



**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.: MSCS/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: Satish Ramchandra Dhok
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: Pshawe No. 1069 (Electrol Sr. No. 1066)
4. Father's/Mother's or spouse's name : Ramchandra N. Dhok
(in case of individual member) _____
5. Address : 35, Hire-layout, Gurudev
Nagar road, Nandanao,
Nagpur
6. Name of the proposer in case the proposer is an : Vilas D. Bavwad
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 Pshawe No. 1870 (Electrol Sr. No. 1731)
of members:
8. Signature of the proposer: [Signature]
9. Name of the seconder when the seconder is an Gopal D. Dhamange
individual member and name of the society Mr. Girish Diliprao Parsawar
10. Serial no. of the seconder in the register Pshawe No. 4292 (Electrol Sr. No. 3708)
of members: 3979 3451
11. Signature of the seconder: [Signature]

CANDIDATES DECLARATION

I Satish Ramchandra Dhok, s/o Ramchandra N. Dhok 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 Satish Ramchandra Dhok
/ received by registered post on 28/02/2025 at 2:29 hrs. pm.

Place : Nagpur
Date : 28/02/2025



[Signature]
Signature of Returning Officer
(डॉ. विपिन इंदनकर)
Person authorised by him.
निवडणुकीसमवेत अधिकारी तथा जिल्हाधिकारी, नागपूर
नागपूर सिटी मल्टीस्टेट को-ऑपरेटिव्ह क्रेडीट सोसायटी लि

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/1124/2014
 Main Branch : 83, Mehadiya Square, Dhanoli, Nagpur-440012. Ph.: 0712-2442844, 08308190461
 Registered Office : C/1 / BS / 02, Venkatesh Nagar, Nandanvan, Nagpur - 440009 www.nagpurcitymultistate.com

Receipt No **74** Date **27/02/2025**

FIXED DEPOSIT

Branch : Main Branch

Deposit Scheme **VAIBHAVLAXMI DEPOSIT**

Named **HOPE SATISH RAMCHANDRA**

Joint Name

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

Monthly Int. **₹ 0.00**

A/c. No. **2002643** Due Date **09/04/2025**

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

M. Divekar
 M-0001
 Authorised Signatories

ISO : 9001 : 2015 Certified
NAGPUR CITY MULTISTATE
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FIXED DEPOSIT Branch : Main Branch Receipt No **74**

Deposit Scheme **VAIBHAVLAXMI DEPOSIT ACCOUNT** Date **27/02/2025**

Named **HOPE SATISH RAMCHANDRA** A/c. No. **2002643**

Joint Name Due Date **09/04/2025**

Rupees **₹ 10,00,000.00** Maturity Amount **₹ 10,05,055.00** Period **41** Days

Monthly Int. **₹ 0.00** Interest **4.5%** % P.A.

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

M. Divekar
 M-0001
 Authorised Signatories

FDR N.B. Interest on this deposit ceases at maturity



ISO : 9001 : 2008 Certified

Regl. 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

14/01/2016

Share Certificate No :

Account No. : 1069

This is to Certify that **SATISH RAMCHANDRA** PLOT NO. 35, MIRE LAYOUT, GURUDEV NAGAR, NR
Shri/Smt. **102096** **710** R/o **101387** **DURGH, NAGPUR**

..... has been allotted Shares from Sr.No. To
..... **710.00/-** 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. **14** **January** **16**

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



ISO : 9001 : 2008 Certified

Regl. 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

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Co-operative Credit Society Limited

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

Share Certificate

14/01/2016

Share Certificate No :

Account No. : 1069

This is to Certify that **SATISH RAMCHANDRA**

PLOT NO. 35, MIRE LAYOUT, GURUDEV NAGAR, NR

Shri/Smt. **813639** **4890** R/o **808750** **DURGH, NAGPUR**

..... has been allotted Shares from Sr.No. To
..... **489000/-** 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. 27 February 25

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

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

CHIEF EXECUTIVE OFFICER

Seal

NAGPUR CITY MUL
Co-operative Credit Society --

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

14/01/2016

Share Certificate No :

Account No. : 1069

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NAGAR, NR DURGH, NAGPUR

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NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

CHIEF EXECUTIVE OFFICER

Seal

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

CHAIRMAN
President



2024-2025

नागपूर महानगरपालिका
कर व कर आकारणी विभाग नागपूर

26499
CIVIC

(हि रसिद 01/04/2024 पासून 31/03/2025 पावेतो वापरली जाईल. त्यापुढे वापरल्यास ती खोटी समजावी)

रसिद क्रमांक:

RCPT2425348764

मोहल्याचे नांव:

SAKKARDARA ZONE 2

घर क्रमांक:

3011/E/35

पूपीन:

0200440419

इंडेक्स क्रमांक:

020050750

घर मालकाचे नांव:

BABAN ALES RAMCHANDRA NARAYAN DHOK & MAROTI NARAYAN DHOK

वहिवाटदाराचे नांव:

घरचा पत्ता:

3011/E/35(3011/E/35), PLOT NO. 35 GURUDEONAGAR NAGPUR, SAKKARDARA

ZONE 4 440009

तारीख पासून :

01-04-2024 ता 31-03-2025 पावेतो

कराचे नांव/ Details of Tax	वकाया/ Arrears	चालू/ Current	शेरा/ Remarks
सामान्य कर (General Tax)	0	3464	
पाणी कर (Water Tax)	0	0	
मलजल कर (Sewerage Tax)	0	2102	
प्रकाश कर वृक्ष कर (Light Tax/Tree Tax)	0	176	
अग्नी सेवा कर (Fire Service Tax)	0	176	
मलजल लाभ कर (Sewerage Bene. Tax)	0	176	
पाणी लाभ कर (Water Bene. Tax)	0	176	
पथ कर (Street Tax)	0	176	
विशेष सफाई कर (Special Conservancy Tax)	0	0	
मनपा शिक्षण उपकर (Municipal Education Tax)	0	176	
सेवा शुल्क (Service Charge)	0	0	
नोटीस फी (Notice Fee)	0	0	
वारंट फी (Warrant Fee)	0	0	
किरकोळ (Misc.)	0	0	
रा.स.शी.कर (Educn. Cess)	0	1216	
रोजगार हमी कर (E.G.S. Cess)	0	168	
मोठ्या निवासी इमारतीवरील शासनाचा कर (Tax on Larger Residential Properties)	0	0	
सुट (Rebate)	0	330	
एकूण (Grand Total)	0	7676	

एकूण रक्कम अक्षरी रू (In words total Rs.) SEVEN THOUSAND SIX HUNDRED AND SEVENTY-SIX RUPEES ONLY

Received Amount : ₹7,676.00

(Payment is made by cash)

दिनांक: 31/12/2024

Generated By: C-DAMANKAR

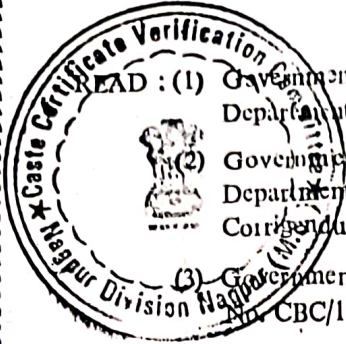
वसूल करणाराची पूर्ण सही

Full Signature of the Official

This is a computer generated receipt, signature is not required. Please visit website <http://www.nmcnagpur.gov.in>

GOVT. Res. :- VJNT/OBC/SBC/No.CBC-1098/
14850-C. N. 118, BCW-5/D. Id. 20-12-1999
and Corrigendum D. Id. 25-1-2000

CERTIFICATE OF VALIDITY No. 13243



- READ : (1) Government Resolution Social Welfare, Cultural Affairs, Sports and Tourism Department No. CBC/1634/CON-592/(1999)/BCW-5 dated 14-3-1985.
- (2) Government Resolution Social Welfare, Cultural Affairs, Sports and Tourism Department No. CBC/1684/CON-592/(1999)/BCW-5 dated 16-10-1985 read with Corrigendum dated 28-10-1985.
- (3) Government Resolution Social Welfare, Cultural Affairs and Sports Department No. CBC/1684/40124-CN-256/BCW-5, dated 26-12-1994.
- (4) Government Resolution social welfare, Cultural Affairs and Sports Department No. CBC-1696/CN 46(P. 3)BCW-5, dated 16-3-1998.

**CASTE CERTIFICATE SCRUTINY COMMITTEE,
NAGPUR DIVISION, NAGPUR, MAHARASHTRA STATE**

Committee decision No. C-Dec/ 20 /CVN/2000-01 Dated 20.7.2001...

WHEREAS, an application of Shri/Smt/Kumari... Satish Ramchandra...

..... Dhok..... dated the alongwith the documents was received by the Caste Certificate Scrutiny Committee for verification of caste certificate of Scheduled Caste/~~Nav Boudha/Vimukta Jati/Nomadic Tribes I/II/III/Other Backward Class/Special Backward~~ Category and the same was placed before the said committee in the meeting held on. 20.7.2001.....

AND WHEREAS, in accordance with the powers conferred on it under Government Resolution Social Welfare, Cultural Affairs and Sports Department No. CBC/1694/40124/CN-256/BCW-V, dated 26-12-1994 and dated 16-10-1985 read with Corrigendum, dated 28-10-85, the Committee has, on the basis of the documents produced before it, verified and scrutinised the said caste certificate/claim.

NOW, THEREFORE THE Committee hereby Certifies that Caste claim is found to be correct and the caste certificate bearing No. 624/MRC-81/98-99... dated the 3.7.99... issued by the Deputy Collector/Sub-Divisional Officer/Executive Magistrate/Special Land Acquisition Officer, wardha... district. wardha... certifying that Shri/Smt./Kumari.....

Satish Ramchandra Dhok..... belongs to.... "KHATIK".....

is found to be VALID... S.C.

Divisional Social Welfare Officer,
Nagpur Division, Nagpur.

Additional Social Welfare Officer,
Nagpur Division, Nagpur.

District Social Welfare Officer,
Nagpur.

Attested
Le Lecturer
Department of Civil Engineering
College of Engineering
Nagpur-466002
K. B. Meher

VALID

Dhok

ENQUIRY DETAILS

SATISH RAMCHANDRA DHOK

Name SATISH RAMCHANDRA DHOK **Contact** 8788770544
Gender / DOB / 1983-10-17 **Email** --
Address PLOT NO 35 GURUDEV NAGAR ROAD NANDANVAN MIRE LAYOUT NAGPUR NAGPUR - 440009

MEMBER & REPORT DETAILS

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

Report Date 2025-02-28 13:30:04 **Report Type** Combo Report v2.0.1
Report No. CERR-1745-XD9H-9PYR-M072-9604 / APIR-EFNO-174M-KXA9-MLYA-0729-666

780 AVERAGE CREDIT SCORE

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

PERSONAL DETAILS

Name/s SATISH DHOK RAMCHANDRARAO
DHOK
Gender Male
Date of Birth 1983-10-20
Contact No./s 08055056777, 7775883308,
08788770544, 02710423
Email ID./s satishfromipbd@rediffmail.com

DOCUMENTS

PAN No. ATHPD2254P
Aadhar No. XXXXXXXXXXXXX
Ration Card No. --
Voting ID. No. --
Other ID. --

ADDRESS/ES

PLOT NO 35 GURUDEV NAGAR ROAD NANDANVAN MIRE LAY OUT HANUMAN NAGAR, MH, 440009
CO RAMESH N RAROKAR PN PARDI KHATIKPURA MOHALLA BHANDAR ROAD, MH, 442105
COMMERICAL COMPLEX 2 VENKATESH NAGAR NA CITY SERVEY NO NAGPUR NANDANWAN NAGPUR RURAL, MH, 440009
CO RAMESH N RAROKAR PN 1834 PARDI KHATIKPURA MOHALLA BHANDAR ROAD, MH, 442105

ACCOUNTS SUMMARY

Total No. of Loans
(Borrowers +
Guarantor or Others) **26+7**

Unsecured | Secured Loans 33 | 0

Maximum | Average Loan
Repayment Tenure (Months) 58 | 58

Latest | Oldest Loan 2025-02-01 | 2013-01-30
Date

5 + 5

Active A/C's

Highest Sanctioned Amount

Total Repayment

Total Amt. Overdue

23

Closed A/C's

INR. 75,00,000.00/-

INR. 48,90,529.00/-

INR. 1,09,074.00/-

EMI SUMMARY

Total No. of EMI's **501**

414
Ontime EMI's

87
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 Chitnavisपुरा Sahakari Ban	Business Loan - Secured	XXXXXXXXXXXX0063	2025-02-01	Guarantor

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
Axis Bank Ltd.	Credit Card	XXXXXXXXXXXX3922	2013-01-30	Individual

ACCOUNT FINANCIAL DETAILS

Sanctioned Amount
Current Balance INR. 43,747.00/-
EMI Amount & Frequency -- / --
Rate of Interest
No. of Installments
Cash Limit / Credit Limit INR. 83,544.00/- / --

NO AMOUNT OVERDUE

Willfull Defaulter
Written Off Principal
Written Off Amount

No Late EMI's

0

ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 60,000.00/-
 Current Balance INR. 5,700.00/-
 EMI Amount & Frequency -- / --
 Rate of Interest -- / --
 No. of Installments
 Cash Limit / Credit Limit INR. 60,000.00/- / --
 Collateral Type & Value -- / --

Payment Start & End Date
 2017-11-01 to 2020-07-16

NO AMOUNT OVERDUE

Willfull Defaulter
 Written Off Principal
 Written Off Amount

18 Late EMI's

Standard

EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	*	01+	STD	STD	STD	STD	STD					
2019	*	*	*	01+	01+	*	*	01+	01+	01+	*	01+
2018	01+	01+	01+	01+	01+	*	01+	01+	01+	*	01+	*
2017											01+	01+

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

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
The Chitnavispura Sahakar Ban	Business Loan - Secured	XXXXXXXXXXXX0013	2013-10-10	Guarantor

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
Abhyudaya Co-op. Bank Ltd.	Other	XXXXXXXXXXXX0257	2015-08-06	Individual

ACCOUNT FINANCIAL DETAILS

Sanctioned Amount	INR. 3,00,000.00/-
Current Balance	
EMI Amount & Frequency	-- / --
Rate of Interest	
No. of Installments	
Cash Limit / Credit Limit	INR. 3,00,000.00/- / --
Collateral Type & Value	-- / --
Payment Start & End Date	
2015-08-06 to 2020-05-29	

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
2020	*	STD	STD	STD	CLSD							
2019	*	*	*	STD	STD	*	*	STD	STD	STD	*	STD
2018	STD	STD	STD	STD	STD	*	STD	STD	STD	*	STD	*
2017	000	000	000	*	STD	STD	STD	STD	*	STD	STD	STD
2016						000	000	000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
Tirupati Urban Co-operative Ba	Other	XXX3317	2016-10-28	Individual

Sanctioned Amount INR. 59,000.00/-
 Current Balance -- / --
 EMI Amount & Frequency -- / --
 Rate of Interest -- / --
 No. of Installments -- / --
 Cash Limit / Credit Limit INR. 59,000.00/- / --
 Collateral Type & Value -- / --

Payment Start & End Date
 2016-08-20 to 2016-11-11

NO AMOUNT OVERDUE

Willfull Defaulter
 Written Off Principal
 Written Off Amount

No Late EMI's

Closed Account

2016

EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016								NEW	000	000	CLSD	CLSD

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
MANAPPURAM FINANCE LIMITED	Gold Loan	XXXXXXXXXXXX4461	2016-05-06	Individual

ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 67,000.00/-
 Current Balance -- / --
 EMI Amount & Frequency -- / --
 Rate of Interest -- / --
 No. of Installments -- / --
 Cash Limit / Credit Limit INR. 67,000.00/- / --
 Collateral Type & Value -- / --

Payment Start & End Date
 2016-05-06 to 2016-08-12

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
2016					NEW	000	000	CLSD	CLSD	CLSD		

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
L&T Finance Limited	Two-wheeler Loan	XXX0678	2013-07-20	Individual

ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 53,400.00/-
 Current Balance -- / --
 EMI Amount & Frequency -- / --
 Rate of Interest -- / --
 No. of Installments -- / --
 Cash Limit / Credit Limit INR. 53,400.00/- / --
 Collateral Type & Value -- / --

Payment Start & End Date
 2013-07-20 to 2016-01-07

NO AMOUNT OVERDUE

Willfull Defaulter
 Written Off Principal
 Written Off Amount 0

No Late EMI's

Closed Account

EMI DETAILS

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

2016	000	000	000	000	000	CLSD	*	CLSD				
2015	000	000	000	000	000	000	000	000	000	000	000	000
2014	000	000	000	000	000	000	000	000	000	000	000	000
2013							NEW	000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
MANAPPURAM FINANCE LIMITED	Gold Loan	XXXXXXXXXXXX2744	2016-02-04	Individual

ACCOUNT FINANCIAL DETAILS

Sanctioned Amount	INR. 27,000.00/-
Current Balance	
EMI Amount & Frequency	-- / --
Rate of Interest	
No. of Installments	
Cash Limit / Credit Limit	INR. 27,000.00/- / --
Collateral Type & Value	-- / --

Payment Start & End Date
2016-02-04 to 2016-05-06

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
2016		NEW	000	000	CLSD	CLSD	CLSD					

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
MANAPPURAM FINANCE LIMITED	Gold Loan	XXXXXXXXXXXX3787	2016-03-31	Individual

ACCOUNT FINANCIAL DETAILS

Sanctioned Amount	INR. 60,000.00/-
Current Balance	
EMI Amount & Frequency	-- / --
Rate of Interest	
No. of Installments	
Cash Limit / Credit Limit	INR. 60,000.00/- / --
Collateral Type & Value	-- / --

Payment Start & End Date
2016-03-31 to 2016-05-06

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
2016			NEW	NEW	CLSD	CLSD	CLSD					

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
MANAPPURAM FINANCE LIMITED	Gold Loan	XXXXXXXXXXXX3925	2013-07-24	Individual

2024	DBT DBT	DBT DBT	DBT DBT	DBT DBT	DBT DBT	DBT DBT	DBT DBT	SUB SUB	SUB SUB	SUB SUB	SUB SUB	SUB SUB
2023	000	30+	30+	30+	01+	30+	30+	30+	30+	30+	30+	30+
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021			NEW	000	000	000	000	*	000	000	*	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
The Chitnavispura Sahakari Ban	Property Loan	XXXXXXXXXXXX0151	2020-01-14	Guarantor

ACCOUNT FINANCIAL DETAILS

Sanctioned Amount	INR. 14,00,000.00/-
Current Balance	INR. 12,50,783.00/-
EMI Amount & Frequency	INR. 17,360.00/- / --
Rate of Interest	
No. of Installments	
Cash Limit / Credit Limit	INR. 14,00,000.00/- / --
Collateral Type & Value	-- / --

Payment Start & End Date
2020-01-14 to --

OVERDUE AMOUNT - 38,952.00/-

Willfull Defaulter
Written Off Principal
Written Off Amount

19 Late EMI's

Sub-standard

EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	SUB SUB	SUB SUB										
2024	180+ SUB	000	000	000	01+	30+	60+	120+	120+	180+	180+	120+
2023			01+	30+	30+	180+	120+ SUB	120+ SUB	120+ SUB	*	*	180+ SUB

PREVIOUS LOAN ENQUIRIES

Enquiry Date	Lender Name	Purpose	Amount
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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

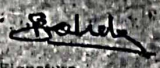
1, 30+, 31+	30-59 days past the due date	FPD	First Payment Default
2, 60+, 61+	60-89 days past the due date	WOF	Charge Off/Written Off
3, 90+, 91+	90-119 days past the due date	WDF	Wilful Default
4, 120+, 121+	120-149 days past the due date	SF	Suit Filed
5, 150+, 151+	150-179 days past the due date	SFWD	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 *****

आयकर विभाग भारत सरकार
INCOME TAX DEPARTMENT GOVT. OF INDIA

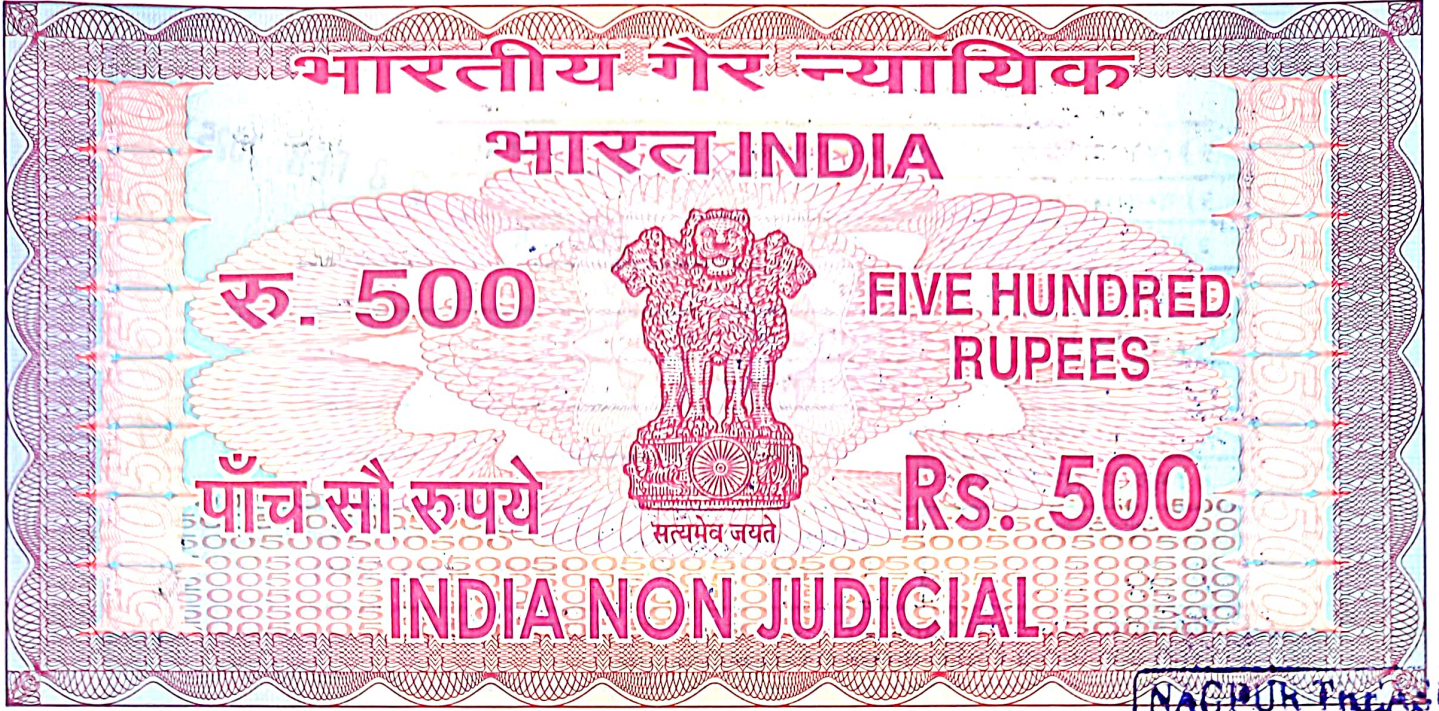
SATISH RAMCHANDRA DHOK
RAMCHANDRA NARAYANRAO DHOK

17/10/1983
Permanent Account Number
ATHPD2254P


Signature

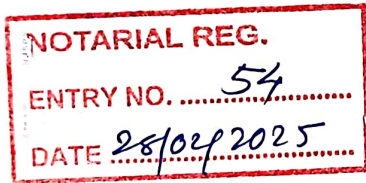
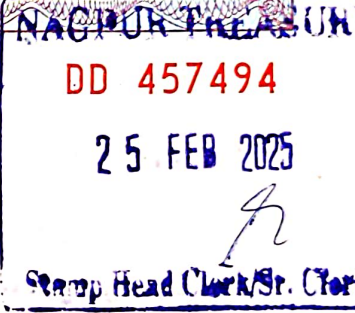
 16112009

Satish Ramchandra Dhok



महाराष्ट्र MAHARASHTRA

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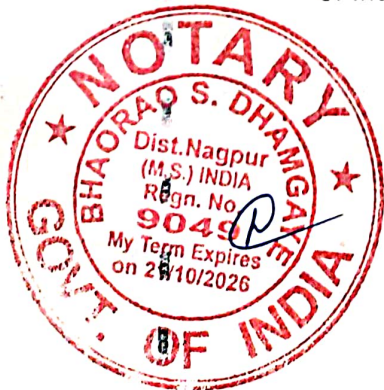
AFFIDEVIT

DEPONENT: MR.SATISH RAMCHANDRARAO DHOK

Aged About 42 Years, Occupation— Business
Plot No 35 Gurudeo Nagar Road, Nandanvan Mire Layout ,
Hanuman Nagar,Nagpur 440024(Maharashtra)

I Mr. Satish_S/O Ramchandrarao Dhok R/O Plot No 35 Gurudeo Nagar Road, Nandanvan Mire Layout, Hanuman Nagar, 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.



१) मुद्रांक विक्री नोंद वही अनुक्रमांक	४९९६८	दिनांक	28 FEB 2025
२) दस्ताचा प्रकार	पि तडापण		
३) दस्त नोंदणी करणार आहेत का ?	होय/नाही		
४) मिळकतीचे थोडक्यात वर्णन			
५) मुद्रांक विकत घेणाऱ्याचे नाव व सही	कोतर) रामचंद्र ठोड		
६) हस्ते असल्यास त्यांचे नाव पत्ता व सही.			
७) दुसऱ्या पक्षकाराचे नाव			
८) मुद्रांक शुल्क रक्कम			
संजय हरडे	मुद्रांक विक्रेता, ला.क्र. ४/८६ कोड क्र. ४६०१०२४ जिल्हाधिकारी परिसर, त. कार्यालय, नागपूर (शहर)		
ज्या कारणासाठी त्यांनी मुद्रांक खरेदी केल्या त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे.			

राजीव

जे



- 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.

R Dhok

DEPONENT

(MR.SATISH RAMCHANDRARAO DHOK)



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.

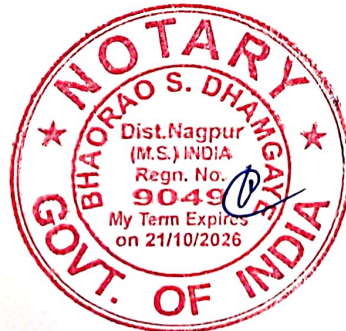
R Dhok

DEPONENT

(MR.SATISH RAMCHANDRARAO DHOK)

OT Dt. 28/02/25 Deponent

C.F. Deponent

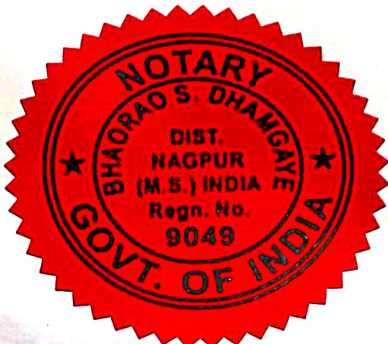


SWORN/SOLEMNL AFFIRMED BY Mr. Satish Ramchandrao Dhok

WHO IS PERSONALLY KNOWN TO ME / IDENTIFIED BY self

BEFORE ME THIS THE 28th DAY OF Feb-2025 AT NAGPUR

B. S. Dhangay
28/2/2025
B. S. DHANGAYE
NOTARY
NAGPUR DIST



 भारत सरकार
GOVERNMENT OF INDIA  आधार

Issue Date: 23/09/2011



सतीश रामचंद्रराव ढोक
Satish Ramchandrarao Dhok
जन्म तिथि / DOB : 17/10/1983
पुरुष / MALE
Mobile No. 8055056777
7516 6399 6669
VID:9134 0274 0526 1106

मेरा आधार, मेरी पहचान

Ramok

 भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA  AADHAAR

पत्ता:
S/O रामचंद्रराव ढोक, प्लॉट न 35, गुरुदेव नगर रोड
नंदनवन, मिरे ले आउट, हनुमान नगर, नागपूर,
महाराष्ट्रा - 440009

Download Date: 5/11/2023

Address
S/O Ramchandrarao Dhok Plot No 35 Gurudev Nagar
Road Nandanvan Mire Lay Out Hanuman Nagar Nagpur
Maharashtra - 440009

7516 6399 6669 

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