



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: कैलाश चंद, 212 बड़ी ढाणी,
साम्भरिया, जयपुर, साम्भरिया, राजस्थान,
303903

Address: W/O: Kailash Chand,
212 badi dhani, Sambharia,
Jaipur, Sambharia, Rajasthan,
303903



1947
1800 180 1947



help@uidai.gov.in



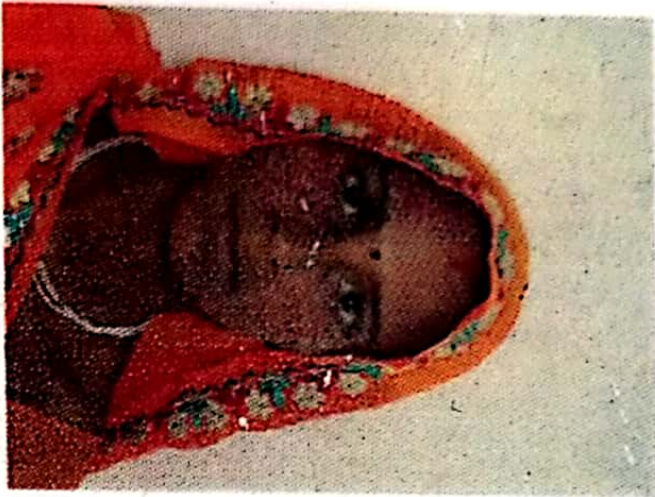
www.uidai.gov.in

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



भारत सरकार

GOVERNMENT OF INDIA



भूली देवी

Bhuli Devi

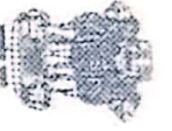
जन्म वर्ष / Year of Birth : 1989

महिला / Female

2587 1558 7432



आधार — आम आदमी का अधिकार



भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHA/0344861



निर्वाचक का नाम : भूली देवी

Elector's Name : BHULLI DEVI

पिता/पति का नाम : कैलाश चन्द

Father's/Husband's : KAILASH CHAND

लिंग / Sex : स्त्री / Female

जन्म की तारीख /
Date of Birth : XX/XX/1989

प

A

WHA/0344861

ता : 212, बडी ढाणी, सांभरिया,
त. बरसी, जिला जयपुर

Address: 212, BADI DHANI, SANBHARINA,
Tn. BASSI, Dist. JAIPUR.

057 - बरसी
निर्वाचन क्षेत्र के निर्वाचक अधिकारी की
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
057 - BASSI Constituency

स्थान : बरसी दिनांक : 13/10/2010
Place : BASSI Date : 13/10/2010

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.

147 / 766

आयकर विभाग

INCOME TAX DEPARTMENT



सत्यमेव जयते

भारत सरकार

GOVT. OF INDIA

KAILASH MEENA

RAMPAL MEENA

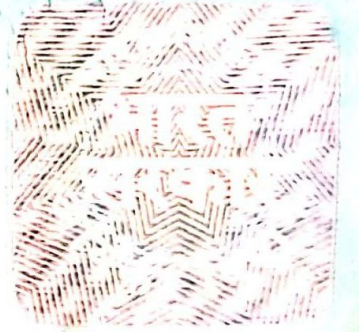
10/02/1984

Permanent Account Number

ATNPM8054A

Kans

Signature



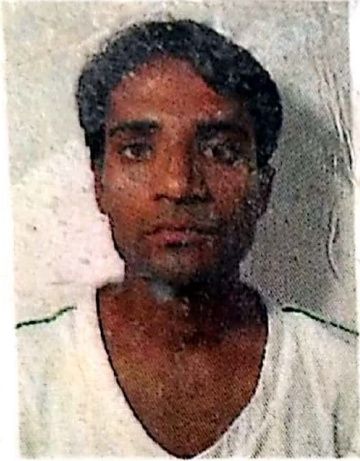
01042008



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA



कैलाश चन्द

Kailash Chand

जन्म वर्ष / Year of Birth : 1986

पुरुष / Male



4261 8844 0493

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: रामपाल, 212, बड़ी ढाणी,
साम्भरिया, जयपुर, सांभरिया, राजस्थान,
303903

Address: S/O: Rampal, 212, badi
dhani, Sambhariya, Jaipur,
Sambharia, Rajasthan, 303903



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



जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर
विद्युत उपभोग विपत्र (उपभोक्ता प्रति.)

पेन नं. AABCJ6373K, GSTIN.:08AABCJ6373K1Z7, HSN Code.: 2716

सूचना का विवरण क्र.सं. निल का विवरण

Bill No. U40109RJ2000SGC016486

"BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

NOV-2020

002077195924 - Ver: 1.19.4-F015

बिल माह एवं जारी की तिथि NOV20/07-11-2020 15:06

2 उपखण्ड का नाम व फोन नम्बर AEN_OM_BASSI / 21059100

3 खाता संख्या 22100706

4 कं. नम्बर 210591042850

5 उपभोक्ता का नाम व पता MOOLI DEVI
W/O KAILASH CHAND MEENA SAMBHRIYA SAM
SAMBHRIYA

6 मीटर नं. / मीटर स्टैटस Status: 10120-DEFECTIVE

7 उपभोक्ता का मोबाइल नं. 9828303347

8 उपभोक्ता का पेन नं. -

9 उपभोक्ता का जीएसटी नं. -

10 मार्ग निर्देशन संख्या 00-00

11 श्रेणी/टैरिफ कोड DOMESTIC/1000/LT/N

12 स्वीकृत भार (कि.वा./हा.पा.) 0.50/0.5 KW

13 अमानत/मीटर सुरक्षा राशि 0/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14 वर्तमान पठन तिथि व बिल अवधि 07-11-2020/1.17

15 गत पठन तिथि 03-10-2020

16 गत पठन (KWH) 2127

17 वर्तमान पठन (KWH) 2127

18 मीटर नं./गुणांक 8228924/1

19 कुल उपभोग (यूनिट) 78

20 विद्युत खर्च 404.63

21 स्थाई शुल्क 269.1

मीपीपीटी/ट्रांसफॉर्मर 0.0

उपभोग राशि 0.0

31.2

0.0

कंप्यूटर द्वारा जारी रसीद ही स्वीकृती / ई-सिग्न किंगोस्क व
सूचना : निम्न तिथि तक भुगतान न करे पर 15 दिवस परबाद दिना अतिरिक्त नोटिस दिने, विद्युत संबंध विच्छेद का



2020-11-10(Tue) 10:02(AM)









2020-11-10(Tue) 10:02(AM)





2020-11-10(Tue) 10:02(AM)

प्रो. कैलाश मीणा
मो. 9828303347
9602243078

न्यू ग्राम टैण्ट हाउस



सुविधा उपकरण
9414048722
966034553

2020-11-10(Tue) 10:01(AM)



TMPCAA019615881

05-11-2020 12:13:02
REP31

BANK OF BARODA, BASSI, JAIPUR
Customer Account Ledger Report

Page 1

Report To : BM
SolId :
Set Id : 3271 BASSI, RAJASTHAN
Gl Sub Head Code : 32710100008518 to 32710100008518
Acct Range :
Currency Code :
Account Label :
Open/Closed A/cs (O/C) :
Period : 01-01-2020 to 05-11-2020
Limit Details : Y
Order by Gl. Date.

05-11-2020 12:13:02

BANK OF BARODA BASSI, JAIPUR
Customer Account Ledger Report from 01-01-2020 to 05-11-2020

Page 2

Service Outlet : 3271 BASSI, RAJASTHAN
Account No : 32710100008518 INR KAILASH CHAND S O RAMPAL
Gl Sub Head Code :
Opening Balance : 481.73Cr
Peg Review date : 31-12-2099

GL verified Date User Id	value Date	Instrmnt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry user Id
							Order by GL. Date.
04-01-2020 CDCI	04-01-2020		UPI/000410473503/10:48:07/UPI/q45917464@ybl/UPI	50.00		431.73Cr	CDCI
13-01-2020 CDCI	13-01-2020		UPI/001330554880/10:52:22/UPI/9119109905@ybl/Paym		10,000.00	10,431.73Cr	CDCI
13-01-2020 CDCI	13-01-2020		UPI/001330605938/15:32:47/UPI/BILLDESKPP@ybl/Paym	1,328.00		9,103.73Cr	CDCI
13-01-2020 CDCI	13-01-2020		UPI/001345652471/15:34:29/UPI/BILLDESKPP@ybl/Paym	367.00		8,736.73Cr	CDCI
13-01-2020 CDCI	13-01-2020		UPI/001315582100/15:34:54/UPI/BILLDESKPP@ybl/Paym	732.00		8,004.73Cr	CDCI
13-01-2020 CDCI	13-01-2020		UPI/001368871207/17:47:12/UPI/9928915853@ybl/Paym	6,000.00		2,004.73Cr	CDCI
15-01-2020 CDCI	15-01-2020		UPI/001556999040/14:20:29/UPI/Q70067324@ybl/On ta	540.00		1,464.73Cr	CDCI
17-01-2020 CDCI	17-01-2020		UPI/001711962928/11:03:08/UPI/paytmqr281005050101	1,000.00		464.73Cr	CDCI
22-01-2020 CDCI	22-01-2020		UPI/002219662887/19:35:07/UPI/Q4172191@ybl/On ta	70.00		394.73Cr	CDCI
31-01-2020 CDCI	31-01-2020		UPI/003122058629/22:23:56/UPI/EURONET@ybl/Payment	249.00		145.73Cr	CDCI

page 1

04-02-2020	31-01-2020	32710100008518: Int. Pd: 01-11-2019 to 31-01-2020	TMPCMA019615881	2.00	147.73Cr	AC08856
AC088563	10-02-2020	UPI/0004180774466/20:17:15/UPI/Q65933560@ybl/On ta		50.00	97.73Cr	CDCI
CDCI	10-02-2020	UPI/004120900704/20:18:32/UPI/995091581@ybl/Payme		50.00	147.73Cr	CDCI
CDCI	26-02-2020	UPI/005711986533/11:06:39/UPI/9511510022@ybl/Paym		1,000.00	1,147.73Cr	CDCI
CDCI	26-02-2020	UPI/005760527440/15:52:17/UPI/BILLDESKPP@ybl/Paym		427.00	720.73Cr	CDCI
CDCI	26-02-2020	UPI/005760387594/15:52:59/UPI/BILLDESKPP@ybl/Paym		305.00	415.73Cr	CDCI
CDCI	28-02-2020	DCCHG--_NOV19_to_OCT20_LIEN_REV		236.00	179.73Cr	RP0885
RP088568	04-03-2020	SMS Alert charges for Qtr Mar-20		17.70	162.03Cr	FINADM
FINADM	13-03-2020	UPI/007324513341/21:16:00/UPI/9782802492@paytm/NA		50.00	112.03Cr	CDCI
CDCI	13-03-2020	UPI/007324752348/21:30:55/UPI/9782802492@paytm/NA		50.00	162.03Cr	CDCI
CDCI	21-03-2020	MINIMUM BALANCE CHGS		110.28	51.75Cr	FINADM
SYSTEM	14-04-2020	UPI/010514935721/07:47:03/UPI/9829262548@ybl/Paym		2,000.00	2,051.75Cr	CDCI
CDCI	16-04-2020	MINIMUM BALANCE CHGS		7.72	2,044.03Cr	RS1176
RS117642	18-04-2020	UPI/010976989179/19:26:13/UPI/EURONET@ybl/Payment		149.00	1,895.03Cr	CDCI
CDCI	29-04-2020	UPI/012040596757/10:01:57/UPI/7691026549@ybl/Paym		50.00	1,845.03Cr	CDCI
CDCI	29-04-2020	UPI/012019702295/10:13:29/UPI/8769155319@paytm/NA		50.00	1,895.03Cr	CDCI
CDCI	29-04-2020	UPI/012019970113/10:42:34/UPI/add-money@paytm/Oid		30.00	1,865.03Cr	CDCI
CDCI	29-04-2020	UPI/012022834697/17:10:03/UPI/add-money@paytm/Oid		50.00	1,815.03Cr	CDCI
CDCI	30-04-2020	UPI/012128050739/11:42:14/UPI/add-money@paytm/Oid		50.00	1,765.03Cr	CDCI
CDCI	01-05-2020	UPI/012238144244/14:46:45/UPI/add-money@paytm/Oid		50.00	1,715.03Cr	CDCI
CDCI	02-05-2020	UPI/012347556535/17:08:39/UPI/add-money@paytm/Oid		50.00	1,665.03Cr	CDCI
CDCI	04-05-2020	UPI/012350537382/23:39:01/UPI/add-money@paytm/Oid		100.00	1,565.03Cr	CDCI
CDCI	04-05-2020	UPI/012450724541/01:03:53/UPI/add-money@paytm/Oid		100.00	1,465.03Cr	CDCI
CDCI	04-05-2020	UPI/012451351199/07:24:07/UPI/add-money@paytm/Oid		100.00	1,365.03Cr	CDCI
CDCI	30-04-2020	32710100008518: Int. Pd: 01-02-2020 to 30-04-2020		4.00	1,369.03Cr	FINADM
FINADM	04-05-2020	UPI/012516436795/16:53:29/UPI/04461786@mai rtel/On		105.00	1,264.03Cr	CDCI
CDCI	08-05-2020	UPI/012963415913/21:20:05/UPI/EURONET@ybl/Payment		598.00	666.03Cr	CDCI
CDCI	12-05-2020	UPI/01315938010/15:43:27/UPI/Q79507080@ybl/On ta		150.00	516.03Cr	CDCI
CDCI	13-05-2020	UPI/013442325518/14:42:42/UPI/EURONET@ybl/Payment		147.88	368.15Cr	CDCI
CDCI	13-05-2020	UPI/013454556320/18:03:12/UPI/Q81392761@ybl/On ta		40.00	328.15Cr	CDCI

