



पिंकी शर्मा



ORIGINAL SEEN & VERIFIED
NAME... Mukesh Kumar ...
EMP CODE... 83 ...MSFC
DATE... 12/2/2021 ...SIGN... M. R. Singh

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ILPPS2775Q



नाम / Name
PINKY SHARMA

पिता का नाम / Father's Name
DAMODAR PRASAD

जन्म की तारीख / Date of Birth
01/01/1986

पिंकी शर्मा
हस्ताक्षर / Signature





पिंकी शर्मा

ORIGINAL SEEN & VERIFIED


NAME... Mulkeshi Kumari

EMP CODE... 83MSFC

DATE... 18/2/22 ...SIGN... M.K. Paraj


भारत सरकार
Government of India


Download Date: 04/03/2020



विजय कुमार शर्मा
Vijay Kumar Sharma
जन्म तिथि/DOB: 10/04/1986
पुरुष/ MALE

Issue Date: 02/06/2013

5782 5671 8945

VID : 9168 5627 1473 0905

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED

NAME: *Mukesh Kumar*
 EMP CODE: *82* MSFC
 DATE: *18/2/2013* SIGN: *M/S Judge*


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India


पता:
 C/O Hanuman Prasad Sharma, 305-A, श्याम नगर 6, भेरु
 खेजडा, तहसील अमेर, लूनीयावास, जयपुर,
 राजस्थान - 303805

Address:
 C/O Hanuman Prasad Sharma, 305-A,
 SHYAM NAGAR 6, BHERU KHEJDA,
 THASIL AMER, Looniyawas, Jaipur,
 Rajasthan - 303805



5782 5671 8945

VID : 9168 5627 1473 0905

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  help@uidai.gov.in |
  www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT

VIJAY KUMAR SHARMA

HANUMAN PRASAD SHARMA

10/04/1986

Permanent Account Number

DZIPS3391Q

विजय शर्मा

Signature



भारत सरकार

GOVT. OF INDIA



28022012

ORIGINAL SEEN & VERIFIED

NAME.....Mukesh Kumar.....

EMP CODE.....83.....MSFC

DATE.....18/8/2021.....SIGN.....M.K. Singh

RMGB/R/13



राजस्थान मरुधरा ग्रामीण बैंक
(एसबीबीजे द्वारा प्रायोजित)
RAJASTHAN MARUDHARA GRAMIN BANK
(Sponsored by SBBJ)

शाखा : SEWAPURA (489)

पता : V/P-SEWAPURA TEHSIL- HARMARA AMBER

IFSC : RMGB0000489

MICR : 303348234

फोन नं.
(मय STD Code) : 205901

MOP : SINGLE

खाता सं. : 83068525285

नाम : Miss. PINKY SHARMA

पता : SHYAM NAGAR 6
LUNIYAWAS
DIST-JAIPUR 303805

मोबाईल नं. : 7014829658

नामांकन सं. Nominee (Y/N) : YES

दिनांक Nominee : YES
Nominee No : 1374754
: 15/10/2020



अधिकारी/शाखा प्रबन्धक

पिंकी शर्मा

ORIGINAL SEEN & VERIFIED

NAME: Mukesh Kumar

EMP CODE: 83 MSFC

DATE: 18/10/2020 SIGN: M.K. Singh

DATE	PARTICULARS	Dr. Amount Withdrawals ₹	Cr. Amount Deposits ₹	₹ Balance ₹	₹ Inls.
17/10/2020	Deposit by CASH				
27/10/2020	User-Id: 3718		5000.00	5000.00	
28/10/2020	APY Policy50046				
03/11/2020	Deposit by cash	165.00		4835.00	
03/11/2020	User-Id: 3718		35000.00	39835.00	
04/11/2020	607509XXXXXX218				
07/11/2020	01718531CLG CHQ	500.00		39335.00	
20/11/2020	NIC FMSBY Poli	37600.00		1735.00	
20/11/2020	SBI FWJBY Pol	12.00		1723.00	
03/12/2020	Deposit by cash	258.00		1465.00	
03/12/2020	User-Id: 3718		38000.00	39465.00	
10/12/2020	01719031CLG CHQ				
26/12/2020	CR. INT. CR	37800.00		1065.00	
28/12/2020	APY Policy50046		47.00	1092.00	
28/12/2020	APY Policy50046	167.00		1725.00	
31/12/2020	APY Policy50046	165.00		1560.00	
31/12/2020	SMS CHARGES	18.00		1542.00	
03/01/2021	UPI 1003035563		10000.00	1542.00	
04/01/2021	AEPSONUSDEP:215		10000.00	2542.00	
04/01/2021	AEPSONUSDEP:215		10000.00	1542.00	
04/01/2021	AEPSONUSDEP:215		8308.00	912.00	
04/01/2021	UPI ERN 1003197		10000.00	6912.00	
06/01/2021	AEPSONUSDEP:217	10000.00		6912.00	
	Carried Forward:			19356.00	

DATE	विवरण PARTICULARS	निकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	बिना Balance ₹	₹ Ints.
27/10/2020					
27/10/2020	Deposit by CASH				
28/10/2020	User-Id: 3718		5000.00	5000.00	
03/11/2020	APY Policy50046			4835.00	
03/11/2020	Deposit by cash	165.00	35000.00	39835.00	
04/11/2020	User-Id: 3718				
07/11/2020	607509XXXXXX218	500.00		39335.00	
20/11/2020	01713631CLO CHQ	37600.00		1735.00	
20/11/2020	NIC PMSBY Poli	12.00		1723.00	
03/12/2020	SBI PMJIBY Poli	258.00		1465.00	
03/12/2020	Deposit by cash		38000.00	39465.00	
10/12/2020	User-Id: 3718				
26/12/2020	01719031CLO CHQ	37600.00		1865.00	
28/12/2020	CB-INT CR		45.00	1910.00	
28/12/2020	APY Policy50046	167.00		1743.00	
28/12/2020	APY Policy50046	165.00		1578.00	
31/12/2020	SMS CHARGES	18.00		1560.00	
03/01/2021	UPI 1003035093		10000.00	1556.00	
04/01/2021	AEPSONUSDEP:215		10000.00	21556.00	
04/01/2021	AEPSONUSDEP:215		10000.00	31556.00	
04/01/2021	AEPSONUSDEP:215		8000.00	39556.00	
04/01/2021	UPI EBN 1003297		10000.00	49556.00	
06/01/2021	AEPSONUSWDL:217	10000.00		39556.00	
			Carried Forward:	39556.00	

दिनांक DATE	विवरण PARTICULARS	निकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	शेष Balance ₹	₹ Inds
07/01/2021	01718831060 CHQ			7075.00	
28/01/2021	APY Pol/cp50046	35900.00		2497.00	
03/02/2021	AEPSOHUSDHP:241	185.00		22891.00	
03/02/2021	AEPSOHUSDHP:241		10000.00	22891.00	
03/02/2021	AEPSOHUSDHP:241		10000.00	32891.00	
03/02/2021	AEPSOHUSDHP:241		5000.00	38491.00	
09/02/2021	01718831060 CHQ	38270.00		121.00	
12/02/2021	UPI 10431143176		1000.00	1121.00	
12/02/2021	UPI 1043542103	1000.00		121.00	
14/02/2021	UPI 1045601025		100.00	221.00	
14/02/2021	UPI 1045601803		200.00	421.00	
14/02/2021	UPI 1045321128	276.00		145.00	
14/02/2021	UPI 1045704233		10000.00	10145.00	
15/02/2021	UPI 1046514503	10000.00		145.00	
15/02/2021	UPI 1046392305		1.00	146.00	
15/02/2021	UPI 1046712798		1300.00	146.00	
15/02/2021	UPI 1046526871	1300.00		146.00	
15/02/2021	UPI 1046708140		100.00	246.00	
15/02/2021	UPI 1047282678	100.00		146.00	
16/02/2021	UPI 1047615309	6.00		140.00	
16/02/2021	AEPSOHUSDHP:253		1500.00	290.00	
17/02/2021	UPI 1048122509	1500.00		140.00	
17/02/2021			Carried Forward:	140.00	

दिनांक
DATE

विवरण
PARTICULARS

निकासी राशि
Dr. Amount
Withdrawals
₹

जमा राशि
Cr. Amount
Deposits
₹

शेष
Balance
₹

ह.
Intls.

19/02/2021

UPI 1050244075

100.00

40.00

20/02/2021

UPI 1051429715

1000.00

1040.00

20/02/2021

User-Id: 4203



MS FINCAP PVT.LTD.

ORIGINAL SEEN & VERIFIED
 NAME: Mukesh Kumar
 EMP CODE: 82
 DATE: 18/2/2021 SIGN: m.k. Singh

Business / Emp. PD Format			
Loan Amount	2,00,000/- लाख		
EMI Amt. Comfortable	10-15 हजार मित्र - भरक समी है		
Visit Date	18/2/2021		
Location	305 श्याम नगर - 6 लुधियाना लोक सेवा	उपमंडलिंग जम्हा 302033	
Applicant Name	पिपी शर्मा	Contact No: 7014920658	
Working details (Business / Salaried)	रोजक वगुपी पालर एंड फेन्सी स्टोर		
Co-App Name	विजय कुमार शर्मा		
Co-App Relation with App	पति	Contact No: 9980284144	
Age	35		
Occupation	रोजक वगुपी पालर एंड फेन्सी स्टोर		
From when in the occupation	6 साल विजय work shop		
Previous Employer / Employment/ Business	रोजक वगुपी पालर एंड फेन्सी स्टोर		
Address of current Business / Emp.	मेक श्याम नगर		
Case Type			
Property Type / Loan Amount			
Family Members Details		Studying Details	Fees
Brother	दीपक शर्मा		
Sister	सुजाता शर्मा		
Son	शौरव शर्मा	10th	25000 / year PVT
Daughter	रोनक शर्मा	7th	25000 / year PVT
Father			
Mother	ललिपता शर्मा		
Wife			
Family member Income Details		Contact No.	Other Income if any
1	पिपी शर्मा Shop work Busi	25,000 /	
2	विजय शर्मा I.C.B. work	25,000 /	
3	विजय शर्मा school work Dora	10,000 /	
4			



MS FINCAP PVT.LTD.

5					
6					
Property Details		Description			
Area of Land					
Address of property					
Property Type		→ shadow branch 16 KM - 19 KM			
Distance from branch.					
Development seen on visit.					
Approx. Land Rate		द्विग मन्दि के पति			
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name		Contact Number			
1	मुकेश जी	8800499010 8949184403			
2	सतीश जी	8800499010			
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1	विजय शर्मा	Home Loan	member 15	5,00,000/-	11750 X 60
2	विजय शर्मा	C.L.		10,00,000/-	38370 X 41
3					440000/-
4					340000/-
5					
6					
Customer Signature		BM Signature	RO Signature		
(मुकेश जी)					

M.K. Singh
15/2/2021



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.
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 files.

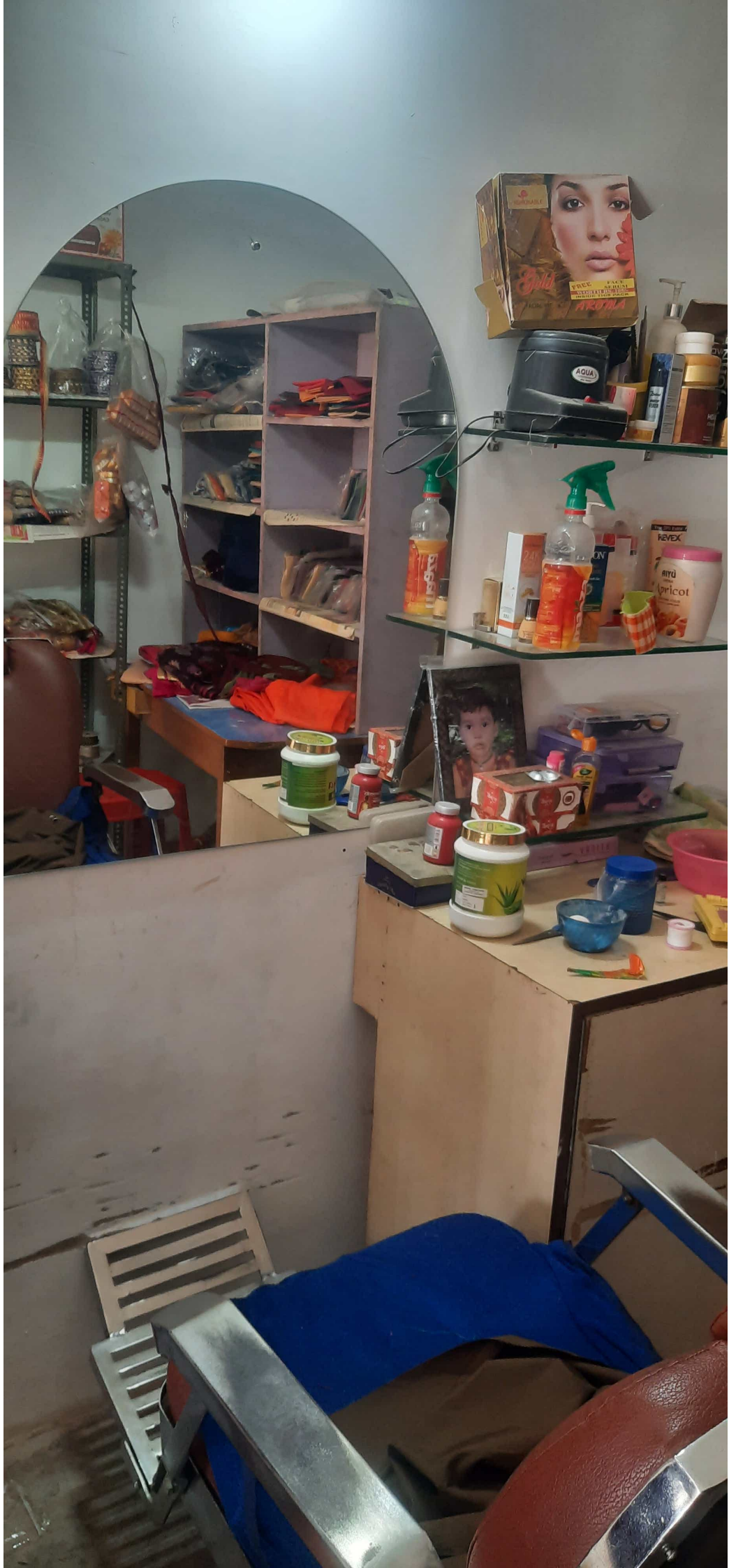
(Signature)

















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श्री गणेशाय नमः

रोनक ब्यूटी पार्लर

M. 8559953741

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