



भारत सरकार

Government of India



अशोक कुमार मीणा

Ashok Kumar Meena

जन्म तिथि/DOB: 21/04/1991

पुरुष/ MALE

Download Date: 09/01/2020

Issue Date: 30/12/2019

8303 2063 4739

VID : 9120 0107 6409 0690

मेरा **आधार**, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

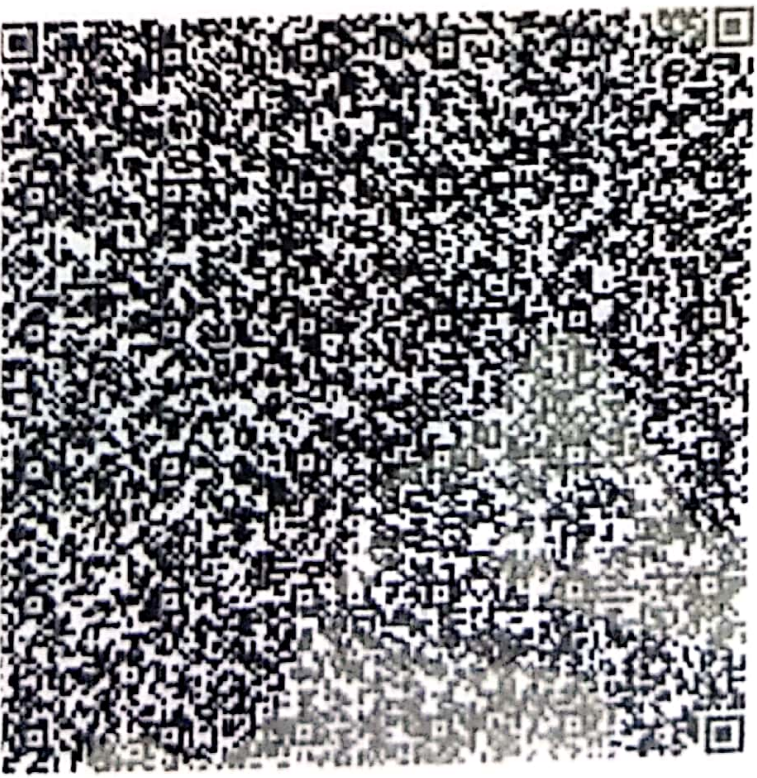


पता:

आत्मज: शंकर लाल, झार, जयपुर,
राजस्थान - 303305

Address:

S/O: Shankar Lal, Jhar, Jaipur,
Rajasthan - 303305



8303 2063 4739

VID : 9120 0107 6409 0690



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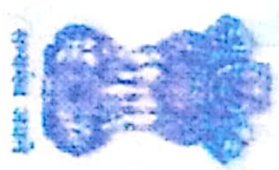
help@uidai.gov.in



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आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

ASHOK KUMAR

SHANKAR LAL

21/04/1991

Permanent Account Number

BKXPK2668G

अशोक कुमार शर्मा

Signature





जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर

विद्युत उपभोग विपत्र (उपभोक्ता प्रति.)

फोन नं. AABCJ6373K, GSTIN.: 08AAB CJ6373K1Z7, HSN Code.: 2716

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
CIN No. U40109RJ2000SGC016486		"BILL OF SUPPLY"	
भाग (क) उपभोक्ता से संबंधित स्थायी सूचना		OCT.-2020	
1	बिल माह एवं जारी की तिथि	NOV20/08-11-2020 08:41	
2	उपखण्ड का नाम व फोन नम्बर	AEN. OM. BANSK / 2105920 null	
3	खाता संख्या	22140676	
4	के. नम्बर	210592022080	
5	उपभोक्ता का नाम व पता	MR. RAMFUL, ANIL, AS JHAR BILL No/MTR Status: 1001b-AWS	
6	ग्राम जनगणना कोड	-	
7	उपभोक्ता का मोबाइल न.	9636503688	
8	उपभोक्ता का फोन न.	-	
9	उपभोक्ता का जीएसटी नं.	-	
10	मार्ग निर्देशन संख्या	12-12	
11	श्रेणी/टैरिफ कोड	AGR/4000/LT/B	
12	स्वीकृत भार (कि.वा./हा.पा.)	7.50/7.5 HP	
13	अमानत/मीटर सुरक्षा राशि	240/0	



भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHA/0551838



निर्वाचक का नाम : कैलाशदेवी

Elector's Name : KAILASH DEVI

पिता/पति का नाम : अशोक कुमार

Father's/Husband's : ASHOK KUMAR

लिंग / Sex : स्त्री / Female

जन्म की तारीख /
Date of Birth : xx/xx/1993

WHA/0551838

पता : 169, पाटीवालो की ढाणी, ग्राम झर,
त. बस्सी, जिला जयपुर

Address : 169, PATIWALO KI DHANI, GRAM JHAR,
Th. BASSI, Dist. JAIPUR

057 – बस्सी
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
057 - BASSI Constituency

स्थान : बस्सी

दिनांक : 22/09/2012

Place : BASSI

Date : 22/09/2012

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.

046 / 1597



भारत सरकार

Government of India



कैलाशी देवी

Kailashi Devi

जन्म तिथि / DOB : 01/01/1982

महिला / Female



6202 9344 0404

मेरा **आधार**, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O: अशोक कुमार, पाटीवालो की
दौनी, जहर, झर, जयपुर, राजस्थान,
3033305

Address:

W/O: Ashok Kumar, patiwalo ki
dhani, Jhar, Jhar, Jaipur,
Rajasthan, 3033305



1947



help@uidai.gov.in



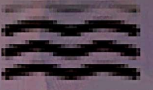
www.uidai.gov.in

6202 9344 0404



Agra Rd, Patelon Ki Dhani, Rajadhonk, Doodhli, Rajasthan 303301, India

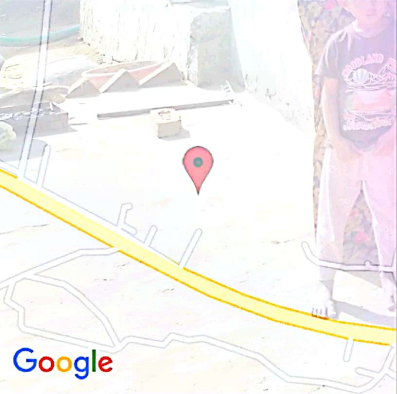
Doodhli
Rajasthan
India

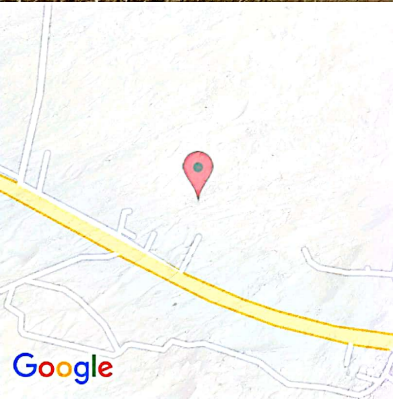


22°C

72°F

2020-11-21(Sat) 11:36(AM)





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Doodhli
Rajasthan
India



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2020-11-21(Sat) 11:36(AM)



Agra Rd, Patelon Ki Dhani, Rajadhonk, Doodhli, Rajasthan 303301, India

Doodhli
Rajasthan
India

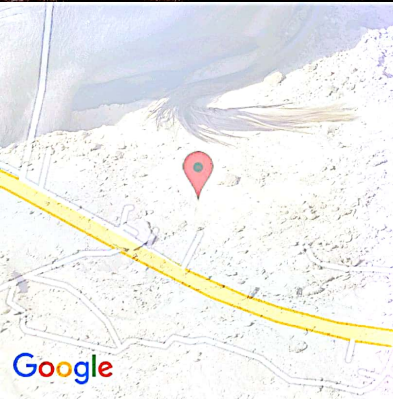


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Doodhli
Rajasthan
India



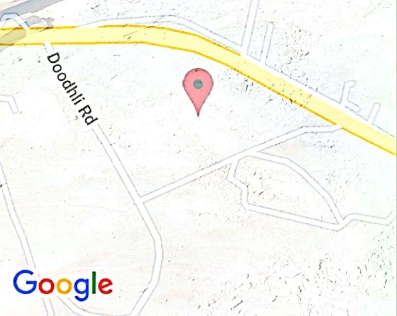
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मंदिर
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Agra Rd, Rajasthan 303305, India

Rajasthan
India

2020-11-21(Sat) 11:35(AM)

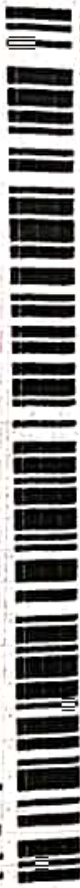


22°C

72°F

PSB180151449980500

122492/C/242057/TY/CH/PASSBOOK_Book



UCIC : 5535500500

Account No : 10055848918

Customer Name : Ashok Kumar Meena

Address : S/O: Shankar Lal, Jhar

Jaipur-303305

Branch Address : Mangarh khothawala Branch

Upper Ground floor ,

Adjacent to Govt School, Village Mangar

Khokhawala, Tehsil Bassi, District Jaip

303301

Mobile No : 919785862638

IFSC Code : IDFB0042123

MICR Code : 303751028

Email : 21-04-1991

D.O.B : SINGLY

MOP : REGISTERED

Nomination : kailashi devi

Nominee

Phone :

Email :

Branch : 42123

AOD : 08-06-2020

Date दिनांक	Particulars व्यौर	Withdrawal निकासी	Deposit जमा	Balance बैलेन्स
08/06/2020	Cash Deposits with cash deposit		1,100.00	1,100.00
30/06/2020	QUARTERLY SAVINGS INTEREST CREDIT		4.00	1,104.00
27/07/2020	Cash Deposits with cash deposited by self		3,200.00	4,304.00
02/08/2020	32089825	3,023.00		1,281.00
18/08/2020	UPI/MOB/023124615227/P payment from PhonePe		4,000.00	5,281.00
26/08/2020	UPI/MOB/023917597319/P payment from PhonePe		10.00	5,291.00
27/08/2020	UPI/MOB/024013670557/P payment from PhonePe		10.00	5,301.00
05/09/2020	ATM-NFS/CASH WITHDRAWAL/INDUSIND024314011865	4,000.00		1,301.00
25/09/2020	UPI/MOB/026920474322/P payment from PhonePe		3,000.00	4,301.00
30/09/2020	QUARTERLY SAVINGS INTEREST CREDIT		37.00	4,338.00
12/10/2020	ATM-NFS/CASH WITHDRAWAL/Bass/W028616002209	1,500.00		2,838.00
12/10/2020	ATM-NFS/CASH WITHDRAWAL/Bass/W028616002211	2,000.00		838.00
25/10/2020	ATM-NFS/CASH WITHDRAWAL/GURUR KR/029915031544	500.00		338.00
01/11/2020	UPI/MOB/030600549205/P payment from PhonePe		3,500.00	3,838.00
05/11/2020	ATM-NFS/CASH WITHDRAWAL/MOHAN/PURAO/01501532	2,500.00		1,338.00
26/11/2020	UPI/MOB/033126782253/P payment from PhonePe		3,566.66	4,904.66

103 - DOLATPURA

मुख्य उत्पादक सहकारी समिति

दिनांक: 01/12/20

शिफ्ट: सुबह

पशु प्रकार: भैंस

सदस्य क्र. : 158

Ashok Meena

वजन (ली): 07.4 M

फैट (%): 08.8M

भाद (रु. / ली): 56.55

राशि (रु.): 0418.47

103 - DOLATPURA

दुग्ध उत्पादक सहकारी समि

दिनांक: 02/12/20

शिफ्ट: सुबह

पशु प्रकार: भैंस

सदका क्र. : 158

Ashok Meena

वजन (ली): 05.9 M

फैट (%): 05.1M

घाव (क. / ली): 32.77

राशि (रु.): 0193.34

103 - DOLATPURA

दुग्ध उत्पादक सहकारी समि

दिनांक: 01/12/20

शिफ्ट: शाम

पशु प्रकार: भैंस

सदस्य बर्कड: 153

सदस्यता: 8/8/02

वजन (ली.): 07.5 M

फैट (%): 07.0M

माद (रु. / ली.): 44.93

राशि (रु.): 0337.35

100 - 001A120000

दुग्ध उत्पादनक सहकारी समिति

दिनांक: 02/12/20

शिफ्ट: सुबह

पशु प्रकार - भेस

सूदना संतः 158

सूदना संतः

वजन (ली): 07.4 M

फैट (%): 08.5M

भाव (रु. / ली): 54.52

राशि (रु.): 0404.19

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

		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	Yes
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/OSV on all the photocopy documents	Must be obtained	Yes
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	No
13.	Balance Transfer Case	Statement of Account of the concerned institution	No

21/2/2021



MS FINCAP PVT.LTD.

Property Details		Description			
5					
6					
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					
1	Agate Bites Land	Loan Type	Company Name	Amount	EMI Paid / Remaining
2		Agate loan	PDI	20000/-	3031/-
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		

[Handwritten signature]

[Handwritten signature]

Business / Emp. PD Format.					
Loan Amount	200000/-				
EMI Amt. Comfortable	15000/-				
Visit Date	01-12-2020				
Location	BASSTI				
Applicant Name	ASHOK KUMAR MASHIN			Contact No: 9785862638	
Working details (Business / Salaried)	RUBANU				
Co-App Name	KHILASHI DEVI				
Co-App Relation with App	WIFE			Contact No:	
Age	38 year				
Occupation	KARTER				
From when in the occupation	RUBANU				
Previous Employer / Employment/ Business.	RUBANU				
Address of current Business / Emp.	RUBANU				
Case Type	BASTI				
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	ASHOK TR	35000/-	9785862638		
2	KARTER DEVI				
3					
4					



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.

Ashu



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

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

CIN : U67120RJ2016PTC055220

Receipt No. 2428

Date : 02-12-2020

Received from Asthok Kumar Misra

Rupees Fifty thousand Rupees only

For only ledger

CASH

CHEQUE / DEMAND DRAFT

Cheque No. :
Bank Name & Branch : RASRA

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory