

Unnamed Road, Sambhariya, Rajasthan 303903, India

Sambhariya

Rajasthan

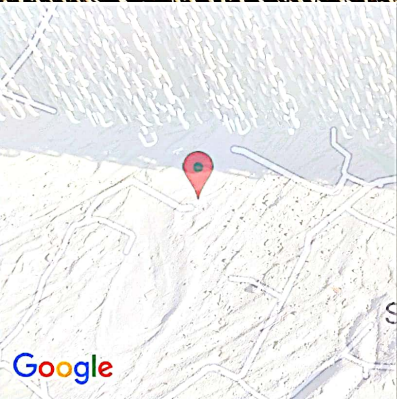
India

2020-11-23(Mon) 03:16(PM)



24°C

75°F



Unnamed Road, Sambhariya, Rajasthan 303903, India

Sambhariya

Rajasthan

India

2020-11-23(Mon) 03:15(PM)



24°C

75°F





Unnamed Road, Sambhariya, Rajasthan 303903, India

Sambhariya

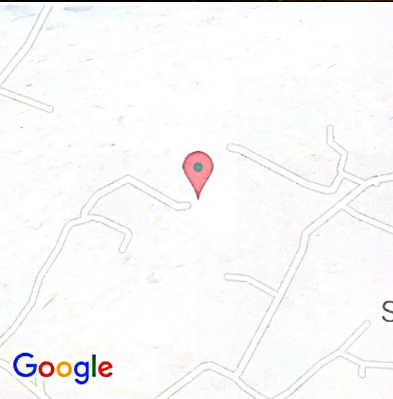
Rajasthan

India

2020-11-23 (Mon) 03:15 (PM)

24°C

75°F



Unnamed Road, Sambhariya, Rajasthan 303903, India

Sambhariya

Rajasthan

India

2020-11-23(Mon) 03:15(PM)



24°C

75°F



Unnamed Road, Barala, Rajasthan 303903, India

Barala
Rajasthan
India



24°C
75°F

2020-11-23(Mon) 03:15(PM)



2020-11-23(Mon) 03:15(PM)



भारत सरकार

GOVERNMENT OF INDIA



गुड्डी

Guddi

जन्म वर्ष / Year of Birth : 1991

महिला / Female

5112 3559 6294



आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: मुकेश, 239, गुल्लन की ढाणी, Address: W/O: Mukesh,
सांभरिया, जयपुर, सांभरिया, राजस्थान, 239, gullan ki dhani, Sambhariya,
303903 Jaipur, Sambharia, Rajasthan,
303903



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



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



भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHA/0483388



03/01/19
06/01/20

निर्वाचक का नाम : गुड्डी
Elector's Name : GUDDI
पिता/पति का नाम : मुकेश
Father's/Husband's : MUKESH
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1991

833.na
00

WHA/0483388

पता : 239, गुल्लन की ढाणी, सांभरिया,
त. बस्सी, जिला जयपुर

Address : 239, GULLAN KI DHANI, SANBHARIYA,
Th. BASSI, Dist. JAIPUR

057 – बस्सी

निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
057 - BASSI Constituency

स्थान : बस्सी

दिनांक : 27/12/2011

Place : BASSI

Date : 27/12/2011

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली 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.

147 / 791



सत्यमेव जयते

Government of Rajasthan Certificate of Registration

RJ **T**

Reg. No.

RJ14GK1866

Date of Reg.

26/11/2018

Chassis No.

MA1ZR2TBKJ5G13939

Owner

Sr. No.

01

NEW

Engine No.

TBJ4G80185

Owner Name

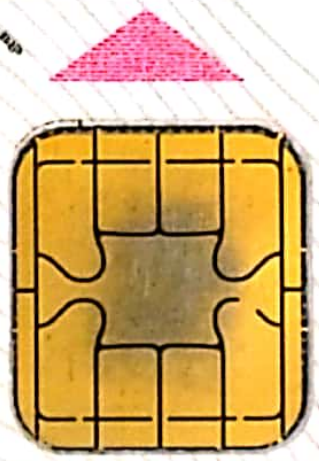
MUKESH KUMAR MEENA

Son/Daughter/Wife of

JAGDISH NARYAN MEENA

Address

**232, SAMBHARIA PALAWALA JATAN BASSI
JAIPUR Jaipur RJ 303301**



Fuel Used

DIESEL

RJ T

T00580645M

Vehicle Class 
Goods Carrier

Reg. No.
RJ14GK1866
Month & Yr. of Mfg.
07/2018
Laden/
Unladen Wt. (kgs)
002960 / 001550
Wheel Base
003264
Cubic Capacity
002523
No. of Cylinders
04

Maker's Name
MAHINDRA & MAHINDRA LIMITED
Model Name
BOLERO PICK UP CBC 2WD BS IV
Colour
DIAMOND WHITE-
Body Type
HARD TOP
Seating/Standing
002/00



GOVERNMENT TRANSPORT DEPARTMENT RAJASTHAN
GOVERNMENT TRANSPORT DEPARTMENT RAJASTHAN

Form 23 A

ZAKIR HUSEN
Registration Authority
ARTO JAGATPURA

आयकर विभाग

INCOME TAX DEPARTMENT

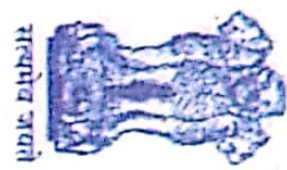
MUKESH KUMAR MEENA

JAGDISH NARAYAN MEENA

08/09/1991

Permanent Account Number

CXAPM7490P



भारत सरकार

GOVT. OF INDIA



Signature

Jagdish Narayan Meena

12112015



भारत सरकार
GOVERNMENT OF INDIA



मुकेश कुमार मीणा
Mukesh Kumar Meena

जन्म वर्ष / Year of Birth : 1991

पुरुष / Male



7820 2186 6791

आधार — आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: जगदीश नारायण मीणा,
232, सांभरिया, पालावाला जाटां, जयपुर,
बास्सी, राजस्थान, 303301

Address: S/O: Jagdish Narayan
Meena, 232, SAMBHARIA,
Palawala Jatan, Jaipur, Bassi,
Rajasthan, 303301



