



MS FINCAP PVT.LTD.

Business / Emp. PD Format.						
Loan Amount	2,00,000					
EMI Amt. Comfortable	12,000 - 15,000					
Visit Date	28-11-2020					
Location	SHIVDASPURA CHAKSU					
Applicant Name	HANUMAN SAHAY JANGID					
Working details (Business / Salaried)	VISHVKARMA FARNICHAH					
Co-App Name	SANTOSH DEVI					
Co-App Relation with App	WIFE					
Age	38 years					
Occupation	VISHVKARMA FARNICHAH					
From when in the occupation	20 years					
Previous Employer / Employment / Business.	SHIVDASPURA MAIN TONK ROAD					
Address of current Business / Emp.	B.L.					
Case Type	20,000					
Property Type / Loan Amount.	Name					
Family Members Details	Studying Details	Fees	School Pvt / Gov.			
Brother						
Sister						
Son	KESHAV, RAJ					
Daughter	GOPAL LAL					
Father	MUNNA DEVI					
Mother	SANTOSH					
Wife	Business Type					
Family member Income Details	Income generated / Month	Contact No.	Other Income if any			
1	HANUMAN SAHAY	FARNICHAH	25,000-30,000	9782926049		
2		WORK				
3						
4						

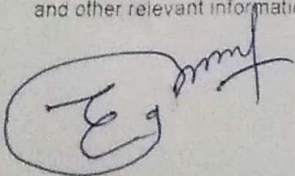


MS FINCAP PVT.LTD.

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	श्रीराम शिर्डी	9929945109						
2	श्रीराम शिर्डी	6350437929						
3								
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining			
1		LAP	AUBANK	5,00,000	11,103			
2								
3								
4								
5								
6								
Customer Signature		BM Signature	RO 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



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA


HANUMAN SAHAY JANGID
GOPAL LAL JANGID

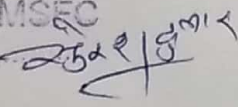
13/08/1983

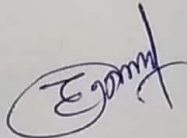
Permanent Account Number
AHCPJ8047K

1575
16
UP012738

Signature



ORIGINAL SEEN & VERIFIED
NAME - SURESH KUMAR
MP CODE - MSEC
DATE 28-11-20 SIGN 





(Handwritten signature)

ORIGINAL SEEN & VERIFIED
NAME - SURESH KUMAR
MP CODE - MSEC
DATE 28-11-20 SIGN. Suresh Kumar




 भारत निर्वाचन आयोग
 पहचान पत्र
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 MRQ/3460615




निर्वाचक का नाम : सन्तोष देवी
 Elector's Name : SANTOSH DEVI
 पिता/पति का नाम : हनुमान साहय
 Father's/Husband's : HANUMAN SAHAY
 लिंग / Sex : स्त्री / Female
 जन्म की तारीख / : xx/xx/1985
 Date of Birth :

सन्तोष

ORIGINAL SEEN & VERIFIED
 NAME- SURESH KUMAR
 IMP CODE- MSEC
 DATE 28-11-20 SIGN 28/11/20

MRQ/3460615

पता : 0, गॉव (काठावाला), काठावाला त.
 चाकसू, जिला जयपुर

Address : 0, GANV (KATHAVALA), KATHAVALA TH.
 CHAKSU, DIST. JAIPUR

047 - सांगानेर
 निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
 अधिकारी के हस्ताक्षर की अनुमति

Facsimile Signature of
 Electoral Registration Officer for
 047 - SANGANER CONTOUR

स्थान : जयपुर दिनांक : 17/06/2008
 Place : JAIPUR Date : 17/06/2008

पता बदलने पर नये पते पर अपना नाम निर्वाचक नगमावली में दर्ज
 करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए
 सम्बंधित फार्म में यह कार्ड नम्बर अवश्य लिखें
 In case of change in address, mention this Card No. in the
 relevant Form for including your name in the roll at the
 changed address and to obtain the card with same number.

224 / 29

भारत सरकार
Government of India




संतोष देवी
Santosh Devi
जन्म तिथि / DOB : 01/01/1985
महिला / Female



6995 8662 5715

आधार - आम आदमी का अधिकार

संतोष

आधार
आरतीय विशिष्ट पहचान अधिकरण
Unique Identification Authority of India

पता:
अधीक्षिणी: हनुमान सहाय, लक्ष्मीपुरा
@ काठावाला, जयपुर, शिवदास पुरा,
राजस्थान, 303903

Address:
W/O: Hanuman Sahay, Laxmipura
@ Kathawala, Jaipur,
Shivdaspura, Rajasthan, 303903

6995 8662 5715

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
NAME:- SURESH KUMAR
MP CODE:- MSEC
DATE: 28-11-20 SIGN: Suresh Kumar

