

आयकर विभाग  
INCOME TAX DEPARTMENT

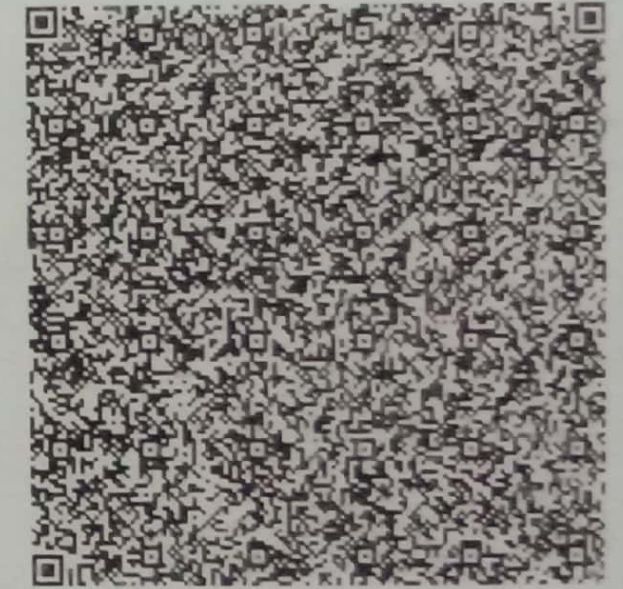


भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

ABCPU5463C



नाम/ Name

UMESH KUMAWAT

पिता का नाम/ Father's Name

CHOTI LAL KUMAWAT

जन्म की तारीख / Date of Birth

02/09/1988

उमेश कुमावत

हस्ताक्षर / Signature

23072018



भारत सरकार

Government of India



उमेश कुमावत

Umesh Kumawat

जन्म तिथि / DOB : 02/09/1988

पुरुष / Male



3670 1418 4633

मेरा **आधार**, मेरी पहचान



भारत का एकल पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O: छोटी लाल कुमवत, 13  
खोरनिया भवन, खातीपुरा रोड,  
झोटवारा, जयपुर, झोटवारा,  
राजस्थान, 302012

Address: S/O: Choti Lal Kumawat, 13  
khoraniya bhawan, khatipura road,  
jhotwara, Jaipur, Jhotwara, Rajasthan,  
302012

**3670 1418 4633**



1947



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WWW

www.uidai.gov.in



भारत सरकार

GOVERNMENT OF INDIA



संगीता कुमावत

Sangeeta Kumawat

जन्म तिथि/ DOB: 26/12/1989

महिला / FEMALE



9654 7812 6973

मेरा आधार, मेरी पहचान



**भारतीय विशिष्ट पहचान प्राधिकरण**  
**UNIQUE IDENTIFICATION AUTHORITY OF INDIA**

**पता:**

W/O उमेश कुमवात, बजरंग  
कॉलोनी, खातीपुरा रोड,  
झोतवारा, जयपुर,  
राजस्थान - 302012

**Address:**

W/O Umesh Kumawat, Bajarang  
colony, Khatipura road,  
Jhotwara, Jaipur,  
Rajasthan - 302012

**9654 7812 6973**

**MERA AADHAAR, MERI PEHACHAN**

आयकर विभागा  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



नाम / Name

SANGEETA KUMAWAT

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

ISEPK1333Q

पिता का नाम / Father's Name  
RAMJEEVAN KUMAWAT

जन्म की तारीख  
Date of Birth  
26/12/1989

संजीता कुमावत

हस्ताक्षर / Signature



22072019



# जयपुर कॅटरिंग डीलर्स समिति (रजि.) जयपुर

पंजीयन संख्या 378 / 97-98

423, ग्यास अणुकम्पा, अज्ञांक मार्ग, अहिंसा सर्किल के पास, सी-स्क्रीम, जयपुर



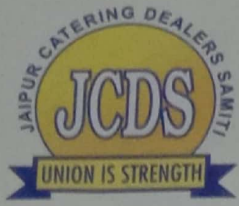
प्रमाणित किया जाता है कि मैसर्स गीतीका फूड इंडर्स  
जयपुर कॅटरिंग डीलर्स समिति (रजि.) के मान्यता प्राप्त सदस्य हैं।

दिनांक 14-01-2018

*[Signature]*  
कांसाध्यक

*[Signature]*  
सचिव

*[Signature]*  
अध्यक्ष



# जयपुर कॅटरिंग डीलर्स समिति (रजि.) जयपुर

पंजीयन संख्या 378 / 97-98

403, श्याम अनुकम्पा, अशोक मार्ग, अहिंसा सर्किल के पास, सी-स्कीम, जयपुर

## घोषणा पत्र

मैसर्स ~~मीतीका फूड इंटर्स~~ सदस्यता संख्या 419

जयपुर कॅटरिंग डीलर्स समिति (रजि.) के मान्यता प्राप्त सदस्य हैं। जयपुर कॅटरिंग डीलर्स समिति (रजि.) के निर्णयानुसार रात्रि भोजन में कॅटरिंग सेवाएँ रात्रि 12 बजे तक ही उपलब्ध करवाने के लिए प्रतिबद्ध हैं।

दिनेश सैनी  
कोषाध्यक्ष

विवेक गुप्ता  
सचिव

मनोज गर्ग  
अध्यक्ष



8 निवत तिथि पश्चात् देय राशि

**जयपुर विद्युत वितरण निगम लिमिटेड**  
 रजिस्टर्ड कार्यालय विद्युत भवन, जयपुर जयपुर  
 विद्युत उपभोग विपत्र ( उपभोक्ता प्रति )  
 पैन नं. AABCJ6373K, GSTIN.: 08AABCJ6373K1Z7, HSN Code.: 2716

सूचना का विवरण क्र.सं. बिल का विवरण  
**CIN No. U40109RJ2000SGC016486** "BILL OF SUPPLY"

1	बिल माह एवं जारी की तिथि	JAN21/08-01-2021 14:09
2	उपखण्ड का नाम व फोन नम्बर	REN.A-1.NALA / 2104120 2203404
3	खाता संख्या	18060201
4	को. नम्बर	210412014057 Chote Lal
5	उपभोक्ता का नाम	ANIL PAN BHANDAR SHO PECHHE KALWAD 0 ANIL PAN BHANDAR SHOP KE BILL No/MTR Status: 10125-REGULAR
6	प्राप्त जनगणना कोड	-
7	उपभोक्ता का मोबाइल नं.	9829384426
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	-
10	वार्ड निर्देशन संख्या	201-201
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000XA/LT/B
12	स्वीकृत भार (कि.वा./हा.वा.)	1.00/1.0 KW
13	अमानत/मीटर सुरक्षा राशि	1677/0

**भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी**

14	वर्तमान पढ़न तिथि व वित्त अवधि	08-01-2021/1.0
15	गत पढ़न तिथि	13-12-2020
16	गत पठन (KWH)	4894
17	वर्तमान पठन (KWH)	5004
18	मीटर नं./गुणांक	818540771
19	कुल उपभोग (यूनिट)	110
20	विद्युत खर्च	627.5
21	स्थाई शुल्क	345.0
22	किराया (मीट्रोमीटर/ट्रान्सफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	44.0
25	नगरीय उपकर	16.5
26	जल संरक्षण उपकर	0.0
27	अन्य सण्डरीज (डिबिट/क्रेडिट)	93.01
28	टिबेट (श्रावीण/मिडकल/सोला)	-0.0
29	कुल उपभोग राशि (कि. 20 से 28 तक का योग)	1126.01
30	पिछले बिल तक बकाया राशि	2352.0

**भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत बिल भुगतान संबंधित जानकारी**

31	सरकार द्वारा अनुदान	-0.0
32	निवत तिथि तक देय राशि (29-30-31)	RS. 3478 21-01-21
33	निवत भुगतान तिथि	64.58
34	विलम्ब भुगतान सरचार्ज	RS. 3543
35	निवत तिथि पश्चात देय राशि	

210412014057

1	को. नम्बर	JAN21
2	बिल माह	REN.A-1.NALA / 2104120
3	उपखण्ड का नाम	18060201
4	खाता संख्या	Chote Lal
5	उपभोक्ता का नाम	21-01-21



# a Food Caterer Fast Food

Umesh K  
Ronak k

Chhotelal Kumawat  
+91-9352 957 066



Geetika Food Caterers  
& Fast Food

कुमावत - 900114940

गौरव  
फ्लोर  
मेल

भी  
भारत क शुद्ध  
हुए अनाज  
बाजरा, जो  
कफका का  
दा व बेसन  
दि मिलता है



THERE IS NO  
sincere  
LOVE  
THAN THE LOVE  
OF FOOD

NOTHING  
Brings  
PEOPLE  
Together  
LIKE  
GOOD FOOD

Love  
at  
first  
bite





Chhotela Kamawat  
+91-9352 997 066



# Geetika Food Caterers & Fast Food



THERE IS NO  
sincerer  
LOVE  
THAN THE LOVE  
OF FOOD

Brings  
PEOPLE  
Together  
LIKE  
GOOD FOOD













Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S23357113	20/07/2020	IMPSAB/020211911744/UBIN0530 972/9999999201	10000.00 (Cr)	13060.22
S22595839	20/07/2020	6522023097003733/020209002179/ 309702010091853	2000.00 (Dr)	3060.22
S22003594	20/07/2020	ATM Usage Charges	23.60 (Dr)	5060.22
S20864760	19/07/2020	UPIAB/020118191051/CR/RAVIN DRA/HDFC/ravindrasinghs	30.00 (Cr)	5083.82
S18195014	18/07/2020	UPIAB/020063968465/CR/Mr PRASH/CBIN/9694052223@ybl	50.00 (Cr)	5053.82
S17897193	18/07/2020	UPIAB/020020224597/CR/VIKAS SA/PYTM/8561060898@ybl	40.00 (Cr)	5003.82
S17861134	18/07/2020	UPIAB/020020688495/CR/MANJU DE/BARB/rrawat0721-1@o	30.00 (Cr)	4963.82
S17857518	18/07/2020	UPIAB/020040218424/CR/KULDE EP /KKBK/9782074062@ybl	60.00 (Cr)	4933.82
S15738759	18/07/2020	6522023097003733/000000004519/ 309702010091853	5500.00 (Dr)	4873.82
S15722708	18/07/2020	IMPSAB/020011532314/UBIN0530 972/9999999201	10000.00 (Cr)	10373.82
S15557519	18/07/2020	UPIAR/020044963070/DR/MAHES H J/BARB/9782145979@ybl	2500.00 (Dr)	373.82
S8782807	16/07/2020	UPIAB/019819729228/CR/NARES H K/SBIN/7790929882@ybl	30.00 (Cr)	2873.82
S8486042	16/07/2020	UPIAB/019889712231/CR/ASHU/P YTM/9799058914@payt/NA	30.00 (Cr)	2843.82
S8063836	16/07/2020	UPIAB/019851958743/CR/ROHIT RA/BARB/9660955582@ybl	130.00 (Cr)	2813.82
S3806867	15/07/2020	IMPSAR/019719842429/HDFC000 0572/57500000018172	20520.00 (Dr)	2683.82
S3788160	15/07/2020	IMPSAB/019719357989/UBIN0530 972/9999999201	10396.00 (Cr)	23203.82
S3723599	15/07/2020	UPIAB/019778590208/CR/NIRMIT A/BARB/7611832001@pay	40.00 (Cr)	12807.82
S2092663	15/07/2020	NACH/9300397697/BLUEJAY FINLEA	16467.00 (Dr)	12767.82
S2092663	15/07/2020	NACH/9300397696/BLUEJAY FINLEA	379.00 (Dr)	29234.82
S2092663	15/07/2020	NACH/9300397695/BLUEJAY FINLEA	16458.00 (Dr)	29613.82
S99070319	14/07/2020	UPIAB/019640876973/CR/YASH WANT/AUBL/7891046105@ybl	40.00 (Cr)	46071.82
S97471095	14/07/2020	UPIAR/019645153221/DR/9312374 7/KKBK/9312374793@KKB	16467.00 (Dr)	46031.82
S97364353	14/07/2020	6522023097003733/000000004435/ 309702010091853	17000.00 (Dr)	62498.82

ORIGINAL SEEN & VERIFIED  
NAME-  
EMP CODE-  
DATE-

88

*[Signature]*

## DETAILS OF STATEMENT

Name	: UMESH KUMAWAT	Customer/CIF ID : 202167050
Address	: 13 KHORANIYA BHAWAN KHAJIPURA ROAD JHOTWARA JAIPUR	Account Type : Savings Account
City	: JAIPUR	Account Number : 309702010091853
State	: RAJASTHAN	Currency : INR
Pincode	: 302012	Branch Address : 1st. Flr., Katia Purohit Ji Ka, Johari Bazar, Tripolia Bazar, Manak Chauk Chaupad, Dist. Jaipur, Rajasthan
Mobile No	: 919950699926	
Email Id	: shanukumawat08@gmail.com	
Home Branch	: JAIPUR MAIN	
IFSC	: UBIN0530972	

Statement Date : 28/01/2021 06:07 PM      Statement Period From -01/01/2021 To 28/01/2021

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S424804	28/01/2021	6522023097003733/000000003991/ 309702010091853	2500.00 (Dr)	1983.02
S98823451	28/01/2021	UPI ACC FAILED 102029503345	2500.00 (Cr)	4483.02
C5731639	28/01/2021	UPIAR/102811680995/DR/EURON ETG/ICIC/euronetgpay.pa	249.00 (Dr)	1983.02
S96722416	28/01/2021	UPIAR/102811669785/DR/EURON ETG/ICIC/euronetgpay.pa	249.00 (Dr)	2232.02
S87800321	27/01/2021	UPIAR/102730025394/DR/SUNIL /KKBK/sunilnaahar@yb	1600.00 (Dr)	2481.02
S82895801	26/01/2021	UPIAR/102665167687/DR/Umesh Ku/INDB/im.20100432345	400.00 (Dr)	4081.02
S79779878	26/01/2021	IMPSAB/102617464131/UBIN0531 707/9314960691	3500.00 (Cr)	4481.02
S72568321	25/01/2021	NEFT-IDFC First Bank Limited IDFBH21025386957	278.80 (Cr)	981.02
S46199244	22/01/2021	UPIAB/102204797245/CR/MANIS H S/BARB/7878323830@ybl	25.00 (Cr)	702.22
S37031619	21/01/2021	UPIAB/102175686124/CR/Navin Ku/BARB/9887160588@ybl	40.00 (Cr)	677.22

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NAME-  
EMP CODE-.....88.....MSFC  
DATE-.....SIGN.....

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S89828080	03/08/2020	IMPSAB/021612171255/UBIN0530 972/9999999201	2500.00 (Cr)	8156.42
S89798064	03/08/2020	IMPSAB/021612164781/UBIN0530 972/9999999201	2473.00 (Cr)	5656.42
S89739019	03/08/2020	APY-SI-66420-03/08/2020	194.00 (Dr)	3183.42
S87388563	02/08/2020	UPIAR/021521561062/DR/DHAR MEND/PYTM/paytmqr2810050	65.00 (Dr)	3377.42
S87244422	02/08/2020	UPIAB/021521592391/CR/Mr PRASH/CBIN/9694052223@apl	30.00 (Cr)	3442.42
S83118297	01/08/2020	UPIAB/021420005067/CR/KAMA L SI/PUNB/8058822328@ybl	60.00 (Cr)	3412.42
S82883274	01/08/2020	UPIAB/021471636092/CR/Mr. MOHH/MAHB/9680097357@pay	150.00 (Cr)	3352.42
S82551644	01/08/2020	6522023097003733/021418007959/ 309702010091853	6500.00 (Dr)	3202.42
S82519579	01/08/2020	IMPSAB/021418715705/UBIN0530 972/9999999201	5500.00 (Cr)	9702.42
S82311606	01/08/2020	UPIAR/021434342782/DR/SUNIL K/KKBK/9057511985@ybl	400.00 (Dr)	4202.42
S80568658	01/08/2020	UPIAR/021440249972/DR/MAHES H J/BARB/9782145979@ybl	450.00 (Dr)	4602.42

Statement Legends :

NEFT : National Electronic Fund Transfer      UPI : Unified Payment Interface  
RTGS : Real Time Gross Settlement              INT : Intra Fund Transfer  
BBPS : Bharat Bill Payment Service

This is system generated statement and does not require  
signature

<https://www.unionbankofindia.co.in>

Request to our customers for notifying immediately, if there is any discrepancy in the statement.



Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S2189444	05/08/2020	UPIAR/021854737104/DR/SHANK IT /SBIN/7725933742@ybl	6000.00 (Dr)	6062.82
S2186855	05/08/2020	UPIAR/021872178531/REV/SHAN KIT /NA/NA/NA	6000.00 (Cr)	12062.82
S2186801	05/08/2020	UPIAR/021872178531/DR/SHANK IT /SBIN/7725933742@ybl	6000.00 (Dr)	6062.82
S2121583	05/08/2020	UPIAR/021868196458/REV/SHAN KIT /NA/NA/NA	1000.00 (Cr)	12062.82
S2115957	05/08/2020	UPIAR/021868196458/DR/SHANK IT /SBIN/7725933742@ybl	1000.00 (Dr)	11062.82
S2065350	05/08/2020	UPIAR/021834485254/REV/SHAN KIT /NA/NA/NA	6000.00 (Cr)	12062.82
S2058170	05/08/2020	UPIAR/021834485254/DR/SHANK IT /SBIN/7725933742@ybl	6000.00 (Dr)	6062.82
S849930	05/08/2020	IMPSAB/021814505823/UBIN0530 972/9999999201	3272.00 (Cr)	12062.82
S625002	05/08/2020	UPIAR/021813738067/DR/RAM PRAS/BARB/8442027856@ybl	6000.00 (Dr)	8790.82
S617299	05/08/2020	UPIAB/021852714973/CR/SHANK IT /SBIN/7725933742@ybl	6000.00 (Cr)	14790.82
S604128	05/08/2020	IMPSAB/021813451186/UBIN0530 972/9999999201	5700.00 (Cr)	8790.82
S399444	05/08/2020	UPIAR/021848761676/DR/PhonePe /YESB/EURONET@ybl/Pay	249.00 (Dr)	3090.82
S295088	05/08/2020	6498439084 ADITYA ABFLJAIDEB00	9948.00 (Dr)	3339.82
S99870506	05/08/2020	UPIAR/021833257185/DR/SUNIL K/KKBK/9057511985@ybl	2435.00 (Dr)	13287.82
S99529580	05/08/2020	UPIAR/021830020589/DR/SUNIL K/KKBK/9057511985@ybl	1000.00 (Dr)	15722.82
S97518074	04/08/2020	UPIAB/021708940239/CR/SURYA NAR/PYTM/9521535412@pay	40.00 (Cr)	16722.82
S95688858	04/08/2020	UPIAR/021756610105/DR/SAVIT A /SBIN/savita.roy@ybl	800.00 (Dr)	16682.82
S95532417	04/08/2020	NACH/9672378501/HDBFINANCI ALSE	11457.00 (Dr)	17482.82
S95227493	04/08/2020	UPIAR/021739818591/DR/SAVIT A /SBIN/savita.roy@ybl	1500.00 (Dr)	28939.82
S94812857	04/08/2020	IMPSAB/021712183157/UBIN0530 972/9999999201	25000.00 (Cr)	30439.82
S93293017	04/08/2020	ATM Usage Charges	23.60 (Dr)	5439.82
S90183043	03/08/2020	6522023097003733/000000005174/ 309702010091853	5000.00 (Dr)	5463.42
S89855824	03/08/2020	IMPSAB/021612178519/UBIN0530 972/9999999201	2307.00 (Cr)	10463.42

ORIGINAL SEEN & VERIFIED  
NAME-  
EMP CODE- 88

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
\$28723654	10/08/2020	UPIAB/022384995916/CR/RAHUL K/SBIN/8005882959@ybl	40.00 (Cr)	26148.82
\$28722082	10/08/2020	UPIAB/022384873333/CR/RAHUL K/SBIN/8005882959@ybl	80.00 (Cr)	26108.82
\$28567851	10/08/2020	UPIAR/022360029955/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	26028.82
\$28319840	10/08/2020	UPIAB/022383877075/CR/KAPIL KU/BKID/9251999997@pay	30.00 (Cr)	26077.82
\$27052323	10/08/2020	UPIAR/022364440107/DR/KRISH AN/UTIB/8930206798@ybl	2000.00 (Dr)	26047.82
\$24007619	10/08/2020	IMPSAB/022309523125/UBIN0530 972/9999999201	5000.00 (Cr)	28047.82
\$23847694	10/08/2020	UPIAR/022318481426/DR/Mrs KUSU/MAHB/8560077010@ybl	4000.00 (Dr)	23047.82
\$19152904	08/08/2020	UPIAR/022163837423/DR/PhonePe /YESB/BILLDESKPP@ybl/	149.00 (Dr)	27047.82
\$19069857	08/08/2020	UPIAB/022184583288/CR/KAPIL KU/BKID/kumawatkapil7@	80.00 (Cr)	27196.82
\$18463476	08/08/2020	6522023097003733/000000005272/ 309702010091853	4500.00 (Dr)	27116.82
\$16560014	08/08/2020	IMPSAB/022113010002/UBIN0530 972/9999999201	30000.00 (Cr)	31616.82
\$16523795	08/08/2020	UPIAR/022148367018/DR/PARVE EN/HDFC/8385951074@ybl	3376.00 (Dr)	1616.82
\$12541224	07/08/2020	UPIAR/022032236652/DR/N S ENTE/ICIC/NSENTERPRISES1	5400.00 (Dr)	4992.82
\$11685869	07/08/2020	UPIAR/022056978853/DR/ANAN D FI/PYTM/paytmqr2810050	1000.00 (Dr)	10392.82
\$11460579	07/08/2020	UPIAB/022014608280/CR/VINOD KU/HDFC/shivvinodfitne	500.00 (Cr)	11392.82
\$11412689	07/08/2020	UPIAR/022013538437/DR/VINOD KU/HDFC/shivvinodfitne	10000.00 (Dr)	10892.82
\$11344554	07/08/2020	UPIAR/022013449908/DR/VINOD KU/HDFC/shivvinodfitne	1.00 (Dr)	20892.82
\$10215792	07/08/2020	UPIAR/022040876062/DR/SUNIL K/KKBK/9057511985@ybl	4120.00 (Dr)	20893.82
\$7320549	06/08/2020	IMPSAB/021917905773/UBIN0530 972/9999999201	2000.00 (Cr)	25013.82
\$7302404	06/08/2020	IMPSAB/021917902092/UBIN0530 972/9999999201	3000.00 (Cr)	23013.82
\$7281539	06/08/2020	IMPSAB/021917898877/UBIN0530 972/9999999201	15000.00 (Cr)	20013.82
\$5534131	06/08/2020	6500974829 HDB FIN4833060	1000.00 (Dr)	5013.82
\$2804084	05/08/2020	UPIAR/021840936414/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	6013.82

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
\$6006517	07/01/2021	UPIAR/100747292364/DR/HEMA NT /SBIN/7877898140@ybl	6500.00 (Dr)	3762.22
\$5950791	07/01/2021	UPIAB/100716785147/CR/ROHIT KU/HDFC/rohitkumawat23	10000.00 (Cr)	10262.22
\$4251330	07/01/2021	6522023097003733/100714020723/ 309702010091853	1200.00 (Dr)	262.22
\$97006816	06/01/2021	UPIAB/100617141074/CR/SHASHI P/ICIC/shashimittal55	70.00 (Cr)	1462.22
\$95574202	06/01/2021	IMPSAB/100614209927/UBIN0530 972/4122297171	1.00 (Cr)	1392.22
\$88201394	05/01/2021	6522023097003733/000000002316/ 309702010091853	2500.00 (Dr)	1391.22
\$87957019	05/01/2021	UPIAB/100543820666/CR/MOHA MMAD/SBIN/9024762809@ybl	2500.00 (Cr)	3891.22
\$87867009	05/01/2021	UPIAB/100544263779/CR/IKRAM UDD/PYTM/ikramuddinusma	25.00 (Cr)	1391.22
\$84060368	05/01/2021	NACH/3053967024/HDB FINANCIAL	11457.00 (Dr)	1366.22
\$82359122	05/01/2021	UPIAB/100541094175/CR/Paytm/P YTM/payouts@paytm/BW2	40.00 (Cr)	12823.22
\$77129113	04/01/2021	APY-SI-66420-04/01/2021	194.00 (Dr)	12783.22
\$74257061	04/01/2021	UPIAR/100492761856/DR/PhonePe /YESB/EURONET@ybl/Pay	199.00 (Dr)	12977.22
\$74251010	04/01/2021	UPIAR/100419256377/DR/PhonePe /YESB/BILLDESKPP@ybl/	249.00 (Dr)	13176.22
\$70738706	03/01/2021	UPIAB/100340478620/CR/RAVI GUP/UTIB/9828393962@ybl	75.00 (Cr)	13425.22
\$70070607	03/01/2021	UPIAB/100364237786/CR/SHANK IT /SBIN/7725933742@ybl	2000.00 (Cr)	13350.22
\$68501177	03/01/2021	UPIAB/100362503565/CR/NITIN D/SBIN/7568919322@ybl	10000.00 (Cr)	11350.22
\$66226629	03/01/2021	309702010091853: Int. Pd: 01-10- 2020 to 31-12-2020	86.00 (Cr)	1350.22
\$55012040	01/01/2021	UPIAB/100124511258/CR/YASH WANT/AUBL/7891046105@ybl	50.00 (Cr)	1264.22

Statement Legends :

NEFT : National Electronic Fund Transfer      UPI : Unified Payment Interface  
RTGS : Real Time Gross Settlement              INT : Intra Fund Transfer  
BBPS : Bharat Bill Payment Service

This is system generated statement and does not require signature

<https://www.unionbankofindia.co.in>

Request to our customers for notifying immediately, if there is any discrepancy in the statement.

Registered office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400021, India

ORIGINAL SEEN & VERIFIED

NAME-

SUP CODE- 88

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S28723654	10/08/2020	UPIAB/022384995916/CR/RAHUL K/SBIN/8005882959@ybl	40.00 (Cr)	26148.82
S28722082	10/08/2020	UPIAB/022384873333/CR/RAHUL K/SBIN/8005882959@ybl	80.00 (Cr)	26108.82
S28567851	10/08/2020	UPIAR/022360029955/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	26028.82
S28319840	10/08/2020	UPIAB/022383877075/CR/KAPIL KU/BKID/9251999997@pay	30.00 (Cr)	26077.82
S27052323	10/08/2020	UPIAR/022364440107/DR/KRISH AN /UTIB/8930206798@ybl	2000.00 (Dr)	26047.82
S24007619	10/08/2020	IMPSAB/022309523125/UBIN0530 972/9999999201	5000.00 (Cr)	28047.82
S23847694	10/08/2020	UPIAR/022318481426/DR/Mrs KUSU/MAHB/8560077010@ybl	4000.00 (Dr)	23047.82
S19152904	08/08/2020	UPIAR/022163837423/DR/PhonePe /YESB/BILDESPP@ybl/	149.00 (Dr)	27047.82
S19069857	08/08/2020	UPIAB/022184583288/CR/KAPIL KU/BKID/kumawatkapil7@	80.00 (Cr)	27196.82
S18463476	08/08/2020	6522023097003733/000000005272/ 309702010091853	4500.00 (Dr)	27116.82
S16560014	08/08/2020	IMPSAB/022113010002/UBIN0530 972/9999999201	30000.00 (Cr)	31616.82
S16523795	08/08/2020	UPIAR/022148367018/DR/PARVE EN /HDFC/8385951074@ybl	3376.00 (Dr)	1616.82
S12541224	07/08/2020	UPIAR/022032236652/DR/N S ENTE/ICIC/NSETERPRISES1	5400.00 (Dr)	4992.82
S11685869	07/08/2020	UPIAR/022056978853/DR/ANAN D FI/PYTM/paytmqr2810050	1000.00 (Dr)	10392.82
S11460579	07/08/2020	UPIAB/022014608280/CR/VINOD KU/HDFC/shivvinodfitne	500.00 (Cr)	11392.82
S11412689	07/08/2020	UPIAR/022013538437/DR/VINOD KU/HDFC/shivvinodfitne	10000.00 (Dr)	10892.82
S11344554	07/08/2020	UPIAR/022013449908/DR/VINOD KU/HDFC/shivvinodfitne	1.00 (Dr)	20892.82
S10215792	07/08/2020	UPIAR/022040876062/DR/SUNIL K/KKBK/9057511985@ybl	4120.00 (Dr)	20893.82
S7320549	06/08/2020	IMPSAB/021917905773/UBIN0530 972/9999999201	2000.00 (Cr)	25013.82
S7302404	06/08/2020	IMPSAB/021917902092/UBIN0530 972/9999999201	3000.00 (Cr)	23013.82
S7281539	06/08/2020	IMPSAB/021917898877/UBIN0530 972/9999999201	15000.00 (Cr)	20013.82
S5534131	06/08/2020	6500974829 HDB FIN4833060	1000.00 (Dr)	5013.82
S2804084	05/08/2020	UPIAR/021840936414/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	6013.82

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DETAILS OF STATEMENT

Name : UMESH KUMAWAT Customer/CIF ID : 202167050  
 Address : 13 KHORANIYA BHAWAN Account Type : Savings Account  
 KHATIPURA ROAD Account Number : 309702010091853  
 JHOTWARA JAIPUR Currency : INR  
 City : JAIPUR Branch Address : 1st. Flr., Katia Purohit Ji Ka,  
 State : RAJASTHAN Johari Bazar, Tripolia Bazar,  
 Pincode : 302012 Manak Chauk Chaupad, Dist.  
 Mobile No : 919950699926 Jaipur, Rajasthan  
 Email Id : shanukumawat08@gmail.com  
 Home Branch : JAIPUR MAIN  
 IFSC : UBIN0530972

Statement Date : 28/01/2021 06:09 PM Statement Period From -01/11/2020 To 30/11/2020

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S84762977	27/11/2020	UPIAR/033290400422/DR/USMA N KH/PUNB/9549818426@ybl	1220.00 (Dr)	5821.92
S83880205	27/11/2020	6522023097003733/000000000642/ 309702010091853	5000.00 (Dr)	7041.92
S83869323	27/11/2020	6522023097003733/000000000641/ 309702010091853	20000.00 (Dr)	12041.92
S83828257	27/11/2020	IMPSAB/033214472949/UBIN0530 972/9999999201	30000.00 (Cr)	32041.92
S79578292	26/11/2020	6522023097003733/000000000617/ 309702010091853	2000.00 (Dr)	2041.92
S79129618	26/11/2020	UPIAR/033116787104/DR/DILIP SI/ORBC/9680171180@ybl	500.00 (Dr)	4041.92
S77363480	26/11/2020	IMPSAR/033114411034/HDFC000 0060/57500000344876	9948.00 (Dr)	4541.92
S77222339	26/11/2020	UPIAR/033190982125/DR/9312374 7/KKBK/9312374793@KKB	16467.00 (Dr)	14489.92
S77162086	26/11/2020	IMPSAB/033114342618/UBIN0530 972/9999999201	30000.00 (Cr)	30956.92
S76846112	26/11/2020	6522023097003733/000000005592/ 309702010091853	10000.00 (Dr)	956.92

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S60494318	17/08/2020	UPIAR/023044378332/DR/SUNIL K/KKBK/9057511985@ybl	1720.00 (Dr)	11462.61
S60487601	17/08/2020	UPIAR/023044480034/DR/SUNIL K/KKBK/9057511985@ybl	1950.00 (Dr)	13183.61
S57930966	16/08/2020	UPIAB/022976390294/CR/Mr MOHHA/MAHB/9680097357@y bl	180.00 (Cr)	15133.61
S56131670	16/08/2020	UPIAR/022922782721/DR/GOURA V Y/PUNB/9782855666@ybl	1600.00 (Dr)	14953.61
C1170824	16/08/2020	UPIAR/022860860446/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	16553.61
S54625065	15/08/2020	UPIAB/022847963214/CR/VIKAS SA/PYTM/vs8561060898@p	30.00 (Cr)	16602.61
S54532212	15/08/2020	UPIAR/022840965987/DR/PhonePe /YESB/BILLDESKPP@ybl/	49.00 (Dr)	16572.61
S54360685	15/08/2020	6522023097003733/000000005557/ 309702010091853	4500.00 (Dr)	16621.61
S53358995	15/08/2020	UPIAR/022815318709/DR/Bajrang /PYTM/paytmqr2810050	330.00 (Dr)	21121.61
S53336761	15/08/2020	UPIAR/022845350332/DR/MOHIT GU/PUNB/Q72562017@ybl/	500.00 (Dr)	21451.61
S53185690	15/08/2020	IMPSAB/022814521918/UBIN0530 972/9950699926	1.79 (Cr)	21951.61
S52074102	15/08/2020	UPIAR/022820272822/DR/GOURA V Y/PUNB/9782855666@ybl	3200.00 (Dr)	21949.82
S50432154	14/08/2020	UPIAB/022760933184/CR/MADH U KA/BDBL/6378014394@ybl	30.00 (Cr)	25149.82
S50143698	14/08/2020	UPIAR/022776787363/DR/Agrasen /PYTM/paytmqr2810050	750.00 (Dr)	25119.82
S44749699	13/08/2020	UPIAB/022638283718/CR/Kailash /BARB/8560092529@ybl	30.00 (Cr)	25869.82
S42395813	13/08/2020	UPIAR/022652961705/DR/NAVEE N /KKBK/naveenkumawatl	3500.00 (Dr)	25839.82
S42160077	13/08/2020	IMPSAB/022612247201/UBIN0530 972/9999999201	1178.00 (Cr)	29339.82
S42131934	13/08/2020	IMPSAB/022612241082/UBIN0530 972/9999999201	3095.00 (Cr)	28161.82
S42061756	13/08/2020	IMPSAB/022612226901/UBIN0530 972/9999999201	2488.00 (Cr)	25066.82
S38999902	12/08/2020	UPIAR/022518816226/DR/LOKES H S/PYTM/paytmqr2810050	600.00 (Dr)	22578.82
S33695298	11/08/2020	6522023097003733/000000005430/ 309702010091853	3000.00 (Dr)	23178.82
S33510889	11/08/2020	UPIAB/022417758963/CR/Mr PRASH/CBIN/9694052223@apl	90.00 (Cr)	26178.82
S32113461	11/08/2020	UPIAR/022456710843/DR/VASUD EV /PUNB/Q90033210@ybl/	60.00 (Dr)	26088.82

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S76191745	26/11/2020	6577688526 ADITYA ABFLJAIDEB00	7939.00 (Dr)	10956.92
S71028455	25/11/2020	UPIAR/033000975450/DR/PhonePe /YESB/BILLDESKPP@ybl	249.00 (Dr)	18895.92
S71019085	25/11/2020	UPIAR/033014855804/DR/PhonePe /YESB/BILLDESKPP@ybl	199.00 (Dr)	19144.92
S70476107	25/11/2020	NACH/2134636322/TP ACH MAGMAFI	7270.00 (Dr)	19343.92
S63549450	24/11/2020	IMPSAR/032913216837/HDFC000 0572/57500000018172	69.00 (Dr)	26613.92
S63311253	24/11/2020	POS:LoanApp/Gurgaon/032912526 238	12976.36 (Dr)	26682.92
S63304300	24/11/2020	IMPSAB/032912869211/UBIN0530 972/1010071327	35000.00 (Cr)	39659.28
S63262935	24/11/2020	POS:PRONEVUS TECHNO/Bengaluru/0329125243 49	6952.32 (Dr)	4659.28
S63250563	24/11/2020	POS:LoanApp/Gurgaon/032912523 834	9732.27 (Dr)	11611.60
S63183826	24/11/2020	IMPSAR/032912210866/HDFC000 0572/57500000018172	21204.00 (Dr)	21343.87
S63148965	24/11/2020	UPIAR/032960670381/DR/MUKES H P/UBIN/7014946711@ybl	3000.00 (Dr)	42547.87
S63142850	24/11/2020	IMPSAB/032912799574/UBIN0530 972/1010071327	45000.00 (Cr)	45547.87
S63080694	24/11/2020	IMPSAR/032912209288/SBIN0031 797/00000061242789594	35000.00 (Dr)	547.87
S62770319	24/11/2020	UPIAR/032940425799/DR/MAHE NDRA/PYTM/9414781307@ybl	10000.00 (Dr)	35547.87
S62527045	24/11/2020	UPIAR/032922160257/DR/BHUPE NDR/SBIN/7062366516@ybl	55000.00 (Dr)	45547.87
S62517494	24/11/2020	IMPSAB/032910535261/UBIN0530 972/1010071327	100000.00 (Cr)	100547.87
S56892953	23/11/2020	UPIAR/032853843352/DR/2114665 6/KKBK/2114665656@KKB	30000.00 (Dr)	547.87
S56838130	23/11/2020	UPIAB/032813065480/CR/BHUPE NDR/SBIN/bhupendradsa97	30000.00 (Cr)	30547.87
S52329858	22/11/2020	UPIAR/032768674285/DR/HEMA NT/SBIN/7877898140@ybl	1200.00 (Dr)	547.87
S52143678	22/11/2020	IMPSAB/032718043560/UBIN0530 786/9950699926	1250.00 (Cr)	1747.87
S40113899	20/11/2020	6522023097003733/000000000309/ 309702010091853	1000.00 (Dr)	497.87
S31201972	19/11/2020	UPIAR/032440216127/DR/4145537 4/KKBK/4145537469@KKB	10000.00 (Dr)	1497.87
S31198251	19/11/2020	UPIAB/032436184424/CR/PRAKA SH/PUNB/9929264902@ybl	10000.00 (Cr)	11497.87

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S91343456	23/08/2020	UPIAB/023638739396/CR/Paytm/P YTM/payouts@paytm/Nod	15.00 (Cr)	5995.11
S90330357	22/08/2020	UPIAB/023535898227/CR/PAWA N K/KKBK/6377854644@pay	70.00 (Cr)	5980.11
S90272897	22/08/2020	UPIAB/023560651373/CR/RATAN LA/PYTM/9782870733@ybl	60.00 (Cr)	5910.11
S88689374	22/08/2020	UPIAR/023513548654/DR/PhonePe /YESB/EURONET@ybl/Pay	599.00 (Dr)	5850.11
S86490982	21/08/2020	UPIAB/023442785326/CR/ANIL SA/SBIN/7222000988@ybl	120.00 (Cr)	6449.11
S86179473	21/08/2020	UPIAB/023480124642/CR/MUKES H K/PYTM/8385078601@ybl	150.00 (Cr)	6329.11
S86015733	21/08/2020	UPIAB/023419235064/CR/KISHA N S/PUNB/ayushsingh0199	60.00 (Cr)	6179.11
S85883425	21/08/2020	UPIAB/023419508432/CR/Mr Dilip/IDIB/7976430238@ybl	80.00 (Cr)	6119.11
S82025243	21/08/2020	IMPSAB/023407467534/UBIN0530 972/0000000000	30.00 (Cr)	6039.11
S80743414	20/08/2020	UPIAR/023340876046/DR/PhonePe /YESB/BILLDESKPP@ybl/	49.00 (Dr)	6009.11
S79998722	20/08/2020	6522023097003733/000000005751/ 309702010091853	11000.00 (Dr)	6058.11
S77937882	20/08/2020	UPI ACC FAILED 022860860446	49.00 (Cr)	17058.11
S72120324	19/08/2020	UPIAR/023224490271/DR/SUNIL K/KKBK/9057511985@ybl	1300.00 (Dr)	17009.11
S70824464	19/08/2020	IMPSAB/023207594170/UBIN0530 972/0000000000	55.00 (Cr)	18309.11
S68663098	18/08/2020	UPIAR/023117120410/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	18254.11
S68596823	18/08/2020	UPIAR/023134412637/DR/PhonePe /YESB/BILLDESKPP@ybl/	98.00 (Dr)	18303.11
S64184496	17/08/2020	UPIAB/023063436979/CR/Raj Kuma/BARB/9610410952@ybl	150.00 (Cr)	18401.11
S64000834	17/08/2020	UPIAB/023072299247/CR/BHAG WAN /BARB/8963097097@pay	180.00 (Cr)	18251.11
S60938831	17/08/2020	56746522023097003733 REFUND	7.50 (Cr)	18071.11
S60623051	17/08/2020	IMPSAB/023012972450/UBIN0530 972/9999999201	2000.00 (Cr)	18063.61
S60603992	17/08/2020	IMPSAB/023012968734/UBIN0530 972/9999999201	3000.00 (Cr)	16063.61
S60584709	17/08/2020	IMPSAB/023012964714/UBIN0530 972/9999999201	2500.00 (Cr)	13063.61
S60496675	17/08/2020	UPIAR/023011118568/DR/SUNIL K/KKBK/9057511985@ybl	900.00 (Dr)	10563.61

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S23584957	18/11/2020	UPIAR/032307738366/DR/SUNIL K/KKBK/9057511985@ybl	1000.00 (Dr)	1497.87
S23534733	18/11/2020	UPIAR/032346526106/DR/4145537 4/KKBK/4145537469@KKB	30000.00 (Dr)	2497.87
S23528529	18/11/2020	UPIAB/032356077720/CR/MUKES H P/UBIN/7014946711@ybl	3000.00 (Cr)	32497.87
S23433748	18/11/2020	UPIAB/032305470967/CR/HEMA NT /SBIN/7877898140@ybl	5000.00 (Cr)	29497.87
S23419351	18/11/2020	UPIAB/032348834168/CR/HEMA NT /SBIN/7877898140@ybl	3000.00 (Cr)	24497.87
S22969559	18/11/2020	IMPSAB/032312197564/UBIN0530 786/1000003428	3500.00 (Cr)	21497.87
S22953315	18/11/2020	UPIAR/032358605698/DR/4545454 2/KKBK/4545454267@KKB	20000.00 (Dr)	17997.87
S21614682	18/11/2020	UPIAB/032309925682/CR/AMIT KU/SBIN/8302140127@ybl	20000.00 (Cr)	37997.87
S18712294	17/11/2020	UPIAR/032259732925/DR/CREDI T G/SBIN/creditgatepriv	3288.54 (Dr)	17997.87
S18682960	17/11/2020	UPIAR/032278120534/DR/CREDI T G/SBIN/creditgatepriv	4383.54 (Dr)	21286.41
S17149036	17/11/2020	OUTWARD CHQ RET CHRGS	295.00 (Dr)	25669.95
S17138651	17/11/2020	REJECT:173612:ACCOUNT BLOCKED	50000.00 (Dr)	25964.95
AA320233	17/11/2020	BY CASH	25000.00 (Cr)	75964.95
S14955075	17/11/2020	BY INST 173612 : CTS MICR O/W CLG	50000.00 (Cr)	50964.95
S10502639	16/11/2020	UPIAR/032101504554/DR/PhonePe /YESB/BILLDESKHEXALL@	200.00 (Dr)	964.95
S8850432	16/11/2020	NACH/1962049304/BLUEJAY FINLEA	404.00 (Dr)	1164.95
S8850432	16/11/2020	NACH/1962049302/BLUEJAY FINLEA	16467.00 (Dr)	1568.95
S5353769	14/11/2020	UPIAB/032017454213/CR/razorpay /ICIC/razorpay@icici	16828.04 (Cr)	18035.95
S3586066	14/11/2020	UPIAR/032026408754/DR/PhonePe /YESB/BILLDESKPP@ybl/	219.00 (Dr)	1207.91
S1129930	14/11/2020	6522023097003733/000000009951/ 309702010091853	2000.00 (Dr)	1426.91
S95652264	13/11/2020	UPIAB/031883743563/CR/HEMA NT /SBIN/7877898140@ybl	2500.00 (Cr)	3426.91
S95515285	13/11/2020	UPIAB/031858998133/CR/HEMA NT /SBIN/7877898140@ybl	500.00 (Cr)	926.91
S78374285	11/11/2020	IMPSAB/031619896998/UBIN0530 972/9619719620	1.00 (Cr)	426.91

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S3622779	25/08/2020	UPIAR/023845547254/DR. MAJHEE H J BARB 9782145979@ybl	2000.00 (Dr)	3127.11
S2328653	25/08/2020	UPIAR/023844614368/DR. PhonePe /YESB/BILLDESKPP@ybl	49.00 (Dr)	5127.11
S2264335	25/08/2020	UPIAR/023822178160/DR. PhonePe /YESB/BILLDESKPP@ybl	3324.00 (Dr)	5176.11
S1904267	25/08/2020	IMPSAB/023811881155/UBIN0530 972/9999999201	5409.00 (Cr)	8500.11
S1901288	25/08/2020	UPIAR/023844713106/DR. PhonePe /YESB/BILLDESKPP@ybl	199.00 (Dr)	3091.11
S99230513	24/08/2020	UPIAB/023772484004/CR. SARJEE T /CIC/7375099779@ybl	100.00 (Cr)	3290.11
S97829721	24/08/2020	UPIAR/023715436238/DR. ASHW ANI /BARB 95711737280@ybl	2785.00 (Dr)	3090.11
S97802153	24/08/2020	IMPSAB/023715198823/UBIN0530 972/9999999201	4500.00 (Cr)	5975.11
S97640530	24/08/2020	UPIAB/023742764370/CR. PANCH U R/IOBA/prachumeena@ybl	60.00 (Cr)	1475.11
S97274194	24/08/2020	UPIAR/023713236335/DR. DEVEN DRA BARB 9829327615@ybl	5000.00 (Dr)	1415.11
S96802756	24/08/2020	UPIAR/023748343351/DR. SHAMB HU /HDFC/9314264258@ybl	7500.00 (Dr)	6415.11
S96756845	24/08/2020	IMPSAB/023712998548/UBIN0530 972/9999999201	1500.00 (Cr)	13915.11
S96746761	24/08/2020	IMPSAB/023712997109/UBIN0530 972/9999999201	2000.00 (Cr)	12415.11
S96620281	24/08/2020	IMPSAB/023712975644/UBIN0530 972/9999999201	5000.00 (Cr)	10415.11
S96098406	24/08/2020	UPIAR/023733281321/DR. Mrs KUSU/MAHB/8560077010@ybl	2000.00 (Dr)	5415.11
S94385415	23/08/2020	UPIAB/023663553180/CR. JITEND RA/BARB 8290850010@ybl	60.00 (Cr)	7415.11
S94252140	23/08/2020	UPIAB/023648485686/CR. RAHUL KU/PYTM/9928893432@pay	30.00 (Cr)	7355.11
S94097891	23/08/2020	UPIAB/023648363141/CR. RAHUL KU/PYTM/9928893432@pay	30.00 (Cr)	7325.11
S93990814	23/08/2020	UPIAR/023640165545/DR. RAJES H K/BARB 9001404077@ybl	2800.00 (Dr)	7295.11
S92515368	23/08/2020	UPIAR/023626943069/DR. PREETI T/KKBK/Q03960927@ybl	1400.00 (Dr)	10095.11
S91944315	23/08/2020	IMPSAB/023611185028/UBIN0530 972/9999999201	2500.00 (Cr)	11495.11
S91939709	23/08/2020	IMPSAB/023610184138/UBIN0530 972/9999999201	1500.00 (Cr)	8995.11
S91934203	23/08/2020	IMPSAB/023610183109/UBIN0530 972/9999999201	1500.00 (Cr)	7495.11

