

क्र.सं.	बिल का विवरण	क्र.सं.	बिल का विवरण
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**CIN No. U40109RJ2000SGC016486** "BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित सूचनाएं 17-08-20 09:53

1	बिल का रूप जारी की तिथि	REN GM BRSS1 / 2105910
2	उपखण्ड का नाम व पते का नाम	null
3	खता संख्या	24020449
4	ज. नम्बर	210591047491
5	उपभोक्ता का नाम	DALI DEVI
6	बिल नम्बर	9649866866
7	उपभोक्ता का पते का नाम	-
8	उपभोक्ता का पते का नाम	-
9	उपभोक्ता का ज.नम्बर	00-00
10	घर/दुकान संख्या	DOMESTIC/1000/LT/B
11	डोमी/टैरिफ कोड	0.50/0.5 KW
12	वर्गीकृत का (वि.स./प्र.स.)	0/0
13	अवधि/वीरत युक्त राशि	

भाग (ख) : ऊर्जा उपभोग विवरण 17-08-2020

14	बिल का दिनांक	10-07-2020
15	गत पत्र तिथि	415
16	गत पत्र (KWH)	452
17	घर/दुकान पत्र (KWH)	8976890/1
18	मीटर नं./मुद्रांक	37
19	कुल उपभोग (कुन्टि)	142.45
20	विद्युत खर्च	125.0
21	स्वयं शुल्क	0.0
22	किस्ता (क्रेडिट/देय)	0.0
23	अवधिकृत उपभोग राशि	14.8
24	विद्युत शुल्क	0.0
25	नगरीय उपकर	0.0
26	ग्राम संधारण उपकर	0.0
27	अन्य सार्वजनिक (डिंडर/डिंडर)	-0.0
28	किस्ता (दोष/किस्ता/जोता)	282.25
29	कुल उपभोग राशि (वि. स. में 24 तक का भाग)	301.34
30	शिष्टो बिल तक बचता राशि	

भाग (ग) : बिल का देय अनुदान तथा विद्युत मीटर सुधार संबंधित जानकारी

31	बिल का देय अनुदान	70.71
32	बिल तिथि तक देय राशि (24-30-31)	RS. 510
33	बिल भुगतान तिथि	17-08-20
34	बिल शुल्क राशि	9.23
35	बिल शुल्क राशि	RS. 520


  
 210591047491

1	ज. नम्बर	REG20
2	बिल का रूप	REN GM BRSS1 / 2105910
3	उपखण्ड का नाम	24020449
4	खता संख्या	DALI DEVI
5	उपभोक्ता का नाम	17-08-20
6	बिल शुल्क राशि	RS. 510

This bill is generated by the system. If you have any query, please contact the concerned office.



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O: हीरा लाल बैरवा, बैरवा मोहल्ला,  
पोस्ट बेनाडा, बैनारा, बस्सी, जयपुर, राजस्थान,  
303301

Address: S/O: Hira Lal Bairva, BAIRAVA  
MOHALLA, POST bainara, Bainara, Bassi,  
Jaipur, Rajasthan, 303301



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भारत सरकार

Government of India



कैलाश कुमार बैरवा

Kailash Kumar Bairwa

जन्म तिथि / DOB : 25/11/1991

पुरुष / Male

3711 3084 0199



मेरा आधार, मेरी पहचान



भारत निर्वाचन आयोग

ELECTION COMMISSION OF INDIA

मतदाता फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD



WHA1324086



नाम : राजआर्यन मेहरा।

Name : rajaryan mehra

पिता का नाम : हीरा लाल बैरवा

Father's Name : heera lal bairwa

लिंग/Gender :

पुरुष / Male

जन्मतिथि/आयु

18

Date of Birth/ Age :

पता : म. ०४, बैरवा मोहल्ला, बैनादा ग्राम, बैनादा, तहसील-बस्सी,  
जिला-जयपुर-303301

Address : HNo.04, BAIRWA MOHALLA, BAINADA GRAM,  
BAINADA, TEH-BASSI, DIST-JAIPUR-303301

*YD*

दिनांक/ Date : 06-02-2020

निर्वाचक पंजीकरण अधिकारी

Electoral Registration Officer

विधानसभा निर्वाचन क्षेत्र संख्या एवं नाम : 57-बस्सी (अ.ज.जा.)

Assembly Constituency No. and Name : 57-Bassi (ST)

भाग संख्या एवं नाम : 53-बैनादा

Part No. and Name : 53-BAINADA

नोट / Note :

1. इस कार्ड को धारण करने मात्र से यह कोई गारंटी नहीं है कि आप वर्तमान निर्वाचक नामावली में निर्वाचक हैं। कृपया अपना नाम प्रत्येक चुनाव से पहले वर्तमान नामावली में जांच लें।

Mere possession of Elector Photo Identity card is no guarantee of name being present in electoral rolls. Please check your name in the current electoral rolls before every election.

2. इस कार्ड में उल्लिखित जन्मतिथि को निर्वाचक नामावली में पंजीकरण के अलावा अन्य किसी भी स्थिति में आयु के प्रमाण के रूप में नहीं माना जाएगा।

Date of birth mentioned in this card shall not be treated as a proof of age or date of birth for any purpose other than registration in electoral rolls.



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: हीरालाल बैरवा, ग्राम बैनाडा  
पोस्ट बैनाडा, बैनारा, बस्सी, जयपुर,  
राजस्थान, 303301

Address:

S/O: Hiralal Bairwa, VILL  
BAINADA POST BAINADA,  
Bainara, Bassi, Jaipur, Rajasthan,  
303301

