



**FORM III  
NOMINATION FORM FOR ELECTIONS OF BOARD OF DIRECTORS**

[See rule 19J]

1. Name of the multi-State co-operative society : **NAGPUR CITY MULTISTATE CO-OPERATIVE CREDIT SOCIETY LIMITED**  
and Address : **Reg. No.: MDCB/CR/1124/2014  
Head Office : Plot No. 434, Near Krida Square, Hanuman Nagar, Nagpur-440**
2. Name of the candidate in case of an Individual: Jitendra Tulsiiram Wasnik  
member or name of the delegate and the member  
cooperative Society or multi-State cooperative  
society which he is representing \_\_\_\_\_
3. Serial no. in the register of members: Pshare-01 (Electrol Sr. No-01)  
Tulsiiram Wasnik
4. Father's/Mother's or spouse's name :  
(In case of individual member) \_\_\_\_\_
5. Address : Terrace unit fifth floor, Plot  
No. 13/3, Nehru Apartment  
Central West Park Road, Dhantoli
6. Name of the proposer in case the proposer is an : Kaneez A - Sheikh.  
individual member and the name of the society  
and the delegate in the case proposer is a  
delegate of a society \_\_\_\_\_
7. Serial no. of the proposer in the Register  
of members: Pshare No. 4152 (Electrol Sr. No. - )
8. Signature of the proposer: [Signature] 3583
9. Name of the seconder when the seconder is an : 2) Kailash Rokde  
individual member and name of the society \_\_\_\_\_
10. Serial no. of the seconder in the register  
of members: Pshare No. 5983  
[Electrol Sr. No. - 5295]
11. Signature of the seconder: [Signature]

**CANDIDATES DECLARATION**

I Jitendra Tulsiiram Wasnik, s/o Tulsiiram M. Wasnik Member  
of **NAGPUR CITY MULTISTATE CO-OPERATIVE CREDIT SOCIETY LTD. NAGPUR** hereby declare that  
I am willing to stand for election and that, to the best of my knowledge and belief I am qualified and have not incurred  
any disqualification for membership of the board of multi-State co-operative society in terms of the Act, the rules  
made there under and the bye-laws of the multi-State cooperative society.

[Signature]  
(Signature of the candidate)

**ENDORSEMENT BY THE RETURNING OFFICER**

This nomination Form was presented to me in person by Jitendra Tulsiiram Wasnik  
/ received by registered post on 28/02/2025 at 2:00 hrs. pm.

Place : Nagpur  
Date : 28/02/2025



[Signature]  
Signature of Returning Officer  
(डा. विपिन इंदरकर)  
Or person authorised by him  
निवडणूक नियंत्रण अधिकारी (व्यक्तिगत अधिकारी), नागपूर  
नागपूर सिटी मल्टीस्टेट को-ऑपरेटिव्ह क्रेडिट सोसायटी लि.  
रजि. नं. MDCB/CR/1124/2014

नागपूर सिटी मल्टीस्टेट को-ऑप. क्रे. सोसा.लि.  
रजि.नं. MSCS/CR/1124/2014 निवडणूक - 2025

नामनिर्देश पत्र सादर करणेकरीता आवश्यक पात्रता.

- 1) He/She should have minimum 10 lacs fixed Deposits with Nagpur city multistate co-operative credit society Ltd. before the date of nomination. Yes
- 2) His/Her Minimum 5 lacs paid up share capital holding with society. before the date of nomination. Yes
- 3) Share holding with society at least prior 3 years (i.e.3 years old) upto 31" march 2024. Yes
- 4) He/She should be attend the last 3 consecutive Annual General meeting of society upto last AGM i.e.28/09/2024 Yes
- 5) He/She should be Minimum 30 years old or above Yes
- 6) He/She should have his/her own or parental or In laws Residential house (proof of ownership, electric bill or Tax receipt of same surname) within state of Maharashtra or Karnataka. Yes
- 7) He/She must have their cibil score 700 minimum. Yes
- 8) He/She should not be No any pending dues or litigation or Legal proceeding with any financial Institutes like Bank / NBFC/Co-operative Bank / Any Society (Affidavit required on Rs. 500/- stamp paper) Yes
- 9) He/She should have to produce caste & Validity certificate in case of reserve category of candidate. NA
- 10) If He/She have working with any Institute then produce Job working certificate accordingly. NA
- 11) He/She should not have any issue pending/initiating with previous employment where tenure with their institutes & produced clearance certificate from previous employment. NA
- 12) He/She should having name in registered in Final voters list published on 27.02.2025 of Society. Yes
- 13) The scrutiny of contesting candidate as per the rules and bye-laws No. 35 (i) (a) of the society. Yes



(डॉ. विपीन इटनकर)  
निवडणूक निर्णय अधिकारी  
नागपूर सिटी मल्टीस्टेट को-ऑप. क्रे. सोसा.लि.  
रजि.नं. MSCS/CR/1124/2014  
तथा जिल्हाधिकारी, नागपूर

**ISO 9001:2015 Certified**  
**NAGPUR CITY MULTISTATE**  
 Co-operative Credit Society Limited  
 Regd. No.: MSCS/CR/1124/2014  
 Main Branch : 83, Mohadlya Square, Dhantoli, Nagpur-440012. Ph.: 0712-2442844, 08308190461  
 Registered Office : C/1/BS/02, Venkatesh Nagar, Nandanvan, Nagpur - 440009 www.nagpurbymultistate.com

**FIXED DEPOSIT**

Branch : Main Branch

Receipt No. **10972** Date 27/02/2025

Deposit Scheme **VAISHAWLAXMI DEPOSIT**

Name **ASHNIK JITENDRA TULSIRAMJI**

Joint Name \_\_\_\_\_

Rupees ₹ **1000000.00** Maturity Amount ₹ **1005055.00**

Monthly Int. ₹ **0.00**

Alc. No. 2002641 Due Date 09/04/2025

Period 41 Days Interest **4.5%** % P.A.

Mahesh Divekar  
 Authorised Signatories

**ISO 9001:2015 Certified**  
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Branch : Main Branch

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Name **ASHNIK JITENDRA TULSIRAMJI**

Joint Name \_\_\_\_\_

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Monthly Int. ₹ **0.00**

Alc. No. 2002641 Due Date 09/04/2025

Period 41 Days Interest **4.5%** % P.A.

W.E.F. 27/02/2025

Mahesh Divekar  
 Authorised Signatories

N.B. Interest on this deposit ceases at maturity

*Maanik*



ISO : 9001 : 2008 Certified

Regi. No.: MSCS/CR/1124/2014

# NAGPUR CITY MULTISTATE

## Co-operative Credit Society Limited

Main Branch : 83, Opp. Yashwant Stadium, Mehadiya Square, Dhantoli, Nagpur - 440 012. Ph.: 0712-2442844

### Share Certificate

Share Certificate No : ..... 1

01/04/2014

Account No. : ..... 1

This is to Certify that **JITENDRA T. WASNIK (DUPLICATE)** G. FLOOR, F. NO 8-4/01, BESIDE KDK COLLEGE, BYANKATESH NAGAR

Shri/Smt. .... R/o ..... 1. .... has been allotted ..... Shares from Sr.No. .... To

..... 1500000/- having Face Value of Rs. 100/- per share and aggregating Rs. .... as per the provisions of the Bye Laws of the NAGPUR CITY MULTISTATE Co-operative Credit Society Limited. (Registered Under the Multistate Co-operative societies Act 2002, No.: 39 of 2002 ) Unless the Shares are transferred as per the Bye Laws of the Society, the transfer shall not be considered without permission of the board of Directors. 01 April 14

This Certificate bearing Seal of the Society is issued on ..... day of .....

NAGPUR CITY MULTISTATE  
Co-operative Credit Society Ltd.

NAGPUR CITY MULTISTATE  
Co-operative Credit Society Ltd.

CHIEF EXECUTIVE OFFICER

Seal

CHAIRMAN  
President



ISO : 9001 : 2008 Certified

Regi. No.: MSCS/CR/1124/2014

# NAGPUR CITY MULTISTATE

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NAGPUR CITY MULTISTATE  
Co-operative Credit Society Ltd.

NAGPUR CITY MULTISTATE  
Co-operative Credit Society Ltd.

CEO

Seal

CHAIRMAN  
President

**महावितरण**

महाराष्ट्र वित्त विभाग, मुंबई  
CIN: U43109MH20033900133648

**बीज पुरवठा वेचणी**

BILL OF SUPPLY FOR THE MONTH OF - जानेवारी-2026

File No: 4-207/2026  
104/26

BILL NO. (GGN): 000002753652226

ग्राहक क्रमांक : 410023446557

गोवाईजा/पिन कोड : 00XXXXX07

Jitendra Tulsiram Wasnik

Plot No 13/3 Terrace Unit Backside Of Getwell HosNAGPUR (URBAN) NAQP(IR Nagpur (M Corp.) 440012

GSTIN 27AAUCM2030K120

वेचणी दिनांक : 29-01-2026

वेचणी रक्कम रु : 7370.00

वेचणी दिनांक : 18-02-2026

या तारखे नंतर : 7470.00

परत्पार  
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OR, वेचणी रक्कम आपला बँक खाते, मरणा उपलब्धता  
आणि आपलेही वेबसाईट वरून देवात देण्यात येईल.  
अपघार पुरवठा क्षेत्रात समर्थित वेबसाईट वरून

वेचणी रक्कम देण्यात येईल

1000-20-241, 1000-231-240, 1000-240

वेचणी रक्कम देण्यात येईल  
आणि आपलेही वेबसाईट वरून देण्यात येईल.  
अपघार पुरवठा क्षेत्रात समर्थित वेबसाईट वरून

वीज वापर  
जानेवारी - 2024 : 481  
जानेवारी - 2025 : 473

आपले वेबसाईट वरून देण्यात येईल



विलीन युनिट : 4682/REGENT S/DN./NAGPUR CONGRESS  
घर संकेत : 92/LT I Res 3-Phase  
पोल क्रमांक : 0000D348  
पी. सी./घर+मार्ग-वार्ड/डि.टी.सी. : 2/20/6/109/130/4682/2128  
मिटर क्रमांक : 05316703860  
खिंडी गुण : X2

पुरवठा दिनांक : 01-04-2021  
मंजूर शक्ति : 15.00 kW  
पुरवठा वेचणी क्रमांक : 6504/34  
याच वेचणी दिनांक : 24-01-2025  
मागील वेचणी दिनांक : 24-12-2024

घातू रिडिंग	मागील रिडिंग	गुणक अवयव	युनिट	समा. युनिट	एकूण वापर
44979	44506	1.00	473	0	473

Meter Status: Normal  
Bill Period: 1.03'

0 500 1000 1500 2000

जानेवारी-2024	481
फेब्रुवारी-2024	783
मार्च-2024	912
एप्रिल-2024	871
मे-2024	959
जून-2024	1425
जुलै-2024	2222
ऑगस्ट-2024	1554
सप्टेंबर-2024	1731
ऑक्टोबर-2024	748
नोव्हेंबर-2024	764

घातू रिडिंग एवढी वीज वापरली असा दावा करून घ्यावा. यातून आपल्या वीज बिलचे रकम ठरविले जाई. (GGN वरून पुस्तक धरून मिटर वरून घ्यावा. यातून आपल्या वीज बिलचे रकम ठरविले जाई.)

दुसरे वेचणी दिनांक : 24-02-2026 रकम देण्यात येईल

गुणक अवयव मरणा व दुसरे पोल वरून देण्यात येईल. यातून आपल्या वीज बिलचे रकम ठरविले जाई.

वेचणी रक्कम देण्यात येईल. वेचणी रक्कम देण्यात येईल. वेचणी रक्कम देण्यात येईल.

For making Energy Bill payment through RTGS/NEFT mode, use following details  
o Beneficiary Name: MSEDCL o Beneficiary account no.: MSEDCL01410023446557  
o IFS Code: SBIN0008985, Name of Bank: STATE BANK OF INDIA, Name of Branch: IFB BKC  
o Bill Amount: <As per bill>

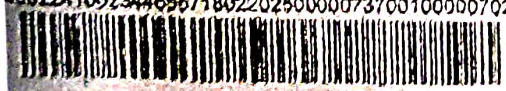
Disclaimer: Please use above bank details only for payment against consumer number mentioned in the bill. In case of error/bill payment through NEFT/RTGS, the amount credited to MSEDCL's bank account.

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वेचणी दिनांक	ग्राहक क्रमांक	वीज गुण	रकम	वेचणी दिनांक	रकम
18-02-2026	410023446557	X2	Rs 7370.00	07-02-2025	Rs 7310.00
				18-02-2025	Rs 7470.00

वेचणी दिनांक : 4682	ग्राहक क्रमांक : 410023446557	वीज गुण : X2	घर संकेत : 02	वेचणी दिनांक	रकम
4682	410023446557	X2	02	18-02-2025	Rs 7370.00
				07-02-2026	Rs 7310.00
				18-02-2025	Rs 7470.00



## ENQUIRY DETAILS

### JITENDRA TULSIRAM WASNIK

**Name** JITENDRA TULSIRAM WASNIK **Contact** 9860971167  
**Gender / DOB** / 1982-05-10 **Email** --  
**Address** 13/3 NEHJIT APARTMENT DHANTOLI NAGPUR NAGPUR - 440012

## MEMBER & REPORT DETAILS

### Nagpur City Multistate Co-Op. Credit Society Ltd., Nagpur

**Report Date** 2025-02-28 11:42:30 **Report Type** Combo Report v2.0.1  
**Report No.** CERR-1743-D5J0-D54I-S072-3150 / APIR-EFNO-1743-7QXI-B4RB-0723-715

**808** **AVERAGE CREDIT SCORE**

### Consumer Information (Collection of Data as per Inquiry and A/C Information)

#### PERSONAL DETAILS

**Name/s** JITENDRA TULASHIRAM  
**Gender** Male  
**Date of Birth** 1982-05-10  
**Contact No./s** 9860971167, 7755919080,  
7122710423  
**Email ID./s** jitwasnik@gmail.com

#### DOCUMENTS

**PAN No.** AAZPW8188L  
**Aadhar No.** XXXXXXXXXXXXX  
**Ration Card No.** --  
**Voting ID. No.** --  
**Other ID.** --

#### ADDRESS/ES

G FLOOR F NO B-4/01 NANDANWAN BESIDE KD K COLLAGE VYANKATESH NAGAR, MH, 440009  
COMMERCIAL COMPLEX 2 VENKATESH NAGAR NANDANWAN, MH, 440009  
OPP SHITLA MATA MANDIR B4/1 VYANKATESH COLONY NANDANVAN NAGPUR, MH, 440009  
G FLOOR PLOT NO B 4/01 VYANKATESH NAGAR NANDANWAN ROAD K D K COLLAGE, MH, 440009

## ACCOUNTS SUMMARY

Total No. of Loans (Borrowers + Guarantor or Others) **9+10**  
 Unsecured | Secured Loans 18 | 1  
 Maximum | Average Loan Repayment Tenure (Months) 162 | 402  
 Latest | Oldest Loan Date 2025-02-01 | 2010-11-09

<b>1 + 3</b>	<b>15</b>
Active A/C's	Closed A/C's
Highest Sanctioned Amount	INR. 1,25,00,000.00/-
Total Repayment	INR. 1,25,93,025.00/-
<b>Total Amt. Overdue</b>	<b>INR. 1,40,000.00/-</b>

## EMI SUMMARY

Total No. of EMI's **540**

<b>435</b>	<b>62</b>
Ontime EMI's	Late EMI's

### ACCOUNT DETAILS

(Credit History as per the Data Submitted by Respective Credit Institutions)

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
The Chitnavispura Sahakari Ban	Business Loan - Secured	XXXXXXXXXXXX0063	2025-02-01	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 75,00,000.00/-  
 Current Balance INR. 96,306.00/-  
 EMI Amount & Frequency --/--  
 Rate of Interest --/--  
 No. of Installments --/--  
 Cash Limit / Credit Limit INR. 75,00,000.00/- / --  
 Collateral Type & Value --/--

Payment Start & End Date  
 2025-02-01 to --

**NO AMOUNT OVERDUE**

Willfull Defaulter  
 Written Off Principal  
 Written Off Amount

**No Late EMI's**

**New Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025		NEW										

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
The Chitnavispura Sahakari Ban	Business Loan Against Bank Deposits	XXXXXXXXXXXX0001	2020-08-12	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 30,00,000.00/-  
 Current Balance INR. -1,52,604.00/-  
 EMI Amount & Frequency --/--  
 Rate of Interest --/--  
 No. of Installments --/--

**NO AMOUNT OVERDUE**

Willfull Defaulter  
 Written Off Principal  
 Written Off Amount

Cash Limit / Credit Limit INR. 30,00,000.00/- / --

Collateral Type & Value -- / --

Payment Start & End Date

2020-08-12 to --

No Late EMI's

Current Account

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000										
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023				000	000	000	000	000	000	.	.	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
ICICI BANK LIMITED	Secured Credit Card	XXXXXXXXXXXX9951	2024-08-03	Individual

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 9,323.00/-

Current Balance -- / --

EMI Amount & Frequency -- / --

Rate of Interest

No. of Installments

Cash Limit / Credit Limit INR. 40,686.00/- / --

Collateral Type & Value -- / --

Payment Start & End Date

2024-08-03 to 2024-12-30

NO AMOUNT OVERDUE

Willfull Defaulter

Written Off Principal

Written Off Amount

No Late EMI's

Current Account

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000											
2024										000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
Canara Bank	Overdraft	XXXXXXXXXX1809	2020-01-30	Guarantor

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 1,25,00,000.00/-

Current Balance INR. 1,26,40,000.00/-

EMI Amount & Frequency -- / On-Demand

Rate of Interest 11.00%

No. of Installments

Cash Limit / Credit Limit INR. 1,25,00,000.00/- / --

Collateral Type & Value Multiple Securities / INR. 28473305/-

Payment Start & End Date

2020-01-30 to 2025-01-27

OVERDUE AMOUNT - 1,40,000.00/-

Willfull Defaulter

Written Off Principal

Written Off Amount

25 Late EMI's

1-29 days past due

### EMI DETAILS



	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	01+										
2024	30+	STD	STD	30+	60+	STD	STD	STD	STD	30+	STD	000
2023	30+	30+	000	30+	60+	000	30+	60+	000	30+	000	000
2022	30+	30+	000	STD	*	60+	000	30+	60+	000	30+	000
2021			000	STD	STD	01+	01+	01+	01+	30+	60+	01+

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
The Chitnavispura Sahakari Ban	Property Loan	XXXXXXXXXXXX0036	2023-04-25	Individual

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount	INR. 57,00,000.00/-
Current Balance	
EMI Amount & Frequency	INR. 64,787.00/- / --
Rate of Interest	
No. of Installments	
Cash Limit / Credit Limit	INR. 57,00,000.00/- / --
Collateral Type & Value	-- / --

**Payment Start & End Date**  
2023-04-25 to --

**NO AMOUNT OVERDUE**

Willfull Defaulter

Written Off Principal

Written Off Amount

**No Late EMI's**

**Closed Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	CLSD
2023				NEW	000	000	000	000	000	*	*	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
SBI Cards and Payment Services	Credit Card	XXXXXXXXXXXXXXXX6903	2016-08-04	Individual

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount	
Current Balance	INR. -7,719.00/-
EMI Amount & Frequency	-- / Monthly
Rate of Interest	
No. of Installments	
Cash Limit / Credit Limit	INR. 48,560.00/- / --
Collateral Type & Value	-- / --

**Payment Start & End Date**  
2016-08-04 to 2018-03-17

**NO AMOUNT OVERDUE**

Willfull Defaulter

Written Off Principal

Written Off Amount

**16 Late EMI's**

**Closed Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

2024	CLSD	*	CLSD	*	CLSD	*	CLSD	CLSD				
2023	*	*	WOF	*	WOF	*	CLSD	CLSD	*	CLSD	*	CLSD
2022	WOF	*	WOF	*	WOF	*	WOF	WOF	*	*	*	*
2021	WOF	*	WOF	*	WOF	*	WOF	WOF	*	WOF	*	WOF
2020									*	WOF	*	WOF

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
HDFC Bank Limited	Business Loan	XXXX9271	2019-02-22	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount	INR. 20,00,000.00/-
Current Balance	
EMI Amount & Frequency	-- / Monthly
Rate of Interest	
No. of Installments	
Cash Limit / Credit Limit	INR. 20,00,000.00/- / --
Collateral Type & Value	-- / --
<b>Payment Start &amp; End Date</b>	<b>2019-02-22 to 2024-08-09</b>

<b>NO AMOUNT OVERDUE</b>
Willfull Defaulter
Written Off Principal
Written Off Amount
<b>4 Late EMI's</b>

<b>Closed Account</b>
-----------------------

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	01+	000	CLSD	30+	CLSD				
2023	000	000	000	000	000	*	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	01+	01+	000	000	000	000	000	RCV
2020									000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
ICICI BANK LIMITED	Housing Loan	XXXXXXXXXXXX2286	2014-03-08	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount	INR. 12,00,000.00/-
Current Balance	
EMI Amount & Frequency	INR. 13,006.00/- / Monthly
Rate of Interest	
No. of Installments	162
Cash Limit / Credit Limit	INR. 12,00,000.00/- / --
Collateral Type & Value	-- / --

<b>NO AMOUNT OVERDUE</b>
Willfull Defaulter
Written Off Principal
Written Off Amount
<b>No Late EMI's</b>

**Payment Start & End Date**  
2014-03-08 to 2024-08-23

**Closed Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	CLSD				
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020									000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
ICICI BANK LIMITED	Used Car Loan	XXXXXXXXXXXX0017	2021-01-30	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 25,22,500.00/-  
 Current Balance  
 EMI Amount & Frequency INR. 55,012.00/- / Monthly  
 Rate of Interest  
 No. of Installments 60  
 Cash Limit / Credit Limit INR. 25,22,500.00/- / -  
 Collateral Type & Value - / -

**NO AMOUNT OVERDUE**

Willfull Defaulter  
Written Off Principal  
Written Off Amount

No Late EMI's

**Payment Start & End Date**  
2021-01-30 to 2024-08-23

**Closed Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	*	STD	STD	000	000	000	CLSD				
2023	000	STD	000	STD	STD	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	STD	000	000	000	000	000
2021	NEW	NEW	000	000	STD	STD	STD	STD	STD	STD	STD	STD

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
ICICI BANK LIMITED	Auto Loan	XXXXXXXXXXXX8313	2022-04-28	Individual

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 16,00,000.00/-  
 Current Balance  
 EMI Amount & Frequency INR. 24,523.00/- / Monthly  
 Rate of Interest  
 No. of Installments 84

**NO AMOUNT OVERDUE**

Willfull Defaulter  
Written Off Principal  
Written Off Amount

Cash Limit / Credit Limit

INR. 16,00,000.00/- / -

Collateral Type & Value

- / -

No Late EMI's

Payment Start & End Date

2022-04-28 to 2024-08-23

Closed Account

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	*	STD	STD	STD	STD	STD	CLSD				
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022				NEW	000	000	000	000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
The Chitnavisपुरा Sahakari Ban	Business Loan - Secured	XXXXXXXXXXXX0013	2013-10-10	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 12,00,000.00/-  
 Current Balance  
 EMI Amount & Frequency - / -  
 Rate of Interest  
 No. of Installments  
 Cash Limit / Credit Limit INR. 12,00,000.00/- / -  
 Collateral Type & Value - / -

Payment Start & End Date  
 2013-10-10 to -

NO AMOUNT OVERDUE

Willfull Defaulter  
 Written Off Principal  
 Written Off Amount

No Late EMI's

Closed Account

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023			000	CLSD								

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
ICICI BANK LIMITED	Auto Loan	XXXXXXXXXXXX1327	2020-08-20	Individual

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 4,00,000.00/-  
 Current Balance  
 EMI Amount & Frequency INR. 12,679.00/- / Monthly  
 Rate of Interest  
 No. of Installments 36  
 Cash Limit / Credit Limit INR. 4,00,000.00/- / -  
 Collateral Type & Value - / -

Payment Start & End Date  
 2020-08-20 to 2022-09-15

NO AMOUNT OVERDUE

Willfull Defaulter  
 Written Off Principal  
 Written Off Amount

No Late EMI's

Closed Account

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

# भारतीय गैर जाति

2022	000	000	000	000	000	000	000	000	000	CLSD		
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020									NEW	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
Bajaj Finance Limited	Consumer Loan	XXXXXXXXXX1486	2021-10-11	Individual

## ACCOUNT FINANCIAL DETAILS

Sanctioned Amount                      INR. 49,550.00/-  
 Current Balance  
 EMI Amount & Frequency                      -- / Monthly  
 Rate of Interest  
 No. of Installments  
 Cash Limit / Credit Limit                      INR. 49,550.00/- / --  
 Collateral Type & Value                      -- / --

**Payment Start & End Date**  
 2021-10-11 to 2022-05-01

**NO AMOUNT OVERDUE**

Willfull Defaulter  
 Written Off Principal  
 Written Off Amount

**No Late EMI's**

**Closed Account**

## EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	CLSD	CLSD					
2021										NEW	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
UCO Bank	Business Loan - Priority Sector- Agriculture	XXXXXXXXXX0854	2019-03-28	Joint Account

## ACCOUNT FINANCIAL DETAILS

Sanctioned Amount                      INR. 25,00,000.00/-  
 Current Balance  
 EMI Amount & Frequency                      -- / --  
 Rate of Interest                      8.45%  
 No. of Installments  
 Cash Limit / Credit Limit                      INR. 25,00,000.00/- / --  
 Collateral Type & Value                      -- / --

**Payment Start & End Date**  
 2019-03-28 to --

**NO AMOUNT OVERDUE**

Willfull Defaulter  
 Written Off Principal  
 Written Off Amount

**1 Late EMI's**

**Closed Account**

## EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	STD	30+ SPM	CLSD	CLSD								
2020	000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD



2018	01+	000	000	01+	000	000	01+	000	01+	000	000	000
2017	*	000	*	*	000	*	*	*	*	*	*	000
2016							000	000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
HDB Financial Services Pvt. Lt	Personal Loan	XX0064	2011-03-30	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 2,00,000.00/-  
 Current Balance  
 EMI Amount & Frequency --/--  
 Rate of Interest --/--  
 No. of Installments  
 Cash Limit / Credit Limit INR. 2,00,000.00/- / --  
 Collateral Type & Value --/--

Payment Start & End Date  
 2011-03-30 to 2013-04-06

**NO AMOUNT OVERDUE**  
 Willfull Defaulter  
 Written Off Principal  
 Written Off Amount  
 No Late EMI's

**Closed Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2013	000	000	000	000	000	000	CLSD					
2012			000	000	000	000	000	000	000	000	*	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
L&T Finance Limited	Two-wheeler Loan	XX7304	2010-11-09	Individual

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 30,000.00/-  
 Current Balance  
 EMI Amount & Frequency --/--  
 Rate of Interest --/--  
 No. of Installments  
 Cash Limit / Credit Limit INR. 30,000.00/- / --  
 Collateral Type & Value --/--

Payment Start & End Date  
 2010-11-09 to 2012-05-26

**NO AMOUNT OVERDUE**  
 Willfull Defaulter  
 Written Off Principal  
 Written Off Amount  
 No Late EMI's

**Closed Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	000	000	000	000	CLSD							
2011	000	000	000	000	000	000	000	000	000	000	000	000





## NOTES / MORE INFORMATION

### A. General Information

1. The Report is Generated Based on the Information provided by the Financial Institution to the Bureau. If you find any errors in the Report, Pls. contact the Bank or Credit Bureau to Rectify the Errors.
2. The Report is Fetched directly from the Credit Bureau and No Changes in the Data have been Made by Creditsearch Pvt Ltd.
3. It may occur that some Lenders (Small Percentage of Credit Lenders) do not Submit Credit Data to the Some Bureau. CreditSearch Pvt. Ltd. is not Responsible and cannot force the Lender to Submit the Data to the Bureau. So, exercise caution while making lending Decisions.
4. For More Details and to Resolve your Doubts, Pls. refer the Questions (FAQ) Section of the Information Menu. If you still have any other Query, Pls. contact us @ +91 8989 46 8686.

### B. Credit Score FAQ's

1. A Credit Score is a 3-digit number that represents the creditworthiness of an Individual. It typically ranges between 300 and 900, 900 being the highest score possible. Banks and various regulated Lending Institutions check your credit score when you apply for a loan.
2. The Credit Score ranges and its Broad Meaning are as Mentioned
  - -1 - 12 : there is no Credit History or the Credit History Available is not sufficient to calculate a Score.
  - 300 - 499 : Very Poor, Immediate Action is Required
  - 500 - 600 : Poor, Immediate Action is Required
  - 600 - 649 : Doubtful
  - 650 - 699 : Fair
  - 700 - 749 : Good
  - 750 - 900 : Excellent
3. The Credit Scores of Retail and MFI are Different and Account Histories of Either do not Affect Each Other.
4. The Credit Score of Each Bureau is Different as each bureau have Different Algorithms to Calculate the Credit Scores. The Credit Scores of Bureaus may also differ as some consider Credit History of 24 Months, Some Consider Credit History of 36 Months, while some Consider Credit History of 48 Months while Calculating the Credit Score.

### B. EMI NOTATION & MEANINGS

Notation	Meanings	Notation	Meanings
N	Value not available	S	Asset Classification is Standard
000	Current account	RES	Restructured Loan
CLSD	Paid or closed account/zero balance	RGM, RCV, RNC	Restructured Loan - Govt Mandate
NEW	New Account	SET	Settled
LNSB	Loan Submitted	SUB, B	Asset Classification is Substandard Assets which has remained NPA for a period less than or equal to 12 months is Sub-Standard Asset
LAND	Loan Approved, Not Yet Disbursed	DBT, D	Asset Classification is Doubtful An asset is classified as doubtful if it has remained in the substandard category for a period of 12 months
INAC	Account is Inactive	SPM, M	Asset Classification is Special Mention Account If an instalment is overdue by a period of 30 days, the borrower's account is classified as Special Mention Account i.e. SMA-1
CON	Contact Member for Status	L	Asset Classification is Loss A loss asset is one where loss has been identified by the bank or internal or external auditors or RBI
0, 01+	0-29 days past the due date	*, ?	Days Past Due and Asset Classification both are not reported. "?" may be embedded in the payment pattern

1. 30+, 31+	30-59 days past the due date	FPD	First Payment Default
2. 60+, 61+	60-89 days past the due date	WOF	Charge Off/Written Off
3. 90+, 91+	90-119 days past the due date	WDF	Wilful Default
4. 120+, 121+	120-149 days past the due date	SF	Suit Filed
5. 150+, 151+	150-179 days past the due date	SFWD	Suit Filed, Wilful Default
6. 180+, 181+	180 or more days past the due	SFWO	Suit Filed and Written Off
DEC	Loan Declined	WDWO	Wilful Default and Written Off
PWOS	Post Written Off Settled	SWDW	Suit Filed, Wilful Default, and Written Off
DIS	Dispute Resolution Pending	BK	Included in Bankruptcy
CUF	Closed Account/ Unpaid Final Bill	LOSS	Asset Quality is Loss

\*\*\*\*\* End of Credit Report \*\*\*\*\*



महाराष्ट्र MAHARASHTRA

2024

NOTARIAL REG.  
ENTRY NO. .... 52 .....  
DATE 28/02/2025

NAGPUR TREASURY  
DD 457497  
25 FEB 2025  
Stamp Head Clerk/Dr. Clerk

### AFFIDEVIT

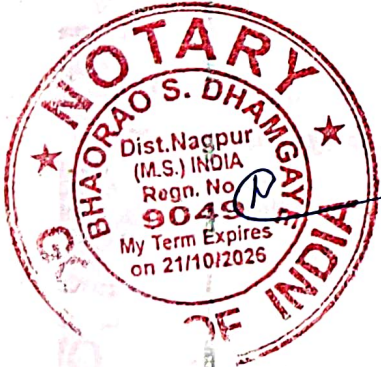
DEPONENT: MR. JITENDRA TULSIRAM WASNIK

Aged About 43 Years, Occupation– Business  
Plot No 13/3, Fifth Floor Terrace Unit, Nehjit Apartment,  
Central West Park Road, Dhantoli .  
Nagpur 440012(Maharashtra)

I Mr. Jitendra S/O Tulsiram Wasnik R/O Plot No 13/3, Fifth Floor Terrace Unit, Nehjit Apartment, Central West Park Road, Dhantoli, Nagpur do hereby Solemnly affirm and declare as under.

1. That I am the permanent resident of the above-mentioned address and the resident of India.

*Wasnik*



१) मुद्रांक धिक्की नोंद मधील अनुक्रमांक	४९२०१/निवांक	28 FEB 2025
२) तक्राराचा प्रकार	५१०५५५	
३) दस्त नोंदणी करण्यात आलेला का ?	होय/नाही	
४) धिल्ल्याची धोडक्यात घटना	जिल्हा नोंद ४६०९०२४	वापर्याय ६
५) मुद्रांक विकत घेणाऱ्याचे नाव व माली	२५४४ मिनाबाबा	वाराह
६) हस्त अमल्यास त्यांचे नाव पत्ता व माली.		वाराह
७) दुरुव्या पक्षकाराचे नाव		ज.राणी
८) मुद्रांक शुल्क रक्कम		
संजय हर्डे	मुद्रांक धिक्केता, ला.क्र. ४/८६ कोड क्र. ४६०९०२४	
	जिल्हाधिकारी परिसर, त. कार्यालय, नागपूर (शहर)	
ज्या कारणासाठी त्यांनी मुद्रांक खरेदी केला त्यांनी स्वयं कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे.		


ATA  
S. D.  
Dist. Nagr  
(M.S.) IND  
Regn. N  
904  
My Term Ex  
on 21/10/

2. I hereby declare that I am not having any pending dues with any bank/ NBFC / CO-OPERATIVE Bank or any society.
3. That I hereby declare that there is do no litigation or legal proceeding is pending against me with any bank / NBFC / CO-OPERATIVE Bank or any society.
4. That it is my true and Correct Statement.

  
**DEPONENT**  
 (MR. JITENDRA TULSIRAM WASNIK)

**Verification**

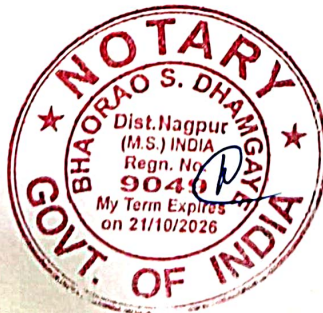
Verified at Nagpur on this \_\_\_ day of 28<sup>th</sup> of February 2025  
 that the contents of the above said affidavit are true and correct to the best of my  
 knowledge and belief and nothing has been concealed there in.  
 Nagpur.

  
**DEPONENT**  
 (MR. JITENDRA TULSIRAM WASNIK)

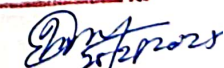


OT Dt. 28/2/25 Deponent

C.F. Deponent



**SWORN/SOLEMNNY AFFIRMED**  
 BY Shri. Jitendra S/O  
Tulsiram Wasnik  
**WHO IS PERSONALLY KNOWN**  
**TO ME / IDENTIFIED BY** Self  
**BEFORE ME THIS THE** 28th  
**DAY OF** Feb - 2025 **AT**  
**NAGPUR**

  
**B. S. DHAMBAYEE**  
 NOTARY  
 NAGPUR DIST





भारत सरकार  
Government of India

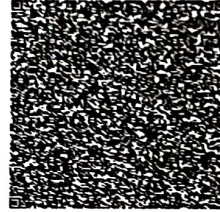
भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India

नोंदणी क्रमांक: / Enrolment No.: 0013/16007/12711

To  
जितेंद्र तुलसीराम वासनिक  
Jitendra Tulsiram Wasnik  
terrace unit fifth floor plot no 13/3,  
Nehjit Apartment Central West Park Road,  
Dhantoli,  
VTC: Patwardhan Ground,  
PO: Patwardhan Ground,  
Sub District: Nagpur,  
District: Nagpur,  
State: Maharashtra,  
PIN Code: 440012,  
Mobile: 9834396660

Signature valid

Digitally signed by Jitendra Tulsiram Wasnik  
DN: cn=Jitendra Tulsiram Wasnik, o=Unique Identification Authority of India, email=jitendra@uidai.gov.in, c=IN



आपला आधार क्रमांक / Your Aadhaar No. :

**2616 2363 3701**

VID : 9129 0651 3915 2067

माझे आधार, माझी ओळख



Aadhaar no. issued: 12/08/2011



जितेंद्र तुलसीराम वासनिक  
Jitendra Tulsiram Wasnik  
जन्म तारीख/DOB: 10/05/1982  
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा वयस्काराचेच नाही.  
हे फक्त पडताळणीसाठी वापरते जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग ऑफलाइन XML)

Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).



**2616 2363 3701**

माझे आधार, माझी ओळख

*Jitendra Wasnik*

आयकर विभाग  
INCOME TAX DEPARTMENT  
जितेंद्र तुलशिराम वासने  
JITENDRA TULSHIRAM WASNIK  
तुलशिराम महागुजी वासने  
TULSHIRAM MAHAGUJI WASNIK  
10/05/1982  
Permanent Account Number  
AAZPW8188L  
Signature

भारत सरकार  
GOVT. OF INDIA



*Jitendra Wasnik*