

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MOHAN LAL SHARMA

HAR SAHAY

01/01/1986
Permanent Account Number

GJPPS9149G

मोहन लाल शर्मा

Signature





23102015

ORIGINAL SEEN & VERIFIED
Vigneshwari
87
DATE... 20.01.21
SIGN... MSFC

भारत सरकार
Government of India

मोहन लाल शर्मा
Mohan Lal Sharma
जन्म तिथि / DOB : 01/01/1966
पुरुष / Male

3978 7839 8138

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
 NAME: *Wish Sr*
 EMP CODE: *MSFC*
 DATE: *20.01.21* SIGN: *[Signature]*

भारत सरकार
Unique Identification Authority of India

पता:
S/O: हर साहय चक भाजपुरा,
मनोहरपुरा, मनोहरपुर, जयपुर, बस्सी,
राजस्थान, 303301

Address:
S/O: Har Sahay, chak bhajapura,
Manoharpura, Manoharpur
Jaipur, Bassi, Rajasthan, 303301

3978 7839 8138

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in



भारत सरकार
Government of India



अनिता देवी शर्मा
Anita Devi Sharma
जन्म तिथि / DOB : 01/01/1990
महिला / Female



7057 7687 7352

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
BY: M. J. Sharma
AIP CODE: SIGN: MSFC
DATE: 20.01.21



भारत सरकार
Unique Identification Authority of India

पता:
W/O: मोहन लाल शर्मा, चक
भाजपुरा, मनोहरपुरा, मनोहरपुर,
जयपुर, बस्ती राजस्थान, 303301

Address:
W/O: Mohan Lal Sharma, chak
bhajupura, Manoharpura,
Manoharpura, Jaipur, Basi,
Rajasthan, 303301

7057 7687 7352

1947
1800 300 1947

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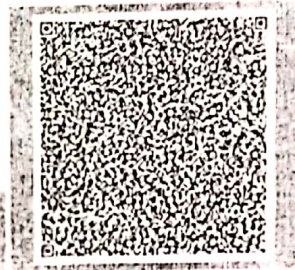
ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
NEAPS3552A

नाम / Name ANITA DEVI SHARMA
 पिता का नाम / Father's name MANGI LAL SHARMA
 जन्म का तारीख / Date of Birth 01/01/1990
 लिंग / Gender Female



अनिता

हस्ताक्षर / Signature



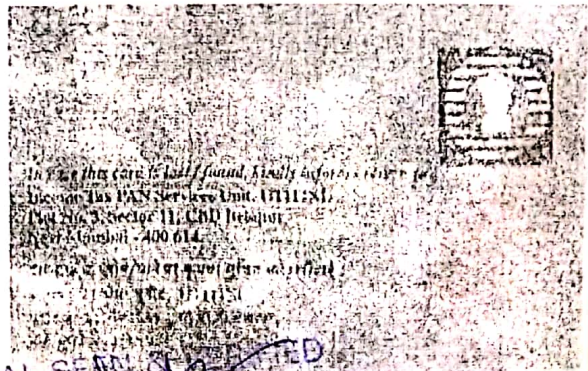
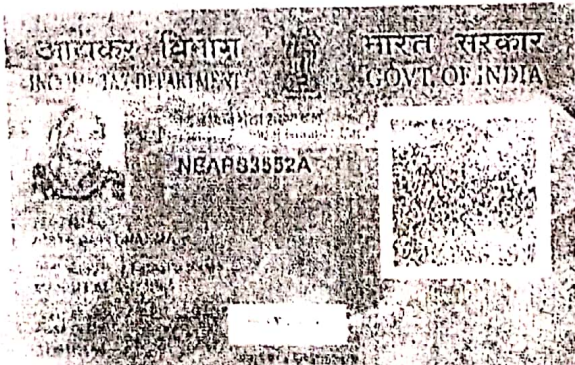
Signature Not Verified

Signed by Income Tax PAN Services Unit, UTA 131

Date : 31/07/2020 200922
 Reason : Document Signed
 Location : India

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
 स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में अत्यंत सहायक होता है, जिसमें करों के भुगतान, कर निर्धारण, कर मांग, कर वसूली, सूचना के मिलान और इलैक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act: 1961 (Refer Rule 114B of Income Tax Rules, 1962)।
 आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है। (आयकर विधायक, 1962 के नियम 114B, का संदर्भ लें)।
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000।
 पैन से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ This e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader"
 इस ई-स्थायी लेखा संख्या (पैन) कार्ड में वर्धित क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।

Cut



ORIGINAL SERIAL VERIFIED
 PAN-...
 EMP CODE-... MSFC
 DATE-... SIGN...

विद्युत वितरण निगम लिमिटेड
 रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर
 विद्युत उपभोग विवर (उपभोक्ता प्रति.)
 C/JB373K, GSTIN :- 08AABCJ6373K1Z7, HSN Code :- 2716

का विवरण क्र.सं. बिल का विवरण
बिल प्रती नम्बर : 18001806507

वर्ष (सं.) उपभोक्ता से संबंधित श्रेणी सूचना
 JAN20708-01-2020 1515Z

स माह एवं जमा की तिथि
 AEN. OH. BASSI / 2105910

उपभोक्ता का नाम व पते का नाम
 0

खाता संख्या
 15050221

के. नम्बर
 210591012006

उपभोक्ता का नाम व पता
 HAR SAHAI BANSHIRAMO
 SHIKHA VILL. AKHPURA VIL

प्रारंभिक जमा का नम्बर
 9660609695

उपभोक्ता का पिन नं.
 300060

उपभोक्ता का जीएसटी नं.
 00-00

घर निर्देशन संख्या
 RGR/4000/L7/B

श्रेणी/टैरिफ कोड
 10.00/10.0 HP

स्वीकृत धारा (कि.वा./घ.प.)
 10.00/10.0 HP

अमान्य/मीटर शुल्क राशि
 0.00

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	इंजन चढ़ाने की तिथि व विल अर्धी	00-01-2020
15	गैर चढ़ाने की तिथि	02-12-2019
16	मात पंढर (KWH)	0
17	वर्तमान पंढर (KWH)	0
18	मीटर नं./पुणोक्त	661750/1
19	कुल उपभोग (यूनिट)	1734
20	विद्युत खर्च	7810.5
21	रिवाइ शुल्क	184.5
22	किराया (मीटरपैटी/ट्रान्सफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	59.37
25	नगरीय उपकर	0.0
26	जल सारक्षण उपकर	0.0
27	अन्य सप्लायर (डिजल/डिजिटल)	0.0
28	बिल (प्रतीक/मिटर/बिल)	572.36
29	कुल उपभोग राशि (क्र. 20 से 28 तक का योग)	-572.36
30	पिछले बिल तक बकाया राशि	8064.37


भाग (ग) : सरकारी ट्राय देय अनुदान तथा विद्युत क्लियरिंग संबंधित जानकारी

31	सरकारी ट्राय अनुदान	0.00
32	विद्युत क्लियरिंग तक देय राशि (29+30-31)	-6981.05
33	विद्युत भुगतान तिथि	RS. 1133
34	विलम्ब भुगतान सरयान	20-01-20
35	विद्युत क्लियरिंग तक देय राशि	21.28 RS. 1154



1	कॉन्ट्रोल नम्बर	210591012006
2	बिल माह	JAN20
3	उपखण्ड का नाम	AEN. OH. BASSI / 2105910
4	खाता संख्या	15050221
5	उपभोक्ता का नाम	HAR SAHAI BANSHIRAMO
6	बिल भुगतान तिथि	20-01-20
7	बिल तिथि तक कुल देय राशि	8064.37

ORIGINAL SEEN & VERIFIED
 M/S. J.P. JAIN
 MSFC
 SIGN
 26.01.20

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 filed but NOT verified electronically] (Please see Rule 12 of the Income-tax Rules, 1962)		Assessment Year 2020-21
Name	MOHAN LAL SHARMA		
PAN	GJPPS9149C	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	440564630040820
VERIFICATION			
I. <u>MOHAN LAL SHARMA</u> son/ daughter of <u>HAR SAHAJ</u> , solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number <u>440564630040820</u> is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as <u>Self</u> and I am also competent to make this return and verify it. I am holding permanent account number <u>GJPPS9149C</u> .			
Signature			
Date of submission	04-08-2020 11:30:12	Source IP address	103.117.34.101
System Generated barcode	 GJPPS9149C04440564630040820EA7C592ED4BC00E54D6C96B8703211996F19D9DC		
Instructions:			
1. Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, so as to reach within 120 days from date of submission of ITR. Alternately, you may e-verify the electronic transmitted return data using Aadhaar OTP or Login to e-Filing account through Net-Banking login or EVC obtained generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM. 2. If Form ITR-V is received beyond the 120 th day of electronic transmission of the return data or e-Verified beyond the 120 th day of electronic transmission of the return data, then the day on which e-Verified or the Form ITR-V is received at Centralized Processing Centre, Income Tax Department, Bengaluru would be treated as the date of filing the Income Tax Return and all consequences of Income Tax Act shall accordingly will be applicable. 3. 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 Id registered in the e-Filing account.			
On successful verification, the return filing acknowledgement can be downloaded from e-Filing portal on completion of process of filing the return of Income.			

ORIGINAL SEEN & VERIFIED
NAME- Nihar MSFC
EMP CODE- 07
DATE- 20.08.20 SIGN- [Signature]

Name of Assessee	MOHAN LAL SHARMA		
Father's Name	HAR SAHAY		
Address	CHAK BHAJUPURA, MANOHARPURA, BASSI, JAIPUR, RAJASTHAN, 303301		
Status	Individual	Assessment Year	2020-2021
Ward	ITO WARD 7(3), JAIPUR ()	Year Ended	31.3.2020
PAN	GJPPS9149C	Date of Birth	01/01/1986
Residential Status	Resident	Sex	Male
Nature of Business	WHOLESALE AND RETAIL TRADE-Retail sale of other products n.e.c(09028)		
A.O. Code	RJN-W-107-3		
Filing Status	Original		
Last Year Return Filed On	29/08/2019	Serial No.:	952148210290819
Aadhaar No:	397878398138	Passport No.:	
Bank Name	Bank of Baroda, BASSI, JAIPUR, A/C NO:32710100009109 ,Type: Saving ,IFSC: BARB0BASJAI		
Tele:	Mob:8890163235		

Computation of Total Income

Income from Business or Profession (Chapter IV D)		225980
Income u/s 44AD	<u>225980</u>	
Income from Other Sources (Chapter IV F)		163608
Interest From Saving Bank A/c	1018	
OTHER INCOME	<u>162590</u>	
	<u>163608</u>	
Gross Total Income		<u>389588</u>
Less: Deductions (Chapter VI-A)		
u/s 80C		
L.I.P.	23656	
Tuition Fee	<u>20000</u>	
Total	43656	
	43656	
u/s 80TTA (Interest From Saving Bank Account.)	<u>1018</u>	
		<u>44674</u>
Total Income		344914
Round off u/s 288 A		344910
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		

Tax Due	4746
Rebate u/s 87A	<u>4746</u>
	0
Tax Payable	0

Tax calculation on Normal income of Rs 344914/-
 Exemption Limit :250000
 Tax on (344914-250000) =94914 @5% = 4745

