

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

HANUMAN SAHAY MALI

KALU RAM MALI

05/08/1981
Permanent Account Number
BRDPM8761M

हनुमान
Signature

19/2011

हनुमान

ORIGINAL SEEN & VERIFIED

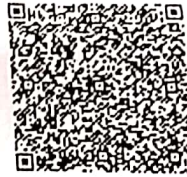
NAME-
EMP CODE- 87 MSFC
DATE-
SIGN-
12.02.21



भारत सरकार
Government of India



हनुमान सहाय
Hanuman Sahay
जन्म तिथि / DOB : 01/01/1980
पुरुष / Male



7397 5428 5384

मेरा आधार, मेरी पहचान

हनुमान

ORIGINAL SEEN & VERIFIED
EMPLOYEE SIGN MSFC
DATE 87
12.02.2017

हनुमान

ORIGINAL SEEN & VERIFIED
DATE: 12-02-2017
SIGN: [Signature]
87



आधार

भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O कालूराम, -, -, राधेश्याम
कालोनी, ग्राम पोस्ट बस्सी, बस्सी,
जयपुर, बस्सी, राजस्थान, 303301

Address: S/O Kaluram, -, -, radheshyam
caloni, gram post bassi, Bassi, Jaipur,
Bassi, Rajasthan, 303301

7397 5428 5384



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help@uidai.gov.in



www.uidai.gov.in



भारत सरकार
GOVERNMENT OF INDIA



अनोखी देवी
Anokhi Devi
जन्म वर्ष / Year of Birth : 1982
महिला / Female



3855 1658 0137

आधार – आम आदमी का अधिकार

अनोखी

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE- 87MSFC
DATE- 12-02-2024
SIGN- [Signature]



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: हनुमान सहाय, 216,
बंदावलो की झानी, बस्ती, जयपुर, बस्ती,
राजस्थान, 303301

Address: W/O: Hanuman Sahay,
216, bandawalo ki dhani, Bassi,
Jaipur, Bassi, Rajasthan, 303301

1947
1800 162 1947

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www.uidai.gov.in

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

भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

WHA/0459107



निर्वाचक का नाम : अनोखी देवी
Elector's Name : ANOKHI DEVI
पिता/पति का नाम : हनुमान सहाय
Father's/Husband's : HANUMAN SAHAY
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1987

अनोखी

ORIGINAL SEEN & VERIFIED
NAME-
E CODE- 87
DATE- MSFC
SIGN

12.02.2011

पता : 216, बन्दावलो की ढाणी, बस्सी,
त. बस्सी, जिला जयपुर

Address : 216, BANDAWALO KI DHANI, BASSI,
Th. BASSI, Dist JAIPUR

057 - बस्सी
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of
Electoral Registration Officer for
057 - BASSI Constituency

स्थान : बस्सी
Place : BASSI

दिनांक : 27/12/2011
Date : 27/12/2011

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने तथा उस पते पर चुनौती मन्थर का कार्ड पाने के लिए
सम्बन्धित फार्म में यह कार्ड नम्बर अग्रपंक्ति में लिखें
In case of change in address, mention this Card No. in the
relevant Form for including your name in the roll at the
changed address and to obtain the card with same number

127 / 846



बैंक ऑफ बड़ौदा
Bank of Baroda



Power
VISA



Branch Address :

MOHANPURA

NH 11 AGRA ROAD

VILLAGE MOHANPURA

TEHSIL BASSI MOHANPURA

Pin : 303301

email : vjmoja@bankofbaroda.com

Tel :

Fax :

Customer ID

: JL3V02723

Account No

: 83330100000237

Scheme Desc

: BARODA ADVANTAGE SB_GEN

A/c Holder

: MRS ANOKHI DEVI

Occupation -

: HOUSEWIFE

Operation Mode

: SELF

Comm Address

: W/O HANUMAN SAHAY-216 BANDAWALO KI DHANI
JAIPUR BASSI 303301

RATNAGIRI

RAJASTHAN:303109

Nominee Added

: YES

Nominee Name

: शाखा प्रबंधक / BRANCH MANAGER

A/c Open Date

: 05-07-2018

ORIGINAL SEEN & VERIFIED

FILE NO

BRANCH CODE.....MSFC

DATE.....SIGN.....

[Signature]

12.07.21

तारीख Date	विवरण Particulars	चेक सं. Cheque No.	आहरण Withdrawal	जमा Deposit	शेष Balance	आद्यक्षर Initials
29-09-2020	UPI/027368142974/17:23:21/UPI/94141451730ybl/Paym			30.00	30057.87 Cr	
30-09-2020	UPI/027408998493/15:45:36/UPI/96800132560ybl/Paym			50.00	30107.87 Cr	
01-10-2020	UPI/027564453090/13:46:17/UPI/99298357640ybl/Paym			95.00	30202.87 Cr	
01-10-2020	UPI/027556087807/14:52:57/UPI/vijaypalbadgoti2018			80.00	30292.87 Cr	
05-10-2020	UPI/027908574685/12:34:55/UPI/99293317360ybl/Paym			30.00	30322.87 Cr	
Cir Bal:		595.87	Unclr Bal:	0.00	Lien:	0.00
						Printed On: 08-10-
10-04-2019	INT.FOP::30-03-2019:705701011002331			35.00	440.00 Cr	
07-05-2019	INT.FOP::30-04-2019:705701011002331			1.00	441.00 Cr	
20-06-2019	Min Bal Charges For FEE 019		52.00		389.00 Cr	
03-08-2019	INT.FOP: 01-05-2019 to 31-07-2019:705701011002331			4.00	393.00 Cr	
20-09-2019	Min Bal Charges For SEP		62.50		330.50 Cr	
05-11-2019	INT.FOP: 01-08-2019 to 31-10-2019:705701011002331			3.00	333.50 Cr	
23-12-2019	Min Bal Charges For DEC		62.50		271.00 Cr	
05-02-2020	INT.FOP: 01-11-2019 to 31-01-2020:705701011002331			3.00	274.00 Cr	
23-03-2020	Min Bal Charges For MAR		62.50		211.50 Cr	
06-05-2020	INT.FOP: 01-02-2020 to 30-04-2020:705701011002331			2.00	213.50 Cr	
05-08-2020	INT.FOP: 01-05-2020 to 31-07-2020:705701011002331			2.00	215.50 Cr	
09-09-2020	Min Bal Charges For SEP		93.75		121.75 Cr	
11-09-2020	SEP20 MINBAL CHRGES GST		16.88		104.87 Cr	
12-09-2020	A/C HIGHATED TO EOE:83330100000237		104.87		0.0	

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-87.....MSFC
DATE-.....SIGN.....
12/10/2021

