

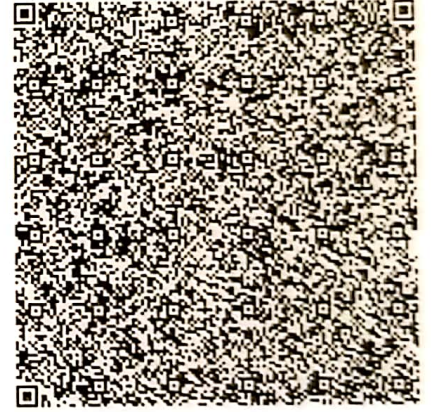
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
BWOPN4071K



नाम / Name  
RAM NIVAS

पिता का नाम / Father's Name  
KANARAM

जन्म की तारीख  
Date of Birth  
01/01/1977

रामनिवास

हस्ताक्षर / Signature

19022019



भारत सरकार

Government of India

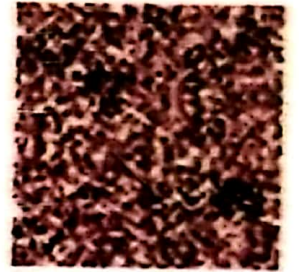


राम निवास  
Ram Nivas

जन्म तारीख/DOB: 01/01/1977

पुरुष/ MALE

6663 9259 4130



मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता

S/O- कानाराम, 75, शेरावातो की टाणी,

चतरपुरा, पालावाला जाटान, बस्सी, जयपुर, राजस्थान.

303301 - 303301

Address:

S/O- Kanaram, 75, sherawaton ki dhani

Chatarpura, Bassi, Palawala Jatan, Jaipur

Rajasthan - 303301

**6663 9259 4130**



Free to call 24x7 at 1800-1200-1200



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भारत सरकार  
GOVERNMENT OF INDIA



छोटी देवी

Chhoti Devi

जन्म वर्ष / Year of Birth : 1982

महिला / Female



6509 9603 0346

**आधार** — आम आदमी का अधिकार



**भारतीय विशिष्ट पहचान प्राधिकरण**  
**UNIQUE IDENTIFICATION AUTHORITY OF INDIA**

पता: W/O: राम निवास, अभयपुरा,  
शेरावतो की ढाणी, चतरपुरा, पालावाला  
जाटां, जयपुर, बस्सी, राजस्थान, 303301

Address: W/O: Ram Nivas,  
abhaypura, sheravto ki dhani,  
chatarpura, Palawala Jatan,  
Jaipur, Bassi, Rajasthan, 303301



1947  
1800 180 1947



help@uidai.gov.in

WWW

www.uidai.gov.in



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



**बैंक ऑफ़ इंडिया**  
**Bank of India**

301294

शाखा / Branch

खाता सं. / S/B Account No.

SB

386558

नाम / Name

MR RAMNIWAS S/O KANARAM JAT

2001

0112

SELF

2001

121294

AGRICULTURIST

व्यवसाय / Occupation

पता / Address

VILL-CHATTAR PURA

PO-PALAWALA JATAN

TEH-BASSI

BASSI

303301

(20) Nomination status ason: 5/03/2008 Registered

29/06/2007

जारी करने की तारीख/Date of Issue

मुख्य प्रबंधक/Chief Manager

09-11-2018	Int: 31-10-2018/01-08-2018			
08-02-2019	Int: 31-01-2019/01-01-2018			
08-05-2019	Int: 30-04-2019/01-02-2018			
	BR/Paid/CF	Ac.No: 660810100006558		
15-07-2019	NACH/CR INM - PM KISAN BEN INST 1	08424		
20-07-2019	TD CASH/ST	00.81		
24-07-2019	NACH/CR INM - PM KISAN BEN INST 2	10061		
31-07-2019	TD CASH/ST	00.8		
12-08-2019	Int: 31-07-2019/01-05-2019		495146	
17-10-2019	NACH/CR INM - PM KISAN BEN INST 3	27868		
07-11-2019	Int: 31-10-2019/01-08-2019			
08-02-2020	Int: 31-01-2020/01-11-2019/00.01		00.000.55	
17-03-2020	TD CASH/ST		00.495148	
18-04-2020	NACH/CR INM - PM KISAN BEN INST 4	72757		
24-04-2020	NACH/CR INM - PM KISAN BEN INST 5	75421		
11-05-2020	Int: 30-04-2020/01-02-2020		00.000.15	
12-05-2020	TD CASH/ST		00.495150	
18-09-08-2020	PM KISAN BEN INST 6		56926.10	
19-11-08-2020	TD CASH		00.000.8	
20-15-08-2020	Int: 31-07-2020/01-05-2020			
21-09-11-2020	Int: 31-10-2020/01-08-2020			
			00.01	
			00.8	
			00.8	
			00.8	
			00.100.1	

Dr. Amt. Withdrawn	Cr. Amt. Deposited	Balance	Initials
	9.00	1,009.00	
	9.00	1,018.00	
		1,027.00	
		1027.00	
2,500.00	2,000.00	3,027.00	
		527.00	
2,000.00	2,000.00	2,527.00	
		527.00	
	11.00	538.00	
	2,000.00	2,538.00	
	8.00	2,546.00	
	21.00	2,567.00	
		567.00	
2,000.00	2,000.00	2,567.00	
		4,567.00	
	16.00	4,583.00	
4,000.00		583.00	
		2,583.00	
		583.00	
2,000.00		592.00	
		597.00	
		2,583.00	
		583.00	
		592.00	
		597.00	

Date	Particulars	चेक संख्या Cheque No.
10-02-2015	Int:01-08-2014/31-01-2015	
08-08-2015	Int:01-02-2015/31-07-2015	
21-09-2015	BY CASH-6608-KALYANDURA (BASSI)	
	By/Balac/F Ac.No: 660810100006558	
05-10-2015	Min Bal. Charge <August -September>	00.00
11-02-2016	Int:01-08-2015/31-01-2016	00.00
10-05-2016	Int:01-02-2016/30-04-2016	00.00
10-08-2016	Int:01-05-2016/31-07-2016	00.00
13-11-2016	Int:01-08-2016/31-10-2016	00.00
02-12-2016	DEP	
26-12-2016	TO CASH	495129
29-12-2016	BADRI	
29-12-2016	TO CASH	495130
10-02-2017	Int:01-11-2016/31-01-2017	
10-02-2017	BY CLG-SBJ- 385054	
16-02-2017	TO CASH	00495131
17-02-2017	660810110003792	00495132
20-02-2017	TO CASH	00495133
17-03-2017	TO CASH	00495135
08-05-2017	Int:01-02-2017/30-04-2017	
10-08-2017	Int:01-05-2017/31-07-2017	00.00
10-11-2017	Int:01-08-2017/31-10-2017	00.00
10-02-2018	Int:01-11-2017/31-01-2018	00.00
08-05-2018	Int:01-02-2018/30-04-2018	00.00
09-08-2018	Int:01-05-2018/31-07-2018	

निकासी राशि Dr. Amt. Withdrawn	5.00 Cr. Amt. Deposited	277.00 Balance	हस्ताक्षर Initials
	5.00	282.00	
	30.00	782.00	
	13.00	769.00	
	8.00	773.00	
	8.00	781.00	
	8.00	789.00	
22,000.00	22,000.00	789.00	
10,000.00	10,000.00	789.00	
24,000.00	80,000.00	855.00	
24,000.00		855.00	
24,000.00		855.00	
8,000.00		855.00	
	100.00	955.00	
	10.00	965.00	
	9.00	974.00	
	9.00	983.00	
	8.00	991.00	
	9.00	1,000.00	



2018-19  
संख्या संख्या

0-2018-111	1-11-15-111	1-12-018-111
-111	2	-111
-111	3	-111
-111	4	-111
-111	5	-111
-111	6	-111
-111	7	-111
-111	8	-111
-111	9	-111
-111	10	-111
-111	11	-111
-111	12	-111
-111	13	-111
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-111	16	-111
-111	17	-111
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-111	26	-111
-111	27	-111
-111	28	-111
-111	29	-111
-111	30	-111
-111		31

व्याप्तिका  
संक्रमण तालिका

1-8-16-1	1-9-16-1	1-10-2016-1
2 -1	2 -1	2 -1
3 -1	3 -1 + 5 $\frac{1}{2}$	3 -1
4 -1	4 -1	4 -1
5 -1	5 -1	5 -1
6 -1	6 -1	6 -1
7 -1	7 -1 $\frac{500}{1000}$	7 -1
8 -1	8 -1 $\frac{1000}{1500}$	8 -2
9 -1	9 -1 $\frac{1500}{2000}$	9 -1
10 -1	10 -1	10 -1
11 -1	11 -1	11 -1
12 -1	12 -1	12 -1
13 -1	13 -1	13 -1
14 -1	14 -1	14 -1
15 -1	15 -1	15 -1
16 -1	16 -2	16 -1
17 -1	17 -1	17 -1
18 -1	18 -1	18 -1
19 -1	19 -1	19 -1
20 -1	20 -1	20 -1
21 -1	21 -1	21 -1
22 -1	22 -1	22 -1
23 -1	23 -1	23 -1
24 -1	24 = 2	24 -1
25 -1	25 -1 $\frac{39k}{21570}$	25 -1
26 -1	26 -1 $\frac{152k}{1280}$	26 -1
27 -1	27 -1	27 -1
28 -1	28 -1	28 -1
29 -1	29 -1	29 -1
30 -1	30 -1	30 -1
31 -1	31 -1	31 -1

संयुक्त

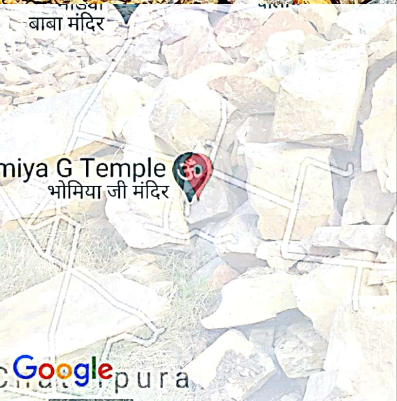
संयुक्त

1-11-2016-1	1-2-17-1	1-3-17-1	1-4-2017-1
2 -1	2 -1	2 -1	2 -1
3 -1	3 -1	3 -1	3 -1
4 -1	4 -1	4 -1	4 -1
5 -1	5 -1	5 -1	5 -1
6 -1	6 -1	6 -1	6 -1
7 -1	7 -1	7 -1	5 -1
8 -1	8 -1	8 -1	6 -1
9 -1	9 -1	9 -1	7 -1
10 -1	10 -1	10 -1	8 -1
11 -1	11 -1	11 -1	9 -1
12 -1	12 -1+2	12 -1	10 -1
13 -1	13 -1	12 -1	11 -1
14 -1	14 -1	14 -1	
15 -1	15 -1	15 -1	
16 -1	16 -1	16 -1	
17 -1	17 -1	17 -1	
18 -1	18 -1	18 -1	
19 -1	19 -1	19 -1	
20 -1	20 -1	20 -1	
21 -1	21 -1	21 -1	
22 -1	22 -1	22 -1	
23 -1	23 -1	23 -1	
24 -1	24 -1	24 -1	
25 -1	25 -1	25 -1	
26 -1	26 -1	25 -1	
27 -1	27 -1	27 -1	
28 -1	28 -1	28 -1	
29 -1	29 -1	29 -1	
30 -1	30 -1	30 -1	
31 -1	31 -1	31 -1	

अर्थशास्त्र  
दोसिम रजत

1.10.14 - 2.11+2	1382	रजत	11.11.14 -	
2 - 3.4+2			2 -	-2
3 - 4+2	10.10.14	रजत	3 -	-2
4 - 4+2	500	रजत	4 -	-2
5 - 4+2	500	रजत	5 -	-2
6 - 4+2	330	रजत	6 -	-2
7 - 4+2	150	रजत	7 -	-2
8 - 4+2	10	रजत	8 -	-2
9 - 4+2			9 -	-2
10 - 4+2	2477		10 -	-2
11 - 4+2	800	रजत	11 -	-2
12 - 4+2			12 -	-2
13 - 3+	3771		13 -	-2
14 - 3+	3616		14 -	-2
15 - 3+	155		15 -	-2
16 - 2			16 -	-2
17 - 2			17 -	-2
18 - 2			18 -	-2
19 - 2			19 -	-2
20 - 2			20 -	-2
21 - 2			21 -	-2
22 - 2			22 -	-2
23 - 2			23 -	-2
24 - 2			24 -	-2
25 - 2			25 -	-2
26 - 2			26 -	-2
27 - 2			27 -	-2
28 - 2			28 -	-2
29 - 2			29 -	-2
30 - 2			30 -	-2
31 - 2				

$86.11 + 24 = 3616$   
 $2840 + 652 = 3492 = 155$  रजत  
 $5812$   
 $1972$   
 $765$   
 $1207$



Unnamed Road, Chatarpura, Rajasthan 303903, India

Chatarpura

Rajasthan

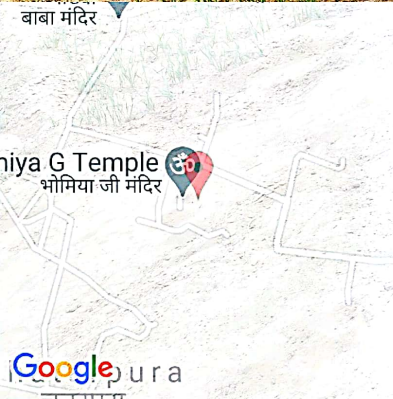
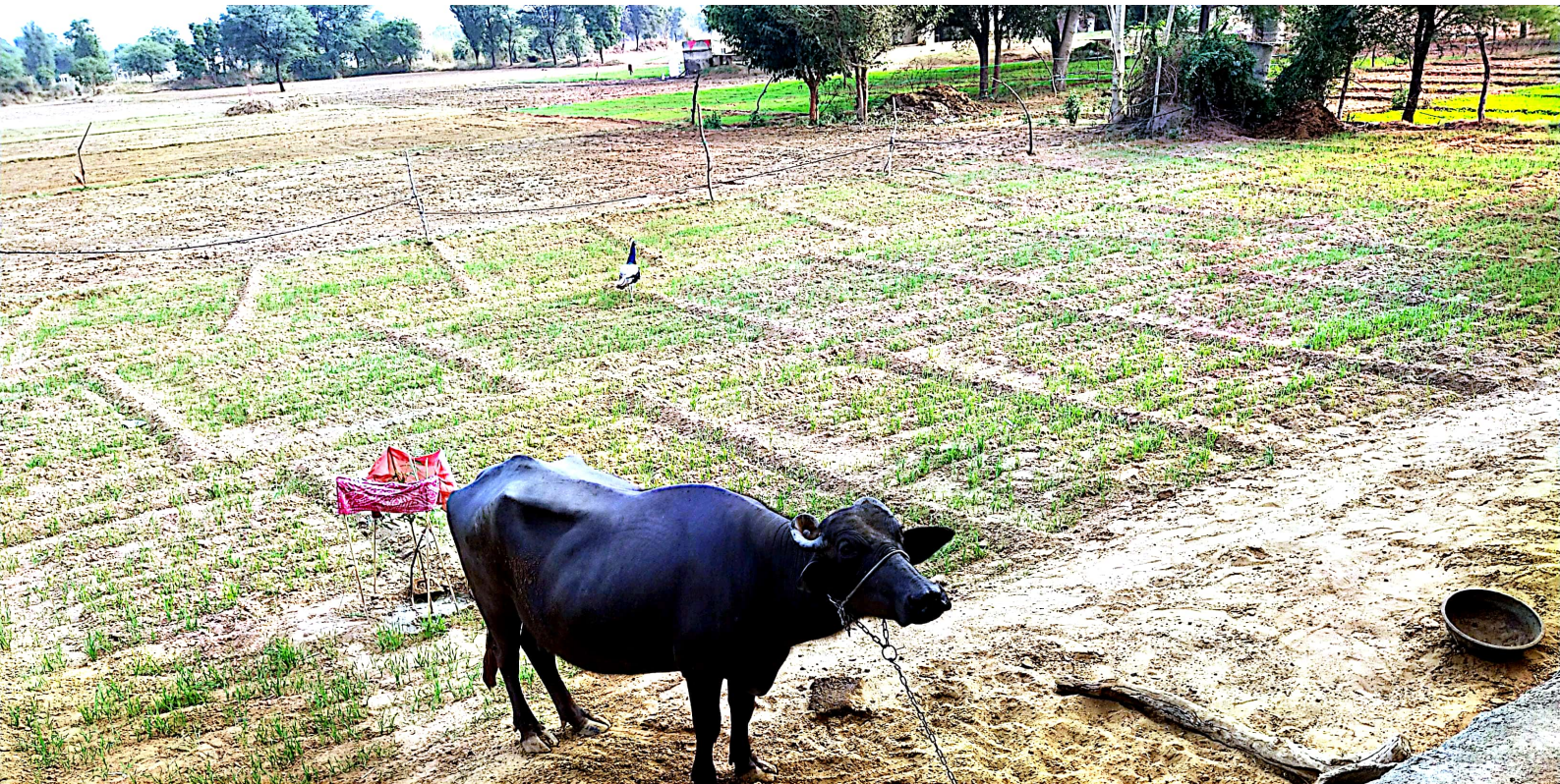
India

2020-11-19(Thu) 03:20(PM)



25°C

77°F



Unnamed Road, Chatarpura, Rajasthan 303903, India

Chatarpura

Rajasthan

India

2020-11-19(Thu) 03:20(PM)



25°C

77°F



Unnamed Road, Chatarpura, Rajasthan 303903, India

Chatarpura

Rajasthan

India

2020-11-19(Thu) 03:19(PM)



25°C

77°F







Unnamed Road, Chatarpura, Rajasthan 303903, India

Chatarpura

Rajasthan

India

2020-11-19(Thu) 03:19(PM)



25°C

77°F



Unnamed Road, Chatarpura, Rajasthan 303903, India

Chatarpura

Rajasthan

India

2020-11-19(Thu) 03:20(PM)

25°C

77°F



ELECTION COMMISSION OF INDIA  
भारत निर्वाचन आयोग  
IDENTITY CARD  
पहचान पत्र

GFP/1501683



Elector's Name	:	CHHOTI DEVI
निर्वाचक का नाम	:	छोटी देवी
Father's/Husband's Name	:	RAMNIWAS
पिता/पति का नाम	:	रामनिवास
Sex / लिंग	:	Female स्त्री
Age as on 01/01/2003	:	21 Years
01/01/2003 को आयु	:	21 वर्ष

Address : 75 SHERAWATON KI DHANI ABHAYPURA,  
TEHSIL: BASSI, DIST: JAIPUR

पता : 75 शेरावतों की ढाणी अभयपुरा, तहसील: बस्सी,  
जिला: जयपुर

**Facsimile Signature of the  
Electoral Registration Officer for  
053-BASSI Constituency**

053-बस्सी निर्वाचन क्षेत्र  
के निर्वाचक रजिस्ट्रीकरण अधिकारी  
के हस्ताक्षर की अनुकृति

Place : BASSI  
स्थान : बस्सी

Date : 04/03/2003  
दिनांक : 04/03/2003

**This Card may be used as an Identity Card  
under different Government Schemes.**

इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत  
पहचान-पत्र के रूप में प्रयोग किया जा सकता है।

105/0550

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
CIN No. U40109RJ2000SGC016486			"BILL OF SUPPLY"
भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना			OCT.-2020

1	बिल माह एवं जारी तिथि	Ver : 19.4-F001 NOV20/07-11-2020 12:35
2	उपखण्ड का नाम व फोन नम्बर	AEN.OM.BASSI / 2105910 null
3	खाता संख्या	210591428
4	के. नम्बर	210591049776
5	उपभोक्ता का नाम व पता	RAMNIVAS
6	ग्राम जनगणना कोड	INABRAM JARA, CHATARPURA, BASSI, Jai
7	उपभोक्ता का मोबाइल न.	Status: 10052-REGULAR
8	उपभोक्ता का पेन न.	9001272974
9	उपभोक्ता का जीएसटी नं.	-
10	मार्ग निर्देशन संख्या	-
11	श्रेणी/टैरिफ कोड	00-00 DOMESTIC/1000/LT/C
12	स्वीकृत भार (कि.वा./हा.पा.)	0.50/0.5 KW
13	अमानत/मीटर सुरक्षा राशि	200/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी		
14	वर्तमान पठन तिथि व बिल अवधि	01-11-2020/1.0
15	गत पठन तिथि	01-10-2020
16	गत पठन (KWH)	104
17	वर्तमान पठन (KWH)	107
18	मीटर नं./गुणांक	10177307/1
	उपभोग (यूनिट)	3
	चार्ज	14.25
		230.0

कम्प्यूटर द्वारा जारी रसीद ही सीएससी/ई-ई  
सूचना : नियत तिथि तक भुगतान न कान पर 15 दिवस परवान बिना अतिरिक्त नोटिस



### 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.

2m/raee

S. No	Description	Applicant/Co-Applicant/s	Yes/No
<b>Upfront Login Fees – INR 2,360/-</b>			
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 <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
4.	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)	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

नेहा शर्मा





MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	2 Lac				
EMI Amt. Comfortable	15000/-				
Visit Date	20-11-2020				
Location	RASOI				Contact No : 9001272974
Applicant Name	RAMNIVAS				
Working details (Business / Salaried)	PROFIT				
Co-App Name	CHHOTI DEVI				Contact No :
Co-App Relation with App	30 year				
Age	38 year				
Occupation	PROFIT				
From when in the occupation	Bucentin				
Previous Employer / Employment/ Business.					
Address of current Business / Emp.	RASOI				
Case Type	PL				
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	RAMNIVAS h1	PROFIT	45000/-	9001272974	
2	CHHOTI DEVI	PROFIT	15000/-		
3					
4					



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					

MS 21 2020



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554  
CIN : U67120RJ2016PTC055220

Receipt No. **2415**

Date : 21-11-2020

Received from RAMNIVAS CHOUDHARY

Rupees FIVE THOUSAND RUPEES ONLY

For ONLY LOGIN FEE.

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : \_\_\_\_\_  
Bank Name & Branch : BARODI

₹ 500 ✓

This is only cash/cheque collection receipt.

Depositor's Signature

[Signature]  
Authorized Signatory