

आयकर विभागा
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

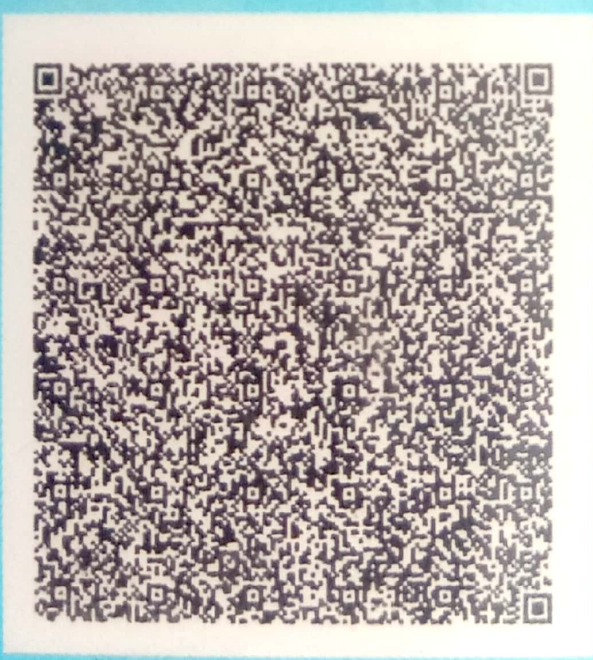
MRGPS4759B

नाम / Name
SHANKAR LAL SHARMA

पिता का नाम / Father's Name
JAGNNATH SHARMA

जन्म की तारीख /
Date of Birth
01/01/1970

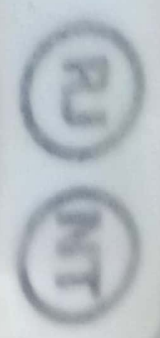
शक्ति मालवी
हस्ताक्षर / Signature



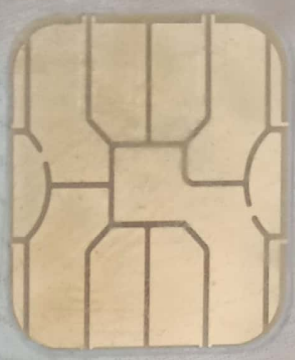
19012020



UNION OF INDIA Driving Licence



RJ14 20070642134



नाम / Name

SHANKAR LAL SHARMA

पिता/पति का नाम / Son/Daughter/Wife of

JAGANNATH SHARMA

जारी करने की तिथि
Date of Issue
20/01/2007

जन्म तिथि
Date of Birth
06/07/1970

वैधता / Validity
05/10/2030

Blood Group
Unknown

राजस्थान परिवहन विभाग
RAJASTHAN TRANSPORT DEPARTMENT RAJASTHAN



RJ14 20070642134

D04342133M



MCWG

20/01/2007



LMV

20/01/2007

पति / Permanent Address

VILL. HIMANT PURA POST PALAWADA

TEH. BASSI JAIPUR

JAIPUR - 303301

Holder's Signature

[Handwritten signature]



Form 7, Rule 16(2)

जारीकर्ता / Issuing Authority Sign
DIO JAGAI PURA

[Handwritten signature]

गोपनीयता सूचना: इस दस्तावेज़ में प्रदर्शित जानकारी केवल सूचना के लिए है और इसे किसी भी प्रकार का कानूनी दायित्व नहीं देता है।

2nd P.B.

RMGB/R-13



राजस्थान मरुधरा ग्रामीण बैंक
RAJASTHAN MARUDHARA GRAMIN BANK

(एसबीआई द्वारा प्रायोजित) (Sponsored by SBI)

KANOTA (436)

शाखा

Br Add: V/P Kanota, Agra Road

पता

Kanota, Jaipur

IFSC: RMGB0000436

Micr: 302348014

फोन नं.

Phn No: 234430

(मय STD Code)

खाता सं.

11331682112

नाम

Mr. SHANKAR LAL SO JAGNATH SHA

Mr. SHANKAR LAL SO JAGNATH SHARMA

पता

VPO HIMATPURA

JAIPUR 303012

RAJASTHAN

मोबाईल नं.

Nominee:

नामांकन सं.

दिनांक

27/08/2019



अधिकारी/शाखा प्रबन्धक

दिनांक
DATE

विवरण
PARTICULARS

28/09/19 5135 436 11331682112 23/10/19
 30/09/19 CR INT CR
 25/10/19 SMS CHARGES
 25/10/19 By Cash
 25/10/19 UserId 5135
 Control 5135 436 11331682112 06/11/19
 06/11/19 By Cash
 06/11/19 UserId 5135
 Control 5135 436 11331682112 11/02/20
 13/11/19 02504131CLG CHQ
 19/11/19 9181121232284 I
 06/12/19 By Cash
 09/12/19 02504831CLG CHQ
 28/12/19 CR INT CR
 31/12/19 SMS CHARGES
 13/01/20 0011165533593 I
 11/02/20 By Cash
 11/02/20 UserId 5135
 12/02/2020 02504921CLG CHQ
 18/02/2020 NEFT HDPFC000911
 18/02/2020 To Cash
 28/03/2020 CR INT CR

निकासी राशि
Dr. Amount
Withdrawals
₹

जमा राशि
Cr. Amount
Deposits
₹

शेष
Balance
₹

₹.
Inits.

15.00	11.00	1249.57Cr
200.00	200.00	1234.57Cr
1500.00	1500.00	1434.57Cr
2550.00	120.14	384.57Cr
	3500.00	504.71Cr
3540.00	10.00	4004.71Cr
	143.10	464.71Cr
15.00	2500.00	474.71Cr
		459.71Cr
		602.81Cr
		3102.81Cr
2360.00		742.81
120000.00	120000.00	120742.81
		742.81
		748.81

दिनांक
DATE

विवरण
PARTICULARS

28/03/2020	CR INT CR	
31/03/2020	SMS CHARGES	
09/04/2020	004065796789391	
27/06/2020	CR INT CR	
30/06/2020	SMS CHARGES	
19/08/2020	CHQ BK ISSUE CH	
26/09/2020	CR INT CR	
28/09/2020	NEFT CNRB000335	
29/09/2020	Paid to SELF	
29/09/2020	NEFT CNRB000999	
29/09/2020	Paid toSELF	
29/09/2020	Descr-Id: 5135	



निकासी राशि
Dr. Amount
Withdrawals
₹

जमा राशि
Cr. Amount
Deposits
₹

शेष
Balance
₹

₹.
Ints.

18.00	6.00	748.81
18.00	147.67	730.81
17.70	7.00	979.48
		985.48
		867.48
		849.78
	6.00	855.78
	150000.00	150855.78
150000.00	150000.00	855.78
150000.00	150000.00	150855.78
150000.00		855.78





भारत सरकार

Government of India



शंकर लाल शर्मा

Shankar Lal Sharma

जन्म तिथि / DOB : 01/01/1970

पुरुष / Male

6286 8260 1410



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: आत्मज: जगन्नाथ शर्मा,
हिम्मतपुरा, मानसर खेरी, जयपुर,
मानसर खेरी, राजस्थान, 303301

Address: S/O: Jagnnath Sharma,
himmattapura, Mansar Kheri, Jaipur, Mansar
Kheddi, Rajasthan, 303301

6286 8260 1410



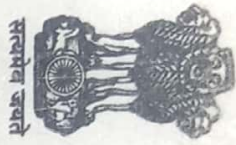
1947
1800 300 1947



help@uidai.gov.in

www

www.uidai.gov.in



भारत सरकार

Government of India



ममता देवी

Mamta Devi

जन्म तिथि / DOB : 08/08/1971

महिला / Female

6076 1000 2965



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: अर्धाग्िनी: शंकर लाल शर्मा,
हिन्मतपुरा, मानसर खेरी, जयपुर,
मानसर खेरी, राजस्थान, 303301

Address: W/O: Shankar Lal Sharma,
himmatapura, Mansar Kheri, Jaipur, Mansar
Khedi, Rajasthan, 303301

6076 1000 2965



1947

1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in



ELECTION COMMISSION OF INDIA

**भारत निर्वाचन आयोग
IDENTITY CARD**

पहचान पत्र

GFP/1580414



Elector's Name : MAMTA
नेर्वाचक का नाम : ममता

Husband's Name : SHANKAR
प्रति का नाम : शंकर

Sex लिंग : Female स्त्री

Age as on 1.1.2006 : 39 Years
1.1.2006 को आयु : 39 वर्ष

GFP/1580414

Address :

10, BRAHMANON KA MOHALLA, HIMMATAPURA

Th. BASSI, Dist. JAIPUR

पता :

10, ब्राह्मणों का मोहल्ला, हिम्मतपुरा

त. बस्सी, जिला जयपुर

Facsimile Signature of
Electoral Registration Officer for
053 - BASSI Constituency

053 – बस्सी निर्वाचन क्षेत्र के
निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place : BASSI

स्थान : बस्सी

Date : 19/05/2006

दिनांक : 19/05/2006

This Card may be used as an Identity Card
under different Government Schemes.

इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
पहचान पत्र के रूप में प्रयोग किया जा सकता है।

087 / 68

APL

राजस्थान सरकार

परिवार राशन कार्ड

बारकोड संख्या 008071300102

पंचायत समिति बस्सी

ग्राम पंचायत रामसर पालावाला

ग्राम हिम्मतपुरा

मुखिया का नाम शंकरलाल शर्मा

पिता/माता का नाम जगन्नाथ



008071300102

पूरा पता ., पोस्ट जीतावाला, हिम्मतपुरा, रामसर पालावाला , बस्सी,
जयपुर, 303012

गैस कनेक्शन प्रकार नहीं

आयकर दाता नहीं पैन

उचित मूल्य की दुकान का विवरण

दुकान का नंबर 145/1993

दुकान का नाम RIKT

पता रामसर पालावाला , बस्सी, जयपुर

मोबाइल नं. 9929759956

Signature
valid
Digitally signed by
neeraj kumar
Date: 2013.07.13
06:38:22 +07:00

बारकोड संख्या

008071300102

Software developed by NIC

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

क्र सं	नाम	आयु	लिंग	मुखिया से संबंध
1	शंकरलाल शर्मा	46	प.	स्वयं
2	ममतादेवी	44	म.	पत्नी
3	कृष्णाकूमार	16	प.	बेटा
4	सूनिता	15	म.	बेटी

कुल सदस्य - 4 / वयस्क - 4

Digitally Signed by विकास अधिकारी, बस्सी









अमर लाल शर्मा

ग्राम: हिम्मतपुरा

8107976307

RJ-146F-0909

जयपाली पेरिगुर्कपाल बाल डी पें
शावरी रोड जयपुर मो. 9799524242
प्रा.
अडी.सुभा. 0 स्वैस गलदू. सीणा
मो. 9887934249

स्वायत्त
जेड



2nd P.B.

RMGB/R-13



राजस्थान मरुधरा ग्रामीण बैंक
RAJASTHAN MARUDHARA GRAMIN BANK

(एसबीआई द्वारा प्रायोजित) (Sponsored by SBI)

KANOTA (436)

शाखा BR Add: V/P Kanota, Agra Road

पता Kanota, Jaipur

IFSC: RMGB00000436

Micr: 302348014

फोन नं.

(सय STD Code)

Phn No: 234430

खाता सं.

11331682112

नाम

MR. SHANKAR LAL SO JAGNATH SHA
MR. SHANKAR LAL SO JAGNATH SHARMA

पता

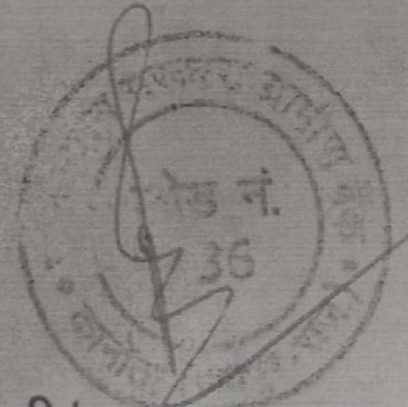
VPOHIMATPURA
JAIPUR 303012
RAJASTHAN

मोबाईल नं.

नामांकन सं.

दिनांक

27/08/2019



अधिकारी/शाखा प्रबन्धक

ORIGINAL SEEN & VERIFIED

NAME-

Scanned with CamScanner

DATE-.....SIGN

88

MSFC

विवरण
PARTICULARS

020 CR INT CR
020 SMS CHARGES
020 004065736739311
020 CR INT CR
020 SMS CHARGES
020 CRQ BK ISSDE CR
020 CR INT CR
020 NEFT CHRG00335
020 P233 TO SELF
020 NEFT CHRG00999
020 Paid toBELP
020 User-Id: 5135

निफारी राशि
Dr. Amount
Withdrawals
₹

जमा राशि
Cr. Amount
Deposits
₹

राशि
Balance
₹

19.00	5.00	245.790
18.00	147.67	130.81
17.70	7.00	879.48
		395.48
		867.48
	5.00	849.78
	150000.00	855.78
150000.00		15085.78
		855.78
150000.00		15085.78
		855.78

ORIGINAL SEEN & VERIFIED
NAME.....
PIN CODE.....
TELEPHONE No. Intls.....
88.....MSFC
SIGN.....

दिनांक
DATE

विवरण
PARTICULARS

निकासी राशि
Dr. Amount
Withdrawals
₹

जमा राशि
Cr. Amount
Deposits
₹

शेष
Balance
₹

₹
Intls.

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-

88

MSFC
SIGN

Scanned with CamScanner

Control	5135	436	11331682112	06/11/19
06/11/19	By Cash			
06/11/19	UserId	5135		
Control	5135	436	11331682112	11/02/20
13/11/19	025041310CLG CRQ			
19/11/19	9181121232284 I			
06/12/19	By Cash			
09/12/19	025048310CLG CRQ			
28/12/19	CR INT CR			
31/12/19	SMS CHARGES			
13/01/20	0011165533593 I			
11/02/20	By Cash			
11/02/20	UserId	5135		
12/02/2020				
13/02/2020				
13/02/2020				
28/03/2020				

2360.00	1500.00	2934.57Cr
3540.00	120.14	384.57Cr
15.00	3500.00	504.71Cr
	10.00	4004.71Cr
	143.10	464.71Cr
	2500.00	474.71Cr
		459.71Cr
		602.81Cr
		3102.81Cr
120000.00		
120000.00		
5.00		

742.41
120742.81
742.81
143.81

RJ14 20070642134



MCWG

20/01/2007



LMV

20/01/2007

Permanent Address

VILL HIMANT PURA POST PALAWADA

TEH. BASSI JAIPUR

JAIPUR - 303301

Holder's Signature

[Handwritten signature]

D04342-33N



जागीर / Issuing Authority Sign
DIO JAGAI PURA

[Handwritten signature]

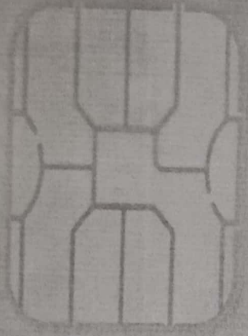
Form 7, Rule 16(2)

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
88
MSEC
SIG

UNION OF INDIA Driving Licence



RJ14 20070642134



जारी करने की तिथि
Date of Issue
20/01/2007

जन्म तिथि
Date of Birth
06/07/1970

वैधता तिथि
Date of Validity
05/07/2036

Blood Group
Unknown

नाम / Name

SHANKAR LAL SHARMA

पिता/पति का नाम / Son/Daughter/Wife of

JAGANNATH SHARMA

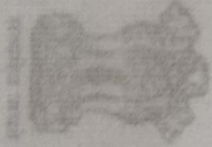


ORIGINAL SEEN & VERIFIED

Scanned with CamScanner

NAME-
EMP CODE-..... 88MSFC
DATE-..... SIGN.....

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



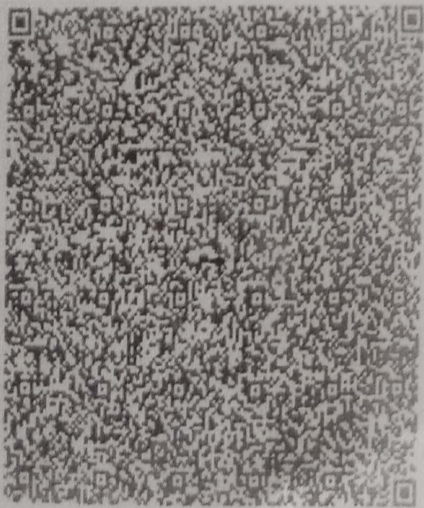
नाम / Name
SHANKAR LAL SHARMA

पिता का नाम / Father's Name
JAGNATH SHARMA

जन्म की तारीख /
Date of Birth
01/01/1970

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

MRGPS4759B



19012020

शक्ति मल्लिक
हस्ताक्षर / Signature

ORIGINAL SEEN & VERIFIED

Scanned with CamScanner

NAME-
EMP CODE-.....88.....MSFC

DATE-.....SIGN.....



ELECTION COMMISSION OF INDIA

भारत निर्वाचन आयोग

IDENTITY CARD

पहचान पत्र

GFP/1580414



Elector's Name : MAMTA
निर्वाचक का नाम : ममता
Husband's Name : SHANKAR
पति का नाम : शंकर
Sex लिंग : Female स्त्री
Age as on 1.1.2006 : 39 Years
1.1.2006 को आयु : 39 वर्ष

Scanned with CamScanner
ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-..... 88
DATE-..... M/EG
SIGN.....

GFP/1580414

Address :

10, BRAHMANON KA MOHALLA, HIMMATAPURA

Th. BASSI, Dist. JAIPUR

पता :

10, ब्राह्मणों का मोहल्ला, हिम्मतपुरा

त. बस्सी, जिला जयपुर

Facsimile Signature of
Electoral Registration Officer for
053 - BASSI Constituency

053 — बस्सी निर्वाचन क्षेत्र के
निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place : BASSI

स्थान : बस्सी

Date : 19/05/2006

दिनांक : 19/05/2006

This Card may be used as an Identity Card
under different Government Schemes.

इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
पहचान पत्र के रूप में प्रयोग किया जा सकता है।

087 / 68

ORIGINAL SEEN & VERIFIED
NAME-
EPR CODE-..... 88MSEC
DATE-..... SIG-.....



भारत सरकार

Government of India

ममता देवी

Mamta Devi

जन्म तिथि / DOB : 08/08/1971

महिला / Female

6076 1000 2965



आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE- 88
DATE- M/F
SIGNATURE



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

नाम: अर्धागिनी: शंकर लाल शर्मा,
हमतपुरा, मानसर खेरी, जयपुर,
मानसर खेडी, राजस्थान, 303301

Address: W/O: Shankar Lal Sharma,
himmatpura, Mansar Kheri, Jaipur, Mansar
Khedi, Rajasthan, 303301

6076 1000 2965



1947
300 300 1947

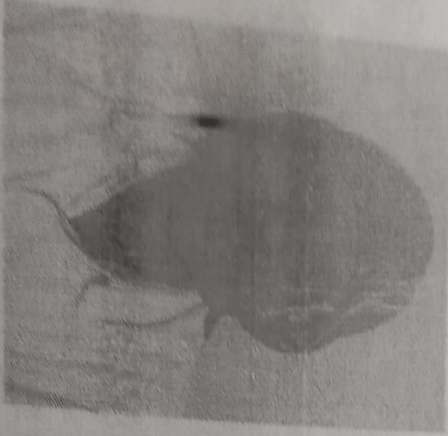


help@uidai.gov.in

WWW

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
NAME- Scanned with CamScanner
EMP CODE- 108
DATE- MSFC
SIGN-



भारत सरकार
Government of India

शंकर-लाल शर्मा
Shankar Lal Sharma

जन्म तिथि / DOB : 01/01/1970
पुरुष / Male

6286 8260 1410



आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE- 88
DATE-
SIGN- [Signature]



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: आत्मज: जगन्नाथ शर्मा,
हिम्मतपुरा, मानसर खेरी, जयपुर,
मानसर खेरी, राजस्थान, 303301

Address: S/O: Jagannath Sharma,
himmatpura, Mansar Kheri, Jaipur, Mansar
Kheri, Rajasthan, 303301

6286 8260 1410

1947
1800 300 1947

help@uidai.gov.in



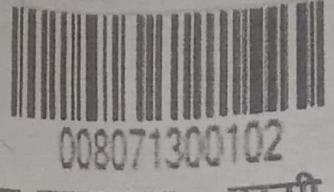
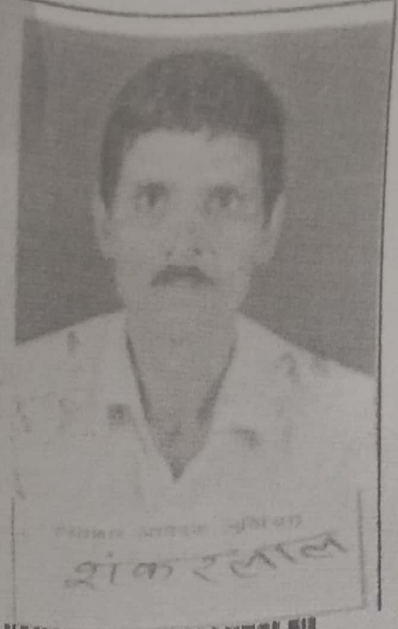
www

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
NAME-.....
EMP CODE-..... BB
DATE-.....
SIGN-.....

परिवार राशन कार्ड
008071300102
बस्सी
रामसर पालावाला
हिम्मतपुरा
मुखिया का नाम शंकरलाल शर्मा

पिता/माता का नाम जगन्नाथ



पूरा पता ., पोस्ट जीतावाला, हिम्मतपुरा, रामसर पालावाला , बस्सी,
जयपुर, 303012

गैस कनेक्शन प्रकार नहीं

आयकर दाता नहीं पैन

उचित मूल्य की दूकान का विवरण

दूकान का नंबर 145/1993

दूकान का नाम RIKT

पता रामसर पालावाला , बस्सी, जयपुर

मोबाइल नं. 9929759956

Signature
Validly signed by
near
Date: 2019.07.13
06:38:22:07:00

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
Scanned with CamScanner
MS
SIGN

मुखिया से सम्बन्ध जो इस कार्ड में दर्ज हैं

नाम

सं

सं	नाम	आयु	लिंग	मुखिया से संबंध
1	शंकरलाल शर्मा			
2	ममतादेवी			
3	कृष्णाकृमार	46	प.	स्वयं
4	सूनिता	44	म.	पत्नी
		16	प.	बेटा
		15	म.	बेटी

कुल सदस्य - 4 / वयस्क - 4

Digitally Signed by विकास अधिकारी, बस्सी

ORIGINAL SEEN & VERIFIED
 NAME-
 EMP CODE-
 DATE- 88 MSEC
 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 my security(ies) and also showing ourselves 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 the decision.
4. I/We declare that I and/or we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filed in this application form and documents given by me/us to me/us, 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 application & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have there ever been adjudicated insolvency. 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 loan/advance/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/due to be availed, by me/us, and III. default, if any, committed by me/us, in discharge of any of our obligation, 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, or behalf of which the loan application is made, II. CIBIL, and any other agency so authorized may ask, 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 (via 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 cheques/passbook of Interest and other relevant information. I hereby give my 21/11/2017 sign below for processing of the file.

S. No	Description	Applicant/Co-Applciant/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

Handwritten signature/initials

		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
	Business Vintage/Stability Proof	Any above with date to validate	Yes
	Self-Attestation/OSV on all the photocopy documents	Must be obtained	Yes
	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	Yes
	Residence Photos with GPS location	Required	Yes
	Property Documents	Copy of documents as per Annexure 1	No
	Balance Transfer Case	Statement of Account of the concerned institution	No

Property Details		Description					
5	Property Details						
6	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				



Business / Emp. PD Format.
 Loan Amount
 EMI Amt. Comfortable

Visit Date

Location

Applicant Name

Working details (Business / Salaried)

Co-App Name

Co-App Relation with App

Age

Occupation

From when in the occupation

Previous Employer / Employment/ Business.

Address of current Business / Emp.

Case Type

Property Type / Loan Amount.

Family Members Details

Brother

Sister

Son

Daughter

Father

Mother

Wife

Family member Income Details

Shanbeer Jesh Sham

Business Type

Business

Income generated / Month

60121

Contact No.

9799961978

Other Income if any

Name

B+L

Studying Details

Fees

School Pvt / Gov.

Contact No :

9799961978

Contact No :

Shanbeer Jesh Sham
 Business
 41/2/2021
 15K
 40/12/2021
 51 years
 Monthly
 wife