



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	1,50,000		
EMI Amt. Comfortable	10,000		
Visit Date.	29-10-2020		
Location	Mahalan		
Applicant Name	Sanjay Meena		
Working details (Business / Salaried)	Business		Contact No : 8290515102
Co-App Name	Sunitra Devi		
Co-App Relation with App	Wife		
Age	25 Years		Contact No : 9587150215
Occupation	Farmer & Employee		
From when in the occupation	10 Years		
Previous Employer / Employment/ Business.			
Address of current Business / Emp.	Mahalan		
Case Type	Business loan		
Property Type / Loan Amount.			
Family Members Details			
Name		Studying Details	Fees
Brother			School Pvt / Gov.
Sister			
Son			
Daughter			
Father	Behulal Meena		
Mother	Sajna Devi		
Wife			
Family member Income Details			
	Business Type	Income generated / Month	Contact No.
1			Other Income If any
2			
3			
4			



MS Fincap PVT.LTD.

5				
6				
Property Details	Description			
Area of Land	Mahalan			
Address of property				
Property Type				
Distance from branch.	3 KM.			
Development seen on visit.				
Approx. Land Rate				
Land mark				
Property Value in Total approx.				
Neighbor Check Business				
Name	Contact Number			
1 Phoolchand Meena	8440040536			
2 Ganshyam Meena	9785611426			
3				
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining
1				
2				
3				
4				
5				
6				
Customer Signature	BM Signature	RO Signature		



भारत सरकार

Government of India

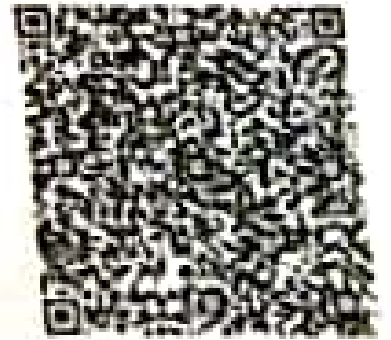


संजय मीणा

Sanjay Meena

जन्म तिथि / DOB : 01/01/1995

पुरुष / Male



3734 0753 7127

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: आत्मज: बाबू लाल मीणा, नली  
वाली टाणी, महलां, महलन, महला,  
जयपुर, दूद, मुख्यालय मीजमाबाद,  
राजस्थान, 303007

Address: S/O: Babu Lal Moena, nali wali  
dhani, mahlan, Mahlan, Mahlan, Jaipur,  
Dudu (HQ Mauzamabad), Rajasthan,  
303007

**3734 0753 7127**



1947

1800 300 1947



help @ uidai.gov.in

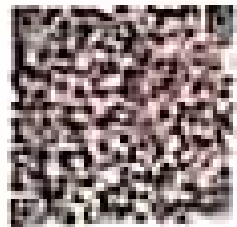
www

www.uidai.gov.in

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

DUUPM8295L



नाम / Name

SANJAY MEENA

पिता का नाम / Father's Name

DABU LAL MEENA

जन्म की तारीख / Date of Birth

01/01/1993

संजय मेघा  
संख्यांक / PAN: DUUPM8295L



14062017



भारत सरकार

Government of India

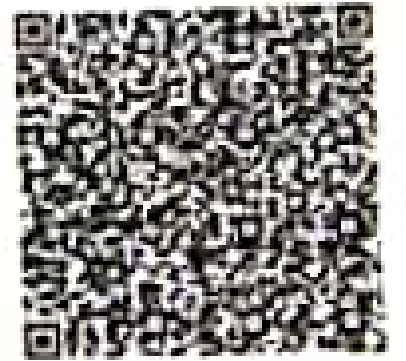


सुमित्रा

Sumitra

जन्म तिथि / DOB : 01/01/1996

महिला / Female



9710 6758 9883

आधार - आम आदमी का अधिकार



भारतीय विश्वविद्यालय अधिकाधिकार

Unique Identification Authority of India

पता: D/O: लक्ष्मी नारायण, ग्राम  
मोहनपुरा राजावतान, पोस्ट  
किशोरपुरा, फागी, मोहनपुरा  
राजावतान, किशोरपुरा, जयपुर  
फागी, राजस्थान, 303005

Address: D/O: Laxmi Nayan, gram  
mohanpura rajasthan, post kishorepura,  
phag, Mohanpura Rajasthan, Kishorepura  
Jaipur, Phag, Rajasthan, 303005

9710 6758 9883



1947

1800 300 1947



www.uidai.gov.in

WWW

www.uidai.gov.in



भारत निर्वाचन आयोग

ELECTION COMMISSION OF INDIA



भारत निर्वाचन आयोग का - ELECTORAL PHOTO IDENTIFICATION CARD



ATN/0530620



नाम: सुमित्रा देवी

NAME: SUMITRA DEVI

पिता का नाम: लक्ष्मीनारायण

FATHER'S NAME: LAKSHMINARAYAN





## HDFC BANK LTD

Account Number	: 50100211423182	Product Code	: 100-SAVINGS - RESIDENTS
Customer Name	: SANJAY MEENA	A/C Currency	: INR
Customer Id	: 75601590	Branch Code	: 9870
A/C Open Date	: 04/09/2017	Branch Name	: MAHLAN
Joint Holder	: None	Branch Address	: GROUND FLOOR, AJMER ROAD, GRAM POST MAHLAN, TENSIL MOHARAD, DISTRICT - JAIPUR
Joint Holder	: None	City	: JAIPUR
Address	: S/O BABU LAL MEENA NALI WALI DHANI MAHLAN	Pin Code	: 303007
City	: JAIPUR	State	: RAJASTHAN
Pin Code	: 303007	Country	: INDIA
State	: RAJASTHAN	Branch Tel No	: 0141-5160616
Country	: INDIA	NICR Code	: 303240033
Res Tel No	:	IFSC Code	: HDFC0003070
Mobile No	: 918150392650		
Nomination	: Registered		

Date	Particulars	Chg/Ref No	Value Dr	Withdrawal	Deposit	Balance
	BALANCE B/F					
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20	20.00		1748.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20	250.00		1528.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20			1528.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20	1100.00		428.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20		1100.00	1528.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20	1100.00		428.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20	20.00		408.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20		20.00	428.87

27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20			428.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20		500.00	928.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20		1000.00	1928.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20	20.00		1908.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20		20.00	1928.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20	145.00		1783.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20		100.00	1883.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20		500.00	2383.87
27.03.20	UPI - MUMBAI BANK - 50120001770001-001 50120001770001-Payment from Home	50120001770001	27/03/20			2383.87

Date	Particulars	Chg/Ref No	Value Cr	Withdrawal	Deposit	Balance
Date	Particulars	Chg/Ref No	Value Cr	Withdrawal	Deposit	Balance
11/01/20	Balance B/F					3000.00
11/02/20	11/01/20 Balance B/F					3000.00
11/03/20	11/02/20 Balance B/F					3000.00
11/04/20	11/03/20 Balance B/F					3000.00
11/05/20	11/04/20 Balance B/F					3000.00
11/06/20	11/05/20 Balance B/F					3000.00
11/07/20	11/06/20 Balance B/F					3000.00
11/08/20	11/07/20 Balance B/F					3000.00
11/09/20	11/08/20 Balance B/F					3000.00
11/10/20	11/09/20 Balance B/F					3000.00
11/11/20	11/10/20 Balance B/F					3000.00
11/12/20	11/11/20 Balance B/F					3000.00
11/13/20	11/12/20 Balance B/F					3000.00
11/14/20	11/13/20 Balance B/F					3000.00
11/15/20	11/14/20 Balance B/F					3000.00
11/16/20	11/15/20 Balance B/F					3000.00
11/17/20	11/16/20 Balance B/F					3000.00
11/18/20	11/17/20 Balance B/F					3000.00
11/19/20	11/18/20 Balance B/F					3000.00
11/20/20	11/19/20 Balance B/F					3000.00
11/21/20	11/20/20 Balance B/F					3000.00
11/22/20	11/21/20 Balance B/F					3000.00
11/23/20	11/22/20 Balance B/F					3000.00
11/24/20	11/23/20 Balance B/F					3000.00
11/25/20	11/24/20 Balance B/F					3000.00
11/26/20	11/25/20 Balance B/F					3000.00
11/27/20	11/26/20 Balance B/F					3000.00
11/28/20	11/27/20 Balance B/F					3000.00
11/29/20	11/28/20 Balance B/F					3000.00
11/30/20	11/29/20 Balance B/F					3000.00
11/31/20	11/30/20 Balance B/F					3000.00



**Jaipur, RJ, India**

**Mauzamabad, Jaipur, 303007,  
RJ, India**

**Lat 26°48'57"N, Long 75°27'31"E**

**10/29/2020 05:58 PM**





**Jaipur, RJ, India**  
**Mauzamabad, Jaipur, 303007, RJ, India**  
**Lat 26°48'57"N, Long 75°27'31"E**  
**10/29/2020 05:58 PM**