

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

TARA

LADU RAM MEENA

01/07/1987

Permanent Account Number

AQKPT3619C

लक्ष्मी

Signature



15072012

क्र.सं.	सूचना का विवरण	क्र.सं.	बिल का विवरण
CIN No. U40109RJ2000SGC016486		"BILL OF SUPPLY"	
06bd86754 (क) 5		उपभोक्ता से संबंधित स्थायी सूचना	JAN.-2021 16101
1	बिल माह एवं जारी की तिथि	JAN21/07-01-2021	
2	उपखण्ड का नाम व फोन नम्बर	AEN.OM.BASSI / 2105910 null	
3	खाता संख्या	21120516	
4	के. नम्बर	210591049753 SITARAM	
5	उपभोक्ता का नाम व पता 00, BHANKRI, BHANKRI, BASSI, , Jaipur Bill No/MTR Status: 10025-REGULAR		
6	ग्राम जनगणना कोड	-	
7	उपभोक्ता का मोबाइल न.	1000000000	
8	उपभोक्ता का पेन न.	-	
9	उपभोक्ता का जीएसटी नं.	-	
10	मार्ग निर्देशन संख्या	00-00	
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/LT/C	
12	स्वीकृत भार (कि.वा./हा.पा.)	0.50/0.5 KW 2000 /A	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

RAMJI

SITARAM MEENA

01/11/1985

Permanent Account Number

BISPR7150H

Signature

Signature





भारत सरकार

Government of India



रामजी लाल मीना

Ramji Lal Meena

जन्म तिथि / DOB : 01/01/1991

पुरुष / Male

9317 4355 5485



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: सीताराम मीना, भाखरी,
मनोहरपुरा, मनोहरपुर, जयपुर,
राजस्थान, 303301

Address:

S/O: Sitaran Meena. bhakhari,
Manoharpura. Manoharpura,
Jaipur, Bassi. Rajasthan, 303301

9317 4355 5485



1947

1800 300 1947



help@uidai.gov.in



www.uidai.gov.in



भारत सरकार

Government of India



तारा देवी

Tara Devi

जन्म तिथि / DOB : 01/01/1984

महिला / Female



28 7636 5402

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O: रामजी लाल, भांकरी, बससी,
जयपुर, बस्सी, राजस्थान, 303301

Address:

W/O: Ramji Lal, Bhankri, Bassi,
Jaipur, Bassi, Rajasthan, 303301

2728 7636 5402



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WWW

www.uidai.gov.in

S. No	Description	Applicant/Co-Applicant/s	Yes/No
Upfront Login Fees – INR 2,360/-			
1.	ID Proof-1	PAN Card Copy (Mandatory for all financial applicants) *In case PAN is not available, then application for applying the same should be there with login documents.	Yes
2.	ID Proof-2 (Any one of out these)	Copy of Aadhaar Card/Valid Driving License/Passport/Voter ID *If name is different on documents, then dual name affidavit has to be provided along with)	Yes
3.	Date of Birth (DOB) Proof	PAN/ Aadhaar Card/ Valid Driving License/ Passport/Voter ID/Class 10 th Certificate/Birth Certificate *If DOB is different on more than 1 document, then Dual DOB affidavit needs to be provided and CIBIL(Credit Reports) to be drawn all DOBs	Yes
4.	Income Proofs	In case of A/c Salaried- <ul style="list-style-type: none"> • Form 16 • Copy of appointment Letter • Latest 3 Salary Slips In case of Cash Salaried- Cash Salary Certificate signed by the Employer. In case of Self-Employed- <ul style="list-style-type: none"> • Copy of assessment sheet • Copy of Kacha Khatas • Any other document for verification of Income 	Yes
5.	Residence Ownership Proof	Copy of Electricity Bill/Water Bill/Other Utility Bill/Property Papers (Striked off if	Yes

Self Employed

		needed) *In case applicant living on rent, copy of rent agreement along with Utility bill of landlord should be obtained. *if owned by other, relationship match proof is also required	Yes
6.	Banking	Statement of all the accounts for last 12 months(Current/Savings)	Yes
7.	Business Ownership	Copy of GST certificate/Current A/c Statement/Shop Establishment Certificate/Any other registration document/certificate provided by Govt. body for the business with address mentioned/Any other document verifying the ownership	Yes
8.	Business Vintage/Stability Proof	Any above with date to validate	Yes
9.	Self-Attestation/OSV on all the photocopy documents	Must be obtained	Yes
10.	Business/Workplace Photos with GPS location	Required if financial applicant; Selfie required from the sourcing person at business place/workplace	Yes
11.	Residence Photos with GPS location	Required	Yes
12.	Property Documents	Copy of documents as per Annexure 1	Yes
13.	Balance Transfer Case	Statement of Account of the concerned institution	No
			No

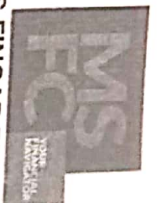


TERMS AND CONDITIONS

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.

21/11/2017

MS FINCAP PVT.LTD.



Business / Emp. PD Format.					
Loan Amount					
EMI Amt. Comfortable			2 lac.		
Visit Date			18.12.		
Location			15/3/2021		
Applicant Name			Ramji Meena		
Working details (Business / Salaried)			Business Shop.		Contact No :
Co-App Name			Tara Devi		
Co-App Relation with App			Wife		Contact No :
Age			30 years		
Occupation					
From when in the occupation					
Previous Employer / Employment/ Business.					
Address of current Business / Emp.					
Case Type			BL		
Property Type / Loan Amount.					
Family Members Details		Name		Studying Details	Fees
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income if any
1	Ramji Meena	Shop Sdn	18k.	9928386269	
2	Tara Devi	Agri. E	20k.		
3					
4					



MS FINCAP PVT.LTD.

		Description			
5					
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	Contact Number			
	Name				
1					
2					
3		Loan Type	Company Name	Amount	EMI Paid / Remaining
Running Loan Details					
1					
2					
3					
4					
5					
6					
Customer Signature		BM Signature	RO Signature		

		4897684162094		
26/12/20	26/12/20	AT 31039 BASSI (SOUT WDL TFR	50.00	8086.57Cr
		UPI/DR/036155125634/ 5098030162093		
26/12/20	26/12/20	AT 31039 BASSI (SOUT WDL TFR	65.00	8021.57Cr
		UPI/DR/036141355471/ 5098055162095		
27/12/20	27/12/20	AT 31039 BASSI (SOUT ATM WDL	823.60	7197.97Cr
27/12/20	27/12/20	ATM CASH 03621 SARRA WDL TFR	49.00	7148.97Cr
		UPI/DR/036234365522/ 5098089162096		
28/12/20	28/12/20	AT 31039 BASSI (SOUT WDL TFR	60.00	7088.97Cr
		UPI/DR/036357284870/ 4898801162095		
28/12/20	28/12/20	AT 31039 BASSI (SOUT ATM WDL	823.60	6265.37Cr
29/12/20	29/12/20	ATM CASH 03631 SARRA WDL TFR	100.00	6165.37Cr
		UPI/DR/036464371146/ 5099453162096		
		AT 31039 BASSI (SOUT		
		CARRIED FORWARD :		6,165.37Cr

Statement Summary

Dr. Count 41	Cr. Count 9	17,904.40	20,142.00
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In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064
Account No.:51103185292
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Date : 03/03/2021 **Time :** 13:32:30
Cleared Balance : 9,334.91Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 2.70 % p.a.
Account Open Date : 27/06/2012
Statement From : 01/12/2020 to 03/03/2021

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance : 0
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN
Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				16470.77Cr
21/12/20	21/12/20	WDL TFR UPI/DR/035672015648/ 5097507162092 AT 31039 BASSI (SOUT		700.00		15770.77Cr
22/12/20	22/12/20	WDL TFR UPI/DR/035784423941/ 5097645162094 AT 31039 BASSI (SOUT		100.00		15670.77Cr
22/12/20	22/12/20	ATM WDL ATM CASH 03571 SARRA		823.60		14847.17Cr
23/12/20	23/12/20	WDL TFR UPI/DR/035840429978/ 5097736162091 AT 31039 BASSI (SOUT		350.00		14497.17Cr
23/12/20	23/12/20	WDL TFR UPI/DR/035855794386/ 5099545162092 AT 31039 BASSI (SOUT		60.00		14437.17Cr
23/12/20	23/12/20	WDL TFR UPI/DR/035852508420/ 4897669162093 AT 31039 BASSI (SOUT		40.00		14397.17Cr
24/12/20	24/12/20	WDL TFR UPI/DR/035928709008/ 4898875162099 AT 31039 BASSI (SOUT		700.00		13697.17Cr
24/12/20	24/12/20	WDL TFR UPI/DR/035991826310/ 5097813162094 AT 31039 BASSI (SOUT		350.00		13347.17Cr
25/12/20	25/12/20	WDL TFR UPI/DR/036060269497/ 5097939162091 AT 31039 BASSI (SOUT		150.00		13197.17Cr
25/12/20	25/12/20	WDL TFR UPI/DR/036083342955/		60.00		13137.17Cr
		CARRIED FORWARD :				13,137.17Cr

Statement Summary

Dr. Count 31 **Cr. Count 8** **10,899.60** **20,109.00**

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

25/12/20	25/12/20	5099629162099 AT 31039 BASSI (SOUT ATM WDL		523.60		12613.57Cr
25/12/20	25/12/20	ATM CASH 03601 SARRA WDL TFR UPI/DR/036026642404/ 5099642162092 AT 31039 BASSI (SOUT		210.00		12403.57Cr
25/12/20	25/12/20	INTEREST CREDIT			33.00	12436.57Cr
26/12/20	26/12/20	WDL TFR UPI/DR/036115800299/		4300.00		8136.57Cr

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064
Account No.:51103185292
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Date : 03/03/2021 **Time :** 13:32:30
Cleared Balance : 9,334.91Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 2.70 % p.a.
Account Open Date : 27/06/2012
Statement From : 01/12/2020 to 03/03/2021

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance: 0
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN
Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				1186.77Cr
09/12/20	09/12/20	AT 99922 INTERNET BA eCHQ:MAA000626393400 DEP TFR IMPS034414117257 MOB NO: 9571402447 ACCT NO: XX3734			1000.00	2186.77Cr
09/12/20	09/12/20	AT 99922 INTERNET BA eCHQ:MAC000619724334 WDL TFR UPI/DR/034465400087/ 5097763162099 AT 31039 BASSI (SOUT		650.00		1536.77Cr
09/12/20	09/12/20	WDL TFR UPI/DR/034412216017/ 4898843162096 AT 31039 BASSI (SOUT		50.00		1486.77Cr
09/12/20	09/12/20	ATM WDL ATM CASH 03441 JAIPU		400.00		1086.77Cr
10/12/20	10/12/20	WDL TFR UPI/DR/034587292103/ 5099625162093 AT 31039 BASSI (SOUT		200.00		886.77Cr
10/12/20	10/12/20	WDL TFR UPI/DR/034539891544/ 5099613162097 AT 31039 BASSI (SOUT		65.00		821.77Cr
11/12/20	11/12/20	DEP TFR UPI/CR/034619031070/ 5099145162097 AT 31039 BASSI (SOUT			50.00	871.77Cr
12/12/20	12/12/20	WDL TFR UPI/DR/034773731974/ 5099728162096 AT 31039 BASSI (SOUT		129.00		742.77Cr
12/12/20	12/12/20	DEP TFR UPI/CR/034746674803/			938.00	1680.77Cr
		CARRIED FORWARD :				1,680.77Cr

Statement Summary

Dr. Count 13 **Cr. Count 7** **5,886.00** **3,639.00**

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

13/12/20	13/12/20	5099188162097 AT 31039 BASSI (SOUT WDL TFR UPI/DR/034884378072/ 5099780162092 AT 31039 BASSI (SOUT		130.00		1550.77Cr
13/12/20	13/12/20	ATM WDL ATM CASH 03481 BASSI		500.00		1050.77Cr
14/12/20	14/12/20	WDL TFR UPI/DR/034970604155/ 5097520162095		500.00		550.77Cr

STATEMENT OF ACCOUNT**STATE BANK OF INDIA**

BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Account No.:51103185292
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

Date : 03/03/2021 Time : 13:32:30

E-mail :

Cleared Balance : 9,334.91Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 27/06/2012

Account Status : OPEN

Statement From : 01/12/2020 to 03/03/2021

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				3927.77Cr
01/12/20	01/12/20	ATM WDL		400.00		3527.77Cr
03/12/20	03/12/20	ATM CASH 03361 INDUS DEBIT		252.00		3275.77Cr
04/12/20	04/12/20	APY_DEC20_Mont_2000_				
		ATM WDL		1000.00		2275.77Cr
04/12/20	04/12/20	ATM CASH 03391 GURUR				
		WDL TFR		240.00		2035.77Cr
		UPI/DR/033912454464/5097887162097				
04/12/20	04/12/20	AT 31039 BASSI (SOUT WDL TFR		2000.00		35.77Cr
		UPI/DR/033912803248/5097953162093				
06/12/20	06/12/20	AT 31039 BASSI (SOUT DEP TFR			100.00	135.77Cr
		UPI/CR/034117385162/5099291162098				
06/12/20	06/12/20	AT 31039 BASSI (SOUT WDL TFR		100.00		35.77Cr
		UPI/DR/034158734579/5098067162092				
06/12/20	06/12/20	AT 31039 BASSI (SOUT DEP TFR			1500.00	1535.77Cr
		UPI/CR/034161737511/5099286162095				
07/12/20	07/12/20	AT 31039 BASSI (SOUT ATM WDL		400.00		1135.77Cr
07/12/20	07/12/20	ATM CASH 03421 SARRA DEP TFR			50.00	1185.77Cr
		UPI/CR/034243282237/5098216162095				
09/12/20	09/12/20	AT 31039 BASSI (SOUT DEP TFR			1.00	1186.77Cr
		IMPS034414115512 MOB NO: 9571402447 ACCT NO: XX3734				
		CARRIED FORWARD :				1,186.77Cr

Statement Summary

Dr. Count 7 Cr. Count 4 4,392.00 1,651.00

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

STATEMENT OF ACCOUNT**STATE BANK OF INDIA**

BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Account No.:51103185292
 Product : REGULAR SB CHO-INDIVIDUALS
 Currency : INR

Date : 04/03/2021 Time : 14:22:05
 Cleared Balance : 9,334.91Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 2.70 % p.a.
 Account Open Date : 27/06/2012
 Statement From : 15/02/2021 to 04/03/2021

E-mail :
 Uncleared Amount : 0.00
 Monthly Average Balance: 0
 Drawing Power : 0.00
 Nominee Name :
 Account Status : OPEN
 Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				665.11Cr
15/02/21	15/02/21	WDL TFR UPI/DR/104692002871/ 5099329162090 AT 31039 BASSI (SOUT		150.00		515.11Cr
16/02/21	16/02/21	WDL TFR UPI/DR/104714482657/ 5099445162096 AT 31039 BASSI (SOUT		80.00		435.11Cr
20/02/21	20/02/21	WDL TFR UPI/DR/105172287197/ 5098020162095 AT 31039 BASSI (SOUT		200.00		235.11Cr
23/02/21	23/02/21	WDL TFR UPI/DR/105409303756/ 5097613162092 AT 31039 BASSI (SOUT		49.00		186.11Cr
24/02/21	24/02/21	DEP TFR NEFT RBI055215980699 9 RBISOGORJEP TREASURY OFFICE AT 04430 PAYMENT SYS			17080.00	17266.11Cr
24/02/21	24/02/21	ATM WDL ATM CASH 10551 SARRA		1000.00		16266.11Cr
24/02/21	24/02/21	WDL TFR UPI/DR/105511363289/ 5097699162091 AT 31039 BASSI (SOUT		150.00		16116.11Cr
25/02/21	25/02/21	ATM WDL ATM CASH 10561 SARRA		523.60		15592.51Cr
25/02/21	25/02/21	WDL TFR UPI/DR/105612558163/ 5099553162092 AT 31039 BASSI (SOUT		350.00		15242.51Cr
26/02/21	26/02/21	WDL TFR UPI/DR/105778710922/ 5097922162090 AT 31039 BASSI (SOUT		49.00		15193.51Cr
		CARRIED FORWARD :				15,193.51Cr

Statement Summary

Dr. Count 9 Cr. Count 1 2,551.60 17,080.00

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

15/12/20	15/12/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/035060180318/ 5097642162097	150.00	400.77Cr
15/12/20	15/12/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/035067005593/ 5099435162098	80.00	320.77Cr
17/12/20	17/12/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/035279018947/ 5099595162093	60.00	260.77Cr
17/12/20	17/12/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/035202134479/ 5097812162095	200.00	60.77Cr
21/12/20	21/12/20	AT 31039 BASSI (SOUT DEP TFR NEFT RBI356205306261 1 RBIS0GORJEP TREASURY OFFICE AT 04430 PAYMENT SYS	16470.00	16530.77Cr
21/12/20	21/12/20	WDL TFR UPI/DR/035636930115/ 5097580162094 AT 31039 BASSI (SOUT	60.00	16470.77Cr
		CARRIED FORWARD :		16,470.77Cr

Statement Summary

Dr. Count 21 Cr. Count 8 7,566.00 20,109.00

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

STATEMENT OF ACCOUNT**STATE BANK OF INDIA**

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
VILL- BHANKRI
POST- BHANKRI
TEH- BASSI
JAIPUR

BASSI (SOUTH)
BASSI
DISTT.JAIPUR DISTT.JAIPUR
303301
Branch Code :31039
Branch Phone :222226
IFSC : SBIN0031039
MICR : 303002064
Account No.:51103185292
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 04/03/2021 Time : 14:22:05
Cleared Balance : 9,334.91Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 2.70 % p.a.
Account Open Date : 27/06/2012
Statement From : 15/02/2021 to 04/03/2021

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance: 0
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN
Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				15193.51Cr
26/02/21	26/02/21	WDL TFR UPI/DR/105748706061/ 5097890162091 AT 31039 BASSI (SOUT		100.00		15093.51Cr
27/02/21	27/02/21	WDL TFR UPI/DR/105867791360/ 5097988162093 AT 31039 BASSI (SOUT		60.00		15033.51Cr
27/02/21	27/02/21	WDL TFR UPI/DR/105889015847/ 5098035162099 AT 31039 BASSI (SOUT		70.00		14963.51Cr
27/02/21	27/02/21	ATM WDL ATM CASH 10581 BASSI		1023.60		13939.91Cr
28/02/21	28/02/21	WDL TFR UPI/DR/105911929908/ 5098146162093 AT 31039 BASSI (SOUT		2000.00		11939.91Cr
28/02/21	28/02/21	WDL TFR UPI/DR/105957178554/ 5098075162092 AT 31039 BASSI (SOUT		2000.00		9939.91Cr
28/02/21	28/02/21	WDL TFR UPI/DR/105978223431/ 4898934162094 AT 31039 BASSI (SOUT		140.00		9799.91Cr
01/03/21	01/03/21	WDL TFR UPI/DR/106044114521/ 5097522162094 AT 31039 BASSI (SOUT		320.00		9479.91Cr
01/03/21	01/03/21	WDL TFR UPI/DR/106078098852/ 5097536162098 AT 31039 BASSI (SOUT		145.00		9334.91Cr
		CLOSING BALANCE :				9,334.91Cr

Statement Summary

Dr. Count 18 Cr. Count 1 8,410.20 17,080.00

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

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Date : 03/03/2021 Time : 13:32:30
 Cleared Balance : 9,334.91Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 2.70 % p.a.
 Account Open Date : 27/06/2012
 Statement From : 01/12/2020 to 03/03/2021

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064
 Account No.:51103185292
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

E-mail :
 Uncleared Amount : 0.00
 Monthly Average Balance: 0
 Drawing Power : 0.00
 Nominee Name :
 Account Status : OPEN
 Page No. : 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				4003.77Cr
06/02/21	06/02/21	WDL TFR UPI/DR/103719616852/ 5099718162098 AT 31039 BASSI (SOUT		300.00		3703.77Cr
07/02/21	07/02/21	WDL TFR UPI/DR/103836730294/ 4898289162095 AT 31039 BASSI (SOUT		90.00		3613.77Cr
08/02/21	08/02/21	WDL TFR UPI/DR/103907077428/ 5097546162096 AT 31039 BASSI (SOUT		89.33		3524.44Cr
08/02/21	08/02/21	ATM WDL ATM CASH 10391 SARRA		400.00		3124.44Cr
08/02/21	08/02/21	WDL TFR UPI/DR/103920857069/ 5097530162093 AT 31039 BASSI (SOUT		315.33		2809.11Cr
09/02/21	09/02/21	WDL TFR UPI/DR/104018307511/ 5099467162091 AT 31039 BASSI (SOUT		310.00		2499.11Cr
11/02/21	11/02/21	ATM WDL ATM CASH 10421 SARRA		400.00		2099.11Cr
14/02/21	14/02/21	WDL TFR UPI/DR/104523262123/ 4898289162095 AT 31039 BASSI (SOUT		444.00		1655.11Cr
14/02/21	14/02/21	WDL TFR UPI/DR/104585651976/ 4898932162096 AT 31039 BASSI (SOUT		900.00		755.11Cr
14/02/21	14/02/21	WDL TFR UPI/DR/104552596084/ 5098106162090 AT 31039 BASSI (SOUT		90.00		665.11Cr
		CARRIED FORWARD :				665.11Cr

Statement Summary

Dr. Count 92 Cr. Count 12 42,984.66 39,722.00

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

STATEMENT OF ACCOUNT**STATE BANK OF INDIA**

BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Account No.:51103185292
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

Date : 03/03/2021 Time : 13:32:30

E-mail :

Cleared Balance : 9,334.91Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 27/06/2012

Account Status : OPEN

Statement From : 01/12/2020 to 03/03/2021

Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				11639.77Cr
31/01/21	31/01/21	ATM CASH 10311 SARRA WDL TFR UPI/DR/103174291381/ 5098138162093		500.00		11139.77Cr
01/02/21	01/02/21	AT 31039 BASSI (SOUT ATM WDL		500.00		10639.77Cr
02/02/21	02/02/21	ATM CASH 10321 SARRA dUPLICATE STATE WDL TFR		354.00		10285.77Cr
02/02/21	02/02/21	UPI/DR/103370435351/ 5099458162091 AT 31039 BASSI (SOUT		5000.00		5285.77Cr
03/02/21	03/02/21	WDL TFR UPI/DR/103471174830/ 5097730162096		150.00		5135.77Cr
03/02/21	03/02/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/103416611508/ 5099505162099		150.00		4985.77Cr
04/02/21	04/02/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/103545966709/ 5097813162094		80.00		4905.77Cr
04/02/21	04/02/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/103509196679/ 5097861162097		100.00		4805.77Cr
05/02/21	05/02/21	AT 31039 BASSI (SOUT DEBIT APY_FEB21_Mont_2000_		252.00		4553.77Cr
05/02/21	05/02/21	ATM WDL ATM CASH 10361 SARRA		400.00		4153.77Cr
06/02/21	06/02/21	WDL TFR UPI/DR/103700181093/ 5097967162098 AT 31039 BASSI (SOUT		150.00		4003.77Cr
		CARRIED FORWARD :				4,003.77Cr

Statement Summary

Dr. Count 82

Cr. Count 12

39,646.00

39,722.00

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

STATEMENT OF ACCOUNT**STATE BANK OF INDIA**

BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Account No.:51103185292
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

Date : 03/03/2021 Time : 13:32:30

E-mail :

Cleared Balance : 9,334.91Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 27/06/2012

Account Status : OPEN

Statement From : 01/12/2020 to 03/03/2021

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				568.17Cr
24/01/21	24/01/21	WDL TFR UPI/DR/102414921174/ 5098108162098		140.00		428.17Cr
24/01/21	24/01/21	AT 31039 BASSI (SOUT ATM WDL ATM CASH 10241 SARRA		323.60		104.57Cr
24/01/21	24/01/21	WDL TFR UPI/DR/102454299067/ 5099851162093		95.00		9.57Cr
28/01/21	28/01/21	AT 31039 BASSI (SOUT DEP TFR UPI/CR/102817723396/ 5098488162093			500.00	509.57Cr
28/01/21	28/01/21	AT 31039 BASSI (SOUT ATM WDL ATM CASH 10281 SARRA		423.60		85.97Cr
28/01/21	28/01/21	DEP TFR NEFT RBI029211682013 9 RBIS0GORJEP TREASURY OFFICE AT 04430 PAYMENT SYS			17080.00	17165.97Cr
29/01/21	29/01/21	WDL TFR UPI/DR/102922048522/ 5097879162097		49.00		17116.97Cr
29/01/21	29/01/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/102939461253/ 5097940162097		500.00		16616.97Cr
29/01/21	29/01/21	AT 31039 BASSI (SOUT ATM WDL		1023.60		15593.37Cr
29/01/21	29/01/21	ATM CASH 10291 SARRA WDL TFR UPI/DR/102934683004/ 5097942162096		430.00		15163.37Cr
31/01/21	31/01/21	AT 31039 BASSI (SOUT ATM WDL		3523.60		11639.77Cr
		CARRIED FORWARD :				11,639.77Cr

