

Title: Consolidated Financial Statement of Mrs. Veena Paintal

Case: Tara Batra vs. Punam A. Kumar & Others

Court: High Court of Delhi

Statement Overview:

This document provides a consolidated view of all financial accounts held by Mrs. Veena Paintal, focusing on transactions and account changes from January 2005 until her demise in December 2021.

Account Details:

Savings Account #123456789 - XYZ Bank

Account Balance as of Dec 2021: \$50,000

Significant Transactions:

June 2010: Withdrawal of \$10,000 (marked unusual)

March 2011: Deposit of \$15,000

Changes:

July 2007: Addition of Punam A. Kumar as a joint account holder

Fixed Deposit #987654321 - XYZ Bank

Principal Amount: \$100,000

Interest Rate: 5% per annum

Maturity Date: January 2022

Changes:

August 2009: Change of nominee to Punam A. Kumar

Investment Portfolio

Details: Consists of stocks and bonds, managed by ABC Investments.

Value as of Dec 2021: Estimated at \$200,000

Notable Adjustments:

April 2015: Sale of stocks worth \$50,000

November 2018: Purchase of bonds worth \$30,000

Annotations and Discrepancies:

Unusual Withdrawal Noted: The withdrawal in June 2010 was flagged due to lack of accompanying documentation.

Beneficiary Changes Post-Demise: Changes in nominees and account holders post-2007 are highlighted due to potential unauthorized actions.