



भारत सरकार
GOVERNMENT OF INDIA



चंद्रमोहन शर्मा
Chandramohan Sharma
जन्म वर्ष / Year of Birth : 1976
पुरुष / Male



8782 0321 8188

आधार — आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED

NAME

EMP CODE.. 87

DATE.. 11-02-2021

SIGN.....MSFC

11-02-2021

भारतीय विधिपालिका

ORIGINAL SEEN & VERIFIED

NAME

EMP CODE... 87

DATE

13-02-2021



SIGN.....MSFC



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O जगदीश नारायण शर्मा,
ग्राम, कल्याणपुरा तहसील-बस्ती,
कल्याणपुरा, दूधली, जयपुर, राजस्थान,
303301

Address: S/O Jagdish Narayan
Sharma, VILL...KALYANPURA
TEHSIL-BASSI, Kalyanpura,
Doodhali, Jaipur, Rajasthan,
303301



1947
1000 180 1947



help@uidai.gov.in



www.uidai.gov.in



P.O. Box No.1947,
Jaipur-303001

आयकर विभाग
INCOME TAX DEPARTMENT
CHANDRAMOHAN SHARMA



भारत सरकार
GOVT. OF INDIA

JAGDISH NARAYAN SHARMA

08/08/1976
Permanent Account Number

HEGPS3908G

येवृ श्री एन
Signature



22112016

ORIGINAL SEEN & VERIFIED
NAME.....
EIMP CODE..... 87
DATE.....
SIGN..... MSFC
14/08/2017



भारत सरकार
Government of India



सीता देवी
Sita Devi
जन्म तिथि / DOB : 01/01/1982
महिला / Female



8208 1378 0148

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED

NAME-

EMP CODE-...

DATE-...

87

MSFC
SIGN.....

11,02,21



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: अर्धांगिनी: चन्द्र मोहन शर्मा,
आगली कोठी की धानी, कल्याणपुरा,
कल्याणपुरा, बसारी, जयपुर, बस्सी,
राजस्थान, 303301

Address: W/O: Chandra Mohan Sharma,
agali kothi ki dhani, kalyanpura,
Kalyanpura, Bassi, Jaipur, Bassi,
Rajasthan, 303301


8208 1378 0148

1047
1600 300 1047

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


11+02-21



भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHAJ0077610



निर्वाचक का नाम : सीता
Elector's Name : SITA
पति का नाम : चंद्रमोहन
Husband's Name : CHANDRAMOHAN
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1980

ORIGINAL SEEN & VERIFIED
NAME.....
EMP CODE.....87.....
DATE.....
SIGN.....MSFC
11.02.21

WHAJ0077610

पता : 71, आगली कोठी दानी कल्याणपुर,
कल्याणपुर,
त. बस्ती, जिला जयपुर

Address : 71, AGALI KOTHI DHANI KALYANAPURA,
KALYANAPURA,
T. BASTI, DIST. JAIPUR

057 बस्ती
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रार
अधिकारी के हस्ताक्षर की अनुमति
Facsimile Signature of
Electoral Registration Officer for
057 - BASTI Constituency

स्थान : बस्ती दिनांक : 02/10/2008
Place : BASTI Date : 02/10/2008

यदि बदलने पर यह पत्र पर अपना नाम प्रस्ताव समाप्त होने पर
करवाने इस पत्र पर इसी नम्बर का कार्य पत्र के लिए
सम्बन्धित कार्य में यह कार्य नम्बर अपना पत्र
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

रुक्मिणी कार्ड संख्या 00210 Software developed by NIC

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

क्र. सं.	नाम	वयस	लिंग	मुखिया से संबंध
1	चन्द्रमोहन शर्मा	35	पु.	स्वयं
2	सीता देवी	33	म.	पत्नी
3	निमग्न	5	म.	बेटी
4	नागर	3	पु.	बेटा
5	शिवानी	N/A	म.	बेटी

कुल सदस्य - 5 / वयस्क - 2 / बालकबालिका - 3

Digitally Signed by विना रमर अडिबरी, जयपुर ग्रामीण

APL राबस्थान कार्ड

परिवार रुक्मिणी कार्ड
00210

पंचायत समिति बन्नी
ग्राम पंचायत इधनी
ग्राम बन्नीजपुरा
मुखिया का नाम चन्द्रमोहन शर्मा
पिता/माता का नाम स्वजगदीश नारायण

पूरा पता .. पोइधनी, बन्नीजपुरा, इधनी, बन्नी, जयपुर, 303301

पैस कनेक्शन प्रकार नहीं

वायकर दाता नहीं

उचित मूल्य की रुकान का विवरण
रुकान का नंबर 0
रुकान का नाम वी.एस.एस. इधनी
पता इधनी, बन्नी, जयपुर

मोबाइल नं. 9414410204

0087590210
303301

Signature valid

ORIGINAL SEEN & VERIFIED

11.02.22



CHANDRAMOHAN SHARMA SO JAGDISH NARAYAN SHARMA / JAGDISH NA

Account No : 00000083032414258

Currency : INR

Statement of Account From : 29-12-2015

To : 24-12-2020

08/11/19	08/11/19	O.S. DEPOSIT TRANSFE	1,150.00		13,524.00Dr
		TRANSFER FROM 830322			
30/11/19	30/11/19	INTEREST		137.00	13,661.00Dr
30/11/19	30/11/19	ARREAR INTEREST CAPI		1.00	13,662.00Dr
31/12/19	31/12/19	INTEREST		139.00	13,801.00Dr
31/12/19	31/12/19	ARREAR INTEREST CAPI		2.00	13,803.00Dr
06/01/20	06/01/20	By Transfer	2,000.00		11,803.00Dr
		TRANSFER FROM			
		tr in loan ac			
		TRANSFER FROM 830322			
31/01/20	31/01/20	INTEREST		124.00	11,927.00Dr
31/01/20	31/01/20	ARREAR INTEREST CAPI		1.00	11,928.00Dr
29/02/20	29/02/20	INTEREST		114.00	12,042.00Dr
29/02/20	29/02/20	ARREAR INTEREST CAPI		3.00	12,045.00Dr
05/03/20	05/03/20	By Transfer	2,000.00		10,045.00Dr
		TRANSFER FROM			
		LOAN INSTALLMENT			
		TRANSFER FROM 830322			
19/03/20	19/03/20	By Cash	2,400.00		7,645.00Dr
31/03/20	31/03/20	INTEREST		95.00	7,740.00Dr
31/03/20	31/03/20	ARREAR INTEREST CAPI		1.00	7,741.00Dr
30/04/20	30/04/20	INTEREST		76.00	7,817.00Dr
31/05/20	31/05/20	INTEREST		80.00	7,897.00Dr
30/06/20	30/06/20	INTEREST		78.00	7,975.00Dr
31/07/20	31/07/20	INTEREST		81.00	8,056.00Dr
21/08/20	21/08/20	DEBIT TRANSFER		630.00	8,686.00Dr
		SBI Gen Premium for I			
		TRANSFER TO 83025246			
31/08/20	31/08/20	INTEREST		53.00	8,739.00Dr
31/08/20	31/08/20	PART PERIOD INTEREST		31.00	8,770.00Dr
30/09/20	30/09/20	PART PERIOD INTEREST		86.00	8,856.00Dr
31/10/20	31/10/20	PART PERIOD INTEREST		90.00	8,946.00Dr
31/10/20	31/10/20	ARREAR INTEREST CAPI		1.00	8,947.00Dr
03/11/20	03/11/20	REPAYMENT BY A/C TRF	18.61		8,928.39Dr
		COVID19 MORATORIUM I			
30/11/20	30/11/20	PART PERIOD INTEREST		88.00	9,016.39Dr

Ope Bal

Dr count

Cr count

Credits

Debits

Clo Bal

21

5

7,568.61

1,911.00

9,016.39Dr

I & VERIFIED

.....MSFC
SIGN.....

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

Qin

11.02.21



CHANDRAMOHAN SHARMA SO JAGDISH NARAYAN SHARMA / JAGDISH NA

Account No : 00000083032414258

Currency : INR

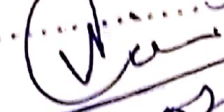
Statement of Account From : 29/12/2015 To 24/12/2020

30/11/20	30/11/20	ARREAR INTEREST CAPI			3.00	9,019.39Dr
24/12/20	24/12/20	By Cash		2,000.00		7,019.39Dr
	Ope Bal	Dr count	Cr count	Credits	Debits	Clo Bal
		1	1	2,000.00	3.00	7,019.39Dr

*****END OF STATEMENT*****

ORIGINAL SEEN & VERIFIED

NAME-
EMP CODE- 87MSF
DATE.....SIGN.....


11.02.21

CHANDRAMOHAN SHARMA SO JAGDISH NARAYAN SHARMA / JAGDISH
NA
SHNKAR DHAM COL.,

RAJASTHAN MARUDHARA GRAMINBANK
Your Branch : VIJAYPURA
SHOP NO. 41-42, BASANT VIHAR COLONY,

Branch Code : 00599


Date: 10/02/2021 Time : 16 31 41
Limit: 50,000.00 Int. Rate: 12.00 % p a
Drawing Power: 56,200

VIJAYPURA . . 302031
Email : -
Account No : 00000083032414258
Product : TL-PMMY SHISHU Currency : INR
Cleared Balance : 7,137.54DR Uncleared Amount : 0.00CR
IFSC : RMGB0000599 MicrCode : 302348048

Post Date	Value Date	Details	Chq no	Credit	Debit	Balance
				2,000.00		7,019.39Dr
24/12/20	24/12/20	By Cash			87.00	7,106.39Dr
31/12/20	31/12/20	PART PERIOD INTEREST			3.00	7,109.39Dr
31/12/20	31/12/20	ARREAR INTEREST CAPI		43.85		7,065.54Dr
14/01/21	14/01/21	REPAYMENT BY A/C TRF				
		PM NIDHI			72.00	7,137.54Dr
31/01/21	31/01/21	PART PERIOD INTEREST				

Ope Bal	Dr count	Cr count	Credits	Debits	Clo Bal
	3	2	2,043.85	162.00	7,137.54Dr

*****END OF STATEMENT*****

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

11.02.21

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 CHANDRAMOHAN SHARMA			PAN HEGPS3908G	
Flat/Door/Block No S/O JAGDISH NARAYAN SHARAMA	Name Of Premises/Building/Village KALYANPURA		Form Number ITR-4	Status Individual
Road/Street/Post Office POST-DUDALI	Area/Locality BASSI			
Town/City/District JAIPUR	State RAJASTHAN	Pin/Zip Code 303301	Filed w/s 139(1) On or before due date	
Assessing Officer Details (Ward/Circle) H/O WD 1(1), JPR				
e-filing Acknowledgement Number 790985240110849				

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income	1	310796
2	Total Deductions under Chapter-VI-A	2	17044
3	Total Income	3	293750
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
		Others	0

Income Tax Return submitted electronically on 11-08-2019 14:35:56 from IP address 157.37.186.198 and verified by CHANDRAMOHAN SHARMA having PAN HEGPS3908G using duly signed ITR-V form received at "Centralized Processing Centre, Income Tax Department, Bengaluru - 560500" on 16-10-2019

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED
 I.E. CODE 87 MSF
 DATE 11.02.21 SIGN [Signature]

NAME OF ASSESSEE : CHANDRAMOHAN SHARMA
PAN : HEGPS3908G
FATHER'S NAME : JAGDISH NARAYAN SHARMA
RESIDENTIAL ADDRESS : S/O JAGDISH NARAYAN SHARMA, KALYANPURA, POST-DUDALI,
 BASSI, JAIPUR, RAJASTHAN-303301
STATUS : INDIVIDUAL **ASSESSMENT YEAR** : 2019 - 2020
WARD NO : ITO WD 1(1), JPR **FINANCIAL YEAR** : 2018 - 2019
GENDER : MALE **DATE OF BIRTH** : 08/08/1976
MOBILE NO. : 8104083246
EMAIL ADDRESS : asthaconsultancy85@yahoo.com
RESIDENTIAL STATUS : RESIDENT
NAME OF BANK : RAJASTHAN MARUDHARA GRAMIN BANK
IFS CODE : RMGB0000599
ADDRESS : VIJAYPURA
ACCOUNT NO. : 83032271228
RETURN : ORIGINAL (FILING DATE : 11/08/2019 & NO. : 790985240110819)

COMPUTATION OF TOTAL INCOME

<u>PROFITS AND GAINS FROM BUSINESS AND PROFESSION</u>		310252
<u>PROFIT U/S 44AD - CHANDRAMOHAN</u>		
PROFIT DEEMED U/S 44AD @ 8% OF RS. 1020120	81610	
PROFIT DECLARED U/S 44AD	310252	
	<hr/>	
PROFIT (HIGHER OF THE ABOVE)	310252	544
<u>INCOME FROM OTHER SOURCES</u>		
INTEREST BANK SB ACCOUNT		544
TOTAL		<hr/> 544
GROSS TOTAL INCOME		<hr/> 310796
<u>LESS DEDUCTIONS UNDER CHAPTER-VIA</u>		
80C DEDUCTION	16500	
80TTA INTEREST ON DEPOSITS IN SAVINGS ACCOUNT	544	
TOTAL DEDUCTIONS		<hr/> 17044
TOTAL INCOME		293752
TOTAL INCOME ROUNDED OFF U/S 288A		293750

COMPUTATION OF TAX ON TOTAL INCOME

TAX ON RS. 250000		NIL
TAX ON RS. 43750 (293750-250000) @ 5%	2188	
TAX ON RS. 293750		<hr/> 2188
		2188
LESS : REBATE U/S 87A		<hr/> 2188
TAX PAYABLE		NIL

DETAIL OF DEDUCTION U/S 80C

Tuition Fees		16500
TOTAL		<hr/> 16500

ORIGINAL SEEN & VERIFIED

NAME-

EMP CODE.....87.....MSFC

DATE.....SIGN.....

(Signature)

11.02.21



भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE



Our small hands to
make you LARGE

TYPE OF ENTERPRISE	MICRO	SERVICES																				
UDYAM REGISTRATION NUMBER	UDYAM-RJ-17-0046499																					
NAME OF ENTERPRISE	BALAJI ELECTRONICS																					
SOCIAL CATEGORY OF ENTREPRENEUR	General																					
NAME OF UNITS	<table border="1"> <thead> <tr> <th>SN.</th> <th colspan="2">Units Name</th> </tr> </thead> <tbody> <tr> <td>1</td> <td colspan="2">CHANDRAMOHAN SHARMA</td> </tr> </tbody> </table>		SN.	Units Name		1	CHANDRAMOHAN SHARMA															
SN.	Units Name																					
1	CHANDRAMOHAN SHARMA																					
OFFICAL ADDRESS OF ENTERPRISE	<table border="1"> <thead> <tr> <th>Flat/Door/Block No.</th> <th>VIJAYPURA</th> <th>Name of Premises/ Building</th> <th>VIJAYPURA</th> </tr> </thead> <tbody> <tr> <td>Village/Town</td> <td>VIJAYPURA</td> <td>Block</td> <td>VIJAYPURA</td> </tr> <tr> <td>Road/Street/Lane</td> <td>AGAR ROAD JAIPUR</td> <td>City</td> <td>VIJAYPURA</td> </tr> <tr> <td>State</td> <td>RAJASTHAN</td> <td>District</td> <td>JAIPUR, Pm 302001</td> </tr> <tr> <td>Mobile</td> <td>9782481435</td> <td>Email:</td> <td>balajiala1990@gmail.com</td> </tr> </tbody> </table>		Flat/Door/Block No.	VIJAYPURA	Name of Premises/ Building	VIJAYPURA	Village/Town	VIJAYPURA	Block	VIJAYPURA	Road/Street/Lane	AGAR ROAD JAIPUR	City	VIJAYPURA	State	RAJASTHAN	District	JAIPUR, Pm 302001	Mobile	9782481435	Email:	balajiala1990@gmail.com
Flat/Door/Block No.	VIJAYPURA	Name of Premises/ Building	VIJAYPURA																			
Village/Town	VIJAYPURA	Block	VIJAYPURA																			
Road/Street/Lane	AGAR ROAD JAIPUR	City	VIJAYPURA																			
State	RAJASTHAN	District	JAIPUR, Pm 302001																			
Mobile	9782481435	Email:	balajiala1990@gmail.com																			
DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE	06/05/2015																					
DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS																						
NATIONAL INDUSTRY CLASSIFICATION CODE(S)	<table border="1"> <thead> <tr> <th>SN.</th> <th>NIC 2 Digit</th> <th>NIC 4 Digit</th> <th>NIC 5 Digit</th> <th>Activity</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>95 - Repair of computers and personal and household goods</td> <td>9529 - Repair of personal and household goods, n.e.c.</td> <td>95299 - Repair of other personal and household goods n.e.c.</td> <td>Services</td> </tr> </tbody> </table>		SN.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity	1	95 - Repair of computers and personal and household goods	9529 - Repair of personal and household goods, n.e.c.	95299 - Repair of other personal and household goods n.e.c.	Services										
SN.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity																		
1	95 - Repair of computers and personal and household goods	9529 - Repair of personal and household goods, n.e.c.	95299 - Repair of other personal and household goods n.e.c.	Services																		
DATE OF UDYAM REGISTRATION	08/02/2021																					