Page Total Credit : 13,156.00
Page Total Debit : 13,309.58

Service outlet : 3271 BASSI, RAJASTHAN
 Account No : 32710100008518 INR KAILASH CHAND S O RAMPAL
 G/ Sub Head Code :
 B/F Balance :
 Prg Review date : 31-12-2099 328.15Cr

Customer Account Ledger Report from 01-01-2020 to 05-11-2020
 TMPCAA0196158B81

GL Verified Date User Id	Value Date	Instrmt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id
18-05-2020	18-05-2020		UPI/013986454878/17:05:44/UPI/add-money@paytm/Oid	30.00		298.15Cr	CDCI
CDCI							
20-05-2020	20-05-2020		UPI/014199317827/07:21:27/UPI/add-money@paytm/Oid	30.00		268.15Cr	CDCI
CDCI							
22-05-2020	22-05-2020		UPI/014325018980/23:20:26/UPI/add-money@paytm/Oid	30.00		238.15Cr	CDCI
CDCI							
23-05-2020	24-05-2020		UPI/014535038290/07:22:52/UPI/add-money@paytm/Oid	30.00		208.15Cr	CDCI
CDCI							
26-05-2020	26-05-2020		UPI/014755579620/15:11:04/UPI/add-money@paytm/Oid	30.00		178.15Cr	CDCI
CDCI							
27-05-2020	27-05-2020		UPI/01486774149/21:19:34/UPI/add-money@paytm/Oid	30.00		148.15Cr	CDCI
CDCI							
29-05-2020	29-05-2020		UPI/015077905875/07:42:07/UPI/add-money@paytm/Oid	30.00		118.15Cr	CDCI
CDCI							
29-05-2020	29-05-2020		UPI/015084930326/20:08:33/UPI/add-money@paytm/Oid	10.00		108.15Cr	CDCI
CDCI							
29-05-2020	29-05-2020		UPI/015084986270/20:14:25/UPI/add-money@paytm/Oid	20.00		88.15Cr	CDCI
CDCI							
01-06-2020	01-06-2020		UPI/015309559640/12:59:41/UPI/add-money@paytm/Oid	30.00		58.15Cr	CDCI
CDCI							
02-06-2020	02-06-2020		UPI/01543327258/11:10:42/UPI/9929856027@ybl/Paym		500.00	558.15Cr	CDCI
CDCI							
02-06-2020	02-06-2020		UPI/015425546317/21:12:18/UPI/add-money@paytm/Oid	30.00		528.15Cr	CDCI
CDCI							
03-06-2020	02-06-2020		UPI/015426378714/23:56:33/UPI/add-money@paytm/Oid	30.00		498.15Cr	CDCI
CDCI							
03-06-2020	03-06-2020		UPI/015535632881/20:56:17/UPI/add-money@paytm/Oid	30.00		468.15Cr	CDCI
CDCI							
04-06-2020	04-06-2020		UPI/015636637320/00:02:55/UPI/add-money@paytm/Oid	100.00		368.15Cr	CDCI
CDCI							
04-06-2020	04-06-2020		UPI/015636806441/01:51:14/UPI/add-money@paytm/Oid	100.00		268.15Cr	CDCI
CDCI							
04-06-2020	04-06-2020		UPI/015646446408/22:03:28/UPI/add-money@paytm/Oid	100.00		168.15Cr	CDCI
CDCI							
04-06-2020	04-06-2020		UPI/015646764376/23:12:13/UPI/add-money@paytm/Oid	100.00		68.15Cr	CDCI
CDCI							
06-06-2020	06-06-2020		UPI/015820853506/20:27:30/UPI/amzn000304550@apl/		100.00	168.15Cr	CDCI
CDCI							
06-06-2020	06-06-2020		UPI/015866162192/20:34:06/UPI/add-money@paytm/Oid	30.00		138.15Cr	CDCI
CDCI							
08-06-2020	07-06-2020		UPI/015975965627/20:20:17/UPI/add-money@paytm/Oid	30.00		108.15Cr	CDCI
CDCI							
08-06-2020	07-06-2020		UPI/015977176031/23:13:17/UPI/add-money@paytm/Oid	30.00		78.15Cr	CDCI
CDCI							
08-06-2020	08-06-2020		UPI/016087067850/21:21:58/UPI/add-money@paytm/Oid	25.00		53.15Cr	CDCI
CDCI							
10-06-2020	10-06-2020		UPI/016206139543/06:57:31/UPI/9602243073@ybl/Paym		100.00	153.15Cr	CDCI
CDCI							

Gl-Verified Date	Value	Instmnt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id
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CDCI			UPI/016580120253/20:54:41/UPI/9602243073@vbl/Paym				
13-06-2020			UPI/016557770686/21:11:37/UPI/add-money@paytm/oid				
CDCI			UPI/016618623722/18:05:19/UPI/9680132616@vbl/Paym				
13-06-2020			UPI/016970059994/06:12:54/UPI/add-money@paytm/oid				
CDCI			SMS Alert charges for qcr Jun-20				
18-06-2020			UPI/017088971876/21:40:29/UPI/add-money@paytm/oid				
CDCI			UPI/017209354582/21:23:36/UPI/add-money@paytm/oid				
18-06-2020			UPI/017314584402/15:05:14/UPI/add-money@paytm/oid				
CDCI			UPI/017650148543/21:50:56/UPI/add-money@paytm/oid				
24-06-2020			UPI/017719004532/19:25:25/UPI/meena.name3@vbl/Pay				
CDCI			UPI/017720334534/20:15:48/UPI/skjat6656okhdfcbank				
25-06-2020			UPI/0185288894245/07:45:06/UPI/8619161847@vbl/Paym				
CDCI			UPI/018528886637/07:47:03/UPI/8619161847@vbl/Paym				
03-07-2020			UPI/018763451739/21:32:28/UPI/EURONET@vbl/Paym				
CDCI			UPI/018742882186/21:51:20/UPI/EURONET@vbl/Payment				
03-07-2020			UPI/018767347753/21:58:58/UPI/add-money@paytm/oid				
CDCI							
06-07-2020							
CDCI							
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CDCI							
06-07-2020							
CDCI							

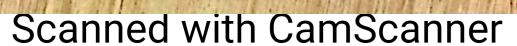
Page total Credit : 4,540.00
Page total Debit : 2,821.70

BANK OF BARODA BASSI, JAIPUR
Customer Account Ledger Report from 01-01-2020 to 05-11-2020
Page 4

Service Outlet : 3271 BASSI, RAJASTHAN
Account No : 32710100008518 INR KAILASH CHAND S O RAMPAL
G/ Sub Head Code :
B/F Balance :
Peg Review date : 31-12-2099 2,046.45Cr

Gl-Verified Date	Value	Instmnt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id
06-07-2020			UPI/018809298652/09:14:51/UPI/EURONET@vbl/Payment				
CDCI							

06-07-2020 06-07-2020 UPI/018809298652/09:14:51/UPI/EURONET@vbl/Payment 200.00 1,846.45Cr CDCI



06-07-2020	06-07-2020	TMPCAA019615881			
CDCI		UPI/018824923375/12:28:51/UPI/EURONET@ybl/Payment	500.00		1,346.45Cr CDCI
06-07-2020	06-07-2020	UPI/018822044805/22:09:14/UPI/EURONET@ybl/Payment	100.00		1,246.45Cr CDCI
CDCI		UPI/018952248715/13:20:08/UPI/EURONET@ybl/Payment	400.00		846.45Cr CDCI
07-07-2020	07-07-2020	UPI/018942617287/21:32:00/UPI/EURONET@ybl/Payment	300.00		546.45Cr CDCI
CDCI		UPI/019027386395/09:58:17/UPI/EURONET@ybl/Payment	400.00		146.45Cr CDCI
08-07-2020	08-07-2020	UPI/019712120982/03:43:27/UPI/9602243073@ybl/Paym	25.00		121.45Cr CDCI
CDCI		UPI/019715378523/05:25:32/UPI/9929005287@ybl/Paym		3,337.00	3,458.45Cr CDCI
15-07-2020	15-07-2020	UPI/019720189268/10:44:19/UPI/EURONET@ybl/Payment	1,500.00		1,958.45Cr CDCI
CDCI		UPI/019864018155/16:59:12/UPI/EURONET@ybl/Payment	56.00		1,902.45Cr CDCI
15-07-2020	15-07-2020	UPI/019868657875/16:59:52/UPI/EURONET@ybl/Payment	56.00		1,846.45Cr CDCI
CDCI		UPI/01981795298/16:59:59/UPI/phonepemerchant@yes		56.00	1,902.45Cr CDCI
16-07-2020	16-07-2020	UPI/019821100563/21:03:58/UPI/9929005287@ybl/Paym		2,417.00	4,319.45Cr CDCI
CDCI		UPI/019904389799/02:43:53/UPI/9602243073@ybl/Paym	400.00		3,919.45Cr CDCI
17-07-2020	17-07-2020	UPI/019905939424/05:01:45/UPI/phonepemerchant@yes		56.00	3,975.45Cr CDCI
CDCI		UPI/019933291717/11:41:42/UPI/EURONET@ybl/Payment	1,000.00		2,975.45Cr CDCI
17-07-2020	17-07-2020	UPI/019984602295/21:24:09/UPI/BILLDESKPP@ybl/Paym	11.00		2,964.45Cr CDCI
CDCI		UPI/020014765094/07:22:42/UPI/EURONET@ybl/Payment	56.00		2,908.45Cr CDCI
18-07-2020	18-07-2020	UPI/020007247232/07:22:46/UPI/phonepemerchant@yes		56.00	2,964.45Cr CDCI
CDCI		UPI/020028791543/07:24:10/UPI/EURONET@ybl/Payment	56.00		2,908.45Cr CDCI
18-07-2020	18-07-2020	UPI/020007247371/07:24:14/UPI/phonepemerchant@yes		56.00	2,964.45Cr CDCI
CDCI		UPI/020060776833/20:34:56/UPI/Q70928746@ybl/Payme	220.00		2,744.45Cr CDCI
18-07-2020	18-07-2020	UPI/020088231890/22:25:07/UPI/EURONET@ybl/Payment	998.35		1,746.10Cr CDCI
CDCI		UPI/020160166365/20:48:47/UPI/EURONET@ybl/Payment	135.00		1,611.10Cr CDCI
20-07-2020	19-07-2020	UPI/020120696376/20:48:52/UPI/phonepemerchant@yes		135.00	1,746.10Cr CDCI
CDCI		UPI/020228860760/07:40:42/UPI/EURONET@ybl/Payment	800.00		946.10Cr CDCI
20-07-2020	20-07-2020	UPI/020292079121/23:52:23/UPI/EURONET@ybl/Payment	800.00		146.10Cr CDCI
CDCI		UPI/020316053394/08:48:38/UPI/9929005287@ybl/Paym		1,687.00	1,833.10Cr CDCI
21-07-2020	21-07-2020	UPI/020322389591/22:40:19/UPI/EURONET@ybl/Payment	1,500.00		333.10Cr CDCI
CDCI		UPI/020416581548/08:52:53/UPI/9929005287@ybl/Paym		1,680.00	2,013.10Cr CDCI
22-07-2020	22-07-2020	UPI/020488080678/22:19:02/UPI/Q70928746@ybl/Payme	320.00		1,693.10Cr CDCI
CDCI		UPI/020530206424/10:27:52/UPI/9660092017@ybl/Paym		1,872.00	3,565.10Cr CDCI
23-07-2020	23-07-2020	UPI/020563966450/21:40:27/UPI/EURONET@ybl/Payment	1,997.60		1,567.50Cr CDCI
CDCI		UPI/020840550141/10:33:32/UPI/EURONET@ybl/Payment	1,400.00		167.50Cr CDCI
27-07-2020	26-07-2020	UPI/020963187851/21:18:39/UPI/9660430349@ybl/Paym		1.00	168.50Cr CDCI
CDCI					

27-07-2020 27-07-2020
 CDCI
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 28-07-2020 28-07-2020
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 CDCI

UPI/020963302503/21:20:17/UPI/9660430349@ybl/Paym
 UPI/020984438245/21:23:33/UPI/EURONET@ybl/Payment
 UPI/021022314817/11:49:04/UPI/EURONET@ybl/Payment
 UPI/021248999974/12:43:22/UPI/9929005287@ybl/Paym
 UPI/021216281581/16:42:46/UPI/EURONET@ybl/Payment
 UPI/021264967329/16:45:09/UPI/EURONET@ybl/Payment
 UPI/021240019361/20:54:24/UPI/EURONET@ybl/Payment
 UPI/021352241246/11:27:19/UPI/9694626459@paytm/NA

1,000.00 1,000.00 1,168.50Cr CDCI
 100.00 168.50Cr CDCI
 5,075.00 68.50Cr CDCI
 300.00 5,143.50Cr CDCI
 149.00 4,843.50Cr CDCI
 1,987.00 4,694.50Cr CDCI
 30.00 2,707.50Cr CDCI
 2,677.50Cr CDCI

Page Total Credit : 17,428.00
 Page Total Debit : 16,796.95

05-11-2020 12:13:02

BANK OF BARODA BASSI, JAIPUR
 Customer Account Ledger Report from 01-01-2020 to 05-11-2020

Page 5

Service OutLet : 3271 BASSI, RAJASTHAN
 Account No : 32710100008518 INR KAILASH CHAND S O RAMPAL
 GI Sub Head Code :
 B/F Balance : 2,677.50Cr
 Peg Review date : 31-12-2099

GL Verified User Id	Value Date	Instrmnt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id
01-08-2020 CDCI	01-08-2020		UPI/021416162420/04:55:50/UPI/EURONET@ybl/Payment	2,000.00		677.50Cr CDCI	
01-08-2020 CDCI	01-08-2020		UPI/021428724145/07:54:09/UPI/9929005287@ybl/Paym		4,900.00	5,577.50Cr CDCI	
01-08-2020 FINADM	31-07-2020		32710100008518: Int. Pd: 01-05-2020 to 31-07-2020		5.00	5,582.50Cr FINADM	
01-08-2020 CDCI	01-08-2020		UPI/021463413934/21:31:35/UPI/EURONET@ybl/Payment	1,998.00		3,584.50Cr CDCI	
01-08-2020 CDCI	01-08-2020		UPI/021442789019/21:38:08/UPI/EURONET@ybl/Payment	19.00		3,565.50Cr CDCI	
01-08-2020 CDCI	01-08-2020		UPI/021463452427/21:39:18/UPI/EURONET@ybl/Payment	11.00		3,554.50Cr CDCI	
02-08-2020 CDCI	02-08-2020		UPI/021544844282/22:11:54/UPI/EURONET@ybl/Payment	2,000.00		1,554.50Cr CDCI	
04-08-2020 CDCI	04-08-2020		UPI/021764746362/16:01:34/UPI/EURONET@ybl/Payment	1,000.00		554.50Cr CDCI	
05-08-2020 CDCI	05-08-2020		UPI/021836120534/09:04:23/UPI/9929005287@ybl/Paym		4,900.00	5,454.50Cr CDCI	
05-08-2020 CDCI	05-08-2020		UPI/021818860764/09:04:53/UPI/9929005287@ybl/Paym		4,900.00	10,354.50Cr CDCI	
05-08-2020 CDCI	05-08-2020		UPI/021818327387/09:10:39/UPI/9660092017@ybl/Paym		3,959.00	14,313.50Cr CDCI	
05-08-2020 CDCI	05-08-2020		UPI/021827728244/09:30:12/UPI/9660430349@ybl/Paym	1,000.00		13,313.50Cr CDCI	

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05-08-2020	05-08-2020	UPI/021848388230/16:56:19/UPI/7689900837@ybl/Payment	870.00		12,443.50Cr	CDCI
CDCI	05-08-2020	UPI/021872233786/18:14:20/UPI/EURONET@ybl/Payment	2,000.00		10,443.50Cr	CDCI
CDCI	05-08-2020	UPI/021821488346/21:42:04/UPI/BILDESKEPP@ybl/Payment	11.00		10,432.50Cr	CDCI
CDCI	06-08-2020	UPI/021869765996/23:47:39/UPI/EURONET@ybl/Payment	1,987.00		8,445.50Cr	CDCI
CDCI	06-08-2020	UPI/021924061565/06:22:33/UPI/EURONET@ybl/Payment	199.00		8,246.50Cr	CDCI
CDCI	06-08-2020	SMSALERTFEE--01-01-2017_LIEN_REV	17.70		8,228.80Cr	RP088568
CDCI	06-08-2020	SMSALERTFEE--01-10-2016_LIEN_REV	17.70		8,211.10Cr	RP088568
CDCI	06-08-2020	SMSALERTFEE--01-04-2017_LIEN_REV	17.70		8,193.40Cr	RP088568
CDCI	07-08-2020	UPI/0222030839955/15:23:09/UPI/EURONET@ybl/Payment	1,500.00		6,693.40Cr	CDCI
CDCI	09-08-2020	UPI/022030579199/15:42:55/UPI/9571510022@ybl/Payment	600.00		6,093.40Cr	CDCI
CDCI	09-08-2020	UPI/022109993886/09:37:38/UPI/paytmqr281005050101	500.00		5,593.40Cr	CDCI
CDCI	09-08-2020	UPI/022138875081/19:11:43/UPI/9660092017@ybl/Payment	100.00	6,588.00	12,181.40Cr	CDCI
CDCI	09-08-2020	UPI/022160963876/20:23:49/UPI/9829600262@ybl/Payment	100.00		12,081.40Cr	CDCI
CDCI	09-08-2020	UPI/022230587900/10:43:20/UPI/9660092017@ybl/Payment	750.00		11,331.40Cr	CDCI
CDCI	09-08-2020	UPI/022222747160/11:20:34/UPI/9660430349@ybl/Payment	5,500.00	3,180.00	14,511.40Cr	CDCI
CDCI	11-08-2020	UPI/022409840569/09:14:44/UPI/9351164084@ybl/Payment	9,000.00	60.00	9,011.40Cr	CDCI
CDCI	11-08-2020	UPI/022432724299/16:48:49/UPI/9660430349@ybl/Payment	210.00		9,071.40Cr	CDCI
CDCI	12-08-2020	UPI/022516838952/16:14:02/UPI/Q61730204@ybl/Payment	1,500.00	2,000.00	2,071.40Cr	CDCI
CDCI	13-08-2020	UPI/022620277717/17:54:30/UPI/add-money@paytm/Oid	1.00		1,861.40Cr	CDCI
CDCI	13-08-2020	UPI/022618372505/18:10:54/UPI/9571388553@ybl/Payment	1.00		361.40Cr	CDCI
CDCI	13-08-2020	UPI/022672663451/18:19:48/UPI/9571388553@ybl/Payment	1.00		360.40Cr	CDCI
CDCI	17-08-2020	UPI/022838658604/19:58:18/UPI/Q61730204@ybl/Payment	300.00		359.40Cr	CDCI
CDCI	17-08-2020	UPI/022886283222/22:23:01/UPI/EURONET@ybl/Payment	9.43		59.40Cr	CDCI
CDCI	19-08-2020	UPI/023218294642/09:56:32/UPI/9929005287@ybl/Payment	570.00	750.00	49.97Cr	CDCI
CDCI	20-08-2020	UPI/023309271208/09:32:57/UPI/9571388553@ybl/Payment	100.00		799.97Cr	CDCI
CDCI	21-08-2020	UPI/023421651851/21:03:23/UPI/EURONET@ybl/Payment	100.00		229.97Cr	CDCI
CDCI	26-08-2020	UPI/023963168498/21:49:01/UPI/EURONET@ybl/Payment	100.00		129.97Cr	CDCI
CDCI	27-08-2020	UPI/024033568035/11:35:50/UPI/995091581@ybl/Payment	400.00	500.00	29.97Cr	CDCI
CDCI	27-08-2020	UPI/024044946090/11:38:09/UPI/EURONET@ybl/Payment			529.97Cr	CDCI
CDCI	27-08-2020				129.97Cr	CDCI

Page Total Credit : 31,742.00
Page Total Debit : 34,289.53

05-11-2020 12:13:02

BANK OF BARODA BASSI, JAIPUR

TMPCAA019615881

Customer Account Ledger Report from 01-01-2020 to 05-11-2020

Page 6

Service Outlet : 3271 BASSI RAJASTHAN
 Account No : 32710100008518
 GI Sub Head Code : INR KAILASH CHAND S O RAMPAL
 B/F Balance : 129.97Cr
 Peg Review date : 31-12-2099

Gl-verified Date User Id	Value Date	Instrmt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id
28-08-2020	28-08-2020		UPI/024156591582/14:06:54/UPI/EURONET@yb1/Payment	100.00		29.97Cr CDCI	
CDCI			UPI/024268271269/17:09:56/UPI/9057276527@yb1/Paym		250.00	279.97Cr CDCI	
29-08-2020	29-08-2020		UPI/024308147441/08:47:17/UPI/9929750319@yb1/Paym		1.00	280.97Cr CDCI	
CDCI			UPI/024332551143/08:52:20/UPI/9929750319@yb1/Paym		25,000.00	25,280.97Cr CDCI	
31-08-2020	30-08-2020		UPI/024328042393/14:10:44/UPI/EURONET@yb1/Payment	100.00		25,180.97Cr CDCI	
CDCI			UPI/024354492325/18:41:34/UPI/9660430349@yb1/Paym	25,000.00		180.97Cr CDCI	
31-08-2020	30-08-2020		UPI/024567326361/20:08:38/UPI/5c9950915813@paytm/		1,012.00	1,192.97Cr CDCI	
CDCI			UPI/024569744423/23:10:09/UPI/900gl@e0891@paytm/01	400.00		792.97Cr CDCI	
01-09-2020	01-09-2020		UPI/025040405805/20:38:39/UPI/EURONET@yb1/Payment	400.00		392.97Cr CDCI	
CDCI			UPI/026336292396/09:04:11/UPI/9660430349@yb1/Paym		3,000.00	3,392.97Cr CDCI	
07-09-2020	06-09-2020		UPI/026348298838/12:15:01/UPI/811LDES@pp@yb1/Paym	3,088.00		304.97Cr CDCI	
CDCI			UPI/026330626068/12:19:48/UPI/paytm@firstgames@pay	25.00		279.97Cr CDCI	
19-09-2020	19-09-2020		UPI/026409449135/09:32:16/UPI/9151164084@yb1/Paym		175.00	454.97Cr CDCI	
CDCI			UPI/026542693130/21:28:55/UPI/EURONET@yb1/Payment	149.00		305.97Cr CDCI	
21-09-2020	20-09-2020		SMS Alert charges for Qtr Sep-20	17.70		288.27Cr FINADM	
CDCI			UPI/026832842273/16:02:44/UPI/7340140582@yb1/Paym		600.00	888.27Cr CDCI	
22-09-2020	22-09-2020		UPI/026876641075/19:56:29/UPI/EURONET@yb1/Payment	100.00		788.27Cr CDCI	
CDCI			UPI/027324205939/12:42:19/UPI/8440873354@yb1/Paym	500.00		288.27Cr CDCI	
24-09-2020	24-09-2020		UPI/027653166434/19:58:07/UPI/Q26041442@yb1/Payment	100.00		188.27Cr CDCI	
CDCI			UPI/028736404166/12:19:44/UPI/Q70928746@yb1/Payment	100.00		88.27Cr CDCI	
13-10-2020	13-10-2020		UPI/028713319903/13:02:52/UPI/9950915813@yb1/UPI		500.00	588.27Cr CDCI	
CDCI			UPI/028767631266/13:03:43/UPI/Q83702554@yb1/Payment	280.00		308.27Cr CDCI	
13-10-2020	13-10-2020		UPI/029191534447/12:51:22/UPI/Q64559012@yb1/Payment	90.00		218.27Cr CDCI	
CDCI							

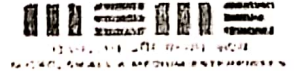
Date	Limites (S.L.+TODS)	Draw Power	Int Rate	Order by GL Date.
19-10-2020	UPI/029218985680/08:50:42/UPI/070928746@ybl/Payme			
CDCI				
19-10-2020	UPI/029219118732/17:44:06/UPI/9521569230@ybl/Paym			
CDCI				
23-10-2020	UPI/029704335474/22:33:00/UPI/BILLDESKpp@ybl/Paym			
CDCI				
24-10-2020	UPI/029859329139/18:55:01/UPI/Jatrankishor7@ybl/P			
CDCI				
26-10-2020	UPI/030048058753/09:46:28/UPI/9660430349@ybl/Paym			
CDCI				
27-10-2020	UPI/030186502766/19:19:07/UPI/9521467764@ybl/Paym			
CDCI				
02-11-2020	32710100008518: Int. Pd: 01-08-2020 to 31-10-2020			
GS119099				
05-11-2020	UPI/031077138957/08:55:49/UPI/8504064249@ybl/Paym			
CDCI				
05-11-2020	UPI/031004956296/09:20:19/UPI/9785711134@ybl/Paym			
CDCI				

01-01-2020	0.00	0.00	3.2500
01-06-2020	0.00	0.00	3.0000
01-09-2020	0.00	0.00	2.7500

Page Total Credit : 0
 Page Total Debit : 0
 Closing Balance : 441.02
 Total Credit : 99,431.00
 Total Debit : 99,471.71
 Signature :

***** 7 pages printed. End of Report*****

Signature



D

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAN	RJ17D0056763		

Udyog Aadhaar Memorandum

- Aadhaar Number: 426188440493
- PAN Number: ATNPM8054A
- Name of Entrepreneur: KAILASH CHAND
- Social Category of Entrepreneur: ST
- Gender: Male
- Physically Handicapped: No
- Name of Enterprise: AAMAWALI ENTERPRISES
- Type of Organization: Proprietary
- Location of Plant Details

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	-	AAMAWALI	NEAR BADHI DHANI	SAMBHARIYA	BASSI	303903	RAJASTHAN	JAIPUR

Official Address of Enterprise: AAMAWALI, NEAR BADHI DHANI, SAMBHARIYA, TEHSIL- BASSI
 District: JAIPUR State: RAJASTHAN PIN: 303903
 Mobile No: 9828303347 Email: banwari18sharma26@gmail.com

- Date of commencement: 01/02/2017
- Previous Registration details-if any: ::
- Bank Details: IFS Code: BARB0BASJAI
Bank Account: 32710100008518
- Major Activity: SERVICES

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	49	4923	49231	Services
2	78	7810	78100	Services
3	88	8890	88900	Services
4	90	9000	90009	Services

- Persons employed: 3
- Investment (Plant & Machinery / Equipment's): 3(Rs. In Lakhs)
- District Industry Centre: JAIPUR RURAL

Declaration
 I hereby declare that information given above is true to the best of my knowledge. Any information, that may be required to be verified, shall be provided immediately before the concerned authority.
 MyMsme Mobile App (Beta Version) is available now for download. <https://play.google.com/store/apps/details?id=nisme.mymsme>



UDYOG AADHAAR MEMORANDUM



CENTRAL BOARD OF EXCISE AND CUSTOMS
Ministry of Finance - Department of Revenue



SDR PRA REF REG HELP RET REP
Service Tax Registration - Amend ST-1 Form Logged in aamawall_01 Sign Out

AMEND FORM ST-1

[Application form for registration under Section 69 of The Finance Act, 1994(32 of 1994)]

IDENTIFICATION OF BUSINESS REQUIRING REGISTRATION

Name of Applicant	Kailash Meena
Address of the Applicant	Aamawali, Near Badhi Dhani, Village Sambhariya, Tahsil Bassi, Jaipur, Raj-

Details of Permanent Account Number(PAN) of the applicant

PAN Status	Allotted	PAN (If Allotted)	ATNPM8054A
Name of the Applicant(as appearing in PAN)	KAILASH MEENA		
Constitution Of applicant :	Proprietorship	Mention (If Others) :	

Government Department Type	Select a Value
Name of Trustee/Proprietor/HUF	Aamawali Enterprise
Category Of Registrant*	<input checked="" type="checkbox"/> (a).Person liable to pay service tax <input checked="" type="checkbox"/> Service Provider <input type="checkbox"/> (ii).Service Recipient <input type="checkbox"/> (b). Other persons/class of persons <input type="checkbox"/> (i).Input Service Distributor <input type="checkbox"/> (ii).Any provider of taxable service whose aggregate value of taxable service in a financial year exceeds nine lakh rupees
Nature of registration :	Registration of a single premise

Description of Taxable Services Provided or to be provided by the Applicant

Click on the search icon to select the services offered :

Taxable services provided :

Select	Sl.No.	Description of Service
<input type="checkbox"/>	1	Manpower recruitment/supply agency service
<input type="checkbox"/>	2	Event management
<input type="checkbox"/>	3	Maintenance or repair service
<input type="checkbox"/>	4	Transport of goods by road/goods transport agency service
<input type="checkbox"/>	5	Works contract service
<input type="checkbox"/>	6	Other Taxable Services- Other than the 119 listed

Delete

Address of Premises for which Registration is sought

Name Of Premises/Building :	Aamawali	Flat / Door / Block No :	near Badhi Dhani
Road / Street / Lane :		Village / Area / Lane :	Sambhariya
Block / Taluk / Sub-Division / Town :	Bassi	Post Office :	Sambhariya
City / District :	Jaipur	State / Union Territory :	RAJASTHAN
PIN :	303903	Phone Number :	9099098110
Mobile Number :	9828303347	Fax Number-1 :	
Fax Number -2 :		Email Address :	aamawalikc1@gmail.com
Commissionerate :	JAIPUR		
Division :	ST DIVISION-JAIPUR-I		
Range :	ST RANGE-V JAIPUR		

Know your location

(All the fields marked with * are mandatory.)

Clear Cancel Next



CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue



FORM ST-2

Shri/Ms. Kailash Meena, Aamawali, Near Badhi Dhani, Village Sambhariya, Tahsil Bassi, Jaipur, Raj-303903 having undertaken to comply with the conditions prescribed in Chapter V of the Finance Act, 1994 read with the Service Tax Rules, 1994, and any orders issued thereunder is hereby certified to have been registered with the Central Excise Department. The Service Tax Code and other details are mentioned hereunder.

Name :	Kailash Meena
Address :	Aamawali, Near Badhi Dhani, Village Sambhariya, Tahsil Bassi, Jaipur, Raj-303903
PAN No :	ATNPM8054A
Name as in PAN :	KAILASH MEENA
Nature of registration :	Registration of a single premise
Service Tax Code(Registration Number) :	ATNPM8054ASD001
Taxable services :	Manpower recruitment/supply agency service, Event management, Maintenance or repair service, Transport of goods by road/goods transport agency service, Works contract service, Other Taxable Services- Other than the 119 listed

ADDRESS OF BUSINESS PREMISES

Name Of Premises/Building :	Aamawali	Flat / Door / Block No :	near Badhi Dhani
Road / Street / Lane :		Village / Area / Lane :	Sambhariya
Block / Taluk / Sub-Division / Town :	Bassi	Post Office :	Sambhariya
City / District :	Jaipur	State / Union Territory :	RAJASTHAN
PIN :	303903	Phone Number :	9099098110
Mobile Number :	9828303347	Fax Number-1 :	
Fax Number 2 :		Email Address :	aamawa-likc1@gmail.com
Premises Code :	ES0305A001		

Sl No	Types of Services	Accounting Codes		
		Tax Collection	Other Receipts (Interest)	Penalties
1	Manpower recruitment/supply agency service	00440060	00440061	00441311
2	Event management	00440197	00440198	00441353
3	Maintenance or repair service	00440245	00440246	00441388
4	Transport of goods by road/goods transport agency service	00440262	00440263	00441392
5	Works contract service	00440410	00440411	00441457
6	Other Taxable Services- Other than the 119 listed	00441480	00441481	00441485

CESSES

1	SWACHH BHARAT CESS	00441493	00441494	00441496
2	KRISHI KALYAN CESS	00441509	00441510	00441512

NOTE :

1. This Registration Certificate is downloaded from ACES website and would be accepted as proof of Registration. Signature / stamp of the officer is not required on it.
2. The Registration is granted subject to post verification of prescribed documents as enlisted in the acknowledgement to the application filed. If the prescribed documents are not received within 15 days of the date of filing the registration application, the Registration granted is liable for revocation.
3. This Registration Certificate is not transferable.
4. In case the registrant starts providing any taxable service, other than those mentioned above, the registrant shall file online amendment to this Certificate.

5. In case the registrant starts billing from premises, other than those mentioned above, the registrant shall file online amendment to this Certificate.
6. The Accounting Codes for the services registered are given in the Certificate for furnishing in the challan while paying Service Tax.

Date of Issue of Original ST-2 : 20/02/2017

Name:
Designation: Superintendent
Range: ST RANGE-V JAIPUR(ES0305)
Division: ST DIVISION-JAIPUR-I
Commisionerate: JAIPUR

CC (by e-mail) To -

- (1) The Pay And Accounts Officer (JAIPUR)
(2) The Superintendent of Central Excise (ST RANGE-V JAIPUR(ES0305))



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No. **2414**

Date : 21-11-2017

Received from Kailash Chand Meena

Rupees FIVE HUNDRED ONLY

For login only

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____
Bank Name & Branch : BA...

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

[Signature]
Authorized Signatory

S. No	Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-			
1.	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
2.	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
3.	Date of Birth (DOB) Proof	PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 th 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
4.	Income Proofs	In case of A/c Salaried- <ul style="list-style-type: none"> • Form 16 • Copy of appointment Letter • Latest 3 Salary Slips In case of Cash Salaried- Cash Salary Certificate signed by the Employer. In case of Self-Employed- <ul style="list-style-type: none"> • Copy of assessment sheet • Copy of Kacha Khatas • Any other document for verification of Income 	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)	Yes
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	Yes
8.	Business Vintage/Stability Proof	Any above with date to validate	Yes
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	Yes
11.	Residence Photos with GPS location	Required	Yes
12.	Property Documents	Copy of documents as per Annexure 1	NA
13.	Balance Transfer Case	Statement of Account of the concerned institution	NA

निदेशात्मक



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	
1						EMI Paid / Remaining	
2							
3							
4							
5							
6							
Customer Signature		BM Signature		RO Signature			

Don R L

MSFC 21/11

21.11.2020



MS FINCAP PVT. LTD.

Business / Emp. PD Format.					
Loan Amount	2 Lac				
EMI Amt. Comfortable	15000/-				
Visit Date	20-11-2020				
Location	BABSAI				
Applicant Name	KAILASH MEENA			Contact No: 9828303347	
Working details (Business / Salaried)	BUSINESS				
Co-App Name	BHUP DEVI				
Co-App Relation with App	31 Y EAR			Contact No:	
Age	WIFE				
Occupation	ARTIST.				
From when in the occupation	ANY				
Previous Employer / Employment Business.	BUSINESS				
Address of current Business / Emp.	BABSAI				
Case Type	BL				
Property Type / Loan Amount.					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister	/				
Son	/				
Daughter	/				
Father					
Mother					
Wife					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income If any	
1	KAILASH MEENA	50000/-	9828303347	/	
2	BHUP DEVI	15000/-		/	
3					
4					



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 / filled 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.