



CASH/CHEQUE COLLECTION RECEIPT

MIS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No.

2424

Date : 26/11/2020

Received from

Hawai Singh

Rupees

500/-

For

Legim B.L.

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : _____

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory

Hawai Singh



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

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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



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 the decision.
4. I/We declare that I am/we are citizens (resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filed in this application form and documents given by me/us to be 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 FICAP PRIVATE LIMITED from time to time. MS FICAP 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 FICAP 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 FICAP 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 loan/advance/credit facilities by MS FICAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FICAP 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 FICAP PRIVATE LIMITED Group.
8. MS FICAP 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 FICAP 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 FICAP 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 the loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FICAP 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 FICAP 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 offence 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/duties of interest and other relevant information. I hereby give my consent and sign below for processing of the file.

2012/2/28

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Date	Details	Ref No./Cheque No	Debit	Credit	Balance
13 MAR 2020	TRANSFER FROM 5099135162099 - UPI/CR/007314506059/BABU LAL/SBIN/8385008323/Payme		-	300.00	347.72
13 MAR 2020	TRANSFER TO 5099633162093 - UPI/DR/007328795096/BABU LAL/SBIN/8385008323/Payme		300.00	-	47.72
13 MAR 2020	TRANSFER TO 5099686162091 - UPI/DR/007348292638/PAWAN KU/BKID/7689989890/Payme		500.00	-	347.72
06 MAR 2020	- CASH WITHDRAWAL SELF		7000.00	-	847.72
05 MAR 2020	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.11/12/19HOME CREDI		295.00	-	7847.72
03 MAR 2020	ECS/ACH RETURN CHG		267.28	-	8142.72
03 MAR 2020	- ACHDr ICIC00261000001992 TPCapfrst IDFC		2583.00	-	8410.00
03 MAR 2020	- BY SALARY		-	10993.00	10993.00
02 MAR 2020	- IDFC FIR NACH FAIL INSUF BAL SBIN00000000043871451	38976288	27.72	-	0.00
29 FEB 2020	Monthly Ave - Bal No		11.80	-	27.72
05 FEB 2020	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.11/11/19HOME CREDI		295.00	-	39.52
05 FEB 2020	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.21/10/19HOME CREDI		295.00	-	334.52
05 FEB 2020	- IDFC FIR NACH FAIL INSUF BAL SBIN00000000043871451	38976288	295.00	-	629.52
05 FEB 2020	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.11/10/19HOME CREDI		295.00	-	924.52



MS FINCAP PVT.LTD.

Business / Emp. PD Format						
Loan Amount	3 LAK					
EMI Amt. Comfortable	15000/-					
Visit Date	03/11/2021					
Location	PAPER					
Applicant Name	HARJOT SINGH					
Working Month (Business / Salaried)	Salaried					
Co-App Name	DUSY-PRAT. ARORA					
Co-App Relation with App	Wife					
Age	43					
Occupation	WRITER					
From when in the occupation	PAPER					
Previous Employer / Employment Business	BUSINESS					
Address of current Business / Emp.	CHAKA ROAD					
Case Type	B.C					
Property Type / Loan Amount						
Family Members Details		Name	Studying Details	Fees	School Pw / Gov	
Brother		/	/	/	/	
Sister		/	/	/	/	
Son		/	/	/	/	
Daughter		/	/	/	/	
Father		/	/	/	/	
Mother		/	/	/	/	
Wife		/	/	/	/	
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income if any	
1	HARJOT SINGH	Salaried	15000/-	9014081862	/	
2	DUSY-PRAT. ARORA	Home mk.	10000/-	/	/	
3	/	/	/	/	/	
4	/	/	/	/	/	

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

HAWAJ SINGH

PURAN MAL RAIBARI

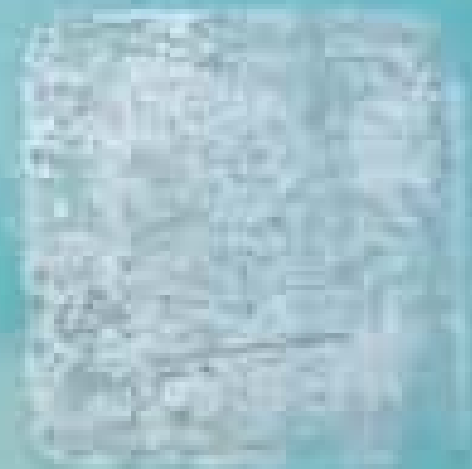
01/07/1990

Permanent Account Number

CKCPS5657K

हवाज सिंह

Signature



Date	Details	Ref No./Cheque No	Debit	Credit	Balance
20 MAY 2020	TRANSFER TO 5097707162095 - UPI/DR/014106411715/PhonePe/YES B/EURONET@yb/Paymen		129.00	-	258.96
17 MAY 2020	- ATM CASH 8923 SBBJ BHANSKHO JAIPUR		9500.00	-	387.96
15 MAY 2020	TRANSFER TO 4898748162095 - UPI/DR/013648646549/PhonePe/YES B/BILLDESKPP/Paymen		125.00	-	9887.96
15 MAY 2020	TRANSFER TO 5097904162091 - UPI/DR/013624173076/PhonePe/YES B/BILLDESKPP/Paymen		149.00	-	10012.96
13 MAY 2020	TRANSFER TO 5097709162093 - UPI/DR/013422898679/PhonePe/YES B/BILLDESKPP/Paymen		149.00	-	10161.96
11 MAY 2020	TRANSFER TO 5097509162090 - UPI/DR/013222633099/PhonePe/YES B/EURONET@yb/Paymen		144.00	-	10310.96
06 MAY 2020	TRANSFER TO 5097694162096 - UPI/DR/012772487073/PhonePe/YES B/EURONET@yb/Paymen		129.00	-	10454.96
06 MAY 2020	TRANSFER TO 5097735162092 - UPI/DR/012728351040/PhonePe/YES B/EURONET@yb/Paymen		219.00	-	10583.96
06 MAY 2020	TRANSFER TO 5099547162090 - UPI/DR/012726724600/PAWAN KU/BKID/7689989890/Payme		1000.00	-	10802.96
04 MAY 2020	- BY SALARY		-	10993.00	11802.96
20 APR 2020	TRANSFER TO 5097531162093 - UPI/DR/011163306222/PhonePe/YES B/EURONET@yb/Paymen		129.00	-	809.96
20 APR 2020	TRANSFER TO 5098067162092 - UPI/DR/011088592395/PhonePe/YES B/BILLDESKPP/Paymen		155.00	-	938.96
15 APR 2020	- ATM CASH 01060 BOI JATWARA BASSI JAIPUR		10000.00	-	1093.96
11 APR 2020	TRANSFER TO 5097969162096 - UPI/DR/010254088962/PhonePe/YES B/BILLDESKPP/Paymen		149.00	-	11093.96



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.							
Neighbour Check Business							
Name		Contact Number					
1							
2							
2							
Running Loan Details		Loan Type	Company Name	Amount		EMI Paid / Remaining	
1							
2							
3							
4							
5							
6							
Customer Signatures		BM Signature	HO Signature				

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Date	Details	Ref No./Cheque No	Debit	Credit	Balance
02 SEP 2020	TRANSFER TO 5099504162090 - UPI/DR/024651136040/DHARMARAVE ARB/9928535019/Payme		3000.00	-	2993.00
02 SEP 2020	TRANSFER TO 5097747162098 - UPI/DR/024668292844/VINOD KU/SBIN/9079956483/Payme		5000.00	-	5993.00
02 SEP 2020	- BY SALARY		-	10993.00	10993.00
02 SEP 2020	- IDFC FIR NACH FAIL INSUF BAL SBIN0000000043871451	38976288	16.86	-	0.00
24 AUG 2020	TRANSFER TO 5097549162093 - UPI/DR/023736357321/PhonePe/YES B/BILLDESKPP/Paymen		10.00	-	16.86
15 AUG 2020	TRANSFER TO 5097969162096 - UPI/DR/022856145260/RAZORPAY/ESB/RAZORPAYON/Payme		2500.00	-	26.86
15 AUG 2020	TRANSFER FROM 5099235162095 - UPI/CR/022839661417/DIPESH N/UCBA/8005929771/Payme		-	2500.00	2526.86
10 AUG 2020	- ATM CASH 02231 SohanLalMeena Alwar		200.00	-	26.86
07 AUG 2020	TRANSFER TO 5099668162093 - UPI/DR/022018687903/BABU LAL/SBIN/8385008323/Payme		8000.00	-	226.86
04 AUG 2020	ECS/IACH RETURN CHG		183.14	-	8226.86
04 AUG 2020	- ACHDr ICIC00261000001992 TPCapfrst IDFC		2583.00	-	8410.00
04 AUG 2020	- BY SALARY		-	10993.00	10993.00
03 AUG 2020	- IDFC FIR NACH FAIL INSUF BAL SBIN0000000043871451	38976288	111.86	-	0.00
25 JUL 2020	- ATM CASH 02071 SohanLalMeena Alwar		846.60	-	111.86

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 APR 2020	TRANSFER TO 5097806162092 - UPI/DR/010036898272/PhonePe/YES B/EURONET@yb/Paymen		48.00	-	11242.96
09 APR 2020	TRANSFER TO 5097784162094 - UPI/DR/010021417147/PhonePe/YES B/BILDESPP/Paymen		149.00	-	11290.96
08 APR 2020	TRANSFER TO 5097724162095 - UPI/DR/009922513709/PhonePe/YES B/BILDESPP/Paymen		149.00	-	11439.96
04 APR 2020	- BY SALARY		-	10587.00	11588.96
03 APR 2020	TRANSFER TO 5097877162099 - UPI/DR/009415212002/PhonePe/YES B/EURONET@yb/Paymen		379.00	-	1001.96
31 MAR 2020	TRANSFER TO 5097636162095 - UPI/DR/009164148472/PhonePe/YES B/EURONET@yb/Paymen		20.00	-	1380.96
31 MAR 2020	TRANSFER TO 5097609162097 - UPI/DR/009148592780/PhonePe/YES B/BILDESPP/Paymen		555.00	-	1400.96
31 MAR 2020	TRANSFER TO 5097644162095 - UPI/DR/009144448122/PhonePe/YES B/EURONET@yb/Paymen		123.88	-	1955.96
25 MAR 2020	CREDIT INTEREST		-	31.00	2079.84
23 MAR 2020	TRANSFER TO 5097523162093 - UPI/DR/008313005566/BANSKHO /YESB/Q80935513@/On ta		148.88	-	2048.84
18 MAR 2020	TRANSFER TO 5097724162095 - UPI/DR/007830174668/BANSKHO /ICIC/Q80935513@/On ta		150.00	-	2197.72
14 MAR 2020	- ATM CASH 00741 Tedyawala,Anatpura Jaipur		3000.00	-	2347.72
14 MAR 2020	- ATM CASH 00741 Tedyawala,Anatpura Jaipur		10000.00	-	5347.72
13 MAR 2020	TRANSFER FROM 5098612162095 - UPI/CR/007316665999/BABU LAL/SBIN/8385008323/On ta		-	15000.00	15347.72

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
11 JUL 2020	TRANSFER FROM 5098700162093 - UPI/CR/019340655894/SAMUNDER/F DRL/9571261099/Payme		-	8000.00	8643.96
04 JUL 2020	TRANSFER FROM 5099183162092 - UPI/CR/019310632934/SAMUNDER/F DRL/9571261099/Payme		-	1.00	643.96
10 JUL 2020	TRANSFER TO 5097936162094 - UPI/DR/019233772244/SAMUNDRA/P UNB/9571261099/Payme		1.00	-	642.96
04 JUL 2020	TRANSFER TO 5098007162092 - UPI/DR/018627845617/PhonePe/YES B/BILLDESKPP/Paymen		50.00	-	643.96
02 JUL 2020	- ATM CASH 3008 SBBJ BASSI BASSI		3000.00	-	693.96
02 JUL 2020	- ACHDr ICIC00261000001992 TPCapfrst IDFC		2583.00	-	3693.96
01 JUL 2020	TRANSFER TO 5099512162091 - UPI/DR/018357745115/TARA CHA/SBIN/001812@ybl/Payme		5000.00	-	6276.96
01 JUL 2020	- BY SALARY		-	10993.00	11276.96
01 JUL 2020	- ATM CASH 758 SBBJ ON SITE JAIPUR		5000.00	-	283.96
01 JUL 2020	TRANSFER FROM 5098397162096 - UPI/CR/018345699283/TARA CHA/SBIN/001812@ybl/Payme		-	5000.00	5283.96
27 JUN 2020	TRANSFER TO 5097971162092 - UPI/DR/017911599728/PhonePe/YES B/EURONET@yb/Paymen		50.00	-	283.96
25 JUN 2020	CREDIT INTEREST		-	32.00	333.96
23 JUN 2020	TRANSFER FROM 4897703162095 - UPI/CR/017551538126/HEMRAJ M/UBIN/9694683932/Payme		-	300.00	301.96
23 JUN 2020	TRANSFER TO 5097636162095 - UPI/DR/017527238523/PhonePe/YES B/EURONET@yb/Paymen		10.00	-	1.96

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AI TRIPLE CAMERA

Account Name Mr. HAWAI SINGH

Address DULARAW JI, JAMWARAMGARH, 303005

Date 08 Oct 2020

Account Number 61157004070

Account Description Savings

Branch BANSKHOO DISTT. JAIPUR

Drawing Power 0.00

Interest Rate(%p.a.) 2.7000

CIF No. 71146604974

IFS Code SBIN0032067

MICR Code 302002169

Nomination Registered Yes

Balance as on 04 OCT 2020 INR 185.86

Search for 31 JUL 2019 to 04 OCT 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
04 OCT 2020	TRANSFER TO 4898933162095 - UPI/DR/027849321577/PURAN MA/BDBL/puranmalsa/Payme		5000.00	-	185.86
04 OCT 2020	TRANSFER TO 5099835162093 - UPI/DR/027881719356/PURAN MA/BDBL/puranmalsa/Payme		1.00	-	5185.86
04 OCT 2020	TRANSFER FROM 5099318162093 - UPI/CR/027867323559/HAWAI S/SBIN/7014081867/Payme		-	5000.00	5186.86
04 OCT 2020	TRANSFER TO 4898934162094 - UPI/DR/027867323559/61157004/SBIN/6115700407/Payme		5000.00	-	186.86
03 OCT 2020	- ACHDr ICIC00261000001992 TPCapfrst IDFC		2583.00	-	5186.86



State Bank of India



Account Name

Mr. HAWAI SINGH

Address

DULARAW JL., JAMWARANGARH, 303005

Date

08 Oct 2020

Account Number

61157004070

Account Description

Savings

Branch

BANSHKHO DISTT. JAIPUR

Drawing Power

0.00

Interest Rate(%p.a.)

2.7000

CIF No.

71146604974

IFS Code

SBIN0032067

MICR Code

302002169

Nomination Registered

Yes

Balance as on

04 OCT 2020 INR 185.86

Search for

31 JUL 2019 to 04 OCT 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
04 OCT 2020	TRANSFER TO 4898933162095 - UPI/DR/027849321577/PURAN MA/BDDBL/puranmalsa/Payme		5000.00	-	185.86
04 OCT 2020	TRANSFER TO 5099835162093 - UPI/DR/027881719356/PURAN MA/BDDBL/puranmalsa/Payme		1.00	-	5185.86
04 OCT 2020	TRANSFER FROM 5099318162093 - UPI/CR/027867323559/HAWAI S/SBIN/7014081867/Payme		-	5000.00	5186.86
04 OCT 2020	TRANSFER TO 4898934162094 - UPI/DR/027867323559/61157004/SBI N/6115700407/Payme		5000.00	-	186.86
03 OCT 2020	- ACHDR ICIC00261000001992 TPCapfst IDFC		2583.00	-	5186.86

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
11 JUN 2020	TRANSFER TO 5097817162090 - UPI/DR/017008406529/PhonePe/YES B/BILDESPPP/Paymen		20.00	-	11.96
10 JUN 2020	TRANSFER TO 5097829162096 - UPI/DR/017024019304/PhonePe/YES B/BILDESPPP/Paymen		149.00	-	31.96
17 JUN 2020	TRANSFER TO 5097728162091 - UPI/DR/016927192608/PhonePe/YES B/BILDESPPP/Paymen		219.00	-	180.96
15 JUN 2020	- ATM CASH 1814 SBBJ BASSI BASSI		6000.00	-	399.96
15 JUN 2020	- ATM CASH 1813 SBBJ BASSI BASSI		10000.00	-	6399.96
15 JUN 2020	- ATM CASH 1812 SBBJ BASSI BASSI		10000.00	-	16399.96
11 JUN 2020	TRANSFER FROM 5098506162095 - UPI/CR/016330307709/KARAN S/SBIN/9166829549/Payme		-	26000.00	26399.96
11 JUN 2020	TRANSFER FROM 5099047162098 - UPI/CR/016330229251/KARAN S/SBIN/9166829549/Payme		-	1.00	399.96
07 JUN 2020	TRANSFER TO 5098146162093 - UPI/DR/015938660664/VIJENDRA/BA RB/7992349544/Payme		200.00	-	398.96
02 JUN 2020	- ATM CASH 1290 SBBJ BHANSKHO JAIPUR		8000.00	-	598.96
02 JUN 2020	- ACHDr ICIC00261000001992 TPCaprst IDFC		2583.00	-	8598.96
01 JUN 2020	- BY SALARY		-	10993.00	11181.96
30 MAY 2020	TRANSFER TO 5098014162094 - UPI/DR/015136988589/PhonePe/YES B/EURONET@yb/Paymen		50.00	-	188.96
23 MAY 2020	TRANSFER TO 4898288162096 - UPI/DR/014480085657/PhonePe/YES B/EURONET@yb/Paymen		20.00	-	238.96

REDMI K20 PRO
AI TRIPLE CAMERA

DMI K20 PRO
TRIPLE CAMERA

	Details	Ref No./Cheque No	Debit	Credit	Balance
13 SEP 2019	TRANSFER TO 31852207777 INVESTMENT INTERMEDIAR - P19679873656Tr For DDR HCIFPL		1392.00	-	40.80
31 AUG 2019	Monthly Ave - Bal No		8.85	-	1432.80
31 JUL 2019	Monthly Ave - Bal No		8.85	-	1441.65

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never ask for such information.

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

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
04 FEB 2020	- CASH WITHDRAWAL SELF		18000.00	-	1219.52
03 FEB 2020	- BY SALARY		-	16972.00	19219.52
03 FEB 2020	- IDFC FIR NACH FAIL INSUF BAL SBIN00000000043871451	38976288	295.00	-	2247.52
27 JAN 2020	- IDFC FIR NACH CREATE 00002583 SBIN00000000043871451	38976288	59.00	-	2542.52
24 JAN 2020	- CASH WITHDRAWAL SELF		7000.00	-	2601.52
13 JAN 2020	TRANSFER TO 32708339464 INVESTMENT INTERMEDIAR - P20720747377Tr For DDR HCIFPL		1390.00	-	9601.52
09 JAN 2020	TRANSFER FROM 4898004162091 - INB IMPS000914056320/7014081867/XX8 316/a2Y0I000000 -		-	1.00	10991.52
02 JAN 2020	Monthly Ave - Bal No		2.48	-	10990.52
02 JAN 2020	- BY SALARY		-	10993.00	10993.00
31 DEC 2019	Monthly Ave - Bal No		11.68	-	0.00
30 NOV 2019	Monthly Ave - Bal No		14.16	-	11.68
31 OCT 2019	Monthly Ave - Bal No		14.16	-	25.84
30 SEP 2019	Monthly Ave - Bal No		11.80	-	40.00
25 SEP 2019	CREDIT INTEREST		-	11.00	51.80

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
15 JUL 2020	TRANSFER FROM 5099209162096 - UPI/CR/020730203886/NAVRATAN/SBIN/9667205015/Payme		-	300.00	958.46
15 JUL 2020	TRANSFER TO 5097993162096 - UPI/DR/020727785417/PhonePe/YES B/EURONET@yb/Paymen		50.00	-	658.46
17 JUL 2020	TRANSFER TO 5097881162093 - UPI/DR/019952150409/PhonePe/YES B/EURONET@yb/Paymen		149.00	-	708.46
17 JUL 2020	TRANSFER TO 5097920162091 - UPI/DR/019912104091/PhonePe/YES B/BILLDESKPP/Paymen		10.00	-	857.46
15 JUL 2020	TRANSFER TO 5097703162099 - UPI/DR/019730156760/PhonePe/YES B/BILLDESKPP/Paymen		217.50	-	867.46
15 JUL 2020	- ATM CASH 01970 SohanLalMeena Alwar		6000.00	-	1084.96
14 JUL 2020	- ATM CASH 01961 SohanLalMeena Alwar		4000.00	-	7084.96
14 JUL 2020	- ATM CASH 01961 SohanLalMeena Alwar		10000.00	-	11084.96
14 JUL 2020	TRANSFER FROM 5098316162092 - UPI/CR/019633879364/INOD KU/SBIN/9079956483/Payme		-	10000.00	21084.96
14 JUL 2020	TRANSFER FROM 509831162097 - UPI/CR/019610425633/TARA CHA/SBIN/9799654880/UIPI		-	5000.00	11084.96
13 JUL 2020	TRANSFER TO 5097514162094 - UPI/DR/019536348110/ASHOK FI/YESB/Q50556457@/Payme		200.00	-	6084.96
13 JUL 2020	TRANSFER TO 5097576162091 - UPI/DR/019532142980/GOURI SH/AIRP/9414459821/Payme		50.00	-	6284.96
12 JUL 2020	TRANSFER TO 5099821162099 - UPI/DR/019454784427/MURARI L/BARB/9928346147/Payme		2180.00	-	6334.96
11 JUL 2020	TRANSFER TO 5097995162094 - UPI/DR/019334280720/PhonePe/YES B/EURONET@yb/Paymen		129.00	-	8514.96

मेरा आधार, मेरी पहचान



भारत सरकार

Government of India



हवाई सिंह

Hawai Singh

जन्म तिथि / DOB: 17/06/1995

पुरुष / Male

2079 0469 7419



मेरा आधार, मेरी पहचान



भारत सरकार

Government of India



पुरण मल रेबारी

Puran Mal Rebari

जन्म तिथि / DOB : 01/01/1968

पुरुष / Male



2516 2805 1339

आधार - आम आदमी का अधिकार

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name
PURAN MAL REBARI

पिता का नाम / Father's Name
KABBU REBARI

जन्म की तिथि /
Date of Birth
01/01/1968

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EBQPR7194F



24032019

हस्ताक्षर / Signature





आधार लिमिटेड, महानगर प्राधिकरण

Unique Identification Authority of India

पता: S/O: कब्बू रेबारी, रेबारियो का
मोहल्ला, धूला रावजी, धुला रोजी,
धौला, जयपुर, राजस्थान, 303305

Address: S/O: Kabbu Rebari, rebanyo ka
mohalla, dhoola ravji, Dhoola Raoji, Dhula,
Jaipur, Rajasthan, 303305

2516 2805 1339



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ਪੰਜਾਬ ਵੈਟਰਨਰੀ ਯੂਨੀਵਰਸਿਟੀ

ਸਰਕਾਰੀ ਯੂਨੀਵਰਸਿਟੀ ਯੂਜ਼ਰ ਆਫ਼ ਫੀਲਡ
ਯੂਜ਼ਰ ਨਾਮ (ਯੂਜ਼ਰ ਨਾਮ)

PKS 4420 JITHR, DISTT-1460012 JALANDHAR, PUNJAB INDIA - 141001

ਕ.ਮ.	ਯੂਜ਼ਰ ਨਾਮ	ਕ.ਮ.	ਫੀਲਡ ਨਾਮ
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CIN No. U40109RJ2000SO0010400

TRAIL OF SUPPLY

ਘਾਟ (ਕ) : ਯੂਜ਼ਰ/ਫੀਲਡ ਦੇ ਸੰਬੰਧਿਤ ਵਪਾਰੀ ਸੂਚਨਾ	
1	ਫੀਲਡ ਨਾਮ ਜਾਂ ਫੀਲਡ ਕੋਡ
2	ਯੂਜ਼ਰ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਕੋਡ
3	ਘਾਟ ਨੰਬਰ
4	ਯੂਜ਼ਰ ਨਾਮ
5	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ KABIR SINGH RAO
6	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
7	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
8	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
9	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
10	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
11	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
12	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
13	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ

ਘਾਟ (ਖ) : ਯੂਜ਼ਰ/ਫੀਲਡ ਦੇ ਸੰਬੰਧਿਤ ਵਪਾਰੀ ਸੂਚਨਾ	
14	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
15	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
16	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
17	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
18	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
19	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
20	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
21	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
22	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
23	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
24	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
25	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
26	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
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29	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
30	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ

31	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
32	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
33	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
34	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
35	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ



1	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
2	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
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5	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ
6	ਯੂਜ਼ਰ/ਫੀਲਡ ਨਾਮ ਜਾਂ ਯੂਜ਼ਰ ਨਾਮ

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