

11. OTHER ENTITY DETAILS:

DETERMINE* WHETHER THE ENTITY IS 'FI' OR 'NFE' (AN ENTITY CAN BE EITHER AN 'FI' OR 'NFE', IT CAN NOT BE BOTH)

FINANCIAL INSTITUTION (FI) : (IF FINANCIAL INSTITUTION (FI) IS TICKED , PLEASE ALSO FILL ANNEXURE I & ANNEXURE II FOR ALL THE RELATED PERSON) (BANKS, INSURANCE AGENCIES, NBFCS ETC.) OR

NON FINANCIAL ENTITY (NFE): IF ENTITY IS NFE, WETHER IT IS*: ACTIVE NFE OR PASSIVE NFE

(AN ENTITY CAN BE EITHER AN 'ACTIVE NFE' OR A 'PASSIVE NFE', IT CAN NOT BE BOTH - SEE INSTRUCTIONS 'H' IN GENERAL GUIDELINES FOR ACTIVE & PASSIVE NFE)

NUMBER OF CONTROLLING PERSON(S): (APPLICABLE ONLY IN CASE OF PASSIVE NFE, FILL ANNEXURE II FOR EACH CONTROLLING PERSON)

DIRECT REPORTING NON FINANCIAL FOREIGN ENTITY (NFFE): YES NO

IF YES PLEASE PROVIDE GIIN OF DIRECT REPORTING NFFE:

LEGAL ENTITY IDENTIFIER (L.E.I) CODE. NO.:

12. COUNTRY OF RESIDENCE AS PER TAX LAWS *

TAX RESIDENT OF INDIA ONLY AND NOT OF ANY OTHER COUNTRY OUTSIDE INDIA YES NO
(IF TICKED 'YES' THEN THERE IS NO NEED TO FILL IN THE BOX BELOW)

FATCA & CRS BOX

TAX RESIDENT OF US: YES NO (IF 'YES', PLEASE PROVIDE US TIN) US TIN:

IF TAX RESIDENT OF US, WHETHER THE PERSON IS

A US PERSON YES NO (A TAX RESIDENT OF US IS US PERSON, SEE INSTRUCTION 'J')

A SPECIFIED US PERSON (SEE INSTRUCTIONS 'K') YES NO (IF SPECIFIED US PERSON IS YES, THEN THE ENTITY IS US REPORTABLE)

TAX RESIDENT OUTSIDE INDIA OTHER THAN US: YES NO

IF 'YES', PLEASE PROVIDE COUNTRY CODE & TIN / FUNCTIONAL EQUIVALENT:

IF TAX RESIDENT OUTSIDE INDIA OTHER THAN US IS "YES", WHETHER ENTITY FALLS IN ANY OF THE FOLLOWING CATEGORY (TICK FROM THE FOLLOWING CATEGORY AS APPLICABLE - IF NONE OF THE FOLLOWING CATEGORY IS MARKED "YES" THEN THE ACCOUNT IS AN "OTHER REPORTABLE ACCOUNT")

- I. ANY CORPORATION THE STOCK OF WHICH IS REGULARLY TRADED ON ONE OR MORE ESTABLISHED SECURITIES MARKET YES NO
- II. ANY CORPORATION THAT IS A RELATED ENTITY OF A CORPORATION DESCRIBED IN (I) ABOVE YES NO
- III. A GOVERNMENTAL ENTITY YES NO
- IV. AN INTERNATIONAL ORGANIZATION YES NO
- V. A CENTRAL BANK YES NO
- VI. A FINANCIAL INSTITUTION YES NO
- NO RESIDENCE FOR TAX PURPOSE YES NO

IF ANY OF THE ITEM (I) TO (VI) IS TICKED "YES" THE ACCOUNT IS NOT AN "OTHER REPORTABLE ACCOUNT"

IF ENTITY IS NEITHER A TAX RESIDENT OF INDIA OR US NOR A TAX RESIDENT OUTSIDE INDIA OTHER THAN US, THEN THE FIELD NO RESIDENCE FOR TAX PURPOSE WILL BE 'YES'

IF 'YES' PLEASE PROVIDE , COUNTRY CODE WHERE THE PRINCIPAL OFFICE OF THE ENTITY LOCATED COUNTRY CODE

MULTIPLE TAX RESIDENCY*: YES NO (IF 'YES', PLEASE FILL THE TABLE BELOW)

- 1. IF AN ENTITY IS A SPECIFIED US PERSON AND ALSO HAS A TAX RESIDENCY OUTSIDE INDIA OTHER THAN US, THE ENTITY HAS MULTIPLE TAX RESIDENCY.
- 2. IF IT IS NOT A SPECIFIED US PERSON BUT HAS TAX RESIDENCIES OUTSIDE INDIA OTHER THAN US IN MORE THAN ONE COUNTRY THE ENTITY, HAS MULTIPLE TAX RESIDENCY.

COUNTRY OF TAX RESIDENCE OUTSIDE INDIA OTHER THAN US	TAX IDENTIFICATION NUMBER OR EQUIVALENT, IF ISSUED BY JURISDICTION	IDENTIFICATION TYPE (TIN, COMPANY IDENTIFICATION NUMBER (CIN), EIN OR OTHER, PLEASE SPECIFY)

ADDRESS*

LINE 1: CITY:

LINE 2: STATE:

LINE 3: PIN:

COUNTRY OF TAX RESIDENCE OUTSIDE INDIA OTHER THAN US	TAX IDENTIFICATION NUMBER OR EQUIVALENT, IF ISSUED BY JURISDICTION	IDENTIFICATION TYPE (TIN, COMPANY IDENTIFICATION NUMBER (CIN), EIN OR OTHER, PLEASE SPECIFY)

ADDRESS*

LINE 1: CITY:

LINE 2: STATE:

LINE 3: PIN:

FOR OFFICE USE ONLY

1. APPLICANT(S) INTERVIEWED AND PURPOSE ASCERTAINED (SPECIFY THE PURPOSE): _____
2. WHETHER SELF - CERTIFICATION & DOCUMENTS SUBMITTED BY THE CUSTOMERS HAVE BEEN VERIFIED AND FOUND CORRECT AND RELIABLE: YES NO
(CARE : BRANCH TO PROCEED WITH OPENING OF ACCOUNT ONLY WHEN THIS CERTIFICATION IS "YES")
3. THRESHOLD LIMIT IS RS: _____
4. DOCUMENTS RECEIVED: SELF CERTIFIED TRUE COPIES NOTARY
5. RISK CATEGORY: HIGH MEDIUM LOW
6. IN PERSON VERIFICATION CARRIED OUT AND SIGNATURE OF THE APPLICANT VERIFIED BY : IDENTITY VERIFICATION: DONE
7. AUTHORISED OFFICIAL HAS VERIFIED THE ACTIVITY OF PROPRIETARY CONCERN AT THE ADDRESS MENTION IN ACCOUNT OPENING FORM: YES NO

OFFICIAL NAME: _____ PF NO.: _____ DESIGNATION: _____
 DATE: _____ SS NO.: _____ SIGNATURE: _____

OPEN CIF: _____ QUEUE NO. _____ INITIALS _____
 DATE: _____ (AUTHORISED SIGNATORY) CIF: _____

OPEN THE ACCOUNT

BRANCH MANAGER / AUTHORISED OFFICIAL SIGNATURE: _____
 ACCOUNT OPENED ON: _____ ACCOUNT NUMBER: _____

REMARKS (IF ANY):

ASSISTANT (SIGNATURE) NAME: <u>Jyoti Sharma</u> EMP./OFFICIAL NAME: _____ S.S No. / PF No.: <u>7091593</u> EMP./OFF. DESIGNATION: <u>Associate</u> EMP./OFF. BRANCH: <u>31383</u>	OFFICER (SIGNATURE) NAME: <u>Aditi Malhotra</u> EMP./OFFICIAL NAME: <u>ADITI MALHOTRA</u> S.S No. / PF No.: <u>AM-2843</u> EMP./OFF. DESIGNATION: <u>Chief Manager</u> EMP./OFF. BRANCH: <u>Wardhi Nagar 31383</u>
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ACCOUNT CLOSED ON: _____ ACCOUNT TRANSFERRED TO _____ BRANCH ON _____

AUTHORISED OFFICIAL (SIGNATURE)

CURRENT ACCOUNT RULES

1. Whenever the customer does not use alternate channels for opening the Current Account, payments to credit of an account with the Bank should ordinarily be accompanied by a pay-in slip duly signed by the constituent. Slips with counterfoils will be supplied in book form and the entry of the transactions made in the counterfoil will be authenticated by the initials of an authorised employee of the Bank. The depositor should satisfy himself that the transaction is so certified.
2. Cheques must be drawn on the Bank's printed forms. The Bank reserves its right to refuse payment of any cheque drawn otherwise. The bank reserves the right to refuse payment of cheques that have been altered in any way unless the alteration is authenticated by the drawer under full signature. Cheques should be drawn in such a way as to prevent alteration after issue, and the signature should be uniform with that on record at the Bank.
3. Constituents should not overdraw their accounts, even for small amounts without having made previous arrangements. Overdraft are granted in current accounts on terms as per extant instructions. Interest will be charged at the rates stipulated by the Bank and calculated upon the daily balances.
4. The Bank will register instructions from the drawer regarding cheques lost, stolen, etc. but cannot guarantee depositors against loss in such cases in the event of such a cheque being paid.
5. The bank collects bills, drafts, cheques, pay and pension bills, etc. on behalf of constituents. In personal accounts, the Bank offers up to a specified limit immediate credit in respect of cheques, drafts, dividend warrants, etc., payable at outstation branches.
6. Local cheques, etc. will be cleared under CTS Clearing
7. Cheques, bills, etc. sent in for collection and credit of an account must not be drawn against until they have been realised.
8. Bills, notes, etc. not payable on demand, intended for realisation by the Bank, should be sent at least one clear day before due date.
9. The Bank accepts standing instructions on accounts for making periodic remittances, etc.
10. Statements of accounts will be sent to constituents periodically and can be obtained at any time on application. The entries of accounts should be carefully examined by the constituent, and, if any errors or omissions are discovered, the attention of the Bank must be drawn to them immediately. The Bank will not be responsible for any loss arising from neglect of this precaution.
11. Any change in the address of the constituent must be promptly advised to the Bank, in all their correspondence with the Bank and on pay-in slips etc. constituents should clearly mention the account number allotted at the time of opening of the account.
12. Accounts may be transferred at the request of the constituents to any other office of the Bank.
13. The Bank accepts securities and shares for safe custody and realisation of interest, dividends, etc. on terms which may be had on application.
14. The Bank reserves the right to alter/add to/delete any of these rules at any time.

INDUSTRY CODES

01: AGRICULTURE & RELATED SERVICE ACTIVITIES	23: MFG OF COAL/COKE/PETRO PRODUCTS	41: WATER SUPPLY	72: COMPUTER & RELATED ACTIVITIES
02: FORESTRY, LOGGING & RELATED ACTIVITIES	24: MFG OF CHEMICALS PRODUCTS	45: CONSTRUCTION	73: RESEARCH & DEVELOPMENT
05: FISHING & RELATED ACTIVITIES	25: MFG OF RUBBER/PLASTIC PRODUCTS	50: WHOLESALE/RETAIL TRADE	74: OTHER BUSINESS ACTIVITIES
10: MINING OF COAL & LIGNITE	26: MFG OF NON-METALLIC MINERAL PRODUCTS	51: WHOLESALE/COMMISSION TRADE	75: PUBLIC ADMIN AND DEFENCE
11: PETROLEUM & NATURAL GAS	27: MFG OF BASIC METALS	52: RETAIL TRADE	80: EDUCATION
12: URANIUM & THORIUM	28: MFG OF FABRICATED METAL PRODUCT	55: HOTELS/RESTAURANTS	85: HEALTH & SOCIAL WORK
13: MINING OF METAL ORES	29: MFG OF MACHINERY/N.E.C.	60: TRANSPORT/STORAGE/COMMUNICATION	90: SEWAGE/SANITATION
14: OTHER MINING/QUARRYING	30: MFG OF COMPUTING MACHINERY	61: WATER TRANSPORT	91: ACTIVITIES OF MEMBERSHIP ORGANIZATION
15: MFG OF FOOD PRODUCTS/BEVERAGES	31: MFG OF ELECTRICAL MACHINERY	62: AIR TRANSPORT	92: RECREATIONAL/CULTURAL/SPORTING
16: MFG OF TOBACCO PRODUCTS	32: MFG OF RADIO/TV/COMMUNICATION	63: SUPPORTING/AUXILIARY TRANSPORT	93: OTHER SERVICE ACTIVITIES
17: MFG OF TEXTILES	33: MFG OF MEDICAL/OPTICAL EQUIPMENT	64: POST & TELECOMMUNICATIONS	94: PERSONAL LOANS
18: MFG OF WEARING APPAREL	34: MFG OF MOTOR VEHICLES/TRAILERS	65: FINANCIAL INTERMEDIATION	98: MULTI-LEVEL MARKETING FIRM (MLM)
19: MFG OF LEATHER PRODUCTS	35: MFG OF OTHER TRANSPORT EQUIPMENT	66: INSURANCE/PENSION FUNDING	99: MISCELLANEOUS
20: MFG OF WOOD PRODUCTS	36: MFG OF FURNITURE/N.E.C.	67: AUXILIARY FINANCIAL INTERMEDIA	
21: MFG OF PAPER & PAPER PRODUCTS	37: RECYCLING	70: REAL ESTATE ACTIVITIES	
22: PUBLISHING/PRINTING	40: ELECTRICITY/GAS/STEAM SUPPLY	71: RENTING OF MACHINERY/EQUIPMENT	

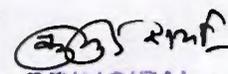
We declare and certify our entity status under Rules 114F to 114H of the Income tax Rules, 1962 notified vide CBDT Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015, as under:

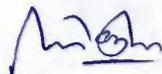
Tick status of Financial Institution		Yes	No		
Name of Entity					
1.	a) Depository Institution				
	b) Custodial Institution				
	c) Investment Entity which is not a passive NFE				
	d) Specified Insurance Company				
2.	Owner-Documented FI with substantial US owner(s) – details of substantial US Owner to be captured as per Annexure-II				
3.	Reporting Financial Institution				
4.	If 2 OR 3 above is yes, please provide Global Intermediary Identification Number (GIIN)				
5.	Non-Participating Financial Institution				
6.	Non-Reporting Financial Entity (If Yes, Please Tick one of the category in the Table below)				
S No.	Category of NRFI	<input checked="" type="checkbox"/>	S No.	Category of NRFI	<input checked="" type="checkbox"/>
1.	Governmental Entity;		13.	Provident fund	
2.	International Organisation;		14.	An Indian investment entity which is wholly held by NRFIs referred to in (i) to (xiii) above and where any debt interest is held by a depository institution or NRFIs referred to in (i) to (xiii) above	
3.	Central Bank;		15.	Qualified credit card issuer;	
4.	Treaty Qualified Retirement Fund;		16.	Specified Investment entity as per CBDT rules (Rule 114F(5)(f));	
5.	Narrow Participation Retirement Fund;		17.	Exempt collective investment vehicle;	
6.	Broad Participation Retirement Fund;		18.	Trustee-documented Indian Trust;	
7.	Pension Fund of a Governmental Entity;		19.	Financial Institution with a local client base;	
8.	Pension Fund of an International Organisation;		20.	Local Bank (including Regional Rural Bank, Urban Cooperative Banks, State Cooperative Banks / District Central Cooperative Banks, Local Area Banks provided that the assets test as in Explanation (O) to Rule 114F(5);	
9.	Pension Fund of a Central Bank;		21.	Financial Institution with only low-value accounts;	
10.	Non-public fund of the armed forces;		22.	Sponsored investment entity and controlled foreign corporation (in case of any U.S. reportable account);	
11.	Employees' state insurance fund;		23.	Sponsored closely held investment vehicle (in case of any U.S. reportable account)	
12.	Gratuity Fund;		24.	An Indian investment entity which is wholly held by NRFIs referred to in (i) to (xiii) above and where any debt interest is held by a depository institution or NRFIs referred to in (i) to (xiii) above	
7.	Sponsored Investment Entity				
a)	GIIN of Sponsored entity				

We certify that we have the capacity to sign for the Financial Institution as per CBDT rules/RBI guidelines.

Date:

Place: _____


PRINCIPAL
 MAHATMA GANDHI GOVT. SCHOOL
 GANDHI NAGAR, JAIPUR WEST, JAIPUR


 (Second Signatory)


 SIGNATURE(S)
 NAME OF THE AUTHORIZED PERSON OF ENTITY

8.

FORM - 60 (In Case PAN is not Available)

NAME: [Grid]

(SAME AS ID PROOF)

IF APPLIED FOR PAN AND IT IS NOT YET GENERATED, ENTER DATE OF APPLICATION [Grid] & THE ACKNOWLEDGEMENT NUMBER [Grid]

IF PAN IS NOT APPLIED, FILL ESTIMATED TOTAL INCOME (INCLUDING INCOME OF SPOUSE, MINOR CHILD, ETC) AS PER SECTION 64 OF INCOME TAX ACT 1961 FOR FINANCIAL YEAR IN WHICH THE ABOVE TRANSACTION IS HELD

AGRICULTURE INCOME (RS) [Grid] OTHER THAN AGRICULTURAL INCOME [Grid]

VERIFICATION

I do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare I do not have a permanent account number and my/our estimated total income (including income of spouse, minor child, etc.) as per section 64 of Income Tax Act 1961 computed in accordance with the provisions of Income Tax Act 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the _____ day of _____ 20_____

Place: _____

Signature of the Declarant

9. APPLICANT DECLARATION

- I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it.
- My/Our personal KYC details may be shared with Central KYC Registry.
- I/We hereby consent to receiving information from central KYC Registry through SMS/Email on the above registered number/email address
- I/We hereby certify that I/We have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No.DBR.AML.BC.No.36/ 14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent modification/amendment thereof.
- I/We understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my/our account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter- Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements.
- I/We certify & declare that the information provided by me/us for opening account and availing other services herein or through website/electronically as applicable to me/us and signed/authenticated by me/us as well as in the documentary evidence provided by me/us for opening account and availing other services are, to the best of my/our knowledge and belief, true, correct and complete and that I/We have not withheld any material information that may affect the assessment/categorization of my/our account as a U.S. Reportable Account or Other Reportable Account or otherwise. In case any of the information or details provided by me/us is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/We may be held liable for it.
- I/We undertake the responsibility to declare and disclose immediately and in no case beyond 30 days from the date of change, any changes that may take place in the information provided herein/or otherwise, as well as in the documentary evidence provided by me or if any certification becomes incorrect or undergoes a change. I further undertake to provide fresh and valid self-certification along with documentary evidence as and when so required; nevertheless all declaration and undertaking given herein will also be applicable to all such modified/amended documents/information provided by me unless revised self certification as above is provided to the Bank.
- I/We also agree that my/our failure to disclose any material fact/information known to me/us now or in future or my/our failure to remedy any deficiency in documents/ information/other details within the stipulated period, may invalidate me/us from transacting in the account and the Bank would be within its right to put restrictions in the operations of my account or to close it or to report to any regulator and/or any authority designated by the Government of India (GoI)/RBI for the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines issued by CBDT/RBI/GoI from time to time
- I/We also agree to furnish and intimate to the Bank any other particulars that are called upon me/us to provide on account of any change in law either in India or abroad in relating to the operation or maintenance of the account.
- I/We certify that I/we have the capacity to sign for the entity as per the CBDT rules/RBI guidelines.
- I/We shall indemnify the Bank from any loss/damage that may be caused to the Bank on account of any defect/mistake in the details provided herein or on account of providing incorrect or incomplete information by me/us.

[Handwritten Signature]

Signature(s)
Name of the Applicant

DATE: [Grid]

PLACE: _____

ATTESTATION / FOR OFFICE USE ONLY

DOCUMENTS RECEIVED: SELF-CERTIFIED COPIES NOTARY RISK CATEGORY: HIGH MEDIUM LOW

IN PERSON VERIFICATION CARRIED OUT BY THE BANK'S VERIFICATION: NONE DATE: [Grid]

EMP/OFFICIAL SIGNATURE [Signature] EMP/OFF. NAME: Aditi Malhotra

S.S No. / P.F No.: 4338170 EMP/OFF. DESIGNATION: Chief Manager EMP/OFF. BRANCH: Gandhi Nagar

ADITI MALHOTRA
AM-2843

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

KUMUD SHARMA
MAHESH PRAKASH SHARMA
24/09/1971
Permanent Account Number
ALQPS6941R

Signature



कुमुद शर्मा

मूल दस्तावेजो से सत्यापित किया
कृते भारतीय स्टेट बैंक
कुमुद शर्मा
मुख्य प्रबन्धक
शाखा गांधीनगर, जयपुर-31383

मूल द्वारा सत्यापित
पतम्भक



भारत सरकार

Government of India



Download Date: 07/02/2021



कुमुद शर्मा
Kumud Sharma
जन्म तिथि/DOB: 24/09/1971
महिला/ FEMALE

Issue Date: 02/02/2021

8558 4150 4573

VID : 9194 3280 7105 3736

मेरा आधार, मेरी पहचान

Handwritten signature

मूल दस्तावेजों से सत्यापित किया
कृते भारतीय स्टेट बैंक

Handwritten signature

मुख्य प्रबन्धक

शहरा गांधीनगर, जयपुर-31302



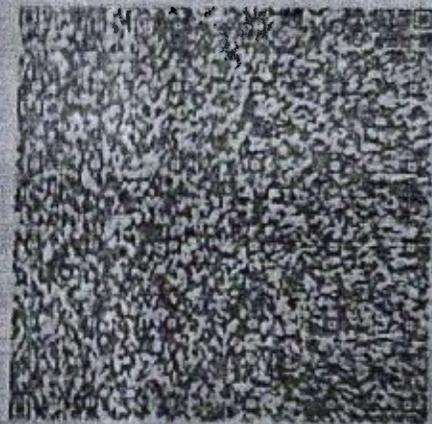
भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



पता:
B-405 शिवग्यान कासा प्राइम, एयरपोर्ट टर्मिनल 2 के
पास, जवाहर सर्किल, जयपुर, जयपुर
राजस्थान - 302017

Address:
B-405 SHIVGYAN CASA PRIME, NEAR
AIRPORT TERMINAL 2, JAWAHAR
CIRCLE, Jaipur, Jaipur,
Rajasthan - 302017



8558 4150 4573

VID : 9194 3280 7105 3736

1947



help@uidai.gov.in



www.uidai.gov.in

PRINCIPAL
MAHATMA GANDHI GOVT. SCHOOL
JAWAHAR CIRCLE, JAIPUR WEST, JAIPUR

आयकर विभाग
INCOME TAX DEPARTMENT

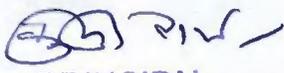
भारत सरकार
GOVT. OF INDIA

GOVT GIRLS SR. SEC. SCHOOL
GANDHI NAGAR

07/06/2013
Permanent Account Number
AAAGG0594G



07062016


PRINCIPAL
MAHATMA GANDHI GOVT. SCHOOL
GANDHI NAGAR, JAIPUR WEST, JAIPUR

मूल दस्तावेजों से सत्यापित किया
कृते भारतीय स्टेट बैंक

मुख्य प्रबन्धकी
शाखा गांधीनगर, जयपुर-312002

PAN / TAX IDENTIFICATION NUMBER OR EQUIVALENT* : (IF JURISDICTION OF RESIDENCE FOR 'TAX PURPOSE' IS INDIA ONLY, THE PAN IN THIS FIELD)

PLACE / CITY OF BIRTH* : COUNTRY CODE OF BIRTH* : (ISO 3166)

3. PROOF OF ADDRESS IF AADHAAR / PAN DOES NOT HAVE CURRENT ADDRESS

(ONE CERTIFIED COPY OF ANY ONE OF THE FOLLOWING OVD WITH CURRENT ADDRESS NEEDS TO BE SUBMITTED)

A- PASSPORT
 B- VOTER ID CARD
 C- DRIVING LICENCE
 D- NREGA JOB CARD
 IDENTITY NUMBER:

E- LETTER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING
 OR
 Issued Date:

Date of Expiry:

PROOF OF ADDRESS IN CASE OVD IN POINT NO 3 ALSO DOES NOT CONTAIN UPDATED ADDRESS.

ONE CERTIFIED COPY OF ANY ONE DEEMED OVD NEEDS TO BE SUBMITTED

ADDRESS TYPE*: RESIDENTIAL ADDRESS
 RESIDENTIAL
 BUSINESS
 REGISTERED OFFICE
 UNSPECIFIED

PROOF OF ADDRESS*: UTILITY BILLS
 MUNICIPAL TAX RECEIPT
 PENSION PAYMENT ORDER (PPO)
 LETTER OF ALLOTMENT OF ACCOMODATION FROM EMPLOYER ISSUED BY STATE/CENTRAL/GOVT/STATUTORY OR REGULATORY BODIES/PUBLIC SECTOR UNDERTAKINGS/SCHEDULED COMMERCIAL BANKS/FINANCIAL INSTITUTIONS/LISTED COMPANIES

4. ADDRESS DETAILS:

PERMANENT SAME AS CURRENT ADDRESS

DOCUMENT NO. / IDENTIFICATION NUMBER* 607210781505

ISSUED BY*: ISSUE DATE*:

ISSUED AT*: EXPIRY DATE (IF APPLICABLE)*:

LINE 1*: 48-PUROHIT KA BAS

LINE 2*: DEHINDO RAM TEMPLE 22-40 DAM HAWA SARAK

LINE 3*: JAIPUR CITY / TOWN / VILLAGE*:

DISTRICT*: JAIPUR PIN / POST CODE*: 302019

STATE / UT NAME CODE*: RAJASTHAN COUNTRY CODE*: (ISO 3166)

5. CONTACT DETAILS (All communications will be sent on provided Mobile no./ Email- ID) (Please refer Instruction 'F' at the end)

TEL. (OFF): TEL. (RES):

FAX:

MOBILE 1: 9414606849 MOBILE 2:

EMAIL ID 1:

EMAIL ID 2:

6. MULTIPLE TAX RESIDENCY: Details of Country of Tax Residence (In addition to India) in US and/or in any other Country or Territory Outside India as Under:

COUNTRY OF TAX RESIDENCE#	TAX IDENTIFICATION NUMBER OR EQUIVALENT, IF ISSUED BY JURISDICTION	IDENTIFICATION TYPE (TIN OR OTHER, PLEASE SPECIFY)

- # In case, country of tax residence is India, PAN is treated as TIN.
1. A citizen of US including individual born in US but resident in another country (who has not given up US citizenship).
 2. A person residing in US including US green card holder.
 3. Certain persons who spend more than 180 days in US each year.

7. ADDRESS IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES

ADDRESS TYPE*: RESIDENTIAL / BUSINESS
 RESIDENTIAL
 BUSINESS
 REGISTERED OFFICE
 UNSPECIFIED

LINE 1*:

LINE 2*:

LINE 3*: CITY / TOWN / VILLAGE*:

DISTRICT*: PIN / POST CODE*:

STATE / UT NAME CODE*: COUNTRY CODE*: (ISO 3166)

8.

FORM - 60 (In Case PAN is not Available)

NAME: [Grid]

(SAME AS ID PROOF)

IF APPLIED FOR PAN AND IT IS NOT YET GENERATED, ENTER DATE OF APPLICATION [Grid] & THE ACKNOWLEDGEMENT NUMBER [Grid]

IF PAN IS NOT APPLIED, FILL ESTIMATED TOTAL INCOME (INCLUDING INCOME OF SPOUSE, MINOR CHILD, ETC) AS PER SECTION 64 OF INCOME TAX ACT 1961 FOR FINANCIAL YEAR IN WHICH THE ABOVE TRANSACTION IS HELD

AGRICULTURE INCOME (RS) [Grid] OTHER THAN AGRICULTURAL INCOME [Grid]

VERIFICATION

I/We do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare I do not have a permanent account number and my/our estimated total income (including income of spouse, minor child, etc.) as per section 64 of Income Tax Act 1961 computed in accordance with the provisions of Income Tax Act 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the [Grid] day of [Grid] 20[Grid]

Place: [Grid]

Signature of the Declarant

9. APPLICANT DECLARATION

- I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it.
- My/Our personal KYC details may be shared with Central KYC Registry.
- I/We hereby consent to receiving information from central KYC Registry through SMS/Email on the above registered number/email address
- I/We hereby certify that I/We have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No.DBR.AML.BC.No.36/ 14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent modification/amendment thereof.
- I/We understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my/our account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter- Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements.
- I/We certify & declare that the information provided by me/us for opening account and availing other services herein or through website/electronically as applicable to me/us and signed/authenticated by me/us as well as in the documentary evidence provided by me/us for opening account and availing other services are, to the best of my/our knowledge and belief, true, correct and complete and that I/We have not withheld any material information that may affect the assessment/categorization of my/our account as a U.S. Reportable Account or Other Reportable Account or otherwise. In case any of the information or details provided by me/us is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/We may be held liable for it.
- I/We undertake the responsibility to declare and disclose immediately and in no case beyond 30 days from the date of change, any changes that may take place in the information provided herein/ or otherwise, as well as in the documentary evidence provided by me or if any certification becomes incorrect or undergoes a change. I further undertake to provide fresh and valid self-certification along with documentary evidence as and when so required; nevertheless all declaration and undertaking given herein will also be applicable to all such modified/amended documents/information provided by me unless revised self certification as above is provided to the Bank.
- I/We also agree that my/our failure to disclose any material fact/information known to me/us now or in future or my/our failure to remedy any deficiency in documents/ information/other details within the stipulated period, may invalidate me/us from transacting in the account and the Bank would be within its right to put restrictions in the operations of my account or to close it or to report to any regulator and/or any authority designated by the Government of India (GoI)/RBI for the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines issued by CBDT/RBI/GoI from time to time
- I/We also agree to furnish and intimate to the Bank any other particulars that are called upon me/us to provide on account of any change in law either in India or abroad in relating to the operation or maintenance of the account.
- I/We certify that I/we have the capacity to sign for the entity as per the CBDT rules/RBI guidelines.
- I/We shall indemnify the Bank from any loss/damage that may be caused to the Bank on account of any defect/mistake in the details provided herein or on account of providing incorrect or incomplete information by me/us.

[Handwritten Signature]

Signature(s)

Name of the Applicant

DATE: [Grid]

PLACE: [Grid]

ATTESTATION / FOR OFFICE USE ONLY

DOCUMENTS RECEIVED: SELF-CERTIFIED THREE COPIES NOTARY RISK CATEGORY: HIGH MEDIUM LOW

IN PERSON VERIFICATION CARRIED OUT BY IDENTIFICATION VERIFICATION: DONE DATE: [Grid]

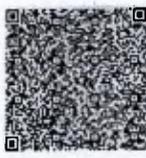
EMP/OFFICIAL SIGNATURE: [Handwritten Signature] EMP/OFF. NAME: Aditi Malhotra

S.S No. / P.F No.: 4338170 ADITI MALHOTRA AM-2843 EMP/OFF. DESIGNATION: Chief Manager EMP/OFF. BRANCH: Laxmi Nagar




 भारत सरकार
 GOVERNMENT OF INDIA


 दिनेश कुमार सिंगोदिया
 Dinesh Kumar Singodiya
 जन्म वर्ष / Year of Birth : 1967
 पुरुष / Male



6072 1078 1505

आधार – आम आदमी का अधिकार


 भारतीय विशिष्ट पहचान प्राधिकरण
 UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: श्याम लाल सिंगोदिया, 48, पुरोहित का बास, राम मंदिर के पीछे, 22 गोदाम, हवा सड़क, जयपुर, श्याम नगर, राजस्थान, 302019
 Address: S/O: Shyam Lal Singodiya, 48, Purohit Ka Bas, Behind Ram Temple, 22 Godam, Hawa Sarak, Jaipur, Jaipur, Shyam Nagar, Rajasthan, 302019

 1947
 1800 180 1947

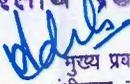
 help@uidai.gov.in

 www.uidai.gov.in

 P.O. Box No. 1947, Bengaluru-560 001

Self Attested


मूल दस्तावेजों से सत्यापित किया
 कुले भारतीय स्टेट बैंक

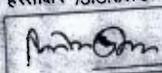

 मुख्य प्रबन्धक
 शाखा गांधीनगर, जयपुर-313P2

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AQAPS3321E

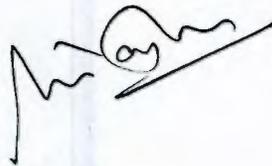
नाम /NAME
DINESH KUMAR SINGODIYA

पिता का नाम /FATHER'S NAME
SHYAM LAL SINGODIYA

जन्म तिथि /DATE OF BIRTH
22-02-1967

हस्ताक्षर /SIGNATURE


आयकर आयुक्त (पदवि)
Commissioner of Income-tax (Computer Operations)



मूल दस्तावेजों से सत्यापित किया
कृते भारतीय स्टेट बैंक


मुख्य प्रबन्धक
शाखा गांधीनगर, जयपुर-31382

APPLICATION FORM FOR MULTIPLE CORRESPONDENCE/ LOCAL ADDRESS
(Separate Form to be filled in for multiple Address)

ANNEXURE - III

INSTRUCTIONS:

- FIELDS MARKED WITH "*" ARE MANDATORY
- PLEASE FILL THE FORM IN ENGLISH AND IN BLOCK LETTERS

APPLICATION TYPE*: NEW UPDATE

KYC NUMBER (TO BE FILLED BY FINANCIAL INSTITUTION):

(KYC NUMBER OF ENTITY IS MANDATORY FOR UPDATE REQUEST)

PROOF OF ADDRESS (POA)

CORRESPONDENCE / LOCAL ADDRESS DETAILS*

SAME AS CURRENT /PERMANENT/OVERSEAS ADDRESS DETAILS

ADDRESS TYPE*:

RESIDENTIAL OR BUSINESS RESIDENTIAL BUSINESS REGISTERED OFFICE UNSPECIFIED

LINE 1*:

LINE 2:

LINE 3: CITY / TOWN NAME*:

DISTRICT*: COUNTRY NAME:

STATE / UT NAME*: PIN / POST CODE*:

CONTACT DETAILS (If communication has to be done on Mobile/email the following Mobile No./Email ID will be used)

TEL. (OFF): TEL. (RES):

MOBILE NO.: FAX:

EMAIL ID:

APPLICANT DECLARATION

- I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it.
- My/Our personal KYC details may be shared with Central KYC Registry.
- I/We hereby consent to receiving information from central KYC Registry through SMS/Email on the above registered number/email address

DATE:

PLACE:

(Signature)
(second signature)

(Signature)
PRINCIPAL
MAHATMA GANDHI GOVT. SCHOOL
GANDHI NAGAR, JAIPUR WEST, JAIPUR
SIGNATURE (S)
NAME OF THE AUTHORIZED PERSON OF ENTITY

ATTESTATION / FOR OFFICE USE ONLY

DOCUMENTS RECEIVED: SELF-CERTIFIED TRUE COPIES NOTARY RISK CATEGORY: HIGH MEDIUM LOW

IN PERSON VERIFICATION CARRIED OUT BY IDENTITY VERIFICATION: DONE DATE:

EMP/OFFICIAL SIGNATURE: *(Signature)* EMP/OFF. NAME: *Aditi Malhotra*

S.S.No. / PF No.: *4338170* EMP/OFF. DESIGNATION: *Chief Manager* EMP/OFF. BRANCH: *Candelhi Nagar*

ADITI MALHOTRA
AM-2845



DECLARATION OF BENEFICIAL OWNERSHIP

ANNEXURE - IV

(APPLICABLE TO COMPANY (EXCEPT THE COMPANY LISTED ON A STOCK EXCHANGE OR IN CASE OF A SUBSIDIARY OF SUCH A COMPANY), PARTNERSHIP FIRM, UNINCORPORATED ASSOCIATION OR BODY OF INDIVIDUALS AND TRUSTS).

1. NAME OF THE CUSTOMER: MAHATMA GANDHI GOVT SCHOOL GANDHI NAGAR
(COMPANY, PARTNERSHIP FIRM, UNINCORPORATED ASSOCIATION OR BODY OF INDIVIDUALS AND TRUSTS)
2. REGISTERED NUMBER: _____
(IF AVAILABLE)
3. REGISTERED ADDRESS: LANDHI NAGAR JAIPUR

THE CUSTOMER AS STATED ABOVE HEREBY CONFIRMS AND DECLARES THAT AS ON DATE:

THE FOLLOWING NATURAL PERSON(S) (LISTED IN TABLE BELOW) EXERCISE CONTROL OR ULTIMATELY HAVE A CONTROLLING OWNERSHIP INTEREST I.E. HAVING OWNERSHIP/ENTITLEMENT OF MORE THAN 25% (COMPANY) / MORE THAN 15% (PARTNERSHIP FIRM, UNINCORPORATED ASSOCIATION OF INDIVIDUALS) / MORE THAN OR EQUAL TO 15% (TRUST) OF CAPITAL/PROFITS/PROPERTY OR CONTROLLING THROUGH VOTING RIGHTS, AGREEMENT, ARRANGEMENT ETC.

(FOR DEFINITION OF BENEFICIAL OWNER, SEE AT PAGE NO. 18)

SL. NO.	FULL NAME OF BENEFICIAL OWNER / CONTROLLING NATURAL PERSON(S)	DATE OF BIRTH	NATIONALITY	ADDRESS	TYPE OF KYC DOCUMENTS	CONTROLLING OWNERSHIP INTEREST (%)
1	KUMUD SHARMA	24.09.1971	Indian	JAIPUR	Aadhar / PAN	100%

WE CERTIFY THAT THE FACTS STATED ABOVE ARE TRUE AND CORRECT. WE UNDERTAKE AND AGREE THAT WE WILL NOTIFY STATE BANK OF INDIA WITHOUT DELAY OF ANY CHANGES IN THE CONTROLLING PERSONS, PERSON EXERCISING CONTROL OR HAVING CONTROLLING OWNERSHIP INTEREST IN THE COMPANY, PARTNERSHIP FIRM, UNINCORPORATED ASSOCIATION OR BODY OF INDIVIDUALS AND TRUSTS, AS DECLARED IN THE TABLE ABOVE.

FOR AND ON BEHALF OF [NAME OF COMPANY, PARTNERSHIP FIRM, UNINCORPORATED ASSOCIATION OR BODY OF INDIVIDUALS AND TRUSTS]:

SIGNATURE OF THE AUTHORIZED OFFICIAL: _____

FULL NAME OF THE AUTHORIZED OFFICIAL: _____

DESIGNATION / POSITION: _____

DATE:

Principal
PRINCIPAL
MAHATMA GANDHI GOVT. SCHOOL
GANDHI NAGAR, JAIPUR WEST, JAIPUR

(Second Signatory)
PLACE:

(*The declaration should be signed by an active / designated partner in case of Partnership Firm, a trustee in case of Trust)

For Branch use Only

We certify that the beneficial ownership details have been determined on the basis of declaration made by the above mentioned Company / Firm / Trust and the details furnished above have been verified from public domain.

Aditi Malhotra
मुख्य प्रबन्धक
शाखा गांधीनगर, जयपुर-313002
(Signature of the Branch Head / Branch Operation Head)

Name: Aditi Malhotra

S.S No. / PF No.: 4238170

Date: ADITI MALHOTRA
AM-2843

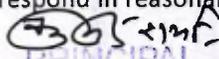
**Declaration cum Undertaking for Opening/Continuing Current Account
(Annexure to Current Account Opening Form)**

CURRENT ACCOUNT OPENING/CONTINUING ELIGIBILITY	
1.	<p>Do you have any CC/OD (Cash Credit/Overdraft) Facility (ies) with any Bank including SBI?</p> <p><input type="checkbox"/> Yes or <input checked="" type="checkbox"/> No</p> <p>If Yes, proceed to Sl. No.2 If No, please proceed to Sl. No. 3.</p>
2.	<p>In case you are exempted by RBI to open a Current Account even after having a CC/OD Facility, please tick exemption criteria : (Refer para 1 of RBI Circular RBI/2020-21/79 DOR.No.BP.BC.30/ 21.04.048/ 2020-21 dated 14.12.2020)</p> <p>If exempted, then you can open / continue* current account</p> <p>If not exempted, opening/continuance* of current account is not permissible as per RBI instructions.</p> <p><input type="checkbox"/> i. Accounts for real estate projects mandated under Section 4 (2) I (D) of the Real Estate (Regulation and Development) Act, 2016 for the purpose of maintaining 70% of advance payments collected from the home buyers.</p> <p><input type="checkbox"/> ii. Nodal or escrow accounts of payment aggregators/prepaid payment instrument issuers for specific activities as permitted by Department of Payments and Settlement Systems (DPSS), Reserve Bank of India under Payment and Settlement Systems Act, 2007.</p> <p><input type="checkbox"/> iii. Accounts for settlement of dues related to debit card/ATM card/credit card issuers/acquirers.</p> <p><input type="checkbox"/> iv. Accounts permitted under FEMA, 1999.</p> <p><input type="checkbox"/> v. Accounts for the purpose of IPO / NFO / FPO/ share buyback /dividend payment / issuance of commercial papers/allotment of debentures/gratuity, etc. which are mandated by respective statutes or regulators and are meant for specific/limited transactions only.</p> <p><input type="checkbox"/> vi. Accounts for payment of taxes, duties, statutory dues, etc. opened with banks authorized to collect the same, for borrowers of such banks which are not authorized to collect such taxes, duties, statutory dues, etc.</p> <p><input type="checkbox"/> vii. Accounts of White Label ATM Operators and their agents for sourcing of currency</p> <p><input type="checkbox"/> viii. Current accounts which are stipulated under various statutes and instructions of other regulators/ regulatory departments (not covered under i to vii above). Give details of such regulations and attach regulation copy(ies)</p> <p>_____</p> <p>_____</p> <p><input type="checkbox"/> ix. To open a current account for project specific facilities like Term Loan/ Lease Rental Discounting (LRD) term loan for receiving/monitoring cash flows of a specific project, I / We have not availed any CC/OD facility for that specific project. Give details and attach relevant proofs (FAQ 11). I / We undertake to ensure that cash flows will be coming in this account are from that specific project only.</p> <p><input type="checkbox"/> x. to open current accounts for borrowers having credit facilities only from NBFCs/FIs/ /co-operative banks/non-bank institutions. Give details and attach relevant proofs (FAQ 12)</p>
3.	<p>Have you availed any Credit Facility (ies) (Other than CC/OD) with any Bank including SBI ?</p> <p><input type="checkbox"/> Yes or <input checked="" type="checkbox"/> No</p> <p>If Yes, then proceed to Sl. No. 4. If No, you can open/continue* current account.</p>

4.	<p>If the answer to the question no. 3 is Yes, Please Select the range of Amount availed under Credit Facility (ies) (Other than CC/OD) For instance.....:</p>	<p>A. <input type="checkbox"/> Credit Facility (ies) with any Bank including SBI Less than Rs.5 Crores</p>	<p>You can open/continue* current account, subject to the following undertaking:</p> <p><input type="checkbox"/> I / We undertake to inform you immediately if and when the sum of my/ our availed Credit Facility(ies) becomes Rs. 5 Crore or more.</p> <p><input type="checkbox"/> I/ We understand that if and when the sum of my/ our availed Credit Facility(ies) becomes Rs. 5 Crore or more, my/our Current account shall be governed by the provisions of Para 4 (B) or 4 (C) of this Declaration cum undertaking, as the case may be.</p>															
	<table border="1"> <thead> <tr> <th>Bank</th> <th>Fund Based like TL/DL</th> <th>Non Fund based like LC/BG</th> </tr> </thead> <tbody> <tr> <td>SBI</td> <td></td> <td></td> </tr> <tr> <td>Bank 1</td> <td></td> <td></td> </tr> <tr> <td>Bank 2</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td></td> <td></td> </tr> </tbody> </table>	Bank	Fund Based like TL/DL	Non Fund based like LC/BG	SBI			Bank 1			Bank 2			Total			<p>B. <input type="checkbox"/> Credit Facility (ies) with any Bank including SBI Rs.5 Crores or more but Less than Rs.50 Crore</p>	<p>Whether availed any of these Credit Facility (ies) from SBI?</p> <p>Yes <input type="checkbox"/> or No <input type="checkbox"/></p> <p>If Yes, current account can be opened/continued* with SBI.</p> <p>If No, only a collection account can be opened/ now continued* with SBI. you can only open/now continue* a collection account with SBI. In such a collection account:</p> <ul style="list-style-type: none"> Only Credits will be allowed in these collection accounts and debits in these accounts shall be limited to the purpose of remitting the proceeds to the Current account with the Lender Bank of the Credit Facility (ies), at agreed intervals \$\$\$. Thus, while there will be no prohibition on amount or number of credits, debits in this account shall be limited to the purpose of remitting the proceeds to the said Current account. Balances cannot be used as margin for availing any non-fund-based credit facilities.
Bank	Fund Based like TL/DL	Non Fund based like LC/BG																
SBI																		
Bank 1																		
Bank 2																		
Total																		
	<p>Add additional rows / separate sheet (duly signed), if required</p> <p>The instructions are applicable to Scheduled Commercial Banks and Payments Banks. Accordingly, the aggregate exposure for the purpose shall include exposures of these banks only.</p> <p>All fund based and non-fund-based credit facilities sanctioned by the banks and carried in their Indian books shall be included for the purpose of aggregate exposure.</p>	<p>C. <input type="checkbox"/> Credit Facility (ies) with any Bank including SBI Rs.50 Crore or more</p>	<p>Whether availed any of these Credit Facility (ies) from SBI?</p> <p>Yes <input type="checkbox"/> or No <input type="checkbox"/></p> <p>a. If No, current account cannot be opened/continued* with SBI. b. If Yes, SBI is either your Escrow managing Bank or the sole lender, for the Credit Facility (ies)?</p> <p><input type="checkbox"/> Yes or <input type="checkbox"/> No</p> <p>If answer to question (b) is (Yes), then Current Account (as an Escrow Account) can be opened/ continued* with SBI.</p> <p>If the answer to question (b) is (No), you can only open/now continue with* a collection account with SBI. In such a collection account:</p> <ul style="list-style-type: none"> Only Credits will be allowed and debits shall be limited to the purpose of remitting the proceeds to the escrow account with the Escrow Managing Bank of the Credit Facility (ies), at agreed intervals \$\$\$. Thus, while there will be no prohibition on amount or number of credits, debits in this account shall be limited to the purpose of remitting the proceeds to the said escrow account. Balances cannot be used as margin for availing any non-fund based credit facilities. 															

• (Credit facility is sanctioned credit facility / limits)

I / We undertake to inform SBI in case of any changes in the above declaration cum undertaking regarding my/ our CC/OD/ Other Credit facilities. I/We also understand that it will be my/our sole responsibility to inform SBI regarding any changes to the above facts/aspects stated by us, by medium of the above declaration cum undertaking. I/We also agree to provide fresh declaration cum undertaking in case of any changes to the above facts/aspects stated by us in the above declaration cum undertaking and/or in case a fresh declaration cum undertaking is warranted in view of applicable law/regulation. I/We also agree to close the Current Account as and when demanded by SBI and Bank is empowered to close / discontinue the Account if I / We fail to respond in reasonable time.


PRINCIPAL
MAHATMA GANDHI GOVT. SCHOOL
GANDHI NAGAR, JAIPUR WEST, JAIPUR


(Second Signatory)

Signature of the Customer(s) / Authorised Representative(s)

* Please strike off the inapplicable option.

\$\$ Customer to advise the frequency (daily / weekly / monthly etc.,) through a letter signed by authorised signatory(ies)