



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	159,000				
EMI Amt. Comfortable	8,000 - 10,000				
Visit Date	2-3-21				
Location	CHAKSU				
Applicant Name	PRAHLAD LAXKAR				Contact No : 7725 955938
Working details (Business / Salaried)	BUSINESS				
Co-App Name	BABITA DEVI				
Co-App Relation with App	WIFE				Contact No :
Age	40 years				
Occupation	HOUSE SHOP				
From when in the occupation	5 years				
Previous Employer / Employment/ Business.					
Address of current Business / Emp.	CHAKSU				
Case Type	B.L.				
Property Type / Loan Amount.					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son					
Daughter					
Father	OM PRAKASH				
Mother					
Wife	BABITA				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	PRAHLAD	HOUSE	25,000-30,000		
2		SHOP			
3	BABITA	ANGANBADI	5000		
4		Employ			

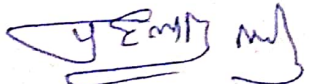


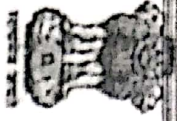
MS FINCAP PVT.LTD.

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	RAJU	8890348606							
2	MURESH	7977650949							
3									
Running Loan Details		Loan Type		Company Name		Amount		EMI Paid / Remaining	
1		B.L.		MS Fincap		50,000		3939	
2		B.L.		I finance		60,000		3243	
3									
4									
5									
6									
Customer Signature		BM Signature		RO Signature					

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. 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 files.





भारत सरकार

Government of India



प्रह्लाद लक्षकार

Prahlad Laxkar

जन्म तिथि/DOB: 01/01/1981

पुरुष/ MALE

5516 9667 0876



ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
EMP CODE- MSFC
DATE- 25/3/21 SIGN- [Signature]

[Signature]

भारत सरकार, औद्योगिक परिसर



भारतीय पहचान प्राधिकरण

Unique Identification Authority of India

Address:

S/O: Omprakash, Barodiya, Jaipur,
Rajasthan - 303908

पत्ता:

S/O: ओमप्रकाश, बड़ोदिया, जयपुर,
राजस्थान - 303908

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
EMP CODE-MSEC
DATE- 2-3-21 SIGN-

5516 9667 0876



www.uidai.gov.in



www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

AWUPL3633J

नाम / Name

PRAHLAD LAKAR

पिता का नाम / Father's Name

OMPRAKASH

जन्म की तारीख / Date of Birth

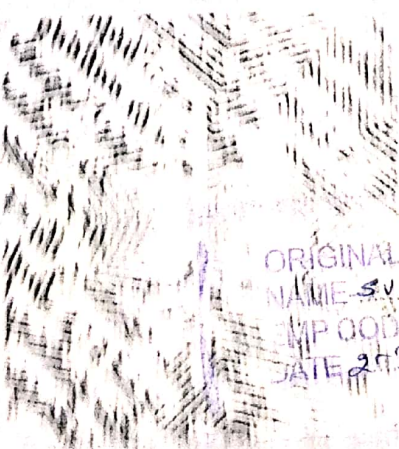
01/01/1981

SURESH KUMAR

हस्ताक्षर / Signature



01022010



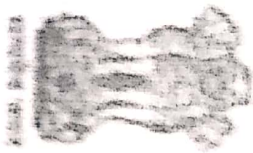
ORIGINAL SEEN & VERIFIED
NAME SURESH KUMAR
EMP CODE -
DATE 27-3-2020

SURESH KUMAR

SURESH KUMAR

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name
BABITA DEVI

पिता का नाम / Father's Name
BHUPSINGH LAKHERA

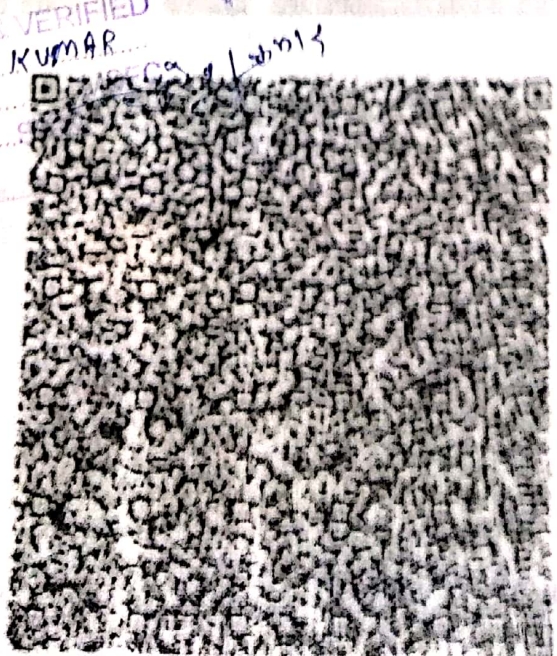
जन्म की तारीख /
Date of Birth
01/01/1983

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FUIPD5838Q

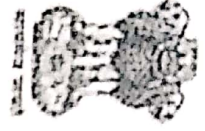
हस्ताक्षर / Signature

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE-
DATE 20/12/21



बबीता देवी

2507201



भारत सरकार

Government of India



बबिता देवी

Babita Devi

जन्म तिथि/DOB: 01/01/1983

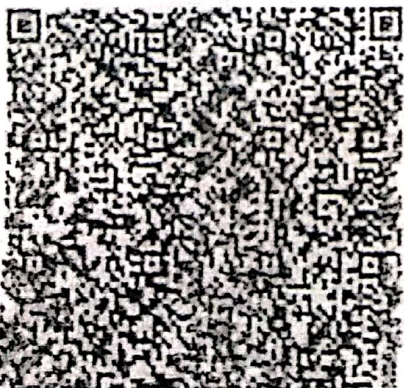
महिला/ FEMALE

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
EMP CODE-.....MSFC
DATE 20.3.21 SIGN: [Signature]

बबिता देवी

XXXXX XXXXX 2506

VID : 9130 6618 1366 8936



जेरा आधार, जेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

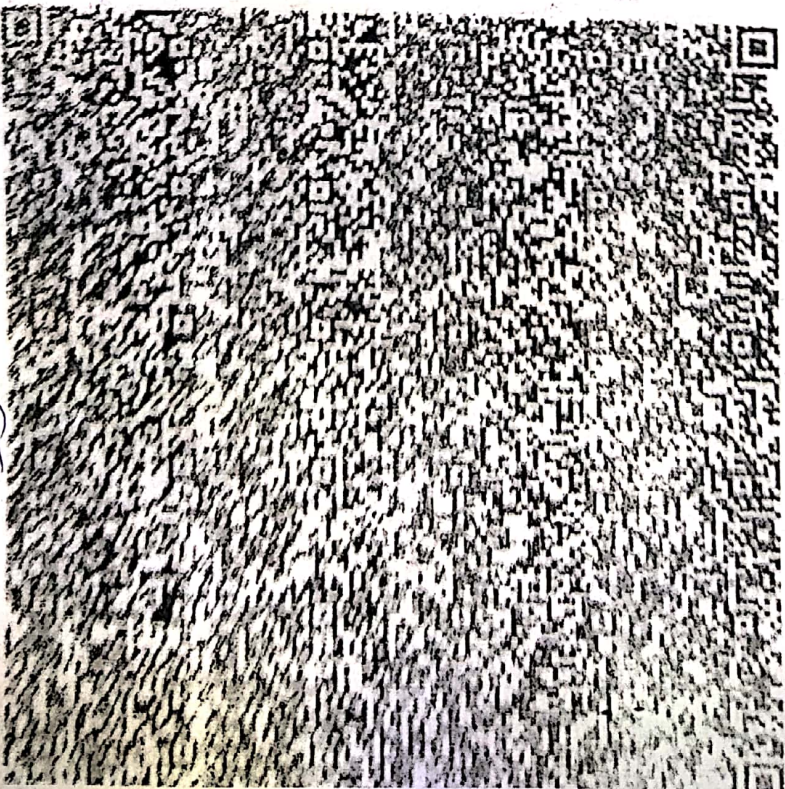
पता:

C/O प्रह्लाद, बडोदिया, चाकसु, जयपुर,
राजस्थान - 303901

Address:

C/O Prahalad, Badodiya, Chaksu,
Chaksu, Jaipur,
Rajasthan - 303901

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE- MSFC
DATE 23-11-2019 SIGN [Signature]



अबीना देवी

XXXXX XXXXX 2506

VID : 9130 6618 1366 8936

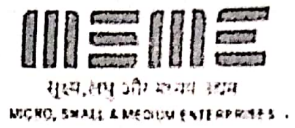


भारतीय विशिष्ट पहचान प्राधिकरण

WWW.UIDAI.GOV.IN



भारत सरकार
Govt. of India
सूक्ष्म, लघु और मध्यम उद्यम मंत्रालय
MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES



उद्योग आधार Udyog Aadhaar MSME

D

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAM No.	RJ17D0126669		

Udyog Aadhaar Registration Certificate

Udyog Aadhaar Number: RJ17D0126669
Name of Enterprise: LAXKAR FOOT WEAR
Location of Plant Details:

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	0	CHAKSU	INDRA MARKET	CHAKSU	JAIPUR	303901	RAJASTHAN	JAIPUR

Official Address of Enterprise: 01, CHAKSU, INDRA MARKET, CHAKSU, 303901, JAIPUR
District: JAIPUR State: RAJASTHAN PIN: 303901
Mobile No: 7688890238 Email: udhyoga88@gmail.com
Date of commencement: 01/01/2002
Major Activity: SERVICES
Enterprise Type: Micro
Previous Registration details-If any: ::
National Industry Classification Code:

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	74 - Other professional, scientific and technical activities	7410 - Specialized design activities	74101 - Fashion design related to textiles, wearing apparel, shoes, jewelry, furniture and other fashion goods as well as other personal or household goods	Services

Acknowledgement Date of Filing: 02/02/2019 Date of Printing: 03/02/2019

Disclaimer: This is computer generated statement, no signature required.
Printed from udyogaadhaar.gov.in

MyMsme Mobile App (Beta Version) is available now for download. <https://play.google.com/store/apps/details?id=msme.mymsme>



ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE- MSFC
DATE 20.02.2019 SIGN- [Signature]

[Handwritten signature]

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

(Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified)
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year
2020-21**

PAN	AWUP13633J		
Name	PRAHLAD LAXKAR		
Address	BARDODIYA, ., BARDODIYA, JAIPUR, JAIPUR, RAJASTHAN, 303908		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	698007310041120

Current Year business loss, if any	1		
Total Income			331240
Book Profit under MAT, where applicable	2		
Adjusted Total Income under AMT, where applicable	3		
Net tax payable	4		
Interest and Fee Payable	5		
Total tax, interest and Fee payable	6		
Taxes Paid	7		
(-) Tax Payable /(-) Refundable (6-7)	8		
Dividend Tax Payable	9		
Interest Payable	10		
Total Dividend tax and interest payable	11		
Taxes Paid	12		
(-) Tax Payable /(-) Refundable (11-12)	13		
Accreted Income as per section 115TD	14		
Additional Tax payable u/s 115TD	15		
Interest payable u/s 115TD	16		
Additional Tax and interest payable	17		
Tax and interest paid	18		
(-) Tax Payable /(-) Refundable (17-18)	19		

Income Tax Return submitted electronically on 04-11-2020 11:39:08 from IP address 117.203.8.64 and verified by PRAHLAD LAXKAR

having PAN AWUP13633J on 23-11-2020 19:20:37 from IP address 117.203.8.64 using ORIGINAL SEEN & VERIFIED

Electronic Verification Code 6A7E6H0J101 generated through Aadhaar OTP mode: JAME-SVARESH KUMAR
MP CODE: MSFC
DATE: 23-11-2021 SIGN: [Signature]

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

YOKO 7/203 (ANURAV LANKAR) 103 (6) (5M) 1203

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Assessment Year
2019-20

[Where the data of the Return of Income in Form ITR-1 (SAHA-I), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

Name PRAHLAD LANKAR			PAN AWUPL3633J	
Flat/Door/Block No BARDODIYA	Name Of Premises/Building/Village		Form Number ITR-4	Status Individual
Road/Street/Post Office	Area/Locality BARDODIYA			
Town/City/District JAIPUR, JAIPUR	State RAJASTHAN	Pin/Zip Code 303908	Filed n/s 139(1)-On or before due date	
Assessing Officer Details (Ward/Circle) ITO WD 7(2), JPR				
e-filing Acknowledgement Number 813433210160819				

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income	1	283611		
2	Total Deductions under Chapter-VI-A	2	11		
3	Total Income	3	283600		
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	10	0
		Others	0		

Income Tax Return submitted electronically on 16-08-2019 16:07:19 from IP address 59.97.246.4 and verified by PRAHLAD LANKAR having PAN AWUPL3633J on 16-08-2019 16:07:31 from IP address 59.97.246.4 using Electronic Verification Code PKMT10001 generated through Aadhaar QR mode.

ORIGINAL SEEN & VERIFIED
 DO NOT SEND THIS ACKNOWLEDGEMENT TO EPB, BENGALURU
 NAME: SYRESH KUMAR
 EMP CODE: 203021
 DATE: 20-3-21
 SIGN: [Signature]



Account Name : Mr. Prahlad Laxkar
 Address : S/O. Omprakash
 Barodiya-303908
 S/O. Omprakash
 Date : 2 Mar 2021
 Account Number : 00000038000788566
 Account Description : LOTUS SAVING BANK-ADHAR- CHQ
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7000
 MOD Balance : 0.0
 CIF No. : 90196687791
 IFS Code : SBIN0012822
 MICR Code : 302002055
 Nomination Registered : Yes
 Balance as on 1 Aug 2020 : 18.53

Account Statement from 1 Aug 2020 to 2 Mar 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Aug 2020	6 Aug 2020	FI Txn @ CSP outlet-001358276935165052 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		4,000.00	4,018.53
7 Aug 2020	7 Aug 2020	FI Txn @ CSP outlet-001426884400337736 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		3,400.00	7,418.53
7 Aug 2020	7 Aug 2020	DEBIT-ACHDr NACH00000000007095 MSFINCAPPRIVAT-		3,939.00		3,479.53
7 Aug 2020	7 Aug 2020	DEBIT-ACHDr HDFC01210000010678 AYEFINANCEPVTL-		3,293.00		186.53
8 Aug 2020	8 Aug 2020	BY TRANSFER-UPI/CR/022120580631/ARJUN N/SBIN/8559893215/Payme-	TRANSFER FROM 5099238162092		1.00	187.53
8 Aug 2020	8 Aug 2020	TO TRANSFER-UPI/DR/022120919874/ARJUN N/SBIN/8559893215/Payme-	TRANSFER TO 5098037162097	1.00		186.53
10 Aug 2020	10 Aug 2020	BY TRANSFER-INB IMPS022315268056/11111111 11/XX1002/Bank Accou-	MAC00053269190 5 MAC00053269190 5		1.00	187.53
10 Aug 2020	10 Aug 2020	BY TRANSFER-INB IMPS022315882050/99999999 99/XX3173/transfer-	MAC00053269383 5 MAC00053269383 5		1.00	188.53
11 Aug 2020	11 Aug 2020	FI Txn @ CSP outlet-001773131687395441 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		3,000.00	3,188.53
11 Aug 2020	11 Aug 2020	TO TRANSFER-UPI/DR/022422926145/502000 44/HDFC/5020004480/Payme-	TRANSFER TO 5099410162096	650.00		2,538.53
11 Aug 2020	11 Aug 2020	TO TRANSFER-UPI/DR/022412642178/502000 44/HDFC/5020004480/Payme-	TRANSFER TO 5097671162093	240.00		2,298.53

Omprakash

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Aug 2020	11 Aug 2020	BY TRANSFER-INB IMPS022415878463/98765432 10/XX0876/ CF-	MAA00053560115 7 MAA00053560115 7		170.00	2,468.53
12 Aug 2020	12 Aug 2020	TO TRANSFER- UPI/DR/022526472538/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5097741162094	100.00		2,368.53
12 Aug 2020	12 Aug 2020	TO TRANSFER- UPI/DR/022513147080/344701 00/BARB/3447010000/Payme-	TRANSFER TO 4898841162098	1,300.00		1,068.53
12 Aug 2020	12 Aug 2020	BY TRANSFER-INB IMPS022513750069/99999999 99/XX0063/transfer-	MAC00053393278 4 MAC00053393278 4		500.00	1,568.53
16 Aug 2020	16 Aug 2020	TO TRANSFER- UPI/DR/022912925008/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5098062162097	129.00		1,439.53
16 Aug 2020	16 Aug 2020	TO TRANSFER- UPI/DR/022912843401/PhoneP e/YESB/BILIDESKPP/Paymen-	TRANSFER TO 4898289162095	100.00		1,339.53
17 Aug 2020	17 Aug 2020	TO TRANSFER- UPI/DR/023028274222/PhoneP e/YESB/BILIDESKPP/Paymen-	TRANSFER TO 5097524162092	399.00		940.53
17 Aug 2020	17 Aug 2020	FI Txn @ CSP outlet- 002319852453196215 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		9,000.00	9,940.53
17 Aug 2020	17 Aug 2020	TO TRANSFER- UPI/DR/023054655533/PAPPU LA/PUNB/9829559755/Payme-	TRANSFER TO 5097580162094	9,000.00		940.53
19 Aug 2020	19 Aug 2020	FI Txn @ CSP outlet- 000872303500049497 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		3,000.00	3,940.53
20 Aug 2020	20 Aug 2020	FI Txn @ CSP outlet- 000934621477339857 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,050.00	4,990.53
20 Aug 2020	20 Aug 2020	BY TRANSFER- UPI/CR/023360183670/SUDES HAKAR/SBIN/8740063597/Pay-	TRANSFER FROM 5098517162093		1.00	4,991.53
20 Aug 2020	20 Aug 2020	FI Txn @ CSP outlet- 002570087645760467 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,100.00	6,091.53
20 Aug 2020	20 Aug 2020	CHEQUE WDL-CHEQUE TRANSFER TO-672578	TRANSFER FROM 37610079666 /672578	4,920.00		1,171.53
21 Aug 2020	21 Aug 2020	TO TRANSFER- UPI/DR/023430857567/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5097942162096	100.00		1,071.53
21 Aug 2020	21 Aug 2020	TO TRANSFER- UPI/DR/023440492253/344701 00/BARB/3447010000/Payme-	TRANSFER TO 4898877162097	1,000.00		71.53
21 Aug 2020	21 Aug 2020	BY TRANSFER- UPI/CR/023445131133/Anil Kum/AIRP/7014157932/Payme-	TRANSFER FROM 5099114162094		1.00	72.53
25 Aug 2020	25 Aug 2020	FI Txn @ CSP outlet- 002997024950243329 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		700.00	772.53
26 Aug 2020	26 Aug 2020	FI Txn @ CSP outlet- 001457512644502705 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		500.00	1,272.53
26 Aug 2020	26 Aug 2020	TO TRANSFER- UPI/DR/023952964223/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5097750162092	1,000.00		272.53

(Signature)

ORIGINAL SEEN & VERIFIED
 NAME- SURESH KUMAR
 P CODE- MSFC
 DATE 25.8.21 SIGN- [Signature]

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Sep 2020	1 Sep 2020	BY TRANSFER- UPI/CR/024534501021/MUKES H K/PUNB/9950867609/Payme -	TRANSFER FROM 5098936162096		65.00	337.53
2 Sep 2020	2 Sep 2020	FI Txn @ CSP outlet- 000558034185270421 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,200.00	2,537.53
3 Sep 2020	3 Sep 2020	DEBIT-Mandate fail Chrg txn dt.02092020-Bajaj Finance-		295.00		2,242.53
3 Sep 2020	3 Sep 2020	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,695.00		547.53
3 Sep 2020	3 Sep 2020	BY TRANSFER-INB IMPS024717441457/98765432 10/XX0175/ CF-	MAC00054772220 1 MAC00054772220 1		1.00	548.53
3 Sep 2020	3 Sep 2020	FI Txn @ CSP outlet- 000678974292122634 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		600.00	1,148.53
4 Sep 2020	4 Sep 2020	BY TRANSFER- UPI/CR/024824416980/BHAG CHA/UCBA/9602363123/Payme e-	TRANSFER FROM 4897719162098		180.00	1,328.53
4 Sep 2020	4 Sep 2020	FI Txn @ CSP outlet- 000705379245205136 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		600.00	1,928.53
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024936891211/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5099744162096	1,500.00		428.53
6 Sep 2020	6 Sep 2020	BY TRANSFER- UPI/CR/025015581781/RAKES H K/SBIN/8890757030/Payme-	TRANSFER FROM 5099295162094		50.00	478.53
6 Sep 2020	6 Sep 2020	TO TRANSFER- UPI/DR/025064092274/344781 00/BARB/3447810000/Payme-	TRANSFER TO 5099851162093	50.00		428.53
7 Sep 2020	7 Sep 2020	FI Txn @ CSP outlet- 000997019438474293 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		7,500.00	7,928.53
7 Sep 2020	7 Sep 2020	DEBIT-ACHDr HDFC01210000010678 AYEFINANCEPVTL-		3,293.00		4,635.53
7 Sep 2020	7 Sep 2020	BY TRANSFER- UPI/CR/025116657629/MANG AL S/BKID/7426063250/Payme -	TRANSFER FROM 4899328162097		1,000.00	5,635.53
7 Sep 2020	7 Sep 2020	DEBIT-ACHDr NACH00000000007095 MSFINCAPPRIVAT-		3,939.00		1,696.53
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025164543896/344701 00/BARB/3447010001/Payme-	TRANSFER TO 5097592162091	1,000.00		696.53
10 Sep 2020	10 Sep 2020	BY TRANSFER- UPI/CR/025428902737/MITHA LAL/SBIN/gurjarmee/Payme-	TRANSFER FROM 5099069162093		1,350.00	2,046.53
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025415808728/New fash/PYTM/paytmqr281/Payme-	TRANSFER TO 5097790162095	1,350.00		696.53
10 Sep 2020	10 Sep 2020	FI Txn @ CSP outlet- 001222856471824808 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		500.00	1,196.53
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025463667769/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5099599162099	800.00		396.53
11 Sep 2020	11 Sep 2020	FI Txn @ CSP outlet- 001218504631986441 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		700.00	1,096.53

(Signature)

ORIGINAL SET IN A VERIFIED
NAME... SURESH KUMAR
EMP CODE... MSFC
DATE... 2-3-21... SIGN... *(Signature)*

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Sep 2020	12 Sep 2020	TO TRANSFER- UPI/DR/025610823075/34470100/BARB/3447010001/Payme-	TRANSFER TO 5098036162098	800.00		296.53
12 Sep 2020	12 Sep 2020	TO TRANSFER- UPI/DR/025617244872/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4898287162097	129.00		167.53
14 Sep 2020	14 Sep 2020	BY TRANSFER- UPI/CR/025844979608/RAJESH M/CNRB/992906396@/Payme-	TRANSFER FROM 5098812162097		150.00	317.53
15 Sep 2020	15 Sep 2020	TO TRANSFER- UPI/DR/025940441060/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 5097611162094	100.00		217.53
15 Sep 2020	15 Sep 2020	BY TRANSFER- UPI/CR/025913258724/BILADEVI/ICIC/8209393675/Paym-	TRANSFER FROM 5098924162090		2,000.00	2,217.53
15 Sep 2020	15 Sep 2020	TO TRANSFER- UPI/DR/025956656726/22080087/PUNB/2208008700/Payme-	TRANSFER TO 5097677162097	100.00		2,117.53
15 Sep 2020	15 Sep 2020	TO TRANSFER- UPI/DR/025942302240/22080087/PUNB/2208008700/Payme-	TRANSFER TO 5097654162093	400.00		1,717.53
15 Sep 2020	15 Sep 2020	TO TRANSFER- UPI/DR/025917200838/Chiranjil/SBIN/8952963451/Payme-	TRANSFER TO 5099455162094	500.00		1,217.53
16 Sep 2020	16 Sep 2020	FI Txn @ CSP outlet-001775423340778555 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		10,600.00	11,817.53
16 Sep 2020	16 Sep 2020	TO TRANSFER- UPI/DR/026022979703/SUKHDEV/ICIC/7014961716/Payme-	TRANSFER TO 5097741162094	100.00		11,717.53
16 Sep 2020	16 Sep 2020	TO TRANSFER- UPI/DR/026022911566/SUKHDEV/ICIC/7014961716/Payme-	TRANSFER TO 5097741162094	7,900.00		3,817.53
16 Sep 2020	16 Sep 2020	TO TRANSFER- UPI/DR/026056619622/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 4898738162097	149.00		3,668.53
16 Sep 2020	16 Sep 2020	FI Txn @ CSP outlet-001647325176510109 Rupay WDL TXN @KO 1A772W941-	TRANSFER TO 33424295090	1,000.00		2,668.53
16 Sep 2020	16 Sep 2020	TO TRANSFER- UPI/DR/026032569231/DINESH K/ANDB/8107448682/Payme-	TRANSFER TO 5099528162093	30.00		2,638.53
16 Sep 2020	16 Sep 2020	FI Txn @ CSP outlet-000264889076498668 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		600.00	3,238.53
18 Sep 2020	18 Sep 2020	BY TRANSFER- UPI/CR/026236638343/SITARAM/RMGB/sitarammee/Payme-	TRANSFER FROM 5099105162094		210.00	3,448.53
18 Sep 2020	18 Sep 2020	FI Txn @ CSP outlet-000437919790870250 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		600.00	4,048.53
19 Sep 2020	19 Sep 2020	BY TRANSFER-INB IMPS026316388385/9876543210/XX0175/ CF-	MAA000561150474 MAA000561150474		75.00	4,123.53
21 Sep 2020	21 Sep 2020	FI Txn @ CSP outlet-002205257377811385 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,100.00	5,223.53
21 Sep 2020	21 Sep 2020	CHEQUE WDL-CHEQUE TRANSFER TO-672579	TRANSFER FROM 37610079666 /672579	4,920.00		303.53
21 Sep 2020	21 Sep 2020	BY TRANSFER- UPI/CR/026552986465/Chiranjil/SBIN/8952963451/Payme-	TRANSFER FROM 5098846162097		500.00	803.53

CSM

ORIGINAL 500.00
 NAME- SURESH KUMAR
 MP CODE-
 DATE 2-3-21 SIGN

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Sep 2020	21 Sep 2020	FI Txn @ CSP outlet-002230282016068249 Rupay WDL TXN @KO 1A772W941-	TRANSFER TO 33424295090	700.00		103.53
21 Sep 2020	21 Sep 2020	BY TRANSFER-UPI/CR/026551005656/MOTILAL/SBIN/9950671488/Paym-	TRANSFER FROM 5098872162096		1,820.00	1,923.53
21 Sep 2020	21 Sep 2020	TO TRANSFER-UPI/DR/026568737280/34470100/BARB/3447010001/Payme-	TRANSFER TO 5099387162091	100.00		1,823.53
21 Sep 2020	21 Sep 2020	TO TRANSFER-UPI/DR/026568489050/34470100/BARB/3447010001/Payme-	TRANSFER TO 5099360162091	900.00		923.53
22 Sep 2020	22 Sep 2020	TO TRANSFER-UPI/DR/026630717147/34470100/BARB/3447010001/Payme-	TRANSFER TO 5097652162095	500.00		423.53
22 Sep 2020	22 Sep 2020	TO TRANSFER-UPI/DR/026611427903/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097602162094	79.00		344.53
24 Sep 2020	24 Sep 2020	FI Txn @ CSP outlet-002491601950927844 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	1,344.53
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			8.00	1,352.53
26 Sep 2020	26 Sep 2020	TO TRANSFER-UPI/DR/027080101723/GOURAV L/PYTM/7742435608/Payme-	TRANSFER TO 5099712162094	5.00		1,347.53
26 Sep 2020	26 Sep 2020	TO TRANSFER-UPI/DR/027020045683/GOURAV L/PYTM/7742435608/Payme-	TRANSFER TO 5099717162099	100.00		1,247.53
28 Sep 2020	28 Sep 2020	FI Txn @ CSP outlet-002831700178665387 AEPS WDL TXN @KO 1A772W94-	TRANSFER TO 33424295090	500.00		747.53
29 Sep 2020	29 Sep 2020	TO TRANSFER-UPI/DR/027318144221/GOURAV L/PYTM/7742435608/Payme-	TRANSFER TO 5099468162090	100.00		647.53
30 Sep 2020	30 Sep 2020	FI Txn @ CSP outlet-002986262058007914 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		600.00	1,247.53
30 Sep 2020	30 Sep 2020	TO TRANSFER-UPI/DR/027452811420/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097690162099	693.00		554.53
2 Oct 2020	2 Oct 2020	FI Txn @ CSP outlet-000230502919286651 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	1,554.53
2 Oct 2020	2 Oct 2020	BY TRANSFER-UPI/CR/027614069549/RAM KISH/UCBA/9829686224/Payme-	TRANSFER FROM 5099149162093		200.00	1,754.53
2 Oct 2020	2 Oct 2020	FI Txn @ CSP outlet-003181529124299915 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	2,754.53
3 Oct 2020	3 Oct 2020	DEBIT-Mandate fail Chrg txn dt.02102020-Bajaj Finance-		295.00		2,459.53
3 Oct 2020	3 Oct 2020	TO TRANSFER-UPI/DR/027764833369/34470100/BARB/3447010000/Payme-	TRANSFER TO 5098058162092	540.00		1,919.53
5 Oct 2020	5 Oct 2020	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,532.00		387.53
5 Oct 2020	5 Oct 2020	FI Txn @ CSP outlet-003438389126440845 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,300.00	1,687.53

ORIGINAL SEEN & VERIFIED

NAME-SURESH K. MAR

MP CODE-MSFC

DATE 2-3-21 SIGN

GEMJ m

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Oct 2020	5 Oct 2020	FI Txn @ CSP outlet-003441614548625595 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		4,000.00	5,687.53
5 Oct 2020	5 Oct 2020	TO TRANSFER-UPI/DR/027076020422/GOUR AV LPYTM/7742435608/Payme-	TRANSFER TO 5097578162099	150.00		5,537.53
6 Oct 2020	6 Oct 2020	TO TRANSFER-UPI/DR/028045953203/GOUR AV LPYTM/7742435608/Payme-	TRANSFER TO 5099433162090	110.00		5,427.53
7 Oct 2020	7 Oct 2020	FI Txn @ CSP outlet-00066227601343880 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	6,427.53
7 Oct 2020	7 Oct 2020	TO TRANSFER-UPI/DR/028183862102/34470100/BARB/3447010001/Payme-	TRANSFER TO 5097743162092	1,400.00		5,027.53
7 Oct 2020	7 Oct 2020	DEBIT-ACHDr NACH00000000007095 MSFINCAPPRIVAT-		3,939.00		1,088.53
7 Oct 2020	7 Oct 2020	ECS/ACH RETURN CHG-AYE FINA NACH FAIL INSUF BAL SBIN0000000038424333-38976288	38976288	295.00		793.53
9 Oct 2020	9 Oct 2020	TO TRANSFER-UPI/DR/028311273520/PRAHL AD /YESB/kbru111159/UPI-	TRANSFER TO 5097898162094		1.00	792.53
9 Oct 2020	9 Oct 2020	BY TRANSFER-INB IMPS028311155192/9876543210/XX0175/ CF-	MAB000563140375 MAB000563140375		1.00	793.53
9 Oct 2020	9 Oct 2020	BY TRANSFER-UPI/CR/028306467509/SHREE RA/BARB/9982194949/Payme-	TRANSFER FROM 5099141162091		80.00	873.53
10 Oct 2020	10 Oct 2020	BY TRANSFER-UPI/CR/028438419659/DHANRAJ /KKBK/dhanrajmee/Payme-	TRANSFER FROM 5098674162092		50.00	923.53
12 Oct 2020	12 Oct 2020	TO TRANSFER-UPI/DR/028628417458/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097510162097	399.00		524.53
12 Oct 2020	12 Oct 2020	FI Txn @ CSP outlet-002482011889142672 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		600.00	1,124.53
13 Oct 2020	13 Oct 2020	FI Txn @ CSP outlet-004126633541799158 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		900.00	2,024.53
14 Oct 2020	14 Oct 2020	TO TRANSFER-UPI/DR/028803585019/34470100/BARB/3447010001/Payme-	TRANSFER TO 5097745162090	1,800.00		224.53
14 Oct 2020	14 Oct 2020	BY TRANSFER-UPI/CR/028868870113/MOTILAL/SBIN/9950671488/Paym-	TRANSFER FROM 5098402162093		1.00	225.53
14 Oct 2020	14 Oct 2020	BY TRANSFER-UPI/CR/028826209273/MOTILAL/SBIN/9950671488/Paym-	TRANSFER FROM 5098410162098		9,799.00	10,024.53
14 Oct 2020	14 Oct 2020	FI Txn @ CSP outlet-000010612395473879 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		500.00	10,524.53
14 Oct 2020	14 Oct 2020	FI Txn @ CSP outlet-002679281669999473 Rupay WDL TXN @KO 1A772W941-	TRANSFER TO 33424295090	7,000.00		3,524.53
14 Oct 2020	14 Oct 2020	TO TRANSFER-UPI/DR/028817891315/SOHAN LA/PYTM/kajalchoud/UPI-	TRANSFER TO 5099517162096	500.00		3,024.53
14 Oct 2020	14 Oct 2020	BY TRANSFER-UPI/CR/028817280112/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098406162099		21.00	3,045.53

ORIGINAL SEEN & VERIFIED
 NAME: SVRESH RUPAKS
 MP CODE: MSFC
 DATE: 2-3-21 SIGN: [Signature]

CEMI

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Oct 2020	14 Oct 2020	BY TRANSFER- UPI/CR/028817884755/SOHAN LA/PYTM/kajalchoud/UPI-	TRANSFER FROM 4899341162090		500.00	3,545.53
15 Oct 2020	15 Oct 2020	ATM WDL-ATM CASH 02891 PNB KOTKAWADA MOD JAIPUR-		1,000.00		2,545.53
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029070548538/PhonePe/YESB/BILDESKPP/Payme-	TRANSFER TO 5097904162091	129.00		2,416.53
16 Oct 2020	16 Oct 2020	FI Txn @ CSP outlet- 004379594711089768 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		7,000.00	9,416.53
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029048935370/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5097965162090	2,700.00		6,716.53
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029035952868/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER TO 5099640162093	160.00		6,556.53
17 Oct 2020	17 Oct 2020	BY TRANSFER- UPI/CR/029187765878/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER FROM 4898991162096		150.00	6,706.53
17 Oct 2020	17 Oct 2020	FI Txn @ CSP outlet- 000244976245367617 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	7,706.53
17 Oct 2020	17 Oct 2020	TO TRANSFER- UPI/DR/029156686776/34470100/BARB/3447010000/Payme-	TRANSFER TO 5099741162099	1,300.00		6,406.53
17 Oct 2020	17 Oct 2020	BY TRANSFER- UPI/CR/029100442818/KAILASH/SBIN/9636411463/NA-	TRANSFER FROM 5099229162093		130.00	6,536.53
17 Oct 2020	17 Oct 2020	BY TRANSFER- UPI/CR/029100696831/KAILASH/SBIN/9636411463/NA-	TRANSFER FROM 5099180162094		105.00	6,641.53
18 Oct 2020	18 Oct 2020	BY TRANSFER- UPI/CR/029240916072/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER FROM 5098769162095		200.00	6,841.53
20 Oct 2020	20 Oct 2020	CHEQUE WDL-CHEQUE TRANSFER TO-672580	TRANSFER FROM 37610079666 /672580	4,920.00		1,921.53
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029562296857/34470100/BARB/3447010000/Payme-	TRANSFER TO 5097752162091	1,500.00		421.53
22 Oct 2020	22 Oct 2020	FI Txn @ CSP outlet- 004734462559905703 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,600.00	2,021.53
23 Oct 2020	23 Oct 2020	BY TRANSFER- UPI/CR/029715584856/BharatPe/YESB/bharatpe.p/90509-	TRANSFER FROM 5098613162094		1.00	2,022.53
23 Oct 2020	23 Oct 2020	TO TRANSFER- UPI/DR/029737962182/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5099698162097	2,000.00		22.53
23 Oct 2020	23 Oct 2020	FI Txn @ CSP outlet- 004995589550197294 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	1,022.53
24 Oct 2020	24 Oct 2020	TO TRANSFER- UPI/DR/029808648719/34470100/BARB/3447010000/Payme-	TRANSFER TO 5098027162099	1,000.00		22.53
24 Oct 2020	24 Oct 2020	TO TRANSFER- UPI/DR/029818420686/34470100/BARB/3447010000/Payme-	TRANSFER TO 5099761162096	5.00		17.53
27 Oct 2020	27 Oct 2020	TO TRANSFER- UPI/DR/030132963102/MOSAI D/SBKID/AMZN000570/Payme-	TRANSFER TO 5099432162091	2.00		15.53

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE..... MSEC
DATE- 2-3-21..... SIGN- [Signature]

03m1) m)

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Oct 2020	27 Oct 2020	FI Txn @ CSP outlet-003806388416264989 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,800.00	1,815.53
27 Oct 2020	27 Oct 2020	TO TRANSFER-UPI/DR/030139713974/34470100/BARB/3447010000/Payme-	TRANSFER TO 4898833162098	1,500.00		315.53
31 Oct 2020	31 Oct 2020	FI Txn @ CSP outlet-005683284198869474 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,500.00	2,815.53
31 Oct 2020	31 Oct 2020	TO TRANSFER-UPI/DR/030548334422/34470100/BARB/3447010000/Payme-	TRANSFER TO 5098035162099	1,000.00		1,815.53
1 Nov 2020	1 Nov 2020	BY TRANSFER-UPI/CR/030683439220/DEVI SHA/SBIN/9351353730/Payme-	TRANSFER FROM 5098766162098		1,500.00	3,315.53
2 Nov 2020	2 Nov 2020	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,532.00		1,783.53
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030740758221/50150036/BDBL/5015003681/Payme-	TRANSFER TO 4898813162092	1,500.00		283.53
3 Nov 2020	3 Nov 2020	FI Txn @ CSP outlet-005919437665114915 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		20,000.00	20,283.53
4 Nov 2020	4 Nov 2020	TO TRANSFER-UPI/DR/030902015293/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097706162096	98.00		20,185.53
5 Nov 2020	5 Nov 2020	FI Txn @ CSP outlet-006093085379229171 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		4,000.00	24,185.53
5 Nov 2020	5 Nov 2020	TO TRANSFER-UPI/DR/031070255093/34470100/BARB/3447010000/Payme-	TRANSFER TO 4898858162099	3,000.00		21,185.53
5 Nov 2020	5 Nov 2020	TO TRANSFER-UPI/DR/031004022968/PhonePe/YESB/BILDESPP/Paymen-	TRANSFER TO 5097806162092	100.00		21,085.53
6 Nov 2020	6 Nov 2020	TO TRANSFER-UPI/DR/031130026224/SARWAN K/BKID/9829726936/Payme-	TRANSFER TO 5099668162093	5,000.00		16,085.53

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

ORIGINAL SEEN & VERIFIED
NAME- S.V.RESH KUMAR
MP CODE- MSFC
ATE. 2020-11-21 SIGN. [Signature]



Account Name : Mr. Prahlad Laxkar

Address : B/O: Omprakash

Barodiya-303908

B/O: Omprakash

Date : 2 Mar 2021

Account Number : 00000038000788666

Account Description : LOTUS SAVING BANK-ADHAR- CHQ

Drawing Power : 0.00

Interest Rate(% p.a.) : 2.7000

MOD Balance : 0.0

CIIF No. : 90196687791

IFB Code : BBIN0012822

MICR Code : 302002055

Nomination Registered : Yes

Balance as on 6 Nov 2020 : 21,085.53

Account Statement from 6 Nov 2020 to 2 Mar 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031130026224/SARWAN K/BKID/9829726936/Payme-	TRANSFER TO 6099668162093	5,000.00		16,085.53
6 Nov 2020	6 Nov 2020	BY TRANSFER- UPI/CR/031120753304/RUMALI MUBIN/7610008715/Payme-	TRANSFER FROM 6099153162097		240.00	16,325.53
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031126611108/85804400/KKBK/8580440001/Payme-	TRANSFER TO 6099701162096	4,200.00		12,125.53
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031168592468/85804400/KKBK/8580440001/Payme-	TRANSFER TO 6099668162091	50.00		12,075.53
7 Nov 2020	7 Nov 2020	FI Txn @ CSP outlet- 006265519901665938 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		4,500.00	16,575.53
7 Nov 2020	7 Nov 2020	DEBIT-ACHDR HDFC01210000010678 AYEFINANCEPVTI-		3,293.00		13,282.53
7 Nov 2020	7 Nov 2020	ATM WDL-ATM CASH 03121 PNB KOTKAWADA MOD JAIPUR-		3,000.00		10,282.53
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/0311338706823/85804400/KKBK/8580440001/Payme-	TRANSFER TO 6098130162090	5,000.00		5,282.53
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/0311362601481/PhonePe/FE5B/BILIDESKPP/Paymen-	TRANSFER TO 6098091162092	219.00		5,063.53
10 Nov 2020	10 Nov 2020	BY TRANSFER- UPI/CR/0311505704429/DIYARAM /BARB/9460006011/Payme-	TRANSFER FROM 6098922162092		120.00	5,183.53
10 Nov 2020	10 Nov 2020	DEBIT-ACHDR NACH000000000007095 MSFINCAPPRIVAT-		3,939.00		1,244.53
11 Nov 2020	11 Nov 2020	FI Txn @ CSP outlet- 006608153472379480 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,500.00	3,744.53

(Signature)


TRIG...
AME...
MSEC
2-2-21 SIGN...

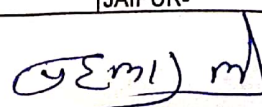
Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Nov 2020	11 Nov 2020	BY TRANSFER- UPI/CR/031655092053/Rajendra/AIRP/6367920118/Payme-	TRANSFER FROM 5098953162095		300.00	4,044.53
11 Nov 2020	11 Nov 2020	BY TRANSFER- UPI/CR/031684157742/DEV NARA/SBIN/9829862723/Payme-	TRANSFER FROM 5099021162098		360.00	4,404.53
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031633377485/34470100/BARB/3447010000/Payme-	TRANSFER TO 5099527162094	3,000.00		1,404.53
12 Nov 2020	12 Nov 2020	FI Txn @ CSP outlet- 002072920517948090 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		6,500.00	7,904.53
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031782735429/34470100/BARB/3447010000/Payme-	TRANSFER TO 5097859162090	3,200.00		4,704.53
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031778779064/34470100/BARB/3447010000/Payme-	TRANSFER TO 5097865162093	2,500.00		2,204.53
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/03177625500/50200044/HDFC/5020004480/Payme-	TRANSFER TO 4898860162095	500.00		1,704.53
13 Nov 2020	13 Nov 2020	FI Txn @ CSP outlet- 002577209534030674 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,500.00	4,204.53
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031885775214/34470100/BARB/3447010000/Payme-	TRANSFER TO 5099657162095	1,100.00		3,104.53
13 Nov 2020	13 Nov 2020	BY TRANSFER- UPI/CR/031870012536/LAXMAN /SBIN/9680758413/Payme-	TRANSFER FROM 4898865162094		430.00	3,534.53
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/032077762453/11821132/ORBC/1182113200/Payme-	TRANSFER TO 5099793162098	1,000.00		2,534.53
15 Nov 2020	15 Nov 2020	BY TRANSFER- UPI/CR/032051557331/SATYANAR/UCBA/8104756275/Payme-	TRANSFER FROM 5099271162092		210.00	2,744.53
15 Nov 2020	15 Nov 2020	BY TRANSFER- UPI/CR/032016264977/KAMLESH /RMGB/6378674781/Payme-	TRANSFER FROM 5099302162090		330.00	3,074.53
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/032006507268/34470100/BARB/3447010000/Payme-	TRANSFER TO 5099793162098	2,500.00		574.53
16 Nov 2020	16 Nov 2020	TO TRANSFER- UPI/DR/032111338273/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097516162092	200.00		374.53
16 Nov 2020	16 Nov 2020	TO TRANSFER- UPI/DR/032104978651/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097524162092	39.00		335.53
18 Nov 2020	18 Nov 2020	FI Txn @ CSP outlet- 007213086226740445 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,000.00	2,335.53
18 Nov 2020	18 Nov 2020	BY TRANSFER- UPI/CR/032382546015/CHANDER /ICIC/8058734290/Payme-	TRANSFER FROM 5099021162098		150.00	2,485.53
20 Nov 2020	20 Nov 2020	FI Txn @ CSP outlet- 000218961924321664 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		3,500.00	5,985.53
20 Nov 2020	20 Nov 2020	CHEQUE WDL-CHEQUE TRANSFER TO-672581	TRANSFER FROM 37610079666 /672581	4,920.00		1,065.53
21 Nov 2020	21 Nov 2020	FI Txn @ CSP outlet- 007473914945400635 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	2,065.53

SEMI m

ORIGINALS BEEN VERIFIED
 NAME SVR ESH K VYAR
 MSFC
 DATE 20.11.2020 SIGN. [Signature]

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Nov 2020	23 Nov 2020	FI Txn @ CSP outlet-000464770555927732 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		5,000.00	7,065.53
23 Nov 2020	23 Nov 2020	TO TRANSFER-UPI/DR/032878016649/34470100/BARB/3447010000/Payme-	TRANSFER TO 5099392162094	4,860.00		2,205.53
23 Nov 2020	23 Nov 2020	BY TRANSFER-UPI/CR/032813617385/MOTI LAL/SBIN/9950671488/Paym-	TRANSFER FROM 5098210162090		80.00	2,285.53
23 Nov 2020	23 Nov 2020	TO TRANSFER-UPI/DR/032807947783/RAMBA BU /UBIN/9928989279/Payme-	TRANSFER TO 5099378162092	1,000.00		1,285.53
24 Nov 2020	24 Nov 2020	FI Txn @ CSP outlet-007589286819945730 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		3,500.00	4,785.53
24 Nov 2020	24 Nov 2020	TO TRANSFER-UPI/DR/032971531203/50200044/HDFC/5020004480/Payme-	TRANSFER TO 4897661162091	1,000.00		3,785.53
26 Nov 2020	26 Nov 2020	TO TRANSFER-UPI/DR/033133249693/50200044/HDFC/5020004480/Payme-	TRANSFER TO 5099620162097	1,000.00		2,785.53
27 Nov 2020	27 Nov 2020	TO TRANSFER-UPI/DR/033262354679/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER TO 5099665162096	200.00		2,585.53
27 Nov 2020	27 Nov 2020	TO TRANSFER-UPI/DR/033244928042/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5097944162094	2,000.00		585.53
29 Nov 2020	29 Nov 2020	BY TRANSFER-UPI/CR/033444324192/MUKESH H /YESB/mukeshkhar/Payme-	TRANSFER FROM 5099257162099		450.00	1,035.53
30 Nov 2020	30 Nov 2020	TO TRANSFER-UPI/DR/033535457195/50200044/HDFC/5020004480/Payme-	TRANSFER TO 5099355162098	1,000.00		35.53
1 Dec 2020	1 Dec 2020	FI Txn @ CSP outlet-001157930956174457 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		14,600.00	14,635.53
2 Dec 2020	2 Dec 2020	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,532.00		13,103.53
2 Dec 2020	2 Dec 2020	FI Txn @ CSP outlet-000311067491147327 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,800.00	15,903.53
2 Dec 2020	2 Dec 2020	DEBIT-12822 7828799 40658516 PAI 20 LACS-		1,000.00		14,903.53
3 Dec 2020	3 Dec 2020	FI Txn @ CSP outlet-000394428899410989 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,000.00	16,903.53
3 Dec 2020	3 Dec 2020	ATM WDL-ATM CASH 03381 PNB KOTKHAWADA MOD JAIPUR-		4,000.00		12,903.53
4 Dec 2020	4 Dec 2020	ATM WDL-ATM CASH 03391 PNB KOTKHAWADA MOD JAIPUR-		9,000.00		3,903.53
4 Dec 2020	4 Dec 2020	BY TRANSFER-UPI/CR/033923184689/RAM PRAS/IOBA/9829068457/Payme-	TRANSFER FROM 5099158162092		7,000.00	10,903.53
4 Dec 2020	4 Dec 2020	TO TRANSFER-UPI/DR/033929048719/RAJ KUMA/ICIC/9610375252/Payme-	TRANSFER TO 5097943162095	2.00		10,901.53
4 Dec 2020	4 Dec 2020	TO TRANSFER-UPI/DR/033948222555/RAJ KUMA/ICIC/9610375252/Payme-	TRANSFER TO 5099685162092	5,000.00		5,901.53
5 Dec 2020	5 Dec 2020	ATM WDL-ATM CASH 03401 PNB KOTKHAWADA MOD JAIPUR-		2,000.00		3,901.53

ORIGINAL SEEN & VERIFIED
 SURESH KUMAR
 MP CODE..... MSFC
 ATE... 2-3-21... SIGN: 



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Dec 2020	5 Dec 2020	TO TRANSFER- UPI/DR/034007599416/34470100/BARB/3447010000/Payme-	TRANSFER TO 5099718162098	1,100.00		2,801.53
6 Dec 2020	6 Dec 2020	BY TRANSFER- UPI/CR/034105695101/RAMJILA/SBIN/8875609960/Payme-	TRANSFER FROM 5098789162091		1,000.00	3,801.53
6 Dec 2020	6 Dec 2020	BY TRANSFER- UPI/CR/034165098862/RAJESH/MCNRB/992906396@/Payme-	TRANSFER FROM 5098787162093		400.00	4,201.53
6 Dec 2020	6 Dec 2020	BY TRANSFER- UPI/CR/034155408471/ram SING/SBIN/9680215431/Payme-	TRANSFER FROM 5098763162091		130.00	4,331.53
6 Dec 2020	6 Dec 2020	TO TRANSFER- UPI/DR/034112788613/50200044/HDFC/5020004480/Payme-	TRANSFER TO 5099850162093	1,000.00		3,331.53
7 Dec 2020	7 Dec 2020	FI Txn @ CSP outlet- 001688763943032885 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		4,000.00	7,331.53
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034215960227/PhonePe/YESB/BILIDESKPP/Paymen-	TRANSFER TO 5097548162094	399.00		6,932.53
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034234435602/34470100/BARB/3447010000/Payme-	TRANSFER TO 4898812162093	2,000.00		4,932.53
7 Dec 2020	7 Dec 2020	DEBIT-ACHDr HDFC01210000010678 AYEFINANCEPVTL-		3,293.00		1,639.53
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034235626874/50150036/BDBL/5015003681/Payme-	TRANSFER TO 5097587162098	1,500.00		139.53
8 Dec 2020	8 Dec 2020	FI Txn @ CSP outlet- 001772838498982714 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	1,139.53
9 Dec 2020	9 Dec 2020	FI Txn @ CSP outlet- 001846092430885461 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		5,100.00	6,239.53
9 Dec 2020	9 Dec 2020	TO TRANSFER- UPI/DR/034480760702/PhonePe/YESB/BILIDESKPP/Paymen-	TRANSFER TO 5097734162093	129.00		6,110.53
9 Dec 2020	9 Dec 2020	BY TRANSFER- UPI/CR/034423380483/SANJAY /SBIN/9728226097/Payme-	TRANSFER FROM 5099025162094		5,000.00	11,110.53
10 Dec 2020	10 Dec 2020	FI Txn @ CSP outlet- 000999543006262332 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,350.00	12,460.53
10 Dec 2020	10 Dec 2020	DEBIT-ACHDr NACH00000000007095 MSFINCAPPRIVAT-		3,939.00		8,521.53
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034534806728/50200044/HDFC/5020004480/Payme-	TRANSFER TO 5097853162096	500.00		8,021.53
10 Dec 2020	10 Dec 2020	ATM WDL-ATM CASH 03451 PNB KOTKHAWADA MOD JAIPUR-		7,000.00		1,021.53
11 Dec 2020	11 Dec 2020	FI Txn @ CSP outlet- 001086050032893183 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	2,021.53
12 Dec 2020	12 Dec 2020	TO TRANSFER- UPI/DR/034740071228/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5098029162097	2,000.00		21.53
13 Dec 2020	13 Dec 2020	BY TRANSFER- UPI/CR/034822482389/MAMATA /SBIN/8279203893/Payme-	TRANSFER FROM 5099312162099		250.00	271.53
16 Dec 2020	16 Dec 2020	DEBIT-ATMCard AMC 559601*8812 SILVER-GLOBAL		147.50		124.03

ORIGINALS ONLY VERIFIED
 SWRESH AVMAR
 MSFC
 SIGN

Handwritten signature/initials at the bottom left of the page.

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Dec 2020	16 Dec 2020	BY TRANSFER- UPI/CR/035114610886/JAGAN NAT/SBIN/jagnathgu/UPI-	TRANSFER FROM 5098423162099		280.00	404.03
16 Dec 2020	16 Dec 2020	TO TRANSFER- UPI/DR/035146285427/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 5097693162097	100.00		304.03
18 Dec 2020	18 Dec 2020	BY TRANSFER- UPI/CR/035317678504/Rekha Ka/SBIN/9950971543/UPI-	TRANSFER FROM 5099114162094		130.00	434.03
19 Dec 2020	19 Dec 2020	BY TRANSFER- UPI/CR/035454707430/DEVI SHA/SBIN/9351353730/Payme-	TRANSFER FROM 5099180162094		800.00	1,234.03
19 Dec 2020	19 Dec 2020	FI Txn @ CSP outlet- 002737539686191345 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,100.00	2,334.03
19 Dec 2020	19 Dec 2020	BY TRANSFER- UPI/CR/035487540395/JAGDISH /AUBL/9929196361/Payme-	TRANSFER FROM 4897725162090		300.00	2,634.03
19 Dec 2020	19 Dec 2020	BY TRANSFER- UPI/CR/035440051362/SHYOR/PYTM/8118847607/Payme-	TRANSFER FROM 5098701162093		170.00	2,804.03
19 Dec 2020	19 Dec 2020	FI Txn @ CSP outlet- 001970522926047453 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		7,000.00	9,804.03
20 Dec 2020	20 Dec 2020	TO TRANSFER- UPI/DR/035523710819/50200044/HDFC/5020004480/Payme-	TRANSFER TO 4898925162095	500.00		9,304.03
20 Dec 2020	20 Dec 2020	BY TRANSFER- UPI/CR/035573604403/RAKESH /SBIN/8058240241/Payme-	TRANSFER FROM 5099280162090		1,470.00	10,774.03
20 Dec 2020	20 Dec 2020	TO TRANSFER- UPI/DR/035542437811/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5099825162095	2,000.00		8,774.03
21 Dec 2020	21 Dec 2020	TO TRANSFER- UPI/DR/035675913844/50150036/BDBL/5015003681/Payme-	TRANSFER TO 4898810162094	1,500.00		7,274.03
21 Dec 2020	21 Dec 2020	TO TRANSFER- UPI/DR/035636309407/RAMBA BU /UBIN/9928989279/Payme-	TRANSFER TO 5099363162099	1,500.00		5,774.03
22 Dec 2020	22 Dec 2020	CHEQUE WDL-CHEQUE TRANSFER TO-672582	TRANSFER FROM 37610079666 / 672582	4,920.00		854.03
22 Dec 2020	22 Dec 2020	FI Txn @ CSP outlet- 002035988490741035 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,300.00	2,154.03
22 Dec 2020	22 Dec 2020	TO TRANSFER- UPI/DR/035783713772/50200044/HDFC/5020004480/Payme-	TRANSFER TO 5099429162096	500.00		1,654.03
24 Dec 2020	24 Dec 2020	FI Txn @ CSP outlet- 002210528239905343 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,700.00	3,354.03
24 Dec 2020	24 Dec 2020	BY TRANSFER- UPI/CR/035937171116/SANJAY /SBIN/9728226097/Payme-	TRANSFER FROM 5098500162090		1,500.00	4,854.03
24 Dec 2020	24 Dec 2020	TO TRANSFER- UPI/DR/035906782889/50200044/HDFC/5020004480/Payme-	TRANSFER TO 5099594162094	735.00		4,119.03
24 Dec 2020	24 Dec 2020	ATM WDL-ATM CASH 03591 PNB KOTKAWADA MOD JAIPUR-		3,500.00		619.03
25 Dec 2020	25 Dec 2020	FI Txn @ CSP outlet- 003242854145214849 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,500.00	2,119.03
25 Dec 2020	25 Dec 2020	TO TRANSFER- UPI/DR/036047068387/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5099669162092	2,000.00		119.03

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
DATE 25-12-2020
MSEFC
SIGN: [Signature]

(Handwritten signature)

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			23.00	142.03
29 Dec 2020	29 Dec 2020	TO TRANSFER- UPI/DR/036444766695/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER TO 5099468162090	30.00		112.03
29 Dec 2020	29 Dec 2020	BY TRANSFER- UPI/CR/036440922249/GAINDI L/SBIN/gaindilalm/Payme-	TRANSFER FROM 5098952162096		20.00	132.03
29 Dec 2020	29 Dec 2020	BY TRANSFER- UPI/CR/036450506891/GAINDI L/SBIN/gaindilalm/Payme-	TRANSFER FROM 5098325162091		20.00	152.03
30 Dec 2020	30 Dec 2020	BY TRANSFER- UPI/CR/036507134585/JAGAN NAT/SBIN/7727939260/Payme-	TRANSFER FROM 5099004162098		110.00	262.03
30 Dec 2020	30 Dec 2020	FI Txn @ CSP outlet- 003681078091422275 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,500.00	1,762.03
1 Jan 2021	1 Jan 2021	BY TRANSFER- UPI/CR/100156207882/HANU MAN /BARB/hanumans08/Payme-	TRANSFER FROM 5098607162091		330.00	2,092.03
2 Jan 2021	2 Jan 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,532.00		560.03
2 Jan 2021	2 Jan 2021	BY TRANSFER- UPI/CR/100279839250/Shri Kis/BARB/9602775353/Payme-	TRANSFER FROM 5098675162091		400.00	960.03
3 Jan 2021	3 Jan 2021	BY TRANSFER- UPI/CR/100329396479/SUNIT A C/BKID/6367866593/Payme-	TRANSFER FROM 5099305162097		300.00	1,260.03
3 Jan 2021	3 Jan 2021	TO TRANSFER- UPI/DR/100377106250/502000 44/HDFC/5020004480/Payme-	TRANSFER TO 5099787162096	500.00		760.03
4 Jan 2021	4 Jan 2021	BY TRANSFER- UPI/CR/100414223513/RAMK SHO/SBIN/ramkishore/UPI-	TRANSFER FROM 5098212162099		25.00	785.03
5 Jan 2021	5 Jan 2021	TO TRANSFER- UPI/DR/100566741535/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097633162098	219.00		566.03
5 Jan 2021	5 Jan 2021	BY TRANSFER- UPI/CR/100520475158/MOTI LAL/SBIN/9950671488/Paym-	TRANSFER FROM 5098907162090		160.00	726.03
6 Jan 2021	6 Jan 2021	FI Txn @ CSP outlet- 004086873961943997 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,000.00	1,726.03
6 Jan 2021	6 Jan 2021	BY TRANSFER- UPI/CR/100608558805/DEVI SHA/YESB/9928132525/Payme -	TRANSFER FROM 5098407162098		2,000.00	3,726.03
7 Jan 2021	7 Jan 2021	DEBIT-ACHDR HDFC01210000010678 AYEFINANCEPVTL-		3,293.00		433.03
8 Jan 2021	8 Jan 2021	BY TRANSFER- UPI/CR/100847765595/KALU RAM/PYTM/9929233518/Paym e-	TRANSFER FROM 5099175162092		50.00	483.03
8 Jan 2021	8 Jan 2021	BY TRANSFER-INB IMPS100819678472/00000000 00/XX3755/BFL_TEST-	MAC00062440377 2 MAC00062440377 2		68,553.00	69,036.03
8 Jan 2021	8 Jan 2021	TO TRANSFER- UPI/DR/100866076087/858044 00/KKBK/8580440001/Payme-	TRANSFER TO 5097964162091	2,000.00		67,036.03
8 Jan 2021	8 Jan 2021	TO TRANSFER- UPI/DR/100875461442/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097921162091	301.00		66,735.03
9 Jan 2021	9 Jan 2021	FI Txn @ CSP outlet- 003413160132483467 AEPS WDL TXN @KO 1A772W94-	TRANSFER TO 33424295090	10,000.00		56,735.03

ORIGINAL CHECKS VERIFIED
 NAME: SURESH KUMAR
 IP CODE: MSEC
 ATE: 21-01-2021 SIGN: 21/01/2021

(Handwritten signature)

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Jan 2021	9 Jan 2021	TO TRANSFER- UPI/DR/100934230914/BHARA T /SBIN/7728811165/Payme-	TRANSFER TO 5099723162091	500.00		56,235.03
9 Jan 2021	9 Jan 2021	TO TRANSFER- UPI/DR/100921261702/KRISH AN /SBIN/krishnraig/Payme-	TRANSFER TO 5099760162096	200.00		56,035.03
9 Jan 2021	9 Jan 2021	TO TRANSFER- UPI/DR/100971210121/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5098019162099	2,000.00		54,035.03
9 Jan 2021	9 Jan 2021	TO TRANSFER- UPI/DR/100925119345/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5099738162094	10.00		54,025.03
11 Jan 2021	11 Jan 2021	TO TRANSFER- UPI/DR/101155965825/501500 36/BDBL/5015003681/Payme-	TRANSFER TO 5099355162098	1,500.00		52,525.03
11 Jan 2021	11 Jan 2021	DEBIT-ACHDr NACH00000000007095 MSFINCAPPRIVAT-		3,939.00		48,586.03
12 Jan 2021	12 Jan 2021	TO TRANSFER- UPI/DR/101228504313/344781 00/BARB/3447810000/Payme-	TRANSFER TO 5099411162096	10.00		48,576.03
13 Jan 2021	13 Jan 2021	TO TRANSFER- UPI/DR/101335905544/344701 00/BARB/3447010001/Payme-	TRANSFER TO 4898844162095	1,000.00		47,576.03
15 Jan 2021	15 Jan 2021	TO TRANSFER- UPI/DR/101557070740/DEVI SHA/SBIN/9351353730/Payme-	TRANSFER TO 4898879162095	2,000.00		45,576.03
17 Jan 2021	17 Jan 2021	ATM WDL-ATM CASH 10171 PNB KOTKHAWADA MOD JAIPUR-		2,000.00		43,576.03
19 Jan 2021	19 Jan 2021	TO TRANSFER- UPI/DR/101989243652/501500 36/BDBL/5015003681/Payme-	TRANSFER TO 5099404162094	1,500.00		42,076.03
19 Jan 2021	19 Jan 2021	BY TRANSFER- UPI/CR/101946190638/RAMLA L /SBIN/9166924810/Payme-	TRANSFER FROM 5098894162090		200.00	42,276.03
19 Jan 2021	19 Jan 2021	TO TRANSFER- UPI/DR/101972231907/344701 00/BARB/3447010000/Payme-	TRANSFER TO 4898831162090	1,000.00		41,276.03
20 Jan 2021	20 Jan 2021	CHEQUE WDL-CHEQUE TRANSFER TO-672583	TRANSFER FROM 37610079666 /672583	4,920.00		36,356.03
23 Jan 2021	23 Jan 2021	TO TRANSFER- UPI/DR/102338200040/858044 00/KKKBK/8580440001/Payme-	TRANSFER TO 5099756162092	2,000.00		34,356.03
24 Jan 2021	24 Jan 2021	TO TRANSFER- UPI/DR/102478811267/Dharmv ee/AIRP/7375878956/Payme-	TRANSFER TO 5098126162097	500.00		33,856.03
25 Jan 2021	25 Jan 2021	CASH WITHDRAWAL-CASH Withdrawn at GCC-		10,000.00		23,856.03
26 Jan 2021	26 Jan 2021	TO TRANSFER- UPI/DR/102644404160/501500 36/BDBL/5015003681/Payme-	TRANSFER TO 4898822162091	1,500.00		22,356.03
27 Jan 2021	27 Jan 2021	TO TRANSFER- UPI/DR/102701904471/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5099481162093	1,000.00		21,356.03
27 Jan 2021	27 Jan 2021	TO TRANSFER- UPI/DR/102792874256/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5099536162093	1,100.00		20,256.03
27 Jan 2021	27 Jan 2021	TO TRANSFER- UPI/DR/102774150377/344701 00/BARB/3447010000/Payme-	TRANSFER TO 5099532162097	1,140.00		19,116.03
28 Jan 2021	28 Jan 2021	TO TRANSFER- UPI/DR/102808036705/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097825162090	2,042.00		17,074.03
28 Jan 2021	28 Jan 2021	FI Txn @ CSP outlet- 000246120891464762 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,500.00	19,574.03

ORIGINAL SEEN & VERIFIED
NAME SURESH KUMAR

MP CODE-.....MSFC
ATE 20-3-21 SIGN. [Signature]

(GEM) m

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Jan 2021	29 Jan 2021	TO TRANSFER- UPI/DR/102925757801/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5097958162098	2,343.00		17,231.03
31 Jan 2021	31 Jan 2021	BY TRANSFER- UPI/CR/103124526300/ALKAC HEN/SBIN/shiva.amba/Payme-	TRANSFER FROM 5099294162095		400.00	17,631.03
1 Feb 2021	1 Feb 2021	FI Txn @ CSP outlet- 000057363469235808 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,500.00	19,131.03
1 Feb 2021	1 Feb 2021	BY TRANSFER- UPI/CR/103289474119/MANOJ KU/PYTM/8955124042/Payme-	TRANSFER FROM 4898937162091		200.00	19,331.03
1 Feb 2021	1 Feb 2021	TO TRANSFER- UPI/DR/103274107890/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097527162099	399.00		18,932.03

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE- MSEC
DATE- 2-3-21 SIGN- [Signature]

[Handwritten signature]



Account Name : Mr. Prahlad Laxkar
 Address : S/O: Omprakash
 Barodiya-303908
 S/O: Omprakash
 Date : 2 Mar 2021
 Account Number : 00000038000788566
 Account Description : LOTUS SAVING BANK-ADHAR- CHQ
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7000
 MOD Balance : 0.0
 CIF No. : 90196687791
 IFS Code : SBIN0012822
 MICR Code : 302002055
 Nomination Registered : Yes
 Balance as on 1 Feb 2021 : 17,631.03

Account Statement from 1 Feb 2021 to 2 Mar 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Feb 2021	1 Feb 2021	FI Txn @ CSP outlet-000057363469235808 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,500.00	19,131.03
1 Feb 2021	1 Feb 2021	BY TRANSFER-UPI/CR/103289474119/MANOJ KU/PYTM/8955124042/Payme-	TRANSFER FROM 4898937162091		200.00	19,331.03
1 Feb 2021	1 Feb 2021	TO TRANSFER-UPI/DR/103274107890/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097527162099	399.00		18,932.03
1 Feb 2021	1 Feb 2021	BY TRANSFER-UPI/CR/103276636227/RAMS WARU/PUNB/9829668234/Payme-	TRANSFER FROM 5098220162098		400.00	19,332.03
2 Feb 2021	2 Feb 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		4,058.00		15,274.03
2 Feb 2021	2 Feb 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,532.00		13,742.03
2 Feb 2021	2 Feb 2021	TO TRANSFER-UPI/DR/103364226645/RAM PRAS/IOBA/9829068457/Payme-	TRANSFER TO 5097681162091	130.00		13,612.03
2 Feb 2021	2 Feb 2021	TO TRANSFER-UPI/DR/103309321032/RAM PRAS/IOBA/9829068457/Payme-	TRANSFER TO 5097665162091	7,000.00		6,612.03
3 Feb 2021	3 Feb 2021	TO TRANSFER-UPI/DR/103434405451/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097704162098	219.00		6,393.03
3 Feb 2021	3 Feb 2021	TO TRANSFER-UPI/DR/103423613133/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097724162095	39.00		6,354.03
4 Feb 2021	4 Feb 2021	BY TRANSFER-INB IMPS103501969402/20191203 03/XX1034/PhonePe ve-	MAA000685560730 MAA000685560730		1.00	6,355.03
4 Feb 2021	4 Feb 2021	TO TRANSFER-UPI/DR/103543883849/ANANTAL/ICIC/9460695955/Payme-	TRANSFER TO 5099588162092	3,000.00		3,355.03

ORIGINAL SEEN & VERIFIED
 NAME: SURJESH KUMAR
 MIP CODE: MSFC
 DATE: 2-3-21 SIGN: [Signature]

[Handwritten Signature]

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Feb 2021	5 Feb 2021	FI Txn @ CSP outlet-000404645247037311 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		3,000.00	6,355.03
5 Feb 2021	5 Feb 2021	BY TRANSFER-UPI/CR/103874058797/ISLAM MUD/BARB/8432040943/Payme-	TRANSFER FROM 5099170162098		70.00	6,425.03
5 Feb 2021	5 Feb 2021	TO TRANSFER-UPI/DR/103880689033/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5099674162095	2,000.00		4,425.03
6 Feb 2021	6 Feb 2021	FI Txn @ CSP outlet-000488996654906607 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		5,000.00	9,425.03
6 Feb 2021	6 Feb 2021	TO TRANSFER-UPI/DR/103750270883/34478100/BARB/3447810000/Payme-	TRANSFER TO 4897683162095	10.00		9,415.03
6 Feb 2021	6 Feb 2021	TO TRANSFER-UPI/DR/103727648143/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5098027162099	89.00		9,326.03
6 Feb 2021	6 Feb 2021	TO TRANSFER-UPI/DR/103772120793/85804400/KKBK/8580440001/Payme-	TRANSFER TO 5098033162091	2,300.00		7,026.03
8 Feb 2021	8 Feb 2021	FI Txn @ CSP outlet-000661352135634063 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,400.00	9,426.03
8 Feb 2021	8 Feb 2021	DEBIT-ACHDr HDFC01210000010678 AYEFINANCEPVTL-		3,293.00		6,133.03
8 Feb 2021	8 Feb 2021	TO TRANSFER-UPI/DR/103944739635/50150036/BDBL/5015003681/Payme-	TRANSFER TO 5097567162092	1,500.00		4,633.03
9 Feb 2021	9 Feb 2021	TO TRANSFER-UPI/DR/104035302704/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097620162092	129.00		4,504.03
10 Feb 2021	10 Feb 2021	DEBIT-ACHDr NACH00000000007095 MSFINCAPPRIVAT-		3,939.00		565.03
13 Feb 2021	13 Feb 2021	TO TRANSFER-UPI/DR/104451805807/34470100/BARB/3447010001/Payme-	TRANSFER TO 5098048162094	100.00		465.03
15 Feb 2021	15 Feb 2021	BY TRANSFER-UPI/CR/104646649362/Rajesh B/BARB/rajgajral@/Payme-	TRANSFER FROM 4898939162099		400.00	865.03
15 Feb 2021	15 Feb 2021	TO TRANSFER-UPI/DR/104685420161/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 5097535162099	365.00		500.03
15 Feb 2021	15 Feb 2021	FI Txn @ CSP outlet-000149338207934859 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,400.00	2,900.03
16 Feb 2021	16 Feb 2021	FI Txn @ CSP outlet-000050180186759790 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		1,500.00	4,400.03
16 Feb 2021	16 Feb 2021	TO TRANSFER-UPI/DR/104707098958/50150036/BDBL/5015003681/Payme-	TRANSFER TO 5099412162095	1,500.00		2,900.03
16 Feb 2021	16 Feb 2021	BY TRANSFER-UPI/CR/104761276798/RAMESH C/BARB/6376637976/Payme-	TRANSFER FROM 5098932162090		120.00	3,020.03
16 Feb 2021	16 Feb 2021	TO TRANSFER-UPI/DR/104702839296/22080087/PUNB/2208008700/Payme-	TRANSFER TO 4898817162098	500.00		2,520.03
17 Feb 2021	17 Feb 2021	FI Txn @ CSP outlet-000135051365354220 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		10,500.00	13,020.03

ORIGINAL COPY VERIFIED
 NAME: SVRESH KUMAR
 MP CODE: MSFC
 DATE: 2-3-21 SIGN: [Signature]

(Em) m

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Feb 2021	17 Feb 2021	TO TRANSFER- UPI/DR/104869898521/MOTI LAL/SBIN/9950671488/Payme-	TRANSFER TO 5097759162094	1,200.00		11,820.03
18 Feb 2021	18 Feb 2021	BY TRANSFER- UPI/CR/104900032760/SANJAY K/HDFC/9929138736/Payme-	TRANSFER FROM 5099039162098		500.00	12,320.03
18 Feb 2021	18 Feb 2021	TO TRANSFER- UPI/DR/104959897199/Bank Acc/BARB/3447010000/Payme-	TRANSFER TO 4898860162095	580.00		11,740.03
18 Feb 2021	18 Feb 2021	ATM WDL-ATM CASH 10491 PNB KOTKAWADA MOD JAIPUR-		2,500.00		9,240.03
19 Feb 2021	19 Feb 2021	TO TRANSFER- UPI/DR/105001486242/BILA DEVI/ICIC/8209393675/Payme-	TRANSFER TO 5097934162096	500.00		8,740.03
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105158865804/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER TO 5098030162093	2.00		8,738.03
20 Feb 2021	20 Feb 2021	CHEQUE WDL-CHEQUE TRANSFER TO-672584	TRANSFER FROM 37610079666 / 672584	4,920.00		3,818.03
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105178637379/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER TO 5099712162094	11.00		3,807.03
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105176079172/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER TO 5099720162093	3,000.00		807.03
22 Feb 2021	22 Feb 2021	FI Txn @ CSP outlet- 000571439763033297 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		3,000.00	3,807.03
23 Feb 2021	23 Feb 2021	TO TRANSFER- UPI/DR/105473797206/Bank Acc/BDBL/5015003681/Payme-	TRANSFER TO 4898830162090	1,500.00		2,307.03
24 Feb 2021	24 Feb 2021	BY TRANSFER- UPI/CR/105568062760/RAJESH M/CNRB/9929063961/Payme-	TRANSFER FROM 4899350162098		400.00	2,707.03
26 Feb 2021	26 Feb 2021	FI Txn @ CSP outlet- 000136617564748684 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,000.00	4,707.03
26 Feb 2021	26 Feb 2021	TO TRANSFER- UPI/DR/105706710571/Bank Acc/KKBK/8580440001/Payme-	TRANSFER TO 5099655162097	1,000.00		3,707.03
28 Feb 2021	28 Feb 2021	BY TRANSFER- UPI/CR/105952504259/HANSRAJ /UBIN/8386862525/Payme-	TRANSFER FROM 4899000162097		260.00	3,967.03
28 Feb 2021	28 Feb 2021	TO TRANSFER- UPI/DR/105959033403/GOUR AV L/PYTM/7742435608/Payme-	TRANSFER TO 5099794162097	50.00		3,917.03
1 Mar 2021	1 Mar 2021	FI Txn @ CSP outlet- 000394605161797220 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,500.00	6,417.03
1 Mar 2021	1 Mar 2021	TO TRANSFER- UPI/DR/106039044633/SACHIN K/ICIC/9529002021/Payme-	TRANSFER TO 5097568162091	800.00		5,617.03
1 Mar 2021	1 Mar 2021	TO TRANSFER- UPI/DR/106008481280/PhonePe/YESB/EURONET@yb/Payme-	TRANSFER TO 5097549162093	10.00		5,607.03
1 Mar 2021	1 Mar 2021	BY TRANSFER- UPI/CR/106083183327/BRAJMOHA/BKID/brijmohanme/Payme-	TRANSFER FROM 5098847162096		170.00	5,777.03
2 Mar 2021	2 Mar 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		4,434.00		1,343.03

ORIGINAL CHECK VERIFIED
NAME - SURESH KUMAR
IMP CODE -
MDFC
25-3-21

Handwritten signature

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Mar 2021	2 Mar 2021	FI Txn @ CSP outlet- 000488998718082217 MoneyTRF TXN @KO 1A772W94-	TRANSFER FROM 33424295090		2,000.00	3,343.03

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
IMP CODE- MSFC
DATE- 23-2 SIGN- [Signature]

[Handwritten signature]