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S69189516	10/11/2020	UPIAR/031517459276/DR/razorpay /ICIC/razorpay@icici	16828.04 (Dr)	425.91
S69106663	10/11/2020	IMPSAB/031517249093/UBIN0530 786/1000003428	1000.00 (Cr)	17253.95
S68830838	10/11/2020	UPIAR/031576287555/DR/4545454 2/KKBK/4545454267@KKB	25000.00 (Dr)	16253.95
S68826439	10/11/2020	UPIAR/031521194554/DR/4145537 4/KKBK/4145537469@KKB	15000.00 (Dr)	41253.95
S68808933	10/11/2020	UPIAB/031516040720/CR/MAHE NDRA/SBIN/mahi.kumawat81	42000.00 (Cr)	56253.95
S68488541	10/11/2020	IMPSAB/031515621287/UBIN0530 972/0000000000	8460.00 (Cr)	14253.95
S68488151	10/11/2020	IMPSAB/031515940587/UBIN0530 972/9999999999	4480.00 (Cr)	5793.95
S67685951	10/11/2020	POS:PRONEVUS TECHNO/Bengaluru/0315142046 12	4025.20 (Dr)	1313.95
S67450626	10/11/2020	POS:LoanApp/Gurgaon/031513197 091	7569.55 (Dr)	5339.15
S67416187	10/11/2020	IMPSAB/031513496142/UBIN0530 972/0000000000	6345.00 (Cr)	12908.70
S67374019	10/11/2020	POS:LoanApp/Gurgaon/031513192 464	4325.46 (Dr)	6563.70
S67327731	10/11/2020	UPIAR/031569908146/DR/RAJPA L /YESB/7310759676@ybl	1.00 (Dr)	10889.16
S66937890	10/11/2020	UPIAB/031546608245/CR/AMIT KU/SBIN/8302140127@ybl	10000.00 (Cr)	10890.16
S61512797	09/11/2020	UPIAR/031450960820/DR/DINES H K/AUBL/8890776181@ybl	10000.00 (Dr)	890.16
S60892444	09/11/2020	UPIAR/031458387016/DR/BHUPE NDR/SBIN/7062366516@ybl	50000.00 (Dr)	10890.16
S59966588	09/11/2020	UPIAR/031432446706/DR/4145537 4/KKBK/4145537469@KKB	9527.00 (Dr)	60890.16
S59961849	09/11/2020	UPIAR/031447446185/DR/4545454 2/KKBK/4545454267@KKB	30000.00 (Dr)	70417.16
S49646262	07/11/2020	IMPSAB/031220878670/UBIN0530 972/9166765809	100000.00 (Cr)	100417.16
S46874212	07/11/2020	UPIAR/031201160934/DR/4145537 4/KKBK/4145537469@KKB	10000.00 (Dr)	417.16
S46400429	07/11/2020	UPIAR/031206050969/DR/4545454 2/KKBK/4545454267@KKB	25000.00 (Dr)	10417.16
S46391041	07/11/2020	UPIAB/031230323976/CR/BHUPE NDR/SBIN/7062366516@ybl	25000.00 (Cr)	35417.16
S46270790	07/11/2020	UPIAB/031274861468/CR/KISHA N K/HDFC/8875005784@ybl	10000.00 (Cr)	10417.16
S45806195	07/11/2020	NEFT:DEEPAK KUMAR KKBKH20312609649	1.00 (Cr)	417.16

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S19039413	28/08/2020	6522023097003733/000000005933/ 309702010091853	15000.00 (Dr)	109929.11
S18726190	28/08/2020	UPIAR/024148008841/DR/MANOJ KU/PUNB/9829011179@ybl	4000.00 (Dr)	124929.11
S18710587	28/08/2020	UPIAR/024148426859/DR/MODI MOB/UBIN/Q60115401@ybl/	6000.00 (Dr)	128929.11
S16007293	27/08/2020	UPIAB/024000258494/CR/BHAG WAN /PYTM/8963097097@pay	180.00 (Cr)	134929.11
S14681176	27/08/2020	UPIAR/024064962924/DR/HEMA NT S/KKBK/9784852966@ybl	2500.00 (Dr)	134749.11
S14483074	27/08/2020	UPIAR/024060333879/DR/SHAMB HU /HDFC/9314264258@ybl	5800.00 (Dr)	137249.11
S13539000	27/08/2020	UPIAR/024048039702/DR/DEVEN DRA/BARB/9829327615@ybl	3000.00 (Dr)	143049.11
S13530552	27/08/2020	UPIAR/024036686632/DR/PhonePe /YESB/BILLDESKPP@ybl/	249.00 (Dr)	146049.11
S12929414	27/08/2020	UPIAR/024044110626/DR/Mr AJAY /ALLA/8854859122@ybl	15000.00 (Dr)	146298.11
S10805947	26/08/2020	UPIAR/023960194917/DR/PhonePe /YESB/BILLDESKPP@ybl/	129.00 (Dr)	161298.11
S10605586	26/08/2020	UPIAB/023987012459/CR/KULDE EP /KKBK/9782074062@pay	30.00 (Cr)	161427.11
S10375751	26/08/2020	UPIAR/023938071771/DR/MODI MOB/UBIN/Q60115401@ybl/	5000.00 (Dr)	161397.11
S9592817	26/08/2020	6522023097003733/000000005699/ 309702010091853	1500.00 (Dr)	166397.11
S8674125	26/08/2020	BY INST 196815 : CTS MICR O/W CLG	160000.00 (Cr)	167897.11
S8367130	26/08/2020	IMPSAB/023913055012/UBIN0530 972/9999999201	1500.00 (Cr)	7897.11
S8360679	26/08/2020	IMPSAB/023913053646/UBIN0530 972/9999999201	1500.00 (Cr)	6397.11
S8356017	26/08/2020	IMPSAB/023913052694/UBIN0530 972/9999999201	1500.00 (Cr)	4897.11
S7713168	26/08/2020	UPIAR/023922227982/DR/SUNIL K/KKBK/9057511985@ybl	1000.00 (Dr)	3397.11
S5419250	25/08/2020	UPIAR/023820283078/DR/DILIP SI/ORBC/9680171180@ybl	3000.00 (Dr)	4397.11
S4905163	25/08/2020	UPIAR/023819980370/DR/Agrasen /PYTM/paytmqr2810050	780.00 (Dr)	7397.11
S3894822	25/08/2020	IMPSAB/023816273145/UBIN0530 972/9999999201	2500.00 (Cr)	8177.11
S3886513	25/08/2020	IMPSAB/023816271447/UBIN0530 972/9999999201	2500.00 (Cr)	5677.11
S3681032	25/08/2020	UPIAB/023860228846/CR/PANCH U R/IOBA/pnchumeena@ybl	50.00 (Cr)	3177.11

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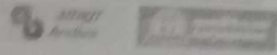
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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S38502385	06/11/2020	UPIAR/031122536665/DR/91801000/UTIB/91801000995100	30000.00 (Dr)	416.16
S38495647	06/11/2020	UPIAR/031130507808/DR/41455374/KKBK/4145537469@KKB	20000.00 (Dr)	30416.16
S38445270	06/11/2020	UPIAB/031164834441/CR/BHUPE NDR/SBIN/7062366516@ybl	50000.00 (Cr)	50416.16
S33595937	05/11/2020	NEFT:ADITYA BIRLA FINANCE LTD290 N310201298682742	19.00 (Cr)	416.16
S32520432	05/11/2020	6522023097003733/000000008968/309702010091853	1000.00 (Dr)	397.16
S32098947	05/11/2020	UPIAR/031046340065/DR/07670001/PUNB/07670001004554	50.00 (Dr)	1397.16
S30824074	05/11/2020	UPIAR/031020535596/DR/41455374/KKBK/4145537469@KKB	15000.00 (Dr)	1447.16
S30677039	05/11/2020	UPIAB/031071000558/CR/DINES H K/AUBL/8890776181@ybl	15000.00 (Cr)	16447.16
S30001070	05/11/2020	UPIAR/031042442680/DR/07670001/PUNB/07670001004554	50.00 (Dr)	1447.16
S24545622	04/11/2020	UPIAR/030900084667/DR/NAVEE N /KKBK/naveenkumawat1	10000.00 (Dr)	1497.16
S24512960	04/11/2020	IMPSAB/030915826639/UBIN0530972/99999999999	2800.00 (Cr)	11497.16
S24267309	04/11/2020	UPIAR/030920607051/DR/41455374/KKBK/4145537469@KKB	5000.00 (Dr)	8697.16
S24264558	04/11/2020	UPIAR/030947773322/DR/41455374/KKBK/4145537469@KKB	10000.00 (Dr)	13697.16
S19929255	03/11/2020	IMPSAB/030821053019/UBIN0530972/00000000000	2820.00 (Cr)	23697.16
S19345658	03/11/2020	IMPSAB/030819951977/UBIN0530972/00000000000	4935.00 (Cr)	20877.16
S19343360	03/11/2020	IMPSAB/030819422218/UBIN0530972/99999999999	1.00 (Cr)	15942.16
S19334765	03/11/2020	UPIAB/030864798372/CR/YASH WANT/AUBL/7891046105@ybl	65.00 (Cr)	15941.16
S16775019	03/11/2020	UPIAB/030829584646/CR/NAVEE N /KKBK/naveenkumawat1	15000.00 (Cr)	15876.16
S16549056	03/11/2020	UPIAR/030880221377/DR/41455374/KKBK/4145537469@KKB	15000.00 (Dr)	876.16
S16539785	03/11/2020	UPIAB/030827313601/CR/DINES H K/AUBL/8890776181@ybl	15000.00 (Cr)	15876.16
S16010231	03/11/2020	UPIAR/030839981043/DR/51100011/SBIN/51100011861@SB	8000.00 (Dr)	876.16
AA148242	03/11/2020	BY CASH 75530 JHOTWARA	8000.00 (Cr)	8876.16
S8528635	02/11/2020	APY-SI-66420-02/11/2020	194.00 (Dr)	876.16

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DETAILS OF STATEMENT

Name : UMESH KUMAWAT Customer/CIF ID : 202167050  
 Address : 13 KHORANIYA BHAWAN Account Type : Savings Account  
 KHATIPURA ROAD Account Number : 309702010091853  
 JHOTWARA JAIPUR  
 City : JAIPUR Currency : INR  
 State : RAJASTHAN Branch Address : 1st. Flr., Katia Purohit Ji Ka,  
 Pincode : 302012 Johari Bazar, Tripolia Bazar,  
 Mobile No : 919950699926 Manak Chauk Chaupad, Dist.  
 Email Id : shanukumawat08@gmail.com Jaipur, Rajasthan  
 Home Branch : JAIPUR MAIN  
 IFSC : UBIN0530972

Statement Date : 28/01/2021 06:16 PM Statement Period From -01/08/2020 To 31/08/2020

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S36166588	31/08/2020	UPIAB/024480983872/CR/RAJ KUMA/ICIC/9610410952@ybl	200.00 (Cr)	90905.11
S35793276	31/08/2020	UPIAR/024472879080/DR/MAYAJ UDD/UTIB/9660429016@ybl	5000.00 (Dr)	90705.11
S35054945	31/08/2020	UPIAR/024416765931/DR/Mr AJAY /ALLA/8854859122@ybl	14500.00 (Dr)	95705.11
S30096422	30/08/2020	UPIAB/024376996270/CR/SOMNA TH /PYTM/918905029965@y	40.00 (Cr)	110205.11
S29742716	30/08/2020	UPIAB/024372888264/CR/PRAVE EN /PUNB/8955380435@ybl	30.00 (Cr)	110165.11
S29707863	30/08/2020	UPIAB/024336087056/CR/HIMAN SHU/SBIN/9660869672@pay	45.00 (Cr)	110135.11
S29624319	30/08/2020	UPIAB/024317225294/CR/Mohit Ku/BARB/mohitkumawat30	80.00 (Cr)	110090.11
S28404134	30/08/2020	UPIAB/024311208400/CR/NAREN DRA/SBIN/9772413120@ybl	10.00 (Cr)	110010.11
S21430495	28/08/2020	UPIAR/024180757643/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	110000.11
20670808	28/08/2020	UPIAB/024118112396/CR/KAMLE SH /ICIC/kamleshk271994	120.00 (Cr)	110049.11

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S3964362	01/11/2020	UPIAR/030666110359/DR/HEMA NT /SBIN/7877898140@ybl	2500.00 (Dr)	1070.16
S3931043	01/11/2020	UPIAB/030633731179/CR/SHANK IT /SBIN/7725933742@ybl	3000.00 (Cr)	3570.16
S3895328	01/11/2020	UPIAR/030691951861/DR/HEMA NT /SBIN/7877898140@ybl	1500.00 (Dr)	570.16

Statement Legends :

NEFT : National Electronic Fund Transfer      UPI : Unified Payment Interface  
RTGS : Real Time Gross Settlement              INT : Intra Fund Transfer  
BBPS : Bharat Bill Payment Service

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EMP CODE-.....88.....MSFC  
DATE-.....SIGN.....

This is system generated statement and does not require signature  
Request to our customers for notifying immediately, if there is any discrepancy in the statement.  
Registered office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400021, India  
<https://www.unionbankofindia.co.in>

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S20133139	02/10/2020	UPIAR/027620899890/DR/SHANK IT /SBIN/7725933742@ybl	3000.00 (Dr)	1528.16
S20129826	02/10/2020	UPIAR/027674394650/DR/SHANK IT /SBIN/7725933742@ybl	2000.00 (Dr)	4528.16
S20109761	02/10/2020	UPIAB/027644849154/CR/MUKES H K/PYTM/8385078601@ybl	60.00 (Cr)	6528.16
S20003911	02/10/2020	UPIAR/027619908202/DR/6645101 1/BKID/66451011000686	7500.00 (Dr)	6468.16
S19854475	02/10/2020	IMPSAB/027618792503/UBIN0530 786/1000003428	5000.00 (Cr)	13968.16
S19854074	02/10/2020	IMPSAB/027618792462/UBIN0530 786/1000003428	5000.00 (Cr)	8968.16
S19587217	02/10/2020	UPIAB/027605540181/CR/MOHIT TA/ORBC/7232817033@ybl	55.00 (Cr)	3968.16
S16330240	02/10/2020	UPIAR/027686848228/DR/PhonePe /YESB/EURONET@ybl/Pay	249.00 (Dr)	3913.16
S13385167	01/10/2020	IMPSAB/027516239388/UBIN0530 786/1000003428	3000.00 (Cr)	4162.16
S13381670	01/10/2020	IMPSAB/027516169193/UBIN0530 786/9950699926	1.00 (Cr)	1162.16
S12655966	01/10/2020	69096522023097003733 REFUND	11.25 (Cr)	1161.16

Statement Legends :

NEFT : National Electronic Fund Transfer      UPI : Unified Payment Interface  
RTGS : Real Time Gross Settlement              INT : Intra Fund Transfer  
BBPS : Bharat Bill Payment Service

ORIGINAL SEEN & VERIFIED  
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EMP CODE-  
DATE-  
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# DETAILS OF STATEMENT

**Name** : UMESH KUMAWAT  
**Address** : 13 KIRIRANIYA BHAWAN  
 KHATIPURA RAJAH  
 HRITWARA JAIPUR  
**City** : JAIPUR  
**State** : RAJASTHAN  
**Pincode** : 302012  
**Mobile No** : 91995969926  
**Email Id** : shankukumawat@gmail.com  
**Home Branch** : JAIPUR MAIN  
**FSC** : UBIN9549972  
**Customer ID** : 202167959  
**Account Type** : Savings Account  
**Account Number** : 097102010071853  
**Currency** : INR  
**Branch Address** : 1st Flr, Kalia Panchayat Ka,  
 Jhansi Bazar, Tripathi Bazar,  
 Manoh Choudhary Chowp, Dist.  
 Jaipur, Rajasthan  
**Statement Date** : 28/07/2021 06:17 PM      **Statement Period From** : 31/07/2020 **To** : 31/07/2020

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
			60.00 (Cr)	5952.42
\$78934955	31/07/2020	UPIAB/021324221596/CR/KAPIT KA/BKID/9644755582@ybl	2000.00 (Dr)	4992.42
\$75591455	31/07/2020	6522023477443733/XXXXXXXX5013/ 097102010071853	23.00 (Dr)	4992.42
\$73582843	31/07/2020	ATM Usage Charges		4992.42
\$72501181	30/07/2020	6522023477443733/XXXXXXXX5013/ 097102010071853	2500.00 (Dr)	7916.02
\$70853896	30/07/2020	POS ANAND PILA BK S/JAIPUR/021215995974	1000.00 (Dr)	9516.02
\$68872955	30/07/2020	UPIAR/021218180325/DR/KOLJA V Y/PUNB/9782855666@ybl	300.00 (Dr)	10516.02
\$68841512	30/07/2020	UPIAB/021209190871/CR/PURPL E U/INDB/pradep arya	80.00 (Cr)	10876.02
\$68812275	30/07/2020	UPIAR/021227674802/DR/KOLJA V Y/PUNB/9782855666@ybl	1800.00 (Dr)	10796.02
\$67183736	29/07/2020	UPIAB/021129492975/CR/KAPIL KU/BKID/kumawatkapil7@	50.00 (Cr)	12596.02
\$67099385	29/07/2020	UPIAB/021157645503/CR/KULDE EP /KKBK/9782074062@ybl	60.00 (Cr)	12546.02

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Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
14/10/2020	UPIAR/028802149779/DR/SUNIL K/KKBK/9057511985@ybl	1000.00 (Dr)	8714.16
13/10/2020	6549633593 ADITYA ABFLJAIDEB00	9948.00 (Dr)	9714.16
12/10/2020	6522023097003733/000000007503/ 309702010091853	10000.00 (Dr)	19662.16
10/10/2020	6522023097003733/000000007404/ 309702010091853	13000.00 (Dr)	29662.16
10/10/2020	IMPSAB/028415564076/UBIN0530 972/9388959123	20000.00 (Cr)	42662.16
2	09/10/2020 UPIAB/028359059937/CR/HEMLA TA /BARB/8005777321@pay	5.00 (Cr)	22662.16
96	07/10/2020 UPIAR/028155625436/DR/SUNIL K/KKBK/9057511985@ybl	1000.00 (Dr)	22657.16
241	07/10/2020 UPIAR/028111308497/DR/S S Fina/UTIB/9311416807@okb	2500.00 (Dr)	23657.16
099	06/10/2020 UPIAB/028043778927/CR/PANCH U R/IOBA/pnchumeena@ybl	60.00 (Cr)	26157.16
6804	06/10/2020 UPIAB/028003196070/CR/Paytm/P YTM/payouts@paytm/BW2	100.00 (Cr)	26097.16
9680	05/10/2020 UPIAB/027916658611/CR/Mr SAMEE/IDIB/8112271767@ybl	50.00 (Cr)	25997.16
99210	05/10/2020 UPIAR/027963331011/DR/manapp ur/UTIB/manappuram.pay	4500.00 (Dr)	25947.16
744542	05/10/2020 UPIAR/027974820511/DR/Manapp ur/HDFC/manappuram.pay	5500.00 (Dr)	30447.16
727360	05/10/2020 UPIAR/027980648464/DR/Manapp ur/HDFC/manappuram.pay	198.00 (Dr)	35947.16
709685	05/10/2020 IMPSAB/027919187075/UBIN0530 972/9388959123	10000.00 (Cr)	36145.16
7647520	05/10/2020 UPIAR/027987116256/DR/DILIP SI/ORBC/9680171180@ybl	500.00 (Dr)	26145.16
A383619	05/10/2020 BY CASH 75530 JHOTWARA	26000.00 (Cr)	26645.16
34183603	05/10/2020 6541112278 HDB FIN4833060	1000.00 (Dr)	645.16
329621779	04/10/2020 UPIAB/027862852552/CR/GOURI S/SBIN/8290499341@ybl	10.00 (Cr)	1645.16
S26688608	03/10/2020 UPIAB/027745007662/CR/DEELIP K/BKID/7870546420@ybl	30.00 (Cr)	1635.16
S24302843	03/10/2020 APY-SI-66420-03/10/2020	194.00 (Dr)	1605.16
S21836180	03/10/2020 309702010091853:Int.Pd:01-07- 2020 to 30-09-2020	171.00 (Cr)	1799.16
S20410223	02/10/2020 UPIAB/027648572876/CR/Prateek /SBIN/7062622977@pay	100.00 (Cr)	1628.16

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S65738688	29/07/2020	UPIAR/021145158509/DR/PhonePe /YESB/BILLDESKPP@ybl/	50.00 (Dr)	12486.02
S64805248	29/07/2020	27072020 9559/ 65220230	3500.00 (Cr)	12536.02
S64961743	29/07/2020	UPIAR/021136966162/DR/MODI MOB/UBIN/9799207577@ybl	11000.00 (Dr)	9036.02
S64961065	29/07/2020	IMPSAB/021112913521/UBIN0530 972/9999999201	15000.00 (Cr)	20036.02
S64660642	29/07/2020	UPIAR/021112250499/DR/User/K KBK/9057511985@ybl/UPI	1000.00 (Dr)	5036.02
S63260873	29/07/2020	ATM Usage Charges	23.60 (Dr)	6036.02
S62280896	28/07/2020	UPIAB/021022814710/CR/KULDE EP /KKBK/9782074062@pay	30.00 (Cr)	6059.62
S62195657	28/07/2020	6522023097003733/000000002356/ 309702010091853	2000.00 (Dr)	6029.62
S61750083	28/07/2020	UPIAR/021018718115/DR/MAHES H J/BARB/amzn0004495213	400.00 (Dr)	8029.62
S61733257	28/07/2020	UPIAR/021018731398/DR/RAJES H /SBIN/8384934073@apl	1.00 (Dr)	8429.62
S61678600	28/07/2020	UPIAB/021020884762/CR/RAJES H /SBIN/8384934073@pay	1.00 (Cr)	8430.62
S59529356	28/07/2020	UPIAR/021022227950/DR/PhonePe /YESB/EURONET@ybl/Pay	555.00 (Dr)	8429.62
S58271869	28/07/2020	ATM Usage Charges	47.20 (Dr)	8984.62
S57375400	27/07/2020	UPIAR/020960310273/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	9031.82
S56654069	27/07/2020	6522023097003733/000000004898/ 309702010091853	2000.00 (Dr)	9080.82
S56440220	27/07/2020	UPIAR/020934657023/DR/SAVIT A /SBIN/savita.roy@ybl	500.00 (Dr)	11080.82
S56154009	27/07/2020	UPIAR/020948159027/DR/SAVIT A /SBIN/savita.roy@ybl	1000.00 (Dr)	11580.82
S56130486	27/07/2020	IMPSAB/020916189379/UBIN0530 972/9999999201	5500.00 (Cr)	12580.82
S56121828	27/07/2020	IMPSAB/020916186910/UBIN0530 972/9999999201	5500.00 (Cr)	7080.82
S56081110	27/07/2020	6522023097003733/020916459559/ 309702010091853	3500.00 (Dr)	1580.82
S55671195	27/07/2020	IMPSAB/020915059600/UBIN0530 972/9999999201	500.00 (Cr)	5080.82
S55670177	27/07/2020	IMPSAB/020915059176/UBIN0530 972/9999999201	500.00 (Cr)	4580.82
S55666306	27/07/2020	IMPSAB/020915057493/UBIN0530 972/9999999201	500.00 (Cr)	4080.82

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Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S38304780	21/10/2020	UPIAR/029539709073/DR/PhonePe /YESB/EURONET@ybl/Pay	129.00 (Dr)	1030.16
S38126399	21/10/2020	UPIAR/029546522418/DR/PhonePe /YESB/BILLDESKPP@ybl/	48.00 (Dr)	1159.16
S36662425	21/10/2020	INWARD RET CHQ No 33701142 CHGS	295.00 (Dr)	1207.16
S35103863	21/10/2020	UPIAR/029512199159/DR/SUNIL KU/KKBK/naaharentertai	1000.00 (Dr)	1502.16
S32057130	20/10/2020	UPIAB/029482706627/CR/MUKESH H K/BARB/8385078601@ybl	70.00 (Cr)	2502.16
S30399158	20/10/2020	UPIAR/029445020101/DR/PhonePe /YESB/BILLDESKPP@ybl/	2755.00 (Dr)	2432.16
S30395540	20/10/2020	UPIAR/029454609751/DR/PhonePe /YESB/BILLDESKPP@ybl/	3717.00 (Dr)	5187.16
S29700620	20/10/2020	UPIAR/029414563393/DR/S S Fina/UTIB/9311416807@okb	32500.00 (Dr)	8904.16
AA302792	20/10/2020	BY CASH 75530 JHOTWARA	40000.00 (Cr)	41404.16
S23764178	19/10/2020	UPIAR/029315699346/DR/S S Fina/UTIB/9311416807@okb	35910.00 (Dr)	1404.16
S23718884	19/10/2020	IMPSAB/029315253649/UBIN0530 972/9388959123	32546.00 (Cr)	37314.16
S23684737	19/10/2020	IMPSAB/029315242913/UBIN0530 972/9388959123	1000.00 (Cr)	4768.16
S16534006	18/10/2020	UPIAR/029208906893/DR/PhonePe /YESB/EURONET@ybl/Pay	149.00 (Dr)	3768.16
S14534916	17/10/2020	UPIAR/029165230990/DR/RAJKU MAR/UCBA/8949126445@ybl	800.00 (Dr)	3917.16
S11823658	17/10/2020	UPIAR/029114205943/DR/S S Fina/UTIB/9311416807@okb	25000.00 (Dr)	4717.16
S11662205	17/10/2020	UPIAR/029100508497/DR/PhonePe /YESB/BILLDESKHEXALL@	300.00 (Dr)	29717.16
AA144543	17/10/2020	BY CASH 75530 JHOTWARA	13000.00 (Cr)	30017.16
S7771797	16/10/2020	UPIAR/029040741323/DR/SHANTI L/SBIN/9351807004@ybl	5100.00 (Dr)	17017.16
S7485663	16/10/2020	UPIAB/029088134658/CR/SHANTI L/ICIC/9351807004@ybl	1.00 (Cr)	22117.16
S7439212	16/10/2020	UPIAR/029019816983/REV/SHANTI L/NA/NA/NA	5100.00 (Cr)	22116.16
S7437689	16/10/2020	UPIAR/029019816983/DR/SHANTI L/SBIN/shantigahlot12	5100.00 (Dr)	17016.16
S5225240	16/10/2020	UPIAR/029014502712/DR/AMAZON/UTIB/amazon@apl/Reque	598.00 (Dr)	22116.16
S4429803	16/10/2020	IMPSAB/029012747818/UBIN0530 972/9388959123	14000.00 (Cr)	22714.16

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S65738688	29/07/2020	UPIAR/021145158509/DR/PhonePe /YESB/BILLDESKPP@ybl/	50.00 (Dr)	12486.02
S64805248	29/07/2020	27072020 9559/ 65220230	3500.00 (Cr)	12536.02
S64961743	29/07/2020	UPIAR/021136966162/DR/MODI MOB/UBIN/9799207577@ybl	11000.00 (Dr)	9036.02
S64961065	29/07/2020	IMPSAB/021112913521/UBIN0530 972/9999999201	15000.00 (Cr)	20036.02
S64660642	29/07/2020	UPIAR/021112250499/DR/User/K KBK/9057511985@ybl/UPI	1000.00 (Dr)	5036.02
S63260873	29/07/2020	ATM Usage Charges	23.60 (Dr)	6036.02
S62280896	28/07/2020	UPIAB/021022814710/CR/KULDE EP /KKBK/9782074062@pay	30.00 (Cr)	6059.62
S62195657	28/07/2020	6522023097003733/000000002356/ 309702010091853	2000.00 (Dr)	6029.62
S61750083	28/07/2020	UPIAR/021018718115/DR/MAHES H J/BARB/amzn0004495213	400.00 (Dr)	8029.62
S61733257	28/07/2020	UPIAR/021018731398/DR/RAJES H /SBIN/8384934073@apl	1.00 (Dr)	8429.62
S61678600	28/07/2020	UPIAB/021020884762/CR/RAJES H /SBIN/8384934073@pay	1.00 (Cr)	8430.62
S59529356	28/07/2020	UPIAR/021022227950/DR/PhonePe /YESB/EURONET@ybl/Pay	555.00 (Dr)	8429.62
S58271869	28/07/2020	ATM Usage Charges	47.20 (Dr)	8984.62
S57375400	27/07/2020	UPIAR/020960310273/DR/PhonePe /YESB/EURONET@ybl/Pay	49.00 (Dr)	9031.82
S56654069	27/07/2020	6522023097003733/000000004898/ 309702010091853	2000.00 (Dr)	9080.82
S56440220	27/07/2020	UPIAR/020934657023/DR/SAVIT A /SBIN/savita.roy@ybl	500.00 (Dr)	11080.82
S56154009	27/07/2020	UPIAR/020948159027/DR/SAVIT A /SBIN/savita.roy@ybl	1000.00 (Dr)	11580.82
S56130486	27/07/2020	IMPSAB/020916189379/UBIN0530 972/9999999201	5500.00 (Cr)	12580.82
S56121828	27/07/2020	IMPSAB/020916186910/UBIN0530 972/9999999201	5500.00 (Cr)	7080.82
S56081110	27/07/2020	6522023097003733/020916459559/ 309702010091853	3500.00 (Dr)	1580.82
S55671195	27/07/2020	IMPSAB/020915059600/UBIN0530 972/9999999201	500.00 (Cr)	5080.82
S55670177	27/07/2020	IMPSAB/020915059176/UBIN0530 972/9999999201	500.00 (Cr)	4580.82
S55666306	27/07/2020	IMPSAB/020915057493/UBIN0530 972/9999999201	500.00 (Cr)	4080.82

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S55664572	27/07/2020	IMPSAB/020915056709/UBIN0530 972/9999999201	1000.00 (Cr)	3580.82
S55661074	27/07/2020	IMPSAB/020915055038/UBIN0530 972/9999999201	2500.00 (Cr)	2580.82
S55520289	27/07/2020	6522023097003733/000000002181/ 309702010091853	1000.00 (Dr)	80.82
S54463476	27/07/2020	UPIAR/020922152582/DR/PhonePe /YESB/BILLDESKPP@ybl/	337.00 (Dr)	1080.82
S54460521	27/07/2020	UPIAR/020933896287/DR/PhonePe /YESB/BILLDESKPP@ybl/	5614.00 (Dr)	1417.82
S53201860	27/07/2020	ATM Usage Charges	47.20 (Dr)	7031.82
S52806903	26/07/2020	UPIAB/020800064919/CR/GAUTA M K/AUBL/810777597@pay	65.00 (Cr)	7079.02
S51675145	26/07/2020	UPIAB/020832692194/CR/PANCH U R/IOBA/pnchumeena@ybl	30.00 (Cr)	7014.02
S50546098	26/07/2020	6522023097003733/000000004809/ 309702010091853	5000.00 (Dr)	6984.02
S50476975	26/07/2020	UPIAR/020818892143/DR/GOURA V Y/PUNB/9782855666@ybl	300.00 (Dr)	11984.02
S50421820	26/07/2020	IMPSAB/020809125036/UBIN0530 972/9999999201	10000.00 (Cr)	12284.02
S49164156	25/07/2020	UPIAB/020738219251/CR/YASH WANT/AUBL/7891046105@ybl	50.00 (Cr)	2284.02
S48044390	25/07/2020	UPIAR/020714716482/DR/PhonePe /YESB/BILLDESKPP@ybl/	199.00 (Dr)	2234.02
S47905959	25/07/2020	UPIAB/020739913456/CR/PANCH U R/IOBA/pnchumeena@ybl	10.00 (Cr)	2433.02
S47903746	25/07/2020	UPIAB/020739635608/CR/PANCH U R/IOBA/pnchumeena@ybl	70.00 (Cr)	2423.02
S47136830	25/07/2020	6522023097003733/000000004724/ 309702010091853	8000.00 (Dr)	2353.02
S45593491	24/07/2020	UPIAB/020660531002/CR/RAVI GUP/UTIB/9828393962@ybl	50.00 (Cr)	10353.02
S45410215	24/07/2020	UPIAB/020638944840/CR/NARES H K/SBIN/7790929882@ybl	60.00 (Cr)	10303.02
S45069894	24/07/2020	UPIAB/020672007729/CR/MOHA MMAD/KKBK/8875158080@ybl	100.00 (Cr)	10243.02
S41520511	24/07/2020	ATM Usage Charges	23.60 (Dr)	10143.02
S40416393	23/07/2020	IMPSAB/020519137030/UBIN0530 972/9999999201	10000.00 (Cr)	10166.62
S40233845	23/07/2020	UPIAB/020536800619/CR/ROHIT RA/BARB/9660955582@ybl	40.00 (Cr)	166.62
S39125429	23/07/2020	6522023097003733/000000004667/ 309702010091853	20000.00 (Dr)	126.62

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XXXXXX0376	29/10/2020	IMPSAB/030316026254/UBIN0530 786/7339958359	5000.00 (Cr)	22793.16
XXXXXX0438	29/10/2020	IMPSAB/030316026196/UBIN0530 786/7339958359	5000.00 (Cr)	17793.16
XXXXXX0498	29/10/2020	IMPSAB/030316018701/UBIN0530 786/9950699926	2000.00 (Cr)	12793.16
XXXXXX0570	29/10/2020	IMPSAB/030316018655/UBIN0530 786/9950699926	5000.00 (Cr)	10793.16
XXXXXX0631	29/10/2020	IMPSAB/030316018583/UBIN0530 786/9950699926	5000.00 (Cr)	5793.16
XXXXXX0689	28/10/2020	UPIAR/030236754393/DR/PhonePe /YESB/EURONET@ybl/Pay	199.00 (Dr)	793.16
XXXXXX0777	28/10/2020	UPIAR/030278369718/DR/PhonePe /YESB/EURONET@ybl/Pay	249.00 (Dr)	992.16
XXXXXX0808	26/10/2020	UPIAR/030086784157/DR/4145537 4/KKBK/4145537469@KKB	10000.00 (Dr)	1241.16
XXXXXX0843	26/10/2020	UPIAR/030086629404/DR/9180100 0/UTIB/91801000995100	15000.00 (Dr)	11241.16
XXXXXX0880	26/10/2020	IMPSAB/030014087642/UBIN0530 786/8209395483	5000.00 (Cr)	26241.16
XXXXXX0925	26/10/2020	IMPSAB/030014087593/UBIN0530 786/8209395483	5000.00 (Cr)	21241.16
XXXXXX0938	26/10/2020	IMPSAB/030014087514/UBIN0530 786/8209395483	5000.00 (Cr)	16241.16
XXXXXX0939	26/10/2020	IMPSAB/030014087474/UBIN0530 786/8209395483	5000.00 (Cr)	11241.16
XXXXXX092263	26/10/2020	IMPSAB/030014087435/UBIN0530 786/8209395483	5000.00 (Cr)	6241.16
XXXXXX086445	23/10/2020	UPIAB/029720477352/CR/LAKHI DE/BKID/8824225840@ybl	1000.00 (Cr)	1241.16
XXXXXX08415077	23/10/2020	UPIAR/029772529512/DR/4145537 4/KKBK/4145537469@KKB	10000.00 (Dr)	241.16
XXXXXX08360435	23/10/2020	UPIAB/029713058377/CR/ROHIT KU/HDFC/rohitkumawat23	7500.00 (Cr)	10241.16
XXXXXX07883969	23/10/2020	UPIAR/029745863517/DR/9180100 0/UTIB/91801000995100	20920.00 (Dr)	2741.16
XXXXXX07837378	23/10/2020	UPIAB/029715857466/CR/RAHUL KU/YESB/rahulkumawat16	19800.00 (Cr)	23661.16
XXXXXX06379891	23/10/2020	UPIAR/029709770486/DR/HEMA NT/SBIN/7877898140@ybl	1000.00 (Dr)	3861.16
XXXXXX042343856	22/10/2020	UPIAR/029610207771/DR/9180100 0/UTIB/91801000995100	30920.00 (Dr)	4861.16
AA241785	22/10/2020	BY CASH 75530 JHOTWARA	35000.00 (Cr)	35781.16
S41067448	22/10/2020	UPIAR/029621669689/DR/PhonePe /YESB/EURONET@ybl/Pay	249.00 (Dr)	781.16

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S38663069	23/07/2020	UPIAR/020552099589/DR/MAHES H J/ BARB/9782145979@ybl	2000.00 (Dr)	20126.62
S38582417	23/07/2020	UPIAR/020513347501/DR/GAGA N KH/ICIC/gagan.k002@icici	4719.00 (Dr)	22126.62
S37659397	23/07/2020	IMPSAB/020510561844/UBIN0530 972/9999999201	25000.00 (Cr)	26845.62
S35998379	22/07/2020	UPIAB/020420989445/CR/KULDE EP /KKBK/9782074062@ybl	30.00 (Cr)	1845.62
S35576332	22/07/2020	UPIAB/020436288881/CR/SANDE EP /BARB/7877845115@ybl	90.00 (Cr)	1815.62
S33289160	22/07/2020	UPIAR/020422221093/DR/SUNIL K/KKBK/9057511985@ybl	1000.00 (Dr)	1725.62
S33053565	22/07/2020	UPIAR/020411469777/DR/USMA N KH/PUNB/9549818426@ybl	3440.00 (Dr)	2725.62
S33040702	22/07/2020	IMPSAB/020410707944/UBIN0530 972/9999999201	5000.00 (Cr)	6165.62
S32741529	22/07/2020	6522023097003733/020410011834/ 309702010091853	4500.00 (Dr)	1165.62
S31984793	22/07/2020	ATM Usage Charges	23.60 (Dr)	565.62
S30576380	21/07/2020	UPIAR/020372834241/DR/SHANK ER /AUBL/8946961826@ybl	600.00 (Dr)	5689.22
S30469060	21/07/2020	UPIAR/020336459954/DR/MES SHARM/SBIN/9929023475@ybl	3500.00 (Dr)	6289.22
S29706324	21/07/2020	6522023097003733/000000001534/ 309702010091853	5000.00 (Dr)	9789.22
S29473471	21/07/2020	UPIAR/020328997016/DR/SAVIT A /SBIN/savita.roy@ybl	500.00 (Dr)	14789.22
S29470516	21/07/2020	UPIAR/020342231884/REV/SAVIT A /NANA	500.00 (Cr)	15289.22
S29470569	21/07/2020	UPIAR/020342231884/DR/SAVIT A /SBIN/savita.roy@ybl	500.00 (Dr)	14789.22
S29242746	21/07/2020	6522023097003733/020314031099/ 309702010091853	2500.00 (Dr)	15289.22
S28859867	21/07/2020	IMPSAB/020312961836/UBIN0530 972/9999999201	5301.00 (Cr)	17789.22
S28815411	21/07/2020	IMPSAB/020312952431/UBIN0530 972/9999999201	1789.00 (Cr)	12488.22
S28786097	21/07/2020	IMPSAB/020312946223/UBIN0530 972/9999999201	3311.00 (Cr)	10699.22
S28719069	21/07/2020	IMPSAB/020312932995/UBIN0530 972/9999999201	1604.00 (Cr)	7388.22
S28675453	21/07/2020	UPIAR/020324165472/DR/PARVE EN /HDFC/8385951074@ybl	3376.00 (Dr)	5784.22
S23366924	20/07/2020	UPIAR/020233622325/DR/MAHE NDR A /ICIC/8058137367@icici	3900.00 (Dr)	9160.22



DETAILS OF STATEMENT

Name : UMESH KUMAWAT Customer/CIF ID : 202167050  
 Address : 13 KHORANIYA BHAWAN Account Type : Savings Account  
 KHATIPURA ROAD Account Number : 309702010091853  
 JHOTWARA JAIPUR Currency : INR  
 City : JAIPUR Branch Address : 1st. Flr., Katia Purohit Ji Ka,  
 State : RAJASTHAN Johari Bazar, Tripolia Bazar,  
 Pincode : 302012 Manak Chauk Chaupad, Dist.  
 Mobile No : 919950699926 Jaipur, Rajasthan  
 Email Id : shanukumawat08@gmail.com  
 Home Branch : JAIPUR MAIN  
 IFSC : UBIN0530972

Statement Date : 28/01/2021 06:11 PM Statement Period From -01/10/2020 To 31/10/2020

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S97018011	31/10/2020	UPIAR/030588236538/DR/HEMA NT S/KKBK/9784852966@ybl	7270.00 (Dr)	2070.16
S96961117	31/10/2020	UPIAR/030568080140/DR/5750000 0/HDFC/57500000018172	21204.00 (Dr)	9340.16
S96869332	31/10/2020	UPIAB/030554450248/CR/Ashish /SBIN/8387088060@ybl	30000.00 (Cr)	30544.16
S90801627	30/10/2020	UPIAR/030487555924/DR/4145537 4/KKBK/4145537469@KKB	20000.00 (Dr)	544.16
S90641207	30/10/2020	NEFT:KISHAN KUMAWAT N304201290540427	20000.00 (Cr)	20544.16
S89276818	30/10/2020	UPIAR/030446244342/DR/PhonePe /YESB/BILLDESKPP@ybl/	249.00 (Dr)	544.16
S85322318	29/10/2020	UPIAR/030389694126/DR/4145537 4/KKBK/4145537469@KKB	10000.00 (Dr)	793.16
S85318253	29/10/2020	UPIAR/030315423425/DR/9180100 0/UTIB/91801000995100	20000.00 (Dr)	10793.16
S85289525	29/10/2020	IMPSAB/030316026351/UBIN0530 786/7339958359	3000.00 (Cr)	30793.16
S85289497	29/10/2020	IMPSAB/030316026306/UBIN0530 786/7339958359	5000.00 (Cr)	27793.16

ORIGINAL SEEN & VERIFIED  
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भारत सरकार  
जम्मू

भारत सरकार  
GOVT. OF INDIA

INCOME TAX DEPARTMENT

GOVT. OF INDIA



नाम / Name  
UMESHI KUMAWAT

पिता का नाम / Father's Name  
CHOTILAL KUMAWAT

जन्म तिथि / Date of Birth  
02/08/1988

स्थायित्व पहचान कार्ड  
Permanent Account Number Card

ABCRPU6463G

हस्ताक्षर / Signature

सहस्र / Signature



23072019

संयुक्त रूप से जारी किया गया है  
जम्मू के मुख्य मंत्री के कार्यालय द्वारा  
जम्मू, भारत





भारत सरकार

Government of India



उमेश कुमावत

Umesh Kumawat

जन्म तिथि / DOB : 02/09/1988

पुरुष / Male

3670 1418 4633

मोरा आधार, मोरी पहचान



NAME: MSFC  
EMP CODE: MSFC  
DATE: MSFC  
SIGN: MSFC

THE SECRETARY OF THE  
MINISTRY OF DEFENSE  
WASHINGTON, D.C. 20315

YOUR COPY OF THE  
DEFENSE BUDGET  
FOR FISCAL YEAR 2000  
IS NOW AVAILABLE  
ON THE INTERNET  
AT THE FOLLOWING  
WEBSITE:  
<http://www.defense.gov>

3670 1418 4633



www.defense.gov

www.defense.gov

भारत सरकार

GOVERNMENT OF INDIA

ORIGINAL SEEN & VERIFIED  
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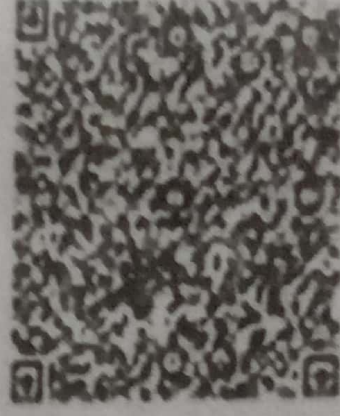


संगीता कुमावत

Sangeeta Kumawat

जन्म तिथि/ DOB: 26/12/1989

महिला / FEMALE



9654 7812 6973

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण  
NATIONAL BUREAU OF DENTAL IDENTIFICATION AUTHORITY OF INDIA

पता:

W/O उमेश कुमवार, बजरंग  
फॉलोनी, खातीपुरा रोड,  
झोतवारा, जयपुर,  
राजस्थान - 302012

Address:

W/O Umesh Kumawat, Bajrang  
colony, Khatipur road,  
Jhotwara, Jaipur,  
Rajasthan - 302012

9654 7812 6973

MERA AADHAR, MERI PEHACHAN

NAME-

QR

DATE.....  
EMP CODE.....  
NAME.....  
SIGN.....

MSFC

ORIGINAL SEEN & VERIFIED

आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

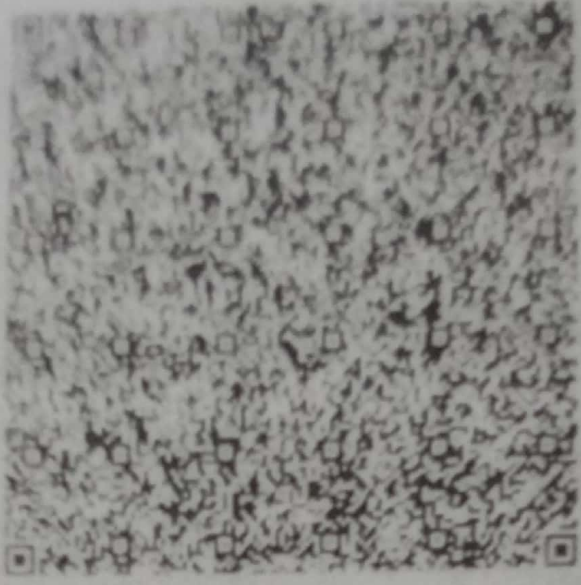
ISEPK1333Q

नाम / Name  
SANGEETA KUMAWAT

पिता का नाम / Father's Name  
RAMJEEVAN KUMAWAT

जन्म की तारीख  
Date of Birth  
26/12/1989

संगीता कुमावत  
हस्ताक्षर / Signature



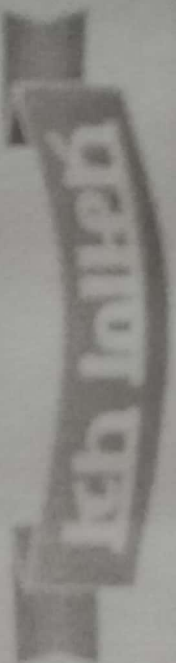
22072019



# केंद्रिका शीतल समिति (एच.बी.)

जयपुर

पता: जयपुर, जयपुर जिल्हा, राजस्थान



प्रमाणित किताब आहे की किताब प्रमाणित आहे.   
 यासाठी केंद्रिका शीतल समिति (एच.बी.) या संस्थेच्या मार्फत प्रमाणित आहे.

Signature

Date

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# जयपुर क्रेडिटिंग डीलर्स एसोसिएशन (रजि.) जयपुर

पंजीयन संख्या 378 / 97-98

403, श्याम अनुकम्पा, अशोक मार्ग, अहिंसा सर्किल के पास, सी-स्क्रीम, जयपुर

## शोषाया पत्र

शैरस्य वी नीका फूड इंडर्स

शहरयता संख्या 419

जयपुर क्रेडिटिंग डीलर्स एसोसिएशन (रजि.) के मान्यता प्राप्त शहरय है। जयपुर क्रेडिटिंग डीलर्स एसोसिएशन (रजि.) के निर्णयानुसार रजि. करवाने के लिए प्रतिबद्ध हैं।

में क्रेडिटिंग सेवाएं रजि 12 बजे तक ही उपलब्ध

*[Signature]*  
दिनेश मेनी  
कायाध्यक्ष

*[Signature]*  
कायाध्यक्ष

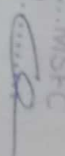
*[Signature]*  
मनोज गर्ग  
अध्यक्ष

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EMP CODE-  
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SIGN-  
*[Signature]*

Sl. No.	Particulars	Amount	Total
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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 <sup>th</sup> 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 <b>A/c Salaried-</b> <ul style="list-style-type: none"> <li>• Form 16</li> <li>• Copy of appointment Letter</li> <li>• Latest 3 Salary Slips</li> </ul> In case of <b>Cash Salaried-</b> Cash Salary Certificate signed by the Employer.  In case of <b>Self-Employed-</b> <ul style="list-style-type: none"> <li>• Copy of assessment sheet</li> <li>• Copy of Kacha Khatas</li> <li>• Any other document for verification of Income</li> </ul>	Yes
5.	Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

Next time

		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



### 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 file.

*Signature*



MIS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount			
EMI Amt. Comfortable		2 Lac	
Visit Date		28/1/2021	
Location		Sanghvesh.	
Applicant Name		Gyarsht Lad	
Working details (Business / Salaried)		Business.	
Co-App Name		Mandya Devi	
Co-App Relation with App		Wife.	
Age		31 years.	
Occupation		Shop	
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		Name	
Brother		Studying Details	
Sister		Fees	
Son		School Pvt / Gov.	
Daughter			
Father			
Mother			
Wife			
Family member Income Details		Business Type	
1 Gyarsht Lad.		Shop /	
2		Wired	
3		Income generated / Month	
4		80K.	
		Contact No.	
		8741805347	
		Other Income if any	



MS FINCAP PVT LTD.

	Description				
7					
6					
Property Details					
Area of Land					
Address of property					
Property Type					
Distance from bench					
Development seen on site					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name					
1		Contract Number			
2					
3					
Running Loan Details					
1		Loan Type	Company Name	Amount	EMI Paid / Remaining
2		P.L.C	Cap Fin	3125	16 Paid / 36
3		P.L.	HDR	3200	10 Paid / 36
4					
5					
6					
Customer Signature					