

आयकर विभाग

INCOME TAX DEPARTMENT
MUKESH KUMAR PANWAR



भारत सरकार
GOVT. OF INDIA

GORDHAN PANWAR

13/04/1987

Permanent Account Number

DFZPP7770H



मुकेश पंवार

Signature:

ORIGINAL SEEN & VERIFIED
N. S. Vishwanath
E. CODE-87 MSFC
DATE.....SIGN.....
13.1.21



भारत सरकार
Government of India



Download Date: 02/09/2020



मुकेश कुमार पंवार
Mukesh Kumar Panwar
जन्म तिथि/DOB: 13/04/1987
पुरुष/ MALE

Issue Date: 06/06/2019

8482 8904 6665

VID : 9100 1024 8518 5229

ORIGINAL SEEN & VERIFIED
NAME- *Vidhu* MSFC
EMP CODE- *07*
DATE- *13.1.21* SIGN



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

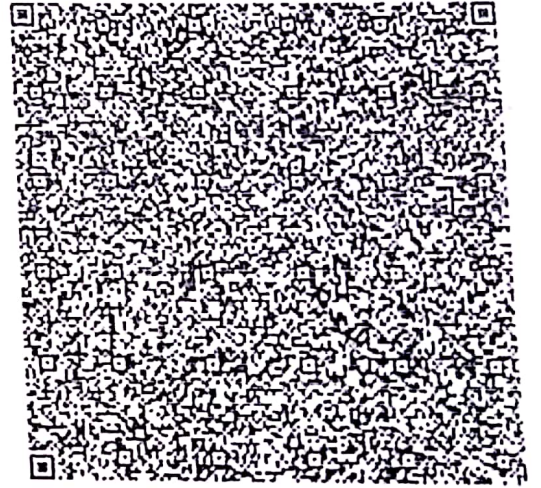


पता:

C/O गोदू राम, ग्राम - टीलावाला, जगतपुरा, जयपुर,
जयपुर,
राजस्थान - 302017

Address:

C/O Godu Ram, Gram- Tilawala, Jagatpura,
Jaipur, Jaipur,
Rajasthan - 302017



8482 8904 6665

VID : 9100 1024 8518 5229

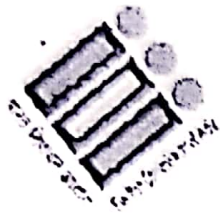
ORIGINAL SEEN & VERIFIED
M... 11822... MSFC
E... CODE... SIGN...
Date...
13.1.21



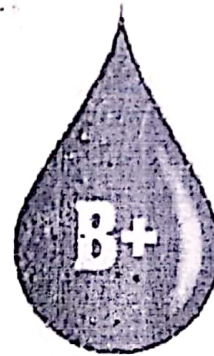
GOVERNMENT
OF
RAJASTHAN



GOVERNMENT JAIPURIA HOSPITAL
DEPARTMENT OF MEDICAL & HEALTH



8482 8904 6665



NAME : **MUKESH PANWAR**
FATHER NAME : GODURAM PANWAR
DESIGNATION : DRIVER
D.O.B. : 13/04/1987
CONTACT NO. : 86969 60616
ADDRESS : VILL. TILAWALA, P-JAGATPURA
TEH. SANGANER, JAIPUR

Ramesh Singh
HOSPITAL
SUPERINTENDENT

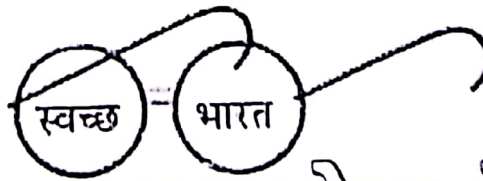
ORIGINAL SEEN & VERIFIED
NAME- *Vijay Singh*
EMP CODE- *07* MSFC
DATE- *13.1.21* SIGN.....

1. Card is to be worn strictly during office hours.
2. Loss of card to be reported to the office.
3. New card will be made at on cost.
4. On Transfer/Retirement/Discontinuation card is to be submitted to the office.
5. This card is valid in all institute under Medical & Health Department Rajasthan.
6. In case of Emergency contact to office :
0141-2552034

आई कार्ड से संबंधित किसी भी प्रकार की जानकारी के लिए सम्पर्क करें-

डॉ. राजीव शर्मा (आई कार्ड इंचार्ज)

मो. : 94142 49928



एक एक काम देश के नाम

J.L.N. MARG, NEAR RAILWAY CROSSING,
OPP. WTP & MILAP NAGAR, JAIPUR (RAJ.) INDIA

ORIGINAL SEEN & VERIFIED
with
SIGN MSFC
13.1.21

Scanned with CamScanner

Scanned with CamScanner



भारत सरकार
GOVERNMENT OF INDIA



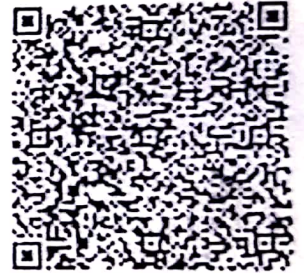
गीता

Gita

जन्म तिथि/ DOB:

01/01/1968

महिला / FEMALE



4819 2160 0375

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED
NAME- *Wishu An*
DISTRICT CODE- *07*.....MSFC
DATE- *13.1.21*.....SIGN.....



