



भारत सरकार

Government of India



लाली देवी मीणा

Lali Devi Meena

जन्म वर्ष / Year of Birth : 1991

महिला / Female



2470 6970 5960

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O: मोहरू मीणा, सरना डुंगर,  
बावडी, जयपुर, खोराबीसल, राजस्थान,  
302012

Address:

W/O: Mohru Meena, sarna  
dungar, bawari, Jaipur, Khora  
Bisal, Rajasthan, 302012

**2470 6970 5960**



1947

1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in



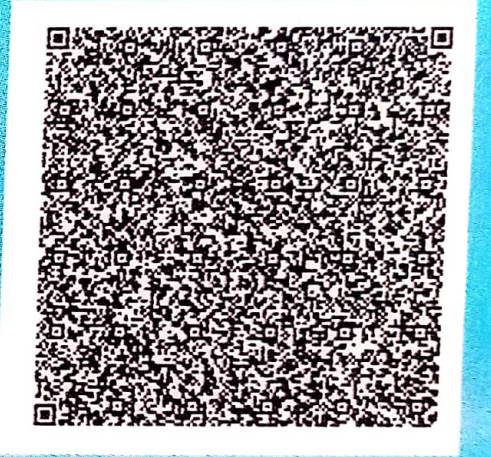
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
FJWPM5298G



नाम / Name  
LALI DEVI MEENA

पिता का नाम / Father's Name  
RAM CHANDRA MEENA

जन्म की तारीख /  
Date of Birth  
02/05/1991

लाली देवी  
हस्ताक्षर / Signature

10042019

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

CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना AUG-2020

1	बिल माह एवं जारी की तिथि	AUG20/13-08-2020 12:37
2	उपखण्ड का नाम व फोन नम्बर	AEN.OM.VKIA / 2105220 0
3	खाता संख्या	24110301
4	को. नम्बर	210522022985
5	उपभोक्ता का नाम व पता	MOHARU LAL MEENA JODARAM MEENA CHACK SARNIA DUNGAR 0 PO.
6	ग्राम जनेगणना कोड	10020-REGULAR
7	उपभोक्ता का मोबाइल नं.	9799691014
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	-
10	मार्ग निर्देशन संख्या	0-0
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/LT,N
12	स्वीकृत शक्ति (कि.वा./हा.पा.)	0.50/0.5 KW
13	अमानत/मीटर सुरक्षा राशि	100/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पढन तिथि व बिल अवधि	13-08-2020/1.0
15	गत पढन तिथि	14-07-2020
16	गत पढन (KWH)	1295
17	वर्तमान पढन (KWH)	1370
18	मीटर नं./गुणांक	1697753/1
19	कुल उपभोग (यूनिट)	65
20	विद्युत खर्च	335.0
21	स्थाई शुल्क	125.0
22	किताबा (सीटीपीटी/ट्रांसफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	26.0
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	0.0
27	अन्य सपडरीब (डेबिट/क्रेडिट)	0.0
28	विद्युत (प्रारोषण/सिक्लर/तेला)	-0.0
29	कुल उपभोग राशि (अं. 20 से 28 तक का योग)	493.0
30	विद्युत बिल तैयार बकाया राशि	-0.0

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

31	सरका द्वारा अनुदान	-0.0
32	नियत तिथि तक देय राशि (29-30-31)	RS. 493
33	नियत भुगतान तिथि	24-08-20
34	विलम्ब भुगतान सरचार्ज	9.34
35	नियत तिथि पर्यत देय राशि	RS. 502



1	को. नम्बर	210522022985
2	बिल माह	AUG20
3	उपखण्ड का नाम	AEN.OM.VKIA / 2105220
4	खाता संख्या	24110301
5	उपभोक्ता का नाम	MOHARU LAL MEENA
6	नियत भुगतान तिथि	



भारत सरकार

GOVERNMENT OF INDIA

मोहरू लाल मीणा

Moharu Lal Meena

जन्म तिथि/ DOB: 01/01/1980

पुरुष / MALE



6005 8776 6797

आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

खोराबीसल, जयपुर,  
राजस्थान - 302012

Address:

