Application ID AA00DH62S9

Personal, Address, Phone, and Passport Information

Note: You have completed data entry for your NIV application. Before submitting the application, please review your entries below. To navigate to the next section to be reviewed, click the 'Next' button on the bottom of the page. If an entry is incorrect, click on the links on the right side of the page, which will direct process.

Photo will be taken at the ASC.

DO NOT BRING THIS TO YOUR INTERVIEW

	OOK INTERVIEW
Name Provided:	Edit Personal Information
Full Name in Native Alphabet:	SURI, BASANT SINGH
Other Names Used:	DOES NOT APPLY
Telecode Name Used:	NO
Sex:	NO
Marital Status:	MALE
Date of Birth:	SINGLE
Country/Region of Birth:	22 SEPTEMBER 1998 —
Country/Region of Origin (Nationality):	DELHI, DELHI, INDIA
	INDIA
Do you hold or have you held any nationality other than the one indicated above on nationality?	NO
Are you a permanent resident of a country/region other than your country/region of origin (nationality) above?	NO
National Identification Number:	0470247444
U.S. Social Security Number:	847031746826
U.S. Taxpayer ID Number:	DOES NOT APPLY
	DOES NOT APPLY
Home Address:	Edit Address and Phone Information
	1C 132 NAM DHARI COLONY
City:	RAMESH NAGAR /
State/Province:	DELHI 🗸
Postal Zone/ZIP Code:	DELHI /
Country/Region:	110015
Same Mailing Address?	INDIA
Primary Phone Number:	YES
Secondary Phone Number:	9625892008
Work Phone Number:	DOES NOT APPLY
	DOES NOT APPLY
Have you used additional phone numbers in the last five years?	NO
	basantsuri83@gmail.com.
lave you used additional email addresses in the last five years?	NO
o you have a social media presence?	
Social Media Provider/Platform (1):	

Social Media Identifier:

Have you used additional social media platforms in the last five years?

DO NOT BRING THIS TO YOUR INTERVIEW

Instagram ~

__PROPHECY.__ ~

, DO NOT BRING THIS TO YOUR INTERVIEW

Edit Passport/Travel Document Information

Passport/Travel Document Type:

Passport/Travel Document Number:

Passport Book Number:

Country/Authority that Issued Passport/Travel Document:

City where issued:

Country/Region where issued:

Issuance Date:

Expiration Date:

Have you ever lost a passport or had one stolen?

REGULAR

W5655837 ~

DOES NOT APPLY

INDIA /

DELHI -

INDIA ___

04 OCTOBER 2022

03 OCTOBER 2032

NO

DO NOT BRING THIS TO YOUR INTERVIEW

Q sout



Application ID AA00DH62S9

Travel Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Travel Information

The List of Purposes of Trip to the U.S.

Purpose of Trip to the U.S. (1):

Specify:

Have you made specific travel plans?

Intended Date of Arrival:

Intended Length of Stay in U.S.:

Address where you will stay in the U.S.:

Person/Entity Paying for Your Trip:

Name of Person Paying for Your Trip:

Telephone Number:

Email Address:

Relationship to You:

Is the address of the party paying for your trip the same as your Home or Mailing Address?

STUDENT (F)

ACADEMIC OR LANGUAGE

STUDENT (F1) -

NO

20 AUGUST 2024 -

2 YEAR(S)

436 AMHERST ST UNIT 200~

NASHUA, NEW HAMPSHIRE 03063

OTHER PERSON

SINGH, BALWINDER -

9278953210

DOES NOT APPLY

PARENT -

YES

Edit Travel Companions Information

NO

Edit Previous U.S. Travel Information

Have you ever been in the U.S.?

Other Persons Traveling with You:

NO

Have you ever been issued a U.S. visa?

NO NO

Have you ever been refused a U.S. Visa, or been refused admission to the United States, or withdrawn your application for admission at the

port of entry?

Has anyone ever filed an immigrant petition on your behalf with the United States Citizenship and Immigration Services?

NO

DO NOT BRING THIS TO YOUR INTERVIEW

A count

Application ID AA00DH62S9

Travel Information

DO NOT BRING THIS TO YOUR INTERVIEW

The List of Purposes of Trip to the U.S.

Purpose of Trip to the U.S. (1):

Specify:

Have you made specific travel plans?

Intended Date of Arrival:

Intended Length of Stay in U.S.:

Address where you will stay in the U.S.:

Person/Entity Paying for Your Trip:

Name of Person Paying for Your Trip:

Email Address:

Relationship to You:

Telephone Number:

Other Persons Traveling with You:

Is the address of the party paying for your trip the same as your Home or Mailing Address?

