

भारत सरकार
Government of India

टीना कँवर
Teena Kanwar

जन्म तिथि / DOB: 01/01/1986
महिला / Female

4677 2967 3712

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED

NAME Mukesh Kumars

EMP CODE 83 MSFC

ATE 8/2/2017 SIGN M.K. Kumars

आधार
Unique Identification Authority of India

पता: W/O: महेंद्र सिंह, मजिपुरा
माल्यावास, जयपुर, राजस्थान, 303338

Address: W/O: Mahendra
Singh, Majipura, Malyawas,
Jaipur, Phulera (HQ
Sambhar), Rajasthan,
303338

4677 2967 3712

1947
1800 300 1947

help@uidai.gov.in

www
www.uidai.gov.in

टीना कँवर

आयकर विभाग
INCOME TAX DEPARTMENT


भारत सरकार
GOVT. OF INDIA


स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
IHHPK4996P



नाम / Name
TEENA KANWAR

पिता का नाम / Father's Name
NATHU SINGH

जन्म की तारीख / Date of Birth
01/01/1986

हस्ताक्षर / Signature
टीना कंवरे

ORIGINAL SEEN & VERIFIED
NAME *Mukesh Kumar*
EMP CODE *83* **MSFC**
ATE *8/2/07* **SIGN** *M. R. Singh*

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTIITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :
आयकर पेन सेवा यूनिट, UTIITSL
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी. बेलपुर,
नवी मुंबई-४०० ६१४.

Aaykar Sampark Kendras
For Income Tax Related
Queries call Toll Free No.
1961
or
18001801961

टीना कंवरे


भारत सरकार
GOVERNMENT OF INDIA



मोहनी कंवर
Sohani Kanwar

जन्म वर्ष / Year of Birth : 1955
महिला / Female



7746 9547 3293

आधार – आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED

NAME.....*Mukesh Kumar*.....

EMP CODE.....*83*.....MSFC


M.K. Singh SIGN.....

.....SIGN.....

.....EMP CODE.....


.....NAME.....


ORIGINAL SEEN & VERIFIED



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA


पता: W/O: नवल सिंह, वॉर्ड न. 1,
माजीपुरा, माजीपुरा, मल्यावास,
माल्यावास, जयपुर, फुलेरा (साम्भर
मुख्यालय), राजस्थान, 303338

Address: W/O: Nawi Singh, ward
n. 1, majjpura, majjoura,
Malyawas, Malyawas, Jaipur,
Phulera (HQ Sambhar),
Rajasthan, 303338


 1947
1800 180 1947



 help@uidai.gov.in

 www.uidai.gov.in

 P.O. Box No 1947,
Bengaluru-560 001

दीप्ता कवरे


ELECTION COMMISSION OF INDIA
 भारत निर्वाचन आयोग
IDENTITY CARD
 पहचान पत्र RJ/13/046/087131

Elector's Name	: SOHAN KANWAR
निर्वाचक का नाम	: सोहन कंवर
Father/Mother/Husband's Name	: NAVAL
पिता/माता/पति का नाम	: नवल
Sex / लिंग	: Female / स्त्री
Age as on 1.1.1995	: 40 Years
1.1.1995 को आयु	: 40 वर्ष

ORIGINAL SEEN & VERIFIED

NAME Mukesh Kumar

EMP CODE 83 MSFC

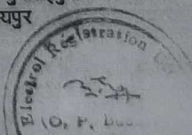
DATE 8/2/2021 SIGN M.K. Jaiswal

Address :

11, SURSINH PURA, SURASINHPURA
Th. FULERA, DIST. JAIPUR

पता :

11, सुरसिंह पुरा, सुरसिंहपुरा
त. फुलेरा, जि. जयपुर



Facsimile Signature of
Electoral Registration Officer for
046 - DUDU Constituency

046 - दूदू निर्वाचन क्षेत्र
के निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Place : DUDU Date : 05.09.1995
स्थान : दूदू दिनांक : 05.09.1995

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।

दीजा कंवर

HIRNODA (JAIPUR)

NEAR BUS STAND, HIRNODA, JAIPUR (Phone: 9828564008)

बॉक विवरण / ACCOUNT PARTICULARS

MICR Code: 303024518
IFSC Code: PUN0734500

Contact: Toll Free-18001802222/18001032222, Tolledd-01202490000
Principal Nodal Officer: Phn-01123716185 Fax-0112332370

