



MS Fincap PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	150,000/-			
EMI Amt. Comfortable	10,000/-			
Visit Date	5/11/2021			
Location	Kakuvanna			
Applicant Name	Sanjiv Kumar Chaudhary			
Working details (Business / Salaried)	Business	Contact No :	9777232207	
Co-App Name	Teena Kumari Chaudhary			
Co-App Relation with App	Wife	Contact No :	9358406259	
Age	32 years			
Occupation	Dairy Staff			
From when in the occupation	3 years			
Previous Employer / Employment/ Business.				
Address of current Business / Emp.	Near Corporation Bank, Kakuvanna			
Case Type	Business Loan			
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	Prashant Chaudhary			
Sister				
Son	Divyansh			
Daughter				
Father				
Mother	Lali Devi			
Wife				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	Prashant Chaudhary Self	20,000	9887150666	
2				
3				
4				



MS FINCAP PVT.LTD.

5					
6					
Property Details					
Area of Land	Description				
Address of property	Sussal puwa, Kalewara (Jajpura)				
Property Type					
Distance from branch.	2 Km				
Development seen on visit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1 Sussal puwa	8263834132				
2 Mukam Chaudhary	742523207				
3					
Running Loan Details					
	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1					
2					
3					
4					
5					
6					
Customer Signature					
	BM Signature	RO Signature			
	<i>[Signature]</i>	<i>[Signature]</i>			


[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 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. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
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.

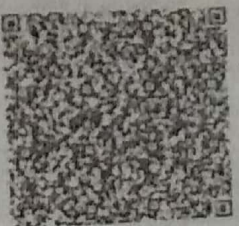
[Handwritten signature]



भारत सरकार
GOVERNMENT OF INDIA



ओम प्रकाश चौधरी
Om Prakash Choudhary
जन्म तिथि/DOB: 13/05/1992
पुरुष/ MALE
Mobile No: 9799232807



4105 4507 0933

भरत आश्रम, मेरी पहचान



भारतीय विदेशीकरण प्राधिकरण
FOREIGN EMPLOYMENT AUTHORITY OF INDIA

पते
S/O हरजी लाल, सुरतपुरा, सांगानेर, कलवारा, जयपुर,
राजस्थान - 302037

Address :
S/O Harji Lal, suratpura, sanganer,
Kalwara, Jaipur,
Rajasthan - 302037

4105 4507 0933


1947
help@uidai.gov.in


www.uidai.gov.in


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



ORIGINAL SEEN & VERIFIED
 NAME..... *Rajesh Kumar*
 EMP CODE..... *650*.....MSFC
 DATE..... *12/1/18*.....

Signature



ORIGINAL SEEN & VERIFIED
NAME Prakash
EMP CODE 052
DATE 8/1/21
SIGN [Signature]
NSPC [Signature]

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



टीना कुमारी चौधरी
Teona Kumari Choudhary
जन्म तिथि/DOB: 02/10/1992
पहल/FEMALE

Issue Date: 28/06/2015

2263 4396 3765

VID : 9133 1031 4019 2906

मेरा आधार, मेरी पहचान

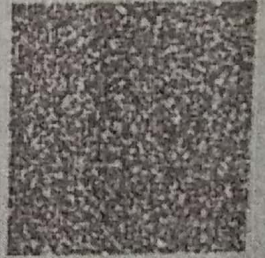


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
अधीनिनी: ओमप्रकाश चौधरी, सुरतपुरा, सुरतपुरा,
जयपुर,
राजस्थान - 302037

Address:
W/O: Omprakash Choudhary, suratpura,
Suratpura, Jaipur,
Rajasthan - 302037



2263 4396 3765

VID : 9133 1031 4019 2906

1047 | help@uidai.gov.in | www.uidai.gov.in

Handwritten notes:
Rajasthan
EMP
DATE: 8/1/21

भारत सरकार
 INCOME TAX DEPARTMENT
 भारत सरकार
 GOVT OF INDIA

स्थायी खाता संख्या कार्ड
 Permanent Account Number Card
CDSPC3878B

नाम / Name
TEENA KUMARI CHOUDHARY


पिता का नाम / Father's Name
HARLAL SINGH

जन्म का तिथि / Date of Birth
02/10/1992

हस्ताक्षर / Signature




ORIGINAL SEEN & VERIFIED
 NAME... *Teena Kumari Choudhary*
 EMP CODE... *059* MSFC
 DATE... *18/11/21* SIGN... *[Signature]*


MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES
UDYOG AADHAAR

D	Type of Enterprise	Micro	Small	Medium
	Manufacturing	A	B	C
	Services	D	E	F
	UAM No.	RJ1700184479		

Udyog Aadhaar Memorandum

- Aadhaar Number
- DAN Number: BJDPC03480
- Name of Entrepreneur: OM PRAKASH CHOUDHARY
- Social Category of Entrepreneur: OBC
- Gender: Male
- Physically Handicapped: No
- Name of Enterprise: SHREE SHYAM DHOODH BHANDAR
- Type of Organization: Proprietary
- Location of Plant Details

S/N	Flat/Door/Block No.	Name of Premises/Building/Village	Road/Street/Lane	Area/Locality	City	Pin	State	District
1		NEAR CORPORATION BANK KALWARA	POST MAHINDRA WORLD CITY	TEHSIL SANGANER	JAIPUR	302037	RAJASTHAN	JAIPUR
- Official Address of Enterprise: NEAR CORPORATION BANK KALWARA POST MAHINDRA WORLD CITY TEHSIL SANGANER

10	District	JAIPUR	State	RAJASTHAN	PIN	302037
	Mobile No.	9799232607	Email	prakash414445@gmail.com		
- Date of commencement: 03/04/2018
- Previous Registration details if any
- Bank Details

