

श्री गुरु शान्त नमः



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	200000		
EMI Amt. Comfortable	10000 - 15000		
Visit Date	22-01-2021		
Location	BADAPADAMPURA JAIPUR		Contact No : 9829660777
Applicant Name	JHANNA RAM MEENA		
Working details (Business / Salaried)	KRISHNA PAN PLACE		
Co-App Name	GUDDI DEVI		Contact No :
Co-App Relation with App	WIFE		
Age	33 year		
Occupation	KRISHNA PAN PLACE		
From when in the occupation	15 year		
Previous Employer / Employment/ Business.			
Address of current Business / Emp.	01, MAIN MARKET BADA PADAMPURA		
Case Type	BL		
Property Type / Loan Amount.			
Family Members Details	Name	Studying Details	Fees
Brother			School Pvt / Gov.
Sister			
Son			
Daughter			
Father			
Mother			
Wife	GUDDI DEVI		
Family member Income Details	Business Type	Income generated / Month	Contact No.
1	JHANNA RAMMEENA K.P. PLACE	30000	9829660777
2			
3			
4			



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	SHARPA LAJ	9660845880				
2	DM PRAKASH	7976835238				
3						
Running Loan Details		Loan Type				
1		B.L				
2						
3		Company Name				
4		HDB				
5						
6		Amount				
		150000				
		EMI Paid / Remaining				
		6044				
Customer Signature		BM Signature		RO Signature		
[Signature]		[Signature]		[Signature]		

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.

22/08/2021 [Signature]



ORIGINAL SEEN & VERIFIED
NAME- MUKESH KUMAR
EMP CODE-.....MSFC
DATE 25/01/2024 SIGN

(Handwritten signature)
धन्ना राम मीना
धन्ना राम मीना



भारत सरकार
Government of India



धन्ना राम मीणा
Dhanna Ram Meena
जन्म तिथि / DOB : 06/09/1987
पुरुष / Male



8379 4950 5037

आधार - आम आदमी का अधिकार

धन्ना राम मीणा

ORIGINAL SEEN & VERIFIED

NAME-... MUKESH RUMAR

EMP CODE-..... MSFC

DATE 28/01/2021



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:
S/O: नंदा राम मीणा, गोलयावस,
तहसील- चाकसू, धर्मपुरा, जयपुर,
बदपदाम्पुरा, राजस्थान, 303903

Address:
S/O: Nanda Ram Meena,
golyawas, tehsil- chaksu,
Dharpura, Jaipur,
Badapadampura, Rajasthan,
303903

8379 4950 5037

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
GNRPD5094M

नाम / Name
GUDDI DEVI

जन्म तिथि / Date of Birth
01/01/1984

हस्ताक्षर / Signature



गुड्डी

ORIGINAL SEEN & VERIFIED

NAME- MUKESH KUMAR

EMP CODE- MSFC

DATE 25/01/2021 SIGN





भारत-सरकार
GOVERNMENT OF INDIA



गुड्डी देवी

Guddi Devi

जन्म तिथि/ DOB: 01/01/1984

महिला / FEMALE



9765 0662 1703

मेरा आधार, मेरी पहचान

गुड्डी

ORIGINAL SEEN & VERIFIED

NAME- MURESH KUMAR

EMP CODE- MSFC

DATE 28/01/2024 SIGN

[Signature]



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

अर्धांगिनी: धन्ना राम, मक
सूदनपुरा @ बारा पदमपुरा,
जयपुर,
राजस्थान - 303903

Address:

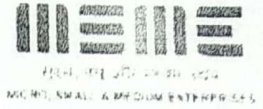
W/O: Dhanna Ram,
Maksoodanpura @ Bara
Padampura, Jaipur,
Rajasthan - 303903

9765 0662 1703

MERA AADHAAR, MERI PEHACHAN



भारत सरकार
GOVERNMENT OF INDIA
विद्योग आधर
MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES



उद्योग आधर Udyog Aadhaar MSME

D

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAM No.	RJ17D0133535		

Udyog Aadhaar Registration Certificate

Udyog Aadhaar Number: RJ17D0133535
Name of Enterprise: KRISHNA PAN PALACE
Location of Plant Details:

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	01	BADA PADAMPURA	MAIN ROAD	CHAKSU	JAIPUR	303903	RAJASTHAN	JAIPUR

Official Address of Enterprise: MAIN MARKET, BADA PADAMPURA, 303903, CHAKSU, JAIPUR
District: JAIPUR State: RAJASTHAN PIN: 303903
Mobile No: 9829660777 Email: audhyog459@gmail.com

Date of commencement: 01/01/2009
Major Activity: SERVICES
Enterprise Type: Micro
Previous Registration details-if any: ::

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	56 - Food and beverage service activities	5621 - Event catering	56210 - Event catering	Services

Acknowledgement Date of Filing: 18/03/2019 Date of Printing: 19/03/2019

Disclaimer: This is computer generated statement, no signature required.
Printed from udyogaadhaar.gov.in

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



श्रीमती रश्मी

ORIGINAL SEEN & VERIFIED
NAME- MULKESHU KUMAR
EMP CODE- MSFC
DATE- 28/01/2021 SIGN- [Signature]



सत्यमेव जयते

GOVERNMENT OF RAJASTHAN

Department of Planning
Directorate of Economics & Statistics
Rajasthan, Jaipur

**BUSINESS REGISTRATION NUMBER
(BRN)**

Name of Firm / Establishment /
Enterprise

KRISHNA PAN PALACE

Full Address

01 MAIN MARKET BADA PADAMPURA CHAKSU JAIPUR CHUTER
BHUG PURA Maksudanpura Bada Padampura Chaksu JAIPUR
303903

Major Activity

Manufacture of other food products (107)

Registration in Act

Shop and Commercial establishments Act

Reg. Date 25 Dec 2019

BRN : 0809200000000001



Software Courtesy : National Informatic Centre (NIC), Rajasthan

BRN can be tracked on - br.raj.nic.

"Mere Business Ki Pehchan, Mera BRN"

Printed On : 26-Dec-2019

यशवंतराव

ORIGINAL SEEN & VERIFIED

NAME- MOIRESHI RUMAR

EMP CODE- MSFC

DATE 28/01/2021 SIGN

[Signature]

FORM VAT-03
(See Rule 14(1)(a) & 15(2))
REGISTRATION CERTIFICATE

Registration Number[TIN] : 08892174512

null : YES

This is to certify that **KRISHNA PAN PLACE,**

whose principal place of business is situated at

GOLYAWAS POST BADAPADAMPURA, CHAKSU, JAIPUR, Rajasthan

has been registered under the Rajasthan VAT Act, 2003 with effect from **06th April 2016**

1) Name and addresses of Proprietor/Partners/Directors, as the case may be, are as follows:

SR NO.	NAME	STATUS	ADDRESS
1	DHANNA RAM MEENA	Sole Proprietor	GOLYAWAS, BADAPADAMPURA, TEHSIL- CHAKSU, JAIPUR, Rajasthan

2) Branch/Additional place(s) of Business: **Not Applicable**

3) The following is the description of goods dealt in:

INTEND TO PURCHASE	INTEND TO SALE
Pan Masala, Pan chutney and such articles, Betel nut, Betel leaves, Tobacco pipes, Cigarette filters, Mineral water, CIGRATE, GUTKA, COLD DRINKS, FMCG PRODUCTS, NAMKEEN PRODUCTS, Tobacco and its products	Pan Masala, Pan chutney and such articles, Betel leaves, Betel nut, Tobacco and its products, Tobacco pipes, Cigarette filters, Mineral water, CIGRATE, GUTKA, COLD DRINKS, FMCG PRODUCTS, NAMKEEN PRODUCTS

This certificate shall remain in force unless it is cancelled.



Date of Issue: 06th April 2016

Note: This is a computer generated certificate.

Name: **Dinesh Sharma**

Designation: **Commercial Taxes Officer**

Place: **DIVISIONAL KAR BHAWAN, JHALANA**

धन्ना राम मीना

ORIGINAL SEEN & VERIFIED
NAME: **MOKESH KUMAR**
MP CODE: **MSFC**
DATE: **28/01/2011**

[Handwritten Signature]

Signature Not Verified

Digitally signed by SHARMA DINESH
Date: 2016.04.06 05:33:23 IST
Reason: Secure Document
Location: India

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM
 [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature].
 (Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name DHANNA RAM MEENA		PAN AVKPM2644K	
Flat/Door/Block No C/O KRISHNA PAN PALACE	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4
Road/Street/Post Office VILL-GOLYAWAS,POST PADAMPURA	Area/Locality TEH-CHAKSU		
Town/City/District JAIPUR	State RAJASTHAN	Pin/Zip Code 302005	Status Individual Aadhaar Number/ Enrollment ID XXXX XXXX 5037
Designation of AO (Ward / Circle) ITO WD 7(3), JPR		Original or Revised ORIGINAL	
E-filing Acknowledgement Number 985253060050818		Date(DD-MM-YYYY) 05-08-2018	

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	312154
2	Deductions under Chapter-VI-A	2	12500
3	Total Income	3	299650
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	0
5	Interest and Fee Payable	5	0
6	Total Tax, Interest and Fee Payable	6	0
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c+7d)	7e	0
8	Tax Payable (6-7e)	8	0
9	Refund (7c-6)	9	0
10	Exempt Income	10	0
	Agriculture		
	Others		

VERIFICATION

I, DHANNA RAM MEENA son/ daughter of NANDA RAM MEENA, holding Permanent Account Number AVKPM2644K solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2018-19. I further declare that I am making this return in my capacity as Self and I am also competent to make this return and verify it.

Sign here _____ Date 05-08-2018 Place JAIPUR

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address 157.37.158.186

Date

Seal and signature of receiving official

ORIGINAL SEEN & VERIFIED

NAME- MUKESH KUMAR

EMP CODE- MSFC

DATE 28/01/2021 SIGN [Signature]



AVKPM2644K049852530600508181CC08DFFA2A3F17E43465427BD72A8C928B76639

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address caramji.prajapat@gmail.com

[Handwritten signature]

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year
2020-21**

PAN	AVKPM2644K		
Name	DHANNA RAM MEENA		
Address	C/O KRISHNA PAN PALACE, , VILL-GOLYAWAS, POST PADAMPURA, TEH-CHAKSU, JAIPUR, RAJASTHAN, 302005		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	497172160270820

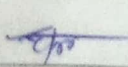
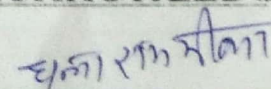
Taxable Income and ax details			
Current Year business loss, if any		1	0
Total Income			458580
Book Profit under MAT, where applicable		2	0
Adjusted Total Income under AMT, where applicable		3	0
Net tax payable		4	0
Interest and Fee Payable		5	0
Total tax, interest and Fee payable		6	0
Taxes Paid		7	0
(+)Tax Payable /(-)Refundable (6-7)		8	0
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Incom. & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
(+)Tax Payable /(-)Refundable (17-18)	19	0	

Income Tax Return submitted electronically on 27-08-2020 16:52:22 from IP address 103.82.80.118 and verified by DHANNA RAM MEENA

having PAN AVKPM2644K on 27-08-2020 16:57:59 from IP address 103.82.80.118 using

Electronic Verification Code 6GDEULIGQI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED
 NAME- MUKESH KUMAR
 EMP CODE- MSFC
 DATE 28/01/2021 SIGN [Signature]

चेतावनी

घोखबाजों से देश में ही अथवा विदेश से मिलन वाली फर्जी प्रस्ताव/संदेश/एसएमएस, जैसे लॉटरी विजेता, सस्ती फंड प्रस्ताव, नौकरी के प्रस्ताव, छात्रवृत्ति के प्रस्ताव, उत्प्रवास वीसा के प्रस्ताव, विदेशी प्रतिष्ठित विश्वविद्यालयों में प्रवेश के प्रस्ताव और ऐसे ही अन्य प्रकार के फर्जी प्रस्तावों से सावधान रहें।

WARNING

Beware of fictitious offers, messages/SMS about lottery winnings, cheap fund offers, employment offer, scholarship offers, offer of emigration visas, offer of admission to reputed universities abroad and similar such offers from fraudsters within the country or from abroad.

उपयोगी सुझाव /USEFUL TIPS :

1. अपने खाते के बारे में जानकारी प्राप्त करने के लिए अपना मोबाइल नंबर और ईमेल आई.डी. पंजीकृत करवाएं।
2. Register your Mobile and email-Id for getting information about your account. You may call Toll free number for inquiry etc.
3. नियमित रूप से अपनी पासबुक अपडेट करवाएं। Get passbook updated regularly
4. जहाँ भी समय हो स्थाई अनुदेश (SI) जारी करें। Issue Standing Instruction wherever possible.
5. पासबुक में कहीं भी हस्ताक्षर न करें। Do not put signature anywhere in passbook.
6. हम आपके सुझावों का स्वागत करते हैं। We welcome your suggestions.
7. कोई समस्या हो या कोई मूल्यवर्द्धित सेवा की आवश्यकता हो तो शाखा प्रबन्धक से सम्पर्क करें। Contact branch manager in case of difficulties/value added service.
8. टोल फ्री हेल्पलाइन नं० (1800220229, 18001031906) Toll Free Helpline No. (1800220229, 18001031906)
9. झूठे वादों का शिकार न बनें, फर्जी योजनाओं से सतर्क रहें। Do not fall prey to false promises, beware of dubious schemes.
10. कृपया अपने खातों की जानकारी/इंटरनेट बैंकिंग यूजर आई.डी. और पासवर्ड ए.टी.एम. डेबिट कार्ड/क्रेडिट कार्ड/मोबाइल बैंकिंग संबंधी व्यक्तिगत जानकारी किसी को न दें। Please do not disclose your Account details/Internet Banking User Id and Password/ATM Debit card/Credit card/Mobile Banking Personal information to any person.

यहां फोटो चिपकाएं
AFFIX YOUR PHOTO HERE

बैंक ऑफ इंडिया

Br. Name :	SHIVDASPURA	Occupation :	SELF EMPLOYED	Bank of India
Br. Address :	SHANTI BHAWAN, KALYAN, VILLAGE & POST SHIVDAS RAJASTHAN, JAIPUR, 303903	Address :	VILL GOLYAWAS DHAMPURA TEH CHAKSU JAIPUR RAJASTHAN INDIA	303903
Br. Tel. :		Operational Inst:	SELF	
Br. Email :	Shivdaspura.Rajasthan@bankofindia.co.in	Nomination :	REGD.	
IFSC Code :	BKID0007478	A/C Open Dt.:	20-09-2019	
MICR Code :	303013159	Scheme Desc:	SAVINGS BANK GENERAL	
Customer Id :	196003554	Scheme Code:	SB101	
Account No. :	747810110002497	Spl. Charge Code:	NO CONCESSIONS IN CHARGES	
Name :	1. DHANNA RAM MEENA SO NAND RAM MEENA			

For your queries / enquiry

Toll free no. of our call center: 1800220229, 18001031906

Grievance Redress Officer, ZO: _____

Grievance Redress Officer, Branch: _____

This pass book is system generated and does not require any initials

ORIGINAL SEEN & VERIFIED
NAME- MUKESH KUMAR
MP CODE- MSFC
ATE- 28/11/2021 SIGN

(Handwritten signature)

॥ ॐ ॥
ਅੰਮ੍ਰਿਤ ਨਾਮ ਆਪਣਕੁ

994769



ਅਰਜਿਤ ਫਾਮ ਟਾਪੂ ਕੁ

ੳ.ਫੀ
Isthis
ਅਰਜਿਤ ਫਾਮ



ਅਰਜਿਤ

ਫਾਮ, ਟਾਪੂ

ਅਰਜਿਤ, ਅਮੀਤ, ਚਿੱਲ੍ਹ





कृष्णा पान पैलेस

paytm

इ.नं. 3
airtel



भोग
आटा, बेसन
सूजी

मुकेश गोरली सरपंच

मुकेश गोरली सरपंच

मुकेश गोरली सरपंच

मुकेश गोरली सरपंच

पितारा

Pitaara

खाना का पुराण

फुल और मक्खन

फुल और मक्खन

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