



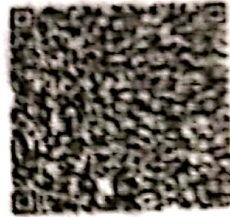
भारत सरकार

Government of India



बाबू लाल शर्मा
Babu Lal Sharma

जन्म वर्ष / Year of Birth : 1991
पुरुष / Male



6396 5242 2700

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED

NAME: Vishu
EMP CODE: 87.....MSFC
DATE: 29.01.21 SIGN:.....



भारतीय रिजिस्ट्रार जनरल आधिकारिक

Unique Identification Authority of India

पता: S/O: रामजीलाल शर्मा,
पनवाडीया मोहल्ला, खानपुरा, लवाण,
दौसा, दौसा, राजस्थान, 303004

Address: S/O: Ramjilal Sharma,
panwadiya mohalla, Khanpura, Lawain,
Dausa, Dausa, Rajasthan, 303004

6396 5242 2700

1947
1800 300 1947

help@uidai.gov.in

www
www.uidai.gov.in

ORIGINAL SEEN & VERIFIED

NAME- *W. D. Sharma*
EMP CODE- *87* MSFC

DATE- *Am* SIGN.....

28.11.11

B. P. I.

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

BABU LAL SHARMA

RAMJILAL SHARMA

10/08/1991

Permanent Account Number

GVCPS5773M



07062016

Babu Lal Sharma

Signature

ORIGINAL SEEN & VERIFIED

NAME- *vd*

EMP CODE- *87* MSFC

DATE- *28-07-21* SIGN.....

28-07-21

APL राजस्थान सरकार
परिवार राशन कार्ड

राशन कार्ड संख्या 00700
 पंचायत समिति दोसा
 ग्राम पंचायत खानपुरा
 ग्राम खानपुरा
 मुखिया का नाम रामजिसाल शर्मा

पिता/माता का नाम धामी लाल

पूरा पता रामजिसाल शर्मा, पनवाडीया मोहल्ला, खानपुरा, दोसा,
 दोसा, 303004

गैस कनेक्शन प्रकार नहीं

आयकर दाता नहीं

उचित मूल्य की दुकान का विवरण

दुकान का नंबर	12106
दुकान का नाम	श्री लक्ष्मण सिंघ पुत्र सि ताराम गुर्जर
पता	खानपुरा, दोसा, दोसा

मोबाइल नं. 9784775018

007859500700

JJAWALA YOJNA
 GAS CONNECTION
 ISSUED WITH EMI

Digitally signed by
 Manoj Singh
 Date: 2021.07.26
 06:07:30 +05:30

ORIGINAL SEEN & VERIFIED
 NAME- *Vijay*
 EMP CODE- *87* MSFC
 DATE- *25/07/21* SIGN.....

राशन कार्ड संख्या	00700	Software developed by NIC		
व्यक्तियों के नाम, जन्म दिनांक व मुखिया से सम्बन्ध जो इस कार्ड में दर्ज हैं				
क्र सं	नाम	आयु	लिंग	मुखिया से संबंध
1	रामजिसाल शर्मा	48	पु.	स्वयं
2	सम्पति देवी	46	म.	पत्नी
3	बाबू लाल	20	पु.	बेटा
4	गुडी	18	म.	बेटी
कुल सदस्य - 4 / वयस्क - 4				
Digitally Signed by विक्रम अधिकारी, दोसा				

