

भारत सरकार

Government of India

रवि कुमार तोणगारिया

Ravi Kumar Tongaria

जन्म तिथि / DOB : 08/04/1992

पुरुष / Male

6366 3264 3577



मेरा आधार, मेरी पहचान

2020

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

DBZPPR8702K

नाम / Name

SAVITRI RAIGAR

पिता का नाम / Father's Name

BABULAL RAIGAR

जन्म की तारीख / Date of Birth

15/05/1994

सावित्री रागर

हस्ताक्षर / Signature



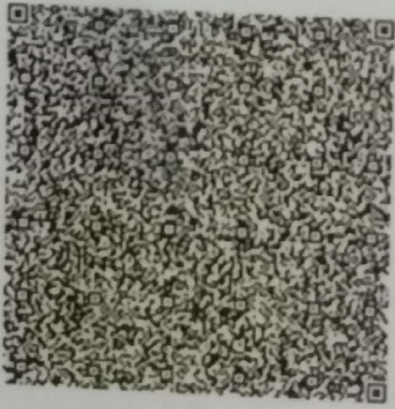
04102017



भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पत्ता:  
W/O: रवि कुमार, 211 नया बगराना, आगरा रोड,  
बगराना, जयपुर,  
राजस्थान - 303012

Address:  
W/O: Ravi Kumar, 211 naya bagrana,  
agra road, Bagrana, Jaipur,  
Rajasthan - 303012



QR Code with Photograph

4825 1032 0036

VID : 9116 0716 8230 5344



Pratip ee uidai.gov.in

www.uidai.gov.in



भारत सरकार  
Government of India



सावित्री रैगर  
Savitri Raigar  
जन्म तिथि/DOB: 15/05/1994  
महिला/ FEMALE

4825 1032 0036

VID : 91160716 8230 5344

भारत आधार, भेरी पहचान







भारतीय विभिन्न पहचान आधिकारण

Unique Identification Authority of India

पता:

S/O हनु मन सहाय, २११, नया  
बागराना, आगरा रोड, कानोला,  
कानोला, जयपुर, राजस्थान, 303012

Address:

S/O Hanu Man Sahya, 211, NAYA  
BAGRANA, AGRA ROAD,  
Kanola, Kanola, Jaipur,  
Rajasthan, 303012

6366 3264 3577



1947



help@uidai.gov.in



www.uidai.gov.in









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									
2									
3									
Running Loan Details		Loan Type		Company Name		Amount		EMI Paid / Remaining	
1									
2									
3		/		/		/		/	
4									
5									
6									
Customer Signature		BM Signature		RO Signature					

Brought Forward

278.13Cr

30/06/18 CR INT CR  
 12/07/18 By Cash  
 13/07/18 DIRECT DR  
 09/08/18 By Cash  
 10/08/18 DIRECT DR  
 07/09/18 By Cash  
 08/09/18 607509XXXXXX715  
 10/09/18 DIRECT DR  
 18/09/18 User Id 4475

✓ 1200.00  
 ✓ 1200.00  
 ✓ 1000.00  
 ✓ 1200.00

3.00  
 1200.00  
 1200.00  
 2000.00

281.13Cr  
 1481.13Cr  
 281.13Cr  
 1481.13Cr  
 281.13Cr  
 2281.13Cr  
 1281.13Cr  
 81.13Cr

Control 4475 509 83046004501 11/12/18  
 29/09/18 CR INT CR  
 30/09/18 SMS CHARGES  
 09/10/18 By Cash  
 10/10/18 DIRECT DR  
 06/11/18 By Cash  
 10/11/18 DIRECT DR  
 10/12/18 By Cash  
 11/12/18 DIRECT DR  
 11/12/18 User Id 4475

15.00  
 ✓ 1200.00  
 ✓ 1200.00  
 ✓ 1200.00

3.00  
 1200.00  
 1200.00  
 1200.00

84.13Cr  
 69.13Cr  
 1269.13Cr  
 69.13Cr  
 1269.13Cr  
 69.13Cr



दिनांक  
DATE

पिपण  
PARTICULARS

दिनांक  
Dr Amount  
Withdrawals  
₹

दिनांक  
Cr Amount  
Deposits  
₹

दिनांक  
Balance  
₹

₹,  
Inlts.

Control 3992 599 83046804581 12/09/17  
11/09/17 Deposit by BY C  
12/09/17 UserID 3992

Control 4475 599 83046804581 09/02/16  
12/09/17 Deposit by by C

14/09/17 607509090326715  
20/09/17 BY Transfer

21/09/17 Paid LO SELF  
21/09/17 Deposit by BY C

30/09/17 CR INT CR  
05/10/17 SMS CHARGES

10/10/17 DIRECT DR  
10/10/17 Deposit by BY C

14/10/17 607509090326715  
10/11/17 DIRECT DR

16/11/17 By Cash  
16/11/17 607509090326715

17/11/17 607509090326715  
18/11/17 607509090326715

23/11/17 RRN 73  
25/11/17 607509090326715

29/11/17 RRN 732914

5000.00  
5000.00

17.70  
1200.00

7000.00  
1200.00

110.00  
110.00

110.00  
110.00

110.00  
1.00

1000.00

5000.00  
2000.00  
10.00

1000.00

5000.00

5000.00  
2000.00  
10.00

7000.00

3000.00

0.53

1000.00Cr

6000.00Cr  
1000.00Cr  
31000.00Cr

1000.00Cr  
3000.00Cr  
3010.00Cr  
2992.30Cr  
1792.30Cr  
6792.30Cr  
1792.30Cr  
592.30Cr  
2592.30Cr  
3482.30Cr  
3272.30Cr  
3262.30Cr  
3265.13Cr  
3193.15Cr  
3152.13Cr

2992.30Cr  
1792.30Cr  
6792.30Cr  
1792.30Cr  
592.30Cr  
2592.30Cr  
3482.30Cr  
3272.30Cr  
3262.30Cr  
3265.13Cr  
3193.15Cr  
3152.13Cr

3000.00

0.53

**14475**  
**PARTICULARS**

10/12/17 BROUGHT FORWARD  
 30/12/17 DIRECT DR  
 31/12/17 607509XXXXXX715  
 05/01/18 CR INT CR  
 10/01/18 BY CASH  
 09/02/18 DIRECT DR  
 09/02/18 BY CASH  
 09/02/18 User Id mp14475  
 10/02/18 4475 399 05046804581 15/02/18  
 12/03/18 BY CASH  
 Contd 03/18 4475 399 05046804581 18/09/18  
 16/05/18 607509XXXXXX715  
 16/05/18 607509XXXXXX715  
 29/05/18 CR INT CR  
 10/05/18 BY CASH  
 11/05/18 DIRECT DR  
 11/06/18 BY CASH  
 12/06/18 DIRECT DR  
 Carried Forward

2152.1

270.130

**From**  
**Dr. Amount**  
**Withdrawals**  
₹

**To**  
**Cr. Amount**  
**Deposits**  
₹

**Balance**  
₹

✓	1200.00		1752.130
✓	1500.00		452.130
✓	22.00	22.00	474.130
✓	200.00	200.00	1274.130
✓	1200.00		24.130
✓	246.00		1574.130
✓	150.00		914.130
✓	2.00	2.00	426.130
✓	200.00	200.00	216.130
✓	1200.00		278.130
✓	1200.00		1478.130
✓	270.00		218.130
✓			1470.130
✓			278.130

51/12/10  
29/12/18  
6011/01

4475 599 03046804581 11/02/19  
CR INT CR  
SMS CHARGES  
Forwarded

53.130

15.00

1.00

79.130  
11/12/19



दिनांक  
DATE

विवरण  
PARTICULARS

10/01/19 By Cash  
 11/01/19 DIRECT DR  
 11/02/19 By Cash  
 11/02/19 UserId 4475  
 COMU01 4240 599 03046004501 11/03/19  
 12/02/19 DIRECT DR  
 11/03/19 Deposits by SWELL  
 11/03/19 UserId 4240  
 COMU01 4022 579 83046804501 12/07/19  
 12/05/19 DIRECT DR  
 21/05/19 CR INT GR  
 21/05/19 SMS CHARGES  
 10/04/19 By Cash  
 11/04/19 DIRECT DR  
 10/05/19 By Cash  
 11/05/19 DIRECT DR  
 10/06/19 JPL 7161445550  
 11/06/19 DIRECT DR  
 30/06/19 CR INT CR  
 30/06/19 SMS CHARGES  
 10/07/19 By Cash  
 11/07/19 DIRECT DR

निकासी राशि  
Dr. Amount  
Withdrawals  
₹

वसूली राशि  
Cr. Amount  
Deposits  
₹

शेष  
Balance  
₹

₹.  
Inits.

1200.00	1200.00	1255.150
1200.00	1200.00	55.150
15.00	15.00	54.150
1200.00	1200.00	41.150
1200.00	1200.00	1241.150
1200.00	1200.00	41.150
1200.00	1200.00	1241.150
1200.00	1200.00	41.150
1200.00	1200.00	1241.150
15.00	15.00	41.150
1200.00	1200.00	1241.150



दिनांक  
DATE

विवरण  
PARTICULARS

विनाशनी राशि  
Dr. Amount  
Withdrawals  
₹

वर्धनी राशि  
Cr. Amount  
Deposits  
₹

शेष  
Balance  
₹

र.  
Inits.

12/07/10

Freight Forward  
Voucher Id 4012

27,180/-

Control 4475 599 33046804551 06/11/19  
Voucher Id 4475

13/03/2020

DIRECT DR

1200.00

14.13



Rajesh Bhatt  
555

संबंधी खाना

1. प्रति माह किरात की खाशि .....
  2. कुल किरात .....
  3. परिपक्वता दिनांक .....
  4. खाना दर .....
  5. परिपक्वता खाशि .....
- के.सी.सी. I II III IV V वर्ष
1. रकीकृत सीमा .....
  2. खरीक .....
  3. रबी .....
  4. अन्य .....



राजस्थान मरुधरा ग्रामीण बैंक  
RAJASTHAN MARUDHARA GRAMIN BANK  
राजस्थान ग्रामीण बैंक प्राधिकृत द्वारा (SBBJ)  
अनुमोदित

शाखा BASANT VIHAR COLONY,  
पता IFSC: 561000RMRGB  
MGr: 302549046  
Phn No:

कोन नं. 03046604581  
(या STO Code)

खाला सं. SAVITRI RESAN

नाम 211 NAYA BAGRAMNAGRA ROAD  
पता BAGRAMNAGRA ROAD  
JAIPUR

मोबाईल नं. 91/09/2017  
नामांकन सं.  
दिनांक

अधिकारी/शाखा प्रबन्धक



CASH/CHEQUE COLLECTION RECEIPT

M/S FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554

CIN : U67120RJ2016PTC055220

Receipt No. 2412

Date : 21-11-2020

Received from

Savitri Rajwar

Rupees

Five Hundred Rupees ONLY

or

login fees.

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : \_\_\_\_\_

Bank Name & Branch : Basen

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory

Description	Applicant/Co-Applicant/s	Yes/No
<b>Upfront Login Fees – INR 2,360/-</b>		
ID Proof-1	PAN Card Copy (Mandatory for all financial applicants)  *In case PAN is not available, then application for applying the same should be there with login documents.	Yes
ID Proof-2 (Any one of out these)	Copy of Aadhaar Card/Valid Driving License/Passport/Voter ID  *If name is different on documents, then dual name affidavit has to be provided along with)	Yes
Date of Birth (DOB) Proof	PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 <sup>th</sup> Certificate/Birth Certificate  *If DOB is different on more than 1 document, then Dual DOB affidavit needs to be provided and CIBIL(Credit Reports) to be drawn all DOBs	Yes
Income Proofs	In case of <b>A/c Salaried-</b> <ul style="list-style-type: none"> <li>• Form 16</li> <li>• Copy of appointment Letter</li> <li>• Latest 3 Salary Slips</li> </ul> In case of <b>Cash Salaried-</b> Cash Salary Certificate signed by the Employer.  In case of <b>Self-Employed-</b> <ul style="list-style-type: none"> <li>• Copy of assessment sheet</li> <li>• Copy of Kacha Khatas</li> <li>• Any other document for verification of Income</li> </ul>	Yes
5. Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained.  *if owned by other, relationship match proof is also required	
6.	Banking	Statement of all the accounts for last 12 months(Current/Savings)	ye)
7.	Business Ownership	Copy of GST certificate/Current A/c Statement/Shop Establishment Certificate/Any other registration document/certificate provided by Govt. body for the business with address mentioned/Any other document verifying the ownership	ye)
8.	Business Vintage/Stability Proof	Any above with date to validate	ye)
9.	Self-Attestation/OSV on all the photocopy documents	Must be obtained	NA
10.	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	ye)
11.	Residence Photos with GPS location	Required	ye)
12.	Property Documents	Copy of documents as per Annexure 1	NA
13.	Balance Transfer Case	Statement of Account of the concerned institution	NA

निहाल

TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filed in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies; II. the information or data relating to any credit facility availed of to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the files.

*(Handwritten Signature)*