



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	1.50,000			
EMI Amt. Comfortable	11,000			
Visit Date	1-8-20			
Location	Bagra RTICO			
Applicant Name	Manish Meena		Contact No :	9799910103
Working details (Business / Salaried)	(Business)			
Co-App Name	Suman Devi			
Co-App Relation with App	Wife		Contact No :	8952848523
Age	26 years			
Occupation	Ayushi health care Bagra RTICO			
From when in the occupation	(6 years)			
Previous Employer / Employment/ Business.				
Address of current Business / Emp.	Bagra RTICO			
Case Type	Business Loan			
Property Type / Loan Amount.				
Family Members Details				
	Name	Studying Details	Fees	School Pvt / Gov.
Brother				
Sister				
Son				
Daughter	Ayushi			
Father	Randhan Meena			
Mother	Bali Devi			
Wife	Suman Devi			
Family member Income Details				
	Business Type	Income generated / Month	Contact No.	Other Income If any
1				
2				
3				
4				



MS FINCAP PVT.LTD.

5					
6					
Property Details		Description			
Area of Land	Bagnu RITGO				
Address of property					
Property Type					
Distance from branch.	4 km.				
Development seen on visit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name		Contact Number			
1	Ramesh chowdhary	9079080770			
2	Manish kumar	704922575			
3					
Running Loan Details					
		Loan Type	Company Name	Amount	EMI Paid / Remaining
1					
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		
Manish			[Signature]		



भारत सरकार

GOVERNMENT OF INDIA



मनीष मीना

Manish Meena

जन्म तिथि/ DOB: 27/11/1994

पुरुष / MALE



5332 3198 9865

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

Address

S/O: रामधन मीना, वॉर्ड
05, त. मोज़माबाद,
रोशनपुरा @ बनेरिया,
जयपुर,
राजस्थान - 303008

S/O: Ramdhan Meena, ward
05, th. mczmabad,
Roshanpura @ Baneriya,
Jaipur,
Rajasthan - 303008



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WWW

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

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FOFPM5331J



नाम / Name
MANISH MEENA

पिता का नाम / Father's Name
RAMDHAN MEENA

जन्म की तारीख /
Date of Birth
27/11/1994

Manish

04072019

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed



भारत सरकार

GOVERNMENT OF INDIA



सुमन मीणा

Suman Meena

जन्म तिथि / DOB: 18/08/1997

लिंग / GENDER: महिला / FEMALE

Mobile No.: 8290941479

9735 4543 0679

VID : 9158 2389 7368 0343

Issue Date: 02/01/2020

Download Date: 14/01/2020

मेरा आधार, मेरी पहचान



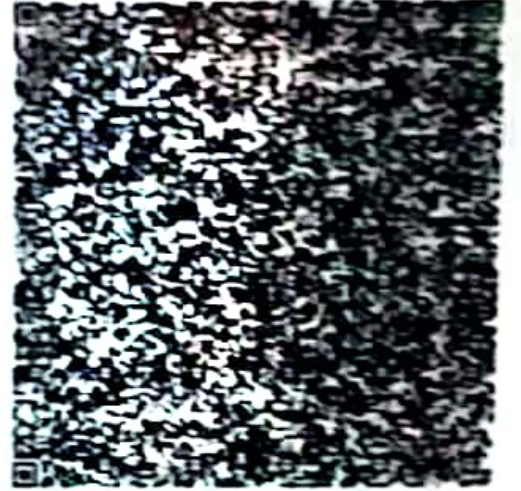
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

C/O मनीष मीणा, ,, रोशनपुरा बनेरिया, त.- मोज़माबाद,
जयपुर, रोशनपुरा @ बनेरिया, जयपुर,
राजस्थान - 303008

Address:

C/O Manish Meena, ,, Roshanpura baneriya,
Th.- mozmabaad, jaipur, Roshanpura @
Baneriya, Jaipur, Rajasthan - 303008



9735 4543 0679
VID : 9158 2389 7368 0343



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Bengaluru-560 001

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



स्थायी लेखा संख्या
Permanent Account Number

GFNPM0917L

नाम
SUMAN MEENA

जन्म तिथि
18/08/1997



टोल फ्री नम्बर : 18001806507

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

1	बिल का दिनांक	AUG20/02-08-2020 15:03
2	गणना का दिनांक	REN, DM, BGRV / 2105340
3	पता संख्या	15120343
4	कॉ. नम्बर	210534014431
5	उपभोक्ता का नाम व पता	RAM DHAN SHRI RAMNAGU RAM MEENA SHRI RAM VIHAR CO SHRI RAM VIHAR CO, DAV
6	उपभोक्ता का प्रकार	TR Status: 10066-REGULAR
7	उपभोक्ता का भौतिक नं.	9602889180
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	-
10	घर नं. विवरण संख्या	00-00
11	श्रेणी/दैनिक कोड	DOMESTIC/1000/L/N
12	सीकन का (कि.वा./घ.घ.)	1.00/1.0 KW
13	अवकाश/वील सुका राशि	200/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	बिल का दिनांक व बिल अंक	02-08-2020/0.73
15	बिल दिनांक	11-07-2020
16	घर पठन (KWH)	8147
17	पूरव पठन (KWH)	8339
18	मीटर नं./पुलांक	1193988/1
19	कुल उपभोग (यूनिट)	192
20	विद्युत खर्च	1254.25
21	स्वाई शुल्क	200.75
22	क्रिया (मीटर/पुलांक)	0.0
23	अवधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	76.8
25	नगरीय उपकरण	0.0
26	जल संयंत्र उपकरण	0.0
27	अन्य नगरीय (टैक्स/सेविज)	22.3
28	विद्युत (इन्वीन्ट/सिक्का/कोला)	-0.0
29	कुल उपभोग राशि (क. 28 में 28 तक का योग)	1554.1
30	विद्युत बिल तक बकाया राशि	0.12

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

31	साकार द्वारा अनुदान	-0.0
32	विद्युत बिल तक देय राशि (29+30+31)	RS. 1554
33	विद्युत भुगतान तिथि	13-08-20
34	विलम्ब भुगतान साधारण	29.55
35	विद्युत बिल भ्रष्टाचार देय राशि	RS. 1584



1	कॉ. नम्बर	210534014431
2	बिल दिनांक	AUG20
3	गणना का दिनांक	REN, DM, BGRV / 2105340
4	पता संख्या	15120343
5	उपभोक्ता का नाम व पता	RAM DHAN
6	उपभोक्ता का प्रकार	13-08-20
7	उपभोक्ता का भौतिक नं.	RS. 1554

MI NOTE 6 PRO
 JAL CAMERA

Base Br: 2842

Open Dt: 15-01-2018

A/C Type: SBKIT.

Branch

शाखा

BAGRU

H-31, RAMA COMPLEX, RIICO INDUSTRIAL
OLD BAGRU, DISTT JAIPUR - 303207,
BAGRU

IFSC Code : ICIC0002842

MICR Code : 303229004

Nominee: Registered

Customer Id : 560365051



SSY A/c. No. 284201501985

सुकन्या समृद्धि योजना खाता संख्या:

Name MR MANISH MEENA

नाम

WARD NO5 TH MOZMABAD, ROSHANPURA B
ANERIYA, RASILI, DUDU HQ MAUZAMABA
D

JAIPUR

303008

RAJASTHAN

Date of A/c. Opening :

Nominee Name :



Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

Date	Description	Amount	Type
27-08-2020	UPI/024024083267/Payment from Ph/7689981132 @ybl/State Bank Of I/	5000.00	DR
27-08-2020	UPI/024016566868/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	50.00	DR
26-08-2020	UPI/023918362953/UPI/rjeetchoudhary@/Central Bank Of/	1000.00	DR
26-08-2020	MMT/IMPS/023916083433/remarks 26082020/GOOGLE IND/Axis Bank	60.00	CR
26-08-2020	ATM/SACWC907/CASH WDL/26-08-20	5000.00	DR
25-08-2020	MMT/IMPS/023819667119/remarks 25082020/GOOGLE IND/Axis Bank	70.00	CR
25-08-2020	UPI/023860457591/Payment from Ph/9636522197 @ybl/State Bank Of I	1000.00	CR
25-08-2020	UPI/023848094523/Payment from Ph/87022200002720S/Syndicate Bank/	6000.00	DR
25-08-2020	MMT/IMPS/023812751094/remarks 25082020/GOOGLE IND/Axis Bank	200.00	CR
24-08-2020	UPI/023744158619/Payment from Ph/Q29439505@ybl/Canara Bank/	300.00	DR
24-08-2020	UPI/023721044068/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	199.00	DR

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Page 1



Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

24-08-2020	UPI/023719400943/Payment from Ph/8053072496@ybl/Punjab National	10000.00	CR
24-08-2020	UPI/023717325109/UPI/ramdhanchoudhar/Bank of Baroda	8000.00	CR
24-08-2020	MMT/IMPS/023711773589/remarks 24082020/GOOGLE IND/Axis Bank	100.00	CR
24-08-2020	UPI/023644766823/Payment from Ph/9166935909@ybl/Bank of Baroda/	1000.00	DR
24-08-2020	UPI/023627184299/Payment from Ph/9602125657@ybl/Bank of Baroda	500.00	CR
24-08-2020	UPI/023532649964/Payment from Ph/9636522197@ybl/State Bank Of I	2000.00	CR
24-08-2020	UPI/023528825115/Payment from Ph/87022200002720S/Syndicate Bank/	6000.00	DR
24-08-2020	UPI/023526869940/Payment from Ph/9636522197@ybl/State Bank Of I	6000.00	CR
24-08-2020	UPI/023524809387/Payment from Ph/9166861686@ybl/Paytm Payments	100.00	CR
24-08-2020	UPI/023512055852/UPI/ks1212611@okhdf/Bank of Baroda	200.00	CR
21-08-2020	MMT/IMPS/023420569952/remarks 21082020/GOOGLE IND/Axis Bank	430.00	CR

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Page 2



Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

21-08-2020	UPI/023476359535/Payment from Ph/bhaktidigital@y/Bank of Baroda	500.00	CR
21-08-2020	UPI/023428168123/Payment from Ph/9983625440@ybl/State Bank Of I/	2000.00	DR
20-08-2020	UPI/023342643497/Payment from Ph/9983625440@ybl/State Bank Of I	2000.00	CR
20-08-2020	MMT/IMPS/023310464394/remarks 20082020/GOOGLE IND/Axis Bank	130.00	CR
20-08-2020	UPI/023309544099/Payment from Ph/9602125657@ybl/Bank of Baroda	500.00	CR
19-08-2020	UPI/023242518347/Payment from Ph/87022200002720S/Syndicate Bank/	6000.00	DR
19-08-2020	UPI/023210938286/UPI/jm0001996@oksbi/State Bank Of I	3000.00	CR
19-08-2020	UPI/023210935996/UPI/jm0001996@oksbi/State Bank Of I	1.00	CR
19-08-2020	MMT/IMPS/023208633123/remarks 19082020/GOOGLE IND/Axis Bank	10.00	CR
18-08-2020	UPI/023140090665/Payment from Ph/9001141172@ybl/Bank of Baroda	1.00	CR
18-08-2020	MMT/IMPS/023119995365/remarks 18082020/GOOGLE IND/Axis Bank	230.00	CR

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Page 3



Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

18-08-2020	UPI/023132610123/Payment from Ph/7742908808@ybl/Bank of Baroda	200.00	CR
18-08-2020	UPI/023145755626/Payment from Ph/9602125657@ybl/Bank of Baroda	500.00	CR
18-08-2020	UPI/023145509532/Payment from Ph/9636522197@ybl/State Bank Of I	500.00	CR
18-08-2020	UPI/023113478479/UPI/ramdhanchoudhar/Bank of Baroda	900.00	CR
18-08-2020	UPI/023152559719/Payment from Ph/Q11531552@ybl/Paytm Payments/	200.00	DR
18-08-2020	MMT/IMPS/023110095354/remarks 18082020/GOOGLE IND/Axis Bank	60.00	CR
18-08-2020	UPI/023109257947/UPI/rameshchoudhary/ICICI Bank	1000.00	DR
18-08-2020	UPI/023118525784/Payment from Ph/9829503956@ybl/Paytm Payments	1000.00	CR
17-08-2020	UPI/023038395398/Payment from Ph/87022200002720S/Syndicate Bank/	6000.00	DR
17-08-2020	UPI/023018928518/Ok/rajeshkumat06/State Bank Of I	7000.00	CR
17-08-2020	UPI/023022090318/Payment from Ph/87022200002720S/Syndicate Bank/	6000.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

17-08-2020	UPI/023011984949/Payment from Ph/8696059307@ybl/Punjab National/	1536.00	DR
17-08-2020	UPI P2P 20+1 Chg JUL 2020	2.94	DR
17-08-2020	UPI/022940205889/Payment from Ph/dagarroshan@ybl/Vijaya Bank/	400.00	DR
17-08-2020	UPI/022980509283/Payment from Ph/9636522197@ybl/State Bank Of I	4500.00	CR
17-08-2020	UPI/022938962802/Payment from Ph/dagarroshan@ybl/Vijaya Bank/	300.00	DR
17-08-2020	UPI/022918062208/Payment from Ph/biharichand@ybl/Bank of Baroda	3000.00	CR
17-08-2020	UPI/022945986079/Payment from Ph/87022200002720S/Syndicate Bank/	8000.00	DR
17-08-2020	UPI/022939293651/Payment from Ph/9636522197@ybl/State Bank Of I	2800.00	CR
17-08-2020	MMT/IMPS/022818003573/remarks 15082020/GOOGLE IND/Axis Bank	3000.00	CR
17-08-2020	MMT/IMPS/022818001207/remarks 15082020/GOOGLE IND/Axis Bank	1.00	CR
17-08-2020	MMT/IMPS/022817700919/bankAc countVeri/AC VALIDAT/IDFC bank	1.00	CR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

17-08-2020	UPI/022864074461/Payment from Ph/9829503956@ybl/Paytm Payments	2000.00	CR
17-08-2020	UPI/022816842862/Payment from Ph/87022200002720S/Syndicate Bank/	4000.00	DR
17-08-2020	UPI/022864374224/Payment from Ph/9166861686@ybl/Paytm Payments	22.00	CR
17-08-2020	UPI/022815085113/Payment from Ph/9166861686@ybl/Paytm Payments	128.00	CR
14-08-2020	UPI/022719172857/Good/ramniwas puniya@/Bank of Baroda	500.00	CR
13-08-2020	UPI/022654295043/Payment from Ph/9928682708@ybl/State Bank Of I	370.00	CR
12-08-2020	UPI/022560513016/Payment from Ph/paytmqr28100505/Paytm Payments/	420.00	DR
12-08-2020	UPI/022542991199/Payment from Ph/8239916077@ybl/Bank of Baroda	1500.00	CR
11-08-2020	UPI/022438253469/Payment from Ph/87022200002720S/Syndicate Bank/	6000.00	DR
11-08-2020	UPI/022476491964/Payment from Ph/8387021541@ybl/Bank of Baroda	8000.00	CR

