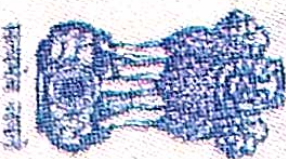


**आयकर विभाग**

**INCOME TAX DEPARTMENT**



**भारत सरकार**

**GOVT. OF INDIA**

**MANOJ KUMAR SONI**

**SITA RAM SONI**

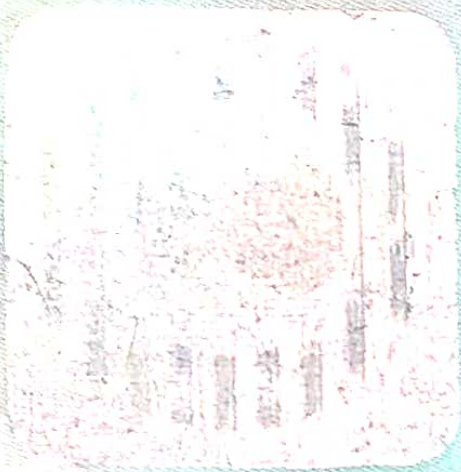
**08/05/1976**

**Permanent Account Number**

**ATXPS6695P**

मानोज कुमार सोनी

**Signature**







भारत सरकार

Government of India

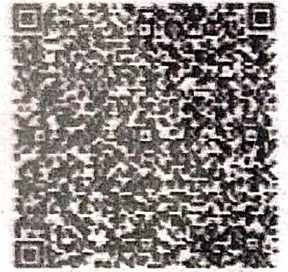


मनोज कुमार सोनी

Manoj Kumar Soni

जन्म तिथि/ DOB: 08/05/1976

पुरुष / MALE



2823 8077 5522

मेरा **आधार**, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O सीता राम, 315 ए, पवनपुरी  
वेस्ट, चरण नदी, बेनाड रोड,  
झोतवारा, जयपुर,  
राजस्थान - 302012

Address:

S/O Sita Ram, 315 a, pawanpuri  
west, charan nadi, benad road,  
Jhotwara, Jaipur,  
Rajasthan - 302012

2823 8077 5522



1947



help@uidai.gov.in

WWW

www.uidai.gov.in



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

REKHA DEVI

DASHRATH KUMAR SONI

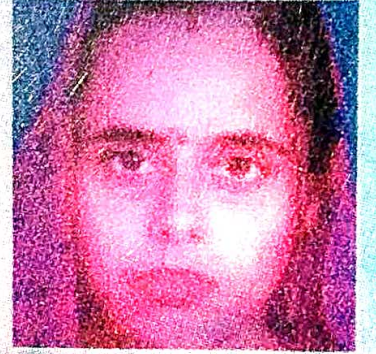
13/12/1981

Permanent Account Number

BUJPD2246P

रेखा देवी

Signature



23082013





भारत सरकार

GOVERNMENT OF INDIA

रेखा देवी

Rekha Devi

जन्म तिथि/ DOB: 01/01/1981

महिला / FEMALE



5698 2409 6543



**भारतीय विशिष्ट पहचान प्राधिकरण**  
**UNIQUE IDENTIFICATION AUTHORITY OF INDIA**

**पता:**

W/O मनोज कुमार सोनी,  
315, नॉर्थ साउथ पार्ट, पवन  
पुरी, बाग के बालाजी के पीछे  
, बैनार रोड, झोतवारा,  
जयपुर,  
राजस्थान - 302012

**Address:**

W/O Manoj Kumar Soni, 315, North  
South Part, pawn puri, Bag k balaji ke  
piche , bainar road, Jhotwara, Jaipur,  
Rajasthan - 302012

**5698 2409 6543**





FORM - 3

Government of Rajasthan

Department of Labour

CERTIFICATE

(See rule 4)



Rajasthan Shops And Commercial Establishments Acts, 1958

Registration No. :- SCA/2017/14/145274

Name of Establishment :- SHREE OM BANA JEWELLERS

Name of Occupier/Employer :- MANOJ KUMAR SONI

Father/Husband Name :- SITA RAM

Postal Address of Establishment :- 315 A, PAWANPUR; WEST BENAD ROAD, JHOTWARA, JAIPUR,  
Jaipur, Rajasthan

Total Number of employees employed :- 0

Weekly off Day :- Sunday

Date of commencement of Business :- 27/06/2017

Validity of Registration :- 31/12/2021

It is hereby certified that the establishment Shop is registered under Rajasthan Shops And Commercial Establishments Acts, 1958 on 10 July 2017.



Seal

*Handwritten signature*

Inspector

Printed on Date :- 12/07/2017

Rajasthan Shops And Commercial Establishments Acts, 1958, Rajasthan

This is merely a Registration Certificate and not License and it does not by itself bestow any legality on the structure or confer any right on the employer so far the date and time of existence of the structure in which this Shop/Establishment is located.

This is a computer generated certificate. You can verify this certificate on [www.labour.rajasthan.gov.in](http://www.labour.rajasthan.gov.in)





Statement for A/c 01600100009472 Between 31-07-2020 and 31-01-2021

Client Code 10834782  
 Name MANOJ KUMAR SONI  
 Address PN 295 PAWAN PURI  
 BAINAD ROAD  
 JAIPUR  
 RAJASTHAN  
 302012  
 Phone 9571790652

Branch Code 2258  
 IFSC Code UCBA0002258  
 Branch Name JHOTWARA  
 Address GANESHAM TOWER,D-2&3,  
 SANJAY NGR 'B'KALWR RD

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
31-01-2021	MPAY/UPI/TRTR/103186415054/H DFC/sonipradeep21@y/P			18,000.00	35,101.84
29-01-2021	MPAY/IMPSI/TRTR/102920144745/ ICICI PRUDEN/XX118205			1.00	17,101.84
29-01-2021	ACH/UCBA0000000001208253/hdf clife		10,176.00		17,100.84
13-01-2021	MPAY/IMPSI/TRTR/101317010544/ Tech Process/XX000039			1.00	27,276.84
11-01-2021	ACH/UCBA0000000001206768/HD FCLTD		8,874.00		27,275.84
11-01-2021	ACH/UCBA0000000001206767/HD FCLTD		6,401.00		36,149.84
11-01-2021	ACH/UCBA0000000001243776/HD FCLTD		1,165.00		42,550.84
06-01-2021	01600100009472:Int.Pd:01-10-2020 to 31-12-2020			372.00	43,715.84
05-01-2021	MPAY/UPI/TRTR/100517406491/A UBL/ankita.yadav552/H			9,000.00	43,343.84
02-01-2021	ACH/UCBA0000000001675541/TP Capfrst IDFC FIRST		6,710.00		34,343.84
02-01-2021	ACH/UCBA0000000003490185/TP Capfrst IDFC FIRST		9,383.00		41,053.84
02-01-2021	MPAY/UPI/TRTR/100209754153/A UBL/ankita.yadav552/h			8,000.00	50,436.84
01-01-2021	APY:012021:APYBR225816061600 001		1,318.00		42,436.84
22-12-2020	SMS CHRG 18SEP20-31DEC20		20.25		43,754.84
16-12-2020	MPAY/UPI/TRTR/035109514526/S BIN/9885217981@ybl/Pa			37,000.00	43,775.09
15-12-2020	MPAY/IMPSI/TRTR/035013377051/ ICICI PRUDEN/XX118205			1.00	6,775.09
10-12-2020	ACH/UCBA0000000001206768/HD FCLTD		8,874.00		6,774.09
10-12-2020	ACH/UCBA0000000001206767/HD FCLTD		6,401.00		15,648.09
10-12-2020	ACH/UCBA0000000001243776/HD FCLTD		1,165.00		22,049.09
02-12-2020	ACH/UCBA0000000003490185/TP Capfrst IDFC FIRST		9,383.00		23,214.09



Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
02-12-2020	ACH/UCBA0000000001675541/TP Capfrst IDFC FIRST		6,710.00		32,597.09
01-12-2020	APY:122020:APYBR225816061600 001		1,318.00		39,307.09
24-11-2020	MPAY/IMPSI/TRTR/032909661631/ HARI SINGH S/XX535864			20,000.00	40,625.09
23-11-2020	SELF	93	65,000.00		20,625.09
20-11-2020	MPAY/UPI/TRTR/032516596637/S BIN/gopalsingh8179@/U			2,000.00	85,625.09
20-11-2020	MPAY/UPI/TRTR/032516498921/S BIN/gopalsingh8179@/U			58,000.00	83,625.09
20-11-2020	APY:112020:APYBR225816061600 001		1,318.00		25,625.09
16-11-2020	NEFT/ MSWIPETECHNOLOGIES			700.00	26,943.09
16-11-2020	NEFT/ MSWIPETECHNOLOGIES			790.00	26,243.09
11-11-2020	MPAY/IMPSI/TRTR/031614192994/ Acc validati/XX.201002			1.00	25,453.09
10-11-2020	ACH/UCBA0000000001206768/HD FCLTD		8,180.00		25,452.09
10-11-2020	ACH/UCBA0000000001206767/HD FCLTD		5,898.00		33,632.09
10-11-2020	ACH/UCBA0000000001243776/HD FCLTD		1,073.00		39,530.09
06-11-2020	SELF		50,000.00		40,603.09
03-11-2020	BY INST 136903 : MICR OW CLG			118.00	90,603.09
02-11-2020	ACH/UCBA0000000001675541/TP Capfrst IDFC FIRST		6,710.00		90,485.09
02-11-2020	ACH/UCBA0000000003490185/TP Capfrst IDFC FIRST		9,383.00		97,195.09
01-11-2020	MPAY/UPI/TRTR/030625877958/S BIN/7340096821@ybl/Pa			17,000.00	1,06,578.09
31-10-2020	SIGNATURE_ATTSTATE_CHRG		200.00		89,578.09
29-10-2020	MPAY/IMPSI/TRTR/030311116993/ INGENICO EPA/XX000039			1.00	89,778.09
29-10-2020	ACH/UCBA0000000001208253/hdf clife		10,176.00		89,777.09
26-10-2020	NEFT/ MSWIPETECHNOLOGIES			5,500.00	99,953.09
22-10-2020	MPAY/UPI/TRTR/029613819786/S BIN/9885217981@ybl/Pa			25,000.00	94,453.09
22-10-2020	MPAY/UPI/TRTR/029621056229/S BIN/9885217981@ybl/Pa			25,000.00	69,453.09
22-10-2020	MPAY/UPI/TRTR/029681743569/S BIN/9885217981@ybl/Pa			25,000.00	44,453.09
22-10-2020	SELF	92	1,00,000.00		19,453.09
21-10-2020	MPAY/UPI/TRTR/029517473362/S BIN/gopalsingh8179@/U			25,000.00	1,19,453.09
21-10-2020	MPAY/UPI/TRTR/029543008555/S BIN/9885217981@ybl/Pa			50,000.00	94,453.09
21-10-2020	MPAY/UPI/TRTR/029524138177/S BIN/9885217981@ybl/Pa			1.00	44,453.09
21-10-2020	NEFT/ MSWIPETECHNOLOGIES			16,200.00	44,452.09
20-10-2020	NEFT/ MSWIPETECHNOLOGIES			10,000.00	28,252.09
19-10-2020	NEFT/ MSWIPETECHNOLOGIES			660.00	18,252.09



Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
19-10-2020	NEFT/MSWIPETECHNOLOGIES			160.00	17,592.09
17-10-2020	SELF		1,00,000.00		17,432.09
16-10-2020	NEFT/MSWIPETECHNOLOGIES			4,000.00	1,17,432.09
16-10-2020	MPAY/UPI/TRTR/029074516628/HDFC/8955324835@payt/N			1,000.00	1,13,432.09
12-10-2020	ACH/UCBA0000000001243776/HD FCLTD		1,165.00		1,12,432.09
12-10-2020	ACH/UCBA0000000001206768/HD FCLTD		8,874.00		1,13,597.09
12-10-2020	ACH/UCBA0000000001206767/HD FCLTD		6,401.00		1,22,471.09
09-10-2020	01600100009472: Int. Pd: 01-07-2020 to 30-09-2020			237.00	1,28,872.09
05-10-2020	APY:102020:APYBR225816061600001		1,318.00		1,28,635.09
04-10-2020	MPAY/UPI/TRTR/027884488272/SBIN/7340096821@ybl/Pa			50,000.00	1,29,953.09
04-10-2020	MPAY/UPI/TRTR/027816735048/SBIN/7340096821@ybl/Pa			1.00	79,953.09
03-10-2020	ACH/UCBA0000000001675541/TP Capfrst IDFC FIRST		6,710.00		79,952.09
03-10-2020	ACH/UCBA0000000003490185/TP Capfrst IDFC FIRST		9,383.00		86,662.09
01-10-2020	NEFT/MSWIPETECHNOLOGIES			30,000.00	96,045.09
30-09-2020	MPAY/IMPSI/TRTR/027416700959/PRADEEP SONI/XX324835			25,000.00	66,045.09
28-09-2020	NEFT/MSWIPETECHNOLOGIES			3,000.00	41,045.09
25-09-2020	NEFT/MSWIPETECHNOLOGIES			26,500.00	38,045.09
25-09-2020	SELF		60,000.00		11,545.09
21-09-2020	NEFT/MSWIPETECHNOLOGIES			25,000.00	71,545.09
21-09-2020	NEFT/MSWIPETECHNOLOGIES			40,001.00	46,545.09
19-09-2020	NEFT/MSWIPETECHNOLOGIES			550.00	6,544.09
15-09-2020	SELF		50,000.00		5,994.09
10-09-2020	ACH/UCBA0000000001206768/HD FCLTD		8,874.00		55,994.09
10-09-2020	ACH/UCBA0000000001206767/HD FCLTD		6,401.00		64,868.09
10-09-2020	ACH/UCBA0000000001243776/HD FCLTD		1,165.00		71,269.09
10-09-2020	NEFT/MSWIPETECHNOLOGIES			40,000.00	72,434.09
09-09-2020	MPAY/UPI/TRTR/025318892468/SBIN/ssjodha71@oksbi/U			10,000.00	32,434.09
07-09-2020	NEFT/MSWIPETECHNOLOGIES			500.00	22,434.09
02-09-2020	ACH/UCBA0000000001675541/TP Capfrst IDFC FIRST		6,710.00		21,934.09
02-09-2020	ACH/UCBA0000000003490185/TP Capfrst IDFC FIRST		9,383.00		28,644.09
01-09-2020	APY:092020:APYBR225816061600001		1,318.00		38,027.09
27-08-2020	MPAY/IMPSI/TRTR/024011419559/INGENICO EPA/XX000039			1.00	39,345.09



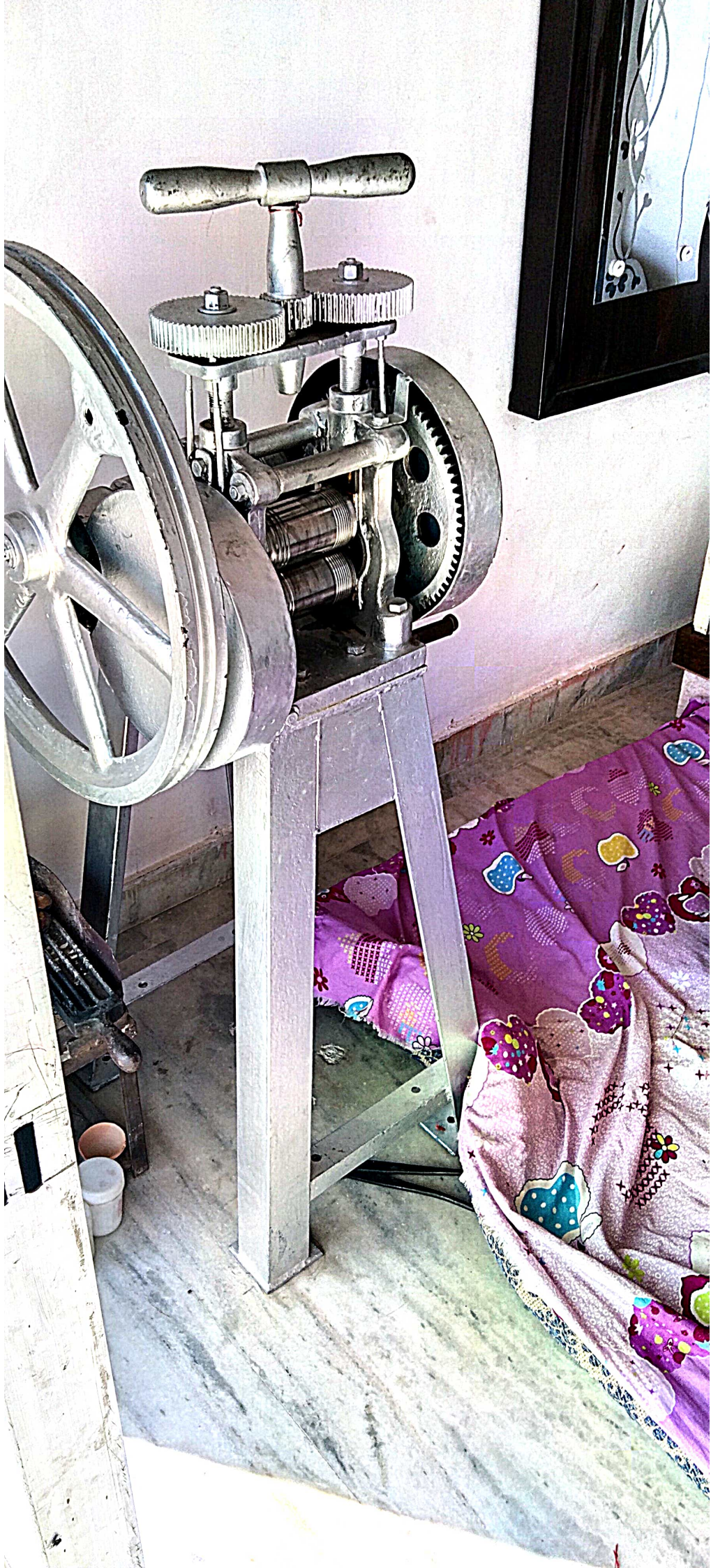
Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
24-08-2020	NEFT/ MSWIPETECHNOLOGIES			850.00	39,344.09
19-08-2020	SELF		40,000.00		38,494.09
18-08-2020	NEFT/ MSWIPETECHNOLOGIES			120.00	78,494.09
13-08-2020	NEFT/ MSWIPETECHNOLOGIES			10,000.00	78,374.09
11-08-2020	ACH/UCBA0000000001243776/HD FCLTD		1,165.00		68,374.09
11-08-2020	ACH/UCBA0000000001206768/HD FCLTD		8,874.00		69,539.09
11-08-2020	ACH/UCBA0000000001206767/HD FCLTD		6,401.00		78,413.09
05-08-2020	MPAY/UPI/TRTR/021819980851/S BIN/ankita.yadav552/H			5,000.00	84,814.09
05-08-2020	MPAY/UPI/TRTR/021819957714/S BIN/ankita.yadav552/H			5,000.00	79,814.09
05-08-2020	MPAY/UPI/TRTR/021819946923/S BIN/ankita.yadav552/H			5,000.00	74,814.09
05-08-2020	MPAY/UPI/TRTR/021819935620/S BIN/ankita.yadav552/h			10,000.00	69,814.09
05-08-2020	MPAY/UPI/TRTR/021819918132/S BIN/ankita.yadav552/H			5,000.00	59,814.09
04-08-2020	NEFT/ MSWIPETECHNOLOGIES			1,701.00	54,814.09
04-08-2020	APY:082020:APYBR225816061600 001		1,318.00		53,113.09
03-08-2020	ACH/UCBA0000000001675541/TP Capfrst IDFC FIRST		6,710.00		54,431.09
03-08-2020	ACH/UCBA0000000003490185/TP Capfrst IDFC FIRST		9,383.00		61,141.09
03-08-2020	NEFT/ MSWIPETECHNOLOGIES			700.00	70,524.09
03-08-2020	NEFT/ MSWIPETECHNOLOGIES			15,000.00	69,824.09

















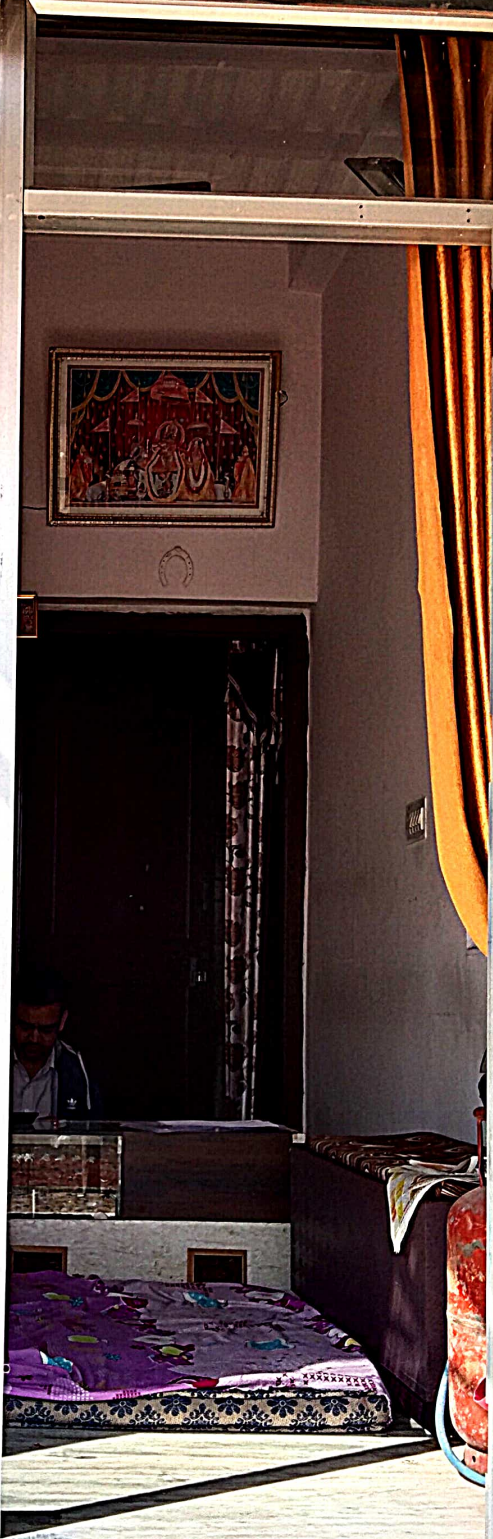




  
918 Hallmark Jewellery

# श्री ॐ बन्ना ज्वैलर्स

हमारे यहाँ आर्डर पर सभी प्रकार के जेवर  
आकर्षक डिजाइन में तैयार किये जाते हैं।  
**मनोज सोनी**  
**Mob.: 9571790652**







MS FINCAP PVT.LTD.

Business / Emp. PD Format.	BUSINESS LOAN			
Loan Amount	2,00,000 LAC.			
EMI Amt. Comfortable	15K			
Visit Date	31/01/2021			
Location	JAZPUR			
Applicant Name	MANOJ KUMAR SONI			Contact No: 9571790652
Working details (Business / Salaried)	BUSINESS / Jewellery			
Co-App Name	REKHA DEVI			
Co-App Relation with App	SPOUSE			Contact No: 8955324835
Age	45 YEARS			
Occupation	JEWELLRY			
From when in the occupation	31 YEARS			
Previous Employer / Employment/ Business.	-			
Address of current Business / Emp.	315-A PAWANPURI WEST CHARAN NADI BEMAD ROAD JAZPUR			
Case Type	BUSINESS LOAN			
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov
Brother				
Sister				
Son	PRADEE SONI	STUDY		
Daughter				
Father				
Mother				
Wife	REKHA			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1				
2				
3				
4				



MS Fincap PVT.LTD.

5			
6			
Property Details			
Area of Land			
Address of property			
Property Type			
Distance from branch			
Development seen on visit			
Approx. Land Rate			
Land mark			
Property Value in Total approx.			
Neighbor Check Business			
Name		Contact Number	
1	NIRANJAN JJ	9928930961	
2	DEVENDRA JJ	7976137256	
3			
Running Loan Details			
1		Loan Type	Company Name
2			Amount
3			EMI Paid / Remaining
4			
5			
6			
Customer Signature		BM Signature	RO Signature

*[Handwritten Signature]*

*[Handwritten Signature]*



