

# STATEMENT OF ACCOUNT

STATE BANK OF INDIA

PHOLARIWAL

VILL&P.O PHOLARIWAL

TEH& DISTT. JALANDHAR

Branch Code : 51208

Branch Phone : 2634933

IFSC:SBIN0051208

MICR:144002073

**Mr. BHAGWANT SINGH S/O SURJIT SINGH**

S/O SURJIT SINGH

UCHHA PASA

VPO PHOLARIWALA JALANDHAR

144022

**Account No. : 32088074847**

**Product : SBCHQ-GEN-PUB IND-RURAL-INR**

**Currency : INR**

**Branch Email : sbi.51208@sbi.co.in**

**Date :** 14/07/2023

**Time :** 15:47:25

**E-mail :**

**Cleared Balance :** 29,49,369.48Cr

**Uncleared Amount :** 0.00

**+MOD Bal :** 0.00

**Monthly Average Balance :** 0

**Limit :** 0.00

**Drawing Power :** 0.00

**Int. Rate :** 2.70 % p.a.

**Nominee Name :**

**Account Open Date :** 16/12/2011

**Account Status :** OPEN

Statement From 01/03/2023 to 14/07/2023

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>142015.39Cr</b>
06/03/23	06/03/23	DEP TFR RTGS UTR NO: HDFCR52 023030687994937 HDFC0002884 MANPREET KAUR AT 04430 PAYMENT SYS			600000.00	742015.39Cr
07/03/23	07/03/23	REMT THRU CHQ RTGS UTR NO: SBINR52 023030735958195 ICIC0000082 ICICI Ba R B B ENTERPRISES	249791	500023.60		241991.79Cr
07/03/23	07/03/23	DEP TFR UPI/CR/343281158617/ 5098916162090 AT 02449 PHOLARIWALA			50000.00	291991.79Cr
16/03/23	16/03/23	DEP TFR RTGS UTR NO: PSIBR52 023031600890962 PSIB0000212 SARBJOT SINGH AT 04430 PAYMENT SYS			400000.00	691991.79Cr
16/03/23	16/03/23	CHQ TRFR FROM AT 50594 PHILLAUR NA	253565		300000.00	991991.79Cr
16/03/23	16/03/23	DEP TFR TFR AS PER REQUEST 36187234778 OF Ms. P AT 51208 PHOLARIWAL			300000.00	1291991.79Cr
16/03/23	16/03/23	REMT THRU CHQ RTGS UTR NO: SBINR52 023031637678549 YESB0000071 YES BANK JASKARAN SINGH CHADD	249792	1000047.20		291944.59Cr
20/03/23	20/03/23	REMT THRU CHQ NEFT UTR NO: SBIN523 079966984 ICIC0000082 ICICI BA	249793	75004.72		216939.87Cr
		<b>CARRIED FORWARD :</b>				<b>2,16,939.87Cr</b>

## Statement Summary

**Dr. Count 3 Cr. Count 5**

15,75,075.52

16,50,000.00

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PHOLARIWAL

VILL&P.O PHOLARIWAL

TEH& DISTT. JALANDHAR

Branch Code : 51208

Branch Phone : 2634933

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144022

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**Time : 15:47:25**

**E-mail :**

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**+MOD Bal : 0.00**

**Monthly Average Balance : 0**

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**Drawing Power : 0.00**

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**Nominee Name :**

**Account Open Date : 16/12/2011**

**Account Status : OPEN**

Statement From 01/03/2023 to 14/07/2023

**Page No. : 2**

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>216939.87Cr</b>
25/03/23	25/03/23	R B B ENTERPRISES				
30/03/23	30/03/23	INTEREST CREDIT			927.00	217866.87Cr
		CAS PRES CHQ	249794	36150.00		181716.87Cr
10/04/23	10/04/23	PNB CAMBRIDGE INNO				
		DEP TFR			500000.00	681716.87Cr
		RTGS UTR NO: PSIBR52				
		023041000291708				
		PSIB0000352				
		PRABHJOT SINGH				
11/04/23	11/04/23	AT 04430 PAYMENT SYS				
		REMT THRU CHQ	249795	500000.00		181716.87Cr
		RTGS UTR NO: SBINR52				
		023041142857247				
		ICIC0000082 ICICI Ba				
29/04/23	29/04/23	RBB ENTERPRISES				
		DEP TFR			308125.00	489841.87Cr
		K2101105749608285123				
		3199948105215				
		AT 10521 DAU,RURAL B				
09/05/23	09/05/23	POS ATM PURCH		50000.00		439841.87Cr
		OTHPOS312911859681NA				
		0900502023 312911859				
		681				
09/05/23	09/05/23	DEP TFR			159375.00	599216.87Cr
		R2311242579080205231				
		4599370105215				
		AT 10521 DAU,RURAL B				
12/05/23	12/05/23	DEP TFR			1800000.00	2399216.87Cr
		RTGS UTR NO: ICICR52				
		023051200695588				
		ICIC0001510				
		PRABHJOT SINGH				
12/05/23	12/05/23	AT 04430 PAYMENT SYS				
		CAS CHQ XFER WD	249797	1200000.00		1199216.87Cr
		CHEQUE TRANSFER TO				
		65030644684 OF Mrs.				
		<b>CARRIED FORWARD :</b>				<b>11,99,216.87Cr</b>

## Statement Summary

**Dr. Count 7 Cr. Count 10**

**33,61,225.52**

**44,18,427.00**

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# STATEMENT OF ACCOUNT

STATE BANK OF INDIA  
PHOLARIWAL  
VILL&P.O PHOLARIWAL  
TEH& DISTT. JALANDHAR  
Branch Code : 51208  
Branch Phone : 2634933  
IFSC:SBIN0051208  
MICR:144002073

**Mr. BHAGWANT SINGH S/O SURJIT SINGH**

S/O SURJIT SINGH  
UCHHA PASA  
VPO PHOLARIWALA JALANDHAR  
144022

**Account No. : 32088074847**  
**Product : SBCHQ-GEN-PUB IND-RURAL-INR**  
**Currency : INR**  
**Branch Email : sbi.51208@sbi.co.in**

Date : 14/07/2023

Time : 15:47:25

E-mail :

Cleared Balance : 29,49,369.48Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 16/12/2011

Account Status : OPEN

Statement From 01/03/2023 to 14/07/2023

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				1199216.87Cr
12/05/23	12/05/23	AT 51208 PHOLARIWAL REMT THRU CHQ RTGS UTR NO: SBINR52 023051248951374 PUNB0642600 PUNJAB N TEHAL SINGH GILL	249796	300000.00		899216.87Cr
12/05/23	12/05/23	REMT THRU CHQ RTGS UTR NO: SBINR52 023051248952236 UCBA0000971 UCO BANK GURMAIL SINGH	249798	300000.00		599216.87Cr
12/05/23	12/05/23	REMT THRU CHQ RTGS UTR NO: SBINR52 023051248974933 ICIC0000082 ICICI Ba SARWAN KUMAR	249799	200023.60		399193.27Cr
15/05/23	15/05/23	CAS CHQ XFER WD CHEQUE TRANSFER TO 65030644684 OF Mrs. AT 51208 PHOLARIWAL	249800	114000.00		285193.27Cr
25/05/23	25/05/23	WDL TFR SBIYA231452304053423 35725329806 OF SBI G AT 61034 DIGICOMM, D		1000.00		284193.27Cr
02/06/23	02/06/23	DEP TFR P052305C63345 HPCL L 4599405105219 AT 10521 DAU,RURAL B			24.21	284217.48Cr
19/06/23	19/06/23	DEP TFR RTGS UTR NO: PUNBR52 023061916047261 PUNB0290200 BALWINDER KAUR W O J AT 04430 PAYMENT SYS			300000.00	584217.48Cr
25/06/23	25/06/23	INTEREST CREDIT			2128.00	586345.48Cr
05/07/23	05/07/23	CAS PRES CHQ	249801	300000.00		286345.48Cr
		CARRIED FORWARD :				2,86,345.48Cr

**Statement Summary**  
**Dr. Count 13 Cr. Count 13**

45,76,249.12

47,20,579.21

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**Mr. BHAGWANT SINGH S/O SURJIT SINGH**

S/O SURJIT SINGH  
 UCHHA PASA  
 VPO PHOLARIWALA JALANDHAR  
 144022

Branch Code : 51208  
 Branch Phone : 2634933  
 IFSC:SBIN0051208  
 MICR:144002073

**Account No. :** 32088074847  
**Product :** SBCHQ-GEN-PUB IND-RURAL-INR  
**Currency :** INR  
**Branch Email :** sbi.51208@sbi.co.in

**Date :** 14/07/2023      **Time :** 15:47:25      **E-mail :**  
**Cleared Balance :** 29,49,369.48Cr      **Uncleared Amount :** 0.00  
**+MOD Bal :** 0.00      **Monthly Average Balance :** 0  
**Limit :** 0.00      **Drawing Power :** 0.00  
**Int. Rate :** 2.70 % p.a.      **Nominee Name :**  
**Account Open Date :** 16/12/2011      **Account Status :** OPEN

Statement From 01/03/2023 to 14/07/2023

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				286345.48Cr
08/07/23	08/07/23	Chq No. 249801 PNB POS ATM PURCH OTHPOS318913029729KA 0800702023 318913029 729		12840.00		273505.48Cr
08/07/23	08/07/23	POS ATM PURCH SBIPOS004630013536PR 0800702023 004630013 536		2000.00		271505.48Cr
12/07/23	12/07/23	DUPLICATE STATE		236.00		271269.48Cr
13/07/23	13/07/23	CAS PRES CHQ	249802	21900.00		249369.48Cr
13/07/23	13/07/23	Chq No. 249802 PNB CHQ TRFR FROM 36187234778 OF Ms. P AT 51208 PHOLARIWAL	499553		500000.00	749369.48Cr
13/07/23	13/07/23	DEP TFR RTGS UTR NO: PUNBR52 023071316885508 PUNB0170610 JASWINDER KAUR AT 04430 PAYMENT SYS			500000.00	1249369.48Cr
14/07/23	14/07/23	DEP TFR RTGS UTR NO: PUNBR52 023071416903405 PUNB0170610 JASWINDER KAUR AT 04430 PAYMENT SYS			1000000.00	2249369.48Cr
14/07/23	14/07/23	DEP TFR RTGS UTR NO: PUNBR52 023071416903968 PUNB0170610 JASWINDER KAUR AT 04430 PAYMENT SYS			700000.00	2949369.48Cr
		<b>CLOSING BALANCE :</b>				29,49,369.48Cr

**Statement Summary**

**Dr. Count 17 Cr. Count 17**

46,13,225.12

74,20,578.22

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



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**HNCPS5394P**



नाम / Name

**BHAGWANT SINGH**

पिता का नाम / Father's Name

**SURJIT SINGH**

जन्म की तारीख / Date of Birth

**13/03/1980**

हस्ताक्षर Signature



08022017



ਭਾਰਤ ਸਰਕਾਰ

GOVERNMENT OF INDIA



ਭਗਵੰਤ ਸਿੰਘ

**Bhagwant Singh**

ਜਨਮ ਦਾ ਸਾਲ / Year of Birth: 1980

ਪੁਰਸ਼ / Male

**5373 7152 3553**



**ਆਧਾਰ - ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ**



**ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਿਟੀ**  
**UNIQUE IDENTIFICATION AUTHORITY OF INDIA**

ਸਾ 50 ਸੁਰਜੀਤ ਸਿੰਘ, ਮਕਾਨ ਨੰਬਰ 62  
ਫੋਲਤੀਵਾਲ, ਫੁਲਤੀਵਾਲਾ, ਗਰਾ, ਜਲੰਧਰ  
ਜਲੰਧਰ, 144022

Address: S/O: Surjit Singh,  
H.No 62, Village Pholriwal,  
Pholriwala, Garha,  
Jalandhar, Jalandhar - I,  
Punjab, 144022



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