



MS FINCAP PVT.LTD.

| | | | | |
|---|--|--------------------------------|--------------------------|-------------------------|
| Business / Emp. PD Format. | | | | |
| Loan Amount | | 2,00,000 | | |
| EMI Amt. Comfortable | | 10000 - 15,000 | | |
| Visit Date | | 7-1-2021 | | |
| Location | | BAPUGANV JAIPUR | | |
| Applicant Name | | RAJESH SAINI | | Contact No : 9950601256 |
| Working details (Business / Salaried) | | AJMERA TENT HOUSE | | |
| Co-App Name | | MOTHER MANBHAR DEVI | | |
| Co-App Relation with App | | MOTHER | | Contact No : |
| Age | | 29 year | | |
| Occupation | | AJMERA TENT HOUSE | | |
| From when in the occupation | | 10 year | | |
| Previous Employer / Employment/ Business. | | | | |
| Address of current Business / Emp. | | BAPUGANV MAIN STAND | | |
| Case Type | | B.L. | | |
| Property Type / Loan Amount. | | | | |
| Family Members Details | | Name | Studying Details | Fees |
| Brother | | | | |
| Sister | | | | |
| Son | | | | |
| Daughter | | | | |
| Father | | KALDRAM SAINI | | |
| Mother | | MANBHAR DEVI | | |
| Wife | | | | |
| Family member Income Details | | Business Type | Income generated / Month | Contact No. |
| 1 RAJESH SAINI | | AJMERA | 30000 - | 9950601256 |
| 2 | | TENT HOUSE | 35,000 | |
| 3 | | | | |
| 4 | | | | |
| | | | | Other Income if any |



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 | ARJUN SHARMA | 966038 8934 | | | | | |
| 2 | LALARAM SHARMA | 8769162190 | | | | | |
| 3 | | | | | | | |
| Running Loan Details | | Loan Type | | Company Name | | Amount | |
| 1 | | Vidyalokh | | Choko | | 5,00,000 | |
| 2 | | | | | | 13,706 | |
| 3 | | | | | | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| Customer Signature A | | BM Signature | | RO Signature | | | |
| <i>[Signature]</i> | | <i>[Signature]</i> | | <i>[Signature]</i> | | | |

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. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
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.

राजेश शर्मा



भारत सरकार

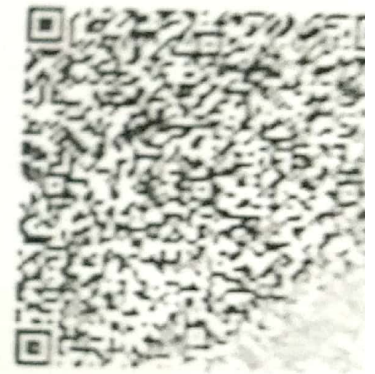
Government of India

राजेश सैनी

Rajesh Saini

जन्म तिथि / DOB : 01/01/1992

पुरुष / Male



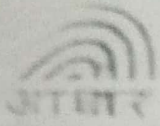
9358 6235 5125

कार - आम आदमी का अधिकार

राजेश सैनी

ORIGINAL SEEN & VERIFIED
NAME-...S. RAJESH SAINI
MP CODE-...MSFC
DATE-7-1-21...SIGN...

राजेश सैनी



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता
S/O कालू राम, बापूगाँव, रूपहेरी खुर्द
केट बापू गाँव, रूपहेदी खुर्द, जयपुर,
राजस्थान, 303908

Address:
S/O: Kalu Ram, Bapuganv,
Roopaheri Khurd With Bapugaon,
Roopahedi Khurd, Jaipur,
Rajasthan, 303908

9358 6235 5125



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help@uidai.gov.in



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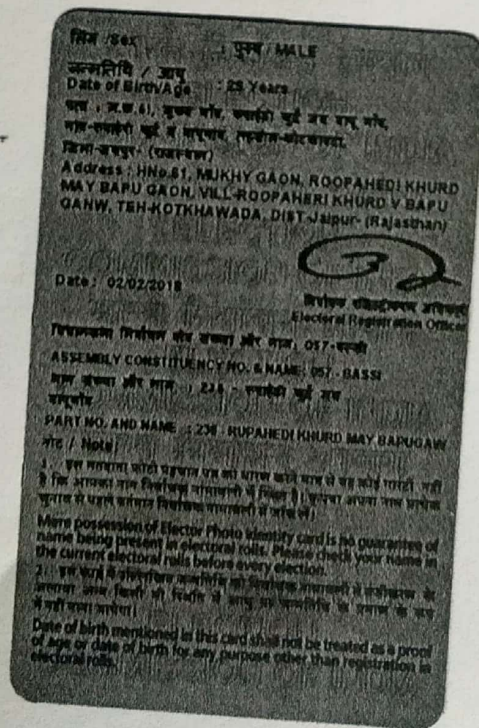
राजेश सिंह

ORIGINAL SEEN & VERIFIED
NAME: S/O KALU RAM
MP CODE: MSFC
DATE: 24/01/2019 SIGN: [Signature]



राजेश कुमार

ORIGINAL SEEN & VERIFIED
 NAME- SURESH KUMAR
 MP CODE- MSFC
 DATE 7-1-21 SIGN- [Signature]





ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR.....
MP CODE-.....MSEC
ATE- 7-1-21.....SIGN. सुरेश/कुमार

राजेश सैनी

भारत सरकार
GOVERNMENT OF INDIA

मनभर
Manbhar

जन्म वर्ष / Year of Birth : 1974
महिला / Female

7074 7018 5834

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE-..... MSFC
ATE- 7-1-21 SIGN- सुरेश



भारतीय विशिष्ट पहचान प्राधिकार
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: कालू, रूपहेरी खुर्द विय बापू
गाँव, कोटखावदा, जयपुर, चाकसु,
राजस्थान, 303908


Address: W/O: Kalu, Roopaheri,
Khurd With Bapugaon,
Kotkhawada, Jaipur, Chaksu,
Rajasthan, 303908



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1800 180 1947

help@uidai.gov.in

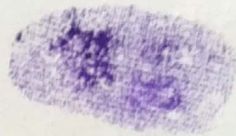
www.uidai.gov.in

P.O. Box No. 1947
Bengaluru-560 003


ELECTION COMMISSION OF INDIA
 भारत निर्वाचन आयोग
IDENTITY CARD
 पहचान पत्र R/J/06/048/477655





Elector's Name : MANOHAR
 निर्वाचक का नाम : मनोहर
 Father/Mother/Husband's Name : KALU
 पिता/माता/पति का नाम : कालू
 Sex / लिंग : Female / स्त्री
 Age as on 1.1.1988 : 33 Years
 1.1.1988 का आयु : 33 वर्ष



03, RUPAHEDI KHURD
 T. CHAKSU, DIST. JAIPUR

03, रूपाहेडी खुर्द
 त. चाकसु, जिला जयपुर



Facsimile Signature of
 Electoral Registration Officer for
 048 - PHAQI Constituency

048 - फागी निर्वाचन क्षेत्र
 निर्वाचक रजिस्ट्रीकरण अधिकारी
 के हस्ताक्षर की अनुकृति

048 : PHAQI
 क्षेत्र : फागी

Date : 25.11.1988
 दिनांक : 25.11.1988

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।

ORIGINAL SEEN & VERIFIED
 NAME- SURESH KUMAR
 MP CODE-.....MSFC
 DATE-7-1-21 SIGN- [Signature]

JALPUR 303908
RAJASTHAN INDIA

Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20 To: 07/01/21

| | | | | |
|----------|---|------------------|----------|-----------|
| 13/12/20 | UPI-SOHAN LAL GURJAR-SOHANLAL.GURJAR1@YBL-CNRB0000033-034801361821-PAYMENT FROM PHONE | 034801361821 | 13/12/20 | |
| 13/12/20 | UPI-LAL SINGH WALDIA-9829490037@YBL-IOBA0001926-034829015546-PAYMENT FROM PHONE | 034829015546 | 13/12/20 | 146.00 |
| 14/12/20 | CASH DEP SITAPURA IND | | 14/12/20 | |
| 14/12/20 | CASH DEP SITAPURA IND | | 14/12/20 | |
| 14/12/20 | NEFT CR-UTIB0002982-RAMAKHILADI-RAJESH SAINI-AXMB203494384335 | AXMB203494384335 | 14/12/20 | |
| 15/12/20 | ACH D- TP ACH CHOLAMANDALAM-522640958 | 002483078022 | 15/12/20 | 13,706.00 |
| 15/12/20 | UPI-GOPAL LAL-9929712704@YBL-UTBIOBSSL29-035081995144-PAYMENT FROM PHONE | 035081995144 | 15/12/20 | 400.00 |
| 15/12/20 | UPI-PHONEPE-BILLDESKPPE@YBL-YESBOYBLUPI-035034632261-PAYMENT FOR CATEGO | 035034632261 | 15/12/20 | 75.00 |
| 16/12/20 | 3RD PARTY CASH TXN INC GST 141220-MIR2035142516495 | MIR2035142516495 | 16/12/20 | 19.40 |
| 01/01/21 | CREDIT INTEREST CAPITALISED | | 31/12/20 | |
| 03/01/21 | UPI-ARJUN SHARMA-ARJUNSHARMAG34@YBL-SBIN0012822-100384850020-PAYMENT FROM PHONE | 100384850020 | 03/01/21 | |
| 03/01/21 | UPI-ASHISH KUMAR GOYAL S-9782433555@YBL-PUNB0614300-100328777167-PAYMENT FROM PHONE | 100328777167 | 03/01/21 | |
| 03/01/21 | POS 652166XXXXXX2720 PRAG FILLING STA | 100312028984 | 03/01/21 | 600.00 |
| 03/01/21 | NWD-652166XXXXXX2720-MN001647-JAIPUR | 100316004166 | 03/01/21 | 500.00 |
| 04/01/21 | UPI-GHANSHYAM SAINI-7877066382@YBL-PYTM0123456-100482076933-PAYMENT FROM PHONE | 100482076933 | 04/01/21 | 150.00 |
| 05/01/21 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@OKHDFCBANK-IOBA0001926-100512634793-UPI | 100512634793 | 05/01/21 | |
| 05/01/21 | 3RD PARTY CASH TXN INC GST 141220-MIR2100175365531 | MIR2100175365531 | 05/01/21 | 22.99 |
| 05/01/21 | UPI-SANJAY GUPTA SO RAME-9001463299@YBL-BARBOCHAKSU-100554252386-PAYMENT FROM PHONE | 100554252386 | 05/01/21 | 1,100.00 |
| 05/01/21 | UPI-PHONEPE-EURONET@ | 100552471574 | 05/01/21 | 249.00 |

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Page No .: 19 **CONTINUE**

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHERI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRIC
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20 To: 07/01/21

| | | | | |
|----------|---|-----------|----------|-----------|
| | YBL-YESBOYBLUPI-100552471574-PAYMENT FOR CATEGO | | | |
| 06/01/21 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 313137968 | 06/01/21 | 31,545.00 |
| 06/01/21 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 313137969 | 06/01/21 | |
| 06/01/21 | RREF-652166*****2720-100312028984-03/01 | | 06/01/21 | |
| 06/01/21 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 313256668 | 06/01/21 | 4,103.00 |
| 06/01/21 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 313256669 | 06/01/21 | |

STATEMENT SUMMARY :-
Opening Balance
80.37

राजेश सैनी

ORIGINAL SEEN & VERIFIED
NAME: RAJESH KUMAR
MP CODE
ATE 7/1/21
SIGN: [Signature]
Debits
503,260.18

SB1-SBIN0031040-03191/582164-PAY TO

ACCOUNT XXX

| | | | | |
|----------|---|--------------|----------|-----------|
| 16/11/20 | ACH D- TP ACH CHOLAMANDALAM-502765481 | 001956479367 | 16/11/20 | 13,706.00 |
| 18/11/20 | UPI-RAMKARAN MEENA-8619429594@ | 032386816507 | 18/11/20 | 290.00 |
| | YBL-PYTM0123456-032386816507-PAYMENT FROM PHONE | | | |
| 22/11/20 | UPI-DHANRAJ MALI-6376990342@ | 032774549180 | 22/11/20 | |
| | YBL-INDB0000232-032774549180-PAYMENT FROM PHONE | | | |
| 22/11/20 | UPI-DHANRAJ MALI-6376990342@ | 032740823485 | 22/11/20 | |
| | YBL-INDB0000232-032740823485-PAYMENT FROM PHONE | | | |
| 23/11/20 | UPI-VINOD-9828627694@ | 032818934887 | 23/11/20 | 3,000.00 |
| | YBL-BARBOFSMAN-032818934887-PAYMENT FROM PHONE | | | |

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Page No. : 17

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHARI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 07/01/20

To: 07/01/21

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

| | | | | |
|----------|---|--------------|----------|-----------|
| 28/11/20 | UPI-SANDEEP KUMAR MISHRA-SANDEEPKUMARMISHRA39389@ | 033320481767 | 28/11/20 | |
| | OKICICI-UCBA0001595-033320481767-HELP | | | |
| 29/11/20 | UPI-DINESH SHARMA-8890820344@ | 033477492188 | 29/11/20 | 3,500.00 |
| | YBL-HDFC0004225-033477492188-PAYMENT FROM PHONE | | | |
| 29/11/20 | UPI-SAMUDRA PURI GOSWAMI-8239232319@ | 033421803147 | 29/11/20 | 9,999.00 |
| | YBL-SBIN0031369-033421803147-PAYMENT FROM PHONE | | | |
| 29/11/20 | UPI-DHANRAJ MALI-6376990342@ | 033470482058 | 29/11/20 | 1,000.00 |
| | YBL-INDB0000232-033470482058-PAYMENT FROM PHONE | | | |
| 29/11/20 | UPI-GANESH NARAYAN MEENA-7742276110@ | 033441500061 | 29/11/20 | 2,500.00 |
| | YBL-BARBOCHAKSU-033441500061-PAYMENT FROM PHONE | | | |
| 29/11/20 | UPI-SHARWAN-9950153116@ | 033484940423 | 29/11/20 | 1,450.00 |
| | YBL-SBIN0012822-033484940423-PAYMENT FROM PHONE | | | |
| 01/12/20 | UPI-DHANRAJ MALI-6376990342@ | 033635832147 | 01/12/20 | 1,000.00 |
| | YBL-INDB0000232-033635832147-PAYMENT FROM PHONE | | | |
| 06/12/20 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@ | 034109233332 | 06/12/20 | |
| | OKHDFCBANK-IOBA0001926-034109233332-UPI | | | |
| 06/12/20 | UPI-SHARWAN-9950153116@ | 034191702660 | 06/12/20 | |
| | YBL-SBIN0012822-034191702660-PAYMENT FROM PHONE | | | |
| 06/12/20 | UPI-GANPAT LAL SWAMI-9680608195@ | 034106098391 | 06/12/20 | 100.00 |
| | YBL-HDFC0009115-034106098391-PAYMENT FROM PHONE | | | |
| 06/12/20 | UPI-BHORI LAL MEENA-9983031824@ | 034188092315 | 06/12/20 | |
| | YBL-SBIN0012822-034188092315-PAYMENT FROM PHONE | | | |
| 06/12/20 | UPI-ARJUN SHARMA-ARJUNSHARMAG34@ | 034139474749 | 07/12/20 | |
| | YBL-SBIN0012822-034139474749-PAYMENT FROM PHONE | | | |
| 07/12/20 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 305070635 | 07/12/20 | 28,388.00 |
| 13/12/20 | UPI-BHORI LAL GURJAR-9680320941@ | 034863066175 | 13/12/20 | |
| | YBL-PYTM0123456-034863066175-PAYMENT FROM PHONE | | | |

Generation Date : 08-Jan-21 14:31

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Page No. : 18

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHARI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,

राजेश सैनी

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN

ORIGINAL CHECK & VERIFIED
NAME-SURESH KUMAR
MP CODE-.....MSFC
DATE-7-1-21.....SIGN. *सुरेश कुमार*

| | | | | |
|----------|--|--------------|----------|----------|
| 24/10/20 | YBL-INDB0000279-029878606375-PAYMENT FROM PHONE UPI-ASHISH KUMAR GOYAL S-97824335550 YBL-PUNB0614300-029815722320-PAYMENT FROM PHONE | 029815722320 | 24/10/20 | |
| 24/10/20 | UPI-RAJ GENERATORS AND D-99298612410 YBL-BKID0007496-029847212608-PAYMENT FROM PHONE | 029847212608 | 24/10/20 | 100.00 |
| 25/10/20 | UPI-ASHISH KUMAR GOYAL S-97824335550 YBL-PUNB0614300-029954667342-PAYMENT FROM PHONE | 029954667342 | 25/10/20 | |
| 25/10/20 | UPI-DINESH KUMAR GUPTA-99299632910 YBL-UCBA0001149-029961016445-PAYMENT FROM PHONE | 029961016445 | 25/10/20 | 50.00 |
| 25/10/20 | UPI-RAJ GENERATORS AND D-99298612410 YBL-BKID0007496-029910204112-PAYMENT FROM PHONE | 029910204112 | 25/10/20 | 900.00 |
| 25/10/20 | UPI-GIRRAJ PARSAD CHOUD-90019015930 YBL-SBIN0012822-029950219792-PAYMENT FROM PHONE | 029950219792 | 25/10/20 | 1,000.00 |
| 28/10/20 | UPI-ASHISH KUMAR GOYAL S-97824335550 YBL-PUNB0614300-030275483511-PAYMENT FROM PHONE | 030275483511 | 28/10/20 | |
| 28/10/20 | UPI-TIKAM VYAS-96670027120 YBL-CNRB0000033-030203663745-PAYMENT FROM PHONE | 030203663745 | 28/10/20 | 50.00 |
| 29/10/20 | UPI-TIKAM VYAS-96670027120 YBL-CNRB0000033-030385492363-PAYMENT FROM PHONE | 030385492363 | 29/10/20 | 1,000.00 |
| 29/10/20 | REV-UPI-50100183484969-99506012560 YBL-030385492363-PAYMENT FROM PHONE | 030385492363 | 29/10/20 | |
| 30/10/20 | UPI-BHORI LAL MEENA-99830318240 YBL-SBIN0012822-030423878467-PAYMENT FROM PHONE | 030423878467 | 30/10/20 | |
| 30/10/20 | UPI-RAHUL KHANDELWAL-79761397340 YBL-ANDB0002512-030463991492-PAYMENT FROM PHONE | 030463991492 | 30/10/20 | 220.00 |
| 05/11/20 | CASH DEP CHAKSU | | 05/11/20 | |
| 05/11/20 | INDIABULLS 930777296-63213 | | 05/11/20 | 982.00 |

Generation Date : 08-Jan-21 14:31

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Page No . : 16

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHARI
KHURD WITH BAPUGAON ROOPAHEDI KHURD, .
JAIPUR 303908
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

| | | | | |
|----------|---|--------------|----------|-----------|
| 06/11/20 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 297133037 | 06/11/20 | 22,092.00 |
| 06/11/20 | UPI-RAM PRASAD SAINI SO -98291234870 YBL-BKID0006658-031157655530-PAYMENT FROM PHONE | 031157655530 | 06/11/20 | 700.00 |
| 07/11/20 | UPI-KARAN CHOUDHARY-96364631290 YBL-PYTM0123456-031201954815-PAYMENT FROM PHONE | 031201954815 | 07/11/20 | 125.00 |
| 08/11/20 | UPI-PHONEPE-BILLESKPP0 YBL-YESBOYBLUPI-031362312883-PAYMENT FOR CATEGO | 031362312883 | 08/11/20 | 75.00 |
| 08/11/20 | UPI-LAL SINGH WALDIA-98294900370 YBL-IOBA0001926-031341925118-PAYMENT FROM PHONE | 031341925118 | 08/11/20 | 200.00 |
| 11/11/20 | CASH DEP SITAPURA IND | | 11/11/20 | |
| 11/11/20 | UPI-DINESH SHARMA-88908203440 YBL-HDFC0004225-031629460025-PAYMENT FROM PHONE | 031629460025 | 11/11/20 | 7,000.00 |
| 11/11/20 | UPI-BABLU SHARMA-89494583040 YBL-HDFC0003443-031680814492-PAYMENT FROM PHONE | 031680814492 | 11/11/20 | 120.00 |
| 13/11/20 | UPI-ASHISH KUMAR GOYAL S-97824335550 YBL-PUNB0614300-031876267852-PAYMENT FROM PHONE | 031876267852 | 13/11/20 | |
| 14/11/20 | UPI-AJAY SHARMA-75680803100 | 031917582164 | 14/11/20 | |

ORIGINAL SEEN & VERIFIED
NAME-SURESH KUMAR
MP CODE-
DATE-7-1-21 SIGN-
MSFC

28/09/20 RREF-652166*****2/20-026/10016604-23/09
01/10/20 CREDIT INTEREST CAPITALISED
05/10/20 CASH DEP CHAKSU
05/10/20 INDIABULLS 930777296-70393
07/10/20 CC 000434155XXXXX4598 AUTOPAY SI-TAD 289533326
08/10/20 CASH DEP SITAPURA IND

28/09/20
30/09/20
05/10/20 985.00
05/10/20
07/10/20 16,889.00
08/10/20

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Page No .: 14

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit :
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

| | | | | |
|----------|--|------------------|----------|-----------|
| 08/10/20 | UPI-SAYAR MAL SAINI-9660249848@ YBL-SBIN0031691-028256517317-PAYMENT FROM PHONE | 028256517317 | 08/10/20 | 3,700.00 |
| 09/10/20 | CASH DEP SITAPURA IND | | 09/10/20 | |
| 09/10/20 | UPI-SAYAR MAL SAINI-9660249848@ YBL-SBIN0031691-028362339302-PAYMENT FROM PHONE | 028362339302 | 09/10/20 | 6,300.00 |
| 10/10/20 | UPI-PHONEPE-EURONET@ YBL-YESBOYBLUPI-028404204005-PAYMENT FOR CATEGO | 028404204005 | 10/10/20 | 75.00 |
| 13/10/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ YBL-PUNB0614300-028756479585-PAYMENT FROM PHONE | 028756479585 | 13/10/20 | |
| 13/10/20 | UPI-ASHISH KUMAR GOYAL-9782433555@ YBL-HDFC0003873-028724397003-PAYMENT FROM PHONE | 028724397003 | 13/10/20 | 350.00 |
| 14/10/20 | CASH DEP SITAPURA IND | | 14/10/20 | |
| 14/10/20 | NEFT CR-PUNB0614300-SHREE NATH INDUSTRIES-RAJESH SAINI-PUNBH20288877847 | PUNBH20288877847 | 14/10/20 | |
| 15/10/20 | ACH D- TP ACH CHOLAMANDALAM-481255789 | 001316607463 | 15/10/20 | 13,706.00 |
| 18/10/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ YBL-PUNB0614300-029200056211-PAYMENT FROM PHONE | 029200056211 | 18/10/20 | |
| 19/10/20 | UPI-DINESH SHARMA-8890820344@ YBL-HDFC0004225-029303655527-PAYMENT FROM PHONE | 029303655527 | 19/10/20 | 700.00 |
| 22/10/20 | UPI-SOHAN LAL GURJAR-7340155169@ YBL-CNRB0000033-029685359945-PAYMENT FROM PHONE | 029685359945 | 22/10/20 | |
| 22/10/20 | UPI-SOHAN LAL GURJAR-7340155169@ YBL-CNRB0000033-029682635351-PAYMENT FROM PHONE | 029682635351 | 22/10/20 | 20.00 |
| 23/10/20 | UPI-BHORI LAL MEENA-9983031824@ YBL-SBIN0012822-029737420983-PAYMENT FROM PHONE | 029737420983 | 23/10/20 | 100.00 |
| 23/10/20 | UPI-BHORI LAL MEENA-9983031824@ YBL-SBIN0012822-029789415870-PAYMENT FROM PHONE | 029789415870 | 23/10/20 | 100.00 |
| 24/10/20 | UPI-ASHISH KUMAR AGRAWAL-9462669179@ | 029878606375 | 24/10/20 | |

Generation Date : 08-Jan-21 14:31

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Page No .: 15

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit :
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

| DATE | DESCRIPTION | AMOUNT | DATE | AMOUNT |
|----------|---|--------------|----------|----------|
| 23/08/20 | FROM PHONE NWD-652166XXXXX2720-SACWH578-JAIPUR | 023616000307 | 23/08/20 | 1,000.00 |
| 25/08/20 | CASH DEP SITAPURA IND | | 25/08/20 | |
| 25/08/20 | UPI-LAL SINGH WALDIA-9829490037@ | 023817121092 | 25/08/20 | 1,000.00 |
| | YBL-IOBA0001926-023834079914-PAYMENT FROM PHONE | | | |
| 25/08/20 | UPI-PRAKASH SAINI-9571408898@ | 023817145939 | 25/08/20 | 1,000.00 |
| | YBL-SYNB0008323-023868561068-PAYMENT FROM PHONE | | | |
| 25/08/20 | UPI-PRAKASH SAINI-9571408898@ | 023817161019 | 25/08/20 | 2,000.00 |
| | YBL-SYNB0008323-023868286931-PAYMENT FROM PHONE | | | |
| 29/08/20 | UPI-MR KAMLESH KUMAR SAI-9660374145@ | 024228662941 | 29/08/20 | 3,000.00 |
| | YBL-CBIN0282903-024228662941-PAYMENT FROM PHONE | | | |
| 01/09/20 | UPI-ASHISH KUMAR GOYAL-9782433555@ | 024552030081 | 01/09/20 | |
| | YBL-SBIN0007092-024552030081-PAYMENT FROM PHONE | | | |
| 02/09/20 | UPI-PAVAN KUMAR VERMA SO-8107066108@ | 024652343725 | 02/09/20 | 2,000.00 |
| | YBL-BKID0006658-024652343725-PAYMENT FROM PHONE | | | |
| 02/09/20 | UPI-TEJ KANWAR SHARMA-9001955115@ | 024638356899 | 02/09/20 | |
| | YBL-AIRP0000001-024638356899-PAYMENT FROM PHONE | | | |
| 03/09/20 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@ | 024712030006 | 03/09/20 | |
| | OKHDFCBANK-IOBA0001926-024712030006-UPI | | | |
| 03/09/20 | ATW-652166XXXXX2720-S1AHRJ71-JAIPUR | 9973 | 03/09/20 | 8,500.00 |
| 05/09/20 | INDIABULLS 930777296-74122 | | 05/09/20 | 985.00 |
| 09/09/20 | UPI-PHONEPE-EURONET@ | 025316453740 | 09/09/20 | 75.00 |
| | YBL-YESBOYBLUPI-025316453740-PAYMENT FOR CATEGO | | | |
| 12/09/20 | UPI-ASHISH KUMAR GOYAL-9782433555@ | 025648900069 | 12/09/20 | 1.00 |

Generation Date : 08-Jan-21 14:31

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Page No. : 13

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit :
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHARI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

| | | | | |
|----------|---|--------------|----------|-----------|
| 12/09/20 | YBL-HDFC0003873-025648900069-PAYMENT FROM PHONE | | | |
| | UPI-ASHISH KUMAR GOYAL S-9782433555@ | 025648553767 | 12/09/20 | |
| | YBL-PUNB0614300-025648553767-PAYMENT FROM PHONE | | | |
| 12/09/20 | UPI-LAL SINGH WALDIA-9829490037@ | 025684192070 | 12/09/20 | 500.00 |
| | YBL-IOBA0001926-025684192070-PAYMENT FROM PHONE | | | |
| 14/09/20 | POS 652166XXXXX2720 VINAYAK FILLING | 025811974006 | 14/09/20 | 700.00 |
| 14/09/20 | UPI-SAYAR MAL SAINI-9660249848@ | 025860434362 | 14/09/20 | |
| | YBL-SBIN0031691-025860434362-PAYMENT FROM PHONE | | | |
| 14/09/20 | UPI-SAYAR MAL SAINI-9660249848@ | 025830536190 | 14/09/20 | |
| | YBL-SBIN0031691-025830536190-PAYMENT FROM PHONE | | | |
| 14/09/20 | UPI-SURESH PRAJAPAT SO S-8094039156@ | 025872443313 | 14/09/20 | |
| | YBL-PUNB0694400-025872443313-PAYMENT FROM PHONE | | | |
| 15/09/20 | CHQ PAID-MICR CTS-CH-CHOLAMANDALAM INVES | 000000000032 | 15/09/20 | 13,706.00 |
| 15/09/20 | UPI-GOPAL LAL MEENA-9929712704@ | 025914467631 | 15/09/20 | |
| | YBL-AUBL0002212-025914467631-PAYMENT FROM PHONE | | | |
| 15/09/20 | NWD-652166XXXXX2720-31040005-CHAKSU | 025910004350 | 15/09/20 | 5,300.00 |
| 15/09/20 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@ | 025918761769 | 15/09/20 | |
| | OKHDFCBANK-IOBA0001926-025918761769-UPI | | | |
| 19/09/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ | 026328582954 | 19/09/20 | |
| | YBL-PUNB0614300-026328582954-PAYMENT FROM PHONE | | | |
| 19/09/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ | 026357268738 | 19/09/20 | |
| | YBL-PUNB0614300-026357268738-PAYMENT FROM PHONE | | | |
| 21/09/20 | ATW-652166XXXXX2720-S1AWRN04-JAIPUR | 6510 | 21/09/20 | 1,500.00 |
| 23/09/20 | POS 652166XXXXX2720 LAXMI GANESH IND | 026710016604 | 23/09/20 | 100.00 |

ORIGINAL SEAL & VERIFIED

NAME: SUBEESH KUMAR
MPC: [Signature]
DATE: 21/09/20
SIGN: [Signature]

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRIC
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

| | | | | |
|----------|--|--------------|----------|-----------|
| 06/08/20 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 275346751 | 06/08/20 | 4,889.00 |
| 10/08/20 | UPI-AMAR SINGH-8769587436@ YBL-IOBA0001926-022309610754-PAYMENT FROM PHONE | 02239198011 | 10/08/20 | |
| 11/08/20 | UPI-PHONEPE-EURONET@ YBL-YESBOYBLUPI-022460549489-PAYMENT FOR CATEGO | 022420966102 | 11/08/20 | 73.50 |
| 12/08/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ YBL-PUNB0614300-022542426138-PAYMENT FROM PHONE | 022514673766 | 12/08/20 | |
| 13/08/20 | UPI-KULDEEP SINGH NA-9982589771@ YBL-SBIN0012822-022630696820-PAYMENT FROM PHONE | 022610349326 | 13/08/20 | |
| 13/08/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ YBL-PUNB0614300-022642676314-PAYMENT FROM PHONE | 022614733586 | 13/08/20 | |
| 14/08/20 | POS 652166XXXXX2720 LAXMI FILLING CE | 022715006311 | 14/08/20 | 700.00 |
| 15/08/20 | UPI-SHANKER LAL-9636814535@ YBL-PYTM0123456-022844352386-PAYMENT FROM PHONE | 022822664629 | 15/08/20 | 500.00 |
| 16/08/20 | UPI-GANESH NARAYAN NARAY-9828815412@ YBL-SBIN0012822-022912216638-PAYMENT FROM PHONE | 022912766362 | 16/08/20 | 500.00 |
| 16/08/20 | UPI-MANOJ-7742434185@ YBL-SBIN000603-022921988252-PAYMENT FROM PHONE | 022921878652 | 17/08/20 | 150.00 |
| 17/08/20 | I/W CHQ RETURN-MICR -CHOLAMANDALAM INV A | 000000000031 | 17/08/20 | 13,706.00 |
| 17/08/20 | I/W CHQ RETURN-MICR CTS-DRAWER SIGNATURE DIFFERS | 000000000031 | 17/08/20 | |
| 17/08/20 | RREF-652166*****2720-022715006311-14/08 | | 17/08/20 | |
| 17/08/20 | POS 652166XXXXX2720 ANURAGPALIWAL | 023018117713 | 17/08/20 | 700.00 |
| 19/08/20 | RREF-652166*****2720-023018117713-17/08 | | 19/08/20 | |
| 20/08/20 | NWD-652166XXXXX2720-SACWH578-JAIPUR | 023310009517 | 20/08/20 | 1,500.00 |
| 20/08/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ YBL-PUNB0614300-023326893542-PAYMENT FROM PHONE | 023313682436 | 20/08/20 | |
| 21/08/20 | CASH DEP SITAPURA IND | | 21/08/20 | |
| 21/08/20 | UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESBOYBLUPI-023436687274-PAYMENT | 023412934661 | 21/08/20 | 10,786.00 |

Generation Date : 08-Jan-21 14:31

Generated by : R21559

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MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
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City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

ORIGINAL SEEN & VERIFIED
ME: SURESH KUMAR
CODE: 7701021
SIGN: [Signature]

| | | | | |
|----------|---|--------------|----------|----------|
| 22/08/20 | FOR CATEGO UPI-MR BHUPENDRA SINGH -7665805560@ YBL-ALLA0213420-023515494211-PAYMENT FROM PHONE | 023515890890 | 22/08/20 | |
| 23/08/20 | NWD-652166XXXXX2720-31040005-CHAKSU | 023613001911 | 23/08/20 | 6,000.00 |
| 23/08/20 | UPI-RAMAWATAR MEENA-9694021685@ YBL-ICIC0006750-023656639913-PAYMENT | 023614060307 | 23/08/20 | |

| | | | | |
|----------|--|------------------|----------|----------|
| 04/07/20 | UPI-MR KAILASH CHAND MEE-9929858553@ YBL-CBIN0283337-018626685743-PAYMENT FROM PHONE | 018613618043 | 04/07/20 | 1,100.00 |
| 04/07/20 | UPI-DASHARATH SINGH SO L-9929172579@ YBL-BARBOCHAKSU-018638092660-PAYMENT FROM PHONE | 018619572428 | 04/07/20 | 400.00 |
| 06/07/20 | UPI-SAGAR KANWAR-9602967846@ YBL-SBIN0012822-018834629316-PAYMENT FROM PHONE | 018817375356 | 06/07/20 | 200.00 |
| 06/07/20 | INDIABULLS 930777296-23707 | | 06/07/20 | 985.00 |
| 07/07/20 | UPI-GIRRAJ YOGI-9351942207@ YBL-SBIN0032457-018917006529-PAYMENT FROM PHONE | 018917047337 | 07/07/20 | 180.00 |
| 13/07/20 | UPI-MR KAJOR MEENA-Q12155893@ YBL-MAHB0001372-019510938344-PAYMENT FROM PHONE | 019510358438 | 13/07/20 | 150.00 |
| 14/07/20 | ADHOC STMT CHGS INCL GST 040720-MIR2019431707659 | MIR2019431707659 | 14/07/20 | 118.00 |
| 16/07/20 | UPI-BABU LAL-Q67071807@ YBL-PYTM0123456-019845546108-PAYMENT FROM PHONE | 019815596863 | 16/07/20 | 60.00 |
| 21/07/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ YBL-PUNB0614300-020342648483-PAYMENT | 020314509187 | 21/07/20 | |

Generation Date : 08-Jan-21 14:31 Generated by : R21559 Requesting Bra

Page No. : 10 **CONTINUE**

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHEDI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :
Nomination : Registered
Statement From: 07/01/20 To: 07/01/21

| | | | | |
|----------|---|--------------|----------|----------|
| 23/07/20 | FROM PHONE UPI-DILIP KUMAR-7375927701@ YBL-PYTM0123456-020510094199-PAYMENT FROM PHONE | 020510260478 | 23/07/20 | 60.00 |
| 23/07/20 | UPI-SUGNA DEVI-7357634917@ YBL-UCBA0001149-020526277812-PAYMENT FROM PHONE | 020513511005 | 23/07/20 | |
| 23/07/20 | UPI-SUGNA DEVI-7357634917@ YBL-UCBA0001149-020539049733-PAYMENT FROM PHONE | 020513513938 | 23/07/20 | |
| 23/07/20 | UPI-LAL SINGH WALDIA-9829490037@ YBL-IOBA0001926-020515553388-PAYMENT FROM PHONE | 020515356926 | 23/07/20 | 1,000.00 |
| 25/07/20 | UPI-GANESH KUMAR SHARMA-9828413959@ YBL-BKID0006674-020713310427-PAYMENT FROM PHONE | 020713291548 | 25/07/20 | 10.00 |
| 27/07/20 | UPI-SUBHASH GUPTA-8058508065@ YBL-IOBA0001926-020936213196-PAYMENT FROM PHONE | 020912752011 | 27/07/20 | 100.00 |
| 27/07/20 | UPI-SUBHASH GUPTA-8058508065@ YBL-IOBA0001926-020924854302-PAYMENT FROM PHONE | 020912762880 | 27/07/20 | 1,700.00 |
| 31/07/20 | UPI-KALU RAM CHOUDHARY-KALURAMCHOUDHARY7 YBL-BARBOCHAKSU-021380591123-PAYMENT FROM PHONE | 021320367579 | 31/07/20 | |
| 01/08/20 | UPI-ROSHAN MEENA-8107771616@ YBL-BARBOCHAKSU-021452745192-PAYMENT FROM PHONE | 021413469994 | 01/08/20 | |
| 05/08/20 | CASH DEP SITAPURA IND | | 05/08/20 | |
| 05/08/20 | UPI-ASHISH KUMAR GOYAL S-9782433555@ YBL-PUNB0614300-021848167490-PAYMENT FROM PHONE | 021812578776 | 05/08/20 | |
| 05/08/20 | UPI-KAJOD MALI-9928244949@ YBL-RMGB0000001-021813466206-PAYMENT FROM PHONE | 021813217662 | 05/08/20 | 50.00 |
| 05/08/20 | UPI-KAJOD MALI-9928244949@ YBL-RMGB0000001-021828826853-PAYMENT FROM PHONE | 021814466637 | 05/08/20 | 50.00 |
| 05/08/20 | INDIABULLS 930777296-70582 | | 05/08/20 | 985.00 |

ORIGINAL SEEN & VERIFIED
ME-SURESH KUMAR
IP CODE
7-1-21
SIGN. 28/2/21
MSFC

Generation Date : 08-Jan-21 14:31 Generated by : R21559 Requesting Bra

RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20 To: 07/01/21

| | | | | |
|----------|---|--------------|----------|----------|
| 02/06/20 | OKHDFCBANK-IOBA0001926-015413438400-UPI UPI-RAMESH CHAND-93512106658 YBL-SBIN0032370-015432551090-PAYMENT FROM PHONE | 015416265229 | 02/06/20 | 900.00 |
| 05/06/20 | INDIABULLS 930777296-24499 | | 05/06/20 | 985.00 |
| 05/06/20 | ATW-652166XXXXX2720-S1AWRN04-JAIPUR | 3475 | 05/06/20 | 6,400.00 |
| 10/06/20 | UPI-GOVIND SINGH-GS4682748 OKSBI-SBIN0013058-016215099340-UPI | 016215233007 | 10/06/20 | |
| 10/06/20 | UPI-GOVIND SINGH-GS4682748 OKSBI-SBIN0013058-016215118819-UPI | 016215253109 | 10/06/20 | |
| 11/06/20 | UPI-RAJENDRA KUMAR RAJAG-97991523839 YBL-SBIN0031040-016314227703-PAYMENT FROM PHONE | 01637640964 | 11/06/20 | |
| 11/06/20 | UPI-RAMPYARI DEVI-93511810808 YBL-HDFC0003443-016364003650-PAYMENT FROM PHONE | 016316109014 | 11/06/20 | 1,000.00 |
| 11/06/20 | INPS-016319268209-SUPREME POLY PACKAGI-HDFC-XXXXXXXXXX1786-RAJESH TENPO | 016319268209 | 11/06/20 | |
| 11/06/20 | NWD-652166XXXXX2720-31040002-JAIPUR | 016320025878 | 11/06/20 | 3,000.00 |
| 12/06/20 | UPI-GAJANAND MEENA-83870474598 YBL-SBIN0031032-016468427792-PAYMENT FROM PHONE | 016417847520 | 12/06/20 | 100.00 |
| 13/06/20 | UPI-DHARMRAJ DHAVAN SO M-98878602678 YBL-BARBOJHIRAN-016522762960-PAYMENT FROM PHONE | 016511464740 | 13/06/20 | 20.00 |
| 14/06/20 | ATW-652166XXXXX2720-S1AWRN04-JAIPUR | 5016 | 14/06/20 | 700.00 |
| 18/06/20 | UPI-NEHAL SRIVASTAVA-97844874478 YBL-SBIN0032371-017032229772-PAYMENT FROM PHONE | 017016060499 | 18/06/20 | |
| 22/06/20 | UPI-ABHIMANYU CHOUDHARY-95821956068 YBL-SBIN0001537-017430922433-PAYMENT FROM PHONE | 017415744139 | 22/06/20 | |
| 23/06/20 | UPI-LAL SINGH WALDIA-98294900378 YBL-IOBA0001926-017527724429-PAYMENT FROM PHONE | 01759859167 | 23/06/20 | 100.00 |
| 23/06/20 | CASH DEP SITAPURA IND | | 23/06/20 | |
| 23/06/20 | UPI-LAL SINGH WALDIA-98294900378 YBL-IOBA0001926-017584214827-PAYMENT | 017521715666 | 23/06/20 | 400.00 |

Generation Date : 08-Jan-21 14:31 Generated by : R21559 Requesting Bra

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Page No .: 9

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHEDI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRIC
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20 To: 07/01/21

| | | | | |
|----------|--|--------------|----------|-----------|
| 23/06/20 | FROM PHONE UPI-LAL SINGH WALDIA-98294900378 YBL-IOBA0001926-017542209651-PAYMENT FROM PHONE | 017521718125 | 23/06/20 | 400.00 |
| 24/06/20 | UPI-DINESH SHARMA-88908203448 YBL-HDFC0004225-017632150547-PAYMENT FROM PHONE | 017616305875 | 24/06/20 | 1,900.00 |
| 25/06/20 | CASH DEP SITAPURA IND | | 25/06/20 | |
| 28/06/20 | NWD-652166XXXXX2720-SACWH578-JAIPUR | 018011006996 | 28/06/20 | 5,000.00 |
| 29/06/20 | NWD-652166XXXXX2720-SACWH578-JAIPUR | 018111007175 | 29/06/20 | 2,000.00 |
| 01/07/20 | CREDIT INTEREST CAPITALISED | | 30/06/20 | |
| 02/07/20 | CASH DEP SITAPURA IND | | 02/07/20 | |
| 02/07/20 | UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN TBYBL-YESBOYBLUPI-018412751276-PAYMENT FOR CATEGO | 018412187931 | 02/07/20 | 13,782.00 |
| 03/07/20 | CASH DEP CHAKSU | | 03/07/20 | |

IRIS GREEN VERIFIED
AME-SURESH KUMAR
24/06/20 1,900.00
ATE 7/1/21 SIGN. [Signature]

| | | | | |
|----------|--|--------------|----------|----------|
| 30/04/20 | YBL-SBIN0006491-012124378178-PAYMENT FROM PHONE | 012113652803 | 30/04/20 | 2,000.00 |
| 30/04/20 | UPI-S G N MOTORS-9829688301@ YBL-CORP0000681-012113060685-PAYMENT FROM PHONE | 012119641765 | 30/04/20 | |
| 03/05/20 | IMPS-012119641765-RAJENDRA SINGH-HDFC-XXXXXX8005-MB: RJ | 012411987037 | 03/05/20 | |
| 03/05/20 | IMPS-012411987037-GAURAV CHAUHAN-HDFC-XXXXXXXX2004-NA | 012413292898 | 03/05/20 | 50.00 |
| 03/05/20 | UPI-RAHUL BADAYA-9214304074@ YBL-SBIN0031594-012413974322-PAYMENT FROM PHONE | 012413311103 | 03/05/20 | 1,450.00 |

Generation Date : 08-Jan-21 14:31 Generated by : R21559 Requesting Bra

CONTINUE

Page No .: 7

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20 To: 07/01/21

| | | | | |
|----------|---|--------------|----------|-----------|
| 04/05/20 | FROM PHONE UPI-SUNIL KUMAR CHOUDHAR-9929517050@ YBL-HDFC0004225-012517914093-PAYMENT FROM PHONE | 012517510584 | 04/05/20 | 400.00 |
| 05/05/20 | INDIABULLS 930777296-86401 | | 05/05/20 | 985.00 |
| 06/05/20 | CASH DEP SITAPURA IND | | 06/05/20 | |
| 07/05/20 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 254358506 | 07/05/20 | 13,503.00 |
| 07/05/20 | UPI-MANGI LAL SAIN SO TE-7690905744@ YBL-UCBA0003145-012827042517-PAYMENT FROM PHONE | 01289168868 | 07/05/20 | 30.00 |
| 08/05/20 | UPI-SHANKAR LAL PRAJAPAT-7023580788@ YBL-INDB0001065-012945081144-PAYMENT FROM PHONE | 012915206383 | 08/05/20 | |
| 09/05/20 | ATW-652166XXXXXX2720-S1AWRN04-JAIPUR | 9584 | 09/05/20 | 900.00 |
| 18/05/20 | UPI-LAL SINGH WALDIA-9829490037@ YBL-IOBA0001926-013919139723-PAYMENT FROM PHONE | 013919085352 | 18/05/20 | 1.00 |
| 23/05/20 | UPI-PAPPU SAINI-9414870805@ YBL-SBIN0021597-014426921604-PAYMENT FROM PHONE | 014413096412 | 23/05/20 | 2.00 |
| 23/05/20 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@ OKHDFCBANK-IOBA0001926-014413784652-UPI | 014413280523 | 23/05/20 | |
| 23/05/20 | UPI-MO HUSSAN-9672661774@ YBL-BARBOSITJAI-014463684305-PAYMENT FROM PHONE | 014421131926 | 23/05/20 | 1,000.00 |
| 24/05/20 | UPI-HEMRAJ-9928147927@ YBL-SYNB0008323-014544429665-PAYMENT FROM PHONE | 014511843983 | 24/05/20 | 300.00 |
| 24/05/20 | UPI-JITENDRA KUMAR JANGI-8432184126@ YBL-AUBL0002216-014536511215-PAYMENT FROM PHONE | 014518078531 | 24/05/20 | |
| 24/05/20 | UPI-LAL SINGH WALDIA-9829490037@ YBL-IOBA0001926-014521944931-PAYMENT FROM PHONE | 014521986047 | 25/05/20 | 500.00 |
| 28/05/20 | CASH DEP CHAKSU | | 28/05/20 | |
| 28/05/20 | UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESBOYBLUPI-014942257042-PAYMENT FOR CATEGO | 014914789117 | 28/05/20 | 10,806.00 |
| 02/06/20 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@ | 015413979021 | 02/06/20 | |

Generation Date : 08-Jan-21 14:31 Generated by : R21559 Requesting Bra

CONTINUE

Page No .: 8

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908

राजेश सैनी

ORIGINAL SEEN & VERIFIED
SURESH KUMAR
MP CODE MSEC
Address 7-1-2, S: CHAKSU, DISTRICT
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333

| | | | | |
|----------|---|--------------|----------|-----------|
| 31/03/20 | UPI-DINESH SWAMI-9079175045@ YBL-PYTM0123456-009124255678-PAYMENT FROM PHONE | 009112300819 | 31/03/20 | 100.00 |
| 31/03/20 | UPI-DINESH SWAMI-9079175045@ YBL-PYTM0123456-009112349585-PAYMENT FROM PHONE | 009112372244 | 31/03/20 | 8,050.00 |
| 31/03/20 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@ OKHDFCBANK-IOBA0001926-009116331119-UPI | 009116678453 | 31/03/20 | |
| 31/03/20 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@ OKHDFCBANK-IOBA0001926-009117515152-UPI | 009117874261 | 31/03/20 | |
| 31/03/20 | UPI-SUBHASH GUPTA-SUBHASHGUPTA4012@ OKHDFCBANK-IOBA0001926-009117522124-UPI | 009117882430 | 31/03/20 | |
| 31/03/20 | UPI-PHONEPE1-PHONEPE2@ ICICI-ICIC0000001-009123214723-PHONEPE REVERSAL F | 009123613711 | 31/03/20 | |
| 01/04/20 | CREDIT INTEREST CAPITALISED | | 31/03/20 | |
| 01/04/20 | UPI-HARI RAM GURJAR-9950978783@ YBL-SBIN0012822-009212845148-PAYMENT FROM PHONE | 009212581197 | 01/04/20 | 740.00 |
| 01/04/20 | POS 652166XXXXX2720 SHREE DEV PETROL | 009219034056 | 01/04/20 | 500.00 |
| 03/04/20 | RREF-652166*****2720-009219034056-01/04 | * | 03/04/20 | |
| 04/04/20 | RREF-652166*****2720-000918901063-0901 | | 04/04/20 | |
| 05/04/20 | UPI-SIYA RAM JAT-9784487123@ YBL-SBIN0012822-009616552565-PAYMENT FROM PHONE | 009616907044 | 05/04/20 | 10.00 |
| 05/04/20 | UPI-SIYA RAM JAT-9784487123@ YBL-SBIN0012822-009632774404-PAYMENT FROM PHONE | 009616918681 | 05/04/20 | |
| 06/04/20 | IMPS-009710586527-QUICKSUN TECHNOLOGIE-HDFC-XXXXXXXX7242-ACCOUNT VERIFICATION | 009710586527 | 06/04/20 | |
| 06/04/20 | IMPS-009710670670-RAM RAM-HDFC-XXXXXXXXXX0010- | 009710670670 | 06/04/20 | |
| 06/04/20 | CC 000434155XXXXX4598 AUTOPAY SI-TAD | 246991597 | 06/04/20 | 10,187.00 |
| 06/04/20 | UPI-SIYA RAM JAT-9784487123@ YBL-SBIN0012822-009726065955-PAYMENT FROM PHONE | 009713489289 | 06/04/20 | |
| 07/04/20 | INDIABULLS 930777296-88043 | | 07/04/20 | 985.00 |
| 08/04/20 | UPI-LAL SINGH WALDIA-9829490037@ | 00999839742 | 08/04/20 | 1.00 |

Generation Date : 08-Jan-21 14:31 Generated by : R21559 Requesting Bra

Page No. : 6 **CONTINUE**

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20 To: 07/01/21

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

| | | | | |
|----------|--|------------------|----------|----------|
| 10/04/20 | UPI-LAL SINGH WALDIA-9829490037@ YBL-IOBA0001926-010121613190-PAYMENT FROM PHONE | 01017904987 | 10/04/20 | 10.00 |
| 17/04/20 | UPI-KALYAN MAL CHAUDHRY-9929643488@ YBL-SBIN0031040-010876174818-PAYMENT FROM PHONE | 010819118537 | 17/04/20 | |
| 21/04/20 | UPI-DINESH KUMAR CHOUDH-9950150565@ YBL-SBIN0032073-011257457432-PAYMENT FROM PHONE | 011219480668 | 21/04/20 | |
| 21/04/20 | UPI-ALTAF HUSSAIN-9950902020@ YBL-PUNB0734400-011276877606-PAYMENT FROM PHONE | 011219485668 | 21/04/20 | 3,500.00 |
| 23/04/20 | BRN CASH TXN CHGS INCL GST 310320-MIR2011306709031 | MIR2011306709031 | 23/04/20 | 177.00 |
| 25/04/20 | IMPS-011617497600-SUPREME POLY PACKAGI-HDFC-XXXXXXXXXX1786-IMPS P2A | 011617497600 | 25/04/20 | |
| 25/04/20 | UPI-SUNIL KUMAR CHOUDHAR-6375279646@ YBL-BARB0CHAKSU-011640807528-PAYMENT FROM PHONE | 011620256996 | 25/04/20 | 3,000.00 |
| 27/04/20 | UPI-PANKAJ PANCHAL-9929919291@ YBL-SBIN0006491-011832833278-PAYMENT FROM PHONE | 01188970730 | 27/04/20 | 1,400.00 |
| 30/04/20 | UPI-PANKAJ PANCHAL-9929919291@ | 012112309672 | 30/04/20 | |

ORIGINAL SEEN & VERIFIED
NAME: SURESH KUMAR
MP CODE: MS
DATE: 7-1-21 SIGN: [Signature]

[Signature]

08/03/20 CC 000434155XXXXX4598 AUTOPAY SI-TAD 239219345
08/03/20 CC 000434155XXXXX4598 AUTOPAY SI-TAD 239219346
08/03/20 CC 000434155XXXXX4598 AUTOPAY SI-TAD 239351697

08/03/20 11,106.00
08/03/20 3,886.00
08/03/20

Requesting Bra

Generation Date : 08-Jan-21 14:31

Generated by : R21559

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Page No. : 4

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

08/03/20 CC 000434155XXXXX4598 AUTOPAY SI-TAD 239351698 08/03/20 985.00
09/03/20 INDIABULLS 930777296-22166 09/03/20
10/03/20 RREF-652166*****2720-006721917365-07/03 10/03/20
11/03/20 POS REF 652166*****2720-03/10_M V FUEL 11/03/20 1,000.00
11/03/20 UPI-VISHNU KUMAR-9950695341@ 007120657652 11/03/20
YBL-SBIN0031040-007180324212-PAYMENT
FROM PHONE
13/03/20 CASH DEP SITAPURA IND 13/03/20 1,000.00
13/03/20 UPI-VISHNU KUMAR-9950695341@ 007313275520 13/03/20
YBL-SBIN0031040-007326528037-PAYMENT
FROM PHONE
14/03/20 NWD-652166XXXXX2720-31040004-CHAKSU 007418006852 14/03/20 1,500.00
15/03/20 UPI-SUGNA DEVI-7357634917@ 00759944836 15/03/20
YBL-UCBA0001149-007536209199-PAYMENT
FROM PHONE
16/03/20 IB FD PREMAT PRINCIPAL-50300408502300 16/03/20
16/03/20 IB FD PREMAT INT PAID-50300408502300 16/03/20
17/03/20 UPI-VIKAS MEENA-9116829610@ 007712415100 17/03/20
YBL-PYTM0123456-007736205838-PAYMENT
FROM PHONE
17/03/20 ATW-652166XXXXX2720-S1ANJO10-JAIPUR 8517 17/03/20 10,000.00
19/03/20 NWD-652166XXXXX2720-8R077601-JAIPUR 007916933547 19/03/20 1,000.00
19/03/20 NWD-652166XXXXX2720-8R077601-JAIPUR 007916933547 19/03/20 -1,000.00
23/03/20 UPI-VISHNU KUMAR-9950695341@ 008314600826 23/03/20 100.00
YBL-SBIN0031040-008356770869-PAYMENT
FROM PHONE
24/03/20 CASH DEP CHAKSU 24/03/20
24/03/20 POS 652166XXXXX2720 SHRI PARASRAM 000000009869 24/03/20 442.00
27/03/20 UPI-PHONEPE-BILLDESKPP@ 008721016302 27/03/20 292.00
YBL-YESBOYBLUPI-008763676822-PAYMENT FOR
CATEGO
27/03/20 UPI-PHONEPE-BILLDESKPP@ 008722056685 27/03/20 492.00
YBL-YESBOYBLUPI-008766898463-PAYMENT FOR
CATEGO
27/03/20 UPI-SUBHASH GUPTA-8058508065@ 008722125658 27/03/20 1.00
YBL-IOBA0001926-008788525823-PAYMENT
FROM PHONE
30/03/20 POS REF 652166*****2720-03/27 SHRI PARA 30/03/20
31/03/20 CASH DEP CHAKSU 31/03/20

Generation Date : 08-Jan-21 14:31

Generated by : R21559

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Page No. : 5

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

ORIGINAL SEEN & VERIFIED
NAME- RAJESH KUMAR
MP CODE- MSFC
ATE- 20/01/21 SIGN- 20/01/21

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

राजेश सैनी

| TEYBL-YESBUYBLUPI-003430130134-PAYMENT FOR CATEGO | | | |
|---|---|--------------|----------|
| 05/02/20 | INDIABULLS 930777296-88988 | | 985.00 |
| 07/02/20 | 50400139489990- RD INSTALLMENT-FEB 2020 | 05/02/20 | |
| 08/02/20 | UPI-PHONEPE-BILLDESKPP@ | 06/02/20 | 1,000.00 |
| | YBL-YESBUYBLUPI-003932725827-PAYMENT FOR CATEGO | 08/02/20 | 49.00 |
| 09/02/20 | UPI-RAKESH RAIGAR-9660844128@ | | |
| | YBL-BARBOCHAKSU-004048302498-PAYMENT FROM PHONE | 09/02/20 | |
| 09/02/20 | NWD-652166XXXXXX2720-31040005-CHAKSU | 09/02/20 | 2,600.00 |
| 10/02/20 | UPI-KRISHAN KUMAR SHARMA-8741008181@ | 04013027765 | |
| | YBL-HDFC0004859-004122716524-PAYMENT FROM PHONE | 004111131229 | 10/02/20 |
| 12/02/20 | UPI-KAJOR MAL PRAJAPAT-KAJORMAL.PRAJAPAT | | |
| | YBL-ICIC0000315-004316747896-PAYMENT FROM PHONE | 00438839796 | 12/02/20 |
| 12/02/20 | UPI-KAJOR MAL PRAJAPAT-KAJORMAL.PRAJAPAT | | |
| | YBL-ICIC0000315-004324058851-PAYMENT FROM PHONE | 00438847115 | 12/02/20 |
| 12/02/20 | NWD-652166XXXXXX2720-H2773200-JAIPUR | | |
| 12/02/20 | UPI-JITENDRA PASWAN-8107075230@ | 004318274706 | 12/02/20 |
| | YBL-HDFC0003443-004357570008-PAYMENT FROM PHONE | 004319490222 | 12/02/20 |
| 13/02/20 | UPI-CHOTILAL MEENA-9001654618@ | | |
| | YBL-IOBA0002427-004409536518-PAYMENT FROM PHONE | 00449043538 | 13/02/20 |
| 13/02/20 | POS 652166XXXXXX2720 SARAF MOTORS | | |
| 19/02/20 | NWD-652166XXXXXX2720-AJP8005-JAIPUR | 004411918722 | 13/02/20 |
| 25/02/20 | POS 652166XXXXXX2720 LAXMI INDIAN OIL | 005012286873 | 19/02/20 |
| 29/02/20 | UPI-GORAV SINGH BHATISOB-7891101466@ | 005610542933 | 25/02/20 |
| | | 006012149004 | 29/02/20 |

Generation Date : 08-Jan-21 14:31

Generated by : R21559

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Page No .. 3

CONTINUE

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRICT
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

| | | | |
|----------|---|--------------|----------|
| 29/02/20 | YBL-UCBA0001149-006036981637-PAYMENT FROM PHONE | | |
| | UPI-GORAV SINGH BHATISOB-7891101466@ | 006012147878 | 29/02/20 |
| | YBL-UCBA0001149-006024761073-PAYMENT FROM PHONE | | |
| 29/02/20 | UPI-DINESH SHARMA-8890820344@ | | |
| | YBL-HDFC0004225-006015573872-PAYMENT FROM PHONE | 006015460162 | 29/02/20 |
| 29/02/20 | UPI-CHOTILAL MEENA-9001654618@ | | |
| | YBL-IOBA0002427-006038807118-PAYMENT FROM PHONE | 006019336556 | 29/02/20 |
| 01/03/20 | ATW-652166XXXXXX2720-S1AWRN04-JAIPUR | 1003 | 01/03/20 |
| 02/03/20 | NWD-652166XXXXXX2720-31040005-CHAKSU | 006213022042 | 02/03/20 |
| 05/03/20 | INDIABULLS 930777296-83501 | | 05/03/20 |
| 05/03/20 | INDIABULLS 930777296-83501 | | 05/03/20 |
| 06/03/20 | MATURED RD. TRANSFER CR 50400139489990 | | 06/03/20 |
| 06/03/20 | CASH DEP SITAPURA IND | | 06/03/20 |
| 07/03/20 | POS 652166XXXXXX2720 SHREE DEV PETROL | 006711901408 | 07/03/20 |
| 07/03/20 | CASH DEP SITAPURA IND | | 07/03/20 |
| 07/03/20 | UPI-ASHISH KUMAR GOYAL-9782433555@ | 006713666915 | 07/03/20 |
| | YBL-HDFC0003873-006713539072-PAYMENT FROM PHONE | | |
| 07/03/20 | POS 652166XXXXXX2720 M V FUEL POINT | 000000000742 | 07/03/20 |
| 07/03/20 | UPI-RAM PRASAD SO MANGI -9166966602@ | 006716950506 | 07/03/20 |
| | YBL-ANDB0001896-006748261668-PAYMENT FROM PHONE | | |
| 07/03/20 | UPI-KRISHAN KUMAR SHARMA-8741008181@ | 006717562873 | 07/03/20 |
| | YBL-HDFC0004859-006717561114-PAYMENT FROM PHONE | | |
| 07/03/20 | UPI-MAN SINGH SO SANGRAM-9829870995@ | 006719496186 | 07/03/20 |
| | YBL-UBIN0550876-006719221011-PAYMENT FROM PHONE | | |
| 07/03/20 | POS 652166XXXXXX2720 VIVEKANANDA FILL | 006721917365 | 07/03/20 |
| 07/03/20 | UPI-PHONEPE-TPSLCARD@ | 006721433924 | 07/03/20 |

ORIGINAL VERIFIED
AMOUNT 100.00
VIVEK KUMAR
MP CODE MSFC
ATE 07/03/20-21 SIGN 200.00
07/03/20 1,000.00

राजेश सैनी

MR. RAJESH SAINI
S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
JAIPUR 303908
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 07/01/20

To: 07/01/21

Account Branch : CHAKSU
Address : HDFC BANK LTD
MAIN TONK ROAD,
CHAKSU, DISTRIC
City : JAIPUR 303901
State : RAJASTHAN
Phone no. : 9875003333
RTGS/NEFT IFSC : HDFC0004225 MIC
Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

| | | | | |
|----------|--|--------------|----------|-----------|
| 08/01/20 | CASH DEP SITAPURA IND | | 08/01/20 | |
| 08/01/20 | FUND TRF DM-434155XXXXX4598 | 0 | 08/01/20 | 6,195.21 |
| 08/01/20 | UPI-PHONEPE-EURONET@ | 000820330056 | 08/01/20 | 10.00 |
| | YBL-YESBOYBLUPI-000820863713-PAYMENT FOR | | | |
| | CATEGO | | | |
| 09/01/20 | UPI-PHONEPE-BILLDESKPPE | 000914739286 | 09/01/20 | 199.00 |
| | YBL-YESBOYBLUPI-000914263402-PAYMENT FOR | | | |
| | CATEGO | | | |
| 09/01/20 | POS 652166XXXXX2720 KRISHNA INDIAN O | 000918901063 | 09/01/20 | 600.00 |
| 10/01/20 | FUEL SURCHG 652166XXXXX2720 DT 09/01/20 | 000918901063 | 10/01/20 | 7.08 |
| 12/01/20 | RREF-652166XXXXX2720-000918901063-09/01 | | 12/01/20 | |
| 15/01/20 | UPI-RAMESH PRAJAPAT SO L-9782178414@ | 001513890869 | 15/01/20 | |
| | YBL-UCBA0001152-001539269602-CASH | | | |
| 15/01/20 | UPI-VIKAS MEENA-9116829610@ | 001514403104 | 15/01/20 | 150.00 |
| | YBL-BKID0007463-001542361894-PAYMENT | | | |
| | FROM PHONE | | | |
| 18/01/20 | CASH DEP SITAPURA IND | | 18/01/20 | |
| 21/01/20 | ATW-652166XXXXX2720-S1ANRJ71-JAIPUR | 9699 | 21/01/20 | 10,000.00 |
| 21/01/20 | ATW-652166XXXXX2720-S1ANRJ71-JAIPUR | 9700 | 21/01/20 | 500.00 |
| 21/01/20 | UPI-PARVATI DEVI WO HANU-8741008181@ | 002116871226 | 21/01/20 | |
| | YBL-BKID0006674-002116823346-PAYMENT | | | |
| | FROM PHONE | | | |
| 21/01/20 | UPI-PARVATI DEVI WO HANU-8741008181@ | 002116869958 | 21/01/20 | |
| | YBL-BKID0006674-002148067126-PAYMENT | | | |
| | FROM PHONE | | | |
| 22/01/20 | NWD-652166XXXXX2720-N5614300-JAIPUR | 002217232166 | 22/01/20 | 10,000.00 |
| 22/01/20 | NWD-652166XXXXX2720-N5614300-JAIPUR | 002217232167 | 22/01/20 | 800.00 |
| 23/01/20 | UPI-MAN SINGH SO SANGRAM-9829870995@ | 00238054708 | 23/01/20 | |
| | YBL-UBIN0550876-002332585061-PAYMENT | | | |
| | FROM PHONE | | | |
| 23/01/20 | UPI-KARTIK JAIN-9982073073@ | 002319106557 | 23/01/20 | |
| | YBL-BARB0JAGJAI-002319049676-PAYMENT | | | |
| | FROM PHONE | | | |
| 23/01/20 | NWD-652166XXXXX2720-31040002-JAIPUR | 002319002663 | 23/01/20 | 2,000.00 |
| 23/01/20 | NWD-652166XXXXX2720-31040002-JAIPUR | 002319006632 | 23/01/20 | 500.00 |
| 25/01/20 | UPI-ARJUN SHARMA-9660328934@ | 002521800584 | 25/01/20 | 1.00 |
| | YBL-SBIN0012822-002521925936-PAYMENT | | | |
| | FROM PHONE | | | |
| 25/01/20 | UPI-ARJUN SHARMA-9660328934@ | 002521923217 | 25/01/20 | 1.00 |

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S/O KALU RAM BAPUGANV ROOPAHERI
KHURD WITH BAPUGAON ROOPAHEDI KHURD,
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RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
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To: 07/01/21

Account Branch : CHAKSU
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Email :
OD Limit : 0
Cust ID : 71867844 Pr.Co
Account No : 50100183484969
A/C Open Date : 17/09/2016
Account Status : Regular

राजेश साई

| | | | | |
|----------|--|--------------|----------|----------|
| 26/01/20 | UPI RET-2020-01-25-002584676830 | | | |
| 29/01/20 | UPI-MAN SINGH SO SANGRAM-9829870995@ | 00299745529 | | |
| | YBL-UBIN0550876-002918829482-PAYMENT | | | |
| | FROM PHONE | | | |
| 03/02/20 | CASH DEP SITAPURA IND | | 03/02/20 | |
| 03/02/20 | UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN | 003415278595 | 03/02/20 | 7,986.00 |

ORIGINAL SEEN & VERIFIED

NAME: SURESH KVMAR

DATE: 2-1-21

SIGN: *[Signature]*

उद्योग आधार

Udyog Aadhaar



| | | | |
|--------------------|--------------|-------|--------|
| Type of Enterprise | Micro | Small | Medium |
| Manufacturing | A | B | C |
| Services | D | E | F |
| UAN | RJ17D0105579 | | |

Udyog Aadhaar Memorandum

1. Aadhaar Number: 935862355125
2. PAN Number: CYOPS2734K
3. Name of Entrepreneur: RAJESH SAINI
4. Usual Category of Entrepreneur: GENERAL
5. Gender: Male
6. Physically Handicapped: No
7. Name of Enterprise: AJMERA TENT HOUSE BAPUGAON
8. Type of Organization: Proprietary

| SN | Flat/Door/Block No. | Name of Premises/Building Village | Road/Street/ Lane | Area/Locality | City | Pin | State | District |
|----|---------------------|--|-------------------|-----------------|---------------|--------|-----------|----------|
| 1 | A | Roopaheri Khurd With Bapugaon Roopahedi Jaipur | Main Road | Bapugaon Chaksu | Chaksu Jaipur | 303908 | RAJASTHAN | JAIPUR |

Official Address of Enterprise: ROOPAHERI KHURD WITH BAPUGAON ROOPAHEDI JAIPUR CHAKSU
 District: JAIPUR State: RAJASTHAN PIN: 303908
 Mobile No: 9950601265 Email: k4482712@gmail.com

11. Date of commencement: 01/12/1991
 12. Previous Registration details-if any: ..

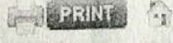
13. Bank Details: IFS Code: UCBA0001149
 Bank Account: 11490110057850

| SN | NIC 2 Digit | NIC 4 Digit | NIC 5 Digit Code | Activity Type |
|-------|---|--|--|---------------|
| 16. 1 | 25 - Manufacture of fabricated metal products, except machinery and equipment | 2593 - Manufacture of cutlery, hand tools and general hardware | 25933 - Manufacture of hand tools such as pliers, screwdrivers, press tools, blacksmiths' tools, drills, punches, milling cutters etc. | Manufacturing |

17. Persons employed: 1
 18. Investment (Plant & Machinery / Equipment's): 5(Rs. In Lakhs)
 19. District Industry Centre: JAIPUR RURAL

Declaration
 I hereby declare that information given above is true to the best of my knowledge. Any information, that may be required to be verified, shall be provided immediately before the concerned authority.

MyMsme Mobile App (Beta Version) is available now for download. <https://play.google.com/store/apps/details?id=msme.mysmsme>



[Click here for Udyog Aadhaar Registration Certificate](#)

राजेश सैनी

ORIGINAL SEEN & VERIFIED
 NAME- SURESH KUMAR
 MP CODE-
 DATE- 7-1-21
 MSME
 राजेश सैनी


Transaction ID

P2101081552123677878115

[COPY](#)

Paid to



Gokulesh Sharma 
8393085295@ybl

₹500

[ADD SHORTCUT](#)

[SHARE](#)

Debited from



*****1516

₹500

UTR: 100889787263

[CHECK BALANCE](#)



Make this my default BHIM UPI ID for all transactions on PhonePe



