

इलाहाबाद बैंक



ALLAHABAD BANK

पासबुक का स्वरूप
Nature of Pass Book

खाता सं. :
Account No.:

शाखा का नाम व पता : SAVING

50340217786

दूरभाष सं./ Telephone No. : Bassi (2998)

आईएफएससी/IFSC : BASSI, Distt Jaipur, RAJASTHAN. 303301

एमआईसीआर कूट/MICR Code : BASSI, Distt Jaipur, RAJASTHAN. 303301

खाताधारक का नाम/ Name of Account Holder

सीआईएफ सं./ CIF No

पैन/PAN

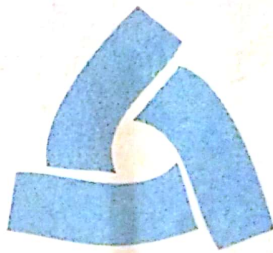
- a. ALLA0212998
b. 303010101
c.

Mr. KANA RAM

3019421356-0

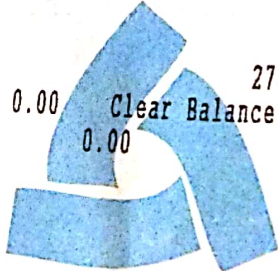
NA

			700.00	1025.00 Cr
	ACH-INDIABULLS CON		715.00	311.00 Cr
02/11/19	SUMER -PL22503868L			
	BY CASH		700.00	1011.00 Cr
02/11/19	User-Id: 25771; Uncleared Amount: 0.00	Clear Balance: 1011.00 Cr		
02/11/19	User-Id: 25771; MOD Balance:	0.00		
02/07/20	6000420 2998 50340217786			
02/11/19	TO TRF ACH-INDIABULLS CON	715.00		296.00 Cr
	SUMER -PL22503868L	0.00	0.00	
29/11/19	BY CASH		100.00	996.00 Cr
30/11/19	BY INTT		3.00	999.00 Cr
02/12/19	TO TRF ACH-INDIABULLS CON	715.00		284.00 Cr
	SUMER -PL22503868L	0.00	0.00	
31/12/19	MIN. BAL. CH	72.00		212.00 Cr
	Carried Forward	212.00Cr		



Date	Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance
				Brought Forward	212.00Cr
31/01/20	BY CASH			700.00	912.00 Cr
31/01/20	TO TRF ACH-INDIABULLS CON SUMER -PL22503868L	चेक क्रं CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN 710.00	जमा की गई राशि AMOUNT DEPOSITED 0.00	खाता शेष BALANCE 202.00
29/02/20	BY INTT			2.00	204.00 Cr
15/03/20	BY TRF TRF FRM 80667034956			7223.00	7427.00 Cr
18/03/20	TO SELF Paid to WF (Gen)		6000.00		1427.00 Cr
31/03/20	MIN.BAL.CH		38.00		1389.00 Cr
06/05/20	TO TRF ACH-INDIABULLS CON SUMER -TP01152850		796.00		593.00 Cr
30/06/20	BY INTT		0.00	0.00	593.00 Cr
02/07/20	BY CASH			12.00	605.00 Cr
02/07/20	User-Id: 6000420; Uncleared Amount: 0.00			500.00	1105.00 Cr
02/07/20	User-Id:6000420; MOD Balance:		0.00		1105.00 Cr
31/07/20	6000420 2998 50340217786				0.00
06/07/20	TO TRF ACH-INDIABULLS CON				

06/07/20	TO TRF	ACH-INDIABULLS CON	706.00		
17/07/20	TO TRF	CMS*1010306101~RTN	0.00	0.00	
	Chrg	05062020 Rs796 FNo768541	88.50		220.50 Cr
21/07/20	TO TRF	CMS*1010440098~RTN	0.00	0.00	
	Chrg	10062020 Rs796 INDIABULL	88.50		132.00 Cr
22/07/20	TO TRF	CMS*1010525677~RTN	0.00	0.00	
	Chrg	15062020 Rs796 INDIABULL	88.50		43.50 Cr
30/07/20	BY TRF	NEFT-HDFC-SUNIL KUM	0.00	0.00	
	AR CHOUDH-			28450.00	28493.50 Cr
31/07/20	TO SELF	Paid to Self (Gen)	0.00	0.00	
31/07/20		User-Id: 6000420; Uncleared Amount: 0.00	27000.00		1493.50 Cr
31/07/20		User-Id:6000420; MOD Balance:	0.00	0.00	0.00
					0.00
01/09/20		6000420 2998 50340217786			
05/08/20	TO TRF	ACH-INDIABULLS CON	796.00		697.50 Cr
	Carried Forward		697.50Cr		



Brought Forward

697.50 Cr

दिनांक DATE	विवरण PARTICULARS	चेक क्रं CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE
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01/09/20 User-Id: 6000420; Uncleared Amount: 0.00 Clear Balance: 0.00

31/10/20 6000420 2999 50340217786 796.00 0.00 1371.50 Cr

05/09/20 TO FRF ACH-INDIABULLS CON 0.00 9.00 1380.50 Cr

30/09/20 BY TRF 796.00 0.00 594.50 Cr

05/10/20 SUMER -FP01152850 0.00 500.00 1084.50 Cr

31/10/20 BY CASH 500.00 0.00 1084.50 Cr

31/10/20 User-Id: 6000420; Uncleared Amount: 0.00 Clear Balance: 1084.50 Cr

31/10/20 User-Id: 6000420; MOD Balance: 0.00

02/12/20 6000420 2998 50340217786 59.00 0.00 1025.50 Cr

31/10/20 QTR AVG MI 796.00 0.00 229.50 Cr

05/11/20 TO FRF ACH-INDIABULLS CON 0.00 0.00 140.50 Cr

30/11/20 QTR AVG MI 89.00 0.00 140.50 Cr

02/12/20 User-Id: 6000420; Uncleared Amount: 0.00 Clear Balance: 140.50 Cr

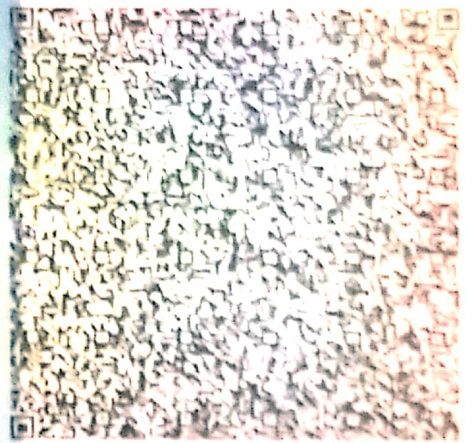
02/12/20 User-Id: 6000420; MOD Balance: 0.00

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
INYPK4538J



नाम / Name
KANARAM

पिता का नाम / Father's Name
RAMSUKHA

जन्म की तारीख / Date of Birth
01/01/1982

कानाराम
हस्ताक्षर / Signature

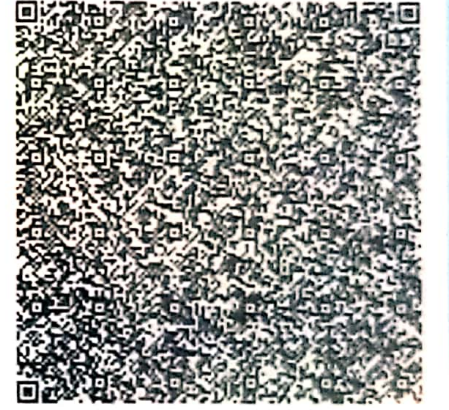
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FMPPD9250R



नाम/ Name
TIJA DEVI

पिता का नाम/ Father's Name
BHAGWAN SAHAY

जन्म की तारीख/
Date of Birth
01/01/1986

तीजा
हस्ताक्षर / Signature

07042019



भारत सरकार
GOVERNMENT OF INDIA



कानाराम
Kanaram

जन्म वर्ष / Year of Birth : 1982

पुरुष / Male



5576 3703 5164

आधार – आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकर
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: रामसुखा, गुढा चक, चोड़ी
कोठी, बस्सी, बस्सी, जयपुर,
बस्सी, राजस्थान, 303301

Address:

S/O: Ramsukha, Gudha
Chak, Chodi Kothi, Bassi,
Bassi, Jaipur, Bassi,
Rajasthan, 303301



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in

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



भारत सरकार

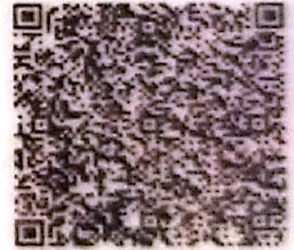
GOVERNMENT OF INDIA

तीजा देवी

Tija Devi

जन्म तिथि/ DOB: 01/01/1986

महिला / FEMALE



5275 2014 5673

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

अर्धांगिनी: काना राम, बससी
चक, बस्सी, जयपुर,
राजस्थान - 303301

Address:

W/O: Kana Ram, bassi chak, Bassi,
Jaipur,
Rajasthan - 303301


1800 180 1947


help@uidai.gov.in


www.uidai.gov.in


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

बारकोड संख्या

008089907203

Software developed by NIC

व्यक्तियों के नाम, जन्म दिनांक व मुखिया से सम्बन्ध जो इस कार्ड में दर्ज हैं

क्र सं	नाम	आयु	लिंग	मुखिया से संबंध
1	कानाराम मीणा	35	प.	स्वयं
2	तीजा देवी	33	म.	पत्नी
3	मूलचन्द	10	प.	बेटा
4	महिमा	5	म.	बेटी
5	मोहित	8	प.	बेटा

कुल सदस्य - 5 / वयस्क - 2 / अल्पवयस्क - 3

Digitally Signed by विकास अधिकारी, बस्सी

203
4

APL

राजस्थान सरकार
परिवार राशन कार्ड



बारकोड संख्या 008089907203

पंचायत समिति बस्सी

ग्राम पंचायत बस्सी

ग्राम बस्सी

मुखिया का नाम कानाराभ मीणा

पिता/माता का नाम रामसुख

557637035164



008089907203

पूरा पता ध्यावणा की ढाणी बस्सी चक , पो बस्सी, बस्सी,
जयपुर, 303301

गैस कनेक्शन प्रकार नहीं

S-B-M-1304

आयकर दाता नहीं

उचित मूल्य की दुकान का विवरण

दुकान का नंबर 208/1996

दुकान का नाम GIRRAJ PRASAD SHARMA

पता बस्सी , बस्सी, जयपुर



Signature valid

Digitally signed by
SUMAN
Date: 2023.06.24
20:39:38 +05:30

9414249709

20, 11, 20 = 40002 - 5000

- | | |
|----------------|----------------|
| 1, 10, 20 = 5 | 1, 11, 20 = 5 |
| 2, 10, 20 = 5 | 2, 11, 20 = 5 |
| 3, 10, 20 = 5 | 3, 11, 20 = 5 |
| 4, 10, 20 = 5 | 4, 11, 20 = 5 |
| 5, 10, 20 = 5 | 5, 11, 20 = 5 |
| 6, 10, 20 = 5 | 6, 11, 20 = 5 |
| 7, 10, 20 = 5 | 7, 11, 20 = 5 |
| 8, 10, 20 = 5 | 8, 11, 20 = 5 |
| 9, 10, 20 = 5 | 9, 11, 20 = 5 |
| 10, 10, 20 = 5 | 10, 11, 20 = 5 |
| 11, 10, 20 = 5 | 11, 11, 20 = 5 |
| 12, 10, 20 = 5 | 12, 11, 20 = 5 |
| 13, 10, 20 = 5 | 13, 11, 20 = 5 |
| 14, 10, 20 = 5 | 14, 11, 20 = 5 |
| 15, 10, 20 = 5 | 15, 11, 20 = 5 |
| 16, 10, 20 = 5 | 16 |
| 17, 10, 20 = 5 | 17, 11, 20 = 5 |
| 18, 10, 20 = 5 | 18, 11, 20 = 5 |
| 19, 10, 20 = 5 | 19, 11, 20 = 5 |
| 20, 10, 20 = 5 | 20, 11, 20 = 5 |
| 21, 10, 20 = 5 | 21, 11, 20 = 5 |
| 22, 10, 20 = 5 | 22, 11, 20 = 5 |
| 23, 10, 20 = 5 | 23, 11, 20 = 5 |
| 24, 10, 20 = 5 | 24, 11, 20 = 5 |
| 25, 10, 20 = 5 | 25, 11, 20 = 5 |
| 26, 10, 20 = 5 | 26, 11, 20 = 5 |
| 27, 10, 20 = 5 | 27, 11, 20 = 5 |
| 28, 10, 20 = 5 | 28, 11, 20 = 4 |
| 29, 10, 20 = 5 | 29, 11, 20 = 4 |
| 30, 10, 20 = 5 | 30, 11, 20 = 4 |
- = 100 दिन व्रत 1
100 x 50
= 5000 रु कुल
= 4000 रु नवरात्रि
= 1000 रु एकरी