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

For any assistance, you may contact:

- 1. DIC JAIPUR URBAN
- 2. MSME-DI JAIPUR

Visit : www.msme.gov.in ; www.dcmisme.gov.in ; www.champions.gov.in

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CHAMPION
with the
Ministry of
MSME

ORIGINAL SEEN & VERIFIED

DATE: 11/07/21
SIGN: [Signature]



जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपद जयपुर

विद्युत उपभोग विपत्र (उपभोक्ता प्रति.)

पैन नं. AABCJ6373K, GSTIN.:08AABCJ6373K1Z7, HSN Code.: 2716

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना			
1	बिल माह एवं जारी की तिथि	JUL 19/05-07-2019 14:01	
2	उपखण्ड का नाम व फोन नम्बर	0 0 / 2105910 0	
3	खाता संख्या	15030115	
4	के. नम्बर	210591011792	
5	उपभोक्ता का नाम व पता KALYANPUR KALYANPUR	JAGDISH NARAYAN SHRUTI KALYANPURA	
6	ग्राम जनगणना कोड	- 10154 DEFECTIVE	
7	उपभोक्ता ट.नं. मोबाइल नं.	9828893990	
8	उपभोक्ता का पेन नं.	-	
9	उपभोक्ता का जीएसटी नं.	-	
10	मार्ग निर्देशन संख्या	9900-990	
11	श्रेणी/टैरिफ कोड	HGR/4000	
12	अनाधिकृत भार (कि.वा./हा.पा.)	5.00/7.5	
13	अमानत/पीटा सुरक्षा राशि	0/0	
भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी			
14	वर्तमान पठन तिथि व बिल अवधि	05-07-2019/150	
15	गत पठन तिथि	01-06-2019	
16	गत पठन (KWH)	0	
17	वर्तमान पठन (KWH)	0	
18	मीटर नं./गुणांक	51529/1	
19	कुल उपभोग (युनिट)	668	
20	विद्युत खर्च	4762.5	
21	स्थाई शुल्क	112.5	
22	किमाया (सीटीपीटी/ट्रान्सफॉर्मर)	0.0	
23	अनाधिकृत उपभोग राशि	0.0	
24	सिग्नल शुल्क	26.72	
25	नगरीय उपकर	0.0	
26	जल संरक्षण उपकर	0.0	
27	अन्य सफ्टवीज (ड्रेडिट/क्रेडिट)	559.24	
28	विदेय (प्राचीन/सिद्धकला/सोल्ड)	-559.24	
29	कुल उपभोग राशि (क्र. 20 से 28 तक का योग)	4901.72	
30	पिछले बिल तक बकाया राशि	0.0	
भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत बिल भुगतान संबंधित जानकारी			
31	सरकार द्वारा अनुदान	-4222.5 (DRT) -679	
32	नियत तिथि तक देय राशि	0.0	

यह विपत्र तैयार करने में सहायता के लिए उपभोक्ता को सूचित किया जा रहा है।
 यदि उपभोक्ता को इस विपत्र में कोई त्रुटि या अशुद्धि का पता चले तो उसे तुरंत सूचित करना चाहिए।
 अधिक जानकारी के लिए कृपया अपने क्षेत्र के विद्युत निगम कार्यालय से संपर्क करें।

S. No.	Description	Applicant/Co-Applicant/s	Yes/No
1	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants)	Yes
2	ID Proof-2 (Any one of out these)	Copy of Aadhaar Card/Valid Driving *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- • 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- • Copy of assessment sheet • Copy of Kacha Khatas • Any other document for verification of Income	Yes
5	Residence Ownership Proof	Copy of Electricity Bill latest/Water Bill latest/Other Utility Bill/Property Papers (Striked off if needed) *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	No
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/Video with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	Yes
11	Residence Photos/Video with GPS location	Required	Yes
12	Property Documents	Copy of documents as per Annexure 1 with complete documents then.	No
13	Balance Transfer Case	Statement of Account of the concerned institution	No
14	Property valuation	Till time Market value, value 30% down	No
15	Legal Check by BM		Yes
16	Check by BM.	Any approach road/Property development/community area/ Dhani area	Yes
17	Cibil	650+	Yes
18	Guarantor id check	650+, with 2 cheque	Yes
19	Income applicant/ co-applicant		Yes
20	F.I Check		No
21	Running loan Details		No

Handwritten signature

MS FINCAP PVT.LTD.



Business / Emp. PD Format						
Loan Amount	200000/-					
EMI Amt Comfortable	15000/-					
Visit Date	11.01.21					
Location	Passer					
Applicant Name	Chandymohan	Shop	Contact No:	9782401435		
Working details (Business / Salaried)	Shop.					
Co-App Name	Sita Devi					
Co-App Relation with App	Wife					
Age	39 Year					
Occupation	Shop					
From when in the occupation	From					
Previous Employer / Employment/ Business.	Passer					
Address of current Business / Emp.	Passer					
Case Type	PR					
Property Type / Loan Amount.						
Family Members Details		Name	Studying Details	Fees	School Pvt / Gov.	
Brother						
Sister						
Son						
Daughter						
Father						
Mother						
Wife						
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income If any	
1	Chandymohan Ji	Shop	40000/-	9782401435		
2	Sita Devi		18000/-			
3						
4						





MS FINCAP PVT.LTD.

5							
6							
Property Details							
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							
1	DFC Bank	Loan Type	Company Name	Amount	EMI Paid / Remaining		
2	Ramesh	1 lot (12) plots	DFC	150000	5430/-	63000/-	pay
3		sole	Ramesh	1 lot	5430/-		
4							
5							
6							
Customer Signature		BM Signature		RO Signature			

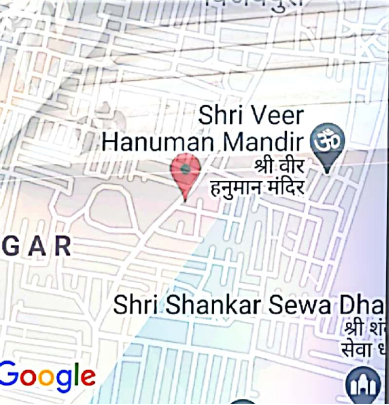
1-2 21/8/17

Signature Date
11.02.17



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 be 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.



Vijayapura Rd, Sumel, Jaipur, Rajasthan 303012, India

Jaipur

Rajasthan

India

2021-02-11(Thu) 02:11(PM)



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81°F





Vijayapura Rd, Sumel, Jaipur, Rajasthan 303012, India

Jaipur
Rajasthan
India

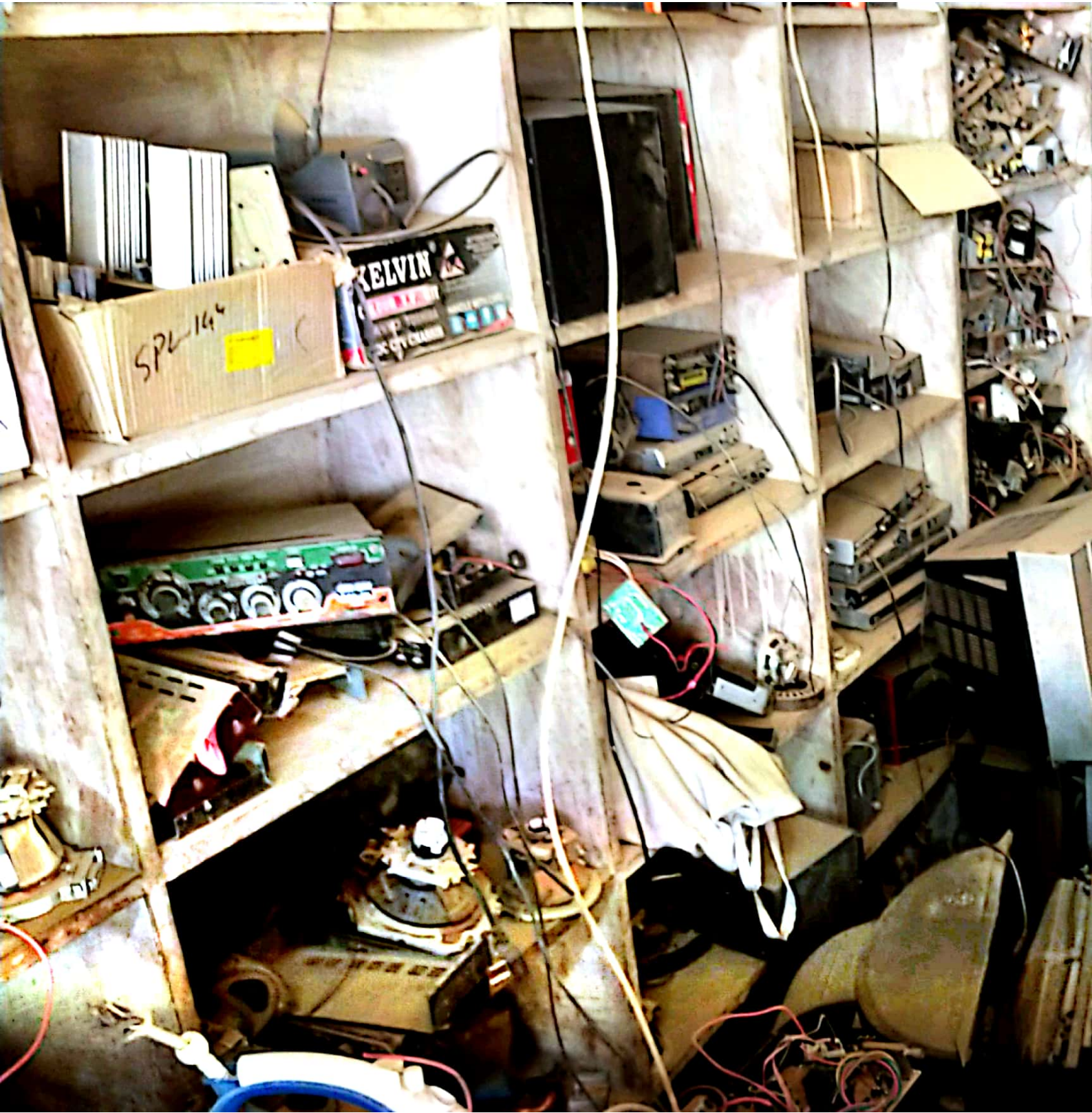


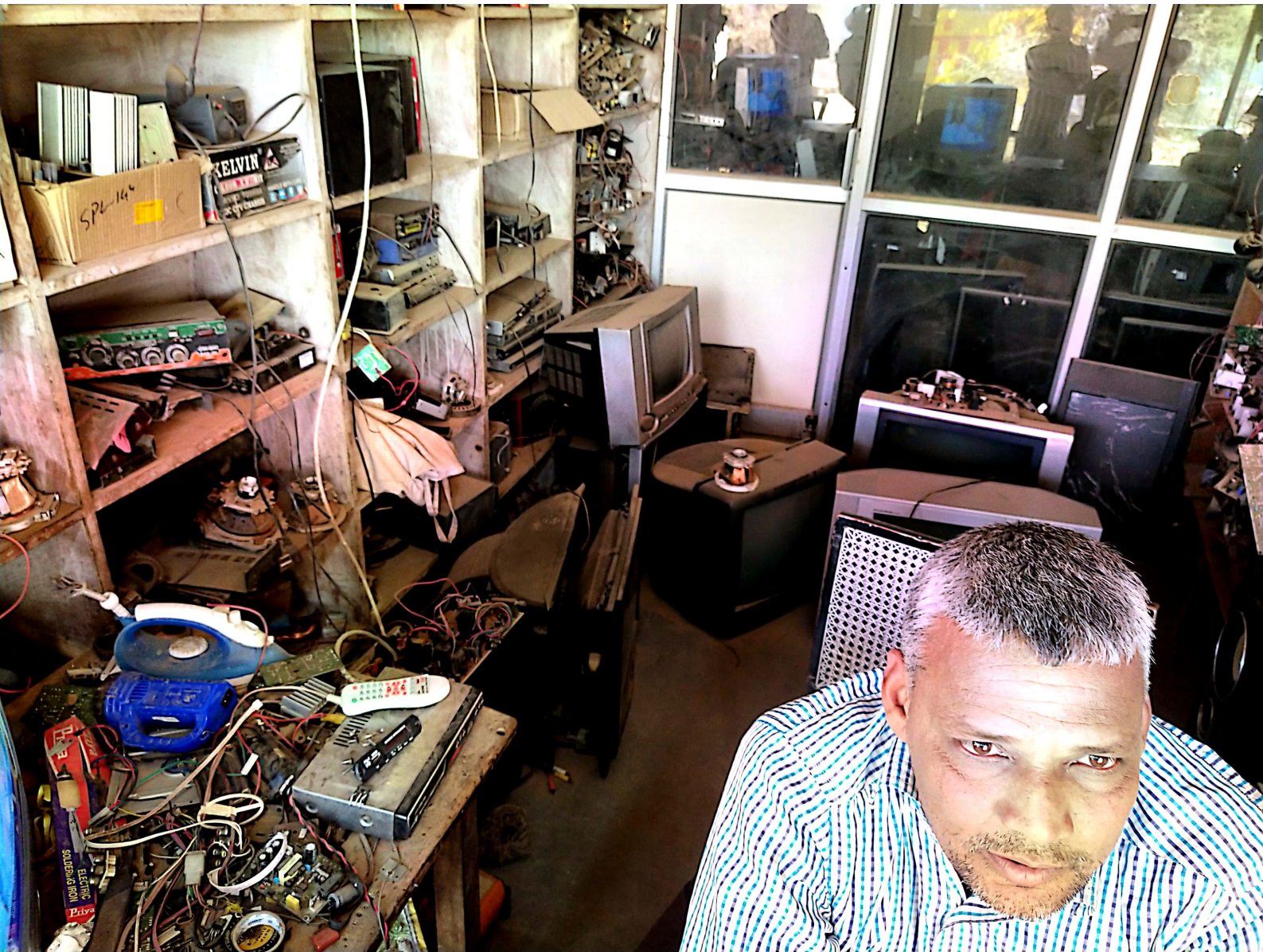
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2021-02-11(Thu) 02:06(PM)









NH21, Dher Ki Dhani, Jaipur, Rajasthan 303012, India

Jaipur
Rajasthan
India



27°C

81°F

2021-02-11(Thu) 02:06(PM)







2021-02-11(Thu) 02:06(PM)