



भारत सरकार

Government of India



नितेश कुमार शर्मा

Nitesh Kumar Sharma

जन्म तिथि/DOB: 15/08/1991

पुरुष/ MALE

ORIGINAL COPY & VERIFIED  
LINK CODE ..... MSFC  
DATE ..... SIGN.....



4317 8012 1170

VID: 9111 6711 2981 5107

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

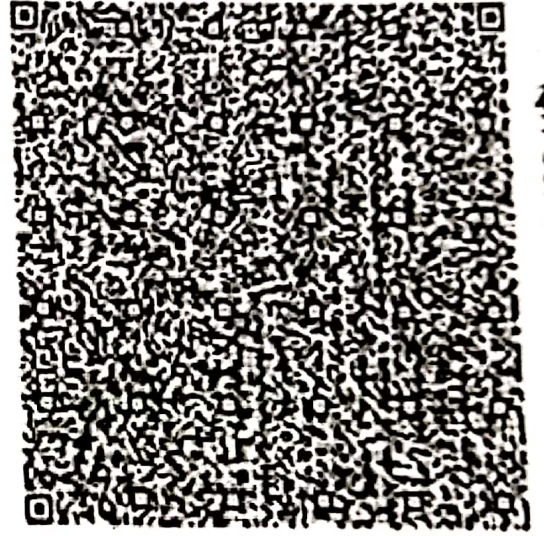
Unique Identification Authority of India

पता:

S/O: प्रभु नारायण शर्मा, चकभाजूपुरा, चक भाजूपुरा, जयपुर,  
राजस्थान - 303301

Address:

S/O: Prabhu Narayan Sharma,  
chakbhajoopura, Chak Bhajoopura, Jaipur,  
Rajasthan - 303301



QR Code with Photograph

ORIGINAL SEEN & VERIFIED  
NAME-  
EXP CODE- 87 .....MSFC  
DATE- ..... SIGN-.....

4317 8012 1170

VID: 9111 6711 2981 5107



help@uidai.gov.in

www

www.uidai.gov.in

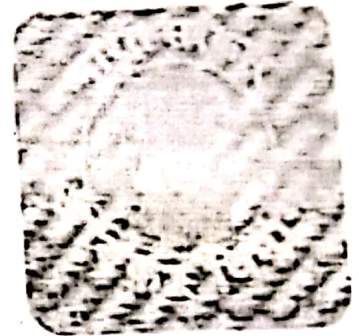
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

NITESH KUMAR SHARMA

PRABHU NARAYAN SHARMA



15/08/1991

Permanent Account Number

EHLPS5708D

नितेश कुमार शर्मा

Signature



17082012

ORIGINAL SEEN & VERIFIED  
DATE.....  
SIGN.....  
MSFC



भारत सरकार  
Government of India



Download Date: 18/02/2021



रामपति देवी  
Rampati Devi  
जन्म तिथि/DOB: 01/01/1961  
महिला/ FEMALE

Issue Date: 09/02/2021

ORIGINAL SEEN & VERIFIED  
MSFC  
CODE-87  
DATE-..... SIGN.....

**6457 0259 7170**

VID : 9109 1963 6757 6657

**मेरा आधार, मेरी पहचान**

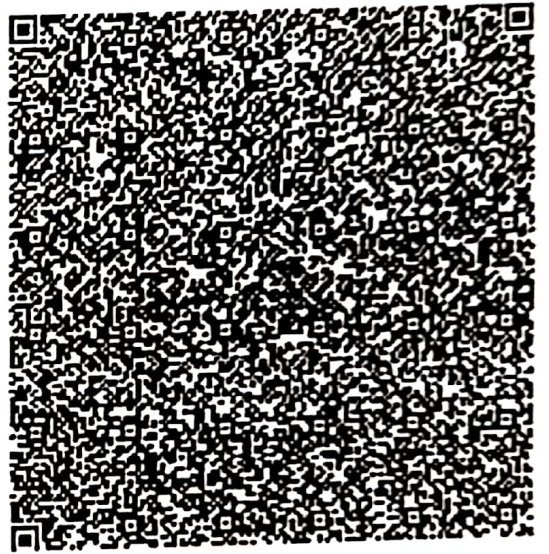


भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



पता:  
W/O: प्रभु, 1, चकभाजूपुरा, चक भाजूपुरा, जयपुर,  
राजस्थान - 303301

**Address:**  
W/O: Prabhu, 1, chakbhajoopura, Chak  
Bhajoopura, Jaipur,  
Rajasthan - 303301



ORIGINAL SEEN & VERIFIED  
87  
MSFC  
SIGN

**6457 0259 7170**

**VID : 9109 1963 6757 6657**




1947



help@uidai.gov.in



www.uidai.gov.in


**उज्जैन विद्युत वितरण विभाग**  
 विभाग के कार्यालय विद्युत भवन, अण्डास बाजार  
 विद्युत कार्यालय विभाग (कार्यालय प्रति)  
 पिन नं. 481001

क्र.सं.	विवरण का विवरण	क्र.सं.	विवरण का विवरण
<b>CIN No. U40109RJ2000050001RAB5</b>			
<b>भाग (क) : उपभोक्ता से संबंधित स्थानीय सूचना</b>			<b>FEB-2021</b>
1	विद्युत का नं. कौन सी दिशि	MDR/1/01 03 2021 18:15	
2	उपभोक्ता का नाम व पता	GULRE CHAND 0 BHAJPOURA	
3	संख्या संख्या	22070033	
4	ए.न.नं.	210591027790	
5	उपभोक्ता का नाम व पता	RAN KISHOR GULRE CHAND 0 BHAJPOURA	
6	उपभोक्ता का स्टेटस	Status: 101E3-REGULAR	
7	उपभोक्ता का मोबाइल नं.	8740065684	
8	उपभोक्ता का पैन नं.	-	
9	उपभोक्ता का जीएस्टी नं.	-	
10	घात निर्देशन संख्या	3500-350	
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/T/N	
12	संयुक्त शक्ति (कि.वा./रा.स.)	0.24/0.24 KW	
13	अवसर/संयुक्त मुद्रा प्रति	0/0	
<b>भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी</b>			
14	संयुक्त शक्ति व मिन अवधि	01-03-2021/1.0	
15	शुद्ध शक्ति	01-02-2021	
16	गत पठन (KWH)	2012	
17	वर्तमान पठन (KWH)	2020	
18	मीटर नं./गुणक	32639655/1	
19	पुनः प्रयोग (वॉल्ट)	8	
20	विद्युत खर्च	38.0	
21	रखाई शुल्क	230.0	
22	क्रय (मॉटर/घंटा/दिवस)	0.0	
23	अनाधिकृत उपभोग प्रति	0.0	
24	विद्युत शुल्क	3.2	
25	नगरीय उपकर	0.0	
26	जल संचयन उपकर	0.0	
27	अन्य सार्वजनिक (डिपेंडेंस/डिपेंडेंस)	6.05	
28	निर्देश (शुद्ध/सिद्धता/कोल)	-0.0	
29	कुल उपभोग प्रति (कि.वा. प्रति घंटा)	277.25	
30	विद्युत वित्त बक बकाया प्रति	0.19	
31	कार्यवाही द्वारा अनुदान	-0.0	

ORIGINAL SEEN & VERIFIED  
 NAME-  
 EMP CODE-  
 DATE-

87

MSFC  
 SIGN



भारतीय स्टेट बैंक  
STATE BANK OF INDIA

Branch: BASSI (SOUTH)  
BASSI

Code: 31039

Email: sbi.31039@sbi.co.in  
Phone No.: 222226  
IFSC: SBIN0031039

Buss. Hrs: 10:00:00-16:00:00  
MICR: 303002064

Name: NITESH KUMAR SHARMA  
S/D/H/o : PRABHU NARAYAN SHARMA  
CIF Number : 86718228025  
Account No.: 32989336711  
A/c Type : REGULAR SAVINGS BANK ACCOUNT  
Address : S/O PRABHU NARAYAN SHARMA  
V-CHAK BHAJUPURA PO-MANOHARPURA  
TEH-BASSI

MOP: SINGLE  
A/c Opening Dt: 10/05/2013  
Nom Reg No:  
Customer's PAN:  
Date of Issue: 11/06/2020  
CONTINUATION

Phone No. :  
Email :  
D.O.B. (If Minor):  
PPO Number :

शाखा प्रबंधक  
BRANCH MANAGER

ORIGINAL SEEN & VERIFIED  
EMF CODE-.....MSFC  
DATE-.....SIGN.....

