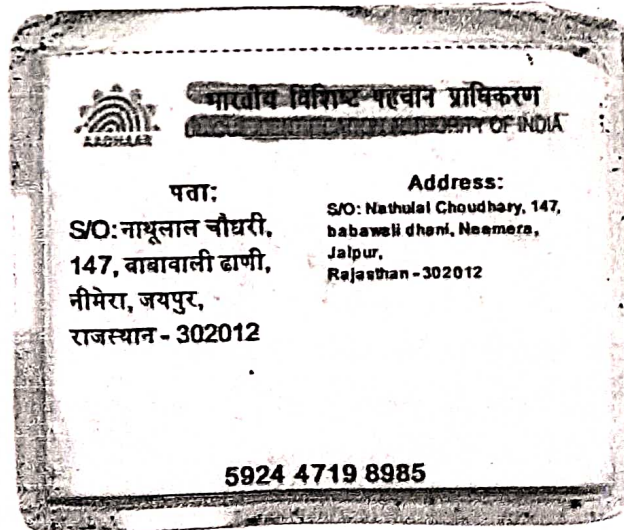


Roshan



ORIGINAL SEEN & VERIFIED

NAME: Mukesh Kumar

EMP CODE: 82 MSFC

DATE: 3/2/20 SIGN: M.K. Singh

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**व्यक्तिगत आयकर कार्ड**  
**Particulars/Individual Income Card**

**BJMPC4511L**

**नाम / Name**  
**ROSHAN LAL CHOUDHARY**

**पिता का नाम / Father's Name**  
**NATHU LAL CHOUDHARY**

**जन्म की तिथि / Date of Birth**  
**05/06/1988**

**हस्ताक्षर / Signature**  
*Roshan*



*Roshan*

R

ORIGINAL SEEN & VERIFIED

NAME *Mullesh Kumar*

EMP CODE *DS* MSFC

DATE *5/9/2021* SIGN *M.K. Raig*

ORIGINAL SEEN & VERIFIED  
NAME.. Mullesh Kumar.....  
EMP CODE..... 82.....MSFC  
ATES/3/2017 SIGN: M.K. Kumar



भारत सरकार  
GOVERNMENT OF INDIA



लादी

Ladi

जन्म तिथि/ DOB: 01/01/1949

महिला / FEMALE



7120 5753 1751

आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

अर्धागिनी: नाथू, 147,  
बाबावाली ढाणी, नीमेडा,  
नीमेडा, नीमेरा, जयपुर,  
राजस्थान - 302012

Address:

W/O. Nathu, 147, babawali dhanl,  
neemera, neemera, Neemera, Jaipur,  
Rajasthan - 302012

7120 5753 1751

Aadhaar-Aam Admi ka Adhikar



DUPLICATE

भारत निर्वाचन आयोग  
पहचान पत्र

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

ORIGINAL SEEN & VERIFIED

NAME... *Mulka K. Kumar*...

EMP CODE..... *23*.....MSFC

ATES/3/2011 SIGN *M. K. Kumar*

RJ/07/039/507714



निर्वाचक का नाम : लादी  
Elector's Name : LADI  
पति का नाम : नाथू  
Husband's Name : NATHU  
लिंग / Sex : स्त्री / Female  
जन्म की तारीख /  
Date of Birth : xx/xx/1949

RJ/07/039/507714

पता : 147, बाबावाली धाणी,  
नीमेडा, जयपुर

Address : 147, BABAVALI DHANI,  
NIMEDA, JAIPUR


046 - झोटवारा  
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण  
अधिकारी के हस्ताक्षर की अनुकृति  
Facsimile Signature of  
Electoral Registration Officer for  
046 - JHOTWARA Constituency

स्थान : जयपुर  
Place : JAIPUR  
दिनांक : 18/11/2011  
Date : 18/11/2011

पता बदलने पर नया पते पर अपना नाम निर्वाचक नामावली में दर्ज  
करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए  
सम्बन्धित फार्म में यह पता नम्बर अवश्य लिखें

In case of change in address, mention this Card No. in the  
relevant Form for including your name in the roll at the  
changed address and to obtain the card with same number.




**जयपुर विद्युत वितरण निगम लिमिटेड**  
 Office of Consumer Grievance Cell, Jaipur VVN  
 Jaipur Consumer Forum (Consumer Cell)  
 B-9, AARJ, JETP, JETA - 302002, Jaipur, India - 302002

3.3 मुचरता का विवरण    3.4 बिल का विवरण

**CIN No. U40109RJ2000SGC016486** "BILL OF SUPPLY"

भारत (क) : उपरोक्तता से संबंधित उपरोक्तता/मुचरता/20 14122


|    |                              |                        |
|----|------------------------------|------------------------|
| 1  | बिल का बिल नं. की तिथि       | HEM OH BQ202 / 2105340 |
| 2  | उपरोक्तता का बिल नं. की तिथि | 0                      |
| 3  | उपरोक्तता संख्या             | 15110226               |
| 4  | उपरोक्तता का नाम             | 210534014362           |
| 5  | उपरोक्तता का नाम             | MATHU L TR             |
| 6  | उपरोक्तता का नाम             | 10105-REGD (M)         |
| 7  | उपरोक्तता का नाम             | 9351440390             |
| 8  | उपरोक्तता का नाम             | -                      |
| 9  | उपरोक्तता का नाम             | -                      |
| 10 | उपरोक्तता का नाम             | 22600-27               |
| 11 | उपरोक्तता का नाम             | DOMESTIC/1000/L/T/M    |
| 12 | उपरोक्तता का नाम             | 1.00/1.0 KW            |
| 13 | उपरोक्तता का नाम             | 0/0                    |

भारत (ख) : उपरोक्तता से संबंधित उपरोक्तता/मुचरता/20 14122

|    |                  |            |
|----|------------------|------------|
| 14 | उपरोक्तता का नाम | 04-09-2020 |
| 15 | उपरोक्तता का नाम | 2400       |
| 16 | उपरोक्तता का नाम |            |
| 17 | उपरोक्तता का नाम |            |
| 18 | उपरोक्तता का नाम | 022000     |
| 19 | उपरोक्तता का नाम | 92         |
| 20 | उपरोक्तता का नाम | 510.5      |
| 21 | उपरोक्तता का नाम | 125.0      |
| 22 | उपरोक्तता का नाम | 0.0        |
| 23 | उपरोक्तता का नाम | 0.0        |
| 24 | उपरोक्तता का नाम | 36.8       |
| 25 | उपरोक्तता का नाम | 0.0        |
| 26 | उपरोक्तता का नाम | 0.0        |
| 27 | उपरोक्तता का नाम | 14.55      |
| 28 | उपरोक्तता का नाम | -0.0       |
| 29 | उपरोक्तता का नाम | 666.85     |
| 30 | उपरोक्तता का नाम | -0.35      |

भारत (ग) : उपरोक्तता से संबंधित उपरोक्तता/मुचरता/20 14122

|    |                  |          |
|----|------------------|----------|
| 31 | उपरोक्तता का नाम | 0.0      |
| 32 | उपरोक्तता का नाम | RS. 687  |
| 33 | उपरोक्तता का नाम | 31-10-20 |
| 34 | उपरोक्तता का नाम | 12.99    |
| 35 | उपरोक्तता का नाम | RS. 699  |



|   |                  |                        |
|---|------------------|------------------------|
| 1 | उपरोक्तता का नाम | 210534014362           |
| 2 | उपरोक्तता का नाम | OCT20                  |
| 3 | उपरोक्तता का नाम | HEM OH BQ202 / 2105340 |
| 4 | उपरोक्तता का नाम | 15110226               |
| 5 | उपरोक्तता का नाम | MATHU L TR             |
| 6 | उपरोक्तता का नाम |                        |



MR ROSHAN LAL CHOUDHARY  
S O NATHULAL CHOUDHARY 147 BABAWALI  
DHANI NEEMERA  
.  
JAIPUR 302012  
RAJASTHAN INDIA  
JOINT HOLDERS :

Account Branch : BAGRU  
Address : HDFC BANK LTD  
G S COMPLEX  
LINK ROAD, DIST-JAIPUR  
City : BAGRU 303007  
State : RAJASTHAN  
Phone no. : 9875003333  
OD Limit : 0.00  
Currency : INR  
Email : ROSHANCHOUHDARY01@GMAIL.COM  
Cust ID : 75663561  
Account No : 50100211811234 OTHER  
A/C Open Date : 10.08.2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002217 MICR : 303240201  
Branch Code : 2217 Product Code : 100

Nomination : Registered

From : 25/01/2021

To : 23/02/2021

## Statement of account

| Date     | Narration   | Chq./Ref.No.     | Value Dt | Withdrawal Amt. | Deposit Amt. | Closing Balance |
|----------|---|------------------|----------|-----------------|--------------|-----------------|
| 25/01/21 | UPI-RAJENDRA SINGH CHOUD-Q27544416@YBL-A<br>UBL0002204-102559761005-NA                      | 0000102559761005 | 25/01/21 | 10.00           |              | 9,085.42        |
| 25/01/21 | UPI-BODU RAM-Q58731532@YBL-PYTM0123456-1<br>02564816777-PAYMENT FROM PHONE                  | 0000102564816777 | 25/01/21 | 20.00           |              | 9,065.42        |
| 25/01/21 | UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-1<br>02530766232-PAYMENT FROM PHONE                  | 0000102530766232 | 25/01/21 | 360.00          |              | 8,705.42        |
| 26/01/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-10<br>2682916682-OID12706265034@ADD                   | 0000102682916682 | 26/01/21 | 8,700.00        |              | 5.42            |
| 27/01/21 | UPI-SUNITA CHOUDHARI-8384940016@YBL-HDFC<br>0002217-102758961477-PAYMENT FROM PHONE         | 0000102758961477 | 27/01/21 |                 | 804.00       | 809.42          |
| 27/01/21 | UPI-GAJANAND SHARMA-8233114955@YBL-HDFC0<br>000348-102755324746-PAYMENT FROM PHONE          | 0000102755324746 | 27/01/21 | 300.00          |              | 509.42          |
| 27/01/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-10<br>2703510066-OID12630998093@ADD                   | 0000102703510066 | 27/01/21 | 500.00          |              | 9.42            |
| 30/01/21 | UPI-VINOD KUMAR SO HARI -9610000822@YBL-<br>RMGB0000001-103061855291-PAYMENT FROM PH<br>ONE | 0000103061855291 | 30/01/21 |                 | 3,000.00     | 3,009.42        |
| 30/01/21 | UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-1<br>03001416604-PAYMENT FROM PHONE                  | 0000103001416604 | 30/01/21 | 153.00          |              | 2,856.42        |
| 31/01/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-10<br>3183871842-OID12668566980@ADD                   | 0000103183871842 | 31/01/21 | 500.00          |              | 2,356.42        |
| 31/01/21 | UPI-CHIRANJI LAL CHOUDHA-730000498@YBL-<br>SBIN0032155-103109801687-PAYMENT FROM PH<br>ONE  | 0000103109801687 | 31/01/21 | 2,300.00        |              | 56.42           |
| 01/02/21 | IMPS-103218065152-GOOGLE INDIA DIGITAL-H<br>DFC-XXXXXXXXXX2063-REMARKS01022021T18-4<br>1:25 | 0000103218065152 | 01/02/21 |                 | 1,800.00     | 1,856.42        |
| 02/02/21 | UPI-MR NANU RAM CHOUDHAR-9983777728@YBL-<br>ALLA0213214-103377140023-PAYMENT FROM PH<br>ONE | 0000103377140023 | 02/02/21 | 1,500.00        |              | 356.42          |

**HDFC BANK LIMITED**

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTN:08AAACH2702HIZ0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



We understand your world

MR ROSHAN LAL CHOUDHARY  
S/O NATHULAL CHOUDHARY 147 BABAWALI  
DHANI NEEMERA  
.  
JAIPUR 302012  
RAJASTHAN INDIA  
JOINT HOLDERS :

Account Branch : BAGRU  
Address : HDFC BANK LTD  
G S COMPLEX  
LINK ROAD, DIST-JAIPUR  
City : BAGRU 303007  
State : RAJASTHAN  
Phone no. : 9875003333  
OD Limit : 0.00  
Currency : INR  
Email : ROSHANCHOUDHARY01@GMAIL.COM  
Cust ID : 75663561  
Account No : 50100211811234 OTHER  
A/C Open Date : 10/08/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002217 MICR : 303240201  
Branch Code : 2217 Product Code : 100

Nomination : Registered

From : 25/01/2021

To : 23/02/2021

## Statement of account

|          |  |                  |          |          |           |           |
|----------|--|------------------|----------|----------|-----------|-----------|
| 03/02/21 | UPI-HAKAM SINGH GAVARIYA-8290163064@YBL-<br>ICIC0006772-103479433402-PAYMENT FROM PH<br>ONE                        | 0000103479433402 | 03/02/21 |          | 270.00    | 626.42    |
| 04/02/21 | UPI-SUNIL CHOUDHARY-SUNILCHOUDHARY4556@Y<br>BL-UCBA0003192-103555686812-PAYMENT FROM<br>PHONE                      | 0000103555686812 | 04/02/21 |          | 1,500.00  | 2,126.42  |
| 04/02/21 | UPI-BANSHI LAL JAT-7691832083@YBL-SBIN00<br>08190-103506696588-PAYMENT FROM PHONE                                  | 0000103506696588 | 04/02/21 | 2,000.00 |           | 126.42    |
| 05/02/21 | UPI-OM GANPATI FILLING S-Q44679764@YBL-Y<br>ESB0YBLUPI-103625901478-PAYMENT FROM PHO<br>NE                         | 0000103625901478 | 05/02/21 | 100.00   |           | 26.42     |
| 05/02/21 | UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10361<br>1142058-CASHBACK RECEIVED  | 0000103611142058 | 05/02/21 |          | 2.25      | 28.67     |
| 06/02/21 | UPI-MR AJAY CHOUDHARY-8769806802@YBL-AL<br>LA0213214-103716800273-PAYMENT FROM PHON<br>E                           | 0000103716800273 | 06/02/21 |          | 300.00    | 328.67    |
| 06/02/21 | UPI-MR AJAY CHOUDHARY-8769806802@YBL-AL<br>LA0213214-103757084499-PAYMENT FROM PHON<br>E                           | 0000103757084499 | 06/02/21 |          | 100.00    | 428.67    |
| 06/02/21 | UPI-SURENDRA CHOUDHARY-8740005340@YBL-HD<br>FC0002217-103749853633-PAYMENT FROM PHON<br>E                          | 0000103749853633 | 06/02/21 |          | 10,000.00 | 10,428.67 |
| 06/02/21 | UPI-SHOJIRAM CHAUDHARY-8005705536@YBL-HD<br>FC0003873-103712357743-PAYMENT FROM PHON<br>E                          | 0000103712357743 | 06/02/21 |          | 5,000.00  | 15,428.67 |
| 06/02/21 | UPI-OM GANPATI FILLING S-PAYTMQR28100505<br>01011SK7RN1YJ06L@PAYTM-PYTM0123456-10376<br>9738953-PAYMENT FROM PHONE | 0000103769738953 | 06/02/21 | 2,500.00 |           | 12,928.67 |
| 06/02/21 | UPI-RAMSWAROOP CHOUDHARY-7240055150PYTM@<br>YBL-HDFC0002217-103790491007-PAYMENT FRO<br>M PHONE                    | 0000103790491007 | 06/02/21 |          | 1,500.00  | 14,428.67 |
| 06/02/21 | UPI-SHIV STORE-PAYTMQR281005050101S92S14   | 0000103760034991 | 06/02/21 |          | 22.00     | 14,406.67 |

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:98AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





MR ROSHAN LAL CHOUDHARY  
S/O NATHULAL CHOUDHARY 147 BABAWALI  
DHANI NEEMERA  
.  
JAIPUR 302012  
RAJASTHAN INDIA  
JOINT HOLDERS :

Nomination : Registered

Account Branch : BAGRU  
Address : HDFC BANK LTD  
G S COMPLEX  
LINK ROAD, DIST-JAIPUR  
City : BAGRU 303007  
State : RAJASTHAN  
Phone no. : 9875003333  
OD Limit : 0.00  
Currency : INR  
Email : ROSHANCHOUDHARY01@GMAIL.COM  
Cust ID : 75663561  
Account No : 50100211811234 OTHER  
A/C Open Date : 10/08/2017  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0002217 MICR : 303240201  
Branch Code : 2217 Product Code : 100

From : 25/01/2021 To : 23/02/2021 **Statement of account**

| DATE     | DESCRIPTION   | AMOUNT           | CHECK NO. | DATE      | AMOUNT    | BALANCE |
|----------|---|------------------|-----------|-----------|-----------|---------|
|          | DY6SL2@PAYM-PYTM0123456-103760034991-PA<br>YMENT FROM PHONE   |                  |           |           |           |         |
| 07/02/21 | NWD-405988XXXXX4789-15417078-JAIPUR   | 0000103807018703 | 07/02/21  | 5,000.00  | 9,406.67  |         |
| 07/02/21 | UPI-PAYTM-ADD-MONEY@PAYM-PYTM0123456-10<br>3845866225-QID12732194665@ADD                            | 0000103845866225 | 07/02/21  | 2,500.00  | 6,906.67  |         |
| 07/02/21 | NWD-405988XXXXX4789-15417122-JAIPUR   | 0000103812010813 | 07/02/21  | 6,500.00  | 406.67    |         |
| 08/02/21 | UPI-MR MADAN CHOUDHARY-8005692478@YBL-A<br>LLA0213214-103921526749-PAYMENT FROM PHO<br>NE           | 0000103921526749 | 08/02/21  | 5,000.00  | 5,406.67  |         |
| 08/02/21 | UPI-SHANKAR LAL DEVANDA-9785517218@YBL-<br>SBIN0051425-103905468290-PAYMENT FROM PH<br>ONE          | 0000103905468290 | 08/02/21  | 8,900.00  | 14,306.67 |         |
| 08/02/21 | ATW-405988XXXXX4789-SIANJP99-JAIPUR   | 000000000002542  | 08/02/21  | 14,000.00 | 306.67    |         |
| 10/02/21 | AMB CHRG INCL GST FOR JAN2021-MIR2104059<br>365724  | MIR2104059365724 | 10/02/21  | 177.00    | 129.67    |         |
| 11/02/21 | UPI-RAVINDRA KUMAR LAKHE-Q44220313@YBL-S<br>BIN0031797-104200066955-PAYMENT FROM PHO<br>NE          | 0000104200066955 | 11/02/21  | 100.00    | 29.67     |         |
| 14/02/21 | UPI-HANUMAN SAHAI<br>JAT-CHOUDHARYHANUMANI0<br>@YBL-ICIC0000012-104575536261-PAYMENT FR<br>OM PHONE | 0000104575536261 | 14/02/21  | 12,300.00 | 12,329.67 |         |
| 14/02/21 | UPI-NAND LAL JAT-9680760158@YBL-BARB0RAJ<br>AWA-104514424782-PAYMENT FROM PHONE                     | 0000104514424782 | 14/02/21  | 500.00    | 12,829.67 |         |
| 14/02/21 | UPI-SHOJIRAM CHAUDHARY-8005705536@YBL-HD<br>FC0003873-104526955739-PAYMENT FROM PHON<br>E           | 0000104526955739 | 14/02/21  | 5,000.00  | 7,829.67  |         |
| 15/02/21 | ACH D- MAHINDRAANDMAHINDRAF-50484532  | 0000000317976173 | 15/02/21  | 7,430.00  | 399.67    |         |
| 15/02/21 | .NWD DECCHG 07/02/21 CARDEND 4789 080221<br>-MIR2104571437769                                       | MIR2104571437769 | 15/02/21  | 29.50     | 370.17    |         |
| 15/02/21 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1046<br>53962073-PAYMENT FROM PHONE                             | 0000104653962073 | 15/02/21  | 148.25    | 221.92    |         |

**HDFC BANK LIMITED**

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State account branch GSTIN:88AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR ROSHAN LAL CHOUDHARY  
S/O NATHULAL CHOUDHARY 147 BABAWALI  
DHANI NEEMERA  
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JAIPUR 302012  
RAJASTHAN INDIA  
JOINT HOLDERS :

Nomination : Registered

Account Branch : BAGRU  
Address : HDFC BANK LTD  
G S COMPLEX  
LINK ROAD, DIST-JAIPUR  
City : BAGRU 303007  
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Phone no. : 9875003333  
OD Limit : 0.00  
Currency : INR  
Email : ROSHANCHOUDHARY01@GMAIL.COM  
Cust ID : 75663561  
Account No : 50100211811234 OTHER  
A/C Open Date : 10/08/2017  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0002217 MICR : 303240201  
Branch Code : 2217 Product Code : 100

From : 25/01/2021 To : 23/02/2021 **Statement of account**

| DATE     | DESCRIPTION  | AMOUNT           | CHECK NO. | DATE   | AMOUNT | BALANCE |
|----------|--|------------------|-----------|--------|--------|---------|
| 18/02/21 | UPI-MUKUL BHALLA JT 1-7728862255@PAYTM-I<br>CICU000912-104907665676-NA | 0000104907665676 | 18/02/21  | 200.00 | 421.92 |         |

**STATEMENT SUMMARY :-**

Opening Balance

9,095.42

Dr Count

24

Cr Count

16

Debits

59,849.75

Credits

51,176.25

Closing Bal

421.92

Generated On: 23-Feb-2021 11:55

Generated By: 75663561

Requesting Branch Code: NET

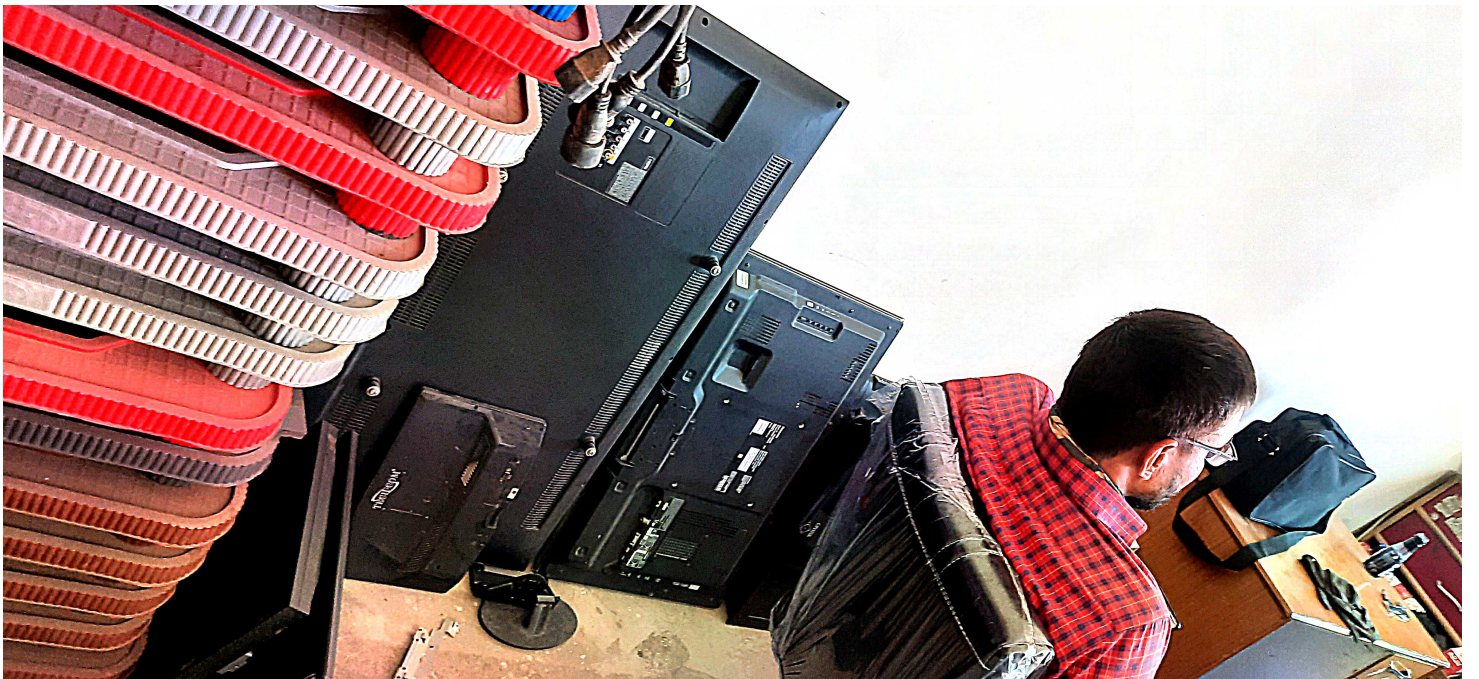
This is a computer generated statement and does not require signature.





















Business Unit: PFI Format

Loan Amount

2,00,000/- लाख

EMI Amt: Comfortable

10,000/- हजार खिल गर समय हो

Unit Date

25/2/2021

Location

147 काकावाली लानी मोरंग जिल्हा २१६८ ३०२०१२

Applicant Name

सोहन लाल जोशी

Contact No

With Spouse (Business Shared)

SAYAN LED & TV REPAIR

Partner Name

माया देवी

Co Applicant (Joint Spouse)

जोशी सोहन

Contact No

Age

३३

Occupation

SAYAN LED & TV REPAIR

Employment Status

Self

Address of current Business / Emp.

SAYAN LED & TV REPAIR

Bank Type

BRIDGE TELECOM, Sionwar road Bidad Road Jaipur 2020

Property Type / Loan Against

Family Members Details

Brother

राजू, रागलक्ष्मण, रमेश, हनुमान

Sister

शोभा देवी, सागर देवी,

Son

लोहित

Daughter

Partner

माया लाल जोशी

Widow

माया देवी

सोहन देवी जोशी

Family member emp. details

Business Type

Income (Monthly)

Contact No

Other Income if any

सुनिता जी

मिर्च

30,000/- प्रति माह

कृषि

10,000/- प्रति माह

70,000/- 6 माह

Roshan

M.K. Singh

25/2/2021

Loan - Use Card - M.F. 300,000/- 7430 X 60

3mm

पिडुवा ऑफ - 9983777728

श्रीरंग मन्नाड - 750000498

17 km Shetwar 11 km

Pushan

M.K. Singh

25/2/2021



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and I/we shall be bound by the execution of necessary documents and terms and conditions of the Company. I/We agree that the Company shall have the right to inspect and verify the information and documents submitted by me/us and that I/we reserve no right to appeal against the decision of the Company. I/We agree that the Company shall have the right to verify the information and details given by me/us and I/we have not withheld or suppressed any material information/ documents that may be required by MS Fincap Private Limited. MS Fincap Private Limited reserves the right to retain the original documents submitted by me/us and to provide the same to the applicant.
5. I/We confirm that there are no insolvency proceedings pending against me/us and I/we also undertake to inform MS FINCAP PRIVATE LIMITED of any such proceedings and to provide further information that the company may require. I/we also confirm that I/we are not a bankrupt or my/our resident status.
6. I/We agree that my/our consent is given for the purpose of the above.
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 financial information and data relating to me/us and our directors and group companies to the extent as may be deemed necessary and as may be required by the RBI, CIBIL and 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 required for compliance with other financial institutions or banks, as and when required, in the manner as may be required by the RBI, CIBIL and 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 required for compliance with other financial institutions or banks, as and when required, in the manner as may be required by the RBI, CIBIL and 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 required for compliance with other financial institutions or banks, as and when required, in the manner as may be required by the RBI, CIBIL and any other agency authorized in this behalf by the RBI.
8. MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and any other agency authorized in this behalf by the RBI, the 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 required for compliance with other financial institutions or banks, as and when required, in the manner as may be required by the RBI, CIBIL and any other agency authorized in this behalf by the RBI.
9. I/We undertake and acknowledge that I/We have authorized MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and any other agency authorized in this behalf by the RBI, the 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 required for compliance with other financial institutions or banks, as and when required, in the manner as may be required by the RBI, CIBIL and any other agency authorized in this behalf by the RBI.
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 I nor my company nor any of our directors or officers are presently or have been prosecuted for the offence of any type under any law for the time being in force in India or any such information comes to the knowledge of the Company, or that I/we are not a bankrupt or my/our resident status. I/we shall be responsible for such consequences.
12. That I confirm and agree that at the time of availing the loan/advance/credit facilities from MS Fincap Private Limited, I/we have not been declared as a defaulter in any bank or financial institution and other relevant information.

*Reshan*