



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	1,50,000			
EMI Amt. Comfortable	10,000			
Visit Date.	21-11-20			
Location	Bhura Babu ki Dhani, Kankpura, Dhankya			
Applicant Name	Sandesh Devi			
Working details (Business / Salaried)	Business		Contact No: 7782750717	
Co-App Name	Ashok Kumar Jodau			
Co-App Relation with App	husband			
Age	30 years		Contact No: 5078687119	
Occupation	Farmer			
From when in the occupation	10 years			
Previous Employer / Employment/ Business.				
Address of current Business / Emp.				
Case Type	Dhankya, Begas			
Property Type / Loan Amount.	Business Loan			
Family Members Details				
Brother	Name	Studying Details	Fees	School Pvt / Gov.
Sister				
Son				
Daughter				
Father				
Mother				
Wife				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income If any
1				
2				
3				
4				



MS FINCAP PVT.LTD.

S					
6					
Property Details		Description			
Area of Land	Dhan Kya				
Address of property					
Property Type					
Distance from branch.	13 km				
Development seen on visit.					
Approx. Land Rate					
Land mark	Dhan Kya, Begda				
Property Value In Total approx.					
Neighbor Check Business					
Name	Contact Number				
1	Krishna	9352293221			
2	Kishan	707615210			
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1					
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		
[Signature]		[Signature]	[Signature]		

## 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 file.s

सतीश शर्मा

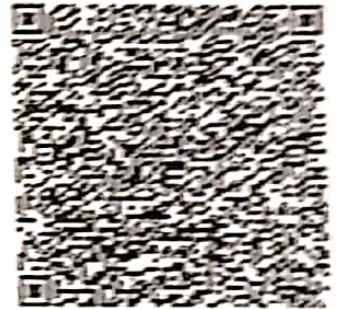
SIGNATURE OF APPLICANT/CO-APPLICANT/GUARANTOR



भारत सरकार  
Government of India



संतोष देवी  
Santosh Devi  
जन्म तिथि / DOB : 02/03/1980  
महिला / Female



3187 0778 1800

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O: अशोक कुमार यादव, भूरा बाबा  
की ढाणी, कानडपुरा, श्योसिंघपुरा @  
श्योपुर, जयपुर, धन्क्या, राजस्थान,  
302012

Address:

W/O: Ashok Kumar Yadav, bhura  
baba ki dhani, kanadpura,  
Shyosinghpura @ Shyopura,  
Jaipur, Dhankya, Rajasthan,  
302012

**3187 0778 1800**



1947

1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

SANTOSH DEVI

NATHU RAM

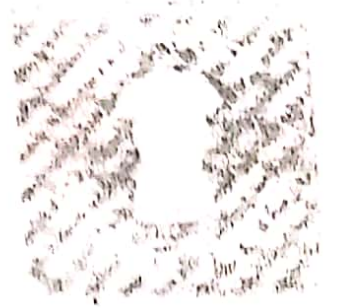
03/02/1980

Permanent Account Number

BBTPD5317A

स.तोष भादव

Signature



13042011



भारत सरकार

Government of India



अशोक कुमार यादव

Ashok Kumar Yadav

जन्म तिथि / DOB : 10/06/1983

पुरुष / Male



5590 9440 1448

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: सूरज मल यादव, भूरा बाबा की  
ढाणी, कानडपुरा, धन्क्या, जयपुर,  
धन्क्या, राजस्थान, 302012

Address:

S/O: Suraj Mal Yadav, bhura baba  
ki dhani, kankrpura, Dhankya,  
Jaipur, Dhankya, Rajasthan,  
302012

**5590 9440 1448**



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1800 300 1947



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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

ASHOK KUMAR YADAV  
SURAJ MAL YADAV



10/06/1983  
Permanent Account Number

ADMPY3147K



19012009

Signature

क्र.नं. सूचना का विवरण क्र.नं. वित्त का विवरण

CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"  
 भाग (क) : उपभोक्ता से संबंधित शायी सूचना SEPT-2020

1	विद्युत बिल की शीट की तिथि	Ver: 19.3 F020
2	उपखण्ड का नाम व फोन नम्बर	NOV20 / 23-11-2020-16151 REN. UM. BAGRU / 2105340
3	खाना संख्या	0
4	कं. नम्बर	17060067
5	उपभोक्ता का नाम व पता	210534012073 SURAJ MAL BHURA RAM YADAV KANARPURA KANARPURA KH
6	उपभोक्ता का प्रकार	status: 10084-REGULAR
7	उपभोक्ता का मोबाइल नं.	
8	उपभोक्ता का पेन नं.	9414351029
9	उपभोक्ता का जीएसटी नं.	
10	मार्ग निर्देशन संख्या	
11	श्रेणी/टैरिफ कोड	6400-640
12	स्वीकृत पा (कि.वा./घ.वा.)	DOMESTIC/1000/LT/B
13	अपनत/पीटा सुरक्षा राशि	0.50/0.5 KW

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पढ़ तिथि व वित्त अवधि	10-11-2020/1.0
15	गत पढ़ तिथि	08-10-2020
16	गत पठन (KWH)	673
17	वर्तमान पठन (KWH)	736
18	मीटर नं./गुणांक	
19	कुल उपभोग (यूनिट)	9284972/1
20	विद्युत खर्च	63
21	स्थाई शुल्क	322.0
22	किरण (सीटोपीटी/टूलफॉर्म)	125.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	0.0
25	नगरीय उपकर	25.2
26	जल संरक्षण उपकर	0.0
27	अन्य सप्लाय (डेविट/क्रेडिट)	0.0
28	विदेय (ग्रामीण/सिबल/तोला)	-0.56
29	कुल उपभोग राशि (क. 20 से 28 तक का योग)	-0.0
30	मिथले वित्त तक बकाया राशि	471.64

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत शुल्क संबंधित जानकारी

31	सरकार द्वारा अनुदान	
32	नियत तिथि तक देय राशि (29-30-31)	-0.0
33	नियत भुगतान तिथि	RS. 1499
34	वित्त बिल भुगतान सरचार्ज	23-11-20
35	नियत तिथि परचाय देय राशि	27.83
		RS. 1527

1	कं. नम्बर	210534012073
2	वित्त घाट	NOV20
3	उपखण्ड का नाम	REN UM BAGRU / 2105340
4	खाना संख्या	17060067
5	उपभोक्ता का नाम	SURAJ MAL
6	नियत भुगतान तिथि	23-11-20
7	नियत तिथि तक कुल देय राशि	RS. 1499
8	नियत तिथि परचाय देय राशि	RS. 1527

जयपुर विद्युत वितरण निगम लिमिटेड द्वारा जारी किया गया है। इस बिल में उपभोक्ता को 15 दिनों के भीतर अपने बिल का भुगतान करना है। अन्यथा बिल का मूल्य 20% तक बढ़ाया जाएगा।

सामान्यतः प्रयोग किये जाने वाले संक्षेपवाचक / GENERALLY USED ABBREVIATIONS

a/c = Account/खाता  
 adj = Adjustment/समायोजन  
 Amt = Amount/राशि  
 Ar = Arrear/बकाया राशि  
 bal = Balance/शेष  
 Capn = Capitalisation/पूंजीकरण  
 Chg/ch = Charge/भार  
 Chq = Cheque/चेक  
 CIF = Customer Information File/ग्राहक सूचना फाइल  
 Clos = Closure/समाप्ति  
 Coll = Collection/समाह्वय  
 Comm. = Commission/कमीशन  
 COR/CORR = Correction/संशोधन  
 CR = Credit/जमा

Csh = Cash/नकदी  
 dep = Deposit/जमा  
 Dft = Draft/ड्राफ्ट  
 dish/dsh = Dishonor/अस्वीकृत  
 DR = Debit/भार  
 DOB = Date of Birth/जन्म तिथि  
 eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर  
 Inop = Inoperative/निष्क्रिय  
 Ins = Insurance/बीमा  
 Int / In = Interest/भाज  
 Ion/loan/भण्ड  
 min = Minimum/न्यूनतम  
 os = Outstanding/बकाया राशि  
 P&T = Postal Charges/डाक प्रभार

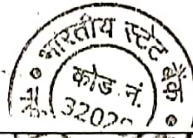
Pos = Point of Sale/बिंदु विक्री स्थान  
 Pr = Principal/मूलधन  
 proc = Processing Charge/प्रक्रिया प्रभार  
 rd = Recurring Deposit/आवर्ती जमा  
 re/rtn = Return/वापस  
 Rnd = Round off/दुर्लभ  
 sb = Savings Bank/संचय बैंक  
 SC = Short Credit/संक्षेप क्रेडिट  
 SI/So/SORD = Standing Instruction/स्थायी अनुदेश  
 S/D/W/H/o = Son/Daughter/Wife/Husband of/ पुत्र/ पुत्री/पत्नी/पति  
 tr/trf/xfer = Transfer/भरण  
 txn = Transaction/संव्यय  
 Wdl = Withdrawal/अव्यय  
 +MOD bal = Total balance (SB-linked MOD a/c)/कुल जमा राशि (संलग्न बैंक + संचय बैंक)



भारतीय स्टेट बैंक  
 STATE BANK OF INDIA

REGULAR SB CHQ-INDIVIDUALS

CIF No : 71147134790  
 Account No : 51103400822  
 Customer Name: Mrs. SANTOSH DEVI



JAIPUR NURSERY CIRCLE, VAISHAL  
 NURSERY CIRCLE, SHOP NO.30,31, A.  
 -BLOCK,

S/D/W/H/o:ASHOK KUMAR YADAV  
 Address:VILL KANADPURA  
 POST DHANKYA SHYOSINGH PUARA  
 JAIPUR

Phone:  
 Email:  
 D.O.B. (If Minor):  
 MOP.:SINGLE  
 Nom. Reg. No.:0000000001478708



Phone:2359175  
 Email:sbi.32029@sbi.co.in  
 Branch Code:32029  
 Date of Issue:27/08/2019  
 27/08/2019 6923208 32029  
 IFSC:SBIN0032029  
 MICR:302002163  
 CONTINUATION

शाखा प्रबंधक  
 BRANCH MANAGER

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	213.52 CR
26.09.20	00000032029 220920 SHREE GOVIND FILL			.75	214.27 CR
30.09.20	ATM CASH 02740 Mundiya Ramsar Bus Standa		9.44		204.83 CR
30.09.20	ATM CASH 02741 Mundiya Ramsar Bus Standa		9.44		195.39 CR
30.09.20	ATM CASH 02741 Mundiya Ramsar Bus Standa		127.60		67.79 CR
03.10.20	Hero Fin NACH FAIL INSUF BAL SBIN0000000		71.79		0.00 CR
15.10.20	NETT RB12902064538005			4250.00	4250.00 CR
	RB1S00R3EP				
	TREASURY OFFICE				
15.10.20	ECS/ACH RET CH		518.21		3631.79 CR
29.10.20	ATM CASH 5644 SBI JAIPUR	JAI	700.00		3031.79 CR
29.10.20	ATM CASH 5679 SBI JAIPUR	JAI	1000.00		2031.79 CR
01.11.20	ATM CASH 2643 TOLA ATM	JAI	500.00		1531.79 CR
02.11.20	ATM CASH 6638 SBI JAIPUR	JAI	500.00		1031.79 CR
07.11.20	0THPOS672631 SHREE GOVIND FILLING S		100.00		931.79 CR
	07/11/2020 672631				
08.11.20	0THPOS086033 SHREE GOVIND FILLING S		100.00		831.79 CR
	08/11/2020 086033				
09.11.20	Hero Fin NACH FAIL INSUF BAL SBIN0000000		295.00		536.79 CR
09.11.20	ATM CASH 9090 SBI JAIPUR	JAI	500.00		36.79 CR
11.11.20	00000032029 071120 SHREE GOVIND FILL			.75	37.54 CR
12.11.20	Hero Fin NACH FAIL INSUF BAL SBIN0000000		37.54		0.00 CR
12.11.20	00000032029 081120 SHREE GOVIND FILL			.75	.75 CR
13.11.20	Hero Fin NACH FAIL INSUF BAL SBIN0000000		.75		0.00 CR
	Uncl Bal:	0.00	Cr Bal:	0.00	
		0.00	(MOD BAL)	0.00	

Uncl Bal: 0.00      Clr Bal: 19278.29 Cr;      +MOD BAL: 0.00

19.08.20	NEFT RB12332079858221 RB150008JEP TREASURY OFFICE		4250.00	21528.29 CR
20.08.20	ATM CASH 1003 JAIPUR	20000.00		3528.29 CR
21.08.20	OTHP05009975 SHREE GOVIND FILLING S 21/08/2020 009975	100.00		3428.29 CR
21.08.20	ATM CASH 02341 Mundiya Ramsar Bus StanJa	2500.00		928.29 CR
21.08.20	ATM CASH 02341 Mundiya Ramsar Bus StanJa	9.44		918.85 CR
21.08.20	ATM CASH 02341 Mundiya Ramsar Bus StanJa	823.60		95.25 CR
22.08.20	ATM CASH 02351 Mundiya Ramsar Bus StanJa	9.44		85.81 CR
22.08.20	ATM CASH 02351 Mundiya Ramsar Bus StanJa	9.44		76.37 CR
07.09.20	000991717177740881 MoneyTRF 1XN eKD 3C47 035810538754-DF RajCOMP Info Services AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		2800.00	2877.17 CR
07.09.20	WDL JFR 197761321550 AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		28.00	2849.17 CR
08.09.20	ACHDR NACH00000000002558 CITHROFINC	2677.00		177.17 CR
11.09.20	ATM CASH 02551 Mundiya Ramsar Bus StanJa	100.00		77.17 CR
21.09.20	NEFT RB12662035099992 RB150008JEP TREASURY OFFICE		4250.00	4227.17 CR
22.09.20	OTHP05007258 SHREE GOVIND FILLING S 22/09/2020 007258	100.00		4227.17 CR
22.09.20	ATM CASH 02660 Mundiya Ramsar Bus StanJa	4023.60		198.57 CR
25.09.20	INTEREST CREDIT		15.00	213.57 CR
	Carried Forward			213.57 CR

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
20.03.19	SMS CHARGES DEC-FEB 2019		12.00		8006.02 CR
25.03.19	INTEREST CREDIT			38.00	8044.02 CR
26.03.19	FVC0319314622000023018000020900971610774			460.00	8504.02 CR
26.03.19	FVC0319314622000023018000020700971710774			490.00	8994.02 CR
28.03.19	CASH Withdrawn at GCC		7500.00		1494.02 CR
	AT 32029 JAIPUR NURSERY CIRCLE, VAISHAL				
25.04.19	NEFT*RBISOGORJEP*RB11161907270838*(TREAS			3500.00	4994.02 CR
29.04.19	007074956899807730 AEPS OFFUS Issuer WD		1000.00		3994.02 CR
	899473105212				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				
30.04.19	MAB SB Debit		11.80		3982.22 CR
06.05.19	ATM CASH 91261 GRAM BEGAS MAIN BUS STABA		600.00		3382.22 CR
22.05.19	NEFT*RBISOGORJEP*RB11421926571836*TREASU			3500.00	6882.22 CR
27.05.19	OTHPOS024027 SHREE GOVIND KISHAN SE		100.00		6782.22 CR
	27/05/2019 024027				
27.05.19	ATM CASH 91471 BADKEBALAJIJAIPUR JA		500.00		6282.22 CR
29.05.19	PMSBY RENEWAL		12.00		6270.22 CR
	899264105210				
	AT 50012 PATIALA ; THE MALL				
31.05.19	PMJBY RENEWAL SBIJB32029201914828141248		330.00		5940.22 CR
	899254105211				
	AT 50012 PATIALA ; THE MALL				
05.06.19	ATM CASH 91561 Mundiya Ramsar Bus StanJa		5000.00		940.22 CR
25.06.19	INTEREST CREDIT			26.00	966.22 CR
26.06.19	SMS CHARGES MAR-MAY 2019		12.00		954.22 CR
30.06.19	MAB SB Debit		11.80		942.42 CR
11.07.19	NEFT*RBISOGORJEP*RB11931964059687*TREASU			200.00	1142.42 CR
16.07.19	NEFT*RBISOGORJEP*RB11981966189597*TREASU			3500.00	4642.42 CR
				Carried Forward	4642.42 CR

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
20.03.19	SMS CHARGES DEC-FEB 2019		12.00		8044.02 CR
25.03.19	INTEREST CREDIT			48.00	8092.02 CR
26.03.19	PVCO319314622000023018000020900971610774		40.00		8052.02 CR
26.03.19	PVCO319314622000023018000020700971710774		40.00		8012.02 CR
28.03.19	CASH Withdrawn at GCC AT 32029 JATPUR NURSERY CIRCLE, VALSAD		7500.00		4512.02 CR
25.04.19	NEFTYRBTISOCORJEPYRBT1161907270838*(TALAS)		1000.00	3500.00	3512.02 CR
29.04.19	00707435499807730 AEPS DEPOS Issue WD 899473105712 AT 10521 DAD RURAL BANKING, CIT, MUMBAI		11.00		3501.02 CR
30.04.19	MAB SB Debit		600.00		2901.02 CR
06.05.19	ATM CASH 71261 GRAM BEGAS MAIN BUS STADA			3500.00	6401.02 CR
22.05.19	NEFTYRBTISOCORJEPYRBT1421926571836*(TREASU)				6401.02 CR
27.05.19	DRDRO004477 SHREE GOVIND KISHAN SE		400.00		6001.02 CR
27.05.19	ATM CASH 01473 BAKKERALATI JATPUR JA		500.00		5501.02 CR
29.05.19	RIBBY RENEWAL 89926410530 AT 50012 VITALA THE MALL		330.00		5171.02 CR
31.05.19	RIBBY RENEWAL SB 89926410530 89926410530 AT 50012 VITALA THE MALL		5000.00		171.02 CR
05.06.19	ATM CASH 91561 Bhandiya Ramset Bus Stand Ja			12.00	183.02 CR
25.06.19	INTEREST CREDIT			11.00	194.02 CR
26.06.19	SMS CHARGES MAR-MAY 2019		11.00		183.02 CR
30.06.19	MAB SB Debit			200.00	-17.02 CR
11.07.19	NEFTYRBTISOCORJEPYRBT1193196405968*(TREASU)			1500.00	-167.02 CR
16.07.19	NEFTYRBTISOCORJEPYRBT1198196618959*(TREASU)				-167.02 CR









