

सामान्यतः प्रयोग किए जाने वाले संक्षेप / GENERALLY USED ABBREVIATIONS

a/c = Account/खाता	Csh = Cash/कैश	Pos = Point of Sale/पॉइंट ऑफ सेल
adj = Adjustment/समायोजन	dep = Deposit/भुगतान	Pr = Principal/मूलधन
Amnt = Amount/रकम	Dft = Draft/ड्राफ्ट	proc = Processing Charge/प्रक्रिया प्रभार
Ar = Arrear/बकाया राशि	dish/dsh = Dishonor/अपनीकृत	rd = Recurring Deposit/आवर्ती जमा
bal = Balance/बैलेंस	DR = Debit/ऋण	ret/rtn = Return/वापसी
Capn = Capitalisation/पूंजीकरण	DOB = Date of Birth/जन्म तिथि	Rnd = Round off/पूर्णांकित
Chg/ch = Charge/चार्ज	eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/बचत बैंक
Chq = Cheque/चेक	Inop = Inoperative/निष्क्रिय	SC = Short Credit/सॉर्ट क्रेडिट
CIF = Customer Information File/ग्राहक सूचना फाइल	Ins = Insurance/बीमा	SI/So/SORD = Standing Instruction/स्वायी अनुदेश
Clos = Closure/समाप्ति	Int / In = interest/ब्याज	S/D/W/H/o = Son/Daughter/Wife/Husband of/ पुत्र/ सुपुत्री/पत्नी/पति
Coll = Collection/संग्रहण	lon/loan/ऋण	tr/trf/xfer = Transfer/अंतरण
Comm. = Commission/कमीशन	min = Minimum/न्यूनतम	txn = Transaction/लेनदेन
COR/CORR = Correction/संशोधन	os = Outstanding/बकाया राशि	Wdl = Withdrawal/आहरण
CR = Credit/जमा	P&T = Postal Charges/डाक प्रभार	+MOD bal = Total balance (SB+linked MOD a/c)/कुल जमा राशि (बचत बैंक + सहवर्ती खाता)



भारतीय स्टेट बैंक
STATE BANK OF INDIA

Branch: BASSI (SOUTH)

Code: 31039

BASSI

Email: sbi.31039@sbi.co.in

Phone No.: 222226

IFSC: SBIN0031039

Buss. Hrs: 10:00:00-16:00:00

MICR: 303002064

Name: RADHA

S/D/H/o : RAMAVATAR RANA

CIF Number : 71009158685

Account No.: 61019020353

A/c Type : REGULAR SAVINGS BANK ACCOUNT

Address : W/D RAMAVATAR RANA 16 CHAINPURA, SUJANPURA

BASSI

Phone No. :

Email
D.O.B. (If Minor):

PPD Number

MOP: EITHER OR SURVIVOR

A/c Opening Dt: 29/01/2007

Nom Reg No:

Customer's PAN:

Date of Issue: 09/02/2021

CONTINUATION

शाखा प्रबंधक
BRANCH MANAGER

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	4456.64 CR
04.11.19	Uncl Bal: 0.00 Clr Bal: 4456.64 Cr;+MOD BAL: 4000.00 037586520988 OF SAVE SOLUTIONS PVT LTD AT 10521 DAU,RURAL BANKING,GIT,MUMBAI			0.00	456.64 Cr
	Uncl Bal: 0.00 Clr Bal: 456.64 Cr;+MOD BAL: 11.80			0.00	444.84 CR
	Uncl Bal: 0.00 Clr Bal: 444.84 Cr;+MOD BAL:			0.00	
25.12.19	INTEREST CREDIT			8.00	452.84Cr
31.12.19	M/E SE Debit		14.16		438.68Cr
03.01.20	NEFT RB10032028442810 RBISOGORJEP TREASURY OFFICE			4250.00	468.68Cr
03.01.20	NEFT RB10032028442810			4250.00	878.68Cr
08.01.20	RBISOGORJEP TREASURY OFFICE				
08.01.20	000061530835039897 AEPS WDL TXN @K0 1A73 037586526170 OF AISECT LTD BC SETTLEME AT 10521 DAU,RURAL BANKING,GIT,MUMBAI		8000.00		938.68Cr
04.02.20	NEFT RB10362072970430 RBISOGORJEP TREASURY OFFICE			4250.00	518.68Cr
	Uncl Bal: 0.00 Clr Bal: 518.68 Cr;+MOD BAL: 0.00				



13.02.20	003164453135.12694 AFPS MDL TXN PKD 1A73 035752676170 OF ASPECT TO BC SETTLEME AT 10521 DOL, RURAL BANNING, GIT, MUMBAI	4000.00	1188.68 CR
25.03.20	INTEREST CREDIT	15.00	1203.68 CR
26.03.20	PM 320764246631 Covid 19 ex gratia R 29 199941105212	1000.00	2203.68 CR

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	2203.68 CR
06.04.20	AT 10521 DMU, RURAL BANKING, GIT, MUMBAI PEM 420082244495 Covid 19 ex gratia R 29 591385105219			1500.00	3703.68 CR
13.04.20	AT 10521 DMU, RURAL BANKING, GIT, MUMBAI NEFT RPI1052072751964 RR15000RJEJ TREASURY OFFICE			4250.00	7953.68 CR
27.04.20	NEFT RPI1119709835433 RR15000RJEJ TREASURY OFFICE			4250.00	12203.68 CR
27.04.20	NEFT RPI11192079835554 RR15000RJEJ TREASURY OFFICE			4250.00	16453.68 CR

14.05.20	NEFT RPI11152099308096 RR15000RJEJ TREASURY OFFICE			4250.00	20703.68 CR
22.05.20	CASH WITHDRAWAL SELF AT 51039 BASSI (SOUTH)		5000.00		15703.68 CR
01.06.20	NEFT RPI111542015959149 RR15000RJEJ TREASURY OFFICE			6750.00	22453.68 CR
05.06.20	CASH WITHDRAWAL SELF AT 51039 BASSI (SOUTH)		4000.00		18453.68 CR
	Undr Bal: 0.00	Clr Bal: 18453.68 Cr; BUD BAL:		0.00	



10000.00

8453.68 CR

170.00

12703.68 CR

Nom. Reg. No. :

CONTINUATION

CHEQUE NO.

DEBIT

CREDIT

BALANCE

Brought Forward

12703.68 CR

TREASURY DEUCE

25.06.20 INTEREST CREDIT

01.07.20 CASH WITHDRAWAL SELF

AT 31039 BASSI (SOUTH)

Clr Bal:

0.00

Clr Bal:

7784.68 Cr; +MOD BAL:

5000.00

81.00

12784.68 CR

7784.68 CR

0.00

DATE	DESCRIPTION	AMOUNT	DEBIT	CREDIT	BALANCE
				Brought Forward	0.00 CR
20.10.20	899482105211 AT 10521 BAI, RURAL BANKING, GIT, MUMBAI 000017057458970075 AIPS OF THE BANKING 899482105211 AT 10521 BAI, RURAL BANKING, GIT, MUMBAI	2073.00			4554.68 CR
27.10.20	NEFT NO1707207209014 BAI, RURAL BANKING, GIT, MUMBAI TREASURY OFFICE			4750.00	8804.68 CR
04.11.20	001073097954690059 AIPS OF THE BANKING 899482105211 AT 10521 BAI, RURAL BANKING, GIT, MUMBAI	2000.00			6804.68 CR
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12.11.20	AT 10521 BAI, RURAL BANKING, GIT, MUMBAI NEFT RB13182001269786 BAI, RURAL BANKING, GIT, MUMBAI TREASURY OFFICE			4250.00	8054.68 CR
24.11.20	NEFT RB13302010695146 BAI, RURAL BANKING, GIT, MUMBAI TREASURY OFFICE			1000.00	9054.68 CR
07.12.20	001701405065572449 AIPS OF THE BANKING 037586620908 OF SAVA SOLUTIONS PVT LTD AT 10521 BAI, RURAL BANKING, GIT, MUMBAI	1000.00			8054.68 CR
11.12.20	002039202610962115 AIPS OF THE BANKING 899482105211 AT 10521 BAI, RURAL BANKING, GIT, MUMBAI	4000.00			4054.68 CR
25.12.20	INTEREST CREDIT			48.00	4102.68 CR
30.12.20	NEFT RB13652069281399			4750.00	8352.68 CR
				Carried Forward	8352.68 CR

DATE	PARTICULARS	DEBIT	CREDIT	BALANCE
			Brought forward	0.00 CR
	199971044309			
	AT 04430 PAYMENT SYSTEMS GROUP, BAN IN			
31.12.20	003756785414746477 CIPS DEBIT Transac No 899472105213	1073.00		7329.68 CR
	AT 10021 BAN, RURAL BANKING, C11, MUMBAI			
02.01.21	003939994583972940 CIPS DEBIT Transac No 899472105210	2004.00		5306.68 CR
	AT 10021 BAN, RURAL BANKING, C11, MUMBAI			
13.01.21	00408277240064150 CIPS DEBIT Transac No 899472105210	4023.00		1283.68 CR
	AT 10021 BAN, RURAL BANKING, C11, MUMBAI			
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	TREASURY OFFICE			
08.02.21	000685435892962540 CIPS DEBIT Transac No 899472105213	5023.00		510.68 CR
	AT 10022 BAN, RURAL BANKING, C11, MUMBAI			
	Unc1 Bal: 0.00 Cr Bal: 510.68 Cr; MUD BAL: 0.00			
19.02.21	NEFT R810512155698204 R81060R0JEP		4250.00	4760.68 CR
	TREASURY OFFICE			
	Unc1 Bal: 0.00 Cr Bal: 4760.68 Cr; MUD BAL: 0.00			

9929856014

भारत सरकार
Government of India

राधा
Radha
जन्म तिथि/DOB: 01-01-1974
महिला/FEMALE

9357 8580 7084

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED
NAME- 87
EMP CODE-MSFC
DATE- SIGN-

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
W/O: रामअवतार, चैनपुरा, जयपुर, राजस्थान-303301

Address:
W/O: Ramavatar, Chainpura, Jaipur,
Rajasthan-303301

9357 8580 7084

1947 | help@uidai.gov.in | www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EUFPR8230A


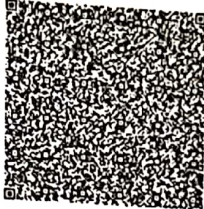
नाम / Name
RADHA

पिता का नाम / Father's Name
KANHAIYA LAL RANA

जन्म की तारीख /
Date of Birth
01/01/1974

राधा देवी
हस्ताक्षर / Signature

22072020




ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....87.....MSFC
DATE-.....(U).....SIGN.....



87
MSFC
SIGN



ELECTION COMMISSION OF INDIA
भारतीय निर्वाचन आयोग
IDENTITY CARD
 पंजीयन पत्र RJ/06/053/237079



Elector's Name : RAMAVATAR
 निर्वाचक का नाम : रामवतार
 Father/Mother/Husband's Name : RAMNATH
 पिता/माता/पति का नाम : रामनाथ
 Sex : Male / पुरुष
 Age as on 1.1.1995 : 22 Years
 1.1.1995 को आयु : 22 वर्ष

ORIGINAL SEEN & VERIFIED
 NAME-
 PIN CODE- 07
 [Signature]

Address :
 16, CHAINAPURA GANV, SUJANAPURA
 T. BASSI, DIST. JAIPUR

पता :
 16, चैनपुरा गांव, सुजानपुरा
 त. बस्सी, डि. जयपुर

Facsimile Signature of
 Electoral Registration Officer for
 053 - BASSI Constituency
 053 - बस्सी निर्वाचन क्षेत्र
 के निर्वाचक अभिलेखिकरण अधिकारी
 के हस्ताक्षर की अनुमति

Place : JAIPUR Date : 29.07.1995
 स्थान : जयपुर दिनांक : 29.07.1995

This Card may be used as an Identity Card
 under different Government Schemes.
 इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
 पहचान पत्र के रूप में प्रयोग किया जा सकता है।



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 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/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.

21/3/11



MS FINCAP PVT.LTD.

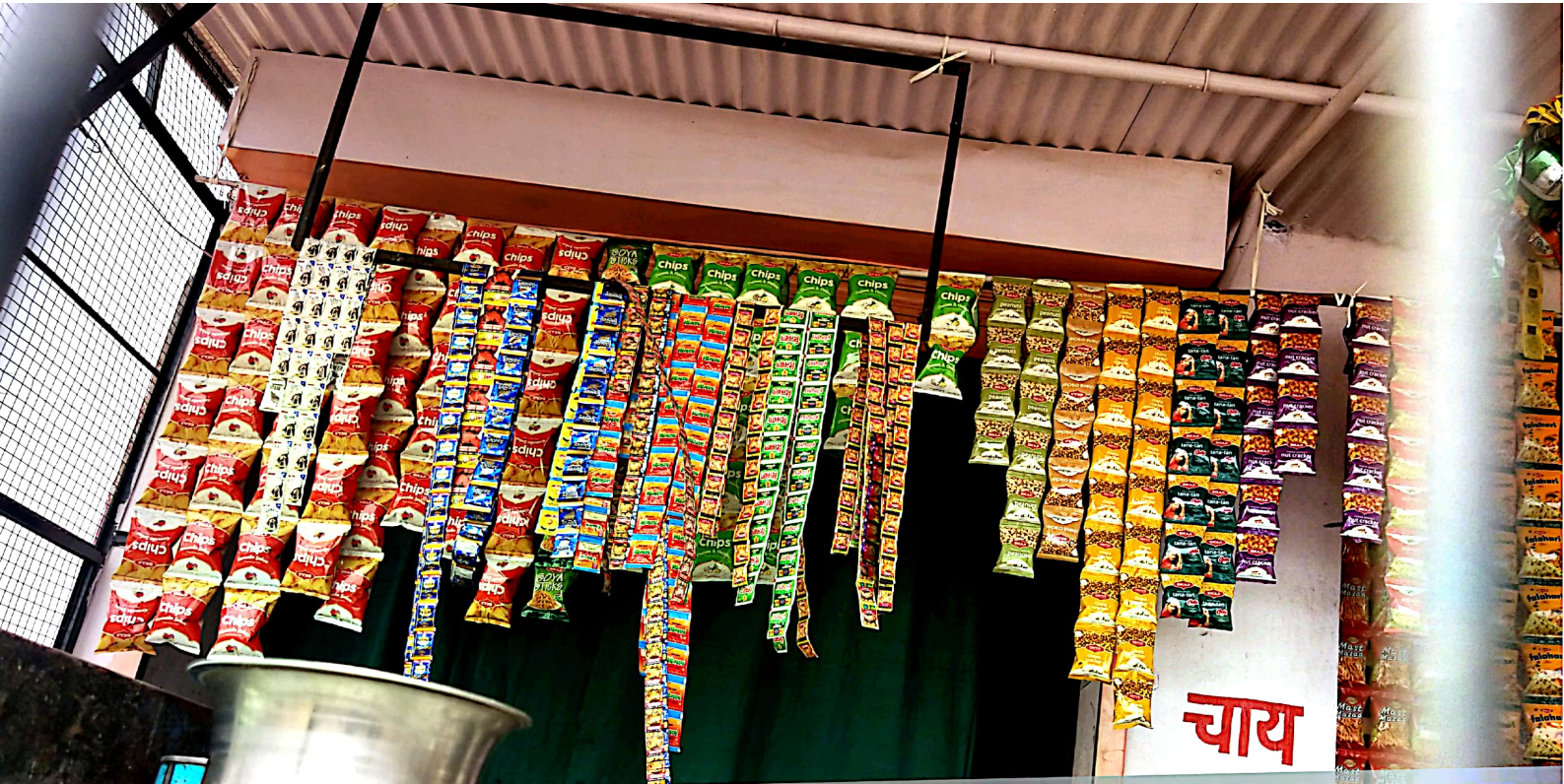
Business / Emp. PD Format.					
Loan Amount	20000/-				
EMI Amt. Comfortable	15000/-				
Visit Date	08.03.2021				
Location	BASSOI				Contact No : 9429856014
Applicant Name	Radha				
Working details (Business / Salaried)	Self				
Co-App Name	Ramanujan				Contact No :
Co-App Relation with App	Husband				
Age	50 year				
Occupation	Self				
From when in the occupation	From				
Previous Employer / Employment/ Business.	From				
Address of current Business / Emp.	From				
Case Type					
Property Type / Loan Amount.	Name		Studying Details		Fees
Family Members Details					School Pvt / Gov.
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Write	Business Type		Income generated / Month		Contact No.
Family member Income Details	1 Radha		4000		Other Income If any
	2 Rameshwar		5000		



MS FINCAP PVT.LTD.

5							
6	Property Details		Description				
	Area of Land						
	Address of property						
	Property Type						
	Distance from branch.						
	Development seen on visit.						
	Approx. Land Rate						
	Land mark						
	Property Value In Total approx.						
	Neighbor Check Business						
	Name	Contact Number					
1							
2							
3							
	Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining		
1							
2							
3							
4							
5							
6							
	Customer Signature	BM Signature	RO Signature				

219211



Rajasthan State Highway 24, Bassi, Rajasthan 303301, India

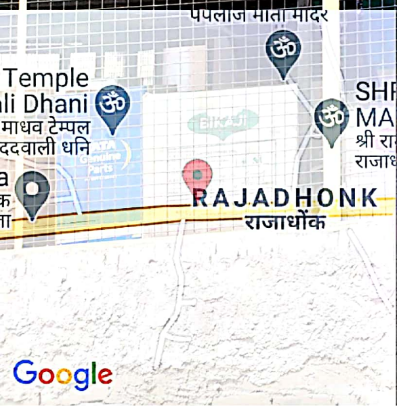
Bassi
Rajasthan
India

33°C
91°F

2021-03-08(Mon) 01:08(PM)







NH21, Rajadhonk, Sujanpura, Rajasthan 303301, India

Sujanpura

Rajasthan

India

2021-03-08(Mon) 01:08(PM)

33°C

91°F





Rajasthan State Highway 24, Bassi, Rajasthan 303301, India

Bassi
Rajasthan
India



33°C

2021-03-08(Mon) 01:08(PM)

91°F

