

FORM/CD/515



Central Bank of India

FEROZEPUR CANTT, PUNJAB BRANCH

Date:08/01/2024

Balance Certificate

Certified that the balance of HSS-GEN-PUB-IND-SEMI URBAN-INR Account No 3777919767 of Mr. NAVEEN KUMAR at the close of Business on 07/01/2024 was
Rs.16,19,153.47 (Credit)
(Rupees)

Note: The balance includes uncleared amount also, if any.

For Central Bank of India



STATEMENT OF ACCOUNT

**CENTRAL BANK OF INDIA
FERTON_FEROZEPUR CANTT, PUNJAB
SADAR BAZAR PAUL BHAVAN
FEROZEPUR CANT.
Branch Code : 330
GSTIN:U3AAAACC2498P4ZA**

Mr.INDER KUMAR
HOUSE NO 32
BZ NO 5
FEROZEPUR CANTT
152001

Account No.: 3565491039
Product : HSS--SALARY-IND-ALL-INR
Currency : INR

Nomination:Y
Date : 08/01/2024

Time : 15:20:58

E-mail :

Cleared Balance : 3,31,590.76Cr

Uncleared Amount : 0.00

Limit : 0.00 **Drawing Power :**

0.00 **Int. Rate :** 2.9000% p.a.

Statement From 01/10/2023 to 08/01/2024

Page No. : 1

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				2,17,849.76Cr
03/10/23	03/10/23	TRF TO Mr. CENTRAL B DDM 4D/DPFF1352700 TRF TO 05125056183	3,778.00			2,14,071.76Cr
25/10/23	25/10/23	BY TRF. UPI RRN 329801302202 TRF FROM 51195049828		2,000.00		2,16,071.76Cr
30/10/23	30/10/23	BY CASH CASHRC Deposit by CA TRF FROM 38090003301		24,000.00		2,40,071.76Cr
31/10/23	31/10/23	NEFT SARAL STATIONER N304252711561833		25,000.00		2,65,071.76Cr
02/11/23	02/11/23	TRF TO Mr. CENTRAL B DDM 4D/DPFF1352700 TRF TO 05125056183	3,778.00			2,61,293.76Cr
06/11/23	06/11/23	BY CASH CASHRC Deposit by CA TRF FROM 38090003301		10,000.00		2,71,293.76Cr
20/11/23	20/11/23	AIM TCBN0330B1 16:34	8,000.00			2,63,293.76Cr
23/11/23	23/11/23	INT ON SB		1,562.00		2,64,855.76Cr
30/11/23	30/11/23	NEFT SARAL STATIONER N334252760269609		25,000.00		2,89,855.76Cr
02/12/23	02/12/23	TRF TO Mr. CENTRAL B DDM 4D/DPFF1352700 TRF TO 05125056183	3,778.00			2,86,077.76Cr
02/12/23	02/12/23	TRF TO Mr. CENTRAL B DDM 4D/DPFF1352700 TRF TO 05125056183	3,436.00			2,82,641.76Cr
24/12/23	24/12/23	BY TRF. UPI RRN 335849818680 TRF FROM 51195049828		2,000.00		2,84,641.76Cr
31/12/23	31/12/23	NEFT SARAL STATIONER N365232608917578		25,000.00		3,09,641.76Cr
		CARRIED FORWARD :				3,09,641.76Cr

Page Summary **Dr. Count 5** **Cr. Count 8** 22,770.00 1,14,562.00
CENTRAL BANK OF INDIA

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

**** Toll Free No. 1800221911****



STATEMENT OF ACCOUNT

Mr.INDER KUMAR

Account No. : 3565491039 Page No. : 2

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD : 3,09,641.76Cr						
02/01/24	02/01/24	TRF TO Mr. CENTRAL B DDM 4D/DFFF1352/00 TRF TO 05125056183		3,273.00		3,06,368.76Cr
03/01/24	03/01/24	TRF TO Mr. CENTRAL B DDM 4D/DFFF1352/00 TRF TO 05125056183		3,778.00		3,02,590.76Cr
06/01/24	06/01/24	BY TRF. UPI RKN 400811192189 TRF FROM 51196049820		9,000.00	3,11,590.76Cr	
06/01/24	06/01/24	BY CASH CASH/C Deposit by CA TRF FROM 56090003301		20,000.00	3,31,590.76Cr	

CARRIED FORWARD : 3,31,590.76Cr

Page Summary Dr. Count 2 Cr. Count 2 7,051.00 29,000.00

--- END OF STATEMENT ---

****** Toll Free No. 1800221911 ******

This is system generated statement hence signature or seal is not required



FORM/CD/515



Central Bank of India

FEROZEPUR CANTT, PUNJAB BRANCH

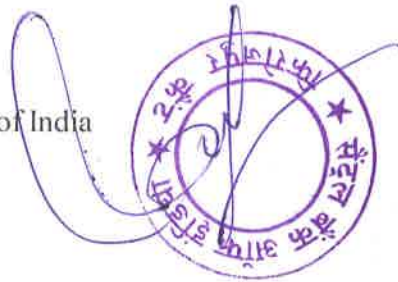
Date:08/01/2024

Balance Certificate

Certified that the balance of HSS--SALARY-IND-ALL-INR Account No 3565491039 of Mr. INDER KUMAR at the close of Business on 07/01/2024 was
Rs.3,02,590.76 (Credit)
(Rupees)

Note: The balance includes uncleared amount also, if any.

For Central Bank of India



Branch Manager

STATEMENT OF ACCOUNT

CENTRAL BANK OF INDIA
FERTON_FEROZEPUR CANTT, PUNJAB
 SADAR BAZAR PAUL BHAVAN
 FEROZEPUR CANT.
 Branch Code : 330
 GSTIN:03AAACC2498P4ZA

Mr. NAVEEN KUMAR
 H NO 80P
 WARD NO 3
 1 A LINE FZR CANTT
 152001

Account No.: 3777919767
Product : HSS-GEN-PUB-IND-SEMI URBAN-INR
Currency : INR

Nomination:
Date : 08/01/2024

Time : 13:32:14

E-mail :

Cleared Balance : 16,19,153.47Cr

Uncleared Amount : 0.00

Limit : 0.00 **Drawing Power :** 0.00

Int. Rate : 2.9000% p.a.

Statement From 01/10/2023 **to** 08/01/2024

Page No. : 1

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				4,24,957.00Cr
22/10/23	22/10/23	TO TRF. FC SMS CHARGES GST S TRF TO 60124003301	1.13			4,24,955.87Cr
14/11/23	14/11/23	BR/BY TRF/CHQ NO 269 269336		5,00,000.00		9,24,955.87Cr
14/11/23	14/11/23	BY TRF. RIGSKAVITA WO NAVEE TRF FROM 59116232661		6,50,000.00		15,74,955.87Cr
16/11/23	16/11/23	BY CHQ ICICI 310753 ICICI BANKING CORPN ICICI BANKING CORPN ICICI BANKING CORPN		40,000.00		16,14,955.87Cr
25/11/23	25/11/23	INT ON SB		4,201.00		16,19,156.87Cr
28/12/23	29/12/23	TO TRF. FC SMS CHARGES GST N TRF TO 60124003301	3.40			16,19,153.47Cr

CARRIED FORWARD :

16,19,153.47Cr

Page Summary

Dr. Count 2 Cr. Count 4 4.53

11,94,201.00

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 --- *Toll Free No. 1800221911*



Customer Balance Report

CRITERIA DETAILS

As On date : 07-01-2024 00:00:00
From Cust_id : 014701230
To Cust_id : 014701230
From account :
To account :

PUNJAB NATIONAL BANKHAI BOWAL KALAN, LUDHIANA

08-01-2024 13:31

Customer Balance Report

Customer Id : 014701230 Name : NAVEEN KUMAR S/O RAM NIW As on : 07-01-2024

A/C No. Crncy Total Balance Fx Crncy FCNR Balance

04502010037750	INR	10,32,273.60Cr			0
TOTALS		10,32,273.60			0



Statement of Account No: 04502010037750

Printed By: 5202558

DATE: Jan 8, 2024 1:27:00 PM

Customer Name: NAVEEN KUMAR S/O RAM NIWAS AND NAVEEN KUMAR

CKYC No.: XXXXXXXX

Customer Address: H NO 8220/8 CHURPUR ROAD
 NEAR SIDHI VINAYAK MANDIR LUDHIANA
 PUNJAB 141001

Branch Address: HAIBOWAL KALAN
 LUDHIANA PUNJAB
 LUDHIANA 141008

Branch Contact No.: 01612309671

Customer Care No.: 1800 1800/1800 2021

IFSC Code: PUNB0408400

MICR Code: 141024034

Acct Currency: INR

Statement for Period : 01-10-2023 to 07-01-2024

Date	Withdrawal	Deposit	Balance	Alpha	CHQ. NO.	Narration
27-10-2023		21.38	319002.22 Cr.			HPAP34DHPCL LPG SUBSIDY
06-11-2023		10000.00	329002.22 Cr.			From:10362122005955:MEGHA GOYA
07-11-2023		200000.00	529002.22 Cr.			From:10362122005955:MEGHA GOYA
12-11-2023		500000.00	1029002.22 Cr.			From:10362122005955:MEGHA GOY
27-11-2023		21.38	1029023.60 Cr.			HPAP34DHPCL LPG SUBSIDY
03-12-2023		3250.00	1032273.60 Cr.			INTT. From :-09-2023 to 30-11-2023



