

3462/2024-25/1496

HDFC Bank Limited
VPO Moom,
Near Santhoksar Sahib
Gurudawara, Distt Barnala,
Moom, Punjab - 148 100.

REF No: 03462290520241434

DATE: 29-MAY-2024

To,

MR MANPREET SINGH DHALIWAL
GEHAL GEHAL BARNALA

NEAR CHHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB
INDIA

Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 29/05/24 requesting the bank to provide balance confirmation certificate for the below referred accounts held with us. Details of balance/s in your accounts held with us at the close of business hours on 28-MAY-2024 is / are as under :

Account Number /Account Title	Type of Accounts (Savings, Current, Cash Credit)	Limits (if applicable)	Balance in Figures (Indicate Debit /Credit balance)	Balance in Words (Indicate Debit /Credit balance)
50100263459017 - MANPREET SINGH DHALIWAL	Savings	0.00	INR 1,888,473.05/- (Credit Balance)	INR Eighteen Lakh Eighty Eight Thousand Four Hundred Seventy Three and Paise Five Only (Credit Balance)

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

Yours faithfully,

(Signature)

Name :

Designation :

Employee Code :



Generation Date
29/May/2024 10:03

Generated By
R31236

(Signature)

Name :

Designation :

Employee Code:



Requesting Branch Code
3462



We understand your world

MR MANPREET SINGH DHALIWAL
GEHAL GEHAL BARNALA

NEAR CHHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : MOOM
Address : HDFC BANK LTD, VPO MOOM,
NEAR SANTHOKSAR SAHIB GURUDAWARA,
DISTT BARNALA
City : MOOM 148100
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MANPREET012345678910@GMAIL.COM
Cust ID : 129122946
Account No : 50100263459017 VISHESH
A/C Open Date : 25/03/2019
Account Status : Regular
RTGS/NEFT IFSC : HDFC0003462 MICR : 148240059
Branch Code : 3462 Product Code : 1045

Nomination : Registered

Generated On: 29-MAY-2024 10:02:07

Generated By: R31236

Requesting Branch Code: 3462

From : 01/02/2024

To : 29/05/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
26/02/24	CASH PAID SELF - CHQ PAID - MOOM	0000000000000036	26/02/24	60,000.00	0.00	508,934.36
01/03/24	FT - DR - 50100162635094 - GURMIT SINGH RAI	0000000000000038	01/03/24	100,000.00	0.00	408,934.36
11/03/24	RFX 110324RTT04341 CAD6367.0@62.81	0000000000000039	11/03/24	399,911.27	0.00	9,023.09
11/03/24	RFX 110324RTT04341 COMMISSION	0000110324174065	11/03/24	1,000.00	0.00	8,023.09
11/03/24	110324RTT04341 DPO2407171208687 CGST COM	0000110324174067	11/03/24	90.00	0.00	7,933.09
11/03/24	110324RTT04341 DPO2407171208687 SGST COM	0000110324174071	11/03/24	90.00	0.00	7,843.09
11/03/24	110324RTT04341 DPO2407171208688 CGST	0000110324174075	11/03/24	224.96	0.00	7,618.13
11/03/24	110324RTT04341 DPO2407171208688 SGST	0000110324174079	11/03/24	224.96	0.00	7,393.17
12/03/24	110324RTT04341 @ 62.85CORRBANKCHGS	0000000000000000	12/03/24	691.35	0.00	6,701.82
13/03/24	CVC2407375205386 GSTCHG 110324RTT04341-CVC2407375205386	CVC2407375205386	13/03/24	45.00	0.00	6,656.82
27/03/24	FT - CR - 50100380981667 - KULDEEP KAUR DHALIWAL	0000000000000011	27/03/24	0.00	150,000.00	156,656.82
27/03/24	FT - CR - 50100380981667 - KULDEEP KAUR DHALIWAL	0000000000000013	27/03/24	0.00	180,000.00	336,656.82
27/03/24	FD BOOKED - 50300947394424 : MANPREET SINGH DHALIWAL	4799062024032762	27/03/24	330,000.00	0.00	6,656.82
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24	0.00	3,125.00	9,781.82
02/04/24	FD REDEEM PRINCIPAL -50300947394424/1	0000000000000000	02/04/24	0.00	330,000.00	339,781.82
03/04/24	UPI-MANJOT SINGH DHALIWA-MANJOTSINGHDHALIWAL23@ OKHDFCBANK-HDFC0003462-409404627412-UPI	0000409404627412	03/04/24	5,000.00	0.00	334,781.82
04/04/24	FT - DR - 99996280793823 - MANJOT SINGH DHALIWAL	0000000000000040	04/04/24	300,000.00	0.00	34,781.82
05/04/24	UPI-KARAN SINGH-SINGHPREETKARAN151-1@ OKSBI-YESB0000270-409674932740-UPI	0000409674932740	05/04/24	1,200.00	0.00	33,581.82
09/04/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-410027451407-UPI	0000410027451407	09/04/24	5.00	0.00	33,576.82
12/04/24	UPI-JASWINDER SINGH SO B-JASSADHANJAL4@	0000410365887447	12/04/24	15,000.00	0.00	18,576.82

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:03AAACH2702HIZA

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

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





We understand your world

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NEAR CHHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB INDIA

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DISTT BARNALA
City : MOOM 148100
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MANPREET012345678910@GMAIL.COM
Cust ID : 129122946
Account No : 50100263459017 VISHESH
A/C Open Date : 25/03/2019
Account Status : Regular
RTGS/NEFT IFSC : HDFC0003462 MICR : 148240059
Branch Code : 3462 Product Code : 1045

Nomination : Registered

Generated On: 29-MAY-2024 10:02:07

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Requesting Branch Code: 3462

From : 01/02/2024

To : 29/05/2024

Statement of account

15/04/24	OKAXIS-PSIB0000251-410365887447-UPI UPI-TILAK RAJ PAWAN KUMA-9256199999@	0000410675182529	15/04/24	8,240.00	0.00	10,336.82
16/04/24	OKBIZAXIS-UTIB0000000-410675182529-UPI UPI-EURONETGPAY-EURONETGPAY.RCH@	0000410701866734	16/04/24	750.90	0.00	9,585.92
23/04/24	ICICI-ICIC0DC0099-410701866734-UPI ACH C- NACH MSP WH 13707976-R24137079760	0000003217212416	23/04/24	0.00	824,687.50	834,273.42
28/04/24	UPI-SANOJ PAL-SANOJPAL669-1@ OKAXIS-IPOS0000001-411972876309-UPI	0000411972876309	28/04/24	270.00	0.00	834,003.42
28/04/24	UPI-BHOLE DA AHATA-GPAY-11241718620@ OKBIZAXIS-UTIB0000000-411980341798-UPI	0000411980341798	28/04/24	270.00	0.00	833,733.42
29/04/24	UPI-SARPANCH KARYANA STO-9814148247@ IBL-PSIB0000251-412008884302-UPI	0000412008884302	29/04/24	510.00	0.00	833,223.42
29/04/24	ACH C- NACH MSP WH 14184725-NAACCOPUN240	0000003381701951	29/04/24	0.00	19,337.50	852,560.92
04/05/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@ ICICI-ICIC0DC0099-412599775715-UPI	0000412599775715	04/05/24	667.90	0.00	851,893.02
05/05/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@ ICICI-ICIC0DC0099-412646081067-UPI	0000412646081067	05/05/24	720.90	0.00	851,172.12
08/05/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-412962982007-UPI	0000412962982007	08/05/24	5.00	0.00	851,167.12
08/05/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-412962994485-UPI	0000412962994485	08/05/24	0.00	5.00	851,172.12
08/05/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-412963040712-UPI	0000412963040712	08/05/24	0.00	99,000.00	950,172.12
09/05/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-413014893885-UPI	0000413014893885	09/05/24	0.00	91,000.00	1,041,172.12
13/05/24	RTGS DR-PUNB0PGB003-KULDEEP KAUR-MOOM-HDFCR52024051356399053	0000000000000041	13/05/24	1,000,000.00	0.00	41,172.12
18/05/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-413962761988-UPI	0000413962761988	18/05/24	5,000.00	0.00	36,172.12
19/05/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-414098624811-UPI	0000414098624811	19/05/24	10,000.00	0.00	26,172.12
19/05/24	UPI-R P BROTHERS-Q595588139@	0000414002506572	19/05/24	360.00	0.00	25,812.12

HDFC BANK LIMITED

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State account branch GSTN: 03AAACH2702H1ZA

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

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



We understand your world

MR MANPREET SINGH DHALIWAL
GEHAL GEHAL BARNALA

NEAR CHHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : MOOM
Address : HDFC BANK LTD, VPO MOOM,
NEAR SANTHOKSAR SAHIB GURUDAWARA,
DISTT BARNALA
City : MOOM 148100
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MANPREET012345678910@GMAIL.COM
Cust ID : 129122946
Account No : 50100263459017 VISHESH
A/C Open Date : 25/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003462 MICR : 148240059
Branch Code : 3462 Product Code : 1045

Nomination : Registered

Generated On: 29-MAY-2024 10:02:07

Generated By: R31236

Requesting Branch Code: 3462

From : 01/02/2024

To : 29/05/2024

Statement of account

19/05/24	YBL-YESB0YBLUPI-414002506572-UPI UPI-P K ENTERPRISES-Q637807320@	0000414005904733	19/05/24	360.00	0.00	25,452.12
19/05/24	YBL-YESB0YBLUPI-414005904733-UPI UPI-MANJOT SINGH	0000414008707798	19/05/24	3,000.00	0.00	22,452.12
20/05/24	DHALIWA-MANJOTSINGHDHALIWAL23@ OKHDFCBANK-HDFC0003462-414008707798-UPI UPI-MANJIT H P CENTRE	0000414145996264	20/05/24	1,000.00	0.00	21,452.12
20/05/24	HP-MANJITH.P-9814825671@ PAYTM-YESB0PTMUPI-414145996264-UPI UPI-MANJIT H P CENTRE	0000414146061551	20/05/24	1,000.00	0.00	20,452.12
20/05/24	HP-MANJITH.P-9814825671@ PAYTM-YESB0PTMUPI-414146061551-UPI UPI-HOSPITALIA EASTERN P-PFLUD001@	0000414156509199	20/05/24	4,861.13	0.00	15,590.99
21/05/24	HSBC-HSBC0400002-414156509199-UPI RTGS CHGS BRN INCL GST	MIR2513926915060	21/05/24	17.70	0.00	15,573.29
24/05/24	130524-MIR2513926915060 JANMAR24 INSTAALERTCHG SMS	MIR2514339428046	24/05/24	0.24	0.00	15,573.05
27/05/24	140524-MIR2514339428046 UPI-LOVEPREET SINGH DHAL-LAVIL4222@	0000414803304491	27/05/24	7,000.00	0.00	8,573.05
28/05/24	OKHDFCBANK-HDFC0003462-414803304491-UPI RTGS CR-PUNB0PGB003-MANPREET SINGH S O	PUNBR5202405285032 29811	28/05/24	0.00	1,900,000.00	1,908,573.05
28/05/24	DARSHAN SINGH-MANPREET SINGH DHALIWAL-PUNBR52024052850329811 UPI-LOVEPREET SINGH DHAL-LAVIL4222@	0000414949223985	28/05/24	100.00	0.00	1,908,473.05
28/05/24	OKHDFCBANK-HDFC0003462-414949223985-UPI UPI-LOVEPREET SINGH DHAL-LAVIL4222@	0000414949290263	28/05/24	20,000.00	0.00	1,888,473.05
	OKHDFCBANK-HDFC0003462-414949290263-UPI					

STATEMENT SUMMARY :-

Opening Balance
568,934.36

Dr Count
38

Cr Count
10

Debits
2,277,616.31

Credits
3,597,155.00

Closing Bal
1,888,473.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN: 03AAACH2702H1ZA

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

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



We understand your world

MR MANPREET SINGH DHALIWAL
GEHAL GEHAL BARNALA

NEAR CHHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : MOOM
Address : HDFC BANK LTD, VPO MOOM,
NEAR SANTHOKSAR SAHIB GURUDAWARA,
DISTT BARNALA
City : MOOM 148100
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MANPREET012345678910@GMAIL.COM
Cust ID : 129122946
Account No : 50100263459017 VISHESH
A/C Open Date : 25/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003462 MICR : 148240059
Branch Code : 3462 Product Code : 1045

Nomination : Registered

Generated On: 29-MAY-2024 10:02:07

Generated By: R31236

Requesting Branch Code: 3462

From : 01/02/2024

To : 29/05/2024

Statement of account

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



HDFC BANK LIMITED

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



We understand your world

3462/2024-25/1489

HDFC Bank Limited
VPO Moom,
Near Santhoksar Sahib
Gurudawara, Distt Barnala,
Moom, Punjab - 148 100.

REF No: 03462270520241782

DATE: 27-MAY-2024

To,

MR MANJOT SINGH DHALIWAL
VILLAGE GEHAL GEHAL BARNALA

NEAR CHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB
INDIA

Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 27/05/24 requesting the bank to provide balance confirmation certificate for the below referred accounts held with us. Details of balance/s in your accounts held with us at the close of business hours on 26-MAY-2024 is / are as under :

Account Number /Account Title	Type of Accounts (Savings, Current, Cash Credit)	Limits (if applicable)	Balance in Figures (Indicate Debit /Credit balance)	Balance in Words (Indicate Debit /Credit balance)
50100560518281 - MANJOT SINGH DHALIWAL	Savings	0.00	INR 1,543,860.00/- (Credit Balance)	INR Fifteen Lakh Forty Three Thousand Eight Hundred Sixty Only (Credit Balance)

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

(Signature)
Name :
Designation :
Employee Code :



Generation Date
27/May/2024 11:10

Generated By
R31236

(Signature)
Name :
Designation :
Employee Code:



Requesting Branch Code
3462

www.hdfcbank.com



HDFC BANK
We understand your world

MR MANJOT SINGH DHALIWAL
VILLAGE GEHAL GEHAL BARNALA
NEAR CHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB INDIA
JOINT HOLDERS :

Account Branch : MOOM
Address : HDFC BANK LTD, VPO MOOM,
NEAR SANTHOKSAR SAHIB GURUDAWARA,
DISTT BARNALA
City : MOOM 148100
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MANJOT23DHALIWAL@GMAIL.COM
Cust ID : 21053337
Account No : 50100560518281 OTHER
A/C Open Date : 19/10/2022 Expected AHB: 2,500.00
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003462 MICR : 148240059
Branch Code : 3462 Product Code : 1045

Nomination : Registered

Generated On: 27-MAY-2024 11:08:53

Generated By: R31236

Requesting Branch Code: 3462

From : 01/11/2023

To : 27/05/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/11/23	JULSEP23 INSTAALERTCHG 9 SMS 031023-MIR2430526270444	MIR2430526270444	03/11/23	2.12	0.00	1,066,371.02
02/12/23	DEBIT CARD ANNUAL FEE-OCT-2023 281023-MIR2433506474512	MIR2433506474512	02/12/23	236.00	0.00	1,066,135.02
01/01/24	CREDIT INTEREST CAPITALISED	00000000000000	31/12/23	0.00	7,244.00	1,073,379.02
05/01/24	CLOSED CC EXCESS REFUND 5535XXXXXXXX9925	00000000000000	05/01/24	0.00	0.22	1,073,379.24
14/03/24	UPI-DASHMESH KHETI SEWA -DASHMESHKSC251@ OKAXIS-PUNB0039510-407428079117-UPI	0000407428079117	14/03/24	1,000.00	0.00	1,072,379.24
14/03/24	UPI-DASHMESH KHETI SEWA -DASHMESHKSC251@ OKAXIS-PUNB0039510-407428281980-UPI	0000407428281980	14/03/24	29,500.00	0.00	1,042,879.24
16/03/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-407678789581-UPI	0000407678789581	16/03/24	5,000.00	0.00	1,037,879.24
16/03/24	UPI-SANDHU MOTORS-GPAY-11223518122@ OKBIZAXIS-UTIB000000-407681608864-UPI	0000407681608864	16/03/24	51,000.00	0.00	986,879.24
16/03/24	UPI-LOVEPREET KAUSHAL-PAYTMQRIT78K0ZAH9@ PAYTM-YESB0PTMUPI-407698001011-UPI	0000407698001011	16/03/24	630.00	0.00	986,249.24
17/03/24	UPI-DASHMESH KHETI SEWA -DASHMESHKSC251@ OKAXIS-PUNB0039510-407718222469-UPI	0000407718222469	17/03/24	45,000.00	0.00	941,249.24
17/03/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-407719673923-UPI	0000407719673923	17/03/24	100.00	0.00	941,149.24
17/03/24	UPI-INDIAN OIL PETROL PU-Q83137616@ YBL-YESB0YBLUPI-407721094937-UPI	0000407721094937	17/03/24	1,000.00	0.00	940,149.24
17/03/24	UPI-PIARA LAL GULZARI LA-PAYTMQR18Q56Q950U@ PAYTM-YESB0PTMUPI-407724147625-UPI	0000407724147625	17/03/24	5,820.00	0.00	934,329.24
17/03/24	UPI-VINOD EMPORIUM-Q991978873@ YBL-YESB0YBLUPI-407725348360-UPI	0000407725348360	17/03/24	2,400.00	0.00	931,929.24
17/03/24	UPI-RANA HAIR STUDIO-MAIL2RANABURJ-3@ OKAXIS-PUNB0007210-407732776193-UPI	0000407732776193	17/03/24	600.00	0.00	931,329.24
19/03/24	UPI-TARSEM SINGH-MANNTARSEM SINGH007-1@	0000407993439887	19/03/24	6,100.00	0.00	925,229.24

HDFC BANK LIMITED

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NEAR CHINIWAL KHURD ROAD
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PUNJAB INDIA

JOINT HOLDERS :

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DISTT BARNALA
City : MOOM 148100
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MANJOT23DHALIWAL@GMAIL.COM
Cust ID : 210533337
Account No : 50100560518281 OTHER
A/C Open Date : 19/10/2022 Expected AHB: 2,500.00
Account Status : Regular
RTGS/NEFT IFSC : HDFC0003462 MICR : 148240059
Branch Code : 3462 Product Code : 1045

Nomination : Registered

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Requesting Branch Code: 3462

From : 01/11/2023

To : 27/05/2024

Statement of account

19/03/24	OKHDFCBANK-HDFC0003463-407993439887-UPI UPI-LAL SINGH-PAYTMQR28100505010115B6FZKVI5YX@ PAYTM-YESB0PTMUPI-407904536125-UPI	0000407904536125	19/03/24	1,500.00	0.00	923,729.24
19/03/24	UPI-GURU NANAK FEED STOR-6283008636@ OKBIZAXIS-UTIB0000000-407905616849-UPI	0000407905616849	19/03/24	20,000.00	0.00	903,729.24
19/03/24	UPI-NAVDEEP SINGH-9855161240@ IBL-SBIN0013672-407905838779-UPI	0000407905838779	19/03/24	40,000.00	0.00	863,729.24
20/03/24	UPI-PUNEET TRADING COMPA-PUNEETTRADINGCOMPANY.68055640@ HDFCBANK-HDFC0000001-408035470735-UPI	0000408035470735	20/03/24	33,000.00	0.00	830,729.24
20/03/24	UPI-RAKESH KUMAR-Q02486585@ YBL-IOBA0002265-408048588736-UPI	0000408048588736	20/03/24	4,000.00	0.00	826,729.24
20/03/24	UPI-GABA BOOT AND READYM-PAYTMQR1SZIEQYIOIQ@ PAYTM-YESB0PTMUPI-408049745439-UPI	0000408049745439	20/03/24	950.00	0.00	825,779.24
21/03/24	ADHOC STMT CHGS INCL GST 120324-MIR2407990829255	MIR2407990829255	21/03/24	118.00	0.00	825,661.24
21/03/24	UPI-KAPIL DEV CO GURU NA-BHARATPE90724693795@ YESBANKLTD-YESB0YESUPI-408169989058-PAY TO BHARATPE ME	0000408169989058	21/03/24	1,000.00	0.00	824,661.24
21/03/24	UPI-THE FRACKERS-VYAPAR.168659845865@ HDFCBANK-HDFC0000001-408186471945-UPI	0000408186471945	21/03/24	150.00	0.00	824,511.24
22/03/24	UPI-DASHMESH KHETI SEWA -DASHMESHKSC251@ OKAXIS-PUNB0039510-408299169745-UPI	0000408299169745	22/03/24	24,500.00	0.00	800,011.24
22/03/24	UPI-SATNAM SINGH-ARORALADDI6@ OKAXIS-SBIN0013672-408215882704-UPI	0000408215882704	22/03/24	2,000.00	0.00	798,011.24
22/03/24	UPI-SATNAM SINGH-ARORALADDI6@ OKAXIS-SBIN0013672-408215886003-UPI	0000408215886003	22/03/24	685.00	0.00	797,326.24
23/03/24	UPI-LOVEPREET SINGH DHAL-LAVIL4222@ OKHDFCBANK-HDFC0003462-408344168577-UPI	0000408344168577	23/03/24	4,000.00	0.00	793,326.24

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN: 03AAACH2702H1ZA

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

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



MR MANJOT SINGH DHALIWAL
VILLAGE GEHAL GEHAL BARNALA

NEAR CHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : MOOM
Address : HDFC BANK LTD, VPO MOOM,
NEAR SANTHOKSAR SAHIB GURUDAWARA,
DISTT BARNALA
City : MOOM 148100
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MANJOT23DHALIWAL@GMAIL.COM
Cust ID : 210533337
Account No : 50100560518281 OTHER
A/C Open Date : 19/10/2022 Expected AHB: 2,500.00
Account Status : Regular
RTGS/NEFT IFSC : HDFC0003462 MICR : 148240059
Branch Code : 3462 Product Code : 1045

Nomination : Registered

Generated On: 27-MAY-2024 11:08:53

Generated By: R31236

Requesting Branch Code: 3462

From : 01/11/2023

To : 27/05/2024

Statement of account

Date	Description	Account No	Debit	Credit	Balance
24/03/24	UPI-SHAMBHU URANV SO SHI-SHAMBHUURAON2@ OKSBI-UCBA0001379-408485941897-UPI	0000408485941897		3,000.00	790,326.24
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000		7,682.00	798,008.24
02/04/24	UPI-VARINDER SINGH-ERBARINDERBASSAN@ OKAXIS-SBIN0050352-409310492929-RETURN	0000409310492929		500.00	798,508.24
03/04/24	UPI-MANPREET SINGH DHALI-MANPREET09877UEUEUD-1@ OKHDFCBANK-HDFC0003462-409404627412-UPI	0000409404627412		5,000.00	803,508.24
04/04/24	RTGS CR-PUNB0205700-JAWANDA AGRO TRADING CO-MANJOT S DHALIWAL MANPREET S DHALIW-PUNBR52024040416631794	PUNBR5202404041663 31794		300,000.00	1,103,508.24
18/04/24	ADHOC STMT CHGS INCL GST 050424-MIR2510859420492	MIR2510859420492	118.00		1,103,390.24
18/04/24	NEFT CR-PUNB0205700-JAWANDA AGRO TRADING CO-MANJOT S DHALIWAL MANPREET S DHALIW-PUNBZ24109867662	PUNBZ24109867662		100,000.00	1,203,390.24
29/04/24	ACH C- NACH MSP WH 14184723-NAACCOPUN240	0000003381701949		341,250.00	1,544,640.24
19/05/24	UPI-MANPREET SINGH DHALI-MANPREET09877UEUEUD-1@ OKHDFCBANK-HDFC0003462-414008707798-UPI	0000414008707798		3,000.00	1,547,640.24
19/05/24	UPI-GURU NANAK FEED STOR-6283008636@ OKBIZAXIS-UTIB0000000-414009118433-UPI	0000414009118433		3,000.00	1,544,640.24
24/05/24	JANMAR24 INSTAALERTCHG 1 SMS 140524-MIR2514338893377	MIR2514338893377	0.24		1,544,640.00
24/05/24	UPI-R P BROTHERS-Q067988128@ YBL-YESB0YBLUPI-414520045363-UPI	0000414520045363		120.00	1,544,520.00
25/05/24	UPI-P K ENTERPRISES-Q070798924@ YBL-YESB0YBLUPI-414650834138-UPI	0000414650834138		660.00	1,543,860.00

STATEMENT SUMMARY :-

Opening Balance

Dr Count

Cr Count

Debits

Credits

Closing Bal

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN: 03AAACH2702H1ZA

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

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



We understand your world

MR MANJOT SINGH DHALIWAL
VILLAGE GEHAL GEHAL BARNALA

NEAR CHINIWAL KHURD ROAD
BARNALA 148100
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : MOOM
Address : HDFC BANK LTD, VPO MOOM,
NEAR SANTHOKSAR SAHIB GURUDAWARA,
DIST BARNALA
City : MOOM 148100
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MANJOT23DHALIWAL@GMAIL.COM
Cust ID : 210533337
Account No : 50100560518281 OTHER
A/C Open Date : 19/10/2022 Expected AHB: 2,500.00
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003462 MICR : 148240059
Branch Code : 3462 Product Code : 1045

Nomination : Registered

Generated On: 27-MAY-2024 11:08:53

Generated By: R31236

Requesting Branch Code: 3462

From : 01/11/2023

To : 27/05/2024

Statement of account

1,066,373.14	33	9	287,189.36	764,676.22	1,543,860.00
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This is a computer generated statement and does not require signature.

**HDFC BANK LIMITED**

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN: 03AAAACH2702H1ZA

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

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



ਭਾਰਤ ਸਰਕਾਰ
Government of India



ਮਨਪ੍ਰੀਤ ਸਿੰਘ ਧਾਲੀਵਾਲ
Manpreet Singh Dhaliwal
ਜਨਮ ਮਿਤੀ/DOB: 23/04/1981
ਮਰਦ/ MALE



4386 3659 1549

ਮੇਰਾ ਆਧਾਰ. ਮੇਰੀ ਪਛਾਣ



ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

Address:

S/O: Darshan Singh, Gehal,
Gehal, Barnala,
Punjab - 148100

ਪਤਾ:

S/O: ਦਰਸ਼ਨ ਸਿੰਘ, ਗਹਿਲ, ਗੋਹਲ, ਬਰਨਾਲਾ,
ਪੰਜਾਬ - 148100

4386 3659 1549



help@uidai.gov.in

www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MANPREET SINGH DHALIWAL

DARSHAN SINGH

23/04/1981
Permanent Account Number

BWRPD0313F

Manpreet Singh

Signature



28112013

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटारें:

आयकर पेन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

***If this card is lost / someone's lost card is found,
please inform / return to :***

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tinfo@nsdl.co.in



ਭਾਰਤ ਸਰਕਾਰ
Government of India



Issue Date: 26/11/2011



ਮਨਜੋਤ ਸਿੰਘ ਧਾਲੀਵਾਲ
Manjot Singh Dhaliwal
ਜਨਮ ਮਿਤੀ/DOB: 21/02/2002
ਮਰਦ/ MALE

8802 1053 3786

VID : 9160 5370 8862 9729

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India



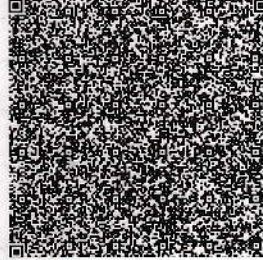
ਪਤਾ:

S/O ਮਨਪ੍ਰੀਤ ਸਿੰਘ ਧਾਲੀਵਾਲ, ਪਿੰਡ ਗਹਿਲ, ਗੇਹਲ,
ਬਰਨਾਲਾ,
ਪੰਜਾਬ - 148100

Address:

S/O Manpreet Singh Dhaliwal, Village Gehal,
Gehal, Barnala,
Punjab - 148100

Download Date: 09/06/2022



8802 1053 3786

VID : 9160 5370 8862 9729



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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
GHLPD9372N



नाम / Name
MANJOT SINGH DHALIWAL

पिता का नाम / Father's Name
MANPREET SINGH DHALIWAL

जन्म की तारीख /
Date of Birth
21/02/2002

Manjot Singh
हस्ताक्षर / Signature

04052022

इस कार्ड के खोने/पाने पर कृपया सूचित करें/सौंपें:


आयकर पैन सेवा इकाई, एन एस डी एल
चौथी मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.



***If this card is lost / someone's lost card is found,
please inform / return to :***

Income Tax PAN Services Unit, NSDL
4th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT		Assessment Year 2023-24	
[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)			
PAN	GHLPD9372N		
Name	MANJOT SINGH DHALIWAL		
Address	S/O MANPREET SINGH DHALIWAL, GEHAL, GEHAL, BARNALA, BARNALA, 26-26-Punjab, 91-91-India, 148100		
Status	Individual	Form Number	ITR 2
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	156211030190523
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	2,58,600
	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 submitted electronically on 19-May-2023 11:39:29 from IP address 49.43.101.106 and verified by MANJOT SINGH DHALIWAL having PAN GHLPD9372N on 19-May-2023 using paper ITR-Verification Form /Electronic Verification Code 7YPEYNJ25I generated through Aadhaar OTP mode			
System Generated			
Barcode/QR Code			
GHLPD9372N02156211030190523f73c91e6016a2676f687b9df81bcc9d4b2082a60			
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			