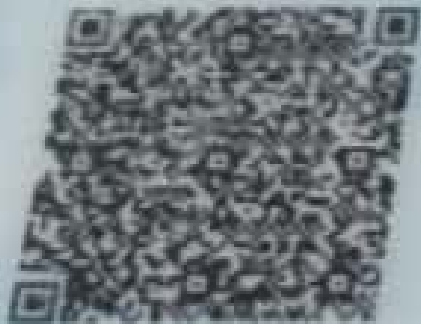


आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

JCKPS0941D



नाम/ Name
ASHOK SAINI

पिता का नाम/ Father's Name
CHHITAR MAL SAINI

जन्म की तारीख/ Date of Birth
03/03/1997

हस्ताक्षर/ Signature





भारत सरकार

Government of India

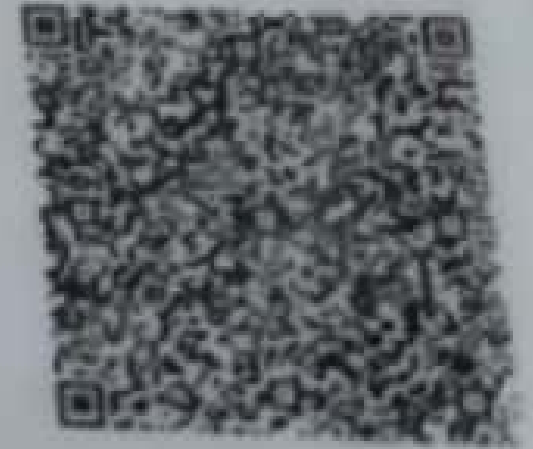


अशोक सैनी

Ashok Saini

जन्म तिथि/DOB: 28/03/1997

पुरुष/ MALE



7660 6238 4221

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

Address:

S/O Chhitar Mal Saini, S-48, RIICO
COLONY SITAPURA,
TEH.SAANGANER, Jaipur, Jaipur,
Rajasthan - 302022

पता:

S/O छितर मल सैनी, स-६८, रीको कॉलोनी
सीतापुरा, तह.सांगानेर, जयपुर, जयपुर,
राजस्थान - 302022

7660 6238 4221



एनयूआई २०१८

WWW

www.uidai.gov.in



ELECTION COMMISSION OF INDIA
भारत निर्वाचन आयोग
IDENTITY CARD

पहचान पत्र

RJ/06/047/402254



Elector's Name	:	DROPADI
निर्वाचक का नाम	:	द्रोपदी
Father/Mother/Husband's Name	:	CHHINTAR
पिता/माता/पति का नाम	:	छीतर
Sex / लिंग	:	Female / स्त्री
Age as on 1.1.1995	:	23 Years
1.1.1995 को आयु	:	23 वर्ष

Address :

454, GODA VIHAR, SHYOPUR
Th. SANGANER, Dist. JAIPUR

पता :

454, गोदा विहार, श्योपुर
त. सांगानेर, जि. जयपुर



Facsimile Signature of
Electoral Registration Officer for
047 - SANGANER Constituency

047 - सांगानेर निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रार के अधिकारी
के हस्ताक्षर की अनुकृति

Place : JAIPUR

स्थान : जयपुर

Date : 22.07.1995

दिनांक : 22.07.1995

This Card may be used as an Identity Card
under different Government Schemes.

इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
पहचान-पत्र के रूप में प्रयोग किया जा सकता है।



भारत सरकार

GOVERNMENT OF INDIA

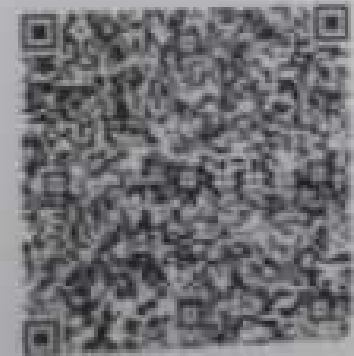


द्रोपदी देवी

Dropdi Devi

जन्म वर्ष / YoB: 1977

महिला / FEMALE



8605 0918 6851

आमा आंदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

W/O छितर मल सैनी, एस-
४८, रीको कॉलोनी
सीतापुरा, टीबा श्योपुर, तह.
सांगानेर, जयपुर, जयपुर,
राजस्थान - 302022

Address:

W/O Chhitar Mal Saini, S-48, Riico
colony sitapura, Teeba shyopur, Teh.
sanganer, Jaipur, Jaipur,
Rajasthan - 302022

Aadhaar-Aam Admi ka Adhikar

Address :
454, GODA VINAR, SHYOPUR
TA. SANGANER, Dist. JAIPUR

454. गोदा विहार, श्योपुर
त. सांगानेर, वि. जयपुर

Facsimile Signature of
Electoral Registration Officer for
047 - SANGANER Constituency

047 - सांगानेर निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Address : JAIPUR

Date : 22.07.1995

Address : जयपुर

दिनांक : 22.07.1995

This Card may be used as an Identity Card
under different Government Schemes.

यह पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
पहचान-पत्र के रूप में प्रयोग किया जा सकता है।



ELECTION COMMISSION OF INDIA
भारत निर्वाचन आयोग
IDENTITY CARD

पहचान पत्र

RJ/06/047/402254



Elector's Name : DROPADI

निर्वाचक का नाम : द्रोपदी

Father/Mother/Husband's Name : CHHINTAR

पिता/माता/पति का नाम : छीतर

Sex / लिंग : Female / स्त्री

Age as on 1.1.1995 : 23 Years

1.1.1995 को उम्र : 23 वर्ष

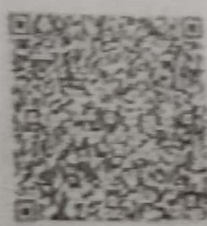
ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....88.....MSFC
DATE-.....SIGN.....



भारत सरकार
GOVERNMENT OF INDIA



द्रोपदी देवी
Dropdi Devi
जन्म वर्ष/ YoB: 1977
महिला / FEMALE



ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-..... MSFC
DATE-..... SIGN

8605 0918 6851

आधार आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

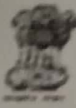
पता:

W/O छितर मल सैनी, एस-
४८, रीको कॉलोनी
सीतापुरा, टीवा श्योपुर, तह.
सांगानेर, जयपुर, जयपुर,
राजस्थान - 302022

Address:

W/O Chhitar Mal Saini, S-48, Rilco
colony sitapura, Teeba shyopur, Teh.
sanganeer, Jaipur, Jaipur,
Rajasthan - 302022

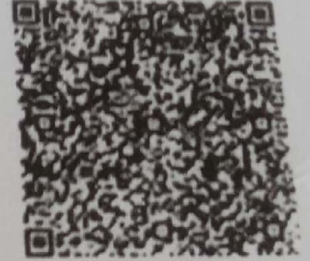
Aadhaar-Aam Admi ka Adhika



भारत सरकार
Government of India



अशोक सैनी
Ashok Saini
जन्म तिथि/DOB: 28/03/1997
पुरुष/ MALE



7660 6238 4221

मेरा आधार, मेरी पहचान

Ashok

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-..... 88MSFC
DATE-.....SIGN *[Signature]*



