

GONER. DISTT. JAIPUR (RAJASTHAN)

TEHSIL SANGANER DISTT JAIPUR (RAJ) - 303905 (Phone: 0141-)

खाता विवरण/ACCOUNT PARTICULARS

MICR Code: 302024030
IFSC Code: PUNB0190600

बचत बैंक खातों के साथ अपने आधार नम्बर को जोड़े।
आधार नम्बर की स्व सत्यापित प्रति एवं मोबाइल नम्बर प्रस्तुत करें।

Contact: Toll Free-18001802222/18001032222.Tolled-01202400000*
Principal Nodal Officer: Phn-01128044907*

Mode of Operation : SELF
Customer No. : 551684890
Aadhaar No. : XXXXXXXX1771
Account No. : 1906000100064416 INR
MR RAM KALYAN MEENA SO MOTI RAM MEENA
Account Open Date : 25-11-2003
VPO ROOPPURA. POST GONER
TEHSIL SANGANER

GONER DISTT. JAIPUR -RAJASTHAN
RAJASTHAN INDIA Pin: 303905
Nomination Registered at Sl.No. : 0000000000000000
Date of Issue : 20-08-2020

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

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 (Statement of account).

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

दिनांक Date	चक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
21-10-2019		BY NEFT KHIJURIA BRAHMAN		80.00	1.403.23 Cr
28-10-2019		BY NACH/3059222429/VHARRR2/PM KISAN BEN INST 1		2.000.00	3.403.23 Cr
11-11-2019		BY NACH/3335988520/VHARRR2/PM KISAN BEN INST 2		2.000.00	5.403.23 Cr
14-11-2019		BY NEFT KHIJURIA BRAHMAN		160.00	5.563.23 Cr
25-11-2019		BY NACH/3577691851/VHARRR2/PM KISAN BEN INST 3		2.000.00	7.563.23 Cr
07-12-2019*		BY Interest		22.00	7.585.23 Cr
16-12-2019		BY NEFT KHIJURIA BRAHMI		300.00	7.885.23 Cr
07-01-2020		To Ac xfr from dl 03404 to 05100	7.885.23		0.00
07-01-2020		BY Ac xfr from dl 03404 to 05100		7.885.23	7.885.23 Cr
07-01-2020		BY OPACFTM<1906000100064416>		100.00	7.985.23 Cr
09-01-2020		To SELF	6.500.00		1.485.23 Cr
14-01-2020		BY NEFT KHIJURIA BRAHMAN (006200)		400.00	1.885.23 Cr ##
26-02-2020		BY NEFT KHIJURIA BRAHMAN (006200)		1.340.00	3.225.23 Cr ##
07-03-2020*		BY Interest		36.00	3.261.23 Cr
02-04-2020		BY NACH/6410917867/VHARRR2/PM KISAN BEN INST 4		2.000.00	5.261.23 Cr
10-04-2020		BY NEFT KHIJURIA BRAHMAN (006200)		3.780.00	9.041.23 Cr ##
13-04-2020		BY NACH/7016222970/VHARRR2/PM KISAN BEN INST 5		2.000.00	11.041.23 Cr
21-04-2020		BY NEFT KHIJURIA BRAHMAN (006200)		5.000.00	16.041.23 Cr ##
08-05-2020		BY NEFT KHIJURIA BRAHMAN (006200)		4.600.00	20.641.23 Cr ##
02-06-2020	215234	To GOPAL MEENA	19.000.00		1.641.23 Cr
09-06-2020*		BY Interest		98.00	1.739.23 Cr
22-06-2020		BY NEFT KHIJURIA BRAHMAN (006200)		4.600.00	6.339.23 Cr ##
09-07-2020		BY NEFT KHIJURIA BRAHMAN (006200)		4.420.00	10.759.23 Cr ##
09-08-2020		BY VHARRR2/PM KISAN BEN INST 6		2.000.00	12.759.23 Cr
11-08-2020		BY NEFT KHIJURIA BRAHMAN (006200)		1.00.000.00	1.12.759.23 Cr ##
11-08-2020	215235	To RAM KALYAN MEEN	1.00.000.00		12.759.23 Cr
14-08-2020		BY NEFT KHIJURIA BRAHMAN (006200)		4.900.00	17.659.23 Cr ##

