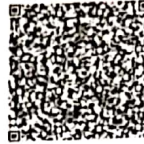




भारत सरकार
Government of India



कमलेश कुमार जंजीड
Kamlesh Kumar Jangid
जन्म तिथि/DOB: 15/05/1992
पुरुष/ MALE



3745 7738 8514

VID: 9195 2041 5164 9310

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED
NAME- *Vishnu Sharma*
EMP CODE- *87*
DATE- *05/02/21*
SIGN- *[Signature]* MSFC

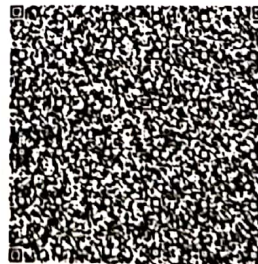


भारतीय आवास पहचान प्राधिकरण

Unique Identification Authority of India

पता:
C/O शम्भू दयाल जंजीड, 0, धानी खतियो की, ग्राम
रूपपुरा पोस्ट खतेपुरा, खतेपुरा, जयपुर,
राजस्थान - 303301

Address:
C/O Shambhu Dayal Jangid, 0, dhani
khatiyo ki, gram rooppura post
khatepura, Khatipura, Jaipur,
Rajasthan - 303301



QR Code with Photograph

3745 7738 8514

VID: 9195 2041 5164 9310

आयकर विभाग
INCOME TAX DEPARTMENT

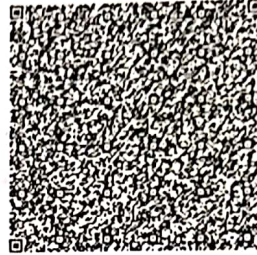


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EQWPK6128K



नाम / Name
KAMLESH KUMAR JANGID

पिता का नाम / Father's Name
SHAMBHU DAYAL JANGID

जन्म की तारीख /
Date of Birth
15/05/1992

02092020

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

ORIGINAL SEEN & VERIFIED

NAME-
EMPLOYEE CODE-.....MSFC
DATE-.....SIGN.....

BT
[Signature]
08/05/21



भारत सरकार
Government of India



खुशी देवी
Khushi Devi
जन्म तिथि / DOB : 09/05/1994
महिला / Female



5755 0751 5154

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSFC
DATE-
SIGN-.....
87
08-02-21



भारत सरकार
Unique Identification Authority of India

पता:
W/O: कमलेश जागीड़, रूपपुरा,
खातीपुरा, खतेपुरा, जयपुर, बस्सी,
राजस्थान, 303301

Address:
W/O: Kamlesh Jangid, ruppura,
Khatipura, Khatipura, Jaipur,
Bassi, Rajasthan, 303301

5755 0751 5154

1947
1800 300 1947

help@uidai.gov.in

www
www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSFC
DATE-
SIGN-.....
87
08-02-21

भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHA/0610915

निर्वाचक का नाम : खुशी
Elector's Name : KHUSHI
पिता/पति का नाम : कमलेश
Father's/Husband's : KAMLESH
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1994

ORIGINAL SEEN & VERIFIED
E. CODE: 057
DATE: 05.12.21
SIGN: MSFC

WHA/0610915

पता : 9, खातीयों की ढाणी, रूपपुरा,
त. बस्सी, जिला जयपुर

Address: 9, KHATYON KI DHAM, RUPAPURA,
Th. BASSI, Dist. JAIPUR

057 - बस्सी
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति
Facsimile Signature of
Electoral Registration Officer for
057 - BASSI Constituency

स्थान : बस्सी दिनांक : 25/12/2012
Place : BASSI Date : 25/12/2012

यदि बदले पर नये पते पर अपना नाम निर्वाचक नामावली में सज
करवाने तथा नये पते पर इसी नम्बर का कार्ड पाने के लिए
सम्बन्धित फार्म में यह जाई नम्बर जरूरत दिखे
In case of change in address, mention this Card No. in the
relevant Form for including your name in the roll at the
changed address and to obtain the card with same number.

178 / 410

PL 0/5

राजस्थान सरकार
परिवार राशन कार्ड

राशन कार्ड संख्या 00096

पंचायत समिति बस्मी

ग्राम पंचायत खतेपुरा

जयपुर

पत्निका का नाम कमलेश कुमार जांगिड

पति/माता का नाम शम्भुदयाल

006080100096

पता ग्राम-रूपपुरा टाणी-खानीयों पी. तह-बस्मी पोस्ट-खतेपुरा,
रूपपुरा, खतेपुरा, बस्मी, जयपुर, 303301

सम कनेक्शन प्रकार नहीं

374577388514

व्यक्ति का नाम नहीं

व्यक्ति का विवरण

कार्ड का नंबर 207/1996 37

जान का नाम सीताराम गुप्ता

पता खतेपुरा, बस्मी, जयपुर

Signature Valid

Digitally signed by
Signature
Date: 2010.04
13:52:27 +05:30

वेबाइल नं. 9929725429

राशन कार्ड संख्या 00096 Software developed by NIS

व्यक्तियों के नाम, जन्म दिनांक व मुखिया से सम्बन्ध जो इस कार्ड में दर्ज है

क्र. सं.	नाम	आयु	लिंग	मुखिया से संबंध
1	कमलेश कुमार जांगिड	20	पु.	स्वयं
2	खुशी जांगिड	19	म.	पत्नी

कुल सदस्य - 2 / वयस्क - 2

Digitally Signed by जिला रसद अधिकारी, जयपुर ग्रामीण

ORIGINAL SEEN & VERIFIED

NAME: N. J.

EMP CODE: 87

DATE: 08/08/10

SIGN: MSFC

A	Type of Enterprise	Micro	Small	Medium
	Manufacturing	A	B	C
	Services	D	E	F
	UAM No.	RJ17A0181817		

Udyog Aadhaar Memorandum

1. Aadhaar Number	EQWPK6128K
2. PAN Number	KAMLESH KUMAR JANGID
3. Name of Entrepreneur	OBC
4. Social Category of Entrepreneur	Male
5. Gender	No
6. Physically Handicapped	VISHWAKARMA ALUMINIUM & HARDWARE
7. Name of Enterprise	Proprietary
8. Type of Organization	
9. Location of Plant Details	

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	tunga road	bassi	tunga road bassi	bassi	bassi	303301	RAJASTHAN	JAIPUR

Official Address of Enterprise: TUNGA ROAD BASSI
 District: JAIPUR State: RAJASTHAN PIN: 303301
 Mobile No: 8769151961 Email: jangidkamal26@gmail.com

11. Date of commencement	18/02/2020
12. Previous Registration details-if any	::
Bank Details	IFS Code: AUBL0002212 Bank Account: 1911221221883919
14. Major Activity	MANUFACTURING

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
16. 1	13 - Manufacture of textiles	1311 - Preparation and spinning of textile fibres	13119 - Preparation and spinning of jute, mesta and other natural fibers including blended natural fibers n.e.c. *Blended yarn/fabrics means, yarn/fabrics containing more than 50% of one fiber.	Manufacturing

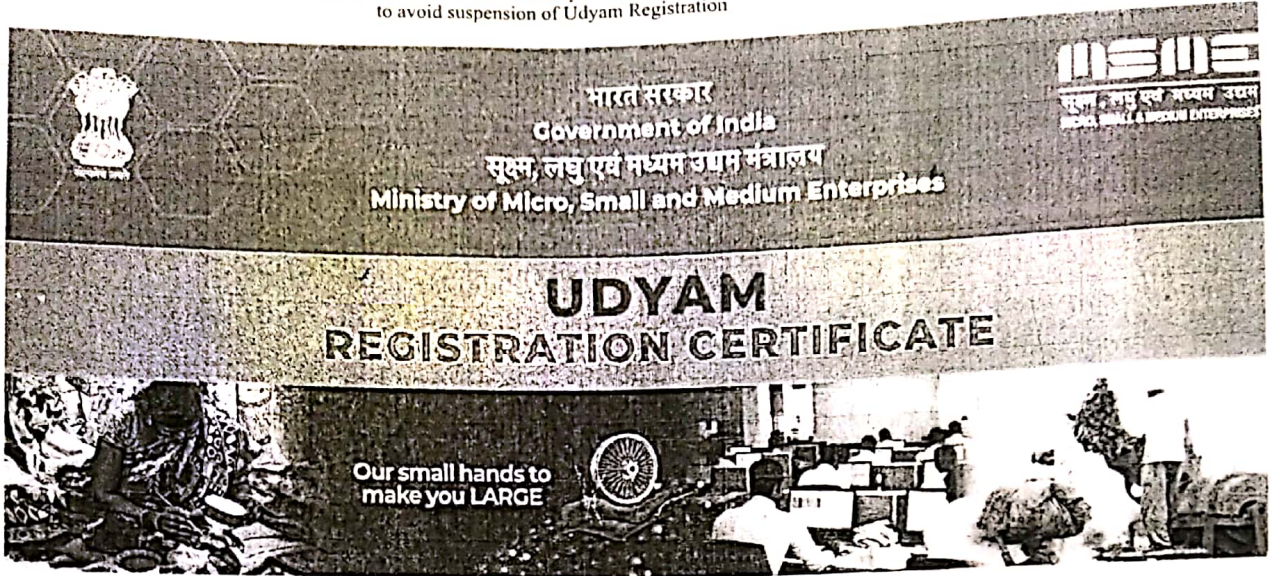
17. Persons employed	4
18. Investment (Plant & Machinery / Equipment's)	7(Rs. In Lakhs)
19. District Industry Centre	JAIPUR RURAL

Declaration
 I hereby declare that information given above is true to the best of my knowledge. Any information, that may be required to be verified, shall be provided immediately before the concerned authority.
 MyMsme Mobile App (Beta Version) is available now for download. <https://play.google.com/store/app/details?id=msme.mysmsme>



ORIGINAL SEEN & VERIFIED
 NAME- 87
 EMP CODE- MSFC
 DATE- 05.02.21
 SIGN.

Note : You are also informed that PAN and GSTIN are mandatory for Udyam Registration from 01.04.2021.
You are advised to apply for PAN and GSTIN immediately and update the same on this website by 31.03.2021,
to avoid suspension of Udyam Registration



TYPE OF ENTERPRISE

MICRO

MANUFACTURING

UDYAM REGISTRATION NUMBER

UDYAM-RJ-17-0018349

NAME OF ENTERPRISE

VISHWAKARMA ALUMINIUM & HARDWARE

SOCIAL CATEGORY OF ENTREPRENEUR

OBC

NAME OF UNITS

SNo.	Udyog Aadhaar Memorandum	Units Name
1	RJ17A0181817	vishwakarma aluminium & hardware

OFFICIAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	0	Name of Premises/ Building	SHANTI GARDEN KE PASS
Village/Town	BASSI	Block	0
Road/Street/Lane	TUNGA ROAD	City	BASSI
State	RAJASTHAN	District	JAIPUR , Pin 303301
Mobile	6377541677	Email:	VISHINUPARDHAN4@GMAIL.COM

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE

01/04/2020

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS

01/04/2020

NATIONAL INDUSTRY CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	32 - Other manufacturing	3290 - Other manufacturing n.e.c.	32909 - Manufacture of other articles n.e.c.	Manufactur

DATE OF UDYAM REGISTRATION

07/10/2020

Disclaimer: This is computer generated statement, no signature required.
Printed from <https://udyamregistration.gov.in>

For any assistance, you may contact:

- DIC JAIPUR RURAL
- MSME-DI JAIPUR



<https://udyamregistration.gov.in/PrintApplication.aspx?fudrn=Vikc+FXZWHf2x2fiewr7Q==>

1/2

ORIGINAL SEEN & VERIFIED

DATE-
 DISTRICT CODE- 87MSFC
 DISTRICT SIGN.....
 05/02/20

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name KAMLESH KUMAR JANGID			PAN EQWPK6128K			
	Flat/Door/Block No 0	Name Of Premises/Building/Village		Form Number ITR-4	Status Individual		
	Road/Street/Post Office	Area/Locality DHANI KHATIYO KI GRAM ROOPPURA, POST KHATEPURA					
	Town/City/District JAIPUR, JAIPUR	State RAJASTHAN	Pin/Zip Code 303301	Filed u/s 139(4)-Belated			
	Assessing Officer Details (Ward/Circle) WARD 1(5), JAIPUR						
	e-filing Acknowledgement Number 532398930080920						
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	248675
		2	Total Deductions under Chapter-VI-A			2	457
		3	Total Income			3	248220
		3a	Deemed Total Income under AMT/MAT			3a	0
3b		Current Year loss, if any			3b	0	
4		Net tax payable			4	0	
5		Interest and Fee Payable			5	0	
6		Total tax, interest and Fee payable			6	0	
7		Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	0	
	c		TCS	7c	0		
	d		Self Assessment Tax	7d	0		
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	0		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	0		
10	Exempt Income	Agriculture		0	10	0	
		Others		0			

Income Tax Return submitted electronically on 08-09-2020 17:37:17 from IP address 103.73.35.181 and verified by KAMLESH KUMAR JANGID having PAN EQWPK6128K on 08-09-2020 17:37:18 from IP address 103.73.35.181 using Electronic Verification Code 6BGEBK6ITI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSFC
DATE.....SIGN.....
08-09-20

Name of Assessee	KAMLESH KUMAR JANGID		
Father's Name	SHAMBHU DAYAL JANGID		
Address	0, DHANI KHATIYO KI GRAM ROOPPURA, POST KHATEPURA, JAIPUR, JAIPUR, RAJASTHAN, 303301		
E-Mail	VISHNUPARDHAN4@GMAIL.COM		
Status	Individual	Assessment Year	2019-2020
Ward		Year Ended	31.3.2019
PAN	EQWPK6128K	Date of Birth	15/05/1992
Residential Status	Resident	Sex	Male
Nature of Business	WHOLESALE AND RETAIL TRADE-Retail sale of other products n.e.c.(09028)		
Filing Status	Original		
Aadhaar No:	374577388514	Passport No.:	
Bank Name	AU SMALL FINANCE BANK LIMITED, KHADI GRAM UDVOG SADAN VIKAS SAMITI BASSI, A/C NO:1911221221883919 ,Type: Saving ,IFSC: AUBL0002212		
Tele:	Mob:8769151961		

Computation of Total Income

Income from Business or Profession (Chapter IV D)		241744
Income u/s 44AD	241744	
Profit as per Profit and Loss a/c	0	
Income from Other Sources (Chapter IV F)		6931
Interest From Saving Bank A/c	457	
Interest Item	<u>6474</u>	
	<u>6931</u>	
Gross Total Income		248675
Less: Deductions (Chapter VI-A)		
u/s 80TTA (Interest From Saving Bank Account.)	<u>457</u>	
		<u>457</u>
Total Income		248218
Round off u/s 288 A		248220
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		

Tax Due	0
Tax Payable	0

Tax calculation on Normal Income of Rs 248218/-
Exemption Limit :250000
Normal income :248218

Due Date for filing of Return July 31, 2019
Due date extended to 31/08/2019 F.NO.225/157/2019/ITA.II DT. 23.07.2019

<u>Income Declared u/s 44 AD business Income</u>	1758444.00
Gross Receipts/Turnover	140675.52 8.00 %
Deemed Profit	

ORIGINAL SEEN & VERIFIED

CODE... **87** ...MSFC
SIGN.....
08.02.21

NAME OF ASSESSEE : KAMLESH KUMAR JANGID A.Y. 2019-2020 PAN : EQWPK6128K Code :RSV4

Net Profit Declared

241744.00 13.75 %

Bank Account Detail

S. No.	Bank	Address	Account No	MICR NO	IFSC Code	Type
1	AU SMALL FINANCE BANK LIMITED	KHADI GRAM UDVOG SADAN VIKAS SAMITI BASSI	191122122188391 9		AUBL0002212	Saving(Primary)

Detail of assets and income given in return form

Balance Sheet

Liabilities			Assets		
S.No	Particulars	Amount	S.No	Particulars	Amount
1.	Partner/Member capital	0	1	Fixed Assets	0
2.	Secured Loans	0	2.	Inventories	452445
3.	Unsecured Loans	0	3.	Sundry debtors	425850
4.	Advances	0	4.	Balance with banks	0
5.	Sundry Creditors	142584	5.	Cash in hand	12444
6.	Other liabilities	0	6.	Loan and advances	0
			7.	Other Assets	0
	Total	142584		Total	890739

Signature
(KAMLESH KUMAR JANGID)
Date-08.09.2020

CompuTax : RSV4 [KAMLESH KUMAR JANGID]

admin

ORIGINAL SEEN & VERIFIED
I... 87
F... CODE...MSFC
DATE... SIGN...
05-09-20

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

**Assessment Year
2020-21**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

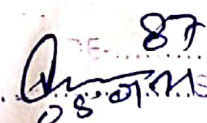
PAN	EQWPK6128K		
Name	KAMLESH KUMAR JANGID		
Address	0,,, DHANI KHATIYO KI GRAM ROOPPURA,POST KHATEPURA, JAIPUR,JAIPUR, RAJASTHAN, 303301		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	576740490230920

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		481040
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
(+)Tax Payable /(-)Refundable (17-18)	19	0	

Income Tax Return submitted electronically on 23-09-2020 13:50:17 from IP address 103.73.35.181 and verified by
KAMLESH KUMAR JANGID
having PAN EQWPK6128K on 23-09-2020 13:50:19 from IP address 103.73.35.181 using
Electronic Verification Code 6B7E42Q8KI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED


MSFC
SIGN.....

Name of Assessee . KAMLESH KUMAR JANGID
 Father's Name SHAMBHU DAYAL JANGID
 Address 0, DHANI KHATIYO KI GRAM ROOPPURA, POST
 KHATEPURA, JAIPUR, JAIPUR, RAJASTHAN, 303301
 E-Mail VISHNUPARDHAN4@GMAIL.COM
 Status Individual
 Ward Assessment Year 2020-2021
 PAN EQWPK6128K Year Ended 31.3.2020
 Residential Status Resident Date of Birth 15/05/1992
 Nature of Business WHOLESAL AND RETAIL TRADE-Retail sale of other products n.e.c(09028)
 Filing Status Original
 Last Year Return Filed On 08/09/2020 Serial No.: 532398930080920
 Aadhaar No: 374577388514 Passport No.:
 Bank Name AU SMALL FINANCE BANK LIMITED, KHADI GRAM UDVOG SADAN VIKAS
 SAMITI BASSI, A/C NO:1911221221883919 ,Type: Saving ,IFSC:
 AUBL0002212
 Tele: Mob:8769151961

Computation of Total Income

Income from Business or Profession (Chapter IV D)		474654
Income u/s 44AD	<u>474654</u>	
Income from Other Sources (Chapter IV F)		7373
Interest From Saving Bank A/c	984	
Interest Item	<u>6389</u>	
	<u>7373</u>	
Gross Total Income		482027
Less: Deductions (Chapter VI-A)		
u/s 80TTA (Interest From Saving Bank Account.)	<u>984</u>	
		<u>984</u>
Total Income		481043
Round off u/s 288 A		481040
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		

Tax Due		11552
Rebate u/s 87A	<u>11552</u>	
		0
Tax Payable		0

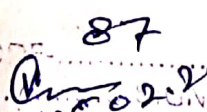
Tax calculation on Normal income of Rs 481043/-

Exemption Limit :250000
 Tax on (481043-250000) =231043 @5% = 11552

Due Date for filing of Return July 31, 2020
 Due date extended to 30/11/2020 35/2020/F.No. 370142/23/2020-TPL DT. 24.06.2020

Income Declared u/s 44 AD income from business
 Gross Receipts/Turnover 1696352.00

ORIGINAL SEEN & VERIFIED


 MSEC
 05.02.21

Account Branch : Bassi
 Address : Khastia No.1070 & 1071
 Khadi Gram Udyog Sadan Vikas Samiti

City : Bassi 303301
 State : RAJASTHAN
 Phone no. : AUBLD0002212 MICR: 303765015
 RTGS/NEFT IFSC : uapp.snafmint@gmail.com
 Email :
 OD Limit : 0.00
 Cust ID : 23446243 Pr.Code : 20101 Br.Code : 2212

Account No : 1911221221983919 Group1
 A/C Open Date : 06/03/2019
 Account Status : Regular

MR. KAMLESH .
 S/O PRABHU DAVAL
 RUPPURA KHATEPURA JAIPURKHATTIPURA
 JAIPUR 303301
 RAJASTHAN India
 JOINT HOLDERS :

Nomination : Registered
 Statement From: 01/01/20 To: 17/01/21

Trn Date	Transaction Description	Cheque No	Value Date	Debit Amount	Credit Amount	Running Balance
01/01/20	BY CLG SBI JAIPUR - MICR CW CLG 1 - JAIP	000000986396	02/01/20	9,000.00	40,000.00	81,024.00
04/01/20	UPI/DR/000420168877/87691519618	YBL546820253B	04/01/20			72,024.00
04/01/20	YBL/KAMLESH/PAYMENT FROM PHONEPE					
04/01/20	JAIPUR CENTR					
04/01/20	UPI/DR/000454818461/87691519618	YBL7552459855	04/01/20	2,000.00		70,024.00
04/01/20	YBL/KAMLESH/PAYMENT FROM PHONEPE					
04/01/20	JAIPUR CENTR					
04/01/20	ATM-8561-ABNRJ087 -KHADI GRAM UDYOG	7770	05/01/20	20,000.00		50,024.00
04/01/20	SADAN BASSI					
04/01/20	ATM-8561-ABNRJ087 -KHADI GRAM UDYOG	7772	05/01/20	9,000.00		41,024.00
04/01/20	SADAN BASSI					
04/01/20	UPI/DR/001276817788/87691519618	YBLBCE302900C6	12/01/20	10,000.00		31,024.00
04/01/20	YBL/KAMLESH/PAYMENT FROM PHONEPE					
04/01/20	JAIPUR CENTR					
04/01/20	UPI/DR/001238989907/87691519618	YBL198bf72749d	12/01/20	10,000.00		21,024.00
04/01/20	YBL/KAMLESH/PAYMENT FROM PHONEPE					
04/01/20	JAIPUR CENTR					
04/01/20	ATM-8561-ABNRJ087 -KHADI GRAM UDYOG	9613	17/01/20	10,000.00		11,024.00
04/01/20	SADAN BASSI					
04/01/20	MONTHLY INTEREST FAOUT		31/01/20		113.00	11,137.00
11/02/20	ED REDEEM PRINCIPAL -1931221212646699/1		11/02/20		50,000.00	61,137.00
11/02/20	ED REDEEM INTEREST -1931221212646699/1		11/02/20		738.00	61,875.00
11/02/20	FT -D0056370 DR - 1721234011001175 -		11/02/20	26,200.00		35,675.00
11/02/20	FTDRE GENERALI INDIA LIFE INSURANCE COM					
11/02/20	BY CHG SEI JAIPUR - MICR CW CLG 1 - JAIP	000000986399	12/02/20	18.00		55,657.00
12/02/20	SMS_ALERT_CHARGE_OCT19_DEC19		12/02/20	5,000.00		50,657.00
14/02/20	UPI/DR/004509224408/87691519618	YBL46420108855	14/02/20			50,657.00
14/02/20	YBL/KAMLESH/PAYMENT FROM PHONEPE					
14/02/20	JAIPUR CENTR					
18/02/20	UPI/DR/00493016123/87691519618	YBL127c2e6997	18/02/20	1,050.00		49,607.00
18/02/20	YBL/KAMLESH/PAYMENT FROM PHONEPE					
18/02/20	JAIPUR CENTR					
20/02/20	UPI/DR/005104177867/87691519618	YBL27d51a3453d	20/02/20	40.00		49,567.00
20/02/20	YBL/KAMLESH/PAYMENT FROM PHONEPE					
20/02/20	JAIPUR CENTR					
20/02/20	UPI/DR/005172407324/87691519618	YBLBace485f22a	20/02/20	9,900.00		39,667.00
20/02/20	YBL/KAMLESH/PAYMENT FROM PHONEPE					

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DATE	DESCRIPTION	AMOUNT	CATEGORY	STATUS
23/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	5,700.00	YBL2152988F04	21/02/20
22/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	10,000.00	YBL2460448D25	22/02/20
22/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	10,000.00	YBL4337111C4C	22/02/20
22/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	98.00	YBL315466844C8	22/02/20
24/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	700.00	YBL262342265C8	24/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	7,650.00	YBL204926644F7	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	7,400.00	YBL262448844C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	35,000.00	YBL262342265C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	48,869.00	YBL262342265C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	41,219.00	YBL262342265C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	39,819.00	YBL262342265C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	49,819.00	YBL262342265C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	33,819.00	YBL262342265C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	45,819.00	YBL262342265C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	34,819.00	YBL262342265C8	26/02/20
26/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	4,000.00	YBL44687635948	26/02/20
29/02/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	4,000.00	YBL44687635948	29/02/20
04/03/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	217.00	YBL449611304F8	04/03/20
04/03/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	606.00	YBL706354C71634	04/03/20
05/03/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	2,000.00	YBL267394439C5	05/03/20
07/03/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	599.00	YBL67829486192	07/03/20
11/03/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	24,463.00	YBL501211	11/03/20
13/03/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	2,000.00	YBL3652223929	13/03/20
14/03/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	1,700.00	YBL386156C644	14/03/20
14/03/20	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	1,050.00	YBL2717483839	14/03/20
28/06/08	YBL/KAMLESH/PAYMENT FROM PHONEFE CATEGORY ID	29,356.00	YBL2717483839	28/06/08

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 Requesting Branch Code : 2212

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DATE	DESCRIPTION	AMOUNT	DATE	AMOUNT	TOTAL
14/03/20	YBL/KAMLESH/ON TAPPING PAY YOU'LL BE PAYING THIS AMOUNT THROUGH JAIPUR CENTR	10,000.00	14/03/20	10,000.00	19,306.00
14/03/20	UPI/DR/007413930589/8769151961@	9,400.00	14/03/20	9,400.00	8,906.00
14/03/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	50.00	15/03/20	50.00	8,856.00
15/03/20	UPI/DR/007526980647/8769151961@	100.00	16/03/20	100.00	8,756.00
16/03/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	2,000.00	16/03/20	2,000.00	6,756.00
16/03/20	UPI/DR/007644070090/8769151961@	5,000.00	18/03/20	5,000.00	1,756.00
18/03/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	18.00	29/04/20	18.00	1,808.00
01/04/20	MONTHLY INTEREST PAYOUT	7.00	30/04/20	7.00	1,797.00
29/04/20	SMS_ALERT_CHARGE_JAN20_MAR20	20,000.00	06/05/20	21,797.00	11,797.00
01/05/20	MONTHLY INTEREST PAYOUT	10,000.00	07/05/20	10,000.00	6,797.00
06/05/20	CASH DEP BASSI	5,000.00	07/05/20	5,000.00	1,797.00
07/05/20	UPI/DR/012410467102/8769151961@	30,000.00	11/05/20	31,797.00	21,897.00
07/05/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	9,900.00	11/05/20	9,900.00	11,897.00
07/05/20	UPI/DR/012833737573/8769151961@	10,000.00	11/05/20	10,000.00	6,897.00
07/05/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	5,000.00	12/05/20	5,000.00	1,897.00
11/05/20	UPI/DR/013245706108/8769151961@	800.00	17/05/20	800.00	20,097.00
11/05/20	CASH DEP BASSI	19,000.00	17/05/20	20,097.00	20,097.00
11/05/20	UPI/DR/013215620508/8769151961@	10,000.00	18/05/20	10,000.00	10,097.00
11/05/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	1,383.00	18/05/20	1,383.00	8,714.00
12/05/20	UPI/DR/013344912479/8769151961@	800.00	17/05/20	800.00	20,097.00
12/05/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	19,000.00	17/05/20	20,097.00	20,097.00
13/05/20	UPI/DR/013813564558/8769151961@	800.00	17/05/20	800.00	20,097.00
17/05/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	10,000.00	18/05/20	10,000.00	10,097.00
18/05/20	UPI/DR/013913935332/8769151961@	1,383.00	18/05/20	1,383.00	8,714.00
18/05/20	YBL/KAMLESH/PAYMENT FROM PHONEPE	1,383.00	18/05/20	1,383.00	8,714.00

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DATE	DESCRIPTION	AMOUNT	CURRENT BALANCE	CUMULATIVE BALANCE
18/05/20	JAIPOUR CENTR UPI/DR/013953364478/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	5,000.00	5,000.00	3,714.00
21/05/20	JAIPOUR CENTR CASH DEF BASSI	200.00	5,200.00	27,714.00
21/05/20	JAIPOUR CENTR UPI/DR/01421299162/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	200.00	5,400.00	27,514.00
21/05/20	JAIPOUR CENTR UPI/DR/014228386186/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	920.00	6,320.00	26,594.00
23/05/20	JAIPOUR CENTR UPI/DR/01443399260/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	10,000.00	16,320.00	16,594.00
27/05/20	JAIPOUR CENTR CASH DEF BASSI	10.00	16,310.00	62,594.00
27/05/20	JAIPOUR CENTR UPI/DR/0148484596663/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	10.00	16,300.00	62,584.00
27/05/20	JAIPOUR CENTR UPI/DR/014848400269/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	10,000.00	26,300.00	52,584.00
27/05/20	JAIPOUR CENTR UPI/DR/01484950701/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	10,000.00	36,300.00	42,584.00
28/05/20	JAIPOUR CENTR AGRWAL FLOAT GLASS INDI-CHQ PAID-MICR	32,238.00	68,538.00	10,346.00
29/05/20	JAIPOUR CENTR BY CLG SER JAIPOUR SHIVANI - MICR OW CLG	000000079419	68,538.00	27,346.00
01/06/20	JAIPOUR CENTR MONTHLY INTEREST FAYOUT	149.00	68,687.00	27,391.00
01/06/20	JAIPOUR CENTR UPI/DR/015643999995/8769151961@ YBL/KAMLESH/PAYMENT FOR CATEGORY ID	149.00	68,836.00	27,242.00
01/06/20	JAIPOUR CENTR UPI/DR-REV/015364399995/8769151961@ YBL/KAMLESH/ JAIPOUR CENTR	23,000.00	91,836.00	27,391.00
02/06/20	JAIPOUR CENTR AGRWAL FLOAT GLASS INDI-CHQ PAID-MICR	23,000.00	114,836.00	4,391.00
09/06/20	JAIPOUR CENTR CASH DEF BASSI	20,000.00	134,836.00	24,391.00
10/06/20	JAIPOUR CENTR AGRWAL FLOAT GLASS INDI-CHQ PAID-MICR	23,000.00	157,836.00	1,391.00
16/06/20	JAIPOUR CENTR UPI/CR/016810586757-AC VALIDATION GPAY-K-AUS-XXXXXX	1.00	157,837.00	21,392.00
16/06/20	JAIPOUR CENTR UPI/CR/016810160409/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	3,000.00	160,837.00	24,392.00
16/06/20	JAIPOUR CENTR IMPS-016810913799-GOOGLE INDIA DIGITAL-AUS-XXXXXX	1.00	160,838.00	24,393.00
17/06/20	JAIPOUR CENTR UPI/CR/016956707656/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	1,600.00	162,438.00	25,993.00
19/06/20	JAIPOUR CENTR UPI/DR/017156987338/8769151961@ YBL/KAMLESH/PAYMENT FROM PHONEPE	100.00	162,538.00	25,893.00

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Page No. : 5

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DATE	DESCRIPTION	AMOUNT	CURRENT BALANCE	CUMULATIVE BALANCE
19/06/20	CASH DEF BASSI			
20/06/20	UPI/CR/01723279665/87691519618	10,000.00	10,000.00	35,893.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE	3,000.00	7,000.00	32,893.00
21/06/20	UPI/DR/017816193477/87691519618	2,000.00	5,000.00	30,893.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
22/06/20	REARVAL FIOAT GLASS INDI-CHQ PAID-MICR	23,707.00	23,707.00	7,186.00
	IN 1-JAIRUR CENTR			
23/06/20	UPI/CR/01756694849/87691519618	75.00	75.00	13,261.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
24/06/20	UPI/DR/01763329855/87691519618	10,000.00	10,000.00	3,261.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
25/06/20	UPI/DR/01763329855/87691519618	300.00	300.00	3,561.00
	UPI/DR/01763329855/87691519618			
29/06/20	UPI/CR/01754221190/87691519618	1,074.00	1,074.00	4,635.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
30/06/20	UPI/DR/01763329855/87691519618	5,000.00	5,000.00	9,635.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
01/07/20	MONTHLY INTEREST PAYOUT	37.00	37.00	9,672.00
	CASH DEF BASSI			
01/07/20	UPI/DR/01832440563/87691519618	4,000.00	4,000.00	13,672.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
01/07/20	UPI/DR/01832440563/87691519618	1,000.00	1,000.00	9,672.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
01/07/20	UPI/DR/01832440563/87691519618	4,550.00	4,550.00	4,122.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
01/07/20	UPI/DR/01832440563/87691519618	1,700.00	1,700.00	5,822.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
04/07/20	UPI/DR/01832440563/87691519618	4,000.00	4,000.00	9,822.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
07/07/20	UPI/CR/018957241024/87691519618	1.00	1.00	6,823.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
07/07/20	UPI/CR/018957241024/87691519618	2,000.00	2,000.00	8,823.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
09/07/20	UPI/DR/019152741133/87691519618	3,050.00	3,050.00	5,773.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			
09/07/20	UPI/DR/019152741133/87691519618	199.00	199.00	5,574.00
	YBL/KAMLESH/PAYMENT FROM PHONEPE			

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Page No : 6

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11/07/20	UPI/CR/019445315184/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	980.00		11/07/20	6,554.00	
14/07/20	UPI/CR/019614766493/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	280.00		14/07/20	6,534.00	
14/07/20	CASH DEP BANK UPI/DR/11360666630/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	4,000.00		14/07/20	10,834.00	
14/07/20	UPI/DR/11360666630/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	7,000.00		14/07/20	3,834.00	
15/07/20	UPI/CR/01972994018/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	100.00		15/07/20	3,934.00	
15/07/20	UPI/CR/01972994018/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	10,000.00		15/07/20	13,934.00	
15/07/20	UPI/CR/01972994018/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	9,900.00		15/07/20	23,834.00	
15/07/20	UPI/CR/01972994018/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	2,000.00		15/07/20	25,834.00	
15/07/20	UPI/CR/01972994018/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	1.00		15/07/20	25,835.00	
15/07/20	UPI/CR/01972994018/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	9,999.00		15/07/20	35,834.00	
15/07/20	UPI/CR/01972994018/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	10,000.00		15/07/20	25,834.00	
15/07/20	UPI/CR/01972994018/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	10,000.00		15/07/20	15,834.00	
16/07/20	UPI/CR/019611111465/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	140.00		16/07/20	15,974.00	
16/07/20	UPI/CR/019611111465/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	1,000.00		16/07/20	14,974.00	
16/07/20	UPI/CR/019611111465/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	5,000.00		16/07/20	9,974.00	
16/07/20	UPI/CR/019611111465/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	5,000.00		16/07/20	4,974.00	
17/07/20	UPI/CR/019611111465/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	300.00		17/07/20	5,274.00	
19/07/20	UPI/CR/019611111465/87691519618 YBL/KAMLESH/PAYMENT FROM PHONEPE	3,300.00		19/07/20	8,574.00	

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Requesting Branch Code : 2212

Page No : 7
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YBL/KAMLESH/PAYMENT FOR CATEGORY ID	YBL77d5738c66d	21/07/20	1,511.00	6,864.00
MOBILE JAIPUR_CENTR UPI/DR/020311956526/87691519610				
YBL/KAMLESH/PAYMENT FOR CATEGORY ID				
ELECTRICITY JAIPUR_CENTR UPI/DR/020344093196/87691519610	YBL937bc3f9a7b	21/07/20	3,865.00	2,999.00
YBL/KAMLESH/PAYMENT FOR CATEGORY ID				
ELECTRICITY JAIPUR_CENTR UPI/DR/020322911132/87691519610	YBL100af87553	21/07/20	2,390.00	609.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR UPI/CR/020520095890/87691519610	YBLb513ed30702	23/07/20	500.00	1,109.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR UPI/CR/020920241975/87691519610	YBL9559af957b7	27/07/20	2,000.00	3,109.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR UPI/DR/020911269618/87691519610	YBL7033ed85317	27/07/20	2,000.00	1,109.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR UPI/CR/020952592708/87691519610	YBL012bc627584	27/07/20	3,000.00	4,109.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR UPI/CR/021019636639/87691519610	YBLa3335ab9998	28/07/20	10,000.00	14,109.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR UPI/DR/02115204248/87691519610	YBL51fb27952f1	29/07/20	10,000.00	4,109.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR SMS ALERT CHARGES AIR30_JUNE20		29/07/20	18.00	4,091.00
UPI/DR/021245151524/87691519610	YBLc0d6cf51944	30/07/20	500.00	3,591.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR UPI/CR/021330565234/87691519610	YBL343e77ae19b	31/07/20	400.00	3,991.00
YBL/KAMLESH/PAYMENT FROM PHONEPE				
JAIPUR_CENTR MONTHLY INTEREST PAYOUT		31/07/20	20.00	4,011.00
IMS-021R116E2157-GOOGLE INDIA	021R116E2157	05/08/20	3,000.00	7,011.00
DIGITAL-AUS-XXXXXX				
UPI/CR/021815844048/MR RAKESH KUMAR	YBL49f6c44b21	05/08/20	470.00	7,481.00
SHARMA/ALLA/50337868903/PAYMENT FROM				
PHONEPE JAIPUR_CENTR UPI/DR/022072116994/VINOD KUMAR JANGSID	YBL9b7e28a6fe7	07/08/20	1,500.00	5,981.00
SO SHAMBU DAHAL				
JANGSID/BRID/660810110005066/PAYMENT FROM	YBL2f6b12ebf92	08/08/20	8,000.00	13,981.00
UPI/CR/022132260033/RAKESH KUMAR SO				
CHIRANUJ				
LAI/BRID/660310110009119/PAYMENT FROM	YBL84c90cc0602	12/08/20	7,000.00	6,981.00
UPI/DR/022548643964/1946010057734/UTBI/IBS				
SIL291FSSNFCI/UTBI/1946010057734/PAYMENT				
FROM PHONEPE JAIPUR_CENTR UPI/DR/022536553322/50200011267460HDFCO0	YBL871d37ec12d	12/08/20	5,000.00	1,981.00

03/08/2001/REC/502001126740/PAYMEN
 T FROM PHONEPE JAIPUR CENTR
 UPI/CR/02260684770/MUNESH/PYTM/91954955 YBLAFC0020980 13/08/20
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Page No. : 8
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Date	Description	Account No.	Amount	Date	Account No.	Amount	Balance
13/08/20	SAIT PAYMENT FROM PHONEPE JAIPUR CENTR UPI/DR/02260684770/ARJUN LAL MEENA/PUNR/262100100097639/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL46547B6440	1,650.00	13/08/20		706.00	
14/08/20	UPI/CR/022714441669/RANESH KUMAR SO CHIRANJIT LAL/PRID/660310110009119/PAYMENT FROM UPI/DR/022860980279/MANJIT LAL SAINI SO MAHAVER	YBL3323826A1D4	4,700.00	14/08/20		5,406.00	
15/08/20	PRASAD BARB/05220100005078/PAYMENT FROM UPI/CR/022876036599/SHANSHYAM MEENA S O RANSHANDRA	YBL311d2741e22	5,000.00	15/08/20		5,406.00	
16/08/20	MEENA BRID/660810510001085/PAYMENT FROM UPI/DR/02286444510/RNG NARE/HERC/5010020004492/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLCC5631B09Bb	2,000.00	16/08/20		3,406.00	
16/08/20	UPI/CR/022714441669/RANESH KUMAR SO CHIRANJIT LAL/PRID/660310110009119/PAYMENT FROM UPI/DR/022860980279/MANJIT LAL SAINI SO MAHAVER	YBL5R3A33e50ae	4,000.00	18/08/20		7,406.00	
22/08/20	MEENA BRID/660810510001085/PAYMENT FROM UPI/DR/02286444510/RNG NARE/HERC/5010020004492/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL31ed1f23a85	500.00	22/08/20		6,906.00	
24/08/20	UPI/CR/022714441669/RANESH KUMAR SO CHIRANJIT LAL/PRID/660310110009119/PAYMENT FROM UPI/DR/022860980279/MANJIT LAL SAINI SO MAHAVER	YBLedc07d354bf	10,000.00	24/08/20		16,906.00	
24/08/20	UPI/DR/022734811248/MANJIT LAL SAINI SO MAHAVER	YBL7336e92aeaf	10,000.00	24/08/20		6,906.00	
25/08/20	PRASAD BARB/05220100005078/PAYMENT FROM UPI/DR/022876036599/SHANSHYAM MEENA S O RANSHANDRA	YBL94B97f75e3e	2,000.00	25/08/20		4,906.00	
26/08/20	UPI/DR/02286444510/RNG NARE/HERC/5010020004492/PAYMENT FROM PHONEPE JAIPUR CENTR	023918335649	200.00	26/08/20		5,106.00	
28/08/20	DIGITAL-AUS-XXXXXX IMS-014111297622-GOOGLE INDIA UPI/CR/02484333655/PAYMENT FROM PHONEPE JAIPUR CENTR	024112297622	123.00	28/08/20		5,229.00	
30/08/20	UPI/CR/02484333655/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLaa31531615d	500.00	30/08/20		5,729.00	
01/09/20	MONTHLY INTEREST FAOUT UPI/CR/024723188133/VIKAS JANGID S O RANDEY SHYAM	YBLcd82740bc3b	22.00	31/08/20		5,751.00	
03/09/20	JANGID/BARB/337101000068756/PAYMENT FROM UPI/DR/02483356592/2212 20101 100/ABDL/2011221228183970/PAYMENT FROM PHONEPE JAIPUR CENTR	YBLc119cd5c486	10.00	04/09/20		6,661.00	
04/09/20	UPI/CR/024833591817712212 20101 100/ABDL/2011221228183970/PAYMENT FROM PHONEPE JAIPUR CENTR	YBL9842010bddd	10.00	04/09/20		6,671.00	
04/09/20	CASH DEP BASSI UPI/DR/024815736960/MANJIT LAL SAINI SO MAHAVER	YBLA809062c7b5	5,000.00	04/09/20		11,671.00	
04/09/20			5,000.00	04/09/20		6,671.00	

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05/09/20 11,000.00 20,101.00
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05/09/20 4,000.00 13,871.00
06/09/20 2,000.00 15,871.00
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07/09/20 1,450.00 14,521.00
08/09/20 149.00 14,372.00
08/09/20 2,100.00 12,272.00
10/09/20 49.00 12,223.00
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11/09/20 2,500.00 19,623.00
11/09/20 5,000.00 14,623.00

Page No : 9
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DATE	DESCRIPTION	AMOUNT	CUMULATIVE
04/09/20	UPI/DR/024817366501/RESHAJ SHARMA/ARBL/1911221225737943/PAYMENT FROM FRONEER JAIFUR_CENTR	570.00	3,101.00
04/09/20	UPI/CR/02481945789/KNISHNA CONSTRUCTION COMPANY/SEIN/00000061223758252/KAILASH CHAND MEENA JAIFUR_CENTR	6,000.00	9,101.00
05/09/20	UPI/CR/02482751863/SURAJ MAL MEENA/SEIN/0000002237370064/PAYMENT FROM FRONEER JAIFUR_CENTR	11,000.00	20,101.00
05/09/20	UPI/CR/02482673269/RESHAJ SHARMA/ARBL/1911221225737943/PAYMENT FROM FRONEER JAIFUR_CENTR	230.00	19,871.00
05/09/20	UPI/CR/024849505/MSNGI LAL SAINI SO MAHAVEER PRASAD/BAAR/25220100005078/PAYMENT FROM	10,000.00	9,871.00
05/09/20	UPI/CR/024846446/PRASH CHAND MEENA/SEIN/00000061193541308/PAYMENT FROM FRONEER JAIFUR_CENTR	4,000.00	13,871.00
06/09/20	UPI/CR/025099924/RAMESH CHAND JANGID/SEIN/00000061074571214/PAYMENT FROM FRONEER JAIFUR_CENTR	2,000.00	15,871.00
06/09/20	UPI/CR/02501641072/BALAM DEVI W O RAMESH KUMAR PRASAD/BAAR/25220100005078/PAYMENT FROM	100.00	15,971.00
07/09/20	UPI/DR/02517133279/SUDAJ MAL KADAVI/BAAR/25220100005078/PAYMENT FROM	1,450.00	14,521.00
08/09/20	UPI/CR/0251423443/FRONEER/YESB/0022611 00000025/PAYMENT FOR CATEGORY ID MOBILE JAIFUR_CENTR	149.00	14,372.00
08/09/20	UPI/CR/0251234664/MANESH KUMAR GUPTA 1186618/ARBL/499010037930944/PAYMENT FROM FRONEER JAIFUR_CENTR	2,100.00	12,272.00
10/09/20	UPI/CR/0251132599/FRONEER/YESB/0022611 00000025/PAYMENT FOR CATEGORY ID MOBILE JAIFUR_CENTR	49.00	12,223.00
10/09/20	UPI/CR/02513680709/PRASH CHAND MEENA/SEIN/00000061193541308/PAYMENT FROM FRONEER JAIFUR_CENTR	12,000.00	24,223.00
11/09/20	UPI/DR/025616584630/KAILASH SHARMA/SEIN/000000619054327968/PAYMENT FROM FRONEER JAIFUR_CENTR	100.00	24,123.00
11/09/20	UPI/DR/02563646487/94601005773407BI08S S1291FSCNCGI/UTBI/1946010057734/PAYMENT FROM FRONEER JAIFUR_CENTR	7,000.00	17,123.00
11/09/20	UPI/CR/025540323904/ABJUN LAL MEENA/SEIN/00000061074576103/PAYMENT FROM FRONEER JAIFUR_CENTR	2,500.00	19,623.00
11/09/20	UPI/DR/02551026096/70512201128311641/FA 00000025/PAYMENT FOR CATEGORY ID MOBILE JAIFUR_CENTR	5,000.00	14,623.00

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Generation Date : 18-Jan-21 15:57 Generated by : 173006 Requesting Branch Code : 2212

Page No. : 10 **CONTINUE**

DATE	DESCRIPTION	AMOUNT	CATEGORY	STATUS
11/09/20	YBLa6a6a3f39e	14,613.00	14,613.00	14,613.00
11/09/20	YBLa6a6a3f39e	14,613.00	14,613.00	14,613.00
11/09/20	YBL8acc601a27	14,463.00	14,463.00	14,463.00
11/09/20	YBL007cb10a4a9	15,963.00	15,963.00	15,963.00
12/09/20	YBLacdb3a523d72	14,463.00	14,463.00	14,463.00
12/09/20	YBL421d4196ff7	24,463.00	24,463.00	24,463.00
12/09/20	YBL73dc5810494	14,463.00	14,463.00	14,463.00
13/09/20	YBL99f38a9473c	16,424.00	16,424.00	16,424.00
14/09/20	YBL24798f7a53c	18,624.00	18,624.00	18,624.00
14/09/20	YBLd6499c04a0a	17,624.00	17,624.00	17,624.00
14/09/20	YBL5806e540839	16,624.00	16,624.00	16,624.00
14/09/20	YBLd349386c347	26,624.00	26,624.00	26,624.00
14/09/20	YBL7319daabe20	26,904.00	26,904.00	26,904.00
15/09/20	YBL630a1f63372	25,118.00	25,118.00	25,118.00
15/09/20	YBL250548e6674	24,609.00	24,609.00	24,609.00
15/09/20	YBLf0041a30581	54,609.00	54,609.00	54,609.00
15/09/20	YBL98e67186817	50,609.00	50,609.00	50,609.00
15/09/20	YBLf0041a30581	40,609.00	40,609.00	40,609.00
15/09/20	YBL98e67186817	35,609.00	35,609.00	35,609.00

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15/09/20 UPI/RR/025945494597/WANCI LAL SAINI DO YBL02570a12c3b 15/09/20 5,000.00 30,609.00
RAMAYODHYA
YADAV/BRID/467410310000202/PAYMENT FROM YBL54584473e18 15/09/20 5,000.00 25,609.00
RAMAYODHYA
YADAV/BRID/467410310000202/PAYMENT FROM

Generation Date : 15-Jan-21 15:57 Generated by : 173006 Requesting Branch Code : 2212

Page No. : 11
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15/09/20	UPI/DR/025945494597/WANCI LAL SAINI SO MAHAVEER	YBL319b96f6db0	15/09/20	5,000.00	20,609.00
16/09/20	FRASAD/BARR/25220100005078/PAYMENT FROM UPI/RR/026026461454/DINSH SO LALLUJAGRAM/BRID/660810110005941/PAYMENT FROM PHONEPE JAIFUR CENTR	YBL89f8a3f8166	16/09/20	5,050.00	15,559.00
18/09/20	UPI/RR/026209062558/PHONEPE/YESB/0022611 00000025/PAYMENT FOR CATEGORY ID ELECTRICITY JAIFUR CENTR	YBLD94b5f072742	18/09/20	274.00	15,285.00
18/09/20	UPI/RR/02609786307/RADESH JANGID/BARR/327101000146v7/PAYMENT FROM PHONEPE JAIFUR CENTR	YBL0866d96dd79	18/09/20	7,000.00	9,285.00
18/09/20	IMS-026114539678-GOOGLE INDIA DIGITAL-AUS-XXXXXX	026C16539678	18/09/20	30.00	8,315.00
18/09/20	UPI/RR/026268055325/ANOKHI DEVI WO KALYAN SARAY	YBL7120302212d	18/09/20	2,500.00	5,815.00
20/09/20	JANGID/BRID/660210110011601/PAYMENT FROM UPI/RR/026444749609/LOKESH JANGID S O KALLASH CHAND	YBLfcb35a62ddd	20/09/20	2,000.00	3,815.00
22/09/20	JANGID/BARR/32710100008052/PAYMENT FROM UPI/RR/02627892442/RUG NATH/HRFC/5010020090492/PAYMENT FROM	YBL6b747cc9cee	22/09/20	2,000.00	5,815.00
22/09/20	PHONEPE JAIFUR CENTR DIGITAL-AUS-XXXXXX	026611489329	22/09/20	1,600.00	7,415.00
22/09/20	IMS-02611459329-GOOGLE INDIA UPI/DR/026616459791/MAHESH KUMAR GUPTA 1166198/0718/90901003793044/PAYMENT FROM PHONEPE JAIFUR CENTR	YBL13917ba4f439	22/09/20	1,500.00	5,915.00
23/09/20	UPI/CR/02672196127/KANA RAM JANGID/SBIN/0000003635029971/PAYMENT FROM PHONEPE JAIFUR CENTR	YBLcb709bab694	23/09/20	2,000.00	7,915.00
25/09/20	UPI/DR/026455571247/RAM LAL KUMARAT/UCBA/04570110038574/PAYMENT FROM PHONEPE JAIFUR CENTR	YBLdf94fd86cc2	25/09/20	500.00	7,415.00
25/09/20	UPI/DR-REV/02694557124/RYAM LAL PHONEPE JAIFUR CENTR	YBLdf94fd86cc2	25/09/20	500.00	7,915.00
25/09/20	KUMARAT/UCBA/04570110038574/PAYMENT FROM PHONEPE JAIFUR CENTR	YBL2252ef9d8f1	25/09/20	500.00	7,415.00
25/09/20	UPI/DR-REV/026960248676/RAM LAL KUMARAT/UCBA/04570110038574/PAYMENT FROM PHONEPE JAIFUR CENTR	YBL2252ef9d8f1	25/09/20	500.00	7,915.00
26/09/20	UPI/DR/027060233730/WANCI LAL SAINI SO MAHAVEER	YBL120cc2c70e5	26/09/20	5,000.00	2,915.00
27/09/20	FRASAD/BARR/25220100005078/PAYMENT FROM UPI/CR/0271211644/ARJUN LAL MEENA/SBIN/00000061074876103/PAYMENT	YBLP94efa44141	27/09/20	2,000.00	4,915.00

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Requesting Branch Code : 2212

Page No. : 12

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27/09/20	FROM PHONEPE JAIFUR CENTR		YBL6bdf391cfe		27/09/20		4,766.00	
	UPI/DR/027160775964/PHONEPE/YESB/0022611							
	00000025/PAYMENT FOR CATEGORY ID MOBILE							
	JAIFUR_CENTR							
28/09/20	UPI/CR/027220520150/MAHENDRA KUMAR S O		YBL6c3f33ed5b9		28/09/20		5,316.00	
	RAMKISHOR							
	JANGID/BRID/660810100001944/PAYMENT FROM							
28/09/20	UPI/DR/027238752969/PHONEPE/YESB/0022611		YBL0690d64b3da	399.00	28/09/20		4,917.00	
	00000025/PAYMENT FOR CATEGORY ID MOBILE							
	JAIFUR_CENTR							
30/09/20	UPI/CR/027478490391/ASHOK KUMAR		YBL1187fa90041		30/09/20		24,917.00	
	SHARMA/RRFC/50200027272732/PAYMENT FROM							
	PHONEPE JAIFUR CENTR							
01/10/20	MONTHLY INTEREST PAYOUT				30/09/20		24,954.00	
01/10/20	UPI/DR/027536348223/MOHAN SERVICE		YBL47144b9a156		01/10/20		23,944.00	
	STATION/YESB/002261100000025/PAYMENT							
	FROM PHONEPE JAIFUR CENTR							
02/10/20	UPI/DR/027689784124/SANJITA KUMARI TO		YBL64420f88e0		02/10/20		13,944.00	
	RAMAYODHRA							
	YANAV/BRID/4E7410310000202/PAYMENT FROM							
	0E1/DR/027602968827/SANGITA KUMARI DO		YBL6b20b15b931	5,000.00	02/10/20		8,944.00	
	RAMAYODHRA							
	YANAV/BRID/4E7410310000202/PAYMENT FROM							
	0E1/CR/02761594297/MUKESH KUMAR		YBL64574678be		02/10/20		17,944.00	
	MEENA/SEIN/000000061078859571/PAYMENT FROM							
02/10/20	PHONEPE JAIFUR CENTR							
02/10/20	UPI/DR/027636010000202/PAYMENT FROM		YBL77f0596a9e3	1.00	02/10/20		17,943.00	
	MEENA/SEIN/000000061078859571/PAYMENT							
	FROM PHONEPE JAIFUR CENTR							
02/10/20	UPI/DR/02764204211/MOHAN LAL		YBL63af6d75939	9,000.00	02/10/20		8,943.00	
	MEENA/SEIN/000000061078859571/PAYMENT							
	FROM PHONEPE JAIFUR CENTR							
02/10/20	UPI/DR/027658010000202/PAYMENT FROM		YBL77f0596a9e3		02/10/20		8,944.00	
	MEENA/SEIN/000000061078859571/PAYMENT							
	FROM PHONEPE JAIFUR CENTR							
03/10/20	UPI/CR/02764204211/MOHAN LAL		YBL55229effbc		03/10/20		13,944.00	
	SHARMA/SEIN/000000061078859571/PAYMENT							
	FROM PHONEPE JAIFUR CENTR							
03/10/20	UPI/DR/0277999343237/JITENDRA		YBL13a043c9ea3	3,300.00	03/10/20		10,644.00	
	GURTA/ICIC/67500101099/PAYMENT FROM							
	PHONEPE JAIFUR CENTR							
04/10/20	UPI/DR/027856228089/MR RAKESH KUMAR		YBL2c8d8d397f	1,970.00	04/10/20		8,774.00	
	SHARMA/ALLA/50337849903/PAYMENT FROM							
	PHONEPE JAIFUR CENTR							
06/10/20	UPI/DR/0278051695479/SHYAM SUNDAR		YBL3411eb3e93e	620.00	06/10/20		8,154.00	
	SHARMA/ICIC/064861505125/PAYMENT FROM							
	PHONEPE JAIFUR CENTR							
06/10/20	UPI/DR/038073553986/DINESH KUMAR		YBL2d2610591c	200.00	06/10/20		7,954.00	
	JANGID/HDFC/50100251402103/PAYMENT FROM							
	PHONEPE JAIFUR CENTR							
07/10/20	UPI/CR/028147349874/MR RAKESH KUMAR		YBL32366c34968		07/10/20		8,054.00	
	SHARMA/ALLA/50337849903/PAYMENT FROM							
	PHONEPE JAIFUR CENTR							
07/10/20	UPI/CR/028150202073/MUKESH PYTM/91954955		YBLc44ab0e293a		07/10/20		15,054.00	

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NAME: MSFC
EUP CODE: 82
DATE: 05-09-2018

07/10/20	5617/PAYMENT FROM PHONEFE JAIPUR CENTR	YBLB44f39c4fd	07/10/20	141.43	14,912.57
08/10/20	UPI/DR/028147147557/PHONEFE/YESB/0022611	YBLB44f39c4fd	08/10/20	2,000.00	16,912.57
10/10/20	UPI/DR/028413048358/HARIOM	YBLB44f39c4fd	10/10/20	2,000.00	14,912.57

Generation Date : 18-Jan-21 15:57 Generated by : 173006 Requesting Branch Code : 2212

Page No. : 13 **CONTINUE**

11/10/20	SAINI/IDEB/10012698712/PAYMENT FROM	YBLB807f93b13cb	11/10/20	500.00	15,412.57
11/10/20	PHONEFE JAIPUR CENTR	YBLB2f8d37275c	11/10/20	800.00	14,612.57
12/10/20	JANNGID/SHRN/00000039229640137/PAYMENT	YBL25g7f49c6f9	12/10/20	7,000.00	7,612.57
12/10/20	UPI/DR/028666645044/19460100577340TB10BS	YBLB5512e2f187	12/10/20	950.00	8,562.57
12/10/20	PHONEFE JAIPUR CENTR	YBL44d4b3d378	12/10/20	10.00	8,572.57
12/10/20	UPI/CR/028666645044/19460100577340TB10BS	YBL88abd1f6327	12/10/20	3,600.00	4,972.57
12/10/20	PHONEFE JAIPUR CENTR	YBL0603e83cfd0	12/10/20	1,500.00	3,472.57
12/10/20	UPI/DR/028666645044/19460100577340TB10BS	YBL74be888cfeb	13/10/20	18.00	3,454.57
13/10/20	SMS ALERT CHARGES JULY20_SEP20	YBL74be888cfeb	13/10/20	598.00	2,856.57
13/10/20	UPI/DR/028788022963/PHONEFE/YESB/0022611	YBLB94a0ede43	14/10/20	1,828.00	1,028.57
14/10/20	PHONEFE JAIPUR CENTR	YBL835a5f447c6	14/10/20	90.00	14,028.57
14/10/20	UPI/DR/028847971995/BAMSROOP JUGAL	YBL20ccf990eef	16/10/20	49.00	13,889.57
14/10/20	RISHOR SHOP/UTIB/916020110872063/PAYMENT	YBL51b3612fb18	16/10/20	8,000.00	5,889.57
14/10/20	PHONEFE JAIPUR CENTR	YBL5980846a03	16/10/20	300.00	5,589.57
16/10/20	UPI/DR/029046256697/PHONEFE/YESB/0022611	YBL754ca5a7fd	17/10/20	1,500.00	4,089.57
16/10/20	PHONEFE JAIPUR CENTR				
16/10/20	UPI/DR/029145433375/MAHESH KUMAR GUPTA				
16/10/20	UPI/DR/029010037930944/PAYMENT				
16/10/20	FROM PHONEFE JAIPUR CENTR				

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19/10/20 IMPS-029315081119-ACC VALIDATION BY 029315081119 19/10/20 1.00 4,090.57
 ME-ANS-XXXXXXX
 19/10/20 IMPS-029315551009-CASHFREE-ANS-XXXXXXXXXX 029315551009 19/10/20 1.00 4,091.57
 175- CF
 21/10/20 UPI/CR/02954127478/RADAN DEVI W O YBL76d6238876 21/10/20 500.00 4,591.57
 RAKESH KUMAR
 21/10/20 SHARMA/BRID/660810510000803/PAYMENT FROM YBLcafad11c71e 21/10/20 10,000.00 14,591.57
 UPI/CR/0295201553721/SURAJ MAL
 MEENA/SEIN/0000002023730064/PAYMENT

Generation Date : 18-Jan-21 15:57 Generated by : 173006 Requesting Branch Code : 2212

Page No : 14 **CONTINUE**

21/10/20	FROM PHONEPE JAIPUR_CENTR UPI/CR/029566208308/SHIVA SHARMA/CNRE/3350101004452/PAYMENT FROM	YBL7269b544d72	21/10/20	15,000.00	29,591.57
21/10/20	PHONEPE JAIPUR_CENTR UPI/CR/029533924142/GULAB CHAND SAINI/HDFC/50200049742824/PAYMENT FROM	YBL5191fc51c14	21/10/20	10,000.00	19,591.57
21/10/20	PHONEPE JAIPUR_CENTR UPI/DR/029551431444/GULAB CHAND SAINI/HDFC/50200049742824/PAYMENT FROM	YBL383c6789bdc	21/10/20	5,000.00	14,591.57
21/10/20	PHONEPE JAIPUR_CENTR UPI/DR/02955505436/MAHESH KUMAR GUPTA SAINI/HDFC/50200049742824/PAYMENT FROM	YBL6ec6a193292	21/10/20	1,500.00	13,091.57
21/10/20	PHONEPE JAIPUR_CENTR UPI/DR/02954809885/MR RAKESH KUMAR SHARMA/ALLA/50337468-03/PAYMENT FROM	YBLc8543020326	22/10/20	100.00	42,491.57
23/10/20	PHONEPE JAIPUR_CENTR UPI/DR/029754406929/SANGITA KUMARI DO RAMAYODHYA	YBLc38dc05e77e	23/10/20	10,000.00	32,491.57
23/10/20	PHONEPE JAIPUR_CENTR UPI/DR/029754406929/SANGITA KUMARI DO RAMAYODHYA	YBLc490156d05	23/10/20	10,000.00	22,491.57
23/10/20	PHONEPE JAIPUR_CENTR UPI/DR/029765050344/SANGITA KUMARI DO RAMAYODHYA	YBL76e8b558a5	23/10/20	10,000.00	12,491.57
23/10/20	PHONEPE JAIPUR_CENTR UPI/DR/029765050344/SANGITA KUMARI DO RAMAYODHYA	YBL53fc30668c6	23/10/20	820.00	11,671.57
24/10/20	PHONEPE JAIPUR_CENTR UPI/DR/029871212648/MRS PINKI JANGI/IDIB/6705660304/PAYMENT FROM	YBL463852d2707	24/10/20	500.00	11,171.57
24/10/20	PHONEPE JAIPUR_CENTR UPI/DR/029895337415/WANGI LAL SAINI SO MAHABEER	YBL94b868b5a19	24/10/20	7,300.00	3,871.57
27/10/20	PHONEPE JAIPUR_CENTR UPI/DR/030151645731/SURAJ MAL YADAV/COOP/590361001932314/PAYMENT FROM	YBL72b324d0445	27/10/20	7,000.00	10,871.57
27/10/20	PHONEPE JAIPUR_CENTR UPI/DR/030164385754/MAHESH KUMAR GUPTA	YBL3d73ae36fa8	27/10/20	725.00	10,146.57
27/10/20	PHONEPE JAIPUR_CENTR UPI/DR/030164385754/MAHESH KUMAR GUPTA	YBL74707a29010	27/10/20	1,500.00	8,646.57

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 Error Code: 87
 DATE: 05/07/2019
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29/10/20	1186134/030901004390944/PAYMENT FROM PHONEE JAIPUR CENTR	YBLD367296680	29/10/20	100.00	8,546.57
29/10/20	UPI/DR/030402739444/RIKSHAB KUMAR SAINI/TTM/41992900917/PAYMENT FROM PHONEE JAIPUR CENTR	YBL58068418303	29/10/20	23,666.00	32,146.57
29/10/20	UPI/DR/03041108232/GIRDHARI LAL MALLI SO MARSHAL RAM	YBL21577734493	29/10/20	400.00	31,746.57

Generation Date : 18-Jan-21 15:57
 Generated by : 173006
 Requesting Branch Code : 2212

Page No. : 15
 CONTINUE

30/10/20	PHONEE JAIPUR CENTR	YBLD1e423567b6	30/10/20	150.00	31,596.57
30/10/20	UPI/DR/030421340058/HARJOT SAINI/TEB/10012698712/PAYMENT FROM PHONEE JAIPUR CENTR	YBLA928cf2c0a	30/10/20	3,000.00	28,596.57
30/10/20	UPI/DR/030401450589/WAMTA/SBIN/000000612 306201/PAYMENT FROM PHONEE JAIPUR CENTR	YBLc8f0387c3c	30/10/20	6,500.00	22,096.57
31/10/20	UPI/DR/03044210515/SEEMA SAINI/ETM/41564089142/PAYMENT FROM PHONEE JAIPUR CENTR	YBLa86a8fd457c	31/10/20	200.00	21,896.57
31/10/20	UPI/DR/030511772770/VINOD KUMAR JANGID SO SHAMRU DAIAL	YBL57d0e73b94d	31/10/20	10,000.00	11,896.57
31/10/20	JANGID/ERID/660810110005066/PAYMENT FROM UPI/DR/030501512766/VINOD KUMAR JANGID SO SHAMRU DAIAL	YBLD7e2f74d425	31/10/20	3,000.00	8,896.57
31/10/20	JANGID/ERID/660810110005066/PAYMENT FROM UPI/DR/030503373688/NEERAJ KUMAR MENNA/SBIN/00000033535494738/PAYMENT FROM PHONEE JAIPUR CENTR	YBLb8bdc990845	31/10/20	400.00	8,496.57
31/10/20	UPI/DR/030579588223/KESHAV SHARVA/ABL/191121225737943/PAYMENT FROM PHONEE JAIPUR CENTR	YBL9fe8acab000	31/10/20	1,000.00	7,496.57
31/10/20	UPI/DR/030518279179/CHOG SINGH/REFC/5020005089541/PAYMENT FROM PHONEE JAIPUR CENTR	YBL24220b696a7	31/10/20	300.00	7,196.57
01/11/20	MONTHLY INTEREST FAOUT	YBLd84538b677c	31/10/20	39.00	6,803.57
03/11/20	UPI/CN/030667871380/PAUL KUMAR MEENA/SBIN/0000006115212628/PAYMENT FROM PHONEE JAIPUR CENTR	YBLD2c93318127	03/11/20	1,500.00	5,303.57
03/11/20	UPI/DR/030845734134/MAHESH KUMAR GUPTA 1186134/TTB/909010037930944/PAYMENT FROM PHONEE JAIPUR CENTR	YBL1f6ca0ffea7	04/11/20	1,000.00	4,303.57
04/11/20	UPI/CR/0309693955/BAIJAM DEVI W O RAKESH KUMAR	YBL6c88961858	04/11/20	36.75	4,266.82
04/11/20	UPI/DR/0309447817545/GIRDHARI LAL MALLI SO MARSHAL RAM	YBL2db1d085ce2	04/11/20	45,000.00	56,798.82

ORIGINAL SEEN & VERIFIED

NAME
EMP CODE: 87
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04/11/20	UPI/DR/030934475573/GIRDHARI LAL MALI SO MANGAL RAM	YBLA44941cc01	04/11/20	15,000.00	68,798.82
05/11/20	MALI/SBIN/00000061122837082/PAYMENT FROM UPI/CR/031059380225/PRAKASH CHAND MEENA/SBIN/00000061193541309/PAYMENT	YBLA422a919019	05/11/20	5,000.00	63,798.82
05/11/20	FROM PHONEFE JAIPUR CENTR UPI/DR/03108577648/DENDAYAL MEENA/SBIN/00000061078859571/PAYMENT	YBL3978f6893403	05/11/20	149.00	63,649.82
06/11/20	FROM PHONEFE JAIPUR CENTR UPI/DR/031101585588/PHONEFE/YESB/0022611 00000025/PAYMENT FOR CATEGORY ID MOBILE	YBLA24aa0959a5	06/11/20		

Generation Date : 18-Jan-21 15:57 Generated by : 173006 Requesting Branch Code : 2212

Page No : 16 **CONTINUE**

06/11/20	JAIPUR CENTR UPI/CR/031106855643/MUKHARI DEVI/BRID/745110110001255/PAYMENT FROM PHONEFE JAIPUR CENTR	YBLD0063373d3f	06/11/20	8,000.00	71,649.82
06/11/20	IN-AUS-XXXXXX IN-AUS-XXXXXX	031117690044	06/11/20	100,000.00	171,649.82
07/11/20	RTGS CR-HDFC82020110756549429-RAMJEE LAL MALI-HDFC0009115-FAST/FAST-KAMLESH CHO FAID - BASSI	HDFC820201107	07/11/20	220,000.00	391,649.82
07/11/20	UPI/CR/031265052875/BDDM DEVI W O RAMESH KUMAR	000000000006	07/11/20	329,000.00	63,649.82
07/11/20	UPI/CR/031265052875/BDDM DEVI W O RAMESH KUMAR	YBL76d883ba86	07/11/20	500.00	64,149.82
10/11/20	UPI/DR/031544003974/VINOD KUMAR JANGID SO SHAMBER DAXAL	YBL7087498985b	10/11/20	2,000.00	62,149.82
11/11/20	JANGID/BRID/660810110005066/PAYMENT FROM UPI/CR/0315295922/GULAB CHAND SAINI/HDFC/50200043742824/PAYMENT FROM PHONEFE JAIPUR CENTR	YBL7798e9a0555	11/11/20	13,500.00	49,649.82
11/11/20	UPI/DR/031611779069/KRISHAN SINGH MEENA/SBIN/00000036620067131/PAYMENT	YBL88c14ge9e2b	11/11/20	7,000.00	41,649.82
11/11/20	CASH DEP BASSI UPI/CR/031611779069/KRISHAN SINGH MEENA/SBIN/00000036620067131/PAYMENT	YBLhaepf05e609	11/11/20	22,000.00	63,649.82
11/11/20	FROM PHONEFE JAIPUR CENTR UPI/DR/031611779069/KRISHAN SINGH MEENA/SBIN/00000036620067131/PAYMENT	YBLhaepf05e609	11/11/20	1,500.00	65,149.82
11/11/20	JAIFFR CENTR JMES-031617973782-RACORPAY SOFTWARE P -AUS-XXXXXX	YBL29pb836fe617	11/11/20	149.00	65,000.82
12/11/20	UPI/DR/031773668311/PHONEFE/YESB/0022611 00000025/PAYMENT FOR CATEGORY ID MOBILE	YBL29pb836fe617	11/11/20	149.00	65,000.82
12/11/20	JAIFFR CENTR CHO FAID - BASSI	031617973782	11/11/20	640.00	65,640.82
12/11/20	IF FUNNING NEW A/C 2041221230253096BASSI DR - 19120121893919 - KAMLESH .	YBLCC37b7d9cfd	12/11/20	199.00	65,441.82
12/11/20	UPI/CR/031773448825/AHISHK SHARMA/UTBI/1946010066101/PAYMENT FROM PHONEFE JAIPUR CENTR	YBL5fcic4fd66f	12/11/20	1,000.00	14,441.82
13/11/20	UPI/CR/03183755755/GULAB CHAND SAINI/HDFC/50200049742924/PAYMENT FROM PHONEFE JAIPUR CENTR	YBL036e87c8b54	13/11/20	2,000.00	16,441.82
13/11/20	UPI/DR/031921934857/UTTM PHONEFE JAIPUR CENTR	YBL3442833eef	13/11/20	6,500.00	9,941.82

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17/11/20	YBL3318061e30c	17/11/20
18/11/20	YBL1b2573e3f59	18/11/20
21/11/20	YBL9f353c5464b1	21/11/20
21/11/20	YBLdecb4f21e47	21/11/20

Generation Date	Generated by	Requesting Branch Code
17/11/20	YBL3318061e30c	17/11/20
18/11/20	YBL1b2573e3f59	18/11/20
21/11/20	YBL9f353c5464b1	21/11/20
21/11/20	YBLdecb4f21e47	21/11/20
22/11/20	YBL00af080cbb0	22/11/20
23/11/20	YBLe20ebb5671f	23/11/20
24/11/20	YBLe35f90bc903	24/11/20
24/11/20	YBL085b64400b6	24/11/20
24/11/20	YBL2e9e9c3e3dc	24/11/20
25/11/20	033008910385	25/11/20
26/11/20	YBL1937badgdd0	26/11/20
26/11/20	YBL3c1a08344d	26/11/20
26/11/20	YBL2a86dbf1a89	26/11/20
27/11/20	033210664335	27/11/20
27/11/20	033211705697	27/11/20
27/11/20	YBL115aa77b3167	27/11/20
27/11/20	YBL6845e7653ae	27/11/20
28/11/20	YBL02e465845cf	28/11/20
30/11/20	YBL44185c4645e	30/11/20

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Requesting Branch Code : 2212

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01/12/20 JANGI/HDEC/50100081402103/PAYMENT FROM 85.00 4,943.06
 PHONEE JAIFUR CENTR
 MONTHLY INTEREST PAYOUT YBL37B44B1a4 2,943.06
 02/12/20 UPI/DR/033709591280/61313442340/SBIN00310 2,000.00 4,943.06
 321FSCNFCI/SBIN/61313442340/PAYMENT FROM
 PHONEE JAIFUR CENTR
 CASH EFF BASSI YBL038C9A1e7b 2,943.06
 03/12/20 UPI/IR/033807829593/SANGITA KUMARI DO 2,000.00 2,443.06
 RAMAPODHYA
 YADAV/EKID/467410310000202/PAYMENT FROM
 04/12/20 UPI/DR/033905415380/BADAM DEVI W O 500.00 2,443.06
 RAKESH KUMAR
 SHARMA/EKID/660810510000803/PAYMENT FROM

Generation Date : 18-Jan-21 15:57 Generated by : 173006 Requesting Branch Code : 2212

Page No. : 18 **CONTINUE**

DATE	DESCRIPTION	AMOUNT	BRANCH	DATE	AMOUNT	BRANCH	AMOUNT	DATE	AMOUNT
06/12/20	IMPS-034118487660-CASHFREE-AUS-XXXXXXXXXX	034118487660		06/12/20	4,000.00		6,443.06		
06/12/20	175- CF				11.00		6,454.06		
06/12/20	IMPS-034118488833-CASHFREE-AUS-XXXXXXXXXX	034118488833		06/12/20	392.69		6,061.37		
06/12/20	175- CF						6,061.37		
07/12/20	UPI/DR/03418074294C/GANPATI FILLING	YBLFF8BF3afad1		07/12/20	500.00		5,561.37		
07/12/20	CENTRE YESB/002261100000025/PAYMENT FROM						5,061.37		
07/12/20	PHONEE JAIFUR CENTR						5,061.37		
07/12/20	UPI/GR/0342650653/BADAM DEVI W O	YBL1702B801ea2		07/12/20	1,500.00		3,561.37		
07/12/20	RAKESH KUMAR						3,561.37		
07/12/20	SHARMA/IRIT/440810510000803/PAYMENT FROM						2,061.37		
07/12/20	UPI/DR/03424463077/MANESH KUMAR GUPTA	YBLC349741ee80		07/12/20	240.00		1,821.37		
07/12/20	1186198/718/909010037939944/PAYMENT						1,821.37		
08/12/20	FROM PHONEE JAIFUR CENTR						1,821.37		
08/12/20	UPI/GR/034261781828/MANESH KUMAR	YBL002a4Ab1B90		08/12/20	75.00		1,746.37		
08/12/20	JANGI/BARE/3210100015356/PAYMENT FROM						1,746.37		
09/12/20	PHONEE JAIFUR CENTR						1,746.37		
09/12/20	UPI/DR/0343949465/PHONEE/YESB/0022611	YBLC9994Gdf342		09/12/20	1,800.00		346.37		
09/12/20	0000005/PAYMENT FOR CATEGORY ID MOBILE						346.37		
09/12/20	JAIFUR CENTR						346.37		
09/12/20	UPI/GR/034464340950/DINESH KUMAR	YBL370193e71d2		09/12/20	625.00		321.37		
09/12/20	JANGI/IRIT/750100081402103/PAYMENT FROM						321.37		
09/12/20	PHONEE JAIFUR CENTR						321.37		
09/12/20	UPI/DR/034474871150/61313442340/SBIN00310	YBLB9762ddF984		09/12/20	49.00		272.37		
09/12/20	321FSCNFCI/SBIN/61313442340/PAYMENT FROM						272.37		
09/12/20	PHONEE JAIFUR CENTR						272.37		
09/12/20	IMPS-034416921651-PAZORPAY - MERCHANT	034416921651		09/12/20	300.00		372.37		
09/12/20	-AUS-XXXXXXXXXX						372.37		
10/12/20	UPI/DR/03452614760/PHONEE/YESB/0022611	YBLB61061B209e		10/12/20	300.00		72.37		
10/12/20	0000005/PAYMENT FOR CATEGORY ID MOBILE						72.37		
10/12/20	JAIFUR CENTR						72.37		
11/12/20	UPI/GR/0346728872/RAMAVATAR	YBL6C3f68d1534		11/12/20	86.00		300.00		
11/12/20	JANGI/RSBIN/00009061256387480/PAYMENT						300.00		
11/12/20	FROM PHONEE JAIFUR CENTR						300.00		
11/12/20	UPI/DR/034602760421/RAMESHWAR JUDAL	YBL33820697d7d		11/12/20	300.00		300.00		
11/12/20	KISHOR SHOP/UTIE/918020110679063/PAYMENT						300.00		
11/12/20	FROM PHONEE JAIFUR CENTR						300.00		
12/12/20	UPI/DR/0347049866117KRISHNA KUMAR SHARMA	YBL213fC20710b		12/12/20	392.00		300.00		
12/12/20	S O SHANKAR						300.00		
12/12/20	LA/PHNR/262700150000508/PAYMENT FROM	YBLDeaC6504309		12/12/20	5,324.37		300.00		
12/12/20	UPI/DR/034781409301/NAI NATH FILLING						300.00		
12/12/20	STATION/PTNR/19744201000007/PAYMENT FROM						300.00		

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DATE: 05/05/2019

12/12/20	PHONEE JAIPUR CENTR UPI/DR/034730298112/MANCI LAL SAINI SO	YBLC30ae793e4f	12/12/20	3,500.00	1,824.37
13/12/20	MAHAVEER FRASAD/BARRB/25220100005078/PAYMENT FROM UPI/CR/034850158178/FRAKASH CHAND MENA/SBIN/00000001194541308/PAYMENT	YBL32G2bc21f58	13/12/20	1.00	1,825.37
13/12/20	FROM PHONEE JAIPUR CENTR UPI/CR/034890602119/FRAKASH CHAND MENA/SBIN/00000001194541308/PAYMENT	YBL73681ae4051	13/12/20	2,500.00	4,325.37
13/12/20	FROM PHONEE JAIPUR CENTR UPI/DR/03483953930/MIKESH SAINI/SBIN/000000031539141451/PAYMENT	YBL739c6b818d0	13/12/20	2,500.00	1,825.37
13/12/20	FROM PHONEE JAIPUR CENTR UPI/CR/034831120312/MAHESH KUMAR	YBL055a82c8ae2	13/12/20	1,500.00	3,325.37

Generation Date : 18-Jan-21 15:57
 Page No. : 19
 Generated by : 173006
 Requesting Branch Code : 2212
 CONTINUE

14/12/20	JANGID/SBIN/00000061345620291/PAYMENT FROM PHONEE JAIPUR CENTR 204222130255096- RD INSTALLMENT-DEC 2020	4157	13/12/20	2,000.00	1,325.37
14/12/20	STMT FOR AN CR 14/12/2020 VFA - 69470 UPI/CR/03508442739/BADAM DEVI W O	YBL68730d69de2	14/12/20	1.00	1,326.37
15/12/20	FRAKESH KUMAR SHARVA/ERT/44010510000003/PAYMENT FROM UPI/CR/03518202220/FRAKASH CHAND MENA/SBIN/00000001014040010926/PAYMENT FROM	YBL53b0a125c27	15/12/20	200.00	1,526.37
16/12/20	PHONEE JAIPUR CENTR UPI/CR/035142530033/FRAKASH CHAND MENA/SBIN/000000010926/PAYMENT FROM	YBL04095f75f6c	16/12/20	1.00	1,527.37
16/12/20	PHONEE JAIPUR CENTR UPI/CR/03538215330/KAILASH CHANDRA KANA/SBIN/0000000101445679/PAYMENT FROM	YBL0134041f139	16/12/20	3,500.00	14,627.37
18/12/20	PHONEE JAIPUR CENTR UPI/CR/035427532/HONEE/YESB/0022611 00000001/PAYMENT FOR CATEGORY ID	YBLPcd601154bc	18/12/20	1,764.00	12,863.37
18/12/20	ELECTRICITY JAIPUR CENTR UPI/CR/035119470/HONEE/YESB/0022611 00000001/PAYMENT FOR CATEGORY ID	YBLcd3492006a	18/12/20	525.00	12,338.37
19/12/20	ELECTRICITY JAIPUR CENTR UPI/CR/0343739421/RAJESH CHAND JANGIR S O MALHO	YBL7e1baee7eff	19/12/20	1.00	12,339.37
19/12/20	LAL/ERT/440910100006039/PAYMENT FROM UPI/CR/035429756713/RAJESH CHAND JANGIR S O MALHO	YBL041948b53e	19/12/20	6,999.00	19,338.37
20/12/20	LAL/ERT/440810100006039/PAYMENT FROM UPI/DR/03557583548/SANGITA KUMARI DO RAMAVOYHA	YBL4+655bc94cd	20/12/20	9,000.00	10,338.37
20/12/20	YADAV/ERT/447410310000202/PAYMENT FROM STMT FOR AN CR 20/12/2020 VFA - 69470 UPI/DR/0355942276/TIBRA	4392	20/12/20	299.04	10,458.37
20/12/20	HP/YESB/002241100000055/PAYMENT FROM PHONEE JAIPUR CENTR	YBL4090c61b5d	20/12/20	-	10,159.33
21/12/20	UPI/DR/03562574594/JANGI LAL SAINI SO MAHAVEER	YBL7PakG3ct6f	21/12/20	2,000.00	8,159.33
21/12/20	FRASAD/BARRB/25220100005078/PAYMENT FROM UPI/DR/035604652343/VINOD KUMAR JANGID	YBL03db1721a08	21/12/20	600.00	7,559.33

ORIGINAL SEEN & VERIFIED

DATE: 21/12/20
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NO	SHAMBU DAVAL	YBL6864b0c7113	22/12/20	2,160.00	5,397.33
22/12/20	JANGID/BRID/660810510005066/PAYMENT FROM UPI/BR/035757613313/BRDAM DEVI W O RAKESH KUMAR	YBL6864b0c7113	22/12/20	2,160.00	5,397.33
22/12/20	SHARMA/BRID/660810510000803/PAYMENT FROM UPI/CR/035707391860/BRDAM DEVI W O RAKESH KUMAR	YBL6864b0c7113	22/12/20	60.00	5,459.33
22/12/20	SHARMA/BRID/660810510000803/PAYMENT FROM UPI/CR/035754500779/MAHESH KUMAR JANGID/SBIN/00000061345620291/PAYMENT FROM FHONEFE JAIPUR CENTR	YBL345824a61a7	22/12/20	15,000.00	20,459.33
22/12/20	UPI/DR/035748681711/MANGI LAL SAINI SO MAHABEER	YBL612ed9e5713e	22/12/20	14,500.00	5,959.33
23/12/20	FRASAD/BRAB/25220100005078/PAYMENT FROM UPI/CR/035825254735/SURAJ MAL	YBL26d4534f7a6	23/12/20	4,000.00	9,959.33

Page No. : 20
CONTINUE

Generated by : 173006
Requesting Branch Code : 2212

23/12/20	MEENA/SBIN/00000020237370064/PAYMENT FROM FHONEFE JAIPUR CENTR	YBLc7f5841657c	23/12/20	600.00	9,359.33
23/12/20	UPI/BR/0358672702247/RESHAV SHARMA/ANBL/191221225737943/PAYMENT FROM FPHONE JAIPUR CENTR	YBL7301318ba01	23/12/20	334.75	9,024.58
24/12/20	UPI/BR/035406195742/HR PAKESH KUMAR SHARMA/ALLA/5033768803/PAYMENT FROM FPHONE JAIPUR CENTR	YBLc25e424b4f2	24/12/20	800.00	9,224.58
24/12/20	UPI/CR/03591038049/SHYAMTIMBERS/ICIC/06 440550244/PAYMENT FROM FPHONE JAIPUR CENTR	YBL87cfc12362a1	25/12/20	46.48	7,828.10
25/12/20	UPI/CR/03600264875/SIREHARI LAL MALI SC HANMANGI RAM	YBLd8f1c271a61	25/12/20	1,500.00	8,779.10
25/12/20	UPI/CR/03600264875/SIREHARI LAL MALI SC HANMANGI RAM	YBL50e14e91d2e	25/12/20	2,700.00	6,079.10
25/12/20	UPI/CR/03600264875/SIREHARI LAL MALI SC HANMANGI RAM	YBL24ff13aa7552	25/12/20	687.00	5,392.10
26/12/20	UPI/CR/03612035614/BRABHUAL PARADIPAT/SBIN/00000035619178899/PAYMENT FROM FPHONE JAIPUR CENTR	YBL63cebd9d0512	26/12/20	5,000.00	10,392.10
26/12/20	UPI/BR/036143204142/INESH KUMAR JANGID/HDFC/50100281402103/PAYMENT FROM FPHONE JAIPUR CENTR	YBL3029552ce97	26/12/20	1,100.00	9,292.10
27/12/20	UPI/DR/0362261432823/VINOD KUMAR JANGID	YBLc9b71c94335	27/12/20	1,500.00	7,792.10

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MSFL
DATE: 05.02.21
SIGN

27/12/20	SO SHANSHU DAVAL JANGID/BRID/660810110005066/PAYMENT FROM UPI/DR/03627278406/1188A HP/YESB/00226110000025/PAYMENT FROM	YBL56403804427	27/12/20	303.00	7,489.10
28/12/20	PHONEPE JAIFUR CENTR	3626	28/12/20	120.00	7,609.10
28/12/20	STMT FOR AG CR 28/12/2020 VFA - 69470 CASH DEF BASSI	YBL43B124211B	28/12/20	30,000.00	37,609.10
28/12/20	UPI/DR/03630439634/MANGI LAL SAINI SO MAHAVEER	YBL56403804427	28/12/20	15,000.00	22,609.10
28/12/20	FRASAD/BARB/25220100005075/PAYMENT FROM UPI/DR/036316734193/MAHESH KUMAR JANGID/SEIN/00000061345620291/PAYMENT	YBL56403804427	28/12/20	15,000.00	7,609.10
28/12/20	FROM PHONEPE JAIFUR CENTR UPI/CR/036371965107/DINESH KUMAR JANGID/DR/50100281402103/PAYMENT FROM	YBL56403804427	28/12/20	8,000.00	15,609.10

Generated by : 173006
Requesting Branch Code : 2212

Page No : 21
CONTINUE

28/12/20	STMT FOR AG CR 28/12/2020 VFA - 69470 UPI/DR/036424445314/MR RAKESH KUMAR SHANMA ALIA 50337568903/PAYMENT FROM	5070 YBLD1B24744B81	28/12/20 29/12/20	440.00	345.00	15,954.10 15,514.10
29/12/20	PHONEPE JAIFUR CENTR UPI/DR/036435875527/MANGI LAL SAINI SO MAHAVEER	YBL638C411C174E	29/12/20	5,000.00	10,514.10	15,514.10
29/12/20	FRASAD/BARB/25220100005075/PAYMENT FROM UPI/DR/036444016447/BABU LAL MEENA/SEIN/00000061164157133/PAYMENT	YBLD67A0FF40	29/12/20	2,500.00	8,014.10	15,514.10
30/12/20	FROM PHONEPE JAIFUR CENTR UPI/DR/03654434460/ASHOK SHANMA RAMESH/00000053044347563/PAYMENT	YBL60729388880	30/12/20	500.00	7,514.10	15,514.10
30/12/20	FROM PHONEPE JAIFUR CENTR UPI/DR/036590335870/BAJAM DEVI W O RAKESH KUMAR	YBL06C4888E718	30/12/20	1,545.00	6,059.10	15,514.10
30/12/20	SHANMA/BRID/660810510000003/PAYMENT FROM UPI/CR/036588732090/LAKESH JANGID S O KAILASH CHAND	YBL91DB18411DF	30/12/20	2,500.00	11,559.10	15,514.10
31/12/20	JANGID/SEIN/00000025/PAYMENT FROM UPI/DR/036613478033/TIRHA HP/YESB/00226110000025/PAYMENT FROM	YBL1761D950A12	31/12/20	316.73	11,242.37	15,514.10
31/12/20	PHONEPE JAIFUR CENTR UPI/CR/036634444675/ERAKASH CHAND MEENA/SEIN/00000061193541308/PAYMENT	YBL5937481A884	31/12/20	1,400.00	12,642.37	15,514.10
31/12/20	UPI/DR/036666666462/AMHIL KUMAR JAIN/SYNS/83971010002159/PAYMENT FROM PHONEPE JAIFUR CENTR	YBL220J697B0FA	31/12/20	2,000.00	10,642.37	15,514.10
01/01/21	MONTHLY INTEREST PAYOUT UPI/DR/100283110349/PHONEPE/YESB/0022611 00000025/PAYMENT FOR CATEGORY ID MOBILE	YBL103F443C8C2	02/01/21	122.61	10,664.37	15,514.10
02/01/21	JAIFUR CENTR UPI/DR/100201444015/MANGI LAL SAINI SO MAHAVEER	YBL80E3364C108	02/01/21	5,000.00	5,543.76	15,514.10
03/01/21	FRASAD/BARB/25220100005075/PAYMENT FROM UPI/DR/100349591676/HEMENDRA KUMAR S O VISHAMBHAR	YBL207D45D390B	03/01/21	850.00	4,693.76	15,514.10

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03/01/21	UPI/BR/100352358614/MAHESH KUMAR GUPTA 11866194/UTTR/409010037930944/PAYMENT FROM PHONEE JAIPUR CENTR	YBL3D293463497	03/01/21	1,500.00	3,193.76
04/01/21	UPI/CR/100461358871/DHARAM RAJ MEENA/SBIR/00000061042154425/PAYMENT FROM PHONEE JAIPUR CENTR	YBL4959977e52d	04/01/21	9,251.00	12,444.76
05/01/21	UPI/DR/10054622204/KRISHNA KUMAR SABU/ETM/91943900911/PAYMENT FROM PHONEE JAIPUR CENTR	YBL77107370a3b	05/01/21	80.00	12,364.76
05/01/21	UPI/DR/100526770217/RAJAM DEVI W O FAKESH KUMAR	YBL3d4e76163e1	05/01/21	2,170.00	10,194.76
06/01/21	SHARMA/BRID/660810510000803/PAYMENT FROM UPI/DR/100601887041/SHRIMATI LAL MALLI SO MANGAL RAM	YBL4e18c35398a6	06/01/21	4,000.00	6,194.76
09/01/21	MALL/SBIR/00000061122837082/PAYMENT FROM STMT FOR AU OR 09/01/2021 VFA - 69470	5097	09/01/21	700.00	6,894.76
10/01/21	UPI/CR/101035500801/RAMKRISHNA	YBL18aa0f81d56	10/01/21	10,000.00	16,894.76

Generation Date : 18-Jan-21 15:57 Generated by : 173006

Requesting Branch Code : 2212

Page No : 22 **CONTINUE**

10/01/21	MEENA/BRID/660810110011872/PAYMENT FROM PHONEE JAIPUR CENTR	YBLdbc9d79a9d4	10/01/21	15,000.00	31,894.76
10/01/21	UPI/CR/101018722958/SANTOSH KUMAR SHARMA/SBIR/00000051112191136/PAYMENT FROM PHONEE JAIPUR CENTR	YBL347f1e52a7a7	10/01/21	3,670.00	29,224.76
10/01/21	UPI/DR/1010607020454/RANDAM DEVI W O FAKESH KUMAR	YBL42ed7626652	10/01/21	3,250.00	24,974.76
10/01/21	UPI/DR/101044501249/RAMESHROOP JUGAL KASHOR SHOR/UTTR/418020110872063/PAYMENT FROM PHONEE JAIPUR CENTR	YBL27f2583d100	10/01/21	790.00	24,184.76
10/01/21	UPI/CR/101182411514/ANOKHI DEVI KO KALYAN SAAVY	5110	10/01/21	500.00	24,684.76
11/01/21	JANGID/BRID/660210110011601/PAYMENT FROM UPI/CR/101134815884/RADHESHYAM DULARIYA SO CHHOTU	YBL28f11f3bae9	11/01/21	3,800.00	27,934.76
11/01/21	RAM/BARE/3271010000495/PAYMENT FROM SMS ALERT CHARGE OCT20 DEC20	YBL2c87be6420a	11/01/21	18.00	27,934.76
11/01/21	UPI/CR/1011162462744/DINESH KUMAR JANGID/HDFC/50100251402103/PAYMENT FROM PHONEE JAIPUR CENTR	YBL38e645f65	11/01/21	2,000.00	31,716.76
11/01/21	UPI/CR/101108823919/ANURAG SHARMA/BAIR/32719100004147/PAYMENT FROM PHONEE JAIPUR CENTR	0000000000008	11/01/21	35,000.00	68,716.76
12/01/21	UPI/CR/101205253096- NP INSTALLMENT-JAN 2021	YBL04839c398d1	12/01/21	1,300.00	33,716.76
13/01/21	UPI/CR/10131189786/LORESH JANGID S O KAILASH CHAND	YBL409151938c8	13/01/21	2,000.00	33,016.76
13/01/21	JANGID/BAIR/32710100008052/PAYMENT FROM	170.00			33,186.76

16/01/21 UPI/CR/101666723948/2212 20101 YBL94gdc2b004eb 16/01/21 700.00 33,856.76
 100/YBL/20112212228153970/PAYMENT FROM
 PHONEE JAIPUR CENTR
 16/01/21 UPI/CR/101630729787/MANGI LAL SAINI SO YBL5a6bebc0633 16/01/21 700.00 33,156.76
 MAHAVEER
 16/01/21 FRASAD/BARB/25220100005078/PAYMENT FROM YBLA43873be633 16/01/21 2,100.00 31,056.76
 UPI/CR/101650476883/MAHESH KUMAR GUPTA
 1184198/UTIB/909010037930944/PAYMENT
 FROM PHONEE JAIPUR CENTR
 16/01/21 UPI/CR/101604062581/BADAM DEVI W O YBL08bfb76915b 16/01/21 3,000.00 29,056.76
 RAKESH KUMAR
 SHARMA/RKID/660810510000803/PAYMENT FROM
 UPI/CR/101755637069/SHOLAKAM YBLc89c0f6bc0a 17/01/21 630.00 27,456.76
 SHARMA/BARB/32710100008478/PAYMENT FROM
 PHONEE JAIPUR CENTR

Generation Date : 18-Jan-21 15:57 Generated by : 173006 Requesting Branch Code : 2212

Page No. : 23

STATEMENT SUMMARY :-
 Opening Balance 41,024.00
 Debits 1,399,831.24
 Credits 1,386,264.00
 Dr Count 260
 Cr Count 184
 Closing Bal 27,456.76

AU Small Finance Bank GST No (FAN Based) :
 Registered Office Address: AU Small Finance Bank, 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur, Jaipur 302001

ORIGINAL SEEN & VERIFIED
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 18/01/21
 AS

ALSTROM INTERNATIONAL PVT LTD PLOT NO - F-91, ROAD NO - 7, V.K.I JAIPUR, RAJASTHAN. 9414509831 08AAMCA6605L1ZC GSTIN/UIN: 08AAMCA6605L1ZC State Name : Rajasthan, Code : 08 CIN: U51109GJ2014PTC079610 E-Mail : info@magikbond.in	Invoice No.	Dated
	54	15-Jun-2020
	Delivery Note	Mode/Terms of Payment
	Supplier's Ref.	Other Reference(s)
	Despatch Document No.	Delivery Note Date
	Despatched through	Destination
	BY TEMPO	BASSI
	Bill of Lading/LR-RR No.	Motor Vehicle No.
	dt. 15-Jun-2020	RJ 14 GD 5452
	Terms of Delivery	

Sl No.	Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
1	ALUMINIUM COMPOSITE SHEET	7606	276.00 SQ.FT	18.50	SQ.FT	5,106.00
					9 %	459.54
					9 %	459.54
	Less :					(-)0.08
						ROUND OFF
						SGST 9 %
						CGST 9%
						Total
			276.00 SQ.FT			₹ 6,025.00

Amount Chargeable (in words) E. & O.E
INR Six Thousand Twenty Five Only

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
7606	5,106.00	9%	459.54	9%	459.54	919.08
Total	5,106.00		459.54		459.54	919.08

Tax Amount (in words) : **INR Nine Hundred Nineteen and Eight paise Only**

Remarks: APP SHEET Company's PAN : AAMCA6605L Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.	Company's Bank Details
	Bank Name : HDFC BANK - 50200011267460
	A/c No. : 50200011267460
	Branch & IFS Code: SCIENCE CITY & HDFC0003768
	for ALSTROM INTERNATIONAL PVT LTD



SUBJECT TO AHMEDABAD JURISDICTION
 This is a Computer Generated Invoice

Alstrom International Pvt. Ltd.
 An ISO : 9001: 2015 Certified Company

Tax Invoice

(ORIGINAL FOR RECIPIENT)

AGARWAL FLOAT GLASS INDIA PVT LTD
 H-1/790, Sitapura Ind. Area Extn.
 Jaipur, Rajasthan, Pin: 302022
 Mob> 98296-04688, 7230043211
 GSTIN/UIN: 08AAQCA8592C1Z9
 State Name : Rajasthan, Code : 08
 CIN: U74995RJ2018PTC061097
 E-Mail : info@agarwalfloat.com, aghjaipur@gmail.com

Buyer

SHREE VISWAKARMA ALUMINIUM
 BASSI, JAIPUR
 State Name : Rajasthan, Code : 08
 Place of Supply : Rajasthan

Contact : 87691 51961

Carin Mohr
221

Invoice No.	e-Way Bill No.	Dated
2020-21/4336	731162539252	14-Dec-2020
Delivery Note	Mode/Terms of Payment	
Supplier's Ref.	Other Reference(s)	
Buyer's Order No.	Dated	
Despatch Document No.	Delivery Note Date	
Despatched through	Destination	
Bill of Lading/LR-RR No.	Motor Vehicle No.	
	RJ14GE1793	
Terms of Delivery		

Sl No.	No. & Kind of Pkgs.	Description of Goods and Services	HSN/SAC	Quantity	Rate	per	Amount
1	14-1	5 mm Clear Sheet Glass 1.22 X 2.44	7004	41.6752 sqmts	315.00	sqmts	13,127.69
2	9-1	8 mm Clear Glass 1.22 X 2.44	7005	26.7912 sqmts	560.00	sqmts	15,003.07
3	8-1	12 mm Clear Glass 1.22 X 1.83	7005	17.8608 sqmts	840.00	sqmts	15,003.07
4	14-1	5 mm True Blue Glass 1.22 X 2.44	7005	41.6752 sqmts	410.00	sqmts	17,086.83
5	14-1	5 mm Tentesol Blue Glass 1.22 X 2.44	7005	41.6752 sqmts	435.00	sqmts	18,128.71
6	26-1	3 mm Grey/ Green Grill 1.22 X 1.83	7003	58.0476 sqmts	210.00	sqmts	12,190.00
7	24-1	3 mm White Grille 1.22 X 1.83	7003	53.5824 sqmts	192.00	sqmts	10,287.82
							1,00,827.19
Handling Charges			7005		1.50	%	1,512.41
CGST					9	%	9,210.56
SGST					9	%	9,210.56
ROUND OFF							0.28
Total				281.3076 sqmts			₹ 1,20,761.00

Amount Chargeable (in words)

Indian Rupees One Lakh Twenty Thousand Seven Hundred Sixty One Only

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
7004	13,127.69	9%	1,181.49	9%	1,181.49	2,362.98
7005	66,734.09	9%	6,006.07	9%	6,006.07	12,012.14
7003	22,477.82	9%	2,023.00	9%	2,023.00	4,046.00
Total	1,02,339.60		9,210.56		9,210.56	18,421.12

Tax Amount (in words) : Indian Rupees Eighteen Thousand Four Hundred Twenty One and Twelve paise Only

Remarks:
 INVOICE NO.: 2020-21/4336
 Company's PAN : AAQCA8592C

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Company's Bank Details
 Bank Name : STATE BANK OF INDIA
 A/c No. : 38434018549
 Branch & IFS Code: SITAPURA IND. AREA, JAIPUR & SBIN0031792
 for AGARWAL FLOAT GLASS INDIA PVT LTD

[Signature]
 Authorised Signatory

SUBJECT TO JAIPUR JURISDICTION
 This is a Computer Generated Invoice

1.00
 & O.E

Total
 Amount
 1,660
 3,469
 5,13

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 S INDI
 Author

Sl No.	No. & Kind of Pkgs.	Description of Goods and Services	HSN/SAC
1	14-1	5 mm Clear Sheet Glass 1.08 X 2.44	7004
2	14-1	5 mm True Blue Glass 1.38 X 2.44	7005
		Handling Charges CGST SGST ROUND OFF	7005

SI No.	No. & Kind of Pkgs.	Description of Goods and Services	HSN/SAC	Quantity
1	9-1	8 mm Clear Glass 1.22 X 2.44	7005	26.7912 sqmts
2	8-1	12 mm Clear Glass 1.22 X 1.83	7005	17.8608 sqmts
		<i>Handling Charges</i>	7005	
		<i>CGST</i>		
		<i>SGST</i>		
		<i>ROUND OFF</i>		
		Total		44.6520 sqmt

Tax Invoice

(ORIGINAL FOR RECIPIENT)

AGARWAL FLOAT GLASS INDIA PVT LTD
 H-1/790, Sitapura Ind. Area Extn.
 Jaipur, Rajasthan, Pin: 302022
 Mob> 98296-04688, 7230043211
 GSTIN/UIN: 08AAQCA8592C1Z9
 State Name : Rajasthan, Code : 08
 CIN: U74995RJ2018PTC061097
 E-Mail : info@agarwalfloat.com, aghjalpur@gmail.com

SHREE VISWAKARMA ALUMINIUM
 BASSI, JAIPUR
 State Name : Rajasthan, Code : 08
 Place of Supply : Rajasthan

Contact : 87691 51961

*Carb Mtr
221*

Invoice No.	e-Way Bill No.	Dated
2020-21/4336	731162539252	14-Dec-2020
Delivery Note	Mode/Terms of Payment	
Supplier's Ref.	Other Reference(s)	
Buyer's Order No.	Dated	
Despatch Document No.	Delivery Note Date	
Despatched through	Destination	
Bill of Lading/LR-RR No.	Motor Vehicle No.	
	RJ14GE1793	
Terms of Delivery		

SI No.	No. & Kind of Pkgs.	Description of Goods and Services	HSN/SAC	Quantity	Rate	per	Amount
1	14-1	5 mm Clear Sheet Glass 1.22 X 2.44	7004	41.6752 sqmts	315.00	sqmts	13,127.69
2	9-1	8 mm Clear Glass 1.22 X 2.44	7005	26.7912 sqmts	560.00	sqmts	
3	8-1	12 mm Clear Glass 1.22 X 1.83	7005	17.8608 sqmts	840.00	sqmts	
4	14-1	5 mm True Blue Glass 1.22 X 2.44	7005	41.6752 sqmts	410.00	sqmts	
5	14-1	5 mm Tentesol Blue Glass 1.22 X 2.44	7005	41.6752 sqmts	435.00	sqmts	
6	26-1	3 mm Grey/ Green Grill 1.22 X 1.83	7003	58.0476 sqmts	210.00	sqmts	
7	24-1	3 mm White Grille 1.22 X 1.83	7003	53.5824 sqmts	192.00	sqmts	
Handling Charges			7005		1.50 %		1,00,827.19
CGST					9 %		1,512.41
SGST					9 %		9,210.56
ROUND OFF							9,210.56
							0.28
Total				281.3076 sqmts			₹ 1,20,761.00

Amount Chargeable (in words) **Indian Rupees One Lakh Twenty Thousand Seven Hundred Sixty One Only** E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
7004	13,127.69	9%	1,181.49	9%	1,181.49	2,362.98
7005	66,734.09	9%	6,006.07	9%	6,006.07	12,012.14
7003	22,477.82	9%	2,023.00	9%	2,023.00	4,046.00
Total	1,02,339.60		9,210.56		9,210.56	18,421.12

Tax Amount (in words) : **Indian Rupees Eighteen Thousand Four Hundred Twenty One and Twelve paise Only**

Remarks:
 INVOICE NO.: 2020-21/4336
 Company's PAN : AAQCA8592C

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Company's Bank Details
 Bank Name : STATE BANK OF INDIA
 A/c No. : 38434018549
 Branch & IFS Code: SITAPURA IND. AREA, JAIPUR & SBIN0031792
 for AGARWAL FLOAT GLASS INDIA PVT LTD

[Signature]
 Authorised Signatory

SUBJECT TO JAIPUR JURISDICTION
 This is a Computer Generated Invoice

SI No.	No. & Kind of Pkgs.	Description of Goods and Services
1	14-1	<p>5 mm True Blue Glass 1.22 X 2.44</p> <p style="text-align: right;">Handling Cha Labour Cha C S ROUND</p> <p>Less :</p>

Amount Chargeable (in words)

Indian Rupees Twenty One Thousand Three Hundred For

HSN/SAC



यह है कि उक्त किराये की दुकान में नल बिजली का खर्चा मूल प्रथम पक्ष
द्वारा का रहेगा ।

यह है कि उक्त किराये की दुकान में किसी भी प्रकार का कोई गैर कानून
नहीं करूंगा ।

यह है कि उक्त किराये की दुकान में बिना दुकान मालिक की आज्ञा के
कोई तोड़ फोड़ व नया निर्माण कार्य नहीं करूंगा ।

यह है कि उक्त किराये की दुकान पर कमी भी अपना मासिकाना डक का
दावा नहीं करूंगा ।

यह है कि उक्त किराये की दुकान को किसी अन्य को किराये पर नहीं देगा
यह है । कि उक्त दुकान का खर्चा मूल प्रथम पक्ष में आय विवरण
द्वारा किया है ।

यह है कि यह उक्त दुकान को खाली करवाने से एक माह पूर्व सूचित करना होगा
यह है कि यह किरायेनामा आज दिनांक 26-11-2020 से 11 माह के लिये
मिला गया है । तथा आगे नियमानुसार बढ़ा दिया जायेगा ।

अतः यह किरायेनामा स्टाम्प किमती 500 रुपये व । ग्रीन पार्श्व पेपर कुल
किता 2 पर बिना किसी दाव दबाव बिना किसी आग्रह किये बिना अपने पुण
होश ह्वात पित स्थिर बुद्धि से पद तुन तमाम कर तहो होना स्वीकार कर अपने
हस्ताक्षर कर दिये है । जो वक्त जरूरत काम आवे । इति श्री दिनांक 26-11-20

80 माह

80 द्वितीय पक्ष

80 प्रथम पक्ष

Handwritten signature and text:
स्वाशु. वि. म. राज. प्र. ५/११/२०
वि. राज. प्र. ५/११/२०

Handwritten signature and text:
कमलेश कुमार

रजि. क्रमांक 1163 दिनांक 23-11-2020

जिजा का

पिता का

निवास का

अमलेश कुमार श्री 21726407 पानिस
रूपेण

भुजाक का मूल्य 500 वास्तु 10/11/12

विभाग 1998 डि (धारा 3-क) 10% 50

श्री संवर्धन (धारा 3-ख) 20% 100

राजेश कुमार
स्थान्य विक्रेता
गडसील परिसर, बस्ती

र. 11/11/20

श्री. 374527388574

अमलेश कुमार श्री

पानिस

॥श्रा॥

फिरायानामा
=====

मै कमलेश कुमार जोगिंह पुत्रश्री गम्भू दयान जोगिंह जाति खाती निवासी
ख्यपुरा तखतीन बत्ती जिला जयपुर राज्य का फिरायेदार प्रथम पक्ष हूँ ।

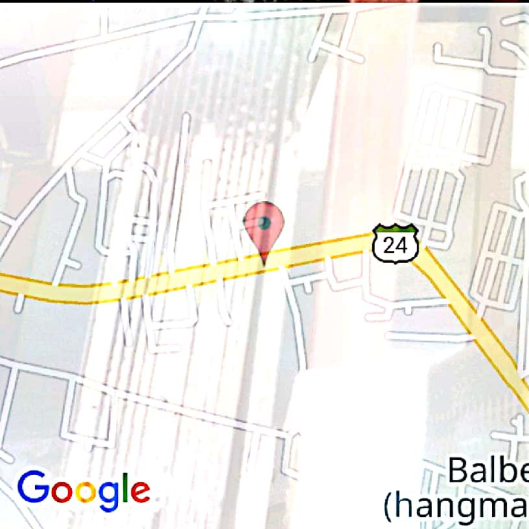
फिरायेदार प्रथम पक्ष











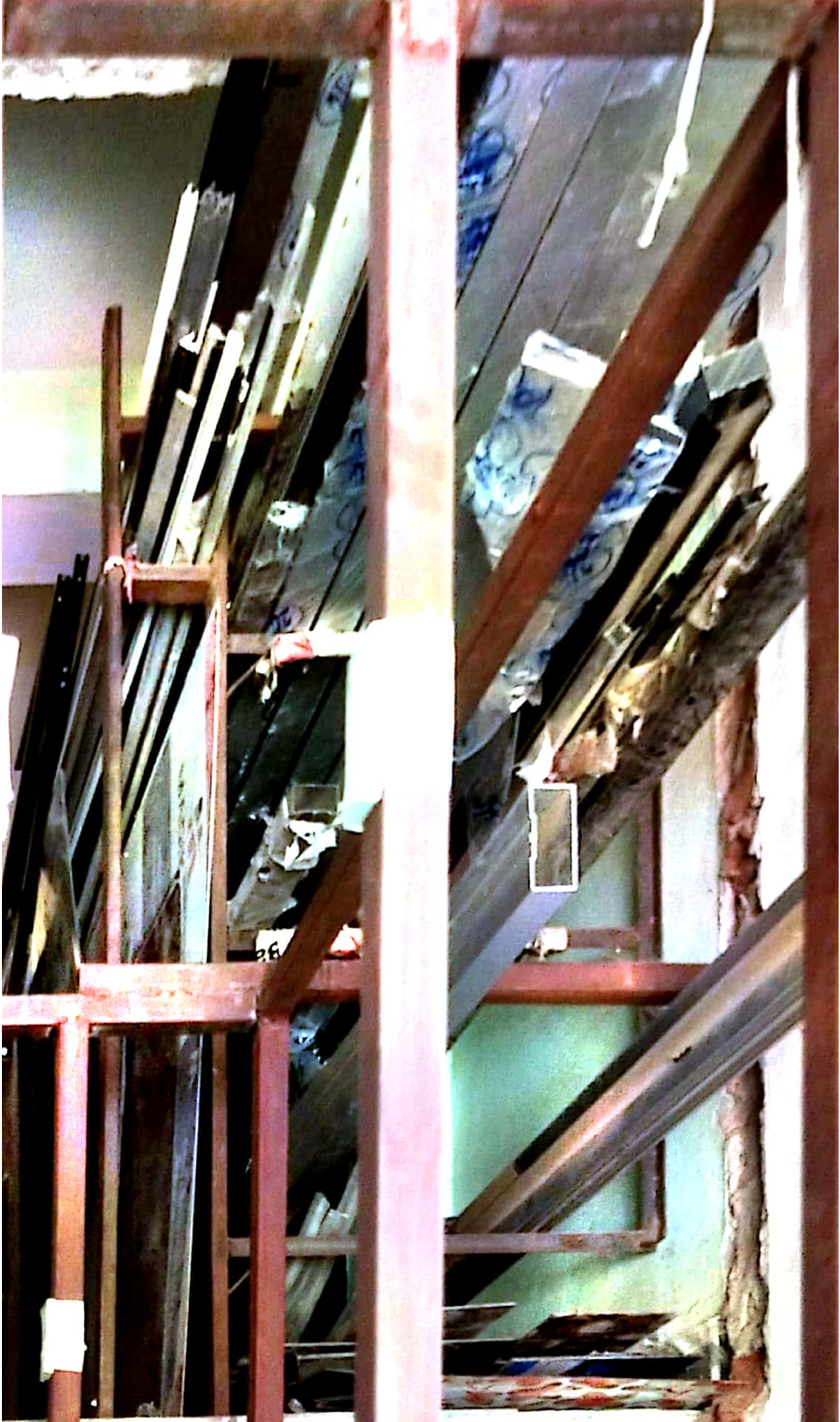
Mohan Vatika, नान्दोलाई सड़क, near Vinay & Company, Bassi, Rajasthan 303301, India

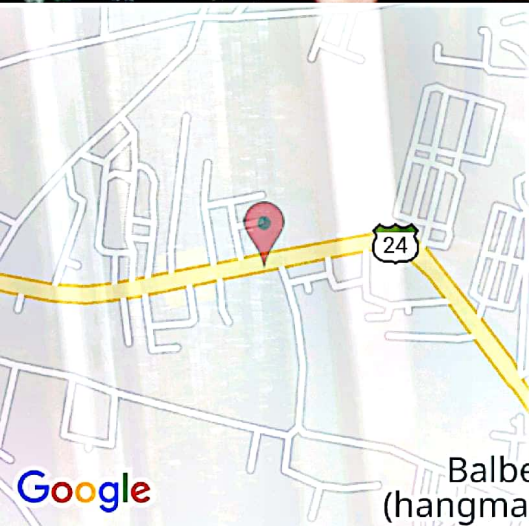
Bassi
Rajasthan
India



22°C
72°F

2021-02-05(Fri) 02:22(PM)





Mohan Vatika, नान्दोलाई सड़क, near Vinay & Company, Bassi, Rajasthan 303301, India

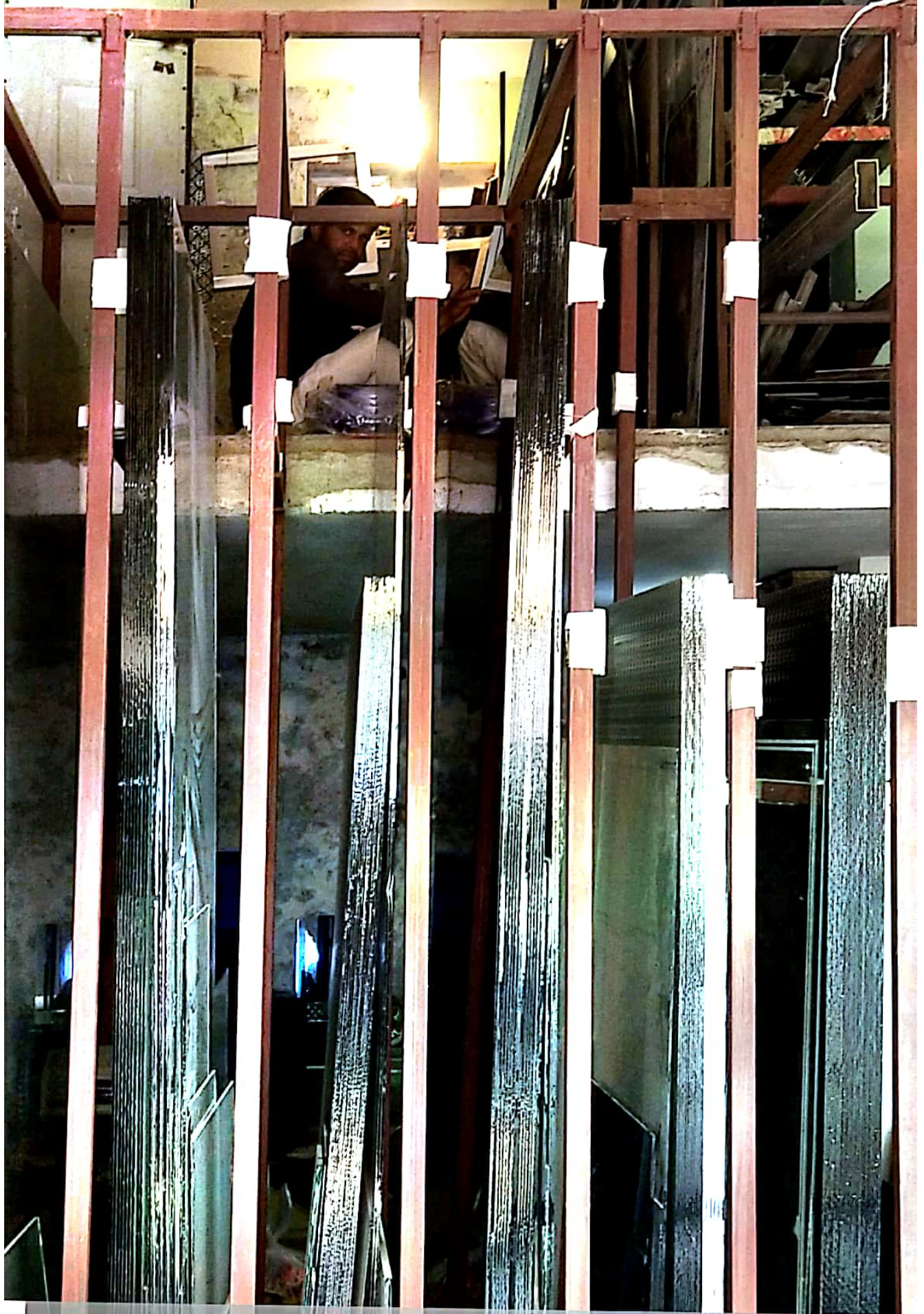
Bassi
Rajasthan
India



22°C
72°F

2021-02-05(Fri) 02:22(PM)





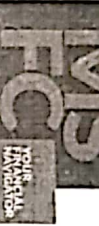
Rajasthan State Highway 24, Bassi, Rajasthan 303301, India



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



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount		20000/-			
EMI Amt. Comfortable		13000/-			
Visit Date		05-02-2021			
Location		BASSER, KANLESIA PURWA JALYIT.		Contact No : 87-69181961	
Applicant Name		KANLESIA PURWA JALYIT.		Contact No : 6371896897	
Working details (Business / Salaried)		SHOP.			
Co-App Name		MUSINI PSU			
Co-App Relation with App		LALIT			
Age		27 years			
Occupation		ARTIST			
From when in the occupation		2017			
Previous Employer / Employment/ Business.		BANK			
Address of current Business / Emp.		SHOP			
Case Type		BANK			
Property Type / Loan Amount.					
Family Members Details		Name		Studying Details	
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details		Business Type		Income generated / Month	
1 KANLESIA TH		SHOP.		40000/-	
2 MUSINI TH		HWS		87-69151961	
3					
Other Income If any					
Fees					
School Pvt / Gov.					



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	RAKESH SHARMA	7976887088						
2	MATHILAK MANOHAN	7976861128						
3								
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining			
1								
2								
3								
4								
5								
6								
Customer Signature		BM Signature	RO Signature					

अभिमत अर्थक वसिष्ठ

[Handwritten Signature]

[Handwritten 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

कमलेश कुमार शर्मा