



भारत सरकार

Government of India



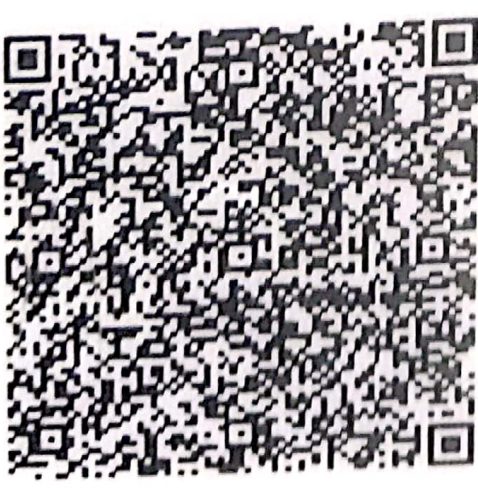
सोना देवी

Sona Devi

जन्म तिथि / DOB : 01/01/1989

महिला / Female

3059 1111 0816



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: W/O: पुरन मल, 10, मुख्य  
ग्राम-झर, पोस्ट-झर, तेहसील-बस्सी,  
झार, जयपुर, झर, राजस्थान,  
303305

Address: W/O: Puran Mal, 10, mukhy  
gram-jhar, post-jhar, tehsil-bassi, Jhar,  
Jaipur, Jhar, Rajasthan, 303305

3059 1111 0816



1947

1800 300 1947



help@uidai.gov.in

WWW

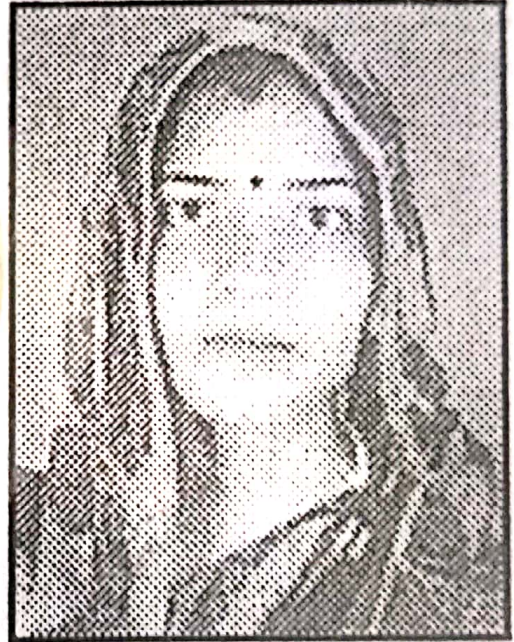
www.uidai.gov.in



भारत निर्वाचन आयोग  
पहचान पत्र

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

WHA/0549196



निर्वाचक का नाम : सोना देवी

Elector's Name : SONA DEVI

पिता/पति का नाम : पुरण मल

Father's/Husband's : PURAN MAL

लिंग / Sex : स्त्री / Female

जन्म की तारीख /  
Date of Birth : xx/xx/1989

WHA/0549196

पता : 10, मुख्य ग्राम झर, ग्राम झर,  
त. बस्सी, जिला जयपुर

Address : 10, MUKHYA GRAM JHAR, GRAM JHAR,  
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 : 22/09/2012

Place : BASSI

Date : 22/09/2012

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

In case of change in address, mention this Card No. in the relevant Form for including your name in the roll at the changed address and to obtain the card with same number.

045 / 1383



भारत सरकार

Government of India



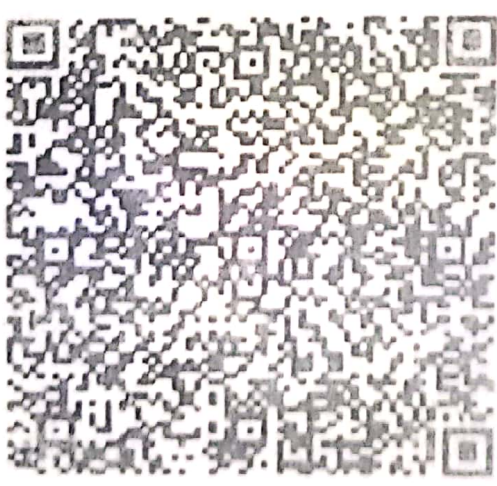
पूरण मल पांचाल

Pooran Mal Panchal

जन्म तिथि / DOB : 04/08/1990

पुरुष / Male

6281 6657 5739



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O: किशोर कुमार पांचाल,  
झार तह.बस्सी, झार, झार, जयपुर,  
राजस्थान, 303305

Address: S/O: Kishor Kumar Panchal, Jhar  
Teh.Bassi, Jhar, Jhar, Jaipur, Rajasthan,  
303305

6281 6657 5739



1947

1800 300 1947



help@uidai.gov.in

WWW

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आयकर विभागा

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

POORAN MAL PANCHAL

KISHORE KUMAR PANCHAL

04/08/1990

Permanent Account Number

BMNPP3194E

Signature



29012011

स्टेट बैंक ऑफ बिकानेर एण्ड जयपुर



STATE BANK OF BIKANER & JAIPUR

BANSKHO  
GRAM PANCHAYAT BHAWAN ;

