



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount		2,00,000			
EMI Amt. Comfortable		15000 - 15000			
Visit Date		9-2-2021			
Location		SPRINGNUR			
Applicant Name		AMIT CHHJPA		Contact No : 9079018197	
Working details (Business / Salaried)		BUSINESS			
Co-App Name		BIRJYA KUMARI			
Co-App Relation with App		Wife		Contact No :	
Age		28 years			
Occupation		Garment			
From when in the occupation		5 years			
Previous Employer / Employment Business.		SALICANER			
Address of current Business / Emp.		SANGHANER			
Case Type		B.L.			
Property Type / Loan Amount					
Family Members Details		Name		Studying Details	
Brother					
Sister					
Son					
Daughter					
Father		SORESH			
Mother		MAHDEVI			
Wife		GURITA			
Family member Income Details		Business Type		Income generated / Month	
1		AMIT CHHJPA		Garments	
2				40000-50000	
3				9079018197	
4					
		Contact No.		Other Income if any	
		Fees		School Pvt / Gov.	



MS FINCAP PVT.LTD.

5					
6					
Property Details	Description				
Area of Land					
Address of property					
Property Type					
Distance from branch.					
Development seen onvisit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1	MUKESH	9602 403105			
2	SUNIL	9351158640			
3					
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1					
2					
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			

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 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. 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 files.

अमित चौधरी



भारत सरकार

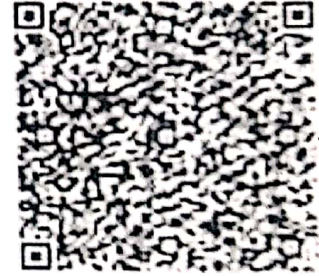
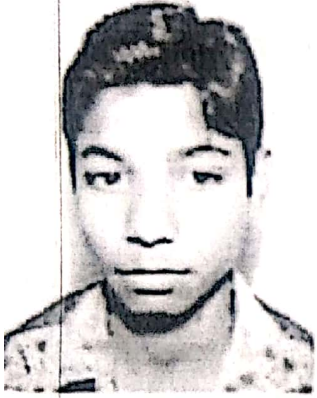
Government of India

अमित छीपा

Amit Chhipa

जन्म तिथि/DOB: 08/11/1995

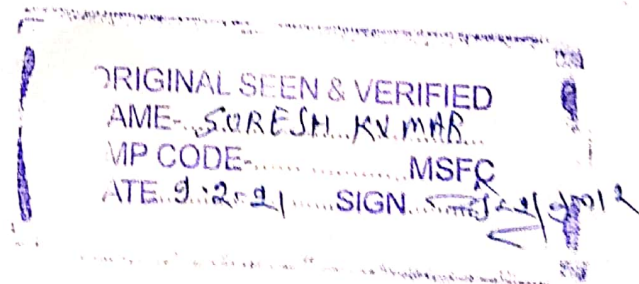
पुरुष/ MALE



7343 8022 3487

मेरा आधार, मेरी पहचान

अमित छीपा





एनयूआई आरएनएच पहचान अधिकरण

Unique Identification Authority of India

Address:

पता:

S/O Suresh, Y-33, chordiya petrol pump ke piche mahaveer nagar
S/O सुरेश, य-३३, चोरडिया पेट्रोल पम्प के पीछे महावीर नगर सांगानेर, सांगानेर, जयपुर,
sanganer, Sanganer, Jaipur, राजस्थान - 302029
Rajasthan - 302029

7343 8022 3487

1847



help@uidai.gov.in

www

www.uidai.gov.in

अमित दीपा

ORIGINAL SEEN & VERIFIED
NAME-SURESH KUMAR
MP CODE- MSEC
DATE 9-2-21 SIGN. [Signature]

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BSLPC7127C

नाम / Name

AMIT CHHIPA

पिता का नाम / Father's Name

SURESH

जन्म की तारीख / Date of Birth

08/11/1995

आमित चिपा



← PAN Application Digitally Signed. Card Not Valid unless Physically Signed!

आमित चिपा

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE- MSEC
DATE- 7-2-21 SIGN. [Signature]

PAN Application Acknowledgement Receipt (Form 49A)

Received Rs 100.00 - (Incl of taxes) from:

Mr. Suresh K. Kumar

has been as to be printed on PAN card.

Name of Firm/Incorporation:

Company Name:

Address:

State:

Pin Code:

City/Town:

Post Office:

Mobile No.:

Other Details:

ADHAR MATCHING DEMOGRAPHIC DETAILS - WILL BE LINKED WITH PAN.

Company Name: **WORLDWIDE ESTIMATES LIMITED- MR. S K ANWAR MD/RAJ**

Address: **SECTOR 13, PHASE 1, GATE NO. 1, WINDMILL, NEW DELHI 110028**

To know your PAN Application status, you may visit our website <http://www.aital.com>.
 As per instructions from Income Tax Department, an authorized agency's agent may visit you for your identity and address verification as per the documents submitted by you with the PAN application form. You are requested to ask authentication letter/ID card from the agent before verification. Your cooperation is solicited in this regard.



GC41565691

KUMARI GURITA KUMARI
U-G041565691
GURITA KUMARI
FEMALE
01/01/1999
RAHESWAR RAI
XXXX-XXXX-5479 (MENTIONED, MATCHED)
GURITA KUMARI
0420127134 / RIYARAI175631@GMAIL.COM
RESIDENCE
WEST BENGAL
Not Mentioned
AADHAR Card Issued by UIDAI (In Copy)
AADHAR Card Issued by UIDAI (In Copy)
AADHAR Card Issued by UIDAI (In Copy)
08/02/2021

Both physical PAN Card and e-PAN

(Sign/Stamp)

Received for submission to UTITSL

PAN Collection Centre Copy

ORIGINAL SEEN & VERIFIED
 NAME: SURESH KUMAR
 MP CODE: MSFC
 DATE: 08/02/2021 SIGN: [Signature]

ভারত সরকার

Government of India



ওড়িয়া কুমারী

GURIYA KUMARI

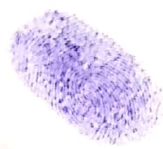
জন্মতারিখ / DOB : 01/01/1999

মহিলা / FEMALE

2771 1369 5479

12/01/2013

আমার আধার, আমার পরিচয়



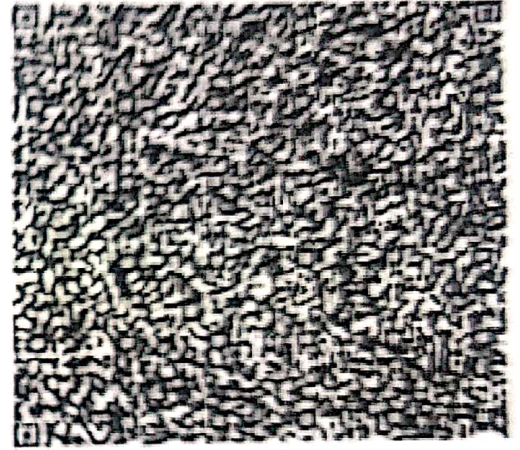
ORIGINAL SEEN & VERIFIED
AME-...SURESH.HUM.MR.
MP CODE-.....MSFC
ATE ১০-১১-১১ SIGN- [Signature]



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকারণ
Unique Identification Authority of India



ঠিকানা: D/O রামেশ্বর রায়, ১, ২,
ডিউক রোড, হাওড়া (মিউনিসিপাল
কর্পোরেশন), হাওড়া, পশ্চিমবঙ্গ, 711102



Address: D/O Rameswar Rai, 1/2, DIUK
ROAD, Haora Corporation, Haora, West
Bengal, 711102

2771 1369 5479



1947



help@uidai.gov.in



www.uidai.gov.in



ORIGINAL BEEN VERIFIED
NAME: SURESH ANAND
MP CODE: MSFC
DATE: 01-11-2018 SIGN: [Signature]

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

(Where the data of the Return of Income in Form ITR-1 (SA), ITR-2, ITR-3, ITR-4 (SUG), ITR-5, ITR-6, ITR-7 filed and verified)
(Please see Rule 11 of the Income-tax Rules, 1962)

Assessment Year
2020-21

PAN	BSLPC7127C		
Name	AMIT CHHIPA		
Address	Y-33, MAHAVEER NAGAR, CHOURADIYA PETROL PUMP KE PICHE, SANGANER, JAIPUR, RAJASTHAN, 302029		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1) On or before due date	e-Filing Acknowledgement Number	113353510060121

Payable Income and Tax details				
Current Year business loss, if any				
Total Income		1		0
Book Profit under MAT, where applicable				341560
Adjusted Total Income under AMT, where applicable		2		0
Net tax payable		3		0
Interest and Fee Payable		4		0
Total tax, interest and Fee payable		5		0
Taxes Paid		6		0
(-) Tax Payable / (-) Refundable (6-7)		7		0
Dividend Tax Payable		8		0
Interest Payable		9		0
Total Dividend tax and interest payable		10		0
Taxes Paid		11		0
(-) Tax Payable / (-) Refundable (11-12)		12		0
Accrued Income as per section 115FD		13		0
Additional Tax payable u/s 115TD		14		0
Interest payable u/s 115TE		15		0
Additional Tax and interest payable		16		0
Tax and interest paid		17		0
(-) Tax Payable / (-) Refundable (17-18)		18		0
		19		0

Income Tax Return submitted electronically on 06-01-2021 15:22:17 from IP address 157.38.68.64 and verified by AMIT CHHIPA

Paying PAN BSLPC7127C on 06-01-2021 16:12:47 from IP address 157.38.68.64 using

Electronic Verification Code CFWFBSINI generated through Audhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED
ATE: 3-1-21 3-1-21 MSFC
SIGN: [Signature]

