

स्टेट बैंक ऑफ बिकानेर, राउड जयपुर



STATE BANK OF BIKANER & JAIPUR

CIF No: 71188865064

Account No: 61211635824

Customer Name: Mr. SURFESH KUMAR CHOUDHARY

S/D/W/H/O: JAFARAYAN CHOUDHARY

Address: DAMODAPETRA

PO-101, BHATA

BASSI

Phone:

Email:

D.O.R. CIF Maturity: 21/04/1997

MOP:

Nom. Reg. No.:

RASSI
BASSI

ATM 101 2000000

Pin: 222226

Email: sbbj10039@sbbj.co.in

Branch Code: 10039

Date of Issue: 06/02/2014

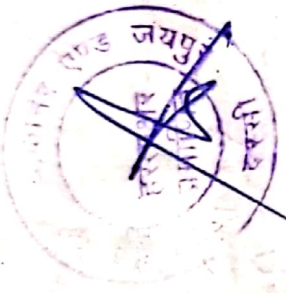
IFSC: SBBI0010039

IFSC: SBBI0010039

FIRST

शाखा प्रबन्धक

Branch Manager



612957

DATE PARTICULARS CHEQUE NO. DEBIT CREDIT BALANCE

Brought Forward .37 CR

30.09.19 HAR 500 debit
 Uncd bal: 0.00 Cr bal: 0.00 HMD BAL: 0.00
 0.00 CR

09.11.20 006456094499595395 MONEYTRF TXN OKD 1A73
 035752626170 OF AISECT LTD BC SETTLEME
 AT 10523 DAL RURAL BANKING, G.T. MUMBAI
 UP1/CR/031412587065/SURESH K/BARR/810768
 998940162095 2500.00 3000.00 CR

09.11.20 UP1/DR/031478576141/SURESH K/BARR/810768
 099344162091 100.00 2990.00 CR

09.11.20 AT 31039 BASSI (SOUTH)
 SELLT09112020155846419462-091120534293-S
 295.00 2605.00 CR

09.11.20 AT 31039 BASSI (SOUTH)
 COMM - OTHER MISC. SERVICES 244.09 2360.91 CR
 098353410398
 AT 31039 BASSI (SOUTH)
 Uncd bal: 0.00 Cr bal: 0.00
 2360.91 Cr; HMD BAL: 0.00



जयपुर विद्युत वितरण निगम लिमिटेड

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

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

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
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8599.8207... टोल फ्री नम्बर : **18001806507**

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

1	बिल माह एवं जारी की तिथि	0
2	उपखण्ड का नाम व फोन नम्बर	16030747
3	खाता संख्या	210591042424 BARU LAL
4	के.नम्बर	JAGDISH PRASAD SHARMA BASSI BASSI
5	उपभोक्ता का नाम व पता	Letter: 10190 REGULAR 3020542826
6	ग्राम जनगणना कोड	3020542826
7	उपभोक्ता का मोबाइल नं.	
8	उपभोक्ता का पेन नं.	00-00
9	उपभोक्ता का जीएसटी नं.	NDS/2600/LT/B
10	मार्ग निर्देशन संख्या	0.50/0.5 KW
11	श्रेणी/टैरिफ कोड	0/0
12	स्वीकृत भार (कि.वा./हा.पा.)	
13	अमानत/मीटर सुरक्षा राशि	00-01-2020/1-0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पढ़न तिथि व बिल अवधि	04-12-2019
15	गत पठन तिथि	4259
16	गत पठन (KWH)	4405
17	वर्तमान पठन (KWH)	46687013/1
18	मीटर नं./गुणांक	146

सूचना : नियत तिथि तक भुगतान न करने पर 1%









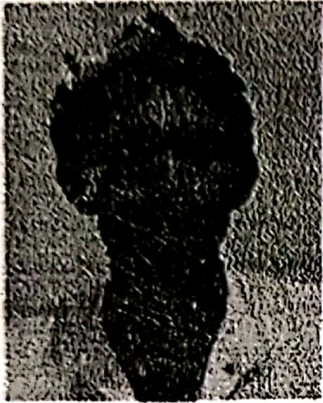






भारत सरकार

Government of India



जय नारायण

Jay Narayan

जन्म तिथि/DOB: 01/01/1966

पुरुष/ MALE



5935 8670 7279

VID: 9186 4674 3675 6230

मेरा आधार, मेरी पहचान

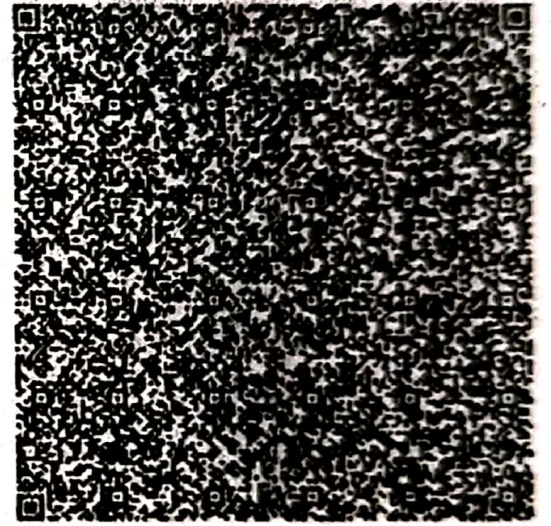


भारतीय विश्वविद्यालय प्राधिकरण

Unique Identification Authority of India

पता:
S/O: मूल चांद, 163, मुख्य ग्राम, दामोदरपुर, जयपुर,
राजस्थान - 303301

Address:
S/O: Mool Chand, 163, mukhya gram,
Damodarpura, Jaipur,
Rajasthan - 303301



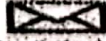
QR Code with Photograph

5935 8670 7279

VID: 9186 4674 3675 6230



1947



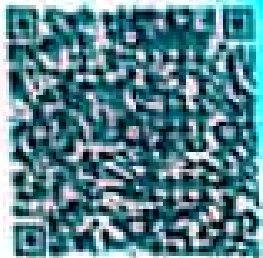
help@uidai.gov.in

www

www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BVCPC0888G



नाम/ Name

SURESH KUMAR CHOUDHARY

पिता का नाम/ Father's Name

JAI NARAYAN CHOUDHARY

जन्म की तारीख/ Date of Birth

21/04/1997

सुरेश कुमार चौधरी

हस्ताक्षर/ Signature



14052018



DUPLICATE

भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

RJ/06/053/387121



निर्वाचक का नाम : जय नारायण

Elector's Name : JAY NARAYAN

पिता का नाम : मूल चन्द

Father's Name : MOOL CHAND

लिंग / Sex : पुरुष / Male

जन्म की तारीख /
Date of Birth : xx/xx/1966

RJ/06/053/387121

पता : 163, मुख्य ग्राम, दामोदरपुरा, धिडोल
दामोदरपुरा,
त. बस्सी, जिला जयपुर

Address : 163, MUKHYA GRAM DAMODARAPURA,
DHIDHOL DAMODARAPURA,
Th. BASSI, Dist. JAIPUR



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

Facsimile Signature of
Electoral Registration Officer for
053 - BASSI Constituency

स्थान : बस्सी

दिनांक : 05/06/2008

Place : BASSI

Date : 05/06/2008

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.

081 / 820



भारत सरकार

Government of India



सुरेश कुमार चौधरी

Suresh Kumar Choudhary

जन्म तिथि / DOB : 21/04/1997

पुरुष / Male



6914 7724 5792

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: जय नारायण चौधरी,
दामोदरपुर, बस्सी, जयपुर, राजस्थान,
303301

Address:

S/O: Jai Narayan Chaudhary,
Damodarpura, Bassi, Jaipur,
Rajasthan, 303301

6914 7724 5792



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help@uidai.gov.in

WWW

www.uidai.gov.in

CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220



Receipt No. **2416**

Date : 24-11-2020

Received from SURESH KUMAR CHAUDHARY

Rupees FIVE HUNDRED RUPEES ONLY

For only login fees.

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : BA881

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory



MIS FINCAP PVT.LTD.

5									
6		✓	✓	✓					
Property Details									
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	CD Loan	CD	Home Credit	8800/-	1520/-				
2									
3									
4									
5									
6									
Customer Signature		BM Signature	RO Signature						

Signature

Signature

Signature



MS FINCAP PVT.LTD.

Business / Emp. PD Format					
Loan Amount	1.5 LAK				
EMI Amt. Comfortable	10000/-				
Visit Date	23-11-2020				
Location	BANGALURU				
Applicant Name	SUNISHA KUMAR				
Working details (Business / Salaried)	Sales & Retail				
Co-App Name	DAYANARAYAN				
Co-App Relation with App	4 year				
Age	FATHER				
Occupation	Partner of LATARREN				
From when in the occupation	Partner				
Previous Employer / Employment/ Business.	Partner				
Address of current Business / Emp.	BANGALURU				
Case Type	BC				
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	SUNISHA K	SALARY	16000/-	9928835466	
2	DAYANARAYAN K	SALES & RETAIL	15000		
3					
4					

		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)	ये)
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	ये)
8.	Business Vintage/Stability Proof	Any above with date to validate	ये)
9.	Self-Attestation/QSV 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	ये)
11.	Residence Photos with GPS location	Required	ये)
12.	Property Documents	Copy of documents as per Annexure 1	NA
13.	Balance Transfer Case	Statement of Account of the concerned institution	NA

निदेशार्थ

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



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.

Suresh