

PUNJAB NATIONAL BANK  
BO: 095510

Information to be submitted to Selection committee for selection of Individual Business Correspondent (IBC) by Base Branch

1. Name of Circle
2. Name of District
3. Name of SSAs
4. Name of Prospective Individual BC
5. Gender
6. Date of Birth
7. Qualification
8. Present Address
9. Present Occupation
10. Previous experience, if any
11. Nature of KYC documents submitted
  - a) For Address Proof
  - b) Identity Proof
12. Mobile No. of Proposed Individual BC

: Bathinda  
 : Bathinda  
 : Bathinda  
 : AWS  
 : Male  
 : 30/11/1980  
 : +91  
 : near Medical Hall, Bathinda, Punjab  
 : online Service  
 : CSC centre  
 : Aadhar card (Yes)  
 : Aadhar Card  
 : 96537-22243  
 :  
 : sunny/rSharma98@gmail.com

Sl. No	Particulars	Mark Tick
1	Whether the prospective Individual BC (IBC) fulfills the eligibility criteria	✓
2	Whether he belongs to the villages comprising the SSA	✓
3	Whether he is a defaulter of any Bank/FI (Whether CIBIL report is drawn and check the credit history)	X
4	Whether he is an office bearer of any Political party or religious bodies	X
5	Whether he has opened Bank account (Settlement account) with the Base Branch. If yes, Bank Account No.	✓
6	Enquiry made from the local Sarpanch (Name - )	✓
7	Enquiry made from Local prominent person	✓
8	Police verification done / Applied for	✓
9	Whether he is having fixed place of business – 100 to 200 Sq feet	✓
10	Whether he has Computer handling knowledge	✓
11	Whether he is conversant with Internet Banking	✓
12	Whether he has any PC / Laptop	✓

13	Whether he has internet connectivity – Dongel / Data Card	<input checked="" type="checkbox"/>
14	Whether he has sufficient financial means to set up the KIOSKS (Investment of Approx. Rs. 55000/-)	<input checked="" type="checkbox"/>
15	Whether he is willing to give FD of Rs. 10000/- to be kept as lien	<input checked="" type="checkbox"/>
16	Whether he is in a position to provide cash amounting to Rs.25000/- for regular cash management	<input checked="" type="checkbox"/>
17	Whether he is having any conveyance ( Motor Cycle etc.)	<input checked="" type="checkbox"/>
18	Whether he proposes to take loan from the Bank	<input checked="" type="checkbox"/>
19	Whether the schedule of charges payable to BC has been explained to the prospective IBC	<input checked="" type="checkbox"/>
20	Whether he is willing to work with this remuneration	<input checked="" type="checkbox"/>
21	Whether he has been explained that the contract will be initially for one year which may extend by one year at a time for 2 additional terms subject to satisfactory performance	<input checked="" type="checkbox"/>
22	Whether he is willing to abide by all the present and future rules/ guidelines of the Bank, RBI, Government of India, State Government and any other such institutions.	<input checked="" type="checkbox"/>

Signature of Prospective IBC:

Santosh Kumar

Recommended  
Recommendations of the Base Branch Incumbent Incharge



Punjab National Bank  
Court Complex (95510)

Date 06/07/2024

**Application for Business Correspondent Agent (Individuals)**

I request the Bank to approve me to act as a Business Correspondent Agent for one year /renew the approval to act as Business Correspondent Agent for a further period of one year.

The required details are given below.



Santosh Kumar



**A. Applicant Name & Address (All IN BLOCK LETTERS)**

(Please tick wherever applicable) (Strike out which is not Applicable)

Particulars	
TITLE	MR
FIRST NAME	SANTOSH KUMAR
MIDDLE NAME	
LAST NAME	KUMAR
FATHER/ SPOUSE NAME	SHIV PUJAN SHARMA
RESIDENTIAL ADDRESS	#24919, GALLI NO 3/3, BABA DEEP SINGH NAGAR, BATHINDA, PUNJAB
House No.	24919
Mohalla	BABA DEEP SINGH NAGAR
Village / Town	BATHINDA
District	BATHINDA
State	PUNJAB
Pin Code	181001

\*Copy of Aadhaar Card/ Passport/Latest Telephone/Electricity/ Credit Card bill/ Income/ Wealth Tax Assessment Order/Ration Card, Bank a/c Statement/Letter from employer [subject to the satisfaction of the Bank] should be submitted as proof of residence.

**B. Please produce original for verification.**

	Date of Birth <u>30/11/1980</u>	Age : <u>44</u>	
Phone No.	Home :	Business :	
Gender	Male <input checked="" type="checkbox"/>	Female <input type="checkbox"/>	
Mobile/Fax	Mobile : <u>96537-22243</u>	Fax :	
Marital Status	Married <input checked="" type="checkbox"/>	Unmarried <input type="checkbox"/>	Others <input type="checkbox"/>
Educational Qualifications	<u>+2</u>		
Language Known	<u>English, Hindi, Punjabi</u>		
Occupation	<u>CSC</u>		
Staying at the address mentioned since	<u>BY Bindh</u>		

**C. Area Proposed to be Covered as the Business Correspondent :**

S.No.	Name of District	Name of Block / Ward	Name of Villages / Mohalla	PNB base branch
1	<u>Bathinda</u>	<u>Bathinda</u>	<u>Bathinda</u>	<u>Bathinda</u>

**D. Only For Retired Employees/Ex-servicemen**

1. Name of organization from where retired

NA

2. Designation at the time of retirement :

NA

3. No. of years served :

NA

4. Experience in Banking / Financial sector (specify if any) NA

5. Activity of the applicant for the last 5 years( if necessary please attach sheets)

**E. Other Details Required:**

E-mail ID :

PAN/GIR NO. @ SuhnyKSharma80@gmail.com Annual Income : Rs. 20000/-

@ In the absence of either PAN or GIR Number, the applicant(s) should submit Form 60/61 in duplicate, under Rule 114B of Income Tax rules

Assets & Liabilities as on ..... (Rs Lakh)				
S. No	Assets	Value	Liabilities	Value

(Enclose latest income tax return, wherever applicable)

At present, I am/We are enjoying credit facilities from the following Banks/FIs:

Name of the Bank/FI & Branch	Nature of facility	Limit Sanctioned	Outstanding Balance (Rs Lakhs)	Securities

Furnish details of two references, i.e. names of persons of repute in the locality with full address and Phone Number.

1. Jagdish Kumar
2. Mahoj Kumar

**F. I declare that, (Affidavit duly attested by Notary Public to be attached)**

- a) I have not been found to be of unsound mind by a competent jurisdiction;
- b) I have not been found guilty of criminal misappropriation or criminal breach of trust or cheating or forgery or an abatement of or attempt to commit any such offence by a court of competent jurisdiction;
- c) I have not been found guilty of or to have knowingly participated in or connived at any fraud, dishonestly or misrepresentation against a banker or an insurer in the course of any judicial proceeding relating to any banking or the course of an investigation of the affairs of an Banker; and
- d) I have not violated the code of conduct specified of the bank;
- e) I enclose the following documents in support of the education qualifications, previous experience and proof of residence :

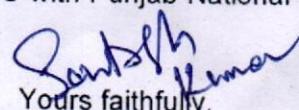
(a) Adhaar card      (b) Pan card      (c) iBf

- f) I have read and understood Punjab National Bank's guidelines regarding Business Correspondent and the same is acceptable and binding upon me.
- g) No right to employment in bank shall accrue or arise by virtue of contractual assignment as Individual BC. I fully understand and agree that the work being assigned to me is purely of contractual nature under Principal and Agency arrangement. I shall not be entitled to claim permanent absorption or any other claim or benefit against the Bank / employment.

Note: BCA to submit above declaration separately on the Affidavit duly attested/ Notarised alongwith this application.

I hereby declare that all the information provided is correct to the best of my knowledge and belief and I request you to approve me to act as a Business Correspondent Agent for a period of one year from \_\_\_\_\_ to \_\_\_\_\_ in the location of \_\_\_\_\_

I undertake not to share the customer details with others and use it only for the purpose of canvassing Bank business. I agree to enter in to a MoU with Punjab National Bank in the event of selection as a Business Correspondent.

  
Yours faithfully,

(Signature of the Applicant)

Particulars of Introduction / Identification (Provide A or B or C)

A. If the applicant is already a customer of the Branch :

Nature/Type of Account

Savings

Account Number

31 17900/0037518

B. Introduction from an existing account holder of the branch or any person to the satisfaction of the Branch Manager

Name of the Introducer Jagdish Kumar Type of account and a/c  
No. 17900/0037518

Address of the introducer House No.6279, Made Panj, Malisalir, Pathankot  
PIN CODE 151001 Phone No.

Account held since

I hereby introduce the above named applicant(s) and certify that I know Mr/Ms/Km Santosh Kumar for the past 4 years months/years and confirm his/her occupation and address as stated in this application. To the best of my knowledge, he bears a good moral character and can undertake the work of Bank's BC Agent responsibly. I also attest his/her signature(s).

Santosh Kumar

Signature of the applicant  
verified by introducer

Signature of the Introducer

Hukta

Signature of the verifying Official  
Name of the verifying officer with PA No.

514907

Particulars of Introduction / Identification (Provide A or B or C)

A. If the applicant is already a customer of the Branch :

Nature/Type of Account

Sav 14A

Account Number

0050000102021551

B. Introduction from an existing account holder of the branch or any person to the satisfaction of the Branch Manager

Name of the Introducer

No.....0050000102021551.....Type of account and a/c

Address of the introducer.

Amar Nath Basti, Pathankot

PIN CODE.....15160.....Phone No.....

Account held since.....

I hereby introduce the above named applicant(s) and certify that I know Mr/Ms/Km  
Santosh Kumar for the past Three Years months/years and confirm his/her  
occupation and address as stated in this application. To the best of my knowledge, he  
bears a good moral character and can undertake the work of Bank's BC Agent  
responsibly. I also attest his/her signature(s).

Ram Singh Kumar  
Signature of the applicant  
verified by introducer

Mayo Kumar

Signature of the Introducer

Signature of the verifying Official  
Name of the verifying officer with PA No.



For -

(i) Copy of the Passport alone where the address on the passport is the same as the address on the Account Opening Form  
(OR)

ii. Any one document from each of the under-noted 2 lists, for a Photo ID and a proof of residence :

List I (latest/recent)

- 1. Passport where the address differs,
- 2. Voter's Identity Card
- 3. PAN Card
- 4. Driving License
- 5. Govt./Defense ID card
- 6. ID cards of reputed employers
- 7. \* Letter from a recognized public authority or Public
- 8. \* Letter from Employer verifying the identity and residence of the applicant
- 9. Aadhaar Card, in case the applicant is residing at the address mentioned therein.

*subject to the Bank's satisfaction*

List II (latest/ recent)

- 1. Telephone Bill
- 2. Bank Account Statement
- 3. Income/Wealth Tax Assess. Order
- 4. Credit Card Statement
- 5. Electricity Bill
- 6. Ration Card

FOR BANK'S USE ONLY

Shri / Smt / Km \_\_\_\_\_ (Applicant) interviewed and found suitable for appointment as Business Correspondent. We recommend that he / she may be approved for appointment as Business Correspondent.

Signatures of the members of the Interview Committee (with Name & designation):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Circle Head

Name of Circle Head

Circle Office

Place & Date:

**PUNJAB NATIONAL BANK**  
**BO: COURT COMPLEX, BATHINDA (095510)**  
**Mail: BO095510@PNB.CO.IN**

**Dated: 06.07.2024**

To

The Dy. Circle Head

C/O Bathinda

Reg:- Appointment of BC Agent Sh. Santosh Kumar at location Court Complex Bathinda  
Sir,

Here I recommended that Sh. Santosh Kumar so Shiv Pujan Sharma Resident of #24919, Gali No 3/3, Baba deep Singh Nagar, Bathinda 151001, is found suitable for the appointment of BC Agent at Mapped Location Court Complex Bathinda (095510)

Enclosures: -

- Annexure 1.1A & 1B
- IIBF Certificate
- Police Verification Certificate
- Photocopy of PAN CARD
- Photocopy of AADHAR CARD
- Photocopy of Education documents 10<sup>th</sup> & 12<sup>th</sup> marksheets

He is a good person with good reputation in the market.

Regards

Name :- Ankita Garg

Designation :- Branch Manager

PF No. 5149077



## Summary

### Enquiry Details :

LOS Application No:	BureauOne Reference No:58101941
Customer Name:santosh kumar	Report Date:06-07-2024 03:35:03 PM

### Bureau Response Summary:

Bureau Name	Response	Details
Cibil	Hit	



## Bureau:Cibil

CONTROL ORDER NO:007793468439

USER ID:095510

BUREAUONE REFERENCE NUMBER:58101941

MEMBER REFERENCE NUMBER:

REPORT DATE:06-07-2024

REPORT TIME:15:35:03

ENQUIRY DATE:06-07-2024

ENQUIRY TIME:15:32:18

### Consumer Name:SANTOSH KUMAR SHARMA SHARMA

Personal Information	Identification	IssueDate & ExpireDate	Contact Details
DOB:30-11-1980	PAN:BDXPK6065N		Phone1:01645001643
Age:44	Voter ID:BDJ2878346		Phone2:01649653722243
Gender:Male	Passport ID:		Phone3:91(9653722243
Total Income:	National ID/UID:XXXXXXXXXXXX		Phone4:919653722243
Occupation:	Driver's Licence:		Phone5:
	Ration Card:BDJ2878346		Phone6:
	Photo Credit Card:		Email:SUNNYKSHARMA80@GMAIL.COM

### Consumer Address:

Type	Residence Code	Address	State	Postal	Date Reported
Office/Company Address		ST NO. 4 BEHIND NEW BUS STANDBATHINDABAT HINDABHATINDABAT HINDA	Punjab	151001	20-03-2019
Residence/Current Address		BATHINDA MOBILE ACCESSORIES SIDHU COMPLEX SHOP NO 2 BACK SIDE NEW BUS STAND BATHINDA BACK SIDE BUS STAND	Punjab	151001	22-02-2019
Permanent Address		BATHINDA MOBILE ACCESSORIESBATHI NDABHATINDA	Punjab	151001	08-05-2018
Residence/Current Address		S O SHIV PUJAN SHARMA 24919 GALI NO 3 3SIDHU COMPLEX BACK SIDE BUS STANDBHATINDABHATINDA	Punjab	151001	08-05-2018

### Employment Information:

Account Type	Date Reported	Occupation Code	Income	Net / Gross Income Indicator	Monthly / Annual Income Indicator
Credit Card	18092023	Self Employed			

### Summary:

Credit Report Summary		
Number of Accounts:20	Total Balance Amount:340644	Recent Account:10-07-2023
Number of Past Due Accounts:0	Total Past Due Amount:	Oldest Account:26-03-2015
Number of Active Accounts:3	Total High Credit:50401	Total Sanction Amount:1294741
Number of Zero Balance Accounts:18		

### Scores:

Score Name	Score	Scoring Factors
CIBIL TransUnion Score v3	780	1: PRESENCE OF DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: PRESENCE OF SEVERE DELINQUENCY 4: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES



Bureau:Cibil

## Account Details:

Account 1			
Acct#	Balance:0	Interest Rate:	Date Reported:18-09-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:10-07-2023
Type:Credit Card	Last Payment:	Sanction/HighCR Amount:	Date Closed:16-08-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:35000	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		
<b>History</b>			
Month/Year:	09-23	08-23	07-23
DPD:	000	000	000
<b>Dates</b>			
Pmt hist start:	01072023		
Pmt hist end:	01092023		

Account 2			
Acct#	Balance:0	Interest Rate:	Date Reported:31-12-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:02-10-2023	Date Opened:30-04-2023
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:17999	Date Closed:06-11-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:6	Monthly Payment Amount:3000		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		
<b>History</b>			
Month/Year:	12-23	11-23	10-23
DPD:	000	000	000
<b>Dates</b>			
Pmt hist start:	01042023		
Pmt hist end:	01122023		

Account 3			
Acct#	Balance:0	Interest Rate:	Date Reported:31-01-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:02-11-2023	Date Opened:07-04-2023
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:59000	Date Closed:05-12-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:4917		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		
<b>History</b>			
Month/Year:	01-24	12-23	11-23
DPD:	000	000	000
<b>Dates</b>			
Pmt hist start:	01042023		
Pmt hist end:	01012024		

Account 4			
Acct#	Balance:0	Interest Rate:	Date Reported:30-11-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:06-11-2023	Date Opened:01-03-2023



Bureau:Cibil

Control Order No:007793468439

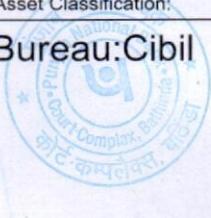
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:35283	Date Closed:06-11-2023						
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:						
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:						
Dispute Code:	Term Frequency:Monthly		Collateral Type:						
Account Status:	Written off/Settled Status:								
Asset Classification:	Suit Filed Status:								
<b>History</b>									
Month/Year:	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
DPD:	000	000	000	000	000	000	000	000	000
<b>Dates</b>									
Pmt hist start:	01032023								
Pmt hist end:	01112023								

<b>Account 5</b>										
Acct#	Balance:0	Interest Rate:	Date Reported:31-10-2023							
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:02-08-2023	Date Opened:13-01-2023							
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:17999	Date Closed:03-09-2023							
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:							
Repayment Tenure:10	Monthly Payment Amount:1800		Collateral Value:							
Dispute Code:	Term Frequency:Monthly		Collateral Type:							
Account Status:	Written off/Settled Status:									
Asset Classification:	Suit Filed Status:									
<b>History</b>										
Month/Year:	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
DPD:	000	000	000	000	000	000	000	000	000	000
<b>Dates</b>										
Pmt hist start:	01012023									
Pmt hist end:	01112023									

<b>Account 6</b>			
Acct#	Balance:0	Interest Rate:	Date Reported:06-08-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:15-09-2022
Type:	Last Payment:	Sanction/HighCR Amount:	Date Closed:06-08-2023
Ownership Type:Joint	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		
<b>History</b>			
Month/Year:	08-23		
DPD:	000		
<b>Dates</b>			
Pmt hist start:	01082023		
Pmt hist end:	01082023		

<b>Account 7</b>			
Acct#	Balance:0	Interest Rate:	Date Reported:31-05-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:07-06-2023	Date Opened:22-06-2022
Type:	Last Payment:	Sanction/HighCR Amount:40000	Date Closed:27-03-2024
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

Bureau:Cibil



**History**

Month/Year:	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22				
DPD:	000	000	000	000	000	000	000	000	000	000				

**Dates**

Pmt hist start:01062022  
Pmt hist end:01052024

**Account 8**

Acct#	Balance:0	Interest Rate:	Date Reported:30-11-2022
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:02-09-2022	Date Opened:16-03-2022
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:19990	Date Closed:09-10-2022
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:10	Monthly Payment Amount:1999		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

**History**

Month/Year:	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22
DPD:	000	000	000	000	000	000	000	000	000

**Dates**

Pmt hist start:01032022  
Pmt hist end:01112022

**Account 9**

Acct#	Balance:0	Interest Rate:	Date Reported:31-03-2022
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:02-02-2022	Date Opened:15-06-2021
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:31000	Date Closed:10-02-2022
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:2584		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

**History**

Month/Year:	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
DPD:	000	000	000	000	000	000	000	000	000	000

**Dates**

Pmt hist start:01062021  
Pmt hist end:01032022

**Account 10**

Acct#	Balance:0	Interest Rate:	Date Reported:31-03-2022
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:02-02-2022	Date Opened:02-04-2021
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:16490	Date Closed:08-02-2022
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:15	Monthly Payment Amount:1100		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

**History**

Month/Year:	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	
DPD:	000	000	000	000	000	000	XXX	000	000	000	000	000	000



Bureau:Cibil

Control Order No:007793468439

**Dates**

Pmt hist start:01042021  
 Pmt hist end:01032022

**Account 11**

Acct#	Balance:0	Interest Rate:	Date Reported:31-08-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:03-08-2023	Date Opened:05-03-2020
Type:Overdraft	Last Payment:	Sanction/HighCR Amount:	Date Closed:05-08-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

**History**

Month/Year:	08-23
DPD:	000

**Dates**

Pmt hist start:01082023  
 Pmt hist end:01082023

**Account 12**

Acct#	Balance:0	Interest Rate:	Date Reported:15-06-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:14-03-2024	Date Opened:25-01-2020
Type:Credit Card	Last Payment:	Sanction/HighCR Amount:29697	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:150000	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

**History**

Month/Year:	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23
DPD:	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22
DPD:	000	000	000	000	000	000	003	000	000	000	000	000	000	000
Month/Year:	02-22	01-22		12-21		11-21		10-21		09-21		08-21		07-21
DPD:	000	000		000		XXX		000		000		XXX		000

**Dates**

Pmt hist start:01072021  
 Pmt hist end:01062024

**Account 13**

Acct#	Balance:170807	Interest Rate:9.00	Date Reported:31-05-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:25-03-2022	Date Opened:15-04-2019
Type:Housing Loan	Last Payment:	Sanction/HighCR Amount:800000	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:240	Monthly Payment Amount:7930		Collateral Value:1270000
Dispute Code:	Term Frequency:Monthly		Collateral Type:Property
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

**History**

Month/Year:	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23
DPD:	STD													
Month/Year:	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22

Bureau:Cibil



DPD:	STD	STD	STD	STD	STD	STD	STD							
Month/Year:	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21						
DPD:	STD	STD	STD	STD	STD	STD	STD							

**Dates**

Pmt hist start:01062021

Pmt hist end:01052024

**Account 14**

Acct#	Balance:0	Interest Rate:	Date Reported:07-08-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:26-02-2023	Date Opened:26-02-2019
Type:Credit Card	Last Payment:	Sanction/HighCR Amount:18000	Date Closed:07-08-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:18000	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

**History**

Month/Year:	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	
DPD:	000	XXX	XXX	XXX	XXX	000	XXX	XXX							
Month/Year:	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	
DPD:	000	000	000	000	000	000	XXX	XXX	XXX	000	000	XXX	XXX	XXX	000
Month/Year:	04-21	03-21		02-21		01-21		12-20		11-20		10-20		09-20	
DPD:	000	XXX		XXX		XXX		000		000		000		000	

**Dates**

Pmt hist start:01092020

Pmt hist end:01082023

**Account 15**

Acct#	Balance:0	Interest Rate:	Date Reported:21-11-2022
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:28-03-2020	Date Opened:26-02-2019
Type:Credit Card	Last Payment:	Sanction/HighCR Amount:2704	Date Closed:21-11-2022
Ownership Type:Individual	Write-off Amount:	Credit Limit:20000	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

**History**

Month/Year:	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	
DPD:	000	XXX	XXX												
Month/Year:	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	
DPD:	000	XXX	000	000	000	000	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX
Month/Year:	07-20	06-20		05-20		04-20		03-20		02-20		01-20		12-19	
DPD:	XXX	XXX		XXX		000		000		009		000		XXX	

**Dates**

Pmt hist start:01122019

Pmt hist end:01112022

**Account 16**

Acct#	Balance:0	Interest Rate:	Date Reported:31-03-2021
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:02-06-2019	Date Opened:23-11-2018
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:14990	Date Closed:20-09-2019
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:



Bureau:Cibil

Control Order No:007793468439

Repayment Tenure:	Monthly Payment Amount:	Collateral Value:
Dispute Code:	Term Frequency:	Collateral Type:
Account Status:	Written off/Settled Status:	
Asset Classification:	Suit Filed Status:	
<b>History</b>		
Month/Year:	03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20	DPD: 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
Month/Year:	01-20 12-19 11-19 10-19 09-19 08-19 07-19 06-19 05-19 04-19 03-19 02-19 01-19 12-18	DPD: 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
Month/Year:	11-18	DPD: 000
<b>Dates</b>		
Pmt hist start:01112018		
Pmt hist end:01032021		

Account 17														
Acct#	Balance:0			Interest Rate:			Date Reported:31-03-2021							
Institution:NOT DISCLOSED	Past Due Amount:			Last Payment Date:02-05-2019			Date Opened:31-10-2018							
Type:Consumer Loan	Last Payment:			Sanction/HighCR Amount:15990			Date Closed:09-08-2019							
Ownership Type:Individual	Write-off Amount:			Credit Limit:			Reason:							
Repayment Tenure:	Monthly Payment Amount:			Collateral Value:			Collateral Type:							
Dispute Code:	Term Frequency:													
Account Status:	Written off/Settled Status:													
Asset Classification:	Suit Filed Status:													
<b>History</b>														
Month/Year:	03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20	DPD: 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000												
Month/Year:	01-20 12-19 11-19 10-19 09-19 08-19 07-19 06-19 05-19 04-19 03-19 02-19 01-19 12-18	DPD: 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000												
Month/Year:	11-18	DPD: 000												
<b>Dates</b>														
Pmt hist start:01112018														
Pmt hist end:01032021														

Account 18														
Acct#	Balance:0			Interest Rate:			Date Reported:30-11-2019							
Institution:NOT DISCLOSED	Past Due Amount:			Last Payment Date:02-04-2019			Date Opened:31-08-2018							
Type:Other	Last Payment:			Sanction/HighCR Amount:8000			Date Closed:21-05-2019							
Ownership Type:Individual	Write-off Amount:			Credit Limit:			Reason:							
Repayment Tenure:	Monthly Payment Amount:			Collateral Value:			Collateral Type:							
Dispute Code:	Term Frequency:													
Account Status:	Written off/Settled Status:													
Asset Classification:	Suit Filed Status:													
<b>History</b>														
Month/Year:	11-19 10-19 09-19 08-19 07-19 06-19 05-19 04-19 03-19 02-19 01-19 12-18 11-18 10-18	DPD: 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000												
Month/Year:	09-18	DPD: 000												
<b>Dates</b>														
Pmt hist start:01092018														
Pmt hist end:01112019														

Bureau:Cibil



## Account 19

Acct#	Balance:0	Interest Rate:	Date Reported:31-03-2021
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:02-02-2019	Date Opened:31-05-2018
Type:Consumer Loan	Last Payment:	Sanction/HighCR Amount:23000	Date Closed:10-06-2019
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	11-18		10-18		09-18		08-18		07-18		06-18		05-18	
DPD:	000		000		000		000		000		000		000	

## Dates

Pmt hist start:01052018  
Pmt hist end:01032021

## Account 20

Acct#	Balance:169837	Interest Rate:12.00	Date Reported:30-11-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:30-11-2023	Date Opened:26-03-2015
Type:Business Loan – Priority Sector – Small Business	Last Payment:	Sanction/HighCR Amount:195000	Date Closed:
Ownership Type:Joint	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:520000
Dispute Code:	Term Frequency:		Collateral Type:Property
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22
DPD:	STD	XXX	STD	STD										
Month/Year:	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21
DPD:	STD													
Month/Year:	07-21	06-21	05-21	04-21	03-21	02-21	01-21						12-20	
DPD:	STD													

## Dates

Pmt hist start:01122020  
Pmt hist end:01112023

## Information Under Dispute:

Dispute Date:  
Dispute Remarks:  
Date Entered:  
Cibil Remarks:  
Date Entered:

## Enquiry Summary:

Total	Past 30 Days	Past 12 Months	Past 24 Months
9	0	3	7



## Enquiries:

Institution	Date	Time	Purpose	Amount
NOT DISCLOSED	28-03-2024		Two-Wheeler Loan	101000
NOT DISCLOSED	05-03-2024		Auto Loan	500000
NOT DISCLOSED	09-07-2023		Credit Card	1000
NOT DISCLOSED	29-06-2023		Business Loan - General	200000
NOT DISCLOSED	23-05-2023		Other	400000
NOT DISCLOSED	23-05-2023		Not Available	200000
NOT DISCLOSED	25-02-2023		Consumer Loan	38000
NOT DISCLOSED	27-03-2022		Other	200000
NOT DISCLOSED	01-07-2021		Other	100

## Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer's First Name:santosh	PAN:bdxpk6065n	Address 1: [Residence/Current Address]
Consumer's Middle Name:	Voter ID:	Address:24919 gali no 3 by 3 baba deep singh nagar Bathinda
Consumer's Family Name:kumar	Passport ID:	State:Punjab
DOB:1980-11-30	National ID/UID:831565712351	Postal:151001
Gender:Male	Ration Card:	Address 2:
Inquiry/Request Purpose:Other	Driver's Licence:	Address:
Transaction Amount:10000	Home Phone:	State:
Inquiry Account 1:	Mobile Phone:9653722243	Postal:
Inquiry Account 2:	Other Phone :	Address 3:
Inquiry Account 3:		Address:
Inquiry Account 4:		State:
		Postal:

## Glossary,Terms and Explanations:

DPD/AC(upto 36 months):

Information on days past due(DPD) or Asset Classification(AC), monthwise,over the history of account.The left most number or value is the DPD or the AC as on the date in the reported field.

The keys below helps explain account history/asset classification contained in some of the accounts below.

XXX	STD	SMA	SUB	DBT	LSS
Not Reported	No of days late	Special mention account	sub standard	Doubtful	Loss

Notes: If the account is closed, the leftmost number/value is the DPD/AC as of date closed. The credit report can display upto 36 months of payment history.

Notes: The blank field indicates that this information was not reported to CIBIL.

N/A - Not Available

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Santosh Kumar  
For ADR CB  
06-2-24





# Office of Sr. Supdt. of Police Bathinda, Punjab, (India)

## Character Certificate

This is to certify that SANTOSH KUMAR S/O SHIV PUJAN SHARMA is a resident of 24919 3/3 BABA DEEP SINGH NAGAR 3/3 BABA DEEP SINGH NAGAR BATHINDA BATHINDA falling with in the jurisdiction of Police Station Canal Colony , District Bathinda, Punjab (India). He bears a good moral character, reputation and nothing adverse is found against him criminally in the police record during his stay at the above mentioned address. This Certificate is issued for the purpose of Private Sector.

Santosh Kumar

Incharge

Distt. Saanjh Kender  
O/o S.S.P. Bathinda  
For Sr. Supdt. of Police

District:- Bathinda

E-mail:- sspbtacomass2@gmail.com

Contact:- 0164-2223001



No.: 2024/232542/CHARACTER/CPRC Bathinda

Print Date: 05-Feb-2024 14:54:23

DSK/SDSK Unique ID:- 1319209 / 01/02/2024

Printed By C951

ਪੰਜਾਬ 026996

jal No.



ਰੋਲ ਨੰਬਰ

Roll No.

ਰਜਿ. ਨੰਬਰ

Regn. No.

134146

B-97-BP-8355

# ਪੰਜਾਬ ਸਕੂਲ ਸਿੱਖਿਆ ਬੋਰਡ

## ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ (12ਵੀਂ ਸ਼੍ਰੇਣੀ) ਪਰੀਖਿਆ

ਪੁਮਾਣਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਮੁੱਤਰ/ਪੁੱਤਰੀ

ਸ੍ਰੀ ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਅਤੇ ਸ੍ਰੀਮਤੀ ਕਲਾਵਤੀ

ਨੇ ਰਾਮਨਾਨ ਕੌਰ ਵਾਸੂ ਵਿਖੇ

ਇਸ ਬੋਰਡ ਦੀ ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ (12ਵੀਂ ਸ਼੍ਰੇਣੀ) ਦੇ ਹਿਊਮੈਂਟੀਜ਼ ਗੁੱਪ ਦੀ ਨਾਮਲੁਕ 1998 ਵਿੱਚ ਹੋਈ ਪਰੀਖਿਆ ਦੇ 450 ਅੰਕਾਂ ਵਿੱਚੋਂ 227 ਅੰਕ ਪ੍ਰਾਪਤ ਕਰਕੇ 2<sup>nd</sup> Division ਦਰਜ ਵਿੱਚ ਪਾਸ ਕੀਤੀ।

ਵਾਸੂ ਵਿਖੇ ਦੇ ਤੌਰ 'ਤੇ ਪਾਸ ਕੀਤਾ।

## Punjab School Education Board

### SENIOR SECONDARY (12TH CLASS) EXAMINATION



Certified that Santosh Kumar Sharma son/daughter of  
Shri Shiv Lajan Sharma & Smt. Kalavati  
and of \_\_\_\_\_

Bathinda distt., passed the  
Senior Secondary (12th Class) Examination of Humanities Group  
of this Board held in March 1998 obtaining 227 marks  
out of 450 marks in the Second Division.

Passed X X as an additional subject.

ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਨਗਰ

7 ਅਪ੍ਰੈਲ, 1999

ਸਕੂਲ ਸਿੱਖਿਆ

ਸਕੱਤਰ

ਲੜੀ ਨੰ. 9T6U  
Serial No.

087897



ਰੋਲ ਨੰਬਰ : 575 327  
Roll No.

# ਪੰਜਾਬ ਸਰੂਪ ਸਿੱਖਿਆ ਬੋਰਡ

## ਮੈਟ੍ਰਿਕੁਲੇਸ਼ਨ ਪਰੀਖਿਆ

ਪੁਸ਼ਟ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ..... ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਮੈਟ੍ਰਿਕੁਲੇਸ਼ਨ ਪਰੀਖਿਆ ਨੇ  
ਪੁੱਤਰ/ਪੁੱਤਰੀ ਸ਼੍ਰੀ ..... ਜਿਦ ਪੁਸ਼ਾ ਨਾਨਾ ..... ਨੇ  
ਦੋਜ਼ ਵਾਲੇ ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਮੈਟ੍ਰਿਕੁਲੇਸ਼ਨ ਪਰੀਖਿਆ, ਅਤੇ ਸਾਡੇ, ਘੰਠੀ

ਇਸ ਬੋਰਡ ਦੀ ਮੈਟ੍ਰਿਕੁਲੇਸ਼ਨ ਦੀ ..... ਮਾਰਚ ..... 1996 ਵਿੱਚ ਹੋਈ ਪਰੀਖਿਆ ਦੇ 650 ਨੰਬਰਾਂ ਵਿੱਚ  
380 ਨੰਬਰ ਪ੍ਰਾਪਤ ਕਰਕੇ ..... ਦਰਜ ਵਿੱਚ ਪਾਸ ਕੀਤਾ।

ਇਸ ਪਰੀਖਿਆਰਥੀ ਨੇ ਸਮਾਜ ਉਪਯੋਗੀ ਉਤਪਾਦਕ ਕਾਰਜ ਦੇ ..... ਅ. ਤ. ..... ਵਿਸ਼ੇ  
ਵਿੱਚ ..... ਦਰਜਾ ਅਤੇ ਸਿਹਤ ਤੇ ਸਰੀਰਕ ਸਿੱਖਿਆ ਵਿੱਚ ..... ਦਰਜਾ ਪ੍ਰਾਪਤ ਕੀਤਾ।  
ਜਨਮ ਮਿਤੀ ..... ਤੀਜ਼ ..... ਰਾਤ੍ਰੀਵਿਠ ..... ਵਿੱਕ ਹਜ਼ਾਰ ਨੰ ਸੌ ..... ਅੱਕੂ (30. 11. 1980).

## Punjab School Education Board

### Matriculation Examination

Certified that Santosh Kumar,  
son/daughter of Shri Shiv Pujan Sharma and of  
Des Raj Memorial Govt. Sr Sec School, Bathinda,  
passed  
the Matriculation Examination of this Board held in March 1996  
obtaining 380 marks out of 650 marks in the Second Division.

He/She has obtained A grade in Mechanical Drawing  
subject of S.U.P.W. and B grade in Health & Physical Education.  
Date of birth Thirtieth November One Thousand Nine Hundred  
and Eighty (30. 11. 1980).

ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਟਗਰ  
7 ਜਨਵਰੀ, 1997

*Santosh Kumar* ਗੁਰੂ ਨਾਨਕ ਦੇਵ  
ਸਕੱਤਰ

Membership No./  
Registration No.  
801687748



INDIAN INSTITUTE OF BANKING & FINANCE

Sr. No. 128474



Santosh Kumar

*Certificate of the Institute*

*The Governing Council of  
Indian Institute of Banking & Finance  
do hereby certify that*

**SANTOSH KUMAR**

*has successfully passed the*

**CERTIFICATE EXAMINATION FOR BUSINESS CORRESPONDENTS / FACILITATORS**

*of the Institute.*



Signature valid

Digitally signed by DS INDIAN INSTITUTE OF BANKING AND FINANCE 3  
Date: 2021-08-31 14:24:12 IST  
Reason: Examination Completed ✓ Certificate Issued by CEO IIBF  
Location: Mumbai - INDIA

MUMBAI, DATED 02ND JUL 2021

ISSUED IN PURSUANT TO CLAUSE 3 (c) OF  
THE MEMORANDUM OF ASSOCIATION OF  
THE INSTITUTE

**BISWA KETAN DAS**  
**CHIEF EXECUTIVE OFFICER**  
For and on behalf of the Governing Council

62855

339458



Mr SANTOSH SHARMA  
Shop (Comm) . Total Computer Center  
. B/S Bus Stand,  
. Bathinda  
Bathinda Bathinda, Punjab\_151001  
Connect Phone No. : 01645001643

BHAT\_11290\_301  
State Code : 03

Account Number 3070212  
Bill Number 56990166  
Bill Date 21-Jun-2024  
Bill Period 21-May-2024 to 20-Jun-2024  
Due Date 02-Jul-2024  
Credit Limit 750.00  
Mobile Number 9653722243  
Place of Supply Punjab

#### Your Bill Summary ਤੁਹਾਡਾ ਬਿਲ ਸੰਖੇਪ

Previous Balance ਪਿਛਲਾ ਬਿਲ	Payment Received ਭੁਗਤਾਨ ਪ੍ਰਾਪਤ ਹੋਇਆ	Rectification ਰੈਕਟੀਫਿਕੇਸ਼ਨ	Credit/Debit Note ਕ੍ਰੈਡਿਟ / ਡੈਬਿਟ ਨੋਟ ਦੀ ਰਕਮ	Payment Outstanding ਬਕਾਇਆ ਰਾਸ਼ੀ	Total Current Charges ਕੁੱਲ ਮੌਜੂਦਾ ਸੁਲਕ	Amount Payable By Due Date ਅਦਾਇਗੀ ਤਾਰੀਖ	Amount Payable After Due Date ਅਦਾਇਗੀ ਤਾਰੀਖ ਤੋਂ ਬਾਅਦ
336.70	300.00	0.00	0.00	36.70	293.82	331.00	390.00

1. Monthly Charges / ਮਹੀਨਾਵਾਰ ਸੁਲਕ 249.00
2. Usage Charges / ਉਪਯੋਗਤਾ ਸੁਲਕ 0.00
3. Discounts / ਛੁਟ 0.00
4. Other Charges / ਹੋਰ ਸੁਲਕ 0.00
5. Rectification / ਰੈਕਟੀਫਿਕੇਸ਼ਨ 0.00
6. Late Fee Charges / ਦੇਰ ਵੀਸ ਸੁਲਕ 0.00
7. Total GST / ਕੁੱਲ ਜੀ.ਐਸ.ਟੀ.
  - i. C GST / ਸੀ.ਜੀ.ਐਸ.ਟੀ. 44.82
  - ii. S GST / UT GST ਐਸ ਜੀ.ਐਸ.ਟੀ. / ਯੂਟੀ ਜੀ.ਐਸ.ਟੀ. 22.41
  - iii. I / GST ਆਈ / ਜੀ.ਐਸ.ਟੀ. 22.41
8. Total Current month Charges/ਕੁੱਲ ਮੌਜੂਦਾ ਮਹੀਨੇ ਦਾ ਸੁਲਕ 293.82



As per the Government directive, effective 01-Jul-17 Existing Service Tax of 15% has been replaced with 18% GST. To pay online visit our portal www.connectbroadband.in  
Whether covered under RCM/IV/NI- N  
Never share your password or linked messages/calls asking your User ID/password/debit card  
number/PIN/UVQ/OTP etc. to update or verify KYC documents. Passwords/PIN be changed immediately in case the same  
has been shared or when in doubt.

PAY FOR 5 MONTHS AND GET  
**1 MONTH FREE**



PAY FOR 10 MONTHS AND GET  
**2 MONTHS FREE**

\*FOR BROADBAND  
CUSTOMERS ONLY

E&OE

Payment to be made at any of the listed Connect Collection Centres, by Cash/Crossed Cheque/DD,  
drawn in favour of **Quadrant Televentures Limited**. Payments received till 20-Jun-2024, are reflected in this bill.

*(Signature)*

Technical Helpline Call. 198/ 01725055355

Cheque DD/No.	Date	Bank and Branch	Amount(Rs.)

For payment through Cheque/DD, you are advised to make the payment atleast two days before the Due Date.

Please do not forget to mention your Connect account no & Mobile No. at the back side of the cheque.

Corporate Office : Quadrant Televenture Ltd. (Formerly Known as HFCL Infotel Ltd.), B-71, Phase-VII, Industrial Focal Point, Mohali-160055 (Punjab).  
Regd. Office : Quadrant Televenture Ltd. (Formerly Known as HFCL Infotel Ltd.), Plot No. 196 Flat No 6, Dinkar Appartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad-431005

Classification Service Category: Telephone Service.

CIN: L00000MH1946PLC197474; GST NO 03AABCT2862R1ZZ; PAN AABCT2862R; SAC CODE 998412

To Know the nearest collection point please visit our Website <https://www.connectbroadband.in>

*Santosh  
Kumar*