

Certified That The Affidavit, SPA/GPA
Has Been Readover & Explained To The
Deponent/Executant Who Seemed Directly To
Understand The Same At The Time Making The same

Stamp Certificate No.	IN-PB4741840220010W
Stamp Certificate Issue date & Time	19 August 2024, 12.36 PM
Stamp Certificate Amount	50 /-

AFFIDAVIT OF SPONSORSHIP

I Amrik Singh (Adhaar Card Number 3294 0644 8994) S/o Jeet Singh R/o House NO. 1101, Mohalla Jattपुरa, Sirhind City, District Fatehgarh Sahib ,Punjab, INDIA, PIN 140406 that I am Father of Harmanjeet Singh and hereby solemnly affirm / declare that:

1. Harmanjeet Singh is my real Son.
2. Harmanjeet Singh is going for higher studies in USA.
3. That I am willing to sponsor Harmanjeet Singh for overseas education in USA.
4. That I will bear all the living and education expenses of Harmanjeet Singh incurred during his studies in USA.
5. That I declare Harmanjeet Singh has access to the available funds (16,12,053,00/- Sixteen Lac twelve Hundered and fifty three only) in my bank account Number 151501505249 ICICI Bank Branch Fatehgarh Sahib Punjab and SBI Bank Account Number 30283846376 Branch Sirhind amount is 9,114.00/- rupees nine thousand one hundred fourteen) and One FDR rupees 24,70,000.00/-(Twenty four Lakh seven thousand only, account Number 4326597980-0.
6. As a proof of my sponsorship for Harmanjeet Singh, I have willingly provided the following list of documents:

- A. Aadhar Card
- B. Pan Card
- C. Bank Statement
- D. Balance Certificate (Duly Signed by the banking authorities)
- E. ITR'S

7. I declare that ESM India Educationals Pvt. Ltd. is not liable for the genuinity of the provided documents. I am completely liable in case of any fraudulent document provided from our end.

8. I understand that Esm India Educationals Pvt. Ltd will not be liable in case the financial documents along with the other supporting documents get rejected by the university according to their assessment criteria.

Verification:

I verify that the facts above are true and correct to the best my knowledge and belief and nothing has been concealed therein

Sponsor Name Amrik Singh


Sponsor Signature



ATTESTED
AS IDENTIFIED
19 AUG 2024
KAMALJIT KAUR
NOTARY
Distt. Fatehgarh Sahib
(Pb) India





BALANCE CERTIFICATE (Issued to client)

ICBK/.../.../

Date: 27/08/2024

To the Client

This is to certify that Mr. / Ms. / M/s MR.AMRIK SINGH is maintaining Savings Account / Current Account / Fixed deposit / Cash credit facility / Asset product (funded and non-funded) / EEFC / NRO / NRNR Account¹ No 151501505249 with ICICI Bank Ltd. Sirhind branch, since 2013.

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 27/08/2024 at hours 13:04 is Rs. 1646860.00 (Rupees Sixteen Lakhs Forty Six Thousands Eight Hundred Sixty 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..

STATE BANK OF INDIA

CITY BRANCH, SIRHIND
DISTT.FATEHGARH SAHIB
PUNJAB
INDIA

Ref. No :

Date : 27/08/2024

Account No. : 3028384637-6

Type of Account : REGULAR SB CHQ-INDIVIDUALS

Name of Customer : Mr. AMRIK SINGH

Address of customer : S/O JEET SINGH
H NO 1101 MOHALLA JATTPURA
W NO 6 SIRHIND CITY
Fatehgarh Sahib - 140406

This is to certify that the balance standing to the credit of the above noted account as on 27/08/2024 is (INR) 24,95,014.13 [Rupees Twenty Four Lakh Ninety Five Thousand Fourteen and Paise Thirteen only.].



[Handwritten Signature]

Branch Manager

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT [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)	Assessment Year 2023-24
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PAN	DVUPS0060L		
Name	AMRIK SINGH		
Address	H.NO.1101, W.NO.06, -, MOHALA JATT PURA, SIRHIND CITY, FATEHGARH SAHIB, 26-Punjab, 91-INDIA, 140406		
Status	Individual	Form Number	ITR-1
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	317290010280623

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	4,90,910
	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	13,142
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 13,140
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 28-Jun-2023 20:15:12 from IP address 103.40.199.38
and verified by AMRIK SINGH having PAN DVUPS0060L on 28-Jun-2023 using
paper ITR-Verification Form /Electronic Verification Code 7WZEJ972MI generated through Aadhaar OTP
mode


System Generated

Barcode/QR Code



DVUPS0060L013172900102806238a4ab1019fee9a0a3d83271eecab1481ddecd32e

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT			Assessment Year
[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)			2024-25
PAN	DVUPS0060L		
Name	AMRIK SINGH		
Address	H.NO.1101, W.NO.06, -, MOHALA JATT PURA, SIRHIND CITY, FATEHGARH SAHIB, 26-Punjab, 91-INDIA, 140406		
Status	Individual	Form Number	ITR-1
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	499983210250624
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	6,98,550
	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	15,516
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 15,520
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 <u>25-Jun-2024 21:09:23</u> from IP address <u>152.58.79.206</u> and verified by <u>AMRIK SINGH</u> having PAN <u>DVUPS0060L</u> on <u>25-Jun-2024</u> using paper ITR-Verification Form /Electronic Verification Code <u>TWEZ5PVJEY</u> generated through <u>Bank Account Prevalidation</u> mode			
System Generated Barcode/QR Code	 DVUPS0060L01499983210250624cad26fc64e354cad062ad2e2566a97645e26a25b		
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU			



Account Name : Mr. AMRIK SINGH
Address : S/O JEET SINGH
H NO 1101 MOHALLA JATTPURA
W NO 6 SIRHIND CITY-140406
S/O JEET SINGH
Date : 20 Aug 2024
Account Number : 00000030283846376
Account Description : REGULAR SB CHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.00
CIF No. : 85164504000
IFS Code : SBIN0050129
MICR Code : 140002114
Nomination Registered : No
Balance as on 1 Apr 2024 : 5,21,360.34



