



भारत सरकार  
GOVERNMENT OF INDIA



राजेन्द्र  
Rajendra

जन्म वर्ष / Year of Birth : 1988

पुरुष / Male



2655 9955 5864

आधार — आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED

NAME- 87 MSFC

SIGN.....  
DATE 09.02.24



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: गोपी राम, पाटन, जयपुर,  
पाटन, राजस्थान, 303004

Address: S/O: Gopi Ram, Patan,  
Jaipur, Patan, Rajasthan, 303004

ORIGINAL SEEN & VERIFIED  
NAME- 87  
EMP CODE-.....MSFC  
DATE-... 09.02.21 SIGN.....



1947  
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



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

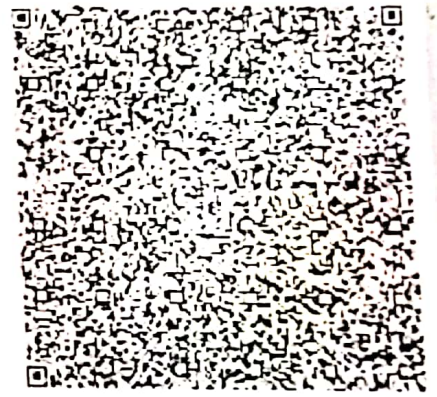
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
EFUPR8933E



नाम / Name  
RAJENDRA

पिता का नाम / Father's Name  
GOPI RAM

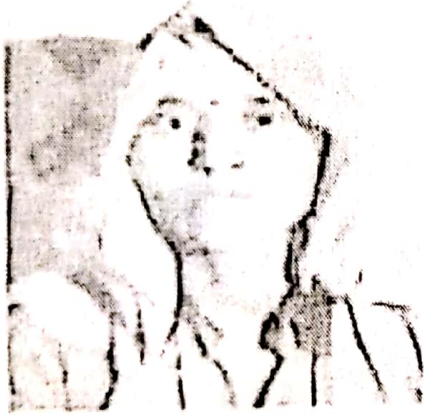
जन्म की तारीख / Date of Birth  
01/01/1988

राजेंद्र  
हस्ताक्षर / Signature

ORIGINAL SEEN & VERIFIED  
NAME- 82  
EMP. CODE-  
DATE- 01/02/2011



भारत सरकार  
GOVERNMENT OF INDIA



सुमित्रा देवी  
Sumitra Devi  
जन्म तिथि/ DOB: 01/01/1987  
महिला / FEMALE



6690 6423 4705

आधार - आम आदमी का अधिकार

ORIGINAL COPY & VERIFIED  
INTEGRITY CHECKED & VERIFIED  
AAM Aadhaar

07  
12/01/2017

TEMP CODE



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

अर्धांगिनी: राजेन्द्र, पाटन,  
जयपुर,  
राजस्थान - 303004

Address:

W/O Rajendr, Patan, Jaipur,  
Rajasthan - 303004

6690 6423 4705

Aadhaar-Aam Admi ka Adhikar

ORIGINAL SEEN & VERIFIED

87

MSFC

29.05.21

## मतदाता सूचना/Voter Information

राज्य/State	Rajasthan
विधान सभा निर्वाचन क्षेत्र/Assembly Constituency	Bassi
नाम/Name	सुमित्रा SUMITRA
लिंग/Gender	F
पहचान पत्र क्रमांक/EPIC No	WHA0288417
रिश्तेदार का नाम/ Relative's Name	राजेन्द्र RAJENDRA
भाग संख्या/Part Number	99
भाग का नाम/Part Name	PATAN
मतदाता क्रमांक/Serial No	1163
मतदान केंद्र/Polling Station	GOVT ADARSH SENIOR SECONDARY SCHOOL PATAN (NORTH WING) ROOM NO 11
मतदान की तारीख/Polling Date	Currently no election scheduled.
मुद्रित तिथि/Printed On	2/9/2021 3:03:52 PM

Note 1 : This output is computer generated and is provided only for the information to the voter.

Note 2 : This is not an identity document.

ORIGINAL SEEN & VERIFIED  
 87  
 MSF  
 EPIC CODE  
 SIGN  
 DATE  
 29.02.21

8	नियत तिथि परवान देय राशि	
---	--------------------------	--



## जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर  
विद्युत उपभोग विपत्र ( उपभोक्ता प्रति. )

पेन नं. AABCJ6373K, GSTIN: 08AABCJ6373K127, HSN Code:- 2718

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
---------	----------------	---------	--------------

CIN No. U40109RJ2000SGC016486

"BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना 21 NOV-2020

1	बिल माह एवं जारी की तिथि	NOV ON BUDGET / 2105920
2	उपखण्ड का नाम व फोन नम्बर	0
3	खाता संख्या	18090222 210592004823
4	कं. नम्बर	GOPI RAM
5	उपभोक्ता का नाम व पता	BRUNO/MR 55005: 10124-DEFECTIVE
6	ग्राम जनगणना कोड	7627094629
7	उपभोक्ता का मोबाइल नं.	-
8	उपभोक्ता का पेन नं.	-
9	उपभोक्ता का जीएसटी नं.	22700-22
10	मार्ग निर्देशन संख्या	AGR/4000/LT/N
11	श्रेणी/टैरिफ कोड	7 50/10 0 HP
12	स्वीकृत मा (कि.वा./ह.पा.)	0/0
13	अमानत/मीटर सुरक्षा राशि	

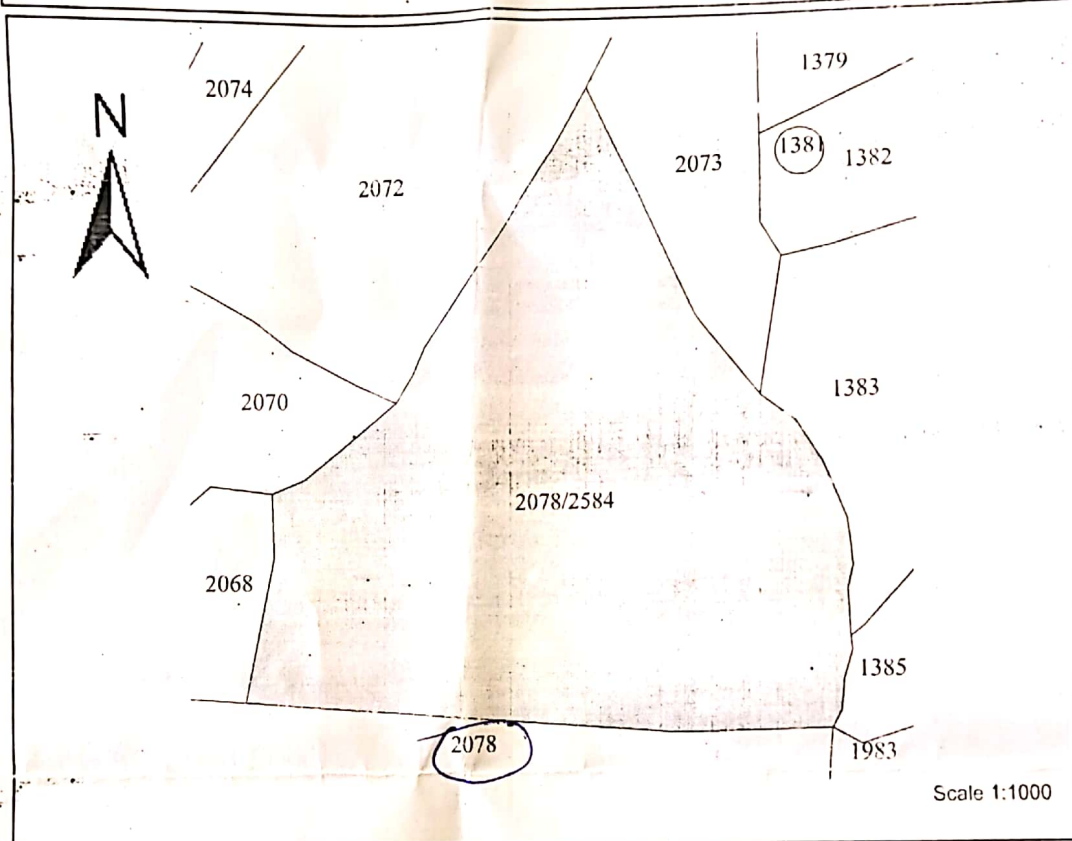
भाग (ख) : ऊर्जा उपभोग संबंधित सूचना 03-12-2020/110

14	वर्तमान पठन तिथि व बिल अवधि	06-11-2020
15	गत पठन तिथि	31908
16	गत पठन (KWH)	31908
17	वर्तमान पठन (KWH)	2508531/1

ORIGINAL SEEN & VERIFIED  
NAME: MSFC  
EMP CODE: MSFC  
DATE: 03/12/2020

पेन नं. : विद्युत निगम के पुराने पत्रों में  
अ. सं. 2718

राजस्थान सरकार		NIC-BHUNAKSHA
खसरा नक्शा एवं जमाबंदी (प्रतिलिपि)		दिनांक : 20/10/2020 09:29:34 AM
जिला : जयपुर	तहसील : बस्सी	भू. अ. नि. क्षेत्र : वांसखोह
पटवारी हल्का : पाटन	ग्राम : पाटन	



खसरा संख्या : 2078/2584 क्षेत्रफल : 0.6200 Hectare खाता संख्या : 78 पुराना खाता संख्या : 68  
 भूमि किस्म [क्षेत्रफल लगान] : चाही 3 [ 0.6200, 8.68 ]  
 2.) काना पुत्र रामफूल हिस्सा- 161/7408 जाति- गुर्जर सा. देह खातेदार हिस्सा-161/7408 (पूर्ण खाता) स्टेट बैंक ऑफ इंडिया शाखा बस्सी  
 3.) गोपी पुत्र कल्याण हिस्सा- 1/2 जाति- गुर्जर सा. देह खातेदार  
 4.) गोपी पुत्र ग्यारसा हिस्सा- 1/4 जाति- गुर्जर सा. देह खातेदार हिस्सा-1/4 (पूर्ण खाता) स्टेट बैंक ऑफ इंडिया शाखा बस्सी  
 5.) पप्पू पुत्र रामफूल हिस्सा- 1/16 जाति- गुर्जर सा. देह खातेदार हिस्सा-1/16 (पूर्ण खाता) बैंक ऑफ इंडिया शाखा वांसखोह  
 6.) प्रभाती पत्नि स्व. रामफूल हिस्सा- 1/16 जाति- गुर्जर सा. देह खातेदार हिस्सा-1/16 (पूर्ण खाता) स्टेट बैंक ऑफ इंडिया शाखा बस्सी  
 7.) मुकेश पुत्र रामफूल हिस्सा- 1/16 जाति- गुर्जर सा. देह खातेदार हिस्सा-1/16 (पूर्ण खाता) बैंक ऑफ इंडिया शाखा वांसखोह  
 1.) अर्जुनलाल पुत्र ग्यारसीलाल हिस्सा- 151/3704 जाति- मीना सा. देह खातेदार

सक्षम अधिकारी के हस्ताक्षर एवं सील

नोट :- 1. यह प्रपत्र केवल प्रार्थी की जानकारी के लिए है।  
 2. इसका उपयोग किसी भी न्यायालय में साक्ष्य के रूप में नहीं किया जा सकता है।  
 3. प्रविष्टियों में संशोधन/सत्यापित प्रतिलिपि हेतु संबंधित जिला/तहसील कार्यालय में संपर्क करें।

ORIGINAL SEEN & VERIFIED

NAME: 87

MSFC

SIGN

09.07.21



## STATEMENT OF ACCOUNT

CANARA BANK  
Account Branch: 3350-BASSI

DATE: 09-02-21 16:07:15 PM

IFSC : CNRB0003350  
MICR : 303015201  
Account No : 3350101004829  
Product Name: CANARA SB GENERAL  
Customer ID: 112796343  
Customer Name: Mr RAJENDRA PRASAD  
Address : S/O GOPI RAM  
PATAN  
BASSI  
JAIPUR

Nominee Reference num: 3350001995  
Nominee Name : SUMITRA  
Account Title : RAJENDRA PRASAD  
Joint Holder's/Authorised :  
Person's Name

Period: 01-03-2020 To 09-02-2021  
Name Currency : INDIAN RUPEES

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAW S	DEPOSIT	BALANCE
01-MAR-20	01-MAR-20	0		B/F ...	0.00	40,299.89	40,299.89
04-MAR-20	04-MAR-20	9	00641094553 7	AEPS 06700450- 04/03/20-0404289000004	10,000.00	0.00	30,299.89
04-MAR-20	04-MAR-20	9	00641094858 0	AEPS 06700450- 04/03/20-0404289000004	10,000.00	0.00	20,299.89
08-MAR-20	08-MAR-20	9	00681869560 8	AEPS 06700450- 08/03/20-0404289000004	5,000.00	0.00	15,299.89
17-MAR-20	17-MAR-20	9	00771067081 4	AEPS 06700450- 17/03/20-0404289000004	5,000.00	0.00	10,299.89
19-MAR-20	19-MAR-20	1998	00000002775 5	BY CLG: -ICIC	0.00	50,000.00	60,299.89
19-MAR-20	19-MAR-20	1998	00000002775 5	ONLINE CHEQUE RETURN	50,000.00	0.00	10,299.89
19-MAR-20	19-MAR-20	3350		OW CHQ RET, 27755.19032020.1998	590.00	0.00	9,709.89
27-MAR-20	27-MAR-20	3350		SMS ALERT CHARGES NEW	18.00	0.00	9,691.89
14-APR-20	14-APR-20	9	01051384822 5	AEPS 06700450- 14/04/20-0404289000004	4,000.00	0.00	5,691.89
23-APR-20	23-APR-20	3350	00000000000 0	ECS IOC REF NO5361116733	0.00	147.67	5,839.56
30-APR-20	30-APR-20	3350		SBINT FOR THE PERIOD FROM01-FEB-20 TO 30- APR-20	0.00	335.00	6,174.56
20-MAY-20	20-MAY-20	47	00000000000 0	PMJBY RENEWAL(20- 21)-112796343-1105012	330.00	0.00	5,844.56
25-MAY-20	25-MAY-20	9	01461358166 2	AEPS 06700450- 25/05/20-0404289000004	3,000.00	0.00	2,844.56
12-JUN-20	12-JUN-20	3350		NEFT-PATAN- RSC2220164160952	0.00	329.00	3,173.56
27-JUN-20	27-JUN-20	3350		SMS ALERT CHARGES NEW	18.00	0.00	3,155.56
30-JUN-20	30-JUN-20	33	01820996435 8	FI-AEPS-OFFUS-ISS- CW018209964358- 200001	1,000.00	0.00	2,155.56
16-JUL-20	16-JUL-20	3350		NEFT-PATAN- RSC2220198188477	0.00	275.00	2,430.56
31-JUL-20	31-JUL-20	3350		SBINT FOR THE PERIOD FROM01-MAY-20 TO 31- JUL-20	0.00	27.00	2,457.56
08-AUG-20	08-AUG-20	3350		DEBIT CARD ANNUAL CHARGES	142.00	0.00	2,315.56

ORIGINAL SEEN & VERIFIED  
NAME-  
EMP CODE- 87  
DATE- 09.02.21 MSFC  
SIGN-  
69.02.21

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAW S	DEPOSIT	BALANCE
10-AUG-20	10-AUG-20	3350		NEFT-PATAN-RSC2220223209983	0.00	227.00	2,542.56
29-AUG-20	29-AUG-20	33	024214778212	FI-AEPS-OFFUS-ISS-CW024214778212-200001	2,000.00	0.00	542.56
10-SEP-20	10-SEP-20	3350		NEFT-PATAN-RSC2220254249161	0.00	153.00	695.56
27-SEP-20	27-SEP-20	3350		SMS ALERT CHARGES NEW	18.00	0.00	677.56
14-OCT-20	14-OCT-20	136		NEFT CR-RSCB0022099-PATAN-RAJENDRA-RSC2220288295471	0.00	145.00	822.56
31-OCT-20	31-OCT-20	3350		SBINT FOR THE PERIOD FROM01-AUG-20 TO 31-OCT-20	0.00	9.00	831.56
21-NOV-20	21-NOV-20	136		NEFT CR-HDFC0000240-PATAN D U S S LTD-RAJENDRA-N326201315807572	0.00	91.00	922.56
01-DEC-20	01-DEC-20	3350		SLABWISE NMMB CHARGES	53.00	0.00	869.56
07-DEC-20	07-DEC-20	1760	000000780495	IW CHQ RETURN-FUNDS INSUFFICIENT-FOR PAYEE -TVS CREDIT SERVICES LIMIT-HDFC BANK LTD.-H D F C BANK LTD	53,417.00	0.00	-52,547.44
07-DEC-20	07-DEC-20	1760	000000780495	IW CHQ RETURN-FUNDS INSUFFICIENT-FOR PAYEE -TVS CREDIT SERVICES LIMIT-HDFC BANK LTD.-H D F C BANK LTD	0.00	53,417.00	869.56
07-DEC-20	07-DEC-20	3350	000000780495	IW CHQ RET INT SC	28.00	0.00	841.56
07-DEC-20	07-DEC-20	3350	000000780495	INW CHQ RTN SB SC	590.00	0.00	251.56
01-JAN-21	01-JAN-21	3350		SLABWISE NMMB CHARGES	53.00	0.00	198.56
31-JAN-21	31-JAN-21	3350		SBINT FOR THE PERIOD FROM01-NOV-20 TO 31-JAN-21	0.00	3.00	201.56
01-FEB-21	01-FEB-21	3350		SLABWISE NMMB CHARGES	53.00	0.00	1

## Statement Summary :

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Sweep-in Balance
40,299.89	145,310.00	105,158.67	21	13	148.56	0.00	0.00

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCIES / OMISSION/ ERRORS/ UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSE AND INTENTS. BEWARE OF PHISHING ATTACKS THROUGH EMAILS AND FAKE WEBSITES.

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL. DO NOT CLICK ON ANY LINK WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES. IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH". ALWAYS LOGIN THROUGH [WWW.CANARABANK.IN](http://WWW.CANARABANK.IN). PLEASE BEWARE OF PHISHING. CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF.

Details of Ombudsman : The Banking Ombudsman

Fort Glacis

ORIGINAL SEEN & VERIFIED  
 NAME- 87  
 EMP CODE- .....MSFC  
 DATE- 09.07.21 SIGN- .....



MS FINCAP PVT.LTD.

Business / Emp. PD Format			
Loan Amount	50000		
EMI Amt. Comfortable	18000		
Visit Date	09.02.21		
Location	BASSI	Contact No :	9351337401
Applicant Name	RAJENDRA		
Working details (Business / Salaried)	SHOP	Contact No :	9166270043
Co-App Name	SUMITRA		
Co-App Relation with App	WIFE		
Age	34 year		
Occupation	WATIL		
From when in the occupation	Now		
Previous Employer / Employment/ Business.	Bassi		
Address of current Business / Emp.	Bassi		
Case Type	LAP		
Property Type / Loan Amount.	WIFED		
Family Members Details	Name	Studying Details	Fees
Brother			
Sister			
Son			
Daughter			
Father			
Mother			
Wife			
Family member Income Details	Business Type	Income generated / Month	Contact No.
1	RAJENDRA ji SHOP	25000	9166270043
2	SUMITRA ji WATIL	20000	9351337401
3			
4			
		Other Income if any	



MS FINCAP PVT.LTD.

5			
6			
<b>Property Details</b>	<b>Description</b>		
Area of Land	/		
Address of property	= 5 Fed.		
Property Type	GRI		
Distance from branch.	/		
Development seen on visit.	/		
Approx. Land Rate	/		
Land mark	/		
Property Value in Total approx.	/		
Neighbor Check Business	/		
Name	Contact Number	Company Name	EMI Paid / Remaining
1	/	/	/
2	/	/	/
3	/	/	/
<b>Running Loan Details</b>	Loan Type	Company Name	Amount
1	/	/	/
2	Auto Loan	Aesto Loan THIS	2.5 Lacs 50k / 6 month
3	/	/	/
4	/	/	/
5	/	/	/
6	/	/	/
<b>Customer Signature</b>	<b>BM Signature</b>	<b>RO Signature</b>	

Signature: [Handwritten Signature]  
Date: 09.02.21



### 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 / filed 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.
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.

