

STATEMENT OF ACCOUNT

CUSTOMER ID : 5192106840
ACCOUNT NO : 10042906329
STATEMENT PERIOD : 02-Jun-2020 to 03-Nov-2020



Mr. Narendra Choudhary

S/O: Babulal Choudhary, bhuthawali, ward n
o.12 bindayaka, Sirsi

Jaipur - 302012

EMAIL ID : na542717@gmail.com
PHONE NO : 917737663852
IFSC : IDFB0042124
MICR Code : 302751002

DATE OF OPENING : 24-Jun-2019
ACCOUNT STATUS : ACTIVE
ACCOUNT TYPE : IDFC PARAM
CURRENCY : INR

Opening Balance	Total Debit	Total Credit	Closing Balance
158.15	1,85,729.00	1,85,625.00	54.15

Transaction Date	Value Date	Particulars	Cheque No.	Debit	Credit	Balance
07-Jun-2020	07-Jun-2020	UPI/MOB/015912041848/UPI			1.00	159.15
07-Jun-2020	07-Jun-2020	UPI/MOB/015912047133/UPI			5,500.00	5,659.15
15-Jun-2020	15-Jun-2020	ML421247641273		5,440.00		219.15
28-Jun-2020	28-Jun-2020	UPI/MOB/018014153478/UPI			9,800.00	10,019.15
28-Jun-2020	28-Jun-2020	Ecom Purchase/22868766/Indialdeas/		10,000.00		19.15
30-Jun-2020	30-Jun-2020	QUARTERLY SAVINGS INTEREST CREDIT			35.00	54.15
06-Jul-2020	06-Jul-2020	UPI/MOB/018810223397/UPI			1.00	55.15
06-Jul-2020	06-Jul-2020	UPI/MOB/018810230332/UPI			5,500.00	5,555.15
07-Jul-2020	07-Jul-2020	ML421247641273		5,440.00		115.15
14-Jul-2020	14-Jul-2020	UPI/MOB/019619601529/UPI		52.00		63.15
16-Jul-2020	16-Jul-2020	UPI/MOB/019820808608/UPI		30.00		33.15
18-Jul-2020	18-Jul-2020	UPI/MOB/020013524041/UPI		15.00		18.15
02-Aug-2020	02-Aug-2020	UPI/MOB/021511301085/UPI			5,000.00	5,018.15
02-Aug-2020	02-Aug-2020	Ecom Purchase/23547151/Indialdeas/		5,000.00		18.15
07-Aug-2020	07-Aug-2020	UPI/MOB/022012273423/UPI			1.00	19.15
07-Aug-2020	07-Aug-2020	UPI/MOB/022012283949/UPI			5,470.00	5,489.15
07-Aug-2020	07-Aug-2020	ML421247641273		5,440.00		49.15
10-Aug-2020	10-Aug-2020	UPI/MOB/022318045921/UPI		11.00		38.15
11-Aug-2020	11-Aug-2020	UPI/MOB/022411203317/UPI		8.00		30.15
11-Aug-2020	11-Aug-2020	UPI/MOB/022412405924/UPI			1.00	31.15
11-Aug-2020	11-Aug-2020	UPI/MOB/022412416794/UPI			1,000.00	1,031.15
13-Aug-2020	13-Aug-2020	UPI/MOB/022618622253/UPI		20.00		1,011.15

