



भारत सरकार
GOVERNMENT OF INDIA



जगदीश प्रसाद रैगर
JAGDISH PRASAD RAIGER
जन्म तिथि/DOB: 15/02/1976
पुरुष/ MALE



9768 2176 8805

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED

NAME-

EMP CODE- 87 MSFC

DATE- SIGN.....

(Signature)
08-09-2021



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: गोविन्द राम रेगर, अम्बेडकर मार्ग, रेगरो
का मोहल्ला, बस्ती, जयपुर,
राजस्थान, 303301



Address :

S/O: GOVIND RAM RAIGER, AMBEDKAR
MARG, RAIGARO KA MOHALLA, Bassi,
Jaipur,
Rajasthan, 303301

9768 2176 8805

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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

ORIGINAL SEEN & VERIFIED

NAME-

EMP CODE-

87

DATE

09.08.2021

MSFC

SIGN

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

JAGDISH PRASAD RAIGER
GOVIND RAM



15/02/1976

Permanent Account Number

AEMPR2970Q



Jagdish


Signature



ORIGINAL SEEN & VERIFIED

W. G. ...

[Handwritten signature]

05-02-2021


ELECTION COMMISSION OF INDIA
 भारत निर्वाचन आयोग
IDENTITY CARD
 पहचान पत्र
 GFP/1286343

| | |
|----------------------|-------------------|
| Elector's Name | : INDRA |
| निर्वाचक का नाम | : इन्द्रा |
| Husband's Name | : JAGDISH |
| पति का नाम | : जगदीश |
| Sex / लिंग | : FEMALE / स्त्री |
| Age as on 01/01/2002 | : 28 Years |
| 01/01/2002 को आयु | : 28 वर्ष |

ORIGINAL SEEN & VERIFIED
 NAME:
 E.P. CODE:
 DATE:
 SIGN: MSF
 05.02.2002

GFP/1286343

Address : 638 BASSI AMBEDKAR PARK, TEHSIL :
BASSI, DIST. : JAIPUR

पता : 638 बस्ती अम्बेडकर पार्क, तहसील: बस्ती,
जिला : जयपुर



Facsimile Signature of the
Electoral Registration Officer for
053-Bassi Constituency
053-बस्ती निर्वाचक क्षेत्र
 के निर्वाचक रजिस्ट्रीकरण अधिकारी
 के हस्ताक्षर की अनुकृति

Place : JAIPUR Date : 20/10/2002
स्थान : जयपुर दिनांक : 20/10/2002

This Card may be used as an Identity Card
under different Government Schemes.

इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
पहचान-पत्र के रूप में प्रयोग किया जा सकता है।

87/892

भारत सरकार
GOVERNMENT OF INDIA

इन्द्रा देवी खोलिया
INDRA DEVI KHOLIYA

जन्म वर्ष / Year of Birth : 1979
महिला / Female

5157 8806 9008

आधार — आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
DATE: 05-02-2021
SIGN: MSFC

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: जगदीश प्रसाद खोलिया,
अम्बेडकर मार्ग राैगर मोहल्ला, बस्मी,
जयपुर, बस्मी, राजस्थान, 303301

Address: W/O: JAGDISH
PRASAD KHOLIYA, AMBEDKAR
MARG RAIGAR MOHALLA,
Bassi, Jaipur, Bassi, Rajasthan,
303301

1947
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

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

| | | | |
|--|-------------------------------|--|------------------------|
| क्र.सं. | सूचना का विवरण | क्र.सं. | बिल का विवरण |
| CIN No. U40109RJ2000SGC016486 | | "BILL OF SUPPLY" | |
| भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना | | DEC.-2020 | |
| 1 | विल माह (विल जारी की तिथि) | Ver : 20.0-F023 | DEC20/03-12-2020 12:05 |
| 2 | उपखण्ड का नाम व फोन नम्बर | AEN OM BASE1 / 2105910 null | |
| 3 | खाता संख्या | 18040301 | |
| 4 | कं. नम्बर | 210591048049 | |
| 5 | उपभोक्ता का नाम व पता | JAGDISH PRASAD GOVIND RAIGAR BASSI | |
| 6 | भाष प्रकृतनम्बर/क्रेडिट स्ट्र | Status: 1009B-REGULAR | |
| 7 | उपभोक्ता का मोबाइल नं. | 9928066711 | |
| 8 | उपभोक्ता का पैन नं. | | |
| 9 | उपभोक्ता का जीएसटी नं. | | |
| 10 | मार्ग निर्देशन संख्या | 00-00 | |
| 11 | श्रेणी/टैरिफ कोड | DOMESTIC/1000/LT/B | |
| 12 | संयुक्त भार (कि.वा./टा.पा.) | 0.50/0.5 KW | |
| 13 | अमानत/सील सुरक्षा राशि | 200/0 | |

| | | |
|---------------------------------------|--|----------------|
| भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी | | |
| 14 | वर्तमान पत्र तिथि व बिल अवधि | 01-12-2020/1.0 |
| 15 | प्रा. पत्र तिथि | 01-11-2020 |
| 16 | गत पटन (KWH) | 2819 |
| 17 | वर्तमान पटन (KWH) | 2885 |
| 18 | मीटर नं./गुणोंक | |
| 19 | कुल उपभोग (यूनिट) | 04681484/1 |
| 20 | विद्युत खर्च | 66 |
| 21 | स्थाई शुल्क | 341.5 |
| 22 | क्रिया (सोर्टिंग/ट्रांसफॉर्मिंग) | 230.0 |
| 23 | अनाधिकृत उपभोग राशि | 0.0 |
| 24 | विद्युत शुल्क | 0.0 |
| 25 | नगरीय उपकर | 26.4 |
| 26 | जल संरक्षण उपकर | 0.0 |
| 27 | अन्य सफ्टवीयर (टैबिल्ट/क्रेडिट) | 0.0 |
| 28 | बिल्ट्रस (ग्रामीण/शिकला/मोला) | 58.6 |
| 29 | कुल उपभोग राशि (क्र. 20 से 27 तक का योग) | -3.41 |
| 30 | विद्युत बिल तक बकाया राशि | 648.09 |
| | | -0.1 |

| | | |
|--|--------------------------------------|----------|
| भाग (ग) : सचकात द्वारा देय अनुदान तथा विद्युत बिल भुगतान संबंधित जानकारी | | |
| 31 | सरकार द्वारा अनुदान | 0.0 |
| 32 | विद्युत बिल तक देय राशि (2017-18-21) | RS. 648 |
| 33 | दियत भुगतान तिथि | 15-12-20 |
| 34 | विलम्ब भुगतान सारचारज | 12.43 |
| 35 | दियत तिथि पश्चात देय राशि | RS. 660 |

| | | |
|---|---------------|------------------------|
| 1 | कं. नम्बर | 210591048049 |
| 2 | बिल माह | DEC20 |
| 3 | उपखण्ड का नाम | AEN OM BASE1 / 2105910 |

ORIGINAL SEEN & VERIFIED
 E-CODE
 M-SEEN
 SIGNATURE

MHW1781D1-1/WBF M03-12



MR.JAGDISH PRASAD RAIGER
 AMBEDKAR MARG RAIGARO KA, MOHALLA, BASSI JAIPUR
 JAIPUR
 RAJASTHAN - INDIA - 303301

Your Base Branch: KRISHAN KUNJ, SARAF
 COLONY, ...303001

Visit www.icicibank.com
 Dial your Bank **7877667777**

Did you know? It's mandatory to be KYC compliant as per RBI guidelines. If you have not submitted your KYC documents, please visit the nearest branch or contact your Relationship Manager to complete KYC details for your Account.

Summary of Accounts held under Cust ID: 570914556 as on February 04, 2021

ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/c BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|--------------------------|-----------------|-----------------------------------|----------------------|------------|
| Savings A/c 064801505211 | 2,039.68 | 0.00 | 2,039.68 | Registered |
| TOTAL | 2,039.68 | 0.00 | 2,039.68 | |

Statement of Transactions In Savings Account Number: 064801505211 In INR for the period February 04, 2020 - February 04, 2021

| DATE | MODE** | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|---|-----------|-------------|-----------|
| 04-02-2020 | | B/F | | | 0.00 |
| 05-02-2020 | | TRFR FROM: R R ENTERPRISES | 20,000.00 | | 20,000.00 |
| 07-02-2020 | CHEQUE 111 | CASH PAID: SELF 0648 BASSICHQ,111 | | 15,000.00 | 5,000.00 |
| 07-02-2020 | | UPI/003816424602/On tapping Pay/Q94143869@ybl/Bank of Baroda/ | | 200.00 | 4,800.00 |
| 07-02-2020 | | UPI/003817370383/On tapping Pay/Q84144735@ybl/United Bank of/ | | 3,800.00 | 1,000.00 |
| 10-02-2020 | | CLG/JAGDISH PRASAD RAIAGR/167427/BOI/04.02.2020 | 50,000.00 | | 51,000.00 |
| 11-02-2020 | | Picture Drcard Joinee+ GST | | 588.82 | 50,411.18 |
| 12-02-2020 | | UPI/004340097265/Payment from Ph/9694559289@ybl/United Bank of/ | | 3,000.00 | 47,411.18 |
| 12-02-2020 | | UPI/004313843196/Payment from Ph/9928132048@ybl/State Bank Of I/ | | 1,050.00 | 46,361.18 |
| 12-02-2020 | ICICI ATM | ATM/S1CNP846/CASH WDL/12-02-20 | | 3,500.00 | 42,861.18 |
| 14-02-2020 | ICICI ATM | ATM/S1CNQ340/CASH WDL/14-02-20 | | 7,000.00 | 35,861.18 |
| 14-02-2020 | ICICI ATM | ATM/S1CNQ340/CASH WDL/14-02-20 | | 5,000.00 | 30,861.18 |
| 15-02-2020 | | Dr Tran For Funding A/c 064825000459 | | 4,000.00 | 26,861.18 |
| 17-02-2020 | | UPI/004726405801/Payment from Ph/9928066711@ybl/Bank of India/ | | 10,000.00 | 16,861.18 |
| 17-02-2020 | | UPI/004726843798/Payment from Ph/9928066711@ybl/Bank of India/ | | 5,000.00 | 11,861.18 |
| 17-02-2020 | ICICI ATM | ATM/S1CNQ340/CASH WDL/16-02-20 | | 5,000.00 | 6,861.18 |
| 17-02-2020 | | UPI/004848387564/Payment from Ph/9982257303@ybl/HDFC BANK LTD/ | | 3,000.00 | 3,861.18 |
| 17-02-2020 | | UPI/004839549417/Payment from Ph/9950872651@ybl/Central Bank Of/ | | 2,000.00 | 1,861.18 |
| 18-02-2020 | | UPI/004909704843/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 400.00 | | 2,261.18 |
| 20-02-2020 | | UPI/005157955111/Payment from Ph/9982257303@ybl/HDFC BANK LTD/ | | 500.00 | 1,761.18 |
| 25-02-2020 | | UPI/005614115793/Payment from Ph/9928066711@ybl/Bank of India | 4,500.00 | | 6,261.18 |
| 25-02-2020 | ICICI ATM | ATM/S1CNQ340/CASH WDL/25-02-20 | | 1,000.00 | 5,261.18 |
| 25-02-2020 | | UPI/005612198533/Payment from Ph/9251601800@ybl/Bank of Baroda/ | | 2,500.00 | 2,761.18 |
| 26-02-2020 | | DCARDFEE4581FEB20-JAN21+GST | | 177.00 | 2,584.18 |
| 02-03-2020 | ICICI ATM | ATM/S1CNQ340/CASH WDL/01-03-20 | | 1,000.00 | 1,584.18 |

ORIGINAL SEEN & VERIFIED

DATE- 05.02.2021
 SIGN- MSFC

MR.JAGDISH PRASAD RAIGER

| DATE | MODE ** | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|--|-----------|-------------|-----------|
| 02-03-2020 | OTHER ATMS | NFS/APCN0310/CASH WDL/02-03-20 | | 500.00 | 1,084.18 |
| 05-03-2020 | | TRFR FROM:R R ENTER | 15,000.00 | | 16,084.18 |
| 06-03-2020 | OTHER ATMS | NFS/31039621/CASH WDL/06-03-20 | | 10,000.00 | 6,084.18 |
| 06-03-2020 | OTHER ATMS | NFS/31039621/CASH WDL/06-03-20 | | 3,000.00 | 3,084.18 |
| 07-03-2020 | | UPI/006714339779/Payment from Ph/9928066711@ybl/Bank of India | 500.00 | | 3,584.18 |
| 07-03-2020 | ICICI ATM | ATM/S1CNP846/CASH WDL/07-03-20 | | 3,000.00 | 584.18 |
| 11-03-2020 | | UPI/007116685513/Payment from Ph/9928066711@ybl/Bank of India | 300.00 | | 884.18 |
| 11-03-2020 | | UPI/007132573597/Payment for cat/BILIDESKPP@ybl/ICICI Bank/ | | 599.00 | 285.18 |
| 30-03-2020 | | 064801505211:Int.Pd:31-12-2019 to 29-03-2020 | 32.00 | | 317.18 |
| 09-04-2020 | | UPI/010076616114/Payment for cat/BILIDESKPP@ybl/Yes Bank Ltd/ | | 150.00 | 167.18 |
| 10-04-2020 | | UPI/010132502851/Payment for cat/BILIDESKPP@ybl/Yes Bank Ltd/ | | 49.00 | 118.18 |
| 01-05-2020 | | BY CASH - BASSI | 17,000.00 | | 17,118.18 |
| 01-05-2020 | | UPI/012226060959/Payment from Ph/9928066711@ybl/Bank of India | 2,000.00 | | 19,118.18 |
| 01-05-2020 | | UPI/012239016992/Payment from Ph/675305110815CI/ICICI Bank/ | | 10,000.00 | 9,118.18 |
| 01-05-2020 | | UPI/012226177378/Payment from Ph/675305110815CI/ICICI Bank/ | | 7,900.00 | 1,218.18 |
| 04-05-2020 | | UPI/012418052567/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 600.00 | | 1,818.18 |
| 05-05-2020 | | UPI/012627778660/On tapping Pay/Q97873743@ybl/Bank of Baroda/ | | 1,274.00 | 544.18 |
| 19-05-2020 | | UPI/014010732352/Payment from Ph/9928066711@ybl/Bank of India | 5,200.00 | | 5,744.18 |
| 19-05-2020 | | UPI/014011136083/Payment from Ph/675305110815CI/ICICI Bank/ | | 5,000.00 | 744.18 |
| 19-05-2020 | | UPI/014054625944/Payment from Ph/9782556643@ybl/HDFC BANK LTD/ | | 400.00 | 344.18 |
| 26-05-2020 | | UPI/014752957118/NA/8058246489@payt/AU small Financ | 150.00 | | 494.18 |
| 26-05-2020 | | UPI/014753017772/NA/8058246489@payt/AU small Financ/ | | 150.00 | 344.18 |
| 04-06-2020 | | UPI/015628254480/Payment from Ph/9928066711@ybl/Bank of India | 3,000.00 | | 3,344.18 |
| 04-06-2020 | | BY CASH - BASSI | 5,000.00 | | 8,344.18 |
| 05-06-2020 | | UPI/015728257340/Payment from Ph/9928066711@ybl/Axis Bank Ltd./ | | 100.00 | 8,244.18 |
| 05-06-2020 | | UPI/015721983102/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 100.00 | | 8,344.18 |
| 05-06-2020 | | UPI/015742927954/Payment from Ph/675305110815CI/ICICI Bank/ | | 8,000.00 | 344.18 |
| 17-06-2020 | | UPI/016912144990/Payment from Ph/9928066711@ybl/Bank of India/ | | 300.00 | 44.18 |
| 29-06-2020 | | 064801505211:Int.Pd:30-03-2020 to 28-06-2020 | 3.00 | | 47.18 |
| 22-07-2020 | | Reg Dcard fee refund Feb2020 | 177.00 | | 224.18 |
| 29-09-2020 | | 064801505211:Int.Pd:29-06-2020 to 28-09-2020 | 1.00 | | 225.18 |
| 30-10-2020 | | UPI/030480370506/Payment from Ph/9928066711@ybl/Bank of India | 10,000.00 | | 10,225.18 |
| 30-10-2020 | ICICI ATM | ATM/S1CNP846/CASH WDL/30-10-20 | | 10,000.00 | 225.18 |
| 12-11-2020 | | UPI/031773946769/Payment from Ph/Jagdishkholya1/Bank of India | 3,000.00 | | 3,225.18 |
| 12-11-2020 | | UPI/031705047495/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 100.00 | | 3,325.18 |
| 12-11-2020 | | UPI/031766647474/Payment from Ph/9929515759-1@ok/Axis Bank Ltd./ | | 2,900.00 | 425.18 |
| 23-11-2020 | | UPI/032850596836/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 10,000.00 | | 10,425.18 |
| 23-11-2020 | | UPI/032851630158/Payment from Ph/Jagdishkholya1/Bank of India | 2.00 | | 10,427.18 |

ORIGINAL GREEN & VERIFIED



MRJAGDISH PRASAD RAIGER

| DATE | MODE ** | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|----------------|--|-----------|-------------|-----------|
| 23-11-2020 | ICICI ATM | ATM/S1CNO340/CASH WDU/23-11-20 | | 10,000.00 | 427.18 |
| 24-11-2020 | | UPI/032928931028/Payment from Ph/jagdishkholiya1/Bank of India | 1,000.00 | | 1,427.18 |
| 25-11-2020 | ICICI ATM | ATM/S1CNP846/CASH WDU/25-11-20 | | 1,000.00 | 427.18 |
| 25-11-2020 | | UPI/033025496882/Payment from Ph/jagdishkholiya1/Bank of India | 3,000.00 | | 3,427.18 |
| 27-11-2020 | ICICI ATM | ATM/S1CNO340/CASH WDU/27-11-20 | | 3,000.00 | 427.18 |
| 30-11-2020 | | UPI/033412668757/Payment from Ph/9929360526@ybl/Paytm Payments | 7.00 | | 434.18 |
| 30-11-2020 | | UPI/033482127475/Payment from Ph/BILDESKPP@ybl/Yes Bank Ltd/ | | 200.00 | 234.18 |
| 02-12-2020 | | UPI/033753623741/Payment from Ph/govindchoudhary/AU small Financ | 12,000.00 | | 12,234.18 |
| 03-12-2020 | | UPI/033879171685/Payment from Ph/vinayakagencies/ICICI Bank/ | | 12,000.00 | 234.18 |
| 08-12-2020 | | UPI/034360452494/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 500.00 | | 734.18 |
| 11-12-2020 | | UPI/034662024077/Payment from Ph/Q36520528@ybl/Bank of Baroda/ | | 527.00 | 207.18 |
| 11-12-2020 | | UPI/034656533509/Payment from Ph/9887769476@ybl/Paytm Payments | 30.00 | | 237.18 |
| 14-12-2020 | | UPI/034831795787/Payment from Ph/rajatbargurjar@/Union Bank of I | 20.00 | | 257.18 |
| 14-12-2020 | | UPI/034959348597/Payment from Ph/BILDESKPP@ybl/Yes Bank Ltd/ | | 249.00 | 8.18 |
| 18-12-2020 | | UPI/035324700381/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 400.00 | | 408.18 |
| 18-12-2020 | | UPI/035302610945/Payment from Ph/ramkishn.meena@/Central Bank Of I | | 400.00 | 8.18 |
| 21-12-2020 | | UPI/035513861495/Payment from Ph/9929088791@ybl/State Bank Of I | 24.00 | | 32.18 |
| 21-12-2020 | | UPI/035672287393/Payment from Ph/9929088791@ybl/State Bank Of I | 16.00 | | 48.18 |
| 22-12-2020 | | UPI/035790422965/Payment from Ph/9929088791@ybl/State Bank Of I | 16.00 | | 64.18 |
| 22-12-2020 | | UPI/035759705710/Payment from Ph/9829649513@ybl/Central Bank Of | 15.00 | | 79.18 |
| 22-12-2020 | | UPI/035768683698/Payment from Ph/9929088791@ybl/State Bank Of I | 16.00 | | 95.18 |
| 23-12-2020 | | UPI/035851078210/Payment from Ph/9929088791@ybl/State Bank Of I | 16.00 | | 111.18 |
| 23-12-2020 | | UPI/035805211755/Payment from Ph/8209610865@ybl/State Bank Of I | 20.00 | | 131.18 |
| 23-12-2020 | | UPI/035860046723/Payment from Ph/8209610865@ybl/State Bank Of I | 10.00 | | 141.18 |
| 24-12-2020 | | UPI/035950798194/Payment from Ph/jagdishkholiya1/Bank of India | 300.00 | | 441.18 |
| 28-12-2020 | | UPI/036041043001/Payment from Ph/Q74158154@ybl/Bank of Baroda/ | | 186.00 | 255.18 |
| 28-12-2020 | | UPI/036208067440/Payment from Ph/6377565131@ybl/State Bank Of I | 1,500.00 | | 1,755.18 |
| 28-12-2020 | NET BANKING | VIN/ZERODHA BRO/202012271314/036207859966/ | | 300.00 | 1,455.18 |
| 28-12-2020 | MOBILE BANKING | MMT/IMPS/036213495327/ZERODHA BR/HDFC Bank | 1.00 | | 1,456.18 |
| 28-12-2020 | DEBIT CARD | VPS/GANPATI | | 280.00 | 1,176.18 |
| 28-12-2020 | | FIL/202012272238/036217786457/JAIPUR | | | |
| 28-12-2020 | | UPI/036273520547/Payment from Ph/9929088791@ybl/CHATISGARH R G | 8.00 | | 1,184.18 |
| 28-12-2020 | | UPI/036256060652/Payment from Ph/jagdishkholiya1/Bank of India/ | | 500.00 | 684.18 |
| 28-12-2020 | | UPI/036245091111/Payment from Ph/rk3053171@ybl/Paytm Payments | 120.00 | | 804.18 |
| 29-12-2020 | | UPI/036462544131/Payment from Ph/8209610865@ybl/State Bank Of I | 20.00 | | 824.18 |
| 30-12-2020 | | 064801505211: Int.Pd: 29-09-2020 to 29-12-2020 | 4.00 | | 828.18 |

ORIGINAL SEEN & VERIFIED

NAME-

EMP CODE-.....MSFC

DATE-25/02/2021 SIGN

MRJAGDISH PRASAD RAIGER

| DATE | MODE ** | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|---|-----------|-------------|-----------|
| 30-12-2020 | | UPI/036543080129/Payment from Ph/9929088791@ybl/State Bank Of I | 35.00 | | 863.18 |
| 30-12-2020 | | VPS REF GANPATI FILLING CENTRE | 2.10 | | 865.28 |
| 30-12-2020 | DEBIT CARD | VPS/SHREE RAM F/202012302013/036514733411/JAIPUR | | 280.00 | 585.28 |
| 31-12-2020 | | UPI/036678497427/Payment from Ph/rk3053171@ybl/Paytm Payments | 130.00 | | 715.28 |
| 01-01-2021 | | UPI/100169422204/Payment from Ph/9929360526@ybl/Paytm Payments | 5.00 | | 720.28 |
| 01-01-2021 | | UPI/100159643232/Payment from Ph/9828437672@ybl/HDFC BANK LTD | 5,000.00 | | 5,720.28 |
| 01-01-2021 | | UPI/100126945562/Payment from Ph/8094189980@ybl/UCO Bank/ | | 3,500.00 | 2,220.28 |
| 01-01-2021 | ICICI ATM | ATM/S1CNQ340/CASH WDL/01-01-21 | | 1,800.00 | 420.28 |
| 01-01-2021 | | UPI/100151531864/Payment from Ph/Q74158154@ybl/Bank of Baroda/ | | 178.00 | 242.28 |
| 01-01-2021 | | UPI/100180244587/Payment from Ph/rk3053171@ybl/Paytm Payments/ | | 178.00 | 64.28 |
| 02-01-2021 | | UPI/100253780451/Payment from Ph/9983355461@ybl/Bank of Baroda | 75.00 | | 139.28 |
| 02-01-2021 | | UPI/100237327630/Payment from Ph/8955218684@ybl/Bank of Baroda | 75.00 | | 214.28 |
| 04-01-2021 | | UPI/100307861295/Payment from Ph/9929360526@ybl/Paytm Payments | 5.00 | | 219.28 |
| 04-01-2021 | | UPI/100464276513/Payment from Ph/8058602030@ybl/Rajasthan Marud | 5,430.00 | | 5,649.28 |
| 04-01-2021 | DEBIT CARD | VPS/Om Petrollu/202101042116/100415461162/Jaipur | | 280.00 | 5,369.28 |
| 04-01-2021 | | UPI/100429099000/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 300.00 | | 5,669.28 |
| 04-01-2021 | ICICI ATM | ATM/S1CNQ340/CASH WDL/04-01-21 | | 5,000.00 | 669.28 |
| 04-01-2021 | ICICI ATM | ATM/S1CNQ340/CASH WDL/04-01-21 | | 600.00 | 69.28 |
| 06-01-2021 | | UPI/100642577975/Payment from Ph/rk3053171@ybl/Paytm Payments | 10.00 | | 79.28 |
| 06-01-2021 | | UPI/100680867624/Payment from Ph/9694748476@ybl/HDFC BANK LTD | 1,000.00 | | 1,079.28 |
| 06-01-2021 | | UPI/100614578700/NA/mobikwikaddmone/ICICI Bank | | 579.00 | 500.28 |
| 06-01-2021 | | UPI/100614657617/NA/mobikwikonlinep/ICICI Bank | | 129.00 | 371.28 |
| 06-01-2021 | | UPI/100647013876/Payment from Ph/9660599603@ybl/State Bank Of I | 60.00 | | 431.28 |
| 07-01-2021 | | VPS REF Om Petrollium | 2.10 | | 433.38 |
| 08-01-2021 | | TRFR FROM:R R ENTERPRISES | 20,000.00 | | 20,433.38 |
| 11-01-2021 | | UPI/100978089876/Payment from Ph/9982257303@ybl/HDFC BANK LTD/ | | 5,000.00 | 15,433.38 |
| 11-01-2021 | | UPI/100915685934/Payment from Ph/jagdishkholya1/Bank of India/ | | 5,000.00 | 10,433.38 |
| 11-01-2021 | | UPI/101060494412/Payment from Ph/Q49071717@ybl/AUsmall Financ/ | | 9,500.00 | 933.38 |
| 11-01-2021 | | UPI/101046753673/Payment from Ph/8955218684@ybl/Bank of Baroda | 16.00 | | 949.38 |
| 11-01-2021 | | UPI/101021398981/NA/mobikwikonlinep/ICICI Bank | | 200.00 | 749.38 |
| 12-01-2021 | DEBIT CARD | VPS/HPCL GANPAT/202101120755/101202904558/JAIPUR | | 280.00 | 469.38 |
| 14-01-2021 | | UPI/101405216840/Payment from Ph/7023317291@ybl/Bank of Baroda | 150.00 | | 619.38 |
| 14-01-2021 | | UPI/101481504386/Payment from Ph/9929360526@ybl/Paytm Payments | 30.00 | | 649.38 |
| 15-01-2021 | | UPI/10157225336/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 400.00 | | 1,049.38 |
| 15-01-2021 | | BIL/BPAY/IC31BU354939/BBPS/Jaipur Vid/210591 | | 681.00 | 368.38 |
| 16-01-2021 | | VPS REF HPCL GANPATI FILLING C | 2.10 | | 370.48 |
| 18-01-2021 | | UPI/101714712342/Payment from Ph/BILLDESKPP@ybl/Yes Bank Ltd/ | | 10.00 | 360.48 |

ORIGINAL SEEN & VERIFIED
 NAME-
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 DATE-.....SIGN
 05.02.21

MR.JAGDISH PRASAD RAIGER

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|--------------|----------------|---|--------------------|--------------------|-----------------|
| 18-01-2021 | | UPI/101811738852/Payment from Ph/9782191939@ybl/HDFC BANK LTD | 10,000.00 | | 10,360.48 |
| 18-01-2021 | ICICI ATM | ATM/S1CNQ340/CASH WDL/18-01-21 | | 7,000.00 | 3,360.48 |
| 19-01-2021 | | UPI/101945906489/Payment from Ph/jagdishkholya1/Bank of India | 2,500.00 | | 5,860.48 |
| 19-01-2021 | | UPI/101915983661/Payment from Ph/9694748476@ybl/HDFC BANK LTD | 10,000.00 | | 15,860.48 |
| 19-01-2021 | | UPI/101939831744/Payment from Ph/jagdishkholya1/Bank of India/ | | 3,000.00 | 12,860.48 |
| 19-01-2021 | | RTN CHG-113/FUNDS INSUFFICIENT/19.01.21 | | 590.00 | 12,270.48 |
| 19-01-2021 | | To RD Ac no 064825000459 | | 4,000.00 | 8,270.48 |
| 20-01-2021 | | UPI/102064431260/Payment from Ph/lokeshmohil1995/State Bank Of I/ | | 1,500.00 | 6,770.48 |
| 20-01-2021 | ICICI ATM | ATM/S1CNQ340/CASH WDL/20-01-21 | | 6,500.00 | 270.48 |
| 20-01-2021 | MOBILE BANKING | MMT/IMP/102018014053/Account validat/Ashish Ka/Ratnakar Bank | 1.00 | | 271.48 |
| 21-01-2021 | | UPI/102159184929/Payment from Ph/jagdishkholya1/Bank of India | 100.00 | | 371.48 |
| 21-01-2021 | DEBIT CARD | VPS/HPCL GREEN /202101211915/102113910969/JAIPUR | | 277.90 | 93.58 |
| 27-01-2021 | | UPI/102684797175/Payment from Ph/jagdishkholya1/Bank of India | 500.00 | | 593.58 |
| 27-01-2021 | | UPI/102608898602/NA/mobikwikonlinep/ICICI Bank | | 268.00 | 325.58 |
| 27-01-2021 | | UPI/102662646103/Payment from Ph/8094189980@ybl/UCO Bank/ | | 170.00 | 155.58 |
| 27-01-2021 | | UPI/102707581997/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 100.00 | | 255.58 |
| 28-01-2021 | | UPI/102878499263/Payment from Ph/jagdishkholya1/Bank of India | 300.00 | | 555.58 |
| 28-01-2021 | | UPI/102839304144/Payment from Ph/jagdishkholya1/Bank of India | 10,000.00 | | 10,555.58 |
| 28-01-2021 | | UPI/102836196640/Payment from Ph/jagdishkholya1/Bank of India | 5,000.00 | | 15,555.58 |
| 28-01-2021 | CHEQUE 113 | CLG/SOHAR SHIKSHAN SANSTHAN/UCO | | 14,300.00 | 1,255.58 |
| 29-01-2021 | | 064825000459: Closure Proceeds | 7,906.00 | | 9,161.58 |
| 29-01-2021 | | UPI/102909475327/Payment from Ph/zerodhabroking@/HDFC BANK LTD/ | | 1,000.00 | 8,161.58 |
| 29-01-2021 | | UPI/RVSL102909475327/Payment from Ph/zerodhabroking@/HDFC BANK L | 1,000.00 | | 9,161.58 |
| 29-01-2021 | | UPI/102909681168/Payment from Ph/jagdishkholya1/Bank of India/ | | 1,500.00 | 7,661.58 |
| 29-01-2021 | DEBIT CARD | VPS/SHRI GIRAJD/202101292035/102915069496/Jalpur | | 280.00 | 7,381.58 |
| 29-01-2021 | ICICI ATM | ATM/S1CNQ340/CASH WDL/29-01-21 | | 4,000.00 | 3,381.58 |
| 29-01-2021 | | UPI/102921411439/Payment from Ph/8955218684@ybl/Bank of Baroda | 16.00 | | 3,397.58 |
| 01-02-2021 | | UPI/103169941490/Payment from Ph/jagdishkholya1/Bank of India | 600.00 | | 3,997.58 |
| 01-02-2021 | ICICI ATM | ATM/S1CNP846/CASH WDL/31-01-21 | | 1,000.00 | 2,997.58 |
| 01-02-2021 | DEBIT CARD | VPS/OM PETROLIU/202102011146/103206743902/JAIPUR | | 280.00 | 2,717.58 |
| 02-02-2021 | | UPI/103351907483/Payment from Ph/jagdishkholya1/Bank of India/ | | 1,000.00 | 1,717.58 |
| 02-02-2021 | | VISA REF SHRI GIRAJDHARAN INDIAN | 2.10 | | 1,719.68 |
| 02-02-2021 | | UPI/103378066822/Payment from Ph/9928066711@ybl/Axis Bank Ltd. | 500.00 | | 2,219.68 |
| 02-02-2021 | | UPI/103370994265/Payment from Ph/BILLDESKPP@ybl/Yes Bank Ltd/ | | 200.00 | 2,019.68 |
| 03-02-2021 | | UPI/103478526934/Payment from Ph/9929088791@ybl/State Bank Of I | 20.00 | | 2,039.68 |
| TOTAL | | | 2,47,380.40 | 2,45,340.72 | 2,039.68 |

ORIGINAL SEEN & VERIFIED

NAME-

EMP CODE-

DATE.....MSFC

SIGN.....



MR.JAGDISH PRASAD RAIGER

Summary of TDS/Interest on Fixed Deposits during the Period February 04, 2020 - February 04, 2021

| ACCOUNT NUMBER | DATE OF PAYMENT / CREDIT | INTEREST PAID/CREDITED | TAX DEDUCTED |
|------------------------|--------------------------|------------------------|--------------|
| Opening Balance | | 0.00 | 0.00 |
| 064825000459 | 29-01-2021 | 228.00 | 0.00 |
| 064825000459 | 30-03-2020 | 32.00 | 0.00 |
| 064825000459 | 30-09-2020 | 126.00 | 0.00 |
| Closing Balance | | 386.00 | 0.00 |

Account Related Other Information

| ACCOUNT TYPE | ACCOUNT NUMBER | MICR CODE | IFSC CODE | NAME OF NOMINEE |
|--------------|----------------|-----------|-------------|-----------------|
| Savings | 064801505211 | 303229150 | ICIC0000648 | |

Nominee name is displayed only on specific consent of customer.

For ICICI Bank Limited

Pranav m

Authorised Signatory

Legends for transactions in your account statement

| | |
|--|--|
| VAT/MAT/NFS - Cash Withdrawal at other bank's ATM | INF - Internet funds transfer in Linked accounts |
| EBA - Transaction at ICICIDirect | BIL - Internet bill payment or Funds transfer to third party |
| VPS/NFS - Debit card transaction | TOP - Mobile Recharge |
| RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh) | NEFT - National Electronic Fund Transfer (Up to Rs 10 Lakh) |

• **Mode is available only for transaction done after August 6, 2013.

• As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
 • As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.

• In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
 • In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.
 • The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.

MHGDADUR 55, LANJANAK, RACE COURSE, CIRCE, VAJOUVAH - 390 007, INDIA

www.icicibank.com

This is an authenticated internet statement
 Customers are requested to immediately notify the Bank of any discrepancy in the statement
 MHWT-WTG M 05 Mar 12/14845000053 - 525322040/201/201 - Utility - 1 of 1

Category of service: Banking & Financial Services
 Registration No: MIVS1/Bank & Fin/4
 PAN Based STC No: AAAC11195HSS1001

ORIGINAL SEEN & VERIFIED

NAME-
 MICR CODE-
 LANE-
Pranav m
 05/02/2021



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies, II. the information or data relating to any credit facility availed of/to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the file.

Jagdish



MS FINCAP PVT.LTD.

| Business / Emp. PD Format. | | | | | |
|---|------------------------|---------------|--------------------------|-------------|-------------------------|
| Loan Amount | 20000/- | | | | |
| EMI Amt. Comfortable | 15000/- | | | | |
| Visit Date | 08 - 09. 2021 | | | | |
| Location | BASSEI | | | | |
| Applicant Name | JAGDISH PRASAD RAUPTEN | | | | Contact No : 9928066711 |
| Working details (Business / Salaried) | SHOP 'DADA DULLI' | | | | |
| Co-App Name | WIFE | | | | Contact No : |
| Co-App Relation with App | 42 year | | | | |
| Age | SHOP | | | | |
| Occupation | BASS | | | | |
| From when in the occupation | BASS | | | | |
| Previous Employer / Employment/ Business. | BASS | | | | |
| Address of current Business / Emp. | BASSEI | | | | |
| Case Type | BL | | | | |
| Property Type / Loan Amount. | | | | | |
| Family Members Details | | Name | Studying Details | Fees | School Pvt / Gov. |
| Brother | | | | | |
| Sister | | | | | |
| Son | | | | | |
| Daughter | | | | | |
| Father | | | | | |
| Mother | | | | | |
| Wife | | | | | |
| Family member Income Details | | Business Type | Income generated / Month | Contact No. | Other Income If any |
| 1 | JAGDISH | SHOP | 20000/- | 9928066711 | |
| 2 | DADA | SHOP | 20000/- | | |
| 3 | | | | | |
| 4 | | | | | |



MS FINCAP PVT.LTD.

| | | | | | |
|---------------------------------|-------------|-----------------------|---------------------|---------------|-----------------------------|
| 5 | | | | | |
| 6 | | | | | |
| Property Details | | Description | | | |
| Area of Land | | / | | | |
| Address of property | | | | | |
| Property Type | | | | | |
| Distance from branch. | | | | | |
| Development seen on visit. | | | | | |
| Approx. Land Rate | | | | | |
| Land mark | | | | | |
| Property Value in Total approx. | | | | | |
| Neighbor Check Business | | | | | |
| Name | | Contact Number | | | |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| Running Loan Details | | Loan Type | Company Name | Amount | EMI Paid / Remaining |
| 1 | HOME CREDIT | PL | HOME-CB | 100000 | 55000 12 emi pay |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| 6 | | | | | |
| Customer Signature | | BM Signature | RO Signature | | |
| [Signature] | | [Signature] | [Signature] | | |

05.02.2021

B/L =

| 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 |
| 5. | Residence Ownership Proof | Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if | Yes |

| | | | |
|-----|---|--|-----|
| | | 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 | No |
| | | | No |





