



भारत सरकार



सुधा शर्मा
Sudha Sharma
जन्म वर्ष YoB: 1983
महिला Female



7536 7263 7699

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहिचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
W/O: राकेश कुमार शर्मा,
28 खानडा की टाणी, गाम
भुधरपुरा किशनपुरा,
झोटवाडा, जयपुर
राजस्थान, 302012

Address:
W/O: Rakesh Kumar Sharma,
28 khandha ki dhani, gram
bhudharpura Kishanpura,
Jhotwara, Jaipur
Rajasthan, 302012

Aadhaar - Aam Aadmi ka Adhikar

सुधा शर्मा

ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar

EMP CODE... 83

DATE... 28/1/2021

SIGN... M.K. Singh



सुधा शर्मा

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE.. 83

DATE 28/11/2017 ..SIGN. m.k. Singh



भारत सरकार



भारत सरकार

Unique Identification Authority of India



Government of India

नामांकन क्रम / Enrollment No.: 1020/00069/00928

To
राकेश कुमार शर्मा
Rakesh Kumar Sharma
S/O: Ramu
28 khandha ki dhani ,gram bhudharpura
Kishanpura
Jhotwara
Amber Jaipur
Rajasthan 302012
9602363690

05/04/2013
4710443



MN047104431FT



आपका आधार क्रमांक / Your Aadhaar No. :

3535 5197 4763

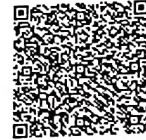
आधार - आम आदमी का अधिकार



भारत सरकार

Government of India

राकेश कुमार शर्मा
Rakesh Kumar Sharma
जन्म वर्ष / Year of Birth : 1978
पुरुष / Male



3535 5197 4763

आधार - आम आदमी का अधिकार

राकेश शर्मा

ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar

EMP CODE... 23

DATE... 28/1/2021 SIGN... M.K. Singh

MSFC

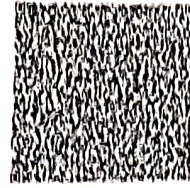
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
LQFFS0514K



17042019

नाम / Name
RAKESH KUMAR SHARMA

पिता का नाम / Father's Name
RAMESHWAR LAL SHARMA

जन्म की तारीख /
Date of Birth
30/10/1978

हस्ताक्षर / Signature

रकेश कुमार शर्मा

ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar

EMP CODE... 82

DATE... 22/11/2019 ... SIGN... M.K. Singh

इलाहाबाद बैंक



ALLAHABAD BANK

पासबुक का स्वरूप
Nature of Pass Book

SAVING

खाता सं.

Account No.

50330938754

शाखा का नाम व पता

Name & Address of the Branch

JAIPUR AMBABARI (572)
13-14, SHOPPING CENTRE, AMBABARI, JAIPUR
RAJASTHAN 302012

दूरभाष सं. / Telephone No.

2236329

आईएफएससी / IFSC

ALLA0210572

एमआईसीआर कोड / MICR Code

302010004

खाताधारक का नाम / Name of Account Holder

Mrs. SUDHA SHARMA

b.
c.

सीआईएफ सं. / CIF No

3018944440-4

पैन / PAN

NA

सुधा शर्मा

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE..... MSFC

DATE... 22/04/2016... SIGN... M.K. Gupta

50330938754 खाताधारक (को) का विवरण / Details of Account Holders (s)

20/04/2016

SUDHA SHARMA

खाता सं. / Account No. KHANARA KI DHANI, खानखुर्द की धानिया, KHANARA KI DHANI, खानखुर्द की धानिया

नाम / Name (s) KISHANPURA, JHOTWARA, -302012

पता / Address RAJASTHAN

व्यवसाय / Occupation 82220557
सम्पर्क सं. / Contact No. :

परिचालन का प्रकार / Mode of Operation

OPERATING SINGLY

आवर्ती जमा / Recurring Deposit

अंतिम किस्त देय को या पूर्व / Last Installment due on or before

किस्त की राशि / Installment Amount

अवधि / Period

व्याज की दर / Rate of Interest

परिपक्वता की तिथि / Date of Maturity

परिपक्वता मूल्य / Maturity Value

नामांकन का विवरण / Nomination Details

नामांकन पंजीकृत है / Nomination Registered

YES

क्रम सं.
Sl. No.

