

TERMS AND CONDITIONS

I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").

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.

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.

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.

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.

I/We agree that my/our loan will not be used for any speculative or anti-social purpose.

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.

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.

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 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.

I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail) of all promotional schemes and/or activities. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.

I/We 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 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.

I/We confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of interest and other relevant information. I hereby give my consent and sign below for processing of the file.

[Handwritten Signature]

Sl. No.	Description	Applicant Co-Applicant/s	Yes/No
1	Internet Login Pass - INR 2,300/- 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 our 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

10/11/2021
 10/11/2021

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

gato HP-4

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



Permanent Account Number Card
KJGPK9897G



नाम / Name
BABALESH KUMAR

पिता का नाम / Father's Name
MOHAN LAL

जन्म की तिथि /
Date of Birth
01/01/1973

हस्ताक्षर / Signature



In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTTISL •
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटायें :
आयकर पत्र सेवा यूनिट, UTTISL
प्लॉट नं: 3, सेक्टर 11, सी.बी.डी. बेलपुर,
नवी मुंबई-400 614.

ORIGINAL SEEN & VERIFIED
NAME-

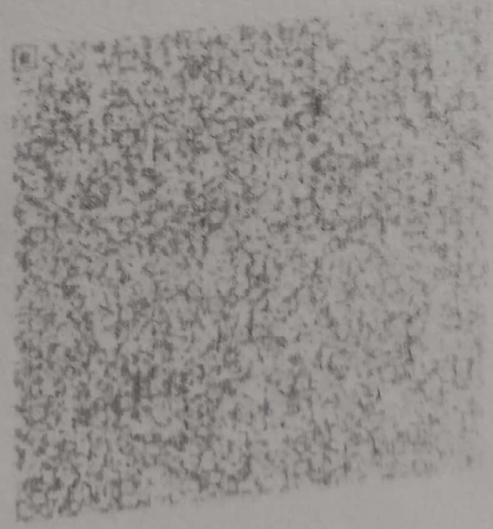
F/P CODE- 88 MSEC
DATE SIGN

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



आयकर पहचान संख्या
KJGPK9897G



नाम / Name
BABALESH KUMAR

पिता का नाम / Father's Name
MOHAN LAL

जन्म तिथि /
Date of Birth
01/01/1973

हस्ताक्षर / Signature

भारत सरकार
Government of India

Download Date: 04/03/2020



बबलेश कुमार
Babalesh Kumar
जन्म तिथि/DOB: 01/01/1973
पुरुष/ MALE

Issue Date: 21-09-2019

6988 5812 0290
VID : 9119 0849 1388 4041

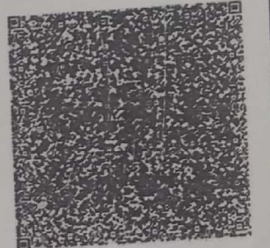
मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
S/O: मोहन लाल, डाकोत मोहल्ला, बस्सी, जयपुर,
राजस्थान - 303301

Address:
S/O: Mohan Lal, dakot mohalla, Bassi,
Jaipur,
Rajasthan - 303301



6988 5812 0290
VID : 9119 0849 1388 4041

1947 | help@uidai.gov.in | www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....88.....MFC
DATE-.....SIGN.....



भारत सरकार
Government of India



बबलेश कुमार
Baballesh Kumar
जन्म तिथि/DOB: 01/01/1973
पुरुष/ MALE

Download Date: 04/03/2020

Issue Date: 21/09/2019

69888 5812 0290

VID : 9119 0849 1388 4041

शेरा आर्ट्स, शेरी परधान



भारतीय विशिष्ट पहचान अधिकारण

Unique Identification Authority of India

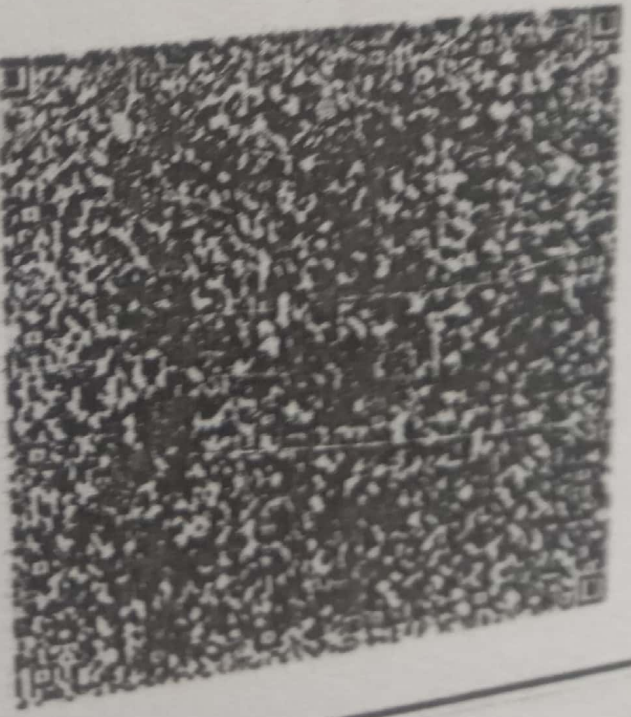


पता:

S/O: मोहन लाल, डाकोत मोहल्ला, बस्सी, जयपुर,
राजस्थान - 3033301

Address:

S/O: Mohan Lal, dakot mohalla, Bassi,
Jaipur,
Rajasthan - 3033301

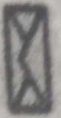


6988 5812 0290

MD : 9119 0849 1388 4041



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नाम / Name

Manju Devi

जन्म वर्ष / Year of Birth: 1962

लिंग / Gender: महिला / Female



6771 5785 6669

आधार - आम आदमी का अधिकार



आधार

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: बबलू, डाकोत मोहल्ला,
बस्सी, जयपुर, बस्सी, राजस्थान, 303301

Address: W/O: Babalu, dakot
mohalla, Bassi, Jaipur, Bassi,
Rajasthan, 303301



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1800 180 1947



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

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NAME
EMP CODE
DATE
88
SIGN
MSF



भारत सरकार
GOVERNMENT OF INDIA



मंजु देवी
Manju Devi

जन्म वर्ष / Year of Birth : 1982
महिला / Female

6771 5785 6669



आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: बबलू, डाकोत मोहल्ला,
बस्सी, जयपुर, बस्सी, राजस्थान, 303301
Address: W/O: Babalu, dakot
mohalla, Bassi, Jaipur, Bassi,
Rajasthan, 303301



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1800 180 1947



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



DUPLICATE

भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

GFP/1291004



निर्वाचक का नाम : मंजू
Elector's Name : MANJU
पिता/पति का नाम : बबलू
Father's/Husband's : BABLU
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1983

GFP/1291004

पता : 1134, डाकोत मोहल्ला, बस्सी,
त. बस्सी, जिला जयपुर

Address : 1134, DAKOT MOHALLA, BASSI,
Th. BASSI, Dist. JAIPUR

057 - बस्सी
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
057 - BASSI Constituency

स्थान : बस्सी दिनांक : 17/11/2008

Place : BASSI Date : 17/11/2008

पता बदलने पर पत्र पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने तथा उस पत्र पर इसी नम्बर का कार्ड पाने के लिए
सम्बन्धित फार्म में यह कार्ड नम्बर अवश्य लिखें
In case of change in address, mention this Card No. in the
relevant Form for including your name in the roll at the
changed address and to obtain the card with same number.

032 / 485

ORIGINAL SEEN & VERIFIED

IP CODE.....MSFC

ATE.....SIGN

क्र.सं. सूचना का विवरण क्र.सं. विवरण का विवरण

CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

1	दिनांक पर शुरू की तिथि	AUG20/04-08-2020 17:40
2	उपभोक्ता का नाम व पता	REN. OM. BASSI / 2105910 0
3	संख्या	21050147
4	कॉ. नम्बर	210591022304
5	उपभोक्ता का नाम व पता	MOHAN LAL PANCHU LAL JYOTISHI DAKOTAN KA MOHALLA DAKOTAN KA MOHALLA
6	शायद क्षेत्र/कॉन्ट्रोलर का कोड	Status: 10078-REGULAR
7	उपभोक्ता का प्लॉट/प्लॉट नं.	9799800824
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएचटी नं.	-
10	पार्ग निर्देशन संख्या	16300-16
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/LT/B
12	रॉकिंग धारा (कि.वा./रा.पा.)	0.24/0.24 KW
13	अवस्था/सीटा सुधा रति	0/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	संयोजन पर शिफ्ट व दिन अवधि	04-08-2020/0.77
15	सद पत्र तिथि	12-07-2020
16	गत पट्टन (KWH)	7972
17	वर्तमान पट्टन (KWH)	8505
18	मीटर नं./गुणांक	1230173/1
19	कुल उपभोग (यूनिट)	533
20	विद्युत खर्च	3887.0
21	स्थाई मुल्क	265.65
22	चक्रवा (संयोजन/टैरिफ कोड)	0.0
23	अनाधिकृत उपभोग रति	0.0
24	विद्युत मुल्क	213.2
25	नगरीय उपभोग	0.0
26	जल संरक्षण उपभोग	0.0
27	अन्य सफाई (डेबिट/क्रेडिट)	51.6
28	किरेट (ग्राम/ग्राम/ग्राम/ग्राम)	-0.0
29	कुल उपभोग रति (क्र. 26 से 28 तक का योग)	441.75
30	पिछले वित्त तक बकाया रति	-0.13

भाग (ग) : सरकार द्वारा देय अंश/तथा विद्युत वित्त भुगतान संबंधित जानकारी

31	सरकार द्वारा अनुदान	-0.0
32	विद्युत तिथि तक देय रति (29-30-31)	RS 441.75
33	विद्युत भुगतान तिथि	14-08-20
34	विलम्ब भुगतान सारवांन	84.00
35	विद्युत तिथि परवात देय रति	

गुण: अगर भीतर का गुण न मिले तो 15 दिनों के भीतर संपर्क करें। बिना संपर्क किए बिना संपर्क न करें।

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DATE-
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स्टिकर्ड कायलियर लिमिटेड भवन, नयापुल बजार
 लिमिटेड अर्थोपेसिड (अर्थोपेसिड प्रा.)
 प.प. नं. AABC6373K, GSTIN: 08AABC6373K127, HSN Code: 2716

क्र.सं. सूची का विवरण क्र.सं. विवरण का विवरण

CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"
 प्रमाण (क) : अर्थोपेसिड से संबंधित सूची सूची

1	बिल प्राप्त एवं जारी की तिथि	RUG20/04-08-2020 17:40
2	अपूर्णाक का नाम व पता	REN.OM.BH551 / 2105910
3	बिल मूल्य	21050147
4	क्र. नंबर	210591022304
5	अर्थोपेसिड का नाम व पता	MOHAN LAL PANCHU LAL DYOTISHI DAKTON KH MOHALLA DAKTON KH MOHALLA
6	शुद्ध अर्थोपेसिड का नाम	FILING/MTR Status: 10078-REGULAR
7	अर्थोपेसिड का पता	9799800824
8	अर्थोपेसिड का पता	-
9	अर्थोपेसिड का पता	-



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									
2									
3									
Running Loan Details		Loan Type		Company Name		Amount		EMI Paid / Remaining	
1									
2									
3									
4									
5									
6									
Customer Signature		BML Signature		RO Signature					

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 EMP CODE: 88
 DATE: MSFC

शुभचिह्न स्पष्ट (फोटो सहित) चिह्नित / ORIGINALLY USED ABREVIATIONS

ajl = Account/चिह्न	ajp = Cash/चिह्न	Pos = Point of Sale/चिह्न
adj = Adjustment/चिह्न	dep = Deposit/चिह्न	Pr = Principal/चिह्न
Am = Amount/चिह्न	Dr = Draft/चिह्न	Proc = Processing Charge/चिह्न
Ar = Arrear/चिह्न	dis/dsh = Dishonor/चिह्न	rd = Recurring Deposit/चिह्न
bal = Balance/चिह्न	DR = Debit/चिह्न	ret/rtn = Return/चिह्न
Capn = Capitalisation/चिह्न	DOB = Date of Birth/चिह्न	Rnd = Round off/चिह्न
Chq/ht = Cheque/चिह्न	oft = Electronic Fund Transfer/चिह्न	sb = Savings Bank/चिह्न
Cif = Customer Information File/चिह्न	Ins = Insurance/चिह्न	SC = Short Credit/चिह्न
Clos = Closure/चिह्न	Insop = Inoperative/चिह्न	S/Sol/SCRD = Standing Instruction/चिह्न
Coll = Collection/चिह्न	Int/In = Interest/चिह्न	S/D/W/H/o = Son/Daughter/Wife/Husband of/चिह्न
Comm. = Commission/चिह्न	Ion/loan/चिह्न	tr/trf/txfr = Transfer/चिह्न
COR/CORR = Correction/चिह्न	min = Minimum/चिह्न	txn = Transaction/चिह्न
CR = Credit/चिह्न	os = Outstanding/चिह्न	Wdl = Withdrawal/चिह्न
	P&T = Postal Charges/चिह्न	+MOD bal = Total Balance (SB-linked MOD a/c)/चिह्न



शुभचिह्न स्टेट बैंक ऑफ इंडिया
 STATE BANK OF INDIA
 Branch: BASSI (SOUTH)
 BASSI

Code: 31039

Email: sbi.31039@sbi.co.in
 Phone No.: 222226
 IFSC: SBIN0031039

Buss. Hrs: 10:00:00-16:00:00
 MICR: 303002064

Name: Mr. BABALU JOYTEHSI
 S/D/H/o : MOHAN LAL
 CIF Number : 71300661188
 Account No.: 61045200083
 A/c Type : REGULAR SAVINGS BANK ACCOUNT
 Address : DAKOT KA MOHALLA

MOP: SINGLE
 A/c Opening Dt: 22/05/2008
 Nom Reg No:
 Customer's PAN:
 Date of Issue: 08/03/2021
 CONTINUATION

Phone No. :
 Email :
 D.O.B. (If Minor):

BASSI

शुभचिह्न प्रबन्धक
 BRANCH MANAGER

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 EMP CODE
 DATE
 SIGN
 88

PPO Number

25.11.19	INTEREST CREDIT		18.00	2217.10CT
09.01.20	10861551277 10C Ref No5172019508 218238B		143.10	2360.20CT
	599373105215			
	599426105215			
16.01.20	30660152876 10C Ref No5244974967 218238B		276.24	2779.54CT
	599409105215			
23.03.20	32270898337 10C Ref No527759453 218238B		216.24	2995.78CT
	599418105215			
25.03.20	INTEREST CREDIT		20.00	3015.78CT
08.04.20	0015292003711816 AEPS WOL TRN @K0 1A74			2015.78CT
	037586620988 OF SAVE SOLUTIONS PVT LTD			
	AT 10521 DAU RURAL BANKING,GIT,MUMBAI			
13.04.20	004982632171653873 AEPS WOL TRN @K0 1A73			515.78CT
	035752626170 OF AISECT LTD DC SETTLEME			
	AT 10521 DAU RURAL BANKING,GIT,MUMBAI			

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
13.06.20	001272912554857018 AEPS WOL TXN 0K0 1A74 03758620985 OF SAVE SOLUTIONS PVT LTD AT 10531 RBL RURAL BANKING, GIT, KUMBAI		500.00		15.7857
25.06.20	INTEREST CREDIT AT 31039 BASSI (SOUTH)			500.00	21.7857
	Uncl Bal: 0.00			4900.00	521.7857
09.03.21	CASH DEPOSIT SELF AT 31039 BASSI (SOUTH)				
	Uncl Bal: 0.00				4521.7857

	599426105215			
16.03.20	AT 10521 DAV,RURAL BANKING,GIT,MUMBAI			
	30660152876 IOC Ref No5244974967 21BZ3SB		276.24	2779.54Cr
	599409105215			
23.03.20	AT 10521 DAV,RURAL BANKING,GIT,MUMBAI			
	32270898337 IOC Ref No5279753458 21BZ3SB		216.24	2995.78Cr
	599418105215			
25.03.20	AT 10521 DAV,RURAL BANKING,GIT,MUMBAI			
	INTEREST CREDIT		20.00	3015.78Cr
08.04.20	001528902003711816 AEPS WDL TXN @KO 1A74		1000.00	2015.78Cr
	037586620988 OF SAVE SOLUTIONS PVT LTD			
	AT 10521 DAV,RURAL BANKING,GIT,MUMBAI			
13.04.20	004982632171653873 AEPS WDL TXN @KO 1A73		1500.00	515.78Cr
	035752626170 OF AISECT LTD BC SETTLEME			
	AT 10521 DAV,RURAL BANKING,GIT,MUMBAI			

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
13.06.20	00127291254857018 AEPDS WDL TXN @KO 1A74 037586620988 OF SAVE SOLUTIONS PVT LTD AT 10531 RAJ PURAL BANKING, GIT, MUMBAI INTEREST CREDIT		500.00		15.78Cr
25.06.20	AT 10531 RAJ PURAL BANKING, GIT, MUMBAI INTEREST CREDIT			6.00	21.78Cr
08.03.21	CASH DEPOSIT SELF AT 31039 BASSI (SOUTH)			500.00	521.78Cr
Uncl Bal:	0.00				521.78Cr
09.03.21	CASH DEPOSIT SELF AT 31039 BASSI (SOUTH)			4000.00	4521.78Cr
Uncl Bal:	0.00				4521.78Cr