

Date	Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance
				Brought Forward	118.27Cr
				1.31	119.58 Cr
06/07/20	BY TRF RUPAY REFUND BY 010 72020 STAN 021993		0.00	0.00	119.58 Cr
07/07/20	BY CASE		343.00	1600.00	1739.58 Cr
08/07/20	TO TRF TRF TO 81014034957		88.50		1651.08 Cr
09/07/20	TO TRF CHS*1009813613*BYK Chrg 03052020 Rs1160 FNo74494		0.00	0.00	1651.08 Cr
10/07/20	TO TRF ACH-INDIABULLS CON DUMER -INDIA100724922		1160.00	0.00	491.08 Cr
31/07/20	SMS CHARGE		1.00		490.08 Cr
31/07/20	QTR AVG MI		29.08		461.00 Cr
03/08/20	BY TRF NEFT-IBKL-SAFE SE		0.00	376.00	837.00 Cr
03/08/20	CURE ONLI-		0.00	0.00	837.00 Cr
03/08/20	BY TRF NEFT-IBKL-SAFE SE		0.00	393.00	1230.00 Cr
03/08/20	CURE ONLI-		0.00	0.00	1230.00 Cr
05/08/20	ATM WDL BARRAF COLONY BASSI		600.00		630.00 Cr

07/08/20	0000051CNP846 . 0090949000		0.00	0.00	630.00 Cr
	POS/E-COMMGANPATI FILLING CEN		125.00		505.00 Cr
	000008J040718 7215379000		0.00	0.00	505.00 Cr
20/08/20	User-Id: 6000420; Uncleared Amount: 0.00				505.00 Cr
20/08/20	User-Id: 6000420; NOD Balance: 0.00			0.00	505.00 Cr
26/08/20	6000420 2998 50205425559				505.00 Cr
26/08/20	BY CLG 000571			22083.00	22588.00 Cr
26/08/20	TO SELF Paid to Self (Gen)		10000.00		12588.00 Cr
26/08/20	User-Id: 6000420; Uncleared Amount: 0.00				12588.00 Cr
26/08/20	User-Id: 6000420; NOD Balance: 0.00			0.00	12588.00 Cr















# जयपुर विद्युत वितरण निगम लिमिटेड

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

पैन नं. AABCJ6373K, GSTIN.: -08AABCJ6373K1Z7, HSN Code.: - 2716

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
---------	----------------	---------	--------------

**CIN No. U40109RJ2000SGC016486** "BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना  
35993207 (19616) - REGULAR - 17-A-F008  
JUL 20 2020 08:33

1	बिल माह एवं जारी की तिथि	AEN OM BASSI / 2105910
2	उपखण्ड का नाम व फोन नम्बर	0
3	खाता संख्या	21010509 210591007836
4	कं. नम्बर	RADHESHYAM
5	उपभोक्ता का नाम व पता	GUPTI RAM SHARMA VILL. MOHANPURA NA 0 VILL. MOHANPURA Bill No/MTR Status: 10016-REGULAR
6	ग्राम जनगणना कोड	9667520081
7	उपभोक्ता का मोबाइल न.	-
8	उपभोक्ता का पैन न.	-



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

ASHA

SATYANARAYAN SHARMA

01/01/1967

Permanent Account Number

BATPA4334F

आशा शर्मा

Signature



24022012



# भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: दुर्गेश कुमार शर्मा, आगरा  
मार्ग बॉर्ड न.2, खेडा की ढाणी बस्सी,  
मोहनपुरा, जयपुर, मोहनपुरा, राजस्थान,  
303301

Address: W/O: Durgesh Kumar  
Sharma, agra road ward n.2,  
kheda ki dhani bassi, Mohanpura,  
Jaipur, Mohanpura, Rajasthan,  
303301



1947  
1800 180 1947



help@uidai.gov.in

WWW

www.uidai.gov.in



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



भारत सरकार

GOVERNMENT OF INDIA



आशा देवी शर्मा

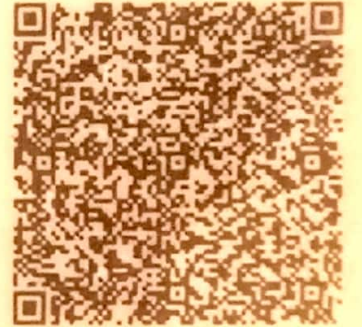
Asha Devi Sharma

पति : दुर्गेश कुमार शर्मा

Husband : Durgesh Kumar  
Sharma

जन्म वर्ष / Year of Birth : 1977

महिला / Female



4366 0912 3085

आधार — आम आदमी का अधिकार

18/03/20	BY CLG		000478		37372.00
19/03/20	TO TRF	TRF TO 81015034951		1000.00	
19/03/20	TO TRF	TRF TO 80625034955		100.00	
19/03/20	TO TRF	TRF TO 81371034954		1400.00	
19/03/20	ATM WDL	SBBJ ON SITE		10000.00	
	0000032304001	0159189000		0.00	0.00
19/03/20	ATM WDL	SBBJ ON SITE		10000.00	
	0000032304001	0150329000		0.00	0.00
19/03/20	ATM WDL	SBBJ ON SITE		5000.00	
	0000032304001	0146789000		0.00	0.00
19/03/20	TO TRF	TRF TO 81367034950		4500.00	
20/03/20	BY CASH				2500.00
20/03/20	TO TRF	TRF TO 81014034952		7500.00	
24/03/20	BY TRF	NPCI CR.IOC Ref No5			216.24
	28850 665348920564-DB			0.00	0.00
29/03/20	TO TRF	TRF TO 81016034950		80.00	

Carried Forward 587.27Cr



Regd. Office : C-81 B, Chaitanya Marg, C-Scheme, Jaipur - 302001 Rajasthan  
 Tel. : 0141-4036554, E-mail : info@mstfincap.com, Web. : www.mstfincap.com  
 CIN: U67120RJ2016PTC055220

Date	Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance
31/03/20	SMS CHARGE				587.27 Cr
09/04/20	TO TRF TRF TO 80126034952		18.00		569.27 Cr
10/04/20	TO TRF TRF TO 81367034950		10.00		559.27 Cr
16/04/20	TO TRF CMS*1009178736*PRN		209.00		359.27 Cr
15/05/20	Chrg.06042020_1160_198 INDIAB		236.00		123.27 Cr
17/05/20	TO TRF TRF TO 81367034950		0.00	0.00	121.27 Cr
05/06/20	TO TRF TRF TO 81367034950		2.00		118.27 Cr
	BY CASH TRF TO 81369034952		3.00		115.27 Cr
09/06/20	TO TRF TRF TO 81369034958		500.00	1500.00	1618.27 Cr
11/06/20	TO TRF TRF TO 81016034950		320.00		1119.27 Cr
11/06/20	TO TRF TRF TO 81369034958		150.00		798.27 Cr
19/06/20	BY CASH				648.27 Cr
19/06/20	User-Id: 6000420; Uncleared Amount: 0.00			2500.00	3148.27 Cr
19/06/20	User-Id: 6000420; MOD Balance: 0.00				0.00
			Clear Balance: 3148.27 Cr		

Account No. \_\_\_\_\_  
 Amount : \_\_\_\_\_  
 Party Add. \_\_\_\_\_

इलाहाबाद बैंक



2ND P.B 123456 21/8/19  
ALLAHABAD BANK

Nature of Passbook : SAVING Account No.: 50209419659  
Branch Name & Address : Bassi (2998)  
NH-11, Opposite Balram Ashram, Bassi Chak Stand,  
BASSI, Distt Jaipur, RAJASTHAN. 303801  
Telephone No. & Email ID : br.bassi@allahabadbank.in  
MICR Code : 303010101 IFSC: ALLA0212998  
Business Hours : 10:00 TO 16:00  
Passbook issued on : 21/08/2019 Mode of Operation: OPERATING SINGLY

Name of Customer	CIF No	PAN
a) Mr. DURGESH KUMAR SHARMA	3010579819	

b)

c)



MS FINGAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	1.5 Lakh			
EMI Amt. Comfortable	10K.			
Visit Date	25-08-2020			
Location	Boon			
Applicant Name	Durgam Sharma.			Contact No : 9928394312
Working details (Business / Salaried)	Cattle and Sheep Rearing.			
Co-App Name	Ashu Sharma			
Co-App Relation with App	Wife.			Contact No :
Age	35			
Occupation	House wife and Animal husbandry.			
From when in the occupation	10 year -			
Previous Employer / Employment/ Business.	NA			
Address of current Business / Emp.				
Case Type	B.L.			
Property Type / Loan Amount.	NA.			
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother				
Sister				
Son				
Daughter				
Father				
Mother				
Wife	Ashu			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1 self	goat and cattle			
2 wife	cattle			
3 daughter	sheep			
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	Hom. Prop. Kameem.	94449461427851			
2	Site Room Sharmy	9828067324.			
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1	/		/		
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		
[Signature]		[Signature]			