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1800 180 1847



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WWW

www.uidai.gov.in

P.O. Box No.1947,
Bengaluru 560 007

FORM ITR-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 filed but NOT verified electronically]

Assessment Year

2019-20

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

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

Name		PAN	
MUKESH KUMAR MEENA		CXAPM7490P	
Flat/Door/Block No	Name Of Premises/Building/Village	Form Number	ITR-4
232	Palawala Jatan		
Road/Street/Post Office	Area/Locality	Status Individual	
	Sambhriya,Bassi		
Town/City/District	State	Pin/ZipCode	Filed u/s
Jaipur	RAJASTHAN	303301	139(4)-Belated
Assessing Officer Details (Ward/Circle)		ITO WD 7(3), JPR	
e-Filing Acknowledgement Number		521218940040920	

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	245382
2	Total Deductions under Chapter-VI-A	2	516
3	Total Income	3	244870
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	0	
	Others	0	0

VERIFICATION

I, MUKESH KUMAR MEENA son/ daughter of Jagdish Narayan Meena, 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 521218940040920 is correct 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 Self and I am also competent to make this return and verify it. I am holding permanent account number CXAPM7490P

Sign here

If the return 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 Office Use Only

Receipt No

Date of submission

04-09-2020 17:23:53

Source IP address

157.37.218.178



Seal and signature of receiving official

CXAPM7490P04521218940040920CA29405B0901A76EF9A58305E0117E7CFF4BCE8

Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", 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 sureshsarma0112@rediffmail.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

Name of Assessee	MUKESH KUMAR MEENA		
Father's Name	Shri Jagdish Narayan Meena		
Address	232,Palawala Jatan,Sambhriya,Bassi,Jaipur,RAJASTHAN,303301		
Status	Individual	Assessment Year	2019-2020
Ward	7(3)	Year Ended	31.3.2019
PAN	CXAPM7490P	Date of Birth	08/09/1991
Residential Status	Resident	Sex	Male
Particular of Business	Retail Trading		
Filing Status	Original		
Return Filed On	04/09/2020	Acknowledgement No.:	521218940040920
Aadhaar No:	782021866791	Passport No.:	
Bank Name	State Bank of India, BASSI, A/C NO:61313087019 ,Type: Saving ,IFSC: SBIN0031039		
Tele:	Mob:9950445151		

Computation of Total Income

Income from Business or Profession (Chapter IV D)		244866
Income u/s 44AD	<u>244866</u>	
Income from Other Sources (Chapter IV F)		516
Interest From Saving Bank A/c	<u>516</u>	
Gross Total Income		245382
Less: Deductions (Chapter VI-A)		
u/s 80TTA (Interest From Saving Bank Account.)	<u>516</u>	
Total Income		244866
Round off u/s 288 A		244870
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		

Tax Due	0
Tax Payable	0

Tax calculation on Normal income of Rs 244866/-

Exemption Limit :250000

Normal income :244866

Due Date for filing of Return July 31, 2019

Due date extended to 31/08/2019 F.NO.225/157/2019/ITA.II DT. 23.07.2019

Income Declared u/s 44 AD

Gross Receipts/Turnover	874520.00	
Deemed Profit	69961.60	8.00 %
Net Profit Declared	244866.00	28.00 %

NAME OF ASSESSEE : MUKESH KUMAR MEENA A.Y. 2019-2020 PAN : CXAPM7490P Code :483

Details of T.D.S. on Non-Salary(26 AS Import Date:04 Sep 2020)

S.No	Name of the Deductor	Tax deduction A/C No. of the deductor	Amount Paid/credited	Total Tax deducted	Amount out of (5) claimed for this year
1	PAAYAS MILK PRODUCER COMPANY LIMITED	JPRP04290G	798398	0	0
	TOTAL		798398	0	0

Head wise Summary on Income and TDS thereon

Head	Section	Amount Paid/Credited As per 26AS	As per Computation	Location of Income for Comparison	TDS
Business	194C	798398	874520	Gross Receipt/Turnover 44AD:874520	

Bank Account Detail

S. No.	Bank	Address	Account No	MICR NO	IFSC Code	Type
1	State Bank of India	BASSI	61313087019		SBIN0031039	Saving(Primary)

Signature
(MUKESH KUMAR MEENA)
Date-07.09.2020

CompuTax : 483 [MUKESH KUMAR MEENA]
M M ASSOCIATES

FORM ITR-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 filed but NOT verified electronically] (Please see Rule 12 of the Income-tax Rules, 1962)	Assessment Year 2020-21
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Name	MUKESH KUMAR MEENA		
PAN	CXAPM7490P	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	525492490060920

VERIFICATION

I, MUKESH KUMAR MEENA son/ daughter of Jagdish Narayan Meena, 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 525492490060920 is correct 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 Self and I am also competent to make this return and verify it. I am holding permanent account number CXAPM7490P.

Signature

Date of submission

06-09-2020 14:57:05

Source IP address

157.37.225.147

System Generated barcode



CXAPM7490P045254924900609203E2D7DCDAAD442D7B631B8C70519215985889966

Instructions:

- Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, so as to reach within 120 days from date of submission of ITR. Alternately, you may e-verify the electronic transmitted return data using Aadhaar OTP or Login to e-Filing account through Net-Banking login or EVC obtained generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM.
- If Form ITR-V is received beyond the 120th day of electronic transmission of the return data or e-Verified beyond the 120th day of electronic transmission of the return data, then the day on which e-Verified or the Form ITR-V is received at Centralized Processing Centre, Income Tax Department, Bengaluru would be treated as the date of filing the Income Tax Return and all consequences of Income Tax Act shall accordingly will be applicable.
- 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 registered in the e-Filing account.

On successful verification, the return filing acknowledgement can be downloaded from e-Filing portal as a proof of completion of process of filing the return of Income.

Name of Assessee
Father's Name
Address
Status
PAN
Residential Status
Particular of Business
Nature of Business
Filing Status
Return Filed On
Last Year Return Filed On
Aadhaar No:
Bank Name
Tele:

MUKESH KUMAR MEENA
Shri Jagdish Narayan Meena
232,Palawala Jatan,Sambhriya,Bassi,Jaipur,RAJASTHAN,303301
Individual
CXAPM7490P
Resident
Retail Trading
WHOLESALE AND RETAIL TRADE-Retail sale of other products n.e.c(09028)
Original
06/09/2020
04/09/2020
782021866791
State Bank of India, BASSI, A/C NO:61313087019 ,Type: Saving ,IFSC:
SBIN0031039
Mob:9950445151
Assessment Year 2020-2021
Date of Birth 08/09/1991
Sex Male
Acknowledgement No.: 525492490060920
Serial No.: 521218940040920
Passport No.:

Computation of Total Income

			305912
Income from Business or Profession (Chapter IV D)		305912	
Income u/s 44AD			786
Income from Other Sources (Chapter IV F)		786	
Interest From Saving Bank A/c			306698
Gross Total Income			
		786	
Less: Deductions (Chapter VI-A)			786
u/s 80TTA (Interest From Saving Bank Account.)			305912
			305910
Total Income			
Round off u/s 288 A			
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.			
		2796	
Tax Due		2796	
Rebate u/s 87A		0	
		0	

Tax Payable

Tax calculation on Normal income of Rs 305912/-

Exemption Limit :250000

Tax on (305912-250000) =55912 @5% = 2795

Due Date for filing of Return July 31, 2020

Due date extended to 30/11/2020 35/2020/F.No. 370142/23/2020-TPL DT. 24.06.2020

Income Declared u/s 44 AD

Gross Receipts/Turnover	1092540.00	
Deemed Profit	87403.20	8.00 %
Net Profit Declared	305912.00	28.00 %

Details of T.D.S. on Non-Salary(26 AS Import Date:06 Sep 2020)

S.No	Name of the Deductor	Tax deduction A/C No. of the deductor	Amount Paid/credited	Total Tax deducted	Amount out of (5) claimed for this year
1	PAAYAS MILK PRODUCER COMPANY LIMITED	JPRP04290G	875949	0	0
	TOTAL		875949	0	0

Head wise Summary on Income and TDS thereon

Head	Section	Amount Paid/Credited As per 26AS	As per Computation	Location of Income for Comparison	TDS
Business	194C	875949	1092540	Gross Receipt/Turnover 44AD:1092540	

Bank Account Detail

S. No.	Bank	Address	Account No	MICR NO	IFSC Code	Type
1	State Bank of india	BASSI	61313087019		SBIN0031039	Saving(Primary)

Signature
(MUKESH KUMAR MEENA)
Date-07.09.2020

CompuTax : 483 [MUKESH KUMAR MEENA]
M M ASSOCIATES OPP. GOVT. PRESS C-SCHEME JAIPUR

Details of T.D.S. on Non-Salary(26)

S.No

Name of the Deductee

1



जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर
विद्युत उपभोग विपत्र (उपभोक्ता प्रति.)

पेन नं. AABCJ6373K, GSTIN.: -08AABCJ6373K1Z7, HSN Code.: - 2716

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना			
1	बिल माह एवं जारी की तिथि		OCT19/03-10-2019 10:56
2	उपखण्ड का नाम व फोन नम्बर		AEN.OM.BASSI / 2105910
3	खाता संख्या		22100233
4	के. नम्बर		210591028328
5	उपभोक्ता का नाम व पता		JAGDISH NANDA MEENA VILL PO. SAMBHRIYA 0 VILL PO. SAMBHRIYA
6	ग्राम जलमण्डल का कोड		Status: 10048-AWS
7	उपभोक्ता का मोबाइल न.		9928459435
8	उपभोक्ता का पेन न.		
9	उपभोक्ता का जीएसटी नं.		-
10	मार्ग निर्देशन संख्या		107260-1
11	श्रेणी/टैरिफ कोड		AGR/4000/1 T/R
12	स्वीकृत भार (कि.वा./हा.पा.)		10.00/12.5 HP
13	अमानत/मीटर सुरक्षा राशि		0/0
भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी			
14	वर्तमान पठन तिथि व बिल अवधि		03-10-2019/1.0
15	गत पठन तिथि		04-09-2019
16	गत पठन (KWH)		8520

सूचना : नियत तिथि तक भुगतान करना आवश्यक है।





MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	200000/-				
EMI Amt Comfortable	15000/-				
Visit Date	23-11-2020				
Location	BASEL				
Applicant Name	MUKESH KUMAR MEENA				Contact No: 9950445151
Working details (Business / Salaried)	BUSINESS				
Co-App Name	WIFE				
Co-App Relation with App	WIFE				Contact No:
Age	29 YEAR				
Occupation	WRITER + TRAVEL				
From when in the occupation	BASEL				
Previous Employer / Employment/ Business.	BASEL				
Address of current Business / Emp.	BASEL				
Case Type	B.I.				
Property Type / Loan Amount.					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Write					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	MUKESH M	BASEL	10000/-	9950445151	
2	WIFE	BASEL	20000/-		
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	My smart Bank	POSTO	BANK	5.74L	13000/-	pay - 24, total - 48	
2	My smart Bank	POSTO	BANK	1.5 Lac	42000/-	pay - 12, total - 36	
3							
4							
5							
6							
Customer Signature		BM Signature	RO Signature				

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]

23.11.2023

S. No	Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-			
1.	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
2.	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
3.	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
4.	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
5.	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)	ये)
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	ये)
8.	Business Vintage/Stability Proof	Any above with date to validate	ये)
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	ये)
11.	Residence Photos with GPS location	Required	ये)
12.	Property Documents	Copy of documents as per Annexure 1	NA
13.	Balance Transfer Case	Statement of Account of the concerned institution	NA

निदेशार्थ



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.

