

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
GRNPD0766C



नाम / Name  
LALI DEVI

पिता का नाम / Father's Name  
BHAIRUJI

जन्म की तारीख /  
Date of Birth  
01/01/1978

हस्ताक्षर / Signature

M T M A

ORIGINAL SEEN & VERIFIED  
NAME..MUKESH KUMAR..Jain  
EMP CODE..83.....MSFC  
ATE..15/12/2020..SIGN..M.K. Jain

भारत सरकार  
GOVERNMENT OF INDIA



लाली देवी  
Lali Devi  
जन्म तिथि/ DOB: 01/01/1978  
महिला / FEMALE



2729 6518 9990

मि. मि.

ORIGINAL SEEN & VERIFIED  
NAME.. MUKESH KUMAR  
EMP CODE.. 83.....MSFC  
ATE.. 15/12/2020 SIGN.. M.K. Singh



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:  
W/O: ओम प्रकाश, 274,  
हरनाथपुरा, जीणमाता नगर,  
झोतवारा, जयपुर,  
राजस्थान - 302012

Address:  
W/O: Om Prakash, 274, harnathpura,  
Jeenmata nagar, Jhotwara, Jaipur,  
Rajasthan - 302012

2729 6518 9990

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

OM PRAKASH SAINI

GULLU RAM SAINI

25/02/1975

Permanent Account Number

AZOPS1153K



3-11 मधुकांत सैनी  
Signature

ORIGINAL SEEN & VERIFIED

NAME.. MUKESH KUMAR SINGH

EMP CODE.. 83 .. MSFC

ATE 15.12.2020 SIGN. M.K. Singh

मोहयमारीस



भारत सरकार  
GOVERNMENT OF INDIA



ओम प्रकाश सैनी  
Om Prakash Saini  
जन्म तिथि/DOB: 24/08/1975  
पुरुष / MALE



6376 5335 9601

मोहनलाल सैनी

ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar Saini

EMP CODE... 83.....MSFC

ATE... S. P. Saini SIGN... M. K. Saini



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: गुल्लाराम सैनी, 274,  
हरनाथपुरा, जीणमाता नगर,  
झोतवारा, जयपुर,  
राजस्थान - 302012

Address:

S/O: Gullaram Saini, 274,  
harnathpura, jeenmata nagar,  
Jhotwara, Jaipur,  
Rajasthan - 302012

6376 5335 9601

KALWAR ROAD

PEETH 2, SURAJ NAGAR, GOVIND MKT, JHOTWANA - 302012 (Phone: )  
खाता विवरण ACCOUNT PARTICULARS

MICR Code: 302024040  
IFSC Code: PUNB0782900

Contact: Toll Free-18001802222/18001032222, Tolleed-01202490000\*  
Principal Nodal Officer: Phn-01123716185 Fax-01123323707\*

Mode of Operation : SELF  
Customer No. : LQM002162  
Account No. : 7829001700003971 INR  
MRS LALI DEVI  
274 JEEN MATA NAGAR HARNATPURA  
JAIPUR  
RAJASTHAN INDIA Pin: 302012  
Nomination Registered at Sl.No. : 2522515190  
Nominee Name : OM PRAKASH  
Date of Issue : 19-01-2015

प्राधिकारी अधिकारी / प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक / विवरणी पर हस्तलिखित (मैनुअल) प्रविष्टियां स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

पासबुक में प्रयुक्त शब्द-संक्षेप  
ABBREVIATIONS USED IN THE PASS BOOK

पीछे से लाया गया Brought Forward	पी / ला B/F	अंतरण Transfer	अ. Tr.
आगे से लाया गया Carried Over	आ / ले जा C/O	समाशोधन Clearing	स.शो Clg.
नकद Cash	नकद Cash		0.00 चेक Ch.
चेक Cheque	चेक Ch.	चेक Cheque	

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नाम/Name \_\_\_\_\_ नाम/Name \_\_\_\_\_ नाम/Name \_\_\_\_\_  
खाताधारक/Account Holder-1 खाताधारक/Account Holder-2 खाताधारक/Account Holder-3

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK  
24 घंटे निःशुल्क कॉल सेंटर सेवा उपलब्ध है | 1800180 2222  
Toll free 24 hours call centre 18001802222

ORIGINAL SEEN & VERIFIED  
NAME: Mukesh Kumar Singh  
EMP CODE: 22 MSFC  
ATE: 15/11/2020 M.K. Singh

मिामी

दिनांक Date	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
			Balance b/f	18,641.92 C
	By TO SLF	10,000.00		8,641.92 C
	By TO SELF	8,600.00		41.92 C
	By Interest		10.00	51.92 C
	By NACH/5351968795/294BHSB/310M DBT		500.00	551.92 C
	By Interest		4.00	555.92 C
	By Interest		5.00	560.92 C
	To PMSBY RENEWAL FY:2019-2020	12.00		548.92 C
	By Interest		5.00	553.92 C
	By Interest		5.00	558.92 C
	By Interest		5.00	563.92 C
	By Interest		5.00	568.92 C
	By Interest		500.00	1,068.92 C
	By COVID19 SBBDA			60.92 C
	By TO SELF	1,000.00		568.92 C
	By COVID19 SBBDA INSTALMENT-2		500.00	68.92 C
	By TO SELF	500.00		56.92 C
	To PMSBY RENEWAL FY:2020-2021	12.00		556.92 C
	By COVID19 SBBDA INSTALMENT-3		500.00	560.92 C
	By Interest		4.00	564.92 C
	By Interest		4.00	568.92 C
	By Interest		4.00	568.92 C

ORIGINAL SEEN & VERIFIED  
NAME: Mukesh Kumar Singh  
EMP CODE: 23 MSFC  
ATE: 15/12/2020 SIGN: M.K. Singh

आगे ले जाई गई रकम Carried Over

MT MT



## 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]*

*[Handwritten signature]*



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

Time - 4.06 PM

Receipt No. 2379

Date : 15/12/20

Received from OM PRAKASH SAINI / LAJI DEVI 9784 95 9102

Rupees TWO THOUSAND THREE HUNDRED SIXTY ONLY

For LAP Login

CASH

CHEQUE / DEMAND DRAFT  
Cheque No. : \_\_\_\_\_  
Bank Name & Branch : \_\_\_\_\_

₹ 2360/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory





MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	15,00,000/-			
EMI Amt. Comfortable	25,000/- 30 हजार			
Visit Date	15/12/2020			
Location	274 इलाहाबाद लोकप्रताप नगर मीठेवाड़ा जमशुद राज 202012			
Applicant Name	माली देवी		Contact No:	9784959102
Working details (Business / Salaried)	सोपानकारा / सेवी			
Co-App Name	सोपानकारा देवी			
Co-App Relation with App	पति		Contact No:	8740027123
Age	42			
Occupation	शुजा गारमैन्ट्स एंड क्लोथ स्टोर			
From when in the occupation				
Previous Employer / Employment/ Business.	शुजा गारमैन्ट्स एंड क्लोथ स्टोर			
Address of current Business / Emp.	कालवाड रोड अन्नाथपुरी मसिना कॉलोनी तुलाब लाला इकन जी.एस सीपारा जमशुद			
Case Type				
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	केतवरा पुपुलाल शेरवा			
Sister	कमला देवी, शीरा देवी			
Son	मिशन देवी			
Daughter	शुजा, कविता, विष्णुका			
Father	शुक्लराज देवी			
Mother	रुद्र देवी			
Wife	माली देवी			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	माली देवी	60,000/-		
2	शुक्लराज देवी	4,000/-		
3	सोपानकारा देवी	20,000/-		
4				

शुक्लराज देवी 200 हर किमी मसिनी कार्य - 2,000/- प्रति माह



MS FINCAP PVT.LTD.

5				
6				
Property Details		Description		
Area of Land				
Address of property				
Property Type				
Distance from branch.		11 KM - Shadwar 1.2 KM		
Development seen on visit.				
Approx. Land Rate				
Land mark		कीर्तिकाण्ड मन्दिर		
Property Value in Total approx.				
Neighbor Check Business				
Name		Contact Number		
1	अशुभम सुवान	9929371293		
2	मनोम पा	9314587715		
3				
Running Loan Details		Loan Type	Company Name	Amount
1				EMI Paid / Remaining
2				
3				
4				
5				
6				
Customer Signature		BM Signature	RO Signature	

अशुभम सुवान  
मनोम पा

*[Signature]*

M.K. Singh  
15/12/2020

# धानोता गृह निर्माण सहकारी समिति लि.

## जयपुर



## आवंटन पत्र



श्री / श्रीमती / कुमारी... लाली देवी

पुत्र/पुत्री/पत्नी श्री... ओमप्रकाश सैनी

पता... ६२ नं. ५३३१... कोरगाँव/जयपुर

को

समिति के नियमानुसार स्कीम नं. ... २१/क.६.न.३०८... स्थित .. ६२ नं. ५३३१...

..... क/स.वा.इ. २३३... जयपुर..... में

प्लॉट / दुकान नं. ... १२+१३... क्षेत्रफल= १४.६४ रु. ७.२५ वर्गगज आवंटन किया

जाता है। सदस्य को उसके प्लॉट / दुकान नं. ... ११/क.६.न.३०८... का वास्तविक कब्जा मय

मानचित्र के दे दिया गया है।

साईड प्लान अनुसार

आवंटन पत्र आज दिनांक २०/१/१९... को समिति की मोहर तथा

अध्यक्ष व मन्त्री के हस्ताक्षरों से जारी किया गया ।

*Handwritten signature*  
संयोजक

*Handwritten signature*  
संयोजक

*Handwritten signature*  
मंत्री

धानोता गृह निर्माण सहकारी समिति लि.

धानोता गृह निर्माण सहकारी समिति लि.

लीली

ओमप्रकाश सैनी

रजि. नं. : 2588/एल

धानोता गृह निर्माण सहकारी समिति लि.  
जयपुर

नं. 685 दिनांक 20/11/97

नाम ... लाली देवी

पुत्र/पुत्री/पति ... श्री. म. प. क. 12.1 स. 7

स्कीम का नाम ... श. कर. नं. 11.4.4) ... 2+13=5493077  
... 4/18/1/03/1

प्रवेश शुल्क .....	10	रु
हिस्सा राशि .....	100	रु
भूखण्ड पेटे .....	5000	रु
कृषि भू. रू. शुल्क .....		
उप विभाजन शुल्क .....		
विकास शुल्क ... साईड प्लान अनुसार		
रूपान्तरण शुल्क .....		
भूमि सुधार व अन्य शुल्क .....		
योग	5110	रु

(N Ram)  
मंत्री / व्यवस्थापक

लाली देवी

REGD. NO. - 2588/L

'DHAŃOTĀ GRAH NIRMAN SAHAKARI SAMITI LTD.

SITE PLAN OF SHOP NO. 12/13 IN  
'SHANKAR NAGAR' AT HARNATHPURA, KALWAR  
ROAD, JAIPUR.

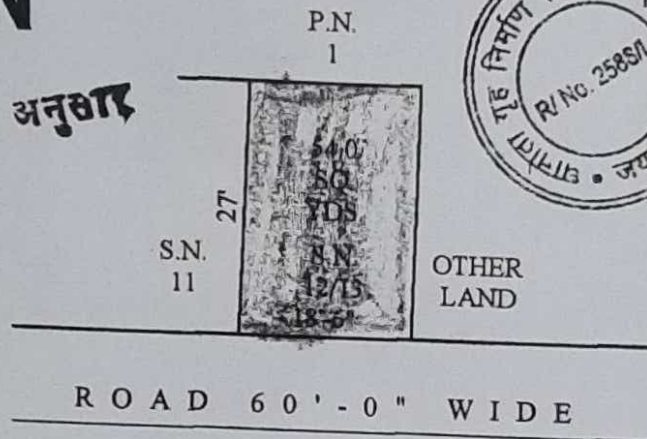
ALLOTTED TO : - \_\_\_\_\_  
\_\_\_\_\_

SCALE : 1 INCH = 20 FEET

AREA : 54.0 SQ. YDS.



साईड प्लान अनुसार



काष्ठकार

ALLOTTED SHOP SHOWN THUS

संयोजक  
PRESIDENT/SECRETARY

मी. ली. को. म. प्र. कार. सं. वी.

**जयपुर विद्युत वितरण निगम लिमिटेड**  
 रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर  
 विद्युत उपभोग विपत्र ( उपभोक्ता प्रवि. )  
 PIN : AAAC-1577K, GSTIN : 09AAAC-1577K-127, HSN Code :- 2718

सूचना को विवरण क्र.सं. बिल का विवरण

**CIN No. U40109R12000SGC016486** "BILL OF SUPPLY"  
 भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना DEC-2020

1	बिल माह एवं जारी की तिथि	REN_G-IV_JHO / 2104740
2	उपखण्ड का नाम व फोन नम्बर	2343467
3	खाता संख्या	21140273
4	कं. नम्बर	210474035803
5	उपभोक्ता नाम व पता Bill No/MTR Status: 10068-REGULAR	LALI DEVI V.P.O. CH. CH. PRAKASH SAHNI HARINATA PURA JH
6	ग्राम जनगणना कोड	9784521133
7	उपभोक्ता का मोबाइल नं.	-
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	669-669
10	मार्ग निर्देशन संख्या	NDS/2000XA/LT/N
11	श्रेणी/टैरिफ कोड	1.00/1.0 KW
12	खीकृत धारा (कि.वा./हा.पा.)	550/350
13	अमानत/मीटर सुरक्षा राशि	

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पढन तिथि व बिल अवधि	27-11-2020/19-10-2020
15	गा पढन तिथि	6505
16	गत पढन (KWH)	6648
17	वर्तमान पढन (KWH)	31455832R/1
18	मीटर नं./गुणांक	143
19	कुल उपभोग (यूनिट)	1079.65
20	विद्युत खर्च	561.0
21	स्थाई शुल्क	0.0
22	किराया (मैट्रोपीटी/ट्रांसफार्मर)	0.0
23	अनाधिकृत उपभोग राशि	57.2
24	विद्युत शुल्क	21.45
25	नगरीय उपकर	14.3
26	जल संरक्षण उपकर	31.8
27	अन्य सफ़टीक (डेविट/क्रैडिट)	-1730.5
28	सिंचन (ग्रामीण/प्रिक्रत/मोला)	34.9
29	कुल उपभोग राशि (क. 20 के 20 इतर चर घेता)	1814.0
30	पिछले बिल तक बकाया राशि	

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत वितरण निगम से संबंधित जानकारी

31	सरकार द्वारा अनुदान	RS. 1849
32	बिलिंग तिथि तक देय राशि (28*30*31)	28-12-20
33	निचला भुगतान तिथि	34.45
34	दिलम्ब भुगतान सारचार्ज	RS. 1883
35	नियम तिथि परवाना देव राशि	

210474035803  
 DEC20  
 REN\_G-IV\_JHO / 2104740  
 21140273  
 LALI DEVI

*म.स.सी*  
*जयपुर*

ORIGINAL SEEN & VERIFIED  
 NAME.. *Rajesh Kumar Singh*  
 EMP CODE.. *83*.....MSFC  
 ATE.. *15/12/2020* SIGN.. *M.S.S. Singh*











पूजा

एन जोडिज टेलर्स

मनु मकर पीपल

लक्ष्मी भोग  
आटा बेसन  
सी दलिया मेदा  
5

और  
12,13











कृपया मास्क  
लगाकर ही  
अन्दर आवें



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