

श्री अशोक शर्मा



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	1000000				
EMI Amt. Comfortable	25000				
Visit Date	20-01-2021				
Location	VISAY PURA SAIPUR				
Applicant Name	RAJEEV KUMAR SHARMA			Contact No :	9799344173
Working details (Business / Salaried)	GURU KRIPA ELECTRICALS / SCHOOL				
Co-App Name	REKHA DEVI				
Co-App Relation with App	WIFE			Contact No :	
Age	36 year				
Occupation	GURU KRIPA ELECTRICALS / SCHOOL				
From when in the occupation	AGRA ROAD SAIPUR 10 YEAR				
Previous Employer / Employment/ Business.	GURU KRIPA ELECTRICALS / SCHOOL				
Address of current Business / Emp.	AGRA ROAD SAIPUR LAP				
Case Type	PATTA / 1000000				
Property Type / Loan Amount.					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son	AUSHI, ANSUL				
Daughter					
Father					
Mother					
Wife	REKHA DEVI				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	RAJEEV KUMAR	G.K.E./SOMI	45000	9799344173	
2	REKHA DEVI	R.H.B.P.P.F.S.	20000	9680282287	
3					
4					



MS FINCAP PVT.LTD.

5							
6							
Property Details		Description					
Area of Land		S10PNO-2, SHUBHAM VIHAR, AGRA ROAD					
Address of property		PATTI					
Property Type		10 KM.					
Distance from branch.		100%					
Development seen on visit.		₹0,00,000					
Approx. Land Rate		₹0,00,000					
Land mark		20 00 000					
Property Value in Total approx.							
Neighbor Check Business							
Name		Contact Number					
1	USSHANU	8384936910					
2	ANKIT	7062206635					
3							
Running Loan Details		Loan Type		Company Name		Amount	
1		LAP		HDK		400000	
2		SHREERAM		SHREERAM		50000	
3		AUTO LOAN				32000	
4							
5							
6							
Customer Signature		BM Signature		RO Signature			
27/11/2019							

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.
4. I/We reserve no right to appeal against this decision.
5. 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.
6. 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.
7. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
8. 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/fo 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.

27/11/19 5:51 PM 21/11/19

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



25092009

RAJIV

DURGA LAL

11/10/1981

Permanent Account Number

ASSPR2942Q

राजिव शर्मा

Signature

राजिव कुमार शर्मा

ORIGINAL SEEN & VERIFIED

NAME- MUKESH KUMAR

MP CODE- MSEC

DATE- 30/01/2021



भारत सरकार
GOVERNMENT OF INDIA



राजीव कुमार शर्मा
Rajeev Kumar Sharma
जन्म तिथि/ DOB: 01/01/1985
पुरुष / MALE



8227 3618 0579

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

दुर्गा लाल शर्मा, ग्राम पोस्ट
खोवारानीजी, तहसील
जमवारामगढ़, खवारानीजी,
जयपुर,
राजस्थान - 303109

Address:

S/O, Durga Lal Sharma, Vill Post-
khowaraniji, Teh.-jamwaramgarh,
Khawa Raniji, Jaipur,
Rajasthan - 303109

8227 3618 0579

MERA AADHAAR, MERI PEHACHAN

ORIGINAL SEEN & VERIFIED

NAME- MUKESH KUMAR

EMP CODE- MSFC

DATE 30/01/2021

SIGNATURE

राजीव कुमार शर्मा



भारत सरकार

Government of India



रेखा देवी
Rekha Devi

जन्म तिथि / DOB: 27/11/1987

महिला / Female

5812 1287 2656



मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: W/O: राजीव कुमार शर्मा, 83
मदरसा के पास, खावा रानीजी, खवा,
जयपुर, राजस्थान, 303109

Address: W/O: Rajiv Kumar
Sharma, 83 mdrsa ke pass,
Khawa Raniji, Khawa, Jaipur,
Rajasthan, 303109

