

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

DEEPESH SWAMI

MAN PRAKASH SWAMI

28/08/1990

Permanent Account Number

FTPPS9396G



Signature



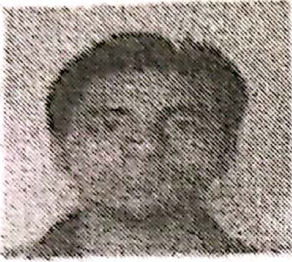
28092014

ORIGINAL

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87
SIGN.....MSFC


09-02-21

भारत सरकार

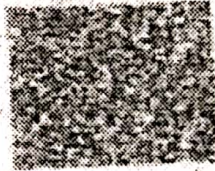


डीपेश स्वामी

Deepesh Swami

जन्म तिथि/ DOB: 28/08/1990

पुरुष / MALE



7974 7718 2990

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
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भारतीय विशिष्ट पहचान प्राधिकरण

भारतीय विशिष्ट पहचान प्राधिकरण

पता:

S/O मन प्रकाश स्वामी,
143, वार्ड नं.-1, करनी
बिहार ब बडापना, जयपुर,
जयपुर, जयपुर,
राजस्थान - 302013

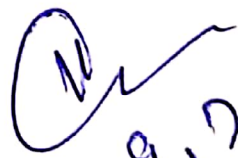
Address:

S/O Man Prakash Swami, 143,
Ward No.-1, Karani Vihar B
Bardhaman, Jaipur, Jaipur, Jaipur,
Rajasthan - 302013

7974 7710 2000

Aadhaar-Aam Admi Ka Adhikar

ORIGINAL SEEN & VERIFIED
87
MSFC
SIGN.....


09/12/21

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA

KUSUM SWAMI

DEV KARAN SWAMI

01/01/1973

Permanent Account Number

CWOPS4006G

कुसुम स्वामी

Signature



05082010

ORIGINAL SEEN & VERIFIED

DATE.....
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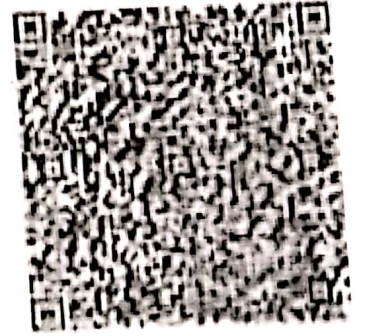
[Signature]
9-2-11

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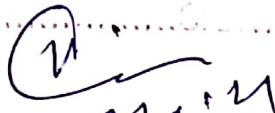
कुसुम लता स्वामी
Kusum Lata Swami
जन्म तिथि / DOB 01/01/1972
महिला / Female



7028 0967 2352

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....८५.....MSFC
DATE-.....


09.02.21

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भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O: मानप्रकाश स्वामी, 143,
करणी विहार बी, रोड न 17, अखेपुरा,
अखेपुरा, जयपुर, राजस्थान, 302013

Address:

W/O: Maanprakash Swami, 143,
karni vihar B, road no 17,
Akhepura. Akhepura, Jaipur,
Rajasthan. 302013

7028 0967 2352



1947

1800 300 1947



help@uidai.gov.in

www

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED

NAME- U. J.
EMP CODE- 37 MSFC
DATE- 04.12.21 SIGN- [Signature]

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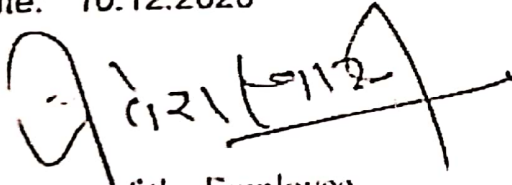
Salary Slip

Name of Employee : Deepesh Swami
Designation : Site Supervisor
Month & Year : November, 2020

Earning	Amount	Deduction	Amount
Basic Salary	25200/-	Provident Fund	-
HRA	-	E.S.I.	-
Travelling Allowances	-	Loan	-
Others	-	TDS	-
Total Addition		Total Deduction	25200/-
		Net Salary	

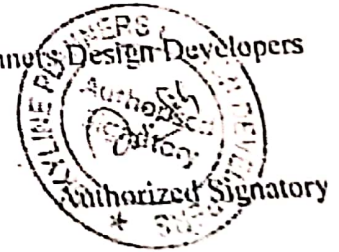
(Rs. in words: Twenty- Five Thousands Two Hundred Only)

Date: 10.12.2020

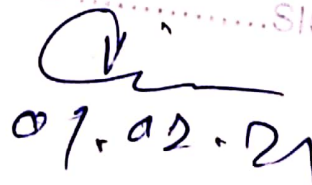


Signature of the Employee

For Skyline Planners Design-Developers



ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE- 27MSFC
DATE-SIGN.....



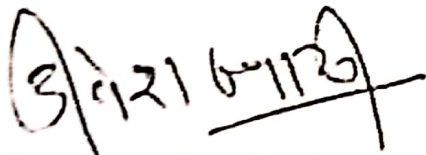
Salary Slip

Name of Employee : Deepesh Swami
Designation : Site Supervisor
Month & Year : October, 2020

Earning	Amount	Deduction	Amount
Basic Salary	34839/-	Provident Fund	-
HRA	-	E.S.I	-
Travelling Allowances	-	Loan	-
Others	-	TDS	-
Total Addition		Total Deduction	
		Net Salary	34839/-

(Rs in words Thirty-Four Thousands Eight Hundred Thirty-Nine Only)

Date 10.11.2020



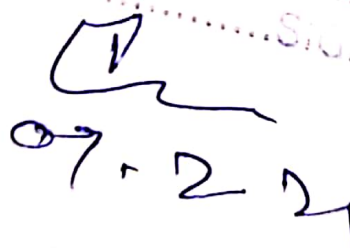
Signature of the Employee

For Skyline Planners & Design Developers



ORIGINAL SEEN & VERIFIED

NAME.....
EMP CODE..... 27 MSFC
DATE..... SIGN.....



Salary Slip

Name of Employee : Deepesh Swami
Designation : Site Supervisor
Month & Year : August, 2020

ORIGINAL SEEN & VERIFIED
NAME-.....MSFC
EMP CODE-.....
DATE-.....

Deepesh Swami
21/08/20

Earning	Amount	Deduction	Amount
Basic Salary	20903/-	Provident Fund	-
HRA	-	E.S.I.	-
Travelling Allowances	-	Loan	-
Others	-	TDS	-
Total Addition		Total Deduction	
		Net Salary	20903/-

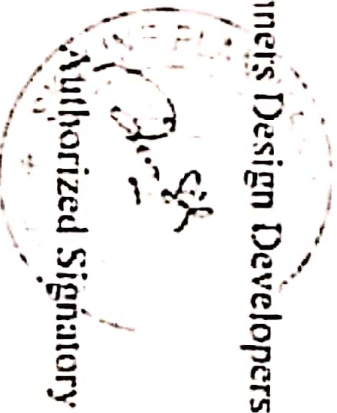
(RS. in words: Twenty Thousands Nine Hundred Three Only)

Date: 10.09.2020

For Skyline Planners Design Developers

Signature of the Employee

Deepesh Swami





Account Name : Mr. DEEPESH SWAMI
 Address : PLOT NO 143-B
 KARNI VIHAR ROAD NO 17 VKIA
 JAIPUR (RAJ)-302013
 Jaipur
 Date : 16 Jan 2021
 Account Number : 00000033004528828
 Account Description : REGULAR SB CHQ-INDIVIDUALS
 Branch : V K I A, JAIPUR
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 86727363630
 IFS Code : SBIN0005709
 MICR Code : 302002010
 Nomination Registered : No
 Balance as on 1 Jan 2020 : 34.97

ORIGINAL SEEN & VERIFIED
 NAME-
 EMP CODE-
 DATE-
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(Handwritten Signature)
 07-1-2021

Account Statement from 1 Jan 2020 to 30 May 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jan 2020	4 Jan 2020	BY TRANSFER- UPI/CR/000428761701/ROHAN KU/BARB/8947037367/Emi-			1,200.00	1,234.97
4 Jan 2020	4 Jan 2020	by debit card-OTHPG 000420264115HOME CREDIT Gurgaon Gurgaon-		1,182.00		52.97
5 Jan 2020	5 Jan 2020	TO TRANSFER- UPI/DR/000576633016/PhoneP e/YESB/BILLDESKPP/Paymen-		50.00		2.97
6 Jan 2020	6 Jan 2020	BY TRANSFER- UPI/CR/000668244398/NITEN DRA/BARB/9887503757/Rent-			2,750.00	2,752.97
6 Jan 2020	6 Jan 2020	TO TRANSFER- UPI/DR/000618514067/Saini Au/UTIB/9352862470/On ta-		90.00		2,662.97
7 Jan 2020	7 Jan 2020	TO TRANSFER- UPI/DR/000726167219/441201 00/BARB/4412010000/Payme-		300.00		2,362.97
7 Jan 2020	7 Jan 2020	ATM WDL-ATM CASH 5108 BLA MAHAVEER VATIKA JAIPUR-		2,300.00		62.97
7 Jan 2020	7 Jan 2020	BY TRANSFER- UPI/CR/000764624616/ASHIS H P/UTIB/7877742477/Payme-			5,000.00	5,062.97
7 Jan 2020	7 Jan 2020	TO TRANSFER- UPI/DR/000754716645/RAMD HAN /RMGB/8441915900/Payme-		1,355.00		3,707.97
7 Jan 2020	7 Jan 2020	TO TRANSFER- UPI/DR/000780448930/Madhu/ PYTM/paytmqr281/On tappi-		90.00		3,617.97
8 Jan 2020	8 Jan 2020	ATM WDL-ATM CASH 5482 BLA MAHAVEER VATIKA JAIPUR-		3,500.00		117.97
10 Jan 2020	10 Jan 2020	by debit card- OTHPOS001009063213KRISH NA INDIAN OIL JAIPUR-		100.00		17.97

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Jan 2020	11 Jan 2020	TO TRANSFER- UPI/DR/001111000030/BHANWAR /ANDB/Q60006218@/On ta-		15.00		2.97
11 Jan 2020	11 Jan 2020	BY TRANSFER- UPI/CR/001151743878/ROHAN KU/BARB/8947037367/Lin-			100.00	102.97
11 Jan 2020	11 Jan 2020	TO TRANSFER- UPI/DR/001118626086/SHUBHAM /UCBA/7062831847/Payme-		100.00		2.97
14 Jan 2020	14 Jan 2020	BULK POSTING- 00000005709 100120 KRISHNA INDIAN OIL-			0.75	3.72
15 Jan 2020	15 Jan 2020	BY TRANSFER-INB IMPS001519351911/70232352 58/XX1549/NA-	MAA000428058710 MAA000428058710		600.00	603.72
15 Jan 2020	15 Jan 2020	TO TRANSFER- UPI/DR/001576336938/PhonePe/YESB/EURONET@yb/Payme n-		399.00		204.72
15 Jan 2020	15 Jan 2020	by debit card- OTHPOS001515411559D D SHARMA PETROLEUMS JAIPUR-		200.00		4.72
17 Jan 2020	17 Jan 2020	BY TRANSFER- NEFT*CBIN0281478*CBINH20 017870173*CUSTOM OFFICERS-			40,000.00	40,004.72
17 Jan 2020	17 Jan 2020	TO TRANSFER- UPI/DR/001716898680/PhonePe/YESB/EURONET@yb/Payme n-		49.00		39,955.72
17 Jan 2020	17 Jan 2020	TO TRANSFER- UPI/DR/001734651045/667410 11/BKID/6674101100/Payme-		5,000.00		34,955.72
18 Jan 2020	18 Jan 2020	ATM WDL-ATM CASH 00180 RIICO COMPLEX VKI JAIPUR-		10,000.00		24,955.72
18 Jan 2020	18 Jan 2020	ATM WDL-ATM CASH 00180 RIICO COMPLEX VKI JAIPUR-		10,000.00		14,955.72
18 Jan 2020	18 Jan 2020	TO TRANSFER- UPI/DR/001816457304/441201 00/BARB/4412010000/Payme-		14,950.00		5.72
18 Jan 2020	18 Jan 2020	BULK POSTING- 00000005709 150120 D D SHARMA PETROLEUMS-			1.50	7.22
23 Jan 2020	23 Jan 2020	BY TRANSFER- UPI/CR/002316928419/RINKU SO/BKID/rinkdhakad/Payme-			1,000.00	1,007.22
23 Jan 2020	23 Jan 2020	TO TRANSFER- UPI/DR/002327894241/GOPAL LA/HDFC/Q48452594@/Payme-		760.00		247.22
23 Jan 2020	23 Jan 2020	TO TRANSFER- UPI/DR/002318886616/Dinesh C/AIRP/a171236q@m/On ta-		10.00		237.22
24 Jan 2020	24 Jan 2020	BY TRANSFER- UPI/CR/002418878137/ROHAN KU/BARB/8947037367/L-			100.00	337.22
24 Jan 2020	24 Jan 2020	TO TRANSFER- UPI/DR/002436750228/GAFFA R M/PUNB/Q31089773@/On ta-		250.00		87.22
24 Jan 2020	24 Jan 2020	TO TRANSFER- UPI/DR/002439135938/Jotad Pe/PYTM/paytmqr281/On ta-		80.00		7.22
31 Jan 2020	31 Jan 2020	Monthly Ave - Bal No--		7.22		0.00