नामितियों का नाम
Name of Nominees

1. PALLAV SHARMA

पंजीकरण सं. / Registration No. :

0000000003488700

जन्म तिथि, जहाँ नामिती अवयस्क है
DOB where nominee is a minor

खाताधारक से सम्बन्ध
Relationship with Depositor

FAMILYMEMBER

Date Particulars Cheque No. Amount Withdrawn Amount Deposited Balance

दिनांक DATE	विवरण PARTICULARS	चेक क्र CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	अनुमोदित
26/04/16	14130 572 50330938754					
20/04/16	BY CASH					
20/04/16	User-Id: 14130; Uncleared Amount: 0.00			1100.00	1100.00 Cr	
03/07/19	31421 572 50330938754					
03/07/19	User-Id: 31421; MOD Balance:		0.00			
31/05/16	BY INTT					
31/08/16	BY INTT			5.00	1105.00 Cr	
30/11/16	BY INTT			11.00	1116.00 Cr	
28/02/17	BY INTT			11.00	1127.00 Cr	
31/05/17	BY INTT			11.00	1138.00 Cr	
31/08/17	BY INTT			11.00	1149.00 Cr	
30/11/17	BY INTT			12.00	1161.00 Cr	
28/02/18	BY INTT			11.00	1172.00 Cr	
31/05/18	BY INTT			10.00	1182.00 Cr	
				10.00	1192.00 Cr	
				11.00	1203.00 Cr	
31/08/18	BY INTT			11.00	1214.00 Cr	
30/11/18	BY INTT			10.00	1224.00 Cr	
28/02/19	BY INTT			500.00	1724.00 Cr	
10/04/19	BY CASH			13.00	1737.00 Cr	
31/05/19	BY INTT				1689.00 Cr	
30/06/19	QTR AVG MI		48.00			
03/07/19	User-Id: 31421; Uncleared Amount: 0.00				Clear Balance: 1689.00 Cr	
03/07/19	User-Id: 31421; MOD Balance:		0.00			
08/07/19	31421 572 50330938754					
03/07/19	BY CASH			500.00	2189.00 Cr	
08/07/19	User-Id: 31421; Uncleared Amount: 0.00				Clear Balance: 2189.00 Cr	
08/07/19	User-Id: 31421; MOD Balance:		0.00			
03/09/19	31421 572 50330938754					
08/07/19	TO TRF Other Income BGL-8		118.00		2071.00 Cr	
	Carried Forward				2071.00Cr	

सुधा शर्मा

ORIGINAL SEEN & VERIFIED
 NAME.. Mulkesh Kumar.....
 EMP CODE..... 83.....MSFC
 DATE 27/12/21 SIGN..... M.K. Bhatia

Date	Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance
				Brought Forward	2071.00Cr
दिनांक DATE	2049 विवरण BY TRF PARTICULARS SATYA MIC ROCAPITAL-	चेक क्रं CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खता शेष BALANCE
12/07/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0068659000		10000.00		50163.00 Cr
13/07/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0072189000		10000.00		40163.00 Cr
16/07/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0082659000		10000.00		30163.00 Cr
20/07/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0095009000		10000.00		20163.00 Cr
28/07/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0013259000		7000.00		13163.00 Cr
31/07/19	ATM WDL HATHOJ 00000VW102501 0588979000		3018.00		10145.00 Cr
07/08/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0029519000		3000.00		7145.00 Cr
05/08/19	BY TRF TRF FRM 80667034956				
06/08/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0038069000		5000.00	4000.00	11145.00 Cr
16/08/19	INWARD CLR14777731SATYA MICRO CAPITAL LIMI		1172.00		5145.00 Cr
18/08/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0062149000		3000.00		4973.00 Cr
22/08/19	BY TRF TRF FRM 80628034952				1973.00 Cr
22/08/19	BY TRF TRF FRM 80626034954			11.00	1984.00 Cr
22/08/19	ATM WDL NEAR ST ANSLEEM SCH 00000SACWN831 0071119000		2000.00	2000.00	3984.00 Cr
26/08/19	TO TRF MDT 3401123 Reg Cha				1984.00 Cr
31/08/19	rge SATYA MICROCAPITAL LTD BY INTT		59.00		1925.00 Cr
				69.00	1994.00 Cr
		Carried Forward	1994.00Cr		

सुधा शर्मा

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE.. 83 MSFC

DATE 28/1/2021 SIGN.. M.K. Singh

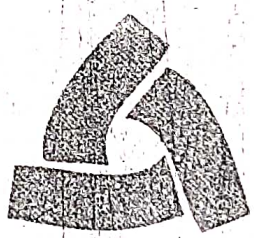
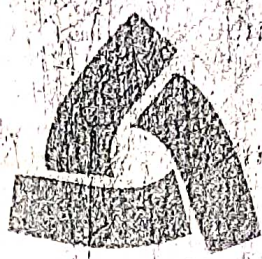
Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance
BY TRF विरारम 80667034956	चेक क्रं	आहरित राशि	Brought Forward	1994.00Cr
TO SELPARTICULARS Self (Gen)	CHEQUE NO.	AMOUNT WITHDRAWN	जमा की गई राशि	8914.00 Cr
User-Id: 31421; Uncleared Amount: 0.00	Clear Balance: 2814.00 Cr	0.00	AMOUNT DEPOSITED	2814.00 Cr
03/09/19 User-Id: 31421; MOD Balance: 0.00				
16/10/19 31421 572 50330938754				
09/09/19 BY CASH			3000.00	5814.00 Cr
10/09/19 TO TRF ACH-SATYA MICROCAP		3142.00		2672.00 Cr
ITAL L-Sud123				
09/10/19 BY TRF TRF FRM 81022034952			2000.00	4672.00 Cr
11/10/19 TO TRF ACH-SATYA MICROCAP		3142.00		1530.00 Cr
ITAL L-Sud123				
16/10/19 User-Id: 31421; Uncleared Amount: 0.00	Clear Balance: 1530.00 Cr			
16/10/19 User-Id: 31421; MOD Balance: 0.00				

09/01/20 49110 572 50330938754				
17/10/19 ATM WDL NEAR ST ANSLEM SCH		1000.00		530.00 Cr
00000SACWN831 0014619000		0.00	0.00	
06/11/19 BY TRF TRF FRM 81031034951			2500.00	3030.00 Cr
07/11/19 ATM WDL NEAR ST ANSLEM SCH		2500.00		530.00 Cr
00000SACWN831 0070039000		0.00	0.00	
11/11/19 BY CASH			3000.00	3530.00 Cr
11/11/19 TO TRF ACH-SATYA MICROCAP		3142.00		388.00 Cr
ITAL L-Sud123		0.00		
30/11/19 BY INTT			15.00	403.00 Cr
07/12/19 BY CASH			3200.00	3603.00 Cr
10/12/19 TO TRF ACH-SATYA MICROCAP		3142.00		461.00 Cr
ITAL L-Sud123		0.00	0.00	
31/12/19 QTR AVG MI		92.00		369.00 Cr
03/01/20 BY CASH			500.00	869.00 Cr
03/01/20 TO TRF Other Income BGL-8		118.00		751.00 Cr
Carried Forward		751.00Cr		

सुधा शर्मा

ORIGINAL SEEN & VERIFIED
 NAME: Mukesh Kumara
 EMP CODE: 873 MSFC
 DATE: 22/1/2021 SIGN: M.K. Prasad

Date	Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance
दिनांक 09/01/20	2049 विवरण BY CASH PARTICULARS	चेक क्रं CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	Brought Forward जमा की गई राशि AMOUNT DEPOSITED	751.00Cr खाता शेष BALANCE Cr
09/01/20	User Id: 49110; Uncleared Amount: 0.00		Clear Balance: 4251.00 Cr		
09/01/20	User-Id: 49110; MOD Balance:		0.00		0.00



सुधा शर्मा

ORIGINAL SEEN & VERIFIED
 NAME..Nitesh./Saxena.....
 EMP CODE...३.....MSFC
 DATE 22/1/2021 SIGN..M.S. Singh

क्र.सं.	सूचना का विवरण	क्र.सं.	विवरण का विवरण
टोल फ्री नम्बर : 18001806507			
भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना			
1	बिल माह एवं जारी की तिथि	HEN. OM. KALWA / 2105250	
2	उपलब्ध का नाम व फोन नम्बर	18030064	
3	खाता संख्या	210525003128	
4	को. नम्बर	RAKESH KUMAR SHARMA BHODARPURA BHODARPURA	
5	उपभोक्ता का नाम	Status: 10062-REGULAR	
6	प्राथमिकता क्रमांक	9602363690	
7	उपभोक्ता का पता		
8	उपभोक्ता का पैन नं.		
9	उपभोक्ता का जीएसटी नं.	29200-29	
10	मार्ग निर्देशन संख्या	DOMESTIC/1500/LT/B	
11	श्रेणी/टैरिफ कोड	1.50/1.5 KW	
12	स्वीकृत घार (कि.वा./हा.पा.)	0/0	
13	अमानत/मीटर सुरक्षा राशि	01-12-2019/0.73	
भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी			
14	वर्तमान पढन तिथि व विल अवधि	09-11-2019	
15	गत पढन तिथि	1456	
16	गत पढन (KWH)	1502	
17	वर्तमान पढन (KWH)	452196/1	
18	मीटर नं./गुणांक	46	
19	कुल उपभोग (यूनिट)	198.48	
20	विद्युत खर्च	146.0	
21	स्थाई शुल्क	0.0	
22	क्रिया (सीटीपीटी/ट्रंसफॉर्मर)	0.0	
23	अनाधिकृत उपभोग राशि	18.4	
24	विद्युत शुल्क	0.0	
25	नगरीय उपकर	0.0	
26	जल संरक्षण उपकर	7.75	
27	अन्य सप्लीय (डेबिट/क्रेडिट)	-0.0	
28	निर्देश (ग्रामीण/सिक्ला/सोला)	370.63	
29	कुल उपभोग राशि (क्र. 20 से 28 तक का योग)	1320.21	
30	पिछले बिल तक बकाया राशि	0.0	
भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत वितरण से संबंधित जानकारी			
31	सरकार द्वारा अनुदान	RS. 1691	
32	निष्पत्ति तिथि तक देय राशि (20130-31)	12-12-19	
33	नियत भुगतान तिथि	31.53	
34	विलम्ब भुगतान सत्यापन	RS. 1722	
35	विद्युत वितरण निगम लिमिटेड		

* कृपया ध्यान दें *
 1. उपभोक्ता को बिल जारी करने के लिए मीटर की जांच करनी होगी।
 2. बिल में त्रुटि होने पर बिल को वापस लेना होगा।
 3. बिल में त्रुटि होने पर बिल को वापस लेना होगा।
 4. बिल में त्रुटि होने पर बिल को वापस लेना होगा।
 5. बिल में त्रुटि होने पर बिल को वापस लेना होगा।
 6. बिल में त्रुटि होने पर बिल को वापस लेना होगा।
 7. बिल में त्रुटि होने पर बिल को वापस लेना होगा।
 8. बिल में त्रुटि होने पर बिल को वापस लेना होगा।
 9. बिल में त्रुटि होने पर बिल को वापस लेना होगा।
 10. बिल में त्रुटि होने पर बिल को वापस लेना होगा।

ORIGINAL SEEN & VERIFIED
 NAME: Mukesh Kumar
 EMP CODE: 83 MSFC
 DATE: 28/11/2019 SIGN: M.K. Sharma

शक्ति शर्मा
 सुधा शर्मा

1	को. नम्बर	210525003128
2	बिल माह	DEC19
3	उपलब्ध का नाम	HEN. OM. KALWA /
4	खाता संख्या	18030064
5	उपभोक्ता का नाम	RAKESH KUMAR SHARMA
6	बिल जारी तिथि	12-12-19



MS Fincap PVT.LTD.

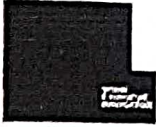
Business / Emp. PD Format.		Business Loan		
Loan Amount	1,00,000/- लाख			
EMI Amt. Comfortable	10-15 हजार प्रति माह भर लाने है			
Visit Date	28/11/2021			
Location	रुड़वा गाँव की टाकी ग्राम मुखरपुरा मिर्जापुरा जिला			
Applicant Name	रुड़वा रामा			
Working details (Business / Salaried)	इस काम / कर्मि कार्य		Contact No :	9602863690
Co-App Name	रुड़वा कुमर रामा			
Co-App Relation with App	पति			
Age	34		Contact No :	9636155617
Occupation	इस काम कृषि कार्य			
From when in the occupation	परामर्शक है			
Previous Employer / Employment/ Business.	इस काम कृषि कार्य			
Address of current Business / Emp.	ग्राम - मुखरपुरा मिर्जापुरा			
Case Type				
Property Type / Loan Amount.				
Family Members Details				
Brother	Name	Studying Details	Fees	School Pvt / Gov.
Sister	रुड़वा देवी			
Son	रुड़वा देवी, रुड़वा देवी, रुड़वा देवी			
Daughter	रुड़वा देवी, रुड़वा देवी			
Father	रुड़वा देवी			
Mother	रुड़वा देवी			
Wife	रुड़वा रामा			
Family member Income Details				
	Business Type	Income generated / Month	Contact No.	Other Income if any
1	रुड़वा रामा - इस काम	50,000/- प्रति माह		
2	रुड़वा कुमर - कर्मि	2,00,000/- प्रति माह		
3				
4				



MS FINCAP PVT. LTD.

5					
6					
Property Details	Description				
Area of Land	Development Area - Scipura				
Address of property					
Property Type					
Distance from branch	8.9 K.M. - Shadwa - branch				
Development seen on visit					
Approx. Land Rate	तेजाजी ग्रनिर / शिव का ग्रनिर				
Land mark					
Property Value in Total approx.					
Member Check Business					
Name	Contact Number				
1. रमेश शर्मा	9799048058				
2. मोहन लाल जी	8209056227				
3.					
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1. रमेश शर्मा -	P.2.	IDFC.	180,000 X 36	7430	5 लाख
2. सुधा शर्मा	P.2	SATYA P.	60,000 X 24	3142	16 लाख
3.					
4.					
5.					
6.					
Customer Signature	BM Signature	RO Signature			

रमेश शर्मा
सुधा शर्मा



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company")
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of, I, information and data relating to me/us and our directors and group companies, II, the information or data relating to any credit facility availed of/to be availed, by me/us, and III, default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that I, For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made, II, CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them, and III, CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the files.

रामेश शर्मा
सुधा शर्मा







