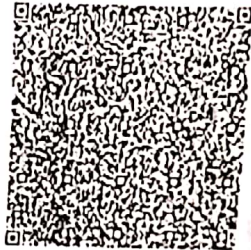




स्थायी लेखा संख्या
Permanent Account Number
NRQPS7194B

नाम / Name BANSIDHAR SHARMA
जन्म तिथि / Date of Birth 01/01/1987
लिंग / Gender Male
आधार संख्या / Aadhaar Number XXXX XXXX 0769



Digitally signed by DS
INCOME TAX DEPT 2
Date: 2020.12.21
09:36:47 IST

Permanent Account Number (PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income tax Act and Rules including filing of Income-tax return, payment of taxes etc.

स्थायी लेखा संख्या (पैन) एक दस अंक का अक्षरसंकीय संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवंटित किया जाता है।

Quoting of PAN is mandatory for several transactions specified under Income-tax Act, 1961 (Refer Rule 114B of Income-tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)

Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/-
करो अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।

The PAN card enclosed contains QR Code which is readable by a specific mobile App
लगता पैन कार्ड में एनआरएस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
NRQPS7194B

नाम / Name
BANSIDHAR SHARMA

जन्म तिथि / Date of Birth
01/01/1987

इस कार्ड के खोने / माने पर कृपया सूचित करें / सूचनाएं:
राज्य निर्देशक (प्रशासन) -1, पैन मॉड्यूल
9वीं मंजिल, आयकर भवन, सेक्टर -3, वैशाली,
गुजरात - 201010, पंजाब प्रदेश

If this card is lost / someone's lost card is found,
please inform / return to:
Joint Director (Systems)-1, PAN Module
9th floor, Aayakar Bhawan, Sector -3, Vaishali,
Ghaziabad - 201010, Uttar Pradesh
Tel no- 0120-2770078 Fax : 0120-2770078
Mail-id : epant@incometax.gov.in

VERIFIED
Uishnu Sharma
MSFC
Date: 20/12/2020



भारत सरकार
GOVERNMENT OF INDIA

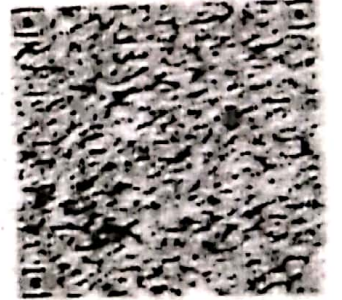


बैसीधर शर्मा

Bansidhar Sharma

जन्म तिथि/ DOB: 01/01/1987

पुरुष / MALE



2450 7907 0769

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED
BY: Vishnu Sharma
EMP CODE: 07
DATE: 30.12.20 SIGN: MSPL



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: रामराय शर्मा, ब्रम्होणो
का मोहल्ला, गिला की
नांगल, रतनपुरा, जयपुर,
राजस्थान - 303012

Address:

S/O: Ramrai Sharma, bramhono
ka mohalla, gila ki nangal,
Ratanpura, Jaipur,
Rajasthan - 303012

2450 7907 0769

MERA AADHAAR, MERI PEHACHAN

CENTRAL BEEN & VERIFIED
BY VISHNU
CODE.....MSPL
DATE.....30.12.20
SIGN.....
[Signature]



भारत सरकार

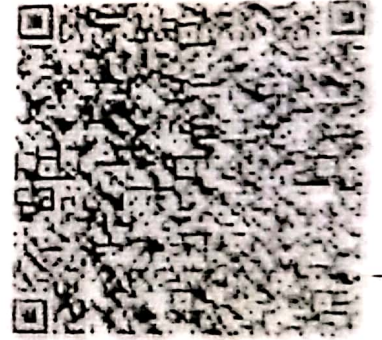
Government of India

पिंकी देवी

Pinkey Devi

जन्म तिथि / DOB : 02/06/1984

महिला / Female



8557 3263 5625

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
BY MISHRA
CODE.....
DATE..... 30-12-20
SIGNATURE



