

COMMON ACCOUNT OPENING FORM FOR ALL PUBLIC SECTOR BANKS (Non Individual)



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ADDRESS T	S CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS SAME AS CORRESPONDENCE / LOCAL ADDRESS DETAILS
	e*: RESIDENTIAL / BUSINESS RESIDENTIAL BUSINESS REGISTERED OFFICE UNSPECIFIED
PROOF OF	DRESS (FOR ENTITIES REGISTERED OUTSIDE INDIA)*: REGISTRATION CERTIFICATE OR EQUIVALENT CERTIFICATE OF INCORPORATION/FORMATION
LINE 1°:	
LINE 2:	Came of 99 7
LINE 3:	CITY/ TOWN/VILLAGE*:
STATE*:	ZIP/POST CODE*: COUNTRY CODE*: (ISO 3166)
5. CONT	T 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:	7460383290XXX MOBILE 2:
EMAIL ID 1:	
EMAIL ID 2:	
EMAIL IU 2:	
S. NATUR	OF BUSINESS
MAN	ACTURER TRADER RETAILER SERVICE PROVIDER EXPORT / IMPORT THERS SCHOOL
NDUSTRY	DE*: PLEASE REFER TO INDUSTRY CODES ON PAGE 6) OTHERS:
MLM UNDE	*I/We Declare that my/our Company / Firm is not MLM (Multi Level Marketing) Company / Firm OR "I/We declare that my/our Company/Firm is an MLM (Multi Level Marketing)
	and the Company is is doing business of Multi-Level Marketing and has given an undertaking to the Department of Consumer Affairs that the Company is in compliance with Direct Selling Guidell
	overnment of India, Ministry of Consumer Affairs, Food & Public Distribution as also any direct selling guidelines issued by the State Government, where the registered office of the Company is to mpany is not in violation and undertake not to violate the provisions of Prize Chit and Money Circulation (Banning) Act, 1978.*
CANTON NAMED) the correct one.) (Select Industrial code 98, if MLM Company / Firm)
ANNUAL T	NOVER
0-51	H 5-10 LAKH 10-25 LAKH 25 LAKH-1CR. 1-5 CR. 5-50 CR. 50-100 CR.
DEALING V	H SBI: SINCE (YEAR) AT BR
NATURE O	CCOUNT: CREDIT FACILITIES (SBI) (IF ANY)
7. TYPE (ACCOUNT
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3. MODE	
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15. 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.
- I/We certify that I/we have the capacity to sign for the entity as per the CBDT rules/RBI guidelines.
- I/We certify and deciare that The Company does belong to the class of companies specified
 in sub-rule (2) of the Companies Rules 2017 (Restrictions on number of Layers) and it
 (Company) does not have more than two layers of subsidiaries. (As per the details given in
 Ministry of Corporate Affairs, Gazette notification No. 793 dated 21st Sept 2017.
- I/We affirm and declare that I/We have read over and understood the rules and regulations of the State Bank of India ("Bank") and those relating to various services offered by the Bank including but not limiting to debit card/internet banking/SMS banking/Telebanking/Mobile Banking/Virtual Banking and any other facilities. I/We agree to abide by the same as amended/modified from time to time by the Bank/ Regulator/ Government published through circulars, notifications, notice board/websites/newspaper publications, etc. I/We waive the rights, if any, to have personal notice in respect of such amendments/ modifications. I/We agree that the transactions and requests executed in my/our account(s) by me/authorized person through internet, mobile, tele-banking or virtual banking under my/our User ID and password/PIN/OTP will be legally binding on me/us & I/We am/are responsible for the maintenance of secrecy and confidentiality of the authentication credentials and any other information/ details/OTP/PIN, etc., in such matters. I/We agree that Bank has got all the rights to debit my/our account for any service charge, expenses or other dues which the Bank is entitled/ liable to recover from me. I/We also authorise the Bank and agree to close/ discontinue my account without any notice to me in case of any violation of laws/rules/ regulations or terms and conditions of maintaining the account . I/We hereby undertake to inform the Bank on any change in my communication address or constitution, and I/We shall submit the address proof in case of transfer of my account from one branch to another branch.
- 5. In respect of accounts opened on the basis of Aadhaar details, I hereby declare that I have submitted the Aadhaar Card issued by UIDAI for identification and / or address proof towards the compliance of KYC norms under the PMLA, 2002 and I hereby agree that the Bank may verify the same with UIDAI and authorise the UIDAI expressly to release the identity and address through biometric authentication to the Bank.
- I/We confirm and declare that I/We am/are not prevented/prohibited/restricted by any
 applicable legal/regulatory/contractual or other provisions from opening and/or
 maintaining the accounts or to transact with the Bankinany other way.
- 7. I/We agree that my/our personal KYC details may be shared with Central KYC registry or any other competent authority. I/We hereby consent to receive information from the Bank/Central KYC Registry/Gol/RBI or any other authority through SMS/e-mail on my registered mobile number/ e-mail address. I/We also agree that the non-receipt of any such SMS/e-mail shall not make the Bank liable for any loss or damage whatsoever innature.
- 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. DR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent modification/amendmentation of

