



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount				
EMI Amt. Comfortable		1,50,000		
Visit Date		10,000		
Location		10-8-20		
Applicant Name		Kapdiyawa, Gadola		
Working details (Business / Salaried)		Sity Davi	Contact No : 7928840990	
Co-App Name		Business		
Co-App Relation with App		Ashok Kumar Meena		
Age		husband	Contact No : 6367138913	
Occupation		35 years		
From when in the occupation		Farmer and worker		
Previous Employer / Employment/ Business.		10 years		
Address of current Business / Emp.				
Case Type		Gadola		
Property Type / Loan Amount.		Business Loan		
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	husband	worker 30,000		
2				
3				
4				



MS FINCAP PVT.LTD.

5				
6				
Property Details	Description			
Area of Land	Area Tejaji Mandir, Kapdiyana			
Address of property				
Property Type				
Distance from branch.	15km			
Development seen on visit.				
Approx. Land Rate				
Land mark				
Property Value in Total approx.				
Neighbor Check Business				
Name	Contact Number			
1 Kapharjan Meena	7228351648			
2 Kailash Meena	637691760			
3				
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining
1				
2				
3				
4				
5				
6				
Customer Signature	BM Signature	RO Signature		

रतीता

Handwritten signature



भारत सरकार

Government of India



सीता देवी

Sita Devi

जन्म तिथि / DOB: 01/01/1985

महिला / Female



9922 0337 0668

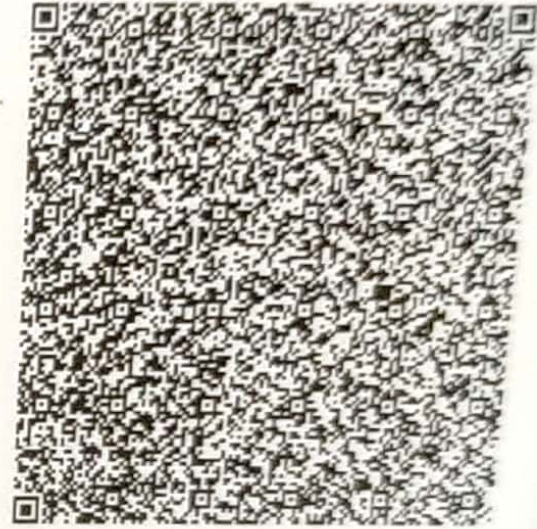
मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: W/O: अशोक कुमार, कापडियावास कला, त.मोजमाबाद (दूदू),
गरोती, गादोता, जयपुर, राजस्थान, 303007



Address: W/O: Ashok Kumar, kapdiyawas kala,
th.mojmabad(dudu), Garoti, Gadota, Jaipur,
Rajasthan, 303007

9922 0337 0668



1947



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WWW

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भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

DFB/1794254



निर्वाचक का नाम : सीता
Elector's Name : SITA
पति का नाम : अशोक कुमार
Husband's Name : ASHOK KUMAR
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1979

DFB/1794254

पता : 46, मीणों का मोहल्ला, कापडिया
वास कला,
त. दूदू, जिला जयपुर

Address : 46, MEENO KA MOHALLA, KAPADIYA VAS
KALA,
Th. DUDU, Dist. JAIPUR



निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
046 - DUDU Constituency

स्थान : दूदू

दिनांक : 10/06/2008

Place : DUDU

Date : 10/06/2008

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए
सम्बंधित 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.

078 / 398



भारत सरकार

Government of India



अशोक कुमार मीणा

Ashok Kumar Meena

जन्म तिथि / DOB : 01/01/1978

पुरुष / Male



8952 0465 9023

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: आत्मज: मूलचन्द मीणा, 13,
मीणो का मोहल्ला, गांव -
कापडियावास कलां, पोस्ट - गाडोता,
कप्रियावास कलां, जयपुर, गाडोता,
राजस्थान, 303007

Address: S/O: Mulchand Meena, 13,
meeno ka mohalla, village - kapadiyavas
kalan, post - gadota, Kapriyawas Kalan,
Jaipur, Gadota, Rajasthan, 303007

8952 0465 9023



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1800 300 1947



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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ESYPM4385L



नाम / Name

ASHOK KUMAR MEENA

पिता का नाम / Father's Name

MOOLCHAND MEENA

जन्म की तारीख / Date of Birth

01/01/1978



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

24062018

सामान्यतः प्रयोग किए जाने वाले संक्षेपाक्षर / GENERALLY USED ABBREVIATIONS

a/c = Account/खाता	Csh = Cash/नकदी	Pos = Point of Sale/संज्ञित अधिक मूल्य
adj = Adjustment/समायोजन	dep = Deposit/व्यय	Pr = Principal/मूलधन
Amt = Amount/राशि	Dft = Draft/ड्राफ्ट	proc = Processing Charge/प्रक्रिया प्रभार
Ar = Arrear/बकायाराशि	dish/dsh = Dishonor/असवीकृत	rd = Recurring Deposit/आवर्ती जमा
bal = Balance/रोप	DR = Debit/जमे	ret/rtn = Return/वापसी
Capn = Capitalisation/पूंजीकरण	DOB = Date of Birth/जन्म तारीख	Rnd = Round off/गुणांकित
Chg/ch = Charge/प्रभार	eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/बचत बैंक
Chq = Cheque/चेक	Inop = Inoperative/निष्क्रिय	SC = Short Credit/शॉर्ट क्रेडिट
CIF = Customer Information File/ग्राहक सूचना फाइल	Ins = Insurance/बीमा	SI/So/SORD = Standing Instruction/स्थायी अनुदेश
Clos = Closure/समाप्ती	Int / In = interest/ब्याज	S/D/W/H/o = Son/Daughter/Wife/Husband of/ पुत्र/पुत्री/स्त्री/पति
Coll = Collection/समाहरण	lon/loan/कण	tr/trf/xfer = Transfer/अंतरण
Comm. = Commission/कमीशन	min = Minimum/न्यूनतम	txn = Transaction/लेनदेन
COR/CORR = Correction/संशोधन	os = Outstanding/बकायाराशि	Wdl = Withdrawal/आहरण
CR = Credit/जमा	P&T = Postal Charges/डाक प्रभार	+MOD bal = Total balance (SB+linked MOD a/c)/कुल जमा रोप (बचत बैंक + सड़वर्ती खाता)



भारतीय स्टेट बैंक
STATE BANK OF INDIA

Branch: BORAJ Code: 31976

BORAJ TEHSIL MOZAMABAD

Email: sbi.31976@sbi.co.in

Phone No.: 236691

IFSC: SBIN0031976

Buss. Hrs: 10:00:00-17:00:00

MICR: 303002041

Name: Mrs. SITA DEVI MEENA

S/D/H/o : ASHOK KUMAR MEENA

CIF Number : 71167575765

Account No. : 61184620939

A/c Type : SAVINGS BANK ACCOUNT

Address : MEENO KA MOHALLA
KAPARIYABAS KALA, GADOTA

MOJAMABAD

MOP: SINGLE

A/c Opening Dt: 16/04/2013

Nom Reg No:

Customer's PAN:

Date of Issue: 10/08/2020

CONTINUATION

Phone No. :

Email :

D.O.B. (If Minor):

PPO Number :

शाखा प्रबंधक
BRANCH MANAGER

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	22246.19 CR
05.03.20	899487105216 AT 10521 DAU, RURAL BANKING, GIT, MUMBAI INTEREST CREDIT			227.00	22473.19 CR
27.03.20	PFM 320269379546 Covid 19 ex gratia R 29 599384105210			1000.00	23473.19 CR
29.03.20	AT 10521 DAU, RURAL BANKING, GIT, MUMBAI 003751656541825245 AEPS OFFUS Issuer WD 899515105217		2000.00		21473.19 CR
03.04.20	AT 10521 DAU, RURAL BANKING, GIT, MUMBAI 004186019682972083 AEPS OFFUS Issuer WD 899499105212		1000.00		20473.19 CR
01.05.20	AT 10521 DAU, RURAL BANKING, GIT, MUMBAI 746802863 40316221 PMCKYL 0404 218725B			731.00	21204.19 CR

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	0.00 CR
05.06.20	000584646890145593 AEPS WDL TXN OKD 1006 061155898648 OF P2P MICROFINANCE & A		1000.00		16287.19 CR
09.06.20	AT 10521 DAU, RURAL BANKING, GIT, MUMBAI PFM N062017719471 Credit Through PFMS VII 599371105215			1661.00	17948.19 CR
25.06.20	AT 10521 DAU, RURAL BANKING, GIT, MUMBAI INTEREST CREDIT			127.00	18075.19 CR
29.06.20	PFM N062080111643 Credit Through PFMS VII 599401105213			2000.00	20075.19 CR
05.07.20	AT 10521 DAU, RURAL BANKING, GIT, MUMBAI 003014200402050735		2000.00		18075.19 CR

599406105218

AT 10521 DAU,RURAL BANKING,GIT,MUMBAI

PFM 420283108017 Covid 19 ex gratia R 29

1500.00 22704.19 CR

06.04.20

04.02.20 1599437104210116221 216689 2901 2107258

164.10 34306.19 CR

DAU,RURAL BANKING,GIT,MUMBAI

08.04.20 A004051939000125001 APEPS WDL TXN @KO 1006

3000.00

19704.19 CR

12.02.20 000028410500013541 APEPS WDL TXN @KO 1006

4000.00

30306.19 CR

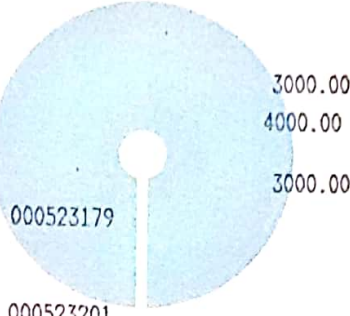
DAU,RURAL BANKING,GIT,MUMBAI

11.04.20 A004051939000125001 APEPS WDL TXN @KO 1006

3000.00

16704.19 CR

17.03.20 CH00285105000



684.00 30990.19 CR

DAU,RURAL BANKING,GIT,MUMBAI

05.05.20 AT 78097154800016221 200501 0105 21R2258

583.00 17287.19 CR

17.03.20 CH00285105000

1256.00 32246.19 CR

DAU,RURAL BANKING,GIT,MUMBAI

18.03.20 002802844804947691 APEPS OFFUS Issuer WD

17287.19 Cr;MOD BAL:

0.00

10000.00

Carried Forward

22246.19 CR

5746002853 40016221 PFM 420283108017

2200.00 20875.19 CR

13.07.20 PFM N072021454549 Credit Through PFMS VII

599403105211

AT 10521 DAU,RURAL BANKING,GIT,MUMBAI

Uncl Bal: 0.00 Clr Bal:

20875.19 Cr;MOD BAL:

0.00

1000.00

Carried forward

16287.19

16287.19

05.06.20 000584646890145593 APEPS WDL TXN @KO 1006

24.07.20	PFM N072056949984 Credit Through PFMS VH 599400105213 AT 10521 DAU,RURAL BANKING,GIT,MUMBAI	1440.00	22315.19 CR
27.07.20	PFM 720353972303 Covid 19 ex gratia R 29 199963105217 AT 10521 DAU,RURAL BANKING,GIT,MUMBAI	1000.00	23315.19 CR
05.08.20	001243883460871996 AEPS OFFUS Issuer WD 899482105211 AT 10521 DAU,RURAL BANKING,GIT,MUMBAI	2500.00	20815.19 CR
10.08.20	001695719706578430 AEPS WDL TXN @KO 1006	10000.00	10815.19 CR
10.08.20	001695719706578430 AEPS WDL TXN @KO 1006		

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	10815.19 CR
10.08.20	001695719706578430 AEPS HDL TXN BKO 1006 061155898648 OF P2P MICROFINANCE & A AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				
10.08.20	001720345919935425 AEPS OFFUS Issuer WD 899468105219 AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		10000.00		815.19 CR
	Uncd Bal: 0.00	Clr Bal:	815.19 Cr;+MOD BAL:	0.00	











