



भारत सरकार

Government of India



रामकुल

Ramful

जन्म तिथि / DOB : 10/04/1984

पुरुष / Male

5073 3979 8530



सेरा आधार, सेरी पहचान

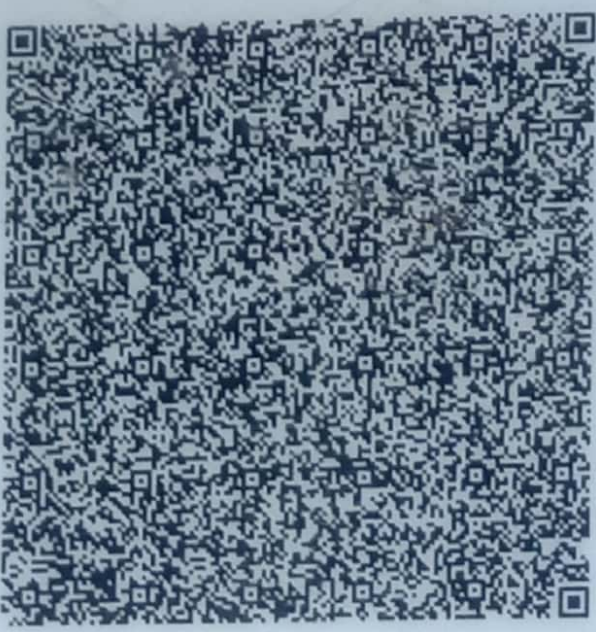


भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O: रघुनाथ, खातीपुरा, खतेपुरा, जयपुर,
राजस्थान, 303301

Address: S/O: Raghu Nath, Khatepura,
Khatipura, Jaipur, Rajasthan, 303301



5073 3979 8530



1947



help@uidai.gov.in

www

www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT

RAMFUL

RAGHUNATH

10/04/1984

Permanent Account Number

AXVPR4761K

रामकुमार

Signature



भारत सरकार

GOVT. OF INDIA



25102010

आयकर विभाग

INCOME TAX DEPARTMENT

LALI

GOPAL LAL MEENA

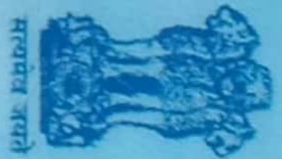
19/07/1985

Permanent Account Number

AGKPL9936A

सत्या श्री 19/07/1985

Signature



भारत सरकार

GOVT. OF INDIA



23102010



भारत सरकार

GOVERNMENT OF INDIA



लाली देवी

Lali Devi

जन्म वर्ष / Year of Birth : 1986

महिला / Female

65666 02988 5379



आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: रामफूल, खातीपुरा, जयपुर,
खतेपुरा, राजस्थान, 303301

Address: W/O: Ramphool,
Khatepura, Jaipur, Khatipura,
Rajasthan, 303301



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1800 180 1947



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www.uidai.gov.in



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



जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जयपुर जयपुर
विद्युत उपभोग विवर (उपभोक्ता प्रति)

पैन नं. AACBJ6373K, GSTIN - 88AACJ6373K1Z7, HSN Code :- 3716

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 SEPT-2020

1	बिल का सूची क्रमांक	118-7-1033
2	उपलब्ध का दिनांक	OCT20/05-10-2020 11:51
3	खाता संख्या	REN-OM-BASSI / 2105910
4	को. पत्र	null
5	उपभोक्ता का नाम व पता	23360319 210591046638 RAGHUNATH
6	घर नं./सं. नं./सं. नं.	HEENA
7	उपभोक्ता का प्रकार	Status: 10010-REGULAR
8	उपभोक्ता का पैन नं.	9929856093
9	उपभोक्ता का जीएसटी नं.	-
10	घर नं. विदेश संख्या	-
11	श्रेणी/टैरिफ कोड	00-00
12	स्वीकृत शक्ति (कि.वा./घं.घं.)	DOMESTIC/1000/LT/3
13	उपभोक्ता की शक्ति	0.50/0.5 KW

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	घर नं. विदेश संख्या	
15	घर नं. विदेश संख्या	01-10-2020/1.0
16	घर नं. पत्र (KWH)	01-09-2020
17	घर नं. पत्र (KWH)	1167
18	मीटर नं./पुनरांक	1254
19	कुल उपभोग (यूनिट)	4351552/1
20	विद्युत कार्य	87
21	स्वायं शुल्क	478.0
22	बिल (मैट्रो/मैट्रो/मैट्रो)	125.0
23	अवशिष्ट उपभोग राशि	0.0
24	विद्युत शुल्क	0.0
25	व्यवस्थापक शुल्क	34.8
26	घर नं. शुल्क	0.0
27	अन्य शुल्क (डिजिटल/डिजिट)	0.0
28	बिल (मैट्रो/मैट्रो/मैट्रो)	1.9/-112.92 (def waive D'S)
29	कुल उपभोग राशि (कि. वा. घं. घं. घं.)	-0.0
30	विद्युत शुल्क	536.78

भाग (ग) : बिल का शुद्ध अंश तथा विवरण

31	बिल का शुद्ध अंश	3712.88
32	बिल शुल्क शुद्ध अंश (28-30-31)	-0.0
33	बिल शुद्ध अंश	RS. 4250
34	बिल शुद्ध अंश	31-10-20
35	बिल शुद्ध अंश	77.68
		RS. 4327



1	बिल नं.	210591046638
2	बिल माह	OCT20
3	उपलब्ध का नाम	REN-OM-BASSI / 2105910
4	खाता संख्या	23360319
5	उपभोक्ता का नाम	RAGHUNATH
6	बिल शुद्ध अंश	31-10-20
7	बिल शुद्ध अंश	RS. 4250
8	बिल शुद्ध अंश	RS. 4327

This bill is generated by the system. It is not valid if it is not signed by the authorized person. For more details, please contact the concerned office.

Branch Name : BASSI, RAJASTHAN Phone : 01429-227521
Branch Email ID : basjai@bankofbaroda.com
IFSC : BARBUBASJAI [Fifth character is zero]
MICR Code : 302012036
Customer ID : 058818238
Account Number : 32710100003336
Account Name : RAMFUL MEENA SO RAGHUNATH
Joint Name 1 ✓ : LALI DEVI W/O RAMFUL MEENA
Address : 25 KHATEPURA MUNDALI WALI DHANI
: TEH BASSI
: JAIPUR RJ 303301
A/c Opening Date : 15-11-2010
Nomination Added : No



Date	Particulars	CHQ. No.	Debit ₹	Credit ₹	Balance ₹
07-09-2018	ATM DASH 82501500253 XXXXXXXXXXXXXXX8493		5000.00		397.75
08-10-2018	NEFT-SBIN21828100284-M- RAVALATAR MENDRA			11272.00	11669.75
08-10-2018	ATM DASH 82811000975 XXXXXXXXXXXXXXX8493		1000.00		1569.75
08-10-2018	ATM DASH 82811000975 XXXXXXXXXXXXXXX8493		1000.00		669.75
08-10-2018	ATM DASH 82811000975 XXXXXXXXXXXXXXX8493		1000.00		669.75
17-10-2018	NEFT-SBIN1829026531-M- RAVALATAR MENDRA			9150.00	9819.75
23-10-2018	ATM CASH 82951600247 XXXXXXXXXXXXXXX8493		3200.00		6619.75
23-10-2018	ATM DASH 829513013543 XXXXXXXXXXXXXXX8493		6023.60		598.15
25-10-2018	INTERIM 2195 3ALIBREU		295.00		301.15
25-10-2018	NEFT-SBIN1830295007-M- RAVALATAR MENDRA			3600.00	3901.15
02-11-2018	ATM CASH 83061300553 XXXXXXXXXXXXXXX8493		3000.00		901.15
05-11-2018	327101000033361-P01-09-2018 to 31-10-2018			11.00	912.15
12-11-2018	IMPS P2A 831614907849 XXXXXXXXXXXXXXX3336 MDR10111659			4516.00	5428.15
13-11-2018	ATM DASH 83161400702 XXXXXXXXXXXXXXX8493		5000.00		428.15
15-11-2018	ATM FUND 832016363014 XXXXXXXXXXXXXXX8493		11.80		416.35
16-11-2018	ATM FUND 832018006224 XXXXXXXXXXXXXXX8493		11.80		404.55
17-11-2018	ATM FUND 832116362971 XXXXXXXXXXXXXXX8493		11.80		392.75
17-11-2018	ATM FUND 832117001769 XXXXXXXXXXXXXXX8493		11.80		380.95
19-11-2018	IMPS P2A 83231122519 XXXXXXXXXXXXXXX3336 MDR10113426			7316.00	796.95
20-11-2018	ATM FUND 83241000619 XXXXXXXXXXXXXXX8493		11.80		785.15
20-11-2018	ATM CASH 83241000620 XXXXXXXXXXXXXXX8493		7523.60		161.55
27-11-2018	IMPS P2A 833110910868 XXXXXXXXXXXXXXX3336 MDR10115346			6000.00	6161.55
27-11-2018	ATM CASH 833113002281 XXXXXXXXXXXXXXX8493		6000.00		161.55
07-12-2018	SMS Alert charges for Dec-18		17.70		143.85
07-12-2018	UPI 834136282633 095557 UPI 982649729461 Paym			10361.00	10504.85

शेष राशि ₹

क्रेडिट ₹

डेबिट ₹

चक्र नं.

विवरण

दिनांक



[Date]	[Particulars]	[Chq. No.]	[Debit ₹]	[Credit ₹]	[Bal. Amt. ₹]
07-12-2018	ATM CASH 5502 XXXXXXXXXXXXX		1000.00		504.85
17-12-2018	UPI 8312759755 88821 UPI 9025479254P From			1000.00	1504.85
17-12-2018	ATM CRN 8511202719 XXXXXXXXXXXXX		1000.00		504.85
27-12-2018	UPI 8314024771 10059 UPI 9025479254P From			500.00	504.85
27-12-2018	BNC CDR 3271000336 27-12-2018 1230M SAI			1400.00	1954.85
27-12-2018	BNC CDR 3271000336 27-12-2018 1405M SAI			300.00	2154.85
27-12-2018	32710000000000000000 Disbursement Credit			2500.00	4654.85
27-12-2018	BANKER CHARGE-6RS.H		4013.00		641.85
29-12-2018	ATM FND 8302700885 XXXXXXXXXXXXX		11.00		630.85
01-01-2019	ATM CASH 8011200957 XXXXXXXXXXXXX		1500.00		880.85
07-01-2019	ATM CASH 90051600861 XXXXXXXXXXXXX			450.00	430.85
09-01-2019	UPI 90018587254 08425 UPI 9025479254P From			5000.00	543.85
10-01-2019	ATM CASH 90101402720 XXXXXXXXXXXXX		400.00		143.85
10-01-2019	ATM CRN 901619131701 XXXXXXXXXXXXX		1000.00		43.85
16-01-2019	UPI 90163688226 08541 UPI 9025479254P From			5877.00	630.85
25-01-2019	UPI 9025479254P From			1041.66	526.19
29-01-2019	UPI 90291918232 19035 UPI 902919294P From			16958.00	2231.19
30-01-2019	ATM CRN 9013748500 XXXXXXXXXXXXX		1000.00		1231.19
31-01-2019	ATM CASH 9131303171 XXXXXXXXXXXXX		1000.00		223.19
31-01-2019	ATM CRN 9047481817 XXXXXXXXXXXXX		223.80		0.00
31-01-2019	UPI 32710000000000000000		14.19		0.00
31-01-2019	UPI 32710000000000000000		19.00		19.00
31-01-2019	UPI 32710000000000000000		19.00		0.00

2511.19	1900.00	2000.00	100.00	10-02-2019	UPI 904448218,6) Paym
580.19		100.00	100.00	10-02-2019	UPI 90432827518 100135 UPI 3271050001470898
449.19					
349.19		100.00	100.00	12-02-2019	UPI 904334578731 100708 UPI 3271050001470898
339.19		10.00	10.00	12-02-2019	UPI 904337105122 130205 UPI paytm-7673paytm 01
314.19	2000.00	35.00	35.00	12-02-2019	UPI 904345286422 211639 UPI paytm-7673paytm 01
2034.19				18-02-2019	UPI 904917314136 170731 UPI 962849729,6) Paym
20204.19		100.00	100.00	19-02-2019	UPI 905033291707 091534 UPI 3271050001470898
15204.19		5000.00	5000.00	19-02-2019	UPI 95034947366 101202 UPI 3271050001470898
1204.19		14000.00	14000.00	19-02-2019	UPI 905034866066 101349 UPI 3271050001470898
90204.19	89000.00			19-02-2019	By CASH
90203.19		1.00	1.00	19-02-2019	UPI 905040169893 161851 UPI 9799750241paytm NA
89203.19		1000.00	1000.00	19-02-2019	UPI 905042246975 181102 UPI 9799750241paytm NA
88203.19		1000.00	1000.00	20-02-2019	UPI 905130476776 060303 UPI 3271050001470898
87203.19		1000.00	1000.00	20-02-2019	UPI 905136818003 123057 UPI 9799750241paytm NA
77203.19		10000.00	10000.00	20-02-2019	UPI 905136854965 123507 UPI 9799750241paytm NA
57203.19		20000.00	20000.00	20-02-2019	UPI 905136979367 124830 UPI 9799750241paytm NA

R-V INDIAN INCOME TAX RETURN VERIFICATION FORM
 [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature].
 (Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2017-18

Name: **RAMFUL** PAN: **AXVPR4761K**

Flat/Door/Block No: **25** Name Of Premises/Building/Village: **MUNDALI WALI DHANI** Form No. which has been electronically transmitted: **ITR-4**

Road/Street/Post Office: **KHATEPURA, BASSI** Status: **Individual**

Town/City/District: **JAIPUR** State: **RAJASTHAN** Pin: **303301** Aadhaar Number: _____

Designation of AO (Ward / Circle): **ITO WARD 7(3), JAIPUR** Original or Revised: **ORIGINAL**

E-filing Acknowledgement Number: **767003960010517** Date(DD-MM-YYYY): **01-05-2017**

1	Gross Total Income	1	313695
2	Deductions under Chapter-VI-A	2	27645
3	Total Income	3	286050
	a Current Year loss, if any	3a	0
4	Net Tax Payable	4	0
5	Interest Payable	5	0
6	Total Tax and Interest Payable	6	0
7	Taxes Paid		
	a Advance Tax	7a	0
	b TDS	7b	0
	c TCS	7c	0
	d Self Assessment Tax	7d	0
	e Total Taxes Paid (7a+7b+7c+7d)	7e	0
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	
	Agriculture		
	Others		

VERIFICATION

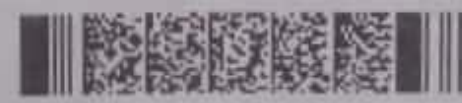
I, **RAMFUL** son/ daughter of **RAGHUNATH**, holding Permanent Account Number **AXVPR4761K**, declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as **Individual** and I am also competent to make this return and verify it.

Date: **01-05-2017** Place: **JAIPUR**

Form has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Use Only
 Filed from IP address: **103.6.90.210**


 AXVPR4761K0476700280010817F481E15D1586130E759C248AF331A32908A0E001

Signature of Taxpayer: _____

The duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail **IAEFDICT6698@GMAIL.COM**

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

Assessment Year 2019-20

(Where the date of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically)

(Please see Rule 12 of the Income-tax Rules, 1962)

Name RAMFUL			PAN AKVPH4761K	
Flat/Door/Block No 25	Name Of Premises/Building/Village MUNINDALI WALI DHANI		Form Number ITR-4	
Road/Street/Post Office	Area/Locality KHATEPUHA, BASSI			
Town/City/District JAIPUR	State RAJASTHAN	Pin/Zip Code 302301	Status Individual Filed w/ 139(1)-On or before due date	

Assessing Officer Details (Ward/Circle) ITD WD 7(3), JPR
 e-Filing Acknowledgement Number 775985780008019

1	Gross Total Income	1	110063
2	Total Deductions under Chapter-VI-A	2	14925
3	Total Income	3	29140
3a	Deemed Total Income under AMT/MAT	3a	0
3b	Current Year loss, if any	3b	0
4	Net Tax Payable	4	0
5	Interest and Fee Payable	5	0
6	Total Tax, Interest and Fee Payable	6	0
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c+7d)	7e	0
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income		
	Agriculture	10	0
	Others		

VERIFICATION

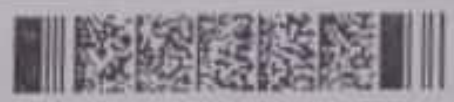
I, RAMFUL, son/ daughter of RAGHUNATH, solemnly declare that to the best of my knowledge and belief the information given in the return which has been submitted by me vide acknowledgement number 775985780008019 is true and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as Individual and I am also competent to make this return and verify it. I am holding permanent account number AKVPH4761K.

Ramful

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below

Registration No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only
 Receipt No. _____ Date of submission 08-08-2019 12:02:07
 Source IP address 103.117.34.72



AKVPH4761K04TT5805780008108C2ECAC2830F5E0F38362E50F5E0C810C0000952P

Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560 001", by ORDINARY POST OR SPEED POST ONLY, so as to reach within 120 days from date of submission of ITR. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail id CAOFFICE6698@GMAIL.COM. On successful verification, the acknowledgement can be downloaded from e-Filing portal as a proof of filing the return.

THIS IS NOT A PROOF FOR HAVING FILED THE RETURN

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] -
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2016-17

ITR-V

Name RAMUL		PAN AXVPR4761K	
Flat/Door/Block No 28	Name Of Premises/Building/Village MUNNDALI WADI DHANI	Form No. which has been electronically transmitted ITR-4S	
Road/Street/Post Office	Area/Locality KHATEPURA, BASSI		
Town/City/District JAIPUR	State RAJASTHAN	Pin 303301	Status Individual
Designation of AO (Ward / Circle) ITO WARD 7(3), JAIPUR		Original or Revised ORIGINAL	
E-filing Acknowledgement Number 641701820020317		Date (DD-MM-YYYY) 02-03-2017	
1	Gross Total Income	1	290846
2	Deductions under Chapter-VI-A	2	27452
3	Total Income	3	263396
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	0
5	Interest Payable	5	0
6	Total Tax and Interest Payable	6	0
7 Taxes Paid			
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c+7d)	7e	0
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	
	Agriculture		
	Others		

VERIFICATION

I, **MITL**, son/daughter of **RAGHUNATH**, holding Permanent Account Number **AXVPR4761K**, declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as **_____** and I am also competent to make this return and verify it.

Date **02-03-2017** Place **JAIPUR**

Return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Signature No. of TRP	Name of TRP	Counter Signature of TRP

Filed from IP address **103.219.212.116**



AXVPR4761K4454170182002031742782208773025A4D18DDF9BF548A29CE328BC8

The duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, India", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V may also be submitted in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at the office of the Income-tax Department may be sent to the e-mail address **CAOFFICE6698@GMAIL.COM**

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the date of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature].
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2015 - 16

Name RAMFUL		PAN AXVPR4761K	
Flat/Door/Block No 25	Name Of Premises/Building/Village MUNNDALI WALI DHANI		Form No. which has been electronically transmitted ITR-4S
Road/Street/Post Office	Area/Locality KHATEPURA, BASSI		Status Individual
Town/City/District JAIPUR	State RAJASTHAN	Pin 303301	Aadhaar Number
Designation of AO (Ward / Circle) ITO WARD 7(3), JAIPUR		Original or Revised ORIGINAL	

E-Filed Acknowledgement Number 633285090240217		Date (DD-MIN-YYYY) 24-02-2017	
1	Gross Total Income	1	279799
2	Deductions under Chapter-VI-A	2	23259
3	Total Income	3	256540
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	0
5	Interest Payable	5	0
6	Total Tax and Interest Payable	6	0
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c+7d)	7e	0
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	
	Agriculture		
	Others		

VERIFICATION

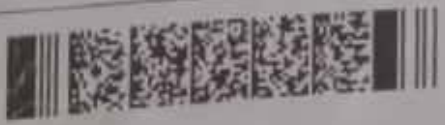
I, **RAMFUL**, son/ daughter of **RAGHUNATH**, holding Permanent Account Number **AXVPR4761K**, declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as **Individual** and I am also competent to make this return and verify it.

Date **24-02-2017** Place **JAIPUR**

Return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Signature of TRP रामपूज	Counter Signature of TRP
Relaxation No. of TRP	Name of TRP

Filed from IP address **103.219.212.234**



AXVPR4761K446332850902402170C45288C4098CC043E2B4585BC3490C146573859

Signature of **Official**
The duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka" by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V should not be submitted in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at the office will be sent to the e-mail address **CAOFFICE6698@GMAIL.COM**

(See Rule 14(1)(a) & 15(2))
REGISTRATION CERTIFICATE

Registration Number[TIN]: 08854110363

Opted under section 3(2) or 5(1): YES

This is to certify that M/S SHYAM KIRANA AND GENERAL STORE, whose principal place of business is situated at : KHATEPURA, BASSI, JAIPUR, RAJASTHAN-303301 has been registered under the Rajasthan VAT Act, 2003 with effect from 23rd February, 2017

Name and addresses of Proprietor/Partners/Directors, as the case may be, are as follows:

Sr No.	Name	Status	Address
1	RAMFUL	Sole Proprietor	25, MUNNDALI WALI DHANI, KHATEPURA, BASSI, JAIPUR, RAJASTHAN-

Branch/Additional place(s) of Business:

Sr No.	Name/Address	Type
--------	--------------	------

The following is the description of goods dealt in:

Intend to Purchase	Intend to Sale
Cattle feed, Kirana items namely kala namak, sendha namak, coconut powder, edible gond, rai, postdana, magaj of all kinds, saffron and dry fruits, Vegetable oil, Spices - when sold in unmixed form whether loose or in packages), ALL KIND OF MILK, SOFT DRINKS, DAIRY PRODUCTS, FMCG GOODS AND ETC, Besan Butter, Bakery products (unbranded) including cookies, cakes and pastries, Bakery products (Branded) sold under brand name registered or applied for under the Trade Marks Act, 1999, Spices (when sold in unmixed and in powder or in crushed or in paste form whether loose or in packages except cuminseed and aniseed), Sugar not covered under schedule-I, DRY FRUITS - Kirana items namely	Cattle feed, Kirana items namely kala namak, sendha namak, coconut powder, edible gond, rai, postdana, magaj of all kinds, saffron and dry fruits, Vegetable oil Butter, Spices -(when sold in unmixed form whether loose or in packages), Bakery products (unbranded) including cookies, cakes and pastries, Bakery products (Branded) sold under brand name registered or applied for under the Trade Marks Act, 1999, ALL KIND OF MILK, SOFT DRINKS, DAIRY PRODUCTS, FMCG GOODS AND ETC, Besan, Spices (when sold in unmixed and in powder or in crushed or in paste form whether loose or in packages except cuminseed and aniseed), Sugar not covered under schedule-I, DRY FRUITS - Kirana items namely

This certificate shall remain in force unless it is cancelled.



Name: MAHESH KUMAR

Designation: Assistant Commissioner

Place: DIVISIONAL KAR BHAWAN, JHALANA

Date of Issue: 28th February, 2017

This is a computer generated certificate.











Unnamed Road, Rajasthan 303302, India

Rajasthan
India

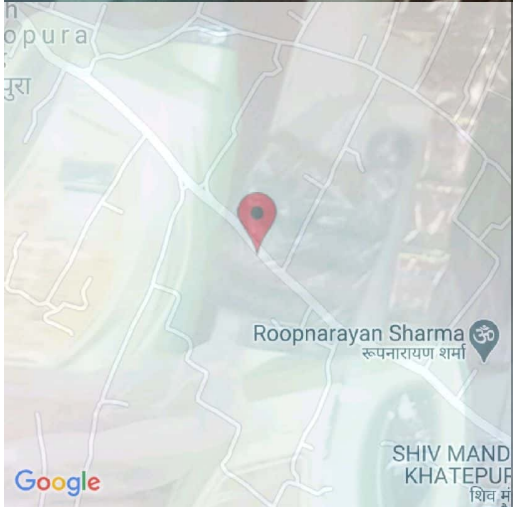
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31°C
88°F



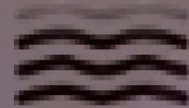




Unnamed Road, Rajasthan 303302, India

Rajasthan
India

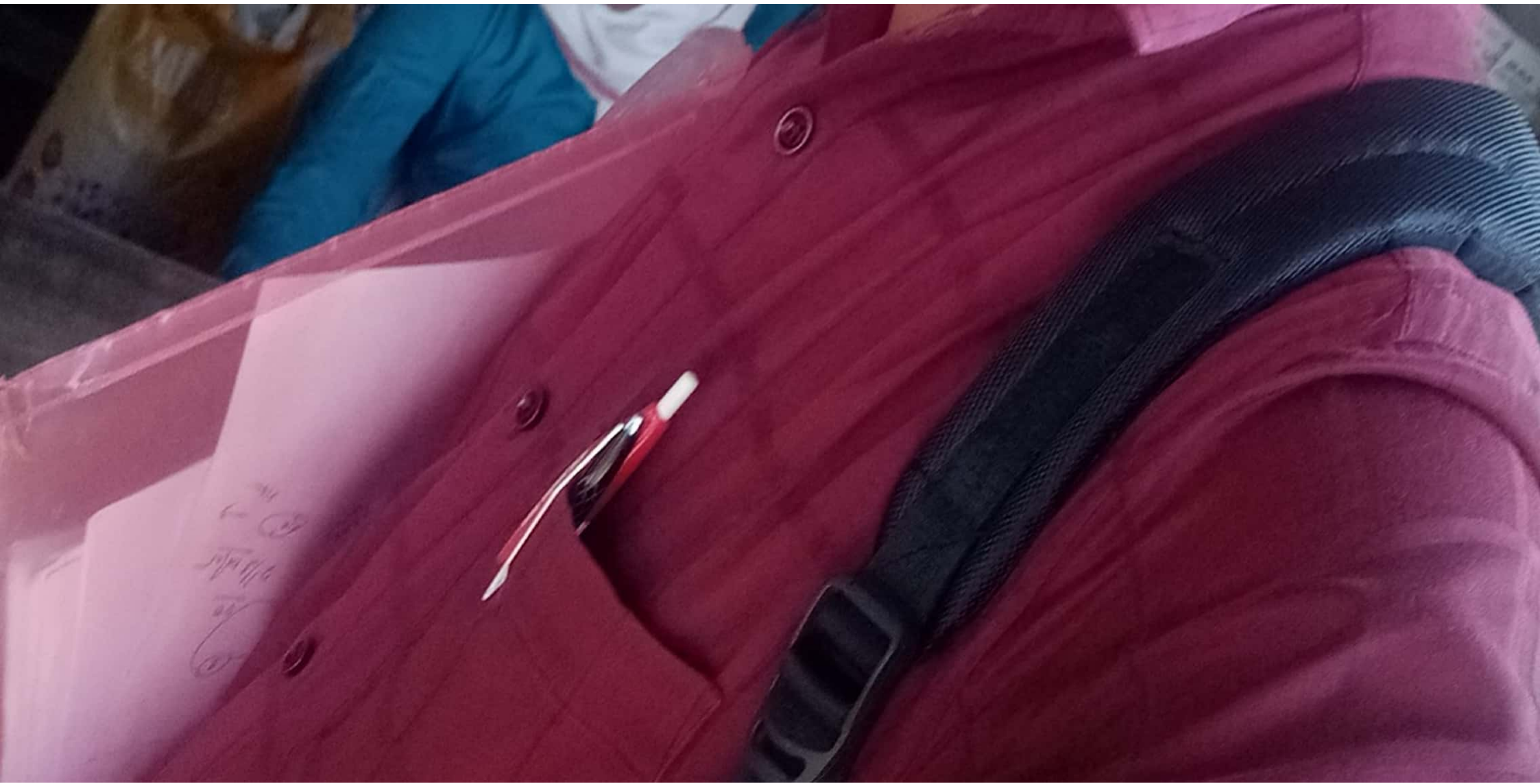
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01-08-2020	UPI/024532807260/08.51.08/UPI/9829777374@ybl/Pa	427.00	Credit
01-08-2020	UPI/024516928425/08.43.21/UPI/9602450300@ybl/Pa	1,000.00	Debit
30-08-2020	UPI/024351717146/17.57.06/UPI/9887273750@ybl/Pa	40.00	Credit
30-08-2020	UPI/024356160126/14.46.07/UPI/9214929829@ybl/Pa	45.00	Credit
30-08-2020	UPI/024356664638/14.02.40/UPI/EURONET@ybl/Pay	2,085.00	Debit
30-08-2020	UPI/024328156474/14.01.41/UPI/9928177114@ybl/Pa	48.00	Debit
30-08-2020	UPI/024348340748/12.54.06/UPI/9602450300@ybl/Pa	50.00	Credit
29-08-2020	UPI/024280744234/20.37.37/UPI/EURONET@ybl/Pay	1,500.00	Credit
29-08-2020	UPI/024251055558/17.51.15/UPI/9166232305@ybl/Pa	199.00	Debit
29-08-2020	UPI/024268502395/17.50.50/UPI/9166232305@ybl/Pa	400.00	Debit
29-08-2020	UPI/024251621693/17.39.00/UPI/9887273750@ybl/Pa	30.00	Debit
29-08-2020	UPI/024260914498/15.50.35/UPI/7052471719@ybl/Pa	100.00	Credit
29-08-2020	UPI/024172063936/16.37.50/UPI/9887273750@ybl/Pa	10.00	Credit
28-08-2020	UPI/024116926501/18.29.32/UPI/9929333168@ybl/Pa	21.00	Credit
28-08-2020	UPI/024132058358/16.48.34/UPI/9928177114@ybl/Pa	300.00	Debit
28-08-2020	UPI/024148005956/16.18.34/UPI/9928177114@ybl/Pa	100.00	Credit
28-08-2020	UPI/024112067654/12.08.41/UPI/9928569628@ybl/Pa	30.00	Credit
28-08-2020	UPI/024136159895/12.05.28/UPI/9928569628@ybl/Pa	6,000.00	Credit
28-08-2020	UPI/024120765311/10.43.17/UPI/9928543153@ybl/Pa	2,000.00	Credit
28-08-2020	UPI/024108890747/08.38.43/UPI/9214929829@ybl/Pa	600.00	Credit
28-08-2020	UPI/024108890747/08.38.43/UPI/9214929829@ybl/Pa	556.00	Debit
27-08-2020	023934797911/MAN/UPI/26082020	70.00	Credit
26-08-2020	UPI/023904059470/10.47.00/UPI/9694426093@ybl/Pa	600.00	Debit

Date	Description	Amount	Type
26-08-2020	UPI/023921492283/07.41.28/UPI/9929656093@ybl/Pa	4,600.00	Debit
26-08-2020	UPI/023921544858/07.27.40/UPI/9929656093@ybl/Pa	100.00	Credit
26-08-2020	UPI/023914775730/07.15.58/UPI/9928543153@ybl/Pa	10.00	Credit
26-08-2020	UPI/023914249455/07.12.11/UPI/9928543153@ybl/Pa	500.00	Credit
25-08-2020	UPI/023851751945/17.17.28/UPI/9887273750@ybl/Pa	40.00	Credit
25-08-2020	UPI/023827150884/09.17.40/UPI/8940534166@ybl/Pa	205.00	Credit
25-08-2020	UPI/023816836672/08.43.16/UPI/9214929829@ybl/Pa	200.00	Debit
25-08-2020	UPI/023808441251/08.25.32/UPI/9829777374@ybl/Pa	600.00	Credit
24-08-2020	UPI/023718912383/09.33.16/UPI/9929656093@ybl/Pa	3,000.00	Credit
23-08-2020	UPI/023652575615/13.17.09/UPI/9928543153@ybl/Pa	10.00	Credit
23-08-2020	UPI/023609610839/09.12.09/UPI/9799139793@ybl/Pa	40.00	Credit
22-08-2020	UPI/023534030543/17.20.16/UPI/9660566653@ybl/Pa	1,000.00	Debit
22-08-2020	UPI/023511747793/11.43.59/UPI/9024421691@ybl/Pa	600.00	Debit
22-08-2020	UPI/023527768997/09.40.18/UPI/9799139793@ybl/Pa	300.00	Credit
20-08-2020	023217643247/MAN/UPI/081920	86.00	Credit
19-08-2020	UPI/023276321648/19.46.12/UPI/BILDESKPP@ybl/P	129.00	Debit
19-08-2020	UPI/023218701248/09.28.41/UPI/9928543153@ybl/Pa	30.00	Credit
19-08-2020	UPI/023216895754/08.18.39/UPI/7665697022@ybl/Pa	2,000.00	Credit

***** End of Statement *****

05-09-2020	UPI/024944441572/11.53.25/UP/8387035855@ybl/Pa	365.00	Debit
05-09-2020	UPI/024933081254/11.43.46/UP/3271050001470@B	100.00	Debit
05-09-2020	UPI/024940627011/10.10.24/UP/9214929829@ybl/Pa	50.00	Debit
05-09-2020	UPI/024920874928/10.08.50/UP/8890301014@ybl/Pa	300.00	Debit
04-09-2020	3271-PPF DEPOSITS GBM112336	500.00	Debit
04-09-2020	UPI/024840133174/10.43.09/UP/9828485728@ybl/Pa	50.00	Debit
04-09-2020	UPI/024816755478/08.05.08/UP/8/LLDESKPP@ybl/P	148.00	Debit
03-09-2020	UPI/024716948212/16.57.08/UP/9950925801@ybl/Pa	900.00	Debit
03-09-2020	UPI/024730641587/15.20.32/UP/9214929829@ybl/Pa	1,949.00	Debit
03-09-2020	UPI/024742051663/14.33.25/UP/3271050001470@B	7,000.00	Debit
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02-09-2020	UPI/024638282071/19.14.48/UP/9887273750@ybl/Pa	41.00	Credit
02-09-2020	UPI/024672581948/18.18.42/UP/9929856093@ybl/Pa	2,500.00	Credit
02-09-2020	UPI/024636135055/18.11.03/UP/9929333168@ybl/Pa	1,000.00	Credit

Date	Description	Amount	Type
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02-09-2020	UPI/024628665264/14.31.00/UP/9828485728@ybl/Pa	100.00	Debit
02-09-2020	UPI/024612413465/12.34.16/UP/9929333168@ybl/Pa	1,000.00	Debit
02-09-2020	UPI/024673390224/10.52.32/UP/9799750241@paytm	1.00	Debit
02-09-2020	UPI/024673363724/10.50.43/UP/1/add-	2.00	Debit
02-09-2020	UPI/024673161531/10.36.30/UP/1/add-	1.00	Debit
02-09-2020	UPI/024673027166/10.27.06/UP/9983186011@paytm	4,000.00	Debit
01-09-2020	UPI/024568305185/17.32.08/UP/8107694950@ybl/Pa	50.00	Credit
01-09-2020	UPI/024568162726/17.23.41/UP/8107694950@ybl/Pa	170.00	Credit
01-09-2020	UPI/024515950613/15.58.30/UP/8949534166@ybl/Pa	427.00	Credit
01-09-2020	UPI/024532807260/08.51.08/UP/9829777374@ybl/Pa	1,000.00	Debit
01-09-2020	UPI/024516828425/08.43.21/UP/9602450300@ybl/Pa	40.00	Credit
30-08-2020	UPI/024351717146/17.57.06/UP/9887273750@ybl/Pa	45.00	Credit
30-08-2020	UPI/024356160126/14.46.07/UP/9214929829@ybl/Pa	2,085.00	Debit
30-08-2020	UPI/024356664638/14.02.40/UP/EURONET@ybl/Pay	48.00	Debit
30-08-2020	UPI/024328156474/14.01.41/UP/9928177114@ybl/Pa	50.00	Credit
30-08-2020	UPI/024348340748/12.54.06/UP/9602450300@ybl/Pa	1,500.00	Credit
29-08-2020	UPI/024280744234/20.37.37/UP/EURONET@ybl/Pay	198.00	Debit
29-08-2020	UPI/024251505558/17.51.15/UP/9186232305@ybl/Pa	400.00	Debit
29-08-2020	UPI/024268502395/17.50.50/UP/9186232305@ybl/Pa	30.00	Debit
29-08-2020	UPI/024251621693/17.39.00/UP/9887273750@ybl/Pa	100.00	Credit
29-08-2020	UPI/024260914498/15.50.35/UP/7062471719@ybl/Pa	10.00	Credit
28-08-2020	UPI/024172063936/18.37.50/UP/9887273750@ybl/Pa	21.00	Credit
28-08-2020	UPI/024118826501/18.29.32/UP/9929333168@ybl/Pa	300.00	Debit
28-08-2020	UPI/024132058356/16.48.34/UP/9928177114@ybl/Pa	100.00	Credit
28-08-2020	UPI/024148005956/16.18.34/UP/9928177114@ybl/Pa	30.00	Credit
28-08-2020	UPI/024112067654/12.08.41/UP/9928569628@ybl/Pa	8,000.00	Credit
28-08-2020	UPI/024136159895/12.05.28/UP/9928569628@ybl/Pa	2,000.00	Credit
28-08-2020	UPI/024120765311/10.43.17/UP/9928543153@ybl/Pa	600.00	Credit
28-08-2020	UPI/02410890747/08.38.43/UP/9214929829@ybl/Pa	556.00	Debit
27-08-2020	023934797911/MAN/UPI/26082020	70.00	Credit
26-08-2020	UPI/023930409470/10.47.00/UP/9694426093@ybl/Pa	600.00	Debit

Date	Description	Amount	Type
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26-08-2020	UPI/023921544896/07.27.40/UP/9929856093@ybl/Pa	100.00	Credit
26-08-2020	UPI/023914775730/07.15.58/UP/9928543153@ybl/Pa	10.00	Credit
26-08-2020	UPI/023914249455/07.12.11/UP/9928543153@ybl/Pa	500.00	Credit
25-08-2020	UPI/023851751945/17.17.29/UP/9887273750@ybl/Pa	40.00	Credit
25-08-2020	UPI/023827150884/09.17.40/UP/8949534166@ybl/Pa	205.00	Credit
25-08-2020	UPI/023816836672/08.43.16/UP/9214929829@ybl/Pa	200.00	Debit
25-08-2020	UPI/023808441251/08.25.32/UP/9829777374@ybl/Pa	600.00	Credit
24-08-2020	UPI/023718912383/09.33.16/UP/9929856093@ybl/Pa	3,000.00	Credit
23-08-2020	UPI/023652575615/13.17.08/UP/9928543153@ybl/Pa	10.00	Credit
23-08-2020	UPI/023609610839/09.12.09/UP/9799139793@ybl/Pa	40.00	Credit
22-08-2020	UPI/023534030543/17.20.16/UP/9660566653@ybl/Pa	1,000.00	Debit

18-09-2020	UPI/026238463640/19.33.44U/P19887273750@ybl/Pa	50.00	Credit
17-09-2020	UPI/026136009939/12.19.36U/P19929856093@ybl/Pa	700.00	Debit
17-09-2020	UPI/026136358673/09.46.29U/P19414446218@ybl/Pa	500.00	Credit
17-09-2020	UPI/026108932399/08.33.30U/P19799139793@ybl/Pa	40.00	Credit
17-09-2020	UPI/026132077564/08.10.46U/P19887273750@ybl/Pa	55.00	Credit
16-09-2020	UPI/026024464976/12.35.23U/P19694637416@ybl/Pa	48.00	Credit
15-09-2020	UPI/025918505072/18.43.13U/P196377259530@ybl/Pa	35.00	Credit
14-09-2020	UPI/025818897278/18.46.23U/P19414446218@ybl/Pa	120.00	Credit
14-09-2020	UPI/025872381488/18.17.24U/P19887273750@ybl/Pa	20.00	Credit
14-09-2020	UPI/025833048881/11.09.52U/P19929856093@ybl/Pa	1,500.00	Debit
14-09-2020	UPI/025833602541/11.05.54U/P18107694950@ybl/Pa	5,000.00	Debit
14-09-2020	UPI/025818800195/09.59.24U/P19829601106@ybl/Pa	1,500.00	Credit

Date	Description	Amount	Type
14-09-2020	UPI/025809966836/09.28.28U/P18209156839@ybl/Pa	5,000.00	Credit
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07-09-2020	UPI/025108458856/08.59.42U/P132710500001470@B	100.00	Debit
07-09-2020	UPI/025124399764/08.53.22U/P19799139793@ybl/Pa	20.00	Credit
07-09-2020	UPI/02512480581/06.34.01U/P1E/URONET@ybl/Pay	49.00	Debit
06-09-2020	UPI/025048647635/16.58.28U/P19887273750@ybl/Pa	220.00	Credit
06-09-2020	UPI/025030010660/15.07.00U/P132710500001470@B	50.00	Debit
06-09-2020	UPI/025060054882/15.05.16U/P18290838006@ybl/Pa	600.00	Debit
06-09-2020	UPI/025042590364/14.57.20U/P19214444469@ybl/Pa	500.00	Debit
05-09-2020	UPI/024956664752/14.41.58U/P19928543153@ybl/Pa	20.00	Credit
05-09-2020	UPI/024952233017/13.37.25U/P19829777374@ybl/Pa	420.00	Credit
05-09-2020	UPI/024918347841/13.15.07U/P18949534166@paytm	500.00	Debit
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05-09-2020	UPI/024933081254/11.43.46U/P132710500001470@B	100.00	Debit
05-09-2020	UPI/024940627011/10.10.24U/P19214929829@ybl/Pa	50.00	Debit
05-09-2020	UPI/024920674928/10.08.50U/P1889301014@ybl/Pa	300.00	Debit
04-09-2020	3271-PPF DEPOSITS GBM112336	500.00	Debit
04-09-2020	UPI/024840133174/10.43.09U/P19828485728@ybl/Pa	50.00	Debit
04-09-2020	UPI/024816755478/08.05.08U/P18/LLDESOPP@ybl/P	148.00	Debit
03-09-2020	UPI/024716948212/16.57.08U/P19950925801@ybl/Pa	900.00	Debit
03-09-2020	UPI/024730641567/15.20.32U/P19214929829@ybl/Pa	1,948.00	Debit
03-09-2020	UPI/024742051663/14.33.25U/P132710500001470@B	7,000.00	Debit
03-09-2020	UPI/024736726450/09.52.14U/P18107694950@ybl/Pa	75.00	Credit
02-09-2020	UPI/024638282071/19.14.46U/P19887273750@ybl/Pa	41.00	Credit
02-09-2020	UPI/024672581948/18.18.42U/P19929856093@ybl/Pa	2,500.00	Credit
02-09-2020	UPI/024636135055/18.11.03U/P19929333168@ybl/Pa	1,000.00	

Date	Description	Amount	Type
02-09-2020	UPI/024630693168/15.50.04U/P19928569628@ybl/Pa	8,000.00	Credit
02-09-2020	UPI/024628665264/14.31.00U/P19828485728@ybl/Pa	100.00	Debit
02-09-2020	UPI/024612413465/12.34.16U/P19929333168@ybl/Pa	1,000.00	Debit
02-09-2020	UPI/024673390224/10.52.32U/P19799750241@paytm	1.00	Debit
02-09-2020	UPI/024673363724/10.50.43U/P1/add-	2.00	Debit
02-09-2020	UPI/024673161531/10.36.30U/P1/add-	1.00	Debit
02-09-2020	UPI/024673027166/10.27.06U/P19983186011@paytm	4,000.00	Debit
01-09-2020	UPI/024568305185/17.32.09U/P18107694950@ybl/Pa	50.00	Credit
01-09-2020	UPI/024568162726/17.23.41U/P18107694950@ybl/Pa	170.00	Credit
01-09-2020	UPI/024515950613/15.58.30U/P18949534166@ybl/Pa	427.00	Credit
01-09-2020	UPI/024532807260/08.51.08U/P19829777374@ybl/Pa	1,000.00	Debit
01-09-2020	UPI/024516928425/08.43.21U/P19602450300@ybl/Pa	40.00	Credit
30-08-2020	UPI/024351717146/17.57.06U/P19887273750@ybl/Pa	45.00	Credit
30-08-2020	UPI/024356160126/14.46.07U/P19214929829@ybl/Pa	2,085.00	Debit

03-10-2020	UPI/027781885272/07.27.08/UP/9887149375@ybl/Pa	25.00	Credit
03-10-2020	UPI/027728887232/07.19.46/UP/9828177114@ybl/Pa	280.00	Credit
02-10-2020	UPI/027657528214/15.25.25/UP/9887149375@ybl/Pa	51.00	Credit
02-10-2020	UPI/027665249399/13.05.44/UP/9828341545@ybl/Pa	650.00	Debit
01-10-2020	UPI/027568824634/19.47.57/UP/EURONET@ybl/Pay	125.00	Debit
01-10-2020	UPI/027586980941/16.33.57/UP/9887273750@ybl/Pa	86.00	Credit
30-09-2020	UPI/027430405026/12.31.40/UP/8107694950@ybl/Pa	25.00	Credit
30-09-2020	UPI/027453652571/07.52.08/UP/9887149375@ybl/Pa	5.00	Credit
30-09-2020	Loan Recovery For3271060000691	20.66	Debit
29-09-2020	UPI/027357214789/19.17.18/UP/9828234079@ybl/Pa	1,100.00	Credit
29-09-2020	Loan Recovery For3271060000691	1,014.00	Debit

