

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	संक्षिप्त हस्ताक्षर Initials
				05152121002564		
		Balance B/F			65675.65	
11-05-20		IMPSINP2A/0131096		100.00	65775.65	
21-05-20		Renewal PMJBY tt	330.00		65445.65	
22-05-20		Renewal PMSBY tt	12.00		65433.65	
25-05-20		IMPSINP2A/0145077		70.00	65503.65	
25-05-20		IMPSINP2A/0145110		1000.00	66503.65	
25-05-20		IMPSINP2A/0145110		9000.00	75503.65	
27-05-20		IMPSINP2A/0148085		50.00	75553.65	
27-05-20		IMPSINP2A/0148161		40.00	75593.65	
03-06-20		IM05152121002564		327.00	75920.65	
				17000.00	92920.65	
05-06-20		CASH DEPOSIT		40.00	92960.65	
08-06-20		IMPSINP2A/0160159		20000.00	112960.65	
08-06-20		CASH DEPOSIT		50000.00	162960.65	
08-06-20		CASH DEPOSIT		20000.00	182960.65	
09-06-20		CAIPU-By Inst.837		70.00	183030.65	
11-06-20		IMPSINP2A/0163183		40.00	183070.65	
11-06-20		IMPSINP2A/0163183		50.00	183120.65	
12-06-20		IMPSINP2A/0164110		30.00	183150.65	
12-06-20		IMPSINP2A/0164143		90.00	183240.65	
15-06-20		IMPSINP2A/0165191		30.00	183270.65	
16-06-20		IMPSINP2A/0168108		20.00	183290.65	
18-06-20		IMPSINP2A/0170185			183290.65	
		Balance C/F			183290.65	

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	संक्षिप्त हस्ताक्षर Initials
		Balance B/F			183290.65	
19-06-20	1110SINP2A/0171189			20.00	183310.65	
20-06-20	CASH WITHDRAWAL		15000.00		168310.65	
22-06-20	1110SINP2A/0173126			60.00	168370.65	
22-06-20	1110SINP2A/0173157			70.00	168440.65	
22-06-20	1110SINP2A/0174107			80.00	168520.65	
23-06-20	1110SINP2A/0175136			40.00	168560.65	
25-06-20	1110SINP2A/0177103			40.00	168600.65	
29-06-20	1110SINP2A/0180112			40.00	168640.65	
29-06-20	1110SINP2A/0180176			50.00	168690.65	
02-07-20	2131111111		1821.00		166869.65	
03-07-20	AMT Ref No.220220		64.00		166805.65	
03-07-20	AMT Ref No.220220		64.00		166741.65	
03-07-20	AMT Ref No.220220		64.00		166677.65	
04-07-20	1110SINP2A/0186145			1.00	166678.65	
04-07-20	1110SINP2A/0186155			999.00	167677.65	
04-07-20	1110SINP2A/0186190			60.00	167737.65	
06-07-20	1110SINP2A/0188101			70.00	167807.65	
06-07-20	1110SINP2A/0188133			140.00	167947.65	
06-07-20	CASH DEPOSIT			9000.00	176947.65	
07-07-20	1110SINP2A/0189151			60.00	176977.65	

