



















संक्षिप्तियाँ

1. न.	नकदी	15. से.शु.	सेवा शुल्क
2. समा.	समाशोधन	16. ओ.	ओवरड्राफ्ट
3. अं.	अंतरण	17. सं.शु.	संचालन शुल्क
4. ड्रा.	ड्राफ्ट		
5. डा. अं.	डाक अंतरण	18. वा.	वापसी
6. ता. अं.	तार अंतरण	19. भु.आ.	भुगतान आदेश
7. चे.	चेक		
8. व्या	व्याज	20. व.आ.वि.	वसूली हेतु आवक बिल
9. कमी	कमीशन		
10. विनि	विनिमय	21. व.जा.विल	वसूली हेतु जावक विल
11. ला.अ.	लाभांश अधिपत्र	22. व.वा.चे.	वसूली हेतु बाहरी चेक
12. ना.	नामे	23. निर्मो.	निर्मोचित
13. ज.	जमा	24. वि. पत्र	विनिमय पत्र
14. स्था. अनु.	स्थायी अनुदेश		



ABBREVIATIONS

15. Sc.	Service Charges
16. OD.	Overdraft
17. HC.	Handling Charges
18. Ret.	Returned
19. PO.	Pay Order
20. IBC.	Inward Bills for Collection
21. OBC.	Outward Bills for Collection
22. OSC.	Outstation Cheque for collection
23. Reld.	Released
24. BE	Bill of exchange

इलाहाबाद बैंक



ALLAHABAD BANK

Nature of Pass Book :

पासबुक का प्रकार :

362670 18 783
Pass RISHWAN

Account No.

खाता सं.

Name & Address of the Branch :

शाखा का नाम एवं पता :

SAVING

50449175774

Telephone No. .

दूरभाष संख्या :

IFSC:

आईएफएससी :

MICR Code :

एमआईसीआर कोड :

ROJDA (3215)

Opp Patwar Bhawan Village ROJDA Tehsil Amer

Distt Jaipur RAJASTHAN 302012

ALLA0213215

Name of Account Holder

खाताधारक का नाम

302010052 No

सी.आई.एफ. संख्या

PAN

a)

ए) Mr. RAMESHWAR KUMAWAT

3026701878

b)

बी)

c)

सी)



Date Particulars Cheque No. Amount Withdrawn Amount Deposited Balance

Date तिथि	Particulars	Cheque No. चेक सं.	Amount Withdrawn आहरित राशि	Amount Deposited जमा राशि	Balance रोप
				Brought Forward	162.20 Cr
14/12/18	POS/E-COMMERCE BILLING STATION 0000033315				43.10 Cr
31/12/18	MIN.BAL.CH		23.00		20.10 Cr
31/12/18	SMS CHARGE		18.00		2.10 Cr
31/03/19	SMS CHARGE		2.10		0.00
16/09/19	BY TRF TRF FRM 80667034956			1.00	1.00 Cr
30/09/19	SMS CHARGE		1.00		0.00
30/10/19	BY TRF TRF FRM 81024034950			3200.00	3200.00 Cr
02/11/19	ENCARD CLE01438631 IDFC BANK L TD		3152.00		48.00 Cr
30/11/19	BY INIT			1.00	49.00 Cr
02/12/19	BY TRF TRF FRM 81022034952			3300.00	3349.00 Cr
02/12/19	TO TRF ACH-TPCapfrst IDFC		3152.00		197.00 Cr

20/12/19 BY CASH 1000.00 1197.00 Cr
 20/12/19 User-Id: 31472; Uncleared Amount: 0.00 Clear Balance: 1197.00 Cr
 20/12/19 User-Id: 31472; MCB Balance: 0.00

13/01/20	31472 3215 50449175774				
21/12/19	ATM WDL SARDARPURA 00000M1GMGJ97 0080469000		1000.00		197.00 Cr
31/12/19	MIN.BAL.CH		85.00		112.00 Cr
31/12/19	SMS CHARGE		18.00		94.00 Cr
01/01/20	BY CASH			3300.00	3394.00 Cr
03/01/20	TO TRF ACH-TPCapfrst IDFC FIRST-306044370		3152.00		242.00 Cr
03/01/20	TO TRF TRF TO 81013034953		10.00		232.00 Cr
03/01/20	BY TRF TRF FRM 80626034954			10.00	242.00 Cr
06/01/20	TO TRF TRF TO 81013034953		10.00		232.00 Cr

Carried Forward 232.00Cr

Date	Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance
Date	Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance
दिनांक	विवरण	चेक सं.	आहरित राशि	जमा राशि	शेष
05/01/20	TO TRF COMM TRF TO 80126034952		10.00		222.00 Cr
06/01/20	BY TRF 733 TRF FRM 81024034950		0.00	1010.00	1232.00 Cr
06/01/20	TO TRF TRF TO 81013034953		1200.00		32.00 Cr
06/01/20	TO TRF TRF TO 81014034952		10.00	0.00	22.00 Cr
12/01/20	TO TRF TRF TO 81015034950		10.00	500.00	12.00 Cr
13/01/20	BY CASH SARDARPURA		500.00	10000.00	10012.00 Cr
13/01/20	Clear Balance: 10012.00 Cr		0.00	0.00	10012.00 Cr
13/01/20	Clear Balance: 0.00		0.00	1500.00	1504.00 Cr
25/09/20	TO TRF TRF TO 81012034954		1500.00		4.00 Cr
27/09/20	BY TRF TRF FRM 81375034950			60.00	64.00 Cr
27/09/20	TO TRF TRF TO 81369034958		60.00		4.00 Cr
28/09/20	BY TRF TRF FRM 81377034958			60.00	64.00 Cr
29/09/20	POS/E-COMM ALFA FIDELITY STATTO		60.00		4.00 Cr
	00000PJ056473 7439239000		0.00	0.00	
30/09/20	BY TRF TRF FRM 81022034952			500.00	504.00 Cr

30/09/20	POS/R-COMMALVA FILLING STATIO 00000R3056473 0964519000	500.00 0.00		0.00	4.00 Cr
30/09/20	RY INTT			1.00	5.00 Cr
30/09/20	SMS CHARGE	1.00			4.00 Cr
30/09/20	QTR AVG MI	4.00			0.00
01/10/20	RY TRF TRF FRM 81023034951			1000.00	1000.00 Cr
03/10/20	RY CASH			2200.00	3200.00 Cr
03/10/20	RY TRF RUPAY REFUND DT 300 92020 STAN 096451	0.00		3.75	3203.75 Cr
05/10/20	TO TRF CHS 1011348492 RTN Chrg 04082020 Rs3162 TPCofys	88.50 0.00		0.00	3115.25 Cr
05/10/20	TO TRF CHS 1011258222 RTN Chrg 03082020 Rs3162 TPCofys	88.50 0.00		0.00	3026.75 Cr
06/10/20	ATM WDL GANESH NAGAR 00000R0000779 0014949000	2500.00 0.00		0.00	526.75 Cr
07/10/20	TO TRF TRF TO 81363034954	400.00		0.00	126.75 Cr
	Carried Forward	126.75Cr			

Date	Particulars	Cheque No.	Amount Withdrawn	Amount Deposited	Balance	INITI
तिथि	विवरण	चेक सं.	आहरित राशि	जमा राशि	रोल	अक्षर
15/10/20	BY TRF TRF FRM 81024034954				126.75 Cr	
16/10/20	TO TRF TRF TO 81368034959		2000.00		126.75 Cr	
19/10/20	BY TRF TRF FRM 81021034953			1000.00	1126.75 Cr	
19/10/20	ATM WDL SARGAPURA 00000M1GMGJ97 0753749000		1000.00		126.75 Cr	
20/10/20	BY TRF TRF FRM 81024034950			500.00	626.75 Cr	
20/10/20	TO TRF TRF TO 81368034959		200.00		426.75 Cr	
21/10/20	TO TRF TRF TO 81014034957		300.00		126.75 Cr	
21/10/20	TO TRF TRF TO 80893034955		119.00		8.75 Cr	
30/10/20	BY TRF TRF FRM 81022034952			10000.00	10008.75 Cr	
30/10/20	ATM WDL VPO SABANGGAR BAN 00000W2787700 6833039000		10000.00		8.75 Cr	
31/10/20	BY TRF TRF FRM 80667034956			3200.00	3208.75 Cr	
31/10/20	SMS CHARGE		1.00		3207.75 Cr	
31/10/20	OTR AVG MT		89.00		3118.75 Cr	

01/11/20	BY TRF TRF FRM 81377034958			50.00	3168.75 Cr	
02/11/20	TO TRF ACH-TPCapfrat IDFC FIRST-487004197		3152.00		16.75 Cr	
			0.00	0.00		
03/11/20	BY TRF TRF FRM 80667034956			3400.00	3416.75 Cr	
03/11/20	TO TRF TRF TO 81368034951		400.00		3016.75 Cr	
03/11/20	TO TRF TRF TO 81364034953		735.00		2281.75 Cr	
04/11/20	TO TRF CMS*1010168932*RTN Chrg 02062020 Rs3152 TPCapfrs		88.50		2193.25 Cr	
			0.00	0.00		
04/11/20	TO TRF CMS*1010181197*RTN Chrg 03062020 Rs1709 HOMECRTN		88.50		2104.75 Cr	
			0.00	0.00		
04/11/20	TO TRF CMS*1010208543*RTN Chrg 03052020 Rs3152 TPCapfrs		88.50		2016.25 Cr	
			0.00	0.00		
04/11/20	BY TRF TRF FRM 81377034953			160.00	2176.25 Cr	
04/11/20	TO TRF TRF TO 81371034954		2159.00		17.25 Cr	
17/11/20	User-Id: 7102922: Uncleared Amount: 0.00				0.00	
17/11/20	User-Id: 7102922: MOD Balance:		0.00		0.00	

Carried Forward 17.25Cr



भारत सरकार

GOVERNMENT OF INDIA



रामेश्वर कुमावत

Rameshwar Kumawat

जन्म तिथि/ DOB: 01/01/1977

पुरुष / MALE



3614 6121 7904

आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

Address:

S/O शंकर लाल कुमावत,
सिन्दोलाई, जयपुर,
राजस्थान - 302012

S/O Shankar Lal Kumawat, Sindolai,
Jaipur,
Rajasthan - 302012

3614 6121 7904

Aadhaar-Aam Admi ka Adhikar

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

RAMESHWAR KUMAWAT

SHANKAR LAL KUMAWAT

01/01/1977

Permanent Account Number

DGQPK7871G

रमेश्वर कुमावत

Signature



27092013



भारत सरकार
GOVERNMENT OF INDIA



सूरज देवी

Suraj Devi

जन्म तिथि/ DOB: 01/01/1979

महिला / FEMALE



4901 6012 2494

आधार-आम आदमी का अधिकार

पता:

W/O: रामेश्वर लाल
कुमावत, शंकर कुमावत की
ढाणी, सिन्दोलाई, जयपुर,
राजस्थान - 302012

Address:

W/O: Rameshwar Lal Kumawat,
shankar kumawat ki dhani, Sindolai,
Jaipur,
Rajasthan - 302012

4901 6012 2494

Aadhaar-Aam Admi ka Adhikar



ELECTION COMMISSION OF INDIA

भारत निर्वाचन आयोग

IDENTITY CARD

पहचान पत्र

RJ/07/039/294415



Elector's Name : **SURJI**
निर्वाचक का नाम : **सुरजी**
Father/Mother/Husband's Name : **RAMESHVAR**
पिता/माता/पति का नाम : **रामेश्वर**
Sex / लिंग : **Female / स्त्री**
as on 1.1.1995 : **18** Years
1995 को आयु : **18** वर्ष

Address :

162, SHANKAR KUMAWAT DHANI, SARDARPURA
Th. AMER, DIST. JAIPUR

पता :

162, शंकर कुमावत की दाणी, सद्दारपुरा
त. आमेर, जि. जयपुर

Facsimile Signature of
Electoral Registration Officer for
039 - AMER Constituency

039 - आमेर निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place : AMER

स्थान : आमेर

Date : 01.07.1995

दिनांक : 01.07.1995

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।



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.

5+5 अंके
8 Year
Stamp Duty
शुल्क
3 एच एच एच
चुकी ओर



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	2 लाख		
EMI Amt. Comfortable	10/15 हजार		
Visit Date			
Location	सिन्धोली जम्पुरा		
Applicant Name	राजेश्वर कुमावत		Contact No: 9462628337
Working details (Business / Salaried)	कृषि व पशु चिकित्सा		
Co-App Name			Contact No: 8209214379
Co-App Relation with App			
Age			
Occupation			
From when in the occupation			
Previous Employer / Employment/ Business.			
Address of current Business / Emp.			
Case Type			
Property Type / Loan Amount.			
Family Members Details	Name	Studying Details	Fees
Brother	शंकरलाल, राशिना	Private Job, दहाद	112
Sister	शुभा	Mumukshu	
Son	शुभम		
Daughter			
Father	शंकरलाल जी	घर पर ही	
Mother	कमली		
Wife	शुभा जी	कृषि व पशु चिकित्सा	
Family member Income Details	Business Type	Income generated / Month	Contact No. / Other Income if any
1	राजेश्वर कुमावत	कृषि व पशु चिकित्सा	857609462628337
2	शुभम जी	घर पर ही	
3			
4			

कृषि व पशु चिकित्सा घर पर ही काम करते हैं।



MS FICAP 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	2 बीघा बिना में धारी है व मूल 6 बीघा लगनी है			
Property Value in Total approx.				
Neighbor Check Business				
Name	Contact Number			
1 सिलोच जी लागीस	9636628135	9636628135		
2 अनंनय जी	9887472367			
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining
1 Two weeks loan	Consumer Loan	IDFC BANK	3152 x 24	3152 x 12 का मॉन्थ में 600 रु का है
2				
3				
4				
5				
6				
Customer Signature	BM Signature	RO Signature		
<i>21/11/2022 Smita</i>		<i>Smita</i>		