



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount		2,00,000			
EMI Amt. Comfortable		20,000 - 25,000			
Visit Date		9-2-2021			
Location		PADAMPURA JAIPUR			
Applicant Name		MAHENDRA ATAL		Contact No : 9783715726	
Working details (Business / Salaried)		BUSINESS		9152 811896809	
Co-App Name		JAMNA DEVI			
Co-App Relation with App		MOTHER		Contact No :	
Age		23 year			
Occupation		TENT HOUSE			
From when in the occupation		3 year			
Previous Employer / Employment/ Business.					
Address of current Business / Emp.		PADAMPURA			
Case Type		B-L			
Property Type / Loan Amount.					
Family Members Details		Name	Studying Details	Fees	School Pvt / Gov.
Brother					
Sister					
Son					
Daughter					
Father		Jaimalayan			
Mother		Jamuna Devi			
Wife					
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income if any
1	MAHENDRA ATAL	TENT HOUSE	40,000-50,000		
2	<del>DUDH DAIRY</del>	DUDH DAIRY	15,000-20,000		
3		Traction	20,000-25,000		
4		Incem			



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	Ramkesh Sharma	63670307843					
2	Kavitha Parthaya	8306242948					
3							
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining		
1		fructon	SK finance	16,00,000	8,000		
2		viral	SK finance	3,08,000	11,000		
3							
4							
5							
6							
Customer Signature		EM Signature	RO Signature				
<i>[Signature]</i>		<i>[Signature]</i>	<i>[Signature]</i>				



**TERMS AND CONDITIONS**

1. 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. 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. We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our submission of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/we receive no right to appeal against this decision.
4. We declare that I and 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. We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/we shall undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any other information that the company may require. I/we shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. 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. We understand 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 disseminate the processed information and data or products thereof prepared by them, to banks/financial institutions and their credit providers or registered users, as may be specified by the RBI in this behalf.
10. We hereby authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all significant business and/or activities, I also authorize MS Fincap personnel to record and document any information relating to my proposal.
11. That I confirm and warrant that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Disposition of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities of MS FINCAP PRIVATE LIMITED 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 financial information. I hereby give my consent and sign below for processing of the files.

Mahendra

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

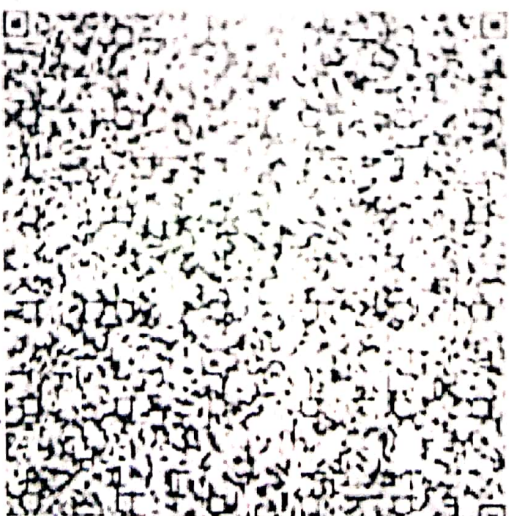
DLBPA2868B

नाम / Name  
MAHENDRA ATAL

पिता का नाम / Father's Name  
JAYNARAYAN

जन्म की तारीख /  
Date of Birth  
01/01/1997

*Mahendra*  
हस्ताक्षर / Signature



*Mahendra*

ORIGINAL BEEN VERIFIED  
NAME SUR. ETD. RUM.A.R. MSEC  
MP CODE  
DATE 01.01.21 SIGN





भारत सरकार  
Government of India



महेंद्र अटल  
Mahendra Atal  
जन्म तिथि/DOB: 01/01/1997  
पुरुष/ MALE

Issue Date: 31/08/2012

Download Date: 03/02/2020

2117 7842 7927

VID : 9183 9418 3877 4984

*Mahendra*

भारत आधार, जैसी पहचान

ORIGINAL BEEN & VERIFIED  
NAME: SURESH K V M R  
MISEC  
SIGN: 23/08/2012  
DATE: 23/08/2012



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

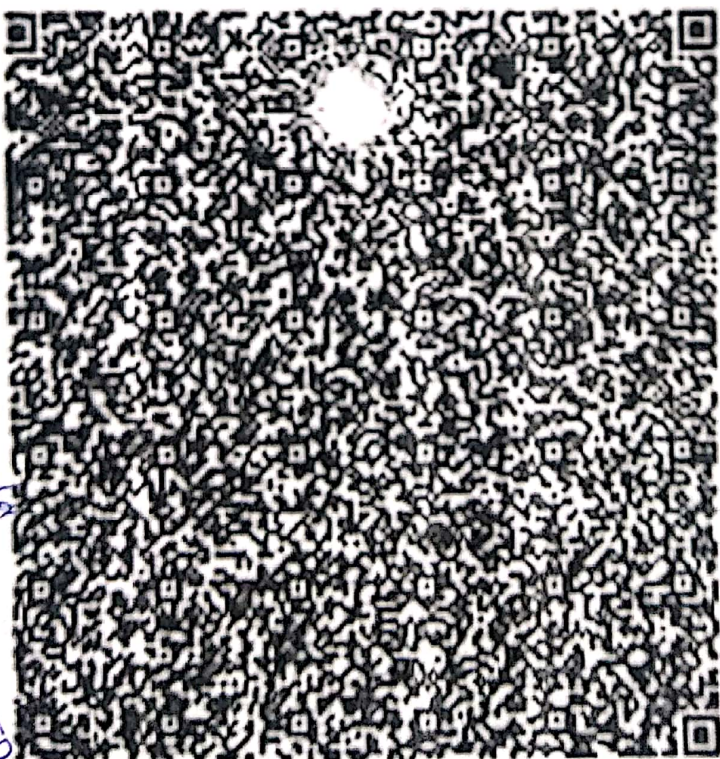


पता:

