

सामान्यतः प्रयोग में आने वाले शब्दों का सूची / GENERALLY USED ABBREVIATIONS

a/c = Account/खाता	Csh = Cash/रकबा	Pos = Point of Sale/बिना बिना
adj = Adjustment/संशोधन	dep = Deposit/रकबा	Pr = Principal/मूल
Am = Amount/रकबा	Drt = Draft/बिल	proc = Processing Charge/संसाधन
Ar = Arrear/अग्रिम	disch/dsb = Disbonor/समाप्त	rd = Recurring Deposit/संचालित
bal = Balance/रकबा	DR = Debit/देबिट	ret/retn = Return/समाप्त
Capn = Capitalisation/संचालित	DOB = Date of Birth/जन्म तिथि	Rnd = Round off/समाप्त
Chg/Ch = Charge/रकबा	eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/संचालित
Chq = Cheque/चेक	lnop = Inoperative/निष्क्रिय	SC = Short Credit/संचालित
CIF = Customer Information File/ग्राहक सूची	Ins = Insurance/बिमा	SI/SO/SORD = Standing Instruction/संचालित
Clos = Closure/समाप्त	Int / In = Interest/ब्याज	S/D/W/H/O = Son/Daughter/Wife/Husband of/पुत्र/पुत्री/पत्नी/पति
Coll = Collection/संग्रह	Ion/loan/levy	trf/trf/aftr = Transfer/संचालित
Comm. = Commission/संयोजक	mln = Minimum/न्यूनतम	txn = Transaction/संचालित
COR/CORR = Correction/संशोधन	os = Outstanding/संचालित	Wd = Withdrawal/संचालित
CR = Credit/क्रेडिट	P&T = Postal Charge/संचालित	MOD bal = Total balance ISA+linked MOD a/c/d/for and or less for + equal work



राष्ट्रीय स्टेट बैंक
STATE BANK OF INDIA

Duplicate Passbook Issued

REGULAR SB CHQ-INDIVIDUALS
 CIF No : 89450345666
 Account No : 36322609329
 Customer Name: RAM SINGH GURJAR

BASSI (SOUTH)
 BASSI

S/D/W/H/o: RAJARAM GURJAR
 Address: M P KA BAS
 DHAMSYA, DHARMPURA
 JAMWARANGARH

Phone:
 Email:
 D.O.B. (If Minor):
 MOP.: SINGLE
 Nom. Reg. No.: 0000000215916242

Phone: 2222226
 Email: sbi.31039@sbi.co.in
 Branch Code: 31039
 Date of Issue: 11/11/2019
 11/11/2019 6898939 31039
 IFSC: SBIN0031039
 MICR: 303002064
 DUPLICA45000

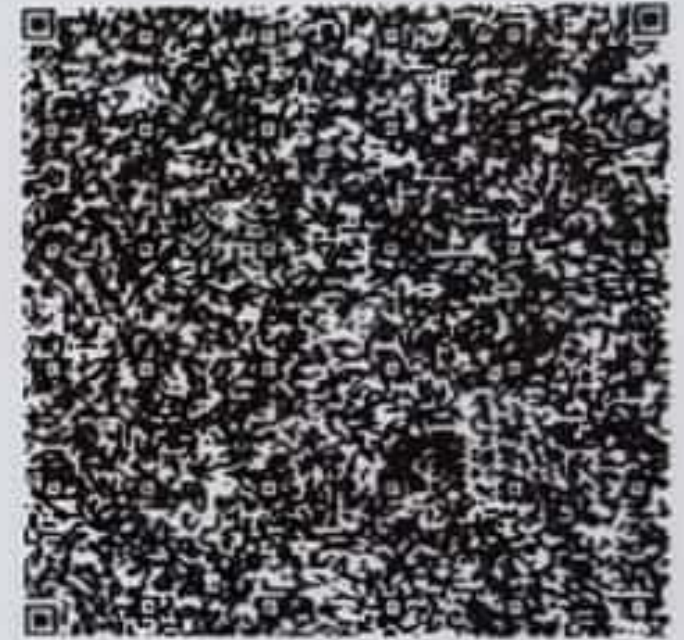


भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
S/O: राजाराम गुर्जर, एम.पी का बास, धामस्या, धर्मपुरा,
जयपुर,
राजस्थान - 303305

Address :

S/O: Rajaram Gurjar, m.p ka bas,
dhamsya, Dharmapura, Jaipur,
Rajasthan - 303305



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P.O. Box No. 1947,
Bengaluru-560 001



भारत सरकार

GOVERNMENT OF INDIA



राम सिंह गुर्जर

Ram Singh Gurjar

जन्म तिथि/DOB: 05/12/1986

पुरुष/ MALE

3498 5366 1437

VID : 9167 6333 0815 2118



आयकर विभाग

INCOME TAX DEPARTMENT

RAM SINGH GURJAR

RAJA RAM GURJAR

05/12/1986

Permanent Account Number

BPIPG6520F

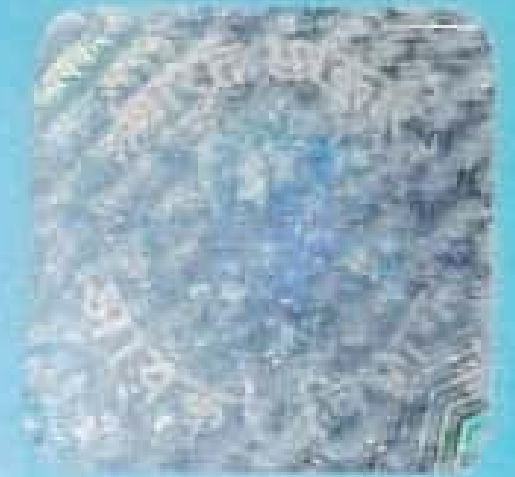
राम सिंह

Signature



भारत सरकार

GOVT. OF INDIA



05122014

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



नाम / Name

SHILA DEVI GURJAR

पिता का नाम / Father's Name

VIJAY SINGH

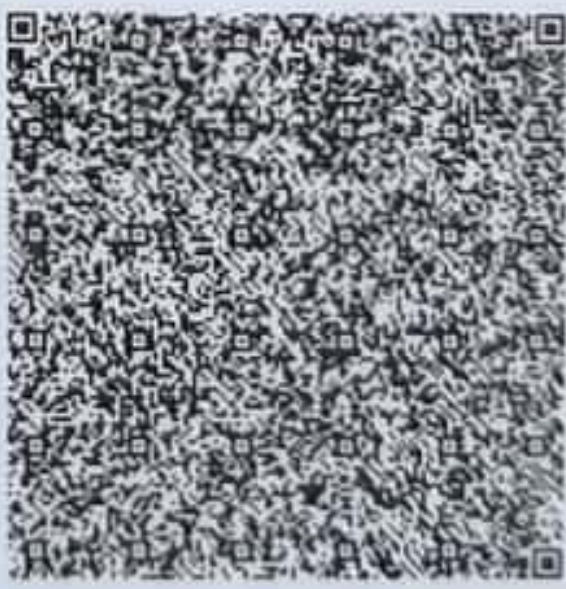
जन्म की तारीख / Date of Birth

01/01/1987

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

CXEPG7832H



शिला देवी गुरजर

हस्ताक्षर / Signature



भारत सरकार

GOVERNMENT OF INDIA



शीला देवी गुर्जर

Seela Devi Gurjar

जन्म तिथि/DOB: 01/01/1987

महिला/ FEMALE

4222 9159 6605

VID : 9105 5425 2098 0850





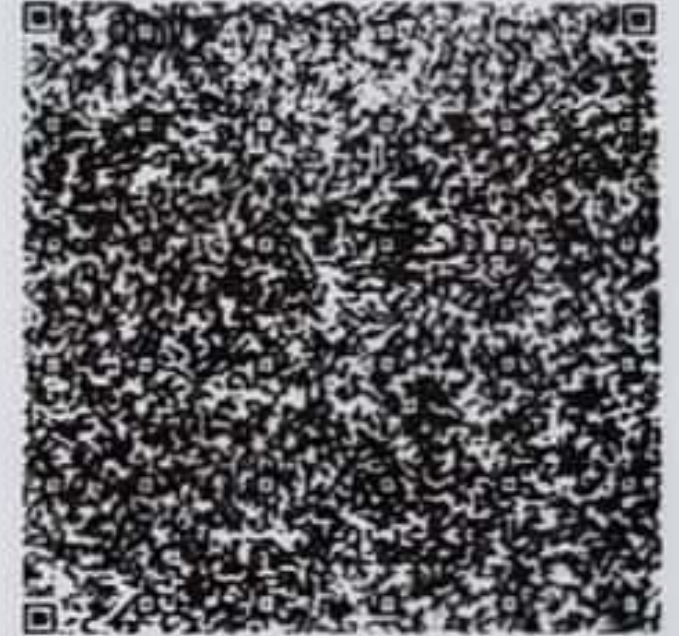
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

W/O: राम सिंह गुर्जर, एम.पी.का बास, धामस्या, धर्मपुरा,
जयपुर,
राजस्थान - 303305

Address :

W/O: Ram Singh Gurjar, m.p.ka bas,
dhamsya, Dharmapura, Jaipur,
Rajasthan - 303305



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www.uidai.gov.in



P.O. Box No. 1947,
Bengaluru-560 001















ACCOUNT

STATE BANK OF INDIA
BASSI (SOUTH)
BASSI
DISTT. JAIPUR
Branch Code : 31039
Branch Phone : 222226
IFSC: SBIN0031039
MICR: 303002064

KAM SINGH GURJAR
H P KA BAS
DHAMSYA, DHARMPURA
JAHWARANGARH
303305

Account No. : 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 20/05/2020 **Time :** 14:06:21
Cleared Balance : 4,191.12Cr
+MOD Bal: 0.00
Limit : 0.00
Int. Rate : 2.75 % p.a.

E-mail :
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 to 20/05/2020

Page No. : 17

Post Date	Value Date	Details	Chg. No.	Debit	Credit	Balance
		BROUGHT FORWARD				2513.32Cr
05/05/20	05/05/20	DEP TRF UPI/CR/012610404493/ 5098912162094 AT 31039 BASSI (SOBT			2000.00	2513.32Cr
05/05/20	05/05/20	WDL TRF UPI/DR/012614928446/ 5099446162095 AT 31039 BASSI (SOBT		210.00		2303.32Cr
05/05/20	05/05/20	POS ATM PURCH SBIFG 012680047561de 05/05/2020 012680047 561		1007.10		1296.22Cr
05/05/20	05/05/20	DEP TRF UPI/CR/012654108919/ 5098328162090 AT 31039 BASSI (SOBT			500.00	1796.22Cr
05/05/20	05/05/20	POS ATM PURCH SBIFG 012650007881de 05/05/2020 012650007 881		1007.10		789.12Cr
06/05/20	06/05/20	WDL TRF UPI/DR/012714375793/ 4898855162092 AT 31039 BASSI (SOBT		50.00		739.12Cr
10/05/20	10/05/20	DEP TRF UPI/CR/013130447601/ 5099267162098 AT 31039 BASSI (SOBT			6000.00	6739.12Cr
10/05/20	10/05/20	DEP TRF UPI/CR/013114891416/ 5098795162099 AT 31039 BASSI (SOBT			100.00	6919.12Cr
16/05/20	16/05/20	WDL TRF UPI/DR/013117416384/ 5099848162098 AT 31039 BASSI (SOBT		240.00		6759.12Cr
		CARRIED FORWARD				6,509.12Cr

Statement Summary

Dr. Count 117	Cr. Count 52	2,40,738.42	2,66,747.34
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ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT. JAIPUR
 Branch Code : 31039
 Branch Phone : 222220
 IFSC: SBIN0031039
 MICR: 303002064

SINGH GURJAR
 P KA BAS
 DHANSYA, DHARNPURA
 SAMWARAMGARH
 303305

Account No. : 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 20/05/2020 **Time : 14:06:21**

Cleared Balance : 4,191.12Cr

+MOD Bal: 0.00

Limit : 0.00

Int. Rate : 2.75 % p.a.