Mode of Operation : SELF
Customer No. : KMY008189
Aadhaar No. : 467729673712
Account No. : 7345001700020100 INR
SMT TEENA NANMAR
Account Open Date : 06-10-2015
HALYANAS, MAJIPURA
PHULERA DISTT. JAIPUR -R
RAJASTHAN INDIA Pin: 303338
Nomination not registered
Date of Issue : 06-10-2015

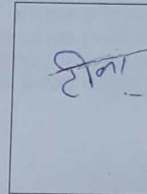
प्राधिकारी अधिकारी / प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने / आदेश करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक / विवरणों पर हस्तलिखित (मैन्युअल) प्रविष्टियाँ स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

पासबुक में प्रयुक्त शब्द-संक्षेप
ABBREVIATIONS USED IN THE PASS BOOK

पीछे से लाया गया Brought Forward	पी / ला. B/F	इंटरसोल Inter Sol	आईएसओ ISO
आगे से लाया गया Carried Over	आ / ले. जा C/O	इंटरसॉल Interest	ब्याज Intl.
नकद Cash	नकद Cash	आवक बिल अन्तरण Inward Mail Transfer	आई.एम. IMT
चेक Cheque	चेक Ch.	स्थानीय चेक / मांग ड्राफ्ट Local Cheque/Demand Draft	एल.डी.डी. L.D.D.
समाशोधन Clearing	स.सो. Clg.	राष्ट्रीय इलेक्ट्रॉनिक निधि अन्तरण National Electronic Fund Transfer	एनईएफटी NEFT
कमीशन Commission	कमी. Com.	बाहरी चेक / बिल Outstation Cheques / Bills	ओ.बी.सी. O.B.C.
बटुआ Discount	बटुआ Disc.	बाहरी चेक / खरीद गये बिल Outstation Cheques/Bills Purchased	डीडी DD
लभास पत्र Dividend Warrant	लभास पत्र D/W	वर्काल सफल निपटारा Real Time Gross Settlement	आरटीजीएस RTGS
ड्राफ्ट Draft	ड्रा. Dt.	वापसी Returning	वापसी Rtg.
इलेक्ट्रॉनिक समाशोधन सेवा Electronic Clearing Services	ईसीएस ECS	अन्तरण Transfer	अ Tr.
प्रारंभिक प्रभार Incidental Charges	प्रा.प्र. I/C		



ORIGINAL SEEN & VERIFIED

NAME Mukesh Kumar

EMP CODE 82 MSFC

DATE 21/10/15 SIGN M.K. Singh

नाम/Name _____ नाम/Name _____ नाम/Name _____
खाताधारक/Account Holder-1 खाताधारक/Account Holder-2 खाताधारक/Account Holder-

बैंक ग्राहक के बैंकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेषों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखेगा।
Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK
24 घंटे निःशुल्क कॉल सेंटर सेवा उपलब्ध है। 1800 180 2222/1800 103 2222
Toll free 24 hours call centre 1800 180 2222/1800 103 2222

Page no. 4		Account No. 7345001700020100	* Value dated tm	Balance b/f	834.84 Cr
दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
15-09-2018		To ATM WDR 825816023036 SPECIAL CURRE	500.00		334.84 Cr
17-09-2018		By TRTR/ACTCDEP/826011315969/FIC		3,000.00	3,334.84 Cr
17-09-2018		By NACH/5330483002/SBIN004 (116500)		500.00	3,834.84 Cr ##
18-09-2018		By TRTR/ACTCDEP/826116954716/FIC		3,500.00	7,334.84 Cr
18-09-2018		By NACH/5356290489/2948HSB (116500)		500.00	7,834.84 Cr ##
19-09-2018		To ATM WDR 826216010102 SPECIAL CURRE	7,000.00		834.84 Cr
19-09-2018		To ATM WDR 826216010102 SPECIAL CURRE	23.60		811.24 Cr
21-09-2018		To ATM WDR 826416019935 SPECIAL CURRE	500.00		311.24 Cr
21-09-2018		To ATM WDR 826416019935 SPECIAL CURRE	23.60		287.64 Cr
28-09-2018		By NEFT Dudu (006200)		18,000.00	18,287.64 Cr ##
01-10-2018		By UPI/827409490922/P2A/96 (516500)		2,400.00	20,687.64 Cr ##
01-10-2018		To ATM WDR 827411032134 SPECIAL CURRE	5,000.00		15,687.64 Cr
04-10-2018		To TRTR/AONCHDL/827713214002/FIC	10,000.00		5,687.64 Cr
06-10-2018		To ATM WDR 827916026970 SPECIAL CURRE	5,000.00		687.64 Cr
12-10-2018		By NACH/5789560062/SBIN004 (116500)		500.00	1,187.64 Cr ##
14-10-2018		To ATM WDR 828716015839 SPECIAL CURRE	1,000.00		187.64 Cr

दीना कर्वे

ORIGINAL SEEN & VERIFIED
 NAME.. Mukesh Kumar
 EMP CODE..... 83MSFC
 ATED 2/12/17 SIGN. M.K. Kuvil

आगे ले जाई गई रकम Carried Over

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
04-06-2020		By COVID19 SBDDA INSTALMENT-3		500.00	885.01 Cr
05-06-2020		By NEFT TREASURY OFFICE JA (006200)		3,000.00	3,885.01 Cr ##
05-06-2020		By NEFT TREASURY OFFICE JA (006200)		500.00	4,385.01 Cr ##
06-06-2020		To ATM WDR 015815917311 SPECIAL CURRE	4,000.00		385.01 Cr
09-06-2020*		By Interest		18.00	403.01 Cr
28-06-2020		By UPI/013012826578/P2A/9602887007/M		500.00	903.01 Cr
04-07-2020		To TRFR/CASHMOL/018617215024/FIK	900.00		3.01 Cr
07-07-2020		By NEFT TREASURY OFFICE JA (006200)		3,000.00	3,003.01 Cr ##
08-07-2020		To ATM WDR 019015003197 SPECIAL CURRE	2,500.00		503.01 Cr
10-07-2020		By NEFT TREASURY OFFICE JA (006200)		500.00	1,003.01 Cr ##
10-07-2020		To ATM WDR 019218193679 KALWAR	500.00		503.01 Cr
18-07-2020		By UPI/028030141924/P2A/9602887007/M		2,000.00	2,503.01 Cr
18-07-2020		To ATM WDR 020018549576 KALWAR	2,000.00		503.01 Cr
21-07-2020		By UPI/020352775558/P2A/9680240157/P		3,000.00	3,503.01 Cr
21-07-2020		To TRFR/CASHMOL/020318772430/FIK	3,000.00		503.01 Cr
21-07-2020		To TRFR/CASHMOL/020318772521/FIK	500.00		3.01 Cr
13-08-2020		By NEFT TREASURY OFFICE JA (006200)		3,000.00	3,003.01 Cr ##
18-08-2020		To ATM WDR 023114728228 KALWAR	1,000.00		2,003.01 Cr
19-08-2020		To ATM WDR 023210994547 KALWAR	2,000.00		3.01 Cr
20-08-2020		By NEFT TREASURY OFFICE JA (006200)	500.00	500.00	503.01 Cr ##
04-09-2020		By NEFT TREASURY OFFICE JA (006200)		500.00	503.01 Cr ##
09-09-2020*		By Interest		5.00	508.01 Cr
09-09-2020		To ATM WDR 025018700908 KALWAR	500.00		2.01 Cr
16-09-2020		By NEFT TREASURY OFFICE JA (006200)		3,000.00	3,008.01 Cr ##
16-09-2020		By UPI/02066692053/P2A/9602887007/M		1,000.00	4,008.01 Cr
16-09-2020		To ATM WDR 026017939683 KALWAR	2,000.00		2,008.01 Cr
16-09-2020		To ATM WDR 026017939683 KALWAR	23.60		1,984.41 Cr
17-09-2020		To ATM WDR 026314024776 SPECIAL CURREN	1,500.00		484.41 Cr
			-----Carried Over to next page-----		
ORIGINAL SEEN & VERIFIED NAME <u>Mukesh Kumar</u> EMP CODE <u>83</u> MSFC ATE <u>21/9/2021</u> SIGN <u>M.H. Singh</u>			आगे ले जाई गई रकम		Carried Over

टीका करे

Page no. 6, Account No. 7345001700021401			Value dated till	Balance till	
दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकासी गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
19-09-2021		To ATM WDR 026314024776 SPECIAL CURRE	23.60		460.81 Cr
24-09-2021		To TRTR/CASHWDL/027018501831/FIK	400.00		60.81 Cr
09-10-2021		By UPI/028319409723/P2A/9602897007/M		1,000.00	1,060.81 Cr
09-10-2021		To ATM WDR 028317870065 KALWAR	1,000.00		60.81 Cr
13-10-2021		By NEFT TREASURY OFFICE JA (006200)		500.00	560.81 Cr ##
16-10-2021		To TRTR/CASHWDL/029011598470/FIK	500.00		60.81 Cr
10-11-2021		By NEFT TREASURY OFFICE JA (006200)		500.00	560.81 Cr ##
13-11-2021		To TRTR/CASHWDL/031814501831/FIK	500.00		60.81 Cr
18-11-2021		By NEFT TREASURY OFFICE JA (006200)		3,000.00	3,060.81 Cr ##
19-11-2021		By UPI/032334861900/P2A/9602897007/M		1,500.00	4,560.81 Cr
02-12-2021		To ATM WDR 032415439824 KALWAR	4,000.00		560.81 Cr
03-12-2021		To TRTR/CASHWDL/033718813990/FIK	500.00		60.81 Cr
10-12-2021		By NEFT TREASURY OFFICE JA (006200)		3,000.00	3,060.81 Cr ##
10-12-2021		By UPI/034538108608/P2A/9602897007/M		2,000.00	5,060.81 Cr
10-12-2021		To ATM WDR 034518000601 SPECIAL CURRE	5,000.00		60.81 Cr
14-12-2021		By Interest		3.00	63.81 Cr
14-12-2021		By NEFT TREASURY OFFICE JA (006200)		500.00	563.81 Cr ##
20-12-2021		To ATM WDR 035517530453 KALWAR	500.00		63.81 Cr
24-12-2021		By UPI/035950727704/P2A/9680240157/P		3,000.00	3,063.81 Cr
24-12-2021		To TRTR/CASHWDL/035918314735/FIK	3,000.00		63.81 Cr
31-12-2021		By UPI/036684810534/P2A/9680240157/P		5,000.00	5,063.81 Cr
31-12-2021		By NEFT TREASURY OFFICE JA (006200)		3,000.00	8,063.81 Cr ##
01-01-2022		To ATM WDR 036614727779 KALWAR	5,000.00		3,063.81 Cr
01-01-2022		By UPI/100146661784/P2A/9680240157/P		2,000.00	5,063.81 Cr
01-01-2022		To ATM WDR 100117493931 KALWAR	2,000.00		3,063.81 Cr
01-01-2022		To ATM WDR 100117493931 KALWAR	3,000.00		63.81 Cr
02-01-2022		By UPI/100211673428/P2A/8209255781/V		5,000.00	5,063.81 Cr

टीका करंट

ORIGINAL SEEN & VERIFIED
 NAME..Mukesh Kumar
 EMP CODE...83...MSFC
 DATE 8/2/22 SIGN. P.K. Singh

आगे ले जाई गई रकम Carried Over

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	देखी गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
10-01-2021	To	ATM WDR 101017986569 KALWAR			53.31 Cr
15-01-2021	By	UPI/101577179324/P2A/9680240157	3,000.00	2,000.00	2,063.91 Cr
16-01-2021	To	ATM WDR 101612633090 MAIN BUS ST	2,000.00		53.91 Cr
16-01-2021	To	ATM WDR 101612633090 MAIN BUS ST	23.60		68.21 Cr
16-01-2021	To	CHRG BAL 101612633234 MAIN BUS ST	10.62		29.59 Cr
23-01-2021	By	UPI/102344037998/P2A/960288700774		2,000.00	2,029.59 Cr
24-01-2021	To	ATM WDR 102416007779 SPECIAL CH	2,000.00		29.59 Cr
24-01-2021	To	ATM WDR 102416007779 SPECIAL CH	23.60		2,005.99 Cr
25-01-2021	By	UPI/102531405062/P2A/9680240157		2,000.00	2,505.99 Cr
25-01-2021	By	NEFT TREASURY OFFICE JA (006200)		500.00	605.99 Cr
29-01-2021	To	ATM WDR 102911005663 SPECIAL CH	2,000.00		432.39 Cr
29-01-2021	To	ATM WDR 102911005663 SPECIAL CH	23.60		

* Value dated txn

Balance b/f

3,063.91 Cr

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना

NOV-2020

1	बिल पॉइंट ऑफ जरी की तिथि	- Ver : 20.6-F015
2	उपग्रह का नाम व फोन नम्बर	FEB21/02-02-2021 13:12 AEN.OM.BICHO / 2105620
3	खाता संख्या	0
4	कै. नम्बर	17020357
5	उपभोक्ता का नाम व पता	210562016518 MAHENDRA SINGH RAJPP S/O NAWAL SINGH RAJPOOT 01, MUKHYA ABB
6	ग्राम जनगणना कोड	01, MUKHYA ABBADI
7	उपभोक्ता का मोबाइल न.	Billing/MTR Status: 10020 REGULAR
8	उपभोक्ता का पैन न.	-
9	उपभोक्ता का जीएसटी नं.	9783765665
10	मार्ग निर्देशन संख्या	-
11	श्रेणी/टैरिफ कोड	00-00
12	स्वीकृत भार (कि.वा./हा.पा.)	DOMESTIC/1000/LT/N
13	अमानत/मीटर सुरक्षा राशि	0.50/0.5 KW

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पठन तिथि व बिल अवधि	02-02-2021/1.0
15	गत पठन तिथि	04-01-2021
16	गत पठन (KWH)	2235
17	वर्तमान पठन (KWH)	2270
18	मीटर नं./गुणांक	2014722/1
19	कुल उपभोग (कुण्डित)	05

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सूचना : बिजली बिल तक भुगतान न करने पर 15 दिनों पर...















MS FINCAP PVT.LTD.

Business / Emp. PD Format.	Business Loan			
Loan Amount	₹ 20,00,000/- (Twenty Lakhs)			
EMI Amt. Comfortable	₹ 15,000/- (Fifteen thousand) per month			
Visit Date	11/12/21			
Location	Rajpura, Bahawalpur, Punjab 140303			
Applicant Name	Rajna Kaur			Contact No. 978376566
Working Details (Business / Salaried)	Rajna Kaur, Rajpura, Punjab			
Co-App Name	Ajay Kaur			Contact No. 8875228940
Co-App Relation with App.	Sister			
Age	35 years			
Occupation	Rajna Kaur, Rajpura, Punjab			
From when in the occupation	3 years in Rajpura, Punjab			
Previous Employer / Employment/ Business	Rajna Kaur, Rajpura, Punjab			
Address of current Business / Emp.	Rajna Kaur, Rajpura, Punjab			
Case Type	Business Loan			
Property Type / Loan Amount.	-			
Family Members Details	Name	Studying Details	Fees	School Pat. Govt.
Brother	Narender Singh, Narender Singh			
Sister	Rajna Kaur, Rajna Kaur			
Son	Manoj Kumar Singh			
Daughter	Ishika Kaur, Sakshita Kaur, Rajna Kaur			
Father	Sh. Manoj Singh			
Mother	Sushma Kaur			
Wife Husband -	Sh. Manoj Singh			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	Rajna Kaur	₹ 20,000/-	per month	
2	परिवार हिसाब से	₹ 50,000/-	6 months	
3				
4				



MS FINCAP PVT.LTD.

5					
6					
Property Details	Description				
Area of Land	Development Area Jaipur				
Address of property					
Property Type					
Distance from branch	25 km. - network branch 15 km.				
Development seen on visit					
Approx. Land Rate	शहर स्क्वायर के पास में ठाकुर				
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1	हशिम जी	9549593057			
2	अमन जी	9602194558			
3					
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1	P.2	Home Credit	30,000/-	2113 X 24	17 units
2	P.2	Urban	25,000/-	1484 X 24	17 units
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			
दीप्ती कर्मा					

M.K. Singh

1/2/2021



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 the successful 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 with or without any explanation 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 personal details and information and details given / filled in this application form and documents given by me/us to all your representatives are 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 facilities availed or to be availed, by me/us, and III. default if any committed by me/us, in discharge of any obligations to all or any of the agencies as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and/or 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 all or financial institutions or banks, as and when required in accordance with Applicable Law, and regulators.
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 the 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 (via telephone, e-mail, sms, 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 (presently or in the past) and no proceedings or facilities by your company nor I have been prosecuted nor held guilty of any type of offence or any other offence, if any such information comes to the knowledge of the Company while processing of the application, I/we shall be responsible for such concealment of information, and I agree to bear all the expenses of such investigation.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the documents of my business interest and other relevant information. I hereby give my consent and sign below for processing of the files.