Date	Description	Amount	Type
28-09-2020	UPI/027254383759/18.48.35/UP/8107694950@ybl/Pa	200.00	Debit
28-09-2020	UPI/027228237270/14.12.48/UP/9829333168@ybl/Pa	800.00	Debit
28-09-2020	UPI/027232502415/08.41.44/UP/9887583886@ybl/Pa	14.00	Credit
27-09-2020	UPI/027160327714/15.46.20/UP/32710500001470@B	13,000.00	Debit
27-09-2020	UPI/027145206016/15.42.44/UP/8209156839@ybl/Pa	15,000.00	Credit
26-09-2020	Loan Recovery For3271060000691	77.00	Debit
25-09-2020	UPI/026972443956/18.52.29/UP/9887273750@ybl/Pa	21.00	Credit
25-09-2020	UPI/026936507444/12.02.59/UP/9887273750@ybl/Pa	56.00	Credit
24-09-2020	Loan Recovery For3271060000791	65.64	Debit
23-09-2020	UPI/026793175645/11.29.04/UP/9824421691374@pw	2,500.00	Debit
23-09-2020	UPI/026744205700/11.17.48/UP/9887273750@ybl/Pa	57.00	Credit
23-09-2020	UPI/026714989643/07.51.57/UP/9828234079@ybl/Pa	2,200.00	Credit
22-09-2020	UPI/026676748100/19.21.30/UP/9887273750@ybl/Pa	20.00	Credit
22-09-2020	UPI/026668826985/17.48.21/UP/BILDESOPP@ybl/P	199.00	Debit
22-09-2020	SMS Alert charges for Qtr Sep-20	17.70	Debit
22-09-2020	UPI/026616198096/08.56.34/UP/9799139793@ybl/Pa	135.00	Credit
20-09-2020	UPI/026415654855/15.22.04/UP/7742600266@ybl/Pa	20.00	Debit
20-09-2020	UPI/026408158961/08.29.20/UP/9799139793@ybl/Pa	70.00	Credit
19-09-2020	UPI/026321965883/07.34.48/UP/9829856093@ybl/Pa	249.00	Credit
19-09-2020	UPI/026307941009/07.30.18/UP/EURONET@ybl/Pay	249.00	Debit
18-09-2020	UPI/026238463640/19.33.44/UP/9887273750@ybl/Pa	50.00	Credit
17-09-2020	UPI/026136009939/12.19.36/UP/9829856093@ybl/Pa	700.00	Debit
17-09-2020	UPI/026136388673/09.46.29/UP/9414446218@ybl/Pa	500.00	Credit
17-09-2020	UPI/026108932399/08.33.30/UP/9799139793@ybl/Pa	40.00	Credit
17-09-2020	UPI/026132077564/08.10.46/UP/9887273750@ybl/Pa	55.00	
16-09-2020	UPI/026024464976/12.35.23/UP/9694637416@ybl/Pa	48.00	
15-09-2020	UPI/025918505072/16.43.13/UP/6377259530@ybl/Pa	35.00	
14-09-2020	UPI/025818897278/18.46.23/UP/9414446218@ybl/Pa	120.00	Credit
14-09-2020	UPI/025872381488/18.17.24/UP/9887273750@ybl/Pa	20.00	Credit
14-09-2020	UPI/025833048881/11.09.52/UP/9829856093@ybl/Pa	1,500.00	Debit
14-09-2020	UPI/025833602541/11.05.54/UP/8107694950@ybl/Pa	5,000.00	Debit
14-09-2020	UPI/025818800195/09.59.24/UP/9829601108@ybl/Pa	1,500.00	Credit

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Date	Description	Amount	Type
14-09-2020	UPI/025809966836/09.28.29/UP/8209156839@ybl/Pa	5,000.00	Credit
11-09-2020	UPI/025536778367/18.01.55/UP/8107694950@ybl/Pa	75.00	Credit
11-09-2020	UPI/025516116125/08.33.05/UP/9799139793@ybl/Pa	30.00	Credit
10-09-2020	UPI/025430638386/10.28.43/UP/9829417544@ybl/Pa	25.00	Credit
09-09-2020	UPI/025351506037/17.00.43/UP/9887273750@ybl/Pa	21.00	Credit
08-09-2020	UPI/025224087483/12.06.47/UP/9680566853@ybl/Pa	1,400.00	Debit
08-09-2020	UPI/025244651412/11.22.31/UP/9214444469@ybl/Pa	150.00	Credit
07-09-2020	UPI/025163537772/11.04.41/UP/BILDESOPP@ybl/P	199.00	Debit
07-09-2020	UPI/025108456856/08.59.42/UP/32710500001470@B	100.00	Debit
07-09-2020	UPI/025124399764/08.53.22/UP/9799139793@ybl/Pa	20.00	Credit
07-09-2020	UPI/025124880581/06.34.01/UP/EURONET@ybl/Pay	48.00	Debit
06-09-2020	UPI/025048647635/16.58.28/UP/9887273750@ybl/Pa	220.00	Credit
06-09-2020	UPI/025030010660/15.07.00/UP/32710500001470@B	50.00	Debit
06-09-2020	UPI/025060054882/15.05.16/UP/8290838006@ybl/Pa	600.00	Debit
06-09-2020	UPI/025042590364/14.57.20/UP/9214444469@ybl/Pa	500.00	Debit

09-10-2020	027833177056/MAN/UP/04102020		20.00	Credit
09-10-2020	028019441597/MAN/UP/100620		56.00	Credit
09-10-2020	UPI/028352718420/17.40.11/UP/9887273750@ybl/Pa		42.00	Credit
09-10-2020	UPI/028361504155/16.20.12/UP/9880277263@ybl/Pa		6,229.00	Credit
09-10-2020	UPI/028319607259/10.27.40/UP/9214929829@ybl/Pa		500.00	Debit
09-10-2020	UPI/028360734420/08.12.30/UP/8890301014@ybl/Pa		196.00	Debit
08-10-2020	UPI/028232411420/19.44.31/UP/6377259530@ybl/Pa		20.00	Credit
07-10-2020	UPI/028164628638/19.20.34/UP/9829601106@ybl/Pa		330.00	Credit
07-10-2020	UPI/028183682505/18.06.54/UP/9880608618@ybl/Pa		20.00	Credit
07-10-2020	UPI/028166763167/17.33.55/UP/9107894950@ybl/Pa		272.00	Credit

Date	Description	Amount	Type
07-10-2020	UPI/028114481930/16.48.30/UP/9636568099@ybl/Pa	50.00	Credit
06-10-2020	UPI/028056819279/20.10.21/UP/EURONET@ybl/Pay	74.00	Debit
06-10-2020	UPI/028086370212/19.50.31/UP/9929856093@ybl/Pa	109.00	Credit
06-10-2020	UPI/028056247869/19.42.56/UP/9929856093@ybl/Pa	50.00	Debit
06-10-2020	UPI/028027474674/19.42.03/UP/9929856093@ybl/Pa	10.00	Debit
06-10-2020	UPI/028011437711/19.38.33/UP/EURONET@ybl/Pay	56.00	Debit
06-10-2020	UPI/028059451928/19.35.02/UP/EURONET@ybl/Pay	56.00	Debit
06-10-2020	UPI/028019439328/19.34.20/UP/iphonepemerchant@	56.00	Credit
06-10-2020	UPI/02808688862/19.33.48/UP/EURONET@ybl/Pay	56.00	Debit
06-10-2020	UPI/028019438334/19.33.23/UP/iphonepemerchant@	56.00	Credit
06-10-2020	UPI/028088748847/19.32.50/UP/EURONET@ybl/Pay	56.00	Debit
06-10-2020	UPI/028026025056/19.24.21/UP/BILLDESKPP@ybl/P	49.00	Debit
05-10-2020	UPI/027980422062/16.21.55/UP/9887273750@ybl/Pa	63.00	Credit
05-10-2020	UPI/027916112505/12.13.22/UP/9214929829@ybl/Pa	500.00	Debit
04-10-2020	UPI/027816256441/17.25.26/UP/roshameena@ybl/P	10.00	Credit
04-10-2020	UPI/027871209793/11.04.21/UP/9887149375@ybl/Pa	20.00	Credit
04-10-2020	UPI/027814529558/10.24.46/UP/6377259530@ybl/Pa	30.00	Credit
04-10-2020	UPI/027823646480/09.44.50/UP/9887273750@ybl/Pa	79.00	Credit
03-10-2020	UPI/027748022648/19.25.40/UP/BILLDESKPP@ybl/P	49.00	Debit
03-10-2020	UPI/027702554574/17.44.40/UP/9887149375@ybl/Pa	30.00	Credit
03-10-2020	UPI/027788325714/08.04.11/UP/EURONET@ybl/Pay	149.00	Debit
03-10-2020	UPI/027781885272/07.27.08/UP/9887149375@ybl/Pa	25.00	Credit
03-10-2020	UPI/027728887232/07.19.48/UP/9928177114@ybl/Pa	280.00	Credit
02-10-2020	UPI/027657528214/15.25.25/UP/9887149375@ybl/Pa	51.00	Credit
02-10-2020	UPI/027665249399/13.05.44/UP/9828341545@ybl/Pa	650.00	Debit
01-10-2020	UPI/027568824534/19.47.57/UP/EURONET@ybl/Pay	125.00	Debit
01-10-2020	UPI/027586980941/16.33.57/UP/9887273750@ybl/Pa	86.00	Credit
30-09-2020	UPI/027430405026/12.31.40/UP/9107894950@ybl/Pa	25.00	Credit
30-09-2020	UPI/027453652571/07.52.09/UP/9887149375@ybl/Pa	5.00	Credit
30-09-2020	Loan Recovery For32710600000691	20.86	Debit
29-09-2020	UPI/027357214789/19.17.18/UP/9828234079@ybl/Pa	1,100.00	Credit
29-09-2020	Loan Recovery For32710600000691	1,014.00	Debit

Date	Description	Amount	Type
28-09-2020	UPI/027254383759/18.48.35/UP/9107894950@ybl/Pa	200.00	Debit
28-09-2020	UPI/027228237270/14.12.48/UP/9929333168@ybl/Pa	600.00	Debit
28-09-2020	UPI/027232502415/06.41.44/UP/9887583886@ybl/Pa	14.00	Credit
27-09-2020	UPI/027160327714/15.46.20/UP/32710500001470@B	13,000.00	Debit
27-09-2020	UPI/027145206016/15.42.44/UP/9209156839@ybl/Pa	15,000.00	Credit
26-09-2020	Loan Recovery For32710600000691	77.00	Debit
25-09-2020	UPI/026972443966/18.52.29/UP/9887273750@ybl/Pa	21.00	Credit
25-09-2020	UPI/026936507444/12.02.59/UP/9887273750@ybl/Pa	56.00	Credit
24-09-2020	Loan Recovery For32710600000791	65.64	Debit
23-09-2020	UPI/026793175645/11.29.04/UP/9024421691374@pa	2,500.00	Debit
23-09-2020	UPI/026744205700/11.17.46/UP/9887273750@ybl/Pa	57.00	Credit
23-09-2020	UPI/026714989643/07.51.57/UP/9828234079@ybl/Pa	2,200.00	Credit
22-09-2020	UPI/026678748100/19.21.30/UP/9887273750@ybl/Pa	20.00	Credit
22-09-2020	UPI/026668926985/17.48.21/UP/BILLDESKPP@ybl/P	199.00	Debit
22-09-2020	SMS Alert charges for Qtr Sep-20	17.70	Debit
22-09-2020	UPI/026616198066/08.56.34/UP/9799139793@ybl/Pa	135.00	Credit

25-10-2020	UPI/029941346983/08:19:35/UP/9887149375@ybl/Pa	202.00	Credit
25-10-2020	UPI/029992121585/06:43:23/UP/9887149375@ybl/Pa	10.00	Credit
25-10-2020	UPI/029909064982/06:43:00/UP/6107694950@ybl/Pa	15.00	Credit
24-10-2020	UPI/029870662364/07:06:50/UP/9887149375@ybl/Pa	10.00	Credit
23-10-2020	UPI/029707229357/07:11:16/UP/9887149375@ybl/Pa	20.00	Credit
23-10-2020	Loan Recovery For3271060000791	2,251.34	Debit
22-10-2020	UPI/029644045287/20:15:48/UP/32710500001470@B	1,500.00	Debit
22-10-2020	UPI/029617049093/15:30:52/UP/9214929829@ybl/Pa	620.00	Debit
22-10-2020	UPI/029658314431/15:30:00/UP/9929856093@ybl/Pa	50.00	Debit
22-10-2020	UPI/029660984290/09:30:34/UP/9929856093@ybl/Pa	230.00	Credit
21-10-2020	UPI/029560831541/12:39:24/UP/32710500001470@B	5,000.00	Debit
21-10-2020	UPI/029578526318/09:49:05/UP/8283024601@ybl/Pa	20.00	Credit

Date	Description	Amount	Type
21-10-2020	UPI/029541249034/07:13:35/UP/9887149375@ybl/Pa	10.00	Credit
20-10-2020	UPI/029403718401/17:09:01/UP/81LLDESKPP@ybl/P	48.00	Debit
20-10-2020	IMPS/P2A/029414681816/BAJA,FINANCELTD/3QAA	1.00	Credit
20-10-2020	TRTR/029413051280/20-10-2020 13:45:20/FTT	5,000.00	Credit
20-10-2020	UPI/029482471705/07:01:02/UP/9887149375@ybl/Pa	32.00	Credit
19-10-2020	UPI/029303793371/18:10:00/UP/9887149375@ybl/Pa	30.00	Credit
17-10-2020	UPI/029132144047/16:10:58/UP/8949534166@ybl/Pa	117.00	Credit
15-10-2020	UPI/028953260746/16:19:57/UP/9887273750@ybl/Pa	98.00	Credit
15-10-2020	UPI/028954501385/06:19:18/UP/9928234079@ybl/Pa	100.00	Credit
15-10-2020	UPI/02890722863/06:18:51/UP/9928234079@ybl/Pa	600.00	Credit
14-10-2020	UPI/028836343348/13:36:11/UP/9802450300@ybl/Pa	2,400.00	Credit
13-10-2020	UPI/028731983662/18:01:30/UP/9887273750@ybl/Pa	84.00	Credit
13-10-2020	UPI/028718835682/06:32:51/UP/81LLDESKPP@ybl/P	148.00	Debit
12-10-2020	UPI/028681127268/16:21:38/UP/9928543153@ybl/Pa	21.00	Credit
12-10-2020	UPI/028691571385/16:02:56/UP/9772346231@ybl/Pa	500.00	Credit
12-10-2020	UPI/028621647024/11:50:28/UP/9929856093@ybl/Pa	300.00	Debit
11-10-2020	UPI/028573441940/18:55:32/UP/9887273750@ybl/Pa	83.00	Credit
11-10-2020	UPI/028573489615/10:46:00/UP/9929439928@ybl/Pa	30.00	Credit
10-10-2020	UPI/028441707329/15:13:19/UP/8107694950@ybl/Pa	6,000.00	Debit
10-10-2020	UPI/028439897500/14:54:28/UP/9887273750@ybl/Pa	42.00	Credit
10-10-2020	UPI/028479731244/06:42:10/UP/9887149375@ybl/Pa	20.00	Credit
09-10-2020	028019440162/MAN/UP/06102020	58.00	Credit
09-10-2020	027833177056/MAN/UP/04102020	20.00	Credit
09-10-2020	028019441597/MAN/UP/100620	58.00	Credit
09-10-2020	UPI/028352718420/17:40:11/UP/9887273750@ybl/Pa	42.00	Credit
09-10-2020	UPI/028361504155/16:20:12/UP/9660277263@ybl/Pa	6,229.00	Credit
09-10-2020	UPI/028319607258/10:27:40/UP/9214929829@ybl/Pa	500.00	Debit
09-10-2020	UPI/028360734420/08:12:30/UP/8890301014@ybl/Pa	199.00	Debit
08-10-2020	UPI/028232411420/19:44:31/UP/6377259530@ybl/Pa	20.00	Credit
07-10-2020	UPI/028164628638/19:20:34/UP/9829601106@ybl/Pa	330.00	Credit
07-10-2020	UPI/028183682505/18:06:54/UP/9680608618@ybl/Pa	20.00	Credit
07-10-2020	UPI/028166763167/17:33:55/UP/8107694950@ybl/Pa	272.00	Credit

Date	Description	Amount	Type
07-10-2020	UPI/028114481930/16:48:30/UP/9636568093@ybl/Pa	50.00	Credit
06-10-2020	UPI/028056819279/20:10:21/UP/EURONET@ybl/Pay	74.00	Debit
06-10-2020	UPI/028086370212/19:50:31/UP/9929856093@ybl/Pa	109.00	Credit
06-10-2020	UPI/028056247889/19:42:56/UP/9929856093@ybl/Pa	50.00	Debit
06-10-2020	UPI/028027474674/19:42:03/UP/9929856093@ybl/Pa	10.00	Debit
06-10-2020	UPI/028011437711/19:38:33/UP/EURONET@ybl/Pay	56.00	Debit
06-10-2020	UPI/028059451928/19:35:02/UP/EURONET@ybl/Pay	56.00	Debit
06-10-2020	UPI/028019439328/19:34:20/UP/iphonemerchant@	56.00	Credit
06-10-2020	UPI/02808668862/19:33:48/UP/EURONET@ybl/Pay	56.00	Debit
06-10-2020	UPI/028019438334/19:33:23/UP/iphonemerchant@	56.00	Credit
06-10-2020	UPI/02808748847/19:32:50/UP/EURONET@ybl/Pay	56.00	Debit
06-10-2020	UPI/028026025056/19:24:21/UP/BILLDESKPP@ybl/P	48.00	Debit
05-10-2020	UPI/027980422062/16:21:55/UP/9887273750@ybl/Pa	83.00	Credit
05-10-2020	UPI/027916112505/12:13:22/UP/9214929829@ybl/Pa	500.00	Debit

Date	Description	Amount	Type
04-11-2020	UPI/0309344472/17:13:08:05/UPV9887149375@ybl/Pa	10.00	Credit
04-11-2020	UPI/030941281652/07:35:37/UPV8107694950@ybl/Pa	10.00	Credit
04-11-2020	UPI/030971180762/07:01:48/UPV9887149375@ybl/Pa	40.00	Credit
04-11-2020	Loan Recovery For3271060000791	140.00	Debit
03-11-2020	UPI/030819844297/17:32:46/UPV8107694950@ybl/Pa	140.00	Credit
03-11-2020	Loan Recovery For3271060000791	79.00	Debit
02-11-2020	UPI/030747239381/12:07:13/UPV8116713574@ybl/Pa	20.00	Credit
01-11-2020	32710100003336 Int. Pd. 01-08-2020 to 31-10-2020	58.00	Credit
31-10-2020	Loan Recovery For3271060000791	71.00	Debit
30-10-2020	UPI/030471567064/19:08:40/UPV9887273750@ybl/Pa	42.00	Credit
30-10-2020	UPI/030474517549/16:43:30/UPV8107694950@ybl/Pa	29.00	Credit
30-10-2020	Loan Recovery For3271060000691	1,016.66	Debit
30-10-2020	Loan Recovery For3271060000791	4,983.34	Debit
29-10-2020	UPI/030324764476/13:06:39/UPV9660566653@ybl/Pa	3,000.00	Debit
29-10-2020	05/1470	9,000.00	Credit
28-10-2020	Loan Recovery For3271060000691	10.00	Debit
27-10-2020	UPI/030125053280/17:30:53/UPV8107694950@ybl/Pa	10.00	Credit
26-10-2020	Loan Recovery For3271060000691	67.00	Debit
25-10-2020	UPI/029977936593/08:19:56/UPV8441062355@ybl/Pa	10.00	Credit
25-10-2020	UPI/029945561735/08:19:41/UPV9214929829@ybl/Pa	200.00	Debit
25-10-2020	UPI/029941346983/08:18:35/UPV8441062355@ybl/Pa	202.00	Credit
25-10-2020	UPI/029992121585/06:43:23/UPV9887149375@ybl/Pa	10.00	Credit
25-10-2020	UPI/029909064982/06:43:00/UPV8107694950@ybl/Pa	15.00	Credit
24-10-2020	UPI/029870662364/07:06:50/UPV9887149375@ybl/Pa	10.00	Credit
23-10-2020	UPI/029707229357/07:11:16/UPV9887149375@ybl/Pa	20.00	Credit
23-10-2020	Loan Recovery For3271060000791	2,251.34	Debit
22-10-2020	UPI/029644045287/20:15:48/UPV32710500001470@B	1,500.00	Debit
22-10-2020	UPI/029617049093/15:30:52/UPV9214929829@ybl/Pa	620.00	Debit
22-10-2020	UPI/029658314431/15:30:00/UPV9929856093@ybl/Pa	50.00	Debit
22-10-2020	UPI/029660984290/09:30:34/UPV9929856093@ybl/Pa	230.00	Credit
21-10-2020	UPI/029560831541/12:39:24/UPV32710500001470@B	5,000.00	Debit
21-10-2020	UPI/029578526318/09:49:05/UPV8283024601@ybl/Pa	20.00	Credit

Date	Description	Amount	Type
21-10-2020	UPI/029541249034/07:13:35/UPV9887149375@ybl/Pa	10.00	Credit
20-10-2020	UPI/029403718401/17:09:01/UPV811LDESKPP@ybl/P	48.00	Debit
20-10-2020	IMPS/P2A/029414681818/BAJA/JFINANCELTD/3QAA	1.00	Credit
20-10-2020	TRTR/029413051260/20-10-2020 13:45:20/FIT	5,000.00	Credit
20-10-2020	UPI/029482471705/07:01:02/UPV9887149375@ybl/Pa	32.00	Credit
19-10-2020	UPI/029303793371/18:10:00/UPV9887149375@ybl/Pa	30.00	Credit
17-10-2020	UPI/029132144047/16:10:59/UPV8949534166@ybl/Pa	117.00	Credit
15-10-2020	UPI/028953260746/16:19:57/UPV9887273750@ybl/Pa	98.00	Credit
15-10-2020	UPI/028954501395/08:19:19/UPV9928234079@ybl/Pa	100.00	Credit
15-10-2020	UPI/028900722863/06:18:51/UPV9928234079@ybl/Pa	600.00	Credit
14-10-2020	UPI/028836343348/13:36:11/UPV9602450300@ybl/Pa	2,400.00	Credit
13-10-2020	UPI/028731963662/18:01:30/UPV9887273750@ybl/Pa	84.00	Credit
13-10-2020	UPI/028718835682/08:32:51/UPV811LDESKPP@ybl/P	145.00	Debit
12-10-2020	UPI/028681127268/18:21:38/UPV9928543153@ybl/Pa	21.00	Credit
12-10-2020	UPI/028691571365/16:02:56/UPV9772348231@ybl/Pa	500.00	Credit
12-10-2020	UPI/028621647034/11:50:28/UPV9929856093@ybl/Pa	300.00	Debit
11-10-2020	UPI/028573441940/18:55:32/UPV9887273750@ybl/Pa	83.00	Credit

Transaction Details

Account : 32710100003336
 From : 19-08-2020
 To : 19-11-2020

Date	Description	Amount	Type
18-11-2020	UPI/032361948973/17:55:03/UP/9887149375@ybl/Pa ym	25.00	Credit
18-11-2020	UPI/032388607120/08:28:08/UP/9887149375@ybl/Pa ym	5.00	Credit
17-11-2020	Loan Recovery For3271060000791	74.40	Debit
15-11-2020	059361561BAJFINSERV/27-10/NACH REGN CHG	118.00	Debit
15-11-2020	UPI/032032175983/12:11:40/UP/9694637416@ybl/Pa ym	85.00	Credit
15-11-2020	UPI/032054634987/11:17:30/UP/9694637416@ybl/Pa ym	250.00	Credit
13-11-2020	Loan Recovery For3271060000791	60.00	Debit
12-11-2020	UPI/031729536468/11:11:41/UP/8696493054@ybl/Pa ym	60.00	Credit
12-11-2020	UPI/031777961940/10:49:52/UP/3271050001470@B ARB	10.00	Debit
12-11-2020	UPI/03178850329/10:31:19/UP/6377898289248@pa ym	10.00	Credit
12-11-2020	Loan Recovery For3271060000791	350.00	Debit
11-11-2020	UPI/031627456596/10:33:49/UP/8890917474@ybl/Pa ym	350.00	Credit
11-11-2020	Loan Recovery For3271060000791	42.00	Debit
10-11-2020	UPI/031567008154/17:10:35/UP/9887273750@ybl/Pa ym	42.00	Credit
10-11-2020	Loan Recovery For3271060000791	10.00	Debit
09-11-2020	UPI/031439844716/16:19:47/UP/9785343708@ybl/Pa ym	10.00	Credit
09-11-2020	Loan Recovery For3271060000791	5.00	Debit
08-11-2020	UPI/031341766551/21:13:12/UP/3271050001470@B ARB	10.00	Debit
07-11-2020	UPI/031243213351/11:05:32/UP/9887149375@ybl/Pa ym	15.00	Credit
07-11-2020	Loan Recovery For3271060000791	61.00	Debit
06-11-2020	UPI/031185617605/18:29:42/UP/8441062355@ybl/Pa ym	30.00	Credit
06-11-2020	UPI/031136845432/07:21:34/UP/9887149375@ybl/Pa ym	31.00	Credit
05-11-2020	Loan Recovery For3271060000791	281.00	Debit
04-11-2020	UPI/030923709134/18:12:13/UP/EURONET@ybl/Pay ment	199.00	Debit
04-11-2020	UPI/030904438326/18:07:57/UP/8890301014@ybl/Pa ym	400.00	Credit

Date	Description	Amount	Type
04-11-2020	UPI/030934447217/13:08:05/UP/9887149375@ybl/Pa	10.00	Credit
04-11-2020	UPI/030941281652/07:35:37/UP/8107694950@ybl/Pa	10.00	Credit
04-11-2020	UPI/030971180762/07:01:48/UP/9887149375@ybl/Pa	40.00	Credit
04-11-2020	Loan Recovery For3271060000791	140.00	Debit
03-11-2020	UPI/030819844297/17:32:46/UP/8107694950@ybl/Pa	140.00	Credit
03-11-2020	Loan Recovery For3271060000791	79.00	Debit
02-11-2020	UPI/030747239381/12:07:13/UP/9116713574@ybl/Pa	20.00	Credit
01-11-2020	32710100003336 Int.Pa:01-08-2020 to 31-10-2020	58.00	Credit
31-10-2020	Loan Recovery For3271060000791	71.00	Debit
30-10-2020	UPI/030471567064/19:08:40/UP/9887273750@ybl/Pa	42.00	Credit
30-10-2020	UPI/030474517549/16:43:30/UP/8107694950@ybl/Pa	29.00	Credit
30-10-2020	Loan Recovery For32710600006891	1,016.66	Debit
30-10-2020	Loan Recovery For3271060000791	4,983.34	Debit
29-10-2020	UPI/030324784476/13:06:39/UP/9680566653@ybl/Pa	3,000.00	Debit
29-10-2020	05/1470	8,000.00	Credit
28-10-2020	Loan Recovery For32710600006891	10.00	Debit
27-10-2020	UPI/030125053280/17:30:53/UP/8107694950@ybl/Pa	10.00	Credit
26-10-2020	Loan Recovery For32710600006891	67.00	Debit





MS FINGCAP PVT.LTD.

Business / Emp. PD Format.									
Loan Amount		2 Lac							
EMI Amt. Comfortable		10K.							
Visit Date		6/11/2020							
Location		Rasht							
Applicant Name		Ramful Maernq		Contact No :					
Working details (Business / Salaried)		Kishna Shop		Contact No :					
Co-App Name		Wife		Contact No :					
Co-App Relation with App		36							
Age									
Occupation									
From when in the occupation									
Previous Employer / Employment/ Business.									
Address of current Business / Emp.		B.L.							
Case Type									
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		Ramful Maernq		703.		992857341			
2		Lalli Devi		1212.		7622096071			
3									
4									



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		R.T. R.T.	G.B.S. Benda of Borkh	1 Lac. 3. Lac.	32 / - 3 / 60	3200 6500	
2							
3							
4							
5							
6							
Customer Signature		BM Signature		RO Signature			

Description	Applicant/Co-Applcant/s	Yes/No
Upfront Login Fees – INR 2,360/-		
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
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
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
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
Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

		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)	Yes
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	Yes
8.	Business Vintage/Stability Proof	Any above with date to validate	Yes
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	Yes
11.	Residence Photos with GPS location	Required	Yes
12.	Property Documents	Copy of documents as per Annexure 1	Yes
13.	Balance Transfer Case	Statement of Account of the concerned institution	NA

गिराजरा



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.

Ranvijay



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No.

2411

Date : 21-11-2020

Received from

Rampheer Mehta

Rupees

FIVE HUNDRED RUPEES ONLY

For

Logixl CHARGES, only

CASH

CHEQUE / DEMAND DRAFT

Cheque No. :

Bank Name & Branch :

Prasen

₹

500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory