



MS FINCAP PVT.LTD.

Business / Emp. PD Format

Loan Amount

EMI Amt. Comfortable

Visit Date

Location

Applicant Name

Working details (Business / Salary)

Co-Appl Name

Co-Appl Relation with Appl

Age

Occupation

From when in the occupation

Previous Employer / Employment Business

Address of current Business / Emp.

Case Type

Property Type / Loan Amount

Family Members Details

Brother

Sister

Son

Daughter

Father

Mother

Wife

Family member Income Details

Kailash Chand

100000/-

30 Jan. 2021

JayPur Anzi

Kailash Chand Samariya

Renu Samariya

wife

33 Years old

Photographer

PL

Name

Standing Details

Fees

School Pn / Gov.

Renu Samariya

Business Type

Income generated /
Months

Contact No.

Other Income If any

Photo shop

20K

8239135381



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								
1								
2								
3								
Running Loan Details								
1								
2								
3								
4								
5								
6								
Customer Signature								

Description

Contact Number

Loan Type

Company Name

Amount

EMI Paid / Remaining

BM Signature

RO Signature



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. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
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



रेणु सामरिया

Renu Samariya

जन्म तिथि/DOB: 10/07/1988

महिला / FEMALE



2380 5327 9763



राजस्थान विधान सभा
राजस्थान विधान सभा

पता:

W/O: कैलाश सामरिया,

2048, खटीको का मोहल्ला,

नांगल मोड कुन्डा, अन्दर,

जयपुर,

राजस्थान - 302028

Address:

W/O: Kailash Samariya, 2048, Khakko

ka mohalla, nangal mod kunda,

Amber, Jaipur,

Rajasthan - 302028

कैलाश
सामरिया

2380 5327 9763



राजस्थान न्याय

राजस्थान सरकार
भामाशह ई-कार्ड

RAJASTHAN GOVT. ENMELN I
BHAMASHAH I CARD

आपका भामाशह क्रमांक / Your Bhamashah No
YFCDDIYC



नाम : श्री सुश्रीया
पति : श्री सुश्रीया
जन्म तिथि : 10.07.1988
पंजीकृत : 30.10.2016
संख्या : 2380 5327 9763
पता : 204B, खडीको नम मोहल्ला, नारायण मोह नगर,
जाली नं. - 91, भागी, जयपुर - 302028

परिवार विवरण

क्र.सं.	नाम	शुद्धिमा से प्राप्त	पिता	जन्म तिथि	संभार क्रमांक
1	शिवराज चन्द सुश्रीया	पति	शु.	01.01.1987	6961 7282 5739
2	लक्ष्मी सुश्रीया	पुत्री	म.	26.02.2012	4952 3826 4857
3	पियारा सुश्रीया	पुत्र	शु.	31.01.2016	-

पहनान विवरण

नाम	व्यवस्थापन संख्या	व्यवस्थापन नही
श्री.पी.एल.काई.संख्या	उपलब्ध नही	मायल काई संख्या
नल सुपुर्ति संख्या संख्या	उपलब्ध नही	पी.पी.ओ संख्या
		उपलब्ध नही

दिनांक : 10/01/2019 11:59 AM



१८



राजस्थान सरकार
भामाशह ई-कार्ड



परिवार का विवरण

क्र.सं.	नाम	शुद्धिमा से प्राप्त	पिता	जन्म तिथि	संभार क्रमांक
1	शिवराज चन्द सुश्रीया	पति	शु.	01.01.1987	6961 7282 5739
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3	पियारा सुश्रीया	पुत्र	शु.	31.01.2016	-



परिवार पंजीकृत सं.: YFCDDIYC

नाम : श्री सुश्रीया
पति : श्री सुश्रीया
जन्म तिथि : 10.07.1988
पंजीकृत सं.: 30.10.2016
संख्या : 2380 5327 9763



दिनांक 10/01/2019
राजस्थान सरकार



XXXXXXXXXX



नाम : रणु

Name : RENU

पति का नाम : कौशल

Husband's Name : KAILASH

लिंग/Gender :

स्त्री / Female

व्यक्तिगत/संग.

