



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O महेंद्र सिंह, स्-१२८, शान्ति नगर, हसनपुरा,
जयपुर, जयपुर,
राजस्थान - 302006




Address


S/O Mahendra Singh S-128 SHANTI
NAGAR HASANPURA Jaipur Jaipur
Rajasthan - 302006

2201 3474 2670




1947
1800 300 1947


help@uidai.gov.in


www.uidai.gov.in

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



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 are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies; II. the information or data relating to any credit facility availed of/to be availed, by me/us, and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the files.

5) + 5) के नो की फोटो
5) cheque
1) बिजली का बिल

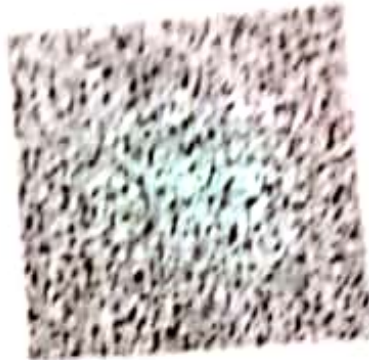
कृष्ण कौर

वित्त विभाग
TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA

स्थायी खाता संख्या कार्ड
Permanent Account Number Card
BVMPT8697L



01/02/2020



नाम / Name
KARAN SINGH TANWAR

पिता का नाम / Father's Name
MAHENDRA SINGH

जन्म की तिथि /
Date of Birth
15/03/2001

Karan Singh
हस्ताक्षर / Signature

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 JAIPUR SODALA
 R-39, SUPRAJ NAGAR WEST
 DIST-JAIPUR
 Branch Code : 31795
 Branch Phone : 2224758
 IFSC:SBIN0031795
 MICR:302002139

Account No. : 61229940021
Product : BASIC SAVINGS BANK INR
Currency : INR

MRS. PUSHPA DEVI
 S 128, SHANTI NAGAR
 HASANPURA, JAIPUR
 302006

Date : 04/11/2020 **Time :** 13:47:56
Cleared Balance : 30.64Cr
+MOD Bal: 0.00
Limit : 0.00
Int. Rate : 2.70 % p.a.

E-mail :
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name : MAHENDRA SINGH

Statement From 10/11/2019 to 04/11/2020

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				7868.84C
15/11/19	15/11/19	ATM WDL		1000.00		6868.84C
20/11/19	20/11/19	ATM CASH 8853 SBBJ CASH WITHDRAWAL SELF AT 31795 JAIPUR SODA		5000.00		1868.84C
14/12/19	14/12/19	ATM WDL		1000.00		868.84C
25/12/19	25/12/19	ATM CASH 4963 SBI			59.00	927.84C
26/12/19	26/12/19	INTEREST CREDIT			3000.00	3927.84C
03/01/20	03/01/20	CASH Deposited at GC AT 09206 HAWA SADAK,				2927.84C
06/01/20	06/01/20	ATM WDL		1000.00		1927.84C
15/01/20	15/01/20	ATM CASH 9473 CIVIL ATM WDL		1000.00		1797.84C
15/01/20	15/01/20	ATM CASH 2563 SBI, POS ATM PURCH		130.00		1567.84C
15/01/20	15/01/20	OTHP050015128552661A 15/01/2020 001512855 266		230.00		1337.84C
01/02/20	01/02/20	POS ATM PURCH DTHPOS001513855170LA 15/01/2020 001513855 170		500.00		1067.84C
04/02/20	04/02/20	ATM WDL		500.00		567.84C
09/02/20	09/02/20	ATM CASH 6302 SBBJ ATM WDL		500.00		67.84C
14/02/20	14/02/20	ATM CASH 5386 CIVIL WDL TFR		23.60		44.24C
01/03/20	01/03/20	INSUF BAL ATM DECLIN 3199937317959 AT 31795 JAIPUR SODA		500.00		44.24C
02/03/20	02/03/20	ATM WDL		500.00		44.24C
02/03/20	02/03/20	ATM CASH 8016 CIVIL WDL TFR		23.60		20.64C
02/03/20	02/03/20	INSUF BAL ATM DECLIN 3199937058696 AT 05869 HATHWARA KH			2000.00	2020.64C
		CASH Deposited at GC				2,020.64Cr
		CARRIED FORWARD :				

Statement Summary
Dr. Count 12

Cr. Count 3

10,907.20

5,059.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

Mrs. PUSHPA DEVI
S-128, SHANTI NAGAR
HASANPURA, JAIPUR
302006

STATE BANK OF INDIA
JAIPUR SODALA
R-39, SURAJ NAGAR WEST
DIST-JAIPUR
Branch Code : 31795
Branch Phone : 2224758
IFSC : SBIN0031795
MICR : 302002139
Account No. : 61229940021
Product : BASIC SAVINGS BANK INR
Currency : INR

