

आयकर विभागा
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



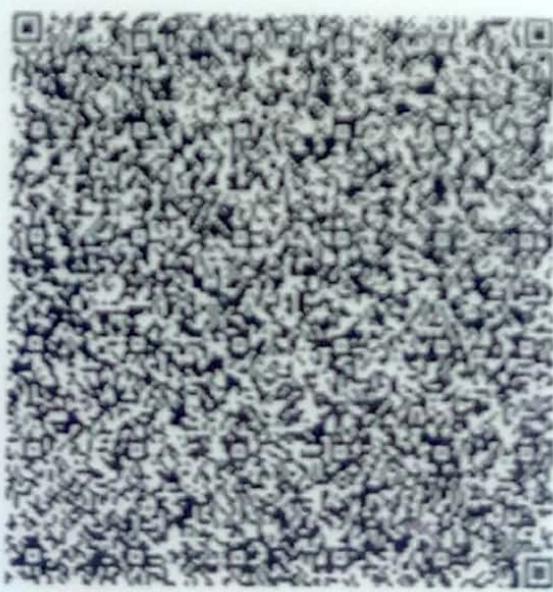
नाम / Name
GHASHI LAL MEENA

पिता का नाम / Father's Name
CHAJU LAL MEENA

जन्म की तारीख /
Date of Birth
04/05/1983

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AQUPG5607M



31052019

▶ PAN Application Digitally Signed, Card Not
Valid unless Physically Signed























यहाँ फोटो चिपकाएँ
AFFIX YOUR
PHOTO HERE

चेतावनी

राष्ट्रियतावादी से देश में ही अथवा विदेश से मिलने वाली फर्जी प्रस्ताव/सदस्य/एयरमार्ग जैसे लॉटरी विजेता, सरकारी फंड प्रस्ताव, नौकरी के प्रस्ताव, छात्रवृत्ति के प्रस्ताव, उद्योगिक बीमा के प्रस्ताव, विदेशी प्रतिष्ठित विश्वविद्यालयों में प्रवेश के प्रस्ताव और ऐसे ही अन्य प्रकार के फर्जी प्रस्तावों से सावधान रहें।

WARNING

Beware of fictitious offers, messages/SMS about lottery winnings, cheap fund offers, employment offer, scholarship offers, offer of emigration visas, offer of admission to reputed universities abroad and similar such offers from fraudsters within the country or from abroad.

उपयोगी सूचना /USEFUL TIPS:

1. अपने खाते के बारे में जानकारी प्राप्त करने के लिए हमें कॉल करवाएं।
2. Register your Mobile and email id for getting information about your account. You may call Toll free number for inquiry, etc.
3. Get passbook updated regularly.
4. जहाँ भी खाता हो खाते अद्यतन (SI) करें। Issue Standing Instruction wherever possible.
5. * पारस्युक में कहीं भी हस्ताक्षर न करें। Do not put signature anywhere in passbook.
6. हम आपके सुझावों का स्वागत करते हैं। We welcome your suggestions.
7. कोई समस्या हो या कोई सुझाव देना है तो हमें कॉल करें। Contact branch manager in case of difficulties, value added service
8. टोल फ्री हेल्पलाइन नं० (1800220229 18001031906)
9. झूठे वादों का शिकार न बनने फर्जी वादों से सावधान रहें। Do not fall prey to false promises, beware of dubious schemes.
10. कृपया अपने खाते की जानकारी इंटरनेट बैंकिंग और पारस्युक एटीएम, डेबिट कार्ड/क्रेडिट कार्ड/ मोबाइल बैंकिंग से सावधान रहें। Please do not disclose your Account details/Internet Banking User Id and Password/ ATM Debit card/Credit card/Mobile Banking Personal information to any person.

बैंक ऑफ इंडिया

Or - Name: **MR. TRIPATHI (BANSI)**
 Br. Address : **VILL - KALYANPURA, DIST. JAIPUR**
RAJAS BANK, KALYANPURA (BANSI) (DIST. JAIPUR), 303301
 Br. Tel. : **0147-276611**
 Br. Email : **Kalyanpura.Rajashankarofindia.co.in**
 IFSC Code : **EKIN00066608**
 MICR Code : **303013150**
 Customer Id : **137512690**
 Account No. : **600010110906119**
 Name : **J. GANSHI LAL MITRA S O CHAUHAN LAL MITRA**

Bank of India

Occupation : **ARTIST (RETIRED AND RETIRED AC S/O CHAUHAN LAL MITRA, BANSI)**
 Address : **MANOHARPURA BANSI JAIPUR**
JAI PUR INDIA
 303301
 Operational Inst: **SELF**
 Nomination : **RETD.**
 A/C Open Dr.: **25-10-2013**
 Scheme Desc: **SAVINGS BANK GENERAL**
 Scheme Code: **SB101**
 Spl. Charge Code: **NO CONCESSIONS IN CHARGES**

For your queries / enquiry
 Toll free no. of our call center: 1800220229, 18001031906
 This pass book is system generated and does not require any initials

Grievance Redress Officer, ZO: _____
 Grievance Redress Officer, Branch: 01475-276611

ORIGINAL SEEN & VERIFIED
 NAME- **RS**
 EMP CODE- **MSFC**
 DATE- **11/05/2022**
 SIGN- **[Signature]**

दिनांक Date	विवरण Particulars B/F Bal Ac.No: 660810110008119	चेक संख्या Cheque No.	निकासी राशि Amt. Withdrawn	जमा राशि Amt. Deposited	शेष Balance 10,339.17Cr
17-02-2020	CWDR//24266/SJNT1821		9,023.60		1,335.57
22-02-2020	CWDR//27363/APCNO310		1,023.60		311.97
23-02-2020	Exceeds free tran threshold on interbank.		9.44		302.53
25-02-2020	CWDR//4093/SICNP846		223.60		78.93
04-03-2020	MPS/006403030728/Securities And			1.00	79.93
07-03-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			10,093.00	10,172.93
09-03-2020	CWDR//8477/SJNT1821		3,000.00		7,172.93
09-03-2020	CWDR//8478/SJNT1821		7,000.00		172.93
18-03-2020	APBS CR INW - IOC Ref No5265609189 6061			216.24	389.17
18-03-2020	CWDR/014316/APCNO310/RESP_238 SW124		23.60		365.57
21-03-2020	CWDR/077229/SJNT1821/RESP_238 SW104		23.60		341.97
05-04-2020	ACH CR INW - PM KISAN BEN INST 5 66649			2,000.00	2,341.97
07-04-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			10,946.00	13,287.97

09-04-2020	CWDR//12497/SJANRR15		10,000.00		3,287.97
17-04-2020	CWDR//23133/SJANRR15		2,000.00		1,287.97
23-04-2020	CWDR//9692/SJANRR15		1,200.00		87.97
11-05-2020	Int:30-04-2020/01-02-2020			18.00	105.97
12-05-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			6,845.00	6,950.97
14-05-2020	CWDR//33705/SJNT1821		1,500.00		5,450.97
17-05-2020	CWDR//31314/SJANRR15		5,000.00		450.97
19-05-2020	BMSChrgsJAN-MAR20+GST CUST 137512690		17.70		433.27
24-05-2020	RENEWAL - BOIJJ137512690240520		330.00		103.27
25-05-2020	RENEWAL - BKID660810110008119250520		12.00		91.27
06-06-2020	NEFT-SQUAD 7 SECURITY AND FACILITY By Bal C/F			6,387.00	6,478.27 6478.27Cr

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....88.....MSFC
DATE-.....SIGN.....

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	निकासी राशि Amt. Withdrawn	जमा राशि Amt. Deposited	शेष Balance
	B/F Bal AC.No: 660870110008119				5,478.27
07-06-2020	CWDR//18001/SIANRR15		1,000.00		4,478.27
09-06-2020	CWDR//5778/SINT1821		5,000.00		478.27
09-06-2020	CWDR//5779/SINT1821		400.00		78.27
07-07-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			11,884.00	11,962.27
09-07-2020	CWDR//6853/SIANRR15		10,000.00		1,962.27
20-07-2020	CWDR//32433/SIANRR15		1,500.00		462.27
20-07-2020	020160879007/2020-07-19/UPI/TC			20,000.00	20,462.27
20-07-2020	CWDR//29839/SIANRR15		10,000.00		10,462.27
20-07-2020	Exceeds free tran threshold on interbank		9.44		10,452.83
21-07-2020	CWDR//29084/SINT1821		10,023.60		429.23
21-07-2020	CWDR//29085/SINT1821		323.60		105.63
08-08-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			11,884.00	11,989.63
09-08-2020	PM KISAN BEN INST 6			2,000.00	13,989.63

10-08-2020	CWDR//14840/SIANRR15		2,000.00		11,989.63
1-08-2020	CWDR//000319/31039010/RESP_238	SWT21	23.60		11,966.03
11-08-2020	CWDR//030443/SIANRR15/RESP_238	SWT21	23.60		11,942.43
2-08-2020	CWDR//23206/SIANRR15		10,000.00		1,942.43
12-08-2020	CWDR//23730/SIANRR15		1,500.00		442.43
5-08-2020	Int:31-07-2020/01-05-2020			10.00	452.43
16-08-2020	SMSChrgsAPR-JUN20+GST CUST 137512690		17.70		434.73
8-08-2020	CWDR//25241/SIANRR15		400.00		34.73
21-08-2020	CWDR//301293/NA124302/RESP_238	SWT18	23.60		11.13
08-09-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			10,968.00	10,979.13
12-09-2020	CWDR//4252/33500711		3,000.00		7,979.13
	By Bal C/F				7979.13Cr

ORIGINAL SEEN & VERIFIED
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दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	निकासी राशि Amt. Withdrawn	जमा राशि Amt. Deposited	शेष Balance
	B/F Bal AC.No: 650810110008119				7,979.13Cr
				3,000.00	10,979.13
12-09-2020	CWDR//4252/33500711				8,979.13
12-09-2020	CWDR//8472/TAJN0007		2,000.00		7,979.13
12-09-2020	CWDR//8474/TAJN0007		1,000.00		979.13
15-09-2020	CWDR//34054/SJNT1821		7,000.00		455.53
15-09-2020	CWDR//34055/SJNT1821		523.60		74,455.53
16-09-2020	GHASI LAL MEENA 3211/620			74,000.00	455.53
16-09-2020	TO CASH		74,000.00		231.93
20-09-2020	CWDR//9543/31039008		223.60		70.13
24-09-2020	MEDR/IOCL /784247/		161.80		36,670.13
25-09-2020	NEFT-EMPLOYEE PROVIDENT FUND ORGANI			36,600.00	35,646.53
25-09-2020	CWDR//5504/SJANRR15		1,023.60		25,622.93
26-09-2020	CWDR//1812/SJANRR15		10,023.60		15,599.33
28-09-2020	CWDR//9917/APCNO310		10,023.60		

29-09-2020	CWDR//6480/31039008		10,023.60		5,575.73
29-09-2020	CWDR//28940/31039008		5,023.60		552.13
29-09-2020	MERV/784247/281095650/V04/VISI			1.13	553.26
02-10-2020	CWDR//29595/SJANRR15		500.00		53.26
06-10-2020	CWDR/018616/SJANRR15/RESP_238 SWT21		23.60		29.66
09-10-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			10,510.00	10,539.66
10-10-2020	CWDR//4195/APCNO310		10,000.00		539.66
14-10-2020	CWDR//14569/SJANRR15		500.00		39.66
20-10-2020	IMPS/029415804901/Mr OM PRAKASH			15,000.00	15,039.66
20-10-2020	CWDR//22086/SJANRR15		10,000.00		5,039.66
20-10-2020	CWDR//22729/SJANRR15		5,000.00		39.66
	By Bal C/F				39.66Cr

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दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	निकासी राशि Amt. Withdrawn	जमा राशि Amt. Deposited	शेष Balance
	B/F Bal AC.NO. 030630110008119				59.66Cr
24-10-2020	BUPI/029846349701/24-10-2020 14:57:26/UP			10,000.00	10,059.66
24-10-2020	CWDR//8343/S1ANRR15		6,023.60		4,016.06
26-10-2020	CWDR//9157/S1ANRR15		1,523.60		2,492.46
28-10-2020	CWDR//16583/32090231		1,523.60		968.86
30-10-2020	SMSChrgsJUL-SEP20+GST CUST 137512690		17.70		951.16
01-11-2020	CWDR//28452/S1ANRR15		500.00		451.16
02-11-2020	CWDR//4193/31039008		200.00		251.16
02-11-2020	CWDR//24818/31039008		200.00		51.16
09-11-2020	Int:31-10-2020/01-08-2020			22.00	73.16
09-11-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			10,691.00	10,764.16
10-11-2020	CWDR//19286/32090231		5,000.00		5,764.16
11-11-2020	CWDR//31158/S1ANRR15		2,000.00		3,764.16
11-11-2020	CWDR//20220/APCNO310		2,023.60		1,740.56

4-11-2020	CWDR//6425/1AJN0007		1,523.60		216.96
14-11-2020	Exceeds free tran threshold on interbank		9.44		207.52
17-11-2020	CWDR//18580/31039008		123.60		83.92
06-12-2020	BUPI/034192628861/06-12-2020 18:22:15/UP			5,000.00	5,083.92
08-12-2020	CWDR//11530/S1ANRR15		5,000.00		83.92
09-12-2020	CWDR/032261/31039008/RESP_238 SWTJB		23.60		60.32
11-12-2020	NEFT-SQUAD 7 SECURITY AND FACILITY			12,088.00	12,148.32
11-12-2020	CWDR//4619/S1ANRR15		7,000.00		5,148.32
13-12-2020	CWDR//11794/S1ANRR15		1,000.00		4,148.32
15-12-2020	CWDR//16459/S1ANRR15		4,000.00		148.32
25-12-2020	PM KISAN BEN INST 7			2,000.00	2,148.32
	By Bal C/F				2148.32Cr

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दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	निकासी राशि Amt. Withdrawn	जमा राशि Amt. Deposited	शेष Balance
	B/F Bai AC. NO. 000010110008119				32Cr
26-12-2020	CWDR//16587/31039004		523.60		1,624.72
28-12-2020	Exceeds free tran threshold on interbank		9.44		1,615.28
28-12-2020	CWDR//18015/32090089		1,523.60		91.68
22-01-2021	NEFT-SQUAD 7 SECURITY AND FACILITY			11,156.00	11,247.68
27-01-2021	CWDR//332299/CJP9023		10,000.00		1,247.68
31-01-2021	CWDR//25193/SLANRR15		1,000.00		247.68
02-02-2021	SMSChrgs OCT-DEC20+GST CUST 137512690		17.70		229.98
10-02-2021	Int:31-01-2021/01-11-2020			10.00	239.98
23-02-2021	NEFT-SQUAD 7 SECURITY AND FACILITY			10,225.00	10,464.98

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ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
88
SIGN MSFC



जयपुर विद्युत वितरण निगम लिमिटेड
रजिस्टर्ड कार्यालय विद्युत भवन, जयपुर
विद्युत उपभोग विपत्र (उपभोक्ता प्रति)
GSTIN - 08AABCJ6373K1Z7, HSN Code:- 2716

पैन नं. AABCJ6373K, GSTIN - 08AABCJ6373K1Z7, HSN Code:- 2716

सूचना का विवरण क्र.सं. बिल का विवरण
CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"
96bd (क) उपभोक्ता सं. संबंधित क्षेत्रीय सूचना
FEB21/08-02-2021 16147

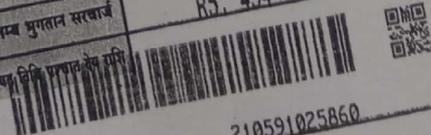
1	बिल माह एवं जारी की तिथि	HEN.OM.BHSSI / 2105910
2	उपखण्ड का नाम व फोन नं.	0
3	खाता संख्या	22040269
4	को. नम्बर	210591025860
5	उपभोक्ता का नाम	GHASI LAL
6	ग्राम जनगणना कोड	9950136976
7	उपभोक्ता का मोबाइल नं.	
8	उपभोक्ता का पैन नं.	
9	उपभोक्ता का जीएसटी नं.	
10	मार्ग निर्देशन संख्या	00-00
11	ब्रेजी/टैरिफ कोड	DOMESTIC/1000/L/T/N
12	खींचन मात (कि.वा./घ.घ.)	0.50/0.5 KW
13	अमानत/पीटा मुद्रा राशि	200/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	संबंधित फर तिथि व बिल अवधि	01-02-2021/1.0
15	नव पटन तिथि	01-01-2021
16	गत पटन (KWH)	5888
17	वर्तमान पटन (KWH)	5924
18	मीटर नं./गुणांक	8095736/1
19	कुल उपभोग (यूनिट)	36
20	विद्युत खर्च	171.0
21	खाई शुल्क	200.0
22	फिल्टर (संठपैटी/ट्रंस्फॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	14.4
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	0.0
27	अन्य सहायीय (सिस्ट.क्रिडिट)	30.3
28	सिस्टम (प्रयोग/सिस्टम/सेलर)	0.0
29	कुल उपभोग राशि (क. 20 से 28 तक का योग)	415.7
30	पिछले बिल तक बकाया राशि	-0.33

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत बिल मातहत संबंधित जानकारी

31	सरकार द्वारा अनुदान	RS. 445
32	निष्ठा तिथि तक देय राशि (29/30-31)	15-02-21
33	नियत भुगतान तिथि	8.62
34	खिलम्ब भुगतान सरकार	RS. 454
35	निष्ठा तिथि प्रकाशित राशि	



1	को. नम्बर
2	बिल माह
3	उपखण्ड का नाम
4	खाता संख्या
5	उपभोक्ता का नाम
6	बिलमात तिथि

210591025860
FEB21
HEN.OM.BHSSI / 2105910
22040269
GHASI LAL
15-02-21
RS. 445
RS. 454

ORIGINAL SEEN & VERIFIED
NAME: _____
EMP CODE: _____
DATE: _____
SIGN: _____
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 भारत सरकार
GOVERNMENT OF INDIA

 लक्ष्मा
Lakshma
जन्म वर्ष / Year of Birth : 1986
महिला / Female



2002 4443 0044

आधार — आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE- 88 MSE
SIC

 भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: घासी लाल, भांकरी, जयपुर, मनोहरपुरा, राजस्थान, 303301
Address: W/O: Ghasi Lal, Bhantri, Jaipur, Manoharpura, Rajasthan, 303301

1947
1800 180 1947

help@uidai.gov.in

www
www.uidai.gov.in

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



लक्ष्मा
Lakshma
जन्म वर्ष / Year of Birth : 1986
महिता / Female

2002.4443 0044



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: घासी लाल, भांकरी, जयपुर,
मनोहरपुरा, राजस्थान, 303301

Address: W/O: Ghasi Lal, Bhankri,
Jaipur, Manoharpura, Rajasthan,
303301

ORIGINAL SEEN & VERIFIED
NAME
EMP CODE
DATE

88
[Signature]



भारत सरकार
GOVERNMENT OF INDIA



घासी लाल मीना
Ghashi Lal Meena

जन्म तिथि / DOB : 04/05/1983

पुरुष / MALE



9141 9824 5374

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
SIGN- MSEL

88



भारतीय विशिष्ट पहचान प्राधिकरण
INDIAN IDENTIFICATION AUTHORITY OF INDIA

Address
S/O Chaju Lal Meena
bhankari po.- manoharpura
bassi Bhankri Jaipur
Rajasthan - 303301

पता:
S/O छाजू लाल मीना, भंाकरी, पो.-
मनोहरपुरा, बस्सी, भांकरी, जयपुर,
राजस्थान - 303301

9141 9824 5374

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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

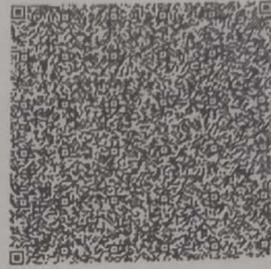
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AQUPG5607M



31052019

नाम / Name
GHASHI LAL MEENA

पिता का नाम / Father's Name
CHAJU LAL MEENA

जन्म की तारीख /
Date of Birth
04/05/1983

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-
SIGN MSFC
[Signature]

S. No	Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-			
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 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- <ul style="list-style-type: none"> • 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- <ul style="list-style-type: none"> • Copy of assessment sheet • Copy of Kacha Khataras • 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	Yes

Her Temp

		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	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/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	No
13.	Balance Transfer Case	Statement of Account of the concerned institution	No



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms and conditions 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 completion of the form(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our submission 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.
4. I/We declare that I/we and my/our affiliates in India and I/we declare, warrant and represent that all the particulars and information and details given / stated 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 will undertake to inform MS Fincap Private Limited, if change 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 loan/advance/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 upto the date of my/our and I/We default, if any, committed by me/us, in discharge of any of our obligations, to all or any third parties or 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 the 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 requested 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, or behalf of which this loan application is made II. CIBIL and any other agency so authorized may view, 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 (via telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither me nor I/we under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been convicted 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 file.

QITIA



MS FINCAP PVT.LTD.

Business / Emp. PD Format:						
Loan Amount						
EMI Amt. Comfortable						
Visit Date						
Location						
Applicant Name						
Working details (Business / Salaried)						
Co-App Name						
Co-App Relation with App						
Age						
Occupation						
From when in the occupation						
Previous Employer / Employment/ Business.						
Address of current Business / Emp.						
Case Type						
Property Type / Loan Amount.						
Family Members Details						
Brother						
Sister						
Son						
Daughter						
Father						
Mother						
Wife						
Family member Income Details						
1						
2						
3						

2 Lac
14/12/2021
Rashi

Ghazali Jal Meera
Business / Salaried
Lajashmy Pr

38 years
Cafe Mill

B.La

Business Type

Income generated / Month

Contact No.

Other Income if any

Ghazali Jal Meera
Lajashmy

Bus/Sel
Aptical

2021
4000

9950136976

Contact No : 9950136976

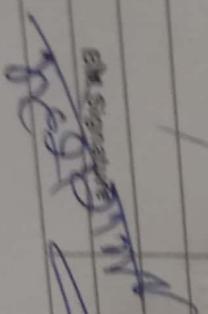
Contact No :

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						
1		Loan Type	Company Name	Amount	EMI Paid / Remaining	
2						
3						
4						
5						
6						

Customer Signature

EM Signature  RO Signature 