



# बैंक ऑफ़ बड़ौदा Bank of Baroda

Branch Address : BEGAS, RAJASTHAN  
BAGRU ROAD, BEGAS, DIST-JAIPUR, RAJASTHAN

BEGAS, RAJASTHAN

Pin : 303007

email : begas@bankofbaroda.com

Tel : 0141-2584601

Fax :

Customer ID : 076691759

Account No : 41980100003654

Scheme Desc : BARODA ADVANTAGE SB\_GEN

A/c Holder : MR BABU LAL YADAV SO GOPAL LAL YADAV

Occupation : STUDENT

Operation Mode : SELF

Comm Address :

CHAKKI WALI DHANI

SHYOSINGHPURA PO DHANKYA

JAIPUR

302012

Nominee Added : YES

Nominee Name :

A/c Open Date : 10-10-2013

शाखा प्रबंधक / BRANCH MANAGER



भारत सरकार  
GOVERNMENT OF INDIA



बाबू लाल यादव  
Babu Lal Yadav  
जन्म वर्ष/YoB:1995  
पुरुष Male



4096 3777 5913

आधार - आम आदमी का अधिकार

*Bly*



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:  
S/O: गोपाल लाल यादव,  
चक्की वाली ढाणी,  
श्योसिंहपुरा पी.ओ. धानक्या,  
जयपुर, झोटवारा, जयपुर  
राजस्थान, 302012

Address:  
S/O: Gopal Lal Yadav, chakki  
wali dhani, shyosinghpura P.O.  
dhankya, Jaipur, Jhotwara,  
Jaipur  
Rajasthan, 302012

Aadhaar - Aam Aadmi ka Adhikar

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

BABU LAL YADAV

GOPAL LAL YADAV

18/04/1995

Permanent Account Number

APLPY0534R

Signature

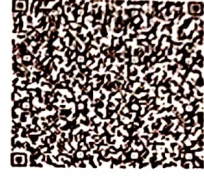




भारत सरकार  
Government of India



ललिता यादव  
Lalita Yadav  
जन्म तिथि/DOB: 15/08/1997  
महिला/ FEMALE



9485 9078 4491

VID: 9110 8482 2510 2412

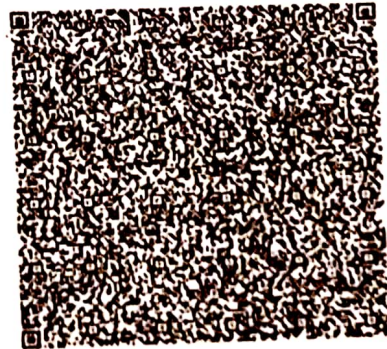
मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता:  
C/O बाबु लाल यादव, चक्की वाली ढाणी, ग्राम  
श्योसिंहपुरा, धन्क्या, जयपुर,  
राजस्थान - 302012

**Address:**  
C/O Babu Lal Yadav, Chakki Wali Dhani,  
Gram Shyosinghpura, Dhankya, Jaipur,  
Rajasthan - 302012



Use QR code with MTR technology

9485 9078 4491

VID: 9110 8482 2510 2412



Helps@uidai.gov.in

www.uidai.gov.in

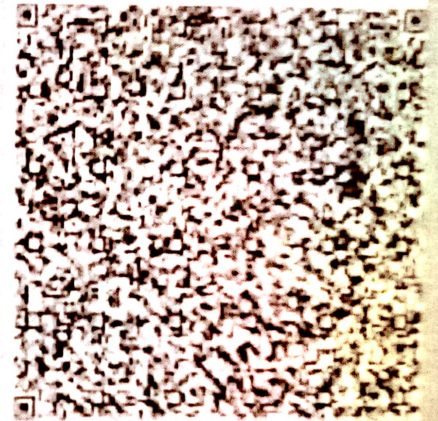
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
BGLPY8316B



नाम / Name

LALITA YADAV

पिता का नाम / Father's Name

RAMCHANDRA YADAV

जन्म की तारीख /  
Date of Birth

15/08/1997

PAN Application Digitally Signed. Card Not  
Valid unless Physically Signed



1. 8233x24  
1. 10777x24



Business / Emp. PD Format	2 LAC.		
Loan Amount	15/170000 गर सक्ने छे		
EMI Amt. Comfortable			
Visit Date			
Location			
Applicant Name	बाबुलाल मास	Contact No.	9116367555
Working details (Business / Salary)	दुध काप व कृषि व्यवसाय		
Co-App Name	ललीता देवी	Contact No.	
Co-App Relation with App			
Age	25		
Occupation	दुध काप व कृषि कार्य		
From where in the occupation	परम्परागत (जात छे)		
Previous Employment / Employment Business			
Address of current Business / Emp	व्यवसायिक लोन		
Case Type			
Property Type / Loan Amount			
Family Member Details	Brother - बाबुलाल मास मेहेन 2059 Sister - इन्का मीना Son - <del>मानसी</del> Daughter - मानसी Father - स्व. श्री. रामपाल लाल मास Mother - श्रीमति सुगमी देवी		
Wife			
Family member Income Details	Business Type	Income generated / Month	Contact No
1	बाबुलाल मास	दुध काप व कृषि	47-50 9116367555
2	ललीता देवी	कार्य	एनए
3	श्रीमति सुगमी देवी		
4			

ORIGINAL SEEN & VERIFIED  
 NAME: BABULAL  
 EMP CODE: 23121021 Babulal



MS FINGAP PVT LTD.

Description

4 अंतरिम - 28 - 25

Handwritten initials

Handwritten numbers: 21159, 21159

Invoice Number: 9694 511129, 9782 942606

HOME CREDIT

Consumer Mobile Product Loans

Home CREDIT

Amount: 1A.K

2606 X 5 - 011 - 547

Customer Signature

Handwritten signature

BM Signature

RG Signature

Handwritten signature

ORIGINAL SEEN & VERIFIED

NAM: BABUZA

EMP CODE: UR

DATE: 21/02/2021





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.
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. 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.

91

5+5 मीटर  
 श्री वेद  
 6/8-मस

Stamp only  
 1000/-

श्री कृष्ण  
 श्री सुनील  
 श्री सुनील  
 श्री सुनील

24/07/2024  
 8253 KRY  
 1.4/8X-6867

20/07/2024  
 Babu

ORIGINAL SEEN & VERIFIED  
 NAME: BABU  
 EMP CODE: 42  
 DATE: 20/07/2024



DUSS BHERUKHEJRA 9116367555

Mahendra Kumar Yadav  
9783163777

ID : 12  
Name : Babu Lal yadav  
Mobile number : 8769242630

01-01-2020 To 31-01-2021

Date	Session	Fat	SNF	CLR	Rate/per liter	Weight	Total Amount
01	Morning	3.3	8.5	0	26.77	29.700	795.07
	Evening	4.0	8.5	0	31.60	28.500	900.60
02	Morning	3.3	8.5	0	26.77	27.800	744.21
	Evening	4.0	8.5	0	31.60	28.300	894.28
03	Morning	3.3	8.5	0	26.77	29.400	787.04
	Evening	3.9	8.5	0	30.91	26.800	828.39
04	Morning	3.5	8.5	0	28.15	29.200	821.98
	Evening	4.1	8.5	0	32.29	26.000	839.54
05	Morning	3.5	8.5	0	28.15	30.200	850.13
	Evening	4.0	8.5	0	31.60	26.800	846.88
06	Morning	3.4	8.5	0	27.46	29.100	799.09
	Evening	4.0	8.5	0	31.60	29.200	922.72
07	Morning	3.3	8.5	0	26.77	29.700	795.07
	Evening	3.8	8.5	0	30.22	28.700	867.31
08	Morning	3.2	8.5	0	26.08	31.100	811.09
	Evening	3.9	8.5	0	30.91	31.000	958.21
09	Morning	3.2	8.5	0	26.08	30.200	787.62
	Evening	3.9	8.5	0	30.91	30.000	927.30
10	Morning	3.2	8.5	0	26.08	31.900	831.95
	Evening	4.0	8.5	0	31.60	31.000	979.60
11	Morning	3.2	8.5	0	26.08	30.200	787.62
05	Evening	4.0	8.5	0	31.60	30.700	970.12
12	Morning	3.1	8.5	0	25.39	31.900	809.94
	Evening	3.5	8.5	0	28.15	25.000	703.75
	Evening	5.6	9.0	0	42.64	5.000	213.20
13	Morning	3.2	8.5	0	26.08	30.000	782.40
	Evening	3.8	8.5	0	30.22	30.000	906.60
14	Morning	3.0	8.5	0	24.70	26.000	642.20
14	Morning	5.1	9.0	0	39.19	5.600	219.46
09	Evening	3.4	8.5	0	27.46	23.600	648.06
	Evening	5.7	9.0	0	43.33	5.700	246.98
15	Morning	3.0	8.5	0	24.70	31.400	775.58
	Evening	6.0	9.0	0	45.40	5.500	249.70

ORIGINAL SEEN & VERIFIED

Account Number : 41980100003654  
 Name : BABU LAL YADAV SO GOPAL LAL YADAV  
 Currency Code : INR  
 Branch Name : BEGAS,RAJASTHAN

**ACCOUNT STATEMENT FROM 01-04-2020 TO 30-06-2020**

S.No	Date	Description	Cheque No	Debit	Credit	Balance	Value Date
1	16-06-2020	Opening Balance		0.00	-	0.00 Cr	16-06-2020
2	16-06-2020	UPI/016865847378/17:27:39/UPI/8561086522@paytm/NA		-	6,000.00	6,000.00 Cr	16-06-2020
3	16-06-2020	UPI/016868423091/17:40:52/UPI/8769242630@ybl/Paym		4,900.00	-	1,100.00 Cr	16-06-2020
4	18-06-2020	SMS Alert charges for Qtr Jun-20		17.70	-	1,082.30 Cr	18-06-2020
5	19-06-2020	DCARDFEE/7374/JUN20 to MAY21		177.00	-	905.30 Cr	19-06-2020

*Babu*

ORIGINAL SEEN & VERIFIED  
 NAME: BABU LAL YADAV  
 EMP: 4223/2/2017 MSFS  
 ATE: 23/02/2021 SIGN: Babu Lal Yadav

Learn the safe way & keep fraudsters away. Digital security: <https://www.bankofbaroda.com/baroda-m-connect-plus.htm>. Have a safe & secure Online Banking



Bank of Baroda's Mobile Banking



		Description	Cheque No	Debit	Credit	Balance	Value Date
		UPI/103727087724/08-01-19/UPI9782870975@ybl/ Paym		4,000.00	-	8,808.11 Cr	06-02-2021
		UPI/103788760660-12-16-37/UPI/EURONET@ybl/ Payment		45.00	-	8,763.11 Cr	06-02-2021
		TRTR/103713615206/06-02-2021 13:10:42/FIT		8,000.00	-	763.11 Cr	06-02-2021
		UPI/103852315367/15:36:54/UPI9983707131@ybl/ Paym		20.00	-	743.11 Cr	08-02-2021
87	08-02-2021	TRTR 103815561432/07-02-2021 15:44:59/FIT		-	1,540.00	2,283.11 Cr	08-02-2021
88	08-02-2021	UPI 103806232215/15:49:15/UPI/PAYUBP@ybl/ Payment		1,535.00	-	748.11 Cr	08-02-2021
89	08-02-2021	UPI 103840812396/16:51:16/UPI9983707131@ybl/ Paym		300.00	-	448.11 Cr	08-02-2021
90	08-02-2021	UPI/103911449859/11:58:27/UPI9414034488@ybl/ Paym		-	15,000.00	15,448.11 Cr	08-02-2021
91	08-02-2021	UPI/103969388465/13:48:08/UPI9782230354@ybl/ Paym		200.00	-	15,248.11 Cr	08-02-2021

*PK*

SEEN & VERIFIED



