Statement Summary

Dr. Count 71

Cr. Count 12

32,010.00

39,722.00

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

STATEMENT OF ACCOUNT**STATE BANK OF INDIA**

BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Account No.:51103185292
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

Date : 03/03/2021 Time : 13:32:30

E-mail :

Cleared Balance : 9,334.91Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 27/06/2012

Account Status : OPEN

Statement From : 01/12/2020 to 03/03/2021

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				1760.77Cr
11/01/21	11/01/21	WDL TFR UPI/DR/101186191800/ 5099360162091		200.00		1560.77Cr
13/01/21	13/01/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/101317234080/ 5097748162097		120.00		1440.77Cr
14/01/21	14/01/21	AT 31039 BASSI (SOUT ATM WDL		500.00		940.77Cr
18/01/21	18/01/21	ATM CASH 10141 SARRA WDL TFR UPI/DR/101886164352/ 5097520162095		150.00		790.77Cr
18/01/21	18/01/21	AT 31039 BASSI (SOUT ATM WDL		300.00		490.77Cr
22/01/21	22/01/21	ATM CASH 10181 SARRA ATM WDL		200.00		290.77Cr
22/01/21	22/01/21	ATM CASH 10221 SARRA WDL TFR UPI/DR/102267468036/ 5097924162098		50.00		240.77Cr
22/01/21	22/01/21	AT 31039 BASSI (SOUT DEP TFR UPI/CR/102201200427/ 5099106162093			2000.00	2240.77Cr
22/01/21	22/01/21	AT 31039 BASSI (SOUT ATM WDL		1023.60		1217.17Cr
23/01/21	23/01/21	ATM CASH 10221 SARRA WDL TFR UPI/DR/102302123304/ 5098005162094		49.00		1168.17Cr
23/01/21	23/01/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/102307107209/ 5099724162090		600.00		568.17Cr
		CARRIED FORWARD :				568.17Cr

Statement Summary

Dr. Count 62

Cr. Count 10

25,501.60

22,142.00

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

STATEMENT OF ACCOUNT

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Date : 03/03/2021 Time : 13:32:30
 Cleared Balance : 9,334.91Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 2.70 % p.a.
 Account Open Date : 27/06/2012
 Statement From : 01/12/2020 to 03/03/2021

STATE BANK OF INDIA
 BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064
 Account No.:51103185292
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

E-mail :
 Uncleared Amount : 0.00
 Monthly Average Balance: 0
 Drawing Power : 0.00
 Nominee Name :
 Account Status : OPEN
 Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				6165.37Cr
30/12/20	30/12/20	WDL TFR UPI/DR/036549504317/ 5099551162094		60.00		6105.37Cr
31/12/20	31/12/20	AT 31039 BASSI (SOUT WDL TFR UPI/DR/036685990228/ 5097830162092		49.00		6056.37Cr
31/12/20	31/12/20	AT 31039 BASSI (SOUT ATM WDL		923.60		5132.77Cr
31/12/20	31/12/20	ATM CASH 03661 SARRA WDL TFR UPI/DR/036659123476/ 5097796162090		150.00		4982.77Cr
01/01/21	01/01/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/100167450753/ 5099629162099		1800.00		3182.77Cr
03/01/21	03/01/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/100314267833/ 5099785162098		110.00		3072.77Cr
04/01/21	04/01/21	AT 31039 BASSI (SOUT ATM WDL		400.00		2672.77Cr
06/01/21	06/01/21	ATM CASH 10041 SARRA WDL TFR UPI/DR/100690216203/ 5097735162092		80.00		2592.77Cr
06/01/21	06/01/21	AT 31039 BASSI (SOUT WDL TFR UPI/DR/100618783538/ 4898853162094		180.00		2412.77Cr
07/01/21	07/01/21	AT 31039 BASSI (SOUT DEBIT		252.00		2160.77Cr
08/01/21	08/01/21	APY_JAN21_Mont_2000_ ATM WDL		400.00		1760.77Cr
		ATM CASH 10081 SARRA				
		CARRIED FORWARD :				1,760.77Cr

Statement Summary

Dr. Count 52 Cr. Count 9 22,309.00 20,142.00

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

STATEMENT OF ACCOUNT**STATE BANK OF INDIA**

BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Account No.:51103185292
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

Date : 04/03/2021 Time : 14:22:05

E-mail :

Cleared Balance : 9,334.91Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 27/06/2012

Account Status : OPEN

Statement From : 15/02/2021 to 04/03/2021

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				15193.51Cr
26/02/21	26/02/21	WDL TFR UPI/DR/105748706061/ 5097890162091 AT 31039 BASSI (SOUT		100.00		15093.51Cr
27/02/21	27/02/21	WDL TFR UPI/DR/105867791360/ 5097988162093 AT 31039 BASSI (SOUT		60.00		15033.51Cr
27/02/21	27/02/21	WDL TFR UPI/DR/105889015847/ 5098035162099 AT 31039 BASSI (SOUT		70.00		14963.51Cr
27/02/21	27/02/21	ATM WDL ATM CASH 10581 BASSI		1023.60		13939.91Cr
28/02/21	28/02/21	WDL TFR UPI/DR/105911929908/ 5098146162093 AT 31039 BASSI (SOUT		2000.00		11939.91Cr
28/02/21	28/02/21	WDL TFR UPI/DR/105957178554/ 5098075162092 AT 31039 BASSI (SOUT		2000.00		9939.91Cr
28/02/21	28/02/21	WDL TFR UPI/DR/105978223431/ 4898934162094 AT 31039 BASSI (SOUT		140.00		9799.91Cr
01/03/21	01/03/21	WDL TFR UPI/DR/106044114521/ 5097522162094 AT 31039 BASSI (SOUT		320.00		9479.91Cr
01/03/21	01/03/21	WDL TFR UPI/DR/106078098852/ 5097536162098 AT 31039 BASSI (SOUT		145.00		9334.91Cr
		CLOSING BALANCE :				9,334.91Cr

Statement Summary

Dr. Count 18 Cr. Count 1 8,410.20 17,080.00

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

STATE BANK OF INDIA

BASSI (SOUTH)
 BASSI
 DISTT.JAIPUR DISTT.JAIPUR
 303301
 Branch Code :31039
 Branch Phone :222226
 IFSC : SBIN0031039
 MICR : 303002064

Name : Mr. RAMJI LAL MEENA SO SITA RAM MEENA
 VILL- BHANKRI
 POST- BHANKRI
 TEH- BASSI
 JAIPUR

Account No.:51103185292
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

Date : 04/03/2021 Time : 14:22:05

E-mail :

Cleared Balance : 9,334.91Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 27/06/2012

Account Status : OPEN

Statement From : 15/02/2021 to 04/03/2021

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				665.11Cr
15/02/21	15/02/21	WDL TFR UPI/DR/104692002871/ 5099329162090 AT 31039 BASSI (SOUT		150.00		515.11Cr
16/02/21	16/02/21	WDL TFR UPI/DR/104714482657/ 5099445162096 AT 31039 BASSI (SOUT		80.00		435.11Cr
20/02/21	20/02/21	WDL TFR UPI/DR/105172287197/ 5098020162095 AT 31039 BASSI (SOUT		200.00		235.11Cr
23/02/21	23/02/21	WDL TFR UPI/DR/105409303756/ 5097613162092 AT 31039 BASSI (SOUT		49.00		186.11Cr
24/02/21	24/02/21	DEP TFR NEFT RBI055215980699 9 RBIS0GORJEP TREASURY OFFICE AT 04430 PAYMENT SYS			17080.00	17266.11Cr
24/02/21	24/02/21	ATM WDL ATM CASH 10551 SARRA		1000.00		16266.11Cr
24/02/21	24/02/21	WDL TFR UPI/DR/105511363289/ 5097699162091 AT 31039 BASSI (SOUT		150.00		16116.11Cr
25/02/21	25/02/21	ATM WDL ATM CASH 10561 SARRA		523.60		15592.51Cr
25/02/21	25/02/21	WDL TFR UPI/DR/105612558163/ 5099553162092 AT 31039 BASSI (SOUT		350.00		15242.51Cr
26/02/21	26/02/21	WDL TFR UPI/DR/105778710922/ 5097922162090 AT 31039 BASSI (SOUT		49.00		15193.51Cr
		CARRIED FORWARD :				15,193.51Cr

Statement Summary

Dr. Count 9

Cr. Count 1

2,551.60

17,080.00

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