



भारत सरकार

Government of India



रविंदर कुमार

Ravinder Kumar

जन्म तिथि/DOB: 07/12/1997

पुरुष/ MALE

5661 1581 1817

VID : 9147 6685 3209 7495

मेरा **आधार**, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



पता:

S/O: हेमराज, दौलताबाद २८, गुडगाँव,
हरियाणा - 122414

Address:

S/O: Hemraj, Daultabad(28), Gurgaon,
Haryana - 122414



5661 1581 1817

VID : 9147 6685 3209 7495



1947



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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FZWPK4457B



नाम / Name

RAVINDER KUMAR

पिता का नाम / Father's Name

HEMRAJ

जन्म की तारीख / Date of Birth

07/12/1997

Ravinder



← PAN Application Digitally Signed, Card Not Valid unless Physically Signed

20062017

28253 No. 30.12.2022
Ravinder Kumar
Devender
all



WHAT RAM
No SV/12/2011

AFFIDAVIT OF SPONSORSHIP

I, **Ravinder Kumar S/o Sh. Hemraj Resident of Village Daultabad, Post Office Nanu Kalan, Tehsil Pataudi, District Gurugram (HR)** That we are (sponsor relation) of **Devender** and hereby solemnly affirm / declare that:-

1. **Devender** is my Brother.
2. **Devender** is going for higher studies in USA.
3. That we are willing to sponsor **Devender** for overseas education in USA.
4. That we will bear all the living and education expenses of **Devender** incurred during his studies in USA.
5. That we declare **Devender** has access to the available funds (**18,00,063.81**) in my bank account. (**Ravinder Kumar, A/c No 37350585054, IFSC Code SBIN0016239, Branch Pataudi**)
6. As a proof of our sponsorship for **Devender**, 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. We are completely liable in case of any fraudulent document provided from our end.
8. We 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 **RAVINDER KUMAR**



Devender
Deponent

Sponsor Signature **Ravinder**

ATTESTED
SURAJ PAL SINGH
Advocate & Notary
Gurugram (Haryana)
30/12/2022

STATE BANK OF INDIA

PATAUDI
HAILY MANDI ROAD
GURGAON
HARYANA

Ref. No : Date : 29/12/2022

Account No. : 3735058505-4

Type of Account : SBCHQ-GEN-PUB IND-RURAL-INR

Name of Customer : RAVINDER KUMAR

Address of customer : S/O HEMRAJ
VILL.DAULTABAD,PO.NANUKALAN
TEH.PATAUDI,GURGAON
06086:Gurgaon - 122414

This is to certify that the balance standing to the credit of the above noted account as on 29/12/2022 is (INR) 18,00,063.81 [Rupees Eighteen Lakh Sixty Three and Paise Eighty One only.].



Branch Manager

BANK OF BARODA

PATAUDI HARYANA

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BALANCE CERTIFICATE

Customer Id : QT1065765
 Name : MEENA DEVI
 W O HEMRAJ, 114, DAULTABAD 28
 NANUKALAN
 GURGA
 122414
 HR
 IN

Dear Sir/s,

This is to certify that the balance/s outstanding to the debit/credit in the under-mentioned accounts bearing the customer id QT1065765 as on 30-12-22 are:

SCHEME A/C No. CODE	CRNCY	CREDIT AMOUNT	DEBIT AMOUNT	FCNR BALANCE
SB101 53260100004161	INR	19,97,520.74		0
TOTALS FOR SCHEME:		19,97,520.74	0	0

Yours Faithfully,

Branch Manager





Account Name : Mr. RAVINDER KUMAR
Address : S/O HEMRAJ
VILL.DAULTABAD,PO.NANUKALAN
TEH.PATAUDI,GURGAON-122414
06086:Gurgaon
Date : 29 Dec 2022
Account Number : 00000037350585054
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
Branch : PATAUDI
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 90039477116
IFS Code : SBIN0016239
(Indian Financial System)
MICR Code : 110002509
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 Oct 2022 : 927.89

Account Statement from 1 Oct 2022 to 29 Dec 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Oct 2022	1 Oct 2022	BY TRANSFER- UPI/CR/227497331314/Mr KANHA/CBIN/9135185164/Pay me-	TRANSFER FROM 5098679162097		50.00	977.89
4 Oct 2022	4 Oct 2022	TO TRANSFER- UPI/DR/227778797686/MUKES H S/YESB/Q926666104/Payme -	TRANSFER TO 4696840162091	50.00		927.89
4 Oct 2022	4 Oct 2022	TO TRANSFER- UPI/DR/227733494675/GEETA SA/YESB/Q95393470@/Payme -	TRANSFER TO 4695869162097	320.00		607.89
4 Oct 2022	4 Oct 2022	TO TRANSFER- UPI/DR/227733818704/PhoneP e/UTIB/EURONET@ax/Payme n-	TRANSFER TO 5097609162097	151.00		456.89
5 Oct 2022	5 Oct 2022	TO TRANSFER- UPI/DR/227824990003/Fahik/B ARB/Q015053628/Payment-	TRANSFER TO 5099519162094	90.00		366.89
6 Oct 2022	6 Oct 2022	by debit card- OTHPOS227909098697HPCL LOHCHAB HP CENTREGURGAON-		210.00		156.89
7 Oct 2022	7 Oct 2022	by debit card- OTHPOS228007257339CLS FUELS KSK REWARI-		150.00		6.89
7 Oct 2022	7 Oct 2022	BY TRANSFER- NEFT*ICIC0000104*CMS2877 059262*CHAUHAN ENTERPRISES-	TRANSFER FROM 3199958044305		10,148.00	10,154.89
7 Oct 2022	7 Oct 2022	BY TRANSFER- UPI/CR/228083834781/Irfan K/FINO/6263303199/Payme-	TRANSFER FROM 4898983162096		20.00	10,174.89
8 Oct 2022	8 Oct 2022	BY TRANSFER- UPI/CR/264722507522/DEVEN DER/ICIC/davinderra/Payme-	TRANSFER FROM 5098698162094		25,700.00	35,874.89



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Oct 2022	8 Oct 2022	TO TRANSFER- UPI/DR/228157170267/GAURA V C/UBIN/Q99768674@/Payme-	TRANSFER TO 4695732162093	1,700.00		34,174.89
8 Oct 2022	8 Oct 2022	TO TRANSFER- UPI/DR/228117879195/MITTAL Z/PYTM/paytm-4092/Oid20-	TRANSFER TO 5098018162090	540.00		33,634.89
8 Oct 2022	8 Oct 2022	TO TRANSFER- UPI/DR/228117913448/MITTAL Z/PYTM/paytm-4092/Oid20-	TRANSFER TO 5097980162090	2,400.00		31,234.89
8 Oct 2022	8 Oct 2022	by debit card- OTHPOS228108821068BAL SONS PETRO GURGAON -		610.00		30,624.89
9 Oct 2022	9 Oct 2022	TO TRANSFER- UPI/DR/228287652484/RAJES H K/PUNB/8607874915/Payme -	TRANSFER TO 4694446162095	100.00		30,524.89
9 Oct 2022	9 Oct 2022	TO TRANSFER- UPI/DR/228255283472/RAHUL Y/CNRB/Q426182631/Payme-	TRANSFER TO 4694515162098	175.00		30,349.89
10 Oct 2022	10 Oct 2022	DEBIT-ACHDr ICIC00261000001992 TP ACH ICICI B-		25,647.00		4,702.89
10 Oct 2022	10 Oct 2022	TO TRANSFER- UPI/DR/22838633632G/Add Mone/PYTM/add- money@/Oid20-	TRANSFER TO 4692447162099	2,494.00		2,208.89
10 Oct 2022	10 Oct 2022	BY TRANSFER- UPI/CR/228323095476/MANIS H Y/ICIC/7015940114/NA-	TRANSFER FROM 4897700162097		2,700.00	4,908.89
10 Oct 2022	10 Oct 2022	TO TRANSFER- UPI/DR/228382892231/HARIK ESH/PYTM/paytmqr281/Payme -	TRANSFER TO 4695780162095	550.00		4,358.89
11 Oct 2022	11 Oct 2022	TO TRANSFER- UPI/DR/228478156640/MANOJ KU/YESB/Q67284248@/Paym e-	TRANSFER TO 5097641162098	50.00		4,308.89
11 Oct 2022	11 Oct 2022	BY TRANSFER- UPI/CR/228418147691/IDFC FIR/IDFB/digitalen/test-	TRANSFER FROM 5098950162097		1.00	4,309.89
13 Oct 2022	13 Oct 2022	TO TRANSFER- UPI/DR/228663359340/Parmod K/BARB/Q781348735/Payme-	TRANSFER TO 4694165162094	60.00		4,249.89
13 Oct 2022	13 Oct 2022	TO TRANSFER- UPI/DR/228606490354/DEEPA K S/PYTM/paytmqr281/Payme-	TRANSFER TO 5097793162093	70.00		4,179.89
13 Oct 2022	13 Oct 2022	TO TRANSFER- UPI/DR/228611314298/RAKES H /IBKL/1000211230/Payme-	TRANSFER TO 4696082162092	380.00		3,799.89
14 Oct 2022	14 Oct 2022	by debit card- OTHPOS228710777587BAL SONS PETRO GURGAON -		610.00		3,189.89
14 Oct 2022	14 Oct 2022	ATM WDL-ATM CASH 22871 INDUSIND BANK LIMITED GURUGRAM-		500.00		2,689.89
15 Oct 2022	15 Oct 2022	TO TRANSFER- UPI/DR/228875199486/DINES H K/YESB/Q26976640@/Payme-	TRANSFER TO 4696969162097	90.00		2,599.89
16 Oct 2022	16 Oct 2022	by debit card- OTHPOS228909993475SURE SH FUEL CENTRE GURGAON-		500.00		2,099.89
17 Oct 2022	17 Oct 2022	TO TRANSFER- UPI/DR/229050186620/SAMPA T S/YESB/Q945780121/Payme -	TRANSFER TO 4696801162098	30.00		2,069.89



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Oct 2022	19 Oct 2022	TO TRANSFER-UPI/DR/229285916576/PhonePe/YESB/EURONET@yb/Payment-	TRANSFER TO 5097700162091	668.00		1,401.89
21 Oct 2022	21 Oct 2022	by debit card-OTHPPOS229408214739BAL SONS PETRO GURGAON		610.00		791.89
21 Oct 2022	21 Oct 2022	TO TRANSFER-UPI/DR/229496505477/VIKAS/CIC/9034872434/Payment-	TRANSFER TO 4694295162094	700.00		91.89
21 Oct 2022	21 Oct 2022	BY TRANSFER-NEFT*ICIC0000104*CMS2906959213*CHAUHAN ENTERPRISES-	TRANSFER FROM 3199420044306		500.00	591.89
21 Oct 2022	21 Oct 2022	BY TRANSFER-NEFT*ICIC0000104*CMS2906919841*CHAUHAN ENTERPRISES-	TRANSFER FROM 3199421044306		9,731.00	10,322.89
22 Oct 2022	22 Oct 2022	by debit card-OTHPPOS229508532959RAJESH KUMAR NAGAUR-		1,000.00		9,322.89
23 Oct 2022	23 Oct 2022	TO TRANSFER-UPI/DR/229630358268/Fahik/ARB/Q015053628/Payment-	TRANSFER TO 5099785162098	390.00		8,932.89
23 Oct 2022	23 Oct 2022	by debit card-SBIPOS004210692005SHRI KRISHNA FILLING S GURGAON-		700.00		8,232.89
23 Oct 2022	23 Oct 2022	TO TRANSFER-UPI/DR/229623773458/AP UNIQ/YESB/Q244908741/Payment-	TRANSFER TO 5098106162090	700.00		7,532.89
23 Oct 2022	23 Oct 2022	TO TRANSFER-UPI/DR/229638662136/VIKASH S/YESB/Q82214444@/Payment-	TRANSFER TO 4692665162091	220.00		7,312.89
24 Oct 2022	24 Oct 2022	TO TRANSFER-UPI/DR/229737063602/MOHIT KU/YESB/Q879408998/NA-	TRANSFER TO 4692426162094	350.00		6,962.89
24 Oct 2022	24 Oct 2022	TO TRANSFER-UPI/DR/229737673445/RAKESH K/YESB/Q441122412/NA-	TRANSFER TO 5097535162099	380.00		6,582.89
24 Oct 2022	24 Oct 2022	TO TRANSFER-UPI/DR/229738006082/RAKESH K/YESB/Q160316769/NA-	TRANSFER TO 4696794162093	70.00		6,512.89
24 Oct 2022	24 Oct 2022	TO TRANSFER-UPI/DR/229739048154/MS ANNU/SBIN/7078947705/NA-	TRANSFER TO 4695570162094	530.00		5,982.89
25 Oct 2022	25 Oct 2022	TO TRANSFER-UPI/DR/229897718417/DHBVNEI/PYTM/paytm-ptmb/Oid19-	TRANSFER TO 4692493162094	2,523.00		3,459.89
25 Oct 2022	25 Oct 2022	TO TRANSFER-UPI/DR/266439293697/PhonePe/YESB/EURONET@yb/Payment-	TRANSFER TO 5097632162099	25.00		3,434.89
27 Oct 2022	27 Oct 2022	TO TRANSFER-UPI/DR/266649051985/PhonePe/YESB/EURONET@yb/Payment-	TRANSFER TO 4692545162097	668.00		2,766.89
29 Oct 2022	29 Oct 2022	TO TRANSFER-UPI/DR/266899918310/PRADEEP/SBIN/4210504@ax/Payment-	TRANSFER TO 5099723162091	940.00		1,826.89
30 Oct 2022	30 Oct 2022	TO TRANSFER-UPI/DR/230384298105/Kavita/PYTM/paytmqr281/Payment-	TRANSFER TO 4697025162093	650.00		1,176.89
31 Oct 2022	31 Oct 2022	BY TRANSFER-UPI/CR/267057067620/DEVENDER/ICIC/davinderra/Payment-	TRANSFER FROM 4692996162093		4,500.00	5,676.89
31 Oct 2022	31 Oct 2022	TO TRANSFER-UPI/DR/267058640343/PhonePe/YESB/EURONET@yb/Payment-	TRANSFER TO 4696783162096	62.00		5,614.89



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Nov 2022	1 Nov 2022	BY TRANSFER- UPI/CR/230556244229/MAHAV EER/UBIN/9996746418/Payme	TRANSFER FROM 4899333162090		500.00	6,114.89
1 Nov 2022	1 Nov 2022	ATM WDL-ATM CASH 23051 BANS ROAD REWARI-		500.00		5,614.89
2 Nov 2022	2 Nov 2022	BY TRANSFER- UPI/CR/267259633288/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 4693201162092		1.00	5,615.89
2 Nov 2022	2 Nov 2022	BY TRANSFER- UPI/CR/267250689522/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 5098396162097		30,000.00	35,615.89
2 Nov 2022	2 Nov 2022	TO TRANSFER- UPI/DR/230658698561/JITEND ER/YESB/BHARATPE90/Pay t-	TRANSFER TO 4692518162090	5,800.00		29,815.89
2 Nov 2022	2 Nov 2022	TO TRANSFER- UPI/DR/267292613399/NIHAL SI/PUNB/8104189393/Payme-	TRANSFER TO 5099513162090	2,000.00		27,815.89
2 Nov 2022	2 Nov 2022	TO TRANSFER- UPI/DR/267267186698/MUKES H S/YESB/Q975774800/Payme	TRANSFER TO 4692520162095	30.00		27,785.89
2 Nov 2022	2 Nov 2022	TO TRANSFER- UPI/DR/230679305380/JITEND ER/YESB/BHARATPE90/Paym e-	TRANSFER TO 4692507162092	950.00		26,835.89
2 Nov 2022	2 Nov 2022	ATM WDL-ATM CASH 23061 Bhagat Singh Chowk Daruhera-		5,000.00		21,835.89
2 Nov 2022	2 Nov 2022	ATM WDL-ATM CASH 23061 Bhagat Singh Chowk Daruhera-		5,000.00		16,835.89
2 Nov 2022	2 Nov 2022	TO TRANSFER- UPI/DR/267289509375/RAVIN DER/HDFC/9729836561/Paym e-	TRANSFER TO 5099539162090	5,600.00		11,235.89
3 Nov 2022	3 Nov 2022	by debit card- OTHPOS230720030228YADU RAJ FILLING STATIOJAIPUR-		3,420.00		7,815.89
3 Nov 2022	3 Nov 2022	TO TRANSFER- UPI/DR/230780089842/Ravi Fil/PYTM/paytmqr281/Payme-	TRANSFER TO 4692577162090	2,061.00		5,754.89
3 Nov 2022	3 Nov 2022	by debit card- OTHPOS230716919118MS Paliwal Fuels Ratlam-		2,060.00		3,694.89
4 Nov 2022	4 Nov 2022	by debit card- OTHPOS230813064906SHRA DDHA FILLING STATIINDORE-		2,685.00		1,009.89
4 Nov 2022	4 Nov 2022	TO TRANSFER- UPI/DR/230897465288/Himans hu/PYTM/paytmqr281/Payme-	TRANSFER TO 5097902162093	250.00		759.89
5 Nov 2022	5 Nov 2022	BY TRANSFER- UPI/CR/230940502974/HARYA NA /UTIB/7415019115/advan-	TRANSFER FROM 5098694162098		23,300.00	24,059.89
6 Nov 2022	6 Nov 2022	TO TRANSFER- UPI/DR/267684104204/PhoneP e/YESB/BBPSBP@ybl/Paymen	TRANSFER TO 4692679162095	500.00		23,559.89
6 Nov 2022	6 Nov 2022	BY TRANSFER- UPI/CR/267689326123/Ankit Y/SBIN/7082626505/Payme-	TRANSFER FROM 5098780162099		2,200.00	25,759.89
6 Nov 2022	6 Nov 2022	TO TRANSFER- UPI/DR/267629799893/RAVIN DER/HDFC/9729836561/Paym e-	TRANSFER TO 4694510162092	2,200.00		23,559.89
6 Nov 2022	6 Nov 2022	by debit card- OTHPOS231017913901MSW* TIRUPATI FUEL CENTJaipur-		3,806.00		19,753.89
7 Nov 2022	7 Nov 2022	TO TRANSFER- UPI/DR/267776447479/JITEND RA/HDFC/kumarjiten/Payme-	TRANSFER TO 4693812162098	1,000.00		18,753.89



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Nov 2022	7 Nov 2022	BY TRANSFER- UPI/CR/267744668045/RAVIN DER/HDFC/9729836561/Paym e-	TRANSFER FROM 5098226162093		6,950.00	25,703.89
7 Nov 2022	7 Nov 2022	BY TRANSFER- NEFT*ICIC0000104*CMS2931 139808*CHAUHAN ENTERPRISES-	TRANSFER FROM 3199676044305		8,452.00	34,155.89
8 Nov 2022	8 Nov 2022	TO TRANSFER- UPI/DR/267876018537/JITEND RA/HDFC/kumarjiten/Payme-	TRANSFER TO 4693928162097	10,000.00		24,155.89
8 Nov 2022	8 Nov 2022	BY TRANSFER- UPI/CR/231220664937/RAVI KUM/BKID/9671892955/Payme -	TRANSFER FROM 5098947162093		9,000.00	33,155.89
8 Nov 2022	8 Nov 2022	TO TRANSFER- UPI/DR/231240814186/SAJJA N /SBIN/Q78182822@/Payme-	TRANSFER TO 4693919162098	80.00		33,075.89
8 Nov 2022	8 Nov 2022	TO TRANSFER- UPI/DR/267879920858/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 4696846162096	151.00		32,924.89
9 Nov 2022	9 Nov 2022	DEBIT- 00000016239DOM surcharge/tips/rate diff dtd-		40.42		32,884.47
10 Nov 2022	10 Nov 2022	DEBIT -ACHDr ICIC00261000001992 TP ACH ICICI B-		25,647.00		7,237.47
10 Nov 2022	10 Nov 2022	TO TRANSFER- UPI/DR/268002229791/PhoneP e/YESB/BBPSBP@yb/Paymen -	TRANSFER TO 4696100162094	500.00		6,737.47
11 Nov 2022	11 Nov 2022	TO TRANSFER- UPI/DR/268162273038/VIJAY KU/PUNB/9671620557/Payme-	TRANSFER TO 5099691162094	3,000.00		3,737.47
12 Nov 2022	12 Nov 2022	TO TRANSFER- UPI/DR/268290238460/INDERJ EE/YESB/Q129633523/Payme-	TRANSFER TO 4696976162098	700.00		3,037.47
12 Nov 2022	12 Nov 2022	TO TRANSFER- UPI/DR/268286388520/BALWA N /YESB/Q29446135@/Payme -	TRANSFER TO 4696957162090	1,500.00		1,537.47
14 Nov 2022	14 Nov 2022	TO TRANSFER- UPI/DR/268485349887/MUKES H S/YESB/Q975774800/Payme -	TRANSFER TO 4695791162093	30.00		1,507.47
16 Nov 2022	16 Nov 2022	TO TRANSFER- UPI/DR/268690932941/ANAND PAYESB/Q123121168/Payme-	TRANSFER TO 4695969162094	10.00		1,497.47
16 Nov 2022	16 Nov 2022	TO TRANSFER- UPI/DR/268671455993/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 4692516162092	62.00		1,435.47
18 Nov 2022	18 Nov 2022	BY TRANSFER- UPI/CR/268826003874/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 4693515162096		5,000.00	6,435.47
18 Nov 2022	18 Nov 2022	TO TRANSFER- UPI/DR/232228740634/VIREN DRA/PYTM/paytm-6918/Oid20-	TRANSFER TO 4898749162094	200.00		6,235.47
18 Nov 2022	18 Nov 2022	TO TRANSFER- UPI/DR/232258955637/KRISH NA /PYTM/paytmqr281/Payme-	TRANSFER TO 4692591162092	260.00		5,975.47
19 Nov 2022	19 Nov 2022	TO TRANSFER- UPI/DR/232321899916/PRABH U RAM/PYTM/paytmqr281/Pay-	TRANSFER TO 4692629162094	40.00		5,935.47
19 Nov 2022	19 Nov 2022	TO TRANSFER- UPI/DR/232321834834/ABFL Pos/PYTM/paytm-7265/Oid19-	TRANSFER TO 4692634162097	220.00		5,715.47
19 Nov 2022	19 Nov 2022	TO TRANSFER- UPI/DR/23237717265/MAHAV EER/UBIN/9996746418/Payme -	TRANSFER TO 4694375162095	1,000.00		4,715.47



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Nov 2022	19 Nov 2022	TO TRANSFER-UPI/DR/268944050795/VINOD KUM/YESB/Q487934674/Payme-	TRANSFER TO 5097982162099	30.00		4,685.47
20 Nov 2022	20 Nov 2022	TO TRANSFER-UPI/DR/232376223555/KRISHNA /PYTM/paytmqr281/NA-	TRANSFER TO 5097993162096	240.00		4,445.47
20 Nov 2022	20 Nov 2022	TO TRANSFER-UPI/DR/232404412805/PRABHU RAM/PYTM/paytm-6699/Oid-	TRANSFER TO 5098076162091	60.00		4,385.47
20 Nov 2022	20 Nov 2022	TO TRANSFER-UPI/DR/232420287973/KRISHNA /PYTM/paytm-6818/Oid20-	TRANSFER TO 4696377162099	250.00		4,135.47
20 Nov 2022	20 Nov 2022	TO TRANSFER-UPI/DR/232431801855/KRISHNA /PYTM/paytm-6818/Oid20-	TRANSFER TO 4692680162091	40.00		4,095.47
20 Nov 2022	20 Nov 2022	TO TRANSFER-UPI/DR/269065981541/VINOD KUM/YESB/Q37378709@/Payme-	TRANSFER TO 5098109162097	60.00		4,035.47
20 Nov 2022	20 Nov 2022	TO TRANSFER-UPI/DR/232473643651/KRISHNA /PYTM/paytm-6818/Oid20-	TRANSFER TO 4696390162091	224.00		3,811.47
21 Nov 2022	21 Nov 2022	TO TRANSFER-UPI/DR/232584113891/PRABHU RAM/PYTM/paytmqr281/Pay-	TRANSFER TO 5097539162095	50.00		3,761.47
21 Nov 2022	21 Nov 2022	BY TRANSFER-UPI/REV/232584113891-	TRANSFER FROM 5097539162095		50.00	3,811.47
21 Nov 2022	21 Nov 2022	TO TRANSFER-UPI/DR/232524465416/KRISHNA /PYTM/paytm-6818/Oid20-	TRANSFER TO 5097551162099	240.00		3,571.47
21 Nov 2022	21 Nov 2022	TO TRANSFER-UPI/DR/232559048178/DHANRAJ /BARB/AMZN000449/NA-	TRANSFER TO 4898807162099	20.00		3,551.47
21 Nov 2022	21 Nov 2022	BY TRANSFER-UPI/CR/232566427147/HARYANA /UTIB/7415019115/Balan-	TRANSFER FROM 4695076162097		2,900.00	6,451.47
21 Nov 2022	21 Nov 2022	TO TRANSFER-UPI/DR/232573743046/KRISHNA /PYTM/paytm-6818/Oid20-	TRANSFER TO 5097530162093	205.00		6,246.47
22 Nov 2022	22 Nov 2022	TO TRANSFER-UPI/DR/232605444107/PRABHU RAM/PYTM/paytm-6699/Oid-	TRANSFER TO 5097617162098	60.00		6,186.47
22 Nov 2022	22 Nov 2022	by debit card- OTHPOS232610396042VINAY PETROLEUM PRANTIJ-		2,108.00		4,078.47
22 Nov 2022	22 Nov 2022	TO TRANSFER-UPI/DR/232642952465/SARFA RAJ/SBIN/dhanga63@o/NA-	TRANSFER TO 5097682162090	250.00		3,828.47
22 Nov 2022	22 Nov 2022	TO TRANSFER-UPI/DR/269213062929/PhonePe/YESB/BBPSBP@ybi/Paymen-	TRANSFER TO 4696844162098	500.00		3,328.47
22 Nov 2022	22 Nov 2022	BY TRANSFER-INB IMPS232618274963/7862050490/XX1053/avd0525-	MAD000188858290 MAD000188858290		22,800.00	26,128.47
22 Nov 2022	22 Nov 2022	by debit card- OTHPOS232614452703SUGAM FILLING STATIO UDAIPUR-		3,435.00		22,693.47
22 Nov 2022	22 Nov 2022	TO TRANSFER-UPI/DR/269243056880/PhonePe/YESB/BBPSBP@ybi/Paymen-	TRANSFER TO 4696881162094	1,000.00		21,693.47
23 Nov 2022	23 Nov 2022	by debit card- OTHPOS232622788964SILOR A CNG STATION AJMER-		3,892.00		17,801.47
23 Nov 2022	23 Nov 2022	TO TRANSFER-UPI/DR/232702499784/DHARMEND/YESB/Q901081708/NA-	TRANSFER TO 4696879162098	40.00		17,761.47



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23 Nov 2022	23 Nov 2022	TO TRANSFER- UPI/DR/269368592307/PhonePe/YESB/BBPSBP@ybl/Paymen	TRANSFER TO 5097732162095	500.00		17,261.47
23 Nov 2022	23 Nov 2022	TO TRANSFER- UPI/DR/269349667102/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER TO 5099481162093	17,000.00		261.47
25 Nov 2022	25 Nov 2022	DEBIT- 00000016239DOM surcharge/tips/rate diff dtd-		18.66		242.81
26 Nov 2022	26 Nov 2022	BY TRANSFER- UPI/CR/269602929307/MAHESH K/HDFC/maheshkr.n/Payme-	TRANSFER FROM 5099180162094		7,000.00	7,242.81
26 Nov 2022	26 Nov 2022	TO TRANSFER- UPI/DR/233058595282/ABHIS HEK/HDFC/abhishekau/Payme-	TRANSFER TO 4696973162091	6,966.00		276.81
26 Nov 2022	26 Nov 2022	BY TRANSFER- UPI/CR/233069222285/ANKET/ INDB/8957214303/Payment-	TRANSFER FROM 4898986162093		100.00	376.81
26 Nov 2022	26 Nov 2022	TO TRANSFER- UPI/DR/269650462227/ANJU DEVI/HDFC/9215310833/Paym	TRANSFER TO 5098056162094	100.00		276.81
26 Nov 2022	26 Nov 2022	DEBIT- 00000016239DOM surcharge/tips/rate diff dtd-		114.81		162.00
28 Nov 2022	28 Nov 2022	DEBIT- 00000016239DOM surcharge/tips/rate diff dtd-		30.40		131.60
29 Nov 2022	29 Nov 2022	BY TRANSFER- UPI/CR/233374165419/MAHAV EER/UBIN/9996746418/Payme	TRANSFER FROM 4695126162093		100.00	231.60
29 Nov 2022	29 Nov 2022	TO TRANSFER- UPI/DR/233391381281/HIMAL SA/BARB/himal98123/UPI-	TRANSFER TO 5097626162097	70.00		161.60
1 Dec 2022	1 Dec 2022	BY TRANSFER- UPI/CR/233523781980/RAJAN KU/PYTM/rajan8210@/NA-	TRANSFER FROM 4693383162093		500.00	661.60
1 Dec 2022	1 Dec 2022	BY TRANSFER- UPI/CR/270152240001/DHAR MJEE/PUNB/8709121251/Pay me-	TRANSFER FROM 4693361162099		10.00	671.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/233600346531/flipkart/ HDFC/flipkart.p/UPI T-	TRANSFER TO 4696944162095	347.00		324.60
2 Dec 2022	2 Dec 2022	BY TRANSFER- UPI/CR/270239502494/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 4898977162094		83,417.00	83,741.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/270235338664/PhonePe/UTIB/EURONET@ax/Paymen-	TRANSFER TO 4696173162090	157.00		83,584.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/233633129172/MAHAV EER/UBIN/9996746418/Payme	TRANSFER TO 5099638162098	20,000.00		63,584.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/233648947090/MAHAV EER/UBIN/9996746418/Payme	TRANSFER TO 4694247162091	5,000.00		58,584.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/270227367661/RAVIN DER/HDFC/9729836561/Paym e-	TRANSFER TO 4695705162095	20,000.00		38,584.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/233603895107/MAHAV EER/UBIN/9996746418/Payme	TRANSFER TO 4694198162095	2,000.00		36,584.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/233649981396/Bank Acc/BARB/5737010000/Payme-	TRANSFER TO 4694285162096	10,660.00		25,924.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/270240968099/RAVIN DER/HDFC/9729836561/Paym e-	TRANSFER TO 5099687162090	5,000.00		20,924.60



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2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/233681138478/MAHAV EER/UBIN/9996746418/Payme -	TRANSFER TO 4695703162097	10,760.00		10,164.60
2 Dec 2022	2 Dec 2022	TO TRANSFER- UPI/DR/233633361719/GAURA V C/UBIN/Q99768674@/Payme-	TRANSFER TO 4695705162095	250.00		9,914.60
3 Dec 2022	3 Dec 2022	TO TRANSFER- UPI/DR/233704463365/CLS FUEL/PYTM/paytmqr281/Paym e-	TRANSFER TO 4692652162095	483.00		9,431.60
3 Dec 2022	3 Dec 2022	TO TRANSFER- UPI/DR/270314044653/JOGIN DER/YESB/Q101119642/Paym e-	TRANSFER TO 4696308162090	3,000.00		6,431.60
3 Dec 2022	3 Dec 2022	ATM WDL-ATM CASH 1232 SBI ALWAR BYPASS RD BHTIJARA-		500.00		5,931.60
4 Dec 2022	4 Dec 2022	BY TRANSFER-INB IMPS233812082674/78620504 90/XX1053/bif0525-	MAD00019586441 8 MAD00019586441 8		2,950.00	8,881.60
4 Dec 2022	4 Dec 2022	by debit card- OTHPOS233812112440JAGDI SH WINE GURGAON-		480.00		8,401.60
4 Dec 2022	4 Dec 2022	by debit card- OTHPOS233813611890JAGS ON AUTO FUELS REWARI-		1,010.00		7,391.60
5 Dec 2022	5 Dec 2022	BY TRANSFER- UPI/CR/270576149076/DEVEN DER/ICIC/davinderra/Payme-	TRANSFER FROM 5098830162094		25,700.00	33,091.60
5 Dec 2022	5 Dec 2022	BY TRANSFER- UPI/CR/270559315355/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 4695075162098		8,700.00	41,791.60
5 Dec 2022	5 Dec 2022	BY TRANSFER- UPI/CR/270522545872/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 4692987162094		4,000.00	45,791.60
5 Dec 2022	5 Dec 2022	TO TRANSFER- UPI/DR/233979529797/SATYA PAL/UCBA/masatpal@y/Payme -	TRANSFER TO 4693858162094	12,600.00		33,191.60
5 Dec 2022	5 Dec 2022	TO TRANSFER- UPI/DR/270581797742/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER TO 4898801162095	1,500.00		31,691.60
6 Dec 2022	6 Dec 2022	BY TRANSFER- UPI/CR/270677340674/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 4693184162099		20,948.00	52,639.60
6 Dec 2022	6 Dec 2022	TO TRANSFER- UPI/DR/270634722488/VIJAY KU/PUNB/9671620557/Payme-	TRANSFER TO 4695603162091	2,248.00		50,391.60
6 Dec 2022	6 Dec 2022	TO TRANSFER- UPI/DR/234009629250/KAILAS H/UBIN/9728060323/Payme-	TRANSFER TO 4693945162096	8,600.00		41,791.60
6 Dec 2022	6 Dec 2022	TO TRANSFER- UPI/DR/270690698371/JAGDIS H/HDFC/8570848083/Payme-	TRANSFER TO 4693921162094	7,100.00		34,691.60
6 Dec 2022	6 Dec 2022	TO TRANSFER- UPI/DR/234042398286/MAHAV EER/UBIN/9996746418/Payme -	TRANSFER TO 4693897162098	3,000.00		31,691.60
6 Dec 2022	6 Dec 2022	TO TRANSFER- UPI/DR/270619223045/DEVEN DER/ICIC/davinderra/Payme-	TRANSFER TO 5099442162099	500.00		31,191.60
7 Dec 2022	7 Dec 2022	TO TRANSFER- UPI/DR/234171924954/VIKAS H/BARB/9996637598/Payment-	TRANSFER TO 5099521162090	1,000.00		30,191.60
7 Dec 2022	7 Dec 2022	BY TRANSFER- UPI/CR/270799173504/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 4693215162097		20,000.00	50,191.60



