

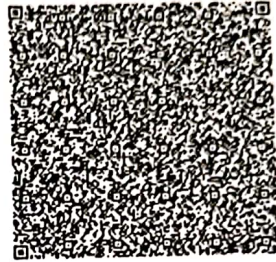
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
LFTPS7058P



नाम / Name
GOPAL LAL SHARMA

पिता का नाम / Father's Name
GANGA SAHAY SHARMA

11022019

जन्म की तारीख
Date of Birth
01/01/1958

गोपाल लाल शर्मा
हस्ताक्षर / Signature

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSFC
DATE-.....SIGN.....



भारत सरकार
Government of India



गोपाल लाल शर्मा
Gopal Lal Sharma
जन्म तिथि / DOB : 01/01/1958
पुरुष / Male



7241 9604 7122

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED

NAME-

PIN CODE-.....87.....MSFC

DATE-.....W.....SIGN.....



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

आत्मज: गंगा सहाय शर्मा,
ग्राम-अखेपुरा पोस्ट -मनोहरपुरा,
मनोहरपुरा, जयपुर, मनोहरपुरा,
राजस्थान, 303301

Address:

S/O: Ganga Sahay Sharma,
VILL-AKHAPURA POST
-MANOHARPURA, Manoharpura,
Jaipur, Manoharpura, Rajasthan,
303301

7241 9604 7122

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भारत सरकार

Government of India



रुकमणी

Rukamani

जन्म तिथि / DOB : 01/01/1967

महिता / Female



4906 9454 4291

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED

NAME-

POST CODE-.....MSFC

DATE-.....SIGN.....



आधार

भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O: गोपाल, गांव. अखैपुरा,
मनोहरपुरा, मनोहरपुर, जयपुर, बस्सी,
राजस्थान, 303301

Address:


W/O: Gopal, ganv. akaipura,
Manoharpura, Manoharpura,
Jaipur, Bassi, Rajasthan, 303301



4906 9454 4291

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1800 300 1947

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 भारत निर्वाचन आयोग
 पहचान पत्र
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 RJ/06/053/297096

निर्वाचक का नाम : रूकमणी
 Elector's Name : RUKMANI
 पति का नाम : गोपाल
 Husband's Name : GOPAL
 लिंग / Sex : स्त्री / Female
 जन्म की तारीख / Date of Birth : xx/xx/1959

ORIGINAL SEEN & VERIFIED

BY ME-

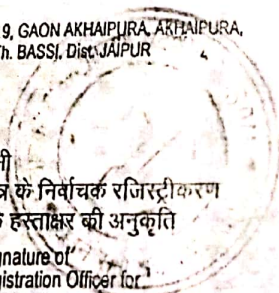
EMP CODE-.....MSFC

DATE-.....SIGN.....

RJ/06/053/297096

पता : 19, गांव अखैपुरा, अखैपुरा,
 त. बस्सी, जिला जयपुर

Address : 19, GAON AKHAIPURA, AKHAIPURA,
 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 : 18/02/2014
 Place : BASSI Date : 18/02/2014

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

124 / 794



जयपुर विद्युत प्रसारण निगम लिमिटेड

जिस्टर्ड कार्यालय विद्युत नगर, जयपुर

विद्युत उपभोग विवर (उपभोग प्रति)

पेन नं. AABCJ6373K, GSTIN: 48AABCJ6373K1Z7, HSN CODE:-

विवरण नं. :

10125

कार्यालय फोन नं. : 1800-180-1607

टोल फ्री शिकायत नं.

1800-180-6507

RUKAMA DEVI RAM GOPAL SHARMA				क्रम नं.	विवरण :	विलेख राशि (₹.)
AKHEPURA NA AKHEPURA				1.	विद्युत धार	75.00
				2.	इंधन शुल्क	230.00
				3.	विभांड सरकारी	0.00
				4.	पावर फैक्टर सरकारी(+)/ प्रोत्साहन(-)/ गैर कैपिटल सरकारी(1X)	0.00
				5.	अनाधिकृत उपभोग राशि	0.00
				6.	फि.टी./पि.टी./मीटर किराया	0.00
				7.	ट्रान्समिशन किराया	
				8.	अन्य	-0
				9.	रिबेट्स (-) (i) वोल्टेज / (Other Rebates)	
					(ii) सोलर/ स्प्रिंकलर/वाष्पीय रिवायल Waive off Dps	-0
				10.	निगम राशि(क्रम. सं. 1 से 9 तक का योग)	306.00
				11.	विद्युत शुल्क वर्तमान उपभोग पर	6.40
				12.	जल संरक्षण उपकर	0.00
				13.	नगरीय उपकर	12.80
				14.	अन्य देय/जमा कोड निगम राशि (LED+FUEL)	0.00
				15.	अन्य देय/जमा कोड विद्युत शुल्क	0.00
				16.	अन्य देय/जमा कोड जल संरक्षण उपकर	0.00
				17.	अन्य देय/जमा कोड नगरीय उपकर	0.00
				18.	अन्य देय/जमा कोड/एल.ई.डी./डिफेंड योजना भुगतान	0.00
				19.	समायोजित राशि(कोड)	325.20
				20.	कुल उपभोग राशि(क्रम.सं.10 से 19 तक का योग)	13799.98
				21.	पिछले बिल तक बकाया राशि	
				22.	स्थगित बकाया राशि(पार. (Def 2nd Installment) माह)	0.00
				23.	राज्य सरकार द्वारा वहन राशि- (i) टैरिफ सस्मिडी (ii) ओला वृष्टि /अन्य सस्मिडी	
				24.	नियत तिथि तक देय कुल राशि(क्रम. सं. 20+21-22)	14126
				25.	विलम्ब भुगतान सचार्ज	271.45
				26.	नियत तिथि पारयात देय कुल राशि(क्रम.सं.24 एवं 25 तक योग)	14397
Remarks(MC / RV case)				पिछले छः विद्युत माह में अंकित उपभोग माह उपभोग (यूनिट)		
उपभोग (KWH)				1. 202009 - 69		
उपभोग (KVAH)				2. 202010 - 68		
उपभोग (KVA)				3. 202011 - 41		
Incremental Monthly Consumption of existing Consumer/Consumption of new consumer				4. 202012 - 22		
				5. 202101 - 44		
				6. 202102 - 45		
विलेख जारी करने की तिथि				माह		
02-03-2021				उपभोग		
				उपभोग पेन नं.		
Sundry Code 110:TCS Payable				"विद्युत निरीक्षणालय द्वारा किये जा रहे 33 के.पी. तक के निरीक्षण कार्योंके सरलीकरण की दिशा में एक बड़ा कदम- (www.energy.rajasthan.gov. पर सूची उपलब्ध है।"		
				मोहर अधिकृत हस्ताक्षर कर्ता		

ORIGINAL SEEN & VERIFIED
 NAME-
 EMP CODE-
 DATE-.....SIGN.....
 202103

भोक्ता का नाम : RUKAMA DEVI RAM	भुगतान का माध्यम : नगद/चैक नं	202103	17-03-2021
नं माह	नियत भुगतान तिथि	15050233	14126
घण्ट कोड	नियत भुगतान तिथि तक देय राशि	2105910	14397
व उपखंड	नियत भुगतान तिथि पश्चात देय राशि		





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]



Report Generation Date : 26-03-2021

THE MPASSBOOK STATEMENT IS GENERATED FOR SELECTED DATE RANGE BETWEEN
27-03-2020 TO 26-03-2021.

CUSTOMER DETAILS

Customer ID	126875200	Address of Customer
Account No	660810110005510	VILL AKHEPURA PO MANOHARPURA TEH BASSI
Name of Customer	GOPAL SHARMA S O GANGA SAHAY SHARMA	DIST JAIPUR JAIPUR RAJASTHAN INDIA 303301

Transaction Date	Instrument Id	Narration	Debit	Credit	Balance
03-Apr-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	1142.60
13-Apr-2020		NACH CR INW - PM KISAN BE N INST 2 7000700756 GOP	-	2000.00	3142.60
15-Apr-2020		010615477279//WDL/ ICI	1500.00	-	1642.60
07-May-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	2392.60
11-May-2020		Int:30-04-2020/01-02-2020	-	7.00	2399.60
19-May-2020		SMSChrgsJAN-MAR20+GST CUS T 126875200	17.70	-	2381.90
29-May-2020	42364	TO CASH	1700.00	-	681.90
05-Jun-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	1431.90
09-Jul-2020	42365	TO CASH	1000.00	-	431.90
09-Aug-2020		PM KISAN BEN INST 3	-	2000.00	2431.90
10-Aug-2020		022312566533//WDL/ ICI	1000.00	-	1431.90
15-Aug-2020		Int:31-07-2020/01-05-2020	-	11.00	1442.90
21-Aug-2020	42366	TO CASH NAVAL KISHOR SHAR MA	900.00	-	542.90
21-Aug-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	1292.90
21-Aug-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	2042.90
25-Aug-2020		023813850606//WDL/ ICI	700.00	-	1342.90
01-Sep-2020		024517750808//WDL/ ICI	500.00	-	842.90
16-Sep-2020		026013735161//WDL/ ICI	500.00	-	342.90
18-Sep-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	1092.90
29-Sep-2020		027312905346//WDL/ ICI	700.00	-	392.90
16-Oct-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	1142.90
19-Oct-2020	42367	TO CASH NAVAL KISHOR SHAR MA	700.00	-	442.90
09-Nov-2020		Int:31-10-2020/01-08-2020	-	7.00	449.90
07-Dec-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	1199.90
11-Dec-2020		034616954340//WDL/ ICI	500.00	-	699.90
24-Dec-2020		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	1449.90
25-Dec-2020		NACH CR INW - PM KISAN BE N INST 4 2664528426 GOP	-	2000.00	3449.90
29-Dec-2020	42368	TO CASH MAHESH KUMAR SHAR MA	2800.00	-	649.90
25-Jan-2021		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	1399.90
10-Feb-2021		Int:31-01-2021/01-11-2020	-	6.00	1405.90
17-Feb-2021		NEFT-TREASURY OFFICE JAIP UR RURAL	-	750.00	2155.90

01-Mar-2021		Charges:DUPPASS-100 GST - 18	118.00	-	2037.90
22-Mar-2021		108111879229//WDL/ ICI	1500.00	-	537.90

Effective available balance as on 26-03-2021 14:53:59 is INR 537.90

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









आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
JYSPK8543F



नाम / Name
MAHESH KUMAR

पिता का नाम / Father's Name
GOPAL LAL

जन्म की तारीख /
Date of Birth
01/01/1987

महेश कुमार
हस्ताक्षर / Signature

26032019



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: गोपाल लाल, 13ग, कुम्हारों
का मोहल्ला अखैपुरा, मनोहरपुरा, जयपुर,
मनोहरपुरा, राजस्थान, 303301

Address: S/O: Gopal Lal, 13G,
kumharon ka mohalla akhaipura,
Manoharpura, Jaipur,
Manoharpura, Rajasthan, 303301



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



भारत सरकार
GOVERNMENT OF INDIA



महेश कुमार
Mahesh Kumar

जन्म वर्ष / Year of Birth : 1987
पुरुष / Male



8451 5200 1205

आधार — आम आदमी का अधिकार



MS FINGAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	20000/-			
EMI Amt. Comfortable	15000/-			
Visit Date	25-03-2021			
Location	BASSI			
Applicant Name	Mahesh Kumar Sharma			
Working details (Business / Salaried)	KATL			Contact No : 7340584921
Co-App Name	Rukmani Devi / Gopal n			
Co-App Relation with App	50 YEAR			
Age	01-01-1987			Contact No :
Occupation	MILK			
From when in the occupation	BASSI			
Previous Employer / Employment/ Business.	BASSI			
Address of current Business / Emp.	BASSI			
Case Type	BL			
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	Mahesh n	KATL	40K	
2	Gopal n	SALARY	25K	
3	Rukmani n			
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			

1221

Branch Name : BASSI, RAJASTHAN Phone : 01429-227521
Branch Email ID : basjai@bankofbaroda.com
IFSC : BARBOBASJAI [Fifth character is zero]
MICR Code : 302012036
Customer ID : EVU002864
Account Number : 32718100000612
Account Name : MAHESH KUMAR
Address : SO GOPAL LAL SHARMA VILL AKHEPURA
: POST MANOHARPURA BASSI JAIPUR
: BASSI
A/c Opening Date : 16-01-2015
Nomination Added : Yes

30-11-2016	APBS	754694863223	IOC Ref No300			84.86	1760.24
29-12-2016	AFBS	754694863223	IOC Ref No300			137.79	1898.03
10-01-2017	Int.	:01-10-2016	To 31-12-2016			17.00	1915.03
14-04-2017	Int.	:01-01-2017	To 31-03-2017			19.00	1934.03
14-07-2017	Int.	:01-04-2017	To 30-06-2017			19.00	1953.03
###As on 16-10-2017	10:43:52	Clr Bal:	1953.03	Unclr Bal:	0.00		(KID 3271/1)
17-10-2017	32718100000612	Int.Pd:	01-07-2017	to	30-09-2017	18.00	1971.03
18-10-2017	TO CASH					1500.00	471.03
###As on 18-10-2017	10:18:26	Clr Bal:	471.03	Unclr Bal:	0.00		(KID 3271/1)
07-01-2018	32718100000612	IntPd01-10-2017	to	31-12-2017		7.00	478.03
19-04-2018	32718100000612	IntPd01-01-2018	to	31-03-2018		4.00	482.03
08-07-2018	32718100000612	IntPd01-04-2018	to	30-06-2018		4.00	486.03
###As on 09-08-2018	10:49:56	Clr Bal:	486.03	Unclr Bal:	0.00		(KID 3271/1)
10-08-2018	32718100000612	IntPd01-07-2018	to	31-07-2018		1.00	487.03

दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे ₹ Debit ₹	जमा ₹ Credit ₹	शेष राशी ₹ Balance ₹
01-11-2018	32718100000612IntPd01-08-2018 to 31-10-2018			4.00	491.03
11-02-2019	32718100000612IntPd01-11-2018 to 31-01-2019			4.00	495.03
08-05-2019	32718100000612IntPd01-02-2019 to 30-04-2019			4.00	499.03
05-07-2019	32718100000612IntPd01-05-2019 to 31-07-2019			4.00	503.03
18-08-2019	TRIR 923011590217 18-08-2019 113532 FIT		101.00		402.03
04-09-2019	TRIR 994712196743 04-09-2019 123758 FIT		300.00		102.03
06-11-2019	32718100000612IntPd01-08-2019 to 31-10-2019			2.00	104.03
02-02-2020	32718100000612IntPd01-11-2019 to 31-01-2020			1.00	105.03
01-05-2020	32718100000612IntPd01-02-2020 to 30-04-2020			1.00	106.03
02-07-2020	32718100000612IntPd01-05-2020 to 31-07-2020			1.00	107.03
05-11-2020	32718100000612IntPd01-08-2020 to 31-10-2020			1.00	108.03
02-02-2021	32718100000612IntPd01-11-2020 to 31-01-2021			1.00	109.03
#As on 07-04-2021 10:49:09	Clr Bal:109.03	Unclr Bal:0.00	Lien:0.00		(KIT 3271/1)