2101652

APL

राजस्थान सरकार

परिवार राशन कार्ड

बारकोड संख्या 008072900752

पंचायत समिति बस्सी

ग्राम पंचायत सांभरीया

ग्राम सांभरिया

मुखिया का नाम मुकेश भीणा

पिता/माता का नाम जगदीश भीणा

यू.आईडी क्रमांक 782021866791



मि ली
मुक्ति बाइरवा



008072900752

पूरा पता सांभरीया, पो सांभरीया, सांभरिया, सांभरीया, बस्सी, जयपुर,
303903

गैस कनेक्शन प्रकार नहीं

आयकर दाता नहीं पैन

उचित मूल्य की दकान का विवरण

दकान का नंबर 201/1996

दकान का नाम BABU LAL BAIRWA

पता सांभरीया, बस्सी, जयपुर

मोबाइल नं. 9784162098

Signature



बारकोड संख्या

005072900752

Software developed by NIC

व्यक्तिगत व गैर, जन्म दिनांक व श्रुतिगत ही जानकारी जो इस फॉर्म में दर्ज है

क्र सं	नाम	आयु	लिंग	मुखिया से संबंध
1	मकेश मीणा	23	पु	स्वयं
2	गुडी देवी	21	म.	पत्नी
3	नीलम मीणा	4	म.	बेटी

कुल सदस्य - 3 / उयस्क - 2 / अल्पवयस्क - 1

Digitally Signed by विकास अधिकारी, बत्सी

Page No. : 1

MR. MUKESH KUMAR MEENA
212
SAMBHARIA BASSI/BASSI
JAIPUR 303301
RAJASTHAN India

JOINT HOLDERS :

Nomination : GUDDI DEVI
Statement From: 23/11/19

To: 22/11/20

Account Branch : Bassi
Address : Khasra No.1070 & 1071
Khadi Gram Udyog Sadan Vikas Samiti
City : Bassi 303301
State : RAJASTHAN
Phone no. :
RTGS/NEFT IFSC : AUHL0002212 MICR: 303765015
Email :
OD Limit : 0.00 Currency : INR
Cust ID : 23456510 Pr.Code : 20108 Br.Code : 2212
Account No : 1811221218535865 OTHER
A/C Open Date : 03/10/2018
Account Status : Regular

Trn Date	Transaction Description	Cheque No	Value Date	Debit Amount	Credit Amount	Running Balance
01/12/19	MONTHLY INTEREST PAYOUT		30/11/19		16.00	3,139.00
02/12/19	CASH DEP BASSI		02/12/19		15,000.00	18,139.00
04/12/19	9001010415709969 DRAWDOWN FROM CASA.		03/12/19	12,923.00		5,215.00
15/12/19	RTW-7094-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI R/JIN	4341	15/12/19	1,500.00		3,715.00
16/12/19	VDH-7094-87019983 -PRAVAS MILK PRODUCER C JAIPUR IN	935005527521	16/12/19	833.00		2,882.00
31/12/19	9001200519890624_FFL_RJ145K1866_MUKESH K	1	31/12/19		110,934.00	113,816.00
01/01/20	MONTHLY INTEREST PAYOUT		31/12/19		34.00	113,850.00
04/01/20	9001010415709969 DRAWDOWN FROM CASA.		03/01/20	12,923.00		100,927.00
06/01/20	NDA-7094-S1CNF846 -SARRAF COLONY BASSI DIS/JAIPUR R/JIN	000619006205	06/01/20	8,000.00		92,927.00
06/01/20	NDA-7094-S1CNF846 -SARRAF COLONY BASSI DIS/JAIPUR R/JIN	000619006206	06/01/20	8,000.00		84,927.00
06/01/20	NDA-7094-S1CNF846 -SARRAF COLONY BASSI DIS/JAIPUR R/JIN	000619006207	06/01/20	4,000.00		80,927.00
06/01/20	NDA-7094-S1CNF846 -SARRAF COLONY BASSI DIS/JAIPUR R/JIN	000619006207	06/01/20	-4,000.00		84,927.00
06/01/20	NDA-7094-S1039004 -SBBB BASSI JAIPUR R/JIN	000619030327	06/01/20	4,000.00		80,927.00
07/01/20	UPI/CR/000712176326/MEENAMUKESHKUMAR9048 OHRDFOBANK/MUKESH KUMAR MEENA/UPI JAIPUR CENTR	AXIcb446946d0d	07/01/20		1.00	80,928.00
07/01/20	UPI/DP/000712044593/MEENAMUKESHKUMAR9048 OHRDFOBANK/MUKESH KUMAR MEENA/UPI JAIPUR CENTR	HDF6bcc169a779	07/01/20	1.00		80,927.00
07/01/20	UPI/CR/000712729885/MEENAMUKESHKUMAR9048 OHRDFOBANK/MUKESH KUMAR MEENA/UPI JAIPUR CENTR	AXI7c167d57b5d	07/01/20		21.00	80,948.00
07/01/20	UPI/CR/000715129476/MEENAMUKESHKUMAR9048 OHRDFOBANK/MUKESH KUMAR MEENA/UPI JAIPUR CENTR	HDF6aa5efe791	07/01/20	20.00		80,928.00
10/01/20	CHQ PAID - BASSI	000000000005	10/01/20	70,000.00		10,928.00
13/01/20	NDA-7094-A8397001 -KHADIGRAM UDYOG JAIPUR R/JIN	001312105227	13/01/20	4,000.00		6,928.00
19/01/20	9001200519890624 DRAWDOWN FROM CASA.		18/01/20	4,101.00		2,827.00

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01/02/20	MONTHLY INTEREST PAYOUT		31/01/20		132.00	2,959.00
04/02/20	9001010415709969 DRAWDOWN FROM CASA.		03/02/20	2,959.00		0.00
07/02/20	CASH DEP BASSI		07/02/20		10,000.00	10,000.00
08/02/20	9001010415709969 DRAWDOWN FROM CASA.		07/02/20	9,964.00		36.00

				50.00	15,753.00
08/02/20	SMS/EMAIL ALERTS (DAY END BALANCE/TRANSA				
10/02/20	CASH DEF BASSI		08/02/20	18.00	
13/02/20	UPI/DR/004411593902/MEENAMUKESHKUMAR904@	HDFa74aa99231a	10/02/20		18.00
	OKHDFCBANK/MUKESH KUMAR MEENA/UPI		13/02/20	500.00	10,900.00
	JAI PUR CENTR				3,518.00
13/02/20	UPI/CR/004411709883/MEENAMUKESHKUMAR904@	AXI168f579164e1	13/02/20		
	OKHDFCBANK/MUKESH KUMAR MEENA/REWARDED				
	FOR PAYING WITH GOOGLE PAY JAI PUR CENTR			12.00	3,530.00
19/02/20	9001200519890624 DRAWDOWN FROM CASA.				
01/03/20	MONTHLY INTEREST PAYOUT		18/02/20	4,118.00	
03/03/20	CASH DEF BASSI		29/02/20		5,412.00
04/03/20	9001010415709969 DRAWDOWN FROM CASA.		03/03/20		5,432.00
05/03/20	UPI/CR/006542647540/1811221218535865@	YBLec2b0f8bffa	03/03/20	7,000.00	12,432.00
	AUPL00022121.FSC.NPCI/1811221218535865AU		05/03/20		5.00
	BLO0022121FSCNPCI/PAYMENT FROM PHONEPE			5.00	5.00
05/03/20	UPI/CR/006514124004/1811221218535865@	YBL1557452000a	05/03/20		
	AUPL00022121.FSC.NPCI/1811221218535865AU			500.00	505.00
	BLO0022121FSCNPCI/PAYMENT FROM PHONEPE				
05/03/20	UPI/CR/006514016895/1811221218535865@	YBLd84a942998c	05/03/20		
	AUPL00022121.FSC.NPCI/1811221218535865AU			11,000.00	11,505.00
	BLO0022121FSCNPCI/PAYMENT FROM PHONEPE				
06/03/20	9001010415709969 DRAWDOWN FROM CASA.		05/03/20		
09/03/20	UPI/DR/006920925221/MEENAMUKESHKUMAR904@	HDF43beca55be9	09/03/20	491.00	11,014.00
	OKHDFCBANK/MUKESH KUMAR MEENA/UPI			5,000.00	6,014.00
	JAI PUR CENTR				
09/03/20	UPI/CR/0069201135042/MEENAMUKESHKUMAR904@	AXI2da30919457	09/03/20		
	OKHDFCBANK/MUKESH KUMAR MEENA/REWARDED				
	FOR PAYING WITH GOOGLE PAY JAI PUR CENTR			7.00	6,021.00
11/03/20	UPI/DR/007110264035/MEENAMUKESHKUMAR904@	HDFbd9a094d860	11/03/20		
	OKHDFCBANK/MUKESH KUMAR MEENA/UPI			4,000.00	2,021.00
	JAI PUR CENTR				
13/03/20	UPI/DR/007315730679/MEENAMUKESHKUMAR904@	HDF46ec1207fb9	13/03/20		
	OKHDFCBANK/MUKESH KUMAR MEENA/UPI			149.00	1,872.00
	JAI PUR CENTR				
15/03/20	UPI/CR/007521204812/MEENAMUKESHKUMAR904@	HDF4340035ccb6	15/03/20		
	OKHDFCBANK/MUKESH KUMAR MEENA/UPI			10.00	1,882.00
	JAI PUR CENTR				
15/03/20	UPI/CR/007521218761/MEENAMUKESHKUMAR904@	HDF290d49683fc	15/03/20		
	OKHDFCBANK/MUKESH KUMAR MEENA/UPI			9,990.00	11,872.00
	JAI PUR CENTR				
18/03/20	UPI/CR/007805046706/MEENAMUKESHKUMAR904@	SBI4014b3e0a1d	18/03/20		
	OKHDFCBANK/MUKESH KUMAR MEENA/UPI			15,000.00	26,872.00
	JAI PUR CENTR				
19/03/20	9001200519890624 DRAWDOWN FROM CASA.		18/03/20		
19/03/20	UPI/CR/007900340488/9950445151@	YBL049d79d93f3	19/03/20	4,118.00	22,754.00
	YBL/MUKESH KUMAR MEENA/PAYMENT FROM				22,758.00
	PHONEPE JAI PUR CENTR			4.00	
19/03/20	UPI/DR/007930520447/9950445151@	YBLbd824a23850	19/03/20		
	YBL/MUKESH KUMAR MEENA/PAYMENT FROM			4.00	22,754.00
	PHONEPE JAI PUR CENTR				
19/03/20	UPI/DR/007915761916/9950445151@	YBLd72064b3220	19/03/20		
				50.00	22,704.00
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22/03/20	YBL/MUKESH KUMAR MEENA/PAYMENT FROM				
	PHONEPE JAI PUR CENTR				
22/03/20	VDE-7094-14060483 -M/S RADHA KISHAN	008202002034	22/03/20	500.00	22,204.00
	SERV1 JAI PUR IN				
22/03/20	ATW-7094-ABNRJ087 -KHADI GRAM UDYOG	1027	22/03/20	6,500.00	15,704.00
	SALUN BASSI RJIN				
01/04/20	MONTHLY INTEREST PAYOUT		31/03/20		15,753.00
01/04/20	UPI/DR/009212432614/9950445151@	YBL31f0a3d082b	01/04/20	50.00	15,703.00
	YBL/MUKESH KUMAR MEENA/PAYMENT FROM				
	PHONEPE JAI PUR CENTR				

01/04/20	UPI/CR/009248617831/9950445151@ PHONEFE JAIPUR CENTR	YBL6d6d315bf341	01/04/20	50.00	15,753.00
01/04/20	UPI/CR/009248311425/9950445151@ YBL/MOKESH KUMAR MEENA/PAYMENT FROM PHONEFE JAIPUR CENTR	YBL5a29e556a02	01/04/20	3,000.00	18,753.00
03/04/20	UPI/CR/009248311425/9950445151@ DRAWDOWN FROM CASA 9001010415709969	Drawdown From	03/04/20	12,923.00	5,830.00
05/04/20	VDR-7094-14060483 -M/S RADHA KISHAN SERVI JAIPUR IN	009600001433	05/04/20	350.00	5,480.00
05/04/20	VDR-7094-14060483 IN SERVI JAIPUR IN	0096010000088	05/04/20	150.00	5,330.00
18/04/20	DRAWDOWN FROM CASA 9001200519890624	Drawdown From	18/04/20	4,118.00	1,212.00
20/04/20	SMS ALERT CHARGE JA120 MAR20		20/04/20	18.00	1,194.00
24/04/20	UPI/DR/011532434830/9950445151@ YBL/MOKESH KUMAR MEENA/PAYMENT FROM PHONEFE JAIPUR CENTR	YBL5e019954fc	24/04/20	5.00	1,189.00
24/04/20	UPI/DR/011524978118/9950445151@ YBL/MOKESH KUMAR MEENA/PAYMENT FROM PHONEFE JAIPUR CENTR	YBL2641536987b	24/04/20	5.00	1,184.00
24/04/20	UPI/CR/011524203160/9950445151@ PHONEFE JAIPUR CENTR	YBL0f9d65d4c2	24/04/20	5.00	1,189.00
24/04/20	UPI/CR/011508231102/9950445151@ YBL/MOKESH KUMAR MEENA/PAYMENT FROM PHONEFE JAIPUR CENTR	YBL0d38fe65d38	24/04/20	5,000.00	6,189.00
24/04/20	UPI/CR/011524965431/9950445151@ PHONEFE JAIPUR CENTR	YBL777cc85f67e	24/04/20	15,000.00	21,189.00
25/04/20	UPI/CR/011672776099/9950445151@ PHONEFE JAIPUR CENTR	YBL395e7f5578b	25/04/20	10.00	21,199.00
25/04/20	UPI/CR/011676864156/9950445151@ PHONEFE JAIPUR CENTR	YBL9302931966a	25/04/20	7,000.00	28,199.00
26/04/20	UPI/DR/011745449213/9950445151@ YBL/MOKESH KUMAR MEENA/PAYMENT FROM PHONEFE JAIPUR CENTR	YBL1682748d18c	26/04/20	10,000.00	18,199.00
01/05/20	MONTHLY INTEREST PAYOUT	Drawdown From	30/04/20	34.00	18,233.00
03/05/20	DRAWDOWN FROM CASA 9001010415709969		03/05/20	12,923.00	5,310.00
05/05/20	UPI/CR/012604005362/MEENAMOKESHKUMAR904@ OKHDFCBANK/MOKESH KUMAR MEENA/UPI JAIPUR CENTR	SBI351799a9862	05/05/20	4,500.00	9,810.00
06/05/20	UPI/DR/012736836035/9950445151@ YBL/MOKESH KUMAR MEENA/PAYMENT FROM PHONEFE JAIPUR CENTR	YBLa1d4acc98a6	06/05/20	1,000.00	8,810.00

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17/05/20	RAJASTHAN RJIN UPI/DR/013820317442/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLfb4ccb74fbc	17/05/20	6,000.00		7,910.00
17/05/20	UPI/DR/013851572824/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLf7c99e6d984	17/05/20	5,000.00		2,910.00
18/05/20	DRAWDOWN FROM CASA 9001200519890624	Drawdown from	18/05/20	2,910.00		0.00
18/05/20	UPI/CR/013915038292/MEENAMUKESHKUMAR904@ OKHDFCBANK/MUKESH KUMAR MEENA/UPI JAIPUR CENTR	SBI6890889fe13	18/05/20		6,000.00	6,000.00
19/05/20	UPI/DR/014036216106/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL74c2594b0c8	19/05/20	1,000.00		5,000.00
19/05/20	UPI/DR/014011616667/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL405b119db98	19/05/20	1,000.00		4,000.00
19/05/20	DRAWDOWN FROM CASA 9001200519890624	Drawdown from	19/05/20	1,208.00		2,792.00
21/05/20	UPI/DR/01421578891@/MEENAMUKESHKUMAR904@ OKHDFCBANK/MUKESH KUMAR MEENA/UPI JAIPUR CENTR	HDF3aee0dfd2dd	21/05/20	149.00		2,643.00
30/05/20	UPI/DR/015180023663/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL27fcb964f0d	30/05/20	200.00		2,443.00
01/06/20	MONTHLY INTEREST PAYOUT		31/05/20		30.00	2,473.00
03/06/20	UPI/CR/015509492905/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL045400d2d9c	03/06/20		5,000.00	7,473.00
04/06/20	UPI/CR/015609024501/MEENAMUKESHKUMAR904@ OKHDFCBANK/MUKESH KUMAR MEENA/UPI JAIPUR CENTR	SB11f442ca6d8e	04/06/20		10,000.00	17,473.00
05/06/20	UPI/CR/015706263224/MEENAMUKESHKUMAR904@ OKHDFCBANK/MUKESH KUMAR MEENA/UPI JAIPUR CENTR	AXI17b515b6d3d	05/06/20		10,000.00	27,473.00
06/06/20	UPI/CR/015812519474/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLcf64060988a	06/06/20		10,000.00	37,473.00
08/06/20	UPI/CR/016014007305/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM	YBLc89932e9f94	08/06/20		9,000.00	46,473.00
Generation Date : 23-Nov-20 11:24		Generated by : 173006	Requesting Branch Code : 2212			
		CONTINUE				
Page No . :		5				
08/06/20	PHONEPE JAIPUR CENTR UPI/CR/016063597516/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLed5e72ae916	08/06/20		7,400.00	53,873.00
09/06/20	UPI/DR/016111721723/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL3a497f7505	09/06/20		10,000.00	43,873.00
09/06/20	UPI/DR/016122645695/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLa5561ad262d	09/06/20		1,800.00	42,073.00
11/06/20	UPI/DR/016320061300/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL986602124ea	11/06/20		10,000.00	32,073.00
11/06/20	UPI/DR/016310777674/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL40b4601158f	11/06/20		10,000.00	22,073.00
11/06/20	UPI/DR/016310797804/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLecff512c045	11/06/20		5,000.00	17,073.00
16/06/20	UPI/DR/016832911059/9950445151@ YBL/MUKESH KUMAR MEENA/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL8b827a97098	16/06/20		500.00	16,573.00

19/08/20	MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL5101f8b963e	19/08/20	1,500.00	19,773.00
19/08/20	MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL140b72f7051	19/08/20	227.00	20,000.00
22/08/20	DRAMDOWN FROM CASA 9001200519890624 UPI/DR/02370361612/MUKESH KUMAR	DrawDown_frcm YBL26546b06fc	22/08/20	4,118.00	15,882.00
24/08/20	MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL26546b06fc	24/08/20	1,300.00	14,582.00
25/08/20	UPI/DR/023812132700/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBLf11f63635b6	25/08/20	3,000.00	11,582.00
26/08/20	UPI/CR/023916755276/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL01133ca2c75	26/08/20	9,000.00	20,582.00
27/08/20	UPI/DR/024013756292/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL92464f4371a8	27/08/20	2,000.00	18,582.00
31/08/20	UPI/DR/02441804830/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL241d4a94f36	31/08/20	14,000.00	4,582.00
01/09/20	MONTHLY INTEREST PAYOUT NUA-7094-SIAK311 -VILLAGE-KACHOLIYA POST JAIPUR RHN	024609028481	31/08/20 02/09/20	2,000.00	2,611.00

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03/09/20	UPI/DR/024708164842/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBLa3e9ef63589f	03/09/20	1,500.00	1,111.00
03/09/20	UPI/CR/024730503131/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL561d385f578	03/09/20	9,384.00	10,495.00
03/09/20	UPI/CR/02471771358/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL69f3ef52a9b	03/09/20	4,500.00	14,995.00
04/09/20	9001010415709369 DRAMDOWN FROM CASA, UPI/DR/025752794180/PHONEPE/YESH/0022611 00000025//PAYMENT FOR CATEGORY ID MOBILE JAIPUR CENTR	YBLd4738475947	03/09/20 13/09/20	12,923.00 49.00	2,072.00 2,023.00
15/09/20	UPI/CR/025980755672/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL830f66d1c7b	15/09/20	2,500.00	4,523.00
19/09/20	9001200519890624 DRAMDOWN FROM CASA, UPI/CR/026916851617/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBLf66324aecf0	18/09/20 25/09/20	4,118.00 8,800.00	405.00 9,205.00
25/09/20	UPI/DR/026932468618/MUKESH KUMAR GURJAR/SBIN/00000061149167229//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL8e66ccd24ec	25/09/20	5,000.00	4,205.00
26/09/20	UPI/DR/027030438948/RNAVYAN CHAUDHARY SO KHEMRAJ CHAUDHARY/BKID/660710310000020//PAYMENT UPI/DR/027080174013/PHONEPE/YESB/0022611 00000025//PAYMENT FOR CATEGORY ID MOBILE JAIPUR CENTR	YBL3526532349e YBL67dff4fa7fe	26/09/20	60.00	4,145.00
29/09/20	UPI/CR/027309805141/MUKESH KUMAR MEENA/SBIN/00000061313087019//PAYMENT FROM PHONEPE JAIPUR CENTR	YBL832bb6b0711	29/09/20	79.00	4,066.00
29/09/20	UPI/DR/027333823049/FOOL CHAND JAT SO KISAN LAL	YBLf6796320357	29/09/20	1,000.00	9,066.00

30/09/20	JAT/BRID/660710100004243/PAYMENT FROM UPI/CR/027405190446/MKRESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL97c8f55d925	30/09/20	3,000.00	11,066.00	0.00	15,000.00
30/09/20	JAT/BRID/660710100004243/PAYMENT FROM UPI/DR/027444141137/FOOL CHAND JAT SO KISAN LAL	YBLB37cf6de00e	30/09/20	1,000.00	10,066.00	0.00	11,066.00
30/09/20	JAT/BRID/660710100004243/PAYMENT FROM UPI/DR/027436371061/FABU LAL GAWARIYA S O HURKA RAM	YBLb6e68f9ccdc	30/09/20	200.00	9,866.00	0.00	9,866.00
30/09/20	GAW/FURN/2621001500017876/PAYMENT FROM UPI/DR/027422393918/FOOL CHAND JAT SO KISAN LAL	YBL425d5744156	30/09/20	2,000.00	7,866.00	0.00	7,866.00
01/10/20	JAT/BRID/660710100004243/PAYMENT FROM MONTHLY INTEREST PAYOUT	YBL40578aect0e	30/09/20	598.00	7,277.00	9.00	7,277.00
01/10/20	UPI/DR/027586674591/PHONEPE/YESB/0022611 00000025/PAYMENT FOR CATEGORY ID MOBILE	YBLB46aa85e243	01/10/20	5,000.00	2,277.00	0.00	2,277.00
01/10/20	JAI PUR CENTR UPI/DR/027516613920/FABU LAL SHARMA/SBIN/00000051052627544/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL9d5f0fd9440	03/10/20	149.00	2,128.00	0.00	2,128.00
03/10/20	UPI/DR/027709791599/PHONEPE/YESB/0022611 FROM PHONEPE JAIPUR CENTR	YBL9d5f0fd9440	03/10/20	149.00	2,128.00	0.00	2,128.00

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04/10/20	JAI PUR CENTR UPI/DR/028259147706/MKRESH KUMAR MEENA/FYTN/918386011071/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLc54558d58b1	08/10/20	2,000.00	2,156.00	0.00	2,156.00
06/10/20	JAI PUR CENTR UPI/DR/028391807760/SHYQJI RAM YADAV/SBIN/00000034912882610/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL5d473209c74	09/10/20	1,000.00	1,156.00	0.00	1,156.00
07/10/20	JAI PUR CENTR UPI/CR/028551254364/MKRESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL79a94d07fa	11/10/20	200.00	1,356.00	0.00	1,356.00
08/10/20	JAI PUR CENTR UPI/DR/028259147706/MKRESH KUMAR MEENA/FYTN/918386011071/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLc54558d58b1	08/10/20	2,000.00	2,156.00	0.00	2,156.00
09/10/20	JAI PUR CENTR UPI/DR/028391807760/SHYQJI RAM YADAV/SBIN/00000034912882610/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL5d473209c74	09/10/20	1,000.00	1,156.00	0.00	1,156.00
11/10/20	JAI PUR CENTR UPI/CR/028551254364/MKRESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL79a94d07fa	11/10/20	200.00	1,356.00	0.00	1,356.00
12/10/20	JAI PUR CENTR SMS ALERT CHARGES JULY20_SER20 UPI/DR/028912772163/PHONEPE/YESB/0022611 00000025/PAYMENT FOR CATEGORY ID MOBILE	YBLcda1dbdb927	12/10/20	18.00	1,338.00	0.00	1,338.00
15/10/20	JAI PUR CENTR DEBIT CARD FEE FY20'21 XX7094 UPI/CR/029009120077/DINESH KUMAR SHARMA/SBIN/00000061240378507/UPI	AXI06b61a8791d	15/10/20	49.00	1,289.00	0.00	1,289.00
15/10/20	JAI PUR CENTR UPI/CR/029033158021/MKRESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLf270adadbb	15/10/20	177.00	1,112.00	0.00	1,112.00
16/10/20	JAI PUR CENTR UPI/CR/029033158021/MKRESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLf270adadbb	16/10/20	177.00	1,112.00	0.00	1,112.00
19/10/20	JAI PUR CENTR UPI/CR/029369441962/MKRESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL8ca30b0f596	19/10/20	4,118.00	4,994.00	994.00	4,994.00
19/10/20	JAI PUR CENTR UPI/CR/029369441962/MKRESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL8ca30b0f596	19/10/20	4,118.00	4,994.00	994.00	4,994.00
19/10/20	JAI PUR CENTR UPI/CR/029304007979/MKRESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLf57ebaba222	19/10/20	400.00	5,394.00	0.00	5,394.00
21/10/20	JAI PUR CENTR UPI/DR/02950560796/NARENDRA KUMAR GURJAR/SBIN/00000061149167229/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL7672e4a28a8	21/10/20	2,000.00	3,394.00	0.00	3,394.00

21/10/20	UPI/DR/029556887277/CHANDRA MOHAN MEENA SO MANGAL RAM	YBL6C36013df42	21/10/20	1,000.00	2,394.00
23/10/20	UPI/DR/029731580127/RADHA KRISHNA SERVICE	YBL5C8e731a3fb	23/10/20	200.00	2,194.00
23/10/20	UPI/DR/029719044050/NARENDRA KUMAR	YBLd3a350d059f	23/10/20	2,000.00	194.00
23/10/20	UPI/DR/029718062342/MUKESH KUMAR	YBL5f7f112ac3ae	23/10/20	1,000.00	1,194.00
24/10/20	UPI/CR/029806407334/COONAM SHARMA WO SHARMA LAL	IC1d4G910f630e3	24/10/20	6,852.00	8,046.00

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24/10/20	UPI/DR/029857087102/NARENDRA KUMAR	YBL9249470fced	24/10/20	6,852.00	1,194.00
25/10/20	UPI/DR/029939885097/PHONEPE/YESB/0022611	YBLb784963fd86	25/10/20	127.50	1,066.50
26/10/20	UPI/DR/030077560470/NARENDRA KUMAR	YBLb4b6dc23452	26/10/20	394.00	672.50
27/10/20	UPI/CR/030160938812/MUKESH KUMAR	YBL1f5e7bc5811	27/10/20	13,000.00	13,672.50
28/10/20	UPI/CR/030236708313/MUKESH KUMAR	YBLa10076cfd27b	28/10/20	5,000.00	18,672.50
30/10/20	UPI/DR/030443409294/POOL CHAND JAT SO KISAN LAL	YBL11e10cd6769	30/10/20	500.00	18,172.50
31/10/20	UPI/DR/03052729411/PHONEPE/YESB/0022611	YBL94a723c1858	31/10/20	49.00	18,123.50
01/11/20	UPI/DR/030631522410/MUKESH KUMAR	YBLbF08532c5ca	01/11/20	1,000.00	17,139.50
03/11/20	UPI/DR/030839336325/PHONEPE/YESB/0022611	YBL58c05370740	03/11/20	149.00	16,990.50
04/11/20	UPI/DR/030980982064/PHONEPE/YESB/0022611	YBLd417a75f882	04/11/20	149.00	4,067.50
04/11/20	UPI/DR/031508049936/PHONEPE/YESB/0022611	YBL26009afd6d9f	04/11/20	129.00	3,940.50
06/11/20	UPI/DR/031105320531/PHONEPE/YESB/0022611	YBLaa6e34b9202	06/11/20	49.00	3,891.50
08/11/20	UPI/CR/031313935238/MUKESH KUMAR	YBL938a31f62a1	08/11/20	200.00	4,091.50
10/11/20	UPI/DR/031508049936/PHONEPE/YESB/0022611	YBL26009afd6d9f	10/11/20	129.00	3,962.50
11/11/20	VDP-7094-BI044952 -MS RADHA KRISHNA	031606126035	11/11/20	687.00	3,275.50
12/11/20	UPI/DR/031783392836/PHONEPE/YESB/0022611	YBL3936b278627	12/11/20	199.00	3,076.50

12/11/20	UPI/CR/031789179806/MUKESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR_CENTR	YBLA16902bd452	12/11/20	16,000.00	19,054.50
12/11/20	VDP-7094-B1044952 -MS RADHA KRISHAN SERVIC SAMBHRIYA IN	031711878638	12/11/20	15,000.00	4,054.50
12/11/20	UPI/CR/031722052411/MUKESH KUMAR MEENA/SBIN/00000061313087019/PAYMENT FROM PHONEPE JAIPUR_CENTR	YBL70051590e2f	12/11/20	500.00	4,554.50
13/11/20	UPI/DR/031828397957/VICKY	YBL2868519295c	13/11/20	2,500.00	2,054.50

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14/11/20	SONI/ICIC/064801504537/PAYMENT FROM PHONEPE JAIPUR_CENTR	YBLE9e2e671042	14/11/20	199.00	1,855.50
17/11/20	UPI/CR/032210171993/SURESH JAIPUR_CENTR	ICIdcbe0e5ba18	17/11/20	2,999.00	4,854.50
19/11/20	UPI/CR/032210171993/SURESH MEENA/RMGB/00000083058323507/UPI JAIPUR_CENTR	9001200519890624 DRAWDOWN FROM CASA.	18/11/20	4,118.00	736.50

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STATEMENT SUMMARY :-
Opening Balance 3,122.00

Debits	Credits	Closing Bal
473,088.50	470,703.00	736.50
Dr Count	Cr Count	
118	85	

AU Small Finance Bank GST No (PAN Based):
Registered Office Address: AU Small Finance Bank, 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur, Jaipur302001



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No. **2426**

Date : **01-12-2020**

Received from MYKESH KUMAR MEENA

Rupees FIVE HUNDRED ONLY

For LOAN FEE

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____
Bank Name & Branch : BASSI

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory