



भारत सरकार

Government of India



सुनीता वर्मा

Sunita Verma

जन्म तिथि/DOB: 01/07/1990

महिजा/ FEMALE

6546 9003 2210



CONFIRMATION
SUNITA VERMA
01/07/1990

भेरा आधार, भेरी पहचान

ORIGINAL SEEN & VERIFIED
28
V

आयकर विभाग
INCOME TAX DEPARTMENT

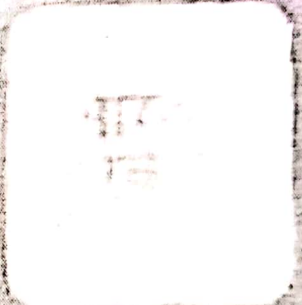


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BYBPR2075J



नाम / Name
SUNITA VERMA

पिता का नाम / Father's Name
KAJOD REGAR

जन्म की तारीख / Date of Birth
01/07/1990

हस्ताक्षर / Signature



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SURESH KUMAR BILONIYA

ROOP NARAIN RAIGAR

01/07/1990

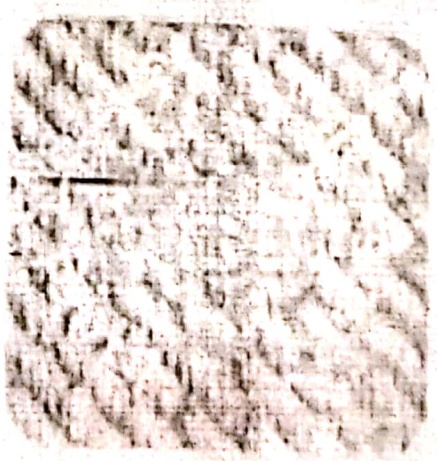
Permanent Account Number

CBQPBB4067D

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Signature

ORIGINAL SEEN & VERIFIED
NAME: SURESH KUMAR BILONIYA
DATE: 01/07/2014



01/07/2014

भारत सरकार
Government of India



सुरेश कुमार बिलोनिया
SURESH KUMAR BILONIYA
जन्म तिथि/DOB: 01/07/1990
पुरुष/ MALE

ORIGINAL SEEN & VERIFIED
NAME: SURESH KUMAR BILONIYA
EMP CODE: 87
DATE: 24/07/2020

Issue Date: 24/07/2020

6309 6968 3992

VID : 9106 6329 0983 4404

मेरा आधार, मेरी पहचान

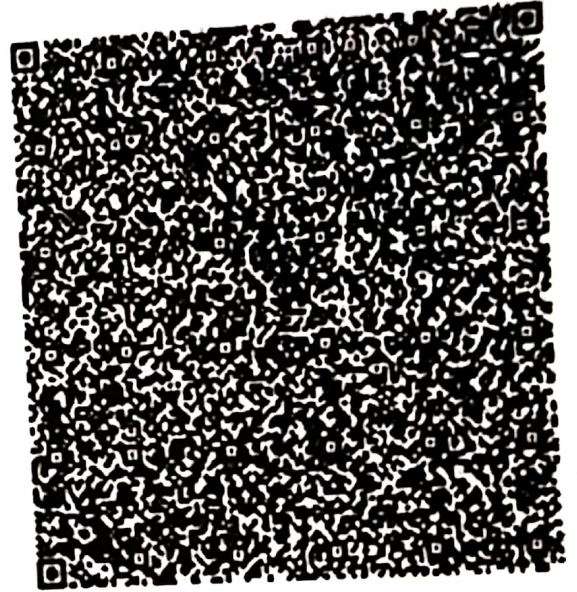


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
S/O: रूप नारायण रैगर, 73, कोलियो का मोहल्ला,
सूजानपुरा, जयपुर,
राजस्थान - 303301

Address:
S/O: ROOP NARAYAN RAIGAR, 73,
KOLIYO KA MOHALLA, Sujanpura, Jaipur,
Rajasthan - 303301



DATE:
SIGN:
EMP CODE:
NAME:
ORIGINAL SEEN & VERIFIED

6309 6968 3992

VID : 9106 6329 0983 4404

1947



help@uidai.gov.in



www.uidai.gov.in

नाम	पता	कम सं	विवरण	वित्त राशि (₹.)
SURESH KUMAR S/O RUPNARAYAN	SUJANPURA SUJANPURA SUJANPURA	1.	विद्युत चार्ज	147.25
		2.	स्थाई शुल्क	230.00
		3.	किंगड सरचार्ज	0.00
		4.	पावर फैक्टर सरचार्ज(+) पोटसाहन(-)/ शंट कैपेसिटर सरचार्ज(3X)	0.00
		5.	अनाधिकृत उपभोग राशि	0.00
		6.	मी.टी./पी.टी./मीटर फिसाला	0.00
		7.	ट्रांसफॉर्मर फिसाला	0.00
		8.	अन्य	0.00
		9.	रिबेट्स (-) (i) वोल्टेज / (Other Rebates)	-0
			(ii) सोलर/ स्विंक्लर/शामीण रियायत Wave off Dps (Deferred)	-0
		10.	निगम राशि(क्रम. सं. 1 से 9 तक का योग)	377.25
		11.	विद्युत शुल्क वर्तमान उपभोग पर	12.40
		12.	जल संरक्षण उपकर	0.00
		13.	नगरीय उपकर	0.00
		14.	अन्य देय/जमा कोड निगम राशि (LED+FUEL)	0.00
		15.	अन्य देय/जमा कोड विद्युत शुल्क	34.70
		16.	अन्य देय/जमा कोड जल संरक्षण उपकर	0.00
		17.	अन्य देय/जमा कोड नगरीय उपकर	0.00
		18.	अन्य देय/जमा कोड/एल.ई.डी./डेफेड योजना भुगतान	0.00
		19.	समायोजित राशि(कोड)	0.00
		20.	कुल उपभोग राशि(क्रम.सं.10 से 19 तक का योग)	424.35
		21.	पिछले बिल तक बकाया राशि	0.17
		22.	स्वगित बकाया राशि(चानू (Def 2nd Installment) माह)	0.00
		23.	राज्य सरकार द्वारा वहन राशि- (i) टैरिफ सडिडि (ii) ओला वृष्टि /अन्य सडिडि	0.00
		24.	नियत तिथि तक देय कुल राशि(क्रम.सं. 20+21-22)	425
		25.	विलम्ब भुगतान सरचार्ज	8.24
		26.	नियत तिथि पारघात देय कुल राशि(क्रम.सं.24 एवं 25 तक योग)	433

पिछले छः बिलिंग माह में अंकित उपभोग माह उपभोग (यूनिट)
 1. 202008 - 114
 2. 202009 - 97
 3. 202010 - 103
 4. 202011 - 97
 5. 202012 - 19
 6. 202101 - 35
 ORIGINAL SEEN & VERIFIED
 NAME-
 EMP CODE-
 DATE-
 SIGN.....

उपभोग	(KWH)	(KVAH)	(KVA)	Incremental Monthly Consumption of existing Consumer/Consumption of new consumer
	31	0	0	
बिल जारी करने की तिथि	04-02-2021	नियत भुगतान तिथि	16-02-2021	
0 / = null				
Sundry Code 110:TCS Payable				
शिकायत दर्ज करवाने हेतु टोल फ्री नम्बर:-1800-180-6507				
विद्युत उपभोग विवर (कार्यालय प्रति)				

क्र.सं.	माह	भुगतान का माध्यम : नगद/चैक नं	विलम्ब तिथि	विलम्ब नं. :- 10005
	202102	नियत भुगतान तिथि	16-02-2021	के नम्बर : 210591044029
	22080254	नियत भुगतान तिथि तक देय राशि	425	भुगतान प्राप्ति की मोहर हेतु स्थान
	2105910	नियत भुगतान तिथि पश्चात देय राशि	433	





सत्यमेव जयते

GOVERNMENT OF RAJASTHAN

Department of Planning
Directorate of Economics & Statistics
Rajasthan, Jaipur

**BUSINESS REGISTRATION NUMBER
(BRN)**

ORIGINAL SEEN & VERIFIED
E.P. CODE 87
DATE.....SIGN.....MSFC

Name of Firm / Establishment / Enterprise :	S S ENTERPRISES
Full Address :	NEAR BIDAJI K MANDIR RAIGAR MOHALLA BASSI Bassi Bassi JAIPUR 303301
Major Activity :	Other personal service activities (96C)
Registration in Act :	Societies Registration Act

Reg. Date : 23 Jul 2020

BRN : 0808990000000987



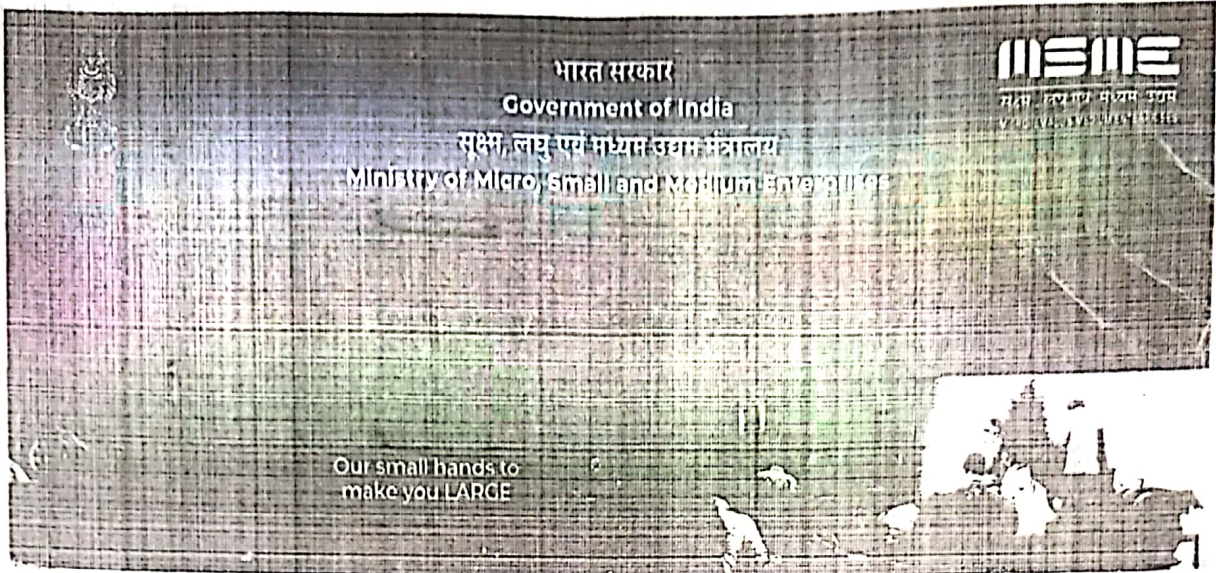
Software Courtesy : National Informatic Centre(NIC)

BRN can be tracked on - br.raj.nic.in

'Mere Business Ki Pehchan, Mera BRN'

Printed on : 23 Jul 2020

सत्यमेव जयते



TYPE OF ENTERPRISE

MICRO SERVICES

UDYAM REGISTRATION NUMBER

UDYAM-RJ-17-0001094

S.S. ENTERPRISES

S.S. ENTERPRISES

Flat/Door/Block No.
Village/Town
Road/Street/Lane
State
Mobile

MAIN MARKET BASSI	Name of Premises/ Building	EIDAJI KE MANDIR KE PASS
BASSI	Block	BASSI
RAIGAR MOHALLA	City	BASSI
RAJASTHAN	District	JAIPUR, Pin 343341
787157530	Email	saryangol@gmail.com

02/07/2020

02/07/2020

02/07/2020

02/07/2020

SNr.
Nic 2 Digit
1

SNr.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
1	13 - Manufacture of textiles	1399 - Manufacture of other textiles n.e.c.	13996 - Manufacture of washing of textile materials and articles of washing such as sanitary napkins and tampons	Manufacturing

09/07/2020

09/07/2020

Disclaimer: This is computer generated statement, no signature required
Printed form www.udyamregistration.gov.in

For any assistance, you may contact:

- 1. DIC JAIPUR RURAL
- 2. MSME-DI JAIPUR

Visit : www.msme.gov.in ; www.dcmsme.gov.in ; www.champlons.gov.in

@msme

@msmechampions



ORIGINAL SEEN & VERIFIED

MSFC
MSFC
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डिजिटल सिग्नेचर




सत्यमेव जयते

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

Registration Certificate

ORIGINAL SEEN & VERIFIED
F. CODE-87
Date: [Signature] SIGN. MSF

Registration Number : 08BYBPR2075J1Z5

1.	Legal Name	SUNITA VERMA			
2.	Trade Name, if any	S.S. ENTERPRISES			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	BIDAJI KE MANDIR KE PASS, RAIGER MOHALLA, BASSI, Jaipur, Rajasthan, 303301			
5.	Date of Liability				
6.	Period of Validity	From	07/10/2020	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Rajasthan			
Signature					
Name		NISHI RANI			
Designation		Joint Commissioner			
Jurisdictional Office		Circle-J, Jaipur - Ward-3			
9.	Date of issue of Certificate	07/10/2020			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 07/10/2020 by the jurisdictional authority.

[Handwritten Signature]



Annexure A

GSTIN 08BYBPR2075J1Z5
Legal Name SUNITA VERMA
Trade Name, if any S.S. ENTERPRISES

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0

ORIGINAL SEEN & VERIFIED
NAME: BT
PIN CODE: SIGN: MSFC
DATE: [Signature]

डॉ. सुनील अशोक शर्मा



Annexure B

GSTIN 08BYBPR2075J1Z5
Legal Name SUNITA VERMA
Trade Name, if any S.S. ENTERPRISES

ORIGINAL SEEN & VERIFIED
DATE: 08/08/2024
CODE: 87
SIGN: MSFC

Details of Proprietor

1



Name SUNITA VERMA
Designation/Status PROPRIETOR
Resident of State Rajasthan

31/03/2024

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year
2020-21**

PAN	BYBPR2075J		
Name	SUNITA VERMA		
Address	DAUSA, , DURGAWATA, DAUSA, DAUSA, RAJASTHAN, 303510		
Status	Individual	Form Number	ITR-4
Filed u/s	139(i)-On or before due date	e-Filing Acknowledgement Number	377357790020720

	Taxable Income and Tax details		
	Current Year business loss, if any	1	0
	Total Income		260860
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	4288
	(+)Tax Payable /(-)Refundable (6-7)	8	-4290
	Dividend Distribution Tax details		
	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
	Accreted Income & Tax Detail		
	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 02-07-2020 11:39:19 from IP address 182.64.243.151 and verified by SUNITA VERMA
 having PAN BYBPR2075J on 02-07-2020 11:41:07 from IP address 182.64.243.151 using
 Electronic Verification Code 6U3EF8HPKI generated through Aadhaar OTP mode.

KNOWLEDGEMENT TO SACRIFICIAL DUTY TO CDD NOT SEND THIS AC

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

Sunita Verma

Assessment
2020-21

Name of Assessee SUNITA VERMA
Father's Name SHRI KAJOD REGER
Address VILLAGE DURGAWATA ,DAUSA RAJASTHAN RAJASTHAN
Status Individual Assessment Year 2020-2021
Ward Year Ended 31.3.2020
PAN BYBPR2075J Date of Birth 01/07/1990
Residential Status Resident Sex FEMALE
Nature of Business 21008 OTHER SERVICES LIC COMMISSION AND BROKERAGE
Filing Status Original
Bank Name UCO BANK, JAIPUR, A/c NO: 15520110028100, Type: Saving ,IFSC:
UCBA0003145
Tele: Mob: 7877157530

Computation of Total Income

Income from Business or Profession (Chapter IV D)		175252
Income u/s 44AD		<u>175252</u>
Income from Other Sources (Chapter IV F)		86030
Interest From Saving Bank A/c		426
Other Item		<u>85604</u>
		<u>86030</u>
Gross Total Income		<u>261282</u>
Less: Deductions (Chapter VI-A)		
u/s 80TTA (Interest From Saving Bank Account.)		<u>426</u>
Total Income		<u>260856</u>
Round off u/s 288 A		260860

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

Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.

Tax Due	543
Rebate u/s 87A	<u>543</u>
	0
T.D.S.	<u>4288</u>
	-4288
Refundable (Round off u/s 288B)	4290

Tax calculation on Normal income of Rs 260856/-
Exemption Limit :250000
Tax on (260856-250000) =10856 @5% = 542

T.D.S./ T.C.S. From
Non-Salary 4288

बुद्धिमान अलोक

Due Date for filing of Return July 31, 2020

Income Declared u/s 44 AD M/S SUNITA

Gross Receipts/Turnover	336591.00	
Book Profit	175252.00	52.07 %
Deemed Profit	26927.28	8.00 %
Net Profit Declared	175252.00	52.07 %

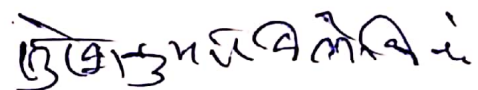
ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
DATE-.....MSFC
SIGN-.....

Detail of assets and income given in return form

Balance Sheet

Liabilities			Assets		
S.No	Particulars	Amount	S.No	Particulars	Amount
1.	Partner/Member capital	0	1	Fixed Assets	0
2.	Secured Loans	0	2.	Inventories	0
3.	Unsecured Loans	0	3.	Sundry debtors	15120
4.	Advances	0	4.	Balance with banks	1538
5.	Sundry Creditors	11285	5.	Cash in hand	9858
6.	Other liabilities	0	6.	Loan and advances	0
			7.	Other Assets	0
	Total	11285		Total	26516

Signature
(SUNITA VERMA)





TDS

Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System



Form 26AS

Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

• See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

Permanent Account Number (PAN)	BYBPR2075J	Current Status of PAN	Active	Financial Year	2019-20	Assessment Year	2020-21
Name of Assessee	SUNITA VERMA						
Address of Assessee	73, RAIGARO KA MOHALLA, SUJANPURA, JAIPUR, RAJASTHAN, 303301						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections Refer www.in-nsdl.com / www.ntitsl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above

(All amount values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted [†]	Total TDS Deposited
1	LIC OF INDIA				JPRL01387B	85603.75	4288.00	4288.00
Sr. No.	Section ¹	Transaction Date	Status of Booking ²	Date of Booking	Remarks ^{**}	Amount Paid / Credited	Tax Deducted ^{**}	TDS Deposited
1	194D	31-Mar-2020	F	29-Jun-2020	-	546.66	28.00	28.00
2	194D	27-Mar-2020	F	29-Jun-2020	-	1355.81	68.00	68.00
3	194D	16-Mar-2020	F	29-Jun-2020	-	3296.15	165.00	165.00
4	194D	06-Mar-2020	F	29-Jun-2020	-	50.00	3.00	3.00
5	194D	29-Feb-2020	F	29-Jun-2020	-	7829.67	392.00	392.00
6	194D	17-Feb-2020	F	29-Jun-2020	-	2047.50	103.00	103.00
7	194D	31-Jan-2020	F	29-Jun-2020	-	9258.38	463.00	463.00
8	194D	29-Jan-2020	F	29-Jun-2020	-	4021.09	202.00	202.00
9	194D	16-Jan-2020	F	29-Jun-2020	-	1537.75	77.00	77.00
10	194D	31-Dec-2019	F	23-Jan-2020	-	1047.18	53.00	53.00
11	194D	30-Dec-2019	F	23-Jan-2020	-	2873.26	144.00	144.00
12	194D	16-Dec-2019	F	23-Jan-2020	-	991.15	50.00	50.00
13	194D	30-Nov-2019	F	23-Jan-2020	-	13194.59	660.00	660.00
14	194D	16-Nov-2019	F	23-Jan-2020	-	1235.50	62.00	62.00
15	194D	31-Oct-2019	F	23-Jan-2020	-	4130.34	207.00	207.00
16	194D	17-Oct-2019	F	23-Jan-2020	-	3581.90	180.00	180.00
17	194D	30-Sep-2019	F	03-Nov-2019	-	2891.53	145.00	145.00
18	194D	17-Sep-2019	F	03-Nov-2019	-	5219.88	261.00	261.00
19	194D	31-Aug-2019	F	03-Nov-2019	-	2678.04	134.00	134.00
20	194D	16-Aug-2019	F	03-Nov-2019	-	3648.13	891.00	891.00
21	194D	31-Jul-2019	F	03-Nov-2019	-	50.00	0.00	0.00
22	194D	31-Jul-2019	F	03-Nov-2019	-	1773.36	0.00	0.00
23	194D	20-Jul-2019	F	03-Nov-2019	-	2299.32	0.00	0.00
24	194D	30-Jun-2019	F	06-Aug-2019	-	2411.74	0.00	0.00
25	194D	17-Jun-2019	F	06-Aug-2019	-	882.50	0.00	0.00
26	194D	31-May-2019	F	06-Aug-2019	-	4605.96	0.00	0.00
27	194D	17-May-2019	F	06-Aug-2019	-	69.38	0.00	0.00
28	194D	07-May-2019	F	06-Aug-2019	-	50.00	0.00	0.00
29	194D	30-Apr-2019	F	06-Aug-2019	-	1876.98	0.00	0.00
30	194D	24-Apr-2019	F	06-Aug-2019	-	150.00	0.00	0.00

PART A1 - Details of Tax Deducted at Source for 15G / 15H

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted	Total TDS Deposited
Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks ^{**}	Amount Paid/Credited	Tax Deducted ^{**}	TDS Deposited	

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194I/ TDS on Rent of Property u/s 194IB/ TDS on payment to resident contractors and professionals u/s 194M (For Seller/Landlord of Property/Payee of resident contractors and professionals)

ORIGINAL SEEN & VERIFIED
 DATE: 07
 CODE: MSFC
 SIGN: [Signature]

[Handwritten Signature]

Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector	TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected	Total TCS Deposited

No Transactions Present

PART C - Details of Tax Paid (other than TDS or TCS)

Sr. No.	Major Head	Minor Head	Tax	Surcharge	Education Cess	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**

No Transactions Present

PART D - Details of Paid Refund

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
1	2019-20	ECS	-	PAN	2210.00	32.00	02-Jul-2019	-

PART E - Details of SFT Transaction

Sr. No.	Type Of Transaction	Name of SFT Filer	Transaction Date	Single/Joint Party Transaction	Number of Parties	Amount	Mode	Remarks**

No Transactions Present

Notes For SFT: Due date for filing Statement for Financial Transactions by specified entities (Filers) is 31st May, immediately following the FY in which transaction is registered / recorded. This section will be updated after filing SFT.

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB /TDS on payment to resident contractors and professionals u/s 194MI (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS

No Transactions Present

(All amount values are in INR)

PART G - TDS Defaults (Processing of Statements)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

*Notes:

- Defaults relate to processing of statements and do not include demand raised by the respective Assessing Officers.
- For more details please log on to TRACES as taxpayer.

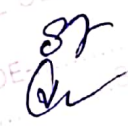
Contact Information

Part of Form 26AS	Contact in case of any clarification
A	Deductor
A1	Deductor
A2	Deductor
B	Collector
C	Assessing Officer / Bank
D	Assessing Officer / ITR-CPC
E	Concerned AIR Filer
F	NSDL / Concerned Bank Branch
G	Deductor

Legends used in Form 26AS

*Status Of Booking

Legend	Description	Definition

ORIGINAL SEEN & VERIFIED
 NAME-
 EMP CODE-
 DATE-


डॉ. सुनीता वर्मा

PAN: HYBPR2075J

U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductors have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified with payment details submitted by Pay and Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes additional payment for excess amount claimed in the statement

****Remarks**

Legend	Description
'A'	Rectification of error in challan uploaded by bank
'B'	Rectification of error in statement uploaded by deductor
'C'	Rectification of error in AIR filed by filer
'D'	Rectification of error in Form 24G filed by Accounts Officer
'E'	Rectification of error in Challan by Assessing Officer
'F'	Lower/ No deduction certificate u/s 197
'T'	Transporter
'G'	Reprocessing of Statement

ORIGINAL SEEN & VERIFIED
 DATE:
 SIGNATURE: MSFU
 DATE: SIGN:

- # Total Tax Deducted includes TDS, Surcharge and Education Cess
- ## Tax Deducted includes TDS, Surcharge and Education Cess
- + Total Tax Collected includes TCS, Surcharge and Education Cess
- ++ Tax Collected includes TCS, Surcharge and Education Cess
- *** Total TDS Deposited will not include the amount deposited as Fees and Interest
- ### Total Amount Deposited other than TDS includes the Fees, Interest and Other ..etc

Notes for Form 26AS

- a. Figures in brackets represent reversal (negative) entries
- b. In Part C, details of tax paid are displayed excluding TDS or TCS, payments related to Securities Transaction Tax and Banking Cash Transaction Tax
- c. Tax Credits appearing in Part A, A1, A2 and B of the Annual Tax Statement are on the basis of details given by deductor in the TDS / TCS statement filed by them. The same should be verified before claiming tax credit and only the amount which pertains to you should be claimed
- d. This statement is issued on behalf of the Income Tax Department. See Section 203AA and second provision to Section 206C(5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962
- e. This statement does not include payments pertaining to Assessment Year (AY) other than the AY mentioned above and payments against penalties
- f. Date is displayed in dd-MMM-yyyy format
- g. Details of Tax Deducted at Source in Form 26AS, for Form 15G/15H includes transactions for which declaration under section 197A has been Quoted

I. Sections

Section	Description	Section	Description
192	Salary	194LD	TDS on interest on bonds / government securities
192A	TDS on PF withdrawal	194N	Payment of certain amounts in cash
193	Interest on Securities	195	Other sums payable to a non-resident
194	Dividends	196A	Income in respect of units of non-residents
194A	Interest other than 'Interest on securities'	196B	Payments in respect of units to an offshore fund
194B	Winning from lottery or crossword puzzle	196C	Income from foreign currency bonds or shares of Indian
194BB	Winning from horse race	196D	Income of foreign institutional investors from securities
194C	Payments to contractors and sub-contractors	206CA	Collection at source from alcoholic liquor for human
194D	Insurance commission	206CB	Collection at source from timber obtained under forest lease
194DA	Payment in respect of life insurance policy	206CC	Collection at source from timber obtained by any mode other than a forest lease
194E	Payments to non-resident sportsmen or sports associations	206CD	Collection at source from any other forest produce (not being tendu leaves)
194EE	Payments in respect of deposits under National Savings Scheme	206CE	Collection at source from any scrap
194F	Payments on account of repurchase of units by Mutual Fund or Unit Trust of India	206CF	Collection at source from contractors or licensee or lease relating to parking lots
194G	Commission, price, etc. on sale of lottery tickets	206CG	Collection at source from contractors or licensee or lease relating to toll plaza
194H	Commission or brokerage	206CH	Collection at source from contractors or licensee or lease relating to mine or quarry
194I(a)	Rent on hiring of plant and machinery	206CI	Collection at source from tendu Leaves
194I(b)	Rent on other than plant and machinery	206CJ	Collection at source from on sale of certain Minerals
194IA	TDS on Sale of immovable property	206CK	Collection at source on cash case of Bullion and Jewellery
194IB	Payment of rent by certain individuals or Hindu undivided family	206CL	Collection at source on sale of Motor vehicle
194IC	Payment under specified agreement	206CM	Collection at source on sale in cash of any goods(other than bullion/jewelry)
194J	Fees for professional or technical services	206CN	Collection at source on providing of any services(other than Ch
194K	Income payable to a resident assessee in respect of units of a specified mutual fund or of the units of the Unit Trust of India		
194LA	Payment of compensation on acquisition of certain immovable		
194LB	Income by way of Interest from Infrastructure Debt fund		
194LC	Income by way of interest from specified company payable to a non-resident		
194LBA	Certain income from units of a business trust		
194LBB	Income in respect of units of investment fund		
194LBC	Income in respect of investment in securitization trust		

31/03/2021

2. Minor Head

3. Major Head

PAN: BYBPR2075J

Assessee Name: SUNITA VERMA

Assessment Year: 2020-21

Description	Code	Description
Advance tax	0020	Corporation Tax
Surtax	0021	Income Tax (other than companies)
Tax on distributed profit of domestic companies	0023	Hotel Receipt Tax
Tax on distributed income to unit holder	0024	Interest Tax
Self Assessment Tax	0026	Fringe Benefit Tax
Tax on regular assessment	0028	Expenditure Tax / Other Taxes
TDS on sale of immovable property	0031	Estate Duty
	0032	Wealth Tax
	0033	Gift Tax

4.Type of Transaction

Code	Description
SFT-001	Purchase of bank drafts or pay orders in cash - amount aggregating to ten lakh rupees or more in a financial year.
SFT-002	Purchase of pre-paid instruments in cash - amount aggregating to ten lakh rupees or more in a financial year.
SFT-003	03A - Cash deposit in current account - fifty lakh rupees or more in a financial year.
	03B - Withdrawals in current account - fifty lakh rupees or more in a financial year.
SFT-004	Cash deposit in account other than current account aggregating to ten lakh rupees or more in a financial year
SFT-005	Time deposit aggregating to ten lakh rupees
SFT-006	Payment for credit card (i) One lakh rupees or more in cash; or (ii) Ten lakh rupees or more by any other mode
SFT-007	Purchase of debentures aggregating to ten lakh rupees or more in a financial year
SFT-008	Purchase of shares amount aggregating to ten lakh rupees or more in a financial year
SFT-009	Buy back of shares amount or value aggregating to ten lakh rupees or more in a financial year.
SFT-010	Purchase of mutual fund units - amount aggregating to ten lakh rupees or more in a financial year
SFT-011	Purchase of foreign currency - amount aggregating to ten lakh rupees or more during a financial year
SFT-012	Purchase or sale of immovable property - an amount of thirty lakh rupees or more or valued by the stamp valuation authority
SFT-013	Cash payment for goods and services - Receipt of cash payment exceeding two lakh rupees for sale
SFT-014	Cash deposits during specified period- 9th Nov, 2016 to 30th Dec, 2016 aggregating to (i) twelve lakh fifty thousand rupees or more, in one or more current account of a person; or (ii) two lakh fifty thousand rupees or more, in one or more accounts (other than a current account) of a person.

*Transactions for these codes is populated from Financial Year 2013 onwards.

Glossary

Abbreviation	Description	Abbreviation	Description
AIR	Annual Information Return	TDS	Tax Deducted at Source
AY	Assessment Year	TCS	Tax Collected at Source
EC	Education Cess		
SFT	Statement of Financial Transaction		

ORIGINAL SEEN & VERIFIED
 DATE: 31
 PIN CODE: MSFC
 DATE: 01/01/2021

सुनिता वर्मा

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted and verified electronically]

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SUNITA VERMA			PAN BYBPR2075J		
	Flat/Door/Block No VILLAGE BIDARKHA	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4		
	Road/Street/Post Office	Area/Locality GRAM PANCHAYAT DURGAWAT				
	Town/City/District DAUSA	State RAJASTHAN	Pin/Zip Code 303510	Status Individual		
	Designation of AO(Ward/Circle) 7(2)			Original or Revised REVISED		
	E-filing Acknowledgement Number 660175550190618			Date(DD/MM/YYYY) 19-06-2018		
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income		1	250350
		2	Deductions under Chapter-VI-A		2	1625
		3	Total Income		3	248730
		3a	Current Year loss, if any		3a	0
4		Net tax payable		4	0	
5		Interest and Fee Payable		5	0	
6		Total tax, interest and Fee payable		6	0	
7		Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	2457
			c	TCS	7c	0
	d		Self Assessment Tax	7d	0	
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	2457	
8	Tax Payable (6-7e)		8	0		
9	Refund (7e-6)		9	2460		
10	Exempt Income	Agriculture		10	0	
		Others	0			

The return has been electronically uploaded on 19-06-2018 from IP address 106.207.166.101 and has been electronically verified by SUNITA VERMA in the capacity of INDIVIDUAL having PAN BYBPR2075J on 19-06-2018 22:10:07 from IP address 106.207.166.101 at JAIPUR using Electronic Verification Code QWP7B4F38I generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED
DATE: 19-06-2018
CODE: 87 MSFL
DATE: 19-06-2018 SIGN: [Signature]

[Handwritten Signature]

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

2019

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

Name SUNITA VERMA			PAN BYBPR2075J	
Flat/Door/Block No DAUSA	Name Of Premises/Building/Village		Form Number ITR-4	Status Individual
Road/Street/Post Office DURGAWATA	Area/Locality DAUSA			
Town/City/District DAUSA	State RAJASTHAN	Pin/Zip Code 303510	Filed u/s 139(1)-On or before due date	
Assessing Officer Details (Ward/Circle) ITO WD, DAUSA				
e-filing Acknowledgement Number 520998250210619				

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income	1	252310	
2	Total Deductions under Chapter-VI-A	2	0	
3	Total Income	3	252310	
3a	Deemed Total Income under AMT/MAT	3a	0	
3b	Current Year loss, if any	3b	0	
4	Net tax payable	4	0	
5	Interest and Fee Payable	5	0	
6	Total tax, interest and Fee payable	6	0	
7	Taxes Paid	a Advance Tax	7a	0
		b TDS	7b	2182
		c TCS	7c	0
		d Self Assessment Tax	7d	0
		e Total Taxes Paid (7a+7b+7c+7d)	7e	2182
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	2180	
10	Exempt Income	Agriculture	10	0
		Others		0

Income Tax Return submitted electronically on 21-06-2019 18:08:23 from IP address 182.68.81.185 and verified by SUNITA VERMA having PAN BYBPR2075J on 21-06-2019 18:10:47 from IP address 182.68.81.185 using Electronic Verification Code PWCTIFN8VI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ORIGINAL SEEN & VERIFIED
 DATE: 21-06-2019
 OFFICE: MSFC
 SIGNATURE: [Signature]

[Handwritten Signature]

Assessment Year
2019-20

NAME OF ASSESSEE : SANJAY KUMAR BHARGAV A.Y. 2018-2019 PAN : CEHPB9407H Code :S1050

Bank Account Detail

S. No.	Bank	Address	Account No	MICR NO	IFSC Code	Type
1	UCO BANK		15520110028100		UCBA0003145	Saving(Primary)

Detail of assets and income given in return form

S.NO.	PARTICULARS	AMOUNT
	Balance Sheet	12540
1.	Amount of total sundry debtors	3140
2.	Amount of total sundry creditors	0.00
3.	Amount of total stock-in-trade	8525
4.	Amount of the cash balance	5940
5.	Amount of bank balance	

Signature

(SUNITA VERMA)

CompuTax : [SUNITA VERMA]

(Handwritten signature)

ORIGINAL SEEN & VERIFIED
DATE: 08/08/2019
SIGN: [Signature]
MSPL

Name of Assessee
DAUGHTER's Name
Address

SUNITA VERMA
SHRI KAJOD REGAR
VILLAGE BIDARKHA GRAM PANCHYAT DURGAWAT DAUSA RAJASTHAN
PIN COD NO 303510

E-Mail
Status
Ward
PAN
Residential Status
Nature of Business
A.O. Code
Filing Status
Return Filed On
Last Year Return Filed On
Aadhaar No:
Bank Name
Tele:

Manast722@gmail.com

Individual
ITO WD 7(2) jaipur
BYBPR2075J

Resident
LIC COMMISISION AGENT SERVICE COD
RJN-W-107-02

Original
19/06/2018
01/10/2017

654690032210
UCO BANK , ,MICR:, A/C NO: 15520110028100 ,Type: Saving ,IFSC Code:
UCBA0003145

Mob:7877157530

Assessment Year 2018-2019
Year Ended 31.3.2018
Date of Birth 01/07/1970
Sex FEMALE

Acknowledgement No.: 660175550190618

Serial No.:

Passport No.:

Computation of Total Income

Income from Business or Profession (Chapter IV D)	232160
Income u/s 44AD	18190
Income form other sources	250350
Gross Total Income	250350
Total Income	250350
Round off u/s 288 A	
Adjusted total income (A II) is not more than Rs. 20 lakh hence AMI not applicable.	

Rebate u/s 80TTA 1625
248725

Tax calculation on Normal income
Exemption Limit :250000

ORIGINAL SEEN & VERIFIED
DATE-.....
SIGN.....

Due Date for filing of Return July 31, 2018
Income Declared u/s 44 AD M/S SUNITA VERMA
Gross Receipts/Turnover
Deemed Profit
Net Profit Declared

452150.00
36172.00 8.00 %
232160.00 51.34 %

Sunita Verma

Code

NAME OF ASSESSEE : SANJAY KUMAR BHARGAV A.Y. 2018-2019 PAN : CEHPB9407H Code :S1050

Bank Account Detail

S. No.	Bank	Address	Account No	MICR NO	IFSC Code	Type
1	UCO BANK		15520110028100		UCBA0003145	Saving(Primary)

Detail of assets and income given in return form

S.NO.	PARTICULARS	AMOUNT
	Balance Sheet	12540
1.	Amount of total sundry debtors	3140
2.	Amount of total sundry creditors	0.00
3.	Amount of total stock-in-trade	8525
4.	Amount of the cash balance	
5.	Amount of bank balance	5940

Signature

(SUNITA VERMA)

CompuTax : [SUNITA VERMA]

ORIGINAL SEEN & VERIFIED

DATE.....⁸⁷.....MSFC
SIGN.....

PUNJAB NATIONAL BANK
BASSI
JAIPUR (RAJASTHAN) - 303301
Phone Number - 01429-223950

Report Date: 01-03-2021

A/c no: 1946050002332
Telephone number - : 918619457206, +918619457206
M/S S S ENTERPRISES,
PROP SUNITA VERMA BIDAJI KE MANDIR KE PASS,
MAIN MARKET BASSI
JAIPUR (RAJASTHAN)
RAJASTHAN

Email Id:

ORIGINAL SEEN & VERIFIED

NAME: 87 MSFC

EMP CODE: MSFC

DATE: SIGN

Kindly update your latest communication
address with pin code and telephone No. |

Summary of accounts held under Customer Id: 075931012 As On : 01-03-2021
OPERATIVE ACCOUNT

TYPE OF ACCOUNT	ACCOUNT NUMBER	BALANCE (RS)
Current	1946050002332	23,102.56 Cr
TOTAL		23,102.56 Cr

TERM DEPOSIT

Acct Number	Open Date	Term	Rate	Dep. Period	Mat. Amt	Mat. Date

PS.

..

Statement of Transaction in Current A/c No : 1946050002332
 For the period 01-01-2021 to 01-03-2021

DATE	PARTICULARS	CHQ-NO	Withdrawals	Deposits	Auto Sweep	Rev. Sweep	Av
101-01-2021	IBY CASH			9510.001			
104-01-2021	IBY CASH			8180.001			
105-01-2021	IBY INST 757055 : CTO231-1 DAY 1. AT			1676.001			
106-01-2021	IUPI/100687294056/P2A/7877157530/ SUNITA REGAR			1.001			
106-01-2021	IUPI/100660345967/P2A/7877157530/ SUNITA REGAR			5000.001			
106-01-2021	IUPI/100636249911/P2A/7877157530/ SUNITA REGAR			5000.001			
106-01-2021	IUPI/100640342321/P2A/7877157530/ SUNITA REGAR			5000.001			
106-01-2021	IUPI/100613825961/P2A/7877157530/ SUNITA REGAR			5000.001			
107-01-2021	IUPI/100789686503/P2A/7877157530/ SUNITA REGAR			10000.001			
107-01-2021	IUPI/100772949230/P2A/7877157530/ SUNITA REGAR			10000.001			
109-01-2021	FORM CHRG FOR:01-10-20201031-12-2 020		29.501				
111-01-2021	FORM CHRG FOR:01-10-20201031-12-2 020			10.001			
111-01-2021	IBY CASH			22500.001			
112-01-2021	IBY CASH			17550.001			
112-01-2021	WARRANTY PRODUCTS LIP		11306431	50000.001			
113-01-2021	IBY INST 335742699/P2A/7877157530/ SUNITA REGAR			2000.001			
114-01-2021	IBY INST 335742699/P2A/7877157530/ SUNITA REGAR			38600.001			
115-01-2021	IBY INST 335742699/P2A/7877157530/ SUNITA REGAR			16450.001			
116-01-2021	IBY INST 335742699/P2A/7877157530/ SUNITA REGAR			13400.001			
117-01-2021	IBY INST 335742699/P2A/7877157530/ SUNITA REGAR			9400.001			
118-01-2021	IBY INST 335742699/P2A/7877157530/ SUNITA REGAR			4000.001			
121-01-2021	IBY INST 335742699/P2A/7877157530/ SUNITA REGAR			4000.001			
122-01-2021	IBY INST 335742699/P2A/7877157530/ SUNITA REGAR			4000.001			

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

Sl. No.	Account No.	Account Name	Debit	Credit	Balance
123-01-2021	UPI/102359070394/P2A/7877157530/	SUNITA REGAR			5000.00
124-01-2021	UPI/102467307473/P2A/7877157530/	SUNITA REGAR			15000.00
125-01-2021	WARDHANCARE PRODUCTS LLP		139044	69828.00	
127-01-2021	UPI/102743657154/P2A/7877157530/	SUNITA REGAR			6554.00
127-01-2021	UPI/102705097322/P2A/7877157530/	SUNITA REGAR			12400.00
128-01-2021	BY CASH				2000.00
128-01-2021	BY INST 12 : CTO231-1 DAY LAT				2930.00
129-01-2021	OW CHQ : 12 REJ				11000.00
129-01-2021	REJECT:12:FUNDS INSUFFICIENT				
129-01-2021	UPI/102948751242/P2A/7877157530/	SURESH KUMAR BILON			5000.00
129-01-2021	UPI/102970992445/P2A/7877157530/	SUNITA REGAR			62.00
130-01-2021	BY CASH				15800.00
130-01-2021	WARDHAN CARE		139042	18213.00	
131-01-2021	UPI/103101799444/P2A/7877157530/	SUNITA REGAR			1000.00
131-01-2021	INCIDENTAL CHARGES				118.00
101-02-2021	DIVAY HYGIENE PRIVATE LIM		139046	12746.00	
103-02-2021	DIVAY HYGIENE PRIVATE LIM		139047	50000.00	
105-02-2021	UPI/103678289635/P2A/7877157530/	PANAVATI			4600.00
105-02-2021	UPI/103664895913/P2A/7877157530/	SUNITA REGAR			3085.00
105-04-2021	WARDHANCARE PRODUCTS LLP		139045	62809.00	
106-02-2021	UPI/1033781996177/P2A/7877157530/	SURESH KUMAR BILON			9400.00
06-02-2021	UPI/103726101972/P2A/7877157530/	SUNITA REGAR			650.00
06-02-2021	UPI/103340304441/P2A/7877157530/	SUNITA REGAR			1000.00
100-02-2021	UPI/103340304441/P2A/7877157530/	SUNITA REGAR			500.00
03-02-2021	UPI/103340304441/P2A/7877157530/	SUNITA REGAR			1000.00
03-02-2021	UPI/103340304441/P2A/7877157530/	SUNITA REGAR			1000.00
03-02-2021	UPI/103340304441/P2A/7877157530/	SUNITA REGAR			1000.00
03-02-2021	UPI/103340304441/P2A/7877157530/	SUNITA REGAR			1000.00

ORIGINAL SEEN & VERIFIED
 NAME: MSFC
 DATE:
 SIGN:

111-02-2021	BY CASH								
112-02-2021	BY CASH								
115-02-2021	BY CASH								
116-02-2021	BY CASH								
117-02-2021	BY CASH								
118-02-2021	UPI/104912631895/P2A/7877157530/ SUNITA REGAR								
118-02-2021	UPI/104911841769/P2A/7877157530/ SUNITA REGAR								
118-02-2021	BY CASH								
119-02-2021	BY CASH								
120-02-2021	BY CASH								
120-02-2021	UPI/105171794239/P2A/7877157530/ SUNITA REGAR								
122-02-2021	DIVAY HYGIENE PRIVATE LIM	1390491		100000.001					
122-02-2021	BY CASH								
123-02-2021	WARDHAN CARE PRODUCTS LLP	1390501		61239.001					
124-02-2021	UPI/105538141138/P2A/7877157530/ SUNITA REGAR								
124-02-2021	BY CASH								
124-02-2021	IMPS-IN/105520794708/8619457206/ S								
127-02-2021	IMPS-IN/105814835045/8619457206/ S								
101-03-2021	BY CASH								
	Cummulative total			486100.501		507943.001		0.00	0.001

Statement of Linked Term Deposits for Operative A/c no. 146050007832
For the period 01-01-2021 To 01-03-2021

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

From Date	To Date	Details	Debit (Rs.)	Credit (Rs.)	Balance
		Opening balance			
101-03-2021		BY CASH			
101-03-2021		BY CASH			

REP31

Customer Account Ledger Report

Report To : .
 SOLID : .
 Set Id : 1946
 GL Sub Head Code : .
 Acct Range : 1946050002332 to 1946050002332
 Currency Code : .
 Account Label : .
 Open/Closed A/cs (O/C) : C
 Period : 01-06-2020 to 31-12-2020
 Limit Details : Y
 Order by Transaction Date.

ORIGINAL SEEN & VERIFIED
 TIME: 27
 MSFC
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 Page 2

UNITED BANK OF INDIA(UNI) JAIPUR REGIONAL OFFICE

Customer Account Ledger Statement from 01-06-2020 to 31-12-2020

Service Outlet : 1946 BASSI
 Account No : 1946050002332
 Cl. Sub Head Code : 10001
 Opening Balance :

INR S S ENTERPRISES
 CURRENT DEPOSITS OTHERS
 0

Date	Limits(S.L.+TODs)	Draw Power	Int Rate
01-06-2020	0.00	0.00	0.000000
12-10-2020	0.00	0.00	17.500000
13-10-2020	0.00	0.00	0.000000

Order by Transaction Date.

Tran	Value	Instrmt	Particulars	Transaction	Transaction
Balance Entry	Verified			Debit Amount	Credit Amount
Date	Date	Number			
User Id	User Id	User Id			
30-07-2020	30-07-2020				
4,000.00Cr	PAPPUL01	SEEMAM02	CASH		4,000.00
31-07-2020	31-07-2020				
6,700.00Cr	PAPPUL01	SEEMAM02	CASH		2,700.00
07-08-2020	07-08-2020				
18,300.00Cr	PAPPUL01	SEEMAM02	CASH		11,600.00
13-08-2020	13-08-2020				
24,000.00Cr	PAPPUL01	SEEMAM02	CASH		5,700.00
17-08-2020	17-08-2020				
33,000.00Cr	PAPPUL01	SM178805	CASH		9,000.00
17-08-2020	17-08-2020				
32,800.00Cr	PAPPUL01	SYSTEM	CHARGE FOR	200.00	
17-08-2020	17-08-2020				
32,505.00Cr	SM178805	SYSTEM	DEBIT CARD	295.00	
18-08-2020	18-08-2020				
34,705.00Cr	PAPPUL01	SEEMAM02	CASH		2,200.00
19-08-2020	19-08-2020				
37,705.00Cr	PAPPUL01	SEEMAM02	CASH		3,000.00
09/08/2020	09/08/2020				
40,705.00Cr	PAPPUL01	SEEMAM02	PV CASH		9,500.00
24-08-2020	24-08-2020				
54,205.00Cr	SEEMAM02	SM178805	NET DIRT/DI	43,110.00	
11,094.28Cr	SM178805	SEEMAM02	CASH		7,330.00
25-08-2020	25-08-2020				
13,424.28Cr	PAPPUL01	SEEMAM02			

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25-08-2020	25-08-2020	56,530.28Cr	SYSTEM	SYSTEM	NEFTIn/RTBIN202376506	43,106.00
25-08-2020	25-08-2020	13,419.56Cr	SM178805	SEEMAM02	NEFTOut/UT	43,110.72
27-08-2020	27-08-2020	13,519.56Cr	CDCI	CDCI	UPI/024036971529/2708	100.00
27-08-2020	27-08-2020	16,919.56Cr	CDCI	CDCI	UPI/024027370831/2708	3,400.00
27-08-2020	27-08-2020	19,519.56Cr	CDCI	CDCI	UPI/024009567027/2708	2,600.00
27-08-2020	27-08-2020	21,119.56Cr	PAPPUL01	SEEMAM02	CASH	1,600.00
29-08-2020	29-08-2020	1,181.56Cr	VIKASK07	SYSTEM	WARDHANCAR	19,938.00
29-08-2020	29-08-2020	11,671.56Cr	PAPPUL01	SM178805	CASH	10,490.00
31-08-2020	30-08-2020	13,496.56Cr	CDCI	CDCI	UPI/024344610874/3008	1,825.00
01-09-2020	01-09-2020	27,896.56Cr	PAPPUL01	SEEMAM02	CASH	14,400.00
01-09-2020	01-09-2020	29,396.56Cr	CDCI	CDCI	UPI/024536300774/0109	1,500.00
01-09-2020	01-09-2020	29,746.56Cr	CDCI	CDCI	UPI/024563272838/0109	350.00
02-09-2020	02-09-2020	32,146.56Cr	SEEMAM02	PAPPUL01	BY CASH	2,400.00
03-09-2020	03-09-2020	38,246.56Cr	PAPPUL01	SEEMAM02	CASH	6,100.00
03-09-2020	03-09-2020	25,618.56Cr	VIKASK07	SYSTEM	WARDHANCAR	12,628.00
04-09-2020	04-09-2020				CASH	2,610.00
05-09-2020	05-09-2020	29,628.56Cr	CDCI	CDCI	UPI/024960844322/0509	1,400.00
07-09-2020	06-09-2020	30,528.56Cr	CDCI	CDCI	UPI/025040136491/0609	1,000.00
07-09-2020	06-09-2020	30,528.56Cr	CDCI	CDCI	UPI/025042719851/0609	300.00
07-09-2020	06-09-2020				UPI/025040008656/0609	1,000.00

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31,928.56Cr CDCI CDCI
 07-09-2020 06-09-2020
 32,000.56Cr CDCI CDCI
 07-09-2020 07-09-2020
 42,000.56Cr CDCI CDCI
 07-09-2020 07-09-2020
 54,600.56Cr PAPPUL01 SEEMAM02
 08-09-2020 08-09-2020
 4,600.56Cr KOUSTA01 SYSTEM
 10-09-2020 10-09-2020
 5,248.56Cr SYSTEM SYSTEM
 UPI/025060013023/0609 72.00
 UPI/025127307550/0709 10,000.00
 CASH 12,600.00
 DIVAY HYGI 50,000.00
 BY INST 12 : CTS OW C 648.00

Page Total Credit : 1,74,531.00
 Page Total Debit : 1,69,282.44

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UNITED BANK OF INDIA(UNI) JAIPUR REGIONAL OFFICE

Customer Account Ledger Statement from 01-06-2020 to 31-12-2020

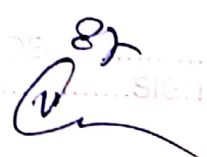
Service Outlet : 1946 BASSI
 Account No : 1946050022332 INR S S ENTERPRISES
 GI Sub Head Code : 14001 CURRENT DEPOSITS-OTHERS
 B/F Balance : 5,248.56Cr

Date	From	Value	Instrument Particulars	Transaction	Debit Amount	Credit Amount
12-03-2020	14-09-2020			CASH		50,000.00
05,248.56Cr	PAPPUL01		SEEMAM02	CASH		14,000.00
15-09-2020	15-09-2020			CASH		7,360.00
09,248.56Cr	PAPPUL01		SEEMAM02			
17-09-2020	17-09-2020			CASH		

ORIGINAL SEEN & VERIFIED
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76,608.56Cr	PAPPUL01	SEEMAM02			
18-09-2020	18-09-2020		WARDHANCAR	51,885.00	
24,723.56Cr	VIKASK07	SYSTEM	CASH		3,900.00
19-09-2020	19-09-2020				
28,623.56Cr	PAPPUL01	SEEMAM02	UPI/026536982171/2109		6,300.00
21-09-2020	21-09-2020				
34,923.56Cr	CDCI	CDCI	BY CASH		3,000.00
21-09-2020	21-09-2020				
37,923.56Cr	SEEMAM02	SM178805	CASH		1,800.00
22-09-2020	22-09-2020				
39,723.56Cr	PAPPUL01	SEEMAM02	CASH		1,300.00
23-09-2020	23-09-2020				
41,023.56Cr	PAPPUL01	SEEMAM02	CASH		5,430.00
24-09-2020	24-09-2020				
46,453.56Cr	PAPPUL01	SEEMAM02	CASH		10,950.00
25-09-2020	25-09-2020				
57,403.56Cr	PAPPUL01	SEEMAM02	UPI/026939563810/2509		500.00
25-09-2020	25-09-2020				
57,903.56Cr	CDCI	CDCI	BY INST 57136 : CTS 0		1,126.00
25-09-2020	25-09-2020				
59,029.56Cr	SYSTEM	SYSTEM	REJECT: 57	1,126.00	
25-09-2020	25-09-2020				
57,903.56Cr	ANUD001	SYSTEM	Cheque 90:	112.00	
25-09-2020	25-09-2020				
57,785.56Cr	ANUD001	SYSTEM	TRR/07/11	10,000.00	
28-09-2020	27-09-2020				
47,785.56Cr	CDCI	CDCI	CASH		12,500.00
28-09-2020	28-09-2020				
60,285.56Cr	PAPPUL01	SEEMAM02	DIVAN		34,000.00
28-09-2020	28-09-2020				
65,409.56Cr	VIKASK07	SYSTEM			
28-09-2020	28-09-2020				
62,100.00	CASH		UPI/02722777503/0210		6,250.00
02-10-2020	02-10-2020				
51,401.00	CDCI	CDCI	TRR/02/11		10,000.00
02-10-2020	02-10-2020				
21,457.56Cr	CDCI	CDCI	ANUD-ANUD		10,540.00
09-10-2020	09-10-2020				
10,857.56Cr	VIKASK07	SYSTEM			

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07-10-2020	07-10-2020				
6,857.56Cr	CDCI	TRTR/02811		4,000.00	
08-10-2020	08-10-2020				
10,007.56Cr	CDCI	UPI/028248790122/0810		3,150.00	
12-10-2020	12-10-2020				
7.56Cr	CDCI	TRTR/02861	10,000.00		
13-10-2020	13-10-2020				
2,007.56Cr	CDCI	UPI/028783638874/1310		2,000.00	
14-10-2020	14-10-2020				
2,008.56Cr	CDCI	TRTR/028814786594/141		1.00	
14-10-2020	14-10-2020				
2,018.56Cr	CDCI	TRTR/028820056700/141		10.00	
16-10-2020	16-10-2020				
21,518.56Cr	PAPPUL01 SEEMAM02	CASH		19,500.00	
17-10-2020	17-10-2020				
25,518.56Cr	CDCI	UPI/029125627553/1710		4,000.00	
19-10-2020	19-10-2020				
32,318.56Cr	PAPPUL01 SEEMAM02	CASH		6,800.00	
19-10-2020	19-10-2020				
37,818.56Cr	CDCI	UPI/029302849180/1910		5,500.00	
20-10-2020	20-10-2020				
38,818.56Cr	CDCI	UPI/025443541564/2010		1,000.00	
20-10-2020	20-10-2020				
38,828.56Cr	CDCI	TRTR/0294206590378/201		10.00	
21-10-2020	21-10-2020				
58,328.56Cr	PAPPUL01 SEEMAM02	CASH		19,500.00	
21-10-2020	21-10-2020				
54,528.56Cr	CDCI	TRTR/02952	3,800.00		
23-10-2020	23-10-2020				
55,753.56Cr	CDCI	UPI/029768703600/2310		1,225.00	
26-10-2020	24-10-2020				
		UPI/029814985278/2410		7,500.00	
		UPI/029823892272/2410		400.00	
		UPI/0299369771489/2510		1,500.00	
		UPI/029944120480/2510		2,000.00	
		CASH		7,650.00	

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74,847.56Cr PAPPUL01 SM178805
 26-10-2020 26-10-2020
 14,847.56Cr VIKASK07 SYSTEM
 26-10-2020 26-10-2020
 16,847.56Cr CDCI
 27-10-2020 27-10-2020
 29,297.56Cr PAPPUL01 SEEMAK02
 27-10-2020 27-10-2020
 29,268.06Cr KAPISH01 SYSTEM
 28-10-2020 28-10-2020
 30,868.06Cr CDCI

DIVAY HYGI 60,000.00
 UPI/030081366736/2610 2,000.00
 CASH 12,450.00
 SMS charge 29.50
 UPI/030223082436/2810 1,600.00

Page Total Credit : 2,22,874.00
 Page Total Debit : 1,97,254.50

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UNITED BANK OF INDIA(UNI) JAIPUR REGIONAL OFFICE
 Customer Account Ledger Statement from 01-06-2020 to 31-12-2020

Service Outlet : 1946 BASSI
 Account No : 1946050002332
 G1 Sub Head Code : 34001
 B/F Balance : 30,868.06Cr

ORIGINAL SEEN & VERIFIED
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From	Value	Particulars	Transaction	Transaction
26-10-2020	26-10-2020	CASH		2,000.00
26-10-2020	28-10-2020	UPI/030223082436/2810		756.00
29-10-2020	29-10-2020	DIVAY HYGI		38,546.00

1,678.06Cr VIKASK07 SYSTEM
 30-10-2020 30-10-2020
 1,978.06Cr CDCI
 30-10-2020 30-10-2020 CDCI
 2,978.06Cr CDCI
 30-10-2020 30-10-2020 CDCI
 3,893.06Cr CDCI
 31-10-2020 31-10-2020 CDCI
 14,693.06Cr 334552ASR SEEMAM02
 31-10-2020 31-10-2020
 11,193.06Cr CDCI
 31-10-2020 31-10-2020 CDCI
 18,933.06Cr 334552ASR PAPPUL01
 31-10-2020 31-10-2020
 19,933.06Cr CDCI
 02-11-2020 01-11-2020 CDCI
 21,406.06Cr CDCI
 02-11-2020 01-11-2020 CDCI
 21,906.06Cr CDCI
 02-11-2020 01-11-2020 CDCI
 22,406.06Cr CDCI
 02-11-2020 02-11-2020
 24,706.06Cr CDCI
 02-11-2020 02-11-2020
 28,756.06Cr 334552ASR SEEMAM02
 02-11-2020 02-11-2020
 29,256.06Cr CDCI
 03-11-2020 03-11-2020
 36,546.06Cr 334552ASR PAPPUL01
 04-11-2020 04-11-2020
 36,310.06Cr VIKASK07 SYSTEM
 07,646.06Cr 334552ASR SEEMAM02
 05-11-2020 05-11-2020
 45,040.06Cr 334552ASR PAPPUL01
 07-11-2020 07-11-2020
 55,740.06Cr 334552ASR PAPPUL01
 05-11-2020 07-11-2020
 59,040.06Cr CDCI

UPI/030465680089/3010
 UPI/030405161134/3010
 UPI/030480572181/3010
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 TRTR/03051 3,500.00
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 UPI/030571626659/3110
 UPI/030644518628/0111
 UPI/030678717997/0111
 UPI/030680221668/0111
 UPI/030747524019/0211
 CASH
 UPI/030742617583/0211
 CASH
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 4,050.00
 500.00
 7,290.00
 2,400.00
 10,700.00
 3,300.00

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09-11-2020	09-11-2020				
72,240.06Cr	PAPPUL01	SEEMAM02	CASH		13,200.00
09-11-2020	09-11-2020				
62,240.06Cr	CDCI		TRTR/03141	10,000.00	
10-11-2020	10-11-2020				
12,240.06Cr	VIKASK07	SYSTEM	DIVAY HYGI	50,000.00	
13-11-2020	30-09-2020		ledger fol	118.00	
12,122.06Cr	TBAADM1	SYSTEM			
16-11-2020	13-11-2020		UPI/031816987756/1311	5,000.00	
17,122.06Cr	CDCI				
17-11-2020	17-11-2020		CASH		27,000.00
44,122.06Cr	334552ASR	PAPPUL01			
17-11-2020	17-11-2020		TRTR/03221	2,500.00	
41,622.06Cr	CDCI				
17-11-2020	17-11-2020		TRRR/032217463845/171	2,500.00	
44,122.06Cr	CDCI				
17-11-2020	17-11-2020		TRTR/03221	2,500.00	
41,622.06Cr	CDCI				
18-11-2020	18-11-2020		CASH		15,700.00
57,322.06Cr	334552ASR	PAPPUL01			
19-11-2020	19-11-2020		CASH		5,200.00
62,522.06Cr	334552ASR	SEEMAM02			
19-11-2020	19-11-2020		UPI/032426989554/1911	1,158.00	
65,580.06Cr	CDCI				
20-11-2020	20-11-2020				
70,270.06Cr	334552ASR	PAPPUL01			
20-11-2020	20-11-2020		WARDHANCAR	54,257.00	
16,013.06Cr	SMARNA05	SYSTEM			
21-11-2020	21-11-2020		CASH		9,170.00
25,183.06Cr	PAPPUL01	SEEMAM02			
21-11-2020	21-11-2020		TRTR/032614821113/211	10.00	
23-11-2020	24-11-2020				
25,753.06Cr	CDCI		TRRR/032713264546/221	500.00	
24-11-2020	24-11-2020		CASH		10,400.00
44,153.06Cr	334552ASR	SEEMAM02			
25-11-2020	25-11-2020		CASH		9,600.00
53,953.06Cr	334552ASR	SEEMAM02			
25-11-2020	25-11-2020		UPI/033064878368/2511	10,047.00	

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64,000.06Cr CDCI CDCI
 26-11-2020 26-11-2020
 54,000.06Cr CDCI CDCI
 26-11-2020 26-11-2020
 60,000.06Cr CDCI CDCI
 27-11-2020 27-11-2020
 61,500.06Cr 334552ASR PAPPUL01 CASH
 01-12-2020 01-12-2020 CASH
 68,300.06Cr PAPPUL01 SEEMAM02
 01-12-2020 01-12-2020 DIVAY HWGI
 16,272.06Cr VIKASK07 SYSTEM 52,028.00

IRIR/03311 10,000.00

UPI/033127244926/2611 6,000.00

CASH 1,500.00

CASH 6,800.00

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 Page Total Debit : 2,23,685.00

ORIGINAL SEEN & VERIFIED
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UNITED BANK OF INDIA(UNI) JAIPUR REGIONAL OFFICE
Customer Account Ledger Statement from 01-06-2020 to 31-12-2020

Service Outlet : 1946 BASSI
 Account No : 1946050002332 INR S S ENTERPRISES
 GI Sub Head Code : 14001 CURRENT DEPOSITS-OTHERS
 B/f Balance : 16,272.06Cr

Date	Value	Instmnt Particulars	Transaction	Credit / Debit
01-12-2020	10,000.00	UPI/033667116332/0317	Credit / Debit	10,000.00
26,272.06Cr	5,000.00	TRIR/03371	Debit / Credit	5,000.00
02-12-2020	5,000.00	TRRR/0337185594066/021	Debit / Credit	5,000.00

26,272.06Cr CDCI CDCI						
04-12-2020 04-12-2020						
32,272.06Cr CDCI CDCI						
04-12-2020 04-12-2020						
37,272.06Cr CDCI CDCI						
04-12-2020 04-12-2020						
38,272.06Cr CDCI CDCI						
05-12-2020 05-12-2020						
46,272.06Cr CDCI CDCI						
07-12-2020 06-12-2020						
55,272.06Cr CDCI CDCI						
07-12-2020 07-12-2020						
79,192.06Cr 334552ASR PAPPUL01						
07-12-2020 07-12-2020						
81,002.06Cr CDCI CDCI						
08-12-2020 08-12-2020						
84,002.06Cr CDCI CDCI						
09-12-2020 09-12-2020						
25,002.06Cr VIKASK07 SYSTEM						
09-12-2020 09-12-2020						
29,293.06Cr CDCI CDCI						
10-12-2020 10-12-2020						
33,693.06Cr CDCI CDCI						
10-12-2020 10-12-2020						
34,693.06Cr CDCI CDCI						
11-12-2020 11-12-2020						
36,693.06Cr CDCI CDCI						
11-12-2020 11-12-2020						
41,693.06Cr CDCI CDCI						
11-12-2020 11-12-2020						
42,693.06Cr CDCI CDCI						
11-12-2020 11-12-2020						
36,693.06Cr CDCI CDCI						
12-12-2020 12-12-2020						
41,993.06Cr CDCI CDCI						
12-12-2020 12-12-2020						
42,002.06Cr CDCI CDCI						
15-12-2020 15-12-2020						
4,180.06Cr VIKASK07 SYSTEM						
UPI/033958007183/0412						6,000.00
UPI/033974699345/0412						5,000.00
UPI/033956749184/0412						1,000.00
UPI/034045166750/0512						8,000.00
UPI/034115985120/0612						9,000.00
CASH						23,920.00
UPI/034227123069/0712						1,810.00
UPI/034379615469/0812						3,000.00
DIVAY HWGI						59,000.00
UPI/034454903279/0912						4,291.00
UPI/034578764297/1012						4,400.00
UPI/034547533732/1012						1,000.00
UPI/034649396219/1112						2,000.00
UPI/034639006890/1112						5,000.00
UPI/034603856152/1112						1,000.00
UPI/0347774781849/1212						5,300.00
UPI/034790189930/1212						7.00
WARDHANCAR						37,820.00

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16-12-2020	16-12-2020				
4,190.06Cr	CDCl	CDCl	TRTR/0355120043663/161		10.00
18-12-2020	18-12-2020		CASH		29,000.00
33,190.06Cr	334552ASR	PAPPUL01	CASH		10,000.00
19-12-2020	19-12-2020		UPI/035454600283/1912		1,500.00
43,190.06Cr	PAPPUL01	SEEMAM02	UPI/035519655613/2012		1,000.00
19-12-2020	19-12-2020		CASH		48,600.00
44,690.06Cr	CDCl	CDCl	TRTR/035562	7,000.00	17,730.00
21-12-2020	20-12-2020		CASH		48,600.00
45,690.06Cr	CDCl	CDCl			
21-12-2020	21-12-2020				
94,290.06Cr	334552ASR	PAPPUL01			
21-12-2020	21-12-2020				
87,290.06Cr	CDCl	CDCl			
23-12-2020	23-12-2020		CASH		17,730.00
1,05,020.06Cr	PAPPUL01	SEEMAM02			
23-12-2020	23-12-2020		UPI/035884783153/2312		5,000.00
1,10,020.06Cr	CDCl	CDCl			
24-12-2020	24-12-2020		DIVAY HWGI	1,00,000.00	
10,020.06Cr	VIKASKO7	SYSTEM			
25-12-2020	25-12-2020		UPI/036041304314/2512		3,587.00
13,607.06Cr	CDCl	CDCl			

Page Total Credit : 2,12,155.00
Page Total Debit : 2,14,820.00

Closing Balance : 13,507.00

Total Credit : 8,65,041.94

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ORIGINAL SEPN & VERIFIED
DATE: 20/12/2020
MSFC


Signature



MS FINCAP PVT.LTD.

Business / Emp. PD Format.						
Loan Amount		10000/-				
EMI Amt. Comfortable		10000/-				
Visit Date		08.03.2021				
Location		BASSI				
Applicant Name		SUNITA VERMA			Contact No: 8619457206	
Working details (Business / Salaried)		Shop				
Co-App Name		SERESH KIRI				
Co-App Relation with App		husband			Contact No:	
Age		30 year				
Occupation		Shop				
From when in the occupation		from				
Previous Employer / Employment/ Business.		BASSI				
Address of current Business / Emp.		BASSI				
Case Type		1st				
Property Type / Loan Amount.						
Family Members Details		Name	Studying Details	Fees	School Pmt / Gov.	
Brother						
Sister						
Son						
Daughter						
Father						
Mother						
Wife						
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income If any	
1 SERESH KIRI		Shop	40K	8619457206		
2 SUNITA V.		Shop	25K			
3						
4						



MS FINGCAP 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				1		
1								
2								
3								
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining				
1	Poto Loan	Poto Loan S/L	1.20 lacs	6000/-				
2								
3								
4								
5								
6								
Customer Signature	BM Signature	RO Signature						

29/06/1



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 file.

सुनिता

27/12/19

Whether This case should be logged in or Not.

S. No.	Description	Applicant/Co-Applicant/s	Yes/N
1	CIBIL	600-650+ (Discuss me)	Yes
2	Property	AGRICULTURE, SOCIETY Patta, NAGAR PALIKA, JDA, G.P.	N/A
3	Approach Way	Approach Road as per Documents.	Yes
4	Dhani	People from the same Cast Residing.	N/A
5	Income/ FOIR	Income as per Assessment..... N/A..... Income as per Customer..... Yes	N/A
6	Guarantor	Cibil 650+ with 2 cheque & Guarantor's Consent	Yes
7	Running loan Details	Total Outstanding..... 1.5 Lakhs..... Monthly Burden..... 10000.....	Yes
8	F.I Check		N/A
9	Community Area		Yes
10	Property Video Checked		Yes



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

Address:

W/O Suresh Kumar Biloniya, 73,
Raigaro Ka Mohalla, Sujanpura,
Jaipur,
Rajasthan - 303301

पता:

W/O सुरेश कुमार बिलोनिया, 73, रैगरो का
मोहल्ला, सुजानपुरा, जयपुर,
राजस्थान - 303301

6546 9003 2210

1027



Feedback @ uidai.gov.in



www.uidai.gov.in



Unnamed Road, Bassi, Rajasthan 303301, India

Bassi
Rajasthan
India



31°C
88°F

2021-02-27(Sat) 06:30(PM)



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