Khorabeesal, Jaipur,  
Rajasthan - 302012

6005 8776 6797

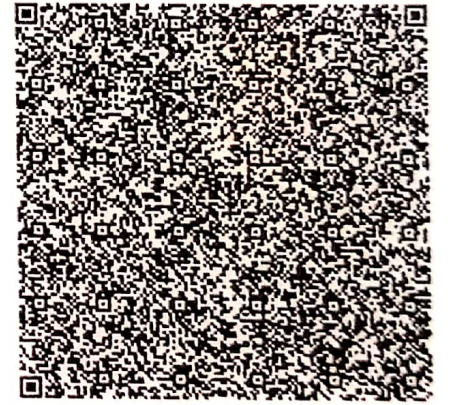
**Aadhaar-Aam Admi ka Adhikar**

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
FDMPM6274G



नाम / Name  
MOHARU LAL MEENA

पिता का नाम / Father's Name  
JODHA RAM

जन्म की तारीख /  
Date of Birth  
01/01/1980

08012019

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

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adi = Adjustment	Dft = Draft	Proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/ Rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round of
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Saving Bank
Chg/ Ch = Charge	inop. = Inoperative	SC = Short Credit
Chq = Cheque	ins = Insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/ in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
Coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
Comm = Commission	Min = Minimum	TT = Telegraphic Transfer
COR/ CORR = Correction	Os = Outstanding	Txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
Csh = Cash	Pos = Point of sale	+ MOD bal = total balance (SB+ linked MOD a/c)

स्टेट बैंक ऑफ बिकानेर एण्ड जयपुर

एस बी बी जे  
SBBJ



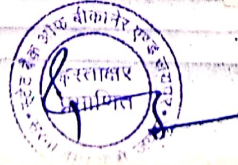
STATE BANK OF BIKANER AND JAIPUR

30/07/2013 7884 11050  
SARNA DUNGAR INDUSTRIAL AREA J ( 11050 )  
G-1/93, SARNA DUNGAR INDUSTRIAL AREA, ( 2587044  
Mode of Operation :  
Nom.Reg No :  
Date of Issue: 30/07/2013



Mr. MOHARU MOHARU

CHAK SARNA DOONGAR  
POST KHORABEESAL  
JAIPUR 302012  
Jaipur



61194754020

शाखा प्रबन्धक  
Branch Manager

( Control: 7884 11050 61194754020 30/07/13)

30/07/13 CASH DEPOSIT SELF

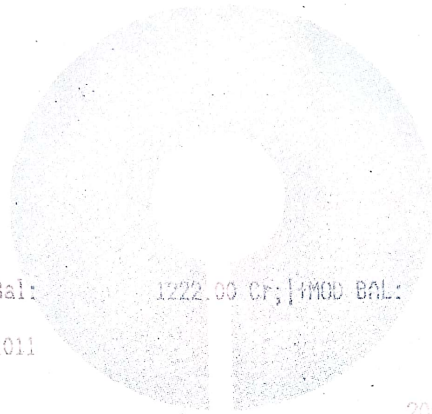
1000.00

1000.00Cr

Uncl Bal: 0.00      Clr Bal: 1000.00 Cr;+MOD BAL: 1000.00Cr

22.08.13	PNB	552507	1500.00	2500.00Cr
27.08.13	CASH WDL SELF		1500.00	1000.00Cr
31.12.13	CR INT CR		18.00	1018.00Cr
30.06.14	CR INT CR		20.00	1038.00Cr
31.12.14	CR INT CR		21.00	1059.00Cr
30.06.15	CR INT CR		21.00	1080.00Cr
31.12.15	CR INT CR		22.00	1102.00Cr
25.07.16	CR INT CR		11.00	1127.00Cr

25.12.16	INTEREST CREDIT			8.00	1146.00Cr	
25.03.17	INTEREST CREDIT			11.00	1157.00Cr	
25.06.17	INTEREST CREDIT			12.00	1169.00Cr	
25.09.17	INTEREST CREDIT			11.00	1180.00Cr	
25.12.17	INTEREST CREDIT			10.00	1190.00Cr	
25.03.18	INTEREST CREDIT			10.00	1200.00Cr	
25.06.18	INTEREST CREDIT			11.00	1211.00Cr	
25.09.18	INTEREST CREDIT			11.00	1222.00Cr	
	Uncl Bal:	0.00	Clr Bal:	1222.00 Cr;	MOD Bal:	0.00
25.12.18	INTEREST CREDIT			11.00	1233.00Cr	
19.01.19	ACCOUNT TYPE CHANGED FROM 1111 TO 1011					
30.01.19	CASH DEPOSIT SELF			2000.00	3233.00Cr	
30.01.19	CASH WITHDRAWAL SELF		200.00		3033.00Cr	
31.01.19	MAD SA Debit		11.16		3021.84Cr	





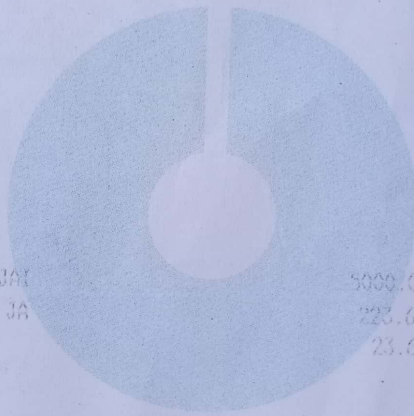
11.00 1127.00Cr

25.12.16	INTEREST CREDIT				8.00	1146.00Cr
25.03.17	INTEREST CREDIT				11.00	1157.00Cr
25.06.17	INTEREST CREDIT				12.00	1169.00Cr
25.09.17	INTEREST CREDIT				11.00	1180.00Cr
25.12.17	INTEREST CREDIT				10.00	1190.00Cr
25.03.18	INTEREST CREDIT				10.00	1200.00Cr
25.06.18	INTEREST CREDIT				11.00	1211.00Cr
25.09.18	INTEREST CREDIT				11.00	1222.00Cr
	Uncl Bal:	0.00	(Clr Bal:	1222.00 Cr;	MOD BAL:	0.00
25.12.18	INTEREST CREDIT				11.00	1233.00Cr
19.01.19	ACCOUNT TYPE CHANGED FROM 1111 TO 1011					
30.01.19	CASH DEPOSIT SELF				2000.00	3233.00Cr
30.01.19	CASH WITHDRAWAL SELF			200.00		3033.00Cr
31.01.19	MOD. SO Debit			14.16		3018.84Cr





DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				brought forward	5299.68 Cr
10.02.20	ATM CASH 00411 VPO SARNAOUNGAR DAMBAD DA Uncl Bal: 0.00  Clr Bal:		5000.00	0.00	299.68Cr
17.02.20	00000032050 CB ACPT 100220 00411390 Uncl Bal: 0.00  Clr Bal:			5000.00	5299.68Cr

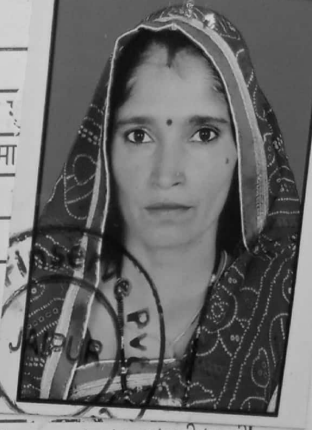


20.02.20	ATM CASH 1899 SBDJ SARNA DUNGAR JAI	5000.00		289.68 Cr
23.02.20	ATM CASH 00541 VPO SANNADUNGAR BANIRAD JA	223.60		66.08 Cr
29.02.20	INSUF BAL P8S DECLINE CHARGE-120220 199937320508 AT 32050 SARNA DUNGAR	23.60		42.48 Cr
29.02.20	NAB CB Debit			
04.03.20	SMS CHARGE	11.00		30.68 Cr
25.03.20	INTEREST CREDIT	30.00		0.00 Cr
25.03.20	SMS CHARGE	11.00	11.00	11.00 Cr
				0.00 Cr

20.02.20	ATM CASH 1099	SBOJ SARNA DUNGAR	JAI	5000.00		
23.02.20	ATM CASH 00541	YPO SARHADUNGAR DANHAD JA		223.60		209.68 Cr
29.02.20	INSUF BAL P&S DECLINE CHARGE-120220	190937320508		23.60		66.08 Cr
		AT 32050 SARNA DUNGAR				42.48 Cr
29.02.20	NAB SB Debit					
04.03.20	SMS CHARGE			11.80		30.68 Cr
25.03.20	INTEREST CREDIT			30.68		0.00 Cr
25.03.20	SMS CHARGE			11.00	11.00	11.00 Cr
						0.00 Cr

समान्यतः प्रयोग किए जाने वाले शब्द संक्षेप Generally used abbreviations

A/c = Account/खाता	Dep = Deposit/जमा	Pr = Principal/मूलधन
Adj = Adjustment/समायोजन	Dft = Draft/ड्राफ्ट	Proc = Processing Charge/प्रक्रिया
Amt = Amount/राशि	Dish/dsh = Dishonour/अनादरण	RD = Recurring Deposit/आवर्ती जमा
Ar = Arrear/बकाया	DR = Debit/नामे	Ret/rtn = Return/वापस
Bal = Balance/शेष	DoB = Date of Birth/जन्म तिथि	Rnd = Round of/पूर्णांकित
Capn = Capitalization/पूंजीकरण	EFT = Electronic Fund Transfer/यांत्रिक कोष अंतरण	SB = Saving Bank/बचत बैंक
Chg/ch = Charge/शुल्क	Inop = Inoperative/अपरिचालित	SC = Short Credit/लघु जमा
Chq = Cheque/चैक	Ins = Insurance/बीमा	SI/So/SORD = Standing Instruction
Clos = Closure/बन्द	Int/in = Interest/ब्याज	S/D/M/H/o = Son/Daughter/Wife/Husband of/पुत्र/पुत्री/पत्नी
Coll = Collection/संग्रहण	Lon/ln = Loan/ऋण	Tr/trf/xfer = Transfer/अंतरण
Comn = Commission/कमीशन	Min = Minimum/न्यूनतम	TT = Telegraphic Transfer/तार अंतरण
COR/CORR = Correction/सुधार	Os = Outstanding/बकाया	Trn = Transaction/लेन देन
CR = Credit/जमा	P & T = Postage & Telegram/डाक व तार	Wdl = Withdrawal/आहरण
Csh = Cash/नकद	Pos = Point of sale/विक्रय केंद्र	MOD bal+CD Bal=total balance (SB+linked MOD a/c) बहुविकल्प शेष+जमा शेष = कुलशेष



स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर



STATE BANK OF BIKANER & JAIPUR

032YYNNN1203201111Y20101B05C03N04S04P02  
CIF No : 71285028636  
Account No : 61329219379  
Customer Name: Miss. LALI DEVI MEENA

SARNA DUNGAR INDUSTRIAL AREA J  
G-1/93, SARNA DUNGAR INDUSTRIAL  
AREA,

S/D/W/H/o: RAMCHANRER  
Address: SARNA DUNGAR BAWARI KHORA BISAL  
SARNADUNGAR

Phone:  
Email:  
D.O.B. (If Minor):  
MOP.: SINGLE

MICR: 302003067



Phone: 2587044  
Email: sbbj11050@sbbj.co.in  
Branch Code: 11050  
Date of Issue: 30/09/2016  
30/09/2016 शाखा प्रबंधक का 11050  
IFSC: SBBJ011050  
Branch Manager

Nom. Reg. No.: 0000000006802959

FIRST

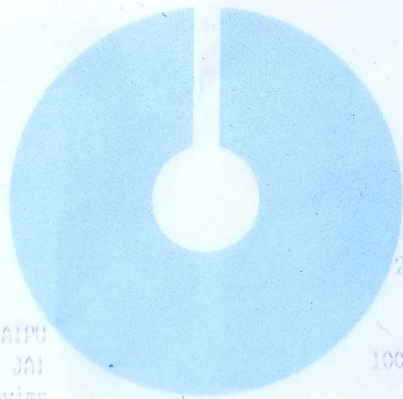
DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
30.09.16	FIMTFRRF:16466582922594742100900174 TRANSFER FROM Mr. RAJESH KUMAR SHARM			500.00	500.00Cr
25.10.16	CR INT CR			1.00	501.00Cr
25.12.16	CR INT CR			3.00	504.00Cr
Uncl Bal:	504.00 Cr; +MOD BAL: 0.00				
25.06.17	INTEREST CREDIT			5.00	509.00Cr
25.09.17	ब्याज क्रेडिट			5.00	514.00Cr
Uncl Bal:	514.00 Cr; +MOD BAL: 0.00				
25.12.17	ब्याज क्रेडिट			5.00	524.00Cr
25.03.18	ब्याज क्रेडिट			5.00	529.00Cr
26.05.18	INT CATEGORY CHANGED FROM 1411 TO 1431				
25.06.18	ब्याज क्रेडिट			5.00	534.00Cr

27.08.18	NEFT*ICIC0000104*CMS896651601*JANALAKSHM			37038.00	37572.00Cr
Uncl Bal:	0.00   Clr Bal: 37572.00 Cr; +MOD BAL: 0.00				
01.07.18	...				1400.00Cr
01.07.18	...				1000.00Cr
25.12.18	ब्याज क्रेडिट			11.00	1608.00Cr



दिनांक	विवरण	देक सख्या	शुद्ध	मिसे	रकम
				Brought Forward	1608.00 Cr
	Uncl Bal:	0.00	Clr Bal:	1608.00 Cr	MOD BAL:
				0.00	
26.02.19	NEFT*BARBOFORTAP*BARBY19057467985*GOVT D			12000.00	13608.00Cr
	Uncl Bal:	0.00	Clr Bal:	13608.00 Cr	MOD BAL:
				0.00	
01.03.19	CASH WITHDRAWAL SELF AT 32050 SARNA DOONGAR			12000.00	1608.00Cr
03.03.19	COMM - OTHER MISC. SERVICES 098353320500 AT 32050 SARNA DOONGAR			118.00	1490.00Cr
25.03.19	INTEREST CREDIT			17.00	1507.00Cr
05.04.19	CASH WITHDRAWAL SELF AT 32050 SARNA DOONGAR			1000.00	507.00Cr
08.04.19	ATM CASH 2065 SBBJ SARNA DUNGAR JA1			400.00	107.00Cr
25.06.19	INTEREST CREDIT			2.00	109.00Cr
06.07.19	IMPS918710026779 MOB NO: 8700496361 ACCT NO: XX6408 eCHQ:MA8000302579208			1.00	110.00Cr
25.09.19	INTEREST CREDIT			1.00	111.00Cr
25.12.19	INTEREST CREDIT			1.00	112.00Cr
	Uncl Bal:	0.00	Clr Bal:	112.00 Cr	MOD BAL:
				0.00	





28.07.20	INDUF BAL ATM DECLINE CHARGE-000520 199937320905	23.60		1027.15 Cr
01.08.20	AT 32090 SPL CURRENCY ADM BRANCH, JAIPU			
01.08.20	ATM CASH 4955 SBBI SARNA DUNGAR JAI	1000.00		27.15 Cr
08.08.20	UPI/CR/022107330253/RAVI MC/SBIN/ravimc 099178162099		4000.00	4027.15 Cr
	AT 32050 SARNA DUNGAR			
08.08.20	ATM CASH 022111000 SARNA DUNGAR JAI	4000.00		27.15 Cr



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	1.50 लाख		
EMI Amt. Comfortable	10000/12000 - प्रति माह		
Visit Date	15/09/2020		
Location	- 25 मीठा की एबी - एन सरणा ट्रांस, राक्स		
Applicant Name	मोहन लाल शीठा		अपना लान्यर 30202
Working details (Business / Salaried)	- 25 मीठा की एबी - एन सरणा ट्रांस,		Contact No: 8209383607
Co-App Name	- लाली देवी शीठा		9799691014
Co-App Relation with App	- पत्नी		Contact No: 9799691014,
Age	- 40 -		
Occupation	- ड्राइव व ड्राइव काम, - व pick up कामका -		
From when in the occupation	- लगभग 5		
Previous Employer / Employment/ Business.	-		
Address of current Business / Emp.	- 25 मीठा की एबी - एन सरणा ट्रांस		
Case Type	- सामान्य पिन लोन		
Property Type / Loan Amount.	-		
Family Members Details			
	Name	Studying Details	Fees
Brother	- प्रदीप, प्रदीप, लाल शीठा, - मोहन लाल (कोह -		
Sister	- सुनी, लाली देवी		
Son	- लाली देवी		
Daughter	- सुनी -		
Father	- लाली देवी - एन सरणा ट्रांस		
Mother	- लाली देवी		
Wife	-		
Family member Income Details			
	Business Type	Income generated / Month	Contact No. Other Income if any
1	मोहन लाल शीठा	50-60K	8209383607
2	लाली देवी शीठा	25-30	9799691014 - एन सरणा ट्रांस व ड्राइव काम
3			
4			



MS FINCAP PVT.LTD.

5					
6					
Property Details					
Area of Land	Description				
Address of property					
Property Type					
Distance from branch.	- 2km - Baramulla -				
Development seen on visit.	-				
Approx. Land Rate	- 1509/2020 -				
Land mark					
Property Value in Total approx.	- 3 cr/yr				
Neighbor Check Business	- food and 15 cr/yr				
Name	Contact Number				
1 (151221) SGTIS - CA	7742201667				
2 27671111	7891257452				
3					
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1 TANLAXMI	B.L.	TANLAXMI	2850 (AOK)	2850	
2 IDFC	B.L.	IDFC-BANK	5000 (1.1k/bc)	5000	
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			
<i>M. M. M.</i>		<i>Bubulmayer</i>			