


 भारत सरकार
 Government of India


 मुकेश कुमार शर्मा
 Mukesh Kumar Sharma

जन्म तिथि / DOB : 10/10/1984
 पुरुष / Male




3184 5366 7119

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
 NAME Mukesh Kumar
 EMP CODE 83 MSFC
 ATE 4/1/2021 SIGN M.K. Bhangra

4/1/2021 21/11/21



 भारतीय विशिष्ट पहचान प्राधिकरण
 Unique Identification Authority of India


पता: S/O: ग्यारसी लाल शर्मा,
 बन्दा की ढाणी, कालवाड, कल्वाड,
 कल्वाड, जयपुर, राजस्थान, 303706

Address: S/O: Gyaharhi Lal Sharma,
 banda ki dhani, kalwar, Kalwad, Kalwad,
 Jaipur, Rajasthan, 303706

3184 5366 7119

1947
 1800 300 1947


 help @ uidai.gov.in


 www.uidai.gov.in

आयकर विभाग
 INCOME TAX DEPARTMENT

भारत सरकार
 GOVT. OF INDIA

MUKESH SHARMA
GYARSHI LAL SHARMA

10/10/1984
 Permanent Account Number

FGNPS6334F

Mukesh Sharma
 Signature

भारत सरकार
 GOVT. OF INDIA

30102013

ORIGINAL SEEN & VERIFIED
 NAME Mukesh Kumar
 EMP CODE 83 MSFC
 DATE 11/20/2017 SIGN M.K. Singh

Mukesh Sharma


भारत सरकार
Government of India




मुन्ना देवी
Munna Devi



जन्म तिथि/DOB: 01/01/1982
 महिला / Female

8329 4087 3368


आधार - आम आदमी का अधिकार


आधार
भारतीय विशिष्ट पहचान अधिकरण
Unique Identification Authority of India


पता: W/O: मुकेश कुमार शर्मा
 बन्दा की दहणी, कालवाड, कलवाड
 कलवाड, जयपुर, राजस्थान, 303706

Address: W/O: Mukesh
 Kumar Sharma, banda ki
 dhani, kalwar, Kalwad,
 Kalwad, Jaipur, Rajasthan,
 303706


8329 4087 3368



1947
1800 300 1947



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ORIGINAL SEEN & VERIFIED

NAME: Mukesh Kumar

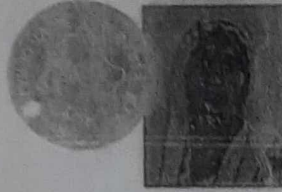
EMP CODE: 83 MSFC

ATE: 6/1/24 SIGN: M.K. Singh

मुकेश कुमार शर्मा

भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

IQT/0189522



निर्वाचक का नाम : मुन्ना
Elector's Name : MUNNA
पति का नाम : मुकेश
Husband's Name : MUKESH
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1982

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE.. 83 MSFC

DATE 6/11/08 SIGN. M.K. Singh

IQT/0189522

पता : 436, हरियाणा ब्राचानो की ढाणी,
कालवाड़ गांव, जयपुर

Address : 436, HARIYANA BRACHANO KI DHANI,
KALAVAD GAON, JAIPUR

046 - झोटवाड़ा
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
046 - JHOTWARA Constituency

स्थान : जयपुर दिनांक : 10/11/2008
Place : JAIPUR Date : 10/11/2008

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने लिये उक्त 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.

मुकेश 2/2008



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 off/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
Suresh

2,00,000/-

12 माह के लिए

Jan 21, 2017



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	2,00,000/-			
EMI Amt. Comfortable	25-30 हजार			
Visit Date	6/11/2021			
Location	काला की हाती कालवा जमशे 303706		Contact No: 8209658139	
Applicant Name	इकेश इंगर 2भा			
Working details (Business / Salaried)	MADHURAM TRADERS			
Co-App Name	इन्ना इंगर		Contact No: 9928877804	
Co-App Relation with App	पत्नी			
Age	37			
Occupation	MADHURAM TRADES			
From when in the occupation	2 Years			
Previous Employer / Employment/ Business.	MADHURAM TRADER			
Address of current Business / Emp.	15 Shri Balaji Vihar Kalwar Jaipur 303706			
Case Type				
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	उम देवी, मीरा देवी, सरोज देवी, जयश देवी			
Sister	विनायक, सुषि			
Son	- इन्ना			
Daughter	- इन्ना			
Father	इमासी लाल जी			
Mother	इलाय देवी			
Wife	इन्ना देवी			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	इकेश जी	₹5,000/-		
2	इन्ना देवी	₹4,000/-		
3	इन्ना देवी / पतिमर (माह)	₹2,00,000/-		
4	इन्ना देवी	₹2,000/-		

इति दिन सबजा जंदा पर 3,000/- मास केच (मास) मास इ



MS FINCAP PVT.LTD.

5					
6					
Property Details		Description			
Area of Land		डिप्लोमेट एरिया 4246 sq meters			
Address of property					
Property Type					
Distance from branch.		shadwan branch 15 km			
Development seen on visit.					
Approx. Land Rate					
Land mark		कराफिया पार्क			
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1	नेमीचंद जी 704506562				
2	इसराफ जी 799261414				
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1	अ. क. अ. अ. अ.	Home Loan	एसेस क्रेडिट	650,000/-	16039 X 72
2					24 4mm
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		
[Signature]					

M.K. [Signature]

6/1/2021

OUR DEPOSIT SCHEMES AT A GLANCE

Savings	SB Account	Age	COVERAGE	Amount of Coverage
Insurance Linked SB Accounts	SB Diamond Account	05-75 Years	Accidental Death Cover	5,00,000
		18-55 Years	Life Cover	1,00,000
	SB Platinum Account	05-75 Years	Accidental Death Cover	10,00,000
		18-55 Years	Life Cover	2,00,000
	ASB Account	05-75 Years	Accidental Cover Only	50,000
	ASB Plus Account	05-75 Years	Accidental Cover Only	1,00,000
	ABG Account	05-75 Years	Accidental Cover Only	1,50,000
	ABJ Account	18-55 Years	Accidental and Natural Death Cover	1,00,000
	ABJ Plus Account	18-55 Years	Accidental and Natural Death Cover	2,00,000
	ABJ Double Plus Account	18-55 Years	Accidental and Natural Death Cover	5,00,000
	ABJ Triple Plus Account	18-55 Years	Accidental and Natural Death Cover	10,00,000
	AB Kiddy Bank (Kids Khazana)	0-18 Years	For Child - Accidental Cover	1,50,000
		18-70 Years	For Parent / Guardian Cover	1,50,000
AB Arogyadan	3 Months-70 Yrs	Renewable life long		
Deposit Schemes	RD Account, RD Plus Account Fixed Deposit, Kalpataru Depositi, AB Tax Saver Deposit, AB Freedom Deposit, AB Double Deposit, AB Money-Time Deposit			

For Further Information and scheme details please contact the nearest branch

* Conditions apply

- ★ Andhra Bank is merely a mobilizer / facilitator for the Insurance and is no way liable for any claim. For the name of the Insurer & applicable terms and conditions of Insurance, customer may approach the Branch or refer Bank's website www.andhrabank.in
- ★ For the applicable rates of interest contact the Branch or refer Bank's website www.andhrabank.in

Note: 1. Account holders are requested to maintain sufficient balance in the account for deduction of Insurance premium and also verify Whether the premium is deducted or not on due dates. Bank will not be responsible for non-debuction of premium due to paucity of clear funds in the account.

