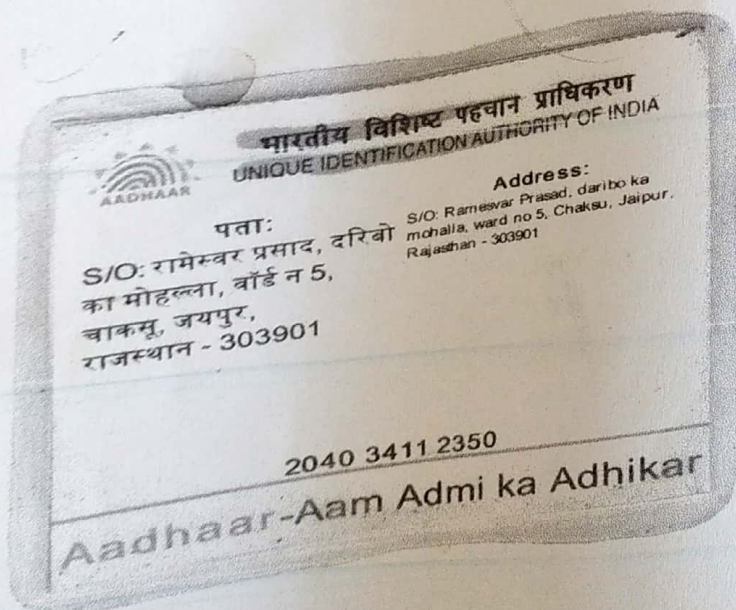




पप्पू लाल शर्मा



ORIGINAL SEEN & VERIFIED
NAME- Gaurav Gov. tam
MP CODE- MSFC
DATE- SIGN- गौरव गौतम

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AVFPL3239E



नाम / Name
PAPPU LAL

पिता का नाम / Father's Name
RAMESVER PRASAD

जन्म की तारीख / Date of Birth
01/01/1976

पप्पू लाल
हस्ताक्षर / Signature



15112017

पप्पू लाल शर्मा

ORIGINAL SEEN & VERIFIED

NAME-...Gourav Goutam

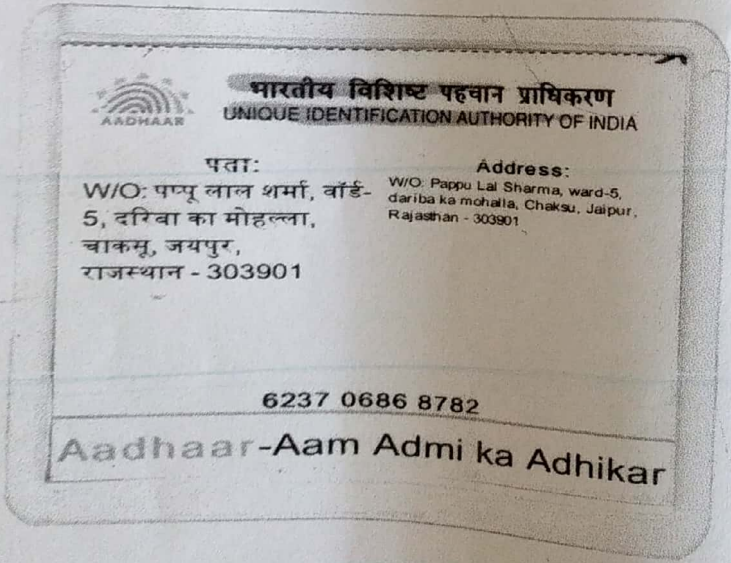
MP CODE-.....MSFC

DATE.....SIGN.

गौरव गौतम



श्यामा



ORIGINAL SEEN & VERIFIED
NAME- Gourav Goutam
MP CODE- MSFC
DATE- SIGN- गौरव गौतम

a/c = Account/खाता	Ch = Cash/रकम	Pr = Principal/मूलधन
adj = Adjustment/संशोधन	dep = Deposit/व्यय	proc = Processing Charge/प्रक्रिया प्रभार
Amt = Amount/रकम	Drt = Draft/ड्राफ्ट	rd = Recurring Deposit/सावकी जमा
Ar = Arrear/व्यय	dish/dsh = Dishonor/अस्वीकृत	ret/rtn = Return/वापसी
bal = Balance/सेवा	DR = Debit/नाशे	Rnd = Round off/पूर्णांकित
Capn = Capitalisation/पूरीकरण	DOB = Date of Birth/जन्म तारीख	sb = Savings Bank/बचत बैंक
Chg/ch = Charge/प्रभार	eR = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	SC = Short Credit/चॉर्ट क्रेडिट
Chq = Cheque/चेक	Inop = Inoperative/निष्क्रिय	SI/So/SORD = Standing Instruction/स्थायी अनुरोध
CIF = Customer Information File/ग्राहक सूचना फाइल	Ins = Insurance/बीमा	S/D/W/H/o = Son/Daughter/Wife/Husband of/पुत्र/कुपुत्री/पत्नी/पति
Clos = Closure/समाप्ति	Int / In = Interest/ब्याज	tr/trf/xfer = Transfer/अंतरण
Coll = Collection/संग्रहण	lon/loan/ऋण	txn = Transaction/लेनदेन
Comm. = Commission/कमीशन	min = Minimum/न्यूनतम	Wdl = Withdrawal/अहरण
COR/CORR = Correction/संशोधन	os = Outstanding/बकायाराशि	+MOD bal = Total balance (SB+linked MOD a/c)/कुल जमा योग (बचत बैंक + सहायक खाता)
CR = Credit/क्रेडिट	P&T = Postal Charges/डाक प्रभार	

ORIGINAL SEEN & VERIFIED
 NAME- Gov. m. Gov. m.
 MP CODE-
 DATE-
 SIGN- MSFC
 गौरव गौरव



भारतीय स्टेट बैंक Branch: MAIN MARKET, CHAKSU Code: 31040
 STATE BANK OF INDIA CHAKSU

Email: sbi.31040@sbi.co.in
 Phone No: 243414
 IFSC: SBIIN0031040

Buss. Hrs: 10:00:00-16:00:00
 MICR: 303002023

Name: PAPPU LAL SO R P SHARMA
 S/D/H/o : RAMESHWAR PRASAD
 CIF Number : 78159087845
 Account No.: 51059089437
 A/c Type : REGULAR SAVINGS BANK ACCOUNT
 Address : DARIBO KA MOHALL
 WARD NO.5
 CHAKSU

MOP: SINGLE
 A/c Opening Dt: 13/03/2003
 Nom Reg No:
 Customer's PAN: AVFPL3239E
 Date of Issue: 31/10/2020

पप्पू लाल शर्मा

Phone No. : 0
 Email :
 O.B. (If Minor)

शाखा प्रबंधक
 BRANCH MANAGER

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				Brought forward	2100.24 Cr
07.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/HR/031270519201/SAZZAD /SDIN/97F964 05804416205E		2000.00		100.24Cr
09.11.20	AT 31040 MAIN MARKET, CHAKSU 00648543088265356 MoneyTRF TAN EKO 1490 035749786402 OF VEDAVAG SYSTEMS LI/TI			9000.00	9100.24Cr
09.11.20	AT 10522 DRB RURAL BANKING, GIT, MUMBAI UPI/DR/031404878363/RANGL A/UBIN/800302 098010162094		9000.00		100.24Cr
12.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/CR/031790831920/SUP11 KH/HDFC/861925 099422162096			90.00	190.24Cr
	AT 31040 MAIN MARKET, CHAKSU				
14.11.20	UPI/CI/031962515496/BLEPAK K/ICIC/707585 099182162093			40.00	230.24Cr
23.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/CR/032838519298/SANKAR /AUBI/707290 098077162091			50.00	280.24Cr
23.11.20	AT 31040 MAIN MARKET, CHAKSU 003040437440296878 MoneyTRF TAN EKO 1490 035749786402 OF VEDAVAG SYSTEMS LI/TI			5300.00	3380.24Cr
26.11.20	AT 10522 DRB RURAL BANKING, GIT, MUMBAI HDF SHRI JAIN SWETAMBER KHAT 000721727		1800.00		3780.24Cr
26.11.20	UPI/CR/033107693439/RAM BING/SBIN/96 028 098011162099			240.00	4020.24Cr
	AT 31040 MAIN MARKET, CHAKSU Unc. Bal: 0.00 (Cr Bal): 4020.24 Cr (HDD Bal): 0.00				

ORIGINAL SEEN & VERIFIED
 NAME: Gourav Govil
 MP CODE: MSEFC
 DATE: SIGN: गौरव गोविल

पप्पू लाल शर्मा

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought forward		140.24 Cr
04.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/CR/030919258116/Indira D/SBIN/veeraj 099491162092			250.00	390.24Cr
04.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/DR/030919162943/Indira D/SBIN/veeraj 099491162095		300.00		90.24Cr
04.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/CR/030919284514/Indira D/SBIN/veeraj 098967162090			300.00	390.24Cr
05.11.20	AT 31040 MAIN MARKET, CHAKSU 034119851342057404 MoneyTRF TAN EK T HUB 034619103026 DE BABIX SUB-K 1TR NSAC			20000.00	20390.24Cr
05.11.20	AT 19521 DAU RURAL BANKING, BIT, MU BAI UPI/DR/0318009405112/RANUJ A/UBIN/100387 099564162090		10000.00		
06.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/CR/03183895644/SUNAYANA/SBIN/782816 098611162096			5.00	10395.24Cr
06.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/DR/031849344848/SUNAYANA/SBIN/782816 099644162090		2500.00		7895.24Cr
07.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/CR/031247501665/Amit Kum/UBIN/173301 099251162095			5.00	7900.24Cr
07.11.20	AT 31040 MAIN MARKET, CHAKSU UPI/DR/031255985607/Amit Kum/UBIN/173301 097581162094		5000.00		2100.24Cr
			Carried forward		2100.24

ORIGINAL SCENE VERIFIED
 NAME - Gaurav Goutam
 NSFC
 10390.24Cr
 गौरव गौतम

पपु लाल शर्मा

ORIGINAL SEEN / VERIFIED

NAME: GOURAV Chaturvedi

MOBILE: 98900142614

ADDRESS: 31040 - MAIN MARKET, CHAKGU

गौरव चौधरी

03.11.20	001298136943849013 MoneyTRF TAN EKO 1735	8000.00	8290.24Cr
	034616103026 OF BASIN SUB-K 1TRANSAC		
	AT 10521 - DADHURDE BANKING, GTT, KUMBAI		
03.11.20	UPI/DR/030870527066/SURENDR /PYTH/8824 D	4000.00	4290.24Cr
	099436162097		
	AT 31040 - MAIN MARKET, CHAKGU		
03.11.20	UPI/DR/030801472614/MAREMURA/RHGB/894976	3900.00	390.24Cr
	099428162091		
	AT 31040 - MAIN MARKET, CHAKGU		
04.11.20	UPI/DR/030919121198/Indira D/SBIN/haar j	250.00	140.24Cr
		Carried forward	140.24

पप्पु लाल शर्मा

दिनांक दिवस पंचा संख्या शिफ्ट क्रमांक

Brought forward

19001116873

AT 99922 MAIN MARKET

28.10.20 UPI/DR/02921174050/LALIT KT/UTM/gray 1
09791716397

6000.00

AT 31040 MAIN MARKET, CHAKSU

0.00

30.10.20 005435880031700006 HoneyTRF TAN BKT JHS
034612103026 OF 00511 SUB K THEMISAC
AT 10521 SBI INDIAN BANKING, B1, MUMBAI

4994.00

30.10.20 UPI/DR/0304394036/RAHUL B/UTM/600362
09961516296

AT 31040 MAIN MARKET, CHAKSU

0.00

30.10.20 UPI/DR/0304394036/RAHUL B/UTM/600362
09961516296

290.24

AT 31040 MAIN MARKET, CHAKSU

4000.00

10.10.20 UPI/DR/0304394036/RAHUL B/UTM/600362
09961516296

AT 31040 MAIN MARKET, CHAKSU

290.24 Cr. (Incl. Bal.)

0.00

Incl. Bal:

0.00 (Incl. Bal.)

ORIGINAL SIGNATURE VERIFIED
 NAME: Gaurav Choubey
 MP CODE: MEFC
 DATE: SIGN. श्री न गौरव

पप्पू लाल शर्मा

दिनांक	विवरण	चेक संख्या	डेबिट	क्रेडिट	शेष राशि
				Brought Forward	3583.82 Cr
13.03.20	UPI/CR/007313385575/Paytm/PYTM/payouts@099132162092			77.00	3660.82Cr
25.03.20	AT 31040 MAIN MARKET, CHAKSU			20.00	3680.82Cr
02.05.20	व्याज क्रेडिट			147.67	3828.49Cr
07.05.20	350449869 BLPGCM18234DT0105 SBIN00040000 199967105213				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			308.59	4137.08Cr
07.05.20	353331622 BLPGCM84909DT0505 SBIN00040000 199977105211				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			216.24	4353.32Cr
07.05.20	353779810 BLPGCM200186DT0505 SBIN00040000 599442105215				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				

ORIGINAL OPEN & VERIFIED
NAME: Govind Goutam
MP CODE: MSFC

गोविंद गौतम

07.05.20	353002497 BLPGCM14837DT0505 SBIN00040000 199940105212				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				
07.05.20	353581928 BLPGCM107379DT0505 SBIN00040000 199967105213				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				
07.05.20	353334564 BLPGCM96455DT0505 SBIN00040000 599448105219				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				
07.05.20	353799034 BLPGCM48693DT0505 SBIN00040000 599449105218				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				
07.05.20	353784139 BLPGCM113629DT0505 SBIN00040000 599442105215				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				

USEFUL TIPS

1. Register your Mobile and email-ID for getting information about your account.
2. Get Passbook updated regularly.
3. Issue standing instructions wherever possible. 420.32 4969.52Cr
4. Do not put signature anywhere in Passbook.
5. Limit of Deposit Insurance cover is ₹ 1.00 Lac per customer.
6. Do not fall prey to false promises; beware of duress. 362.79 5332.31Cr
7. Please do not disclose your Account details / Internet Banking, User ID and Password / OTP/ ATM Debit Card / Credit Card / Mobile Banking Personal Information to any person. SBI never ask for any such information over telephone. 245.83 5578.14Cr
8. Please visit our website <https://bank.sbi> for the latest charges (Cheque book, etc).
9. Contact Branch Manager in case of difficulties / value added services. 419.85 5997.99Cr

Carried Forward

5997.99

पप्पु लाल शर्मा

दिनांक	विवरण	चेक संख्या	डेबिट	क्रेडिट	शेष राशि
			Brought Forward		5241.82 Cr
13.02.20	HDF SHRI JAIN SWETAAMBER KHAT	000727725	1800.00		3441.82Cr
16.02.20	UPI/CR/004711416584/IRFAN KHAN/PYTM/9928 099268162097 AT 31040 MAIN MARKET, CHAKSU			60.00	3501.82Cr
16.02.20	UPI/DR/004745676427/RAHUL A/UBIN/800382 898921162099 AT 31040 MAIN MARKET, CHAKSU		555.00		2946.82Cr
17.02.20	UPI/DR/004828887429/PhonePe/YESB/BILDES 097551162099 AT 31040 MAIN MARKET, CHAKSU		515.00		2431.82Cr
22.02.20	UPI/CR/005356013621/HANUMAN /SBI/900171 099214162090 AT 31040 MAIN MARKET, CHAKSU			10.00	2441.82Cr
22.02.20	UPI/CR/005314071695/HANUMAN /SBI/900171 099220162091 AT 31040 MAIN MARKET, CHAKSU			390.00	2831.82Cr
02.03.20	UPI/CR/006264790693/RAMPHOL/ICIC/982949 098872162096 AT 31040 MAIN MARKET, CHAKSU			800.00	3631.82Cr
02.03.20	UPI/CR/006264869517/RAMPHOL/ICIC/982949 899328162097 AT 31040 MAIN MARKET, CHAKSU			150.00	3781.82Cr
11.03.20	UPI/CR/007168810592/Lokesh S/BARB/761500 897708162090 AT 31040 MAIN MARKET, CHAKSU			100.00	3881.82Cr
11.03.20	UPI/DR/007168478941/PhonePe/ICIC/BILDES 097714162097 AT 31040 MAIN MARKET, CHAKSU		298.00		3583.82Cr
			Carried Forward		3583.82

ORIGINAL SIGNATURE VERIFIED
 NAME: Gourav Gautam
 MSFC

गौरव गौतम

पुष्पलाल शर्मा

दिनांक	विवरण	चेक संख्या	डेबिट	क्रेडिट	संय संधि
				Brought Forward	1438.52
16.12.19	NPI/CR/935028978667/SUNIL KU/UBIN/774241 098813162096 AT 31040 MAIN MARKET, CHAKSU			20.00	1458.52Cr
16.12.19	UPI/DR/935028942391/SUNIL KU/UBIN/774241 099370162099 AT 31040 MAIN MARKET, CHAKSU		20.00		1438.52Cr
20.12.19	UPI/CR/935451115185/MAN SING/AIRP/manshi 899368162090 AT 31040 MAIN MARKET, CHAKSU		1438.52 Cr	0.00 200.00	1638.52Cr
25.12.19	ब्याज क्रेडिट			21.00	1659.52Cr
31.12.19	MAB SB Debit		8.85		1650.67Cr
31.01.20	MAB SB Debit		8.85		1641.82Cr
10.02.20	002897416516799610 MoneyTRF TXN @KO 3C47 037996814117 OF Mr. SHANKAR SAHU AT 10521 DAU.RURAL BANKING,GIT,MUMBAI			7600.00	9241.82Cr
10.02.20	UPI/DR/004164698940/KAILASH /SBIN/992994 898798162096 AT 31040 MAIN MARKET, CHAKSU		100.00		9141.82Cr
10.02.20	UPI/DR/004117178422/KAILASH /SBIN/992994 099348162097 AT 31040 MAIN MARKET, CHAKSU		3900.00		5241.82Cr
10.02.20	UPI/DR/004118483077/KAILASH /SBIN/992994 099386162092 AT 31040 MAIN MARKET, CHAKSU		3900.00		1341.82Cr
11.02.20	UPI/004117178422/REVERSAL 897690162095 AT 31040 MAIN MARKET, CHAKSU			3900.00	5241.82Cr
				Carried Forward	5241.82

ORIGINAL SEEN & VERIFIED
 MS Goutam
 MSFC
 27/2/20

पप्पू लाल शर्मा

दिनांक	विवरण	चेक संख्या	डेबिट	क्रेडिट	शेष राशि
				Brought Forward	2166.79 Cr
	898837162094				
	AT 31040 MAIN MARKET, CHAKSU				
19.07.19	UPI/DR/920072129779/VIKAS S/SBIN/811226		100.00		2066.79Cr
	099647162097				
	AT 31040 MAIN MARKET, CHAKSU				
02.08.19	ACHDR NACH000000000006006 IND1ABULLS.COM		715.00		1351.79Cr
07.08.19	UPI/CR/921938270759/DEVI SAH/HDFC/992839			415.00	1766.79Cr
	098961162096				
	AT 31040 MAIN MARKET, CHAKSU				
08.08.19	SB1PG 120054662320www.phonepe.com		692.00		1074.79Cr
	08/08/2019 120054662320				
08.08.19	SB1PG 130054196892www.phonepe.com		417.00		657.79Cr
	08/08/2019 130054196892				

09.08.19	UPI/DR/922140250322/PhonePe/YI SH/EURONET		11.00		646.79Cr
	097830162091				
	AT 31040 MAIN MARKET, CHAKSU				
09.08.19	UPI/DR/922150655317/PhonePe/YI SH/EURONET		11.00		635.79Cr
	097831162095				
	AT 31040 MAIN MARKET, CHAKSU				
09.08.19	UPI/CR/922320634331/PhonePe/YI SH/PhonePe			11.00	646.79Cr
	899370162095				
	AT 31040 MAIN MARKET, CHAKSU				
19.08.19	001012052482479609 MARYAM FXN EKO 3047			6000.00	6646.79Cr
	037996314117 THE FC BANKING BAHU				
	AT 30021 THE FEDERAL BANKING, QLT, MUMBAI				
02.09.19	ACHDR NACH000000000006006 IND1ABULLS.COM		715.00		5931.79Cr
05.09.19	NDI - HRI - JAIN SMITACHALER KONG	000727735	1000.00		4931.79Cr
07.09.19	UPI/CR/925670644122/PRAKASH /SBI/947130			1500.00	6431.79Cr
				Brought Forward	6431.79Cr

ORIGINAL SEEN & VERIFIED
 Gaurav Gauram
 000727735
 03/09/2019

ORIGINAL SEEN & VERIFIED
 MSF
 SIGN

पद्म लाल 27/8



जयपुर विद्युत वितरण निगम लिमिटेड
 रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर
 विद्युत उपभोग विवरण (उपभोक्ता प्रति.)
 फोन नं. AAABCJ6373K, GSTIN: 06AAABCJ6373K127, HSN Code: 1- 2710

क्र.सं.	सूचना का विवरण	क्र.सं.	विल का विवरण
---------	----------------	---------	--------------

टोल फ्री नम्बर : 18001806507

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना
 35993207/185461 (V.P. 16-9-08)

1	विल माह एवं जारी की तिथि	MAY20/08-05-2020 18:00
2	उपखण्ड का नाम व कोन नम्बर	AEN.OM.CHAKS / 2105830 0
3	खाता संख्या	15020050
4	कै. नम्बर	210583034478
5	उपभोक्ता का नाम व पता	RAMESHWAR CHAKSU
6	ग्राम जनगणना कोड	1170-117
7	उपभोक्ता का मोबाइल नं.	9928484670
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	-
10	भाग निर्देशन संख्या	1170-117
11	ब्रेजी/टीएफ कोड	DOMESTIC/1000XA/LT/B
12	स्वीकृत शक्ति (कि.वा./घ.पा.)	0.50/0.5 KW
13	अपातन/मीटर सुरक्षा राशि	0/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्षान्त पटन तिथि व विल नम्बर	08-05-2020/2.23
15	गत पटन तिथि	10-04-2020/02-03-2020
16	गत पटन (KWH)	86
17	वर्तमान पटन (KWH)	184
18	मीटर नं./गुणांक	9182351/1
19	कुल उपभोग (यूनिट)	98
20	विद्युत खर्च	465.5
21	स्थाई शुल्क	512.9
22	किरावा (सीटिंगीटी/ट्रांसफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	39.2
25	नगरीय उपकर	0.0
26	जल सारांश उपकर	0.0
27	अन्य सार्वजनिक (सेक्टर/क्रेडिट)	39.3
28	विदेश (प्रचोद/खिला/सेला)	-391.7
29	कुल उपभोग राशि (क्र. 20 से 28 तक का योग)	665.2
30	शिष्टे शिल तक बकाया राशि	414.09

भाग (ग) : सरकारी दाय देय अनुदान तथा विद्युत विल भुगतान संबंधित जानकारी

31	सरकार द्वारा अनुदान	-0.0
32	निवृत्त तिथि तक देय राशि (29-30-31)	RS. 1079
33	निवृत्त भुगतान तिथि	18-05-20
34	विलम्ब भुगतान सार्वजनिक	0.0
35	निवृत्त तिथि पर प्राप्त देय राशि	RS. 1079



1	कै. नम्बर	210583034478
2	विल माह	MAY20
3	उपखण्ड का नाम	AEN.OM.CHAKS / 2105830
4	खाता संख्या	15020050
5	उपभोक्ता का नाम	RAMESHWAR
6	निवृत्त भुगतान तिथि	18-05-20
7	विल तिथि तक कुल देय राशि	RS. 1079
		RS. 1079

ORIGINAL SEEN & VERIFIED
 ME- GOURAV Goutama
 CODE- MSFC
 SIGN- श्रीरव गौतम

पप्पू लाल शर्मा

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

पपु लाल शर्मा



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	200000				
EMI Amt. Comfortable	10k to 12k				
Visit Date	9/12/2020				
Location	Chaksu		Contact No :	9928424670	
Applicant Name	Pappu Lal				
Working details (Business / Salaried)	Plastic item store				
Co-App Name	Shyama		Contact No :		
Co-App Relation with App	Wife				
Age	44				
Occupation	20 years				
From when in the occupation					
Previous Employer / Employment/ Business.					
Address of current Business / Emp.	Main Market Chaksu				
Case Type	B.C.				
Property Type / Loan Amount.	Name	Studying Details	Fees	School Pvt / Gov.	
Family Members Details					
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income if any
1 Pappu Lal			25k to 30k		
2					
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	Bandhan Bank		70000	1545, 8 days	
2	महिला सहकारी मंडल लिमिटेड		100000	6200	
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			
पपु लाल शर्मा		गौरव शर्मा			







Unnamed Road, Chaksu, Rajasthan 303901, India

Chaksu
Rajasthan
India



31°C

88°F

2020-12-04(Fri) 16:51





Aditya Nagar / Nagar Nigam Office, Kot Ka Mohalla, Rajasthan 303901, India

Chaksu
Rajasthan
India

2020-12-04(Fri) 16:51

31°C
88°F

