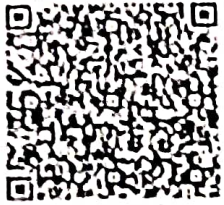


आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KCVPS2162A

नाम / Name
DEEPCHAND SHARMA

पिता का नाम / Father's Name
RAMCHANDRA SHARMA

जन्म की तारीख / Date of Birth
10/02/1997

दीपचन्द शर्मा
हस्ताक्षर / Signature



दीपचन्द शर्मा

ORIGINAL SEEN & VERIFIED
NAME...Mulkeey Kumar.....
EMP CODE...21.....MSFC
DATE...30/11/2017...SIGN...M.K. Singh



भारत सरकार

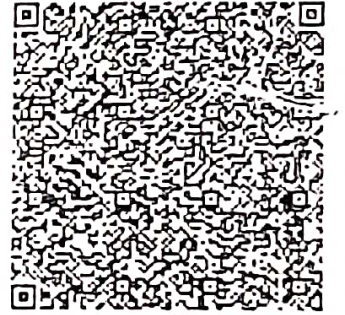
Government of India

दीपचन्द शर्मा

Deepchand Sharma

जन्म तिथि / DOB : 10/02/1997

पुरुष / Male



8233 7305 5188

मेरा आधार, मेरी पहचान

दीपचन्द शर्मा

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE..... 25MSFC

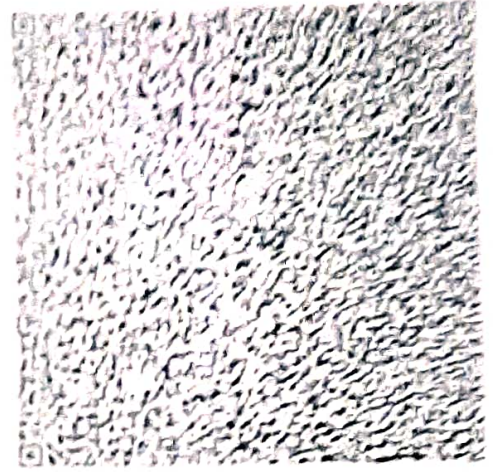
DATE 10/12/2017 SIGN.. M.K. Singh



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O: रामचन्द्र शर्मा, ब्राह्मणों का
मोहल्ला, ग्राम जोरपुरा, सुन्दरियावास, जोरपुरा
सुन्दरियावास, जयपुर, राजस्थान, 303328



Address: S/O: Ramchandra Sharma,
brahamno ka mohalla, gram jorpura,
Sundariyawas, Jorpura Sundariawas,
Jaipur, Rajasthan, 303328

8233 7305 5188



1947



help@uidai.gov.in



www.uidai.gov.in

दीपचन्द शर्मा

ORIGINAL SEEN & VERIFIED
NAME... Mukesh Kumar
EMP CODE... 23... NSFC
DATE 05/10/21 SIGN... mk. Singh



भारत सरकार

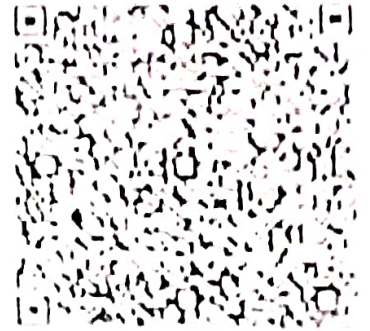
Government of India

रामेश्वरी देवी

Rameshwari Devi

जन्म तिथि / DOB : 01/01/1969

महिला / Female



3469 4661 4383

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME.. Mukesh ..
EMP CODE..... 23MSFC
DATE.. 30/1/2021 ..SIGN.. m.k. Singh



भारतीय विभिन्न मातृका प्रधिकरण

Unique Identification Authority of India

पता:

W/O: रामचन्द्र शर्मा, ब्राह्मणो का
मोहल्ला, ग्रामजोरपुरा, जोरपुरा,
जोरपुरा, जयपुर, राजस्थान, 303328

Address:

W/O: Ramchandar Sharma,
brahmano ka mohalla,
gramjorpura, Jorpura, Jorpura,
Jaipur, Rajasthan, 303328

3469 4661 4383



1947
1800 300 1947



help@uidai.gov.in



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ORIGINAL SEEN & VERIFIED
NAME.. Mukesh Kumar
EMP CODE..... MSFC
DATE.. 20/11/2017.. SIGN.. P. K. Singh

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DUJPD9276H

नाम / Name
RAMESHWARI DEVI

पिता का नाम / Father's Name
SUNDA RAM

जन्म की तारीख / Date of Birth
01/01/1969



हस्ताक्षर / Signature



19092017

ORIGINAL SEEN & VERIFIED
NAME.. Mykesh.. Kumar.....
EMP CODE..... 82..... MSFC
DATE.. 30/1/2021... SIGN.. M.K. Singh



जयपुर जिल्हा विस्तार विभाग लिमिटेड

राज्य ही सार्वजनिक विस्तार विभाग, राजस्थान सरकार
जिल्हा कार्यालय विभाग (जयपुर सहायक)

पेटी नं. AADCCJ173K, Q3TD1 - 01AAHCJ16173K127, HSN Code - 2716

क्र.सं.	वृत्त का विवरण	क्र.सं.	वृत्त का विवरण
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भाग (क) : उपरोक्त से संबंधित रासायनी सूचना

1	शिल चक्र की संख्या	
2	उत्पादन का नाम व कोड संख्या	
3	उत्पादन संख्या	
4	श. संख्या	
5	उत्पादकता का मापन संख्या	
6	उत्पादन का प्रकार	
7	उत्पादन का मापन संख्या	
8	उत्पादन का प्रकार	
9	उत्पादन का जीएसटी नं.	
10	पत्ता विवरण संख्या	
11	पेसी/ई.ए. कोड	
12	उत्पादन सं. (क्र.सं./सं.सं.)	0 11 1 2
13	उत्पादन/पैदा संख्या संख्या	

भाग (ख) : ऊर्जा उपयोग संबंधित जानकारी

14	संग्रह संख्या	
15	संग्रह संख्या	
16	गा पटन (KWH)	
17	घरघर पटन (KWH)	
18	पीदा सं./मुनांक	422782A1
19	कुल उपयोग (कुनिर)	
20	विद्युत खर्च	
21	संग्रह संख्या	
22	संग्रह (संकेतिक/मुनांक)	
23	उत्पादन उपयोग संख्या	
24	विद्युत संख्या	
25	रासायनिक उपकरण	
26	संग्रह संख्या	
27	उत्पादन संख्या (संकेतिक/मुनांक)	
28	उत्पादन (संकेतिक/मुनांक)	
29	कुल उपयोग संख्या (उत्पादन, संग्रह, घरघर)	
30	संग्रह संख्या	

ध्यान दें : उपरोक्त सूचनाएं जयपुर जिल्हा विस्तार विभाग कार्यालय में उपरोक्त सूचना संख्या के साथ जमा करनी होंगी।

31	संग्रह संख्या	
32	संग्रह संख्या	
33	संग्रह संख्या	
34	संग्रह संख्या	
35	संग्रह संख्या	

जयपुर जिल्हा विस्तार विभाग लिमिटेड

1	नाम	
2	पता	
3	संग्रह संख्या	
4	संग्रह संख्या	
5	संग्रह संख्या	
6	संग्रह संख्या	
7	संग्रह संख्या	
8	संग्रह संख्या	

दीपचन्द शर्मा

ORIGINAL SEEN & VERIFIED
NAME: M. L. K. KUMAR
EMP CODE: 83
DATE: 20/11/2021
SIGN: M. L. K. KUMAR

Business / Emp. PD Format.

