



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.: MDCS/CR/1124/2014
Head Office : Plot No. 434, Near Krida Square, Hanuman Nagar, Nagpur-440009.
2. Name of the candidate in case of an Individual: Neha Jitendra 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: Pshave No. 5507 (Electrol sr. No. 4834)
4. Father's/Mother's or spouse's name : Jitendra T. Wasnik
(in case of individual member)
5. Address : Texas unit, fifth floor, Plot No. 13/3, Nehi A apartment central west Park Road, Dhantoli.
6. Name of the proposer in case the proposer is an : [Kiran U. Shahane]
individual member and the name of the society Mrs Shital Bhyendra Mohadikar
and the delegate in the case proposer is a
delegate of a society
7. Serial no. of the proposer in the Register
of members: Pshave No. (7424) (Electrol Sr. No. (6730)
8. Signature of the proposer: [Shahane] Mohadikar, 6376
9. Name of the seconder when the seconder is an : 2) Nisha T. Vilayatkar
individual member and name of the society
10. Serial no. of the seconder in the register
of members: Pshave No. 4046 (Electrol Sr. No. 3499)
11. Signature of the seconder: Nisha

CANDIDATES DECLARATION

I Neha Jitendra Wasnik w/o Jitendra T. 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 madethere 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 Neha Jitendra Wasnik
/ received by registered post on 28/02/2025 at 2:22 hrs. pm.

Place : Nagpur
Date : 28/02/2025



[Signature]
Signature of Returning Officer
Or person authorized by him.
निवडणूक निर्णय अधिकारी तथा जिल्हाधिकारी, नागपूर
नागपूर सिटी मल्टीस्टेट को-ऑपरेटिव्ह क्रेडीट सोसायटी लि.
Reg. No.: MDCS/CR/1124/2014

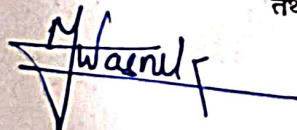
नागपूर सिटी मल्टीस्टेट को-ऑप. क्रे. सोसा.लि.
रजि.नं. MSCS/CR/1124/2014 निवडणूक - 2025

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.
- 2) His/Her Minimum 5 lacs paid up share capital holding with society. before the date of nomination.
- 3) Share holding with society at least prior 3 years (i.e.3 years old) upto 31" march 2024.
- 4) He/She should be attend the last 3 consecutive Annual General meeting of society upto last AGM i.e.28/09/2024
- 5) He/She should be Minimum 30 years old or above
- 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.
- 7) He/She must have their cibil score 700 minimum.
- 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)
- 9) He/She should have to produce caste & Validity certificate in case of reserve category of candidate.
- 10) If He/She have working with any Institute then produce Job working certificate accordingly.
- 11) He/She should not have any issue pending/initiating with previous employment where tenure with their institutes & produced clearance certificate from previous employment.
- 12) He/She should having name in registered in Final voters list published on 27.02.2025 of Society.
- 13) The scrutiny of contesting candidate as per the rules and bye-laws No. 35 (i) (a) of the society.



(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/112/42014
 Main Branch : 03, Mahadya Square, Dhantoli, Nagpur-440012. Ph.: 0712-2442844, 08308190461
 Registered Office : CII/BS/02, Venkatesh Nagar, Nandanvan, Nagpur - 440009 www.nagpurchitymultistate.com

FIXED DEPOSIT
 Receipt No. **10973** Date **27/02/2025**

Branch: Main Branch

Deposit Scheme: **VAIBHAVLAXMI DEPOSIT**

Name: **MAHESH NIKHIL JITEENDRA**

Joint Name:

Rupees **₹ 10,00,000.00** ONLY Maturity Amount **₹ 10,05,055.00**

Monthly Int. **₹ 0.00**

Ac. No. **2002642** Due Date **09/04/2025**

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

Mahesh Nikhil Jiteendra
 M-000 Authorised Signatories

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FIXED DEPOSIT
 Branch: **Main Branch**
 Receipt No. **10973**

Deposit Scheme: **VAIBHAVLAXMI DEPOSIT**

Name: **MAHESH NIKHIL JITEENDRA**

Joint Name:

Rupees **₹ 10,00,000.00** ONLY Maturity Amount **₹ 10,05,055.00**

Monthly Int. **₹ 0.00**

Ac. No. **2002642** Due Date **09/04/2025**

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

For and on behalf of
 Nagpur City Multistate Co-Op. Credit Society Ltd.
 W.E.F. 27/02/2025

Mahesh Nikhil Jiteendra
 M-0001 Authorised Signatories

N.B. Interest on this deposit ceases at maturity

Mahesh



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 : 8039

30/06/2021
Account No. : 3307

This is to Certify that,
Shri/Smt. WASNIK NEHA JITENDRA R/O KRISHNA KRUPA HOUSING SOCIETY NEAR SNEHI PARK PANJARI FARM
..... 334339 has been allotted 1 Shares from Sr.No. 334339 To
..... having Face Value of Rs. 100/-per share and aggregating
Rs. 100/- 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.
This Certificate bearing Seal of the Society is issued on 30 day of June 21

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

CHIEF EXECUTIVE OFFICER

Seal

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

CHAIRMAN



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 : 8039

30/06/2021
Account No. : 5507

This is to Certify that,
Shri/Smt. WASNIK NEHA JITENDRA R/O KRISHNA KRUPA HOUSING SOCIETY NEAR SNEHI PARK PANJARI FARM
..... 334339 has been allotted 1 Shares from Sr.No. 334339 To
..... having Face Value of Rs. 100/-per share and aggregating
Rs. 100/- 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.
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Co-operative Credit Society Ltd.

CHIEF EXECUTIVE OFFICER

Seal

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

CHAIRMAN



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 : 8072

30/06/2021
Account No. :5507.....

This is to Certify that
Shri/Smt. WASNIK NEHA JITENDRA KRISHNA KRUPA HOUSING SOCIETY NEAR SNEHI
..... 336121 has been allotted 390 Shares from Sr.No. 335732 To
..... 390007 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.

This Certificate bearing Seal of the Society is issued on 09 day of July 21

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

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 : 8072

30/06/2021
Account No. :5507.....

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NAGPUR CITY MULTISTATE
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CHIEF EXECUTIVE OFFICER

Seal

CHAIRMAN
President



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 : 12929

30/06/2021

Account No. :5507.....

This is to Certify that
Shri/Smt. WASNIK NEHA JITENDRA KRISHNA KRUPA HOUSING SOCIETY NEAR SNEHI
803749 4610 R/O PARK PANJARI FARM
..... has been allotted Shares from Sr.No. 799140 To
..... 461000/- 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.

This Certificate bearing Seal of the Society is issued on 27 day of February 25

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

[Signature]
CHIEF EXECUTIVE OFFICER
CEO

[Signature]
Seal

[Signature]
CHAIRMAN
President



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 : 12929

30/06/2021

Account No. :5507.....

This is to Certify that
Shri/Smt. WASNIK NEHA JITENDRA KRISHNA KRUPA HOUSING SOCIETY
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NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]
Seal

[Signature]
CHAIRMAN
President

BILL NO.(GGN): 000002753652226

ग्राहक क्रमांक : 410023446557 मोबाईल/ईमेल : 98xxxxxx87

Jitendra Tulsiram Wasnik
Plot No 13/3 Terrace Unit Backside Of Getwell HosNAGPUR (URBAN) NAGPUR Nagpur (M Corp.) 440012

GSTIN 27AAEOM2930K1ZU

देयक दिनांक : 29-01-2025
देयक रक्कम रु : 7370.00

देय दिनांक : 18-02-2025
या तारखे नंतर : 7470.00
भरव्यास

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QR कोडद्वारे भरणा केल्यास, गरम दिवसामुळे तरतूद अन्वयेची सुलभ देयक तरतूद वृत्त स्थानावर अर्कर सुधील प्रकथित घडविलेले करणार येईल.

मुख्यते एकत्र विवरण वेब 2671
1800-20-3409, 1800-233-3406, 072-2625

ग्राहकांचा तक्रारी विधान व्यवस्थापन विभाग व कार्यकर्त्यांना माहितीसाठी सुलभ वेब www.mahadiscom.in > Consumer Portal > CGRF सबर माहिती आहे

मिळवणूक
जानेवारी - 2024 481
जानेवारी - 2025 478

कामाचे यथेष्टी उपलब्ध आहेत

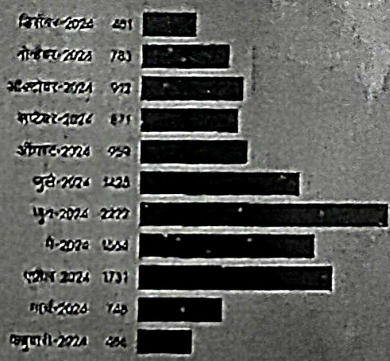


विलीन युनिट : 4682/REGENT S/DN/NAGPUR CONGRESS
दर संकेत : 92/LT I Res 3-Phase
मोल क्रमांक : 0000D348
पी. सी./घर+मार्ग-क्रम/दि.टी.सी. : 2/20/6109/1306/4882128
मिटर क्रमांक : 05316703860
रिडिंग ग्रुप : X2

पुरवठा दिनांक : 01-04-2021
गणपुर भार : 15.00 KW
सुरक्षा टॅग जगा (रु) : 5584.24
वातु रिडिंग दिनांक : 24-01-2025
मागील रिडिंग दिनांक : 24-12-2024

वातु रिडिंग	मागील रिडिंग	गुणक अक्षयव	युनिट	समा. युनिट	एकूण वापर
44979	44506	1.00	473	0	473

meter Status: Normal
M Period: 1.03/ 9 507 3.600 1.590 2.000



ग्राहक मित्र! एन.सी.ई.विलेन ग्रुप नेटवर्क वर प्रत्येक विलेनग्राही 10 खगणदा मो-टेल मॅनेजमेंट सिस्टम (एम.एन.एम.एस.) यंत्रणेला उपलब्ध आहे - <https://consumerportal.mahadiscom.in/ggngreen> (M) रजिस्ट्रेशन करून घ्यावे. या यंत्रणेचा वापर करून तुमचा विलेन वापर करणे सोपे जाईल.

सुधील मॅनेजमेंट सिस्टम सहाय्यता/24-02-2025 वर उपलब्ध आहे

गुणवत्ता सुधारणेसाठी विलेन विलेन वर प्रत्येक विलेनग्राही दरम्यान करणे www.mahadiscom.in/ConsumerPortal/QuickAccess वरून होईल.

विलेनग्राही मिटर सुधील मॅनेजमेंट सिस्टम (एम.एन.एम.एस.) वरून विलेन सुधारणे व विलेनग्राही सुधारणे, सुधील मॅनेजमेंट सिस्टम सुधील मॅनेजमेंट वरून विलेन सुधारणे (विलेनग्राही विलेन मॅनेजमेंट सिस्टम सुधील मॅनेजमेंट सिस्टम) helpdesk@mahadiscom.in वर संपर्क घ्यावे.

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 BKG
o Bill Amount: <As per bill>

Disclaimer: Please use above bank details only for payment against consumer number mentioned in beneficiary account details. In case of a party who is paying through NEFT/RTGS, the beneficiary account number mentioned in MSEDCL beneficiary account details will be used for payment.

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क्रमांक विलीन युनिट : 4682	ग्राहक क्रमांक : 410023446557	पी.सी. : X2	दर : 92	या तारखे पर्यंत भरव्यास	07-02-2025	Rs. 7310.00
गुणवत्ता	18-02-2025	Rs. 7370.00		या तारखे नंतर भरव्यास	18-02-2025	Rs. 7470.00

पी.सी. क्र. 4682	ग्राहक क्रमांक : 410023446557	विलेन क्र. 4882128	विलेन क्र. 4682	विलेन क्र. 4682	18-02-2025	Rs. 7370.00
विलेन क्र. 4682	ग्राहक क्रमांक : 410023446557	पी.सी. X2	दर 92	या तारखे पर्यंत भरव्यास	07-02-2025	Rs. 7310.00
				या तारखे नंतर भरव्यास	18-02-2025	Rs. 7470.00



CLIENT ID: 033FZ02649
 REPORT ORDER NO.: 1566723640, 1566723641
 REFERENCE NUMBER:

DATE: 19-09-2024
 TIME: 13:49:46

Consumer Name: NEHA JITENDRA WASNIK

Personal Information	Identification	Contact Details
Previous Name:	PAN: BVNPR8656J	Home: 919022157166
Alias Name:	Voter ID:	Office:
DOB: 21-06-1993	Passport ID:	Mobile: 9022157166
Age: 31 Years 3 Months	UID: XXXXXXXXXXXXX	Alt. Home/Other No:
Gender: Female	Driver's License:	Alt. Office:
Total Income:	Ration Card:	Alt. Mobile: 919022157166
Occupation:	Photo Credit Card:	Email: NEHJIT93@GMAIL.COM
	ID - Other: 60041600610086	
	NREGA card number:	
	CKYC:	

Consumer Address:

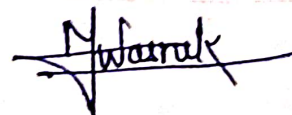
Type	Address	State	Postal	Date Reported
Primary	TERRANCE UNIT FIFTH FLOOR PLOT NO 13/3 N EHIIT APART DHANTOLI CENTRA L WEST PARK R OAD PATWARDHAN GROUN D NAGPUR MAHARASHITRA	MH	440010	31-08-2024
N/A	TERRANCE UNIT FIFTH FLOOR PLOT NO 13/3 NEHJIT APART CENTRAL WEST PAR K ROAD DHA NTOLI PATWARDHAN GROUND PATWARDHAN GROUN D NAGPUR NAGPUR	MH	440012	31-08-2023
N/A	TERRANCE UNIT FIFTH FLOOR PLOT NO1 3/3 NAGPUR NAGPUR NAGPUR	MH	440012	31-08-2023
N/A	TERRANCE UNIT FIFTH FLOOR PLOT NO 13/3 NEHJIT APART CENTRAL WEST PAR K ROAD DHANTOLI PATWARDHAN GROUND PATWARDHAN GROUND NAGPUR NAGPUR	MH	440012	31-10-2022
N/A	TERRANCE UNIT FIFTH FLOOR PLOT NO1 3/3 NAGPUR NAGPUR NAGPUR	MH	440012	31-10-2022

Score Detail(s):

Score Name	Score	Scoring Element
Equifax Risk Score 4.0	789	1. Total Utilization 2. Credit Card Utilization 3. Total Credit Exposure

Account Summary :

Consolidated Credit Summary			
OVERALL			
Number of Open Accounts:	3	Number of Past Due Accounts:	0
			Total Outstanding Balance: Rs.17,59,481
RETAIL			
Number of Open Accounts:	3	Number of Past Due Accounts:	0
Total Accounts:	3	Total Past Due Amount:	0.00
			Recent Account: Auto Loan on 01-06-2024



19-09-2024
13:46



CONSUMER CREDIT REPORT V2.0

CLIENT ID: 033FZ02649
 REPORT ORDER NO.: 1566723640, 1566723641
 REFERENCE NUMBER:

DATE: 19-09-2024
 TIME: 13:49:46

Account status: **Standard**
 Asset Classification: **Standard**
 Suit Filed Status:

History

Account Status :	STD	STD	NEW
Asset Classification :	STD	STD	STD
Suit Filed Status :	.	.	.
	08-24	07-24	06-24

Enquiries:

Institution	Date	Time	Purpose	Amount
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Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer's First Name : NEHA	PAN: BVNPR8656J	Address Information 1:
Consumer's Middle Name 1 : JITENDRA	Voter ID:	Address : TERRACE UNIT FIFTH FLOOR
Consumer's Family Name : WASNIK	Passport ID: S2875011	PLOT NO 13 /3, NEHJIT APARTMENT,
Father : GIRIDHAR RAMTEKE	UID: XXXXXXXXXXXXX	CENTRAL WEST PARK ROAD, DHANTOLI,
DOB : 21-06-1993	Driver's License:	PATWARDHAN GRO UND, NAGPUR
Gender : Female	Ration ID:	State : MH
Inquiry / Request Purpose : Housing Loan	ID - Other:	Postal : 440012
Member ID / Unique Account Number:	ID - Other:	Address Information 2:
Transaction Amount: Rs.6,85,00,000	Home Phone :	Address :
Inquiry Account 1:	Mobile Phone :	State :
Inquiry Account 2:	Other Phone :	Postal :
Inquiry Account 3:		Address Information 3:
Inquiry Account 4:		Address :
		State :
		Postal :
		Branch ID :
		Kendra / Centre ID :

Glossary, Terms and Explanations:

History

Code	Description
000	current account
CLSD	Paid or closed account/zero balance
NEW	New Account
LNSB	Loan Submitted
LAND	Loan Approved - Not yet disbursed
INAC	Account is Inactive
CON	Contact Member for Status



CONSUMER CREDIT REPORT V2.0

CLIENT ID: 033FZ02649
REPORT ORDER NO.: 1566723640, 1566723641
REFERENCE NUMBER:

DATE: 19-09-2024
TIME: 13:49:46

01+	1-29 days past due
30+	30-59 days past due
DEC	Loan Declined
60+	60-89 days past due
SPM	Special Mention
SUB	Sub-standard
RES	Restructured Loan
RGM	Restructured Loan - Govt Mandate
RNC	Restructured Loan - Natural Calamity
SET	Settled
SF	Suit Filed
90+	90-119 days past due
120+	120-179 days past due
180-	180-359 days past due
360+	360-539 days past due
540-	540-719 days past due
720+	720 or more days past due
DBT	Doubtful
FPD	First Payment Default
WDF	Willful Default
PWOS	Post Written Off Settled
WOF	Charge Off/Written Off
Non-Delinq	Non-Delinquent
STD	Standard
SUB	Sub-standard
DBT	Doubtful
LOSS	Loss
SPM	Special Mention Account
SFR	Suit Filed-Restructured
SF	Suit Filed
WDF	Willful Default
SFWD	Suit Filed-Willful Default
WOF	Written Off
SFWO	Suit Filed and Written Off
WDWO	Willful Default and Written Off
SWDW	Suit Filed, Willful Default and Written Off
SET	Settled
*	Data Not Reported
RCV	Restructured Due to COVID19
PWOS	Post Write Off Settled
PWOC	Post Write Off Closed
RC	Restructured and Closed
AS	Auctioned and Settled
RPS	Repossessed and Settled
GI	Guarantee Invoked
CAN	Cancelled
01	Account Ownership Disputed
02	Account Status Disputed
03	Account Balance Disputed
04	Account Ownership Type Disputed
05	Account Needs to be closed
06	Account History Disputed

Handwritten signature

CLIENT ID: 033FZ02649
REPORT ORDER NO.: 1566723640, 1566723641
REFERENCE NUMBER:

DATE: 19-09-2024
TIME: 13:49:46

07	Suit Filed / Willful Status Disputed
08	Asset Classification Status Disputed
09	Sanction Amount Disputed
10	Name Correction Requested
11	Address information Disputed
12	DOB Disputed
13	Contact Number Disputed
14	Gender Flag Disputed
15	Total Income Disputed
16	Occupation Disputed
17	Pan Information Disputed
18	Voter Information Disputed
19	Passport Information Disputed
20	Driver
21	State Code Disputed
22	Date closed Disputed
23	Credit Limit Disputed
24	Write-off / Settled Amount Disputed
25	Loan / Credit Type Disputed
26	Collateral Details Disputed
27	Email Id Disputed
28	MFI - Loan Category Disputed
29	MFI - Repayment Frequency Disputed
30	MFI - Installment Amount Disputed
31	MFI - Key Person Name Disputed
32	Dispute Closed

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: ecissupport@equifax.com

The entire information contained in this report is furnished by various Credit Institutions/members ("Members"), which is neither controlled nor subjected to any alteration by Equifax Credit Information Services Private Limited (ECIS). ECIS by using its proprietary search match logic tools, in compliance with the CIC Laws has collated the information and has generated this report. ECIS provides this report on a best effort basis and does not guarantee the timelines, correctness or completeness of the information contained therein. The use of this report will be governed by the terms and conditions accepted by You or as per Membership Agreement entered by the Member with ECIS. Lending decisions are taken by Members/Credit Institutions who access these reports and may differ from Member to Member. ECIS doesn't tell a lender whether they should offer credit or not to its customer/borrower - it is solely for the lender to decide.

A handwritten signature in black ink, appearing to read "N. Venk", with a horizontal line extending to the right.



महाराष्ट्र MAHARASHTRA

2024

DD 457491

25 FEB 2025

NOTARIAL REG.
ENTRY NO. 56
DATE 28/02/2025

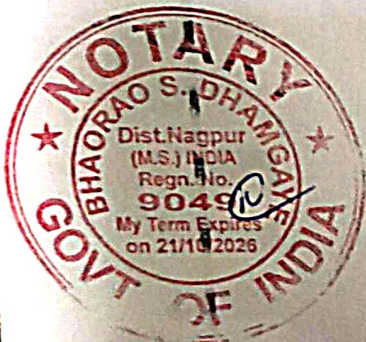
AFFIDEVIT

DEPONENT: MRS. NEHA JITENDRA WASNIK

Aged About 32 Years, Occupation- Business
Plot No 13/3, Fifth Floor Terrace Unit, Nehjit Apartment,
Central West Park Road, Dhantoli .
Nagpur 440012(Maharashtra)

I Mrs. Neha W/O Jitendra 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.



Neha Wasnik

१) मुद्रांक विक्री नांव वही अनुक्रमांक ४९९९ / विनांक	28 FEB 2025
२) दस्ताचा प्रकार ५१७१५७	
३) दस्त नोंदणी करणार आहेत का ?	होय/नाही
४) मिळकतीचे थोडक्यात वर्णन	
५) मुद्रांक विकत घेणाऱ्याचे नाव व सही	जे.ए. जितेंद्र वासुदेव
६) हस्ते असल्यास त्यांचे नाव पत्ता व सही.	वा.ए.ए.ए.
७) दुसऱ्या पक्षकाराचे नाव	राजीव
८) मुद्रांक शुल्क रक्कम	
संजय हरडे	मुद्रांक-विक्रेता, ला.क्र. ४/८६ फोड क्र. ४६०१०२४
	जिल्हाधिकारी परिसर, त. कार्यालय, नागपूर (शहर)
ज्या कारणासाठी त्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बांधनकारक आहे.	



12 8 FEB 2025

Handwritten notes in Marathi on the left margin.

- 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 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.

Handwritten signature of Neha Wasnik

DEPONENT

(MRS. NEHA JITENDRA WASNIK)

Verification

Verified at Nagpur on this day of 28th 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.

Handwritten initials and signature

Handwritten signature of Neha Wasnik

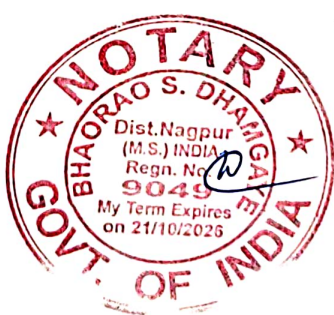
DEPONENT

(MRS. NEHA JITENDRA WASNIK)



NOT Dt. 28/02/25 Deponent

C.F. Deponent



SWORN/SOLEMNL AFFIDAVIT
BY Mrs. Neha Jitendra Wasnik
WHO IS PERSONALLY KNOWN TO ME / IDENTIFIED BY Self
BEFORE ME THIS THE 28th DAY OF Feb-2025 AT NAGPUR

Handwritten signature of Notary
B. S. DHANGAYE
NOTARY
NAGPUR DIST



Officer
by him.
बिकारी, नगपूर
ट चोसावटी वि
2014



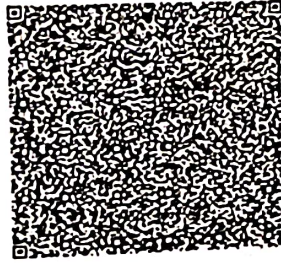
भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक:/ Enrolment No.: 0013/16014/14511

To
नेह जितेंद्र वासनिक
Neha Jitendra Wasnik
C/O: Jitendra Wasnik
Terrance Unit Fifth Floor Plot No 13/3 Nehjit Apart
Central West Park Road
Dhantoli
Patwardhan Ground
Nagpur Maharashtra - 440012
9022157166

Signature Not Verified
Digitally signed by Neha Jitendra Wasnik
Unique Identification Authority of India
DN: cn=Neha Jitendra Wasnik, o=UIDAI



आधार क्रमांक / Your Aadhaar No. :

6721 5327 1986

VID : 9196 1469 7009 4113

माझे आधार, माझी ओळख

भारत सरकार
Government of India



नेह जितेंद्र वासनिक
Neha Jitendra Wasnik
जन्म तारीख/DOB: 21/06/1993
महिला/ FEMALE

Nasnik

6721 5327 1986

VID : 9196 1469 7009 4113

माझे आधार, माझी ओळख

6/2024 10:07:17



माहिती

- आधार ओळखीचा पुरावा आहे नागरिकत्वाचा नाही
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन प्रमाणीकरण वापरून ओळख सत्यापित करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारे तयार झालेले एक पत्र आहे.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Or Authentication.
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- आधार देशभरात वैध आहे
- आधार आपल्याला विविध सरकारी आणि खाजगी सेवा सुलभतेने घेण्यास मदत करते
- आपला मोबाइल नंबर आणि ईमेल आयडी आधारमध्ये अद्यावत ठेवा
- आपल्या स्मार्ट फोनमध्ये आधार घ्या - mAadhaar App वापरा

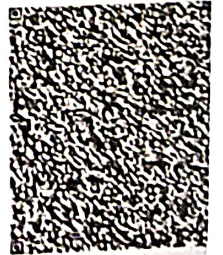
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भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता:
जितेंद्र वासनिक, टेरेस युनिट 5 फ्लोर प्लॉट नं
13/3 नेहजित अपार्टमेंट, सेंट्रल वेस्ट पार्क रोड, धंतोली,
पटवर्धन प्रांचंड, नागपूर,
महाराष्ट्र - 440012

Address:
C/O: Jitendra Wasnik, Terrance Unit Fifth
Floor Plot No 13/3 Nehjit Apart, Central West
Park Road, Dhantoli, Patwardhan Ground,
Nagpur,
Maharashtra - 440012



6721 5327 1986

VID : 9196 1469 7009 4113

1047 | help@uidai.gov.in | www.uidai

NOTE 12 PRO 5G

24mm f/1.88 1/50s ISO

आयकर विभाग
INCOME TAX DEPARTMENT

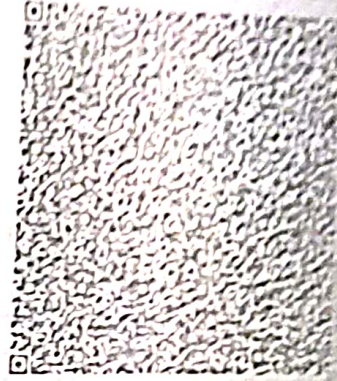


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BVNPR8656J



नाम / Name

NEHA JITENDRA WASNIK

पिता का नाम / Father's Name

GIRIDHAR PRAHLAD RAMTEKE

जन्म की तारीख

Date of Birth

21/06/1993

हस्ताक्षर / Signature

21012020