DATE	DESCRIPTION	CHEQUE NO.	DEBIT	CREDIT	BALANCE
22.05.20	UPI/CR/015533067144630213 Rupay WPI TXN EKO 1A7 035752770172 D. ANGGI LTD PO 021110M AT 31039 BASSI (SOUTH)		7500.00		204.05Cr
29.05.20	UPI/CR/01553367460227/RADU LAL/BKID/995052 098979162095 AT 31039 BASSI (SOUTH)			30.00	242.05Cr
30.05.20	UPI/CR/015121600007/SONI SH/IRIH/babana 099210162093 AT 31039 BASSI (SOUTH)			110.00	352.05Cr
31.05.20	UPI/CR/015121600007/SONI SH/IRIH/babana 099210162093 AT 31039 BASSI (SOUTH)			500.00	852.05Cr
02.06.20	UPI/CR/015511492044/GOPAL LA/IRIH/955920 098419162095 AT 31039 BASSI (SOUTH)			3000.00	5192.05Cr
03.06.20	UPI/CR/0155367460227/RADU LAL/BKID/995052 098979162095 AT 31039 BASSI (SOUTH)			94.00	5087.05Cr
04.06.20	IRS PERSONALLOAN	368494	2497.00		3390.05Cr
04.06.20	UPI/CR/0151030600012448 FULLERTONDCR		3220.00		170.05Cr
06.06.20	UPI/CR/015520168424/GOVIND D/PURR/963677 098693162099 AT 31039 BASSI (SOUTH)			50.00	220.05Cr
06.06.20	UPI/CR/015513546979/OMPRANAS/IBIH/kr Icha 099188162097 AT 31039 BASSI (SOUTH)			45.00	265.05Cr

ORIGINAL SEEN & VERIFIED  
 DATE: 02/06/2020  
 BY: *[Signature]*

Scanned with CamScanner



DATE	PARTICULARS	DEBIT	CREDIT	BALANCE
			Brought Forward	27.00 CR
07.06.20	UPI/CR/015938170230/SUNU KUM/UBIN/babab4 099306162096		10.00	215.05 CR
07.06.20	UPI/CR/015938170230/SUNU KUM/UBIN/babab4 099306162096		10.00	205.05 CR
07.06.20	UPI/CR/015938170230/SUNU KUM/UBIN/babab4 099306162096		30.00	175.05 CR
08.06.20	UPI/CR/016042720992/SUNU KUM/UBIN/babab4 099306162096		20.00	155.05 CR
09.06.20	UPI/CR/016042720992/SUNU KUM/UBIN/babab4 099306162096		12.00	143.05 CR

11.06.20	098304162095 AT 31039 BASSI (SUNU)		40.00	103.05 CR
11.06.20	UPI/CR/016366351980/SUNU KUM/UBIN/babab4 098513162097		10.00	93.05 CR
11.06.20	UPI/CR/016321091254/SUNU KUM/UBIN/babab4 098513162097		28.00	65.05 CR
12.06.20	UPI/CR/01640780538/SUNU KUM/UBIN/babab4 099108162091		10.00	55.05 CR
12.06.20	UPI/CR/016411412599/SUNU KUM/UBIN/babab4 099112162096		50.00	5.05 CR
12.06.20	UPI/CR/016476890334/SUNU KUM/UBIN/babab4 099112162096			494.05 CR
			Carried Forward	494.05 CR

ORIGINAL SEEN & VERIFIED  
 IN THE OFFICE OF MSFC  
 BY OFFICER SIGN.....  
 DATE.....

