

REGULAR SB CHQ-INDIVIDUALS

CTF No : 90359623370

Account No : 38610944490

Customer Name: Mrs. Guddi Devi

S/D/W/H/O: MAHESH CHAND SHARMA  
Address: W/O MAHESH CHAND SHARMA

POOJ JAMWARAMGARH

NAIATA  
MAHESH MARKET MAIN ROAD N

Phone:

Email: sbi.32457@sbi.co.in  
Branch Code: 32457

Family:  
D.O.B. (TF Mirror):

MOP.: SINGLE

Mem. Reg. No.:

17/07/2019 7828950 3245  
IFSC: SBIN0032457  
MICR: 303002061  
FIRST

| DATE      | PARTICULARS                             | CHEQUE NO | DEBIT     | CREDIT  | BALANCE       |
|-----------|---|-----------|-----------|---------|---------------|
| 07.08.19  | SBIGEN PAI SBIGNE2457201921940558721    |           | 500.00    |         | 1500.00 CR    |
| 25.09.19  | INTEREST CREDIT                         |           |           | 11.00   | 1511.00 CR    |
| 25.12.19  | INTEREST CREDIT                         |           |           | 13.00   | 1524.00 CR    |
| 25.03.20  | INTEREST CREDIT                         |           |           | 2420.00 | 1506.00 CR    |
| 16.04.20  | CHQ TRR FROM A/C                        | 000393453 | 100000.00 |         | 1015.56.00 CR |
|           | 06102437771 OF Mr. BANWARI LAL MEHRA    |           |           |         |               |
|           | A1 32457 MAHILA                         |           |           |         |               |
| 18.04.20  | CASH WITHDRAWAL BY CHQ                  |           | 100000.00 |         | 1536.00 CR    |
|           | A1 32457 MAHILA                         |           |           |         |               |
| 17.06.20  | ATM CASH 7584 24/3, MAHESH MARKET JABAS |           | 500.00    |         | 1036.00 CR    |
| 19.06.20  | ATM CASH 20 JALPUR JAI                  |           | 500.00    |         | 536.00 CR     |
| 22.06.20  | ATM CASH 8358 24/3, MAHESH MARKET JABAS |           | 500.00    |         | 36.00 CR      |
| 25.06.20  | INTEREST CREDIT                         |           |           | 26.00   | 62.00 CR      |
| Unc1 Bal: |   |           | 62.00 Cr  |         |               |
| Unc1 Bal: |   |           |           | 26.00   |               |

DATE PARTICULARS

CHEQUE NO.

DEBIT

CREDIT

BALANCE

09.09.20 ADV CHRG 4738 SBLI ON SILL JAI

1000.00

3028 50 CR 1000 PAI

0.00

3028 50 CR

Brought Forward

3028 50 CR

1000.00

0.00

1000.00

1000.00 CR

STATE BANK OF INDIA  
BRANCH: ...  
ACCOUNT NO: ...

18.07.20 CHQ INFR FROM

051091690/46 OF MT. POORANI CHAND SHARM

AI. 06827 TRANSFERI NAGAR JAIPUR

Uncl Bal:

0.00

Clr Bal:

40062.00 Cr; HMD BAL:

0.00

40000.00

40062.00 CR

000485789

23.07.20 32451 85456619 PAI 10 LACS

11.08.20 804 CASH 4839 MAYALA JAIPUR PPS

11.08.20 4141 4810 MAYALA JAIPUR CASH IN HAND PPS

17.08.20 4141 4810 MAYALA JAIPUR PPS

24.08.20 4141 4810 MAYALA JAIPUR PPS

31.08.20 KI CASH REVERSAL A/C 0026220

11.09.20 4141 4810 MAYALA JAIPUR CASH IN HAND PPS

22.09.20 4141 4810 MAYALA JAIPUR PPS

25.09.20 4141 4810 MAYALA JAIPUR PPS

26.09.20 4141 4810 MAYALA JAIPUR PPS

500.00

12000.00

12000.00

6000.00

148.75

2900.00

400.00

9092.00

7092.00

7092.00

20962.00 CR

91662.00 CR

15862.00 CR

9662.00 CR

9812.25 CR

9414.50 CR

1484.50 CR

7494.50 CR

6914.00 CR

7092.50 CR

Carried Forward

5092.50 CR

# पहाडगंज गृह निर्माण सहकारी समिति लि० जयपुर

(रजिस्टर्ड संख्या 2429 / एल)

तारुपति गार्डन

दिनांक : 31/03/2012

अर्थांक : 03102/11

श्री/श्रीमति : Guddi Devi

भारत मू-एण्ड संख्या : G 42

गृह/पत्नी श्री : Mahesh Chand Sharma

स्कीम : Tirupati Garden

- (1) सदस्यता शुल्क  
(2) पुनः आवंटन शुल्क  
(3) अन्य वसति

10.00  
0.00  
0.00

(2) रिटर्न वसति

(4) मू-एण्ड संख्या

100.00

29997.00

कुल रुपये : 30107.00 (Rupees Thirty Thousand One Hundred Seven Only)

Rs. : 30107.00

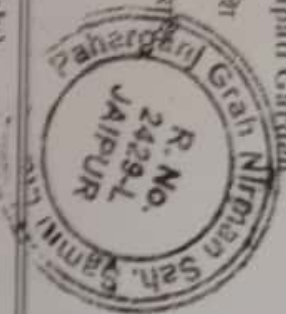
सदस्य द्वारा भौतिक पर जमीन नापकार करणा सम्भाल लिया है। भविष्य में यह सर्वाट की देखभाल स्वयं करेगा समिति की कोई जिम्मेदारी नहीं होगी।



पहाडगंज गृह निर्माण सहकारी समिति लि० जयपुर

पहाडगंज गृह निर्माण सहकारी समिति लि० जयपुर

*(Signature)*  
स-सी



Registration No.2429/L

Dated 6-4-1968

SITE PLAN OF PLOT / SHOP NO. G-42  
PAHARGANJ GRAH NIRMAN SAHKARI  
SAMITI LTD. JAIPUR

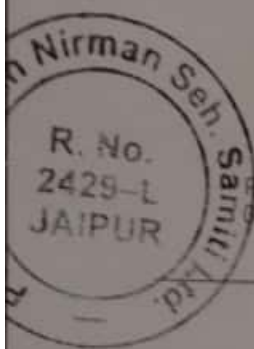
SCHEME :- TIRUPATI GARDEN  
ON GRAM BASSI AGRA ROAD JAIPUR

ALLOTTED TO.....

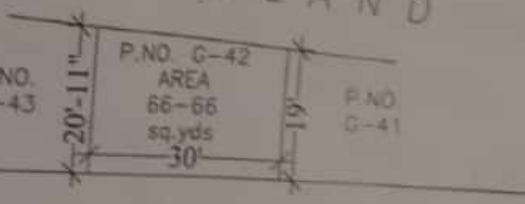
SCALE:-1"INCH=32'-0"FEET

PLOT/~~SHOP~~ AREA 66-66 SQYDS.

तिरुपति गार्डन



OTHERLAND



R O A D 30'-0" WIDE

सदस्य द्वारा मौके पर जमीन नापकर कब्जा सम्भाल लिया है। भविष्य में यह प्लॉट की देखभाल स्वयं करेगा समिति की कोई जिम्मेदारी नहीं होगी।

*[Signature]*  
सचिव

पहार्गंज गृह निर्माण सहकारी  
समितिके लि. जायपुर  
President/Secretary

ALLOTTED PLOT/~~SHOP~~ SHOWN THUS


PAHARGANJ GRAH NIRMAN SAHKARI SAMITI LTD. JAIPUR



2/1,334



**पहाड़गंज गृह निर्माण सहकारी समिति लि० जयपुर**  
 नं० 326, सजय बाजार - धारगट, जयपुर-302 003  
 (रजिस्टर्ड नं० 2429 एल)  
 राजस्थान सहकारी समिति अधिनियम 1983 के अधीन पंजीकृत



प्रोविजनात  
 आवंटन - पत्र  
 तिरुपति गार्डन


दिनांक 31-03-12

श्री/श्रीमती/कुमारी गुडडी देवी  
 पुत्र/पत्नी/पुत्रों श्री महेश चन्द्र शर्मा  
 पता ग्राम बूज तहसील जामवा रामगढ़ जिला जयपुर  
 को समिती के नियमनुसार स्कीम नं० तिरुपति गार्डन तिरुपति गार्डन  
 स्थित ग्राम बूज जामवा तहसील जयपुर (राज्य)  
 प्लॉट/खंड G-42 क्षेत्र 66-66 वर्ग गज आवंटन किया  
 जाता है। तदनुसार उसका प्लॉट/खंड नं० जी-निर्गौलीस का वास्तविक कब्जा मय नमांवि  
 के मोर्चे पर नजदर दे दिया गया है।

मनोनीत व्यक्ति का नाम श्री महेश चन्द्र शर्मा  
 पुत्र/पत्नी/श्री प्रोगेन्द्र शर्मा है। आवंटन पत्र आज दिनांक 31-03-12  
 को रसीद सं 03/02/11 के द्वारा समिति की ओर तय अधिकाव मन्त्री के हस्ताक्षरों से जारी किया गया।

महेश चन्द्र शर्मा  
 अध्यक्ष  
 पहाड़गंज गृह निर्माण सहकारी  
 समिति लि० जयपुर

गुडडी देवी  
 पुत्र/पत्नी श्री महेश चन्द्र शर्मा  
जयपुर



संदर्भ प्राप्त गया कि आवंटन पत्र  
 कब्जा सम्भाल लिया है। भविष्य में  
 प्लॉट की देखभाल स्वयं किये जायेंगे  
 जी कोई जिम्मेदारी नहीं होगी।







आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

JOMPS4005G

नाम / Name

MAHESH CHAND SHARMA

पिता का नाम / Father's Name

RAMESWAR PRASAD SHARMA

जन्म की तारीख / Date of Birth

10/07/1985

शेखा शर्मा

हस्ताक्षर / Signature



16012018

# पहाडगांज गृह निर्माण सहकारी समिति लि० जयपुर

(रजिस्टर्ड संख्या 2429 / एल)

तरुपति गार्डन

दिनांक : 31/03/2012

क्रमांक : 03102/11

श्री / श्रीमति : Guddi Devi

बाबत भू-खण्ड संख्या : G 42

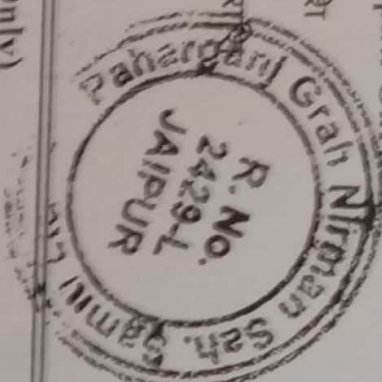
पुत्र / पत्नी श्री : Mahesh Chand Sharma

स्कीम : Tirupati Garden

- (1) सदस्यता शुल्क
- (2) हिरसा राशि
- (3) पुनः आवंटन शुल्क
- (4) भू-खण्ड राशि
- (5) अन्य राशि

|       |          |
|-------|----------|
| 10.00 | 100.00   |
| 0.00  | 29997.00 |
| 0.00  |          |

कुल रूपये : 30107.00 (Rupees Thirty Thousand One Hundred Seven Only)

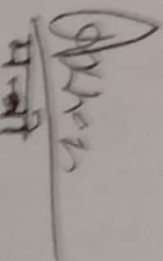


Rs. : 30107.00

सदस्य द्वारा भौके पर अभीन नापकर कब्जा सम्भाल लिया है। भविष्य में यह प्लॉट भी देखभाल स्वयं करेगा समिति की कोई जिम्मेदारी नहीं होगी।



कदम सभन्धवादा प्राप्त हुए।

  
मन्त्री

पहाडगांज गृह निर्माण सहकारी समिति लि० जयपुर

Registration No.2429/L

Dated 6-4-1968

SITE PLAN OF PLOT / ~~SHOP~~ NO. G-42  
**PAHARGANJ GRAH NIRMAN SAHKARI  
SAMITI LTD. JAIPUR**

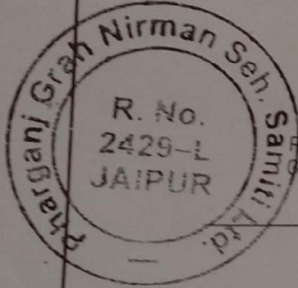
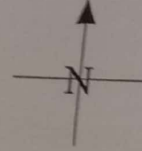
SCHEME :- TIRUPATI GARDEN  
ON GRAM BASSI AGRA ROAD JAIPUR

ALLOTTED TO.....

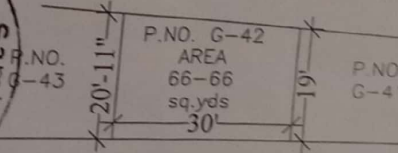
SCALE:- 1"INCH=32'-0"FEET

PLOT/~~SHOP~~ AREA 66-66 SQYDS.

तिरुपति गार्डन

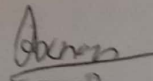


OTHERLAND



R O A D 30'-0" WIDE

सदस्य द्वारा मौके पर जमीन नापकर  
कब्जा सम्भाल लिया है। भविष्य में यह  
प्लॉट की देखभाल स्वयं करेगा समिति  
की कोई जिम्मेदारी नहीं होगी।

  
सचिव

पाहगंज गृह निर्माण सहकारी

ALLOTTED PLOT/~~SHOP~~ SHOWN THUS

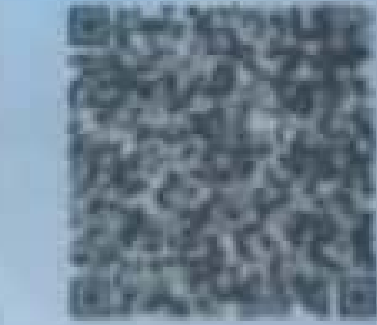
समिति लि. जायपुर  
President/Secretary

PAHARGANJ GRAH NIRMAN SAHKARI SAMITI LTD. JAIPUR

**आयकर विभाग**  
INCOME TAX DEPARTMENT



**भारत सरकार**  
GOVT. OF INDIA



नाम / Name  
**GUDDI DEVI**

पिता का नाम / Father's Name  
**BUDHARAM SHARMA**

जन्म की तारीख / Date of Birth  
**01/01/1990**

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**EFFPD8013A**



  
रजिस्ट्रार / Signature

24012018



+91 99281 82049

November 21, 17:45





+91 99281 82049

November 21, 17:45





भारत सरकार

Government of India



महेश चंद शर्मा

Mahesh Chand Sharma

जन्म तिथि / DOB : 10/07/1985

पुरुष / Male



9841 0896 2265

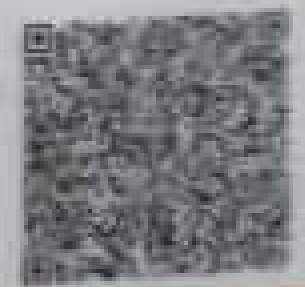
भाम आदमी का अधिकार





नाम - श्री  
Guddi Devi

आधार नं. - 8998 0856 3570  
लिंग - Female



8998 0856 3570

**आधार** - आम आदमी का अधिकार



140/193





144/193



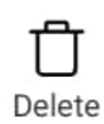


506/1,334





505/1,334





502/1,334





500/1,334



| S. No                                   | Description                          | Applicant/Co-Applicant/s   | Yes/No |
|---|--------------------------------------|--|--------|
| <b>Upfront Login Fees – INR 2,360/-</b> |                                      |  |        |
| 1.                                      | ID Proof-1                           | PAN Card Copy (Mandatory for all financial applicants)<br><br>*In case PAN is not available, then application for applying the same should be there with login documents.  |        |
| 2.                                      | ID Proof-2<br>(Any one of out these) | Copy of Aadhaar Card/Valid Driving License/Passport/Voter ID<br><br>*If name is different on documents, then dual name affidavit has to be provided along with)  |        |
| 3.                                      | Date of Birth (DOB) Proof            | PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 <sup>th</sup> Certificate/Birth Certificate<br><br>*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  |        |
| 4.                                      | Income Proofs                        | In case of <b>A/c Salaried-</b> <ul style="list-style-type: none"> <li>• Form 16</li> <li>• Copy of appointment Letter</li> <li>• Latest 3 Salary Slips</li> </ul> In case of <b>Cash Salaried-</b><br>Cash Salary Certificate signed by the Employer.<br><br>In case of <b>Self-Employed-</b> <ul style="list-style-type: none"> <li>• Copy of assessment sheet</li> <li>• Copy of Kacha Khatas</li> <li>• Any other document for verification of Income</li> </ul> |        |
| 5.                                      | Residence Ownership Proof            | Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if   |        |

15/2/2024



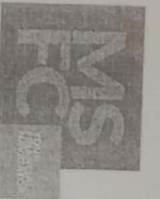
|     |   |  |     |
|-----|---|--|-----|
|     |   | needed)<br>*In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained.<br><br>*if owned by other, relationship match proof is also required                                  | Yes |
| 6.  | Banking   | 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  | Yes |
| 13. | Balance Transfer Case                               | Statement of Account of the concerned institution  | 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 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, hereby give my consent and sign below for processing of the files.

मोहनराज



MS FINCAP PVT.LTD.

|   |                    |                          |             |                  |                     |            |                   |
|---|--------------------|--------------------------|-------------|------------------|---------------------|------------|-------------------|
| Business / Emp. PD Format.                |                    |                          |             |                  |                     |            |                   |
| Loan Amount                               |                    | 8 Lac                    |             |                  |                     |            |                   |
| EMI Amt. Comfortable                      |                    | 15K.                     |             |                  |                     |            |                   |
| Visit Date                                |                    | 20/11/2020               |             |                  |                     |            |                   |
| Location                                  |                    | Rasht                    |             |                  |                     |            |                   |
| Applicant Name                            |                    | Mahesh Chod Sharma       |             |                  | Contact No :        | 6350570672 |                   |
| Working details (Business / Salaried)     |                    | Business                 |             |                  |                     |            |                   |
| Co-App Name                               |                    | Guddi Devi               |             |                  |                     |            |                   |
| Co-App Relation with App                  |                    | wife.                    |             |                  | Contact No :        |            |                   |
| Age                                       |                    | 35 years.                |             |                  |                     |            |                   |
| Occupation                                |                    |                          |             |                  |                     |            |                   |
| From when in the occupation               |                    |                          |             |                  |                     |            |                   |
| Previous Employer / Employment/ Business. |                    |                          |             |                  |                     |            |                   |
| Address of current Business / Emp.        |                    |                          |             |                  |                     |            |                   |
| Case Type                                 |                    | LAP.                     |             |                  |                     |            |                   |
| Property Type / Loan Amount               |                    |                          |             |                  |                     |            |                   |
| Family Members Details                    |                    |                          |             | Studying Details |                     | Fees       | School Pvt / Gov. |
| Brother                                   |                    |                          | Name        |                  |                     |            |                   |
| Sister                                    |                    |                          |             |                  |                     |            |                   |
| Son                                       |                    |                          |             |                  |                     |            |                   |
| Daughter                                  |                    |                          |             |                  |                     |            |                   |
| Father                                    |                    |                          |             |                  |                     |            |                   |
| Mother                                    |                    |                          |             |                  |                     |            |                   |
| Wife                                      |                    |                          |             |                  |                     |            |                   |
| Family member Income Details              | Business Type      | Income generated / Month | Contact No. |                  | Other Income if any |            |                   |
| 1   | Mahesh Chod Sharma | 2012.                    | 6350570672  |                  |                     |            |                   |
| 2   | Guddi Devi         | 12K.                     |             |                  |                     |            |                   |
| 3   |                    |                          |             |                  |                     |            |                   |
| 4   |                    |                          |             |                  |                     |            |                   |



|                                 |              |                    |              |                    |                      |
|---------------------------------|--------------|--------------------|--------------|--------------------|----------------------|
| 9                               |              |                    |              |                    |                      |
| 8                               |              |                    |              |                    |                      |
| Property Details                |              | Description        |              |                    |                      |
| Area of Land                    |              | 66.66 Gajra        |              |                    |                      |
| Address of property             |              | Bassi Chak         |              |                    |                      |
| Property Type                   |              | Society Patta      |              |                    |                      |
| Distance from branch.           |              | 5 km.              |              |                    |                      |
| Development seen on visit.      |              | 90%.               |              |                    |                      |
| Approx. Land Rate               |              | 8 Lakh.            |              |                    |                      |
| Land mark                       |              | 18 Lakh            |              |                    |                      |
| Property Value in Total approx. |              |                    |              |                    |                      |
| Neighbor Check Business         |              |                    |              |                    |                      |
| Name                            |              | Contact Number     |              |                    |                      |
| 1                               | Ramesh Meena | 9928182049         |              |                    |                      |
| 2                               |              |                    |              |                    |                      |
| 3                               |              |                    |              |                    |                      |
| Running Loan Details            |              | Loan Type          | Company Name | Amount             | EMI Paid / Remaining |
| 1                               |              |                    |              |                    |                      |
| 2                               |              |                    |              |                    |                      |
| 3                               | 1            |                    |              |                    |                      |
| 4                               |              |                    |              |                    |                      |
| 5                               |              |                    |              |                    |                      |
| 6                               |              |                    |              |                    |                      |
| Customer Signature              |              | BM Signature       |              | RO Signature       |                      |
| <i>[Signature]</i>              |              | <i>[Signature]</i> |              | <i>[Signature]</i> |                      |



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554  
CIN : U67120RJ2016PTC055220

2432

Receipt No.

Received from  
Prakash Chand Sharma

Two Thousand Three hundred and Sixty Rupees

For  
Login fees car

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : \_\_\_\_\_  
Bank Name & Branch : \_\_\_\_\_

₹ 2360/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory

*[Handwritten Signature]*

Date : 07/12/2026