



स्थायी लेखा संख्या
Permanent Account Number
NHYP53267R

नाम / Name RAKESH KUMAR SHARMA

जन्म तिथि / Date of Birth 05/03/1987

लिंग / Gender Male

आधार संख्या / Aadhaar Number XXXX XXXX 5938



Digitally signed by DS
INCOME TAX DEPT 2
Date: 2020.09.11
12:47:47 IST

- Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc.
स्थायी लेखा संख्या (पैन) एक दस अंक का अक्षराकीय संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु अव्यक्त किया जाता है।
- Quoting of PAN is mandatory for several transactions specified under Income- tax Act, 1961 (Refer Rule 114B of Income -tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ ले)
- Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/- एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।
- The PAN card enclosed contains QR Code which is readable by a specific mobile App.
सलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एड्रॉइड मोबाइल ऐप द्वारा पठनीय है।

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
NHYP53267R

नाम / Name
RAKESH KUMAR SHARMA






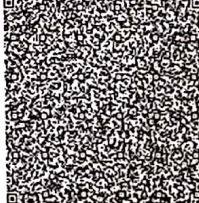
जन्म तिथि / Date of Birth
05/03/1987

सहस्रनाम / Signature

इस कार्ड के खोने / पाने पर कृपया सूचित करें / सूटिए:
संयुक्त निदेशक (पद्धति) -1, पैन मॉड्यूल
9वीं मंजिल, आयकर भवन, सेक्टर -3, वैशाली,
गाज़ियाबाद - 201010, उत्तर प्रदेश

If this card is lost / someone's lost card is found.
please inform / return to:
Joint Director (Systems)-1, PAN Module
9th floor, Aayakar Bhawan, Sector - 3, Vaishali,
Ghaziabad - 201010, Uttar Pradesh
Tel no: 0120-2770078; Fax : 0120-2770078
Mail-Id : epan@incometax.gov.in

DATE: 27/09/2020
SIGN: [Signature]

 <p>भारत सरकार Government of India</p>  <p>आधार</p>  <p>राकेश कुमार शर्मा RAKESH KUMAR SHARMA जन्म तिथि/DOB: 05/03/1987 पुरुष/ MALE</p> <p>Download Date: 09/03/2021</p> <p>Issue Date: 04/10/2019</p> <p>6477 6166 5938 VID : 9193 9988 1888 9749</p> <p>मेरा आधार, मेरी पहचान</p>	 <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p>  <p>AADHAAR</p> <p>पता: S/O: मंगल चंद शर्मा, किशनपुरा, जयपुर, राजस्थान - 303301</p> <p>Address: S/O: MANGAL CHAND SHARMA, Kishanpura, Jaipur, Rajasthan - 303301</p>  <p>6477 6166 5938 VID : 9193 9988 1888 9749</p> <p>1047 help@uidai.gov.in www.uidai.gov.in</p>
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ORIGINAL SEEN & VERIFIED
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 MSFC
 DATE.....
 SIGN.....

भारत सरकार
Government of India

अनिता देवी
Anita Devi
जन्म तिथि / DOB : 01/01/1987
महिला / Female

2044 2926 0455

आधार - आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME-
BIOMETRIC CODE- 87
DATE- 01/01/2019

अनिता

भारतीय विशिष्ट पहचान अधिकरण
Unique Identification Authority of India

पता:
W/O: राकेश, किशन पुरा, श्यामपुरा
कचोलिया, कचोलिया, जयपुर, बस्ती,
राजस्थान, 303301

Address:
W/O: Rakesh, kishan pura,
Shyampura Kacholiya, Kacholiya,
Jaipur, Bassi, Rajasthan, 303301

2044 2926 0455

1847
1800 300 1847

help@uidai.gov.in

www.uidai.gov.in

OPENED (VERIFIED)
NAME: ...
EMPLOYEE ID: ...
DATE: ...
Signature: *[Handwritten Signature]*
PAN: GYUPD2156N

Cut

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card

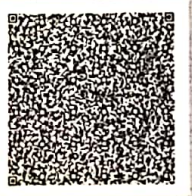
GYUPD2156N

नाम / Name
ANITA DEVI

पिता का नाम / Father's Name
MATURA LAL SHARMA

जन्म की तारीख /
Date of Birth
01/01/1987


हस्ताक्षर / Signature



Fold

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTIITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/सौटाएं :
आयकर पैन सेवा यूनिट, UTIITSL
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी.बेलापुर,
नवी मुंबई-४०० ६१४.





जयपुर स्वयंसेवक विद्युत निगम लिमिटेड
राजिस्टर्ड कार्यालय विद्युत भवन, जयपुर जयपुर
विद्युत उपभोग विवरण (उपभोक्ता प्रति.)

पत्र नं. AARCJ373K. OSTM 08AAB0J6173K127 H&N Code - 2718

क्र.सं.	सूचना का विवरण	क्र.सं.	विल का विवरण
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CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना JAN.-2021

1	सिस्टम/सॉफ्टवेयर/संस्करण तिथि	Ver : 20.7-F016
2	उपभोग का वर्ष व महीना	FEB21/04-02-2021 15:14
3	खाता संख्या	REN.OM.BASSI / 2105910
4	ई. नम्बर	16100101
5	उपभोक्ता का नाम व पता	210591013470 MANGAL MOTILAL RANCHO SHARMA KISHANGURA 0
6	हाथ में रखे गए उपभोक्ता का प्रकार	REGULAR
7	उपभोक्ता का मोबाइल नं.	Status: 10064-REGULAR
8	उपभोक्ता का पैन नं.	9602014895
9	उपभोक्ता का जीएआरटी नं.	-
10	गार्न निर्देशन संख्या	-
11	शेडी/टैरिफ कोड	150-150
12	स्कोड का (वि.सं./स.सं.)	DOMESTIC/1000/LT/E
13	अवधन/बोर्ड जुड़ाव रशि	1.00/1.0 KW 400/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पढ़ने की तिथि व विल अंश	
15	पत पढ़ने तिथि	04-02-2021/1.0
16	पत पढ़ने (KWH)	09-01-2021
17	वर्तमान पढ़ने (KWH)	1761
18	मीटर नं./गुणांक	1811
19	कुल उपभोग (यूनिट)	9281657/1
20	विद्युत खर्च	50
21	स्थाई शुल्क	237.5
22	किरण (सिटीपीटी/ग्रूलफॉर्म)	230.0
23	अनाधिकृत उपभोग रशि	0.0
24	विद्युत शुल्क	0.0
25	नगरीय उपकर	20.0
26	जल संरक्षण उपकर	0.0
27	अन्य सफ्टवीय (डेविट/डेविट)	0.0
28	निवेदन (प्रामीण/छिक्कल/लोला)	19.65
29	कुल उपभोग रशि (क्र. 20 से 23 तक का योग)	-0.0
30	चिन्ते विल तक बकाया रशि	507.15

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत निगम से प्राप्त होने वाली अन्य जानकारी

31	सरकार द्वारा अनुदान	
32	नियत तिथि तक देय रशि (29+30-31)	-0.0
33	दियत धुगतान तिथि	RS. 507 16-02-21
34	विलम्ब धुगतान सरचार्ज	9.75
35	नियत तिथि पर्यंत देय रशि	RS. 517



1	ई. नम्बर	210591013470
2	विल माह	FEB21
3	उपखण्ड का नाम	REN.OM.BASSI / 2105910
4	खाता संख्या	16100101
5	उपभोक्ता का नाम	MANGAL MOTILAL
6	सिस्टम/सॉफ्टवेयर/संस्करण तिथि	16-02-21
7	नियत तिथि तक देय रशि	

राजेश शर्मा

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NAME: ... MSFC
EMP CODE: ...
DATE: ...

38029915990429

42248/C/120050/YY/CH/PASSBOOK_Past



UCIC : 5220220429

Account No : 10048007916

Customer Name : RAKESH KUMAR SHARMA

Address : S/O: MANGAL CHAND SHARMA, Kishanpura

Jaipur-303301

Branch Address : Mangarh khokhawala Branch

Upper Ground Floor

Adjacent to Govt School, Village Man
khokhawala, Tehsil Bassi, District Ja

303301

Mobile No : 916378493944

Email :

D.O.B : 05-03-1987

MOP : SINGLY

Nomination : NOT REGISTERED

Nominee : WA

IFSC Code : IDFB0042123

MICR Code : 303751028

Phone :

Email :

Branch : 42123

AOD : 19-09-2019

21/09/21 21/11/21

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Date Particulars
दिनांक खासि

Withdrawal
निकासी

Deposit
जमा

Balance
बैलेन्स

16/12/2020	SET HOLD = 118.00			750.70
20/12/2020	UPI/MOBI10065031311844/Payment from PhonePe	15.00		772.70
30/12/2020	QUARTERLY SAVINGS INTEREST CREDIT	13.00		2,272.70
06/01/2021	UPI/MOBI1006501206801/Payment from PhonePe	1,500.00		6,072.70
06/01/2021	UPI/MOBI100619889505/Binding	3,800.00		4,572.70
06/01/2021	ATM-NFSC/CASH WITHDRAWAL/JALPUR100619804279	1,500.00		812.70
07/01/2021	UPI/MOBI100712241610/SIK&F	3,760.00		1,312.70
07/01/2021	UPI/MOBI100712241610/SIK&F	500.00		812.70
08/01/2021	ATM-NFSC/CASH WITHDRAWAL/JINDUSINDH100609003647	500.00		2,312.70
12/01/2021	UPI/MOBI101206836530/K&C&A	1,500.00		812.70
12/01/2021	ATM-NFSC/CASH WITHDRAWAL/KHANNPUR_J101209006278	15.00		797.70
14/01/2021	Charge : SMS/IN0812211319053401/31-DEC-2020	1.35		796.35
14/01/2021	CGST on Charge : SMS/IN0812211319053401/31-DEC-2020	1.35		795.00
14/01/2021	CGST on Charge : SMS/IN0812211319053401/31-DEC-2020	1.35		795.00

14/01/2021 SET HOLD = 118.00

17/01/2021	MATMAEP-NFSC/Cash W/DUTYBUSPI001312790/101711703715	4,600.00		995.00
18/01/2021	ATM-NFSC/CASH WITHDRAWAL/GANPATI P101803706960	100.00		895.00
20/01/2021	UPI/MOBI102017401575/P&K&M	500.00	1,000.00	1,895.00
20/01/2021	ATM-NFSC/CASH WITHDRAWAL/P&K&RAN FA/102017178433	500.00		1,395.00
20/01/2021	ATM-NFSC/CASH WITHDRAWAL/P&K&RAN FA/102017188600	500.00		895.00
27/01/2021	UPI/MOBI102717365271/Beatra	1,000.00	2,000.00	2,895.00
27/01/2021	ATM-NFSC/CASH WITHDRAWAL/P&CHPA/DRA/102717332056	1,000.00		1,895.00
27/01/2021	ATM-NFSC/CASH WITHDRAWAL/P&CHPA/DRA/102717406746	1,000.00		995.00
03/02/2021	UPI/MOBI10341889237/F&M&M mende	500.00	500.00	1,395.00
03/02/2021	ATM-NFSC/CASH WITHDRAWAL/R&NSLI C/103418904207	500.00		895.00
06/02/2021	UPI/MOBI103721239550/K&S&T	2,000.00	2,000.00	2,895.00
08/02/2021	UPI/MOBI10390542654/P&M&M from PhonePe	3,750.00	2,800.00	5,695.00
08/02/2021	UPI/MOBI10390542654/P&M&M from PhonePe	1,000.00		1,995.00
08/02/2021	ATM-NFSC/CASH WITHDRAWAL/LA-22A SAH/103916000915	1,000.00		995.00

