



ਭਾਰਤ ਸਰਕਾਰ

Government of India



Issue Date: 16/10/2013



ਹਰਦੀਪ ਸਿੰਘ

Hardeep Singh

ਜਨਮ ਮਿਤੀ/DOB: 05/08/1981

ਮਰਦ/ MALE

5266 2035 1921

VID : 9129 0281 0190 2887

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ

Unique Identification Authority of India

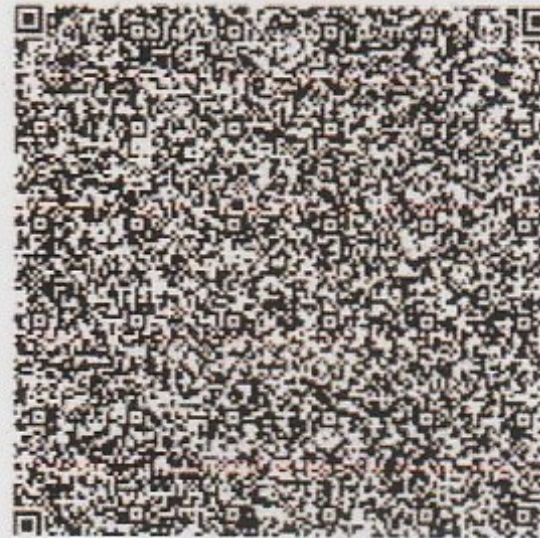


ਪਤਾ:

ਸਰਪ੍ਰਸਤ: ਸਰਮੈਲ ਸਿੰਘ, ਪਿੰਡ-ਟਾਹਲੀ ਸਾਹਿਬ,
ਬੁੱਬੋਵਾਲ, ਅੰਮ੍ਰਿਤਸਰ,
ਪੰਜਾਬ - 143119

Address:

C/O: Sarmail Singh, Vill-Tahli sahib, Babowal,
Amritsar,
Punjab - 143119



5266 2035 1921

VID : 9129 0281 0190 2887



1947



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Download Date: 22/05/2023

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FKIPS8615E



नाम / Name

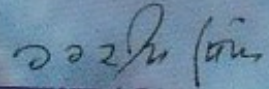
HARDEEP SINGH

पिता का नाम / Father's Name

SARMAIL SINGH

जन्म की तारीख / Date of Birth

05/08/1981


हस्ताक्षर / Signature

84716

MR HARDEEP SINGH
SARMAIL SINGH TAHLI SAHIB
BABOWAL, GURDHWARA SAHIB
AMRITSAR 143119
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/07/24

To: 15/09/24



Account Branch : CHAWINDA DEVI
Address : HDFC BANK LTD,
KATHUNANGAL ROAD, NEAR BUS STAND,
VPO CHAWINDA DEVI, AMRITSAR
City : CHAWINDA DEVI 143504
State : PUNJAB
Phone no. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0003250 MICR: 143240021
Email :
Limit :
Cust ID : 67431049 Pr.Code : 100 Currency : INR
Account No : 50100145787124 Br.Code : 3250
A/C Open Date : 13/09/2016 Expected AQB : 2,500.00
Account Status : Regular

22/07/24	APBS C- IOCL LPG SUBSIDY-P07240539256B	006489961761	22/07/24	28.05	3,572.07
06/08/24	APBS C- IOCL LPG SUBSIDY-P082401145861	007034808573	06/08/24	28.05	3,600.12
14/08/24	APBS C- IOCL LPG SUBSIDY-P08240325BABB	007454522621	14/08/24	28.05	3,628.17
03/09/24	APBS C- IOCL LPG SUBSIDY-P082407442B48	008067080471	03/09/24	28.05	3,656.22
13/09/24	FT - CR - 50200049379651 - HARDEEP SINGH	000000000026	13/09/24	1,431,000.00	1,434,656.22
13/09/24	FT - CR - 50200049376490 - HARDEEP SINGH	000000000001	13/09/24	721,000.00	2,155,656.22

STATEMENT SUMMARY :-
Opening Balance 3,544.02

Debits	0.00	Credits	2,152,112.20	Closing Bal	2,155,656.22
Dr Count	0	Cr Count	6		

Generation Date : 16-Sep-24 10:43 Generated by : GI0210

Requesting Branch Code : 3250

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
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.



3250/132

HDFC Bank Limited
Kathunangal Road,
Near Bus Stand,
VPO Chawinda Devi,
Amritsar, Chawinda Devi,
Punjab - 143 504.

REF No: 03250160920241504

DATE: 16-SEP-2024

To,

MR HARDEEP SINGH
SARMAIL SINGH TAHLI SAHIB
BABOWAL
GURDHWARA SAHIB
AMRITSAR - 143119
PUNJAB
INDIA
Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 16-09-2024 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 15-SEP-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)
50100145787124 - HARDEEP SINGH	Savings	0.00	INR 2,155,656.22/- (Credit Balance)	INR Twenty One Lakh Fifty Five Thousand Six Hundred Fifty Six and Paise Twenty Two Only (Credit Balance)

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

Yours faithfully,

(Signature)

Name :

Designation :

Employee Code :

Gurtej Singh
GURTEJ SINGH
Emp. Code : G10210
HDFC BANK LTD.

(Signature)

Name :

Designation :

Employee Code:

Hanish Kumar
HANISH KUMAR
Emp. Code - H0212
Branch Manager
HDFC BANK LTD.

Generation Date

16/Sep/2024 10:45

Generated By

G10210

Requesting Branch Code

3250

www.hdfcbank.com

Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
Corporate Identity No.: L65920MH1994PLC080618

 **भारत सरकार**
Government of India 

Aadhaar no. issued: 06/10/2013





Baljit Singh
Date of Birth/DOB: 07/04/1958
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

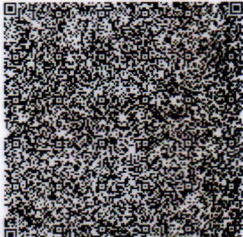
3530 9399 9883

मेरा आधार, मेरी पहचान




 **भारतीय विशिष्ट पहचान प्राधिकरण**
Unique Identification Authority of India 

Address:
S/O: Sohan Singh, Purian Khurd, PO: Jaito
Sarja, DIST: Gurdaspur,
Punjab - 143505

Details as on: 14/02/2024



3530 9399 9883
VID : 9131 8980 7400 8580

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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card



HNCPS3073P

नाम/ Name
BALJIT SINGH

पिता का नाम/ Father's Name
SOHAN SINGH

जन्म की तारीख/ Date of Birth
07/04/1958

हस्ताक्षर/ Signature



17022017

Name: MR. BALJIT SINGH S/O SOHAN SINGH
 VILL. PURIAN PO. JAITO SUJA
 TEH. BATALA DIST
 BATALA-143508
 PUNJAB
 INDIA

IFS CODE :UTIB0SGDS01
 A/C NO :070334004000236
 CUST ID :000115607
 TYPE :SB A/C - KCC FARMERS
 A/C Open Date :19-02-2007 00:00:00
 A/C Status :Active
 O/D Limit :0

Joint With :

STATEMENT OF ACCOUNT FOR THE PERIOD OF 01-07-2024 to 12-09-2024

DATE	BRANCH	PARTICULARS	INSTR. NO.	WITHDRAWALS	DEPOSITS	BALANCE
01-Jul-2024		Opening Balance				1,54,436.71Cr
03-Jul-2024	0000	NEFT- 000149559578			4,00,000.00	5,54,436.71Cr
04-Jul-2024	0703	SELF	74747	50,000.00		5,04,436.71Cr
08-Jul-2024	0703	CWDR,00616013/62201800		10,000.00		4,94,436.71Cr
08-Jul-2024	0703	CWDR,00616013/62201800		10,000.00		4,84,436.71Cr
10-Jul-2024	0703	CWDR,24151HAR/80000100		10,000.00		4,74,436.71Cr
10-Jul-2024	0703	CWRR,24151HAR/80000100			10,000.00	4,84,436.71Cr
10-Jul-2024	0703	CWDR,DWRO5006/80002400		10,000.00		4,74,436.71Cr
10-Jul-2024	0703	CWDR,DWRO5006/80002400		10,000.00		4,64,436.71Cr
10-Jul-2024	0703	CWDR,DWRO5006/80002400		5,000.00		4,59,436.71Cr
17-Jul-2024	0703	CWDR,00616019/62201800		10,024.78		4,49,411.93Cr
18-Jul-2024	0703	FDR 36040143461		4,00,000.00		49,411.93Cr
19-Jul-2024	0703	CWDR,00616013/62201800		10,024.78		39,387.15Cr
24-Jul-2024	0703	CWDR,00616013/62201800		10,024.78		29,362.37Cr
01-Aug-2024	0703	CWDR,AAO04167/50443300		10,000.00		19,362.37Cr
02-Aug-2024	0703	PRCR,67031682/70000200		3,861.00		15,501.37Cr
02-Aug-2024	0703	PRCR,63048367/70000200		2,565.00		12,936.37Cr
04-Aug-2024	0703	CWDR,00616013/62201800		10,000.00		2,936.37Cr
15-Aug-2024	0703	PRCR,39122032/72030100		2,601.00		335.37Cr
24-Aug-2024	0703	070334004000236: Int.Pd			1,027.00	1,362.37Cr
01-Sep-2024	0000	NEFT- INDBN31086304255			18,772.00	20,134.37Cr
01-Sep-2024	0000	RTGS- INDBR32024083100			8,41,392.00	8,61,526.37Cr
07-Sep-2024	0703	CASH MANINDER S	74749	1,20,000.00		7,41,526.37Cr
Grand Total:				6,84,101.34	12,71,191.00	7,41,526.37Cr

Unless the constituent notifies the bank immediately of any discrepancy found by him in this statement of Account, it will be taken that he has found the account statement correct.

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

Manager



ਕੋਆਪੇਰੇਟਿਵ ਬੈਂਕ



Cooperative Bank

FULLY COMPUTERIZED BANK

HEAD OFFICE : GURDASPUR

The Gurdaspur Central Cooperative Bank Ltd.

HEAD OFFICE : SADAR BAZAR, GURDASPUR (PUNJAB)

Ph.: 01874-244634, 01874-500146 PBX : 01874 244634 Fax: 01874-242922

Email : dccbgur@gmail.com, gccbbank@yahoo.com Website : www.coopbankgurdaspur.com

Ref. No. 960/87L

Dated 13-09-2024



BALANCE CERTIFICATE

It is certified that account of Baljit Singh s/o Sohan Singh r/o vill: Puriyan, PO: Jaito Sarja Teh: Batala Distt: Gurdaspur has Rs **7,41,526.37Cr (Seven Lac Forty One Thousand Five Hundred Twenty Six and Thirty Seven paise only)** in his saving account number **070334004000236** and following fixed deposits as on 12-09-2024 as per our Bank record:

SR NO	ACCOUNT NO	AMOUNT	DEPOSIT DATE	DATE OF MATURITY	MATURITY AMOUNT
1	070336040143461	4,00,000.00/-	18-07-2024	18-07-2025	4,30,220.00/-
	total	4,00,000.00		total	4,30,220.00

The amount in the fixed deposits is readily available and can be encashed as and when required. The amount in the fixed deposits is held for over 28 days.

Shree
13-09-2024