तारीख Date	विवरण Particulars	चेक सं. Cheque No.	आहरण Withdrawal	जमा Deposit	शेष Balance	आद्यक्षर Initials
12-09-2020	BAL_HIGN_eVR:705701011002331					
19-09-2020	UPI/026322841323/11:41:09/UPI/89496159270ybl/Paym			104.87	104.87 Cr	
19-09-2020	UPI/026311661797/11:49:35/UPI/89496159270ybl/Paym			1.00	105.87 Cr	
19-09-2020	UPI/026311576825/11:49:49/UPI/89496159270ybl/Paym			10.00	115.87 Cr	
24-09-2020	UPI/026854011708/18:08:37/UPI/80580331510ybl/Paym			10.00	125.87 Cr	
25-09-2020	UPI/026945428104/15:08:17/UPI/89496159270ybl/Paym			105.00	230.87 Cr	
28-09-2020	UPI/027151229918/17:36:46/UPI/vijaypalbadgoti2018			10.00	240.87 Cr	
28-09-2020	UPI/027119227854/19:15:53/UPI/97991796930ybl/Paym			40.00	280.87 Cr	
29-09-2020	UPI/027368142974/17:23:21/UPI/94141451730ybl/Paym			30.00	310.87 Cr	
30-09-2020	UPI/027408998483/15:45:36/UPI/96800122560ybl/Paym			30.00	340.87 Cr	
01-10-2020	UPI/0275644453090/13:46:17/UPI/98298357640ybl/Paym			50.00	390.87 Cr	
01-10-2020	UPI/027556087007/14:52:57/UPI/vijaypalbadgoti2018			95.00	485.87 Cr	
05-10-2020	UPI/027808574685/12:34:55/UPI/99293317369ybl/Paym			80.00	565.87 Cr	
09-10-2020	UPI/028343109624/16:11:35/UPI/99283551810ybl/Paym			30.00	595.87 Cr	
24-10-2020	UPI/029932956689/12:03:24/UPI/99280523550paytm/NA			5.00	600.87 Cr	
26-10-2020	UPI/030083192855/10:06:34/UPI/99283551810ybl/Paym			10.00	610.87 Cr	
31-10-2020	UPI/030552635900/15:13:03/UPI/62674380610ybl/Paym			10.00	620.87 Cr	
02-11-2020	:Int.Pd:12-09-2020 to 31-10-2020			25.00	645.87 Cr	
03-11-2020	BY CASH			2.00	647.87 Cr	
05-11-2020	TO TRANSFER-VJHOJA		29350.00	29400.00	30047.87 Cr	
03-11-2020	EXCHANGE OF DP-VJHOJA		59.00		657.87 Cr	
05-11-2020	UPI/031078491485/12:56:11/UPI/meanaraml610ybl/Pay			10.00	569.87 Cr	
					578.87 Cr	

ORIGINAL SEEN & VERIFIED
 NAME-
 E-CODE-
 Date: 18.10.20

तारीख Date	विवरण Particulars	चेक सं. Cheque No.	आहरण Withdrawal	जमा Deposit	शेष Balance	आद्यक्षर Initials
07-11-2020	UPI/001255421892/15:09:27/UPI/63674380610ybl/Paym			10.00	599.87 Cr	
08-11-2020	UPI/031314561684/14:59:30/UPI/80031091250apl/UPI			50.00	639.87 Cr	
08-11-2020	UPI/041302*71423/16:13:09/UPI/63674380610ybl/Paym			20.00	659.87 Cr	
20-11-2020	UPI/050200381154/16:32:48/UPI/63674380610ybl/Paym			40.00	699.87 Cr	
21-11-2020	UPI/050350/14680/14:07:21/UPI/80031499800ybl/Paym			150.00	849.87 Cr	
23-12-2020	UPI/05067410032/16:18:37/UPI/83492299180ybl/Paym			40.00	889.87 Cr	
11-01-2021	UPI/101006967105/14:21:35/UPI/80031499800ybl/Paym			50.00	939.87 Cr	
18-01-2021	UPI/101727012966/12:25:35/UPI/mewal.rahul0ybl/Pay			45.00	983.87 Cr	
21-01-2021	UPI/102158031683/16:15:59/UPI/92263551910ybl/Paym			10.00	993.87 Cr	
01-02-2021	:Int.Fd:01-11-2020 to 31-01-2021			5.00	998.87 Cr	
01-02-2021	UPI/10386444/001/16:03:37/UPI/99503058780ybl/Paym			40.00	1038.87 Cr	
05-02-2021	UPI/103628*03373/26:03:07/UPI/81070386070ybl/Paym			50.00	1088.87 Cr	
08-02-2021	UPI/103876949/16/17:05:58/UPI/99503058780ybl/Paym			120.00	1208.87 Cr	

Cr Bal: 1,208.87 Unclr Bal: 0.00 Lien: 0.00 Printed On: 10-02-

ORIGINAL SEEN & VERIFIED

NAME-
 EMP CODE- 87 MSFC
 DATE- SIGN.....

12 10 2021



MS FINCAP PVT.LTD.

Business / Emp. PD Format					
Loan Amount		200000/-			
EMI Amt. Comfortable		10000/-			
Visit Date		12-02-2021			
Location		BASSI			
Applicant Name		HALLIWAN SANYAL			Contact No: 7062382944
Working details (Business / Salaried)		SHOP			
Co-App Name		ADARSH DEVI			
Co-App Relation with App		WIFE			Contact No:
Age		48			
Occupation		WIFE			
From when in the occupation		2011			
Previous Employer / Employment/ Business.		Shop			
Address of current Business / Emp.		Bassi			
Case Type		Bassi			
Property Type / Loan Amount					
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 HALLIWAN SANYAL		SHOP	25000/-	7062382944	
2 ADARSH DEVI		SHOP	20000/-		
3					
4					



MS FINCAP PVT.LTD.

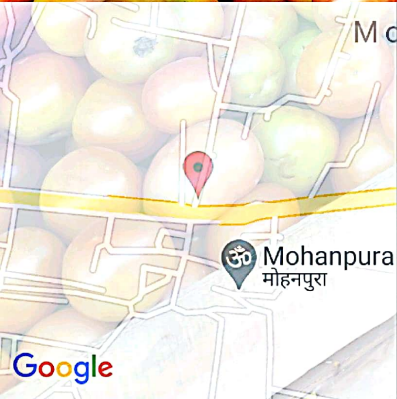
5								
6								
Property Details		Description						
Area of Land								
Address of property								
Property Type								
Distance from branch.								
Development seen on visit.								
Approx. Land Rate								
Land mark								
Property Value in Total approx.								
Neighbor Check Business	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

3-14-17

HEAR Singh
18.02.2017

S. No.	Description	Applicant/Co-Applicant/s	Yes/No
1	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants)	Yes
2	ID Proof-2 (Any one of out these)	Copy of Andhaar Card/Valid Driving *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- • 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- • 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 needed) *if owned by other, relationship match proof is also required	Yes
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	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/Video with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	Yes
11	Residence Photos/Video with GPS location	Required	Yes
12	Property Documents	Copy of documents as per Annexure 1 with complete documents chen.	No
13	Balance Transfer Case	Statement of Account of the concerned institution	Yes
14	Property valuation	Till time Market value, value 30% down	No
15	Legal Check by BM		Yes
16	Check by BM.	Any approach road/Property development/community area/ Dhani area	Yes
17	Cibil	650+	Yes
18	Guarantor Id check	650+, with 2 cheque	Yes
19	Income applicant/ co-applicant		Yes
20	F.I Check		Yes
21	Running loan Details		Yes

Handwritten signature



Jaipur Rd, Bassi, Rajasthan 303301, India

Bassi

Rajasthan

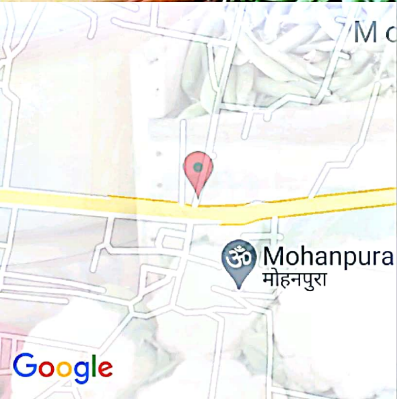
India

2021-02-10(Wed) 01:21(PM)

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81°F





Jaipur Rd, Bassi, Rajasthan 303301, India
Bassi
Rajasthan
India

2021-02-10(Wed) 01:21(PM)

27°C
81°F





Jaipur Rd, Bassi, Rajasthan 303301, India
Bassi
Rajasthan
India

2021-02-10(Wed) 01:21(PM)

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81°F





Jaipur Rd, Bassi, Rajasthan 303301, India

Bassi
Rajasthan
India

2021-02-10(Wed) 01:21(PM)

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81°F