21/01/21 21M

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Date दिनांक	Particulars व्यौर	Withdrawal निकासी	Deposit जमा	Balance बैलेन्स
07/09/2020	ML21238922329	3,760.00		760.70
09/09/2020	UPI/MOBI02631627407TRKestgrid		500.00	1,260.70
09/09/2020	ATM.NF.SICASH WITHDRAWALMADAN GANGESB16917324	600.00		660.70
15/09/2020	UPI/MOBI0265344687666RP ayment from PhonePe		1,000.00	1,660.70
15/09/2020	ATM.NF.SICASH WITHDRAWALUSRI MADHOC025918026529	1,000.00		660.70
17/09/2020	UPI/MOBI026116912876P ayment from PhonePe		500.00	1,160.70
17/09/2020	ATM.NF.SICASH WITHDRAWALUKHADI GRACZ610947E340	500.00		660.70
17/09/2020	UPI/MOBI0261170407DEIK*		500.00	1,160.70
17/09/2020	ATM.NF.SICASH WITHDRAWALUKHADI GRACZ6115567263	500.00		660.70
19/09/2020	UPI/MOBI026327094771P ayment from PhonePe		350.00	1,010.70
19/09/2020	ATM.NF.SICASH WITHDRAWALJA-22 SHAS026317012069	300.00		710.70
24/09/2020	UPI/MOBI0263806596651P ayment from PhonePe		500.00	1,210.70
24/09/2020	ATM.NF.SICASH WITHDRAWALZND CD ATTC26810014457	500.00		710.70
25/09/2020	UPI/MOBI0269119697330UPI		1.00	711.70
25/09/2020	UPI/MOBI026911976360UPI		20,000.00	20,711.70
25/09/2020	ATM.NF.SICASH WITHDRAWALVILLAGE-KR026911002272	10,000.00		711.70
30/09/2020	QUARTERLY SAVINGS INTEREST CREDIT		13.00	724.70
02/10/2020	UPI/MOBI027684739494P ayment from PhonePe		500.00	1,224.70
02/10/2020	ATM.NF.SICASH WITHDRAWALVILLAGE-KR027610019494	500.00		724.70
06/10/2020	UPI/MOBI028022040442P ayment from PhonePe		2,000.00	2,724.70
06/10/2020	UPI/MOBI02801962E245L exesh king		2,000.00	4,724.70
06/10/2020	ML421238922329	3,760.00		964.70
07/10/2020	ATM.NF.SICASH WITHDRAWALUKHADI GRACZ6111264065	300.00		664.70
07/10/2020	UPI/MOBI031157606218P ayment from PhonePe		3,800.00	4,464.70
06/11/2020	UPI/MOBI031157606218P ayment from PhonePe		3,760.00	704.70
07/11/2020	35210708		5,000.00	5,704.70
06/12/2020	UPI/MOBI034127494318P ayment from PhonePe		1,000.00	4,704.70
06/12/2020	ATM.NF.SICASH WITHDRAWALVILLAGE-KR034111011542	3,760.00		944.70
07/12/2020	35210708		200.00	744.70
09/12/2020	ATM.NF.SICASH WITHDRAWALUKHADI GRACZ6116839081			

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DATE: 8/1

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Date दिनांक	Particulars व्यय	Withdrawal विकारी	Deposit जमा	Balance बैलेंस
14/07/2020	ATM-NFSCASH WITHDRAWAL/AGANPATI P019617541496	2,000.00		720.70
16/07/2020	UPI/MOBI01616683441Jospur		1,000.00	1,720.70
16/07/2020	ATM-NFSCASH WITHDRAWAL/PAONTAD019618921206	1,000.00		720.70
20/07/2020	UPI/MOBI020257533933JP ayment from PhonePe		500.00	1,220.70
20/07/2020	UPI/MOBI0225759302FP ayment from PhonePe		500.00	1,720.70
20/07/2020	ATM-NFSCASH WITHDRAWAL/HOUSING BR020219002417	1,000.00		720.70
21/07/2020	UPI/MOBI020364011184FP ayment from PhonePe		500.00	1,220.70
21/07/2020	ATM-NFSCASH WITHDRAWAL/HOUSING BR020316002660	500.00		720.70
27/07/2020	UPI/MOBI020918468678Mera		2,000.00	2,720.70
27/07/2020	ATM-NFSCASH WITHDRAWAL/VILAGE-K0202918037260	2,000.00		720.70
27/07/2020	UPI/MOBI022918615827Mera		1,000.00	1,720.70
28/07/2020	ATM-NFSCASH WITHDRAWAL/VILAGE-K021009017272	1,000.00		720.70
28/07/2020	ATM-NFSCASH WITHDRAWAL/ REVERSED/VILAGE-K021009017272		1,000.00	1,720.70
28/07/2020	ATM-NFSCASH WITHDRAWAL/SITAPURAD021013013603	500.00		1,220.70
28/07/2020	ATM-NFSCASH WITHDRAWAL/SITAPURAD021013014190			720.70
30/07/2020	ATM-NFSCASH WITHDRAWAL/JAGATPURAD021217007824	2,000.00		1,220.70
30/07/2020	ATM-NFSCASH WITHDRAWAL/JAGATPURAD021217028637	500.00		720.70
03/08/2020	UPI/MOBI021611404025Tuzak		800.00	1,520.70
03/08/2020	ATM-NFSCASH WITHDRAWAL/BASSI021612012426	500.00		1,020.70
03/08/2020	ATM-NFSCASH WITHDRAWAL/KHADJI GRAD021612479266	300.00		720.70
11/08/2020	UPI/MOBI022414366754Mtic		7,000.00	7,720.70
11/08/2020	ATM-NFSCASH WITHDRAWAL/LA-22 SH4S022418005699	7,000.00		720.70
12/08/2020	UPI/MOBI022516665722LRPI		5,000.00	5,720.70
12/08/2020	ATM-NFSCASH WITHDRAWAL/VILAGE-K022515037760	5,000.00		720.70
30/08/2020	UPI/MOBI024336327171FP ayment from PhonePe		1,000.00	1,720.70
30/08/2020	ATM-NFSCASH WITHDRAWAL/VILAGE-K024310008421	1,000.00		720.70
01/09/2020	UPI/MOBI024512039643/1/19ad		500.00	1,220.70
01/09/2020	ATM-NFSCASH WITHDRAWAL/NEAR HIP P1024512555407	500.00		720.70
06/09/2020	UPI/MOBI025084084145FP ayment from PhonePe		3,800.00	4,520.70

27/07/21 21/8/1

ORIGINAL SEEN & VERIFIED

02 MSFC

Date Particulars
दिनांक खाते

Withdrawal
निकासी

Deposit
जमा

Balance
बैलेंस

21/02/2020	Chq No: SMS/In/081220143322784181-DEC-2019	15.00		443.40
21/02/2020	CST on Charge SMS/In/081220143322784181-DEC-201	1.35		442.05
21/02/2020	SET on Charge SMS/In/081220143322784181-DEC-201	1.35		440.70
21/02/2020	SET HOLD = 118.00			
05/03/2020	UP/IN/08/0006511311682/NE mktkha		500.00	940.70
05/03/2020	UP/IN/08/0006511360086/REnding		100.00	1,040.70
05/03/2020	ATM/IN/08/0006511360086/REnding			540.70
11/03/2020	UP/IN/08/0006511360086/REnding		4,300.00	4,840.70
11/03/2020	ML/21233822328	3,760.00		1,080.70
11/03/2020	ATM/IN/08/0006511360086/REnding	500.00		580.70
12/03/2020	SET HOLD = 118.00			
12/03/2020	UP/IN/08/0007221271491/FPayment from PhonePe	50.00		630.70
21/03/2020	UP/IN/08/0007221271491/FPayment from PhonePe	300.00		930.70
23/03/2020	Chq No: AMB Men Maintenance/In/0802201854001571031.	100.00		830.70
23/03/2020	CGST on Charge AMB Non-Maint srenv/In/090220185400	9.99		821.78
23/03/2020	CST on Charge AMB Non-Maint srenv/In/090220185400	9.00		812.78
31/03/2020	CUMULATIVE SAVINGS INTEREST CREDIT		7.00	819.78
25/04/2020	UP/IN/08/01463383838/FPayment from PhonePe	50.00		769.78
25/04/2020	UP/IN/08/01463383838/FPayment from PhonePe	50.00		719.78
26/04/2020	UP/IN/08/0147170848638/FPayment from PhonePe	50.00		669.78
30/06/2020	CUMULATIVE SAVINGS INTEREST CREDIT		11.00	680.78
07/07/2020	UP/IN/08/01684895614/FPayment from PhonePe	2,500.00		3,180.78
07/07/2020	UP/IN/08/01684895614/FPayment from PhonePe	1,500.00		4,680.78
07/07/2020	ATM/IN/08/01684895614/FPayment from PhonePe	200.00		4,480.78
09/07/2020	ATM/IN/08/01684895614/FPayment from PhonePe	500.00		3,980.78
09/07/2020	UP/IN/08/01912102114/FPayment from PhonePe	500.00		4,480.78
09/07/2020	ML/21233822328	3,750.00		720.78
13/07/2020	UP/IN/08/01651718121/FPayment from PhonePe	2,000.00		2,720.78
13/07/2020	ATM/IN/08/01651718121/FPayment from PhonePe	2,000.00		720.78
14/07/2020	UP/IN/08/019517244/FPayment from PhonePe	2,000.00		2,720.78

शुद्धी खाता

ORIGINAL SEEN & VERIFIED

MSFC

Date 15/01/2020
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 20/01/2020

UPI/MOBI/001614035133/Payment from PhonePe
 UPI/MOBI/00161128462LFI
 UPI/MOBI/001621364671LFI
 UPI/MOBI/00164266721/Payment from PhonePe
 UPI/MOBI/001629706429/Payment from PhonePe
 UPI/MOBI/001614914672/Payment from PhonePe
 UPI/MOBI/001630971846/Payment from PhonePe
 Charge: Cash Wd ether Bank ATM/MOBI/0191849401211
 CEET on Charge: Cash Wd ether Bank ATM/MOBI/01918
 SEGT on Charge: Cash Wd ether Bank ATM/MOBI/01918
 UPI/MOBI/001816334522/Binding
 ATM/NFS/CASH WITHDRAWAL/STATION ROAD/D01317448488
 UPI/MOBI/001817471163/Payment from PhonePe
 UPI/MOBI/002044314360/Payment from PhonePe

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 21/02/2020

UPI/MOBI/002013865566/Payment from PhonePe
 UPI/MOBI/002111737044/Payment from PhonePe
 UPI/MOBI/003209065168LFI
 UPI/MOBI/003210407811LFI
 UPI/MOBI/003220024210/On tapping Pay You'll be pay!
 UPI/MOBI/003210574670/On tapping Pay You'll be pay!
 UPI/MOBI/003333301700/Payment from PhonePe
 UPI/MOBI/003343771075/On tapping Pay You'll be pay!
 UPI/MOBI/003813383574LFI
 ML421238922329
 UPI/MOBI/003914305642LFI
 SET HLD = 59.00
 UPI/MOBI/00621177756/Marite
 UPI/MOBI/006211223291LFI
 UPI/MOBI/006212903202/Ch
 UPI/MOBI/006212279123/Rwarded for paying with Goo

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21/01/20
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ORIGINAL SEEN & VERIFIED
 MSFC
 21/01/20

Date Particulars
दिनांक खाते

Withdrawal
निकासी

Deposit
जमा

Balance
शेष

23/11/2019	UPI/MOBI/26034806/Payment from PhonePe			341.00
31/11/2019	QUARTERLY SAVINGS INTEREST CREDIT		6.00	347.00
02/01/2020	UPI/MOBI/2021175760/Incoming		1,000.00	1,347.00
02/01/2020	UPI/MOBI/20025263888/Payment from PhonePe		500.00	847.00
02/01/2020	UPI/MOBI/20024297403/Payment from PhonePe		100.00	747.00
02/01/2020	ATM-NF/SICASH WITHDRAWAL/DIWANA ROAD/000216920466		400.00	347.00
04/01/2020	UPI/MOBI/2002003207/Payment from PhonePe		51.00	296.00
04/01/2020	UPI/MOBI/200413385356/LUPI		51.00	247.00
06/01/2020	SET HOLD = 17.70			
07/01/2020	UPI/MOBI/20007117633339/Payment from PhonePe			2,000.00
07/01/2020	UPI/MOBI/2000728116477/Payment from PhonePe		200.00	2,147.00
07/01/2020	UPI/MOBI/2000748914346/Payment from PhonePe		200.00	1,947.00
07/01/2020	UPI/MOBI/2000717629768/Payment from PhonePe		100.00	1,847.00
07/01/2020	UPI/MOBI/2000760313427/Payment from PhonePe		200.00	2,047.00
08/01/2020	UPI/MOBI/2000814611132/LUPI		1.00	2,046.00
08/01/2020	UPI/MOBI/200091512301/BLT/tdsy			2,446.00
08/01/2020	UPI/MOBI/2000851349729/Payment from PhonePe		2,000.00	4,446.00
08/01/2020	NL421238922329		50.00	4,396.00
08/01/2020	UPI/MOBI/200086076614/Payment from PhonePe		3,760.00	636.00
08/01/2020	UPI/MOBI/2000822358616/Payment from PhonePe		100.00	536.00
09/01/2020	UPI/MOBI/2000806006341/BL/ndng		100.00	436.00
09/01/2020	ATM-NF/SICASH WITHDRAWAL/DIWANA ROAD/0002003741		500.00	536.00
09/01/2020	UPI/MOBI/20009333492162/Payment from PhonePe		400.00	436.00
12/01/2020	UPI/MOBI/20012094947214/LUPI		40.00	396.00
12/01/2020	UPI/MOBI/20012094949622/LUPI		50.00	346.00
12/01/2020	UPI/MOBI/2001209503695/LUPI		50.00	296.00
12/01/2020	UPI/MOBI/20012095041312/LUPI		20.00	276.00
15/01/2020	UPI/MOBI/2001624301932/Payment from PhonePe		100.00	176.00

श्रीगणेशाय नमः
श्रीगणेशाय नमः

ORIGINAL SIGN & VERIFIED

DATE: ...
...
...

Date दिनांक Particulars खास Withdrawal निकाली Deposit जमा Balance बलेन्स

07/11/2019	ATM-NFS/CASH WITHDRAWALNR UCO BANK JAIPUR RD PHAG	300.00		149.00
08/11/2019	ATM-NFS/CASH WITHDRAWALMALPUR AV93115021778	100.00		49.00
14/11/2019	UPI/MOBI931228272711/Payment from PhonePe	40.00		9.00
14/11/2019	SET HOLD = 47.20			
14/11/2019	SET HOLD = 296.00			
15/11/2019	DELETE HOLD = 342.20			
15/11/2019	Charge: ChqBook Issuance/nv0809191637130021/20-SEP	7.63		1.37
15/11/2019	CCST on Charge: ChqBook Issuance/nv080919163713002	0.69		0.63
15/11/2019	CCST on Charge: ChqBook Issuance/nv080919163713002	0.68		
15/11/2019	SET HOLD = 38.20			
15/11/2019	SET HOLD = 285.00			
15/11/2019	UPI/MOBI931920007403/Payment from PhonePe		500.00	500.00
15/11/2019	UPI/MOBI931911316084/Payment from PhonePe		1.00	501.00
15/11/2019	UPI/MOBI931826714897/Payment from PhonePe	150.00		351.00

07/11/2019	UPI/MOBI93441124533303B rcding			491.00
07/11/2019	ML21238922329	3,760.00		
08/11/2019	UPI/MOBI934217168746UPI	50.00		441.00
08/11/2019	UPI/MOBI934360311463/Payment from PhonePe	50.00		391.00
10/11/2019	UPI/MOBI93441607420/Payment from PhonePe	50.00		341.00
12/11/2019	UPI/MOBI934616327726/Binding		1,000.00	1,341.00
12/11/2019	UPI/MOBI93461636087/Payment from PhonePe	100.00		1,241.00
12/11/2019	ATM-NFS/CASH WITHDRAWALNCPP SEITH COMPLEX93461648	900.00		341.00
18/11/2019	UPI/MOBI935218427891/IL on		300.00	641.00
18/11/2019	UPI/MOBI93521741899/Payment from PhonePe	50.00		591.00
18/11/2019	UPI/MOBI935217231863/Payment from PhonePe	260.00		331.00
18/11/2019	UPI/MOBI935233621323/Payment from PhonePe	50.00		281.00
21/11/2019	UPI/MOBI935511269183/Binding		1,030.00	1,311.00
21/11/2019	ATM-NFS/CASH WITHDRAWALAMBEEKAR CIRCLE9355139151	500.00		811.00
21/11/2019	UPI/MOBI935642289015/Payment from PhonePe	50.00		761.00
22/11/2019	ATM-NFS/CASH WITHDRAWALVRL BEAWAR935609262885	400.00		361.00

21/11/2019 21/11

ORIGINAL SEEN & VERIFIED
 NAME: ...
 SIGNATURE: ...
 DATE: ...

Date
दिनांक

Particulars
व्यौर

Withdrawal
निकासी

Deposit
जमा

Balance
बैलेंस

19/09/2019	BY TRF				67,603.00
21/09/2019	MATMAEPICash WDU1220000192640935332	66,000.00			1,603.00
30/09/2019	QUARTERLY SAVINGS INTEREST CREDIT		25.00		1,628.00
03/10/2019	UPI/MO B/927624633668/P Payment from PhonePe	1,000.00			628.00
03/10/2019	UPI/MO B/9276210042831L on	500.00		500.00	1,128.00
03/10/2019	UPI/MO B/927657414444/P Payment from PhonePe			1,500.00	2,128.00
05/10/2019	UPI/MO B/927821023442/P Payment from PhonePe			2,000.00	4,128.00
06/10/2019	UPI/MO B/9276530863198/P Payment from PhonePe			2,000.00	3,928.00
07/10/2019	M.L421238922329	3,760.00			168.00
07/10/2019	UPI/MO B/92605489659/P Payment from PhonePe		1.00		169.00
09/10/2019	UPI/MO B/928257116584/P Payment from PhonePe	2,500.00			2,669.00
09/10/2019	UPI/MO B/9282191746865/P Payment from PhonePe	2,500.00			169.00
14/10/2019	UPI/MO B/928424683553/P Payment from PhonePe	100.00			69.00
12/10/2019	UPI/MO B/92862883845/P Payment from PhonePe	100.00			269.00
12/10/2019	UPI/MO B/92862883845/P Payment from PhonePe	200.00			569.00
16/10/2019	UPI/MO B/928914797320/P Payment from PhonePe	500.00		500.00	69.00
16/10/2019	UPI/MO B/928914797320/P Payment from PhonePe			2,000.00	2,069.00
18/10/2019	ATM-NFSCASH WITHDRAWAL/ANGLANA RD GODAWAS MIAMAKR	500.00			1,569.00
18/10/2019	ATM-NFSCASH WITHDRAWAL/ANGLANA RD GODAWAS MIAMAKR	1,500.00			69.00
19/10/2019	ATM-NFSCASH WITHDRAWAL/PLURITH29713281269			700.00	769.00
24/10/2019	ATM-NFSCASH WITHDRAWAL/PLURITH29713281269	500.00			269.00
24/10/2019	ATM-NFSCASH WITHDRAWAL/Riddhi Siddhi Complex EIKR	200.00			69.00
24/10/2019	ATM-NFSCASH WITHDRAWAL/Riddhi Siddhi Complex EIKR	30.00			39.00
06/11/2019	UPI/MO B/931064753337/P Payment from PhonePe			3,600.00	3,639.00
06/11/2019	UPI/MO B/931020244870/Keet	3,760.00			79.00
07/11/2019	ML421238922329	30.00			49.00
07/11/2019	UPI/MO B/931124765713/P Payment from PhonePe			400.00	419.00
07/11/2019	UPI/MO B/9311068394830/Binding				

ORIGINAL SEEN & VERIFIED

EMIP COPY

(Signature)



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	200000		
EMI Amt. Comfortable	100000		
Visit Date	06-03-2021		
Location	BASSI		
Applicant Name	RAKESH KUMAR SHARMA		
Working details (Business / Salaried)	Self employen		
Co-App Name	ANITA DESAI		
Co-App Relation with App	Wife		
Age	32 year		
Occupation	Business		
From when in the occupation	Business		
Previous Employer / Employment/ Business.	Business		
Address of current Business / Emp.	Business		
Case Type	BC		
Property Type / Loan Amount.			
Family Members Details			
Brother	Name		Studying Details
Sister			Fees
Son			School Pvt / Gov.
Daughter			
Father			
Mother			
Wife			
Family member Income Details	Business Type	Income generated / Month	Contact No.
1 Rakesh S.	25K	25K	6378493944
2 Anita S.		25K	
3			
4			
			Other Income If any



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		EDGE BAND	BC	PDP	7 LACK 3400 ✓
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		

21/2/21

[Handwritten Signature]

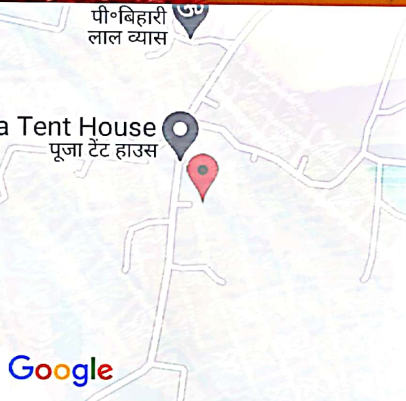
16/24



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.

21/02/1




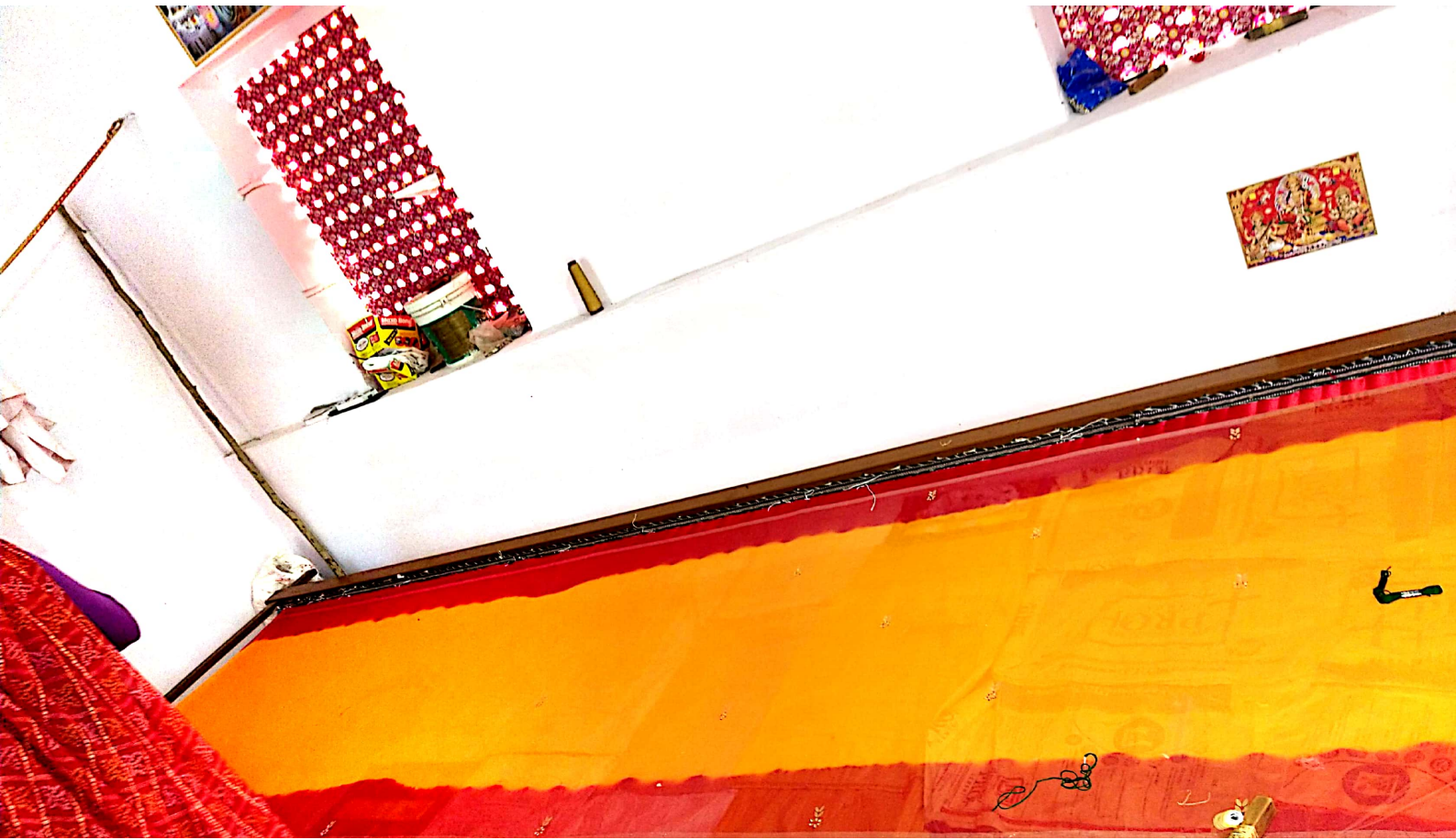
Unnamed Road, Shyampura Kacholiya, Rajasthan 303903, India

Shyampura Kacholiya
Rajasthan
India

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81°F

2021-03-08(Mon) 09:30(AM)









