

REF No: 0162191220221875

DATE: 19-DEC-2022

To,

 MR SUCHA SINGH
 VILL SAID KHERI RAJPURA PATIALA PB
 RAJPURA 140401
 PUNJAB
 INDIA
 Joint Applicant 1 :
 Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 19/12/2022 requesting the bank to provide balance confirmation certificate for the below referred accounts held with us. Details of balance/s in your accounts held with us at the close of business hours on 18-DEC-2022 is / are as under :

Account Number /Account Title	Type of Accounts (Savings, Current, Cash Credit)	Limits (if applicable)	Balance in Figures (Indicate Debit /Credit balance)	Balance in Words (Indicate Debit /Credit balance)
01621930000529 - SUCHA SINGH	Savings	0.00	INR 1,500,441.09/- (Credit Balance)	INR Fifteen Lakh Four Hundred Forty One and Paise Nine Only (Credit Balance)

This certificate is being issued to you upon your specific request.

Yours faithfully,

(Signature)

Name :

Designation :

Employee Code :

Generation Date

19/Dec/2022 13:12

MEHAR KUMAR
 Deputy Manager
 Emp Code M12960
 Generated By
 J7981

(Signature)

Name :

Designation :

Employee Code :

Sukhyinder Singh Nanda
 Sr. Manager (BDA)
 Emp. Code: S12534

Requesting Branch Code

162

Date : 19-Dec-2022

Sucha Singh
H No 103 Said Khari Part 2
Teh Rajpura Distt Patiala

Rajpura - 140401

Subject: Balance confirmation as on 17-Dec-2022

Dear Customer,

This is to certify that following are the balances outstanding in our books as on 17-Dec-2022 against your following accounts/facility granted to you.

* Saving Accounts

Account No.	Currency	Balance
005792000002943	INR	503,678.49

This certificate is issued at the specific request of the client without any risk or responsibility on the part of the bank or any of its officers/ directors and should not be construed as recommendation or guarantee on the part of the bank for any award of contract, tender or otherwise.

Thanking You,

Sincerely Yours,



* This is computer generated advice and hence does not require a signature.

Date : 19-Dec-2022

Harbans Kaur
W/O Sucha Singh Said Kheri Patiala
Punjab

Rajpura - 140401

Subject: Balance confirmation as on 17-Dec-2022

Dear Customer,

This is to certify that following are the balances outstanding in our books as on 17-Dec-2022 against your following accounts/facility granted to you.

* Saving Accounts

Account No.	Currency	Balance
005750700000472	INR	501,304.25

* Term Deposits

Account No.	Deposit No.	Currency	Balance*	Interest Accrued #
005740100005145	1	INR	30,000.00	0.00

* Balance Inclusive Of Interest Compounded Till Date If Any

Interest Accrued (If Any) Is From Last Interest Compounded / Payment Till Month End

This certificate is issued at the specific request of the client without any risk or responsibility on the part of the bank or any of its officers/ directors and should not be construed as recommendation or guarantee on the part of the bank for any award of contract, tender or otherwise.

Thanking You
Sincerely Yours.



* This is computer generated advice and hence does not require a signature.

STATEMENT OF ACCOUNT

MR. SUCHA SINGH
H NO 103 SAID KHEARI PART 2
TEH RAJPURA DISTT PATIALA

RAJPURA
140401
PUNJAB
INDIA

Branch: RAJPURA,PUNJAB
A/C type: SA - SAVINGS VALUE
OD Limit: 0
Unclear Amt: 0
Sweepin: Y
Email Id:

A/C Number: 005792000002943
Customer Id: 286171
Jt Holder 1:
Jt Holder 2:

Period : 20-SEP-2022 To 19-DEC-2022

TXN DATE	VALUE DATE	DESCRIPTION	REFERENCE	DEBITS	CREDITS	BALANCE
20-SEP-2022	20-SEP-2022	B/F ...		0.00	305,736.49	305,736.49
01-OCT-2022	30-SEP-2022	CREDIT INTEREST CAPITALISED ON SB A/C		0.00	3,367.00	309,103.49
10-OCT-2022	10-OCT-2022	PCA:0200396443:110000000082672:ONGQ_ DCM RETAIL SHOP PATIALA IND10- OCT-22 17:21:51	004630637433	2,425.00	0.00	306,678.49
17-OCT-2022	17-OCT-2022	PCA:0200396443: NARAIN DASS KE NARAIN DASS KEVAL KUMA PATIALA IND17-OCT-22 08:21:29	101700000280	1,000.00	0.00	305,678.49
07-DEC-2022	07-DEC-2022	ATD:0200396443:800025:RAJPURA BR PATIALA PBIN 12:51:35	234112009316	2,000.00	0.00	303,678.49
12-DEC-2022	13-DEC-2022	CHQ DEP-PNB - 12-DEC-22 - RAJPURA	000000975345	0.00	200,000.00	503,678.49

Opening Balance : 305,736.49 C
Total Debit Amt : 5,425.00
Total Credit Amt : 203,367.00 Dr Count : 3
Closing Balance : 503,678.49 Cr Count : 2

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



MR SUCHA SINGH
VILL SAID KHERI RAJPURA PATIALA PB
...
RAJPURA 140401
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Not Registered
Statement From: 20/09/22

To: 18/12/22



Account Branch : RAJPURA - PUNJAB
Address : 11B -12B, B BLOCK, CALIBRE MARKET
CHANDIGARH - PATIALA ROAD
RAJPURA, DIST PATIALA
City : RAJPURA 140401
State : PUNJAB
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000162 MICR: 140240052
Email : SUCHASINGH2119@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 5474110 Pr.Code : 193 Br.Code : 162
Account No : 01621930000529 Preferred Customer
A/C Open Date : 07/08/2007
Account Status : Regular

Date	Description	Account No	Debit	Credit	Balance
28/09/22	RTGS DR-UTIB0000304-PARSHANT KAPOOR-RAJPURA	000000000019	400,000.00		320,938.49
01/10/22	,PUN-HDFCR52022092898974694				
17/10/22	CREDIT INTEREST CAPITALISED			5,539.00	326,477.49
17/10/22	RTGS CHGS BRN INCL GST	MIR2328969304911	17.70		326,459.79
28/10/22	FT - CR - 50100489039368 - JAGWANT SINGH	000000000001		500,000.00	826,459.79
05/11/22	NEFT CR-CNRB0002494-HIMANSHU-SUCHA SINGH-P309220201195626	P309220201195626	400,000.00		1,226,459.79
10/11/22	RTGS DR-UTIB0000304-PARSHANT KAPOOR-RAJPURA	000000000020	500,000.00		726,459.79
15/11/22	,PUN-HDFCR52022111059158700				
15/11/22	NEFT CR-CNRB0002494-HIMANSHU-SUCHA SINGH-P319220203241139	P319220203241139		50,000.00	776,459.79
16/11/22	POS 512967XXXXXX4729 RAJ VEHICLES PRI	010292	2,002.00		774,457.79
20/11/22	IMPS-232419401290-CONTINENTAL EXCHANGE-FDRL-XXXXXXXXXX0582-FOR VALIDATING THE BENEFICIARY ACCOUNT	232419401290		1.00	774,458.79
23/11/22	RTGS CHGS BRN INCL GST	MIR2332565405177	17.70		774,441.09
02/12/22	101122-MIR2332565405177				
02/12/22	POS 512967XXXXXX4729 SONDDHI RAM GIAN	572138	4,000.00		770,441.09
05/12/22	CHQ DEP - MICR - 17 - RAJPURA ,PUNJAB:	000000160323		400,000.00	1,170,441.09
07/12/22	MANDEEP KAUR :STATE BANK OF INDIA				
16/12/22	FT - CR - 50100489039368 - JAGWANT SINGH	000000000002		180,000.00	1,350,441.09
16/12/22	CHQ DEP - MICR - 17 - RAJPURA ,PUNJAB:	000000975347		150,000.00	1,500,441.09
	BALJIT KAUR :PUNJAB NATIONAL BANK				

STATEMENT SUMMARY :-

Opening Balance
720,938.49

Debits
906,037.40

Credits
1,685,540.00

Closing Bal
1,500,441.09

Dr Count
6

Cr Count
8

Generation Date : 19-Dec-22 13:09

Generated by : J7981

Requesting Branch Code : 162

State account branch GSTN:03AAACH2702H1ZA
HDFC Bank GSTIN number details are available at:
<https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>

Page No .: 2

MR SUCHA SINGH
VILL SAID KHERI RAJPURA PATIALA PB
...
RAJPURA 140401
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Not Registered
Statement From: 20/09/22

To: 18/12/22

Account Branch : RAJPURA - PUNJAB
Address : 11B -12B, B BLOCK, CALIBRE MARKET
CHANDIGARH - PATIALA ROAD
RAJPURA, DIST PATIALA
City : RAJPURA 140401
State : PUNJAB
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000162 MICR: 140240052
Email : SUCHASINGH2119@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 5474110 Pr.Code : 193 Br.Code : 162
Account No : 01621930000529 Preferred Customer
A/C Open Date : 07/08/2007
Account Status : Regular

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.

STATEMENT OF ACCOUNT

MRS. HARBANS KAUR
W/O SUCHA SINGH SAID KHERI PATIALA
PUNJAB

RAJPURA
140401
PUNJAB
INDIA

Branch: RAJPURA,PUNJAB
A/C type: YES PROSPERITY PRIME SAVINGS ACCOUNT
OD Limit: 0
Undear Amt: 0
Sweepin: Y
Email Id: suchasingh2119@gmail.com

A/C Number: 005750700000472
Customer Id: 7871893
Jt Holder 1: SUCHA SINGH
Jt Holder 2:

Period : 20-SEP-2022 To 19-DEC-2022

TXN DATE	VALUE DATE	DESCRIPTION	REFERENCE	DEBITS	CREDITS	BALANCE
20-SEP-2022	20-SEP-2022	B/F ...		0.00	256,429.25	256,429.25
01-OCT-2022	30-SEP-2022	CREDIT INTEREST CAPITALISED ON SB A/C		0.00	2,370.00	258,799.25
20-NOV-2022	20-NOV-2022	IMPS/P1301/RIA FINANCIAL SERVIC/XXX0582/RRN:232421412022/FEDE RAL BANK		0.00	50,000.00	308,799.25
04-DEC-2022	04-DEC-2022	QUARTERLY INTEREST CREDIT 005740100005145 -04-DEC-2022-HARBANS KAUR		0.00	505.00	309,304.25
07-DEC-2022	07-DEC-2022	ATD:1201209312:800025:RAJPURA BR PATIALA PBIN 12:53:05	234112008813	8,000.00	0.00	301,304.25
14-DEC-2022	15-DEC-2022	CHQ DEP-PNB - 14-DEC-22 - RAJPURA	000000975345	0.00	200,000.00	501,304.25

Opening Balance : 256,429.25 C
Total Debit Amt : 8,000.00
Total Credit Amt : 252,875.00 Dr Count : 1
Closing Balance : 501,304.25 Cr Count : 4

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





सत्यमेव जयते

INDIA NON JUDICIAL
Government of Punjab

To be Attested
By Notary

e-Stamp



Certificate No. : IN-PB53492153094590U
 Certificate Issued Date : 19-Dec-2022 01:51 PM
 Certificate Issued By : pbgurkrru
 Account Reference : NEWIMPACC (SV)/ pb7053804/ RAJPURA/ PB-PT
 Unique Doc. Reference : SUBIN-PBPB705380408168757224099U
 Purchased by : SUCHA SINGH
 Description of Document : Article 5 Agreement or Memorandum of an Agreement
 Property Description : Not Applicable
 Area of Property : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : SUCHA SINGH
 Second Party : Not Applicable
 Stamp Duty Paid By : SUCHA SINGH
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)

Notary of this kind is not authorized to issue such a certificate under Section 17 of the Registration Act, 1908. The certificate is void and of no effect. The Notary is liable to be punished under Section 17 of the Registration Act, 1908. The Notary is liable to be punished under Section 17 of the Registration Act, 1908.



Sucha Singh

19 DEC 2022

Please write or type below this line

JD 0028321465

Statutory Alerts:

- The authenticity of this Stamp certificate should be verified at www.indiastamp.com or using e-Stamp Mobile app of Stock Holding Corporation of India. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The cost of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

To be Attested
By Notary



AFFIDAVIT OF SPONSORSHIP

We , Sucha Singh son of Piara Singh and Harbans Kaur W/O Sucha Singh R/o Village Saidkheri Tehsil Rajpura Distt. Patiala, Punjab India Pin Code 140401. That we are (sponsor relation) of Jagwant Singh and hereby solemnly affirm / declare that:

1. Jagwant Singh is my (Relationship to the deponent)
2. Jagwant Singh is going for higher studies in USA.
3. That we are willing to sponsor Jagwant Singh for overseas education in USA.
4. That we will bear all the living and education expenses of Jagwant Singh incurred during his studies in USA.
5. That we declare we have access to the available funds Total Rs. 25,00,000/- Twenty five Lac (Amount of funds) in my bankaccount. (Bank account number and bank name along with address)
6. As a proof of our sponsorship for Jagwant Singh, 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 Educational Pvt. Ltd. is not liable for the genuinity of the provided documents. We are completely liable in case of any fraudulent document provided from our end.

8. We understand that Esm India Educational 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

Sponsor Signature

Deponent

Attested As Identified
Notary Public
Rajpura (Govt of India)

19 DEC 2022

Approved by the Central Vigilance Commission
Authorized under Section 17 of the Prevention of Corruption Act, 1988. Authorization to Verify Authenticity of Documents to be Issued by the Notary Public. COULD NOT BE VERIFIED IN THIS MATTER.

