

आयकर विभाग
INCOME TAX DEPARTMENT

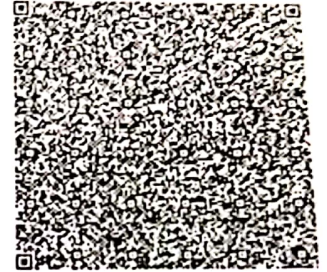


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BBZPM1696K



नाम / Name
HEERA LAL MOURYA

पिता का नाम / Father's Name
HARINARAYAN MOURYA

जन्म की तारीख
Date of Birth
20/06/1987

हस्ताक्षर / Signature
हिमालय

06122019

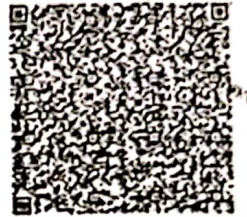
ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSFC
DATE-.....SIGN.....



भारत सरकार
Government of India



हीरा लाल मौर्या
Heera Lal Mourya
जन्म तिथि/DOB: 20/06/1987
पुरुष/ MALE




7262 2046 1738

VID: 9197 6012 6278 2803

मेरा आधार, मेरी पहचान

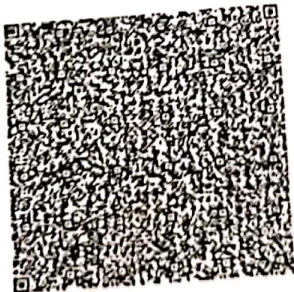
ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSFC
DATE-.....SIGN.....

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-...*Qin*...MSFC
DATE-...*07*...SIGN.....

 भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



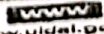
पता:
S/O: हरिनारायण मौर्या, रामपुरावास, चावण्डिया, जयपुर,
राजस्थान - 303301

Address:
S/O: Harinarayan Mourya, rampurawas,
Chawandiya, Jaipur,
Rajasthan - 303301

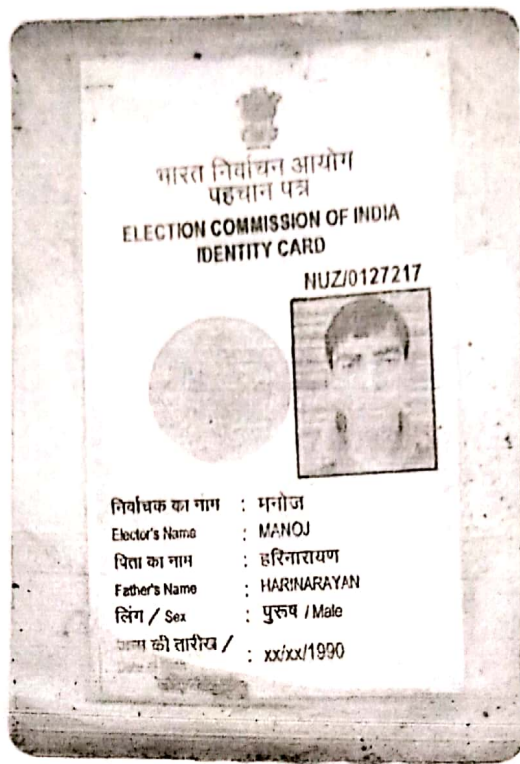


QR Code with Photograph

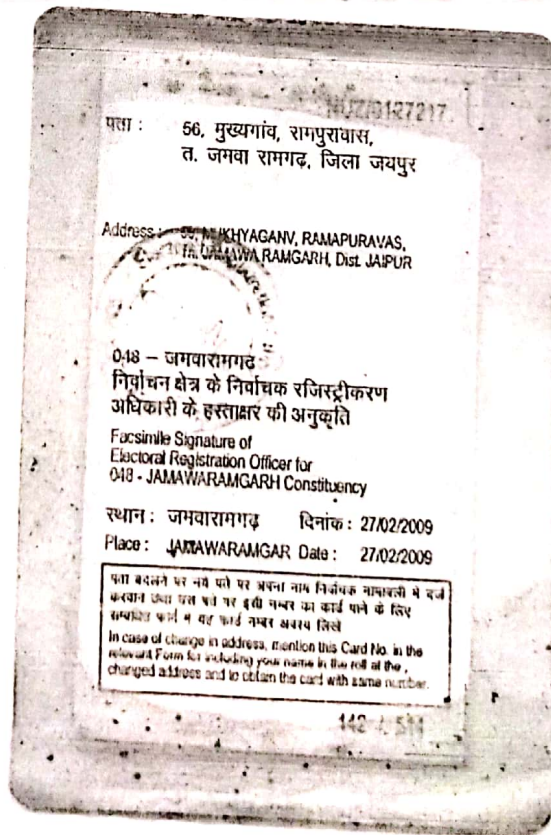
7262 2046 1738
VID: 9197 6012 6278 2803

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

हरिनारायण मौर्या



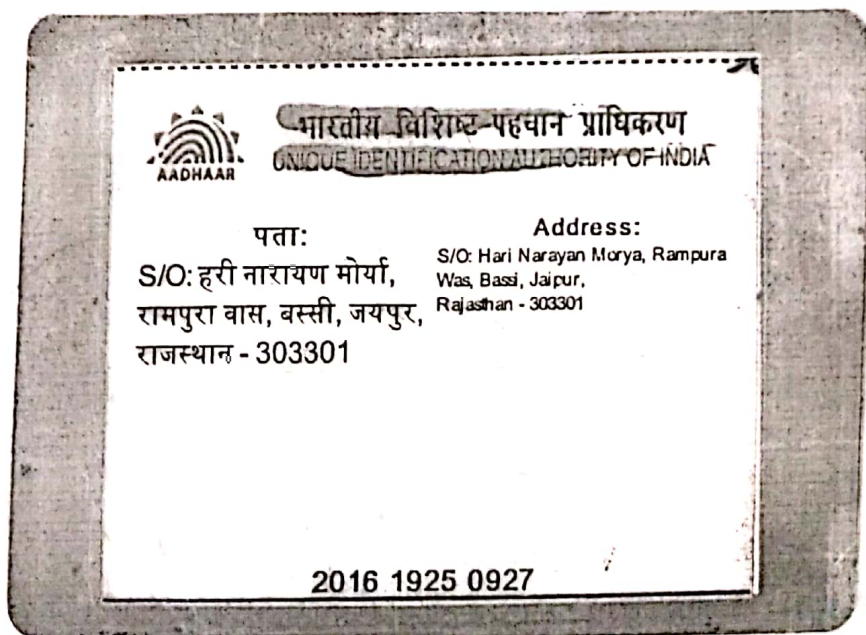
ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-.....MSFC
DATE-.....SIGN.....



19



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



... may store its "Enhanced QR Code Reader for PAN Card."
... कोड शामिल है जो एक डिजिटल पंजीकृत पंजीकृत रूप द्वारा पंजीकृत है।
"Enhanced QR Code Reader for PAN Card" है।

Cut

वित्त विभाग INCOME TAX DEPARTMENT	भारत सरकार GOVT. OF INDIA
व्यक्तिगत आयकर खाते नंबर कार्ड Personal Account Number Card	
FJLPM8468M	
व्यक्ति का नाम Name	
VIDHYA DEVI MORYA	
पिता का नाम / Father's Name	
KALU RAM RAIGAR	
जन्म तिथि / Date of Birth	
01/01/1993	

विधा



भारत सरकार
GOVERNMENT OF INDIA



विद्या देवी मोर्य
Vidhya Devi Morya
जन्म तिथि/DOB: 01/01/1993
महिला / FEMALE



6926 1602 7211

आधार-आम आदमी का अधिकार

ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-...*27*...MSFC
DATE-...*12/12/2018*...SIGN-...



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता.

Address:

अर्धांगिनी: मनोजकुमार मोर्य, W/O: Manojkumar Morya, gram-
ग्राम-रामपुरावास, पोस्ट- rampurawas, post-chawndiya,
चावंडिया, तह.जमवारामगढ़, Teh.jamwarangarh, Chawandiya,
चावण्डिया, जयपुर, Jaipur,
राजस्थान - 303301 Rajasthan - 303301

6926 1602 7211

Aadhaar-Aam Admi ka Adhikar

विद्या

08BBZPM1696K1ZM

Annexure B



सत्यमेव जयते

GSTIN

Legal Name

Trade Name, if any

08BBZPM1696K1ZM
HEERA LAL MOURYA
SAGAR CATERERS

Details of Proprietor



Name HEERA LAL MOURYA
Designation/Status PROPRIETOR
Resident of State Rajasthan

हेरा लाल मूर्या

ORIGINAL SEEN & VERIFIED

NAME-

EMP CODE-.....MSFC

DATE-.....SIGN.....

D

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAM No.	RJ17D0127168		

Udyog Aadhaar Memorandum

1. Aadhaar Number: 720220401730
2. PAN Number: DDZPM1600K
3. Name of Entrepreneur: HEERA LAL MOURYA
4. Social Category of Entrepreneur: SC
5. Gender: Male
6. Physically Handicapped: No
7. Name of Enterprise: SAGAR CATERERS
8. Type of Organization: Proprietary
9. Location of Plant Details

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State
1	PLOT NO 2	OPPOSITE BANK OF BARODA	BAGRANA, LAXMI BATT	AGRA ROAD	JAIPUR	302020	RAJASTHAN

Official Address of Enterprise

PLOT NO 2, OPPOSITE BANK OF BARODA, BAGRANA LAXMI BATT, AGRA ROAD, JAIPUR

10. District: JAIPUR, State: RAJASTHAN, PIN: 302020
Mobile No: 9352444582, Email: hralalmaurya19533@gmail.com

11. Date of commencement: 13/04/2018

12. Previous Registration details-If any: ::

Bank Details

13. IFS Code: SBIN0032304
Bank Account: 61148181121

14. Major Activity: SERVICES

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	56 - Food and beverage service activities	5621 - Event catering	56210 - Event catering	Services

17. Persons employed: 5
18. Investment (Plant & Machinery / Equipment's): 10(Rs. In Lakhs)
19. District Industry Centre: JAIPUR URBAN

Declaration

I hereby declare that information given above is true to the best of my knowledge. Any information, that may be required to be verified, shall be provided immediately before the concerned authority.

MyMsme Mobile App (Beta Version) is available now for download. <https://play.google.com/store/apps/details?id=msme.mysmsme>



Click here for Udyog Aadhaar Registration Certificate

हरिहर

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



Account Name : Mr. HIRA LAL MOURYA SO HARINARAYAN MOURYA
Address : RAMPURAWAS CHAWANDIYA

JAMWARAMGARH-303301
Jalpur

Date : 8 Apr 2021
Account Number : 00000001148181121
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : BAINARA
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 71141825853
IFS Code : SBIN0032304
(Indian Financial System)
MICR Code : 303002054
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 8 Oct 2020 : 5,293.23

ORIGINAL SEEN & VERIFIED
11-10-2021
EMP CODE-.....67.....MSFC
DATE-.....
SIGN.....

Account Statement from 8 Oct 2020 to 8 Apr 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Oct 2020	9 Oct 2020	BY TRANSFER- UPI/CR/028311058943/JITEND RA/BARB/jmourya975/UPI-	TRANSFER FROM 5099137162097		2,000.00	7,293.23
12 Oct 2020	12 Oct 2020	DEBIT-ACHDr HDFC05834000028835 HDFCMF 1010202-		1,000.00		6,293.23
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029030989320/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097903162092	199.00		6,094.23
17 Oct 2020	17 Oct 2020	TO TRANSFER- UPI/DR/029134758280/VISHN U K/ICIC/9414071241/Payme-	TRANSFER TO 5099749162091	234.00		5,860.23
18 Oct 2020	18 Oct 2020	TO TRANSFER- UPI/DR/029258635076/AGRA WAL /SBIN/Q99649028@/Payme-	TRANSFER TO 5099810162091	37.00		5,823.23
19 Oct 2020	19 Oct 2020	BY TRANSFER- UPI/CR/029348660961/Mr RAKES/MAHB/7412889862/Pa yme-	TRANSFER FROM 5098208162094		1,000.00	6,823.23
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029439850593/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097611162094	149.00		6,674.23
20 Oct 2020	20 Oct 2020	BY TRANSFER- UPI/CR/029410286987/DEEP CHA/BARB/7742919926/Paym e-	TRANSFER FROM 5098936162096		20,000.00	26,674.23
20 Oct 2020	20 Oct 2020	BY TRANSFER- UPI/CR/029486565446/DEEP CHA/BARB/7742919926/Paym e-	TRANSFER FROM 5098927162097		2,000.00	28,674.23
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029402143810/DEEP CHA/BARB/7742919926/Paym e-	TRANSFER TO 4898823162090	1,000.00		27,674.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Oct 2020	23 Oct 2020	TO TRANSFER- UPI/DR/029780809159/RATAN LA/UCBA/9783156767/Payme-	TRANSFER TO 4898890162099	100.00		27,574.23
25 Oct 2020	25 Oct 2020	TO TRANSFER- UPI/DR/0299335358303/Prem Cha/IDFB/8441920274/Payme-	TRANSFER TO 5098144162095	500.00		27,074.23
26 Oct 2020	26 Oct 2020	TO TRANSFER- UPI/DR/030048293581/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097521162095	199.00		26,875.23
26 Oct 2020	26 Oct 2020	TO TRANSFER- UPI/DR/030049106580/RAMAV ATAR/PYTM/9982689816/Pay m-	TRANSFER TO 5097577162090	100.00		26,775.23
26 Oct 2020	26 Oct 2020	BULK POSTING-CR_PETROL DISCOUNT RJ050891 02-05-2020 02052020-			1.58	26,776.81
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030568641412/PARAK RAM/PYTM/paytmqr281/Payme -	TRANSFER TO 5097975162098	715.00		26,061.81
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030507657703/PREM CHA/UTIB/8441920274/Payme-	TRANSFER TO 5099761162096	500.00		25,561.81
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030508251297/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097987162094	149.00		25,412.81
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030660124063/DINES H K/BKID/9667241846/Payme-	TRANSFER TO 5099802162091	100.00		25,312.81
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030654866465/SUNIT A K/BARB/9875169974/Payme-	TRANSFER TO 5099847162099	300.00		25,012.81
2 Nov 2020	2 Nov 2020	BY TRANSFER- UPI/CR/030741149235/BABU LAL/RMGB/7791087744/Payme-	TRANSFER FROM 5098815162094		500.00	25,512.81
2 Nov 2020	2 Nov 2020	CASH DEPOSIT-CASH DEPOSIT SELF-			13,000.00	38,512.81
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030766995081/Ms Shoke/UTIB/gpay-11165/Payme-	TRANSFER TO 5097517162091	400.00		38,112.81
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030705839756/Ms Shoke/UTIB/gpay-11165/Payme-	TRANSFER TO 5097515162093	100.00		38,012.81
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030901477016/DEEP CHA/BARB/7742919926/Payme-	TRANSFER TO 5097753162090	500.00		37,512.81
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031406298297/Mr RAKES/MAHB/7412889862/Pa yme-	TRANSFER TO 5097574162093	10,000.00		27,512.81
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031471796407/Mr RAKES/MAHB/7412889862/Pa yme-	TRANSFER TO 5099389162099	10,000.00		17,512.81
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031481651845/DINES H K/BKID/9667241846/Payme-	TRANSFER TO 4898796162098	1,000.00		16,512.81
9 Nov 2020	9 Nov 2020	CASH DEPOSIT-CASH DEPOSIT SELF-			13,000.00	29,512.81
9 Nov 2020	9 Nov 2020	BY TRANSFER- UPI/CR/031421855256/PREETI S/IBKL/sharmapree/UPI-	TRANSFER FROM 5098218162093		11,000.00	40,512.81
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031490422224/PUSHP END/HDFC/7425878517/Payme-	TRANSFER TO 5099339162098	2,100.00		38,412.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Nov 2020	10 Nov 2020	DEBIT-ACHDr HDFC05834000028635 HDFCMF 1011202-		1,000.00		37,412.81
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031504501788/Aman Tre/UTIB/9887793086/Payme-	TRANSFER TO 5097631162090	800.00		36,612.81
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031686565863/DEEP CHA/BARB/7742919926/Payme-	TRANSFER TO 5099489162095	6,700.00		29,912.81
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031644061225/BABU LAL/RMGB/9928941516/Payme-	TRANSFER TO 5099504162090	340.00		29,572.81
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031671141992/BANW ARI /RMGB/9928312639/Payme-	TRANSFER TO 5099532162097	730.00		28,842.81
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031659167408/260701 00/IOBA/2607010000/Payme-	TRANSFER TO 5099480162093	100.00		28,742.81
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031636498968/260701 00/IOBA/2607010000/Payme-	TRANSFER TO 5099543162094	3,400.00		25,342.81
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031788115190/BANW ARI /RMGB/9928312639/Payme-	TRANSFER TO 5099592162096	730.00		24,612.81
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/REV/031788115190-	TRANSFER FROM 5099592162096		730.00	25,342.81
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031748650645/BANW ARI /RMGB/9928312639/Payme-	TRANSFER TO 5097852162097	730.00		24,612.81
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/REV/031748650645-	TRANSFER FROM 5097852162097		730.00	25,342.81
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031780899796/BANW ARI /RMGB/9928312639/Payme-	TRANSFER TO 5097871162095	730.00		24,612.81
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/REV/031780899796-	TRANSFER FROM 5097871162095		730.00	25,342.81
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031739496735/BANW ARI /RMGB/9928312639/Payme-	TRANSFER TO 4898868162098	730.00		24,612.81
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/REV/031739496735-	TRANSFER FROM 4898868162098		730.00	25,342.81
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031702241013/BANW ARI /RMGB/9928312639/Payme-	TRANSFER TO 5099600162090	730.00		24,612.81
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031775958149/BANW ARI /RMGB/9928312639/Payme-	TRANSFER TO 5097857162092	730.00		23,882.81
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/REV/031775958149-	TRANSFER FROM 5097857162092		730.00	24,612.81
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031706121843/BANW ARI /RMGB/9928312639/Payme-	TRANSFER TO 5099590162097	730.00		23,882.81
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/REV/031706121843-	TRANSFER FROM 5099590162097		730.00	24,612.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031887683973/SONU KUM/PUNB/9602351516/Payme-	TRANSFER TO 5097932162098	1,000.00		23,612.81
13 Nov 2020	13 Nov 2020	BY TRANSFER- UPI/CR/031865883049/RAHUL SA/PUNB/7737572744/Payme-	TRANSFER FROM 5098614162093		10,000.00	33,612.81
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031859505195/KALYAN S/UTIB/gpay-11172/Payme-	TRANSFER TO 5097912162092	225.00		33,387.81
14 Nov 2020	14 Nov 2020	BY TRANSFER- UPI/031702241013/REVERSAL -	TRANSFER FROM 4897693162093		730.00	34,117.81
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/032054756344/VINOD BA/BARB/8279262592/Payme-	TRANSFER TO 5099837162091	1,000.00		33,117.81
16 Nov 2020	16 Nov 2020	TO TRANSFER- UPI/DR/032177326630/RAKESH K/UTBI/9929696981/Payme-	TRANSFER TO 4898810162094	3,000.00		30,117.81
17 Nov 2020	17 Nov 2020	TO TRANSFER- UPI/DR/032277260569/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4898280162093	199.00		29,918.81
19 Nov 2020	19 Nov 2020	ATM WDL-ATM CASH 182 SBBJ ON SITE JAIPUR-		2,000.00		27,918.81
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032421869039/PARAKRAM/PYTM/paytmqr281/Payme-	TRANSFER TO 5097784162094	1,300.00		26,618.81
21 Nov 2020	21 Nov 2020	TO TRANSFER- UPI/DR/032647979958/ANKUR AG/IOBA/7976801417/Payme-	TRANSFER TO 5098037162097	5,000.00		21,618.81
22 Nov 2020	22 Nov 2020	TO TRANSFER- UPI/DR/032743048000/HARI PAR/PUNB/9950214387/Payme-	TRANSFER TO 5099849162097	2,000.00		19,618.81
22 Nov 2020	22 Nov 2020	TO TRANSFER- UPI/DR/032750414332/RADHEY S/BARB/9829254308/Payme-	TRANSFER TO 5098151162096	5,000.00		14,618.81
23 Nov 2020	23 Nov 2020	TO TRANSFER- UPI/DR/032821228775/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097522162094	199.00		14,419.81
23 Nov 2020	23 Nov 2020	TO TRANSFER- UPI/DR/032856685721/HEMRAJ C/BARB/9929939773/Payme-	TRANSFER TO 5099377162093	5,000.00		9,419.81
24 Nov 2020	24 Nov 2020	TO TRANSFER- UPI/DR/032907085740/RADHEY S/BARB/9829254308/Payme-	TRANSFER TO 4898824162099	5,000.00		4,419.81
24 Nov 2020	24 Nov 2020	CSH DEP (CDM)- CDM2040107+ JAGATPURA JAIPUR JAIPUR RJ IN-			15,000.00	19,419.81
24 Nov 2020	24 Nov 2020	CSH DEP (CDM)- CDM2040104+ JAGATPURA JAIPUR JAIPUR RJ IN-			10,000.00	29,419.81
25 Nov 2020	25 Nov 2020	TO TRANSFER- UPI/DR/033081443479/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 5097735162092	149.00		29,270.81
25 Nov 2020	25 Nov 2020	TO TRANSFER- UPI/DR/033015856019/SHASHI K/PUNB/9660422923/Payme-	TRANSFER TO 5099530162098	1,000.00		28,270.81
25 Nov 2020	25 Nov 2020	TO TRANSFER- UPI/DR/033053397900/SHASHI K/PUNB/9660422923/Payme-	TRANSFER TO 4897667162095	1,000.00		27,270.81
26 Nov 2020	26 Nov 2020	TO TRANSFER- UPI/DR/033147411104/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 4898861162095	10.00		27,260.81
26 Nov 2020	26 Nov 2020	TO TRANSFER- UPI/DR/033119380704/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 4897673162097	10,000.00		17,260.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Nov 2020	27 Nov 2020	TO TRANSFER- UPI/DR/033208335922/RAVI KUM/CNRB/9782313582/Payme-	TRANSFER TO 5099666162095	1,000.00		16,260.81
27 Nov 2020	27 Nov 2020	TO TRANSFER- UPI/DR/033220641902/AMIT BI/SBIN/arnitbilanl/Payme-	TRANSFER TO 4897675162095	4,000.00		12,260.81
28 Nov 2020	28 Nov 2020	TO TRANSFER- UPI/DR/033324635101/AMIT BI/SBIN/arnitbilanl/Payme-	TRANSFER TO 5098021162095	2,000.00		10,260.81
28 Nov 2020	28 Nov 2020	TO TRANSFER- UPI/DR/033389525592/PhonePe/YESB/EURONET@yb/Payme-	TRANSFER TO 5097974162099	199.00		10,061.81
29 Nov 2020	29 Nov 2020	ATM WDL-ATM CASH 2093 SHEOPUR MOD JAIPUR -		5,000.00		5,061.81
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033502198444/SUREN DAR/PUNB/9610688037/Payme-	TRANSFER TO 5099373162097	1,000.00		4,061.81
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033512018469/Mr RAKES/MAHB/7412889862/Payme-	TRANSFER TO 5097554162096	1,000.00		3,061.81
1 Dec 2020	1 Dec 2020	TO TRANSFER- UPI/DR/033677186507/Mr RAKES/MAHB/7412889862/Payme-	TRANSFER TO 5099422162093	1,000.00		2,061.81
1 Dec 2020	1 Dec 2020	TO TRANSFER- UPI/DR/033618019831/Mr RAKES/MAHB/7412889862/Payme-	TRANSFER TO 5097665162091	1,000.00		1,061.81
1 Dec 2020	1 Dec 2020	BY TRANSFER- UPI/CR/033610341483/VISHAL S/PYTM/vishalshar/UPI-	TRANSFER FROM 5098335162099		5,000.00	6,061.81
2 Dec 2020	2 Dec 2020	CASH DEPOSIT-CASH DEPOSIT SELF-			20,000.00	26,061.81
2 Dec 2020	2 Dec 2020	TO TRANSFER- UPI/DR/033745513513/ASHOK KU/BARB/ashokkumar/Payme-	TRANSFER TO 5099526162095	2,000.00		24,061.81
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033911771349/asimusts/UTIB/asimustsee/UPI T-	TRANSFER TO 4898747162096	80.00		23,981.81
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033973513547/AMIT BI/SBIN/arnitbilanl/Payme-	TRANSFER TO 5099638162098	3,000.00		20,981.81
4 Dec 2020	4 Dec 2020	BY TRANSFER- UPI/CR/033910825121/SAEED SO/BKID/9024256761/Payme-	TRANSFER FROM 5098613162094		5.00	20,986.81
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033936070336/SAGAR KU/SBIN/8619172893/Payme-	TRANSFER TO 5099643162091	2,000.00		18,986.81
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033939665309/DINESH K/BKID/9667241846/Payme-	TRANSFER TO 5099661162090	10,000.00		8,986.81
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033952808713/MOHAMMAD/PYTM/9529119591/Payme-	TRANSFER TO 5097935162095	1,000.00		7,986.81
5 Dec 2020	5 Dec 2020	TO TRANSFER- UPI/DR/034014814716/SHIVLA L/SBIN/5211060013/Payme-	TRANSFER TO 5098054162096	4,000.00		3,986.81
6 Dec 2020	6 Dec 2020	BY TRANSFER- UPI/CR/034110771908/Mr MAHES/CBIN/9887276323/NO RE-	TRANSFER FROM 4899000162097		15,000.00	18,986.81
6 Dec 2020	6 Dec 2020	BY TRANSFER- UPI/CR/034191828082/Mr MANOJ/CBIN/7737462539/Payme-	TRANSFER FROM 4898998162099		7,500.00	26,486.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Dec 2020	6 Dec 2020	TO TRANSFER- UPI/DR/034111982034/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 4897688162090	200.00		26,286.81
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034205270211/SURAJ MAL/PYTM/6376417541/Payme-	TRANSFER TO 5099366162096	1,000.00		25,286.81
7 Dec 2020	7 Dec 2020	BY TRANSFER- UPI/CR/034255202810/DEEP CHA/BARB/7742919926/Payme-	TRANSFER FROM 5098820162096		10,000.00	35,286.81
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034233119247/DHARMEND/SBIN/dharmendra/Payme-	TRANSFER TO 5099335162092	5,000.00		30,286.81
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034203505701/SURENDAR/PUNB/9610688037/Payme-	TRANSFER TO 5099389162099	1,500.00		28,786.81
9 Dec 2020	9 Dec 2020	TO TRANSFER- UPI/DR/034455933753/Mr RAKES/MAHB/7412889862/Payme-	TRANSFER TO 5099542162095	5,000.00		23,786.81
9 Dec 2020	9 Dec 2020	TO TRANSFER- UPI/DR/034448288731/RATAN LA/UCBA/9783156767/Payme-	TRANSFER TO 5097755162098	100.00		23,686.81
10 Dec 2020	10 Dec 2020	DEBIT-ACHDr HDFC05834000028635 HDFCMF 1012202-		1,000.00		22,686.81
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034545051155/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 5097870162095	200.00		22,486.81
11 Dec 2020	11 Dec 2020	TO TRANSFER- UPI/DR/034644039903/PARAKRAM/PYTM/paytmqr281/Payme-	TRANSFER TO 4898750162090	400.00		22,086.81
11 Dec 2020	11 Dec 2020	TO TRANSFER- UPI/DR/034685076886/DEEP CHA/BARB/7742919926/Payme-	TRANSFER TO 5099663162098	1,500.00		20,586.81
12 Dec 2020	12 Dec 2020	BY TRANSFER- UPI/CR/034713099348/ANOOP U/SBIN/9660802496/Payme-	TRANSFER FROM 5099225162097		7,000.00	27,586.81
13 Dec 2020	13 Dec 2020	TO TRANSFER- UPI/DR/034869171156/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 5099811162091	1,000.00		26,586.81
13 Dec 2020	13 Dec 2020	TO TRANSFER- UPI/DR/034816763898/JITENDRA/BARB/jmourya975/UPI-	TRANSFER TO 5099812162090	1,000.00		25,586.81
13 Dec 2020	13 Dec 2020	TO TRANSFER- UPI/DR/034802673344/SURENDAR/PUNB/9610688037/Payme-	TRANSFER TO 5098135162096	500.00		25,086.81
13 Dec 2020	13 Dec 2020	BY TRANSFER- UPI/REV/034812673344-	TRANSFER FROM 5098135162096		500.00	25,586.81
13 Dec 2020	13 Dec 2020	TO TRANSFER- UPI/DR/034847186298/SURENDAR/PUNB/9610688037/Payme-	TRANSFER TO 5098120162092	500.00		25,086.81
14 Dec 2020	14 Dec 2020	BY TRANSFER- UPI/CR/034982116811/GITA DEVI/BARB/9783743221/Payme-	TRANSFER FROM 5098231162096		600.00	25,686.81
15 Dec 2020	15 Dec 2020	TO TRANSFER- UPI/DR/035062128453/RATAN LA/UCBA/9783156767/Payme-	TRANSFER TO 5099472162094	100.00		25,586.81
15 Dec 2020	15 Dec 2020	DEBIT-ACHDr YESB00709000028661 FIN BSE Limite-		1,000.00		24,586.81
16 Dec 2020	16 Dec 2020	TO TRANSFER- UPI/DR/035112355498/NARPAT S/UCBA/8949105774/Payme-	TRANSFER TO 4898841162098	8,000.00		16,586.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Dec 2020	16 Dec 2020	TO TRANSFER- UPI/DR/035132191352/Sachin J/BARB/sachin.jag/Payme-	TRANSFER TO 4898849162090	10.00		16,576.81
17 Dec 2020	17 Dec 2020	BY TRANSFER- UPI/CR/035268994608/Mr RAKES/MAHB/7412889862/Payme-	TRANSFER FROM 5099086162092		3,500.00	20,076.81
17 Dec 2020	17 Dec 2020	TO TRANSFER- UPI/DR/035214267603/AJAY SHA/PYTM/9057246899/Payme-	TRANSFER TO 5099617162093	100.00		19,976.81
18 Dec 2020	18 Dec 2020	TO TRANSFER- UPI/DR/035335875844/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 5099668162093	500.00		19,476.81
18 Dec 2020	18 Dec 2020	TO TRANSFER- UPI/DR/035372450582/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097920162091	199.00		19,277.81
19 Dec 2020	19 Dec 2020	TO TRANSFER- UPI/DR/035446453309/SHIV DAY/BKID/998355617/Payme-	TRANSFER TO 5099755162093	1,000.00		18,277.81
19 Dec 2020	19 Dec 2020	TO TRANSFER- UPI/DR/035438721818/MAHENDRA/SBIN/mahendrara/Payme-	TRANSFER TO 5098021162095	400.00		17,877.81
21 Dec 2020	21 Dec 2020	TO TRANSFER- UPI/DR/035606965368/KHEMR AJ /ICIC/khemrajmor/Payme-	TRANSFER TO 4897657162096	200.00		17,677.81
22 Dec 2020	22 Dec 2020	TO TRANSFER- UPI/DR/035792576620/Jaipur N/PYTM/paytmqr281/Payme-	TRANSFER TO 4898733162092	15.00		17,662.81
22 Dec 2020	22 Dec 2020	TO TRANSFER- UPI/DR/035718391253/Gyan Singh/AIRP/a11225575b/Pay-	TRANSFER TO 4898280162093	27.00		17,635.81
23 Dec 2020	23 Dec 2020	TO TRANSFER- UPI/DR/035876628828/SUREN DAR/PUNB/9610688037/Payme-	TRANSFER TO 5099532162097	5,000.00		12,635.81
23 Dec 2020	23 Dec 2020	TO TRANSFER- UPI/DR/035802768053/SHIVLA L /SBIN/5211060013/Payme-	TRANSFER TO 5099512162091	5,000.00		7,635.81
23 Dec 2020	23 Dec 2020	TO TRANSFER- UPI/DR/035852089896/RAHUL B/SBIN/8441060012/Payme-	TRANSFER TO 5097778162092	1,500.00		6,135.81
24 Dec 2020	24 Dec 2020	TO TRANSFER- UPI/DR/035928068499/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097806162092	149.00		5,986.81
25 Dec 2020	25 Dec 2020	BY TRANSFER- UPI/CR/036036518789/Mr MANOJ/CBIN/7737462539/Payme-	TRANSFER FROM 5099176162091		3,000.00	8,986.81
25 Dec 2020	25 Dec 2020	TO TRANSFER- UPI/DR/036086755213/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 4898887162095	500.00		8,486.81
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			130.00	8,616.81
28 Dec 2020	28 Dec 2020	TO TRANSFER- UPI/DR/036391668665/SUREN DAR/PUNB/9610688037/Payme-	TRANSFER TO 4898813162092	3,000.00		5,616.81
30 Dec 2020	30 Dec 2020	TO TRANSFER- UPI/DR/036588647693/RAHUL B/SBIN/8441060012/Payme-	TRANSFER TO 5099503162091	1,000.00		4,616.81
30 Dec 2020	30 Dec 2020	BY TRANSFER- UPI/CR/036545798886/DEEP CHA/BARB/7742919926/Payme-	TRANSFER FROM 5098957162091		13,500.00	18,116.81
30 Dec 2020	30 Dec 2020	TO TRANSFER- UPI/DR/036572138899/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 5097763162099	1,000.00		17,116.81
1 Jan 2021	1 Jan 2021	BY TRANSFER- UPI/CR/100138690527/INDRA KU/SBIN/7891306803/Payme-	TRANSFER FROM 5098580162096		1,000.00	18,116.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jan 2021	1 Jan 2021	TO TRANSFER- UPI/DR/100136316890/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 5097932162098	500.00		17,616.81
1 Jan 2021	1 Jan 2021	TO TRANSFER- UPI/DR/100110780476/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4898748162095	199.00		17,417.81
2 Jan 2021	2 Jan 2021	TO TRANSFER- UPI/DR/100219349706/INDRAKU/SBIN/7891306803/Payme-	TRANSFER TO 5099756162092	1,000.00		16,417.81
4 Jan 2021	4 Jan 2021	TO TRANSFER- UPI/DR/100448183192/BHARAT L/BARB/9549198458/Payme-	TRANSFER TO 5099357162096	1,500.00		14,917.81
4 Jan 2021	4 Jan 2021	BY TRANSFER- UPI/CR/100462483487/INDRAKU/SBIN/7891306803/Payme-	TRANSFER FROM 5098861162099		8,000.00	22,917.81
4 Jan 2021	4 Jan 2021	TO TRANSFER- UPI/DR/100474369560/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 5097539162095	199.00		22,718.81
4 Jan 2021	4 Jan 2021	TO TRANSFER- UPI/DR/100481129751/AMIT BI/SBIN/arnitbiloni/Payme-	TRANSFER TO 5099343162092	100.00		22,618.81
5 Jan 2021	5 Jan 2021	TO TRANSFER- UPI/DR/100528987124/SHIVLA L/SBIN/5211060013/Payme-	TRANSFER TO 5097649162090	5,000.00		17,618.81
5 Jan 2021	5 Jan 2021	TO TRANSFER- UPI/DR/100591162843/SUREN DAR/PUNB/9610688037/Payme-	TRANSFER TO 5099451162098	5,000.00		12,618.81
6 Jan 2021	6 Jan 2021	TO TRANSFER- UPI/DR/100677485410/AGRAWAL /SBIN/Q25350584@/Payme-	TRANSFER TO 5097750162092	69.00		12,549.81
8 Jan 2021	8 Jan 2021	TO TRANSFER- UPI/DR/100808913744/KHEMR AJ /ICIC/khemrajmcr/Payme-	TRANSFER TO 5099653162099	3,210.00		9,339.81
10 Jan 2021	10 Jan 2021	TO TRANSFER- UPI/DR/101008789122/ANKUR AG/IOBA/7976801417/Payme-	TRANSFER TO 5099825162095	1,400.00		7,939.81
10 Jan 2021	10 Jan 2021	TO TRANSFER- UPI/DR/101056533495/AMIT KUM/PYTM/8824547828/Payme-	TRANSFER TO 5098150162096	60.00		7,879.81
11 Jan 2021	11 Jan 2021	DEBIT-ACHDr HDFC05834000028635 HDFCMF 1001202-		1,000.00		6,879.81
11 Jan 2021	11 Jan 2021	TO TRANSFER- UPI/DR/101138156730/AMIT BI/SBIN/7300147749/Payme-	TRANSFER TO 5099330162096	510.00		6,379.81
14 Jan 2021	14 Jan 2021	BY TRANSFER- UPI/CR/101485937021/KANCHAN /UCBA/9214974507/Payme-	TRANSFER FROM 4897716162091		10.00	6,389.81
14 Jan 2021	14 Jan 2021	BY TRANSFER- UPI/CR/101454216589/KANCHAN /UCBA/9214974507/Payme-	TRANSFER FROM 5098516162094		19,990.00	26,379.81
14 Jan 2021	14 Jan 2021	TO TRANSFER- UPI/DR/101431802410/SUREN DAR/PUNB/9610688037/Payme-	TRANSFER TO 5099585162095	5,000.00		21,379.81
14 Jan 2021	14 Jan 2021	TO TRANSFER- UPI/DR/101455064161/MAYASA/SBIN/6375032458/Payme-	TRANSFER TO 5099594162094	2,500.00		18,879.81
14 Jan 2021	14 Jan 2021	TO TRANSFER- UPI/DR/101480687939/AMIT BIL/PYTM/arnitbiloni/Payme-	TRANSFER TO 5099559162096	500.00		18,379.81
14 Jan 2021	14 Jan 2021	TO TRANSFER- UPI/DR/101487784294/DEEPA/CHA/BARB/7742919926/Payme-	TRANSFER TO 5099557162098	500.00		17,879.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Jan 2021	15 Jan 2021	TO TRANSFER- UPI/DR/101561247156/Indra Ku/AIRP/c11114173a/Payme-	TRANSFER TO 5097881162093	62.00		17,817.81
15 Jan 2021	15 Jan 2021	DEBIT-ACHDr YESB00709000028661 FIN BSE Limite-		1,000.00		16,817.81
16 Jan 2021	16 Jan 2021	TO TRANSFER- UPI/DR/101618860831/SHIVLA L/SBIN/5211060013/Payme-	TRANSFER TO 5099726162098	4,000.00		12,817.81
18 Jan 2021	18 Jan 2021	TO TRANSFER- UPI/DR/101842718093/SURAJ MAL/PYTM/6376417541/Payme-	TRANSFER TO 5097576162091	200.00		12,617.81
19 Jan 2021	19 Jan 2021	TO TRANSFER- UPI/DR/101931631540/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097637162094	1,730.00		10,887.81
19 Jan 2021	19 Jan 2021	TO TRANSFER- UPI/DR/101960403599/DEEP CHA/BARB/7742919926/Payme-	TRANSFER TO 4898825162098	210.00		10,677.81
21 Jan 2021	21 Jan 2021	TO TRANSFER- UPI/DR/102124845488/SANJAY V/PYTM/sanjayverm/Payme-	TRANSFER TO 5097860162097	510.00		10,177.81
21 Jan 2021	21 Jan 2021	TO TRANSFER- UPI/DR/102128240898/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5097844162097	2,000.00		8,177.81
24 Jan 2021	24 Jan 2021	TO TRANSFER- UPI/DR/102401359088/TEJ SING/SBIN/8426991336/Payme-	TRANSFER TO 4898930162097	3,000.00		5,177.81
26 Jan 2021	26 Jan 2021	TO TRANSFER- UPI/DR/102672040238/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097615162090	199.00		4,978.81
27 Jan 2021	27 Jan 2021	TO TRANSFER- UPI/DR/102738822749/RAMAV TAR/SBIN/moryaramav/Payme-	TRANSFER TO 5097755162098	3,000.00		1,978.81
1 Feb 2021	1 Feb 2021	TO TRANSFER- UPI/DR/103221006027/SUREN DAR/PUNB/9610688037/Payme-	TRANSFER TO 4898804162092	1,000.00		978.81
2 Feb 2021	2 Feb 2021	CASH DEPOSIT-CASH DEPOSIT SELF-			7,500.00	8,478.81
3 Feb 2021	3 Feb 2021	TO TRANSFER- UPI/DR/103440971674/SHIVLA L/SBIN/5211060013/Payme-	TRANSFER TO 5099547162090	2,000.00		6,478.81
7 Feb 2021	7 Feb 2021	BY TRANSFER- UPI/CR/103832475668/PUSHP END/HDFC/7425878517/Payme-	TRANSFER FROM 5099318162093		1.00	6,479.81
7 Feb 2021	7 Feb 2021	BY TRANSFER- UPI/CR/103829926801/PUSHP END/HDFC/7425878517/Payme-	TRANSFER FROM 5099320162098		5,000.00	11,479.81
9 Feb 2021	9 Feb 2021	TO TRANSFER- UPI/DR/104073832771/DEEP CHA/BARB/7742919926/Payme-	TRANSFER TO 5097673162091	2,000.00		9,479.81
9 Feb 2021	9 Feb 2021	BY TRANSFER- UPI/CR/104071663409/PUSHP END/HDFC/7425878517/Payme-	TRANSFER FROM 5098879162099		5,000.00	14,479.81
10 Feb 2021	10 Feb 2021	TO TRANSFER- UPI/DR/104113617756/KHEMRAJ /ICIC/khemrajmor/Payme-	TRANSFER TO 5099503162091	5,000.00		9,479.81
10 Feb 2021	10 Feb 2021	BY TRANSFER- UPI/CR/104111685046/MANISH /SBIN/manidance1/Payme-	TRANSFER FROM 5099003162099		7,500.00	16,979.81
10 Feb 2021	10 Feb 2021	DEBIT-ACHDr HDFC05834000028635 HDFCMF 1002202-		1,000.00		15,979.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Feb 2021	10 Feb 2021	TO TRANSFER- UPI/DR/104150244840/DEEP CHA/BARB/7742919926/Payme-	TRANSFER TO 5099487162097	500.00		15,479.81
10 Feb 2021	10 Feb 2021	BY TRANSFER- UPI/CR/104150705403/RAHUL SA/BARB/9588940730/Payme-	TRANSFER FROM 5098986162097		12,000.00	27,479.81
10 Feb 2021	10 Feb 2021	BY TRANSFER- UPI/CR/104186618615/RAHUL SA/PYTM/9588940730/Payme-	TRANSFER FROM 5098402162093		10,000.00	37,479.81
11 Feb 2021	11 Feb 2021	TO TRANSFER- UPI/DR/104270578123/SHIVLA L /SBIN/5211060013/Payme-	TRANSFER TO 4898862162094	500.00		36,979.81
11 Feb 2021	11 Feb 2021	TO TRANSFER- UPI/DR/104269317516/AMIT BIL/PYTM/arnitbiloni/Payme-	TRANSFER TO 5099624162094	200.00		36,779.81
12 Feb 2021	12 Feb 2021	TO TRANSFER- UPI/DR/104390153130/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097882162092	199.00		36,580.81
12 Feb 2021	12 Feb 2021	TO TRANSFER- UPI/DR/104365548995/RAHUL B/SBIN/8441060012/Payme-	TRANSFER TO 4897675162095	1,000.00		35,580.81
13 Feb 2021	13 Feb 2021	TO TRANSFER- UPI/DR/104469563568/INDRA KU/SBIN/7891306803/Payme-	TRANSFER TO 5099732162090	3,000.00		32,580.81
13 Feb 2021	13 Feb 2021	TO TRANSFER- UPI/DR/104430648952/INDRA KU/SBIN/7891306803/Payme-	TRANSFER TO 4898912162090	2,000.00		30,580.81
13 Feb 2021	13 Feb 2021	TO TRANSFER- UPI/DR/104449028127/MEGH ARAJ/HDFC/meghrammee/Pay me-	TRANSFER TO 4897680162097	500.00		30,080.81
13 Feb 2021	13 Feb 2021	TO TRANSFER- UPI/DR/104468801647/DINES H S/PYTM/paytmqr281/Payme-	TRANSFER TO 5098018162090	20.00		30,060.81
13 Feb 2021	13 Feb 2021	TO TRANSFER- UPI/DR/104483467324/SHIVLA L /SBIN/5211060013/Payme-	TRANSFER TO 5099732162090	2,000.00		28,060.81
15 Feb 2021	15 Feb 2021	DEBIT-ACHDr YESB00709000028661 FIN BSE Limite-		1,000.00		27,060.81
15 Feb 2021	15 Feb 2021	TO TRANSFER- UPI/DR/104647821331/SHIVLA L /SBIN/5211060013/Payme-	TRANSFER TO 5097582162093	1,000.00		26,060.81
16 Feb 2021	16 Feb 2021	TO TRANSFER- UPI/DR/104709523644/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097605162090	129.00		25,931.81
16 Feb 2021	16 Feb 2021	TO TRANSFER- UPI/DR/104744872205/RAMAV ATAR/PYTM/ramavtarme/Paym -	TRANSFER TO 5099436162097	500.00		25,431.81
17 Feb 2021	17 Feb 2021	BY TRANSFER- UPI/CR/104856650625/DEEP CHA/BARB/7742919926/Payme-	TRANSFER FROM 5098966162091		22,500.00	47,931.81
17 Feb 2021	17 Feb 2021	TO TRANSFER- UPI/DR/104812793510/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898738162097	169.00		47,762.81
19 Feb 2021	19 Feb 2021	TO TRANSFER- UPI/DR/105047088874/SURAJ MAL/PYTM/6376417541/Paym e-	TRANSFER TO 5097932162098	3,500.00		44,262.81
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105110896185/Indra Fa/UTIB/qpay-11165/UPI-	TRANSFER TO 5098011162097	100.00		44,162.81
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105111085367/Indra Fa/UTIB/qpay-11165/UPI-	TRANSFER TO 5098016162092	5,900.00		38,262.81
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105137990457/INDRA KU/SBIN/7891306803/Payme-	TRANSFER TO 4898913162099	4,000.00		34,262.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105135492750/KALYAN S/UTIB/gpay-11172/Payme-	TRANSFER TO 5098003162096	628.00		33,634.81
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105134285233/INDRAKU/SBIN/7891306803/Payme-	TRANSFER TO 5099713162093	2,000.00		31,634.81
20 Feb 2021	20 Feb 2021	BY TRANSFER- UPI/CR/105150577293/INDRAKU/SBIN/7891306803/Payme-	TRANSFER FROM 5099197162096		6,000.00	37,634.81
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105112233654/SURAJMAL/PYTM/6376417541/Payme-	TRANSFER TO 5099735162097	2,000.00		35,634.81
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105136460412/KAMLESH /PUNB/9950248418/Payme-	TRANSFER TO 5098020162095	1,000.00		34,634.81
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105100885864/KAMLESH /PUNB/9950248418/Payme-	TRANSFER TO 5099715162091	200.00		34,434.81
21 Feb 2021	21 Feb 2021	TO TRANSFER- UPI/DR/105211926523/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898760162099	249.00		34,185.81
21 Feb 2021	21 Feb 2021	TO TRANSFER- UPI/DR/105231761617/SHIVLAL /SBIN/5211060013/Payme-	TRANSFER TO 5099819162093	500.00		33,685.81
21 Feb 2021	21 Feb 2021	TO TRANSFER- UPI/DR/105201786911/KHEMR AJ /ICIC/khemrajmcr/Payme-	TRANSFER TO 4898926162094	2,000.00		31,685.81
22 Feb 2021	22 Feb 2021	TO TRANSFER- UPI/DR/105346219544/SURENDAR/PUNB/9610688037/Payme-	TRANSFER TO 5099385162093	1,000.00		30,685.81
22 Feb 2021	22 Feb 2021	TO TRANSFER- UPI/DR/105341293761/BHARAT L/BARB/9549198458/Payme-	TRANSFER TO 4898801162095	1,000.00		29,685.81
22 Feb 2021	22 Feb 2021	TO TRANSFER- UPI/DR/105365810394/BHAGWAN /SBIN/8290160134/Payme-	TRANSFER TO 5099329162090	810.00		28,885.81
22 Feb 2021	22 Feb 2021	TO TRANSFER- UPI/DR/105318130716/JITENDRA/BARB/jmourya975/UPI-	TRANSFER TO 5097569162090	600.00		28,285.81
24 Feb 2021	24 Feb 2021	TO TRANSFER- UPI/DR/105573317624/BHAGWAN /SBIN/8290160134/Payme-	TRANSFER TO 5099546162091	4,000.00		24,285.81
24 Feb 2021	24 Feb 2021	TO TRANSFER- UPI/DR/105563085330/BHAGWAN /SBIN/8290160134/Payme-	TRANSFER TO 5099548162099	600.00		23,685.81
24 Feb 2021	24 Feb 2021	BY TRANSFER- UPI/CR/105561254603/PUSHPEND/HDFC/7425878517/Payme-	TRANSFER FROM 5099026162093		7,000.00	30,685.81
24 Feb 2021	24 Feb 2021	BY TRANSFER- UPI/CR/105514774086/DEEPCHA/BARB/7742919926/Payme-	TRANSFER FROM 4898965162098		8,000.00	38,685.81
25 Feb 2021	25 Feb 2021	TO TRANSFER- UPI/DR/105669670194/RAHULB/SBIN/8441060012/Payme-	TRANSFER TO 5099554162091	4,000.00		34,685.81
25 Feb 2021	25 Feb 2021	TO TRANSFER- UPI/DR/105664918338/SHIVLAL /SBIN/5211060013/Payme-	TRANSFER TO 5097851162098	500.00		34,185.81
26 Feb 2021	26 Feb 2021	TO TRANSFER- UPI/DR/105783284288/SANTOSH /ANDB/6377398206/Payme-	TRANSFER TO 5097957162099	100.00		34,085.81
26 Feb 2021	26 Feb 2021	CHEQUE DEPOSIT--691449	TRANSFER TO 61260236660 / 691449		50,000.00	84,085.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Feb 2021	27 Feb 2021	TO TRANSFER- UPI/DR/105889615387/RAHUL B/SBIN/8441060012/Payme-	TRANSFER TO 5099765162092	4,000.00		80,085.81
27 Feb 2021	27 Feb 2021	TO TRANSFER- UPI/DR/105858584821/SANTOSH /ANDB/6377398206/Payme-	TRANSFER TO 5098042162090	10.00		80,075.81
27 Feb 2021	27 Feb 2021	TO TRANSFER- UPI/DR/105877761325/SANTOSH /ANDB/6377398206/Payme-	TRANSFER TO 4898903162090	2,990.00		77,085.81
27 Feb 2021	27 Feb 2021	BY TRANSFER- UPI/CR/105840117761/PUSHPEND/HDFC/7425878517/Payme-	TRANSFER FROM 4897723162092		3,000.00	80,085.81
27 Feb 2021	27 Feb 2021	BY TRANSFER- UPI/105783284288/REVERSAL-	TRANSFER FROM 4897695162091		100.00	80,185.81
27 Feb 2021	27 Feb 2021	TO TRANSFER- UPI/DR/105818859931/Saroj D/SBIN/9680383667/Payme-	TRANSFER TO 4898915162097	200.00		79,985.81
1 Mar 2021	1 Mar 2021	TO TRANSFER- UPI/DR/106019321156/SHIVLAL /SBIN/5211060013/Payme-	TRANSFER TO 5099392162094	5,000.00		74,985.81
1 Mar 2021	1 Mar 2021	TO TRANSFER- UPI/DR/106078714226/ANKUR AG/IOBA/7976801417/Payme-	TRANSFER TO 5099338162099	1,400.00		73,585.81
2 Mar 2021	2 Mar 2021	TO TRANSFER- UPI/DR/106154093990/Mr RAKES/MAHB/7412889862/Payme-	TRANSFER TO 5099449162092	15,000.00		58,585.81
2 Mar 2021	2 Mar 2021	TO TRANSFER- UPI/DR/106115282562/Mr RAKES/MAHB/7412889862/Payme-	TRANSFER TO 5099451162098	5,000.00		53,585.81
2 Mar 2021	2 Mar 2021	TO TRANSFER- UPI/DR/106131250372/VIKASH K/SBIN/9166231225/Payme-	TRANSFER TO 4898831162090	1,000.00		52,585.81
2 Mar 2021	2 Mar 2021	TO TRANSFER- UPI/DR/106113290035/DEEPCHA/BARB/7742919926/Payme-	TRANSFER TO 5099409162099	200.00		52,385.81
3 Mar 2021	3 Mar 2021	TO TRANSFER- UPI/DR/106282037148/Mr RAKES/MAHB/7412889862/Payme-	TRANSFER TO 4898842162097	12,000.00		40,385.81
3 Mar 2021	3 Mar 2021	TO TRANSFER- UPI/DR/106286628370/SURENDAR/PUNB/9610688037/Payme-	TRANSFER TO 5099525162096	1,000.00		39,385.81
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/106328468937/RAHUL B/SBIN/8441060012/Payme-	TRANSFER TO 5097845162096	2,000.00		37,385.81
5 Mar 2021	5 Mar 2021	BY TRANSFER- UPI/CR/106455274921/INDRAKU/SBIN/7891306803/Payme-	TRANSFER FROM 5099116162092		5,000.00	42,385.81
5 Mar 2021	5 Mar 2021	DEBIT-ATMCard AMC 459115*4421 CLASSIC-		147.50		42,238.31
5 Mar 2021	5 Mar 2021	TO TRANSFER- UPI/DR/106408211466/RAJULAL/PYTM/paytmqr281/Payme-	TRANSFER TO 5097906162099	50.00		42,188.31
6 Mar 2021	6 Mar 2021	TO TRANSFER- UPI/DR/106532600471/SURAJMAL/PYTM/6376417541/Payme-	TRANSFER TO 5098024162092	200.00		41,988.31
6 Mar 2021	6 Mar 2021	TO TRANSFER- UPI/DR/106513270043/DAMDAR /SBIN/maheshmory/UPI-	TRANSFER TO 5099736162096	100.00		41,888.31
6 Mar 2021	6 Mar 2021	TO TRANSFER- UPI/DR/106513238655/DAMDAR /SBIN/maheshmory/UPI-	TRANSFER TO 5098029162097	9,900.00		31,988.31