5812 1287 2656



1947



help@uidai.gov.in

www

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED

NAME- MUKESH KUMAR

EMP CODE- MSFC

DATE 30/01/2024

SIGNATURE

रेखा शर्मा

भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

NUZ/0098038



निर्वाचक का नाम : रेखा देवी
Elector's Name : REKHA DEVI
पिता/पति का नाम : राजीव
Father's/Husband's : RAJIV
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1987

रेखा देवी

NUZ/0098038

पता : 92. मदरसा के पास, खवारानीजी,
त. जमवा रामगढ़, जिला जयपुर

Address : 92, MADARASA KE PAS, KHAVARANIJI,
Th. JAMAWA RAMGARH, Dist. JAIPUR

048 - जमवारामगढ़
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रार/किरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
048 - JAMAWARAMGARH Constituency

स्थान : जमवारामगढ़ दिनांक : 15/11/2008
Place : JAMAWARAMGARH Date : 15/11/2008

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए
सम्बन्धित फार्म में यह कार्ड नम्बर अवश्य लिखें
In case of change in address, mention this Card No. in the
relevant Form for including your name in the roll at the
changed address and to obtain the card with same number.

118 / 1003

ORIGINAL SEEN & VERIFIED

NAME - MUKESH KUMAR

MP CODE - MSFC

DATE: 30/01/2021 SIGN: [Signature]

॥ श्री गणेशाय नमः ॥

॥ श्री पितृ देवायः ॥

॥ श्री हनुमन्ते नमः ॥

गुरु कृपा इलेक्ट्रिकलस

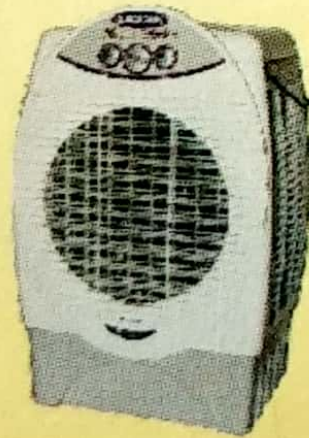
सभी प्रकार कि लाईट फिटिंग व रिपेयरिंग कार्य पंखा, कुलर रिपेयरिंग व पर्दे हैंगर भी लगाये जाते है। मैन्टीनेन्स कार्य भी किया जाता है। फ्लोर डेकोरेशन भी किया जाता है।

प्रो. राजीव कुमार शर्मा

खवारानी जी वाले

M. 9799344173

दु. नं. A-33, अमर विहार,
सांभरिया रोड, कानोता, जयपुर



प्रो. विष्णु शर्मा

M. 8384936910

दु. नं. A-10, गणेश वाटिका
विजयपुरा रोड, जयपुर

Ac - 2629000100000817

Branch Details

Branch Name: Khawa Raniji Dist Jaipur
Branch Address: KHAWARANIJI(DISTT-JAIP
City: Khawa Raniji
Pin: 303109
IFSC Code: PUNB0262900

Customer Details:

Customer Name: RAJEEV KUMAR SHARMA S/O DURGA LAL
Customer Address: V/P KHAWA RANIJI JAMWARAMGARH
City: JAIPUR
Pin: 303109
Nominee:

Statement of Account:XXXX000100000817 For Period: 21/12/2019 to 20/12/2020

Date	Instrument ID	Amount	Type	Balance	Remarks
18/12/2020	878597	1770.00	DR	180.22	AAVAS FINANCIERS LIMITED
16/12/2020		500.00	CR	1,950.22	UPI/035110317578/P2A/9929718456/ABHISHEK SHARMA
16/12/2020		500.00	CR	1,450.22	2629000100162195 To: 2629000100000817
13/12/2020		32.00	CR	950.22	2629000100000817: Int.Pd:01-09-2020 to 30-11-2020
05/12/2020		10376.00	DR	918.22	ACH/HDB FINANCIAL SERVIC/22919
03/12/2020		1500.00	CR	11,294.22	UPI/033835736508/P2A/7062206635/Ankit Sharma
01/12/2020		8000.00	CR	9,794.22	BY CASH
24/11/2020		4500.00	DR	1,794.22	ATM WDR 032914005339 UBI CBB JAIPUR
23/11/2020		3000.00	CR	6,294.22	UPI/032813974153/P2A/8384936910/VISHNU
20/11/2020		3500.00	DR	3,294.22	ATM WDR 032508017589 VIJAYPURA BRANCH
04/11/2020		10376.00	DR	6,794.22	ACH/HDB FINANCIAL SERVIC/16897
24/10/2020		23.60	DR	17,170.22	ATM WDR 029818019540 INDUSIND BANK LIMITED
24/10/2020		7000.00	DR	17,193.82	ATM WDR 029818019540 INDUSIND BANK LIMITED
23/10/2020		23.60	DR	24,193.82	ATM WDR 029720007708 VIJAYPURA BRANCH
23/10/2020		10000.00	DR	24,217.42	ATM.WDR 029720007708 VIJAYPURA BRANCH
23/10/2020		23.60	DR	34,217.42	ATM WDR 029720007131 VIJAYPURA BRANCH

ORIGINAL BEEN VERIFIED

NAME: MUKESH KUMAR

BRANCH: JAIPUR

DATE: 30/01/2021

राजीव कुमार शर्मा

23/10/2020		10000.00	DR	34,241.02	ATM WDR 029720007131 VIJAYPURA BRANCH
23/10/2020		43445.00	CR	44,241.02	NEFT IN:AXISCN0059621055/0034/ SHRIRAM TRANSPORT FINANCE CO LTD -
22/10/2020		118.00	DR	796.02	ACH RTN-HDB FINANCIAL SERVIC-22-10-2020
16/10/2020		2000.00	DR	914.02	ATM WDR 029008028630 VIJAYPURA BRANCH II
13/10/2020		118.00	DR	2,914.02	ACH RTN-HDB FINANCIAL SERVIC-13-10-2020
08/10/2020		118.00	DR	3,032.02	QAB Charges from 01-07-2020 to 30-09-2020
08/10/2020		118.00	DR	3,150.02	ACH RTN-HDB FINANCIAL SERVIC-08-10-2020
07/10/2020		17.70	DR	3,268.02	SMS CHRG FOR:01-07-2020to30-09-2020
06/10/2020		118.00	DR	3,285.72	ACH RTN-HDB FINANCIAL SERVIC-06-10-2020
06/10/2020		118.00	DR	3,403.72	SHORTFAL REC- ACH RTN-HDB FINANCIAL SERVIC-22-09-2
06/10/2020		118.00	DR	3,521.72	SHORTFAL REC- ACH RTN-HDB FINANCIAL SERVIC-11-09-2
06/10/2020		118.00	DR	3,639.72	SHORTFAL REC- ACH RTN-HDB FINANCIAL SERVIC-08-09-2
06/10/2020		118.00	DR	3,757.72	SHORTFAL REC- ACH RTN-HDB FINANCIAL SERVIC-05-09-2
06/10/2020		118.00	DR	3,875.72	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-12-08-202
06/10/2020		118.00	DR	3,993.72	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-07-08-202
06/10/2020		118.00	DR	4,111.72	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-05-08-202
06/10/2020		177.00	DR	4,229.72	SHORTFAL REC- ATM ANNUAL CHARGES FOR THE YEAR ENDE
06/10/2020		118.00	DR	4,406.72	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-13-07-202
06/10/2020		17.70	DR	4,524.72	SHORTFAL REC- SMS CHRG FOR:01-04-2020to30-06-2020
06/10/2020		118.00	DR	4,542.42	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-08-07-202
06/10/2020		118.00	DR	4,660.42	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-06-07-202
06/10/2020		118.00	DR	4,778.42	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-11-06-202
06/10/2020		103.58	DR	4,896.42	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-08-06-202
05/10/2020		5000.00	CR	5,000.00	2629000100162195 To: 2629000100000817
10/06/2020		3.00	DR	0.00	SHORTFAL REC- ACH RTN-HDBFINANCIALSERLTD-08-06-202
09/06/2020		3.00	CR	3.00	2629000100000817: Int.Pd:01-03-2020 to 31-05-2020
08/06/2020		11.42	DR	0.00	ACH RTN-HDBFINANCIALSERLTD-08-06-2020
05/06/2020		118.00	DR	11.42	ACH RTN-HDBFINANCIALSERLTD-05-06-2020
22/05/2020		12.00	DR	129.42	PMSBY RENEWAL FY:2020-2021
10/04/2020		17.70	DR	141.42	SMS CHRG FOR:01-01-2020to31-03-2020
29/03/2020		500.00	DR	159.12	ATM WDR 008918018675 VIJAYPURA BRANCH
07/03/2020		5.00	CR	659.12	2629000100000817: Int.Pd:01-12-2019 to 29-02-2020
04/03/2020		29.50	DR	654.12	CASH HAND CHARGE1 - 03-03-2020
04/03/2020		10376.00	DR	683.62	ACH/HDBFINANCIALSERLTD/57586
03/03/2020		10500.00	CR	11,059.62	BY CASH -390900
29/02/2020		276.71	CR	559.62	21BZ1SBBLPGCM209790DT2602
05/02/2020		29.50	DR	282.91	CASH HAND CHARGE1 - 04-02-2020