2. While presented for updation of the Pass Book a New Line appear every time at the end of transactions. Acronyms/Abbreviations used are provided in the last page.

शाखा /Branch

Comp. No. 11302

1868 KALWAR



BrPh : 0141-2589950
IFSC CODE: ANDB0001868
MICR CODE: 302011006
bm1868@andhrabank.co.in

पास बुक PASS BOOK

GROUND FLOOR, INDIRA MARKET
VPO-KALWAR
KALWAR, JAIPUR

खाताधारक का नाम
Name of A/c Holder RAJASTHAN -303706
MR MUKESH SHARMA

खाता नंबर
A/c. No. 186810100033148

पत्ता Address

S/O GYARSHI LAL SHARMA,
BHANDA KI DHANI, VPO KALWAR
JAIPUR

Scheme Code: S80GP
CUST.ID : 40854224
Nomination Registered

फोन नंबर

Phone No.

प्रकार /Mode

RAJASTHAN -303706
9928877804

दिनांक /Date :

SELF

नामांकन पंजीकृत : हैं / नहीं / Nomination Registered : Yes / No

प्रबंधक

Manager's Signature

प्रधान कार्यालय, साैफाबाद, हैदराबाद - 500 004
Head Office, Saifabad, Hyderabad - 500 004.

ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar

EMP CODE... MSFC

AT 6/1/2021... m.k. sharma



Account Name : **MUKESH SHARMA**

Address : **S/O GYARSHI LAL SHARMA ,,BHANDA KI DHANI , VPO
KALWAR,JAIPUR,RAJASTHAN,303706**

Branch IFSC : **UBIN0818682**

Branch Code : **1868**

Branch City : **KALWAR**

Statement of Account 186810100033148 for the period of 01-Jun-2020 to 30-Jun-2020

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
01-06-2020		UPI/015315886978/DR/ PhonePe/YESB/BILLDESKPP/Pay me	150.00		17,027.30
02-06-2020		UPI/015436775768/DR/HATHOJ G/PYTM/paytmqr281/Payme	15,000.00		2,027.30
05-06-2020		UPI/015714320113/DR/NEMI CHA/ANDB/9829392783/Payme	500.00		1,527.30
06-06-2020		BY CASH		11,900.00	13,427.30
07-06-2020		UPI/015980525814/DR/RAJENDR A/ANDB/9460544707/Payme	11,905.00		1,522.30
09-06-2020		BY CASH		23,500.00	25,022.30
09-06-2020		UPI/016115883243/DR/ PhonePe/YESB/EURONET@yb/P ayme	149.00		24,873.30
09-06-2020		UPI/016164127985/DR/NEMI CHA/ANDB/9829392783/Payme	7,000.00		17,873.30
10-06-2020		UPI/016227533526/DR/ PhonePe/YESB/BILLDESKPP/Pay me	49.00		17,824.30
10-06-2020		NACH-DrASCEND BIZCAP PRIVAT/ANDB0000000003367224 /8	16,039.00		1,785.30
11-06-2020		UPI/016316023034/DR/ PhonePe/YESB/BILLDESKPP/Pay me	150.00		1,635.30
13-06-2020		UPI/016519138591/DR/NEMI CHA/ANDB/9829392783/Payme	500.00		1,135.30
14-06-2020		UPI/016616474038/CR/RAM NIWA/HDFC/7615949353/Payme		150.00	1,285.30
17-06-2020		UPI/016970933209/CR/ GAYATRI/PYTM/9982899902/ NA		10,000.00	11,285.30
18-06-2020		UPI/017080397338/CR/ GAYATRI/PYTM/9982899902/		10,000.00	21,285.30

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
		NA			
18-06-2020		UPI/017018503618/DR/ ANIL/ANDB/Q26553977@/Payme	120.00		21,165.30
18-06-2020		UPI/017034754664/DR/ PhonePe/YESB/EURONET@yb/P ayme	199.00		20,966.30
18-06-2020		ATMWDL/SPECIAL CURRENCY ADMIN/32090127	5,000.00		15,966.30
19-06-2020		UPI/017190648934/CR/ GAYATRI/PYTM/9982899902/ NA		10,000.00	25,966.30
19-06-2020		UPI/017111626287/DR/AJAY SHA/ICIC/9928100069/Payme	10,000.00		15,966.30
19-06-2020		UPI/01715285672/DR/SHAKTI S/SBIN/9672543762/Payme	650.00		15,316.30
20-06-2020		UPI/017218152702/DR/DULI CHA/IBKL/7597171434/Payme	400.00		14,916.30
20-06-2020		UPI/017276198503/DR/ PhonePe/YESB/EURONET@yb/P ayme	149.00		14,767.30
21-06-2020		CS01 SMS Chrgs/Apr-Jun 2020/919928877804	17.70		14,749.60
21-06-2020		UPI/017332423758/DR/NEMI CHA/ANDB/9829392783/Payme	200.00		14,549.60
21-06-2020		UPI/017311937609/DR/ PhonePe/YESB/BILDESKPP/Pay me	150.00		14,399.60
21-06-2020		IMPS/017311615108/9196940685 19/CHANDAN SINGH SEKHA		40,000.00	54,399.60
21-06-2020		UPI/017322124598/DR/Ramnivas/ BARB/9782470119/Payme	12,500.00		41,899.60
22-06-2020		ATMWDL/SPECIAL CURRENCY ADMIN/32090127	10,000.00		31,899.60
22-06-2020		ATMWDL/SPECIAL CURRENCY ADMIN/32090127	5,000.00		26,899.60
23-06-2020		UPI/017518162506/DR/ PhonePe/YESB/EURONET@yb/P ayme	199.00		26,700.60
23-06-2020		IMPS/017510031993/9196940685 19/CHANDAN SINGH SEKHA		20,000.00	46,700.60
23-06-2020		UPI/017540679840/DR/NEMI CHA/ANDB/9829392783/Payme	100.00		46,600.60
23-06-2020		UPI/017520702911/DR/NEMI CHA/ANDB/9829392783/Payme	500.00		46,100.60
24-06-2020		UPI/017613103619/DR/10843211/ UCBA/1084321104/Payme	42,000.00		4,100.60
25-06-2020		UPI/017757813358/DR/NEMI CHA/ANDB/9829392783/Payme	700.00		3,400.60
26-06-2020		UPI/017851839444/DR/SURAJ SI/SBIN/9602484129/Payme	1.00		3,399.60
28-06-2020		ATMWDL/SPECIAL CURRENCY ADMIN/32090127	1,000.00		2,399.60

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
28-06-2020		UPI/018057712977/DR/NEMI CHA/ANDB/9829392783/Payme	500.00		1,899.60
29-06-2020		BY CASH		40,000.00	41,899.60
30-06-2020		UPI/018232094746/DR/BASANT Y/HDFC/9694360244/Payme	35,000.00		6,899.60
30-06-2020		UPI/018233544528/DR/ JAGDISH/ANDB/Q22181843@/Pa yme	3,000.00		
30-06-2020		UPI/018248780292/DR/MS RAJSH/SBIN/9314664155/Payme	1,000.00		



