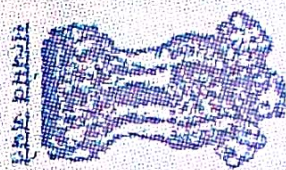


आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड

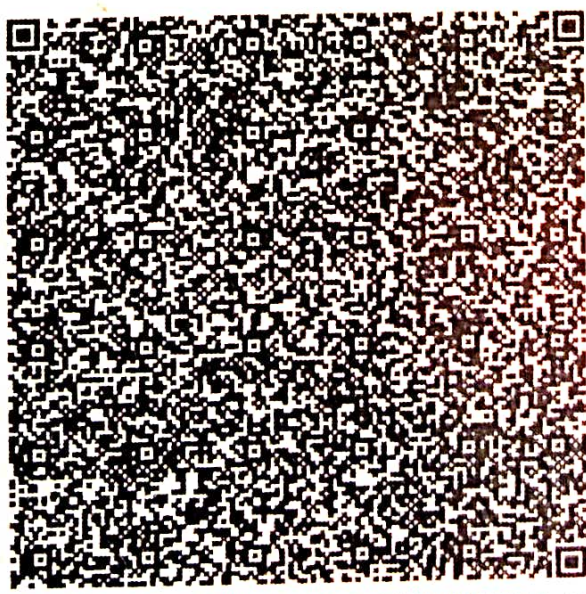
Permanent Account Number Card

FFEPP8804R

नाम / Name
JITENDRA PINARA

पिता का नाम / Father's Name
RAMAVTAR PINARA

जन्म की तारीख /
Date of Birth
01/01/1981



13052019

▶ PAN Application Digitally Signed, Card Not
Valid unless Physically Signed



भारत सरकार

Government of India



सुनीता देवी

Sunita Devi

जन्म तिथि / DOB : 01/01/1987

महिला / Female



3113 4994 8689

आधार - आम आदमी का अधिकार



ELECTION COMMISSION OF INDIA
भारत निर्वाचन आयोग
IDENTITY CARD
पहचान पत्र

GFP/1495464



Elector's Name	:	SUNITA
निर्वाचक का नाम	:	सुनीता
Father's/Husband's Name	:	JITENDRA
पिता / पति का नाम	:	जितेन्द्र
Sex / लिंग	:	Female स्त्री
Age as on 01/01/2003	:	19 Years
01/01/2003 को आयु	:	19 वर्ष



भारत सरकार

Government of India

जितेन्द्र पिनारा

Jitendra Pinara

जन्म तिथि / DOB: 01/01/1981

पुरुष / MALE



8603 3409 8322



मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

आत्मज: रामअवतार पिनारा,
बीदाजी का चोराहा, मनोहरपुरा,
जयपुर,
राजस्थान - 303301

Address:

S/O: Ramavtar Pinara, bidaji ka
choraha, Manoharpura, Jaipur,
Rajasthan - 303301

8603 3409 8322



1947



help@uidai.gov.in

WWW

www.uidai.gov.in

Address : 825 NEW INDRA COLONY BASSI, TEHSIL:
BASSI, DIST: JAIPUR

पता : 825 न्यू इन्द्रा कॉलोनी बस्सी, तहसील: बस्सी,
जिला: जायपुर

Facsimile Signature of the
Electoral Registration Officer for
053-BASSI Constituency

053-बस्सी निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रार का अधिकारी
के हस्ताक्षर की अर्जकृति

Place : BASSI स्थान : बस्सी
Date : 04/03/2003 दिनांक : 04/03/2003

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।

023/0781

आयकर विभाग
INCOME TAX DEPARTMENT



सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA

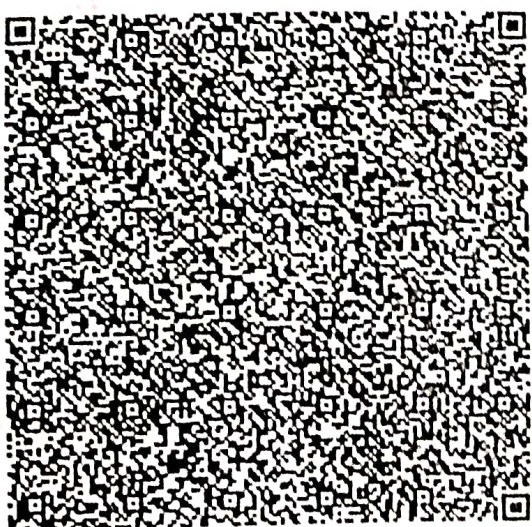


नाम / Name
JITENDRA PINARA

पिता का नाम / Father's Name
RAMAVTAR PINARA

जन्म की तारीख /
Date of Birth
01/01/1981

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FFEPP8804R



13052019

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

DIGITALLY SIGNED & VERIFIED
SURESH CHARRA

EMP CODE.....MSFC
DATE.....SIGN. SURESH

भारत सरकार, श्री परधान

8603 3409 8322



ORIGINAL SEEN & VERIFIED
NAME: SURESH SHARMA
CODE: MSFC
SIGN: S

पुरुष / MALE

जन्म तिथि/ DOB: 01/01/1981

Jitendra Pinara

जितेंद्र पिनारा

Government of India

भारत सरकार





भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

Address:

S/O: Ramavtar Pinara, bidaji ka
choraha, Manoharpura, Jaipur.
Rajasthan - 303301

पता:

आत्मज: रामअवतार पिनारा,
बीदाजी का चोराहा, मनोहरपुरा,
जयपुर,
राजस्थान - 303301.

8603 3409 8322



1947



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www

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
BY- SURESH SHARMA
EMP CODE-.....MSFC
DATE-.....SIGN. *Suresh*



सत्यमेव जयते

भारत सरकार

Government of India

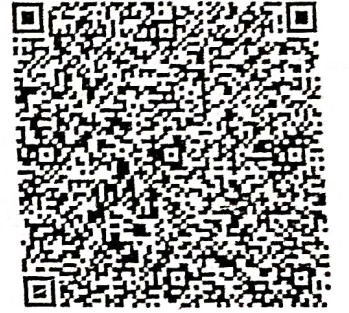


सुनीता देवी

Sunita Devi

जन्म तिथि / DOB : 01/01/1987

महिला / Female



3113 4994 8689

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME- SURESH SHARMA
EMP CODE-.....MSFC
DATE-.....SIGN.....



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

आत्मज: रामअवतार पिनारा,
बीदाजी का चोराहा, मनोहरपुरा,
जयपुर,
राजस्थान - 303301.

Address:

S/O: Ramavtar Pinara, bidaji ka
choraha, Manoharpura, Jaipur,
Rajasthan - 303301

8603 3409 8322



1947



help@uidai.gov.in

WWW

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
E- SURESH SHARMA
EMP CODE.....MSFC
DATE.....SIGN. Suresh



ELECTION COMMISSION OF INDIA
भारत निर्वाचन आयोग
IDENTITY CARD
पहचान पत्र
GFP/1495464



Elector's Name : SUNITA
निर्वाचक का नाम : सुनीता
Father's/Husband's Name : JITENDRA
पिता/पति का नाम : जितेन्द्र
Sex / लिंग : Female स्त्री
Age as on 01/01/2003 : 19 Years
01/01/2003 को आयु : 19 वर्ष

FINAL SEEN & VERIFIED
BY SURESH SHARMA
EMP CODE.....MSFC
DATE.....SIGN..

Address : 825 NEW INDRA COLONY BASSI, TEHSIL:
BASSI, DIST: JAIPUR

पता : 825 न्यू इन्द्रा कॉलोनी बस्सी, तहसील: बस्सी,
जिला: जयपुर

Facsimile signature of the
Electoral Registration Officer for
053-BASSI Constituency

053-बस्सी निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place : BASSI
स्थान : बस्सी

Date : 04/03/2003
दिनांक : 04/03/2003

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।

023/0781

ORIGINAL SEEN & VERIFIED
NAME- SURESH SHARMA
CODE-..... MSEC
SIGN. Sy



भारतीय स्टेट बैंक
STATE BANK OF INDIA

SB TINY SPL-OD-GEN-PUB IND-ALL

CIF No : 71209611563

Account No : 61238608786

Customer Name: M/s. SUNITA DEVI BHAMASHAH

S/D/W/H/o: JITENDRA KUMAR

Address: BIDAJI KE PAS BASSI

BASSI

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

Nom. Reg. No.:

BASSI (SOUTH)

BASSI

Phone: 222226

Email: sbi.31039@sbi.co.in

Branch Code: 31039

Date of Issue: 16/10/2019

16/10/2019 6985319 31039

IFSC: SBIN0031039

MICR: 303002064

CONTINUATION

शाखा प्रबंधक
BRANCH MANAGER

ORIGINAL SEEN & VERIFIED
NAME- SURESH SHARMA
EMP CODE.....MSFC
DATE.....SIGN..

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
11.04.19	035752626170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI 005596375256139283 Withdrawal TXN @KO 1A		10000.00		31791.65Cr
11.04.19	037586620988 OF SAVE SOLUTIONS PVT LTD AT 10521 DAU,RURAL BANKING,GIT,MUMBAI PMSBY UPTO 31-05-19 CIF: 71209611563		12.00		31779.65Cr
15.04.19	001674693332541719 Withdrawal TXN @KO 1A 035752626170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		5000.00		26779.65Cr
20.04.19	006290399774036973 Withdrawal TXN @KO 1A 035752626170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		1000.00		25779.65Cr
22.04.19	006462211159938512 Withdrawal TXN @KO 1A		5000.00		20779.65Cr
22.04.19	035752626170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI FI CHE DE		17.70		20761.95Cr
01.05.19	007237642762344657 Withdrawal TXN @KO 1A 035752626170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		10000.00		10761.95Cr
10.05.19	008019697839507257 Withdrawal TXN @KO 1A 035752626170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		10000.00		761.95Cr
29.05.19	PMSBY RENEWAL 899270105211 AT 50012 - PATIALA ; THE MALL		12.00		749.95Cr
11.06.19	001537415567129969 Withdrawal TXN @KO 1A 035752626170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		500.00		249.95Cr

ORIGINAL SEEN & VERIFIED
NAME- SURESH SHARMA
CODE-.....MSFC
SIGN.....*[Signature]*

25.06.19	INTEREST CREDIT			
11.09.19	NEFT*ICIC0000104*CMS1235785299*ARTH MICR		137.00	386.95Cr
12.09.19	003071054220891040 Withdrawal TXN @KO 1A	10000.00	28896.00	29282.95Cr
	035752626170 OF AISECT LTD BC SETTLEME			19282.95Cr
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			
13.09.19	003161185721667727 Withdrawal TXN @KO 1A	10000.00		9282.95Cr
	035752626170 OF AISECT LTD BC SETTLEME			
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			
13.09.19	APY_SEP19_Mont_1000_11801896421283409_50	138.00		9144.95Cr
16.09.19	003332400057968848 Withdrawal TXN @KO 1A	5000.00		4144.95Cr
	035752626170 OF AISECT LTD BC SETTLEME			
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			
23.09.19	003934431270152097 Withdrawal TXN @KO 1A	4000.00		144.95Cr

035752626170 OF AISECT LTD BC SETTLEME
AT 10521 DAU,RURAL BANKING,GIT,MUMBAI

25.09.19	INTEREST CREDIT			
10.10.19	APY_OCT19_Mont_1000_11700201592494772_50	-138.00	13.00	157.95Cr
Uncl. Bal. 01.10.19	INB MAHAGANPATI FINCORP PRIVATE LIMITED			19.95Cr
25.10.19	067396624816 OF MAHAGANPATI FINCORP PR			29200.00
	AT 99922 INTERNET BANKING			29219.95Cr
26.10.19	006788988271760518 Withdrawal TXN @KO 1A	3000.00		26219.95Cr
	037586620988 OF SAVE SOLUTIONS PVT LTD			
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			
31.10.19	000338410797803534 AEPS WDL TXN @KO 1A73	10000.00		16219.95Cr
	035752626170 OF AISECT LTD BC SETTLEME			
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			
01.11.19	000426675934784391 AEPS WDL TXN @KO 1A73	10000.00		6219.95Cr

ORIGINAL SEEN & VERIFIED
NAME- SURESH SHARMA
PIN CODE-.....MSFC
DATE-.....SIGN. *Sy*

DATE	PARTICULARS	CHEQUE NO. -	DEBIT	CREDIT	BALANCE
	035752626170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				
05.11.19	APY_NOV19_Mont_1000_11700201595388350_50		138.00		6081.95Cr
11.11.19	000308846225589892 AEPS FundsTRF TXN @KO 061304966577 OF Mr. MOHAN LAL SHARMA AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		6000.00		81.95Cr
15.11.19	NEFT BARUS19319469270 BARBOMULJAI SAMBHAGIYA SAYUK			10000.00	10081.95Cr
19.11.19	NEFT BARBT19323874137 BARBOMULJAI SAMBHAGIYA SAYUK			9000.00	19081.95Cr
Uncl Bal: 0.00 Clr Bal: 19081.95 Cr; MOD BAL: 0.00					

05.12.19	APY_NOV19_Mont_1000_11700201595388350_50		138.00		18701.95Cr
05.12.19	000308846225589892 AEPS FundsTRF TXN @KO 061304966577 OF Mr. MOHAN LAL SHARMA AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		10000.00		8701.95Cr
05.12.19	000308846225589892 AEPS FundsTRF TXN @KO 061304966577 OF Mr. MOHAN LAL SHARMA AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		5000.00		3701.95Cr
05.12.19	000308846225589892 AEPS FundsTRF TXN @KO 061304966577 OF Mr. MOHAN LAL SHARMA AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			600.00	4301.95Cr
05.12.19	000308846225589892 AEPS FundsTRF TXN @KO 061304966577 OF Mr. MOHAN LAL SHARMA AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		138.00		4163.95Cr
05.12.19	000308846225589892 AEPS FundsTRF TXN @KO 061304966577 OF Mr. MOHAN LAL SHARMA AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		2000.00		2163.95Cr
05.12.19	000308846225589892 AEPS FundsTRF TXN @KO 061304966577 OF Mr. MOHAN LAL SHARMA AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		172.00		1991.95Cr
05.12.19	000308846225589892 AEPS FundsTRF TXN @KO 061304966577 OF Mr. MOHAN LAL SHARMA AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		138.00		1853.95Cr
Carried Forward					1853.95Cr

ORIGINAL SEEN & VERIFIED
 NAME- SURESH SHARMA
 EMP CODE-.....MSFC
 DATE-.....SIGN. *Suresh*

Sl. No.	Description	Rate	Quantity	Total
1
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ORIGINAL SEEN & VERIFIED
 BY: SURESH SHARMA
 CODE.....MSFC
 SIGN.....*Suresh*

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	7921.95 CR
25.04.20	00599409336914926 Withdrawal TXN EKO JA 034619103026 OF BASIX SUB-K ITRANSAC AT 10521 DDU RURAL BANKING, GIT, MUMBAI		1000.00		6921.95 CR
30.04.20	00542637430148224 Withdrawal TXN EKO JA 034619103026 OF BASIX SUB-K ITRANSAC AT 10521 DDU RURAL BANKING, GIT, MUMBAI		1000.00		5921.95 CR
06.05.20	PIN Paddy Women Benefit PMJDY0007609219 597452105213 AT 10521 DDU RURAL BANKING, GIT, MUMBAI			500.00	6421.95 CR
11.05.20	001571446240928 Withdrawal TXN EKO JA 034619103026 OF BASIX SUB-K ITRANSAC AT 10521 DDU RURAL BANKING, GIT, MUMBAI		1000.00		5421.95 CR
16.05.20	001571446240928 Withdrawal TXN EKO JA 034619103026 OF BASIX SUB-K ITRANSAC AT 10521 DDU RURAL BANKING, GIT, MUMBAI		1000.00		4421.95 CR
11.05.20	001194758105212 AT 10521 DDU RURAL BANKING, GIT, MUMBAI			430.00	4091.95 CR
17.05.20	001194758105212 AT 10521 DDU RURAL BANKING, GIT, MUMBAI			12.00	4079.95 CR
20.05.20	00434706851079372 Withdrawal TXN EKO JA 034619103026 OF BASIX SUB-K ITRANSAC AT 10521 DDU RURAL BANKING, GIT, MUMBAI		1000.00		3079.95 CR
21.05.20	00523204470367253 Withdrawal TXN EKO JA 034619103026 OF BASIX SUB-K ITRANSAC AT 10521 DDU RURAL BANKING, GIT, MUMBAI		1000.00		2079.95 CR
07.06.20	PIN Paddy Women Benefit PMJDY0007609219			500.00	2579.95 CR
				Carried Forward	2079.95 CR

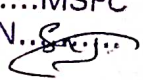
ORIGINAL SEEN & VERIFIED
 NAME- SURESH SHARMA
 CODE-.....MSFC
 SIGN-.....*Suresh*

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	579.95 CR
	199947105216 AT 10521 DDU, RURAL BANKING, GIT, MUMBAI Uncl Bal: 0.00 Cl Bal:		579.95 CR	0.00	
25.06.20	INTEREST CREDIT			31.00	610.95 CR
01.07.20	003017556350475497 AEMS OFFUS Issuer WD 899485105218 AT 10521 DDU, RURAL BANKING, GIT, MUMBAI		500.00		110.95 CR
27.07.20	PFM 220354314765 Covid 19 ex gratia R 29 199944105219 AT 10521 DDU, RURAL BANKING, GIT, MUMBAI			1000.00	1110.95 CR
28.07.20	APY APR20 Mont 1000 11700201512133203_50		138.00		972.95 CR
30.07.20	APY MAY20 Mont 1000 11700201515603718_50		138.00		834.95 CR
14.08.20	APY JUL20 Mont 1000 11700201522663646_50		138.00		696.95 CR
28.08.20	APY AUG20 Mont 1000 11700201526520226_50		138.00		558.95 CR
14.09.20	APY SEP20 Mont 1000 11700201530472013_50		138.00		420.95 CR
25.09.20	INTEREST CREDIT			3.00	282.95 CR
08.10.20	APY OCT20 Mont 1000 11700201534556530_50		138.00		285.95 CR
07.11.20	CRP MAHAGANAPATI FINCORP PRIVATE LIMITED 067396624816 OF MAHAGANAPATI FINCORP PR AT 99922 INTERNET BANKING			26610.00	147.95 CR
04.11.20	APY NOV20 Mont 1000 11700201539317333_50		138.00		26619.95 CR
10.11.20	006549493153710484 Withdrawal TXN @KO 1A 034619103026 OF BASIX SUB-K ITRANSAC AT 10521 DDU, RURAL BANKING, GIT, MUMBAI		10000.00		16619.95 CR
17.11.20	006706324283153216 Withdrawal TXN @KO 1A 034619103026 OF BASIX SUB-K ITRANSAC AT 10521 DDU, RURAL BANKING, GIT, MUMBAI		10000.00		6619.95 CR
				Carried Forward	6619.95 CR

ORIGINAL SEEN & VERIFIED
 SURESH SHARMA
 ODE-.....MSFC
 SIGN.....

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	6619.95 CR
22.11.20	000217129937602096 AEPS OFFUS Issuar MD 899498105213 AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		3000.00		3619.95 CR
24.11.20	007756094948727280 Withdrawal TXN OKO 1A 034419103026 OF BASIX SUB-K ITRANSAC AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		3500.00		119.95 CR
07.12.20	UPI/CR/034274979335/LOKSHI /SBIN/988741 899423162092 AT 00001 KOLKATA BRANCH			9500.00	9619.95 CR
07.12.20	APY DEC20_Mont_1000_11700201543873892_50		130.00		9481.95 CR
08.12.20	001585287959900316 Withdrawal TXN OKO 1A 034419103026 OF BASIX SUB-K ITRANSAC AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		9000.00		481.95 CR

25.12.20	INTEREST CREDIT Uncr Bal: 0.00	Clr Bal: 506.95 Cr; PMCO BAL:		25.00 0.00	506.95 CR
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ORIGINAL SEEN & VERIFIED
 NAME- SURESH SHARMA
 CODE-.....MSFC
 SIGN.....



MS FINCAP PVT.LTD.

Business / Emp. PD Format.							
Loan Amount	200000						
EMI Amt. Comfortable	15000						
Visit Date	18-1-2021						
Location	Rajji						
Applicant Name	Jitendra Pimara				Contact No.:		
Working details (Business / Salaried)	Shop						
Co-App Name	Smrita devi						
Co-App Relation with App	WIFE				Contact No.:		
Age	34						
Occupation	Business						
From when In the occupation							
Previous Employer / Employment/ Business.							
Address of current Business / Emp.	Baggi						
Case Type	Business lone						
Property Type / Loan Amount.							
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.			
Brother	Jitendra Pimara						
Sister	Smrita Devi						
Son							
Daughter							
Father							
Mother							
Wife							
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any			
1	Jitendra Pimara	Shop	25000	9928577321			
2							
3							
4							

CASH/CHEQUE COLLECTION RECEIPT



MS FINCAP PRIVATE LIMITED

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

Receipt No.

2932

Date : 18.11.2021

Received from

Jitendra pinara

Rupees

Five Hundred Rupees

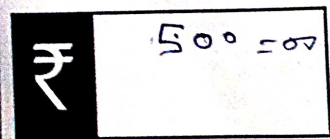
For

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : _____



This is only cash/cheque collection receipt.

SURESH SHARMA
Depositor's Signature

Authorized Signatory