Date : 04/11/2020 Time : 13:47:56
Cleared Balance : 30.64Cr

E-mail :
Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name : MAHENDRA SINGH

Statement From 10/11/2019 to 04/11/2020

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				2020.64C
03/03/20	03/03/20	AT 0920 HAMA SADAK, ATM WDL		500.00		1520.64C
15/03/20	15/03/20	ATM CASH 4375 *DFHA ATM WDL		500.00		1020.64C
05/03/20	05/03/20	ATM CASH 1111 CIVIL ATM WDL		1000.00		20.64C
14/03/20	14/03/20	ATM CASH 4098 *SBI				
23/03/20	23/03/20	CR RT CHG 3.250 -			9.00	29.64C
02/04/20	02/04/20	INTEREST CREDIT DEF TRF			500.00	529.64C
		FFM PMDY Women Bene 4594334107218 AT 10511 DAU,RURAL B				
08/04/20	08/04/20	ATM WDL		500.00		29.64C
		ATM CASH 00991 NEI L				
18/04/20	18/04/20	CR RT CHG 3.000 -				
03/05/20	03/05/20	DEF TRF			500.00	529.64C
		FFM PMDY Women Bene 4894754105219 AT 10511 DAU,RURAL B				
04/05/20	04/05/20	ATM WDL		500.00		29.64C
		ATM CASH 1953 *SBI				
31/05/20	31/05/20	CR RT CHG 2.750 -				
04/06/20	04/06/20	DEF TRF			500.00	529.64C
		FFM PMDY Women Bene 4594334105218 AT 10511 DAU,RURAL B				
06/06/20	06/06/20	ATM WDL		500.00		29.64C
		ATM CASH 6439 *SBI				
25/06/20	25/06/20	INTEREST CREDIT			1.00	30.64C
06/07/20	06/07/20	CASH DEPOSIT SELF			1000.00	1030.64C
		AT 0920 HAMA SADAK, ATM WDL				
06/07/20	06/07/20	ATM WDL		1000.00		30.64C
		ATM CASH 9 *SBI,				
		CLOSING BALANCE :				30.64C

Statement Summary

Dr. Count 19

Cr. Count 9

15,407.20

7,569.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*** END OF STATEMENT ***





भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

Address

W/O महेंद्र सिंह, एम -
१२८, शांति नगर, हसनपुरा,
जयपुर, जयपुर,
राजस्थान - 302006

W/O Mahendra Singh,
S - 128, SHANTI
NAGAR, HASANPURA,
Jaipur, Jaipur,
Rajasthan - 302006



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Bengaluru-560 001



भारत सरकार
GOVERNMENT OF INDIA



पुष्पा देवी

Pushpa Devi

जन्म तिथि/ DOB: 01/01/1972

महिला / FEMALE



2539 4909 6354

मेरा आधार, मेरी पहचान

STATEMENT



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

Download Date 02/01/2020



करण सिंह तंवर

Karan Singh Tanwar

जन्म तिथि / DOB : 15-03-2001

पुरुष / MALE

2201 3474 2670
VID : 9196 4989 4135 7073

Issue Date 16/12/2019

मेरा आधार, मेरी पहचान



51752

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card



DZGPD6704J

नाम/ Name
PUSHPA DEVI

पिता का नाम/ Father's Name
LAL SINGH

जन्म की तारीख/ Date of Birth
01/01/1972

हस्ताक्षर/ Signature



18112017



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	1,00,000/- One Lakh		
EMI Amt. Comfortable	12000/-		
Visit Date	8/12/2020		
Location	Shanti Nagar Hasmapura		
Applicant Name	PUSPA KANWAR	Contact No :	PUSHPAKANWAR 7891838299
Working details (Business / Salaried)	BUSINESS	Contact No :	
Co-App Name	MAHENDER SINGH		
Co-App Relation with App	HUSBAND		
Age	50 YEARS		
Occupation	BUSINESS		
From when in the occupation	5 YEARS		
Previous Employer / Employment/ Business.	BUSINESS		
Address of current Business / Emp.	Nikhil Convent School Near Hasmapura		
Case Type	BUSINESS LOAN UNSECURE		
Property Type / Loan Amount.			
Family Members Details		Studying Details	School Pvt / Gov.
Brother			
Sister			
Son			
Daughter			
Father			
Mother			
Wife			
Family member Income Details		Other Income if any	
	Business Type	Income generated / Month	Contact No.
1 Mahender Singh.	Salaried	15000/-	7891838299
2 Pushpa Kanwar	BUSINESS	20000/-	''
3 KARAN SINGH	Salaried	12000/-	''
4			

O.S.V
R/O ASHOK
EMP 082



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

Receipt No. 2557

Date : 08/12/2022

Received from Pushpa Devi

Rupees five hundred and

For login fees

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : _____

₹ 501-

