BANK	1 lac	
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		
[Signature]			[Signature]		

30/10/2020



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	1 Lac				
EMI Amt. Comfortable	5000/-				
Visit Date	30-10-2020				
Location	BASSI				
Applicant Name	SHANTI DEVI			Contact No : 1376221530	
Working details (Business / Salaried)	SHOP.				
Co-App Name	KALY RAM R SINGH				
Co-App Relation with App	HUSBAND			Contact No :	
Age	45 YEARS				
Occupation	SHOP.				
From when in the occupation	-				
Previous Employer / Employment/ Business.	-				
Address of current Business / Emp.	BASSI				
Case Type	B.I				
Property Type / Loan Amount.					
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	SHANTI DEVI	SHOP.	25000/-	6371021530	
2	KALY RAM R	SHOP	15000/-	9468758392	
3	HARSHI	LABOR	15000/-	8290238514	
4	HANSHU	LABOR	6000/-		



सत्यमेव जयते

भारत सरकार
GOVERNMENT OF INDIA



कालू राम रैगर
KALU RAM RAIGAR

जन्म वर्ष / Year of Birth : 1967

पुरुष / Male



2113 9003 9448

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: ईश्वर लाल रैगर, विद्या सागर
के पीछे, रैगर मोहल्ला, बस्सी, जयपुर,
बस्सी, राजस्थान, 303301

Address: S/O: ISHWAR LAL
RAIGAR, VIDYA SAGAR KE
PICHE, RAIGAR MOHALLA,
Bassi, Jaipur, Bassi, Rajasthan,
303301



1947
1800 180 1947



help@uidai.gov.in



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Bengaluru-560 001