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: W/O: बंसिधर शर्मा, गिला की
नागल, रतनपुरा, कानोटा, जयपुर,
बस्सी, राजस्थान, 303012

Address: W/O: Bansidhr Sharma, gila ki
nagal, Ratanpura, Kanota, Jaipur, Bassi,
Rajasthan, 303012

8557 3263 5625



1947
1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in

ORIGINAL BEEN & VERIFIED
VI Shrivastava
CODE..... MSFC
DATE..... 30.12.20
SIGN.....
[Signature]



भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHA/0429225



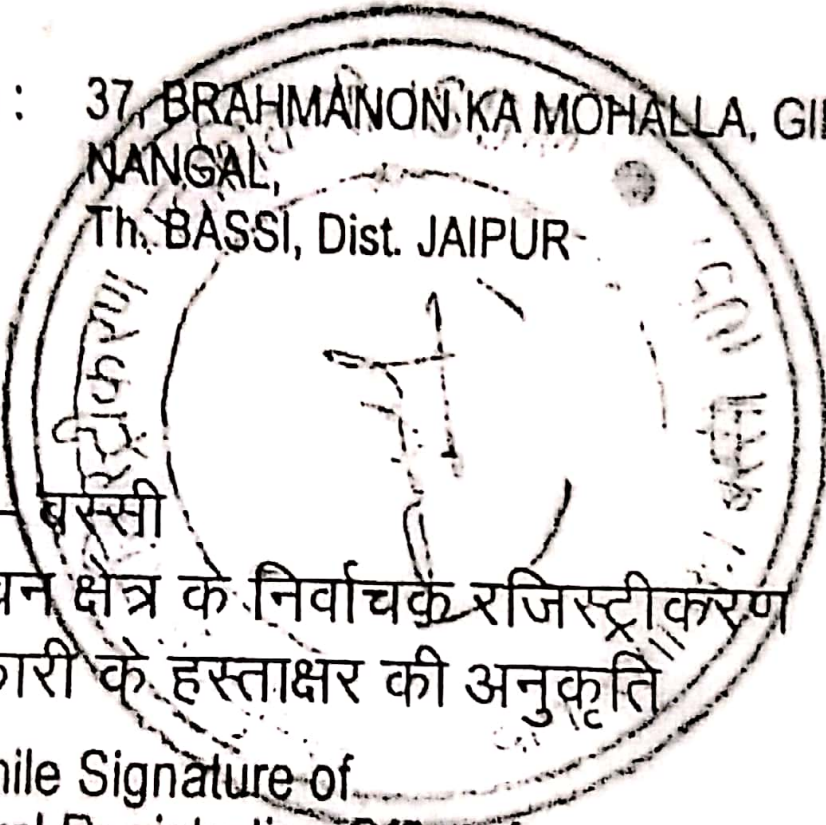
निर्वाचक का नाम : पिकी
Elector's Name : IPAKI
पिता/पति का नाम : बन्शीधर
Father's/Husband's : BANSHIDHAR
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1989

ORIGINAL SEEN & VERIFIED
BY W/ Shree S. S.
CODE: 07
30.12.20
SIGN: MSFC
Dee

WHA/0429225

पता : 37, ब्राह्मणों का मौहल्ला, गीला की
नांगल,
त. बस्सी, जिला जयपुर

Address : 37, BRAHMANON KA MOHALLA, GILA KI
NANGAL,
Th. BASSI, Dist. JAIPUR



057 - बस्सी

निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
057 - BASSI Constituency

स्थान : बस्सी

- दिनांक : 25/04/2011

Place : BASSI

Date : 25/04/2011

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.

002 / 356

ORIGINAL SEEN & VERIFIED

Uishma Shu

CODE: 87

DATE: 30.12.20

ACCOUNT DETAILS

नाम Name(s)

BANSIDHAR SHARMA

खाता नं. Account No. 3564101005253

व्यवसाय Occupation

Others

पता Address

S/O RAMRAJ SHARMA, KRAMHONU KA MOHALI, A CHILAKI NANGLAI,
RAMRATANPURA TILBASSI, JAIPUR-303012-RJ-INDIA

ग्राहक आई डी Customer ID

101467958

जन्म तिथि Date of Birth

01/01/1987

खता खोलने की तिथि
A/c Opened on

08-DEC-2015

नामांकित का नाम
Name of Nominee

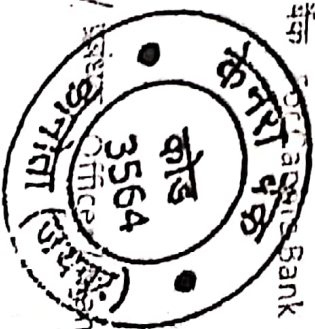
PINKI DEVI

नामांकन की पंजीकरण संख्या
Nomination Registration No.

3564000440

एनए केनरा बैंक
N.A. Canara Bank

अधिकारी /
Officer / Manager



RECEIVED & VERIFIED
DATE: 02.21.20
SIGNATURE: [Handwritten Signature]
OFFICE: [Handwritten Office Name]

20.11.20
 SIGN
 CODE
 MSW
 VISIT
 VISIT SEEN & VERIFIED

17				
18				
19		RIOD FROM 01-NOV-		
20		18 TO 31-JAN-19		
21	30/04/2019	SBINT FOR THE PE	12.00	1,409.62
22		RIOD FROM 01-FEB-		
23		19 TO 30-APR-19		
24	31/07/2019	SBINT FOR THE PE	12.00	1,421.62
25		RIOD FROM 01-MAY-		
26		19 TO 31-JUL-19		
27	31/10/2019	SBINT FOR THE PE	12.00	1,433.62
28		RIOD FROM 01-AUG-		
29		19 TO 31-OCT-19		
30				
31				
32				
33				
34				
35				

खाता सं A/c No.

क्र. सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch. No.	निकासी Withdrawals	प्रमादरिया Deposits	शेष Balance
01	01/02/2020	SEINT FOR THE PERIOD			12.00	1445.62
02		FROM 01-NOV-19 TO 31-J				
03	01/05/2020	SEINT FOR THE PERIOD			11.00	1456.62
04		FROM 01-FEB-20 TO 30-A				
05		PR-20				
06	01/09/2020	SEINT FOR THE PERIOD			11.00	1467.62
07		FROM 01-MAY-20 TO 31-J				
08		UL-20				
09	01/11/2020	SEINT FOR THE PERIOD			11.00	1478.62
10		FROM 01-AUG-20 TO 31-O				
11		CT-20				
12						
13						
14	28/12/2020	Cash Deposit KANOTA			100.00	1578.62
15						
16						

ORIGINAL SEEN & VERIFIED
DATE: 30/12/20
SIGN: MEN
30/12/20

टोल फ्री नम्बर : 18001806507
 मा. (पं.) : उपभोक्ता से संबंधित सूची पृष्ठ 35993288/21

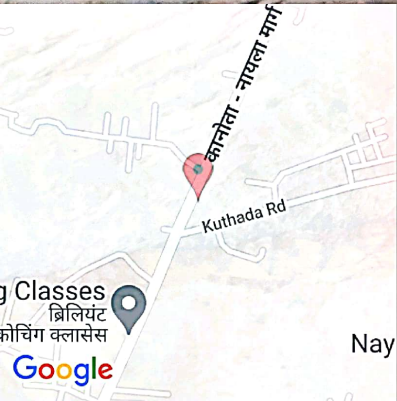
1	विद्युत मार एवं मीटर की तिथि	11/11/2020/11 2020 12138
2	संकेत का नाम व पते स्थान	HELI ON. KHANNA / 21059400
3	खाता संख्या	16060127
4	मो. नम्बर	210594012143
5	उपभोक्ता का नाम व पता NATHANU PAM SHARMA GILR KI HANGAL	RAMPAL. RAMDAYAL GILR KI HANGAL 0
6	उपभोक्ता का स्थिति	Status: 10021-REGULAR
7	उपभोक्ता का मोबाइल नं.	9929373073
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	-
10	मार्ग निर्देशन संख्या	11040-11
11	श्रेणी/टेरिफ कोड	WDS/2000/1T/W
12	स्थापित भार (कि.वा./न.वा.)	0.50/0.5 KW
13	समानन/मीटर पुराना मीटर	400/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	सर्वप्रथम पत्र दिनांक व विद्युत श्रवण	11-11-2020/1.17
15	द्वितीय पत्र दिनांक	07-10-2020
16	गत पटन (KVWH)	4808
17	सर्वप्रथम पटन (KVWH)	4877
18	मीटर नं./गुणांक	1542491/1
19	कुल उपभोग (यूनिट)	69
20	विद्युत खर्च	520.95
21	स्थाई शुल्क	351.0
22	किस्ता (सीडीपीडी/जिएसटी)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	27.6
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	6.9
27	अन्य सण्डलीन (डेपॉजिट/क्रेडिट)	33.6

ORIGINAL SEEN & VERIFIED
 E-M Signature
 DATE: 20.12.20
 SIGN:





Kanota - Nayla Rd, Barh Swami, Rajasthan 303012, India

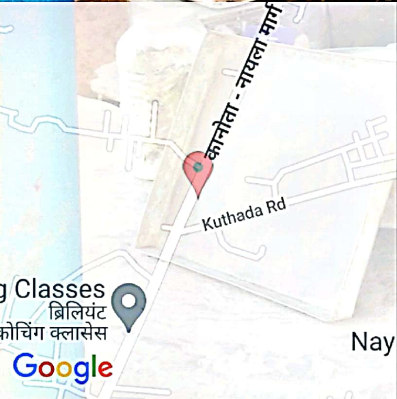
Barh Swami

Rajasthan

India

2020-12-23(Wed) 05:30(PM)

22°C
72°F



Kanota - Nayla Rd, Barh Swami, Rajasthan 303012, India

Barh Swami

Rajasthan

India

2020-12-23(Wed) 05:30(PM)

22°C

72°F

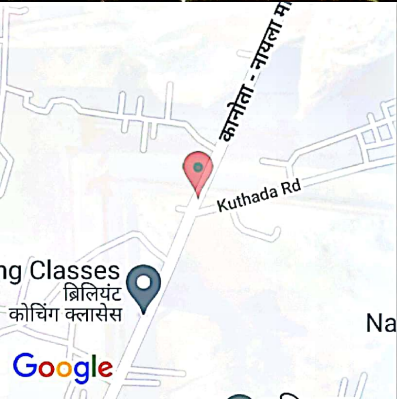


Khutada mod, Kanota - Nayla Rd, Hardhyanpura, Rajasthan 303012, India

Hardhyanpura
Rajasthan
India

2020-12-23(Wed) 05:30(PM)

22°C
72°F



Kanota - Nayla Rd, Barh Swami, Rajasthan 303012, India

Barh Swami

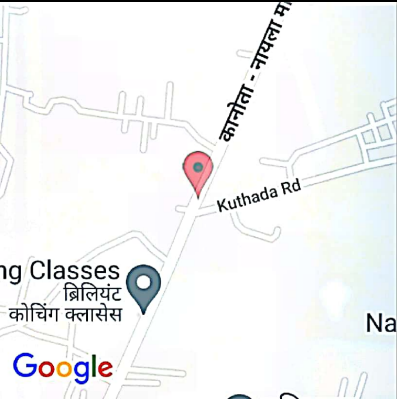
Rajasthan

India

2020-12-23(Wed) 05:29(PM)

22°C

72°F



Kanota - Nayla Rd, Barh Swami, Rajasthan 303012, India

Barh Swami

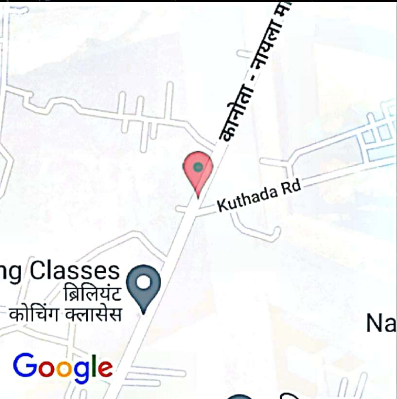
Rajasthan

India

2020-12-23(Wed) 05:29(PM)

22°C

72°F



Kanota - Nayla Rd, Barh Swami, Rajasthan 303012, India

Barh Swami

Rajasthan

India

2020-12-23(Wed) 05:29(PM)



22°C

72°F



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	250000 ✓				
EMI Amt. Comfortable	15000 ✓				
Visit Date	09.10.20				
Location	Palakkad				
Applicant Name	MANSIDHARA SHARMA			Contact No: 7791971295	
Working details (Business / Salaried)	Shop				
Co-App Name	PINKSEY DEVI				
Co-App Relation with App	wife			Contact No:	
Age	36 year				
Occupation	Small Bus				
From when in the occupation	Business				
Previous Employer / Employment/ Business.	Business				
Address of current Business / Emp.	Palakkad				
Case Type	BL				
Property Type / Loan Amount					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	MANSIDHARA SHARMA	Shop	35000 ✓	7791971295	
2	PINKSEY DEVI	Shop	10000 ✓		
3					
4					

MS FINCAP PVT.LTD.

5							
6	Property Details						
	Area of Land						
	Address of property		Description				
	Property Type						
	Distance from branch.						
	Development seen on visit.						
	Approx. Land Rate						
	Land mark						
	Property Value in Total approx.						
	Neighbor Check Business						
	Name						
1		Contact Number					
2							
3							
	Running Loan Details						
1	DDFC BANK	Loan Type	Company Name	Amount	EMI Paid / Remaining		
2	DDFC BANK	PL	DDFC BANK	88000/-	43700/-		
3	DDFC BANK	PL	DDFC BANK	150000/-	15500/-		most son's
4							
5							
6							
	Customer Signature						
		BM Signature	RO Signature				

MSR 1

30.12.20

S. No	Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-			
1.	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants) *In case PAN is not available, then application for applying the same should be there with login documents.	Yes
2.	ID Proof-2 (Any one of out these)	Copy of Aadhaar Card/Valid Driving License/Passport/Voter ID *If name is different on documents, then dual name affidavit has to be provided along with)	Yes
3.	Date of Birth (DOB) Proof	PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 th Certificate/Birth Certificate *If DOB is different on more than 1 document, then Dual DOB affidavit needs to be provided and CIBIL(Credit Reports) to be drawn all DOBs	Yes
4.	Income Proofs	In case of A/c Salaried- <ul style="list-style-type: none"> • Form 16 • Copy of appointment Letter • Latest 3 Salary Slips In case of Cash Salaried- Cash Salary Certificate signed by the Employer. In case of Self-Employed- <ul style="list-style-type: none"> • Copy of assessment sheet • Copy of Kacha Khatas • Any other document for verification of Income 	Yes
5.	Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained. *if owned by other, relationship match proof is also required	
6.	Banking	Statement of all the accounts for last 12 months(Current/Savings)	yes
7.	Business Ownership	Copy of GST certificate/Current A/c Statement/Shop Establishment Certificate/Any other registration document/certificate provided by Govt. body for the business with address mentioned/Any other document verifying the ownership	yes
8.	Business Vintage/Stability Proof	Any above with date to validate	yes
9.	Self-Attestation/OSV on all the photocopy documents	Must be obtained	NA
10.	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	yes
11.	Residence Photos with GPS location	Required	yes
12.	Property Documents	Copy of documents as per Annexure 1	NA
13.	Balance Transfer Case	Statement of Account of the concerned institution	NA

निवेशक



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.



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

Receipt No. **2919**

Date : 30.12.20

Received from BANSIDHAR SHARMA

Rupees FIVE HUNDRED RUPEES ONLY,

for login

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : Prasen

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

[Signature]
Authorized Signatory