Page Total	0.00	713292.76
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Grand	0.00	713292.76
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SAME NAME AFFIDAVIT

I, Naveen Kumar son of Sh. Ram Niwas, residing at House No. 8220/8, Near Sidhi Vinayak Mandir, Churpur Road, New Maya Nagar, Haibowal Kalan, Ludhiana, Punjab, India do hereby solemnly affirm and declare as under :-

1. That I am permanent residing at the above said address.
2. That in some documents my name mentioned as Naveen Kumar and in some documents my name mentioned as Naveen Goyal.
3. That on all my documents/IDs my name is written as Naveen Kumar and on the documents of my daughter Megha Goyal, my name is mentioned as Naveen Goyal.
4. That Naveen Kumar and Naveen Goyal is one and same person.
5. That both names are mine.
6. That all these names carry equal value, authenticity and legal validity.
7. That the above information given by me is true.

VERIFICATION: Certified that the affidavit SPA/GPA has been read over & explained to the deponent executed who seemed directly to understand the same & the making thereof.

DEPONENT
Naveen Kumar

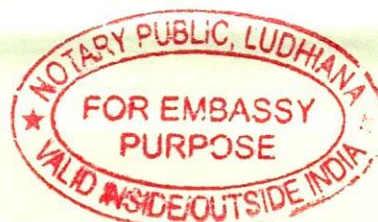
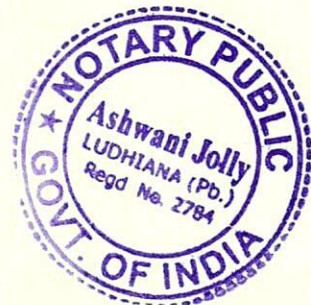
Verified that the contents of my affidavit are true and correct to the best of my knowledge and belief and nothing has been kept concealed therein.

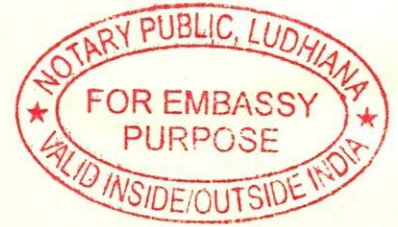
DEPONENT
Naveen Kumar

Attested as Identified

Ashwani Jolly
Notary Public
Distt. Courts, LDH. (Pb.)

19 JUN 2023





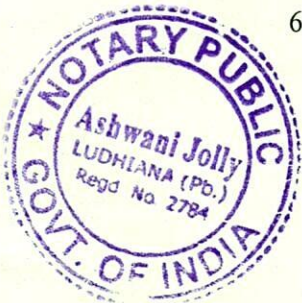
e-Stamp No. IN-PB73065818587618V Dt. 01.01.2024

AFFIDAVIT OF SPONSORSHIP

We, Naveen Kumar son of Ram Niwas Aggarwal r/o 8220/8, Churpur Road, Near Sidhi Vinayak Mandir, Haibowal Kalan, New Maya Nagar, Ludhiana, Punjab, India and Inder Kumar son of Sham Sunder Gupta resident of House No. 32, Bazar Number 5, Ferozepur Cantt., Punjab, India.

That we are sponsors of Megha Goyal (daughter Naveen Kumar deponent and deponent Inder Kumar is family friend of deponent Naveen Kumar) and hereby solemnly affirm / declare that :

- 1. Megha Goyal is daughter of Naveen Kumar and Inder Kumar is Uncle of Megha Goyal as Inder Kumar is family friend of Naveen Kumar.
2. Megha Goyal is going for higher studies in USA.
3. That we are willing to sponsor Megha Goyal for overseas education in USA.
4. That we will bear all the living and educational expenses of Megha Goyal incurred during her studies in USA.
5. That we declare Megha Goyal has access to the available funds in our bank account.
6. As a proof of our sponsorship for Megha Goyal, we have 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. We declare that ESM India Educationals Pvt. Ltd. is not liable for the genuinity of the provided documents.
8. We understand that ESM India Educationals Pvt. Ltd. will not be liable in case the financial documents along with other supporting documents get rejected by the University according to their assessment criteria.



Certified that the affidavit SPA/GPA has been read over & explained to the deponent executed who seemed directly to understand the same & the making there of

Deponents Naveen Kumar Inder Kumar

Verification :

Verified that the contents given in this Affidavit are true and correct to the best of our knowledge and belief.

Attested as Identified

Notary Public Distt. Courts, LDH. (Pb.)

Deponents Naveen Kumar Inder Kumar

3 JAN 2024