



भारत सरकार.

GOVERNMENT OF INDIA



लीला राम दादवाणी  
LILA RAM DADWANI

जन्म वर्ष / Year of Birth : 1972  
पुरुष / Male



5058 9449 3212

आधार — आम आदमी का अधिकार

*Original*

*Done*

*22.12.20*

*87*



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA


पता: S/O: चंदू लाल, खादी ग्रामो उद्योग  
के. गामने, बस्मी, जयपुर, बस्मी, राजस्थान,  
303301

Address: S/O: CHANDU LAL,  
KHADI GRAMO UDHOG KE  
SAMNE, Bassi, Jaipur, Bassi,  
Rajasthan, 303301

  
1947  
1800 180 1947

  
help@uidai.gov.in

  
www.uidai.gov.in

  
P.O. Box No. 1947,  
Bengaluru-560 001

*O.S.W*  
*Pen*  
*22.12.20* 87

आयकर विभाग  
INCOME TAX DEPARTMENT

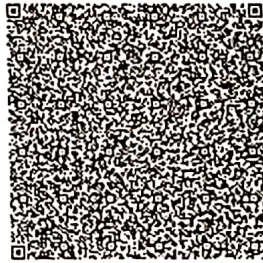


भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

FFEPD4563P



नाम / Name  
LILA RAM DADWANI

पिता का नाम / Father's Name  
CHANDU LAL

29012019

जन्म की तारीख /  
Date of Birth  
01/01/1972

जिला

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

0.8W  
BT  
22.12.20



भारत सरकार

Government of India



मनीषा दादवानी

Manisha Dadwani.

जन्म तिथि/DOB:25/05/1975

महिला/FEMALE



9142 0847 7838

मेरा आधार, मेरी पहचान

0.8.0  
Per  
22.12.20



भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता:  
W/O : लीला राम दादवानी, दयाल कॉलोनी,  
खडी के सामने, बस्सी, जयपुर, राजस्थान -  
303301



Address:  
W/O : LILA RAM DADWANI, DAYAL  
COLONY, KHADI KE SAMNE, Bassi, Jaipur,  
Rajasthan - 303301

9142 0847 7838



0-8-11 87  
22.12.20



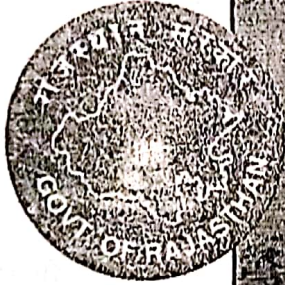
सत्यमेव जयते

# ELECTION COMMISSION OF INDIA

भारत निर्वाचन आयोग  
IDENTITY CARD

पहचान पत्र

GFP/1291624



Elector's Name	: MANISHA
निर्वाचक का नाम	: मनीषा
Husband's Name	: LILA RAM
पति का नाम	: लिला राम
Sex / लिंग	: FEMALE / स्त्री
Age as on 01/01/2002	: 31 Years
01/01/2002 को आयु	: 31 वर्ष

BSW  
22.12.20

GFP/1291624

Address : 1212 BASSI BAIRWA MOHALLA,  
TEHSIL : BASSI, DIST. : JAIPUR

पता : 1212 बस्सी बैरवा मोहल्ला, तहसील: बस्सी,  
जिला : जयपुर

Facsimile Signature of the  
Electoral Registration Officer for  
053 Bassi Constituency



बस्सी निर्वाचक क्षेत्र  
के निर्वाचक रजिस्ट्रीकरण अधिकारी  
की हस्ताक्षर की अनुकृति

Place : JAIPUR Date : 20/10/2002  
स्थान : जयपुर दिनांक : 20/10/2002

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।

91/1001

*02/10/20*  
*87*  
*22/12/20*



रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर  
विद्युत उपभोग विपत्र ( उपभोक्ता प्रति. )

REGD. OFFICE: 10001, 10002, 10003, 10004, 10005, 10006, 10007, 10008, 10009, 10010, 10011, 10012, 10013, 10014, 10015, 10016, 10017, 10018, 10019, 10020, 10021, 10022, 10023, 10024, 10025, 10026, 10027, 10028, 10029, 10030, 10031, 10032, 10033, 10034, 10035, 10036, 10037, 10038, 10039, 10040, 10041, 10042, 10043, 10044, 10045, 10046, 10047, 10048, 10049, 10050, 10051, 10052, 10053, 10054, 10055, 10056, 10057, 10058, 10059, 10060, 10061, 10062, 10063, 10064, 10065, 10066, 10067, 10068, 10069, 10070, 10071, 10072, 10073, 10074, 10075, 10076, 10077, 10078, 10079, 10080, 10081, 10082, 10083, 10084, 10085, 10086, 10087, 10088, 10089, 10090, 10091, 10092, 10093, 10094, 10095, 10096, 10097, 10098, 10099, 10100

क्र.सं.	सूचना का विवरण	क्र.सं.	विल का विवरण
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CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना DEC-2020

1	विल माह एवं जारी की तिथि	DEC20/09-12-2020 09101
2	उपखण्ड का नाम व फोन नम्बर	AEN. OM BASSI / 21059100
3	खाता संख्या	16030398
4	के. नम्बर	210591004983
5	उपभोक्ता का नाम व पता	LILA RIM CHANDU SINDHI O NA BASSI
6	ग्राम जनगणना कोड	Status: 10001-REGULAR
7	उपभोक्ता का मोबाइल नं.	8824006386
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	-
10	मार्ग निर्देशन संख्या	77860-77
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/LT/N
12	स्वीकृत भार (कि.वा./हा.पा.)	1.00/1.0 KW
13	अमानत/मीटर सुरक्षा राशि	0/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पठन तिथि व विल अंक	09-12-2020/1.27
15	गत पठन तिथि	01-11-2020
16	गत पठन (KWH)	6894
17	वर्तमान पठन (KWH)	6963
18	मीटर नं./गुणांक	4544270/1
19	दुग्ध उपभोग (एन.ए.)	69
20	विद्युत खर्च	337.38
21	स्थाई शुल्क	349.25
22	किरण (सीटीपीटी/ट्रांसफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	27.6
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	0.0
27	अन्य सभ्यता (डेबिट/क्रेडिट)	114.75
28	विद्युत (ग्रामीण/ग्रामिका/सोला)	0.0
29	दुग्ध उपभोग राशि (स. 20 से 29 तक का पंजी.)	828.97
30	पिछले विल तक बकाया राशि	1766.6

आवृत्त में गत माह की राशि/अनुदान/सं-विद्युत विभाग को भुगतान के लिए देय है।

D.S.V 87  
D.S.V  
27.12.20

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत विल भुगतान संबंधित जानकारी

31	सरकार द्वारा अनुदान	-0.0
32	विद्युत विल तथा देय राशि (20-30-31)	RS. 5596
33	विद्युत भुगतान तिथि	21-12-20
34	विलम्ब भुगतान सरचार्ज	98.14
35	नियत तिथि परचात देय राशि	RS. 5694



निकासी राशि  
Dr. Amount  
Withdrawals  
₹

जमा राशि  
Cr. Amount  
Deposits  
₹

शेष  
Balance  
₹

BASSI ( 403)

Br Add: V/PBassi

Bassi, Jaipur

IFSC: RMGB0000403

Micr: 302348022

Phn No: 226838

पिनकोड 302002

83029607629

पिनकोड 302002

MR. LILA RAM DADWANI

KHADI GRAMAUDHOG KE SAMNE BASSI

BASSI 303301

JAIPUR

Nominee: NO

Nominee:

NOMINEE NOT AVAILAB

17/09/2019

87

P.S.W.  
22.12.20

विशेष

विवरण  
PARTICULARS

निकासी राशि  
Dr. Amount  
Withdrawals  
₹

जमा राशि  
Cr. Amount  
Deposits  
₹

Balance  
₹

Brought Forward

10338.3907

Control 4766 403 83029607629 03/03/20

20/01/20 0011871243812/1

20/01/20 Paid to self

13/02/20 0021277006036/1

03/03/20 By Cash

03/03/20 UserId 470031861721972/1

19/03/20

CR INT CR

0041685360523/1

17/04/2020

BY Cash

Paid to SELF

05/05/2020

CR INT CR

26/05/2020

CR INT CR

27/06/2020

CR INT CR

26/09/2020

SPICEN Premium

19/12/2020

Deposit by CASH

21/12/2020

User-Id: 1901

10000.00

143.10

10481.48Cr

139.10

216.24

481.48Cr

11500.00

16.00

620.58Cr

147.67

12120.58Cr

5000.00

16.00

5.00

677.00

250.00

BT  
03/03/2020



### 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/wo 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/ve 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/wo 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.

*antant*

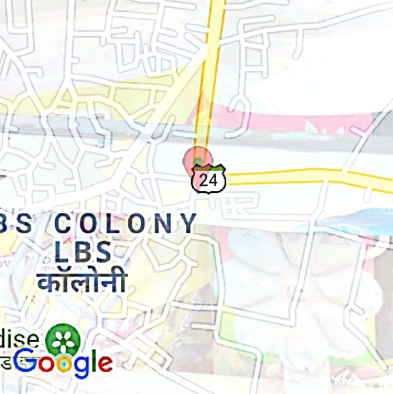
		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained.  *if owned by other, relationship match proof is also required	
6.	Banking	Statement of all the accounts for last 12 months(Current/Savings)	Yes
7.	Business Ownership	Copy of GST 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/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

~~नहीं~~

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)  *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 <sup>th</sup> 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"> <li>• Form 16</li> <li>• Copy of appointment Letter</li> <li>• Latest 3 Salary Slips</li> </ul> In case of Cash Salaried- Cash Salary Certificate signed by the Employer.  In case of Self-Employed- <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>	Yes
5.	Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

HE 21





Bassi Bus Stand, Bassi, Rajasthan 303301, India

Bassi

Rajasthan

India

2020-12-22 (Tue) 04:33 (PM)

22°C

72°F



Bassi Bus Stand, Bassi, Rajasthan 303301, India

Bassi  
Rajasthan  
India

23°C

73°F

2020-12-21 (Mon) 12:32 (PM)





Bassi Bus Stand, Bassi, Rajasthan 303301, India

Bassi  
Rajasthan  
India



23°C

73°F

2020-12-21(Mon) 12:31(PM)







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.					
Neighbor Check: Business					
Name		Contact Number			
1					
2					
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1	<del>ALTO</del> ALTO Coll.	C.D	S.K. FINANCE	250000	5000 ✓
2					22 emi paid last two emi
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		

ablam2m

*[Signature]*  
22.12.20



MS Fincap Pvt. Ltd.

Business / Emp. PD Format			
Loan Amount	20000		
EMI Amt. Comfortable	15000		
Visit Date	22.12.20		
Location	Bassein		
Applicant Name	LILA RAM PADWANI		
Working details (Business / Salaried)	SHOP		
Co-App Name	MANISHA PADWANI		
Co-App Relation with App	WIFE		
Age	45 YEAR		
Occupation	Aunt		
From when in the occupation	Business		
Previous Employer / Employment/ Business.	Shop		
Address of current Business / Emp.	Bassein		
Case Type	BC		
Property Type / Loan Amount.			
Family Members Details		Studying Details	
Brother	Name		Fees
Sister			School Pvt / Gov.
Son			
Daughter			
Father			
Mother			
Wife			
Family member Income Details		Income generated / Month	Contact No.
1	LILA RAM Ji	4000	8824006386
2	MANISHA Ji	1000	
3			
4			
		Other Income if any	



CASH/CHEQUE COLLECTION RECEIPT

**MS FINCAP PRIVATE LIMITED**

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

CIN : U67120RJ2016PTC055220

Receipt No. **2906**

Date : 23.12.20

Received from LILA RAM DADWANI

Rupees FIVE HUNDRED Rupees, only

For only login

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : \_\_\_\_\_

Bank Name & Branch : Boasis

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory