



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	10,00,000				
EMI Amt. Comfortable	15,000 - 20,000				
Visit Date	25-12-2020				
Location	AKODIYA VILLAGE JAIPUR				
Applicant Name	NAND LAL GURJAR		Contact No :		9829227206
Working details (Business / Salaried)	DUDH DAIRY				
Co-App Name	KAMODI DEVI				
Co-App Relation with App	WIFE		Contact No :		
Age	36 YRS				
Occupation	DUDH DAIRY				
From when in the occupation	20 YRS				
Previous Employer / Employment/ Business.					
Address of current Business / Emp.	AKODIYA VILLAGE JAIPUR				
Case Type	LAP				
Property Type / Loan Amount.	10,00,000 / Gram Panchayat				
Family Members Details	Name	Studying/Details	Fees	School Pvt / Gov.	
Brother	KISHAN LAL GURJAR				
Sister					
Son					
Daughter					
Father	RAMNATH GURJAR				
Mother					
Wife	KAMODI DEVI				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	NAND LAL GURJAR	DUDH DAIRY	25K - 30K	9829227206	
2	KISHAN LAL GURJAR	SALARIED	12,000		
3					
4					



MS FINCAP PVT.LTD.

5						
6						
Property Details		Description				
Area of Land		AKODIYA VILLAGE, JALPUR.				
Address of property		Gisam Panchayat				
Property Type		10 Km.				
Distance from branch.		100%.				
Development seen on visit.		19,00,000				
Approx. Land Rate		20,00,000				
Land mark						
Property Value in Total approx.						
Neighbor Check Business		Contact Number				
Name						
1						
2						
3						
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining	
1						
2						
3						
4						
5						
6						
Customer Signature		BM Signature	RO Signature			
[Signature]		[Signature]	[Signature]			



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/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filed in this application form and documents given by me/us to be 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 of 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. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
11. That I confirm and assure that neither any 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 PRESENT AND sign below for processing of the files.

महेश लाल गुप्ता



PAN Application Acknowledgment Receipt For Form 49A
(Physical Application)

Received Rs. 107.00/- (incl of taxes) from **SHRI NAND LAL GURJAR**
Application No./Coupon No. **U-A035088713**
Name to be printed on PAN card **NAND LAL GURJAR**
Gender **MALE**
Date of Birth/Incorporation **01/01/1984**
Father's Name **RAMNATH GURJAR**
Aadhaar Number/EID Number **xxxx-xxxx-7430 (MENTIONED, MATCHED)***
Name as per Aadhaar **NAND LAL GURJAR**
Applicant's Contact details **9829227206 / NANDLALGURJAR012@GMAIL.COM**
Communication Address **RESIDENCE**
Residence State **RAJASTHAN**
Proof of Identity **AADHAAR Card issued by UIDAI (In Copy)**
Proof of Address **AADHAAR Card issued by UIDAI (In Copy)**
Proof of DOB **AADHAAR Card issued by UIDAI (In Copy)**
Date of Receipt **23/12/2020 04:31:31**
Mode of Pancard **Both physical PAN and e-PAN Card**
Payment Ref No **0358163323015153 / PY0043326134**
Payment Date **23/12/2020 04:32:24**



PAN Service Center Code **620139560015**
PAN Service Center Name **GIRIRAJ KUMAR PRAJAPAT**

GIRIRAJ KUMAR PRAJAPAT
(Sign/Stamp)
Received for submission to UTIITSL

To know your PAN Application status, you may visit our website: <http://www.utiitsl.com>.
As per instruction from Income Tax Department, an authorized agency's agent may visit you for your identity and address verification as per the documents submitted by you with the PAN application form. You are requested to ask authorization letter/ID card from the agent before verification. Your cooperation is solicited in this regard.

नन्द लाल गुर्जर

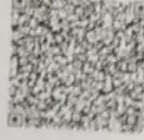
SURESH KUMAR
28-12-20



भारत सरकार
Government of India



नन्द लाल गुर्जर
Nand Lal Gurjar
जन्म तिथि / DOB : 01/01/1984
पुरुष / Male



6113 7896 7430

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता : S/O रामनाथ गुर्जर
अकोदिया, आकोडिया, जयपुर
राजस्थान, 303901

Address: S/O: Ramnath Gurjar, Akodrya,
Akodrya Jaipur Rajasthan, 303901

6113 7896 7430

1947
+800 300 1947

help@uidai.gov.in

www.uidai.gov.in

नन्द लाल गुर्जर

SURESH KUMAR

28-12-20

सुरेश कुमार



भारत सरकार
GOVERNMENT OF INDIA



कमोदी देवी गुर्जर
Kamodi Devi Gurjar
जन्म तिथि/ DOB: 01/01/1987
महिला / FEMALE



8189 9433 1211

आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

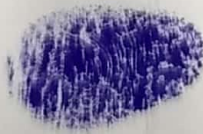
W/O: नन्द लाल गुर्जर,
अकोदिया, जयपुर,
राजस्थान - 303901

Address:

W/O: Nand Lal Gurjar, Akodiya,
Jaipur,
Rajasthan - 303901

8189 9433 1211

Aadhaar-Aam Admi ka Adhikar



SURESH KUMAR

98-12-20

सुरेश कुमार


 भारत निर्वाचन आयोग
 पहचान पत्र
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD

UPY/0149732

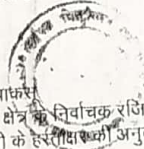


निर्वाचक का नाम : कनोडी
 Elector's Name : KANMODI
 पिता/पति का नाम : नन्द लाल
 Father's/Husband's : NAND LAL
 लिंग / Sex : स्त्री / Female
 जन्म की तारीख /
 Date of Birth : xx/xx/1987

UPY/0149732

पता : 50, मुख्य ग्राम आकोडिया,
 आकोडिया,
 त चाकरू, जिला जयपुर

Address : 50, MUKHYA GRAM AKODIYA, AKODIYA,
 TH CHAKRSU, Dist JAIPUR



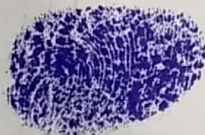
058 - चाकरू
 निर्वाचन क्षेत्र का निर्वाचक रजिस्ट्रार
 अधिकारी के हस्ताक्षर की अनुमति

Facsimile Signature of
 Electoral Registration Officer for
 058 CHAKRSU Constituency

स्थान : चाकरू दिनांक : 02/02/2009
 Place : CHAKRSU Date : 02/02/2009

यदि परिवर्तन पर इस पत्र को प्रयोग करना है तो निर्वाचक नामावली में उक्त
 परिवर्तन का उल्लेख करना होगा और इस पत्र को नया नंबर प्राप्त करने के लिए
 निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रार को सूचित करना होगा।
 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.

129 / 439



SURESH KUMAR

28/2-20

[Handwritten signature]



भारत सरकार
GOVERNMENT OF INDIA



किशन लाल गुर्जर
Kishan Lal Gurjar
जन्म तिथि/DOB: 01/01/1988
पुरुष / MALE



7342 3713 4839

आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: राम नाथ गुर्जर,
अकोदिया, जयपुर,
राजस्थान - 303901

Address:

S/O: Ram Natha Gurjar, Akodiya,
Jaipur,
Rajasthan - 303901

7342 3713 4839

Aadhaar-Aam Admi ka Adhikar

किशन लाल गुर्जर

SURESH KUMAR

28-12-20

सुरेश कुमार

भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD



UPY/0218131



निर्वाचक का नाम : किशन लाल
Elector's Name : KISHAN LAL
पिता का नाम : राम नाथ
Father's Name : RAM NATH
लिंग / Sex : पुरुष / Male
जन्म की तारीख /
Date of Birth : xx/xx/1988

UPY/0218131

पता : 50, मुख्य ग्राम आकोडिया,
आकोडिया,
त. चाकसू, जिला जयपुर

Address : 50, MUKHYA GRAM AKODIYA, AKODIYA,
Th. CHAKSU, Dist. JAIPUR

058 - चाकसू
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
058 - CHAKSU Constituency

स्थान : चाकसू
Place : CHAKSU

दिनांक : 24/04/2009
Date : 24/04/2009

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए
सम्बन्धित फार्म में यह कार्ड नम्बर अवश्य लिखें।
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.

129 / 437

किशन लाल गुजरि

SURESH KUMAR

28-12-20

सुरेश कुमार

Government of Rajasthan
REGISTRATION & STAMPS DEPARTMENT, RAJASTHAN, AJMER
SUB-REGISTRAR : CHAKSU

Fee Receipt
Appendix I-Form No. 9 (Rule 75 & 131) Print Date : 12-06-2017 11:47 AM

Fee Receipt No	: 201702425003211	Receipt Date	: 12/06/2017
Name	: KAMODI DEVI,	Document S. No.	: 201701425003687
Address	: 0 ,AAKIDIYA CHAKSU ,JAIPUR ,JAIPUR		
Document Type	: Lease granted for a fine or premium or money advanced or development charges or security charges advanced in addition to the rent		
Face Value	: ₹ 200	Evaluated Value	: ₹ 0
Ord-Registration Fee	: ₹ 10	Fee for Memorandum Us_64_67	: ₹
CSI	: ₹ 200	Certified copying fees Us_57	: ₹ 0
Stamp (Memorandum)	: ₹	Reg (memorandum)	: ₹
Surcharge	: ₹ 20	Stamp Duty	: ₹ 10
Penalty	: ₹ 0	Inspection fee	: ₹ 0
Us_25_34	: ₹ 0	Commission	: ₹ 0
Custody	: ₹	Others	: ₹ 0
		Cash Amount Received	: ₹ 0
		Other than Cash	: ₹ 240
		Total Amount	: ₹ 240

Mode of Payment (#Mode Number Amount #)

*Rebate U/S 9(1) : ₹ 2

e-Gras Challan 17216933 ₹ 240

Signature of presenter or applicant for copy or Search certificate

Signature of recipient and date of return receipt

Cashier



SUB-REGISTRAR

उप पंजीयक
आकसू (जयपुर)

वन्दे लाल गुजरि

SURESH KUMAR

28-12-20

28/12/20

बुक सं.

“प्रारूप-23-क”

पट्टा सं. 29-70

(नियम 157 (1) देखिए)

दिनांक 27-4-12

मि.सं. 507

आवासीय भूमि का पट्टा

यह विलेख आज दिनांक 5-5-2012 को प्रथम पक्ष, राजस्थान पंचायती राज अधिनियम, 1994 (1994 का राजस्थान अधिनियम सं. 13) के अधीन स्थापित पंचायत (पंचायत का नाम) आकोडिया (जिसे इसमें इसके पश्चात्, “आवंटन प्राधिकारी” कहा गया है) और दूसरे पक्ष श्री/श्रीमती/सुश्री कमोडी देवी सुर्ज पुत्र/पुत्री/पत्नी नन्द लाल सुर्ज निवासी आकोडिया (जिसे इसमें इसके पश्चात् “आवंटिती” कहा गया है) के बीच किया जाता है।

इससे उपाबन्ध अनुसूची में वर्णित भूमि, जो उसे लाल रंग में सीमाबद्ध दर्शित करती है, आवंटन के प्रयोजन के लिए आवंटन प्राधिकारी में निहित है।

यह पट्टा राजस्थान पंचायती राज नियम 1996 के नियम 157 (1) के अधीन निम्नलिखित शर्तों पर श्री/श्रीमती/सुश्री कमोडी देवी सुर्ज पुत्र/पुत्री/पत्नी नन्द लाल सुर्ज के पक्ष में जारी किया जाता है।

यह विलेख निम्नलिखित रूप में साक्ष्य प्रस्तुत करता है :-

1. पूर्वाक्त आवंटिती ने पचास वर्षों से अधिक से पुराने घर पर कब्जा है/पंचायत आबादी भूमि पर राजस्थान पंचायती राज विभाग 1996 के प्रारम्भ होने की तारीख से पिछले पचास वर्षों के दौरान संनिर्मित किया गया है। आवंटिती ने एक सौ/दो सौ रुपये की फीस निक्षेप कर दी है।
2. उपाबद्ध मानचित्र योजना में भूमि का क्षेत्र लाल स्याही से चिह्नित है।
3. आवंटिती घर के पुननिर्माण के लिए उधार लेने के लिए दस्तावेज सरकारी उपक्रम, सहकारी बैंक, वाणिज्यिक बैंक या किसी अन्य वित्तीय संस्था के पास बंधक रख सकता है।
4. आवंटिती सरकार या स्थानीय प्राधिकारी को संदेय समस्त करों या अन्य प्रभारों का संदाय करने का दायी होगा।

संकल्प सं. 2 (46) दिनांक 5-5-2012 की अनुपालना में आज दिनांक 5-5-2012 को ग्राम पंचायत द्वारा जारी गया।

हस्ताक्षर सचिव

उप पजियक
बुक सं. (जयपुर,
मन्यु भूमा
श्री. सु. लाल सुर्ज

हस्ताक्षर सरपंच
सुनिता भमता
सरपंच
ग्राम पंचायत आकोडिया
पं.सं. आकोडिया (जयपुर)

नन्द लाल सुर्ज

SURESH KUMAR

28-12-20

सीमांकन :-

1. उत्तर 3 फुट की गली छोड़कर बाज उजापन
 2. दक्षिण एक की भूमि छोड़कर कागसवाला
 3. पूर्व नारायण कलावाला का दरवाजा
 4. पश्चिम पण्डनी का दरवाजा
- मानचित्र : (मानचित्र में दक्षिण भूमि लाल रंगी से सीमांकित है।)

माप :-



1. उत्तर की ओर 29 फुट
2. दक्षिण की ओर 29 फुट
3. पूर्व की ओर 65 फुट
4. पश्चिम की ओर 65 फुट

कुल क्षेत्र 158-88 वर्ग गज



सविनय
गाम पंचायत भादोखिना
द. स. याकसू (जयपुर)

Handwritten signature

हरनाक्षर सचिव

सर्वेक्षण
याकसू (जयपुर)

Handwritten signature

हरनाक्षर सरपंच

सुनिता
सरपंच
गाम पंचायत भादोखिना
द. स. याकसू (जयपुर)

नरेश कुमार शुक्ल

SURESH KUMAR

29-12-20

Handwritten signature



Presentation Endorsement

आज दिनांक 12 माह 06 सन् 2017 को 11:45 AM बजे
श्री/श्रीमती/सुश्री KAMODI DEVI पुत्र/पुत्री/पत्नी श्री NAND LAL
उम्र 31 वर्ष, जाति GURJAR, व्यवसाय Housewife
निवासी House No. 46, Colony: AAKIDIYA CHAKSU, Area: AAKIDIYA
CHAKSU, City: JAIPUR, Pin code: 303901, District: JAIPUR, State:
RAJASTHAN
ने मेरे सम्मुख हस्ताक्षर हेतु प्रस्तुत किया।

हस्ताक्षर प्रस्तुतकर्ता
201701425003687

हस्ताक्षर उप पंजीयक,
CHAKSU

Lease/Sale deed, allotment by local bodies, presented within 2 months (Female other than SC/ST/BPL)

Fees Receipt Endorsement

रसीद नं.	201702425003211
दिनांक	12-06-2017
पंजीयन शुल्क ₹	10
प्रतिलिपि शुल्क ₹	0
पृष्ठांकन शुल्क ₹	200
अन्य शुल्क ₹	0
कमी स्टाम्प शुल्क ₹	10
कमी सरचार्ज शुल्क ₹	20
कुल योग	240

201701425003687

उप पंजीयक, CHAKSU

Lease/Sale deed, allotment by local bodies, presented within 2 months (Female other than SC/ST/BPL)

नन्द लाल गुजर

SURESH KUMAR

28-12-20

सुरेश कुमार 28/12

Endorsement of Execution

अनु क्र.	पक्षकारों का नाम व पता	छायाचित्र	अंगूठा	पक्षकारों का प्रकार
1	श्री/श्रीमती/सुश्री KAMODI DEVI, पुत्र/पुत्री/पति श्री NAND LAL, व्यवसाय Housewife जाति GURJAR House No.:0, Colony: AAKIDIYA CHAKSU , Area: AAKIDIYA CHAKSU , City: JAIPUR, Pin code: 303901, District: JAIPUR, State: RAJASTHAN			Executant Age : 31 Signature :

मे लेख्यपत्र Lease/Sale deed, allotment by local bodies, presented within 2 months (Female other than SC/ST/BPL) को पढ़ सुन व समझकर निष्पादन करना स्वीकार किया।

निष्पादन की राशि रु 200/- पूर्व में / मेरे समक्ष / में से रु 200/- पूर्व में ----- ये मेरे समक्ष प्राप्त करना स्वीकार किया।

उक्त निष्पादनकर्ता की पहचान निम्न व्यक्तियों ने की है, जिनके हस्ताक्षर एवं अंगूठा निशान मेरे समक्ष लिए गए हैं।

अनु क्र.	पक्षकारों का नाम व पता	छायाचित्र	अंगूठा	हस्ताक्षर
1	Name: श्री/श्रीमती/सुश्री NAND LAL, पुत्र/पुत्री/पति श्री RAMNATH जाति GURJAR Age: 27 Add: House No.:0, Colony: AAKIDIYA CHAKSU , Area: AAKIDIYA CHAKSU , City: JAIPUR, Pin code: 303901, District: JAIPUR, State: RAJASTHAN			Signature
2	Name: श्री/श्रीमती/सुश्री KULDEEP, पुत्र/पुत्री/पति श्री SATISH CHAND जाति BARAHMAN Age: 30 Add: House No.:0, Colony: VILL DAHAR CHAKSU JAIPUR, Area: VILL DAHAR CHAKSU JAIPUR, City: JAIPUR, Pin code: 303901, District: JAIPUR, State: RAJASTHAN			Signature

उप पंजीयक, CHAKSU

201701425003687

Lease/Sale deed, allotment by local bodies, presented within 2 months (Female other than SC/ST/BPL)

नन्द लाल गुजर

SURESH KUMAR

28/12/20

सुरेश कुमार



Under 54 Endorsement

धारा 54 के तहत प्रमाण-पत्र प्रमाणित किया जाता है कि इस लेख पत्र की मालियत रु 200 मानते हुए इस पर देय कमी मुद्रांक राशि रु 10 पर कमी पंजीयन शुल्क रु 10, सरचार्ज राशि 20 कुल रु 40 रसीद संख्या 201702425003211 दिनांक 12-06-2017 में जमा किये गये हैं।
अतः दरस्तावेज को रु 10 के मुद्रांकों पर निष्पादित माना जाता है।

201701425003687


उप पंजीयक, CHAKSU

Lease/Sale deed, allotment by local bodies, presented within 2 months (Female other than SC/ST/BPL)

Registration Endorsement

आज दिनांक 12/06/2017 को
पुस्तक संख्या 1 जिल्द संख्या 493 में
पृष्ठ संख्या 112 क्रम संख्या 201703425102716 पर पंजीबद्ध किया गया तथा
अतिरिक्त पुस्तक संख्या 1 जिल्द संख्या 1771 के
पृष्ठ संख्या 97 से 108 पर चस्पा किया गया।

201701425003687


उप पंजीयक, CHAKSU

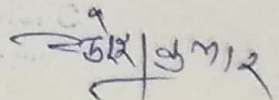
Lease/Sale deed, allotment by local bodies, presented within 2 months (Female other than SC/ST/BPL)



मोटे लाल मुद्रांक

SURESH KUMAR

28-12-20



नन्द लाल गुर्जर



ओरियन्टल बैंक ऑफ कॉमर्स
Oriental Bank of Commerce

BADA PADAMPURA-CHAKSU DISTT-JAI
VPO:BADA PADAMPURA
VIA:SHIVDASPURA,
BADA PADAMPURA, RAJASTHAN
Phone Nos: 01429-295198
E-mail Id: bm0515@obc.co.in
IFSCCode : ORBC0100515
MICRcode : 303022502

Dist Id: 39582953
A/C No: 05152191027146
Name: MR. NAND LAL GURJAR SO
RAMNATH GURJAR

Address: VILL. AKODIYA TEH CHAKSU

JAIPUR
RAJASTHAN INDIA
PIN: 303903

Mode of Oprn: SELF

Beneficiary's Name : KAMODI DEVI
Beneficiary's Reg. No. : 051516-231
Date of A/c Opening : 08-06-2016
Date of Issue : 11-07-2016
15 BS120090 (1)

प्राधिकृत हस्ताक्षर
Authorised Signature

नन्द लाल गुर्जर

SURESH KUMAR

28-12-20

28/12/20



ओरियन्टल बैंक ऑफ़ कॉमर्स
Oriental Bank of Commerce

शाखा BRABD6 PALDAMPUR
Branch
खाता क्र. 05152191027146
A/C No.

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकासी गई रकम Dr. Amount	जमा की गई रकम Cr. Amount	शेष जमा राशि Balance	आ. क. Off. Intl.
21-10-19		Balance B/F	4.50		2850	00
06-01-20		INT05152191027146		23.00	2873	00
06-04-20		INT05152191027146		25.00	2898	00
05-06-20		INT05152191027146		17.00	2915	00

शुद्ध आता शुद्ध

SURESH KUMAR

21-10-20

रकम शुद्ध

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम Dr. Amount	जमा की गई रकम Cr. Amount	शेष जमा राशि Balance	अ. र. Off Initl
04-07-19		CASH DEPOSIT		2000.00	2062.00	
05-07-19		APY Ref No. 280022	185.00		1877.00	
05-07-19		APY Ref No. 280022	183.00		1694.00	
05-07-19		APY Ref No. 280022	181.00		1513.00	
05-07-19		APY Ref No. 280022	179.00		1334.00	
05-07-19		APY Ref No. 280022	177.00		1157.00	
05-07-19		APY Ref No. 280022	175.00		982.00	
05-07-19		APY Ref No. 280022	173.00		809.00	
05-07-19		APY Ref No. 280022	171.00		638.00	
05-07-19		APY Ref No. 280022	169.00		469.00	
08-07-19		Int05152191027146	1.00	4.00	470.00	
05-07-19		SMS CHARGES From	15.00		455.00	
05-07-19		CGST TAX SMS CHA	1.00		454.00	
05-07-19		SGST TAX SMS CHA	1.00		453.00	
05-07-19		SMS CHARGES From	15.00		438.00	
05-07-19		CGST TAX SMS CHA	1.00		437.00	
05-07-19		SGST TAX SMS CHA	1.00		436.00	
05-07-19		SMS CHARGES From	15.00		421.00	
05-07-19		CGST TAX SMS CHA	1.00		420.00	
05-07-19		SGST TAX SMS CHA	1.00		419.00	
05-07-19		SB UNNATI MINBAL	50.00		369.00	
05-07-19		CGST TAX SB UNNA	5.00		364.00	
05-07-19		Balance C/F			364.00	

अगले ले जाई गई रकम
Carried Over

Handwritten signature/initials

SVRSHIKVMAR

Handwritten signature/initials



ओरियन्टल बैंक ऑफ कॉमर्स
Oriental Bank of Commerce

शाखा 6600 PADAPUR
Branch
खाता क्र. 5152191027146
A/C No.

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकासी गई रकम Dr. Amount	जमा की गई रकम Cr. Amount	शेष जमा राशि Balance	आ. सं. Off Init
08-06-16		CASH DEPOSIT		1000.00	1000.00	
04-07-16		Int05152191027146		3.00	1003.00	
01-08-16		Int05152191027146		3.00	1006.00	
05-09-16		Int05152191027146		3.00	1009.00	
03-10-16		Int05152191027146		3.00	1012.00	
02-11-16		Int05152191027146		3.00	1015.00	
01-12-16		SBN 500*1/1000*14		14500.00	15515.00	
02-12-16		CASH WITHDRAWAL	14500.00		1015.00	
03-12-16		Int05152191027146		3.00	1018.00	
06-01-17		VIND KUMAR		5300.00	6318.00	
06-01-17		CASH WITHDRAWAL	5300.00		1018.00	
07-01-17		Int05152191027146		5.00	1023.00	
19-01-17		NEFT-RAJENDRA TRA		24000.00	25023.00	
20-01-17		CASH WITHDRAWAL	24000.00		1023.00	
25-01-17	125155	TRF		5300.00	6323.00	
27-01-17		CASH WITHDRAWAL	5300.00		1023.00	
03-02-17		Int05152191027146		7.00	1030.00	
17-02-17		TR FROM 051521910		5700.00	6730.00	
17-02-17		CASH WITHDRAWAL	5700.00		1030.00	
04-03-17		Int05152191027146		3.00	1033.00	
06-04-17		Int05152191027146		4.00	1037.00	
		Balance C/P			1037.00	

धारा 107 के तहत
Carried Over

अक्षय कुमार

SURESH KUMAR

अक्षय कुमार



ओरिएण्टल बैंक ऑफ़ कॉमर्स
Oriental Bank of Commerce

शाखा/BRN : PAOAMPURA--
Branch :
कॉन्ट्रोल नं./Ctrl No. : 05152191027146
A/c No.

दिनांक Date	चेक संख्या Cheque No.	बैलान्स B/L From	दिया गया रकम Dr Amount	प्राप्त रकम Cr Amount	बैलान्स Balance	आ. सं. Off. Intl.
08-05-17		Balance B/L From			1040.00	
02-06-17		Int05152191027146		4.00	1044.00	
06-07-17		Int05152191027146		3.00	1047.00	
03-08-17		Int05152191027146		4.00	1051.00	
06-09-17		Int05152191027146		4.00	1055.00	
05-10-17		Int05152191027146		3.00	1058.00	
11-10-17		SMS CHARGES From	15.00		1043.00	
11-10-17		CGST TAX	1.00		1042.00	
11-10-17		CGST TAX	1.00		1041.00	
03-11-17		Int05152191027146		4.00	1045.00	
04-12-17		Int05152191027146		3.00	1048.00	
04-01-18		Int05152191027146		4.00	1052.00	
10-01-18		SMS CHARGES From	15.00		1037.00	
10-01-18		CGST TAX	1.00		1036.00	
10-01-18		CGST TAX	1.00		1035.00	
03-02-18		Int05152191027146		3.00	1038.00	
23-02-18		CASH DEPOSIT		1000.00	2038.00	
28-02-18		APY Registration	165.00		1873.00	
03-03-18		APY Ref No. 280220	165.00		1708.00	
03-03-18		PMBIMA Registration	330.00		1378.00	
03-03-18		PMBIMA Registration	12.00		1366.00	
03-03-18		Int05152191027146		3.00	1369.00	
06-03-18		APY Ref No. 280220	165.00		1204.00	
03-04-18		Balance C/F			1204.00	

आगे से आगे गए रकम
Carried Over

श्री सुरेश कुमार

SURESHKUMAR

28-12-20

श्री सुरेश कुमार



ओरियन्टल बैंक ऑफ़ कॉमर्स
Oriental Bank of Commerce

BRANCH: STT-JAI
VIA: SHIVDASPURA
SADA PADAMPURA, RAJASTHAN
Phone Nos: 01429-295198
E-mail Id: bm0515@obc.co.in
IFSC : ORBC0100515 MICR : 303022502

BUSINESS HOURS:
PERSONAL DETAILS
Customer Name: MR KISHAN LAL GURJAR

Customer Id: 70217647
Account No: 05152193000097
PAN:
Tel No./Mobile No: 9001880540
Email:

S/D/W/o: RAM NATH GURJAR
Address: VPO AKODIA CHAKSU JAIPUR
JAIPUR
RAJASTHAN INDIA
PIN: 303901

D.O.B (if Minor):
Mode of Opn: SELF

Dt of A/c Opening : 08-08-2017
Dt of Issue : 21-08-2020
Nominee: Yes Reg No: 051517-337
Nominee Name: RAM NATH
0515 JM371694 (2)

प्राधिकृत हस्ताक्षर
Authorised Signature

किशन लाल गुजर

SURESH KUMAR

28/12-20

सुरेश कुमार

धरक का फोटो
of Card Holder

ces):

irrigated :

Unirrigated :

में होगी)
n credit limit

मुहर सहित जारीकर्ता अधिकारी के हस्ताक्षर
Signature of issuing Officer
with Bank Seal

क्रमांक Date	विवरण Particulars	चेक नं. Cheque No.	प्रति Withdrawal	शुभ PAOD/Deposit	शुभ Balance	शुभ 06	शुभ विवरण Particulars
01-05-19	Balance B/F				1155.00		
09-05-19	APY Ref No. 230220		116.00		1039.00		
27-05-19	ECS INM CHQ REJ C		177.00		862.00		
27-05-19	Renewal PMJBY t11		330.00		532.00		
01-06-19	Renewal PMSBY t11		12.00		520.00		
10-06-19	APY Ref No. 230220		116.00		404.00		
10-06-19	MINBAL FROM 01-05		50.00		354.00		
10-06-19	SGST		5.00		349.00		
10-06-19	CGST		5.00		344.00		
01-07-19	ECS INM CHQ REJ C		177.00		167.00		
08-07-19	APY Ref No. 230220		116.00		51.00		
	Int05152193000097			7.00	58.00		
05-10-19	Int05152193000097			1.00	59.00		
05-10-19	Balance PMSBY 93000997		95-12-2019 12-06		-821		
05-10-19	Int05152193000097			1.00	61.00		
05-10-19	Renewal PMSBY t11		12.00		49.00		
05-10-19	Renewal PMSBY t11		02-07-2020 11-25		-1061		
04-08-20	CASH DEPOSIT			100.00	149.00		
13-08-20	PRODN AMC APR20-		50.00		99.00		
13-08-20	1GST PRODN AMC A		9.00		90.00		
19-08-20	HEFT-OSTEP LAST W			4067.00	4157.00		
20-08-20	APY Ref No. 230220		132.00		4025.00		
20-08-20	APY Ref No. 230220		130.00		3995.00		
20-08-20	Balance C/F				3995.00		

A/C : 05152193000097

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28-12-20

SURESH KUMAR

दिनांक Date	विवरण Particulars	चेक नं. Cheque No.	विफाती Withdrawal	भुगतान Deposit	शेष राशि Balance	प्रारंभिक शेष Initials
09-11-18	Balance B/F				15379.00	
01-12-18	NACH-DR/TATACAPP		10452.00		2229.00	
01-12-18	APY Ref No. 23022		116.00		2613.00	
01-12-18	BY BILL : 0515030			10000.00	12813.00	
11-12-18	TO BILL : 051503		60.00		12753.00	
	NACH-DR/TATACAPP		10452.00		2293.00	
01-01-19	APY Ref No. 230220		116.00		2182.00	
07-01-19	Int051521930000097			47.00	2229.00	
09-01-19	ECS INW CHG REJ C		177.00		2052.00	
15-01-19	SMS CHARGES from		15.00		2037.00	
15-01-19	CGST TAX		1.00		2036.00	
01-02-19	SGST TAX		1.00		2035.00	
11-02-19	APY Ref No. 230220		116.00		1919.00	
01-03-19	ECS INW CHG REJ C		177.00		1742.00	
12-03-19	APY Ref No. 230220		116.00		1626.00	
02-04-19	ECS INW CHG REJ C		177.00		1449.00	
08-04-19	APY Ref No. 230220		116.00		1333.00	
09-04-19	Int051521930000097			16.00	1349.00	
20-04-19	ECS INW CHG REJ C		177.00		1172.00	
20-04-19	SMS CHARGES from		15.00		1157.00	
20-04-19	CGST TAX		1.00		1156.00	
20-04-19	SGST TAX		1.00		1155.00	
	Balance C/F				1155.00	

श्री २१०७ एम अक्षर

1155.00 SURESH KUMAR

27.12.20

अक्षर

Retire Date	Interest Paid
7-09-20	
11-09-20	
2-10-20	
5-10-20	
8-10-20	
11-10-20	
2-11-20	
5-11-20	

Int. Debits	Int. Credits	Int. Balance
13.50		
150.99		
27.00		
1500.00		
177.70		
1000.00		
1000.00		
8000.00		

2021 12 28

SURESH KUMAR
 28-12-20

दिनांक Date	विवरण Particulars	चेक नं Cheque No.	निकासी Withdrawal	भरण Deposit	शेष राशि Balance	शेष राशि Balance
01-06-18	Balance B/F					4487.00
08-06-18	APY Ref No. 23022		116.00			4371.00
11-06-18	CASH DEPOSIT			10500.00		14871.00
02-07-18	NACH-DR/TIATACAPF		10452.00			4421.00
06-07-18	APY Ref No. 23022		116.00			4305.00
09-07-18	INT051521930000097			74.00		4379.00
18-07-18	CASH DEPOSIT			10500.00		14879.00
18-07-18	NACH-DR/TIATACAPF		10452.00			4427.00
18-07-18	SMS CHARGES From		15.00			4412.00
18-07-18	CGST TAX		1.00			4411.00
18-07-18	SGST TAX		1.00			4410.00
01-08-18	APY Ref No. 23022		116.00			4294.00
09-08-18	ECS INW CHQ REJ		177.00			4117.00
01-09-18	APY Ref No. 23022		116.00			4001.00
11-09-18	ECS INW CHQ REJ		177.00			3824.00
01-10-18	APY Ref No. 23022		116.00			3708.00
06-10-18	INT051521930000097			40.00		3748.00
09-10-18	ECS INW CHQ REJ		177.00			3571.00
18-10-18	SMS CHARGES From		15.00			3556.00
18-10-18	CGST TAX		1.00			3555.00
18-10-18	SGST TAX		1.00			3554.00
29-10-18	RY BILL : 0515030			10000.00		13544.00
29-10-18	TD BILL : 051505		60.00			13484.00
01-11-18	APY Ref No. 23022		116.00			13368.00
01-11-18	Balance B/F					13368.00

करीना

सुदेश कुमार

SURESH KUMAR

20-11-20

11/11/20



ओरियन्टल बैंक ऑफ कॉमर्स
Oriental Bank of Commerce

शाखा PADMAMPURA- page 03
Branch

खाता नं : 05152191027146
AC No.

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	फिक्की गई रकम Dr. Amount	जमा की गई रकम Cr. Amount	शेष जमा राशि 12 Balance	श्री. नं. Or Ind
06-04-18		Balance B/F			1208.00	
		Int05152191027146				
10-04-18		SMS CHARGES from	15.00		1193.00	
10-04-18		CGST TAX	1.00		1192.00	
10-04-18		SGST TAX	1.00		1191.00	
01-05-18		APY Ref No. 280220	165.00		1026.00	
21-05-18		Renewal PMJBY 111	330.00		696.00	
23-05-18		Renewal PMSBY 111	12.00		684.00	
01-06-18		APY Ref No. 280220	165.00		519.00	
11-06-18		MINBAL FROM 01-05	50.00		469.00	
11-06-18		SGST	5.00		464.00	
11-06-18		CGST	5.00		459.00	
02-07-18		APY Ref No. 280220	165.00		294.00	
06-07-18		Int05152191027146		7.00	301.00	
16-07-18		MINBAL FROM 01-06			251.00	
16-07-18		SGST	50.00		246.00	
16-07-18		CGST	5.00		241.00	
16-07-18		SGST	5.00		226.00	
18-07-18		SMS CHARGES from	15.00		225.00	
18-07-18		CGST TAX	1.00		224.00	
18-07-18		SGST TAX	1.00		59.00	
01-08-18		APY Ref No. 280220	165.00		60.00	
06-10-18		Int05152191027146		1.00	61.00	
07-01-19		Int05152191027146		1.00	62.00	
08-04-19		Balance C/F			62.00	

आगे ले जाई गई रकम

आगे ले जाई गई रकम

SURESH KUMAR

28-12-20

रिजिस्ट्रार

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round of
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Saving Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = Insurance	SI/So/SORD = Standing Ins'
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter'
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commision	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
osh = Cash	Pos = Point of sale	+MOD bal= total balance (SB+linked MOD a/c)



भारतीय स्टेट बैंक

State Bank of India

भारतीय स्टेट बैंक
चक्र (अक्षर) 12822

चक्र (अक्षर) 12822
CHAKSU (अक्षर) 12822

Savings Bank Account
CIF No : 87950274236
Account No : 34455332265
Customer Name: Mrs. KAMODI DEVI

CHAKSU
NEAR BUS STAND

S/D/W/H/o: NARND LAL
Address: VILL-AKODIYA CHAKSU
CHAKSU
JAIPUR

Phone: 244320
Email: sbi.12822@sbi.co.in
Branch Code: 12822
Date of Issue: 05/12/2014 ✓
05/12/2014 5968879 12822
IFSC: SBIN00 शाखा प्रबंधक
Branch Manager

Phone:
Email:
D.O.B. (If Minor):
NBP.: SINGLE FIRST



SURESH KUMAR

28-12-20 28/12/20 म २

DATE

PARTICULARS

CHEQUE NO.

DEBIT

CREDIT

BALANCE

19.11.16	CASH ON HAND			
21.11.16	CASH ON HAND			
25.12.16	INTEREST	8000.00		8000.00
27.03.17	BY TRANSFER FROM 1411 TO 1431			
25.03.17	INTEREST CREDIT		5.00	5.00
25.06.17	INTEREST CREDIT		5.00	5.00
25.09.17	INTEREST CREDIT		5.00	5.00
25.12.17	INTEREST CREDIT		1470.29	1470.29
15.01.18	BY CLEAR		15.00	15.00
25.03.18	INTEREST CREDIT		15.00	15.00
25.06.18	INTEREST CREDIT		15.00	15.00

TRANSFER FROM 199983105213
 25.09.18 INTEREST CREDIT 19.00
 25.12.18 INTEREST CREDIT 25.00
 Uncd Bal: 0.00 Clr Bal: 2708.00 Cr:YMD BAL: 0.00

Data has been archived for the period
 from 27.12.2018 to 25.06.2019.

25.09.19	INTEREST CREDIT		24.00	2179.00
25.12.19	INTEREST CREDIT		23.00	2156.00
25.03.20	INTEREST CREDIT		22.00	2134.00
04.04.20	PFM DAILY WDRN Repartit PMSBY0037568054		506.00	1628.00
	199941105212			

AT 10521 DAN RURAL BANKING, GIT, MUMBAI
 248934781 RPRGRDD1404 SRIND00400000003
 899762105212
 AT 10521 DAN RURAL BANKING, GIT, MUMBAI

SURESH KUMAR

28-12-20 

12 07 20 CASH WITHDRAWAL SELF

DATE PARTIAL AMT CHQ/DUP NR POSTI DEBIT BALANCE

24.04.20 CASH WITHDRAWAL SELF 3506.00 546.50

AT 12822 CHAKSHU 586.50 1141.00

04.05.20 552760775 RIBGCM0010105 SRIN00040000003 500.00 1441.00

199991105213 AT 10521 DAU. RURAL BANKING, GTT. MUMBAI 1441.00

05.05.20 PFM PNDY Women Benefit. PNDY0837568054 67.24 1708.24

R99764105212 AT 10521 DAU. RURAL BANKING, GTT. MUMBAI 1708.24

07.05.20 553707785 RIBGCM97692010505 SRIN000400000 199827105211

AT 10521 DAU. RURAL BANKING, GTT. MUMBAI 298.76 2190.73

21.05.20 553660840 RIBGCM19805201905 SRIN000400000 500.00 2692.73

199967105215 AT 10521 DAU. RURAL BANKING, GTT. MUMBAI 2692.73

06.06.20 PFM PNDY Women Benefit. PNDY00017568054 17.00 2709.73

199963105217 AT 10521 DAU. RURAL BANKING, GTT. MUMBAI 2709.73

05.06.20 INTEREST CREDIT 2782.00 5491.73

199992105212 PFM HDB5084480101 Credit Through PMS VH 5491.73

29.06.20 199992105212 AT 10521 DAU. RURAL BANKING, GTT. MUMBAI 2520.00

13.07.20 PFM HDB5084480101 Credit Through PMS VH 899764105213

AT 10521 DAU. RURAL BANKING, GTT. MUMBAI 1500.00

25.07.20 CASH WITHDRAWAL SELF 511.73

SURESH KUMAR

28-12-20

[Handwritten signature]

DATE PARTITION QRS

CHEQUE NO

DEBIT

CREDIT

BALANCE

AT 170000 CRASHU

09.09.20 0.00 CIF BAL: 511.75 CR+MOD BAL: 0.00

25.09.20 INTEREST CREDIT

23.10.20 PMSBY UPTD 31-05-21 CIF:87950274236

09.01.20 0.00 CIF BAL: 510.75 CR+MOD BAL: 0.00

12.00

11.00

522.75Cr

510.75Cr

SURESH KUMAR

28-12-20

Handwritten signature and scribbles



Payment of ₹2,360 to Ms Fincap successful.

[VIEW DETAILS](#)

[CHECK BALANCE](#)



Enroll for liquid funds



DONE