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7 Dec 2022	7 Dec 2022	TO TRANSFER-UPI/DR/234104984715/SATYA PAL/UCBA/masatpal@y/Payme	TRANSFER TO 4898837162094	20,000.00		30,191.60
7 Dec 2022	7 Dec 2022	TO TRANSFER-UPI/DR/234151822871/Fahik/ARB/Q015053628/Payment-	TRANSFER TO 5099539162090	440.00		29,751.60
8 Dec 2022	8 Dec 2022	TO TRANSFER-UPI/DR/234236899675/DEEPA K N/PUNB/Q012723149/Payme	TRANSFER TO 4695656162099	10.00		29,741.60
8 Dec 2022	8 Dec 2022	TO TRANSFER-UPI/DR/234249392998/Mr JAIPAL/IDIB/9813567642/Paym	TRANSFER TO 5097835162098	1,500.00		28,241.60
8 Dec 2022	8 Dec 2022	TO TRANSFER-UPI/DR/270817761833/VIKASH S/YESB/Q340152096/Payme	TRANSFER TO 5097826162099	80.00		28,161.60
8 Dec 2022	8 Dec 2022	BY TRANSFER-UPI/CR/270805089773/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 5099043162092		12,794.00	40,955.60
8 Dec 2022	8 Dec 2022	TO TRANSFER-UPI/DR/234284087515/Bank Acc/SBIN/3743796064/Payme-	TRANSFER TO 4694182162093	12,794.00		28,161.60
10 Dec 2022	10 Dec 2022	DEBIT-ACHDr ICIC00261000001992 TP ACH ICICI B-		25,647.00		2,514.60
12 Dec 2022	12 Dec 2022	BY TRANSFER-UPI/CR/271296911631/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 4693035162090		7,500.00	10,014.60
12 Dec 2022	12 Dec 2022	TO TRANSFER-UPI/DR/271279630878/JAHUL HAQ/YESB/Q761248249/Paym	TRANSFER TO 4695770162097	7,500.00		2,514.60
12 Dec 2022	12 Dec 2022	BY TRANSFER-UPI/CR/271287514031/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 5098207162095		7,500.00	10,014.60
12 Dec 2022	12 Dec 2022	ATM WDL-ATM CASH 23461 NRP BASS ROAD REWARI-		7,500.00		2,514.60
14 Dec 2022	14 Dec 2022	BY TRANSFER-UPI/CR/271470095808/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 4695140162094		12,500.00	15,014.60
14 Dec 2022	14 Dec 2022	TO TRANSFER-UPI/DR/234898885123/RAMRA J/BARB/9053862089/Payment-	TRANSFER TO 5099548162099	4,000.00		11,014.60
14 Dec 2022	14 Dec 2022	ATM WDL-ATM CASH 23481 BANS ROAD REWARI-		6,000.00		5,014.60
14 Dec 2022	14 Dec 2022	TO TRANSFER-UPI/DR/234835513388/MAN SING/PUNB/8570053665/Payme	TRANSFER TO 5099524162097	2,500.00		2,514.60
15 Dec 2022	15 Dec 2022	TO TRANSFER-UPI/DR/271544028646/MUKESH S/YESB/Q975774800/Payme	TRANSFER TO 4692541162091	25.00		2,489.60
16 Dec 2022	16 Dec 2022	BY TRANSFER-UPI/CR/235097543643/DEVENDER/ICIC/davinderra/Payme-	TRANSFER FROM 4693476162098		2,700.00	5,189.60
16 Dec 2022	16 Dec 2022	BY TRANSFER-UPI/CR/271679761353/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 5099172162095		5,500.00	10,689.60
16 Dec 2022	16 Dec 2022	TO TRANSFER-UPI/DR/235087694767/MAN SING/PUNB/8570053665/Payme	TRANSFER TO 5099677162092	5,500.00		5,189.60
16 Dec 2022	16 Dec 2022	TO TRANSFER-UPI/DR/235089000145/DHBVN EI/PYTM/paytm-ptmb/Oid19-	TRANSFER TO 4692593162090	2,278.00		2,911.60



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16 Dec 2022	16 Dec 2022	TO TRANSFER-UPI/DR/271630062172/RAVINDER/HDFC/9729836561/Payme-	TRANSFER TO 4695703162097	500.00		2,411.60
17 Dec 2022	17 Dec 2022	by debit card-OTHPoS235105019330FUEL FILLING STATION GURGAON -		610.00		1,801.60
17 Dec 2022	17 Dec 2022	BY TRANSFER-UPI/CR/271727011478/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 4695240162090		8,000.00	9,801.60
17 Dec 2022	17 Dec 2022	TO TRANSFER-UPI/DR/235136519656/MAHAV EER/UBIN/9996746418/Payme-	TRANSFER TO 4694313162098	8,000.00		1,801.60
19 Dec 2022	19 Dec 2022	BY TRANSFER-UPI/CR/271907915516/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 5098826162091		49,738.00	51,539.60
19 Dec 2022	19 Dec 2022	TO TRANSFER-UPI/DR/235347846995/Bharatp e/ICIC/BHARATPE.9/Pay T-	TRANSFER TO 4898277162099	49,838.00		1,701.60
19 Dec 2022	19 Dec 2022	TO TRANSFER-UPI/DR/235336461366/GAUTA M C/PUNB/9813763102/Payme-	TRANSFER TO 4695587162096	170.00		1,531.60
21 Dec 2022	21 Dec 2022	by debit card-OTHPoS235504433919CLS FUELS KSK REWARI-		610.00		921.60
21 Dec 2022	21 Dec 2022	BY TRANSFER-UPI/CR/235500521733/MAHAV EER/UBIN/9996746418/Payme-	TRANSFER FROM 4695156162097		200.00	1,121.60
21 Dec 2022	21 Dec 2022	TO TRANSFER-UPI/DR/235547656404/MO RAHMAT/AIRP/rajaraja82/Pay m-	TRANSFER TO 5099480162093	600.00		521.60
21 Dec 2022	21 Dec 2022	BY TRANSFER-UPI/CR/272131876018/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 5099014162097		33,700.00	34,221.60
21 Dec 2022	21 Dec 2022	TO TRANSFER-UPI/DR/235533743903/MAHAV EER/UBIN/9996746418/Payme-	TRANSFER TO 4693974162092	500.00		33,721.60
21 Dec 2022	21 Dec 2022	TO TRANSFER-UPI/DR/235517332939/VIKRAM /KKBK/8708068922/Payme-	TRANSFER TO 4695637162092	40.00		33,681.60
22 Dec 2022	22 Dec 2022	TO TRANSFER-UPI/DR/235698078046/Bank Acc/CBIN/4011385057/Payme-	TRANSFER TO 4694150162099	26,000.00		7,681.60
22 Dec 2022	22 Dec 2022	ATM WDL-ATM CASH 23561 LUMAX INDUSTRIES LTD CDGURGAON-		4,000.00		3,681.60
23 Dec 2022	23 Dec 2022	BY TRANSFER-UPI/CR/272341494642/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 5099152162098		3,800.00	7,481.60
23 Dec 2022	23 Dec 2022	TO TRANSFER-UPI/DR/235701613211/MAN SING/PUNB/8570053665/Payme-	TRANSFER TO 4694216162098	3,500.00		3,981.60
23 Dec 2022	23 Dec 2022	TO TRANSFER-UPI/DR/272346699470/VIJAY KU/PUNB/9671620557/Payme-	TRANSFER TO 4694267162098	3,000.00		981.60
23 Dec 2022	23 Dec 2022	TO TRANSFER-UPI/DR/235712265078/MUSTA FA /IBKL/829903086@/Payme-	TRANSFER TO 4694271162092	150.00		831.60
24 Dec 2022	24 Dec 2022	ATM WDL-ATM CASH 23581 Bhagat Singh Chowk Daruhera-		500.00		331.60
24 Dec 2022	24 Dec 2022	BY TRANSFER-UPI/CR/272487583854/MANBIR T/UTIB/manbir9050/Payme-	TRANSFER FROM 5099207162098		1,920.00	2,251.60



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24 Dec 2022	24 Dec 2022	TO TRANSFER- UPI/DR/272411827737/ANJU DEVI/HDFC/9215310833/Paym-	TRANSFER TO 4694406162092	750.00		1,501.60
24 Dec 2022	24 Dec 2022	TO TRANSFER- UPI/DR/272495078645/JYOTI/YESB/Q488233640/Payment-	TRANSFER TO 4696284162093	200.00		1,301.60
24 Dec 2022	24 Dec 2022	TO TRANSFER- UPI/DR/235807088160/MAHAV EER/UBIN/9996746418/Payme-	TRANSFER TO 4694312162099	700.00		601.60
24 Dec 2022	24 Dec 2022	BY TRANSFER- UPI/CR/235841365194/RAJPA L S/PUNB/7838052193/NA-	TRANSFER FROM 4693546162099		5,000.00	5,601.60
24 Dec 2022	24 Dec 2022	TO TRANSFER- UPI/DR/235896950276/ABFL Pos/PYTM/paytm-7265/Oid19-	TRANSFER TO 5097992162097	7.79		5,593.81
24 Dec 2022	24 Dec 2022	TO TRANSFER- UPI/DR/272431990722/RAVIN DER/HDFC/9729836561/Payme-	TRANSFER TO 4694396162090	5,000.00		593.81
24 Dec 2022	24 Dec 2022	BY TRANSFER- UPI/CR/272427436387/RAVIN DER/HDFC/9729836561/Payme-	TRANSFER FROM 5099250162095		9.00	602.81
25 Dec 2022	25 Dec 2022	CREDIT INTEREST--			47.00	649.81
26 Dec 2022	26 Dec 2022	TO TRANSFER- UPI/DR/272611105666/Bharti A/YESB/AIRTELPRED/Payme-	TRANSFER TO 5097524162092	241.00		408.81
26 Dec 2022	26 Dec 2022	BY TRANSFER- UPI/CR/272603710677/DEVEN DER/ICIC/davinderra/Payme-	TRANSFER FROM 4693025162092		1,700.00	2,108.81
26 Dec 2022	26 Dec 2022	TO TRANSFER- UPI/DR/236086461605/Flipkart/ PYTM/paytm-5650/OidPZ-	TRANSFER TO 4695803162093	1,709.00		399.81
27 Dec 2022	27 Dec 2022	TO TRANSFER- UPI/DR/272755070643/RAJES H K/YESB/Q706290631/Payme-	TRANSFER TO 4696840162091	180.00		219.81
27 Dec 2022	27 Dec 2022	TO TRANSFER- UPI/DR/272725602082/UMAN G AG/YESB/Q479002191/Payme-	TRANSFER TO 4692475162096	165.00		54.81
27 Dec 2022	27 Dec 2022	TO TRANSFER- UPI/DR/236161859328/GAJRA J/HDFC/Q69052373@/Paymen t-	TRANSFER TO 4693862162099	20.00		34.81
28 Dec 2022	28 Dec 2022	BY TRANSFER- UPI/CR/272807818727/MANBI R T/UTIB/manbir9050/Payme-	TRANSFER FROM 4693231162097		7,400.00	7,434.81
28 Dec 2022	28 Dec 2022	TO TRANSFER- UPI/DR/236243659678/MAHAV EER/UBIN/9996746418/Payme-	TRANSFER TO 5097743162092	7,200.00		234.81
28 Dec 2022	28 Dec 2022	TO TRANSFER- UPI/DR/236231577950/GAUTA M C/PUNB/9813763102/Payme-	TRANSFER TO 5099478162098	70.00		164.81
29 Dec 2022	29 Dec 2022	TO TRANSFER-INB IMPS/P2A/236309818311/XXX XXXX058UTIBnull-	LTA82L0UBFF6G G8MOAHEETOC8 TRANSFER T	1.00		163.81
29 Dec 2022	29 Dec 2022	TO TRANSFER- UPI/DR/236361541703/Fahik/B ARB/Q015053628/Payment-	TRANSFER TO 4695672162090	100.00		63.81
29 Dec 2022	29 Dec 2022	BY TRANSFER-RTGS UTR NO: UTIBR52022122900350446- MANBIR TRANSPORT SERVICE	TRANSFER FROM 3199856044300 / MANBIR TRANSPORT SERVICE		15,00,000.00	15,00,063.81



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Dec 2022	29 Dec 2022	BY TRANSFER-RTGS UTR NO: UBINR22022122901686835- NANCY MOTORS PROP JONY KUMAR	TRANSFER FROM 3199856044300 / NANCY MOTORS PROP JONY KUMAR		3,00,000.00	18,00,063.81

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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



BANK OF BARODA
PATAUDI HARYANA

Date : 31-12-2022
Time : 11:27:31

ADDRESS: HAILY MANDI ROAD NEAR MARUTI SUZUKI SHOWROOM, GURGA, HR, 122503
HELPLINE NO. : 1800223344/18001024455/18002584455
BRANCH PHONE NO. :
MICR CODE: 110012212 IFSC CODE: BARB0PATAUD

Page No: 1

A/C Name : MRS. MEENA DEVI
Address : W O HEMRAJ, 114, DAULTABAD 28
NANUKALAN
City : GURGAON Pin Code : 122414
Tel No. :
Nomination Flag : Y Nominee Name :
Scheme Description : BARODA ADVANTAGE SB_GEN
Joint Holders :

A/C Number : 53260100004161 Account Open Date : 22-06-2022

Statement of account for the period of 01-10-2022 to 31-12-2022

DATE	PARTICULARS	CHQ. NO.	WITHDRAWALS	DEPOSITS	BALANCE
01-10-22	DIGITA-MUMBAI/				2,190.30
04-10-22	DIGITA-MUMBAI/			1,57,528.00	1,59,718.30
07-10-22	IMPS/P2A/227710250470/LalitKumar 904/familymaint DIGITA-MUMBAI/			1,43,000.00	3,02,718.30
08-10-22	IMPS/P2A/228010800574/LalitKumar 904/familymaint DIGITA-MUMBAI/			50,000.00	3,52,718.30
10-10-22	IMPS/P2A/228108984883/LalitKumar 904/familymaint Charges for		29.00		3,52,689.30
10-10-22	Charges for PORD Customer Payment :001087507735 RTGS-BARBR5202 3		3,50,000.00		2,689.30
25-10-22	RTGS-BARBR52022101000849249-MANBIR TRANSPORT SERVI DIGITA-MUMBAI/			93,467.00	96,156.30
25-10-22	IMPS/P2A/229810112385/LalitKumar 904/familymaint UPI/2298716001 71600180		1.00		96,155.30
26-10-22	UPI/229871600180/14:50:29/UPI/davinderrao8881@ybl UPI/2299012507 1250760		100.00		96,055.30
26-10-22	UPI/229901250760/11:48:02/UPI/8930144183@ybl/Paym UPI/2299448502 44850289		4,900.00		91,155.30
27-10-22	UPI/229944850289/12:02:53/UPI/davinderrao8881@ybl IMPS/P2A/23001		25,005.90		66,149.40
01-11-22	IMPS/P2A/230016952874/XXXXXXXXXX0516/hlo ATM/		10,000.00		56,149.40
01-11-22	ATM/		10,000.00		46,149.40
01-11-22	ATM/		6,000.00		40,149.40
Page Total:			4,06,035.90	4,43,995.00	40,149.40Cr

Note: Cheques received in inward clearing will be considered for debiting/returning on the basis opening balance in account



Unless the constituent notifies the bank of any discrepancy in this statement

BANK OF BARODA Date :31-12-2022
PATAUDI HARYANA Time : 11:27:31
ADDRESS: HAILY MANDI ROAD NEAR MARUTI SUZUKI SHOWROOM, GURGA, HR, 122503
HELPLINE NO. : 1800223344/18001024455/18002584455
BRANCH PHONE NO. :
MICR CODE: 110012212 IFSC CODE: BARB0PATAUD Page No: 2

A/C Number : 53260100004161 Account Open Date :22-06-2022

Statement of account for the period of 01-10-2022 to 31-12-2022

DATE	PARTICULARS	CHQ. NO.	WITHDRAWALS	DEPOSITS	BALANCE
02-11-22	:Int.Pd:01-08-	4161		163.00	40,312.40
	53260100004161: Int.Pd:01-08-2022 to 31-10-2022				
04-11-22	DIGITA-MUMBAI/			1,75,332.56	2,15,644.96
	IMPS/P2A/230809965321/WESTERNUNIONFIN/RDAremittan				
04-11-22	PRCR/HARSH		19,377.00		1,96,267.96
	PRCR/HARSH AUTO CARE/REWARI				
04-11-22	ATM/		300.00		1,95,967.96
24-11-22	ATM/		10,000.00		1,85,967.96
24-11-22	ATM/		5,024.78		1,80,943.18
28-11-22	PRCR/MAHIMA		1,000.00		1,79,943.18
	PRCR/MAHIMA FILLING STATION/REWARI				
28-11-22	DIGITA-MUMBAI/			1.00	1,79,944.18
	IMPS/P2A/233215634877/-95320009199999/MUTHOOTFINC				
28-11-22	DIGITA-MUMBAI/			1,06,750.00	2,86,694.18
	IMPS/P2A/233216013277/-92110009100000/-AXB9100000				
28-11-22	ATM/		10,024.78		2,76,669.40
28-11-22	ATM/		10,024.78		2,66,644.62
28-11-22	ATM/		2,024.78		2,64,619.84
30-11-22	PRCR/NARESH		2,010.00		2,62,609.84
	PRCR/NARESH FUELS/GURGAON				
02-12-22	ATM/		7,000.00		2,55,609.84
05-12-22	TO CASH-SELF 4		80,000.00		1,75,609.84
	TO CASH-SELF				
05-12-22	Charges for		17.40		1,75,592.44
	Charges for PORD Customer Payment :001152258140				
05-12-22	NEFT-BARBT2233 5		1,70,000.00		5,592.44
	NEFT-BARBT22339017222-MANBIR TRANSPORT SERVICE-AXI				
10-12-22	DIGITA-MUMBAI/			75.00	5,667.44
	IMPS/P2A/234506817242/MUTHOOTFINCORPL/MEENADEVYB				
19-12-22	SMS Alert		17.70		5,649.74
Page Total:			3,16,821.22	2,82,321.56	5,649.74Cr

Note: Cheques received in inward clearing will be considered for debiting/



returning on the basis opening balance in account
Unless the constituent notifies the bank of any discrepancy in this statement

BANK OF BARODA Date :31-12-2022
PATAUDI HARYANA Time : 11:27:31
ADDRESS: HAILY MANDI ROAD NEAR MARUTI SUZUKI SHOWROOM, GURGA, HR, 122503
HELPLINE NO. : 1800223344/18001024455/18002584455
BRANCH PHONE NO. :.
MICR CODE: 110012212 IFSC CODE: BARB0PATAUD Page No: 3

SMS Alert charges for Qtr Dec-22

A/C Number : 53260100004161 Account Open Date :22-06-2022

Statement of account for the period of 01-10-2022 to 31-12-2022

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
29-12-22	DIGITA-MUMBAI/			1,08,245.00	1,13,894.74
	IMPS/P2A/236312328672/LalitKumar/familymaintenanc				
29-12-22	DIGITA-MUMBAI/			5,00,000.00	6,13,894.74
	NEFT-SBINS22363044478-RAVINDER KUMAR				
30-12-22	DIGITA-MUMBAI/			83,626.00	6,97,520.74
	IMPS/P2A/236409504035/LalitKumar/familymaintenanc				
30-12-22	RTGS-PUNBR5202			13,00,000.00	19,97,520.74
	RTGS-PUNBR52022123019934388-BHATERI				
Page Total:			0	19,91,871.00	19,97,520.74Cr
Grand Total:			7,22,857.12	27,18,187.56	19,97,520.74Cr

As On 31-12-2022

ClrBal: 19,97,520.74 Unclr Bal: 0.00 Lien: 0.00*

We are committed to treat customers fairly as per BCSBI code of Bank's
commitment to customers and Micro and Small Enterprises.
For details please visit our website www.bankofbaroda.com or www.bcsbi.org.in

Please contact your branch for registration of your MOBILE NUMBER and E-MAIL ID
to get transaction alerts, other alerts and balance of your account through SMS.

ABBREVIATIONS USED

Retd - Returned Cheque	SI - Standing Instructions
IC - Error Corrected	CBI - Cheque Book Issue
SP - Stop Payment	ECS - Electronic Clearing Service
INI - Interest	INCHGS - Incidental charges
OHC - Outward Bill for collection	MB - Minimum Balance
DAUE - Drawing Against Uncleared Effect	ISLIXN - Inter sol transactions

This is a computer generated statement.
*****END OF STATEMENT*****

Note: Cheques received in inward clearing will be considered for debiting/
returning on the basis opening balance in account
Unless the constituent notifies the bank of any discrepancy in this statement



within 15 days from the date of statement, it will be construed that the transaction(s) in the statement are correct.

•

28/12/2022 necessary
30/12/2022
KAT RAM
No SV/12/2014

AFFIDAVIT OF SPONSORSHIP

I, Meena Devi W/o Sh. Hemraj Resident of Village Daultabad, Post Office Nanu Kalan, Tehsil Pataudi, District Gurugram (HR) That we are (sponsor relation) of Devender and hereby solemnly affirm / declare that:-

1. **Devender** is my Real Son.
2. **Devender** is going for higher studies in USA.
3. That we are willing to sponsor **Devender** for overseas education in USA.
4. That we will bear all the living and education expenses of **Devender** incurred during his studies in USA.
5. That we declare **Devender** has access to the available funds (1997520.74) in my bank account. (Meena Devi, A/c No 53260100004161, IFSC Code BARB0PATAUD, Branch Pataudi)
6. As a proof of our sponsorship for **Devender**, 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. We are completely liable in case of any fraudulent document provided from our end.
8. We 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.

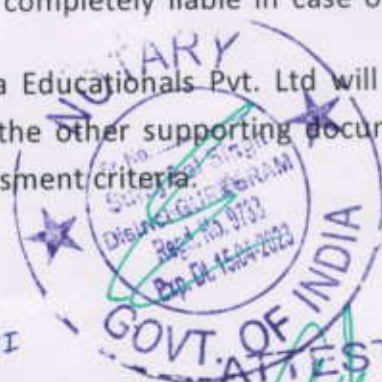
Verification:

Sponsor Name **MEENA DEVI**

Sponsor Signature

मीना देवी

SURAJ PAL SINGH
Advocate & Notary
Gurugram (Haryana)



Devender
Deponent

28/12/2022