



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	2,00,000				
EMI Amt. Comfortable	10,000 - 12,000				
Visit Date	15-02-2020				
Location	CHAKSD				
Applicant Name	Neelish Kumar				
Working details (Business / Salaried)	Business			Contact No :	800 36 67992
Co-App Name	SARLA DEVI				
Co-App Relation with App	WIFE			Contact No :	
Age	31 year				
Occupation	SHOES SHOES SHOP				
From when in the occupation	15 year				
Previous Employer / Employment/ Business.					
Address of current Business / Emp.	NEAR CHAKSD TRHSIL				
Case Type	B.L.				
Property Type / Loan Amount.					
Family Members Details		Name	Studying Details	Fees	School Pvt / Gov.
Brother					
Sister					
Son					
Daughter					
Father	DOULAT RAM				
Mother					
Wife	SARLA				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	MARESH KUMAR	SHOES SHOP	30,000-40,000		
2					
3					
4					



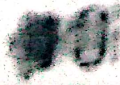
MS FINCAP PVT.LTD.

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 KAJOD JI	8504010942				
2 DEEPAK	7615007137				
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1					
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		
नेरेश कुमार			25/2/2021		

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.

नरेश कुमार



भारत सरकार
GOVERNMENT OF INDIA



नरेश कुमार
Naresh Kumar
जन्म तिथि/ DOB 11/02/1989
पुरुष / MALE



6990 8169 4791

मेरा आधार मेरी पहचान

नरेश कुमार

ORIGINAL SEEN & VERIFIED
NAME: SURESH KUMAR.
EMP CODE: MSFC
DATE / 15-02-2023 / SIGN. [Signature]



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

Address:

अल्पज: दीनत राम, वॉर्ड न
8, कोट का घोहन्ना,
चाकसु, जबपुर,
राजस्थान - 303901

S/O: Doulat Ram, ward no 8, kot
ka mahalla, Chaksu Jaipur,
Rajasthan - 303901

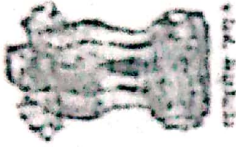
6990 8169 4791

MERA AADHAAR, MERI PEHACHAN

नैरेश कुमार

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE- MSEC
DATE 15.02 21 SIGN. [Signature]

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



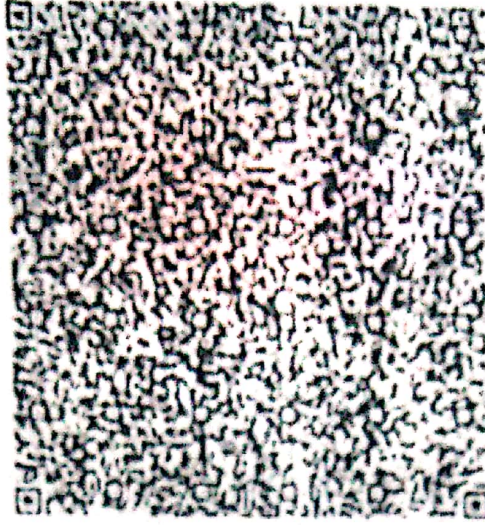
नाम / Name
JARESH KUMAR

पिता का नाम / Father's Name
MOULAT RAM

जन्म की तारीख /
Date of Birth
1/02/1989

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KHAPK4418P



07012021

ORIGINAL SEEN & VERIFIED
NAME: JARESH KUMAR
MP CODE: MSFC
DATE: 15-2-21 SIGN: [Signature]