Edit Travel Companions Information

Edit Previous U.S. Travel Information Have you ever been in the U.S.? NO

Have you ever been issued a U.S. visa?

NO

Have you ever been refused a U.S. Visa, or been refused admission to the United States, or withdrawn your application for admission at the

Has anyone ever filed an immigrant petition on your behalf with the United States Citizenship and Immigration Services?

NO

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Travel Information

ACADEMIC OR LANGUAGE STUDENT (F)

STUDENT (F1)

NO

20 AUGUST 2024

2 YEAR(S)

436 EMHERST ST UNIT 200, AMHERST

NASHUA, NEW HAMPSHIRE 03063

OTHER PERSON

SINGH, BALWINDER -

9278953210

DOES NOT APPLY

PARENT V

Application ID AA00DH62S9

Edit U.S. Point of Contact Information

U.S. Contact Information

DO NOT BRING THIS TO YOUR INTERVIEW

Contact Person Name in the U.S.:

Organization Name in the U.S.:

Relationship to You:

U.S. Contact Address:

Phone Number:

Email Address:

LAUZIER, LYDIA

HELLENIC AMERICAN UNIVERSITY

SCHOOL OFFICIAL

436 AMHERST ST UNIT 200

NASHUA, NEW HAMPSHIRE 03063

16035778700

admissions@hauniv.edu



Application ID AA00DH62S9

U.S. Contact Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit U.S. Point of Contact Information

Contact Person Name in the U.S.:

Organization Name in the U.S.:

Relationship to You:

U.S. Contact Address:

Phone Number:

Email Address:

LAUZIER, LYDIA

HELLENIC AMERICAN UNIVERSITY

SCHOOL OFFICIAL

436 AMHERST ST UNIT 200

NASHUA, NEW HAMPSHIRE 03063

16035778700

admissions@hauniv.edu



Application ID AA00DH62S9

Family Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Family Information: Relatives Father's Surnames: (FNU) Father's Given Names: BALWINDER SINGH Father's Date of Birth: 14 NOVEMBER 1962 V Is your father in the U.S.? NO Mother's Surnames: SURI -Mother's Given Names: HARVINDER KAUR Mother's Date of Birth: 19 APRIL 1966 — Is your mother in the U.S.? Do you have any immediate relatives, not including parents in the U.S.? NO Do you have any other relatives in the United States?

DO NOT BRING THIS TO YOUR INTERVIEW

Donout



Application ID AA00DH62S9

Work / Education / Training Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Present Work Information

Primary Occupation:

Present Employer or School Name:

Present Employer or School Address:

City:

State/Province:

Postal Zone/Zip Code:

Country/Region:

Start Date:

Work Phone Number:

Monthly Salary in Local Currency (if employed):

Briefly Describe your Duties:

ENGINEERING

NEOLITE ZKW PVT LTD

36, SECTOR 4B, DIST, HSIIDC

INDUSTRIAL AREA

BAHADURGARH

HARYANA

124507

INDIA

17 OCTOBER 2023

911276350001

25000

YES

I WAS WORKING AS A PRODUCT DES IGNER AND DUTIES WERE TO MAKE CONCEPT DESIGNS AND TO STUDY N EW RFQ'S

Edit Previous Work Information

Were you previously employed?

Employer Name (1):

Employer Address:

City:

State/Province:

Postal Zone/Zip Code:

Country/Region:

Telephone Number:

Job Title:

Supervisor's Surname:

Supervisor's Given Name:

Employment Date From:

Employment Date To:

Briefly describe your duties:

RAPID CONTROLS PVT LTD

B 47, BLOCK B, MAYAPURI INDUSTRIAL

AREA

NEW DELHI

DELHI

110064

INDIA

9971998871

DESIGN ENGINEER

RIYAT

HITESH

20 JANUARY 2022

28 SEPTEMBER 2023

TO MAKE CONCEPT DESIGNS OF BAL L VALVE AND DO REVERSE ENGINEE RING

DO NOT BRING THIS TO YOUR INTERVIEW

https://ceac.state.gov/GenNIV/General/review/review_reviewWorkEducation.aspx?node=ReviewWorkEducation





Application ID AA00DH62S9

Work / Education / Training Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Present Work Information

Primary Occupation:

Present Employer or School Name:

Present Employer or School Address:

City:

State/Province:

Postal Zone/Zip Code:

Country/Region:

Start Date:

Work Phone Number:

Monthly Salary in Local Currency (if employed):

Briefly Describe your Duties:

ENGINEERING

NEOLITE ZKW PVT LTD

36, SECTOR 4B, DIST, HSIIDC

INDUSTRIAL AREA

BAHADURGARH -

HARYANA -

124507 -

INDIA _

17 OCTOBER 2023 -

911276350001

25000

I WAS WORKING AS A PRODUCT DES IGNER AND DUTIES WERE TO MAKE CONCEPT DESIGNS AND TO STUDY N

EW RFQ'S

YES

Edit Previous Work Information

Were you previously employed?

Employer Name (1):

Employer Address:

City:

State/Province:

Postal Zone/Zip Code:

Country/Region:

Telephone Number:

Job Title:

Supervisor's Surname:

Supervisor's Given Name:

Employment Date From:

Employment Date To:

Briefly describe your duties:

RAPID CONTROL PVT LTD (ONTROLS

B 47, BLOCK B, MAYAPURI INDUSTRIAL
AREA

NEW DELHI

DELHI

110064 -

INDIA

9971998871

DESIGN ENGINEER -

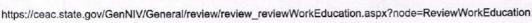
RIYAT -

HITESH V

20 JANUARY 2022 V

28 SEPTEMBER 2023 V

TO MAKE CONCEPT DESIGNS OF BAL L VALVE AND DO REVERSE ENGINEE RING







Print

Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DH62S9

Work / Education / Training Information

DO NOT BRING THIS TO YOUR INTERVIEW

Primary Occupation:

Present Employer or School Name:

Present Employer or School Address:

City:

State/Province:

Postal Zone/Zip Code:

Country/Region:

Start Date:

Work Phone Number:

Monthly Salary in Local Currency (if employed):

Briefly Describe your Duties:

☼ Were you previously employed?

Employer Name (1):

Employer Address:

City:

State/Province:

Postal Zone/Zip Code:

Country/Region:

Telephone Number:

Job Title:

Supervisor's Surname:

Supervisor's Given Name:

Employment Date From:

Employment Date To:

Edit Present Work Information

ENGINEERING

NEOLITE ZKW PVT LTD

36, SECTOR 4B, DIST, HSIIDC

INDUSTRIAL AREA

BAHADURGARH

HARYANA

124507

INDIA

17 OCTOBER 2023

911276350001

25000

I WAS WORKING AS A PRODUCT DES IGNER AND DUTIES WERE TO MAKE CONCEPT DESIGNS AND TO STUDY N EW RFQ'S

Edit Previous Work Information

YES

RAPID CONTROL PVT LTD

B 47, BLOCK B, MAYAPURI INDUSTRIAL

AREA

NEW DELHI

DELHI

110064

INDIA

9971998871

DESIGN ENGINEERING

RIYAT

HITESH

20 JANUARY 2022

28 SEPTEMBER 2023

DO NOT BRING THIS TO YOUR INTERVIEW

Briefly describe your duties:

insurgent organization?

TO MAKE CONCEPT DESIGNS OF BAL L VALVE AND DO REVERSE ENGINEE PRING

Have you attended any educational institutions at a secondary leve or above?	I YES
Name of Institution (1):	MAHARISHI DAYANAND UNIVERSITY —
Address of Institution:	JHAJJAR - BAHADURGARH RD, KABLANA 🛶
City:	JHAJJAR
State/Province:	HARYANA
Postal Zone/ZIP Code:	124104
Country/Region:	INDIA
Course of Study:	BACHELOR OF TECHNOLOGY(MECHANICAL ENGINEERING)
Date of Attendance From:	SEPTEMBER 2017
Date of Attendance To:	JULY 2021
	Edit Additional Information
Do you belong to a clan or tribe?	NO
Provide a List of Languages You Speak:	
Language Name (1):	ENGLISH ✓
Language Name (2):	HINDI
Language Name (3):	PUNJABI
Have you traveled to any countries/regions within the last five years?	YES —
Provide a List of Countries/Regions Visited	
Country/Region(1):	UNITED ARAB EMIRATES
Have you belonged to, contributed to, or worked for any professional, social, or charitable organization?	NO
Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical experience?	NO
Have you ever served in the military?	NO O
Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or	NO Cosed

Application ID AA00DH62S9

Work / Education / Training Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Present Work Information Primary Occupation: ENGINEERING Present Employer or School Name: NEOLITE ZKW PVT LTD Present Employer or School Address: 36, SECTOR 4B, DIST, HSIIDC INDUSTRIAL AREA City: BAHADURGARH State/Province: HARYANA Postal Zone/Zip Code: 124507 Country/Region: INDIA Start Date: 17 OCTOBER 2023 Work Phone Number: +911276350001 Monthly Salary in Local Currency (if employed): 25000 . Briefly Describe your Duties: I WAS WORKING AS A PRODUCT DES IGNER AND DUTIES WERE TO MAKE CONCEPT DESIGNS AND TO STUDY N EW RFQ'S **Edit Previous Work Information** Were you previously employed? YES Employer Name (1): RAPID CONTROLPVT LTD Employer Address: B 47, BLOCK B, MAYAPURI INDUSTRIAL AREA City: NEW DELHI State/Province: DELHI Postal Zone/Zip Code: 110064 Country/Region: INDIA Telephone Number: 9971998871 Job Title: PRODUCT DESIGNER Acation? Supervisor's Surname: RIYAT Supervisor's Given Name: HITESH Employment Date From: 20 JANUARY 2022 Employment Date To: 28 SEPTEMBER 2023 Briefly describe your dutted TO MAKE CONCEPT DESIGNS OF BAL L VALVE AND DO REVERSE ENGINEE

A Have you attended any educational institutions at a secondary level YES or above?

Name of Institution (1):

Address of Institution:

City:

State/Province:

Postal Zone/ZIP Code:

Country/Region:

Course of Study:

Date of Attendance From:

Date of Attendance To:

MAHARISHI DAYANAND UNIVERSITY

JHAJJAR - BAHADURGARH RD, KABLANA -

JHAJJAR

HARYANA -

124104

INDIA

BACHELOR OF TECHNOLOGY(MECHANICAL ENGINEERING)

SEPTEMBER 2017

JULY 2021

Do you belong to a clan or tribe?

Edit Additional Information

NO

DO NOT BRING THIS TO YOUR INTERVIEW

Trovide a cist of Languages You Speak:	
Language Name (1):	ENGLISH -
Language Name (2):	HINDI ✓
Language Name (3):	PUNJABI —
Have you traveled to any countries/regions within the last five years?	YES
Provide a List of Countries/Regions Visited	
Country/Region(1):	UNITED ARAB EMIRATES
Have you belonged to, contributed to, or worked for any professional, social, or charitable organization?	NO
Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical experience?	NO
Have you ever served in the military?	NO
Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization?	NO

DO NOT BRING THIS TO YOUR INTERVIEW

Donet .



प्रिंट (छापें)

Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DH62S9

Student/Exchange Visa Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Additional Point of Contact Information

Name(1):	FNU, ANSHPREET KAUR
Street Address:	231 3RD FLOOR CHAND NAGAR
Street Address.	WEST DELHI
City:	NEW DELHI
State/Province:	DELHI
Postal Zone/ZIP Code:	110018
Country/Region:	INDIA
Telephone Number:	9999067702
Email Address:	DOES NOT APPLY
Name(2):	FNU, BANMEET KAUR
Street Address:	FLAT NO T-144 FIRST FLOOR TDI TUSCAN
	CITY KUNDLI
City:	SONIPAT
State/Province:	HARYANA
Postal Zone/ZIP Code:	131001
Country/Region:	INDIA
Telephone Number:	9650165818
Email Address:	DOES NOT APPLY
	Edit SEVIS Information
SEVIS ID:	N0035829248
lame of School:	HELLENIC AMERICAN UNIVERSITY
Course of Study:	MASTER'S IN BUSINESS ADMINISTRATION AND MANAGEMENT
Street Address:	436 AMHERST ST UNIT 200
30 cc: 71cc. 300.	NACHUA NEW HAMPSHIRE 03063

DO NOT BRING THIS TO YOUR INTERVIEW

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Application ID AA00DH62S9

Student/Exchange Visa Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Additional Point of Contact Information

Additional Point of Contact Information:	
Name(1):	FNU, ANSHPREET KAUR ~
Street Address:	231 3RD FLOOR CHAND NAGAR
	WEST DELHI
City:	NEW DELHI
State/Province:	DELHI /
Postal Zone/ZIP Code:	110018
Country/Region:	INDIA —
Telephone Number:	9999067702 —
Email Address:	DOES NOT APPLY
Name(2):	FNU, BANMEET KAUR /
Street Address:	FLAT NO 1144 FIRST FLOOR TDI TUSCONCITY
	KUNDLI T-144 TUSCAN CITY
City:	SONIPAT
State/Province:	HARYANA
Postal Zone/ZIP Code:	131001 —
Country/Region:	INDIA
Telephone Number:	9650165818
Email Address:	DOES NOT APPLY
	Edit SEVIS Information
SEVIS ID:	N0035829248
Name of School:	HELLENIC AMERICAN UNIVERSITY —
Course of Study:	MASTER'S IN BUSINESS ADMINISTRATION AND MANAGEMENT
Street Address:	436 AMHERST ST UNIT 200
	NASHUA NEW HAMPSHIRE 03063

DO NOT BRING THIS TO YOUR INTERVIEW

South

Student/Exchange Visa Information

DO NOT BRING THIS TO YOUR INTERVIEW

Additional Point of Contact Information:	Edit Additional Point of Contact Informatio
Name(1):	FNU, ANSHPREET KAUR
Street Address:	231 3RD FLOOR CHAND NAGAR —
City: State/Province: Postal Zone/ZIP Code:	WEST DELHI NEW DELHI DELHI
Country/Region: Telephone Number:	INDIA OCCORREGAÇÃO
Email Address: Name(2):	9999067702 DOES NOT APPLY FNU, BANMEET KAUR
Street Address:	FLAT NO T144 FIRST FLOOR TDI TUSCONCITY KUNDLI
City: State/Province:	SONIPAT /
Postal Zone/ZIP Code: Country/Region: Telephone Number:	131001 — INDIA —
Email Address:	DOES NOT APPLY
SEVIS ID:	N0035829248 Fdit SEVIS Information
Name of School:	HELLENIC AMERICAN UNIVERSITY
Course of Study:	MASTER'S IN BUSINESS ADMINISTRATION AND
Street Address:	A36 MHERS ST UNIT 200 AMHERST NASHUA, NEW HAMPSHIRE 03063

DO NOT BRING THIS TO YOUR INTERVIEW

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Application ID AA00DH62S9

Location Information

DO NOT BRING THIS TO YOUR INTERVIEW

Edit Location Information

Location where you will be submitting your application

Current Location:

MUMBAI, INDIA

DO NOT BRING THIS TO YOUR INTERVIEW

Roseit

We understand your world

MR BASANT SINGH SURI

1C-132 NEAR DMS MILK BOTH NAM

DHARI COLONY RAMÉSH NAGAR H.O WEST

NEW DELHI 110015

DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Verlied Banks With Colombia Account Branch : BAHADURGARH - HARYANA

Neo like

: SHYAMJI COMPLEX, Address

DELHI ROHTAK RD, NATIONAL HIGHWAY 10

DST-JHAJJAR BAHADURGARH 124507

State HARYANA 18002026161

Phone no. : 0.00 OD Limit INR Currency

BASANTSINGHSURI100@GMAIL.COM Entail 258019100 Cust ID

50100664572131 OTHER Account No

A/C Open Date 25/10/2023 A/C Open Date : 25/10/20 Account Status : Regular

RTGS/NEFT IFSC: HDFC0000325 MICR: 110240048

Branch Code : 325 Product Code: 105

From: 0	1/12/2023 To: 31/05/2024	Sta	tement of	account		
	1ELBOV08@PAYTM-NA-402826485615-TOOTHPAST					
	E					
29/01/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000402929349530	29/01/24	705.00		6,000.0
	ICI-NA-402929349530-DONE					
01/02/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000403238543025	01/02/24	3,000.00		3,000.0
	ICI-NA-403238543025-KADA					
04/02/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000403548756477	04/02/24	2,000.00		1,000.0
	ICI-NA-403548756477-DENTIST					
04/02/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000403549157528	04/02/24	1,000.00		0.0
	ICI-NA-403549157528-KIRTI NAGAR					
07/02/24	SALARY JAN-24 NEOLITEZKW	0000402072573183	07/02/24		19,256.00	19,256.0
08/02/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000403964195598	08/02/24	9,256.00		10,000.C
	ICI-NA-403964195598-KARCHA MAHINE KA					
13/02/24	UPI-PRIYA SETH-9711029553@PAYTM-NA-40448	0000404484639544	13/02/24	500.00		9,500.0
	4639544-NETFLIX AND CHILL					
14/02/24	UPI-HARVINDER	0000404588998222	14/02/24	2,500.00		7,000.0
	KAUR-HARPREETAULAKH75@OKSB					
	I-NA-404588998222-SIMRAN					
18/02/24	UPI-SUBHASH -8595429983@PAYTM-NA-4049993	0000404999319959	18/02/24	700.00		6,300.0
	19959-ROCKFORD					
18/02/24	UPI-MR ANOOP SINGH SO SH-Q08466779@YBL-N	0000404999364233	18/02/24	1,100.00		5,200.0
	A-404999364233-ANOOP SINGH					
18/02/24	UPI-MR ANOOP SINGH SO SH-Q08466779@YBL-N	0000404999379567	18/02/24	550.00		4,650.0
	A-404999379567-ANOOP					
18/02/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000404900757202	18/02/24	4,500.00		150.0
	ICI-NA-404900757202-PARTY					
26/02/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000405726544819	26/02/24		1,000.00	1,150.0
	ICI-CNRB0000033-405726544819-EMI 1708924					
	872					
26/02/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000442364197395	26/02/24		14,000.00	15,150.0
	ICI-CNRB0000033-442364197395-UPI					
28/02/24	UPI-JAGJIT SINGH-Q813901460@YBL-NA-40593	0000405934417354	28/02/24	1,600.00		13,550,0