23, 7, 20 = 7 x 45 = 315 रु = 3000 नवरात्रि
20, 8, 20 = 118 x 45 = 5310 रु = 5000 रु
20, 8, 20 = 505 रु एकरी

5, 11	252
6, 11	552
7, 11	622
8, 11	402
9, 11	1452
10, 11	802
11, 11	1102
12, 11	602
13, 11	152
14, 11	272
15, 11	102
17, 11	452
18, 11	802
19, 11	1002
20, 11	452
21, 11	202
22, 11	452
23, 11	252
24, 11	302
25, 11	202
26, 11	202

ચાક્રાંગકીય ક્રમિકરણનો ઇતિહાસ

૩૧/૧૦/૧૯૭૩
૨૭૪૫૩૬૬૬૬૬

16-10=30

10, 10 = 50

16, 10 = 65

20, 10 = 10

125

22, 10 = 22

28, 10 = 28

~~23, 10 = 56~~

30

~~27, 10 = 104~~

29, 10 = 54

31, 10 = 44

6, 11 = 104

12, 11 = 15

17, 11 = 102

10

પારસીય (૧૨)

૫૨૬૧૨

16, 10 = 25

19, 10 = 10

16, 10 = 15

सिद्ध

B.L. affected days

147 180
 287 100
 5.11 150

24,10 = 500

26,10 = 750

27,10 = 400

28,10 = 450

29,10 = 800

30,10 = 1000

31,10 = 2000

1,11 = 3500

2,11 = 500

3,11 = 2000

4,11 = 4000

5,11 = 2000

6,11 = 8500

7,11 = 4000

8,11 = 10000

9,11 = 3000

10,11 = 6500

11,11 = 10000

12,11 = 10000

13,11 = 4000

14,11 = 15000

15,11 = 4000

17,11 = 3500

अप

18,11 = 5000

19,11 = 3500

20,11 = 2000

21,11 = 2000

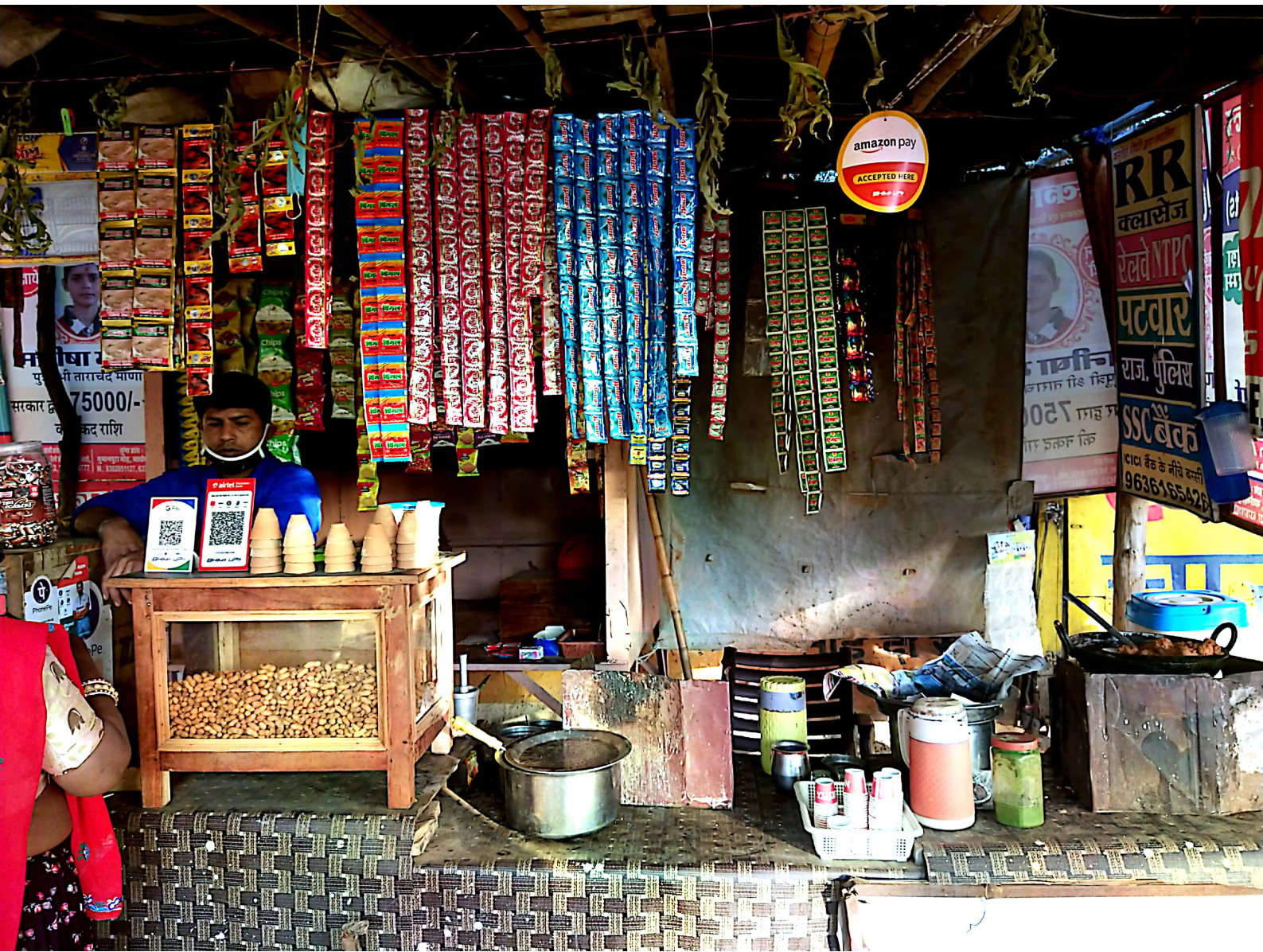
23,11 = 8000

24,11 = 13000

25,11 = 4000

27,11 = 15000









IN No. U40109RJ2000SGC016486

"BILL OF
SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

OCT.-2020

1	बिल माह एवं जारी की तिथि	Ver : 19.4-F008 NOV20/05-11-2020 10:28
2	उपखण्ड का नाम व फोन नम्बर	AEN.OM.BASSI / 2105910 0
3	खाता संख्या	21010469
4	कं. नम्बर	210591020977
5	उपभोक्ता का नाम व पता	REVAD RAM RAMSUKH MEENA BASSI 0 BASSI
6	ग्राम [बनवण] कोड	Status: 10033-REGULAR
7	उपभोक्ता का मोबाइल न.	8104040267
8	उपभोक्ता का पेन न.	-
9	उपभोक्ता का जीएसटी नं.	-
10	मार्ग निर्देशन संख्या	00-00
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/T/N

		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	Yes
6.	Banking	Statement of all the accounts for last 12 months(Current/Savings)	Yes
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	Yes
8.	Business Vintage/Stability Proof	Any above with date to validate	Yes
9.	Self-Attestation/OSV on all the photocopy documents	Must be obtained	Yes
10.	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	Yes
11.	Residence Photos with GPS location	Required	Yes
12.	Property Documents	Copy of documents as per Annexure 1	No
13.	Balance Transfer Case	Statement of Account of the concerned institution	No

21/2/2021

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

MS FINCAP PVT.LTD.

5				
6				
Property Details				
Area of Land		Description		
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		
1		Company Name	Amount	EMI Paid / Remaining
2				
3				
4				
5				
6				
Customer Signature		BM Signature		RO Signature

Handwritten signature

Handwritten signature

Handwritten signature



MS FINCAP PVT.LTD.

Business / Emp. PD Format				
Loan Amount		20000/-		
EMI Amt. Comfortable		13000/-		
Visit Date		02-12-2020		
Location		Banasi		
Applicant Name		KANARAM MESSIA		
Working details (Business / Salaried)		Shop.	Contact No :	9929271744
Co-App Name		TIJA DESAI		
Co-App Relation with App		WIFE	Contact No :	
Age		34 YEAR		
Occupation		WATER		
From when in the occupation		ATEN		
Previous Employer / Employment/ Business.		BANASI		
Address of current Business / Emp.		BANASI		
Case Type		BCL		
Property Type / Loan Amount.				
Family Members Details				
	Name	Studying Details	Fees	School Pvt / Gov.
Brother				
Sister				
Son				
Daughter				
Father				
Mother				
Wife				
Family member Income Details				
	Business Type	Income generated / Month	Contact No.	Other Income if any
1	KANARAM M	SHOP 40000/-	9929271744	
2	TIJA DESAI	WATER 18000/-		
3				
4				



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.*

[Handwritten signature]



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No. **2431**

Date : 02-12-2020

Received from ANANDAM MEENA

Rupees FIVE HUNDRED RUPEES ONLY

For only login

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____
Bank Name & Branch : Baroda

₹ 500

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory