

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-440003.
2. Name of the candidate in case of an Individual: Anil Gajanan Parwarkar
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 No. 1211 (Electrol no. 1179)
4. Father's/Mother's or spouse's name : Gajanan Parwarkar
(in case of individual member) _____
5. Address : Plot No. 299, Near Pranjape School
Rajaj Nagar, Nagpur. 440010
6. Name of the proposer in case the proposer is an : Kiran V. Shahane
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. 7424 (Electrol Sr. No. 6730)
8. Signature of the proposer: [Signature]
9. Name of the seconder when the seconder is an : (Kailash Rokde)
individual member and name of the society 2) Mv. Akash Banduji Bhojar
10. Serial no. of the seconder in the register
of members: Pshare No (5983) (Electrol Sr. No. 5295)
7071 6377
11. Signature of the seconder: [Signature]

CANDIDATES DECLARATION

I Anil Gajanan Parwarkar s/o Gajanan Parwarkar 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 of the candidate)

ENDORSEMENT BY THE RETURNING OFFICER

This nomination Form was presented to me in person by Anil Gajanan Parwarkar
/ received by registered post on 28/02/2025 at 2:50 hrs. pm.

Place : Nagpur.
Date : 28/02/2025

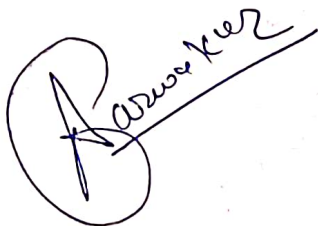


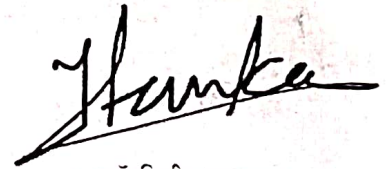
Signature of Returning Officer
[Signature]
Or person authorised by him
निकटवर्त निष्पक्ष अधिकारी तथा जिल्हाधिकारी, नागपूर
नागपुर सिटी मल्टीस्टेट को-ऑपरेटिव क्रेडिट सोसायटी लि.
रजि. नं. MSCS/CR/1124/2014

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

NAGPUR CITY MULTISTATE CO-OP CREDIT SOCIETY LTD

Reg No.


Branch HEAD OFFICE

Current Date 28/02/2025

PARWARKAR ANIL GAJANAN

Customer Dash Board

A/c No	A/c Start Dt	A/c Due Dt	Interest Rate	FD Receipt No	Amount	Maturity Amount	AC_Close dt	Status	Balance	Overdue Amount	Renew Date	AS of Date	Renew as of Date
Deposit													
A/c Name : Paid Up Share Capital													
1211	21/01/2016				0			WORKING	500500 Cr.	0			
A/c Name : SAVING DEPOSIT													
2000080	29/04/2015		4		0			WORKING	12883 Cr.	0			
A/c Name : NOMINAL MEMBER A/C													
2000143	28/10/2015				0			WORKING	0	0			
A/c Name : RECURRING DEPOSIT AC													
2002702	16/12/2024	13/12/2025	10		25000	316628		WORKING	75000 Cr.	0		13/12/2024	
A/c Name : DEEPLAXMI MUDAT THEV YOJNA													
2000261	05/12/2024	25/11/2025	10.5	14156	337628	373079		WORKING	337628 Cr.	0		25/11/2024	
2000267	05/12/2024	24/11/2025	10.5	14160	337628	373079		WORKING	337628 Cr.	0		24/11/2024	
2000268	05/12/2024	24/11/2025	10.5	14161	337628	373079		WORKING	337628 Cr.	0		24/11/2024	
2000264	05/12/2024	28/11/2025	10.5	14157	392608	433832		WORKING	392608 Cr.	0		28/11/2024	
2000265	05/12/2024	28/11/2025	10.5	14158	392608	433832		WORKING	392608 Cr.	0		28/11/2024	
2000441	23/01/2025	11/12/2025	10.5	14340	610425	674520		WORKING	610425 Cr.	0		11/12/2024	
2000260	05/12/2024	25/11/2025	10.5	14155	337628	373079		WORKING	337628 Cr.	0		25/11/2024	
2000259	05/12/2024	25/11/2025	10.5	14154	337628	373079		WORKING	337628 Cr.	0		25/11/2024	
2000258	05/12/2024	24/11/2025	10.5	14153	337628	373079		WORKING	337628 Cr.	0		24/11/2024	
2000257	05/12/2024	24/11/2025	10.5	14152	337628	373079		WORKING	337628 Cr.	0		24/11/2024	
2000266	05/12/2024	28/11/2025	10.5	14159	336521	371856		WORKING	336521 Cr.	0		28/11/2024	
Total Deposits :										4683941			
Total Loan :										0			
Total :										4683941			





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 : 1211

21/01/2016
Account No. : 1211

This is to Certify that,
Shri/Smt. PARWARKAR ANIL GAJANAN 299, NEAR PARANJAPE SCHOOL, BAJAJ NAGAR
R/o..... NAGPUR 440010
..... 106368..... has been allotted..... 5..... Shares from Sr.No. 106364..... To

..... 5007/-..... 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 22 day of January 16

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 : 1211

21/01/2016
Account No. : 1211

This is to Certify that,
Shri/Smt. PARWARKAR ANIL GAJANAN 299, NEAR PARANJAPE SCHOOL, BAJAJ
R/o..... NAGPUR 440010
..... 106368..... has been allotted..... 5..... Shares from Sr.No. 106364..... To

..... 5007/-..... 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 22 day of January 16

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

NAGPUR CITY MULTISTATE
Co-operative Credit Society Ltd.

CEO
CHIEF EXECUTIVE OFFICER

Seal

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

12933 Share Certificate

21/01/2016

Share Certificate No :

Account No. : 1211

This is to Certify that **PARWARKAR ANIL GAJANAN** 299, NEAR PARANJAPE SCHOOL, BAJAJ NAGAR, Shri/Smt. 823639 5000 R/o 818640 NAGPUR 440010

..... has been allotted Shares from Sr.No. To 5000.00/- 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. 27 February 25

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
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

12933 Share Certificate

21/01/2016

Share Certificate No :

Account No. : 1211

This is to Certify that **PARWARKAR ANIL GAJANAN** 299, NEAR PARANJAPE SCHOOL, BAJAJ NAGAR, NAGPUR 440010 Shri/Smt. 823639 5000 R/o 818640

..... has been allotted Shares from Sr.No. To 5000.00/- 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. 27 February 25

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
CEO

[Signature]
Seal

[Signature]
CHAIRMAN
President

BILL NO (GGN): 000002678195239

GSTIN:27AAECM2933K1ZB

ग्राहक क्रमांक : 410018417875 मोबाईल/ईमेल : 93xxxxxx00

SHRI ANIL GAJANAN PARWARKAR
HOUSE NO. 311/B/244/503; PLOT NO. 246 FLOT NO. 50, BAJAJ NAGAR ASHRAY YOJANA 440010

देयक दिनांक : 28-11-2024
देयक रक्कम रु : 5830.00

देय दिनांक : 18-12-2024
या तारखे नंतर : 5900.00

भरल्यास
Scan this QR Code with BHIM App for UPI Payment



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

मजबूती तक्रार निवारण केंद्र 24x7
1800-212-3435, 1800-233-3435, 112, 1120

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे नियम व कार्यपद्धती महाविद्युत वितरणच्या संकेत स्थळ www.mahadiscom.in > ConsumerPortal > CGRF यावर उपलब्ध आहे.

आम्ही येथेही उपलब्ध आहोत



विलीन युनिट : 4681/SHANKAR NAGAR S/DN./NAGPUR पुरवठा दिनांक : 01-04-2015
दर संकेत : 92/LT I Res 3-Phase मंजूर भार : 6.33 KW
पोल क्रमांक : AN92 सुरक्षा डेव जमा (रु) : 11774.52
पी.सी./चक्र/मार्ग-क्रम/डि.टी.सी. : 4/24/6531/0121/4681266 चालू रिडिंग दिनांक : 23-11-2024
मिटर क्रमांक : 06506348628 मागील रिडिंग दिनांक : 23-10-2024
रक्षीत गुण : W4

चालू रिडिंग	मागील रिडिंग	गुणक अवयव	युनिट	समा. युनिट	एकूण वापर
46385	45995	1.00	390	0	390

Meter Status: Normal
Bill Period: 1.03/

ऑक्टोबर-2024...	0	250	500
सप्टेंबर-2024	443		
ऑगस्ट-2024	405		
जुलै-2024	424		
जून-2024	642		
मे-2024	652		
एप्रिल-2024	464		
मार्च-2024	410		
फेब्रुवारी-2024	386		
जानेवारी-2024	367		
डिसेंबर-2023	362		
बीज वापर			
नोव्हेंबर - 2023			366
नोव्हेंबर - 2024			390

महत्वाचे

जखील विला ऐवजी ई-विला साईट नोंदणी करा घेऊन प्रत्येक विलासाठी 10 सार्वांगी मो-डीन डिस्कॉन्ट मिळवा. मोदणी करण्यासाठी :- <https://consumerinfo.mahadiscom.in/gogreen.php> (GGN नंबर गुणवत्ता जखील विलावर यरच्या बाजूला खऱ्या कोपऱ्या मध्ये उपलब्ध आहे.)

विले मळियाचे रिडिंग साधारणतः 23-12-2024 ह्या तारखेला होईल

संपणा मोबाईल नंबर व ईमेल पत्ता सुकिया असाव्यास दुरतत करा त्यासाठी www.mahadiscom.in/ConsumerPortal/QuickAccess मळे नेट द्या.

*ऑनलाइन पेमेंट सुकिया <https://wss.mahadiscom.in/wss> किंवा मोबाईल ऑप महाविद्युत वितरणद्वारे सुरक्षित, सुलभ आणि ऑनलाइन पेमेंट सुकियाचे अवलंब करा आणि 0.25% (जारीत जास्त रु.500) सावतत मिलावा संबंधित प्रशांसाथी कृपया helpdesk_pg@mahadiscom.in वर संपर्क साधा.

For making Energy Bill payment through RTGS/NEFT mode, use following details
 o Beneficiary Name: MSEDCL o Beneficiary account no.: MSEDCL01410018417875
 o IFS Code: SBIN0008965, 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 beneficiary account number.
 In case of energy bill paid through NEFT / RTGS, date of amount credited in MSEDCL bank account will be considered as bill payment date.

SAFFRON **STUDY LINE**
 NOTE BOOKS
 www.saffronindia.net

SAFFRON SPECIALITY PAPERS-PVT. LTD. For paid advertisement on this page, Please Email us at enquiry@saffronindia.net

स्थळपत्र विलीन युनिट : 4681	ग्राहक क्रमांक : 410018417875	पी.सी. : W4	दर : 92	या तारखे पर्यंत भरल्यास	07-12-2024	Rs. 5780.00
अंतिम तारीख	18-12-2024	Rs. 5830.00		या तारखे नंतर भरल्यास	18-12-2024	Rs. 5900.00

Parwarkar

This Electricity Bill neither reflects a title not is to be used as a proof of ownership of any Property or Premises

For Advt. enquiry@saffronindia.net

CONSUMER CIR

CONSUMER ANIL GAJANAN PARWARKAR
 MEMBER ID BN01071058
 MEMBER REFERENCE NUMBER:

DATE 07-01-2023
 TIME 13:21:04
 CONTROL NUMBER 5.34.59.87.357

CONSUMER INFORMATION:

NAME ANIL GAJANAN PARWARKAR PARWARKAR

DATE OF BIRTH 16-05-1971

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	764	1: PRESENCE OF DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: PRESENCE OF SEVERE DELINQUENCY 4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS

SCORE NAME	SCORE	SCORING FACTORS
PERSONAL LOAN SCORE	809	1: LOW AVERAGE TRADE AGE. 2: LOW PROPORTION OF SATISFACTORY TRADES. 3: TOO FEW SATISFACTORY BANKCARD ACCOUNTS. 4: PRESENCE OF DELINQUENCY.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
 Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

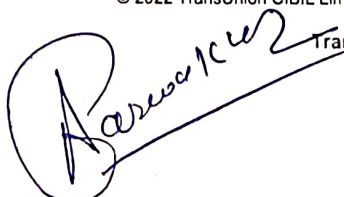
POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history* : 300 (high risk) to 900 (low risk)
 Consumers not in CIBIL database or with insufficient information for scoring* : -1

* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AKIPP9173B		
PASSPORT NUMBER	K 1732446		
DRIVER'S LICENSE NUMBER	MH-31-99-1971		



CONSUMER CIR

CONSUMER: ANIL GAJANAN PARWARKAR

MEMBER ID: BN01071058

MEMBER REFERENCE NUMBER:

DATE: 07-01-2023

TIME: 13:21:04

CONTROL NUMBER: 5,34,59,87,357

UNIVERSAL ID NUMBER (UID) 909074466714

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE ^(e)	8830387597	
NOT CLASSIFIED	989079090	
MOBILE PHONE ^(e)	9822062386	NA
MOBILE PHONE ^(e)	7447832159	91

EMAIL CONTACT(S):

EMAIL ADDRESS

ANIL.ATV@YAHOO.COM

ODSERVICES@REDIFFMAIL.COM

K_D@REDIFFMAIL.COM

SPAWARMKAR@GMAIL.COM

ADDRESS(ES):

ADDRESS : O D SERVICES INC PLOT NO 44 HOUSE NO 9H OPP JATTARODI POLICE STATION GHAT ROAD IMMAMWADA NAGPUR MAHARASHTRA 440003

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-05-2022

ADDRESS PLOT NO 1 246 HOUSE NO 311 B 244 503 PLOT NO 50 BAJAJ NAGAR ASHRAY YOJANA NAGPUR MAHARASHTRA 440010

CATEGORY RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:19-05-2022

ADDRESS :O D SERVICES DEELIP COMP SERVICES MODI NO 1 NR SNEHA JEWELLERS 349 KAMALKUNJ BLDL NÁGPUR MAHARASHTRA 440012

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:02-07-2020

ADDRESS ^(e) CS NO 44 SHEET NO 33 6 KH NO 86 ABHINAV SAH G N S S RING ROAD, MOUZA BHAMTI PARSODI NAGPUR MAHARASHTRA 440022

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE:RENTED DATE REPORTED:04-03-2020

CONSUMER CIR

CONSUMER ANIL GAJANAN PARWARKAR
 MEMBER ID. BN01071058
 MEMBER REFERENCE NUMBER

DATE 07-01-2023
 TIME 13:21:04
 CONTROL NUMBER 5,34,59,87,357

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
USED CAR LOAN	30-11-2022	SELF EMPLOYED PROFESSIONAL	288151	NET INCOME	ANNUAL

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 44	HIGH CR/SANC. AMT: 10,65,10,810	CURRENT: 4,24,02,842	RECENT: 24-05-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 20-03-2001
	ZERO-BALANCE: 40			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	79	0	7	2	28-10-2022

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-05-2022	SANCTIONED: 30,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-11-2022	CURRENT BALANCE: 28,24,543	
TYPE: USED CAR LOAN	REPORTED AND CERTIFIED: 30-11-2022	EMI: 66,328	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2022	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-05-2022	REPAYMENT TENURE: 60	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22
ACCOUNT	DATES	AMOUNTS	STATUS			
MEMBER NAME: NOT DISCLOSED	OPENED: 29-11-2021	SANCTIONED: 72,990				
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-09-2022	CURRENT BALANCE: 0				
TYPE: CONSUMER LOAN	CLOSED: 10-10-2022	EMI: 4,866				
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022	PMT FREQ: MONTHLY				
	PMT HIST START: 01-11-2022	REPAYMENT TENURE: 15				
	PMT HIST END: 01-11-2021					

CONSUMER CIR

CONSUMER: ANIL GAJANAN PARWARKAR
 MEMBER ID: BN01071058
 MEMBER REFERENCE NUMBER:

DATE: 07-01-2023
 TIME: 13:21:04
 CONTROL NUMBER: 5,34,59,87,357

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 30-08-2021	SANCTIONED: 92,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 11-09-2022	EMI: 5,162	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2022	PMT FREQ: MONTHLY	
	PMT HIST START: 01-10-2022	REPAYMENT TENURE: 18	
	PMT HIST END: 01-08-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 05-11-2020	SANCTIONED: 59,999	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2021	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 07-06-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2021		
	PMT HIST START: 01-07-2021		
	PMT HIST END: 01-11-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	
07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 07-09-2019	SANCTIONED: 1,19,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-10-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 16-01-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-09-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19

000

CONSUMER CIR

CONSUMER: ANIL GAJANAN PARWARKAR
 MEMBER ID: BN01071058
 MEMBER REFERENCE NUMBER:

DATE: 07-01-2023
 TIME: 13:21:04
 CONTROL NUMBER: 5,34,59,87,357

09-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-04-2019	SANCTIONED: 2,00,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-11-2022	CURRENT BALANCE: 1,83,19,217	
TYPE: LOAN TO PROFESSIONAL	REPORTED AND CERTIFIED: 30-11-2022	EMI: 2,14,069	
OWNERSHIP: JOINT	PMT HIST START: 01-11-2022	PMT FREQ: MONTHLY	
	PMT HIST END: 01-12-2019	REPAYMENT TENURE: 180	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	030	048
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
059	030	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2018	SANCTIONED: 43,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-11-2022	CURRENT BALANCE: 36,53,357	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 30-11-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2022		
	PMT HIST END: 01-12-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2018	SANCTIONED: 2,49,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-11-2022	CURRENT BALANCE: 1,76,05,725	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 30-11-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2022		
	PMT HIST END: 01-12-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	001	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

CONSUMER CIR

CONSUMER: ANIL GAJANAN PARWARKAR
 MEMBER ID: BN01071058
 MEMBER REFERENCE NUMBER:

DATE: 07-01-2023
 TIME: 13:21:04
 CONTROL NUMBER: 5,34,59,87,357

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-10-2017	HIGH CREDIT: 1,234	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-02-2019	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 12-12-2022	CREDIT LIMIT: 10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2022	CASH LIMIT:	
	PMT HIST END: 01-01-2020	ACTUAL PAYMENT: 300	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2017	SANCTIONED: 52,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-10-2018	CURRENT BALANCE: 0	
TYPE: HOUSING LOAN	CLOSED: 31-10-2018		
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 31-10-2018		
	PMT HIST START: 01-10-2018		
	PMT HIST END: 01-07-2017		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

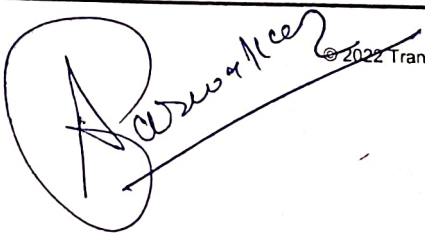
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	