Account Name : **MUKESH SHARMA**

Address : **S/O GYARSHI LAL SHARMA ,,BHANDA KI DHANI , VPO
KALWAR, JAIPUR, RAJASTHAN, 303706**

Branch IFSC : **UBIN0818682**

Branch Code : **1868**

Branch City : **KALWAR**

Statement of Account 186810100033148 for the period of 01-Jul-2020 to 31-Jul-2020

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
01-07-2020		UPI/018380749759/DR/ PhonePe/YESB/BILLDESKPP/Pay me	150.00		2,749.60
02-07-2020		IMPS/018409195686/9196940685 19/CHANDAN SINGH SEKHA		10,000.00	12,749.60
02-07-2020		UPI/018433783824/DR/NEMI CHA/ANDB/9829392783/Payme	5,000.00		7,749.60
02-07-2020		UPI/018433725072/DR/NEMI CHA/ANDB/9829392783/Payme	1,250.00		6,499.60
02-07-2020		UPI/018468544916/DR/NEMI CHA/ANDB/9829392783/Payme	1,000.00		5,499.60
03-07-2020		UPI/018520899907/DR/ROHITAS H/ANDB/8058244712/Payme	3,800.00		1,699.60
03-07-2020		UPI/018512343395/DR/ PhonePe/YESB/BILLDESKPP/Pay me	50.00		1,649.60
03-07-2020		BNADP/KALWAR /H1868101		19,000.00	20,649.60
04-07-2020		UPI/018645099279/DR/ PhonePe/YESB/BILLDESKPP/Pay me	10,000.00		10,649.60
04-07-2020		UPI/018619793056/DR/NEMI CHA/ANDB/9829392783/Payme	1,000.00		9,649.60
05-07-2020		UPI/018718498234/DR/ PhonePe/YESB/BILLDESKPP/Pay me	267.00		9,382.60
05-07-2020		UPI/018708004921/DR/NEMI CHA/ANDB/9829392783/Payme	100.00		9,282.60
06-07-2020		UPI/018820048527/DR/NEMI CHA/ANDB/9829392783/Payme	450.00		8,832.60
07-07-2020		UPI/018927841181/DR/PURAN SA/RMGB/9602235262/Payme	4,200.00		4,632.60
07-07-2020		BY CASH		11,900.00	16,532.60
07-07-2020		UPI/018960530220/DR/NEMI	1,500.00		15,032.60

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
		CHA/ANDB/9829392783/Payme			
07-07-2020		UPI/018972527157/DR/RAJENDRA/ANDB/9460544707/Payme	11,905.00		3,127.60
08-07-2020		UPI/019008140774/DR/PhonePe/YESB/BILLDESKPP/Payme	149.00		2,978.60
08-07-2020		UPI/019056858757/DR/PhonePe/YESB/BILLDESKPP/Payme	50.00		2,928.60
08-07-2020		UPI/019080569668/DR/NEMICHA/ANDB/9829392783/Payme	300.00		2,628.60
08-07-2020		UPI/019060318271/DR/NEMICHA/ANDB/9829392783/Payme	300.00		2,328.60
09-07-2020		UPI/019139912667/CR/RAMNIWA/HDFC/7615949353/Payme		5,000.00	7,328.60
09-07-2020		BNADP/KALWAR/H1868101		9,000.00	16,328.60
09-07-2020		UPI/019157377835/CR/NEMICHA/ANDB/9829392783/Payme		1,000.00	17,328.60
10-07-2020		Int. Pd: 010420 to 300620		78.00	17,406.60
10-07-2020		NACH-DrASCEND BIZCAP PRIVAT/ANDB0000000003367224/9	16,039.00		1,367.60
11-07-2020		UPI/019322574813/DR/PhonePe/YESB/BILLDESKPP/Payme	150.00		1,217.60
11-07-2020		BNADP/KALWAR/H1868101		26,000.00	27,217.60
11-07-2020		BNADP/KALWAR/H1868101		4,000.00	31,217.60
11-07-2020		BNADP/KALWAR/H1868101		2,000.00	33,217.60
11-07-2020		UPI/019345731277/DR/RAMNIWAS/UTIB/7615949353/Payme	5,000.00		28,217.60
11-07-2020		UPI/019317533350/DR/PhonePe/YESB/EURONET@yb/Payme	199.00		28,018.60
13-07-2020		UPI/019516596284/DR/PURANSA/RMGB/9602235262/Payme	1,750.00		26,268.60
13-07-2020		UPI/019536134913/DR/VEDPRA/SBIN/Q44098302@/Payme	900.00		25,368.60
13-07-2020		IMPS/019511199742/919694068519/CHANDAN SINGH SEKHA		10,000.00	35,368.60
14-07-2020		UPI/019608642643/DR/NEMICHA/ANDB/9829392783/Payme	100.00		35,268.60
14-07-2020		UPI/019618730626/DR/NEMICHA/ANDB/9829392783/Payme	2,800.00		32,468.60
17-07-2020		UPI/019916984463/DR/PURANSA/RMGB/9602235262/Payme	850.00		31,618.60
17-07-2020		UPI/019924893971/DR/PURANSA/RMGB/9602235262/Payme	800.00		30,818.60
17-07-2020		UPI/019922596750/DR/	49.00		30,769.60

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
		PhonePe/YESB/BILLEDESKPP/Payme			
17-07-2020		UPI/019948724826/DR/PhonePe/YESB/EURONET@yb/Payme	199.00		30,570.60
17-07-2020		UPI/019968175488/DR/NEMI CHA/ANDB/9829392783/Payme	3,300.00		27,270.60
17-07-2020		ATMWDL/SPECIAL CURRENCY ADMIN/32090127	10,000.00		17,270.60
17-07-2020		ATMWDL/SPECIAL CURRENCY ADMIN/32090127	10,000.00		7,270.60
17-07-2020		ATMWDL/SPECIAL CURRENCY ADMIN/32090127	5,000.00		2,270.60
19-07-2020		UPI/020119292713/DR/NEMI CHA/ANDB/9829392783/Payme	500.00		1,770.60
20-07-2020		UPI/020227777540/DR/PhonePe/YESB/EURONET@yb/Payme	199.00		1,571.60
21-07-2020		UPI/020309018950/DR/PhonePe/YESB/BILLEDESKPP/Payme	150.00		1,421.60
22-07-2020		IMPS/020413954349/919694068519/CHANDAN SINGH SEKHA		5,000.00	6,421.60
22-07-2020		UPI/020451978426/DR/NEMI CHA/ANDB/9829392783/Payme	1,500.00		4,921.60
22-07-2020		UPI/020454942943/DR/JAGDISH/IBKL/9636475032/Payme	2,000.00		2,921.60
22-07-2020		UPI/020438968318/DR/NEMI CHA/ANDB/9829392783/Payme	280.00		2,641.60
23-07-2020		UPI/020548666058/DR/NEMI CHA/ANDB/9829392783/Payme	300.00		2,341.60
23-07-2020		BNADP/KALWAR/H1868101		46,500.00	48,841.60
24-07-2020		UPI/020624383641/DR/NEMI CHA/ANDB/9829392783/Payme	200.00		48,641.60
24-07-2020		UPI/020648969954/DR/NEMI CHA/ANDB/9829392783/Payme	35,000.00		13,641.60
24-07-2020		UPI/020626135939/DR/AJAY SHA/ICIC/Q34119170@/Payme	4,200.00		9,441.60
24-07-2020		UPI/020618680472/DR/NEMI CHA/ANDB/9829392783/Payme	5,200.00		4,241.60
24-07-2020		UPI/020654758952/DR/JAGDISH/IBKL/9636475032/Payme	500.00		3,741.60
25-07-2020		UPI/020727491563/DR/SURAJ SI/SBIN/9602484129/Payme	200.00		3,541.60
29-07-2020		UPI/021112517424/DR/GAJANAN D/PYTM/9785775223/Payme	620.00		2,921.60
29-07-2020		UPI/021148801793/DR/NEMI CHA/ANDB/9829392783/Payme	500.00		2,421.60
29-07-2020		UPI/02114888822/DR/NEMI CHA/ANDB/9829392783/Payme	100.00		2,321.60
30-07-2020		UPI/021222333712/DR/RAMGOP	180.00		2,141.60

