

भारत सरकार  
GOVERNMENT OF INDIA


 राकेश सिंघ  
Rakesh Singh  
ਜਨਮ ਮਿਤੀ / DOB: 03/04/1976  
ਮਰਦ / MALE



6386 5190 6201

ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ

भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

 ਪਤਾ: Address: .  
S/O: ਸਤਪਾਲ ਸਿੰਘ, ਬੁਹਵਾ S/O: Satpal Singh, Buhawa (126),  
(126), ਕੁਰੁਕਸ਼ੇਰਾ Kurukshetra,  
ਹਾਦਮਨਾ - 136156 Haryana - 136156

6386 5190 6201

Aadhaar-Aam Admi ka Adhikar

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

RAKESH SINGH

SAT PAL SINGH

03/04/1976

Permanent Account Number

BNYPS7995C

*Rakesh Singh*  
Signature



# भारतीय गैर न्यायिक

पचास  
रुपये

रु.50

भारत



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

हरियाणा HARYANA

E 015332

## AFFIDAVIT OF SPONSORSHIP

I, RAKESH SINGH son of SATPAL SINGH resident of village Buhawa Post Lakhmari Tehsil Shahbad State Haryana (India) that I am sponsor of RISHAV KUMAR and hereby solemnly affirm / declare that:

1. RISHAV KUMAR is my nephew.
2. RISHAV KUMAR is going for higher studies in the USA.
3. That I am willing to sponsor RISHAV KUMAR for overseas education in the USA.
4. That I will bear all the living and education expenses of RISHAV KUMAR incurred during his studies in the USA.
5. That I declare RAKESH SINGH has access to the available funds (Rs. INR 30,00,000.00) in my bank account (bank account number 41908757942 & 30897734505, and bank name is STATE BANK OF INDIA Branch address Shahbad (Markanda) Shivmandi Road Shahbad, Haryana).
6. As a proof of our sponsorship for RISHAV KUMAR, I has willingly provided the following list of documents:
  - A. Aadhar Card
  - B. Pan Card
  - C. Bank Statement
  - D. Balance Certificate ( Duly Signed by the banking authorities)
  - E. ITR'S

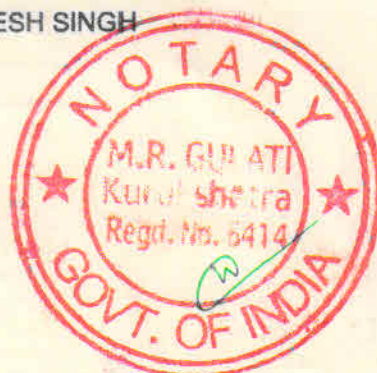
7. I declare that ESM India Educationals Pvt. Ltd. is not liable for the genuinity of the provided documents. I am completely liable in case of any fraudulent document provided from our end.
8. I understand that Esm India Educationals Pvt. Ltd will not be liable in case the financial documents along with the other supporting documents get rejected by the university according to their assessment criteria.

Verification:

Sponsor Name: RAKESH SINGH

*Rakesh Singh*  
Sponsor signature

*Rishav Kumar*  
Deponent



Identified by Shri ... 638651906201  
Certified that the above statement is  
declared in presence of me at Kurukshetra, the deponent  
ATTESTED  
NOTARY, KURUKSHETRA

*12/5/23*

Distric Notary Kurukshetra

ATTESTED 12/5/2023

ATTESTED

Sr.No. 217 12/25  
Ul. 23 1500 MS.  
Sold To Rub 112 Sg. M.  
Sat Pal of Buhaw  
Rishan  
For ABP

MAHINDER KUMAR  
STAMP VENDOR  
SHAHABADIM

058350

STATEMENT OF ACCOUNTS

STATEMENT OF ACCOUNTS  
MAHINDER KUMAR  
STAMP VENDOR  
SHAHABADIM

1000000000





# TAGORE SR. SEC. SCHOOL

## BUHAVI (KURUKSHETRA)

Permanent Recognized

Email - [tagorebvi@gmail.com](mailto:tagorebvi@gmail.com)

Affiliated by Board of School Education Haryana Bhiwani (ISO 9001:2015)

School Code 11283

Ref. No. TSS/23/895

Dated 08-05-2023

### LETTER OF RECOMMENDATION

I am pleased to recommend that Mr. RISHAV KUMAR S/o SH. NARESH KUAMR a student of a school of 12th class (BOARD OF SCHOOL EDUCATION HARYANA) in Academic Year 2021-2022 (Roll No. 3022204129). During the Course of Study found Mr. RISHAV KUMAR, to be a sincere, industrious and highly motivated student for the higher studies. He was one of the brilliant students in our School. He was both intelligent and hard working. His intelligent ability was extraordinary and he completed his course of work with perception and enthusiasm. His exceptional academic reports are testimony to this fact. Mr. RISHAV KAUMR gives prime importance to understanding the concept thoroughly. He is highly capable of producing Fruitful result. I recommend him to achieve his goal of higher studies. We wish all well in his academic pursuits and endeavours. If can be of any further assistance, kindly feel free to contact me by email id.

*Ashwini*  
08/05/2023  
PRINCIPAL  
Tagore sr sec school  
Buhavi (KKR)  
Principal  
Tagore Sr Sec School  
Buhavi (KKR)

**STATE BANK OF INDIA**

SHAHABAD(MARKANDA)  
SHIVMANDI ROAD  
SHAHABAD, HARYANA  
HARYANA

Ref. No :

Date : 11/05/2023

Account No. : 4190875794-2

Type of Account : TDR PUB IND UNI-91-179D-INR

Name of Customer : Shri RAKESH SINGH

Address of customer : S/O SATPAL SINGH  
VILLAGE BUHAWA  
KURUKSHETRA  
Kurukshetra - 136156

This is to certify that the balance standing to the credit of the above noted account as on 11/05/2023 is (INR) 30,00,000.00 [Rupees Thirty Lakh only].

  
Branch Manager



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**  
 S/O SATPAL SINGH, H.NO. 227

ARJUN NAGAR , AMBALA CANTT  
 133001

**Account No. : 30897734505**  
**Product : SBCHQ-DSP-PUB IND-GOLD-INR**  
**Currency : INR**

**Date : 11/05/2023** **Time : 11:02:03**

**E-mail : charanjitsingh3669@gmail.com**

**Cleared Balance : 4,92,407.26Cr**

**Uncleared Amount : 0.00**

**+MOD Bal : 0.00**

**Monthly Average Balance : 0**

**Limit : 0.00**

**Drawing Power : 0.00**

**Int. Rate : 17.10 % p.a.**

**Nominee Name :**

**Account Open Date : 18/09/2009**

**Account Status : OPEN**

Statement From 15/02/2023 to 11/05/2023

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
15/02/23	15/02/23	WDL TFR UPI/DR/341298333428/ 5099510162092		650.00		9526.93Cr
		AT 02468 SADAR BAZAR				8876.93Cr
16/02/23	16/02/23	DEBIT ACHDr 4009134		2000.00		6876.93Cr
16/02/23	16/02/23	WDL TFR UPI/DR/304745010037/ 4694125162091		360.00		6516.93Cr
		AT 02468 SADAR BAZAR				
18/02/23	18/02/23	WDL TFR UPI/DR/304994429689/ 4696984162098		234.82		6282.11Cr
		AT 02468 SADAR BAZAR				
22/02/23	22/02/23	WDL TFR UPI/DR/305393130021/ 5097715162096		533.00		5749.11Cr
		AT 02468 SADAR BAZAR				
22/02/23	22/02/23	DEP TFR PO223065A781E IOCL L 3199971105217			7.50	5756.61Cr
		AT 10521 DAU, RURAL B				
27/02/23	27/02/23	POS ATM PURCH SBIPOS00441547860113 2700202023 004415478 601		3214.00		2542.61Cr
27/02/23	27/02/23	WDL TFR UPI/DR/342422942725/ 4696810162097		235.00		2307.61Cr
		AT 02468 SADAR BAZAR				
27/02/23	27/02/23	WDL TFR UPI/DR/342448532106/ 4695771162097		235.00		2072.61Cr
		AT 02468 SADAR BAZAR				
28/02/23	28/02/23	CEMTEX DEP				
28/02/23	28/02/23	ATM WDL			87866.00	89938.61Cr
		<b>CARRIED FORWARD :</b>		5900.00		84938.61Cr
						84,938.61Cr

**Statement Summary**  
**Dr. Count 9 Cr. Count 2**

12,461.82 87,873.50

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

# STATEMENT OF ACCOUNT

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**  
 S/O SATPAL SINGH, H.NO. 227