DATE PARTICULARS

Brought forward

414.05 CR

098126162091  
15.06.20 AT 31039 BASSI (SQUAD)  
UPI/CR/016427539597/ANNU KUM/URIN/babam

210.00

204.05 CR

098212162093  
15.06.20 AT 31039 BASSI (SQUAD)  
UPI/CR/016427539597/ANNU KUM/URIN/babam

100.00

104.05 CR

15.06.20 AT 31039 BASSI (SQUAD)  
IMPS016719541876  
MID NO: 0900574656

1.00

105.05 CR

15.06.20 ACCI NO: XX2963  
CCHI: HAN000428278  
IMPS016719289604

1.00

106.05 CR

15.06.20 MID NO: 0000000000  
ACCI NO: XX2963  
CCHI: HAN00050428278  
UPI/CR/016760111886/ANNU KUM/URIN/babam

150.00

2306.05 CR

16.06.20 098143162092  
AT 31039 BASSI (SQUAD)  
UPI/CR/016807430727/ANNU KUM/URIN/babam

20.00

2326.05 CR

16.06.20 098314162094  
AT 31039 BASSI (SQUAD)  
UPI/CR/016863562856/ANNU KUM/URIN/babam

1.00

2327.05 CR

16.06.20 098315162093  
AT 31039 BASSI (SQUAD)  
UPI/CR/016821962823/ANNU KUM/URIN/babam

99.00

2426.05 CR

Carried forward

2426.05 CR

ORIGINAL SEEN & VERIFIED

EMP CODE: .....MSFC  
DATE: .....SIGN: .....

DATE	PARTICULARS	AMOUNT	BALANCE
			2016.95 CR
		brought forward	
		10.00	2116.95 CR
16.06.20	UPI/CR/0168863992/R2/ANAND S/0101/112113 090034162092		
	AT 31039 BASSI (SOUTH)	24.00	2092.95 CR
17.06.20	UPI/CR/01693220165/SOMU KUM/13(H)/babar 097731162093		
	AT 31039 BASSI (SOUTH)	10.00	2082.95 CR
17.06.20	UPI/CR/01693220165/SOMU KUM/13(H)/babar 097731162093		
	AT 31039 BASSI (SOUTH)	20.00	2062.95 CR
17.06.20	UPI/CR/016524005649/097731162094		
	AT 16209 PANJAB	250.00	2262.95 CR
18.06.20	UPI/CR/017006510034/Rakesh S/AIRP/a18266		

ORIGINAL CHECK & VERIFIED  
 DATE: 18/06/20  
 BY: [Signature]  
 MSFC  
 SIGNATURE

18.06.20	097731162095 AT 31039 BASSI (SOUTH)	2000.00	2462.95 CR
18.06.20	UPI/CR/017036526321/SOMU KUM/13(H)/babar 097731162090		
	AT 31039 BASSI (SOUTH)	2000.00	2262.95 CR
18.06.20	UPI/CR/017011885974/SOMU KUM/13(H)/babar 099598162090		
	AT 31039 BASSI (SOUTH)	1000.00	1262.95 CR
18.06.20	ATM CASH 2520 SOMU KUM/13(H)/babar	100.00	1362.95 CR
18.06.20	UPI/CR/017013203552/SOMU KUM/13(H)/babar 099068162090		
	AT 31039 BASSI (SOUTH)	30.00	1332.95 CR
18.06.20	UPI/CR/017070066749/SOMU KUM/13(H)/babar 899558162091		
	AT 31039 BASSI (SOUTH)		
		Carried forward	1300.05 CR

DATE	DESCRIPTION	AMOUNT	CREDIT
	Brought forward		1399.05 CR
		100.00	1499.05 CR
19.06.20	IMP017315811072 AT 31039 BASSI (S)	200.00	1299.05 CR
19.06.20	IMP017315811072 AT 31039 BASSI (S)	510.00	789.05 CR
19.06.20	IMP017315811072 AT 31039 BASSI (S)		789.05 CR
19.06.20	IMP017315811072 AT 31039 BASSI (S)	15.00	795.05 CR
21.06.20	IMP017315811072 AT 31039 BASSI (S)	15.00	810.05 CR

21.06.20	IMP017315811072 FBI NO: 0000000000 ACCT NO: XX2063 CCH:YAU0000494912745	10.00	800.05 CR
21.06.20	IMP017320254098 FBI NO: 0000000000 ACCT NO: XX2063 CCH:YAU0000507193411	10.00	805.05 CR
21.06.20	IMP017321418554 FBI NO: 8130055536 ACCT NO: XX9722 CCH:YAU0000504501140	1.00	804.05 CR
21.06.20	IMP017321418706	1.00	807.05 CR
	Carried Forward		807.05 CR

ORIGINAL SEEN & VERIFIED  
 NAME: .....  
 EMP CODE: .....MSFC  
 DATE: .....  
 SIGN: .....

DATE	DESCRIPTION	AMOUNT	CREDIT	BALANCE
				901.05 CR
	Brought Forward			901.05 CR
21.06.20	MSB NO: 813958574 ACCT NO: 8888888888888888 UPI/DR/0176162092/099539162092		250.00	651.05 CR
23.06.20	UPI/DR/0176162092/099539162092 UPI/DR/0176162092/099539162092	50.00		601.05 CR
24.06.20	AT 31039 BASSI (SRINAGAR) UPI/DR/0176201167520849		3320.00	271.05 CR

24.06.20	UPI/DR/0176162092/099539162092			271.05 CR
24.06.20	AT 31039 BASSI (SRINAGAR)	1000.00		171.05 CR
24.06.20	ATM CASH 803 SRINAGAR	300.00		141.05 CR
24.06.20	UPI/CR/0176202879/099539162090		300.00	441.05 CR
25.06.20	UPI/CR/0176202879/099539162090		20.00	421.05 CR
25.06.20	UPI/CR/0176202879/099539162090		50.00	371.05 CR
25.06.20	UPI/CR/01764476405/099539162090		10.00	361.05 CR

*New Passbook*  
*19/6/2020*

ORIGINAL SEEN & VERIFIED  
 DATE - 07 MSFC  
 SIGN - [Signature]

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
15.02.21	UPI/DR/104942950396/Raj and /YESB/Q40740 097826162099 AT 31039 BASSI (SOUTH)		400.00		2749.17Cr
Uncl Bal: 0.00 Clr Bal: 2749.17 Cr:+MOD BAL: 0.00					

ORIGINAL SEEN & VERIFIED  
 I. G.  
 EMP CODE.....87.....MSFC  
 DATE.....*As*.....SIGN.....



ELECTION COMMISSION OF INDIA

भारत निर्वाचन आयोग  
IDENTITY CARD

पहचान पत्र

RJ/06/053/297241



Elector's Name : RAMAPATI  
निर्वाचक का नाम : रामपति  
Father/Mother/Husband's Name : PRABHU  
पिता/माता/पति का नाम : प्रभु  
Sex / लिंग : Female / स्त्री  
Age as on 1.1 1995 : 34 Years  
1.1.1995 को आयु : 34 वर्ष

ORIGINAL SEEN & VERIFIED

DATE.....<sup>87</sup>.....MSFC  
SIGN.....

Scanned with CamScanner

Scanned with CamScanner

Address

1. CHAK BHAJUPURA, AKHAIPURA  
Th BASSI, DIST JAIPUR

पता

1 चक भाजुपुरा, अखैपुरा -  
ज. बस्सी, जि जयपुर

Facsimile Signature of  
Electoral Registration Officer for  
053 BASSI Constituency

053 बस्सी निर्वाचन क्षेत्र  
के निर्वाचन अधिकारी  
के हस्ताक्षर का प्रमाण

ORIGINAL SEEN & VERIFIED

MSFC  
DATE:.....SIGN.....

Place : JAIPUR

जान जयपुर

Date : 23.07.1995

दिनांक : 23.07.1995

This Card may be used as an Identity Card  
under different Government Schemes.

इस कार्ड को विभिन्न सरकारी योजनाओं के अन्तर्गत  
पहचान-कार्ड के रूप में प्रयोग किया जा सकता है।





MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	20000/-			
EMI Amt. Comfortable	1000/-			
Visit Date	17-03-2021			
Location	Bafsa			
Applicant Name	Nitesh Kumar Sharma			Contact No : 8740068684
Working details (Business / Salaried)	Shop			
Co-App Name	Rampati Dadi			
Co-App Relation with App	mother			Contact No :
Age	50 years			
Occupation	Shop			
From when in the occupation	MSB			
Previous Employer / Employment/ Business.	MSB			
Address of current Business / Emp.	Bafsa			
Case Type	MSB			
Property Type / Loan Amount.				
Family Members Details				
	Name	Studying Details	Fees	School Pvt / Gov.
Brother				
Sister				
Son				
Daughter				
Father				
Mother				
Wife				
Family member Income Details				
	Business Type	Income generated / Month	Contact No.	Other Income If any
1	Nitesh in shop	35K	8740068684	
2	Rampati owner shop	35K		
3				
4				



MS FINCAP PVT.LTD.

