



सत्यमेव जयते

भारत सरकार

Government of India



बनवारी लाल

Banwari Lal

जन्म तिथि / DOB : 10/08/1996

पुरुष / Male



8157 0183 4348

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

आत्मज: बाबू लाल बैरवा, 16,
मोहम्मदपुरा, त. चाकसू, मोहम्मदपुरा,
जयपुर, चाकसू, राजस्थान, 303901

Address:

S/O: Babu Lal Bairwa, 16,
mohammadpura, th. chaksu,
Mohammadpura, Jaipur, Chaksu,
Rajasthan, 303901

8157 0183 4348



1947
1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in

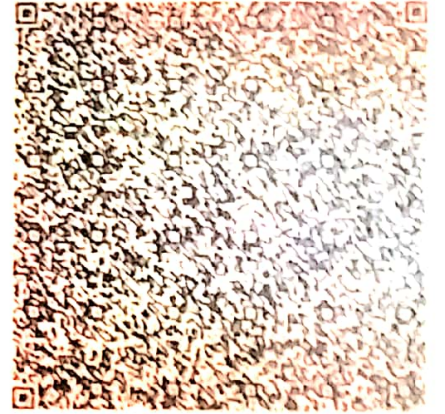
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BBZPL9791E



नाम / Name
BANWARI LAL

पिता का नाम / Father's Name
BABU LAL BAIRWA

जन्म की तारीख /
Date of Birth
10/08/1996

बनवारी लाल
हस्ताक्षर / Signature

14042019

जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर
विद्युत उपभोग विपत्र (उपभोक्ता प्रति.)

ABCJ6373K, GSTIN.:-08AABCJ6373K1Z7, HSN Code.:- 2716

का विवरण	क्र.सं.	बिल का विवरण
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फ्री नम्बर : 18001806507

क) : उपभोक्ता से संबंधित स्थायी सूचना

जारी की तिथि	24080127
व फोन नम्बर	210583020829 BABU LAL
व पता	Status: 10014 AWS 0094630207
पेड	-

दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे र Debit ₹	जमा र Credit ₹	शेष राशी र Balance ₹
05-12-2019	ATM CASH 933916368161 XXXXXXXXXXXXXXX8393		4000.00		746.20
08-12-2019	UPI 934234612166 173038 UPI 9009658015whl	Paym		20.00	766.20
10-12-2019	TRTR 934412911193 10-12-2019 120248 FIT			1870.00	2636.20
16-12-2019	ATM CASH 935015368103 XXXXXXXXXXXXXXX8393		2500.00		13.20
16-12-2019	08A062957 HDBFSL 16-12 NACH REGN CHG		118.00		18.20
#A. on 16-12-2019 10:42:43	Clr Bal:18.20	Unlr Bal:0.00	Lien:0.00		(KITD 3447 1)
21-12-2019	UPI 935530407857 152353 UPI 9694502414ybl	Paym		100.00	118.20
21-12-2019	TRTR 935516333086 21-12-2019 162817 FIT			1780.00	1898.20
24-12-2019	UPI 935817476045 173450 UPI 9414939814ybl	Paym		350.00	2248.20
25-12-2019	UPI 935930899080 102012 UPI 9694572779ybl	Paym		160.00	2408.20
26-12-2019	NEFT-N350191017109428-HDB DISB A C MUMBAI			44563.00	46971.20
26-12-2019	TO CASH		25000.00		21971.20
26-12-2019	ATM CASH 936014368161 XXXXXXXXXXXXXXX8393		7000.00		14971.20
27-12-2019	ATM FUND 936112368095 XXXXXXXXXXXXXXX8393		11.80		14959.40
27-12-2019	ATM CASH 936112021065 XXXXXXXXXXXXXXX8393		10023.60		4935.80
28-12-2019	ATM CASH 936214368107 XXXXXXXXXXXXXXX8393		3023.60		1912.20
02-01-2020	TRTR 000211789179 02-01-2020 115952 FIT			5000.00	6912.20
02-01-2020	UPI 000236630321 122043 UPI nanendarsainwaybl			2000.00	8912.20
02-01-2020	EMS HDBFSL 201911194081170		1577.00		7335.20
02-01-2020	ATM CASH 6329 XXXXXXXXXXXXXXX8393		7000.00		335.20
02-01-2020	PCR GOPA PETROLIUM JAIPUR		300.00		35.20
03-01-2020	TRTR 000314137841 03-01-2020 143324 FIT			5000.00	5035.20
04-01-2020	08A062957 HDBFSL 31-12 NACH REGN CHG		118.00		4917.20
05-01-2020	08A062957 HDBFSL 02-01 NACHRTN		295.00		4622.20

दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे ₹ Debit ₹	जमा ₹ Credit ₹	शेष राशी ₹ Balance ₹
06-01-2020	CMS HDFSL 201912164364132		1832.00		2790.20
06-01-2020	ATM CASH 619368122 XXXXXXXXXXXXX8393		2700.00		90.20
07-01-2020	RCR A72020100030002189331153			2.25	92.45
20-01-2020	UPI 002016017571 161817 UPI 9321barodampay Pay			1780.00	1872.45
21-01-2020	UPI 002118042775 185849 UPI 8094955392ybl Paym			2000.00	3872.45
22-01-2020	ORAG2957 HDFSL 15-01 NACHRTN		295.00		3577.45
23-01-2020	UPI 002327311688 095227 UPI fatehsingh999ybl P			200.00	3777.45
23-01-2020	UPI 002310144859 105100 UPI 8094955392ybl Jeej			2000.00	5777.45
23-01-2020	ATM CASH 2315353207 XXXXXXXXXXXXX8393		2000.00		3777.45
25-01-2020	PRCR FlinnPe Recharge Bangalore		2.00		3775.45
27-01-2020	UPI 002748580603 123816 UPI 9785742830ybl Paym			30.00	3805.45
27-01-2020	ATM CASH 2716308224 XXXXXXXXXXXXX8393		300.00		3505.45
28-01-2020	PRCR PAYTM NOIDA		2000.00		1505.45
29-01-2020	UPI 002936704255 185247 UPI fatehsingh999ybl C			1600.00	3105.45
31-01-2020	UPI 003130811551 152524 UPI 9784461067ybl Paym			60.00	3165.45
01-02-2020	RCR A30004600200025000180215			2.00	3167.45
02-02-2020	344781000021261netP-01-11-2019 to 31-01-2020			17.00	3184.45
03-02-2020	CMS HDFSL 201912164364132		2304.00		880.45
03-02-2020	TRTR 003416061276 03-02-2020 162807 FIT			3000.00	3880.45
03-02-2020	CMS HDFSL 201912314467247		1878.00		2002.45
03-02-2020	CMS HDFSL 201911194081170		1577.00		425.45
04-02-2020	PRCR JTAG FILLING STATION TONG		100.00		325.45

BANK OF BARODA
 CHAKSU
 ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
 HELPLINE NO. : 1800223344/18001024455/18002584455
 BRANCH PHONE NO. : 01429-243999
 MICR CODE: 302012035 IFSC CODE: BARB0CHAKSU
 Date : 23-07-2020
 Time : 11:15:06
 Page No: 1

A/C Name : MR. BANWARI LAL
 Address : 16 mohammadpura th. chaksu
 City : Mohammadpura Chaksu Jaipur Rajasthan
 Tel No. : CHAKSU Pin Code : 303901
 Nomination Flag : Y Nominee Name :
 Scheme Description : SB - FINANCIAL INCLUSION
 Joint Holders :

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

DATE	PARTICULARS	CHQ.NO	WITHDRAWALS	DEPOSITS	BALANCE
16-05-20	FORTAP-MUMBAI/				608.03Cr
16-05-20	FORTAP-MUMBAI/ 286501			5.00	613.03Cr
16-05-20	UPI/013727286501/09:56:49/UPI/6375331735@ybl/On t FORTAP-MUMBAI/ 005015			200.00	813.03Cr
17-05-20	UPI/013730005015/10:55:16/UPI/9549493895@ybl/Paym PRCR/MANISH		100.00		713.03Cr
17-05-20	PRCR/MANISH PETROLEUM/CHAKSU PRCR/SUSHIL		250.00		463.03Cr
21-05-20	PRCR/SUSHIL FILLING STATION/TONK PRCR/MANISH		100.00		363.03Cr
22-05-20	PRCR/MANISH PETROLEUM/CHAKSU FORTAP-MUMBAI/ 765974			1,000.00	1,363.03Cr
22-05-20	UPI/014316765974/08:37:53/UPI/9983246409@ybl/Paym COLABA-MUMBAI/			1.88	1,364.91Cr
22-05-20	RCR/A72020101390138211177354 COLABA-MUMBAI/			0.75	1,365.66Cr
23-05-20	RCR/A70000701400138120262290 ATM/		500.00		865.66Cr
23-05-20	ATM/		500.00		365.66Cr
23-05-20	PRCR/GOPAL		100.00		265.66Cr
26-05-20	PRCR/GOPAL PETROLIUM/JAIPUR FORTAP-MUMBAI/ 767157			200.00	465.66Cr
26-05-20	UPI/014748767157/12:10:04/UPI/8107249177@ybl/Paym PRCR/MANISH		100.00		365.66Cr
Page Total:			1,650.00	1,407.63	365.66Cr

Unless the constituent notifies the bank of any discrepancy in this statement within 15 days from the date of statement, it will be construed that the transaction(s) in the statement are correct.

BANK OF BARODA
 CHAKSU
 ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
 HELPLINE NO. : 1800223344/18001024455/18002584455
 BRANCH PHONE NO. : 01429-243999
 MICR CODE: 302012035 IFSC CODE: BARB0CHAKSU
 PRCR/MANISH PETROLEUM/CHAKSU
 Date : 23-07-2020
 Time : 11:15:06
 Page No: 2

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

TMPDAA008660P40

DATE	PARTICULARS	CHQ. NO	WITHDRAWALS	DEPOSITS	BALANCE
29-05-20	FORTAP-MUMBAI/	344370		200.00	565.66Cr
29-05-20	UPI/015018344370/09:28:23/UPI/7877332031@ybl/Paym ATM/		200.00		365.66Cr
30-05-20	FORTAP-MUMBAI/	023809		20.00	385.66Cr
30-05-20	UPI/015133023809/11:04:26/UPI/9024997675@ybl/Paym COLABA-MUMBAI/			0.75	386.41Cr
31-05-20	RCR/A70000701490147140075054 ATM/		200.00		186.41Cr
02-06-20	PRCR/VIJAY		100.00		86.41Cr
09-06-20	PRCR/VIJAY SAGAR FILLING ST/JAIPUR COLABA-MUMBAI/			0.75	87.16Cr
03-07-20	RCR/A70000701440142160004739 FORTAP-MUMBAI/	378876		500.00	587.16Cr
03-07-20	UPI/018513378876/13:03:34/UPI/6377286883@ybl/Paym ATM/		200.00		387.16Cr
04-07-20	OBA062957/HDBF		295.00		92.16Cr
07-07-20	OBA062957/HDBFSL/02-07/NACHRTN UPI/0189194409 440911		50.00		42.16Cr
08-07-20	UPI/018919440911/19:51:03/UPI/7728031229@ap1/UPI FORTAP-MUMBAI/	964134		50.00	92.16Cr
08-07-20	UPI/019042964134/14:23:10/UPI/9145999461@ybl/Paym UPI/0190427649 764902		32.00		60.16Cr
14-07-20	UPI/019042764902/14:32:06/UPI/EURONET@ybl/Payment FORTAP-MUMBAI/			1.00	61.16Cr
16-07-20	IMPS/P2A/019611092590/Accvalidationby/BankAccount FORTAP-MUMBAI/	136650		1,200.00	1,261.16Cr
16-07-20	UPI/019834136650/17:16:51/UPI/9079117796@ybl/Paym ATM/		500.00		761.16Cr
18-07-20	PRCR/CHOUDHARY		110.00		651.16Cr
Page Total:			1,687.00	1,972.50	651.16Cr

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9

BANK OF BARODA Date : 23-07-2020
CHAKSU Time : 11:15:06
ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
HELPLINE NO. : 1800223344/18001024455/18002584455
BRANCH PHONE NO. : 01429-243999
MICR CODE: 302012035 IFSC CODE: BARB0CHAKSU Page No: 3
PRCR/CHOUDHARY CHHAJU RAM F/JAIPUR

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

DATE	PARTICULARS	CHQ. NO	WITHDRAWALS	DEPOSITS	BALANCE
20-07-20	UPI/0201334484	448440	49.00		602.16Cr
20-07-20	UPI/020133448440/11:00:01/UPI/BILLDESKPP@ybl/Paym UPI/0201330923 092312		49.00		553.16Cr
20-07-20	UPI/020133092312/11:09:28/UPI/EURONET@ybl/Payment FORTAP-MUMBAI/	562787		49.00	602.16Cr
20-07-20	UPI/020111562787/11:09:35/UPI/phonepemerchant@yes OBA062957/HDBF		295.00		307.16Cr

TMPDAA008660P40

20-07-20	OBA062957/HDBFSL/09-06/NACHRTN FORTAP-MUMBAI/ 966886	1,780.00	2,087.16Cr
21-07-20	UPI/020248966886/12:35:45/UPI/9079301587@ybl/Paym FORTAP-MUMBAI/ 495582	200.00	2,287.16Cr
21-07-20	UPI/020348495582/12:05:00/UPI/9660491612@ybl/Paym UPI/0203445936 593610	1,878.00	409.16Cr
UPI/020344593610/19:23:03/UPI/paytm-15218054@payt			
Page Total:		2,271.00	2,029.00
Grand Total:		5,608.00	5,409.13
			409.16Cr

As On 23-07-2020

ClrBal:	409.16	Unclr Bal:	0.00	Lien:	0.00*
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We are committed to treat customers fairly as per BCSBI code of Bank's commitment to customers and Micro and Small Enterprises.
For details please visit our website www.bankofbaroda.com or www.bcsbi.org.in

Please contact your branch for registration of your MOBILE NUMBER and E-MAIL ID to get transaction alerts, other alerts and balance of your account through SMS.

ABBREVIATIONS USED

Retd - Returned Cheque
EC - Error Corrected
SI - Standing Instructions
CBI - Cheque Book Issue

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4

BANK OF BARODA
CHAKSU
Date : 23-07-2020
Time : 11:15:06
ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
HELPLINE NO. : 1800223344/18001024455/18002584455
BRANCH PHONE NO. : 01429-243999
MICR CODE: 302012035 IFSC CODE: BARB0CHAKSU Page No: 4
SP - Stop Payment ECS - Electronic Clearing Service
INT - Interest INCHGS-Incidental charges
OBC - Outward Bill for collection MB - Minimum Balance
DAUE - Drawing Against Uncleared Effect ISLIXN - Inter sol transactions

This is a computer generated statement.
*****END OF STATEMENT*****

TMPDAA008660P40

DATE	PARTICULARS	CHQ. NO	WITHDRAWALS	DEPOSITS	BALANCE
29-05-20	FORTAP-MUMBAI/	344370		200.00	565.66Cr
29-05-20	UPI/015018344370/09:28:23/UPI/7877332031@ybl/Paym ATM/		200.00		365.66Cr
30-05-20	FORTAP-MUMBAI/	023809		20.00	385.66Cr
30-05-20	UPI/015133023809/11:04:26/UPI/9024997675@ybl/Paym COLABA-MUMBAI/			0.75	386.41Cr
31-05-20	RCR/A70000701490147140075054 ATM/		200.00		186.41Cr
02-06-20	PRCR/VIJAY		100.00		86.41Cr
09-06-20	PRCR/VIJAY SAGAR FILLING ST/JAIPUR COLABA-MUMBAI/			0.75	87.16Cr
03-07-20	RCR/A70000701440142160004739 FORTAP-MUMBAI/	378876		500.00	587.16Cr
03-07-20	UPI/018513378876/13:03:34/UPI/6377286883@ybl/Paym ATM/		200.00		387.16Cr
04-07-20	OBA062957/HDBF		295.00		92.16Cr
07-07-20	OBA062957/HDBFSL/02-07/NACHRTN UPI/0189194409 440911		50.00		42.16Cr
08-07-20	UPI/018919440911/19:51:03/UPI/7728031229@ap1/UPI FORTAP-MUMBAI/	964134		50.00	92.16Cr
08-07-20	UPI/019042964134/14:23:10/UPI/9145999461@ybl/Paym UPI/0190427649 764902			32.00	60.16Cr
14-07-20	UPI/019042764902/14:32:06/UPI/EURONET@ybl/Payment FORTAP-MUMBAI/			1.00	61.16Cr
16-07-20	IMPS/P2A/019611092590/Accvalidationby/BankAccount FORTAP-MUMBAI/	136650		1,200.00	1,261.16Cr
16-07-20	UPI/019834136650/17:16:51/UPI/9079117796@ybl/Paym ATM/		500.00		761.16Cr
18-07-20	PRCR/CHOUDHARY		110.00		651.16Cr
Page Total:			1,687.00	1,972.50	651.16Cr

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?

BANK OF BARODA Date : 23-07-2020
CHAKSU Time : 11:15:06
ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
HELPLINE NO. : 1800223344/18001024455/18002584455
BRANCH PHONE NO. : 01429-243999
MICR CODE: 302012035 IFSC CODE: BARB0CHAKSU Page No: 3
PRCR/CHOUDHARY CHHAJU RAM F/JAIPUR

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

DATE	PARTICULARS	CHQ. NO	WITHDRAWALS	DEPOSITS	BALANCE
20-07-20	UPI/0201334484	448440	49.00		602.16Cr
20-07-20	UPI/020133448440/11:00:01/UPI/BILLDESKPP@ybl/Paym UPI/0201330923 092312		49.00		553.16Cr
20-07-20	UPI/020133092312/11:09:28/UPI/EURONET@ybl/Payment FORTAP-MUMBAI/	562787		49.00	602.16Cr
20-07-20	UPI/020111562787/11:09:35/UPI/phonepemerchant@yes OBA062957/HDBF		295.00		307.16Cr

BANK OF BARODA
 CHAKSU
 ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
 HELPLINE NO. : 1800223344/18001024455/18002584455
 BRANCH PHONE NO. : 01429-243999
 MICR CODE: 302012035 IFSC CODE: BARBOCHAKSU
 Date : 23-07-2020
 Time : 11:15:06
 Page No: 1

A/C Name : MR. BANWARI LAL
 Address : 16 mohammadpura th. chaksu
 City : Mohammadpura Chaksu Jaipur Rajasthan
 Tel No. : CHAKSU Pin Code : 303901
 Nomination Flag : Y
 Scheme Description : SB - FINANCIAL INCLUSION
 Joint Holders :
 Nominee Name :

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

DATE	PARTICULARS	CHQ.NO	WITHDRAWALS	DEPOSITS	BALANCE
16-05-20	FORTAP-MUMBAI/				608.03Cr
16-05-20	FORTAP-MUMBAI/ 286501			5.00	613.03Cr
16-05-20	UPI/013727286501/09:56:49/UPI/6375331735@ybl/On t			200.00	813.03Cr
16-05-20	FORTAP-MUMBAI/ 005015				
17-05-20	UPI/013730005015/10:55:16/UPI/9549493895@ybl/Paym		100.00		713.03Cr
17-05-20	PRCR/MANISH PETROLEUM/CHAKSU				
17-05-20	PRCR/SUSHIL		250.00		463.03Cr
21-05-20	PRCR/SUSHIL FILLING STATION/TONK				
21-05-20	PRCR/MANISH		100.00		363.03Cr
22-05-20	PRCR/MANISH PETROLEUM/CHAKSU				
22-05-20	FORTAP-MUMBAI/ 765974			1,000.00	1,363.03Cr
22-05-20	UPI/014316765974/08:37:53/UPI/9983246409@ybl/Paym			1.88	1,364.91Cr
22-05-20	COLABA-MUMBAI/				
22-05-20	RCR/A72020101390138211177354			0.75	1,365.66Cr
22-05-20	COLABA-MUMBAI/				
23-05-20	RCR/A70000701400138120262290				
23-05-20	ATM/		500.00		865.66Cr
23-05-20	ATM/		500.00		365.66Cr
23-05-20	PRCR/GOPAL		100.00		265.66Cr
26-05-20	PRCR/GOPAL PETROLIUM/JAIPUR				
26-05-20	FORTAP-MUMBAI/ 767157			200.00	465.66Cr
26-05-20	UPI/014748767157/12:10:04/UPI/8107249177@ybl/Paym				
26-05-20	PRCR/MANISH		100.00		365.66Cr
Page Total:			1,650.00	1,407.63	365.66Cr

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BANK OF BARODA
 CHAKSU
 ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
 HELPLINE NO. : 1800223344/18001024455/18002584455
 BRANCH PHONE NO. : 01429-243999
 MICR CODE: 302012035 IFSC CODE: BARBOCHAKSU
 PRCR/MANISH PETROLEUM/CHAKSU
 Date : 23-07-2020
 Time : 11:15:06
 Page No: 2

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे ₹ Debit ₹	जमा ₹ Credit ₹.	शेष राशी ₹ Balance ₹
06-01-2020	OMS HDBFSL 201912164364132		1832.00		
06-01-2020	ATM CASH 619368122 XXXXXXXXXXXXX8393		2700.00		2790.20
07-01-2020	RCR A72020100030002189331153				90.20
20-01-2020	UPI 002016017571 161817 UPI 9321barodampay Pay			2.25	92.45
21-01-2020	UPI (0)2118042775 185849 UPI 8094955392ybl Paym			1780.00	1872.45
22-01-2020	08A062957 HDBFSL 15-01 NACHRTN			2000.00	3872.45
23-01-2020	UPI (0)2327311688 095227 UPI fatehsingh999ybl P		295.00		3577.45
23-01-2020	UPI 002310144859 105100 UPI 8094955392ybl JeeJ			200.00	3777.45
23-01-2020	ATM CASH 2315353207 XXXXXXXXXXXXX8393			2000.00	5777.45
25-01-2020	PRCR FlomPe Recharge Bangalore		2000.00		3777.45
			2.00		3775.45
27-01-2020	UPI (0)7748590503 123816 UPI 9785742830ybl Paym			30.00	3805.45
27-01-2020	ATM CASH 2716308224 XXXXXXXXXXXXX8393		300.00		3505.45
28-01-2020	PRCR PAYTM NODIA		2000.00		1505.45
29-01-2020	UPI (0)2936704255 185247 UPI fatehsingh999ybl C			1600.00	3105.45
31-01-2020	UPI (0)3130811551 152524 UPI 9784461067ybl Paym			60.00	3165.45
01-02-2020	RCR A300046002000125000182215			2.00	3167.45
02-02-2020	344781000021261IntPd01-11-2019 to 31-01-2020			17.00	3184.45
03-02-2020	OMS HDBFSL 201912164364132		2304.00		880.45
03-02-2020	TRTR 003416061276 03-02-2020 162807 FIT			3000.00	3880.45
03-02-2020	OMS HDBFSL 201912314467247		1878.00		2002.45
03-02-2020	OMS HDBFSL 201911194091170		1577.00		425.45
04-02-2020	PRCR (OTAD) FILLING STATION TONG		100.00		325.45

दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे र Debit र	जमा र Credit र	शेष राशी र Balance र
05-12-2019	ATM CASH 933916368161 XXXXXXXXXXXXX8393		4000.00		746.20
07-12-2019	UPI 934334612166 173938 UPI 9309658015ybl	Paym		20.00	766.20
10-12-2019	TRTR 934412911193 10-12-2019 120248 FIT			1870.00	2536.20
16-12-2019	ATM CASH 935015268193 XXXXXXXXXXXXX8393		2500.00		136.20
16-12-2019	OBAG62957 HDFS 16-12 NACH REGN CHG		118.00		18.20
18-12-2019	10:42:43 Clr Bal:18.20	Utr In Bal:0.00	Liabi:0.00		(KITB 3447 1)
21-12-2019	UPI 935530407857 152353 UPI 9694502414ybl	Paym		100.00	118.20
21-12-2019	TRTR 935516333086 21-12-2019 162817 FIT			1780.00	1898.20
24-12-2019	UPI 935817476045 173450 UPI 9414939814ybl	Paym		350.00	2248.20
25-12-2019	UPI 935930899820 102012 UPI 9694572779ybl	Paym		160.00	2408.20
26-12-2019	NEFT-N360191017109428-HDB DISB A C MUMBAI			44563.00	46971.20
26-12-2019	TO CASH		25000.00		21971.20
26-12-2019	ATM CASH 936014368161 XXXXXXXXXXXXX8393		7000.00		14971.20
27-12-2019	ATM FUND 936112368095 XXXXXXXXXXXXX8393		11.80		14959.40
27-12-2019	ATM CASH 936112021065 XXXXXXXXXXXXX8393		10023.60		4935.80
28-12-2019	ATM CASH 936214368107 XXXXXXXXXXXXX8393		3023.60		1912.20
02-01-2020	TRTR 000211799179 02-01-2020 115952 FIT			5000.00	6912.20
02-01-2020	UPI 000236630321 122043 UPI nanendansainwaybl			2000.00	8912.20
02-01-2020	OMS HDFS 201911194081170		1577.00		7335.20
02-01-2020	ATM CASH 6329 XXXXXXXXXXXXX8393		7000.00		335.20
02-01-2020	FROM GOPIA PETROLIUM JAIPUR		300.00		35.20
03-01-2020	TRTR 000314137841 03-01-2020 143324 FIT			5000.00	5035.20
03-01-2020	OBAG62957 HDFS 31-12 NACH REGN CHG		118.00		4917.20
03-01-2020	OBAG62957 HDFS 02-01 NACH RTN		295.00		4622.20

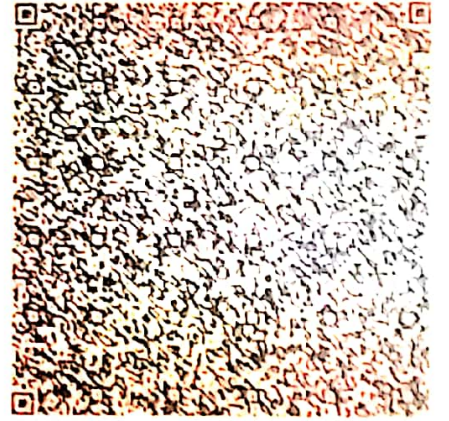
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BBZPL9791E



नाम / Name
BANWARI LAL

पिता का नाम / Father's Name
BABU LAL BAIRWA

जन्म की तारीख /
Date of Birth
10/08/1996

बनवारी लाल
हस्ताक्षर / Signature

14042019



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

आत्मज: बाबू लाल बैरवा, 16,
मोहम्मदपुरा, त. चाकसू, मोहम्मदपुरा,
जयपुर, चाकसू, राजस्थान, 303901

Address:

S/O: Babu Lal Bairwa, 16,
mohammadpura, th. chaksu,
Mohammadpura, Jaipur, Chaksu,
Rajasthan, 303901

8157 0183 4348



1947
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in



भारत सरकार

Government of India

बनवारी लाल

Banwari Lal

जन्म तिथि / DOB : 10/08/1996

पुरुष / Male



8157 0183 4348

आधार - आम आदमी का अधिकार

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
EQHPB3565E



नाम / Name
HEMRAJ BAIRWA

पिता का नाम / Father's Name
BABU LAL BAIRWA

जन्म की तारीख /
Date of Birth
10/08/1988

Hemraj Bairwa
हस्ताक्षर / Signature

17072019

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटारें:

आयकर पैन सेवा इकाई, एन एस डी एल
चौथी मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

***If this card is lost / someone's lost card is found,
please inform / return to :***

Income Tax PAN Services Unit, NSDL
4th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in





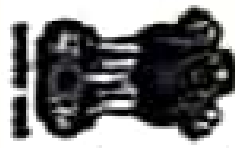
भारतीय विभिन्न पहचान प्रधिकरण

Unique Identification Authority of India

Address:

S/O: Babu Lal Bairwa, vilL.mohammaddpura po,
shakkarkhawda th, chaksu, chaksu, Chaksu,
Jaipur, Rajasthan, 303901

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भारत सरकार

Government of India

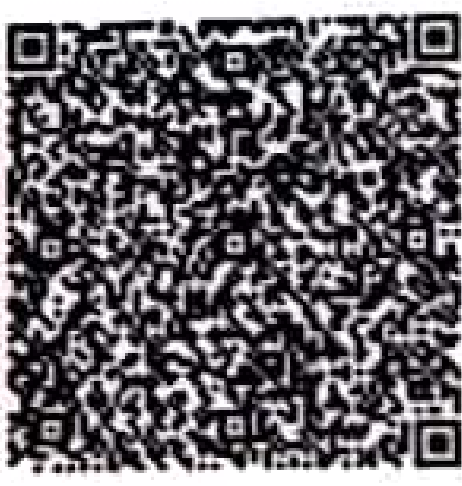


Hemraj Bairwa

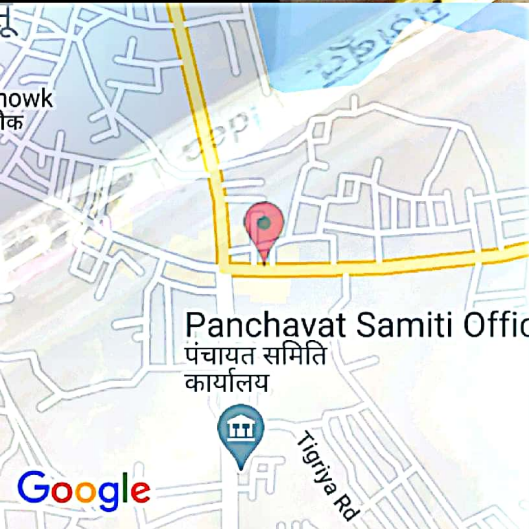
Year of Birth : 1988

Male

8422 2275 2858



आधार - आज आदमी का अधिकार



Chaksu, Chaksu, Rajasthan 303901, India

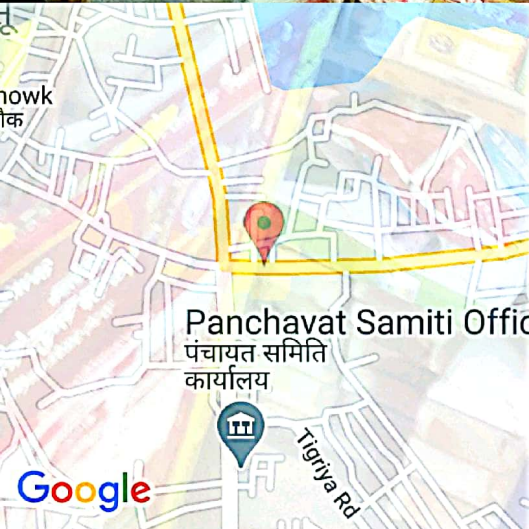
Chaksu
Rajasthan
India

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2020-07-21 (Tue) 05:39 (PM)





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Chaksu
Rajasthan
India

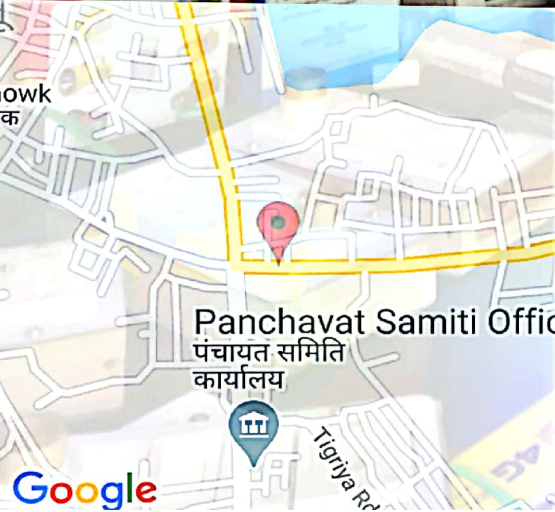


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Rajasthan
India



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Chaksu, Chaksu, Rajasthan 303901, India

Chaksu
Rajasthan
India

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Chaksu, Chaksu, Rajasthan 303901, India

Chaksu
Rajasthan
India



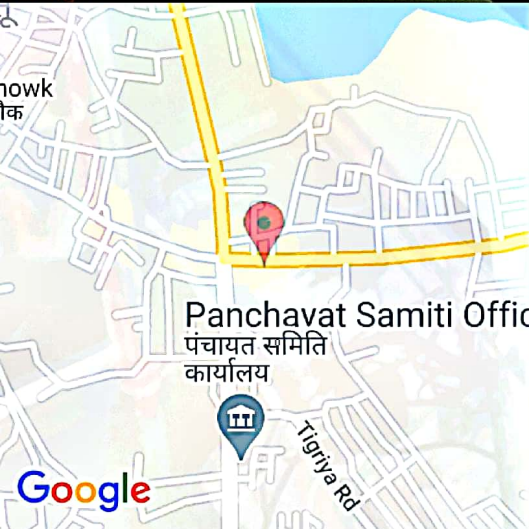
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Chaksu, Chaksu, Rajasthan 303901, India

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Rajasthan
India

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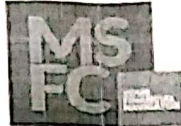
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MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	150000/-				
EMI Amt. Comfortable	10000				
Visit Date	21/7/2020				
Location	CHAKS				
Applicant Name	BANWARI LAL		Contact No :	9928500818	
Working details (Business / Salaried)	MOBILE SHOP				
Co-App Name	HEM RAJ				
Co-App Relation with App	BROTHER		Contact No :		
Age	24				
Occupation	MOBILE SHOP				
From when in the occupation					
Previous Employer / Employment/ Business	16, MOHAMMADPURA Th. CHAKSU JAIPUR				
Address of current Business / Emp	16, MOHAMMADPURA Th. CHAKSU JAIPUR				
Case Type	BUSINESS LOAN				
Property Type / Loan Amount					
Family Members Details	Name	Studying Details	Fees	School	
Brother	HEMRAJ				
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1 self	mobile shop	25-30	9928500818		
2					
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	P.L.	50000	BAJAJ	50000	1878
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		



MS FINCAP PVT.LTD.

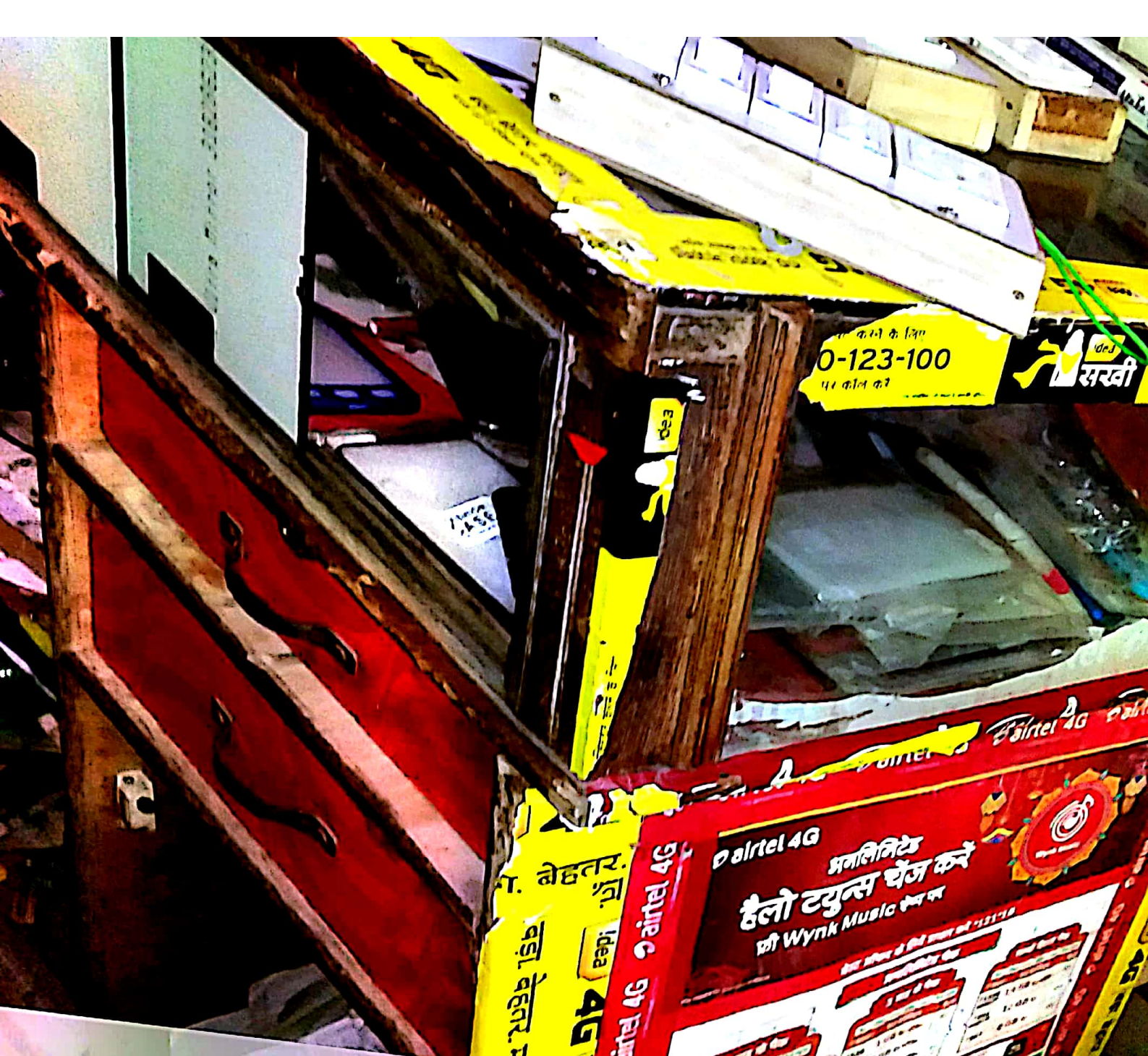
5					
6					
Property Details		Description			
Area of Land					
Address of property					
Property Type					
Distance from branch					
Development seen on visit					
Approx Land Rate					
Land mark					
Property Value in Total approx					
Neighbor Check Business					
Name		Contact Number			
1					
2					
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1	P.L.	50000	BAJAJ	50000	1878
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RM Signature		



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	150000/-				
EMI Amt. Comfortable	10000				
Visit Date	21/7/2020				
Location	CHAKES				
Applicant Name	BANWARI LAL			Contact No :	9928500818
Working details (Business / Salaried)	MOBILE SHOP				
Co-App Name	HEMRAJ				
Co-App Relation with App	Brother			Contact No :	
Age	24				
Occupation	MOBILE SHOP				
From when in the occupation					
Previous Employer / Employment/ Business	16, MOHAMMADPURA Th. CHAKES JAIPUR				
Address of current Business / Emp	16, MOHAMMADPURA Th. CHAKES JAIPUR				
Case Type	business LOAN				
Property Type / Loan Amount					
Family Members Details	Name	Studying Details	Fees	School	
Brother	HEMRAJ				
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income If any	
1 self	mobile shop	25-30	9928500818		
2					
3					
4					





Chaksu, Chaksu, Rajasthan 303901, India

Chaksu
Rajasthan
India

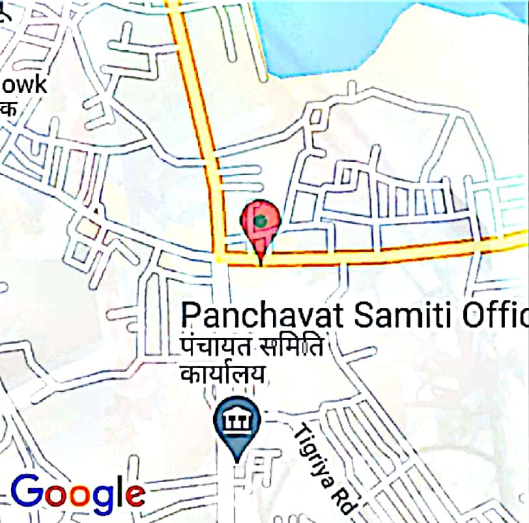


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2020-07-21 (Tue) 05:38 (PM)





Chaksu, Chaksu, Rajasthan 303901, India

Chaksu
Rajasthan
India

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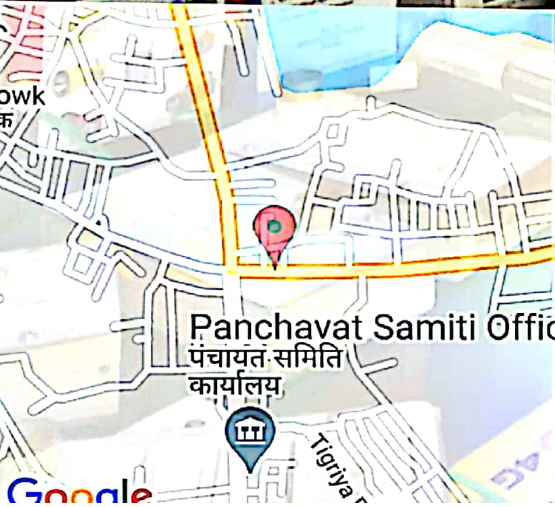
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Chaksu, Chaksu, Rajasthan 303901, India

Chaksu
Rajasthan
India

2020-07-21(Tue) 05:38(PM)



Chaksu, Chaksu, Rajasthan 303901, India

Chaksu
Rajasthan
India

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2020-07-21(Tue) 05:38(PM)





Chaksu, Chaksu, Rajasthan 303901, India

Chaksu

Rajasthan

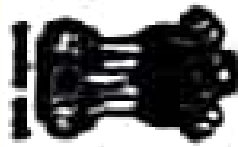
India



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2020-07-21(Tue) 05:39(PM)



भारत सरकार

Government of India

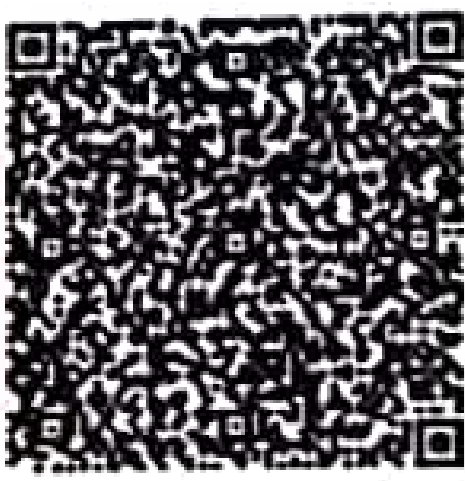


Hemraj Bairwa

Year of Birth : 1988

Male

8422 2275 2858



आधार - आज आदमी का अधिकार



आरक्षीय विधिपर आधारित अभिकरण

Unique Identification Authority of India

Address:

**S/O: Babu Lal Bairwa, Vill. mohammaddpura po,
shakkarkhawda th, chaksu, chaksu, Chaksu, Chaksu,
Jaipur, Rajasthan, 303901**

8422 2275 2858

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
EQHPB3565E



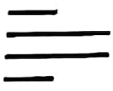
नाम / Name
HEMRAJ BAIRWA

पिता का नाम / Father's Name
BABU LAL BAIRWA

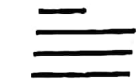
जन्म की तारीख /
Date of Birth
10/08/1988

Hemraj Bairwa
हस्ताक्षर / Signature

17072019



दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे र Debit र	जमा र Credit र	शेष राशी र Balance र
5-12-2019	ATM CASH 933916368161 XXXXXXXXXXXXX8393		4000.00		746.20
5-12-2019	UPI 934734512106 173033 UPI 909658015ybl	Paym		20.00	766.20
10-12-2019	TRTR 934412911193 10-12-2019 120248 FIT			1870.00	2536.20
5-12-2019	ATM CASH 935015268193 XXXXXXXXXXXXX8393		2500.00		131.20
11-12-2019	OBAG2957 HDFS 16-12 NACH REGN CHG		118.00		18.20
#A on 18-12-2019	10:42:43 Clr Bal:18.20	Ur	Ur Bal:0.00	Liens:0.00	(KTR 342 1)
21-12-2019	UPI 935530407857 152353 UPI 9694502414ybl	Paym		100.00	118.20
21-12-2019	TRTR 935516333086 21-12-2019 162817 FIT			1780.00	1898.20
24-12-2019	UPI 935817476045 173450 UPI 9414939814ybl	Paym		350.00	2248.20
25-12-2019	UPI 935930890820 102012 UPI 9694572779ybl	Paym		160.00	2408.20
26-12-2019	NFFT-N360191017109428-HDB DISB A C MUMBAI			44563.00	46971.20
26-12-2019	TO CASH		25000.00		21971.20
26-12-2019	ATM CASH 936014368161 XXXXXXXXXXXXX8393		7000.00		14971.20
27-12-2019	ATM FUND 936112368095 XXXXXXXXXXXXX8393		11.80		14959.40
27-12-2019	ATM CASH 936112021065 XXXXXXXXXXXXX8393		10023.60		4935.80
28-12-2019	ATM CASH 936214368107 XXXXXXXXXXXXX8393		3023.60		1912.20
02-01-2020	TRTR 000211788179 02-01-2020 115952 FIT			5000.00	6912.20
02-01-2020	UPI 000236630321 122043 UPI nanendarsaiwaybl			2000.00	8912.20
02-01-2020	CMS HDFS 201911194081170		1577.00		7335.20
03-01-2020	ATM CASH 6329 XXXXXXXXXXXXX8393		7000.00		335.20
03-01-2020	PROR GCPA PETROLIUM JAIPUR		300.00		35.20
03-01-2020	TRTR 000314137841 03-01-2020 143324 FIT			5000.00	5035.20
03-01-2020	OBAG2957 HDFS 31-12 NACH REGN CHG		118.00		4917.20
03-01-2020	OBAG2957 HDFS 02-01 NACHRTN		295.00		4622.20



दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे ₹ Debit ₹	जमा ₹ Credit ₹.	शेष राशी ₹ Balance ₹
06-01-2020	CMS HDFSL 201912164364132		1832.00		
06-01-2020	ATM CASH 619368122 XXXXXXXXXXXX8393		2700.00		2790.20
07-01-2020	RCR A7202010X030002189331153				90.20
20-01-2020	UPI 002016017571 161817 UPI 9321barodampay Pay			2.25	92.45
21-01-2020	UPI (X)216042775 185849 UPI 8094955392ybl Paym			1780.00	1872.45
22-01-2020	DEBIT 62957 HDFSL 15-01 NACHRTN			2000.00	3872.45
23-01-2020	UPI (X)2327311688 095227 UPI fatehsingh999ybl P		295.00		3577.45
23-01-2020	UPI (X)2310144059 105100 UPI 8094955392ybl JeeJ			200.00	3777.45
23-01-2020	ATM CASH 2315353207 XXXXXXXXXXXX8393			2000.00	5777.45
25-01-2020	RRR HomePa Recharge Bangalore		2000.00		3777.45
			2.00		3775.45
27-01-2020	UPI (X)2748583503 123816 UPI 9785742830ybl Paym			30.00	3805.45
27-01-2020	ATM CASH 2716378224 XXXXXXXXXXXX8393		300.00		3505.45
28-01-2020	RRR PAYTM NODIA		2000.00		1505.45
29-01-2020	UPI (X)2936704255 185247 UPI fatehsingh999ybl C			1600.00	3105.45
31-01-2020	UPI (X)3130811551 152524 UPI 9784461067ybl Paym			60.00	3165.45
01-02-2020	RCR A30004600260025000102215			2.00	3167.45
02-02-2020	344781000021261ntPd01-11-2019 to 31-01-2020			17.00	3184.45
03-02-2020	CMS HDFSL 201912164364132		2304.00		880.45
03-02-2020	TRR 003416061276 03-02-2020 162807 FIT			3000.00	3880.45
03-02-2020	CMS HDFSL 201912314467247		1878.00		2002.45
03-02-2020	CMS HDFSL 201911194081120		1577.00		425.45
04-02-2020	RRR JTAG FILLING STATION TANK		100.00		325.45

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DATE	PARTICULARS	CNQ.NO	WITHDRAWALS	DEPOSITS	BALANCE
29-05-20	FORTAP-MUMBAI/	344370		200.00	565.66Cr
29-05-20	UPI/01501S344370/09:28:23/UPI/7877332031@ybl/Paym ATM/		200.00		365.66Cr
30-05-20	FORTAP-MUMBAI/	023809		20.00	385.66Cr
30-05-20	UPI/015133023809/11:04:26/UPI/9024997675@ybl/Paym COLABA-MUMBAI/			0.75	386.41Cr
31-05-20	RCR/A70000701490147140075054 ATM/		200.00		186.41Cr
02-06-20	PRCR/VIJAY		100.00		86.41Cr
09-06-20	PRCR/VIJAY SAGAR FILLING ST/JAIPUR COLABA-MUMBAI/			0.75	87.16Cr
03-07-20	RCR/A70000701440142160004739 FORTAP-MUMBAI/	378876		500.00	587.16Cr
03-07-20	UPI/018513378876/13:03:34/UPI/6377286883@ybl/Paym ATM/		200.00		387.16Cr
04-07-20	OBA062957/HDBF		295.00		92.16Cr
07-07-20	OBA062957/HDBFSL/02-07/NACHRTN UPI/0189194409 440911		50.00		42.16Cr
08-07-20	UPI/018919440911/19:51:03/UPI/7728031229@apl/UPI FORTAP-MUMBAI/	964134		50.00	92.16Cr
08-07-20	UPI/019042964134/14:23:10/UPI/9145999461@ybl/Paym UPI/0190427649 764902		32.00		60.16Cr
14-07-20	UPI/019042764902/14:32:06/UPI/EURONET@ybl/Payment FORTAP-MUMBAI/			1.00	61.16Cr
16-07-20	INPS/P2A/019611092590/Accvalidationby/BankAccount FORTAP-MUMBAI/	136650		1,200.00	1,261.16Cr
16-07-20	UPI/019834136650/17:16:51/UPI/9079117796@ybl/Paym ATM/		500.00		761.16Cr
18-07-20	PRCR/CHOUHARY		110.00		651.16Cr
Page Total:			1,687.00	1,972.50	651.16Cr

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BANK OF BARODA
CHAKSU
Date : 23-07-2020
Time : 11:15:06
ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
HELPLINE NO. : 1800223344/18001024455/18002584455
BRANCH PHONE NO. : 01429-243999
MICR CODE: 302012035 IFSC CODE: BARB0CHAKSU Page No: 3
PRCR/CHOUHARY CHHAJU RAM F/JAIPUR

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

DATE	PARTICULARS	CNQ.NO	WITHDRAWALS	DEPOSITS	BALANCE
20-07-20	UPI/0201334484	448440	49.00		602.16Cr
20-07-20	UPI/020133448440/11:00:01/UPI/BILLDESKPP@ybl/Paym UPI/0201330923 092312		49.00		553.16Cr
20-07-20	UPI/020133092312/11:09:28/UPI/EURONET@ybl/Payment FORTAP-MUMBAI/	562787		49.00	602.16Cr
20-07-20	UPI/020111562787/11:09:35/UPI/phonepemerchant@yes OBA062957/HDBF		295.00		307.16Cr

BANK OF BARODA
 CHAKSU
 ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
 HELPLINE NO. : 1800223344/18001024455/18002584455
 BRANCH PHONE NO. : 01429-243999
 MICR CODE: 302012035 IFSC CODE: BARBOCHAKSU
 Date : 23-07-2020
 Time : 11:15:06
 Page No: 1

A/C Name : MR. BANWARI LAL
 Address : 16 mohammadpura th. chaksu
 City : Mohammadpura Chaksu Jaipur Rajasthan
 Tel No. : CHAKSU Pin Code : 303901
 Nomination Flag : Y
 Scheme Description : SB - FINANCIAL INCLUSION
 Joint Holders :
 Nominee Name :

A/C Number : 34478100002126
 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

DATE	PARTICULARS	CHQ.NO	WITHDRAWALS	DEPOSITS	BALANCE
16-05-20	FORTAP-MUMBAI/				608.03Cr
16-05-20	FORTAP-MUMBAI/ 286501			5.00	613.03Cr
16-05-20	UPI/013727286501/09:56:49/UPI/6375331735@ybl/On t			200.00	813.03Cr
17-05-20	FORTAP-MUMBAI/ 005015				
17-05-20	UPI/013730005015/10:55:16/UPI/9549493895@ybl/Paym		100.00		713.03Cr
17-05-20	PRCR/MANISH PETROLEUM/CHAKSU		250.00		463.03Cr
17-05-20	PRCR/SUSHIL				
21-05-20	PRCR/SUSHIL FILLING STATION/TONK		100.00		363.03Cr
21-05-20	PRCR/MANISH				
22-05-20	PRCR/MANISH PETROLEUM/CHAKSU			1,000.00	1,363.03Cr
22-05-20	FORTAP-MUMBAI/ 765974				
22-05-20	UPI/014316765974/08:37:53/UPI/9983246409@ybl/Paym			1.88	1,364.91Cr
22-05-20	COLABA-MUMBAI/				
22-05-20	RCR/A72020101390138211177354			0.75	1,365.66Cr
22-05-20	COLABA-MUMBAI/				
23-05-20	RCR/A70000701400138120262290		500.00		865.66Cr
23-05-20	ATM/				
23-05-20	ATM/		500.00		365.66Cr
23-05-20	PRCR/GOPAL		100.00		265.66Cr
26-05-20	PRCR/GOPAL PETROLIUM/JAIPUR				
26-05-20	FORTAP-MUMBAI/ 767157			200.00	465.66Cr
26-05-20	UPI/014748767157/12:10:04/UPI/8107249177@ybl/Paym				
26-05-20	PRCR/MANISH		100.00		365.66Cr
Page Total:					
			1,650.00	1,407.63	365.66Cr

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BANK OF BARODA
 CHAKSU
 ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
 HELPLINE NO. : 1800223344/18001024455/18002584455
 BRANCH PHONE NO. : 01429-243999
 MICR CODE: 302012035 IFSC CODE: BARBOCHAKSU
 PRCR/MANISH PETROLEUM/CHAKSU
 Date : 23-07-2020
 Time : 11:15:06
 Page No: 2

A/C Number : 34478100002126
 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

TMPDAA008660P40

20-07-20	OBA062957/HDBFSL/09-06/NACHRTN FORTAP-MUMBAI/ 966886	1,780.00	2,087.16Cr
21-07-20	UPI/020248966886/12:35:45/UPI/9079301587@ybl/Paym FORTAP-MUMBAI/ 495582	200.00	2,287.16Cr
21-07-20	UPI/020348495582/12:05:00/UPI/9660491612@ybl/Paym UPI/0203445936 593610	1,878.00	409.16Cr
	UPI/020344593610/19:23:03/UPI/paytm-15218054@payt		
Page Total:	2,271.00	2,029.00	409.16Cr
Grand Total:	5,608.00	5,409.13	409.16Cr

As On 23-07-2020

ClrBal:	409.16	Unclr Bal:	0.00	Lien:	0.00*
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We are committed to treat customers fairly as per BCSBI code of Bank's commitment to customers and Micro and Small Enterprises.
For details please visit our website www.bankofbaroda.com or www.bcsbi.org.in

Please contact your branch for registration of your MOBILE NUMBER and E-MAIL ID to get transaction alerts, other alerts and balance of your account through SMS.

ABBREVIATIONS USED

Retd - Returned Cheque	SI - Standing Instructions
EC - Error Corrected	CBI - Cheque Book Issue

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4

	BANK OF BARODA	Date : 23-07-2020
	CHAKSU	Time : 11:15:06
	ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901	
	HELPLINE NO. : 1800223344/18001024455/18002584455	
	BRANCH PHONE NO. : 01429-243999	
	MICR CODE: 302012035 IFSC CODE: BARB0CHAKSU	Page No: 4
SP - Stop Payment	ECS - Electronic Clearing Service	
INT - Interest	INCHGS-Incidental charges	
OBC - Outward Bill for collection	MB - Minimum Balance	
DAUE - Drawing Against Uncleared Effect	ISLIXN - Inter sol transactions	

This is a computer generated statement.
*****END OF STATEMENT*****

TMPDAA008660P40

DATE	PARTICULARS	CHQ. NO	WITHDRAWALS	DEPOSITS	BALANCE
29-05-20	FORTAP-MUMBAI/	344370		200.00	565.66Cr
29-05-20	UPI/015018344370/09:28:23/UPI/7877332031@ybl/Paym ATM/		200.00		365.66Cr
30-05-20	FORTAP-MUMBAI/	023809		20.00	385.66Cr
30-05-20	UPI/015133023809/11:04:26/UPI/9024997675@ybl/Paym COLABA-MUMBAI/			0.75	386.41Cr
31-05-20	RCR/A70000701490147140075054 ATM/		200.00		186.41Cr
02-06-20	PRCR/VIJAY		100.00		86.41Cr
09-06-20	PRCR/VIJAY SAGAR FILLING ST/JAIPUR COLABA-MUMBAI/			0.75	87.16Cr
03-07-20	RCR/A70000701440142160004739 FORTAP-MUMBAI/	378876		500.00	587.16Cr
03-07-20	UPI/018513378876/13:03:34/UPI/6377286883@ybl/Paym ATM/		200.00		387.16Cr
04-07-20	OBA062957/HDBF		295.00		92.16Cr
07-07-20	OBA062957/HDBFSL/02-07/NACHRTN UPI/0189194409 440911		50.00		42.16Cr
08-07-20	UPI/018919440911/19:51:03/UPI/7728031229@ap1/UPI FORTAP-MUMBAI/	964134		50.00	92.16Cr
08-07-20	UPI/019042964134/14:23:10/UPI/9145999461@ybl/Paym UPI/0190427649 764902			32.00	60.16Cr
14-07-20	UPI/019042764902/14:32:06/UPI/EURONET@ybl/Payment FORTAP-MUMBAI/			1.00	61.16Cr
16-07-20	IMPS/P2A/019611092590/Accvalidationby/BankAccount FORTAP-MUMBAI/	136650		1,200.00	1,261.16Cr
16-07-20	UPI/019834136650/17:16:51/UPI/9079117796@ybl/Paym ATM/		500.00		761.16Cr
18-07-20	PRCR/CHOUDHARY		110.00		651.16Cr
Page Total:			1,687.00	1,972.50	651.16Cr

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BANK OF BARODA Date : 23-07-2020
CHAKSU Time : 11:15:06
ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
HELPLINE NO. : 1800223344/18001024455/18002584455
BRANCH PHONE NO. : 01429-243999
MICR CODE: 302012035 IFSC CODE: BARB0CHAKSU Page No: 3
PRCR/CHOUDHARY CHHAJU RAM F/JAIPUR

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

DATE	PARTICULARS	CHQ. NO	WITHDRAWALS	DEPOSITS	BALANCE
20-07-20	UPI/0201334484	448440	49.00		602.16Cr
20-07-20	UPI/020133448440/11:00:01/UPI/BILLDESKPP@ybl/Paym UPI/0201330923 092312		49.00		553.16Cr
20-07-20	UPI/020133092312/11:09:28/UPI/EURONET@ybl/Payment FORTAP-MUMBAI/	562787		49.00	602.16Cr
20-07-20	UPI/020111562787/11:09:35/UPI/phonepemerchant@yes OBA062957/HDBF		295.00		307.16Cr

BANK OF BARODA
 CHAKSU
 ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
 HELPLINE NO. : 1800223344/18001024455/18002584455
 BRANCH PHONE NO. : 01429-243999
 MICR CODE: 302012035 IFSC CODE: BARBOCHAKSU
 Date : 23-07-2020
 Time : 11:15:06
 Page No: 1

A/C Name : MR. BANWARI LAL
 Address : 16 mohammadpura th. chaksu
 City : Mohammadpura Chaksu Jaipur Rajasthan
 Tel No. : CHAKSU Pin Code : 303901
 Nomination Flag : Y
 Scheme Description : SB - FINANCIAL INCLUSION
 Joint Holders :
 Nominee Name :

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

DATE	PARTICULARS	CHQ.NO	WITHDRAWALS	DEPOSITS	BALANCE
16-05-20	FORTAP-MUMBAI/				608.03Cr
16-05-20	FORTAP-MUMBAI/ 286501			5.00	613.03Cr
16-05-20	UPI/013727286501/09:56:49/UPI/6375331735@ybl/On t			200.00	813.03Cr
16-05-20	FORTAP-MUMBAI/ 005015				
17-05-20	UPI/013730005015/10:55:16/UPI/9549493895@ybl/Paym		100.00		713.03Cr
17-05-20	PRCR/MANISH PETROLEUM/CHAKSU				
17-05-20	PRCR/SUSHIL		250.00		463.03Cr
21-05-20	PRCR/SUSHIL FILLING STATION/TONK				
21-05-20	PRCR/MANISH		100.00		363.03Cr
22-05-20	PRCR/MANISH PETROLEUM/CHAKSU				
22-05-20	FORTAP-MUMBAI/ 765974			1,000.00	1,363.03Cr
22-05-20	UPI/014316765974/08:37:53/UPI/9983246409@ybl/Paym			1.88	1,364.91Cr
22-05-20	COLABA-MUMBAI/				
22-05-20	RCR/A72020101390138211177354			0.75	1,365.66Cr
22-05-20	COLABA-MUMBAI/				
23-05-20	RCR/A70000701400138120262290				
23-05-20	ATM/		500.00		865.66Cr
23-05-20	ATM/		500.00		365.66Cr
23-05-20	PRCR/GOPAL		100.00		265.66Cr
26-05-20	PRCR/GOPAL PETROLIUM/JAIPUR				
26-05-20	FORTAP-MUMBAI/ 767157			200.00	465.66Cr
26-05-20	UPI/014748767157/12:10:04/UPI/8107249177@ybl/Paym				
26-05-20	PRCR/MANISH		100.00		365.66Cr
Page Total:			1,650.00	1,407.63	365.66Cr

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BANK OF BARODA
 CHAKSU
 ADDRESS: KOTKHAVADAROAD, TONK RD CHAKSU DISTT, JAIPUR, CHAKS, RJ, 303901
 HELPLINE NO. : 1800223344/18001024455/18002584455
 BRANCH PHONE NO. : 01429-243999
 MICR CODE: 302012035 IFSC CODE: BARBOCHAKSU
 PRCR/MANISH PETROLEUM/CHAKSU
 Date : 23-07-2020
 Time : 11:15:06
 Page No: 2

A/C Number : 34478100002126 Account Open Date : 21-10-2016

Statement of account for the period of 16-05-2020 to 22-07-2020

दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे र Debit र	जमा र Credit र	शेष राशी र Balance र
05-12-2019	ATM CASH 933916368161 XXXXXXXXXXXXX8393		4000.00		746.20
07-12-2019	UPI 934334612166 173938 UPI 9309658015ybl	Paym		20.00	766.20
10-12-2019	TRTR 934412911193 10-12-2019 120248 FIT			1870.00	2636.20
16-12-2019	ATM CASH 935015268193 XXXXXXXXXXXXX8393		2500.00		136.20
16-12-2019	OBAG62957 HDFS 16-12 NACH REGN CHG		118.00		18.20
18-12-2019	10:42:43 Clr Bal:18.20	Utr In Bal:0.00	Liabi:0.00		(KITB 3447 1)
21-12-2019	UPI 935530407857 152353 UPI 9694502414ybl	Paym		100.00	118.20
21-12-2019	TRTR 935516333086 21-12-2019 162817 FIT			1780.00	1898.20
24-12-2019	UPI 935817476045 173450 UPI 9414939814ybl	Paym		350.00	2248.20
25-12-2019	UPI 935930899820 102012 UPI 9694572779ybl	Paym		160.00	2408.20
26-12-2019	NFFT-N360191017109428-HDB DISB A C MUMBAI			44563.00	46971.20
26-12-2019	TO CASH		25000.00		21971.20
26-12-2019	ATM CASH 936014368161 XXXXXXXXXXXXX8393		7000.00		14971.20
27-12-2019	ATM FUND 936112368095 XXXXXXXXXXXXX8393		11.80		14959.40
27-12-2019	ATM CASH 936112021065 XXXXXXXXXXXXX8393		10023.60		4935.80
28-12-2019	ATM CASH 936214368107 XXXXXXXXXXXXX8393		3023.60		1912.20
02-01-2020	TRTR 000211799179 02-01-2020 115952 FIT			5000.00	6912.20
02-01-2020	UPI 000236630321 122043 UPI nanendansainwaybl			2000.00	8912.20
02-01-2020	GMS HDFS 201911194081170		1577.00		7335.20
02-01-2020	ATM CASH 6329 XXXXXXXXXXXXX8393		7000.00		335.20
02-01-2020	PROR GOPIA PETROLIUM JAIPUR		300.00		35.20
03-01-2020	TRTR 000314137841 03-01-2020 143324 FIT			5000.00	5035.20
03-01-2020	OBAG62957 HDFS 31-12 NACH REGN CHG		118.00		4917.20
03-01-2020	OBAG62957 HDFS 02-01 NACH RTN		295.00		4622.20

दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे ₹ Debit ₹	जमा ₹ Credit ₹.	शेष राशी ₹ Balance ₹
06-01-2020	OMS HDBFSL 201912164364132		1832.00		
06-01-2020	ATM CASH 619368122 XXXXXXXXXXXXX8393		2700.00		2790.20
07-01-2020	RCR A72020100030002189331153				90.20
20-01-2020	UPI 002016017571 161817 UPI 9321barodampay Pay			2.25	92.45
21-01-2020	UPI (0)2118042775 185849 UPI 8094955392ybl Paym			1780.00	1872.45
22-01-2020	08A062957 HDBFSL 15-01 NACHRTN			2000.00	3872.45
23-01-2020	UPI (0)2327311688 095227 UPI fatehsingh999ybl P		295.00		3577.45
23-01-2020	UPI 002310144859 105100 UPI 8094955392ybl JeeJ			200.00	3777.45
23-01-2020	ATM CASH 2315353207 XXXXXXXXXXXXX8393			2000.00	5777.45
25-01-2020	PRCR FlomoPe Recharge Bangalore		2000.00		3777.45
			2.00		3775.45
27-01-2020	UPI (0)7748590503 123816 UPI 9785742830ybl Paym			30.00	3805.45
27-01-2020	ATM CASH 2716308224 XXXXXXXXXXXXX8393		300.00		3505.45
28-01-2020	PRCR PAYTM NODIA		2000.00		1505.45
29-01-2020	UPI (0)2936704255 185247 UPI fatehsingh999ybl C			1600.00	3105.45
31-01-2020	UPI (0)3130811551 152524 UPI 9784461067ybl Paym			60.00	3165.45
01-02-2020	RCR A300046002000125000182215			2.00	3167.45
02-02-2020	344781000021261IntPd01-11-2019 to 31-01-2020			17.00	3184.45
03-02-2020	OMS HDBFSL 201912164364132		2304.00		880.45
03-02-2020	TRTR 003416061276 03-02-2020 162807 FIT			3000.00	3880.45
03-02-2020	OMS HDBFSL 201912314467247		1878.00		2002.45
03-02-2020	OMS HDBFSL 201911194091170		1577.00		425.45
04-02-2020	PRCR (OTAD) FILLING STATION TONG		100.00		325.45



भारत सरकार

Government of India

बनवारी लाल

Banwari Lal

जन्म तिथि / DOB : 10/08/1996

पुरुष / Male



8157 0183 4348

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

आत्मज: बाबू लाल बैरवा, 16,
मोहम्मदपुरा, त. चाकसू, मोहम्मदपुरा,
जयपुर, चाकसू, राजस्थान, 303901

Address:

S/O: Babu Lal Bairwa, 16,
mohammadpura, th. chaksu,
Mohammadpura, Jaipur, Chaksu,
Rajasthan, 303901

8157 0183 4348



1947
1800 300 1947



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www.uidai.gov.in

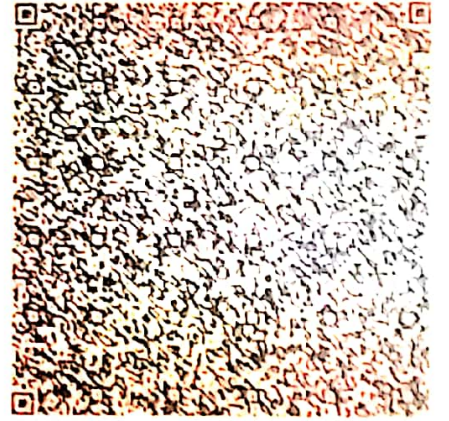
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BBZPL9791E



नाम / Name
BANWARI LAL

पिता का नाम / Father's Name
BABU LAL BAIRWA

जन्म की तारीख /
Date of Birth
10/08/1996

बनवारी लाल
हस्ताक्षर / Signature

14042019