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Government of India

राजआर्यन मेहरा

Rajaryan Mehra

जन्म तिथि / DOB : 10/07/2001

पुरुष / Male



9058 0596 9823

मेरा **आधार**, मेरी पहचान

आयकर विभाग  
INCOME TAX DEPARTMENT

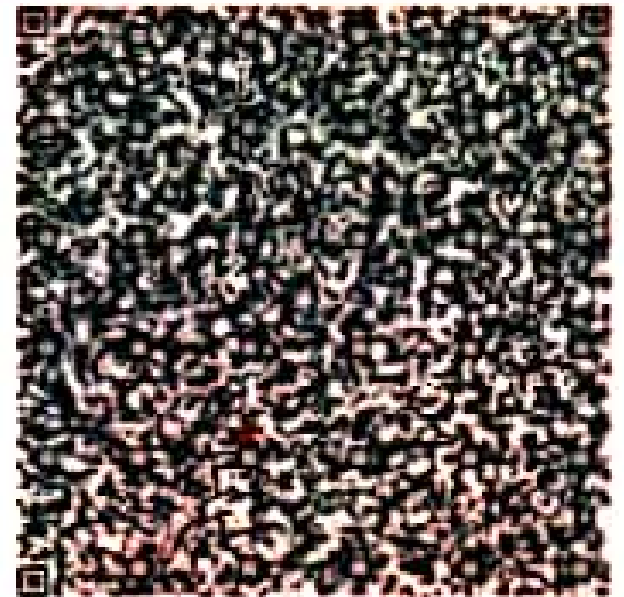


भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**FCTPB0149B**



नाम / Name

**KAILASH KUMAR BAIRWA**

पिता का नाम / Father's Name

**HIRA LAL BAIRWA**

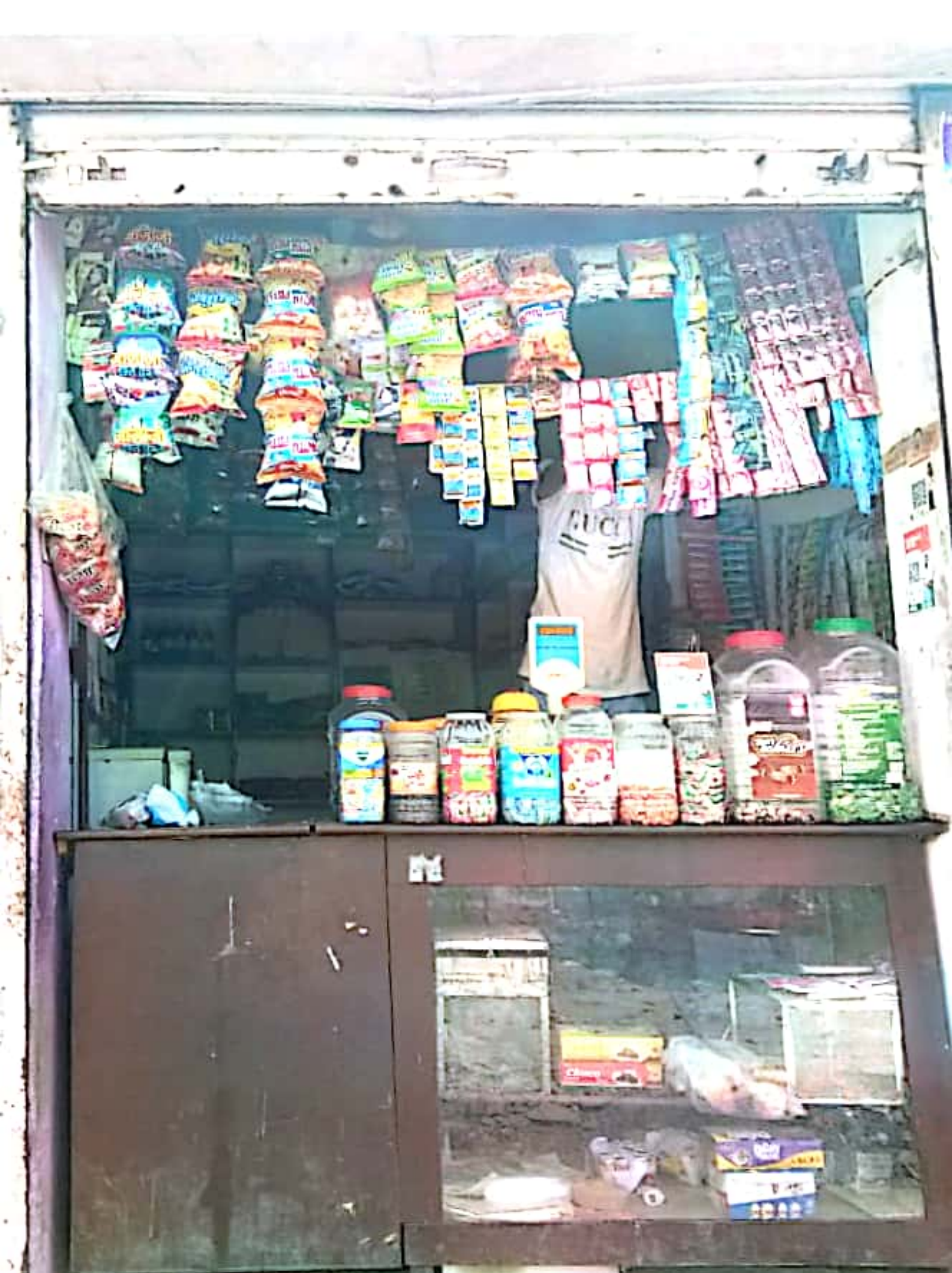
जन्म की तारीख /

Date of Birth

**25/11/1991**

हस्ताक्षर / Signature









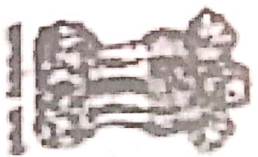








आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



नाम /Name  
KAILASH KUMAR BAIRWA

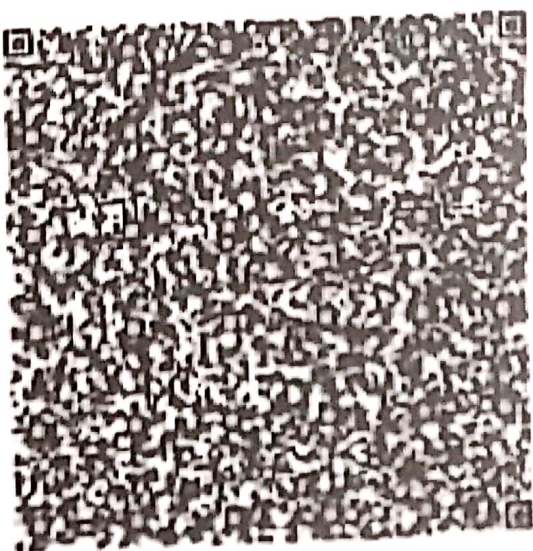
पिता का नाम / Father's Name  
HIRA LAL BAIRWA

जन्म की तारीख /  
Date of Birth  
25/11/1991

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

FCCTPB0149B

हस्ताक्षर / Signature



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भारत सरकार

Government of India



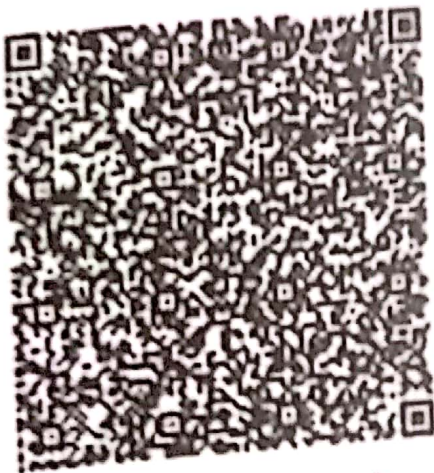
कैलाश कुमार बैरवा

Kailash Kumar Bairwa

जन्म तिथि / DOB : 25/11/1991

पुरुष / Male

3711 3084 0199



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सेरा आधार, सेरी पहचान

88



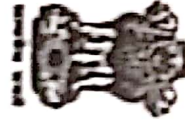
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5111 SW 24 ST

WAS BORN, 1911





भारत सरकार

Government of India



कैलाश कुमार बैरवा

Kailash Kumar Bairwa

जन्म तिथि / DOB : 25/11/1991

पुरुष / Male

3711 3084 0199



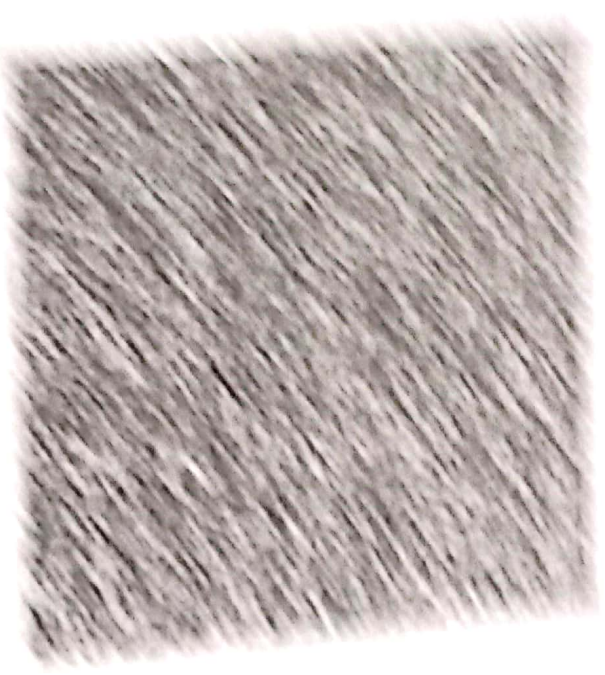
मेरा आधार, मेरी पहचान



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proof of age or date of birth for any purpose other than registration in electoral rolls.

1. In case of any discrepancy in the current electoral rolls before every election, please check your name in the current electoral rolls before every election.

2. In case of any discrepancy in the current electoral rolls before every election, please check your name in the current electoral rolls before every election.

Note / Note :

Part No. and Name : 53-BAINADA

Assembly Constituency No. and Name : 57-Bassi (ST)

Electoral Registration Officer

Date : 06-02-2020

Yours

Address : HNO. 04, BAIRWA MOHALLA, BAINADA GRAM, BAINADA, TEH-BASSI, DIST-JAIPUR-303301

Date of Birth/Age :

Gender : Male

Handwritten notes and stamps on the left margin, including a signature and some illegible text.



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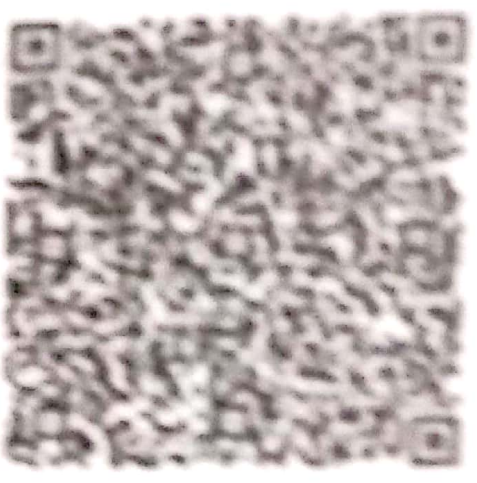
राजराजेंद्र मेहता

Rajarajan Mehra

जन्म तिथि / DOB : 10/07/2001

पुरुष / Male

9058 0596 9823



मेरा आधार, मेरी पहचान



UNIVERSITY OF INDIA

UNIVERSITY INVESTIGATION AUTHORITY OF INDIA

444

S/O: BIRAJI BAIWA, 303301  
BAINADA, BASSI, RAJASTHAN,  
303301

Address:

S/O: HIRAJI BAIWA, VILL  
BAINADA POST BAINADA,  
BAINADA, BASSI, JAIPUR, RAJASTHAN,  
303301

**9058 0596 9823.**



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उत्तर

भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: हिरालाल बैरवा, ग्राम बैनाडा  
पोस्ट बैनाडा, बैनारा, बस्सी, जयपुर,  
राजस्थान, 303301

Address:

S/O: Hiralal Bainwa, VILL  
BAINADA POST BAINADA,  
Bainara, Bassi, Jaipur, Rajasthan,  
303301

9058 0596 9823.



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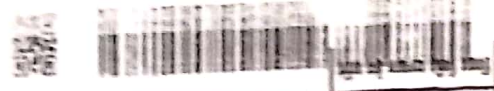
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State Bank of India

KAILASH KUMAR BAIRWA

S/O HIRA LAL BAIRWA VIL- BAINADA, POST- BAINADA, TEH. BASSI, 303301

Account Name

Address

09 Mar 2021

Date

31944897223

Account Number

Savings

Account Description

BAINARA

Branch

0.00

Drawing Power

2.7000

Interest Rate(%p.a.)

86141123568

CIF No.

SBIN0032304

IFS Code

303002054

MICR Code

Yes

Nomination Registered

08 MAR 2021 INR 4778.80

Balance as on

28 JAN 2021 to 08 MAR 2021

Search for

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
08 MAR 2021	TRANSFER TO 5099390162095 - UP/DR/106715905150/ROOP CHA/UBIN/roopchand9/Payme		500.00	-	4778.80
08 MAR 2021	TRANSFER TO 5099384162094 - UP/DR/106753445497/PURROOSHO/SBIN/purusshotta/Payme		7000.00	-	48278.80
08 MAR 2021	TRANSFER FROM 3199956044307 - NEFT*PYTM000001*PYTM210675571380*ONE97 COMMUNICAT		-	418.00	55278.80
07 MAR 2021	TRANSFER FROM 5099274162099 - UP/CR/106622548329/Pooja D/SBIN/7568961927/Payme		-	3900.00	54860.80
07 MAR 2021	TRANSFER TO 5099792162099 - UP/DR/106625921210/JAIPAL /SBIN/9636441514/Payme		51.00	-	50960.80

ORIGINAL COPY  
 KAILASH KUMAR BAIRWA  
 08/03/2021

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
07 MAR 2021	TRANSFER FROM 3199680044308 - NEFT*PYTM0000001*PYTM210665390008*ONE97 COMMUNICAT		-	4097.00	51011.80
07 MAR 2021	TRANSFER TO 5098120162092 - UP/DR/106655640313/RAHUL KU/UTIB/9166860338/Payme		20000.00	-	46914.80
06 MAR 2021	- ATM CASH 10651 CLOTH MARKET SIKAR HOUSJAIPUR		10000.00	-	66914.80
06 MAR 2021	- ATM CASH 10651 CLOTH MARKET SIKAR HOUSJAIPUR		10000.00	-	76914.80
06 MAR 2021	- PMSBY UPTO 31-05-21 CIF:86141123568		12.00	-	86914.80
06 MAR 2021	- CASH DEPOSIT SELF		-	30000.00	86926.80
06 MAR 2021	TRANSFER FROM 3199681044308 - NEFT*PYTM0000001*PYTM210655181943*ONE97 COMMUNICAT		-	173.00	56926.80
03 MAR 2021	TRANSFER FROM 5098400162094 - UP/CR/106228872517/GOPAL MA/CNRB/7610082680/Payme		-	396.00	56753.80
03 MAR 2021	TRANSFER TO 5097763162099 - UP/DR/106288993705/JAIPAL /SBN/9636441514/Payme		151.00	-	56357.80
03 MAR 2021	TRANSFER FROM 3199421044306 - NEFT*PYTM0000001*PYTM210624530910*ONE97 COMMUNICAT		-	50.00	56508.80
02 MAR 2021	TRANSFER FROM 5098316162092 - UP/CR/106121177799/BANWARI /SBN/8619709535/Payme		-	200.00	56458.80
02 MAR 2021	TRANSFER FROM 3199663044309 - NEFT*PYTM0000001*PYTM210614331500*ONE97 COMMUNICAT		-	99.00	56258.80
02 MAR 2021	- CASH DEPOSIT SELF		-	48000.00	56159.80
02 MAR 2021	TRANSFER TO 5099457162092 - UP/DR/106156733416/KAILASH /UTIB/kk09mehra0/Payme		49000.00	-	8159.80

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Date	Details	Ref No/Cheque	Debit	Credit	Balance
02 MAR 2021	- CMP MANDATE DEBIT Bajaj Finance Ltd		1440.00	-	57159.80
01 MAR 2021	TRANSFER FROM 5098662162098 - UP/CR/106042246708/DINESH S/PYTM/979424771/Payme		-	99.00	58599.80
01 MAR 2021	TRANSFER FROM 5098831162094 - UP/CR/106020404471/Pooja D/SBIN/7568961927/Payme		-	1000.00	58500.80
01 MAR 2021	TRANSFER FROM 5098241162094 - UP/CR/106065930522/SATISH K/PUNB/8076532026/Payme		-	25000.00	57500.80
01 MAR 2021	TRANSFER FROM 5098219162092 - UP/CR/106050009438/SATISH K/PUNB/8076532026/Payme		-	25000.00	32500.80
01 MAR 2021	TRANSFER TO 5099363162099 - UP/DR/106030076076/Pooja D/SBIN/7568961927/Payme		5000.00	-	7500.80
28 FEB 2021	TRANSFER TO 4898756162095 - UP/DR/105964295881/DINESH K/FDR/LBHARATPE.9/Payme		45.00	-	12500.80
28 FEB 2021	TRANSFER TO 5098077162090 - UP/DR/105951229882/PARAKRAM/PYTM/paytmqr281/Payme		99.00	-	12545.80
28 FEB 2021	TRANSFER TO 5098137162094 - UP/DR/105913561133/MUKESH /SBI/Q11097017@/Payme		150.00	-	12644.80
28 FEB 2021	TRANSFER TO 4898924162096 - UP/DR/105934566497/MOTI LAL/PUNB/9950907085/Payme		400.00	-	12794.80
28 FEB 2021	TRANSFER FROM 5099302162090 - UP/CR/105938987613/DINESH S/PYTM/979424771/Payme		-	99.00	13194.80
28 FEB 2021	TRANSFER FROM 3199414044305 - NEFT-PYTM0000001-PYTM21059394 3407*ONE97 COMMUNICAT		-	99.00	13095.80
27 FEB 2021	TRANSFER TO 5099726162098 - UP/DR/105838034704/RAKESH K/SBIN/8619795744/Payme		200.00	-	12996.80
26 FEB 2021	TRANSFER TO 5099628162090 - UP/DR/105719170565/JITENDER/HD FC/9352569371/Payme		250.00	-	13196.80

Date	Details	Ref No/Cheque	Debit	Credit	Balance
25 FEB 2021	TRANSFER TO 5099564162090 - UPIDR/105652901555/PURROSHO/ SBIN/punshotta/Payme		20000.00	-	13446.80
25 FEB 2021	TRANSFER TO 5097844162097 - UPIDR/105686352682/PURROSHO/ SBIN/punshotta/Weico		1.00	-	33446.80
24 FEB 2021	TRANSFER FROM 5098973162092 - UPIDR/105503938148/SURESH K/SBIN/8802014012/Payme		-	5300.00	33447.80
24 FEB 2021	TRANSFER FROM 319421044306 - NEFT.PYTM0000001.PYTM21055318 9633*ONE97 COMMUNICAT		-	1150.00	28147.80
23 FEB 2021	TRANSFER TO 5099446162095 - UPIDR/105482558670/JITENDER/HD FC/9352569371/Payme		300.00	-	26997.80
23 FEB 2021	TRANSFER TO 5097691162095 - UPIDR/105457734468/SURESH K/SBIN/8802014012/Payme		5000.00	-	27297.80
23 FEB 2021	TRANSFER FROM 4898954162090 - UPIDR/105482869651/BANWARI /SBIN/8619709635/Payme		-	15000.00	32297.80
22 FEB 2021	TRANSFER TO 5099362162090 - UPIDR/105388068074/Bank Acc/SBIN/6121921291/Payme		1500.00	-	17297.80
22 FEB 2021	TRANSFER TO 4898809162097 - UPIDR/105388054255/NAND LAL/BARB/9928892476/Payme		500.00	-	18797.80
21 FEB 2021	- IGAKOCCOIB TEST AMOUNT REFUND		-	1.00	19297.80
21 FEB 2021	TRANSFER FROM 319960044301 - NEFT.PYTM0000001.PYTM21052263 6991*ONE97 COMMUNICAT		-	133.00	19296.80
20 FEB 2021	TRANSFER TO 5099747162093 - UPIDR/105147299139/ROSHAN K/SBIN/9782176747/Payme		4000.00	-	19163.80
20 FEB 2021	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB Bajaj Finance Ltd - 6685210IGAKOCCOIB		1.00	-	23163.80
20 FEB 2021	TRANSFER FROM 4898029162093 - INB IMPS105115160357/0000000000/XX4 108/Z4CAAW1541 -		-	1.00	23164.80

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
17 FEB 2021	TRANSFER TO 5099497162095 - UPI/DR/104864491305/JITTENDRA/SB IN/8890599252/Payme		3000.00	-	27851.80
17 FEB 2021	TRANSFER TO 509751162092 - UPI/DR/104867216402/Bank Acc/CBIN/3569601027/Payme		1.00	-	27850.80
18 FEB 2021	TRANSFER FROM 3199678044303 - NEFT*PYTM000001*PYTM21049209 1396*ONE97 COMMUNICAT		-	100.00	27950.80
18 FEB 2021	TRANSFER TO 5097863162095 - UPI/DR/104984458501/Bank Acc/CBIN/3569601027/Payme		1.00	-	27949.80
18 FEB 2021	TRANSFER TO 4898862162094 - UPI/DR/104906741822/Bank Acc/CBIN/3569601027/Payme		20800.00	-	7149.80
18 FEB 2021	- CASH DEPOSIT SELF		-	34000.00	41149.80
18 FEB 2021	TRANSFER TO 4898859162098 - UPI/DR/104924176602/MADHU S/HDFC/9784321346/Payme		15.00	-	41134.80
18 FEB 2021	TRANSFER TO 5099559162096 - UPI/DR/10494966750/P/AMOD K/BARB/9460484743/Payme		20.00	-	41114.80
19 FEB 2021	TRANSFER FROM 3199970044309 - NEFT*PYTM000001*PYTM21050227 9264*ONE97 COMMUNICAT		-	99.00	41213.80
19 FEB 2021	TRANSFER TO 4898285162099 - UPI/DR/105042389640/RAKESH K/FDRL/BHARATPE.9/Payme		20.00	-	41193.80
19 FEB 2021	TRANSFER TO 5099694162091 - UPI/DR/105041401287/Piyush T/BARB/9079375304/Payme		6280.00	-	34913.80
19 FEB 2021	TRANSFER TO 5097915162099 - UPI/DR/105029425914/New New /PYTM/paytmqr281/Payme		3400.00	-	31513.80
19 FEB 2021	TRANSFER TO 5099653162099 - UPI/DR/1050666611548/NITIN TE/BARB/Q58374466@/Payme		3700.00	-	27813.80
19 FEB 2021	TRANSFER TO 5099644162090 - UPI/DR/105017361997/Vinod KU/SBIN/6375422546/Payme		4650.00	-	23163.80

DATE: 19 FEB 2021

INITIALS: 

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
17 FEB 2021	TRANSFER TO 5097774162096 - UP/DR/104877436380/JITENDRA/SB IN/8890599252/Payme		6000.00	-	30851.80
17 FEB 2021	TRANSFER TO 5099492162090 - UP/DR/104854068205/MOTI LAL/PUNB/9950907085/Payme		1500.00	-	36851.80
17 FEB 2021	TRANSFER FROM 5098394162099 - UP/CR/104834011994/BANWARI /SBIN/8619709535/Payme		-	37000.00	38351.80
17 FEB 2021	TRANSFER FROM 3199971044309 - NEFT*PYTM0000001*PYTM21048189 5109*ONE97 COMMUNICAT		-	530.00	1351.80
16 FEB 2021	TRANSFER TO 5097677162097 - UP/DR/104756196389/RAJARYAN/S BIN/9887916639/Payme		1500.00	-	821.80
16 FEB 2021	TRANSFER TO 5099448162093 - UP/DR/104760740866/PREM/BARB/ 6350016786/Payment		100.00	-	2321.80
16 FEB 2021	TRANSFER FROM 5098313162095 - UP/CR/104760348193/SUDHEER /HDFC/9680171655/Payme		-	2000.00	2421.80
16 FEB 2021	TRANSFER TO 4897660162091 - UP/DR/104747041619/RAJENDRA/P YTM/rajumehrab/Payme		1000.00	-	421.80
16 FEB 2021	TRANSFER TO 5097668162098 - UP/DR/104756479294/KAILASH /UTIB/kk09mehra0/Payme		52000.00	-	1421.80
16 FEB 2021	- CASH DEPOSIT SELF		-	49000.00	53421.80
16 FEB 2021	TRANSFER FROM 3199415044304 - NEFT*PYTM0000001*PYTM21047168 1970*ONE97 COMMUNICAT		-	900.00	4421.80
15 FEB 2021	TRANSFER FROM 3199970044309 - NEFT*RBIS0GORJEP*RB1047214911 4736*TERASURY OFFICE		-	3000.00	3521.80
15 FEB 2021	- SBIPG 104650051210oyorooms PayTM Mumbai		498.00	-	521.80
15 FEB 2021	TRANSFER FROM 319681044308 - NEFT*PYTM0000001*PYTM21046144 1010*ONE97 COMMUNICAT		-	297.00	1019.80

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
14 FEB 2021	TRANSFER FROM 3199424044303 - NEFT*PYTM0000001*PYTM21045125 5344*ONE97 COMMUNICAT		-	329.00	722.80
13 FEB 2021	TRANSFER TO 5097973162090 - UP/DR/104482801838/khatbook/ICI C/IB ru3445/Paym		5.00	-	393.80
13 FEB 2021	TRANSFER TO 5098008162091 - UP/DR/104468138007/PhonePe/YES B/EURONET@yb/Paymen		199.00	-	398.80
13 FEB 2021	TRANSFER FROM 3199681044308 - NEFT*PYTM0000001*PYTM21044107 2753*ONE97 COMMUNICAT		-	100.00	597.80
12 FEB 2021	TRANSFER TO 4898895162095 - UP/DR/104315412258/KAILASH /UTB/kk09mehra0/Payme		3000.00	-	497.80
12 FEB 2021	TRANSFER FROM 5099108162091 - UP/CR/104371861795/RAJU LAL/SBIN/9785774705/Payme		-	2500.00	3497.80
12 FEB 2021	TRANSFER TO 4898886162096 - UP/DR/104346318071/KAILASH /UTB/kk09mehra0/Payme		4000.00	-	997.80
12 FEB 2021	TRANSFER FROM 5099115162093 - UP/CR/104354935148/RAKESH K/SBIN/8619795744/Payme		-	410.00	4997.80
12 FEB 2021	TRANSFER TO 5099628162090 - UP/DR/104320797484/RAM LAL /SBIN/95588202869/Payme		6000.00	-	4587.80
12 FEB 2021	- CASH DEPOSIT SELF		-	10300.00	10587.80
12 FEB 2021	TRANSFER TO 5099683162094 - UP/DR/104316494863/Naresh S/BARB/9782802242/Payme		50.00	-	287.80
12 FEB 2021	TRANSFER FROM 4597953162096 - INB IMP5104308706119/9999999999/XX0 063/transfer -		-	99.00	337.80
11 FEB 2021	TRANSFER TO 5099589162091 - UP/DR/104229582071/KAILASH /UTB/kk09mehra0/Payme		5000.00	-	238.80
11 FEB 2021	TRANSFER TO 5097854162095 - UP/DR/104288316139/RAHUL KU/SBIN/Q00228085@/Payme		100.00	-	5238.80

ORIGINAL  
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 11/02/2021  
 11/02/2021



Date	Details	Ref No./Cheque No	Debit	Credit	Balance
11 FEB 2021	TRANSFER TO 5097855162094 - UPI/DR/104248903954/JITENDER/HD FC/9352569371/Payme		500.00	-	5338.80
11 FEB 2021	TRANSFER TO 5097803162095 - UPI/DR/104208624574/Shree Ra/PYTM/paytmqr281/Payme		130.00	-	5838.80
11 FEB 2021	TRANSFER FROM 5099037162090 - UPI/CR/104215461460/RAJU LAL/SBIN/9785774705/Payme		-	5200.00	5968.80
10 FEB 2021	TRANSFER FROM 4899342162099 - UPI/CR/104167173139/DAVAL KU/SBIN/8290313073/Payme		-	30.00	768.80
10 FEB 2021	TRANSFER FROM 5098981162092 - UPI/CR/104169525549/RAJENDRA/S BIN/rajumehrab/Payme		-	198.00	738.80
10 FEB 2021	TRANSFER TO 5099531162098 - UPI/DR/104164716305/KAILASH /UTIB/kk09mehra0/Payme		19000.00	-	540.80
10 FEB 2021	TRANSFER FROM 5098423162099 - UPI/CR/104163035438/BANWARI /SBIN/8619709535/Payme		-	19500.00	19540.80
10 FEB 2021	TRANSFER TO 5097770162099 - UPI/DR/104173025289/KAILASH /UTIB/kk09mehra0/Payme		20000.00	-	40.80
10 FEB 2021	TRANSFER FROM 5098967162090 - UPI/CR/104122449381/BANWARI /UTIB/9799326501/Payme		-	20000.00	20040.80
10 FEB 2021	TRANSFER TO 5097747162098 - UPI/DR/104169565073/GIRRAJ B/BKID/9982365199/Payme		300.00	-	40.80
10 FEB 2021	TRANSFER FROM 5098416162098 - UPI/CR/104180779299/KAILASH /UTIB/kk09mehra0/Payme		-	300.00	340.80
10 FEB 2021	TRANSFER TO 5099510162092 - UPI/DR/104148977203/ROSHAN K/SBIN/9782176747/Payme		2000.00	-	40.80
10 FEB 2021	TRANSFER FROM 5099010162090 - UPI/CR/104107281460/KAILASH /UTIB/kk09mehra0/Payme		-	1000.00	2040.80
10 FEB 2021	TRANSFER FROM 319958044305 - NEFT*PYTM0000001*PYTM21041046 0612*ONE97 COMMUNICAT		-	100.00	1040.80

ORIGINAL

08  
09 FEB  
09 FEB 2021  
FEB 2021

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 FEB 2021	TRANSFER TO 5097623162090 - UPI/DR/104079689794/PhonePe/YES B/EURONET@yfb/Paymen		149.00	-	940.80
09 FEB 2021	- HDF MS FINCAP PRIVATE LIMITED	71342	4120.00	-	1089.80
09 FEB 2021	TRANSFER FROM 319960044301 - NEFT*PYTM0000001*PYTM21040025 5797*ONE97 COMMUNICAT		-	277.00	5209.80
08 FEB 2021	TRANSFER FROM 4897701162097 - UPI/CR/103953274410/JAI PRAK/SBIN/9664171796/Payme		-	200.00	4932.80
08 FEB 2021	TRANSFER FROM 3199959044304 - NEFT*PYTM0000001*PYTM21039004 5284*ONE97 COMMUNICAT		-	269.00	4732.80
08 FEB 2021	TRANSFER TO 4898799162095 - UPI/DR/103942292884/JAI PRAK/SBIN/9664171796/Payme		200.00	-	4463.80
07 FEB 2021	TRANSFER FROM 319963044309 - NEFT*PYTM0000001*PYTM21038988 7703*ONE97 COMMUNICAT		-	474.00	4663.80
06 FEB 2021	TRANSFER TO 5098013162095 - UPI/DR/103784394628/khatabook/ICI C/ktb.ru3114/Paym		115.00	-	4189.80
06 FEB 2021	TRANSFER FROM 5099243162095 - UPI/CR/103728512491/KAILASH /UTIB/kk0mehra0/Payme		-	4200.00	4304.80
06 FEB 2021	TRANSFER TO 5099750162097 - UPI/DR/1037339992/RVIND S/SBIN/8104744279/Payme		219.00	-	104.80
06 FEB 2021	TRANSFER FROM 4898989162090 - UPI/CR/103734773610/BANWARI /SBIN/8619709535/Payme		-	242.00	323.80
05 FEB 2021	TRANSFER TO 5099699162096 - UPI/DR/103655377683/ROHITASH/P YTM/AMZNO00536/Payme		410.00	-	81.80
05 FEB 2021	TRANSFER TO 5097959162097 - UPI/DR/103681593971/RAKESH K/SBIN/8619795744/Payme		170.00	-	491.80
05 FEB 2021	TRANSFER TO 5099667162094 - UPI/DR/103608792651/KRISHNA /BARB/Q86337826/Payme		220.00	-	661.80

E/PAYMODE  
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 DATE



Date	Details	Ret No./Cheque No	Debit	Credit	Bala
07 FEB 2021	TRANSFER TO 4898799162095 - UPI/DIR/103218069383/SHAKTI S/SBIN/8764325999/Payme		4000.00	-	7
31 JAN 2021	TRANSFER TO 5099807162096 - UPI/DIR/103137284621/LALITA B/PY1M/avannaham/Payme		200.00	-	47:
31 JAN 2021	TRANSFER FROM 5099782162098 - UPI/CIR/103176618002/RAKESH K/SBIN/8619795744/Payme		-	1000.00	49:
31 JAN 2021	TRANSFER TO 5099786162097 - UPI/DIR/103192364124/KAILASH /UTIB/kk09mehra0/Payme		4000.00	-	39:
30 JAN 2021	TRANSFER FROM 4898019162095 - INB IMPS103016824197/8426979532/XXB 476/emPower -		-	170.00	79:
30 JAN 2021	TRANSFER FROM 319960044301 - NEFT*PYTM000001*PYTM21030842 0007*ONL 97 COMMUNICAT		-	7400.00	776
	TRANSFER TO 5099633162093 - UPI/DIR/102970017367/RAKESH K/SBIN/8619795744/Payme		135.00	-	36
	TRANSFER FROM 5098113162095 - UPI/CIR/102907113761/ROHIT S/ARMGB/8460538929/Payme		-	500.00	50:
	TRANSFER TO 5097896162097 - UPI/DIR/102970273859/P/AFKIRAM/P M/Paying1281/Payme		115.00	-	3
	TRANSFER FROM 5098579162090 - UPI/DIR/102966023672/3EEMA S/NRB/9799569628/Pay		-	100.00	118
	TRANSFER TO 5099699162093 - UPI/DIR/102967364830/KAILASH Mehra0/Payme		350.00	-	18:
	TRANSFER TO 5097873162093 - UPI/DIR/10296722/PhonePe/YES P/Paymen		199.00	-	368:
	TRANSFER TO 5098580162096 - UPI/DIR/102965/MI S/SBIN/8764325999/Payme		-	550.00	567:
			180.00	-	17:

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 ask for such information.

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

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
28 JAN 2021	TRANSFER FROM 4898972162099 - UPI/CR/102802552124/KAILASH /UTB/KK09mehra0/Payme		-	50.00	197.80
28 JAN 2021	TRANSFER TO 5099612162098 - UPI/DR/102880521550/KAILASH /UTB/KK09mehra0/Payme		1350.00	-	147.80
28 JAN 2021	TRANSFER TO 4898866162090 - UPI/DR/102887666553/INOD KU/CBA/8058003503/Payme		179.00	-	1497.80
28 JAN 2021	TRANSFER TO 5099555162090 - UPI/DR/102813855155/INOD KU/CBA/8058003503/Payme		1.00	-	1676.80

ORIGINAL  




Account Name : Mr. KAILASH KUMAR BAIRVA  
 Address : S/O HIRA LAL BAIRWA VIL- BAINADA  
 POST- BAINADA  
 TEH. BASSI-303301  
 Jaipur

Date : 25 Jan 2021  
 Account Number : 0000031944897223  
 Account Description : REGULAR SB CHQ-INDIVIDUALS  
 Branch : BAINARA

Drawing Power : 0.00  
 Interest Rate(% p.a.) : 2.7  
 MOD Balance : 0.00  
 CIF No : 86141123568  
 IFS Code : SBIN0032304  
 MICR Code : 303002054  
 Nomination Registered : Yes  
 Balance as on 18 Nov 2020 : 24,713.30

Account Statement from 18 Nov 2020 to 25 Jan 2021

Txn Date	Value	Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Nov 2020		18 Nov 2020	BY TRANSFER-INB IMP S032302600185/00000000 00/XX2063/remarks181-	MAB00059592775 2		254.00	24,967.30
18 Nov 2020		18 Nov 2020	BY TRANSFER- LAL/ORBC/9950907085/Payme UPI/CR/032384880959/MOTI			2,000.00	26,967.30
18 Nov 2020		18 Nov 2020	BY TRANSFER- OFFICE- NEFT*RBISGORGJEP*RB1324 2007093589*TERASURY			3,000.00	29,967.30
18 Nov 2020		18 Nov 2020	TO TRANSFER- UPI/DR/032360616272/PhoneP e/ESB/EURONET@yb/Payme		49.00		29,918.30
19 Nov 2020		19 Nov 2020	BY TRANSFER-INB IMP S032400650880/00000000 00/XX2063/remarks191-	MAC00060688400 9		41.00	29,959.30
19 Nov 2020		19 Nov 2020	BY TRANSFER- H/K/BARB/9887289552/Payme- UPI/CR/032476488700/SONES			2,000.00	31,959.30
19 Nov 2020		19 Nov 2020	TO TRANSFER- UPI/DR/032448775507/KANHA IV/ORBC/9636256213/Payme			2,000.00	29,959.30
19 Nov 2020		19 Nov 2020	BY TRANSFER- NEFT*RBISGORGJEP*RB1324 2008708632*TERASURY OFFICE-			3,000.00	32,959.30
19 Nov 2020		19 Nov 2020	BY TRANSFER- NEFT*RBISGORGJEP*RB1325 2008745458*TERASURY OFFICE-			3,000.00	35,959.30
19 Nov 2020		19 Nov 2020	TO TRANSFER- UPI/DR/032469346547/MOTI LAL/ORBC/9950907085/Payme			1,500.00	34,459.30

ORIGINAL  
 25 JAN 2021  
 10:30 AM



Item No.	Ref No./Cheque	Debit	Credit	Balance
08 Nov 2020	BY TRANSFER INB MMAA00061506527	2,780.00		6,762.30
07 Nov 2020	BY TRANSFER INB MMAA00061506527		334.00	7,096.30
07 Nov 2020	BY TRANSFER INB MMAA00061506527		500.00	7,596.30
07 Nov 2020	BY TRANSFER INB MMAA00061506527		7,500.00	98.30
07 Nov 2020	BY TRANSFER INB MMAA00061506527		500.00	598.30
07 Nov 2020	BY TRANSFER INB MMAA00061506527	295.00		301.30
07 Nov 2020	BY TRANSFER INB MMAA00061506527		5.00	296.30
08 Nov 2020	BY TRANSFER INB MMAA00061506527		120.00	416.30
08 Nov 2020	BY TRANSFER INB MMAA00061506527		147.50	268.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		201.00	469.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		149.00	618.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		1,070.00	1,688.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527	1,000.00		688.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		1,000.00	1,688.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		270.00	1,958.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		270.00	1,958.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		32.00	2,040.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527	192.00		1,841.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		40,000.00	41,841.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		20,000.00	21,841.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527	48.00		21,792.80
08 Nov 2020	BY TRANSFER INB MMAA00061506527		200.00	21,992.80

DATE: 2020/11/08



Txn Date	Value	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Dec 2020	22,093.80	BY TRANSFER-IMP S03302647281/00000000	MAB00060989258		101.00	22,093.80
4 Dec 2020	22,843.80	BY TRANSFER-UPDR/033943744248/CHAND			750.00	22,843.80
4 Dec 2020	42,843.80	BY TRANSFER-RA/BAR/9024675957/Payme-			20,000.00	42,843.80
4 Dec 2020	42,974.80	BY TRANSFER-UPDR/033928785880/RAMBA			131.00	42,974.80
5 Dec 2020	42,974.80	BY TRANSFER-IMP S034002555561/00000000	MAB00061068788			42,974.80
5 Dec 2020	43,174.80	BY TRANSFER-UPDR/034011915650/KALAS			200.00	43,174.80
5 Dec 2020	3,174.80	TO TRANSFER-H/SBIN/dairwararak/Paymen-			40,000.00	3,174.80
5 Dec 2020	3,174.80	UPDR/034077837209/297600				3,174.80
5 Dec 2020	1,174.80	TO TRANSFER-UPDR/03405082822/297600			2,000.00	1,174.80
5 Dec 2020	274.80	TO TRANSFER-21/PUNB/2975002100/Payme-			900.00	274.80
5 Dec 2020	274.80	UPDR/034055507637/297600				274.80
5 Dec 2020	2,274.80	BY TRANSFER-UPDR/034022582276/KANCH			2,000.00	2,274.80
5 Dec 2020	8,274.80	BY TRANSFER-UPDR/034011750308/Ankit			6,000.00	8,274.80
5 Dec 2020	6,574.80	TO TRANSFER-UPDR/034071722402/MRAN/			1,700.00	6,574.80
5 Dec 2020	3,574.80	TO TRANSFER-PUNB/9887466066/Payment-				3,574.80
5 Dec 2020	3,574.80	TO TRANSFER-RA/SBIN/8890599252/Payme-			3,000.00	3,574.80
5 Dec 2020	4,574.80	BY TRANSFER-UPDR/034057865291/KANCH			1,000.00	4,574.80
5 Dec 2020	574.80	ATM WDL-ATM CASH 84900			4,000.00	574.80
5 Dec 2020	1,074.80	BY TRANSFER-SBI JAIPUR KANOTA				1,074.80
5 Dec 2020	1,074.80	BY TRANSFER-UPDR/034066413738/BIRDI			500.00	1,074.80
6 Dec 2020	1,148.80	BY TRANSFER-IMP S034101002492/00000000	MAB00061689021		74.00	1,148.80
6 Dec 2020	1,742.80	BY TRANSFER-UPDR/034113853584/SONES			594.00	1,742.80
6 Dec 2020	1,842.80	BY TRANSFER-DEVCN/RB/9799569528/Pay-			100.00	1,842.80
6 Dec 2020	1,342.80	TO TRANSFER-UPDR/034156458821/DEVI			500.00	1,342.80
7 Dec 2020	1,412.80	BY TRANSFER-INB-IMP S034201189221/00000000	MAB00062433278		70.00	1,412.80
7 Dec 2020	6,412.80	FI Tnx @ CSP outlet-000749691692408134			5,000.00	6,412.80
7 Dec 2020	6,612.80	FI Tnx @ CSP outlet-Money TRF TXN @KO			200.00	6,612.80

Txn Date	Value	Description	Ref No./Cheque	Debit	Credit	Balance
8 Dec 2020	6,662.80	BY TRANSFER-INB IMP034302699695/00000000 00/XX2063/remarks081-	MAB00061330318 9		50.00	6,662.80
8 Dec 2020	2,542.80	TO CLEARING-HDF MS FINCAP PRIVATE LIMITED- 71341		4,120.00		2,542.80
8 Dec 2020	3,322.80	BY TRANSFER- UPI/CR/034381730216/PREM			780.00	3,322.80
9 Dec 2020	3,512.80	BY TRANSFER- UPI/CR/034423867876/SURYA PR/SBIN/9214378946/Payme-			190.00	3,512.80
9 Dec 2020	3,513.80	BY TRANSFER-INB IMP034415081732/11111111 11/XX1002/Bank Accou-	MAA00062645623 3		1.00	3,513.80
9 Dec 2020	3,514.80	BY TRANSFER-INB IMP034415620744/98765432 10/XX0175/CF-	MAB00061467040 2		1.00	3,514.80
9 Dec 2020	3,613.80	BY TRANSFER-INB IMP034418445831/98765432 10/XX0175/CF-	MAB00061483365 0		99.00	3,613.80
9 Dec 2020	5,113.80	BY TRANSFER- UPI/CR/034489564604/MO SADDAM/PUNB/7297984197/P aym-			1,500.00	5,113.80
10 Dec 2020	6,053.80	BY TRANSFER-INB IMP034502291295/00000000 00/XX2063/remarks101-	MAA000626889999 1		940.00	6,053.80
10 Dec 2020	5,253.80	TO TRANSFER- UPI/DR/034512156724/612192 12/SBIN/6121921291/Payme-			800.00	5,253.80
10 Dec 2020	5,252.80	TO TRANSFER- UPI/DR/03454100477/khatabo ok/KIC/ktb ru5802/Paym-			1.00	5,252.80
10 Dec 2020	3,252.80	TO TRANSFER- UPI/DR/034521697543/ROSHA N K/SBIN/9782176747/Payme-			2,000.00	3,252.80
10 Dec 2020	2,052.80	TO TRANSFER- UPI/DR/034513299918/NEW NEW			1,200.00	2,052.80
11 Dec 2020	2,072.80	BY TRANSFER-INB IMP034600123570/00000000 00/XX2063/remarks111-	MAA00062775392 9		20.00	2,072.80
11 Dec 2020	2,073.80	BY TRANSFER-INB IMP034606463918/98765432 10/XX0175/CF-	MAA00062779826 7		1.00	2,073.80
11 Dec 2020	1,323.80	TO TRANSFER- UPI/DR/03468890597/JITEND RA/SBIN/8890599252/Payme-			750.00	1,323.80
11 Dec 2020	2,923.80	BY TRANSFER- UPI/CR/034685693881/RAJU LAL/SBIN/9785774705/Payme-			1,600.00	2,923.80
11 Dec 2020	3,021.80	BY TRANSFER- UPI/CR/034644164366/RAJU LAL/SBIN/9785774705/Payme-			98.00	3,021.80
12 Dec 2020	3,051.80	BY TRANSFER-INB IMP034700612308/00000000 00/XX2063/remarks121-	MAB00061665532 7		30.00	3,051.80
12 Dec 2020	3,351.80	BY TRANSFER- UPI/CR/034757658440/Jayprak a/IDFB/9001154918/Payme-			300.00	3,351.80



Trn Date	Value	Description	Ref No./Cheque	No.
17 Dec 2020		TO TRANSFER- UPI/DR/035260188814/RADHE Y/S/BAR/B/9509928456/Payme-		
17 Dec 2020	200.00	TO TRANSFER- UPI/DR/03521820038/Jayprak a/IDF/B/9001154918/Payme-		
18 Dec 2020	32.00	BY TRANSFER-INB IMP S03530171985/00000000 00/XX2063/remarks181-	MAA00063605040	4
18 Dec 2020	39.80	BY TRANSFER-INB IMP S035311646813/99999999 99/XX0063/transfer-	MAA00063633775	0
18 Dec 2020	138.80	BY TRANSFER-INB UPI/CR/035319174384/ROSHA N/K/SBIN/9782176747/Payme-		
18 Dec 2020	15,188.80	BY TRANSFER-INB IMP S035311678158/99999999 99/XX0063/transfer-	MAB00062456895	7
18 Dec 2020	15,188.80	ATM WDL-ATM CASH 7644 SBBJ ON SITE JAIPUR-		
18 Dec 2020	287.80	BY TRANSFER-INB IMP S035318793359/99999999 99/XX0063/transfer-	MAB00062520718	2
19 Dec 2020	378.80	BY TRANSFER-INB IMP S035401622603/00000000 00/XX2063/remarks191-	MAB00062555751	5
19 Dec 2020	477.80	BY TRANSFER- UPI/CR/035484616479/RAJEN DRA/SBIN/9829203715/Payme		
19 Dec 2020	512.80	BY TRANSFER-INB IMP S035418655968/99999999 99/XX0063/transfer-	MAA00063825304	4
20 Dec 2020	859.80	BY TRANSFER-INB IMP S035511910970/63649001 06/XX9522/khatabok-	MAA00063885840	6
20 Dec 2020	859.80	BY TRANSFER-INB IMP S035513333029/63649001 06/XX9522/khatabok-	MAA00063902848	0
20 Dec 2020	983.80	BY TRANSFER-INB IMP S035514982217/99999999 99/XX0063/transfer-	MAB00062725240	0
20 Dec 2020	1,226.80	BY TRANSFER- UPI/CR/035514142291/Amit Kum/SBIN/9571260997/Payme-		
20 Dec 2020	1,226.80	BY TRANSFER- UPI/CR/035546512389/SUDHE ER/HDFC/9680171655/Payme		
21 Dec 2020	3,226.80	BY TRANSFER-INB IMP S035601630178/00000000 00/XX2063/remarks211-	MAA00063969911	5
21 Dec 2020	3,226.80	BY TRANSFER-INB IMP S035608703965/99999999 99/XX0063/transfer-	MAA00063978897	3
21 Dec 2020	3,226.80	BY TRANSFER-INB IMP S035700569494/00000000 00/XX2063/remarks221-	MAA00064101452	3
22 Dec 2020	108.00			
207.80				
Balance				

Txn Date	Txn Date	Value	Description	Ref No./Cheque No.	Debit	Credit
22 Dec 2020	22 Dec 2020	50.000	BY TRANSFER- LAL/SBIN/978674705/Payme-	-		50.000
22 Dec 2020	22 Dec 2020	476.980	BY TRANSFER-IMP503670839086/987642 10/XX0175/CF- WAG00062920000			476.980
22 Dec 2020	22 Dec 2020	537.980	BY TRANSFER-ARI UTIB/9799328501/Payme-			537.980
22 Dec 2020	22 Dec 2020	1,500.000	ATM WDL ATM CASH 3356 SBI KANOA BAGSI-		1,500.000	
22 Dec 2020	22 Dec 2020	1,000.000	BY TRANSFER-LP/CR/036764832704/LITEND			1,000.000
22 Dec 2020	22 Dec 2020	1,000.000	BY TRANSFER-YAN/SBIN/8897916839/Payme-			1,000.000
22 Dec 2020	22 Dec 2020	2,474.980	TC TRANSFER-LP/DR/036779070403/297600 21/PLNB/2976002100/Payme-		2,474.980	
23 Dec 2020	23 Dec 2020	1,450.000	BY TRANSFER-IMP5036807682084/987642 10/XX0175/CF- WAG00062920000			1,450.000
23 Dec 2020	23 Dec 2020	2,474.980	BY TRANSFER-IMP5036817520505/84269798 32/XXS476/empPower-			2,474.980
23 Dec 2020	23 Dec 2020	1,500.000	TC TRANSFER-ARI UTIB/9799328501/Payme-			1,500.000
24 Dec 2020	24 Dec 2020	1,000.000	BY TRANSFER-IMP503681672988/0000000 00/XX2083/empixs241-			1,000.000
24 Dec 2020	24 Dec 2020	1,000.000	BY TRANSFER-IMP5036907887882/99999999 89/XX3173/transfer-			1,000.000
25 Dec 2020	25 Dec 2020	1,000.000	BY TRANSFER-IMP5036902716886/0000000 00/XX2083/empixs251-			1,000.000
25 Dec 2020	25 Dec 2020	1,000.000	BY TRANSFER-IMP5036907472201/98766432 10/XX0175/CF- WAG00064492771			1,000.000
25 Dec 2020	25 Dec 2020	1,000.000	BY TRANSFER-LU/UTIB/91688603388/Payme-			1,000.000

Please do not share your ATM, Debit/Credit card number, PIN and CVV with anyone. Bank never asks for such information.

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

S. No	Description	Applicant/Co-Applicant/s	Yes/No
<b>Upfront Login Fees – INR 2,360/-</b>			
1.	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants)  *In case PAN is not available, then application for applying the same should be there with login documents.	Yes
2.	ID Proof-2 (Any one of out these)	Copy of Aadhaar Card/Valid Driving License/Passport/Voter ID  *If name is different on documents, then dual name affidavit has to be provided along with)	Yes
3.	Date of Birth (DOB) Proof	PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 <sup>th</sup> 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 <b>A/c Salaried-</b> <ul style="list-style-type: none"> <li>• Form 16</li> <li>• Copy of appointment Letter</li> <li>• Latest 3 Salary Slips</li> </ul> In case of <b>Cash Salaried-</b> Cash Salary Certificate signed by the Employer.  In case of <b>Self-Employed-</b> <ul style="list-style-type: none"> <li>• Copy of assessment sheet</li> <li>• Copy of Kacha Khatas</li> <li>• Any other document for verification of Income</li> </ul>	Yes
	Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

		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
11.	Residence Photos with GPS location	Required	Yes
12.	Property Documents	Copy of documents as per Annexure 1	No
13.	Balance Transfer Case	Statement of Account of the concerned institution	No



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount		2 Lak.			
EMI Amt. Comfortable		15K.			
Visit Date		16/3/2021			
Location		Panasa			
Applicant Name		Rajlakh Kumar Basirwa			Contact No: 9887790508
Working details (Business / Salaried)		Business (Shop)			
Co-App Name		Patsaryan Mehra			Contact No: _____
Co-App Relation with App		Sister			
Age		36 yrs.			
Occupation		Shop			
From when in the occupation					
Previous Employer / Employment/ Business.					
Address of current Business / Emp.		B.L.			
Case Type					
Property Type / Loan Amount.					
Family Members Details		Name	Studying Details	Fees	School Pvt / Gov.
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income if any
1 Rajlakh Kumar.		Shop	30K.	9887790508	
2 Patsaryan		Shop.	15K.		
3					
4					





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		BL	MS. Fincap	50 L2.	89 Paid	
2						
3						
4						
5						
6						
Customer Signature		BM Signature	RO Signature			







