

Final Sanction Letter

Date : 25/11/2016

Prospect No : 771925

Mr. RAHUL KALTHIYA

Miss. SONAM SHUKLA, Mrs. SANDHYA KALTHIYA

BLOCK-O QUATER NO- 9, POLICE LINE DEWAS ROAD, UJJAIN, UJJAIN, 456001, MADHYA PRADESH, INDIA

7049118796,9479834356

Dear Customer,

We thank you for choosing India Infoline Housing Finance Ltd (IIFL-HFC). We are pleased to inform you that we have in principal approved loan to you as per Terms & Conditions mentioned below & Overleaf

Product	Home Equity - Topup
Loan Amount Sanctioned (INR)	307148/-
Interest Type	Adjustable Interest Rate (AIR)
Base Rate (IH-LPLR)	14.85%
Margin (+/-)	-2.35%
Rate of Interest	12.50%
Loan Tenor (in years)	15
Amount Of Each Installment On Monthly Rest (INR)	3786/-
Total Processing Fees/Other Charges (including ST) (INR)	3532/-
Processing Fees Paid (INR)	0/-
CERSAI fees (INR)	57.5/-
Property Address	PLOT NO 5, PART OF SOUTH, H.B.N SUNRISE CITY-2, NAGJHRI DEWAS ROAD UJJAIN, UJJAIN, 456010, MADHYA PRADESH, INDIA

Additional conditions to comply prior to disbursal:

Collateral Evaluation Charges of INR 15000/- and INR 25000/- payable at the time of disbursement where combined exposure greater than 2 Crores and 5 Crores respectively

1. FCU to be positive.
 2. FI to be positive.
 3. Legal to be positive.
 4. Technical to be positive.
- You have opted for insurance of Rs.7148

Kindly use the Prospect No. as mentioned above in all your further communications with us. Please put your signature as a token of your acceptance of the above stated terms and conditions and retain a copy with yourself. In case of any query or assistance please contact your sales manager KUNAL KUMAR SHINDE at 9893418683 or alternatively you can e-mail us at reach@iifl.com. Your Base Branch address is

Thanking You,

Accepted:

RAHUL KALTHIYA

SANDHYA KALTHIYA

SONAM SHUKLA

India Infoline Housing Finance Ltd (IIFL-HFC)

Authorized Signatory

IOOFL

Home Loan

Ghar Aapka Loan Hamara

LOAN APPLICATION FORM

India Infoline Housing Finance Limited
 CIN: U65993MH2006PLC166475
 NHB Registration No: 02.0070.09
 Email: reach@iiofl.com
 Website: www.iioflhome loans.com



RAHUL KALTHIYA
04-12-2015



Serial No. 94500

Branch Location INDORE

Prospect ID 771925 Customer ID 766811

Date of Application 26/10/16 Source J. Jendra Talach

Loan Amount 3 Lac Tenure 15 YEARS

Existing customer ☐ Yes ☐ No If yes Loan No.Preferred mailing address: ☐ Residence ☐ Office ☐ Permanent

Please tick (anyone) (Please fill the form in BLOCK Letters)

Loan Rate

☐ Fixed ☒ Floating☒ Resident ☐ NRI
☐ PIO☐ BT ☐ Refinance
☒ Fresh

Transaction Type

End Use

HOME LOAN

☒ Purchase ☐ Construction
☒ Plot ☐ Improvement/
Extension

LAP

☐ Asset Purchase
☐ Others (Please Specify
Business)

Name of the Buyout Bank

PERSONAL DETAILS OF APPLICANT/CO-APPLICANT

APPLICANT

Title ☒ Mr. ☐ Mrs. ☐ M/s.

First Name RAHUL

Middle Name

Surname KALTHIYA

Father's/Spouse's name RAMESH CHANDRA

Mother's Maiden Name RATAN BAI

Date of Birth 08/12/1984 Gender ☒ Male ☐ FemaleMarital Status ☐ Single ☒ Married ☐ Others

No. of Dependents: Children 2 Parents Others

Qualification ☐ High School ☒ Graduate ☐ Post Graduate
☐ OthersCategory ☐ SC ☐ ST ☒ General ☐ OBC ☐ Others

PAN KHSPK1085J

Driving Lic. No. Expiry date Passport No.

Issued date Valid upto

Voter Identity No.

AADHAR 905034772685

Visa Valid upto (if NRI/PIO)

Social Security No. (if NRI/PIO) 7049418796

Mobile RAHUL KALTHIYA13@gmail.com

Email

Current Address BLOCK-0 Quarter No.-9

Landmark POLICE LINE DEWAS ROAD

City/Town VIJAIN

Pin Code 456020 State M.P.

Country INDIA

Residence type ☐ Rented ☒ Owned

No. of Years of Residence 2 YEARS

Landline No.

Permanent address 234, ALKAPURI

Landmark BIMA ROAD

City/Town VIJAY NAGAR DEWAS

Pin Code 455002 State M.P.

Country INDIA

CO-APPLICANT

Title ☐ Mr. ☒ Mrs. ☐ M/s. Relation with applicant Wife

First Name SANDHYA

Middle Name

Surname KALTHIYA

Father's/Spouse's name RAHUL KALTHIYA

Mother's Maiden Name PREM BAI

Date of Birth 01/05/1990 Gender ☐ Male ☒ FemaleMarital Status ☐ Single ☒ Married ☐ Others

No. of Dependents: Children 2 Parents Others

Qualification ☒ High School ☐ Graduate ☐ Post Graduate
☐ OthersCategory ☐ SC ☐ ST ☒ General ☐ OBC ☐ Others

PAN

Driving Lic. No. Expiry date Passport No.

Issued date Valid upto

Voter Identity No. NVE D150250

AADHAR

Visa Valid upto (if NRI/PIO)

Social Security No. (if NRI/PIO)

Mobile 9479834356

Email

Current Address BLOCK-0 Quarter No.-9

Landmark POLICE LINE DEWAS ROAD

City/Town VIJAIN

Pin Code 456020 State M.P.

Country INDIA

Residence type ☐ Rented ☒ Owned

No. of Years of Residence 2 YEARS

Landline No.

Permanent address 234, ALKAPURI

Landmark BIMA ROAD

City/Town VIJAY NAGAR

Pin Code 455001 State M.P.

Country INDIA

EMPLOYMENT/OCCUPATION DETAILS

Occupation: ☒ Salaried ☐ SEP ☐ SENP
☐ Housewife ☐ Retired

Name of Current Employer/Business Firm M.P. POLICE

Address of Current Employer/Business Firm S.P. OFFICE

Landmark FRUWANT UJJAIN

City/Town UJJAIN

Pin Code 456040 State M.P.

Country INDIA

Landline 0734-2527134

Fax: _____

Years of Current job /Employment 12 YEARS

Total Work Experience 12 YEARS

Nature of Business _____

Date of Incorporation DDMMYYYY

Type of Industry:

☐ Manufacturing/Engineering/Construction ☐ Banking/
 Financial ☐ Services ☐ Media/Entertainment/Hospitality
☐ Central/State Govt. ☐ FMCG ☐ Education ☐ Retail
☐ IT/ITeS/Telecom ☐ Others _____

Type of Organisation:

☐ Proprietorship ☐ Partnership ☐ Public Limited
☐ Govt. ☐ PSU ☐ MNC

If Salaried:

☐ Central Govt. ☐ State Govt. ☐ Public/ Private Sector
☐ NGO ☐ Statutory Body ☐ Professional

If Govt. Employee

☐ Civil Police/ Enforcement ☐ Defense Services
☐ PSU ☐ Other _____

Department POLICE

Employee ID 634

Designation Const.

If Self-Employed: ☐ Business ☐ Profession
☐ Other Nature of Business (Products/Services provided)

Type of Profession: ☐ Doctor ☐ Architect ☐ CA
☐ Lawyer ☐ Others _____

Official/ Business Email ID _____

Previous Organisation (If _____

current employment is less _____

than year)/ City _____

Occupation: ☐ Salaried ☐ SEP ☐ SENP
☒ Housewife ☐ Retired

Name of Current Employer/Business Firm _____

Address of Current Employer/Business Firm _____

Landmark _____

City/Town _____

Pin Code _____ State _____

Country _____

Landline _____

Fax: _____

Years of Current job /Employment _____

Total Work Experience _____

Nature of Business _____

Date of Incorporation DDMMYYYY

Type of Industry:

☐ Manufacturing/Engineering/Construction ☐ Banking/
 Financial ☐ Services ☐ Media/Entertainment/Hospitality
☐ Central/State Govt. ☐ FMCG ☐ Education ☐ Retail
☐ IT/ITeS/Telecom ☐ Others _____

Type of Organisation:

☐ Proprietorship ☐ Partnership ☐ Public Limited
☐ Govt. ☐ PSU ☐ MNC

If Salaried:

☐ Central Govt. ☐ State Govt. ☐ Public/ Private Sector
☐ NGO ☐ Statutory Body ☐ Professional

If Govt. Employee

☐ Civil Police/ Enforcement ☐ Defense Services
☐ PSU ☐ Other _____

Department _____

Employee ID _____

Designation _____

If Self-Employed: ☐ Business ☐ Profession
☐ Other Nature of Business (Products/Services provided)

Type of Profession: ☐ Doctor ☐ Architect ☐ CA
☐ Lawyer ☐ Others _____

Official/ Business Email ID _____

Previous Organisation (If _____

current employment is less _____

than year)/ City _____

FINANCIAL DETAILS (IN INR LAKHS)

Gross Annual Income 3,00,000

Other Annual Income _____

Assets/ Immovable _____

investments Securities _____

Other investments _____

Bank Balance _____

Total _____

Liabilities

O/S Amount

EMI

Bal tenor

Home Loan

Personal Loan

Two Wheeler

Loan

Credit Card O/S

Other

Total

Gross Annual Income _____

Other Annual Income _____

Assets/ Immovable _____

investments Securities _____

Other investments _____

Bank Balance _____

Total _____

Liabilities

O/S Amount

EMI

Bal tenor

Home Loan

Personal Loan

Two Wheeler

Loan

Credit Card O/S

Other

Total

LOAN APPLICATION FORM

BANK DETAILS

Name of Bank BANK OF INDIA
Branch address UJJAIN BRANCH
Type of Account ☒ Savings ☐ Current ☐ Cash credit ☐ OD
Account No. 910310110003068
Account Operational since 26-9-2008

Name of Bank _____
Branch address _____
Type of Account ☐ Savings ☐ Current ☐ Cash credit ☐ OD
Account No. _____
Account Operational since _____

COST AND FUND INFORMATION (LOAN DETAILS)

Fund required

Construction/ Purchase Estimate _____

Sale Agreement _____

Registration/ Stamp duty charges _____

Incidental expenses _____

Business Requirement _____

Total Fund Requirement _____

Sources of Funds

Amount already spent _____

(Personal Savings) _____

Amount already spent (Business) _____

Other borrowing/ Loans _____

Others _____

Loan Applied for _____

Total Source of Funds _____

PROPERTY DETAILS

Type of Construction: ☐ Ready ☐ Under Construction Type of Property: ☐ Residential ☐ Commercial ☐ Mixed Usage ☐ Plot
Status of Property: ☐ Self-Occupied ☐ Partly Rented ☐ Partly Vacant

Name of the Current Owner SUNRISE CITY - 2

Property Address PLOT NO. 5 DEWAS ROAD

Land Mark _____ City UJJAIN Pin Code 456010 State M.P.

INITIAL FEE DETAILS

Bank Account Name & Branch BANK OF INDIA UJJAIN BRANCH Date 6/10/21

Cheque No. 068060 Amount* 11501 (*The initial amount collected is not refundable)

PROOF SUBMITTED

APPLICANT

Identity: ☐ Passport ☒ Pan Card ☐ Voter's ID
☐ Driving Licence ☐ Aadhar Card ☐ Others _____

Address Proof:

☐ Bank Account Statement ☐ Telephone Bill ☐ Electricity Bill
☐ Ration Card ☐ Aadhar Card ☒ Others _____

Financial Details:

☐ Copy of ITR acknowledgment ☐ Copy of annual accounts
☒ Copy of Form 16 ☒ Salary Slip ☐ Net worth certificate
☐ Bank account statement for last 6 months

CO-APPLICANT

Identity: ☐ Passport ☐ Pan Card ☒ Voter's ID
☐ Driving Licence ☐ Aadhar Card ☐ Others _____

Address Proof:

☐ Bank Account Statement ☐ Telephone Bill ☐ Electricity Bill
☐ Ration Card ☐ Aadhar Card ☐ Others _____

Financial Details:

☐ Copy of ITR acknowledgment ☐ Copy of annual accounts
☐ Copy of Form 16 ☐ Salary Slip ☐ Net worth certificate
☐ Bank account statement for last 6 months

REFERENCES

Name: 1 Same as H.L. Form
Vedprakash Adwani
 Address: 321B BASANT VIHAR
Colony
 City: UJJAIN Pin Code: 456010
 State: M.P. Country: INDIA
 Phone: --- Mobile: 9752795143
 E mail: ---
 Relation: FRNDS

Name: 2 Same as H.L. Form
Ramesh Nayal
 Address: 177 Kalptaru Avenue
Jewas Road
 City: UJJAIN Pin Code: 456010
 State: M.P. Country: INDIA
 Phone: --- Mobile: 982606864
 E mail: ---
 Relation: FRNDS

KEY LOAN FEATURES

- Minimum Loan amount: INR 5 Lacs*
 - Tenure up to 20 years (240 months)*
 - Rate of Interest Based on credit evaluation process
 - Maximum Loan Amount: INR 10 Crores*
 - Repayment through Equated Monthly Instalments (EMIs)
 - Applicable Charges as per the schedule of charges valid at the time of loan approval
- At IIHFL we have adopted risk based pricing, which is arrived by taking into account, broad parameters like the customers financial and credit profile. Applicable interest rates are arrived at taking into account the prevailing market rates at the time of sanctioning. The details are also available on our website www.iihfl.com

DECLARATION

I/ We are applying for Loan of PLAC. I/We understand that sanction of the loan is at the sole discretion of IIHFL which reserves its right to reject the application after communicating the reasons for rejection and that IIHFL shall not be responsible / liable in any manner whatsoever, to me/us for such rejection or any delay in notifying me/us of such rejection and any costs, losses, damages or expenses, or other consequences, caused by reason of such rejection of our application. I/we understand and agree that IIHFL and/ or its group companies reserve the rights to retain the photographs and documents submitted with this application and will not return the same to me/ us. I/We represent that I/We am / are a citizen of India and our company/ firm is registered in India. I/We represent that I / We have not been declared insolvent nor have any insolvency/bankruptcy proceeding been initiated against me/us; I/We represent that information furnished by me/us in this application is true and correct. I/We represent that I/We have not defaulted on any loan repayments with any Banks/ FIS. I/ we have no objection to IIHFL and/ or its group companies and/ or its agents providing me information on various products, offers and services provided by IIHFL and/ or its group companies through any mode (including telephone calls, SMSs/ emails, letters etc.) and authorize IIHFL and/ or its group companies and/ or its agents for the above purpose. I/we confirm that laws in relation to the unsolicited communication referred in "National Do Not Call Registry" as laid down by TELECOM REGULATORY AUTHORITY OF INDIA will not be applicable for such information/ communication to me/us. I/we undertake to inform IIHFL and/ or its group companies and/ or its agents regarding the change in any of the information furnished and to provide any further information/ documents that IIHFL and/ or its group companies and/ or its agents may require. I/ We agree and accept that IIHFL may by its self or through authorised persons, Lawyers, agencies, bureau, etc. Verify any information given, check credit references, employment details and obtain credit reports to determine any creditworthiness from time to time at discretion of IIHFL. The initial money deposit is not refundable. I/We have read through the terms and the conditions of the grant of loan and have understood the implications of the terms and conditions. The aforementioned details in application and other documents have been explained to me/us in the Language understood by me/us and I/We have understood the entire meaning of the various clauses and executed the same.

