

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SHRI NATH

PASHUPATI NATH TIWARI

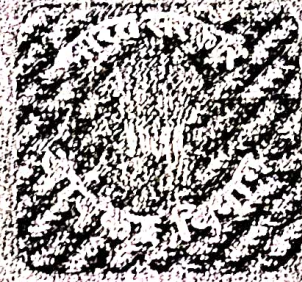
12/03/1982

Permanent Account Number

APSPN9919G

श्रीनाथ तिवारी

Signature



17032012

श्रीनाथ तिवारी

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



भारत सरकार

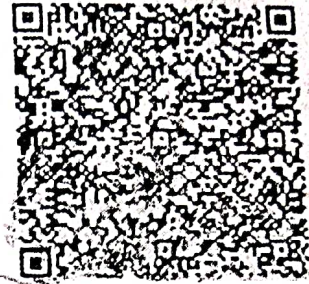
GOVERNMENT OF INDIA



श्रीनाथ
Shrinath

जन्म वर्ष / Year of Birth : 1982

पुरुष / Male



5741 9739 3383

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: पशुपतिनाथ, स्टेशन रोड
कॉलोनी, बस्सी, जयपुर, कचोलिया,
राजस्थान, 303301

Address: S/O: Pashupatinath,
station road colony, Bassi, Jaipur,
Kacholiya, Rajasthan, 303301



1947
1800 180 1947




help@uidai.gov.in



www.uidai.gov.in



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

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



भारत सरकार

GOVERNMENT OF INDIA



ज्योति तिवारी

Jyoti Tiwari

जन्म तिथि/ DOB: 01/01/1989

महिला / FEMALE



9465 9086 7614

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:


अर्धांगिनी: श्रीनाथ तिब्बरी,
स्टेशन रोड कॉलोनी, वीपीओ
बस्सी, तहसील बस्सी, बस्सी,
जयपुर,
राजस्थान - 303301

Address:

W/O: Shrinath Tiwari, STATION
ROAD COLONY, VPO BASSI,
TEHSIL BASSI, Bassi, Jaipur,
Rajasthan - 303301

9465 9086 7614

NERA AADHAAR, MERI PEHACHAN

ORIGINAL SEEN & VERIFIED
NAME- SURESH SHARMA
MSFC
SIGN 



DUPLICATE

भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHA/0070516



निर्वाचक का नाम : श्री नाथ
Elector's Name : SHRI NATH
पिता का नाम : पशुपति नाथ
Father's Name : PASHUPATI NATH
लिंग / Sex : पुरुष / Male
जन्म की तारीख /
Date of Birth : xx/xx/1982

श्रीनाथ तिवारी

सं. नं. 2235/L

दि. तारीख 31.12.1964



सूरजपोल गेट गृह विकास सहकारी समिति जयपुर-(राज.)

(पंजीकृत राज. सहकारी संस्था अधिनियम IV 1953)



आवंटन-पत्र

श्री/श्रीमती/कु. उमोल लिव्वाडी
 जन्म तिथि/पति का श्रीनाथ लिव्वाडी
 पता सूरजपोल रोड कालोनी वस्ती जयपुर (राज.)
 को समिति के नियमानुसार स्कीम नं. श्रीकल्याण स्थित आगरा रोड मंडल
 में आवंटन नं. B-33 क्षेत्रफल कार्गो/मर्ग/मज 50.00

आवंटन पत्र जारी किया है। सदस्य को इसके फ्लॉट/दस्तावेज नं. वा/रंगीत

पर आवंटन पत्र पीछे लिखी शर्तों पर आज दिनांक 18.6.2019 को जारी किया गया अध्यक्ष व सत्री के हस्ताक्षर से जारी किया गया।

अध्यक्ष

संयोजक

सत्री

सूरजपोल गेट गृह विकास सहकारी समिति
जयपुर (राजस्थान)

रजि. नं. 2235/L

सुरजपोलगेट गृह विकास सहकारी समिति लि. जयपुर राज.

रसीद सं. P122752

दिनांक 18.6.2019

श्रीमान/श्रीमती/कुमारी उमेश तिवारी श्रीमती तिवारी

रुपये अंके 5155 रुपये अक्षरे पाँच हजार एक सौ पचास

द्वारा नकद/चेक/ड्राफ्ट संख्या

बाधत:-सदस्यता शुल्क 5 हिस्सा राशि 100

भूखण्ड अमानत 5000

विकास राशि/अन्य 50 भूमि परिवर्तन राशि X

भूखण्ड संख्या Plot No B-33 स्कीम श्री कल्याण नगर

आगरा रोड मोहनपुरा से सद्यन्धवाद प्राप्त किए।

Rs. 5155/-

संयोजक/अध्यक्ष/मन्त्री/कोषाध्यक्ष

REG. NO.-2235/L

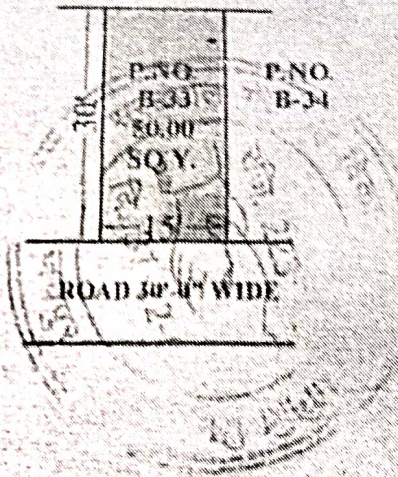
SITE PLAN OF PLOT/SHOP NO. **B-33** IN

**SURAJ POL GATE GRAH VIKASH
SAHAKARI SAMITI
LTD. JAIPUR**

Scheme "SHREE KALYAN NAGAR" AT MOHANPURA VILL.
ON AGRA ROAD JAIPUR

ALLOTTED TO.....

SCALE: 1 Inch = 25 ft. PLOT/SHOP AREA50.00 Sq.yds.



ALLOTTED PLOT/SHOP SHOWN THUS 

SECRETARY/PRESIDENT

PRATEEK INDUSTRIES

E-94, RIICO INDUSTRIAL AREA BASSI

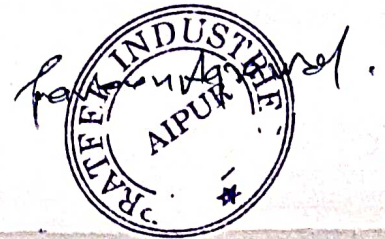
JAIPUR (RAJ)

It has been announced that Mr Shree Nath Tiwari, son of Shree Pashupatinath Tiwari, resident of Bassi, Jaipur has been working here (Prateek Industries) for the last 3 years.

His salary is currently 25000 monthly.

He is our most trusted employ.

For PRATEEK INDUSTRIES
Ravanshyaml
Proprietor



ORIGINAL SEEN & VERIFIED
BY SURESH SHARMA
CODE-.....MSFC
DATE-.....SIGN.....*S*

केनरा बैंक



Canara Bank

NAME AND ADDRESS OF BRANCH:

Bassi
CANARA BANK
Canara Bank, Kamal Niwas
Saran Area Panchayat Samiti Road
BASSI
RAJASTHAN-303301
IFSC Code: CNRB0003350 MICR Code: 303015201
Tel No: 1429223921 Fax No: 123
Email ID: cb3350@canarabank.com

Contact details of Banking Ombudsman:
The Banking Ombudsman
C/o, RBI, 4Th Floor
Rambagh Circle, Tonk Road
Jaipur
Jaipur-302052
Tel.No.0000/0000
Fax No:0 Email ID:bojaipur@rbi.org.in

ACCOUNT DETAILS:

NAME(S)

Account No: 3350101000991

SHRI NATH TIWARI

Occupation

Service

Address

S/o PASHUPATI NATH TIWARI,,530, OJAT DHANI, STATION ROAD,
BASSI, JAIPUR-303301-RAJASTHAN-INDIA
PIN/ZIP number: 303301

Customer ID : 69157355

D.O.B : 12-MAR-1982

A/C Opened On

24-FEB-2012

Mode of Operation: N/A

PB Issue Date: 06-JAN-2020

Mobile: 919079068296

Email:

PAN NO:

KYC Identifier:

Nominee Reg.N

PP0 No:

Nominee Name:

Nominee RegNo:

कृते केनरा बैंक For Canara Bank

अधिकारी / प्रबंधक Officer / Manager

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

श्रीनाथ तिवारी

खाता सं A/c No.

3350101000991

क्र. सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमावटियां Deposits	शेष Balance
01		E31ADAEB86956D9				
02		E07/31/01 2020				
03		13:09:59/9521772				
04	01/2020	SBINT FOR THE PE			11.00	7,754.10
05		RIOD FROM 01-NOV-				
06		19 TO 31-JAN-20				
07	01/2020	ECS DR RTN SC SB		373.21		7,380.89
08		DUE DT :16/01/2				
09		020				
10	02/2020	ECS DR RTN SC SB		590.00		6,790.89
11	1/02/2020	UPI/004213025393	13025393		1000.00	7,790.89
12		/YBL8F63834373E6				
13		4603ABC60E6904BA				
14	14/02/2020	ECS JAINAUTOFINP		7600.00		190.89
15		VILTD				
16	17/02/2020	ECS DR RTN SC SB		190.89		0.00
17						
18						
19	22/02/2020	UPI/005339709131	39709131		8000.00	8,000.00
20		/YBL7B3925C8C5EF				
21		49B192A4D73E0977				
22	22/02/2020	UPI/005368231974	68231974		400.00	8,400.00
23		/YBL53CE43D55F49				
24		4D2F88D8B67C34F2				
25	23/02/2020	ECS DR RTN SC SB		399.11		8,000.89
26		DUE DT :17/02/2				
27		020				
28						
29	24/02/2020	ECS JAINAUTOFINP		7600.00		400.89
30		VILTD				
31	17/03/2020	ECS DR RTN SC SB		400.89		0.00
32	20/03/2020	UPI ISG REV ICR			1.00	1.00
33		007932108548_19				
34		03-2020				
35						

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

श्रीनाथ तिवारी

खाता सं. A/c No.

3350101000991

Continued...

Sl. No.	Date	Particulars	Ch. No.	Amount Withdrawals	Balance	Balance
01		8-VJAIMUKUNDPUR				
02		ABRJAIPURRJIN-03				
03/05/2020		UPI/CR/012453898	53898849		8000.00	8,131.13
04		849/SHREE FUR/SB				
05		IN/**44966@PAYTM				
06/05/2020		ATM CASH-SIANRJ8	12001479	4000.00		4,131.13
07		8-VJAIMUKUNDPUR				
08		ABRJAIPURRJIN-03				
09/05/2020		ATM CASH-SIANRJ8	12001967	4000.00		131.13
10		8-VJAIMUKUNDPUR				
11		ABRJAIPURRJIN-03				
10/05/2020		UPI/CR/013115534	15534532		4000.00	4,131.13
14		532/SHREE FUR/SB				
15		IN/**44966@PAYTM				
10/05/2020		ATM CASH-SIANRJ8	14014183	4000.00		131.13
17		8-VJAIMUKUNDPUR				
18		ABRJAIPURRJIN-03				
18/05/2020		UPI/CR/013983378	83378714		1000.00	1,131.13
20		714/SHREE FUR/SB				
21		IN/**44966@PAYTM				
22/05/2020		ATM CASH-ABNRJ08	07809437	1000.00		131.13
24		7-KHADIGRAMUDYOG				
25		SADANBASSIRJIN-2				
26/06/2020		UPI/CR/016192611	92611372		2500.00	2,631.13
27		372/SHREE FUR/SB				
28		IN/**44966@PAYTM				
29/06/2020		ATM CASH-A839700	15106878	1200.00		1,431.13
30		1-KHADIGRAMUDYOG				
31		JAIPURRJIN-24/06				
32/06/2020		SMS ALERT CHARGE		18.00		1,413.13
34						
35						

Continued...

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


श्रीनाथ शर्मा

खता सं. A/C No.

3350101000991

Continued...

Sl. No.	Date	Particulars	Am. From Cr. No.	Debit Withdrawals	Amount	Balance
01	19/04/2020	UPI/011043826327	43826327		9000.00	9,100.13
02		/PIM2BF8EF180B9E				
03		41079302A71441A8				
04	19/04/2020	ATM CASH-SIANRJ8	12031802	4000.00		5,100.13
05		8-VIJAIMUKUNDPUR				
06		ABRJAIPURRJIN-19				
07	19/04/2020	ATM CASH-SIANRJ8	12032186	4000.00		1,100.13
08		8-VIJAIMUKUNDPUR				
09		ABRJAIPURRJIN-19				
10						
11	19/04/2020	ATM CASH-SIANRJ8	12032633	1000.00		100.13
12		8-VIJAIMUKUNDPUR				
13		ABRJAIPURRJIN-19				
14						
15	20/04/2020	UPI/011118434909	13434909		2000.00	2,100.13
16		/YBL3744E86CA70A				
17		4BBCAA5F770E20				
18						
19	20/04/2020	ATM CASH-SICNP84	17004538	2000.00		100.13
20		6-SARRAF COLONY BA				
21		SSIDJAIPURRJIN-				
22						
23	23/04/2020	SBINT FOR THE PE			31.00	131.13
24		RIOD FROM 01-FEB				
25		20 TO 30-APR-20				
26	03/05/2020	UPI/CR/01245364	53641198		7000.00	7,131.13
27		198/SHREE FUR/SB				
28		IN/44966@PAYTM				
29	03/05/2020	ATM CASH-SIANRJ8	12028856	1000.00		6,131.13
30		8-VIJAIMUKUNDPUR				
31		ABRJAIPURRJIN-03				
32						
33	03/05/2020	ATM CASH-SIANRJ8	12029313	3000.00		3,131.13
34		8-VIJAIMUKUNDPUR				
35		ABRJAIPURRJIN-03				
36	03/05/2020	ATM CASH-SIANRJ8	12030013	3000.00		131.13

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

खाता सं A/c No.

335010100099

Sl. No.	तारीख Date	बकाय Particulars	चक्र सं. Ch. No.	पि. सं. Withdrawals	बकाय B/L Balance	अ. सं. Balance
01		NEW				
02	15/07/2020	DEBIT CARD ANNUAL CHARGES		742.00		1,271.13
03						
04	16/07/2020	HCS DR RTN SC SB		590.00		681.13
05						
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ORIGINAL SEEN & VERIFIED
 NAME- SURESH SWARMA
 EMP CODE-.....MSFC
 DATE-.....SIGN.....

श्रीनाथ तिवारी

Date : 9/19/2019 11:15:
Page No.: 1

CANARA BANK
BASSI
3350

IFSC CODE : CNRB0003350
MICR CODE : 303015201

STATEMENT OF ACCOUNT
Account No : 3350101000991
Product Name : SB GENERAL

Statement of Account for the Period from 30/06/2018 to 19/09/2019

Customer ID : 69157355
Customer Name : SHRI NATH TIWARI
Customer Address : S/o PASHUPATI NATH TIWARI, 530, OJAT DHANI, STATION ROAD,
BASSI JAIPUR

Nominee Reference Num

Nominee Name


Account Title : SHRI NATH TIWARI
Joint Holder's / Authorised : 1.
Person's name

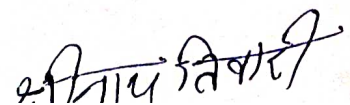
Posting Date	Value Date	BRANCH	DESCRIPTION	REF/CHQ NO.	WITH DRAWALS	DEPOSITS	BALANCE
30/06/2018	30/06/2018	0	B/F ...		0.00	2,898.35	2898.35
0/06/2018	30/06/2018	3350	SMS ALERT CHARGES NEW		12.00	0.00	2886.35
01/07/2018	01/07/2018	33	ATM CASH-S1ANRJ88-VIJA IMUKUNDPURABRJAIPU RRJIN-01/07/18 11: 03:11/0076	818211021715	1,500.00	0.00	1386.35
13/07/2018	13/07/2018	3564	CASH DEPOSIT		0.00	7,600.00	8986.35
17/07/2018	17/07/2018	1745	TO CLG :JAIN AUTO FINPVTLTD-STATE BANK O	000000729555	7,600.00	0.00	1386.35
27/07/2018	27/07/2018	3350	ECS IOC REF NO3000065327	000000000000	0.00	245.83	1632.18
31/07/2018	31/07/2018	3350	SBINT FOR THE PERIOD FROM01-MAY-18 TO 31-JUL-18		0.00	17.00	1649.18
08/08/2018	08/08/2018	33	ATM CASH-S1ANRJ88-VIJA IMUKUNDPURABRJAIPU RRJIN-08/08/18 13: 34:23/0076	822013031792	500.00	0.00	1149.18
15/08/2018	15/08/2018	33	ATM CASH-TKKN0022-BASS IJAIPURJAIPURRJIN- 15/08/18 17:38: 05/0076	822717000839	500.00	0.00	649.18
17/08/2018	17/08/2018	3350	I/W CHQ RET, 729556,17082018, 1745		295.00	0.00	354.18
20/08/2018	20/08/2018	3564	CASH DEPOSIT		0.00	7,600.00	7954.18
30/08/2018	30/08/2018	3350	CASH DEPOSIT		0.00	3,000.00	10954.18
31/08/2018	31/08/2018	1745	TO CLG :JAIN AUTO FINPVTLTD-STATE BANK O	000000729556	7,600.00	0.00	3354.18

Posting Date	Value Date	BRANCH	DESCRIPTION	REF/CHQ NO.	WITH DRAWALS	DEPOSITS	BALANCE
17/09/2018	17/09/2018	3350	I/W CHQ RET, 729557,17092018, 1745		295.00	0.00	3059.18
24/09/2018	24/09/2018	3350	ECS IOC REF NO3000100832	000000000000	0.00	308.59	3367.77
26/09/2018	26/09/2018	1968	CASH DEPOSIT		0.00	5,000.00	8367.77
28/09/2018	28/09/2018	1745	TO CLG :JAIN AUTO FINPVTLTD-STATE BANK O	000000729557	7,600.00	0.00	767.77
30/09/2018	30/09/2018	3350	SMS ALERT CHARGES NEW		12.00	0.00	755.77
11/10/2018	11/10/2018	3350	NEFT-ANUKUL AGROTECH PRIVATE LTD-SBIN5182843068 66		0.00	1,850.00	2605.77
12/10/2018	12/10/2018	3564	CASH DEPOSIT		0.00	5,500.00	8105.77
12/10/2018	12/10/2018	3350	NEFT-ANUKUL AGROTECH PRIVATE		0.00	1,100.00	9205.77

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

Posting Date	Value Date	BRANCH	DESCRIPTION	REF/CHQ NO.	WITH DRAWALS	DEPOSITS	BALANCE
14/06/2019	14/06/2019	9	TCS-KIOSK T3330229- 14/-3032201000159	916511013455	0.00	5,000.00	13985.17
14/06/2019	14/06/2019	3032	CASH DEPOSIT		0.00	2,600.00	16585.17
17/06/2019	17/06/2019	1745	TO CLG :JAIN AUTO FINPVTLTD-STATE BANK O	000000729572	7,600.00	0.00	8985.17
27/06/2019	27/06/2019	3350	SMS ALERT CHARGES NEW		18.00	0.00	8967.17
15/07/2019	15/07/2019	3350	CASH WITHDRAWAL		5,000.00	0.00	3967.17
16/07/2019	16/07/2019	3350	ECS DR RTN SC SB		295.00	0.00	3672.17
22/07/2019	22/07/2019	3032	CASH DEPOSIT		0.00	7,600.00	11272.17
24/07/2019	24/07/2019	1745	TO CLG :JAIN AUTO FINPVTLTD-STATE BANK O	000000729573	7,600.00	0.00	3672.17
25/07/2019	25/07/2019	33	ATM CASH-S1CNQ340-SARR AFCOLONYBASSIDIJAI PURRJIN-25/07/19 14:01:50/9541	920614003763	2,500.00	0.00	1172.17
31/07/2019	31/07/2019	3350	SBINT FOR THE PERIOD FROM01-MAY-19 TO 31-JUL-19		0.00	75.00	1247.17
02/08/2019	02/08/2019	3350	ECS DR RTN SC SB		295.00	0.00	952.17
17/08/2019	17/08/2019	3350	ECS DR RTN SC SB		295.00	0.00	657.17
19/08/2019	19/08/2019	3350	ECS IOC REF NO3000085852	000000000000	0.00	38.33	695.50
22/08/2019	22/08/2019	33	ATM INSUFFICIENT FUND CHARGES	923407004795	24.00	0.00	671.50
22/08/2019	22/08/2019	33	ATM INSUFFICIENT FUND CHARGES	923407004796	24.00	0.00	647.50
22/08/2019	22/08/2019	33	ATM CASH-ABNRJ087-KHAD IGRAMUDYOGSADANBAS SIRJIN-22/08/19 07:20:05/9541	923407942146	100.00	0.00	547.50
22/08/2019	22/08/2019	3350	ECS DR RTN SC SB		295.00	0.00	252.50
27/08/2019	27/08/2019	33	UPI/923928045565/Y BLD7212C8485D8400B 8F22F78E83BC5D67/2 7/08/2019 14:25: 40/9521772	923928045565	0.00	8,300.00	8552.50
28/08/2019	28/08/2019	3350	TD 3350401000131/2 SHRI NATH TIWARI- DOM 27/08/2024		0.00	15,643.00	24195.50
31/08/2019	31/08/2019	33	ATM CASH-ABNRJ087-KHAD IGRAMUDYOGSADANBAS SIRJIN-31/08/19 06:57:35/9541	924306750630	4,000.00	0.00	20195.50
31/08/2019	31/08/2019	3350	ECS JAINAUTOFINPVTLTD	000000000000	15,200.00	0.00	4995.50
13/09/2019	13/09/2019	33	UPI/925652971838/Y BLA323C509526A484D 9D6E191C55581462/1 3/09/2019 13:36: 58/9521772	925652971838	0.00	7,600.00	12595.50
17/09/2019	17/09/2019	3350	ECS JAINAUTOFINPVTLTD	000000000000	7,600.00	0.00	4995.50

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



Posting Date	Value Date	BRANCH	DESCRIPTION	REF/CHQ NO.	WITH DRAWALS	DEPOSITS	BALANCE
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TOTAL :

OPENING BALANCE :	2,898.35C	Dr. Count :	39	Dr. Amount:	133,886.00
CLOSING BALANCE :	4,995.50	Cr. Count :	37	Cr. Amount:	138,881.50
UNCLEAR BALANCE :					

Sweep in Balance : 0.00

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCY /ERRORS /OMMISSION /UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSES AND INTENTS.
BEWARE OF PHISHING ATTACKS THROUGH EMAILS OR FAKE WEBSITES

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL.DO NOT CLICK ON ANY LINK WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES.IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".ALWAYS LOGIN THROUGH WWW.CANARABANK.IN.PLEASE BEWARE OF PHISHING

CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF

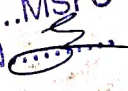
Rambagh Circle, Tonk Road

Details of Ombudsman: MessThe Banking Ombudsman
C/o. RBI, 4Th Floor
Jaipur-302052 Tel:0000 / 0000 Fax0
E-mail: bojaipur@rbi.org.in

ARE YOU A MERCHANT / TRADER / RETAILER / SMALL VENDOR. USE DIGITAL PAYMENT CHANNEL TO RECEIVE PAYMENT FROM YOUR CUSTOMERS.CONTACT BRANCH MANAGER FOR MORE DETAILS. GO CASHLESS / CARDLESS

COMPUTER OUTPUT- DOES NOT REQUIRE SIGNATURE

-----END OF STATEMENT-----

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



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 off/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.

श्रीनाथ तिवारी



MS FINCAP PVT.LTD.

Business / Emp. PD Format					
Loan Amount	300000				
EMI Amt Comfortable	15000				
Visit Date	9-2-2021				
Location	Balei				
Applicant Name	SHRI NATH			Contact No :	
Working details (Business / Salaried)					
Co-App Name	JYOTI Triveni				
Co-App Relation with App	wife			Contact No :	
Age	32				
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	SHRI NATH				
Sister					
Son					
Daughter					
Father					
Mother					
Wife	JYOTI Triveni				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	SHRI NATH	25000	9079068296		
2					
3					
4					



MS FINCAP PVT.LTD.

5					
6					
Property Details	Description				
Area of Land					
Address of property					
Property Type					
Distance from branch.					
Development seen on visit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1					
2					
3					
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1					
2					
3					
4					
5					
6					
Customer Signature	BM Signature	SURESH SHARMA		RO Signature	



CASH/CHEQUE COLLECTION RECEIPT

MIS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No.

3154

Date : 09.02.2021

Received from

Two Thousand Three Hundred Sixty Rupees

Rupees

SURI NATH

For

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : _____

₹ 236000

This is only cash/cheque collection receipt.

SURESH
Depositor's Signature

Authorized Signatory