HARI LAL VYAS
पी०बिहारी
लाल व्यास

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पूजा टेंट हाउस

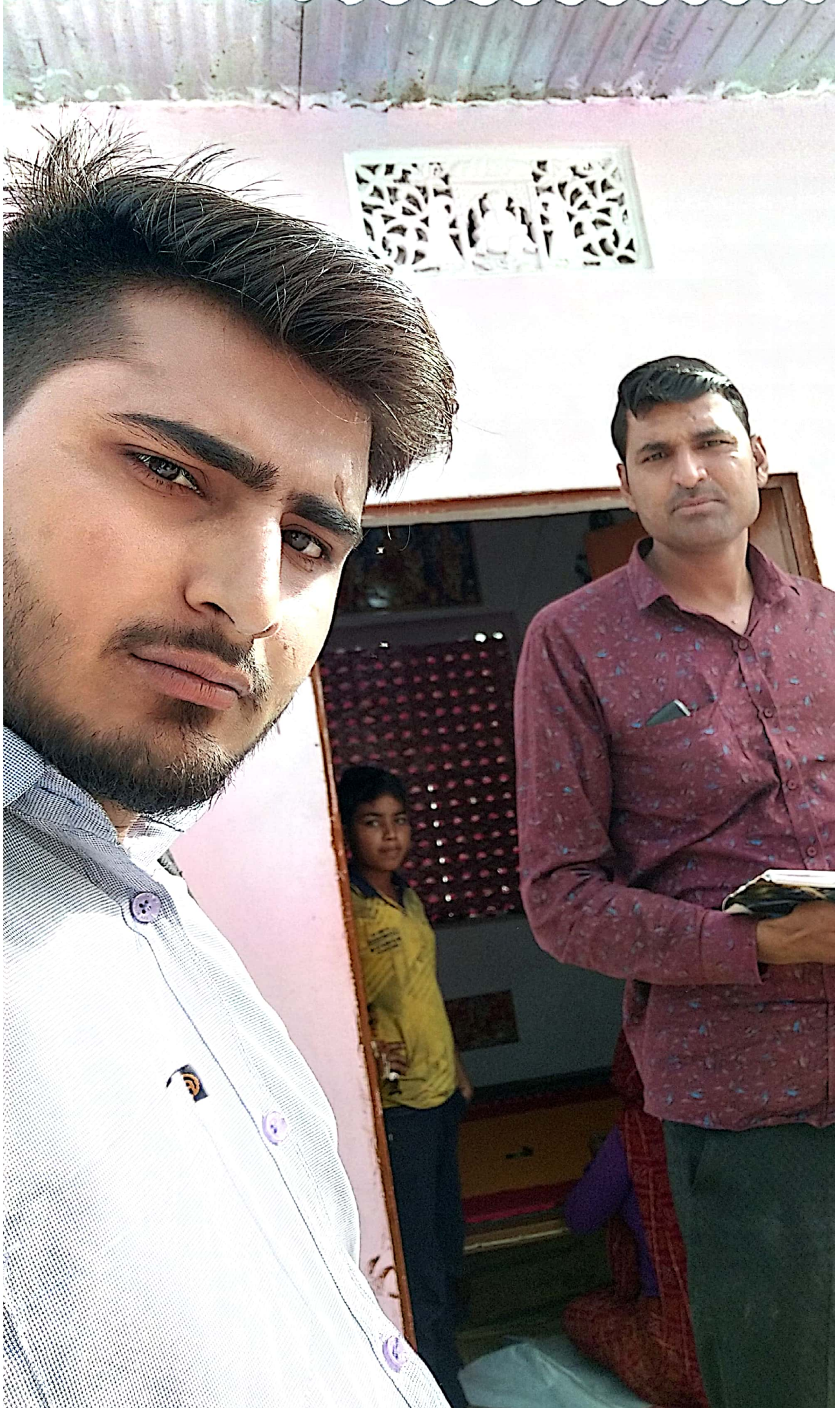
Google

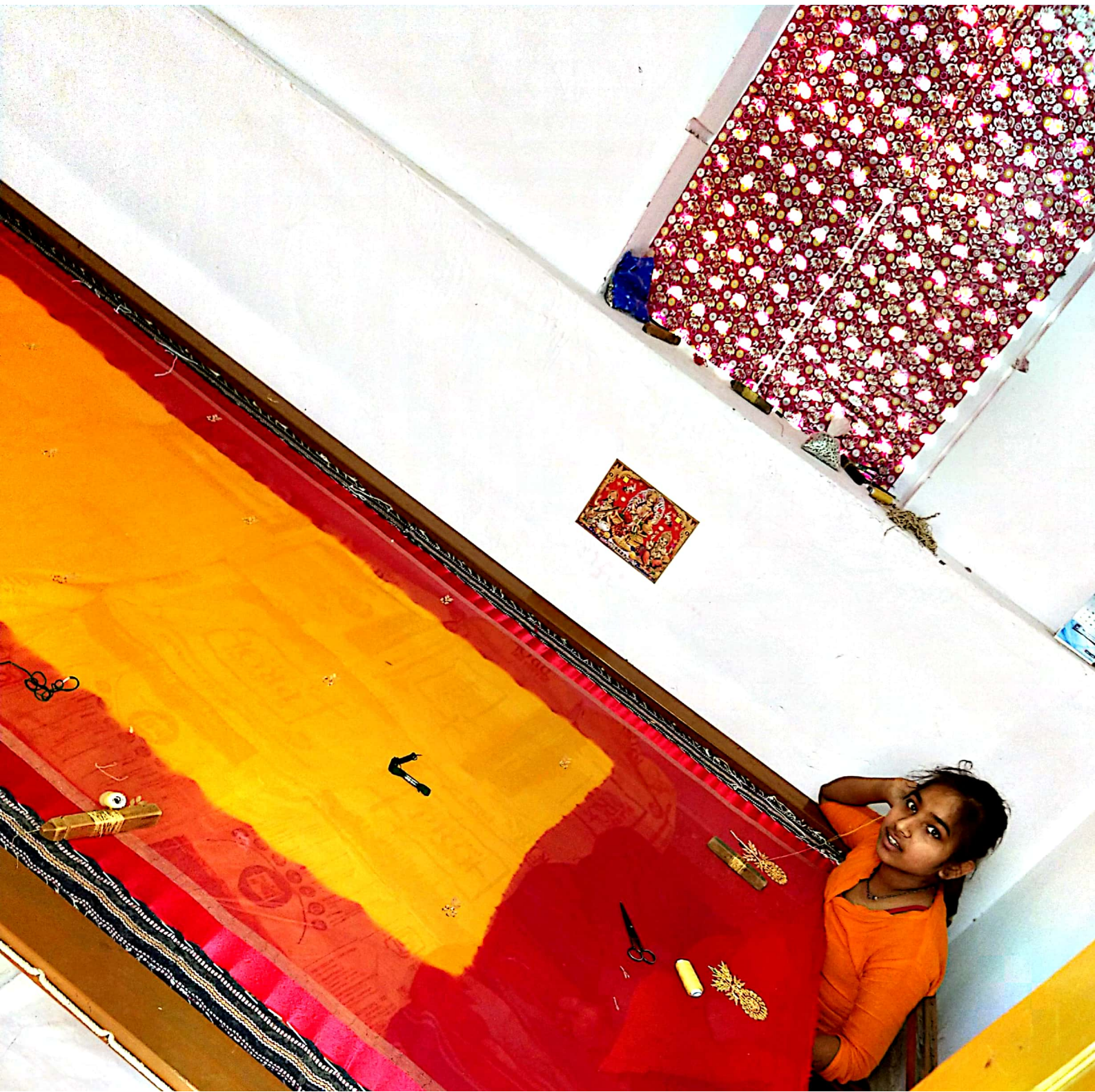
Unnamed Road, Shyampura Kacholiya, Rajasthan 303903, India

Shyampura Kacholiya
Rajasthan
India

2021-03-08(Mon) 09:28(AM)

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परवरी सहिजा 2

समान

1 रेखा चिह्न

9	साडी	1-2-20-21	जामा	1 रेखा चिह्न
5	साडी	2-2-20-21	जामा	5 MAXI BLOW
5	साडी	3-2-20-21	जामा	8 धागा का गेट
5	साडी	4-2-2-21	जामा	8 ब्रुस का प्रि
5	साडी	6-2-2-21	जामा	1 ब्रुस का प्रि
10	साडी	8-2-2-21	जामा	LS गेज-सि 5
12	साडी	8-2-2-21	जामा	कदम का प्रि
7	साडी	10-2-2-21	जामा	2 ली गीर डी
8	साडी	12-2-2-21	जामा	2 रेखा का
4	साडी	13-2-2-21	जामा	1 डी का गेट
11	साडी	15-2-2-21	जामा	1 रेखा चिह्न
11	साडी	17-2-2-21	जामा	600
15	साडी	22-2-2-21	जामा	
9	साडी	24-2-2-21	जामा	
5	साडी	26-2-2-21	जामा	
4	साडी	27-2-2-21	जामा	

सहिजा 1 पानवरी

साडी लम्बा

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४. साडी 7-1-2021 लम्बा
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7 साडी 5-8-21 जमा
5 साडी 6-3-21 जमा