Signature/Thumb Impression of the Applicant / Authorised Signatory

[Signature]

Date 25/10/16
 Place INDORE



Signature/Thumb Impression of the Co-Applicant / Authorised Signatory

[Signature]

Date 25/10/16
 Place INDORE



FOR OFFICE USE ONLY

Source Subendra Lalach Exec. code C136237
 DSA Name & Code ---
 Other Channel ---
 RM Name Kunal Shurele RM Code C134648
 Risk Categorisation: ☐ Low ☐ Medium ☐ High

DSA Stamp



CIN No. U65993MH2006PLC166475

Corporate Office: Plot No.98, Udyog Vihar, Phase - IV, Gurgaon - 122015 (Haryana) • Telephone No. 0124-4754900 • Email ID - reach@iihfl.com

• Website - www.iihflhome loans.com

Registered Office: 12A-10, 13th floor, Parline Crescenzo, C-38 and C-39, G Block, Behind MCA, Bandra Kurla Complex, Bandra East, Mumbai - 400051

• Fax: (91-22) 67881010 • Toll-Free: 1800-3000-1155 • Email: reach@iihfl.com • Website: www.iihflhome loans.com

To,

Date: 29/11/16

India Infoline Housing Finance Limited (IIFL HFC) /

India Infoline Finance Limited (IIFL)

12A-10, 13th floor, Parinee Crescenzo,

C-38 and C-39, G Block, behind MCA,

Bandra Kurla Complex, Bandra East,

Mumbai- 400051

Ref : LOAN ACCOUNT/ PROSPECT NO. 721925

Sub : CONFIRMATION OF RESIDENCE ADDRESS OF CO BORROWER

Dear Sir(s),

I, the borrower have applied for Home Loan/Loan Against Property from IIFL HFC / IIFL and the same has been sanctioned / to be sanction and disbursed on completion of necessary documentation. During the course of documentation, all borrowers are required to furnish our KYC documents towards personal identification, date of birth and residence proof. However, one of the co-borrower Mr./Mrs./Ms. Sandhya who is my Spouse <name of relation> is residing with me does not have his/ her proof of residence.

I do hereby confirm that we are part of one family and in blood relation to each other residing at Block - 0, Gk 9 Police Line, Wjain and my proof of residence may kindly be treated as proof of residence for him/ her also.

It is further considered by us that in case of any change in the above mentioned residential address the same is to be informed to IIFL HFC / IIFL, so in writing.

Thanking You,

Sandhya
Name and Signature of Borrower <with address proof>

I do hereby confirm that I am residing at the above stated address,

✓
Name and Signature of Borrower <without address proof>

To,

India Infoline Housing Finance Ltd,
Regd. Office – 12A-10, 13th floor, Parinee
Crescenzo, C-38 and C-39, G Block,
Behind MCA, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Dated 28/11/16

Sub – Declaration from customer for Loan Prospect No 771925

Sir,

I, Rahul Kalthiya have been approved Loan
against Property/Home Loan of Rs. 3071481/- from "India Infoline Housing
Finance Ltd.

Now, I Rahul Kalthiya hereby declare that -

- 1) I am aware that the said loan is being booked and authorized in "IIHFL" system.
- 2) I am aware that the disbursement of the said loan would be done post completing the due diligence and receiving all the documents of the case as per process of "India Infoline Housing Finance Ltd, ".
- 3) During the period of due diligence and completion of documents of the case from authorization till disbursement of the loan, the interest on the loan would be bore by me being borrower on the loan and I would not ask for any refund of interest during this period.
- 4) I hereby declare that the above statement is true & correct and I hereby abide by the above statement.

Yours Truly

R. Kalthiya Bandhye
Borrower/Co – Borrower(s)

Dated :

To,
The Manager
India Infoline Housing Finance Ltd, India Infoline Finance Ltd
.....
.....

Dear Sir,

Subject : Request and Acceptance of Insurance Policy

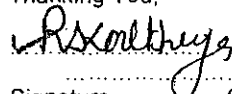
Ref : Sanction Letter dated / /

This is in continuation of the loan sanctioned by India Infoline Housing Finance Limited (IIFL HFC) through captioned Sanction Letter. I do hereby confirm and accept purchase of insurance policy and grant of loan facility for payment of premium, in addition to the loan amount disbursed under the terms of the sanction letter. Details of which are as follows:-

Name of Insurance Policy	ICICI Lombard GIC Bharti Axa LIC
Sanction Loan Amount	Rs. /-
Premium Amount	Rs. /-
Total Loan Amount	Rs. /-
EMI on Total Loan Amount	Rs. /-

Therefore, I/We do hereby confirm acceptance of the above in continuation to the terms of the Sanction Letter.

Thanking You,





Signature

Signature

Signature

Signature

Applicant
Name

Co-Applicant
Name

Co-Applicant
Name

Co-Applicant
Name

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

RAHUL KALTHIYA

RAMESH GHANDRA KALTHIYA

13/12/1984

Permanent Account Number

CHSPK1085J

Rxalthiya

Signature



03122011



Rxalthiya

Rxalthiya

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136237

OJU
AA
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भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

NUE0150250



निर्वाचक का नाम : संध्या

ELECTOR'S NAME : SANDHYA

पिता का नाम : भगवान

FATHER'S NAME : BHAGAVAN

लिंग / Sex : महिला / FEMALE

जन्म की तारीख / DATE OF BIRTH : XX/XX/1990



OJV
AA
136237

1
Sandhya

OJV
AA
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NUE0150250

ना : 44/1, रेवाबाग मेनरोड, देवास
देवास
तहसील, देवास
जिला, देवास (म.प्र.)-

From: 44/1, REVABAG MENAROD, DEWAS
DEWAS
TEHSIL, DEWAS
DISTT. DEWAS (M.P.)-

to : 10/04/2009

171-देवास निर्वाचन क्षेत्र के
निर्वाचक रजिस्ट्रार के
के हस्ताक्षर की अनुमति
Facsimile Signature of the
Electoral Registration Officer
for 171-DEWAS Constituency

यदि आप, नए पते पर अपना नाम निर्वाचक नामावली में
करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए चाहें
तो यह कार्ड नम्बर अनिवार्य है।
In case of change in address, mention the Card No. in
relevant Form for including your name in the roll of
changed address and to obtain the Card with same
number.



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भारतीय निकाय अधिनियम, 2016

भारत सरकार
Unique Identification Authority of India
Government of India

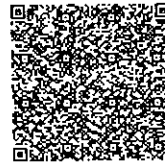
नामांकन क्रम / Enrollment No.: 2046/11460/00519

To
राहुल कलथिया
Rahul Kalthiya
S/O: Ramesh Chandra Kalthiya
234, alka puri bima road
near sarswati vidhya mandir school vijay nagar
Dewas
Dewas
Dewas Dewas
Madhya Pradesh 455001
9479834356

13/10/2013
60466167



MN604661677FT



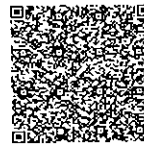
आपका आधार क्रमांक / Your Aadhaar No. :

9050 3477 2685

आधार - आम आदमी का अधिकार



भारत सरकार
Government of India
राहुल कलथिया
Rahul Kalthiya
जन्म तिथि / DOB : 13/12/1984
पुरुष / Male



9050 3477 2685

आधार - आम आदमी का अधिकार

Rscalthya

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Rscalthya

कार्यालय पुलिस अधीक्षक जिला उज्जैन (म.प्र.)

प्रमाण पत्र

यह प्रमाणित किया जाता है कि आर.634 राहुल कलथिया जो कि पुलिस अधीक्षक कार्यालय में पदस्थ होकर कार्यरत है। इनका निवास का पता ब्लाक नं ओ क्वार्टर नं.09 पुलिस लाईन देवास रोड उज्जैन है।



R. Kalthiya

SM
पुलिस अधीक्षक
जिला-उज्जैन

R. Kalthiya



OSV
AA
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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SONAM SHUKLA

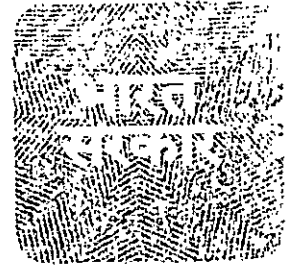
KAILASH NARAYAN SHUKLA

25/10/1988

Permanent Account Number

EOFPS1645Q

Signature



01012013



mes-1 907 4937598

maker- ~~prady~~ manju shukla

भारत सरकार

भारत सरकार

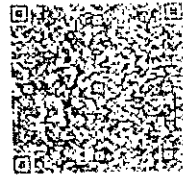


सोनम शुक्ला

Sonam Shukla

जन्म तिथि/ DOB: 25/10/1988

महिला / FEMALE



6776 4328 6343

Sonam

Sonam

13/02/2024





भारतीय विज्ञान परियोजना प्राधिकरण
भारतीय विज्ञान परियोजना प्राधिकरण

पता:

D/O कैलाश नारायण शुक्ल,
२७, पशुपति नाथ कॉलोनी,
देवास, देवास,
मध्य प्रदेश - 455001

Address:

D/O Kailash Narayan Shukla, 27,
pashupati nath colony, Dewas, Dewas
Madhya Pradesh - 455001

6776 4328 6343



San



*Mohi Bungalow
Devas Colony*

Neap

Verification		0	working
Ashok Kumar Baronia	son/daughter of		
In the Capacity of	D.F.O.	(designation) do hereby certify that a sum of	Rs. 0
			(in words)} has been
deducted and deposited to the credit of the Central Government. I further certify that the information given about is true, complete and correct and is based on the books of account, documents, TDS statement, TDS deposited and other available records.			
Place	Dewas	(Signature of person responsible for deduction of tax)	
Date	30/04/2015		
Designation	D.F.O.		
		Full Name	Ashok Kumar Baronia

PART B (Refer Note 1)

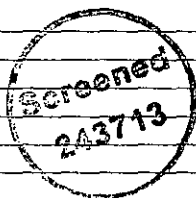
Details of Salary Paid and any other income and tax deducted

1. Gross Salary				
(a) Salary as per provisions contained in sec. 17(1)	Rs. 172,160			
(b) Value of perquisites u/s 17(2) (as per Form No. 12BA, wherever applicable)	Rs. 0			
(c) Profits in lieu of salary under section 17(3) (as per Form No. 12BB, wherever applicable)	Rs. 0			
(d) Total		Rs. 172,160		
2. Less: Allowance to the extent exempt U/s 10				
Allowance	Rs.			
H.R.A. U/s 10(13A)	Rs. 0			
Medical Reimbursement [U/s 17(2)]	Rs. 0			
Washing Allowance	Rs. 240			
Children Education Allowances	Rs. 0			
Children Hostel Allowances	Rs. 0			
L.T.A.	Rs. 0			
Academic / Training Allowance	Rs. 0			
Leave Encashment U/s 10(10AA)	Rs. 0			
3. Balance (1-2)	Rs. 240	Rs. 171,920		
4. Deductions : U/s 16				
(a) Entertainment allowance	Rs. 0			
(b) Tax on employment	Rs. 1,500			
5. Aggregate of 4(a) to 4(b)		Rs. 1,500		
6. Income chargeable under the head 'Salaries' (3-5)				Rs. 170,420
7. Add: Any other income reported by the employee				
Income	Rs.			
Income from Pension / Family Pension	Rs. 0			
Income from Savings Bank interest	Rs. 0			
Income other than Savings Bank interest	Rs. 0			
(Loss) from House Property (H.B. Loan Int) U/s 24B	Rs. 0			
8. Gross Total income (6+7)				Rs. 170,420

9. Deductions under Chapter VI A

4A) sections 80C, 80CCC and 80CCD

Section 80 C		Gross Amount	Deductible Amount
(i) G.P.F./C.P.F./V.P.F.	Rs. 17,045	Rs. 17,045	
ii) G.I. (Group Insurance)	Rs. 2,400	Rs. 2,400	
(iii) P.L.I	Rs. 0	Rs. 0	
(iv) U.L.P.	Rs. 0	Rs. 0	
(v) Tuition Fees...	Rs. 0	Rs. 0	
(vi) N.S.C.	Rs. 0	Rs. 0	
(vii) L.I.C.	Rs. 0	Rs. 0	
(viii) P. P. F.	Rs. 0	Rs. 0	
ix) Stamp Duty & Registration Fees...	Rs. 0	Rs. 0	
(x) Kissan Vikas Patra (K.V.P.)	Rs. 0	Rs. 0	
xi Any Other Deduction U/s 80E	Rs. 0	Rs. 0	
(xii) H.B. Loan Principal	Rs. 0	Rs. 0	
(xiii) Fixed Deposit above 5 years	Rs. 0	Rs. 0	
(xiv) Equity Link savings Bond	Rs. 0	Rs. 0	
b) Section 80CCC	Rs. 0	Rs. 0	
c) Section 80CCD	Rs. 0	Rs. 0	
d) Section 80 CCD(2)	Rs. 0	Rs. 0	Rs. 19,445



FORM 16

[See rule 31(1)(a)]

PART A

Certificate under section 203 of the Income-tax Act, 1961 for Tax deducted at source on Salary

Certificate No.		Last updated on	
Name and address of the Employer		Name and Address of the Employee	
DIVISIONAL FOREST OFFICE, Tarani Colony A.B. Road Dewas		Sonam Shukla - Forest Guard	
PAN of the Deductor	TAN of the Deductor	PAN of the Employee	Employee Reference No. provided by the employer (if available)
0	BPLD02532F	-	443
CIT (TDS)		Assessment Year	Period with the employer
Address:		2015-2016	From
City			To
Pin code		01/04/2014	31/03/2015

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original statements of TDS under sub-section (3) of section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited/remitted (Rs.)
Quarter 1	1gov	Rs. 0	Rs. 0	Rs. 0
Quarter 2	2gov	Rs. 0	Rs. 0	Rs. 0
Quarter 3	3gov	Rs. 0	Rs. 0	Rs. 0
Quarter 4	4gov	Rs. 0	Rs. 0	Rs. 0
Total				

I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT

(The deductor or provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No	Tax Deposited in respect on of the deductee (Rs.)	Book identification number (BIN)			
		Receipt Number of Form 24G	D.D.O. serial number in Form No. 24G	Date on which Tax deposited	Status of matching with Form No 24G
1	Rs. 0	0	0	0	
2	Rs. 0	0	0	0	
3	Rs. 0	0	0	0	
4	Rs. 0	0	0	0	
5	Rs. 0	0	0	0	
6	Rs. 0	0	0	0	
7	Rs. 0	0	0	0	
8	Rs. 0	0	0	0	
9	Rs. 0	0	0	0	
10	Rs. 0	0	0	0	
11	Rs. 0	0	0	0	
12	Rs. 0	0	0	0	
Total					

II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN

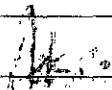
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No	Tax Deposited in respect on of the deductee (Rs.)	Challan identification number (CIN)			
		BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of matching with OLTS
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
Total					

sections (e.g. 80E,80G etc.) under Chapter VI-A	Gross Amount	Qualifying Amount	Deductible Amount
Section 80E	Rs. 0	Rs. 0	Rs. 0
(i) Section 80 EE (Additional HBL Int. Max Rs. 1,00,000/-)	Rs. 0	Rs. 0	Rs. 0
(ii) Section 80G	Rs. 0	FALSE	FALSE
(iv) section 80GG	Rs. 0	Rs. 0	Rs. 0
(v) Section 80U	Rs. 0	Rs. 0	Rs. 0
(vi) Section 80DD	Rs. 0	Rs. 0	Rs. 0
(vii) Section 80D	Rs. 0	Rs. 0	Rs. 0
(viii) Section 80DDB	Rs. 0	Rs. 0	Rs. 0
(ix) U/s 80 TTA [Exempt Savings Bank Int. Max Rs.10,000/-]	Rs. 0	Rs. 0	Rs. 0
(x) U/s 80CCG [New Rajiv Gandhi Equity Savings Schm]	Rs. 0	Rs. 0	Rs. 0
10. Aggregate of deductible amount under Chapter VI A			Rs. 19,445
11. Total income (8-10)			Rs. 150,975
12. Tax on total income			Rs. 0
13. Rebate U/s 87 A (Taxable Income below Rs. 5,00,000/-)			Rs. 0
14. Education cess @ 3% (on tax computed at S.No. 12)			Rs. 0
15. Tax Payable (12+13) [Round off U/s 288 B]			Rs. 0
16. Less: Relief under section 89 (attach Form 10E)			Rs. 0
17. Tax Payable (14-15)			Rs. 0
18. Tax deducted at source u/s 192(1)			Rs. 0
18. Tax paid by the employer on behalf of the employee u/s 192(1A) on U/s 17(2) for perquisite			Rs. 0
19. Total Tax paid			Rs. 0
20. Tax No Tax Dues			Rs. 0

Verification

I **Ashok Kumar Baronia** son/daughter of **0** working in the Capacity of **D.F.O.** (designation) do hereby certify that a sum of **Rs. 0** (in words) has been deducted and deposited to the credit of the Central Government. I further certify that the information given about is true, complete and correct and is based on the books of account, documents, TDS statement, TDS deposited and other available records.

Place	Dewas	Signature of person responsible for deduction of tax 
Date	30/04/2015	
Designation:- D.F.O.	Full Name : Ashok Kumar Baronia	D.F.O. (M) DEWAS

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मध्य प्रदेश सरकार
संचालकालय, कोष एवं लेखा
पर्यावास भवन, मध्य टेरेसा मार्ग, भोपाल
Report of Employee Salary

Receipt No: 14953 Receipt Date: 05-OCT-16 Voucher No: 2406/19 Voucher Date: 05/10/2016
DDO Code: 1001003006 Designation: DFO DIVISION T DEWAS
Pay Scale: 5200-20200 Grade Pay: 1800

PAYMENT				A.G. DEDUCTION				TRS. DEDUCTION			
Employee Code	Basic Pay	Tribal Area	Leave Trave Con.	Grain All.	Constit. All.	Fest.All.Rec.	GPF/ DPF	Medical Adv. Rec.	Income Tax	M.P.Giss Sch.	Total Trs. Ded
Employee Name	Pay of work	H.R.A	Festival All.	Medical Adv.	Daily All.	House Bld. Adv.	Car Advance	Grain Adv. Rec.	Profess.Tax.	M.P.Inc.2003	Travelling adv
Designation	Dearness P	C.C.A	Dep. All.	Fixed T.A.	Remuneration	Motor Cycle/ Sco	GPF Adv. Rec.		License Fee	Postal LIC	Pay Adv.
GPF/DPF A/c No.	Dearness All.	Other All.	Dietary All.	Special Pay	Wages	Other Adv.	Computer Adv.		STAG Inc.Fund	GIS(All India)	Total Deduction
	Conv. All.	Medical Reimb.	Exp. on Laundry	Sumptuary All.	Gross Salary	Vehicle Rent Rec	Solar Cooker Adv.	Total AG Deduction	FBF	Pension Fund	Net Salary
	IR / IR contig	Grade Pay									
100013505	5680	0	0	0	0	0	0	0	0	0	0
सोनम शुधला	0	0	0	0	0	0	0	0	250	200	0
वनरक्षक प्र	0	0	0	0	0	0	0		0	0	2156
110003708949	9475	60	0	0	0	0	0		0	0	2156
	0	0	0	0		0	0	0	0	1706	
	0	1900			17,115						14,959



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Recd Of No: 12805 Date: 18-SEP-2016 PD-SEP-16 Volume: Page: 128 Tax: GROSS: 14,359.00
 CDD Code: 1001063005 Designation: DFO DIVISION T DEWAS
 Pay Scale: 5700-24,100

PAYMENT					AGG. DEDUCTION				TRS. DEDUCTION		
Employee Code	Basic Pay	Total Area	Leave Trave Con.	Grain All.	Grain Adv. Rec.	Rest-House Adv.	GRPF/DPF	Medical Adv. Rec.	Income Tax	M.P.Giss Sch.	Total Trs. Ded.
Employee Name	Pay of work	H.P.A.	Festival All.	Medical Adv.	Grain Adv. Rec.	House Rm. Adv.	Car Advance	Grain Adv. Rec.	Profess. Tax.	M.P.Inc.2003	Traveling Adv.
Designation	Dearness P.	C.C.A.	Dep. All.	Fried T. A.	Grain Adv. Rec.	Mobile Rm. Adv.	Car Adv. Rec.		License Fee	Postal LIC	Pay Adv.
GRPF/DPF And No.	Dearness All.	Other All.	Dietary All.	Special Pay	Grain Adv. Rec.	Other Adv.	Computer Adv.		STAG Inc.Fund	GISAll India	Total Deduction
	IS - HR contg	Medical Rm. Adv.	Exp. on Laundry	Subsidary All.	Grain Adv. Rec.	Vehicle Rm. Adv.	Solar Cooker Adv.	Total AG Deduction	FBF	Pension Fund	Net Salary
100013503	5680	0	0	0	0	0	0	0	0	0	0
APR 2000	0	0	0	0	0	0	0	0	250	200	0
APR 2000	0	0	0	0	0	0	0	0	0	0	2150
100013503	9470	60	0	0	0	0	0	0	0	0	2150
	0	0	0	0	0	0	0	0	0	1706	
	0	1500									14,359

For

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Paye No: 1040 Receipt Date: 06-AUG-10 Voucher No: 100135007 Date: 05/08/2010
 E.D.O. Code: 100135007 Designation: DFO DIVISION T DEWAS
 Pay Scale: 5,670-20200

PAYMENT					P.G. DEDUCTION				TRS. DEDUCTION		
Employee Code	Basic Pay	Tribal Area	Leave Trave Con.	Grain All	Medical Adv. Rec	GPFF/DPF	Medical Adv. Rec	Income Tax	M.P.Giss Sch.	Total Trs. Ded	
Employee Name	Pay of work	H.R.A	Festival All	Medical Adv.	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	
Designation	Dearness P	C.D.A	Dep. All.	Fixed T.A.	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	
GPFF/DPF Adv No.	Dearness All.	Other All	Dietary All	Special Pay	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	
	Convt. All	Medical Reimb.	Exp. on Laundry	Sumptuary All	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	GPFF/DPF	
	IR + IR Consign	Grade Pay									
100013504	5680	0	0	0	0	0	0	0	0	0	
संस्था प्रभ	0	0	0	0	0	0	0	200	200	0	
प्रभ	0	0	0	0	0	0	0	0	0	2156	
100135007	5670	60	0	0	0	0	0	0	0	2156	
	0	0	0	0	0	0	0	0	1708		
	0	1800								14,950	

Signature

Signature



Receipt No: 8342 Receipt Date: 04-JUL-10
 DDO Code: 1001003005 Designation: DFO DIVISION DEWAJ
 Pay Scale: 5200-20200

PAYMENT				A.G. DEDUCTION				TRS. DEDUCTION			
Employee Code	Basic Pay	Tribal Area	Leave Trave Con.	Grain All.	Grain Adv.	Cost All. Rec.	OPF/DPF	Medical Adv. Rec.	Income Tax	M.P. Giss Sch.	Total Trs. Ded
Employee Name	Pay of work	H.R.A.	Festival All.	Medical Adv.	Grain Adv.	House Bld. Adv.	Car Advance	Grain Adv. Rec.	Profess. Tax.	M.P. Inc. 2003	Traveling Adv.
Designation	Dearness P.	C.O.A.	Dep. All.	Fixed T.A.	Dep. Adv.	Motor Cycle Sch.	GPF Adv. Rec.		License Fee	Postal LIO	Pay Adv.
OPF/DPF Adv. No.	Dearness All.	Other All.	Dietary All.	Special Pay	Other Adv.	Computer Adv.			STAG Inc. Fund	GIS All India	Total Deduction
	Unw. All.	Medical Reimb.	Exp. on Laundry	Subsidy on All.	Vehicle Re. Adv.	Solar Cooker Adv.	Total AG Deduction	GRF	Pension Fund		Net Salary
IR / IR contig	Grade Pay										
100013505	5680	0	0	0	0	0	0	0	0	0	0
Grain Adv.	0	0	0	0	0	0	0	0	250	200	0
OPF/DPF	0	0	0	0	0	0	0	0	0	0	2156
100013505	9470	60	0	0	0	0	0	0	0	0	2156
	0	0	0	0	0	0	0	0	0	1706	
	0	1900									14 959

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DATE PARTICULARS

CHECK NO.

DEBIT

CREDIT

BALANCE

Brought Forward

06.06.16	ATM CASH 61560 1001 DIAMOND TWR AB RD DE		10000.00		12217.6501
12.06.16	POS 616420021129 INCTC		339.50		2217.6501
14.06.16	ATM CASH 6428 501 MOTT BUNGALA. OCM OCM		500.00		1678.1501
14.06.16	INFO18/016013177018/XXXXXXXXX732			3000.00	1578.1501
16.06.16	TRANSFER FROM 157856644306				4378.1501
16.06.16	CAD CARRY SOFT LTD	179163	1500.00		2878.1501
16.06.16	CASH DEPOSIT SELF			1500.00	4378.1501
17.06.16	INFO 1001003006 H100013505 OTHERS			2100.00	6478.1501
21.06.16	TRANSFER FROM 090561000075				6307.1501
21.06.16	POS 617310020992 Fildharb		169.00		5778.1501
22.06.16	POS 654361127272 AMALON		537.00		5430.6501
23.06.16	POS 617520079497 INCTC		339.50		4789.1501
25.06.16	POS 602515794000 www.ccavenue.com/chari		110.00		4679.1501
25.06.16	INTEREST CREDIT			505.00	5184.1501
26.06.16	POS 618010036833 INCTC		339.50		4844.6501
29.06.16	POS 604574306603 TOLR		251.00		4593.6501
31.07.16	POS 604578550744 0000000000		101.00		4492.6501



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भारतीय स्टेट बैंक
State Bank of India

The nation banks get us

Account Name : Ms. SONAM KAILASH NARAYAN SHUKLA
Address : MN 27 BHARTI GRAH NIRMAL
MOTI BUNGLOW DEWAS
DEWAS-455001
Dewas
Date : 18 Oct 2016
Account Number : 00000033817166089
Account Description : SBCHO-GEN-PUB-IND-NONRURAL-IND
Branch : MOTI BUNGLOW, DEWAS
Drawing Power : 0.00
Interest Rate(% p.a.) : 4.0
MOD Balance : 0.00
CIF No. : 87383612320
IFS Code : SBIN0030007
R Code : 455002006
omination Registered : Yes
Balance as on 1 Jul 2016 : 4,590.65

Account Statement from 1 Jul 2016 to 18 Oct 2016

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2016	1 Jul 2016	POS PRCH-POS GU4579660944 DOCOMOAPPS MUMBAI-		101.00		4,489.65
5 Jul 2016	5 Jul 2016	POS PRCH-POS 000193403181 AIRPLAZA RETAIL HOLDING DEWAS-		622.20		3,867.45
5 Jul 2016	5 Jul 2016	POS PRCH-POS 000193536502 PAKIZA RETAIL PVT LTD INDORE-		2,438.00		1,429.45
5 Jul 2016	5 Jul 2016	POS PRCH-POS 000193545023 PAKIZA RETAIL PVT LTD INDORE-		135.00		1,294.45
5 Jul 2016	5 Jul 2016	BY TRANSFER-IND 1001003006-E100013505-FOR SALARY-	10000129163CT7 853165600005 TRANSFER FROM		14,959.00	16,253.45
6 Jul 2016	6 Jul 2016	POS PRCH-POS 070512087913 Idea Cellular BD SBIPG-		55.00		16,198.45
8 Jul 2016	8 Jul 2016	POS PRCH-POS 010001603691 www.rechargeknow.com Gurgaon-		61.00		16,137.45
11 Jul 2016	11 Jul 2016	POS PRCH-POS 071114821805 Idea Cellular BD SBIPG-		251.00		15,886.45
12 Jul 2016	12 Jul 2016	POS PRCH-POS 619420041479 Flipkart Bangalore-		1,024.00		14,862.45
13 Jul 2016	13 Jul 2016	POS PRCH-POS GU450579937B DOCOMOAPPS MUMBAI-		110.00		14,752.45
14 Jul 2016	14 Jul 2016	BULK POSTING- 1607121912094213861942004 1475RFND545.00-			545.00	15,297.45

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Value Date	Description	Ref No./Cheque No.	Debit	Credit	
14 Jul 2016	POS PRCH-POS 010001774599 www.voonik.com Chennai-		377.00		15,399.45
14 Jul 2016	POS PRCH-POS 010001777832 www.voonik.com Chennai-		377.00		15,022.45
15 Jul 2016	BULK POSTING- PAYUPG_RFND_02000177625 5_2016-07-15-			377.00	15,399.45
15 Jul 2016	POS PRCH-POS 000203780013 AIRPLAZA RETAIL HOLDINGDEWAS-		156.98		15,242.47
18 Jul 2016	POS PRCH-POS 071818822426 PayTM SBIPG-		27.00		15,215.47
19 Jul 2016	TO CLEARING-CAB CARRY SOFT LTD-179164	179164	1,500.00		13,715.47
21 Jul 2016	POS PRCH-POS GS4623095284 AMAZON MUMBAI-		437.00		13,278.47
21 Jul 2016	POS PRCH-POS GS4623205625 AMAZON MUMBAI-		508.00		12,770.47
23 Jul 2016	POS PRCH-POS GU4626006478 DOCOMOAPPS MUMBAI-		510.00		12,260.47
25 Jul 2016	POS PRCH-POS GU4630415645 AMAZON MUMBAI-		140.00		12,120.47
5 Aug 2016	BY TRANSFER-INB 1001003006-E100013505-FOR SALARY-	1000016616SCTB 010993300018 TRANSFER FROM		14,959.00	27,079.47
8 Aug 2016	POS PRCH-POS GU4661339931 AMAZON MUMBAI-		366.00		26,713.47
13 Aug 2016	POS PRCH-POS 000213932443 AIRPLAZA RETAIL HOLDINGDEWAS-		1,094.00		24,620.47
14 Aug 2016	ATM WDL-ATM CASH 9002 SBI MOTI BANGLOW,DEWASDEWAS-		20,000.00		4,620.47
15 Aug 2016	ATM WDL-ATM CASH 8806 SBI MOTI BUNGLA, DEW DEWAS-		500.00		4,320.47
17 Aug 2016	TO CLEARING-CAB CARRYSOFT LTD-179165	179165	1,500.00		2,820.47
21 Aug 2016	POS PRCH-POS 623412470649 MS KOTHARI MEDICOZ DEWAS-		532.00		2,288.47
21 Aug 2016	POS PRCH-POS 410427 APNA SWEETS DEWAS		330.00		1,958.47
23 Aug 2016	BULK POSTING-BDPG_RFND AMAZON4 TXN GSM34661339931 DT08-08-16			269.00	2,227.47
23 Aug 2016	BY TRANSFER-INB IMPS/P2A/623621125156000X XXXX732transfer-	MA14572055MA1 4572055 TRANSFER FROM 4		5,000.00	7,227.47
28 Aug 2016	TO TRANSFER-INB IMPS/P2A/62411093994000X XXXX480UCBA-	IMPS0001145830 8MO11995473 TRANSFER T	3,000.00		4,227.47
29 Aug 2016	TO TRANSFER-INB Commission of IMPS00011458308--	IMPS0001145830 8DXF2650489 TRANSFER T	5.75		4,221.72
31 Aug 2016	POS PRCH-POS 624404510375 MS KOTHARI		740.00		3,481.72