13	IFS Code	HDFC0009070
	Bank Account	50100304809736
- Major Activity: SERVICES

S/N	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	10	1050 - Manufacture of food products	10509 - Manufacture of other dairy products n.e.c.	Manufacturing
2	02	0290 - Other manufacturing n.e.c.	02909 - Manufacture of other articles n.e.c.	Manufacturing
- Persons employed: 2
- Investment (Plant & Machinery / Equipment's): 20Rs. In Lakhs
- District Industry Centre: JAIPUR RURAL

Declaration
 I hereby declare that information given above is true to the best of my knowledge. Any information that may be required to be verified, shall be provided immediately before the concerned authority.
 My42Govt Mobile App (Beta Version) is available now for download: <https://play.google.com/store/apps/details?id=com.mme.myname>

ORIGINAL SEEN & VERIFIED

NAME: Prakash Choudhary
 EMP CODE: 053 MSFC
 DATE: 8/11/21 SIGN: [Signature]

क्र.	विवरण का विवरण	क्र.	विवरण का विवरण
भाग (क) : उपरोक्त से संबंधित शायी सूचना			
1	विद्युत एवं क्रेडिट बिल	11-4-10-10	
2	संख्या का पत्र व पत्र संख्या	REN OM BHDRU / 2105340	
3	संख्या संख्या	21130233	
4	ब. संख्या	210534023146	
5	उपरोक्त का नाम व पता	RENTAL FINISHU	
6	संपत्ति का विवरण	10149 PLGA BR	
7	उपरोक्त का सीमांकन नं.	9602770246	
8	उपरोक्त का पैन नं.		
9	उपरोक्त का जोड़वारी नं.		
10	घर/दुकान संख्या	00-00	
11	संको/शेड/कोड	DOMESTIC/1000/LT/N	
12	संयुक्त का (वि. वा./म.क.)	0.50/0.5 KW	
13	अवकाश/वीरता सुका प्रति	200/0	
भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी			
14	संख्या पत्र दिनांक व दिन अंश	07-11-2020/1.0	
15	पत्र पत्र दिनांक	04-10-2020	
16	गत पटन (KWH)	9652	
17	वर्तमान पटन (KWH)	9846	
18	मीटर नं./पुनःक्र.		
19	कुल उपभोग (यूनिट)	1242410/1	
20	विद्युत खर्च	194	
21	सर्जार्ज शुल्क	1210.0	
22	विद्युत शुल्क	275.0	
23	विद्युत (सेक्टर/टर्मिनल)	0.0	
24	अवधिकृत उपभोग प्रति	0.0	
25	विद्युत शुल्क		
26	नगरीय उपकर	77.6	
27	इस संयुक्त उपकर	0.0	
28	इस संयुक्त (वीर/वीर)	0.0	
29	वीर (घर/दुकान/संको)	73.55	
30	कुल उपभोग प्रति	0.0	
31	विद्युत शुल्क	1637.05	
32	विद्युत शुल्क वसुली प्रति	0.2	
भाग (ग) : सकारात्मक रूप से अद्यतन तथा विद्युत बिल भुगतान संबंधित जानकारी			
31	सकारात्मक शुल्क अनुदान		
32	विद्युत शुल्क देव प्रति	-0.0	
33	विद्युत भुगतान प्रति	RS. 1637	
34	विद्युत भुगतान संख्या	19-11-20	
35	विद्युत शुल्क देव प्रति	31.2	
		RS. 1669	

This is a copy of the bill and it is not valid for any purpose. It is only for information. The original bill is kept at the office of the concerned authority.

ORIGINAL SEEN & VERIFIED
 NAME: *Rohit Kumar*
 EMP CODE: *57*
 DATE: *8/1/21* SIGN: *Rohit Kumar*

जयपुर विद्युत निगम लिमिटेड
 2105340

1	ब. संख्या	21130233
2	विवरण	REN OM BHDRU / 2105340
3	उपरोक्त का नाम	21130233



आर एम जी बी
RMGB

RMGB M-Banking

Statement for account number 00000083050805260 Between 01-07-2020 and 31-07-2020

Client Code	00000033042914024	Branch Code	00595
Name	Mr OM PRAKASH CHOUDHARY	Branch Name	KALWARA
Address	SURATPURA PO KALWARA JAIPUR 302037	Address	MAIN ROAD, KALWARA TEH. SANGANER 302037
Phone	9799232807	Branch IFSC	RMGB0000595
Email		GST	

Date	Particulars	Withdrawals	Deposits	Balance
01-JUL-2020	By Transfer UPI 018340684100 9799232807@ybl		200	10442.68
01-JUL-2020	By Transfer UPI 018321170334 jatprakash@okaxis		40	10482.68
02-JUL-2020	WDL TFR UPI 018451347919 9512262883@KKBK0000271.ifsc.npci	100		10382.68
03-JUL-2020	By Transfer UPI 018511821642 9799232807@ybl		1500	11882.68
03-JUL-2020	WDL TFR UPI 018584074589 6376102964@ybl	333		11549.68
03-JUL-2020	By Transfer UPI 018584074589 no payee handle		333	11882.68
03-JUL-2020	WDL TFR UPI 018542118768 6376102964@ybl	333		11549.68
04-JUL-2020	WDL TFR UPI 018624479830 9887150666@ybl	500		11049.68
04-JUL-2020	WDL TFR UPI 018664477595 7568015910@ybl	2000		9049.68
04-JUL-2020	WDL TFR UPI 018651645127 8890989081@ybl	3000		6049.68
04-JUL-2020	WDL TFR UPI 018654334093 6376102964@ybl	330		5719.68
05-JUL-2020	WDL TFR UPI 018706949080 9512262883@KKBK0000271.ifsc.npci	5000		719.68
05-JUL-2020	By Transfer UPI 018718539214 9799232807@ybl		5000	5719.68
05-JUL-2020	WDL TFR UPI 018711180766 9828984444@ybl	430		5289.68
05-JUL-2020	WDL TFR UPI 018713857463 paytmqr2810050501014iid9356406x@	572		4717.68
05-JUL-2020	WDL TFR UPI 018718478628 6376102964@ybl	330		4387.68
05-JUL-2020	WDL TFR UPI 018766002895 8209505246@ybl	100		4287.68
06-JUL-2020	WDL TFR UPI 018824341853 4199810005067405@ybl	2000		2287.68
06-JUL-2020	By Transfer UPI 018810115449 jatprakash@okaxis		100	2387.68
06-JUL-2020	By Transfer UPI 018868906558 9799232807@ybl		3500	5887.68
07-JUL-2020	WDL TFR UPI 018912560115 4199810005067405@ybl	5000		887.68
07-JUL-2020	WDL TFR UPI 018948294051 9512262883@KKBK0000271.ifsc.npci	400		487.68
08-JUL-2020	By Transfer UPI 019060573441 9799232807@ybl		2500	2987.68
08-JUL-2020	WDL TFR UPI 019060097256 8890989081@ybl	2000		987.68
08-JUL-2020	By Transfer UPI 019042325510 9799232807@ybl		100	1087.68
09-JUL-2020	WDL TFR UPI 019119697841 BILLDESKPP@ybl	199		888.68
10-JUL-2020	WDL TFR UPI 019226569742 9512262883@KKBK0000271.ifsc.npci	500		388.68
10-JUL-2020	By Transfer UPI 019221700529 9799232807@ybl			
11-JUL-2020	By Transfer UPI 019330527296 9799232807@ybl		4575	4963.68
11-JUL-2020	By Transfer UPI 019336339011 9799232807@ybl		1000	5963.68
11-JUL-2020	WDL TFR UPI 019324603252 9166903958@ybl		1500	7463.68
11-JUL-2020	By Transfer UPI 019313249900 9799232807@ybl	4000		3463.68
11-JUL-2020	WDL TFR SBI General Renewal for GPA	1000	3500	6963.68
11-JUL-2020	WDL TFR UPI 019372924690	5500		5963.68

ORIGINAL SEEN & VERIFIED
 NAME: *Rohit Kumar*
 EMP CODE: *053*
 DATE: *21/7/21*
 SIGN: *[Signature]*
 MSFC

11-JUL-2020	By Transfer UPI 019360074252 9799232807@ybl		20	483.68
12-JUL-2020	WDL TFR UPI 019409613781 9782417771@ybl	10		473.68
12-JUL-2020	By Transfer IMPS019420830317GOOGLE INDIA DIXXX2063remarks		1950	2423.68
13-JUL-2020	WDL TFR UPI 019548720021 4199810005067405@ybl	2000		423.68
15-JUL-2020	WDL TFR APY Policy500249965304 83050805260 04	90		333.68
15-JUL-2020	WDL TFR APY Policy500249965304 83050805260 05	90		243.68
15-JUL-2020	WDL TFR APY Policy500249965304 83050805260 06	90		153.68
15-JUL-2020	WDL TFR APY Policy500249965304 83050805260 07	90		63.68
16-JUL-2020	By Transfer UPI 019812537660 9799232807@ybl		1000	1063.68
16-JUL-2020	By Transfer UPI 019845323378 9799232807@ybl		1200	2263.68
17-JUL-2020	By Transfer UPI 019956298788 9799232807@ybl		15	2278.68
17-JUL-2020	By Transfer +17078232923		1000	3278.68
17-JUL-2020	WDL TFR UPI 019921148158 9252222261@ybl	3000		278.68
18-JUL-2020	By Transfer UPI 020044233873 9799232807@ybl		30	308.68
21-JUL-2020	By Transfer AMT PAID FOR TAXI HIRE DT 20072020		500	808.68
21-JUL-2020	By Transfer AMT PAID FOR TAXI HIRE DT 14072020		500	1308.68
21-JUL-2020	To Cash Paid to CASH	1000	-	308.68
21-JUL-2020	By Transfer om prakash choudhary		86000	86308.68
21-JUL-2020	WDL TFR UPI 020345245360 8890989081@ybl	4500		81808.68
21-JUL-2020	To Cash Paid to SELF	30000		51808.68
21-JUL-2020	By Transfer UPI 020345981085 9799232807@ybl		3000	54808.68
21-JUL-2020	WDL TFR UPI 020316088266 paytmqr2810050501011k559036tuju@	1499		53309.68
21-JUL-2020	WDL TFR UPI 020317653550 FICL-RRL- 0373@IDFCBANK	8230		45079.68
21-JUL-2020	WDL TFR UPI 020351902239 7689996888@ybl	5000		40079.68
21-JUL-2020	WDL TFR UPI 020363419016 EURONET@ybl	199		39880.68
22-JUL-2020	WDL TFR UPI 020444118918 7689996888@ybl	30		39850.68
22-JUL-2020	By Transfer UPI 020442398602 9799232807@ybl		5000	44850.68
22-JUL-2020	WDL TFR UPI 020420550076 Q27730453@ybl	80		44770.68
23-JUL-2020	By Transfer UPI 020544692158 9799232807@ybl		1500	46270.68
23-JUL-2020	WDL TFR UPI 020544325921 Q75885586@ybl	550		45720.68
23-JUL-2020	WDL TFR UPI 020526695711 Q83548924@ybl	820		44900.68
23-JUL-2020	WDL TFR UPI 020514545384 Q83548924@ybl	250		44650.68
23-JUL-2020	WDL TFR UPI 020514018084 BHARATPE90718406999@yesbankltd	3000		41650.68
23-JUL-2020	WDL TFR UPI 020515678214 BILLDESKPP@ybl	49		41601.68
23-JUL-2020	By Transfer UPI 020520608978 9799232807@ybl		1000	42601.68
23-JUL-2020	WDL TFR UPI 020520870797 7791949509@ybl	12000		30601.68
24-JUL-2020	WDL TFR UPI 020613212843 8947814445@ybl	3000		27601.68
24-JUL-2020	WDL TFR UPI 020642619138 9512262883@KKBK0000271.ifsc.npci	100		27501.68
24-JUL-2020	By Transfer AMT PAID FOR TAXI HIRED DT 24072020		1000	28501.68
24-JUL-2020	WDL TFR UPI 020657370615 9983335443@ybl	1700		26801.68
24-JUL-2020	WDL TFR UPI 020620759870 9983334586@ybl	2000		24801.68
25-JUL-2020	WDL TFR UPI 020709384899 9799426288@ybl	1000		23801.68
25-JUL-2020	WDL TFR UPI 020739234759 9799391386@ybl	2300		21501.68
25-JUL-2020	By Transfer UPI 020742145991 9799232807@ybl		1400	22901.68
26-JUL-2020	WDL TFR UPI 020827170895 9782417771@ybl	10		22891.68
26-JUL-2020	WDL TFR UPI 020840755744 7822913089@ybl	2000		20891.68
26-JUL-2020	WDL TFR UPI 020880467895 9549707879@ybl	4000		16891.68
26-JUL-2020	WDL TFR UPI 020822186292 paytmqr2810050501011k559036tuju@	499		16392.68
27-JUL-2020	To Cash	6000		10392.68
27-JUL-2020	WDL TFR UPI 020948047296 8619538994@ybl	2884		7508.68
27-JUL-2020	WDL TFR UPI 020914493361 7568015910@ybl	1000		6508.68
28-JUL-2020	WDL TFR UPI 021084624511 7014828770@ybl	3000		3508.68
29-JUL-2020	By Transfer UPI 021108702675 9799232807@ybl		800	4308.68
29-JUL-2020	By Transfer UPI 021109845405 9799232807@ybl		40	4348.68
29-JUL-2020	By Transfer UPI 021122551912 9799232807@ybl		33000	7348.68
30-JUL-2020	By Transfer UPI 021122551912 9799232807@ybl		400	7748.68

ORIGINAL SEEN & VERIFIED
NAME... *Asokan*
EMP CODE... *OS 3*
DATE... *2/1/21* SIGN... *[Signature]*

31-JUL-2020	9512262883@KKBK0000271.ifsc.npci	700		7046.68
31-JUL-2020	By Transfer UPI 021324154250 9799232807@ybl		2000	9048.68
31-JUL-2020	WDL TFR UPI 021339209476 9799391386@ybl	1000		8048.68

=====#End of Statement#====

(This is RMGB Mobile Banking, computer-generated statement on 08-01-2021 and does not require signature)

ORIGINAL SEEN & VERIFIED
NAME.....*Rohit Kumar*.....MSFC
EMP CODE.....*059*.....MSFC
DATE.....*8/1/21*.....SIGN.....*[Signature]*



आर एम जी बैंक
RMGB

RMGB M-Banking

Statement for account number 00000083050805260 Between 01-08-2020 and 31-08-2020

Client Code	00000033042914024	Branch Code	00595
Name	Mr OM PRAKASH CHAUDHARY	Branch Name	KALWARA
Address	SURATPURA PO KALWARA JAIPUR 302037	Address	MAIN ROAD, KALWARA TEH. SANGANER 302037
Phone	9799232807	Branch IFSC	RMGB0000595
Email		GST	

Date	Particulars	Withdrawals	Deposits	Balance
01-AUG-2020	WDL TFR UPI 021440935276 paytmqr2810050501011k559036tju@	110		7938.68
02-AUG-2020	WDL TFR UPI 021446140334 EURONET@ybl	589		7349.68
02-AUG-2020	WDL TFR UPI 021524558628 8890989081@ybl	2000		5349.68
02-AUG-2020	By Transfer UPI 021530692862 9799232807@ybl		4200	9549.68
02-AUG-2020	WDL TFR UPI 021544448943 9799391386@ybl	2000		7549.68
02-AUG-2020	WDL TFR UPI 021512873984 ashishsangar3-1@okicici	4000		3549.68
02-AUG-2020	WDL TFR UPI 021517583875 7568015910@ybl	2000		1549.68
04-AUG-2020	By Transfer UPI 021712718569 9799232807@ybl		1200	2749.68
04-AUG-2020	WDL TFR UPI 021709163498 EURONET@ybl	49		2700.68
04-AUG-2020	By Transfer UPI 021720948875 9799232807@ybl		2500	5200.68
04-AUG-2020	To Cash Paid to CASH	1000		4200.68
04-AUG-2020	WDL TFR UPI 021748695510 8890989081@ybl	1500		2700.68
04-AUG-2020	WDL TFR UPI 021719249862 paytmqr2810050501011nhi0t4gb49z@	499		2201.68
04-AUG-2020	By Transfer UPI 021740479046 9799232807@ybl		20	2221.68
05-AUG-2020	WDL TFR UPI 021814119693 BILLDESKPP@ybl	838		1383.68
05-AUG-2020	WDL TFR UPI 021811105344 9512262883@KKBK0000271.ifsc.npci	310		1073.68
05-AUG-2020	WDL TFR UPI 021832123777 10037098953@IDFB0042124.ifsc.npc	5		1068.68
05-AUG-2020	WDL TFR UPI 021876936875 7568015910@ybl	40		1028.68
05-AUG-2020	WDL TFR UPI 021880013102 EURONET@ybl	399		629.68
06-AUG-2020	By Transfer UPI 021948678139 9799232807@ybl		50	679.68
06-AUG-2020	WDL TFR UPI 021964050699 9512262883@KKBK0000271.ifsc.npci	400		279.68
09-AUG-2020	By Transfer UPI 022136943507 9799232807@ybl		1980	2259.68
09-AUG-2020	By Transfer UPI 022160445799 9799232807@ybl		1236	3495.68
09-AUG-2020	WDL TFR UPI 022260995346 BHARATPE90718406999@yesbankltd	3200		295.68
09-AUG-2020	By Transfer UPI 022242404862 9799232807@ybl		35	330.68
10-AUG-2020	By Transfer UPI 022340817664 9799232807@ybl		500	830.68
11-AUG-2020	WDL TFR UPI 022424994854 Q09632461@ybl			530.68
12-AUG-2020	WDL TFR UPI 022521275931 9512262883@KKBK0000271.ifsc.npci			230.68
12-AUG-2020	By Transfer UPI 022576169290 9799232807@ybl		50	380.68
12-AUG-2020	By Transfer UPI 022557447011 9799232807@ybl		1100	1480.68
12-AUG-2020	By Transfer UPI 022560940640 9799232807@ybl		1500	2980.68
13-AUG-2020	WDL TFR UPI 022632105121 8890989081@ybl			1480.68

