

EMBASSY OF ISRAEL

F/T

B/2 BUSINESS/VISIT/CONFERENCE/SEMINAR VISA

S.NO	
1.	Fill Online Application Form (Mandatory to fill the applicants email id & mobile #) with Signature Attach 2 Photographs (Size 5.5 cm X 5.5 cm) with white background
2.	The travel document should be valid for at least 6 months (recommended 09 months) Passport must have at least 2 blank pages
3.	Must submit ALL PASSPORTS that you hold (including current/old/cancelled/expired/ special) AQUESTIA
4.	Must enclose the following documents: a) Approval letter from the place of work (In Original) containing following details: Name, Passport No., Purpose of travel, duration of stay and signed by the authorized signatory with contact details. b) If the person is owner of the company, mention on the letter head (In Original) the following details: - Name, Passport no., Nature of Business, purpose of visit, Duration of stay and signed by the authorized signatory. c) Invitation letter in Hebrew/ English containing following details: Name, Passport No., Purpose of travel, duration of stay and signed by the authorized signatory with contact details. d) Personal Bank A/c statement for the last 4 months e) If the applicant has a Business/ Company's account, please also attach a copy of that account (for last 4 months) and a copy of PAN Card for the company f) Salary slip for the last 4 months g) Travel and Medical insurance with COVID Coverage h) Travel Ticket -Booking (NOT CONFIRMED TICKET) i) Photocopy of Aadhaar card and Current valid Passport (1 st & last Page)

IMPORTANT REMARKS

1. Submit all the above-mentioned documents Only in A4 size and not in back to back format.
2. In case applying for Exchange program/workshop/seminar etc. with any university in Israel, it is MANDATORY to submit copy of graduation/Post graduation certificate.
3. **IN CASE OF MINOR ACCOMPANYING PARENTS: -**
 - a) Need original Birth Certificate with Apostille (attested by MEA).
 - b) Parents (Father & Mother) need to visit IVP at the time of submission for signing the Minor consent form.
 - c) In case one of the parent is not in India then he/ she must sign the Minor consent form at Embassy of Israel in that particular country.
4. If married, then Passport must be updated with the spouse name. If not updated then provide Marriage Certificate/ any other ID with updated spouse name.
5. Embassy may ask for additional documents or request for the Interview.

DEGINATION:- DIRECTOR
DATE OF JOINING:-
INVITE BY:- AQUESTIA
ENTRY:- MULTIPLE
FAMILY STATUS:- MARRIED
 13 Aug - 19 Aug
 07 Days

Datin
31/07/2023

Reference Number: TEMP/30723/0004/01

Application for entry visa to Israel

Instructions for completing application form:

1. Please attach a recent photograph 5.5 x 5.5 cm.
2. If application is not for the purpose of visit, specify reason and supply documentation.
3. Please fill in following details in English:



Previous family name	Mother's name	Father's name	Given name	Family name
	KANCHAN	SUNDER LAL	SAURABH	JAIN

Previous nationality	Present nationality	Occupation	Date of birth	Place of birth
	INDIAN	PROFESSIONAL	08/10/1988	BIKANER

Type Of Travel Docs : National Passport				Family Status	
valid until	Issued on	issued at	number	<input checked="" type="checkbox"/> Married	<input type="checkbox"/> Single
07/19/2027	07/20/2017	JAIPUR	Z4100861	<input type="checkbox"/> Widow	<input type="checkbox"/> Divorced
If you hold a Laissez-Passer issued by the State of your permanent residence, state whether you have a return visa and indicate its validity					Purpose of entry into Israel
					BUSINESS MEETINGS AT AQUESTIA LIMITED

permanent address in India					
Telephone no.	Mobile no.	Email	Street and house no.	City	Country
7014683229	7303986562	SAURABH.VIT07@GMAIL.COM	PABU CHOWK, NEW LANE, GANGASHAHAR	BIKANER	INDIA

Countries of transit	Requested duration of stay in Israel	Anticipated date	place of entry to Israel	Address in Israel
	7	13/08/2023	TEL AVIV	HOLIDAY INN ASHKELON

Category of residence permit (visitor, temporary resident, resident, immigrant, work)	Dates of previous stays in Israel
	1. 14/08/2022 2. 11/14/2019 3. 17/03/2019

particulars of dependants included in the application

Spouse (Note: Not applicable for single)

Date of birth	Place of birth	Father's name	Maiden name	Given name
14/07/1991	BIKANER	HULASHMAL LUNIA		DIMPLE
Family name		Travelling with	Passport	
JAIN		<input type="checkbox"/>	R2855760	

Children under the age of 18

Travelling With	Passport	Date of birth	Place of birth	Given name	
<input type="checkbox"/>	R2859558	14/05/2017	BIKANER	DHWANI	1

Children above the age of 18

Travelling with	Passport	Date of birth	Place of birth	Given name	
<input type="checkbox"/>		14/05/2017	BIKANER	DHWANI	1

Relation/references in Israel

Telephone No	Email	Address	Relationship	Name	

Details of The Agency

Agency Name	Mobile	Landline No	Email	
				1
License No:	Type of Agency:	Agency Address:		
	--Select--			

Upload File/attachment

Id Proof :VoterId 526165994888

Download File -
Israel VISA Photo.JPGAadhar Card Front.pdf

Declaration

I declare that the particulars contained in this application are correct and have been made in awareness of the fact that they are to serve as basis for the consideration of my application. I also declare that I have not committed any criminal offence or any act directed against the Jewish people or the security of the state of Israel and that I am not affected with any illness which might endanger public health. There is no judicial warrant against me and I am not wanted by the police of any country. I hereby declare that I have not been issued with a restraining order. Furthermore, I have not been denied entry into Israel. I am aware that if a preventive order of this kind has been issued against me, I will be denied entry into Israel, and will be sent back to my country of origin. I am also aware that the receipt of a visa does not in any way invalidate the right of the Israel Ministry of the Interior to deny my entry into the territory of the State of Israel, if it becomes clear that the visa was issued on the basis of false information.

Applicant's Name : SAURABH JAIN *Saurabh Jain* Signature

Date: 30/7/2023 4:15:42 PM Place: BIKANER

Print



To,
The VISA Officer,
Israeli Embassy
New Delhi

Date – 26/07/2023

Sub: Covering letter for multiple entry VISA to Israel under B/2 Category

Dear Sir,

I, Saurabh Jain (Passport Number Z4100861), is the RBU (Regional Business Unit) Head of Aquestia Limited, Israel for the Indian business. In addition to above responsibility, I am Director of the local business unit Hidroglobal India Private Limited. With the growth of Aquestia's business in India, I would be required to travel to Israel frequently for business meetings and inspection for the projects we execute in India for water supply and irrigation sectors.

In last 7 years of working the prestigious Israeli companies, I have travelled nearly a dozen time to Israel. During the last visa application, I was granted by your good office a long-term multiple entry visa for the duration of 1 year from 12/07/2022 until 11/07/2023.

Please be rest assured that my visit to Israel is purely for business and management meetings. I am not looking forward to work in Israel.

I am a Mechanical Engineer by education. I am one of the two Directors at the local business unit Hidroglobal India Private Limited. My Director Identification Number is 07891493. For my personal identification, I have enclosed my Aadhar card.

For the upcoming visit, I have been invited by the management of Aquestia Limited for the business meetings and to discuss the market expansion plan for India. I the undersigned, am planning to visit Israel for 13th August 2023 for a period of 7 days i.e. till 19th of August 2023. During my visit I will be accompanied in Israel by Mr. Adi Makov, VP Products and Solutions, Aquestia Limited.

During my stay in Israel, kindly feel free to call Mr. Adi makov at +972-50-5656100 or adi.makov@aquestia.com.

Please note that all my local transportation, accommodation, etc. is arranged by Aquestia Limited during the visit to Israel.

Kindly do not hesitate to contact me with any questions or concerns. For any additional information please feel free to call me at +917014683229 or +917303986562.

I would really appreciate if you can issue me the necessary long term multiple entry visa.

Thanking you.

Sincerely Yours

Hidroglobal India Pvt. Ltd.

Auth. Signatory

Saurabh Jain
Director (07891493)
Hidroglobal India Private Limited
Saurabh.jain@aquestia.com

www.aquestia.com

India Corporate Office - Hidroglobal India Private Limited, P.N. 2, Harinagar Vistar, Chandni Chowk, Jaipur, 302012
Mumbai Office - Hidroglobal India Pvt. Ltd., A/5, Unit 2/3 Babosa Industrial Park, Thane, Maharashtra, 421302



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 27AAGCD4866NIZ0

1.	Legal Name	Hidroglobal India Private Limited			
2.	Trade Name, if any	Hidroglobal India Pvt. Ltd.			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	Ground Floor, Buld No. A/5, Babosa Industrial Park, Mumbai Nashik Highway NH/3, Saravali, Thane, Maharashtra, 421302			
5.	Date of Liability				
6.	Period of Validity	From	12/11/2019	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	12/11/2019			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 12/11/2019 .



GSTIN	27AAGCD4866N1Z0
Legal Name	Hidroglobal India Private Limited
Trade Name, if any	Hidroglobal India Pvt. Ltd.



Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
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GSTIN 27AAGCD4866N1Z0
Legal Name Hidroglobal India Private Limited
Trade Name, if any Hidroglobal India Pvt. Ltd.

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	Saurabh Jain
		Designation/Status	Director
		Resident of State	Rajasthan
2		Name	PAU RELAT VIDAL
		Designation/Status	DIRECTOR
		Resident of State	NA



ई- स्थायी लेखा संख्या कार्ड

e - Permanent Account Number (e-PAN) Card

AAGCD4866N

नाम / Name

HIDROGLOBAL INDIA PRIVATE LIMITED

निगमन/गठन की तारीख

Date of Incorporation / Formation

02/01/2018



Validity unknown

Digitally signed by Income Tax
PAN Services Unit, NSDL
eGovernance
Date: 2019.10.14 01:48:29 IST
Reason: NSDL ePAN Sign
Location: Mumbai

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card. सलग पैन कार्ड में एनहांस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>भारत सरकार GOVT. OF INDIA</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card</p> <p>AAGCD4866N</p> <p>नाम / Name HIDROGLOBAL INDIA PRIVATE LIMITED</p> <p>निगमन/गठन की तारीख Date of Incorporation/Formation 02/01/2018</p>	<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/बोटाएं: आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडेल कॉलोनी, दीप बंगला चौक के पास, पुणे - 411 016.</p> <p>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.</p> <p>Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in</p>
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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

Hidroglobal India Pvt. Ltd.

Saurabh Jain

Director

A.R.I. DOROT OCV

Letter of Invitation

26 July 2023

To Whom It May Concern,

We, at Aquestia, hereby invite **Mr. Saurabh Jain, Indian Passport No: Z4100861**, as our guest in Aquestia. **Mr. Jain is Director at Hidroglobal India Private Limited** (our sister concern in India).

He will be required to attend meetings related to business expansion and various water sector projects with our sales and engineering team at our facility in Dorot Control Valves, Dorot, M.P. Hof Ashkelon, 7917500, Israel.

Visit is scheduled at Dorot Israel between the dates of 13 July 2023 and 20 August 2023. Aquestia guarantees that Mr. Jain will be returning to India after the meeting in Israel are concluded. Aquestia has arranged all accommodations and Transport for them.

As Mr. Jain is Director of our sister company in India who represents our company in India, we require him to be in Israel for meetings multiple times a year. We would request that you grant him a multiple year visa to help make his travel easier and faster as the business grows.

Should you have any questions regarding his visit, please do not hesitate to contact me at judith.bdolach@aqestia.com.


Sincerely,

Judith Bdolach

CEO Administrative assistant

Events & Seminars Coordinator

Phone: +972-8-6808700 | Mobile: +972-50-5966261 | Fax: +972-8-6808705

 **Aquestia**

Directing the Flow

△ A.R.I. △ DOROT △ OCV

w in f

26/07/2023מכתב הזמנה

לכל מאן דבעי

חברתנו, אקווסטיה בע"מ מזמינה את מר סאוראב ג'ין, מספר פספורט הודי Z4100861 לביקור במשרדי החברה. מר ג'ין הינו מנהל חברת הבת שלנו בהודו Hidroglobal India Private Limited.

מר ג'ין מוזמן על מנת להשתתף בפגישות בנוגע לפיתוח עסקי ודיון בפרוייקטים שונים בתחום המים, יחד עם צוותי המכירות ומהדסי החברה. הפגישות יתקיימו במשרדי בחברה באתר דורות, קיבוץ דוורת, חוף אשקלון.


תאריכי הביקור באתר החברה בדורות מתוכננים ל: 13-20 לאוגוסט, 2023. אקווסטיה בע"מ מאשרת שמר ג'ין יחזור להודו לאחר סיום הפגישות המתוכננות בישראל. חברתנו דאגה לכל הסדרי הלינה וההסעות של מר ג'ין.

כדירקטור בחברת בת שלנו, מר ג'ין ידרש להגיע למשרדי החברה בישראל, מספר פעמים השנה. נבקשכם לאשר לו ויזה, על מנת לאפשר לו להתנייד בצורה נוחה ומהירה יותר ככל שעסקים יגדלו.

בכל שאלה בנוגע לביקור, ניתן ליצור קשר עם יהודית בדולח במייל

judith.bdolah@aquestia.com

בתודה מראש,


Judith Bdolah
CEO Administrative assistant
Events & Seminars Coordinator

Phone: +972-8-6898700 | Mobile: +972-50-5966261 | Fax: +972-8-6808705



Hidroglobal India Pvt Ltd.

Pay Slip
for June 2023

Saurabh Jain

Date of joining: 2-Jan-18
Designation: Director
Location: Jaipur
Income Tax Number (PAN): ANLPJ7454P
A/c No: 7511117883
Bank: Kotak Mahindra Bank Ltd

	Amount	Gross Salary
Earnings		
Basic Pay	1,84,178	1,84,178
House Rent Allowance Pay	1,38,134	1,38,134
Variable Payment	92,089	92,089
Miscellaneous Allowances	46,044	46,044
Total Earnings	4,60,445	4,60,445
Deductions		
Professional Tax MAH	200	200
Tax Deducted at Source U/s 192	1,52,667	1,52,667
Total Deductions	1,52,867	1,52,867
Net Amount	3,07,578	3,07,578

Amount (in words):
INR Three Lakh Seven Thousand Five Hundred Seventy Eight Only

for Hidroglobal India Pvt. Ltd. (Mumbai)



Authorised Signatory

India Corporate Office -
P.N. 2, Harinagar Vistar,
Chandni Chowk,
Jaipur - 302012.
GSTIN: 08AAGCD4866N1Z0

Mumbai Office -
A/5, Unit 2/3,
Babosa Industrial Park,
Thane - 421302
GSTIN: 27AAGCD4866N1Z0



Hidroglobal India Pvt Ltd.

Pay Slip
for May 2023

Saurabh Jain

Date of joining:
Designation:
Location:

2-Jan-18
Director
Jaipur

Income Tax Number (PAN):
A/c No:
Bank

ANLPJ7454P
7511117883
Kotak Mahindra Bank Ltd

	Amount	Gross Salary
Earnings		
Basic Pay	1,84,178	1,84,178
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Amount (in words):

INR Three Lakh Seven Thousand Five Hundred Seventy Eight Only

for Hidroglobal India Pvt. Ltd. (Mumbai)



Authorised Signatory

India Corporate Office -
P. N. 2, Harinagar Vistar,
Chandni Chowk,
Jaipur - 302012.
GSTIN: 08AAGCD4866N1Z0

Mumbai Office -
A/5, Unit 2/3,
Babosa Industrial Park,
Thane - 421302
GSTIN: 27AAGCD4866N1Z0



Hidroglobal India Pvt Ltd.

Pay Slip
for April 2023

Saurabh Jain

Date of joining:
Designation:
Location:

2-Jan-18
Director
Jaipur

Income Tax Number (PAN): ANLPJ7454P
A/c No: 7511117883
Bank: Kotak Mahindra Bank Ltd

	Amount	Gross Salary
Earnings		
Basic Pay	1,84,178	1,84,178
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Amount (in words):
INR Three Lakh Seven Thousand Five Hundred Seventy Eight Only

for Hidroglobal India Pvt. Ltd. (Mumbai)



Authorized Signatory

India Corporate Office -
P.N. 2, Harinagar Vistar,
Chandni Chowk,
Jaipur - 302012.
GSTIN: 08AAAGCD4866N1Z0

Mumbai Office -
A/5, Unit 2/3,
Babosa Industrial Park,
Thane - 421302
GSTIN: 27AAAGCD4866N1Z0



Hidroglobal India Pvt Ltd.

Pay Slip
for March 2023

Saurabh Jain

Date of joining:
Designation:
Location:

2-Jan-18
Director
Jaipur

Income Tax Number (PAN):
A/c No:
Bank

ANLPJ7454P
7511117883
Kotak Mahindra Bank Ltd

Earnings	Amount	Gross Salary
Basic Pay	1,84,178	1,84,178
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Net Amount	3,07,578	3,07,578

Amount (in words):

INR Three Lakh Seven Thousand Five Hundred Seventy Eight Only

for Hidroglobal India Pvt. Ltd. (Mumbai)



Authorised Signatory

India Corporate Office -
P.N. 2, Harinagar Vistar,
Chandni Chowk,
Jaipur - 302012.
GSTIN: 08AAGCD4866N1Z0

Mumbai Office -
A/5, Unit 2/3,
Babosa Industrial Park,
Thane - 421302
GSTIN: 27AAGCD4866N1Z0

Travel Guard Policy - Policy Schedule



Schedule Number:	7100938863	Date Issued:	29/03/2023
Insurance Plan:	Travel Guard Annual Platinum	Producer Code:	0040417000
Zone:	AN - Worldwide 1 - 30	Applicant Phone No:	7303986562
Email id:	saurabh.vit07@gmail.com		
Travel Dates:	From: 21/05/2023 To: 20/05/2024	Applicant Name:	Mr SAURABH JAIN
Duration:	1 year. In case of individual journey during the Insured Period, it shall expire 30 days or less, from the commencement of each Insured Journey		
Applicant Address:	KANCHAN KUNJ, PABU CHOWK, NEW LANE, GANGASHAHAR, BIKANER, BIKANER, RAJASTHAN, INDIA-334401		
Customer GSTIN NO:			

PREMIUM		
Premium	INR	3,610.00
IGST (18%)	INR	649.80
TOTAL PREMIUM	INR	4,260.00

IMPORTANT: Any Pre-Existing Medical condition/ Ailments declared or undeclared will be excluded from the policy. The Coverage provided is subject to the details and declaration made in the proposal to the company and attached Policy Wording.

BENEFITS	MAXIMUM COVERAGE	DEDUCTIBLE
Accidental Death & Dismemberment Benefit (24 hrs)	\$25,000	
Accidental Death & Dismemberment Benefit (Common Carrier)	\$5,000	
Accident & Sickness Medical Expense Reimbursement	\$5,00,000	\$100
Sickness Dental Relief	\$1,000	\$150
Emergency Medical Evacuation Benefit	Included*	
Repatriation of Remains	Included*	
Baggage Delay Benefit (After first 12 hrs.)	\$200	
Checked Baggage Loss Benefit (Per Item 10% and Per Bag 50% Limit)	\$1,000	
Loss of Passport Benefit	\$250	\$30
Personal Liability Benefit	\$2,00,000	\$200
Flight Delay (\$10 Per 12 hrs.)	\$100	12 Hrs.
Hijack (\$100 Per Day)	\$500	1 Day
Automatic extension of policy (upto 7 days)	Available	
Emergency cash advance	\$1,500	
Fraudulent Charges (Payment Card Security)	\$2,000	
Home Burglary (In Rs.)	Rs 2,00,000	
Trip Cancellation	\$1,000	\$100
Trip Curtailment	\$1,000	\$100
Missed Connection / Missed Departure	\$1,000	\$100
Bounced Hotel / Airline booking	\$1,000	\$100

NOTES

*Included under the overall limit of Accident & sickness Medical Expenses Reimbursement.

Under annual multi-trip, entry age is up to 70 years.

Notice of a medical condition/event must be provided to your assistance contact (see below) at time of care or as soon as possible after emergency care; failure to do so may affect benefits and coverage. For details on sublimits for insured 56 years of age please see the next page of this policy schedule or refer to the policy wordings schedule of benefit Part H supplied along with this schedule.

For complete set of benefits, terms & conditions, please refer to policy wordings:

https://tata-cms.s3.ap-south-1.amazonaws.com/Travel-Guard-Policy-Wording_a704f86270.pdf

WITH YOU ALWAYS

The benefits mentioned in this table are applicable for every single insured individually covered under this policy.

Signed for & on Behalf of Tata AIG General Insurance Company Ltd.

Agent/Broker Name: DIRECT
 Agent/Broker License Code: 2
 Agent/Broker Contact No: 18002667780

Declaration:
 I/We hereby declare and state that all statements and information furnished in the Proposal to the company and as captured in the above schedule of insurance are true and complete. If found that the said statements and information furnished/stated is incorrect or untrue in any respect or manner whatsoever, I agree and acknowledge that the Insurance company shall not be liable in any manner whatsoever in respect of the insurance coverage under this policy.

Signature of the Insured /

Proposer: _____

Consolidated Stamp Duty has been paid to the State Exchequer

Tata AIG General Insurance Company Limited
 Registered Office: Peninsula Business Park, Tower A, 15th Floor, G.K. Marg, Lower Parel, Mumbai - 400013.
 IRDA Regn. No. 108. CIN - U85110MH2000PLC128425, PAN: AABCT3518Q, UIN No: TATTIOP23097V032223
www.tataaig.com 24x7 Toll Free No: 1800 266 7780 or 1800 22 9966 (Senior Citizen) Email:
 customersupport@tataaig.com

Travel Guard Policy - Policy Schedule



Schedule Number:	7100938863	Date Issued:	29/03/2023
Insurance Plan:	Travel Guard Annual Platinum	Producer Code:	0040417000
Zone:	AN - Worldwide 1 - 30	Applicant Phone No:	7303986562
Email id:	saurabh.vit07@gmail.com		
Travel Dates:	From: 21/05/2023 To: 20/05/2024	Applicant Name:	Mr SAURABH JAIN
Duration:	1 year. In case of Individual journey during the Insured Period, it shall expire 30 days or less, from the commencement of each Insured Journey		
Applicant Address:	KANCHAN KUNJ, PABU CHOWK,,NEW LANE, GANGASHAHAR, BIKANER, BIKANER, RAJASTHAN, INDIA-334401		
Customer GSTIN NO:			

Insured #	Insured Name	Passport Number	Gender	Date of Birth	Age	Nominee
1	Mr SAURABH JAIN	Z4100861	Male	08/10/1988	34	DIMPLE JAIN

Address for Reimbursement Claim (For Insured only)	Assistance Contact (For Insured only)	US Medical Claims (For Providers Only)
Claims Department Tata AIG General Insurance Company Ltd. 7th and 8th Floor, Romell Tech Park, Cama Industrial Estate, Western Express Highway, Goregaon(E), Mumbai, Maharashtra 400063. Visit our website : www.tataaig.com OR Email at customersupport@tataaig.com OR Call our 24x7 toll free helpline 1800-266-7780 (Accessible from all lines) OR 1800-22-9966 (Accessible from BSNL/MTNL Lines)	For excluding the Americas Policies: Call: +91 - 022 68227600 (Call back facility Available) Email - ea.tataclaims@europ-assistance.in For the Americas Policies: Please call: +1-833-440-1575 (Tollfree within US and Canada) Email - tata.aig@europ-assistance.in	Plan Type: LTA Policy Certificate #: 7100938863 Mail Medical Claims to: Europ Assistance India Star Hub Building number 2, floor 7, Near ITC Maratha, Andheri E Mumbai - 400 059 Please call: +1-833-440-1575 (Tollfree within US and Canada) Email id - tata.aig@europ-assistance.in

GSTIN: 27AABCT3518Q1ZW MUMBAI
 Service Accounting Code: 9971

Sub-limits :

- The following Maximum eligible expenses per Disease/Illness are automatically applicable to Insured Persons aged 56 years onwards, regardless of the plan/option purchased at the inception/its subsequent renewals if applicable. Sublimits can be waived off by payment of additional premium. If waived then this will appear in Insurance Plan on Page 1. The maximum limit would be as mentioned below or upto the Sum insured whichever is lower.
- I. Hospital Room Rent, Board and Hospital misc. maximum \$1500 per day up to 30 days.
 - II. Intensive Care Unit-Maximum \$3000 per day up to 7 days.
 - III. Surgical Treatment-Maximum USD \$10000
 - IV. Anesthetist Services-Maximum up to 25% of Surgical treatment
 - V. Physician's Visit-Maximum \$75 per day up to 10 visits.
 - VI. Diagnostic and Pre-admission testing-Maximum up to \$ 500
 - VII. Ambulance Services-Maximum up to \$ 400.

WITH YOU ALWAYS

Signed for & on Behalf of Tata AIG General Insurance Company Ltd.

Authorized Signatory

Tata AIG General Insurance Company Limited
 Registered Office: Peninsula Business Park, Tower A, 15th Floor, G.K. Marg, Lower Parel, Mumbai - 400013.
 IRDA Regn. No. 108. CIN - U85110MH2000PLC128425, PAN:AABCT3518Q, UIN No:TATTIOP23097V032223
www.tataaig.com 24x7 Toll Free No: 1800 266 7780 or 1800 22 9966 (Senior Citizen) Email:
customersupport@tataaig.com

SAURABH JAIN

C-O SUNDER LAL JAIN
 PABU CHOWK, NEW LANE
 GANGASHAHAR
 BIKANER-334001
 RAJASTHAN,INDIA

Period : 01-03-2023 To 26-07-2023

Cust.Refn.No : 40067578

 Account No : **7511117883**

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
 OPP THAR HOTEL,AMBEDKAR CIRCLE,

BIKANER-334001
 RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
	B/F				339,441.30(Cr)
04-03-2023	NEFT HSBCN23063214149 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0551391571		43,990.00	383,431.30(Cr)
07-03-2023	NACH-LEG-DR-LIC OF INDIA- 8849143370323	NACHDR07032300 105645	5,101.00		378,330.30(Cr)
08-03-2023	Recd:IMPS/306718290646/SAURAB H SU/KKBK/X4675/NA	IMPS- 306718512312		75,000.00	453,330.30(Cr)
08-03-2023	Recd:IMPS/306718291096/SAURAB H SU/KKBK/X4675/NA	IMPS- 306718512598		75,000.00	528,330.30(Cr)
08-03-2023	Recd:IMPS/306718291876/SAURAB H SU/KKBK/X4675/NA	IMPS- 306718513162		75,000.00	603,330.30(Cr)
08-03-2023	SentIMPS306720694245Saurabh Ja/UTIBX1605/	IMPS- 306720694246	50.00		603,280.30(Cr)
08-03-2023	Recd:IMPS/306720699855/SAURAB H SU/KKBK/X4675/NA	IMPS- 306720698114		50,000.00	653,280.30(Cr)
10-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0163487	NACHDR10032300 173532	3,000.00		650,280.30(Cr)
10-03-2023	NACH-MUT-DR-ICIPRU 10032023 CAMS-3906035330917 10	NACHDR10032300 318025	3,000.00		647,280.30(Cr)
10-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165629	NACHDR10032300 219953	2,500.00		644,780.30(Cr)
10-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0240805	NACHDR10032300 181428	3,000.00		641,780.30(Cr)
10-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0313846	NACHDR10032300 223479	5,000.00		636,780.30(Cr)
10-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0139464	NACHDR10032300 220974	3,000.00		633,780.30(Cr)
10-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332385	NACHDR10032300 194507	5,000.00		628,780.30(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.Refn.No : 40067578

 Account No : **7511117883**

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

 C-O SUNDER LAL JAIN
 PABU CHOWK, NEW LANE
 GANGASHAHAR
 BIKANER-334001
 RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
 OPP THAR HOTEL, AMBEDKAR CIRCLE,

 BIKANER-334001
 RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
10-03-2023	SentIMPS306911090085Saurabh Ja/UTIBX1605/KKBKTrans	IMPS-306911236476	100,000.00		528,780.30(Cr)
13-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332386	NACHDR13032300011044	10,000.00		518,780.30(Cr)
14-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332388	NACHDR14032300048365	10,000.00		508,780.30(Cr)
15-03-2023	MB-RECEIVED FROM DIMPLE JAIN	MB-998927667714		400,000.00	908,780.30(Cr)
15-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR15032300037802	3,000.00		905,780.30(Cr)
15-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR15032300046759	3,000.00		902,780.30(Cr)
15-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165645	NACHDR15032300098007	2,500.00		900,280.30(Cr)
15-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332392	NACHDR15032300108530	10,000.00		890,280.30(Cr)
15-03-2023	CLG TO SHREE GANGASAHAR NAGRIK BANDHAN BANK LTD	61	11,000.00		879,280.30(Cr)
15-03-2023	CLG TO SHREE GANGASAHAR NAGRIK BANDHAN BANK LTD	62	11,000.00		868,280.30(Cr)
16-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332389	NACHDR16032300016122	10,000.00		858,280.30(Cr)
18-03-2023	NACH-MUT-DR-BD-AXIS MF-TXZS19060265	NACHDR18032300003744	3,000.00		855,280.30(Cr)
20-03-2023	NACH-MUT-DR-BD-CANARA ROBECO MF-TXLG6375018	NACHDR20032300096704	3,000.00		852,280.30(Cr)
20-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332390	NACHDR20032300152810	10,000.00		842,280.30(Cr)
20-03-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332391	NACHDR20032300125642	10,000.00		832,280.30(Cr)
26-03-2023	NEFT HSBCN23085329941 HIDROGLOBAL INDIA PRIVATE L	NEFTINW-0563585753		310,800.00	1,143,080.30(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.Refn.No : 40067578

Account No : 7511117883

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

C-O SUNDER LAL JAIN

PABU CHOWK, NEW LANE

GANGASHAHAR

BIKANER-334001

RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
OPP THAR HOTEL,AMBEDKAR CIRCLE,

 BIKANER-334001
RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
27-03-2023	NACH-MUT-DR-BD-HSBC MF-TIOM998622	NACHDR27032300 070745	3,000.00		1,140,080.30(Cr)
28-03-2023	NEFT HSBCN23087603755 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0564347023		1,000,000.00	2,140,080.30(Cr)
30-03-2023	SentIMPS308911682472HIDROGLO BA/HSBCX-001/KKBKTrans	IMPS- 308911143477	50,000.00		2,090,080.30(Cr)
31-03-2023	SentIMPS309016278961Hidrogloba/ HSBCX4001/KKBKTrans	IMPS- 309016599422	500,000.00		1,590,080.30(Cr)
31-03-2023	MB.SENT RTGS HIDROGLOBAL INDIA PVT LTD 12718484	000323865004	500,000.00		1,090,080.30(Cr)
31-03-2023	IMPS-REM-FAILED-308911682472- 300323			50,000.00	1,140,080.30(Cr)
31-03-2023	Int.Pd.7511117883:01-01-2023 to 31- 03-2023			4,613.00	1,144,693.30(Cr)
02-04-2023	Card dues debited 9406180000245747	VP-1540872000	3,006.23		1,141,687.07(Cr)
02-04-2023	SentIMPS309213283917Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 309213124374	160,000.00		981,687.07(Cr)
02-04-2023	PG INDIA INFOLINE LTD	KPG-0186182141	1,000.00		980,687.07(Cr)
06-04-2023	NEFT HSBCN23096457890 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0570869307		205,000.00	1,185,687.07(Cr)
06-04-2023	NEFT HSBCN23096457891 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0570869308		21,000.00	1,206,687.07(Cr)
06-04-2023	NEFT HSBCN23096457893 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0570869309		2,000.00	1,208,687.07(Cr)
06-04-2023	SentIMPS309701624195Saurabh Ja/UTIBX1605/KKBKTrans (Value Date: 07-APR-23)	IMPS- 309701204850	220,000.00		988,687.07(Cr)
06-04-2023	SWEEP TRANSFER TO [7852061486]		880,000.00		108,687.07(Cr)
07-04-2023	NACH-LEG-DR-LIC OF INDIA- 8849143370423	NACHDR07042300 069926	5,101.00		103,586.07(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.ReIn.No : 40067578

Account No : 7511117883

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

C-O SUNDER LAL JAIN

PABU CHOWK, NEW LANE

GANGASHAHAR

BIKANER-334001

RAJASTHAN,INDIA

Branch Address : RIDDHI SIDDHI COMPLEX, HOSPITAL
OPP THAR HOTEL, AMBEDKAR CIRCLE,

BIKANER-334001

RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
10-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0139464	NACHDR10042300 256061	3,000.00		100,586.07(Cr)
10-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0240805	NACHDR10042300 304271	3,000.00		97,586.07(Cr)
10-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0163487	NACHDR10042300 302741	3,000.00		94,586.07(Cr)
10-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332385	NACHDR10042300 274896	5,000.00		89,586.07(Cr)
10-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165629	NACHDR10042300 199332	2,500.00		87,086.07(Cr)
10-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0313846	NACHDR10042300 144035	5,000.00		82,086.07(Cr)
10-04-2023	NACH-MUT-DR-ICIPRU 10042023 CAMS-3906036502846 10	NACHDR10042300 150818	3,000.00		79,086.07(Cr)
10-04-2023	Sweep Trf From: 7852061486			30,000.00	109,086.07(Cr)
10-04-2023	SentIMPS310101581379Saurabh Ja/UTIBX1605/KKBKTrans (Value Date: 11-APR-23)	IMPS- 310101317251	50,000.00		59,086.07(Cr)
11-04-2023	MB:SENT TO DIMPLE JAIN	MB-998912902062	500,000.00		440,913.93(Dr)
11-04-2023	Sweep Trf From: 7852061486			550,000.00	109,086.07(Cr)
12-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332386	NACHDR12042300 021168	10,000.00		99,086.07(Cr)
12-04-2023	SentIMPS310211097444Saurabh Ja/AUBLX7190/KKBKTrans	IMPS- 310211836539	70,000.00		29,086.07(Cr)
12-04-2023	Sweep Trf From: 7852061486			80,000.00	109,086.07(Cr)
17-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR17042300 017627	3,000.00		106,086.07(Cr)
17-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165645	NACHDR17042300 043613	2,500.00		103,586.07(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.Rein.No : 40067578

Account No : 7511117883

Currency : INR

C-O SUNDER LAL JAIN

Branch : BIKANER-AMBEDKAR CIRCLE

PABU CHOWK, NEW LANE

Nominee Registered : Y

GANGASHAHAR

BIKANER-334001

 Branch Address : RIDDHI SIDDHI COMPLEX, HOSPITAL
OPP THAR HOTEL, AMBEDKAR CIRCLE,

RAJASTHAN, INDIA

BIKANER-334001

RAJASTHAN, INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
17-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332389	NACHDR17042300 086719	10,000.00		93,586.07(Cr)
17-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR17042300 086238	3,000.00		90,586.07(Cr)
17-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332388	NACHDR17042300 084635	10,000.00		80,586.07(Cr)
17-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332392	NACHDR17042300 084732	10,000.00		70,586.07(Cr)
17-04-2023	Sweep Trf From: 7852061486			30,000.00	100,586.07(Cr)
17-04-2023	FD PREMAT PROCEEDS: 7852061486	7852061486TO		22.00	100,608.07(Cr)
18-04-2023	NACH-MUT-DR-BD-AXIS MF- TXZS19727537	NACHDR18042300 022047	3,000.00		97,608.07(Cr)
18-04-2023	Sweep Trf From: 7852061486			10,000.00	107,608.07(Cr)
18-04-2023	FD PREMAT PROCEEDS: 7852061486	7852061486TO		9.00	107,617.07(Cr)
19-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332390	NACHDR19042300 015589	10,000.00		97,617.07(Cr)
19-04-2023	Sweep Trf From: 7852061486			10,000.00	107,617.07(Cr)
19-04-2023	FD PREMAT PROCEEDS: 7852061486	7852061486TO		9.00	107,626.07(Cr)
20-04-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332391	NACHDR20042300 047783	10,000.00		97,626.07(Cr)
20-04-2023	NACH-MUT-DR-BD-CANARA ROBECO MF-TXLG6674486	NACHDR20042300 031301	3,000.00		94,626.07(Cr)
20-04-2023	Sweep Trf From: 7852061486			10,000.00	104,626.07(Cr)
20-04-2023	FD PREMAT PROCEEDS: 7852061486	7852061486TO		9.00	104,635.07(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.Rein.No : 40067578

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Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

C-O SUNDER LAL JAIN

PABU CHOWK, NEW LANE

GANGASHAHAR

BIKANER-334001

RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
OPP THAR HOTEL,AMBEDKAR CIRCLE,

BIKANER-334001

RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
25-04-2023	NACH-MUT-DR-BD-HSBC MF-TIOM1174668	NACHDR25042300 054426	3,000.00		101,635.07(Cr)
02-05-2023	SentIMPS312211756560Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 312211491771	35,000.00		66,635.07(Cr)
02-05-2023	Sweep Trf From: 7852061486			40,000.00	106,635.07(Cr)
02-05-2023	FD PREMAT PROCEEDS: 7852061486	7852061486TO		78.00	106,713.07(Cr)
04-05-2023	NEFT HSBCN23124908059 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0586230500		307,578.00	414,291.07(Cr)
04-05-2023	NEFT HSBCN23124908060 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0586230501		293,978.00	708,269.07(Cr)
04-05-2023	NEFT HSBCN23124908061 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0586230502		21,000.00	729,269.07(Cr)
04-05-2023	NEFT HSBCN23124908063 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0586230503		2,000.00	731,269.07(Cr)
04-05-2023	MB:SENT TO DIMPLE JAIN	MB-998900608678	500,000.00		231,269.07(Cr)
04-05-2023	SWEEP TRANSFER TO [7852692764]		130,000.00		101,269.07(Cr)
06-05-2023	NEFT HSBCN23126335247 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0587291895		130,000.00	231,269.07(Cr)
06-05-2023	NEFT HSBCN23126335248 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0587291896		51,362.00	282,631.07(Cr)
06-05-2023	SWEEP TRANSFER TO [7852740634]		40,000.00		242,631.07(Cr)
07-05-2023	SentIMPS312704781223Saurabh Ja/UTIBX1605/KKBKTrans	IMPS- 312704073396	138,000.00		104,631.07(Cr)
07-05-2023	NACH-LEG-DR-LIC OF INDIA-8849143370523	NACHDR07052300 048991	5,101.00		99,530.07(Cr)
07-05-2023	Sweep Trf From: 7852740634			10,000.00	109,530.07(Cr)

SAURABH JAIN

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GANGASHAHAR

BIKANER-334001

RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
OPP THAR HOTEL,AMBEDKAR CIRCLE,

BIKANER-334001

RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
10-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0139464	NACHDR10052300 157873	3,000.00		106,530.07(Cr)
10-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0313846	NACHDR10052300 170367	5,000.00		101,530.07(Cr)
10-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0163487	NACHDR10052300 066817	3,000.00		98,530.07(Cr)
10-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0240805	NACHDR10052300 074805	3,000.00		95,530.07(Cr)
10-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165629	NACHDR10052300 203784	2,500.00		93,030.07(Cr)
10-05-2023	NACH-MUT-DR-ICIPRU 10052023 CAMS-3906037686844 10	NACHDR10052300 088268	3,000.00		90,030.07(Cr)
10-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332385	NACHDR10052300 214841	5,000.00		85,030.07(Cr)
10-05-2023	Sweep Trf From: 7852740634			20,000.00	105,030.07(Cr)
12-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332386	NACHDR12052300 027698	10,000.00		95,030.07(Cr)
12-05-2023	Sweep Trf From: 7852740634			10,000.00	105,030.07(Cr)
15-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR15052300 054755	3,000.00		102,030.07(Cr)
15-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332388	NACHDR15052300 080601	10,000.00		92,030.07(Cr)
15-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165645	NACHDR15052300 095107	2,500.00		89,530.07(Cr)
15-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332392	NACHDR15052300 118298	10,000.00		79,530.07(Cr)
15-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR15052300 120882	3,000.00		76,530.07(Cr)
15-05-2023	Sweep Trf From: 7852692764			30,000.00	106,530.07(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.ReIn.No : 40067578

Account No : 7511117883

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

C-O SUNDER LAL JAIN

PABU CHOWK, NEW LANE

GANGASHAHAR

BIKANER-334001

RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
OPP THAR HOTEL,AMBEDKAR CIRCLE,

BIKANER-334001

RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
15-05-2023	FD PREMAT PROCEEDS: 7852692764	7852692764TO		22.00	106,552.07(Cr)
16-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332389	NACHDR16052300 013389	10,000.00		96,552.07(Cr)
16-05-2023	Sweep Trf From: 7852692764			10,000.00	106,552.07(Cr)
16-05-2023	FD PREMAT PROCEEDS: 7852692764	7852692764TO		8.00	106,560.07(Cr)
18-05-2023	NACH-MUT-DR-BD-AXIS MF- TXZS20398330	NACHDR18052300 015731	3,000.00		103,560.07(Cr)
19-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332390	NACHDR19052300 014112	10,000.00		93,560.07(Cr)
19-05-2023	Sweep Trf From: 7852692764			10,000.00	103,560.07(Cr)
19-05-2023	FD PREMAT PROCEEDS: 7852692764	7852692764TO		11.00	103,571.07(Cr)
20-05-2023	NACH-MUT-DR-BD-CANARA ROBECO MF-TXLG6990264	NACHDR20052300 050646	3,000.00		100,571.07(Cr)
22-05-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332391	NACHDR22052300 124759	10,000.00		90,571.07(Cr)
22-05-2023	Sweep Trf From: 7852692764			10,000.00	100,571.07(Cr)
22-05-2023	FD PREMAT PROCEEDS: 7852692764	7852692764TO		14.00	100,585.07(Cr)
25-05-2023	NACH-MUT-DR-BD-HSBC MF- TIOM1348512	NACHDR25052300 093042	3,000.00		97,585.07(Cr)
25-05-2023	Sweep Trf From: 7852692764			10,000.00	107,585.07(Cr)
25-05-2023	FD PREMAT PROCEEDS: 7852692764	7852692764TO		15.00	107,600.07(Cr)
26-05-2023	Pradhan Mantri Suraksha Bima Yojana Renewal		20.00		107,580.07(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.Refn.No : 40067578

Account No : 7511117883

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
OPP THAR HOTEL, AMBEDKAR CIRCLE,

 BIKANER-334001
RAJASTHAN, INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

 C-O SUNDER LAL JAIN
PABU CHOWK, NEW LANE
GANGASHAHAR
BIKANER-334001
RAJASTHAN, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
01-06-2023	NEFT HSBCN23152402902 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0600764666		307,578.00	415,158.07(Cr)
01-06-2023	NEFT HSBCN23152402903 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0600764667		210,554.00	625,712.07(Cr)
01-06-2023	NEFT HSBCN23152402904 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0600764668		21,000.00	646,712.07(Cr)
01-06-2023	NEFT HSBCN23152402906 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0600764669		2,000.00	648,712.07(Cr)
01-06-2023	SentIMPS315216440403Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 315216531337	80,000.00		568,712.07(Cr)
01-06-2023	REV:IMPS 015101584675 Ref 315216440403	IMPS- 315216531345		80,000.00	648,712.07(Cr)
01-06-2023	SentIMPS315216440701Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 315216532226	80,000.00		568,712.07(Cr)
01-06-2023	REV:IMPS 015101584675 Ref 315216440701	IMPS- 315216532171		80,000.00	648,712.07(Cr)
01-06-2023	SentIMPS315216441158Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 315216533419	80,000.00		568,712.07(Cr)
01-06-2023	REV:IMPS 015101584675 Ref 315216441158	IMPS- 315216533422		80,000.00	648,712.07(Cr)
01-06-2023	SentIMPS315216443442Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 315216539724	50,000.00		598,712.07(Cr)
01-06-2023	REV:IMPS 015101584675 Ref 315216443442	IMPS- 315216539735		50,000.00	648,712.07(Cr)
01-06-2023	SentIMPS315216443730Saurabh Ja/UTIBX1605/KKBKTrans	IMPS- 315216540368	20,000.00		628,712.07(Cr)
01-06-2023	SentIMPS315216443860Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 315216540858	25,000.00		603,712.07(Cr)
01-06-2023	REV:IMPS 015101584675 Ref 315216443860	IMPS- 315216540941		25,000.00	628,712.07(Cr)
01-06-2023	SentIMPS315216445425Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 315216545033	50,000.00		578,712.07(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.Refn.No : 40067578

Account No : 7511117883

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
OPP THAR HOTEL, AMBEDKAR CIRCLE,

BIKANER-334001

RAJASTHAN, INDIA

Branch Phone No. :

MICR Code : 334485003

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 C-O SUNDER LAL JAIN
PABU CHOWK, NEW LANE
GANGASHAHAR
BIKANER-334001
RAJASTHAN, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
01-06-2023	REV:IMPS 015101584675 Ref 315216445425	IMPS- 315216545038		50,000.00	628,712.07(Cr)
01-06-2023	SentIMPS315217459867Saurabh Ja/ICICX4675/KKBKTrans	IMPS- 315217582965	25,000.00		603,712.07(Cr)
01-06-2023	REV:IMPS 015101584675 Ref 315217459867	IMPS- 315217582972		25,000.00	628,712.07(Cr)
01-06-2023	SWEEP TRANSFER TO [7853348551]		520,000.00		108,712.07(Cr)
02-06-2023	SentIMPS315305657977Saurabh Ja/UTIBX1605/KKBKTrans	IMPS- 315305171633	120,000.00		11,287.93(Dr)
02-06-2023	SentIMPS315307684730Saurabh Ja/AUBLX7190/KKBKTrans	IMPS- 315307224598	50,000.00		61,287.93(Dr)
02-06-2023	SentIMPS315308688022Saurabh Ja/UTIBX1605/KKBKTrans	IMPS- 315308231818	120,000.00		181,287.93(Dr)
02-06-2023	SentIMPS315308688175Saurabh Ja/UTIBX1605/KKBKTrans	IMPS- 315308232185	120,000.00		301,287.93(Dr)
02-06-2023	Card dues debited 9406180000245747	VP-1587345690	5,448.13		306,736.06(Dr)
02-06-2023	Sweep Trf From: 7853348551			410,000.00	103,263.94(Cr)
07-06-2023	NACH-LEG-DR-LIC OF INDIA- 8849143370623	NACHDR07062300 121277	5,101.00		98,162.94(Cr)
07-06-2023	SentIMPS315813932700Saurabh Ja/UTIBX1605/KKBKTrans	IMPS- 315813339250	120,000.00		21,837.06(Dr)
07-06-2023	SentIMPS315813933326Saurabh Ja/UTIBX1605/KKBKTrans	IMPS- 315813340585	25,000.00		46,837.06(Dr)
07-06-2023	Sweep Trf From: 7853348551			110,000.00	63,162.94(Cr)
07-06-2023	Sweep Trf From: 7852692764			40,000.00	103,162.94(Cr)
07-06-2023	FD PREMAT PROCEEDS: 7852692764	7852692764TO		109.00	103,271.94(Cr)

SAURABH JAIN

 C-O SUNDER LAL JAIN
 PABU CHOWK, NEW LANE
 GANGASHAHAR
 BIKANER-334001
 RAJASTHAN,INDIA

Period : 01-03-2023 To 26-07-2023

Cust.ReIn.No : 40067578

Account No : 7511117883

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
 OPP THAR HOTEL,AMBEDKAR CIRCLE,

 BIKANER-334001
 RAJASTHAN,INDIA

Branch Phone No. :

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IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
08-06-2023	NEFT HSBCN23159419794 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0605161959		1,068,517.00	1,171,788.94(Cr)
08-06-2023	SWEEP TRANSFER TO [7853525462]		1,070,000.00		101,788.94(Cr)
12-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165629	NACHDR12062300 056193	2,500.00		99,288.94(Cr)
12-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0240805	NACHDR12062300 056932	3,000.00		96,288.94(Cr)
12-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332386	NACHDR12062300 056637	10,000.00		86,288.94(Cr)
12-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0139464	NACHDR12062300 026695	3,000.00		83,288.94(Cr)
12-06-2023	NACH-MUT-DR-ICIPRU 10062023 CAMS-3906038885009 10	NACHDR12062300 032306	3,000.00		80,288.94(Cr)
12-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0313846	NACHDR12062300 214901	5,000.00		75,288.94(Cr)
12-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332385	NACHDR12062300 220547	5,000.00		70,288.94(Cr)
12-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0163487	NACHDR12062300 220527	3,000.00		67,288.94(Cr)
12-06-2023	Sweep Trf From: 7853525462			40,000.00	107,288.94(Cr)
14-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332388	NACHDR14062300 021186	10,000.00		97,288.94(Cr)
14-06-2023	Sweep Trf From: 7853525462			10,000.00	107,288.94(Cr)
15-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR15062300 124170	3,000.00		104,288.94(Cr)
15-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165645	NACHDR15062300 126611	2,500.00		101,788.94(Cr)
15-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR15062300 119333	3,000.00		98,788.94(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.Rel.No : 40067578

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C-O SUNDER LAL JAIN

Branch : BIKANER-AMBEDKAR CIRCLE

PABU CHOWK, NEW LANE

Nominee Registered : Y

GANGASHAHAR

BIKANER-334001

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
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RAJASTHAN, INDIA

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Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
15-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332392	NACHDR15062300 119520	10,000.00		88,788.94(Cr)
15-06-2023	Sweep Trf From: 7853525462			20,000.00	108,788.94(Cr)
15-06-2023	FD PREMAT PROCEEDS: 7853525462	7853525462TO		10.00	108,798.94(Cr)
16-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332389	NACHDR16062300 017785	10,000.00		98,798.94(Cr)
16-06-2023	Sweep Trf From: 7853525462			10,000.00	108,798.94(Cr)
16-06-2023	FD PREMAT PROCEEDS: 7853525462	7853525462TO		5.00	108,803.94(Cr)
17-06-2023	MB:SENT TO DIMPLE JAIN	MB-998876813532	500,000.00		391,196.06(Dr)
17-06-2023	MB:SENT TO DIMPLE JAIN	MB-998876809833	120,000.00		511,196.06(Dr)
17-06-2023	MB:SENT TO DIMPLE JAIN	MB-998876793510	380,000.00		891,196.06(Dr)
17-06-2023	Sweep Trf From: 7853525462			990,000.00	98,803.94(Cr)
17-06-2023	Sweep Trf From: 7852692764			10,000.00	108,803.94(Cr)
17-06-2023	FD PREMAT PROCEEDS: 7852692764	7852692764TO		35.00	108,838.94(Cr)
17-06-2023	FD PREMAT PROCEEDS: 7853525462	7853525462TO		604.00	109,442.94(Cr)
19-06-2023	NACH-MUT-DR-BD-AXIS MF- TXZS21059928	NACHDR19062300 041367	3,000.00		106,442.94(Cr)
19-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332390	NACHDR19062300 031987	10,000.00		96,442.94(Cr)
19-06-2023	Sweep Trf From: 7852692764			10,000.00	106,442.94(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

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C-O SUNDER LAL JAIN

PABU CHOWK, NEW LANE

GANGASHAHAR

BIKANER-334001

RAJASTHAN,INDIA

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Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
19-06-2023	FD PREMAT PROCEEDS: 7852692764	7852692764TO		40.00	106,482.94(Cr)
20-06-2023	NACH-MUT-DR-BD-CANARA ROBECO MF-TXLG7311054	NACHDR20062300 098473	3,000.00		103,482.94(Cr)
20-06-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332391	NACHDR20062300 059103	10,000.00		93,482.94(Cr)
20-06-2023	Sweep Trf From: 7852061486			10,000.00	103,482.94(Cr)
20-06-2023	FD PREMAT PROCEEDS: 7852061486	7852061486TO		64.00	103,546.94(Cr)
26-06-2023	NACH-MUT-DR-BD-HSBC MF- TIOM1537593	NACHDR26062300 052996	3,000.00		100,546.94(Cr)
27-06-2023	MB:RECEIVED FROM DIMPLE JAIN	MB-998872676655		500,000.00	600,546.94(Cr)
27-06-2023	MB:RECEIVED FROM DIMPLE JAIN	MB-998872676652		500,000.00	1,100,546.94(Cr)
27-06-2023	SWEEP TRANSFER TO [7853979907]		1,000,000.00		100,546.94(Cr)
28-06-2023	63:MICR INWARD 21:CLG TO KANCHAN JAIN ICICI BANK L		1,050,000.00		949,453.06(Dr)
28-06-2023	I/W CHQ RTN:63:DRAWERS SIGNATURE DIFFER			1,050,000.00	100,546.94(Cr)
28-06-2023	MB:SENT TO DIMPLE JAIN	MB-998871781555	30,000.00		70,546.94(Cr)
28-06-2023	SentIMPS317919202894Saurabh Ja/AUBLX7190/KKBKTrans	IMPS- 317919528594	30,000.00		40,546.94(Cr)
28-06-2023	Sweep Trf From: 7853979907			60,000.00	100,546.94(Cr)
30-06-2023	SentIMPS318117881872Saurabh Ja/AUBLX7190/KKBKTrans	IMPS- 318117351873	500,000.00		399,453.06(Dr)
30-06-2023	MB:SENT RTGS SAURABH JAIN 2211226441927190 AU S	000338821278	500,000.00		899,453.06(Dr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

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Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

 C-O SUNDER LAL JAIN
 PABU CHOWK, NEW LANE
 GANGASHAHAR
 BIKANER-334001
 RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX, HOSPITAL
 OPP THAR HOTEL, AMBEDKAR CIRCLE,

 BIKANER-334001
 RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
30-06-2023	Sweep Trf From: 7853979907			940,000.00	40,546.94(Cr)
30-06-2023	Sweep Trf From: 7852061486			60,000.00	100,546.94(Cr)
30-06-2023	FD PREMAT PROCEEDS: 7852061486	7852061486TO		440.00	100,986.94(Cr)
30-06-2023	Int.Pd:7511117883:01-04-2023 to 30-06-2023			1,385.00	102,371.94(Cr)
03-07-2023	NACH-ECS-CR-TCS FINDIV 030723-NACHDB03072300 789209	568956		816.00	103,187.94(Cr)
03-07-2023	SWEEP TRANSFER TO [7854165706]		320,000.00		216,187.94(Dr)
04-07-2023	NEFT HSBCN23185169766 HIDROGLOBAL INDIA PRIVATE L	NEFTINW- 0618607192		320,650.00	103,837.94(Cr)
07-07-2023	NACH-LEG-DR-LIC OF INDIA- 8849143370723	NACHDR07072300 045899	5,101.00		98,736.94(Cr)
07-07-2023	Sweep Trf From: 7854165706			10,000.00	108,736.94(Cr)
10-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165629	NACHDR10072300 181668	2,500.00		106,236.94(Cr)
10-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0313846	NACHDR10072300 249437	5,000.00		101,236.94(Cr)
10-07-2023	NACH-MUT-DR-ICIPRU 10072023 CAMS-3906040108786 10	NACHDR10072300 249530	3,000.00		98,236.94(Cr)
10-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332385	NACHDR10072300 264286	5,000.00		93,236.94(Cr)
10-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0240805	NACHDR10072300 059578	3,000.00		90,236.94(Cr)
10-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0163487	NACHDR10072300 077164	3,000.00		87,236.94(Cr)
10-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0139464	NACHDR10072300 078901	3,000.00		84,236.94(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.ReIn.No : 40067578

Account No : 7511117883

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

C-O SUNDER LAL JAIN

PABU CHOWK, NEW LANE

GANGASHAHAR

BIKANER-334001

RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
OPP THAR HOTEL,AMBEDKAR CIRCLE,

BIKANER-334001

RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
10-07-2023	Sweep Trf From: 7854165706			20,000.00	104,236.94(Cr)
10-07-2023	FD PREMAT PROCEEDS: 7854165706	7854165706TO		10.00	104,246.94(Cr)
11-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0509664	NACHDR11072300 010034	5,000.00		99,246.94(Cr)
11-07-2023	Sweep Trf From: 7854165706			10,000.00	109,246.94(Cr)
11-07-2023	FD PREMAT PROCEEDS: 7854165706	7854165706TO		6.00	109,252.94(Cr)
12-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332386	NACHDR12072300 029415	10,000.00		99,252.94(Cr)
12-07-2023	Sweep Trf From: 7854165706			10,000.00	109,252.94(Cr)
12-07-2023	FD PREMAT PROCEEDS: 7854165706	7854165706TO		6.00	109,258.94(Cr)
13-07-2023	KOTAK FASTAG MB319413690155	MB319413690155	500.00		108,758.94(Cr)
14-07-2023	NACH-ECS-CR-PUNJAB NATIONAL BANK-PN062300813082	NACHDB14072300 175412		130.00	108,888.94(Cr)
14-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332388	NACHDR14072300 069116	10,000.00		98,888.94(Cr)
14-07-2023	Recd:IMPS/319516927167/SAURAB H SU/KKBK/X4675/NA	IMPS- 319516514237		50,000.00	148,888.94(Cr)
14-07-2023	Recd:IMPS/319516937160/SAURAB H SU/KKBK/X4675/NA	IMPS- 319516517411		52,000.00	200,888.94(Cr)
14-07-2023	SentIMPS319516088466Saurabh Ja/AUBLX7190/KKBKTrans	IMPS- 319516519024	100,000.00		100,888.94(Cr)
14-07-2023	Recd:IMPS/319516971359/SAURAB H SU/KKBK/X4675/NA	IMPS- 319516528990		54,000.00	154,888.94(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.ReIn.No : 40067578

Account No : 7511117883

Currency : INR

Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

C-O SUNDER LAL JAIN

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GANGASHAHAR

BIKANER-334001

RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
OPP THAR HOTEL,AMBEDKAR CIRCLE,

BIKANER-334001

RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
14-07-2023	Recd:IMPS/319516971668/SAURABH SU/KKBK/X4675/NA	IMPS-319516529351		50,000.00	204,888.94(Cr)
14-07-2023	Recd:IMPS/319516972279/SAURABH SU/KKBK/X4675/NA	IMPS-319516529707		52,000.00	256,888.94(Cr)
14-07-2023	Recd:IMPS/319518261886/SAURABH SU/KKBK/X4675/NA	IMPS-319518627725		15,000.00	271,888.94(Cr)
14-07-2023	SentIMPS319518130398Saurabh Ja/UTIBX1605/KKBKTrans	IMPS-319518628721	25,000.00		246,888.94(Cr)
14-07-2023	Recd:IMPS/319518270296/SAURABH SU/KKBK/X4675/NA	IMPS-319518630335		52,000.00	298,888.94(Cr)
14-07-2023	Recd:IMPS/319518269784/SAURABH SU/KKBK/X4675/NA	IMPS-319518630488		54,000.00	352,888.94(Cr)
14-07-2023	Recd:IMPS/319518274159/SAURABH SU/KKBK/X4675/NA	IMPS-319518631596		75,000.00	427,888.94(Cr)
14-07-2023	SWEEP TRANSFER TO [7854490988]		320,000.00		107,888.94(Cr)
17-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332389	NACHDR17072300476862	10,000.00		97,888.94(Cr)
17-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0332392	NACHDR17072300477428	10,000.00		87,888.94(Cr)
17-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR17072300428195	3,000.00		84,888.94(Cr)
17-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0241989	NACHDR17072300428465	3,000.00		81,888.94(Cr)
17-07-2023	NACH-MUT-DR-INDIAN CLEARING CORP-P5921845X0165645	NACHDR17072300454240	2,500.00		79,388.94(Cr)
17-07-	Sweep Trf From: 7854490988			25,000.00	104,388.94(Cr)

SAURABH JAIN

Period : 01-03-2023 To 26-07-2023

Cust.ReIn.No : 40067578

Account No : 7511117883

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Branch : BIKANER-AMBEDKAR CIRCLE

Nominee Registered : Y

 C-O SUNDER LAL JAIN
 PABU CHOWK, NEW LANE
 GANGASHAHAR
 BIKANER-334001
 RAJASTHAN,INDIA

 Branch Address : RIDDHI SIDDHI COMPLEX; HOSPITAL
 OPP THAR HOTEL,AMBEDKAR CIRCLE,

 BIKANER-334001
 RAJASTHAN,INDIA

Branch Phone No. :

MICR Code : 334485003

IFSC Code : KKBK0003726

Date	Narration	Chq/Ref No	Withdrawal (Dr)	Deposit(Cr)	Balance
Statement Summary					
	Opening Balance		339,441.30(Cr)		
	Total Withdrawal Amount		12,335,529.36(Dr)		
	Total Deposit Amount		12,101,711.00(Cr)		
	Closing Balance		105,622.94(Cr)		
	Withdrawal Count		154		
	Deposit Count		106		

आयकर विभाग
INCOME TAX DEPARTMENT

SAURABH JAIN
SUNDER LAL JAIN

08/10/1988

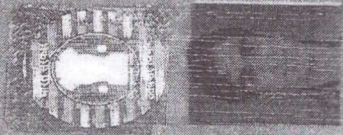
Permanent Account Number

ANLPJ7454P



Signature

भारत सरकार
GOVT. OF INDIA



In case this card is lost / found, kindly inform / return to :-
Income Tax PAN Services Unit, ITTISL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पत्ते पर कृपया सूचना करें/लौटाएं :-
आयकर पत्र सेवा यूनिट, ITTISL
प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. बेलपुर,
नवी मुंबई-400 614।



भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
 Unique Identification Authority of India
 Government of India

नामांकन क्रमांक Enrolment No.: 1207/01060/01483

29/10/2011

To,
 Saurabh Jain
 सौरभ जैन
 S/O Sunder Lal Jain
 PABU CHOWK, NEW LINE GANGASHAHAR
 Bikaner
 Bikaner
 Rajasthan 334001



UC 01047341 6 IN
 Ref No.:412B3E9X-1047341



आपका आधार क्रमांक / Your Aadhaar No. :

5261 6599 4888

आधार – आम आदमी का अधिकार



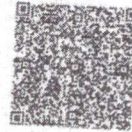
भारत सरकार
 GOVERNMENT OF INDIA



सौरभ जैन
 Saurabh Jain

जन्म वर्ष / Year of Birth : 1988
 पुरुष / Male

5261 6599 4888



आधार – आम आदमी का अधिकार