

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



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: गोविन्द राम रैगर, अम्बेडकर मार्ग, रैगरो का मोहल्ला, बस्सी, 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@uldal.gov.in

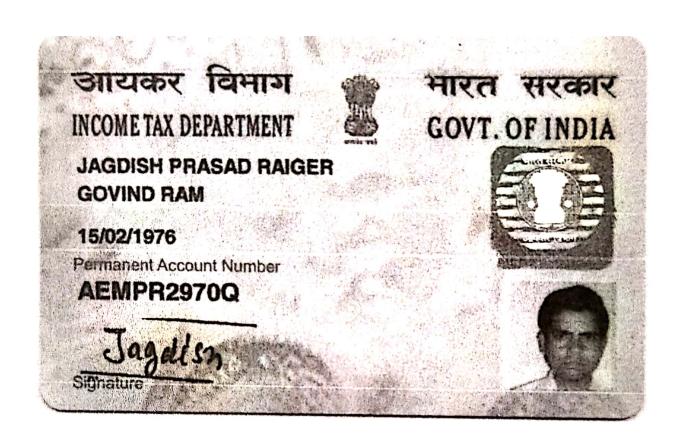
WWW www.uidai.gov.in

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

ORIGINAL SEENLO VETA

NAME-EMP CODE 87

03.001.2021



ORIGINAL SEEN & VERITION

WORKS

OS-07, 2021



ELECTION COMMISSION OF INDIA भारत निर्वाचन आयोग IDENTITY CARD

पहचान पत्र GFP/1286343



Elector's Name

निर्वाचक का नाम

Husband's Name

पति का नाम Sex / लिंग

Age as on 01/01/2002 01/01/2002 को आयु

: INDRA

: इन्द्रा : JAGDISH

: जगदीश : FEMALE / स्त्री

: 28 Years : 28 वर्ष

GFP/1286343

Address : 638 BASSI AMBEDKAR PARK, TEHSIL :

BASSI, DIST. : JAIPUR

पता

: 638 बस्सी अम्बेडकर पार्क, तहसील: बस्सी,

जिला: जयपुर

egis Facsimile Signature of the Electoral Registration Officer for .053-Bassi Constituency

ार्क स्टब्स्सी निवार्चक क्षेत्र के निर्मार्चक रजिस्ट्रीकरण अधिकारी के हरताक्षर की अनुकृति

Place : JAIPUR ः जयपुर

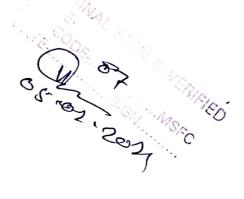
Date :20/10/2002 दिनांक : 20/10/2002

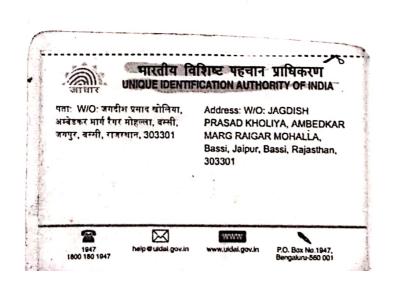
This Card may be used as an Identity Card under different Government Schemes.

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

87/892







चित्रत अकाम 1994. चेत्रच, AABCJ6373K, GSTIM:-08AABCJ6373K127, HSM Cods.:- 2716	
ह.मं. सूचना का विवरण ह.मं. बिल का विवरण	
CIN No. U40109RJ2000SGC016480 SUPPLY	
भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना DEC2020	
35993202333335 Vet :20.0-F023 DEC20/03-12-2020 12:05	4
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3 खाता संख्या 18040301	_
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5 उपभोदना का नाम व पता JAGDISH PRASAD	
GOVIND RHIGHR	
6 अग्र इत्राण शब्देश Status: 10098-REGULAR	
7 उपभोक्ता का भोबाइल न. 9928066711	~
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g उपभोक्ता का जीएसटी मं.	1
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12 स्वीकृत थार (कि.चा./हा.पा.) 0,50/0,5 KW	
13 अयानत/पीटर सुरक्षा राशि 200/0	n n
भाग (ख): ऊर्जा उपभोग सर्वधित जानकारी	BIGINAL
14 वर्तमान पद्म तिथि व वित अविथ	TOTZ
15 यत एक सिरे	
16 गत पठन (KWH) 2819	32
17 वर्तमान पठन (KWH) 2885	
18 मीटर नं./गुणांक न	SEEN & VERIFIED SEEN & VERIFIED OF SIGNAL STORY AND THE ST HILLIAM / S.
19 gravelly (value) 04681484/1	5.0
20 ਕਿਸ਼ੁਰ ਕਵੰ	ERIFIED PRINCES
21 स्थाई शुल्क 2000 0	A DO THE
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22 किराया (संटोर्पर्टा/ट्रांसचर्पर)	
23 अनाधिकृत उपभोग राशि ।	회 a)
24 विद्युत गुल्क	र्म
25 नगरीद उपकर 26.4	<u>취</u>
26 जल संरक्षण उपकर	3
27 अन्य सण्डरीत्र (डेबिट/क्रेविटर)	मुभ
26 fraça (sutin/fisan/ainn) 50.0	*
20 विद्युत खंख 34 5 21 स्थाई शुल्क 230.0 22 किराया (संदिगेदी/ट्रांसचेमें) 0.0 23 अनाधिकृत उपयोग राशि 0.0 24 विद्युत शुल्क 25 25 नगरीद उपकर 26.4 26 जल संरक्षण उपकर 0.0 27 अन्य सण्डरीज (देदिट/क्रेडिट) 50.0 28 विद्युत (श्रायीण/फ्रिक्ता/सोला) -0.0 29 किर्म अनुष्योग ररीला -0.0 30 पिछले दिन तद बदाया गणि -0.0	निर्द्ध के भ
29 रिक्त अपूर्वाम पर्वा	4
भाग (ग) : सरकार द्वारा देव अनुदान तथा विद्युत बिल भूगतान संबंधित नावकारी	
31 संख्या द्वारा अनुवान ०० विकार क्रिक्ट इन्हें के प्रकार	
32 Star fine 25 the right (20130-51)	
33 France Grant Falls 15-12-20	
34 विलब्ध भुगतान संस्थार्ज (१) ४०	
35 निवत तिथि प्रश्चात देव गांति DC ८८०	
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MR.JAGDISH PRASAD RAIGER

AMBEDKAR MARG RAIGARO KA,MOHALLA,BASSI JAIPUR JAIPUR RAJASTHAN - INDIA - 303301 Your Base Branch: KRISHAN KUNJ, SARAF COLONY,,,303001

B '

Visit www.lclclbank.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

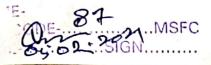
ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/c BALANCE(I) FIXED	DEPOSITS (LINKED) BAL (II) TOTAL B	ALANCE(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
06-02-2020		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/Q84144736@ybl/United Bank of/ CLG/JAGDISH PRASAD		3,800.00	1,000.00
10-02-2020		RAIAGR/167427/BOI/04.02.2020	50,000.00		51,000.00
11-02-2020		Picture Drcard Joinfee+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	The state of the s	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@ybi/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@ybi/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



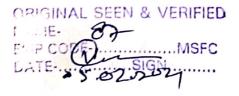
MR.JAGDISH PRASAD RAIGER

DATE MODE **	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-03-2020 OTHER ATMS	NFS/APCN0310/CASH WDL/02-03-20	Distriction of	500.00	1,084.18
05-03-2020	TRFR FROM:R R ENTER	15,000.00	300.00	16,084.18
06-03-2020 OTHER ATMS	NFS/31039621/CASH WDL/06-03-20	15,000.00	10,000,00	
06-03-2020 OTHER ATMS	NFS/31039621/CASH WDL/06-03-20		10,000.00 3,000.00	6,084.18 3,084.18
	UPI/006714339779/Payment from		3,000.00	
07-03-2020	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/BILLDESKPP@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/BILLDESKPP@ybl/Yes Bank Ltd/		150.00	167.18
10-04-2020	UPI/010132502851/Payment for cat/BILLDESKPP@ybi/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	2,000.00		19,118.18
	Ph/9928066711@ybl/Bank of India UPI/012239016992/Payment from	2,000.00		13,110.10
01-05-2020	Ph/675305110815ICI/ICICI Bank/		10,000.00	9,118.18
01-05-2020	UPI/012226177378/Payment from Ph/675305110815ICI/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/675305110815ICI/ICICI Bank/		5,000.00	744.18
19-05-2020	UPI/014054625944/Payment from Ph/9782556643@ybI/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
	UPI/015742927954/Payment from Ph/675305110815ICI/ICICI Bank/		8,000.00	344.18
	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
	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	3,000.00		3,225.18
12-11-2020	Ph/Jagdishkholiya1/Bank of India UPI/031705047495/Payment from	100.00		3,325.18
12-11-2020	Ph/9928066711@ybl/Axis Bank Ltd. UPI/031766647474/Payment from Ph/9929515759-	100.00	2,900.00	425.18
23-11-2020	1@ok/Axis Bank Ltd./ UPI/032850596836/Payment from		2,300.00	
25 11-2020	Ph/9928066711@ybl/Axis Bank Ltd.	10,000.00		10,425.18
	UPI/032851630158/Payment from Ph/jagdishkholiya1/Bank of India	2.00		10,427.18



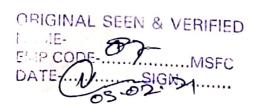
MRJAGDISH PRASAD RAIGER

	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
Control of the Contro	ATM/S1CNQ340/CASH WDL/23-11-20	Section 1	10,000.00	427.18
23-11-2020	UPI/032928931028/Payment from			
	Ph/jagdishkholiya1/Bank of India	1,000.00		1,427.18
	ATM/S1CNP846/CASH WDL/25-11-20		1,000.00	427.18
	UPI/033025496882/Payment from	3,000.00		3,427.18
25-11-2020	Ph/jagdishkholiya1/Bank of India	3,033.33		427.10
27-11-2020 ICICI ATM	ATM/S1CNQ340/CASH WDL/27-11-20		3,000.00	427.18
30-11-2020	UPI/033412668757/Payment from Ph/9929360526@ybl/Paytm Payments	7.00		434.18
	UPI/033482127475/Payment from		000.00	234.18
30-11-2020	Ph/BILLDESKPP@ybl/Yes Bank Ltd/		200.00	234.10
na 12 2020	UPI/033753623741/Payment from	12,000.00		12,234.18
02-12-2020	Ph/govindchoudhary/AU small Financ	,		
03-12-2020	UPI/033879171685/Payment from Ph/vinayakagencies/ICICI Bank/		12,000.00	234.18
	UPI/034360452494/Payment from	500.00		734.18
08-12-2020	Ph/9928066711@ybl/Axis Bank Ltd.	500.00		754.15
11-12-2020	UPI/034662024077/Payment from		527.00	207.18
	Ph/Q36520528@ybl/Bank of Baroda/ UPI/034656533509/Payment from			227.10
11-12-2020	Ph/9887769476@ybl/Paytm Payments	30.00		237.18
14 12 2020	UPI/034831795787/Payment from	20.00		257.18
14-12-2020	Ph/rajatbargurjar@/Union Bank of I	20.00		
14-12-2020	UPI/034959348597/Payment from Ph/BILLDESKPP@ybI/Yes Bank Ltd/		249.00	8.18
	UPI/035324700381/Payment from	400.00		408.18
18-12-2020	Ph/9928066711@ybl/Axis Bank Ltd.	400.00		
18-12-2020	UPI/035302610945/Payment from Ph/ramkishn.meena@/Central Bank Of/		400.00	8.18
	UPI/035513861495/Payment from	24.00		32.18
21-12-2020	Ph/9929088791@ybl/State Bank Of I	24.00		32.10
21-12-2020	UPI/035672287393/Payment from	16.00		48.18
	Ph/9929088791@ybl/State Bank Of I UPI/035790422965/Payment from			21.42
22-12-2020	Ph/9929088791@ybl/State Bank Of I	16.00		64.18
22-12-2020	UPI/035759705710/Payment from	15.00		79.18
22 /2 2323	Ph/9829649513@ybl/Central Bank Of UPI/035768683698/Payment from			
22-12-2020	Ph/9929088791@ybi/State Bank Of I	16.00		95.18
23-12-2020	UPI/035851078210/Payment from	16.00		111.18
25-12-2525	Ph/9929088791@ybl/State Bank Of I UPI/035805211755/Payment from	10.00		
23-12-2020	Ph/8209610865@ybl/State Bank Of I	20.00		131.18
22.12.2020	UPI/035860046723/Payment from	10.00		141.18
23-12-2020	Ph/8209610865@ybl/State Bank Of I	10.00		141.10
24-12-2020	UPI/035950798194/Payment from Ph/jagdishkholiya1/Bank of India	300.00		441.18
~ 10 000	UPI/036041043001/Payment from		186.00	255.18
28-12-2020	Ph/Q74158154@ybl/Bank of Baroda/		180.00	255.16
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/202012271314/0362078599	56/	300.00	1,455.18
	MMT/IMPS/036213495327/ZERODHA BR/HDFC	1.00		1,456.18
28-12-2020 MOBILE BANKING	Bank	1.00		1,430.16
28-12-2020 DEBIT CARD	VPS/GANPATI FIL/202012272238/036217786457/JAIPUR		280.00	1,176.18
20 12 2020	UPI/036273520547/Payment from	9.00		
28-12-2020	Ph/9929088791@ybi/CHATISGARH R G	8.00		1,184.18
28-12-2020	UPI/036256060652/Payment from Ph/jagdishkholiya1/Bank of India/		500.00	684.18
29 12 2020	UPI/036245091111/Payment from	****		
28-12-2020	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
~ 10.000	20.000	4.00		020.10



MR.JAGDISH PRASAD RAIGER

DATE MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
30-12-2020	UPI/036543080129/Payment from	35.00	The second secon	A STATE OF THE PARTY OF THE PAR
30-12-2020	Ph/9929088791@ybi/State Bank Of I VPS REF GANPATI FILLING CENTRE			863.18
30-12-2020 DEBIT CARD	VPS/SHREE RAM	2.10	280.00	865.28 585.28
	F/202012302013/036514733411/JAIPUR UPI/036678497427/Payment from			
31-12-2020	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@ybI/HDFC BANK LTD	5,000.00		5,720.28
01-01-2021	UPI/100126945562/Payment from Ph/8094189980@ybi/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@ybi/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@ybI/Rajasthan Marud	5,430.00		5,649.28
04-01-2021 DEBIT CARD	VPS/Om Petroliu/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 UPI/100642577975/Payment from		600.00	69.28
06-01-2021	Ph/rk3053171@ybl/Paytm Payments UPI/100680867624/Payment from	10.00		79.28
06-01-2021	Ph/9694748476@ybl/HDFC BANK LTD UPI/100614578700/NA/mobikwikaddmone/iCICI	1,000.00		1,079.28
06-01-2021	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@ybI/State Bank Of I	60.00		431.28
07-01-2021	VPS REF Om Petrollum	2.10		433.38
08-01-2021	TRFR FROM:R R ENTERPRISES UPI/100978089876/Payment from	20,000.00		20,433.38
11-01-2021	Ph/9982257303@ybl/HDFC BANK LTD/ UPI/100915685934/Payment from		5,000.00	15,433.38
11-01-2021	Ph/jagdishkholiya1/Bank of India/ UPI/101060494412/Payment from		5,000.00	10,433.38
11-01-2021	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 VPS/HPCL		200.00	749.38
12-01-2021 DEBIT CARD	GANPAT/202101120755/101202904558/JAIPUR UPI/101405216840/Payment from		280.00	469.38
14-01-2021	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/101577225336/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@ybI/Yes Bank Ltd/		10.00	360.48



MR.JAGDISH PRASAD RAIGER

WKTYGDISI			DEPOSITS	WITHDRAWALS	BALANCE
DATE	WODE''	PARTICULARS		MIRDIAWALS	
18-01-2021		UPI/101811738852/Payment from Ph/9782191939@ybi/HDFC BANK LTD	10,000.00		10,360.48
	ICICL ATEA	ATM/S1CNQ340/CASH WDL/18-01-21		7,000.00	3,360.48
10 0, 200	ICICI ATM	UPI/101945906489/Payment from	2,500.00		5,860.48
19-01-2021	7	Ph/jagdishkholiya1/Bank of India	2,000.00		45.000.40
10.01.2021		UPI/101915983661/Payment from	10,000.00		15,860.48
19-01-2021		Ph/9694748476@ybl/HDFC BANK LTD UPI/101939831744/Payment from		3,000.00	12,860.48
19-01-2021		Ph/jagdishkholiya1/Bank of India/			12,270.48
19-01-2021		RTN CHG-113/FUNDS INSUFFICIENT/19.01.21		590.00	8,270.48
19-01-2021		To RD Ac no 064825000459		4,000.00	
20-01-2021		UPI/102064431260/Payment from		1,500.00	6,770.48
		Ph/lokeshmohii1995/State Bank Of I/ ATM/S1CNQ340/CASH WDL/20-01-21		6,500.00	270.48
20-01-2021	ICICI ATM	MMT/IMPS/102018014053/Account validat/Ashish	1.00		271.48
20-01-2021	MOBILE BANKING	Ka/Ratnakar Bank	1.00		
21-01-2021		UPI/102159184929/Payment from	100.00		371.48
21-01-2021		Ph/jagdishkhollya1/Bank of India VPS/HPCL GREEN		277.90	93.58
21-01-2021	DEBIT CARD	/202101211915/102113910969/JAIPUR		2.7.55	
27-01-2021		UPI/102684797175/Payment from	500.00		593.58
		Ph/jagdishkholiya1/Bank of India UPI/102608898602/NA/mobikwikonlinep/ICICI Bank		268.00	325.58
27-01-2021		UPI/102662646103/Payment from		170.00	155.58
27-01-2021		Ph/8094189980@ybl/UCO Bank/			
27-01-2021		UPI/102707581997/Payment from Ph/9928066711@ybl/Axis Bank Ltd.	100.00		255.58
		UPI/102878499263/Payment from	300.00		555.58
28-01-2021		Ph/jagdishkholiya1/Bank of India	500.00		
28-01-2021		UPI/102839304144/Payment from Ph/jagdishkholiya1/Bank of India	10,000.00		10,555.58
		UPI/102836196640/Payment from	5,000.00		15,555.58
28-01-2021		Ph/jagdishkholiya1/Bank of India	2,000	14,300.00	1,255.58
28-01-2021	CHEQUE 113	CLG/SOHAR SHIKSHAN SANSTHAN/UCO 064825000459: Closure Proceeds	7,906.00	14,300.00	9,161.58
29-01-2021		UPI/102909475327/Payment from	7,500.00	1 000 00	8,161.58
29-01-2021		Ph/zerodhabroking@/HDFC BANK LTD/		1,000.00	8,101.38
29-01-2021		UPI/RVSL102909475327/Payment from	1,000.00		9,161.58
25 51 252		Ph/zerodhabroking@/HDFC BANK L UPI/102909681168/Payment from		1 500 00	7,661.58
29-01-2021		Ph/jagdishkholiya1/Bank of India/		1,500.00	7,001.30
29-01-2021	DEBIT CARD	VPS/SHRI GIRAJD/202101292035/102915069496/Jalpur		280.00	7,381.58
	ICICI ATM	ATM/S1CNQ340/CASH WDL/29-01-21		4,000.00	3,381.58
	CICIATIV	UPI/102921411439/Payment from	16.00		3,397.58
29-01-2021		Ph/8955218684@ybl/Bank of Baroda	10.00		3,337.50
01-02-2021		UPI/103169941490/Payment from Ph/jagdishkhollya1/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		280.00	2,717.58
01-02-2021	DEBIT CARD	PETROLIU/202102011146/103206743902/JAIPUR UPI/103351907483/Payment from			
02-02-2021		Ph/jagdishkholiya1/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
		UPI/103370994265/Payment from		/	
02-02-2021	The same of	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
	STREET, STATE OF	TOTAL	2,47,380.40	2,45,340.72	2,039.68
and the same of th	The second control of	The state of the second	=1111000.10	E, TU,UTU,12	2,000.00



MRJAGDISH PRASAD RAIGER

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

ACCOUNT NUMBER	DATE OF PAYMENT /	INTEREST PAID/CREDITED	TAX DEDUCTED
Opening Balance	9	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	s	386.00	0.00

Account Related Other Information

ACCOUNT NUMBER ACCOUNT TYPE ICIC0000648 303229150 064801505211 Savings

Nominee name is displayed only on specific consent of customer.

For ICICI Bank Limited

Authorised Signatory

Lagends for transactions in your account statement

/AT/MAT/NFS - Cash Withdrawal at other bank's ATM BA - Frankaction in ECCIDirect PSSPS - Debit card transaction RTGS - Roal Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)

INF - Internet funds transfer in Linked accounts BIL - Internet bill payment or Funds transfer to third party TOP - Mobile Recharge

· Mobile Recharge - 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 dwill 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.

www.lcicibank.com

HEGD ADDRESS LANDMARK, RACE COURSE CIRCLE, VADOUARA - 390 007, INDIA

This is an authoriticated intimation/statement Customers are repaided to immediately notify the Bank of any discrepancy in the stater MHVH WIS M DS Mar 12/14840500055 - 525322040/207/207 - Unliny - 1 of 1

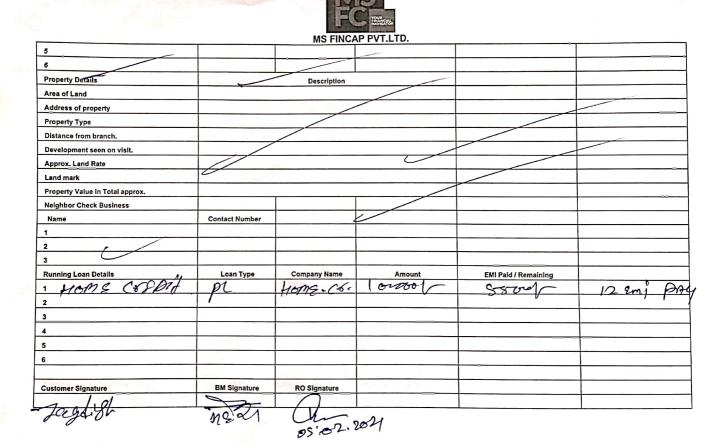


TERMS AND CONDITIONS

- tWe confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
- 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. IWe 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. IWe 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. IWe 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. IWe undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
- 10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
- 11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
- 12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the files.

Jaghish.

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	Other Income if any	Contact No.	Income generated / Month	Business Type	Family member income Details
					Wife
					Mother
					Father /
					Daughter
	T 1		/		Son
					Sister
School Pvt / Gov.	rees	one juig beauty			Brother
		Studying Details	Name		Family Members Details
					Property Type / Loan Amount.
				B	Case Type ———
			3488,	BA	Address of current Business / Emp.
				7	Previous Employer / Employment/ Business.
			7	Q.	From when in the occupation
			7	1	Occupation
	Contact No:		000	-	Age
			X 6 25.4	ランアダ	Co-App Relation with App
			3	DWDWA	Co-App Name
56 +	Contact No: 70, 200 66 4	13 (2) (2) (A)	+	Λ	Working details (Business / Salaried)
	-	200	SH 150 454 5	JACKO SH	Applicant Name
			3-101		Location
			108, 0101	08-09	Visit Date
				1 300251	EMI Amt. Comfortable
			7	200000	Loan Amount
		MS FINCAP PVI.LID.	INIO FINC		Business / Emp. PD Format.



S. No	Description	Applicant/Co-Applicant/s	Yes/No
•	∐ Upfront Login Fee	es – INR 2.360/-	
1.	ID Proof-1	PAN Card Copy (Mandatory for all	
		financial applicants)	
1		*In case PAN is not available, then	458
		application for applying the same should be there with login documents.	/
2.	ID Proof-2	Copy of Aadhaar Card/Valid Driving	
	(Any one of out	License/Passport/Voter ID	
	these)	*If name is different on documents, then	422
		*If name is different on documents, then dual name affidavit has to be provided	103
		along with)	
3.	Date of Birth	PAN/ Aadhaar Card/ Valid Driving	
- 7	(DOB) Proof	License/ Passport/Voter ID/Class 10 th	
		Certificate/Birth Certificate	
			400
		*If DOB is different on more than 1	-7.8
		document, then Dual DOB affidavit needs	,
3.4		to be provided and CIBIL(Credit Reports)	
I	naama Duaafa	to be drawn all DOBs	
1 1	ncome Proofs	In case of A/c Salaried-	
		• Form 16	
		Copy of appointment Letter	
		• Latest 3 Salary Slips	400
		In case of Cash Salaried-	128
		Cash Salary Certificate signed by the	
1 1		Employer.	
		In case of Solf Employed	
		In case of Self-Employed-	
	gh sin	Copy of assessment sheet	
		 Copy of Kacha Khatas 	
		 Any other document for 	
_		verification of Income	11
	sidence	Copy of Electricity Bill/Water Bill/Other	1
$\bigcup O_{W}$	nership Proof	Utility Bill/Property Papers (Striked off if	78

*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 Statement of all the accounts for last 12	428
months(Current/Savings)	429
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 8. Business Any above with the	429
Proof 9. Self- Must be also	729
all the photocopy documents 10. Business/Workplace Photos with GPS required from the second re	423
with GPS location Required	789
12. Property Documents Copy of documents as per Annexure 1 Balance Transfer Case Statement of Account of the concerned institution	KES No
사용하는 기계를 보고 있다	140



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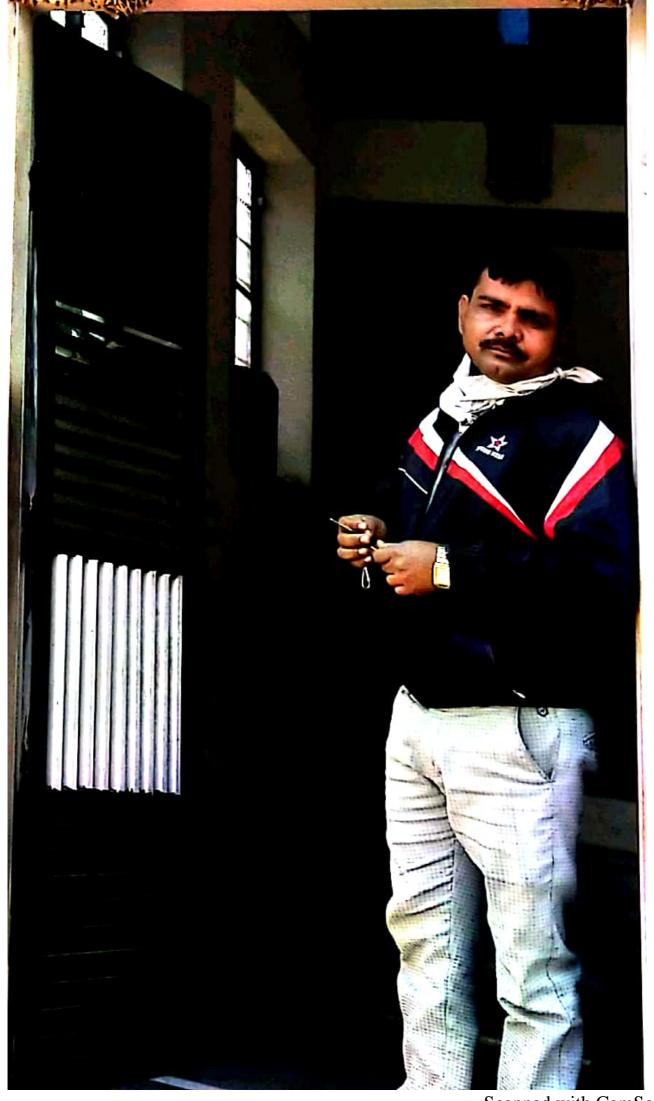


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