आगे ले जाई गई रकम

Carried Over

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकासी गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
29-08-2020	215276	T GOPL MEENA	16,000.00		1,659.23 Cr
09-09-2020*		B Interest		70.00	1,729.23 Cr
11-09-2020		B NEFT KHIJURIYA BRAHMANN (006200)		2,00,000.00	2,01,729.23 Cr ##
11-09-2020	215238	T DPAL MEENA	1,58,000.00		43,729.23 Cr
17-09-2020	215237	T ANKIT KUMAR TIMARI SO GI (209100)	42,078.00		1,651.23 Cr ##
18-09-2020		B NEFT KHIJURIYA BRAHMANN (006200)		5,740.00	7,391.23 Cr ##
06-10-2020		T ATM WDR 7735 PNB \BO GONER DISTTJAT	100.00		7,291.23 Cr
06-10-2020		B ATM REV 7735 PNB \BO GONER DISTTJ		100.00	7,391.23 Cr
12-10-2020		T ATM WDR 028615015161 +BLA ATM	7,000.00		391.23 Cr
12-10-2020		T ATM WDR 028615023603 +BLA ATM	100.00		291.23 Cr
16-10-2020		B NEFT KHIJURIYA BRAHMANN (006200)		6,200.00	6,491.23 Cr ##
20-10-2020		T ATM WDR 2654 PNB \INDIRA GANDHI NAG	6,000.00		491.23 Cr
31-10-2020		B NEFT KHIJURIYA BRAHMANN (006200)		50,000.00	50,491.23 Cr ##
31-10-2020		T POS 30511925518 VIVEKANANDA FILLING	500.00		49,991.23 Cr
31-10-2020		T ATM WDR 030515028411 RAMNAGARIA	10,000.00		39,991.23 Cr
31-10-2020		T ATM WDR 030515031392 RAMNAGARIA	10,000.00		29,991.23 Cr
01-11-2020		T ECOM 30607030056 MMMAIRTELINBANK	600.00		29,391.23 Cr
02-11-2020		T ATM WDR 030715339097 BOI TAPOVAN VI	10,000.00		19,391.23 Cr
02-11-2020		T ATM WDR 030715339099 BOI TAPOVAN VI	10,000.00		9,391.23 Cr
02-11-2020		T ATM WDR 9625 PNB \SIROLI DIST JAIPU	5,000.00		4,391.23 Cr
02-11-2020		B ATM REV 9625 PNB \SIROLI DIST JAI		5,000.00	9,391.23 Cr
02-11-2020		T ATM WDR 9629 PNB \SIROLI DIST JAIPU	5,000.00		4,391.23 Cr
03-11-2020		T ATM WDR 7569 PNB \BO GONER DISTTJAI	4,000.00		391.23 Cr
18-11-2020		B UPI/032312916443/P2A/8949616792/G		10,000.00	10,391.23 Cr
18-11-2020		B UPI/032312916443/P2A/8949616792/G		50,000.00	60,391.23 Cr
18-11-2020		B UPI/032312513480/P2A/8949616792/G		20,000.00	80,391.23 Cr
18-11-2020		B UPI/032312386861/P2A/8949616792/G		18,000.00	98,391.23 Cr

आगे ले जाई गई रकम

Carried Over



भारत सरकार

Government of India

रामकल्याण

Ramkalyan

जन्म तिथि/ DOB: 01/01/1972

पुरुष / MALE



2259 0557 1771



सेरा आधार, सेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: मोता लाल, महादेव जीदानी
रूपपुरा, खिजूरिया ब्राह्मण, जयपुर,
राजस्थान - 303903

Address:

S/O: Mota Lal, mahadev ji dhani
rooppura, Khijooriya Brahman,
Jaipur,
Rajasthan - 303903

2259 0557 1771



1947



help@uidai.gov.in



www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT

MEENA DEVI

PANCHU RAM MEENA

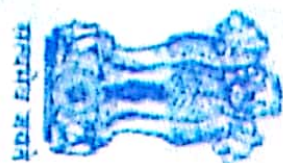
20/07/1969

Permanent Account Number

BBHPD7740R

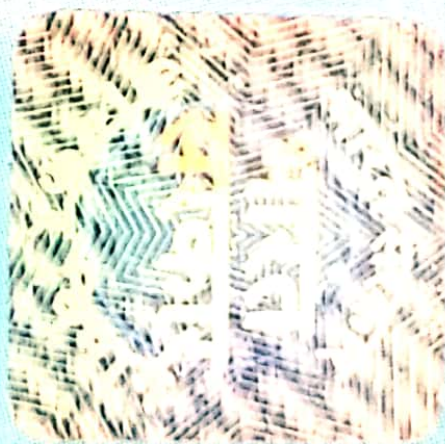


Signature



भारत सरकार

GOVT. OF INDIA



23032011

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

RAM KALYAN MEENA

MOTI RAM MEENA

25/10/1975

Permanent Account Number

BFHPM3993M

राम कल्याण

Signature



20072010



भारत सरकार
GOVERNMENT OF INDIA



मीरा देवि

Meera Devi

जन्म वर्ष / Year of Birth : 1974

महिला / Female

9169 4030 0185



आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:

W/O: रामकल्याण, रूपपुरा,
खिजूरिया ब्राह्मण, जयपुर,
खिजूरिया ब्राह्मणान, राजस्थान,
303903

Address:

W/O: Ramkalyan, rooppura,
Khijooriya Brahman, Jaipur,
Khijuria Brahmin, Rajasthan,
303903



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

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
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CIN No. U40109RJ2000SGC016486

"BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

1	बिलिंग माह एवं जारी की तिथि	Jul ; 17-04-F020
2	उपखण्ड का नाम व फोन नम्बर	JUL 20/17-07-2020 08:59 AEN.OM.KANOT / 2105940
3	खाता संख्या	0
4	कै. नम्बर	18310055
5	उपभोक्ता का नाम व पता	210594012871 GHISHI DEVI SH. MOTI RAM MEENA ROOPPURA
6	ग्राम जनगणना कोड	ROOPPURA
7	उपभोक्ता का मोबाइल नं.	Bill No/MTR Status: 10044 REGULAR
8	उपभोक्ता का पेन नं.	9928007233
9	उपभोक्ता का जीएसटी नं.	-
10	मार्ग निर्देशन संख्या	-
11	श्रेणी/टैरिफ कोड	00-00
12	स्वीकृत भार (कि.वा./हा.पा.)	DOMESTIC/1500/LT/B
13	अमानत/मीटर सुरक्षा राशि	1.00/1.0 KW 200/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पठन तिथि व क्लिअर अंक	17-07-2020/1.33
15	गत पठन तिथि	07-06-2020
16	गत पठन (KWH)	2475
17	वर्तमान पठन (KWH)	0100















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					
2					
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1					
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	20000/-				
EMI Amt. Comfortable	2000/-				
Visit Date	20-11-2020				
Location	BASSI				
Applicant Name	RAMKALAYAN MEENA		Contact No: 9928007233		
Working details (Business / Salaried)	Business				
Co-App Name	MSEERA DESAI				
Co-App Relation with App	Wife		Contact No:		
Age	46 YEAR				
Occupation	Wife				
From when in the occupation	MAY				
Previous Employer / Employment/ Business.	Business				
Address of current Business / Emp.	BASSI				
Case Type	BL				
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 RAMKALAYAN MEENA	Wife	1 Lac	9928007233		
2 MSEERA DESAI	Wife	2000			
3					
4					



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies; II. the information or data relating to any credit facility availed of/to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of interest and other relevant information. I hereby give my consent and sign below for processing of the files.

Signature

		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained. *if owned by other, relationship match proof is also required	
6.	Banking	Statement of all the accounts for last 12 months(Current/Savings)	ye)
7.	Business Ownership	Copy of GST certificate/Current A/c Statement/Shop Establishment Certificate/Any other registration document/certificate provided by Govt. body for the business with address mentioned/Any other document verifying the ownership	ye)
8.	Business Vintage/Stability Proof	Any above with date to validate	ye)
9.	Self-Attestation/OSV on all the photocopy documents	Must be obtained	NA
10.	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	ye)
11.	Residence Photos with GPS location	Required	ye)
12.	Property Documents	Copy of documents as per Annexure 1	NA
13.	Balance Transfer Case	Statement of Account of the concerned institution	NA

निदेशार्थ

S. No	Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-			
1.	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants) *In case PAN is not available, then application for applying the same should be there with login documents.	Yes
2.	ID Proof-2 (Any one of out these)	Copy of Aadhaar Card/Valid Driving License/Passport/Voter ID *If name is different on documents, then dual name affidavit has to be provided along with)	Yes
3.	Date of Birth (DOB) Proof	PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 th Certificate/Birth Certificate *If DOB is different on more than 1 document, then Dual DOB affidavit needs to be provided and CIBIL(Credit Reports) to be drawn all DOBs	Yes
4.	Income Proofs	In case of A/c Salaried- <ul style="list-style-type: none"> • Form 16 • Copy of appointment Letter • Latest 3 Salary Slips In case of Cash Salaried- Cash Salary Certificate signed by the Employer. In case of Self-Employed- <ul style="list-style-type: none"> • Copy of assessment sheet • Copy of Kacha Khatas • Any other document for verification of Income 	Yes
5.	Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554
CIN : U67120RJ2016PTC055220

Receipt No. **2413**

Date : 21-11-2020

Received from RAMKALAYARI Meena

Rupees FIVE HUNDRED Rupee only

For login fees ONLY

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : BASSO

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

[Signature]
Authorized Signatory