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

W/O गोदू बलाई, रूपपुरा,
बस्सी, रूपपुरा, जयपुर,
राजस्थान - 303903

Address:

W/O Godu Balai, rooppura, bassi,
Rooppura, Jaipur,
Rajasthan - 303903

4819 2160 0375

MERA AADHAAR, MERI PEHACHAN

ORIGINAL SEEN & VERIFIED
NAME- *Vibhu*MSIC
EMP CODE- *07*
DATE- *13.1.21* SIGN- *[Signature]*

Scanned with CamScanner

Scanned with CamScanner



भारत निर्वाचन आयोग

ELECTION COMMISSION OF INDIA

मतदाता फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD



WHA1171958



EPIC

EPI

नाम: गीता

NAME: geeta

पति का नाम: गोदुराम

HUSBAND'S NAME: goduram

ORIGINAL SIGNATURE
NAME: *Wahm*
DATE: *13.1.27*

लिंग / Sex : स्त्री / FEMALE

जन्मतिथि / आयु
Date of Birth/Age : 01-01-1968 / 50 Years

पता : म.क.28, बलाईयो की ढाणी, रूपपुरा, गांव-रूपपुरा,
तहसील-बस्सी, जिला-जयपुर-303903 (राजस्थान)

Address : HNo.28, BALAEYO KI DHANI, ROOPPURA,
VILL-Rooppura, TEH-BASSI, DIST-Jaipur-303903
(Rajasthan)



Date : 30/01/2018

निर्वाचक रजिस्ट्रेशन अधिकारी
Electoral Registration Officer

विधानसभा निर्वाचन क्षेत्र संख्या और नाम: 057-बस्सी
ASSEMBLY CONSTITUENCY NO. & NAME: 057 - BASSI

भाग संख्या और नाम : 184 - रूपपुरा

PART NO. AND NAME : 184 - RUPPURA

नोट / Note:

1. इस मतदाना फोटो पहचान पत्र को धारण करने मात्र में घर कोई गारंटी नहीं है कि आपका नाम निर्वाचक नामावली में स्थित है। कृपया अपना नाम प्रत्येक चुनाव में पहले चतुर्थांश निर्वाचक नामावली में जांच लें।

Mere possession of Elector Photo Identity card is no guarantee of name being present in electoral rolls. Please check your name in the current electoral rolls before every election.

2. इस कार्ड में उल्लिखित जन्मतिथि को निर्वाचक नामावली में संज्ञाकरण के अलावा अन्य किसी भी स्थिति में आयु या जन्मतिथि के प्रमाण के रूप में नहीं माना जायेगा।

Date of birth mentioned in this card shall not be treated as a proof of age or date of birth for any purpose other than registration in electoral rolls.

ORIGINAL SEEN & VERIFIED
M. S. No. 13/1/21
E. CODE-.....MSFC
L.SIGN.....
13/1/21

Scanned with CamScanner



भारत सरकार
GOVERNMENT OF INDIA

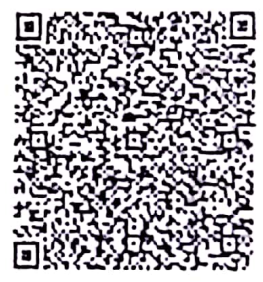


गोदू

Godu

जन्म तिथि/ DOB: 01/01/1969

पुरुष / MALE



3239 9189 1668

आधार-आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME- *Vign G*
EMP CODE- *07*.....MSFC
DATE- *13.1.21* SIGN.....

Scanned with CamScanner



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: गुल्ला, 495, निदडया,
जगतपुरा, जयपुर, जयपुर,
राजस्थान - 302017

Address:

S/O: Gulla, 495, nidadaya, jagatpura,
Jaipur, Jaipur,
Rajasthan - 302017

3239 9189 1668

Aadhaar - Aam Admi ka Adhikar

ORIGINAL SEEN & VERIFIED
NAME - *Vijay Singh*
EMPLOYEE CODE - *87* MSFC
DATE - *13.1.21* SIGN *[Signature]*



भारत निर्वाचन आयोग

ELECTION COMMISSION OF INDIA

मतदाता फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD



WHA1177583



नाम: गोदुराम

NAME: GODURAM

पिता का नाम: गुल्लाराम

FATHER'S NAME: GULLARAM

ORIGINAL SEEN BY
E. CODE: 87
DATE: 13.1.22
SIGN: [Signature]

Scanned with CamScanner

Scanned with CamScanner

लिंग / Sex : पुरुष / MALE

जन्मतिथि / आयु
Date of Birth Age : 50 Years

पता : न.क.28, बलाईयो की डाणी, रूपपुरा, गाव-रूपपुरा,
तहसील-बस्सी, जिला-जयपुर-303903 (राजस्थान)

Address : HNo.28, BALAEYO KI DHANI, ROOPPURA,
VILL-Rooppura, TEH-BASSI, DIST-Jaipur-303903
(Rajasthan)



Date : 30/01/2018

निर्वाचक रजिस्ट्रेशन अधिकारी
Electoral Registration Officer

विधानसभा निर्वाचन क्षेत्र संख्या और नाम: 057-बस्सी
ASSEMBLY CONSTITUENCY NO. & NAME: 057 - BASSI

भाग संख्या और नाम : 184 - रूपपुरा

PART NO. AND NAME : 184 - RUPPURA

नोट / Note:

1. उम्र मनहाना फोटो पहचान पत्र को धारण करने मात्र में वोट कांडे गारंटी नहीं है कि आपका नाम निर्वाचक नामावली में स्थित है। कृपया अपना नाम पत्रोंक चुनाव में पहले वर्तमान निर्वाचक नामावली में जांच लें।

Mere possession of Elector Photo Identity card is no guarantee of name being present in electoral rolls. Please check your name in the current electoral rolls before every election.

2. उम्र कांडे में उल्लिखित जन्मतिथि को निर्वाचक नामावली में पंजीकरण के अलावा अन्य किसी भी स्थिति में आयु या जन्मतिथि के प्रमाण के रूप में नहीं माना जायगा।

Date of birth mentioned in this card shall not be treated as a proof of age or date of birth for any purpose other than registration in electoral rolls.

ORIGINAL
I
E
DATE
CODE
SIGN
13.1.21

Scanned with CamScanner

Scanned with CamScanner



सत्यमेव जयते

भारत सरकार
GOVERNMENT OF INDIA



लोकेश

Lokesh

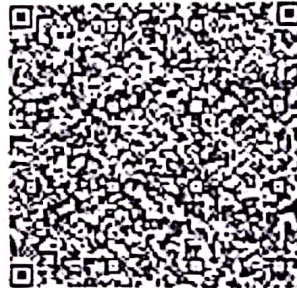
जन्म तिथि / DOB : 01/01/1992

पुरुष / MALE

Mobile No. 9116575899

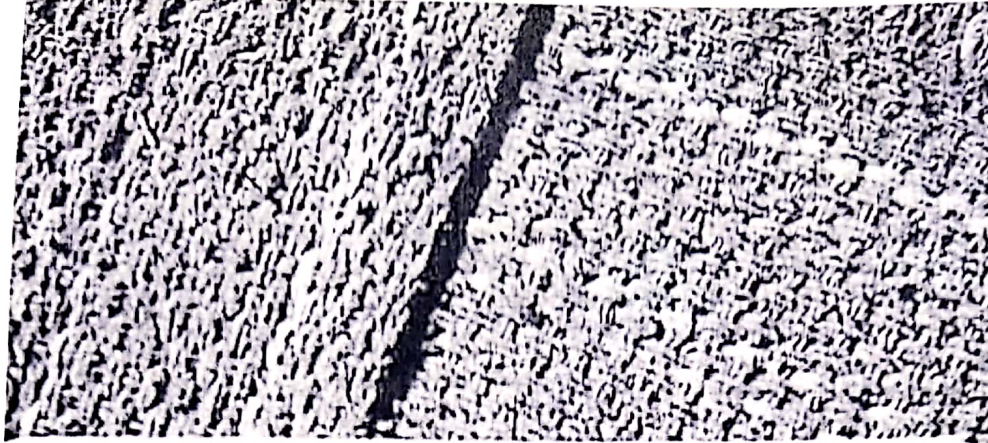
6416 0787 0940

VID : 9192 5949 6088 1446



मेरा आधार, मेरी पहचान

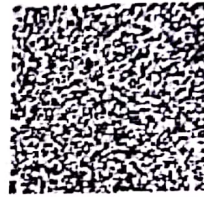
ORIGINAL SEEN & VERIFIED
NAME: *Vijay*
E CODE: *MSFC*
DATE: *13.1.21*
SIGN: *[Signature]*



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Download Date: 5/31/2019

पता:
S/O: गोदु राम बलाई, रूप पुरा, खिजूरिया ब्राह्मण, जयपुर,
राजस्थान - 303903



Generation Date: 24/05/2019

Address

S/O Godu Ram Balai rup pura Khijooriya
Erahman Khijuria Brahmin Jaipur
Rajasthan - 303903



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bangaluru-500 001



ORIGINAL SEEN & VERIFIED
E CODE: 1317
SIGN: 13-1-17



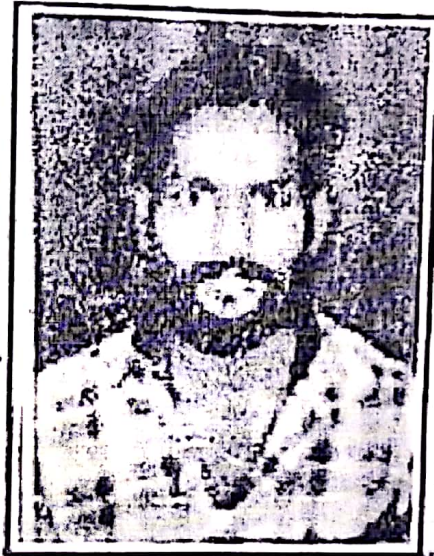
भारत निर्वाचन आयोग

ELECTION COMMISSION OF INDIA

मतदाता फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD



WHA1171925



नाम: लोकेश

NAME: lokesh

पिता का नाम: गोदुराम Rajasthan

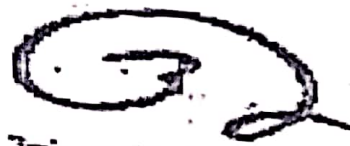
FATHER'S NAME: goduram

ORIGINAL SEEN & VERIFIED
ELECTION CODE
DATE
SIGN MSFC
13.1.24

लिंग / Sex : पुरुष / MALE
जन्मतिथि / आयु : 01-01-1992 / 26 Years

पता : न.क्र.28, बलाईयो की धानी, रूपपुरा, गाव-रूपपुरा,
तहसील-बस्ती, जिला-जयपुर-303903 (राजस्थान)

Address : HNo.28, BALAEYO KI DHANI, ROOPPURA,
VILL-Rooppura, TEH-BASSI, DIST-Jaipur-303903
(Rajasthan)



निर्वाचक रजिस्ट्रार अफिसर
Electoral Registration Officer

Date : 30/01/2018

विधानसभा निर्वाचन क्षेत्र संख्या और नाम: 057-बस्ती
ASSEMBLY CONSTITUENCY NO. & NAME: 057 - BASSI

भाग संख्या और नाम : 184 - रूपपुरा

PART NO. AND NAME : 184 - RUPPURA

सूचना / Note:

1. इस मतदाता फोटो पहचान पत्र को धारण करने मात्र में यह फोटो गारंटी नहीं है कि आपके नाम निर्वाचक नामावली में स्थित है। कृपया अपना नाम प्रत्येक चुनाव में पहले धरने वाले निर्वाचक नामावली में जांचें।

More possession of Elector Photo Identity card is no guarantee of name being present in electoral rolls. Please check your name in the current electoral rolls before every election.

: इस कार्ड में उल्लिखित जन्मतिथि को निर्वाचक नामावली में पंजीकरण के अलावा अन्य किसी भी स्थिति में आयु या जन्मतिथि के प्रमाण के रूप में नहीं माना जाएगा।

Date of birth mentioned in this card shall not be treated as a proof of age or date of birth for any purpose other than registration in electoral rolls.

VERIFIED
E.P. CODE...
DATE...
SIGN...
13.1.21

18/05/2019, DISTT. JAIPUR (RAJ) - 303905 (Phone: 01

संघत बैंक खाते के साथ अपने आधार नंबर को जोड़ें।
 आधार नंबर की रव सत्यापित प्रति एक कोवाइल मध्यम प्रस्तुत करें।
 आधार नंबर की रव सत्यापित प्रति एक कोवाइल मध्यम प्रस्तुत करें।

खाता विवरण / ACCOUNT PARTICULARS
 IFSC Code: PUN0190600

Toll Free-18001802222/18001852222, Tolleed-0120249
 1) Head Office: Phn-D11280449071

Mode of Operation : SELF
 Customer No. : CVH008598
 Aadhaar No. : XXXXXXXX6665
 Account No. : 1906000100147694
 MR. NUNESH KUMAR PANWAR S/O GORDHAN PANWAR
 Account Open Date : 21-11-2014
 VILL-TEELAWALA BRIJPURI PLOT NO 353
 JAGATPURA
 JAIPUR
 RAJASTHAN INDIA Pin: 303905
 Nomination Registered at SI.No. : 2518455224
 Date of Issue : 04-05-2019
 Policy is insured by DICGC upto a maximum Rs.1.00
 Crore and can be changed from time to time. (TAC applicable)

Link your Aadhar Number with SB Account.
 Submit self certified copy of Aadhar Card and Mobile Number.

- 1000 से लघु
- 1000 से लघु
- आगे से लघु
- Carried Over
- मकाद
- Cash
- चेक
- Cheque
- स्वामिशोधन
- Clearing
- वर्गीकरण
- Commission
- बट्टी
- Discount
- लाभांश
- Dividend
- ड्राफ्ट
- Draft
- इलेक्ट्रॉनिक
- Electronic
- प्रासंगिक शुल्क
- Incidental

ORIGINAL SEEN & VERIFIED
 NAME: ...
 DATE: ...
 SIGN: ...
 13.1.21

नाम/Name
 खाताधारक/

प्राधिकारी अधिकारी/प्रबंधक / Authorized Official/Manager
 कम्प्यूटर द्वारा सृजित विवरणों पर किसी अधिकारी द्वारा अधिप्रमाणित
 करने/आधार करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित
 पत्र/बुक/विवरणों पर हस्ताक्षरित (मैन्युअल) प्रविष्टियां स्वीकार न करें।
 Computer generated entries shown in the statement of
 account do not require any authentication/initial from bank
 official. Please do not accept any manual entry in your
 computer generated Pass Book/Statement of account.

दिनांक
 दिनांक
 दिनांक

खाता संख्या XXXXXXXXXXXX47694
से: 30/11/2020 तक: 13/01/2021

तिथि	डेबिट	क्रेडिट	बैलेंस
13/01/2021		100.00	100.00
विवरण: UPI/101328321083/P2V/ram... >			
12/01/2021	17.34		0.00
विवरण: SHORTFAL REC- QAB Charge... >			
12/01/2021	12.96		17.34
विवरण: SHORTFAL REC- SMS CHRG ... >			
11/01/2021	7.00		30.30
विवरण: UPI/101118823607/P2V/q60... >			
11/01/2021	20.00		37.30
विवरण: UPI/101108056898/P2M/pay... >			
10/01/2021	10.00		57.30
विवरण: UPI/101019693243/P2M/gpa... >			
10/01/2021	17.70		67.30
विवरण: SMS CHRG FOR:01-10-2020t... >			

ORIGINAL STAMP & VERIFIED
DATE: 13/01/2021
SIGN: MSRG

Scanned with CamScanner

Scanned with CamScanner

खाता संख्या XXXXXXXXXXXX47694
से: 30/11/2020 तक: 13/01/2021

तिथि	डेबिट	क्रेडिट	बैलेंस
10/01/2021	170.00		85.00
विवरण: UPI/101015602184/P2M/me... >			
10/01/2021	118.00		255.00
विवरण: QAB Charges from 01-10-202... >			
10/01/2021	25.00		373.00
विवरण: UPI/101007551125/P2M/kbr... >			
10/01/2021	40.00		398.00
विवरण: UPI/101005401119/P2M/pay... >			
09/01/2021	80.00		438.00
विवरण: UPI/100918224571/P2V/q20... >			
09/01/2021	70.00		518.00
विवरण: UPI/100918186524/P2V/q35... >			
09/01/2021	2000.00		588.00
विवरण: ATM WDR 2895 PNB \BO GO... >			

ORIGINAL SEEN & VERIFIED
NAME: 4124
EMP CODE: SEEN & VERIFIED
DATE: 13/01/2021
SIGN: 43.1.24
MISFC

Scanned with CamScanner

Scanned with CamScanner

खाता संख्या XXXXXXXXXXXX47694
से: 30/11/2020 तक: 13/01/2021

तिथि	डेबिट	क्रेडिट	बैलेंस	
09/01/2021	13.00		2588.00	>
विवरण: UPI/100915409130/P2M/pay...				
09/01/2021	1500.00		2601.00	>
विवरण: ATM WDR 100915286480 BO...				
09/01/2021	200.00		4101.00	>
विवरण: UPI/100914996789/P2V/q76...				
09/01/2021	500.00		4301.00	>
विवरण: UPI/100963218742/P2V/954...				
09/01/2021	199.00		4801.00	>
विवरण: UPI/100911911729/P2M/eur...				
09/01/2021		5000.00	5000.00	>
विवरण: UPI/100944831299/P2V/sk1...				
02/01/2021	1.00		0.00	>
विवरण: SHORTFAL REC- SMS CHRG ...				

ORIGINAL SEEN & VERIFIED
W. S. S. S.
MSFC
SIGN: 13.1.21

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खाता संख्या XXXXXXXXXXXX47694
से: 01/09/2020 तक: 30/11/2020

तिथि	डेबिट	क्रेडिट	बैलेंस
02/09/2020	25000.00		17038.00
विवरण: UPI/024642573747/P2V/856... >			
02/09/2020	600.00		42038.00
विवरण: UPI/024614279762/P2V/856... >			
02/09/2020	400.00		42638.00
विवरण: UPI/024639725685/P2V/965... >			
02/09/2020	20000.00		43038.00
विवरण: ATM WDR 8093 PNB \BO GO... >			
02/09/2020	2000.00		63038.00
विवरण: UPI/024613092685/P2V/965... >			
02/09/2020	199.00		65038.00
विवरण: UPI/024613392493/P2V/Q95... >			
02/09/2020		65237.00	65237.00
विवरण: NEFT_IN:SBIN420246929783... >			

ORIGINAL SEEN & VERIFIED
E-VI [Signature]
DATE: 13/11/21
MSFC
SIGN

खाता संख्या XXXXXXXXXXXX47694
से: 01/10/2020 तक: 30/12/2020

तिथि	डेबिट	क्रेडिट	बैलेंस	
28/12/2020	2.00		0.00	>
विवरण: SHORTFAL REC- SMS CHRG ...				
22/12/2020	98.00		2.00	>
विवरण: UPI/035718826150/P2M/EU...				
22/12/2020		100.00	100.00	>
विवरण: UPI/035749390981/P2V/978...				
08/10/2020	1.75		0.00	>
विवरण: SMS CHRG FOR:01-07-2020t...				

ORIGINAL SEEN & VERIFIED
SIGNATURE
DATE
13-12-2020

खाता संख्या XXXXXXXXXXXX47694
 से: 01/08/2020 तक: 30/10/2020

तिथि	डेबिट	क्रेडिट	बैलेंस
08/10/2020	1.75		0.00
विवरण: SMS CHRG FOR:01-07-2020t... >			
03/09/2020	117.00		1.75
विवरण: UPI/024757472781/P2M/BH... >			
03/09/2020	5000.00		118.75
विवरण: ATM WDR 024719821816 M... >			
03/09/2020	10000.00		5118.75
विवरण: ATM WDR 024719763083 M... >			
03/09/2020		15000.00	15118.75
विवरण: UPI/024730463299/P2V/856... >			
03/09/2020	300.00		118.75
विवरण: UPI/024709964245/P2V/Q47... >			
03/09/2020	118.00		418.75
विवरण: SHORTFAL REC- Inw Rtrn Chr... >			

ORIGINAL SEEN & VERIFIED
 E P CODE...MSFC
 DATE...SIGN...
 13.1.27

ORIGINAL SEEN & VERIFIED
 E P CODE...MSFC
 DATE...SIGN...
 13.1.27

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Scanned with CamScanner

खाता संख्या XXXXXXXXXXXX47694
से: 01/09/2020 तक: 30/11/2020

तिथि	डेबिट	क्रेडिट	बैलेंस
03/09/2020	170.00		830.00
विवरण: UPI/024701550795/P2M/BH... >			
02/09/2020	69.00		1000.00
विवरण: UPI/024678119709/P2M/ad... >			
02/09/2020	500.00		1069.00
विवरण: UPI/024664579186/P2V/969... >			
02/09/2020	170.00		1569.00
विवरण: UPI/024615333181/P2V/Q84... >			
02/09/2020	300.00		1739.00
विवरण: UPI/024630912288/P2V/978... >			
02/09/2020		1.00	2039.00
विवरण: UPI/024645536539/P2V/978... >			
02/09/2020	15000.00		2038.00
विवरण: UPI/024628805224/P2V/856... >			

ORIGINAL SEEN & VERIFIED

13.11.21
DATE...
SIGN...
EMP CODE...MSFC
15-11-21

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Scanned with CamScanner

खाता संख्या XXXXXXXXXXXX47694
से: 01/09/2020 तक: 30/11/2020

तिथि	डेबिट	क्रेडिट	बैलेंस
03/09/2020	118.00		418.75
विवरण: SHORTFAL REC- Inw Rtrn Chr... >			
03/09/2020	17.70		536.75
विवरण: SHORTFAL REC- SMS CHRG ... >			
03/09/2020	17.70		554.45
विवरण: SHORTFAL REC- SMS CHRG ... >			
03/09/2020	118.00		572.15
विवरण: SHORTFAL REC- QAB Charge... >			
03/09/2020	118.00		690.15
विवरण: SHORTFAL REC- ATM ANNU... >			
03/09/2020	17.70		808.15
विवरण: SHORTFAL REC- SMS CHRG ... >			
03/09/2020	4.15		825.85
विवरण: SHORTFAL REC- QAB Charge... >			

ORIGINAL SEEN & VERIFIED
NAME-*[Signature]*
EMP CODE-*87* MSFL
DATE-*13/01/21* SIGN.....

