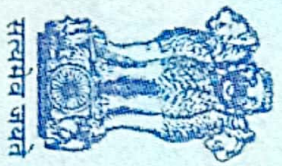


आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

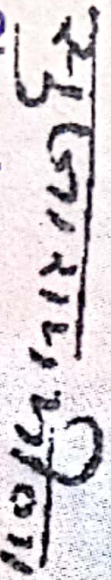
SUJA RAM MEENA

NATHU RAM MEENA

04/12/1973

Permanent Account Number

ATCPM2019G


Signature



08032008



भारत सरकार

Government of India

सूजा राम मीणा

Suja Ram Meena

जन्म तिथि / DOB : 04/12/1973

पुरुष / Male



8940 1961 7076



मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: आत्मज: नाथूराम मीणा,
ग्राम-भावपुरा टाणी झिरीवाली,
त-जमवारामगढ, बैनारा, जयपुर,
बन्दा, राजस्थान, 303301

Address: S/O: Nathuram Meena,
vill-bhavapura dhani jhiriwali,
th-jamwaramgarh, Bainara, Jaipur,
Benada, Rajasthan, 303301

8940 1961 7076



1947



help@uidai.gov.in

www

www.uidai.gov.in



भारत सरकार

Government of India



बिमला मीना

Bimla Meena

जन्म तिथि / DOB : 01/01/1974

महिला / Female

5488 9137 4278



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पत्ता: संबोधित: सुजाराम, झरी वाली
दाणी, भावपुरा, भोपुरा, मनोता,
जयपुर, राजस्थान, 303109

Address: W/O: Sujaram, Jhari wali dhaani,
bhavpura, Bhaopura, Manota, Jaipur,
Rajasthan, 303109

5488 9137 4278



1947

1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in



ELECTION COMMISSION OF INDIA
भारत निर्वाचन आयोग
IDENTITY CARD

पहचान पत्र

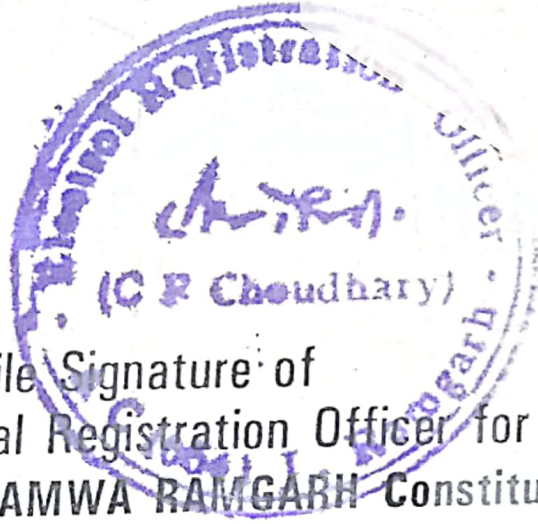
RJ/07/054/354222



Elector's Name : SUJA RAM
 निर्वाचक का नाम : सूजा राम
 Father/Mother/Husband's Name : NATHU RAM
 पिता/माता/पति का नाम : नाथू राम
 लिंग : Male / पुरुष
 उम्र : 23 Years
 : 23 वर्ष

BHAVAPURA, MANOTA
Th. JAMWA RAMGARH, DIST. JAIPUR

पता :
85, भावपुरा, मानोता
त. जमवारामगढ, जि. जयपुर



Facsimile Signature of
Electoral Registration Officer for
054 - JAMWA RAMGARH Constituency

054 - जमवा रामगढ निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place
स्थान

Date : 22.08.1995
दिनांक : 22.08.1995

This
under
इस पत्र
पहचान-प

may be used as an Identity Card
at Government Schemes.