Loan Amount: ₹1,00,000/- लाख

EMI Amt Comfortable: 15-20 हजार प्रति माह भर सकता है।

Visit Date: 30/11/2021

Location: बाहगणों का मोहल्ला, ग्राम जोरपुर खुन्दागावास जोरपुर 303328

Applicant Name: दीपक चन्द शर्मा Contact No: 9828560937

Working details (Business / Salaried): श्री अमर मिश्रान भण्डार

Co-App Name: रामेश्वरी देवी Contact No:

Co-App Relation with App: माँ

Age: 24

Occupation: श्री अमर मिश्रान भण्डार

From when in the occupation: 20 साल पूर्व बिजनेस जोरपुर ग्राम 3 साल जोरपुर स्टेट के

Previous Employer / Employment Business: श्री अमर मिश्रान भण्डार

Address of current Business / Emp: जोरपुर मेन स्टेट

Case Type: -

Property Type / Loan Amount: -

Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	रामवतार जी, चन्दप्रकाश जी			
Sister	- कंचन देवी			
Son	-			
Daughter	-			
Father	- रामेश्वरी देवी			
Mother	-			

Family member emp details	Business Type	Income generated / Month	Contact No.	Other Income if any
दीपक चन्द शर्मा -	श्री अमर श्री शर्मा	25-30 हजार प्रति माह		9828560937
रामेश्वरी देवी -	इंधन कार्य	8,000/- प्रति माह		"
रामेश्वरी देवी / रामचन्द्र शर्मा -	घरेलू कार्य	1,00,000/- 6 माह		9799632358
चन्दप्रकाश जी -	हलवाई के काम के अलावा एग सावा/सापी	6 माह का लगभग 15-20 लाख Income हो पाती है		9983485045
दीपक जी / रामचन्द्र	इकात मिरासा प्रति माह	1500/- मात्र है		



MS FINCAP PVT.LTD.

5					
6					
Property Details	Description				
Area of Land	Development Area				
Address of property	Development Area				
Property Type					
Distance from branch	35 K.M. Shatabd		26 km.		
Development seen on visit					
Approx. Land Rate					
Land mark	RPS स्कूल के पास				
Property Value in Total approx					
Neighbor Check Business					
Name	Contact Number				
1 पञ्च पमालु जी	9950886605				
2 राजेश जी	8058611712				
3					
Run/Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1 दीपचन्द जी	P.L	India bulls	30,000/-	1709X24	19 जमा
4					
5					
6					
Customer Signature	BM Signature	RO Signature			

दीपचन्द शर्मा

M.K. Singh

30/1/2021



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms & conditions of MS Fincap Private Limited ("the Company")
2. I/We accept the terms & conditions unconditionally and agree that these terms & 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 we agree to the 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 facts, figures 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. MS Fincap Private Limited reserves the right to retain the photograph & the documents submitted with the application. I/We shall provide the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us or the Company and I/We shall also undertake to inform MS Fincap Private Limited of changes in my/our financial position and to provide any further information that the company may require. I/We shall advise MS Fincap Private Limited of any 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, I/We agree and give consent for the disclosure by MS Fincap Private Limited to all other persons, including me/us and our directors and group companies, II. the information or data relating to any credit facility availed by me/us, and III. default, if any, committed by me/us, in discharge of any our obligations, financial or otherwise, 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 my/our account 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, my/our group companies, and any other individuals who are involved in the said business, II. If any information is provided to MS Fincap Private Limited is made, II. CIBIL and any other agency so authorized may use, process the said information and may disseminate the same to MS Fincap Private Limited in the manner as deemed fit by them, and that RBI may require MS Fincap Private Limited to furnish for consideration, the processed information and data or products thereof and may disseminate the same to other institutions and other credit grantors or registered users, as may be specified by the RBI, III. I/We shall not be liable for any such disclosure.
10. I/We further authorize MS Fincap Private Limited Group to keep me/us informed about (including but not limited to 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 to be provided 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 facilities, then 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 documents, including Interest and other relevant information. I hereby give my consent and sign here for processing of the loan.

