



भारत सरकार
GOVERNMENT OF INDIA



कैलाश चंद दुलारिया
KAILASH CHAND DULARIYA
जन्म तिथि/DOB: 01/01/1994
पुरुष/ MALE



6587 0716 6140

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED
EMP CODE: 87
DATE: 18.02.2021
SIGN MSFC



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:

S/O: सत्यनारायण दुलारिया, रैगरो की ढाणी,
हरी रामपुरा, जयपुर,
राजस्थान, 303301

Address :

S/O: SATYNARAYAN DULARIYA, RAIGARO KI
DHANI, Hari Rampura, Jaipur,
Rajasthan, 303301



6587 0716 6140



1947



help@uidai.gov.in



www.uidai.gov.in

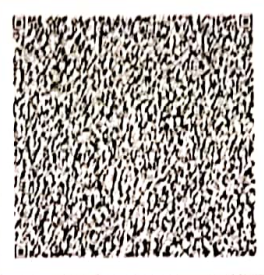
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FZYPD9039L



नाम / Name
KAILASH CHAND DULARIYA

पिता का नाम / Father's Name
SATYNARAYAN DULARIYA

जन्म की तिथि / Date of Birth
01/01/1994

कैलाश चंद्र कुलरिया
हस्ताक्षर / Signature

ORIGINAL SEEN & VERIFIED
DATE- 18.02.2021
F. NO. CODE- 87 MSFC
SIGN. [Signature]



सीता देवी
Sila Devi
जन्म तिथि/ DOB: 01/01/1978
महिला / FEMALE



2283 4099 2260

आधार-आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
BY
DATE 18.07.2021
SIGN MSFC




भारतीय विशिष्ट पहचान प्राधिकरण
GOVERNMENT OF INDIA

पता:
W/O: सत्य नारायण
दुलारिया, हरी रामपुरा,
जयपुर,
राजस्थान - 303301

Address:
W/O: Satya Narayan Dulariya, Hari
Rampura, Jaipur,
Rajasthan - 303301



2283 4099 2260

Aadhaar-Aam Admi ka Adhikar

 **DUPLICATE**


भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

RJ/06/053/294304

निर्वाचक का नाम : सीता
Elector's Name : SITA
पति का नाम : रात्य नारायण
Husband's Name : SATYA NARAYAN
लिंग / Sex : स्त्री / Female
जन्म की तारीख / Date of Birth : xx/xx/1962


ORIGINAL SEEN & VERIFIED

E-
CODE-.....87.....MSFC
DATE-..........SIGN.....
18.07.2021

RJ/06/053/294304

पता : 27, रेगरान की ढाणी, हरिरामपुरा,
त. बस्सी, जिला जयपुर

Address : 27, REGARAN KI DHANI, HARIRAMAPURA,
Th. BASSI, Dist. JAIPUR



053 - बस्सी
निर्वाचन क्षेत्र की निर्वाचक रजिस्ट्रीकरण
अधिकारी के हस्ताक्षर की अनुकृति
Facsimile Signature of
Electoral Registration Officer for
053 - BASSI Constituency

स्थान : बस्सी दिनांक : 05/06/2008
Place : BASSI Date : 05/06/2008

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज करवाने तथा उस पते पर इती नम्बर का कार्ड पाने के लिए सम्बन्धित फार्म में यह कार्ड नम्बर अवश्य 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.

083 / 588

ग्राम पंचायत पंचायत समिति,
कार्ड संख्या-
जारी दिनांक- १२/३/२०२१



स्वच्छ भारत मिशन (ग्रामीण) जिला जयपुर (राजस्थान)



स्वच्छता कार्ड



श्री/श्रीमती मन्थनारायण दुलारिया

पुत्र/पत्नी सुबालाल

निवासी स्थान हरि रामपुरा

यस परिवार राशन कार्ड संख्या १११ है।

इसके परिवार में शौचालय बना हुआ/योजनान्तर्गत निर्मित किया है।
कार्डधारी परिवार खुले में शौच हेतु नहीं जाता है।

सम्बन्धित कार्ड पंच

रचिव

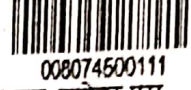
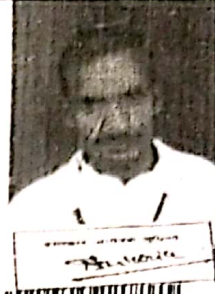
सदस्य

नोट- कार्डधारी परिवार का सदस्य खुले में शौच करते पाया जाता तो परिवार का स्वच्छता कार्ड जब्त कर लिया जायेगा।

आधार नं. 3634 4718 7152

राजस्थान सरकार
परिवार राशन कार्ड

संख्या 00111
पत्नी बस्सी
मनोहर पुरा
हरि रामपुरा
मन्थनारायण दुलारिया



008074500111

हरि रामपुरा पो मनोहरपुरा, .. हरि रामपुरा, मनोहर पुरा,
बस्सी, जयपुर, 303301

0812012006000000
प्रकार नहीं 11100042001

नहीं

शुक्रान का विवरण

119/1992

बन्धू लाल शर्मा

मनोहर पुरा, बस्सी, जयपुर

9828623054

(Handwritten Signature)

Signature valid
Digitally signed by
Singer Date: 2021.03.30
14:17:33 +05:30

राशन कार्ड संख्या 00111 Software developed by NIC

व्यक्तियों के नाम, जन्म दिनांक व मुखिया से सम्बन्ध जो इस कार्ड में दर्ज हैं

क्र सं	नाम	आयु	लिंग	मुखिया से संबंध
1	मन्थनारायण दुलारिया	39	पु.	स्वयं
2	सीतादेवी	37	म.	पत्नी
3	गिरिश कुमार	19	पु.	बेटा
4	धर्मराज	14	पु.	बेटा
5	कमलेश	11	पु.	बेटा

कुल सदस्य 5 / बयस्क - 4 / अल्पवयस्क - 1

Digitally Signed by जिला रसद अधिकारी, जयपुर ग्रामीण

(Handwritten Signature)

ORIGINAL SEEN & VERIFIED

EMP CODE- 87 MSFC
DATE- 18.02.2021 SIGN

- अ
- अ
- वि
- देक
- मिला
- विशेष
- डिब्बा
- होने दें
- वस्तु को
- वस्तु बदल

STATEMENT OF ACCOUNT

DATE: 15-02-21 13:20:55 PM

CANARA BANK
Account Branch: 3350-BASSIIFSC: CNRB0003350
MICR: 303015201
Account No: 3350201000225
Product Name: CURRENT ACCOUNT- GENERAL
Customer ID: 125211778
Customer Name: Messrs KAILASH AND COMPANY
Address: RAIGARO KI DHANI
HARIRAMPURA BASSI
JAIPUR
JAIPURNominee Reference num: 3350003634
Nominee Name: SATYA NARAYAN DULARIYA
Account Title: KAILASH AND COMPANY
Joint Holder's/Authorised: KAILASH CHAND DULARIYA
Person's Name: KAILASH AND COMPANYPeriod: 01-01-2020 To 15-02-2021
Name Currency: INDIAN RUPEES

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAW S	DEPOSIT	BALANCE
					0.00	0.00	0.00
01-JAN-20	01-JAN-20	0		B/F ...	0.00	5,000.00	5,000.00
18-JUN-20	18-JUN-20	3350		CASH DEPOSIT	0.00	10,000.00	15,000.00
23-JUN-20	23-JUN-20	3350		CASH DEPOSIT	0.00	0.00	14,852.00
23-JUN-20	23-JUN-20	3350		SC FOR CHEQUE BOOK DELIVERY	148.00	0.00	11,852.00
25-JUN-20	25-JUN-20	3350	000000062326	SATYNARAYAN DULARIYA	3,000.00	0.00	11,822.00
27-JUN-20	27-JUN-20	3350		SMS ALERT CHARGES CA	30.00	0.00	4,822.00
29-JUN-20	29-JUN-20	3350	000000062327	SELF	7,000.00	0.00	4,751.00
30-JUN-20	30-JUN-20	3350		CA MIN BAL SC	71.00	0.00	9,751.00
13-JUL-20	13-JUL-20	3350		CASH DEPOSIT	0.00	5,000.00	14,751.00
15-JUL-20	15-JUL-20	3350		CASH DEPOSIT	0.00	5,000.00	10,751.00
18-JUL-20	18-JUL-20	3350	000000062329	FUNDS TRANSFER TO KALU RAM MALI	4,000.00	0.00	5,751.00
20-JUL-20	20-JUL-20	1745	000000062328	TO CLG : SATYNARAYANDULARIYA-UNITED COMME	5,000.00	0.00	5,680.00
31-JUL-20	31-JUL-20	3350		CA MIN BAL SC	71.00	0.00	9,680.00
24-AUG-20	24-AUG-20	3350		CASH DEPOSIT	0.00	4,000.00	13,680.00
31-AUG-20	31-AUG-20	3350		CASH DEPOSIT	0.00	4,000.00	5,680.00
01-SEP-20	01-SEP-20	3350	000000062330	SELF	8,000.00	0.00	13,680.00
15-SEP-20	15-SEP-20	3350		CASH DEPOSIT	0.00	8,000.00	5,680.00
17-SEP-20	17-SEP-20	3350	000000062331	SELF	8,000.00	0.00	5,650.00
27-SEP-20	27-SEP-20	3350		SMS ALERT CHARGES CA	30.00	0.00	5,502.00
30-SEP-20	30-SEP-20	3350		FOLIO AMT FIXED FOR CA	148.00	0.00	15,502.00
16-OCT-20	16-OCT-20	3350	000000000000	CASH DEPOSIT BASSI	0.00	10,000.00	

ORIGINAL SEEN & VERIFIED

EMP CODE-... MSFC
DATE-... SIGN-...

18.02.2021

ORIGINAL SEEN & VERIFIED

NAME-

EMP CODE-... 87 ... MS/...

DATE-... 18-02-2021 ...

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAW S	DEPOSIT	BALANCE
29-OCT-20	29-OCT-20	1745	00000006233 2	CHQ PAID-MICR INWARD CLEARING- SHIRAM TRANSPORT FINANCE-AXIS BANK LTD BHIHARUK LTD	10,000.00	0.00	5,502.00
11-NOV-20	11-NOV-20	1745	00000000005 2	BY CLG:DEL ACCTS- UNITED COMMERCIAL BANK(UCO)	0.00	50,000.00	55,502.00
12-NOV-20	12-NOV-20	3350	00000006233 3	SATYANARYAN DULARIYA - BASSI	15,000.00	0.00	40,502.00
15-NOV-20	25-NOV-20	1745	00000006233 4	CHQ PAID-MICR INWARD CLEARING- VISHU BPHARMA INDIAN BANK (INB)-INDIAN BANK	8,246.00	0.00	32,256.00
03-DEC-20	03-DEC-20	3350	00000006233 5	SATYANARYAN DULARIYA - BASSI	20,000.00	0.00	12,256.00
27-DEC-20	27-DEC-20	3350		SMS ALERT CHARGES CA	30.00	0.00	12,226.00
15-FEB-21	15-FEB-21	3350	00000006233 6	CASA. CHEQUE WITHDRAWAL - BASSI	5,000.00	0.00	7,226.00

Statement Summary :

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Sweep-in Balance
00	93,774.00	101,000.00	18	9	7,226.00	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. PLEASE BEWARE OF PHISHING. CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED.

उद्योग आधार



Udyog Aadhaar

A

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAM No.	RJ17A0200032		

Udyog Aadhaar Registration Certificate

Udyog Aadhaar Number

RJ17A0200032

Name of Enterprise

KAILASH & COMPANY

Location of Plant Details

SN	Flat/Door/Block No.	Name of Promises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	RAIGARO KI DHANI	HARIRAMPURA	BASSI		JAIPUR	303301	RAJASTHAN	JAIPUR

Official Address of Enterprise

RAIGARO KI DHANI HARIRAMPURA BASSI JAIPUR

District: JAIPUR State: RAJASTHAN PIN: 303301
Mobile No: 9929870798 Email: caoffice6816@gmail.com

Date of commencement

17/01/2020

Major Activity

MANUFACTURING

Enterprise Type

Micro

Previous Registration details-if any

::

National Industry Classification Code

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	23 - Manufacture of other non-metallic mineral products	2394 - Manufacture of cement, lime and plaster	23941 - Manufacture of clinkers and cement	Manufacturing
2	23 - Manufacture of other non-metallic mineral products	2395 - Manufacture of articles of concrete, cement and plaster	23952 - Manufacture of articles articles of concrete, cement or artificial stone (tiles, bricks etc.)	Manufacturing
3	23 - Manufacture of other non-metallic mineral products	2395 - Manufacture of articles of concrete, cement and plaster	23954 - Manufacture of R.C.C. bricks and blocks	Manufacturing

Acknowledgement

Date of Filing

15/06/2020

Date of Printing

15/06/2020

Disclaimer: This is computer generated statement, no signature required.

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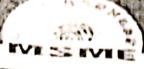
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MSFC
CODE- 87
SIGN.....
18.02.2021

वास्तो कैलाश एण्ड कम्पनी
कैलाश एण्ड कम्पनी
मालिक



उद्योग आधार



Udyog Aadhaar

A

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAM No.	RJ17A0200032		

Udyog Aadhaar Memorandum

- Aadhaar Number
- PAN Number
- Name of Entrepreneur: FZYPD9039L
- Social Category of Entrepreneur: KAILASH CHAND DULARIYA
- Gender: SC
- Physically Handicapped: Male
- Name of Enterprise: No
- Type of Organization: KAILASH & COMPANY
- Location of Plant Details: Proprietary

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	RAIGARO KI DHANI	HARIRAMPURA	BASSI		JAIPUR	303301	RAJASTHAN	JAIPUR

Official Address of Enterprise

RAIGARO KI DHANI HARIRAMPURA BASSI JAIPUR

- District: JAIPUR, State: RAJASTHAN, PIN: 303301
- Mobile No: 9929870798, Email: caoffice6816@gmail.com
- Date of commencement: 17/01/2020
- Previous Registration details-if any: ::
- Bank Details: IFS Code: UCBA0003145, Bank Account: 31450110018255
- Major Activity: MANUFACTURING

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	23 - Manufacture of other non-metallic mineral products	2394 - Manufacture of cement, lime and plaster	23941 - Manufacture of clinkers and cement	Manufacturing
2	23 - Manufacture of other non-metallic mineral products	2395 - Manufacture of articles of concrete, cement and plaster	23952 - Manufacture of articles of concrete, cement or artificial stone (tiles, bricks etc.)	Manufacturing
3	23 - Manufacture of other non-metallic mineral products	2395 - Manufacture of articles of concrete, cement and plaster	23954 - Manufacture of R.C.C, bricks and blocks	Manufacturing

- Persons employed: 5
- Investment (Plant & Machinery / Equipment's): 10(Rs. In Lakhs)
- District Industry Centre: JAIPUR RURAL

I hereby declare that information given above is true to the best of my knowledge. Any information, that may be required to be verified, shall be provided immediately before the concerned authority.

Udyog Aadhaar Mobile App (Beta Version) is available now for download. <https://play.google.com/store/apps/details?id=msme.mysme>



Click here for Udyog Aadhaar Registration Certificate

वास्ते कैलाश एण्ड कम्पनी
कैलाश चन्द दुलारिया
मालिक

ORIGINAL SEEN & VERIFIED


NAME-
EMP CODE-87.....MSFC
DATE-18.02.2021 SIGN.....



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 08FZYPD9039L1ZC

1.	Legal Name	KAILASHI CHAND DULARIYA			
2.	Trade Name, if any	KAILASH & COMPANY			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	RAIGARO KI DHANI, HARIRAMPURA, BASSI, Jaipur, Rajasthan, 303301			
5.	Date of Liability				
6.	Period of Validity	From	17/01/2020	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	17/01/2020			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

ORIGINAL SEEN & VERIFIED
DATE: 18.02.2020

FORM CODE: MSF
SIGN: MSF

(c)
(err)

is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 17/01/2020 .

बासो कैलाश एण्ड कम्पनी
कैलाश चन्द दुलरिया
मालिक

सत्यमेव जयते

Government of India
Form GST-REG-06

Annexure A

सत्यमेव जयते

GSTIN

08FZYPD9039L1ZC

Legal Name

KAILASH CHAND DULARIYA

Trade Name, if any

KAILASH & COMPANY

Details of Additional Places of Business

Total Number of Additional Places of Business in the State

0

बासो कैलाश एण्ड कम्पनी
केलाश चन्द दुलारीया
मालिक

ORIGINAL SEEN & VERIFIED
GSTIN CODE: 08
DATE: 18-02-2021
SIGN: MSF



GSTIN

08FZYPD9039L1ZC

Legal Name

KAILASH CHAND DULARIYA

Trade Name, if any

KAILASH & COMPANY

Details of Proprietor

1



Name

KAILASH CHAND DULARIYA

Designation/Status

PROPRIETOR

Resident of State

Rajasthan

बास्ते कैलाश एण्ड कम्पनी
कैलाश चन्द डुलरिया
मालिक

ORIGINAL SEEN & VERIFIED

 DATE: 02/07/2024
 E-CODE: MSFL
 DATE: 02/07/2024
 SIGN: [Signature]



MS FINCAP PVT.LTD.

Business / Emp. PD Format					
Loan Amount	200000/-				
EMI Amt. Comfortable	13000/-				
Visit Date	18.02.2021				
Location	1372291				
Applicant Name	KAILASH CHAND DULARYA			Contact No :	7742560864
Working details (Business / Salaried)	OTHER				
Co-App Name	SITA DULI				
Co-App Relation with App	MATERNAL			Contact No :	
Age	43 year				
Occupation	Business				
From when in the occupation	Business				
Previous Employer / Employment/ Business.	Business				
Address of current Business / Emp.	Business				
Case Type	Business				
Property Type / Loan Amount.	Business				
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	KAILASH DULI	50K	7742560864		
2	SITA DULI	50K			
3					
4					



MS FINCAP PVT.LTD.

		Description							
5									
6									
Property Details									
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					

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]
[Handwritten 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 / filed 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/it 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 give hereby for processing of the file.

₹ 12/1

S. No.	Description	Applicant/Co-Applcants	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 Aadhaar 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 <u>Electricity Bill</u> latest/Water Bill latest/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 then.	No
3	Balance Transfer Case	Statement of Account of the concerned institution	Yes
4	Property valuation	Till time Market value, value 30% down	No
5	Legal Check by BM		Yes
6	Check by BM.	Any approach road/Property development/community area/ Dhanl area	Yes
7	Cibil	650+	Yes
3	Guarantor id check	650+, with 2 cheque	Yes
	Income applicant/ co-applcants		Yes
	F.I Check		Yes
	Running loan Details		No

गैर आवाज

SHIV SHANKAR TRADERS

Bassi (Jaipur)

Transportation Mode _____
 Vehicle No. 1S/10/2020
 Date & Time of Supply _____
 E-Way bill No. _____
 Place to Supply _____

Invoice Details
 Invoice No. 165
 Invoice Date 15/10/2020

Consignee (Shipped to)
 Name Geme
 Address _____
 State _____ State Code _____
 GSTIN No. _____

Receiver (Bill to)
 Name Railash & Company
 Address Harifem puc - Bassi
 State Rajasthan State Code 08
 GSTIN No. _____

S.No	DESCRIPTION	HSN	Qty.	Rate	Total
	Shree Cement Roofon		100	289.07	28907
	n n PPC		20	265.07	5301.40

S.No	DESCRIPTION	HSN	Qty.	Rate	Total
	Shree Cement Roofon		100	289.07	28907
	n n PPC		20	265.07	5301.40

Sale	Amount	SGST	CGST	IGST
Sale@	34208.40	4789.97	4789.17	
Sale@				43786.74
Sale@				

Sale	Amount	SGST	CGST	IGST
Sale@	34208.40	4789.97	4789.17	
Sale@				43786.74
Sale@				

Invoice Value (In Words) Forty Three Thousand Seven Hundred Eighty Six only

Invoice Value (In Words) Forty Three Thousand Seven Hundred Eighty Six only

Bank Details :-
 Bank Name & Branch : Bank of Boroda, Bassi
 A/c No. : 32710400000059
 IFSC Code : BARBOBASJAI

For : SHIV SHANKAR TRADERS

Authorised Signatory

ORIGINAL SEEN & VERIFIED
 DATE: _____
 SIGNATURE: _____

BOL

जयपुर महानगर टाइम्स

(A Unit of Mahanagar Multimedia Pvt. Ltd.)

H.O. : PLOT NO.2, SAHAKAR MARG, NEAR PHED OFFICE, JAIPUR - 302005 PH. 9540566302, 9887408728
GSTIN : 08AAFCM0076Q1Z0

INVOICE

Bill To SHRI KAILASH CHAND DULARIYA Kailash & Company Jaipuri (JAIPUR)	Bill No. : 20-21/M/1116	Bill Date : 22.08.2020
	RO No :	Caption : HAPPY GANESH CHATURTHI
	Ro Date : 21.08.2020	C/B Advt. : COLOUR
	Edition : JAIPUR	GSTIN : 08AAFCM0076Q1Z0
	Agency Name :	
BUYERS GSTIN	Address :	

AD Insertion Date	Edition	Type of C/B	Page Booked	Size (Sq.Cm.)	Total (Sq.Cm.)	Rate	Hue Premium	Amount
22.08.2020	JAIPUR	COLOUR	08	07 X 08	56	30.00	0%	1680.00
Total:								1680.00

	Less:- Rate Discount	251.00
	Less:- Trade Discount	0%
		0.00
	SUB TOTAL	1429.00

HSN/SAC		GST	
9983		S GST	2.50%
		C GST	2.50%

BANK DETAILS		Add :-	<table border="1"> <tr> <td colspan="2">GST</td> </tr> <tr> <td>S GST</td> <td>2.50%</td> </tr> <tr> <td>C GST</td> <td>2.50%</td> </tr> </table>	GST		S GST	2.50%	C GST	2.50%
GST									
S GST	2.50%								
C GST	2.50%								
Name :	MAHANAGAR MULTIMEDIA PVT LTD								
BANK :	PUNJAB NATIONAL BANK, NEHRU PLACE, JAIPUR								
BANK A/C :	4064002100021473								
IFSC Code :	PUNB0406400								
BRANCH :	AAFCM0076Q								

Net Amount : ₹ 1500.00

Amount in Words : Rupees One Thousand Five Hundred Only

- NOTE:
1. Payment/Cheques will be made in favour of "MAHANAGAR MULTIMEDIA PVT LTD."
 2. Any Query may please be reverted within 15 days of receipt of bill.
 3. Subject to Jaipur Jurisdiction only.

For Mahanagar Multimedia Pvt. Ltd.



Authorized Signatory

E. & O.E.

This is a Computer Generated Invoice

ORIGINAL SEEN & VERIFIED

MSFC

SIGN

18.08.2020

कैलाश चन्द दुलारिया



मो. 7742560864

कैलाश एण्ड कम्पनी



हमारे यहाँ पर सिमेन्ट की जाली, टंकी
कटेडा, गड्डु एवं चिप्स की कुर्सियो (बैच)
के निर्माता एवं विक्रेता



पता - बीसलपुर परियोजना ऑफिस, नई रिको, हरिरामपुरा
बस्सी (जयपुर)



VAT INVOICE

॥ जय श्री दाता ॥

बट्टसी गोस सविस्

Ph.: 01429- 227143, 227305
TIN No.: 08242154742
RPL No.: 199/2001

लक्ष्मी गणेश मार्केट, एसबीबीजे बैंक के पीछे, बस्सी
3000260479

Complain/Refill Voucher/ Cash Memo/Bill No

Cons.No. 7037654472 LFGID#: 37000 0000 3765 4472 Order No.

Name SEETA DEVI

Address DULHARIYA HOUSE - 8 BL: BASSI - VL: HARI

HARIRAMPURA

MOHANPURA ROAD GOVT. SCHOOL KE PAS

MOHANPURA-303301

7725959256 Aadhar: x x 2260

Category Domestic MAHAR PURA

For Cashless/Digital Paymt. Pl. Day

बट्टसी गोस सविस्

Date 31-03-2017
Date 2000200577
Time 09:23

14 Kgs. CYL.	1
RATE	728.0
VAT	
CNC	
NET AMT.	728.0

लेण्डर लेते समय सोलर को खाली व भर सिलिण्डर की सर्वेक्षणी खड़ी रखें व सुरक्षा कैच सांगकर रखी उपयोग में लें पर रेग्युलेटर को नॉव बन्द रखें। अपना लेण्डर किसी दूसरे व्यक्ति में भ्रमलपत्र से संचयन को खंड मयुंकी की निश्र्मित को धारणें। दुखी के लिए व त्राफिक आसय:के लिए लिकेज होने प

पर सम्पर्क करें। इण्डियन ऑयल ग्राहक सेवा कक्ष नं.: 2771874 वित्तक कोड नं. 123844

102 7247, 1800 180 6247

कैलाश एण्ड कम्पनी

नई रिको हरिरामपुरा, तह. - बरसी (जयपुर) 303301

मो. - 9929870798, 9462600015

क्रमांक

10

दिनांक 17/06/2022

Gstin - 08FZYPD-903942C

श्रीमान

प्रदीप जी गोयल प्रतापनगर जयपुर

कं. सं.	विवरण	नग	दर	रकम
1	10 गान्धे	10	150	1500
2	200 पिछना बाकी		200	200
	कुल योग			1700

यह पाल मेजना बाकी
श्री श्री
सिगरथ

200 पिछना बाकी
1700
1900 कुल योग

प्रो. कैलाश चन्द दुलारिया

श्री गणेशाय नमः

Gst

कैलाश एण्ड कम्पनी

नई रिको हरिरामपुरा, तह. - बरसी (जयपुर) 303301

सो. - 9929870798, 9462600015

क्रमांक

17

दिनांक 17/08/20

श्रीमान

देवेश जी जैन

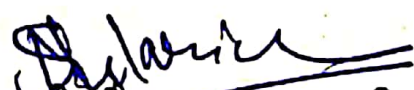
बरसी

(वि. वि. वि. वि.)
धर्म

कं. सं.	विवरण	नग	दर	रकम
1	2 नग बेंच	2	2000	4000
वि. वि. वि. वि.				
चार हजार रुपये				
अक्षर				
			कुल योग	4000

1. भूल चूक लेनी वेनी ।
2. सभी विवादो का न्याय क्षेत्र जयपुर होगा ।
3. कृपया बिका हुआ माल वापिस नहीं होगा ।

वास्ते कैलाश एण्ड कम्पनी


वास्ते: कैलाश एण्ड कम्पनी

कैलाश एण्ड कम्पनी

नई रिको हरिरामपुरा, तह. - बरसी (जयपुर) 303301

मो. - 9929870798, 9462600015

क्रमांक 12
दिनांक 12.10.20
Gst In - 08 F2YPP 9039 4120
श्रीमान कैलाश एण्ड कम्पनी

कं. सं.	विवरण	नग	दर	रकम
1	गोद - 13 20 Ft	13		5500/-
			कुल योग	5500

1. भूल चूक लेनी देनी।
2. सभी विवादों का न्याय क्षेत्र जयपुर होगा।
3. कृपया बिका हुआ माल वापिस नहीं होगा।

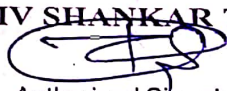
वास्ते कैलाश एण्ड कम्पनी

वास्ते: कैलाश एण्ड कम्पनी

कं. सं.	विवरण	नग	दर	रकम
1-	25 जसिम मय विक्रम	25	50	1250
			कुल योग	1250

1. भूल घूक लेनी देनी ।
2. सभी विवावो का न्याय क्षेत्र जयपुर होगा ।
3. कृपया बिका हुआ माल वापिस नही होगा ।

वास्ते: कैलाश एण्ड कम्पनी

S. No.	DESCRIPTION	HSN	Qty.	Rate	Total
	Shree Cement Roofing	23232930	150	296.88	29688
Total					29688
	Sale	Amount	SGST	CGST	IGST
	Sale@	29688	4156.32	4156.32	3850.00
	Sale@				
	Sale@				Roundoff 38000
Invoice Value (In Words) <i>Thirty Eight Thousand only</i>					
Bank Details :- Bank Name & Branch : Bank of Boroda, Bassi A/c No. : 32710400000059 IFSC Code : BARBOBASJAI			For : SHIV SHANKAR TRADERS  Authorised Signatory		













Unnamed Road, Bhajoopura, Rajasthan 303301, India

Bhajoopura

Rajasthan

India

2021-02-18(Thu) 02:13(PM)

26°C

79°F





Unnamed Road, Bhajoopura, Rajasthan 303301, India

Bhajoopura
Rajasthan
India

26°C

79°F

2021-02-18(Thu) 02:13(PM)





Unnamed Road, Bhajoopura, Rajasthan 303301, India

Bhajoopura
Rajasthan
India

26°C
79°F

2021-02-18(Thu) 02:13(PM)





Unnamed Road, Bhajoopura, Rajasthan 303301, India

Bhajoopura
Rajasthan
India



26°C

79°F

2021-02-18(Thu) 02:13(PM)