Statement From 01/01/2020 **to** 20/05/2020

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name : SHILA DEVI GURJAR

Page No. : 15

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD				491.74Cr
9/03/20	29/03/20	UPI/DR/008627487383/ 5098070162056 AT 31039 BASSI (BOOK WDL TFR		123.00		368.74Cr
9/03/20	29/03/20	UPI/DR/008945180600/ 4896759162092 AT 31039 BASSI (BOOK DEP TFR			17.00	579.74Cr
9/03/20	29/03/20	UPI/CR/008917329112/ 5098785162093 AT 31039 BASSI (BOOK DEP TFR			17.00	596.74Cr
9/03/20	29/03/20	UPI/CR/008948393881/ 4899182162092 AT 31039 BASSI (BOOK DEP TFR			4.00	600.74Cr
9/03/20	29/03/20	UPI/CR/008917916571/ 5099315162096 AT 31039 BASSI (BOOK DEP TFR			100.00	700.74Cr
9/03/20	29/03/20	UPI/CR/008968507958/ 5099264162091 AT 31039 BASSI (BOOK WDL TFR		400.00		300.74Cr
1/04/20	31/04/20	UPI/DR/008938081561/ 5099841162093 AT 31039 BASSI (BOOK DEP TFR			280.00	100.74Cr
1/04/20	01/04/20	UPI/CR/0089287050465/ 5099011162090 AT 31039 BASSI (BOOK DEP TFR			200.00	300.74Cr
1/04/20	01/04/20	UPI/CR/0089226359158/ 5099409162094 AT 31039 BASSI (BOOK WDL TFR		200.00		100.74Cr
		CARRIED FORWARD				700.74Cr

Statement Summary

r. Count 107 **Cr. Count 44** **2,56,555.22** **2,56,755.96**

ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT. JAIPUR
 Branch Code : 31039
 Branch Phone : 222226
 IFSC: SBIN0031039
 MICR: 303002064

SH SINGH GURJAR
 P KA BAS
 DHAMSYA, DHARMPUKA
 SAMWARANGARH
 303305

Account No. : 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 20/05/2020 **Time : 14:05:21**

E-mail :

Cleared Balance : 4,191.12Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.75 % p-a

Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 to 20/05/2020

Page No. : 16

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				700.74Cr
1/04/20	01/04/20	UPI/DR/309213431273/ 3097742162091 AT 31039 BASSI (SOUT WOL TFR		200.00		500.74Cr
2/04/20	03/04/20	UPI/DR/009212941065/ 4898855162092 AT 31039 BASSI (SOUT DEP TFR			500.00	1000.74Cr
2/04/20	02/04/20	UPI/CR/009324781511/ 3099094162092 AT 31039 BASSI (SOUT WOL TFR		289.00		711.74Cr
4/04/20	04/04/20	UPI/DR/009310700334/ 3097816162091 AT 31039 BASSI (SOUT DEP TFR			700.00	1411.74Cr
5/04/20	05/04/20	UPI/CR/009524270283/ 3096686162094 AT 31039 BASSI (SOUT DEP TFR			130.00	1541.74Cr
5/04/20	05/04/20	UPI/DR/009624045708/ 3099271162092 AT 31039 BASSI (SOUT WOL TFR		500.00		1041.74Cr
8/04/20	05/04/20	UPI/DR/009613078039/ 3098116162099 AT 31039 BASSI (SOUT WOL TFR		500.00		541.74Cr
9/04/20	09/04/20	UPI/DR/009829731086/ 3099551162092 AT 31039 BASSI (SOUT DEP TFR			1.58	543.32Cr
9/04/20	19/04/20	UPI/CR/019065156647/ 3099030162092 AT 31039 BASSI (SOUT CR RT CHQ - 1,000 - CARRIED FORWARD :				2,543.32Cr

Statement Summary			
Dr. Count 111	Cr. Count 49	2,58,054.22	2,60,047.54

ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT. JAIPUR
 Branch Code : 31039
 Branch Phone : 227226
 IFSC: SBIN0031039
 MICR: 303002064

SHRI SINGH GURJAR
 H.F. KA BAS
 DHAMEYA, DHAMPURA
 JAMWARANGARH
 303305

Account No. : 36322609329
 Product : REGULAR SB CHO-INDIVIDUALS
 Currency : INR

Date : 20/05/2020
 Time : 14:06:21
 Cleared Balance : 4,191.12Cr
 +MOD Bal: 0.00
 Limit : 0.00
 Int. Rate : 2.75 % p.a.

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 to 20/05/2020

Page No. : 14

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUDET FORWARD				1000.17Cr
25/03/20	25/03/20	5099485162093 AT 31039 BASSI (SOUT WOL TFR		140.00		860.17Cr
25/03/20	25/03/20	UPI/DR/008554859611/ 5099487162095				
25/03/20	25/03/20	AT 31039 BASSI (SOUT				
26/03/20	26/03/20	INTEREST CREDIT			51.00	711.17Cr
26/03/20	26/03/20	DEF TFR			100.00	611.17Cr
26/03/20	26/03/20	UPI/CR/008630127050/ 5099032162095				
26/03/20	26/03/20	AT 31039 BASSI (SOUT				
26/03/20	26/03/20	WOL TFR		120.00		491.17Cr
26/03/20	26/03/20	UPI/DR/008645281502/ 5099617162093				
26/03/20	26/03/20	AT 31039 BASSI (SOUT				
26/03/20	26/03/20	WOL TFR		28.00		463.17Cr
26/03/20	26/03/20	UPI/DR/008645496235/ 5097832162091				
27/03/20	27/03/20	AT 31039 BASSI (SOUT				
27/03/20	27/03/20	DEF TFR			500.00	1071.17Cr
27/03/20	27/03/20	UPI/CR/008718740855/ 5098127162097				
27/03/20	27/03/20	AT 31039 BASSI (SOUT				
27/03/20	27/03/20	WOL TFR		187.00		884.17Cr
27/03/20	27/03/20	UPI/DR/008718891171/ 5097895162098				
27/03/20	27/03/20	AT 31039 BASSI (SOUT				
27/03/20	27/03/20	WOL TFR		300.00		584.17Cr
27/03/20	27/03/20	UPI/CR/008719552036/ 5099700162098				
28/03/20	28/03/20	AT 31039 BASSI (SOUT				
28/03/20	28/03/20	DEF TFR			150.00	434.17Cr
28/03/20	28/03/20	UPI/CR/008868256265/ 5099181162094				
28/03/20	28/03/20	AT 31039 BASSI (SOUT				
28/03/20	28/03/20	WOL TFR		62.43		371.74Cr
		CARRIED FORWARD :				691.74Cr

Statement Summary						
Dr. Count	104	Cr. Count	38	2,55,826.22	2,56,017.86	

ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT. JAIPUR
 Branch Code : 31039
 Branch Phone : 222226
 IFSC : SBIN0031039
 MICR : 303002064

SINGH GURJAR
 KA BAS
 DHAMSYA, DHARMPURA
 JAMWARANGARH
 303305

Account No. : 36322609329
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

Date : 20/05/2020
 Time : 14:06:21
 Cleared Balance : 4,191.12Cr
 +MOD Bal: 0.00
 Limit : 0.00
 Int. Rate : 2.75% p.a.

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name : SHILA DEVI GURJAR

Statement From : 01/01/2020 to 20/05/2020

Page No. : 13

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				3610.17Cr
18/03/20	18/03/20	5098593162093 AT 31039 BASSI (SOUT WOL TFR UPI/DR/007920761559/ 5098544162090		500.00		3110.17Cr
19/03/20	19/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/DR/007943839043/ 5097872162094		2000.00		1110.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/DR/008011274004/ 4898890142099		100.00		1010.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/CR/008035103492/ 5097961162094		500.00		510.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/008052627349/ 5098593162093			210.00	720.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/008013812111/ 5098609142099			90.00	810.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/DR/008013297602/ 5098631162095		300.00		510.17Cr
25/03/20	25/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/008032101443/ 5098961162094			1000.00	1510.17Cr
25/03/20	25/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/DR/008548349860/ CARRIED FORWARD :		510.00		1000.17Cr
						1,000.17Cr

Statement Summary						
Dr. Count 98	Cr. Count 34			2,54,616.79	2,55,116.98	

ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT. JAIPUR
 Branch Code : 31039
 Branch Phone : 222226
 IFSC : SBIN0031039
 MICR : 303002064

SINGH GURJAR
 KA BAS
 DHAMSYA, DHARMPURA
 JAMWARANGARH
 303305

Account No. : 36322609329
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

Date : 20/05/2020
 Time : 14:06:21
 Cleared Balance : 4,191.12Cr
 +MOD Bal: 0.00
 Limit : 0.00
 Int. Rate : 2.75% p.a.

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name : SHILA DEVI GURJAR

Statement From : 01/01/2020 to 20/05/2020

Page No. : 13

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				3610.17Cr
18/03/20	18/03/20	5098593162093 AT 31039 BASSI (SOUT WOL TFR UPI/DR/007920761559/ 5098544162090		500.00		3110.17Cr
19/03/20	19/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/DR/007943839043/ 5097872162094		2000.00		1110.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/DR/008011274004/ 4898890142095		100.00		1010.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/CR/008035103491/ 5097961162094		500.00		510.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/008052627349/ 5098593162093			210.00	720.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/008013812111/ 5098609162099			90.00	810.17Cr
20/03/20	20/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/DR/008013297602/ 5098631162095		300.00		510.17Cr
25/03/20	25/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/008032101443/ 5098961162094			1000.00	1510.17Cr
25/03/20	25/03/20	AT 31039 BASSI (SOUT WOL TFR UPI/DR/008548349860/ CARRIED FORWARD :		510.00		1000.17Cr
						1,000.17Cr

Statement Summary						
Dr. Count 98	Cr. Count 34			2,54,616.79	2,55,116.98	

ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT. JAIPUR
 Branch Code : 31039
 Branch Phone : 222226
 IFSC : SBIN0031039
 MICR : 303002064

SHAN SINGH GURJAR
 H P KA BAS
 DHAMSYA, DHARMPURA
 JAMWARAMGARH
 303305

Account No. : 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 20/05/2020 **Time :** 14:06:21

E-mail :

Cleared Balance : 4,191.12Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.75 % p.a.

Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 **to** 20/05/2020

Page No. : 12

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				1067.93Cr
07/03/20	07/03/20	AT 31039 BASSI (SOUT WDL TFR UPI/CR/004761780745/ 5097585162097		400.00		667.93Cr
11/03/20	11/03/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/007142981405/ 3098548162098		70.00		597.93Cr
12/03/20	12/03/20	AT 31039 BASSI (SOUT DEV TFR UPI/CR/007218198625/ 5098695162096			5.00	602.93Cr
13/03/20	13/03/20	AT 31039 BASSI (SOUT DRF TFR 31280760516 100 Ref: 4599418105219			216.24	819.17Cr
14/03/20	14/03/20	AT 10521 DAD. RURAL B CR. RT. CHQ 3.250				
15/03/20	15/03/20	WDL TFR UPI/DR/007545413732/ 4098760162099		210.00		609.17Cr
16/03/20	16/03/20	AT 31039 BASSI (SOUT DEV TFR UPI/CR/007613086959/ 5098842162091			1.00	610.17Cr
18/03/20	18/03/20	AT 31039 BASSI (SOUT DEV TFR UPI/CR/007808286549/ 5098399162094			10000.00	10610.17Cr
18/03/20	18/03/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/007817081488/ 5098520162090		4000.00		6610.17Cr
18/03/20	19/03/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/007908258757/ CARRIED FORWARD :		1000.00		5610.17Cr
						3.610.17Cr

Statement Summary

Dr. Count 92 **Cr. Count 31** **2,50,708.79** **2,53,816.96**

AMOUNT

STATE BANK OF INDIA
BASSI (SOUTH)
BASSI
DISTT JAIPUR
Branch Code : 31039
Branch Phone : 222226
IFSC : SBIN0031039
MICR : 303002064

Account No. : 36322609329
Product : REGULAR SB CHQ INDIVIDUALS
Currency : INR

AM SINGH GURJAR
M P KA BAS
DHAMSYA, DHAMPURA
JAMWARAMGARH
303305

Date : 20/05/2020

Time : 14:06:21

Cleared Balance :

4,191.12Cr

E-mail :

+MOD Bal:

0.00

Uncleared Amount :

0.00

Limit :

0.00

Drawing Power :

0.00

Int. Rate : 2.75 % p.a.

Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 to 20/05/2020

Page No. : 12

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD				1047.93Cr
07/03/20	07/03/20	AT 31039 BASSI (SOUT WDL TFR UPI/CR/004741755745/ 5087968162097		400.00		647.93Cr
11/03/20	11/03/20	AT 31039 BASSI (SOUT WDL TFR UPI/CR/007142991805/ 5099548162099		70.00		577.93Cr
12/03/20	12/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/007218196625/ 5098493162098			5.00	582.93Cr
13/03/20	13/03/20	AT 31039 BASSI (SOUT DEP TFR 31260780016 IOC Ref 4099414105219			218.24	799.17Cr
14/03/20	14/03/20	AT 30321 DAG, RURAL B CR RT CHQ 5.250 -				799.17Cr
15/03/20	15/03/20	WDL TFR UPI/CR/007545413732/ 4894760162099		210.00		589.17Cr
16/03/20	16/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/007413045939/ 5098842162091			1.00	590.17Cr
18/03/20	18/03/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/009809286548/ 5098399162094			1000.00	1590.17Cr
18/03/20	18/03/20	WDL TFR UPI/CR/007817091888/ 5099520162090		6300.00		960.17Cr
19/03/20	19/03/20	AT 31039 BASSI (SOUT WDL TFR UPI/CR/007508254757/ CARRIED FORWARD /		1000.00		360.17Cr
Statement Summary						
Dr. Count 92		Cr. Count 31		2,50,706.79	2,53,816.96	

AMT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT JAIPUR
 Branch Code : 31039
 Branch Phone : 222226
 IFSC: SBIN0031039
 MICR: 303002064
 Account No. : 36322609329
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

SINGH GURJAR
 7 KA BAS
 DHAMSYA, DHAMPURA
 JAWARAMGARH
 303305

Date : 20/05/2020
 Time : 14:06:21
 Cleared Balance : 4,191.12Cr
 +MOD Bal: 0.00
 Limit : 0.00
 Int. Rate : 2.75 % p.a.
 Statement From 01/01/2020 to 20/05/2020

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name : SHILA DEVI GURJAR

Page No. : 11

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROOERY FORWARD :				
5/02/20	26/02/20	TRF TO 5097626162097				659.93Cr
		ACH CHARGES				
6/02/20	26/02/20	DMC 7184 MACH CREATE		59.00		600.93Cr
		WOL TRF				
		UPI/DR/005751068829/ 5099541182096		100.00		500.93Cr
19/02/20	29/02/20	AT 31039 BASSI (SOUT CASH Deposited AT SC				
19/02/20	29/02/20	AT 31039 TALSOT ROAD			40000.00	40500.93Cr
11/03/20	01/03/20	EXCESS CR IN SB				
12/03/20	02/03/20	SMS CHARGE		59.00		40441.93Cr
		WOL TRF		147.90		40294.03Cr
		UPI/DR/006210595548/ 5097592182096		20000.00		20294.03Cr
12/03/20	02/03/20	AT 31039 BASSI (SOUT WOL TRF				
		UPI/DR/006211048756/ 4897658162095		15000.00		5294.03Cr
12/03/20	02/03/20	AT 31039 BASSI (SOUT WOL TRF				
		UPI/DR/006244396663/ 4896797182097		2000.00		3294.03Cr
13/03/20	03/03/20	AT 31039 BASSI (SOUT ATM WOL				
		ATM CASH 2397 BEAR		1500.00		1794.03Cr
15/03/20	05/03/20	FUD ATM PURCH				
		OTNPG 0045220540000H 05/03/2020 004522054 000		1007.10		786.93Cr
17/03/20	07/03/20	WOL TRF				
		UPI/DR/006756882069/ 5097091182098		118.50		667.93Cr
17/03/20	07/03/20	AT 31039 BASSI (SOUT CEP TRF				
		UPI/CR/006734496841/ 5096707162097			400.00	1067.93Cr
		CARRIED FORWARD :				1,067.93Cr

Statement Summary
 Dr. Count 87 Cr. Count 27
 2,43,026.79 2,43,594.72

OUNT

Branch Code :
Branch Phone :
IFSC :
MICR :
Account No. :
Product :
Currency :

Date :
Cleared Balance :
+MOD Bal:
Limit :
Int. Rate : % p.a.
Statement From to

Time :

E-mail :
Uncleared Amount :
Drawing Power :
Nominee Name :

Page No. :

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				
16/02/20	16/02/20	AT 31039 BASSI (SOBT WOL TFR UPI/DR/004715155549/ 5098148162090		20.00		2581.920x
18/02/20	18/02/20	AT 31039 BASSI (SOBT CASH Deposited at SC			4000.00	43581.920x
18/02/20	18/02/20	AT 06912 HALVIYA NO CASH Deposited at SC			9000.00	52581.920x
18/02/20	18/02/20	AT 06912 HALVIYA NO WOL TFR UPI/DR/004938084239/ 4898823162090		22.00		52559.920x
18/02/20	18/02/20	AT 31039 BASSI (SOBT WOL TFR UPI/DR/004996941084/ 5097655162096		520.00		52039.920x
18/02/20	18/02/20	AT 31039 BASSI (SOBT ATM WOL		1000.00		51039.920x
18/02/20	18/02/20	ATM CASH W/31 3882 WOL TFR UPI/DR/004951163763/ 5099425162090		130.00		50909.920x
18/02/20	18/02/20	AT 31039 BASSI (SOBT WOL TFR UPI/DR/004938110489/ 5098461162057		100.00		50809.920x
19/02/20	19/02/20	AT 31039 BASSI (SOBT CASH PHEC CHQ	978021	50000.00		589.920x
19/02/20	19/02/20	ICI LAXMI BEVERAGE DRB TFR UPI/DR/005040832747/ 5098990162095			500.00	1089.920x
19/02/20	19/02/20	AT 31039 BASSI (SOBT WOL TFR UPI/DR/005607380364/ 509763162099		100.00		989.920x
		CARRIED FORWARD :				7,329.920x

Statement Summary
Dr. Count 70 **Cr. Count 22** **1,95,627.09** **2,02,457.01**

PRINT

STATE BANK OF INDIA
BASSI (SOUTH)
BASSI
DISTT. JAIPUR
Branch Code : 31039
Branch Phone : 222226
IFSC: SBIN0031039
MICR: 303002054

Account No. 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

AM SINGH GURJAR
H P KA BAS
DHANSYA, DHARMPURA
JAMWARAMGARH
303305

Date : 20/05/2020 Time : 14:04:13

Cleared Balance : 5,191.12Cr

+MOD Bal: 0.00

Limit : 0.00

Int. Rate : 2.75 % p.a.

Statement From 01/01/2020 to 20/05/2020

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name : SHILA DEVI GURJAR

Page No. : 4

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				545.93Cr
16/01/20	16/01/20	5099606162093 AT 31039 BASSI (SOUT DEP TFR UPI/CR/001616502189/ 5099037162090 AT 31039 BASSI (SOUT UPI/CR/001616502189/ WDL TFR UPI/DR/001616215257/ 4998860162095 AT 31039 BASSI (SOUT DEP TFR UPI/CR/001664396616/ 5099087162091 AT 31039 BASSI (SOUT UPI/CR/001664396656/ DEP TFR UPI/CR/001616891109/ 5099054162099 AT 31039 BASSI (SOUT UPI/CR/001616891109/ ATM WDL ATM CASH 00161 BANNA AT 32304 BAINANA POS ATM PURCH OTNPG 001709668829AC 17/01/2020 001709668 829 WDL TFR UPI/CR/001760026505/ 5099641162093 AT 31039 BASSI (SOUT WDL TFR UPI/DR/001730737867/ 5099643162098 CARRIED FORWARD :		70.00	70.00	570.93Cr
16/01/20	16/01/20			70.00		500.93Cr
16/01/20	16/01/20				500.00	800.93Cr
16/01/20	16/01/20				700.00	1000.93Cr
16/01/20	16/01/20			500.00		500.93Cr
17/01/20	17/01/20				3000.00	3500.93Cr
17/01/20	17/01/20			1517.99		1982.94Cr
17/01/20	17/01/20			420.00		1562.94Cr
17/01/20	17/01/20			1000.00		562.94Cr
						2,556.51Cr

S Statement Summary						
E Dr. Count 33	Cr. Count 6			73,513.49	75,570.00	

PRINT

STATE BANK OF INDIA
BASSI (SOUTH)
BASSI
DISTT. JAIPUR
Branch Code : 31039
Branch Phone : 222226
IFSC: SBIN0031039
MICR: 303002054

Account No. : 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

SHAM SINGH GURJAR
H P KA BAS
DHANSYA, DHARMPURA
JAMWARAMGARH
303305

Date : 20/05/2020 Time : 14:04:13

Cleared Balance : 5,191.12Cr

+MOD Bal: 0.00

Limit : 0.00

Int. Rate : 2.75 % p.a.

Statement From 01/01/2020 to 20/05/2020

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name : SHILA DEVI GURJAR

Page No. : 4

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				545.93Cr
16/01/20	16/01/20	5099606162093 AT 31039 BASSI (SOUT DEP TFR UPI/CR/001616502189/ 5099037162090 AT 31039 BASSI (SOUT UPI/CR/001616502189/ WDL TFR UPI/DR/001616215257/ 4998860162095 AT 31039 BASSI (SOUT DEP TFR UPI/CR/001664396616/ 5099087162091 AT 31039 BASSI (SOUT UPI/CR/001664396656/ DEP TFR UPI/CR/001616891109/ 5099054162099 AT 31039 BASSI (SOUT UPI/CR/001616891109/ ATM WDL ATM CASH 00161 BANNA AT 32304 BAINANA POS ATM PURCH OTNPG 001709668829AC 17/01/2020 001709668 829 WDL TFR UPI/CR/001760026505/ 5099641162093 AT 31039 BASSI (SOUT WDL TFR UPI/DR/001730737867/ 5099643162098 CARRIED FORWARD :		70.00	70.00	570.93Cr
16/01/20	16/01/20			70.00		500.93Cr
16/01/20	16/01/20				500.00	800.93Cr
16/01/20	16/01/20				700.00	1000.93Cr
16/01/20	16/01/20			500.00		500.93Cr
17/01/20	17/01/20				3000.00	3500.93Cr
17/01/20	17/01/20			1517.99		1982.94Cr
17/01/20	17/01/20			420.00		1562.94Cr
17/01/20	17/01/20			1000.00		562.94Cr
						2,556.51Cr

S Statement Summary

E Dr. Count 33

Cr. Count 6

73,513.49

75,570.00

AMOUNT

STATE BANK OF INDIA
BASSI (SOUTH)
BASSI
DISTT. JAIPUR
Branch Code : 31039
Branch Phone : 222226
IFSC:SBIN0031039
MICR: 303002064

RAM SINGH GURJAR
M P KA BAS
DHAMSYA, DHARMPURA
JAMWARAMGARH
303305

Account No. : 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 20/05/2020 Time : 14:04:13
Cleared Balance : 5,191.12Cr
+MOD Bal: 0.00
Limit : 0.00
Int. Rate : 2.75 % p.a.

E-mail :
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 to 20/05/2020

Page No. : 5

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD				1544.59Cr
17/01/20	17/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/00176080K745/ 5099891182094		1000.00		1506.51Cr
17/01/20	17/01/20	AT 31039 BASSI (SOUT FDR ATM PURCH OTRPO8061711457055CH 17/01/2020 001711457 055		657.00		874.51Cr
18/01/20	18/01/20	DEP TFR UPI/CR/001811242515/ 5099220182091			1500.00	2214.51Cr
18/01/20	18/01/20	AT 31039 BASSI (SOUT UPI/CR/001811242515/ ATM WDL		1523.60		690.91Cr
18/01/20	18/01/20	ATM CASH 00181 INDUS				690.91Cr
19/01/20	19/01/20	WDL TFR UPI/DR/001934238023/ 5099806162092		100.00		590.91Cr
20/01/20	20/01/20	AT 31039 BASSI (SOUT DEP TFR 11870640125 IOC Ael 4599415105218			143.10	734.01Cr
20/01/20	20/01/20	AT 10521 GAU. RURAL B 11870640125 IOC Ael		143.00		591.01Cr
21/01/20	21/01/20	WDL TFR UPI/DR/002072279000/ 5097537162091			439.00	1030.01Cr
21/01/20	21/01/20	AT 31039 BASSI (SOUT DEP TFR UPI/CR/002134578067/ 4897706162092				1030.01Cr
21/01/20	21/01/20	AT 31039 BASSI (SOUT UPI/CR/002134578067/ WDL TFR UPI/DR/002151440073/ CARRIED FORWARD		600.00		430.01Cr

Statement Summary
Dr. Dr. Count 39 Cr. Count 9

77,568.09 77,613.10

ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT:JAIPUR
 Branch Code : 31039
 Branch Phone : 222226
 IFSC:SBIN0031039
 MICR:303002064

RAM SINGH GURJAR
 M P KA BAS
 DHAMSYA, DHARMPURA
 JAMWARAMGARH
 303305

Account No. : 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 20/05/2020 **Time :** 14:04:13

E-mail :

Cleared Balance : 5,191.12Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.75 % p.a.

Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 to 20/05/2020

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				5022.50Cr
01/20	03/01/20	5097893162099 AT 31039 BASSI (SOUT WDL TFR UPI/DR/000315114924/ 5097888162096		500.00		54742.50Cr
01/20	04/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000411324401/ 5097880162090		110.00		54532.50Cr
01/20	04/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000413779494/ 4898755162096		100.00		54432.50Cr
01/20	04/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000445482029/ 5099765162092		4000.00		50432.50Cr
01/20	04/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000417713066/ 5098004162093		2550.00		47882.50Cr
01/20	04/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000417078279/ 5097975162098		1640.00		46242.50Cr
01/20	05/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000511800181/ 5099811162091		1160.00		45082.50Cr
01/20	05/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000540216800/ 5099826162094		60.00		45022.50Cr
01/20	06/01/20	AT 31039 BASSI (SOUT CAS PRES CHQ BLUEWAVE BEVERAGES	978018	40000.00		5022.50Cr
		CARRIED FORWARD :				5,022.50Cr

Statement Summary

Count 18 **Cr. Count 2** **65,477.50** **70,000.00**

STATE BANK OF INDIA

BASSI (SOUTH)

BASSI

DISTT. JAIPUR

Branch Code : 31039

Branch Phone : 222225

IFSC : SBIN0031039

MICR : 303002064

Account No. : 36322609329

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

RAM SINGH GURJAR
M P KA BAS
DHAMSYA, DHARMPURA
JAMWARAMGARH
303305

Date : 20/05/2020

Time : 14:04:13

Cleared Balance :

5,191.12Cr

+MOD Bal:

0.00

Limit :

0.00

Int. Rate : 2.75 % p.a.

Statement From 01/01/2020 to 20/05/2020

E-mail :

Uncleared Amount :

0.00

Drawing Power :

0.00

Nominee Name : SHILA DEVI GURJAR

Page No. : 1

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				2554.51Cr
06/01/20	06/01/20	WDL TFR UPI/DR/000812052793/ 5097506162093		1442.00		1112.51Cr
06/01/20	06/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000651677881/ 5099364162096		700.00		412.51Cr
07/01/20	07/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000721228696/ 5099454162095		200.00		212.51Cr
07/01/20	07/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000714692958/ 5099430162093		200.00		12.51Cr
08/01/20	08/01/20	ATM WDL ATM CASH 00081 JAGAT		1000.00		10.51Cr
08/01/20	08/01/20	WDL TFR UPI/DR/000816748196/ 5097728162091		310.00		79.51Cr
08/01/20	08/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000818427553/ 5097708162094		40.00		39.51Cr
08/01/20	08/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/000854355888/ 5099534162095		310.00		9.51Cr
10/01/20	10/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/001048796667/ 4898889162093		200.00		10.51Cr
16/01/20	16/01/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/001645161983/ CARRIED FORWARD :		60.00		50.51Cr
				63,899.50	70,000.00	

Statement Summary
Dr. Count 28

Cr. Count 2

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT JAIPUR
 Branch Code : 31039
 Branch Phone : 222726
 IFSC:SBIN0031039
 MICR:303002064

Account No. : 36322609329
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

SINGH GURJAR
 KA BAS
 DHANSYA, DHAMPURA
 JAMWARANGARH
 303305

Date : 20/05/2020 Time : 14:04:13

Cleared Balance : 5,191.12Cr

+MOD Bal: 0.00

Limit : 0.00

Int. Rate : 2.75 % p.a.

Statement from 01/01/2020 to 20/05/2020

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name : SHILA DEVI GURJAR

Page No. : 7

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD				7329.92Cr
08/02/20	08/02/20	AT 31039 BASSI (SOUT DEP TRF UPI/CR/003951273499/ 5099204182099			1000.00	1544.19Cr
09/02/20	09/02/20	AT 31039 BASSI (SOUT DEP TRF UPI/CR/004038250059/ 4893385182095			15000.00	16544.19Cr
10/02/20	10/02/20	AT 31039 BASSI (SOUT CIB DEP (COM) 5929534826			10400.00	26944.19Cr
10/02/20	10/02/20	CCM CHARGE DR		25.00		26919.19Cr
10/02/20	10/02/20	CASH Deposited at DC AT 31039 TALBOT ROAD			24600.00	51519.19Cr
10/02/20	10/02/20	DISHONOUR CHEQ		590.00		50929.19Cr
11/02/20	11/02/20	WGL TRF UPI/DR/004238400794/ 4897684182099		10000.00		40929.19Cr
11/02/20	11/02/20	AT 31039 BASSI (SOUT DEP TRF UPI/CR/004248465868/ 5098835182099			10000.00	50929.19Cr
11/02/20	11/02/20	AT 31039 BASSI (SOUT ATM WGL		500.00		50429.19Cr
11/02/20	11/02/20	ATM CASH 00421 JAGAT				50429.19Cr
11/02/20	11/02/20	ATM WGL		9080.00		41349.19Cr
11/02/20	11/02/20	ATM CASH 00421 KYSCA				41349.19Cr
12/02/20	12/02/20	WGL TRF UPI/DR/004332424876/ 5099540182096		1.00		41348.19Cr
17/02/20	17/02/20	AT 31039 BASSI (SOUT WGL TRF UPI/DR/004309625107/ 4898737182098		239.00		41109.19Cr
17/02/20	17/02/20	AT 31039 BASSI (SOUT WGL TRF		1.00		41108.19Cr
		CARRIED FORWARD				41,208.59Cr

Statement Summary

Dr. Count 53 Cr. Count 17 1,05,906.09 1,46,614.68

AMOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT JAIPUR
 Branch Code - 31039
 Branch Phone - 222226
 IFSC: SBIN0031039
 MICR: 303002064

SHAN SINGH GURJAR
 M P KA BAS
 DHAMSYA, DHARMPURA
 JAMWARAMGARH
 303305

Account No. : 36322609329
 Product : REGULAR SB CHO INDIVIDUALS
 Currency : INR

Date : 20/05/2020
 Time : 14:04:13
 Cleared Balance : 5,191.12Cr
 +MOD Bal: 0.00
 Limit : 0.00
 Int. Rate : 2.75 % p.a.

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 to 20/05/2020

Page No. : 6

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				41208.59Cr
22/01/20	22/01/20	5099424182021 AT 31039 BASSI (SOBT WDL TFR UPI/DR/062218310780/ 4857667162097		1.90		144.01Cr
24/01/20	24/01/20	AT 31039 BASSI (SOBT WDL TFR UPI/DR/002419852885/ 5099132151082			1000.00	1544.01Cr
25/01/20	25/01/20	AT 31039 BASSI (SOBT WDL TFR UPI/DR/002419852885/ 4898877162097		100.00		1044.01Cr
25/01/20	25/01/20	AT 31039 BASSI (SOBT WDL TFR UPI/DR/002423948420/ 5098005162094		500.00		544.01Cr
30/01/20	30/01/20	CASH Deposited at SC AT 31799 JAIPUR JAGA			7000.00	7544.01Cr
30/01/20	30/01/20	WDL TFR UPI/CR/003042262585/ 5099035162092			1.58	7545.59Cr
31/01/20	31/01/20	AT 31039 BASSI (SOBT WDL TFR UPI/CR/003110538837/ 5098652162090		1.00		7544.59Cr
31/01/20	31/01/20	AT 31039 BASSI (SOBT WDL TFR UPI/DR/003110538837/ 4898885162097		1000.00		6544.59Cr
31/01/20	31/01/20	AT 31039 BASSI (SOBT WDL TFR UPI/DR/003114320783/ 5099645162099		4000.00		2544.59Cr
		CARRIED FORWARD :				2,544.59Cr

Statement Summary
 Dr. Count 45 Cr. Count 13 85,570.09 86,614.68

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT. JAIPUR
 Branch Code : 31039
 Branch Phone : 222226
 IFSC: SBIN0031039
 MICR: 303002064

SHILPA GURJAR
 KA BAS
 DHAMSYA, DHAMPURA
 JAMWARAMGARH
 303305

Account No. : 36322609329
 Product : REGULAR SB CHQ INDIVIDUALS
 Currency : INR

Date : 20/05/2020 Time : 14:04:13

E-mail :

Cleared Balance : 5,191.12Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.75 % p.a.

Nominee Name : SHILA DEVI GURJAR

Statement From 01/01/2020 to 20/05/2020

Page No. : 7

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD				7329.90Cr
08/02/20	08/02/20	AT 31039 BASSI (SOOT DEP TFR UPI/CR/003951273499/ 5088204162099			1000.00	1344.38Cr
09/02/20	09/02/20	AT 31039 BASSI (SOOT DEP TFR UPI/CR/004038250059/ 4888388162095			15000.00	16344.38Cr
10/02/20	10/02/20	AT 31039 BASSI (SOOT CASH DEP (CASH) 8928524828			10400.00	26744.38Cr
10/02/20	10/02/20	CASH CHARGE DR		25.00		26519.38Cr
10/02/20	10/02/20	CASH Deposited at GC AT 31034 TALBOT ROAD DISHOMOUR CHHO			24600.00	51119.38Cr
10/02/20	10/02/20	WDL TFR		590.00		50529.38Cr
11/02/20	11/02/20	UPI/DR/004238400794/ 4887864162098		10000.00		40529.38Cr
11/02/20	11/02/20	AT 31039 BASSI (SOOT DEP TFR UPI/CR/004248163868/ 5098855162099			18000.00	58529.38Cr
11/02/20	11/02/20	AT 31039 BASSI (SOOT ATM WDL		500.00		58029.38Cr
11/02/20	11/02/20	ATM CASH 00421 JAGAT ATM WDL		9000.00		49029.38Cr
12/02/20	12/02/20	ATM CASH 00421 EYDCA WDL TFR		1.00		49028.38Cr
2/02/20	12/02/20	UPI/DR/004232424976/ 5088204162096				49028.38Cr
2/02/20	12/02/20	AT 31039 BASSI (SOOT WDL TFR UPI/DR/004309428157/ 4894737162098			829.00	49857.38Cr
2/02/20	12/02/20	AT 31039 BASSI (SOOT WDL TFR		1.00		49856.38Cr
		CARRIED FORWARD :				41,209.59Cr

Statement Summary
 Jr. Count 53

Cr. Count 17

1,05,906.09

1,46,614.68

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT JAJPUR
 Branch Code : 31039
 Branch Phone : 222226
 IFSC: SBIN0031039
 MICR: 303002064

RAM SINGH GURJAR
 H P KA BAS
 DHANSYA, DHARMPURA
 JAJHWARAMGARH
 303305

Account No. : 36322609329
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 20/05/2020 Time : 14:06:21

Cleared Balance : 4,191.12Cr

+MOD Bal: 0.00

Limit : 0.00

Int. Rate : 2.75 % p.a.

Statement From 01/01/2020 to 20/05/2020

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name : SHILA DEVI GURJAR

Page No. : 18

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance	
		BROUGHT FORWARD :					
10/05/20	10/05/20	WDL TRF UPI/DR/0131327132720/ 5099815162093 AT 31039 BASSI (SOUT		250.00		4509.12Cr	
12/05/20	12/05/20	WDL TRF UPI/DR/013340310154/ 5099454162093 AT 31039 BASSI (SOUT		800.00		3709.12Cr	
16/05/20	16/05/20	WDL TRF UPI/DR/013784032366/ 4896732162099 AT 31039 BASSI (SOUT		129.00		3580.12Cr	
17/05/20	17/05/20	WDL TRF UPI/DR/013811578919/ 4896916162096 AT 31039 BASSI (SOUT		218.00		3361.12Cr	
18/05/20	18/05/20	WDL TRF UPI/DR/013976016589/ 5099335162092 AT 31039 BASSI (SOUT		170.00		3191.12Cr	
20/05/20	20/05/20	ATM WDL ATM CRDR 9244 2860		1000.00		4191.12Cr	
		CLOSING BALANCE :					4,191.12Cr

Statement Summary

Tr. Count 122

Cr. Count 52

2,63,056.42

2,66,747.54

ક્ર.નં. AACR1720, GSTIN: 33AAACR17201Z7, MGN Code: 2756

CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"

ક્ર.સં.	વસ્તુના નામ વિવરણ	ક્ર.સં.	પ્રિંટ નામ વિવરણ
25993000 (ક્ર.સં.) 12 સપ્ટેમ્બરના રોજ સંબંધિત/અસહાયકી મુદતના			
1	બિલ માટે લેવા સારી થી સિલિ		18-09-2020
2	વહેંચણી નામ નું સરનામું		HEN. CH. JAMNOR / 2105930
3	વહેંચણી ક્રમ		18070430
4	બી.સી.નંબર		210593009188
5	અસહાયકી વિભાગ નામ		DHRANKI, GURJAR
6	વસ્તુ અવસ્થા સંજ્ઞા		10005-DEFECTIVE
7	અસહાયકી નામ સંબંધિત નં.		9929534926
8	અસહાયકી નામ સંજ્ઞા		
9	અસહાયકી નામ સંબંધિતી નં.		
10	સર્વાઈલિંગ કાર્યવાહી		00-00
11	કેશી/મીટર સંજ્ઞા		DOMESTIC/1000/LT/0
12	વોલ્ટેજ નામ (કિ.વ. / ટી.વ.)		0.50/0.5 KW
13	અસહાયકી/સેલ ક્રમ સંજ્ઞા		100/0

ભાગ (જી) : અસહાયકી વસ્તુના સંબંધિત સંજ્ઞા			
14	બિલ માટે લેવા સારી નું સરનામું		08-09-2020/1.0
15	સરનામું સંજ્ઞા		10-08-2020
16	વસ્તુ ક્રમ (સહાયક)		0
17	વસ્તુ ક્રમ (અસહાયક)		0
18	સીલ નં./પ્રમાણ		16198902/1
19	મૂળ વસ્તુના કિંમત		90
20	વિદ્યુત કાર્ય		497.5
21	સર્વાઈલિંગ મૂલ્ય		230.0
22	વિભાગ (સંબંધિત/અસહાયક)		0.0
23	અસહાયકી વસ્તુના સંજ્ઞા		0.0
24	વિદ્યુત મૂલ્ય		36.0
25	સર્વાઈલિંગ મૂલ્ય		0.0
26	સરનામું મૂલ્ય		0.0
27	સરનામું મૂલ્ય (સંજ્ઞા/સંજ્ઞા)		36.9
28	સરનામું (સંજ્ઞા/સંજ્ઞા)		-0.0
29	મૂળ વસ્તુના સંજ્ઞા		800.4
30	વિદ્યુત મૂલ્ય નું સરનામું		8649.00

31	સરનામું મૂલ્ય		-0.0
32	વિદ્યુત મૂલ્ય નું સરનામું		RS. 9449
33	વિદ્યુત મૂલ્ય નું સરનામું		18-09-20
34	વિદ્યુત મૂલ્ય નું સરનામું		RS. 9622
35	વિદ્યુત મૂલ્ય નું સરનામું		

210593009188
 SEP20
 HEN. CH. JAMNOR / 2105930
 18070430
 DHRANKI, GURJAR
 18-09-20
 RS. 9449
 RS. 9622

ગ્રાહકને આ બિલ આપવામાં આવેલું છે. જો ગ્રાહકને કોઈ સંશય હોય તો કૃપા કરીને સરનામું/સેલ ક્રમ/સંજ્ઞા/સંજ્ઞા વિભાગ સુધી સંપર્ક કરવો.







S. No	Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-			
1.	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants) *In case PAN is not available, then application for applying the same should be there with login documents.	Yes
2.	ID Proof-2 (Any one of out these)	Copy of Aadhaar Card/Valid Driving License/Passport/Voter ID *If name is different on documents, then dual name affidavit has to be provided along with)	Yes
3.	Date of Birth (DOB) Proof	PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 th Certificate/Birth Certificate *If DOB is different on more than 1 document, then Dual DOB affidavit needs to be provided and CIBIL(Credit Reports) to be drawn all DOBs	Yes
4.	Income Proofs	In case of A/c Salaried- <ul style="list-style-type: none"> • Form 16 • Copy of appointment Letter • Latest 3 Salary Slips In case of Cash Salaried- Cash Salary Certificate signed by the Employer. In case of Self-Employed- <ul style="list-style-type: none"> • Copy of assessment sheet • Copy of Kacha Khatas • Any other document for verification of Income 	Yes
	Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

M. R. M.

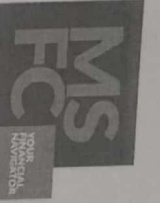
		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained. *if owned by other, relationship match proof is also required	Yes
6.	Banking	Statement of all the accounts for last 12 months(Current/Savings)	Yes
7.	Business Ownership	Copy of GST certificate/Current A/c Statement/Shop Establishment Certificate/Any other registration document/certificate provided by Govt. body for the business with address mentioned/Any other document verifying the ownership	Yes
8.	Business Vintage/Stability Proof	Any above with date to validate	Yes
9.	Self-Attestation/OSV on all the photocopy documents	Must be obtained	Yes
10.	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	Yes
11.	Residence Photos with GPS location	Required	Yes
12.	Property Documents	Copy of documents as per Annexure 1	Yes
13.	Balance Transfer Case	Statement of Account of the concerned institution	Yes



TERMS AND CONDITIONS

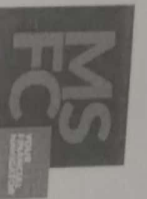
1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company")
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will 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/Rates of Interest and other relevant information, hereby give my consent and sign herein for processing of the file.

21/11/2016



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount					
EMI Amt. Comfortable		5 Lac			
Visit Date		15 K.			
Location		30/1/2021			
Applicant Name		Ram Singh Gaurjast			
Working details (Business / Salaried)		Salaried			
Co-App Name		Seelg Devi Gaurjast			
Co-App Relation with App		Wife.			
Age		34 years			
Occupation					
From when in the occupation					
Previous Employer / Employment/ Business.					
Address of current Business / Emp.					
Case Type		LAP			
Property Type / Loan Amount.					
Family Members Details		Name	Studying Details	Fees	School Pvt / Gov.
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife		Business Type			
Family member Income Details		Income generated / Month	Contact No.	Other Income if any	
1	Ram Singh Gaurjast.	Salaried Co-App		60 K.	
2					
3					
4					



MS FINCAP PVT.LTD.

5								
6								
Property Details		Description						
Area of Land		GIFT DOD						
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								
2								
3								
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining			
1								
2		/	/	/	/			
3								
4								
5		/	/	/	/			
6								
Customer Signature		BM Signature		RO Signature				

एम्प्लॉयर्स को भी सूचित कर देंगे / GENERALLY USED ABBREVIATIONS

acc = Account / अ/c	cash = Cash / कैश	ps = Post of Sale/पुस्तक
adj = Adjustment/अडजस्ट	dep = Deposit/अंश	pr = Principal/मूल
amt = Amount/रकम	DR = Draft/अंश	proc = Processing Charge/प्रसूत
Ar = Arrear/अग्रिम	disb/dth = Disbursement/अंश	rd = Recurring Deposit/अंश
bal = Balance/अंश	DR = Debit/अंश	ret/rtu = Return/अंश
Capn = Capitalisation/अंश	DOB = Date of Birth/अंश	Rtd = Round off/अंश
Chq/chn = Cheque/अंश	eft = Electronic Fund Transfer/अंश	sb = Savings Bank/अंश
Chq = Cheque/अंश	impn = Imprest/अंश	SC = Short Credit/अंश
Cl = Customer Information/अंश	ins = Insurance/अंश	S/S = SOIB = Standing Instruction/अंश
Clng = Closure/अंश	int/Int = Interest/अंश	S/D/W/W/D = Son/Daughter/Wife/Husband of/अंश
Coll = Collection/अंश	lon/loan/अंश	tr/transfer = Transfer/अंश
Comm = Commission/अंश	min = Minimum/अंश	txn = Transaction/अंश
COB/COBR = Correction/अंश	os = Outstanding/अंश	wd = Withdrawal/अंश
CR = Credit/अंश	PLI = Postal Charge/अंश	wt/bal = Total balance/अंश



संरक्षित रहे हैं
STATE BANK OF INDIA

Duplicate Passbook Issued

REGULAR SB CHQ-INDIVIDUALS
 CIF NO : B9450345666
 Account NO : 36322609329
 Customer Name: RAM SINGH GURJAR

BASSI (SOUTH)
 BASSI

S/D/W/H/O:RAJARAM GURJAR
 Address:M P KA BAS
 DHAMSYA, DHARMPURA
 JAMWARANGARH

Phone: 2222226
 Email: sbi.31039@sbi.co.in
 D.O.B. (If Minor): 11/11/2019
 MOP.:SINGLE 6898939 31039
 Mom. Reg. No.:0000000215916242

Phone:2222226
 Email:sbi.31039@sbi.co.in
 Branch Code:31039
 Date of Issue:11/11/2019
 11/11/2019 6898939 31039
 IFSC:SBIN0031039
 MICR:303002064
 DUPLICA45000

ORIGINAL SEEN & VERIFIED

NAME-
 EMP CODE-
 SIGN-
 MSFC
 Scanned with CamScanner



भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

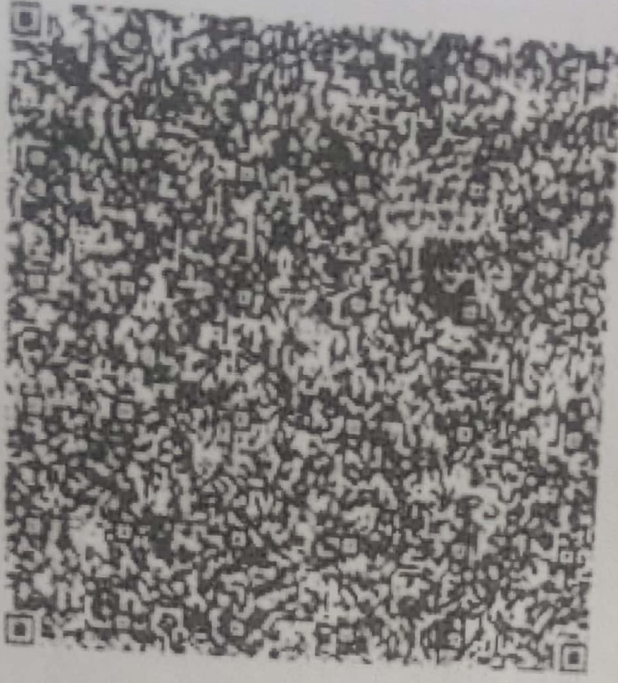
पता:

S/O: राजाराम गुर्जर, एम.पी. का बास, धामस्या, धर्मपुरा,
जयपुर,

राजस्थान - 303305

Address :

S/O: kajaram Gurjar, m.p ka bas,
dhamsya, Dharmapura, Jaipur,
Rajasthan - 303305



1947

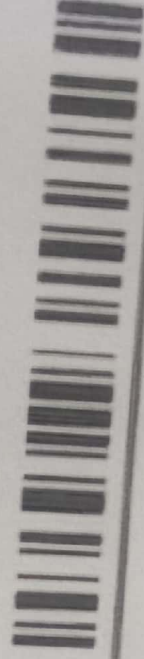
1800 300 1947



help@uidai.gov.in

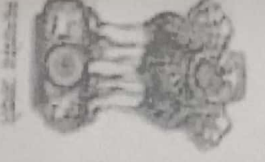
WWW

www.uidai.gov.in



P.O. Box No. 1947,
Bengaluru-560 001

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSEC
DATE-.....SIGN



भारत सरकार
GOVERNMENT OF INDIA



राम सिंह गुर्जर
Ram Singh Gunjar
जन्म तिथि/DOB: 05/12/1986
पुरुष / MALE

3498 5366 1437

VID : 9167 6333 0815 2118



ORIGINAL SEEN & VERIFIED
NAME: 88
EMP CODE: MSFC
DATE: SIGN: 88

आयकर विभाग

INCOME TAX DEPARTMENT

RAM SINGH GURJAR

RAJA RAM GURJAR

05/12/1986

Permanent Account Number

BP1PG6520F

राज राम गुजर

Signature



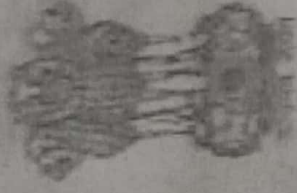
भारत सरकार
GOVT. OF INDIA



ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
SIGN-
MSFC

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card



नाम / Name

SHILA DEVI GURJAR

पिता का नाम / Father's Name

VIJAY SINGH

जन्म की तारीख / Date of Birth

01/01/1987

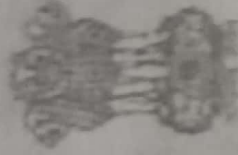


शिला देवी गुर्जर

हस्ताक्षर / Signature

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

CXEPG7832H



नाम / Name

SHILA DEVI GURJAR

पिता का नाम / Father's Name

VIJAY SINGH

जन्म की तारीख / Date of Birth

01/01/1987

शिला देवी गुर्जर

हस्ताक्षर / Signature

ORIGINAL SEEN & VERIFIED
NAME-
PAN CODE- 88
MSPC
SIGN



भारत सरकार

GOVERNMENT OF INDIA



शीला देवी गुर्जर

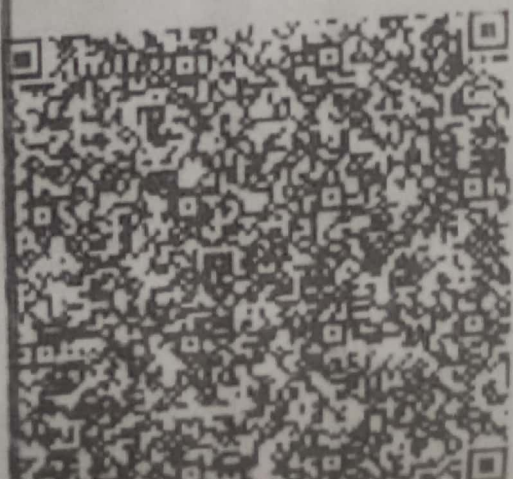
Seela Devi Gunjar

जन्म तिथि/DOB: 01/01/1987

महिला/ FEMALE

4222 9159 6605

VID . 9105 5425 2098 0850



ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
SIGN
MFC



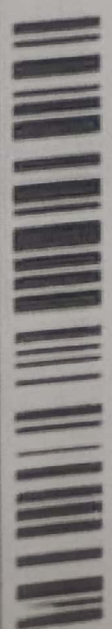
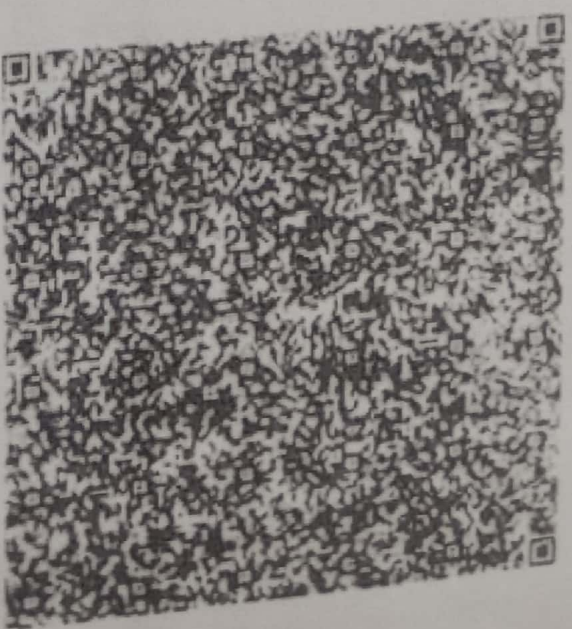
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
SIGN-
MFPC

W/O: राम सिंह गुर्जर, एम.पी.का बास, धामस्या, धर्मपुरा,
जयपुर,
राजस्थान - 303305

Address :

W/O: Ram Singh Gurjar, m.p.ka bas,
dhamस्या, Dharmपुरा, Jaipur,
Rajasthan - 303305



1947
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

COUNT

SHYAM SINGH GURJAN
 1234567890
 9876543210
 0987654321

Date: 20/05/2020 Time: 18:06:21

Current Balance: 4191.120

*MOD BAL: 0.00

Limit: 0.00

Int Rate: 7.50%

Statement from 01/05/2020 to 20/05/2020

STATE BANK OF INDIA
 BRANCH (SOUTH)
 DIST TAMILNADU
 BRANCH CODE 10179
 BRANCH PHONE 22222
 R.S.C. BRANCH 10104
 MICR 103001064
Account No. : 36327409279
 Product : SAVINGS SB CHQ MEMORIALS
 Currency : INR

Page No. 117

DATE VALUE DEBIT CREDIT BALANCE

DATE	VALUE	DEBIT	CREDIT	BALANCE
20/05/2020	4191.120			4191.120
19/05/2020				
18/05/2020				
17/05/2020				
16/05/2020				
15/05/2020				
14/05/2020				
13/05/2020				
12/05/2020				
11/05/2020				
10/05/2020				
09/05/2020				
08/05/2020				
07/05/2020				
06/05/2020				
05/05/2020				
04/05/2020				
03/05/2020				
02/05/2020				
01/05/2020				
CARRIED FORWARD				

Dr. Count 117
 Cr. Count 57

2. 80,198.42

2. 68,147.24

ORIGINAL SEEN & VERIFIED
 NAME: MSFC
 SIGN: 88
 DATE: _____

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ACCOUNT

SHRISATYA CHANNARA
SHAWABAHAR
303304

STATE BANK OF INDIA
BRANCH (SOUTH)
WASSI
DIST. JALPAIGURI
BRANCH CODE: 3100
BRANCH PHONE: 272226
R/SO: SAINAG0109
MICK: 303002064
ACCOUNT NO.: 36322603329
Product: PROGRAM SB DRG INDIVIDUALS
Currency: INR

Date: 20/05/2020

Time: 14:05:21

E-mail:

Charged Balance: ₹ 1,91,120

Unleared Amount: ₹ 0.00

+MOD Bal: ₹ 0.00

Limit: ₹ 0.00

Drawing Power: ₹ 0.00

Int. Rate: 2.75 % P.A.

Remunee Name: SHILA DEVI GURJAR

Statement from 01/01/2020 to 20/05/2020

Page No: 1/16

Date	Value	Date	Debit	Cr. No.	Debit	Credit	Balance
------	-------	------	-------	---------	-------	--------	---------

DEPOSIT FORWARD

20/05/20 15:00:00 100.00

20/05/20 14:00:00 100.00

20/05/20 13:00:00 100.00

20/05/20 12:00:00 100.00

20/05/20 11:00:00 100.00

20/05/20 10:00:00 100.00

20/05/20 09:00:00 100.00

20/05/20 08:00:00 100.00

20/05/20 07:00:00 100.00

20/05/20 06:00:00 100.00

20/05/20 05:00:00 100.00

20/05/20 04:00:00 100.00

20/05/20 03:00:00 100.00

20/05/20 02:00:00 100.00

20/05/20 01:00:00 100.00

20/05/20 00:00:00 100.00

20/05/20 23:00:00 100.00

20/05/20 22:00:00 100.00

20/05/20 21:00:00 100.00

20/05/20 20:00:00 100.00

20/05/20 19:00:00 100.00

20/05/20 18:00:00 100.00

20/05/20 17:00:00 100.00

20/05/20 16:00:00 100.00

20/05/20 15:00:00 100.00

20/05/20 14:00:00 100.00

20/05/20 13:00:00 100.00

20/05/20 12:00:00 100.00

88 MSFC
DATE:
ENIP CODE:
NAME:
ONLINE SEEN & VERIFIED

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Scanned with CamScanner

Handwritten marks at the top of the page, including a checkmark and a circled number '8'.

Account Name: [Illegible]
Branch: [Illegible]
Date: [Illegible]

Table with multiple columns containing numerical data and text entries, likely representing account transactions or balances.

Summary section containing text such as 'Total', 'Balance', and 'Amount', along with a signature and date.

STATE BANK OF INDIA
 BRACH (SOUTH)
 DISTT (APR) 11029
 BRACH CODE - 21029
 BRACH NAME - 21029
 PIN CODE - 21029
 ACCOUNT NO - 36122669329
 PRODUCT - REGULAR SB CHQ INCR/DRAWLS
 CURRENCY - INR

SH SINGH GURJAR
 P KA PAS
 DHARMA DHARMA
 JHARKHAND
 203005

Date : 20/05/2020 Time : 14:06:21 E-mail :
 Cleared Balance : ₹ 191.130
 *MOD BAL : 0.00
 Limit : 0.00
 Int. Rate : 2.75 % p a
 Statement From : 01/01/2020 to 20/05/2020
 Page No. : 12

Post Value Details Chq No. Debit Credit Balance

Date	Particulars	Debit	Credit	Balance
20/05/20	AT CLERK WAGES (BOOK)	100.00		1041.9304
19/05/20	AT CLERK WAGES (BOOK)	100.00		941.9304
18/05/20	AT CLERK WAGES (BOOK)	100.00		841.9304
17/05/20	AT CLERK WAGES (BOOK)	100.00		741.9304
16/05/20	AT CLERK WAGES (BOOK)	100.00		641.9304
15/05/20	AT CLERK WAGES (BOOK)	100.00		541.9304
14/05/20	AT CLERK WAGES (BOOK)	100.00		441.9304
13/05/20	AT CLERK WAGES (BOOK)	100.00		341.9304
12/05/20	AT CLERK WAGES (BOOK)	100.00		241.9304
11/05/20	AT CLERK WAGES (BOOK)	100.00		141.9304
10/05/20	AT CLERK WAGES (BOOK)	100.00		41.9304
09/05/20	AT CLERK WAGES (BOOK)	100.00		141.9304
08/05/20	AT CLERK WAGES (BOOK)	100.00		241.9304
07/05/20	AT CLERK WAGES (BOOK)	100.00		341.9304
06/05/20	AT CLERK WAGES (BOOK)	100.00		441.9304
05/05/20	AT CLERK WAGES (BOOK)	100.00		541.9304
04/05/20	AT CLERK WAGES (BOOK)	100.00		641.9304
03/05/20	AT CLERK WAGES (BOOK)	100.00		741.9304
02/05/20	AT CLERK WAGES (BOOK)	100.00		841.9304
01/05/20	AT CLERK WAGES (BOOK)	100.00		941.9304
31/04/20	AT CLERK WAGES (BOOK)	100.00		1041.9304
	CARRIED FORWARD			1041.9304
				2,53,816.94

ORIGINAL SEEN & VERIFIED

88 MSFC

STATE BANK OF INDIA
BRACH (INDIA)
BRACH CODE - 1103
BRACH NAME - 22228
IFSC - SRING0103
MICH - 30302084
Account No. - 3632509379
Product - RETAILER SB Chq. MONTHLY

SHRI SINGH GURJAR
DHANISA, DHANURA
JAMWALGARH
303305

Date: 20/05/2020
Time: 14:08:21
E-mail:
Cleared Balance: 4,191.15
+MOD Bal: 0.00
Limit: 0.00
Int. Rate: 2.75 % p.a.
Statement From: 01/01/2020 To: 20/05/2020
Page No. 11

Post Date Value Date
Chq No. Debits Credits Balance

20/05/20 15/05/20 1031 500.00
AT STATE BANK INDIA

15/05/20 14/05/20 1031 500.00
STATE BANK INDIA

14/05/20 13/05/20 1031 500.00
AT STATE BANK INDIA

13/05/20 12/05/20 1031 500.00
STATE BANK INDIA

12/05/20 11/05/20 1031 500.00
AT STATE BANK INDIA

11/05/20 10/05/20 1031 500.00
STATE BANK INDIA

10/05/20 09/05/20 1031 500.00
AT STATE BANK INDIA

09/05/20 08/05/20 1031 500.00
STATE BANK INDIA

08/05/20 07/05/20 1031 500.00
AT STATE BANK INDIA

07/05/20 06/05/20 1031 500.00
STATE BANK INDIA

06/05/20 05/05/20 1031 500.00
AT STATE BANK INDIA

05/05/20 04/05/20 1031 500.00
STATE BANK INDIA

04/05/20 03/05/20 1031 500.00
AT STATE BANK INDIA

03/05/20 02/05/20 1031 500.00
STATE BANK INDIA

02/05/20 01/05/20 1031 500.00
AT STATE BANK INDIA

01/05/20 31/04/20 1031 500.00
STATE BANK INDIA

Statement Summary
Dr. Count 92
Cr. Count 91

ORIGINAL SEEN & VERIFIED
NAME - MSFC
EMP CODE -
DATE -
SIGNED

Scanned with CamScanner

STATE BANK OF INDIA

BRANCH: DURGAPUR

BRANCH: DURGAPUR

BRANCH: DURGAPUR

BRANCH: DURGAPUR

BRANCH: DURGAPUR

BRANCH: DURGAPUR

BRANCH: DURGAPUR

BRANCH: DURGAPUR

BRANCH: DURGAPUR

BRANCH: DURGAPUR

SHRI SINGH GURJAR

SHRI SINGH GURJAR

SHRI SINGH GURJAR

SHRI SINGH GURJAR

SHRI SINGH GURJAR

Date: 20/05/2020

Time: 14:05:21

E-mail:

Cleared Balance: 4,191.170

Uncleared Amount: 0.00

+MOD Bal: 0.00

0.00

Limit: 0.00

0.00

Int. Rate: 2.75 % p.a

Statement from 01/01/2020 to 20/05/2020

Page No: 11

Drawer Name: SHRI DEVI GURJAR

Drawing Power: 0.00

0.00

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

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Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

Date, Value, Details, Chq No

ORIGINAL SEEN & VERIFIED
NAME: 88
EMP CODE: 88
DATE: 88

Cr. Count

Summary

Table with multiple columns and rows containing financial data, likely a ledger or summary sheet, with some text appearing upside down.

ORIGINAL SEEN & VERIFIED

STATE OF TEXAS

MSFC

[Handwritten signature]

Case No.	Case Name	Case Status	Case Date	Case Location	Case Description	Case Outcome
1000 001
1000 002
1000 003
1000 004
1000 005
1000 006
1000 007
1000 008
1000 009
1000 010
1000 011
1000 012
1000 013
1000 014
1000 015
1000 016
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1000 037
1000 038
1000 039
1000 040
1000 041
1000 042
1000 043
1000 044
1000 045
1000 046
1000 047
1000 048
1000 049
1000 050

UNT

Branch Code
Branch Phone
IFSC
MICR
Account No.
Product
Currency

Date :
Cleared Balance :
+ MOD Bal:
Limit :
Int. Rate : No p.a.
Statement From to

Time :
E-mail :
Uncleared Amount :
Drawing Power
Nominee Name

Page No. :

Post Date	Value Date	Details	Chq No	Debit	Credit	Balance
		BRUNDT FORWARD				
14/02/20	14/02/20	AT 21019 BANGI (2007) WOL TER UPI/DK/004116084/19/ 40002162094		28.00		281.000
18/02/20	18/02/20	CASH Deposited AT SC AT 21019 MALVIYA BR			4000.00	4281.000
18/02/20	18/02/20	CASH Deposited AT SC AT 21019 MALVIYA BR			4000.00	8281.000
18/02/20	18/02/20	UPI/DK/004116084/19/ 40002162094 AT 21019 BANGI (2007) WOL TER		28.00		8253.000
18/02/20	18/02/20	UPI/DK/204986941084/ 5091935162094 AT 21019 BANGI (2007) WOL TER		110.00		8143.000
18/02/20	18/02/20	UPI/DK/004116084/19/ 40002162094 AT 21019 BANGI (2007) WOL TER		300.00		7843.000
18/02/20	18/02/20	UPI/DK/00491163703/ 509425162094 AT 21019 BANGI (2007) WOL TER		300.00		7543.000
18/02/20	18/02/20	UPI/DK/004976116479/ 5098861162094 AT 21019 BANGI (2007) WOL TER		300.00		7243.000
18/02/20	18/02/20	CASH DEPOSIT ICI LAOHT BEVERAGE DEX TER UPI/DK/00104003794/ 5098861162094 AT 21019 BANGI (2007) WOL TER	181021	3000.00	100.00	4243.000
19/02/20	19/02/20	UPI/DK/005023290944/ 5091935162094 CARRIED FORWARD		100.00		4143.000

Statement Summary
Dr. Count 70 Cr. Count 22

1,95,627.09 2,02,457.01

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
SIGN- MSFC

SHI

AN SINGH GURJAR
H P KA DAS
DHAMSYA, DHAMPURA
JANWARAMGARH
303305

STATE BANK OF INDIA
BASSI (50011-1)
BASSI
DISTT JASPUR
Branch Code 31739
Branch Phone 222726
IFSC SBIN0031039
MICR 303002064

Account No. 36322609329
Product : REGULAR SB CHQ INDIVIDUALS
Currency : INR

Date : 20/05/2020 Time : 14:04:13

Cleared Balance : 5,191.120

+MOD Bal: 0.00

Limit : 0.00

Int. Rate : 2.75 % p.a.

Statement From 01/01/2020 to 20/05/2020

E-mail :
Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name : SHELA DEVI GURJAR

Page No. : 4

Post Date	Value Date	Details	Chq No	Debit	Credit	Balance
		BROUGHT FORWARD				545.0000
16/01/20	16/01/20	AT 31039 BASSI (3007) DEP TRF UPI/CR/0014149021999/ 5098071122988 AT 31039 BASSI (3007) UPI/CR/0014149021999/ WOL TRF			10.00	575.0000
16/01/20	16/01/20	UPI/DR/0014149021999/ 4298546182095 AT 31039 BASSI (3007) DEP TRF		70.00		505.0000
16/01/20	16/01/20	UPI/DR/001442844454/ 5098071122988 AT 31039 BASSI (3007) UPI/CR/001442844454/ DEP TRF			100.00	405.0000
16/01/20	16/01/20	UPI/CR/0014149021999/ 3099024161099 AT 31039 BASSI (3007) UPI/CR/0014149021999			100.00	305.0000
16/01/20	16/01/20	ATM WOL ATM CASH 00141 BASSI		500.00		805.0000
17/01/20	17/01/20	CASH Deposited at WC AT 31704 BAINSAH			3300.00	1105.0000
17/01/20	17/01/20	UPI 4TH POUCH GTAMP 0017096491296/ 17-01/2020 DEL 28048 825		1513.00		2592.0000
17/01/20	17/01/20	WOL TRF UPI/DR/001700026903/ 5098441122093 AT 31039 BASSI (3007)		420.00		2172.0000
17/01/20	17/01/20	WOL TRF UPI/DR/0017096491296/ 5098441122093		1000.00		1172.0000
		CARRIED FORWARD				2,554.50

Statement Summary
Dr. Count 33 Cr. Count 6 73,513.49 75,370.00

ORIGINAL SEEN & VERIFIED
NAME
EMP CODE
DATE

BD

SHAN SINGH GURJAR
 HP KA BAS
 DHANDYA, DHAMPURA
 JAMWARAMGARH
 383305

STATE BANK OF INDIA
 BASU (50017)
 BASU
 DISTT JASPLA
 Branch Code 34379
 Branch Phone 222226
 IFSC SBIN0011029
 MICR 303002064
 Account No. 36322109329
 Product : REGULAR SB CHQ SAVINGS
 Currency : INR

Date : 26/05/2020
 Time : 14:04:13
 Cleared Balance : 5,191.120
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 7.75 % p.a.
 Statement from 01/01/2020 to 26/05/2020

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name : SHILA DEVI GURJAR

Post Date	Value Date	Details	Chq No.	Debit	Credit	Balance
		BROUGHT FORWARD				145.00Cr
16/01/20	16/01/20	AT 3103 KALSI (0007) DEF TR				
		UPI/CR/0016165021994 508807142090			10.00	155.00Cr
16/01/20	16/01/20	AT 3179 PALSI (0007) LXI/CA/0016165021994				
		KOL TR				
		UPI/CR/0016165021994 418856182095		10.00		145.00Cr
16/01/20	16/01/20	AT 3103 KALSI (0007) DEF TR				
		UPI/CR/0016165021994 508807142090			100.00	45.00Cr
16/01/20	16/01/20	AT 3103 KALSI (0007) DEF TR				
		UPI/CR/0016165021994 508807142090			100.00	145.00Cr
16/01/20	16/01/20	ATM WDL		100.00		45.00Cr
17/01/20	17/01/20	ATM CASH WITHDRAWAL		1000.00		45.00Cr
17/01/20	17/01/20	CASH Deposited at SB AT 3179 PALSI (0007)			1000.00	1045.00Cr
17/01/20	17/01/20	UPI/CR/0016165021994 508807142090		1000.00		45.00Cr
17/01/20	17/01/20	UPI/CR/0016165021994 508807142090			400.00	455.00Cr
17/01/20	17/01/20	UPI/CR/0016165021994 508807142090			1000.00	1455.00Cr
17/01/20	17/01/20	UPI/CR/0016165021994 508807142090				
		CARRIED FORWARD				2,356.00Cr

Statement Summary
 Dr. Count 33 Cr. Count 6 73,513.48 75,570.00

DATE-SIGN
 MSFC
 ORIGINAL SEEN & VERIFIED

SHRI SINGH GURJAR
 B P KA BAG
 DNHANSA, DNHAMPURA
 JAWHAR, JAWHAR
 301205

Branch Name: 111111
 111111111111
 111111111111
 Account No: 111111111111
 Product: 111111111111
 Currency: INR

Date: 20/05/2020 Time: 14:04:11

Cleared Balance: 5,191.120

+HDD Bal: 0.00

Limit: 0.00

Int. Rate: 2.75 % p.a

E mail:

Uncleared Amount: 0.00

Drawing Power: 0.00

Nominee Name: SHRI SINGH GURJAR

Statement from 01/01/2020 to 20/05/2020

Page No: 5

Post Date	Value Date	Details	Chq No	Debit	Credit	Balance
		BROUGHT FORWARD				1044.500
07/01/20	17/01/20	AT STATE BANK (MUM)				1044.500
		WGL TRF		3000.00		1044.500
		UPI/CR/001800001457				1044.500
		507849180000				1044.500
17/01/20	18/01/20	AT STATE BANK (MUM)				1044.500
		TRE KTR FUND		100.00		1044.500
		UPI/CR/001800001457				1044.500
		10781700000000000000				1044.500
		000				1044.500
18/01/20	18/01/20	DEP TRF			1000.00	2044.500
		UPI/CR/001800001457				2044.500
		5098120000000000				2044.500
		AT STATE BANK (MUM)				2044.500
		UPI/CR/001800001457				2044.500
		10781700000000000000				2044.500
		000				2044.500
18/01/20	18/01/20	KTR WGL		1000.00		1044.500
		KTR CASH (MUM)				1044.500
18/01/20	18/01/20	WGL TRF		100.00		1044.500
		UPI/CR/001800001457				1044.500
		5098120000000000				1044.500
		AT STATE BANK (MUM)				1044.500
20/01/20	20/01/20	DEP TRF			542.10	1586.600
		UPI/CR/001800001457				1586.600
		11078440125.100 INR				1586.600
		4509415105228				1586.600
		AT ICICI SAV. BANK B				1586.600
		11870440125.100 INR				1586.600
20/05/20	20/05/20	WGL TRF		148.00		1438.600
		UPI/CR/001800001457				1438.600
		5097502180000				1438.600
		AT STATE BANK (MUM)				1438.600
01/05/20	01/05/20	DEP TRF			600.00	2038.600
		UPI/CR/001800001457				2038.600
		4407700140000				2038.600
		AT STATE BANK (MUM)				2038.600
		UPI/CR/001800001457				2038.600
		10781700000000000000				2038.600
		000				2038.600
11/05/20	11/05/20	WGL TRF		500.00		1538.600
		UPI/CR/001800001457				1538.600
		000				1538.600
		CARRIED FORWARD				1538.600

Statement Summary
 Dr. Count 19 Cr. Count 9
 77,568.09 11,813.10

DATE: 20/05/2020
 SIGN: [Signature]
 EMP CODE: [Code]

COUNT

RAM SINGH GURJAR
 M.P. KA BANS
 DHAMSTA, DHARMPURA
 JAMNAGRAMGARH
 383305

STATE BANK OF INDIA
 Main Branch
 State Bank of India
 Building
 10, Market Street,
 JAMNAGRAM,
 GUJARAT - 383001
 Account No. 0011000000000000000
 Branch 0011000000000000000
 Currency : INR

Date : 20/05/2020 Time : 14:04:53 E-mail :
 Cleared Balance : 5,191,125/- Unleared Amount : 0/-
 + NOD Bal : 0.00
 Limit : 0.00 Drawing Power : 0.00
 Int. Rate : 2.75 % p.a. Nominal Rate : 500 A 00 A 000000

Statement From 01/01/2020 to 20/05/2020 Page No. : 1

Post Date	Value Date	Details	Chq No	Debit	Credit	Balance
		BALANCE Brought Forward :				5071,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000		500.00		4571,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000		225.00		4346,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000		177.00		4169,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000		400.00		3769,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000		255.00		3514,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000		184.00		3330,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000		1165.00		2165,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000		80.00		2085,500/-
01/01/20	01/01/20	DEBIT ON CREDIT (2000) ALL TRX SPT/DR/00001511400000 SPT/DR/00001511400000	7822	6000.00		1485,500/-
		CARRIED FORWARD :				1,485,500/-

Statement Summary Cr. Count : 2 65,477.50 70,980.00

ORIGINAL SEEN & VERIFIED
 NAME-
 EMP CODE-
 DATE
 SIGN

STATE BANK OF INDIA
 BRANCH (SOUTH)
 BASSAL
 DISTRICT KARUR
 Branch Code - 31033
 Branch Phone - 222226
 D.D. NO. SBI/0031039
 MICR - 303002064

Account No. 36322609329
 Product - REGULAR SB CHQ-INDIVIDUALS
 Currency - INR

KINGN GURJAR
 P. 84 BAS
 CHANNAYA CHAMPOLA
 JANWARANJAN
 703303

Date : 20/05/2020

Time : 11:04:13

E-mail :

Cleared Balance :

3,191.120

Uncleared Amount :

0.00

+MOD Bal:

0.00

Drawing Power :

0.00

Limit :

0.00

Nominee Name : SHILA DEVI GURJAR

Int. Rate : 2.75 % p.a.

Statement from 01/01/2020 to 20/05/2020

Page No. : 7

Part Date	Value Date	Details	Chq No.	Debit	Credit	Balance
		BRIDGE FORWARD				
04/02/20	28/02/20	AT 31033 BASSAL (SOUTH) DEB TIP UPI/CR/0043724273444 439058162099			1000.00	1329.92Cr
13/02/20	08/02/20	DEB TIP UPI/CR/0043724273444 439058162099			1000.00	2344.92Cr
03/01/20	18/08/19	AT 31033 BASSAL (SOUTH) CIB DEB TIP 439058162099			1000.00	2944.92Cr
13/02/20	12/02/20	CIB DEB TIP CIB DEB TIP		25.00		2919.92Cr
13/02/20	13/02/20	AT 31033 BASSAL (SOUTH) CIB DEB TIP			2400.00	1219.92Cr
13/02/20	10/02/20	AT 31033 BASSAL (SOUTH) CIB DEB TIP		980.00		939.92Cr
13/02/20	11/02/20	UPI/CR/0043724273444 439058162099		1000.00		939.92Cr
17/02/20	11/02/20	AT 31033 BASSAL (SOUTH) DEB TIP UPI/CR/0043724273444 439058162099			1000.00	939.92Cr
17/02/20	11/02/20	AT 31033 BASSAL (SOUTH) DEB TIP		500.00		939.92Cr
17/02/20	11/02/20	AT 31033 BASSAL (SOUTH) DEB TIP		400.00		939.92Cr
17/02/20	11/02/20	AT 31033 BASSAL (SOUTH) DEB TIP		1.00		939.92Cr
17/02/20	11/02/20	AT 31033 BASSAL (SOUTH) DEB TIP		200.00		939.92Cr
17/02/20	11/02/20	UPI/CR/0043724273444 439058162099				939.92Cr
17/02/20	11/02/20	AT 31033 BASSAL (SOUTH) DEB TIP		200.00		939.92Cr
17/02/20	11/02/20	UPI/CR/0043724273444 439058162099				939.92Cr
17/02/20	11/02/20	AT 31033 BASSAL (SOUTH) DEB TIP		1.00		939.92Cr
		CARRIED FORWARD				939.92Cr
						41,208.92Cr

Statement Summary

Dr. Count 17 Cr. Count 17 2,00,916.00 1,48,924.00

ORIGINAL SEEN & VERIFIED
 NAME _____
 EMP CODE _____
 DATE _____
 SIGN _____ MSFC

UNIT

SINGH GURJAR
 MP KA BAS
 DHAMSYA, DHARMPURA
 JAMWARAMGARH
 303305

STATE BANK OF INDIA
 BRANCH (SBI) (SBI)
 BASSI
 DISTT. JAIPUR
 BRANCH CODE : 31030
 BRANCH PHONE : 222226
 IFSC : SBIN0031030
 MICR : 303002064
Account No. 36322609129
Product : REGULAR SB CHQ INDIVIDUAL
Currency : INR

Date : 20/05/2020 **Time** : 14:04:13

Cleared Balance : 5,191.120

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.75 % p.a.

Statement from 01/01/2020 **to** 20/05/2020

E-mail :
Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name : SHILA DEVI GURJAR

Page No. : 6

Post Date	Value Date	Details	Chq No.	Debit	Credit	Balance
		BROUGHT FORWARD				
22/01/20	22/01/20	AT 31038 BASSI (SBI) KOL TER UPI/DK/302218910780 144767147342		1,200.00		1,200.590
24/01/20	24/01/20	AT 31038 BASSI (SBI) KOL TER UPI/DK/302218910780 5030132181082			1,000.00	2,200.590
25/01/20	25/01/20	AT 31038 BASSI (SBI) KOL TER UPI/DK/302218910780 499837182907		100.00		2,100.590
28/01/20	28/01/20	AT 31038 BASSI (SBI) KOL TER UPI/DK/302218910780 5098008140254		100.00		2,000.590
30/01/20	30/01/20	AT 31038 BASSI (SBI) CASH Deposit/Wd AT GC AT 31038 JAIPUR (SBI) DWP TER			1,000.00	3,000.590
02/02/20	02/02/20	AT 31038 BASSI (SBI) KOL TER UPI/DK/302218910780 5099035183092		1.00		2,999.590
11/01/20	11/01/20	AT 31038 BASSI (SBI) KOL TER UPI/DK/302218910780 509460142090		1.00		2,998.590
07/02/20	07/02/20	AT 31038 BASSI (SBI) KOL TER UPI/DK/302218910780 499589146097		1,000.00		1,998.590
08/02/20	08/02/20	AT 31038 BASSI (SBI) KOL TER UPI/DK/302218910780 509475146109		1,000.00		998.590
		CARRIED FORWARD				
Statement Summary						
Dr. Count 45				Cr. Count 13		1,544.590
				41,370.00		86,414.48

ORIGINAL SEEN & VERIFIED
 DATE _____
 EMP CODE _____

STATE BANK OF INDIA
 BASSI (RUSTH)
 BASSI
 DISTT. JALPUR
 B-SITE Code 31439
 Branch Phone 222440
 TSC 5806041235
 MICR 303002064

Account No. : 30322609129
 Product : REGULAR SB (SBI) INDIVIDUAL
 Currency : INR

SHILPA GURJAR
 SHILPA GURJAR
 SHILPA GURJAR
 SHILPA GURJAR

Date : 20/05/2020 Time : 14:04:33
 Cleared Balance : 5,191.12Cr
 *MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 2.75 % p.a.
 Statement From : 01/01/2020 to 20/05/2020

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name : SHILA DEVI GURJAR

Page No. : 7

Post Date	Value Date	Details	Chq No.	Debit	Credit	Balance
		BROUGHT FORWARD				7329.91Cr
18/05/20	18/05/20	AT 31029 BASSI (SBI) TIF TIF 021/08/023831272494 529120612791 AT 31029 BASSI (SBI)			1000.00	6329.91Cr
18/05/20	18/05/20	TIF TIF 021/08/023831272494 484381261791 AT 31029 BASSI (SBI)			1500.00	4829.91Cr
18/05/20	18/05/20	CDR DEP (SBI) 021/08/023831272494 484381261791 AT 31029 BASSI (SBI)			1300.00	3529.91Cr
18/05/20	18/05/20	CDR CHARGE IN		15.00		3514.91Cr
18/05/20	18/05/20	CDR Deposited AT CC AT 31029 BASSI (SBI)			2400.00	5914.91Cr
18/05/20	18/05/20	STOCKHOLD (SBI)		130.00		5784.91Cr
18/05/20	18/05/20	WOL TIF 021/08/023831272494 484381261791 AT 31029 BASSI (SBI)		1900.00		3884.91Cr
18/05/20	18/05/20	CDR TIF 021/08/023831272494 484381261791 AT 31029 BASSI (SBI)			1300.00	2584.91Cr
18/05/20	18/05/20	ATW WOL ATW CASH 70471 (SBI)		500.00		2084.91Cr
18/05/20	18/05/20	ATW WOL ATW CASH 70471 (SBI)		600.00		1484.91Cr
18/05/20	18/05/20	ATW WOL ATW CASH 70471 (SBI)		1.00		1483.91Cr
18/05/20	18/05/20	WOL TIF 021/08/023831272494 484381261791 AT 31029 BASSI (SBI)			1.00	1482.91Cr
18/05/20	18/05/20	WOL TIF 021/08/023831272494 484381261791 AT 31029 BASSI (SBI)			1.00	1481.91Cr
18/05/20	18/05/20	WOL TIF 021/08/023831272494 484381261791 AT 31029 BASSI (SBI)			1.00	1480.91Cr
		CARRIED FORWARD				1480.91Cr

Statement Summary Cr. Count 17 1,05,908.09 1,40,414.88 Jr. Count 53

ORIGINAL SEEN & VERIFIED
 EMP CODE 9
 MSFC
 SIGN
 DATE

COUNT

STATE BANK OF INDIA
 BRANCH: ...
 DISTRICT: ...
 Branch Code: ...
 Branch Name: ...
 PIN CODE: ...
 MICR: ...

RAM SINGH GURJAR
 W.P.A. BAL
 DHANSA, DHANPURA
 JAMSHEDPUR
 831305

Account No. 36322605179
 Product: ...
 Currency: INR

Date: 20/05/2020 Time: 14:04:21
 Cleared Balance: 4,190,120/-
 +MOD Bal: 0.00
 Limit: 0.00
 Int. Rate: 2.75 % p.a.
 Statement From: 01/01/2020 to 20/05/2020

E-mail:
 Uncleared Amount: 0.00
 Drawing Power: 0.00
 Nominee Name: SHELA DEVI GURJAR

Page No. 10

Post Date	Value Date	Details	Chq No.	Debit	Credit	Balance
		BROUGHT FORWARD				4,190,120/-
20/05/20	18/05/20	WOL TRF SPL/CR/051248120814 1248019120814 AT 31039 BANK JAMSH		100.00		4,190,020/-
20/05/20	11/05/20	WOL TRF SPL/CR/051248120814 1248019120814 AT 31039 BANK JAMSH		100.00		4,189,920/-
20/05/20	14/05/20	WOL TRF SPL/CR/051248120814 1248019120814 AT 31039 BANK JAMSH		100.00		4,189,820/-
20/05/20	27/05/20	WOL TRF SPL/CR/051248120814 1248019120814 AT 31039 BANK JAMSH		100.00		4,189,720/-
20/05/20	18/05/20	WOL TRF SPL/CR/051248120814 1248019120814 AT 31039 BANK JAMSH		100.00		4,189,620/-
20/05/20	20/05/20	ATN WOL ACH CRDR 81x4 3880		100.00		4,189,520/-
		CLOSING BALANCE				4,190,120/-

Statement Summary
 Count 122 Cr. Count 57 2,63,954.42 2,64,147.54

(Handwritten signature)
 20

Sl. No.	Description	Amount
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ORIGINAL SEEN & VERIFIED
 DATE _____
 SIGN _____
 MSFC



जमाबन्दी (खेवट/खतोनी) (प्रतिलिपि)

प्रपत्र पी-26 (सी)
(देखिये नियम 153 ए)

ग्राम का नाम :- धामस्या
पटवार हल्का :- धर्मपुरा
भू.अभि.नि. :- बूज
तहसील :- जमवारामगढ़
जिला :- जयपुर

अंतिम चोसला आधार सम्वत :- 2075 - 2078 जमाबंदी 2076 (वर्ष 2019) से स्थायी
भूमि धारक का नाम :- राज.सरकार
क्षेत्रफल की ईकाई :- हैक्टेयर
खाता संख्या नया :- 84
खाता संख्या पुराना :- 81

काश्तकार का नाम:-

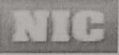
1. धन्नीदेवी पत्नि राजाराम हिस्सा- 1/12 जाति- गुर्जर सा. देह खातेदार
2. प्रेमदेवी पुत्री रामधन हिस्सा- 1/2 जाति- गुर्जर सा. देह खातेदार
3. मन्जू पुत्री राजाराम हिस्सा- 1/12 जाति- गुर्जर सा. देह खातेदार
4. राजबाई पुत्री राजाराम हिस्सा- 1/12 जाति- गुर्जर सा. देह खातेदार
5. रामसिंह पुत्र राजाराम हिस्सा- 1/12 जाति- गुर्जर सा. देह खातेदार
6. सुमन पुत्री राजाराम हिस्सा- 1/12 जाति- गुर्जर सा. देह खातेदार
7. हंसराज पुत्र राजाराम हिस्सा- 1/12 जाति- गुर्जर सा. देह खातेदार,

खसरा संख्या	क्षेत्रफल	भूमि वर्गीकरण	कृषक द्वारा संदत्त लगान	सिंचाई के साधन	अन्तरण के क्रम में प्रमाणित नामान्तरकरण संख्या व दिनांक	टिप्पणी
220	0.1600	चाही A	0.1600	7.52	चा.न.218	
कुल खसरे - 1	0.1600		0.1600	7.5200		

यह प्रपत्र केवल प्रार्थी की जानकारी के लिए है।

इसका उपयोग किसी भी न्यायालय में साक्षी के रूप में नहीं किया जा सकता है।

नकल जारी करने की तिथि :- 4-Feb-2021



Business / Emp. PD Format.							
Loan Amount							
EMI Amt. Comfortable		5Lac					
Visit Date		15K.					
Location		30/1/2021					
Applicant Name		Babbar					
Working details (Business / Salaried)		Ram Singh Gurgay.					
Co-App Name		Salaried				Contact No :	
Co-App Relation with App		Self & Devi Gurgay.				Contact No :	
Age		34 years					
Occupation							
From when in the occupation							
Previous Employer / Employment/ Business.							
Address of current Business / Emp.							
Case Type		LAP					
Property Type / Loan Amount.							
Family Members Details		Name		Studying Details		Fees	
Brother							
Sister							
Son							
Daughter							
Father							
Mother							
Wife							
Family member Income Details		Business Type		Income generated / Month		Contact No.	
1 Ram Singh Gurgay.		Salaried		60K.		9929534926	
2		Self					
3							
4							





CASH/CHEQUE COLLECTION RECEIPT

MIS FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554

CIN : U67120RJ2016PTC055220

Receipt No.

3151

Date : 11/01/2024

Received from

Ram Singh Guesari

Rupees

Three thousand Three hundred Sixty

For

Rupees only

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : _____

Bassi

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signator

₹ 2360/-

[Handwritten Signature]