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
CIN No. U40109RJ2000SGC016486		BILL OF SUPPLY	
भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना		NOV-2020	
1	बिल माह एवं जारी की तिथि	19-4 F014	NOV20/06-11-2020 16:02
2	उपखण्ड का नाम व फोन नम्बर	AEN.OM.CHAKS / 21058300	
3	खाता संख्या	21000094	
4	फे. नम्बर	210583002555	
5	उपभोक्ता का नाम व पता	MUNNA DEVI GOPAL LAL KHATI SHIVDASPURA PADAMPURA SHIVDASPURA	
6	ग्राहक वर्गीकरण / स्टैटस	Status: 10015-REGULAR	
7	उपभोक्ता का मोबाइल नं.	9782926049	
8	उपभोक्ता का पैन नं.		
9	उपभोक्ता का जीएसटी नं.		
10	मार्ग विवरण संख्या	10-10	
11	श्रेणी/टैरिफ कोड	NDS/2000/LT/N	
12	स्वीकृत शक्ति (कि.वा./घ.घ.)	3.00/3.0 KW	
13	अपवन्त/पीटा सुखा एमि	100/0	
भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी			
14	वर्तमान पढ़ा तिथि व वित्त अवधि	06-11-2020/1-0	
15	गत पढ़ा तिथि	06-10-2020	
16	गत पढ़ा (KWH)	5601	
17	वर्तमान पढ़ा (KWH)	5729	
18	मीटर नं./गुणक	1232171/1	
19	कुल उपभोग (यूनिट)	128	
20	विद्युत खर्च	993.0	
21	स्पाई शुल्क	300.0	
22	किताबा (मीटरपीटा/ट्रांसफॉर्मर)	0.0	
23	अनाधिकृत उपभोग शक्ति	0.0	
24	विद्युत शुल्क	51.2	
25	नगरीय उपकर	0.0	
26	जल संरक्षण उपकर	12.8	
27	जल सारणीय (मीटर/मीटर)	46.65	
28	दिवस (ग्राम/विकास/शोला)	-0.0	
29	कुल उपभोग शुल्क	1403.65	
30	वित्त बिल तक बकाया राशि	14413.79	
भाग (ग) : सरकार द्वारा जारी अनुरोध पत्रावली वित्त भुगतान संबंधित जानकारी			
31	सरकार द्वारा अनुदान	-0.0	
32	वित्त बिल तक बकाया राशि (2019-20)	05,158.17	
33	वित्त बिल तक बकाया राशि	18-11-20	
34	वित्त बिल तक बकाया राशि	280.96	
35	वित्त बिल तक बकाया राशि	RS. 16098	

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ORIGINAL SEEN & VERIFIED
 NAME-SURESHKUMAR
 MP CODE-.....MSEC
 DATE 28-11-20 SIGN-28/11/20



Mob. No. 9782926049

Vishwakarma Furniture Works

Opp BSNL Office, Tonk Road, Shivdaspura, Jaipur-303903

Date : 05-06-2020

Ref No.

To
The Branch Manager
State Bank Of India
Shivdaspura
Jaipur-303903

Sub : Closing Stock as on 31/05/2020

Dear Sir/Ma'am

as per above mentioned subject i Declared my Stock as on 31/05/2020

Opening Stock as on 01/4/2020	Purchase	Sales	Closing Stock as on 31/05/2020
4,56,850.00	96,458.00	53,462.00	4,99,846.00

Thanks & Regards

ORIGINAL SEEN & VERIFIED

NAME- SURESH KUMAR...

MP CODE-..... MSEC

ATE 28-11-20 SIGN. 25/2/20

A

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAM No.	RJ17A0197188		

Udyog Aadhaar Memorandum

1. Aadhaar Number
2. PAN Number AHCPJ8047K
3. Name of Entrepreneur HANUMAN SAHAY JANGID
4. Social Category of Entrepreneur GENERAL
5. Gender Male
6. Physically Handicapped No
7. Name of Enterprise HANUMAN SAHAY JAGID
8. Type of Organization Proprietary
9. Location of Plant Details

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	Opp BSNL Office	Shivdaspura	Tonk Road	Shivdaspura	Jaipur	303903	RAJASTHAN	JAIPUR

10. Official Address of Enterprise OPP BSNL OFFICE, TONK ROAD, SHIVDASPURA, JAIPUR-303903
11. Date of commencement 05/07/2017
12. Previous Registration details-If any ::
13. Bank Details
 IFS Code SBIN0032073
 Bank Account: 61156925300
14. Major Activity MANUFACTURING

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	31 - Manufacture of furniture	3100 - Manufacture of furniture	31001 - Manufacture of furniture made of wood	Manufacturing

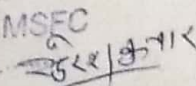
17. Persons employed 4
18. Investment (Plant & Machinery / Equipment's) 3(Rs. In Lakhs)
19. District Industry Centre JAIPUR RURAL

Declaration
 I hereby declare that information given above is true to the best of my knowledge. Any information, that may be required to be verified, shall be provided immediately before the concerned authority.

MyMeme Mobile App (Beta Version) is available now for download. <https://play.google.com/store/apps/details?id=msme.mymeme>



E. D. Jangid

ORIGINAL SEEN & VERIFIED
 NAME- SURESH KUMAR
 MP CODE- MSEC
 DATE 28-11-20..... SIGN. 

Account Name HANUMAN SAHAY JANGID
 Address S/O GOPAL LAL, KATHAWALA, SHIVDASPURA, CHAKSU JAIPUR, 303903
 Date 29 Sep 2020
 Account Number 61156925300
 Account Description Savings
 Branch SHIV DAS PURA
 Drawing Power 0.00
 Interest Rate(%p.a.) 2.7000
 CIF No. 71146053628
 IFS Code SBIN0032073
 MICR Code 302002170
 Nomination Registered Yes
 Balance as on 29 SEP 2020 INR 15511.09
 Search for 05 JUN 2020 to 29 SEP 2020

ORIGINAL SEEN & VERIFIED
 NAME - SURESH KUMAR
 MP CODE - _____ MSEC
 AT 09-11-20 SCS 10/21/2024

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Date	Details	Ref No./Cheque No	Debit	Credit	Balance
29 SEP 2020	TRANSFER TO 5097603162093 - UPI/DR/027352014394/PhonePe/YES B/BILDESKPP/Paymen		500.00	-	15511.09
29 SEP 2020	TRANSFER TO 5097611162094 - UPI/DR/027327380264/Vikas Re/UTIB/gpay-11173/Payme		45.00	-	16011.09
28 SEP 2020	TRANSFER TO 5099336162091 - UPI/DR/027260240047/RINKU CH/UCBA/udalwals@y/Payme		90.00	-	16056.09
28 SEP 2020	TRANSFER TO 5097533162091 - UPI/DR/027252045646/PhonePe/YES B/BILDESKPP/Paymen		129.00	-	16146.09
28 SEP 2020	TRANSFER FROM 5098857162094 - UPI/CR/027209841587/ISLAM K/SBIN/6367271711/Payme		-	1000.00	16275.09