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Address:

S/O Chhitar Mal Saini, S-48, RIICO
COLONY SITAPURA,
TEH.SAANGANER, Jaipur, Jaipur,
Rajasthan - 302022

पता:

S/O छितर मल सैनी, स-४८, रीको कॉलोनी
सीतापुरा, तह.सांगानेर, जयपुर, जयपुर,
राजस्थान - 302022

7660 6238 4221



राजस्थान के अधिकारियों के लिए

www. UniqueID.gov.in

Ashok

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....*88*.....MSFC
DATE-.....SIGN *[Signature]*

104640
AEN_F-IV_PRATAP NAGAR



जयपुर विद्युत वितरण निगम लिमिटेड

कार्यालय फोन नं : 1800-180-6507
पिन नं. AABCJ6373K, GSTIN:-08AABCJ6373K127, HSN CODE:-
विद्युत उपभोग विपत्र (कार्यालय प्रति.)

पत्र क्रमांक संख्या :

दिनांक :

विल नं. : 10126
टोल फ्री क्रमांक नं. 1800-180-6507

Chiter MaITEEB SHEOPUR DHANI B				क्रम सं	विवरण :	विल राशि (₹.)
TEEB SHEOPUR DHANI BADI K SANGANER				1.	विद्युत खर्च	
				2.	स्वाईं शुल्क	458.50
				3.	डिमांड सरचाज	345.00
				4.	पावर फैक्टर सरचाज(+) प्रॉसेसिंग(-)/ फंड कंटेन्टर सरचाज(3%)	0.00
				5.	अनाधिकृत उपभोग राशि	0.00
				6.	मी.टी./पी.टी./मीटर किराया	0.00
				7.	ट्रान्स्फॉर्मर किराया	0.00
				8.	अन्य	0.00
				9.	विदेस (-) (i) वोल्टेज / (Other/Rebales)	-0
					(ii) सीलर/ स्प्रिंकलर/ग्राभिंग रियायत/Wave off Dps (Deferred)	-0
				10.	निगम राशि(क्रम. सं. 1 से 9 तक का योग)	803.50
				11.	विद्युत शुल्क वर्तमान उपभोग पर	33.60
				12.	जल संरक्षण उपकर	0.00
				13.	नगरीय उपकर	0.00
				14.	अन्य देय/जमा कोड निगम राशि (LED+FUEL)	142.20
				15.	अन्य देय/जमा कोड विद्युत शुल्क	0.00
				16.	अन्य देय/जमा कोड जल संरक्षण उपकर	0.00
				17.	अन्य देय/जमा कोड नगरीय उपकर	0.00
				18.	अन्य देय/जमा कोड/एल.ई.डी./डेप्रेट योजना भुगतान	0.00
				19.	समायोजित राशि(कोड)	0.00
				20.	कुल उपभोग राशि(क्रम.सं.10 से 19 तक का योग)	979.30
				21.	पिछले बिल तक बकाया राशि	0.00
				22.	स्थगित बकाया राशि(चालू (Def 2nd Installment) माह)	0.00
				23.	राज्य सरकार द्वारा वहन राशि- (i) टैक्स सविस्टी (ii) औला वृष्टि /अन्य सविस्टी	0.00
				24.	नियत तिथि तक देय कुल राशि(क्रम. सं. 20+21-22)	979
				25.	विलम्ब भुगतान सरचाज	18.91
				26.	नियत तिथि पश्चात देय कुल राशि(क्रम.सं.24 एवं 25 तक योग)	998
				पिछले छः विलिंग माह में अंकित उपभोग माह उपभोग (यूनित)		
				1. 202006 - 1236		
				2. 202007 - 404		
				3. 202008 - 553		
				4. 202009 - 354		
				5. 202010 - 443		
				6. 202011 - 227		
विल जारी करने की तिथि				13-12-2020	नियत भुगतान तिथि	28-12-2020
उपभोग (KWH)				84	माह	202012
उपभोग (KVAH)				0	उपभोग	
उपभोग (KVA)				0	उपभोक्ता पेन नं.	
Incremental Monthly Consumption of existing Consumer/Consumption of new consumer						
विल जारी करने की तिथि				13-12-2020	नियत भुगतान तिथि	28-12-2020
Sundry Code 110:TCS Payable				0 / = null		
विद्युत निरीक्षणालय द्वारा किये जा रहे 33 के.वी. तक के निरीक्षण कार्यांक सरतीकरण की दिशा में एक बड़ा कटम- (www.energy.rajasthan.gov. पर सूची उपलब्ध है।)					मोहर	अधिकृत हस्ताक्षर कर्ता

शिकायत दर्ज करवाने हेतु टोल फ्री नम्बर:-1800-180-6507

उपभोक्ता का नाम :	Chiter MaITEEB	विल नं. :	10126
विल माह	202012	के नम्बर :	210464000207
उपखण्ड कोड	22060353	भुगतान का माध्यम : नगद/चैक नं	
वृत्त व उपखंड	2104640	नियत भुगतान तिथि	28-12-2020
		नियत भुगतान तिथि तक देय राशि	979
		नियत भुगतान तिथि पश्चात देय राशि	998



ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSFC
DATE-.....SIGN.....