IMP SINP2A/0215109

100.00 187548/899.95

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	संकेत Initiate
		Balance B/F			177109.95	
05-07-20	IMP SINP2A/0192152			100.00	177209.95	
05-07-20	CWR/31040004/019		3000.00		174209.95	
05-07-20	IMP SINP2A/0194164			200.00	174409.95	
05-07-20	IMP SINP2A/0194197			80.00	174489.95	
05-07-20	CASH DEPOSIT			15000.00	189489.95	
07-07-20	IMP SINP2A/0199190			30.00	189519.95	
08-07-20	IMP SINP2A/0200192			30.00	189549.95	
08-07-20	IMP SINP2A/0201152			180.00	189729.95	
08-07-20	IMP SINP2A/0202088			120.00	189849.95	
08-07-20	IMP SINP2A/0204183			20.00	189869.95	
08-07-20	IMP SINP2A/0206179			50.00	189919.95	
08-07-20	IMP SINP2A/0208167			30.00	189949.95	
08-07-20	IMP SINP2A/0208178			30.00	189979.95	
08-07-20	IMP SINP2A/0208189			30.00	190009.95	
08-07-20	IMP SINP2A/0209184			30.00	190039.95	
08-07-20	CWR/3FNJA113/021		2500.00		187539.95	
08-07-20	IMP SINP2A/0211084			40.00	187579.95	
08-07-20	IMP SINP2A/0211126			30.00	187609.95	
08-07-20	IMP SINP2A/0211126			30.00	187639.95	
08-07-20	IMP SINP2A/0214103			20.00	187659.95	
08-07-20	IMP SINP2A/0214171			80.00	177057.65	
08-07-20	IMP SINP2A/0189173			70.00	177127.65	
08-07-20	IMP SINP2A/0190147		17.70		177109.95	
08-07-20	IMP CHARGES from				177109.95	
08-07-20	Balance C/F				177109.95	

दिनांक Date	चेक सं Cheque No.	प्रकार Particulars	निकासी Withdrawal	जमा Deposit	शेष राशि Balance	प्रारंभिक इस्तफा Initials
		Balance B/F			187949.95	
3-08-20		IMPS INP2A/0218116		40.00	187989.95	
4-08-20		APY Ref No.220220			187925.95	
5-08-20	21313	KAMLESH CASH WITH	64.00		137925.95	
5-08-20		IMPS INP2A/0218182	1000.00		137995.95	
6-08-20		IMPS INP2A/0219187		70.00	138015.95	
7-08-20		IMPS INP2A/0220094		20.00	138035.95	
7-08-20		CASH DEPOSIT		16000.00	154035.95	
8-08-20		CWDN/31040004/022	10000.00		144035.95	
10-08-20		PROTON AMC APR20-	162.25		143873.70	
12-08-20		IMPS INP2A/0225094		30.00	143903.70	
12-08-20		IMPS INP2A/0225116		60.00	143963.70	
12-08-20		IMPS INP2A/0225183		140.00	144103.70	
12-08-20		IMPS INP2A/0225194		40.00	144143.70	
13-08-20		IMPS INP2A/0226199		20.00	144163.70	
14-08-20		IMPS INP2A/0227139		40.00	144203.70	
14-08-20		IMPS INP2A/0227149		70.00	144273.70	
14-08-20		IMPS INP2A/0227149		30.00	144303.70	
17-08-20		IMPS INP2A/0228168		40.00	144343.70	
17-08-20		IMPS INP2A/0229087		40.00	144383.70	
17-08-20		IMPS INP2A/0229087		70.00	144453.70	
17-08-20		IMPS INP2A/0229129		110.00	144563.70	
17-08-20		IMPS INP2A/0229174		5000.00	149563.70	
17-08-20		IMPS INP2A/0229185		5000.00	154563.70	
17-08-20		IMPS INP2A/0229185			154563.70	
17-08-20		Balance C/F				

दिनांक Date	चेक सं. Cheque No.	प्रकार Particulars	निकासी Withdrawal	पडामपणा Deposit	पैसा Balance	संकेत Initials
		Balance B/F			154563.70	
17-08-20		JAIKU-By Inst.431		24155.00	178718.70	
18-08-20		IMPSINP2A/0231090		40.00	178758.70	
18-08-20		IMPSINP2A/0231111		70.00	178828.70	
19-08-20		IMPSINP2A/0232107		200.00	179028.70	
19-08-20		IMPSINP2A/0232120		50.00	179078.70	
19-08-20		IMPSINP2A/0232197		110.00	179188.70	
20-08-20		IMPSINP2A/0233126		60.00	179248.70	
21-08-20		IMPSINP2A/0234071		50.00	179298.70	
24-08-20		IMPSINP2A/0235179		300.00	179598.70	
24-08-20		IMPSINP2A/0235180		300.00	179898.70	
24-08-20		IMPSINP2A/0235192		30.00	179928.70	
24-08-20		IMPSINP2A/0236089		40.00	179968.70	
24-08-20		IMPSINP2A/0236101		70.00	180038.70	
24-08-20		IMPSINP2A/0236156		150.00	180188.70	
24-08-20		023418307672/21-0		20.00	180208.70	
27-08-20		IMPSINP2A/0240102		80.00	180288.70	
27-08-20		IMPSINP2A/0240124		50.00	180338.70	
29-08-20		IMPSINP2A/0242098		100.00	180438.70	
29-08-20		IMPSINP2A/0242176		60.00	180468.70	
31-08-20		IMPSINP2A/0243118		20.00	180488.70	
31-08-20		IMPSINP2A/0243152		50.00	180538.70	
31-08-20		IMPSINP2A/0244103		50.00	180588.70	
31-08-20		IMPSINP2A/0244137		50.00	180638.70	
		Balance C/F			180638.70	

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
		Balance B/F			3225.00
09-10-20		IMPSTNP2A/0283138		40.00	3265.00
09-10-20		IMPSTNP2A/0283197		50.00	3315.00
10-10-20		IMPSTNP2A/0285095		5000.00	8315.00
10-10-20		IMPSTNP2A/0285160		5500.00	13815.00
12-10-20		IMPSTNP2A/0286188		70.00	13885.00
13-10-20		IMPSTNP2A/0287112		40.00	13925.00
13-10-20		IMPSTNP2A/0287125		60.00	13985.00
14-10-20		IMPSTNP2A/0288131		20.00	14005.00



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount		10 LCC.		
EMI Amt. Comfortable		15 K to 20K		
Visit Date		16/10/2020		
Location		PADAMPURA		
Applicant Name		KISHAN SAIN		Contact No : 9956856475
Working details (Business / Salaried)		HAIR SALON		
Co-App Name		SUMAN SAIN		Contact No : 2003335622
Co-App Relation with App		WIFE		
Age		25		
Occupation				
From when in the occupation		18 years		
Previous Employer / Employment/ Business.				
Address of current Business / Emp.		PADAMPURA SHEVDASPURA		
Case Type		construction loan		
Property Type / Loan Amount.		society Patta		
Family Members Details		Name	Studying Details	Fees
Brother				
Sister				
Son				
Daughter				
Father		Babu Lal Sain		
Mother		Rampyari Devi		
Wife				
Family member Income Details		Business Type	Income generated / Month	Contact No.
1 Rameshwar			30 to 35	
2 Mohan Lal			20 to 25	
3 Kishan			35 to 40	
4				
				Other Income if any



MS FINCAP PVT.LTD.

5					
6					
Property Details		Description			
Area of Land					
Address of property	Padam Nagar Badli Shivdesh Nagar				
Property Type	Society Flat				
Distance from branch.	10 Km				
Development seen on visit.	No - 10				
Approx. Land Rate	5000/-				
Land mark	Badli Padam Nagar				
Property Value in Total approx.	6 Crores				
Neighbor Check Business					
Name	Contact Number				
1 Jagannath Jaisr	800 3312621				
2 Anil Kumar Saini	9799568509				
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1					
2					
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>			









Goner Rd, Padampura, Rajasthan 303903, India

Padampura

Rajasthan

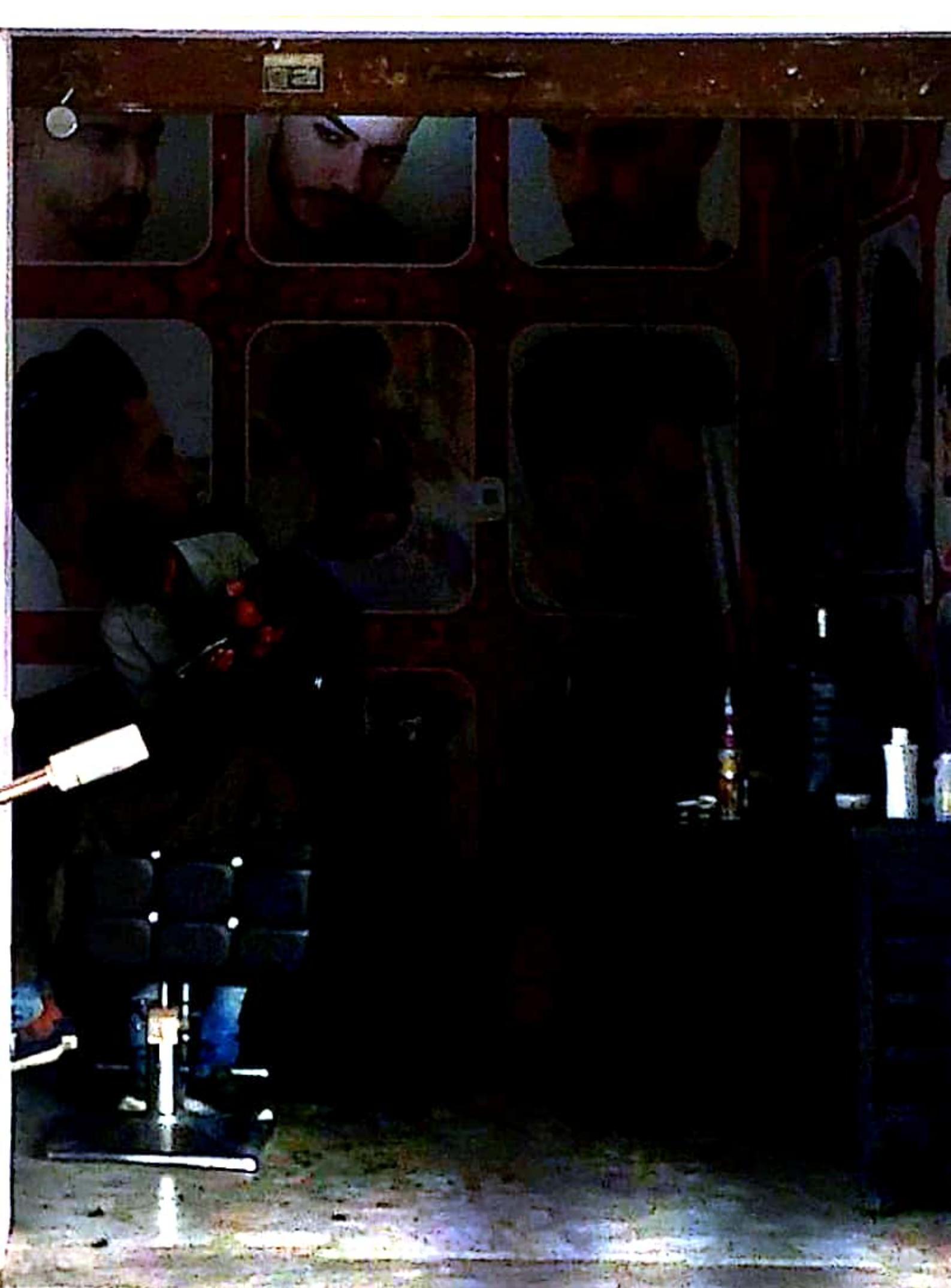
India

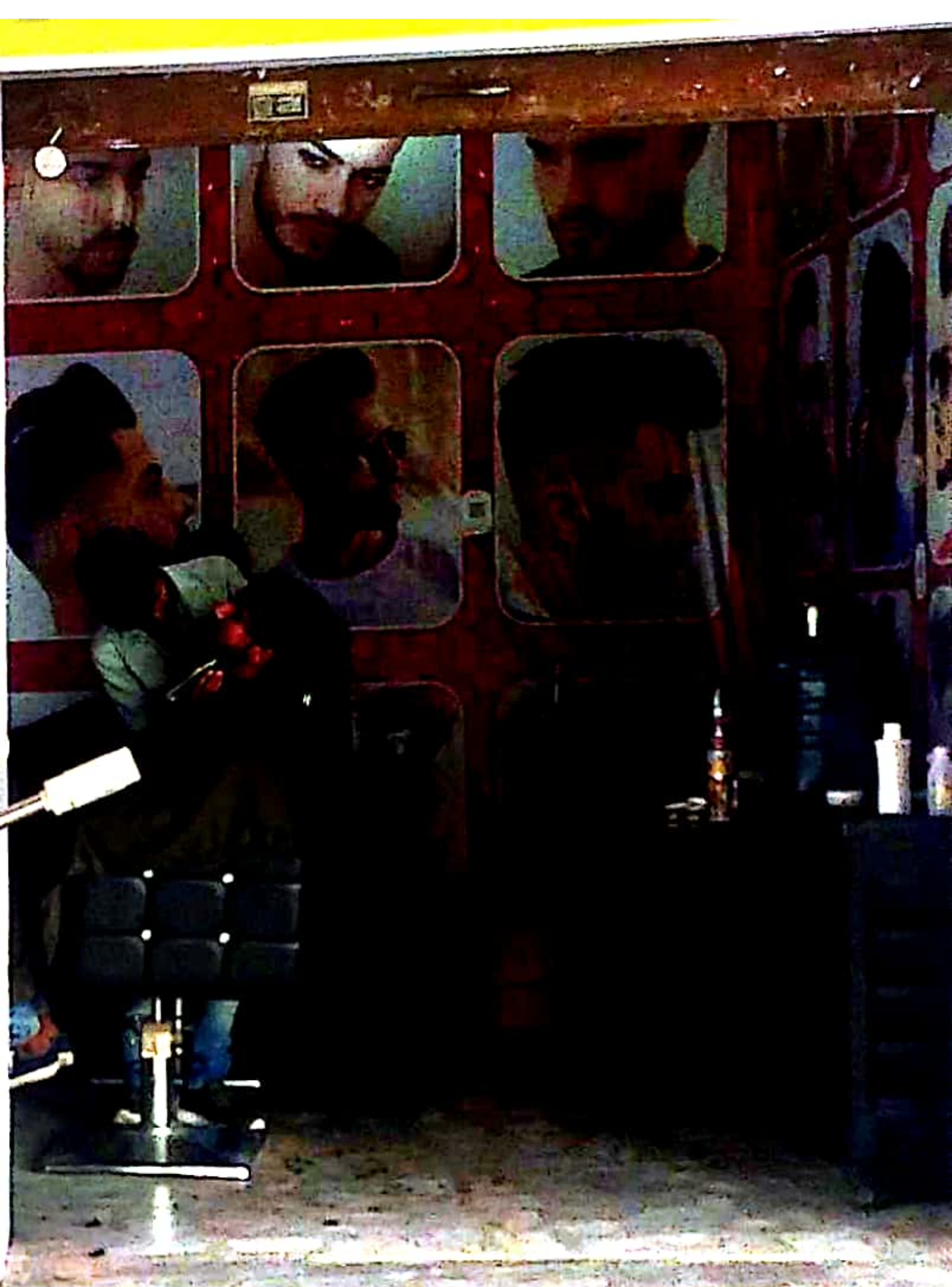


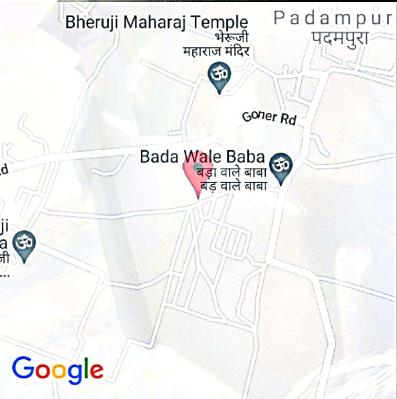
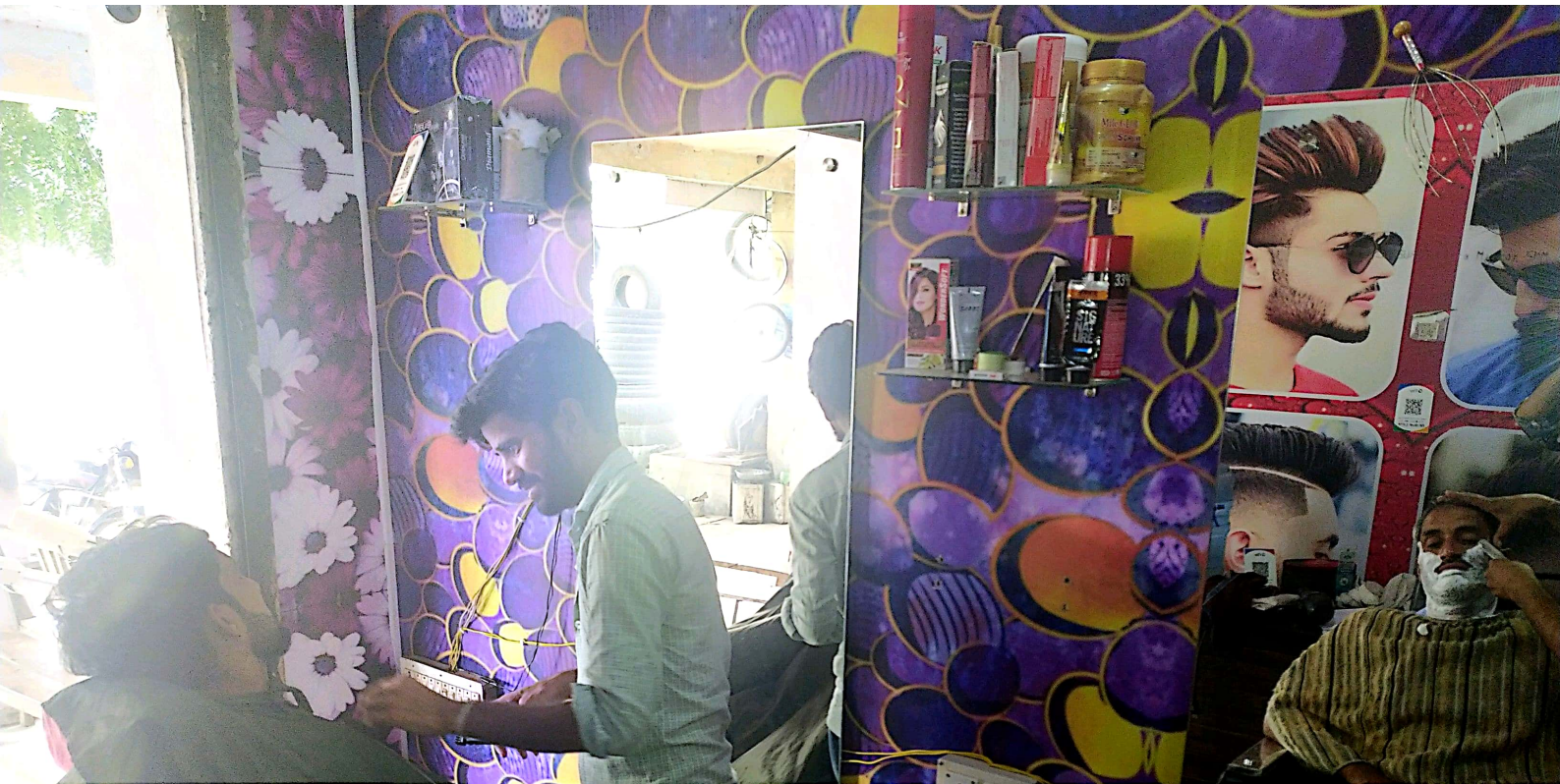
34°C

93°F

2020-10-16(Fri) 15:22







Unnamed Road, Maksoodanpura at Bara Padampura, Rajasthan 303903, India

Maksoodanpura at Bara Padampura

Rajasthan

India

2020-10-16(Fri) 15:21



34°C

93°F

