



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount → 2 Lacs					
EMI Amt. Comfortable → 10,000 ₹ / 12,000 ₹					
Visit Date → 25/Dec/2020					
Location → दिल्ली/दिल्ली					
Applicant Name → दिलीप शर्मा / दिलीप शर्मा			Contact No: → 8562005200		
Working details (Business / Salaried) → 3 मास. न. 2 पगवारी			Contact No: → 8562005200		
Co-App Name → सौरीय शर्मा			Contact No: → 8562005200		
Co-App Relation with App → पत्नी/पति					
Age → 35 वर्ष					
Occupation → सॉफ्टवेयर इंजीनियर					
From when in the occupation → 5 साल से					
Previous Employer / Employment/ Business. → [Blank]					
Address of current Business / Emp. → Plot No 15, अंधेरा कॉलोनी, गौरी मंदिर रोड, बंगलूर					
Case Type → एम्प्लॉयमेंट					
Property Type / Loan Amount.					
Family Members Details		Name	Studying Details	Fees	School Pvt / Gov.
Brother		दिलीप शर्मा			
Sister		—			
Son		—			
Daughter		अश्विनी शर्मा			
Father		मोहन लाल शर्मा			
Mother		सौरीय शर्मा			
Wife		सौरीय शर्मा			
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income If any
1 दिलीप शर्मा			20,000	8079088530	(Gardens) - U.R.S. TECH. Services Pvt. Ltd.
2 सौरीय शर्मा					V.K.R. JABER ROAD A-14
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		present OK			
Name		Contact Number			
1	3/21/07	9782816111			
2	2/21/07	9829642314			
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1					
2	AYE FINANCE	B-L	AYE	17000/-	7000/-
3				15000/-	
4	M.S. FINCAP	B-L	M.S. FINCAP	1.70 LAC	TOPUP REARRANGE
5					
6					
Customer Signature		BM Signature	RO Signature		
[Signature]		[Signature]	[Signature]		

ref  
ref



## 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]*

भारत सरकार  
GOVERNMENT OF INDIA

 दिलीप शर्मा  
Dilip Sharma  
जन्म तिथि/ DOB: 22/04/1976  
पुरुष / MALE

3512 3888 2563

आधार-आम आदमी का अधिकार

दिलीप शर्मा

भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O मिथन लाल जांगिड,  
१५, बजरंग कॉलोनी, ज्वाला  
माता मन्दिर, बेनाड रोड,  
जयपुर, जयपुर,  
राजस्थान - 302012


Address: S/O Mithan Lal Jangid, 15, bajrang  
colony, jwala mata mandir, benad  
road, Jaipur, Jaipur,  
Rajasthan - 302012


3512 3888 2563

Aadhaar-Aam Admi ka Adhikar

ORIGINAL SEEN & VERIFIED  
NAME: BARUA  
17

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**


**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

**IWSPS4819F**

**नाम / Name**  
**DILIP SHARMA**

**पिता का नाम / Father's Name**  
**MITTHAN LAL JANGID**

**जन्म की तारीख / Date of Birth**  
**22/04/1976**



A PAN Application Digitally Signed. Card Not Valid unless Physically Signed

04092017

दिलीप शर्मा

ORIGINAL SEEN & VERIFIED

NAME.....BABULAL.....

EMP CODE.....92.....MSFC

ATE.....2/10/17.....SIGN.....Babulal



जम्मू विद्युत विभाग: निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जम्मू जम्मू  
विद्युत उपभोग विपय ( उपभोक्ता प्रति.)

पिन: 180001, 180002, 180003, 180004, 180005, 180006, 180007, 180008, 180009, 180010, 180011, 180012, 180013, 180014, 180015, 180016, 180017, 180018, 180019, 180020, 180021, 180022, 180023, 180024, 180025, 180026, 180027, 180028, 180029, 180030, 180031, 180032, 180033, 180034, 180035, 180036, 180037, 180038, 180039, 180040, 180041, 180042, 180043, 180044, 180045, 180046, 180047, 180048, 180049, 180050, 180051, 180052, 180053, 180054, 180055, 180056, 180057, 180058, 180059, 180060, 180061, 180062, 180063, 180064, 180065, 180066, 180067, 180068, 180069, 180070, 180071, 180072, 180073, 180074, 180075, 180076, 180077, 180078, 180079, 180080, 180081, 180082, 180083, 180084, 180085, 180086, 180087, 180088, 180089, 180090, 180091, 180092, 180093, 180094, 180095, 180096, 180097, 180098, 180099, 180100

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
---------	----------------	---------	--------------

CIN No. U40109RJ2000SGC016486 "BIL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित मूल्यी सूचना DEC-2020

1	बिल माह एवं जारी की तिथि	DEC20/15 12 2020	4747
2	उपखण्ड का नाम व कोड नाम	REN. G-111.MU / 2104730	2333515
3	खाता संख्या	21050353	
4	कॉ. नम्बर	210473014920	
5	उपभोक्ता का नाम	MANJU DEVI	
6	उपभोक्ता का पता	K N 374 JAWALA MITHA MANIR KE	
7	उपभोक्ता का पोस्टाईल नं.	9829092834	
8	उपभोक्ता का पैन नं.	-	
9	उपभोक्ता का जीएसटी नं.	-	
10	मार्ग निर्देशन संख्या	353-353	
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000XA/LI/W	
12	स्वीकृत मार (कि.वा./ह.वा.)	1.00/1.0 KW	
13	अमानत/मीटर सुरक्षा राशि	450/350	

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पढन तिथि व विल अवधि	15-12-2020/1.0	
15	गत पढन तिथि	12-11-2020	
16	गत पढन (KWH)	8318	
17	वर्तमान पढन (KWH)	8485	
18	मीटर नं./गुणांक	8053068/1	
19	सुरक्षित उपभोग (युनिट)	167	
20	विद्युत खर्च	1012.45	
21	स्थाई शुल्क	275.0	
22	किताबा (सीटीपीटी/ट्रांसफॉर्मर)	0.0	
23	अनाधिकृत उपभोग राशि	0.0	
24	विद्युत शुल्क	66.8	
25	नगरीय उपकर	25.05	
26	जल संरक्षण उपकर	0.0	
27	अन्य सपड्रीज (डेविट/क्रेडिट)	96.55	
28	रिवेट (ग्रामीण/सिंकला/घोला)	-0.0	
29	सुरक्षित उपभोग राशि (रि. 28 व 29 का योग)	1475.85	
30	पिछले बिल तक बकाया राशि	1548.0	

जम्मू विद्युत विभाग द्वारा जारी की गई जानकारी / फ-फॉर्म फिलिंग/कॉपी से बचाव के लिए कृपया ध्यान दें।

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत बिल भुगतान संबंधित जानकारी

31	सरकार द्वारा अनुदान	-0.0	
32	बिल तिथि पर देय राशि (रि. 32 व 33)	RS. 3024	
33	बिल भुगतान तिथि	28-12-20	
34	विलम्ब भुगतान सरचार्ज	56.15	
35	बिल तिथि पर देय राशि	RS. 3080	



1	कॉ. नम्बर	210473014920
2	बिल माह	DEC20
3	उपखण्ड का नाम	REN. G-111.MU / 2104730
4	खाता संख्या	21050353
5	उपभोक्ता का नाम	MANJU DEVI
6	बिल भुगतान तिथि	28-12-20

ORIGINAL SEEN & VERIFIED

NAME: BABULAK

EMP CODE: 62

SIGN: Babulak

12 नवंबर 2020

भारत सरकार  
Government of India



संगीता शर्मा  
Sangeeta Sharma  
पति : दिलीप शर्मा  
Husband : Dilip Sharma  
जन्म वर्ष / Year of Birth : 1980  
महिला / Female




8517 1882 1159

आधार - आम आदमी का अधिकार

संगीता शर्मा

भारतीय विनिर्दिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



पता:  
W/O: दिलीप शर्मा, 15, बजरंग  
कोलोनी, ज्वाला माता का मंदिर बेनाड  
मार्ग, जयपुर, जयपुर, झोटवारा,  
राजस्थान, 302012

Address:  
W/O: Dilip Sharma, 15, bajrang  
colony, jwala mata ka mandir  
benar road, jaipur, Jaipur,  
Jhotwara, Rajasthan, 302012

8517 1882 1159


1947  
1800 300 1947



help@uidai.gov.in

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED

NA: BABUWA  
EMP CODE: 42  
MISC: 42  
AT: 42 SIGN: Babuwa

  
 भारत निर्वाचन आयोग  
 पहचान पत्र  
 ELECTION COMMISSION OF INDIA  
 IDENTITY CARD  
 RDR/2669323

निर्वाचक का नाम : संगीता शर्मा  
 Elector's Name : SANGITA SHARMA  
 पति का नाम : दिलीप शर्मा  
 Husband's Name : DILIP SHARMA  
 लिंग / Sex : स्त्री / Female  
 जन्म की तारीख : 22/06/1980  
 Date of Birth : 22/06/1980

संगीता शर्मा

RDR/2669323

पता : 15, बजरंग कालोनी,  
 वार्ड नं. 2 चरण नदी, जयपुर  
 Address: 15, BAJRANG COLONY,  
 WARD NO. 2 CHARAN NADI, JAIPUR

050 - विद्याधर नगर  
 निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रार  
 अधिकारी की हस्ताक्षर की अनुमति  
 Facsimile Signature of  
 Electoral Registrar/Officer for  
 050 - VIDHADHAR NAGAR Constituency

स्थान : जयपुर      दिनांक : 01/03/2014  
 Place : JAIPUR      Date : 01/03/2014

धना चलाने पर नवे पत्र पर अपना नाम निर्वाचक नामवली में दर्ज  
 कराने तथा उस पत्र पर पूरी नामवली का कार्ड पत्र के लिए  
 सम्बन्धित कार्ड में यह कार्ड पत्र अवरुधित  
 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.

045 / 1452

ORIGINAL SEEN & VERIFIED  
 NAME B. B. B. B.  
 EMP CODE 42  
 ATE 25/3/2014 SIGN Rabul Khan



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

2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

Name DILIP SHARMA			PAN IWSPS4819F	
Flat/Door/Block No 15	Name Of Premises/Building/Village		Form Number ITR-4	
Road/Street/Post Office BAJRANG COLONY	Area/Locality JWALA MATA MANDIR, BENAD ROAD			
Town/City/District Jaipur	State RAJASTHAN	Pin/Zip Code 302012	Status Individual Filed u/s 139(1)-On or before due date	
Assessing Officer Details (Ward/Circle) ITO WD 1(1), JPR				
e-Filing Acknowledgement Number 802727690140819				

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	315835
2	Total Deductions under Chapter-VI-A	2	16355
3	Total Income	3	299480
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	12313	10
			12313

## VERIFICATION

I, DILIP SHARMA son/ daughter of MITTHAN LAL JANGID, 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 802727690140819 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 IWSPS4819F.

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

14-08-2019 09:52:28

Source IP address

52.66.14.201



IWSPS4819F048027276901408191B53877BE13C4F0C8977E359C82F3C3986DAC3

Seal and signature of receiving official

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 comengetsolutions@gmail.com

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

ORIGINAL NOT A PROOF OF FILING THE RETURN

NAME.....

EMP CODE.....MSFC

ATE.....SIGN.....

**DILIP SHARMA****AY 2019-2020**

Address: 15 BAJRANG COLONY JWALA MATA MANDIR, BENAD ROAD  
 Jaipur, RAJASTHAN - 302012  
 Mobile: 91-8562005200  
 E-Mail: comengetsolutions@gmail.com

**Computation of Income (ITR4)**

PAN:	IWSPS4819F	Status:	Individual
Date of Birth	22/04/1976	Residential Status:	Resident
Father's Name:	MITTHAN LAL JANGID	Gender:	Male
Bank A/C no.:	20282554195	IFSC code:	SBIN0008249
E-Filing Status:	Not E-Filed	Aadhaar Card Number:	351238882563

**Tax Summary (Amount in 'Rs')**

Salary	1,80,660
Business and Profession	1,34,520
Other Sources	655
<b>Gross Total Income</b>	<b>3,15,835</b>
Less: Total Deductions	- 16,355
<b>Total Income (Taxable)</b>	<b>2,99,480</b>
Rounded off from 2,99,480 as per Section 288A	

Taxes are applicable as per normal provision  
 Please refer Annexure for details

**Salary Income**

<b>URSS TECHSERVICES PRIVATE LIMITED</b>	<b>01/04/2018 - 31/03/2019</b>
Salary u/s. 17(1)	2,32,973
Value of perquisites	0
Profits in lieu of salary	0
<b>Gross Salary</b>	<b>2,32,973</b>
<u>Less:</u>	
Allowances exempt u/s. 10	12,313
<b>Net Salary</b>	<b>2,20,660</b>
<u>Less</u>	
Standard Deduction u/s. 16	40,000
<b>Total Taxable Salary</b>	<b>1,80,660</b>

**Business and Profession**

<b>Net Total</b>	<b>0</b>
<b>Net Income</b>	<b>1,34,520</b>

ORIGINAL SEEN &amp; VERIFIED

NAME: *B. B. Bhat*EMP. CODE: *42* MSFCATEX: *2/2/2019* Bhat*Anty 21m*

**Section 44AD**

Total income from Section 44AD		1,34,520
Gross Receipt	3,28,400	
Declared Income	1,34,520	
Income U/S 44AD	1,34,520	

**Other Income**

Interest		655
Interest Income from Saving Bank and Post office deposits	655	
<b>Total</b>		<b>655</b>

**Deductions**

Section	Gross Amount	Deductible Amount
80C (Total)	15,700	15,700
80TTA		655
<b>Total</b>		<b>16,355</b>

**Income Tax**

Total Income	2,99,480
Basic Exemption	2,50,000
Income Tax (Before Tax Credit U/S 87A)	2,474
Tax Credit U/S 87A	2,474
Income Tax Payable	0

**Taxes Paid**

(TDS on Salary)

TDS on Salary

Tan	Name	Income Chargeable	Tax Deducted
	URSS TECHSERVICES PRIVATE LIMITED	2,20,660	

**Bank Account Details**

SI No.	IFSC Code	Name of the Bank	Account No.
1	SBIN0008249	SBI	20282554195

Signature

For DILIP SHARMA

ORIGINAL SEEN & VERIFIED  
NAME: BABU  
EMP CODE: 42 MSFC  
DATE: 20/01/20

12/01/20

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**

Name  
DILIP SHARMA

PAN  
IWSPS4819F

Form Number

ITR-4

Filed u/s  
139(1)-On or before due date

e-Filing Acknowledgement Number

862619590221220

**VERIFICATION**

I, DILIP SHARMA son/ daughter of  
MITTHAN LAL JANGID, 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 862619590221220 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 IWSPS4819F.

Signature

Date of submission  
22-12-2020 10:23:46

Source IP address

52.66.14.201

System Generated barcode



IWSPS4819F048626195902212205357E4BDC5F796792579BA7A832795F8D2644750

**Instructions:**

1. 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.
2. If Form ITR-V is received beyond the 120<sup>th</sup> day of electronic transmission of the return data or e-Verified beyond the 120<sup>th</sup> 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.
3. 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.

ORIGINAL SEEN & VERIFIED  
NAME: B. Babu  
EMP CODE: 42 MSFC  
ATE: 20/12/20 SIGN: Babul

दिलीप शर्मा

**DILIP SHARMA**

**AY 2020-2021**

**Address:** 15 BAJRANG COLONY JWALA MATA MANDIR, BENAD ROAD  
Jaipur, RAJASTHAN - 302012  
**Mobile:** 91-8562005200  
**E-Mail:** comengetsolutions@gmail.com

**Computation of Income (ITR4)**

<b>PAN:</b>	IWSPS4819F	<b>Status:</b>	Individual
<b>Date of Birth</b>	22/04/1976	<b>Residential Status:</b>	Resident
<b>Father's Name:</b>	MITTHAN LAL JANGID	<b>Gender:</b>	Male
<b>Bank A/C no.:</b>	20282554195	<b>IFSC code:</b>	SBIN0008249
<b>Acknowledgement No.:</b>	862619590221220	<b>E-Filing Status:</b>	Original Return
<b>Aadhaar Card Number:</b>	351238882563		

**Tax Summary (Amount in 'Rs')**

Salary		2,19,172
Business and Profession		2,05,250
Other Sources		650
<b>Gross Total Income</b>		<b>4,25,072</b>
Less: Total Deductions		- 17,307
<b>Total Income (Taxable)</b>	Rounded off from 4,07,765 as per Section 288A	<b>4,07,770</b>

Taxes are applicable as per normal provision  
Please refer Annexure for details

**Salary Income**

<b>URSS TECHSERVICES PRIVATE LIMITED</b>	01/04/2019 - 31/03/2020	
Salary u/s 17(1)	2,69,172	
Basic Salary		2,69,172
<b>Net Salary</b>		<b>2,69,172</b>
Less: Deduction u/s 16		50,000
Standard Deduction u/s 16(ia)	50,000	
<b>Total Taxable Salary</b>		<b>2,19,172</b>

**Business and Profession**

Particulars	Amount
Profit (where books of accounts maintained)	0
Presumptive Income u/s 44AD	2,05,250
<b>Net Income under the head "Business and Profession"</b>	<b>2,05,250</b>

**Profit (where books of accounts maintained)**

Business nature	Business code	Trade Name
Other services n.e.c.	21008	tanu maching center

**Net Profit**

0

ORIGINAL SEEN & VERIFIED

NAME: *[Signature]*

EMP CODE: *[Signature]* MSFC

ATG: *[Signature]* SIGN: *[Signature]*

*[Signature]*

Section 44AD

Business nature	Business code	Trade Name
Other services n.e.c.	21008	tanu maching center
Particulars		
From Non-Digital Transactions		Total
Gross Receipt	4,56,525	4,56,525
Income u/s 44AD	2,05,250	2,05,250

**Other Income**

Interest Income from Saving Account	650
<b>Total</b>	<b>650</b>

**Deductions**

Section	Gross Amount	Deductible Amount
80C (Total)	16,657	16,657
80TTA		650
<b>Total</b>		<b>17,307</b>

**Income Tax**

Total Income	4,07,770
Basic Exemption	2,50,000
Income Tax (Before Tax Credit u/s 87A)	7,889
Tax Credit u/s 87A	7,889
Income Tax	0
Payable	0

**Taxes Paid**  
(TDS on Salary)  
TDS on Salary

Tan	Name	Income Chargeable	Tax Deducted
	URSS TECHSERVICES PRIVATE LIMITED	2,19,172	

**Bank Account Details**

SI No.	IFSC Code	Name of the Bank	Account No.
1	SBIN0008249	SBI	20282554195

**Financial Particulars**

**In case of presumptive income**

Financial particulars as on 31/03/2020	
Sundry Debtors	0
Sundry Creditors	0
Stock-in-trade	5,000
Cash Balance	6,000

Signature  
For DILIP SHARMA


ORIGINAL SEEN & VERIFIED

NAME.....  
EMP CODE.....MSFC

DATE.....SIGN.....

डिलीप शर्मा

Generally used abbreviations

a/c = Account	dep = Depo		Pr = Principal
adj = Adjustment	Dft = Draft		proc = Processing Charge
Amt = Amount	dish/dsh = I		rd = Recurring Deposit
Ar = Arrear	DR = Debit		ret/rtn = Return
bal = Balance	DoB = Date		Rnd = Round of
Capn = Capitalization	eft = Electr		sb = Saving Bank
chg/ch = Charge	Inop = Inop		SC = Short Credit
chq = Cheque	ins = Insura		SORD = Standing Instruction
Cios = Closure	int/in = Inter		S/D/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan		Trfster = Transfer
comm = Commision	min = Minimum	Telegraphic Transfer	
COR/CORR = Correction	os = Outstanding	txn = Transaction	
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal	
cash = Cash	Pos = Point of sale	+MOD bal= total balance (SB+linked MOD a/c)	

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account  
 CTF No : 88212559645  
 Account No : 70282554195  
 Customer Name: DILIP SHARMA

VIDYADHAR NAGAR (JAIPUR)  
 1/507 VIDYADHAR NAGAR

S/O/W/H/O: MITTHAN LAL JANSID  
 Address: 15 - BAJRANG COLONY  
 JWALA MATA MANDIR  
 SERAD JAIPUR  
 Phone:  
 Email: dilipsharma93634@gmail.com  
 D.O.B. (If Minor):  
 MOP: SINGLE  
 Rom. Reg. No.: 0000000153780061

State Bank of India  
 शाखा कोड - 08249

Phone: 2236102  
 Email: sbi.08249@sbi.co.in  
 Branch Code: 8249  
 Date of Issue: 14/12/2018  
 14/12/2018 3741877 8249  
 IFSC: SBIN0008249  
 MICR: 3020 शाखा प्रबंधक  
 CONTINU Branch Manager

ORIGINAL SEEN & VERIFIED

NAME: BANWAR

EMP CODE: MSF

ATE: 28/12/20 SIGN: [Signature]

दिलीप शर्मा

Account/खाता  
Adj = Adjustment/संशोधन  
Amt = Amount/राशि  
Ar = Arrear/आवकाश  
bal = Balance/शेष  
Capn = Capitalisation/पूंजीकरण  
Chg/ch = Charge/भार  
Chq = Cheque/चेक  
CIF = Customer Information File/ग्राहक सूचना फाइल  
Clos = Closure/समाप्ति  
Coll = Collection/संग्रहण  
Comm. = Commission/आमीन  
COR/CORR = Correction/संशोधन  
CR = Credit/क्रेडिट

Csh = Cash/कैश  
dep = Deposit/अर्पण  
Dft = Draft/ड्राफ्ट  
dish/dsh = Dishonor/असवीकृत  
DR = Debit/देबिट  
DOB = Date of Birth/जन्म तारीख  
eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर  
Inop = Inoperative/निष्क्रिय  
Ins = Insurance/बीमा  
Int / In = interest/ब्याज  
lon/loan = लोन  
min = Minimum/न्यूनतम  
os = Outstanding/आवकाश  
P&T = Postal Charges/डाक भुगतान

Pos = Point of Sale/बिक्री बिंदु  
Pr = Principal/मूलधन  
proc = Processing Charge/प्रक्रिया भुगतान  
rd = Recurring Deposit/आवर्ती अर्पण  
ret/rtn = Return/वापसी  
Rnd = Round off/पूर्णांकित  
sb = Savings Bank/संचयन बैंक  
SC = Short Credit/छोटा क्रेडिट  
SI/So/SORD = Standing Instruction/स्थायी अनुदेश  
S/D/W/H/o = Son/Daughter/Wife/Husband of/पुत्र/पुत्री/पत्नी/पति  
tr/trf/xfer = Transfer/संग्रहण  
txn = Transaction/संघट्टन  
Wdi = Withdrawal/अग्रण  
\*MOD bal = Total balance (SB-linked MOD a/c)/कुल अर्पण योग (संबंधित बैंक + सहायकी खाता)



भारतीय स्टेट बैंक  
STATE BANK OF INDIA

Branch: VIDYADHAR NAGAR (JAIPUR) Code: 8249

1/507 VIDYADHAR NAGAR

Email: sbi.08249@sbi.co.in

Phone No.: 2236102

IFSC: SBIN0008249

Bus. Hrs: 10:00:00-16:00:00

MICR: 302002014

Name: DILIP SHARMA  
S/D/W/H/o: HITESH LAL JANGID  
CIF Number: 88212559645  
Account No.: 20282554195  
A/c Type: REGULAR SB CHO-INDIVIDUALS  
Address: 15 - BAJRANG COLONY  
JWALA HATA MANDIR  
BENAR JAIPUR  
Phone No.:  
Email: dilipsharma93634@gmail.com  
D.O.B. (If Minor):  
PPG Number:

MOP: SINGLE  
A/c Opening Dt: 07/12/2015  
Num Reg No: 0000000153780061  
Customer's PAN: IWSPS4819F  
Date of Issue: 11/02/2020  
CONTINUATION

शाखा प्रबंधक  
BRANCH MANAGER

ORIGINAL SEEN & VERIFIED

NAME: *Bhauraj*

EMP ID: *ME* MSFC

ATE: *2/2/20* POSITION: *Rabulay*

*दिनांक 21/11/20*



PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				81750.11Cr
29.01.20	OTHPGS002917015442RAVI ROADLINES	320.00		
	29/01/2020 002917015442			31750.11Cr
30.01.20	CHEQUE TRANSFER TO	5000.00		
	061321776687 OF Mr. VIPIN SHARMA			31740.67Cr
	AT 06492 SINDHI COLONY, BANER PARK, JAIP	9.44		28717.07Cr
31.01.20	ATM CASH 00310 MAIN MARKET BANER ROAD JA	3023.60		28204.07Cr
31.01.20	ATM CASH 00310 MAIN MARKET BANER ROAD JA	513.00		
31.01.20	OTHPG 003114197299Indiabulls Consumer Fi			28204.07Cr
	31/01/2020 003114197299	2000.00		21204.07Cr
02.02.20	ATM CASH 00331 INDUSIND BANK LIMITED JA	5000.00		21204.07Cr
03.02.20	ATM CASH 7985 SBBJ VXA JAI		2.40	21206.47Cr
03.02.20	00000008249 DT290120 RR002917015442	5240.00		11966.47Cr
04.02.20	ACHD: HDFC01658000012448 FULLERTONINDCR			

		320.00		11646.47Cr
04.02.20	OTHPGS003518026916ADARSH PETROLEUM			5146.47Cr
	04/02/2020 003518026916	6500.00		4646.47Cr
04.02.20	ATM CASH 00352 MAIN MARKET BANER ROAD JA	500.00		3956.47Cr
05.02.20	ATM CASH 00360 MAIN MARKET BANER ROAD JA	690.00		3956.47Cr
05.02.20	ACHD: NACH0000000000006006 INDIABULLS CON	1957.00		1999.47Cr
05.02.20	ACHD: NACH0000000000006006 INDIABULLS CON	320.00		1679.47Cr
05.02.20	OTHPGS003718020616RAVI ROADLINES			1384.47Cr
	06/02/2020 003718020616	295.00		
06.02.20	Chq recvd-mandate fail txn dt.20/12/19H			
	032071982532 OF INVESTMENT INTERMEDIAR			
	AT 04265 CMP CENTER HYDERABAD	9.44		1375.03Cr
08.02.20	ATM CASH 00390 MAIN MARKET BANER ROAD JA		5000.00	6375.03Cr
08.02.20	UPI/CR/003919119948/RAHRAJ M/SARB/998208			
	099201162094			
	AT 08249 VIDYADHAR NAGAR (JAIPUR)			

ORIGINAL SEEN & VERIFIED  
 NAME: BABUJI  
 EMP CODE: 42 MSF  
 DATE: 25/02/20 Bubaly

पुनीत सिंह

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
					1351.43Cr
08.02.20	ATM CASH 00591 OPP EST HOSPITAL JA		5023.60		94158.43Cr
08.02.20	IMPS003920762101 HOB NO: 0000000000 ACCT NO: XX3755 ACHQ: HACH0000431315642			92807.00	
09.02.20	ATM CASH 00401 MAIN MARKET BANER ROAD JA		9.41		94148.99Cr
10.02.20	ACHQ: HACH00000000007095 MSFINCAPPRIVAT Uncl Bal: 0.00 Cl: Bal: 88332.59 Cr; MOD BAL: 0.00		5816.00		88332.99Cr
11.02.20	ATM 00422 KANKI PUKA				78309.39Cr
12.02.20	BY BANK				94047.39Cr
12.02.20	ACHQ: HACH00001914 0130220 HRY0371802011				84026.19Cr
<hr/>					
					64882.59Cr
14.02.20	ATM 00448 KANKI PUKA				63462.59Cr
14.02.20	ACHQ: HACH00049022 KANKI ROADLINES 14/02/2020 00451307714				63267.59Cr
14.02.20	ACHQ: HACH00049022 KANKI ROADLINES 14/02/2020 00451307714				60233.59Cr
14.02.20	ATM CASH 00551 12 NO. 7 TRIVENT MARKET JA		5023.60		50210.39Cr
16.02.20	ATM CASH 00401 MAIN MARKET BANER ROAD JA				44186.79Cr
16.02.20	ATM CASH 00470 MAIN MARKET BANER ROAD JA				24186.79Cr
18.02.20	BY BANK				24190.69Cr
18.02.20	ACHQ: HACH00001914 0130220 HRY0371802011				20705.69Cr
20.02.20	ACHQ: HACH00001914 0130220 HRY0371802011				20385.69Cr
20.02.20	ACHQ: HACH00001914 0130220 HRY0371802011 20/02/2020 005119311564				

ORIGINAL SEEN & VERIFIED  
 NAME..... *S. Babu Ar*  
 EMP CODE..... *UR* ..... MSF  
 ATE..... *S. Babu Ar*

*12/02 21/02*

DATE	DETAILS	DEBIT	CREDIT	END BALANCE
				10352.09Cr
23.02.20	ATM CASH 00541 MAIN MARKET BANER ROAD JA			2338.49Cr
23.02.20	ATM CASH 00541 MAIN MARKET BANER ROAD JA			2078.49Cr
24.02.20	ATM CASH 00541 MAIN MARKET BANER ROAD JA			
25.02.20	ATM CASH 00541 MAIN MARKET BANER ROAD JA			2080.89Cr
26.02.20	ATM CASH 00541 MAIN MARKET BANER ROAD JA			30080.89Cr
27.02.20	ATM CASH 00560 MAIN MARKET BANER ROAD JA	8023.60		12057.29Cr
27.02.20	CONV90401005885 VKIA JAIPUR-I		12500.00	24557.29Cr
27.02.20	00000008249 DT240220 RR005509002412		1.95	24559.24Cr
01.03.20	BTMPOS006107031765JAY-SHREE BATH FILLING	320.00		24239.24Cr
	01/03/2020 006107031765			
02.03.20	CMP MANDATE DEBIT Bajaj Finance Ltd	5324.00		20715.24Cr

02.03.20	SBIP05002395884254HETRQ CASH AND CARRY I	690.00		20025.24Cr
	02/03/2020 002395884254			
03.03.20	ATM CASH 00630 MAIN MARKET BANER ROAD JA	2000.00		18025.24Cr
03.03.20	BTMPOS006306025107SANCHIT PETROLEUM	520.00		17505.24Cr
	03/03/2020 006306025107			
04.03.20	URI/CR/006412131141/HAHENDRA/BRID/MAHISH		15000.00	32505.24Cr
	B97707162091			
	AT 08249 VIDYADHAR NAGAR (JAIPUR)			
04.03.20	ACHDR HDFC01658000012448 FULLERTONINDOR	9240.00		23265.24Cr
05.03.20	ATM CASH 00650 MAIN MARKET BANER ROAD JA	2260.00		21065.24Cr
05.03.20	ACHDR WACH0000000000006906 INDIABULLS COM	690.00		20375.24Cr
05.03.20	00000008249 DT010320 RR006107031765		2.40	20377.64Cr
06.03.20	00000008249 DT030320 RR006306025107		3.90	20381.54Cr
07.03.20	HDF AYE FINANCE PVT LTD	215553	8058.00	12323.54Cr
07.03.20	ATM CASH 00671 OPP ESI HOSPITAL JA	5000.00		7323.54Cr

ORIGINAL SEEN & VERIFIED

NAME BABULAL

EMP CODE 42

DATE 25/03/20 MFC Babulal

*Handwritten signature*

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
09.03.20	BY SALARY			20722.00	28045.54Cr
10.03.20	ACHDR NACH000000000007095 MSFINCAPPRIVAT		5816.00		22229.54Cr
11.03.20	QTHPOS007118010167RAVI ROADLINES 11/03/2020 007118010167		220.00		22009.54Cr
13.03.20	QTHPC 007311055022Indiabulls Consumer Fi 13/03/2020 007311055022		1957.00		20052.54Cr
16.03.20	ATM CASH 00761 MAIN MARKET BANER ROAD JA		5000.00		15052.54Cr
18.03.20	00000008249 DT110320 RR007118010167			1.65	15054.19Cr
20.03.20	ATM CASH 00600 WSC BAL NATH NAGAR JA		5000.00		10054.19Cr
20.03.20	920737445253T: For DDR HCIFPL 031852207777 OF INVESTMENT INTERMEDIAR AT 04266 CHP CENTER HYDERABAD		3485.00		6569.19Cr
24.03.20	ATM CASH 00841 MAIN MARKET BANER ROAD JA		5023.60		1545.59Cr

25.03.20	INTEREST CREDIT			194.00	1739.59Cr
29.03.20	UPI/DR/008912566792/billdesk/ICIC/billde 098085162099 AT 08249 VIDYADHAR NAGAR (JAIPUR)		49.00		1690.59Cr
29.03.20	UPI/DR/008912584936/MAHENDRA/SKID/mahish 099831162097 AT 08249 VIDYADHAR NAGAR (JAIPUR)		100.00		1590.59Cr
29.03.20	UPI/CR/008912590831/MAHENDRA/SKID/mahish 897731162092 AT 08249 VIDYADHAR NAGAR (JAIPUR)			100.00	1690.59Cr
29.03.20	UPI/DR/008936377768/MAHENDRA/SKID/995077 099796162095 AT 08249 VIDYADHAR NAGAR (JAIPUR)		100.00		1590.59Cr
29.03.20	UPI/CR/008912287487/MAHENDRA/SKID/995077 099290162096			100.00	1690.59Cr

ORIGINAL SEEN & VERIFIED

NAME BABUR AH

EMP CODE 4R MSFC

DATE 28/03/20 SIGNATURE Babur Ah

रमिता शर्मा

DATE	PARTICULARS	CHEQUE/AMOUNT NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	633.21 CR
29.03.20	AT 08249 VIDYADHAR NAGAR (JAIPUR)		120.00		1570.59 CR
20.11.20	UPI/YESB/00000000000000000000/PhonePe/YESB/BILLOES			5047.00	6480.21 CR
02.04.20	UPI/YESB/00000000000000000000/PhonePe/YESB/BILLOES			2000.00	3570.59 CR
20.11.20	ATM/00000000000000000000/VIDYADHAR NAGAR (JAIPUR) JA		5500.00		980.21 CR
22.04.20	UPI/YESB/00000000000000000000/MAHENDRA/BKID/995077		3500.00	5500.00	6480.21 CR
20.11.20	UPI/YESB/00000000000000000000/MAHENDRA/BKID/995077		5500.00		980.21 CR
20.11.20	UPI/YESB/00000000000000000000/MAHENDRA/BKID/995077			5500.00	6480.21 CR
20.11.20	UPI/YESB/00000000000000000000/MAHENDRA/BKID/995077		5500.00	2500.00	980.21 CR
20.11.20	UPI/YESB/00000000000000000000/MAHENDRA/BKID/995077		749.00		231.21 CR
15.06.20	UPI/FINA NACH FALD INSUF BAL SBIN0000000		.26		0.00 CR
25.06.20	INTEREST CREDIT			2.00	2.00 CR
03.03.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		2000.00		2846.24 CR
03.03.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA			17242.00	17242.00 CR
04.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		10000.00		7242.00 CR
08.03.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		4000.00		3242.00 CR
21.11.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		2200.00	1000.00	1042.00 CR
04.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		1300.00		1172.59 CR
05.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		2947.74		95.21 CR
05.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		9000.00		0.00 CR
05.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		95.26		0.00 CR
05.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		2700.00	16743.00	14250.00 CR
09.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		52.59		14250.00 CR
09.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		10.00	147.67	14703.00 CR
21.11.20	AT 12524 BAL RURAL BANKING LTD. BHARAT		3500.00	Carried Forward	16703.00 CR
09.04.20	UPI/YESB/00000000000000000000/MAIN MARKET BANER ROAD JA		147.67		0.00

ORIGINAL SEEN & VERIFIED  
 NAME: BABBAR  
 EMP CODE: 42 MSFC  
 DATE: 8/12/20 SIGN: Babbar

12/12/20

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	16703.00 CR
10.08.20	UPI/DR/022320200992/RAJESH S/1010/rajaram 097597162934 AT 00249 VIDYADHAR NAGAR (JAIPUR)		15000.00		1703.00 CR
10.08.20	SPK CHINGI		147.50		1555.50 CR
10.08.20	ECS/ACH RET CH		1379.74		175.76 CR
21.08.20	UPI/DR/023472048197/SANGEETA/PYTH/007908 09904162934 AT 00249 VIDYADHAR NAGAR (JAIPUR)		2.00		173.76 CR
24.08.20	UPI/DR/02372903123/SANGEETA/PYTH/007908 09904162934 AT 00249 VIDYADHAR NAGAR (JAIPUR)			2.00	175.76 CR
24.08.20	UPI/DR/023734730726/SANGEETA/PYTH/007908		2.00		173.76 CR
04.09.20	AT 00249 VIDYADHAR NAGAR (JAIPUR) FULLERID NACHI FAIL INSUF BAL SBIN00000000		173.76		0.00 CR
10.09.20	BY SALARY			15401.00	16401.00 CR
10.09.20	ATM CASH 02541 MAIN MARKET BANER ROAD JA		10000.00		6401.00 CR
10.09.20	ATM CASH 02541 MAIN MARKET BANER ROAD JA		5500.00		901.00 CR
10.09.20	NO FILING NACHI FAIL INSUF BAL SBIN00000000		295.00		606.00 CR
10.09.20	ECS/ACH RET CH		606.00		0.00 CR
25.09.20	INTEREST CREDIT			1.00	1.00 CR
25.09.20	ECS/ACH RET CH		1.00		0.00 CR
12.10.20	BY SALARY			18118.00	18118.00 CR
12.10.20	Mandate fail Chrg Exp DE:02082020 Raja		295.00		17823.00 CR
12.10.20	UPI/DR/020607949692/KHALIQ /381N/992852 097597162934 AT 00249 VIDYADHAR NAGAR (JAIPUR)		17000.00		823.00 CR
12.10.20	UPI/DR/020656477376/SANGEETA/PYTH/007908		128.00		695.00 CR
13.05.20	BY SALARY			Carried Forward 14616.00	695.00 CR
				Carried Forward	14616.00 Cr

ORIGINAL SEEN & VERIFIED

NAME *Rajesh S*

EMP CODE *42* MSFC

*Rajesh S*

12/10/20

DATE	PARTICULARS	CHEQUE-NO	DEBIT	CREDIT	END BALANCE
			Brought Forward		14616.00 Cr
13.05.20	UPI/DR/013440418378/ASHISH K/SSIN/ashuar 898858162093 AT 08249 VIDYADHAR NAGAR (JAIPUR)		10500.00		4116.00 Cr
13.05.20	DISADVOUR CHER 000215552		2590.00		1526.00 Cr
13.05.20	IVL FINA NACH FAIL INSUF BAL SSIN0000000		295.00		1231.00 Cr
13.05.20	IVL FINA NACH FAIL INSUF BAL SSIN0000000		295.00	5000.00	5000.00 Cr
13.05.20	ECS/ACH RET. CH		2936.00		2064.00 Cr
11.06.20	BY SALARY INTERNET BANKING			16169.00	16169.00 Cr
14.09.20	UPI/DR/01345833461/ASHISH K/SSIN/ashuar 098596162092		4225.00		11944.00 Cr
04.11.20	AT 08249 VIDYADHAR NAGAR (JAIPUR)		295.00		11649.00 Cr
04.11.20	ECS/ACH RET. CH		393.74		11255.26 Cr
04.11.20	Uncl Sal: 0977463060/KM/02 /SIN/SHARDA	0.26 Cr; [MCD]		0.00	11255.52 Cr

04.11.20	UPI/DR/00097463060/KM/02 /SIN/SHARDA 0977463060				
05.11.20	UPI/DR/00097463060/KM/02 /SIN/SHARDA 0977463060				
05.11.20	ATM CASH 03101 MAIN MARKET BANER ROAD JA		2000.00		9255.52 Cr
09.11.20	BY SALARY			7015.00	16270.52 Cr
09.11.20	ATM CASH 03101 MAIN MARKET BANER ROAD JA		10000.00		6270.52 Cr
09.11.20	ATM CASH 03101 MAIN MARKET BANER ROAD JA		7000.00		1370.52 Cr
09.11.20	UPI/DR/031458334678/PhonePe/YESS/BULLDPS 098596162092 AT 08249 VIDYADHAR NAGAR (JAIPUR)		118.00		1252.52 Cr
11.11.20	IRPS031612304154 MGS NO: 1111111111			1.00	1253.52 Cr
					1253.52 Cr

ORIGINAL SEEN & VERIFIED  
 NAME... **BARUA**  
 EMP CODE... **42** MSFC  
 DATE... **25/11/20** **BARUA**

*Handwritten signature*

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	614.71 CR
19.11.20	ACCT NO: XX1002 ECHQ:MAA000602466141 IMPS032411724500 MOB NO: 9619719620 ACCT NO: XX7325			1.00	615.71 CR
19.11.20	ACCT NO: XX7325 ECHQ:MAA000607090716 IMPS032411310570 MOB NO: 6364900106 ACCT NO: XX6751			2467.50	3083.21 CR
19.11.20	ECHQ:MAA000607314244 ATM CASH 03241 MAIN MARKET BANER ROAD JA		2000.00		1083.21 CR
19.11.20	Mandate fail Chrg txn dt.14102020 Bajaj		295.00		788.21 CR
19.11.20	CHRG:MAA000607314244 CHRG:MAA000607314244		197.00		591.21 CR
19.11.20	099626162072 AT 08249 VIDYADHAN NAGAR (JAIPUR)			1.00	591.21 CR
19.11.20	IMPS032421236628 MOB NO: 0000000000 ACCT NO: XX2170 ECHQ:MAA000609022132			100.00	691.21 CR
19.11.20	UPI/CR/032465735650/BHARAT SAHDFC/578455 099667162075 AT 08249 VIDYADHAN NAGAR (JAIPUR)				632.21 CR
19.11.20	JNB E mandate 035465970711 OF INVESTMENT INTERMEDIAR		59.00		632.21 CR
20.11.20	AT 99922 INTERNET BANKING IMPS032509918354 MOB NO: 6364900106 ACCT NO: XX6751			1.00	633.21 CR
				Carried Forward	633.21 CR

ORIGINAL SEEN & VERIFIED

NAME: Babul

EMP CODE: MSK

ATE: Babul

Rajiv Singh



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	590.21 CR
23.11.20	IMPS032915173362 MOB NO: 1111111111 ACCT NO: XX1007 SCHQ:MA8000000010826			1.00	591.21 CR
23.11.20	IMPS032815980344 MOB NO: 9999999999 ACCT NO: XX0153 SCHQ:MA80000010171436			4935.00	5526.21 CR
23.11.20	ATM CASH 3229 JAIPUR VKIA ROAD	JAI	4500.00		1026.21 CR
23.11.20	ATM CASH 3230 JAIPUR VKIA ROAD	JAI	400.00		626.21 CR
24.11.20	IMPS032915499716 MOB NO: 9999999999 ACCT NO: XX0016			1.00	627.21 CR
24.11.20	SCHQ:MA80000613195862 IMPS032915539554 MOB NO: 6364900106 ACCT NO: XX6751 SCHQ:MA80000600826412			2000.00	2627.21 CR
24.11.20	IMPS032915555883 MOB NO: 6364900106 ACCT NO: XX6751 SCHQ:MA80000613207257			1800.00	4427.21 CR
24.11.20	IMPS032916669788 MOB NO: 9999999999 ACCT NO: XX3340 SCHQ:MA80000600857705			1.00	4428.21 CR
24.11.20	ATM CASH 9598 BLA ATM	JAI	3800.00		628.21 CR
25.11.20	IMPS033010359936			1800.00	2428.21 CR
27.11.20	ATM CASH 8898 BLA ATM	JAI	200.00	Carried Forward	2428.21 CR
				Carried Forward	590.21 CR

ORIGINAL SEEN & VERIFIED

NAME: Babulax

EMP CODE: 47

DATE: 20/11/20 SIGN: Babulax

रितीय शर्मा

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	2428.21 CR
25.11.20	NBS NO: 6364900106 ACCT NO: KA6751 CASH BANK IMPS033011618934 NBS NO: 6364900106 ACCT NO: KA6751 CASH BANK			2820.00	5248.21 CR
25.11.20	IMPS033011627368 NBS NO: 6364900106 ACCT NO: KA6751 CASH BANK			2115.00	7363.21 CR
25.11.20	8TH GATE (306) JAIPUR VIA ROAD JAI		6700.00		663.21 CR
25.11.20	IMPS033012141936			1.00	664.21 CR
25.11.20	NBS NO: 9619719620 ACCT NO: KA7325 CASH DEPOSIT SELF AT 32279 JAIPUR VIA ROAD NO 17			3700.00	4364.21 CR
25.11.20	UPI/DR/03300451045//LendKaro/UTIB/lendka 097739162090 AT 08249 VIDYANAGAR NAGAR (JAIPUR)		3529.90		834.31 CR
25.11.20	IMPS033013060932 NBS NO: 6364900106 ACCT NO: KA6751 CASH BANK			2467.50	3301.81 CR
25.11.20	UPI/DR/033014726390/MONIED T/YESB/cashfr 097734162093 AT 08249 VIDYANAGAR NAGAR (JAIPUR)		270.00		3031.81 CR
				Carried Forward	3031.81 CR

ORIGINAL CHECK & VERIFIED  
NAME: BABULAK  
EMP CODE: 25/2010 MISFC  
DATE: 25/11/20 SIGN: Babulak

रमिता शर्मा

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought forward	3031.81 CR
25.11.20	ATM CASH 9830 BIA ATM	301	2400.00		631.81 CR
25.11.20	IMPS033018114496			1.00	632.81 CR
	MOB NO: 9910799150				
	ACCT NO: XX6613				
	ECHD:MAAC0014160969			3645.00	4275.81 CR
25.11.20	IMPS033018797751				
	MOB NO: 9910799997				
	ACCT NO: XX0153				
	ECHD:MAAC000611943203				
25.11.20	OPI/DR/033018071129/Razorpay/SOM/razor.		358.00		3917.81 CR
	ATM CASH 03301 MAIN MARKET BANER ROAD JA				
25.11.20			3000.00		917.81 CR
26.11.20	Mandate fail chrg txn dt.26102020-Bajaj		295.00		622.81 CR
27.11.20	IMPS033221991011			1.00	623.81 CR
	MOB NO: 9619719620				
	ACCT NO: XX7325				
	ECHD:MAAC00015802529			1.00	624.81 CR
29.11.20	IMPS033413715493				
	MOB NO: 9619719620				
	ACCT NO: XX7325				
	ECHD:MAAC000504930421			3500.00	4124.81 CR
01.12.20	IMPS033617553572				
	MOB NO: 9602248093				
	ACCT NO: XX0467				
	ECHD:MAAC000620136151				
01.12.20	Mandate fail chrg txn dt.24112020-Bajaj		295.00		3829.81 CR
01.12.20	OPI/DR/033602726242/RAHUL KV/HDFC/rkumaw		300.00		3529.81 CR
				Carried forward	3529.81 CR

ORIGINAL SEEN & VERIFIED  
 Name: BABULAK  
 EMP: 42  
 DATE: 25/12/20  
 SIGN: Babulak

रहीप शर्मा

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	3529.81 CR
01.12.20	099446162095 AT 08249 VIDYADHAR NAGAR (JAIPUR) UPI/DR/033656750552/RAHUL KU/HDFC/rkuman		300.00		3229.81 CR
01.12.20	097659162098 AT 08249 VIDYADHAR NAGAR (JAIPUR) UPI/DR/033656750552			300.00	3529.81 CR
01.12.20	097659162098 AT 08249 VIDYADHAR NAGAR (JAIPUR) UPI/DR/03362609621/RAHUL KU/HDFC/rkuman		300.00		3229.81 CR
01.12.20	097659162098 AT 08249 VIDYADHAR NAGAR (JAIPUR) UPI/CR/03362609621/RAHUL KU/HDFC/rkuman			300.00	3529.81 CR
	098317162091				

**नहत्पूर्ण सूचनाएं**

- अपने खाते से बड़े धन प्रवाहों को नियंत्रित करने के लिए मोबाइल बैंकिंग ऐप में ईमेल आईडी रजिस्टर करें।
- 01.12.20 UPI/CR/03361840950/VISHNU K/BKID/vkbhai  
098300162098
- स्थायी अनुदेश दें, जहाँ कहीं संभव हो।
- 01.12.20 UPI/CR/03361840950/VISHNU K/BKID/vkbhai  
098895162099
- प्रति ग्राहक जमा राशि पर बीमा सुरक्षा की सीमा ₹ 1.00 लाख है।
- 01.12.20 UPI/DR/03361840950/VISHNU K/BKID/vkbhai  
097625162098
- कृपया अपने खाते की जानकारी / इंटरनेट बैंकिंग, यूजर आईडी और पासवर्ड / ओटीपी / एटम डेबिट कार्ड / क्रेडिट कार्ड / मोबाइल बैंकिंग से संबंधित किसी जानकारी किसी भी व्यक्ति को न दें।
- 02.12.20 Mandate fail Chrg txn dt 20092020-HOME C
- 02.12.20 नवीनतम सेवा शुल्क (बैंक बक ऑफ) के लिए, कृपया हमारी वेबसाइट <http://bankofbarodabank.com> पर जाएं।
- 02.12.20 शाखा प्रबंधक से संपर्क करें, यदि कोई कठिनाई हो या और बेहतर सेवाएं प्राप्त की जानी हो।

**USEFUL TIPS**

1. Register your Mobile and email-ID for getting information about your account.
  2. Get Passbook updated regularly. 300.00 3829.81 CR
  3. Issue standing instructions wherever possible.
  4. Do not put signature anywhere in Passbook.
  5. Limit of Deposit Insurance cover is ₹ 1.00 Lac per customer. 400.00 4229.81 CR
  6. Do not fall prey to false promises; beware of dubious scheme.
  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. 699.91 CR
  8. Please visit our website <https://bank.sbi> for the latest charges (Cheque book, etc). 8500.00 9199.91 CR
  9. Contact Branch Manager in case of difficulties / value added services. 295.00 8904.91 CR
- 2630.32 6274.59 CR

ORIGINAL SEEN & VERIFIED

NAME: BABURAZ  
EMP CODE: 42  
AT: [Signature]

17/12/20

DWALA BATHUBHIMAN

B.L. RECRIMENI  
TOPUP



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

Date: 25/12/20

Receipt No. 2393

Received from DELIP SHARMA/SONALITA SHARMA 9521020570

Rupees Five hundred only

For BL Login fee

CASH

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

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory

AT 25/12