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
28 SEP 2020	TRANSFER TO 5097560162098 - UPI/DR/027227327445/Mr DAULA/IDIB/daulat9799/Payme		200.00	-	15275.09
28 SEP 2020	TRANSFER TO 5099330162096 - UPI/DR/027208557572/NAINU RA/PYTM/Q36490577@/Payme		10.00	-	15475.09
28 SEP 2020	TRANSFER TO 5099336162091 - UPI/DR/027216493818/RANGLAL /PYTM/Q70908080@/Payme		160.00	-	15485.09
27 SEP 2020	TRANSFER TO 4898935162093 - UPI/DR/027163298260/HARI SHA/ANDB/7791865389/Payme		5000.00	-	15645.09
27 SEP 2020	TRANSFER TO 5098078162099 - UPI/DR/027145974981/MOHAN LA/FDRL/BHARATPE.9/Payme		1050.00	-	20645.09
27 SEP 2020	TRANSFER TO 4898916162096 - UPI/DR/027160359510/LAXMI NA/SBIN/Q42980235@/Payme		330.00	-	21695.09
26 SEP 2020	TRANSFER TO 5099751162097 - UPI/DR/027064088226/KRISHAN /PYTM/9928958420/Payme		250.00	-	22025.09
26 SEP 2020	- SBIPG 027070022780paytmbankPayTM Mumbai		100.00	-	22275.09
26 SEP 2020	- OTHPG 027008018108ONE97 COMMUNICATIONS LNOIDA		300.00	-	22375.09
26 SEP 2020	TRANSFER TO 5097977162096 - UPI/DR/027008728617/Sahuji K/UTIB/gpay-11164/Payme		110.00	-	22675.09
25 SEP 2020	CREDIT INTEREST		-	22.00	22785.09
25 SEP 2020	TRANSFER TO 5099680162096 - UPI/DR/026972169127/Mr RAJ V/ALLA/Q95341931@/Payme		20.00	-	22763.09
25 SEP 2020	TRANSFER TO 5097883162091 - UPI/DR/026914975834/SANJAY S/YESB/kbru111972/Payme		200.00	-	22783.09
25 SEP 2020	TRANSFER TO 5099629162099 - UPI/DR/026933572026/PANKAJ /SBIN/AMZIN000280/Payme		260.00	-	22983.09

ORIGINAL SELING...
NAME- SURESH K V M R...
MP CODE... MSEC
DATE 29-11-20... SIGN. 23/11/20

(Signature)

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
25 SEP 2020	TRANSFER TO 5099659162093 - UPI/DR/026933294163/MOHAN LA/SBIN/9829253153/Payme		3000.00	-	23243.09
25 SEP 2020	TRANSFER TO 5097881162093 - UPI/DR/026911963379/Anand fi/PYTM/paytmqr281/Payme		160.00	-	26243.09
24 SEP 2020	TRANSFER TO 5099618162092 - UPI/DR/026880092892/RAMJI LA/SBIN/9829748807/Payme		2400.00	-	26403.09
24 SEP 2020	- ATM CASH 6398 BUS STAND, SHIVDASPURACHAKSU		3000.00	-	28803.09
24 SEP 2020	TRANSFER TO 5099602162099 - UPI/DR/026872132943/TILAK KU/PYTM/Q73943791@/Payme		1550.00	-	31803.09
24 SEP 2020	TRANSFER TO 5099563162091 - UPI/DR/026872684324/UMA SHAN/PYTM/Q26014257@/Payme		20.00	-	33353.09
24 SEP 2020	TRANSFER TO 5097798162098 - UPI/DR/026824309149/PhonePe/YES B/BILLDESKPP/Paymen		1171.50	-	33373.09
24 SEP 2020	TRANSFER TO 5097849162092 - UPI/DR/026812706056/NATHI D/SBIN/9950572695/Payme		5000.00	-	34544.59
24 SEP 2020	- ATM CASH 6280 BUS STAND, SHIVDASPURACHAKSU		3000.00	-	39544.59
23 SEP 2020	TRANSFER TO 5099536162093 - UPI/DR/026742018650/HANUMAN /BARB/9782926049/Payme		100.00	-	42544.59
23 SEP 2020	TRANSFER TO 5099512162091 - UPI/DR/026719251649/AMIT SHA/BARB/7742208320/Payme		1000.00	-	42644.59
23 SEP 2020	- ATM CASH 6231 BUS STAND, SHIVDASPURACHAKSU		3000.00	-	43644.59
23 SEP 2020	TRANSFER TO 5099529162092 - UPI/DR/026772120040/KISHAN L/PYTM/Q30662379@/Payme		44.00	-	46644.59
23 SEP 2020	TRANSFER TO 5099490162091 - UPI/DR/02673416289/SUNIL/PYTM/1000420229@/Payme		60.00	-	46688.59

ORIGINAL
 SURES
 MP CODE
 ARE 49-N-20
 SIGN 23/9/20

Emad

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
23 SEP 2020	TRANSFER TO 5097761162091 - UPI/DR/026716784855/ASHOK RE/RMGB/Q02620487@/Payme		600.00	-	46748.59
23 SEP 2020	TRANSFER TO 5099479162097 - UPI/DR/026748358754/ROHIT SH/BARB/9571598024/Payme		2500.00	-	47348.59
23 SEP 2020	TRANSFER TO 4898855162092 - UPI/DR/026748365612/KRISHAN /PYTM/9928958420/Payme		50.00	-	49848.59
23 SEP 2020	TRANSFER TO 4898282162092 - UPI/DR/026733174581/khatabook/ICI C/ktb.ru2036/Paym		10.00	-	49898.59
22 SEP 2020	TRANSFER TO 5097665162091 - UPI/DR/026638553144/RAMAVTAR/S BIN/Q12922291@/Payme		10.00	-	49908.59
22 SEP 2020	TRANSFER TO 5099466162092 - UPI/DR/026632982776/KAILASH /SBIN/dghdh3@ybl/Payme		600.00	-	49918.59
22 SEP 2020	- ATM CASH 5868 BUS STAND, SHIVDASPURACHAKSU		2000.00	-	50518.59
21 SEP 2020	TRANSFER TO 51087909312 Mr. JAGDISH PRASAD YOG -	759829	-	50000.00	52518.59
21 SEP 2020	CHEQUE BOOK ISSUE CHARGE	38976288	53.10	-	2518.59
19 SEP 2020	TRANSFER TO 5099728162096 - UPI/DR/026316779315/SUNIL/PYTM/Q00420229@/Payment		50.00	-	2571.69
19 SEP 2020	TRANSFER TO 5099714162092 - UPI/DR/026326830152/DOULAT /SBIN/9928958043/Payme		150.00	-	2621.69
17 SEP 2020	TRANSFER TO 5099570162091 - UPI/DR/026136621590/HARI SHA/ANDB/7791865389/Payme		650.00	-	2771.69
17 SEP 2020	TRANSFER TO 5097867162091 - UPI/DR/026124642439/DHEERAJ /PYTM/rudaiwl@ybl/Payme		600.00	-	3421.69
17 SEP 2020	TRANSFER TO 5097850162098 - UPI/DR/026107514478/A TO Z D/BARB/8112255402/Payme		500.00	-	4021.69

ORIGINAL SEEN & VERIFIED
NAME - SURESH RUPAK
MP CODE
DATE 28-11-20
SIGN: 23/9/20

[Handwritten Signature]

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
16 SEP 2020	- 00000032073 110920 BPCL 0.75% CASHLESS IN		-	0.75	4521.69
16 SEP 2020	TRANSFER TO 5097760162091 - UPI/DR/026076691520/KHUSIRAM/BARB/rathorramk/Payme		10.00	-	4520.94
16 SEP 2020	TRANSFER TO 5099513162090 - UPI/DR/026019354642/KISHAN L/PYTM/Q30662379@/Payme		500.00	-	4530.94
16 SEP 2020	TRANSFER TO 4898851162096 - UPI/DR/026015685512/SUNIL/PYTM/Q00420229@/Payment		200.00	-	5030.94
16 SEP 2020	TRANSFER TO 5097709162093 - UPI/DR/026022752642/ANAND FI/YESB/Q36782799@/Payme		198.50	-	5230.94
16 SEP 2020	TRANSFER TO 5097759162094 - UPI/DR/026021525430/KISHAN L/PYTM/Q30662379@/Payme		20.00	-	5429.44
16 SEP 2020	TRANSFER TO 4898836162095 - UPI/DR/026028438883/KISHAN L/PYTM/Q30662379@/Payme		25.00	-	5449.44
16 SEP 2020	TRANSFER TO 5099433162090 - UPI/DR/025980511647/RAMSWARO/ BARB/Q32879330@/Payme		75.00	-	5474.44
16 SEP 2020	TRANSFER TO 5099434162099 - UPI/DR/025954171380/RAMESH C/PYTM/9929765019/Payme		80.00	-	5549.44
16 SEP 2020	TRANSFER TO 5097658162099 - UPI/DR/025928247688/SUNIL/PYTM/Q00420229@/Payment		150.00	-	5629.44
16 SEP 2020	TRANSFER TO 4898817162098 - UPI/DR/025908573946/KISHAN L/PYTM/9929383117/Payme		50.00	-	5779.44
14 SEP 2020	TRANSFER TO 5099351162092 - UPI/DR/025880243705/UMA SHAN/PYTM/Q23332053@/Payme		140.00	-	5829.44
14 SEP 2020	TRANSFER TO 5099389162099 - UPI/DR/025840115244/VINOD KU/BARB/9461646716/Payme		1750.00	-	5969.44
14 SEP 2020	ATM CASH 4151 BUS STAND, SHYVADESHIRACHAKSU		500.00	-	7719.44

14 SEP 2020
 ATM CASH 4151 BUS STAND,
 SHYVADESHIRACHAKSU
 SVRESH KUMAR
 11-11-20

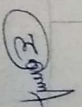
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Date	Details	Ref No./Cheque No	Debit	Credit	Balance
13 SEP 2020	- ATM CASH 4059 BUS STAND, SHIVDASPURACHAKSU		500.00	-	8219.44
13 SEP 2020	- ATM CASH 3983 BUS STAND, SHIVDASPURACHAKSU		1000.00	-	8719.44
13 SEP 2020	- OTHPOS025712182519MSW*SHUBHAM MOBILE POIJaipur		500.00	-	9719.44
12 SEP 2020	- ATM CASH 8047 +BLA ATM JAIPUR		500.00	-	10219.44
12 SEP 2020	TRANSFER TO 5099756162092 - UPI/DR/025676588606/Mr LAKHAN/CBIN/Q88591788@/Paym		15.00	-	10719.44
12 SEP 2020	TRANSFER FROM 5099223162099 - UPI/CR/025618691384/MADAN LA/BARB/madanlalbu/Payme		-	10000.00	10734.44
12 SEP 2020	TRANSFER TO 5099769162098 - UPI/DR/025664160661/Mr NASEE/ALLA/8426009966/Payme		50.00	-	734.44
12 SEP 2020	TRANSFER TO 5097981162090 - UPI/DR/025664802193/SHIV SHAWYESB/Q65039597@/Payme		200.00	-	784.44
12 SEP 2020	TRANSFER TO 5099767162090 - UPI/DR/025615254375/MANOJ KU/UCBA/9829805716/Payme		70.00	-	984.44
12 SEP 2020	TRANSFER TO 5099777162098 - UPI/DR/025630970216/RAHUL JA/PYTM/7300162689/Payme		50.00	-	1054.44
11 SEP 2020	TRANSFER TO 5099653162099 - UPI/DR/025584146180/RAMJIL A/SBIN/9829748807/Payme		100.00	-	1104.44
11 SEP 2020	TRANSFER TO 5097900162094 - UPI/DR/025520479451/PhonePe/YES B/BILDES/KPP/Paymen		197.50	-	1204.44
11 SEP 2020	- OTHPOS025513693383ANAND FILLING STATION JAIPUR		100.00	-	1401.94
11 SEP 2020	TRANSFER FROM 5099155162095 - UPI/CR/025519931136/RAMDHAN PUNB/9460984021/Payme		-	1400.00	1501.94

11 SEP 2020
 NAME: SHREYAS
 MOBILE: 9829748807
 11 SEP 2020

[Handwritten Signature]

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
10 SEP 2020	- ACHD- HDFC00053000002841 AU SMALL FINAN		11103.00	-	101.94
09 SEP 2020	TRANSFER FROM 489710162096 - UPI/CR/025380510452/GOPAL LA/BARB/9950505067/Payme		-	200.00	11204.94
09 SEP 2020	TRANSFER FROM 5098997162094 - UPI/CR/025351120002/RAM AVT/ASBIN/9950505016/Payme		-	11000.00	11004.94
17 AUG 2020	TRANSFER TO 5097509162090 - UPI/DR/023032265786/khalabook/ICI C/ktb ru2049/Paym		22.00	-	4.94
17 AUG 2020	TRANSFER TO 5097572162095 - UPI/DR/023011328744/LOKESH J/BARB/8239030606/Payme		50.00	-	26.94
17 AUG 2020	TRANSFER TO 5099402162096 - UPI/DR/02304033624/MANGAL C/PYTM/8104340413/Payme		500.00	-	76.94
16 AUG 2020	TRANSFER TO 5098065162094 - UPI/DR/022976410160/ANAND F/YESB/Q10106738/Payme		199.37	-	576.94
16 AUG 2020	TRANSFER TO 5099808162095 - UPI/DR/022954773914/U/MA SHAN/PYTM/Q26014257/Payme		30.00	-	776.31
16 AUG 2020	TRANSFER TO 5098114162091 - UPI/DR/022916177686/V/SHNU S/RMGB/7220880179/Payme		100.00	-	806.31
16 AUG 2020	TRANSFER TO 5099819162093 - UPI/DR/022948410699/V/SHNU S/RMGB/7220880179/Payme		1.00	-	906.31
15 AUG 2020	TRANSFER TO 5099704162093 - UPI/DR/0228806325888/PRIYANSHIP YTM/Q23984220/Payme		40.00	-	907.31
15 AUG 2020	TRANSFER TO 5099712162094 - UPI/DR/022845493175/MOHAN LA/SBIN/9829253153/Payme		500.00	-	1007.31
15 AUG 2020	TRANSFER FROM 5099206162099 - UPI/CR/022820336713/RAMBABU		-	1500.00	1507.31

NAME: SURESH SINGH
 ACCOUNT NO: 5099206162099
 DATE: 29/11/20


Date	Details	Ref No./Cheque No	Debit	Credit	Balance
12 AUG 2020	TRANSFER TO 5099518162095 - UPI/DR/022518170921/RAMSWARO/ BARB/Q67616347@/Payme		30.00	-	7.31
11 AUG 2020	- ATM CASH 02241 KOTKHAVADA MOD CHAKBU		1100.00	-	37.31
11 AUG 2020	TRANSFER TO 5097608162098 - UPI/DR/022426450283/RAJESH K/YESB/kbru110139/Payme		5.00	-	1137.31
11 AUG 2020	- ATM CASH 02241 KOTKHAVADA MOD CHAKSU		10000.00	-	1142.31
09 AUG 2020	TRANSFER FROM 4898040162097 - INB IMPS022219503617/9784003085/XX0 703/Cash -		-	3100.00	11142.31
09 AUG 2020	TRANSFER FROM 4898045162093 - INB IMPS022219489706/9784003085/XX0 703/Cash -		-	39.00	8042.31
09 AUG 2020	TRANSFER FROM 4897728162097 - UPI/CR/022218621147/RAMJI LA/SBIN/lalramji03/UPI		-	8000.00	8003.31
09 AUG 2020	TRANSFER FROM 5099287162094 - UPI/CR/022218522196/RAMJI LA/SBIN/lalramji03/UPI		-	1.00	3.31
04 AUG 2020	TRANSFER TO 5097627162096 - UPI/DR/021726950664/ANAND F/YESB/Q36782799@/Payme		85.00	-	2.31
04 AUG 2020	TRANSFER TO 5097597162096 - UPI/DR/021739389929/khatabook/ICI C/KR/102048/Paym		20.00	-	87.31
03 AUG 2020	- ATM CASH 8120 BUS STAND, SHIVDASPURACHAKSU		1000.00	-	107.31
02 AUG 2020	TRANSFER TO 5099820162099 - UPI/DR/021580899751/NAINU RANP/TM/9529527614/Payme		100.00	-	1107.31
02 AUG 2020	TRANSFER TO 5098082162093 - UPI/DR/021516599903/VISHWAKA/F DRUBHARATPE 9/Venl		810.00	-	1207.31
02 AUG 2020	TRANSFER FROM 4899384162090 - UPI/CR/021537051285/RAMBABU S/SBIN/7810000939/Payme		-	2000.00	2017.31

