



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.

5) Photo
5) Cheque
1) Bill/Bill

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११/११/११/११

दिनांक DATE	विवरण PARTICULARS	निकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	शेष Balance ₹	ह. Intls.
	Brought Forward			49175.48	
30/05/19	607509XXXXXX114				
03/06/19	607509XXXXXX114	3000.00		46175.48	Cr
06/06/19	MDGX000000000000	2000.00		44175.48	Cr
30/06/19	CR INT CR	8387.00		35788.48	Cr
30/06/19	SMS CHARGES		321.00	36109.48	Cr
01/07/19	607509XXXXXX114	15.00		36094.48	Cr
05/07/19	MDGX000000000000	10000.00		26094.48	Cr
11/07/19	By Cash	8387.00		17707.48	Cr
05/08/19	MDGX000000000000		20000.00	37707.48	Cr
05/09/19	246851775 TPCap	8387.00		29320.48	Cr
11/09/19	By Cash			20933.48	Cr
27/09/19	By Cash		10000.00	30933.48	Cr
28/09/19	CR INT CR		10000.00	40933.48	Cr
30/09/19	SMS CHARGES		265.00	41198.48	Cr
05/10/19	262032126 TPCap	15.00		41183.48	Cr
05/11/19	276927274 TPCap	8387.00		32796.48	Cr
05/12/19	292648285 TPCap	8387.00		24409.48	Cr
26/12/19	By Cash			16022.48	Cr
26/12/19	User Id 5505		20000.00	36022.48	Cr
Control	5505 406 11212052550 03/02/20				
28/12/19	CR INT CR				
31/12/19	SMS CHARGES		234.00	36256.48	Cr
	Carried Forward	15.00		36241.48	Cr

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दिनांक DATE	विवरण PARTICULARS	निकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	शेष Balance ₹	ह. Intls.
	Brought Forward				
30/05/19	607509XXXXXX114	49175.48			
03/06/19	607509XXXXXX114	3000.00		46175.48Cr	
06/06/19	MDGX000000000000	2000.00		44175.48Cr	
30/06/19	CR INT CR	8387.00		35788.48Cr	
30/06/19	SMS CHARGES		321.00	36109.48Cr	
01/07/19	607509XXXXXX114	15.00		36094.48Cr	
05/07/19	MDGX000000000000	10000.00		26094.48Cr	
11/07/19	By Cash	8387.00		17707.48Cr	
05/08/19	MDGX000000000000		20000.00	37707.48Cr	
05/09/19	246851775 TPCap	8387.00		29320.48Cr	
11/09/19	By Cash			20933.48Cr	
27/09/19	By Cash		10000.00	30933.48Cr	
28/09/19	CR INT CR		10000.00	40933.48Cr	
30/09/19	SMS CHARGES		265.00	41198.48Cr	
05/10/19	262032126 TPCap	15.00		41183.48Cr	
05/11/19	276927274 TPCap	8387.00		32796.48Cr	
05/12/19	292648285 TPCap	8387.00		24409.48Cr	
26/12/19	By Cash			16022.48Cr	
26/12/19	User Id 5505		20000.00	36022.48Cr	
Control	5505 406 11212052550 03/02/20				
28/12/19	CR INT CR				
31/12/19	SMS CHARGES		234.00	36256.48Cr	
	Carried Forward	15.00		36241.48Cr	

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दिनांक DATE	विवरण PARTICULARS	2585.4
	Brought Forward	
01/05/20	By Cash	
05/05/20	377190802 TPCap	
31/05/20	ATM MAINT CHG	
04/06/20	By Cash	
05/06/20	3922760642 TPCap	
16/06/20	By Cash	
21/06/20	CR INT CR	
30/06/20	SMS CHARGES	
06/07/20	412202111 TPCap	
30/07/20	By Cash	
05/08/20	431575249 TPCap	
03/09/20	By Cash	
05/09/20	451189525 TPCap	
26/09/20	CR INT CR	
30/09/20	SMS CHARGES	
05/10/20	By Cash	
05/09/20	User Id	
03/11/2020		
03/11/2020		
05/11/2021		

पिकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	शेष Balance ₹	₹. Ints.
8387.00	10000.00	12585.48Cr	
125.00		4198.48Cr	
	5000.00	4073.48Cr	
8387.00		9073.48Cr	
	10000.00	686.48Cr	
18.00		10686.48Cr	
8387.00		10730.48Cr	
	44.00	10712.48Cr	
8387.00		2325.48Cr	
	10000.00	12325.48Cr	
8387.00		3938.48Cr	
	8000.00	11938.48Cr	
8387.00		3551.48Cr	
	34.00	3585.48Cr	
18.00		3567.48Cr	
	8500.00	12067.48Cr	
8387.00		3680.48	
	2000.00	5680.48	
	100.00	5780.48	
	7900.00	13680.48	
		5293.48	

दिनांक DATE	विवरण PARTICULARS	निकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	शेष Balance ₹	ह. Intls.
	Brought Forward			17854.48	
Control	3711 406 11212052550 16/06/20				
03/02/20	By Cash				
05/02/20	325964057 TPCap	8387.00	10000.00	27854.48Cr	
05/03/20	343538184 TPCap	8387.00		19467.48Cr	
17/03/20	ATM Chrg From 2	250.00		11080.48Cr	
28/03/20	CR INT CR			10830.48Cr	
31/03/20	SMS CHARGES		160.00	10990.48Cr	
06/04/20	362158488 TPCap	18.00		10972.48Cr	
01/05/20	By Cash	8387.00		2585.48Cr	
05/05/20	377190802 TPCap		10000.00	12585.48Cr	
31/05/20	ATM MANTN CHG	8387.00		4198.48Cr	
04/06/20	By Cash	125.00		4073.48Cr	
05/06/20	392760642 TPCap		5000.00	9073.48Cr	
16/06/20	By Cash	8387.00		686.48Cr	
16/06/20	User Id 3711		10000.00	10686.48Cr	
Control	5505 406 11212052550 03/10/20				
05/02/20	325964057 TPCap	8387.00			
05/03/20	343538184 TPCap	8387.00		19467.48Cr	
17/03/20	ATM Chrg From 2	250.00		11080.48Cr	
28/03/20	CR INT CR			10830.48Cr	
31/03/20	SMS CHARGES		160.00	10990.48Cr	
06/04/20	362158488 TPCap	18.00		10972.48Cr	
	Carried Forward	8387.00		2585.48Cr	

CASH/CHEQUE COLLECTION RECEIPT



MS FINCAP PRIVATE LIMITED

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

Date 24/11/2020

Receipt No. 2361

Received from KALISH KANWAR/JAI SINGH

Amount in Rupees 500/- FIVE HUNDRED ONLY

BL ASHOK SAINI

Ashok

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : _____

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory









आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

JAI SINGH NARUKA

BHANWAR SINGH

05/07/1976

Permanent Account Number

AKDPN7436N



जय सिंह

Signature



भारत सरकार
GOVERNMENT OF INDIA



जय सिंह
Jai Singh

जन्म वर्ष / Year of Birth : 1976

पुरुष / Male



6683 9328 4913

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O भंवर सिंह, ९, न्यू कॉलोनी
खारडा कॉलोनी, कच्ची बस्ती, भांकरोटा,
भांकरोटा, जयपुर, राजस्थान, 302026

Address: S/O Bhanwar Singh, 9,
new colony kharda colony, kacchi
basti, Bhankarota, Bhankrota,
Jaipur, Rajasthan, 302026



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



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