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
		AL/PYTM/Q72044736@/Payme			
30-07-2020		UPI/021228690573/CR/TEJARAM/ANDB/9929333593/Payme		270.00	2,411.60
31-07-2020		UPI/021322865041/DR/PhonePe/YESB/BILLEDESKPP/Payme	150.00		2,261.60



Account Name : **MUKESH SHARMA**

Address : **S/O GYARSHI LAL SHARMA ,,BHANDA KI DHANI , VPO KALWAR, JAIPUR, RAJASTHAN, 303706**

Branch IFSC : **UBIN0818682**

Branch Code : **1868**

Branch City : **KALWAR**

Statement of Account 186810100033148 for the period of 01-Aug-2020 to 31-Aug-2020

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
02-08-2020		UPI/021509190534/DR/MUKESH /SBIN/Q07749274@/Payme	560.00		1,701.60
02-08-2020		UPI/021518716228/DR/Prakash /UTIB/9983052455/Payme	140.00		1,561.60
04-08-2020		UPI/021751163493/CR/NEMI CHA/ANDB/9829392783/Payme		10,000.00	11,561.60
04-08-2020		UPI/021772732135/CR/NEMI CHA/ANDB/9829392783/Payme		20,000.00	31,561.60
04-08-2020		UPI/021772135524/DR/RAMNIWA S/UTIB/7615949353/Payme	30,400.00		1,161.60
05-08-2020		UPI/021824668103/CR/NEMI CHA/ANDB/9829392783/Payme		500.00	1,661.60
05-08-2020		UPI/021818940725/DR/ PhonePe/YESB/BILLDESKPP/Pay me	149.00		1,512.60
05-08-2020		UPI/021854392429/DR/ PhonePe/YESB/BILLDESKPP/Pay me	149.00		1,363.60
07-08-2020		UPI/022060530906/CR/NEMI CHA/ANDB/9829392783/Payme		9,000.00	10,363.60
07-08-2020		BNADP/KALWAR /H1868101		3,000.00	13,363.60
07-08-2020		UPI/022016614180/DR/RAJENDR A/ANDB/9460544707/Payme	11,905.00		1,458.60
07-08-2020		UPI/022072104320/CR/NEMI CHA/ANDB/9829392783/Payme		90.00	1,548.60
07-08-2020		UPI/022018509643/DR/ PhonePe/YESB/BILLDESKPP/Pay me	199.00		1,349.60
09-08-2020		UPI/022252245035/CR/RAJENDR A/ANDB/9460544707/Payme		8,000.00	9,349.60
09-08-2020		UPI/022245957039/CR/NEMI CHA/ANDB/9829392783/Payme		1.00	9,350.60
09-08-2020		UPI/022232466059/CR/NEMI		10.00	9,360.60

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
		CHA/ANDB/9829392783/Payme			
10-08-2020		UPI/022306648267/DR/SATYNAR A/SBIN/9929513163/Payme	1.00		9,359.60
10-08-2020		UPI/022306278892/CR/SATYNAR A/SBIN/9929513163/Payme		8,000.00	17,359.60
10-08-2020		UPI/022318748937/CR/NEMI CHA/ANDB/9829392783/Payme		7,980.00	25,339.60
10-08-2020		UPI/022324137076/DR/RAJENDR A/ANDB/9460544707/Payme	8,000.00		17,339.60
10-08-2020		NACH-DrASCEND BIZCAP PRIVAT/ANDB0000000003367224 /9	16,039.00		1,300.60
10-08-2020		UPI/022354858725/DR/ PhonePe/YESB/BILLDESKPP/Pay me	100.00		1,200.60
13-08-2020		BNADP/KALWAR /H1868101		40,500.00	41,700.60
13-08-2020		BNADP/KALWAR /H1868101		1,500.00	43,200.60
13-08-2020		UPI/022656596477/DR/NEMI CHA/ANDB/9829392783/Payme	20,000.00		23,200.60
14-08-2020		UPI/022768970386/DR/ PhonePe/YESB/BILLDESKPP/Pay me	50.00		23,150.60
15-08-2020		IMPS/022809854975/9196940685 19/CHANDAN SINGH SEKHA		40,000.00	63,150.60
15-08-2020		UPI/022830010278/DR/ PhonePe/YESB/BILLDESKPP/Pay me	49.00		63,101.60
15-08-2020		UPI/022828329251/DR/ PhonePe/YESB/EURONET@yb/P ayme	199.00		62,902.60
15-08-2020		UPI/022876358263/DR/SATYNAR A/SBIN/9929513163/Payme	8,000.00		54,902.60
16-08-2020		UPI/022927516885/DR/JAGDISH /IBKL/9636475032/Payme	4,000.00		50,902.60
16-08-2020		UPI/022972599566/DR/RAKESH C/AUBL/9694436569/Payme	7,000.00		43,902.60
16-08-2020		UPI/022984767252/CR/DILKHUSH /UTBI/7737368067/Payme		5,000.00	48,902.60
17-08-2020		UPI/023060915107/DR/ PhonePe/YESB/BILLDESKPP/Pay me	49.00		48,853.60
17-08-2020		UPI/023076802733/DR/ PhonePe/YESB/BILLDESKPP/Pay me	2,189.00		46,664.60
17-08-2020		UPI/023076494639/DR/ PhonePe/YESB/BILLDESKPP/Pay me	2,189.00		44,475.60
17-08-2020		UPI/023020207093/CR/ PhonePe/YESB/phonepemer/Phon e		2,189.00	46,664.60
17-08-2020		UPI/023022273093/CR/		2,189.00	48,853.60

