

आयकर विभाग

INCOME TAX DEPARTMENT

CHANDRAMOHAN SHARMA

RAMJI LAL SHARMA

01/01/1990

Permanent Account Number

GIMPS3720P

चन्द्रमोहन शर्मा

Signature




भारत सरकार

GOVT. OF INDIA



02102015

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN-



सत्यमेव जयते

भारत सरकार  
GOVERNMENT OF INDIA



चंद्रमोहन शर्मा

Chandramohan Sharma

जन्म तिथि/DOB: 01/01/1990

पुरुष / Male



**4575 3829 4729**

आधार - आम आदमी का अधिकार



आधार आधिकारण  
Unique Identification Authority of India

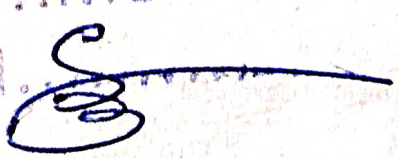
पता: S/O: रामजी लाल शर्मा  
खानपुरा, लवाण, दौसा, राजस्थान  
303004

Address: S/O: Ramji Lal  
Sharma, Khanpura, Lawain,  
Dausa, Rajasthan, 303004

4575 3829 4729

  
1947  
1800 300 1947

  
help@uidai.gov.in

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMR CODE-.....MSFC  
SIGN. 



भारत निर्वाचन आयोग

ELECTION COMMISSION OF INDIA

मतदाता फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD



ILV/1403096



नाम : सीमा शर्मा

NAME: SEEMA SHARMA

पति का नाम: चन्द्र मोहन शर्मा

HUSBAND'S NAME: CHANDRA MOHN  
SHARMA

लिंग / Sex : स्त्री / FEMALE

जन्मतिथि / आयु : 01-01-1994 / 24 Years

पता : स.क. 87, पनावडी  
तौहलवा, खानपुरा, गाव-खानपुरा,  
तहसील-नवाण, जिला-दासा-303004

Address : HNo.87, PANAVADI MOHALLA, KHAN  
PURA, VILL-KHANPURA, TEH-Lawan,  
DIST-Dausa-303004 (Rajasthan)

Date: 12/11/2017

निर्वाचक रजिस्ट्रार अफिसर  
Electoral Registration Office

विधान सभा निर्वाचन क्षेत्र संख्या और नाम : 088 - दासा  
ASSEMBLY CONSTITUENCY NO. & NAME: 088 - DAUSA

भाग संख्या और नाम : 179 - खानपुरा

PART NO. AND NAME : 179 - KHAN PURA

नोट / Note:

1. इस मतदाना फोटो पहचान पत्र की धारण करने मात्र से यह कोई गारंटी नहीं है कि आपका नाम निर्वाचक नामावली में स्थित है। कृपया अपना नाम प्रत्येक चुनाव से पहले वर्तमान निर्वाचक नामावली में जांच लें।

Mere possession of Elector Photo Identity card is no guarantee of name being present in electoral rolls. Please check your name in the current electoral rolls before every election.

2. इस कार्ड में उल्लिखित जन्मतिथि को निर्वाचक नामावली में निर्वाचन के अलावा अन्य किसी भी स्थिति में आयु या जन्मतिथि के प्रमाण के रूप में नहीं माना जाएगा।

Date of birth mentioned in this card shall not be treated as a proof of age or date of birth for any purpose other than registration in electoral rolls.

ORIGINAL SEEN & VERIFIED

NAME- SURESH SHARMA

POST CODE-.....MSFC

DATE-.....SIGN. S



भारत सरकार

Government of India



सीमा देवी

Seema Devi

जन्म तिथि / DOB : 01/01/1994

महिला / Female



4075 7828 8758

आधार - आम आदमी का अधिकार



भारतीय वाणिज्य विभाग प्राधिकरण

Unique Identification Authority of India

पता:  
अर्धांगिनी: चंद्रमोहन शर्मा, खानपुरा,  
दौसा, लवाण, राजस्थान, 303004

Address:  
W/O: Chandramohan Sharma,  
Khanpura, Dausa, Lawain,  
Rajasthan, 303004

4075 7828 8758



1947  
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN. S.....

01-02-2021 14:13:52


UNITED BANK OF INDIA(UNI), BASSI

Page 1

REP31

Customer Account Ledger Report

Report To : .  
SOLId : .  
Set Id : 1946  
G1 Sub Head Code :  
Acct Range : 1946010013332 to 1946010013332  
Currency Code : INR INDIAN RUPEE  
Account Label :  
Open/Closed A/cs (O/C) :  
Period : 01-01-2020 to 31-12-2020  
Limit Details : Y  
Order by Transaction Date.

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN.....  




Order by Transaction Date.

Tran	Value	Instrmnt	Particulars	Transaction	Transaction
Balance	Entry	Verified		Debit Amount	Credit Amount
Date	Date	Number			
User Id	User Id				
01-01-2020	01-01-2020		APY-SI-038	485.00	
3,311.66Cr	WFSRE	SYSTEM			
03-01-2020	03-01-2020		UPI/000317	803.00	
2,508.66Cr	CDCI	CDCI			
03-01-2020	03-01-2020		UPI/000319	193.00	
2,315.66Cr	CDCI	CDCI			
06-01-2020	05-01-2020		UPI/000515608753/0501		2,800.00
5,115.66Cr	CDCI	CDCI			
07-01-2020	07-01-2020		UPI/000717	3,006.00	
2,109.66Cr	CDCI	CDCI			
08-01-2020	08-01-2020		UPI/000824845441/0801		4,000.00
6,109.66Cr	CDCI	CDCI			
08-01-2020	08-01-2020		UPI/000812667438/0801		5,000.00
11,109.66Cr	CDCI	CDCI			
08-01-2020	08-01-2020		UPI/000848702108/0801		5,000.00
16,109.66Cr	CDCI	CDCI			
08-01-2020	08-01-2020		UPI/000812	5,006.00	
11,103.66Cr	CDCI	CDCI			
08-01-2020	08-01-2020		UPI/000815	3,806.00	
7,297.66Cr	CDCI	CDCI			
08-01-2020	08-01-2020		UPI/000860658987/0801		2,000.00
9,297.66Cr	CDCI	CDCI			
08-01-2020	08-01-2020		UPI/000817437963/0801		2,000.00
11,297.66Cr	CDCI	CDCI			
09-01-2020	09-01-2020		UPI/000936580113/0901		5,000.00
16,297.66Cr	CDCI	CDCI			
09-01-2020	09-01-2020		UPI/000924186806/0901		5,000.00

ORIGINAL SEEN & VERIFIED  
 NAME- SURESH SAAAMA  
 MP CODE-.....MSFC  
 DATE-.....SIGN S

13-01-2020 13-01-2020	UPI/001314731342/1301	900.00
8,490.18Cr CDCI CDCI		
13-01-2020 13-01-2020	UPI/001314484669/1301	50.00
8,540.18Cr CDCI CDCI		
13-01-2020 13-01-2020	UPI/001319244832/1301	2,500.00
11,040.18Cr CDCI CDCI		
14-01-2020 14-01-2020	UPI/001457	5,006.00
6,034.18Cr CDCI CDCI		
15-01-2020 15-01-2020	UPI/001513859879/1501	800.00
6,834.18Cr CDCI CDCI		
17-01-2020 17-01-2020	UPI/001715775516/1701	100.00
6,934.18Cr CDCI CDCI		

-----  
Page Total Credit : 62,975.52  
Page Total Debit : 59,838.00

↑

01-02-2021 14:13:52  
Page 3

UNITED BANK OF INDIA(UNI) BASSI

Customer Account Ledger Statement from 01-01-2020 to 31-12-2020

Service Outlet : 1946 BASSI  
Account No : 1946010013332 INR CHANDRAMOHAN  
Gl Sub Head Code : 16001 SAVINGS DEPOSITS  
B/F Balance : 6,934.18Cr

Tran	Value	Instrmnt	Particulars	Transaction	Transaction
Balance	Entry	Verified		Debit Amount	Credit Amount
Date	Date	Number			
User Id	User Id				
17-01-2020	17-01-2020		UPI/001745595208/1701		2,000.00
8,934.18Cr	CDCI	CDCI			
17-01-2020	17-01-2020		UPI/001760503501/1701		140.00
9,074.18Cr	CDCI	CDCI			

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMP CODE-.....MSFC  
DATE.....SIGN.....S

4,207.52Cr CDCI	CDCI				
06-02-2020	06-02-2020				
10,207.52Cr CDCI	CDCI				
07-02-2020	07-02-2020				
3,401.52Cr CDCI	CDCI				
10-02-2020	08-02-2020				
11,401.52Cr CDCI	CDCI				
10-02-2020	09-02-2020				
12,901.52Cr CDCI	CDCI				
10-02-2020	10-02-2020				
7,395.52Cr CDCI	CDCI				
10-02-2020	10-02-2020				
7,745.52Cr CDCI	CDCI				
11-02-2020	11-02-2020				
7,608.52Cr SUVRADJ02	SYSTEM				
11-02-2020	11-02-2020				
7,908.52Cr CDCI	CDCI				
11-02-2020	11-02-2020				
9,308.52Cr CDCI	CDCI				
11-02-2020	11-02-2020				
2,302.52Cr CDCI	CDCI				
12-02-2020	12-02-2020				
5,302.52Cr CDCI	CDCI				
12-02-2020	12-02-2020				
3,296.52Cr CDCI	CDCI				
13-02-2020	13-02-2020				
4,296.52Cr CDCI	CDCI				
13-02-2020	13-02-2020				
5,296.52Cr CDCI	CDCI				
13-02-2020	13-02-2020				
6,346.52Cr CDCI	CDCI				
13-02-2020	13-02-2020				
4,840.52Cr CDCI	CDCI				
14-02-2020	14-02-2020				
5,040.52Cr CDCI	CDCI				
14-02-2020	14-02-2020				
5,540.52Cr CDCI	CDCI				
14-02-2020	14-02-2020				
5,347.52Cr CDCI	CDCI				

UPI/003760714487/0602 6,000.00

UPI/003836 6,806.00

UPI/003932421245/0802 8,000.00

UPI/004026188329/0902 1,500.00

UPI/004152 5,506.00

UPI/004164585805/1002 350.00

SMS Charge 137.00

UPI/004212706515/1102 300.00

UPI/004226149988/1102 1,400.00

UPI/004248 7,006.00

UPI/004360771026/1202 3,000.00

UPI/004330 2,006.00

UPI/004413672060/1302 1,000.00

UPI/004456973133/1302 1,000.00

UPI/004416997899/1302 1,050.00

UPI/004451 1,506.00

UPI/004513769996/1402 200.00

UPI/004572566624/1402 500.00

UPI/004519 193.00

ORIGINAL SEEN & VERIFIED

NAME: SURESH SHARMA

EMP CODE: MSFC

DATE: SIGN: 

21-02-2020 21-02-2020	UPI/005236264072/2102	200.00
9,046.52Cr CDCI CDCI		
21-02-2020 21-02-2020	UPI/005236273553/2102	250.00
9,296.52Cr CDCI CDCI		
24-02-2020 22-02-2020	UPI/005352848352/2202	500.00
9,796.52Cr CDCI CDCI		
24-02-2020 22-02-2020	UPI/005356	5,006.00
4,790.52Cr CDCI CDCI		
24-02-2020 23-02-2020	UPI/005412472400/2302	900.00
5,690.52Cr CDCI CDCI		
24-02-2020 24-02-2020	UPI/005532	1,506.00
4,184.52Cr CDCI CDCI		
25-02-2020 25-02-2020	UPI/005616	2,006.00
2,178.52Cr CDCI CDCI		
28-02-2020 28-02-2020	UPI/005914049488/2802	1,200.00
3,378.52Cr CDCI CDCI		
02-03-2020 02-03-2020	APY-SI-038	485.00
2,893.52Cr WFSRE SYSTEM		
02-03-2020 02-03-2020	UPI/006218040689/0203	1,000.00
3,893.52Cr CDCI CDCI		
04-03-2020 04-03-2020	UPI/006420029289/0403	200.00
4,093.52Cr CDCI CDCI		
05-03-2020 05-03-2020	UPI/006554	803.00
3,290.52Cr CDCI CDCI		
06-03-2020 06-03-2020	CASH	15,000.00
18,290.52Cr PAPPUL01 SEEMAM02		
07-03-2020 01-03-2020	1946010013332: Int.Pd:	50.00
18,340.52Cr TBAADM SYSTEM		
07-03-2020 07-03-2020	UPI/006712	6,806.00
11,534.52Cr CDCI CDCI		
07-03-2020 07-03-2020	UPI/006719	123.00
11,411.52Cr CDCI CDCI		
09-03-2020 08-03-2020	UPI/006848230220/0803	1,050.00
12,461.52Cr CDCI CDCI		
09-03-2020 08-03-2020	UPI/006818623041/0803	10.00
12,471.52Cr CDCI CDCI		
09-03-2020 09-03-2020	UPI/006914509013/0903	1,000.00
13,471.52Cr CDCI CDCI		
12-03-2020 12-03-2020	UPI/007212	132.00

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN.....S

01-06-2020	31-05-2020		UPI/015212149772/3105		1.00
6,954.85Cr	CDCI	CDCI			
01-06-2020	01-06-2020		UPI/015318	190.00	
6,764.85Cr	CDCI	CDCI			
02-06-2020	02-06-2020		UPI/015416	4,000.00	
2,764.85Cr	CDCI	CDCI			
04-06-2020	01-06-2020		1946010013332: Int. Pd:		37.00
2,801.85Cr	TBAADM	SYSTEM			
04-06-2020	04-06-2020		UPI/015615061529/0406	10,000.00	
12,801.85Cr	CDCI	CDCI			
05-06-2020	05-06-2020		UPI/015747379489/0506		2,574.23
15,376.08Cr	CDCI	CDCI			


Page Total Credit : 56,602.56  
Page Total Debit : 45,084.00

01-02-2021 14:13:52  
Page 5


UNITED BANK OF INDIA(UNI) BASSI  
Customer Account Ledger Statement from 01-01-2020 to 31-12-2020

Service Outlet : 1946 BASSI  
Account No : 1946010013332 INR CHANDRAMOHAN  
GI Sub Head Code : 16001 SAVINGS DEPOSITS  
B/F Balance : 15,376.08Cr

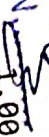
Tran	Value	Instrmnt	Particulars	Transaction	Debit Amount	Credit Amount
Balance Entry		Verified				
Date	Date	Number				
User Id	User Id					
05-06-2020	05-06-2020		UPI/015718	8,000.00		
7,376.08Cr	CDCI	CDCI				
06-06-2020	06-06-2020		UPI/015813	2,000.00		
5,376.08Cr	CDCI	CDCI				

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMIP CODE-.....MSFC  
DATE-.....SIGN 

5,863.08Cr CDCI CDCI 15-06-2020 13-06-2020	UPI/016548360500/1306	900.00
6,763.08Cr CDCI CDCI 15-06-2020 13-06-2020	UPI/016552	1,000.00
5,763.08Cr CDCI CDCI 15-06-2020 14-06-2020	UPI/016645882377/1406	500.00
6,263.08Cr CDCI CDCI 16-06-2020 16-06-2020	UPI/016824	49.00
6,214.08Cr CDCI CDCI 18-06-2020 18-06-2020	UPI/017016416595/1806	3,000.00
9,214.08Cr CDCI CDCI 18-06-2020 18-06-2020	UPI/017032458409/1806	500.00
9,714.08Cr CDCI CDCI 19-06-2020 19-06-2020	AA2044778/	7,000.00
2,714.08Cr TBAADM SYSTEM 19-06-2020 19-06-2020	UPI/017190070754/1906	544.55
3,258.63Cr CDCI CDCI 20-06-2020 20-06-2020	UPI/017211848974/2006	400.00
3,658.63Cr CDCI CDCI 20-06-2020 20-06-2020	UPI/017219	190.00
3,468.63Cr CDCI CDCI 22-06-2020 22-06-2020	UPI/017412639809/2206	350.00
3,818.63Cr CDCI CDCI 22-06-2020 22-06-2020	UPI/017439557475/2206	1,800.00
5,618.63Cr CDCI CDCI 22-06-2020 22-06-2020	UPI/017439703020/2206	8,000.00
13,618.63Cr CDCI CDCI 22-06-2020 22-06-2020	UPI/017413	3,818.00
9,800.63Cr CDCI CDCI 22-06-2020 22-06-2020	UPI/017413	4,034.00
5,766.63Cr CDCI CDCI 23-06-2020 22-06-2020	UPI_REV_RB_0174680206	1,030.00
6,796.63Cr BABLUN01 SYSTEM 24-06-2020 24-06-2020	UPI/017609	1,000.00
5,796.63Cr CDCI CDCI 24-06-2020 24-06-2020	UPI/017646828181/2406	600.00
6,396.63Cr CDCI CDCI 25-06-2020 25-06-2020	UPI/017722499011/2506	500.00
6,896.63Cr CDCI CDCI		

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN. 

26-06-2020	26-06-2020	UPI/017817	2,000.00	
21,118.13Cr	CDCI			
26-06-2020	26-06-2020	UPI/017817	8,000.00	
13,118.13Cr	CDCI			
26-06-2020	26-06-2020	UPI/017834827841/2606	450.00	
13,568.13Cr	CDCI			
26-06-2020	26-06-2020	UPI/017867900488/2606	900.00	
14,468.13Cr	CDCI			
26-06-2020	26-06-2020	UPI/017892580274/2606	3,000.00	
17,468.13Cr	CDCI			
29-06-2020	27-06-2020	UPI/017927812236/2706	1,000.00	
18,468.13Cr	CDCI			
29-06-2020	27-06-2020	UPI/017948430516/2706	700.00	
19,168.13Cr	CDCI			
29-06-2020	27-06-2020	UPI/017912347141/2706	1,199.00	
20,367.13Cr	CDCI			
29-06-2020	27-06-2020	UPI/017915	9,000.00	
11,367.13Cr	CDCI			
29-06-2020	27-06-2020	UPI/017964274568/2706	1,100.00	
12,467.13Cr	CDCI			
29-06-2020	27-06-2020	UPI/017964633518/2706	620.00	
13,087.13Cr	CDCI			
29-06-2020	27-06-2020	UPI/017934	3,000.00	
10,087.13Cr	CDCI			
29-06-2020	28-06-2020	UPI/018022114606/2806	6,000.00	
16,087.13Cr	CDCI			
29-06-2020	28-06-2020	UPI/018013	1,450.00	
14,637.13Cr	CDCI			
29-06-2020	28-06-2020	UPI/018017491300/2806	1,000.00	
15,637.13Cr	CDCI			
29-06-2020	29-06-2020	UPI/018136	3,000.00	
12,637.13Cr	CDCI			
29-06-2020	29-06-2020	UPI/018139	1,180.00	
11,457.13Cr	CDCI			
29-06-2020	29-06-2020	UPI/018114984634/2906		
15,957.13Cr	CDCI			
29-06-2020	29-06-2020	UPI/018115856142/2906		
16,407.13Cr	CDCI			
29-06-2020	29-06-2020	UPI/018132117137/2906		

ORIGINAL SEEN & VERIFIED 1500.00  
NAME- SURESH SHARMA  
EMP CODE-.....MSF450.00  
DATE-.....SIGN  1,000.00

08-07-2020 08-07-2020  
 10,214.13Cr CDCI CDCI  
 08-07-2020 08-07-2020  
 3,414.13Cr CDCI CDCI  
 09-07-2020 09-07-2020  
 3,514.13Cr CDCI CDCI  
 09-07-2020 09-07-2020  
 3,764.13Cr CDCI CDCI  
 09-07-2020 09-07-2020  
 3,964.13Cr CDCI CDCI  
 09-07-2020 09-07-2020  
 4,114.13Cr CDCI CDCI

UPI/019040552330/0807 4,000.00  
 UPI/019080 6,800.00  
 TRTR/019106190902/090  
 UPI/019142212118/0907 100.00  
 UPI/019142140989/0907 250.00  
 UPI/019115625391/0907 200.00  
 150.00

Page Total Credit : 37,429.00  
 Page Total Debit : 54,483.00

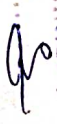
01-02-2021 14:13:52  
 Page 7

UNITED BANK OF INDIA(UNI) BASSI

Customer Account Ledger Statement from 01-01-2020 to 31-12-2020

Service Outlet : 1946 BASSI  
 Account No : 1946010013332 INR CHANDRAMOHAN  
 GI Sub Head Code : 16001 SAVINGS DEPOSITS  
 B/F Balance : 4,114.13Cr

Tran	Value	Instrument	Particulars	Transaction	Transaction
Balance Entry	Verified			Debit Amount	Credit Amount
Date	Date	Number			
User Id	User Id				
10-07-2020	10-07-2020		UPI/019234271418/1007		500.00
4,614.13Cr	CDCI				
13-07-2020	11-07-2020		UPI/019311	2,500.00	
2,114.13Cr	CDCI				

ORIGINAL SEEN & VERIFIED  
 NAME: SUPRESH SHARMA  
 EMP CODE: MSFC  
 DATE: ..... SIGN: 



3,918.13Cr CDCI	CDCI				
22-07-2020	22-07-2020	UPI/020413281380/2207			1.00
3,919.13Cr CDCI	CDCI				
22-07-2020	22-07-2020	UPI/020413	1,400.00		
2,519.13Cr CDCI	CDCI				
22-07-2020	22-07-2020	UPI/020413397011/2207			1,400.00
3,919.13Cr CDCI	CDCI				
22-07-2020	22-07-2020	UPI/020413	1,400.00		
2,519.13Cr CDCI	CDCI				
22-07-2020	22-07-2020	UPI/020413400253/2207			1,400.00
3,919.13Cr CDCI	CDCI				
22-07-2020	22-07-2020	UPI/020451768634/2207			200.00
4,119.13Cr CDCI	CDCI				
22-07-2020	22-07-2020	UPI/020418	1,400.00		
2,719.13Cr CDCI	CDCI				
24-07-2020	24-07-2020	UPI/020660496883/2407			500.00
3,219.13Cr CDCI	CDCI				
24-07-2020	24-07-2020	UPI/020632231075/2407			250.00
3,469.13Cr CDCI	CDCI				
27-07-2020	25-07-2020	UPI/020711292168/2507			500.00
3,969.13Cr CDCI	CDCI				
27-07-2020	25-07-2020	UPI/020722558762/2507			100.00
4,069.13Cr CDCI	CDCI				
27-07-2020	26-07-2020	UPI/020891877296/2607			1,000.00
5,069.13Cr CDCI	CDCI				
27-07-2020	27-07-2020	TRTR/020906173477/270			250.00
5,319.13Cr CDCI	CDCI				
27-07-2020	27-07-2020	UPI/020944	546.00		
4,773.13Cr CDCI	CDCI				
27-07-2020	27-07-2020	UPI/020911	810.00		
3,963.13Cr CDCI	CDCI				
27-07-2020	27-07-2020	UPI/020960596843/2707			500.00
4,463.13Cr CDCI	CDCI				
28-07-2020	28-07-2020	CASH			18,000.00
22,463.13Cr PAPPUL01	SM178805				
28-07-2020	28-07-2020	UPI/021048	15,000.00		
7,463.13Cr CDCI	CDCI				
29-07-2020	29-07-2020	UPI/021148103879/2907			600.00
8,063.13Cr CDCI	CDCI				

ORIGINAL SEEN & VERIFIED  
 SURESH SHARMA  
 MSFC  
 NAME: SURESH SHARMA  
 SIGN:   
 F AP CODE: .....  
 SIGN: .....

05-08-2020 05-08-2020	UPI/021816	50.00	
3,328.13Cr CDCI CDCI			
05-08-2020 05-08-2020	UPI/021860862083/0508		5,000.00
8,328.13Cr CDCI CDCI			
06-08-2020 06-08-2020	UPI/021913	1,500.00	
6,828.13Cr CDCI CDCI			
06-08-2020 06-08-2020	UPI/021960589906/0608		500.00
7,328.13Cr CDCI CDCI			
06-08-2020 06-08-2020	UPI/021930918759/0608		10,000.00
17,328.13Cr CDCI CDCI			
06-08-2020 06-08-2020	UPI/021960	1,370.00	
15,958.13Cr CDCI CDCI			
06-08-2020 06-08-2020	UPI/021948	5,000.00	
10,958.13Cr CDCI CDCI			
07-08-2020 07-08-2020	UPI/022030	2,200.00	
8,758.13Cr CDCI CDCI			
07-08-2020 07-08-2020	UPI/022021327505/0708		1,500.00
10,258.13Cr CDCI CDCI			
10-08-2020 08-08-2020	UPI/022117	1,000.00	
9,258.13Cr CDCI CDCI			
10-08-2020 09-08-2020	UPI/022213	1,200.00	
8,058.13Cr CDCI CDCI			
10-08-2020 09-08-2020	UPI/022226	4,900.00	
3,158.13Cr CDCI CDCI			
11-08-2020 11-08-2020	UPI/022436467651/1108		1,000.00
4,158.13Cr CDCI CDCI			
11-08-2020 11-08-2020	UPI/022452	2,000.00	
2,158.13Cr CDCI CDCI			
11-08-2020 11-08-2020	UPI/022452827108/1108		2,000.00
4,158.13Cr CDCI CDCI			
11-08-2020 11-08-2020	UPI/022439	2,000.00	
2,158.13Cr CDCI CDCI			
11-08-2020 11-08-2020	UPI/022413	48.00	
2,110.13Cr CDCI CDCI			
12-08-2020 12-08-2020	UPI/022556322191/1208		450.00
2,560.13Cr CDCI CDCI			
12-08-2020 12-08-2020	UPI/022516494648/1208		3,000.00
5,560.13Cr CDCI CDCI			
12-08-2020 12-08-2020	UPI/022532982682/1208		550.00

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN- S

3,313.13Cr CDCI CDCI  
 07-09-2020 06-09-2020  
 4,313.13Cr CDCI CDCI  
 07-09-2020 06-09-2020  
 3,313.13Cr CDCI CDCI  
 07-09-2020 06-09-2020  
 4,313.13Cr CDCI CDCI  
 07-09-2020 06-09-2020  
 3,313.13Cr CDCI CDCI  
 07-09-2020 01-09-2020  
 3,363.13Cr TBADM SYSTEM  
 07-09-2020 07-09-2020  
 4,263.13Cr CDCI CDCI  
 07-09-2020 07-09-2020  
 6,063.13Cr CDCI CDCI  
 07-09-2020 07-09-2020  
 7,063.13Cr CDCI CDCI  
 08-09-2020 08-09-2020  
 7,234.13Cr SUVRAJ02 SYSTEM  
 08-09-2020 08-09-2020  
 4,734.13Cr CDCI CDCI  
 08-09-2020 08-09-2020  
 4,585.13Cr CDCI CDCI  
 08-09-2020 08-09-2020  
 4,375.13Cr CDCI CDCI  
 09-09-2020 09-09-2020  
 5,476.13Cr CDCI CDCI  
 09-09-2020 09-09-2020  
 6,976.13Cr CDCI CDCI  
 09-09-2020 09-09-2020  
 7,076.13Cr CDCI CDCI  
 10-09-2020 10-09-2020  
 7,226.13Cr CDCI CDCI  
 10-09-2020 10-09-2020  
 7,396.13Cr CDCI CDCI  
 10-09-2020 10-09-2020  
 7,397.13Cr CDCI CDCI  
 10-09-2020 10-09-2020  
 10,397.13Cr CDCI CDCI

UPI/025072387143/0609 1,000.00  
 UPI/025054 1,000.00  
 UPI/025054737445/0609 1,000.00  
 UPI/025018 1,000.00  
 1946010013332: Int. Pd: 50.00  
 UPI/025164495530/0709 900.00  
 UPI/025172833204/0709 1,800.00  
 UPI/025118918859/0709 1,000.00  
 UPI Charges Reversal 171.00  
 UPI/025214 2,500.00  
 UPI/025228 149.00  
 UPI/025219 210.00  
 UPI/025372268326/0909 1,101.00  
 UPI/025333578278/0909 1,500.00  
 UPI/025312124823/0909 100.00  
 UPI/025442311179/1009 150.00  
 UPI/025448151340/1009 170.00  
 TRIR/025419301110/100 1.00  
 TRIR/025419306048/100

ORIGINAL SEEN & VERIFIED, 000.00  
 NAME- **SURESH SAKRINA**  
 EMP CODE- MSFC  
 DATE- SIGN- *[Signature]*

18-09-2020 18-09-2020		SMS charge	17.70	
3,309.43Cr SAURAB14 SYSTEM				
18-09-2020 18-09-2020		UPI/026217254048/1809		800.00
4,109.43Cr CDCI CDCI		CASH		4,000.00
19-09-2020 19-09-2020		AA2044778/	7,000.00	
8,109.43Cr PAPPUL01 SEEMAM02		UPI/026540087787/2109		5,000.00
21-09-2020 21-09-2020				
1,109.43Cr TBAADM SYSTEM		UPI/026522	3,000.00	
21-09-2020 21-09-2020		UPI/026519	901.00	
6,109.43Cr CDCI CDCI		UPI/026520	679.00	
21-09-2020 21-09-2020		UPI/026674300024/2209		700.00
3,109.43Cr CDCI CDCI		UPI/026615340340/2209		679.00
21-09-2020 21-09-2020		UPI/026742	2,800.00	
2,208.43Cr CDCI CDCI		UPI/026714748744/2309		400.00
21-09-2020 21-09-2020		UPI/026745427149/2309		800.00
1,529.43Cr CDCI CDCI		UPI/026734889024/2309		500.00
22-09-2020 22-09-2020		UPI/026754	50.00	
2,229.43Cr CDCI CDCI		UPI/027312490252/2909		350.00
22-09-2020 22-09-2020		APY-SI-038	485.00	
2,908.43Cr CDCI CDCI		UPI/027652	250.00	
23-09-2020 23-09-2020		UPI/027601	80.00	
108.43Cr CDCI CDCI		UPI/027643512148/0210		150.00
23-09-2020 23-09-2020				
508.43Cr CDCI CDCI				
23-09-2020 23-09-2020				
1,308.43Cr CDCI CDCI				
23-09-2020 23-09-2020				
1,808.43Cr CDCI CDCI				
23-09-2020 23-09-2020				
1,758.43Cr CDCI CDCI				
29-09-2020 29-09-2020				
2,108.43Cr CDCI CDCI				
01-10-2020 01-10-2020				
1,623.43Cr WFSRE SYSTEM				
03-10-2020 02-10-2020				
1,373.43Cr CDCI CDCI				
03-10-2020 02-10-2020				
1,293.43Cr CDCI CDCI				
03-10-2020 02-10-2020				

ORIGINAL SEEN & VERIFIED  
NAME- SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN-  
150.00

16-10-2020	16-10-2020	CASH		40,000.00
41,772.30Cr	SEEMAM02	SM178805		
16-10-2020	16-10-2020	UPI/029084423292/1610		950.00
42,722.30Cr	CDCI	CDCI		
16-10-2020	16-10-2020	UPI/029064	20,000.00	
22,722.30Cr	CDCI	CDCI		
16-10-2020	16-10-2020	UPI/029016	2,500.00	
20,222.30Cr	CDCI	CDCI		
16-10-2020	16-10-2020	UPI/029088745123/1610		400.00
20,622.30Cr	CDCI	CDCI		
17-10-2020	17-10-2020	AA2044778/	7,000.00	
13,622.30Cr	TBAADM	SYSTEM		

-----

Page Total Credit : 85,023.00  
Page Total Debit : 79,927.83

01-02-2021 14:13:52  
Page 11

UNITED BANK OF INDIA(UNI) BASSI

Customer Account Ledger Statement from 01-01-2020 to 31-12-2020

Service OutLet : 1946 BASSI  
Account No : 1946010013332 INR CHANDRAMOHAN  
Gl Sub Head Code : 16001 SAVINGS DEPOSITS  
B/F Balance : 13,622.30Cr

Tran	Value	Instrmnt	Particulars	Transaction	Transaction
Balance	Entry	Verified		Debit Amount	Credit Amount
Date	Date	Number			
User Id	User Id				
17-10-2020	17-10-2020				1,400.00
15,022.30Cr	CDCI	CDCI	UPI/029175876758/1710		
17-10-2020	17-10-2020				1,400.00
15,122.30Cr	CDCI	CDCI	UPI/029108498331/1710		

ORIGINAL SEEN & VERIFIED  
E-SURESH SHARMA  
CODE..... MS :  
SIGN..... S

580.30Cr CDCI	CDCI						
02-11-2020	01-11-2020						
2,580.30Cr CDCI	CDCI						
02-11-2020	01-11-2020						
3,430.30Cr CDCI	CDCI						
02-11-2020	02-11-2020						
2,945.30Cr WFSRE	SYSTEM						
02-11-2020	02-11-2020						
3,445.30Cr CDCI	CDCI						
02-11-2020	02-11-2020						
445.30Cr CDCI	CDCI						
03-11-2020	03-11-2020						
450.30Cr CDCI	CDCI						
03-11-2020	03-11-2020						
432.60Cr SUVRAJ02	SYSTEM						
03-11-2020	03-11-2020						
1,432.60Cr CDCI	CDCI						
03-11-2020	03-11-2020						
1,532.60Cr CDCI	CDCI						
04-11-2020	04-11-2020						
23,032.60Cr 334552ASR	SEEMAM02						
04-11-2020	04-11-2020						
13,032.60Cr CDCI	CDCI						
04-11-2020	04-11-2020						
14,482.60Cr CDCI	CDCI						
05-11-2020	05-11-2020						
15,482.60Cr CDCI	CDCI						
05-11-2020	05-11-2020						
482.60Cr CDCI	CDCI						
05-11-2020	05-11-2020						
333.60Cr CDCI	CDCI						
05-11-2020	05-11-2020						
2,333.60Cr CDCI	CDCI						
06-11-2020	06-11-2020						
3,133.60Cr CDCI	CDCI						
06-11-2020	06-11-2020						
9,633.60Cr 334552ASR	SEEMAM02						
06-11-2020	06-11-2020						
6,633.60Cr CDCI	CDCI						

UPI/030623517305/0111		2,000.00
UPI/030617127530/0111		850.00

APY-SI-038	485.00	
UPI/030716572865/0211		500.00

UPI/030717	3,000.00	
UPI/030805658205/0311		5.00

SMS charge	17.70	
UPI/030872286538/0311		1,000.00

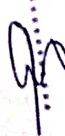
UPI/030844213529/0311		100.00
CASH		21,500.00
UPI/030946	10,000.00	

UPI/030978126705/0411		1,450.00
UPI/031041866852/0511		1,000.00

UPI/031051	15,000.00	
UPI/031016	149.00	
UPI/031068403820/0511		2,000.00

UPI/031104188623/0611		800.00
CASH		6,500.00

UPI/031116	3,000.00	
------------	----------	--

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

11-11-2020 11-11-2020	UPI/031687	1,500.00	
963.60Cr CDCI CDCI			
11-11-2020 11-11-2020	UPI/031671327376/1111		280.00
1,243.60Cr CDCI CDCI			
11-11-2020 11-11-2020	UPI/031668	600.00	
643.60Cr CDCI CDCI			
12-11-2020 12-11-2020	UPI/031715330580/1211		300.00
943.60Cr CDCI CDCI			
12-11-2020 12-11-2020	UPI/031746458152/1211		1,100.00
2,043.60Cr CDCI CDCI			
13-11-2020 13-11-2020	UPI/031846182510/1311		1,350.00
3,393.60Cr CDCI CDCI			
13-11-2020 13-11-2020	UPI/031882440124/1311		1,900.00
5,293.60Cr CDCI CDCI			
13-11-2020 13-11-2020	UPI/031821874140/1311		2,400.00
7,693.60Cr CDCI CDCI			
13-11-2020 13-11-2020	UPI/031891227223/1311		1,000.00
8,693.60Cr CDCI CDCI			
16-11-2020 16-11-2020	AA2044778/	7,000.00	
1,693.60Cr TBAADM SYSTEM			
16-11-2020 14-11-2020	UPI/031922821388/1411		1,000.00
2,693.60Cr CDCI CDCI			
16-11-2020 14-11-2020	UPI/031915186157/1411		950.00
3,643.60Cr CDCI CDCI			
16-11-2020 14-11-2020	UPI/031963	219.00	
3,424.60Cr CDCI CDCI			
16-11-2020 15-11-2020	UPI/032062263585/1511		600.00
4,024.60Cr CDCI CDCI			
16-11-2020 15-11-2020	UPI/032051603208/1511		400.00
4,424.60Cr CDCI CDCI			
16-11-2020 15-11-2020	UPI/032017658568/1511		900.00
5,324.60Cr CDCI CDCI			
16-11-2020 16-11-2020	UPI/032184658334/1611		600.00
5,924.60Cr CDCI CDCI			
16-11-2020 16-11-2020	UPI/032138520749/1611		1,400.00
7,324.60Cr CDCI CDCI			
16-11-2020 16-11-2020	UPI/032112259644/1611		1,000.00
8,324.60Cr CDCI CDCI			
16-11-2020 16-11-2020	UPI/032154700657/1611		1,000.00

ORIGINAL SEEN & VERIFIED  
NAME- SURGESH SHARMA  
EMP CODE-.....MSF  
DATE-.....SIGN- S

21-11-2020	21-11-2020	21-11-2020	UPI/032670011741/2111	2,500.00
7,234.60Cr	CDCI	CDCI		
21-11-2020	21-11-2020	21-11-2020	UPI/032613112348/2111	400.00
7,634.60Cr	CDCI	CDCI		
21-11-2020	21-11-2020	21-11-2020	UPI/032604666625/2111	70.00
7,704.60Cr	CDCI	CDCI		
21-11-2020	21-11-2020	21-11-2020	UPI/032684	2,000.00
5,704.60Cr	CDCI	CDCI		
23-11-2020	22-11-2020	22-11-2020	UPI/032742325476/2211	1,100.00
6,804.60Cr	CDCI	CDCI		
23-11-2020	22-11-2020	22-11-2020	UPI/032748407419/2211	1,000.00
7,804.60Cr	CDCI	CDCI		

-----

Page Total Credit : 40,050.00  
 Page Total Debit : 35,209.00

01-02-2021 14:13:52  
 Page 13

UNITED BANK OF INDIA(UNI) BASSI  
 Customer Account Ledger Statement from 01-01-2020 to 31-12-2020

Service Outlet : 1946 BASSI  
 Account No : 1946010013332 INR CHANDRAMOHAN  
 GI Sub Head Code : 16001 SAVINGS DEPOSITS  
 B/F Balance : 7,804.60Cr

Tran	Value	Instrmnt	Particulars	Transaction	Credit Amount
Balance Entry		Verified			
Date	Date	Number		Debit Amount	
User Id	User Id				
23-11-2020	22-11-2020		UPI/032780659898/2211		1,200.00
9,004.60Cr	CDCI	CDCI			
23-11-2020	22-11-2020		UPI/032742		200.00
8,804.60Cr	CDCI	CDCI			


ORIGINAL SEEN & VERIFIED  
 NAME-SURESH SHARMA  
 EMP CODE-.....MSFC  
 DATE-.....SIGN.....



10,304.60Cr CDCI CDCI	27-11-2020 27-11-2020	UPI/033236127923/2711	100.00
10,404.60Cr CDCI CDCI	27-11-2020 27-11-2020	UPI/033285817904/2711	400.00
10,804.60Cr CDCI CDCI	27-11-2020 27-11-2020	UPI/033231	1,260.00
9,544.60Cr CDCI CDCI	30-11-2020 28-11-2020	UPI/033385	5,500.00
4,044.60Cr CDCI CDCI	30-11-2020 28-11-2020	UPI/033310291310/2811	950.00
4,994.60Cr CDCI CDCI	30-11-2020 29-11-2020	UPI/033419872663/2911	100.00
5,094.60Cr CDCI CDCI	30-11-2020 29-11-2020	UPI/033427609560/2911	900.00
5,994.60Cr CDCI CDCI	30-11-2020 29-11-2020	UPI/033442791926/2911	600.00
6,594.60Cr CDCI CDCI	30-11-2020 29-11-2020	UPI/033443986611/2911	350.00
6,944.60Cr CDCI CDCI	30-11-2020 29-11-2020	UPI/033451278244/2911	150.00
7,094.60Cr CDCI CDCI	30-11-2020 29-11-2020	UPI/033436806378/2911	50.00
7,144.60Cr CDCI CDCI	30-11-2020 29-11-2020	UPI/033404	3,000.00
4,144.60Cr CDCI CDCI	30-11-2020 29-11-2020	UPI/033449411347/2911	1,050.00
5,194.60Cr CDCI CDCI	30-11-2020 30-11-2020	UPI/033538437323/3011	500.00
5,694.60Cr CDCI CDCI	30-11-2020 30-11-2020	UPI/033514380574/3011	800.00
6,494.60Cr CDCI CDCI	30-11-2020 30-11-2020	UPI/033514436743/3011	300.00
6,794.60Cr CDCI CDCI	30-11-2020 30-11-2020	UPI/033538170634/3011	3,000.00
9,794.60Cr CDCI CDCI	30-11-2020 30-11-2020	UPI/033515	8,000.00
1,794.60Cr CDCI CDCI	30-11-2020 30-11-2020	UPI/033515338960/3011	
1,799.60Cr CDCI CDCI	30-11-2020 30-11-2020		

ORIGINAL SEEN & VERIFIED  
NAME-SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN. S

01-12-2020 01-12-2020	UPI/033639140128/0112	1,200.00
5,814.60Cr CDCI CDCI		
01-12-2020 01-12-2020	UPI/033608729355/0112	1,200.00
7,014.60Cr CDCI CDCI		
03-12-2020 01-12-2020	1946010013332: Int.Pd:	44.00
7,058.60Cr TBAADM1 SYSTEM		
03-12-2020 03-12-2020	UPI/033807241116/0312	100.00
7,158.60Cr CDCI CDCI		
03-12-2020 03-12-2020	UPI/033814103171/0312	4,000.00
11,158.60Cr CDCI CDCI		
03-12-2020 03-12-2020	UPI/033865	4,000.00
7,158.60Cr CDCI CDCI		
04-12-2020 04-12-2020	UPI/033924	3,500.00
3,658.60Cr CDCI CDCI		
04-12-2020 04-12-2020	UPI/033908972265/0412	1,000.00
4,658.60Cr CDCI CDCI		
04-12-2020 04-12-2020	UPI/033974613355/0412	300.00
4,958.60Cr CDCI CDCI		
05-12-2020 05-12-2020	UPI/034037274549/0512	10,000.00
14,958.60Cr CDCI CDCI		
05-12-2020 05-12-2020	UPI/034037290354/0512	4,000.00
18,958.60Cr CDCI CDCI		
07-12-2020 06-12-2020	UPI/034172	15,000.00
3,958.60Cr CDCI CDCI		
07-12-2020 06-12-2020	UPI/034177	1,000.00
2,958.60Cr CDCI CDCI		
07-12-2020 06-12-2020	UPI/034160078338/0612	500.00
3,458.60Cr CDCI CDCI		
07-12-2020 06-12-2020	UPI/034191930468/0612	1,800.00
5,258.60Cr CDCI CDCI		
07-12-2020 07-12-2020	UPI/034212050126/0712	900.00
6,158.60Cr CDCI CDCI		
07-12-2020 07-12-2020	UPI/034213242511/0712	300.00
6,458.60Cr CDCI CDCI		
08-12-2020 08-12-2020	UPI/034307	1,100.00
5,358.60Cr CDCI CDCI		
08-12-2020 08-12-2020	UPI/034329	3,000.00
2,358.60Cr CDCI CDCI		
08-12-2020 08-12-2020	UPI/034313	1,300.00

ORIGINAL SEEN & VERIFIED  
NAME-SURESH SHARMA  
EMP CODE-.....MSFC  
DATE-.....SIGN 

16-12-2020 16-12-2020	UPI/035161	710.00	
7,971.60Cr CDCI CDCI			
16-12-2020 16-12-2020	UPI/035166	2,000.00	
5,971.60Cr CDCI CDCI			
18-12-2020 18-12-2020	UPI/035374	2,000.00	
3,971.60Cr CDCI CDCI			
18-12-2020 18-12-2020	UPI/035336	1,500.00	
2,471.60Cr CDCI CDCI			
19-12-2020 19-12-2020	UPI/035409512133/1912		2,000.00
4,471.60Cr CDCI CDCI			
21-12-2020 20-12-2020	UPI/035541493471/2012		8,000.00
12,471.60Cr CDCI CDCI			

-----  
 -----  
 Page Total Credit : 76,336.00  
 Page Total Debit : 67,229.00

↑

01-02-2021 14:13:52  
 Page 15

UNITED BANK OF INDIA(UNI) BASSI

Customer Account Ledger Statement from 01-01-2020 to 31-12-2020

Service OutLet : 1946 BASSI  
 Account No : 1946010013332 INR CHANDRAMOHAN  
 Gl Sub Head Code : 16001 SAVINGS DEPOSITS  
 B/F Balance : 12,471.60Cr

Tran	Value	Instrmnt	Particulars	Transaction	Transaction
Balance	Entry	Verified		Debit Amount	Credit Amount
Date	Date	Number			
User Id	User Id				
21-12-2020	21-12-2020		UPI/035611	2,000.00	
10,471.60Cr	CDCI	CDCI			
21-12-2020	21-12-2020		UPI/035611426615/2112		
10,479.60Cr	CDCI	CDCI			

ORIGINAL SEEN & VERIFIED 8.00  
 NAME-SURESH SHARMA  
 EMP CODE.....MSF:  
 DATE.....SIGN. S

21-12-2020 21-12-2020	UPI/035619	3,220.00	
7,259.60Cr CDCI CDCI			
22-12-2020 22-12-2020	UPI/035756	399.00	
6,860.60Cr CDCI CDCI			
22-12-2020 22-12-2020	UPI/035717	5,000.00	
1,860.60Cr CDCI CDCI			
23-12-2020 23-12-2020	UPI/035805702503/2312		400.00
2,260.60Cr CDCI CDCI			
23-12-2020 23-12-2020	UPI/035824994162/2312		500.00
2,760.60Cr CDCI CDCI			
24-12-2020 24-12-2020	CASH		25,000.00
27,760.60Cr PAPPUL01 SEEMAM02			
24-12-2020 24-12-2020	UPI/035945	1,100.00	
26,660.60Cr CDCI CDCI			
25-12-2020 25-12-2020	UPI/036035	5,000.00	
21,660.60Cr CDCI CDCI			
25-12-2020 26-12-2020	UPI/036189656527/2612		5,000.00
26,660.60Cr CDCI CDCI			
25-12-2020 26-12-2020	UPI/036169088774/2612		500.00
27,160.60Cr CDCI CDCI			
25-12-2020 26-12-2020	UPI/036116	1,500.00	
25,660.60Cr CDCI CDCI			

---

Page Total Credit :	31,408.00
Page Total Debit :	18,219.00
Closing Balance :	25,660.60
Total Credit :	8,03,591.63
Total Debit :	7,81,727.69
Signature :	

Signature



### 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.

अमित अग्नि

Business / E...



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	200000			
EMI Amt. Comfortable	25000			
Visit Date	5-2-2021			
Location	Babri			
Applicant Name	CHANDRAMOHAN SHARMA			Contact No :
Working details (Business / Salaried)				
Co-App Name	Seema devi			
Co-App Relation with App	Wife			Contact No :
Age	27			
Occupation				
From when in the occupation				
Previous Employer / Employment/ Business.				
Address of current Business / Emp.				
Case Type	B.L			
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	CHANDRAMOHAN SHARMA			
Sister				
Son				
Daughter				
Father				
Mother				
Wife	Seema Sharm			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income If any
1	CHANDRA MOHAN	Revd/made	40.000	8104325303
2				
3				
4				



MS FINCAP PVT.LTD.

5					
6					
<b>Property Details</b>		<b>Description</b>			
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.					
<b>Neighbor Check Business</b>					
<b>Name</b>		<b>Contact Number</b>			
1					
2					
<b>Running Loan Details</b>		<b>EMI Paid / Remaining</b>			
		<b>Loan Type</b>		<b>Company Name</b>	
1					
2					
3					
4					
5					
6					
<b>Customer Signature</b>		<b>BM Signature</b>		<b>RO Signature</b>	
				SURESH SHARMA	