AME-SURESH
MP CODE:
DATE 28/11-20

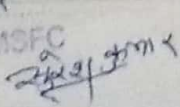
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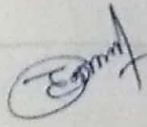
Date	Details	Ref No./Cheque No	Debit	Credit	Balance
02 AUG 2020	TRANSFER TO 4898756162095 - UPI/DR/021552058640/PhonePe/YES B/EURONET@yb/Paymen		18.88	-	17.31
01 AUG 2020	TRANSFER TO 5098047162095 - UPI/DR/021411157122/PRITHVEE/SBIN/AMZN000321/Payme		10.00	-	36.19
31 JUL 2020	TRANSFER TO 5099638162098 - UPI/DR/021332657061/LAXMI NA/SBIN/Q61981470@/Payme		150.00	-	46.19
31 JUL 2020	TRANSFER TO 5097931162099 - UPI/DR/021316850780/KISHAN L/PYTM/Q30662379@/Payme		30.00	-	196.19
31 JUL 2020	TRANSFER TO 5097907162098 - UPI/DR/021339667165/Sunil ki/PYTM/paytmqr281/Payme		200.00	-	226.19
31 JUL 2020	TRANSFER TO 4898747162096 - UPI/DR/021352878354/Sunil ki/PYTM/paytmqr281/Payme		210.00	-	426.19
31 JUL 2020	TRANSFER TO 5097909162096 - UPI/DR/021336887517/khatabook/ICI C/ktb.ru2049/Paym		50.00	-	636.19
31 JUL 2020	TRANSFER TO 5097905162090 - UPI/DR/021309646912/khatabook/ICI C/ktb.ru2049/Paym		40.00	-	686.19
31 JUL 2020	TRANSFER TO 4898747162096 - UPI/DR/021316133954/MOHAN LAL/YESB/kbru111958/Paym		50.00	-	726.19
31 JUL 2020	TRANSFER TO 5097904162091 - UPI/DR/021307052075/ANAND FI/YESB/Q36782799@/Payme		149.25	-	776.19
31 JUL 2020	TRANSFER FROM 5099122162094 - UPI/CR/021302332314/GOOGLEPAY/UTIB/goog-payme/You		-	14.00	925.44
30 JUL 2020	TRANSFER TO 5097784162094 - UPI/DR/021220098906/Pankaj K/YESB/q68972229@/UPI		400.00	-	911.44
29 JUL 2020	TRANSFER FROM 5098394162099 - UPI/CR/021115801760/SATYANAR/HDFC/8233067270/Payme		-	1300.00	1311.44
29 JUL 2020	TRANSFER TO 5099486162098 - UPI/DR/021142070755/HARI SHANDB/7791865389/Payme		1500.00	-	11.44

ORIGINAL SE
NAME - SURESH KUMAR
MP CODE -
DATE 28-11-20 MSEC
SIGN. [Signature]

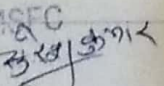
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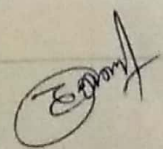
Date	Details	Ref No./Cheque No	Debit	Credit	Balance
27 JUL 2020	TRANSFER FROM 5098217162094 - UPI/CR/020960679185/RAMBABU /SBIN/7610000932/Payme		-	1500.00	1511.44
24 JUL 2020	TRANSFER TO 5097917162097 - UPI/DR/020652501498/M V FUEL/YESB/Q90594793@/Payme		100.00	-	11.44
23 JUL 2020	TRANSFER FROM 3199956044307 - NEFT*UTIB0002767*AXTB202056157 725*WEW*.....8515789		-	96.00	111.44
23 JUL 2020	TRANSFER TO 4898741162092 - UPI/DR/020545440424/VISHWAKA/F DRL/BHARATPE 9/Verif		1000.00	-	15.44
19 JUL 2020	TRANSFER TO 5099799162092 - UPI/DR/020117821504/RAMJI LA/SBIN/9829748807/Payme		4000.00	-	1015.44
19 JUL 2020	TRANSFER FROM 4898046162092 - INB IMPS020108040228/9672995020/XX0 016/VATSALYA F -		-	5000.00	5015.44
18 JUL 2020	TRANSFER TO 5099712162094 - UPI/DR/020036835325/Mr MOHD /CBIN/9309320824/Payme		10.00	-	15.44
18 JUL 2020	TRANSFER TO 5098002162097 - UPI/DR/020048800206/Surothia/PYT M/paytmqr281/Payme		20.00	-	25.44
16 JUL 2020	TRANSFER TO 5099601162090 - UPI/DR/019872276895/Krishan /AIRP/9928958420/Payme		1000.00	-	45.44
16 JUL 2020	TRANSFER FROM 5099100162098 - UPI/CR/019851194086/RAS LAL /SBIN/9782945724/Payme		-	1000.00	1045.44
15 JUL 2020	TRANSFER TO 5097696162094 - UPI/DR/019756235993/PhonePe/YES B/EURONET@yb/Paymen		199.00	-	45.44
14 JUL 2020	TRANSFER TO 5099470162095 - UPI/DR/019636108752/HANUMAN /BARB/Q36503595@/Payme		50.00	-	244.44
14 JUL 2020	TRANSFER TO 5099431162092 - UPI/DR/019636284655/KISHAN LAL/PYTM/9680423025/Pay		50.00	-	294.44
13 JUL 2020	TRANSFER TO 5097530162093 - UPI/DR/019588279951/PhonePe/YES B/EURONET@yb/Paymen		248.25	-	344.44