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Page 6



Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

11-08-2020	UPI/022464234085/Payment from Ph/7742474511 @ybl/State Bank Of I	500.00	CR
11-08-2020	UPI/022436458583/Payment from Ph/9887347994 @ybl/State Bank Of I/	500.00	DR
11-08-2020	UPI/022436620312/Payment from Ph/9887347994 @ybl/State Bank Of I/	3000.00	DR
11-08-2020	UPI/RVSL022424973218/Payment from Ph/9887347994 @ybl/State Bank O	3500.00	CR
11-08-2020	UPI/022424973218/Payment from Ph/9887347994 @ybl/State Bank Of I/	3500.00	DR
11-08-2020	UPI/022420970222/Payment from Ph/87022200002720S/Syndicate Bank/	10000.00	DR
11-08-2020	UPI/022409784015/Payment from Ph/7726967611 @ybl/Bank of Baroda	1000.00	CR
11-08-2020	UPI/022409093855/Payment from Ph/9829503956 @ybl/Paytm Payments	2500.00	CR
11-08-2020	UPI/022418603335/Payment from Ph/dineshsharma984/ICICI Bank	10000.00	CR
11-08-2020	UPI/022409734941/Payment from Ph/7726967611 @ybl/Bank of Baroda	1500.00	CR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

11-08-2020	UPI/022415669727/Payment from Ph/paytmqr28100505/Paytm Payments/	500.00	DR
10-08-2020	UPI/022339727310/Payment from Ph/87022200002720S/Syndicate Bank/	10000.00	DR
10-08-2020	UPI/RVSL022320457510/Payment from Ph/18022200002720S/Syndicate B	9000.00	CR
10-08-2020	UPI/022320457510/Payment from Ph/18022200002720S/Syndicate Bank/	9000.00	DR
10-08-2020	UPI/RVSL022330860363/Payment from Ph/18022200002720S/Syndicate B	10000.00	CR
10-08-2020	UPI/022330860363/Payment from Ph/18022200002720S/Syndicate Bank/	10000.00	DR
10-08-2020	UPI/022316267464/Payment from Ph/9602125657@ybl/Bank of Baroda	500.00	CR
10-08-2020	LPDDUXX57646 AUG20 Manish Meen	3426.00	DR
10-08-2020	UPI/022257623840/Payment from Ph/paytmqr28100505/Paytm Payments/	360.00	DR
10-08-2020	UPI/022236292582/Payment from Ph/paytmqr28100505/Paytm Payments/	3000.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

10-08-2020	UPI/022117425834/UPI/singhvikram6511/Canara Bank	4000.00	CR
10-08-2020	UPI/022134975994/Payment from Ph/paytmqr28100505/Paytm Payments/	730.00	DR
10-08-2020	UPI/022116503108/Payment from Ph/9829702578@ybl/Central Bank Of	650.00	CR
10-08-2020	UPI/022114192882/Payment from Ph/dineshsharma984/ICICI Bank	2000.00	CR
10-08-2020	UPI/022136561749/Payment from Ph/9636653516@ybl/Canara Bank	130.00	CR
07-08-2020	UPI/022040714395/Payment from Ph/bhaktidigital@y/Bank of Baroda	500.00	CR
07-08-2020	UPI/022017474334/Payment from Ph/9602125657@ybl/Bank of Baroda	1500.00	CR
07-08-2020	UPI/022016821448/Payment from Ph/8295202228@ybl/State Bank Of I	5000.00	CR
06-08-2020	UPI/021948603494/Payment from Ph/paytmqr28100505/Paytm Payments/	160.00	DR
05-08-2020	UPI/021820886273/Payment from Ph/9950839342@ybl/Bank of Baroda/	200.00	DR
05-08-2020	UPI/021872268464/Payment from Ph/Q41693684@ybl/Bank of Baroda/	650.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

04-08-2020	UPI/021720094398/Payment from Ph/Q13137254@ybl/ICICI Bank/	5000.00	DR
03-08-2020	UPI/021657575945/Payment from Ph/paytmqr28100505/Paytm Payments/	40.00	DR
03-08-2020	UPI/021612306752/UPI/singhvikram6511/Canara Bank	2250.00	CR
03-08-2020	UPI/021611343386/Payment from Ph/9649255229@ybl/Syndicate Bank	5000.00	CR
01-08-2020	UPI/021414438985/UPI/ramdhanchoudhar/Bank of Baroda	400.00	CR
01-08-2020	UPI/021424554096/Payment from Ph/ervijaykumar@yb/Bank of Baroda/	110.00	DR
31-07-2020	UPI/021317445789/UPI/ramdhanchoudhar/Bank of Baroda	2000.00	CR
31-07-2020	UPI/021313409858/Payment from Ph/9929000410@ybl/ICICI Bank	200.00	CR
28-07-2020	UPI/021064728170/Payment from Ph/Q36352318@ybl/Bank of Baroda/	155.00	DR
27-07-2020	UPI/020909784252/Payment from Ph/25040200000995B/Bank of Baroda/	6500.00	DR
27-07-2020	UPI/020924515515/Payment from Ph/8441088649@ybl/Paytm Payments/	1150.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

27-07-2020	UPI/020856902994/Payment from Ph/Q13212757@ybl/State Bank Of I/	20.00	DR
23-07-2020	UPI/020560060941/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	50.00	DR
23-07-2020	UPI/020552273904/Payment from Ph/9602321548@ybl/Bank of India	200.00	CR
22-07-2020	UPI/020445935643/Payment from Ph/9636522197@ybl/State Bank Of I	600.00	CR
22-07-2020	UPI/020428956022/Payment from Ph/87022200002720S/Syndicate Bank/	8000.00	DR
22-07-2020	UPI/020414199103/Payment from Ph/9636522197@ybl/State Bank Of I	2400.00	CR
22-07-2020	UPI/020428286789/Payment from Ph/9636522197@ybl/State Bank Of I	5000.00	CR
22-07-2020	Drcard Reissue Chrgs+GST	236.00	DR
22-07-2020	UPI/020424395670/Payment from Ph/9001141172@ybl/State Bank Of I	8000.00	CR
20-07-2020	UPI/020280166768/Payment from Ph/paytmqr28100505/Paytm Payments/	100.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

20-07-2020	UPI/020220600211/Payment from Ph/9001141172@ybl/State Bank Of I/	8000.00	DR
20-07-2020	UPI/020240792342/Payment from Ph/Q18482917@ybl/HDFC BANK LTD/	6.00	DR
20-07-2020	VSI/APPLE COM/B/202007200042/020144888 819/	419.00	DR
20-07-2020	UPI/020157075109/Payment from Ph/paytmqr28100505/Paytm Payments/	180.00	DR
20-07-2020	UPI/020154157886/Payment from Ph/9829702578@ybl/Central Bank Of/	1000.00	DR
18-07-2020	UPI/020013028287/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	50.00	DR
17-07-2020	VPS REF TONK ROAD SERVICE CENT	6.38	CR
17-07-2020	UPI/019919156996/UPI/paytmqr28 100505/Paytm Payments/	180.00	DR
17-07-2020	UPI/019976571264/Payment from Ph/87022200002720S/Syndicate Bank/	8000.00	DR
17-07-2020	UPI/019918450575/UPI/paytmqr28 100505/Paytm Payments/	360.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

17-07-2020	UPI/019945070159/Payment from Ph/9680212697@ybl/Punjab National	550.00	CR
17-07-2020	UPI/019936218832/Payment from Ph/7792851529@ybl/State Bank Of I/	300.00	DR
17-07-2020	UPI/019908376689/Payment from Ph/paytmqr28100505/Paytm Payments/	45.00	DR
16-07-2020	UPI/019818234051/Payment from Ph/9636522197@ybl/State Bank Of I	200.00	CR
16-07-2020	IPS/ASLAM ALI /202007161803/000000001871/JAI PUR	320.00	DR
16-07-2020	UPI/019864662143/Payment from Ph/9636522197@ybl/State Bank Of I	2000.00	CR
16-07-2020	UPI/019852662440/Payment from Ph/gpay-1116959252/Axis Bank Ltd./	290.00	DR
16-07-2020	UPI/019840241690/Payment from Ph/9829503956@ybl/Paytm Payments/	700.00	DR
15-07-2020	UPI/019738564972/Payment from Ph/9784000421@ybl/Bank of Baroda/	8000.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

15-07-2020	UPI/019716702956/Payment from Ph/9636522197@ybl/State Bank Of I	3000.00	CR
14-07-2020	ATM/S1VVK170/CASH WDL/14-07-20	5000.00	DR
14-07-2020	IPS/PRAKASH KAN/202007141809/000000001971/JAIPUR	320.00	DR
14-07-2020	IPS/PRAKASH KAN/202007141712/000000001968/JAIPUR	425.00	DR
14-07-2020	VPS/TONK ROAD S/202007142209/019616211477/JAIPUR	850.00	DR
14-07-2020	VPS/SANJAY JAIS/202007142205/019616202183/JAIPUR	430.00	DR
14-07-2020	UPI/019660191365/Payment from Ph/9549404000@ybl/INDUSIND BANK/	180.00	DR
14-07-2020	UPI/019624261926/Payment from Ph/87022200002720S/Syndicate Bank/	10000.00	DR
14-07-2020	UPI/019612272264/Payment from Ph/87022200002720S/Syndicate Bank/	10000.00	DR
14-07-2020	UPI/RVSL019648957869/Payment from Ph/18022200002720S/Syndicate B	15000.00	CR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

14-07-2020	UPI/019648957869/Payment from Ph/18022200002720S/Syndicate Bank/	15000.00	DR
14-07-2020	UPI/RVSL019636060457/Payment from Ph/18022200002720S/Syndicate B	20000.00	CR
14-07-2020	UPI/019636060457/Payment from Ph/18022200002720S/Syndicate Bank/	20000.00	DR
14-07-2020	UPI/019612119919/Payment from Ph/9636522016@ybl/State Bank Of I	12000.00	CR
14-07-2020	UPI/019616650024/Payment from Ph/paytmqr28100505/Paytm Payments/	550.00	DR
13-07-2020	NEFT-IPOSH00005473478-RAMPAL MEENA-/REF/-045810000409-IPOS0000001	20000.00	CR
13-07-2020	UPI/019542203528/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	46.25	DR
13-07-2020	UPI/019526947168/Payment from Ph/paytmqr28100505/Paytm Payments/	40.00	DR
13-07-2020	UPI/019552285455/Payment from Ph/Q14209366@ybl/Bank of Baroda/	50.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

13-07-2020	UPI/019533634650/Payment from Ph/9680212697@ybl/Punjab National	100.00	CR
13-07-2020	UPI/019544431789/Payment from Ph/9829702578@ybl/Central Bank Of	15000.00	CR
13-07-2020	UPI/019540966816/Payment from Ph/9829702578@ybl/Central Bank Of	10.00	CR
13-07-2020	VSI/APPLE COM/B/202007130042/019444767744/	419.00	DR
13-07-2020	UPI/019357158309/Payment from Ph/Q75520601@ybl/Yes Bank Ltd/	500.00	DR
10-07-2020	UPI/019219608804/Payment from Ph/paytmqr28100505/Paytm Payments/	360.00	DR
10-07-2020	UPI/019219219075/UPI/rameshcho udhary/ICICI Bank	50.00	CR
10-07-2020	UPI/019219207015/UPI/rameshcho udhary/ICICI Bank	50.00	DR
10-07-2020	LPDDUXX57646 JUL20 Manish Meen	3426.00	DR
09-07-2020	UPI/019172208237/Payment from Ph/9602321548@ybl/Bank of India/	2500.00	DR
08-07-2020	UPI/019032988029/Payment from Ph/9001141172@ybl/State Bank Of I	9500.00	CR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

07-07-2020	UPI/018945146548/Payment from Ph/87022200002720S/Syndicate Bank/	7000.00	DR
07-07-2020	UPI/018948081931/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	42.50	DR
07-07-2020	UPI/018910822338/Payment from Ph/Q13830206@ybl/Paytm Payments/	30.00	DR
06-07-2020	UPI/018863918262/Payment from Ph/87022200002720S/Syndicate Bank/	7000.00	DR
06-07-2020	UPI/018818954532/Payment from Ph/8306161634@okbi/Axis Bank Ltd./	80.00	DR
06-07-2020	UPI/018817017781/Payment from Ph/9636522197@ybl/State Bank Of I	1000.00	CR
06-07-2020	UPI/018824322593/Payment from Ph/9636522197@ybl/State Bank Of I	500.00	CR
06-07-2020	VIN/APPLE COM/B/202007060046/018742563 947/	419.00	DR
06-07-2020	UPI/018718699032/Payment from Ph/Q75520601@ybl/Yes Bank Ltd/	988.00	DR
06-07-2020	UPI/018744704619/Payment from Ph/9636522197@ybl/State Bank Of I	3000.00	CR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

04-07-2020	NFS/31369003/CASH WDL/04-07-20	10000.00	DR
30-06-2020	NFS/31369003/CASH WDL/30-06-20	10000.00	DR
30-06-2020	NFS/31369003/CASH WDL/30-06-20	10000.00	DR
30-06-2020	NFS/31369003/CASH WDL/30-06-20	10000.00	DR
30-06-2020	NFS/31369003/CASH WDL/30-06-20	10000.00	DR
30-06-2020	UPI/018240135316/Payment for cat/EURONET@ybl/Yes Bank Ltd/	1498.00	DR
29-06-2020	284201501985: Int. Pd:30-03-2020 to 28-06-2020	186.00	CR
29-06-2020	UPI/017963709698/Payment from Ph/87022200002720S/Syndicate Bank/	5000.00	DR
29-06-2020	UPI/017960417986/Payment from Ph/9636522016@ybl/State Bank Of I	6000.00	CR
29-06-2020	UPI/017928948102/Payment from Ph/9001141172@ybl/State Bank Of I/	1000.00	DR
29-06-2020	VIN/APPLE COM/B/202006270928/017943643677/	79.00	DR
26-06-2020	NFS/31369003/CASH WDL/26-06-20	10000.00	DR

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Account Number: 284201501985

Transaction date : From 27/02/2020 To 27/08/2020

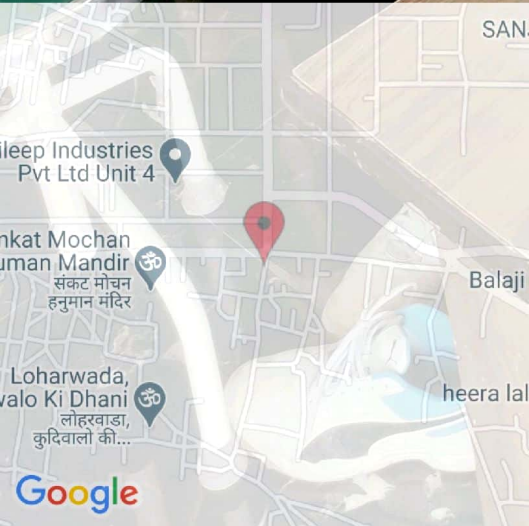
25-06-2020	NFS/31369003/CASH WDL/25-06-20	10000.00	DR
25-06-2020	NFS/31369003/CASH WDL/25-06-20	10000.00	DR
25-06-2020	NFS/31369003/CASH WDL/25-06-20	10000.00	DR
25-06-2020	NFS/31369003/CASH WDL/25-06-20	10000.00	DR
25-06-2020	UPI/017760153837/Payment from Ph/87022200002720S/Syndicate Bank/	5000.00	DR
25-06-2020	UPI/017711383015/UPI/ramdhanchoudhar/Bank of Baroda	4500.00	CR
25-06-2020	UPI/017724047591/Payment from Ph/045810000409IPO/India Post Paym/	5000.00	DR
24-06-2020	UPI/017620109746/UPI/ramdhanchoudhar/Bank of Baroda	10000.00	CR

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Unnamed Road, Bagru, Rajasthan 303904, India

Bagru
Rajasthan
India



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2020-09-05(Sat) 04:41(pm)