Scanned with CamScanner

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकासी गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
30-12-2019		Tp UPI/936438816353/P2V/Q05657063eybl/	150.00		414.60 Cr
31-12-2019		Tp UPI/936502310439/P2M/96674739550okb	10.00		404.60 Cr
31-12-2019		Tp POS 936516719580 SHREEDAULATINDIANO	110.00		294.60 Cr
31-12-2019		Tp ECOM 936519184956 phonepe	165.00		129.60 Cr
01-01-2020		Tp UPI/000176959423/P2M/paytmqr2810050	20.00		109.60 Cr
02-01-2020		Tp QAR Charges from 01-10-2019 to 31-1	109.60		0.00
07-03-2020*		By Interest		1.00	1.00 Cr
07-03-2020		Tp SHORTFAL REC- QAR Charges from 01-1	1.00		0.00
02-04-2020		By 21821S8BLPGCM231465DT29 (526100)		216.24	216.24 Cr **
03-04-2020		Tp ECOM 9417256132 phonepe	199.00		17.24 Cr
03-04-2020		Tp UPI/007419634992/P2V/Q52283940eybl/	15.00		2.24 Cr
04-04-2020		Tp SHORTFAL REC- QAR Charges from 01-1	2.24		0.00
25-08-2020*		By UPI/023900900632/P2V/aukehpanwar1		1.00	1.00 Cr
26-08-2020		Tp SHORTFAL REC- QAR Charges from 01-1	1.00		0.00
27-08-2020		By NEFT EMPLOYEE PROVIDENT (006200)		24,171.00	24,171.00 Cr **
27-08-2020		Tp UPI/024054634392/P2V/3602790521eybl	2,000.00		22,171.00 Cr
27-08-2020		Tp UPI/024098577234/P2M/add-money@payt	171.00		22,000.00 Cr
27-08-2020		Tp UPI/024054142657/P2V/Q42088042eybl/	300.00		21,700.00 Cr
27-08-2020		Tp ATM WDR 9416 PNB \BO GONER DISTTJAI	10,000.00		11,700.00 Cr
27-08-2020		Tp ATM WDR 9419 PNB \BO GONER DISTTJAI	10,000.00		1,700.00 Cr
27-08-2020		Tp ATM WDR 9422 PNB \BO GONER DISTTJAI	1,000.00		700.00 Cr
27-08-2020		Tp UPI/024084085480/P2M/BHARATPE.90500	200.00		500.00 Cr
27-08-2020		Tp UPI/024021324258/P2V/9602790521eybl	500.00		0.00
29-08-2020		By UPI/024223332224/P2V/9602790521ep		500.00	500.00 Cr
29-08-2020		Tp ATM WDR 6902 PNB \BO GONER DISTTJAI	500.00		0.00
02-09-2020		By NEFT EMPLOYEE PROVIDENT (006200)		65,237.00	65,237.00 Cr **
02-09-2020		Tp UPI/024613392493/P2V/G95919872eybl/	199.00		65,038.00 Cr
02-09-2020		Tp UPI/024613092685/P2V/9653912820eybl	2,000.00		63,038.00 Cr
02-09-2020		Tp ATM WDR 8093 PNB \BO GONER DISTTJAI	20,000.00		43,038.00 Cr
			-----Carried Over to next page-----		
			Page no. : 9.		
			आगे ले जाई गई रकम		Carried Over

ORIGINAL SEEN & VERIFIED
 NAME- *Vishu*
 EMP CODE- *87* MSFC
 DATE- *13.1.21* SIGN.....

रजि. नं. 2686-L

हथरोई गढ़ी गृह निर्माण सहकारी समिति लि०
जयपुर

78946

दिनांक 12.12.07

संख्या

श्री/श्रीमती/कु० गीता देवी w/o श्री गौदूराम प्लाइ से

अक्षरे रूपये ५५००/- सात सौ छिपतर रूपये मात्र

प्रवेश शुल्क 10/- हिस्सा राशि 100/- भूखण्ड पेटे 36,666

अन्य नकद/चैक संख्या दिनांक 12.12.07

द्वारा बाबत भूखण्ड/दुकान सं० (218) स्कीम शंकरवाटिका सामरिमारीड सधन्यवाद प्राप्त किया।

माल्ट्री/कोषाध्यक्ष/व्यवस्थापक

रु

36,776

हथरोई गढ़ी गृह निर्माण सहकारी समिति लि.

जयपुर



आवंटन - पत्र



प्रमाणित किया जाता है कि श्री/श्रीमति/कु. **गीता देवी**

पुत्र/पत्नी/पुत्री श्री **गीदूराम खन्ना** जाति

निवासी **B-338, वृजपुरी टीलावाला, जगतपुरा**

को समिति की योजना **शंकर बायिका** स्थित **शामरिया रोड**

में भूखण्ड/दुकान/फार्महाउस नं. **(218)** शब्दों में **(दो सौ अठारह)** क्षेत्रफल **(183.33)** वर्गज

शब्दों में **(सिक्का निश्चयी)** वर्गज आवंटित किया गया है।
(दशम तब लेतीस)

समिति द्वारा आवंटित सदस्य को उक्त भूखण्ड/दुकान फार्महाउस का मानचित्रानुसार (पृष्ठ भाग पर अंकित शर्तों के अधीन) वास्तविक रूप से नौतिक कब्जा दे दिया गया है। भविष्य में सदस्य उक्त भूखण्ड/दुकान/फार्महाउस पर अतिक्रमण की दशा में स्वयं जिम्मेदार होगा। इसके लिए समिति अथवा समिति के पदाधिकारियों की कोई जिम्मेदारी नहीं होगी।

अतः श्री/श्रीमति/कु. **गीता देवी** पुत्र/पत्नी/पुत्री श्री **गीदूराम खन्ना**

को आवंटित किये गये उपरोक्त भूखण्ड /दुकान/फार्महाउस नं. **(218)** क्षेत्रफल **(183.33)** वर्गज का

आवंटन पत्र समिति की शर्तों पर समिति की मोहर, अध्यक्ष तथा संयोजक के हस्ताक्षरों से आज दिनांक **...12.12.72...**

को जारी किया जाता है।

R. A. T. T.
अध्यक्ष
हथरोई गढ़ी गृह निर्माण सहकारी समिति लि.
जयपुर (राजस्थान)
सदस्य के हस्ताक्षर

सदस्य द्वारा मोहर पर जाति
नामकार कब्जा सम्भाल लिया है।
भविष्य में यह प्लॉट की देखभाल
स्वयं करेगा समिति की जिम्मेदारी
नहीं होगी।

S. A.
संयोजक
हथरोई गढ़ी गृह निर्माण सहकारी समिति
जयपुर (राजस्थान)

SITE PLAN OF PLOT NO. 218 IN
SCHEME- "SHANKAR VATIKA"
HATHROI GARHI GRAH NIRMAN SAHKARI SAMITI LTD.

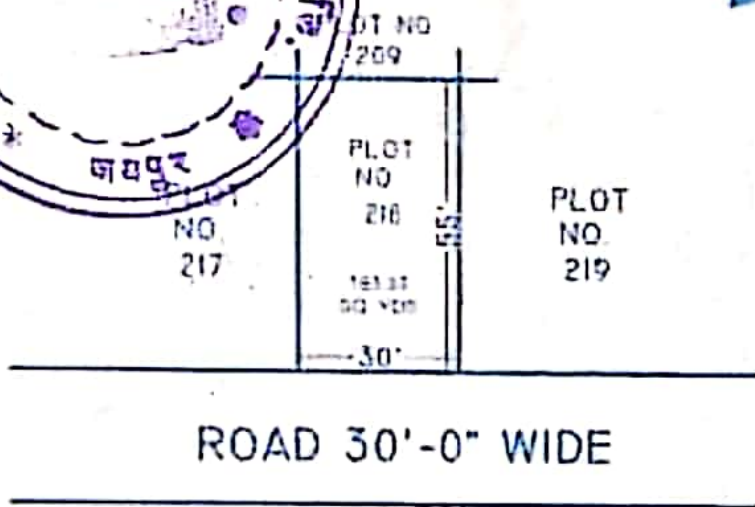
(REG. NO. 2686/11)


AT VILL. ROOPPURA, SAMBHARIYA
ROAD, JAIPUR

ALLOTTED TO SHRI/SMT



PLOT AREA 163.33 SQ YDS.



ALLOTTED PLOT SHOWN THUS 

SECRETARY/PRESIDENT
HATHROI GARHI GRAH NIRMAN SAHKARI SAMITI LTD.

जयपुर (राजस्थान)







2020-12-30(Wed) 03:23(PM)



2020-12-30(Wed) 03:22(PM)







Kanota: Sambhariya Rd, Rooppura, Rajasthan 303905, India

Rooppura
Rajasthan
India



19°C
66°F

2020-12-30(Wed) 03:24(PM)