21/4/2024



DETAILS OF STATEMENT

Name : DEEPCHAND SHARMA S O
RAMCHANDRA SHARMA
Customer/CIF ID : 2006935252
Account Type : Savings Account
Address : BRAHAMANO KA MOHALLA
JORPURA SUNDARIYAWAS
Account Number : 520291029825550
City : JAIPUR
Currency : INR
State : RAJASTHAN
Branch Address : MAIN ROAD, BALAJI TOWER,
MAIN BUS STAND
Pincode : 303328
HINGONIYA
Mobile No : 919828560977
Email Id : jitu700681@gmail.com
Home Branch : HINGONIYA
IFSC : UBIN0933147

Statement Date :30/01/2021 11:54 AM Statement Period From -01/01/2021 To 30/01/2021

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S16062981	30/01/2021	UPIAB/103058996422/CR/Paytm/P YTM/payouts@paytm/BW2	70.00 (Cr)	341.30
S98384120	28/01/2021	UPIAR/102815164178/DR/Winzo Ga/PYTM/winzogames@pay	10.00 (Dr)	271.30
S96256199	28/01/2021	UPIAR/102810298898/DR/Winzo Ga/PYTM/winzogames@pay	20.00 (Dr)	281.30
S83807040	27/01/2021	UPIAB/102797187871/CR/Paytm/P YTM/payouts@paytm/BW2	50.00 (Cr)	301.30
S74949989	26/01/2021	UPIAB/102678143297/CR/Paytm/P YTM/payouts@paytm/BW2	50.00 (Cr)	251.30
S69939407	25/01/2021	UPIAR/102567364871/DR/Winzo Ga/PYTM/winzogames@pay	50.00 (Dr)	201.30
S62701722	23/01/2021	UPIAR/102420743589/DR/DHAR MEND/BARB/Q29907329@ybl/	22.00 (Dr)	251.30
S60780146	23/01/2021	UPIAR/102429564358/DR/Winzo Ga/PYTM/winzogames@pay	50.00 (Dr)	273.30
S54127309	23/01/2021	UPIAR/102348539832/DR/KANHI YA /FDRL/BHARATPE.90529	2000.00 (Dr)	323.30
S52058335	23/01/2021	IMPSAB/102313162463/CORP000 3314/9876543210	1.00 (Cr)	2323.30

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S51942676	23/01/2021	IMPSAB/102313377674/CORP000 3314/1111111111	1.00 (Cr)	2322.30
S50633293	23/01/2021	UPIAR/102385457016/DR/Winzo Ga/PYTM/winzogames@pay	50.00 (Dr)	2321.30
S49526260	23/01/2021	UPIAR/102380773717/DR/Winzo Ga/PYTM/winzogames@pay	50.00 (Dr)	2371.30
S46784337	22/01/2021	UPIAR/102289520544/DR/CHHOT I L/YESB/kbru798988j@ye	15.00 (Dr)	2421.30
S44773442	22/01/2021	UPIAR/102285396464/DR/Winzo Ga/PYTM/winzogames@pay	50.00 (Dr)	2436.30
S43200809	22/01/2021	UPIAR/102275492925/DR/PRAMO D K/BARB/viksa.pramod99	2000.00 (Dr)	2486.30
S41711995	22/01/2021	UPIAR/102275917902/DR/CHAND R P/BARB/chanderprakesh	5000.00 (Dr)	4486.30
S41506258	22/01/2021	IMPSAB/102211716782/CORP000 3314/9999999999	9358.13 (Cr)	9486.30
S34735593	21/01/2021	UPIAR/102188119177/DR/Winzo Ga/PYTM/winzogames@pay	50.00 (Dr)	128.17
S24832979	20/01/2021	UPIAR/102013199143/DR/PRAMO D K/BARB/viksa.pramod99	2000.00 (Dr)	178.17
S23961532	20/01/2021	UPIAB/102057848364/CR/Paytm/P YTM/payouts@paytm/BW2	2000.00 (Cr)	2178.17
S98058937	17/01/2021	UPIAR/101756939524/DR/DHAR MEND/BARB/9785692869@ybl	500.00 (Dr)	1678.17
S96356189	17/01/2021	UPIAR/101706919302/DR/CHAND R P/BARB/chanderprakesh	100.00 (Dr)	678.17
S95850358	17/01/2021	UPIAR/101723756028/DR/Si Creva/HDFC/kissht.razorpa	10322.20 (Dr)	778.17
S95832960	17/01/2021	UPIAB/101790158020/CR/DHAR MEND/BARB/9785692869@ybl	6000.00 (Cr)	11100.37
S95168214	17/01/2021	UPIAB/101714418820/CR/CHAND R P/BARB/sharmachanderp	5000.00 (Cr)	5100.37
S76165034	15/01/2021	UPIAR/101592735400/DR/MANJU DE/RMGB/7665197473@ybl	2000.00 (Dr)	100.37
S76100037	15/01/2021	UPIAB/101555143790/CR/Paytm/P YTM/payouts@paytm/BW2	2000.00 (Cr)	2100.37
S73200702	15/01/2021	UPIAB/101549748024/CR/Paytm/P YTM/payouts@paytm/BW2	100.00 (Cr)	100.37
S56618716	13/01/2021	UPIAR/101339430842/DR/Phoolch a/BARB/8302941951@ybl	179.00 (Dr)	0.37
S25535825	09/01/2021	UPIAB/101045528136/CR/Paytm/P YTM/payouts@paytm/BW2	10.00 (Cr)	179.37
S22874029	09/01/2021	UPIAB/100917980920/CR/ROSHA N J/PYTM/roshanchoudhar	10.00 (Cr)	169.37
S18227925	09/01/2021	UPIAB/100923929299/CR/Paytm/P YTM/payouts@paytm/BW2	20.00 (Cr)	159.37

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S10130726	08/01/2021	UPIAB/100802821225/CR/Paytm/P YTM/payouts@paytm/BW2	30.00 (Cr)	139.37
S781520	07/01/2021	UPIAB/100782024217/CR/Paytm/P YTM/payouts@paytm/BW2	50.00 (Cr)	109.37
S717668	07/01/2021	520291029825550:Int.Pd:24-10- 2020 to 31-12-2020	8.00 (Cr)	59.37
S71029726	03/01/2021	UPIAR/100322646534/DR/1004898 4/IDFB/10048984585@ID	100.00 (Dr)	51.37
S70844397	03/01/2021	UPIAR/100369952214/DR/1004898 4/IDFB/10048984585@ID	12700.00 (Dr)	151.37
S70839952	03/01/2021	UPIAB/100315283070/CR/Paytm/P YTM/payouts@paytm/BW2	6510.00 (Cr)	12851.37
S60766412	02/01/2021	UPIAR/100289107259/DR/Pawan Ku/SBIN/9983773836@ybl	3000.00 (Dr)	6341.37
S60737662	02/01/2021	IMPSAB/100214666986/CORP000 3314/9999999999	8828.18 (Cr)	9341.37
S60708139	02/01/2021	UPIAR/100245268674/DR/Si Creva/HDFC/kissht.razorpa	9556.62 (Dr)	513.19
S57326258	02/01/2021	UPIAB/100281340934/CR/Paytm/P YTM/payouts@paytm/BW2	9500.00 (Cr)	10069.81
S48697914	01/01/2021	UPIAB/100161771214/CR/Paytm/P YTM/payouts@paytm/BW2	500.00 (Cr)	569.81

Statement Legends :

NEFT : National Electronic Fund Transfer UPI : Unified Payment Interface
RTGS : Real Time Gross Settlement INT : Intra Fund Transfer
BBPS : Bharat Bill Payment Service

























मिष्ठान भांडार