HDFC BANK LIMITED

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting

State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at https://www.hdfcbank.com/personal/making-payments online-tax-payment/goods-and-service-tax.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

^{*}Closing balance includes funds earmarked for hold and uncleared funds

HDFC BANK

We understand your world

MR BASANT SINGH SURI

1C-132 NEAR DMS MILK BOTH NAM

DHARI COLONY RAMESH NAGAR H.O WEST

NEW DELHI 110015

DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

From: 01/12/2023

To: 31/05/2024

Account Branch : BAHADURGARH - HARYANA Address : SHYAMJI COMPLEX,

DELHI ROHTAK RD, NATIONAL HIGHWAY 10

DST-JHAJJAR

: BAHADURGARH 124507 City

: HARYANA State Phone no. 18002026161 OD Limit : 0.00

Currency INR Email

: BASANTSINGHSURI100@GMAIL.COM : 258019100 : 50100664572131 OTHER : 25/10/2023 Cust ID

Account No

A/C Open Date : 25/10/2023 Account Status : Regular RTGS/NEFT IFSC: HDFC0000325 MICR: 110240048

: 325 Product Code: 105 Branch Code

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
06/12/23	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000334079418715	06/12/23	2,000.00		3,000.
	ICI-NA-334079418715-LELO					
07/12/23	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000334182590861	07/12/23	3,000.00		0.
	ICI-NA-334182590861-EVI LELO G					
07/12/23	SALARY NOV-23 NEOLITEZKW	0000312061922029	07/12/23		17,005.00	17,005.
08/12/23	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000334290141373	08/12/23		3,000.00	20,005.
	ICI-CNRB0000033-334290141373-UPI					
24/12/23	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000335833163419	24/12/23	5,000.00		15,005.
	ICI-NA-335833163419-LELO G					
30/12/23	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000336448057210	30/12/23	2,000.00		13,005.
	ICI-NA-336448057210-EEE					
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		50.00	13,055.0
01/01/24	UPI-MEHTAB SINGH-MEHTAB.NAGI1997-1@OKSB	0000400152845711	01/01/24	2,040.00		11,015.0
	I-NA-400152845711-HAPPY NEW YEAR					
01/01/24	UPI-JAGJIT SINGH-Q813901460@YBL-NA-40015	0000400154311044	01/01/24	5,200.00		5,815.0
	4311044-5200					
03/01/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000400360160480	03/01/24	815.00		5,000.0
	ICI-NA-400360160480-LAST PAYMENT					
06/01/24	SALARY DEC-23 NEOLITEZKW	0000401061159369	06/01/24		19,256.00	24,256.0
06/01/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000437212243955	06/01/24		25,000.00	49,256.0
	ICI-CNRB0000033-437212243955-UPI					
07/01/24	UPI-BHUPINDER SINGH-9625935154@PAYTM-NA-	0000400771247726	07/01/24	3,000.00		46,256.0
	400771247726-AGGE					
07/01/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000437312286417	07/01/24		20,000.00	66,256.0
	ICI-CNRB0000033-437312286417-UPI					
09/01/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC	0000400977772720	09/01/24	2,256.00		64,000.0
	ICI-NA-400977772720-EMI					
10/01/24	UPI-MANSI SHARMA-MANSISHARMA15011998@OKH	0000401079730162	10/01/24	800.00		63,200.0
	DFCBANK-NA-401079730162-DONE					
11/01/24	ATW-419188XXXXXXX6488-S1ANDD21-DELHI	00000000000006570	11/01/24	10,000.00		53,200.0

HDFC BANK LIMITED

Contents of this statement.

State account branch GSTN:06AAACH2702H1Z4

State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

^{*}Closing balance includes funds carmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting

THOFC BANK

We understand your world

BASANT SINGH SURI

1C-132 NEAR DMS MILK BOTH NAM

DHARI COLONY RAMESH NAGAR H.O WEST

DELHI

NEW DELHI 110015

DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch : BAHADURGARH - HARYANA

Address SHYAMJI COMPLEX,

DELHI ROHTAK RD, NATIONAL HIGHWAY 10

DST-JHAJJAR

City BAHADURGARH 124507

State : HARYANA Phone no. 18002026161 0.00 OD Limit

Currency INR

BASANTSINGHSURI100@GMAIL.COM Email

Cust 1D 258019100

Account No 50100664572131 OTHER A/C Open Date 25/10/2023

Account Status : Regular

RTGS/NEFT IFSC: HDFC0000325 MICR: 110240048

Branch Code : 325 Product Code: 105

From : 0	01/12/2023 To: 31/05/2024	Sta	atement of ac	ccount		
01/05/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC ICI-NA-412230485213-KARCHA PANI	0000412230485213		1,000.00		720.9
01/05/24	UPI-DEVENDER KUMAR SHARM-PAYTMQR28100505 010113DB1UZ6G5OR@PAYTM-NA-412231709966-P ANEER	0000412231709966	01/05/24	130.00		590.5
07/05/24	SALARY APR-24 NEOLITEZKW	0000405070489696	07/05/24	No. of the last of	19,256.00	10.0167
10/05/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC ICI-NA-413162601302-HERAA	0000413162601302	10/05/24	19.800.00	19,230.00	19,846.9 46.9
10/05/24		0000413169002032	10/05/24		25,000,00	25,046.5
19/05/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC ICI-NA-414091440448-PAY	0000414091440448	19/05/24	5,000.00		20,046.9
21/05/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC ICI-NA-414297601398-METRO RECHARGE	0000414297601398	21/05/24	1,000.00		19,046.5
22/05/24	UPI-SIGMALPHA STRATIGIKI-XXXXXX3436-ICIC 0000322-414300243509-BASANT SINGH SURI	0000414300243509	22/05/24	6,250.00		12,796.5
22/05/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC ICI-NA-414301715260-RCB	0000414301715260	22/05/24	3,000.00		9,796.9
28/05/24	UPI-BASANT SINGH-BASANTSINGHSURI22@OKIC ICI-NA-414917334999-EMI	0000414917334999	28/05/24	9,796.95		0.0

STATEMENT SUMMARY :-

Opening Balance 5,000.00

Dr Count 62

Cr Count 15

Debits 239,204.95

Credits 234,204,95 Closing Bal 0.00

Generated On: 26-Jun-2024 13:27

Generated By: 258019100

Requesting Branch Code: NET

This is a computer generated statement and do not require signature.

HDFC BANK LIMITED

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting

this statement.

State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

^{*}Closing balance includes funds carmarked for hold and uncleared funds

Date ·	Particulars	Deposits	Withdrawals	Balance
03-07-2023	UPI/DR/355025597369/SLICE/IC IC/**ORPAY@ICICI/UPI//AXBB9 320065AB1941EEB73922B9709 D4602/03/07/2023 09:58:59		618.82	227.19
	Chq: 355025597369			
05-07-2023	MOB-IMPS-CR/BASANT SIN/THE FEDERA//BASANT SIN/9625892008/05/07/2023 18:42:28	728.00)	955.19
	Chq: 318618375379			
	UPI/DR/355297953046/JITENDE R /SBIN/**A3820@OKSBI/UPI//ICI	12		
05-07-2023	48596B5784A845978045479EE8 643224/05/07/2023 18:43:20	Roti	500.00	455.19
	Chq: 355297953046	V	10 mg	
06-07-2023	UPI/DR/355351274440/SYALL SER/YESB/**27284@YBL/UPI//I CID5E4395A35754AEB9BBC67 EDCBAE18E6/06/07/2023 02:35:51	July and S	200.00	255.19
	Chq: 355351274440	Bon		
	SALARY RAPID CONTROLS PVT LTD			47.005.40
06-07-2023	Chq:	17,050.0		17,305.19
06-07-2023	UPI/DR/318733184861/KREDITB EE/ICIC/**NTS23@ICICI/UPI//ICI 2774BBC01A2C444FB631C5291 CA0878C/06/07/2023 15:49:42		3,441.00	13,864.19
	Chq: 318733184861			
06-07-2023	MB-IMPS-DR/BASANT SINGH/FDRL/**4847/ /06/07/2023 18:48:27		13,000.00	864.19
	Chq: 318718814687			
06-07-2023	ATM / IMPS TRANSACTION CHARGES		5.90	858.29
	Chq: 318718814687			
07-07-2023	DEBIT CARD ANNUAL CHARGES XXXXXXXXXXX3301		236.00	622.29
	Chq: 0			

Date	Particulars	Deposits	Withdrawals	Balance
04-08-2023	UPI/DR/321691756687/SYALL SER/YESB/**42422@YBL/UPI//I CI20F461FA74CA4EF3A12CBC BAE9BCD6F0/04/08/2023 09:34:19		220.00	293.63
	Chq: 321691756687			
04-08-2023	UPI/DR/321690077638/BILLDES KT/ICIC/**HARGE@ICICI/UPI//IC I4E69E4B6E2A144D49BDE7B82 6794F953/04/08/2023 19:30:56		239.00	54.63
	Chq: 321690077638			
05-08-2023	UPI/DR/321771987273/CHYANI KA /KKBK/**HA414@OKHDFCBAN K/UPI//ICI1F42EBE553CE46BBA AF31478B81FE13A/05/08/2023 00:49:53		50.00	4.63
	Chq: 321771987273			
06-08-2023	UPI/CR/321809926531/MEHTAB S/SBIN/**997- 1@OKSBI/UPI//SBI233FD545A8 094F90AEA0654B24A305B5/06/ 08/2023 12:24:41	300.00		304.63
	Chq: 321809926531			
06-08-2023	UPI/DR/358416667035/PAYTM WAL/PYTM/**ALLET@PAYTM/N A//PTMC0AB16AB3D444E23924 82D55C5A5E97E/06/08/2023 12:24:52		300.00	4.63
	Chq: 358416667035			
07-08-2023	SALARY RAPID CONTROLS PVT LTD	17,050.00	,	17,054.63
	Chq:			
07-08-2023	UPI/DR/321910711657/IMRAN NAV/PYTM/**8851938477/UPI//I CIBADAC8FF40A64CA3BC1560 E3C792CDE8/07/08/2023 20:18:00		1,000.00	16,054.63
	Chq: 321910711657			
07-08-2023	UPI/DR/358503522867/SAVNEE T S/HDFC/**328- 1@OKHDFCBANK/UPI//ICI3CB9 566D11CF46C799B5A94A304F8 49A/07/08/2023 23:18:41		1,500.00	14,554.63
	Chq: 358503522867			
				2220 11

Date	Particulars	Deposits	Withdrawals	Balance
06-09-2023	UPI/CR/324935170478/DIKSHA TH/HDFC/**017- 1@OKHDFCBANK/UPI//HDFBD B1B425ED02440FA56AB6B1B4 276FC4/06/09/2023 08:14:10	4,144.00		4,245.11
	Chq: 324935170478			
08-09-2023	MOB-IMPS-CR/BASANT SIN/THE FEDERA/18200100044847/BAS ANT SIN/9625892008/08/09/2023 15:49:55	200.00		4,445.11
	Chq: 325115880111			
08-09-2023	UPI/DR/325116680469/PAYAL CH/SBIN/**E7885@OKSBI/UPI//I CIBCA4950F18B848C0956A670 014FFD2C2/08/09/2023 15:50:43		200.00	4,245.11
	Chq: 325116680469			
08-09-2023	SALARY AUGUST 2023	15,531.00	_	19,776.11
00-09-2023	Chq:	4		
08-09-2023	MB-IMPS-DR/BASANT SINGH/FDRL/**4847/ /08/09/2023 17:12:41		15,000.00	4,776.11
	Chq: 325117461220			
08-09-2023	ATM / IMPS TRANSACTION CHARGES		5.90	4,770.21
	Chq: 325117461220			
08-09-2023	MB-IMPS-DR/BASANT SINGH/FDRL/**4847/ /08/09/2023 17:13:39		200.00	4,570.2
	Chq: 325117461452			
08-09-2023	UPI/DR/325162367853/RAMESH SE/PYTM/**57002@PAYTM/OID 20230//PTM74ECF69CAF4D417 3B7EEDAB4D3C07DB2/08/09/20 23 18:42:05		100.00	4,470.2
	Chq: 325162367853			
40.00.0000	ECS INCREDFINANCIALSER		4,144.00	326.2
10-09-2023	Chq:		4,144.00	520.2