5		Description					
6	Property Details						
	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				

*[Handwritten signature]*

*[Handwritten 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 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





2021-03-17(Wed) 09:21(AM)



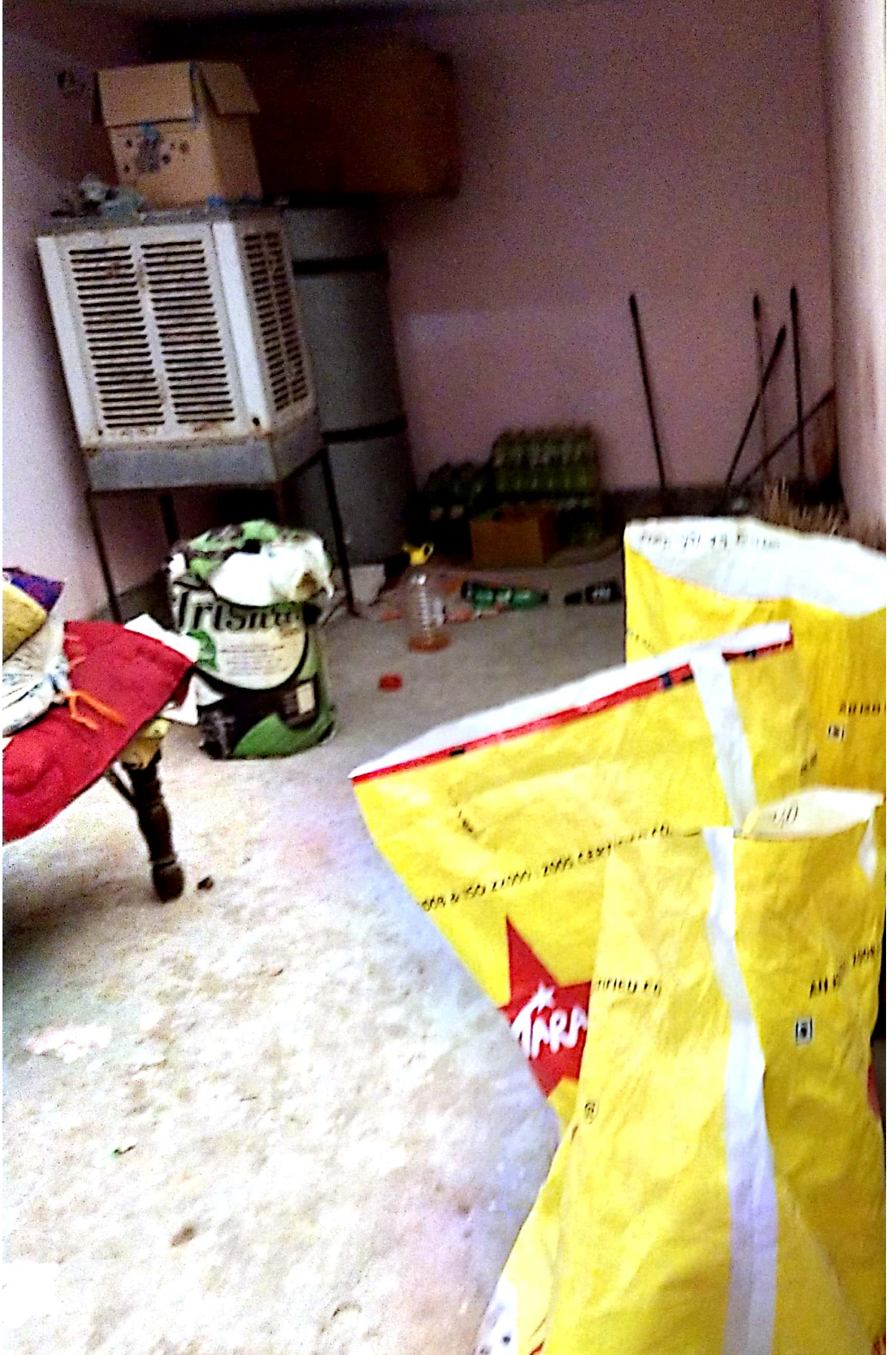
























# बाजारगा जकारल स्टोर



2021-03-17(Wed) 09:20(AM)

# बाजारगा जकारल स्टोर