ORIGINAL SEEN & VERIFIED

NAME-
 EMP CODE.....MSFC
 DATE- 29.01.20

Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Feb 2020	BY TRANSFER-NEFT*CBIN0281478*CBINH20034812450*CUSTOM OFFICERS-			40,000.00	40,000.00
3 Feb 2020	TO TRANSFER-UPI/DR/003415081239/KHEMR AJ /PYTM/Q00660134@/On ta-		10.00		39,990.00
3 Feb 2020	BULK POSTING-IPAY RFND RAILRBOTHRCTXN003220003655DT 01-02-20-			388.20	40,378.20
3 Feb 2020	TO TRANSFER-UPI/DR/003419659575/DD Sharm/PYTM/paytmqr281/On ta-		190.00		40,188.20
3 Feb 2020	TO TRANSFER-UPI/DR/003438004005/SATYANA/CNRB/Q78638584@/On ta-		25.00		40,163.20
3 Feb 2020	Monthly Ave - Bal No--				
4 Feb 2020	ATM WDL-ATM CASH 00350 RIICO COMPLEX VKI JAIPUR-		6.94		40,156.26
4 Feb 2020	ATM WDL-ATM CASH 00350 RIICO COMPLEX VKI JAIPUR-		10,000.00		30,156.26
4 Feb 2020	ATM WDL-ATM CASH 00350 RIICO COMPLEX VKI JAIPUR-		10,000.00		20,156.26
4 Feb 2020	TO TRANSFER-UPI/DR/003509270546/44120100/BARB/4412010000/Payme-		5,000.00		15,156.26
4 Feb 2020	by debit card-OTHPG 003504191095WWW HOME CREDIT CO IN 0001243054-		1,182.00		13,974.26
4 Feb 2020	TO TRANSFER-UPI/DR/003556828943/66741011/BKID/6674101100/Payme-		13,000.00		974.26
4 Feb 2020	TO TRANSFER-UPI/DR/003560309899/varma fi/PYTM/paytmqr281/On ta-		900.00		74.26
5 Feb 2020	TO TRANSFER-UPI/DR/003657131898/Friends /PYTM/paytmqr281/On ta-		10.00		64.26
7 Feb 2020	TO TRANSFER-UPI/DR/003830888419/PAWAN KU/PYTM/Q53263535@/On ta-		10.00		54.26
7 Feb 2020	TO TRANSFER-UPI/DR/003844134823/FAUJI BHAI/YESB/Q09627965@/On-		50.00		4.26
17 Feb 2020	TO TRANSFER-UPI/DR/004857268448/44120100/BARB/4412010000/Payme-		1.00		3.26
20 Feb 2020	BY TRANSFER-UPI/CR/005164165220/Ram Sahay/SBIN/9660500607/Pay-			100.00	103.26
20 Feb 2020	TO TRANSFER-UPI/DR/005116515512/Airtel P/UTIB/airtelpaym/On ta-		100.00		3.26
20 Feb 2020	BY TRANSFER-UPI/CR/005138360354/ROHAN KU/BARB/8947037367/Payme-			150.00	153.26
20 Feb 2020	TO TRANSFER-UPI/DR/005157765201/Airtel P/UTIB/airtelpaym/On ta-		50.00		103.26
22 Feb 2020	TO TRANSFER-UPI/DR/005318260611/DD Sharm/PYTM/paytmqr281/On ta-		100.00		3.26
26 Feb 2020	BY TRANSFER-UPI/CR/005760966180/ASHISH P/UTIB/7877742477/Payme-			500.00	503.26
26 Feb 2020	TO TRANSFER-UPI/DR/005745379177/Airtel P/UTIB/airtelpaym/On ta-		200.00		303.26

ORIGINAL SEEN & VERIFIED
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FAR CODE-
MSFC

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Feb 2020	27 Feb 2020	TO TRANSFER- UPI/DR/005818162081/DD Sharm/PYTM/paytmqr281/On ta-		70.00		233.26
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005918983257/DD Sharm/PYTM/paytmqr281/On ta-		50.00		183.26
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005945856232/BHAN WAR /PYTM/Q41181916@/Payme-		10.00		173.26
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005954276631/CHOTI LAL/IOBA/Q20727309@/On ta-		60.00		113.26
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005976379164/Suraj/P YTM/paytmqr281/On tappi-		10.00		103.26
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005976072976/DD Sharm/PYTM/paytmqr281/On ta-		50.00		53.26
29 Feb 2020	29 Feb 2020	TO TRANSFER- UPI/DR/006027660302/Sitaram /PYTM/paytmqr281/On ta-		10.00		43.26
29 Feb 2020	29 Feb 2020	Monthly Ave - Bal No--		14.16		29.10
2 Mar 2020	2 Mar 2020	BY TRANSFER- UPI/CR/006280038306/ROHAN KU/BARB/8947037367/Payme-			120.00	149.10
2 Mar 2020	2 Mar 2020	ATM OR SMS CHARGES--		147.50		1.60
3 Mar 2020	3 Mar 2020	BY TRANSFER- NEFT*CBIN0281478*CBINH20 063899841*CUSTOM OFFICERS-			40,000.00	40,001.60
3 Mar 2020	3 Mar 2020	TO TRANSFER- UPI/DR/006348556084/012101 00/BARB/0121010001/Payme-		10.00		39,991.60
3 Mar 2020	3 Mar 2020	TO TRANSFER- UPI/DR/006316692929/012101 00/BARB/0121010001/Payme-		29,990.00		10,001.60
3 Mar 2020	3 Mar 2020	TO TRANSFER- UPI/DR/006384843445/BHAN WAR /ANDB/Q60006218@/On ta-		10.00		9,991.60
4 Mar 2020	4 Mar 2020	by debit card-OTHPG 006409044305HOME CREDIT Gurgaon Gurgaon-		1,182.00		8,809.60
4 Mar 2020	4 Mar 2020	TO TRANSFER- UPI/DR/006420762103/KEDAR PR/BKID/Q77044893@/Payme -		120.00		8,689.60
4 Mar 2020	4 Mar 2020	ATM WDL-ATM CASH 2652 SPECIAL CURRENCY ADMINJAIPUR-		8,500.00		189.60
4 Mar 2020	4 Mar 2020	by debit card- OTHPOS006410482718BHAR AT PETROLEUM JAIPUR-		100.00		89.60
5 Mar 2020	5 Mar 2020	TO TRANSFER- UPI/DR/006554740023/PhoneP e/YESB/BILLDESKPP/Paymen-		49.63		39.97
7 Mar 2020	7 Mar 2020	BULK POSTING- 00000005709 040320 BHARAT PETROLEUM CORP-			0.75	40.72
14 Mar 2020	14 Mar 2020	TO TRANSFER- UPI/DR/007417505318/BHAN WAR /ANDB/Q60006218@/On ta-		10.00		30.72
25 Mar 2020	25 Mar 2020	CREDIT INTEREST--			8.00	38.72

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EMP CODE: _____
DATE: _____

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
Apr 2020	5 Apr 2020	BY TRANSFER- UPI/CR/009633959520/RIYAZ UDDIN/SBIN/9462440440/Pay-			1,200.00	1,238.72
5 Apr 2020	5 Apr 2020	by debit card-OTHPG 009611865909HOME CREDIT Gurgaon Gurgaon-		1,182.00		56.72
7 Apr 2020	7 Apr 2020	TO TRANSFER- UPI/DR/009851746953/ROHAN KU/BARB/8947037367/Payme-		50.00		6.72
29 Apr 2020	29 Apr 2020	BY TRANSFER- UPI/CR/012020899212/ROHAN KU/BARB/8947037367/Payme-			100.00	106.72
30 Apr 2020	30 Apr 2020	TO TRANSFER- UPI/DR/012127264147/AJAY SAR/PYTM/Q70991272@/Pay me-		40.00		66.72
30 Apr 2020	30 Apr 2020	TO TRANSFER- UPI/DR/012127892201/MAHEN DRA/PYTM/Q50487512@/On ta-		20.00		46.72
3 May 2020	3 May 2020	BY TRANSFER- UPI/CR/012442140588/ROHAN KU/BARB/8947037367/Payme-			10.00	56.72
4 May 2020	4 May 2020	BY TRANSFER- UPI/CR/012552760419/SHUBH AM /UCBA/7062831847/Payme -			50.00	106.72
4 May 2020	4 May 2020	TO TRANSFER- UPI/DR/012515194356/Bharatp e/ICIC/BHARATPE.9/On ta-		95.00		11.72

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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

ORIGINAL SEEN & VERIFIED
 NAME-
 EMP CODE-
 DATE- 09.02.21
 MSFC
 S.C.



Account Name : Mr. DEEPESH SWAMI
Address : PLOT NO 143-B
KARNI VIHAR ROAD NO 17 VKIA
JAIPUR (RAJ)-302013
Jaipur
Date : 16 Jan 2021
Account Number : 00000033004528828
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : V K I A, JAIPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86727363630
IFS Code : SBIN0005709
MICR Code : 302002010
Nomination Registered : No
Balance as on 1 Jun 2020 : 11.72

ORIGINAL SEEN & VERIFIED
ORIGINAL SEEN & VERIFIED
DATE: 09.02.21
SIGN: [Signature]

Account Statement from 1 Jun 2020 to 1 Jan 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jun 2020	4 Jun 2020	CSH DEP (CDM)- CDM0040103SBBJ VKIA JAIPUR (M CORRJ IN-			1,500.00	1,511.72
4 Jun 2020	4 Jun 2020	by debit card-OTHPG 015614089334WWW HOMECREDIT CO IN GURGAON-		1,182.00		329.72
5 Jun 2020	5 Jun 2020	TO TRANSFER- UPI/DR/015724642793/PhoneP e/YESB/EURONET@yb/Payme n-		19.00		310.72
5 Jun 2020	5 Jun 2020	TO TRANSFER- UPI/DR/015736025706/PhoneP e/YESB/EURONET@yb/Payme n-		219.00		91.72
8 Jun 2020	8 Jun 2020	TO TRANSFER- UPI/DR/016036018007/PhoneP e/YESB/BILLDESKPP/Paymen-		10.00		81.72
15 Jun 2020	15 Jun 2020	TO TRANSFER- UPI/DR/016718390235/ROHAN KU/BARB/8947037367/Payme-		50.00		31.72
15 Jun 2020	15 Jun 2020	BY TRANSFER- NEFT*CBIN0281478*CBINH20 167495604*CUSTOM OFFICERS-			20,000.00	20,031.72
16 Jun 2020	16 Jun 2020	ATM WDL-ATM CASH 01681 POORNIMA UNIVERSITY JAIPUR-		10,000.00		10,031.72
16 Jun 2020	16 Jun 2020	ATM WDL-ATM CASH 01681 POORNIMA UNIVERSITY JAIPUR-		10,000.00		31.72
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			2.00	33.72
28 Jun 2020	28 Jun 2020	TO TRANSFER- UPI/DR/018057684244/ROHAN KU/BARB/8947037367/Payme-		10.00		23.72

Trxn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Jul 2020	5 Jul 2020	TO TRANSFER- UPI/DR/018717041648/SHUBH AM /UCBA/7062831847/Payme -		10.00		13.72
6 Jul 2020	6 Jul 2020	TO TRANSFER- UPI/DR/018812367974/SHUBH AM /UCBA/7062831847/Payme -		10.00		3.72
22 Jul 2020	22 Jul 2020	BY TRANSFER- UPI/CR/020422634848/SHUBH AM /UCBA/7062831847/Payme -			120.00	123.72
22 Jul 2020	22 Jul 2020	TO TRANSFER- UPI/DR/020433617296/ROHAN KU/BARB/8947037367/Payme-		120.00		3.72
7 Aug 2020	7 Aug 2020	BY TRANSFER- NEFT*CBIN0281478*CBINH20 220115868*CUSTOM OFFICERS-			20,000.00	20,003.72
7 Aug 2020	7 Aug 2020	ATM WDL-ATM CASH 3242 BLA MAHAVEER VATIKA JAIPUR-		15,000.00		5,003.72
8 Aug 2020	8 Aug 2020	ATM WDL-ATM CASH 3638 BLA MAHAVEER VATIKA JAIPUR-		4,000.00		1,003.72
11 Aug 2020	11 Aug 2020	ATM WDL-ATM CASH 4498 BLA MAHAVEER VATIKA JAIPUR-		1,000.00		3.72
13 Aug 2020	13 Aug 2020	BY TRANSFER-INB IMPS022621307446/98878610 25/XX5378/Olfor job-	MAA00053709840 8 MAA00053709840 8		10,000.00	10,003.72
13 Aug 2020	13 Aug 2020	ATM WDL-ATM CASH 6432 JAIPUR VKIA ROAD JAIPUR-		5,000.00		5,003.72
14 Aug 2020	14 Aug 2020	TO TRANSFER- UPI/DR/022718616398/AIRTEL /AIRP/netc.RJ14C/For FAS-		400.00		4,603.72
14 Aug 2020	14 Aug 2020	TO TRANSFER- UPI/DR/022726713354/RAJEN DRA/PYTM/paytmqr281/Payme -		5.00		4,598.72
15 Aug 2020	15 Aug 2020	BY TRANSFER-INB IMPS022809881153/98875303 00/XX2402/deepeshswa-	MAA00053782011 3 MAA00053782011 3		5,000.00	9,598.72
15 Aug 2020	15 Aug 2020	ATM WDL-ATM CASH 02281 +ISLAMPUR GURGAON-		5,000.00		4,598.72
17 Aug 2020	17 Aug 2020	BY TRANSFER-INB IMPS023015905367/98875303 00/XX2402/for nirvana-	MAB00052694220 7 MAB00052694220 7		6,000.00	10,598.72
17 Aug 2020	17 Aug 2020	ATM WDL-ATM CASH 02301 +NIRVANA COURT YARD GURGAON-		6,000.00		4,598.72
18 Aug 2020	18 Aug 2020	ATM WDL-ATM CASH 02311 + OVERSEAS BRANCH HSIDCGURUGRAM-		1,000.00		3,598.72
20 Aug 2020	20 Aug 2020	TO TRANSFER- UPI/DR/023342151929/SURAJ KU/BARB/8741904802/Payme-		1,500.00		2,098.72
20 Aug 2020	20 Aug 2020	TO TRANSFER- UPI/DR/023321966658/MAHES H K/SBIN/birawa@ybl/Payme-		150.00		1,948.72
21 Aug 2020	21 Aug 2020	BY TRANSFER- UPI/CR/023415524873/SHAHN AWAJ/IJB/shahnawaj3/Paym-			1,240.00	3,188.72
21 Aug 2020	21 Aug 2020	TO TRANSFER- UPI/DR/023454181705/MANOJ PA/PYTM/705461762@Payme -		57.00		3,131.72