2/10/14





Unnamed Road, Rajasthan 303305, India



Rajasthan  
India

2021-02-09(Tue) 01:18(PM)

26°C

79°F



Unnamed Road, Rajasthan 303305, India

Rajasthan  
India

2021-02-09(Tue) 01:18(PM)



26°C  
79°F











Unnamed Road, Rajasthan 303305, India

Rajasthan  
India

2021-02-09(Tue) 01:17(PM)



26°C  
79°F





Unnamed Road, Rajasthan 303305, India

Rajasthan  
India



26°C

79°F

2021-02-09 (Tue) 01:18 (PM)



Unnamed Road, Rajasthan 303305, India



Rajasthan  
India

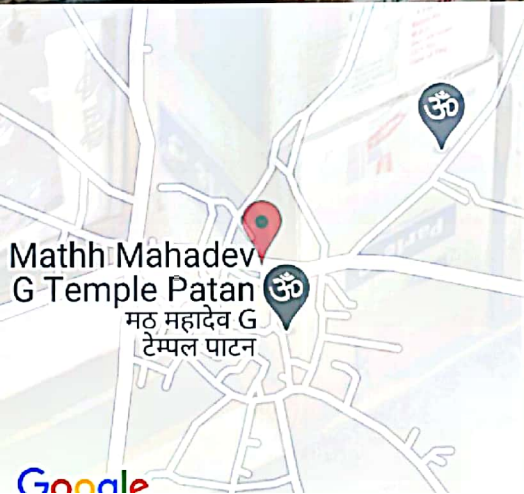
26°C  
70°F











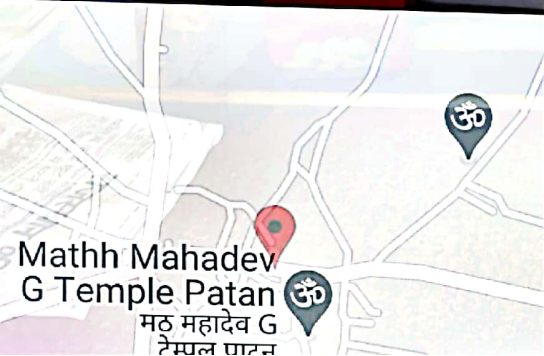




2021-02-09(Tue) 01:15(PM)

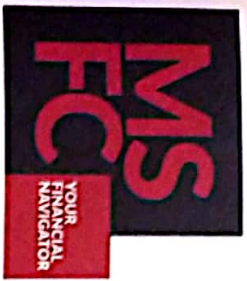












CASH/CHEQUE COLLECTION RECEIPT

**MS FINCAP PRIVATE LIMITED**

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

CIN : U67120RJ2016PTC055220

Receipt No.

3157

Date : 09.02.2022

Received from

Rajendra

Rupees

Two thousand three hundred sixty Ru

For

gilt

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : \_\_\_\_\_

Bank Name & Branch : \_\_\_\_\_

RASBI

₹ 2360 ✓

This is only cash/cheque collection receipt.

Depositor's Signature

Authorized Signatory

S. No	Description	Applicant/Co-Applicant/s	Yes/No
<b>Upfront Login Fees – INR 2,360/-</b>			
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 <sup>th</sup> 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"> <li>• Form 16</li> <li>• Copy of appointment Letter</li> <li>• Latest 3 Salary Slips</li> </ul> In case of Cash Salaried- Cash Salary Certificate signed by the Employer.  In case of Self-Employed- <ul style="list-style-type: none"> <li>• Copy of assessment sheet</li> <li>• Copy of Kacha Khatas</li> <li>• Any other document for verification of Income</li> </ul>	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

21/11/2021