

 भारत सरकार
GOVERNMENT OF INDIA


 तारा देवी
Tara Devi
जन्म वर्ष / Year of Birth : 1984
महिला / Female



2552 5555 4670


आधार – आम आदमी का अधिकार


ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....87.....MSFC
DATE-.....*Am*.....SIGN.....
18.02.2021


 भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA


पता: W/O: हनुमान गहाय, 7,
चकभाजपुरा, चक भाजपुरा, जयपुर,
मनोहरपुरा, राजस्थान, 303301

Address: W/O: Hanuman Sahay,
7, chakbhajopura, Chak
Bhajopura, Jaipur, Manoharpura,
Rajasthan, 303301

 1947
1800 180 1947

 help@uidai.gov.in

 www.uidai.gov.in

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

आयकर विभाग
INCOME TAX DEPARTMENT

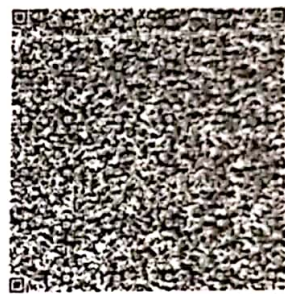


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GRHPD0143K



नाम / Name
TARA DEVI

पिता का नाम / Father's Name
KALU RAM SHARMA


27102020


जन्म की तारीख /
Date of Birth
01/01/1984


PAAN Application Digitally Signed, Card Not
Valid unless Physically Signed

ORIGINAL SEEN & VERIFIED

DATE.....
CODE-.....87.....MSFC
SIGN.....
18.02.2021

 भारत सरकार
GOVERNMENT OF INDIA


 हनुमान
Hanuman
जन्म तिथि/ DOB: 01/01/1979
पुरुष / MALE



5831 8559 2368

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-...87...MSFC
LR: E...SIGN.....
18.02.2021

 भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
आत्मज: बदरी, चक
भाजूपुरा, जयपुर,
राजस्थान - 303301

Address:
S/O: Badari, Chak Bhaajopura,
Jaipur,
Rajasthan - 303301

5831 8559 2368

MERA AADHAAR, MERI PEHACHAN



भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

GFP/1808419



निर्वाचक का नाम : हनुमान
Elector's Name : HANUMAN
पिता का नाम : बदरी
Father's Name : BADARI
लिंग / Sex : पुरुष / Male
जन्म की तारीख /
Date of Birth : xx/xx/1979

GFP/1808419

पता : 7, मुख्य ग्राम, चक भाजपुरा,
त. बस्सी, जिला जयपुर

Address : 7, MUKHYA GRAM, CHAK BHAJUPURA,
Th. BASSI, Dist. JAIPUR

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

स्थान : बस्सी
Place : BASSI
दिनांक : 05/06/2008
Date : 05/06/2008

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए सम्बंधित फार्म में यह कार्ड नम्बर अवश्य लिखें
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.

083 / 1029

ORIGINAL SEEN & VERIFIED
EMP CODE- 87MSFC
DATE- 18.02.2021 SIGN.....

क्र.सं. सूचना का विवरण क्र.सं. बिल का विवरण
CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"
 96bcb18b0b01(क)51 उपभोक्ता से संबंधित मासिक सूचना NOV-2020
 JAN21/04-01-2021 15127

1	बिल माह एवं जारी की तिथि	
2	उपलब्ध का नाम व फोन नम्बर	HEN.OM.BH551 / 21059100
3	खाता संख्या	22070361
4	कं. नम्बर	210591027612 RAMESHYAM HANUMAN S
5	उपभोक्ता का नाम/सम्बन्ध EHAJUPURA E.L.L.No/MTR Status: 10207-REGULAR	
6	ग्राम जनगणना कोड	-
7	उपभोक्ता का मोबाइल नं.	9799198225
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	-
10	मार्ग निर्देशन संख्या	00-00
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/LT/N
12	संयुक्त भार (कि.वा./ह.पा.)	0.50/0.5 KW
13	अमानत/मीटर सुरक्षा राशि	200/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पठन तिथि व बिल अवधि	01-01-2021/1.0
15	पत पठन तिथि	06-12-2020
16	गत पठन (KWH)	16598
17	वर्तमान पठन (KWH)	16635
18	मीटर नं./गुणांक	8958055/1
19	कुल उपभोग (रुपि)	37
20	विद्युत खर्च	543.0
21	स्थाई शुल्क	275.0
22	किराया (सीटीपीटी/ट्रांसफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	38.8
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	0.0
27	अन्य सप्लाय (डेबिट/क्रेडिट)	63.98
28	रिवेट्स (ग्राभीय/सिक्कल/सोला)	0.0
29	कुल उपभोग राशि	920.78
30	पिछले बिल तक बकाया राशि	0.37

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत बिल भुगतान संबंधित जानकारी

31	सरकार द्वारा अनुदान	0.0
32	विद्युत बिल तक देय राशि (2020-21)	RS. 921
33	विद्युत भुगतान तिथि	18-01-21
34	विलम्ब भुगतान सरचार्ज	RS 939

ORIGINAL SEEN & VERIFIED
 NAME: 87 MSF
 EMP CODE: SIGN
 DATE: 18.02.2021

MRS. TARA DEVI
7
CHAKBHAIJOPURA
JAIPUR 303301
RAJASTHAN India

JOINT HOLDERS :
Nomination : HANUMAN
Statement From: 01/01/20

To: 15/01/21

Account Branch : Bassi
Address : Khasra No.1070 & 1071
Khadi Gram Udyog Sadan Vikas Samiti
City : Bassi 303301
State : RAJASTHAN
Phone no. :
RTGS/NEFT IFSC : AUBL0002212 MICR: 303765015
Email :
OD Limit : 0.00 Currency : INR
Cust ID : 23509246 Pr.Code : 20101 Br.Code : 2212
Account No : 1811221220504589 OTHER
A/C Open Date : 17/01/2019
Account Status : Regular

ORIGINAL SEEN & VERIFIED
87
MSFC
DATE: 15.01.2021

Txn Date	Transaction Description	Cheque No	Value Date	Debit Amount	Credit Amount	Running Balance
04/01/20	NEFT CR-001039363208-PAAYAS MILK PRODUCER COMPANY	001039363208	04/01/20		39,825.00	40,493.00
05/01/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	7695	05/01/20	18,000.00		-2,493.00
05/01/20	SADAN BASSI RJIN					
05/01/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	7697	05/01/20	18,000.00		4,493.00
10/01/20	SADAN BASSI RJIN					
10/01/20	NDA-9819-31039010 -BASSI BUS STAND BASSI	001014026865	10/01/20	4,000.00		493.00
14/01/20	BASSI RJIN					
14/01/20	NEFT CR-001139863212-PAAYAS MILK PRODUCER COMPANY	001139863212	14/01/20		37,431.00	37,924.00
14/01/20	LIMITE-HDFC0004989-40101784					
14/01/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	9163	14/01/20	18,000.00		19,924.00
14/01/20	SADAN BASSI RJIN					
14/01/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	9166	14/01/20	18,000.00		1,924.00
19/01/20	SADAN BASSI RJIN					
19/01/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	0024	19/01/20	1,500.00		424.00
24/01/20	SADAN BASSI RJIN					
24/01/20	NEFT CR-001238591020-PAAYAS MILK PRODUCER COMPANY	001238591020	24/01/20		40,373.00	40,797.00
24/01/20	LIMITE-HDFC0004989-40101784					
24/01/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	0979	24/01/20	20,000.00		20,797.00
24/01/20	SADAN BASSI RJIN					
24/01/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	0982	24/01/20	18,000.00		2,797.00
27/01/20	SADAN BASSI RJIN					
27/01/20	NDA-9819-SIANRR15 -BASSI	002714027436	27/01/20	2,500.00		297.00
01/02/20	JAIPUR RJIN					
01/02/20	MONTHLY INTEREST PAYOUT		31/01/20		12.00	309.00
04/02/20	NEFT CR-002039895640-PAAYAS MILK PRODUCER COMPANY	002039895640	04/02/20		33,572.00	33,981.00
04/02/20	LIMITE-HDFC0004989-40101784					
04/02/20	NDA-9819-SIANRR15 -BASSI	003514017144	04/02/20	10,000.00		23,981.00
04/02/20	JAIPUR RJIN					
04/02/20	NDA-9819-SIANRR15 -BASSI	003514018110	04/02/20	10,000.00		13,981.00
04/02/20	JAIPUR RJIN					
04/02/20	NDA-9819-SIANRR15 -BASSI	003514019037	04/02/20	10,000.00		3,981.00

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CONTINUE

Txn Date	Transaction Description	Cheque No	Value Date	Debit Amount	Credit Amount	Running Balance
05/02/20	JAIPUR RJIN					
05/02/20	SMS_ALERT CHARGE OCT19 DEC19		05/02/20	18.00		3,963.00
10/02/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	3961	10/02/20	3,500.00		363.00
14/02/20	SADAN BASSI RJIN					
14/02/20	NEFT CR-002132102013-PAAYAS MILK PRODUCER COMPANY	002132102013	14/02/20		22,189.00	22,552.00
14/02/20	LIMITE-HDFC0004989-40101784					
14/02/20	NDA-9819-SIANRR15 -BASSI	004515026489	14/02/20	10,000.00		12,552.00
15/02/20	JAIPUR RJIN					
15/02/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	4977	15/02/20	10,000.00		2,552.00
16/02/20	SADAN BASSI RJIN					
16/02/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG	5228	16/02/20	2,000.00		552.00
20/02/20	SADAN BASSI RJIN					
20/02/20	ATM DECLIN INSUF FND CHARGE FOR 15-FEB-20		20/02/20	30.00		522.00

24/02/20	NEFT CR-00240318931-PAAYAS MILK PRODUCER COMPANY	002240318931	24/02/20	28,150.00	28,672.00
25/02/20	LIMITE-HDFC0004989-40101784 NDA-9819-S1CNQ340 -SARRAF COLONY BASSI	005613004541	25/02/20	10,000.00	18,672.00
25/02/20	DISJAIPUR RJJN	005613004542	25/02/20	10,000.00	8,672.00
26/02/20	NDA-9819-S1CNQ340 -SARRAF COLONY BASSI DISJAIPUR RJJN	6911	26/02/20	7,500.00	1,172.00
28/02/20	ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN		28/02/20	24.00	1,148.00
01/03/20	PRODPTAN OTHERKIN CHARGE FOR 25-FEB-20 MONTHLY INTEREST PAYOUT		29/02/20		1,160.00
04/03/20	NEFT CR-003031620427-PAAYAS MILK PRODUCER COMPANY	003031620427	04/03/20	12.00	24,209.00
04/03/20	LIMITE-HDFC0004989-40101784 ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	8056	04/03/20	18,000.00	6,209.00
04/03/20	ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	8060	04/03/20	5,000.00	1,209.00
14/03/20	ATM PULLIN INSUF FND CHARGE FOR 04-MAR-20		14/03/20	30.00	1,179.00
16/03/20	NEFT CR-003135465264-PAAYAS MILK PRODUCER COMPANY	003135465264	16/03/20	25,256.00	26,435.00
16/03/20	LIMITE-HDFC0004989-40101784 ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	0002	16/03/20	8,000.00	18,435.00
16/03/20	NDA-9819-S1CNQ340 -SARRAF COLONY BASSI DISJAIPUR RJJN	007613009324	16/03/20	10,000.00	8,435.00
16/03/20	NDA-9819-S1CNQ340 -SARRAF COLONY BASSI DISJAIPUR RJJN	007613009325	16/03/20	6,000.00	2,435.00
25/03/20	NEFT CR-003245336808-PAAYAS MILK PRODUCER COMPANY	003245336808	25/03/20	21,576.00	24,011.00
25/03/20	LIMITE-HDFC0004989-40101784 NDA-9819-S1CNQ340 -SARRAF COLONY BASSI DISJAIPUR RJJN	008514000380	25/03/20	10,000.00	14,011.00
25/03/20	NDA-9819-S1CNQ340 -SARRAF COLONY BASSI DISJAIPUR RJJN	008514000321	25/03/20	10,000.00	4,011.00
01/04/20	MONTHLY INTEREST PAYOUT		31/03/20	9.00	4,020.00
04/04/20	NEFT CR-004035079369-PAAYAS MILK PRODUCER COMPANY	004035079369	04/04/20	21,527.00	25,547.00
06/04/20	LIMITE-HDFC0004989-40101784 ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	1786	06/04/20	18,000.00	7,547.00

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Page No : 3
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06/04/20	ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	1788	06/04/20	5,500.00	2,047.00
15/04/20	NEFT CR-004131433542-PAAYAS MILK PRODUCER COMPANY	004131433542	15/04/20	19,014.00	21,061.00
16/04/20	LIMITE-HDFC0004989-40101784 ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	2791	16/04/20	10,000.00	11,061.00
16/04/20	ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	2793	16/04/20	10,000.00	1,061.00
20/04/20	SMS ALERT CHARGE JAN20 MAR20		20/04/20	18.00	1,043.00
24/04/20	NEFT CR-004237361974-PAAYAS MILK PRODUCER COMPANY	004237361974	24/04/20	14,156.00	15,193.00
26/04/20	LIMITE-HDFC0004989-40101784 ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	3768	26/04/20	10,000.00	5,193.00
26/04/20	ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	3770	26/04/20	4,000.00	1,193.00
01/05/20	MONTHLY INTEREST PAYOUT		30/04/20	19.00	1,213.00
04/05/20	NEFT CR-005034328600-PAAYAS MILK PRODUCER COMPANY	005034328600	04/05/20	10,766.00	11,984.00
04/05/20	LIMITE-HDFC0004989-40101784 NDA-9819-S1CNQ340 -SARRAF COLONY BASSI DISJAIPUR RJJN	012515003269	04/05/20	10,000.00	1,984.00
14/05/20	NEFT CR-005132031063-PAAYAS MILK PRODUCER COMPANY	005132031063	14/05/20	2,820.00	4,804.00
15/05/20	LIMITE-HDFC0004989-40101784 ATM-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJJN	5919	15/05/20	4,000.00	804.00
26/05/20	NEFT CR-005237877646-PAAYAS MILK PRODUCER COMPANY	005237877646	26/05/20	5,972.00	6,776.00

27/05/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	7444	27/05/20	4,000.00	2,776.00
27/05/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	7446	27/05/20	2,500.00	276.00
01/06/20	MONTHLY INTEREST PAYOUT NEFT CR-0060316544012-PAAYAS MILK PRODUCER COMPANY	0060316544012	31/05/20 04/06/20	5.00 5,406.00	291.00 5,687.00
04/06/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	8477	04/06/20	5,000.00	687.00
15/06/20	NEFT CR-006136423854-PAAYAS MILK PRODUCER COMPANY	006136423854	15/06/20	4,781.00	5,468.00
15/06/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	0240	15/06/20	4,000.00	1,468.00
24/06/20	NEFT CR-006233289788-PAAYAS MILK PRODUCER COMPANY	006233289788	24/06/20	6,869.00	9,317.00
24/06/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	1783	24/06/20	5,000.00	3,337.00
26/06/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	2089	26/06/20	2,500.00	837.00
01/07/20	MONTHLY INTEREST PAYOUT NEFT CR-007034816416-PAAYAS MILK PRODUCER COMPANY	007034816416	30/06/20 04/07/20	4.00 10,663.00	841.00 11,504.00

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Page No. : 4 **CONTINUE**

05/07/20	PRODUCER COMPANY LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	3603	05/07/20	10,000.00	1,504.00
10/07/20	NDA-9819-SICNP846 -SARRAF COLONY BASSI DISJAIPUR RJIN	019209005491	10/07/20	1,000.00	504.00
13/07/20	NEFT CR-007133050508-PAAYAS MILK PRODUCER COMPANY	007133050508	13/07/20	10,876.00	11,380.00
14/07/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	5396	14/07/20	10,000.00	1,380.00
23/07/20	NEFT CR-007231191810-PAAYAS MILK PRODUCER COMPANY	007231191810	23/07/20	13,812.00	15,192.00
24/07/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	7142	24/07/20	10,000.00	5,192.00
27/07/20	NDA-9819-SICNP846 -SARRAF COLONY BASSI DISJAIPUR RJIN	020911007740	27/07/20	4,000.00	1,192.00
28/07/20	SMS ALERT CHARGES APR20_JUNE20 MONTHLY INTEREST PAYOUT NEFT CR-008131649973-PAAYAS MILK PRODUCER COMPANY	008131649973	28/07/20 31/07/20 02/08/20	18.00 1,000.00 9.00	1,174.00 1,183.00 183.00
04/08/20	NEFT CR-00804153285-PAAYAS MILK PRODUCER COMPANY	00804153285	04/08/20	15,408.00	15,591.00
05/08/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	9117	05/08/20	15,000.00	591.00
11/08/20	ATM DECLIN INSUF FND CHARGE FOR 06-AUG-20 NEFT CR-008131649973-PAAYAS MILK PRODUCER COMPANY	008131649973	11/08/20 13/08/20	30.00 12,423.00	561.00 12,984.00
14/08/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	0900	14/08/20	10,000.00	2,984.00
24/08/20	NEFT CR-006238790987-PAAYAS MILK PRODUCER COMPANY	006238790987	24/08/20	15,731.00	18,715.00
24/08/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	2398	24/08/20	12,500.00	6,215.00
01/09/20	MONTHLY INTEREST PAYOUT ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	3667	31/08/20 01/09/20	12.00 5,000.00	6,227.00 1,227.00
03/09/20	NEFT CR-00930522248-PAAYAS MILK PRODUCER COMPANY	00930522248	03/09/20	16,093.00	17,320.00
06/09/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	4499	06/09/20	10,000.00	1,320.00

ORIGINAL SEEN & VERIFIED
DATE: 18/02/2021
SIGN: [Signature]

07/09/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	4645	07/09/20	5,000.00	16,897.00	2,120.00
14/09/20	NEFT CR-009130649466-PAAYAS MILK PRODUCER COMPANY	009130649466	14/09/20			19,217.00
14/09/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	5694	14/09/20	15,000.00		4,217.00
24/09/20	NEFT CR-009230273371-PAAYAS MILK PRODUCER COMPANY	009230273371	24/09/20		10,946.44	15,163.44

Generation Date : 16-Jan-21 14:04
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Page No. : 5
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24/09/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	7342	24/09/20	10,000.00		57163.44
01/10/20	MONTHLY INTEREST PAYOUT		30/09/20		17.00	5,180.44
03/10/20	NEFT CR-010031202057-PAAYAS MILK PRODUCER COMPANY	010031202057	03/10/20		19,119.11	24,299.55
05/10/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	9183	05/10/20	20,000.00		4,299.55
05/10/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	9183	05/10/20	-20,000.00		24,299.55
05/10/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	9185	05/10/20	20,000.00		4,299.55
05/10/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	9185	05/10/20	-20,000.00		24,299.55
05/10/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	9187	05/10/20	10,000.00		14,299.55
05/10/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	9189	05/10/20	10,000.00		4,299.55
12/10/20	SMS ALERT CHARGES JULY20_SEP20		12/10/20	18.00		4,281.55
13/10/20	NEFT CR-010132558063-PAAYAS MILK PRODUCER COMPANY	010132558063	13/10/20		13,578.84	17,860.39
14/10/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	0659	14/10/20	15,000.00		2,860.39
23/10/20	NEFT CR-010232246517-PAAYAS MILK PRODUCER COMPANY	010232246517	23/10/20		17,031.21	19,891.60
24/10/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	2390	24/10/20	15,000.00		4,891.60
01/11/20	MONTHLY INTEREST PAYOUT		31/10/20		21.00	4,912.60
03/11/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	4008	03/11/20	4,000.00		912.60
03/11/20	NEFT CR-011033191529-PAAYAS MILK PRODUCER COMPANY	011033191529	03/11/20		13,390.13	14,302.73
04/11/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	4233	04/11/20	8,000.00		6,302.73
07/11/20	NDA-9819-S1CNP846 -SARBAF COLONY BASSI DISJAIPIUR RJIN	031213003080	07/11/20	5,000.00		1,302.73
13/11/20	NEFT CR-011126665797-PAAYAS MILK PRODUCER COMPANY	011126665797	13/11/20		13,853.65	15,156.38
15/11/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	6201	15/11/20	15,000.00		156.38
24/11/20	NEFT CR-011235755969-PAAYAS MILK PRODUCER COMPANY	011235755969	24/11/20		9,608.63	9,763.01
25/11/20	LIMITE-HDFC0004989-40101784 NDA-9819-S1CNP846 -SARBAF COLONY BASSI DISJAIPIUR RJIN	033015006037	25/11/20	8,000.00		1,763.01
01/12/20	MONTHLY INTEREST PAYOUT		30/11/20		11.00	1,776.01
04/12/20	NEFT CR-012037318011-PAAYAS MILK PRODUCER COMPANY	012037318011	04/12/20		20,097.09	21,873.10
04/12/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	8799	04/12/20	20,000.00		1,873.10

Generation Date : 16-Jan-21 14:04
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Requesting Branch Code : 2212

Page No. : 6
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07/09/20	ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	4645	07/09/20	5,000.00	16,897.00	2,120.00
14/09/20	NEFT CR-009130649466-PAAYAS MILK PRODUCER COMPANY	009130649466	14/09/20			19,217.00
14/09/20	LIMITE-HDFC0004989-40101784 ATW-9819-ABNRJ087 -KHADI GRAM UDYOG SADAN BASSI RJIN	5694	14/09/20	15,000.00		4,217.00
24/09/20	NEFT CR-009230273371-PAAYAS MILK PRODUCER COMPANY	009230273371	24/09/20		10,946.44	15,163.44

ORIGINAL SEEN & VERIFIED
DATE: 18-02-2021
MSFC

14/12/20	14/12/20	012138092679	14/12/20	16,405.35	18,278.45
NEFT CR-012138092679-FAAYAS MILK PRODUCER COMPANY					
LIMITE-HDFC0004989-40101784					
NEFT CR-N349201339691396-FAAYAS MILK PRODUCER	14/12/20	N3492013396913	14/12/20	1,673.00	19,951.45
50200051876055 MILK PRODUCER					
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG	14/12/20	0335	14/12/20	15,000.00	4,951.45
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG	15/12/20	0490	15/12/20	3,000.00	1,951.45
SADAN BASSI RJJN					
SADAN BASSI RJJN					
NEFT CR-012237897642-FAAYAS MILK PRODUCER COMPANY	23/12/20	012237897642	23/12/20	26,039.04	27,990.49
LIMITE-HDFC0004989-40101784					
NEFT CR-N349201339691396-FAAYAS MILK PRODUCER	24/12/20	1731	24/12/20	2,000.00	25,990.49
50200051876055 MILK PRODUCER					
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG	24/12/20	1733	24/12/20	20,000.00	5,990.49
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG	25/12/20	1667	25/12/20	2,000.00	3,990.49
SADAN BASSI RJJN					
SADAN BASSI RJJN					
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG	25/12/20	1869	25/12/20	3,000.00	990.49
SADAN BASSI RJJN					
ATM DCLIN INSUF FND CHARGE FOR 25-DEC-20	28/12/20		28/12/20	30.00	960.49
MONTHLY INTEREST PAYOUT	31/12/20		31/12/20	9.00	969.49
NEFT CR-101039708038-FAAYAS MILK PRODUCER COMPANY	04/01/21	101039708038	04/01/21	20,852.75	21,822.24
LIMITE-HDFC0004989-40101784					
NEFT CR-N349201339691396-FAAYAS MILK PRODUCER	04/01/21	3139	04/01/21	10,000.00	11,822.24
50200051876055 MILK PRODUCER					
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG	04/01/21	3141	04/01/21	10,000.00	1,822.24
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG	05/01/21		05/01/21	177.00	1,645.24
SADAN BASSI RJJN					
SADAN BASSI RJJN					
DEBIT CARD FEE FY20'21 XX9819	08/01/21		08/01/21	18.00	1,627.24
SMS ALERT CHARGE OCT20_DEC20	13/01/21	4674	13/01/21	1,500.00	127.24
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG					
SADAN BASSI RJJN					
SADAN BASSI RJJN					
NEFT CR-101136810272-FAAYAS MILK PRODUCER COMPANY	13/01/21	101136810272	13/01/21	23,011.64	23,138.88
LIMITE-HDFC0004989-40101784					
NEFT CR-N349201339691396-FAAYAS MILK PRODUCER	15/01/21	101513000859	15/01/21	10,000.00	13,138.88
50200051876055 MILK PRODUCER					
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG	15/01/21	101513000860	15/01/21	10,000.00	3,138.88
ATW-9819-ARNRJ087 -KHADI GRAM UDYOG					
SADAN BASSI RJJN					
SADAN BASSI RJJN					

STATEMENT SUMMARY :-
 Opening Balance 666.00
 Debits 677,911.00
 Credits 680,381.89
 Closing Bal 3,138.89
 Dr Count 90
 Cr Count 51

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

ORIGINAL SEEN & VERIFIED
 15-87
 CODE... MSFC
 DATE... SIGN...
 18.02.2021



MS FINCAP PVT.LTD.

Business / Emp. PD Format					
Loan Amount	200000/-				
EMI Amt Comfortable	12000/-				
Visit Date	18-02-2021				
Location	BASSI				
Applicant Name	TPRA DEVI			Contact No :	
Working details (Business / Salaried)	Shop				
Co-App Name	HANUMAN SACHAY SHARMA				
Co-App Relation with App	Husband			Contact No :	
Age	45-46 year				
Occupation	Business				
From when in the occupation	From				
Previous Employer / Employment/ Business.	From				
Address of current Business / Emp.	BASSI				
Case Type	BL				
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	TPRA DEVI	Shop	40K		
2	HANUMAN Ti	Shop	48K		
3					



MS FINCAP PVT.LTD.

Property Details		Description			
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	RO Signature		

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

TERMS AND CONDITIONS

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.

2121



Unnamed Road, Manoharpura, Rajasthan 303301, India

Manoharpura
Rajasthan
India

2021-02-18(Thu) 02:56(PM)

27°C
81°F

Tejaji Maharajah Temple Bhankri
तेजाजी महाराजः
टेम्पल भंकरी

ॐ Temple
टेम्पल
भोमिया बाबा

Google







Unnamed Road, Manoharpura, Rajasthan 303301, India

Manoharpura

Rajasthan

India

2021-02-18(Thu) 02:56(PM)

27°C

81°F





Unnamed Road, Manoharpura, Rajasthan 303301, India

Manoharpura

Rajasthan

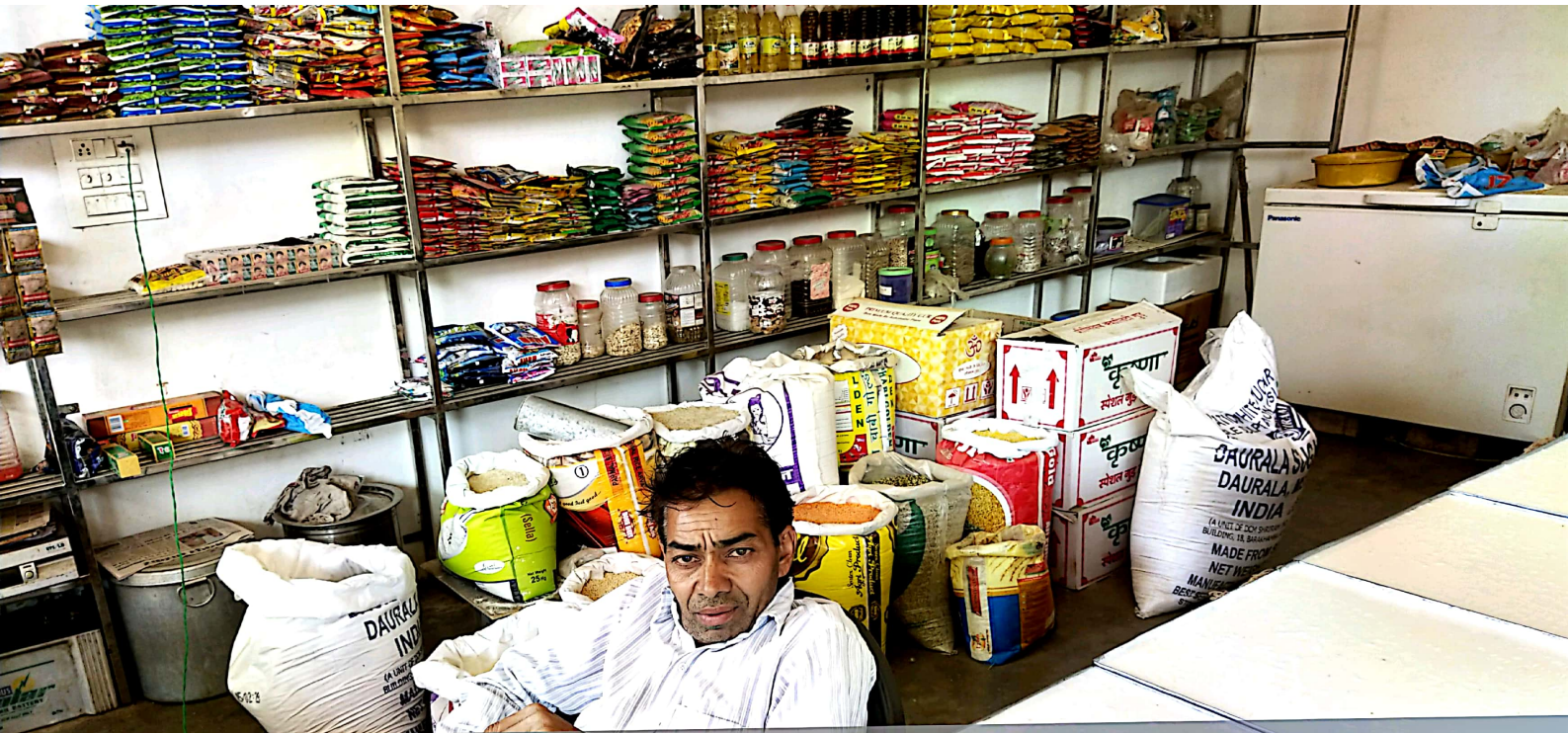
India

2021-02-18(Thu) 02:56(PM)



27°C

81°F



Unnamed Road, Bhajoopura, Rajasthan 303301, India

Bhajoopura
Rajasthan
India



27°C

81°F

2021-02-18(Thu) 02:56(PM)



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 <u>Electricity Bill latest</u> /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	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/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
3	Balance Transfer Case	Statement of Account of the concerned institution	Yes
4	Property valuation	Till time Market value, value 30% down	No
5	Legal Check by BM		Yes
6	Check by BM.	Any approach road/Property development/community area/ Dhani area	Yes
7	Cibil	650+	Yes
3	Guarantor id check	650+, with 2 cheque	Yes
1)	Income applicant/ co-applicant		Yes
1)	F.I Check		Yes
	Running loan Details		Yes

शेखर काम