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Trxn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Aug 2020	22 Aug 2020	TO TRANSFER- UPI/DR/023524221790/Bharatp e/ICIC/BHARATPE.0/Pay T-		10.00		3,121.72
22 Aug 2020	22 Aug 2020	BY TRANSFER- UPI/CR/023532063818/SHAHN AWAJ/VIB/shahnawaj3/For-			1,500.00	4,621.72
22 Aug 2020	22 Aug 2020	ATM WDL-ATM CASH 02351 +NIRVANA COURT YARD GURGAON-		3,523.60		1,098.12
22 Aug 2020	22 Aug 2020	TO TRANSFER- UPI/DR/023519069939/AIRTEL /AIRP/netc.RJ14C/For FAS-		160.00		938.12
23 Aug 2020	23 Aug 2020	BY TRANSFER- UPI/CR/023620890977/SHAHN AWAJ/VIB/shahnawaj3/Labo-			2,000.00	2,938.12
23 Aug 2020	23 Aug 2020	by debit card- OTHPOS023612456806D D SHARMA PETROLEUMS JAIPUR-		290.00		2,648.12
23 Aug 2020	23 Aug 2020	TO TRANSFER- UPI/DR/023672244669/NATHU LA/BARB/Q33804011@/Payme		2,000.00		648.12
24 Aug 2020	24 Aug 2020	ATM WDL-ATM CASH 8505 GANESH NAGAR JAIPUR-		500.00		148.12
26 Aug 2020	26 Aug 2020	TO TRANSFER- UPI/DR/023948577232/GAJEN DAR/PYTM/Q00043424@/On ta-		20.00		128.12
26 Aug 2020	26 Aug 2020	TO TRANSFER- UPI/DR/023913203722/Rajesh C/UTIB/gpay-11164/On ta-		20.00		108.12
26 Aug 2020	26 Aug 2020	BY TRANSFER-INB IMPS023917912561/98875303 00/XX2402/deepeshswa-	MAA00054460354 0 MAA00054460354 0		5,280.00	5,388.12
26 Aug 2020	26 Aug 2020	TO TRANSFER- UPI/DR/023968845433/NAJIBU L /ANDB/najibuhuda/Payme-		80.00		5,308.12
26 Aug 2020	26 Aug 2020	TO TRANSFER- UPI/DR/023968548555/NAJIBU L /ANDB/najibuhuda/Payme-		5,200.00		108.12
27 Aug 2020	27 Aug 2020	BY TRANSFER-INB IMPS024011570506/98875303 00/XX2402/deepeshswa-	MAA00054501380 2 MAA00054501380 2		5,000.00	5,108.12
27 Aug 2020	27 Aug 2020	TO TRANSFER- UPI/DR/024036572997/ASHIF ALI/SBIN/8006748594/Pay-		3,921.00		1,187.12
27 Aug 2020	27 Aug 2020	BY TRANSFER-INB IMPS024017480655/98875303 00/XX2402/exp for ni-	MAC00054301684 7 MAC00054301684 7		8,600.00	9,787.12
27 Aug 2020	27 Aug 2020	TO TRANSFER- UPI/DR/024068376700/SHAHN AWAJ/VIB/shahnawaj3/Paym-		2,800.00		6,987.12
27 Aug 2020	27 Aug 2020	TO TRANSFER- UPI/DR/024017602504/NAJIBU L /ANDB/najibuhuda/Payme-		5,280.00		1,707.12
27 Aug 2020	27 Aug 2020	BULK POSTING- 00000005709 230820 D D SHARMA PETROLEUMS-			2.18	1,709.30
27 Aug 2020	27 Aug 2020	TO TRANSFER- UPI/DR/024088472541/ASHIF ALI/SBIN/8006748594/Pay-		700.00		1,009.30
28 Aug 2020	28 Aug 2020	BY TRANSFER- UPI/CR/024112033457/BHUPE NDR/SBIN/9828912329/Payme			10.00	1,019.30

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Aug 2020	28 Aug 2020	BY TRANSFER- UPI/CR/024108223253/BHUPE NDR/SBIN/9828912329/Payme			4,990.00	6,009.30
28 Aug 2020	28 Aug 2020	ATM WDL-ATM CASH 4637 SIKANDERPUR METRO STATGURGAON-		6,000.00		9.30
28 Aug 2020	28 Aug 2020	BY TRANSFER-INB IMPS024117105048/98875303 00/XX2402/nirvana ex-	MAA00054587967 2 MAA00054587967 2		8,300.00	8,309.30
28 Aug 2020	28 Aug 2020	TO TRANSFER- UPI/DR/024168415146/NAJIBU L /ANDB/najibuhuda/Payme-		4,760.00		3,549.30
28 Aug 2020	28 Aug 2020	TO TRANSFER- UPI/DR/024154034335/SHAHN AWAJ/VIJB/shahnawaj3/Paym-		1,400.00		2,149.30
29 Aug 2020	29 Aug 2020	TO TRANSFER- UPI/DR/024210291030/GAURA V A/PYTM/9718341771/Payme-		1,640.00		509.30
29 Aug 2020	29 Aug 2020	TO TRANSFER- UPI/DR/024224050833/Rajesh C/UTIB/gpay-11164/Payme-		50.00		459.30
29 Aug 2020	29 Aug 2020	BY TRANSFER-INB IMPS024216467828/98875303 00/XX2402/exp for ni-	MAB00053427176 3 MAB00053427176 3		6,780.00	7,239.30
29 Aug 2020	29 Aug 2020	TO TRANSFER- UPI/DR/024234860886/SHAHN AWAJ/VIJB/shahnawaj3/Paym-		1,400.00		5,839.30
29 Aug 2020	29 Aug 2020	TO TRANSFER- UPI/DR/024272656793/ROHAN KU/BARB/8947037367/Payme-		500.00		5,339.30
29 Aug 2020	29 Aug 2020	TO TRANSFER- UPI/DR/024254014305/NAJIBU L /ANDB/najibuhuda/Payme-		4,760.00		579.30
30 Aug 2020	30 Aug 2020	TO TRANSFER- UPI/DR/024363750654/ROHAN KU/BARB/8947037367/Payme-		500.00		79.30
1 Sep 2020	1 Sep 2020	TO TRANSFER- UPI/DR/024539983515/Rajesh C/UTIB/gpay-11164/Payme-		20.00		59.30
1 Sep 2020	1 Sep 2020	BY TRANSFER-INB IMPS024517155500/98875303 00/XX2402/deepeshswa-	MAA00054842265 2 MAA00054842265 2		19,260.00	19,319.30
1 Sep 2020	1 Sep 2020	TO TRANSFER- UPI/DR/024518407379/SHAHN AWAJ/VIJB/shahnawaj3/Paym-		2,800.00		16,519.30
1 Sep 2020	1 Sep 2020	TO TRANSFER- UPI/DR/024554832807/NAJIBU L /ANDB/najibuhuda/Payme-		7,560.00		8,959.30
1 Sep 2020	1 Sep 2020	ATM WDL-ATM CASH 02451 +CHAND PLAZA BADSHAPUR GURGAON-		8,000.00		959.30
2 Sep 2020	2 Sep 2020	TO TRANSFER- UPI/DR/024624698974/ASHIF ALI/SBIN/8006748594/Pay-		950.00		9.30
3 Sep 2020	3 Sep 2020	BY TRANSFER-INB IMPS024713689725/98875303 00/XX2402/deepeshswa-	MAC00054754493 4 MAC00054754493 4		8,980.00	8,989.30
3 Sep 2020	3 Sep 2020	ATM WDL-ATM CASH 02471 +CHAND PLAZA BADSHAPUR GURGAON-		8,000.00		989.30
3 Sep 2020	3 Sep 2020	BY TRANSFER-INB IMPS024715069161/98875303 00/XX2402/deepeshswa-	MAB00053749100 7 MAB00053749100 7		2,500.00	3,489.30
3 Sep 2020	3 Sep 2020	TO TRANSFER- UPI/DR/024760662347/IDRISH /SBIN/9649995466/Payme-		2,100.00		1,389.30

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NAME: _____
EMP CODE: _____
DATE: 07.02.2020 MSFC
SIGN: _____




Account Name : Mr. DEEPESH SWAMI
Address : PLOT NO 143-B
KARNI VIHAR ROAD NO 17 VKIA
JAIPUR (RAJ)-302013
Jaipur
Date : 18 Jan 2021
Account Number : 00000033004528828
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : V K I A, JAIPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86727363630
IFS Code : SBIN0005709
MICR Code : 302002010
Nomination Registered : No
Balance as on 1 Sep 2020 : 79.30

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CODE 87
MSFC
SIGN
09.02.21

Account Statement from 1 Sep 2020 to 30 Sep 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Sep 2020	1 Sep 2020	TO TRANSFER- UPI/DR/024539983515/Rajesh C/UTIB/gpay=11164/Payme-	.	20.00		59.30
1 Sep 2020	1 Sep 2020	BY TRANSFER-INB IMPS024517155500/98875303 00/XX2402/deepeshswa-	MAA00054842265 2 MAA00054842265 2		19,260.00	19,319.30
1 Sep 2020	1 Sep 2020	TO TRANSFER- UPI/DR/024518407379/SHAHN AWAJ/VIJB/shahnawaj3/Paym-		2,800.00		16,519.30
1 Sep 2020	1 Sep 2020	TO TRANSFER- UPI/DR/024554832807/NAJIBU L /ANDB/najibuhuda/Payme-		7,560.00		8,959.30
1 Sep 2020	1 Sep 2020	ATM WDL-ATM CASH 02451 +CHAND PLAZA BADSHAPUR GURGAON-		8,000.00		959.30
2 Sep 2020	2 Sep 2020	TO TRANSFER- UPI/DR/024624698974/ASHIF ALI/SBIN/8006748594/Pay-		950.00		9.30
3 Sep 2020	3 Sep 2020	BY TRANSFER-INB IMPS024713689725/98875303 00/XX2402/deepeshswa-	MAC00054754493 4 MAC00054754493 4		8,980.00	8,989.30
3 Sep 2020	3 Sep 2020	ATM WDL-ATM CASH 02471 +CHAND PLAZA BADSHAPUR GURGAON-		8,000.00		989.30
3 Sep 2020	3 Sep 2020	BY TRANSFER-INB IMPS024715069161/98875303 00/XX2402/deepeshswa-	MAB00053749100 7 MAB00053749100 7		2,500.00	3,489.30
3 Sep 2020	3 Sep 2020	TO TRANSFER- UPI/DR/024760662347/IDRISH /SBIN/9649995466/Payme-		2,100.00		1,389.30
3 Sep 2020	3 Sep 2020	TO TRANSFER- UPI/DR/024715669049/PARME SHW/PYTM/Q07974913@/Pay me-		10.00		1,379.30

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Sep 2020	3 Sep 2020	TO TRANSFER- UPI/DR/024734901572/ASHIF ALI/SBIN/8006748594/Pay-		500.00		879.30
3 Sep 2020	3 Sep 2020	BY TRANSFER-INB IMPS024718694598/98875303 00/XX2402/deepeshswa-	MAA00055001693 8 MAA00055001693 8		4,780.00	5,659.30
3 Sep 2020	3 Sep 2020	TO TRANSFER- UPI/DR/024772657175/NAJIBU L /ANDB/najibuhuda/Payme-		4,560.00		1,099.30
3 Sep 2020	3 Sep 2020	TO TRANSFER- UPI/DR/024780056601/GAJEN DAR/PYTM/Q34259135@/Pay me-		10.00		1,089.30
3 Sep 2020	3 Sep 2020	TO TRANSFER- UPI/DR/024766382246/NAREN DER/FDRL/7503800874/Payme -		100.00		989.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024830793895/PARME SHW/PYTM/Q07974913@/Pay me-		10.00		979.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024814560627/SURAJ TH/HDFC/Q40787423@/Paym e-		110.00		869.30
4 Sep 2020	4 Sep 2020	BY TRANSFER-INB IMPS024816467624/98875303 00/XX2402/deepeshswa-	MAA00055065194 2 MAA00055065194 2		8,370.00	9,239.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024834084669/SHAHN AWAJ/VIB/shahnawaj3/Paym-		2,000.00		7,239.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024817159334/NAJIBU L /ANDB/najibuhuda/Payme-		2,280.00		4,959.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024817393773/GAJEN DAR/PYTM/Q34259135@/Pay me-		10.00		4,949.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024851381098/GAJEN DAR/PYTM/Q34259135@/Pay me-		20.00		4,929.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024818157445/ASHIF ALI/SBIN/8006748594/Pay-		500.00		4,429.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024819521960/SWIGG Y/YESB/SWIGGY8@yb/Payme nt-		238.00		4,191.30
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024880732337/MANOJ CH/PYTM/Q74102515@/Paym e-		10.00		4,181.30
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024911011077/RAJES H K/PYTM/Q92663861@/Payme-		30.00		4,151.30
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024933314149/GAJEN DAR/PYTM/Q34259135@/Pay me-		10.00		4,141.30
5 Sep 2020	5 Sep 2020	by debit card- OTHPOS02491123817824 SEVEN FILLING STATIGURGAON-		190.00		3,951.30
5 Sep 2020	5 Sep 2020	by debit card- OTHPOS024908155762AIRIA MALL GURUGRAM-		10.00		3,941.30
5 Sep 2020	5 Sep 2020	BY TRANSFER-INB IMPS024917588697/98875303 00/XX2402/deepeshswa-	MAB00053901142 9 MAB00053901142 9		3,513.00	7,454.30

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024917451165/NAJIBU L /ANDB/najibuhuda/Payme-		2,280.00		5,174.30
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024972478998/SHAHN AWAJ/V.IJB/shahnawaj3/Paym-		100.00		5,074.30
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024957023572/Charan S/BARB/8058717649/Payme-		2,000.00		3,074.30
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024938232383/RAM NARA/FDRL/BHARATPE.9/Pay me-		280.00		2,794.30
6 Sep 2020	6 Sep 2020	TO TRANSFER- UPI/DR/025024232575/ASHIF ALI/SBIN/8006748594/Pay-		120.00		2,674.30
6 Sep 2020	6 Sep 2020	ATM WDL-ATM CASH 5358 YONO BRANCH SECTOR 54 GURGAON-		1,000.00		1,674.30
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025144232263/SHAHN AWAJ/V.IJB/shahnawaj3/Paym-		911.00		763.30
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025144824473/RAJES H K/PYTM/Q20888475@/Payme-		80.00		683.30
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025114726600/SHAHN AWAJ/V.IJB/shahnawaj3/Paym-		300.00		383.30
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025130850101/GAJEN DAR/PYTM/Q34259135@/Pay me-		10.00		373.30
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025145373491/SHAHN AWAJ/V.IJB/shahnawaj3/Paym-		80.00		293.30
7 Sep 2020	7 Sep 2020	BY TRANSFER-INB IMPS025116723393/98875303 00/XX2402/deepeshswa-	MAB00054023064 3 MAB00054023064 3		5,000.00	5,293.30
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025168444354/NAJIBU L /ANDB/najibuhuda/Payme-		2,280.00		3,013.30
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025151498773/LAL CHAND/SYNB/Q78924517@/P aym-		280.00		2,733.30
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025240953865/RAM KISU/UBIN/Q98613680@/Pay me-		100.00		2,633.30
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025213424316/SHAHN AWAJ/V.IJB/shahnawaj3/Paym-		520.00		-2,113.30
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025268304755/ASHIF ALI/SBIN/8006748594/Pay-		100.00		2,013.30
8 Sep 2020	8 Sep 2020	BY TRANSFER-INB IMPS025217126860/98875303 00/XX2402/nirvana si-	MAB00054104423 1 MAB00054104423 1		4,840.00	6,853.30
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025272061577/ANGRA J /SBIN/9636742410/Payme-		1,000.00		5,853.30
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025254009040/NAJIBU L /ANDB/najibuhuda/Payme-		3,320.00		2,533.30
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025240995289/SHUBH AM /UCBA/7062831847/Payme		1,000.00		1,533.30

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025342655648/SALMA N/PYTM/Q85773118@/Payme nt-		50.00		1,483.30
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025314525444/Mr MANOJ/CBIN/Q03746724@/Pa yme-		10.00		1,473.30
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025316674455/SANDE EP /ANDB/Q99488702@/Payme-		30.00		1,443.30
9 Sep 2020	9 Sep 2020	BY TRANSFER-INB IMPS025317019694/98875303 00/XX2402/deepeshswa-	MAB00054176347 7 MAB00054176347 7		5,361.00	6,804.30
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025317417317/NAJIBU L /ANDB/najibuhuda/Payme-		3,520.00		3,284.30
9 Sep 2020	9 Sep 2020	ATM WDL-ATM CASH 02531 +NIRVANA COURT YARD GURGAON-		2,000.00		1,284.30
9 Sep 2020	9 Sep 2020	by debit card- OTHPOS025318200259MEER SINGH FUEL POINT GURGAON-		190.00		1,094.30
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025420338905/ASHOK KU/ANDB/Q42850450@/Paym e-		280.00		814.30
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025413484643/Rajesh C/UTIB/gpay-11164/Payme-		30.00		784.30
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025439429692/GAJEN DAR/PYTM/Q34259135@/Pay me-		10.00		774.30
10 Sep 2020	10 Sep 2020	BY TRANSFER-INB IMPS025418177281/98875303 00/XX2402/deepeshswa-	MAB00054255010 5 MAB00054255010 5		4,250.00	5,024.30
11 Sep 2020	11 Sep 2020	TO TRANSFER- UPI/DR/025520731700/Shree Kr/YESB/Q92737322@/Payme-		1,150.00		3,874.30
11 Sep 2020	11 Sep 2020	ATM WDL-ATM CASH 02551 +2ND ATM OCCUS QUANTUM GURGAON-		3,523.60		350.70
11 Sep 2020	11 Sep 2020	TO TRANSFER- UPI/DR/025528900830/Mr MANOJ/CBIN/Q03746724@/Pa yme-		10.00		340.70
11 Sep 2020	11 Sep 2020	TO TRANSFER- UPI/DR/025548093296/Chorsiy a/UTIB/9911580052/Payme-		10.00		330.70
11 Sep 2020	11 Sep 2020	BY TRANSFER-INB IMPS025517796010/98875303 00/XX2402/deepeshswa-	MAB00054322384 1 MAB00054322384 1		9,100.00	9,430.70
11 Sep 2020	11 Sep 2020	TO TRANSFER- UPI/DR/025534412618/ASHIF ALI/SBIN/8006748594/Pay-		1,100.00		8,330.70
11 Sep 2020	11 Sep 2020	TO TRANSFER- UPI/DR/025517161534/SHAHN AWAJ/IJB/shahnawaj3/Paym-		3,800.00		4,530.70
12 Sep 2020	12 Sep 2020	BY TRANSFER-INB IMPS025610195232/98875303 00/XX2402/deepeshswa-	MAB00054358145 8 MAB00054358145 8		2,500.00	7,030.70
12 Sep 2020	12 Sep 2020	ATM WDL-ATM CASH 02561 +OCCUS QUANTUM GURGAON GURGAON-		7,023.60		7.10

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Sep 2020	15 Sep 2020	BY TRANSFER-INB IMPS025918474234/98875303 00/XX2402/nirvana ex-	MAB00054613632 0 MAB00054613632 0		10,340.00	10,347.10
15 Sep 2020	15 Sep 2020	ATM WDL-ATM CASH 3537 +SBI SHOP NO. CG 01, UGURGAON-		4,000.00		6,347.10
15 Sep 2020	15 Sep 2020	TO TRANSFER- UPI/DR/025972112277/NAJIBU L /ANDB/najibuhuda/Payme-		5,400.00		947.10
15 Sep 2020	15 Sep 2020	by debit card- OTHPOS02591301309624 SEVEN FILLING STATIGURGAON-		190.00		757.10
15 Sep 2020	15 Sep 2020	TO TRANSFER- UPI/DR/025938067830/ANGRA J /SBIN/9636742410/Payme-		750.00		7.10
16 Sep 2020	16 Sep 2020	BY TRANSFER-INB IMPS026018817211/98875303 00/XX2402/deepeshswa-	MAC00055699273 4 MAC00055699273 4		8,310.00	8,317.10
16 Sep 2020	16 Sep 2020	TO TRANSFER- UPI/DR/026018450284/NAJIBU L /ANDB/najibuhuda/Payme-		3,000.00		5,317.10
16 Sep 2020	16 Sep 2020	TO TRANSFER- UPI/DR/026054649790/ASHIF ALI/SBIN/8006748594/Pay-		1,200.00		4,117.10
16 Sep 2020	16 Sep 2020	TO TRANSFER- UPI/DR/026076307025/ASHIF ALI/SBIN/8006748594/Pay-		3,800.00		317.10
17 Sep 2020	17 Sep 2020	TO TRANSFER- UPI/DR/026113645114/Chauha n /PYTM/paytmqr281/Payme-		40.00		277.10
17 Sep 2020	17 Sep 2020	TO TRANSFER- UPI/DR/026139888242/GAJEN DAR/PYTM/paytmqr281/Payme -		10.00		267.10
17 Sep 2020	17 Sep 2020	BY TRANSFER-INB IMPS026118766152/98875303 00/XX2402/deepeshswa-	MAC00055769531 5 MAC00055769531 5		2,340.00	2,607.10
18 Sep 2020	18 Sep 2020	TO TRANSFER- UPI/DR/026207920943/ASHIF ALI/SBIN/8006748594/Pay-		1,250.00		1,357.10
18 Sep 2020	18 Sep 2020	ATM WDL-ATM CASH 3833 +SBI SHOP NO. CG 01, UGURGAON-		1,000.00		357.10
18 Sep 2020	18 Sep 2020	BY TRANSFER- UPI/CR/026248671692/KANIS HA /CNRB/7976120365/Payme -			1,000.00	1,357.10
18 Sep 2020	18 Sep 2020	TO TRANSFER- UPI/DR/026232778529/Tea Stall/UTIB/9773536026/Paym-		20.00		1,337.10
18 Sep 2020	18 Sep 2020	BY TRANSFER-INB IMPS026217581434/98875303 00/XX2402/deepeshswa-	MAC00055832308 0 MAC00055832308 0		9,570.00	10,907.10
18 Sep 2020	18 Sep 2020	TO TRANSFER- UPI/DR/026272731615/ASHIF ALI/SBIN/8006748594/Pay-		4,750.00		6,157.10
18 Sep 2020	18 Sep 2020	TO TRANSFER- UPI/DR/026218637784/NAJIBU L /ANDB/najibuhuda/Payme-		4,120.00		2,037.10
19 Sep 2020	19 Sep 2020	ATM WDL-ATM CASH 3953 +SBI SHOP NO. CG 01, UGURGAON-		2,000.00		37.10
19 Sep 2020	19 Sep 2020	BULK POSTING- 00000005709 150920 24 SEVEN FILLING STATI-			1.43	38.53

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 MICR CODE 82
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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Sep 2020	21 Sep 2020	BY TRANSFER-INB IMPS026517689612/98875303 00/XX2402/nirvana-	MAA00056247470 2 MAA00056247470 2		6,210.00	6,248.53
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026534880905/NAJIBU L /ANDB/najibuhuda/Payme-		5,480.00		768.53
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026538046672/ASHIF ALI/SBIN/8006748594/Pay-		220.00		548.53
22 Sep 2020	22 Sep 2020	BY TRANSFER-INB IMPS026617309300/98875303 00/XX2402/deepeshswa-	MAB00055083446 1 MAB00055083446 1		3,240.00	3,788.53
22 Sep 2020	22 Sep 2020	TO TRANSFER- UPI/DR/026654720545/NAJIBU L /ANDB/najibuhuda/Payme-		3,000.00		788.53
23 Sep 2020	23 Sep 2020	BY TRANSFER- UPI/CR/026732753303/PRAFU LL /ICIC/9999275277/Payme-			1,000.00	1,788.53
25 Sep 2020	25 Sep 2020	TO TRANSFER- UPI/DR/026916608508/ASHIF ALI/SBIN/8006748594/Pay-		1,470.00		318.53
25 Sep 2020	25 Sep 2020	TO TRANSFER- UPI/DR/026936631303/ASHIF ALI/SBIN/8006748594/Pay-		130.00		188.53
25 Sep 2020	25 Sep 2020	TO TRANSFER- UPI/DR/026910686847/ASHOK KU/ANDB/Q42850450@/Paym e-		180.00		8.53
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			6.00	14.53
28 Sep 2020	28 Sep 2020	BY TRANSFER-INB IMPS027217432424/98875303 00/XX2402/deepeshswa-	MAA00056713404 4 MAA00056713404 4		4,280.00	4,294.53
28 Sep 2020	28 Sep 2020	ATM WDL-ATM CASH 5343 +SBI SHOP NO. CG 01, UGURGAON-		4,000.00		294.53
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027280950364/PhoneP e/YESB/BILLDESKPP/Paymen-		249.00		45.53
29 Sep 2020	29 Sep 2020	BY TRANSFER-INB IMPS027318675844/98875303 00/XX2402/deepeshswa-	MAA00056789609 3 MAA00056789609 3		12,080.00	12,125.53
29 Sep 2020	29 Sep 2020	ATM WDL-ATM CASH 5523 +SBI SHOP NO. CG 01, UGURGAON-		5,500.00		6,625.53
30 Sep 2020	30 Sep 2020	TO TRANSFER- UPI/DR/027427666687/230081 00/BARB/2300810001/Payme-		2,000.00		4,625.53
30 Sep 2020	30 Sep 2020	TO TRANSFER- UPI/DR/027459700439/GAJEN DAR/PYTM/Q34259135@/Pay me-		10.00		4,615.53
30 Sep 2020	30 Sep 2020	ATM WDL-ATM CASH 5669 +SBI SHOP NO. CG 01, UGURGAON-		4,500.00		115.53

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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

ORIGINAL SEEN & VERIFIED
 DATE: 09.02.21
 CODE: MSFC
 SIGNATURE: [Signature]



Account Name : Mr. DEEPESH SWAMI
Address : PLOT NO 143-B
KARNI VIHAR ROAD NO 17 VKIA
JAIPUR (RAJ)-302013
Jaipur
Date : 18 Jan 2021
Account Number : 00000033004528828
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : V K I A, JAIPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86727363630
IFS Code : SBIN0005709
MICR Code : 302002010
Nomination Registered : No
Balance as on 1 Oct 2020 : 115.53

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NAME-
CODE-87 MSFC
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09.02.21

Account Statement from 1 Oct 2020 to 31 Oct 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Oct 2020	1 Oct 2020	BY TRANSFER- UPI/CR/027529151842/UMASH ANK/SBIN/7062673789/Payme-			500.00	615.53
1 Oct 2020	1 Oct 2020	TO TRANSFER- UPI/DR/027587059052/ROHAN KU/BARB/8947037367/Payme-		500.00		115.53
1 Oct 2020	1 Oct 2020	BY TRANSFER-INB IMPS027517263702/98875303 00/XX2402/deepeshswa-	MAB00055707872 5 MAB00055707872 5		7,000.00	7,115.53
1 Oct 2020	1 Oct 2020	ATM WDL-ATM CASH 5806 +SBI SHOP NO. CG 01, UGURGAON-		7,000.00		115.53
2 Oct 2020	2 Oct 2020	BY TRANSFER- UPI/CR/027687811417/ROHAN KU/BARB/8947037367/Payme-			400.00	515.53
2 Oct 2020	2 Oct 2020	TO TRANSFER- UPI/DR/027681356727/BP SANGA/PYTM/paytmqr281/Pay me-		100.00		415.53
2 Oct 2020	2 Oct 2020	TO TRANSFER- UPI/DR/027678382558/Riya Cig/PYTM/paytmqr281/Payme-		10.00		405.53
3 Oct 2020	3 Oct 2020	BY TRANSFER-INB IMPS027716055670/98875303 00/XX2402/deepeshswa-	MAA00057097921 2 MAA00057097921 2		3,000.00	3,405.53
3 Oct 2020	3 Oct 2020	TO TRANSFER- UPI/DR/027726941239/SANTO SH /SBIN/7012980332/Payme-		2,000.00		1,405.53
4 Oct 2020	4 Oct 2020	by debit card- OTHPOS027804821160D D SHARMA PETROLEUMS JAIPUR-		100.00		1,305.53
4 Oct 2020	4 Oct 2020	ATM WDL-ATM CASH 1561 SPECIAL CURRENCY ADMINJAIPUR-		1,000.00		305.53

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Oct 2020	5 Oct 2020	TO TRANSFER- UPI/DR/027970768824/SHAHN AWAJ/BARB/shahnawaj3/Paym		1.00		304.53
5 Oct 2020	5 Oct 2020	BY TRANSFER- UPI/CR/027949500974/SHAHN AWAJ/BARB/shahnawaj3/Paym			7,500.00	7,804.53
5 Oct 2020	5 Oct 2020	ATM WDL-ATM CASH 6405 SEC 49 GURGAON GURGAON-		7,000.00		804.53
6 Oct 2020	6 Oct 2020	BY TRANSFER-INB IMPS028013539150/98875303 00/XX2402/malba trol-	MAC00057096486 0 MAC00057096486 0		2,500.00	3,304.53
6 Oct 2020	6 Oct 2020	TO TRANSFER- UPI/DR/028078979067/IDRISH /SBIN/9649995466/Payme-		2,800.00		504.53
6 Oct 2020	6 Oct 2020	TO TRANSFER- UPI/DR/028004307307/638412 25/IDIB/6384122553/Payme-		500.00		4.53
6 Oct 2020	6 Oct 2020	BY TRANSFER-INB IMPS028017604023/98875303 00/XX2402/deepeshswa-	MAB00056103617 7 MAB00056103617 7		4,600.00	4,604.53
6 Oct 2020	6 Oct 2020	TO TRANSFER- UPI/DR/028085697732/638412 25/IDIB/6384122553/Payme-		1.00		4,603.53
6 Oct 2020	6 Oct 2020	TO TRANSFER- UPI/DR/028001470477/638412 25/IDIB/6384122553/Payme-		1,799.00		2,804.53
7 Oct 2020	7 Oct 2020	BY TRANSFER-INB IMPS028116061497/98875303 00/XX2402/nirvana ex-	MAA00057414548 6 MAA00057414548 6		5,600.00	8,404.53
7 Oct 2020	7 Oct 2020	ATM WDL-ATM CASH 7128 +SBI SHOP NO. CG 01, UGURGAON-		8,000.00		404.53
8 Oct 2020	8 Oct 2020	TO TRANSFER- UPI/DR/028289134122/Krishna /PYTM/paytmqr281/Payme-		160.00		244.53
8 Oct 2020	8 Oct 2020	TO TRANSFER- UPI/DR/028255453890/Robi Tea/UTIB/gpay-11176/Payme-		20.00		224.53
8 Oct 2020	8 Oct 2020	BY TRANSFER-INB IMPS028217728172/98875303 00/XX2402/nirvana ex-	MAA00057501193 5 MAA00057501193 5		9,630.00	9,854.53
8 Oct 2020	8 Oct 2020	ATM WDL-ATM CASH 7394 +SBI SHOP NO. CG 01, UGURGAON-		9,500.00		354.53
9 Oct 2020	9 Oct 2020	BY TRANSFER-INB IMPS028311090617/98875303 00/XX2402/deepeshswa-	MAC00057329749 2 MAC00057329749 2		2,000.00	2,354.53
9 Oct 2020	9 Oct 2020	by debit card- OTHPOS028308377398SONY A BAKERY CAFE GURGAON-		560.00		1,794.53
9 Oct 2020	9 Oct 2020	TO TRANSFER- UPI/DR/028309255379/Shree Kr/YESB/Q92737322@/Payme-		240.00		1,554.53
9 Oct 2020	9 Oct 2020	BY TRANSFER-INB IMPS028317296419/98875303 00/XX2402/nirvana ex-	MAA00057579226 0 MAA00057579226 0		6,700.00	8,254.53
9 Oct 2020	9 Oct 2020	ATM WDL-ATM CASH 7631 +SBI SHOP NO. CG 01, UGURGAON-		8,000.00		254.53
9 Oct 2020	9 Oct 2020	BULK POSTING- 00000005709 041020 D D SHARMA PETROLEUMS-			0.75	255.28

ORIGINAL NAME- SEEN & VERIFIED
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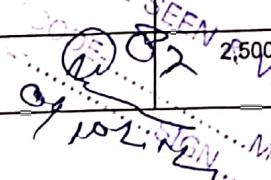
Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Oct 2020	10 Oct 2020	TO TRANSFER- UPI/DR/028461053256/SWIGGY/YESB/SWIGGY8@yb/Payment-		247.00		8.28
12 Oct 2020	12 Oct 2020	CSH DEP (CDM)-8058033306-			7,500.00	7,508.28
12 Oct 2020	12 Oct 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		7,483.28
12 Oct 2020	12 Oct 2020	TO TRANSFER- UPI/DR/028605890045/SHAHN AWAJ/BARB/shahnawaj3/Paym-		4,400.00		3,083.28
12 Oct 2020	12 Oct 2020	ATM WDL-ATM CASH 7898 SEC 49 GURGAON GURGAON-		3,000.00		83.28
13 Oct 2020	13 Oct 2020	TO TRANSFER- UPI/DR/028755665517/Raman and/PYTM/paytmqr281/Payme-		25.00		58.28
13 Oct 2020	13 Oct 2020	CSH DEP (CDM)-8058033306-			8,000.00	8,058.28
13 Oct 2020	13 Oct 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		8,033.28
13 Oct 2020	13 Oct 2020	TO TRANSFER- UPI/DR/028773985654/SHAHN AWAJ/BARB/shahnawaj3/Paym-		2,700.00		5,333.28
13 Oct 2020	13 Oct 2020	ATM WDL-ATM CASH 8079 SEC 49 GURGAON GURGAON-		4,000.00		1,333.28
14 Oct 2020	14 Oct 2020	TO TRANSFER- UPI/DR/028880851075/ASHOK KU/ANDB/Q42850450@/Payme-		110.00		1,223.28
14 Oct 2020	14 Oct 2020	TO TRANSFER- UPI/DR/028847337917/Charan S/BARB/8058717649/Payme-		1,000.00		223.28
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029087782356/ASHOK KU/ANDB/Q42850450@/Payme-		140.00		83.28
16 Oct 2020	16 Oct 2020	BY TRANSFER-INB IMPS029017904352/9887530300/XX2402/nirvana ex-	MAA000581028494 MAA000581028494		9,160.00	9,243.28
16 Oct 2020	16 Oct 2020	ATM WDL-ATM CASH 8578 SEC 49 GURGAON GURGAON-		9,000.00		243.28
16 Oct 2020	16 Oct 2020	BY TRANSFER-INB IMPS029018967504/9887530300/XX2402/umesh tile-	MAB000568660659 MAB000568660659		8,000.00	8,243.28
16 Oct 2020	16 Oct 2020	BY TRANSFER- UPI/CR/029074764164/UMESH KU/BARB/7290988077/Payme-			1.00	8,244.28
17 Oct 2020	17 Oct 2020	ATM WDL-ATM CASH 9027 +SBI SHOP NO. CG 01, UGURGAON-		8,000.00		244.28
17 Oct 2020	17 Oct 2020	TO TRANSFER- UPI/DR/029190347734/79350100/BARB/7935010000/Payme-		1.00		243.28
17 Oct 2020	17 Oct 2020	BY TRANSFER-INB IMPS029116436969/9887530300/XX2402/deepeshswa-	MAB000569353610 MAB000569353610		2,300.00	2,543.28
17 Oct 2020	17 Oct 2020	ATM WDL-ATM CASH 8716 SEC 49 GURGAON GURGAON-		2,000.00		543.28
19 Oct 2020	19 Oct 2020	TO TRANSFER- UPI/DR/029312240145/ASHOK KU/ANDB/Q42850450@/Payme-		90.00		453.28

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Oct 2020	19 Oct 2020	by debit card- OTHPOS02931793737724 SEVEN FILLING STATIGURGAON-		190.00		263.28
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029473998524/ASHOK KU/ANDB/Q42850450@/Payme-		250.00		13.28
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029468913790/Ram Baha/UTIB/gpay-11170/Payme-		10.00		3.28
20 Oct 2020	20 Oct 2020	BY TRANSFER- UPI/CR/029428414109/ROHAN KU/BARB/8947037367/Payme-			500.00	503.28
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029444916078/ASHOK KU/ANDB/Q42850450@/Payme-		440.00		63.28
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029487665480/Ram Baha/UTIB/gpay-11170/Payme-		10.00		53.28
20 Oct 2020	20 Oct 2020	BY TRANSFER-INB IMPS029416621564/9887530300/XX2402/niravana e-	MAC000581837698 MAC000581837698		6,060.00	6,113.28
20 Oct 2020	20 Oct 2020	BY TRANSFER-INB IMPS029416721902/9887530300/XX2402/NIRVANA EX-	MAC000581865235 MAC000581865235		5,000.00	11,113.28
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029423085253/MAN SING/UTIB/Q16486474@/Payme-		1,060.00		10,053.28
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029424817769/79350100/BARB/7935010000/Payme-		4,000.00		6,053.28
20 Oct 2020	20 Oct 2020	ATM WDL-ATM CASH 9537 +SBI SHOP NO. CG 01, UGURGAON-		5,500.00		553.28
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029472502545/ASHOK KU/ANDB/Q42850450@/Payme-		180.00		373.28
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029468907947/ROHAN KU/BARB/8947037367/Payme-		250.00		123.28
21 Oct 2020	21 Oct 2020	BY TRANSFER-INB IMPS029516781011/9887530300/XX2402/nirvana ex-	MAC000582692037 MAC000582692037		4,500.00	4,623.28
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029513417018/AMIR KHAN/PYTM/Q32088562@/Paym-		90.00		4,533.28
21 Oct 2020	21 Oct 2020	ATM WDL-ATM CASH 9665 +SBI SHOP NO. CG 01, UGURGAON-		4,500.00		33.28
21 Oct 2020	21 Oct 2020	BY TRANSFER- UPI/CR/029508591765/UMESH KU/BARB/7290988077/Payme-			200.00	233.28
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029565517524/ROHAN KU/BARB/8947037367/Payme-		230.00		3.28
23 Oct 2020	23 Oct 2020	BY TRANSFER-INB IMPS029717530326/9887530300/XX2402/nirvana ex-	MAA000586592277 MAA000586592277		14,700.00	14,703.28
23 Oct 2020	23 Oct 2020	ATM WDL-ATM CASH 74 +SBI SHOP NO. CG 01, UGURGAON-		9,500.00		5,203.28
23 Oct 2020	23 Oct 2020	TO TRANSFER- UPI/DR/029757355073/ASHOK KU/HDFC/9887861025/Payme-		1.00		5,202.28

ORIGINAL SEEN & VERIFIED
 10/10/2020
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Trn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Oct 2020	23 Oct 2020	TO TRANSFER- UPI/DR/029778781140/ASHOK KU/HDFC/9887861025/Payme-		5,200.00		2.28
24 Oct 2020	24 Oct 2020	BY TRANSFER-INB IMPS029816994066/98875303 00/XX2402/deepeshswa-	MAC00058511857 9 MAC00058511857 9		5,600.00	5,602.28
24 Oct 2020	24 Oct 2020	ATM WDL-ATM CASH 266 +SBI SHOP NO. CG 01, UGURGAON-		4,500.00		1,102.28
24 Oct 2020	24 Oct 2020	TO TRANSFER- UPI/DR/029886004889/638412 25/IDIB/6384122553/Payme-		1,100.00		2.28
27 Oct 2020	27 Oct 2020	BY TRANSFER-INB IMPS030116638108/98875303 00/XX2402/nirvana ex-	MAA00058950669 2 MAA00058950669 2		7,000.00	7,002.28
27 Oct 2020	27 Oct 2020	ATM WDL-ATM CASH 146 SEC 49 GURGAON GURGAON-		7,000.00		2.28
27 Oct 2020	27 Oct 2020	BY TRANSFER-INB IMPS030119110940/98875303 00/XX2402/PART SALAR-	MAB00057725379 7 MAB00057725379 7		10,000.00	10,002.28
28 Oct 2020	28 Oct 2020	TO TRANSFER- UPI/DR/030290057481/ASHOK KU/ANDB/Q42850450@/Paym e-		960.00		9,042.28
28 Oct 2020	28 Oct 2020	ATM WDL-ATM CASH 867 +SBI SHOP NO. CG 01, UGURGAON-		4,500.00		4,542.28
28 Oct 2020	28 Oct 2020	BY TRANSFER-INB IMPS030217569041/98875303 00/XX2402/nirvana ex-	MAA00059033693 7 MAA00059033693 7		5,600.00	10,142.28
28 Oct 2020	28 Oct 2020	TO TRANSFER- UPI/DR/030246883909/ROHAN KU/BARB/8947037367/Payme-		5,000.00		5,142.28
28 Oct 2020	28 Oct 2020	TO TRANSFER- UPI/DR/030292102198/ROHAN KU/BARB/8947037367/Payme-		5,020.00		122.28
29 Oct 2020	29 Oct 2020	BY TRANSFER-INB IMPS030317535997/98875303 00/XX2402/deepeshswa-	MAB00057875260 0 MAB00057875260 0		4,000.00	4,122.28
29 Oct 2020	29 Oct 2020	ATM WDL-ATM CASH 1069 +SBI SHOP NO. CG 01, UGURGAON-		4,000.00		122.28
29 Oct 2020	29 Oct 2020	BY TRANSFER-INB IMPS030317651982/98875303 00/XX2402/malba nirv-	MAA00059117672 6 MAA00059117672 6		8,000.00	8,122.28
29 Oct 2020	29 Oct 2020	TO TRANSFER- UPI/DR/030377975922/RAHUL /HDFC/7011526466/Payment-		8,000.00		122.28
30 Oct 2020	30 Oct 2020	BY TRANSFER-INB IMPS030419027939/98875303 00/XX2402/nirvana ex-	MAB00057967780 9 MAB00057967780 9		9,000.00	9,122.28
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030479901620/ANIL CHA/ANDB/AMZN000350/Pay me-		20.00		9,102.28
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030430342195/RAHUL /HDFC/7011526466/Payment-		6,400.00		2,702.28
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030416310200/Dhanik L/UTIB/gpay-11174/Payme-		40.00		2,662.28
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030403705345/ASHIS H P/UTIB/7877742477/Payme-		2,500.00		162.28

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Transaction Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030562141691/BK PAINT/IDFB/Q11627833@Pay me-		150.00		12.28
31 Oct 2020	31 Oct 2020	BY TRANSFER-INB IMPS030514369437/98875303 00/XX2402/nirvana ex-	MAB00058025313 3 MAB00058025313 3		8,500.00	8,512.28
31 Oct 2020	31 Oct 2020	ATM WDL-ATM CASH 1476 +SBI SHOP NO. CG 01, UGURGAON-		8,000.00		512.28
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030543741098/JYOTI PR/PYTM/9309790376/Payme-		60.00		452.28
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030567923571/AMIR KHAN/PYTM/Q32088562@/Pa ym-		40.00		412.28

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09.02.21



Account Name : Mr. DEEPESH SWAMI
Address : PLOT NO 143-B
KARNI VIHAR ROAD NO 17 VKIA
JAIPUR (RAJ)-302013
Jaipur
Date : 18 Jan 2021
Account Number : 00000033004528828
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : V K I A, JAIPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86727363630
IFS Code : SBIN0005709
MICR Code : 302002010
Nomination Registered : No
Balance as on 1 Nov 2020 : 412.28

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Account Statement from 1 Nov 2020 to 30 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030760462271/BK PAINT/IDFB/Q11627833@/Pay me-		50.00		362.28
2 Nov 2020	2 Nov 2020	BY TRANSFER- UPI/CR/030707784386/ROHAN KU/BARB/8947037367/Payme-			500.00	862.28
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030703014883/BK PAINT/IDFB/Q11627833@/Pay me-		600.00		262.28
2 Nov 2020	2 Nov 2020	BY TRANSFER-INB IMPS030717508944/98875303 00/XX2402/nirvana ex-	MAA00059453789 1 MAA00059453789 1		4,800.00	5,062.28
2 Nov 2020	2 Nov 2020	by debit card- OTHPOS03071738445024 SEVEN FILLING STATIGURGAON-		190.00		4,872.28
2 Nov 2020	2 Nov 2020	ATM WDL-ATM CASH 03072 +DEVI LAL COLONY GURGAON-		4,000.00		872.28
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030750945851/ASHOK KU/HDFC/9887861025/Payme-		100.00		772.28
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030827904119/BK PAINT/IDFB/Q11627833@/Pay me-		50.00		722.28
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030888976049/RAM BAHA/UTIB/Q82329538@/Pay me-		10.00		712.28
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030836949069/JYOTI PR/PYTM/9309790376/Payme-		170.00		542.28
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030817839971/793501 00/BARB/7935010000/Payme-		500.00		42.28

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030914040064/Raman and/PYTM/paytmqr281/Payme-		10.00		32.28
4 Nov 2020	4 Nov 2020	BY TRANSFER-INB IMPS030916279320/98875303 00/XX2402/nirvana ex-	MAB00058393897 1 MAB00058393897 1		7,300.00	7,332.28
4 Nov 2020	4 Nov 2020	ATM WDL-ATM CASH 2205 +SBI SHOP NO. CG 01, UGURGAON-		6,500.00		832.28
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030938774571/Anil Paa/UTIB/gpay-11174/Payme-		20.00		812.28
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030905204500/ROHAN KU/BARB/8947037367/Payme-		500.00		312.28
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031056169606/Aggarw al/UTIB/9873042592/Payme-		10.00		302.28
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031058098431/AMIR KHAN/PYTM/Q32088562@/Pa ym-		40.00		262.28
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031171148194/MANOJ P/SBIN/Q22951242@/Payme-		200.00		62.28
7 Nov 2020	7 Nov 2020	BY TRANSFER- UPI/CR/031284124250/ASHOK KU/HDFC/9887861025/Payme-			3,000.00	3,062.28
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031213445759/ASHIS H P/UTIB/7877742477/Payme-		2,500.00		562.28
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031260830149/UMASH ANK/SBIN/7062673789/Payme-		500.00		62.28
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031244167524/793501 00/BARB/7935010000/Payme-		50.00		12.28
10 Nov 2020	10 Nov 2020	BY TRANSFER-INB IMPS031512134353/98875303 00/XX2402/deepeshswa-	MAB00058900891 1 MAB00058900891 1		2,500.00	2,512.28
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031568789364/MANOJ P/SBIN/Q22951242@/Payme-		1,660.00		852.28
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031538039980/24 SEVEN/YESB/Q26092456@/P ayme-		100.00		752.28
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031555800448/JYOTI PR/PYTM/9309790376/Payme-		250.00		502.28
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031504447052/SOMD UTT /ICIC/Q28781803@/Payme-		10.00		492.28
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031588457254/ANKIT/ PYTM/Q46993008@/Payment-		30.00		462.28
11 Nov 2020	11 Nov 2020	BY TRANSFER- UPI/CR/031687566353/UMESH KU/BARB/7290988077/Payme-			10,000.00	10,462.28
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031637102885/ASHOK KU/HDFC/9887861025/Payme-		10,000.00		462.28
11 Nov 2020	11 Nov 2020	CSH DEP (CDM)-8058033306-			7,000.00	7,462.28
11 Nov 2020	11 Nov 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		7,437.28
11 Nov 2020	11 Nov 2020	ATM WDL-ATM CASH 2132 SEC 49 GURGAON GURGAON-		6,000.00		1,437.28

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031717138376/98875303 00/XX2402/deepeshswa-	MAA00060381835 5 MAA00060381835 5		2,500.00	3,937.28
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/CR/031757647223/UMESH KU/BARB/7290988077/Payme-			10,000.00	13,937.28
12 Nov 2020	12 Nov 2020	ATM WDL-ATM CASH 2399 SEC 49 GURGAON GURGAON-		3,000.00		10,937.28
12 Nov 2020	12 Nov 2020	ATM WDL-ATM CASH 2401 SEC 49 GURGAON GURGAON-		10,000.00		937.28
12 Nov 2020	12 Nov 2020	by debit card- OTHPOS031713140840VIJAY BROTHERS. GURGAON-		290.00		647.28
13 Nov 2020	13 Nov 2020	by debit card- OTHPOS031809604265SHIVA PETROMAX REWARI-		600.00		47.28
16 Nov 2020	16 Nov 2020	BY TRANSFER- UPI/CR/032188653882/ROHAN KU/BARB/8947037367/Payme-			1,000.00	1,047.28
16 Nov 2020	16 Nov 2020	ATM WDL-ATM CASH 03210 VIJAYPATH, MANSAROVAR JAIPUR-		1,000.00		47.28
17 Nov 2020	17 Nov 2020	BULK POSTING- 00000005709 121120 VIJAY BROTHERS-			2.18	49.46
18 Nov 2020	18 Nov 2020	BULK POSTING- 00000005709 131120 SHIVA PETROMAX-			4.50	53.96
19 Nov 2020	19 Nov 2020	BY TRANSFER- UPI/CR/032428578034/ROHAN KU/BARB/8947037367/Payme-			20,000.00	20,053.96
19 Nov 2020	19 Nov 2020	BY TRANSFER- UPI/CR/032434924362/ROHAN KU/BARB/8947037367/Payme-			20,000.00	40,053.96
20 Nov 2020	20 Nov 2020	ATM WDL-ATM CASH 3493 +BLA ATM JAIPUR-		1,000.00		39,053.96
22 Nov 2020	22 Nov 2020	ATM WDL-ATM CASH 180 NAGAR NIGAM ROAD SANGAJAIPUR-		5,000.00		34,053.96
23 Nov 2020	23 Nov 2020	ATM WDL-ATM CASH 8610 NEAR CHOKI DHANI JAIPUR-		5,000.00		29,053.96
24 Nov 2020	24 Nov 2020	ATM WDL-ATM CASH 9164 BLA ATM MUHANA-		5,000.00		24,053.96
24 Nov 2020	24 Nov 2020	TO TRANSFER- UPI/DR/032943294507/PhoneP e/YESB/EURONET@yb/Payme n-		248.25		23,805.71
24 Nov 2020	24 Nov 2020	TO TRANSFER- UPI/DR/032921243441/PhoneP e/YESB/BILDESKPP/Paymen-		249.00		23,556.71
24 Nov 2020	24 Nov 2020	ATM WDL-ATM CASH 9195 BLA ATM MUHANA-		5,000.00		18,556.71
24 Nov 2020	24 Nov 2020	BY TRANSFER- UPI/CR/032974118960/ROHAN KU/BARB/8947037367/Payme-			1,500.00	20,056.71
24 Nov 2020	24 Nov 2020	ATM WDL-ATM CASH 8040 BLA ATM JAIPUR-		5,000.00		15,056.71
24 Nov 2020	24 Nov 2020	ATM WDL-ATM CASH 8040 BLA ATM JAIPUR-		15,000.00		56.71
26 Nov 2020	26 Nov 2020	TO TRANSFER- UPI/DR/033142424718/SHANK AR /UCBA/7891388535/Payme		50.00		6.71
28 Nov 2020	28 Nov 2020	TO TRANSFER- UPI/DR/033301547760/AIRTEL /AIRP/netc.RJ14C/For FAS-			7,000.00	7,006.71
28 Nov 2020	28 Nov 2020	BY TRANSFER-INB IMPS033318835911/98875303 00/XX2402/nirvana ex-	MAB00060419298 2 MAB00060419298 2			

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Nov 2020	29 Nov 2020	TO TRANSFER- UPI/DR/033488175079/24 SEVEN/YESB/Q53706017@/P ayme-		500.00		6,506.71
29 Nov 2020	29 Nov 2020	TO TRANSFER- UPI/DR/033482301915/MANOJ CH/PYTM/Q39776215@/Paym e-		10.00		6,496.71
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033517525119/793501 00/BARB/7935010000/Payme-		4,000.00		2,496.71

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DATE-
BRANCH CODE-...87...MSFC
DATE.....SIGN.....

09.02.21



Account Name : Mr. DEEPESH SWAMI
Address : PLOT NO 143-B
KARNI VIHAR ROAD NO 17 VKIA
JAIPUR (RAJ)-302013
Jaipur
Date : 18 Jan 2021
Account Number : 00000033004528828
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : V K I A, JAIPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86727363630
IFS Code : SBIN0005709
MICR Code : 302002010
Nomination Registered : No
Balance as on 1 Dec 2020 : 2,496.71

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DATE 09.02.21

Account Statement from 1 Dec 2020 to 31 Dec 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Dec 2020	2 Dec 2020	TO TRANSFER- UPI/DR/033758493139/MAN SING/UTIB/Q16486474@/Pay me-		150.00		2,346.71
2 Dec 2020	2 Dec 2020	by debit card- OTHPOS033718187682PF*B S Fuels Gurgaon-		500.00		1,846.71
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033903585759/BK PAINT/IDFB/Q11627833@/Pay me-		240.00		1,606.71
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033991885310/MANOJ P/SBIN/Q22951242@/Payme-		90.00		1,516.71
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033937856190/MANOJ P/SBIN/Q22951242@/Payme-		150.00		1,366.71
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033924695894/JYOTI PR/PYTM/9309790376/Payme-		200.00		1,166.71
5 Dec 2020	5 Dec 2020	TO TRANSFER- UPI/DR/034057749313/Shree Kr/YESB/Q92737322@/Payme-		261.25		905.46
5 Dec 2020	5 Dec 2020	TO TRANSFER- UPI/DR/034027417247/vijay sah/PYTM/paytmqr281/Paym-		380.00		525.46
5 Dec 2020	5 Dec 2020	BY TRANSFER- UPI/CR/034021916761/ASHOK KU/HDFC/9887861025/Payme-			280.00	805.46
5 Dec 2020	5 Dec 2020	TO TRANSFER- UPI/DR/034080609520/AIRTEL /AIRP/netc.RJ14C/For FAS-		350.00		455.46
5 Dec 2020	5 Dec 2020	by debit card- OTHPOS03401195159824 SEVEN FILLING STATIGURGAON-		400.00		55.46

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Dec 2020	5 Dec 2020	BULK POSTING- 00000005709 021220 B S Fuels-			3.75	59.21
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034285800796/AIRTEL /AIRP/netc.RJ14C/For FAS-		55.00		4.21
9 Dec 2020	9 Dec 2020	BY TRANSFER- UPI/CR/034315173882/ASHIF ALI/SBIN/8006748594/Pay-			1,000.00	1,004.21
9 Dec 2020	9 Dec 2020	TO TRANSFER- UPI/DR/034478705214/RAM CHAN/SBIN/8928932878/Paym e-		1,000.00		4.21
10 Dec 2020	10 Dec 2020	BULK POSTING- 00000005709 051220 24 SEVEN FILLING STATI-			3.00	7.21
11 Dec 2020	11 Dec 2020	CSH DEP (CDM)-8058033306-			8,000.00	8,007.21
11 Dec 2020	11 Dec 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		7,982.21
11 Dec 2020	11 Dec 2020	BY TRANSFER-INB IMPS034617040366/98875303 00/XX2402/deepeshswa-	MAC00062147025 0 MAC00062147025 0		1,000.00	8,982.21
11 Dec 2020	11 Dec 2020	by debit card- OTHPOS034613111635AIRIA MALL GURUGRAM-		30.00		8,952.21
12 Dec 2020	12 Dec 2020	by debit card- OTHPOS03470843390124 SEVEN FILLING STATIGURGAON-		500.00		8,452.21
12 Dec 2020	12 Dec 2020	TO TRANSFER- UPI/DR/034787146297/MANOJ P/SBIN/Q22951242@/Payme-		1,950.00		6,502.21
12 Dec 2020	12 Dec 2020	ATM WDL-ATM CASH 03471 +NIRVANA COURT YARD GURGAON-		6,500.00		2.21
15 Dec 2020	15 Dec 2020	BY TRANSFER- UPI/CR/035074985368/ASHOK KU/HDFC/9887861025/Payme-			500.00	502.21
15 Dec 2020	15 Dec 2020	TO TRANSFER- UPI/DR/035030339110/Swiggy/ UTIB/swiggyupi@/Payment-		327.00		175.21
16 Dec 2020	16 Dec 2020	TO TRANSFER- UPI/DR/035156479174/AIRTEL /AIRP/netc.RJ14C/For FAS-		150.00		25.21
17 Dec 2020	17 Dec 2020	BY TRANSFER- UPI/CR/035282026029/ASHIF ALI/SBIN/8006748594/Pay-			2,000.00	2,025.21
17 Dec 2020	17 Dec 2020	ATM WDL-ATM CASH 03521 +NIRVANA COURT YARD GURGAON-		2,000.00		25.21
17 Dec 2020	17 Dec 2020	BULK POSTING- 00000005709 121220 24 SEVEN FILLING STATI-			3.75	28.96
18 Dec 2020	18 Dec 2020	CSH DEP (CDM)-8058033306-			14,000.00	14,028.96
18 Dec 2020	18 Dec 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		14,003.96
18 Dec 2020	18 Dec 2020	ATM WDL-ATM CASH 03531 +NIRVANA COURT YARD GURGAON-		8,000.00		6,003.96
18 Dec 2020	18 Dec 2020	TO TRANSFER- UPI/DR/035326775891/ASHIF ALI/SBIN/8006748594/Pay-		2,000.00		4,003.96
18 Dec 2020	18 Dec 2020	by debit card- OTHPOS035313716317VIJAY BROTHERS. GURGAON-		500.00		3,503.96
19 Dec 2020	19 Dec 2020	TO TRANSFER- UPI/DR/035434655596/MANOJ P/SBIN/Q22951242@/Payme-		635.00		2,868.96

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Dec 2020	19 Dec 2020	by debit card- OTHPOS035413540128KAML ESH H P CENTRE DELHI-		500.00		2,368.96
19 Dec 2020	19 Dec 2020	TO TRANSFER- UPI/DR/035426834767/ASHIF ALI/SBIN/8006748594/Pay-		250.00		2,118.96
20 Dec 2020	20 Dec 2020	TO TRANSFER- UPI/DR/035535931515/ASHIF ALI/SBIN/8006748594/Pay-		1,000.00		1,118.96
20 Dec 2020	20 Dec 2020	TO TRANSFER- UPI/DR/035517170167/INDRA JEET/FDRL/BHARATPE.9/Pay-		20.00		1,098.96
21 Dec 2020	21 Dec 2020	ATM WDL-ATM CASH 03561 YBL SECTOR 49 GURGAON-		523.60		575.36
21 Dec 2020	21 Dec 2020	TO TRANSFER- UPI/DR/035626236499/PhoneP e/YESB/BILLDESKPP/Paymen-		449.00		126.36
22 Dec 2020	22 Dec 2020	TO TRANSFER- UPI/DR/035791440959/MAN SING/UTIB/Q16486474@/Pay me-		50.00		76.36
22 Dec 2020	22 Dec 2020	BULK POSTING- 00000005709 181220 VIJAY BROTHERS-			3.75	80.11
23 Dec 2020	23 Dec 2020	TO TRANSFER- UPI/DR/035859743637/MANOJ PAN/PYTM/paytmqr281/Paym-		10.00		70.11
23 Dec 2020	23 Dec 2020	BULK POSTING- 00000005709 191220 HPCL 0.75% CASHLESS IN-			3.75	73.86
24 Dec 2020	24 Dec 2020	BY TRANSFER- UPI/CR/035927255896/UMESH KU/BARB/7290988077/Payme-			2,000.00	2,073.86
25 Dec 2020	25 Dec 2020	CREDIT INTEREST-			22.00	2,095.86
26 Dec 2020	26 Dec 2020	TO TRANSFER- UPI/DR/036172069245/MAHEN DRA/SBIN/Q50487512@/Paym e-		96.00		1,999.86
26 Dec 2020	26 Dec 2020	TO TRANSFER- UPI/DR/036111608237/MAHEN DRA/SBIN/Q50487512@/Paym e-		46.00		1,953.86
26 Dec 2020	26 Dec 2020	TO TRANSFER- UPI/DR/036151836830/Charan S/BARB/Q08716965@/Payme-		30.00		1,923.86
26 Dec 2020	26 Dec 2020	by debit card- OTHPOS036109069239BHAR AT PETROLEUM JAIPUR-		100.00		1,823.86
27 Dec 2020	27 Dec 2020	by debit card- OTHPOS036207584757BP SANGANER SIKAR-		1,510.00		313.86
27 Dec 2020	27 Dec 2020	TO TRANSFER- UPI/DR/036276135230/AIRTEL /AIRP/netc.RJ14C/For FAS-		100.00		213.86
28 Dec 2020	28 Dec 2020	TO TRANSFER- UPI/DR/036290120635/AIRTEL /AIRP/netc.RJ14C/For FAS-		54.00		159.86
29 Dec 2020	29 Dec 2020	TO TRANSFER- UPI/DR/036492338791/RAJ PAIN/PYTM/paytmqr281/Paym e-		90.00		69.86
30 Dec 2020	30 Dec 2020	TO TRANSFER- UPI/DR/036559483744/Pandit J/UTIB/gpay-11180/Payme-		20.00		49.86
30 Dec 2020	30 Dec 2020	BULK POSTING- 00000005709 261220 BHARAT PETROLEUM CORP-			0.75	50.61
30 Dec 2020	30 Dec 2020	CSH DEP (CDM)-8058033306-			2,000.00	2,050.61

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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Dec 2020	30 Dec 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		2,025.61
30 Dec 2020	30 Dec 2020	CSH DEP (CDM)-8058033306-			5,000.00	7,025.61
30 Dec 2020	30 Dec 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		7,000.61
30 Dec 2020	30 Dec 2020	TO TRANSFER-UPI/DR/036517237876/79350100/BARB/7935010000/Payme-		5,000.00		2,000.61
30 Dec 2020	30 Dec 2020	TO TRANSFER-UPI/DR/036551688425/DISCOVER/FDRL/BHARATPE.9/Payme-		130.00		1,870.61
31 Dec 2020	31 Dec 2020	TO TRANSFER-UPI/DR/036668555670/Pandit J/UTIB/gpay-11180/Payme-		50.00		1,820.61
31 Dec 2020	31 Dec 2020	by debit card-OTHPOS03660459017924 SEVEN FILLING STATIGURGAON-		500.00		1,320.61
31 Dec 2020	31 Dec 2020	TO TRANSFER-UPI/DR/036633827127/DELHI ST/UTIB/9810377969/Payme-		1,200.00		120.61
31 Dec 2020	31 Dec 2020	TO TRANSFER-UPI/DR/036689598860/DELHI ST/UTIB/9810377969/Payme-		100.00		20.61
31 Dec 2020	31 Dec 2020	BY TRANSFER-INB IMPS036612283120/9887530300/XX2402/deepeshswa-	MAB000640832067 MAB000640832067		2,000.00	2,020.61
31 Dec 2020	31 Dec 2020	TO TRANSFER-UPI/DR/036648041836/RAJ PAIN/PYTM/paytmqr281/Payme-		2,000.00		20.61
31 Dec 2020	31 Dec 2020	TO TRANSFER-UPI/DR/036606804976/Ranjeet /PYTM/paytmqr281/Payme-		10.00		10.61
31 Dec 2020	31 Dec 2020	BY TRANSFER-UPI/CR/036617556036/ROSHAN L/ICIC/9928162257/Payme-			1,000.00	1,010.61
31 Dec 2020	31 Dec 2020	CSH DEP (CDM)-8058033306-			10,000.00	11,010.61
31 Dec 2020	31 Dec 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		10,985.61
31 Dec 2020	31 Dec 2020	ATM WDL-ATM CASH 8142 SEC 49 GURGAON GURGAON-		10,500.00		485.61
31 Dec 2020	31 Dec 2020	TO TRANSFER-UPI/DR/036643193264/DISCOVER/FDRL/BHARATPE.9/Payme-		130.00		355.61

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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

ORIGINAL SEEN & VERIFIED
 87
 MSFC
 SIGN.
 09.10.2020

DEEPESH SWAMI

Address: 143 KAMI VIHAR BADHAMA
 Jaipur, RAJASTHAN - 302013
 Mobile: 91-9001745202
 E-Mail: DEEPESHSWAMI1@gmail.com

AY 2020-2021

Computation of Income (ITR1)

PAN:	FTPPS9396G	Status:	Individual
Date of Birth	28/08/1990	Residential Status:	Resident
Father's Name:	MAN PRAKASH SWAMI	Gender:	Male
Bank A/C no.:	33004528828	IFSC code:	SBIN0005709
E-Filing Status:	E-Filed	Aadhaar Card Number:	797477182990

Tax Summary (Amount in 'Rs')

Salary		4,30,000
<hr/>		
Gross Total Income		4,30,000
Less: Total Deductions		0
<hr/>		
Total Income (Taxable)	Rounded off from 4,30,000 as per Section 288A	4,30,000
<hr/>		

Taxes are applicable as per normal provision
 Please refer **Annexure** for details

Salary Income

PRIVATE		
Salary u/s 17(1)	4,80,000	4,80,000
Net Salary		
		50,000
Less: Deduction u/s 16		
Standard Deduction u/s 16(ia)	50,000	
Total Taxable Salary		4,30,000

Income Tax

Total Income		4,30,000
Basic Exemption		2,50,000
Income Tax (Before Tax Credit u/s 87A)		9,000
Tax Credit u/s 87A		9,000
Income Tax Payable		0

Taxes Paid

ORIGINAL SEEN & VERIFIED
 I HAVE
 EYE CODE: 87
 DATE: 09.02.21
 SIGN: MSFC

(TDS on Salary)

TDS on Salary

Tan	Name	Income Chargeable	Tax Deducted
MUME10647A	PRIVATE	4,30,000	0.00

Bank Account Details

SI No.	IFSC Code	Name of the Bank	Account No.
1	SBIN0005709	STATE BANK OF INDIA	33004528828

Signature

For DEEPESH SWAMI

ORIGINAL SEEN & VERIFIED
NAME-
PAN CODE- 87 MSFC
DATE- 09, 02, 24 SIGN-
09, 02, 24

रामराजपुरा गृह निर्माण सहकारी समिति लि०

रजिस्टर्ड संख्या 2750A

क्रमांक 12251

जयपुर (राज.)

दिनांक 8-7-07

श्री/श्रीमती राजेन्द्र चौरवरी / श्री राम प्रसाद चौरवरी
रूपसे चार हजार एक सौ डेढ़ लाख रुपये
बाबत 2-100

योजना का नाम गोविन्द विद्यालय

1. सदस्यता शुल्क 5-00
2. हिस्सा राशि 100-
3. प्लॉट नं. 214 A की राशि 4060-00
4. रूपान्तरण शुल्क की.....किस्त
5. विकास कार्य हेतु राशि.....
6. प्लॉट द्वारा फर फीस.....
7. फार्म शुल्क 1-00
8. अन्य 5-00
9. कुल 4171-

नगद/बैंक द्वारा राधन्यवाद वसूल पाये।

कोषाध्यक्ष अध्यक्ष मन्त्री

ORIGINAL SEEN & VERIFIED
MSF
DATE 08/07/07

ORIGINAL SEEN & VERIFIED
MSF
DATE
SIGN

ORIGINAL SEEN & VERIFIED
 I. No. 28
 E. No. CODE-1
 DATE: 12/07/2018



Government of Rajasthan
 e-Registration Fee Receipt

FIRST COPY

SRO Unique ID 201801024004934R

Receipt Date

12 JUL 2018 13:21

S R Location SANGANER-1

Receipt No RJ1312201807136

Name Of Seller RAJENDRA CHOUDHARY

Name Of Buyer KUSUM LATA SWAMI

Type of Document Article 21 (i) Sale Deed (Female Other Than Sc Subp)

ACC Reference SHCIL/SHCIL RAJASTHAN/SANGANER/1

Particulars	Amount (Rs.)	Particulars	Amount (Rs.)
Paid Fees			
Registration Fees	₹ 3060	CSI	₹ 300
Copy of Fees	₹ 0	Record Inspection Fees	₹ 0
Late Fees	₹ 0	Commission Fees	₹ 0
Other Charges	₹ 3360	Service Charges	₹ 10
Total Amount	₹ 3370		
Grand Total			
(Rupees Three Thousand Three Hundred Seventy Only)			



Statutory Alert : The authenticity of this receipt should be verified at www.shcilestamp.com . Any discrepancy in the details on this receipt and as available on the website renders it invalid.



सत्यमेव जयते

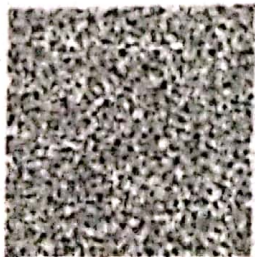
INDIA NON JUDICIAL Government of Rajasthan

e-Stamp



Certificate No	: IN-RJ336278826567910
Certificate Issued Date	: 12-Jul-2018 01:18 PM
Account Reference	: SHCIL (FIV rjshcil01) SANGANER (RJR-RJ)
Unique Doc. Reference	: SUBIN-RJRSHCIL01586435240752300
Purchased by	: RAJENDRA CHOUDHARY
Description of Document	: Article 33 Lease Deed or Sale Deed, executed in respect of land allotted/sold by State Government, R+B, UDM/local bodies, RIICO, PS, GP, KUM, RSCHFA and any other authority or enterprises of the state Govt, the instruments is executed in respect of land sold through public auction. (male)
Property Description	: PLOT NO. 214-A GOVIND VIHAR A AT SITAPURA SANGANER JAIPUR
Consideration Price (Rs.)	: 0 (Zero)
First Party	: RAMRAJ PURA GRAH NIRMAN SAHAKARI SAMITI L
Second Party	: RAJENDRA CHOUDHARY
Stamp Duty Paid By	: RAJENDRA CHOUDHARY
Stamp Duty Payable (Rs.)	: 4,575 (Four Thousand Five Hundred And Seventy Five only)
Surcharge for Infrastructure Development (Rs.)	: 458 (Four Hundred And Fifty Eight only)
Surcharge for Propagation and Conservation of Cow (Rs.)	: 458 (Four Hundred And Fifty Eight only)
Stamp Duty Amount (Rs.)	: 5,491 (Five Thousand Four Hundred And Ninety One only)

राजेंद्र चौधरी कुमुद स्वामी



उप राजेंद्र चौधरी
संगानेर ३३१०१

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ORIGINAL SEEN & VERIFIED
E-CODE
0002943653

Disclaimer

- The authenticity of this e-stamp Certificate should be verified at www.e-stamp.com. Any discrepancy in the details on this Certificate shall be the responsibility of the purchaser.
- The issue of e-stamp Certificate is on the behalf of the Government of Rajasthan.
- In case of any discrepancy please return the Certificate Authority.

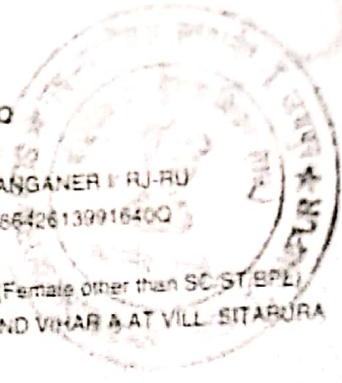


सत्यमेव जयते

INDIA NON JUDICIAL Government of Rajasthan

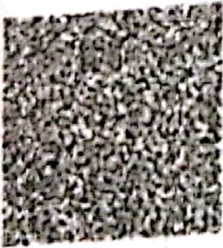
e-Stamp

Certificate No	: IN-RJ33628161652120Q
Certificate Issued Date	: 12-Jul-2018 01:19 PM
Account Reference	: SHCIL (FI) rshcd/01/ SANGANER RJ-RU
Unique Doc. Reference	: SUBIN-RJRJSHCIL0156642613991640Q
Purchased by	: KUSUM LATA SWAMI
Description of Document	: Article 21(i) Sale Deed (Female other than SC/ST/EPL)
Property Description	: PLOT NO. 214-A GOVIND VIHAR & AT VILL. SITABURA SANGANER JAIPUR
Consideration Price (Rs.)	: 3,06,000 (Three Lakh Six Thousand only)
First Party	: RAJENDRA CHOUDHARY
Second Party	: KUSUM LATA SWAMI
Stamp Duty Paid By	: KUSUM LATA SWAMI
Stamp Duty Payable (Rs.)	: 12,240 (Twelve Thousand Two Hundred And Forty only)
Surcharge for Infrastructure Development (Rs.)	: 1,224 (One Thousand Two Hundred And Twenty Four only)
Surcharge for Propagation and Conservation of Cow (Rs.)	: 1,224 (One Thousand Two Hundred And Twenty Four only)
Stamp Duty Amount (Rs.)	: 14,688 (Fourteen Thousand Six Hundred And Eighty Eight only)



राजेंद्र चौधरी कुसुम स्वामी

उप प्राचीयक
सांगानेर जिला

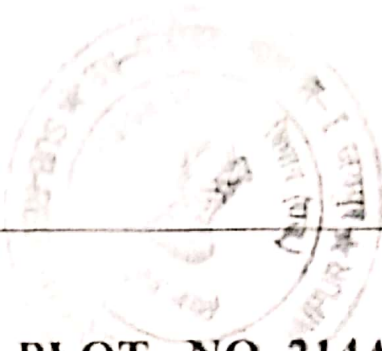


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Statutory Alert

1. The authenticity of the Stamp Certificate should be verified at www.e-stamp.raj.gov.in. Any discrepancy in the details on the Certificate and its download on the website should be reported to the Director, e-Stamping, Jaipur.
2. The stamp of affixing the signature is on the back of the Certificate.
3. In case of any discrepancy, please contact the Certificate Authority.

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MSF
Date: 02.07.2018



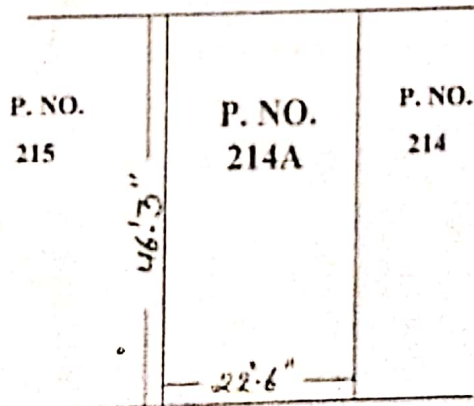
SITE PLAN OF PLOT NO. 214A

SCHEME - GOVIND VIHAR-A AT VILL. SITAPURA TEH. SANGANER, JAIPUR.

TOTAL AREA : 116.00 SQ. YDS.



R O A D



ROAD 30.0 FEET WIDE

राजेश्वरी

कुमुदस्वामी

PLOT AREA SHOWN THUS-

SIGNATURE

ORIGINAL SEEN & VERIFIED
 N. 1E-
 E/P CODE-
 DATE:.....
 MSF
 09.07.2024

(Reg. No. 2750/L)

SITE PLAN OF PLOT No. :- 214A

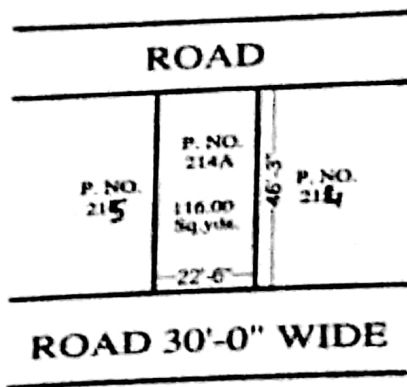
SCHEME:- "GOVIND VIHAR A"

UNDER - RAMRAJPURA GRAH NIRMAN SHAKARI SAMITI LTD. JAIPUR
AT TONK ROAD, JAIPUR (RAJ.)

ALLOTTED TO Sh./Smt.:-.....

SCALE :- 1" = 50'-0"

AREA :- 116.00 Sq. Yds.



ALLOTTED PLOT SHOWN THUS

PRESIDENT/SEC.

RAMRAJPURA GRAH NIRMAN SHAKARI SAMITI LTD. JAIPUR

ORIGINAL SEEN & VERIFIED
21/02/24
S. J. SINGH



पंजीयन दिनांक 3.5.73

रामराजपुरा गृह निर्माण सहकारी समिति लि०
जयपुर

आवंटन-पत्र

श्री/श्रीमती राजेश चोपड़ा

पुत्र/पत्नि श्री राम प्रसाद चोपड़ा

समिति की योजना गोविन्द विहार स में मूखण्ड संख्या 214-A दर 35/- रु

राशि 4060/- रु रसीद नं. 12254 क्षेत्रफल 116 वर्ग गज साईज है

आपको आवंटित किया जाता है तथा उपरोक्त साईज के अनुसार मीके पर
वार्षिक कब्जा करा दिया गया है । आज के बाद उक्त मूखण्ड की सुरक्षा
का दायित्व आपका होगा तथा इस पर निर्माण कार्य जे.डी.ए. द्वारा स्वीकृत
प्लान के अनुसार ही किया जावेगा ।

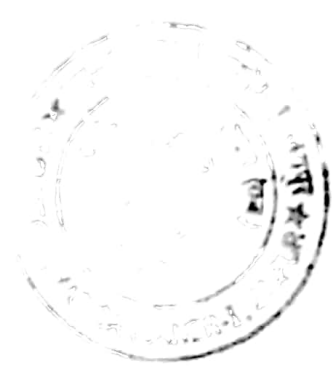
आज दिनांक 8-7-07 को उक्त आवंटन-पत्र हस्ताक्षर एवं मुद्रा सहित
जारी किया गया ।

निवासी ग्राम काँदेडा
तहसील चाकामू
जिला जयपुर

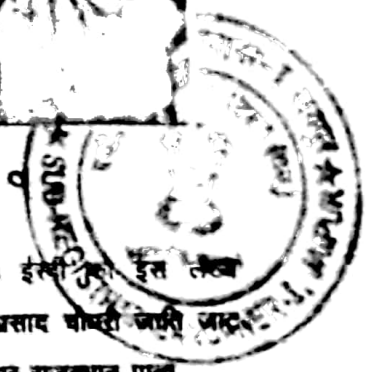


8/7/07
अध्यक्ष/मन्त्री

Handwritten signature and date: 8/7/07



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CODE: MS/09.02.17

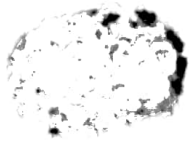


!!श्री!!
--:विक्रय पत्र:--

आज दिनांक 12 जुलाई सन् 2018 ईस्वी जुलै इत लख
पत्र में राजेन्द्र चौधरी आयु 32 वर्ष पुत्र श्री रामप्रसाद चौधरी जन्म
निवासी ग्राम कादेका तहसील चाकसु जिला जबपुर राजस्थान प्रान्त

राजेन्द्र चौधरी

कुमुम्वामी



उप पंजीयक
संसाधन

(2)

को विक्रेता "प्रथम पक्ष शब्द" से सम्बोधित किया गया है। जिसमें इनके समस्त उत्तराधिकारियों, दायभागियों, स्थानापन्नो, आदि को सम्मिलित समझा जायेगा, वही ओर से बहक श्रीमती कुसुमलता स्वामी आयु 46 वर्ष पत्नि श्री मानप्रकाश स्वामी जाति स्वामी निवासी प्लॉट नं 143, करणी विहार बी, रोड नं 17, वी के आई ए, जयपुर, राजस्थान प्रान्त को केंती "द्वितीय पक्ष" शब्द से सम्बोधित किया गया है, के मध्य निम्न तथ्यों पर सम्पादित किया गया है।

जो कि रामराजपुरा गृह निर्माण सहकारी समिति लि० जयपुर रजि० नं 2750/एल. वी योजना " गोविन्द विहार-ए " स्थित ग्राम सीतापुरा तहसील सागानेर, जिला जयपुर राजस्थान प्रान्त के अन्तर्गत मुझ विक्रेता के स्वामित्व व अधिकार का एक आवासीय प्लॉट नं 214-ए कुल एरिया 116.00 वर्गगज (96.98 वर्गमीटर) संपूर्ण स्थित है। जिसकी प्रदेश मुल्क, हिस्सा राशि, भूखण्ड पेटे राशि सहित संपूर्ण राशि 4171/- रूपये जरिये रसीद नं 12254 दिनांक 08.07.2007 को मुझ विक्रेता द्वारा समिति कार्यालय में नियमानुसार जमा करवाने पर समिति ने उक्त प्लॉट संपूर्ण का आवंटन पत्र भय मानचित्र दिनांक 08.07.2007 को मुझ विक्रेता के नाम से जारी कर मौके पर उक्त प्लॉट का कब्जा समझा दिया था। जिसका मैं विक्रेता ही एक मात्र काबिज मालिक व स्वामी हूँ, जिसको हर प्रकार से विक्रय, हस्तान्तरित, आदि करने के समस्त मालिकाना हक अधिकार मुझ प्रथम पक्ष "विक्रेता" को प्राप्त है, जिसको आज पूर्व के मुझ विक्रेता ने किसी अन्य के हक में रहने, बंध, विक्रय, बखीरा आदि नहीं किया है तथा ना ही किसी अन्य से अनुबन्ध, करार, सौदा आदि किया है तथा उक्त प्लॉट के सम्बन्ध में किसी प्रकार का मामला न्यायालय में विचारधीन नहीं है।

राजेश चौरा

कुसुमलता स्वामी

ORIGINAL SEEN & VERIFIED
BY
CODE...

(3)

यह कि मुझ विक्रेता को अपने निजी खर्चों व अन्य गैरव्यवहारिक आवश्यकताओं की पूर्ति के लिए रुपये की सहाय आवश्यकता होने के कारण उक्त वर्णित आवासीय प्लॉट नं० 214-ए कुल एरिया 118.00 वर्गगज (96.98 वर्गमीटर) संपूर्ण मय अन्य समस्त हक व अधिकारी सहित को कुल मुकदमा रूपमा 3,08,000/- अर्थात् तीन लाख 8 हजार रुपये मात्र भारत सरकार धारण शाही की एजेंट में उक्त कंपनी श्रीमती कुसुमलता स्वामी पति श्री मानप्रकाश स्वामी जाति स्वामी निवासी प्लॉट नं० 143, करणी विहार बी, रोड नं० 17, वी के आई ए, जयपुर, राजस्थान प्रान्त के हक में अंतिम रूप से विक्रय कर दिया है, अर्थात् बेच दिया है तथा इस विक्रय पत्र में कोई बंधन या आक्षेप का कारण नहीं है तथा प्रतिफल विक्रय की संपूर्ण राशि आज दिन मुझ विक्रेता ने उक्त कंपनी से नकद व बैंक द्वारा प्राप्त कर लिये है, जिसका विवरण निम्न प्रकार है:-

क्रम सं०	राशि	नकद / बैंक नं०	दिनांक	बैंक
1	16,000/-	नकद	12.07.2018	-
2	1,45,000/-	000023	12.07.2018	बैंक ऑफ़ मंडीवा, आकेवा, कुगर, जयपुर।
3	1,45,000/-	000001	12.07.2018	संपरीयता

अब कुछ भी राशि मुझ विक्रेता को लेनी बाकी नहीं है तथा बेचे गये प्लॉट का कब्जा मय समस्त मूल कामजात सहित भीके वर उक्त कंपनी को सौंपा दिया है। अब आज दिन को परचात बेचे गये प्लॉट से मुझ विक्रेता का कोई हक, सबन्ध, श्यामित्व नहीं रहा है, ना ही आगे भविष्य में रहेगा।

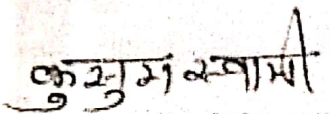
राजेश चौधरी

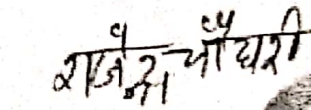
कुसुम स्वामी

CENTRAL SEIN 3 VENTURE
DATE: 12/07/2018
18

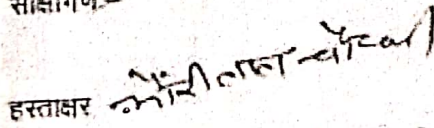
(6)

अतएव गुप्त विक्रेता ने यह विक्रय पत्र अपनी राजी, दुशी द्वारा हवास में बिना किसी अन्य के दबाव या आग्रह के एक व-स्टाम्प कीमती /-रुपया व छः पैसे पर बहक केती के हक में लेख्य कर दिया है, जिसको पढ़कर, सुनकर, समझकर, सही स्वीकार कर अपने हस्ताक्षर निशानी निम्न गवाह के समक्ष कर दिये हैं, सो प्रमाण रहे तथा वक्त जरूरत काम आवे, इति लेख्य दिनांक 12 जुलाई सन् 2018 ईस्वी।

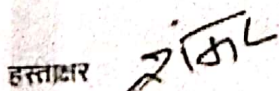

हस्ताक्षर केती "द्वितीयपक्ष"


हस्ताक्षर विक्रेता "प्रथमपक्ष"

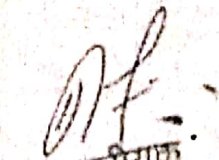
साक्षीगण:-

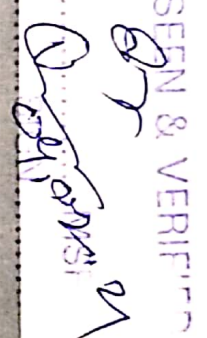
हस्ताक्षर 

1 नौरीलाल चौधरी आयु 44 वर्ष पुत्र श्री धन्नालाल चौधरी जाति जाट निवासी 22, गोविन्द विहार ए, सीतापुरा, सांगानेर, जयपुर।

हस्ताक्षर 

2 शंकरलाल आयु 32 वर्ष पुत्र श्री भीरीलाल जाति बलार्ड निवासी 17, गोविन्दपुरा, वार्ड न0 12, सांगानेर, जयपुर।


जम पजीराक
सांगानेर प्रथम

ORIGINAL SEEN & VERIFIED
E-
CODE-
Date: 



MS FICAP PVT.LTD.

5							
6							
Property Details		Description					
Area of Land		116.00 sq. yd.					
Address of property		SITAPURA					
Property Type		BOSSHI PATTI					
Distance from branch.		20 km					
Development seen on visit.		100%					
Approx. Land Rate		RD LACK					
Land mark		ALSO MANDIY					
Property Value in Total approx.		80 LACK					
Neighbor Check Business							
Name		Contact Number					
1							
2							
3							
Running Loan Details		Loan Type		Company Name		Amount	
1						EMI Paid / Remaining	
2							
3							
4							
5							
6							
Customer Signature		BM Signature		RO Signature			

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]

05.02.21



MS FINCAP PVT.LTD.

Business / Emp. PD Format.						
Loan Amount	100000/-					
EMI Amt. Comfortable	20550/-					
Visit Date	29.02.24					
Location	Passy					
Applicant Name	DEEPA SHIRI				Contact No :	9001745202
Working details (Business / Salaried)	Self Employ					
Co-App Name	ANIL SHIRI					
Co-App Relation with App	Mother				Contact No :	8947037367
Age	58 Year					
Occupation	Business					
From when in the occupation	Business					
Previous Employer / Employment/ Business.	Business					
Address of current Business / Emp.	Passy					
Case Type	LAP					
Property Type / Loan Amount	100000/-					
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	DEEPA SHIRI	Business	45000/-	9001745202		
2	ANIL SHIRI	Business	20000/-	8947037367		
3						
4						



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.

[Handwritten signature]

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

		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	Yes
13.	Balance Transfer Case	Statement of Account of the concerned institution	Yes

12/12/2018



CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554

CIN : U67120RJ2016PTC055220

Receipt No. **3153**

Date : 09-02-2024

Received from Dakshin Govari

Rupees Two Thousand three hundred sixty rupees

For Login

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____
Bank Name & Branch : BAR

₹ 2360

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory









