

CANARA BANK

Dated : 29-Jul-2024

To,

Mr GURDEEP SINGH
S/O HARNEK SINGH
VILL BEHBALPUR
TEH NABHA
PATIALA-147202
PUNJAB
INDIA
5540

Balance Confirmation Certificate

Dear Mr GURDEEP SINGH ,

Details of balance/s in your Saving/Current accounts held with us at the close of business hours on 28-Jul-2024 is / are as under:

Account Number	Account Name	Type of Accounts	Limits
120010641301	GURDEEP SINGH	CURRENT Account	INR 0.00
INR 0.00 Credit Balance			
Zero only (Credit)			
5540101001113	GURDEEP SINGH	SAVING Account	INR 0.00
INR 6,07,747.97 Credit Balance			
INR Six Lakh Seven Thousand Seven Hundred Forty Seven and Paise Ninety Seven Only (Credit)			

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

Yours faithfully,

Name:
Designation:
Employee Code:

Disclaimer:

Balance is as of the previous day
Limit / Lien is as on today

Dated : 29-Jul-2024

To,

Mr GURDEEP SINGH
S/O HARNEK SINGH
VILL BEHBALPUR
TEH NABHA
PATIALA-147202
PUNJAB
INDIA
5540



Name:
Designation:
Employee Code:

Balance Confirmation Certificate

Dear Mr GURDEEP SINGH ,

Details of balance/s in your Fixed Deposit/Recurring Deposit accounts held with us at the close of business hours on 28-Jul-2024 is/are as under:

Account Number	Account Name	Type of Deposit	Rate of	FD
Principal/RD	Start date Lien if any		Interest	Amount(in
Maturity Date	Amt in words			
figures)	marked(Yes/No)			

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

Yours faithfully,

Name:
Designation:
Employee Code:



Name:
Designation:
Employee Code:

Disclaimer:

Balance is as of the previous day
Limit / Lien is as on today

Customer Balance Report

CRITERIA DETAILS

As On date : 29-07-2024 00:00:00
From Cust_id : 039669519
To Cust_id : 039669519
From account : 12612191054691
To account :

Page No. 2
29-07-2024 13:43

PUNJAB NATIONAL BANK BHADSON

Customer Balance Report

Customer Id : 039669519 Name : GAGANDEEP SINGH SO GURDEEP As on : 29-07-2024

A/C No. Crncy Total Balance Fx Crncy FCNR Balance

12612191054691 INR 10,40,541.67Cr 0

TOTALS 10,40,541.67 0



CANARA BANK

Dated : 29-Jul-2024

To,

Mr GAGANDEEP SINGH
S O GURDEEP SINGH
WARD NO 1 VILL BEHBALPUR
BHADSON
PATIALA-147202
PUNJAB
INDIA
5540

Balance Confirmation Certificate

Dear Mr GAGANDEEP SINGH,

Details of balance/s in your Saving/Current accounts held with us at the close of business hours on 28-Jul-2024 is / are as under:

Account Number	Account Name	Type of Accounts	Limits
120010641984	GAGANDEEP SINGH	CURRENT Account	INR 0.00
INR 0.00 Credit Balance			
Zero only (Credit)			
5540101001734	GAGANDEEP SINGH	SAVING Account	INR 0.00
INR 16,20,483.00 Credit Balance			
INR Sixteen Lakh Twenty Thousand Four Hundred Eighty Three Only (Credit)			

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

Yours faithfully,

Name:
Designation:
Employee Code:



Name:
Designation:
Employee Code:

Disclaimer:

Balance is as of the previous day
Limit / Lien is as on today

Dated : 29-Jul-2024

To,

Mr GAGANDEEP SINGH
S O GURDEEP SINGH
WARD NO 1 VILL BEHBALPUR
BHADSON
PATIALA-147202
PUNJAB
INDIA
5540

Balance Confirmation Certificate

Dear Mr GAGANDEEP SINGH,

Details of balance/s in your Fixed Deposit/Recurring Deposit accounts held with us at the close of business hours on 28-Jul-2024 is/are as under:

Account Number Principal/RD Maturity Date figures)	Account Name Start date Lien if any Amt in words marked(Yes/No)	Type of Deposit	Rate of Interest	FD Amount(in
140072269893 2,12,795.00 03-Dec-2024	GAGANDEEP SINGH 03-Dec-2022 No INR Two Lakh Twelve Thousand Seven Hundred Ninety Five Only (Credit)	Fixed Deposit	6.85	INR
5540413000102 3,52,188.00 06-Sep-2024	GAGANDEEP SINGH 09-Aug-2018 No INR Three Lakh Fifty Two Thousand One Hundred Eighty Eight Only (Credit)	Fixed Deposit	6.8	INR



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

Yours faithfully,

Name:
Designation:
Employee Code:



Name:
Designation:
Employee Code:

Disclaimer:

Balance is as of the previous day
Limit / Lien is as on today



Universal Banking Solution from Infosys

Account Ledger Inquiry

29 July, 2024 | User 5148662 | 126110 | Menu Shortcut:

Menu Show Memo Pad Background Menu CCY Converter



A/c. ID 12612191054691 INR 126110 GAGANDEEP SINGH SO GURDEEP SINGH
A/c. Status ACTIVE
A/c. Open Date 28-06-2016
GL Subhead 05100
Opening Bal. INR 5,46,155.79 CR.
Closing Bal. INR 10,40,541.67 CR.
Funds in Clg. INR 0.00 CR.

A/c. Status Date 12-09-2022
A/c. Close Date
A/c. Type CUSTOMER ACCOUNT
Available Amt. INR 10,40,541.67 CR.
Effective Available Amt. INR 10,40,541.67 CR.
Float Bal. INR 0.00 CR.

Tran. Date	Value Date	Instr. No.	Particulars	CCY	Debit Amt.	Credit Amt.	Bal.
29-07-2024	29-07-2024		IMPS-IN/42112433963/9592312823/MANN BUS	INR		4,50,000.00	10,40,541.67CR.
17-07-2024	17-07-2024		RANDEEP SINGH	INR		20,000.00	5,90,541.67CR.
14-07-2024	14-07-2024		SMS CHRG FOR:01-04-2024to30-06-2024	INR	2.65		5,70,541.67CR.
01-07-2024	01-07-2024		IMPS-IN/418309973270/9592312823/MANN BUS	INR		40,000.00	5,70,544.32CR.
19-06-2024	19-06-2024	XXXXXX	SHUBHAM SHARMA	INR	3,00,000.00		5,30,544.32CR.
10-06-2024	10-06-2024		IMPS-IN/416220394193/9592312823/MANN BUS	INR		40,000.00	8,30,544.32CR.
05-06-2024	01-06-2024		12612191054691:Int.Pd:01-03-2024 to 31-05-2024	INR		4,508.00	7,90,544.32CR.
01-05-2024	01-05-2024		IMPS-IN/412211679154/9592312823/MANN BUS	INR		40,000.00	7,86,036.32CR.
22-04-2024	22-04-2024		CASH HAND CHARGE2 - 20-04-2024	INR	118.00		7,46,036.32CR.
20-04-2024	20-04-2024		BY CASH	INR		2,00,000.00	7,46,154.32CR.
07-04-2024	07-04-2024		SMS CHRG FOR:01-01-2024to31-03-2024	INR	1.47		5,46,154.32CR.

OK



STATEMENT OF ACCOUNT

CANARA BANK
Account Branch : 5540-BHADSON 147202
IFSC : CNRB0005540
MICR : 147015007

DATE: 29-07-24 11:23:24 AM

Account No : 5540101001113
Product Name : CANARA SB GENERAL
Customer ID : 107209360
Customer Name : Mr GURDEEP SINGH
Address : S/O HARNEK SINGH
VILL BEHBALPUR
TEH NABHA
PATIALA
PUNJAB
IN
147202
Nominee Reference num : 5540001258
Nominee Name : KAMALJIT KAUR
Account Title :
Joint Holder's/Authorised :
Person's Name : GURDEEP SINGH



Period : 01-04-2024 To 29-07-2024
Name Currency : INDIAN RUPEES
Swift code : CNRBINBBBFD

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
01-APR-24	01-APR-24	0		B/F ...	0.00	290,276.97	290,276.97
20-APR-24	20-APR-24	5540	000000000000	AGRI LN DISB BY SAVINGS TRANSFER: 5540840000212	0.00	300,000.00	590,276.97
20-APR-24	20-APR-24	5540	000204575819	CASA. CHEQUE WITHDRAWAL - BHADSON	300,000.00	0.00	290,276.97
30-APR-24	30-APR-24	5540		SBINT FOR THE PERIOD FROM 01-FEB-24 TO 30-APR-24	0.00	2,076.00	292,352.97
21-MAY-24	21-MAY-24	5540		PMJBY RENEWAL(24-25)-107209360-01159602	436.00	0.00	291,916.97
24-MAY-24	24-MAY-24	9		PMSBY RENEWAL(24-25)-107209360-04513137	20.00	0.00	291,896.97
12-JUN-24	12-JUN-24	5540	000000000000	CASH DEPOSIT GURDEEP SINGH BHADSON	0.00	41,000.00	332,896.97
23-JUN-24	23-JUN-24	5540		SMS CHARGES ON ACTUAL BASIS	1.00	0.00	332,895.97
03-JUL-24	03-JUL-24	33	418546158185	UPI/CR/418546158185/BALIHAR S/PUNB/**HAR54@OK AXIS/UPI//AXI57210688 8ADC4492BE68F32DC 9C88F5C/03/07/2024 14:08:57	0.00	25,000.00	357,895.97
03-JUL-24	03-JUL-24	33	418589362660	UPI/CR/418589362660/BALIHAR S/PUNB/**HAR54@OK AXIS/UPI//AXI7E1A2DE 5DF8647129E8C832D3 2807EC7/03/07/2024 14:09:16	0.00	25,000.00	382,895.97
04-JUL-24	04-JUL-24	33		NEFT CR-PUNBX24186207010-PUNB0755700-	0.00	50,000.00	432,895.97

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
				BALIHAR SINGH SO TARA SINGH-			
23-JUL-24	23-JUL-24	5540	000000000000	CASH DEPOSIT GURDEEP SINGH BHADSON	0.00	50,000.00	482,895.97
24-JUL-24	24-JUL-24	5540	000000000000	CASH DEPOSIT GURDEEP SINGH BHADSON	0.00	125,000.00	607,895.97
24-JUL-24	24-JUL-24	5540		CASH HANDLING CH SB	148.00	0.00	607,747.97

Statement Summary :

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Sweep-in Balance as on 29-07-24 11:23:24 AM
290,276.97	300,605.00	618,076.00	5	8	607,747.97	0.00	0.00

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCIES / OMISSION/ ERRORS/ UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSE AND INTENTS .
BEWARE OF PHISHING ATTACKS THROUGH EMAILS AND FAKE WEBSITES.

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL. DO NOT CLICK ON ANY LINK WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES. IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".
ALWAYS LOGIN THROUGH WWW.CANARABANK.IN . PLEASE BEWARE OF PHISHING.
CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER , IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF.

"DO NOT SHARE ATM PIN NUMBER, ACCOUNT DETAILS, OTP TO OUTSIDERS, EMAILS ETC"

Fort Glacis .

Details of Ombudsman : Centralized Receipt and Processing Centre (CRPC)

Office of Banking Ombudsman
Reserve Bank of India
4th Floor, Central Vista, Sector-17
CHANDIGARH
160017

Tel: 14448 / Fax:
E-mail: <https://cms.rbi.org.in>

ARE YOU A MERCHANT/ TRADER / RETAILER / SMALL VENDOR. USE DIGITAL PAYMENT CHANNEL TO RECEIVE PAYMENTS FROM YOUR CUSTOMERS. CONTACT MANAGER FOR MORE DETAILS. GO CASHLESS / CARDLESS.
COMPUTER OUTPUT DOES NOT REQUIRE SIGNATURE.



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

STATEMENT OF ACCOUNT

CANARA BANK
Account Branch : 5540-BHADSON 147202
IFSC : CNRB0005540
MICR : 147015007

DATE: 29-07-24 11:26:50 AM

Account No : 5540101001734
Product Name : CANARA SB GENERAL
Customer ID : 115854126
Customer Name : Mr GAGANDEEP SINGH
Address : S O GURDEEP SINGH
WARD NO 1 VILL BEHBALPUR
BHADSON
PATIALA
PUNJAB
IN
147202

Nominee Reference num: 5540002007
Nominee Name : GURDEEP SINGH
Account Title : GAGANDEEP SINGH
Joint Holder's/Authorised:
Person's Name



Period :
Name Currency :
Swift code :

01-04-2024 To 29-07-2024
INDIAN RUPEES
CNRBINBBBFD

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
01-APR-24	01-APR-24	0		B/F ...	0.00	665,134.00	665,134.00
18-APR-24	18-APR-24	9	000000000000	APY CONTRI FOR (500203779235)04-2024	292.00	0.00	664,842.00
20-APR-24	20-APR-24	5540	000000000000	AGRI LN DISB BY SAVINGS TRANSFER: 5540840000213	0.00	300,000.00	964,842.00
20-APR-24	20-APR-24	5540	000716780004	CASA. CHEQUE WITHDRAWAL - BHADSON	300,000.00	0.00	664,842.00
30-APR-24	30-APR-24	5540		SBINT FOR THE PERIOD FROM01-FEB- 24 TO 30-APR-24	0.00	4,754.00	669,596.00
23-MAY-24	23-MAY-24	9	000000000000	APY CONTRI FOR (500203779235)05-2024	292.00	0.00	669,304.00
18-JUN-24	18-JUN-24	5540	000000000000	NACH PM KISAN BEN INST K062400B93874	0.00	2,000.00	671,304.00
20-JUN-24	20-JUN-24	9	000000000000	APY CONTRI FOR (500203779235)06-2024	292.00	0.00	671,012.00
23-JUN-24	23-JUN-24	5540		SMS CHARGES ON ACTUAL BASIS	1.00	0.00	671,011.00
08-JUL-24	08-JUL-24	5540	000000000000	CASH DEPOSIT GURDEEP BHADSON	0.00	50,000.00	721,011.00
16-JUL-24	16-JUL-24	33		RTGS CR- SBINR52024071635948 137-SBIN0050020- SIDHU FILLING- OTHER	0.00	700,000.00	1,421,011.00
19-JUL-24	19-JUL-24	9	000000000000	APY CONTRI FOR (500203779235)07-2024	292.00	0.00	1,420,719.00
24-JUL-24	24-JUL-24	5540	000000000000	CASH DEPOSIT GAGANDEEP SINGH BHADSON	0.00	200,000.00	1,620,719.00
24-JUL-24	24-JUL-24	5540		CASH HANDLING CH SB	236.00	0.00	1,620,483.00

Statement Summary :

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Sweep-in Balance as on 29-07-24 11:26:50 AM
665,134.00	301,405.00	1,256,754.00	7	6	1,620,483.00	0.00	0.00

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCIES / OMISSION/ ERRORS/ UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSE AND INTENTS . BEWARE OF PHISHING ATTACKS THROUGH EMAILS AND FAKE WEBSITES.

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL. DO NOT CLICK ON ANY LINK WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES. IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH". ALWAYS LOGIN THROUGH WWW.CANARABANK.IN . PLEASE BEWARE OF PHISHING. CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER , IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF.

"DO NOT SHARE ATM PIN NUMBER, ACCOUNT DETAILS, OTP TO OUTSIDERS, EMAILS ETC"

Fort Glacis

Details of Ombudsman : Centralized Receipt and Processing Centre (CRPC)
Office of Banking Ombudsman
Reserve Bank of India
4th Floor, Central Vista, Sector-17
CHANDIGARH
160017

Tel: 14448 / Fax:

E-mail: <https://cms.rbi.org.in>

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



आयकर विभाग
INCOME TAX DEPARTMENT

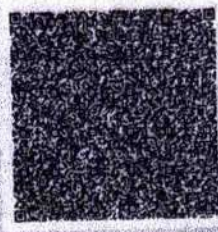


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KOIPS5545J



नाम / Name
GAGANDEEP SINGH

पिता का नाम / Father's Name
GURDEEP SINGH

जन्म की तारीख /
Date of Birth
15/09/1996

Gagandeep Singh

हस्ताक्षर / Signature

27082018

भारत सरकार
Government of India

गगandeep Singh
Date of Birth/DOB: 15/09/1996
Male/ MALE

Issue Date: 16/06/2013

9158 7656 6908
VID : 9183 7357 3523 6808

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Address:
S/O: Gurdeep Singh, Ward Number-1,
Behbalpur, Patiala,
Punjab - 147202

Download Date: 07/03/2023

9158 7656 6908
VID : 9183 7357 3523 6808

1047 | help@uidai.gov.in | www.uidai.gov.in

ਭਾਰਤ ਸਰਕਾਰ
GOVERNMENT OF INDIA

ਗੁਰਦੇਵ ਸਿੰਘ
Gurdeep Singh

ਜਨਮ ਦਾ ਸਾਲ / Year of Birth: 1975
ਪੁਲਾੜ / Male

4128 0744 0926

ਆਧਾਰ - ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ

ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਿਟੀ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ਆਧਾਰ

ਮਨੁੱਖੀ ਸਰੋਤ ਵਿਭਾਗ, ਚੇਰਿਓਲਪੁਰ
ਭਾਦੋਂ, ਪਟਿਆਲਾ, ਪੰਜਾਬ, 147202

Address: S/O: Hamek Singh,
Behalpur, Patiala, Bhadson,
Punjab, 147202

1800 180 1847 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1947
Bengaluru-560 001

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AXPPS6560D



नाम / Name
GURDEEP SINGH

पिता का नाम / Father's Name
HARNEK SINGH

जन्म की तारीख / Date of Birth
15/07/1975

Gurdeep Singh



31122017

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