

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
EJOPM6170C



नाम / Name

GHEESE DEVI MEENA

पिता का नाम / Father's Name

SHREENARAYAN MEENA

जन्म की तारीख / Date of Birth

10/09/1968

गृहीती देवी

हस्ताक्षर / Signature



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INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EJOPM5782E



नाम / Name

BHURA RAM MEENA

पिता का नाम / Father's Name

SHRAWAN LAL MEENA

जन्म की तिथि / Date of Birth

08/12/1964

हस्ताक्षर / Signature





भारत सरकार

Government of India

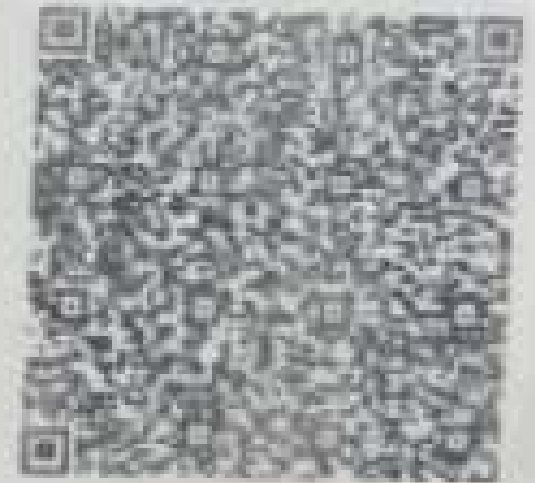


भूरा राम मीना

Bhura Ram Meena

जन्म तिथि / DOB : 08/12/1964

पुरुष / Male



7849 8428 1591

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: आत्मज: श्रवण लाल मीणा,
वीपीओ चावण्डिया, माल की ढाणी,
तहसील जमवारामगढ़, चावण्डिया,
जयपुर, चावण्डिया, राजस्थान,
303301

Address: S/O: Shrawan Lal Meena, VPO
Chawandia, Mal Ki Dhani, Tehsil
Jamwaramgarh, Chawandiya, Jaipur,
Chawandia, Rajasthan, 303301

7849 8428 1591



1947

1800 300 1947



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भारत सरकार

Government of India



घीसे देवी मीना

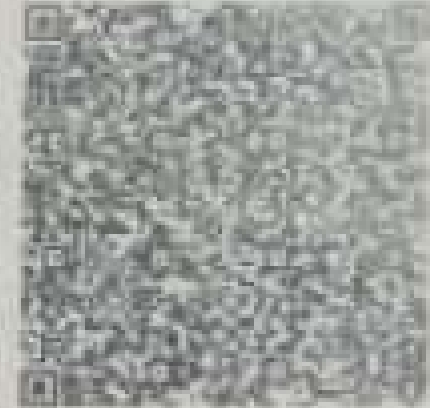
Gheese Devi Meena

पति : भूरा राम मीना

Husband : Bhura Ram Meena

जन्म तिथि / DOB : 10/09/1968

महिला / Female



3205 5366 3372

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

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वीपीओ चावण्डिया, माल की टाणी,
तहसील जमवारामगढ़, चावण्डिया,
जयपुर, चावण्डिया, राजस्थान,
303301

Address: W/O: Bhura Ram Meena, VPO
Chawandia, Mal Ki Dhani, Tehsil
Jamwarangadh, Chawandiya, Jaipur,
Chawandia, Rajasthan, 303301

3205 5366 3372



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INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



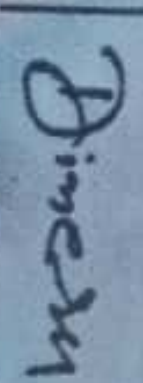
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DMYPM3698K

नाम/Name
DINESH KUMAR MEENA

पिता का नाम /Father's Name
BHURA RAM MEENA

जन्म की तारीख /Date of Birth
01/01/1998


हस्ताक्षर / Signature





भारत सरकार

GOVERNMENT OF INDIA

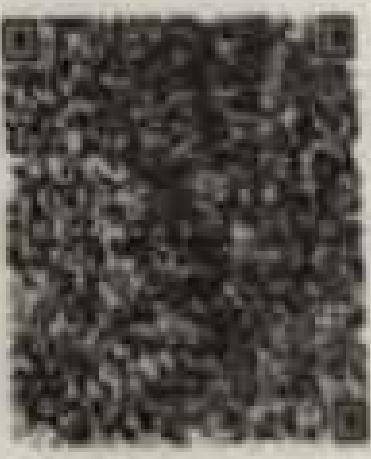


दिनेश कुमार मीणा

Dinesh Kumar Meena

जन्म तिथि/ DOB: 01/01/1998

लिंग / GENDER



3949 4269 9397

आधार-आम आदमी का अधिकार



ONLINE SUPPORT CENTER
www.unicel.gov.in

पत्ता:

S/O: भूरत राम शीवा, माता
की कानी, चावण्डिया,
जयपुर,

राजस्थान - 303301

Address:-

S/O: Bhurath Ram Shikha
dhanl, Chawan, Jyva, Jaipur
Rajasthan - 303301

3949 4269 9397

हेल्प डेस्क 1947

help@unicel.gov.in

www.unicel.gov.in

PO Box No 1947,
Banswara-340 001



224/1,652





226/1,652





225/1,652





1,453/1,640





1,448/1,639





1,444/1,638



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1,444/1,637





226/1,652



ग्राहक सेवा नंबर को गिलाएं और नीचे लिखी सुविधाएं पाएं
Just call the Customer Care No. and avail the following



ग्राहक सेवा नंबर
Customer Care No

1800 22 2244


सेवाएं / Services	सूचना / Information	आवृत्तियां / Vires
बैंक बुक जारी करना / Request Book Insurance	खाते का बलेंस / Account Balance	फिल / ऑपिन निकालना / Generation of FBR/OPN
चेक का भुगतान रोकना / Stop Payment of Cheque	आईडीएफएच / एनडीएफसी / इमीडियत फंडी जमाखत स्टेटस / RTGS/NEFT/FCIS fund transfer status	निधि जमाखत (स्वयं के खाते से) / Fund Transfer (Own Accounts)
डी डी / पे ऑर्डर खरीदना / Purchase of DD/PO	क्रेडिट कार्ड - लेनदेन स्वीकार होना / Credit Card - Transaction declared	वर्तमान बलेंस / Current Balance
डिजिटल / होटलिंग कार्ड होटलिंग करना / Digital / Hotel Card hotlisting	डीमॉट खाते का स्टेटस / Status of Demat account	खाते का विवरण / Statement of Account
बीमा बीमा जमाखत खात प्रमाण पत्र जारी करना / Insurance of term deposit interest certificate	जारी किए गए चेक का स्टेटस / Status of Cheque Issued	चेक का स्टॉप पेमेंट / Stop Payment of Cheque
एसएमएस बैंकिंग का पंजीकरण / Registration for SMS Banking	बैंक से उत्पाद की जानकारी / Bank's Product information	अंतिम पांच लेनदेन / Last Five Transactions

आईडीआरएस एवं फोन बैंकर उपलब्ध 365 x 24 x 7 / IVRS & Phone Banker available 365 x 24 x 7 "क्या अन्य बहुत कुछ" / "And Many Move".

NEAR SHANTI GARDEN

TOONGA ROAD, TEHSIL-BASSI BASSI-303301

01429 यूनियन बैंक ऑफ इंडिया

 Union Bank of India

RAJASTHAN

Sr No: 3

INDIA

IFSC Code : UBIN0573019

शाखा BRANCH

शाखा का पता Branch Address: 730102010003473

(SB GENERAL)

शाखा का फोन नं. / Branch Phone No.: BHURA RAM MEENA SO SHRAWN LAL MEENA

खाता क्र. Account No.

Jaipur - 302 004

In the Name of :

नाम Name i)

SMALL FARMERS

ii)

VPO CHAWANDIYA MAL KI DHANI

TEH JAMWA RAMGARH DIST JAIPUR

iii)

JAIPUR

Pin : 303301 RAJASTHAN

INDIA

23-11-2016

पेशा Occupation

Branch Phone No : 01429-227785

पता Address

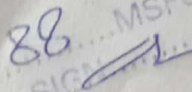
Y/Reg No. 7301029260109

खाता खोलने की तारीख

Date of Opening A/c

नामांकन पंजीकृत Nomination Resigtered : हों Y / नहीं N

लेखाकार Accountant

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

B/F	दिनांक Date	विवरण Particulars	सोल आयडी SOL ID	चेक नं. CHQ. No.	निकासी गयी राशि DEBIT	जमा की गयी राशि CREDIT	जमाकर्ता के खाते में शेष राशि BALANCE	शेष राशि INITIAL
	05-12-2019	NACH/3822864306/INDIABULLS CON	57750			1990.00		1803.66Cr
	19-10-2020	BY CASH	73010				500.00	1703.66Cr
	02-12-2019	POB-PAYTM/NOIDA/934315188452	73010			1000.00		538.42Cr
	19-10-2020	To Charge Rec for DUPLI. PHSSBOOK INDI	73010		118.00			420.42Cr
	06-01-2020	730102010003473: Int. Pd: 01-10-2019 to 31-12-2019					41.00	383.66Cr
	09-01-2020	BY CASH					5000.00	5083.66Cr
	09-01-2020	NACH/4610590630/INDIABULLS CON	57750		1990.00			3093.66Cr
	10-01-2020	General Charges Recovery			118.00			2975.66Cr
	10-01-2020	ATM6521637301000267/001012023146/730102010003473			2500.00			475.66Cr
	10-01-2020	BY CASH					2000.00	2475.66Cr
	19-01-2020	ATM6521637301000267/001912030659/730102010003473			2000.00			475.66Cr
	20-01-2020	ATM Usage Charges			23.60			452.06Cr
	22-02-2020	UPIAB/005346699463/CR/DINESH K/PYTM/7976016646@pay					37000.00	37452.06Cr
	22-02-2020	ATM6521637301000267/005313017446/730102010003473			10000.00			27452.06Cr
	22-02-2020	ATM6521637301000267/005313021979/730102010003473			10000.00			17452.06Cr
	22-02-2020	ATM6521637301000267/005313010780/730102010003473			5000.00			12452.06Cr
	24-02-2020	ATM6521637301000267/005517012215/730102010003473			10000.00			2452.06Cr
	24-02-2020	ATM6521637301000267/005517027272/730102010003473			2000.00			452.06Cr
	25-02-2020	ATM Usage Charges			56.64			395.42Cr
	26-05-2020	PMSBY0006343909-260334886- 01-06-202080390			12.00			95.42Cr
	05-07-2020	730102010003473: Int. Pd: 01-04-2020 to 30-06-2020					1.00	96.42Cr
	24-09-2020	SB MINBAL CHGS			59.00			37.42Cr
	03-10-2020	730102010003473: Int. Pd: 01-07-2020 to 30-09-2020					1.00	38.42Cr

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE- 88MSFC
DATE-SIGN 

भारत सरकार
Government of India

गीरी देवी मीना
Gheesee Devi Meena

पति : भुरा राम मीना
Husband : Bhura Ram Meena

जन्म तिथि / DOB : 10/09/1968
महिना / Female

3205 5366 3372

आधार - आम आदमी का अधिकार

आधार
Unique Identification Authority of India

पता: अर्धांगिनी: भुरा राम मीना, वीपीओ चावण्डिया, माल की ढाणी, तहसील जमवारामगढ़, चावण्डिया, जयपुर, चावण्डिया, राजस्थान, 303301

Address: W/O: Bhura Ram Meena, VPO Chawandia, Mal Ki Dhani, Tehsil jamwarangarh, Chawandiya, Jaipur, Charwandi, Rajasthan, 303301

3205 5366 3372

1947
1800 300 1947

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ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
SIGN- MSFC


 भारत सरकार
 Government of India




भूरा राम मीना
 Bhura Ram Meena
 जन्म तिथि / DOB : 08/12/1964
 पुरुष / Male



7849 8428 1591

आधार - आम आदमी का अधिकार


ORIGINAL SEEN & VERIFIED
 NAME-
 EMP CODE-
 DATE-
 SIGN: *[Signature]* MSFC



 भारतीय विहित पहचान अधिकरण
 Unique Identification Authority of India


पता: आत्मज: श्रवण लाल मीणा,
 कीपीओ चावण्डिया, माल की ढाणी,
 तहसील जमवारामगढ़, चावण्डिया,
 जयपुर, चावण्डिया, राजस्थान,
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Address: S/O: Shrawan Lal Meena, VPO
 Chawandia, Mal Ki Dhani, Tehsil
 Jamwaramgarh, Chawandiya, Jaipur,
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भारत सरकार
GOVT. OF INDIA



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नाम / Name
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पिता का नाम / Father's Name
SHRAWAN LAL MEENA

जन्म की तिथि / Date of Birth
08/12/1964

हस्ताक्षर / Signature



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

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GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
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SHREENARAYAN MEENA

जन्म की तिथि / Date of Birth
10/09/1968

पीसीडी
स्थायी / Signature



ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-..... 88MSFC
DATE-.....SIGN.....



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies; II. the information or data relating to any credit facility availed of/to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of interest and other relevant information. I hereby give my consent and sign below for processing of the files.

[Handwritten signature]

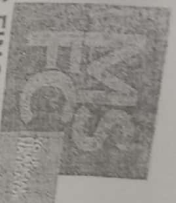
S. No	Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-			
1.	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants) *In case PAN is not available, then application for applying the same should be there with login documents.	Yes
2.	ID Proof-2 (Any one of out these)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

M. K. M.

		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained. *if owned by other, relationship match proof is also required	Yes
6.	Banking	Statement of all the accounts for last 12 months(Current Savings)	Yes
7.	Business Ownership	Copy of GST certificate/Current A/c Statement/Shop Establishment Certificate/Any other registration document/certificate provided by Govt. body for the business with address mentioned/Any other document verifying the ownership	Yes
8.	Business Vintage/Stability Proof	Any above with date to validate	Yes
9.	Self-Attestation/OSV on all the photocopy documents	Must be obtained	Yes
10.	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	Yes
11.	Residence Photos with GPS location	Required	Yes
12.	Property Documents	Copy of documents as per Annexure 1	No
13.	Balance Transfer Case	Statement of Account of the concerned institution	No

		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained. *if owned by other, relationship match proof is also required	Yes
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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
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MS FINCAP PVT.LTD.

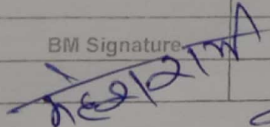
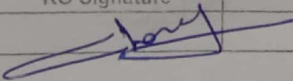


Business / Emp. PD Format.					
Loan Amount					
EMI Amt. Comfortable					
Visit Date			2 Dec		
Location			15K.		
Applicant Name			10/1/2021		
Working details (Business / Salaried)			Bassi		
Co-App Name			Dinesh Kumar Meena		
Co-App Relation with App			Rusines		
Age			Gheesee Devi Meena		Contact No : 7891979762
Occupation			24 years.		Contact No :
From when in the occupation					
Previous Employer / Employment/ Business.					
Address of current Business / Emp.					
Case Type			B.L.		
Property Type / Loan Amount.					
Family Members Details					
Brother		Name		Studying Details	Fees
Sister					School Pvt / Gov.
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income if any
1	Dinesh R Meena	Business	40K.	7891979762	
2	Bhuvan Meena	Agencies	20K.		
3					
4					



MS FINCAP PVT.LTD.

5					
6					
Property Details					
Area of Land		Description			
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					
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554
2936
CIN : U67120RJ2016PTC055220

Receipt No.

Date : 19/11/2019

Received from

Dinesh Kumar Meena
Five hundred Rupees only

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : _____

Rasmi

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory

500