

भारत सरकार
GOVERNMENT OF INDIA

राहुल वर्मा
Rahul Verma

जन्म वर्ष / Year of Birth : 1999
पुरुष / Male

4425 8942 6191

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME. Mukesh Kumar
EMP CODE. 83 MSFC
DATE 27/1/22 SIGN. M.K. Singh


भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O बदरी वर्मा, लालपुरा, पंचार, Address: S/O. Badari Verma,
जयपुर, पंचार, राजस्थान, 303706 Lalpura, Pachar, Jaipur, Pachar,
Rajasthan, 303706

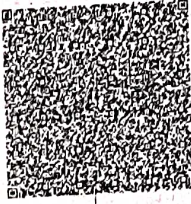
1997
1991 200 047 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1947
Bangalore-560 001


राहुल वर्मा

आयकर विभाग
INCOME TAX DEPARTMENT


भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BWTPV7791K





नाम / Name
RAHUL VERMA

पिता का नाम / Father's Name
BADARI VERMA

जन्म की तारीख /
Date of Birth
01/01/1999

राहुल वर्मा

PAN Application Digitally Signed. Card Not Valid unless Physically Signed

ORIGINAL SEEN & VERIFIED
NAME..... *Mukesh Kumar*
EMP CODE..... *23* **MSFC**
DATE..... *3/1/2017* **SIGN**..... *M.K. Singh*


हरा कार्ड के खोने/पाने पर कृपया सूचित करें/लोटाएं:
 आयकर पैन सेवा इकाई, पन एस डी एल
 चौधी मंगिल, मंत्री स्टर्लिंग,
 प्लॉट नं. 341, सर्वे नं. 997/8,
 मॉडल कॉलोनी, दीप बंगला चौक के पास,
 पुणे - 411 016.


**If this card is lost / someone's lost card is found,
 please inform / return to :**

Income Tax PAN Services Unit, NSDL
 4th Floor, Mantri Sterling,
 Plot No. 341, Survey No. 997/8,
 Model Colony, Near Deep Bungalow Chowk,
 Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
 e-mail: jininfo@nndl.co.in

राहुल वर्मा



भारत सरकार
GOVERNMENT OF INDIA



पंजीमी
Mehani


जन्म वर्ष / Year of Birth : 1968


लिंग / Female



8819 4937 2024


आधार – आम आदमी का अधिकार



VERIFIED
 NAME: Mukesh Khera
 EMP CODE: 82.....MSFC
 DATE: 07/12/21 SIGN: M.K. Singh



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA


पता: W/O: बडी, पाचर, पंचार,
जयपुर, पंचार, राजस्थान, 303706

Address: W/O: Badi, Pachar,
Pachar, Jaipur, Pachar,
Rajasthan, 303706


 1947
 1800 180 1947


 help@udai.gov.in


 www.udai.gov.in


 P.O. Box No.1947,
 Banskota, Jaipur-303001

Address :
 114, LALAPURA GANV, LALAPURA
 Td. JAIPUR, Dist. JAIPUR

पता
 114, लालपुरा गाँव, लालपुरा
 त. जयपुर, जि. जयपुर


Facsimile Signature of
 Electoral Registration Officer for
 039 - AMER Constituency
 039 - अमेर निर्वाचन क्षेत्र
 के निर्वाचक रजिस्ट्रार के
 के हस्ताक्षर की अनुकूलित



Place : AMER
 स्थान : अमेर

Date : 30.06.1995
 दिनांक : 30.06.1995

This Card may be used as an Identity Card
 under different Government Schemes.
 इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
 पहचान-पत्र के रूप में प्रयोग किया जा सकता है।

ORIGINAL SEEN & VERIFIED
 NAME: *M. L. S. M. KUMAR*
 EMP CODE: *83* MSFC
 DATE: *30/06/95* SIGN: *K. B. Singh*


 ELECTION COMMISSION OF INDIA
 भारत निर्वाचन आयोग
 IDENTITY CARD
 पहचान पत्र
 RJ/07/039/390422

Elector's Name	: MOHANI
निर्वाचक का नाम	: मोहनी
Father/Mother/Husband's Name	: BADRI
पिता/माता/पति का नाम	: बद्री
Sex / लिंग	: Female / स्त्री
Age as on 1.1.1995	: 28 Years
1.1.1995 को आयु	: 28 वर्ष



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of existing/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 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 application form and to return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever taken any such proceedings. I/We also undertake to inform MS Fincap Private Limited of changes in my/our occupation, employment, marital status, income, further information that the company may require. I/We shall advise MS Fincap Private Limited of any 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, and the RBI. Further, I/We consent and authorize MS Fincap Private Limited shall be entitled to exchange information regarding my/our creditworthiness 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 my/our creditworthiness, MS Fincap Private Limited is authorized to pull from CIBIL and/or any other agency authorized by RBI and/or other regulatory authorities, my/our group companies, and any other individuals who are involved in the said business, in part or whole, in which I/We are engaged, the information and data as may be required for the purpose of credit appraisal; II. CIBIL and any other agency so authorized may use, process the said information and data 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 other 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 telephonic, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the loan 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 my/our loan, I/We shall be responsible for such concealment of information, and I/We 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 care of all the facts, figures, financial interest and other relevant information. I/We hereby give my consent and sign below with my/our full name and address.

राहुल वर्मा



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	₹,00,000/- लाख		
EMI Amt. Comfortable	15-20 हजार प्रति माह गर सक्ने छु		
Visit Date	30/11/2021		
Location	पाल्पा, प्यार जयपुर 303706		
Applicant Name	राहुल वमा		
Working details (Business / Salaried)	बार्ड रोकिए होडा केयर		
Co-App Name	मोहनी		
Co-App Relation with App	मो		
Age	30		
Occupation	बापा रामेपे होडा केयर		
From when in the occupation	2 साल		
Previous Employer / Employment/ Business	बापा रामेपे होडा केयर		
Address of current Business / Emp.	जोसनेर रोड लालपुर G.S.S. क सामने जयपुर		
Case Type			
Property Type / Loan Amount			
Family Members Details	Name	Studying Details	Fees
Brother	सुपरी वमा		
Sister	मधु वमा, जमिना वमा		
Son			
Daughter			
Father	सुपरी वमा		
Mother	मोहनी वमा		
Wife			
Family member income Details	Business Type	Income generated / Month	Contact No
1	अड्डा वमा	20-25 हजार प्रति माह	9785291770
2	सुपरी वमा	35000/- प्रति माह	8426004543
3	मजदुरी	15,000/- प्रति माह	रोजगार "
4	मजदुरी वमा	10,000/- प्रति माह	रोजगार "

राहुल वमा

20 Km - Jodhpur - Bikaner

Redd - श्रीराम जी - 6377540619
दुर्गेलाल जी - 8503905636

Loan -	C.L.	Home credit	— 10,000/-	1570 X 6	2 लाख
	Transact.		27,000	2606 X 12	7 लाख
	P.L.	WAVE	— 16,000/-	1333 X 14	7 लाख

हस्ताक्षर
राहुल वर्मा

M.K. Jangra

30/1/24



Allahabad Bank

PACHAR

Ramkui Stand , Village and PO Pachar Via Kalwar , Distt Jaipur Rajasthan

IFSC Code : ALLA0213216

Account Number : 50367332073

Product type : SB

Mr. RAHUL VERMA
LALPURA,
PACHAR,
JAIPUR Pachar
Jaipur
Email :
NOMINATION REGD : NO
Cleared Balance :578.25

Post Date	Value Date	Description	DR	CR	Balance
01/02/2021	01/02/2021	TO TRANSFER ~ ~ UPI -103252473170- 919785291770@PY TM0123456.ifsc.n	550.00		578.25 CR
01/02/2021	01/02/2021	ATM WDL ~ ~ VILLAGE LALPURA KAL 00000EONAN020 402680900000	4500.00		1128.25 CR
31/01/2021	31/01/2021	MONTHLY AVG BAL CHG ~ ~	59.00		5628.25 CR
31/01/2021	31/01/2021	BY TRANSFER ~ ~ UPI -103112605019- 9119345397@ybl(S URESH KUMAR		5000.00	5687.25 CR
30/01/2021	30/01/2021	BY TRANSFER ~ ~ UPI -103011547664- 9119345397@ybl(S URESH KUMAR		200.00	687.25 CR
30/01/2021	30/01/2021	BY TRANSFER ~ ~ UPI -103002843705- 7734980253@ybl(Mr s RAJAN KUM		400.00	487.25 CR
30/01/2021	30/01/2021	BY TRANSFER ~ ~ UPI -103011286206- 9983351276@ybl(N ANURAM VERMA		70.00	87.25 CR
30/01/2021	30/01/2021	BY TRANSFER ~ ~ UPI -103090237264- rakeshpada@ybl(Rak esh Verma)		10.00	17.25 CR
16/01/2021	16/01/2021	TO TRANSFER ~ ~ UPI -101687243650- BILDESKPP@ybl(P honePe) NOTES:P	320.25		7.25 CR
16/01/2021	16/01/2021	BY TRANSFER ~ ~ UPI -101619691187- sjat2050- 2@okhdfcbank(SITA R		110.00	327.50 CR
16/01/2021	16/01/2021	TO TRANSFER ~ ~ UPI -101618780435- karwalkamlesh@okh dfcbank(KAMLES	1500.00		217.50 CR
16/01/2021	16/01/2021	BY TRANSFER ~ ~ UPI -101655736254- 7742633014@ybl(R AMKISHAN KU		1500.00	1717.50 CR
16/01/2021	16/01/2021	TO TRANSFER ~ ~ UPI -101617416852- babu9875185967- 1@oksbi(BABU LAL	1000.00		217.50 CR

Post Date	Value Date	Description	DR	CR	Balance
16/01/2021	16/01/2021	BY TRANSFER ~ ~ UPI -101661166820- 7734980253@ybl(Mr s RAJAN KUM		1000.00	1217.50 CR
Total			7,929.25	8,290.00	

* Statement Downloaded By RAHUL VERMA on Feb 02 2021 at 11:37:43

Unless a constituent notifies the Bank immediately of any discrepancy found by him in this statement of a/c, it will be taken that he has found the a/c correct.

END OF STATEMENT - from Internet Banking.





प्रो. राहुल वर्मा

बाबा रामदेव होपडा केयर

लालपुरा

मो. 9785