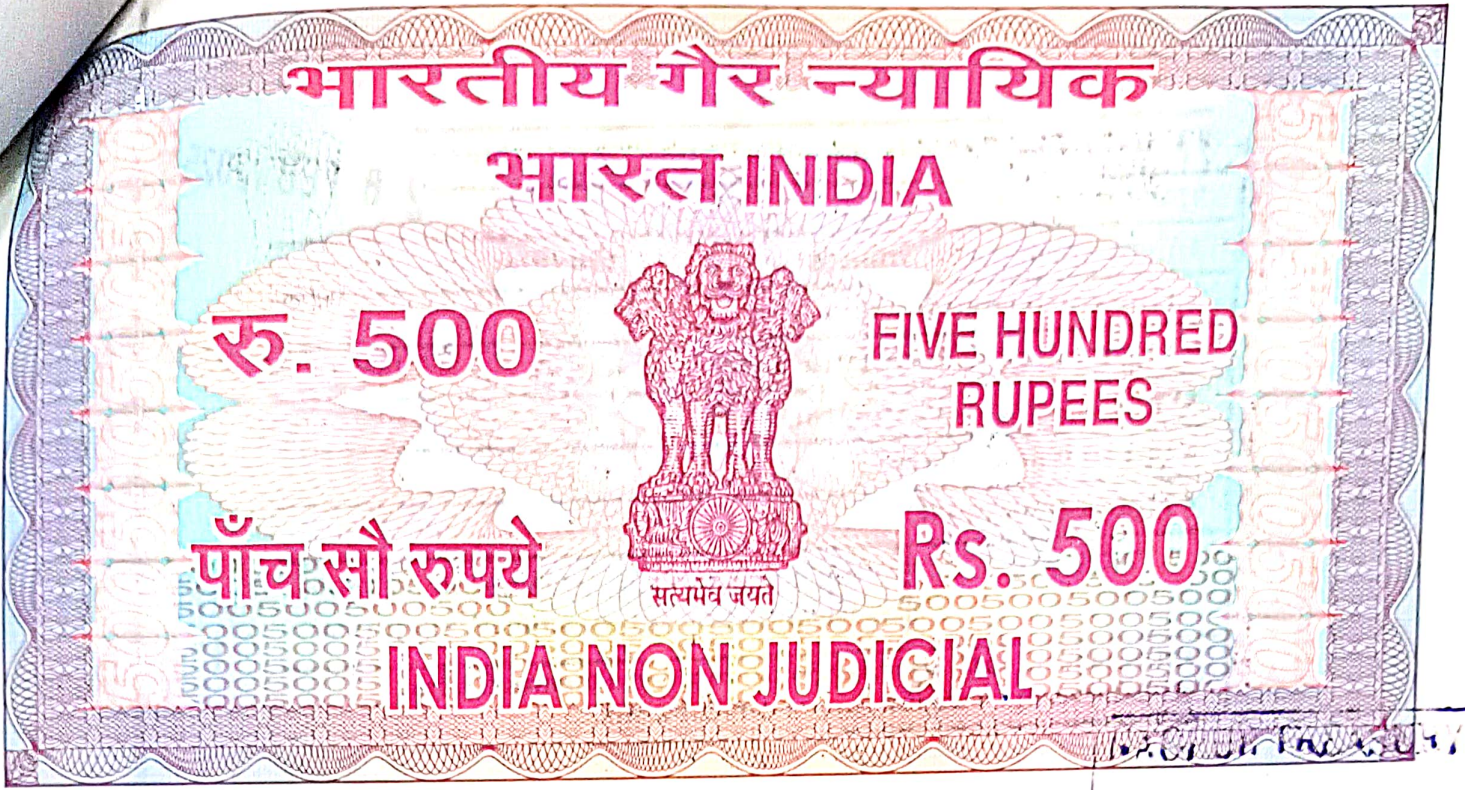
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2017	SANCTIONED: 44,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-10-2018	CURRENT BALANCE: 0	
TYPE: HOUSING LOAN	CLOSED: 31-10-2018		
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 31-10-2018		
	PMT HIST START: 01-10-2018		
	PMT HIST END: 01-07-2017		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2017	SANCTIONED: 48,50,000	



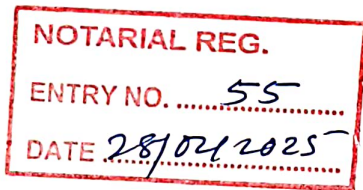


महाराष्ट्र MAHARASHTRA

2024

DD 457496

25 FEB 2025

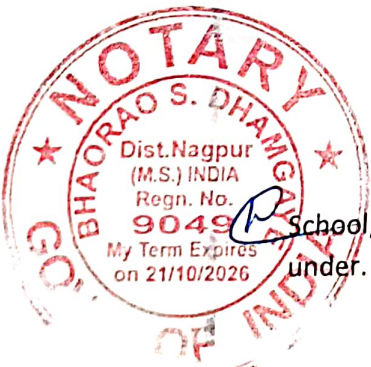


Stamp and Charge

AFFIDEVIT

DEPONENT: MR. ANIL GAJANAN PARWARKAR

Aged About 54 Years, Occupation— Business
Plot No. 299 Near Paranjpe School, Bajaj Nagar, Shankar Nagar,
Nagpur. 440010 (Maharashtra)



I Mr. Anil S/O Gajanan Parwarkar_R/O Plot No. 299, Near Paranjpe School, Bajaj Nagar, Shankar 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.

Parwarkar

१) मुद्रांक विक्री नोंद वही अनुक्रमांक ४९२००/दिनांक

२) दस्ताचा प्रकार ५१९५५५

३) दस्त नोंदणी करणार आहेत का ?

होय/नाही

४) मिळकतीचे थोडक्यात वर्णन

५) मुद्रांक विकत घेणाऱ्याचे नाव व सही

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 केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे.

28 FEB 20

FEB 28 2025

28/02/2025
27/02/2025

- I hereby declare that I am not having any pending dues with any bank/ NBFC / CO-OPERATIVE Bank or any society.
- 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.
- That it is my true and Correct Statement.

Parwarkar
DEPONENT

(MR. ANIL GAJANAN PARWARKAR)

Verification

Verified at Nagpur on this 28 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.

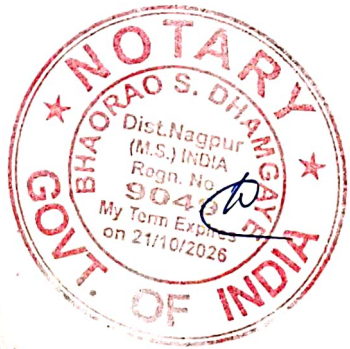
Nagpur.

Parwarkar
DEPONENT

(MR. ANIL GAJANAN PARWARKAR)

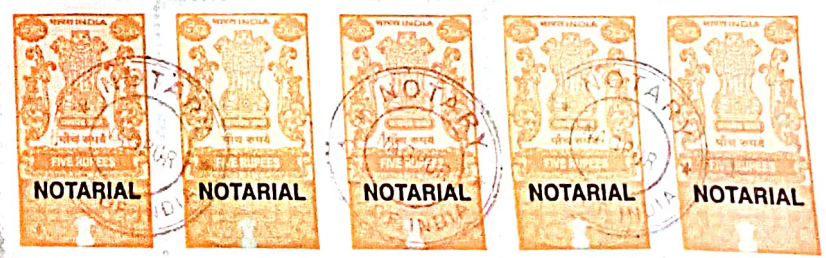
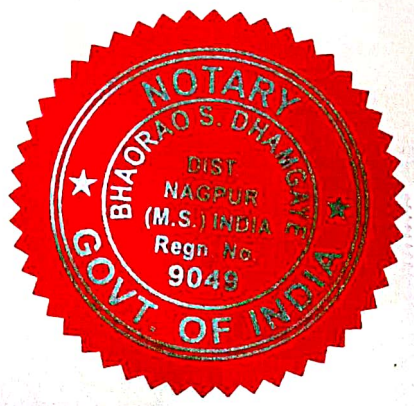
OT Dt. 28/02/25 Deponent

C.F. Deponent



SWORN/SOLEMNL AFFIRMED BY Mr. Anil Gajanan Parwarkar WHO IS PERSONALLY KNOWN TO ME / IDENTIFIED BY Self BEFORE ME THIS THE 28th DAY OF Feb 2025 AT NAGPUR.

B. S. Dhambgaye
28/2/2025
B. S. DHAMBGAJE
NOTARY
NAGPUR DIST.



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AKIPP9173B



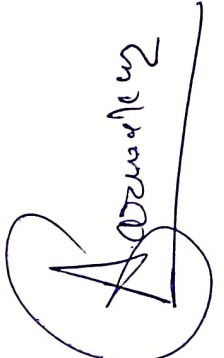
नाम / Name
ANIL GAJANAN PARWARKAR

पिता का नाम / Father's Name
GAJANAN PANCHAM PARWARKAR

जन्म की तारीख /
Date of Birth
16/05/1971


हस्ताक्षर / Signature

16012019





भारतीय विशिष्ट आयुक्त संस्थान

भारत सरकार

Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1218/61581/00236

To,
अनिल गजानन परवारकर
Anil Gajanan Parwarkar
Plot NO 299
Near Pranjape School Bajaj Nagar
Shankar Nagar
Shankar Nagar Nagpur Nagpur
Maharashtra 440010

26/02/2013

Ref: 463 / 130 / 362962 / 363169 / P



SH3693237320F



आपला आधार क्रमांक / Your Aadhaar No. :

9090 7446 6714

आधार — सामान्य माणसाचा अधिकार



भारत सरकार



अनिल गजानन परवारकर
Anil Gajanan Parwarkar
जन्म वर्ष / Year of Birth: 1971
पुंस / Male



9090 7446 6714

आधार — सामान्य माणसाचा अधिकार

Anil Gajanan Parwarkar



भारत सरकार
GOVERNMENT OF INDIA

अनिल गजानन परवरकर

Anil Gajanan Parwarkar

जन्म वर्ष / Year of Birth : 1971

पुरुष / Male



9090 7446 6714

आधार — सामान्य माणसाचा अधिकार

Parwarkar