



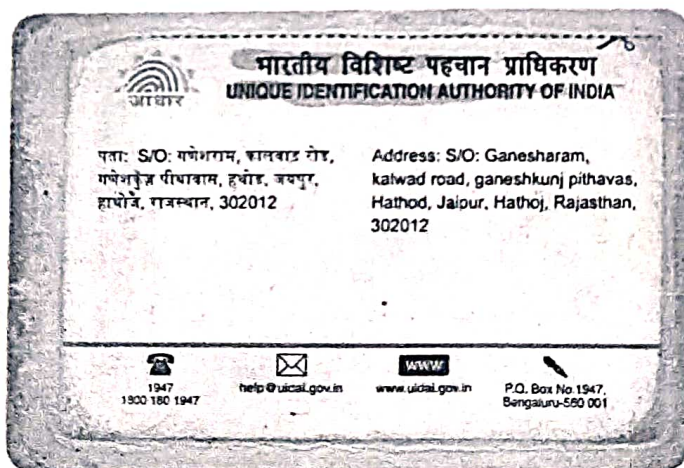
M.K.

ORIGINAL SEEN & VERIFIED

NAME *Mulash Kumar*

EMP CODE *83* MSFC

DATE *9/10/2017* SIGN *M.K. George*



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

MAHENDRA KUMAR NAGLIA
GANESH RAM NAGLIA
15/06/1980

Permanent Account Number
ALTPN7633G

[Signature]
Signature



[Handwritten signature]

ORIGINAL SEEN & VERIFIED
NAME Mulkyam Kumar
EMP CODE 82 MSFC
DATE 19/10/2017 SIGN M.R. Duggal



भारत सरकार
Government of India


चित्रा देवी
Chitra Devi
जन्म तिथि / DOB : 05/06/1985
महिला / Female



9535 8770 7888


आधार - आम आदमी का अधिकार



आधार
Unique Identification Authority of India


पता:
W/O: महेंद्र कुमार, कालवाड रोड
गणेश कुंज पीयावास, हथोड़, जयपुर,
हाथोज, राजस्थान, 302012

Address:
W/O: Mahendra Kumar, kalwanj
road ganesh kunj pithawas,
Hathod, Jaipur, Hathoj, Rajasthan,
302012

9535 8770 7888

 **1947**
1800 300 1947

 **help@uidai.gov.in**

 **www**
www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
NAME: Mulraj Kumar
EMP CODE: RS MSFC
ATE: 17/12/2021 SIGN: M. K. Singh

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

CHITRA DEVI
KAILASH CHAND JI
26/09/1984
Permanent Account Number
APRPD1529B
चित्रा देवी
Signature



80020/0

ORIGINAL SEEN & VERIFIED
NAME.. Mukesh Kumar
EMP CODE..... 83.....MSFC
DATE 19/8/21 SIGN m. G. Singh

APL राजस्थान सरकार
 परिवार राशन कार्ड

बारकोड संख्या 008019800100

पंचायत समिति झोटवाडा
 ग्राम पंचायत पीथावास
 ग्राम पीथावास

मुखिया का नाम महेंद्र कुमार नंगलिया

पिता/माता का नाम गणेश राम

यू.आई.डी क्रमांक 729385597022

पूरा पता रंगरो का मीहल्ला, .. पीथावास, झोटवाडा, जयपुर, 302012

गैस कनेक्शन प्रकार इथल / BPCL
 गैस एजेंसी AMBIKA GAS SERVICE
 उपभोक्ता सेवा क्रमांक 52857
 आवक दरता नहीं पैर

उचित मूल्य की दुकान का विवरण
 दुकान का नंबर 74/1995
 दुकान का नाम MOHAN SING
 पता पीथावास, झोटवाडा, जयपुर

मोबाइल नं. 9829051808

Signature valid
 Digitally signed by
 Pooja
 Date: 2023.08.28
 18:58:24 +05:30

ORIGINAL SEEN & VERIFIED
 NAME Muram Kumar
 EMP CODE 83 MSFC
 ATE 19/08/2023 SIGN M.K. Dewar

बारकोड संख्या 008019800100 Software developed by NIC

व्यक्तियों के नाम, जन्म दिनांक व मुखिया से सम्बन्ध जो इस कार्ड में दर्ज हैं

क्र सं	नाम	आयु	लिंग	मुखिया से संबंध
1	महेंद्र कुमार नंगलिया	32	प.	स्वयं
2	चिवा देवी	28	म.	बेटी
3	रघु	5	प.	बेटा
4	आनम श्री नंगलिया	1	म.	बेटी

नूतन सदस्य - 4 / हयस्क - 2 / अल्पवयस्क - 2

Digitally Signed by विकास अधिकारी, झोटवाडा

71 HIRIBED7102710BA

Nature of Passbook :SAVING Account No.:21889628573
Branch Name & Address :Hathoj (2194)
NEAR HANUMAN TEMPLE HATHOJ DISTT JAIPUR
RAJASTAN 302012
Telephone No. & Email ID :5146551
MICR Code :302010011 IFSC:ALLA0212194
Business Hours :10:00 TO 16:00
Passbook issued on :29/12/2020 Mode of Operation:OPERATING SINGLY

Name of Customer	CIF No	PAN
a)Mr. MAHENDRA KUMAR NANGLIA	1179447929	

b) _____

c) _____

			Brought Forward:	8133.46CR
23/09/2020	BY TRF TRF FRM 8102903495		60.00	8193.46CR
23/09/2020	BY TRF TRF FRM 8102103495		98.00	8291.46CR
23/09/2020	BY TRF TRF FRM 8103003495		65.00	8356.46CR
24/09/2020	BY TRF TRF FRM 8102903495		40.00	8396.46CR
24/09/2020	BY TRF TRF FRM 8102903495		73.00	8469.46CR
24/09/2020	BY TRF TRF FRM 8137403495		80.00	8549.46CR
24/09/2020	BY TRF TRF FRM 8137203495 536870912		105.00	8654.46CR
24/09/2020	BY TRF TRF FRM 8137803495 536870912		90.00	8744.46CR
24/09/2020	BY TRF TRF FRM 8012703495		24.00	8768.46CR
25/09/2020	BY TRF TRF FRM 8066703495		15.00	8783.46CR
25/09/2020	BY TRF TRF FRM 8653503495		145.00	8928.46CR
25/09/2020	TO TRF TRF TO 81013034953	866.00		8062.46CR
25/09/2020	BY TRF TRF FRM 8012703495		53.00	8115.46CR
25/09/2020	BY TRF TRF FRM 8102403495		30.00	8145.46CR
25/09/2020	BY TRF TRF FRM 8062603495 536870912		25.00	8170.46CR
<hr/>				
25/09/2020	BY TRF TRF FRM 8137403495 536870912		32.00	8202.46CR
26/09/2020	BY TRF TRF FRM 8103103495		160.00	8362.46CR
26/09/2020	BY TRF TRF FRM 8102903495 495277600		45.00	8407.46CR
26/09/2020	BY TRF TRF FRM 8137503495		140.00	8447.46CR
26/09/2020	BY TRF TRF FRM 8137203495		98.00	8545.46CR
26/09/2020	BY TRF TRF FRM 8102303495 536870912		100.00	8645.46CR
27/09/2020	BY TRF TRF FRM 8103303495		300.00	8945.46CR
27/09/2020	BY TRF TRF FRM 8066703495 536870912		25.00	8970.46CR
28/09/2020	BY TRF TRF FRM 8102903495		46.00	9016.46CR
28/09/2020	BY TRF TRF FRM 8138003495		16.00	9032.46CR
28/09/2020	BY TRF TRF FRM 8102803495		48.00	9080.46CR
29/09/2020	BY TRF TRF FRM 8653503495 536870912		30.00	9110.46CR
29/09/2020	BY TRF TRF FRM 8102203495 536870912		35.00	9145.46CR
29/09/2020	TO TRF TRF TO 81014034952	1300.00		7845.46CR
29/09/2020	BY TRF TRF FRM 8012703495		310.00	8155.46CR
			Carried Forward:	8155.46CR

DATE	BY	TRF	TRF	FRM	AMOUNT	CUMULATIVE	TOTAL
						Brought Forward:	8155.46CR
30/09/2020	BY	TRF	TRF	FRM 8102203495	1300.00	1300.00	9455.46CR
30/09/2020	BY	TRF	TRF	FRM 8103003495		32.00	9487.46CR
30/09/2020	BY	TRF	TRF	FRM 8012703495 536870912		35.00	9522.46CR
30/09/2020	BY	INTT	TRF	FRM 8103003495		25.00	9547.46CR
01/10/2020	BY	TRF	TRF	FRM 8102303495		70.00	9617.46CR
01/10/2020	BY	TRF	TRF	FRM 8062803495		35.00	9652.46CR
01/10/2020	BY	TRF	TRF	FRM 8103003495		70.00	9722.46CR
01/10/2020	BY	TRF	TRF	FRM 8137903495		70.00	9792.46CR
01/10/2020	BY	TRF	TRF	FRM 8137503495 536870912		136.00	9828.46CR
01/10/2020	BY	TRF	TRF	FRM 8138003495		20.00	9848.46CR
01/10/2020	BY	TRF	TRF	FRM 8138003495 536870912		130.00	9978.46CR
01/10/2020	BY	TRF	TRF	FRM 8102403495		40.00	10018.46CR
01/10/2020	BY	TRF	TRF	FRM 8062603495		170.00	10088.46CR
01/10/2020	BY	TRF	TRF	FRM 8102403495 536870912		90.00	10178.46CR
02/10/2020	BY	TRF	TRF	FRM 8103103495		30.00	10208.46CR

02/10/2020	TO	TRF	TRF	TO 81016034950	1656.00		8552.46CR
02/10/2020	BY	TRF	TRF	FRM 8137603495 536870912	10.00	25.00	8577.46CR
02/10/2020	BY	TRF	TRF	FRM 8062803495 536870912	330.00	32.00	8609.46CR
02/10/2020	BY	TRF	TRF	FRM 8012703495		140.00	8749.46CR
02/10/2020	BY	TRF	TRF	FRM 8137803495	2045.00	17.00	8766.46CR
03/10/2020	BY	TRF	TRF	FRM 8102903495		195.00	8961.46CR
03/10/2020	BY	TRF	TRF	FRM 8102203495	1000.00	30.00	8991.46CR
03/10/2020	BY	TRF	TRF	FRM 8062603495		100.00	9091.46CR
04/10/2020	BY	TRF	TRF	FRM 8103203495		88.00	9179.46CR
04/10/2020	BY	TRF	TRF	FRM 8012703495		65.00	9244.46CR
04/10/2020	BY	TRF	TRF	FRM 8653503495		40.00	9284.46CR
04/10/2020	BY	TRF	TRF	FRM 8102803495		67.00	9351.46CR
04/10/2020	BY	TRF	TRF	FRM 8062803495		50.00	9401.46CR
05/10/2020	BY	TRF	TRF	FRM 8103003495		40.00	9441.46CR
05/10/2020	BY	TRF	TRF	FRM 8653503495		140.00	9481.46CR
						Carried Forward:	9481.46CR

05/10/2020 BY TRF TRF FRM 8102803495
 05/10/2020 BY TRF TRF FRM 8103203495
 05/10/2020 BY TRF TRF FRM 8012703495
 06/10/2020 BY TRF TRF FRM 8062703495
 06/10/2020 BY TRF TRF FRM 8102903495
 06/10/2020 BY TRF TRF FRM 8103303495
 06/10/2020 BY TRF TRF FRM 8012703495
 07/10/2020 TO TRF TRF TO 81370034954
 07/10/2020 BY TRF TRF FRM 8137703495 536870912
 07/10/2020 TO TRF TRF TO ACH-AYEFINANCEPVT 536870912
 07/10/2020 BY TRF NEFT-RBIS-TREASURY
 08/10/2020 TO TRF TRF TO 81371034954 536870912
 09/10/2020 TO TRF TRF TO 80623034957
 09/10/2020 TO TRF TRF TO 81011034955
 09/10/2020 TO TRF TRF TO 81361034956

Brought Forward:		9481.46CR
	40.00	9521.46CR
	30.00	9551.46CR
	35.00	9586.46CR
	50.00	9636.46CR
	77.00	9713.46CR
	45.00	9758.46CR
	40.00	9798.46CR
	4000.00	5798.46CR
	1700.00	7498.46CR
	3842.00	3656.46CR
	750.00	4406.46CR
	270.00	4136.46CR
	10.00	4126.46CR
	3000.00	1126.46CR
	1100.00	26.46CR

10/10/2020 BY TRF TRF FRM 8102103495 536870912
 11/10/2020 BY TRF TRF FRM 8137903495
 13/10/2020 BY TRF TRF FRM 8066703495 536870912
 13/10/2020 BY TRF TRF FRM 8137503495 536870912
 17/10/2020 BY CASH
 17/10/2020 TO TRF TRF TO 81014034952
 20/10/2020 TO TRF TRF TO 81015034951 536870912
 20/10/2020 BY TRF TRF FRM 8137703495 493172224
 21/10/2020 BY TRF TRF FRM 8137503495
 22/10/2020 BY TRF TRF FRM 8062703495
 24/10/2020 BY TRF TRF FRM 8062703495 536870912
 26/10/2020 BY TRF TRF FRM 8137503495
 26/10/2020 TO TRF TRF TO 81369034958
 28/10/2020 BY TRF TRF FRM 8103003495
 28/10/2020 TO TRF TRF TO 81015034951 536870912

	42.00	68.46CR
	10.00	78.46CR
	40.00	118.46CR
	12.00	130.46CR
	10000.00	10130.46CR
	5000.00	5130.46CR
	320.00	4810.46CR
	10.00	4820.46CR
	20.00	4840.46CR
	550.00	5390.46CR
	10.00	5400.46CR
	30.00	5430.46CR
	599.00	4831.46CR
	20.00	4851.46CR
	49.00	4802.46CR
Carried Forward:		4802.46CR

28/10/2020 BY TRF TRF FRM 8062703495
 28/10/2020 BY TRF TRF FRM 8137703495 536870912
 29/10/2020 BY TRF TRF FRM 8062703495
 31/10/2020 BY TRF TRF FRM 8137803495
 01/11/2020 BY TRF TRF FRM 8102803495
 01/11/2020 TO TRF TRF TO 81366034951 536870912
 05/11/2020 BY TRF TRF FRM 8066703495
 05/11/2020 BY TRF TRF FRM 8137403495 495277600
 05/11/2020 BY TRF TRF FRM 8012703495
 06/11/2020 BY TRF TRF FRM 8653503495
 06/11/2020 BY TRF TRF FRM 8062803495
 07/11/2020 TO TRF TRF TO 81014034952
 07/11/2020 TO TRF TRF TO 80625034955
 08/11/2020 TO TRF TRF TO 81367034950
 08/11/2020 BY TRF TRF FRM 8012703495

10.00	Brought Forward:	4802.46CR
	220.00	5022.46CR
200.00	30.00	5052.46CR
	65.00	5117.46CR
	15.00	5132.46CR
	10.00	5142.46CR
310.00	50.00	4832.46CR
	10.00	4842.46CR
350.00	30.00	4872.46CR
2000.00	50.00	4922.46CR
	100.00	4932.46CR
	35.00	4967.46CR
4500.00	20.00	467.46CR
100.00	10.00	367.46CR
100.00	35.00	267.46CR
	200.00	467.46CR

08/11/2020 BY TRF TRF FRM 8062703495
 09/11/2020 BY TRF NEFT-RBIS-TREASURY
 11/11/2020 BY TRF TRF FRM 8102403495
 12/11/2020 BY TRF TRF FRM 8653503495
 12/11/2020 TO TRF TRF TO 81371034954 536870912
 12/11/2020 BY TRF TRF FRM 8062603495
 13/11/2020 BY TRF TRF FRM 8062803495 536870912
 13/11/2020 BY TRF TRF FRM 8137503495 536870912
 13/11/2020 TO TRF TRF TO 80624034956 495277600
 14/11/2020 BY TRF TRF FRM 8137503495
 15/11/2020 BY TRF TRF FRM 8102203495
 16/11/2020 BY TRF TRF FRM 8012703495 536870912
 16/11/2020 BY TRF TRF FRM 8137703495
 16/11/2020 BY TRF TRF FRM 8102403495 536870912
 17/11/2020 TO TRF TRF TO 81369034958

1000.00	1000.00	1467.46CR
800.00	750.00	2217.46CR
	15.00	2232.46CR
	2500.00	4732.46CR
2500.00	10.00	2232.46CR
1000.00	2000.00	4232.46CR
	1000.00	5232.46CR
	40.00	5272.46CR
3000.00	50.00	2272.46CR
450.00	70.00	2342.46CR
	22.00	2364.46CR
	20.00	2384.46CR
150.00	100.00	2484.46CR
	20.00	2504.46CR
2250.00		254.46CR
	Carried Forward:	254.46CR

18/11/2020 BY TRF TRF FRM 8012703495	5000.00	Brought Forward:	254.46CR
18/11/2020 TO TRF TRF TO 80625034955	125.00	5000.00	5254.46CR
18/11/2020 BY TRF TRF FRM 8137903495		10.00	5129.46CR
18/11/2020 BY TRF TRF FRM 8137503495		21.00	5139.46CR
19/11/2020 TO TRF TRF TO 81368034959 536870912	442.00		5160.46CR
19/11/2020 BY TRF TRF FRM 8138003495		20.00	4718.46CR
20/11/2020 TO TRF TRF TO 80126034952	600.00		4738.46CR
21/11/2020 BY TRF TRF FRM 8102803495		1031.00	4138.46CR
21/11/2020 TO TRF TRF TO 81364034953	1000.00		4169.46CR
21/11/2020 BY TRF TRF FRM 8103103495	3000.00	30.00	3169.46CR
22/11/2020 BY TRF TRF FRM 8062803495 536870912		20.00	3199.46CR
23/11/2020 BY TRF TRF FRM 8062803495		15.00	3219.46CR
23/11/2020 TO TRF TRF TO 80126034952	800.00		3234.46CR
23/11/2020 BY TRF TRF FRM 8102303495		10.00	2434.46CR
23/11/2020 TO TRF TRF TO 81367034950	1000.00	5.00	2439.46CR
			1439.46CR

