


भारत सरकार
GOVERNMENT OF INDIA



सोहन लाल बुनकर
Sohan Lal Bunkar
जन्म तिथि/ DOB:
10/05/1997
पुरुष / MALE



4693 0612 4337

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



पता:
आत्मज: जयनारायण बुनकर,
बुनकरो का मोहल्ला,
बसिंघपुरा, जयपुर,
राजस्थान - 303701

Address:
S/O: Jainarayan Bunkar, bunkaro
ka mohalla, Basinghpura, Jaipur,
Rajasthan - 303701

4693 0612 4337

MEERA AADHAAR, MERI PEHACHAN

सोहन

ORIGINAL SEEN & VERIFIED

NAME.. Mulam Kumar

EMP CODE..... 83MSFC

DATE 19/3/2024 SIGN M.K. Desai



सोहन

ORIGINAL SEEN & VERIFIED

NAME Mullesh Kumar

EMP. CODE 83

DATE 19/8/2021

M.K. George

भारत सरकार
Government of India

गीता देवी
Geeta Devi

जन्म तिथि / DOB : 01/01/1973
महिला / Female

3775 6943 1805

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: W/O: जयनारायण बुनकर,
बुनकरो का मोहल्ला, बसिंघपुरा,
जयपुर, पुनाना, राजस्थान, 303701

Address: W/O: Jaynarayan Bunkar,
bunkaro ka mohalla, Barsinghpura, Jaipur,
Punana, Rajasthan, 303701

3775 6943 1805

1947
1800 300 1947

help@uidai.gov.in

www
www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
NAME: Mulash Kumar
EMP CODE: 83 MSFC
DATE: 19/8/2021 SIGN: M. K. B...

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GFPPD9017C

नाम / Name
GEETA DEVI

पिता का नाम / Father's Name
RAMCHANDRA BUNKAR

जन्म की तारीख
Date of Birth
01/01/1973

11022020

← PAN Application Digitally Signed, Card Not Valid Unless Physically Signed

ORIGINAL SEEN & VERIFIED
NAME Mulam Kumar
EMP CODE 83 MSFC
ATE 19/2/2021 SIGN M.K. George

01-3775-6443-1805



संचयी खाता

1. प्रति माह किरत की राशि
 2. कुल किरत
 3. परिपक्वता दिनांक
 4. ब्याज दर
 5. परिपक्वता राशि
- वर्ष
- के.सी.सी. I II III IV V
1. स्वीकृत सीमा
 2. खरीफ
 3. रबी
 4. अन्य

IFSC : RMGB0000463 - RMGB/R-13



राजस्थान मरुधरा ग्रामीण बैंक
RAJASTHAN MARUDHARA GRAMIN BANK

(एसबीबीजे द्वारा प्रायोजित) (Sponsored by SBBJ)

शाखा

पता

RADHAKISHAN PURA (463)
Br Add: V/PRadhakistanpura, Via Jaho

फोन नं.

(मय STD Code) aipur, Jaipur

IFSC: SBEJORRMRGE

खाता सं.

Micr: 302348038

Phn No: 245427

नाम

A/C 83041216006

पता

Mrs. GEETA DEVI

मोबाईल नं.

BUNKARO KA MOHALLAVILL BARSINGHP

नामांकन सं.

DISTJAIPUR303701

दिनांक

TEH AMER

अधिकारी/शाखा प्रबन्धक

5404995000000

ORIGINAL SEEN & VERIFIED

NAME: Mulesh Kumar

EMP CODE: 82 MSFC

DATE: 19/8/2021 SIGN: M.R. Singh

दिनांक DATE	विवरण PARTICULARS	निकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	शेष Balance ₹	₹ Intis.
Control	4017 463 83041216006 01/11/19				
19/10/19	1060055430/MSFC				
01/11/19	User Id 4017				
Control	4018 463 83041216006 10/02/20				
03/11/19	607509XXXXXX127				
02/12/19	607509XXXXXX127				
28/12/19	CR INT CR	100.00			
31/12/19	SMS CHARGES	100.00			
02/01/20	UPI 0002209195		1.00		
06/02/20	M121915350431/C	15.00			
10/02/20	User Id 4018		100.00		
Control	4017 463 83041216006 12/03/20				
18/02/20	RUPAYONMMI 4084		1650.00		
21/02/20	607509XXXXXX127	1300.00			
29/02/20	NEFT RBIS06ORJE	300.00			
29/02/20	NEFT RBIS06ORJE			456.24Cr	
29/02/20	NEFT RBIS06ORJE		750.00		
29/02/20	NEFT RBIS06ORJE		750.00		
03/03/20	NEFT RBIS06ORJE		750.00		
12/03/20	User Id 4017		750.00		
Control	4017 463 83041216006 09/07/20				
23/03/20	NEFT RBIS06ORJE		750.00		
	Carried Forward	3906.24	750.00	3906.24Cr	

ORIGINAL SEEN & VERIFIED
NAME: Mullesh / Suman
EMP CODE: 83 MSFC
DATE: 19/07/2021 SIGN: M.K. Jangir

दिनांक DATE	विवरण PARTICULARS	निकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	शेष Balance ₹	₹ int
	Brought Forward	3906.24			
28/03/20	CR INT CR		12.00	3918.24	
31/03/20	SMS CHARGES	18.00		3900.24	
04/04/20	1742009775/HP10		732.50	4632.74	
04/04/20	PM Garib Kalyan		500.00	5132.74	
06/04/20	NEFT RBISOGORJE		750.00	5882.74	
22/04/20	1774124202/HP10		237.24	6119.98	
22/04/20	607509XXXXXX127	4000.00		2119.98	
22/04/20	607509XXXXXX127	1100.00		1019.98	
30/04/20	607509XXXXXX127	100.00		919.98	
30/04/20	607509XXXXXX127		24.00	895.98	
03/05/20	PMGKY Credit Ma		500.00	1395.98	
14/05/20	N052016620296/C		2400.00	3795.98	
15/05/20	607509XXXXXX127	1500.00		2295.98	
16/05/20	AEPSONUSWDL 143	2000.00		295.98	
18/05/20	NEFT RBISOGORJE		750.00	1045.98	
19/05/20	AEPSONUSWDL 169	500.00		545.98	
19/05/20	AEPSONUSWDL 169	500.00		45.98	
03/06/20	PMGKY Credit Ju		500.00	545.98	
04/06/20	NEFT RBISOGORJE		750.00	1295.98	
19/06/20	607509XXXXXX127	1200.00		95.98	
25/06/20	1817049569/HP10		448.00	543.98	
27/06/20	607509XXXXXX127	500.00		43.98	
	Carried Forward	43.98			

ORIGINAL SEEN & VERIFIED

NAME: Mulash / Kumars

EMP CODE: 83 MSFC

DATE: 19/8/2021 SIGN: M. K. Kumars

दिनांक DATE	विवरण PARTICULARS	निकासी राशि Dr. Amount Withdrawals ₹	जमा राशि Cr. Amount Deposits ₹	शेष Balance ₹
	Dr. Amount Forward			43.980
27/06/20	CR INT CR			
30/06/20	SMS CHARGES		18.00	61.980
08/07/20	NEFT RBISOGORJE	18.00		43.980
09/07/20	User Id 4017		750.00	793.980
	Control 4017 463 85041216006 05/08/20			
10/07/20	607509XXXXXX127	500.00		293.980
31/07/20	607509XXXXXX127	100.00		193.980
31/07/20	607509XXXXXX127			
05/08/20	User Id 4017		24.00	169.980

ORIGINAL SEEN & VERIFIED

NAME Mulraj Jumar

EMP CODE 83 MSFC

DATE 19/8/2021 SIGN M.K. Jumar

DATE	PARTICULARS	Dr. Amount Withdrawals ₹	Cr. Amount Deposits ₹	Balance ₹	Intts.
23/12/2020				903.98	
26/12/2020				466.98	
31/12/2020				888.98	
01/01/2021				388.98	
05/01/2021	NEFT RBISGGRJE		750.00	88.98	
22/01/2021	CA INT CA	18.00		638.98	
30/01/2021	SWS CHARGES	500.00		738.98	
31/01/2021	607504XXXXXX127	300.00	750.00	238.98	
31/01/2021	607509XXXXXX127	100.00		214.98	
31/01/2021	607504XXXXXX127	500.00		114.98	
02/02/2021	607504XXXXXX127		-24.00	14.98	
08/02/2021	607509XXXXXX127	100.00		2214.98	
16/02/2021	607504XXXXXX127	100.00	1200.00	214.98	
16/02/2021	607504XXXXXX127	100.00		964.98	
16/02/2021	MO22101003F207C	2000.00	750.00	564.98	
16/02/2021	RUPAYOWDL:2529			556.98	
20/02/2021	NEFT RBISGGRJE	400.00		548.98	
26/02/2021	607504XXXXXX127		-8.00	448.98	
26/02/2021	ATM BAL ENQ CHA		-8.00	348.98	
02/03/2021	ATM BAL ENQ CHA	100.00		248.98	
03/03/2021	607504XXXXXX127	100.00		249.73	
05/03/2021	607509XXXXXX127	100.00	0.75	149.73	
06/03/2021	RAW106				
	607509XXXXXX127	100.00			
			Carried Forward:	149.73	

MS FINCAP PVT.LTD.

Business / Emp. PD Format.	P.L. Loan			
Loan Amount	1.50 लाख			
EMI Amt. Comfortable	10,000/- प्रति माह जर सामर्थ्य है।			
Visit Date	18/3/2021			
Location	गुनकरों का गौडाला लखिपुरा जम्हरा 303701			
Applicant Name	मोहन लाल गुनकर			Contact No: 9680370980
Working details (Business / Salaried)	शिकारी			
Co-App Name	गीता पत्नी			
Co-App Relation with App	माता (M)			Contact No: 9166429760
Age	24			
Occupation	कार्स होज कर दुध माफ करि माफ			
From when in the occupation	इ लोक पिछनम परम्परगत से दुध माफ			
Previous Employer / Employment/ Business.	की प्रमाण होजा केना कार्स जेन्टर एव फाट कार्स			
Address of current Business / Emp.	लखीम जीव राजापरपुरा रीज जम्हरा			
Case Type	व्यवसायिक लोन			
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	जानपत जी, जपन जी			
Sister				
Son				
Daughter				
Father	जयनारायण गुनकर			
Mother	गीता पत्नी			
Wife				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	मोहन लाल गुनकर	25,000/-	9680370980	
2	गीता पत्नी	इध माफ		
3	जानपत पत्नी	2000 PVT (M)	8894284869	
4	जपन जी	2000 PVT (TC)	8278583456	

गीता करि माफ 1,00,000/- (माह)



4					
5					
6					
Property Details					
Area of Land		Description			
Address of property					
Property Type					
Distance from branch		26 KM Shastri 13 KM			
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	Sahani del Bank	Turo	65,000	276X 30	2500
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		
JTEH					

M.K. Gung

18/3/22



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.
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

सोहन





























