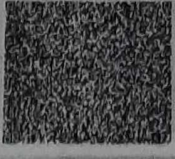


आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
 Permanent Account Number Card
EFPB3634P



नाम / Name
RAMESH KUMAR BUNKAR

पिता का नाम / Father's Name
KALU RAM

जन्म की तारीख / Date of Birth
01/01/1988

रमेश कुमार

PAN Application Digitally Signed. Card Not Valid unless Physically Signed

29122018

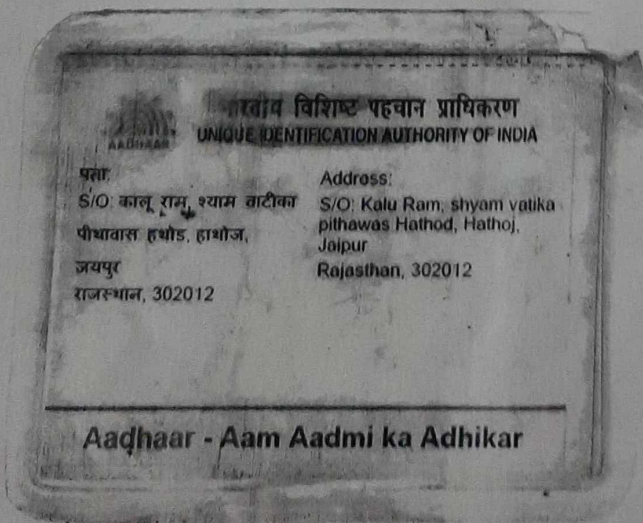
ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar

EMP CODE... 83 MSFC

DATE... 30/12/2021 ... M.K. Singh

रमेश



ORIGINAL SEEN & VERIFIED

NAME Mullesh Kumar

EMP CODE 83

ATE 3/12/20 SIGN M.K. Singh

रमेश


भारत सरकार
GOVERNMENT OF INDIA




हेमलता देवी
Hemlata Dovi

जन्म वर्ष / Year of Birth: 1988
महिषा / Female



4081 2747 4014

आधार — आम आदमी का अधिकार


भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O रमेश कुमार, ९१, पीथावास,
नाई वाली उदक, पीथावास, हाथोज,
हाथोज, जयपुर, राजस्थान, 302012

Address: W/O Ramesh Kumar,
91, Pithawas, Nayi Wali Udak,
Pithawas, Hathod, Hathoj, Jaipur,
Rajasthan, 302012

1947
1800 100 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bangalore-560 001

ORIGINAL SEEN & VERIFIED

NAME Mukesh Kumar

EMP CODE 83 MSFC

DATE 30/12/2020 SIGN M.K. Singh



भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

IQT/0140814



निर्वाचक का नाम : हेमलता देवी
Elector's Name : HEMLATA DEVI
पिता/पति का नाम : रमेश कुमार
Father's/Husband's : RAMESH KUMAR
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1989

IQT/0140814

पता : पीथावास नाई मुली उदक,
पीथावास, जयपुर

Address : PITHAAWAS NAU WALI UDAK,
PITHAWAS, JAIPUR

046 - झोटवारा
निर्वाचन क्षेत्र के निर्वाचक परिशिष्ट/विचारण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
046 - JHOTWARA Constituency

स्थान : जयपुर दिनांक 24/08/2008
Place : JAIPUR Date : 24/08/2008

पता परिवर्तन पर यह पत्र पर अपना नाम निर्वाचक विभागकी वेब साईट पर दर्ज किया जाता है। इस पत्र पर किसी संख्या का कोई चिह्न न हो।
अवगत पता में यह कार्य नहीं किया जायेगा।

In case of change in address, mention the Card No. in the relevant Form for including your name in the list of the changed address and to obtain the card with same number.

115 / 959

20/8

ORIGINAL SEEN & VERIFIED
NAME: Mukesh Kumar
83
30/12/20
m.k. [Signature]



उत्तर प्रदेश विद्युत वितरण निगम लिमिटेड
राज्यीकृत कर्माचार्य विद्युत धरोवर, जनपद उत्तर प्रदेश
विद्युत उपभोग विवरण (उपभोक्ता प्रति)
 एन ए आरसी 8373K, GSTIN - 08AARCS8373K127, NSM Code - 2718

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

CIN No. U40109RJ2000SC0016480

भाग (क) : उपभोक्ता से संबंधित स्वामी सूचना। 05250

1	बिल माह एवं वर्ष की विधि	
2	उपभोक्ता का नाम व पते का नाम	24030050 210525001446
3	छाता संख्या	KALU RAM BALAI
4	उपभोक्ता का नाम व पते का नाम	
5	उपभोक्ता का नाम व पते का नाम	9829051923
6	ग्राम जनसंख्या कोड	
7	उपभोक्ता का पंचायत नं.	
8	उपभोक्ता का पैन नं.	0-0
9	उपभोक्ता का जोड़मती नं.	DOMESTIC/1000/LT/N
10	वार्ड विद्युत मंडल	1.00/1.0 KW
11	श्रेणी/टैरिफ कोड	0/0
12	संयोजन क्र. (वि. व. / ट. व.)	
13	अवसर/होटा हुआ तारीख	12-08-2020/1.0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	संयोजन क्र. विधि व बिल अंकी	13272
15	गत पदन विधि	13520
16	गत पदन (KWH)	
17	अवधिगत पदन (KWH)	8159054/1
18	मीटर नं./गुणक	248
19	कुल उपभोग (यूनिट)	1607.8
20	विद्युत खर्च	275.0
21	स्वाई गुल्क	0.0
22	किराया (मीटर/वॉल्यूम)	0.0
23	अनाधिकृत उपभोग प्रति	99.2
24	विद्युत गुल्क	0.0
25	नगरीय उपकर	0.0
26	कूल संयोजन उपकर	14.55
27	अन्य सवारीय (रेडिओ/क्रेडिट)	-0.0
28	निवेदन (ग्रामीण/शिकता/छोला)	2026.55
29	कुल उपभोग प्रति (वि. व. व. 25 तक की पाठ)	0.11
30	निवेदन बिल ठक करारा प्रति	-0.0

... कर्माचार्य द्वारा जारी किया गया है। ...

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

31	सरकार द्वारा अनुदान	RS. 2067
32	निवेदन विधि तक देय राशि (20-08-21)	24-08-20
33	निवेदन भुगतान तिथि	38.55
34	विलम्ब भुगतान सस्कार	RS. 2065
35	निवेदन विधि प्रस्ताव देय राशि	

C100C0001440
AUG20
HEN OM KALWA / 2105250

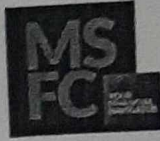
1	क्र. नम्बर	24030050
2	बिल माह	
3	उपभोक्ता का नाम	KALU RAM BALAI
4	छाता संख्या	24-08-20
5	उपभोक्ता का नाम	RS. 2067
6	निवेदन भुगतान विधि	2065

ORIGINAL SEEN & VERIFIED

NAV Mukesh Kumar

83

30/12/2021 M.K. Singh



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.

500/- Login
Fees

29/12/2022

वसंत



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	2,00,000/-			
EMI Amt. Comfortable	15 हजार			
Visit Date	29/12/2020			
Location	ग्राम कविका पीपुवावात हंगोड हाथोस जिल्हा			रजि-2020/2
Applicant Name	रमेश कुमार कुमारे			Contact No: 935138485
Working details (Business / Salaried)	गारमा डेलर्स डूध काय इवि कम्पनी			
Co-App Name	इमलना देवी			Contact No: 869680190
Co-App Relation with App	बहीन			
Age	32			
Occupation	गारमा डेलर्स			
From when in the occupation				
Previous Employer / Employment/ Business.	गारमा डेलर्स डूध काय इवि कम्पनी			
Address of current Business / Emp.	गोविंदपुरा विवाक विंग रोड लक्ष्मी आऊट 4123			
Case Type				
Property Type / Loan Amount				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	गोकुल देवी			
Sister	कल्प देवी			
Son	शिवेश कुमार			
Daughter	कविनिमा गारमा			
Father	कान्हेराम देवी			
Mother	नारायण देवी			
Wife	इमलना देवी			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	रमेश कुमार कुमारे	किसात माल्ट	25,000/-	
2	इमलना देवी	डूध काय	35,000/-	
3		इवि काय	1,00,000/-	
4				



MS FINCAP PVT.LTD.

5				
6				
Property Details	Description			
Area of Land				
Address of property	[Handwritten address]			
Property Type				
Distance from branch.	Shahwar branch 2.7 km			
Development seen on visit.				
Approx. Land Rate				
Land mark	[Handwritten landmark]			
Property Value in Total approx.				
Neighbor Check Business				
Name	Contact Number			
1 [Handwritten name]	9923288493			
2 [Handwritten name]	894926020			
3				
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining
1	Gold Loan	Utk Bank	10,000/-	5417 (31/20)
2	"	"	40,000/-	9417 (31/20)
3				
4				
5				
6				
Customer Signature	BM Signature	RO Signature		

22/12

m.k. [Signature]
29/12/2020

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

COMPUTATION OF INCOME AND TAX THEREON

Name		RAMESH KUMAR BUNKAR		PAN		EFPPB3634P	
Flat/Door/Block No	Name Of Premises/Building/Village			Form Number	ITR-4		
VILLAGE AND POST	HATHOJ						
Road/Street/Post Office	Area/Locality						
SHYAM VATIKA PITHAWAS	HATHOJ						
Town/City/District	State	Pin/Zip Code	Status		Individual		
JAIPUR	RAJASTHAN	302012	Filed u/s		139(4)-Related		
Assessing Officer Details (Ward/Circle)		ITO WD 3(1), JPR					
e-filing Acknowledgement Number		258541490201119					
1	Gross total income						
2	Total Deductions under Chapter-VI-A		1	248572			
3	Total Income		2	0			
3a	Deemed Total Income under AMT/MAT		3	248570			
3b	Current Year loss, if any		3a	0			
4	Net tax payable		3b	0			
5	Interest and Fee Payable		4	0			
6	Total tax, interest and Fee payable		5	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)				
8	Tax Payable (6-7e)		6	0			
9	Refund (7e-6)		7e	0			
10	Exempt Income	Agriculture		8	0		
		Others		9	0		

Income Tax Return submitted electronically on 20-11-2019 15:53:03 from IP address 157.47.201.138 and verified by RAMESH KUMAR BUNKAR having PAN EFPPB3634P on 20-11-2019 15:54:04 from IP address 157.47.201.138 using Electronic Verification Code PA6TKZBMRI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED

Ramesh Kumar
20/11/2019
m.k. Singh

रमेश

Name of Assessee	RAMESH KUMAR BUNKAR		
Father's Name	SHRI KALU RAM		
Address	VILLAGE AND POST HATHOJ SHYAM VATIKA PITHAWAS HATHOJ JAIPUR		
Status	Individual	Assessment Year	2019-2020
Ward	I.TO.3(1)JPR	Year Ended	31.03.2019
PAN	EFPPB3634P	Date of Birth	01.01.1988
Residential Status	Resident	Sex	Male

Computation of Total Income

Income from Business or Profession (Chapter IV D)		248572
Income u/s 44AD	<u>248572</u>	
Gross Total Income		<u>248572</u>
Less: Deductions (Chapter VI-A)		
u/s 80C		
80C	0	
	<u>0</u>	
Total Income		<u>0</u>
Round off u/s 288 A		248572
		248570

Tax Due	0
Rebate u/s 87A	0

Tax calculation on Normal income of Rs 248572/-
Exemption Limit :250000

Signature
(RAMESH KUMAR BUNKAR)

ORIGINAL SEEN & VERIFIED

NAME: Mukesh Kumar

EMP CODE: 83 MSFC

ATE: 20/12/19 M.K. Singh

248572

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year
2020-21**

PAN	EFPPB3634P		
Name	RAMESH KUMAR BUNKAR		
Address	Shyam vatika pithawas, , Hathod, Peethawas, JAIPUR, RAJASTHAN, 302012		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	376926490010720

Taxable Income details	Description	Sl. No.	Amount
	Current Year business loss, if any	1	0
	Total Income		263020
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 01-07-2020 21:35:54 from IP address 171.79.151.78 and verified by RAMESH KUMAR BUNKAR
 having PAN EFPPB3634P on 02-07-2020 19:38:06 from IP address 171.79.151.78 using
 Electronic Verification Code 6U3EFZE6XI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED
 NAME: Mukesh Kumar
83
30/12/2020 MSFC
M. K. Singh
20/12/20

Name Of Assessee : RAMESH KUMAR BUNKAR
Father Name : Sh. KALU RAM
Address : VILLAGE AND POST HATHOJ SHYAM VATIKA
PITHAWAS HATHOJ, JAIPUR

Status : Individual
Ward : I.T.O. 3(1)
PAN : EFPPB3634P
Residential Status : Resident
Assessment Year : 2020-2021
Year Ended : 31-03-2020
Date of Birth : 01-01-1988
Sex : Male

Bank A/c : 50225206685
IFSC : ALLA0212194
MOBILE NO : 9351138485
ALLAHABAD BANK, JAIPUR
A/C TYPE : SAVING ACCOUNT

Computation of Total Income

Income From Bussiness or Profession (Chapter IV D)

Net Profit From M/s GARIMA TAILORS	278522
Gross Total Income	278522
Less : Deduction under Chapter VI A U/s 80 C	
Total Deduction	15500
Net Total Income	15500
Rounded off u/s 288 A	263022
	263020

Computation of Tax On Total Income

TAX ON RS. 250000	NIL
TAX PAYBLE	NIL
Tax Due	0651
Rebate U/s 87A	0651
Tax Paid	NIL

DETAIL OF DEDUCTION U/S 80C

School Fee	15500
TOTAL	15500

(RAMESH KUMAR
BUNKAR)

ORIGINAL SEEN & VERIFIED
NAME: Mukesh Kumar
EMP CODE: 83
ATE: 30/12/2021
MERC

22/21

M.K. Bunkar













गारिमा टेलर्स

9351138485, 856084333

PhonePe



paytm



श्री गणेशाय नमः 9351138485, 8560841133
गारिमा टैलर्स

वंग
ते है
208256
गारिमा
टैलर्स
प्लेस्टिक
दवाजो भी आदि
करावते
जाता है!



हर्षल व्यूटी
महिलाएं

रूपा-
जते
चपले
बाहउतारे





Statement for A/c 31920110029862 Between 28-06-2020 and 28-12-2020

Client Code 226858149
Name RAMESH KUMAR BUNKAR
Address S/O KALU RAM, SHYAM
VATIKA
PEETHAWAS, HATOJ, JAIPUR
JAIPUR
RAJASTHAN
302012
Phone 9351138485

Branch Code 3192
IFSC Code UCBA0003192
Branch Name MUNDIA RAMSAR
Address PO-MUNDIA RAMSAR
DIST-JAIPUR

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
27-12-2020	MPAY/UPI/TRTR/036217565456/S BIN/sanjaybunkar349/U			450.00	472.72
23-12-2020	MPAY/UPI/TRTR/035817739156/U TIB/9261650952@okbi/U		500.00		22.72
22-12-2020	MPAY/UPI/TRTR/035775575174/P YTM/payouts@paytm/BW2			80.00	522.72
22-12-2020	SMS CHRG 18SEP20-31DEC20		20.25		442.72
18-12-2020	MPAY/UPI/TRTR/035385809874/P YTM/payouts@paytm/BW2			90.00	462.97
13-12-2020	MPAY/UPI/TRTR/034818089723/S BIN/rathorevishwend/U		2,000.00		372.97
13-12-2020	MPAY/TRTR/034818692970/13-12- 2020 18:06:54/MBS			2,000.00	2,372.97
12-12-2020	MPAY/UPI/TRTR/034715669500/S BIN/kumawatshobhit0/U		500.00		372.97
11-12-2020	MPAY/UPI/TRTR/034610406115/K KBK/lokeshverms486-/U			800.00	872.97
30-11-2020	MPAY/UPI/TRTR/033520646067/H DFC/gayatri919@okhd/U		1.00		72.97
30-11-2020	MPAY/UPI/TRTR/033519728089/H DFC/gayatri919@okhd/U			1.00	73.97
20-11-2020	CWDR/032508329678/20-11-2020 08:02:10/NPC		4,000.00		72.97
19-11-2020	MPAY/TRTR/032419714917/19-11- 2020 19:25:31/MBS			4,000.00	4,072.97
16-11-2020	MPAY/UPI/TRTR/032113439723/IC IC/airtelin.rzp@ic/B		219.00		72.97
14-11-2020	MPAY/UPI/TRTR/031910107195/A LLA/nandkishormeena/U		200.00		291.97
14-11-2020	MPAY/UPI/TRTR/031910484519/A LLA/skhandelwal639@/U			200.00	491.97
09-11-2020	MPAY/UPI/TRTR/031416969709/A LLA/khandelwaldeepa/U		100.00		291.97
08-11-2020	MPAY/UPI/TRTR/031311150416/U TIB/goog-payment@ok/U			12.00	391.97
08-11-2020	MPAY/UPI/TRTR/031311233574/A LLA/preetam.bunkar9/U		1,540.00		379.97
07-11-2020	MPAY/UPI/TRTR/031218054770/U TIB/gpay-1116478799/U		155.00		1,919.97

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
07-11-2020	MPAY/IMPSI/TRTR/031217440877/ Paytm/XX000007			160.00	2,074.97
07-11-2020	CWDR/031209001496/07-11-2020 09:07:14/NPC		4,000.00		1,914.97
07-11-2020	MPAY/UPI/TRTR/031208444889/U TIB/gpay-1116951693/U		3,300.00		5,914.97
06-11-2020	MPAY/UPI/TRTR/031110058782/P YTM/amzn0006184229@/U		120.00		9,214.97
05-11-2020	MPAY/UPI/TRTR/031006503495/U TIB/goog-payment@ok/R			9.00	9,334.97
05-11-2020	MPAY/UPI/TRTR/031006195645/S BIN/bhanwarsingholl/U		1,150.00		9,325.97
05-11-2020	MPAY/UPI/TRTR/031006192063/S BIN/bhanwarsingholl/U		1.00		10,475.97
04-11-2020	CWDR/030917004950/04-11-2020 17:24:41/NPC		10,000.00		10,476.97
03-11-2020	MPAY/UPI/TRTR/030816157454/B ARB/65040200000056@/U		20,000.00		20,476.97
03-11-2020	AEPS/CWDR		10,000.00		40,476.97
03-11-2020	CWRR/030809513854/03-11-2020 09:19:10/NPC			4,000.00	50,476.97
03-11-2020	CWDR/030809513854/03-11-2020 09:19:10/NPC		4,000.00		46,476.97
03-11-2020	CWRR/030809513658/03-11-2020 09:18:15/NPC			4,000.00	50,476.97
03-11-2020	CWDR/030809513658/03-11-2020 09:18:15/NPC		4,000.00		46,476.97
03-11-2020	MPAY/UPI/TRTR/030809164890/H DFC/gayatri919@okhd/G			50,000.00	50,476.97
03-11-2020	MPAY/UPI/TRTR/030808443739/IC IC/gayatri919@okic/U			1.00	476.97
27-10-2020	MPAY/UPI/TRTR/030120149107/U TIB/9782637099@okbi/U		100.00		475.97
27-10-2020	MPAY/UPI/TRTR/030114418750/B ARB/amzn0003944100@/U		162.00		575.97
27-10-2020	MPAY/UPI/TRTR/030114393226/B ARB/amzn0003944100@/U		215.00		737.97
27-10-2020	MPAY/UPI/TRTR/030112450853/B ARB/rohitjangid0212/U			40.00	952.97
26-10-2020	MPAY/UPI/TRTR/030010406383/R MGB/ravisapera@okic/U		600.00		912.97
24-10-2020	MPAY/UPI/TRTR/029816421618/H DFC/kamalkumawat.90/U		1,000.00		1,512.97
24-10-2020	CWDR/029816002670/24-10-2020 16:04:35/NPC		10,023.60		2,512.97
22-10-2020	CWDR/029616661926/22-10-2020 16:53:19/NPC		7,023.60		12,536.57
22-10-2020	AEPS/CWDR		1,000.00		19,560.17
22-10-2020	MPAY/TRTR/029615813107/22-10- 2020 15:23:49/MBS			20,000.00	20,560.17
21-10-2020	MPAY/UPI/TRTR/029518368250/B ARB/q62762752@ybl/UPI		160.00		560.17
21-10-2020	MPAY/UPI/TRTR/029517840784/U TIB/goog-payment@ok/R			7.00	720.17
21-10-2020	MPAY/UPI/TRTR/029517493688/A LLA/vikashkhandelwa/U		300.00		713.17
21-10-2020	MPAY/UPI/TRTR/029510150572/B ARB/msbhagatpura@ok/U		1,000.00		1,013.17
21-10-2020	MPAY/UPI/TRTR/029510145694/B ARB/msbhagatpura@ok/U		1.00		2,013.17
20-10-2020	AEPS/CWDR		2,000.00		2,014.17

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
20-10-2020	CWDR/029410001789/20-10-2020 10:29:37/NPC		6,000.00		4,014.17
19-10-2020	MPAY/UPI/TRTR/029315022471/B ARB/msbhagatpura@ok/U		100.00		10,014.17
19-10-2020	MPAY/TRTR/029310862461/19-10- 2020 10:38:30/MBS			10,000.00	10,114.17
16-10-2020	MPAY/UPI/TRTR/029008002774/S BIN/mukeshjain6562-/U		380.00		114.17
14-10-2020	MPAY/UPI/TRTR/028818384774/U TIB/gpay-1116600772/U		500.00		494.17
14-10-2020	MPAY/UPI/TRTR/028812435962/U TIB/goog-payment@ok/R			8.00	994.17
14-10-2020	MPAY/UPI/TRTR/028812284060/S BIN/kaluramyadav197/U		1,538.00		986.17
14-10-2020	MPAY/UPI/TRTR/028812266186/S BIN/kaluramyadav197/U		2.00		2,524.17
13-10-2020	MPAY/UPI/TRTR/028718357524/IC IC/ktb.ru382563i@i/U		630.00		2,526.17
13-10-2020	CWDR/028715000340/13-10-2020 15:33:54/NPC		7,000.00		3,156.17
13-10-2020	MPAY/TRTR/028714407490/13-10- 2020 14:22:14/MBS			10,000.00	10,156.17
12-10-2020	AA1749388		1,500.00		156.17
11-10-2020	CWDR/028518009980/11-10-2020 18:13:46/NPC		5,000.00		1,656.17
11-10-2020	CWDR/028518009978/11-10-2020 18:12:21/NPC		10,000.00		6,656.17
11-10-2020	MPAY/TRTR/028515169602/11-10- 2020 15:57:40/MBS			15,000.00	16,656.17
11-10-2020	MPAY/UPI/TRTR/028509178950/S BIN/sk8957573@okici/U		1,000.00		1,656.17
11-10-2020	MPAY/UPI/TRTR/028509065078/U TIB/gpay-1116600772/U		2,000.00		2,656.17
11-10-2020	MPAY/UPI/TRTR/028509016362/R MGB/ravisapera@okic/U		600.00		4,656.17
10-10-2020	MPAY/UPI/TRTR/028418074980/A LLA/skhandelwal639@/U			1,400.00	5,256.17
10-10-2020	MPAY/UPI/TRTR/028417438165/A NDB/anilkumaryogi50/U		2,500.00		3,856.17
10-10-2020	MPAY/UPI/TRTR/028417421669/A NDB/anilkumaryogi50/U		2.00		6,356.17
10-10-2020	MPAY/UPI/TRTR/028415057759/A LLA/skhandelwal639@/U		2,000.00		6,358.17
09-10-2020	MPAY/UPI/TRTR/028400427091/U TIB/goog-payment@ok/R			6.00	8,358.17
09-10-2020	MPAY/UPI/TRTR/028318431891/B ARB/msbhagatpura@ok/U		2,000.00		8,352.17
09-10-2020	MPAY/TRTR/028318087296/09-10- 2020 18:02:27/MBS			10,000.00	10,352.17
08-10-2020	31920110029862: Int. Pd: 01-07-2020 to 30-09-2020			1.00	352.17
05-10-2020	MPAY/UPI/TRTR/027907303660/U TIB/goog-payment@ok/R			4.00	351.17
03-10-2020	MPAY/UPI/TRTR/027710211847/Y ESB/kbru1114711@yes/U		80.00		347.17
03-10-2020	MPAY/UPI/TRTR/027710155413/Y ESB/kbru1114711@yes/U		280.00		427.17
02-10-2020	MPAY/UPI/TRTR/027618094287/A LLA/preetam.bunkar9/U		100.00		707.17
02-10-2020	MPAY/UPI/TRTR/027617217133/A LLA/preetam.bunkar9/U		300.00		807.17
02-10-2020	MPAY/UPI/TRTR/027613061145/R MGB/ravisapera@okic/U		500.00		1,107.17

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
02-10-2020	MPAY/UIP/TRTR/027606408058/IC IC/euronetgpay.pay/U		399.00		1,607.17
01-10-2020	MPAY/UIP/TRTR/027516466429/P YTM/rakesh87651-1@o/U		5,000.00		2,006.17
01-10-2020	MPAY/UIP/TRTR/027516431285/P YTM/rakesh87651-1@o/U		1.00		7,006.17
01-10-2020	BY CASH			7,000.00	7,007.17
27-09-2020	MPAY/UIP/TRTR/027119209463/A LLA/9351353093@ybl/UP		139.00		7.17
27-09-2020	MPAY/UIP/TRTR/027119172278/A LLA/9351353093@ybl/UP		1.00		146.17
27-09-2020	MPAY/UIP/TRTR/027165172606/P YTM/payouts@paytm/BW2			130.00	147.17
27-09-2020	MPAY/UIP/TRTR/027109404700/B ARB/lokeshverms486-/U		240.00		17.17
27-09-2020	SMS CHARGES JAN20-JUN20		11.25		257.17
21-09-2020	MPAY/UIP/TRTR/026558309780/P YTM/payouts@paytm/Nod			150.00	268.42
20-09-2020	MPAY/IMP/IMP/026406162316/ Paytm/XX000007			40.00	118.42
09-09-2020	TR TO 31920610001707		1,683.00		78.42
09-09-2020	MPAY/TRTR/025310421865/09-09- 2020 10:21:34/MBS			100.00	1,761.42
09-09-2020	BY CASH			1,000.00	1,661.42
08-09-2020	MPAY/UIP/TRTR/025215213410/R MGB/dineshbugardia9/U			500.00	661.42
04-09-2020	MPAY/IMP/IMP/024805649724/ Paytm/XX000007			100.00	161.42
01-09-2020	MPAY/UIP/TRTR/024518454090/B ARB/msbhagatpura@ok/U		360.00		61.42
01-09-2020	MPAY/UIP/TRTR/024514215022/IC IC/anilsharma4673@/U		4,500.00		421.42
01-09-2020	MPAY/UIP/TRTR/024509138410/P YTM/q73698733@ybl/UIP		280.00		4,921.42
31-08-2020	MPAY/UIP/TRTR/024415456039/S BIN/rameshbagra47@o/U		4,790.00		5,201.42
31-08-2020	MPAY/UIP/TRTR/024415413129/S BIN/rameshbagra47@o/U		10.00		9,991.42
31-08-2020	MPAY/TRTR/024414464211/31-08- 2020 14:47:10/MBS			10,000.00	10,001.42
28-08-2020	MPAY/UIP/TRTR/024109421177/B ARB/msbhagatpura@ok/U		130.00		1.42
27-08-2020	MPAY/UIP/TRTR/024093388211/P YTM/payouts@paytm/Nod			20.00	131.42
27-08-2020	MPAY/UIP/TRTR/024089821051/P YTM/payouts@paytm/Nod			80.00	111.42
22-08-2020	MPAY/UIP/TRTR/023520057792/R MGB/dineshbugardia9/U		200.00		31.42
22-08-2020	MPAY/UIP/TRTR/023533647750/P YTM/payouts@paytm/Nod			80.00	231.42
12-08-2020	MPAY/UIP/TRTR/022505809440/P YTM/add-money@paytm/O		20.00		151.42
09-08-2020	MPAY/UIP/TRTR/022264336127/P YTM/payouts@paytm/Nod			102.00	171.42
02-08-2020	MPAY/UIP/TRTR/021513014804/U TBI/j9339333@okaxi/U			1.00	69.42
22-07-2020	MPAY/UIP/TRTR/020408105420/Y ESB/billdeskkp@ybl/Pa		10.00		68.42
15-07-2020	MPAY/UIP/TRTR/019711321948/AI RP/o17188333a@mair/P		400.00		78.42

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
14-07-2020	MPAY/UIP/TRTR/019620306383/S BIN/sanjaybunkar349/U			400.00	478.42
05-07-2020	31920110029862:int.Pd:01-04-2020 to 30-06-2020			2.00	78.42
03-07-2020	MPAY/UIP/TRTR/018509755323/U TIB/goog-payment@ok/R			5.00	76.42
03-07-2020	MPAY/UIP/TRTR/018509356330/S BIN/anilsuthar97@ok/U		400.00		71.42
02-07-2020	MPAY/UIP/TRTR/018415249262/Y ESB/q56110322@ybl/UIP		230.00		471.42
02-07-2020	MPAY/UIP/TRTR/018414005486/U TIB/gpay-1116598903/U		40.00		701.42