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Mar 2021	6 Mar 2021	BY TRANSFER- UPI/CR/106568843087/DEEP CHA/BARB/7742919926/Payme-	TRANSFER FROM 5098708162096		10,000.00	41,988.31
6 Mar 2021	6 Mar 2021	TO TRANSFER- UPI/DR/106575378558/SURAJ MAL/PYTM/6376417541/Payme-	TRANSFER TO 5098058162092	200.00		41,788.31
6 Mar 2021	6 Mar 2021	TO TRANSFER- UPI/DR/106530655375/SARWAN L/CNRB/9828154464/Payme-	TRANSFER TO 5099746162094	3,490.00		38,298.31
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106623734447/SURESH /SBIN/9413616055/Payme-	TRANSFER TO 5098123162090	3,000.00		35,298.31
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106631076105/LAXMINA/SBIN/9829687859/Payme-	TRANSFER TO 5098123162090	500.00		34,798.31
8 Mar 2021	8 Mar 2021	TO TRANSFER- UPI/DR/106707463886/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 4897657162096	1,500.00		33,298.31
9 Mar 2021	9 Mar 2021	TO TRANSFER- UPI/DR/106805705979/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5097673162091	200.00		33,098.31
10 Mar 2021	10 Mar 2021	DEBIT-ACHDr HDFC05834000028635 HDFCMF 1003202-		1,000.00		32,098.31
10 Mar 2021	10 Mar 2021	TO TRANSFER- UPI/DR/106947128638/SHIVLAL /SBIN/5211060013/Payme-	TRANSFER TO 5097748162097	1,000.00		31,098.31
10 Mar 2021	10 Mar 2021	TO TRANSFER- UPI/DR/106968497130/ANKUR AG/IOBA/7976801417/Payme-	TRANSFER TO 5099537162092	1,400.00		29,698.31
10 Mar 2021	10 Mar 2021	TO TRANSFER- UPI/DR/106959649515/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 5097689162093	199.00		29,499.31
10 Mar 2021	10 Mar 2021	TO TRANSFER- UPI/DR/106983196219/MUKESH K/BKID/9784873858/Payme-	TRANSFER TO 5099533162096	220.00		29,279.31
11 Mar 2021	11 Mar 2021	TO TRANSFER- UPI/DR/107029921445/DINESH K/BARB/9672457740/Payme-	TRANSFER TO 5097840162090	500.00		28,779.31
11 Mar 2021	11 Mar 2021	TO TRANSFER- UPI/DR/107049278894/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5097836162097	500.00		28,279.31
12 Mar 2021	12 Mar 2021	TO TRANSFER- UPI/DR/107122736924/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5097941162097	500.00		27,779.31
12 Mar 2021	12 Mar 2021	TO TRANSFER- UPI/DR/107191821080/Bhawna /SBIN/8107536574/Payme-	TRANSFER TO 5099643162091	1,000.00		26,779.31
12 Mar 2021	12 Mar 2021	TO TRANSFER- UPI/DR/107124064531/SURAJ MAL/PYTM/6376417541/Payme-	TRANSFER TO 5099644162090	2,000.00		24,779.31
13 Mar 2021	13 Mar 2021	TO TRANSFER- UPI/DR/107233268584/PURAN MAL/HDFC/puranmal44/Payme-	TRANSFER TO 5099718162098	500.00		24,279.31
13 Mar 2021	13 Mar 2021	BY TRANSFER- UPI/CR/107235754306/PUSHPEND/HDFC/7425878517/Payme-	TRANSFER FROM 4897722162093		5,000.00	29,279.31
13 Mar 2021	13 Mar 2021	BY TRANSFER- UPI/CR/107223210848/DEEP CHA/BARB/7742919926/Payme-	TRANSFER FROM 5099187162098		10,000.00	39,279.31
13 Mar 2021	13 Mar 2021	TO TRANSFER- UPI/DR/107209270077/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5098040162091	3,000.00		36,279.31
13 Mar 2021	13 Mar 2021	TO TRANSFER- UPI/DR/107234449911/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5098020162095	1,000.00		35,279.31

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Mar 2021	13 Mar 2021	TO TRANSFER- UPI/DR/107256551275/SANTOSH /ANDB/6377398206/Payme-	TRANSFER TO 5099748162092	3,000.00		32,279.31
15 Mar 2021	15 Mar 2021	BY TRANSFER- UPI/CR/107337796883/PUSHPEND/HDFC/7425878517/Payme-	TRANSFER FROM 4898941162095		5,000.00	37,279.31
15 Mar 2021	15 Mar 2021	TO TRANSFER- UPI/DR/107459736017/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 5097540162091	199.00		37,080.31
15 Mar 2021	15 Mar 2021	TO TRANSFER- UPI/DR/107400227991/MAYASA/SBIN/6375032458/Payme-	TRANSFER TO 5099402162096	150.00		36,930.31
15 Mar 2021	15 Mar 2021	TO TRANSFER- UPI/DR/107477978792/AMITBIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5099359162094	800.00		36,130.31
15 Mar 2021	15 Mar 2021	DEBIT-ACHDR YESB00709000028661 FIN BSE Limite-		1,000.00		35,130.31
16 Mar 2021	16 Mar 2021	BY TRANSFER- UPI/CR/107559686848/MADANLA/SBIN/9414985157/Payme-	TRANSFER FROM 5098932162090		10,500.00	45,630.31
16 Mar 2021	16 Mar 2021	BY TRANSFER- UPI/107350406926/9352444562@ybl-	TRANSFER FROM 4897738162095		10,000.00	55,630.31
16 Mar 2021	16 Mar 2021	TO TRANSFER- UPI/DR/107542776508/DHARMEND/SBIN/9667383242/Payme-	TRANSFER TO 5097670162093	2,000.00		53,630.31
17 Mar 2021	17 Mar 2021	TO TRANSFER- UPI/DR/107604879193/AMITBIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5097770162099	200.00		53,430.31
18 Mar 2021	18 Mar 2021	TO TRANSFER- UPI/DR/107725639672/SHIVLAL/SBIN/5211060013/Payme-	TRANSFER TO 5099619162091	1,700.00		51,730.31
18 Mar 2021	18 Mar 2021	TO TRANSFER- UPI/DR/107772559079/khatabok/ICIC/ktb.ru5468/Payme-	TRANSFER TO 5097831162092	80.00		51,650.31
18 Mar 2021	18 Mar 2021	BY TRANSFER- UPI/CR/107761938969/VIJAYKU/PYTM/vijay17052/Payme-	TRANSFER FROM 5099063162099		500.00	52,150.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107852592104/MOHANLA/SBIN/9799392652/Payme-	TRANSFER TO 5099672162097	5,000.00		47,150.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107882150253/SHIVLAL/SBIN/5211060013/Payme-	TRANSFER TO 5099683162094	10,000.00		37,150.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107818850510/RAMAVATAR/PYTM/ramavtarme/Payme-	TRANSFER TO 5097945162093	1,000.00		36,150.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107866466272/RAMAVATAR/PYTM/ramavtarme/Payme-	TRANSFER TO 5097944162094	500.00		35,650.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107886982275/ANKURAG/IOBA/7976801417/Payme-	TRANSFER TO 5099660162090	5,000.00		30,650.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107851745032/RAHULB/SBIN/8441060012/Payme-	TRANSFER TO 5097944162094	1,000.00		29,650.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107859599308/BHAGWAN/SBIN/8290160134/Payme-	TRANSFER TO 5099662162099	2,500.00		27,150.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107819598360/MADANLA/SBIN/9929087737/Payme-	TRANSFER TO 5099651162091	100.00		27,050.31
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107807543691/MADANLA/SBIN/9929087737/Payme-	TRANSFER TO 5097940162097	3,400.00		23,650.31

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Mar 2021	19 Mar 2021	TO TRANSFER- UPI/DR/107844466705/RAHUL B/SBIN/8441060012/Payme-	TRANSFER TO 5099843162091	1,000.00		22,850.31
21 Mar 2021	21 Mar 2021	TO TRANSFER- UPI/DR/108009605784/DAMO DAR /SBIN/maheshmory/UPI-	TRANSFER TO 5099809162094	1,500.00		21,150.31
21 Mar 2021	21 Mar 2021	TO TRANSFER- UPI/DR/108011910187/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5099832162096	5,000.00		16,150.31
22 Mar 2021	22 Mar 2021	CSH DEP (CDM)-9352444562-			49,500.00	65,650.31
22 Mar 2021	22 Mar 2021	CDM SERVICE CHARGES-- 38976288	38976288	25.00		65,625.31
23 Mar 2021	23 Mar 2021	TO TRANSFER- UPI/DR/108278877138/PRAHALAD/BARB/9887701853/Payme-	TRANSFER TO 4898821162092	1,500.00		64,125.31
23 Mar 2021	23 Mar 2021	TO TRANSFER- UPI/DR/108218678908/AMIT BIL/PYTM/amitbiloni/Payme-	TRANSFER TO 5099455162094	200.00		63,925.31
23 Mar 2021	23 Mar 2021	BY TRANSFER- UPI/CR/108212824648/DEEP CHA/BARB/7742919926/Payme-	TRANSFER FROM 5098314162094		10,000.00	73,925.31
24 Mar 2021	24 Mar 2021	TO TRANSFER- UPI/DR/108384578737/SHIVLA L/SBIN/5211060013/Payme-	TRANSFER TO 5097773162097	10,000.00		63,925.31
24 Mar 2021	24 Mar 2021	TO TRANSFER- UPI/DR/108318423882/RAJESH M/BARB/7793096341/Payme-	TRANSFER TO 4898848162091	5,000.00		58,925.31
24 Mar 2021	24 Mar 2021	TO TRANSFER- UPI/DR/108352192452/DEEP CHA/BARB/7742919926/Payme-	TRANSFER TO 5099517162096	500.00		58,425.31
25 Mar 2021	25 Mar 2021	TO TRANSFER- UPI/DR/108433569322/Kana Ram/AUBLIO80842899@Payme-	TRANSFER TO 4898856162091	60.00		58,365.31

The count of transactions for the selected date range exceeds 200. Please select a shorter date range for the account statement.

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

ORIGINAL SEEN & VERIFIED
 I. ME-
 EMP CODE-... 87 ... MSFC
 DATE-... (Signature) ... SIGN...



MS FINCAP PVT.LTD.

5					
6					
Property Details		Description			
Area of Land	100 Sq. Yd.				
Address of property	Babri				
Property Type	Society Plot				
Distance from branch.	15 Km				
Development seen on visit.	100%				
Approx. Land Rate	40 LAKH				
Land mark	NEAR School				
Property Value In Total approx.	90 LAKH				
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		

A. Ramesh

[Handwritten Signature]



MS FINCAP PVT.LTD.

Business / Emp. PD Format.			
Loan Amount	1900000/-		
EMI Amt. Comfortable	30000/-		
Visit Date	05-04-2021		
Location	BASSI		
Applicant Name	MESYA CAR MONTAY	Contact No:	9352444562
Working details (Business / Salaried)	Self employed		
Co-App Name	MANSI S WIDHYA PULLI MOUNYA		
Co-App Relation with App	BROTHER - S BROTHER WIFE.	Contact No:	7014178261
Age	31 YEAR S		
Occupation	Self employed		
From when in the occupation	Since		
Previous Employer / Employment/ Business.	MANSI		
Address of current Business / Emp.	CAP		
Case Type	CAP / 100000		
Property Type / Loan Amount.	CAP / 100000		
Family Members Details		Studying Details	Fees
Brother			
Sister			
Son			
Daughter			
Father			
Mother			
Wife			
Family member Income Details		Contact No.	Other Income if any
1 Mesya car pi	Self emm, 60k.	9352444562	
2 Mansi S. pi	Self emm 40k	7014178261	
3 Widhya pi			
4			



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.

A. R. M. M.

खण्ड कोड, नाम व पता :

2105930

AEN_OM_JAMVA_RAMGARH_NEW



जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर

विद्युत उपभोग विपत्र (उपभोक्ता प्रति.)

पेन नं. AABCJ6373K, GSTIN:-08AABCJ6373K1Z7, HSN CODE:-

पता शिकायत फेन्डर :

विल नं. :

10064

ईमेल : 0

कार्यालय फोन नं : 1800-180-1607

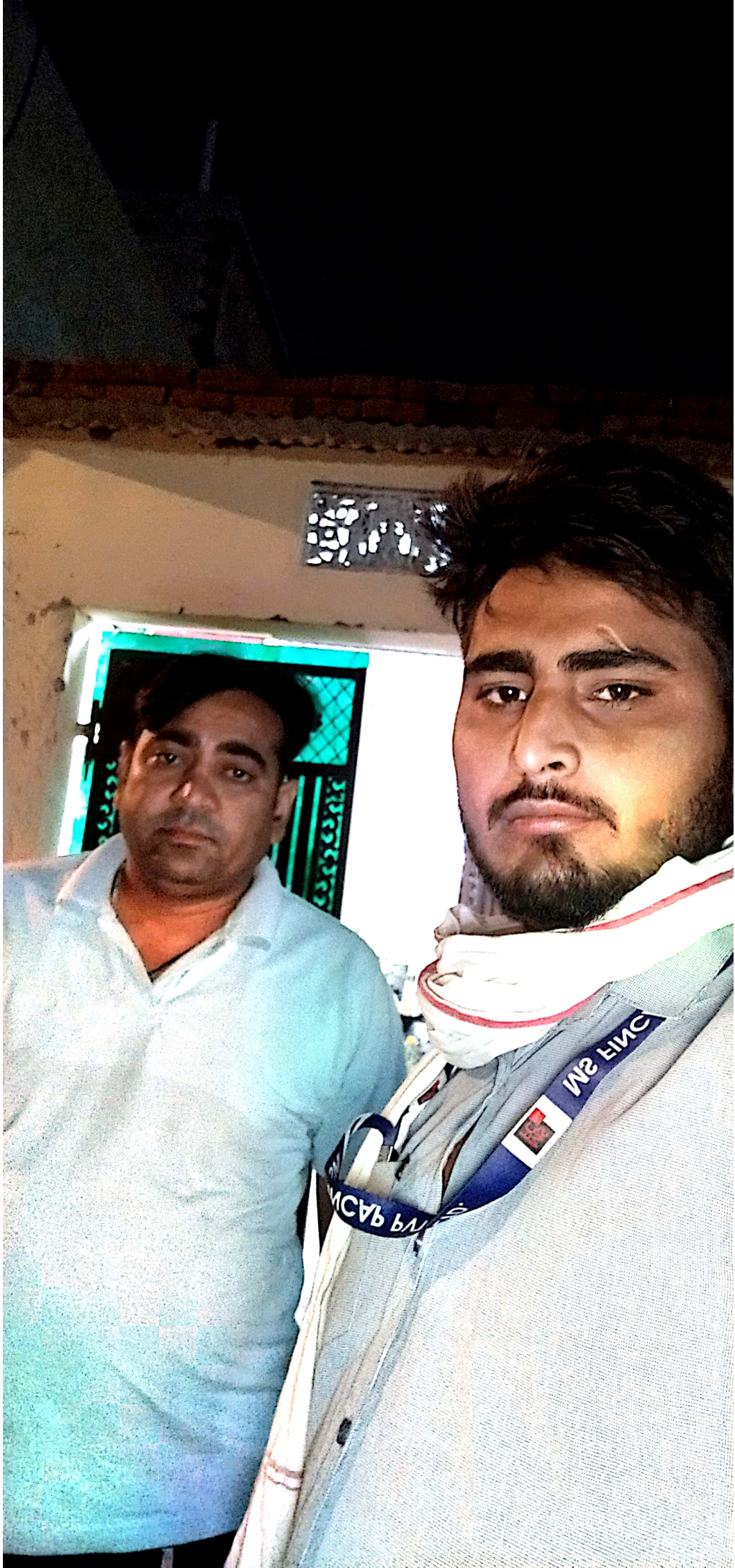
टोल फ्री शिकायत नं.

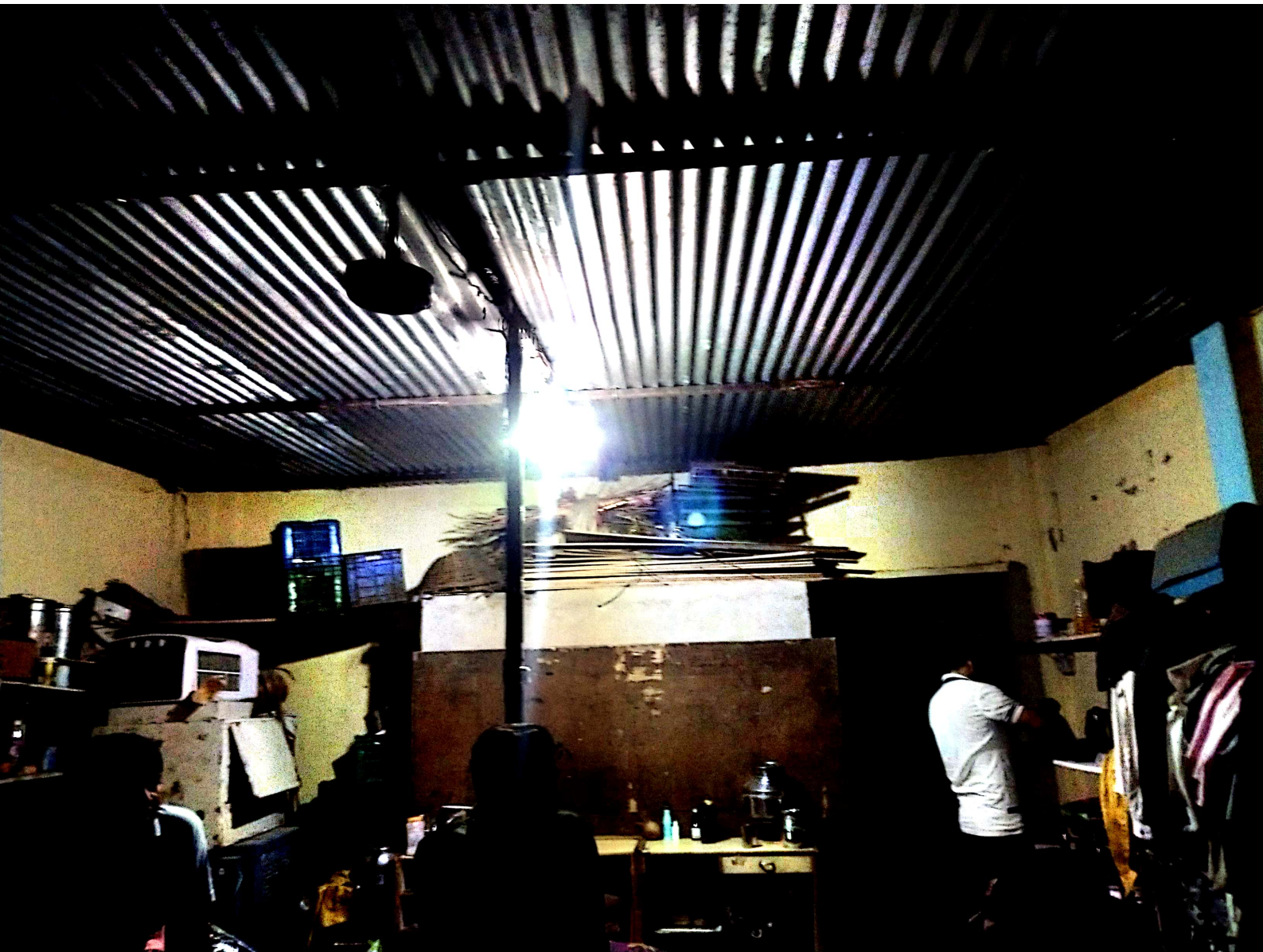
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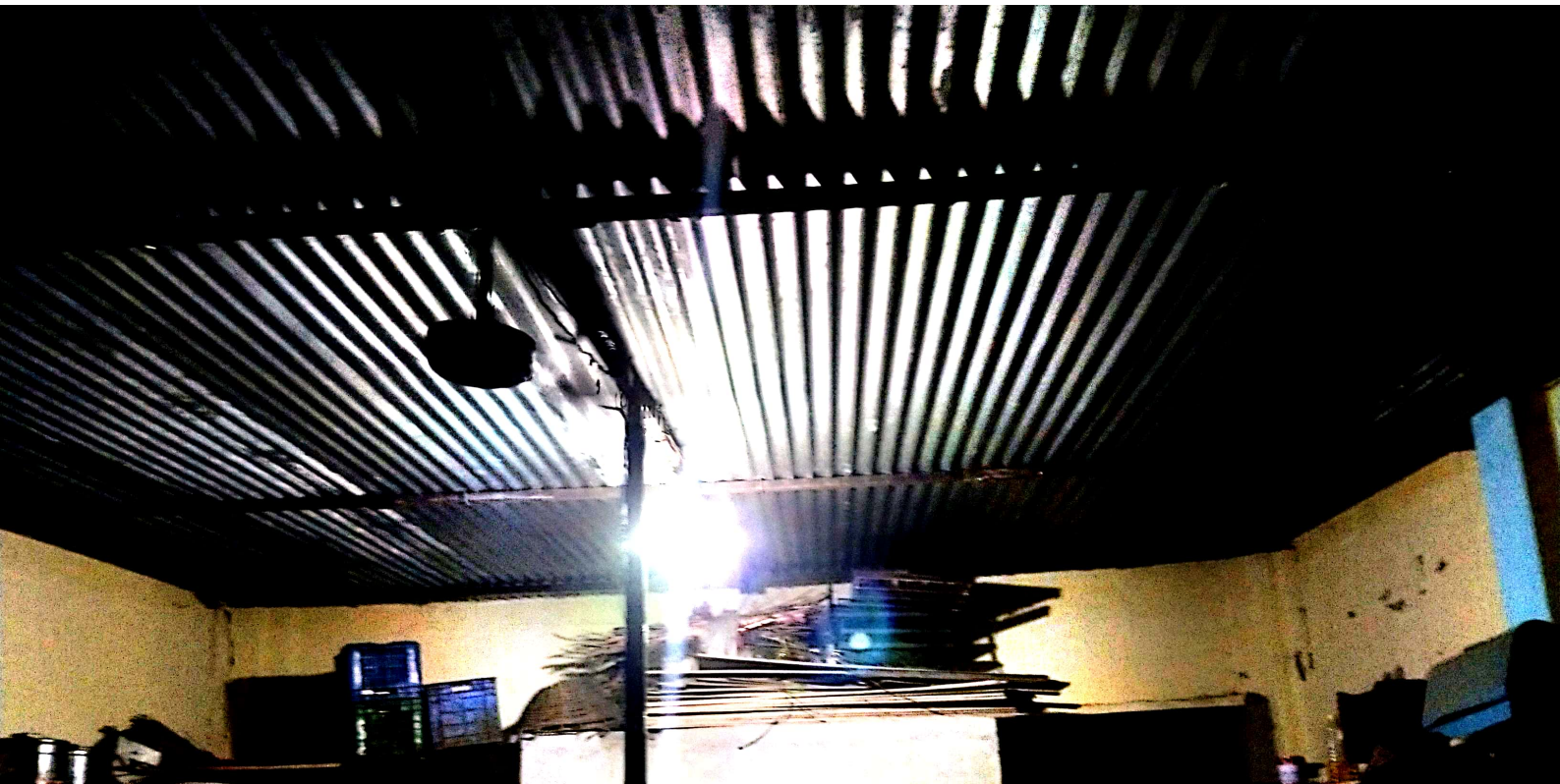
नाम	PURA DEVI RAIGAR RAMDHAN RAMPURA			क्रम सं	विवरण :	विल राशि (रु.)
पता	RAMPURA WAS CHAWANDIYA NA			1.	विद्युत खर्च	253.00
मोबाइल नं	9784325348	विलिंग स्थिति	R	2.	स्थाई शुल्क	275.00
ईमेल	0			3.	डिमांड सरचार्ज	0.00
के. नंबर	210593009312			4.	पावर फैक्टर सरचार्ज(+) प्रोत्साहन(-)/ शंट कैपेसिटर सरचार्ज(3x)	0.00
RSN.		PANNO:		5.	अनाधिकृत उपभोग राशि	0.00
सेवा क्रमांक	0	अमानत राशि	100	6.	सी.टी./पी.टी./मीटर किराया	0.00
वर्तमान खाता संख्या	18080355			7.	ट्रांसफॉर्मर किराया	0.00
विल माह	202103	कुल माह विल	1	8.	अन्य	
फीडर कोड	1082821	टैरिफ कोड	1200	9.	रिबेट्स (-) (i) वोल्टेज / (Other Rebates)	-0
स्वी. श्रेणी	DS				(ii) सोलर/ स्प्रिंकलर/ग्रामीण रियायत Wave off Dps	-0
स्वी.लोड (कि.वा./ह.पा.)	0.4 (KW)	कनेक्टेड लोड (की.वा./ह.पा.)	0.4 (KW)	10.	निगम राशि(क्रम. सं. 1 से 9 तक का योग)	528.00
कांटेक्ट डिमांड(के.वी.ए)	0	शहरी/ग्रामीण	R	11.	विद्युत शुल्क वर्तमान उपभोग पर	24.80
सप्लाइ वोल्टेज	230	मीटरिंग वोल्टेज	230	12.	जल संरक्षण उपकर	0.00
मीटर स्वामित्व	B	मीटरिंग टाइप	1	13.	नगरीय उपकर	0.00
पावर फैक्टर	0	विलिंग डिमांड	0	14.	अन्य देय/जमा कोड निगम राशि (LED+FUEL)	8.75
औसत मासिक उपभोग (ए. वि .व)	250	मीटर सुरक्षा राशि	0	15.	अन्य देय/जमा कोड विद्युत शुल्क	0.00
मीटर की स्थिति	R	उपभोक्ता की स्थिति	R	16.	अन्य देय/जमा कोड जल संरक्षण उपकर	0.00
वर्तमान पठन तिथि	05-03-2021	गत पठन तिथि	05-02-2021	17.	अन्य देय/जमा कोड नगरीय उपकर	0.00
वर्तमान स्थापित मीटर नं	09652148	गुणांक	1	18.	अन्य देय/जमा कोड/एल.ई.डी/डेफ्रेड योजना भुगतान	0.00
वर्तमान पठन (KWH)	1208	गत पठन (KWH)	1146	19.	समायोजित राशि(कोड)	0.00
वर्तमान पठन (KVAH)	0	गत पठन (KVAH)	0	20.	कुल उपभोग राशि(क्रम.सं.10 से 19 तक का योग)	561.55
वर्तमान पठन (KVA)	0	गत पठन (KVA)	0	21.	पिछले बिल तक बकाया राशि	-0.07
बदले गये/अतिरिक्त मीटर नं.	0	गुणांक		22.	स्थगित बकाया राशि(घालू (Def 2nd Installment) माह)	0.00
वर्तमान पठन (KWH)		गत पठन (KWH)		23.	राज्य सरकार द्वारा वहन राशि- (i) टैरिफ सटिसडी	-125.00
वर्तमान पठन (KVAH)		गत पठन (KVAH)			(ii) ओला वृष्टि /अन्य सटिसडी	
वर्तमान पठन (KVA)		गत पठन (KVA)		24.	नियत तिथि तक देय कुल राशि(क्रम .सं. 20+21-22-	436
वर्तमान पठन (KVA)		गत पठन (KVA)		25.	विलम्ब भुगतान सरचार्ज	8.23
Remarks(MC / RV case)	null	द्र. क्षति	कुल उपभोग	26.	नियत तिथि पश्चात देय कुल राशि(क्रम.सं.24 एवं 25 तक योग)	445
उपभोग (KWH)	62			पिछले छः बिलिंग माह में अंकित उपभोग माह उपभोग (युनिट)		
उपभोग (KVAH)	0			ORIGINAL SEEN & VERIFIED		
उपभोग (KVA)	0			MSFC		
Incremental Monthly Consumption of existing Consumer/Consumption of new consumer				DATE: 08/03/2021		
विल जारी करने की तिथि	05-03-2021	नियत भुगतान तिथि	17-03-2021	202103		
0 != null				माह		
Sundry Code 110:TCS Payable				उपभोग		
				उपभोक्ता पेन नं.		
				"विद्युत निरीक्षणालय द्वारा किये जा रहे 33 के.वी. तक के निरीक्षण कार्योंके सरलीकरण की दिशा में एक बड़ा कदम- (www.energy.rajasthan.gov. पर सूची उपलब्ध है।" मोहर अधिकृत हस्ताक्षर कर्ता		
				शिकायत दर्ज करवाने हेतु टोल फ्री नम्बर:-1800-180-6507		
				विल नं. :- 10064		
				के नम्बर : 210593009312		
				भुगतान प्राप्ति की मोहर हेतु स्थान		

भोक्ता का नाम : PURA DEVI RAIGAR	202103	भुगतान का माध्यम : नगद/चैक नं	17-03-2021
माह	18080355	नियत भुगतान तिथि	436
खण्ड कोड	2105930	नियत भुगतान तिथि तक देय राशि	445
य उपखंड		नियत भुगतान तिथि पश्चात देय राशि	









2021-04-02(Eri) 07:14(PM)





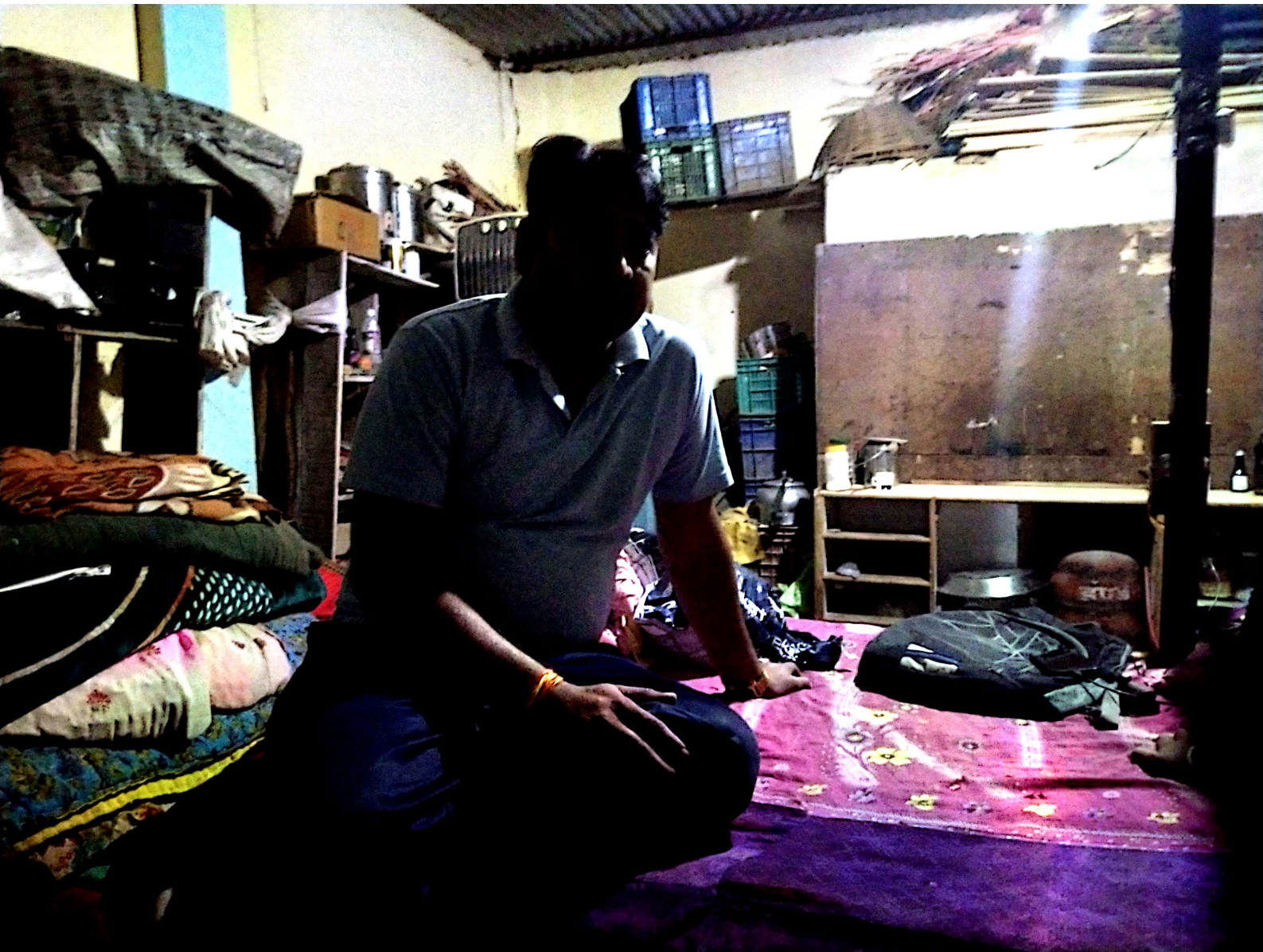






2021-04-02(Fri) 07:14(PM)



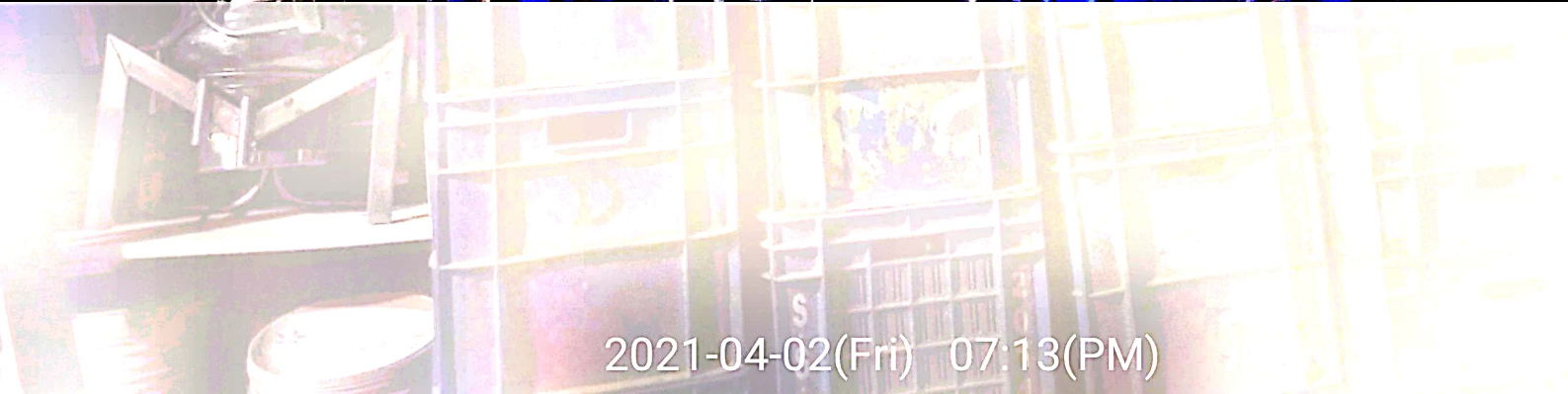




2021-04-02(Fri) 07:13(PM)









CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554
CIN : U67120RJ2016PTC055220



Receipt No. **3195**

Date : 10-09-2021

Received from Heera Lal Malviya

Rupees Two Thousand three hundred sixty Rupees

For login fees

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : _____

Bank Name & Branch : Basoj

₹ 2560/-

This is only cash/cheque collection receipt.

Depositor's Signature

Pin
Authorized Signatory

पहाडगंज गृह निर्माण सहकारी समिति लि० जयपुर

(रजिस्टर्ड संख्या 2429 / एल)

विजय नगर ए

दिनांक : 08/03/2017

क्रमांक : 00870/16

श्री/श्रीमति : Manoj Kumar Mourya

पुत्र/पत्नी श्री : Hari Narayan Mourya

बाबत गू-खण्ड संख्या : E 63

स्कीम : Vijay Nagar

(1) सदस्यता शुल्क

10.00

(2) हिस्सा राशि

100.00

(3) पुनः आवंटन शुल्क

2500.00

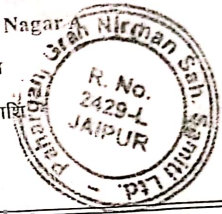
(4) गू-खण्ड राशि

21000.00

(5) अन्य राशि

0.00

RE-ALLOTMENT



कुल रुपये : 23610.00 (Rupees Twenty Three Thousand Six Hundred Ten Only)

Rs. : 23610.00

सदस्य को भूखण्ड का पुनः आवंटन जहाँ है जैसा है के आधार पर किया गया है भविष्य में यह भूखण्ड की देखभाल स्वयं करेगा समिति की कोई



कदम सधन्यवाद प्राप्त हुए।

सचिव
कोषाध्यक्ष/गृहनिर्माण सहकारी
समिति लि० जयपुर

पहाड़गंज गृह निर्माण सहकारी समिति लि० जयपुर

2429-L
JAIPUR

नं० 326, संजय बाजार - घाटगेट, जयपुर-302 003
(रजिस्टर्ड नं० 2429 एल)



राजस्थान सहकारी समिति अधिनियम IV 1953 के अधीन पंजीकृत

RE - ALLOTMENT

प्रोविजनल

आवंटन - पत्र

विजय नगर ए

दिनांक 08-03-17

श्री/श्रीमती/कुमारी

मनोज कुमार मौर्य

पुत्र/पत्नी/पुत्री श्री

हरि नारायण मौर्य

पता ग्राम वामपुरावास पोस्ट चोकडिभानस जमवारामगढ़ जिला जयपुर
को समिति के नियमानुसार स्कीम नं० निजयनगर ए विजय नगर ए

स्थित ग्राम वामपुरावास पोस्ट चोकडिभानस जयपुर (राज्य) में
प्लॉट/कुच्छ नं० E-63 क्षेत्रफल 100 म² वर्ग गज आवंटन किया

जाता है। सदस्य को उसके प्लॉट/कुच्छ नं० E-63 को वास्तविक कब्जा मय मानचित्र
क मोक पर नापकर दे दिया गया है।

मनोनीत व्यक्ति का नाम श्रीमती निशा देवी

पुत्र/पत्नी/श्री मनोज कुमार मौर्य है। आवंटन पत्र आज दिनांक 08-03-2017

को रसीद सं 00870/16 के द्वारा समिति की मोहर तथा अध्यक्ष व मंत्री के हस्ताक्षरों से जारी किया गया।

अध्यक्ष

पहाड़गंज गृह निर्माण सहकारी
समिति लि० जयपुर

श्री/श्रीमती/कु० मनोज कुमार

पुत्र/पत्नी श्री हरि नारायण

जयपुर



मंत्री

पहाड़गंज गृह निर्माण सहकारी
समिति लि० जयपुर

सदस्य को भूखण्ड का पुनः आवंटन
जहां है जैसा है के आधार पर किया
गया है भविष्य में यह भूखण्ड की
देखभाल स्वयं करेगा समिति की कोई
प्रतिबन्धन नहीं होगी।

मनोज कुमार मौर्य

Registration No. 2429/L

ESTD. 6-4-1968

SITE PLAN OF PLOT/SHOP NO. ----- E-63 ----- IN

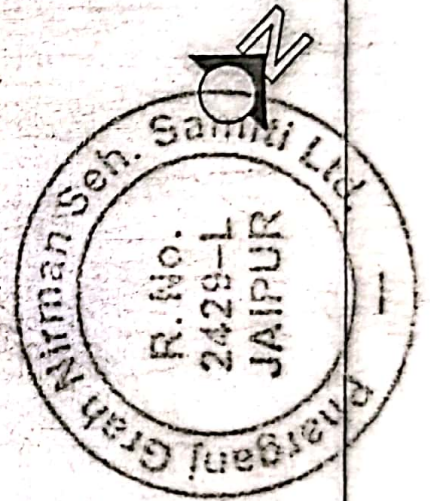
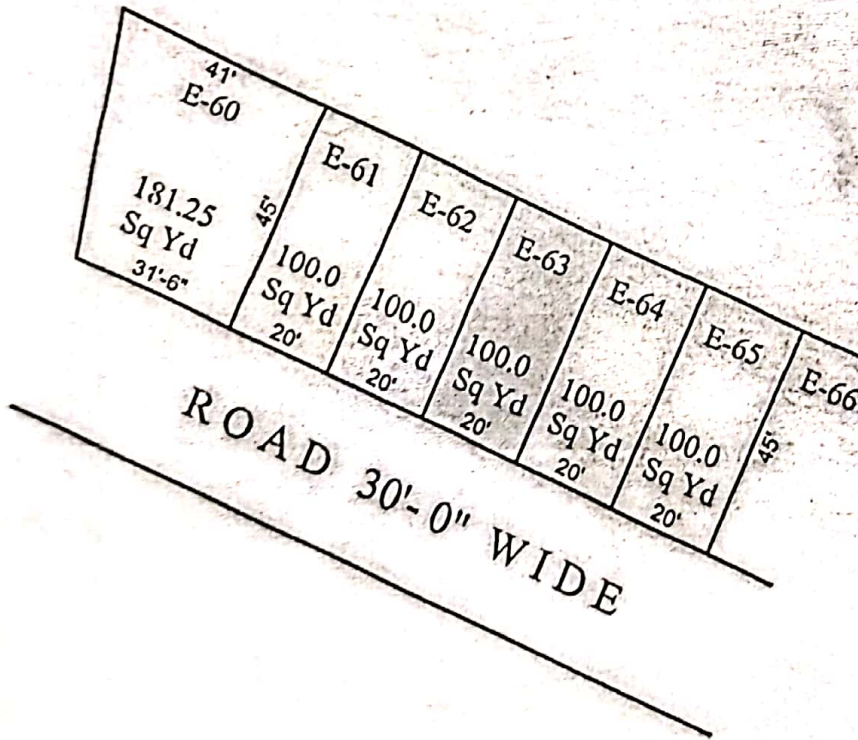
Pharganj Grah Nirman Sahkari Samiti Ltd. JAIPUR

SCHEME : VIJAY NAGAR, 'A' **विजय नगर ए**
BAGRANA, AGRA ROAD, JAIPUR.

ALLOTTED TO Mr. Mrs. -----

SCALE : 0" = 0'-0"

PLOT/SHOP AREA ----- 100.0 ----- Sqyds.



ALLOTTED PLOT/SHOP SHOWN THUS



(Signature)
संज्ञा
पहाड़गंज गृह निर्माण सहकारी
समिति लि० जयपुर
Secretary/President

Pharganj Grah Nirman Sahkari Samiti Ltd., JAIPUR