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000168719530/SUMER S/UBIN/9982734336/On ta-	TRANSFER TO 4898851162096	80.00		145.46
3 Jan 2020	3 Jan 2020	TO TRANSFER- UPI/DR/000318611092/Ramlal M/AIRP/o288418a@/On ta-	TRANSFER TO 5097900162094	140.00		5.46
4 Jan 2020	4 Jan 2020	BY TRANSFER- UPI/CR/000411442637/RAVI SAINI/BARB/amzn000377/UPI-	TRANSFER FROM 5099230162099		150.00	155.46
4 Jan 2020	4 Jan 2020	TO TRANSFER- UPI/DR/000411427141/RAVI SAINI/BARB/AMZN000377/UPI-	TRANSFER TO 5099774162091	150.00		5.46
4 Jan 2020	4 Jan 2020	BULK POSTING- 00000031792 010120 KRISHNA INDIAN OIL-			0.83	6.29
6 Jan 2020	6 Jan 2020	BY TRANSFER- UPI/CR/000640921215/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098860162099		8,400.00	8,406.29
6 Jan 2020	6 Jan 2020	TO TRANSFER- UPI/DR/000630000012/P.C. FIN/HDFC/pcfinancia/On ta-	TRANSFER TO 4898730162094	8,405.22		1.07
6 Jan 2020	6 Jan 2020	BY TRANSFER-INB IMPS000611269754/11111111 11/XX0070/PC FINANCI-	MAC00040929520 4 MAC00040929520 4		8,300.00	8,301.07
6 Jan 2020	6 Jan 2020	TO TRANSFER- UPI/DR/000611447119/GAJAN AND/BARB/sk.yogi454/UPI-	TRANSFER TO 5099401162097	8,300.00		1.07
6 Jan 2020	6 Jan 2020	BY TRANSFER- UPI/CR/000656820626/Mr JITEN/CBIN/8963813554/Paym e-	TRANSFER FROM 5098862162098		70.00	71.07
6 Jan 2020	6 Jan 2020	BY TRANSFER- UPI/CR/000615078987/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098815162094		100.00	171.07
6 Jan 2020	6 Jan 2020	by debit card- OTHPOS000609419844H P SANGANER JAIPUR-		120.00		51.07
8 Jan 2020	8 Jan 2020	TO TRANSFER- UPI/DR/000809818359/Lokesh g/PYTM/paytmqr281/On ta-	TRANSFER TO 5097712162099	50.00		1.07
9 Jan 2020	9 Jan 2020	BULK POSTING- 00000031792 060120 H P SANGANER SERVICE S-			0.90	1.97
17 Jan 2020	17 Jan 2020	BY TRANSFER- UPI/CR/001722643865/GAJAN AND/BARB/8233987684/Paym e-	TRANSFER FROM 5099105162094		100.00	101.97
17 Jan 2020	17 Jan 2020	TO TRANSFER- UPI/DR/001712705391/Comput er/UTIB/8233987684/UPI-	TRANSFER TO 5097873162093	100.00		1.97
17 Jan 2020	17 Jan 2020	BY TRANSFER- UPI/CR/001742998962/RAVI SAINI/BARB/7891494025/Pay-	TRANSFER FROM 5099114162094		79.00	80.97
17 Jan 2020	17 Jan 2020	by debit card-SBIPG RT8426007379SWIGGY MUMBAI-		67.64		13.33
18 Jan 2020	18 Jan 2020	BY TRANSFER- UPI/CR/001851768291/RAVI SAINI/BARB/7891494025/Pay-	TRANSFER FROM 5099204162091		120.00	133.33
18 Jan 2020	18 Jan 2020	TO TRANSFER- UPI/DR/001817602531/Paytm/ PYTM/add-money@/Oid10152-	TRANSFER TO 5097984162097	120.00		13.33
20 Jan 2020	20 Jan 2020	BY TRANSFER- UPI/CR/002010757734/GAJAN AND/BARB/8233987684/NA-	TRANSFER FROM 5098816162093		50.00	63.33
20 Jan 2020	20 Jan 2020	TO TRANSFER- UPI/DR/002040241195/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099390162095	50.00		13.33

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....88.....MSFC
DATE-.....SIGN

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Jan 2020	20 Jan 2020	TO TRANSFER- UPI/DR/002012398872/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 4898813162092	10.00		3.33
20 Jan 2020	20 Jan 2020	BY TRANSFER- UPI/CR/002048052890/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098816162093		60.00	63.33
20 Jan 2020	20 Jan 2020	TO TRANSFER- UPI/DR/002024340163/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 4898813162092	60.00		3.33
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002717049000/9971340883/XX0961/IMPS Txn-	MAB000422953137 MAB000422953137		1.00	4.33
29 Jan 2020	29 Jan 2020	BY TRANSFER-INB IMPS002910094755/7738922707/XX0961/IMPS Txn-	MAB000423986910 MAB000423986910		1.00	5.33
3 Feb 2020	3 Feb 2020	BY TRANSFER-INB IMPS003413322102/9987660911/XX6313/PennyDrop-	MAB000427416294 MAB000427416294		1.00	6.33
3 Feb 2020	3 Feb 2020	BY TRANSFER-INB IMPS003413231043/1111111111/XX0070/Kissh Fas-	MAA000439544173 MAA000439544173		2,961.60	2,967.93
3 Feb 2020	3 Feb 2020	TO TRANSFER- UPI/DR/003452983046/GAJAN AND/BARB/8233987684/Payme-	TRANSFER TO 4898808162098	550.00		2,417.93
3 Feb 2020	3 Feb 2020	TO TRANSFER- UPI/DR/003439476436/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099343162092	2,000.00		417.93
3 Feb 2020	3 Feb 2020	TO TRANSFER- UPI/DR/003439944487/GAJAN AND/BARB/8233987684/Payme-	TRANSFER TO 5099345162090	120.00		297.93
3 Feb 2020	3 Feb 2020	TO TRANSFER- UPI/DR/003456457325/Saini re/PYTM/paytmqr281/On ta-	TRANSFER TO 5097533162091	75.00		222.93
3 Feb 2020	3 Feb 2020	TO TRANSFER- UPI/DR/003497095250/H L. Saini/BARB/5650010000/NA-	TRANSFER TO 5099372162098	22.00		200.93
4 Feb 2020	4 Feb 2020	BY TRANSFER- UPI/CR/003516697665/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098922162092		1,000.00	1,200.93
4 Feb 2020	4 Feb 2020	ATM WDL-ATM CASH 569 +BLA ATM JAIPUR-		1,000.00		200.93
4 Feb 2020	4 Feb 2020	TO TRANSFER- UPI/DR/003536497240/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 5097629162094	20.00		180.93
7 Feb 2020	7 Feb 2020	TO TRANSFER- UPI/DR/003860157755/RAVI SAINI/BARB/7891494025/Pay-	TRANSFER TO 5099633162093	130.00		50.93
9 Feb 2020	9 Feb 2020	TO TRANSFER- UPI/DR/004071040191/Vinod Sh/SBIN/8890666648/NA-	TRANSFER TO 4898922162098	50.00		0.93
10 Feb 2020	10 Feb 2020	BY TRANSFER-INB IMPS004116569516/8828574650/XX4002/bankAccoun-	MAC000432446090 MAC000432446090		1.00	1.93
10 Feb 2020	10 Feb 2020	BY TRANSFER-INB IMPS004116282473/1111111111/XX0070/NanoCred F-	MAC000432447883 MAC000432447883		2,000.00	2,001.93
10 Feb 2020	10 Feb 2020	TO TRANSFER- UPI/DR/004164083980/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 4898815162090	2,000.00		1.93
10 Feb 2020	10 Feb 2020	BY TRANSFER- UPI/004040839093/saini.ashok 9@ybl-	TRANSFER FROM 4897738162095		100.00	101.93

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Feb 2020	12 Feb 2020	BY TRANSFER-INB IMPS004309015493/98671822 60/XX0961/IMPS Txn-	MAA00044582691 4 MAA00044582691 4		1.00	102.93
17 Feb 2020	17 Feb 2020	BY TRANSFER- UPI/CR/004828508892/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 4898843162093		283.00	385.93
17 Feb 2020	17 Feb 2020	TO TRANSFER- UPI/DR/004830139194/RAMJI LA/HDFC/9929047429/Payme-	TRANSFER TO 5099377162093	385.00		0.93
18 Feb 2020	18 Feb 2020	BY TRANSFER-INB IMPS004913033989/98671822 60/XX0961/IMPS Txn-	MAC00043788756 4 MAC00043788756 4		1.00	1.93
18 Feb 2020	18 Feb 2020	BY TRANSFER- UPI/CR/004976245548/DEEPU SA/BARB/8824577609/Payme-	TRANSFER FROM 5098896162098		4,000.00	4,001.93
18 Feb 2020	18 Feb 2020	BY TRANSFER- UPI/CR/004919159980/RAVI SAINI/BARB/7891494025/Pay-	TRANSFER FROM 5098313162095		100.00	4,101.93
18 Feb 2020	18 Feb 2020	TO TRANSFER- UPI/DR/004938921819/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097675162099	4,101.00		0.93
18 Feb 2020	18 Feb 2020	BY TRANSFER-INB IMPS004921009824/11111111 11/XX0070/Kissh Fas-	MAC00043826808 1 MAC00043826808 1		4,163.24	4,164.17
18 Feb 2020	18 Feb 2020	TO TRANSFER- UPI/DR/004966982327/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 4898830162090	4,000.00		164.17
19 Feb 2020	19 Feb 2020	TO TRANSFER- UPI/DR/005009235193/RELIAN CE/CIT/ijo@citiba/Amoun-	TRANSFER TO 5097687162095	149.00		15.17
24 Feb 2020	24 Feb 2020	BY TRANSFER- NEFT*INDB0000006*00024551 3114*AMWAY INDIA ENTERPRI-	TRANSFER FROM 3199965044307		1.00	16.17
27 Feb 2020	27 Feb 2020	BY TRANSFER-INB IMPS005812857255/73032033 28/XX3340/7303203328-	MAB00044386092 3 MAB00044386092 3		1.00	17.17
28 Feb 2020	28 Feb 2020	BY TRANSFER- UPI/CR/005948852479/RAJES H S/BARB/9799036169/Payme-	TRANSFER FROM 5099111162097		3,000.00	3,017.17
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005924117585/RAZOR PAY/YESB/RAZORPAYON/On ta-	TRANSFER TO 5097889162095	2,560.81		456.36
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005936334356/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097930162099	450.00		6.36
29 Feb 2020	29 Feb 2020	BY TRANSFER- UPI/CR/006051756471/RAJES H S/BARB/9799036169/Payme-	TRANSFER FROM 4899380162093		3,000.00	3,006.36
29 Feb 2020	29 Feb 2020	TO TRANSFER- UPI/DR/006068895733/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5098025162091	3,000.00		6.36
1 Mar 2020	1 Mar 2020	BY TRANSFER- UPI/CR/006120188371/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 4899388162096		100.00	106.36
1 Mar 2020	1 Mar 2020	by debit card-SBIPG 120072633963www.ushareit.co m Gurgaon-		99.00		7.36
2 Mar 2020	2 Mar 2020	BY TRANSFER-INB IMPS006217711088/22222222 22/XX4779/SHUJARITEC-	MAC00045653157 0 MAC00045653157 0		1.00	8.36
3 Mar 2020	3 Mar 2020	BY TRANSFER-INB IMPS006311031011/97621483 73/XX0002/Account va-	MAA00045930761 4 MAA00045930761 4		1.00	9.36

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3 Mar 2020	3 Mar 2020	BY TRANSFER-INB IMPS006322821015/84479303 00/XX4687/-	MAC00045764450 4 MAC00045764450 4		5,882.00	5,891.36
4 Mar 2020	4 Mar 2020	TO TRANSFER- UPI/DR/006421990775/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097751162092	5,000.00		891.36
4 Mar 2020	4 Mar 2020	TO TRANSFER- UPI/DR/006430042222/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099504162090	890.00		1.36
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006410484555/11111111 11/XX0070/Kissht Fas-	MAC00045786409 5 MAC00045786409 5		4,220.47	4,221.83
4 Mar 2020	4 Mar 2020	TO TRANSFER- UPI/DR/006430636101/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097748162097	4,000.00		221.83
5 Mar 2020	5 Mar 2020	by debit card-SBIPG 100072711614www.phonepe.c om Bangalore-		99.00		122.83
7 Mar 2020	7 Mar 2020	by debit card- SBIPOS002407862318BHARA T PETROLEUM CORPO JAIPUR-		110.00		12.83
17 Mar 2020	17 Mar 2020	BY TRANSFER- UPI/CR/007720162064/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098947162093		7,000.00	7,012.83
17 Mar 2020	17 Mar 2020	by debit card-OTHPG 007705273937Billing Address BANGALORE-		6,964.21		48.62
21 Mar 2020	21 Mar 2020	BY TRANSFER-INB IMPS008108197252/90088454 66/XX3340/9008845466-	MAA00047133725 0 MAA00047133725 0		1.00	49.62
21 Mar 2020	21 Mar 2020	BY TRANSFER-INB IMPS008109949124/96197196 20/XX7325/Bank detai-	MAC00046911570 6 MAC00046911570 6		1.00	50.62
21 Mar 2020	21 Mar 2020	BY TRANSFER- UPI/CR/008109153801/Ajay Sa/SBIN/9314646808/Payme-	TRANSFER FROM 5099227162095		5,000.00	5,050.62
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008136636725/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 4898897162093	5,000.00		50.62
21 Mar 2020	21 Mar 2020	BY TRANSFER- UPI/CR/008140461242/AJAY SAINI/PYTM/9314646808/Pay-	TRANSFER FROM 4897723162092		98.00	148.62
21 Mar 2020	21 Mar 2020	BY TRANSFER-INB IMPS008112632302/99673207 02/XX4615/12243 by N-	MAB00045928886 8 MAB00045928886 8		2,000.00	2,148.62
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008148760060/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099746162094	2,000.00		148.62
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008136535274/AJAY SAINI/PYTM/9314646808/Pay-	TRANSFER TO 5099713162093	100.00		48.62
24 Mar 2020	24 Mar 2020	BY TRANSFER-INB IMPS008416074510/84479303 00/XX4687/-	MAA00047254612 5 MAA00047254612 5		35.00	83.62
25 Mar 2020	25 Mar 2020	TO TRANSFER- UPI/DR/008516434496/CHITA R M/HDFC/mal.chetar/Payme-	TRANSFER TO 5099512162091	1.00		82.62
25 Mar 2020	25 Mar 2020	TO TRANSFER- UPI/DR/008545518306/RAVI SAINI/BARB/Q94055195@/Pay	TRANSFER TO 5097777162093	50.00		32.62
25 Mar 2020	25 Mar 2020	CREDIT INTEREST--			1.00	33.62
27 Mar 2020	27 Mar 2020	TO TRANSFER- UPI/DR/008720598878/RELIAN CE/CITL/jjo@citiba/JIO20-	TRANSFER TO 5097877162099	10.00		23.62

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29 Mar 2020	29 Mar 2020	TO TRANSFER- UPI/DR/008938396983/KULDE EP /PYTM/9950282201/Payme-	TRANSFER TO 5098146162093	19.00		4.62
7 Apr 2020	7 Apr 2020	BY TRANSFER- UPI/CR/009826065956/CHITARR M/HDFC/mal.chetar/Payme-	TRANSFER FROM 5098884162092		1,050.00	1,054.62
7 Apr 2020	7 Apr 2020	TO TRANSFER- UPI/DR/009845537761/Credit c/PYTM/paytm-neft/Oid10-	TRANSFER TO 5097609162097	1,050.00		4.62
15 Apr 2020	15 Apr 2020	BY TRANSFER-INB IMPS010611933379/0000000000/XX0705/BV4586935-	MAC000476882591 MAC000476882591		1.00	5.62
16 Apr 2020	16 Apr 2020	BY TRANSFER- UPI/CR/010734482194/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5099054162099		1,000.00	1,005.62
16 Apr 2020	16 Apr 2020	ATM WDL-ATM CASH 9098 +BLA ATM JAIPUR-		500.00		505.62
17 Apr 2020	17 Apr 2020	TO TRANSFER- UPI/DR/010814717446/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099642162092	500.00		5.62
19 Apr 2020	19 Apr 2020	BY TRANSFER- UPI/CR/011018384047/SHIVRAM /SBIN/9636636473/Payme-	TRANSFER FROM 5098785162095		50.00	55.62
20 Apr 2020	20 Apr 2020	TO TRANSFER- UPI/DR/011116245690/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097523162093	49.00		6.62
21 Apr 2020	21 Apr 2020	BY TRANSFER- UPI/CR/011210594026/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098905162092		300.00	306.62
21 Apr 2020	21 Apr 2020	ATM WDL-ATM CASH 9304 +BLA ATM JAIPUR-		300.00		6.62
6 May 2020	6 May 2020	TO TRANSFER- UPI/DR/012709271811/VINOD KU/SBIN/8890666648/Payme-	TRANSFER TO 5099551162094	1.00		5.62
11 May 2020	11 May 2020	BY TRANSFER- UPI/CR/013207056166/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098841162092		1,000.00	1,005.62
11 May 2020	11 May 2020	ATM WDL-ATM CASH 01320 BOI CHAKSU JAIPUR-		800.00		205.62
11 May 2020	11 May 2020	TO TRANSFER- UPI/DR/013228321359/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097584162091	200.00		5.62
18 May 2020	18 May 2020	BY TRANSFER- UPI/CR/013921853332/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098849162094		120.00	125.62
18 May 2020	18 May 2020	by debit card- OTHPOS013902195586BP SANGANER SIKAR-		110.00		15.62
22 May 2020	22 May 2020	BULK POSTING- 00000031792 180520 BP SANGANER-			0.83	16.45
26 May 2020	26 May 2020	TO TRANSFER- UPI/DR/014644399645/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097511162097	10.00		6.45
10 Jun 2020	10 Jun 2020	BY TRANSFER- UPI/CR/016220748397/HEERALAL/BARB/kuldeeo@yb/Paym-	TRANSFER FROM 5098416162098		400.00	406.45
10 Jun 2020	10 Jun 2020	TO TRANSFER- UPI/DR/016230094244/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099524162097	400.00		6.45
13 Jul 2020	13 Jul 2020	BY TRANSFER- UPI/CR/019563816882/JITENDRA/PYTM/8963813554/Payme-	TRANSFER FROM 5098815162094		70.00	76.45
14 Jul 2020	14 Jul 2020	BY TRANSFER- UPI/CR/019616968899/GAJANAND/BARB/8233987684/Payme-	TRANSFER FROM 5098891162093		500.00	576.45

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14 Jul 2020	14 Jul 2020	by debit card- OTHPOS019612312464D D SHARMA PETROLEUMS JAIPUR-		120.00		456.45
14 Jul 2020	14 Jul 2020	ATM WDL-ATM CASH 5489 +BLA ATM JAIPUR-		400.00		56.45
15 Jul 2020	15 Jul 2020	TO TRANSFER- UPI/DR/019721247955/Mr SUDAM/CBIN/Q21080387@/P ayme-	TRANSFER TO 5097748162097	40.00		16.45
15 Jul 2020	15 Jul 2020	TO TRANSFER- UPI/DR/019763384066/SAINI KI/AUBL/kuldeeo@yb/Payme-	TRANSFER TO 5097756162097	10.00		6.45
19 Jul 2020	19 Jul 2020	BY TRANSFER- UPI/CR/020121892678/SUMAN SA/PYTM/9509011222/Payme-	TRANSFER FROM 4898999162098		350.00	356.45
19 Jul 2020	19 Jul 2020	TO TRANSFER- UPI/DR/020166876558/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099784162099	350.00		6.45
20 Jul 2020	20 Jul 2020	BY TRANSFER- UPI/CR/020236382564/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098235162092		300.00	306.45
20 Jul 2020	20 Jul 2020	ATM WDL-ATM CASH 6125 +BLA ATM JAIPUR-		300.00		6.45
20 Jul 2020	20 Jul 2020	BY TRANSFER- UPI/CR/020263635788/SUMAN SA/PYTM/9509011222/Payme-	TRANSFER FROM 5098849162094		100.00	106.45
21 Jul 2020	21 Jul 2020	TO TRANSFER- UPI/DR/020324118827/KULDE EP /PYTM/9950282201/Payme-	TRANSFER TO 4898821162092	30.00		76.45
21 Jul 2020	21 Jul 2020	BULK POSTING- 00000031792 140720 D D SHARMA PETROLEUMS-			0.90	77.35
22 Jul 2020	22 Jul 2020	TO TRANSFER- UPI/DR/020416616082/KULDE EP /PYTM/9950282201/Payme-	TRANSFER TO 5097773162097	14.00		63.35
24 Jul 2020	24 Jul 2020	TO TRANSFER- UPI/DR/020628902057/BHAN WAR /PYTM/Q85659822@/Payme-	TRANSFER TO 4898891162099	45.00		18.35
24 Jul 2020	24 Jul 2020	BY TRANSFER- UPI/CR/020617392173/SHIVA M A/BARB/8952872642/Payme -	TRANSFER FROM 5099152162098		200.00	218.35
25 Jul 2020	25 Jul 2020	TO TRANSFER- UPI/DR/020716828921/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097994162095	199.00		19.35
27 Jul 2020	27 Jul 2020	BY TRANSFER- UPI/CR/020906969001/CHITA R M/HDFC/mal.chetar/Payme-	TRANSFER FROM 4897697162099		300.00	319.35
27 Jul 2020	27 Jul 2020	by debit card- OTHPOS020902741030D D SHARMA PETROLEUMS JAIPUR-		206.00		113.35
27 Jul 2020	27 Jul 2020	BY TRANSFER- UPI/CR/020942644582/SUMAN SA/PYTM/9509011222/Payme-	TRANSFER FROM 5098846162097		100.00	213.35
28 Jul 2020	28 Jul 2020	by debit card- OTHPOS021004200218D D SHARMA PETROLEUMS JAIPUR-		120.00		93.35
31 Jul 2020	31 Jul 2020	BULK POSTING- 00000031792 270720 D D SHARMA PETROLEUMS-			1.55	94.90
31 Jul 2020	31 Jul 2020	BULK POSTING- 00000031792 280720 D D SHARMA PETROLEUMS-			0.90	95.80
31 Jul 2020	31 Jul 2020	TO TRANSFER- UPI/DR/021380397611/MANOJ NA/PYTM/Q14595979@/Paym e-	TRANSFER TO 4898881162091	60.00		35.80

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3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021614069143/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097516162092	10.00		25.80
4 Aug 2020	4 Aug 2020	TO TRANSFER- UPI/DR/021712512273/RAVI SAINI/BARB/7891494025/Pay-	TRANSFER TO 5097680162091	25.00		0.80
4 Aug 2020	4 Aug 2020	BY TRANSFER- UPI/CR/021776526983/CHITARR M/HDFC/mal.chetar/Payme-	TRANSFER FROM 5098313162095		100.00	100.80
4 Aug 2020	4 Aug 2020	TO TRANSFER- UPI/DR/021740953896/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099435162098	100.00		0.80
11 Aug 2020	11 Aug 2020	BY TRANSFER- UPI/CR/022440486393/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098952162096		1,200.00	1,200.80
11 Aug 2020	11 Aug 2020	TO TRANSFER- UPI/DR/022440401624/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099463162095	1,200.00		0.80
16 Aug 2020	16 Aug 2020	BY TRANSFER- UPI/CR/022934424731/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 4899004162094		800.00	800.80
16 Aug 2020	16 Aug 2020	TO TRANSFER- UPI/DR/022976924241/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5098143162096	800.00		0.80
17 Aug 2020	17 Aug 2020	BY TRANSFER- UPI/CR/023036331253/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098205162097		800.00	800.80
17 Aug 2020	17 Aug 2020	ATM WDL-ATM CASH 8803 +BLA ATM JAIPUR-		800.00		0.80
20 Aug 2020	20 Aug 2020	BY TRANSFER- UPI/CR/023380859397/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098514162096		500.00	500.80
21 Aug 2020	21 Aug 2020	TO TRANSFER- UPI/DR/023411935107/YOGESH S/CNRB/7610005225/Payme-	TRANSFER TO 5097964162091	190.00		310.80
22 Aug 2020	22 Aug 2020	TO TRANSFER- UPI/DR/023524845842/JAYKASW/ORBC/Q85769874@/Payme-	TRANSFER TO 5099708162099	50.00		260.80
23 Aug 2020	23 Aug 2020	TO TRANSFER- UPI/DR/023621354983/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5098103162093	49.00		211.80
26 Aug 2020	26 Aug 2020	TO TRANSFER- UPI/DR/023972230351/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099513162090	100.00		111.80
26 Aug 2020	26 Aug 2020	TO TRANSFER- UPI/DR/023920244692/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099528162093	2.00		109.80
27 Aug 2020	27 Aug 2020	TO TRANSFER- UPI/DR/024036014077/Mr ASHO/INDB/BHARATPE.0/On ta-	TRANSFER TO 5097806162092	10.00		99.80
28 Aug 2020	28 Aug 2020	BY TRANSFER- UPI/CR/024103637580/BharatPe/YESB/bharatpe.p/59584-	TRANSFER FROM 5099103162096		10.00	109.80
28 Aug 2020	28 Aug 2020	CHEQUE BOOK ISSUE CHARGE--38976288	38976288	53.10		56.70
29 Aug 2020	29 Aug 2020	TO TRANSFER- UPI/DR/024213163976/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097995162094	10.00		46.70
29 Aug 2020	29 Aug 2020	TO TRANSFER- UPI/DR/024218738752/Ramesh C/AIRP/a178955m@m/Payme-	TRANSFER TO 5097989162092	40.00		6.70
29 Aug 2020	29 Aug 2020	BY TRANSFER- UPI/CR/024276774592/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098703162091		200.00	206.70

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30 Aug 2020	30 Aug 2020	BY TRANSFER- UPI/CR/024321471686/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5099283162098		300.00	506.70
30 Aug 2020	30 Aug 2020	ATM WDL-ATM CASH 02430 SITAPURA INDUSTRIAL AREJAIPUR-		500.00		6.70
2 Sep 2020	2 Sep 2020	CASH DEPOSIT-CASH DEPOSIT SELF-			15,000.00	15,006.70
2 Sep 2020	2 Sep 2020	TO TRANSFER- UPI/DR/024620388453/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097777162093	15,000.00		6.70
7 Sep 2020	7 Sep 2020	BY TRANSFER- UPI/CR/025130106128/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098210162090		1,900.00	1,906.70
7 Sep 2020	7 Sep 2020	ATM WDL-ATM CASH 180 +BLA ATM JAIPUR-		1,500.00		406.70
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025140310531/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099369162093	400.00		6.70
11 Sep 2020	11 Sep 2020	BY TRANSFER-INB IMPS025515444413/00000000 00/XX0064/BV10384354-	MAA00055552383 3 MAA00055552383 3		1.00	7.70
15 Sep 2020	15 Sep 2020	BY TRANSFER- UPI/CR/025908464926/CHITARR M/HDFC/mal.chetar/Payme-	TRANSFER FROM 5098323162093		2,000.00	2,007.70
15 Sep 2020	15 Sep 2020	TO TRANSFER- UPI/DR/025927694801/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 4898835162096	2,000.00		7.70
15 Sep 2020	15 Sep 2020	BY TRANSFER-INB IMPS025912477176/63649001 06/XX6751/FdDoxWisgh-	MAC00055603367 2 MAC00055603367 2		1.00	8.70
18 Sep 2020	18 Sep 2020	BY TRANSFER- NEFT*YESB0000001*N262200 433755248*FASHNEAR TECHNOL-	TRANSFER FROM 3199967044305		128.00	136.70
18 Sep 2020	18 Sep 2020	BY TRANSFER- UPI/CR/026232765796/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5099141162091		310.00	446.70
19 Sep 2020	19 Sep 2020	BY TRANSFER- UPI/CR/026321694074/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5099179162098		1,420.00	1,866.70
19 Sep 2020	19 Sep 2020	BY TRANSFER- UPI/CR/026326775398/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 5099182162093		125.00	1,991.70
19 Sep 2020	19 Sep 2020	TO TRANSFER- UPI/DR/026336572633/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099754162094	1,920.00		71.70
22 Sep 2020	22 Sep 2020	BY TRANSFER-INB IMPS026618923446/92212725 52/XX6313/PennyDrop-	MAB00055089374 5 MAB00055089374 5		1.00	72.70
24 Sep 2020	24 Sep 2020	TO TRANSFER- UPI/DR/026821608045/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097802162096	39.00		33.70
25 Sep 2020	25 Sep 2020	TO TRANSFER- UPI/DR/026939162918/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097929162093	30.00		3.70
29 Sep 2020	29 Sep 2020	BY TRANSFER-INB IMPS027308796231/63649001 06/XX9522/Kissht Fas-	MAA00056742562 5 MAA00056742562 5		2,793.74	2,797.44
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027324256498/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 4898830162090	2,700.00		97.44
29 Sep 2020	29 Sep 2020	BY TRANSFER- UPI/CR/027324135149/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098335162099		3,000.00	3,097.44