Account Statement from 1 Apr 2024 to 20 Aug 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Apr 2024	2 Apr 2024	CHEQUE WDL-CHEQUE TRANSFER TO-596243	TRANSFER FROM 41231650643 / 596243	5,20,000.00		1,360.34
17 Apr 2024	17 Apr 2024	by debit card-SBIPOS005093087567REL RETAIL LTD-SMART FATEHGARH-		614.00		746.34
23 Apr 2024	23 Apr 2024	BY TRANSFER-P04240483BD44 BPCL LPG SUBSIDY BPAP34D-	TRANSFER FROM 4599428105213		8.79	755.13
2 May 2024	2 May 2024	BY TRANSFER-UPI/CR/412316840078/JASKARAN/SBIN/9162393898/NA-	TRANSFER FROM 4897735162098		15,000.00	15,755.13
2 May 2024	2 May 2024	by debit card-OTHPOS412315347340MORE SIRHIND-		1,113.00		14,642.13
3 May 2024	3 May 2024	BY TRANSFER-INB IMPS412410554051/98737333 00/XX4461/OIL PURCHA-	MAJ00008549965 5 MAJ00008549965 5		15,000.00	29,642.13
3 May 2024	3 May 2024	BY TRANSFER-UPI/CR/412427117528/P ASR EN/SBIN/9319618955/for o-	TRANSFER FROM 4897736162097		5,000.00	34,642.13
21 May 2024	21 May 2024	BY TRANSFER-UPI/CR/450810587615/P ASR EN/SBIN/9319618955/NA-	TRANSFER FROM 4897733162090		8,500.00	43,142.13
28 May 2024	28 May 2024	BY TRANSFER-UPI/CR/414941852850/JASKARAN/SBIN/9162393898/NA-	TRANSFER FROM 4897733162090		6,000.00	49,142.13
12 Jun 2024	12 Jun 2024	BULK POSTING-CT00FBRZC50419200RCM Consumer Product Pvt Ltd-			43.00	49,185.13
25 Jun 2024	25 Jun 2024	CREDIT INTEREST--			446.00	49,631.13
18 Jul 2024	18 Jul 2024	BULK POSTING-CT00GGMEJ80326700RCM Consumer Product Pvt Ltd-			25.00	49,656.13



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Jul 2024	26 Jul 2024	BY TRANSFER- UPI/CR/420816704408/JASKA RAN/SBIN/9162393898/NA-	TRANSFER FROM 4897736162097		20,000.00	69,666.13
8 Aug 2024	8 Aug 2024	BY TRANSFER- UPI/CR/422179476770/JASKA RAN/SBIN/6239389837/NA-	TRANSFER FROM 4897735162098		12,000.00	81,666.13
13 Aug 2024	13 Aug 2024	BY TRANSFER- UPI/CR/459230074667/SIKAN DER/SBIN/sikanderma/UPI-	TRANSFER FROM 4897734162099		2,000.00	83,666.13
13 Aug 2024	13 Aug 2024	BY TRANSFER- UPI/CR/422684343293/SIKAN DER/SBIN/sikanderma/UPI-	TRANSFER FROM 4897734162099		48,000.00	1,31,666.13
14 Aug 2024	14 Aug 2024	BY TRANSFER-RTGS UTR NO: IDIBR52024081440573199 -Mona Rani	TRANSFER FROM 3199855044301 / Mona Rani		6,70,000.00	8,01,666.13
15 Aug 2024	15 Aug 2024	BY TRANSFER- UPI/CR/422861448215/SIKAN DER/SBIN/sikanderma/UPI-	TRANSFER FROM 4897736162097		2,000.00	8,03,666.13
15 Aug 2024	15 Aug 2024	BY TRANSFER- UPI/CR/422854825295/SIKAN DER/SBIN/sikanderma/UPI-	TRANSFER FROM 4897736162097		48,000.00	8,51,666.13
15 Aug 2024	15 Aug 2024	BY TRANSFER- UPI/CR/422827246863/JASKA RAN/SBIN/6239389837/NA-	TRANSFER FROM 4897736162097		15,000.00	8,66,666.13
16 Aug 2024	16 Aug 2024	BY TRANSFER--	TRANSFER FROM 41400748376		2,74,293.00	11,40,959.13
16 Aug 2024	16 Aug 2024	BY TRANSFER--	TRANSFER FROM 42456543515		51,834.00	11,92,793.13
16 Aug 2024	16 Aug 2024	BY TRANSFER- UPI/CR/422934707619/JASKA RAN/SBIN/6239389837/NA-	TRANSFER FROM 4897737162096		11,000.00	12,03,793.13
19 Aug 2024	19 Aug 2024	BY TRANSFER-STDR CLOSED-	TRANSFER FROM 38765668738		12,75,321.00	24,79,114.13
19 Aug 2024	19 Aug 2024	TO TRANSFER-Debit account 30283846376 for STDR-	TRANSFER TO 43265979800	24,70,000.00		9,114.13

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

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





Account Name : Mr. AMRIK SINGH
Address : S/O JEET SINGH
H NO 1101 MOHALLA JATTPURA
W NO 6 SIRHIND CITY-140406
S/O JEET SINGH
Date : 23 Aug 2024
Account Number : 00000030283846376
Account Description : REGULAR SB CHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.00
CIF No. : 85164504000
IFS Code : SBIN0050129
MICR Code : 140002114
Nomination Registered : No
Balance as on 19 Aug 2024 : 12,03,793.13

Account Statement from 19 Aug 2024 to 23 Aug 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Aug 2024	19 Aug 2024	BY TRANSFER-STDR CLOSED-	TRANSFER FROM 38765668738		12,75,321.00	24,79,114.13
19 Aug 2024	19 Aug 2024	TO TRANSFER-Debit account 30283846376 for STDR-	TRANSFER TO 43265979800	24,70,000.00		9,114.13
23 Aug 2024	23 Aug 2024	BY TRANSFER- stdr closed-	TRANSFER FROM 43265979800		24,70,000.00	24,79,114.13

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





STATEMENT OF ACCOUNT

STATE BANK OF INDIA

SIRHIND CITY

DISTT.FATEHGARH SAHIB

PUNJAB INDIA

Pin Code : 140407

Mr. AMRIK SINGH
S/O JEET SINGH
H NO 1101 MOHALLA JATTPURA
W NO 6 SIRHIND CITY
Fatehgarh Sahib
Pin Code : 140406

Branch Code : 50129
Branch Email : sbi.50129@sbi.co.in
Branch Phone : 232851

Date of Statement : 27-08-2024
Time of Statement : 12:29:39
Cleared Balance : 24,95,014.13CR
Uncleared Amount : 0.00
+MOD Bal : 0.00
Limit : 0.00
Monthly Avg Balance : 0.00
Interest Rate : 2.70 % p.a.
Drawing Power : 0.00
Account Open Date : 29-11-2007

CIF No : 85164504000
Account No : 30283846376
Product : REGULAR SB CHQ-INDIVIDUALS
IFSC Code : SBIN0050129
MICR Code : 140002114
Currency : INR
Account Status : OPEN
Nominee Name :
Email : Not Available

Statement From : 21-08-2024 To 27-08-2024

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				9,114.13CR
23-08-2024	23-08-2024	DEP TFR stdr closed 0043265979800 OF Mr. AMRIK SINGH AT 50129 SIRHIND CITY			24,70,000.00	24,79,114.13 CR
26-08-2024	26-08-2024	CEMTEX DEP ITDTAX REFUND 2024-25 DVUPS0060L			15,900.00	24,95,014.13 CR
		CLOSING BALANCE				24,95,014.13 CR

Statement Summary : 21-08-2024 To 27-08-2024

Brought Forward	Dr Count	Cr Count	Total Debits	Total Credits	Closing Balance
9,114.13CR	0	2	0.00	24,85,900.00	24,95,014.13CR

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

---END OF STATEMENT---

Transaction Inquiry

Help ?

A/c. ID	151501505249	CCY/SOL ID	INR/1506
A/c. Name	AMRIK SINGH	Balance	16,46,860.00 Cr
General Ledger Subhead Code	08050	Closing Balance	16,46,860.00 Cr
Opening Balance	4,17,748.00 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Available Amt.	16,46,860.00 Cr
Available Amt.	16,46,860.00 Cr	A/c. Opening Date	30-10-2013
Customer Status	HH2 HOUSEHOLD SILVER CUSTOMERS	A/c. Status Date	25-10-2023
A/c. Status	A Active		
Purge Date	29-10-2013		
Address	HNO,1101 MOHALA JATT PURA,WARD NO,6, SIRHIND CITY		
City	FATEE FATEHGARH SAHIB	State	PB PUNJAB
Country	IN INDIA	Postal Code	140406
Phone Type	COMMPH1	Telex No.	
Phone No.	+0919501316508		
Email ID Type			
Email ID			



General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
23-08-2024	23-08-2024			12,13,397.00 Cr	16,46,860.00 Cr	150613003405: Closure Proceeds
21-08-2024	21-08-2024			15,981.00 Cr	4,33,463.00 Cr	ICSP/BONUS 2023
14-08-2024	14-08-2024		266.00 Dr		4,17,482.00 Cr	UPI/kfcsapphire/mile/NA//422706218012/IC1a6eb109347

OK

Help ?

A/c. ID	151501505249	CCY/SOL ID	INR/1506
A/c. Name	AMRIK SINGH	Balance	4,17,482.00 Cr
General Ledger Subhead Code	08050	Closing Balance	4,17,482.00 Cr
Opening Balance	2,46,972.33 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Available Amt.	4,17,482.00 Cr
Available Amt.	4,17,482.00 Cr	A/c. Opening Date	30-10-2013
Customer Status	HH2 HOUSEHOLD SILVER CUSTOMERS	A/c. Status Date	25-10-2023
A/c. Status	A Active		
Purge Date	29-10-2013		
Address	HNO,1101 MOHALA JATT PURA,WARD NO,6, SIRHIND CITY		
City	FATEE FATEHGARH SAHIB	State	PB PUNJAB
Country	IN INDIA	Postal Code	140406
Phone Type	COMMPH1	Telex No.	
Phone No.	+0919501316508		
Email ID Type			
Email ID			



General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
<u>14-08-2024</u>	14-08-2024		266.00 Dr		4,17,482.00	CrUPI/kfcsapphire/NA//422706218012/ICla6eb109347
<u>12-08-2024</u>	12-08-2024			1,345.00 Cr	4,17,748.00	CrICSP/Adv Bonus Jul-2024
<u>10-08-2024</u>	10-08-2024		579.00 Dr		4,16,403.00	CrBIL/NUCL/000883310432/Recharge/NUCLEI service
<u>09-08-2024</u>	09-08-2024		2,187.86 Dr		4,16,982.00	CrVPS/RELIANCE SM/202408092112/422215735986/SIRHIND
<u>08-08-2024</u>	08-08-2024		500.00 Dr		4,19,169.86	CrUPI/more.61839544@h/UPI Payment//422179638766/ICi2
<u>06-08-2024</u>	06-08-2024			37,982.00 Cr	4,19,669.86	CrICSP/Salary Jul-2024
<u>22-07-2024</u>	22-07-2024			9,300.00 Cr	3,81,687.86	CrICSP/Advance Jul-2024
<u>21-07-2024</u>	21-07-2024		3,599.00 Dr		3,72,387.86	CrBIL/NUCL/000873040429/Recharge/NUCLEI service
<u>17-07-2024</u>	17-07-2024		387.00 Dr		3,75,986.86	CrUPI/kfcsapphire/NA//419982302928/ICle74d7388d7
<u>11-07-2024</u>	11-07-2024			1,345.00 Cr	3,76,373.86	CrICSP/Adv Bonus Jun-2024
<u>06-07-2024</u>	06-07-2024			34,186.00 Cr	3,75,028.86	CrICSP/Salary Jun-2024
<u>30-06-2024</u>				2,095.00 Cr	3,40,842.86	Cr151501505249: Int. Pd:30-03-2024 to 29-06-2024

	21-03-2024			
<u>21-03-2024</u>	21-03-2024	479.00 Dr	1,80,524.86 Cr	BIL/NUCL/000814455319/Recharge/NUCLEI service
<u>19-03-2024</u>	19-03-2024		77.00 Cr	1,81,003.86 Cr NEFT-SBIN324079602595-FASHION SUITINGS PVT LTD-/AT
<u>13-03-2024</u>	13-03-2024	500.00 Dr	1,80,926.86 Cr	UPI/407332878456/NA/Q931601089@ybl/Union Bank of I
<u>12-03-2024</u>	12-03-2024		1,345.00 Cr	1,81,426.86 Cr ICSP/Adv Bonus Feb-2024
<u>06-03-2024</u>	06-03-2024	34,385.00 Cr	1,80,081.86 Cr	ICSP/Salary Feb-2024
<u>20-02-2024</u>	20-02-2024		9,300.00 Cr	1,45,696.86 Cr ICSP/Advance Feb-2024
<u>19-02-2024</u>	19-02-2024	872.00 Dr	1,36,396.86 Cr	VPS/RELIANCE SM/202402192019/405014957619/SIRHIND
<u>12-02-2024</u>	12-02-2024		1,345.00 Cr	1,37,268.86 Cr ICSP/Adv Bonus Jan-2024
<u>07-02-2024</u>	07-02-2024	34,385.00 Cr	1,35,923.86 Cr	ICSP/Salary Jan-2024
<u>07-02-2024</u>	07-02-2024	1,187.00 Dr	1,01,538.86 Cr	MMT/IMPS/403809109724/NA 533775639/Ashok kuma/SBIN
<u>06-02-2024</u>	06-02-2024	719.00 Dr	1,02,725.86 Cr	BIL/NUCL/000793218964/Recharge/NUCLEI service
<u>22-01-2024</u>	22-01-2024		9,300.00 Cr	1,03,444.86 Cr ICSP/Advance Jan-2024
<u>13-01-2024</u>	13-01-2024	5,196.00 Dr	94,144.86 Cr	UPI/401343892145/UPI Payment/paytm-82558927@//ICI5
<u>11-01-2024</u>	11-01-2024		1,345.00 Cr	99,340.86 Cr ICSP/Adv Bonus Dec-2023
<u>11-01-2024</u>	11-01-2024	14,000.00 Cr	97,995.86 Cr	BIL/INFT/DAF1438145/Friend/
<u>05-01-2024</u>	05-01-2024	31,390.00 Cr	83,995.86 Cr	ICSP/Salary Dec-2023
<u>30-12-2023</u>	29-12-2023		1,829.00 Cr	52,605.86 Cr 151501505249: Int.Pd:30-09-2023 to 29-12-2023
<u>26-12-2023</u>	26-12-2023	666.00 Dr	50,776.86 Cr	BIL/NUCL/000772685674/Recharge/NUCLEI service
<u>25-12-2023</u>	25-12-2023	179.00 Dr	51,442.86 Cr	BIL/NUCL/000772226942/Recharge/NUCLEI service
<u>21-12-2023</u>	21-12-2023		9,300.00 Cr	51,621.86 Cr ICSP/Advance Dec-2023
<u>11-12-2023</u>	11-12-2023		1,345.00 Cr	42,321.86 Cr ICSP/Adv Bonus Nov-2023
<u>06-12-2023</u>	06-12-2023	31,591.00 Cr	40,976.86 Cr	ICSP/Salary Nov-2023
<u>21-11-2023</u>	21-11-2023		9,300.00 Cr	9,385.86 Cr ICSP/Advance Nov-2023
<u>16-11-2023</u>	16-11-2023	11,69,000.00 Dr	85.86 Cr	Dr. Tran for funding A/c 150613003405
<u>16-11-2023</u>	16-11-2023	24,900.00 Cr	11,69,085.86 Cr	MMT/IMPS/332011820356/Own account/AMRIK SING/State
<u>16-11-2023</u>			1.00 Cr	11,44,185.86 Cr MMT/IMPS/332011815474/Own account/AMRIK SING/State

	16-09-2023		
<u>15-09-2023</u>	15-09-2023		1,421.00 Cr 4,13,142.86 CrICSP/PEA Aug-2023
<u>12-09-2023</u>	12-09-2023		1,306.00 Cr 4,11,721.86 CrICSP/Adv Bonus Aug-2023
<u>06-09-2023</u>	06-09-2023		39,309.00 Cr 4,10,415.86 CrICSP/Salary Aug-2023
<u>28-08-2023</u>	28-08-2023	588.82 Dr	3,71,106.86 CrDCardfee6722JUL23-JUN24+GST
<u>28-08-2023</u>	27-08-2023	200.00 Dr	3,71,695.68 CrUPI/323953613978/Oid21828214499@/ptmfvt@paytm/Payt
<u>26-08-2023</u>	26-08-2023	700.00 Dr	3,71,895.68 CrUPI/360453589027/Oid21819566979@/ptmfvt@paytm/Payt
<u>26-08-2023</u>	26-08-2023	1,000.00 Dr	3,72,595.68 CrUPI/323859729937/Oid21850227590@/ptmfvt@paytm/Payt
<u>22-08-2023</u>	22-08-2023	719.00 Dr	3,73,595.68 CrBIL/NUCL/000712695109/Recharge/NUCLEI service
<u>21-08-2023</u>	21-08-2023		30,004.00 Cr 3,74,314.68 CrICSP/BONUS 2022
<u>18-08-2023</u>	18-08-2023	1,100.00 Dr	3,44,310.68 CrVPS/AVENUE SUPE/202308182016/323014707908/MANDI GO

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A/c. ID 151501505249		CCY/SOL ID INR/1506	
A/c. Name AMRIK SINGH			
General Ledger Subhead Code 08050		Balance 4,17,482.00 Cr	
Opening Balance 2,46,972.33 Cr		Closing Balance 4,17,482.00 Cr	
Float Balance 0.00 Cr		Funds in Clearing 0.00 Cr	
Available Amt. 4,17,482.00 Cr		Effective Available Amt. 4,17,482.00 Cr	
Customer Status HH2 HOUSEHOLD SILVER CUSTOMERS		A/c. Opening Date 30-10-2013	
A/c. Status A Active		A/c. Status Date 25-10-2023	
Purge Date 29-10-2013			
Address HNO,1101 MOHALA JATT PURA,WARD NO,6, SIRHIND CITY			
City FATEE FATEHGARH SAHIB		State PB PUNJAB	
Country IN INDIA		Postal Code 140406	
Phone Type COMMPH1		Telex No.	
Phone No. +0919501316508			
Email ID Type			
Email ID			

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
<u>14-08-2023</u>	14-08-2023			1,165.00 Cr	3,45,410.68 Cr	CSP/PEA Jul-2023
<u>12-08-2023</u>	12-08-2023		547.38 Dr		3,44,245.68 Cr	VPS/REL RETAIL /202308130244/322421942332/FATEHGAR
<u>10-08-2023</u>	10-08-2023			1,306.00 Cr	3,44,793.06 Cr	CSP/Adv Bonus Jul-2023
<u>08-08-2023</u>	08-08-2023			25,000.00 Cr	3,43,487.06 Cr	MMT/IMPS/322014544826/MOBLTA27P470GEF/Dilpreet S/S
<u>07-08-2023</u>	07-08-2023			999.00 Cr	3,18,487.06 Cr	MMT/IMPS/321917546593/MOBLTA1UST9I22P/Dilpreet S/S
<u>07-08-2023</u>	07-08-2023			24,000.00 Cr	3,17,488.06 Cr	MMT/IMPS/321917544786/MOBLTA1UST9HP2M/Dilpreet S/S
<u>07-08-2023</u>	07-08-2023			1.00 Cr	2,93,488.06 Cr	MMT/IMPS/321915988044/MOBLTA1UST9I1DEJ/Dilpreet S/S
<u>07-08-2023</u>	06-08-2023		666.00 Dr		2,93,487.06 Cr	BIL/NUCL/000706006957/Recharge/NUCLEI service
<u>05-08-2023</u>	05-08-2023			30,209.00 Cr	2,94,153.06 Cr	CSP/Salary Jul-2023
<u>04-08-2023</u>	04-08-2023			31,632.10 Cr	2,63,944.06 Cr	MMT/IMPS/321619511445/Ensure KYC AML /WISE PAYME/H
<u>03-08-2023</u>	03-08-2023			30,000.00 Cr	2,32,311.96 Cr	MMT/IMPS/321520254000/PaidviaCRED/DREAMPLUGP/Axis
<u>03-08-2023</u>	03-08-2023			20,000.00 Cr	2,02,311.96 Cr	MMT/IMPS/321520206640/PaidviaCRED/DREAMPLUGP/Axis

<u>29-05-2023</u>	29-05-2023	452.95 Dr	2,14,542.96 Cr	VPS/REL RETAIL /202305300246/314921967272/FATEHGAR
<u>20-05-2023</u>	20-05-2023		24,240.00 Cr	2,14,995.91 Cr ICSP/LTA 2022-2023
<u>15-05-2023</u>	15-05-2023		662.00 Cr	1,90,755.91 Cr ICSP/PEA Apr-2023
<u>15-05-2023</u>	15-05-2023	179.00 Dr		1,90,093.91 Cr BIL/NUCL/000665116496/Recharge/NUCLEI service
<u>15-05-2023</u>	14-05-2023	6,000.00 Dr		1,90,272.91 Cr MMT/IMPS/313410487783/NA/Ashok kuma/SBIN0014613
<u>15-05-2023</u>	14-05-2023	1,00,000.00 Dr		1,96,272.91 Cr MMT/IMPS/313410480327/NA/Mona rani/IDIB000S251
<u>13-05-2023</u>	13-05-2023	1,00,000.00 Dr		2,96,272.91 Cr MMT/IMPS/313321501622/NA/Mona rani/IDIB000S251
<u>06-05-2023</u>	06-05-2023		34,269.00 Cr	3,96,272.91 Cr ICSP/Salary Apr-2023
<u>20-04-2023</u>	20-04-2023		11,716.00 Cr	3,62,003.91 Cr ICSP/LWW-2022
<u>13-04-2023</u>	13-04-2023		2,069.00 Cr	3,50,287.91 Cr ICSP/PEA Mar-2023
<u>12-04-2023</u>	12-04-2023		10,000.00 Cr	3,48,218.91 Cr BIL/INFT/000646610362/Friends/
<u>10-04-2023</u>	10-04-2023		5,000.00 Cr	3,38,218.91 Cr BIL/INFT/000645243798/Friends/
<u>06-04-2023</u>	06-04-2023		26,169.00 Cr	3,33,218.91 Cr ICSP/Salary Mar-2023
<u>06-04-2023</u>	06-04-2023	500.00 Dr		3,07,049.91 Cr IPS/H P LOTAY E/202304060912/000000037931/LUDHIANA
<u>30-03-2023</u>	29-03-2023		1,516.00 Cr	3,07,549.91 Cr 151501505249: Int. Pd: 31-12-2022 to 29-03-2023
<u>29-03-2023</u>	29-03-2023	3,000.00 Dr		3,06,033.91 Cr MMT/IMPS/308811606443/NA/Saini/PUNB0042800
<u>23-03-2023</u>	23-03-2023	666.00 Dr		3,09,033.91 Cr BIL/NUCL/000630525153/Recharge/NUCLEI service
<u>21-03-2023</u>	21-03-2023		8,100.00 Cr	3,09,699.91 Cr ICSP/Adv Mar-2023
<u>21-03-2023</u>	21-03-2023		2,000.00 Cr	3,01,599.91 Cr UPI/344692231193/UPI/ashokk198412@ok/State Bank Of
<u>21-03-2023</u>	21-03-2023		1,000.00 Cr	2,99,599.91 Cr BIL/INFT/000629582585/Friends/
<u>21-03-2023</u>	21-03-2023		18,255.00 Cr	2,98,599.91 Cr NEFT-IDIBH23080398695-MR RAJINDER SINGH-/ATTN/NEF
<u>15-03-2023</u>	15-03-2023		11,600.00 Cr	2,80,344.91 Cr UPI/344089565547/UPI/ashokk198412@ok/State Bank Of
<u>14-03-2023</u>	14-03-2023		186.00 Cr	2,68,744.91 Cr ICSP/PEA Feb-2023
<u>10-03-2023</u>	10-03-2023	1,264.00 Dr		2,68,558.91 Cr VPS/VISHAL MEGA/202303102037/306915801553/FATEHGAR
<u>10-03-2023</u>	10-03-2023	1,500.00 Dr		2,69,822.91 Cr VPS/REL RETAIL /202303110154/306920333933/FATEHGAR
<u>06-03-2023</u>			26,069.00 Cr	2,71,322.91 Cr ICSP/Salary Feb-2023

<u>21-11-2022</u>	22-11-2022		7,600.00 Cr	35,249.91 Cr	CrICSP/Adv Nov-2022
<u>18-11-2022</u>	21-11-2022	5,000.00 Dr		27,649.91 Cr	VPS/NEELAM HOSP/202211181857/232213742247/PATIALA
<u>14-11-2022</u>	18-11-2022		1,574.00 Cr	32,649.91 Cr	CrICSP/PEA Oct-2022
<u>08-11-2022</u>	14-11-2022		31,000.00 Cr	31,075.91 Cr	UPI/231245976856/NA/9872914948@payt/HDFC BANK LTD/
<u>07-11-2022</u>	08-11-2022	6,50,000.00 Dr		75.91 Cr	Dr. Tran for funding A/c 218013003107
<u>07-11-2022</u>	07-11-2022		49,000.00 Cr	6,50,075.91 Cr	BY CASH - LUDHIANA - FOCAL POINT
<u>04-11-2022</u>	07-11-2022		24,629.00 Cr	6,01,075.91 Cr	CrICSP/Salary Oct-2022
<u>02-11-2022</u>	04-11-2022	5,000.00 Dr		5,76,446.91 Cr	MMT/IMPS/230610081537/NA/Sarbjeeet k/SBIN0050141
<u>24-10-2022</u>	02-11-2022		3,100.00 Cr	5,81,446.91 Cr	UPI/229682807027/Payment from Ph/8729067496@ybl/Ba
<u>22-10-2022</u>	23-10-2022	5,000.00 Dr		5,78,346.91 Cr	BIL/INFT/000519492184/NA/
	22-10-2022				

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A/c. ID	151501505249	CCY/SOL ID	INR/1506
A/c. Name	AMRIK SINGH	Balance	4,17,482.00 Cr
General Ledger Subhead Code	08050	Closing Balance	4,17,482.00 Cr
Opening Balance	2,46,972.33 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Available Amt.	4,17,482.00 Cr
Available Amt.	4,17,482.00 Cr	A/c. Opening Date	30-10-2013
Customer Status	HH2 HOUSEHOLD SILVER CUSTOMERS	A/c. Status Date	25-10-2023
A/c. Status	A Active		
Purge Date	29-10-2013		
Address	HNO,1101 MOHALA JATT PURA,WARD NO,6, SIRHIND CITY		
City	FATEE FATEHGARH SAHIB	State	PB PUNJAB
Country	IN INDIA	Postal Code	140406
Phone Type	COMMPH1	Telex No.	
Phone No.	+0919501316508		
Email ID Type			
Email ID			

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
<u>22-10-2022</u>	22-10-2022			31,000.00 Cr	5,83,346.91 Cr	UPI/229524854274/NA/9872914948@payt/HDFC BANK LTD/
<u>21-10-2022</u>	21-10-2022			7,600.00 Cr	5,52,346.91 Cr	ICSP/Adv Oct-2022
<u>20-10-2022</u>	20-10-2022		3,000.00 Dr		5,44,746.91 Cr	MMT/IMPS/229319142356/NA/3000/UTIB0001361
<u>19-10-2022</u>	19-10-2022			48,000.00 Cr	5,47,746.91 Cr	BY CASH - LUDHIANA - FOCAL POINT
<u>15-10-2022</u>	15-10-2022			3,285.00 Cr	4,99,746.91 Cr	ICSP/PEA Sep-2022
<u>13-10-2022</u>	13-10-2022			48,000.00 Cr	4,96,461.91 Cr	BY CASH - LUDHIANA - FOCAL POINT
<u>12-10-2022</u>	12-10-2022		2,400.00 Dr		4,48,461.91 Cr	VPS/MONEY GIFT /202210121913/228513515823/SIRHIND
<u>07-10-2022</u>	07-10-2022		484.00 Dr		4,50,861.91 Cr	VPS/NEELAM HOSP/202210071132/228006501175/PATIALA
<u>06-10-2022</u>	06-10-2022			24,529.00 Cr	4,51,345.91 Cr	ICSP/Salary Sep-2022
<u>06-10-2022</u>	06-10-2022			8,700.00 Cr	4,26,816.91 Cr	NEFT-IDIBH22279278129-MR RAJINDER SINGH REHSI--00
<u>05-10-2022</u>	05-10-2022		666.00 Dr		4,18,116.91 Cr	BIL/RCHG/000506603184/Jio-Punjab/7009392808
<u>30-09-2022</u>			2,000.00 Dr		4,18,782.91 Cr	MMT/IMPS/227312539077/NA/Ashok kuma/SBIN0014613

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Account Name : Mr. AMRIK SINGH
Address : S/O JEET SINGH
H NO 1101 MOHALLA JATTPURA
W NO 6 SIRHIND CITY-140406
S/O JEET SINGH
Date : 19 Aug 2024
Account Number : 00000030283846376
Account Description : REGULAR SB CHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.00
CIF No. : 85164504000
IFS Code : SBIN0050129
MICR Code : 140002114
Nomination Registered : No
Balance as on 1 Apr 2023 : 3,73,443.65

Account Statement from 1 Apr 2023 to 31 Mar 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Apr 2023	4 Apr 2023	TO CLEARING-HDF STAR HEALTH AND ALL-596236	596236	21,730.00		3,51,713.65
6 Apr 2023	6 Apr 2023	BULK POSTING-CTW53512520126400Fashion Suiting Pvt Ltd-			746.00	3,52,459.65
25 Apr 2023	25 Apr 2023	BY TRANSFER-INB IMPS311514327727/96466676 07/XX9260/Payment-	MAC00125277992 2 MAC00125277992 2		20,000.00	3,72,459.65
8 May 2023	8 May 2023	TO TRANSFER-INB IMPS/P2A/312809500096/XXX XXXX465IDIBLoan repay-	LTA27GJAGI77A S3MOAHTTKNQ3 TRANSFER T	15,000.00		3,57,459.65
12 May 2023	12 May 2023	BY TRANSFER--	TRANSFER FROM 40731218736		12,12,004.00	15,69,463.65
15 May 2023	15 May 2023	CHEQUE WDL-CHEQUE TRANSFER TO-596237	TRANSFER FROM 41231650643 / 596237	5,57,336.00		10,12,127.65
15 May 2023	15 May 2023	CHQ TRANSFER-RTGS UTR NO: SBINR52023051549163113-596238 MONA RANI	596238 MONA RANI	5,00,000.00		5,12,127.65
15 May 2023	15 May 2023	TO TRANSFER-COMM - OTHER MISC. SERVICES-	TRANSFER TO 98353501291	452.00		5,11,675.65
19 May 2023	19 May 2023	CHEQUE WDL-CHEQUE TRANSFER TO-596239	TRANSFER FROM 41471301336 / 596239	1,40,000.00		3,71,675.65
22 May 2023	22 May 2023	CHEQUE WDL-CHEQUE TRANSFER TO-596240	TRANSFER FROM 41471301336 / 596240	1,60,000.00		2,11,675.65
23 May 2023	23 May 2023	BY TRANSFER-INB IMPS314314494267/98737333 00/XX4461/OIL-	MAA00131895003 3 MAA00131895003 3		24,000.00	2,35,675.65