S/O: जयनारायण, साम्भरिया, जयपुर,  
राजस्थान - 303903

Address:

S/O: Jaynarayan, Sambharia, Jaipur,  
Rajasthan - 303903



2117 7842 7927

VID : 9183 9418 3877 4984

*Machhada*

ENS VERIFIED  
SUKESH KUMAR  
MSEC  
SIGN



1947



help@uidai.gov.in



www.uidai.gov.in



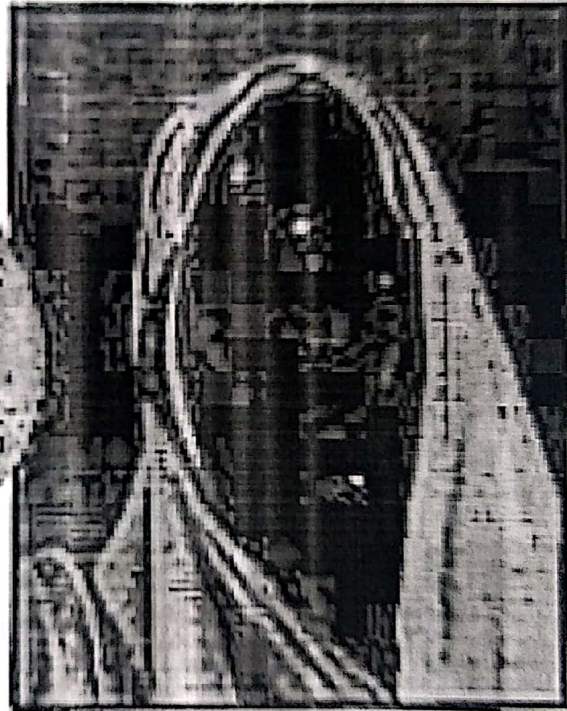
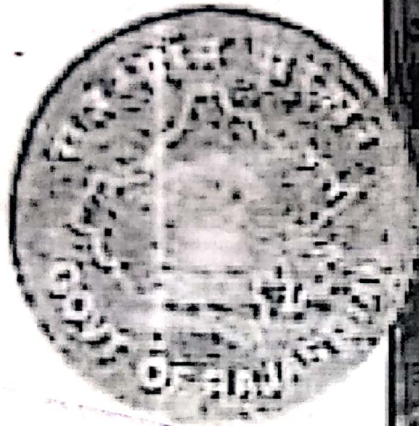


# ELECTION COMMISSION OF INDIA

## भारत निर्वाचन आयोग IDENTITY CARD

पहचान पत्र

GFP/1310028



ORIGINAL IDEN VERIFIED  
NAME- SVRESH KUMAR  
AP CODE-  
DATE 9-8-21 MSFC  
SIGN.

Elector's Name

: JAMANA

निर्वाचक का नाम

: जमाना

Husband's Name

: JAY NARAYAN

पति का नाम

: जय नारायण

Sex / लिंग

: FEMALE / स्त्री

Age as on 01/01/2002

: 28 Years

: 28 वर्ष

GFP/1310028

Address : 180 SANBHRIYA RAIGARO KA  
MOHALLA, TEHSIL : BASSI, DIST. :  
JAIPUR

पता : 180 सांभरिया रैगरों का मोहल्ला, तहसील:  
बस्सी, जिला : जयपुर



Facsimile Signature of the  
Electoral Registration Officer for  
053-Bassi Constituency

053-बस्सी निर्वाचक क्षेत्र  
के निर्वाचक रजिस्ट्रीकरण अधिकारी  
के हस्ताक्षर की अनुकृति

Place : JAIPUR  
स्थान : जयपुर

Date : 20/10/2002  
दिनांक : 20/10/2002

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।

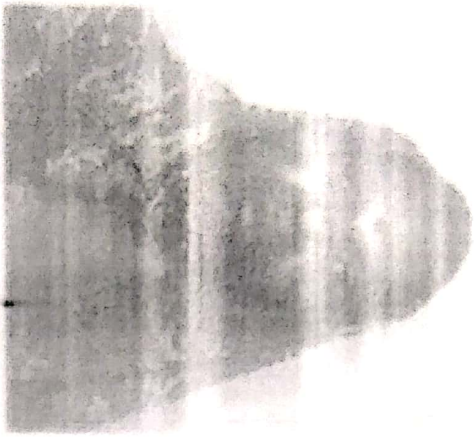
114/321

ORIGINAL SEEN & VERIFIED  
NAME- SURESH KUMAR  
MP CODE- MSFC  
DATE 20.10.2002 SIGN- [Signature]





भारत सरकार  
Government of India



जम्मा  
Jamna  
जन्म तिथि/DOB: 01/01/1992  
प्राज्ञा/ FEMALE

8431 6250 1989

VID : 9101 5401 2859 8584

भारत आरक्षण, भारतीय पर्याय

ORIGINAL SEEN & VERIFIED  
JAME-SIRESH KUMAR  
MP CODE  
ATE-85252  
SIGN  
MSEC  
भारत सरकार



Issue Date: 01/09/2012

Download Date: 18/09/2020

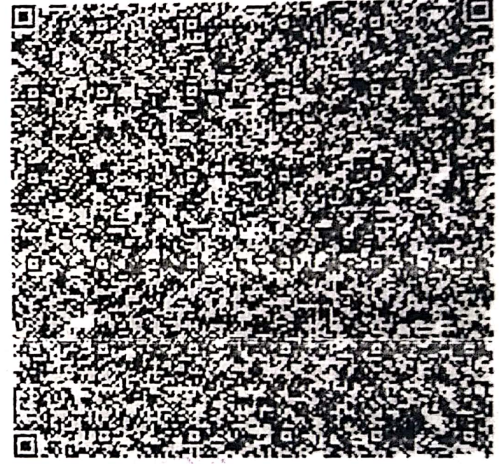


भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



पता:  
W/O: जयनारायण, 180, रैगरो का मोहल्ला, साम्भरिया,  
जयपुर,  
राजस्थान - 303903

**Address:**  
W/O: Jaynarayan, 180, raigero ka mohalla,  
Sambhariya, Jaipur,  
Rajasthan - 303903



**8431 6250 1989**  
VID : 9101 5401 2859 8584



1947



help@uidai.gov.in



www.uidai.gov.in





जयपुर विद्युत निगम लि. (जयपुर) लि. ६७

पता शिकायत केंद्र :

खण्ड कोड, नाम व पता :

05910  
EN\_OM\_BASSI

सिस्टम का संकेत विद्युत निगम लि. (जयपुर) लि. ६७  
विद्युत उपभोग विवरण (संकेत) विवरण

अ. नं. AABC 16373K GSTIN 06AAAD1811P177 (08/01/2017)

विल नं. : 10057

कार्यक्रम क्रम नं. : 1800 180 1807

टोल फ्री शिकायत नं. 1800-180-6507

पृष्ठ नं. : 0

नाम	SH, JAINARAYAN, MULCHAND RAIGARH		क्र.सं.	विवरण	विल राशि (रु.)
पता	SAMBHRIYA SAMBHRIYA		1.	विद्युत शुल्क	263.50
सोसाइटी नं.	9950253122	विलिंग स्थिति	2.	रिहाई शुल्क	230.00
ईमेल	0		3.	डिमांड सरचार्ज	0.00
फोन नंबर	210591016890		4.	पावर फॅक्टर सरचार्ज (+) प्रोत्साहन (-) / शंट कैपेसिटर सरचार्ज (3%)	0.00
RSN		PANNO	5.	अनाधिकृत उपभोग राशि	0.00
सेवा क्रमांक	0	अवगत राशि	6.	मि.टी./मि.टी./मीटर किराया	0.00
संरक्षण खाता संख्या	16040484		7.	दूरस्थानीय किराया	0.00
विल माह	202102	कुल माह शिल	8.	अन्य	
मीटर कोड	1082375	टैरिफ कोड	9.	रिवैट्यू (-) (i) वोल्टेज / (Other Rebates)	-0
स्की. श्रेणी	DS			(ii) मौता/ रिप्लेस/ग्रामीण प्रियायत Wave off Dps	-0
स्की लोड	0.5 (KW)	कनेक्टेड लोड (सी वा/स पी)	10.	निगम राशि (क्रम. सं. 1 से 9 तक का योग)	493.50
(कि.वा./स.पी.)			11.	विद्युत शुल्क वर्तमान उपभोग पर	21.60
कॉन्ट्रिब्यूट डिमांड (के.वी.ए)	0	शहरी/ग्रामीण	12.	जल संरक्षण उपकर	0.00
सप्लाइ वोल्टेज	230	मीटरिंग वोल्टेज	13.	नगरीय उपकर	0.00
मीटर स्थापित	N	मीटरिंग टाइप	14.	अन्य देय/जमा कोड निगम राशि (LED+FUEL)	20.77
मीटर फॅक्टर	0	विलिंग डिमांड	15.	अन्य देय/जमा कोड विद्युत शुल्क	0.00
अवगत मासिक उपभोग (ए.यू.ई.)	82	मीटर सुरक्षा राशि	16.	अन्य देय/जमा कोड जल संरक्षण उपकर	0.00
मीटर की स्थिति	R	उपभोग की स्थिति	17.	अन्य देय/जमा कोड नगरीय उपकर	0.00
वर्तमान पठन तिथि	01-02-2021	गत पठन तिथि	18.	अन्य देय/जमा कोड/एल.ई.डी./डेक्रेड योजना भुगतान	0.00
वर्तमान स्थापित मीटर नं.	8096211	गुणांक	19.	समायोजित राशि (कोड)	0.00
वर्तमान पठन (KWH)	5800	गत पठन (KWH)	20.	कुल उपभोग राशि (क्रम.सं. 10 से 19 तक का योग)	535.87
वर्तमान पठन (KVAH)	0	गत पठन (KVAH)	21.	पिछले विल तक बकाया राशि	-0.15
वर्तमान पठन (KVA)	0	गत पठन (KVA)	22.	स्थगित बकाया राशि (चाहू (Def 2nd Installment) माह)	0.00
बटने बंद/अतिरिक्त मीटर नं.	0	गुणांक	23.	राज्य सरकार द्वारा बहान राशि- (i) टैरिफ सब्सिडी	0.00
वर्तमान पठन (KWH)		गत पठन (KWH)		(ii) अन्य वृष्टि/अन्य सब्सिडी	
वर्तमान पठन (KVAH)		गत पठन (KVAH)	24.	नियत तिथि तक देय कुल राशि (क्रम.सं. 20+21-22)	536
वर्तमान पठन (KVA)		गत पठन (KVA)	25.	विलम्ब भुगतान सरचार्ज	10.28
Remarks (MC / RV case)	null	द्रा. क्षति	26.	नियत तिथि पारवात देय कुल राशि (क्रम.सं. 24 एवं 25 तक योग)	546
उपभोग (KWH)	54	कुल उपभोग	पिछले छ: विलिंग माह में अंकित उपभोग माह उपभोग (यूनिट)		
(KVAH)	0		1. 202008 - 146		
(KVA)	0		2. 202009 - 162		
Incremental Monthly Consumption of existing Consumer/Consumption of new consumer			3. 202010 - 120		
			4. 202011 - 74		
			5. 202012 - 59		
			6. 202101 - 66		
विल जारी करने की तिथि	07-02-2021	नियत भुगतान तिथि	19-02-2021	माह	202102
				उपभोग	
				उपभोग का पेन नं.	
				विद्युत निरीक्षणक द्वारा किये गए 33 के.वी. तक के उपभोग का मोटर तालीबान की दिशा में एक बड़ा कदम- (नया साधारण तालीबान प्रत्येक घर एसी उपलब्ध है।)	मोहर अधिकृत हस्ताक्षर कर्ता
				Sundry Code 110: TCS Payable	

शिकायत दर्ज करवाने हेतु टोल फ्री नंबर: 1800 180 6507

उपभोग का नाम :	SH, JAINARAYAN,		भुगतान का मासिक / मासिक नं.	19-02-2021
विल माह	202102	भुगतान का मासिक / मासिक नं.	16040484	नियत भुगतान तिथि
उपखण्ड कोड	2105910	नियत भुगतान तिथि	2105910	नियत भुगतान तिथि तक देय राशि
वृत्त व उपखंड		नियत भुगतान तिथि		नियत भुगतान तिथि तक देय राशि

ORIGINAL SEEN  
NAME - SH. RAJESH KUMAR  
V.P. CODE -  
DATE - 19/02/21 - SIGN -

MSFC



**FORM ITR-V**

**INDIAN INCOME TAX RETURN VERIFICATION FORM**

Assessment Year  
**2019-20**

[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)

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

Name MAHENDRA ATAL			PAN DLBPA2868B	
Flat/Door/Block No S/O: JAYNARAYAN	Name Of Premises/Building/Village		Form Number ITR-4	Status Individual
Road/Street/Post Office	Area/Locality SAMBHARIYA			
Town/City/District JAIPUR	State RAJASTHAN	Pin/ZipCode 303903	Filed u/s 139(1)-On or before due date	
Assessing Officer-Details (Ward/Circle) CIRCLE 7, JPR				
e-Filing Acknowledgement Number 315635740030320				

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	406780
2	Total Deductions under Chapter-VI-A	2	107100
3	Total Income	3	299680
3a	Deemed Total Income under AMT/MAT	3a	0
3b	Current Year loss, if any	3b	0
4	Net Tax Payable	4	0
5	Interest and Fee Payable	5	1000.
6	Total Tax, Interest and Fee Payable	6	1000
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	1000
e	Total Taxes Paid (7a+7b+7c +7d)	7e	1000
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	0
	Agriculture		0
	Others		0

**VERIFICATION**

I, **MAHENDRA ATAL** son/ daughter of **JAYNARAYAN**, 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 **315635740030320** 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 **Self** and I am also competent to make this return and verify it. I am holding permanent account number **DLBPA2868B**.

Sign here

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only  
Receipt No

Date of submission   
Source IP address



DLBPA2868B0431563574003032081AA10E6C63BEE3DCCECE016811002950A19F2E9

Seal and signature of receiving official

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. 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 **NAMOKARCONSULTANT14@GMAIL.COM**.  
On successful verification, the acknowledgement can be downloaded from e-Filing portal as a proof of filing the return.

*Mahendra*

ORIGINAL FILED & VERIFIED  
NAME SURESH KUMAR  
ATE 03-2-21 MSFC  
SIGN



**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

(Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
**2020-21**

PAN	DLBPA2868B		
Name	MAHENDRA ATAL		
Address	, , , SAMBHARIYA, JAIPUR, RAJASTHAN, 303903		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	387577370080720
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		421660
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
Dividend Distribution Tax details	(+)Tax Payable /(-)Refundable (6-7)	8	0
	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
Accreted Income & Tax Detail	(+)Tax Payable /(-)Refundable (11-12)	13	0
	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 08-07-2020 18:02:57 from IP address 182.68.89.140 and verified by  
MAHENDRA ATAL  
having PAN DLBPA2868B on 08-07-2020 18:02:58 from IP address 182.68.89.140 using  
Electronic Verification Code 6UGE3BEQII generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

*mahendra*

ORIGINAL SEEN & VERIFIED

NAME: SURESH K V M M P

IP CODE: MSFC

DATE: 7.2.2021 SIGN: [Signature]





11-12-2020	06-12-2020		16.50 Cr	611.81 Cr	REV MERV//028430/R01/REFUND
10-12-2020	10-12-2020	500.00 Dr		595.31 Cr	BUPI/034534471419/10-12-2020 17:14:30/UPI
10-12-2020	10-12-2020	400.00 Dr		1,095.31 Cr	BUPI/034521123376/10-12-2020 15:46:46/UPI
10-12-2020	10-12-2020	100.00 Dr		1,495.31 Cr	BUPI/034500889971/10-12-2020 13:04:55/UPI
10-12-2020	10-12-2020	200.00 Dr		1,595.31 Cr	BUPI/034581076059/10-12-2020 12:59:46/UPI
10-12-2020	10-12-2020	80.00 Dr		1,795.31 Cr	BUPI/034519218873/10-12-2020 12:58:48/UPI
10-12-2020	10-12-2020	1,500.00 Dr		1,875.31 Cr	MEDR/ANAND FILLIN/13756/
08-12-2020	08-12-2020	2,000.00 Dr		3,375.31 Cr	BUPI/034313493735/08-12-2020 11:20:03/UPI
08-12-2020	08-12-2020	22.60 Dr		5,375.31 Cr	CWDR/030779/APCN0310/RESP_2 SWT:21120951374
06-12-2020	06-12-2020	2,200.00 Dr		5,398.91 Cr	MEDR/ANAND FILLIN/28430/
06-12-2020	06-12-2020	3,000.00 Dr		7,598.91 Cr	BUPI/034151354931/06-12-2020 16:29:27/UPI
05-12-2020	05-12-2020	100.00 Dr		10,598.91 Cr	BUPI/034070280468/05-12-2020 13:51:19/UPI
05-12-2020	05-12-2020	7,000.00 Dr		10,698.91 Cr	BUPI/034040245671/05-12-2020 12:59:22/UPI
05-12-2020	05-12-2020		17,500.00 Cr	17,698.91 Cr	BY CASH-7478-SHIVDASPURA
27-11-2020	27-11-2020	400.00 Dr		198.91 Cr	BUPI/033271323491/27-11-2020 11:25:04/UPI
26-11-2020	26-11-2020	500.00 Dr		598.91 Cr	CWDR//2829/SCDD2903
25-11-2020	25-11-2020	1,850.00 Dr		1,098.91 Cr	BUPI/033090694727/25-11-2020 17:16:16/UPI
25-11-2020	25-11-2020	2,100.00 Dr		2,948.91 Cr	BUPI/033032970927/25-11-2020 13:37:11/UPI
24-11-2020	24-11-2020	249.00 Dr		5,048.91 Cr	BUPI/032906428632/24-11-2020 16:49:26/UPI
24-11-2020	24-11-2020		5,100.00 Cr	5,297.91 Cr	BUPI/032935447636/24-11-2020 13:37:09/UPI
23-11-2020	23-11-2020	1,500.00 Dr		197.91 Cr	CWDR//16963/31040002
22-11-2020	22-11-2020	10,000.00 Dr		1,697.91 Cr	BUPI/032781783691/22-11-2020 18:37:38/UPI
22-11-2020	22-11-2020		2,000.00 Cr	11,697.91 Cr	BUPI/032765672379/22-11-2020 16:26:44/UPI
21-11-2020	21-11-2020	50.00 Dr		9,697.91 Cr	BUPI/032618742019/21-11-2020 18:29:18/UPI
21-11-2020	21-11-2020	220.00 Dr		9,747.91 Cr	BUPI/032678128804/21-11-2020 17:17:27/UPI
21-11-2020	21-11-2020	216.75 Dr		9,967.91 Cr	BUPI/032679899245/21-11-2020 11:48:06/UPI
21-11-2020	21-11-2020		10,000.00 Cr	10,184.66 Cr	BUPI/032691064009/21-11-2020 07:26:22/UPI
20-11-2020	20-11-2020	1,500.00 Dr		184.66 Cr	BUPI/032546135949/20-11-2020 11:34:09/UPI
20-11-2020	20-11-2020	6,000.00 Dr		1,684.66 Cr	BUPI/032542008630/20-11-2020 11:33:25/UPI
20-11-2020	20-11-2020		2,000.00 Cr	10,284.66 Cr	BUPI/032503497907/20-11-2020 11:26:41/UPI
19-11-2020	19-11-2020		8,000.00 Cr	8,284.66 Cr	IMPS/032414148569/KRISHANSH
19-11-2020	19-11-2020	8,500.00 Dr		1,284.66 Cr	BUPI/032473639694/19-11-2020 14:07:15/UPI

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ORIGINAL SET IN COVERIFIED  
 SURESH KUMAR  
 MSEC  
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Transactions Inquiry



A/c. No	660710110007209	CCY / SOL ID	INR / 66070
Names	MAHENDRA ATAL S/O JAYNARAYAN		
GL Sub Head	12050	Balance	3,032.06 Cr
Opening Bal.	1.16 Cr	Closing Bal.	3,032.06 Cr
Float Balance	0.00 Cr	Funds In Clearing	0.00
Available Amt.	3,032.06 Cr	Eff. Available Amt	3,032.06 Cr
Cust. Status	00 Not Applicable	A/c. Open Date	03-10-2017
A/c. Status	A Active	A/c. Status Date	14-06-2019
Last Purge Date	02-10-2017		
Address	SAMBHARIYA JAIPUR		
City	JAIPU JAIPUR	State	RJ RAJASTHAN
Country	IN INDIA	Postal Code	303903
Phone No.	+919783715726 / +919783715726 Telex No.		
Email ID	na		

Tran. Date	Value Date	Chq. No.	Withdrawl	Deposit	Balance	Narration
28-12-2020	28-12-2020			2,000.00 Cr	3,032.06 Cr	BY CASH-6607-SAMBHRIYA
26-12-2020	26-12-2020			1,000.00 Cr	1,032.06 Cr	BUPI/036166901927/26-12-2020 08:41:28/UPI
26-12-2020	26-12-2020			1.00 Cr	32.06 Cr	IMPS/036112227583/Yoeki Soft P
26-12-2020	26-12-2020			1.00 Cr	31.06 Cr	IMPS/036112227456/Yoeki Soft P
25-12-2020	25-12-2020			1.00 Cr	30.06 Cr	IMPS/036016279066/Yoeki Soft P
25-12-2020	25-12-2020			1.00 Cr	29.06 Cr	IMPS/036016277926/Yoeki Soft P
25-12-2020	25-12-2020		10,000.00 Dr		28.06 Cr	BUPI/036077335984/25-12-2020 10:06:07/UPI
25-12-2020	25-12-2020		10,000.00 Dr		10,028.06 Cr	BUPI/036001610670/25-12-2020 10:05:46/UPI
25-12-2020	25-12-2020		10,000.00 Dr		20,028.06 Cr	BUPI/036036086945/25-12-2020 10:05:28/UPI
25-12-2020	25-12-2020		10,000.00 Dr		30,028.06 Cr	BUPI/036014265746/25-12-2020 10:05:10/UPI
25-12-2020	25-12-2020		10,000.00 Dr		40,028.06 Cr	BUPI/036001346220/25-12-2020 10:04:53/UPI
25-12-2020	25-12-2020		1.00 Dr		50,028.06 Cr	BUPI/036009792698/25-12-2020 10:02:06/UPI
24-12-2020	24-12-2020		10,000.00 Dr		50,029.06 Cr	CWDR//6130/15417280
24-12-2020	24-12-2020			20,000.00 Cr	60,029.06 Cr	BUPI/035963101560/24-12-2020 08:55:29/UPI
24-12-2020	24-12-2020			20,000.00 Cr	40,029.06 Cr	BUPI/035920016883/24-12-2020 08:55:02/UPI
24-12-2020	24-12-2020			20,000.00 Cr	20,029.06 Cr	BUPI/035970745431/24-12-2020 08:54:36/UPI
24-12-2020	24-12-2020			1.00 Cr	29.06 Cr	BUPI/035977128250/24-12-2020 08:52:01/UPL
19-12-2020	10-12-2020			11.25 Cr	28.06 Cr	REV MERV//013756/R01/REFUND
16-12-2020	16-12-2020		177.00 Dr		16.6 Cr	WASH:RTN.CHRG:16.11.2020
14-12-2020	14-12-2020		219.00 Dr		192.6 Cr	BUPI/034971705253/14-12-2020 13:38:53/UPI

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BUPI/034715443428/12-2020  
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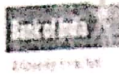
19-11-2020	19-11-2020		1.00 Dr		8,784.66 Cr	BUPI/032401876263/19-11-2020 14:06:41/UPI
17-11-2020	11-11-2020			1.50 Cr	8,785.66 Cr	REV MERV//913284/R01/REFUND
17-11-2020	17-11-2020		300.00 Dr		8,784.16 Cr	BUPI/032264758539/17-11-2020 13:44:37/UPI
17-11-2020	17-11-2020			3,600.00 Cr	9,084.16 Cr	BUPI/032222181260/17-11-2020 11:51:22/UPI
15-11-2020	15-11-2020		500.00 Dr		5,484.16 Cr	BUPI/032020021449/15-11-2020 10:32:38/UPI
14-11-2020	14-11-2020		500.00 Dr		5,984.16 Cr	MEDR/MS RADHA KRI/48490/
14-11-2020	14-11-2020		500.00 Dr		6,484.16 Cr	BUPI/031938846662/14-11-2020 16:24:05/UPI
14-11-2020	14-11-2020		1,000.00 Dr		6,984.16 Cr	BUPI/031978628599/14-11-2020 16:21:37/UPI
13-11-2020	13-11-2020		400.00 Dr		7,984.16 Cr	BUPI/031806978247/13-11-2020 13:13:14/UPI
13-11-2020	13-11-2020			8,000.00 Cr	8,384.16 Cr	BUPI/031834884282/13-11-2020 10:58:24/UPI
12-11-2020	12-11-2020		5,000.00 Dr		384.16 Cr	BUPI/031755075687/12-11-2020 14:40:44/UPI
12-11-2020	12-11-2020			5,000.00 Cr	5,384.16 Cr	BUPI/031761486396/12-11-2020 13:00:00/UPI
12-11-2020	12-11-2020		5,000.00 Dr		384.16 Cr	CWDR//15739/31040004
12-11-2020	12-11-2020			5,000.00 Cr	5,384.16 Cr	BUPI/031775205550/12-11-2020 11:05:12/UPI
11-11-2020	11-11-2020		200.00 Dr		384.16 Cr	MEDR/SAI FILLING /913284/
10-11-2020	10-11-2020		50.00 Dr		584.16 Cr	BUPI/031591823098/10-11-2020 11:54:30/UPI
07-11-2020	07-11-2020		2,100.00 Dr		634.16 Cr	BUPI/031266802186/07-11-2020 15:00:37/UPI
07-11-2020	07-11-2020			1.00 Cr	2,734.16 Cr	IMPS/031214142620/Yoeki Soft P
07-11-2020	07-11-2020			1.00 Cr	2,733.16 Cr	IMPS/031214141857/Yoeki Soft P
06-11-2020	06-11-2020		49.00 Dr		2,732.16 Cr	BUPI/031184417435/06-11-2020 10:56:41/UPI
05-11-2020	01-11-2020			8.00 Cr	2,781.16 Cr	Int: 31-10-2020/01-08-2020
04-11-2020	04-11-2020		50.00 Dr		2,773.16 Cr	BUPI/030966850282/04-11-2020 13:10:42/UPI
03-11-2020	03-11-2020		2,000.00 Dr		2,823.16 Cr	BUPI/030888578116/03-11-2020 15:39:24/UPI
03-11-2020	03-11-2020		1.00 Dr		4,823.16 Cr	BUPI/030874761463/03-11-2020 15:38:31/UPI
03-11-2020	03-11-2020		177.00 Dr		4,824.16 Cr	Charges:STMTCHG-150 GST -27
03-11-2020	03-11-2020			5,000.00 Cr	5,001.16 Cr	516659184092//SOL/171.79.184.

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Report Generation Date : 21-01-2021

THE MPASSBOOK STATEMENT IS GENERATED FOR SELECTED DATE RANGE BETWEEN  
01-12-2020 TO 21-01-2021.

**CUSTOMER DETAILS**

Customer ID	183270337	Address of Customer SAMBIHARIYA JAIPUR JAIPUR RAJASTHAN INDIA 303003
Account No	660710110007209	
Name of Customer	MAHENDRA ATAL S/O JAYNARAYAN	

Transaction Date	Instrument Id	Narration	Debit	Credit	Balance
05-Dec-2020		BY CASH-7478-SHIVDASPURA		17500.00	17698.91
05-Dec-2020		BUPI034040245671/05-12-2 020 12:59:22/UPI	7000.00		10698.91
05-Dec-2020		BUPI034070280468/05-12-2 020 13:51:19/UPI	100.00		10598.91
06-Dec-2020		BUPI034151354931/06-12-2 020 16:29:27/UPI	3000.00		7598.91
06-Dec-2020		MUDR-ANAND FILLIN/28430	2200.00		5398.91
08-Dec-2020		CWDR/030779/APCNO310/RTSP_238 SWT121120951334	23.60		5375.31
08-Dec-2020		BUPI034313493735/08-12-2 020 11:20:03/UPI	2000.00		3375.31
10-Dec-2020		MUDR-ANAND FILLIN/13756	1500.00		1875.31
10-Dec-2020		BUPI034519218873/10-12-2 020 12:58:48/UPI	80.00		1795.31
10-Dec-2020		BUPI034581076059/10-12-2 020 12:59:46/UPI	200.00		1595.31
10-Dec-2020		BUPI034500889971/10-12-2 020 13:04:55/UPI	100.00		1495.31
10-Dec-2020		BUPI034521123376/10-12-2 020 15:46:46/UPI	400.00		1095.31
10-Dec-2020		BUPI034534471419/10-12-2 020 17:14:30/UPI	500.00		595.31
11-Dec-2020		REV MERV/028430/R01/REFU ND		16.50	611.81
12-Dec-2020		BUPI034715443428/12-12-2 020 19:42:33/UPI	199.00		412.81
14-Dec-2020		BUPI034971705253/14-12-2 020 15:38:53/UPI	219.00		193.81
16-Dec-2020		NACH:RTN:CHRG:16.11.2020	177.00		16.81
19-Dec-2020		REV MERV/013756/R01/REFU ND		11.25	28.06
24-Dec-2020		BUPI035977128250/24-12-2 020 08:52:01/UPI		1.00	29.06
24-Dec-2020		BUPI035970745431/24-12-2 020 08:54:36/UPI		20000.00	20029.06
24-Dec-2020		BUPI035920016883/24-12-2 020 08:55:02/UPI		20000.00	40029.06
24-Dec-2020		BUPI035963101560/24-12-2 020 08:55:29/UPI		20000.00	60029.06
24-Dec-2020		CWDR/6130/15417280	10000.00		50029.06
25-Dec-2020		BUPI036009792698/25-12-2 020 10:02:06/UPI	1.00		50028.06
25-Dec-2020		BUPI036001346220/25-12-2 020 10:04:53/UPI	10000.00		40028.06
25-Dec-2020		BUPI036014265746/25-12-2 020 10:05:10/UPI	10000.00		30028.06
25-Dec-2020		BUPI036036086945/25-12-2 020 10:05:28/UPI	10000.00		20028.06

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NAME- SURESH KUMAR  
MP CODE- MSFC  
DATE- 20.1.2021 SIGN- [Signature]



25-Dec-2020		BUPI 036001610670 25-12-2 020 10:05:46 UPI	10000.00	-	10028.06
25-Dec-2020		BUPI 036077335984 25-12-2 020 10:06:07 UPI	10000.00	-	28.06
25-Dec-2020		IMPS 036016277926 Yeeki S oft Pvt.	-	1.00	29.06
25-Dec-2020		IMPS 036016279066 Yeeki S oft Pvt.	-	1.00	30.06
26-Dec-2020		IMPS 036112227456 Yeeki S oft Pvt.	-	1.00	31.06
26-Dec-2020		IMPS 036112227583 Yeeki S oft Pvt.	-	1.00	32.06
26-Dec-2020		BUPI 036166901927/26-12-2 020 18:41:28 UPI	-	1000.00	1032.06
28-Dec-2020		BY CASH-6607-SAMBIHRIYA	-	2000.00	3032.06
28-Dec-2020		Charges:STMTCHG-300 GST - 54	354.00	-	2678.06
28-Dec-2020		BUPI/036307851423/28-12-2 020 11:18:26 UPI	20.00	-	2658.06
28-Dec-2020		BUPI/036309841082/28-12-2 020 14:07:27 UPI	1100.00	-	1558.06
28-Dec-2020		BUPI/036317592536/28-12-2 020 14:09:21 UPI	1000.00	-	558.06
29-Dec-2020		MEDR.PANCHOLI FIL. 502137/	400.00	-	158.06
05-Jan-2021		REV.MERV/502137/R01/REFUND	-	3.00	161.06
07-Jan-2021		BY CASH-7478-SHIVDASPURA	-	100000.00	100161.06
07-Jan-2021		BUPI/100730503639/07-01-2 021 17:09:22 UPI	3000.00	-	97161.06
08-Jan-2021		BUPI/100840020539/08-01-2 021 08:34:13 UPI	199.00	-	96962.06
08-Jan-2021		BUPI/100883698042/08-01-2 021 09:15:01 UPI	10000.00	-	86962.06
08-Jan-2021		BUPI/100866974886/08-01-2 021 09:15:19 UPI	10000.00	-	76962.06
08-Jan-2021		BUPI/100816116241/08-01-2 021 09:15:38 UPI	10000.00	-	66962.06
08-Jan-2021		BUPI/100875970669/08-01-2 021 09:15:56 UPI	10000.00	-	56962.06
08-Jan-2021		BUPI/100858946536/08-01-2 021 09:16:18 UPI	10000.00	-	46962.06
08-Jan-2021		BUPI/100844679675/08-01-2 021 09:16:35 UPI	10000.00	-	36962.06
08-Jan-2021		BUPI/100844340546/08-01-2 021 09:17:07 UPI	10000.00	-	26962.06
11-Jan-2021		BUPI/101139500561/11-01-2 021 10:02:58 UPI	129.00	-	26833.06
11-Jan-2021		BUPI/101154976982/11-01-2 021 11:58:33 UPI	10000.00	-	16833.06
11-Jan-2021		BUPI/101174549101/11-01-2 021 11:59:12 UPI	10000.00	-	6833.06
11-Jan-2021		BUPI/101119742841/11-01-2 021 12:03:11 UPI	6000.00	-	833.06
11-Jan-2021		BUPI/101192850877/11-01-2 021 16:26:29 UPI	500.00	-	333.06
11-Jan-2021		BUPI/101114489582/11-01-2 021 20:48:22 UPI	49.00	-	284.06
14-Jan-2021		578917953702/SOL/157.38.44.72	-	4500.00	4784.06
14-Jan-2021		578918177661/SOL/157.38.44.72	-	4000.00	8784.06
14-Jan-2021		578919779004/SOL/157.38.44.72	-	500.00	9284.06
15-Jan-2021		NACH DR INW - ESSKAYAUTOF INPLT 3366815778 MAHEND	8593.00	-	691.06
17-Jan-2021		BUPI/101713637151/17-01-2 021 15:03:08 UPI	-	2500.00	3191.06
17-Jan-2021		BUPI/101750126863/17-01-2 021 15:04:53 UPI	2600.00	-	591.06
18-Jan-2021		BUPI/101864273874/18-01-2 021 10:33:56 UPI	105.00	-	486.06
18-Jan-2021		BUPI/101885508898/18-01-2 021 10:35:08 UPI	454.00	-	32.06
18-Jan-2021		BY CASH-7478-SHIVDASPURA	-	13000.00	13032.06
18-Jan-2021		BUPI/10188053717/18-01-2 021 18:04:39 UPI	921.00	-	12111.06

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18-Jan-2021		BUPI/101835554014/18-01-2 021 18:05:22/UPI	619.00	-	11492.06
18-Jan-2021		BUPI/101885445751/18-01-2 021 18:06:09/UPI	10000.00	-	1492.06
19-Jan-2021		BUPI/101934463295/19-01-2 021 08:25:37/UPI	249.00	-	1243.06
19-Jan-2021		NACH:RTN:CHRG:15.12.2020	177.00	-	1066.06

Effective available balance as on 21-01-2021 10:27:54 is INR 1066.06

\*\*This is a computer generated statement and does not require a signature.

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ORIGINAL SEEN & VERIFIED  
 NAME- SURESH KUMAR  
 VIP CODE- ..... MSFC  
 ATE. 9.12.21 SIGN. [Signature]