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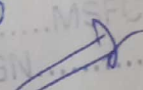
Tran Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Sept 2020	29 Sept 2020	by debit card-SBI PG 02706000054403saini/Paym- Mumbai-		3,030.00		67.44
5 Oct 2020	5 Oct 2020	BY TRANSFER- UPI/CR/027938190588/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 4898907162091		2,000.00	2,067.44
5 Oct 2020	5 Oct 2020	by debit card-SBI PG 0279600021036Ksaini/Paym- Mumbai-		1,781.44		286.00
12 Oct 2020	12 Oct 2020	BY TRANSFER- NEFT*HDFC000002401N286201 2731103837*FASHNEAR TECHNOL-	TRANSFER FROM 3199421044306		729.00	1,015.00
13 Oct 2020	13 Oct 2020	TO TRANSFER- UPI/DR/0287834711030/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099467162091	1,000.00		15.00
14 Oct 2020	14 Oct 2020	BY TRANSFER-IB MPS0288104378766035490011 06/XX9522/Ksaini Fas-	WAA00057896035 5 WAA00057896035 5		3,887.59	3,902.59
14 Oct 2020	14 Oct 2020	TO TRANSFER- UPI/DR/028856700653/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099549162098	3,900.00		2.59
16 Oct 2020	16 Oct 2020	BY TRANSFER- NEFT*YESB00000011N290200 446500512*FASHNEAR TECHNOL-	TRANSFER FROM 3199678044302		1.00	3.59
23 Oct 2020	23 Oct 2020	BY TRANSFER-IB MPS02971894795799999999 99/XX7077/BORNERA/E-	WAC00058441252 7 WAC00058441252 7		2,250.00	2,253.59
23 Oct 2020	23 Oct 2020	TO TRANSFER- UPI/DR/029730531597/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097935162095	2,250.00		3.59
27 Oct 2020	27 Oct 2020	BY TRANSFER- UPI/CR/030117593066/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098316162092		5,000.00	5,003.59
27 Oct 2020	27 Oct 2020	ATM WDL-ATM CASH 03011 SITAPURA JAIPUR BRANCH JAIPUR-		3,000.00		2,003.59
27 Oct 2020	27 Oct 2020	BY TRANSFER-IB MPS03011571841399999999 99/XX2127/Funds Tran-	WAC00058719764 8 WAC00058719764 8		1.00	2,004.59
27 Oct 2020	27 Oct 2020	BY TRANSFER-IB MPS03011573716699999999 99/XX2127/Funds Tran-	WAA00058944654 3 WAA00058944654 3		3.00	2,007.59
28 Oct 2020	28 Oct 2020	BY TRANSFER- UPI/CR/030268404172/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098423162099		10,000.00	12,007.59
28 Oct 2020	28 Oct 2020	ATM WDL-ATM CASH 933 +BLA ATM JAIPUR-		5,000.00		7,007.59
28 Oct 2020	28 Oct 2020	ATM WDL-ATM CASH 934 +BLA ATM JAIPUR-		5,000.00		2,007.59
28 Oct 2020	28 Oct 2020	BY TRANSFER- UPI/CR/030256117199/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5099002162090		10,000.00	12,007.59
28 Oct 2020	28 Oct 2020	ATM WDL-ATM CASH 03021 GANGAURI BAJAR JAIPUR JAIPUR-		10,000.00		2,007.59
31 Oct 2020	31 Oct 2020	BY TRANSFER- UPI/CR/030537443649/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER FROM 5098676162090		13,000.00	15,007.59
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030538519157/SAINI KI/AUBL/Q58625488@Payme-	TRANSFER TO 5098045162097	14,899.00		108.59
31 Oct 2020	31 Oct 2020	BY TRANSFER-IB MPS03051192407899999999 99/XX0153/UdhaarLoan-	MAA00059246280 1 MAA00059246280 1		2,192.40	2,300.99

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030525400318/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099741162099	2,300.00		0.99
31 Oct 2020	31 Oct 2020	BY TRANSFER-INB IMPS030512980714/999999999999/XX7077/BORNBRAVE-	MAC000590276475 MAC000590276475		2,250.00	2,250.99
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030532319890/MANISH S/PUNB/9509011222/Payme-	TRANSFER TO 5099762162095	800.00		1,450.99
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030508585279/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099735162097	1,400.00		50.99
3 Nov 2020	3 Nov 2020	BY TRANSFER-INB IMPS030812888719/9876543210/XX0175/ CF-	MAB000582778428 MAB000582778428		1,812.50	1,863.49
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030880909105/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 4898828162095	1,800.00		63.49
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS031015806113/0000000000/XX0040/BV15004258-	MAC000594910855 MAC000594910855		1.00	64.49
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031212325689/Anjali g/PYTM/paytmgr281/Payme-	TRANSFER TO 5097989162092	1.00		63.49
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031246885495/Anjali g/PYTM/paytmgr281/Payme-	TRANSFER TO 5098008162091	1.00		62.49
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031264231056/Anjali g/PYTM/paytmgr281/Payme-	TRANSFER TO 5097985162096	40.00		22.49
7 Nov 2020	7 Nov 2020	BY TRANSFER- UPI/CR/031290565841/Paytm/PYTM/payouts@pa/BW202011	TRANSFER FROM 5098670162095		54.00	76.49
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031319141914/0000000000/XX0007/BW20201108-	MAA000599980418 MAA000599980418		83.00	159.49
9 Nov 2020	9 Nov 2020	BY TRANSFER-INB IMPS031411887898/7792933900/XX0010/-	MAB000588011565 MAB000588011565		1.00	160.49
9 Nov 2020	9 Nov 2020	BY TRANSFER-INB IMPS031411889966/8560947011/XX0010/-	MAA000600406113 MAA000600406113		3,500.00	3,660.49
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031401955575/Kudos Fi/UTIB/kudos.rzp@/Payme-	TRANSFER TO 5097534162090	3,243.61		416.88
9 Nov 2020	9 Nov 2020	by debit card- OTHPOS031410174232BHARAT PETROLEUM JAIPUR-		320.00		96.88
10 Nov 2020	10 Nov 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN20315104318*OCL NODAL OFFICE-	TRANSFER FROM 3199682044307		20.00	116.88
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/CR/031796880723/Paytm/PYTM/payouts@pa/BW202011	TRANSFER FROM 5099033162094		10.00	126.88
13 Nov 2020	13 Nov 2020	BY TRANSFER- UPI/CR/031818382890/Paytm/PYTM/payouts@pa/BW202011	TRANSFER FROM 5099137162097		10.00	136.88
13 Nov 2020	13 Nov 2020	BULK POSTING- 00000031792 091120 BHARAT PETROLEUM CORP-			2.40	139.28

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/032047461198/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5098072162095	50.00		89.28
17 Nov 2020	17 Nov 2020	TO TRANSFER- UPI/DR/032263348983/Anjali g/PYTM/paytmqr281/Payme-	TRANSFER TO 5097624162099	1.00		88.28
19 Nov 2020	19 Nov 2020	BY TRANSFER- UPI/CR/032427050545/Paytm/PYTM/payouts@pa/BW202011	TRANSFER FROM 4898972162099		21.00	109.28
22 Nov 2020	22 Nov 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN2 0327937726*OCL NODAL OFFICE-	TRANSFER FROM 3199675044306		50.00	159.28
22 Nov 2020	22 Nov 2020	TO TRANSFER- UPI/DR/032737988609/RAVI RAJ/BARB/Q07404006@/Payme-	TRANSFER TO 4898930162097	150.00		9.28
24 Nov 2020	24 Nov 2020	TO TRANSFER- UPI/DR/032986590058/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099411162096	9.00		0.28
25 Nov 2020	25 Nov 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN2 0330366679*OCL NODAL OFFICE-	TRANSFER FROM 3199965044307		190.00	190.28
25 Nov 2020	25 Nov 2020	TO TRANSFER- UPI/DR/033080155872/NAVRA TAN/UCBA/8104430222/Payme-	TRANSFER TO 5099490162091	150.00		40.28
25 Nov 2020	25 Nov 2020	TO TRANSFER- UPI/DR/033030731338/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097717162094	10.00		30.28
26 Nov 2020	26 Nov 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN2 0331527544*OCL NODAL OFFICE-	TRANSFER FROM 3199414044305		65.00	95.28
27 Nov 2020	27 Nov 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN2 0332677974*OCL NODAL OFFICE-	TRANSFER FROM 3199965044307		90.00	185.28
27 Nov 2020	27 Nov 2020	TO TRANSFER- UPI/DR/033290770175/BP SANGA/PYTM/paytmqr120/Oid 20-	TRANSFER TO 4898747162096	160.00		25.28
27 Nov 2020	27 Nov 2020	TO TRANSFER- UPI/DR/033253020552/RAM AVTA/PYTM/paytmqr281/Payme-	TRANSFER TO 4898285162099	20.00		5.28
2 Dec 2020	2 Dec 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN2 0337429097*OCL NODAL OFFICE-	TRANSFER FROM 3199956044307		660.00	665.28
2 Dec 2020	2 Dec 2020	TO TRANSFER- UPI/DR/033750749819/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097778162092	660.00		5.28
6 Dec 2020	6 Dec 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN2 0341158673*OCL NODAL OFFICE-	TRANSFER FROM 3199414044305		45.00	50.28
6 Dec 2020	6 Dec 2020	TO TRANSFER- UPI/DR/034166779478/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5098111162094	10.00		40.28
7 Dec 2020	7 Dec 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN2 0342300103*OCL NODAL OFFICE-	TRANSFER FROM 3199957044306		48.00	88.28
7 Dec 2020	7 Dec 2020	BY TRANSFER- UPI/CR/034284995876/Paytm/PYTM/payouts@pa/BW202012	TRANSFER FROM 5098814162095		20.00	108.28

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Dec 2020	9 Dec 2020	BY TRANSFER- UPI/CR/034415435499/Paytm/ PYTM/payouts@pa/BW202012	TRANSFER FROM 5098986162097		200.00	308.28
9 Dec 2020	9 Dec 2020	TO TRANSFER- UPI/DR/034430995456/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097744162091	300.00		8.28
10 Dec 2020	10 Dec 2020	BY TRANSFER- NEFT*PYTM0000001*PYTMN2 0345844405*OCL NODAL OFFICE-	TRANSFER FROM 3199411044308		200.00	208.28
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034573217301/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5097836162097	200.00		8.28
10 Dec 2020	10 Dec 2020	BY TRANSFER-INB IMPS034521824159/99999999 99/XX0153/Kissht Fas-	MAA00062769012 0 MAA00062769012 0		4,470.89	4,479.17
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034528372194/ASHOK SA/PYTM/saini.asho/Payme-	TRANSFER TO 5099553162092	4,470.00		9.17
15 Dec 2020	15 Dec 2020	BY TRANSFER-INB IMPS035017379397/63649001 06/XX9522/UdhaarLoan-	MAB00062093022 7 MAB00062093022 7		2,923.20	2,932.37
15 Dec 2020	15 Dec 2020	TO TRANSFER- UPI/DR/035023747126/ASHOK S/KKBK/ashoksaini/Payme-	TRANSFER TO 5099464162094	2,930.00		2.37
17 Dec 2020	17 Dec 2020	BY TRANSFER- UPI/CR/035266042318/ASHOK S/KKBK/ashoksaini/Payme-	TRANSFER FROM 4899359162090		15.00	17.37
18 Dec 2020	18 Dec 2020	BY TRANSFER- UPI/CR/035391855590/Paytm/ PYTM/ptmupf@pay/Cashback-	TRANSFER FROM 5098594162091		1.20	18.57
23 Dec 2020	23 Dec 2020	TO TRANSFER- UPI/DR/035806258954/Anjali g/PYTM/paytmqr281/Payme-	TRANSFER TO 5097721162098	5.00		13.57
25 Dec 2020	25 Dec 2020	BY TRANSFER-INB IMPS036011558833/96197196 20/XX7325/Bank detai-	MAA00064517430 1 MAA00064517430 1		1.00	14.57
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			1.00	15.57

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

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आइटम
अण्डर
गारमेन्ट्स
फैन्सी
आइटमस
आर्टिफिशियल
ज्वेलरी
फ्ल एण्ड
सुत्तर







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 the 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.

Amel

No	Upfront Login Fees – INR 2,360/-	Yes/No
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

20/7/2017

		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	Yes
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	No
13.	Balance Transfer Case	Statement of Account of the concerned institution	No



MS FINCAP PVT.LTD.

Business / Emp. PD Format.								
Loan Amount								
EMI Amt. Comfortable								
Visit Date			21/9/21					
Location			21/11/2021					
Applicant Name			Ashok Kumar					
Working details (Business / Salaried)			Business					
Co-App Name			Sanghvi Saurabh					
Co-App Relation with App			Daarpedi Devi					
Age			24 years					
Occupation			Maths					
From when in the occupation								
Previous Employer / Employment/ Business.								
Address of current Business / Emp.								
Case Type			B.L.					
Property Type / Loan Amount.								
Family Members Details								
Brother		Name		Studying Details		Fees		School Pvt / Gov.
Sister								
Son								
Daughter								
Father								
Mother								
Wife								
Family member Income Details		Business Type		Income generated / Month		Contact No.		Other Income if any
1		Ashok SAHNI	Shop	50K.		7014364506		
2								
3								



MS FINCAP PVT.LTD.

Sl. No.	Description	Amount	EMI Paid / Remaining
1	Property Details		
2	Area of Land		
3	Address of property		
4	Property Type		
5	Distance from branch		
6	Development seen on site		
7	Approx. Land Rate		
8	Land mark		
9	Property Value to Total approx.		
10	Neighbor Check Business		
11	Name		
12	Contact Number		
13	Loan Type		
14	Company Name		
15	Amount		
16	EMI Paid / Remaining		
17	Handing / on Details		
18	Customer Signature		

MS Signature

RO Signature