17-08-2020		UPI/023022273093/CR/		2,189.00	48,853.60
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Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
		PhonePe/YESB/phonepemer/Phone			
18-08-2020		UPI/023121475331/DR/PhonePe/YESB/EURONET@yb/Payme	199.00		48,654.60
18-08-2020		UPI/023113956385/DR/BASANTY/HDFC/9694360244/Payme	15,000.00		33,654.60
19-08-2020		UPI/023245575867/DR/10843211/UCBA/1084321104/Payme	31,000.00		2,654.60
19-08-2020		UPI/023260369279/DR/10843211/UCBA/1084321104/Payme	1,000.00		1,654.60
19-08-2020		UPI/023232227970/DR/18681110/ANDB/1868111000/Payme	10.00		1,644.60
22-08-2020		UPI/023516932666/DR/18681110/ANDB/1868111000/Payme	1.00		1,643.60
22-08-2020		BNADP/KALWAR/H1868101		4,000.00	5,643.60
22-08-2020		UPI/023548324310/CR/MAHENDRA/ANDB/9571110319/Payme		500.00	6,143.60
22-08-2020		UPI/023564519030/DR/MSRAJSH/SBIN/9314664155/Payme	5,000.00		1,143.60
22-08-2020		UPI/023568716850/CR/SANGEETA/SBIN/9694443614/Payme		2,000.00	3,143.60
23-08-2020		UPI/023636512550/CR/MUKESH/SBIN/9784430088/Payme		1,500.00	4,643.60
23-08-2020		UPI/023618009755/DR/SURAJSI/SBIN/9602484129/Payme	2,000.00		2,643.60
23-08-2020		UPI/023652036114/DR/Agrawal/UTIB/gpay-11166/Payme	85.00		2,558.60
23-08-2020		UPI/023638359576/DR/NEMICHA/ANDB/9829392783/Payme	1,000.00		1,558.60
24-08-2020		UPI/023733690161/DR/NEMICHA/ANDB/9829392783/Payme	200.00		1,358.60
27-08-2020		UPI/024051396191/DR/NEMICHA/ANDB/9829392783/Payme	180.00		1,178.60
31-08-2020		UPI/024472316403/CR/NEMICHA/ANDB/9829392783/Payme		2.00	1,180.60



Account Name : **MUKESH SHARMA**

Address : **S/O GYARSHI LAL SHARMA ,,BHANDA KI DHANI , VPO KALWAR,JAIPUR,RAJASTHAN,303706**

Branch IFSC : **UBIN0818682**

Branch Code : **1868**

Branch City : **KALWAR**

Statement of Account 186810100033148 for the period of 01-Sep-2020 to 30-Sep-2020

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
01-09-2020		UPI/024511565758/CR/MAHENDR A/ANDB/9571110319/Payme		2,000.00	3,180.60
01-09-2020		UPI/024560214536/CR/NEMI CHA/ANDB/9829392783/Payme		1,950.00	5,130.60
01-09-2020		UPI/024517561511/DR/MS RAJSH/SBIN/9314664155/Payme	3,900.00		1,230.60
02-09-2020		UPI/024640224100/CR/RAKESH /SBIN/9694436569/Payme		50.00	1,280.60
02-09-2020		MOBTRF/186811100003226		4,000.00	5,280.60
02-09-2020		BNADP/KALWAR /H1868101		5,500.00	10,780.60
02-09-2020		UPI/024634281120/DR/SATYNAR A/SBIN/9929513163/Payme	9,500.00		1,280.60
04-09-2020		UPI/024848711818/CR/RAKESH /SBIN/9694436569/Payme		2,500.00	3,780.60
04-09-2020		UPI/024848797626/DR/10843211/ UCBA/1084321104/Payme	2,500.00		1,280.60
07-09-2020		BNADP/KALWAR /H1868101		11,000.00	12,280.60
07-09-2020		BNADP/KALWAR /H1868101		1,000.00	13,280.60
07-09-2020		UPI/025111481227/DR/RAJENDR A/ANDB/9460544707/Payme	11,905.00		1,375.60
08-09-2020		UPI/025214861998/CR/PRAHLAD /PUNB/9772421898/Payme		1.00	1,376.60
08-09-2020		UPI/025256825440/CR/Mohan S/SBIN/7230030697/Payme		1,000.00	2,376.60
08-09-2020		UPI/025228280119/DR/MANISH K/ANDB/9079177219/Payme	1,000.00		1,376.60
09-09-2020		UPI/025364203390/CR/DILKHUSH /UTBI/7737368067/Payme		6,000.00	7,376.60
09-09-2020		UPI/025354772784/CR/TEJA RAM/ANDB/9929333593/Payme		300.00	7,676.60

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
09-09-2020		BNADP/KALWAR /H1868101		5,000.00	12,676.60
09-09-2020		BNADP/KALWAR /H1868101		500.00	13,176.60
09-09-2020		BNADP/KALWAR /H1868101		4,500.00	17,676.60
10-09-2020		NACH-DrASCEND BIZCAP PRIVAT/ANDB0000000003367224 /0	16,039.00		1,637.60
11-09-2020		UPI/025568824219/DR/ PhonePe/YESB/BILDESKPP/Pay me	100.00		1,537.60
12-09-2020		UPI/025626942911/DR/RAMGOP AL/PYTM/Q72044736@/Payme	250.00		1,287.60
12-09-2020		UPI/025619393711/DR/ PhonePe/YESB/EURONET@yb/P ayme	149.00		1,138.60
25-09-2020		BNADP/KALWAR /H1868101		31,500.00	32,638.60
25-09-2020		UPI/026930285231/DR/NEMI CHA/ANDB/9829392783/Payme	2,700.00		29,938.60
25-09-2020		UPI/026951269473/DR/NEMI CHA/ANDB/9829392783/Payme	600.00		29,338.60
25-09-2020		UPI/026919552178/DR/NEMI CHA/ANDB/9829392783/Payme	1,000.00		28,338.60
26-09-2020		UPI/027019639167/DR/NEMI CHA/ANDB/9829392783/Payme	800.00		27,538.60
27-09-2020		UPI/027148035841/DR/NEMI CHA/ANDB/9829392783/Payme	600.00		26,938.60
27-09-2020		UPI/027164114532/DR/LALA RAM/ANDB/9928283028/Payme	950.00		25,988.60
27-09-2020		UPI/027157896775/DR/NEMI CHA/ANDB/9829392783/Payme	2,500.00		23,488.60
28-09-2020		ATMWDL/SPECIAL CURRENCY ADMIN/32090127	5,000.00		18,488.60
28-09-2020		UPI/027219397998/DR/THAGAN T/AUBL/9694436569/Payme	2,500.00		15,988.60
29-09-2020		UPI/027339457298/DR/RAMKARA N/SBIN/9314664155/Payme	3,000.00		12,988.60
29-09-2020		UPI/027345784123/CR/Sunil S/AIRP/7062606115/Payme		270.00	13,258.60
30-09-2020		UPI/027432178211/DR/ PhonePe/YESB/EURONET@yb/P ayme	149.00		13,109.60



Account Name : **MUKESH SHARMA**

Address : **S/O GYARSHI LAL SHARMA ,,BHANDA KI DHANI , VPO KALWAR, JAIPUR, RAJASTHAN, 303706**

Branch IFSC : **UBIN0818682**

Branch Code : **1868**

Branch City : **KALWAR**

Statement of Account 186810100033148 for the period of 01-Oct-2020 to 31-Oct-2020