Unnamed Road, Rooppura, Rajasthan 303905, India

Rooppura

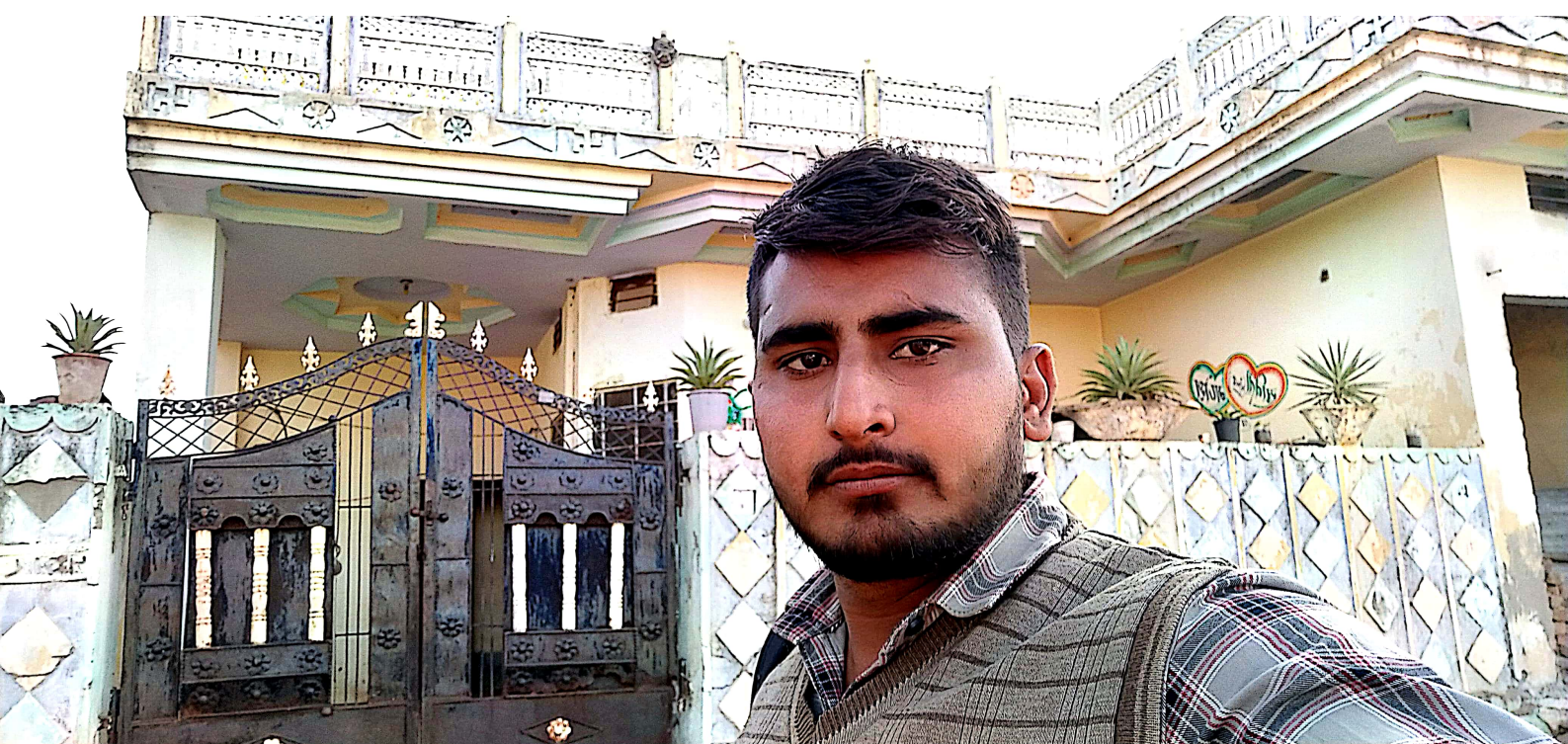
Rajasthan

India

2020-12-30 (Wed) 03:24 (PM)

19°C

66°F





CASH/CHEQUE COLLECTION RECEIPT

MIS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No.

2929

Date : 15.01.21

Received from

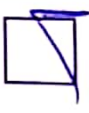
Mr. Ashish Kumar Prasad

Rupees

Two thousand three hundred sixty two

For

logically



CASH



CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : BAAS

₹ 2360

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory



MS FINCAP PVT.LTD.

5	/	/	/
6	/	/	/
Property Details			
Area of Land	183.33 Sq. Yd.		
Address of property	BASTI		
Property Type	SOSIKY PATAA		
Distance from branch.	10 KM		
Development seen on visit.	50%		
Approx. Land Rate	30 LAC		
Land mark	NEAR MANOTA ROAD		
Property Value in Total approx.	30 LAC		
Neighbor Check Business			
Name	Contact Number	Company Name	EMI Paid / Remaining
1	/	/	/
2	/	/	/
3	/	/	/
Running Loan Details			
1	/	/	/
2	/	/	/
3	/	/	/
4	/	/	/
5	/	/	/
6	/	/	/
Customer Signature	BM Signature	RO Signature	
<u>300819912</u>	<u>[Signature]</u>	<u>[Signature]</u>	



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.

सुजता देव

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

8/12/21 21/11/21

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

← ई पी ऐफ ओ



कर्मचारी भविष्य निधि संगठन
श्रम और रोजगार मंत्रालय, भारत सरकार

पासबुक देखें

स्वागत हे यूएएन(101389429291)

S.S.ASSOCIATES

RJRAJOO19529000/400/RJRAJOO195290000
010231

S.S.ASSOCIATES

RJRAJOO19529000/400/RJRAJOO195290000
010136



← ई पी ऐफ ओ



कर्मचारी भविष्य निधि संगठन
श्रम और रोजगार मंत्रालय, भारत सरकार

पासबुक देखें

स्थापना संख्या RJRAJ0019529000

सदस्य आईडी / नाम RJRAJ00195290000
010231/MUKESH
KUMAR PANWAR

कार्यालय का नाम (RO)JAIPUR

कर्मचारी शेयर 1334

नियोक्ता साझा 408

पेंशन अंशदान 926

जमा निकासी

विवरण

कर्मचारी नियोक्ता पेंशन
शेयर साझा अंशदान

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कर्मचारी भविष्य निधि संगठन (एन एच रोजगार मंत्रालय, भारत सरकार)

Employees Provident Fund Organization (Ministry of Labour & Employment, Govt. of India)

Establishment Id / Name RJRAJ0019529000/ Employee Share 1334
 स्थापना आईडी / नाम S.S.ASSOCIATES कर्मचारी शेयर

Member Id / Name RJRAJ00195290000010231/ Employer Share 408
 सदस्य आईडी / नाम MUKESH KUMAR नियोक्ता शेयर
 PANWAR

Office Name (RO)JAIPUR
 कार्यालय का नाम

Particulars विवरण	Deposit जमा		Withdraw निकासी		Pension contribution पेंशन अंशदान
	Employee share कर्मचारी शेयर	Employer share नियोक्ता शेयर	Employee share कर्मचारी शेयर	Employer share नियोक्ता शेयर	
OB Int. Updated upto 31/03/2020	0	0	0	0	0
Cont. For Due- Month 112020	314	96	0	0	218
Cont. For Due- Month 122020	1020	312	0	0	708
Grand Total	1334	408	0	0	926
OB Int. Updated upto 31/03/2020	0	0	0	0	0
Cont. For Due- Month 112020	314	96	0	0	218
Cont. For Due- Month 122020	1020	312	0	0	708
Grand Total	1334	408	0	0	926

-- End Of Statement --

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कर्मचारी भविष्य निधि संगठन (बम एवं रोजगार मंत्रालय, भारत सरकार)

Employees Provident Fund Organization (Ministry of Labour & Employment, Govt. of India)

Establishment Id / Name RJRAJ0019529000/
स्थापना आईडी / नाम S.S.ASSOCIATES Employee Share 1334
कर्मचारी शेयर

Member Id / Name RJRAJ00195290000010231/
सदस्य आईडी / नाम MUKESH KUMAR Employer Share 408
नियोक्ता शेयर

Office Name (RO)JAIPUR
कार्यालय का नाम

Particulars विवरण	Deposit जमा		Withdraw निकासी		Pension contribution पेंशन अंशदान
	Employee share कर्मचारी शेयर	Employer share नियोक्ता शेयर	Employee share कर्मचारी शेयर	Employer share नियोक्ता शेयर	
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