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	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Aug 2016	31 Aug 2016	BY TRANSFER-INB IMPS/P2A/624419110370/XXX XXXX732transfer-	MA17260072MA1 7260072 TRANSFER FROM 4		2,500.00	5,961.72
6 Sep 2016	6 Sep 2016	BY TRANSFER-INB IMPS/P2A/625001160694/XXX XXXX732transfer-	MA19019526MA1 9019628 TRANSFER FROM 4		2,500.00	8,461.72
6 Sep 2016	6 Sep 2016	BY TRANSFER-INB 1001003006-E10013505-FOR SALARY-	1000019316SCTB 158321900108 TRANSFER FROM		14,959.00	23,440.72
17 Sep 2016	17 Sep 2016	TO CLEARING-CAB CARRYSOFT LTD-179165	179165	1,500.00		21,940.72
22 Sep 2016	22 Sep 2016	TO TRANSFER-INB IMPS/P2A/626613628600/XXX XXXX725HDFC-	IMPS0001248303 95MO13636045 TRANSFER T	10,000.00		11,940.72
23 Sep 2016	23 Sep 2016	TO TRANSFER-INB Commission of IMPS0001248303--	IMPS0001248303 91XF5276706 TRANSFER T	5.75		11,934.97
25 Sep 2016	25 Sep 2016	CREDIT INTEREST--			136.00	12,070.97
29 Sep 2016	29 Sep 2016	TO TRANSFER-INB MahaOnline (Maharashtra O BILL MAHAOL Payments-	GSEB4788522140 GOCUFRZO1 TRANSFER TO	796.50		11,274.47
29 Sep 2016	29 Sep 2016	TO TRANSFER-INB MahaOnline (Maharashtra O BILL MAHAOL Payments-	GSEB4788555318 GOCUETHHE TRANSFER TO	796.50		10,477.97
29 Sep 2016	29 Sep 2016	TO TRANSFER-INB MahaOnline (Maharashtra O BILL MAHAOL Payments-	GSEB4788586039 GOCUFTZW2 TRANSFER TO	796.50		9,681.47
29 Sep 2016	29 Sep 2016	TO TRANSFER-INB MahaOnline (Maharashtra O BILL MAHAOL Payments-	GSEB4788592707 GOCUFTXDS6 TRANSFER TO	796.50		8,884.97
30 Sep 2016	30 Sep 2016	TO TRANSFER-INB IROTC Ltd	6039722309IGOC ULIEE6 TRANSFER TO 325	469.50		8,415.47
30 Sep 2016	30 Sep 2016	BY TRANSFER-INB IMPS/P2A/627422178129/XXX XXXX732Transfer-	MA26972307MA2 8972407 TRANSFER FROM 4		5,000.00	13,415.47
2 Oct 2016	2 Oct 2016	POS PRCH-POS 627610012510 Flipkart Bangalore-		1,399.00		12,016.47
2 Oct 2016	2 Oct 2016	POS PRCH-POS 627610015442 Flipkart Bangalore-		2,430.00		9,586.47
2 Oct 2016	2 Oct 2016	BY TRANSFER-INB IMPS/P2A/627619461194/XXX XXXX598FT16100219452-	MA29503526MA2 9603626 TRANSFER FROM 4		369.00	9,945.47
2 Oct 2016	2 Oct 2016	BY TRANSFER-INB IMPS/P2A/627619461200/XXX XXXX598FT16100219452-	MA29503539MA2 9603639 TRANSFER FROM 4		499.00	10,444.47
3 Oct 2016	3 Oct 2016	POS PRCH-POS 410314 MOBIKWIK Gurgaon-		1,000.00		9,444.47
4 Oct 2016	4 Oct 2016	POS PRCH-POS HS4603709783 FLIPKART MUMBAI-		2,172.00		7,272.47
4 Oct 2016	4 Oct 2016	POS PRCH-POS HS4605585262 FLIPKART MUMBAI-		4,757.00		2,515.47
5 Oct 2016	5 Oct 2016	BY TRANSFER-INB IMPS/P2A/627922497355/XXX XXXX598FT16100522213-	MA31320260MA3 1320260 TRANSFER FROM 4		437.00	2,952.47
5 Oct 2016	5 Oct 2016	BY TRANSFER-INB IMPS/P2A/627922497400/XXX	MA31320290MA3 1320290		699.00	3,651.47

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	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2016	6 Oct 2016	BY TRANSFER-INB 1001003006-E100013505-FOR SALARY-	1000022516SC78 313236300206 TRANSFER FROM		14,959.00	18,610.47
7 Oct 2016	7 Oct 2016	BY TRANSFER-INB IMPS/P2A/628023069800.XXX XXXX598FT16100623484-	MA31836262MA3 1836263 TRANSFER FROM 4		899.00	19,509.47
7 Oct 2016	7 Oct 2016	TO TRANSFER-INB PayU India	5887354600IGAA AVZEH6 TRANSFER TO 453	3,042.00		16,467.47
7 Oct 2016	7 Oct 2016	BULK POSTING- 1610020734538522762761001 2510RFND1399.00-			1,399.00	17,866.47
8 Oct 2016	8 Oct 2016	TO TRANSFER-INB Amazon Seller Services Pvt ASSPL Payments-	HSBI4814731709I GAABAANH2 TRANSFER TO	70.00		17,796.47
8 Oct 2016	8 Oct 2016	TO TRANSFER-INB Amazon Seller Services Pvt ASSPL Payments-	HSBI4814740619I GAABAAYC4 TRANSFER TO	450.00		17,346.47
8 Oct 2016	8 Oct 2016	POS PRCH-POS 447627 CHARAN SEVA. DEMAS-		300.00		17,046.47
10 Oct 2016	10 Oct 2016	BULK POSTING-BDPG_RFND FLIPKART TXN HSBD4803709783 DT04-10-16			899.00	17,945.47
10 Oct 2016	10 Oct 2016	BULK POSTING-BDPG_RFND FLIPKART TXN HSBD4803709783 DT04-10-16			774.00	18,719.47
10 Oct 2016	10 Oct 2016	BULK POSTING-BDPG_RFND FLIPKART TXN HSBD4805585262 DT04-10-16			281.00	19,000.47
10 Oct 2016	10 Oct 2016	BULK POSTING-BDPG_RFND FLIPKART TXN HSBD4805585262 DT04-10-16			281.00	19,281.47
17 Oct 2016	17 Oct 2016	TO TRANSFER-INB Amazon Seller Services Pvt ASSPL Payments-	HSBI4834289627I GAACHJYP1 TRANSFER TO	134.00		19,147.47
17 Oct 2016	17 Oct 2016	BY TRANSFER-INB IMPS/P2A/529117556927/XXX XXXX598FT16101717493-	MA36771288MA3 6771288 TRANSFER FROM 4		494.00	19,641.47
18 Oct 2016	18 Oct 2016	TO CLEARING-CAB CARRYSOFT LTD-179167	179167	1,500.00		18,141.47

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

Have you downloaded our mobile wallet State Bank Buddy? Available on Android and IOS.

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CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 771925

Control No : 001294880897

Time : 10:34:53

CONSUMER / BORROWER INFORMATION:

Name :	RAHUL KALTHIYA SO MR.RAMES H CHANDRA KALTHIYA		
Date of Birth:	13-12-1984	Gender :	Male

IDENTIFICATION(S):

IDType	IDNumber	Issue Date	Expiration Date
Income Tax ID Number (PAN)	CHSPK1085J	-	-
Voter ID Number	NUE0209551	-	-
Universal ID Number (UID)	905034772685	-	-

TELEPHONE(S):

Telephone Type	Telephone Number	Extension
Mobile Phone	9898244686	
Mobile Phone	7049118796	
Mobile Phone	9479834356	
Not Classified	9893244686	

EMAIL :

No Data Found

EMPLOYMENT:

No Data Found

CIBIL TRANSUNION SCORE(S):

Score Name	Score Card Name	Score Card Version	Score	Exclusion Code	Reason Code
CIBIL TransUnion Score Version 1.0	CIBILTUSCR		000-1		----

ADDRESS:

Address	Category	Residence	Date Reported
MADHYA PRADESH POLICE,S.P. OFFICE, FREEGANJ,CONSTABLE,UJJAIN, State Code-23,Pin Code-456001	Office Address		18-03-2016
71 MAHAKAL AVENUE,DEWAS ROAD,UJJAIN, State Code-23,Pin Code-456001	Residence Address		18-03-2016
SUNRISE CITY 2 141,NORTH P DEWAS ROAD,UJJAIN, State Code-23,Pin Code-456010	Residence Address		06-01-2016
234, MUKHARJI NAGAR VIJAY NAGAR DEWAS, State Code-23,Pin Code-455001	Residence Address	Owned	06-01-2016
234, MUKHARJI NAGAR VIJAY NAGAR DEWAS, State Code-23,Pin Code-455001	Residence Address	Rented	06-01-2016

ACCOUNTS :

CIBIL CONSUMER CREDIT INFORMATION REPORT
Member Name : HFC
Date : 07-11-2016
Member Ref No : 771925
Control No : 001294880897
Time : 10:34:53

ACCOUNTS	Member	NOT DISCLOSED		
	A/C Info	Other	Individual	
	Suit Filled / Wilful Default:			
	Written-Off-And Settled Status:			
	Dates	(Open)14-01-2010	(Last)28-10-2011	(Close)30-11-2011
	High Cr/Sanct Amt	93,000.00		
	Current Balance	0.00		
	Amount Overdue	0.00	Actual PayAmt	0.00
	Credit Limit	0.00	Cash Limit	0.00
	Emi Amt	0.00		
	Payment Frequency		Rate of Interest	15.25
	Repayment Tenure			
	Reptd:	Days Past Due/Asset Classification		
		30-11-2011		
		STD STD STD STD STD STD STD STD STD STD STD STD STD STD		
		STD STD STD STD 000 000 000 000 000		
	Start:	01-11-2011		
	End :	01-03-2010		
	Wrtn-Off (Total) :	0.00	Wrtn-Off (Principal)	0.00
	Settlement Amt :	0.00	Value/Type of Collateral:	0.00

ENQUIRY :

Member	Date	Enquiry Purpose	Amount
IIHFL	12-10-2016	Housing Loan	1,100,000.00
IIHFL	18-03-2016	Housing Loan	400,000.00
NOT DISCLOSED	03-02-2016	Personal Loan	100,000.00
NOT DISCLOSED	06-01-2016	Housing Loan	1,450,000.00
NOT DISCLOSED	16-12-2015	Housing Loan	1,300,000.00
NOT DISCLOSED	20-10-2015	Personal Loan	200,000.00
NOT DISCLOSED	01-08-2015	Personal Loan	150,000.00
NOT DISCLOSED	22-07-2014	Housing Loan	500,000.00
NOT DISCLOSED	06-06-2013	Housing Loan	100,000.00
NOT DISCLOSED	06-02-2013	Other	5,000.00
NOT DISCLOSED	11-11-2010	Two-wheeler Loan	34,000.00
NOT DISCLOSED	08-11-2010	Two-wheeler Loan	25,000.00
NOT DISCLOSED	23-04-2010	Personal Loan	93,000.00

End of Statement

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 771925

Control No : 001294880897

Time : 10:34:53

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 764450

Control No : 001294881075

Time : 10:35:21

CONSUMER / BORROWER INFORMATION:

Name :	SANDHYA KALTHIYA		
Date of Birth:	10-01-1990	Gender :	Female

IDENTIFICATION(S):

IDType	IDNumber	Issue Date	Expiration Date
Voter ID Number	NUE01050250	-	-

TELEPHONE(S):

Telephone Type	Telephone Number	Extension
Mobile Phone	7049118796	

EMAIL :

No Data Found

EMPLOYMENT:

No Data Found

Upasana
2137200

CIBIL TRANSUNION SCORE(S):

Score Name	Score Card Name	Score Card Version	Score	Exclusion Code	Reason Code
CIBIL TransUnion Score Version 1.0	CIBILTUSCR		000-1		----

ADDRESS:

Address	Category	Residence	Date Reported
71 MAHAKAL AVENUE,DEWAS ROAD,UJJAIN, State Code-23,Pin Code-456001	Residence Address		18-03-2016

ACCOUNTS :**ENQUIRY :**

Member	Date	Enquiry Purpose	Amount
IIHFL	12-10-2016	Housing Loan	1,100,000.00
IIHFL	18-03-2016	Housing Loan	400,000.00

End of Statement

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 764450

Control No : 001294881075

Time : 10:35:21

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 764452

Control No : 001294881214

Time : 10:35:51

CONSUMER / BORROWER INFORMATION:

Name :	SONAM SHUKLA		
Date of Birth:	25-10-1988	Gender :	Female

IDENTIFICATION(S):

IDType	IDNumber	Issue Date	Expiration Date
Income Tax ID Number (PAN)	EOFPS1645Q	-	-
Universal ID Number (UID)	677643286343	-	-

TELEPHONE(S):

No Data Found

EMAIL :

No Data Found

EMPLOYMENT:

No Data Found

CIBIL TRANSUNION SCORE(S):

Score Name	Score Card Name	Score Card Version	Score	Exclusion Code	Reason Code
CIBIL TransUnion Score Version 1.0	CIBILTUSCR		000-1		----

ADDRESS:

Address	Category	Residence	Date Reported
FOREST RANGE OFFICE, NEAR SHANKH DWAR, MATAJI KI TEKRI, DEWAS, State Code-23, Pin Code-455001	Office Address		20-10-2016
27-, PASHUPATINATH COLONY, DEWAS, DEWAS, State Code-23, Pin Code-455001	Residence Address		20-10-2016

ACCOUNTS :**ENQUIRY :**

Member	Date	Enquiry Purpose	Amount
IIHFL	20-10-2016	Housing Loan	1,100,000.00

End of Statement

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 764452

Control No : 001294881214

Time : 10:35:51