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 May 2023	24 May 2023	TO TRANSFER-INB IMPS/P2A/314414528556/XXX XXXX950KKBKThanks-	LTA6LK2GO60V7 JAMOAHVMOQF 4 TRANSFER T	1,000.00		2,34,675.65
14 Jun 2023	14 Jun 2023	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd. - DD-		117.00		2,34,558.65
21 Jun 2023	21 Jun 2023	BY TRANSFER- P062303B40C9E BPCL LPG SUBSIDY BPAP34D-	TRANSFER FROM 4599409105215		8.79	2,34,567.44
25 Jun 2023	25 Jun 2023	CREDIT INTEREST--			2,448.00	2,37,015.44
3 Jul 2023	3 Jul 2023	BY TRANSFER- NEFT*KKBK0000958*KKBKH2 3184680467*AIRGAIN ENGINEER-	TRANSFER FROM 3199961044301		24,000.00	2,61,015.44
31 Jul 2023	31 Jul 2023	CHEQUE WDL-CHEQUE TRANSFER TO-596241	TRANSFER FROM 30035209668 / 596241	2,22,780.00		38,235.44
2 Aug 2023	2 Aug 2023	BY TRANSFER- UPI/CR/358013154044/HARPR EET/YESB/9041313965/NA-	TRANSFER FROM 4897734162099		2,500.00	40,735.44
5 Aug 2023	5 Aug 2023	BY TRANSFER-INB IMPS321718828106/98737333 00/XX4461/AMRIK PAYM-	MAE00032072367 9 MAE00032072367 9		12,560.00	53,295.44
25 Aug 2023	25 Aug 2023	BY TRANSFER-INB IMPS323714387949/98737333 00/XX4461/AMRIK PAYM-	MAC00132948332 8 MAC00132948332 8		24,000.00	77,295.44
27 Aug 2023	27 Aug 2023	BY TRANSFER- UPI/CR/323939402016/JASKA RAN/SBIN/9162393898/NA-	TRANSFER FROM 4897738162095		1.00	77,296.44
27 Aug 2023	27 Aug 2023	BY TRANSFER- UPI/CR/323939555663/JASKA RAN/SBIN/9162393898/NA-	TRANSFER FROM 4897738162095		6,999.00	84,295.44
6 Sep 2023	6 Sep 2023	BY TRANSFER-INB Fashion Suiting Pvt Ltd-	sbiSep-5- 14:17:50.2130000 CTY52058420038 9		119.00	84,414.44
12 Sep 2023	12 Sep 2023	BY TRANSFER-INB IMPS325511924275/98737333 00/XX4461/OIL-	MAD00037380869 9 MAD00037380869 9		12,000.00	96,414.44
18 Sep 2023	18 Sep 2023	BY TRANSFER-INB IMPS326110954529/98737333 00/XX4461/OIL PAYMEN-	MAF00037287297 2 MAF00037287297 2		22,200.00	1,18,614.44
23 Sep 2023	23 Sep 2023	BY TRANSFER- UPI/CR/326654535529/HARJIN DE/PUNB/navninders/UPI-	TRANSFER FROM 4897737162096		1.00	1,18,615.44
23 Sep 2023	23 Sep 2023	BY TRANSFER- UPI/CR/326657913706/HARJIN DE/PUNB/navninders/UPI-	TRANSFER FROM 4897737162096		15,000.00	1,33,615.44
23 Sep 2023	23 Sep 2023	BY TRANSFER- UPI/CR/326657929040/HARJIN DE/PUNB/navninders/UPI-	TRANSFER FROM 4897737162096		15,000.00	1,48,615.44
25 Sep 2023	25 Sep 2023	BULK POSTING-ITDTAX REFUND 2023-24 DVUPS0060L-			13,400.00	1,62,015.44
25 Sep 2023	25 Sep 2023	CREDIT INTEREST--			989.00	1,63,004.44
6 Oct 2023	6 Oct 2023	BY TRANSFER-INB IMPS327908016016/98737333 00/XX4461/AMRIK OIL-	MAE00035562681 1 MAE00035562681 1		22,500.00	1,85,504.44
14 Oct 2023	14 Oct 2023	BY TRANSFER- UPI/CR/328773425103/HARJIN DE/PUNB/navninders/UPI-	TRANSFER FROM 4897737162096		1.00	1,85,505.44
14 Oct 2023	14 Oct 2023	BY TRANSFER- UPI/CR/328782601693/HARJIN DE/PUNB/navninders/UPI-	TRANSFER FROM 4897737162096		100.00	1,85,605.44



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Oct 2023	14 Oct 2023	BY TRANSFER-UPI/CR/328782637856/HARJIN DE/PUNB/navninders/UPI-	TRANSFER FROM 4897737162096		4,900.00	1,90,505.44
14 Oct 2023	14 Oct 2023	BY TRANSFER-UPI/CR/328721225710/HARJIN DE/PUNB/navninders/UPI-	TRANSFER FROM 4897737162096		6,000.00	1,96,505.44
25 Oct 2023	25 Oct 2023	CASH WITHDRAWAL-CASH Withdrawn at GCC-		100.00		1,96,405.44
27 Oct 2023	27 Oct 2023	BY TRANSFER-P1023052323A7 BPCL LPG SUBSIDY BPAP34D-	TRANSFER FROM 4697715105213		8.79	1,96,414.23
1 Nov 2023	1 Nov 2023	BY CLEARING / CHEQUE-INB 141019022-509286 141002033-509286	509286		5,000.00	2,01,414.23
16 Nov 2023	16 Nov 2023	TO TRANSFER-INB IMPS/P2A/332011815474/XXX XXXX249ICICOwn accoun-	LTA4F3CJNK4Q77MMOAIPYIXX6 TRANSFER T	1.00		2,01,413.23
16 Nov 2023	16 Nov 2023	TO TRANSFER-INB IMPS/P2A/332011820356/XXX XXXX249ICICOwn accoun-	LTA4F3CJOB7FLG3MOAIPYJIL4 TRANSFER T	24,900.00		1,76,513.23
21 Nov 2023	21 Nov 2023	TO TRANSFER-Debit account 30283846376 for STDR-	TRANSFER TO 42456543515	50,000.00		1,26,513.23
23 Nov 2023	23 Nov 2023	by debit card-SBIPOS004847509051Reliance Retail Ltd FATEHGARH-		1,066.10		1,25,447.13
24 Nov 2023	24 Nov 2023	BY TRANSFER-UPI/CR/332820297420/ABHIM ANY/UTIB/9319618955/NA-	TRANSFER FROM 4897736162097		22,000.00	1,47,447.13
2 Dec 2023	2 Dec 2023	by debit card-OTHPOS333615483333Innoviti POS GURGAON-		1,000.00		1,46,447.13
6 Dec 2023	6 Dec 2023	BY TRANSFER-INB Fashion Suiting Pvt Ltd-	sbiDec-5-13:58:22.4100000 CTZ760385402660		162.00	1,46,609.13
7 Dec 2023	7 Dec 2023	by debit card-OTHPOS334114600498AVENUE SUPERMARTS LTD PATIALA-		11,068.01		1,35,541.12
16 Dec 2023	16 Dec 2023	TO TRANSFER-INB IMPS/P2A/335015979361/XXX XXXX614ICICRent-	LTA4F67J78S3NL0MOAITNHHK00 TRANSFER T	5,000.00		1,30,541.12
16 Dec 2023	16 Dec 2023	TO TRANSFER-INB IMPS/P2A/335015988284/XXX XXXX465IDIBTransfer t-	LTA4F67J8QQLS F9MOAITNIIIF8 TRANSFER T	2,000.00		1,28,541.12
21 Dec 2023	21 Dec 2023	BY TRANSFER-UPI/CR/335525305518/JASKARAN/SBIN/9162393898/NA-	TRANSFER FROM 4897735162098		1.00	1,28,542.12
21 Dec 2023	21 Dec 2023	BY TRANSFER-UPI/CR/335525373152/JASKARAN/SBIN/9162393898/NA-	TRANSFER FROM 4897735162098		41,000.00	1,69,542.12
24 Dec 2023	24 Dec 2023	BY TRANSFER-P1223045773AD BPCL LPG SUBSIDY BPAP34D-	TRANSFER FROM 4697677105214		8.79	1,69,550.91
25 Dec 2023	25 Dec 2023	CREDIT INTEREST-			1,151.00	1,70,701.91
1 Jan 2024	1 Jan 2024	BY TRANSFER-UPI/CR/400117065769/JASKARAN/SBIN/9162393898/NA-	TRANSFER FROM 4897732162091		40,000.00	2,10,701.91
5 Jan 2024	5 Jan 2024	BY TRANSFER-UPI/CR/400517073507/P ASREN/SBIN/9319618955/NA-	TRANSFER FROM 4897736162097		37,000.00	2,47,701.91
6 Jan 2024	6 Jan 2024	BY TRANSFER-INB IMPS400615156983/9873733300/XX4461/UNREGISTER-	MAN000030514583 MAN000030514583		24,500.00	2,72,201.91
8 Jan 2024	8 Jan 2024	TO TRANSFER-INB IMPS/P2A/400811761923/XXX XXXX465IDIBTransfer t-	LTA2758EHKJTTBGMOAIFWVVC5 TRANSFER T	10,000.00		2,62,201.91



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Jan 2024	9 Jan 2024	BULK POSTING- IMPS/RVSL/400811761923 / MOAIWFVWC5 / 08012024-			10,000.00	2,72,201.91
15 Jan 2024	15 Jan 2024	BY TRANSFER-INB IMPS401516192992/98737333 00/XX4461/AMRIK-	MAJ00004321005 1 MAJ00004321005 1		36,378.00	3,08,579.91
16 Jan 2024	16 Jan 2024	BY TRANSFER- UPI/CR/401610424201/P ASR EN/SBIN/9319618955/NA-	TRANSFER FROM 4897733162090		28,000.00	3,36,579.91
18 Jan 2024	18 Jan 2024	BY TRANSFER- P01240356920B BPCL LPG SUBSIDY BPAP34D-	TRANSFER FROM 4697753105217		8.79	3,36,588.70
5 Feb 2024	5 Feb 2024	BY TRANSFER- UPI/CR/440224241815/HARJIN DE/PUNB/9501061625/NA-	TRANSFER FROM 4897732162091		10,000.00	3,46,588.70
5 Feb 2024	5 Feb 2024	BY TRANSFER- UPI/CR/440224299400/HARJIN DE/PUNB/9501061625/NA-	TRANSFER FROM 4897732162091		20,000.00	3,66,588.70
5 Feb 2024	5 Feb 2024	TO TRANSFER-INB IMPS/P2A/403621553910/XXX XXX465IDIBTransfer t-	LTA1CJEL1GRC GJTMOAIZPVIA8 TRANSFER T	1.00		3,66,587.70
5 Feb 2024	5 Feb 2024	TO TRANSFER-INB IMPS/P2A/403621555538/XXX XXX465IDIBLoan repay-	LTA1CJEL1QA9C BBMOAIZPVP4 TRANSFER T	10,000.00		3,56,587.70
9 Feb 2024	9 Feb 2024	BY TRANSFER- UPI/CR/440623928891/HARJIN DE/PUNB/9501061625/NA-	TRANSFER FROM 4897736162097		26,000.00	3,82,587.70
10 Feb 2024	10 Feb 2024	by debit card- SBIPOS004975677328REL RETAIL LTD-SMART FATEHGARH-		1,417.15		3,81,170.55
15 Feb 2024	15 Feb 2024	BY TRANSFER- NEFT*IDIB000S141*IDIBH2404 6304574*Mr. Rajinder Sin-	TRANSFER FROM 4697188044301		25,000.00	4,06,170.55
17 Feb 2024	17 Feb 2024	BY TRANSFER- P0224033A3780 BPCL LPG SUBSIDY BPAP34D-	TRANSFER FROM 4599425105216		8.79	4,06,179.34
19 Feb 2024	19 Feb 2024	BY TRANSFER- UPI/CR/441633407427/HARJIN DE/PUNB/9501061625/NA-	TRANSFER FROM 4897732162091		14,000.00	4,20,179.34
19 Feb 2024	19 Feb 2024	BY TRANSFER- UPI/CR/441633904233/HARJIN DE/PUNB/9501061625/NA-	TRANSFER FROM 4897732162091		16,000.00	4,36,179.34
6 Mar 2024	6 Mar 2024	BULK POSTING- CT00BSUXU80062800Fashion Suiting Pvt Ltd-			111.00	4,36,290.34
13 Mar 2024	13 Mar 2024	CASH DEPOSIT-CASH DEPOSIT SELF-			1,00,000.00	5,36,290.34
14 Mar 2024	14 Mar 2024	TO CLEARING-Chq No. 596242 AXS LIFE INSURANCE CORPORATIO- 596242	596242	12,628.00		5,23,662.34
17 Mar 2024	17 Mar 2024	by debit card- SBIPOS005038302451Avenue Supermarts Ltd FATEHGARH-		2,698.00		5,20,964.34
20 Mar 2024	20 Mar 2024	by debit card- OTHPOS408015955896KFC SAPPHIRE MILES MALFATEHGARH-		681.00		5,20,283.34
25 Mar 2024	25 Mar 2024	by debit card- SBIPOS005052216529AIRPLA ZA RETAIL HOLDIN FATEHGARH-		1,414.00		5,18,869.34
25 Mar 2024	25 Mar 2024	CREDIT INTEREST--			2,491.00	5,21,360.34

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



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



Account Name : Mr. AMRIK SINGH
Address : S/O JEET SINGH
H NO 1101 MOHALLA JATTPURA
W NO 6 SIRHIND CITY-140406
S/O JEET SINGH
Date : 19 Aug 2024
Account Number : 00000030283846376
Account Description : REGULAR SB CHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.00
CIF No. : 85164504000
IFS Code : SBIN0050129
MICR Code : 140002114
Nomination Registered : No

Account Statement from 26 Mar 2024 to 31 Mar 2024

There is no financial transaction available for online display for the selected date range.

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

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