ORIGINAL SEEN & VERIFIED
 NAME- *U/S*
 EMP CODE- *MSFC*
 DATE- *20-09-24* SIGN- *[Signature]*

NAME OF ASSESSEE : MOHAN LAL SHARMA A.Y. 2020-2021 PAN : GJPPS9149C

Due Date for filing of Return July 31, 2020

Due date extended to 30/11/2020 35/2020/F.No. 370142/23/2020-TPL DT. 24.06.2020

Income Declared u/s 44 AD GROSS TURNOVER FROM BUSINESS

Gross Receipts/Turnover

Book Profit	850490.00		
Deemed Profit	225980.00	26.57 %	
Net Profit Declared	68039.20	8.00 %	
	225980.00	26.57 %	

Bank Account Detail

S. No.	Bank	Address	Account No	MICR NO	IFSC Code	Type
1	Bank of Baroda	BASSI, JAIPUR	32710100009109		BARB0BASJAI	Saving(Primary)

Detail of assets and income given in return form

Balance Sheet

Liabilities			Assets		
S.No	Particulars	Amount	S.No	Particulars	Amount
1.	Partner/Member capital	0	1	Fixed Assets	0
2.	Secured Loans	0	2.	Inventories	0
3.	Unsecured Loans	0	3.	Sundry debtors	0
4.	Advances	0	4.	Balance with banks	0
5.	Sundry Creditors	0	5.	Cash in hand	35900
6.	Other liabilities	0	6.	Loan and advances	0
			7.	Other Assets	0
	Total	0		Total	35900

Signature
(MOHAN LAL SHARMA)
Date-04.08.2020

CompuTax : [MOHAN LAL SHARMA]

ORIGINAL SEEN & VERIFIED
M. E- U. 1
EMP CODE 84
DATE 20.01.21
SIGN. MSFC




(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :08GJPPS9149C1ZH

1.	Legal Name	MOHAN LAL SHARMA			
2.	Trade Name, if any	BAJRANG GARMENTS			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	BUS STAND,, TOONGA ROAD,, BASSI, Jaipur, Rajasthan, 303301			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	12/04/2020			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 12/04/2020

ORIGINAL SEEN & VERIFIED
NAME- *V. K. Sharma*
EMP CODE- *87* MSFC
DATE- *20.01.21* SIGN.....



सत्यमेव जयते

Annexure A

Details of Additional Place of Business(s)

GSTIN	08GJPPS9149C1ZH
Legal Name	MOHAN LAL SHARMA
Trade Name, if any	BAJRANG GARMENTS

Total Number of Additional Places of Business(s) in the State 0

ORIGINAL SEEN & VERIFIED
NAME- U. G.
EMP CODE- 87.....MSFC
DATE- 20.01.21 SIGN.....



सत्यमेव जयते

GSTIN 08GJPPS9149C1ZH
Legal Name MOHAN LAL SHARMA
Trade Name, if any BAJRANG GARMENTS

Details of Proprietor

1



Name MOHAN LAL SHARMA
Designation/Status PROPRIETOR
Resident of State Rajasthan

ORIGINAL SEEN & VERIFIED
MSFC
DATE 20.01.21
SIGN



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company")
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/We will be bound by the amended terms & conditions that are in force
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to be 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.

मोहन शर्मा



MS FINCAP PVT.LTD.

5					
6					
Property Details	Description				
Area of Land					
Address of property					
Property Type					
Distance from branch.					
Development seen on visit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1					
2					
3					
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1	PNB	PNB	1 Lakh	7000 ✓	
2					
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			

मोहनशर्मा

हजार

30.01.21



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	200000/-				
EMI Amt. Comfortable	15000/-				
Visit Date	28.01.2021				
Location	BAGBAG				
Applicant Name	MOHAN LAL SHARMA			Contact No :	8890163235
Working details (Business / Salaried)	SHOP				
Co-App Name	ANITA DEVI				
Co-App Relation with App	WIFE				Contact No :
Age	31 YEAR.				
Occupation	SHOP.				
From when in the occupation	Since				
Previous Employer / Employment Business.	Business				
Address of current Business / Emp.	BAGBAG				
Case Type	BL				
Property Type / Loan Amount.					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1 MOHAN LAL SHARMA	SHOP.	50000/-	8890163235		
2 ANITA DEVI	WIFE				
3					
4					

