



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	1,50,000		
EMI Amt. Comfortable	10,000		
Visit Date	24-11-20		
Location	Jogiya Ka Mahalla, Bijnor		
Applicant Name	Champa Devi		
Working details (Business / Salaried)	Business		Contact No: 7617010271
Co-App Name	Pappu Lal Dagi		
Co-App Relation with App	husband		Contact No:
Age	31 years		
Occupation	Hand Block Print		
From when in the occupation	10 years		
Previous Employer / Employment Business.			
Address of current Business / Emp.			
Case Type	Bijon		
Property Type / Loan Amount.	Business Loan		
Family Members Details			
Brother	Name	Studying Details	Fees
Sister			School Pvt / Gov.
Son			
Daughter			
Father			
Mother			
Wife			
Family member Income Details	Business Type	Income generated / Month	Contact No.
1			Other Income If any
2			
3			
4			



MAS FINCAP PVT. LTD.

8				
9				
Property Details		Description		
Area of Land		Property		
Address of property				
Property Type				
Distance from branch		1 km		
Development seen on visit				
Approx. Land Rate				
Land mark				
Property Value for total approx.				
Relator Check Business				
Name	Contact Number			
1 Lokesh	8541912018			
2 Anish	9989958888			
3				
Roundup Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining
1				
2				
3				
4				
5				
6				
Customer Signature	DM Signature	HO 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



**SIGNATURE OF APPLICANT/CO-APPLICANT/GUARANTOR**



भारत सरकार

GOVERNMENT OF INDIA



चम्पा देवी

Champa Devi

जन्म तिथि/ DOB: 01/01/1989

महिला / FEMALE



7726 7076 2404

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

Address

W/O: पप्पू लाल, जोगियो का  
मोहल्ला, बगरू, बगरू खां,  
जयपुर,  
राजस्थान - 303007

W/O: Pappu Lal, jogiyo  
ka mohalla, BAGRU,  
Bagru Rawan, Jaipur,  
Rajasthan - 303007



1947  
1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in

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

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
EXDPD6312J



नाम / Name  
CHAMPA DEVI

पिता का नाम / Father's Name  
HEERANATH

जन्म की तारीख /  
Date of Birth  
01/01/1989

  
हस्ताक्षर / Signature

15092018



भारत सरकार

GOVERNMENT OF INDIA

पप्पू लाल जोगी

Pappu Lal Jogi

जन्म तिथि/ DOB: 01/01/1973

पुरुष / MALE



3963 7906 2976



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

आत्मज: श्यामलाल, जोगियो  
का मोहल्ला, वॉर्ड न. 13,  
बगरू, बगरू रवां, जयपुर,  
राजस्थान - 303007

Address:

S/O: Shyamlal, jogiyo ka mohalla,  
ward no. 13, bagru, Bagru Rawan,  
Jaipur,  
Rajasthan - 303007

3963 7906 2976



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या  
Permanent Account Number  
**CFMPJ6687R**

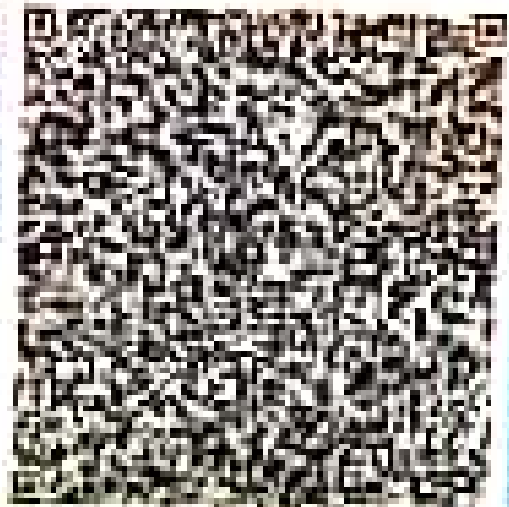
नाम / Name

**PAPPU LAL JOGI**

जन्म तिथि / Date of Birth

**01/01/1973**

हस्ताक्षर / Sign



भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

1	दिनांक का नाम की तिथि	
2	व्यक्ति का नाम के को नाम	
3	संस्था संख्या	
4	ज. सं. संख्या	115-7-ED17 MR20/04-03-2020 15:47
5	उपभोक्ता का नाम के नाम	PEN. OM. BAGRU / 2105340 0
6	संस्था संख्या का नाम	22050215
7	उपभोक्ता का नाम के नाम	210534026870
8	उपभोक्ता का नाम के नाम	(ALG. FROM CHARTER)
9	उपभोक्ता का नाम के नाम	
10	संस्था संख्या का नाम	
11	संस्था संख्या का नाम	9602922851
12	संस्था संख्या का नाम	
13	संस्था संख्या का नाम	

भाग (ख) : ऊर्जा उपभोग के संबंध में जानकारी

14	संस्था संख्या का नाम के नाम	DOMESTIC/1500/LT/8
15	संस्था संख्या का नाम के नाम	1.00/1.0 KW
16	संस्था संख्या का नाम के नाम	0/0
17	संस्था संख्या का नाम के नाम	
18	संस्था संख्या का नाम के नाम	04-03-2020/1.0
19	संस्था संख्या का नाम के नाम	03-02-2020
20	संस्था संख्या का नाम के नाम	35
21	संस्था संख्या का नाम के नाम	76
22	संस्था संख्या का नाम के नाम	10142603/1
23	संस्था संख्या का नाम के नाम	41
24	संस्था संख्या का नाम के नाम	157.85
25	संस्था संख्या का नाम के नाम	125.0
26	संस्था संख्या का नाम के नाम	0.0
27	संस्था संख्या का नाम के नाम	0.0
28	संस्था संख्या का नाम के नाम	16.4
29	संस्था संख्या का नाम के नाम	0.0
30	संस्था संख्या का नाम के नाम	0.0

भाग (ग) : संचालक द्वारा दिए अनुसार संचालक द्वारा दिए अनुसार जानकारी

31	संस्था संख्या का नाम के नाम	21.00
32	संस्था संख्या का नाम के नाम	-0.0
33	संस्था संख्या का नाम के नाम	320.86
34	संस्था संख्या का नाम के नाम	0.38
35	संस्था संख्या का नाम के नाम	-53.3

RS. 268  
14-03-20

1	ज. सं. संख्या	5.03
2	दिनांक का नाम के नाम	RS. 273
3	उपभोक्ता का नाम के नाम	
4	संस्था संख्या	
5	उपभोक्ता का नाम के नाम	
6	उपभोक्ता का नाम के नाम	
7	संस्था संख्या का नाम के नाम	210534026870
8	संस्था संख्या का नाम के नाम	MR20 PEN. OM. BAGRU / 2105340

22050215

अजमेर विद्युत निगम लिमिटेड  
जिला अजमेर, राजस्थान  
पता: अजमेर, राजस्थान-305001  
फोन: A.B.C. 3272, G.T.N. - 408, B.C. 3272, H.S. 3272



शाखा का नाम और पता  
 Name & Address of the Branch:  
**BAGRU**  
**BAGRA BRAHMAN SAMAJ S SAMITI**  
**NEAR BOB MAIN LINK ROAD**  
**BAGRU , 303007**

MICR No:  
**303025201**

टेलीफोन सं/Tel. No:  
 फैक्स/Fax: **br.8321@syndicatebank.co.in**  
 ई-मेल/E-mail:

IFSC No:  
**SYNB0008321**

**कारोबार का समय /Business Hours**

नाम  
 Name **Mrs CHAMPA DEVI**  
**WO PAPPU LAL JOGYO KA MOHALLA BAGRU**  
 पता  
 Address **BAGRU** **BAGRU , 303007**

जन्म तिथि  
 Date of Birth **01/01/1979**

खाता सं.  
 Ac. No. **83212250005500** **पैन PAN**

Joint Names  
 Customer ID : **13/10/2014**  
**44631215**

खाता खोलने की तिथि  
 Account Opened on **13/10/2014**

नाम/नियंत्रण/निर्देशिका/दिनांक  
 Nomination Registration No. & Date  
**24/09/2018**

पास-बुक निर्गम तिथि  
 Date of Issue of Pass Book

प्राधिकृत हस्ताक्षरकर्ता  
 Authorised Signatory

Txn Date	Value Date	Particulars	Cheque No.	Withdrawals	Deposits	Balance
02-MAY-20	02-MAY-20	PMGKY MAY 2020			500.00	543.21
15-MAY-20	15-MAY-20	07291501 36310 29153230000010	013610036310	510.00		33.21
03-JUN-20	03-JUN-20	PMGKY JUNE 2020			500.00	533.21
27-JUN-20	27-JUN-20	07291501 54571 29153230000010	017911054571	510.00		23.21
01-JUL-20	30-JUN-20	CASA CREDIT INTEREST CAPITALIZED			6.66	29.87
15-JUL-20	15-JUL-20	IMPS:NEXTBILLION TECHNOLO: 9980622500-9211863: BANK_ACCOUNT_VERIFICATIO N:MOB: 83212250005500-SYNB0008321:	019718843084		1.00	30.87
27-JUL-20	27-JUL-20	004763 COVID 19 EX GRATIA R 072035390637			1,000.00	1,030.87
09-SEP-20	09-SEP-20	NEFT:22728960301DC:APANI SAHAKARI SEVA			26,292.00	27,322.87
10-SEP-20	10-SEP-20	FI-AEPS-ISSR-CW 07291501- 729116-29153230000010	025409729116	8,000.00		19,322.87
12-SEP-20	12-SEP-20	FI-AEPS-ISSR-CW 07291501- 214385-29153230000010	025611214385	7,000.00		12,322.87
14-SEP-20	14-SEP-20	FI-AEPS-ISSR-CW 07291501- 284970-29153230000010	025813284970	2,020.00		10,302.87
14-SEP-20	14-SEP-20	FI-AEPS-ISSR-CW 07291501- 298103-29153230000010	025817298103	2,040.00		8,262.87
17-SEP-20	17-SEP-20	FI-AEPS-ISSR-CW 07291501- 377444-29153230000010	026110377444	3,030.00		5,232.87
18-SEP-20	18-SEP-20	FI-AEPS-ISSR-CW 07291501- 428007-29153230000010	026216428007	5,050.00		182.87
26-SEP-20	26-SEP-20	BSBD W/D CHARGES		12.00		170.87
21-OCT-20	21-OCT-20	FI-AEPS-ISSR-CW 07291501- 625436-29153230000010	029517625436	160.00		10.87
01-NOV-20	31-OCT-20	CASA CREDIT INTEREST CAPITALIZED			13.27	24.14
Total				56,222.00	56,225.58	

\*\*\* Canara-e-Banking - Convenience Banking at its Best \*\*\*  
 Note: Any discrepancies in this statement may kindly be brought to the notice of the bank within seven days.  
 This is a computer generated statement and does not require signature.

Never share Internet Banking password, OTP, ATM PIN, Credit/Debit Card Numbers, Expiry Date, CVV, MPIN, MMID and Aadhaar Number over Phone/ e-Mail / SMS with anyone. Bank employees never ask for this information

\*\*\*\*\*END OF STATEMENT\*\*\*\*\*