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
01-10-2020		UPI/027550463956/DR/PhonePe/YESB/EURONET@yb/Payme	48.00		13,061.60
02-10-2020		UPI/027685812037/DR/NEMI CHA/ANDB/9829392783/Payme	2,400.00		10,661.60
03-10-2020		UPI/027768163079/CR/NEMI CHA/ANDB/9829392783/Payme		2,000.00	12,661.60
04-10-2020		UPI/027887669687/DR/DILKHUSH/UTBI/7737368067/Payme	2,500.00		10,161.60
04-10-2020		UPI/027840832214/DR/Shree Go/YESB/Q68199371@/Payme	7,800.00		2,361.60
05-10-2020		UPI/027992671431/DR/NEMI CHA/ANDB/9829392783/Payme	100.00		2,261.60
06-10-2020		Int. Pd: 010720 to 300920		66.00	2,327.60
07-10-2020		BNADP/KALWAR/H1868101		12,000.00	14,327.60
07-10-2020		BNADP/KALWAR/H1868101		500.00	14,827.60
07-10-2020		UPI/028109605992/CR/MAHENDRA/ANDB/9571110319/Payme		500.00	15,327.60
07-10-2020		UPI/028114666323/CR/MAHENDRA/ANDB/9571110319/Payme		500.00	15,827.60
07-10-2020		UPI/028153456900/DR/18681010/ANDB/1868101000/Payme	11,905.00		3,922.60
07-10-2020		UPI/028161755668/DR/RAKESH K/ANDB/8104649570/Payme	2,400.00		1,522.60
07-10-2020		UPI/028185112703/DR/MOTI LAL/ANDB/9799082879/Payme	210.00		1,312.60
07-10-2020		UPI/028135201349/CR/NEMI CHA/ANDB/9829392783/Payme		50.00	1,362.60
07-10-2020		UPI/028166494583/DR/PhonePe/YESB/BILLDESKPP/Payme	199.00		1,163.60

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
08-10-2020		UPI/028205740072/CR/Mrs RAJ /ALLA/9929894001/Payme		480.00	1,643.60
09-10-2020		BNADP/KALWAR /H1868101		7,500.00	9,143.60
09-10-2020		IMPS/028314756147/9196940685 19/CHANDAN SINGH SEKHA		4,000.00	13,143.60
09-10-2020		BNADP/KALWAR /H1868101		10,500.00	23,643.60
09-10-2020		UPI/028362900295/DR/NEMI CHA/ANDB/9829392783/Payme	50.00		23,593.60
10-10-2020		UPI/028414934662/DR/ PhonePe/YESB/BILLDESKPP/Pay me	199.00		23,394.60
12-10-2020		UPI/028660449533/DR/BharatPe/ YESB/BHARATPE90/Payme	3,400.00		19,994.60
12-10-2020		NACH-DrASCEND BIZCAP PRIVAT/ANDB0000000003367224 /1	16,039.00		3,955.60
14-10-2020		UPI/028892650035/DR/ PhonePe/YESB/EURONET@yb/P ayme	199.00		3,756.60
16-10-2020		UPI/029026949805/DR/NEMI CHA/ANDB/9829392783/Payme	1,300.00		2,456.60
16-10-2020		UPI/029072161124/CR/DILKHUSH /UTBI/7737368067/Payme		3,500.00	5,956.60
16-10-2020		UPI/029034696024/DR/SURESH S/ANDB/9782343489/Payme	3,500.00		2,456.60
20-10-2020		UPI/029461883909/DR/NEMI CHA/ANDB/9829392783/Payme	20.00		2,436.60
20-10-2020		UPI/029439617050/DR/NEMI CHA/ANDB/9829392783/Payme	10.00		2,426.60
23-10-2020		UPI/029723645600/DR/ PhonePe/YESB/EURONET@yb/P ayme	149.00		2,277
23-10-2020		UPI/029766230288/CR/NEMI CHA/ANDB/9829392783/Payme		5,000.00	7,277.60
24-10-2020		UPI/029880567492/DR/NEMI CHA/ANDB/9829392783/Payme	2,500.00		4,777.60
24-10-2020		UPI/029890440674/DR/ PhonePe/YESB/EURONET@yb/P ayme	199.00		4,578.60
29-10-2020		UPI/030346643451/DR/MANISHA /PYTM/kumawatvik/Payme	1,400.00		3,178.60
29-10-2020		UPI/030333223166/DR/BharatPe/ YESB/BHARATPE90/Payme	1,100.00		2,078.60



Account Name : **MUKESH SHARMA**

Address : **S/O GYARSHI LAL SHARMA ,,BHANDA KI DHANI , VPO KALWAR, JAIPUR, RAJASTHAN, 303706**

Branch IFSC : **UBIN0818682**

Branch Code : **1868**

Branch City : **KALWAR**

Statement of Account 186810100033148 for the period of 01-Nov-2020 to 30-Nov-2020

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
01-11-2020		UPI/030610290301/DR/PhonePe/YESB/EURONET@yb/Payme	49.00		2,029.60
01-11-2020		UPI/030689647511/DR/NEMI CHA/ANDB/9829392783/Payme	200.00		1,829.60
02-11-2020		BNADP/KALWAR /H1868101		10,000.00	11,829.60
02-11-2020		UPI/030701027141/DR/OMPRAKAS/BKID/9983649093/Payme	10,000.00		1,829.60
05-11-2020		UPI/031058227746/DR/PhonePe/YESB/EURONET@yb/Payme	199.00		1,630.60
05-11-2020		UPI/031076073851/DR/PhonePe/YESB/BILLDESKPP/Payme	50.00		1,580.60
05-11-2020		UPI/031038663196/DR/NEMI CHA/ANDB/9829392783/Payme	50.00		1,530.60
06-11-2020		BNADP/KALWAR /H1868101		33,500.00	35,030.60
06-11-2020		BNADP/KALWAR /H1868101		2,500.00	37,530.60
06-11-2020		BNADP/KALWAR /H1868101		500.00	38,030.60
06-11-2020		UPI/031182314362/DR/NEMI CHA/ANDB/9829392783/Payme	27,000.00		11,030.60
06-11-2020		UPI/031183605406/DR/Mohan S/SBIN/7230030697/Payme	2,400.00		8,630.60
06-11-2020		UPI/031113841603/CR/NEMI CHA/ANDB/9829392783/Payme		2,350.00	10,980.60
06-11-2020		MOBTRF/186810100007435		2,500.00	13,480.60
06-11-2020		UPI/031147487079/DR/18681010/ANDB/1868101000/Payme	11,905.00		1,575.60
06-11-2020		UPI/031143193550/DR/NEMI	60.00		1,515.60

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
		CHA/ANDB/9829392783/Payme			
06-11-2020		UPI/031176202605/DR/NEMI CHA/ANDB/9829392783/Payme	20.00		1,495.60
07-11-2020		UPI/031283949490/DR/ PhonePe/YESB/EURONET@yb/P ayme	219.00		1,276.60
08-11-2020		UPI/031390423555/CR/RAM NIWA/HDFC/7615949353/Payme		1,400.00	2,676.60
09-11-2020		BNADP/KALWAR /H1868101		10,500.00	13,176.60
09-11-2020		BNADP/KALWAR /H1868101		2,500.00	15,676.60
09-11-2020		BNADP/KALWAR /H1868101		1,000.00	16,676.60
09-11-2020		UPI/031418222089/CR/RAKESH /SBIN/9694436569/Payme		600.00	17,276.60
10-11-2020		NACH-DrASCEND BIZCAP PRIVAT/ANDB0000000003367224 /1	16,039.00		1,237.60
10-11-2020		BNADP/KALWAR /H1868101		5,500.00	6,737.60
10-11-2020		UPI/031579330279/DR/NEMI CHA/ANDB/9829392783/Payme	5,500.00		1,237.60
10-11-2020		UPI/031581147696/CR/NEMI CHA/ANDB/9829392783/Payme		500.00	1,737.60
14-11-2020		UPI/031938164201/DR/NEMI CHA/ANDB/9829392783/Payme	100.00		1,637.60
15-11-2020		CS01 SMS CHARGES LIEN RECOVERY FOR:SEP-2020	17.70		1,619.90
20-11-2020		BNADP/KALWAR /H1868101		14,000.00	15,619.90
21-11-2020		UPI/032666749872/DR/ PhonePe/YESB/EURONET@yb/P ayme	149.00		15,470.90
21-11-2020		UPI/032613075610/DR/ PhonePe/YESB/BILLDESKPP/Pay me	9,728.00		5,742.90
21-11-2020		UPI/032658445523/DR/Shree Go/YESB/Q68199371@/Payme	4,000.00		1,742.90
21-11-2020		UPI/032678584173/CR/Love Kum/SBIN/8696721911/Payme		2,300.00	4,042.90
25-11-2020		UPI/033061204111/DR/BharatPe/ YESB/BHARATPE90/Payme	260.00		3,782.90
27-11-2020		UPI/033254937621/DR/RAMNIWA S/UTIB/7615949353/Payme	530.00		3,252.90
30-11-2020		UPI/033576807189/DR/ PhonePe/YESB/BILLDESKPP/Pay me	50.00		3,202.90



Account Name : **MUKESH SHARMA**

Address : **S/O GYARSHI LAL SHARMA ,,BHANDA KI DHANI , VPO KALWAR,JAIPUR,RAJASTHAN,303706**

Branch IFSC : **UBIN0818682**

Branch Code : **1868**

Branch City : **KALWAR**

Statement of Account 186810100033148 for the period of 01-Dec-2020 to 20-Dec-2020

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
02-12-2020		UPI/033735890456/DR/khataboo/CIC/ktb.ru3125/Payme	1,050.00		2,152.90
03-12-2020		UPI/033802743617/DR/PhonePe/YESB/EURONET@yb/Payme	199.00		1,953.90
03-12-2020		UPI/033810134073/DR/18681010/ANDB/1868101000/Payme	10.00		1,943.90
03-12-2020		UPI/033854560253/CR/NEMI CHA/ANDB/9829392783/Payme		950.00	2,893.90
03-12-2020		UPI/033842025683/CR/NEMI CHA/ANDB/9829392783/Payme		100.00	2,993.90
04-12-2020		UPI/033988899125/CR/NEMI CHA/ANDB/9829392783/Payme		200.00	3,193.90
05-12-2020		UPI/034069524506/DR/NEMI CHA/ANDB/9829392783/Payme	1,000.00		2,193.90
06-12-2020		UPI/034110657959/DR/PhonePe/YESB/BILLDESKPP/Payme	49.00		2,144.90
07-12-2020		BNADP/KALWAR /H1868101		10,500.00	12,644.90
07-12-2020		BNADP/KALWAR /H1868101		1,000.00	13,644.90
07-12-2020		UPI/034268473037/DR/18681010/ANDB/1868101000/Payme	11,905.00		1,739.90
08-12-2020		BNADP/KALWAR /H1868101		15,000.00	16,739.90
08-12-2020		BNADP/KALWAR /H1868101		3,000.00	19,739.90
09-12-2020		UPI/034458714715/DR/PhonePe/YESB/EURONET@yb/Payme	199.00		19,540.90
10-12-2020		NACH-DrASCEND BIZCAP PRIVAT/ANDB0000000003367224 /2	16,039.00		3,501.90

06-12-2020		UPI/034110657959/DR/ PhonePe/YESB/BILLDESKPP/Pay me	49.00		2,144.90
07-12-2020		BNADP/KALWAR /H1868101		10,500.00	12,644.90
07-12-2020		BNADP/KALWAR /H1868101		1,000.00	13,644.90
07-12-2020		UPI/034268473037/DR/18681010/ ANDB/1868101000/Payme	11,905.00		1,739.90
08-12-2020		BNADP/KALWAR /H1868101		15,000.00	16,739.90
08-12-2020		BNADP/KALWAR /H1868101		3,000.00	19,739.90
09-12-2020		UPI/034458714715/DR/ PhonePe/YESB/EURONET@yb/P ayme	199.00		19,540.90
10-12-2020		NACH-DrASCEND BIZCAP PRIVAT/ANDB0000000003367224 /2	16,039.00		3,501.90

2020-12-20 14:16:48

Page Number

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Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
12-12-2020		UPI/034703735118/CR/Sunil S/AIRP/7062606115/Payme		950.00	4,451.90
14-12-2020		UPI/034940722088/CR/RAM NIWA/HDFC/7615949353/Payme		25,000.00	29,451.90
14-12-2020		BNADP/KALWAR /H1868101		12,000.00	41,451.90
14-12-2020		BNADP/KALWAR /H1868101		11,000.00	52,451.90
14-12-2020		UPI/034933678705/DR/10843211/ UCBA/1084321104/Payme	50,000.00		2,451.90
16-12-2020		UPI/035184063600/CR/MS RAJSH/SBIN/9314664155/Payme		4,800.00	7,251.90
18-12-2020		CS01 SMS Chrgs/Oct-Dec 2020/919928877804	17.70		7,234.20
18-12-2020		UPI/035346294657/DR/ PhonePe/YESB/BILLDESKPP/Pay me	149.00		7,085.20
19-12-2020		IMPS/035418975878/9196940685 19/CHANDAN SINGH SEKHA		2,000.00	9,085.20
19-12-2020		BNADP/KALWAR /H1868101		27,000.00	36,085.20
19-12-2020		UPI/035454852432/DR/NEMI CHA/ANDB/9829392783/Payme	34,000.00		2,085.20
20-12-2020		UPI/035569017562/DR/NEMI CHA/ANDB/9829392783/Payme	500.00		1,585.20
20-12-2020		BNADP/KALWAR /H1868101		11,000.00	12,585.20
20-12-2020		BNADP/KALWAR /H1868101		500.00	13,085.20
20-12-2020		BNADP/KALWAR /H1868101		1,500.00	14,585.20
20-12-2020		BNADP/KALWAR /H1868101		500.00	15,085.20

This is a computer generated statement & hence no signature is required.

Never Search for Bank Support Contact Details on Google, Twitter, Facebook etc.

<https://www.andhrabank.in/english/GenContactus.aspx> is the ONLY OFFICIAL way to reach us.

Never call/respond to unverified mobile numbers claiming to be Andhra Bank support.

Never share confidential details like card no/expiry/CVV/OTP/Internet Banking password with anyone when you receive any unsolicited calls for card activation/upgrade/rewards redemption.

Andhra Bank will never ask for these details.

*** END OF REPORT ***

जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर
विद्युत उपभोग विपत्र (उपभोक्ता प्रति)

Pin AABCJ6373K, GSTIN-48AABCJ6373K1Z7, HSN Code:- 2716

सूचना का विवरण इ.सं. बिल का विवरण

C/N No. U40109RJ2000SGC016486 "BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित सूचना NGX-2020

1	बिल माह एवं जारी की तिथि	REN. OM. KALWA / 2105250
2	उपखण्ड का नाम व खोल नम्बर	0
3	खाता संख्या	18070463
4	कं. नम्बर	210525012921
5	उपभोक्ता का नाम व पता	MUKESH SHARMA GRAM KALWA
Bill No/MTR Status: 10004-REGULAR		
6	ग्राम जनगणना कोड	8888888888
7	उपभोक्ता का मोबाइल नं.	-
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	6550-655
10	मार्ग निर्देशन संख्या	DOMESTIC/1000/LT/N
11	श्रेणी/टैरिफ कोड	1.00/1.0 KW
12	स्कैलर घात (कि.घ./घ.घ.)	100/0
13	अमानत/मीटर सूचना राशि	

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	संयोजक पत्र तिथि व दिनांक	11-12-2020/1.0
15	पत्र पडन तिथि	11-11-2020
16	पत्र पडन (KWH)	7250
17	वर्तमान पडन (KWH)	7355
18	मीटर नं./गुणांक	15754762/1
19	कुल उपभोग (यूनिट)	105
20	विद्युत खर्च	595.0
21	स्वार्ड शुल्क	275.0
22	किराया (सॉल्टीटी/ट्रान्सफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	42.0
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	0.0
27	अन्य सफ्टवीर (डोबिटर/क्रैडिट)	98.0
28	निवेद्य (ग्रामीण/सिक्ला/सोला)	0.0
29	कुल उपभोग राशि (कं. 29 से 28 तक का योग)	1010.0
30	पिछले बिल तक बकाया राशि	-0.14

...कंप्यूटर द्वारा जारी की गई राशि...
...विद्युत वितरण निगम लिमिटेड...
...जयपुर...

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

31	सरकार द्वारा अनुदान	-0.0
32	नियत तिथि तक देय राशि (29+30+31)	RS. 1010
33	नियत भुगतान तिथि	23-12-20
34	विलम्ब भुगतान सरचार्ज	19.96
35	निवृत्त तिथि पर्याय देय राशि	RS. 1029



1	कं. नम्बर	210525012921
2	बिल माह	DEC20
3	उपखण्ड का नाम	REN. OM. KALWA / 2105250
4	खाता संख्या	18070463
5	उपभोक्ता का नाम	MUKESH SHARMA
6	नियत भुगतान तिथि	23-12-20
7	नियत तिथि तक कुल देय राशि	RS. 1010 RS. 1029

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 transmitted and verified electronically]

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN			
	MUKESH SHARMA			FGNPS6334F			
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-3		
	BANDHA KI DHANI	KALWAR					
	Road/Street/Post Office	Area/Locality		Status Individual			
		KALWAR					
	Town/City/District	State	Pin/ZipCode	Aadhaar Number/Enrollment ID			
	JAIPUR	RAJASTHAN	303706				
	Designation of AO(Ward/Circle)			Original or Revised			
	ITO WD 3(1), JPR			ORIGINAL			
E-filing Acknowledgement Number		247695980310818	Date(DD/MM/YYYY)		31-08-2018		
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	224179	
	2	Deductions under Chapter-VI-A			2	0	
	3	Total Income			3	224180	
	3a	Current Year loss, if any			3a	0	
	4	Net tax payable			4	0	
	5	Interest and Fee Payable			5	0	
	6	Total tax, interest and Fee payable			6	0	
	7	Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	0	
			c	TCS	7c	0	
d			Self Assessment Tax	7d	0		
e			Total Taxes Paid (7a+7b+7c +7d)	7e	0		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	0		
10	Exempt Income	Agriculture		0	10	0	
		Others		0			

The return has been electronically uploaded on 31-08-2018 09:59:31 from IP address 157.37.162.218 and has been electronically verified by MUKESH SHARMA in the capacity of Self having PAN FGNPS6334F on 20-04-2019 09:56:30 from IP address 157.47.161.65 at JAIPUR using Electronic Verification Code PV6TSMRHJI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name of Assessee	Mukesh Sharma		
Father's Name	Gyarshi Lal Sharma		
Address	Bandha ki Dhani, Kalwar-303706		
Status	Individual	Assessment Year	2019-20
Ward		Year Ended	31.3.2019
PAN	FGNPS6334F	Date of Birth	10/10/1984
Residential Status	Resident	Sex	Male
Particular of Business			
Filing Status	Original		
Bank Name	Andhra Bank, KALWAR JAIPUR ,MICR: , A/C NO:186810100033148		
	,Type: Saving ,IFSC Code: ANDB0001868		
Tele:	Mob:8209658139		

Computation of Total Income

Income from Business or Profession (Chapter IV D)	242621
 <u>TAXI HIRING BUSINESS</u>	
Profit as per Profit and Loss a/c	242621
Total	<u>242621</u>
 Gross Total Income	 <u>242621</u>
 Total Income	 <u>242621</u>
Round off u/s 288 A	242620

Tax Due	NIL
Tax Payable	NIL

Signature
(MUKESH SHARMA)

CompuTax :

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	Name			PAN			
	MUKESH SHARMA			FGNPS6334F			
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number	ITR-3	
	01	KALWAR					
	Road/Street/Post Office	Area/Locality			Status	Individual	
		BANDHA KI DHANI					
	Town/City/District	State	Pin/ZipCode	Filed u/s			
	JAIPUR	RAJASTHAN	303706	139(1)-On or before due date			
	Assessing Officer Details (Ward/Circle)			ITO WD 3(1), JPR			
	e-filing Acknowledgement Number			809940880150819			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	242621	
	2	Total Deductions under Chapter-VI-A			2	0	
	3	Total Income			3	242620	
	3a	Deemed Total Income under AMT/MAT			3a	242620	
	3b	Current Year loss, if any			3b	0	
	4	Net tax payable			4	0	
	5	Interest and Fee Payable			5	0	
	6	Total tax, interest and Fee payable			6	0	
	7	Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	0	
c			TCS	7c	0		
d			Self Assessment Tax	7d	0		
e			Total Taxes Paid (7a+7b+7c +7d)	7e	0		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	0		
10	Exempt Income	Agriculture		0	10	0	
		Others		0			

Income Tax Return submitted electronically on 15-08-2019 20:08:44 from IP address 157.47.217.173 and verified by MUKESH SHARMA having PAN FGNPS6334F on 15-12-2020 17:58:12 from IP address 157.38.84.9 using Electronic Verification Code 642EESN9EI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name of Assessee	Mukesh Sharma		
Father's Name	Gyarshi Lal Sharma		
Address	Bandha ki Dhani, Kalwar-303706		
Status	Individual	Assessment Year	2019-20
Ward		Year Ended	31.3.2019
PAN	FGNPS6334F	Date of Birth	10/10/1984
Residential Status	Resident	Sex	Male
Particular of Business			
Filing Status	Original		
Bank Name	Andhra Bank, KALWAR JAIPUR ,MICR:, A/C NO:186810100033148		
	,Type: Saving ,IFSC Code: ANDB0001868		
Tele:	Mob:8209658139		

Computation of Total Income

Income from Business or Profession (Chapter IV D) 242621

TAXI HIRING BUSINESS

Profit as per Profit and Loss a/c 242621

Total 242621

Gross Total Income 242621

Total Income 242621

Round off u/s 288 A 242620

Tax Due NIL

Tax Payable NIL

Signature
(MUKESH SHARMA)

CompuTax : _____







WHOLE
ORDER

NO.

Lar



