032YVYNNN1203201111Y20101805C03N04S04P02  
CIF NO : 71224843074  
Account No : 61255769811  
Customer Name: Mr. POORAN MAL PANCHHAL

S/D/W/H/o: KISHOR KUMAR PANCHHAL  
Address: JHAR  
BASSI  
JAIPUR

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

FIRST

Phone:  
Email: sbbj11067@sbbj.co.in  
Branch Code: 11067  
Date of Issue: 15/01/2015  
15/01/2015 6898939 11067  
IFSC: SBBJ0011067

**शाखा प्रबन्धक**

Branch Manager







भारतीय डिजिटल पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: राम किशोर, 10, मुख्य ग्राम-  
झर, पोस्ट-झर, तहसील-बस्सी, झार,  
जयपुर,  
राजस्थान - 303305

Address:

S/O: Ram Kishor, 10, mukthy  
gram-jhar, post-jhar, tehsil-bassi,  
Jhar, Jaipur,  
Rajasthan - 303305

4058 1749 0212



1947



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भारत सरकार

Government of India



राजेश कुमार

Rajesh Kumar

जन्म तिथि/ DOB: 01/01/1989

पुरुष / MALE

4058 1749 0212



सेरा आधार, सेरी पहचान

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

RAJESH KUMAR PANCHAL

RAM KISHORE PANCHAL

03/11/1989

Permanent Account Number

AUQPP3550N

राजेश कुमार पंचाल

Signature





Shivam Motor Garage

Add more life to your car

Daily Clean-up Services

SHIVAM MOTOR GARAGE

Only At  
Rs. 500  
Per Month



CARWASH















भारत सरकार

Government of India

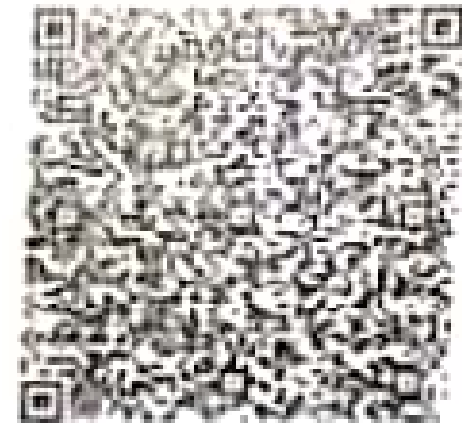


रेखा देवी

Rekha Devi

जन्म तिथि / DOB : 01/01/1986

महिला / Female



2711 3832 4481

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्रणाली

Unique Identification Authority of India

पता: W/O: राजेश कुमार, 10,  
मुख्य ग्राम-झर, पोस्ट-झर,  
तेहसील-बस्सी, झार, झर, जयपुर,  
राजस्थान, 303305

Address: W/O: Rajesh Kumar, 10, mukhy  
gram-jhar, post-jhar, tehsil-bassi, Jhar,  
Jhar, Jaipur, Rajasthan, 303305

2711 3832 4481



1947  
1800 300 1947

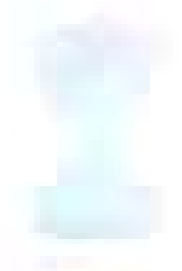


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संस्कृत  
विभाग  
एजुकेशनल डिपार्टमेंट



भारत  
सरकार  
GOVT OF INDIA

सर्वोच्च शिक्षण आयोग  
अनुसंधान अनुसंधान अनुसंधान  
GOLFOURTH



नाम  
REKHA DEVI

पता  
KONCHIKI

दिनांक  
20/05/2024



अनुसंधान अनुसंधान अनुसंधान



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount			
EMI Amt. Comfortable			
Visit Date			
Location			
Applicant Name			
Working details (Business / Salary)			
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		Name	Studying Details
Sister			Fees
Son			School Pn / Gov.
Daughter			
Father			
Mother			
Wife			
Family member Income Details		Business Type	Income generated / Month
1			8875146894
2			
3			
4			

5	6	Property Details	Description	Area of Land	Address of property	Property Type	Distance from branch.	Development seen on visit.	Approx. Land Rate	Land mark	Property Value in Total approx.	Neighbor Check Business	Name	Contact Number	1	2	3	Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	1	2	3	4	5	6	Customer Signature	BM Signature	RO Signature						
																			H.L.	ANU Bank	₹190	11K.															

MS FINCAP PVT.LTD.





## 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 ₹ 44.4M

राजेश कुमार (44.4M)



आयकर विभाग

INCOME TAX DEPARTMENT

POORAN MAL PANCHAL

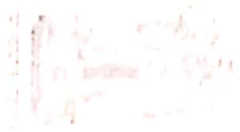
KISHORE KUMAR PANCHAL

04/08/1990

Permanent Account Number

BMNPP3194E

Signature



भारत सरकार

GOVT. OF INDIA

ORIGINAL SEEN & VERIFIED  
NAME.....MSFC  
EM. CODE.....88  
DATE.....SIC



29012011



भारत सरकार

Government of India



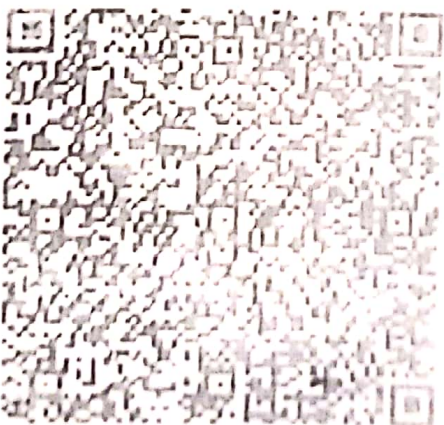
पूरण मल पांचाल

Pooran Mal Panchal

जन्म तिथि / DOB : 04/08/1990

पुरुष / Male

6281 6657 5739



आधार - आम आदमी का अधिकार

UNIDENTIFIED & VERIFIED  
LATE - 88  
SIGNATURE

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भारतीय पहिचान संस्था


Unique Identification Authority of India

पता: S/O. किशोर कुमार पांचाल,  
झार नर बस्सी, झार, झार, जयपुर,  
राजस्थान, 303305