Account No: XXXXXXXX60057

From: 01/09/2020 **To:** 30/11/2020

Date	Debit	Credit	Balance	
28/10/2020	17.70		448.60	>
Description: SMS charges for Q2 20...				
07/09/2020		6.00	466.30	>
Description: 1946010060057:Int.Pd:...				
01/09/2020	6802.00		460.30	>
Description: AA1781053/CF SI.06-0...				

Account No: XXXXXXXX60057

From: 01/11/2020 **To:** 30/01/2021

Date	Debit	Credit	Balance	
26/01/2021	17.70		433.90	>
Description: SMS CHRG FOR:01-10-...				
25/12/2020		451.60	451.60	>
Description: BALANCE TRANSFER				
24/12/2020	451.60		0.00	>
Description: BALANCE TRANSFER				
03/12/2020		3.00	451.60	>
Description: 1946010060057:Int.Pd:...				

SAVINGS Deposit Account No: 1946010060057

SAVINGS DEPOSIT PASSBOOK

Page: 1

Sl. No.	Date	Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
1.	12-02-20	Balance B/F					277.00	20-10-20 14:43
2.	07-03-20	SMS Charges 2019			9.50		267.50	20-10-20 14:43
3.	08-05-20	YEARLY DEBIT CARD CHG(B) 05 2020/6521931946001818			177.00	2.00	269.50	20-10-20 14:43
4.	25-05-20	4000000000000920650			12.00		92.50	20-10-20 14:43
5.	04-06-20	1946010060057; Int. Pd:01-03-2020 to 31-05-2020			0.50	2.00	80.50	20-10-20 14:43
6.	24-06-20	SMS charges for Q4 19-20					82.50	20-10-20 14:43
7.	02-07-20	BY CASH					82.00	20-10-20 14:43
8.	03-07-20	AA1781053/CF SI. 06-06-2020->Orig Exec Date			6802.00	7000.00	7082.00	20-10-20 14:43
9.	19-08-20	SMS charges for Q1 20-21			17.70		289.00	20-10-20 14:43
10.	24-08-20	UPI/023742240396/2408201436/MOHAN LAL/SBIN				5000.00	262.30	20-10-20 14:43
11.	31-08-20	UPI/024448326739/3108201216/MOHAN LAL/SBIN				2000.00	5262.30	20-10-20 14:43
12.	01-09-20	AA1781053/CF SI. 06-08-2020->Orig Exec Date			6802.00		7262.30	20-10-20 14:43
13.	07-09-20	1946010060057; Int. Pd:01-06-2020 to 31-08-2020				6.00	460.30	20-10-20 14:43
							466.30	20-10-20 14:43



Detail Statement



Account No: XXXXXXXX60057

From: 01/09/2020 To: 30/11/2020

Date	Debit	Credit	Balance	
28/10/2020	17.70		448.60	>
Description: SMS charges for Q2 20...				
07/09/2020		6.00	466.30	>
Description: 1946010060057:Int.Pd:...				
01/09/2020	6802.00		460.30	>
Description: AA1781053/CF SI.06-0...				



1800 103 2222

PUNJAB NATIONAL BANK
BASSI

A/C No : 1946010059556

Tran Type: C

Sub Type: NR

TRID/Prt : AA126271/1

AC Name : GANNA KUMARI SAINI

Amount Rs: 10,500.00

In Words : Ten Thousand Five Hundred onl

y.

Bank User: SEMAM02

Coll Date: 20-10-2020 13:35:57

Particular: CASH

Inst Type:



		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

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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 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