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

Name AMIT CHHIPA		PAN BSLPC7127C	
Flat/Door/Block No PLOT NO. Y-33	Name Of Premises/Building/Village CHORDIYA PETROL PUMP KE PICHU		Form Number ITR-1
Road/Street/Post Office MAHAVIR NAGAR	Area/Locality SANGANER		
Town/City/District JAIPUR	State RAJASTHAN	Pin/Zip Code 302029	Status Individual Filed u/s 139(1)-On or before due date
Assessing Officer Details (Ward/Circle) ITO WD 6(2), JPR			
e-filing Acknowledgement Number 476932060170519			

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income	1	275244
2	Total Deductions under Chapter-VI-A	2	432
3	Total Income	3	274810
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	0
6	Total tax, interest and Fee payable	6	0
7	Taxes Paid	a Advance Tax	7a 0
		b TDS	7b 0
		c TCS	7c 0
		d Self Assessment Tax	7d 0
		e Total Taxes Paid (7a+7b+7c+7d)	7e 0
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	Agriculture	0
		Others	0

Income Tax Return submitted electronically on 17-05-2019 12:50:21 from IP address 157.47.205.161 and verified by AMIT CHHIPA having PAN BSLPC7127C on 17-05-2019 12:51:35 from IP address 157.47.205.161 using Electronic Verification Code PY5TF5KQI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

अमित चिप
अमित चिप

ORIGINAL SEEN & VERIFIED
NAME-SORESH KUMAR
MP CODE-
ATE 9-2-21
SIGNATURE

TVRPA0008611193

BANK OF BARODA
 01601 ROAD, JAIPUR, RJ
 ADDRESS: SANGANER TOWER, DIGGI ROAD, NEAR MALPURA CAT., JAIPUR, RJ, 302029
 HELPLINE NO.: 1800223444/18001024455/18002584455
 BRANCH PHONE NO.: 0141-2731802
 MICR CODE: 302012048 IFSC CODE: BARB001GJAI Page No: 1

A/C NAME : MR. ANIL CHHAIYA
 ADDRESS : S/O SURESH Y-33
 SANGANER
 : JAIPUR Pin Code : 302029
 City :
 Tel No :
 Nomination Flag : Nonflee Name :
 Scheme Description : BARODA ADVANTAGE SB_GEN
 Joint Holders :

A/C Number : 47350100011269 Account Open Date : 03-02-2018

Statement of account for the period of 27-01-2020 to 28-01-2021

DATE	PARTICULARS	CHQ. NO.	WITHDRAWALS	DEPOSITS	BALANCE
27-01-20	CRDPTI-NEW				5.20
17-02-20	SERDIL-NEW	111405		12,700.00	12,705.20
16-02-20	BY INST 111405 : MICR CIG (CTS)		11.80		12,693.40
16-02-20	SMSALERTFEE--				
16-02-20	SMSALERTFEE--01-04-2019_LIEN_REV		177.00		12,516.40
16-02-20	MCEV_010319_310519_LIEN_REV		17.70		12,498.70
16-02-20	SMSALERTFEE--				
16-02-20	SMSALERTFEE--01-07-2019_LIEN_REV		295.00		12,203.70
16-02-20	MCEV_010619_310819_LIEN_REV		17.70		12,186.00
16-02-20	SMSALERTFEE--				
19-02-20	MCEV UP TO		295.00		11,891.00
21-02-20	MCEV UP TO 151219		177.00		11,714.00
24-02-20	DCARDFEE/4578/FEB20 TO JAN21		8,000.00		3,714.00
26-02-20	ATM/		1,000.00		2,714.00
26-02-20	PRCR/PAYTM/NOI				
04-03-20	PRCM/PAYTM/NOI		17.70		2,696.30
18-03-20	SMS Alert charges for Qtr Mar-20		2,000.00		696.30
18-03-20	SMS Alert		148.00		548.30
21-03-20	0000-MURBAI/MI				
Page Total:			12,158.90	12,700.00	548.40

Note: Cheques received in limbo clearing will be considered for debiting/returning on the basis opening balance in account unless the constituent notifies the bank of any discrepancy in this statement

BANK OF BARODA
 DIGGI ROAD, JAIPUR, RJ
 ADDRESS: SANGANER TOWER, DIGGI ROAD, NEAR MALPURA CAT., JAIPUR, RJ, 302029
 HELPLINE NO.: 1800223444/18001024455/18002584455
 BRANCH PHONE NO.: 0141-2731802
 MICR CODE: 302012048 IFSC CODE: BARB001GJAI Page No: 2

A/C Number : 47350100011269 Account Open Date : 03-02-2018

Statement of account for the period of 27-01-2020 to 28-01-2021

3-11-21 श्री

ORIGINAL SEEN & VERIFIED
 NAME-SURESH KUMAR
 MP CODE-MSFC
 DATE-3-2-21 SIGN-*[Signature]*













