



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	20000/-			
EMI Amt. Comfortable	15000/-			
Visit Date	24/11/2020			
Location	Bussi			
Applicant Name	FATEH SINGH GUJRARA			Contact No :
Working details (Business / Salaried)	Business			
Co-App Name	Parvatiya wife			
Co-App Relation with App				Contact No :
Age				
Occupation				
From when in the occupation				
Previous Employer / Employment/ Business.				
Address of current Business / Emp.	DHULA Rawdi			
Case Type	IBC			
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	Fateh Singh.	Shop	Gold.	9352166805
2	/	/	/	
3				
4				

06-Feb-2020	BUPI/003756251215/06-02-2 020 14:48:18/UPI	40.00	-	3557.39
06-Feb-2020	BUPI/003756820135/06-02-2 020 14:49:00/UPI	-	10.00	3567.39
06-Feb-2020	BUPI/003788110146/06-02-2 020 22:15:31/UPI	50.00	-	3517.39
07-Feb-2020	BUPI/003848281764/07-02-2 020 12:03:11/UPI	50.00	-	3467.39
07-Feb-2020	BUPI/003826290627/07-02-2 020 13:15:17/UPI	-	10.00	3477.39
07-Feb-2020	BUPI/003839917610/07-02-2 020 13:16:00/UPI	10.00	-	3467.39
07-Feb-2020	BUPI/003816716017/07-02-2 020 16:00:43/UPI	50.00	-	3417.39
08-Feb-2020	Int:31-01-2020/01-11-2019	-	6.00	3423.39
08-Feb-2020	BUPI/003960504677/08-02-2 020 20:28:25/UPI	960.00	-	2463.39
08-Feb-2020	BUPI/003966072168/08-02-2 020 22:39:35/UPI	510.00	-	1953.39
09-Feb-2020	BUPI/004038090070/09-02-2 020 19:09:06/UPI	400.00	-	1553.39
09-Feb-2020	BUPI/004038614740/09-02-2 020 19:42:13/UPI	150.00	-	1403.39
09-Feb-2020	BUPI/004080923889/09-02-2 020 20:20:38/UPI	80.00	-	1323.39
13-Feb-2020	BUPI/004440738878/13-02-2 020 10:13:31/UPI	350.00	-	973.39
13-Feb-2020	BUPI/004468888061/13-02-2 020 17:36:50/UPI	800.00	-	173.39
13-Feb-2020	BUPI/004451061998/13-02-2 020 17:39:27/UPI	100.00	-	73.39
13-Feb-2020	BUPI/004480999905/13-02-2 020 20:27:26/UPI	16.00	-	57.39
17-Feb-2020	NEFT-MNH HEALTHCARE INDIA OPC PVT	-	599.52	656.91
18-Feb-2020	BUPI/004948358373/18-02-2 020 12:34:38/UPI	600.00	-	56.91
19-Feb-2020	BUPI/005013852523/19-02-2 020 13:11:33/UPI	-	5000.00	5056.91
19-Feb-2020	BUPI/005013252837/19-02-2 020 13:18:21/UPI	3677.00	-	1379.91
19-Feb-2020	BUPI/005013266231/19-02-2 020 13:19:14/UPI	-	10.00	1389.91
20-Feb-2020	BUPI/005120226195/20-02-2 020 10:13:09/UPI	1100.00	-	289.91
22-Feb-2020	INPS/005313046684/RAZORPA Y SOFTWA	-	3176.23	3466.14
23-Feb-2020	BUPI/005430243106/23-02-2 020 15:26:48/UPI	800.00	-	2666.14
24-Feb-2020	BUPI/005536962341/24-02-2 020 09:23:01/UPI	1000.00	-	1666.14
24-Feb-2020	BUPI/005576911944/24-02-2 020 19:43:57/UPI	98.25	-	1567.89
25-Feb-2020	BUPI/005636367600/25-02-2 020 12:07:00/UPI	200.00	-	1367.89
25-Feb-2020	BUPI/005628421641/25-02-2 020 14:38:41/UPI	1000.00	-	367.89
26-Feb-2020	BUPI/005722922312/26-02-2 020 11:52:00/UPI	300.00	-	67.89
02-Mar-2020	BUPI/006232374604/02-03-2 020 16:50:31/UPI	50.00	-	17.89
03-Mar-2020	BUPI/006345560394/03-03-2 020 15:39:52/UPI	10.00	-	7.89
06-Mar-2020	BUPI/006625769572/06-03-2 020 16:20:38/UPI	7.00	-	0.89
19-Mar-2020	BUPI/007951729287/19-03-2 020 17:29:32/UPI	-	4000.00	4000.89
19-Mar-2020	BUPI/007934545390/19-03-2 020 17:32:32/UPI	4000.00	-	0.89

CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220



Receipt No. **2420**

Date 25/11/2020

Received from Pradeep Singh Meena

Rupees Five One hundred Rupees only

For Cash - B.L.

CASH

CHEQUE / DEMAND DRAFT
Cheque No. : _____
Bank Name & Branch : _____

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

[Signature]
Authorized Signatory

16-Dec-2019	BUPI/935018290628/16-12-2 019 18:12:15/UPI	50.00	-	713.73
18-Dec-2019	BUPI/935226249982/18-12-2 019 13:58:00/UPI	250.00	-	463.73
19-Dec-2019	BUPI/935328289113/19-12-2 019 14:13:23/UPI	50.00	-	413.73
19-Dec-2019	BUPI/935328670438/19-12-2 019 14:45:19/UPI	400.00	-	13.73
23-Dec-2019	IMPS/935716551162/KARZA TECHNOLOG	-	1.00	14.73
23-Dec-2019	BUPI/935716245161/23-12-2 019 16:23:07/UPI	-	50.00	64.73
23-Dec-2019	BUPI/935716326136/23-12-2 019 16:28:03/UPI	50.00	-	14.73
23-Dec-2019	BUPI/935716336081/23-12-2 019 16:31:26/UPI	-	11.00	25.73
23-Dec-2019	IMPS/935716879016/GOOGLE INDIA DI	-	50.00	75.73
23-Dec-2019	BUPI/935764067015/23-12-2 019 16:36:45/UPI	40.00	-	35.73
24-Dec-2019	BUPI/935818836034/24-12-2 019 18:05:15/UPI	-	11.00	46.73
24-Dec-2019	IMPS/935818405611/GOOGLE INDIA DI	-	200.00	246.73
24-Dec-2019	BUPI/935818626704/24-12-2 019 18:06:14/UPI	200.00	-	46.73
24-Dec-2019	BUPI/935818858486/24-12-2 019 18:07:13/UPI	-	11.00	57.73
24-Dec-2019	BUPI/935818309018/24-12-2 019 18:54:11/UPI	20.00	-	37.73
24-Dec-2019	IMPS/935819619301/GOOGLE INDIA DI	-	3000.00	3037.73
24-Dec-2019	BUPI/935819882570/24-12-2 019 19:33:58/UPI	3000.00	-	37.73
24-Dec-2019	BUPI/935819944682/24-12-2 019 19:34:34/UPI	-	7.00	44.73
25-Dec-2019	IMPS/935915617328/GOOGLE INDIA DI	-	4000.00	4044.73
25-Dec-2019	BUPI/935915147794/25-12-2 019 15:22:01/UPI	4000.00	-	44.73
25-Dec-2019	BUPI/935915041793/25-12-2 019 15:37:13/UPI	20.00	-	24.73
25-Dec-2019	BUPI/935917149408/25-12-2 019 17:45:49/UPI	-	4000.00	4024.73
25-Dec-2019	BUPI/935917659994/25-12-2 019 17:46:30/UPI	4000.00	-	24.73
25-Dec-2019	IMPS/935917834825/GOOGLE INDIA DI	-	4000.00	4024.73
25-Dec-2019	IMPS/935917835314/GOOGLE INDIA DI	-	4000.00	8024.73
25-Dec-2019	BUPI/935917700550/25-12-2 019 17:49:33/UPI	4000.00	-	4024.73
25-Dec-2019	BUPI/935917712959/25-12-2 019 17:50:31/UPI	4000.00	-	24.73
25-Dec-2019	BUPI/935921241857/25-12-2 019 21:22:36/UPI	-	12.00	36.73
26-Dec-2019	IMPS/936007700637/GOOGLE INDIA DI	-	100.00	136.73
26-Dec-2019	BUPI/936008329477/26-12-2 019 08:01:32/UPI	100.00	-	36.73
27-Dec-2019	BUPI/936115118313/27-12-2 019 15:44:55/UPI	-	11.00	47.73
27-Dec-2019	IMPS/936115649164/GOOGLE INDIA DI	-	200.00	247.73
27-Dec-2019	BUPI/936115208413/27-12-2 019 15:45:41/UPI	200.00	-	47.73
28-Dec-2019	BUPI/936216791243/28-12-2 019 16:40:57/UPI	-	11.00	58.73
29-Dec-2019	BUPI/936357411691/29-12-2 019 19:14:22/UPI	11.00	-	47.73
01-Jan-2020	BUPI/000122739317/01-01-2 020 11:00:12/UPI	-	2700.00	2747.73
01-Jan-2020	BUPI/000122834679/01-01-2 020 11:44:08/UPI	30.00	-	2717.73
01-Jan-2020	BUPI/000172678445/01-01-2 020 18:07:51/UPI	600.00	-	2117.73

18-Oct-2020	BUPI/029223899077/18-10-2 020 19:29:37/UPI		200.00	-	736.13
19-Oct-2020	BUPI/029390916703/19-10-2 020 09:29:24/UPI		10.00	-	726.13
19-Oct-2020	BUPI/029381654534/19-10-2 020 10:56:55/UPI		620.00	-	106.13
19-Oct-2020	BUPI/029337945532/19-10-2 020 16:29:08/UPI		80.00	-	26.13
23-Oct-2020	Min Bal Charge+Serv.TAX <September20>		26.13	-	0.00
25-Oct-2020	BUPI/029914056138/25-10-2 020 07:25:31/UPI		-	2000.00	2000.00
25-Oct-2020	BUPI/029955679114/25-10-2 020 11:12:53/UPI		1000.00	-	1000.00
25-Oct-2020	BUPI/029900245870/25-10-2 020 18:49:06/UPI		30.00	-	970.00
25-Oct-2020	BUPI/029958618051/25-10-2 020 18:54:14/UPI		200.00	-	770.00
25-Oct-2020	BUPI/029910532636/25-10-2 020 18:55:01/UPI		50.00	-	720.00
25-Oct-2020	BUPI/029930274918/25-10-2 020 19:02:50/UPI		108.00	-	612.00
26-Oct-2020	FCS sign veriChngs <3102 020/BAJAJ> + GST		236.00	-	376.00
26-Oct-2020	BUPI/030021950899/26-10-2 020 09:09:33/UPI		350.00	-	26.00
27-Oct-2020	SMSChngsJUL-SEP20+GST CUS T 994557097		17.70	-	8.30
27-Oct-2020	BUPI/03015945532/27-10-2 020 20:39:06/UPI		8.00	-	0.30
30-Oct-2020	BUPI/030413331249/30-10-2 020 13:54:37/UPI		-	500.00	500.30
30-Oct-2020	BUPI/030455984016/30-10-2 020 14:34:26/UPI		-	100.00	600.30
30-Oct-2020	BUPI/030413493019/30-10-2 020 14:35:14/UPI		-	1000.00	1600.30
30-Oct-2020	513413214196//SOL/223.233 .123.202		-	10000.00	11600.30
31-Oct-2020	BUPI/030505341867/31-10-2 020 20:35:03/UPI		100.00	-	11500.30
31-Oct-2020	BUPI/030545404134/31-10-2 020 20:39:01/UPI		-	100.00	11600.30
31-Oct-2020	BUPI/030502452020/31-10-2 020 20:40:24/UPI		10000.00	-	1600.30
31-Oct-2020	BUPI/030543724320/31-10-2 020 20:44:48/UPI		-	4000.00	5600.30
31-Oct-2020	BUPI/030561913687/31-10-2 020 20:45:31/UPI		-	900.00	6500.30
31-Oct-2020	BUPI/030549590223/31-10-2 020 20:54:23/UPI		5000.00	-	1500.30
01-Nov-2020	BUPI/03066465621/01-11-2 020 20:42:56/UPI		-	5000.00	6500.30
01-Nov-2020	BUPI/030664672555/01-11-2 020 20:43:47/UPI		-	5000.00	11500.30
01-Nov-2020	BUPI/030664738029/01-11-2 020 20:47:05/UPI		-	121.00	11621.30
02-Nov-2020	BAJAJ EMI - 14QRDDGH46585 1001		1905.00	-	9716.30
03-Nov-2020	BUPI/030841272538/03-11-2 020 15:39:25/UPI		7500.00	-	2216.30
03-Nov-2020	BUPI/030822639840/03-11-2 020 18:26:30/UPI		-	10000.00	12216.30
04-Nov-2020	BUPI/030949866059/04-11-2 020 09:14:19/UPI		-	1.00	12217.30
04-Nov-2020	BUPI/030966276502/04-11-2 020 09:15:32/UPI		-	10000.00	22217.30
04-Nov-2020	030910995165//WDL/ PNB		10000.00	-	12217.30
04-Nov-2020	030910999131//WDL/106.207 .171.127		10000.00	-	2217.30
04-Nov-2020	030910452760//FT/106.207.171.127		2000.00	-	217.30
04-Nov-2020	BUPI/030938508435/04-11-2 020 15:22:16/UPI		-	3000.00	3217.30

19-Mar-2020	BUPI/007968473445/19-03-2 020 17:43:21/UPI	-	25.00	25.89
19-Mar-2020	BUPI/007934280273/19-03-2 020 17:44:33/UPI	25.00	-	0.89
21-Mar-2020	BUPI/008151852325/21-03-2 020 17:34:53/UPI	-	51.00	51.89
21-Mar-2020	BUPI/008168474371/21-03-2 020 17:37:59/UPI	43.50	-	8.39
21-Mar-2020	BUPI/008117095933/21-03-2 020 17:38:06/UPI	-	43.50	51.89
21-Mar-2020	BUPI/008168713238/21-03-2 020 17:41:02/UPI	43.50	-	8.39
22-Mar-2020	BUPI/008266443670/22-03-2 020 22:04:40/UPI	8.00	-	0.39
25-Mar-2020	BUPI/008513015199/25-03-2 020 13:02:26/UPI	-	50.00	50.39
25-Mar-2020	BUPI/008552469768/25-03-2 020 13:04:40/UPI	21.00	-	29.39
30-Mar-2020	BUPI/009027427563/30-03-2 020 09:06:55/UPI	10.00	-	19.39
30-Mar-2020	BUPI/009018285192/30-03-2 020 09:18:53/UPI	-	10.00	29.39
30-Mar-2020	BUPI/009009345361/30-03-2 020 09:31:15/UPI	10.00	-	19.39
31-Mar-2020	BUPI/009200520532/01-04-2 020 14:25:58/UPI	15.00	-	4.39
06-Apr-2020	BUPI/009764511922/06-04-2 020 16:44:52/UPI	-	9000.00	9004.39
06-Apr-2020	BUPI/009738953171/06-04-2 020 16:45:57/UPI	9000.00	-	4.39
06-Apr-2020	BUPI/009739109107/06-04-2 020 17:08:55/UPI	-	4999.99	5004.38
06-Apr-2020	BUPI/009739138145/06-04-2 020 17:12:56/UPI	5000.00	-	4.38
06-Apr-2020	BUPI/009734382420/06-04-2 020 17:15:17/UPI	-	500.00	504.38
06-Apr-2020	BUPI/009739160308/06-04-2 020 17:16:00/UPI	500.00	-	4.38
06-Apr-2020	BUPI/009739172677/06-04-2 020 17:17:41/UPI	-	4000.00	4004.38
06-Apr-2020	BUPI/009717582036/06-04-2 020 17:20:47/UPI	4000.00	-	4.38
24-Apr-2020	BUPI/011560921248/24-04-2 020 20:02:21/UPI	-	150.00	154.38
24-Apr-2020	BUPI/011580628625/24-04-2 020 20:05:06/UPI	90.00	-	64.38
27-Apr-2020	BUPI/011872993833/27-04-2 020 18:32:57/UPI	20.00	-	44.38
28-Apr-2020	BUPI/011922160617/28-04-2 020 11:12:02/UPI	10.00	-	34.38
28-Apr-2020	BUPI/011922478147/28-04-2 020 11:16:00/UPI	5.00	-	29.38
30-Apr-2020	Min Bal Charge-MAR QTR < March20>	29.38	-	0.00
11-May-2020	Int:30-04-2020/01-02-2020	-	2.00	2.00
14-Jun-2020	BUPI/016622214949/14-06-2 020 22:08:27/UPI	-	1000.00	1002.00
15-Jun-2020	BUPI/016736012521/15-06-2 020 12:27:04/UPI	500.00	-	502.00
15-Jun-2020	BUPI/016728131624/15-06-2 020 14:28:41/UPI	120.00	-	382.00
18-Jun-2020	BUPI/017048034648/18-06-2 020 12:48:41/UPI	40.00	-	342.00
18-Jun-2020	BUPI/017048668026/18-06-2 020 12:48:59/UPI	1.00	-	341.00
18-Jun-2020	BUPI/017012628157/18-06-2 020 12:49:50/UPI	1.00	-	340.00
18-Jun-2020	BUPI/017052784839/18-06-2 020 13:53:43/UPI	170.00	-	170.00
22-Jun-2020	ATM Card Maint Charge + G ST	170.00	-	0.00

REDMI K20 PRO
AI TRIPLE CAMERA



Report Generation Date : 25-11-2020

THE MPASSBOOK STATEMENT IS GENERATED FOR SELECTED DATE RANGE BETWEEN
27-11-2019 TO 25-11-2020.

CUSTOMER DETAILS

Customer ID	994557097	Address of Customer
Account No	669810310000247	VILL DHAMSYA POST DHARAMPURA TEH BASSI
Name of Customer	FATEH SINGH GURJAR SO SHIVCHARAN GURJAR	DIST JAIPUR RAJASTHAN INDIA 303305

Transaction Date	Instrument Id	Narration	Debit	Credit	Balance
27-Nov-2019	BUPI/93312261442427-11-2 019 11:44:10/UPI		-	150.00	191.55
28-Nov-2019	BUPI/93325751585228-11-2 019 19:43:59/UPI		10.00	-	181.55
28-Nov-2019	BUPI/93322113147928-11-2 019 21:52:55/UPI		10.00	-	171.55
29-Nov-2019	BUPI/93334292139329-11-2 019 14:55:21/UPI		40.00	-	131.55
29-Nov-2019	BUPI/93336058431429-11-2 019 15:02:46/UPI		40.00	-	91.55
02-Dec-2019	BUPI/93356819701401-12-2 019 17:29:11/UPI		20.00	-	71.55
02-Dec-2019	BUPI/93366816770102-12-2 019 17:14:55/UPI		40.00	-	31.55
02-Dec-2019	BUPI/93367224269602-12-2 019 18:07:44/UPI		20.00	-	11.55
03-Dec-2019	BUPI/93371540214003-12-2 019 15:17:18/UPI		-	5500.00	5511.55
03-Dec-2019	BUPI/93371664877403-12-2 019 16:07:59/UPI		900.00	-	4611.55
04-Dec-2019	BUPI/93381731207304-12-2 019 17:31:57/UPI		1200.00	-	3411.55
04-Dec-2019	BUPI/93381838247704-12-2 019 18:25:21/UPI		150.00	-	3261.55
04-Dec-2019	BUPI/93383662254904-12-2 019 18:40:03/UPI		1000.00	-	2161.55
04-Dec-2019	BUPI/93381815496204-12-2 019 18:42:08/UPI		732.41	-	1429.14
04-Dec-2019	MEDR/EX HIGHPOINT/771460/ MEDR/EX HIGHPOINT/784206/		732.41	-	696.73
04-Dec-2019	NEFT-East Coast Railway		-	390.00	1086.73
05-Dec-2019	BUPI/93401833289606-12-2 019 18:06:11/UPI		5.00	-	1081.73
06-Dec-2019	BUPI/93413024242707-12-2 019 10:57:51/UPI		50.00	-	1031.73
07-Dec-2019	BUPI/93421763366508-12-2 019 17:31:07/UPI		10.00	-	1021.73
09-Dec-2019	BUPI/93423461138008-12-2 019 17:34:14/UPI		50.00	-	971.73
09-Dec-2019	BUPI/93445219094910-12-2 019 13:38:50/UPI		33.00	-	938.73
10-Dec-2019	BUPI/93441927005910-12-2 019 19:37:34/UPI		75.00	-	863.73
16-Dec-2019	BUPI/93483300792414-12-2 019 11:48:18/UPI		50.00	-	813.73
16-Dec-2019	BUPI/93483410370214-12-2 019 17:45:21/UPI		50.00	-	763.73

REDMI K20 PRO
AI TRIPLE CAMERA

04-Jul-2020		BUPI/018621040316/04-07-2 020 07:29:51/UPI	-	1000.00	1000.00
04-Jul-2020		BUPI/018664522453/04-07-2 020 16:02:07/UPI	300.00	-	700.00
05-Jul-2020		BUPI/018736435761/05-07-2 020 12:05:23/UPI	200.00	-	500.00
07-Jul-2020		BUPI/018936955241/07-07-2 020 18:06:35/UPI	500.00	-	0.00
29-Jul-2020		BUPI/021118912272/29-07-2 020 18:18:44/UPI	-	1000.00	1000.00
02-Aug-2020		BUPI/021539450955/02-08-2 020 13:39:57/UPI	500.00	-	500.00
02-Aug-2020		BUPI/021514050303/02-08-2 020 14-43:09/UPI	65.00	-	435.00
15-Aug-2020		Int:31-07-2020/01-05-2020	-	1.00	436.00
15-Aug-2020		BUPI/022812837850/15-08-2 020 12:40:49/UPI	400.00	-	36.00
22-Aug-2020		BUPI/023551668525/22-08-2 020 17:36:31/UPI	-	2800.00	2836.00
22-Aug-2020		BUPI/023533282150/22-08-2 020 17:39:15/UPI	2771.00	-	65.00
24-Aug-2020		BUPI/023716209886/24-08-2 020 16:02:44/UPI	40.00	-	25.00
24-Aug-2020		IMPS/023721577728/SAMCO S E C U R I T I E	-	1.13	26.13
27-Aug-2020		BUPI/024011560648/27-08-2 020 11-07:03/UPI	-	1000.00	1026.13
27-Aug-2020		BUPI/024036317594/27-08-2 020 12-16:00/UPI	1000.00	-	26.13
16-Sep-2020		BUPI/026015707414/16-09-2 020 15:14:14/UPI	20.00	-	6.13
16-Sep-2020		BUPI/026045554135/16-09-2 020 15:15:12/UPI	5.00	-	1.13
11-Oct-2020		BUPI/028569252843/11-10-2 020 10:01:17/UPI	-	1500.00	1501.13
11-Oct-2020		BUPI/028510560901/11-10-2 020 10:11:50/UPI	1500.00	-	1.13
12-Oct-2020		IMPS/028618758759/FATEH GURJAR	-	1.00	2.13
14-Oct-2020		BUPI/028857950818/14-10-2 020 11-40:55/UPI	-	25000.00	25002.13
14-Oct-2020		BUPI/028856164223/14-10-2 020 18:27:51/UPI	1000.00	-	24002.13
15-Oct-2020		BUPI/028900777207/15-10-2 020 17:53:51/UPI	1.00	-	24001.13
15-Oct-2020		BUPI/028941251589/15-10-2 020 18-10:16/UPI	2000.00	-	22001.13
16-Oct-2020		BUPI/029085972158/16-10-2 020 07:00:52/UPI	10000.00	-	12001.13
17-Oct-2020		BUPI/029113230063/17-10-2 020 08:10:04/UPI	5000.00	-	7001.13
17-Oct-2020		BUPI/029192850916/17-10-2 020 08:28:00/UPI	1.00	-	7000.13
17-Oct-2020		BUPI/029104729123/17-10-2 020 08:30:14/UPI	-	1.00	7001.13
17-Oct-2020		BUPI/029118999179/17-10-2 020 16:57:18/UPI	670.00	-	6331.13
17-Oct-2020		BUPI/029107848632/17-10-2 020 18:43:02/UPI	180.00	-	6151.13
17-Oct-2020		BUPI/029108401708/17-10-2 020 18:43:18/UPI	20.00	-	6131.13
18-Oct-2020		BUPI/029228999435/18-10-2 020 13:15:03/UPI	5000.00	-	1131.13
18-Oct-2020		BUPI/029214444909/18-10-2 020 18:10:02/UPI	100.00	-	1031.13
18-Oct-2020		BUPI/029245195401/18-10-2 020 18:14:40/UPI	-	100.00	1131.13
18-Oct-2020		BUPI/029270799354/18-10-2 020 18:23:35/UPI	150.00	-	981.13
18-Oct-2020		BUPI/029248811040/18-10-2 020 18:24:46/UPI	45.00	-	936.13

REDMI K20 PRO
AI TRIPLE CAMERA

01-Jan-2020	BUPI/000154344568/01-01-2 020 18:29:53/UPI	100.00	-	2017.73
01-Jan-2020	BUPI/000119589830/01-01-2 020 19:00:13/UPI	100.00	-	1917.73
02-Jan-2020	MEDIR/PHONEPE /665954/	199.00	-	1718.73
03-Jan-2020	BUPI/000354114969/03-01-2 020 18:51:16/UPI	1500.00	-	218.73
03-Jan-2020	BUPI/000357593984/03-01-2 020 19:03:26/UPI	200.00	-	18.73
10-Jan-2020	BUPI/001052236036/10-01-2 020 13:53:35/UPI	-	2200.00	2218.73
10-Jan-2020	BUPI/001014683783/10-01-2 020 14:05:45/UPI	50.00	-	2168.73
10-Jan-2020	BUPI/001032437472/10-01-2 020 16:29:05/UPI	-	500.00	2668.73
10-Jan-2020	BUPI/001016813764/10-01-2 020 16:36:18/UPI	2200.00	-	468.73
15-Jan-2020	BUPI/001518310549/15-01-2 020 18:00:10/UPI	30.00	-	438.73
20-Jan-2020	BUPI/002027476449/20-01-2 020 09:05:05/UPI	200.00	-	238.73
20-Jan-2020	BUPI/002044418824/20-01-2 020 11:07:33/UPI	100.00	-	138.73
21-Jan-2020	BUPI/002145589978/21-01-2 020 15:15:24/UPI	30.00	-	108.73
21-Jan-2020	BUPI/002115503839/21-01-2 020 15:17:51/UPI	50.00	-	58.73
21-Jan-2020	BUPI/002115532221/21-01-2 020 15:19:47/UPI	-	11.00	69.73
21-Jan-2020	IMPS/002115169147/GOOGLE INDIA DI	-	50.00	119.73
22-Jan-2020	IMPS/002209241601/SI CREV A CAPITA	-	1.00	120.73
22-Jan-2020	IMPS/002209240626/RAZORPA Y SOFTWA	-	2044.20	2164.93
23-Jan-2020	BUPI/002309473306/23-01-2 020 09:22:27/UPI	50.00	-	2114.93
23-Jan-2020	BUPI/002333572525/23-01-2 020 11:31:59/UPI	20.00	-	2094.93
23-Jan-2020	BUPI/002339671008/23-01-2 020 13:43:12/UPI	30.00	-	2064.93
24-Jan-2020	BUPI/002436029318/24-01-2 020 09:21:48/UPI	50.00	-	2014.93
24-Jan-2020	BUPI/002440444504/24-01-2 020 10:40:29/UPI	100.00	-	1914.93
24-Jan-2020	BUPI/002424468326/24-01-2 020 12:19:05/UPI	1000.00	-	914.93
26-Jan-2020	SMSCrgsOCT-DEC19+GST CUS T 994557097	17.70	-	897.23
26-Jan-2020	BUPI/002630136151/26-01-2 020 15:09:10/UPI	30.00	-	867.23
28-Jan-2020	BUPI/002840180287/28-01-2 020 10:35:53/UPI	162.00	-	705.23
29-Jan-2020	BUPI/002957114660/29-01-2 020 19:16:54/UPI	100.00	-	605.23
30-Jan-2020	BUPI/003057097829/30-01-2 020 19:54:48/UPI	599.00	-	6.23
04-Feb-2020	BUPI/003516428735/04-02-2 020 16:01:54/UPI	-	450.00	456.23
04-Feb-2020	BUPI/003518334937/04-02-2 020 18:54:22/UPI	-	200.00	656.23
04-Feb-2020	BUPI/003536037853/04-02-2 020 18:58:59/UPI	500.00	-	156.23
06-Feb-2020	BUPI/003730908688/06-02-2 020 10:29:06/UPI	-	3500.00	3656.23
06-Feb-2020	BUPI/003730445306/06-02-2 020 10:41:34/UPI	3022.00	-	634.23
06-Feb-2020	IMPS/003710111796/RAZORPA Y SOFTWA	-	3133.16	3767.39
06-Feb-2020	BUPI/003728039241/06-02-2 020 14:18:56/UPI	200.00	-	3567.39
06-Feb-2020	BUPI/003714528928/06-02-2 020 14:42:19/UPI	-	30.00	3597.39

17-Nov-2020	BUPI/032232780326/17-11-2 020 18:06:10/UPI	2000.00	-	11501.05
18-Nov-2020	BUPI/032366338695/18-11-2 020 08:16:08/UPI	10000.00	-	1501.05
18-Nov-2020	BUPI/032312746967/18-11-2 020 12:09:48/UPI	-	100.00	1601.05
18-Nov-2020	BUPI/032313152737/18-11-2 020 13:44:46/UPI	-	500.00	2101.05
18-Nov-2020	IMPS/032316359194/APBL EX PRESS ME	-	1.00	2102.05
18-Nov-2020	BUPI/032327798178/18-11-2 020 16:17:11/UPI	10.00	-	2092.05
18-Nov-2020	IMPS/032316360802/Fateh	-	10.00	2102.05
18-Nov-2020	529788776898//SOL/223.233 .121.231	-	10000.00	12102.05
18-Nov-2020	529789108428//SOL/223.233 .121.231	-	600.00	12702.05
18-Nov-2020	BUPI/03234743539/18-11-2 020 17:04:32/UPI	5000.00	-	7102.05
19-Nov-2020	530430431445//SOL/223.233 .124.10	-	5000.00	12102.05
19-Nov-2020	BUPI/032485391084/19-11-2 020 11:11:18/UPI	10000.00	-	2102.05
19-Nov-2020	BUPI/032435803300/19-11-2 020 11:11:31/UPI	2000.00	-	102.05
19-Nov-2020	BUPI/032473719959/19-11-2 020 12:00:55/UPI	30.00	-	72.05
19-Nov-2020	BUPI/032463751177/19-11-2 020 12:01:37/UPI	50.00	-	22.05
19-Nov-2020	IMPS/032412724603/Fateh	-	60.00	82.05
19-Nov-2020	BUPI/032458478885/19-11-2 020 12:07:08/UPI	30.00	-	52.05
19-Nov-2020	IMPS/032412728193/Fateh	-	30.00	82.05
21-Nov-2020	BUPI/032685352877/21-11-2 020 19:59:03/UPI	1.00	-	81.05
22-Nov-2020	BUPI/032704114173/22-11-2 020 08:43:33/UPI	-	1600.00	1681.05
22-Nov-2020	BUPI/032728060589/22-11-2 020 08:47:45/UPI	1600.00	-	81.05
22-Nov-2020	BUPI/032763531674/22-11-2 020 18:26:35/UPI	40.00	-	41.05
23-Nov-2020	534078699510//SOL/157.38. 61.119	-	-	7041.05
23-Nov-2020	BUPI/032835439512/23-11-2 020 16:12:55/UPI	7000.00	-	41.05

Effective available balance as on 25-11-2020 10:53:52 is INR 41.05

••This is a computer generated statement and does not require a signature.



MS FINCAP PVT.LTD.

5				
6				
Property Details				
Area of Land	Description			
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		






Scanned with CamScanner

		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/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	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

Final

21



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name

FATEH SINGH GURJAR

पिता का नाम / Father's Name

SHIVCHARAN SINGH GURJAR

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DBNPG6265G



जन्म की तारीख / Date of Birth

03/01/1999

हस्ताक्षर / Signature



भारतीय विशिष्ट पहचान अधिकरण

Unique Identification Authority of India

पत्ता:

S/O: शिवचरण सिंह गुर्जर, एम.पी.
का बास, धामस्या, धरमपुरा, धरमपुरा,
जयपुर, राजस्थान, 303305

Address:

S/O: Shivcharan Singh Gurjar,
m.p ka bas, dhamsya, Dharamपुरा,
Dharamपुरा, Jaipur, Rajasthan,
303305



1947

1800 300 1947



help@uidai.gov.in

9961 8589 4195



www.uidai.gov.in

10:42

4G LTE 4G LTE 83



+91 93521 66805

23 November, 16:09







भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:

Address:

संबोधित: कमल सिंह,

D/O: Kamal Singh, Goolarwas,
Dausa,
Rajasthan - 303326

गजरवास, दौसा,

राजस्थान - 303326

+91 9352
23 November, 14:01

10:41
←

5651 3080 2263

108

प्राण मण्डल

GOVERNMENT OF INDIA



प्राण मण्डल

Priyanka Bai Gurjar

जन्म तिथि/ DOB: 15/04/1998

लिंग / FEMALE



5651 3080 2263

दिया
अंक दिया जाएगा एवं प्रत्येक गलत उत्तर के लिए ¼ अंक काटा जाएगा।
क से अधिक उत्तर देता है तो उसी गलत मानते हुए एसी प्रत्येक उत्तर के लिए ¼ अंक काटा
हल नहीं किया जाता है, अर्थात् उसका कोई भी उत्तर नहीं दिया जाता है, ही उस प्रश्न में
दिया।



एन.डी.ए.आई. अद्वितीय पहचान प्राधिकरण
Unique Identification Authority of India

पता:
S/O शिवचरण सिंह गुजर, एन.पी
का बास, धामस्या, धरमपुरा, धरमपुरा,
जयपुर, राजस्थान, 303305

Address:
S/O. Shivcharan Singh Gurjar,
m.p ka bas, dhamsya, Dharampura,
Dharampura, Jaipur, Rajasthan,
303305

एन.डी.ए.आई.
के से संबंधित क

कृपिस

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उत्तर

अभिजागर के हस्ताक्षर

SER

दिया
अंक दिया जाएगा एवं प्रत्येक गलत उत्तर के लिए ¼ अंक काटा जाएगा।
क से अधिक उत्तर देता है तो उसी गलत मानते हुए एसी प्रत्येक उत्तर के लिए ¼ अंक काटा
हल नहीं किया जाता है, अर्थात् उसका कोई भी उत्तर नहीं दिया जाता है, ही उस प्रश्न में
दिया।



एनयूआई अथॉरिटी ऑफ इंडिया
Unique Identification Authority of India

पता:
S/O शिवचरण सिंह गुर्जर, एम.पी.
का बास, धामस्या, धरमपुरा, धरमपुरा,
जयपुर, राजस्थान, 303305

Address:
S/O. Shivcharan Singh Gurjar,
m.p ka bas, dhamsya, Dharampura,
Dharampura, Jaipur, Rajasthan,
303305

एनयूआई अथॉरिटी
ऑफ इंडिया का


कृपया

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अभिजागर के हस्ताक्षर

SER



भारत सरकार

Government of India



फतेह सिंह गुर्जर

Fateh Singh Gurjar

जन्म तिथि / DOB : 03/01/1999

पुरुष / Male

9961 8589 4195



आधार - आम आदमी का अधिकार



+91 93521 66805



23 November, 14:01



भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA
भारतातां फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD

NGH/1151174



नाम : प्रियंका

NAME: PRIYANKA

पिता का नाम: कमल

FATHER'S NAME: KAMAL





Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-		
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 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
Income Proofs	In case of A/e 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



भारतीय विधि एवं नीति विभाग
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

संबोधित: कमल सिंह,

गुजरवास, दौसा,

राजस्थान - 303326

Address:

D/O: Kamal Singh, Goojarwas,
Dausa,

Rajasthan - 303326

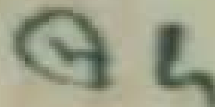
5651 3080 2263

लिंग / Sex : स्त्री / FEMALE

जन्मतिथि / आयु : 19 Years

पता : म.ब.201, गुजरावास, गुजरावास,
गांव-पीचुपडा काल, तहसील-बास्वा,
जिला-दौसा-303326 (राजस्थान)

Address : HNo.201, GUJARAVAS, GUJARAVAS,
VILL-Peechupara Kalan, TEH-BASWA,
DIST-Dausa-303326 (Rajasthan)



Date : 12/11/2017

निर्वाचन विभागाध्यक्ष, जिला
Electoral Registration Officer

निम्न मध्य निर्वाचन क्षेत्र संख्या और नाम : 085 - बंदिपुरा
ASSEMBLY CONSTITUENCY NO. & NAME: 085 - BANDIPURA

भाग संख्या और नाम : 02 - पीचुपडा काल

PART NO. AND NAME : 02 - PECHUPADA KALAN

नोट / Note :

1. इस मतदाता पहचान पत्र को ध्यान देने के बिना मतदान के लिए नहीं जानें। यह है कि जलका नाम निर्वाचक सचालनी में स्थित है। कृपया अपने नाम के लिए चुनाव से पहले वर्तमान निर्वाचक सचालनी में जांच लें।

Mere possession of Elector Photo Identity card is no guarantee of name being present in electoral rolls. Please check your name in the current electoral rolls before every election.

2. इस कार्ड में उल्लिखित जन्मतिथि को निर्वाचक सचालनी में पंजीकरण के अलावा अन्य किसी भी निर्वाचन में आयु का जन्मतिथि के अलावा के रूप में नहीं माना जाएगा।

Date of birth mentioned in this card shall not be treated as a proof of age or date of birth for any purpose other than registration in electoral rolls.



भारत निर्वाचन आयोग

ELECTION COMMISSION OF INDIA

भारतवासी फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD



NGH/1151174



नाम : प्रियंका

NAME: PRIYANKA

पिता का नाम: कमल

FATHER'S NAME: KAMAL

14:01

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name

FATEH SINGH GURJAR

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DBNPG6265G

पिता का नाम / Father's Name

SHIVCHARAN SINGH GURJAR

जन्म की तारीख / Date of Birth

03/01/1999

हस्ताक्षर / Signature





भारत सरकार

Government of India



फतेह सिंह गुर्जर

Fateh Singh Gurjar

जन्म तिथि / DOB : 03/01/1999

पुरुष / Male

9961 8589 4195



आधार - आम आदमी का अधिकार



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No. 2420

Date 25/11/2020

Received from Padest Singh Meheria

Rupees Five One hundred Rupees only

For Lotin B.L.

You Today, 10:52

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : _____

₹ 500/-

This is only cash/cheque collection receipt.

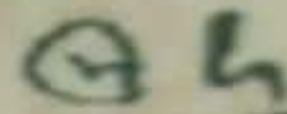
Depositor's Signature

Authorized Signatory

[Signature]

← Sex
Date of Birth Age
19 Years

Address : HNo.201, GUJARAVAS, GUJARAVAS,
VILL-Peechupara Kalan, TEH-BASWA,
DIST-Dausa-303326 (Rajasthan)


Electoral Registration Officer

Date : 12/11/2017

ASSEMBLY CONSTITUENCY NO. & NAME: 085 - BANDIKUI

PART NO. AND NAME : 82 - PICHUPADA KALAN

Note :

1. इस मतदाता फोटो पहचान पत्र को धारण करने मात्र से यह कोई गारंटी नहीं है कि आपका नाम निर्वाचक नामावली में स्थित है। कृपया अपना नाम चुनाव सूची में पहले वर्तमान निर्वाचक नामावली में जांच लें।

Mere possession of Elector Photo Identity card is no guarantee of name being present in electoral rolls. Please check your name in the current electoral rolls before every election.

2. इस कार्ड में उल्लिखित जन्मतिथि को निर्वाचक नामावली में पंजीकरण के अभाव में अन्य किसी भी स्थिति में आप या जन्मतिथि के उच्चारण के अर्थ में नहीं माना जाएगा।

Date of birth mentioned in this card shall not be treated as a proof of age or date of birth for any purpose other than registration in electoral rolls.

भारत सरकार

GOVERNMENT OF INDIA



प्रियंका बाई गुर्जर

Prayanka Bai Gurjar

जन्म तिथि/ DOB: 15/04/1998

लिंग / FEMALE



5651 3080 2263