

Appointment Confirmation

PRIMARY APPLICANT DETAILS

Appointment(s) Made By:

AMIT KUMAR FNU

Number of Applicants:

2

Passport Number:

****1549 

Visa Class:

B1/B2

Visa Category:

Business/Tourism

Visa Priority:

English

DS-160 Confirmation Number:

AA00DH0IVL

FAMILY/GROUP MEMBERS

Applicant Name:

SHEETAL RANI FNU

Passport Number:

****8828 

Visa Class:

B1/B2

Visa Category:

Business/Tourism

Visa Priority:

English

DS-160 Confirmation Number:

AA00DH0JKZ

OFC APPOINTMENT DETAILS

Number of OFC Appointments:

2

OFC Appointment Number:

1

Applicant Name:

AMIT KUMAR FNU

Embassy/Consulate/OFC:

NEW DELHI VAC

Street Address:

Shivaji Stadium Metro Station, Concourse Level

Street Address Cont.:

Baba Kharak Singh Marg

City, Postal Code:

Connaught Place, New Delhi, 110001

OFC Appointment Date: (MM/DD/YYYY)

1/13/2025 4:15:00 PM

OFC Appointment Number:

2

Applicant Name:

SHEETAL RANI FNU

Embassy/Consulate/OFC:

NEW DELHI VAC

Street Address:

Shivaji Stadium Metro Station, Concourse Level

Street Address Cont.:

Baba Kharak Singh Marg

City, Postal Code:

Connaught Place, New Delhi, 110001

OFC Appointment Date: (MM/DD/YYYY)

1/13/2025 4:15:00 PM

CONSULAR APPOINTMENT DETAILS:

Number of Consular Appointments:

2

Consular Appointment Number:

1

Applicant Name:

AMIT KUMAR FNU

Embassy/Consulate/OFC:

NEW DELHI

Street Address:

U.S. Embassy Shantipath

Street Address Cont.:

Chanakya Puri

City, Postal Code:

Delhi, 110021

Consular Appointment Date: (MM/DD/YYYY)

1/14/2025 11:40:00 AM

Consular Appointment Number:

2

Applicant Name:

SHEETAL RANI FNU

Embassy/Consulate/OFC:

NEW DELHI

Street Address:

U.S. Embassy Shantipath

Street Address Cont.:

Chanakya Puri

City, Postal Code:

Delhi, 110021

Consular Appointment Date: (MM/DD/YYYY)

1/14/2025 11:40:00 AM

DOCUMENT DELIVERY INFORMATION

Applicant Name:

AMIT KUMAR FNU

Document Delivery Type:

Premium Location

Location Name:

Chandigarh-(Premium Pickup location-Courier Fee Rs 850/-)

Address 1:

Elante Offices, Entry from Gate No. 3, Unit no. B 208, 2nd Floor, B Block,

Address 2:

Plot no. 178- 178A, Industrial & Business Park, Phase - I,

City:

Chandigarh

Postal Code:

160002

Applicant Name:

SHEETAL RANI FNU

Document Delivery Type:

Premium Location

Location Name:

Chandigarh-(Premium Pickup location-Courier Fee Rs 850/-)

Address 1:

Elante Offices, Entry from Gate No. 3, Unit no. B 208, 2nd Floor, B Block,

Address 2:

Plot no. 178- 178A, Industrial & Business Park, Phase - I,

City:

Chandigarh

Postal Code:

160002

MRV FEE PAYMENTS

Applicant Name:

AMIT KUMAR FNU

Receipt Number:

INDV2B0B0Z1-1

Amount:

15540.00 (185.00 USD)

Applicant Name:

SHEETAL RANI FNU

Receipt Number:

INDV2B0B0Z1-2

Amount:

15540.00 (185.00 USD)

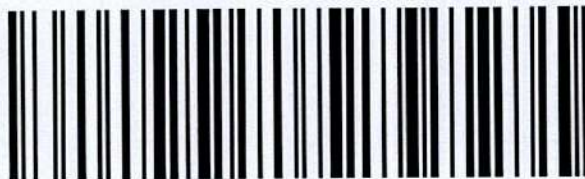
BARCODES

Applicant Name:

DS-160:

UID:

AMIT KUMAR FNU



AA00DH0IVL



368332517

Applicant Name:

DS-160:

UID:

SHEETAL RANI FNU



AA00DH0JKZ



590238344



Online Nonimmigrant Visa Application (DS-160)

Confirmation



AA00E3RHJR

This confirms the submission of the Nonimmigrant visa application for:

<p>Photo will be taken at the ASC.</p>	Name Provided:	AMIT KUMAR, FNU	Location Selected:
	Date Of Birth:	25 FEB 1971	NWD
	Place of Birth:	AKBARPUR, INDIA	U.S. Embassy New Delhi
	Gender:	Male	Shantipath, Chanakyapuri
	Country/Region of Origin (Nationality) :	INDIA	New Delhi
	Passport Number:	U5901549	110 021
	Purpose of Travel:	BUSINESS/PERSONAL (B1/B2)	
	Completed On:	26 DEC 2024	Version 01.10.01
	Confirmation No:	AA00E3RHJR	
	<p>THIS IS NOT A VISA</p>		

Note: Electronically submitting your DS-160 online application is the FIRST STEP in the visa application process. The next step is to review the internet page of the [embassy or consulate](#) where you plan to apply for your visa. Most visa applicants will need to schedule a visa interview, though some applicants may qualify for visa renewal. The [embassy or consulate](#) information may include specific local instructions about scheduling interviews, submitting your visa application, and other frequently asked questions.

YOU MUST BRING the confirmation page and the following document(s) with you to the Application Service Center:

Passport

You may also provide any additional documents you feel will support your case.



AA00E3RHJR

Instructions

YOU MUST SUBMIT the confirmation page with a clear and legible barcode at the time of your interview. If you do not have access to a printer at this time, select the option to email your confirmation page to an email address. You may print or email your application for your own records. **YOU DO NOT** need to submit the application at the time of the interview.

Please note that you will be required to provide proof that you have paid the visa application fee and any other fees associated with your application. There may be other fees associated with the visa application process. Please check your country's [Reciprocity Schedule](#) for any other fees you may owe.

If you have further questions, or to find out how to contact the Consular Post, please go to <https://in.usembassy.gov/visas/> or <http://travel.state.gov>.

NOTE: Unless exempt from an interview, you will be required to sign your application by providing a biometric signature, i.e. your fingerprint before a consular officer. By providing this biometric signature you are certifying under penalty of perjury that you have read and understood the questions in your nonimmigrant visa application and that all statements that appear in your nonimmigrant visa application have been made by you and are true and complete to the best of your knowledge and belief. Furthermore at the time of your interview, you will be required to certify under penalty of perjury that all statements in your application and those made during your interview are true and complete to the best of your knowledge and belief.

You electronically signed your application on 26-Dec-2024 01:32:01 (GMT-05:00). You were required to electronically sign your application yourself, unless otherwise exempt by regulation, even if the application was prepared by someone other than yourself. Your electronic signature certifies that you have read and understood the questions in this application and that your answers are true and correct to the best of your knowledge and belief. The submission of an application containing any false or misleading statements may result in the permanent refusal of a visa or the denial of entry into the United States. All declarations made in this application are unsworn declarations made under penalty of perjury. (28 U.S.C. 1746).

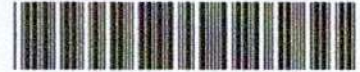
You certified that you understand that you are required to submit your visa to the United States Immigration Officer at the port where you apply to enter the United States, and that possession of the visa does not entitle you to enter the United States if, upon your arrival, you are found to be inadmissible under U.S. immigration laws. You certified that you understand that any willfully false or misleading statement or willful concealment of a material fact made by you within the application may subject you to permanent exclusion from the United States and, if you are admitted to the United States, may subject you to criminal prosecution and/or deportation.

The information that you have provided in your application and other information submitted with your application may be accessible to other government agencies having statutory or other lawful authority to use such information, including for law enforcement and immigration law enforcement purposes. If fingerprints are collected as part of your application process, they may be used for the purpose of comparing them to other fingerprints in the FBI's Next Generation Identification (NGI) fingerprint system or its successor systems (including civil, criminal, and latent fingerprint repositories). The photograph that you provide with your application may be used for employment verification or other U.S. law purposes.



Online Nonimmigrant Visa Application (DS-160)

Confirmation



AA00E5DEZ7

This confirms the submission of the Nonimmigrant visa application for:

<p>Photo will be taken at the ASC.</p>	Name Provided:	SHEETAL RANI, FNU	Location Selected:
	Date Of Birth:	15 MAR 1976	NWD
	Place of Birth:	RAISON NILLO KHERI, INDIA	U.S. Embassy New Delhi
	Gender:	Female	Shantipath, Chanakyapuri
	Country/Region of Origin (Nationality) :	INDIA	New Delhi
	Passport Number:	U1998828	110 021
	Purpose of Travel:	BUSINESS/PERSONAL (B1/B2)	
	Completed On:	26 DEC 2024	
	Confirmation No:	AA00E5DEZ7	
			Version 01.10.01

THIS IS NOT A VISA

Note: Electronically submitting your DS-160 online application is the FIRST STEP in the visa application process. The next step is to review the internet page of the [embassy or consulate](#) where you plan to apply for your visa. Most visa applicants will need to schedule a visa interview, though some applicants may qualify for visa renewal. The [embassy or consulate](#) information may include specific local instructions about scheduling interviews, submitting your visa application, and other frequently asked questions.

YOU MUST BRING the confirmation page and the following document(s) with you to the Application Service Center:

Passport

You may also provide any additional documents you feel will support your case.



AA00E5DEZ7

Instructions

YOU MUST SUBMIT the confirmation page with a clear and legible barcode at the time of your interview. If you do not have access to a printer at this time, select the option to email your confirmation page to an email address. You may print or email your application for your own records. **YOU DO NOT** need to submit the application at the time of the interview.

Please note that you will be required to provide proof that you have paid the visa application fee and any other fees associated with your application. There may be other fees associated with the visa application process. Please check your country's [Reciprocity Schedule](#) for any other fees you may owe.

If you have further questions, or to find out how to contact the Consular Post, please go to <https://in.usembassy.gov/visas/> or <http://travel.state.gov>.

NOTE: Unless exempt from an interview, you will be required to sign your application by providing a biometric signature, i.e. your fingerprint before a consular officer. By providing this biometric signature you are certifying under penalty of perjury that you have read and understood the questions in your nonimmigrant visa application and that all statements that appear in your nonimmigrant visa application have been made by you and are true and complete to the best of your knowledge and belief. Furthermore at the time of your interview, you will be required to certify under penalty of perjury that all statements in your application and those made during your interview are true and complete to the best of your knowledge and belief.

You electronically signed your application on 26-Dec-2024 01:15:21 (GMT-05:00). You were required to electronically sign your application yourself, unless otherwise exempt by regulation, even if the application was prepared by someone other than yourself. Your electronic signature certifies that you have read and understood the questions in this application and that your answers are true and correct to the best of your knowledge and belief. The submission of an application containing any false or misleading statements may result in the permanent refusal of a visa or the denial of entry into the United States. All declarations made in this application are unsworn declarations made under penalty of perjury. (28 U.S.C. 1746).

You certified that you understand that you are required to submit your visa to the United States Immigration Officer at the port where you apply to enter the United States, and that possession of the visa does not entitle you to enter the United States if, upon your arrival, you are found to be inadmissible under U.S. immigration laws. You certified that you understand that any willfully false or misleading statement or willful concealment of a material fact made by you within the application may subject you to permanent exclusion from the United States and, if you are admitted to the United States, may subject you to criminal prosecution and/or deportation.

The information that you have provided in your application and other information submitted with your application may be accessible to other government agencies having statutory or other lawful authority to use such information, including for law enforcement and immigration law enforcement purposes. If fingerprints are collected as part of your application process, they may be used for the purpose of comparing them to other fingerprints in the FBI's Next Generation Identification (NGI) fingerprint system or its successor systems (including civil, criminal, and latent fingerprint repositories). The photograph that you provide with your application may be used for employment verification or other U.S. law purposes.



U.S. DEPARTMENT of STATE
CONSULAR ELECTRONIC APPLICATION CENTER

Online Nonimmigrant Visa Application (DS-160)

Confirmation



This confirms the submission of the Nonimmigrant visa application for:

Photo will be taken at the ASC.	Name Provided:	AMIT KUMAR, FNU	Location Selected:
	Date Of Birth:	25 FEB 1971	MDR
	Place of Birth:	AKBARPUR, INDIA	U.S. Consulate General Chennai
	Gender:	Male	220 Anna Salai At Gemini Circle
	Country/Region of Origin (Nationality) :	INDIA	Chennai
	Passport Number:	U5901549	600 006
	Purpose of Travel:	BUSINESS/PERSONAL (B1/B2)	
	Completed On:	28 JUN 2024	Version 01.09.01
	Confirmation No:	AA00DH0IVL	
	THIS IS NOT A VISA		

Note: Electronically submitting your DS-160 online application is the **FIRST STEP** in the visa application process. The next step is to review the internet page of the embassy or consulate where you plan to apply for your visa. Most visa applicants will need to schedule a visa interview, though some applicants may qualify for visa renewal. The embassy or consulate information may include specific local instructions about scheduling interviews, submitting your visa application, and other frequently asked questions.

YOU MUST BRING the confirmation page and the following document(s) with you to the Application Service Center:

Passport

You may also provide any additional documents you feel will support your case.



Instructions

YOU MUST SUBMIT the confirmation page with a clear and legible barcode at the time of your interview. If you do not have access to a printer at this time, select the option to email your confirmation page to an email address. You may print or email your application for your own records. **YOU DO NOT** need to submit the application at the time of the interview.

Please note that you will be required to provide proof that you have paid the visa application fee and any other fees associated with your application. There may be other fees associated with the visa application process. Please check your country's Reciprocity Schedule for any other fees you may owe.

If you have further questions, or to find out how to contact the Consular Post, please go to <https://in.usembassy.gov/visas/> or <http://travel.state.gov>.

NOTE: Unless exempt from an interview, you will be required to sign your application by providing a biometric signature, i.e. your fingerprint before a consular officer. By providing this biometric signature you are certifying under penalty of perjury that you have read and understood the questions in your nonimmigrant visa application and that all statements that appear in your nonimmigrant visa application have been made by you and are true and complete to the best of your knowledge and belief. Furthermore at the time of your interview, you will be required to certify under penalty of perjury that all statements in your application and those made during your interview are true and complete to the best of your knowledge and belief.

You electronically signed your application on 28-Jun-2024 05:07:31 (GMT-05:00). You were required to electronically sign your application yourself, unless otherwise exempt by regulation, even if the application was prepared by someone other than yourself. Your electronic signature certifies that you have read and understood the questions in this application and that your answers are true and correct to the best of your knowledge and belief. The submission of an application containing any false or misleading statements may result in the permanent refusal of a visa or the denial of entry into the United States. All declarations made in this application are unsworn declarations made under penalty of perjury. (28 U.S.C. 1746).

You certified that you understand that you are required to submit your visa to the United States Immigration Officer at the port where you apply to enter the United States, and that possession of the visa does not entitle you to enter the United States if, upon your arrival, you are found to be inadmissible under U.S. immigration laws. You certified that you understand that any willfully false or misleading statement or willful concealment of a material fact made by you within the application may subject you to permanent exclusion from the United States and, if you are admitted to the United States, may subject you to criminal prosecution and/or deportation.

The information that you have provided in your application and other information submitted with your application may be accessible to other government agencies having statutory or other lawful authority to use such information, including for law enforcement and immigration law enforcement purposes. If fingerprints are collected as part of your application process, they may be used for the purpose of comparing them to other fingerprints in the FBI's Next Generation Identification (NGI) fingerprint system or its successor systems (including civil, criminal, and latent fingerprint repositories). The photograph that you provide with your application may be used for employment verification or other U.S. law purposes.



U.S. DEPARTMENT of STATE

CONSULAR ELECTRONIC APPLICATION CENTER

Online Nonimmigrant Visa Application (DS-160)

Confirmation



This confirms the submission of the Nonimmigrant visa application for:

**Photo will
be taken
at the
ASC.**

Name Provided: SHEETAL RANI, FNU
 Date Of Birth: 15 MAR 1976
 Place of Birth: RAISON NILLO KHERI, INDIA
 Gender: Female
 Country/Region of Origin (Nationality): INDIA
 Passport Number: U1998828
 Purpose of Travel: BUSINESS/PERSONAL (B1/B2)
 Completed On: 28 JUN 2024
 Confirmation No: AA00DH0JKZ

Location Selected:
BMB
U.S. Consulate General Mumbai
C-49, G-Block, (Near Hotel Trident - BKC)
Bandra Kurla Complex,
Bandra East,
Mumbai 400051, India

Version 01.09.01

THIS IS NOT A VISA

Note: Electronically submitting your DS-160 online application is the FIRST STEP in the visa application process. The next step is to review the internet page of the embassy or consulate where you plan to apply for your visa. Most visa applicants will need to schedule a visa interview, though some applicants may qualify for visa renewal. The embassy or consulate information may include specific local instructions about scheduling interviews, submitting your visa application, and other frequently asked questions.

YOU MUST BRING the confirmation page and the following document(s) with you to the Application Service Center:

Passport

You may also provide any additional documents you feel will support your case.



12/10/24, 12:09 PM

Instructions

YOU MUST SUBMIT the confirmation page with a clear and legible barcode at the time of your interview. If you do not have access to a printer at this time, select the option to email your confirmation page to an email address. You may print or email your application for your own records. **YOU DO NOT** need to submit the application at the time of the interview.

Please note that you will be required to provide proof that you have paid the visa application fee and any other fees associated with your application. There may be other fees associated with the visa application process. Please check your country's Reciprocity Schedule for any other fees you may owe.

If you have further questions, or to find out how to contact the Consular Post, please go to <https://in.usembassy.gov/visas/> or <http://travel.state.gov>.

NOTE: Unless exempt from an interview, you will be required to sign your application by providing a biometric signature, i.e. your fingerprint before a consular officer. By providing this biometric signature you are certifying under penalty of perjury that you have read and understood the questions in your nonimmigrant visa application and that all statements that appear in your nonimmigrant visa application have been made by you and are true and complete to the best of your knowledge and belief. Furthermore at the time of your interview, you will be required to certify under penalty of perjury that all statements in your application and those made during your interview are true and complete to the best of your knowledge and belief.

You electronically signed your application on 28-Jun-2024 05:24:31 (GMT-05:00). You were required to electronically sign your application yourself, unless otherwise exempt by regulation, even if the application was prepared by someone other than yourself. Your electronic signature certifies that you have read and understood the questions in this application and that your answers are true and correct to the best of your knowledge and belief. The submission of an application containing any false or misleading statements may result in the permanent refusal of a visa or the denial of entry into the United States. All declarations made in this application are unsworn declarations made under penalty of perjury. (28 U.S.C. 1746).

You certified that you understand that you are required to submit your visa to the United States Immigration Officer at the port where you apply to enter the United States, and that possession of the visa does not entitle you to enter the United States if, upon your arrival, you are found to be inadmissible under U.S. immigration laws. You certified that you understand that any willfully false or misleading statement or willful concealment of a material fact made by you within the application may subject you to permanent exclusion from the United States and, if you are admitted to the United States, may subject you to criminal prosecution and/or deportation.

The information that you have provided in your application and other information submitted with your application may be accessible to other government agencies having statutory or other lawful authority to use such information, including for law enforcement and immigration law enforcement purposes. If fingerprints are collected as part of your application process, they may be used for the purpose of comparing them to other fingerprints in the FBI's Next Generation Identification (NGI) fingerprint system or its successor systems (including civil, criminal, and latent fingerprint repositories). The photograph that you provide with your application may be used for employment verification or other U.S. law purposes.

Travel Itenary for 20 February 2025 to 20 March 2025

20 Feb to 28 Feb- New York

Statue of Liberty
Empire State Building
Times Square
Maddison Square Garden

1 March to 10 March New Jersey

Cape May Country Parka Cape May Beach,
Borgata Casino
Libersty State Park,
Long Island Beach,

11 March to 20 March- Washington Dc

Lincoln Memorial
National Air and Space Museum
White House



Central Bank of India

FORM/CD/515

RAJPURA, PUNJAB BRANCH

Date:09/12/2024

Balance Certificate

Certified that the balance of HSS-GEN-PUB-IND-SEMI URBAN-INR Account No 1395676059 of Mr. AMIT KUMAR at the close of Business on 08/12/2024 was
Rs.8,12,201.78 (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
RAJSEC_RAJPURA, PUNJAB
PREET PLACE
GURUDWARA ROAD RAJPURA
Branch E-mail : bmludh1074@centralbank.co.in
Branch Code : 1074

CKYC NO. :
Mr. AMIT KUMAR
VILLEGEAKBARPUR
P.O.BHAPPAL
RAJPURA
140401

GSTIN:03AAACC2498P4ZA

Account No. : 1395676059
Currency : INR

Product : HSS-GEN-PUB-IND-SEMI URBAN-INR

Nomination:R Date : 09/12/2024 Time :15:09:44 E-mail : XXXXX

Cleared Balance : 8,12,201.78Cr Uncleared Amount : 0.00
Limit : 0.00 Drawing Power : 0.00 Int. Rate : 2.8000 % p.a.

Statement From 08/06/2024 to 08/12/2024 **Page No. : 1**

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :					1,849.57Cr	
09/06/24	09/06/24	TO TRF. UPI RRN 452718482724	-	100.00		1,749.57Cr
.	.	TRF TO 56820049823	.			
21/06/24	21/06/24	BY TRF. UPI RRN 453900622268	-		650.00	2,399.57Cr
.	.	TRF FROM 51416049821	.			
21/06/24	21/06/24	NEFT ICICI LOMBARD G CMS4243167298	-		19,350.00	21,749.57Cr
.	.		.			
27/06/24	27/06/24	TO TRF. UPI RRN 454521387919	-	32.00		21,717.57Cr
.	.	TRF TO 51425049820	.			
27/06/24	27/06/24	TO TRF. UPI RRN 454521522770	-	42.00		21,675.57Cr
.	.	TRF TO 51427049828	.			
28/06/24	28/06/24	BY CLG 055825GUGAL. UNION BANK OF INDIA.	055825	19,350.00		2,325.57Cr
.	.		.			
29/06/24	29/06/24	TO TRF. UPI RRN 491337651805	-	260.00		2,065.57Cr
.	.	TRF TO 51426049829	.			
02/07/24	02/07/24	BY TRF. UPI RRN 418418282371	-		1,000.00	3,065.57Cr
.	.	TRF FROM 58000049820	.			
03/07/24	03/07/24	TO TRF. UPI RRN 418519942289	-	20.00		3,045.57Cr
.	.	TRF TO 56823049821	.			
03/07/24	03/07/24	TO TRF. UPI RRN 418529805273	-	318.00		2,727.57Cr
.	.	TRF TO 51414049823	.			
03/07/24	03/07/24	NEFT ITDTAX REFUND 2 SBIN424185023788	-		4,320.00	7,047.57Cr
.	.		.			
08/07/24	08/07/24	TO TRF. UPI RRN 455627874081	-	10.00		7,037.57Cr
.	.	TRF TO 51422049823	.			
13/07/24	13/07/24	BY TRF. UPI RRN 419550213020	-		1.00	7,038.57Cr
.	.		.			

CARRIED FORWARD :

7,038.57Cr

Page Summary **Dr.Count 8** **Cr.Count 5** 20,132.00 25,321.00

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

**** TOLL FREE NUMBER 18003030 ****



Cent mPassbook - Android



Cent mPassbook - iOS



STATEMENT OF ACCOUNT

Mr. AMIT KUMAR

Account No. : 1395676059 Page No. : 2

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD : 7,038.57Cr						
13/07/24	13/07/24	TRF FROM 58001049820 BY TRF.	-		50,000.00	57,038.57Cr
18/07/24	18/07/24	UPI RRN 419559733904 TRF FROM 58001049820 TO TRF.	-	3,000.00		54,038.57Cr
21/07/24	21/07/24	UPI RRN 420030926939 TRF TO 51426049829 TO TRF.	-	8.50		54,030.07Cr
24/07/24	24/07/24	PC SMS CHARGES GST A TRF TO 60124010749 TO TRF.	-	40.00		53,990.07Cr
24/07/24	24/07/24	UPI RRN 420601612749 TRF TO 51427049828 TO TRF.	-	1.00		53,989.07Cr
26/07/24	26/07/24	UPI RRN 420642567588 TRF TO 51427049828 NEFT ONE 97 COMMUNIC AXNPM20812395791	-		200.00	54,189.07Cr
05/08/24	05/08/24	BY TRF.	-		345.00	54,534.07Cr
05/08/24	05/08/24	UPI RRN 421879400230 TRF FROM 51418049829 TO TRF.	-	510.80		54,023.27Cr
06/08/24	06/08/24	UPI RRN 421819243254 TRF TO 56824049820 TO TRF.	-	5.00		54,018.27Cr
06/08/24	06/08/24	UPI RRN 458595043610 TRF TO 56820049823 TO TRF.	-	49,995.00		4,023.27Cr
14/08/24	14/08/24	UPI RRN 421972753311 TRF TO 51428049827 TRF TO BILL PAY ACCO Payment for Auto Deb TRF TO 03861673044	-	588.82		3,434.45Cr
15/08/24	15/08/24	BY TRF.	-		120.00	3,554.45Cr
18/08/24	18/08/24	UPI RRN 422861766203 TRF FROM 58001049820 BY TRF.	-		5.00	3,559.45Cr
18/08/24	18/08/24	UPI RRN 423164502256 TRF FROM 51416049821 BY TRF.	-		680.00	4,239.45Cr
23/08/24	23/08/24	UPI RRN 423164755763 TRF FROM 51415049822 TO TRF.	-	40.00		4,199.45Cr
23/08/24	23/08/24	UPI RRN 460213742866 TRF TO 51413049824 TO TRF.	-	1,000.00		3,199.45Cr
CARRIED FORWARD : 4,199.45Cr						

Page Summary

Dr. Count 9

Cr. Count 6

54,189.12

51,350.00

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STATEMENT OF ACCOUNT

Mr. AMIT KUMAR

Account No. : 1395676059 Page No. : 3

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				4,199.45Cr
23/08/24	23/08/24	UPI RRN 460226448977 TRF TO 51420049824 . TO TRF.	-	100.00		3,099.45Cr
24/08/24	24/08/24	UPI RRN 460236374300 TRF TO 51421049824 . INT ON SB	-		165.00	3,264.45Cr
25/08/24	25/08/24	BY TRF. UPI RRN 423893781705 TRF FROM 51417049820	-		500.00	3,764.45Cr
26/08/24	26/08/24	BY TRF. UPI RRN 423983882690 TRF FROM 58002049829	-		500.00	4,264.45Cr
26/08/24	26/08/24	BY TRF. UPI RRN 460506082178 TRF FROM 51197049826	-		200.00	4,464.45Cr
27/08/24	27/08/24	TO TRF. UPI RRN 424056882798 TRF TO 56824049820 .	-	1,000.00		3,464.45Cr
27/08/24	27/08/24	TO TRF. UPI RRN 424007367239 TRF TO 51426049829 .	-	80.00		3,384.45Cr
27/08/24	27/08/24	TO TRF. UPI RRN 460685228590 TRF TO 51425049820 .	-	40.00		3,344.45Cr
28/08/24	28/08/24	BY TRF. UPI RRN 460755855236 TRF FROM 51416049821	-		5,500.00	8,844.45Cr
29/08/24	29/08/24	BY TRF. UPI RRN 424220223396 TRF FROM 58002049829	-		1,000.00	9,844.45Cr
29/08/24	29/08/24	BY TRF. UPI RRN 460869130123 TRF FROM 51417049820	-		500.00	10,344.45Cr
29/08/24	29/08/24	BY TRF. UPI RRN 460860532371 TRF FROM 58003049828	-		500.00	10,844.45Cr
29/08/24	29/08/24	TO TRF. UPI RRN 460809198660 TRF TO 51427049828 .	-	3,370.00		7,474.45Cr
29/08/24	29/08/24	BY TRF. UPI RRN 460829021275 TRF FROM 51415049822	-		1,000.00	8,474.45Cr
30/08/24	30/08/24	TO TRF. UPI RRN 460975026284 TRF TO 51413049824 .	-	7,000.00		1,474.45Cr
30/08/24	30/08/24	TO TRF. UPI RRN 424354552339	-	200.00		1,274.45Cr
		CARRIED FORWARD :				1,274.45Cr

Page Summary

Dr. Count 8

Cr. Count 9

12,790.00

9,865.00

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STATEMENT OF ACCOUNT

Mr. AMIT KUMAR

Account No. : 1395676059 Page No. : 4

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD : 1,274.45Cr						
01/09/24	01/09/24	TRF TO 51425049820 . BY TRF.	-		500.00	1,774.45Cr
03/09/24	03/09/24	UPI RRN 424549693245 TRF FROM 51417049820 TO TRF.	-	200.00		1,574.45Cr
05/09/24	05/09/24	UPI RRN 461340780241 TRF TO 51428049827 . BY TRF.	-		50.00	1,624.45Cr
16/09/24	16/09/24	UPI RRN 461590402435 TRF FROM 51417049820 BY TRF.	-		100.00	1,724.45Cr
01/10/24	01/10/24	UPI RRN 426091315534 TRF FROM 58003049828 NEFT ONE 97 COMMUNIC YESAP42750829576 .	-		500.00	2,224.45Cr
16/10/24	16/10/24	TO TRF.	-	300.80		1,923.65Cr
16/10/24	16/10/24	UPI RRN 465621576807 TRF TO 56823049821 . BY TRF.	-		300.00	2,223.65Cr
24/10/24	24/10/24	UPI RRN 429096351627 TRF FROM 58003049828 TO TRF.	-	200.00		2,023.65Cr
24/10/24	24/10/24	UPI RRN 466477051987 TRF TO 51420049824 . TO TRF.	-	23.22		2,000.43Cr
25/10/24	25/10/24	PC SMS CHARGES GST J TRF TO 60124010749 . NEFT AMIT KUMAR 000153370810 .	-		1,25,000.00	1,27,000.43Cr
28/10/24	28/10/24	NEFT VINAY GARMENTS. AXSK243020009754 .	-		1,75,000.00	3,02,000.43Cr
30/10/24	30/10/24	BY TRF. UPI RRN 100014612954 TRF FROM 51416049821	-		1.00	3,02,001.43Cr
03/11/24	03/11/24	NEFT ONE 97 COMMUNIC YESAP43081661042 .	-		2,920.35	3,04,921.78Cr
04/11/24	04/11/24	NEFT VINAY GARMENTS. AXSK243090008099 .	-		1,55,000.00	4,59,921.78Cr
13/11/24	13/11/24	BY TRF. UPI RRN 229147186771 TRF FROM 51415049822	-		1.00	4,59,922.78Cr
15/11/24	15/11/24	BY TRF.	-		500.00	4,60,422.78Cr
CARRIED FORWARD : 4,59,922.78Cr						

Page Summary

Dr. Count 4 Cr. Count 11 724.02 4,59,372.35

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STATEMENT OF ACCOUNT

Mr. AMIT KUMAR

Account No. : 1395676059 Page No. : 5

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :		4,59,922.78Cr				
17/11/24	17/11/24	UPI RRN 432050847387 TRF FROM 51196049827 BY TRF.	-		1,800.00	4,62,222.78Cr
18/11/24	18/11/24	UPI RRN 432242358402 TRF FROM 51419049828 TO TRF.	-	730.00		4,61,492.78Cr
19/11/24	19/11/24	UPI RRN 432366605192 TRF TO 51421049824 TO TRF.	-	200.00		4,61,292.78Cr
23/11/24	23/11/24	UPI RRN 432427924313 TRF TO 56823049821 INT ON SB	-		909.00	4,62,201.78Cr
26/11/24	26/11/24	BY TRF. RTGSSHEETAL RANI V TRF FROM 59116232661	-	3,50,000.00		8,12,201.78Cr

CARRIED FORWARD : 8,12,201.78Cr

Page Summary

Dr. Count 2

Cr. Count 4

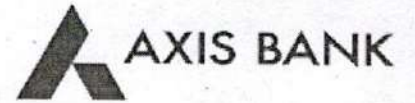
930.00 3,53,209.00

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Toll Free No. 18003030

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AXIS BANK LTD. RAJPURA [PB] BRANCH

MS. VINAY GARMENTS,
Near main post officerajura disst patiala

140401

Customer ID: 835805406

BALANCE CERTIFICATE

This is to certify that the balance in the undernoted account(s) of MS. VINAY GARMENTS, at the close of 08-12-2024 was / were as below :

Currency	Scheme	Account No.	Account name	Balance
INR	CAADV	910020029288584	VINAY GARMENTS	82956.19
Total (INR):	82956.19			

This is a computer generated output and is not required to be signed by any official of the Bank.



VINAY GARMENTS

Joint Holder :-

SHOP NO-955, NA OLD GT ROAD RAJPURA

OLD GT ROAD ROAD RAILWAY STATION ROAD

MOHINDER GANJ SIDE

RAJPURA

PUNJAB-INDIA

PIN140401

Currency :INR

Scheme :CA - BUSINESS ADVANTAGE

Customer ID :335805406

IFSC Code :UTIB0000304

MICR Code :140211052

Nominee Registered : Y

Statement of Axis Account No :910020029288584 for the period (From : 09-06-2024 To : 09-12-2024)

Tran Date	Value Date	Transaction Particulars	Chq No	Amount(INR)	DR/CR	Balance(INR)	Branch Name
		OPENING BALANCE				18182.43	
10-06-2024	10-06-2024	UPI/P2A/416229273895/NEHA /ICICI Ban/Sent fro/		60.00	CR	18242.43	RAJPURA [PB]
11-06-2024	11-06-2024	BY CASH DEPOSIT-BNA/SWRO30402/3610/110624/RAJPURA		10000.00	CR	28242.43	RAJPURA [PB]
12-06-2024	12-06-2024	UPI/P2A/453077681115/SUNAINA /State Ban/UPI/		500.00	CR	28742.43	RAJPURA [PB]
12-06-2024	12-06-2024	BY CASH DEPOSIT-BNA/CWRO30404/409/120624 PUNJAB		53000.00	CR	81742.43	RAJPURA [PB]
12-06-2024	12-06-2024	UPI/P2A/416476379084/DAVINDER /Punjab Na/UPI/		10.00	CR	81752.43	RAJPURA [PB]
13-06-2024	13-06-2024	UPI/P2M/416515844732/ESM INDIA /NA/HDFC BANK LTD		2000.00	DR	79752.43	RAJPURA [PB]
13-06-2024	13-06-2024	UPI/P2M/416515873352/ESM INDIA /NA/HDFC BANK LTD		2000.00	DR	77752.43	RAJPURA [PB]
13-06-2024	13-06-2024	UPI/P2M/416515894234/ESM INDIA /NA/HDFC BANK LTD		2000.00	DR	75752.43	RAJPURA [PB]
13-06-2024	13-06-2024	UPI/P2M/416515946911/ESM INDIA /NA/HDFC BANK LTD		2000.00	DR	73752.43	RAJPURA [PB]
13-06-2024	13-06-2024	UPI/P2M/416515972100/ESM INDIA /NA/HDFC BANK LTD		2000.00	DR	71752.43	RAJPURA [PB]
13-06-2024	13-06-2024	UPI/P2A/416516622322/Esm India Educationa /NA/HDFC BANK LTD		10000.00	DR	61752.43	RAJPURA [PB]
14-06-2024	14-06-2024	NEFT/MB/AXOMB16686432183/rajinder/INDIA POST PAYMENT B/		10750.00	DR	51002.43	RAJPURA [PB]
14-06-2024	14-06-2024	NEFT/000148930920/AMIT KUMAR/ICICI BANK LIMITED/URGENT/		100000.00	CR	151002.43	RTGS HUB
14-06-2024	14-06-2024	UPI/P2A/416620847510/HIMANSHU /NA/UCO Bank		7820.00	DR	143182.43	RAJPURA [PB]
14-06-2024	14-06-2024	UPI/P2A/453225305668/Ypak Textiles Privat /NA/HDFC BANK LTD		50000.00	DR	93182.43	RAJPURA [PB]
15-06-2024	15-06-2024	UPI/P2M/453303061382/SHANKAR FRUIT CO /NA/Axis Bank Ltd.		1300.00	DR	91882.43	RAJPURA [PB]
15-06-2024	15-06-2024	UPI/P2M/453303241772/SHANKAR FRUIT CO /NA/Axis Bank Ltd.		1030.00	DR	90852.43	RAJPURA [PB]
15-06-2024	15-06-2024	UPI/P2A/416704836764/VIPIN SIN/HDFC BANK/UPI/		280.00	CR	91132.43	RAJPURA [PB]
16-06-2024	16-06-2024	UPI/P2M/453407033368/YPAK TEXTILES PRIVATE/NA/HDFC BANK LTD		4002.00	DR	87130.43	RAJPURA [PB]
16-06-2024	16-06-2024	UPI/P2M/416819965333/Haryana Textile Agene/NA/Axis Bank Ltd.		6164.00	DR	80966.43	RAJPURA [PB]
16-06-2024	16-06-2024	UPI/P2M/416810468930/Haryana Textile Agene/NA/Axis Bank Ltd.		5456.00	DR	75510.43	RAJPURA [PB]
16-06-2024	16-06-2024	NEFT/MB/AXOMB16806477905/Chawla Trading co/CENTRAL BANK OF INDI/		17073.00	DR	58437.43	RAJPURA [PB]
16-06-2024	16-06-2024	UPI/P2M/416878586355/Om dupatta centre /Oid202/Yes Bank Ltd		2700.00	DR	55737.43	RAJPURA [PB]
17-06-2024	17-06-2024	UPI/P2A/416923372662/ARASH KU/State Ban/UPI/		2800.00	CR	58537.43	RAJPURA [PB]
17-06-2024	17-06-2024	UPI/P2A/453526314840/VJAY . /NA/Kotak Mahindra Bank		950.00	DR	57587.43	RAJPURA [PB]
17-06-2024	17-06-2024	UPI/P2A/453555617434/Mr JASVIR/Indian Ba/Payment/		90.00	CR	57677.43	RAJPURA [PB]
19-06-2024	19-06-2024	UPI/P2M/417186169120/GARV /Oid202/Yes Bank Ltd		1300.00	DR	56377.43	RAJPURA [PB]
19-06-2024	19-06-2024	UPI/P2M/453728656978/JANTA BAKERY /NA/HDFC BANK LTD		625.00	DR	55752.43	RAJPURA [PB]
19-06-2024	19-06-2024	UPI/P2M/417187943661/Reliance BP Mobility /NA/Yes Bank Ltd		1000.00	DR	54752.43	RAJPURA [PB]
19-06-2024	19-06-2024	UPI/P2M/453762153759/SBI FASTag Recharge /Oid237/Yes Bank Ltd		200.00	DR	54552.43	RAJPURA [PB]
20-06-2024	20-06-2024	UPI/P2A/453860420316/VINOD KUM/Punjab Na/UPI/		200.00	CR	54752.43	RAJPURA [PB]
21-06-2024	21-06-2024	UPI/P2A/417380572507/DHIRAJ MA/Axis Bank/UPI/		550.00	CR	55302.43	RAJPURA [PB]
21-06-2024	21-06-2024	UPI/P2M/453966220534/BHATIASON PETROL HPCL/Oid202/Yes Bank Ltd		200.00	DR	55102.43	RAJPURA [PB]
22-06-2024	22-06-2024	NEFT/MB/AXOMB17464623096/Bajj Nath Pawan Kumat/HDFC BANK/		2000.00	DR	53102.43	RAJPURA [PB]
23-06-2024	23-06-2024	UPI/P2M/417500064863/Arora Bags /NA/Axis Bank Ltd.		600.00	DR	52502.43	RAJPURA [PB]
23-06-2024	23-06-2024	UPI/P2A/417500222381/SHAKUNTLA DEVI /NA/State Bank Of India		4670.00	DR	47832.43	RAJPURA [PB]
23-06-2024	23-06-2024	UPI/P2M/417511853009/Haryana Textile Agene/NA/Axis Bank Ltd.		1050.00	DR	46782.43	RAJPURA [PB]
24-06-2024	24-06-2024	UPI/P2A/454218141629/ASHA RANI/Union Ban/Sent fro/		100.00	CR	46882.43	RAJPURA [PB]
24-06-2024	24-06-2024	UPI/P2M/454283046690/Mor Singh Amrik Singh/Oid202/Yes Bank Ltd		415.00	DR	46467.43	RAJPURA [PB]
25-06-2024	25-06-2024	Monthly Service Chrgs		100.00	DR	46367.43	RAJPURA [PB]
25-06-2024	25-06-2024	GST @ 18% on Monthly Service Ch		18.00	DR	46349.43	RAJPURA [PB]
25-06-2024	25-06-2024	GST @ 18% on BNA Convenience Ch		45.00	DR	46304.43	RAJPURA [PB]



06-08-2024	06-08-2024	UPI/P2M/421980100956/RAVINDER SINGH /NA/Yes Bank Ltd		120.00	DR	19124.43	RAJPURA [PB]
07-08-2024	07-08-2024	UPI/P2M/422086731238/Happy Karyana Store /NA/Axis Bank Ltd.		120.00	DR	19004.43	RAJPURA [PB]
07-08-2024	07-08-2024	UPI/P2M/458671828941/AJAYKUMAR /NA/Yes Bank Ltd		140.00	DR	18864.43	RAJPURA [PB]
07-08-2024	07-08-2024	UPI/P2M/458617016863/BHATIASON PETROL HPCL/NA/Yes Bank Ltd		200.00	DR	18664.43	RAJPURA [PB]
07-08-2024	07-08-2024	UPI/P2M/422045148379/NEW DHAWAN SWEETS /NA/Yes Bank Ltd		800.00	DR	17864.43	RAJPURA [PB]
08-08-2024	08-08-2024	UPI/P2A/422196544125/KRISHANA RANI /NA State Bank Of India		100.00	DR	17764.43	RAJPURA [PB]
08-08-2024	08-08-2024	UPI/P2M/422181031963/SAHIL MAS/Punjab Na UPI/		200.00	CR	17964.43	RAJPURA [PB]
08-08-2024	08-08-2024	UPI/P2M/422149207883/POONAM K/State Ban/UIP/		100.00	CR	18064.43	RAJPURA [PB]
09-08-2024	09-08-2024	UPI/P2M/422239399404/SONU GIRI Punjab Na/UIP/		100.00	CR	18164.43	RAJPURA [PB]
09-08-2024	09-08-2024	UPI/P2M/422238356660/VINOD KUM/Punjab Na/UIP/		2000.00	CR	20164.43	RAJPURA [PB]
10-08-2024	10-08-2024	UPI/P2M/422399221436/KUSUM LA/State Ban/UIP/		2000.00	CR	22164.43	RAJPURA [PB]
10-08-2024	10-08-2024	UPI/P2M/422378501943/LAKHAN P/State Ban/UIP/		1.00	CR	22165.43	RAJPURA [PB]
10-08-2024	10-08-2024	UPI/P2M/422324536330/LAKHAN P/State Ban/UIP/		299.00	CR	22464.43	RAJPURA [PB]
12-08-2024	12-08-2024	UPI/P2M/422549179688/Khushboo/Bank of B/UIP/		1100.00	CR	23564.43	RAJPURA [PB]
12-08-2024	12-08-2024	BY CASH DEPOSIT-BNA/SWRO30402/1221/120824/RAJPURA		14500.00	CR	38064.43	RAJPURA [PB]
12-08-2024	12-08-2024	NEFT/MB/AXOMB22597054287/rajinder/INDIA POST PAYMENT B/		14250.00	DR	23814.43	RAJPURA [PB]
13-08-2024	13-08-2024	NEFT/MB/AXOMB22608893025/Yash pal Ashok Kumar jain/HDFC BANK/		4389.00	DR	19425.43	RAJPURA [PB]
13-08-2024	13-08-2024	NEFT/MB/AXOMB22608901351/Chawla Trading co/CENTRAL BANK OF INDI/		4205.00	DR	15220.43	RAJPURA [PB]
13-08-2024	13-08-2024	NEFT/MB/AXOMB22608903346/Chawla Trading co/CENTRAL BANK OF INDI/		4205.00	DR	11015.43	RAJPURA [PB]
13-08-2024	13-08-2024	NEFT/MB/AXOMB22608925072/Chawla Trading co/CENTRAL BANK OF INDI/		777.00	DR	10238.43	RAJPURA [PB]
14-08-2024	14-08-2024	BY CASH DEPOSIT-BNA/SWRO30402/1600/140824/RAJPURA		4000.00	CR	14238.43	RAJPURA [PB]
16-08-2024	16-08-2024	BY CASH DEPOSIT-BNA/CWRO30404/4318/160824/PUNJAB		15000.00	CR	29238.43	RAJPURA [PB]
17-08-2024	17-08-2024	NEFT/MB/AXOMB23050173939/Bajj Nath Pawan Kumat/HDFC BANK/		2000.00	DR	27238.43	RAJPURA [PB]
17-08-2024	17-08-2024	NEFT/MB/AXOMB23050179854/Chopra Textiles/STATE BANK OF INDIA/		5000.00	DR	22238.43	RAJPURA [PB]
17-08-2024	17-08-2024	UPI/P2M/459618563068/SHAIFI SH/Bank of B/UIP/		2000.00	CR	24238.43	RAJPURA [PB]
17-08-2024	17-08-2024	UPI/P2M/459640842191/BHATIASON PETROL HPCL/NA/Yes Bank Ltd		200.00	DR	24038.43	RAJPURA [PB]
17-08-2024	17-08-2024	UPI/P2M/459678230998/JANTA BAKERY /NA/HDFC BANK LTD		95.00	DR	23943.43	RAJPURA [PB]
17-08-2024	17-08-2024	BNA Convenience Chrgs		50.00	DR	23893.43	RAJPURA [PB]
17-08-2024	17-08-2024	GST @18% on BNA Convenience Ch		9.00	DR	23884.43	RAJPURA [PB]
17-08-2024	17-08-2024	Monthly Service Chrgs		100.00	DR	23784.43	RAJPURA [PB]
17-08-2024	17-08-2024	GST @18% on Monthly Service Ch		18.00	DR	23766.43	RAJPURA [PB]
18-08-2024	18-08-2024	UPI/P2M/064875845077/ARVIND KU/Punjab Na/Payment/		1200.00	CR	24966.43	RAJPURA [PB]
18-08-2024	18-08-2024	UPI/P2M/297797672170/DHANANJOY/State Ban/Payment/		100.00	CR	25066.43	RAJPURA [PB]
20-08-2024	20-08-2024	UPI/P2M/459995335714/BIKANER MISTHAN BHAND/NA/Yes Bank Ltd		2280.00	DR	22786.43	RAJPURA [PB]
22-08-2024	22-08-2024	UPI/P2M/563494392665/KAMAL KUM Union Ban/Payment/		500.00	CR	23286.43	RAJPURA [PB]
22-08-2024	22-08-2024	UPI/P2M/423502002886/HIMANSHU/HDFC BANK/ok/		200.00	CR	23486.43	RAJPURA [PB]
23-08-2024	23-08-2024	BY CASH DEPOSIT-BNA/SWRO30402/2818/230824/RAJPURA		12800.00	CR	36286.43	RAJPURA [PB]
23-08-2024	23-08-2024	UPI/P2M/460226448977/Mr AMIT /Central B/NA/		1000.00	CR	37286.43	RAJPURA [PB]
23-08-2024	23-08-2024	NEFT/MB/AXOMB23613464696/sethi silk sarees private/KOTAK MAHINDRA BANK /		25000.00	DR	12286.43	RAJPURA [PB]
29-08-2024	29-08-2024	UPI/P2M/424213352672/MANPREET /Union Ban/UIP/		500.00	CR	12786.43	RAJPURA [PB]
02-09-2024	02-09-2024	BY CASH DEPOSIT-BNA/SWRO30402/3853/020924/RAJPURA		7500.00	CR	20286.43	RAJPURA [PB]
02-09-2024	02-09-2024	NEFT/MB/AXOMB24616559079/Bajj Nath Pawan Kumat/HDFC BANK/		2000.00	DR	18286.43	RAJPURA [PB]
05-09-2024	05-09-2024	UPI/P2M/318953820554/RITA DEV/State Ban/Payment/		800.00	CR	19086.43	RAJPURA [PB]
06-09-2024	06-09-2024	UPI/P2M/527734562683/RAKESH K/State Ban/Payment/		900.00	CR	19986.43	RAJPURA [PB]
07-09-2024	07-09-2024	BY CASH DEPOSIT-BNA/SWRO30402/5071/070924/RAJPURA		32500.00	CR	52486.43	RAJPURA [PB]
07-09-2024	07-09-2024	NEFT/MB/AXOMB25173971409/sethi silk sarees private/KOTAK MAHINDRA BANK /		28397.00	DR	24089.43	RAJPURA [PB]
07-09-2024	07-09-2024	NEFT/MB/AXOMB25173989357/Yash pal Ashok Kumar jain/HDFC BANK/		4745.00	DR	19344.43	RAJPURA [PB]
07-09-2024	07-09-2024	UPI/P2A/425178959501/VIJAY KUMAR /Sent H/HDFC BANK LTD		500.00	DR	18844.43	RAJPURA [PB]
07-09-2024	07-09-2024	NEFT/MB/AXOMB25174048229/Haryana textile agency/HDFC BANK/		4389.00	DR	14455.43	RAJPURA [PB]
09-09-2024	09-09-2024	UPI/P2M/401854271148/RAKESH x/State Ban/Payment/		120.00	CR	14575.43	RAJPURA [PB]
11-09-2024	11-09-2024	BY CASH DEPOSIT-BNA/SWRO30402/5793/110924/RAJPURA		5000.00	CR	19575.43	RAJPURA [PB]
11-09-2024	11-09-2024	UPI/P2M/425539469424/Gurmeet /State Ban/UIP/		100.00	CR	19675.43	RAJPURA [PB]
12-09-2024	12-09-2024	UPI/P2M/462277709370/Mr Sukhse/Indian Ba/Payment/		600.00	CR	20275.43	RAJPURA [PB]
12-09-2024	12-09-2024	UPI/P2M/462231400095/Electrici/Yes Bank /Oid24059/P2V/		110.00	DR	20165.43	RAJPURA [PB]
12-09-2024	12-09-2024	UPI/P2M/462231400768/Electrici/Yes Bank /Oid24130/P2V/		240.00	DR	19925.43	RAJPURA [PB]
13-09-2024	13-09-2024	BY CASH DEPOSIT-BNA/SWRO30402/6140/130924/RAJPURA		8500.00	CR	28425.43	RAJPURA [PB]
13-09-2024	13-09-2024	NEFT/MB/AXOMB25735167555/rajinder/INDIA POST PAYMENT B/		14250.00	DR	14175.43	RAJPURA [PB]
13-09-2024	13-09-2024	UPI/P2M/462378713626/Raja Pas/State Ban/Payment/		1200.00	CR	15375.43	RAJPURA [PB]
14-09-2024	14-09-2024	NEFT/MB/AXOMB25845158313/Bajj Nath Pawan Kumat/HDFC BANK/		2000.00	DR	13375.43	RAJPURA [PB]



23-10-2024	23-10-2024	BY CASH DEPOSIT-BNA/SWRO30402/4223/231024/RAJPURA		12400.00	CR	29196.83	RAJPURA [PB]
23-10-2024	25-10-2024	GST @18% on BNA Convenience Ch		18.00	DR	29178.83	RAJPURA [PB]
25-10-2024	25-10-2024	Monthly Service Chrgs		100.00	DR	29078.83	RAJPURA [PB]
25-10-2024	25-10-2024	GST @18% on Monthly Service Ch		18.00	DR	29060.83	RAJPURA [PB]
25-10-2024	25-10-2024	BNA Convenience Chrgs		100.00	DR	28960.83	RAJPURA [PB]
26-10-2024	26-10-2024	BY CASH DEPOSIT-BNA/SWRO30402/4886/261024/RAJPURA		46200.00	CR	75160.83	RAJPURA [PB]
26-10-2024	26-10-2024	BY CASH DEPOSIT-BNA/SWRO30402/4888/261024/RAJPURA		87800.00	CR	162960.83	RAJPURA [PB]
26-10-2024	26-10-2024	UPI/P2M/430004748570/ROHIT KU/State Ban/NA/		900.00	CR	163860.83	RAJPURA [PB]
27-10-2024	27-10-2024	UPI/P2M/430194009483/Airtel /NA/Yes Bank Ltd		300.80	DR	163560.03	RAJPURA [PB]
27-10-2024	27-10-2024	UPI/P2M/430138637274/SANDEEP K/Punjab Na/UPI/		1500.00	CR	165060.03	RAJPURA [PB]
27-10-2024	27-10-2024	UPI/P2M/430129239412/KULVINDER/State Ban/UPI/		1000.00	CR	166060.03	RAJPURA [PB]
28-10-2024	28-10-2024	BY CASH DEPOSIT-BNA/SWRO30402/5227/281024/RAJPURA		13100.00	CR	179160.03	RAJPURA [PB]
28-10-2024	28-10-2024	BY CASH DEPOSIT-BNA/SWRO30402/5229/281024/RAJPURA		5400.00	CR	184560.03	RAJPURA [PB]
28-10-2024	28-10-2024	UPI/P2M/430236350581/AMIT KUMA/ICICI Ban/NA/		8500.00	CR	193060.03	RAJPURA [PB]
28-10-2024	28-10-2024	NEFT/SK/AXSK243020009754/304/AMIT KUMAR/CENTRAL BANK OF INDIA	121985	175000.00	DR	18060.03	RAJPURA [PB]
28-10-2024	28-10-2024	SAK NEFT/RTGS Charges on Rs.175000 at SOL:304		17.70	DR	18042.33	RAJPURA [PB]
29-10-2024	29-10-2024	UPI/P2M/430344726370/NAVEEN/Punjab Na/NA/		300.00	CR	18342.33	RAJPURA [PB]
31-10-2024	31-10-2024	BY CASH DEPOSIT-BNA/SWRO30402/5889/311024/RAJPURA		7000.00	CR	25342.33	RAJPURA [PB]
31-10-2024	31-10-2024	UPI/P2M/266401207560/SAHIL Canara Ba/Payment/		800.00	CR	26142.33	RAJPURA [PB]
01-11-2024	01-11-2024	UPI/P2M/625348590276/AJAY KUM/State Ban/Payment/		2300.00	CR	28442.33	RAJPURA [PB]
01-11-2024	01-11-2024	UPI/P2M/467226706277/Ashok Ku/State Ban/UPI/		400.00	CR	28842.33	RAJPURA [PB]
02-11-2024	02-11-2024	UPI/P2M/878833172863/Khushboo /State Ban/Payment/		1100.00	CR	29942.33	RAJPURA [PB]
02-11-2024	02-11-2024	IMPS/P2A/430715122226/918020110872063/021124/AXISBAN KLTD/		360.00	CR	30302.33	ATM RECONCILIATION CENTRE
03-11-2024	03-11-2024	UPI/P2M/467444807435/DEEPAK /ICICI Ban/UPI/		200.00	CR	30502.33	RAJPURA [PB]
03-11-2024	03-11-2024	UPI/P2M/430801975486/Krishan/Airtel Pa/UPI/		100.00	CR	30602.33	RAJPURA [PB]
03-11-2024	03-11-2024	UPI/P2M/430836929249/DIWAKAR /Canara Ba/UPI/		250.00	CR	30852.33	RAJPURA [PB]
04-11-2024	04-11-2024	SAK CASH DEP/SAK416455622/304/SELF		155400.00	CR	186252.33	RAJPURA [PB]
04-11-2024	04-11-2024	BY CASH DEPOSIT-BNA/CWRO30404/8323/041124/PUNJAB		40500.00	CR	226752.33	RAJPURA [PB]
04-11-2024	04-11-2024	NEFT/SK/AXSK243090008099/304/AMIT KUMAR/CENTRAL BANK OF INDIA	121986	155000.00	DR	71752.33	RAJPURA [PB]
04-11-2024	04-11-2024	SAK NEFT/RTGS Charges on Rs.155000 at SOL:304		17.70	DR	71734.63	RAJPURA [PB]
04-11-2024	04-11-2024	UPI/P2M/211724565768/BINOD SIN /ICICI Ban/Payment/		2380.00	CR	74114.63	RAJPURA [PB]
04-11-2024	04-11-2024	UPI/P2M/430989325466/Usha Ush/State Ban/UPI/		100.00	CR	74214.63	RAJPURA [PB]
04-11-2024	04-11-2024	NEFT/MB/AXOMB30984113800/sethi silk sarees private/KOTAK MAHINDRA BANK /		56770.00	DR	17444.63	RAJPURA [PB]
06-11-2024	06-11-2024	Dr Card Charges GST ANNUAL 5391XXXXXXX0297		1180.00	DR	16264.63	RAJPURA [PB]
06-11-2024	06-11-2024	SAK CASH DEP/SAK416922408/304/CASH DEPOSIT		22000.00	CR	38264.63	RAJPURA [PB]
06-11-2024	06-11-2024	NEFT/MB/AXOMB31198832864/Chawla Trading co/CENTRAL BANK OF INDI/		12549.00	DR	25715.63	RAJPURA [PB]
08-11-2024	08-11-2024	UPI/P2M/431330133918/SHUBHPREE/Punjab an/NA/		1600.00	CR	27315.63	RAJPURA [PB]
09-11-2024	09-11-2024	NEFT/MB/AXOMB31418713122/Baij Nath Pawan Kumar/HDFC BANK/		2000.00	DR	25315.63	RAJPURA [PB]
09-11-2024	09-11-2024	UPI/P2M/468054733872/SAROJ KUM/Punjab Na/UPI/		100.00	CR	25415.63	RAJPURA [PB]
09-11-2024	09-11-2024	UPI/P2M/431456162771/REKHA D/Kotak Mah/UPI/		500.00	CR	25915.63	RAJPURA [PB]
11-11-2024	11-11-2024	UPI/P2A/431627851866/SHIV KUMAR SO SH SOM /Sent f/Punjab National Bank		1500.00	DR	24415.63	RAJPURA [PB]
12-11-2024	12-11-2024	BY CASH DEPOSIT-BNA/CWRO30404/9159/121124/PUNJAB		16500.00	CR	40915.63	RAJPURA [PB]
12-11-2024	12-11-2024	MOB/TPFT/RIDHI SIDHI TEX/921020004268165		20722.00	DR	20193.63	RAJPURA [PB]
12-11-2024	12-11-2024	UPI/P2M/431710341625/Electrici/Yes Bank /Oid24315//P2V/		90.00	DR	20103.63	RAJPURA [PB]
12-11-2024	12-11-2024	UPI/P2M/431710341630/Electrici/Yes Bank /Oid24308//P2V/		280.00	DR	19823.63	RAJPURA [PB]
13-11-2024	13-11-2024	UPI/P2M/468418759715/AMIT KUMA/ICICI Ban/NA/		10000.00	CR	29823.63	RAJPURA [PB]
13-11-2024	13-11-2024	NEFT/MB/AXOMB31846574167/rajinder/INDIA POST PAYMENT B/		14000.00	DR	15823.63	RAJPURA [PB]
13-11-2024	13-11-2024	UPI/P2M/051500631414/RAJNIKANT/Union Ban/Payment/		499.00	CR	16322.63	RAJPURA [PB]
13-11-2024	13-11-2024	UPI/P2M/468409531194/PRANJAL GOYAL /NA/Yes Bank Ltd		665.00	DR	15657.63	RAJPURA [PB]
15-11-2024	15-11-2024	UPI/P2M/062189245037/SHASWATA /State Ban/Payment/		200.00	CR	15857.63	RAJPURA [PB]
15-11-2024	15-11-2024	UPI/P2M/432044843862/SUNITA RA/Punjab Na/UPI/		50.00	CR	15907.63	RAJPURA [PB]
16-11-2024	16-11-2024	BY CASH DEPOSIT-BNA/CWRO30404/9576/161124/PUNJAB		6600.00	CR	22507.63	RAJPURA [PB]
17-11-2024	17-11-2024	UPI/P2A/432255069227/DEEPAK MEHTA /Sent f/Kotak Mahindra Bank		10000.00	DR	12507.63	RAJPURA [PB]
18-11-2024	18-11-2024	TRF/HARBHAJAN SINGH harbhajan singh		13500.00	CR	26007.63	RAJPURA [PB]
18-11-2024	18-11-2024	MOB/TPFT/SETHI SILK & SA/432010200007115		13171.00	DR	12836.63	RAJPURA [PB]
21-11-2024	21-11-2024	BY CASH DEPOSIT-BNA/CWRO30404/100/211124/PUNJAB		24500.00	CR	37336.63	RAJPURA [PB]
21-11-2024	21-11-2024	UPI/P2M/469249845177/A TO Z NETWORKS and T/NA/Yes Bank Ltd		400.00	DR	36936.63	RAJPURA [PB]
21-11-2024	21-11-2024	UPI/P2A/432649904761/SANDEEP BANSAL /Sent f/Union Bank of India		10000.00	DR	26936.63	RAJPURA [PB]
22-11-2024	22-11-2024	UPI/P2M/469341325291/Airtel /NA/Yes Bank Ltd		300.80	DR	26635.83	RAJPURA [PB]
22-11-2024	22-11-2024	BY CASH DEPOSIT-BNA/CWRO30404/371/221124/PUNJAB		17000.00	CR	43635.83	RAJPURA [PB]
22-11-2024	22-11-2024	Monthly Service Chrgs		100.00	DR	43535.83	RAJPURA [PB]
22-11-2024	22-11-2024	GST @18% on BNA Convenience Ch		81.00	DR	43454.83	RAJPURA [PB]
22-11-2024	22-11-2024	GST @18% on Monthly Service Ch		18.00	DR	43436.83	RAJPURA [PB]
22-11-2024	22-11-2024	BNA Convenience Chrgs		450.00	DR	42986.83	RAJPURA [PB]
23-11-2024	23-11-2024	NEFT/MB/AXOMB32815762082/Baij Nath Pawan Kumar/HDFC BANK/		1127.00	DR	41859.83	RAJPURA [PB]
24-11-2024	24-11-2024	UPI/P2M/432980379354/JITENDRA /State Ban/UPI/		1000.00	CR	42859.83	RAJPURA [PB]



Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc* up to maximum amount of Rs 5 Lakh including principal & interest both* (* or exceptions and details please refer www.dicgc.org.in)

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD, TRISHUL, Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006. This is a system generated output and requires no signature.
BRANCH ADDRESS - AXIS BANK LTD, RAJPURA (PB), CALIBER MARKET, GT ROAD . 140401, RAJPURA, PUNJAB, INDIA, TEL:01762240139 FAX:240141

Legends :

ICONN - Transaction through Internet Banking

AUTOSWEEP - Transfer to linked fixed deposit

REV SWEEP - Interest on Linked fixed Deposit

SWEEP TRF - Transfer from Linked Fixed Deposit / Account

VMT - Visa Money Transfer through ATM

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

VMT-ICON - Visa Money Transfer Via Internet Banking

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer ISSUE - Issuance

Int.Coll - Interest collected from the customer

OW RTN - Outward return

BRN - Branch

LDG - Lodge

INB - Internet Banking

RLZ - Realise

DLK - Delink

DHR - Dishonour

REC - Recovery

LN - Loan

HCY - Home Currency Advance

TFR - Transfer

INT - Interest Run

BKNG - Booking

CNCL - Cancellation

ISSUE - Issuance

AMEND - Amendment

PUR - Purchase

++++ End of Statement +++++

BALANCE CERTIFICATE (Issued to client)

ICBK/.../.../

Date: 09/12/2024

To the Client

This is to certify that Mr. / Ms. / M/s MR.AMIT KUMAR is maintaining Savings Account / Current Account / Fixed deposit / Cash credit facility / Asset product (funded and non-funded) / EEFC / NRO / NRNR Account¹ No 047701004119 with ICICI Bank Ltd. RAJPURA branch, since 2021 .

The balance in his/her/their Savings / Current Account / Fixed Deposit / Cash credit facility / Asset product (Funded and non-funded) / EEFC / NRO / NRNR Account² as on 09/12/2024 at hours 14:32 PM is Rs.200 6026.41 (Rupees Twenty Lakhs Six Thousands Twenty Six and Paise Forty One Only).

This is equivalent to USD _____ (United States Dollar _____
_____) at the current notional rate of 1 USD = _____.]³

This certificate is issued at the specific request of the customer and in accordance with, and subject to, the terms and conditions applicable to the Savings Account / Current Account / Fixed deposit / Cash credit facility / asset product (funded and non-funded) / EEFC / NRO / NRNR Account⁴ . The bank disclaims any liability for any credit related decision taken by any user based on the certificate.

For ICICI Bank Ltd.

Authorised Signatory



1. Any other accounts if applicable..
2. Any other accounts if applicable..
3. Delete if not applicable
4. Any other accounts if applicable..



[ICRM_187828_10.129.54.208_2024129142943]



Your Details With Us:

MR.AMIT KUMAR
AKBARPUR PATIALA PUNJAB,,
PATIALA
PUNJAB - INDIA - 140401



Your Base Branch: ICICI Bank Ltd, Coliber Market, Near Overbridge, Patiala Rajpura Road, Rajpura, Punjab

Summary of Account as on 09-12-2024

I. Operative Account in INR

Type of Account	Account Number	Balance (INR)	MICR	IFSC	Nomination
Savings	047701004119	18,247.41 Cr	140229002	ICIC0000477	Registered
TOTAL		18,247.41 Cr			

Statement of transactions in Account number: 047701004119 in INR For the period 01-10-2024 To 09-12-2024

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
01-10-2024	B/F						48,629.25 Cr
18-10-2024	MMT/IMPS/429226038326/IMPS24292827329/VINAY KUMAR/R		0.00	100108.62			1,48,737.87 Cr
24-10-2024	UPI/esmindia.625149/NA/HDFC BANK LTD/429827157557/		20000.00	0.00			1,28,737.87 Cr
25-10-2024	NEFT:000153370810/CBIN0281074/AMIT KUMAR	203	125000.00	0.00			3,737.87 Cr
28-10-2024	CAM/04771SRV/CASH DEP-Self/28-10-24/3856		0.00	8500.00			12,237.87 Cr
28-10-2024	UPI/q673503075@ybl/NA/Axis Bank Ltd/430236350581/P		8500.00	0.00			3,737.87 Cr
09-11-2024	CAM/04771SRV/CASH DEP-Self/09-11-24/7046		0.00	10000.00			13,737.87 Cr
13-11-2024	UPI/q673503075@ybl/NA/AXIS BANK/468418759715/PTME5		10000.00	0.00			3,737.87 Cr
13-11-2024	UPI/paytm-64598398@/NA/Yes Bank Ltd/468468903070/P		1990.46	0.00			1,747.41 Cr
15-11-2024	CAM/04771SRV/CASH DEP-Self/15-11-24/8502		0.00	4500.00			6,247.41 Cr
15-11-2024	CAM/04771SRV/CASH DEP-Self/15-11-24/8504		0.00	1000.00			7,247.41 Cr
29-11-2024	CAM/04771SRV/CASH DEP-Self/29-11-24/1337		0.00	11000.00			18,247.41 Cr
Page Total:			1,65,490.46	1,35,108.62	0.00	0.00	18,247.41 Cr

Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's
EBA - Transaction on ICICI direct
VPS/IPS - Debit card transaction
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts
BIL - Internet Bill payment or funds transfer to Third party

Sincerely,
Team ICICI Bank

This is a system-generated statement.Hence, it does not require any signature.



Category of service: Banking & Financial Services. Registration No.MIV/ST/Bank & Finc/4.

REGD ADDRESS: ICICI BANK TOWER, NEAR CHAKLI CIRCLE,OLD PADRA ROAD ,VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



[ICRM_187828_10.129.54.208_202412914313]

**Your Details With Us:**

MR.AMIT KUMAR
AKBARPUR PATIALA PUNJAB,,
PATIALA
PUNJAB - INDIA - 140401



Your Base Branch: ICICI Bank Ltd, Coliber Market, Near Overbridge, Patiala Rajpura Road, Rajpura, Punjab

Summary of Account as on 30-09-2024**I. Operative Account in INR**

Type of Account	Account Number	Balance (INR)	MICR	IFSC	Nomination
Savings	047701004119	48,629.25 Cr	140229002	ICIC0000477	Registered
TOTAL		48,629.25 Cr			

Statement of transactions in Account number: 047701004119 in INR For the period 01-07-2024 To 30-09-2024

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
01-07-2024	B/F						75,094.11 Cr
19-07-2024	VPS/The Gold Sh/202407191718/420111557443/PATIALA		50000.00	0.00			25,094.11 Cr
01-08-2024	MMT/IMPS/421428004932/IMPS24213809352/VINAY KUMAR		0.00	100058.14			1,25,152.25 Cr
22-08-2024	UPI/Krishna Handloo/NA/Kotak Mahindra /46019465251		25000.00	0.00			1,00,152.25 Cr
23-08-2024	UPI/amanjatt.bajaj4/Sent from Paytm/ICICI Bank/460		5000.00	0.00			95,152.25 Cr
24-08-2024	CAM/04771SRY/CASH DEP-Self/24-08-24/9321		0.00	6500.00			1,01,652.25 Cr
26-08-2024	CAM/04771SRY/CASH DEP-Self/26-08-24/9584		0.00	4900.00			1,06,552.25 Cr
27-08-2024	UPI/paytm-14086222@/NA/Yes Bank Ltd/460699814705/P		200.00	0.00			1,06,352.25 Cr
29-08-2024	UPI/Krishna Handloo/NA/Kotak Mahindra /46085740321		25213.00	0.00			81,139.25 Cr
30-08-2024	UPI/paytm-79410134@/NA/Yes Bank Ltd/460915516639/P		1000.00	0.00			80,139.25 Cr
01-09-2024	UPI/paytm-14086222@/NA/Yes Bank Ltd/461154668306/P		200.00	0.00			79,939.25 Cr
02-09-2024	UPI/paytmqrgm1qsg1/NA//424686282715/ICIB47c5bd04b		35300.00	0.00			44,639.25 Cr
02-09-2024	UPI/RVSLpaytmqrgm1qsg1/NA//424686282715/ICIB47c5b		0.00	35300.00			79,939.25 Cr
02-09-2024	UPI/yogeshsingh632@/Sent from Paytm/Punjab Nationa		35300.00	0.00			44,639.25 Cr
04-09-2024	UPI/9417645112@ptsb/NA/HDFC BANK LTD/424815944003/		10000.00	0.00			34,639.25 Cr
05-09-2024	CAM/04771SRY/CASH DEP-Self/05-09-24/1728		0.00	45500.00			80,139.25 Cr
05-09-2024	CAM/04771SRY/CASH DEP-Self/05-09-24/1730		0.00	2000.00			82,139.25 Cr
05-09-2024	UPI/60143824712@mah/Sent from Paytm/Bank of Mahara		30.00	0.00			82,109.25 Cr
07-09-2024	UPI/paynearby.94788/Pay toSK MULTI/INDUSIND BANK/4		1000.00	0.00			81,109.25 Cr
08-09-2024	UPI/9216750600-1@ok/NA/Axis Bank Ltd/461821408497/		4400.00	0.00			76,709.25 Cr
14-09-2024	CAM/04771SRY/CASH WDL/14-09-24		20000.00	0.00			56,709.25 Cr
14-09-2024	CAM/04771SRY/CASH WDL/14-09-24		20000.00	0.00			36,709.25 Cr
30-09-2024	047701004119:Int.Pd:30-06-2024 to 29-09-2024		0.00	562.00			37,271.25 Cr
30-09-2024	MMT/IMPS/427410550359/RDA Vostro FIR /REMITLY IN/H		0.00	11358.00			48,629.25 Cr
Page Total:			2,32,643.00	2,06,178.14	0.00	0.00	48,629.25 Cr

Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's
EBA - Transaction on ICICI direct
VPS/IPS - Debit card transaction

INF - Internet fund transfer in linked accounts
BIL - Internet Bill payment or funds transfer to Third party



TOP - Mobile recharge

Sincerely,
Team ICICI Bank

This is a system-generated statement.Hence, it does not require any signature.

Category of service: Banking & Financial Services. Registration No.MIV/ST/Bank & Finc/4.

REGD ADDRESS: ICICI BANK TOWER, NEAR CHAKLI CIRCLE,OLD PADRA ROAD ,VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement





Municipal Council, Rajpura

Not available

Contact : 1762223124

Website : <http://lgpunjab.gov.in/eSewa/rajpura/>

Email : eomcraj@yahoo.co.in

Trade License Certificate

Trade License No PB-TL-2021-12-02-043603
Application No. PB-TL-2024-03-21-188992
Receipt No. TL/1906/2023-24/020029
Financial Year 2024-25
Trade Name VINAY GARMENTS
Trade Owner Name AMIT KUMAR
Trade Owner Contact 9814378112
Trade Address SHOP NO-955,NA,OLD G.T ROAD RAJPURA,OLD GT ROAD
RAILWAY STATION ROAD MOHINDER GANJ SIDE - B20 -
A2, Rajpura
Structure Type/Sub Type Immovable, Pucca
Trade License Fee 500
License Issue Date 21/03/2024
License Validity 01/04/2024 to 01/04/2025

Trade Category	Trade Type	Trade Sub-Type
Goods	Sale/Storage	Cloth Terelene or Synthetic Yarn Terrywool or woolen

Accessory Type	UOM	UOM value	Accessory Count
NA	NA	NA	NA

Owner Name	Father/Husband Name	Mobile Number
AMIT KUMAR	KASHMIR LAL	9814378112

Approved by Auto Approved

Authorised Signatory

Disclaimer

1. This license is not the proof of ownership.
2. This Trade License is issued under rule 10.39 of the Municipal Account Code 2017 with condition that the applicant shall obtain relevant NOC from concerned departments like Punjab Pollution control board / Fire Ofce /Health Department/ Excise Department/Deputy Commissioner (under Explosive Act) whichever applicable.
3. The Municipal Council/Corporation reserves the right to cancel this Trade License for Breach of any condition in accordance with law.
4. This is a computer generated document, hence requires no signature.
5. The grant of Trade License is not approval to any violation of building by laws, town planning scheme.

Acknowledgement Number:404958750070624

Date of filing : 07-Jun-2024

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment
Year
2024-25

PAN	BTIPR6717F		
Name	SHEETAL RANI		
Address	SHEETAL DEPARTMENTAL STORE AND BEAUTY PARLOUR, VILLAGE AKBARPUR, P.O. BHAPPAL, TEHSIL RAJPURA , DISTT.PATIALA , 26-Punjab, 91- INDIA, 140401		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	404958750070624

Taxable Income and Tax Details			
	Current Year business loss, if any	1	0
	Total Income	2	6,00,440
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	0
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	0
	Taxes Paid	8	0
	(+) Tax Payable /(-) Refundable (7-8)	9	0
Accreted Income and Tax Detail			
	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	0

Income Tax Return electronically transmitted on 07-Jun-2024 16:27:16 from IP address 125.62.118.41
and verified by SHEETAL RANI having PAN BTIPR6717F on 07-Jun-2024 using
paper ITR-Verification Form /Electronic Verification Code TWUZA1UP5I generated through Aadhaar OTP
mode

System Generated

Barcode/QR Code



BTIPR6717F04404958750070624fe5a56669601af364ad67b091dde7548a22c8a0b

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name of Assessee SHEETAL RANI
 Father's Name SH. RAM NARAYAN
 Address SHEETAL DEPARTMENTAL STORE AND BEAUTY PARLOUR, VILLAGE AKBARPUR, P.O. BHAPPAL, TEHSIL RAJPURA, DISTT. PATIALA, PUNJAB, 140401
 Status Individual Assessment Year 2024-2025
 Ward WARD-1, RAJPURA Year Ended 31.3.2024
 PAN BTIPR6717F Date of Birth 15/03/1976
 Residential Status Resident Gender Female
 Nature of Business OTHER SERVICES-Other services n.e.c.(21008), Trade Name: M/S SHEETAL DEPARTMENTAL STORE
 A.O. Code NWR-W-048-03
 Filing Status Original
 Last Year Return Filed On 24/07/2023 Acknowledgement No.: 662612920240723
 Last Year Return Filed u/s Normal
 Aadhaar No: 792148233710 Mobile No Linked with Aadhaar:
 Bank Name HDFC Bank Ltd, 11B -12B, B BLOCK, CALIBRE MARKET CHANDIGARH - PATIALA ROAD RAJPURA, DIST PATIALA RAJPUR PUNJAB 140401, MICR: 905240002, A/C NO: 01621000130430, Type: Saving
 .IFSC: HDFC0000162
 Tele: Mob: 9417645112

Computation of Total Income [As per Section 115BAC (New Tax Regime)]

Income from Business or Profession (Chapter IV D)		4,25,850	4,25,850
Income u/s 44AD			
Income from Other Sources (Chapter IV F)			1,74,585
Interest From Saving Bank A/c (as per Annexure)		9,839	
Interest on F.D.R. (as per Annexure)		19,446	
Other Item (BEAUTY PARLOUR BUSINESS)		1,45,300	
		<u>1,74,585</u>	
Gross Total Income			6,00,435
Less: Deductions (Chapter VI-A)			
Total Income			0
Round off u/s 288 A			6,00,435
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.			6,00,440

Tax Due (Exemption Limit Rs. 300000)	15,044
Rebate u/s 87A	<u>15,044</u>
Tax Payable	0

Tax calculation on Normal income of Rs 6,00,440/-
 Exemption Limit : 3,00,000
 Tax on (6,00,000 - 3,00,000) = 3,00,000 @ 5% = 15,000
 Tax on 6,00,001 to 6,00,440 = 440 @ 10% = 44
Total Tax = 15,044

Due Date for filing of Return July 31, 2024

Income Declared u/s 44 AD INCOME FROM DEPARTMENTAL STORE BUSINESS

Gross Receipts/Turnover	1985500.00	
Book Profit	425850.00	21.45 %
Deemed Profit	158840.00	8.00 %
Net Profit Declared	425850.00	21.45 %

Details of Interest From Bank

S.NO.	PARTICULARS	AMOUNT
1	STATE BANK OF INDIA	5514
2	HDFC BANK LIMITED	4325
	TOTAL	9839

Details of Interest on F.D.R.

S.NO.	PARTICULARS	AMOUNT
1	POSTMASTER GENERAL CHENNAI CITY REGION	19446
	TOTAL	19446

Signature
(SHEETAL RANI)
Date-07.06.2024

CompuTax : 121-A [SHEETAL RANI]

OFFICE OF THE MUKESH KWATRA ADVOCATE, SCO 2609, OLD GRAIN MARKET, RAJPURA, MN: 9814491024, 9417814087

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT	Assessment Year 2024-25
[Where the data of the Return of Income in Form ITR-1(SAHA), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)	

PAN	AJQPK5546A		
Name	AMIT KUMAR		
Address	M/S VINAY GARMENTS , OLD G.T. ROAD, RAJPURA , DISTT.PATIALA , 26-Punjab, 91- INDIA, 140401		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	405128060070624

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	6,77,130
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	0
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	0
	Taxes Paid	8	4,233
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 4,230
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	0

Income Tax Return electronically transmitted on 07-Jun-2024 16:15:17 from IP address 125.62.118.41
 and verified by AMIT KUMAR having PAN AJQPK5546A on 07-Jun-2024 using
 paper ITR-Verification Form /Electronic Verification Code TWUZALMIDI generated through Aadhaar OTP
 mode

System Generated Barcode/QR Code	 AJQPK5546A044051280600706247c5f280e98bc20dc5a45fb3b5edb178d1b9cf9eb
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DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name of Assessee	AMIT KUMAR	Assessment Year	2024-2025
Father's Name	SH. KASHMIRI LAL	Year Ended	31.3.2024
Address	M/S VINAY GARMENTS, OLD G.T. ROAD, RAJPURA, DISTT. PATIALA, PUNJAB, 140401	Date of Birth	25/02/1971
Status	Individual	Gender	Male
Ward	WARD RAJPURA (01)		
PAN	AJQPK5546A		
Residential Status	Resident		
Particular of Business	READYMADE GARMENTS		
Nature of Business	WHOLESALE AND RETAIL TRADE-Retail sale of other products n.e.c(09028), Trade Name:M/S VINAY GARMENTS		
A.O. Code	NWR-W-48-3		
Filing Status	Original	Acknowledgement No.:	662119230240723
Last Year Return Filed On	24/07/2023		
Last Year Return Filed u/s	Normal		
Aadhaar No:	495018979055	Mobile No Linked with Aadhaar:	
Bank Name	Central Bank of India, PREET PLACE, GURUDWARA ROAD, RAJPURA 140401 ,MICR:NON-MICR, A/C NO:1395676059 ,Type: Saving ,IFSC: CBIN0281074		
Tele:	Mob:9814378112		

Computation of Total Income [As per Section 115BAC (New Tax Regime)]

Income from Business or Profession (Chapter IV D)			6,23,450
Income u/s 44AD			6,23,450
Income from Other Sources (Chapter IV F)			53,680
Interest From Saving Bank A/c(as per Annexure)		11,351	
Interest on F.D.R.(as per Annexure)		42,329	
		53,680	
Gross Total Income			6,77,130
Less: Deductions (Chapter VI-A)			
u/s 80C			
L.I.P.	1,07,816	1,07,816	
Allowable Deduction(Assessee has opted New Tax regime. Only deductions u/s 80CCD(2), 80CCH(2), 80JJAA are allowable [Refer 115BAC (2)(i)])			0
Total Income			6,77,130
Round off u/s 288 A			6,77,130
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.			

Tax Due (Exemption Limit Rs. 300000)	22,713
Rebate u/s 87A	22,713
	0
T.D.S./T.C.S	4,233
	-4,233
Refundable (Round off u/s 288B)	4,230

Tax calculation on Normal income of Rs 6,77,130/-
Exemption Limit :3,00,000
Tax on (6,00,000 -3,00,000) = 3,00,000 @5% = 15,000
Tax on 6,00,001 to 6,77,130 = 77,130 @10% = 7,713
Total Tax = 22,713
T.D.S./ T.C.S. From

Non-Salary(as per Annexure) 4,233

Due Date for filing of Return July 31, 2024

Income Declared u/s 44 AD INCOME FROM READYMADE GARMENTS BUSINESS

Gross Receipts/Turnover	2450500.00	
Book Profit	623450.00	25.44 %
Deemed Profit	196040.00	8.00 %
Net Profit Declared	623450.00	25.44 %

Details of Interest From Bank

S.NO.	PARTICULARS	AMOUNT
1	POSTMASTER GENERAL CHENNAI CITY REGION	11351
	TOTAL	11351

Details of Interest on F.D.R.

S.NO.	PARTICULARS	AMOUNT
1	ICICI BANK LIMITED	42329
	TOTAL	42329

Signature
(AMIT KUMAR)
Date-07.06.2024

CompuTax : 121 [AMIT KUMAR]

OFFICE OF THE MUKESH KWATRA ADVOCATE, SCO 2609, OLD GRAIN MARKET, RAJPURA, MN: 9814491024, 9417814087