

ANNEXURE -1A



सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL TO YOU SINCE 1911"

BRANCH ADDRESS AND TEL NO.:

MODEL TOWN
MMH COLLEGE ROAD
GHAZIABAD
201001
Tel: 2862453

MICR Code:110016090
IFSC Code:CBIN0283190
06/11/2004

MMH COLLEGE GHAZIABAD

Account No: 1950939789

GSTIN: 09AAACC2498P3ZZ

Name And Address Of Account Holder/s:

Mr. HARDIK SINGH
Mr. KISHORE KUMAR

SH 275
SHASTRI NAGAR
GHAZIABAD
201001

Nomination:R

EITHER OR SURVIVOR

Tollfree no: 1800221911

तारीख / Date

अधिकारी
OFFICER

प्रबंधक
MANAGER

- ANNEXURE 1B

तारीख : Date	चेक संख्या Cheque No.	विवरण Particulars	नामे Withdrawals ₹	जमा Deposits ₹	शेष Balance ₹
		Brought Forward			222717.52Cr
28/11/18	020132	BR/TO TRF/CHK NO 020132	200000.00		22717.52 Cr
-do-		TRF TO ACC 3718590390 Mr			
-do-		. HARDIK SINGH			
28/11/18		User-Id: 88727; Uncleared Amount: 0.00			Clear Balance: 22717.52 Cr
30/11/18		INT ON SB		1886.00	24603.52 Cr
07/01/19		TD TRF. SMS CHG OCT-DE	0.10		24603.42 Cr
-do-		18			
25/01/19		TRF TO DR: ATM ANNUAL	118.00		24485.42 Cr
-do-		FEE PC 47			
28/02/19		INT ON SB		212.00	24697.42 Cr
26/03/19		User-Id: 81872; Uncleared Amount: 0.00			Clear Balance: 24697.42 Cr
31/05/19		INT ON SB		218.00	24915.42 Cr
03/07/19		User-Id: 81872; Uncleared Amount: 0.00			Clear Balance: 24915.42 Cr
31/08/19		INT ON SB		220.00	25135.42 Cr
30/11/19		INT ON SB		219.00	25354.42 Cr
25/01/20		TRF TO DR ATM ANNUAL	118.00		25236.42 Cr
		FEE PC 47			
29/02/20		INT ON SB		221.00	25457.42 Cr
31/05/20		INT ON SB		214.00	25671.42 Cr
08/06/20		User Id 88727 Uncleared Amount:	0.00		Clear Balance: 25671.42 Cr

हमारी सेवाएं : एटीएम कार्ड, मोबाइल बैंकिंग, इंटरनेट बैंकिंग, क्रेडिट कार्ड, आरटीजीएस / एनईएफटी.
We provide ATM Cards, Mobile Banking, Internet Banking, Credit card, RTGS/NEFT.

ANNEXURE - 2A

भारतीय स्टेट बैंक



State Bank of India

SBCHQ-GEN-PUB-IND-SURAKSHA-INT(SBP)

CIF No : 75036616409

Account No : 65079403278

Customer Name: HARDIK SINGH
& PRABHA RANI

S/D/W/H/o: Dr. KISHORE KUMAR

Address: H.No - S H - 275

SHASTRI NAGAR

Phone:

Email:

D.O.B. (If Minor):

MOP.: EITHER OR SURVIVOR

Nom. Reg. No.:

SHASTRI NAGAR GHAZIABAD

SI 7 SHASTRI NAGAR

Phone: 2705184

Email: sbi.51016@sbi.co.in

Branch Code: 51016

Date of Issue: 16/11/2018

16/11/2018 5515092 51016

IFSC: SBIN0051016 शाखा प्रबंधक

MICR: 110002779 Branch Manager

CONTINUATION

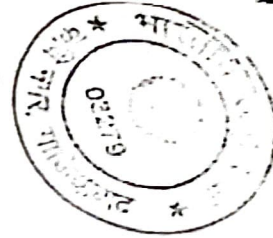
ANNEXURE - 2 B

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
23.11.19	21/11/2019 RT8224791452 POS ATM PURCH		478.00		13673.34Cr
28.11.19	23/11/2019 RTB228965704 NEFT 000148544940 CORP00000371 KISHORE KUMAR			40000.00	53673.34Cr
30.11.19	0THPOS859965 THEOS 30/11/2019 859965		1091.00		52582.34Cr
01.12.19	0THPOS179240 CHA CHA CHA 01/12/2019 179240		540.00		52042.34Cr
03.12.19	SBI PG RT8264062373AMAZON 03/12/2019 RT8264062373		400.00		51642.34Cr

ANNEXURE - 3A

भारतीय स्टेट बैंक

State Bank of India



Public Provident Fund Account

CIF No : 88078498319

Account No : 34567911369

Customer Name: Mr. HARDIK SINGH

KAVINAGAR, GHAZIABAD
B BLOCK KAVINAGAR

S/D/W/H/o: KISHORE KUMAR

Address: SH 275

SHASTRI NAGAR
GHAZIABAD

Phone:

Email:

D.O.B. (If Minor):

Phone: 2755509

Email: sbikngr@cjnet4u.com

Branch Code: 3279

Date of Issue: 03/02/2015

03/02/2015 शाखा प्रबंधक 3279

IFSC: SBINBranch Manager

ANNEXURE 3 B

ANNEX

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	239545.00Cr
				60000.00	299545.00Cr
03.05.18	Outward Clearing PPF-878591			40000.00	339545.00Cr
10.08.18	CASH DEPOSIT SELF				
	Uncl Bal: 0.00				Clr Bal: 339545.00 Cr; +HOD BAL: 0.00
31.03.19	INTEREST CREDIT			24838.00	364383.00Cr
09.09.19	CASH DEPOSIT SELF			45000.00	409383.00Cr
	AT 03279 KAVINAGAR, GHAZIABAD				
	Uncl Bal: 0.00				Clr Bal: 409383.00 Cr; +HOD BAL: 0.00
				45000.00	454383.00Cr
24.01.20	CASH DEPOSIT SELF				
	AT 03279 KAVINAGAR, GHAZIABAD				
	Uncl Bal: 0.00				Clr Bal: 454383.00 Cr; +HOD BAL: 0.00
05.02.20	CASH DEPOSIT SELF				
	AT 03279 KAVINAGAR, GHAZIABAD				
	Uncl Bal: 0.00				Clr Bal: 500383.00 Cr; +HOD BAL: 0.00
31.03.20	INTEREST CREDIT				31853.00
12.06.20	NEFT 000183747357 CORP0000371 KISHORE KUMAR				1000.00
04.08.20	NEFT 000192180020				40000.00

ANNEXURE 4A

R.D
Joint B

General Instructions

1. Passbook is a record of transactions for the information of the depositor and balance shown in it can be claimed legally.
2. It is the duty of the depositor to confirm the balance shown in the passbook from the concerned post office and post office is legally liable to pay the amount actually available in its record.
3. Always take a printed receipt from the post office when you hand over the passbook to the post office for any purpose.
4. Always keep the passbook in your personal custody and post office will not be responsible for any loss of money in case passbook is handed over to any other person.
5. Do not keep specimen signatures in the passbook.
6. Check balance after transaction written in the passbook and contact postmaster immediately in case of any discrepancy.
7. In case of loss of passbook, report the matter in writing to the postmaster immediately.
8. Intimate change of address if any to the postmaster.
9. Don't hand over blank signed withdrawal forms to any person including authorised agents.
10. Do not appoint postmasters or authorised agents as messengers for withdrawal of money from your account.

P.O Name : Model Town S.O Ghaziabad
Scheme : RECURRING DEPOSIT- NORMAL
CIF ID : 724555105
Account Number : 3905673332
Name of Depositor(s) :
1: HARDIK SINGH/
2: PRABHA RANI/
3: /
Address of First Depositor/Guardian:
SH-275, SHASTRI NAGAR, GZB/
/ GHAZIABAD, UTTAR PRADESH, INDIA, 201009.
A/C Open Date : 26-10-2017
Mode of Operation : JOINT B
Date of Birth : 26-05-1994
Nomination Regd : N
Monthly Installment : 10000
Date of Maturity : 26-10-2022
Agent ID : MI2010090390004
Signature Of Postmaster :



Signature of Agent
S.G. (109)

ANNEXURE-4B

तारीख Date	लेनदेन का विवरण Particulars of Transaction	जमा Deposit	निकास Withdrawal	बैकॉया Balance	स.ह. Initial
			220000/-		
9-7-19	10000				
13-8-19	10000		230000/-		
12-9-19	10000		240000/-		
14-10-19	10000		250000/-		
13-11-19	10000/-		260000/-		
13-12-19	10000/-		270000/-		
13-1-20	10000				
12-2-20	10000				

e Post Department of Posts
Send mail from anywhere in the Globe

Speed Post
PASSPORT Service Apply for passport at a post office

ANNEXURE - 5

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SHASTRI NAGAR GHAZIABAD
SI 7 SHASTRI NAGAR
GHAZIABAD
Branch Code : 51016
Branch Phone : 2705184
IFSC:SBIN0051016
MICR:110002779

HARDIK SINGH & PRABHA RANI
H.No - S H - 275

Account No. : **65167448370**
Product : STD-PUB IND UNI 181D-10YRS
Currency : INR

SHASTRI NAGAR
201002

Date : 02/03/2021

Time : 13:40:10

E-mail :

Cleared Balance :

1,25,616.00Cr

Uncleared Amount :

0.00

+MOD Bal:

0.00

Drawing Power :

0.00

Limit :

0.00

Nominee Name :

Int. Rate : 4.90 % p.a.

Page No. : 1

Statement From 09/05/2013 to 01/11/2019

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00
09/05/13	09/05/13	DEP TFR TFD TO STDR ISS 65079403278 OF Mr. H AT 51016 SHASTRI NAG			70000.00	70000.00Cr
14/11/14	14/11/14	INTEREST CREDIT			10116.00	80116.00Cr
22/05/16	22/05/16	INTEREST CREDIT			11692.00	91808.00Cr
28/11/17	28/11/17	INTEREST CREDIT			11058.00	102866.00Cr
06/06/19	06/06/19	INTEREST CREDIT			10202.00	113068.00Cr

FOR NO 65167448370 was created on
09/05/2013 by investing Rs 70,000/-

CARRIED FORWARD :

1,13,068.00Cr

Statement Summary
Dr. Count 0

Cr. Count 5

1,13,068.00

STATEMENT OF ACCOUNT

CENTRAL BANK OF INDIA
 MMHMEE_MMH COLLEGE GHAZIABAD
 MODEL TOWN
 MMH COLLEGE ROAD
 Branch Code : 3190
 GSTIN:

Mr. HARDIK SINGH & Mrs. PRABHA RANI
 SH 275
 SHASTRI NAGAR
 GHAZIABAD
 201001

Account No.: 3718590390
Product : MMDC-GEN-PUB-IND-1Y-INR
Currency : INR

Nomination: N
Date : 02/03/2021 **Time :** 12:15:52

E-mail :

Cleared Balance : 2,27,489.00Cr

Uncleared Amount : 0.00

Limit : 0.00 **Drawing Power :**

0.00

Int. Rate : 4.9000% p.a.

Statement From 28/11/2018 to 02/03/2021

Page No. : 1

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance	
						0.00	
		BROUGHT FORWARD :					
28/11/18	28/11/18	BR/BY TRF/CHQ NO 020 132 TFR FRM ACC 1950	020132	2,00,000.00	2,00,000.00Cr		
27/11/19	27/11/19	INT ON SB		13,530.00	2,13,530.00Cr		
27/11/20	27/11/20	INT ON SB		13,959.00	2,27,489.00Cr		