MURBAN KUMAR

राजीव कुमार शर्मा

30/01/2021

[Signature]

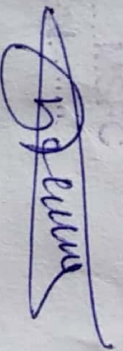
04/02/2020	10376.00	DR	312.41	ACH/HDBFINANCIALSERLTD/51299
				BY CASH
				-390900
04/02/2020	10500.00	CR	10,688.41	21BZISBBLPGCM179038DT1601
18/01/2020	143.10	CR	188.41	SMS CHRG FOR:01-10-2019to31-12-2019
06/01/2020	17.70	DR	45.31	CASH HAND CHARGE1 - 03-01-2020
04/01/2020	29.50	DR	63.01	ACH/HDBFINANCIALSERLTD/44799
04/01/2020	10376.00	DR	92.51	BY CASH
03/01/2020	10000.00	CR	10,468.51	-390900

Generated through PNB ONE

- Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.
- Computer generated entries shown in the statement of account do not require any authentication / initial from the bank official. please do not accept any manual entry in your computer generated statement of account.
- Please ensure that all the cheque leaved in your custody is duly branded with your 16 digits account number.
- Customer are requested in their own interest not to issues cheques without adequate clear funds / arrangements. Such cheques can be returned without making any further reference to them.
- Please maintain minimum average balance, to avoid levy of charges.
- Please note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of install on the rates prescribed by bank from time to time and for non financial reasons like non submission of QMS forms, non adherence to terms and conditions etc.

MURBAN KUMAR

30/10/2021



21/10/2021



पहाडगंज गृह निर्माण सहकारी समिति लि० जयपुर

दस्तावेज नं० 326, संजय बाजार - घाटगेट, जयपुर-302 003
(रजिस्टर्ड नं० 2429 एल)

राजस्थान सहकारी समिति अधिनियम IV 1953 के अधीन पंजीकृत

प्रोविजनल
आवंटन - पत्र
शुभम विहार

दिनांक 17-01-19

यह प्रमाणित किया जाता है कि समिति की आवासीय योजना स्कीम नं० शुभम विहार
स्थित ग्राम बिजुपुरा में भूखण्ड संख्या S-8 क्षेत्रफल 33=33 वर्गगज
श्री/श्रीमती/कु राजेश चण्डेलवाल पुत्र/श्री वकीनाराम चण्डेलवाल
को दिनांक 02-11-2011 को आवंटन किया गया था। आवंटित सदरप द्वारा उक्त भूखण्ड समिति को
समर्पित करने के उपरान्त उक्त भूखण्ड संख्या S-8 क्षेत्रफल 33=33 वर्गगज आवासीय योजना
स्कीम नं० शुभम विहार को अब श्री/श्रीमती/कु पुत्र श्री रेखा शर्मा राजीव कुमार शर्मा
ग्राम जेस्ट चण्डेश्वरी जी तहसील जयपुर जयपुर
दिनांक 17-01-2019 को रसीद संख्या 02482/18 के द्वारा जहा है जसा है आधार पर -
आवंटन-पत्र के पृष्ठ भाग पर अंकित शर्तों के आधार पर पुनः आवंटित किया जाता है तथा मौके पर
सदरप को भूखण्ड के साइट प्लान के अनुसार वास्तविक कब्जा सम्भला दिया गया है।

यह आवंटन-पत्र आज दिनांक 17-01-2019 को समिति के अध्यक्ष/मंत्री के
सहकार से जारी किया गया।

मौके पर भूखण्ड का वास्तविक
कब्जा प्राप्त कर लिया है।

रेखा शर्मा
हरताक्षर सदस्य

अध्यक्ष

पहाडगंज गृह निर्माण सहकारी
समिति लि०, जयपुर

अख्तियार
मन्त्री

पहाडगंज गृह निर्माण सहकारी
समिति लि० जयपुर

श्री/श्रीमती/कु रेखा शर्मा
पुत्र/पत्नी श्री राजीव कुमार शर्मा



राजीव कुमार शर्मा

पहाडगंज गृह निर्माण सहकारी समिति लि० जयपुर

(रजिस्टर्ड संख्या 2429 / एल)

क्रमांक : 00482/18

श्री/श्रीमति : Rekha Sharma

बाबत भू-खण्ड संख्या : S 8

(1) सदस्यता शुल्क

(3) पुनः आवंटन शुल्क

(5) अन्य राशि

दिनांक : 17/01/2019

पुत्र/पत्नी श्री : Rajeev Kumar Sharma

स्कीम : Shubham Vihar

(2) हिस्सा राशि

(4) भू-खण्ड राशि

100.00

75000

RE-ALLOTMENT

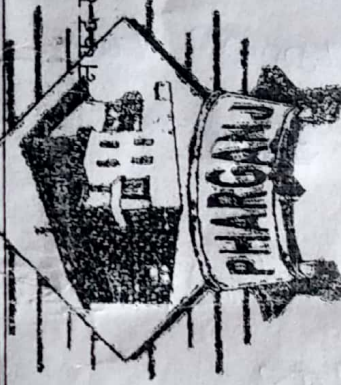


कुल रुपये : 77610.00 (Rupees Seventy Seven Thousand Six Hundred Ten) Only

Rs. : 77610.00

राजस्थान की भूखण्ड का पुनः आवंटन
जहाँ है जहाँ है वं आवंटन कर लिया
गया है भविष्य में यह भूखण्ड की
रेखपाल स्वयं कंपनी समिति की कोई
सहकारिता नहीं होगी।

संकेत-सधन्यवाद प्राप्त हुए।



(Signature)

पन्त्री

पहाडगंज गृह निर्माण सहकारी

समिति लि० जयपुर

राजीव कुमार शर्मा

REG. NO - 2429/1

SITE PLAN OF PLOT/SHOP NO. S-8 IN

PAHARGANJ GRAH NIRMAN SAHAKARI SAMITI LTD. JAIPUR

Scheme: - "SHUBHAM VIHAR" AT VIJAY PURA VILL.
ON AGRA ROAD JAIPUR

ALLOTTED TO.....

SCALE: 1"=50' SHOP/ PLOT AREA 33.33 Sq.yds.

शुभम विहार



P.NO.
B-15

S.NO.	S.NO.	S.NO.
6	7	8
	22.22	33.33
	SQ.Y.	SQ.Y.
	-10'	-15'

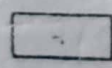
ROAD 20'-0" W.

ROAD 25'-0" WIDE

जमान नाक
लिये लिया है। भविष्य में यह
प्लॉट की देखभाल स्वयं करेगा समिति
की फाई जिम्मेदारी नहीं होगी

(Signature)
मन्त्री

ALLOTTED PLOT/SHOP SHOWN THUS



राजीव कुमार शर्मा SECRETARY/PRESIDENT सहकारी
समिति लि जयपुर

राजीव कुमार शर्मा



Name: RAJIV D
Address: GOVIND ENKSLV 18 VIJAYPURA ROAD JAIPUR
City: JAIPUR
State: RAJASTHAN
Pin Code: 302031 Phone: 9799344173
Email: rajivsharma10@gmail.com

Statement Issue Date: 18/12/2020

Statement Period: 01/01/2008 to 18/12/2020

Group Name: JAIPUR-CHANDPOLE SECURED PERSONAL LOAN PERSONAL
Loan Account No.: 6625651
UCIC No.: 9325981

Branch: JAIPUR-CHANDPOLE
Product: SECURED PERSONAL LOAN
Model: PERSONAL
Regd Num.: Not Applicable
Engine No: Not Applicable
Chassis No: Not Applicable
Disbursement Date: 12/03/2019
Installment Start date: 04/04/2019

Total Installments overdue (Rs): 0.00
Total LP Interest O/S (Rs): 1,734.00
Total CBC O/S Charges (Rs): 2,655.00
Other Charges O/S (Rs): 0.00
Net Receivable: 3,044.47
Status of Loan: Active
Loan Stage: REGULAR

Linked Agreement No(s):
Security Asset Linked Loan No(s):
Advance EMI Count: 0

Amt Financed (Rs): 400,000.00
EMI Amount (Rs): 10,376.00
Total Tenure: 69
Frequency of EMI: Monthly EMIs
Principle O/S (Rs): 344,156.00
Installment(s) Paid: 21
Installment(s) Overdue: 0
Installment End date: 04/12/2024

Date	Particulars	Value date	Chq No./Receipt No.	Debit / Credit	Balance
07/03/2019	Payment Received - Cash	07/03/2019	6520776	1,800.00 CR	1,800.00 CR
12/03/2019	Amount Disbursed			400,000.00 CR	401,800.00 CR
12/03/2019	Processing Fees From Customer- Due			9,440.00 DR	392,360.00 CR
12/03/2019	Hdfc Slic Credit Protect Plus- Due			5,660.00 DR	386,700.00 CR
12/03/2019	Amount Paid	12/03/2019	1	384,900.00 DR	1,800.00 CR
3/03/2019	Application Fee- Due			1,800.00 DR	0.00 DR
4/04/2019	Installment 1 - Due			10,376.00 DR	10,376.00 DR
8/04/2019	Installment Received	04/04/2019	788330	10,376.00 CR	0.00 DR
4/05/2019	Installment 2 - Due			10,376.00 DR	10,376.00 DR
5/05/2019	Installment Received	04/05/2019	A6625651/2-1	10,376.00 CR	0.00 DR
4/06/2019	Installment 3 - Due			10,376.00 DR	10,376.00 DR
5/06/2019	Installment Received	04/06/2019	A6625651/3-1	10,376.00 CR	0.00 DR
4/07/2019	Installment 4 - Due			10,376.00 DR	10,376.00 DR
5/07/2019	Installment Received	04/07/2019	A6625651/4-1	10,376.00 CR	0.00 DR

