

HLST / HLC / BST		New / Resale	
Branch Name	Ballard Estate	Takeover	
Branch Code	- 10715	Top-Up / LAP / Edu. Loan	
Branch/HLST/HLC	Name	PF No. / HLC Code	Mobile No. & Email Id
BST	Woolwin D		
AMT	1 / 2 / 3	Processing Officer	DIKSHA
Applicant(s)	1	2	3
Name	Saurabh Jain	Sapna Jain	
Mobile No.	8097374125	9967433843	
Email Id			
CIF No.	80787287546	85025916658	
Loan Type	New H/L	Home Loan / HL Top Up / LAP	
Term Loan		Rinraksha/Shield	Rs.
Maxgain		Property Insurance	Rs.
Builder Tie-Up	Yes / No	If Yes, OPAS ID	
CRM No./RAAS No.		RLMS No. / LOS No.	
41APPHILO242006519522		501240214032154 (BST to be included)	
Loan Amount	Rs. 1,15,00,000/-	First Disbursement Amount	Rs.
Loan Tenure	_____ Months	Moratorium	18 Months
Pre Sanction Survey (PSS) Reports			
	Name	Sent on	Received on
TVSR-1 *	Legal		
TVSR-2		Rera -	P52000050116
Valuation-1 *	Vastuvala		
Valuation-2 *	Vanuar		
RO+ITR	crux - 14/02/24		
Property Inspection	16/02/24		
File Movement			
COD	Data Entry	Processing Officer	
Sanction	Documentation	14/02/24	
		Disbursement	
	Collateral No.		
	Cersai No.		
	EM Creation Date		

2999 = 2

U/e

असुरक्षित लोन
UNPROTECTED LOAN

NO.

FORM-A (PERSONAL DETAILS)

APPLICANT CO-APPLICANT GUARANTOR

Existing Customer Yes No

CIF No./ Account No.

SAURABH

JAIN

Mrs Ms Dr Other

Gender Male Transgender

Single Married Other

Date of Birth 13/10/1980

SAPNA

JAIN

Wife with Primary Applicant (Application for Co-applicant/ Guarantor)

WIFE

LALCHAND

JAIN

Passport / UID No.

PAN No.

Driving License No.

Driving License No.

MCA21 Job Card No.

MCA21 Job Card No.

Residential Status Resident NRI / PIO

Citizenship

Religion Hindu Islam Christian Sikh Jain Buddhist Zoroastrian Bahai Jucant Agricultural Others

Category SC ST OBC General



1 Job

Residential Address

Present Address: Years at current address 02 Months at current address 03 Residence Type Owned Rented Company Lease

Address 1 102 AANGAN CHS

Address 2 PLOT-78/79 SECTOR-19

Address 3 KHARGHAR NAVI MUMBAI

Pincode 410210 Village City

District RAIGARH State MAHARASHTRA Country

Mobile No. 8097374125 Email ID SAURABHCAF@YAHOO.CO.IN SAURABHCAF2008@GMAIL.COM

Is the Permanent Address Same as Present Address? Yes No

Permanent Address: (If no, fill below)

Address 1 H-27 SHANTI VIHAR COLONY

Address 2 RAJAKHEDI MAKRONIA

Address 3 SAGAR

Pincode 70004 Village City SAGAR

District SAGAR State MP Country

Mobile No. Email ID

Is applicant/co-applicant/guarantor is near relative of any of the director (including Chairman and Managing Director) of SBI/ other Bank? Yes No

Designation Chairman Managing Director Other Director

Name of the Chairman/ MD or other director

Indicate Name of Bank/ Subsidiary/ Schedule co-operative Banks/ Trustees of Mutual Fund/ Venture Capital Fund.

Relationship with applicant/ co applicant/ guarantor

- Spouse (Dependent) Daughter (including step daughter) (Independent) Spouse (Independent) Daughter's husband
Father Brother (including step brother) Mother (including step mother) Brother's wife
Son (including step-son) (Dependent) Sister (including step-sister) Son (including step-son) (Independent) Sister's husband
Son's wife Brother (including step brother) of spouse Daughter (including step daughter) (Dependent) Sister (including step-sister) of spouse

SECTION - B (EMPLOYMENT DETAILS)

APPLICANT **CO-APPLICANT** **GUARANTOR**

Self-employed/Individual

Employment Type: Public Sector (Govt) **Local Private Company** Central/Private Company NRI Central/State Government Local Govt Body Other

Name: **SASAN POWER LIMITED (RELIANCE POWER LTD)** Description: **DGM** Employee No: **95001973**

Job: **AUDIT**

Employment Status: Permanent/Full Time Permanent/Part Time Service under defined Pension Scheme Yes No

Job Tenure: Year **02** Month **03** Job Contract Tenure: In Months One Third Half Three Fourth

Break in service beyond the period of 3 months in last 2 years? Yes No

Contract Renewable: Yes No (Applicable for job on contract)

Contract Tenure Abroad: In Months In case of NRI Continuous Discharge Certificate available: Yes No

Name of POA Holder (if any): _____ Contact Number of POA: _____

Are you a customer, who is Builder/Partner/Director/Owner/Promoter acquiring flat/house/unit/plot in the project developed by them/their Company? Yes No

Is there an existing house/plot owned individually or jointly by the customer? Yes No

Businessman/Self Employed

Business: Self-Employed (Doc./Eng./Arch./CA) Self-Employed (Others)

Business Name: _____ Industry: _____

Length of business in Months: _____ Financial Years: _____ Net Profit earned for last 3 years: _____ Date of filing of Return: _____

Bank Branch	Account Type	IFSC Code	Account Number	Date of Opening of Account

Repayment Mode: STANDING INSTRUCTION linked to other accounts STANDING INSTRUCTION linked to salary account ECS NACH linked to other accounts

CHECK POST DATED CHEQUE OTHERS NACH Linked to salary account

Address 1: **WS-66 FIRST FLOOR RELIANCE CENTRE**

Address 2: **19, WALCHAND HIRACHAND MARG**

Address 3: **BALLARD ESTATE MUMBAI**

Pincode: **400001** Village: _____ City: **MUMBAI**

District: **MUMBAI** State: **MAHARASHTRA** Country: _____

Telephone (Landline): **4303 3119** Email ID (Official): _____

A (PERSONAL DETAILS)

APPLICANT CO-APPLICANT GUARANTOR

Customer Yes No

CIF No/ Account No.

SAPNA

JAIN

Mrs Ms Dr Other

Gender M F Transgender

Single Married Other

Date of Birth



SAURABH

JAIN

Primary Applicant (Applicable for Co-applicant/ Guarantor)

VIRENDRA

KUMAR

JAIN



Sapna

ID No.

PAN No.

Driving License No.

MGNREGA Job Card No.

Citizenship

Resident NRI/ CIO

Hindu Islam Christian Sikh Jain Buddhist Zoroastrian Bahaist Judaist Agnosticist Others

SC ST OBC General

Present Address

Years at current address 02

Months at current address 03

Residence Type Owned Rented Company Lease

102, AANGAN CHS

PLOT-78/79 SECTOR-19

KHARGHAR NAVI MUMBAI

410210

Village

City

RAIGARH

State

MAHARASHTRA

Country

9967433843

Email ID

SAPNA-JAIN013@YAHOO.COM

Permanent Address Same as Present Address? Yes No

(All below)

H-27, JAY NAGAR COLONY

RANJHI RANJHI VEHICLE TURN KHAMARIA

JABALPUR

482005

Village

City

JABALPUR

State

MP

Country

Applicant/co-applicant/guarantor is near relative of any of the director (including Chairman and Managing Director) of SBI/ other Bank? Yes No

Signature Chairman Managing Director Other Director

Name of the Chairman/ MD or other director

Specify Name of Bank/ Subsidiary/ Schedule co-operative Banks/ Trustees of Mutual Fund/ Venture Capital Fund.

Relationship with applicant/ co applicant/ guarantor

Spouse (Dependent)

Daughter (including step daughter) (Independent)

Spouse (Independent)

Daughter's husband

Father

Brother (including step brother)

Mother (including step mother)

Brother's wife

Son (including step-son) (Dependent)

Sister (including step-sister)

Son (including step-son) (Independent)

Sister's husband

Son's wife

Brother (including step brother) of spouse

Daughter (including step daughter) (Dependent)

Sister (including step-sister) of spouse

HOME & LOAN DETAILS

APPLICANT CO-APPLICANT GUARANTOR

Details

Salaried					Non-Salaried				
Income (Other than regular nature) Particulars	Income (Other than regular nature) Amount (B)	Deductions Other than EPF Particulars	Deductions Other than EPF Amount (C)	Gross Monthly Income (A+B)	Net Monthly Income (A+B-C)	Net Annual Income for FY (Based on FY Returns) (D)	Dispositional (E)	Total (B+D)	
Arrears		PF							
Incentives		Income Tax							
Bonus		Insurance							
Others		Other Statutory Deduction							

sheet, if required)

Sl. No.	Bank / FI	Product Name	Sanctioned Amount	Date of Disbursement	DD	Outstanding Balance

sheet, if required)

- House Construction Purchase of New House Purchase of Old House Purchase of Plot of Land Purchase of New Flat Purchase of Resale Flat
 Repairs and Renovation Home Extension Balance Transfer from other Bank Reimbursement of expenditure incurred in past 12 months
 Home Loan NRI Home Loan Maxgain Privilege HL Shourya HL SBI Realty Home Loan Flexipay Home Loan
 Home Loan to Non-Salaried Differential Offering SBI Pre-Approved Loan Others

18 (in Months) Whether interest to be Capitalized during Moratorium Period Yes No Tenure Months

4.5% to be included

<input type="text"/>	Date of Agreement of sale
<input type="text"/>	(ii) Estimated Cost of Construction (In case of loan for self construction)
<input type="text"/>	(iv) Reimbursable Investment (In case of reimbursement of expenses only)
<input type="text"/>	(vi) Registration Charge (for project upto 10 lakh)
<input type="text"/>	(viii) Amenities Cost (Sum of a to e)
<input type="text"/>	(b) Premium for insurance of mortgaged Property
<input type="text"/>	(d) Cost of Solar Photo Voltaic Lighting System

11500000/-

1.31.00.000/-

Amount of Margin Money

- Own Savings From Friends & Relatives Realty Gold Loan Other Loans Others

M - D (PROPERTY DETAILS)

Property Data

Registration No. P 52 00 00 50 116

Property to be held in name of

Property Type Builder Tie-up (Approved Projects) No Builder Tie-up (Not in Approved Projects) Preferred Builder (Cleared Projects) Independent house Self-constructed Independent house Small Project not covered under REITA Property not identified Vacant Residential Plot

Status of Property Under Construction Ready to Move Occupied 2) Status of mortgage at FI Created Not Created (In case of takeover)

Status of Registration Registered Non-Registered 4) Status of Possession of Original Title deeds With Bank With Applicant (In case of takeover)

Plot Name PLAT NO - 1502, 15th FLOOR, B-WING,

Project Name EMERALD by GEECEE

Plot Name PLOT NO - 1A, 1B, 1C, 1D,

Plot Name SECTOR - 27

Address of Line 1 KHARHAR

Address of Line 2

Pin Code 410210

State MAHARASHTRA Country INDIA

Plot Area (Sq.Ft.) Super Built-up Area (Sq.Ft.) Floor No. Total Floors

Area (Sq.Ft.) of plot (Applicable for SBI Realty Loan) Area (Sq.Ft.) for improvements Age of Property (in Years) (Applicable for Resale)

Property in Hilly / Tribal areas (Applicable for SBI Tribal Plus Scheme) Yes No

Location of Plot (Applicable for SBI Realty Loan) Within the Municipal Corporation area of population >= 1 lac Within the Municipal Corporation area of population > 10,000 upto 1 lac Outside Municipal / Corporation area and plot developed or allotted by Government Body or Development Authority Outside Municipal Corporation area

Rental income expected from the proposed house property (Monthly)

Property Holding Status Lease Free Hold

Lease period Years Months

Property mortgaged Yes No

If yes, Type of Proposed Charge Pan Passu Second Charge

First Charge Holder Bank/FI

Loan Amount / Charge Amount by First Charge Holder

Seller Details (Applicable for Resale Property)

Seller's Name

Registered Owner (Seller) SBI customer? Yes No

Seller's Contact No.

Owner's (Seller's) CIF / A/C

Other Bank Account

IFSC Code

Collateral (include separate sheet, if required)

Collateral

Collateral Type (Other than Primary Security) Term Deposit (NSC/KVP) Life Insurance Policy Govt. Promissory Note Immovable Property Third Party Guarantee

Collateral Owner

Collateral Description

NET WORTH STATEMENT

NET ASSETS AND LIABILITIES STATEMENT

(Amount in Indian Rupees)
 (All assets should be stated in full and not net value)



Photo
 Of Applicant

Address (optional)	Owned / Leased	Market Value	Secured / Unsecured	Use, if any, for loan

ASSETS		LIABILITIES		
	AMT		LOAN FROM	AMT
IMMOVABLE ASSETS	10,00,000	HOUSING LOAN	-	-
VEHICLES	7,00,000	CAR LOAN	-	-
FINANCIAL INVESTMENTS	5,50,000	PERSONAL LOAN	-	-
FIXED DEPOSITS	1,10,00,000	PF LOAN	-	-
SHARES / DEBENTURES	60,000	OTHER LOAN (PL SPECIFY)	-	-
OTHER ASSETS (PL SPECIFY)	-			
TOTAL (Rs.)	1,38,50,000	TOTAL (Rs.)		

I hereby declare that the above information is true and correct.

Aurabh Jain
 Signature of Borrower / Guarantor

Aurabh Jain
 Signature of Applicant & Co-Applicant / Guarantor

Opinion Report

On perusal of the relative documents and on discreet enquiries made by me it is observed that Shri / Smt / Kum Aurabh Jain aged years resident of is a person of and has capacity / to repay the 11L loan (Scheme) of Rs 1.15 cr Applied for His/Her Net Worth of Rs 1.38 cr which is good for the loan amount and therefore he/she has the capacity to stand as Guarantor to Shri/Smt /Kum

Net value of the property	Rs
Net liquid assets	Rs
Net Liabilities	Rs
Net Worth	Rs

[Signature]
 Manager (Advances)

PERSONAL ASSETS AND LIABILITIES STATEMENT



Photo
Co-Applicant

PERSONAL ASSETS AND LIABILITIES STATEMENT
PERSONAL ASSETS AND LIABILITIES STATEMENT

Description of immovable property
Please enclose Xerox copy of sale deed or land tax paid receipt)

Area of Land & House	Address/Location	Owned/ Leased	Market Value	Encumbrance, if any, for loan availed

Description of Liquid Assets

ASSETS		LIABILITIES		
	AMT		LOAN FRM	AMT
PF	-	HOUSING LOAN		-
PPF	-	CAR LOAN		-
GOLD ORNAMENTS	4,00,000	PERSONAL LOAN		-
MUTUAL FUNDS	-	PF LOAN		-
INSURANCE	-			-
SHARES / DEBENTURES	3,50,000			-
OTHERS (PL SPECIFY)	-	OTHER LOAN (PL SPECIFY)		-
TOTAL (Rs.)	7,50,000	TOTAL (Rs.)		-

I certify that the above information is true and correct

Sapna Jain
Name of Borrower / Guarantor

S Jain
Signature of Applicant & Co-Applicant / Guarantor

Opinion Report

On perusal of the relative documents and on discreet enquiries made by me it is observed that Shri / Smt. / Kum. Sapna Jain aged _____ years resident of Mumbai is a person of sound mind and has capacity / to repay the ALL loan (Scheme) of Rs. 1.15 Cr Applied for His/Her Name. The net worth of the applicant is Rs. 7.50 lakh which is good for the loan amount and therefore he/she has the capacity to stand as a Guarantor to Shri/Smt./Kum. _____

Net value of the property	Rs.
Net value of liquid assets	Rs.
Net worth	Rs.
Liabilities	Rs.
Net worth	Rs.

S Jain

- 1) CIF-80789287546.
- 2) CIF-85025916658

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SAURABH JAIN

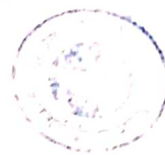
LALCHAND JAIN

13/10/1980

Permanent Account Number

AIBPJ9649K

Signature



Verified with Original

Branch Manager
Estate Br.

सोनीजी अ. कोल्हणकर
SONALI A. KOLHANKAR
के /K-14391



भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No : 0000/00476/87632

To
सीरभ जैन
Saurabh Jain
S/O Lal Chand Jain
B-103, Mahavir Dnshti Plot Number 4
Sector 12 Khaarghar
Khaarghar
Raigarh
Maharashtra 410210
8097374125

200712014
8097374125



आपला आधार क्रमांक / Your Aadhaar No. :

6244 9542 7889

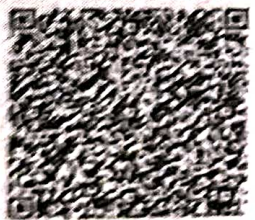
माझे आधार, माझी ओळख



भारत सरकार
Government of India



सीरभ जैन
Saurabh Jain
जन्म तारीख / DOB : 13/10/1980
पुरुष / Male



6244 9542 7889

माझे आधार, माझी ओळख

आयकर विभाग

INCOME TAX DEPARTMENT

SAPNA JAIN

VIRENDRA KUMAR JAIN

13/03/1983

Permanent Account Number

AUYPJ5414B

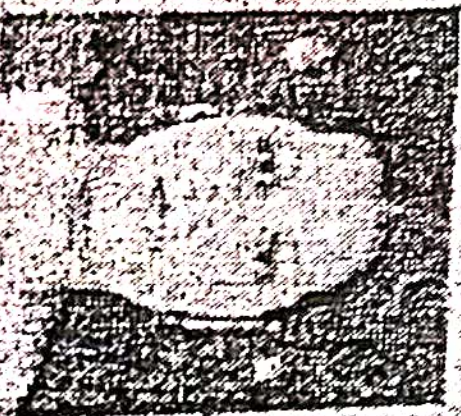
Sain

Signature



भारत सरकार

GOVT. OF INDIA



17102012



सर्वोच्च
GOVERNMENT OF INDIA



Sapna Jain

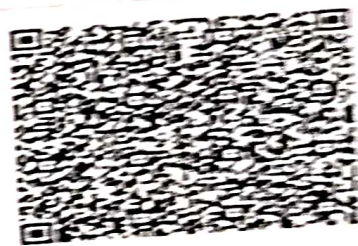
1983-03-13

Female

XXXXXXXXXX7882

Address:

D/O: Virendra Kumar Jain 27 vijay
nagar colony ranjhi Ranjhi vehicle turn
Jabalpur Khamaria Madhya Pradesh
482005



Tap to Zoom

ied with Original

Branch Manager
Ballard Estate Br.

आधार-आम आदमी का अधिकार



सोनली अ. कौरानकर
SONALI A. KOURANKAR
के / K - 14991



Perit

वीज पुरवठा देयक

BILL OF SUPPLY FOR THE MONTH OF - डिसेंबर-2023

File No : 6-311/400-M
CB 6.1.10

GSTIN:27AAECM2933K1ZB

देयक दिनांक : 24-12-2023
देयक रक्कम रु : 1010.00

देय दिनांक : 15-01-2024
या तारखे नंतर : 1020.00
भरल्यास

Scan this QR Code with BHIM App for UPI Payment



QR कोडद्वारे भरणा केल्यास, भरणा दिनांकानुसार लागू असलेली तत्पर देयक भरणा सूट किंवा विलंब आकार पुढील देयकात समाविष्ट करण्यात येईल.

मध्यवर्ती तक्रार निवारण केंद्र 24x7
1800-212-3435, 1800-233-3435, 1912, 19120

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे नियम व कार्यपध्दती महावितरणच्या संकेत स्थळ www.mahadiscom.in > ConsumerPortal > CGRF यावर उपलब्ध आहे

आम्ही येथेही उपलब्ध आहोत



Verified Original

डिसेंबर 2022 118
डिसेंबर 2023 113

Branch Manager
State Br

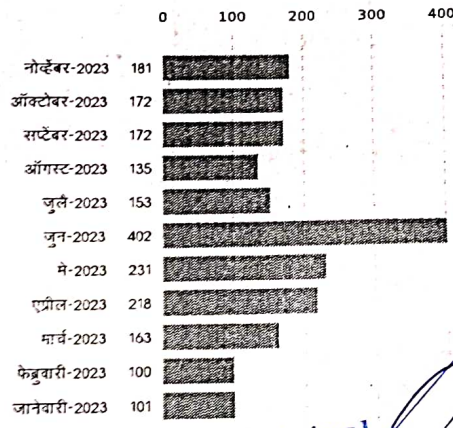
SONALI A. KOLHAPKAR
के /K-14991

0002263435119
029476695013 मोबाईल/ईमेल :88xxxxxx20
R K PUNJABI & K.T PUNJABI
AN CHS LTD; PLOT NO-78 & 79; SECTOR-19 410210

: 4795/KHARGHAR S/DN./PANVEL URBAN
: 90/LT I Res 1-Phase
: 00000000
नं-क्रम/डि.टी.सी. :3/07/2078/0102/4795357
: 07620338249
: S3

पुरवठा दिनांक : 14-08-2013
मंजुर भार : 4.00 KW
सुरक्षा ठेव जमा (रु) : 3000.00
चालु रिडिंग दिनांक : 19-12-2023
मागील रिडिंग दिनांक : 20-11-2023

मागील रिडिंग	गुणक अवयव	युनिट	समा. युनिट	एकूण वापर
23694	1.00	113	0	113



ग्राहक विलंब देयकी ई-विलंब सूट नोंदणी करा व प्रत्येक विलामागे 10 स्वयंचालित गो-ग्रीन डिस्काउंट मिळवा. नोंदणी करण्यासाठी :- <https://consumerinfo.mahadiscom.in/gogreen.php> (GGN नंबर तुमच्या विलंब देयकात वरच्या बाजूला द्यायचा कोप्या मध्ये उपलब्ध आहे.)

ग्राहक नोंदणीचे लिंक सादर करणारे 15-01-2024 ह्या तारखेला होईल

ग्राहक नोंदणीचे लिंक व इतर संपर्क माहिती महामंडळाच्या वेबसाइट www.mahadiscom.in/ConsumerPortal/QuickAccess वर भेट द्या.

महामंडळ वेबसाइट <http://www.mahadiscom.in> वर नोंदणी करा. महामंडळ वेबसाइट वर नोंदणी करा. महामंडळ वेबसाइट वर नोंदणी करा. महामंडळ वेबसाइट वर नोंदणी करा.

संदेश
ग्राहक, आपला नोंदणीकृत भ्रमणध्वनी क्र.८८XXXXXX२० आहे. आपला भ्रमणध्वनी क्रमांक बदलण्यासाठी /नवीन क्रमांक नोंदणीसाठी महावितरण संकेतस्थळ/ ऑप वापरा किंवा १९३०३ १९३०३ ह्या क्रमांक वर खालील संदेश पाठवा MREG ०२९४७६६९५०९३.
तारखेला कोणत्याही प्रकारच्या रक्कमेचा भरणा करताना संगणकीकृत क्रमांक असलेली संगणकीय, पावतीच स्वकारावी. हस्तालिखित पावती स्वकारू नये.
टाऊनहाऊस ऑनलाईन भरणा सुविधेचा पर्याय वापरावा.

सक्षमीकरण प्लॅटफॉर्म

My India ने Google सह भागीदारीची घोषणा केली
सक्षमीकरण प्लॅटफॉर्म तयार करण्यासाठी.
508274 वर 'OPINION' व्हाट्सअप करा किंवा ऑप डाऊनलोड करा



QR कोड स्कॅन करा ऍप डाउनलोड करा
App मध्ये सर्व भरा आणि आकर्षक बक्षीस जिंक



is' People Empowerment Platform
India's No. 1 Consumer Data Intelligence Company.
www.axismyindia.org

मागील युनिट : 4795	ग्राहक क्रमांक : 029476695013	पी.सी. : S3	दर : 90	या तारखे पर्यंत भरल्यास	02-01-2024	Rs. 1000.00
15-01-2024	Rs. 1010.00	या तारखे नंतर भरल्यास	15-01-2024	Rs. 1020.00		

Rs. 1010.00