Address: S/O Kishor Kumar Panchal,  
Teh. Bassi, Jhar, Jhar, Jaipur, Rajasthan,  
303305

6281 6657 5739

  
1947  
1800 300 1947

  
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भारत सरकार

Government of India



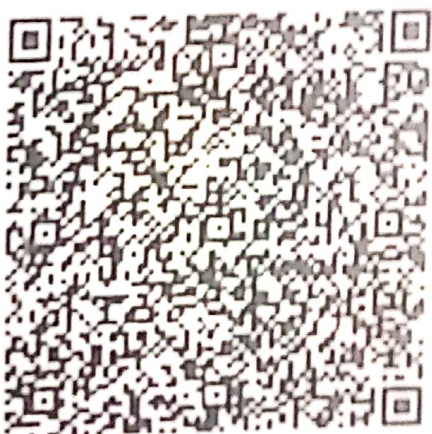
सोना देवी

Sona Devi

जन्म तिथि / DOB : 01/01/1989

महिला / Female

3059 1111 0816



आधार - आम आदमी का अधिकार

88  
MSFC  
DIGITAL SIGNATURE VERIFIED



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: W/O: पुरन मल, 10, मुख्य  
ग्राम-झर, पोस्ट-झर, तेहसील-बस्सी,  
झार, जयपुर, झर, राजस्थान,  
03305

Address: W/O: Puran Mal, 10, mukhy  
gram-jhar, post-jhar, tehsil-bassi, Jhar,  
Jaipur, Jhar, Rajasthan, 303305

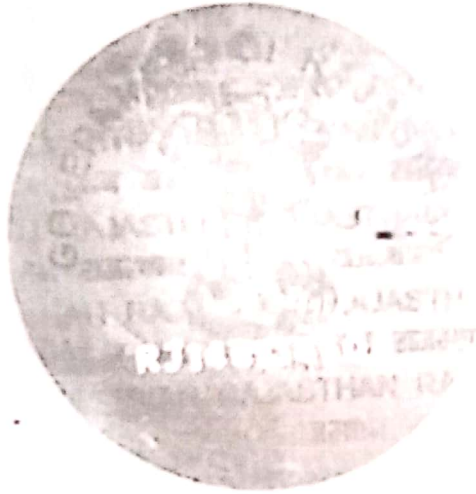
3059 1111 0816



भारत निर्वाचन आयोग  
पहचान पत्र

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

WHA/0549196



निर्वाचक का नाम : सोना देवी  
Elector's Name : SONA DEVI  
पिता/पति का नाम : पुरण मल  
Father's/Husband's : PURAN MAL  
लिंग / Sex : स्त्री / Female  
जन्म की तारीख /  
Date of Birth : xx/xx/1989

ORIGINAL  
NUMBER  
EMP CODE  
DATE  
SIGNATURE

त. बस्सी, जिला जयपुर

Address : 10, MUKHYA GRAM JHAR, GRAM JHAR,  
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 : 22/09/2012

Place : BASSI

Date : 22/09/2012

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

In case of change in address, mention this Card No. in the  
relevant Form for including your name in the roll at the  
changed address and to obtain the card with same number.

045 / 1383

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स्टेट बैंक ऑफ बिकानेर एण्ड जयपुर



STATE BANK OF BIKANER & JAIPUR

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पते: 14, मिनोर, फास्ट

पते: 14, मिनोर, फास्ट

शाखा प्रबन्धक

Branch Manager

DATE.....  
SIGNATURE.....  
MSFC



1	विल खात एवं जारी की तिथि	0366016486 SUPPLY
2	उपखण्ड का नाम व फोन संख्या	RENT. OH. BANSK / 2105920 0
4	घर नम्बर	22140621
5	उपभोक्ता का नाम व पता	210592020185 RAJESH KUMAR PANCHYA JHARR B.L.L.No/MIR Status: 10002-REGULAR
6	प्राय जनगणना फॉर	
7	उपभोक्ता का पंजीकरण नं.	
8	उपभोक्ता का पैन नं.	8875146894
9	उपभोक्ता का जीएलटी नं.	
10	घरों निर्देशन संख्या	
11	श्रेणी/टैरिफ कोड	00-00 DOMESTIC/1000/LT/B
12	खींचन का (वि. वा./रा.घ.)	2.50/2.5 KW
13	अभ्यास/वीटा भुगतान राशि	600/0

भाग (ख) : ऊर्जा उपयोग संबंधित जानकारी

14	बर्तमान पटन तिथि व विल अवधि	06-03-2021/1.0
15	पूरा पटन तिथि	06-02-2021
16	गत पटन (KWH)	018
17	खर्चमान पटन (KWH)	1022
18	मीटर नं./गुणांक	1049984371
19	कुल उपयोग (यूनिट)	204
20	विद्युत खर्च	1284.4
21	स्थाई शुल्क	230.0
22	किराया (सीटीपीटी/ट्रांसफॉर्मर)	0.0
23	अनाधिकृत उपयोग राशि	0.0
24	विद्युत शुल्क	81.6
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	0.0
27	अन्य संचयी (ड्रेजिड/ड्रेजिड)	9.7
28	विदेस (शुल्क/प्रिक्ता/मोला)	0.0
29	कुल उपयोग राशि (वि. वा. 20 से 29 तक का योग)	1605.7
30	पिछले विल तक बकाया राशि	-0.04

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

31	सरका द्वारा अनुदान	0.0
32	पिछले विल तक देय राशि (29+30+31)	RS. 1606
33	विद्युत भुगतान तिथि	16-03-21
34	विलम्ब भुगतान सरचाज	30.48
35	विद्युत विल प्रस्ताव देय राशि	RS. 1636



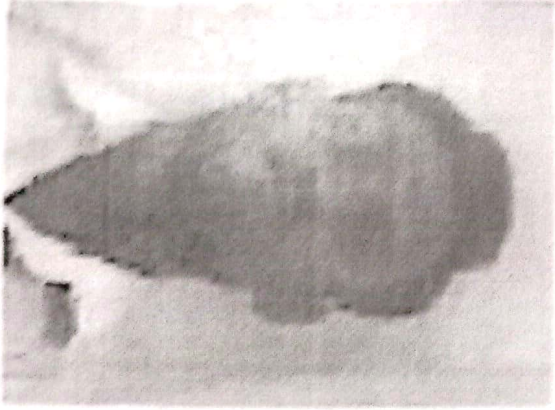
1	घर नम्बर	210592020185
2	विल माह	MAR21
3	उपखण्ड का नाम	REN. OH. BANSK / 2105920
4	भारता संख्या	22140621
5	उपभोक्ता का नाम	RAJESH KUMAR PANCHYA
6	विल जारी करने की तिथि	16-03-21
7	विल का मूल्य	RS. 1606

OFFICE  
DATE: .....  
Signature



भारत सरकार

Government of India



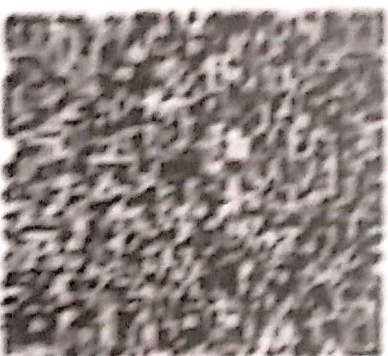
राजेश कुमार

Rajesh Kumar

जन्म तिथि/ DOB: 01/01/1989

पुरुष / MALE

4058 1749 0212



जेरा आधार, जेरी पहचान

4058



भारतीय विभिन्न पञ्चांग प्राधिकरण

Unique Identification Authority of India

पता:

NO. राम किशोर, 10, मुक्त्य ग्राम-

र, जयपुर-शहर, तेहसील-बससी, जयपुर,  
राजस्थान - 303305

Address:

S/O: Ram Kishor, 10, Mukty  
gram-Jhar, post-Jhar, Tehsil-Bassal,  
Jhar, Jaipur,  
Rajasthan - 303305

4058 1749 0212



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आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

RAJESH KUMAR PANCHAL

RAM KISHORE PANCHAL

03/11/1989

Agent Account Number

PP3550N

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Signature

ORIGINAL

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DETAILED STATEMENT

Account Number: 361705000547  
 Account Name: RAJESH KUMAR PANCHAL  
 Transaction Date From: 09-Mar-2020  
 Transaction Date To: 09-Mar-2021  
 Amount Range from: NA  
 Amount Range To: NA  
 Cheque number from: NA  
 Cheque number To: NA  
 Transaction Type: Both Debit and Credit


Sr No	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Debit Amount	Credit Amount	Balance(IN R)
1	08-Mar-2020	09-Mar-2020		ATM/SAC WS913/CASH WDL/08-03-20	10000.00	NA	548551.17
2	08-Mar-2020	09-Mar-2020		ATM/SAC WS913/CASH WDL/08-03-20	10000.00	NA	538551.17
3	08-Mar-2020	09-Mar-2020		ATM/SAC WS913/CASH WDL/08-03-20	10000.00	NA	528551.17
4	08-Mar-2020	09-Mar-2020		ATM/SAC WS913/CASH WDL/08-03-20	10000.00	NA	518551.17
5	12-Mar-2020	12-Mar-2020		UPI/00721 0342578/N A/9782814 058@ybl/	10000.00	NA	508551.17
6	12-Mar-2020	12-Mar-2020		MMT/IMPS /00721104 4427/Kailash/PUNB0 719800	16000.00	NA	492551.17
7	13-Mar-2020	13-Mar-2020		UPI/00730 8446904/N A/9782814 058@ybl/	10000.00	NA	482551.17
8	18-Mar-2020	18-Mar-2020		UPI/00781 8311884/N A/9166870 472@ybl/	7200.00	NA	475351.17

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9	02-Apr-2020	02-Apr-2020		UPI/00931 9192850/N A/sumande viwomano/	10.00	NA	475341.17
10	02-Apr-2020	02-Apr-2020		UPI/RVSL0 093191928 50/NA/sum andeviwom ano/	NA	10.00	475351.17
11	02-Apr-2020	02-Apr-2020		UPI/00931 9202139/N A/sumande viwomano/	10.00	NA	475341.17
12	02-Apr-2020	02-Apr-2020		UPI/00931 9224566/N A/sumande viwomano/	10000.00	NA	465341.17
13	02-Apr-2020	02-Apr-2020		UPI/RVSL0 093192245 66/NA/sum andeviwom ano/	NA	10000.00	475341.17
14	02-Apr-2020	02-Apr-2020		UPI/00931 9239484/N A/sumande viwomano/	10000.00	NA	465341.17
15	12-Apr-2020	13-Apr-2020		UPI/01030 8305979/N A/sumande viwomano/	26000.00	NA	439341.17
16	15-Apr-2020	15-Apr-2020	476	CLG/AU SFB/ASF	10811.00	NA	428530.17
17	20-Apr-2020	20-Apr-2020		MMT/IMPS /01111195 1062/Kaila sh/PUNB0 719800	90000.00	NA	338530.17
18	20-Apr-2020	20-Apr-2020		INF/INFT/0 221926600 81/Jitu	20000.00	NA	318530.17
19	02-May-2020	02-May-2020		UPI/01231 4221431/N A/sumande viwomano/	23000.00	NA	295530.17
20	08-May-2020	08-May-2020		VPS/KS INDIAN O/2020050 81912/012 913025575 /JAIPUR	1050.00	NA	294480.17
21	11-May-2020	11-May-2020	474	CLG/AUSF B/ASF	10811.00	NA	283669.17
22	11-May-2020	11-May-2020		VPS/PARA KRAM IN/202005 111920/01 321303445 0/JAIPUR	1050.00	NA	282619.17

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23	12-May-2020	12-May-2020		VPS REF KS INDIAN OIL	NA	7.88	282627.93
24	15-May-2020	15-May-2020		VPS REF PARAKRA M INDIAN OIL	NA	7.88	282634.93
25	22-May-2020	22-May-2020		VPS//INDIA AUTOM/20 200522131 3/0143075 12040/JAI PUR	785.00	NA	281849.93
26	22-May-2020	22-May-2020		VPS/SANG HI HARD/202 005221858 /01431309 5785/JAIP UR	1725.00	NA	280124.93
27	22-May-2020	22-May-2020		VPS/PAYM NT RVSL/SAN GHI HARD/202 005221858 /01431309 5	NA	1725.00	281849.93
28	22-May-2020	22-May-2020		UPI/01431 4404980/N A/9314321 625@ybl/	1750.00	NA	280099.93
29	22-May-2020	22-May-2020		VPS/KS INDIAN O/2020052 21846/014 313017280 /JAIPUR	510.00	NA	279589.93
30	23-May-2020	25-May-2020		VPS//INDIA AUTOM/20 200523140 1/0144089 55119/JAI PUR	2388.00	NA	277201.93
31	26-May-2020	26-May-2020		VPS REF KS INDIAN OIL	NA	3.83	277205.76
32	28-May-2020	28-May-2020	478	TRFR TO:RAJES H KUMAR	200000.00	NA	77205.76
33	28-May-2020	28-May-2020		BY CASH - JAIPUR - JAGATPU RA	NA	90000.00	167205.76
34	28-May-2020	28-May-2020		UPI/01491 3272729/N A/amzn000 4198412@	2800.00	NA	164405.76

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35	28-May-2020	28-May-2020		UPI/01491 4434178/N A/q433273 96@ybl/	900.00	NA	163505.76
36	28-May-2020	28-May-2020		UPI/01491 4498124/N A/8963800 080@ybl/	4500.00	NA	159005.76
37	28-May-2020	28-May-2020		UPI/01491 5371410/N A/8952020 303@ybl/	3000.00	NA	156005.76
38	28-May-2020	28-May-2020		ATM/SAC WS913/CA SH WDL/28- 05-20	2500.00	NA	153505.76
39	30-May-2020	30-May-2020	479	TRFR TO:SANDE EP SINGH	100000.00	NA	53505.76
40	31-May-2020	01-Jun-2020		UPI/01521 3415308/N A/q241457 30@ybl/	6000.00	NA	47505.76
41	31-May-2020	01-Jun-2020		UPI/01521 9120977/N A/9214222 272@ybl/	5000.00	NA	42505.76
42	10-Jun-2020	10-Jun-2020		ACH/AU SMALL FINANCE BAN/L9001 060120785 010	10811.00	NA	31694.76
43	16-Jun-2020	16-Jun-2020		BY CASH - JAIPUR - JAGATPU RA	NA	50000.00	81694.76
44	16-Jun-2020	16-Jun-2020		MMT/IMPS /01681573 4804/Kaila sh/PUNB0 719800	50000.00	NA	31694.76
45	18-Jun-2020	18-Jun-2020		BY CASH - JAIPUR - JAGATPU RA	NA	32000.00	63694.76
46	19-Jun-2020	19-Jun-2020		BY CASH - JAIPUR - JAGATPU RA	NA	20000.00	83694.76
47	20-Jun-2020	20-Jun-2020		MMT/IMPS /01721749 9296/Kaila sh/PUNB0 719800	50000.00	NA	33694.76



	28-Jun-2020			UPI/01801 2085805/N A/9636020 120@ybl/	2000.00	NA	31694.76
49	29-Jun-2020	29-Jun-2020		BY CASH - JAIPUR - JAGATPU RA	NA	14000.00	45694.76
50	01-Jul-2020	01-Jul-2020		NFS/1FDJ AI71/CASH WDL/01- 07-20	5000.00	NA	40694.76
51	02-Jul-2020	02-Jul-2020		BY CASH - JAIPUR - JAGATPU RA	NA	18000.00	58694.76
52	02-Jul-2020	02-Jul-2020		UPI/01841 1377347/N A/9829394 626@ybl/	2000.00	NA	56694.76
53	02-Jul-2020	02-Jul-2020		UPI/01841 3282915/N A/9352872 434@ybl/	7150.00	NA	49544.76
54	02-Jul-2020	02-Jul-2020		UPI/RVSL0 184132829 15/NA/935 2872434@ ybl/	NA	7150.00	56694.76
55	02-Jul-2020	02-Jul-2020		UPI/01841 3288629/N A/9352872 434@ybl/	7150.00	NA	49544.76
56	02-Jul-2020	02-Jul-2020		UPI/01841 4076911/N A/9660218 835@ybl/	6400.00	NA	43144.76
57	10-Jul-2020	10-Jul-2020		ACH/AU SMALL FINANCE - BAN/L9001 060120785 010	10811.00	NA	32333.76
58	21-Jul-2020	21-Jul-2020		ATM/SAC WS913/CA SH WDL/21- 07-20	12000.00	NA	20333.76
59	22-Jul-2020	22-Jul-2020		BY CASH- JAIPUR - JAGATPU RA	NA	15000.00	35333.76
60	27-Jul-2020	27-Jul-2020		UPI/02091 2116066/N A/7340092 708@ybl/	7000.00	NA	28333.76

61	27-Jul-2020	27-Jul-2020		VPS/PF KSIndian/2 020072800 46/020919 831670/Jai pur	900.00	NA	
62	28-Jul-2020	28-Jul-2020		VPS/K S INDIAN - /20200728 1146/0210 06374064/ JAIPUR	150.00	NA	27283.76
63	28-Jul-2020	28-Jul-2020		ATM/SAC WS913/CA SH WDL/28- 07-20	4000.00	NA	23283.76
64	28-Jul-2020	28-Jul-2020		ATM/SAC WS913/CA SH WDL/28- 07-20	2000.00	NA	21283.76
65	30-Jul-2020	30-Jul-2020		VISA REF KSIndianOi	NA	6.75	21290.51
66	03-Aug-2020	03-Aug-2020		VPS REF K S INDIAN OIL	NA	1.13	21291.64
67	05-Aug-2020	05-Aug-2020		UPI/02181 3454832/N A/sumande vivomano/	7000.00	NA	14291.64
68	05-Aug-2020	05-Aug-2020		BY CASH - JAIPUR - JAGATPU RA	NA	11000.00	25291.64
69	10-Aug-2020	10-Aug-2020		ACH/AU SMALL FINANCE BAN/L9001 060120785 010	10811.00	NA	14480.64
70	12-Aug-2020	12-Aug-2020		Business Expression Jfee+GST	588.82	NA	13891.82
71	13-Aug-2020	13-Aug-2020		BY CASH - JAIPUR - JAGATPU RA	NA	20000.00	33891.82
72	14-Aug-2020	14-Aug-2020		INF/INFT/0 226119149 71/Card /rajesh	10000.00	NA	23891.82
73	16-Aug-2020	17-Aug-2020		BIL/INFT/0 020535638 83/Friends/	NA	1000.00	24891.82

74	20-Aug-2020	20-Aug-2020		UPI/02331 2021191/N A/8278619 394@ybl/	15000.00	NA	
75	21-Aug-2020	21-Aug-2020		THIRD PARTY DEPOSIT	NA	13800.00	23691.82
76	24-Aug-2020	24-Aug-2020		BY CASH - JAIPUR - JAGATPU RA MAHAL ROAD	NA	10000.00	33691.82
77	27-Aug-2020	27-Aug-2020		UPI/02401 4005297/N A/8890535 327@ybl/	2000.00	NA	31691.82
78	02-Sep-2020	02-Sep-2020		UPI/02461 5012078/N A/8875146 894@ybl/	12000.00	NA	19691.82
79	07-Sep-2020	07-Sep-2020		BY CASH- JAIPUR - JAGATPU RA MAHAL ROAD	NA	22000.00	41691.82
80	07-Sep-2020	07-Sep-2020		MMT/IMPS /02511785 3541/Kaila sh/PUNBO 719800	2000.00	NA	39691.82
81	07-Sep-2020	07-Sep-2020		UPI/02511 7127646/N A/sumande viwomano/	6400.00	NA	33291.82
82	10-Sep-2020	10-Sep-2020		ACH/AU SMALL FINANCE BAN/L9001 060120785 010	10811.00	NA	22480.82
83	12-Sep-2020	14-Sep-2020		MIN/PTM NSDL E /20200912 1439/1756 86/	106.90	NA	22373.92
84	20-Sep-2020	21-Sep-2020		UPI/02641 2334063/jit u bhaiya/968 0813112@ ybl/	10000.00	NA	12373.92
85	23-Sep-2020	23-Sep-2020		BY CASH - JAIPUR - JAGATPU RA MAHAL ROAD	NA	15500.00	27873.92