भन्न सरकारी योजनाओ के
रूप मे प्रयोग किया जा सकता है



ELECTION COMMISSION OF INDIA

भारत निर्वाचन आयोग

IDENTITY CARD

पहचान पत्र

RJ/07/054/354206



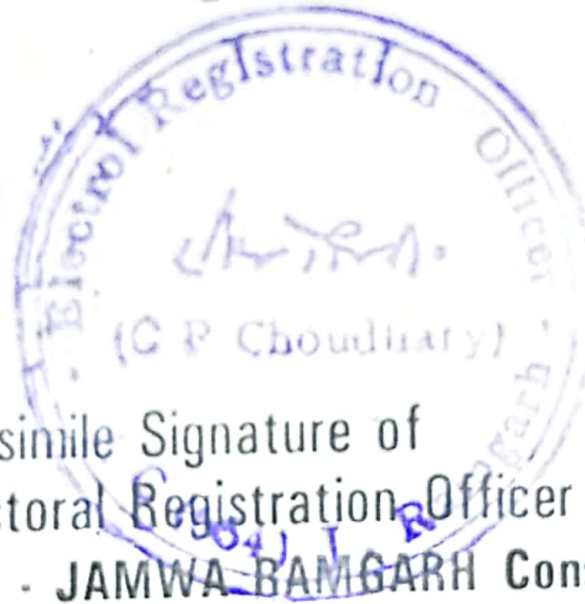
Elector's Name : BIMALA
निर्वाचक का नाम : बिमला
Father/Mother/Husband's Name : SUJA RAM
पिता/माता/पति का नाम : सूजा राम
Sex / लिंग : Female / स्त्री
Age as on 1.1.1995 : 21 Years
1.1.1995 को आयु : 21 वर्ष

Address :

85, BHAVAPURA, MANOTA
Th. JAMWA RAMGARH, DIST. JAIPUR

पत्ता :

85, भावपुरा, मानोता
त. जमवारामगढ, जि. जयपुर



Facsimile Signature of
Electoral Registration Officer for
054 - JAMWA RAMGARH Constituency

054 - जमवा रामगढ निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place : JAIPUR

स्थान : जयपुर

Date : 22.08.1995

दिनांक : 22.08.1995

This Card may be used as an Identity Card
under different Government Schemes.

इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
पहचान-पत्र के रूप में प्रयोग किया जा सकता है।

| | | |
|----|-----------------------------------|--|
| 1 | बिल माह एवं जारी की तिथि | 20-15-07-2021 |
| 2 | उपखण्ड का नाम व फोन नम्बर | FEED 21/09-02-2021 12:50 REN.OM.JAMVA / 2105930 |
| 3 | खाता संख्या | 18090501 |
| 4 | को. नम्बर | 210593009429 |
| 5 | उपभोक्ता का नाम व पता | NATHU CHHOTU SHYONAT RAM KISHAN S/O BIRDA BHAWPURA NA BHAWPURA |
| 6 | ग्राहक वर्ग/मैट्रिक्स/मीटर स्टैटस | Status: 10032-REGULAR |
| 7 | उपभोक्ता का मोबाइल न. | 9414421906 |
| 8 | उपभोक्ता का पेन न. | - |
| 9 | उपभोक्ता का जीएसटी नं. | - |
| 10 | मार्ग निर्देशन संख्या | 00-00 |
| 11 | श्रेणी/टैरिफ कोड | AGR/4400P/LT/N |
| 12 | स्वीकृत भार (कि.वा./हा.पा.) | 7.50/7.5 HP |
| 13 | अमानत/मीटर सुरक्षा राशि | 9000/0 |

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

| | | |
|----|--|-----------------|
| 14 | वर्तमान पठन तिथि व बिल अवधि | 09-02-2021/1.27 |
| 15 | गत पठन तिथि | 02-01-2021 |
| 16 | गत पठन (KWH) | 38856 |
| 17 | वर्तमान पठन (KWH) | 39610 |
| 18 | मीटर नं./गुणांक | 14321300/1 |
| 19 | कुल उपभोग (यूनिट) | 754 |
| 20 | विद्युत खर्च | 5353.4 |
| 21 | स्थाई शुल्क | 571.5 |
| 22 | किराया (सीटीपीटी/ट्रान्सफॉर्मर) | 0.0 |
| 23 | अनाधिकृत उपभोग राशि | 0.0 |
| 24 | विद्युत शुल्क | 30.16 |
| 25 | नगरीय उपकर | 0.0 |
| 26 | जल संरक्षण उपकर | 0.0 |
| 27 | अन्य सप्लाय (डेबिट/क्रेडिट) | 461.22 |
| 28 | सिबेक्स (ग्रामीण/स्प्रिंकलर/सोलर) | -536.62 |
| 29 | कुल उपभोग राशि (क्र. 20 से 28 तक का योग) | 5879.66 |
| 30 | पिछले बिल तक बकाया राशि | 0.03 |

क्यान्सलर द्वारा जारी राशि/रकम की सेवाओं के लिए देय है।
नियत तिथि तक भुगतान न करने पर 15 दिवस पर्यन्त दिनांकित नोटिस दिनांक, विद्युत संचय विभाग का दिनांक होगा। विभागीय सूचनाओं को लिए पृष्ठ देखें।

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

| | | |
|----|-------------------------------------|----------|
| 31 | सरकार द्वारा अनुदान | 714 |
| 32 | नियत तिथि तक देय राशि (29+30-31) | RS. 1866 |
| 33 | नियत भुगतान तिथि | 15-02-21 |
| 34 | विलंब शुल्क | 0.71 |

8949690807 230127

APL

राजस्थान सरकार
परिवार राशन कार्ड

राशन कार्ड संख्या 00276

पंचायत समिति जमवा रामगढ़

ग्राम पंचायत मानोता

ग्राम भावपुरा

मुखिया का नाम सुजाराम मीणा

पिता/माता का नाम नाथुराम मीणा

0080668900276



पूरा पता ढाणी झरीवाली ग्राम भावपुरा पोस्ट बैनाडा मानोता, मानोता,
भावपुरा, मानोता, जमवा रामगढ़, जयपुर, 303301

शमिण क्षेत्र हेतु

गैस कनेक्शन प्रकार नहीपरमानन्द HP गैस एजेंसी
बूज (जमवारामगढ़) जयपुर

आयकर दाता नहीं

उचित मूल्य की दुकान का विवरण

दुकान का नंबर 0

दुकान का नाम निशुक्ति प्रक्रिया में

पता मानोता, जमवा रामगढ़, जयपुर

मानोता
जमवा
रामगढ़

Signature Valid

Digitally signed by
Shankar V
Date: 2023.08.02
11:10:43 +05:30

मोबाइल नं. 0



50/100-1 478228/24

राशन कार्ड संख्या 00276

Software developed by NIC

व्यक्तियों के नाम, जन्म दिनांक व मुखिया से सम्बन्ध जो इस कार्ड में दर्ज हैं

| क्र सं | नाम | आयु | लिंग | मुखिया से संबंध |
|--------|---------------|-----|------|-----------------|
| 1 | सुजाराम मीणा | 40 | पु. | स्वयं |
| 2 | विमला देवी | 37 | म. | पत्नी |
| 3 | रामु लाल मीणा | 19 | पु. | बेटा |
| 4 | गीता मीणा | 17 | म. | बेटी |
| 5 | नाथूराम | 68 | पु. | पिता |
| 6 | मनफूली | 66 | म. | माँ |

कुल सदस्य - 6 / वयस्क - 6

Digitally Signed by विकास अधिकारी, जमवा रामगढ़

Handwritten signature

600340

Handwritten signature

मंस.स. रामगढ़ (जयपुर)

| | | |
|------------------------------|--------------------------------------|---|
| Capn = Capitalization/धुनधुन | यांत्रिक कोष अंतरण | |
| Chg/ch = Charge/शुल्क | Inop = Inoperative/अपरिचालित | SC = Short Credit/लघु जमा |
| Chq = Cheque/चैक | Ins = Insurance/बीमा | SI/So/SORD = Standing Instruction/स्थायी अनुदेश |
| Clos = Closure/बन्द | Int/in = Interest/ब्याज | S/D/W/H/o = Son/Daughter/Wife/Husband of/पुत्र/पुत्री/पत्नी |
| Coll = Collection/संग्रहण | Lon/ln = Loan/ऋण | Tr/trf/xfer = Transfer/अंतरण |
| Comm = Commission/कमीशन | Min = Minimum/न्यूनतम | TT = Telegraphic Transfer/तार अंतरण |
| COR/CORR = Correction/सुधार | Os = Outstanding/बकाया | Trn = Transaction/लेन देन |
| CR = Credit/जमा | P & T = Postage & Telegram डाक व तार | Wdl = Withdrawal/आहरण |
| Csh = Cash/फकद | Pos = Point of sale/विक्रय केंद्र | MOD bal+CD Bal=total balance (SB+linked MOD a/c) |
| | | बहुविकल्प शेष+जमा शेष = कुलशेष |

स्टेट बैंक ऑफ बिकानेर रुड जयपुर



STATE BANK OF BIKANER & JAIPUR

032YVYNNN1203201111Y20101B05C03N04S04P02

CIF No : 71268358123

Account No : 61302373567

Customer Name: Mr. SUJARAM MEEENA

S/D/W/H/o: NATHU RAM MEEENA

Address: DHANI JARIWALA, BHAVPURA, BAINADA

MANOTA

MANOTA, JAMWA RAMGARGH, JAIPUR

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

Nom. Reg. No.:

61302373567

37303922076

BAINARA
RAJ & SONS PETROL PUMP CAMPUS.

Sonar

Phone:

Email: sbbj11304@sbbj.co.in

Branch Code: 11304

Date of Issue: 05/01/2016

05/01/2016 6988342 11304

IFSC: SBBJ0011304

शाखा प्रबन्धक

Branch Manager

MICR: 303003207

FIRST



| Date | Description | Debit | Credit | Balance |
|----------|--|--------|--------|----------------------|
| 28.09.19 | UPI/CR/927137688006/RANGLAL /PYTM/995026 898986162093 AT 32304 BAINARA Uncl Bal: 0.00 | | | 1511.90 Cr;+MOD BAL: |
| 05.11.19 | CMP MANDATE DEBIT IVL FINANCE LTD | | | |
| 30.11.19 | MAB SB Debit | 741.00 | | |
| 05.12.19 | CMP MANDATE DEBIT IVL FINANCE LTD | 5.90 | | |
| 25.12.19 | INTEREST CREDIT | | 741.00 | |
| 31.12.19 | MAB SB Debit | | | |
| 05.01.20 | 001959158059862887 MoneyTRF TXN @KO 1A74 | 11.80 | | |
| 05.01.20 | 037586620988 OF SAVE SOLUTIONS PVT LTD AT 10521 DAU,RURAL BANKING,GIT,MUMBAI | | | |
| 05.01.20 | IMPS000515702695 MOB NO: 9549136263 ACCT NO: XX1523 eCHQ:MAA000421042589 | | 1.00 | 531.20Cr |
| 05.01.20 | IMPS000515702734 MOB NO: 9549136263 ACCT NO: XX1523 eCHQ:MAA000421042724 | | 250.00 | 781.20Cr |
| 05.01.20 | WDL TFR 197761310399 AT 10521 DAU,RURAL BANKING,GIT,MUMBAI | 10.00 | | 771.20Cr |
| 05.01.20 | CMP MANDATE DEBIT IVL FINANCE LTD | 741.00 | | 30.20Cr |
| 31.01.20 | MAB SB Debit | 11.80 | | 18.40Cr |

DATE PARTICULARS CHEQUE NO. DEBIT CREDIT BALANCE

05.02.20 UPI/CR/003615502284/Gulab Ch/SBIN/941485 745.00 763.40Cr

898956162098 AT 32304 BAINARA

06.02.20 Mandate fail Chrg txn dt.05022020-IVL FI 295.00 468.40Cr

29.02.20 MAB SB Debit 8.85 459.55Cr

05.03.20 IMPS006508589984 MOB NO: 6350387618 1.00 460.55Cr

ACCT NO: XX0010 ECHQ:MAB000448685555

05.03.20 IMPS006508023785 MOB NO: 8888800058 741.00 1201.55Cr

ACCT NO: XX1825

ACPS:MO6000046020702

| DATE | DESCRIPTION | AMOUNT | CREDIT |
|----------|--|---------|-----------|
| 06.03.20 | Mandate fail Chrg txn dt.05032020-IVL FI | 295.00 | 906.55Cr |
| 09.03.20 | CMP MANDATE DEBIT IVL FINANCE LTD | 741.00 | 165.55Cr |
| 20.03.20 | UPI/CR/008026197202/Rakesh K/FIND/963635 098601162097 | 40.00 | 205.55Cr |
| 25.03.20 | AT 32304 BAINARA | | |
| 25.03.20 | INTEREST CREDIT | 2.00 | 207.55Cr |
| 04.04.20 | UPI/CR/009544905248/GANESH N/SBIN/992935 099209162096 | 800.00 | 1007.55Cr |
| 05.04.20 | AT 32304 BAINARA | | |
| 05.04.20 | CMP MANDATE DEBIT IVL FINANCE LTD | 741.00 | 266.55Cr |
| 17.06.20 | UPI/CR/016964629073/Mr REMAD/ALLA/966096 098991162090 | 1.00 | 267.55Cr |
| 25.06.20 | AT 32304 BAINARA | | |
| 25.06.20 | PFM NO62075245620 Credit Through PFMS VH 899763105213 | 1342.00 | 1609.55Cr |

| DATE | PARTICULARS | CHEQUE NO. | DEBIT | CREDIT | BALANCE |
|----------|--|------------|---------|--------|-------------------------------------|
| | AT 10521 DAV, RURAL BANKING, GIT, MUMBAI | | | | |
| 25.06.20 | INTEREST CREDIT | | | 2.00 | 1611.55Cr |
| | Uncl Bal: 0.00 | | | | Clr Bal: 1611.55 Cr; +MOD BAL: 0.00 |
| 26.06.20 | CASH WITHDRAWAL SELF | | 1000.00 | | 611.55Cr |
| | AT 32304 BAINARA | | | | |
| | Uncl Bal: 0.00 | | | | Clr Bal: 611.55 Cr; +MOD BAL: 0.00 |
| 25.09.20 | INTEREST CREDIT | | | 4.00 | 615.55 CR |
| 25.12.20 | INTEREST CREDIT | | | 4.00 | 619.55 CR |
| | Uncl Bal: | | | | 619.55 Cr; +MOD BAL: 0.00 |

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SUJA RAM MEENA

NATHU RAM MEENA

04/12/1973

Permanent Account Number

ATCPM2019G

SUJA RAM MEENA
Signature



ORIGINAL SENT & VERIFIED

08032008



भारत सरकार

Government of India

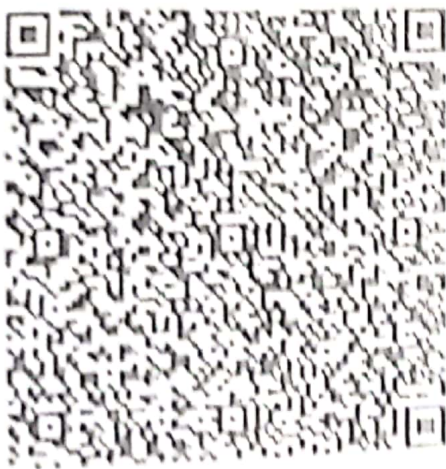


सुजा राम मीणा

Suja Ram Meena

जन्म तिथि / DOB : 04/12/1973

पुरुष / Male



8940 1961 7076

सेरा आधार, सेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



पत्ता: आत्मज: नाथूराम मीणा,
राम-भावपुरा टापी झिरीवाली,
जमवारामगढ, बैनारा, जयपुर,
दा, राजस्थान, 303301

Address: S/O: Nathuram Meena,
vill-bhavapura dhani Jhiriwali,
th-jammwaramgarh, Bainara, Jaipur,
Benada, Rajasthan, 303301

8940 1961 7076



help@uidai.gov.in



www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
EMP CODE: 88
DATE: 12/12/2018
MSFC



भारत सरकार

Government of India



बिभला मीना

Bimla Meena

जन्म तिथि / DOB : 01/01/1974

महिला / Female

5488 9137 4278



आधार - आम आदमी का अधिकार

ORIGINAL SENT & VERIFIED
98



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: संबंधित: सुजाराम, झरी वाली Address: W/O: Sujaram, Jhari wali dhaani,
टाणी, भावपुरा, भोपुरा, मनोता, bhavpura, Bhaopura, Manota, Jaipur,
जयपुर, राजस्थान, 303109 Rajasthan, 303109

5488 9137 4278



1947

1800 300 1947



help@uidai.gov.in



& VERIFIED

www.uidai.gov.in

NAME: _____
EMP CODE: _____
DATE: _____



ELECTION COMMISSION OF INDIA

भारत निर्वाचन आयोग
IDENTITY CARD
पहचान पत्र

RJ/07/054/354206



| | |
|------------------------------|-------------------|
| Elector's Name | : BIMALA |
| निर्वाचक का नाम | : बिमला |
| Father/Mother/Husband's Name | : SUJA RAM |
| पिता/माता/पति का नाम | : सूजा राम |
| Sex / लिंग | : Female / स्त्री |
| Age as on 1.1.1995 | : 21 Years |
| 1.1.1995 को आयु | : 21 वर्ष |

ORIGINAL SEEN & VERIFIED
 NAME...
 DATE...
 MSRC

85, BHAVAPURA, MANOTA
TA. JAMWA RAMGARH, DIST. JAIPUR

85, भावपुरा, मानोता
त. जमवारामगढ, जि. जयपुर



Facsimile Signature of
Electoral Registration Officer for
054 - JAMWA RAMGARH Constituency

054 - जमवा रामगढ निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place : JAIPUR

स्थान : जयपुर

Date : 22.08.1995

दिनांक : 22.08.1995

This Card may be used as an Identity Card
under different Government Schemes.

इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
पहचान-पत्र के रूप में प्रयोग किया जा सकता है।

DATE: 22.08.1995
EMP CODE: 89
MSFC
ORIGINAL SEEN & VERIFIED

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| | | |
|--------------------------------|---|---|
| Capital = Capitalization/मूलधन | वर्धन/वृद्धि | शेयर = Share Credit/शेयर क्रेडिट |
| Change = Change/परिवर्तन | Insur = Insurance/बिमा | Standing Instruction/स्थायी निर्देश |
| Chq = Cheque/चेक | Ins = Insurance/बिमा | MOD/मॉड = Son/Daughter/Wife/Husband of/पुत्र/पुत्री/पत्नी |
| Chgs = Charges/शुल्क | Intln = International | Trn/ट्रान्स्फर = Transfer/संचरण |
| Coll = Collection/संग्रह | Intln = International | TT = Telegraphic Transfer/तेलियोग्राफिक संचरण |
| Comm = Commission/आयोग | Out = Outstanding/उत्पन्न | Trn = Transaction/संचरण |
| Corr = Correction/सुधार | P & T = Postage & Telegrams/पोस्ट व तेलियोग्राफ | Wdl = Withdrawal/खींचण |
| Cash = Cash/रकम | Pos = Point of sale/बिक्री बिंदु | MOD bal+CD Bal=total balance (SB+linked MOD a/c) |

61941509540

37303922076



STATE BANK OF BIKANER & JAIPUR

0122YYNNN120320111Y2010105C03N04S04P02
 CIF No : 71268358123
 Account No : 61302373567
 Customer Name: Mr. SUJARAM MEENA

BAINARA
 RAJ & SONS PETROL PUMP
 CAMPUS.

S/D/W/H/O: NATHU RAM MEENA

Address: DHANI JAJIWALA, BHAVPURA, BAINADA

MANOTA, JAMWA RAMGARHI, JAIPUR

Phone: _____
 Email: sbbj11304@sbbj.co.in
 Branch Code: 11304
 Date of Issue: 05/01/2016
 IFSC: SBBJ0011304

श्रीरज प्रसाद
 Branch Manager

(Handwritten Signature)

ORIGINAL SIGN & VERIFIED
 NAME: _____
 CODE: _____

UPI/CR/927137600006/RANCIAL /PYTH/995026
 898986162093
 32304 BCIKBY
 ORIGINAL
 UNCL Bal:

0.00 Cr Bal:
 05.01.19 CNP MANDATE DEBIT IVL FINANCE LTD
 05.11.19 MAB SB Debit
 05.12.19 CNP MANDATE DEBIT IVL FINANCE LTD
 25.12.19 INTEREST CREDIT
 31.12.19 MAB SB Debit
 25.01.20 = 001959158059862887 MoneyTRF TXN_RKO_IATZ

1511.90 Cr
 1511.90 Cr
 1500.00
 0.00
 741.00
 5.90
 741.00
 11.80
 8.00

779.90
 765.00
 24.00
 32.00Cr
 531.20Cr

037586620988 OF SAVE SOLUTIONS PVT LTD
 AT 10521 DAU, RURAL BANKING, GIT, MUMBAI
 IMPS000515702695
 MOB NO: 9549136263
 ACCT NO: XX1523
 ECHQ: MAA000421042589
 IMPS000515702734
 MOB NO: 9549136263
 ACCT NO: XX1523
 ECHQ: MAA000421042724
 MDL TFR
 197761310399

1.00
 250.00
 781.20Cr

AT 10521 DAU, RURAL BANKING, GIT, MUMBAI
 CNP MANDATE DEBIT IVL FINANCE LTD
 MAB SB Debit

10.00
 741.00
 11.80

30.20Cr
 16.40Cr

VERIFIED
 MSFC

| DATE | PARTICULARS | CHEQUE NO. | DEBIT | CREDIT | BALANCE |
|----------|--|------------|--------|--------|-----------|
| 05.02.20 | UPI/CR/005615502284/Enlab Ch/SEIR/941485 | | | | |
| 05.02.20 | UPI/CR/005615502284/Enlab Ch/SEIR/941485 | | | | |
| 05.02.20 | UPI/CR/005615502284/Enlab Ch/SEIR/941485 | | | | |
| 05.02.20 | Mandate fall Chrg kno dt.05022020-TVL FI | | 295.00 | | 745.00 |
| 05.02.20 | NSB SE Debit | | 8.85 | | 763.40Cr |
| 05.02.20 | NSB SE Debit | | | 1.00 | 468.40Cr |
| 05.02.20 | NSB SE Debit | | | | 459.55Cr |
| 05.02.20 | NSB SE Debit | | | | 460.55Cr |
| 05.02.20 | NSB SE Debit | | | | 1201.55Cr |

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ORIGINAL SEEN & VERIFIED
 NAME: _____
 EMP CODE: _____
 DATE: _____

06.03.20 Mandate fail Chrg txn dt.05032020-IVL FI
 09.03.20 CMP MANDATE DEBIT IVL FINANCE LTD 295.00
 20.03.20 UPI/CR/008026197202/Rakesh K/FINHO/963635 741.00
 098601162097
 25.03.20 AT 32304 BAINARA 40.00
 INTEREST CREDIT
 04.04.20 UPI/CR/009544905248/GANESH N/SBIN/992935 2.00
 099209162096 800.00
 AT 32304 BAINARA 207.55Cr
 05.04.20 CMP MANDATE DEBIT IVL FINANCE LTD 1007.55Cr
 17.06.20 UPI/CR/016964629073/Mr REMAD/ALLA/966096
 098991162090 741.00
 AT 32304 BAINARA 1.00
 25.06.20 PFH N062075245620 Credit Through PFMS VH 266.55Cr
 899763105213 1342.00 267.55Cr

ORIGINAL SEEN & VERIFIED
 NAME: MFCU
 EMP CODE: 1009
 DATE: 28/06/2020
 SIGN: [Signature]

DATE PARTICULARS

CHEQUE NO.

DEBIT

CREDIT

BALANCE

25.06.20 AT 10521 DAU. RURAL BANKING, GIT, MUMBAI
INTEREST CREDIT

Uncl Bal: 0.00

Clr Bal: 1611.55 Cr; HOD BAL: 0.00

26.06.20 CASH WITHDRAWAL SELF
AT 32304 BAIHARA

Uncl Bal: 0.00

Clr Bal: 611.55 Cr; HOD BAL: 0.00

1000.00

611.55 Cr

29.09.20 INTEREST CREDIT

Uncl Bal:

0.00

Clr Bal:

619.55 Cr; HOD BAL:

0.00

4.00

4.00

615.55 Cr

619.55 Cr

ORIGINAL SEEN & VERIFIED
NAME: MSFC
EMP CODE: 88
DATE: 20/10/20



MS FINCAP PVT.LTD.

| | | | |
|---|----------------------------|--------------------------|-------------|
| Business / Emp. PD Format. | | | |
| Loan Amount | | | |
| EMI Amt. Comfortable | | | |
| Visit Date | | | |
| Location | | | |
| Applicant Name | | | |
| Working details (Business / Salaried) | | | |
| 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 | | | |
| Sister | | | |
| Son | | | |
| Daughter | | | |
| Father | | | |
| Mother | | | |
| Wife | | | |
| Family member Income Details | | | |
| | Business Type | Income generated / Month | Contact No. |
| 1 | SUSANAM Meera. Business | 40K. | 9660260217 |
| 2 | Bimla Meera. Appen | 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 | | | | | | | | |
| 2 | | | | | | | | |
| 3 | | | | | | | | |
| 4 | | | | | | | | |
| 5 | | | | | | | | |
| 6 | | | | | | | | |
| Customer Signature | BM Signature | RO Signature | | | | | | |



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company")
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/We will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of I. information and data relating to me/us and our directors and group companies, II. the information or data relating to any credit facility availed of/to be availed by me/us; and III. default, if any, committed by me/us in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them, and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the file.

[Handwritten signature]
25/12/17 8/5/17

| S. No | Description | Applicant/Co-Applicant/s | Yes/No |
|----------------------------------|--------------------------------------|---|--------|
| Upfront Login Fees – INR 2,360/- | | | |
| 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 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 |

20/11/2018

| | | | |
|-----|---|--|-----|
| | | 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 |



