



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount				
EMI Amt. Comfortable		1,50,000		
Visit Date.		10.08.20		
Location		21-11-20		
Applicant Name		Dhanika Mahlan		
Working details (Business / Salaried)		Savitri Devi		
Co-App Name		Business	Contact No :	9827774408
Co-App Relation with App		Rajesh Kumar Zangid		
Age		husband	Contact No :	6367256921
Occupation		37 years		
From when in the occupation		Farmer		
Previous Employer / Employment / Business.		10 years		
Address of current Business / Emp.				
Case Type		Dhanika Mahlan		
Property Type / Loan Amount.		Business Loan		
Family Members Details				
Brother	Name	Studying Details	Fees	School Pvt / Gov.
Sister				
Son				
Daughter				
Father				
Mother				
Wife				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income If any
1				
2				
3				
4				



MS Fincap PVT.LTD.

5					
6					
Property Details		Description			
Area of Land	Jhanna, Beges				
Address of property					
Property Type					
Distance from branch.	10 km				
Development seen on visit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1 Anil	9381470226				
2 Ashish	88715002049				
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1					
2					
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			
शिवम		[Signature]			

## 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 file.s



SIGNATURE OF APPLICANT/CO-APPLICANT/GUARANTOR



भारत सरकार  
GOVERNMENT OF INDIA



सरोज देवी  
Saroj Devi

जन्म वर्ष / Year of Birth : 1983

महिला / Female



8438 6074 4915

आधार — आम आदमी का अधिकार



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

पता:

W/O: राजेश, झरना, महलन,  
जयपुर, महला, राजस्थान,  
303007

Address:

W/O: Rajesh, jharna,  
Mahlan, Jaipur, Mahlan,  
Rajasthan, 303007



1947  
1800 180 1947



help@uidai.gov.in

WWW

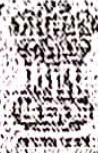
www.uidai.gov.in



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

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



स्थायी लेखा संख्या  
Permanent Account Number  
**GRBPD6713B**

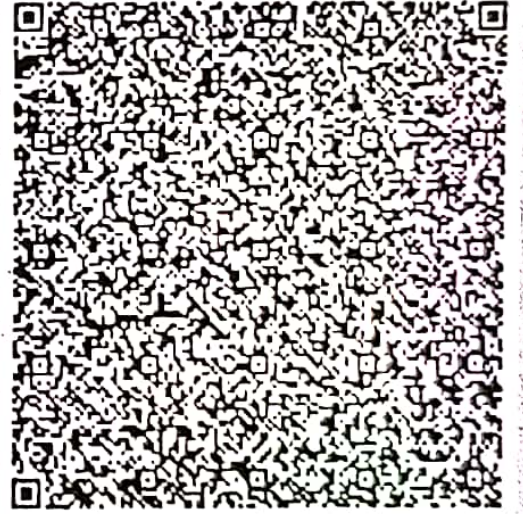
नाम / Name

**SAROJ DEVI**

जन्म तिथि / Date of Birth

**01/01/1983**

हस्ताक्षर / Signature





भारत सरकार  
GOVERNMENT OF INDIA



राजेश कुमार जांगीड़  
Rajesh Kumar Jangid

जन्म वर्ष / Year of Birth : 1982

पुरुष / Male



8271 1389 5145

आधार — आम आदमी का अधिकार



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

पता: S/O: राम करण जांगीड, झरना,  
महलन, जयपुर, महला, राजस्थान,  
303007

Address: S/O: Ram Karan Jangid,  
Jharana, Mahlan, Jaipur, Mahlan,  
Rajasthan, 303007



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1800 180 1947



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WWW

www.uidai.gov.in



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



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

RAJESH KUMAR JANGID

RAM KARAN JANGID

04/08/1982

Permanent Account Number

AMEPJ6485E

राजेश कुमार जंगिद

Signature



08082009



जयपुर विद्युत वितरण निगम लि. (पब्लिक लिमिटेड)

राज्य सरकार का कार्यालय विद्युत भवन, जयपुर  
विद्युत उपभोग विभाग ( उपभोक्ता प्रति.)

फोन नं. AADCJ0373K, OBTIN.: 00AADCJ0373K127, HSN Code.: 2710

क्र.सं.	सूचना का विवरण	क्र.सं.	मिल.कां विवरण
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टोल फ्री नम्बर : 18001806507

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

1	विद्युत बिल का दिनांक	NOV20/09-11-2020 12:41
2	उपखण्ड का नाम व फोन नम्बर	AEN.OM.BICHO / 21056200
3	खाता संख्या	15050150
4	कं. नम्बर	210562005422
5	उपभोक्ता का नाम व पता	RAM KARAN S/O LAXMIN KOT JEWAR KOT JEWAR LAXMINA
6	ग्राहक श्रेणी/कैटेगरी/स्टेटस	Status: 10022-REGULAR
7	उपभोक्ता का माइटर नं.	9829042640
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जोपरस्टी नं.	-
10	भागे विवरण संख्या	5500-550
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/LT/W
12	स्वीकृत पाव. (कि.वा./घं.वा.)	0.50/0.5 KW
13	अमानत/पीटा सुझा राशि	0/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान बिल दिनांक व बिल अवधि	09-11-2020/0.83
15	गत पत्र दिनांक	15-10-2020
16	गत पत्र (KWH)	26137
17	वर्तमान पत्र (KWH)	26394
18	मीटर नं./सुपाक	18863760/1
19	कुल उपभोग (यूनिट)	257
20	विद्युत शुल्क	1712.9
21	स्थाई शुल्क	228.25
22	किराया (मीटर/घंटा/यूनिट)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	102.8
25	नगरीय उपकर	0.0
26	जल सारक्षण उपकर	0.0
27	अन्य सारक्षण (डिस्ट/क्रेडिट)	86.45
28	विवरण (प्रमाण/प्रिकल/माता)	-
29	कुल उपभोग राशि (क्र. 20 से 28 तक का योग)	2130.4
30	पिछले बिल तक अकाउंट राशि	25725.51

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत बिल से संबंधित जानकारी

31	सरकार द्वारा अनुदान	-0.0
32	नियत तिथि तक देय राशि (20+30-31)	RS. 27856
33	नियत भुगतान तिथि	23-11-20
34	विलंब भुगतान सारचांज	499.88
35	नियत तिथि पर्यन्त देय राशि	RS. 28356



1	कं. नम्बर	210562005422
2	बिल नम्बर	NOV20
3	उपखण्ड का नाम	AEN.OM.BICHO / 21056200
4	खाता संख्या	15050150
5	उपभोक्ता का नाम	RAM KARAN S/O LAXMIN
6	नियत भुगतान तिथि	23-11-20
7	बिल तिथि तक देय राशि	RS. 27856

यह बिल तैयार करने में सहायता के लिए विद्युत निगम के अधिकारियों का धन्यवाद।

शाखा/Branch \_\_\_\_\_

पता/Address \_\_\_\_\_

दृध्वनि क्र./Tel. No. \_\_\_\_\_

MICR Code : 301014501

IFSC Code : RAJB001201

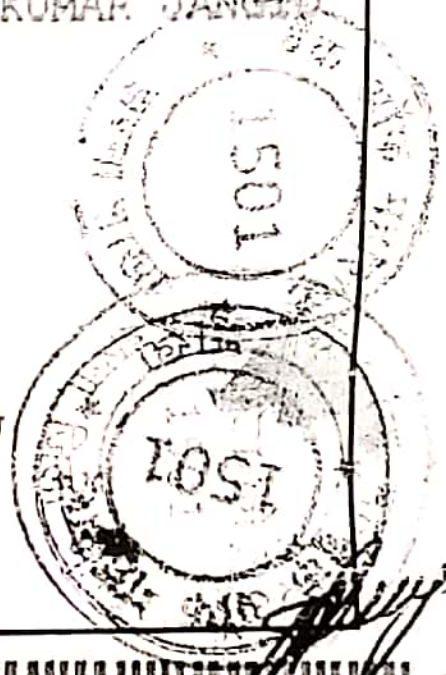
File No 6-014916375

Call Centre Toll Free No.-1800 233 1808, 1809

Account No : 68014916375  
Account Type : SB-Chg General-Pub-IND-ALL  
Acct Open Date: 19/12/2013  
Passbook No : 1  
Passbook Type : ORIGINAL

MES. SAROJ DEVI WO RAJESH KUMAR JANGID

Address:  
27 KHATI MOHALLA  
VILL JHARNA  
POST MAHALA, TEH DUDU  
JAIPUR 303007



दिनांक  
Date



प्राधिकृत अधिकारी  
Authorised Official

68014916375

शाखा Branch

पक्ति क्र.

LINE NO.

दिनांक

DATE

ब्यौरा

PARTICULARS

चेक क्रमांक  
CHEQ. NO.

निकाल गई रकम  
AMOUNT WITHDRAWN

जमा की गई रकम  
AMOUNT DEPOSITED

बाकी रकम  
BALANCE

ग्राहको के लिये  
FOR USE OF CUST.

LINE NO.	DATE	PARTICULARS	CHEQ. NO.	AMOUNT WITHDRAWN	AMOUNT DEPOSITED	BALANCE	FOR USE OF CUST.
1		Brought Forward					5328.00 Cr
2	21/01/20	ATM WDL 652155XXXXXX3064	002187	1000.00			5328.00 Cr
3	22/01/20	ATM WDL 652155XXXXXX3064	0022111	1000.00			5328.00 Cr
4	22/01/20	ATM WDL 652155XXXXXX3064	0022111	1000.00			3328.00 Cr
5	27/01/20	DDO EXN BPCL		2000.00			3128.00 Cr
6	31/01/20	DDO EXN AK TRADERS IOCL		2000.00			2128.00 Cr
7	03/02/20	BY THE FUEL INCENTIVE 00271			1.50		2329.50 Cr
8	04/02/20	DDO CHA		15.00			2314.50 Cr
9	08/02/20	DDO		2.70			2311.80 Cr
10	10/02/20	BY THE FUEL INCENTIVE 00271			1.00		2317.80 Cr
11	11/02/20	BY THE N945201065650675			2000.00		3117.80 Cr
12		NETT (CONF.) MAHB200453502700					
13	11/02/20	ATM WDL 652155XXXXXX3064	0048061	2000.00			2117.80 Cr
14	11/02/20	ATM WDL 652155XXXXXX3064	0048061	5000.00			1617.80 Cr
15	01/02/20	ATM WDL 652155XXXXXX3064	0049133	2000.00			1417.80 Cr
16	01/02/20	ATM WDL 652155XXXXXX3064	0049133	1500.00			2618.80 Cr
17	11/02/20	ATM WDL 652155XXXXXX3064	0049133	500.00			2118.80 Cr
18	11/02/20	ATM WDL 652155XXXXXX3064	0049133	500.00			1618.80 Cr
19	11/02/20	ATM WDL 652155XXXXXX3064	0049133	500.00			1118.80 Cr
20	11/02/20	BY INCT			40.00		1158.80 Cr
21	11/02/20	TO CASH		1000.00			158.80 Cr
22	25/01/20	DDO CHA		15.00			143.80 Cr
23	25/01/20	DDO		2.70			141.10 Cr
24	30/01/20	BY INCT			3.00		144.10 Cr
25	04/02/20	DDO CHA		15.00			129.10 Cr
26	04/02/20	DDO		2.70			126.40 Cr
27	31/01/20	MIN BAL		8.00			118.40 Cr
28	31/01/20	GST		1.44			116.96 Cr
		Carried Forward	118.40				

पंक्ति क्र.	दिनांक	बीरा	चेक क्रमांक
LINE NO.	DATE	PARTICULARS	CHEQ. NO.
1			
2	31/09/20	IST	
3	30/09/20	BY INT	
4	30/09/20	MON BAL	
5	30/09/20	IST	
6	10/10/20	BY CHQ	
7	10/10/20	IST	
8	31/10/20	MIN BAL	
9	31/10/20	IST	

निकाल गई रकम	जमा की गई रकम	बाकी रकम	ग्राहको के लिये
AMOUNT WITHDRAWN	AMOUNT DEPOSITED	BALANCE	FOR USE OF CUST.
		96.96 Cr	
3.60		93.36 Cr	
	1.00	94.36 Cr	
20.00		74.36 Cr	
3.60		70.76 Cr	
15.00		55.76 Cr	
2.70		53.06 Cr	
20.00		33.06 Cr	
3.60		29.46 Cr	