86	24-Sep-2020	24-Sep-2020		BY CASH - JAIPUR - JAGATPU RA MAHAL ROAD	NA	14000.00	41000.00
87	25-Sep-2020	25-Sep-2020		UPI/02691 4006039/N A/9782814 058@ybl/	8000.00	NA	33873.92
88	25-Sep-2020	25-Sep-2020		UPI/02691 5032970/N A/narainlal @ybl/	5000.00	NA	28873.92
89	25-Sep-2020	25-Sep-2020		UPI/RVSL0 269150329 70/NA/nara inlal@ybl/	NA	5000.00	33873.92
90	26-Sep-2020	28-Sep-2020	-	UPI/02701 4188860/p arts payment/8 875146894 @ybl/	10000.00	NA	23873.92
91	26-Sep-2020	28-Sep-2020		UPI/RVSL0 270141888 60/parts payment/8 875146894 @ybl/	NA	10000.00	33873.92
92	26-Sep-2020	28-Sep-2020		UPI/02701 4203109/p arts payment/8 875146894 @ybl/	10000.00	NA	23873.92
93	26-Sep-2020	28-Sep-2020	-	UPI/RVSL0 270142031 09/parts payment/8 875146894 @ybl/	NA	10000.00	33873.92
94	26-Sep-2020	28-Sep-2020		ATM/SAC WS913/CA SH WDL/26- 09-20	15000.00	NA	18873.92
95	30-Sep-2020	30-Sep-2020		UPI/02741 3103423/K wid payment/8 209929028 @ybl/	2600.00	NA	16273.92
96	30-Sep-2020	30-Sep-2020	-	UPI/02741 6302945/N A/6375522 898@ybl/	5000.00	NA	11273.92

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97	01-Oct-2020	01-Oct-2020		BY CASH - JAIPUR - JAGATPU RA MAHAL ROAD	NA	9000.00	
98	03-Oct-2020	03-Oct-2020		IMPS chrg Jun-20+GST	11.80	NA	20262.12
99	12-Oct-2020	12-Oct-2020		ACH/AU SMALL FINANCE BAN/L9001 060120785 010	10811.00	NA	9451.12
100	27-Oct-2020	27-Oct-2020		BY CASH - JAIPUR - JAGATPU RA MAHAL ROAD	NA	14000.00	23451.12
101	29-Oct-2020	29-Oct-2020		UPI/03031 2318462/N A/9680813 112@upi/	9000.00	NA	14451.12
102	29-Oct-2020	29-Oct-2020		NFS/1FDJ AI71/CASH WDL/29-10-20/Fee Rs20.00 GST Rs3	1023.60	NA	13427.52
103	29-Oct-2020	29-Oct-2020		IMPS chrg Sept-20+GST	4.12	NA	13423.40
104	31-Oct-2020	31-Oct-2020		UPI/03050 9895031/P ayment from Ph/887514 6894@ybl/ St	NA	1.00	13424.40
105	31-Oct-2020	31-Oct-2020		UPI/03051 9422964/P ayment from Ph/887514 6894@ybl/ St	NA	8000.00	21424.40
106	03-Nov-2020	03-Nov-2020		MMT/IMPS /03081159 6848/ghan shyam/shyam /BKID000	9000.00	NA	12424.40
107	06-Nov-2020	06-Nov-2020		UPI/03110 1612243/P ayment from Ph/887514 6894@ybl/ Pu	NA	1.00	12425.40

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108	06-Nov-2020	06-Nov-2020		UPI/03110 7261812/P ayment from Ph/887514 6894@ybl/ Pu	NA	9500.00	212
109	10-Nov-2020	10-Nov-2020		ACH/AU SMALL FINANCE BAN/L9001 060120785 010	10811.00	NA	11114.40
110	18-Nov-2020	18-Nov-2020		INF/INFT/0 230981319 21/KARWI SH INDIA P	NA	1.00	11115.40
111	18-Nov-2020	18-Nov-2020		INF/INFT/0 230981470 21/rajeshM anager /KARWISH INDI	NA	1499.00	12614.40
112	20-Nov-2020	20-Nov-2020		INF/INFT/0 231082163 41/service /KARWISH INDI	NA	4230.00	16844.40
113	21-Nov-2020	21-Nov-2020		INF/INFT/0 231145183 11/mahindr aji /KARWISH INDI	NA	4600.00	21444.40
114	22-Nov-2020	23-Nov-2020		UPI/03272 0110147/N A/8690595 929@ybl/	10000.00	NA	11444.40
115	23-Nov-2020	23-Nov-2020		INF/INFT/0 231199608 21/santrok epartsra/K ARWISH INDI	NA	1550.00	12994.40
116	04-Dec-2020	04-Dec-2020		BY CASH- JAIPUR - JAGATPU RA MAHAL ROAD	NA	8000.00	20994.40
117	04-Dec-2020	04-Dec-2020		UPI/03391 6395071/D eepak/dee pak7211@ ybl/	10000.00	NA	10994.40