23/11/2020 TO TRF TRF TO 81363034954	1000.00		1429.46CR
23/11/2020 BY TRF TRF FRM 8137203495	10.00	150.00	1579.46CR
24/11/2020 BY TRF TRF FRM 8103303495		20.00	1599.46CR
25/11/2020 BY TRF TRF FRM 8103303495		55.00	1654.46CR
26/11/2020 BY TRF TRF FRM 8102103495		20.00	1674.46CR
27/11/2020 BY TRF TRF FRM 8102403495 538968064		3500.00	5174.46CR
27/11/2020 TO TRF TRF TO 81366034951	2000.00		3174.46CR
28/11/2020 BY TRF TRF FRM 8103103495		7.00	3181.46CR
28/11/2020 BY TRF TRF FRM 8137403495		22.00	3203.46CR
28/11/2020 BY TRF TRF FRM 8137703495		10.00	3213.46CR
28/11/2020 BY TRF TRF FRM 8102203495 536870912		10.00	3223.46CR
28/11/2020 TO TRF TRF TO 81368034959	100.00		3123.46CR
29/11/2020 TO TRF TRF TO 81368034959	21.00		3122.46CR
29/11/2020 TO TRF TRF TO 80126034952	2600.00		522.46CR
30/11/2020 BY TRF TRF FRM 8103303495		225.00	747.46CR
		Carried Forward:	747.46CR

30/11/2020 BY TRF TRF FRM 8137503495			
30/11/2020 TO TRF TRF TO 81012034954	30.00		
30/11/2020 BY TRF TRF FRM 8102303495 536870912		10.00	
30/11/2020 TO TRF TRF TO 81016034950	310.00		
01/12/2020 BY TRF TRF FRM 8103003495		57.00	
02/12/2020 TO TRF TRF TO 81014034952 536870912	200.00		
04/12/2020 BY TRF TRF FRM 8066703495		10.00	
04/12/2020 BY TRF TRF FRM 8137703495		160.00	
04/12/2020 TO TRF TRF TO 80623034957	49.00		
06/12/2020 BY TRF TRF FRM 8062803495 536870912		100.00	
06/12/2020 BY TRF TRF FRM 8012703495		30.00	
06/12/2020 BY TRF TRF FRM 8137403495 536870912		65.00	
06/12/2020 BY TRF TRF FRM 8137403495		5.00	
06/12/2020 BY TRF TRF FRM 8102203495 536870912		400.00	
06/12/2020 TO TRF TRF TO 81364034953	400.00		
		Brought Forward:	747.46CR
		10.00	757.46CR
			727.46CR
		10.00	737.46CR
			427.46CR
		57.00	484.46CR
			284.46CR
		10.00	294.46CR
		160.00	454.46CR
		49.00	405.46CR
		100.00	505.46CR
		30.00	535.46CR
		65.00	600.46CR
		5.00	605.46CR
		400.00	1005.46CR
			605.46CR

06/12/2020 BY TRF TRF FRM 8137903495		10.00	615.46CR
07/12/2020 BY TRF TRF FRM 8137703495		10.00	625.46CR
07/12/2020 BY TRF TRF FRM 8103103495		150.00	775.46CR
07/12/2020 BY TRF TRF FRM 8137703495	200.00	34.00	809.46CR
08/12/2020 BY TRF TRF FRM 8653503495		12.00	821.46CR
08/12/2020 BY TRF TRF FRM 8137703495		100.00	921.46CR
08/12/2020 TO TRF TRF TO 81016034950 536870912	100.00		821.46CR
08/12/2020 BY TRF TRF FRM 8137403495 536870912		300.00	1121.46CR
08/12/2020 BY TRF TRF FRM 8102203495		30.00	1151.46CR
08/12/2020 BY TRF TRF FRM 8137803495		10.00	1161.46CR
09/12/2020 BY TRF TRF FRM 8102103495		140.00	1301.46CR
09/12/2020 BY CASH		3000.00	4301.46CR
09/12/2020 TO TRF TRF TO 81015034951	4200.00		101.46CR
09/12/2020 BY TRF TRF FRM 8138003495		12.00	113.46CR
09/12/2020 BY TRF TRF FRM 8137803495 536870912		690.00	803.46CR
		Carried Forward:	803.46CR

08/12/2020 BY TRF TRF FRM 8137403495 536870912
 09/12/2020 BY TRF TRF FRM 8103303495
 09/12/2020 TO TRF TRF TO 81368034959 536870912
 10/12/2020 BY TRF TRF FRM 8653503495 495277600
 10/12/2020 BY TRF TRF FRM 8137203495
 11/12/2020 BY TRF TRF FRM 8137703495
 12/12/2020 BY TRF TRF FRM 8137603495
 12/12/2020 BY TRF TRF FRM 8102303495 536870912
 13/12/2020 BY TRF TRF FRM 8102203495 536870912
 13/12/2020 BY TRF TRF FRM 8012703495 495277600
 14/12/2020 TO TRF TRF TO 81364034953
 15/12/2020 BY TRF TRF FRM 8137603495
 15/12/2020 BY TRF TRF FRM 8102103495
 16/12/2020 BY TRF TRF FRM 8102303495
 16/12/2020 BY TRF TRF FRM 8137203495

Brought Forward: 803.46CR
 70.00 873.46CR
 1500.00 373.46CR
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 150.00 543.46CR
 10.00 553.46CR
 20.00 573.46CR
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 10.00 761.46CR
 527.00 234.46CR
 338.00 572.46CR
 15.00 587.46CR
 54.00 641.46CR
 20.00 661.46CR

16/12/2020 BY TRF TRF FRM 8062603495 493172224
 16/12/2020 BY TRF TRF FRM 8102203495 536870912
 16/12/2020 BY TRF TRF FRM 8102203495
 17/12/2020 BY TRF TRF FRM 8102903495
 17/12/2020 BY TRF TRF FRM 8012703495
 17/12/2020 BY TRF TRF FRM 8137503495
 18/12/2020 BY TRF TRF FRM 8102403495
 19/12/2020 BY TRF TRF FRM 8102803495
 19/12/2020 TO TRF TRF TO 81013034953
 19/12/2020 BY TRF TRF FRM 8102103495
 20/12/2020 BY TRF TRF FRM 8103003495
 20/12/2020 BY TRF TRF FRM 8062803495
 20/12/2020 BY TRF TRF FRM 8137603495
 20/12/2020 BY TRF TRF FRM 8062603495
 20/12/2020 TO TRF TRF TO 80624034956 495277600

220.00 881.46CR
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 140.00 1051.46CR
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 15.00 1252.46CR
 111.00 1363.46CR
 100.00 1463.46CR
 500.00 963.46CR
 30.00 993.46CR
 45.00 1038.46CR
 20.00 1058.46CR
 -1.00 1059.46CR
 11300.00 12359.46CR
 10000.00 2359.46CR
 Carried Forward: 2359.46CR

DATE	DESCRIPTION	AMOUNT	DEBIT	CREDIT
	Brought Forward:			2359.46CR
21/12/2020	BY TRF TRF FRM 8102903495		10.00	2369.46CR
21/12/2020	BY TRF TRF FRM 8062603495 536870912		70.00	2439.46CR
21/12/2020	BY TRF TRF FRM 8102203495		30.00	2469.46CR
21/12/2020	BY TRF TRF FRM 8137703495		70.00	2539.46CR
22/12/2020	TO TRF TRF TO 81363034954 536870912	1.00		2538.46CR
22/12/2020	TO TRF TRF TO 81363034954 536870912	1000.00		1538.46CR
23/12/2020	BY TRF TRF FRM 8137803495		621.00	2159.46CR
24/12/2020	BY TRF TRF FRM 8102103495		20.00	2179.46CR
24/12/2020	TO TRF TRF TO 8101103495	500.00		1679.46CR
24/12/2020	BY TRF TRF FRM 8012703495 495277600		25.00	1704.46CR
25/12/2020	BY TRF TRF FRM 8062803495		880.00	2584.46CR
26/12/2020	BY TRF TRF FRM 8062703495		140.00	2724.46CR
26/12/2020	BY TRF TRF FRM 8102303495		120.00	2844.46CR
27/12/2020	BY TRF TRF FRM 8137503495		20.00	2864.46CR
28/12/2020	BY TRF TRF FRM 8062603495		127.00	2991.46CR

28/12/2020	BY TRF TRF FRM 8137503495		30.00	3021.46CR
28/12/2020	TO TRF TRF TO 81365034952	740.00		2281.46CR
29/12/2020	BY TRF TRF FRM 8062803495 536870912		75.00	2356.46CR
29/12/2020	User-Id: 999910; Uncl Amt:	0.00	Clr Bal:	2356.46 Cr
29/12/2020	User-Id: 999910; MOD Balance:	0.00		

Brought Forward 1704.46 Cr
080.00 2504.46 Cr

25/12/20 UFI -0360235209
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26/12/20 UFI -0361427652
FRM 80627034953
26/12/20 UFI -0361192731
FRM 81023034951
27/12/20 UFI -0362615687
FRM 81375034950
28/12/20 UFI -0363805660
FRM 80626034954
28/12/20 UFI -0363085389
FRM 81375034950
28/12/20 UFI -0363780546
TO 81365034952 740.00
29/12/20 UFI -0364003049 75.00

FRM 80626034952
29/12/20 UFI -0364235031 310.00
TO 81370034954

30/12/20 UFI -0365191995
FRM 81377034956 144.00
30/12/20 UFI -0365435941
TO 81365034952 300.00
30/12/20 UFI -0365284474
FRM 80626034954 1000.00
30/12/20 UFI -0365349307
FRM 81372034953 10.00
31/12/20 UFI -0366386868
FRM 81021034953 687.00
31/12/20 UFI -0366374071
TO 80624034956 200.00
31/12/20 NEFT-RBIS-TREAS
FRM 80382013417 750.00
31/12/20 CR INT CR 22.00

Carried Forward 4159.46 Cr
4159.46 Cr

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01/01/21 UPI -1001617983 FRM 81379034956	146.00	4305.46 Cr
01/01/21 UPI -1001720605 TO 81366034951	2000.00	2305.46 Cr
01/01/21 UPI -1001558666 TO 81365034952	140.00	2165.46 Cr
01/01/21 UPI -1001126327 TO 81013034953	410.00	1755.46 Cr
02/01/21 UPI -1002692395 TO 81014034952	40.00	1707.46 Cr
02/01/21 UPI -1002813613 FRM 81023034951	262.00	1969.46 Cr
02/01/21 UPI -1002087204 FRM 81021034953	150.00	2119.46 Cr
02/01/21 UPI -1002423871	50.00	2169.46 Cr
FRM 80628034952		
03/01/21 UPI -1003013937	400.00	
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03/01/21 UPI -1003468181 TO 80623034957	75.00	2494.46 Cr
03/01/21 UPI -1003765602 TO 81013034953	500.00	1994.46 Cr
03/01/21 UPI -1003141856 FRM 81022034952	20.00	2014.46 Cr
04/01/21 UPI -1004209542 FRM 80127034951	125.00	2139.46 Cr
04/01/21 UPI -1004151699 TO 81369034958	49.00	2090.46 Cr
05/01/21 UPI -1005410367 FRM 81024034950	306.00	2396.46 Cr
05/01/21 UPI -1005169630 TO 81363034954	655.00	1741.46 Cr
06/01/21 UPI -1006615925		
	166.00	1907.46 Cr
	Carried Forward	1907.46 Cr

	Brought Forward	1907.46 Cr
FRM 81360034952		
06/01/21 UPI -1006622523	100.00	2007.46 Cr
FRM 81374034951		
06/01/21 NEFT-HDFC-AYE F	234.00	2241.46 Cr
FRM 81145013411		
07/01/21 UPI -1007820352	2055.00	4296.46 Cr
FRM 81024034950		
07/01/21 UPI -1007622451	50.00	4346.46 Cr
FRM 81376034959		
07/01/21 UPI -1007720356	2000.00	2346.46 Cr
TO 81370034954		
08/01/21 UPI -1008028573	291.00	2637.46 Cr
FRM 81022034952		
08/01/21 BY CASH DEPOSIT	1500.00	4137.46 Cr
09/01/21 UPI -1009239757	211.00	4348.46 Cr
FRM 80628034952		
09/01/21 UPI -1009767752		
TO 81016034950		148.46 Cr
09/01/21 UPI -1009629158		
FRM 81375034950	200.00	348.46 Cr
09/01/21 UPI -1009368241		
FRM 80628034952	25.00	373.46 Cr
10/01/21 UPI -1010455747		
FRM 81022034952	25.00	398.46 Cr
10/01/21 UPI -1010193882		
FRM 81376034959	20.00	418.46 Cr
12/01/21 UPI -1012866851		
FRM 81376034959	342.00	760.46 Cr
12/01/21 UPI -1012652728		
FRM 81380034952	100.00	860.46 Cr
13/01/21 UPI -1013085160		
FRM 81376034959	160.00	1020.46 Cr
13/01/21 UPI -1013776325		
	40.00	1060.46 Cr
	Carried Forward	1060.46 Cr

Brought Forward 1060.46 Cr

FRM 81375034950
 14/01/21 UPI -1014301242 149.00 1209.46 Cr
 FRM 81377034950
 14/01/21 UPI -1014157882 245.00 1454.46 Cr
 FRM 81379034950
 14/01/21 UPI -1014334739 27.00 1481.46 Cr
 FRM 81380034952
 14/01/21 UPI -1014412760 30.00 1511.46 Cr
 FRM 80127034951
 14/01/21 UPI -1014653337 25.00 1536.46 Cr
 FRM 80627034953
 15/01/21 UPI -1015497909 10.00 1546.46 Cr
 FRM 81022034952
 15/01/21 UPI -1015171817 611.00 935.46 Cr
 TO 81015034951

16/01/21 UPI -1016815616 171.00 1106.46 Cr
 FRM 81024034950 100.00 1206.46 Cr
 17/01/21 UPI -1017896722 72.00 1278.46 Cr
 FRM 81377034950
 17/01/21 UPI -1017368339 490.00 788.46 Cr
 TO 81014034952
 18/01/21 UPI -1018093133 291.00 1079.46 Cr
 FRM 81024034950
 18/01/21 UPI -1018336240 599.00 480.46 Cr
 TO 81371034954
 18/01/21 UPI -1018699508 49.00 431.46 Cr
 TO 81367034950
 18/01/21 UPI -1018166559 500.00 931.46 Cr
 FRM 81379034956
 18/01/21 UPI -1018561752 145.00 1076.46 Cr
 FRM 80627034953

Carried Forward 1076.46 Cr

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19/01/21 UPI -1019294873	905.00	1981.46 Cr
FRM 81376034959		
19/01/21 UPI -1019613942	800.00	1181.46 Cr
TO 80623034957		
20/01/21 UPI -1020382235	200.00	981.46 Cr
TO 81363034954		
21/01/21 IMPS-1021039773	1.00	982.46 Cr
FRM 81033034959		
21/01/21 UPI -1021868638	27.00	1009.46 Cr
FRM 81376034959		
21/01/21 UPI -1021858780	15.00	1024.46 Cr
FRM 80127034951		
22/01/21 UPI -1022914790	105.00	1129.46 Cr
FRM 81021034953		
22/01/21 UPI -1022544811	500.00	1629.46 Cr
22/01/21 NETT-RBIS-TREAS		
FRM 80382013417	750.00	2379.46 Cr
22/01/21 UPI -1022079877	85.00	2464.46 Cr
FRM 81024034950		
22/01/21 UPI -1022001036	10.00	2474.46 Cr
FRM 81022034952		
23/01/21 UPI -1023126664	3080.00	5554.46 Cr
FRM 81380034952		
23/01/21 UPI -1023140773	3000.00	2554.46 Cr
TO 81371034954		
24/01/21 UPI -1024347410	800.00	3362.46 Cr
FRM 81378034957		
24/01/21 UPI -1024075224	10.00	3372.46 Cr
FRM 80127034951		
24/01/21 UPI -1024183173	720.00	2652.46 Cr
TO 81011034955		
24/01/21 UPI -1024325224	20.00	2672.46 Cr
	Carried Forward	2672.46 Cr

Brought Forward 2672.46 Cr

FRM 81023034951
24/01/21 UP1 -1024465611 360.00 2312.46 Cr
TO 80625034955
24/01/21 UP1 -1024732864 11.00 2323.46 Cr
FRM 81376034959
25/01/21 UP1 -1025571162 380.00 2703.46 Cr
FRM 81379034956
25/01/21 UP1 -1025612856 10.00 2693.46 Cr
TO 81016034950
25/01/21 UP1 -1025678390 400.00 3093.46 Cr
FRM 80627034953
26/01/21 UP1 -1026781900 102.00 3195.46 Cr
FRM 81375034950
26/01/21 UP1 -1026335508 76.00 3119.46 Cr
TO 80623034957

26/01/21 UP1 -1026055731 900.52 2130.94 Cr
TO 81365034958

26/01/21 UP1 -1026805022 1500.00 3630.94 Cr
FRM 81021034953
26/01/21 UP1 -1026336394 5.00 3635.94 Cr
FRM 80127034951
27/01/21 UP1 -1027972103 503.00 4138.94 Cr
FRM 80628034952
27/01/21 UP1 -1027184770 1500.00 5638.94 Cr
FRM 80627034953
27/01/21 UP1 -1027149000 10.00 5648.94 Cr
FRM 81376034959
27/01/21 UP1 -1027606865 40.00 5688.94 Cr
FRM 80627034953
28/01/21 UP1 -1028174809 34.00 5722.94 Cr
FRM 81378034957
28/01/21 UP1 -1028884221 10.00 5732.94 Cr
FRM 81023034951
Carried Forward 5732.94 Cr

	Brought Forward		5732.94 Cr
28/01/21	UPI -1028161129	49.00	5683.94 Cr
	TO 81363034954		
28/01/21	UPI -1028155434	1440.00	4243.94 Cr
	TO 81364034953		
28/01/21	UPI -1028769445		24.00
	FRM 80627034953		4267.94 Cr
28/01/21	UPI -1028391482		20.00
	FRM 81372034953		4287.94 Cr
29/01/21	UPI -1029380698		207.00
	FRM 81379034956		4574.94 Cr
29/01/21	UPI -1029043413		10.00
	FRM 81378034957		4584.94 Cr
29/01/21	UPI -1029455517		126.00
	FRM 80628034952		4710.94 Cr
29/01/21	UPI -1029049403	249.00	4461.94 Cr
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30/01/21	UPI -1030019620		1.00
	FRM 86535034953		4462.94 Cr
30/01/21	UPI -1030590257		613.00
	FRM 81376034959		5075.94 Cr
30/01/21	UPI -1030911874		18.00
	FRM 81372034953		5093.94 Cr
30/01/21	UPI -1030800556		10.00
	FRM 81377034958		5103.94 Cr
30/01/21	UPI -1030266147		5.00
	FRM 80626034954		5108.94 Cr
30/01/21	UPI -1030497347		131.00
	FRM 80628034952		5239.94 Cr
30/01/21	UPI -1030075052		13.00
	FRM 81379034956		5252.94 Cr
31/01/21	UPI -1031805719		187.00
	FRM 81380034952		5439.94 Cr
31/01/21	UPI -1031615463	3000.00	2439.94 Cr
	Carried Forward		2439.94 Cr

		Brought Forward	2439.94 Cr
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01/02/21 UPI -1032017135		309.00	2748.94 Cr
FRM 81022034952			
01/02/21 UPI -1032684950	1.00		2747.94 Cr
TO 81368034959			
01/02/21 NEFT-YESB-PHONE		571.00	3318.94 Cr
FRM 80383013416			
01/02/21 UPI -1032209644	430.00		2888.94 Cr
TO 81014034952			
01/02/21 UPI -1032611381		20.00	2908.94 Cr
FRM 80127034951			
01/02/21 UPI -1032849865		80.00	2988.94 Cr
FRM 81372034953			
02/02/21 UPI -1033239624		10.00	2998.94 Cr
FRM 81372034953			
02/02/21 NEFT-YESB-PHONE		1.00	2899.94 Cr
FRM 81145013414			
02/02/21 UPI -1033893120		600.00	3599.94 Cr
FRM 81374034951			
03/02/21 UPI -1034461842		24.00	3623.94 Cr
FRM 81022034952			
03/02/21 NEFT-YESB-PHONE		25.00	3648.94 Cr
FRM 80385013414			
03/02/21 UPI -1034500409	49.00		3599.94 Cr
TO 81367034950			
03/02/21 UPI -1034504078		60.00	3659.94 Cr
FRM 81374034951			
04/02/21 IMPS-1034226102		1.00	3660.94 Cr
FRM 81033034959			
04/02/21 UPI -1035691670		1240.00	4900.94 Cr
FRM 81021034953			
04/02/21 NEFT-YESB-PHONE		72.00	4972.94 Cr
FRM 80385013414			
		Carried Forward	4972.94 Cr

04/02/21	UPI -1035398140			
	TO 81014034952			
05/02/21	UPI -1036831264			
	TO 81014034952	300.00		1672.94 Cr
05/02/21	UPI -1036929522			
	FRM 81377034958		439.00	2111.94 Cr
05/02/21	NEFT-YESB-PHONE			
	FRM 80385013414		67.00	2178.94 Cr
05/02/21	UPI -1036611666			
	FRM 81375034950		300.00	2478.94 Cr
05/02/21	UPI -1036054011			
	FRM 81375034950		400.00	2878.94 Cr
06/02/21	UPI -1037163460			
	FRM 80627034953		114.00	2992.94 Cr
06/02/21	UPI -1037639368			
		49.00		2943.94 Cr
	TO 81014034952			
06/02/21	UPI -1037429699			
	FRM 80626034954		12.00	2955.94 Cr
06/02/21	NEFT-YESB-PHONE			
	FRM 80385013414		15.00	2970.94 Cr
07/02/21	UPI -1038418876			
	FRM 80127034951		209.00	3259.94 Cr
07/02/21	NEFT-YESB-PHONE			
	FRM 80382013417		95.00	3354.94 Cr
07/02/21	UPI -1038564516			
	FRM 81375034950		150.00	3504.94 Cr
08/02/21	UPI -1039673743			
	FRM 81372034953		100.00	3604.94 Cr
08/02/21	NEFT-YESB-PHONE			
	FRM 80383013416		80.00	3684.94 Cr
08/02/21	UPI -1039698684			
	FRM 81378034957		22.00	3706.94 Cr
09/02/21	UPI -1040905794			
			311.00	4017.94 Cr
			Carried Forward	4017.94 Cr

FRM 80127034951			
09/02/21 UPI -1040078740			4017.94 Cr
FRM 81377034958			
09/02/21 UPI -1040653803		600.00	4617.94 Cr
TO 81011034955			
09/02/21 UPI -1040688741	4200.00		417.94 Cr
FRM 80127034951			
10/02/21 UPI -1041140666		700.00	1117.94 Cr
FRM 81024034950			
10/02/21 UPI -1041183207		104.00	1221.94 Cr
FRM 81024034950			
10/02/21 NEFT-YESB-PHONE		1000.00	2221.94 Cr
FRM 81147013419			
10/02/21 UPI -1041749124		42.00	2263.94 Cr
FRM 81377034958			
		10.00	2273.94 Cr
11/02/21 UPI -1042079307			
FRM 80628034952		20.00	2293.94 Cr
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11/02/21 UPI -1042315264	1996.00		297.94 Cr
TO 80624034956			
11/02/21 UPI -1042913526		450.00	747.94 Cr
FRM 81023034951			
12/02/21 UPI -1043614563		769.00	1516.94 Cr
FRM 81378034957			
12/02/21 UPI -1043746136		200.00	1716.94 Cr
FRM 81375034950			
12/02/21 NEFT-YESB-PHONE		30.00	1746.94 Cr
FRM 80385013414			
12/02/21 NEFT-RBIS-TREAS		750.00	2496.94 Cr
FRM 81143013413			
15/02/21 PHONEPE PRIVATE		345.00	2841.94 Cr
FRM 97164000128			
15/02/21 PHONEPE PRIVATE		61.00	2902.94 Cr
FRM 97169000123			
		Carried Forward	2902.94 Cr

15/02/21	ONE97 COMMUNICA FRM 97163000129		Brought Forward	2902.94 Cr
15/02/21	ONE97 COMMUNICA FRM 97161000121		957.00	3859.94 Cr
15/02/21	PHONEPE PRIVATE FRM 97169000123		304.00	4163.94 Cr
15/02/21	ONE97 COMMUNICA FRM 97165000127		31.00	4194.94 Cr
16/02/21	UPI TRANSFER/10 FRM 97216061946		85.00	4279.94 Cr
16/02/21	PHONEPE PRIVATE FRM 97161000121		1030.00	5309.94 Cr
17/02/21	UPI TRANSFER/10 FRM 97216061946		106.00	5415.94 Cr
17/02/21	UPI TRANSFER/10		106.00	5521.94 Cr
			20.00	5541.94 Cr
	FRM 97216061946			
17/02/21	UPI TRANSFER/10 TO 97215061947	1.00		5540.94 Cr
18/02/21	UPI TRANSFER/10 FRM 97216061946		5170.00	10710.94 Cr
18/02/21	UPI TRANSFER/10 TO 97215061947	770.00		9940.94 Cr
18/02/21	UPI TRANSFER/10 TO 97215061947	5000.00		4940.94 Cr
19/02/21	UPI TRANSFER/10 FRM 97216061946		60.00	5000.94 Cr
19/02/21	UPI TRANSFER/10 TO 97215061947	200.00		4800.94 Cr
20/02/21	UPI TRANSFER/10 FRM 97216061946		22.00	4822.94 Cr
20/02/21	UPI TRANSFER/10 TO 97215061947	4100.00		722.94 Cr
21/02/21	UPI TRANSFER/10		162.00	884.94 Cr
			Carried Forward	884.94 Cr

Brought Forward 884.94 Cr

FRM 97216061946			
22/02/21 UPI TRANSFER/10		136.00	1020.94 Cr
FRM 97216061946			
22/02/21 PHONEPE PRIVATE		10.00	1030.94 Cr
FRM 97164000128			
22/02/21 UPI TRANSFER/10	360.00		670.94 Cr
TO 97215061947			
23/02/21 UPI TRANSFER/10		10000.00	10670.94 Cr
FRM 97216061946			
23/02/21 UPI TRANSFER/10	10000.00		670.94 Cr
TO 97215061947			
23/02/21 UPI TRANSFER/10		1.00	671.94 Cr
FRM 97216061946			
23/02/21 UPI TRANSFER/10		20.00	691.94 Cr
FRM 97216061946			
24/02/21 UPI TRANSFER/10		101.00	792.94 Cr
FRM 97216061946			

		216.00	1008.94 Cr
FRM 97216061946			
25/02/21 PHONEPE PRIVATE		5.00	1013.94 Cr
FRM 97165000127			
26/02/21 UPI TRANSFER/10		65.00	1078.94 Cr
FRM 97216061946			
26/02/21 PHONEPE PRIVATE		10.00	1088.94 Cr
FRM 97161000121			
26/02/21 UPI TRANSFER/10	1000.00		88.94 Cr
TO 97215061947			
27/02/21 PHONEPE PRIVATE		39.00	127.94 Cr
FRM 97165000127			
27/02/21 UPI TRANSFER/10		426.00	553.94 Cr
FRM 97216061946			
27/02/21 UPI-TCC-1057329		200.00	753.94 Cr
FRM 06286251976			
		Carried Forward	753.94 Cr

	Brought Forward	753.94 Cr
28/02/21 UPI TRANSFER/10 FRM 97216061946	293.00	1046.94 Cr
28/02/21 PHONEFE PRIVATE FRM 97162000120	35.00	1081.94 Cr
28/02/21 UPI TRANSFER/10 FRM 97216061946	200.00	1281.94 Cr
28/02/21 UPI TRANSFER/10 FRM 97216061946	1.00	1282.94 Cr
28/02/21 UPI TRANSFER/10 FRM 97216061946	100.00	1382.94 Cr
01/03/21 UPI TRANSFER/10 FRM 97216061946	205.00	1587.94 Cr
01/03/21 UPI TRANSFER/10 FRM 97216061946	100.00	1687.94 Cr
02/03/21 UPI TRANSFER/10	350.00	2037.94 Cr
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FRM 97216061946		
02/03/21 UPI TRANSFER/10 TO 97215061947	1000.00	1037.94 Cr
03/03/21 UPI TRANSFER/10 FRM 97216061946	90.00	1127.94 Cr
04/03/21 UPI TRANSFER/10 FRM 97216061946	670.00	1797.94 Cr
05/03/21 UPI TRANSFER/10 FRM 97216061946	105.00	1902.94 Cr
06/03/21 UPI TRANSFER/10 FRM 97216061946	120.00	2022.94 Cr
07/03/21 UPI TRANSFER/10 FRM 97216061946	56.00	2078.94 Cr
08/03/21 UPI TRANSFER/10 FRM 97216061946	596.00	2674.94 Cr
08/03/21 UNCL-AMT: 0.00		
	CLR-BAL: 2674.94 Cr;MOD-BAL: 0.00 Dr;	



MS FINCAP PVT.LTD.

Business / Emp. PD Format.	B.2 Loan			
Loan Amount	1,50,000/- मरुप			
EMI Amt. Comfortable	10,000/- मरुप मा (मरुप) हुन			
Visit Date	18/3/2021			
Location	गणेश कुल पोखरा हाथौल जमुडा 2020			
Applicant Name	गणेश कुल			
Working details (Business / Salaried)	विशाल कोष			
Co-App Name	पुत्री पुत्री			
Co-App Relation with App	पुत्री पुत्री			
Age	31			
Occupation	गणेश कुल मरुप			
From when in the occupation	20 years			
Previous Employer / Employment/ Business.	गणेश कुल मरुप			
Address of current Business / Emp.	गणेश कुल हाथौल			
Case Type	एमएलएमके कोष			
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	गणेश कुल श्रीमान			
Sister	श्रीमान कुली			
Son	श्रीमान			
Daughter	श्रीमान			
Father	गणेश कुल			
Mother	श्रीमान कुली			
Wife	श्रीमान			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	गणेश कुल	25,000/-	श्रीमान	
2	गणेश कुल	3,000/-	श्रीमान	
3	गणेश कुल	3,000/-	श्रीमान	
4	गणेश कुल	3,000/-	श्रीमान	

गणेश कुल हाथौल - 10,000/- श्रीमान
 श्रीमान Income - 4,000/- श्रीमान हाथौल - 20 हाथौल श्रीमान



4					
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		समरेश्वरी मंदिर			
Property Value in Total approx.					
Neighbor Check Business					
Name		Contact Number			
1	शंकर लाल	9696563020			
2	सुरेश लाल				
3					
Running Loan Details					
	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1	P.2	IDFC	1,05,50,000/-	4,120 X 12	12 मिनट
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		

[Handwritten signature]

M.K. Gungor
18/3/2021



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 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.
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



