**Account No. : 30897734505**  
**Product : SBCHQ-DSP-PUB IND-GOLD-INR**  
**Currency : INR**

ARJUN NAGAR , AMBALA CANTT  
 133001

Date : 11/05/2023 Time : 11:02:03

E-mail : charanjitsingh3669@gmail.com

Cleared Balance : 4,92,407.26Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 18/09/2009

Account Status : OPEN

Statement From 15/02/2023 to 11/05/2023

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				84938.61Cr
01/03/23	01/03/23	ATM CASH 30591 +PAHA DEP TFR UPI/CR/306098081116/ 5098420162091			235.00	85173.61Cr
01/03/23	01/03/23	AT 02468 SADAR BAZAR WDL TFR		11080.00		74093.61Cr
02/03/23	02/03/23	UPI/DR/342625477045/ 4693999162093		5000.00		69093.61Cr
02/03/23	02/03/23	AT 02468 SADAR BAZAR WDL TFR		2600.00		66493.61Cr
02/03/23	02/03/23	UPI/DR/306136615468/ 4694107162092			2600.00	69093.61Cr
02/03/23	02/03/23	AT 02468 SADAR BAZAR WDL TFR		2600.00		66493.61Cr
02/03/23	02/03/23	UPI/DR/306191151579/ 5097835162098			2600.00	69093.61Cr
02/03/23	02/03/23	AT 02468 SADAR BAZAR WDL TFR		2600.00		66493.61Cr
02/03/23	02/03/23	UPI/DR/306140876895/ 4695674162098			2600.00	69093.61Cr
02/03/23	02/03/23	AT 02468 SADAR BAZAR WDL TFR		2600.00		66493.61Cr
02/03/23	02/03/23	UPI/REV/306193059194/ 4695673162099			2600.00	69093.61Cr
02/03/23	02/03/23	AT 02468 SADAR BAZAR WDL TFR		2600.00		66493.61Cr
02/03/23	02/03/23	UPI/REV/306193059194/ 4695673162099			2600.00	69093.61Cr
		<b>CARRIED FORWARD :</b>				69,093.61Cr

**Statement Summary**  
**Dr. Count 6 Cr. Count 6**

36,341.82

95,908.50

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**

S/O SATPAL SINGH, H.NO. 227

ARJUN NAGAR, AMBALA CANTT  
 133001

**Account No. :** 30897734505  
**Product :** SBCHQ-DSP-PUB IND-GOLD-INR  
**Currency :** INR

**Date :** 11/05/2023 **Time :** 11:02:03

**E-mail :** charanjitsingh3669@gmail.com

**Cleared Balance :** 4,92,407.26Cr

**Uncleared Amount :** 0.00

**+MOD Bal :** 0.00

**Monthly Average Balance :** 0

**Limit :** 0.00

**Drawing Power :** 0.00

**Int. Rate :** 17.10 % p.a.

**Nominee Name :**

**Account Open Date :** 18/09/2009

**Account Status :** OPEN

Statement From 15/02/2023 to 11/05/2023

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				69093.61Cr
03/03/23	03/03/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/306285279036/ 4694195162098		2535.00		66558.61Cr
04/03/23	04/03/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/342963586652/ 4898906162097		2600.00		63958.61Cr
05/03/23	05/03/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/343077397472/ 4695748162095		2500.00		61458.61Cr
06/03/23	06/03/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/343189491148/ 4695790162093		340.00		61118.61Cr
07/03/23	07/03/23	AT 02468 SADAR BAZAR ATM WDL		5000.00		56118.61Cr
07/03/23	07/03/23	ATM CASH 30661 POLIC				
07/03/23	07/03/23	POS ATM PURCH		4416.00		51702.61Cr
08/03/23	08/03/23	POS ATM PURCH		54.00		51648.61Cr
		WDL TFR		5880.00		45768.61Cr
		UPI/DR/306789913926/ 4694071162099				
09/03/23	09/03/23	AT 02468 SADAR BAZAR WDL TFR		4381.00		41387.61Cr
		UPI/DR/306822084856/ 4692571162096				
09/03/23	09/03/23	AT 02468 SADAR BAZAR WDL TFR		560.00		40827.61Cr
		UPI/DR/306849086611/ 4898744162099				
10/03/23	10/03/23	AT 02468 SADAR BAZAR WDL TFR		809.00		40018.61Cr
		UPI/DR/343567527139/ 4692614162091				
		<b>CARRIED FORWARD :</b>				40,018.61Cr

**Statement Summary**

**Dr. Count 25 Cr. Count 6**

65,416.82

95,908.50

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**  
 S/O SATPAL SINGH, H.NO. 227

ARJUN NAGAR , AMBALA CANTT  
 133001

**Account No. : 30897734505**  
**Product : SBCHQ-DSP-PUB IND-GOLD-INR**  
**Currency : INR**

**Date :** 11/05/2023      **Time :** 11:02:03      **E-mail :** charanjitsingh3669@gmail.com  
**Cleared Balance :** 4,92,407.26Cr      **Uncleared Amount :** 0.00  
**+MOD Bal :** 0.00      **Monthly Average Balance :** 0  
**Limit :** 0.00      **Drawing Power :** 0.00  
**Int. Rate :** 17.10 % p.a.      **Nominee Name :**  
**Account Open Date :** 18/09/2009      **Account Status :** OPEN

Statement From 15/02/2023 to 11/05/2023

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				40018.61Cr
12/03/23	12/03/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/307163136264/ 4695758162093		2100.00		37918.61Cr
13/03/23	13/03/23	AT 02468 SADAR BAZAR ATM WDL		5000.00		32918.61Cr
14/03/23	14/03/23	ATM CASH 30720 LADWA WDL TFR UPI/DR/307358011984/ 4696836162098		4025.00		28893.61Cr
16/03/23	16/03/23	AT 02468 SADAR BAZAR DEBIT		2000.00		26893.61Cr
17/03/23	17/03/23	ACHDr 4009134 POS ATM PURCH SBIPOS004446611159HQ 1700302023 004446611 159		2652.00		24241.61Cr
17/03/23	17/03/23	ATM WDL		5000.00		19241.61Cr
18/03/23	18/03/23	ATM CASH 9991 SME F WDL TFR		234.82		19006.79Cr
20/03/23	20/03/23	UPI/DR/307752749372/ 4696835162099 AT 02468 SADAR BAZAR DEP TFR P032304873A7B IOCL L 4599380105213			7.50	19014.29Cr
20/03/23	20/03/23	AT 10521 DAU,RURAL B DEP TFR P03230448F4F5 IOCL L 4599415105218			7.50	19021.79Cr
22/03/23	22/03/23	AT 10521 DAU,RURAL B WDL TFR		5000.00		14021.79Cr
22/03/23	22/03/23	UPI/DR/344743336443/ 4693996162096 AT 02468 SADAR BAZAR BS RT CHG .00 - 14 CARRIED FORWARD :				14,287.79Cr

**Statement Summary**  
**Dr. Count 33 Cr. Count 9**

91,428.64

96,189.50

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**  
 S/O SATPAL SINGH, H.NO. 227

ARJUN NAGAR , AMBALA CANTT  
 133001

**Account No. : 30897734505**  
**Product : SBCHQ-DSP-PUB IND-GOLD-INR**  
**Currency : INR**

**Date : 11/05/2023** **Time : 11:02:03**

**E-mail : charanjitsingh3669@gmail.com**

**Cleared Balance : 4,92,407.26Cr**

**Uncleared Amount : 0.00**

**+MOD Bal : 0.00**

**Monthly Average Balance : 0**

**Limit : 0.00**

**Drawing Power : 0.00**

**Int. Rate : 17.10 % p.a.**

**Nominee Name :**

**Account Open Date : 18/09/2009**

**Account Status : OPEN**

Statement From 15/02/2023 to 11/05/2023

Page No. : 5

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>14287.79Cr</b>
25/03/23	25/03/23	INTEREST CREDIT			266.00	14287.79Cr
30/03/23	30/03/23	WDL TFR		4097.00		10190.79Cr
		UPI/DR/308930548305/ 4695663162091				
30/03/23	30/03/23	AT 02468 SADAR BAZAR DEP TFR			1500.00	11690.79Cr
		UPI/CR/345531841619/ 5099037162090				
31/03/23	31/03/23	AT 02468 SADAR BAZAR WDL TFR		1000.00		10690.79Cr
		UPI/DR/345632729245/ 5099663162098				
01/04/23	01/04/23	AT 02468 SADAR BAZAR CENTEX DEP			125593.00	136283.79Cr
02/04/23	02/04/23	WDL TFR		3000.00		133283.79Cr
		UPI/DR/309296197191/ 5099811162091				
03/04/23	03/04/23	AT 02468 SADAR BAZAR WDL TFR		544.00		132739.79Cr
		UPI/DR/345954967970/ 5099383162095				
04/04/23	04/04/23	AT 02468 SADAR BAZAR WDL TFR		25000.00		107739.79Cr
		UPI/DR/309406551206/ 4898835162096				
04/04/23	04/04/23	AT 02468 SADAR BAZAR WDL TFR		30000.00		77739.79Cr
		UPI/DR/346016727952/ 4898828162095				
04/04/23	04/04/23	AT 02468 SADAR BAZAR DEP TFR			1800.00	79539.79Cr
		UPI/CR/346054169986/ 5098883162093				
06/04/23	06/04/23	AT 02468 SADAR BAZAR DEP TFR			1500.00	81039.79Cr
		UPI/CR/346280897050/ CARRIED FORWARD :				<b>81,039.79Cr</b>

**Statement Summary**

**Dr. Count 39 Cr. Count 13**

**1,55,069.64**

**2,26,582.50**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**  
 S/O SATPAL SINGH, H.NO. 227

ARJUN NAGAR , AMBALA CANTT  
 133001

**Account No. : 30897734505**  
**Product : SBCHQ-DSP-PUB IND-GOLD-INR**  
**Currency : INR**

**Date : 11/05/2023** **Time : 11:02:03**

**E-mail : charanjitsingh3669@gmail.com**

**Cleared Balance : 4,92,407.26Cr**

**Uncleared Amount : 0.00**

**+MOD Bal : 0.00**

**Monthly Average Balance : 0**

**Limit : 0.00**

**Drawing Power : 0.00**

**Int. Rate : 17.10 % p.a.**

**Nominee Name :**

**Account Open Date : 18/09/2009**

**Account Status : OPEN**

Statement From 15/02/2023 to 11/05/2023

Page No. : 6

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>81039.79Cr</b>
06/04/23	06/04/23	5099069162093 AT 02468 SADAR BAZAR WDL TFR		30575.00		50464.79Cr
09/04/23	09/04/23	UPI/DR/309670718586/ 4898858162099 AT 02468 SADAR BAZAR WDL TFR		1750.00		48714.79Cr
09/04/23	09/04/23	UPI/DR/346566028302/ 5099787162096 AT 02468 SADAR BAZAR WDL TFR		211.00		48503.79Cr
11/04/23	11/04/23	UPI/DR/309960974406/ 4897696162090 AT 02468 SADAR BAZAR WDL TFR		1300.00		47203.79Cr
12/04/23	12/04/23	UPI/DR/346700251432/ 4695603162091 AT 02468 SADAR BAZAR ATM WDL		3000.00		44203.79Cr
12/04/23	12/04/23	ATM CASH 31021 BARAR ATM WDL		10000.00		34203.79Cr
13/04/23	13/04/23	ATM CASH 3621 SRC B WDL TFR		290.00		33913.79Cr
13/04/23	13/04/23	UPI/DR/346902050416/ 4897693162093 AT 02468 SADAR BAZAR POS ATM PURCH		500.00		33413.79Cr
13/04/23	13/04/23	OTHPOS310318947244AR 1300402023 310318947 244 WDL TFR		200.00		33213.79Cr
13/04/23	13/04/23	UPI/DR/310327744039/ 4897693162093 AT 02468 SADAR BAZAR WDL TFR		200.00		33013.79Cr
		UPI/DR/310327826297/ <b>CARRIED FORWARD :</b>				<b>33,013.79Cr</b>

**Statement Summary**

**Dr. Count 49 Cr. Count 13**

2,03,095.64

2,26,582.50

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**  
 S/O SATPAL SINGH, H.NO. 227

**Account No. : 30897734505**  
**Product : SBCHQ-DSP-PUB IND-GOLD-INR**  
**Currency : INR**

ARJUN NAGAR , AMBALA CANTT  
 133001

Date : 11/05/2023 Time : 11:02:03

E-mail : charanjitsingh3669@gmail.com

Cleared Balance : 4,92,407.26Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 18/09/2009

Account Status : OPEN

Statement From 15/02/2023 to 11/05/2023

Page No. : 7

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				33013.79Cr
16/04/23	16/04/23	4897693162093 AT 02468 SADAR BAZAR WDL TFR		6000.00		27013.79Cr
17/04/23	17/04/23	UPI/DR/310692429323/ 4897696162090 AT 02468 SADAR BAZAR DEBIT		2000.00		25013.79Cr
17/04/23	17/04/23	ACHDr 4009134 WDL TFR		234.82		24778.97Cr
17/04/23	17/04/23	UPI/DR/310761299531/ 4897690162095 AT 02468 SADAR BAZAR WDL TFR		60.00		24718.97Cr
18/04/23	18/04/23	UPI/DR/347378529107/ 4897690162095 AT 02468 SADAR BAZAR WDL TFR		40.00		24678.97Cr
21/04/23	21/04/23	UPI/DR/310808407784/ 4897691162095 AT 02468 SADAR BAZAR WDL TFR		234.00		24444.97Cr
23/04/23	23/04/23	UPI/DR/347760715843/ 4897694162092 AT 02468 SADAR BAZAR WDL TFR		1221.00		23223.97Cr
24/04/23	24/04/23	UPI/DR/347955081428/ 4897696162090 AT 02468 SADAR BAZAR WDL TFR		40.00		23183.97Cr
24/04/23	24/04/23	UPI/DR/348064357067/ 4897690162095 AT 02468 SADAR BAZAR WDL TFR		536.00		22647.97Cr
		UPI/DR/348024734113/ 4897690162095 AT 02468 SADAR BAZAR <b>CARRIED FORWARD :</b>				21,762.97Cr

**Statement Summary**

Dr. Count 59 Cr. Count 13

2,14,346.46

2,26,582.50

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

Account No. : 30897734505  
 Product : SBCHQ-DSP-PUB IND-GOLD-INR  
 Currency : INR

**RAKESH SINGH AND SUMAN RANI**  
 S/O SATPAL SINGH, H.NO. 227

ARJUN NAGAR , AMBALA CANTT  
 133001

Date : 11/05/2023 Time : 11:02:03

E-mail : charanjitsingh3669@gmail.com

Cleared Balance : 4,92,407.26Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 18/09/2009

Account Status : OPEN

Statement From 15/02/2023 to 11/05/2023

Page No. : 8

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>1321.97Cr</b>
04/23	25/04/23	WDL TFR UPI/DR/311527074024/ 4897691162095		885.00		21762.97Cr
04/23	25/04/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/311541497468/ 4897691162095		200.00		21562.97Cr
04/23	25/04/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/348106472276/ 4897691162095		10000.00		11562.97Cr
04/23	25/04/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/348175025069/ 4897691162095		25.00		11537.97Cr
04/23	26/04/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/348285559421/ 4897692162094		40.00		11497.97Cr
04/23	26/04/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/348278335646/ 4897692162094		700.00		10797.97Cr
04/23	27/04/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/348372085617/ 4897693162093		6215.00		4582.97Cr
04/23	27/04/23	AT 02468 SADAR BAZAR WDL TFR UPI/DR/311753792482/ 4897693162093		90.00		4492.97Cr
04/23	28/04/23	AT 02468 SADAR BAZAR POS ATM PURCH OTHPOS311805883715DH 2800402023 311805883 715		1500.00		2992.97Cr
		<b>CARRIED FORWARD :</b>				<b>1,321.97Cr</b>

Statement Summary  
 Count 68 Cr. Count 13

2,34,787.46

2,26,582.50

Please Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**  
 S/O SATPAL SINGH, H.NO. 227

ARJUN NAGAR , AMBALA CANTT  
 133001

**Account No. : 30897734505**  
**Product : SBCHQ-DSP-PUB IND-GOLD-INR**  
**Currency : INR**

Date : 11/05/2023 Time : 11:02:03

E-mail : charanjitsingh3669@gmail.com

Cleared Balance : 4,92,407.26Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 18/09/2009

Account Status : OPEN

Statement From 15/02/2023 to 11/05/2023

Page No. : 9

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
28/04/23	28/04/23	POS ATM PURCH SBIPOS0045137768480N 2800402023 004513776 848		1671.00		2085616.26Cr
						1321.97Cr
29/04/23	29/04/23	DEP TFR INB 39871646476 OF CASH AT 99922 INTERNET BA			690365.00	691686.97Cr
01/05/23	01/05/23	DEP TFR INB 39871646476 OF CASH AT 99922 INTERNET BA			724553.00	1416239.97Cr
01/05/23	01/05/23	ATM WDL ATM CASH 31211 AMBAL		6000.00		1410239.97Cr
01/05/23	01/05/23	DEP TFR NEFT P12123023810387 9 CNRB0019072 ARMY GROUP INSUR AT 04430 PAYMENT SYS			823597.00	2233836.97Cr
02/05/23	02/05/23	ATM WDL ATM CASH 31220 SHAHB		5000.00		2228836.97Cr
03/05/23	03/05/23	POS ATM PURCH OTHPOS312310765763UG 0300502023 312310765 763		2500.71		2226336.26Cr
03/05/23	03/05/23	WDL TFR UPI/DR/312369322238/ 4897692162094 AT 02468 SADAR BAZAR		720.00		2225616.26Cr
03/05/23	03/05/23	WDL TFR UPI/DR/348975370372/ 4897692162094 AT 02468 SADAR BAZAR		45000.00		2180616.26Cr
04/05/23	04/05/23	WDL TFR CARRIED FORWARD :		45000.00		2135616.26Cr
						20,85,616.26Cr

**Statement Summary**  
 Dr. Count 75 Cr. Count 16

3,89,008.17

24,65,097.50

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder. Please Check The Transaction With Extra Care.







**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 SHAHABAD(MARKANDA)  
 SHIVMANDI ROAD  
 SHAHABAD, HARYANA  
 Branch Code : 2481  
 Branch Phone : 244867  
 IFSC:SBIN0002481  
 MICR:136002052

**RAKESH SINGH AND SUMAN RANI**

S/O SATPAL SINGH, H.NO. 227

ARJUN NAGAR , AMBALA CANTT  
133001**Account No. : 30897734505****Product : SBCHQ-DSP-PUB IND-GOLD-INR****Currency : INR****Date :** 11/05/2023**Time :** 11:05:41**E-mail :** charanjitsingh3669@gmail.com**Cleared Balance :** 4,92,171.26Cr**Uncleared Amount :** 0.00**+MOD Bal :** 0.00**Monthly Average Balance :** 0**Limit :** 0.00**Drawing Power :** 0.00**Int. Rate :** 17.10 % p.a.**Nominee Name :****Account Open Date :** 18/09/2009**Account Status :** OPEN

Statement From 08/05/2023 to 11/05/2023

**Page No. : 1**

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>1925243.26Cr</b>
08/05/23	08/05/23	ATM WDL		9000.00		1916243.26Cr
08/05/23	08/05/23	ATM CASH 31281 NEAR				1907243.26Cr
08/05/23	08/05/23	ATM WDL		9000.00		1898243.26Cr
08/05/23	08/05/23	ATM CASH 31281 NEAR				1889243.26Cr
08/05/23	08/05/23	ATM WDL		9000.00		1880243.26Cr
08/05/23	08/05/23	ATM CASH 31281 NEAR				1871243.26Cr
08/05/23	08/05/23	ATM WDL		4000.00		1862243.26Cr
08/05/23	08/05/23	ATM CASH 31281 NEAR				1853243.26Cr
08/05/23	08/05/23	DEP TFR			1609588.00	3494831.26Cr
		NEFT RBI129235488630				
		4 RBIS0CGDAEP				
		PRINCIPAL CONTRO				
		AT 04430 PAYMENT SYS				
09/05/23	09/05/23	WDL TFR		2070.00		3492761.26Cr
		UPI/DR/312954930557/				
		4897691162095				
		AT 02468 SADAR BAZAR				
11/05/23	11/05/23	WDL TFR		3000000.00		492761.26Cr
		Debit account 308977				
		41908757942 OF Mr. R				
		TERM OF FD 0092D				
		AT 02481 SHAHABAD(MA				
11/05/23	11/05/23	DUPLICATE STATE		354.00		492407.26Cr
11/05/23	11/05/23	DUPLICATE STATE		118.00		492289.26Cr
11/05/23	11/05/23	DUPLICATE STATE		118.00		492171.26Cr
		<b>CLOSING BALANCE :</b>				<b>4,92,171.26Cr</b>

**Statement Summary****Dr. Count 10 Cr. Count 1**

30,42,660.00

16,09,588.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**\*--- END OF STATEMENT ---\***