Date	Particulars	Value date	Chq No./Receipt No.	Debit / Credit	Balance
04/08/2019	Installment 5 - Due			10,376.00 DR	10,376.00 DR
08/08/2019	Installment Received	04/08/2019	A6625651/5-1	10,376.00 CR	0.00 DR
04/09/2019	Installment 6 - Due			10,376.00 DR	10,376.00 DR
05/09/2019	Installment Received	04/09/2019	A6625651/6-1	10,376.00 CR	0.00 DR
04/10/2019	Installment 7 - Due			10,376.00 DR	10,376.00 DR
05/10/2019	Installment Received	04/10/2019	A6625651/7-1	10,376.00 CR	0.00 DR
04/11/2019	Installment 8 - Due			10,376.00 DR	10,376.00 DR
05/11/2019	Installment Received	04/11/2019	A6625651/8-1	10,376.00 CR	0.00 DR
04/12/2019	Installment 9 - Due			10,376.00 DR	10,376.00 DR
05/12/2019	Installment Received	04/12/2019	A6625651/9-1	10,376.00 CR	0.00 DR
04/01/2020	Installment 10 - Due			10,376.00 DR	10,376.00 DR
05/01/2020	Installment Received	04/01/2020	A6625651/10-1	10,376.00 CR	0.00 DR
04/02/2020	Installment 11 - Due			10,376.00 DR	10,376.00 DR
05/02/2020	Installment Received	04/02/2020	A6625651/11-1	10,376.00 CR	0.00 DR
04/03/2020	Installment 12 - Due			10,376.00 DR	10,376.00 DR
05/03/2020	Installment Received	04/03/2020	A6625651/12-1	10,376.00 CR	0.00 DR
05/06/2020	Installment Received	04/06/2020	A6625651015-2	10,376.00 CR	10,376.00 CR
05/06/2020	Installment Bounced	04/06/2020	A6625651015-2	10,376.00 DR	0.00 DR
05/07/2020	Installment Received	04/07/2020	A6625651016-3	10,376.00 CR	10,376.00 CR
05/07/2020	Installment Bounced	04/07/2020	A6625651016-3	10,376.00 DR	0.00 DR
04/08/2020	Installment 17 - Due			10,376.00 DR	10,376.00 DR
05/08/2020	Installment Received	04/08/2020	A6625651017-4	10,376.00 CR	0.00 DR
05/08/2020	Installment Bounced	04/08/2020	A6625651017-4	10,376.00 DR	10,376.00 DR
05/08/2020	Bounce charges - Due			885.00 DR	11,261.00 DR
31/08/2020	Late Payment Interest- Due			280.00 DR	11,541.00 DR
04/09/2020	Installment 18 - Due			10,376.00 DR	21,917.00 DR
05/09/2020	Installment Received	04/09/2020	A6625651018-4	10,376.00 CR	11,541.00 DR
05/09/2020	Installment Bounced	04/09/2020	A6625651018-4	10,376.00 DR	21,917.00 DR
05/09/2020	Bounce charges - Due			885.00 DR	22,802.00 DR
30/09/2020	Late Payment Interest- Due			571.00 DR	23,373.00 DR
04/10/2020	Installment 19 - Due			10,376.00 DR	33,749.00 DR
06/10/2020	Installment Received	04/10/2020	A6625651019-4	10,376.00 CR	23,373.00 DR
06/10/2020	Installment Bounced	04/10/2020	A6625651019-4	10,376.00 DR	33,749.00 DR
06/10/2020	Bounce charges - Due			885.00 DR	34,634.00 DR
31/10/2020	Late Payment Interest- Due			923.00 DR	35,557.00 DR
02/11/2020	Payment Received - Cash	02/11/2020	662565102K715896	31,200.00 CR	4,357.00 DR
04/11/2020	Installment 20 - Due			10,376.00 DR	14,733.00 DR

Date	Particulars	Value date	Chq No./Receipt No.	Debit / Credit	Balance
05/11/2020	Ex-Gratia Relief Customer Payable-Ex-Gratia Refund Payable			1,344.53 CR	13,388.47 DR
05/11/2020	Installment Received	04/11/2020	A6625651020-4	10,376.00 CR	3,012.47 DR
05/11/2020	Payment Received - Cheque	05/11/2020	EX-GRATIA	1,344.53 CR	1,667.94 DR
05/11/2020	Amount Paid	05/11/2020	99999	1,344.53 DR	3,012.47 DR
30/11/2020	Late Payment Interest- Due			32.00 DR	3,044.47 DR
04/12/2020	Installment 21 - Due			10,376.00 DR	13,420.47 DR
08/12/2020	Installment Received	04/12/2020	A6625651021-4	10,376.00 CR	3,044.47 DR
TOTAL					3,044.47DR

List Of PDC's Cleared :

S.No	City	Bank	Bank Branch	Cheque No	Cheque Date	Chq Amount
1	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	788330	13/03/2019	10,376.00
2	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/2-1	04/05/2019	10,376.00
3	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/3-1	04/06/2019	10,376.00
4	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/4-1	04/07/2019	10,376.00
5	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/5-1	04/08/2019	10,376.00
6	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/6-1	04/09/2019	10,376.00
7	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/7-1	04/10/2019	10,376.00
8	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/8-1	04/11/2019	10,376.00
9	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/9-1	04/12/2019	10,376.00
10	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/10-1	04/01/2020	10,376.00
11	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/11-1	04/02/2020	10,376.00
12	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651/12-1	04/03/2020	10,376.00
13	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651020-4	04/11/2020	10,376.00
14	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	A6625651021-4	04/12/2020	10,376.00

List Of PDC's Bounced :

S.No	City	Bank	Bank Branch	Bounce Reason	Cheque Date	Cheque No	Chq Amount
1	JAIPUR	PUNJAB NATIONAL BANK	KHAWARANJI	INSUFFICIENT FUNDS	04/06/2020	A6625651015-	10,376.00



पंजाब नैशनाल बैंक
punjabnational bank

खवा रानीजी (जयपुर) राज

KHAWA RANUJI (Jaipur) Raj - 303109

RTGS/NEFT IFS Code : PUNNB0262900

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

30012021
D D M M Y Y Y Y

PAY MS FINCAP PVT. LTD.

या धारक को OR BEARER

रुपये RUPEES दो हजार बीस हजार रुपये मात्र

₹ 2360/- अदा करें

खाता सं०
A/c No. 2629000100000817

बचत खाता
SAVING A/C
2629000100000817

HDP

राजेश कुमार शर्मा
RAJEEV KUMAR SHARMA S/O DURGA LAL

Please sign above

⑈878599⑈ 303024514⑈

31

केवल तीन माह के लिये वैध VALID FOR THREE MONTHS ONLY

કાંડિયો ડિઝાઈનિંગ પ્રેક્ટિસ ડિપાર્ટમેન્ટ

સર્વિસ સેન્ટર
કાંડિયો ડિઝાઈનિંગ પ્રેક્ટિસ
કાંડિયો ડિઝાઈનિંગ પ્રેક્ટિસ
કાંડિયો ડિઝાઈનિંગ પ્રેક્ટિસ







श्री. रेखा शर्मा
मो. : 9799344173, 9680282257
गुमम विहार, जयपुर

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मो. : 9799344173
गुमम विहार, जयपुर

रेखा हर्लब्यूटी पालर एण्ड फैन्सी स्टोर

श्री. रेखा शर्मा
पं. राजीव कुमार शर्मा
रेखा शर्मा
आयुष शर्मा
अनुराग शर्मा
गुमम विहार, जयपुर



रेखा हर्लब्यूटी पार्लर एण्ड फैन्सी स्टोर

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श्री. रेखा शर्मा
श्री. राजेश कुमार शर्मा
रेखा शर्मा
अनूप शर्मा
संजय शर्मा
संजय शर्मा
संजय शर्मा
संजय शर्मा

रेखा हर्लबव्यूटा पालरि एण्डु फैन्सी स्टोर

श्री गणेशाय नमः
पं. राजीव कुमार शर्मा
रेखा शर्मा
आयुष शर्मा
अशुल शर्मा
पता: [unreadable]
जिला: [unreadable] जिला: [unreadable]
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