07/02/2021

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name
SARLA DEVI

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GCWPD9592L

पिता का नाम / Father's Name
CANHAIYA LAL THADANI

जन्म की तारीख /
Date of Birth
11/01/1990

हस्ताक्षर / Sign
सुशला



ORIGINAL SEEN & VERIFIED
NAME: SURESH KUMAR
PAN CODE: MSF
DATE: 02-21, 2019

26122019

रिचार्ज

भारत सरकार

Government of India

सरला देवी

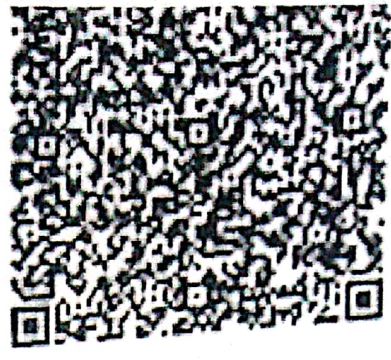
Sarla Devi

जन्म तिथि/DOB: 01/01/1990

महिला/ FEMALE



ORIGINAL SEEN & VERIFIED
JAMESURKESH KUMAR
MP CODE
MSFC
ATE/SR-21 SIGN
21/01/2021



21/01

9614 2277 9601

मो.स. आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

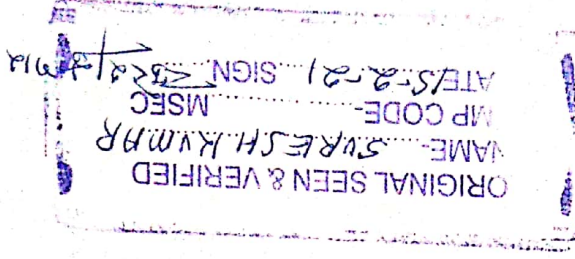
Address:

W/O Naresh Kumar, Ward No 8,
Ram Mandir Ke Samne, Chaksu,
Jaipur,
Rajasthan - 303901

पता:

W/O नरेश कुमार, वॉर्ड नं 8, राम मंदिर के
सामने, चाक्सू, जयपुर,
राजस्थान - 303901

12/2/21



9614 2277 9601



यूको बैंक UCO BANK

आवश्यक निर्देश

खातेदारों से निवेदन है कि वे यह नोट करें कि बैंक में जमा किये जानेवाले सभी चेक, ड्राफ्ट आदि/धन-पत्रियाँ रजिस्ट्री डाक से भेजी जाएं या रोकड विभाग में जमा की जाएं, क्योंकि रोकड विभाग के बाहर का कोई भी व्यक्ति रोकड प्राप्त करने का अधिकारी नहीं है।

खातेदार को चाहिए कि वह पास बुक में पूरी प्रविष्टियाँ करवा कर यथासम्भव उसी दिन शाखा में इसे प्राप्त कर ले, अन्यथा वह शाखा में इसकी रसीद प्राप्त कर ले, जिसमें इस बात का भी उल्लेख हो कि पास बुक किस दिन लौटायी जायेगी।

यदि वह बैंक खाता के प्रचलित नियम शाखा से अनुरोध कर प्राप्त किये जा सकते हैं।

IMPORTANT


Constituents are requested to note that all moneys sent to the Bank should either be sent by Registered Post or handed over to the Cash Department, as no individual(s) outside the Cash Department has/have authority to receive cash.

The account-holder should insist on delivery of Pass Book made up-to-date as far as possible on the same date; otherwise he should obtain a receipt indicating when the Pass Book will be delivered.

Pass Book Rules in vogue can be obtained by account-holder on the Branch on request.

Call Free Number: 180027740173

डीएस/DS-5A(J.F)

पिन: 0738A0001 यूको बैंक  UCO BANK

UCO BANK
CHAKSU
CHAKSU BRANCH JAIPUR
शाखा
Branch

नाम
Name
पता
Address
NARSH KUMAR
S/O DOLLAT RAM, VARA B
KOT RA MOHALLA, CHAKSU
JAIPUR Pin: 303901

पिन नं. 1
11490110082885

ORIGINAL SEEN & VERIFIED
NAME: SURESH KUMAR
MP CODE: MSFC
DATE: 5-12-21 SIGN: [Signature]

नरेश कुमार

ने बैंक/UCO Bank CVC NO: 40056201506468

बचत बैंक खाता सं. S.B. Account No: 114901100828

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक की तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					1055.00	Cr
	FFD BALANCE					0.00	
8/09/2019	NEFT/ FULLERTON INDI						
3/09/2019	CWDR/000000006551/23			5000.00	52849.00	53904.20	Cr
3/09/2019	CWRR/000000006551/23				5000.00	48904.20	Cr
3/09/2019	CWDR/000000006556/23			5000.00		53904.20	Cr
7/09/2019	CWDR/000000007685/27			3000.00		48904.20	Cr
13/10/2019	CWDR/927615368152/03			10000.00		45904.20	Cr
13/10/2019	CWDR/927615368153/03			10000.00		35904.20	Cr
08/10/2019	11490110082805: Int.				70.00	25904.20	Cr
17/10/2019	CWDR/000000003913/17			20000.00		25974.20	Cr
21/10/2019	CWDR/929413009412/2			5000.00		3974.20	Cr
21/10/2019	LBV TRF				20000.00	20974.20	Cr
22/10/2019	CWDR/000000005309/22			20000.00		974.20	Cr
05/11/2019	CASH				4000.00	4974.20	Cr
08/11/2019	CWDR/000000009496/08			4000.00		974.20	Cr
05/12/2019	BY CASH				3970.00	4944.20	Cr
09/12/2019	CWDR/000000006205/09			4000.00		944.20	Cr
12/01/2020	11490110082805: Int.				57.00	1001.20	Cr
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					1001.20	Cr

यूको बैंक/UCO Bank NO: 40056201506468

बचत बैंक खाता सँ/S.B. Account No. 1149011

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक की तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिव हस्त Offi Init
	SB OPENING BALANCE					1001.20Cr	
	FFD BALANCE					0.00	
5/04/2020	11490110082805: Int.P				8.00	1009.20Cr	
07/07/2020	11490110082805: Int.P				7.00	1016.20Cr	
10/10/2020	11490110082805: Int.P				6.00	1022.20Cr	
28/10/2020	BY LBY TRF				18600.00	19622.20Cr	
28/10/2020	CWDR/000000006998/28			18500.00		1122.20Cr	
02/11/2020	BYC ASH				11000.00	12122.20Cr	
05/11/2020	CWDR/000000007744/05			11000.00		1122.20Cr	
19/11/2020	MPAY/UPI/TRTR/032448				1.00	1123.20Cr	
19/11/2020	MPAY/UPI/TRTR/032479			1.00		1122.20Cr	
19/11/2020	MPAY/UPI/TRTR/032406				1760.00	2882.20Cr	
20/11/2020	MPAY/UPI/TRTR/032534				400.00	3282.20Cr	
21/11/2020	MPAY/UPI/TRTR/032671				700.00	3982.20Cr	
21/11/2020	MPAY/UPI/TRTR/032671				500.00	4482.20Cr	
21/11/2020	MPAY/UPI/TRTR/032603				720.00	5202.20Cr	
22/11/2020	MPAY/UPI/TRTR/032720				650.00	5852.20Cr	
22/11/2020	MPAY/UPI/TRTR/032759				400.00	6252.20Cr	
22/11/2020	MPAY/UPI/TRTR/032761				700.00	6952.20Cr	
	FFD BALANCE					0.00	

बचत बैंक खाता सँ/S.B. Account No. 1149011
 ORIGINAL VERIFIED
 MICR CODED
 DATE 15-11-2020
 SIGNATURE

यूको बैंक / UCO BANK NO: 40056201506468

बचत बैंक खाता सं. / S.B. Account No. 221901100828

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक की तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					5952.20Cr	
	FFD BALANCE					0.00	
/11/2020	MPAY/UPI/TRTR/032720				300.00	7252.20Cr	
1/11/2020	MPAY/UPI/TRTR/032735				550.00	7802.20Cr	
1/11/2020	MPAY/UPI/TRTR/032865				400.00	8202.20Cr	
1/11/2020	MPAY/UPI/TRTR/032834				600.00	8802.20Cr	
1/11/2020	MPAY/UPI/TRTR/032903				300.00	9102.20Cr	
1/11/2020	MPAY/UPI/TRTR/032903				470.00	9572.20Cr	
4/11/2020	MPAY/UPI/TRTR/032983				110.00	9682.20Cr	
4/11/2020	MPAY/UPI/TRTR/032902				300.00	9982.20Cr	
5/11/2020	MPAY/UPI/TRTR/033048				800.00	10782.20Cr	
5/11/2020	MPAY/UPI/TRTR/033054				350.00	11132.20Cr	
5/11/2020	MPAY/UPI/TRTR/033081				300.00	11432.20Cr	
5/11/2020	MPAY/UPI/TRTR/033071				300.00	11732.20Cr	
15/11/2020	MPAY/UPI/TRTR/0330			3500.00	1.00	11433.20Cr	
25/11/2020	MPAY/UPI/TRTR/033008			5980.00		7933.20Cr	
26/11/2020	MPAY/UPI/TRTR/033152					1953.20Cr	
29/11/2020	MPAY/UPI/TRTR/033411				300.00	2253.20Cr	
29/11/2020	MPAY/UPI/TRTR/033410				800.00	3053.20Cr	
04/12/2020	MPAY/UPI/TRTR/033922				250.00	3303.20Cr	
	FFD BALANCE					0.00	
	CLOSING BALANCE						