ORIGINAL SEEN & VERIFIED
 NAME- *Vijay*
 EMP CODE- *87* MSFC
 DATE- *25/07/21* SIGN.....
BPL

आयकर विभाग
INCOME TAX DEPARTMENT

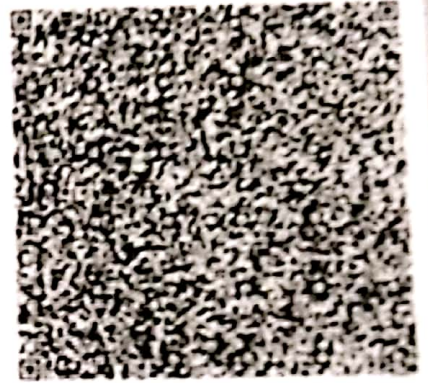


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EYFPD8447H

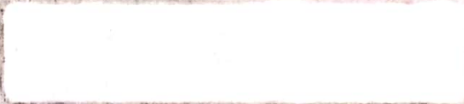


नाम / Name
GITA DEVI

पिता का नाम / Father's Name
RAMDAYAL SHARMA

02102018

जन्म की तारीख /
Date of Birth
28/07/1992



PAN Application Digital Signature Card
Valid unless Physically Signed

ORIGINAL SEEN & VERIFIED
NAME- *Vign*
EMP CODE- *87*.....MSFC
DATE- *28.07.18*.....SIGN.....



भारत सरकार
GOVERNMENT OF INDIA



गीता देवी
Gita Devi
जन्म तिथि/ DOB: 28/07/1992
महिला / FEMALE



8997 1465 0781

आधार-आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME- *Mishra*
EMP CODE- *MSFC*
DATE- *28.07.2022* SIGN- *[Signature]*



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

अर्धांगिनी: बाबू लाल शर्मा,
खानपुरा, दौसा,
राजस्थान - 303004

Address:

W/O: Babu Lal Sharma, Khanpura,
Dausa,
Rajasthan - 303004

8997 1465 0781

Aadhaar-Aam Admi ka Adhikar

ORIGINAL SEEN & VERIFIED
NAME- *Mishra*
EMP CODE- *MSFC*
DATE- *28.07.2022* SIGN- *[Signature]*



संघीय गणराज्य



Udyog Aadhaar

D

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAN	RJ17D0059335		

Udyog Aadhaar Memorandum

- Aadhaar Number: 639652422700
- PAN Number: GVCPS5773M
- Name of Entrepreneur: BABU LAL SHARMA
- Social Category of Entrepreneur: GENERAL
- Gender: Male
- Physically Handicapped: No
- Name of Enterprise: SHIV GARMENTS
- Type of Organization: Proprietary
- Location of Plant Details

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	SHOP-3	2nd FLOOR	BANDAWALA COMPLEX, NEW MARKET	BASSI	JAIPUR	303301	RAJASTHAN	JAIPUR

Official Address of Enterprise

SHOP-3, 2ND FLOOR, BANDAWALA COMPLEX, NEW MARKET, BASSI, JAIPUR

- District: JAIPUR, State: RAJASTHAN, PIN: 303301
Mobile No: 9782858516, Email: govindkhunteta262@gmail.com
- Date of commencement: 01/06/2017
- Previous Registration details-if any: ::
- Bank Details: IFS Code: CNRB0003350, Bank Account: 3350101004218
- Major Activity: SERVICES

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
16	47 - Retail trade, except of motor vehicles and motorcycles	4771 - Retail sale of clothing, footwear and leather articles in specialized stores	47711 - Retail sale of readymade garments, hosiery goods, other articles of clothing and clothing accessories such as gloves, ties, braces etc.	Services

- Persons employed: 1
- Investment (Plant & Machinery / Equipment's): 5 (Rs. In Lakhs)
- 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.

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



[Click here for Udyog Aadhaar Acknowledgement](#)

ORIGINAL SEEN & VERIFIED
NAME- Vidya
EMP CODE- 87 MSFC
DATE- 25.01.21
SIGN

BMS

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	GVCPS5773M		
Name	BABU LAL SHARMA		
Address	,, PANWADIYA MOHALLA, LAWAIN, KHANPURA, DAUSA, RAJASTHAN, 303004		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	842692360181220

Taxable Income and Tax details			
	Current Year business loss, if any	1	0
	Total Income		351580
	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 Income & 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 18-12-2020 18:26:33 from IP address 49.36.247.194 and verified by BABU LAL SHARMA
having PAN GVCPS5773M on 18-12-2020 18:30:56 from IP address 49.36.247.194 using
Electronic Verification Code 64QEEHU581 generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

B.L.S.

ORIGINAL SEEN & VERIFIED
DATE- 11/12/20
EMP CODE.....MSFC
CIT/NI

NAME OF ASSESSEE : BABU LAL SHARMA
 PAN : GVCPS6773M
 FATHER'S NAME : RAM LAL SHARMA
 RESIDENTIAL ADDRESS : ... , PAHWADIYA MOHALLA, LAWAIN, KHANPURA, DAUSA, RAJASTHAN-303004
 STATUS : INDIVIDUAL
 WARD NO : TTD WD, DAUSA
 GENDER : MALE
 AADHAAR NO. : 639652422700
 EMAIL ADDRESS : govindkhuntela6966@gmail.com
 RESIDENTIAL STATUS : RESIDENT
 NAME OF BANK : UNITED BANK OF INDIA
 IFS CODE : UTBI0BSL29
 ADDRESS : BASBI
 ACCOUNT NO. : 1946010054144
 RETURN : ORIGINAL (FILING DATE : 18/12/2020 & NO. : 842692360181220)
 ASSESSMENT YEAR : 2020 - 2021
 FINANCIAL YEAR : 2019 - 2020
 DATE OF BIRTH : 10/08/1991

COMPUTATION OF TOTAL INCOME

SALARIES		192000
GROSS SALARY	242000	
LESS: STANDARD DEDUCTION U/S 16(la)	50000	
TAXABLE SALARY	192000	
PROFITS AND GAINS FROM BUSINESS AND PROFESSION		159581
PROFIT U/S 44AD - BHIV GARMENTS		
PROFIT DEEMED U/S 44AD @ 5% OF RS. 790398	63232	
PROFIT DECLARED U/S 44AD @ 20.19% OF RS. 790398	159581	
PROFIT (HIGHER OF THE ABOVE)	159581	
INCOME FROM OTHER SOURCES		130
INTEREST ON SAVING BANK A/C	130	
TOTAL	130	
GROSS TOTAL INCOME		351711
LESS DEDUCTIONS UNDER CHAPTER-VIA		
BOTTA INTEREST ON DEPOSITS IN SAVINGS ACCOUNT	130	
TOTAL DEDUCTIONS		130
TOTAL INCOME		351581
TOTAL INCOME ROUNDED OFF U/S 288A		351580

COMPUTATION OF TAX ON TOTAL INCOME

TAX ON RS. 250000	NIL	
TAX ON RS. 101580 (351580-250000) @ 5%	5079	
TAX ON RS. 351580		5079
LESS : REBATE U/S 87A		5079
TAX PAYABLE		NIL

BABU LAL SHARMA
(Self)

ORIGINAL SEEN & VERIFIED
 NAME: *M. J.*
 I.T.R. CODE: *28*
 DATE: *28.01.21*

BLS

BLS

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] .

Assessment Year
2018-19

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name BABU LAL SHARMA		PAN GVCPS5773M	
Flat/Door/Block No	Name Of Premises/Building/Village	Form No. which has been electronically transmitted	ITR-4
Road/Street/Post Office	Area/Locality	Status	Individual
PANWADIYA MOHALLA, LAWAIN	KHANPURA	Aadhaar Number/ Enrollment ID	XXXX XXXX 2700
Town/City/District	State	Pin/ZipCode	303004
DAUSA	RAJASTHAN	Original or Revised	ORIGINAL
Designation of AO (Ward / Circle)	ITO WD, DAUSA		
E-filing Acknowledgement Number	760173520120718	Date(DD-MM-YYYY)	12-07-2018

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	312434
2	Deductions under Chapter-VI-A	2	12448
3	Total Income	3	299990
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 (7e-6)	9	0
10	Exempt Income		
	Agriculture	0	
	Others		0

VERIFICATION

I, **BABU LAL SHARMA** son/ daughter of **RAMJI LAL SHARMA**, holding Permanent Account Number **GVCPS5773M** 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 **Individual** and I am also competent to make this return and verify it.

Sign here  Date **12-07-2018** Place **DAUSA**

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 Filled from IP address **157.37.179.180**

Date
 Seal and signature of receiving official



GVCPS5773M0478017352012071852A6774AFCA1102DDFA45A9506F4E0B333537722

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 **govindkhunteta6966@gmail.com**

ORIGINAL SEEN & VERIFIED
 NAME- **UJ**
 EMP CODE- **MSFC**

DATE- **25.01.20**
 SIGN

NAME OF ASSESSEE : BABU LAL SHARMA
 PAN : GVCPS5773M
 FATHER'S NAME : RAMJI LAL SHARMA
 RESIDENTIAL ADDRESS : PANWADIYA MOHALLA, LAWAIN, KHANPURA, DAUSA, RAJASTHAN-303004
 STATUS : INDIVIDUAL
 WARD NO : ITO WD, DAUSA
 GENDER : MALE
 AADHAAR NO. : 639652422700
 EMAIL ADDRESS : govindkhunteta6966@gmail.com
 RESIDENTIAL STATUS : RESIDENT
 NAME OF BANK : UNITED BANK OF INDIA
 IFS CODE : UTBI0BSSL29
 ADDRESS : BASSI
 ACCOUNT NO. : 1946010054144
 RETURN : ORIGINAL (FILING DATE : 12/07/2018 & NO. : 760173520120718)
 ASSESSMENT YEAR : 2018 - 2019
 FINANCIAL YEAR : 2017 - 2018
 DATE OF BIRTH : 10/08/1991

COMPUTATION OF TOTAL INCOME

PROFITS AND GAINS FROM BUSINESS AND PROFESSION		311914
PROFIT U/S 44AD - SHIV GARMENTS		
PROFIT DEEMED U/S 44AD @ 8% OF RS. 1912410	152993	
PROFIT DECLARED U/S 44AD @ 16.31% OF RS. 1912410	311914	
PROFIT (HIGHER OF THE ABOVE)	311914	
INCOME FROM OTHER SOURCES		
INTEREST ON SAVING BANK A/C		520
TOTAL		520
GROSS TOTAL INCOME		312434
LESS DEDUCTIONS UNDER CHAPTER-VIA		
80C DEDUCTION		
80TTA INTEREST ON DEPOSITS IN SAVINGS ACCOUNT	11928	
TOTAL DEDUCTIONS	520	
TOTAL INCOME		12448
TOTAL INCOME ROUNDED OFF U/S 288A		299986 299990

COMPUTATION OF TAX ON TOTAL INCOME

TAX ON RS. 250000		NIL
TAX ON RS. 49990 (299990-250000) @ 5%		2500
TAX ON RS. 299990		2500
ESS : REBATE U/S 87A		2500
TAX PAYABLE		2500
DETAIL OF DEDUCTION U/S 80C		NIL
LIC		
TOTAL		11928

ORIGINAL SEEN & VERIFIED
 DATE: 12/07/2018
 CODE: MSFC
 SIGN: MSFC


BABU LAL SHARMA
 (Individual)

Financial Particulars of Business	
undry creditors	48740

Total capital and liabilities	48740
Inventories	101480
Sundry debtors	68790
Cash-in-hand	19741
Total assets	190011

Profit & Loss Account (Regular books of account of business or profession are not maintained)

From Business

Gross Receipts	Rs.	1912410.00	Gross Profit	Rs.	477962.00
Expenses	Rs.	166048.00	Net Profit	Rs.	311914.00

Balance Sheet (Regular books of account of business or profession are not maintained)

Sundry Debtors	Rs.	68790.00	Sundry Creditors	Rs.	48740.00
Stock-in-trade	Rs.	101480.00	Cash Balance	Rs.	19741.00

ORIGINAL IN & VERIFIED

NAME *[Signature]*
 DATE *28/11/07* SIGN *[Signature]*

Account Statement for the Account: 1946050001212

Branch Details:

Branch Name: BASSI
Branch Address: BASSI
City: JAI
Pin: 303301
IFSC Code: PUNB0194620

Customer Details:

Customer Name: SHIV GARMENTS
Customer Address: PROP BABU LAL SHARMA BANDAWALA COMPLEX
NEW MARKET BASSI
City: JAI
Pin: 303301

Statement For: 2020/11/01 to 2020/12/30

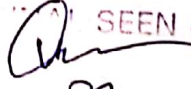
Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
30/12/2020	27628	2800.00		270.00 Cr.	GOVIND KUMAR KHUNTETA
29/12/2020			3000.00	3070.00 Cr.	BY CASH
25/12/2020			70.00	70.00 Cr.	BALANCE TRANSFER
24/12/2020		70.00		0.00 Cr.	BALANCE TRANSFER
21/12/2020	27627	20000.00		70.00 Cr.	SHRI GOVIND SALES
19/12/2020			20000.00	20070.00 Cr.	CASH
15/12/2020	27624	5000.00		70.00 Cr.	JAI BHAWAN TRADERS
15/12/2020	27626	10000.00		5070.00 Cr.	SRI AANAND ENTERPRISES
14/12/2020			10000.00	15070.00 Cr.	CASH
11/12/2020			1000.00	5070.00 Cr.	UPI/034608464773/1112200857/G ULAB CHAN/SBIN
10/12/2020			4000.00	4070.00 Cr.	CASH
09/12/2020	27620	5000.00		70.00 Cr.	RAM RAM SHARMA
08/12/2020			1100.00	5070.00 Cr.	UPI/034349047205/0812201050/Sa chin Sha/BARB
08/12/2020			1300.00	3970.00 Cr.	UPI/034336718016/0812201037/Sa chin Sha/BARB
04/12/2020			2350.00	2670.00 Cr.	UPI/033982421179/0412201358/Sa chin Sha/BARB

ORIGINAL SEEN & VERIFIED

NAME-
EMP CODE-.....MSFC
DATE-.....

Scanned with CamScanner

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
04/12/2020	27621	2000.00		320.00 Cr.	R G SALES CORPORATION
02/12/2020	27623	20000.00		2320.00 Cr.	SHRI GOVIND SALES
02/12/2020			500.00	22320.00 Cr.	UPI/033740029888/0212200928/Sachin Sha/BARB
02/12/2020			1000.00	21820.00 Cr.	TRTR/033708273457/0212200830/
02/12/2020		236.00		20820.00 Cr.	Chq ret chrg. dt:25-11-2020
02/12/2020		236.00		21056.00 Cr.	Chq ret chrg. dt:24-11-2020
02/12/2020		236.00		21292.00 Cr.	Chq ret chrg. dt:24-11-2020
02/12/2020		236.00		21528.00 Cr.	Chq ret chrg. dt:17-11-2020
02/12/2020		236.00		21764.00 Cr.	Chq ret chrg. dt:13-11-2020
01/12/2020			22000.00	22000.00 Cr.	CASH
13/11/2020		106.25		0.00 Cr.	ledger folio chrg 01-07-2020 to 30-09-2020
12/11/2020	27616	15000.00		106.25 Cr.	SHRI GOVIND SALES
12/11/2020			1100.00	15106.25 Cr.	TRTR/031707283220/1211200748/
11/11/2020			900.00	14006.25 Cr.	TRTR/031619887355/1111201914/
11/11/2020			13000.00	13106.25 Cr.	CASH
07/11/2020	27610	2000.00		106.25 Cr.	RAM RAI SHARMA
06/11/2020	27612	5000.00		2106.25 Cr.	RAMA KRISHNA P
05/11/2020			3000.00	7106.25 Cr.	TRTR/031018840286/0511201813/
03/11/2020			3000.00	4106.25 Cr.	TRTR/030817221351/0311201757/
03/11/2020		4000.00		1106.25 Cr.	TRTR/030811676505/0311201134/ Babu lal panwadiya
03/11/2020		5000.00		5106.25 Cr.	CWDR/000000758914/0311201120 /UNI BASSI BR
03/11/2020		10000.00		10106.25 Cr.	CWDR/000000758909/0311201118 /UNI BASSI BR
03/11/2020		10000.00		20106.25 Cr.	CWDR/000000758906/0311201117 /UNI BASSI BR
02/11/2020			28800.00	30106.25 Cr.	CASH
02/11/2020		236.00		1306.25 Cr.	Cheque Return Charges
28/10/2020	27607	2000.00		1542.25 Cr.	R G SALES CORPORATION
27/10/2020		29.50		3542.25 Cr.	SMS charges for Q2 2020
27/10/2020	27608	15000.00		3571.75 Cr.	SHRI GOVIND SALES
26/10/2020			3000.00	18571.75 Cr.	TRTR/030018435787/2610201817/
26/10/2020			5500.00	15571.75 Cr.	CASH
26/10/2020			7000.00	10071.75 Cr.	CASH
23/10/2020			3000.00	3071.75 Cr.	CASH
17/10/2020	27606	5000.00		71.75 Cr.	SHRI GOVIND SALES
16/10/2020			4000.00	5071.75 Cr.	BY CASH

SEEN & VERIFIED

 MSFC
 SIGN.....
 28.10.20

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
14/10/2020	27603	3000.00		1071.75 Cr.	JAHNAVI
12/10/2020			4000.00	4071.75 Cr.	CASH

**** Generated through mPassBook ****

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* Please maintain minimum average balance, to avoid levy of charges.

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* Abbreviations are as under: BR: BRANCH NAME, CSH: Cash, CLG: Clearing, ISO: Inter Sol (##), QAB: Quarterly Average Balance, LF CHG: Ledger Folio Charges, INTT: Interest, CHRG: Charges, RET: Returning, CHQ: Cheque, SI: Standing Instruction, STK STMT: Stock Statement, TFR: Transfer, POSP: Point Of Sale.

ORIGINAL SCREEN & VERIFIED
 DATE: 13.01.20
 SIGN: MSFC



Account Statement for the Account: 1946050001212

Branch Details:

Branch Name: BASSI
Branch Address: BASSI
City: JAI
Pin: 303301
IFSC Code: PUNB0194620

Customer Details:

Customer Name: SHIV GARMENTS
Customer Address: PROP BABU LAL SHARMA BANDAWALA COMPLEX
NEW MARKET BASSI
City: JAI
Pin: 303301

Statement For: 2020/07/01 to 2020/09/29

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
25/09/2020		118.00		71.75 Cr.	ledger folio chrg 22-03-2020 to 30-06-2020
11/09/2020	27604	3000.00		189.75 Cr.	SRI AANAND ENTERPRISES..
11/09/2020			2900.00	3189.75 Cr.	TRTR/025508627913/1109200833/
08/09/2020	27602	5000.00		289.75 Cr.	SHRI GOVIND SALES
07/09/2020			1500.00	5289.75 Cr.	UPI/025172042137/0709201811/G ULAB CHAN/SBIN
07/09/2020			2500.00	3789.75 Cr.	CASH
31/08/2020	27600	4219.00		1289.75 Cr.	SURESH SALES AGENCIES
29/08/2020	27598	2800.00		5508.75 Cr.	GOVIND KUMAR KHUNTETA
29/08/2020			5000.00	8308.75 Cr.	CASH
27/08/2020		191.25		3308.75 Cr.	Chq ret chrg. dt:25-08-2020
26/08/2020			3500.00	3500.00 Cr.	CASH
25/08/2020		44.75		0.00 Cr.	Cheque Return Charges
24/08/2020	27601	5000.00		44.75 Cr.	SHRI GOVIND SALES
24/08/2020			5000.00	5044.75 Cr.	TRTR/023708748102/2408200813/
19/08/2020	27597	5000.00		44.75 Cr.	BHADRAKALI COLLECTION
19/08/2020			4000.00	5044.75 Cr.	TRTR/023209082306/1908200916/

ORIGINAL SEEN & VERIFIED
NAME- *[Signature]*
EMP CODE- 287.....MSFC
SIGN.....
25.09.21

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
18/08/2020			400.00	1044.75 Cr.	TRTR/023112213724/1808201249/
18/08/2020	27587	4000.00		644.75 Cr.	TR TO SANDHYA KRISHNANI
11/08/2020		236.00		4644.75 Cr.	Cheque Return Charges
11/08/2020	27593	2500.00		4880.75 Cr.	TRIVENI ENTERPRISES
11/08/2020			800.00	7380.75 Cr.	TRTR/022408727145/1108200844/
11/08/2020			1800.00	6580.75 Cr.	TRTR/022407684483/1108200740/
10/08/2020			2000.00	4780.75 Cr.	BY CASH
10/08/2020			1800.00	2780.75 Cr.	TRTR/022307437100/1008200739/
05/08/2020	27596	5000.00		980.75 Cr.	SHRI GOVIND SALES
04/08/2020			5000.00	5980.75 Cr.	TRTR/021716554869/0408201648/
28/07/2020	27595	3000.00		980.75 Cr.	SRI AANAND ENTERPRISES
28/07/2020	27590	5000.00		3980.75 Cr.	JAI BHAWAN TRADERS
28/07/2020			3000.00	8980.75 Cr.	TRTR/021007626557/2807200711/
23/07/2020			5000.00	5980.75 Cr.	UPI/020542109049/2307201455/G ULAB CHAN/SBIN
22/07/2020		29.50		980.75 Cr.	SMS charges for Q1 20-21
21/07/2020	27592	5000.00		1010.25 Cr.	SHRI GOVIND SALES
20/07/2020			5000.00	6010.25 Cr.	CASH
14/07/2020	27589	5000.00		1010.25 Cr.	BHADRAKALI COLLECTION
10/07/2020	27591	85000.00		6010.25 Cr.	TRF TO BABU LAL SHARMA
08/07/2020			90000.00	91010.25 Cr.	1946300005616 Disbursement Credit
07/07/2020	27588	5000.00		1010.25 Cr.	SHRI GOVIND SALES
06/07/2020			5000.00	6010.25 Cr.	CASH

**** Generated through mPassBook ****

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ORIGINAL SEEN & VERIFIED
 EMP CODE: 250127MSFC
 DATE: 25/08/2020 SIGN

Account Statement for the Account: 1946050001212

Branch Details:

Branch Name: BASSI
Branch Address: BASSI
City: JAI
Pin: 303301
IFSC Code: PUNB0194620

Customer Details:

Customer Name: SHIV GARMENTS
Customer Address: PROP BABU LAL SHARMA BANDAWALA COMPLEX
NEW MARKET BASSI
City: JAI
Pin: 303301

Statement For: 2020/04/01 to 2020/06/30

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
30/06/2020	27586	5000.00		1010.25 Cr.	SRI AANAND ENTERPRISES
30/06/2020			300.00	6010.25 Cr.	TRTR/018211945434/3006201141/
29/06/2020			4700.00	5710.25 Cr.	TRTR/018115313602/2906201550/
23/06/2020	27585	5000.00		1010.25 Cr.	SHRI GOVIND SALES
22/06/2020			5000.00	6010.25 Cr.	TRTR/017415094859/2206201525/
27/04/2020			130.00	1010.25 Cr.	TRTR/011614697648/2504201454/
27/04/2020		310.00		880.25 Cr.	Chq ret chrg. dt:24-03-2020
27/04/2020		309.75		1190.25 Cr.	Chq ret chrg. dt:20-03-2020
24/04/2020			1500.00	1500.00 Cr.	TRTR/011514147417/2404201444/

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ORIGINAL SHEN & VERIFIED
DATE: 25/07/2020
SIGN: [Signature]

Account Statement for the Account: 1946050001212

Branch Details:

Branch Name: BASSI
Branch Address: BASSI
City: JAI
Pin: 303301
IFSC Code: PUNB0194620

Customer Details:

Customer Name: SHIV GARMENTS
Customer Address: PROP BABU LAL SHARMA BANDAWALA COMPLEX
NEW MARKET BASSI
City: JAI
Pin: 303301

Statement For: 2020/12/30 to 2021/01/25

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
22/01/2021		147.50		2481.80 Cr.	CHEQUE BOOK CHARGES
22/01/2021		2500.00		2629.30 Cr.	ATM WDR 6412 PNB INEAR BUS STAND SARAF C \OJAIPU
22/01/2021			2500.00	5129.30 Cr.	BY CASH
22/01/2021			1600.00	2629.30 Cr.	BY CASH
19/01/2021		1000.00		1029.30 Cr.	UPI/101947358378/P2V/9680990706@ybl/SHIV KUMAR SHA
17/01/2021		500.00		2029.30 Cr.	UPI/101710259518/P2V/9680990706@ybl/SHIV KUMAR SHA
16/01/2021			500.00	2529.30 Cr.	UPI/101660087366/P2A/8003573396/MURLI DHAR SHARMA
16/01/2021			1000.00	2029.30 Cr.	UPI/101691942768/P2A/8003573396/MURLI DHAR SHARMA
15/01/2021			150.00	1029.30 Cr.	UPI/101580062853/P2A/8107319787/BABU LAL SHARMA
15/01/2021		23.60		879.30 Cr.	ATM WDR 101514014238 BASSI \
15/01/2021		4500.00		902.90 Cr.	ATM WDR 101514014238 BASSI \
15/01/2021		23.60		5402.90 Cr.	ATM WDR 101514011888 BASSI \

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
15/01/2021		5000.00		5426.50 Cr.	ATM WDR 101514011888 BASSI \
15/01/2021		5.00		10426.50 Cr.	UPI/101579648721/P2V/8107319787@ybl/BABU LAL SHARMA
15/01/2021			5.00	10431.50 Cr.	UPI/101533620943/P2A/8107319787/BABU LAL SHARMA
15/01/2021			4700.00	10426.50 Cr.	UPI/101568032079/P2A/8107319787/BABU LAL SHARMA
15/01/2021			5.00	5726.50 Cr.	UPI/101548281928/P2A/8107319787/BABU LAL SHARMA
13/01/2021		29.50		5721.50 Cr.	SHORTFAL REC- SMS CHRG FOR:01-10-2020to31-12-2020
12/01/2021			1000.00	5751.00 Cr.	BY CASH
12/01/2021			10.00	4751.00 Cr.	UPI/101260902596/P2A/8107319787/BABU LAL SHARMA
12/01/2021		236.00		4741.00 Cr.	IW CHQ : 27630 REJ
11/01/2021		23.00		4977.00 Cr.	Loan Recovery For - 1946300005616
11/01/2021			5000.00	5000.00 Cr.	BY CASH
02/01/2021		270.00		0.00 Cr.	Loan Recovery For - 1946300005616
30/12/2020	27628	2800.00		270.00 Cr.	GOVIND KUMAR KHUNTETA

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8104319787

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.

BLS.



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	200000		
EMI Amt. Comfortable	15000		
Visit Date	25.01.21		
Location	BASSIN		
Applicant Name	BALU LAL SHARMA	Contact No :	8107319787
Working details (Business / Submitted)	BUSINESS	Contact No :	
Co-App Name	Dr. GITA DEVI		
Co-App Relation with App	wife		
Age	29 years		
Occupation	W.P.A.		
From when in the occupation	SHOP		
Previous Employer / Employment / Business.	SHOP		
Address of current Business / Emp.	BASSIN		
Case Type	BL		
Property Type / Loan Amount.			
Family Members Details	Name	Studying Details	Fees
Brother			SCHOOL FEE / BOOK
Sister			
Son			
Daughter			
Father			
Mother			
Wife			
Family member Income Details	Business Type	Income generated / Month	Contact No.
1 BALU LAL A'	SHOP	20K	8107319787
2 GITA DEVI	W.P.A.	20K	
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	Company Name	Amount	EMI Paid / Remaining
1				
2				
3				
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining
1	BC	PNB	500000	12000
2				
3				
4				
5				
6				
Customer Signature	BM Signature	RO Signature		

PNB
17/8/21
25.01.21

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

~~next~~

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

HEBI