ORIGINAL SEEN & VERIFIED
 NAME: *Rakesh*
 EMP CODE: *0533*
 DATE: *31/8/20*
 SIGN: *[Signature]*
 MSFC

13-AUG-2020	By Transfer UPI 022611380337 9799232807@ybl		500	780.68
13-AUG-2020	By Cash Deposit by SELF		25000	25780.68
13-AUG-2020	WDL TFR UPI 022626730674 9829677678@ybl	15000		10780.68
13-AUG-2020	WDL TFR UPI 022639002524 9829677678@ybl	5000		5780.68
13-AUG-2020	WDL TFR	5000		780.68
14-AUG-2020	WDL TFR UPI 022711853640 9610219084@ybl	500		280.68
15-AUG-2020	WDL TFR APY Policy500249965304 83050805260 08	90		190.68
15-AUG-2020	By Transfer UPI 022888786535 9799232807@ybl		1000	1190.68
15-AUG-2020	By Transfer UPI 022822510315 9799232807@ybl		100	1290.68
17-AUG-2020	WDL TFR UPI 023018661558 9512262883@KKBK0000271.ifsc.npci	1000		290.68
17-AUG-2020	CEMTEX DEP UPI RRN 022811863758		2350	2640.68
17-AUG-2020	WDL TFR UPI 023022338519 paytmqr2810050501011k559036tuju@	399		2241.68
18-AUG-2020	By Transfer UPI 023122117449 9799232807@ybl		1600	3841.68
18-AUG-2020	WDL TFR UPI 023139939507 paytmqr2810050501011o7ocxarjdp@	3500		341.68
19-AUG-2020	By Transfer UPI 023232057474 9799232807@ybl		3500	3841.68
19-AUG-2020	By Transfer UPI 023209230657 9799232807@ybl		75	3916.68
19-AUG-2020	WDL TFR UPI 023228774174 8890989081@ybl	2000		1916.68
20-AUG-2020	WDL TFR UPI 023310189713 razorpay@icici	295		1621.68
20-AUG-2020	By Transfer v		10000	11621.68
20-AUG-2020	To Cash	5000		6621.68
20-AUG-2020	WDL TFR UPI 023356775164 paytmqr2810050501011k559036tuju@	399		6222.68
20-AUG-2020	WDL TFR UPI 023316344761 8890989081@ybl	1000		5222.68
20-AUG-2020	By Transfer UPI 023388194690 9799232807@ybl		2000	7222.68
21-AUG-2020	By Transfer UPI 023416951922 9799232807@ybl		650	7872.68
21-AUG-2020	WDL TFR UPI 023448322291 BILLDESKPP@ybl	16		7856.68
21-AUG-2020	WDL TFR UPI 023413947427 8890989081@ybl	1000		6856.68
21-AUG-2020	WDL TFR UPI 023413880897 4199810005067405@ybl	1000		5856.68
21-AUG-2020	WDL TFR UPI 023445465362 BILLDESKPP@ybl	49		5807.68
21-AUG-2020	By Transfer UPI 023422546240 jatprakash@okaxis		20	5827.68
22-AUG-2020	By Transfer UPI 023508922434 jatprakash@okaxis		1000	6827.68
22-AUG-2020	WDL TFR UPI 023536909011 BILLDESKPP@ybl	10		6817.68
22-AUG-2020	WDL TFR UPI 023510986856 9512262883@KKBK0000271.ifsc.npci	6500		317.68
22-AUG-2020	By Transfer UPI 023514192962 jatprakash@okaxis		200	517.68
23-AUG-2020	WDL TFR UPI 023648808002 9512262883@KKBK0000271.ifsc.npci	270		247.68
26-AUG-2020	By Transfer UPI 023940960545 9799232807@ybl		5000	5247.68
26-AUG-2020	WDL TFR UPI 023924911278 9983334586@ybl	2000		3247.68
27-AUG-2020	By Transfer UPI 024040494516 9799232807@ybl		10	3257.68
27-AUG-2020	WDL TFR UPI 024033034510 7340325344@ybl	3000		257.68
29-AUG-2020	WDL TFR UPI 024276273396 Q90834953@ybl	10		247.68
30-AUG-2020	By Transfer UPI 024332609485 9799232807@ybl		25	272.68
30-AUG-2020	WDL TFR UPI 024342863252 BILLDESKPP@ybl	16		256.68
31-AUG-2020	By Transfer UPI 024411768780 9799232807@ybl		180	436.68

=====#End of Statement##=====

(This is RMGB Mobile Banking, computer-generated statement on 08-01-2021 and does not require signature)

ORIGINAL SEEN & VERIFIED
NAME *Rohit Singh*
EMP CODE *059*
DATE *8/1/21*

MSFC
SIGN *Rohit Singh*



आर एम जी बी
RMGB

RMGB M-Banking

Statement for account number 0000083050805260 Between 01-09-2020 and 31-12-2020

Client Code	00000033042914024	Branch Code	00595
Name	Mr OM PRAKASH CHOUDHARY	Branch Name	KALWARA
Address	SURATPURA PO KALWARA JAIPUR 302037	Address	MAIN ROAD, KALWARA TEH. SANGANER 302037
Phone	9799232807	Branch IFSC	RMGB0000595
Email		GST	

Date	Particulars	Withdrawals	Deposits	Balance
01-SEP-2020	By Transfer UPI 024522520850 9799232807@ybl		1	437.68
01-SEP-2020	By Transfer UPI 024544335996 9799232807@ybl		25000	25437.68
01-SEP-2020	By Transfer UPI 024548811772 9799232807@ybl		20000	45437.68
01-SEP-2020	By Transfer UPI 024536012854 9799232807@ybl		5000	50437.68
01-SEP-2020	WDL TFR UPI 024548421170 Q90834953@ybl	2500		47937.68
01-SEP-2020	WDL TFR UPI 024539217619 9166903958@ybl	3000		44937.68
01-SEP-2020	To Cash Paid to CASH	30000		14937.68
01-SEP-2020	WDL TFR UPI 024513421247 AMZN0003873722@apl	180		14757.68
01-SEP-2020	By Transfer UPI 024528197215 9799232807@ybl		6500	21257.68
01-SEP-2020	WDL TFR UPI 024556153737 Q37367751@ybl	1000		20257.68
01-SEP-2020	WDL TFR UPI 024515701636 paytmqr2810050501011k559036tuju@	499		19758.68
01-SEP-2020	WDL TFR UPI 024548219932 4199810005067405@ybl	1000		18758.68
02-SEP-2020	WDL TFR UPI 024608502048 paytmqr2810050501011k559036tuju@	300		18458.68
02-SEP-2020	WDL TFR UPI 024632549195 8824242915@ybl	2115		16343.68
02-SEP-2020	WDL TFR UPI 024640420503 8890989081@ybl	500		15843.68
02-SEP-2020	WDL TFR UPI 024626174381 9983040666@ybl	4000		11843.68
02-SEP-2020	WDL TFR UPI 024632888305 9829729984@ybl	650		11193.68
02-SEP-2020	WDL TFR UPI 024654931094 9799058261@ybl	1000		10193.68
03-SEP-2020	WDL TFR UPI 024722152199 a135@ybl	1000		9193.68
04-SEP-2020	By Transfer UPI 024746485362 9799232807@ybl		3440	12633.68
04-SEP-2020	WDL TFR UPI 024832825577 8890989081@ybl	1500		11133.68
04-SEP-2020	WDL TFR UPI 024840049084 7822913089@ybl	3000		8133.68
04-SEP-2020	WDL TFR UPI 024830277363 9602533869@ybl	2000		6133.68
04-SEP-2020	WDL TFR UPI 024842661086 9928037572@ybl	1500		4633.68
05-SEP-2020	WDL TFR UPI 024969322832 BILLDESKPP@ybl	98		4535.68
06-SEP-2020	WDL TFR UPI 025016858584 8890989081@ybl	500		4035.68
06-SEP-2020	WDL TFR UPI 025033032905 9598321350@ybl	2000		2035.68
06-SEP-2020	WDL TFR UPI 025042182839 7689996888@ybl	1000		1035.68
07-SEP-2020	WDL TFR UPI 025110441638 mansingh.singh725@okaxis	500		535.68
07-SEP-2020	WDL TFR UPI 025122667878 8209505246@ybl	100		435.68
07-SEP-2020	By Transfer TRF			435.68
07-SEP-2020	WDL TFR UPI 025160703516 9772644439@ybl		50000	50435.68
08-SEP-2020	WDL TFR UPI 025236960308 4199810005067405@ybl	2055		48380.68
08-SEP-2020	WDL TFR UPI 025257389927 9660794686@ybl	2000		46380.68
08-SEP-2020	WDL TFR UPI 025240596124 9549707879@ybl	400		45980.68
08-SEP-2020	WDL TFR UPI 025240596124 9549707879@ybl	500		45480.68

ORIGINAL SEEN & VERIFIED
 NAME: Om Prakash Choudhary
 EMP CODE: 059
 DATE: 31/12/20 SIGN: [Signature]
 MSFC

09-SEP-2020	WDL TFR UPI 025324019888 9982482231@ybl	10000		35470.68
09-SEP-2020	WDL TFR UPI 025348409711 9982482231@ybl	8000		27470.68
09-SEP-2020	WDL TFR UPI 025315381338 Q67689487@ybl	1100		26370.68
09-SEP-2020	WDL TFR UPI 025357069146 7689996888@ybl	4000		22370.68
10-SEP-2020	WDL TFR UPI 025444330681 Q09632461@ybl	300		22070.68
11-SEP-2020	WDL TFR UPI 025512239136 mansingh.singh725@okaxis	1000		21070.68
12-SEP-2020	WDL TFR UPI 025645522693 7791888352@ybl	1090		19980.68
14-SEP-2020	WDL TFR UPI 025880348141 Q80180993@ybl	20		19960.68
14-SEP-2020	WDL TFR UPI 025840153527 Q83548924@ybl	225		19735.68
15-SEP-2020	WDL TFR APY Policy500249965304 83050805260 09	90		19645.68
15-SEP-2020	WDL TFR UPI 025940200810 9512262883@KKBK0000271.ifsc.npci	8230		11415.68
15-SEP-2020	WDL TFR UPI 025910616323 FICL-RRL-0373@IDFCBANK	8230		3185.68
15-SEP-2020	WDL TFR UPI 025944324765 7822913089@ybl	2000		1185.68
15-SEP-2020	WDL TFR UPI 025946902642 BILLDESKPP@ybl	219		966.68
16-SEP-2020	WDL TFR UPI 026021414913 8890989081@ybl	500		466.68
16-SEP-2020	WDL TFR UPI 026063796218 8890989081@ybl	100		366.68
17-SEP-2020	WDL TFR UPI 026145897088 gulabchand2874@ybl	100		266.68
18-SEP-2020	By Transfer UPI 026218473468 pradhanchoudhary37@okaxis		30	296.68
19-SEP-2020	By Cash Deposit by SELF		12000	12296.68
19-SEP-2020	WDL TFR UPI 026340803918 8107395845@ybl	10000		2296.68
19-SEP-2020	WDL TFR UPI 026354887322 7568015910@ybl	1500		796.68
19-SEP-2020	WDL TFR UPI 026380761604 EURONET@ybl	199		597.68
21-SEP-2020	By Transfer IMPS026513384552Acc validation XXXX1002Bank Ac		1	598.68
21-SEP-2020	By Transfer IMPS026513516690Loan App XXXX0001CH01ISO		4230	4828.68
21-SEP-2020	WDL TFR UPI 026580937749 7340325344@ybl	3000		1828.68
22-SEP-2020	By Cash Deposit by SELF		9000	10828.68
23-SEP-2020	To Clearing 005642 AT PAR SB 00564231CLG	10000		828.68
23-SEP-2020	WDL TFR UPI 026766321629 paytmqr2810050501011k559036tuju@	499		329.68
25-SEP-2020	By Cash Deposit by SELF		2000	2329.68
25-SEP-2020	WDL TFR UPI 026939899363 9512262883@KKBK0000271.ifsc.npci	2000		329.68
26-SEP-2020	CR INT CR		50	379.68
30-SEP-2020	SMS CHARGES	18		361.68
02-OCT-2020	WDL TFR UPI 027608362180 9512262883@KKBK0000271.ifsc.npci	50		311.68
04-OCT-2020	By Transfer UPI 027811345599 pradhanchoudhary37@okaxis		1000	1311.68
04-OCT-2020	WDL TFR UPI 027815646319 lokeshchoudhary0111@paytm	1000		311.68
06-OCT-2020	By Cash Deposit by SELF		3000	3311.68
06-OCT-2020	WDL TFR UPI 028049847501 8233774736@ybl	3000		311.68
07-OCT-2020	By Transfer UPI 028107273589 pradhanchoudhary37@okaxis		1285	1596.68
07-OCT-2020	WDL TFR UPI 028162988214 9512262883@KKBK0000271.ifsc.npci	1300		296.68
07-OCT-2020	By Transfer UPI 028113165722 pradhanchoudhary37@okaxis		725	1021.68
07-OCT-2020	WDL TFR UPI 028158187095 9782328322@ybl	700		321.68
16-OCT-2020	WDL TFR APY Policy500249965304 83050805260 10	90		231.68
16-OCT-2020	By Cash Deposit by SELF		20000	20231.68
16-OCT-2020	WDL TFR UPI 029078762891 9252222261@ybl	5000		15231.68
16-OCT-2020	WDL TFR UPI 029020336787 7568015910@ybl	3000		12231.68
17-OCT-2020	WDL TFR UPI 029147125043 8239071742@ybl	380		11851.68
17-OCT-2020	WDL TFR UPI 029184023623 7568015910@ybl	2000		9851.68
17-OCT-2020	WDL TFR UPI 029105794172 9252222261@ybl	2000		7851.68
17-OCT-2020	WDL TFR UPI 029158428402 9928219181@ybl	7500		351.68

ORIGINAL SEAL & VERIFIED
NAME: Rakesh Kumar
EMP CODE: 053
DATE: 8/1/21
MSFC
151124

	9512262883@KKBK0000271.ifsc.npci			
19-OCT-2020	WDL TFR UPI 029347176387 7689996888@ybl	1		340.68
22-OCT-2020	By Cash Deposit by SELF		15000	15340.68
22-OCT-2020	WDL TFR UPI 029629581309 7340325344@ybl	7000		8340.68
22-OCT-2020	By Transfer TAXI HIRE DT 22102020 BILL PAID		500	8840.68
22-OCT-2020	WDL TFR UPI 029621851072 BHARATPE90718406999@yesbankLtd	1300		7540.68
23-OCT-2020	WDL TFR UPI 029782921802 7014081638@ybl	2000		5540.68
23-OCT-2020	WDL TFR UPI 029719435579 9782417771@ybl	600		4940.68
23-OCT-2020	WDL TFR UPI 029700046384 9928452027@ybl	300		4640.68
24-OCT-2020	WDL TFR UPI 029823789070 AMZN0003873706@apl	650		3990.68
25-OCT-2020	WDL TFR UPI 029929048062 7014081638@ybl	900		3090.68
26-OCT-2020	WDL TFR UPI 030067559226 9512262883@KKBK0000271.ifsc.npci	2800		290.68
02-NOV-2020	By Transfer UPI 030756066861 9799232807@ybl		100	390.68
02-NOV-2020	By Transfer UPI 030744812306 9799232807@ybl		2800	3190.68
02-NOV-2020	By Transfer UPI 030708920082 9799232807@ybl		130	3320.68
03-NOV-2020	WDL TFR UPI 030885980026 9950550837@ybl	150		3170.68
03-NOV-2020	WDL TFR 492293277?TP ACH BAJAJFIN	2777		393.68
03-NOV-2020	WDL TFR UPI 030889508757 9512262883@KKBK0000271.ifsc.npci	100		293.68
04-NOV-2020	By Transfer UPI 030901750092 9799232807@ybl		20	313.68
05-NOV-2020	By Transfer UPI 031049035456 9799232807@ybl		2000	2313.68
05-NOV-2020	WDL TFR UPI 031007647416 8890989081@ybl	2000		313.68
06-NOV-2020	By Transfer UPI 031134046590 9799232807@ybl		2000	2313.68
06-NOV-2020	WDL TFR UPI 031116789385 7014081638@ybl	2000		313.68
06-NOV-2020	By Transfer UPI 031147294602 9799232807@ybl		10	323.68
06-NOV-2020	WDL TFR UPI 031144822709 7689996888@ybl	10		313.68
08-NOV-2020	By Transfer UPI 031339212963 9799232807@ybl		1500	1813.68
08-NOV-2020	WDL TFR UPI 031348734127 9512262883@KKBK0000271.ifsc.npci	1550		263.68
10-NOV-2020	By Transfer UPI 031537158128 9799232807@ybl		900	1163.68
10-NOV-2020	By Transfer UPI 031559435389 9799232807@ybl		25	1188.68
10-NOV-2020	WDL TFR UPI 031522001545 9512262883@KKBK0000271.ifsc.npci	900		288.68
10-NOV-2020	WDL TFR UPI 031543118329 9512262883@KKBK0000271.ifsc.npci	5		283.68
11-NOV-2020	By Transfer UPI 031655964418 9799232807@ybl		1880	2163.68
11-NOV-2020	By Transfer UPI 031627752697 9799232807@ybl		905	3068.68
12-NOV-2020	WDL TFR UPI 031751255575 8696236725@ybl	1500		1568.68
13-NOV-2020	By Transfer UPI 031890987866 9799232807@ybl		630	2198.68
13-NOV-2020	WDL TFR UPI 031820587856 9512262883@KKBK0000271.ifsc.npci	1900		298.68
15-NOV-2020	WDL TFR APY Policy500249965304 83050805260 11	90		208.68
15-NOV-2020	By Transfer UPI 032082243500 9799232807@ybl		30	238.68
17-NOV-2020	By Transfer UPI 032226328241 9799232807@ybl		3000	3238.68
17-NOV-2020	WDL TFR UPI 032240378872 9512262883@KKBK0000271.ifsc.npci	2900		338.68
17-NOV-2020	WDL TFR UPI 032243289181 9512262883@KKBK0000271.ifsc.npci	80		258.68
03-DEC-2020	By Cash Deposit by SELF		2500	2758.68
03-DEC-2020	WDL TFR 513874071?TP ACH BAJAJFIN	2621		137.68
03-DEC-2020	By Transfer IMPS033817968227GOOGLE INDIA DIXXXX2063remarks		20	157.68
04-DEC-2020	By Clearing 000007 AU SMALL FINANCE BANK		190000	190157.68
04-DEC-2020	OUT-CHQ RETURN 000007 Payment stopped by dra	190000		157.68
05-DEC-2020	By Transfer IMPS034013519256Razorpay 390 XXXX6751G9HES6Z		352.5	510.18
05-DEC-2020	Charges recover		295	215.18
14-DEC-2020	By Transfer IMPS034911853315CASHFREE PAYMENXXXX0063transfe		4080	4295.18
14-DEC-2020	WDL TFR UPI 034990771112 8504039319@ybl	4000		295.18
14-DEC-2020	WDL TFR UPI 034940680454	25		270.18

ORIGINAL SEEN & VERIFIED
NAME: *Notker*
EMP CODE: *OS 7*
DATE: *8/1/21*
SIGN: *[Signature]*
MSFC

14-DEC-2020	9512262883@KKBK0000271.ifsc.npci	10		260.18
15-DEC-2020	WDL TFR APY Policy500249965304 83050805260 12	90		170.18
19-DEC-2020	By Transfer CASH REMIITENCE JEEP HIRNIG CHARGES PAID TO OM		400	570.18
19-DEC-2020	To Cash Paid to SELF	400		170.18
22-DEC-2020	By Transfer IMPS035711003013IDFC FIRST BANKXXX83161YI77LS		1	171.18
26-DEC-2020	CR INT CR		5	176.18
29-DEC-2020	By Transfer IMPS036414037517Acc validation XXXX1002Bank Ac		1	177.18
29-DEC-2020	By Transfer IMPS036414821379CASHFREE PAYMENXXX3173transfe		1	178.18
30-DEC-2020	By Transfer CASH REMITTANCE JEEEP HIRING CHARGES		400	578.18
30-DEC-2020	To Cash Paid to SELF	400		178.18
31-DEC-2020	By Transfer IMPS036613077685GOOGLE INDIA DIXXXX2063remarks		2500	2678.18
31-DEC-2020	WDL TFR UPI 036687078664 9512262883@KKBK0000271.ifsc.npci	1000		1678.18
31-DEC-2020	WDL TFR UPI 036600148961 4199810905067405@ybl	1400		278.18
31-DEC-2020	SMS CHARGES	18		260.18

=====#End of Statement##=====

(This is RMGB Mobile Banking, computer-generated statement on 07-01-2021 and does not require signature)

ORIGINAL SEEN & VERIFIED
NAME: *Rohit Kumar*
EMP CODE: *059* MSFC
DATE: *8/1/21* SIGN: *[Signature]*

श्री श्याम दूध भण्डार

श्री श्याम दूध भण्डार
दिल्ली के सबसे बड़े दूध भण्डार
सर्वप्रकार के दूध उपलब्ध
सर्वप्रकार के दूध उपलब्ध
सर्वप्रकार के दूध उपलब्ध
सर्वप्रकार के दूध उपलब्ध

श्री श्याम दूध भण्डार

श्री श्याम दूध भण्डार
सर्वप्रकार के दूध उपलब्ध

श्री श्याम दूध भण्डार
सर्वप्रकार के दूध उपलब्ध