ORIGINAL SEEN
NAME- SUBRESHI KUMAR
MP CODE-
DATE 27-11-20 SIGN 



Date	Details	Ref No./Cheque No	Debit	Credit	Balance
13 JUL 2020	TRANSFER TO 5099391162095 - UPI/DR/019580169440/A TO Z D/BARB/8112255402/Payme		75.00	-	592.69
13 JUL 2020	TRANSFER FROM 5098847162096 - UPI/CR/019519367494/RAM KRIS/PYTM/8112255402/Payme		-	600.00	667.69
13 JUL 2020	TRANSFER TO 5099365162097 - UPI/DR/019530049698/HANUMAN /BARB/Q36503595@/Payme		40.00	-	67.69
10 JUL 2020	- ACHDr HDFC00053000002841 AU SMALL FINAN		11103.00	-	107.69
09 JUL 2020	TRANSFER FROM 4897714162093 - UPI/CR/019121864743/RAMJI LA/SBIN/9829748807/Payme		-	11200.00	11210.69
29 JUN 2020	TRANSFER TO 5097520162095 - UPI/DR/018117998624/khatabook/ICI C/ktb.ru2033/Paym		400.00	-	10.69
29 JUN 2020	TRANSFER FROM 5098836162099 - UPI/CR/018164631925/LAXMI NA/SBIN/9784196667/Payme		-	400.00	410.69
25 JUN 2020	CREDIT INTEREST		-	2.00	10.69
22 JUN 2020	TRANSFER TO 5097535162099 - UPI/DR/017448118126/Durga Su/PYTM/paytmqr281/Payme		30.00	-	8.69
21 JUN 2020	TRANSFER TO 5098091162092 - UPI/DR/017309870671/SHIV SHA/YESB/Q86467611@/Payme		100.00	-	38.69
19 JUN 2020	TRANSFER FROM 3199675044306 - NEFT*UTIB0002767*AXTB201714038 878*WINDS E WORLD*..		-	134.00	138.69
16 JUN 2020	TRANSFER TO 5097644162095 - UPI/DR/016828894831/PhonePe/YES B/EURONET@yb/Paymen		10.00	-	4.69
10 JUN 2020	TRANSFER TO 5097734162093 - UPI/DR/016252104912/PhonePe/YES B/BILLDESKPP/Paymen		49.63	-	14.69
10 JUN 2020	- ACHDr HDFC00053000002841 AU SMALL FINAN		11103.00	-	64.32

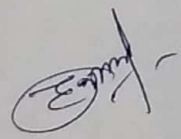
NAME- SVRESH KUMAR
 MP CODE- MSEC
 DATE- 28-11-20 SIGN- 

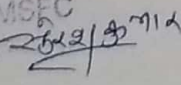


Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 JUN 2020	TRANSFER FROM 5098318162090 - UPI/CR/016121490732/RAMJILA/SBIN/9829748807/Payme		-	11150.00	11167.32
05 JUN 2020	TRANSFER TO 5097915162099 - UPI/DR/015754842095/ANAND FI/YESB/Q36782799@/Payme		50.00	-	17.32
05 JUN 2020	TRANSFER TO 5097898162094 - UPI/DR/015717726232/Sahuji K/UTIB/9929383117/UPI		20.00	-	67.32
05 JUN 2020	TRANSFER TO 5097896162096 - UPI/DR/015708915739/PhonePe/YES B/BILLDESKPP/Paymen		20.00	-	87.32

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never ask for such information.

** This is computer generated statement and does not require a signature.



ORIGINAL SEEN / VERIFIED
 NAME- SURESH KUMAR
 MP CODE- MSEC
 DATE 08-11-20 SIGN. 