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118	05-Dec-2020	05-Dec-2020		UPI/034018584513/Payment from Ph/8875146894@ybl/St	NA	4000.00	145
119	10-Dec-2020	10-Dec-2020		ACH/AU SMALL FINANCE BAN/L9001060120785010	10811.00	NA	4183.40
120	21-Dec-2020	21-Dec-2020		BY CASH-JAIPUR - JAGATPU RA MAHAL ROAD	NA	11500.00	15683.40
121	22-Dec-2020	22-Dec-2020		UPI/035713028992/Guman meena/deepak7211@ybl/	10000.00	NA	5683.40
122	29-Dec-2020	29-Dec-2020		IMPS chrg Nov-20+GST	4.12	NA	5679.28
123	30-Dec-2020	30-Dec-2020		BY CASH-JAIPUR - JAGATPU RA MAHAL ROAD	NA	22000.00	27679.28
124	31-Dec-2020	31-Dec-2020		UPI/036616019532/rajesh/8875146894@ybl/	1.00	NA	27678.28
125	31-Dec-2020	31-Dec-2020		UPI/036616038039/rajesh/8875146894@ybl/	3000.00	NA	24678.28
126	31-Dec-2020	31-Dec-2020		UPI/036616067753/Rajesh Manager/9214438562@ybl/	7000.00	NA	17678.28
127	02-Jan-2021	02-Jan-2021		UPI/100217148839/a/7230000691@ybl/	14000.00	NA	3678.28
128	06-Jan-2021	06-Jan-2021		BY CASH-JAIPUR - JAGATPU RA MAHAL ROAD	NA	30000.00	33678.28

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129	06-Jan-2021	06-Jan-2021		UPI/10062 2097886/N A/7230000 691@ybl/	20000.00	NA	
130	07-Jan-2021 -	07-Jan-2021		INF/INFT/0 233763142 91/SMGTO CARWISH TOS/KAR WISH INDI	NA	1500.00	15178.28
131	11-Jan-2021	11-Jan-2021		ACH/AU SMALL FINANCE BAN/L9001 060120785 010	10811.00	NA	4367.28
132	11-Jan-2021	11-Jan-2021		INF/INFT/0 233983188 41/PrinterE MI /KARWISH INDI	NA	1500.00	5867.28
133	12-Jan-2021	12-Jan-2021		BY CASH- JAIPUR - JAGATPU RA MAHAL ROAD	NA	17000.00	22867.28
134	13-Jan-2021	13-Jan-2021		INF/INFT/0 234106042 61/mahind erbhaiyas/ KARWISH INDI	NA	3500.00	26367.28
135	14-Jan-2021	14-Jan-2021		UPI/10140 7481337/N A/8875146 894@ybl/	20000.00	NA	6367.28
136	27-Jan-2021	27-Jan-2021		BY CASH- JAIPUR - JAGATPU RA MAHAL ROAD	NA	10000.00	16367.28
137	27-Jan-2021	27-Jan-2021		UPI/10271 7257971/N A/sumande viwomano/	7000.00	NA	9367.28
138	05-Feb-2021	05-Feb-2021		BY CASH- JAIPUR - JAGATPU RA MAHAL ROAD	NA	8000.00	17367.28
139	10-Feb-2021	10-Feb-2021		ACH/AU SMALL FINANCE BAN/L9001 060120785 010	10811.00	NA	6556.28
140	20-Feb-2021	20-Feb-2021		NMQAB chrg Dec- 20+GST	6556.27	NA	0.01

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141	20-Feb-2021	20-Feb-2021		BY CASH- JAIPUR - JAGATPU RA MAHAL ROAD	NA	6000.00	
142	23-Feb-2021	23-Feb-2021		CAM/3617 10AR/CAS H DEP/23- 02-21	NA	25000.00	31000.00
143	23-Feb-2021	23-Feb-2021		MMT/IMPS /10541640 2996/kailas h/Kailash /PUNB071 98	6000.00	NA	25000.01
144	23-Feb-2021	23-Feb-2021		NMQAB chrg Dec- 20+GST	523.88	NA	24476.13
145	01-Mar-2021	01-Mar-2021		UPI/10601 9064737/N A/shreemo hanpanchv	10000.00	NA	14476.13
146	02-Mar-2021	02-Mar-2021		CAM/3617 10AR/CAS H DEP/02- 03-21	NA	12000.00	26476.13
147	03-Mar-2021	03-Mar-2021		UPI/10622 0360510/w/ 850397853 3@yblv	3500.00	NA	22976.13
148	04-Mar-2021	04-Mar-2021		UPI/10631 9422816/g/ 856195666 6@yblv	12000.00	NA	10976.13
149	05-Mar-2021	05-Mar-2021		CAM/3617 10AR/CAS H DEP/05- 03-21	NA	15000.00	25976.13
150	08-Mar-2021	08-Mar-2021		CAM/3617 10AR/CAS H DEP/08- 03-21	NA	43000.00	68976.13

DATE: 20/03/2021  
