


 भारत सरकार
 Government of India


 महेश चंद कुमावत
 Mahesh Chand Kumawat
 जन्म तिथि/ DOB: 15/08/1972
 पुरुष / MALE




6788 5191 6834

मेरा आधार, मेरी पहचान

महेश चंद कुमावत




ORIGINAL SEEN & VERIFIED
 NAME: Mahesh Chand Kumawat
 EMP CODE: 83 MSFC
 DATE: 15/08/2022 SIGN: M.K. Jaiswal


 आधार
 Unique Identification Authority of India

पता:
 S/O: श्याम सुन्दर कुमावत, आसिवाल
 भवन, रोजदा, जयपुर,
 राजस्थान - 302012

Address:
 S/O: Shayam Sundar Kumawat,
 asiwal BHAWAN, Rojda, Jaipur,
 Rajasthan - 302012

6788 5191 6834

 1047
 help@uidai.gov.in
 www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

MAHESH CHAND KUMAWAT
SHYAM SUNDER KUMAWAT

15/08/1972
Permanent Account Number

BIXPK6363G

हृदयेश कुमार
Signature




हृदयेश कुमार

ORIGINAL SEEN & VERIFIED
NAME.. Mulgan Kumar
EMP CODE..... 83.....MSFC
DATE 5/8/22 SIGN M.K. Singh


भारत सरकार
GOVERNMENT OF INDIA



गीता देवी
Geeta Devi
जन्म वर्ष / Year of Birth : 1971
महिला / Female



2800 5634 2360


आधार — आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED

NAME. Mahesh Kumar

EMP CODE. 83 MSFC

DATE. 15/12/21 SIGN. M.K. Singh


भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

W/O: महेश कुमार, 68 आसीवाल
भवन, रोजदा, जयपुर, रोजदा,
राजस्थान, 302012

Address:

W/O: Mahesh Kumar, 68
asiwal bhawan, Rojda,
Jaipur, Rojda, Rajasthan,
302012

1847
1800 100 1047

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1847,
Bengaluru-560 001



DUPLICATE

भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

RJ/07/039/300002



निर्वाचक का नाम	गीता
Elector's Name	GITA
पति का नाम	महेश
Husband's Name	MAHESH
लिंग / Sex	स्त्री / Female
जन्म की तारीख / Date of Birth	xx/xx/1971

RJ/07/039/300002

पता 68, आशीवाल, रोजदा, त आमर,
जिला जयपुर

Address : 68, ASIVAL, ROJADA, Th. AMER, Dist
JAIPUR

047 - निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण
अधिकारी का/की कार्यालय की अनुमति

Facsimile Signature of
Electoral Registration Officer for
047 - AMER Constituency

स्थान : जयपुर दिनांक : 24/08/2008
Place : JAIPUR Date : 24/08/2008

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए
सम्बन्धित 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

068 / 11

ORIGINAL SEEN & VERIFIED

NAME Mukesh Kumar

EMP CODE 22 MSFC

DATE 15/10/07 SIGN M.K. Singh

संक्षिप्तियाँ

1. न.	नकदी	15. रो.शु.	रोवा शुल्क
2. समा.	समाशोधन	16. ओ.	ओवरड्राफ्ट
3. अं.	अंतरण	17. सं.शु.	संचालन शुल्क
4. ड्रा.	ड्राफ्ट	18. वा.	वापसी
5. डा. अं.	डाक अंतरण	19. भु.आ.	भुगतान आदेश
6. ता. अं.	तार अंतरण	20. च.आ.वि.	चसूली हेतु आवक बिल
7. चे.	चेक	21. च.जा.बिल	चसूली हेतु जावक बिल
8. ब्या	ब्याज	22. च.बा.चे.	चसूली हेतु बाहरी चेक
9. कमी	कमीशन	23. निर्मो.	निर्मोचित
10. विनि.	विनिमय	24. वि. पत्र	विनिमय पत्र
11. ला.अ.	लाभांश अधिपत्र		
12. ना.	नामे		
13. ज.	जमा		
14. स्था. अनु.	स्थायी अनुदेश		

ABBREVIATIONS

1. Cash	Cash	15. Sc.	Service Charges
2. Clg.	Clearing	16. OD.	Overdraft
3. Tfr	Transfer	17. HC.	Handling Charges
4. Dft.	Draft	18. Ret.	Returned
5. MT.	Mail Transfer	19. PO.	Pay Order
6. TT	Telegraphic Transfer	20. IBC.	Inward Bills for Collection
7. Ch.	Cheque	21. OBC.	Outward Bills for Collection
8. Int	Interest	22. OSC.	Outstation Cheque for collection
9. Com.	Commission	23. Reld.	Released
10. Exch.	Exchange	24. BE	Bill of exchange
11. DW	Dividend Warrant		
12. Dr.	Debit		
13. Cr.	Credit		
14. Sl.	Standing Instructions		

Nature of Passbook : SAVING Account No.: 50276779340 ✓
 Branch Name : इलाहाबाद बैंक ROJDA (3215) ALLAHABAD BANK
 Odd Patwar Bhawan Villase ROJDA Tehsil Amer
 Distt Jaipur RAJASTHAN 302012
 Telephone No. & Email ID : br.rojda@allahabadbank.in
 Nature of Pass Book : :302010052 IFSC:ALLA0213215 ✓
 Business Hours :10:00 TO 16:00
 शाखा का नाम व पता :02/11/2020 Mode of Operation:OPERATING SINGLY
 Passbook issued on :02/11/2020
 Name & Address of the Branch:
 Name of Customer : दूरभाष सं. / Telephone No : CIF No PAN
 3015664824
 a) आईएफएसई / IFS Code : एमआईसीआर कोड / MICR Code :
 b) खाताधारक का नाम / Name of Account Holder सीआईएफ सं. / CIF No पैर / PAN
 ए/a.
 c) यो/b.
 सी/c.

ORIGINAL SEEN & VERIFIED

NAME Mullesh Kumar
 EMP CODE.....MSFC

DATE 15/11/2021 SIGN M.R. Jais

Name - Geeta Devi
 DOB. - 15.8.1972
 Labchar Kumawat

हेतुपयोग्य

STATEMENT OF ACCOUNT

INDIAN BANK
 ROJDA BRANCH
 Opp Patwar Bhawan
 Village ROJDA Tehsil Amer
 Distt Jaipur RAJASTHAN
 302012
 Branch Code: 7215 Phone No:

MAHESH**CHAND**

ASIWAL BHAWAN ROJDA
 ROJDA

URB/RUR-INR
 DISTRICT JAIPUR Rojda 302012

Account No. : 50276779340
Product : SBCHQ-GEN-PUB-SEMI

Currency : INR

Statement From 24/08/2020 to 04/11/2020 Date : 12/03/2021 Time : 13:55:40

E-mail :

Nominee name :

Cleared Balance : 9,044.00Cr

Uncleared Amount : 0.00

Page No. : 1

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.90 % p.a.

Sl No	Dt	Val	Dt	Details	Chq.No.	Debit	Credit	Balance
				BROUGHT FORWARD				984.00Cr
05/08/20	25/08/20			BY VOUCHER TFR			2,000.00	2,984.00Cr
LALGANJ	BRANCH			ACH-PM KISAN BEN INST 1 -K082002D6E581				
				FRM 80012019831				
31/08/20	31/08/20						1.00	2,983.00Cr
LALGANJ	BRANCH							
02/09/20	02/09/20			BY VOUCHER TFR			2,000.00	4,983.00Cr
LALGANJ	BRANCH			ACH-PM KISAN BEN INST 2 -K082002E6EF72				
				FRM 80693019834				
30/09/20	30/09/20			CR INT CR			19.00	5,002.00Cr
30/09/20	30/09/20						1.00	5,001.00Cr
LALGANJ	BRANCH							
08/10/20	08/10/20			BY VOUCHER TFR			2,000.00	7,001.00Cr
LALGANJ	BRANCH			ACH-PM KISAN BEN INST 3 -K09200025EAD6				
				FRM 80012019831				
17/10/20	17/10/20			BY VOUCHER TFR			2,000.00	9,001.00Cr
LALGANJ	BRANCH			ACH-PM KISAN BEN INST 4 -K092000360BC1				
				FRM 80694019833				
31/10/20	31/10/20						1.00	9,000.00Cr
LALGANJ	BRANCH							
02/11/20	02/11/20			TO CASH WDSLIP		6,000.00		3,000.00Cr
MSME CPU	PUNE			Paid to Self (Gen)			0	

CLOSING BALANCE :

3,000.00Cr

Statement Summary **Dr. Count 1** **Cr. Count 8** **6,000.00** **8,016.00**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

-- END OF STATEMENT --

STATEMENT OF ACCOUNT

INDIAN BANK
ROJDA BRANCH
Opp Patwar Bhawan
Village ROJDA Tehsil Amer
Distt Jaipur RAJASTHAN
302012
Branch Code: 7215 Phone No:

MAHESH

CHAND

Account No. : 50276779340
Product : SBCHQ-GEN-PUB-SEMI

Currency : INR

ASIWAL BHAWAN ROJDA
ROJDA

URB/RUR-INR
DISTRICT JAIPUR Rojda 302012

Statement From 04/11/2020 to 12/03/2021 Date : 12/03/2021 Time : 13:56:26

E-mail :

Nominee name :

Cleared Balance : 9,044.00Cr

Uncleared Amount : 0.00

Page No. : 1

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.90 % p.a.

Post Dt	Val Dt	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD				3,000.00Cr
19/11/20	19/11/20	BY VOUCHER TFR				
LALGANJ	BRANCH	ACH-ACH-PM KISAN BEN INST 5 -K1020002C4D89			2,000.00	5,000.00Cr
		FRM 80012019831				

CARRIED FORWARD :

Statement Summary Dr. Count 0 Cr. Count 1

5,000.00Cr

2,000.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

#4272202-Repof-Sel-#55065

Date- 01-12-2020-Morning To Date- 28-02-2021-Evening Page No : 1
Buf. Rate=600.00 Comm.=4.00 Cow Rate=600.00 Comm.=4.00

Cod No	NAME Tot Ses	Qty. (Ltr.)	Fat (%)	Am. (Rs.)	Pf Amt	PayAmt Sing (Rs.)
2	GEETA DEVI 91	2150.3	3.7	89198.23	4300.6	84897.63
Page Total :	91	2150.3	89198.23	4300.60	84897.63	
Grand Total :	91	2150.3	89198.23	4300.60	84897.63	

कायली दुध उत्पादन मंडल सहकारी समिति लि.
गीतादेवी
सचिव
अहमदाबाद

क्र.सं. सूचना का विवरण क्र.सं. बिल का विवरण

GIN No. U40109RJ2000SGG016486 "BILL OF SUPPLY"
 भाग (क) : उपभोक्ता से संबंधित सूचना 12:12

1	बिल माह एवं जारी की तिथि	AEN.OM.VK1A / 2105220
2	उपलब्ध का नाम व फोन नम्बर	0
3	खाता संख्या	24010630 210522022358
4	कं. नम्बर	MAHESH KUMAR KUMAWAT
5	उपभोक्ता का नाम व पता	SHYAM SUNDER KUMAWAT ASHWAI 0 ASHWAI BillNo/MTR Status: 10116-REGULAR
6	ग्राम जनगणना कोड	9950048282
7	उपभोक्ता का मोबाइल नं.	-
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	0-0
10	मार्ग निर्देशन संख्या	DOMESTIC/1500/LT/W
11	श्रेणी/टीएफ कोड	0.50/0.5 KW
12	सीक्यु पाव (कि.वा./घ.घा.)	100/0
13	अमानत/मीटर सुरक्षा प्रति	

भाग (ख) : ऊर्जा उपभोग (किलोवॉट/घंटा)

14	वर्षांत पदन तिथि व वित्त अवधि	01-02-2020
15	नव पदन तिथि	3320
16	गत पदन (KWH)	3351
17	वर्तमान पदन (KWH)	30628891/1
18	मीटर नं./गुणाक	31
19	कुल उपभोग (युनिट)	147.25
20	विद्युत खर्च	230.0
21	स्थाई शुल्क	0.0
22	किताबा (मीटीपीटी/टूलफॉर्म)	0.0
23	अनाधिकृत उपभोग राशि	12.4
24	विद्युत शुल्क	0.0
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	41.52
27	अन्य सार्वजनिक (डेविट/क्रेडिट)	-0.0
28	विद्युत (प्रतीक/सिक्का/सोल्ड)	431.17
29	कुल उपभोग राशि (क्र. 28 से 29 तक का योग)	0.07
30	शिफ्टने बिल तक बढावा राशि	

भाग (ग) : सरकारी द्वारा देय अनुदान तथा विद्युत मुफ्तान संबंधित जानकारी

31	सरकार द्वारा अनुदान	RS. 431
32	निवृत्त तिथि तक देय राशि (29/30/31)	11-03-20
33	निवृत्त भुगतान तिथि	8:38
34	विलम्ब भुगतान सरचार्ज	RS. 440
35	बिल नं. प्रमाणित	

1	कं. नम्बर	210522022358
2	बिल माह	MAR20
3	उपलब्ध का नाम	AEN.OM.VK1A / 2105220
4	खाता संख्या	24010630
5	उपभोक्ता का नाम	MAHESH KUMAR KUMAWAT
6	निवृत्त भुगतान तिथि	11-03-20
7	बिल तिथि तक देय राशि	

ORIGINAL SEEN & VERIFIED
 NAME: Mullesh Kumar
 EMP CODE: 82 MSFC
 ATE: 15/3/20 SIGN: M.K. Singh

जयपुर विद्युत यितरण निगम लिमिटेड का कार्यालय जयपुर में है। इस बिल का प्रमाण पत्र नं. 11 बिल नम्बर का जोड़कर बिल की प्रमाणित की जायेगी। बिल नम्बर के अंक 11 का योग 11 होना चाहिए। बिल नम्बर के अंक 11 का योग 11 होना चाहिए।


 जयपुर विद्युत यितरण निगम

MS FINGAP PVT.LTD.

Business / Emp. PD Format	R.L. Loan			
Loan Amount	1,00,000/- लाख			
EMI Amt. Comfortable	10000/- एक लाख अंकन है			
Visit Date	11/3/2012			
Location	सावित्र नगर राजपुरा 202012			
Applicant Name	शिवराज नंद केशव	Contact No:	9958048882	
Working details (Business / Salaried)	इस कार्य में कार्य			
Co-App Name	गीता देवी			
Co-App Relation with App	पत्नी - पति	Contact No:	9923990609	
Age	48			
Occupation	इस कार्य में कार्य			
From when in the occupation	प्राथमिक			
Previous Employer / Employment/ Business.	इस कार्य में कार्य			
Address of current Business / Emp.	सावित्र नगर राजपुरा 202012			
Case Type	व्यक्तिगत			
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	मालीराम रामचन्द्र			
Sister	अंजली राजमा देवी			
Son	लोकेश शरण			
Daughter	सौरभ देवी			
Father	रामचन्द्र देवी			
Mother	सोनी देवी			
Wife	गीता देवी			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any.
1	गीता देवी / महिला - स्वयं कार्य	25-30 हजार प्रति माह		
2	महेश्वर	18-20 हजार प्रति माह		
3	ए.प.	50000/-	6212	
4	इ.प.	1000/-	5112	

4					
5					
6					
Property Details		Description			
Area of Land					
Address of property					
Property Type					
Distance from branch.		26 KM - shahum 15 km			
Development seen on visit.					
Approx. Land Rate					
Land mark		(road school ke pass)			
Property Value In Total approx.					
Neighbor Check Business					
Name		Contact Number			
1	रविश/जी	8829441194			
2	मि.सैय/जी	9799874563			
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1					
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		

17/3/2021

M.K. Jangra

17/3/2021



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited (The Company)
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/We will be bound by the amended terms & conditions that are in force
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision
4. I/We declare that I and/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 are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS Fincap PRIVATE LIMITED from time to time. MS Fincap PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS Fincap PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS Fincap PRIVATE LIMITED on the change in my/our resident status
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS Fincap PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS Fincap PRIVATE LIMITED of, I, information and data relating to me/us and our directors and group companies, II, the information or data relating to any credit facility availed of/to be availed, by me/us, and III, default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS Fincap PRIVATE LIMITED Group.
8. MS Fincap PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The borrower hereby agrees that MS Fincap PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with applicable law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS Fincap PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II, CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS Fincap PRIVATE LIMITED in the manner as deemed fit by them, and III, CIBIL and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS Fincap PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
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 files

Handwritten signature