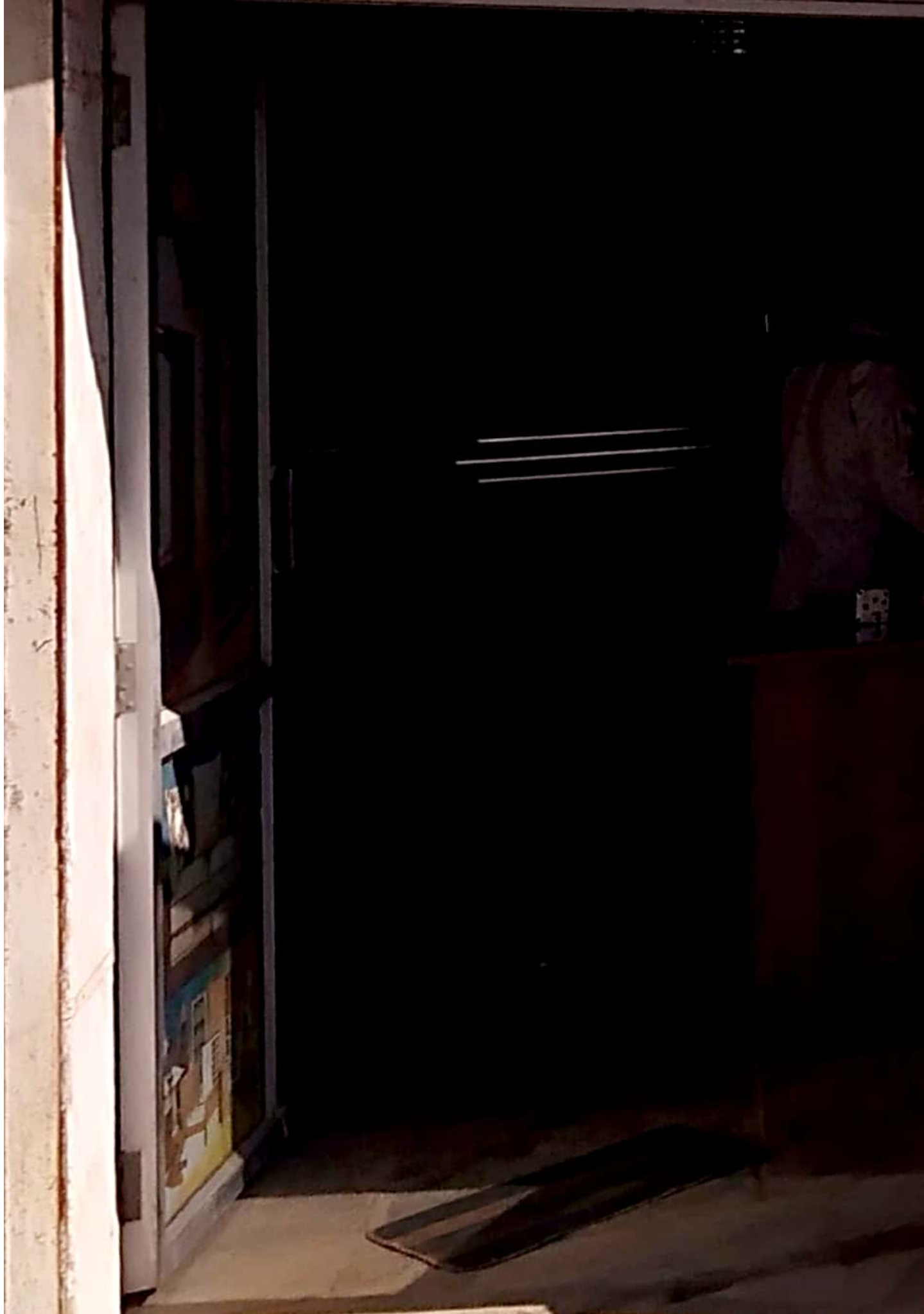














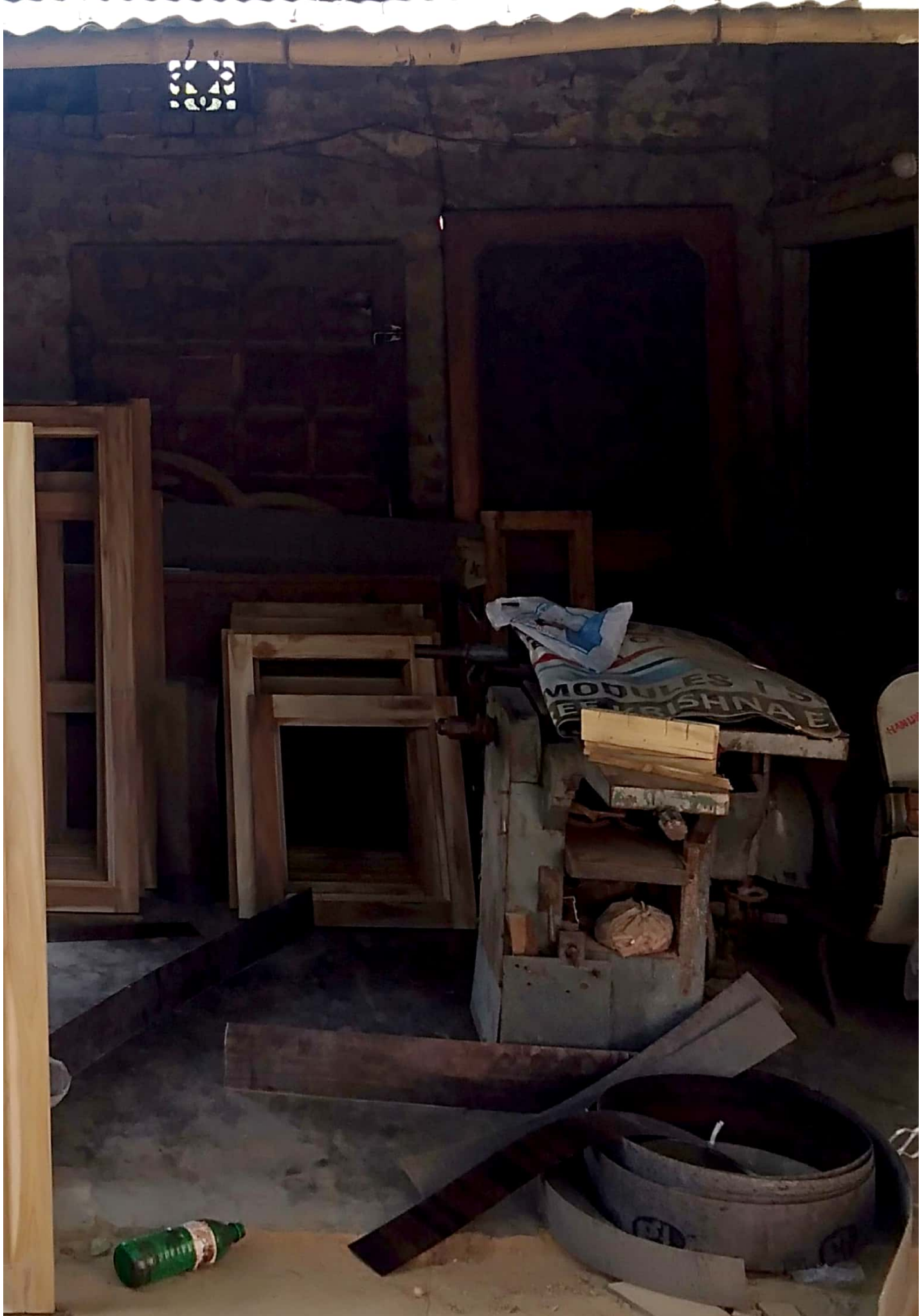


















Transaction Successful

04:03 PM on 28 Nov 2020

Transaction ID

P2011281603193456405957

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Paid to



Ms Fincap

paytmqr2810050501011mmywv
4zr84t@paytm

₹500

[ADD SHORTCUT](#)

[SHARE](#)

Debited from



*****1516

UTR: 033321285730

₹500

[CHECK BALANCE](#)



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