



दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
		Dr. 1112			1,002.00 Cr
		To ASHOKKUMAR MACHINDRAN 11121 11121	1,794.00		202.00 Cr
		To SHRI SRI SRI 11121 11121	17.70		184.30 Cr
		To SRI SRI SRI 11121 11121	17.70		166.60 Cr
		By 1112			1,709.24 Cr
		To ASHOKKUMAR MACHINDRAN 11121 11121	1,794.00		309.24 Cr
		To SHRI SRI SRI 11121 11121	17.70		191.54 Cr
		To SRI SRI SRI 11121 11121	17.70		173.84 Cr

आगे ले जाई गई रकम Carried Over

ORIGINAL SEEN & VERIFIED  
 NAME: 88  
 EMP CODE: 1  
 DATE: SIGN

332218371247

# United Bank of India

(A Govt. of India Undertaking)



युनाइटेड बैंक ऑफ इंडिया

(भारत सरकार का संग्रह)

SEARCH NAME: ~~XXXXXXXXXXXX~~  
MR. SURESH KUMAR SWAMI  
C/O COPAL SWAMI VILL & GURDARA  
POST BAMBASA, TAL JALPAIGURI, PIN 731001  
RAJASTHAN

MR. SURESH KUMAR SWAMI  
C/O COPAL SWAMI VILL & GURDARA  
POST BAMBASA, TAL JALPAIGURI, PIN 731001  
RAJASTHAN

ACCOUNT NO: 1946010055812

MICR CODE: 303024078

Punjab National Bank

Bansl-194620

IFSC Code: PUNB0194620

MICR Code: 303024078

CUSTOMER ID: 4339671  
OPENED ON: 11.09.2017  
BY: SHYAMAD1  
NOMINEE: NOMINATION REGISTERED

ACCT HOLDER: SURESH KUMAR SWAMI  
C/O COPAL SWAMI VILL & GURDARA  
POST BAMBASA, TAL JALPAIGURI, PIN 731001  
RAJASTHAN

Branch Manager

2022102512 (M)

Bank of India  
 Date Deposited: 17/07/2020  
 Amount: 1000.00  
 Branch: KANOTA

Sl. No.	Date	Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
7	109-12-17	CWDR/000000463999/0912171706/KANOTA				1000.00	506.56C17-07-20 12:09	
8	109-12-17	1946010055912-Int. Pd: 21-09-2017 to 30-11-2017				1.00	507.56C17-07-20 12:09	
9	114-12-17	CWDR/000000417418/1412171420/Bassi Jaipur				500.00	7.56C17-07-20 12:09	
10	121-12-17	Charge Tran: Minimum Balance charges				7.56	0.00 17-07-20 12:09	
11	118-03-20	CASH				500.00	500.00C17-07-20 12:09	
12	118-03-20	Charge Tran: Minimum Balance charges				66.44	433.56C17-07-20 12:09	
13	104-06-20	1946010055912-Int. Pd: 01-03-2020 to 31-05-2020				3.00	436.56C17-07-20 12:09	

ORIGINAL SEEN & VERIFIED  
 NAME: \_\_\_\_\_  
 EMP CODE: \_\_\_\_\_  
 DATE: \_\_\_\_\_

Savings Deposit Account No: 1946010055912 SAVINGS DEPOSIT PASSBOOK

Page: 2

Sl. No.	Date	Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
14	129-06-20	SMS charges pending for 04 19-20			1.50		435.06C17-07-20 12:09	
15	118-08-20	SMS charges for 01 20-21			17.70		417.36C14-10-20 16:32	
16	107-06-20	1946010055912-Int. Pd: 01-06-2020 to 31-08-2020				3.00	420.36C14-10-20 16:32	
17	121-09-20	YEARLY DEBIT CARD CHG(B) 09 2020/6521711946008199			177.00		243.36C14-10-20 16:32	
18	117-10-20	TRER/029117648946/1110201757/				1.00	244.36C13-11-20 14:39	
19	120-10-20	SMS charges for 02 2020			17.70		226.66C13-11-20 14:39	
20	105-11-20	CPB/SMS chgs 07B1000000002852032/SURESH KUMAR SWA			118.00		108.66C13-11-20 14:39	

Balance Carried Forward to Next Page

Toll-free Helpline : 1800 345 0345

THE BANK THAT BEGINS WITH U

Rebelling for Lost Debit / ATM Card : 022-40429100

27221877121






  
भारत सरकार  
Government of India

  
सुरेश कुमार स्वामी  
Suresh Kumar Swami  
जन्म तिथि / DOB : 15/07/1983  
पुरुष / Male



8585 1912 0959

मेरा आधार, मेरी पहचान


  
आधार


भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India


पता: आत्मज गोपाल स्वामी,  
ग्राम-भावपुरा, पोस्ट-बैनाडा,  
तेह जमवारामगढ, बैनारा, जयपुर,  
बन्दा, राजस्थान, 303301

Address: S/O Gopal Swami,  
gram-bhawpura, post-beinada,  
Teh jamwarangadh, Bainara, Jaipur,  
Benada, Rajasthan, 303301

8585 1912 0959

 1947

 help@uidai.gov.in

 www.uidai.gov.in

सुरेश कुमार स्वामी

ORIGINAL SEEN & VERIFIED  
NAME.....  
E ID CODE.....  
DATE.....  
SIGN.....  
68 MSFC

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
IMRPS4211Q

422  
5.  
85036

नाम / Name  
SURESH KUMAR SWAMI

पिता का नाम / Father's Name  
GOPAL SWAMI

जन्म की तारीख / Date of Birth  
15/07/1983

सुरेश कुमार स्वामी  
हस्ताक्षर / Signature



ORIGINAL SEEN & VERIFIED  
NAME-  
EMP CODE- 88  
DATE-  
SIG- [Signature]

सुरेश कुमार स्वामी



भारत सरकार  
Government of India



लाली देवी  
Lali Devi

जन्म तिथि / DOB : 01/01/1987  
महिला / Female



6968 2933 8996

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता: अर्धांगिनी: सुरेश कुमार, डुंगरी  
वाली दाणी, भावपुरा, बैनारा, जयपुर,  
बन्दा, राजस्थान, 303301

Address: W/O: Suresh Kumar, dungari wali  
dhani, bhawpura, Bainara, Jaipur, Benada,  
Rajasthan, 303301

6968 2933 8996

1947  
1800 300 1947

help@uidai.gov.in

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



भारत निर्वाचन आयोग  
ELECTION COMMISSION OF INDIA  
IDENTITY CARD



NUZ10199372



निर्वाचक का नाम  
Elector's Name  
लाली देवी  
LALI DEVI  
पति/पति का नाम  
Father/Husband's  
नाम  
Name  
सुरेश कुमार  
SURESH KUMAR  
पति / Sex  
पति की तारीख /  
Date of Birth  
XX/XX/1987

NUZ10199372  
पति : 25, श्रीमती लाली देवी, गणपुरा,  
शिवपुरा गांव, जिला गणपुरा

Address : 25, DUNGARI VALDHANI BHOVAPURA,  
TA. JAMUNA RAMGARH, Dist. JAMUN

048 - जमशुआरगढ़  
निर्वाचन क्षेत्र के निर्वाचक पंजीयन  
अधिकारी के हस्ताक्षर की प्रतिलिपि

Signature of  
Electoral Registration Officer for  
048 - JAMSHUAGARH Constituency  
दिनांक : 16/04/2009  
स्थान : जमशुआरगढ़ Date : 16/04/2009  
Place : JAMSHUAGARH

यदि किसी भी त्रुटि का कारण हो तो निर्वाचक पंजीयन कार्ड को बदलना होगा।  
In case of change in address, mention the Card No. in the  
relevant Form for recording your name in the roll at the  
changed address and to obtain the card with same number.

147 / 1168

ORIGINAL SEEN & VERIFIED  
Signature





TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/We will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any securities, and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filed in this application form and documents given by me/us to be true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/documents that may be required by MS Fincap Private Limited from time to time. MS Fincap Private Limited reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS Fincap Private Limited of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS Fincap Private Limited on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advance/credit facilities by MS Fincap Private Limited to me/us, I/We agree and give consent for the disclosure by MS Fincap Private Limited of I. information and data relating to me/us and our directors and group companies, II. the information or data relating to any credit facility availed with or 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 or may be deemed necessary at the sole discretion of MS Fincap Private Limited Group.
8. MS Fincap Private Limited may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in the behalf by the RBI. The Borrower hereby agrees that MS Fincap Private Limited shall be entitled to exchange information regarding our accounts with the 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 applicants, directors, group companies, and any other individuals who are involved in the said business, or behalf of which the 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 the behalf.
10. I/We further authorize MS Fincap Private Limited Group to keep me/us informed (via telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities. 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 related information. I hereby read my consent and give binding for the completion of the loan.

422157124



भारत सरकार

Government of India



सुरेश कुमार स्वामी

Suresh Kumar Swami

जन्म तिथि / DOB : 15/07/1983

पुरुष / Male

8585 1912 0959



मेरा आधार, मेरी पहचान





भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता: आत्मज: गोपाल स्वामी,  
ग्राम-भावपुरा, पोस्ट-बैनाडा,  
तेह. जमवारामगढ, बैनारा, जयपुर,  
बन्दा, राजस्थान, 303301

Address: S/O: Gopal Swami,  
graam-bhawpura, post-bainada,  
Teh.jamwaramgarh, Bainara, Jaipur,  
Benada, Rajasthan, 303301

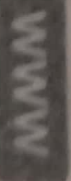
8585 1912 0959



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आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

IMRPPS4211Q

422  
5  
85036

नाम / Name

SURESH KUMAR SWAMI

पिता का नाम / Father's Name

GOPAL SWAMI

जन्म की तारीख / Date of Birth

15/07/1983

Handwritten signature in Hindi

हस्ताक्षर / Signature







भारत सरकार

Government of India



लाली देवी

Lali Devi

जन्म तिथि / DOB : 01/01/1987

महिला / Female

6968 2933 8996



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पना: अर्थाजिनी: सुरेश कुभार, डुंगारी  
बानी टाणी, भावपुरा, बैनारा, जयपुर,  
बन्दा, राजस्थान, 3033301

Address: W/O: Suresh Kumar, dungan vali  
dhani, bhawpura, Bainara, Jaipur, Benada,  
Rajasthan, 3033301

6968 2933 8996



1947

1800 300 1947



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भारत निर्वाचन आयोग  
पहचान पत्र

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

NUZ/0199372



निर्वाचक का नाम : लाली देवी  
Elector's Name : LALI DEVI  
पिता/पति का नाम : सुरेश कुमार  
Father's/Husband's : SURESH KUMAR  
लिंग / Sex : स्त्री / Female  
जन्म की तारीख /  
Date of Birth : xx/xx/1987

NUZ/0199372

पता : 25, डूंगरी वाली ढाणी, भावपुरा,  
त. जमवा रामगढ़, जिला जयपुर

Address : 25, DUNGARI VALI DHANI, BHAVAPURA,  
Th. JAMAWA RAMGARH, Dist. JAIPUR

048 - जमवारामगढ़  
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण  
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of  
Electoral Registration Officer for  
048 - JAMAWARAMGARH Constituency

स्थान : जमवारामगढ़ दिनांक : 16/04/2009

Place : JAMAWARAMGAR Date : 16/04/2009

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

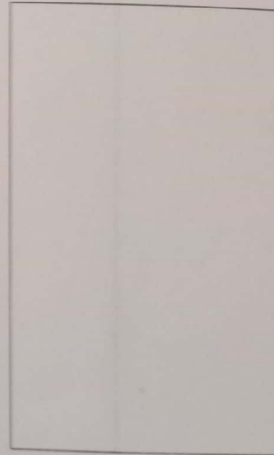
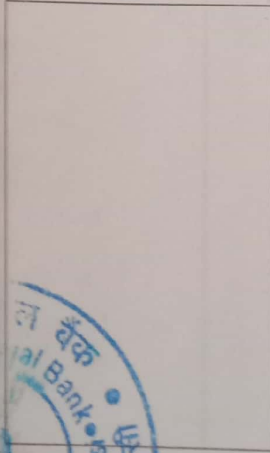
In case of change in address, mention this Card-No. in the relevant Form for including your name in the roll at the changed address and to obtain the card with same number.

147 / 1168



पासबुक में प्रयुक्त शब्द-संक्षेप  
ABBREVIATIONS USED IN THE PASS BOOK

पीछे से लाया गया Brought Forward	पी. / ला. B/F	इंटरसोल Inter Sol	आईएसओ ISO
आगे से लाया गया Carried Over	आ / ले. जा C/O	ब्याज Interest	ब्याज Intt.
नकद Cash	नकद Cash	आवक ढाक अन्तरण Inward Mail Transfer	आई.एम.टी. IMT
चैक Cheque	चैक Ch.	स्थानीय चैक / मांग ड्राफ्ट Local Cheque/Demand Draft	एल.डी.डी. L.D.D.
समाशोधन Clearing	स.शो Clg.	राष्ट्रीय इलेक्ट्रॉनिक निधि अंतरण National Electronic Fund Transfer	एनईएफटी NEFT
कमीशन Commission	कमी. Com.	बाहरी चैक / बिल Outstation Cheques / Bills	ओ.बी.सी. O.B.C.
बट्टा Discount	बट्टा Disc.	बाहरी चैक / खरीदे गये बिल Outstation Cheques/Bills Purchased	डीडी DD
लामांश पत्र Dividend Warrant	ला.पत्र D/W	तत्काल सकल निपटान Real Time Gross Settlement	आरटीजीएस RTGS
ड्राफ्ट Draft	ड्रा. Dft.	वापसी Returning	वापसी Rtg.
इलेक्ट्रॉनिक समाशोधन सेवा Electronic Clearing Services	ईसीएस ECS	अन्तरण Transfer	अं. Tr.



नाम/Name

नाम/Name

खाताधारक/Account Holder-1

खाताधारक/Account Holder-2

खाताधारक/Account Holder-3

बैंक ग्राहक के चैकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेषों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखेगा।

Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK

24 घंटे नि:शुल्क कॉल सेंटर सेवा उपलब्ध है। 18001802222 / 18001032222

Toll free 24 hours call centre 18001802222 / 18001032222

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
13-01-2021		By CASH			3,002.00 Cr
15-01-2021		To ACH/ESSKAYPINCORPLTD/33521 (116500)	2,799.00		203.00 Cr ##
26-01-2021		To SMS CHRG FOR: 01-10-2020to31- (19462)	17.70		185.30 Cr ##
31-01-2021		To QAB Charges from 01-10-2020 (19462)	76.96		108.34 Cr ##
15-02-2021		By CASH			3,108.34 Cr
15-02-2021		To ACH/ESSKAYPINCORPLTD/33563 (116500)	2,799.00		309.34 Cr ##
15-02-2021		To SHORTPAL REC- QAB Charges 86 (19462)	127.84		181.50 Cr ##
16-02-2021		To SHORTPAL REC- QAB Charges 87 (19462)	73.16		108.34 Cr ##
16-02-2021					



दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
13-01-2021		By CASH		3,000.00	3,002.00 Cr
15-01-2021		To ACH/ESSKAYFINCORPLTD/33521 (116500)	2,799.00		203.00 Cr ##
26-01-2021		To SMS CHRG FOR:01-10-2020to31- (19462)	17.70		185.30 Cr ##
31-01-2021		To QAB Charges from 01-10-2020 (19462)	76.96		108.34 Cr ##
15-02-2021		By CASH		3,000.00	3,108.34 Cr
15-02-2021		To ACH/ESSKAYFINCORPLTD/33563 (116500)	2,799.00		309.34 Cr ##
16-02-2021		To SHORTPAL REC- QAB Charges Se (19462)	127.84		181.50 Cr ##
16-02-2021		To SHORTPAL REC- QAB Charges fr (19462)	73.16		108.34 Cr ##

S. No	Description	Applicant/Co-Applicant/s	Yes/No
<b>Upfront Login Fees – INR 2,360/-</b>			
1.	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants)  *In case PAN is not available, then application for applying the same should be there with login documents.	Yes
2.	ID Proof-2 (Any one of out these)	Copy of Aadhaar Card/Valid Driving License/Passport/Voter ID  *If name is different on documents, then dual name affidavit has to be provided along with)	Yes
3.	Date of Birth (DOB) Proof	PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 <sup>th</sup> Certificate/Birth Certificate  *If DOB is different on more than 1 document, then Dual DOB affidavit needs to be provided and CIBIL(Credit Reports) to be drawn all DOBs	Yes
4.	Income Proofs	In case of <b>A/c Salaried-</b> <ul style="list-style-type: none"> <li>Form 16</li> <li>Copy of appointment Letter</li> <li>Latest 3 Salary Slips</li> </ul> In case of <b>Cash Salaried-</b>  Cash Salary Certificate signed by the Employer.  In case of <b>Self-Employed-</b> <ul style="list-style-type: none"> <li>Copy of assessment sheet</li> <li>Copy of Kacha Khatas</li> <li>Any other document for verification of Income</li> </ul>	Yes
5.	Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained.  *if owned by other, relationship match proof is also required	Yes
6.	Banking	Statement of all the accounts for last 12 months(Current/Savings)	Yes
7.	Business Ownership	Copy of GST certificate/Current A/c Statement/Shop Establishment Certificate/Any other registration document/certificate provided by Govt. body for the business with address mentioned/Any other document verifying the ownership	Yes
8.	Business Vintage/Stability Proof	Any above with date to validate	Yes
9.	Self-Attestation/OSV on all the photocopy documents	Must be obtained	Yes
10.	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	Yes
11.	Residence Photos with GPS location	Required	Yes
12.	Property Documents	Copy of documents as per Annexure 1	No
13.	Balance Transfer Case	Statement of Account of the concerned institution	No