31

Date of Birth/ Age :

पता : प.क. 2048, चटकी का पहेल्ला, ठरसोद-अमेर,

पिन-कोड-302228

Address : HNo.2048, KHAATKO KA MOHALLA, TEH-

AMBER, DIST-JAIPUR-302228

R

निर्वाचक पंजीकरण अधिकारी

Electoral Registration Officer

दिनांक : 05-02-2020

निर्वाचन क्षेत्र संख्या एवं नाम : 47-अमेर

Assembly Constituency No. and Name : 47-Amber

भाग संख्या एवं नाम : 07-अमेर (कुण्ड)

Part No. and Name : 172-AMER (KUNDA)

नोट / Note :

1. इस कार्ड को उमर बढ़ाने मात्र से यह कोई गारंटी नहीं है कि उमर बढ़ाने पर निर्वाचक नामावली में परिवर्तन है। कृपया अपना नाम प्रत्येक चुनाव से पहले बदलाना सुनिश्चित करें।
 2. इस कार्ड में उल्लिखित जानकारी को निर्वाचक नामावली में प्रतीकण के नाम में उमर बढ़ाने से अलग करने के लिए नहीं बनाया जाएगा।
- 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.
- 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.

₹.	₹	₹	₹
Ints.	Balance	जमा राशि Cr. Amount Deposits	जिफायी राशि Dr. Amount Withdrawals
502.07	1500.00	1500.00	3500.00
2002.07	1500.00	1500.00	
3502.07	3500.00	3500.00	
6502.07			

Control 5130 400 83054227239 28/09/2021
 By Cash/UPI 1025590352
 User ID/UPI 1026907970
 Deposit by 1026907970
 UPI 1027007872
 User-Id: 4214

₹
PARTICULARS

₹
DATE



राजस्थान मरुधरा ग्रामीण बैंक
RAJASTHAN MARUDHARA GRAMIN BANK
(व्यवशील तथा प्राणित) (Sponsored by SBI)

शाखा

AMBER (400)

पता

Br Add: V.P. Amber
Jaipur, Jaipur
IFSC: SBNORRMB
MICR: 302348006

फोन नं.

(या STD Code)

Phn No: 2530672

खाता सं.

83054227239

नाम

MR. KAILASH CHAND SAMARTYA

पता

2048, KHATIKO KA MOHALLA NANGAL MOD
AMBER 302028

बोर्डरल नं. JAIPUR

नामांकन सं.

दिनांक

अधिकारी/शाखा प्रबन्धक

MINISTRY OF DEFENCE

INVESTMENT DEPARTMENT

GOVT OF INDIA

KAILASH CHAND SAMARIYA

GYAN CHAND

17/03/1987

FDIPS2894L

शुभम ११/११/८७

Signature




APL राजस्थान सरकार
परिवार राशन कार्ड

बारकोड संख्या 200004816977

नगर निगम जयपुर
वार्ड नंबर. 075

मुखिया का नाम कैलाश चन्द सामरिया

पिता/माता का नाम ज्ञान चन्द सामरिया



200004816977

पूरा पता 2048, खटीको का मोहल्ला, नागल मोड कुंडा आमेर, जयपुर,
वार्ड नंबर वार्ड 75, जयपुर, 302028

गैस कनेक्शन प्रकार नहीं

आयकर दाता नहीं पैना

उचित मूल्य की दुकान का विवरण

दुकान का नंबर 710

दुकान का नाम 710, ASHOK LUHANI, HANDIPURA MOD,
NEELAM CINEMA KE DAS AMER

पता हाण डीपरा मोड. नीलम सिनेमा के पप्प भण्डे

प्रति
शुक्र

बारकोड संख्या 200004816977 Software developed by NIC

व्यक्तियों के नाम, जन्म दिनांक व मुखिया से सम्बन्ध जो इस कार्ड में दर्ज हैं

क्र	नाम	आयु	लिंग	मुखिया से संबंध
1	कैलाश चन्द सामरिया	32	प.	स्वयं
2	रेणु सामरिया	31	म.	पत्नी
3	लक्षिता सामरिया	7	म.	बेटी
4	प्रियांश सामरिया	3	प.	बेटा

कुल सदस्य - 4 / वयस्क - 2 / अल्पवयस्क - 2

Digitally Signed by प्राधिकृत अधिकारी, जयपुर डिवीज़न न- 1

Prop. K.C. Samariya

Mob. 8

SHREE RAM EDIT





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AI TRIPLE CAMERA



मो 7793847469
फैशन बुटिक सेंटर
सर्वीस प्रदाता, इंडिया का पहला, ट्रेड टैग, काप्री, पुणेवाले हैं। अंतर्राष्ट्रीय प्रमाणित डिजाइनर।
यदि वहाँ सेविंग कपड़ों की सिलाई व पीसो का कार्य किया जाता है।