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21-Aug-2020	21-Aug-2020	UPI/MOB/023410179599/UPI		1,000.00		11.15
21-Aug-2020	21-Aug-2020	UPI/MOB/023410192073/Rewarded for paying with Goog			5.00	16.15
02-Sep-2020	02-Sep-2020	UPI/MOB/024617913529/UPI			1.00	17.15
02-Sep-2020	02-Sep-2020	UPI/MOB/024617935870/UPI			1.00	18.15
02-Sep-2020	02-Sep-2020	UPI/MOB/024617943757/UPI			5,000.00	5,018.15
02-Sep-2020	02-Sep-2020	UPI/MOB/024617955014/UPI			4,000.00	9,018.15
02-Sep-2020	02-Sep-2020	UPI/MOB/024617964787/UPI			1,000.00	10,018.15
02-Sep-2020	02-Sep-2020	UPI/MOB/024617478067/UPI		1.00		10,017.15
02-Sep-2020	02-Sep-2020	UPI/MOB/024617486838/UPI		10,000.00		17.15
03-Sep-2020	03-Sep-2020	UPI/MOB/024705994924/Rewarded for paying with Goog			8.00	25.15
07-Sep-2020	07-Sep-2020	UPI/MOB/025112511906/UPI			1.00	26.15
07-Sep-2020	07-Sep-2020	UPI/MOB/025112529553/UPI			5,480.00	5,506.15
07-Sep-2020	07-Sep-2020	ML421247641273		5,440.00		66.15
22-Sep-2020	22-Sep-2020	UPI/MOB/026619735457/UPI		45.00		21.15
22-Sep-2020	22-Sep-2020	DISBURSEMENT OF LOAN TO CUST AC NA RENDRA CHOUDHARY			1,11,748.00	1,11,769.15
23-Sep-2020	23-Sep-2020	UPI/MOB/026710525255/UPI		100.00		1,11,669.15
23-Sep-2020	23-Sep-2020	UPI/MOB/026710705893/UPI		1.00		1,11,668.15
23-Sep-2020	23-Sep-2020	UPI/MOB/026710717723/UPI		25,000.00		86,668.15
23-Sep-2020	23-Sep-2020	UPI/MOB/026710730269/UPI		4,999.00		81,669.15
24-Sep-2020	24-Sep-2020	UPI/MOB/026808745565/UPI		1.00		81,668.15
24-Sep-2020	24-Sep-2020	UPI/MOB/026808764358/UPI		24,999.00		56,669.15
24-Sep-2020	24-Sep-2020	UPI/MOB/026808803166/UPI		1.00		56,668.15
24-Sep-2020	24-Sep-2020	UPI/MOB/026808836329/UPI		24,999.00		31,669.15
24-Sep-2020	24-Sep-2020	UPI/MOB/026809004493/UPI			1.00	31,670.15
24-Sep-2020	24-Sep-2020	ATM-NFS/CASH WITHDRAWAL/BOI BINDA/026811312429		10,000.00		21,670.15

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24-Sep-2020	24-Sep-2020	ATM-NFS/CASH WITHDRAWAL/BOI BINDA/O 26811312430		10,000.00		11,670.15
25-Sep-2020	25-Sep-2020	UPI/MOB/026911436197/Okk			10.00	11,680.15
25-Sep-2020	25-Sep-2020	UPI/MOB/026914067709/UPI			25,000.00	36,680.15
25-Sep-2020	25-Sep-2020	MATMAEP/Cash WDL/12320090/026914883 137		35,000.00		1,680.15
26-Sep-2020	26-Sep-2020	UPI/MOB/027008433211/UPI		1,500.00		180.15
27-Sep-2020	27-Sep-2020	UPI/MOB/027110895553/UPI		100.00		80.15
29-Sep-2020	29-Sep-2020	UPI/MOB/027313057850/UPI		22.00		58.15
30-Sep-2020	30-Sep-2020	QUARTERLY SAVINGS INTEREST CREDIT			40.00	98.15
01-Oct-2020	01-Oct-2020	UPI/MOB/027507681575/Rewarded for p aying with Goog			8.00	106.15
02-Oct-2020	02-Oct-2020	UPI/MOB/027611425937/UPI			1,000.00	1,106.15
02-Oct-2020	02-Oct-2020	UPI/MOB/027615374450/UPI		200.00		906.15
02-Oct-2020	02-Oct-2020	UPI/MOB/027615423466/UPI		500.00		406.15
02-Oct-2020	02-Oct-2020	UPI/MOB/027617001855/UPI		80.00		326.15
02-Oct-2020	02-Oct-2020	UPI/MOB/027618853487/UPI		100.00		226.15
02-Oct-2020	02-Oct-2020	UPI/MOB/027618368707/UPI		30.00		196.15
03-Oct-2020	03-Oct-2020	UPI/MOB/027706788701/UPI			12.00	208.15
05-Oct-2020	05-Oct-2020	UPI/MOB/027912429771/Verified Merch ant		50.00		158.15
06-Oct-2020	06-Oct-2020	UPI/MOB/028015576465/QR Transfer		20.00		138.15
07-Oct-2020	07-Oct-2020	UPI/MOB/028122893963/UPI		65.00		73.15
12-Oct-2020	12-Oct-2020	UPI/MOB/028613149601/Verified Merch ant		10.00		63.15
31-Oct-2020	31-Oct-2020	UPI/MOB/030517369055/Ok			1.00	64.15
01-Nov-2020	01-Nov-2020	UPI/MOB/030614392586/Verified Merch ant		10.00		54.15

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IMPORTANT MESSAGE

- Unless the constituent notifies the bank immediately of any discrepancy found by him in this statement, it will be taken that he has found the account correct.
- The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be effective available balance, For any further clarifications, please contact the Branch.
- 'Value date' is the effective date of Credit/Debit in the account.
- Bank does not send requests for Internet Banking Login ID, Password, Credit/Debit card numbers, Bank account numbers, or other sensitive financial information by e-mail. If you do receive a message of this type that appears to be from Bank or related to Bank product or service, please do not respond.
- This is a system generated output and requires no signature.
- Your Deposit accounts are covered under deposit insurance scheme of DICGC, upto Rs. Five lakh. Refer www.dicgc.org.in for details.

Reach our Banker on Call at 1800 419 4332

----- End of the statement -----



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		→ 13. वाघा देवता झाडा			
Property Value in Total approx.					
Neighbor Check Business					
Name		Contact Number			
1	शिवराज शिंदे	7820936539			
2	शिवराज शिंदे	7820936539			
3	शिवराज शिंदे	9460659263			
Running Loan Details					
		Loan Type	Company Name	Amount	EMI Paid / Remaining
1	IDFC BANK	B.L.	IDFC	1.80	7000000000
2	BAIJAJ	Car loan	mobile	170000	2499
3		mobile			
4					
5					
6					
Customer Signature		BM Signature	RO Signature		
[Signature]			[Signature]		

Ref.
Ref.
Ref.































भारत सरकार

GOVERNMENT OF INDIA

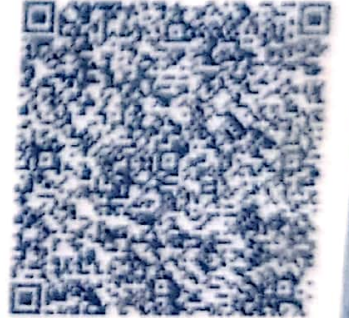


नरेन्द्र चौधरी

Narendra Choudhary

जन्म तिथि/ DOB: 05/09/1994

पुरुष / MALE



3180 7051 5903



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

**S/O: बाबूलाल चौधरी,
भूथावाली, वॉर्ड न.12
बिन्दायका, सिरसी, जयपुर,
राजस्थान - 302012**

Address:

**S/O: Babulal Choudhary, bhuthawali,
ward no.12 bindayaka, Sirsi, Jaipur,
Rajasthan - 302012**

3180 7051 5903

आयकर विभाग

INCOME TAX DEPARTMENT

NARENDRA CHOUDHARY

BABU LAL CHOUDHARY

05/09/1994

Permanent Account Number

BFGPC9993G

नरेन्द्र चौधरी

Signature



भारत सरकार

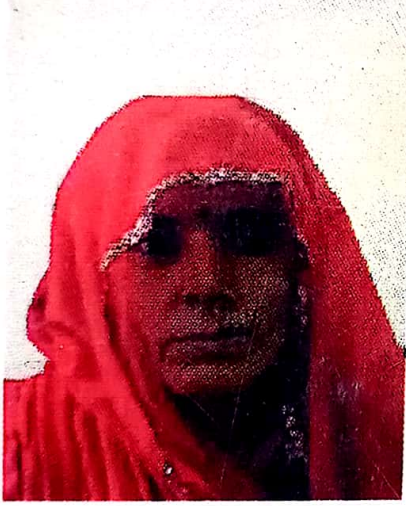
GOVT. OF INDIA





भारत सरकार

Government of India



गोपाली देवी

Gopali Devi

जन्म वर्ष / Year of Birth : 1976

महिला / Female



4709 2121 0680

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: W/O: बाबु लाल चौधरी, ग्राम
भूथावाली पोस्ट बिन्दायका वॉर्ड न.12,
नगर निगम जयपुर, जयपुर,
झोटवारा, राजस्थान, 302012

Address: W/O: Babu Lal Choudhary, gram
bhuthawali post bindayaka ward no.12,
nagar nigam jaipur, Jaipur, Jhotwara,
Rajasthan, 302012

4709 2121 0680



1947

1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in



भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

IQT/0438812

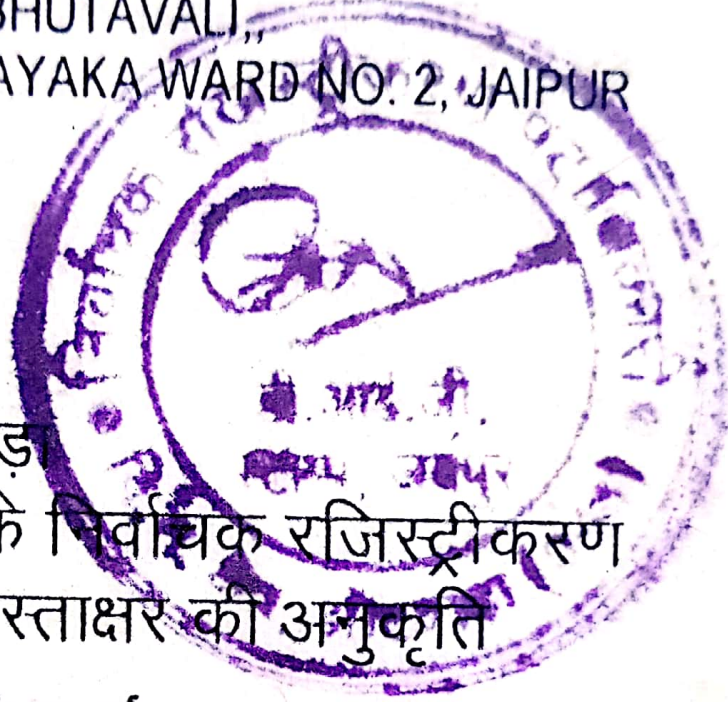


निर्वाचक का नाम : गोपाली
Elector's Name : GOPALI
पति का नाम : बाबु लाल
Husband's Name : BABU LAL
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1972

IQT/0438812

पता : 231, भूतावली,,
बिन्दायका वार्ड नं. 2, जयपुर

Address : 231, BHUTAVALI,,
BINDAYAKA WARD NO. 2, JAIPUR



046 - झोटवाड़ा
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
046 - JHOTWARA Constituency

स्थान : जयपुर

दिनांक : 15/11/2008

Place : JAIPUR

Date : 15/11/2008

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.

139 / 269

PL राजस्थान सरकार
परिवार राशन कार्ड

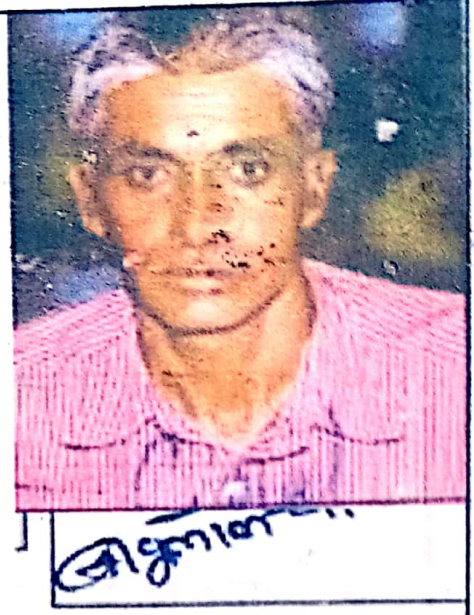
राशन कार्ड संख्या 23879

नगर निगम जयपुर

वार्ड नंबर. 11

मुखिया का नाम बाबूलाल

पिता/माता का नाम रामचंद्र जाट



119001123879

पूरा पता ग्राम भूतावाली पोस्ट बिन्दायका नगर निगम जयपुर, वार्ड
नंबर 11, जयपुर, 302012

गैस कनेक्शन प्रकार नहीं

आयकर दाता नहीं

उचित मूल्य की दुकान का विवरण

दुकान का नंबर 729

दुकान का नाम Tejmal Saini, Shiwar Mode, Nand Colony

पता जयपुर

मोबाइल नं. 9352855360

Signature valid

Digitally signed by
Sharma Kashish
Chand
Date: 2014.01.30

राशन कार्ड संख्या 23879

Software developed by NIC

व्यक्तियों के नाम, जन्म दिनांक व मुखिया से सम्बन्ध जो इस कार्ड में दर्ज है

क्र सं	नाम	आयु	लिंग	मुखिया से संबंध
1	बाबूलाल	39	पु.	स्वयं
2	गोपाली देवी	34	म.	पत्नी
3	नरेन्द्र चौधरी	20	पु.	बेटा
4	सरिता चौधरी	17	म.	बेटी
5	सुरेन्द्र चौधरी	14	पु.	बेटा

कुल सदस्य - 5 / वयस्क - 5

Digitally Signed by प्राधिकृत अधिकारी, जयपुर

देश का बल, सामाजिक सुरक्षा बल
डॉ. राजेश कुमार शीणा, सांकरोटा
डिविजनल वार्डन 8, मो.-8314494170
सामस्वरुय शीणा
पोस्ट वार्डन 77, मो.-9414456361
सुरज सिंह शेखावत
सेक्टर वार्डन, मो.-9829016132