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Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements.

- 10. 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.
- 11. 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.
- 12. 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 (Goll/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/Goll from time to time.
- 13. 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.
- 14. 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.
- I/We undertake to submit data/information together with fresh KYC documents for updation of KYC details at periodical intervals as may be required by the Bank.
- I/We understand that the account will be activated and debits will be allowed only after completion of Customer Due Diligence relating to KYC by the Bank.
- 17. I/We have been advised of Monthly average/minimum balance requirement for the account to be opened and given to understand that these requirements are subject to revision/change and such revision/changes will be uploaded in the Bank's site which will be acceptable to meas a notice to that effect.
- 18. I/We Undertake to submit Aadhaar and / or PAN within 6 months from the date of opening of account, failing to which I understand my account will cease to be operational as per GOI guideline amending Prevention of Money laundering (Maintenance of Records) Rules

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certake to parint, adhaar or any of the OVD having Current Address within 3 months

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that I will not deal in Virtual Currencies and will not use my account Virtual Currencies or facilitate any person or entity, in dealing with or

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MAB (Monthly Average Balance) in the account as prescribed under the meand agree to pay the penalty if MAB is not maintained.

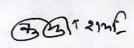


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> Name, Signature, Seal and S.S No. of the Verifying Official



Designation:

Date:

Name, Signature, Seal and S.S No. of the Verifying Official



ADITI MALHOTRA

	FOR OFFIC	EUSE ONLY	
1. APPLICANT(S) INTERVIEWED AND PURPOS	SE ASCERTAINED (SPECIFY THE PURPOSE):		
	MENTS SUBMITTED BY THE CUSTOMERS HAVE BEEN VIING OF ACCOUNT ONLY WHEN THIS CERTIFICATION		YES NO
3. THRESHHOLD LIMIT IS RS:			
4. DOCUMENTS RECEIVED : SELF CEI	RTIFIED TRUE COPIES NOTARY	5. RISK CATEGORY:	IGH MEDIUM LOW
6. IN PERSON VERIFICATION CARRIED OUT A	ND SIGNATURE OF THE APPLICANT VERIFIED BY : IDE	NTITY VERIFICATION:	ONE
7. AUTHORISED OFFICIAL HAS VERIFIED THE	ACTIVITY OF PROPRIETARY CONCERN AT THE ADDRE	ESS MENTION IN ACCOUNT OPENING FORM:	YES NO
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ACCOUNT CLOSED ON:	ACCOUNT TRANSFERRED TO	BRAI	NCH ON
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CURRENT ACCOUNT RULES			
Cheques must be drawn on the Bank payment of any cheque drawn others cheques that have been altered in an drawer under full signature. Cheques after issue, and the signature shouldh 3. Constituents should not overdraw th made previous arrangements. Overdex that instructions. Interest will be calculated upon the daily balances. The Bank will register instructions frocannot guarantee depositors against paid. The bank collects bills, drafts, cheque in personal accounts, the Bank offers cheques, drafts, dividend warrants, etc.	ealternate channels for opening the Current Account the Bank should ordinarily be accompanied by a pay silps with counterfoils will be supplied in book form an the counterfoil will be supplied in book form and the counterfoil will be authenticated by the initials of the counterfoil will be authenticated by the initials of the services. The bank reserves the right to refuse payment of year of the bank reserves the right to refuse payment of year of the bank reserves the alternation is authenticated by the should be drawn in such a way as to prevent attended to uniform with that on recordat the Bank should be drawn in such a way as to prevent attended to uniform with that on recordat the Bank and the refuse of the Bank and the reserved in current accounts on terms as per charged at the rates stipulated by the Bank and the drawn regarding cheques lost, stolen, etc. but loss in such cases in the event of such a cheque bein on the services of the such a cheque bein up to a specified limit immediate credit in respect oc., payable at outstation branches. The service of the services of the drawn against on the services of the drawn against on the services of the drawn against on the services of the services of the drawn against on the services of th	their correspondence with the Bank mandon the account number allotted at 12. Accounts may be transferred at the re Bank. 13. The Bank accepts securities and she dividends, etc. on terms which may be table to the Bank reserves the right to alter/add	
 Bills, notes, etc. not payable on demar at least one clear day before due date. 	nd, intended for realisation by the Bank, should be ser	t	
The Bank accepts standing instruction	ns on accounts for making periodic remittances, etc.		
11.	INDUSTR	V CODES	
01: AGRI & RELATED SERVICE ACTIVITIES 02: FORESTRY, LOGGING & RELA ACTIVITIES	23:MFG OF COAL/COKE/PETRO PRODUCTS 24:MFG OF CHEMICALS PRODUCTS	41: WATER SUPPLY 45: CONSTRUCTION	72: COMPUTER & RELATED ACTIVITIES 73: RESEARCH & DEVELOPMENT
05: FISHING & RELATED ACTIVITIES 10: MINING OF COAL & LIGNITE	25:MFG OF RUBBER/PLASTIC PRODUCTS 26:MFG OF NON-METALIC MINERAL PRODUCTS	50: WHOLESALE/RETAIL TRADE 51: WHOLESALE/COMMISSION TRADE	74 : OTHER BUSINESS ACTIVITIES
11: PETROLEUM & NATURAL GAS	27:MFG OF BASIC METALS	52 : RETAIL TRADE	75: PUBLIC ADMN AND DEFENCE 80: EDUCATION
12: URANIUM & THORIUM 13: MINING OF METAL ORES	28: MFG OF FABRICATE METAL PRODUCT 29: MFG OF MACHINERY/N.E.C.	55: HOTELS/RESTAURANTS 60: TRANSPORT/STORAGE/COMMUNICATION	85 : HEALTH & SOCIAL WORK 90 : SEWAGE/SANITATION
14: OTHER MINING/QUARRYING 15: MFG OF FOOD PRODUCTS/BEVERAGES	30: MFG OF COMPUTING MACHINERY 31: MFG OF ELECTRICAL MACHINERY	61: WATER TRANSPORT	91 : ACTIVITIES OF MEMBERSHIP ORGANIZATION
16: MFG OF TOBACCO PRODUCTS	32 : MFG OF RADIO/TV/COMMUNICATION	62: AIR TRASPORT 63:: SUPPORTING/AUXILIARY TRANSPORT	92 : RECREATIONAL/CULTURAL/SPORTING 93 : OTHER SERVICE ACTIVITIES
17: MFG OF TEXTTILES 18: MFG OF WEARING APPAREL	33: MFG OF MEDICAL/OPTICAL EQUIPMENT 34: MFG OF MOTOR VEHICLES/TRAILERS	64: POST & TELECOMMUNICATIONS 65: FINANCIAL INTERMEDIATION	94 : PERSONAL LOANS 98 : MULTI-LEVEL MARKETING FIRM (MLM)
19: MFG OF LEATHER PRODUCTS 20: MFG OF WOOD PRODUCTS	35: MFG OF OTHER TRANSPORT EQUIPMENT 36: MFG OF FURNITURE/N.E.C.	66: INSURANCE/PENSION FUNDING 67: AUXILIARY FINANCIAL INTERMEDIA	99: MISCELLANEOUS
21: MFG OF PAPER & PAPER PRODUCTS 22: PUBLISHING/PRINTING	37 : RECYCLING 40 : ELECTRICITY/GAS/STEAM SUPPLY	70: REAL ESTATE ACTIVITIES 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				N	0	
		Name of Entity							_		-			
	a)	Depository Institution			3/22		_					_		-
	b)	Custodial Institution										_		-
	c)	Investment Entity which is not a passive NFE				+								-
	d)	Specified Insurance Company		-							_	-		_
		Owner-Documented FI with substantial US owner	r(s) - details o	fsubstan	tial US Owner to be captured as per Annexure-II	+			-		-			_
		Reporting Financial Institution												-
		If 2 OR 3 above is yes, please provide Global Interr	nediary Ident	ification N	lumber (GIIN)				Т	П	T		П	T
		Non-Participating Financial Institution						-	1					-1
		Non-Reporting Financial Entity (If Yes , Please Tic	k one of the c	ategory in	the Table below)		_						_	_
	S No.	Category of NRFI	(V)	S No.	Category of NRFI						Т	N)	T
Ì	1.	Governmental Entity;		13.	Provident fund				_	_	+			-
	2.	International Organisation;		14.	An Indian investment entity which is wholly held by N referred to in (i) to (xiii) above and where any debt int held by a depository institution or NRFIs referred to in	erest i		bove						
	3.	Central Bank;		15.	Qualified credit card issuer;									1
	4.	Treaty Qualified Retirement Fund;		16.	Specified Investment entity as per CBDT rules (Rule	114F(5	5)(f));							1
-	5.	Narrow Participation Retirement Fund;		17.	Exempt collective investment vehicle;									1
	6.	Broad Participation Retirement Fund;		18.	Trustee-documented Indian Trust;									1
	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 Coo State Cooperative Banks / District Central Cooperati Local Area Banks provided that the assets test as in E to Rule 114F(5);	ve Bar	ks,							-
	9.	Pension Fund of a Central Bank;		21.	Financial Institution with only low-value accounts;									1
	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 NI to in (i) to (xiii) above and where any debt interest is he depository institution or NRFIs referred to in (i) to (xiii	eld by	9	d						
_		Sponsored Investment Entity				7					-			2
-	a)	GIIN of Sponsored entity				-								_

We certif	y that we	have the	capacity	to sign for t	he Financial in:	stitution as pe	r CBDT rules/I	RBI guidelines.
Date:								
Place:					4			

PRINCIPAL PRINCIPAL PRINCIPAL
MAHATMA GANDHI GOVT. SCHOOL
CANDHI NAGAR, JAIPUR WEST, JAIPUR (Sacond Algordony)

SIGNATURE(S) NAME OF THE AUTHORIZED PERSON OF ENTITY CIF 78104951234

Personal

PERSONAL DETAILS OF CONTROLLING PERSON-CP (FOR PASSIVE NFE ONL		ANNEXURE -
(SEPARATE FORM FOR EACH CONTROLLING PERSON / RELATED PERSON/BENEFICIAL OWNER TO BE	FILLED (N)	
APPLICATION TYPE* NEW UPDATE	BRANCH TO AFFIX RUBBER STAMP OF NAME AND CODE NO.	
APPLICANT (CP/RP) CIF NO.:		-
CP/RP Account No.:	* (\$2.\vi) Sa) .	
ENTITY NAME:		थें नती कुमुद शर्मा
 DETAILS OF CONTROLLING PERSON / RELATED PERSON / BENEFICIAL OV (Please refer General Instruction): 	NNER*	
1. A DETAILS OF CONTROLLING PERSON (For Passive NFE Only) :	441.	
ADDITION OF CONTROLLING PERSON DELETION OF CONTROLLING PE	ERSON UPDATE CONTROLLING PERSON DETAILS	
KYC NUMBER (IF AVAILABLE *): 855841504573	(IF KYC NUMBER IS AVAILABLE, ONLY CONTROLLING TYPE' & 'N	IAME' IS MANDATORY)
TYPE OF CONTROL®: IN CASE OF LEGAL PERSON: OWNERSHIP OTHER MEANS	SENIOR MANAGING OFFICIALS	
NCASE OF TRUST: SETTLOR TRUSTEE	PROTECTOR BENEFICIARY	٦٠٠٠
N CASE OF OTHER SETTION FOUNDALENT TO TOUR TOUR TOUR	-	Others
EGALARRANGEMENT: SETTEOR-EGOVALENT RUSTEE-EGOVALENT L	PROTECTOR-EQUIVALENT BENEFICIARY-EQUIVALENT	OTHER-EQUIVALEN
. B DETAILS OF RELATED PERSON		
ADDITION OF RELATED PERSON DELETION OF RELATED PERSON	UPDATE RELATED PERSON DETAILS	
/C NUMBER OF RELATED PERSON (IF AVAILABLE*):	(IF KYC NUMBER IS AVAILABLE, ONLY RELATED PERSON TYPE	"& 'NAME' IS MANDATO
ELATED PERSON TYPE*: DIRECTOR PROMOTER KAR* ### ORE THAN ONE BOX CAN E TICKED AS APPLICABLE) COURT APPOINTED OFFICIAL BENI	IEFICIARY BENEFICIAL OWNER	UTHORISED SIGNATO
PERSONAL DETAILS* (Please refer Instruction G II at the end)	(SEE DEFINITION AT PAGE NO. 18)	DE LA STRUCK
PREFIX FIRSTNAME	MIDDLENAME LAST	NAME
AME (SAME AS ID PROOF)*: KUNUD SHAR	1 A	
AIDEN NAME (IF ANY*): SAN ITRI SHE	arma	
ATHER NAME":	CASH SHARMA	
POUSENAME": SUNIUSHARM	A	
OTHER NAME *: SAUITRII SHE	ARMA I	
0/AADHAARNO.: 855841504573 x X	OR AADHAAR ENROLMENT NO.:	
IN (DIRECTOR IDENTIFICATION NUMBER):	(MANDATORY IF RELATED PER	RSON TYPE IS DIRECTO
ATE OF BIRTH*: 24091971		
ENDER: M - MALE F-FEMALE T-TRANSGENDER	R	
ARITAL STATUS*: MARRIED UNMARRIED OTHERS	NATIONALITY: IN-INDIAN OTHERS CO	UNTRY CODE
ESIDENTIAL STATUS*: RESIDENT INDIVIDUAL . NON RESIDENT IND	DIAN FOREIGN NATIONAL PE	RSON OF INDIAN ORIG
ITIZENSHIP*: OTHERS		
CCUPATION TYPE*: S - SERVICE [PUBLIC SECTOR PRIVATE SECTOR O - OTHERS (PROFESSIONAL SELF EMPLOYED	GOVERNMENT SECTOR) RETIRED HOUSE WIFE ST	UDENTI
8 - BUSINESS NOT CATEGORIZED	TOUSE WIFE SI	ODENII
OLITICALLY EXPOSED PERSON: YES NO a foreig	ally exposed person are individuals who are or have been entrusted with prominent p gn country, eg. Heads of States or of Governments, senior government / judicial /	
	executives of state-owned corporations, important political party officials, etc.	
OUNTRY OF TAX RESIDENCE IN INDIA ONLY AND NOT IN ANY OTHER COUNTRY OR TERRITORY OUTS	SIDE INDIA* YES NO (IF NO, PLEASE FILL THE DETAILS IN	LOO OTHER CALLS

	CITY OF BIRTH*:	INDIA ONLY, THE PAN IN THIS FIELD')
	(ISO 3166)	RTH*:
	OOF OF ADDRESS IF AADHAAR / PAN DOES NOT HAVE CURRENT ADDRESS	
(ONE CER	CERTIFIED COPY OF ANY ONE OF THE FOLLOWING OVD WITH CURRENT ADDRES	SS NEEDS TO BE SUBMITTED)
	- PASSPORT B- VOTER ID CARD C- DRIVING LICENCE - LETTER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING OR	D-NREGA JOB CARD IDENTITY NUMBER: Issued Date : Date of Expiry:
PROOF OF	F OF ADDRESS IN CASE OVD IN POINT NO 3 ALSO DOES NOT CONTAIN UPDATED	
ONE CERTIFIE	RTIFIED COPY OF ANY ONE DEEMED OVD NEEDS TO BE SUBMITTED	
ADDRESS TYP		TERED OFFICE UNSPECIFIED
	OF ADDRESS*: UTILITY BILLS UMUNICIPAL TAX RECEIPT PENSION PAYMENT ORDER (P	
NAME OF TAXABLE PARTY.	ENTRAL/GOVT/STATUTORY OR REGULATORY BODIES/PUBLIC SECTOR UNDERTAKINGS/SCHEDULED COM/	MERCIAL BANKS/FINANCIAL INSTITUTIONS/LISTED COMPANIES
	DRESS DETAILS:	
	ERMANENT SAME AS CURRENT ADDRESS	
	ENT NO. / IDENTIFICATION NUMBER* 855841504573××	x
SSUED BY*:	144:	ISSUE DATE*:
SSUED AT*:		EXPIRY DATE (IF APPLICABLE)*:
INE 1*:	B-403 SHIVUYAN CASA F	DRIME
INE 2:	NEAR AIRPORT TERMINAL	-2 JAWAHAR CIRCLE
INE 3:	JAIPUR	CITY/TOWN/VILLAGE *:
ISTRICT*:	JAIPUR	PIN/POST CODE*: 3020117
TATE/UT NA	TNAME CODE -: RAJASTHAN	COUNTRY CODE*:
EL. (OFF):	n:	TEL. (RES):
1OBILE 1:	9460383290	MOBILE 2:
MAIL ID 1:		COM
MAIL ID 2:		
MUITIPE	TIPLE TAX RESIDENCY: Details of Country of Tax Residence (In addition to India) in US and/or in any	
COUNT	DUNTRY OF TAX RESIDENCE# TAX IDENTIFICATION NUMBER OR EQUIVALENT, IF ISSUED BY JUI	RISDICTION IDENTIFICATION TYPE (TIN OR OTHER, PLEASE SPECIFY)
In case, coun	, country of tax residence is India, PAN is treated as TIIN. In of US including individual born In US but resident in another country (who has not given up US citizenship).	
In case, coun A citizen of U A person resi	, country of tax residence is India, PAN is treated as TIN. In of US including individual born in US but resident in another country (who has not given up US citizenship). In residing in US including US green card holder. In persons who spend more than 180 days in US each year.	
In case, coun A citizen of U A person resi Certain perso	n of US including individual born In US but resident in another country (who has not given up US citizenship). on residing in US including US green card holder.	
In case, coun A citizen of U A person resi Certain perso . ADDRES:	in of US including individual born in US but resident in another country (who has not given up US citizenship). on residing in US including US green card holder. persons who spend more than 180 days in US each year. RESS IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDEN	NT OUTSIDE INDIA FOR TAX PURPOSES
In case, coun A citizen of U A person resis Certain perso ADDRESS	in of US including individual born in US but resident in another country (who has not given up US citizenship). on residing in US including US green card holder. persons who spend more than 180 days in US each year. RESS IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDEN	
I In case, coun A citizen of U. A person resi Certain perso ADDRES: DDRESS TYPE	in of US including individual born in US but resident in another country (who has not given up US citizenship). on residing in US including US green card holder. persons who spend more than 180 days in US each year. RESS IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDEN	NT OUTSIDE INDIA FOR TAX PURPOSES
In case, coun A citizen of U A person resis Certain perso ADDRESS	in of US including individual born in US but resident in another country (who has not given up US citizenship). on residing in US including US green card holder. persons who spend more than 180 days in US each year. RESS IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDEN	NT OUTSIDE INDIA FOR TAX PURPOSES ISTERED OFFICE UNSPECIFIED
In case, coun A citizen of U A person resis Certain perso ADDRES: DDRESS TYPE NE 1*:	in of US including individual born in US but resident in another country (who has not given up US citizenship). In residing in US including US green card holder. In persons who spend more than 180 days in US each year. RESS IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDENTIAL BUSINESS REGIONAL BUS	NT OUTSIDE INDIA FOR TAX PURPOSES

8.	FORM - 60 (In Case PAN is not Available)
NAME: [SAME AS ID PROOF]	
IF APPLIED FOR PAN AND IT IS NOT YET GENERATED, ENTER DATE OF A IF PAN IS NOT APPLIED , FILL ESTIMATED TOTAL INCOME (INCLUDING ABOVE TRANSACTION IS HELD	PPLICATION & THE ACKNOWLEDGEMENT NUMBER INCOME OF SPOUSE, MINOR CHILD, ETC) AS PER SECTION 64 OF INCOME TAX ACT 1961 FOR MANCIAL YEAR IN WHICH THE
AGRICULTURE INCOME (RS)	OTHER THAN AGRICULTURAL INCOME
	VERIFICATION
of my knowledge and belief. I further declare I do not have a permanent Act 1961 computed in accordance with the provisions of Income Tax A	account number and my/our estimated total income (including income of spouse, minor child, etc.) as per section 64 of income Tax ct 1961 for the financial year in which the above trapsaction is held will be less than maximum amount not chargeable to tax.
Verified today, the	
Place:	Signature of the Teclarant
9. APPLICANT DECLARATION	
 I/We hereby declare that the details furnished above are true and c any of the information is found to be false or untrue or misleading or 	orrect to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case 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 Regis	try.
	istry through SMS/Email on the above registered number/email address
 I/We hereby certify that I/We have declared my status as per the Notification No. S.O. 2155(E) dated 7 August 2015 and RBI of modification/amendment thereof. 	erules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Circular Ref No.DBR.AML.8C.No.36/ 14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent
the residential status and/or other criteria stipulated therein, the	ions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending upon 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 obligations as per the Inter- Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and gements.
signed/authenticated by me/us as well as in the documentary evic correct and complete and that!/We have not withheld any material	is for opening account and availing other services herein or through website/electronically as applicable to me/us and dence provided by me/us for opening account and availing other services are, to the best of my/our knowledge and belief, true, information that may affect the assessment/categorization of my/our account as a U.S. Reportable Account or Other Reportable ded 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 immediat otherwise, as well as in the documentary evidence provided by me	ely and in no case beyond 30 days from the date of change, any changes that may take place in the information provided herein/or or if any certification becomes incorrect or undergoes a change. I further undertake to provide fresh and valid self-certification heless all declaration and undertaking given herein will also be applicable to all such modified/amended documents/information
within the stipulated period, may invalidate me/us from transacting	formation known to me/us now or in future or my/our failure to remedy any deficiency in documents/ information/other details 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 of India (GoI)/RBI for the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines
I/We also agree to furnish and intimate to the Bank any other partic maintenance of the account.	ulars 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
1/Wecertify that I/we have the capacity to sign for the entity as pertians.	ne CBDT rules/RBI guidelines.
 I/We shall indemnify the Bank from any loss/damage that may be incomplete information by me/us. 	caused to the Bank on account of any defect/mistake in the details provided herein or on account of providing incorrect or
	33 रामर्
	Y
DATE:	
PLACE:	Signature(s) Name of the Applicant
AND THE RESIDENCE OF THE PARTY	ATTESTATION / FOR OFFICE USE ONLY
DOCUMENTS RECEIVED: SELF-CHIPPED TO RECOPIES	ROTARY RISK CATEGORY: HIGH MEDIUM LOW
IN PERSON VERIFICATION CARRIED CONFIDENCE TO THE CHICAN	DATE:
EMP./OFFICIAL SIGNATURE	EMP/OFF. NAME: Adity Mentholica
S.S.No. / P.F.No.: 4338170 87 717 EMP./OF	DESIGNATION: Chief Manage EMP/OFF BRANCH: Ugndhi Nagay
ADITI MALHOTRA AM-2843	10
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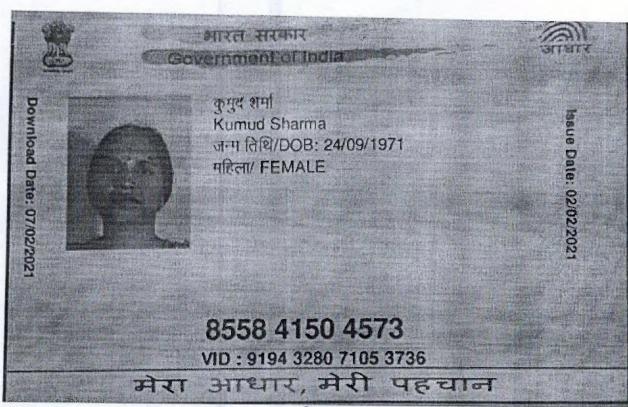


मूल दस्तावेजो से सत्यापित किया कृते भारतीया स्टेट बैंक

मुख्य प्रबन्धक शाखा गांधीनगर, जयपुर-31383

भूल द्वारा सत्यापित

प्रतन्धदा



मूल वस्तावेजी से सत्याधित किया कृते भारतीय, रुटेट बैंक

मुख्य प्रबन्धक शाखा गांधीनगर, जयपुर-31303



Delp@uldel.gov.in | ((()) www.uldai.gov.in



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

मूल दरतावेजो से सत्यापित किया कृते भारतीय रहेड श्रेंक गुडा ग्रिकी शांखा गांधीनगर, जयंष्र, की कृत

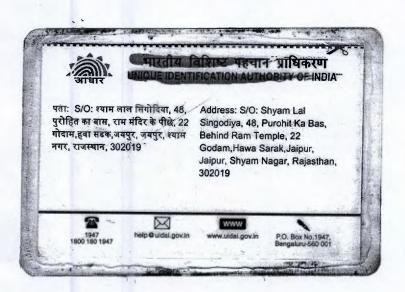
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APPLICATION TYPE*	W UPDATE		/E = #	81	14			
PPLICANT (CP/RP) CIF NO.:			# 21383	121.	4	TI	1	
P/RP Account No.:			A THE	5	(Da		ğ
TITY NAME:								
DETAILS OF CONTROLLING Please refer General Instruction	ERSON / RELATED PE	ERSON / BENEFICIAL C	OWNER •				4	
A DETAILS OF CONTROLLING	PERSON (For Passive	NFE Only):		**************************************				
ADDITION OF CONTROLLING PERS		ELETION OF CONTROLLING	process					
CNUMBER (IF AVAILABLE *): 60				DATE CONTROLLING				
PE OF CONTROL®:	121078	112021	(IF KYC)	NUMBER IS AVAILABLE	ONLY CONTRO	LLING TYPE'S	'NAME' IS M	ANDATORY)
Charles and the same of the sa	ERSHIP	OTHER MEANS	SENIOR MANAGIN	G OFFICIALS				
CASE OF TRUST: SETT	LOR	TRUSTEE	PROTECTOR		BENEFICIARY		Others	
CASE OF OTHER SETT	LOR-EQUIVALENT	TRUSTEE-EQUIVALENT	PROTECTOR-EQU		BENEFICIARY-EQ	UIVALENT		R-EQUIVALEN
CASE OF UNKNOWN						Transiti i		CONTE
DETAILS OF RELATED PERSO	ON							
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	ABLE*):		(IF K)	C NUMBER IS AVAILA	7	ED PERSON TY		
C NUMBER OF RELATED PERSON (IF AVAIL ATED PERSON TYPE*: DIRE THAN ONE BOX CAN	ABLE*): PRO	OMOTER KA	(IF KY	C NUMBER IS AVAILA	BLE, ONLY RELATI	ED PERSON TY	AUTHORIS	IS MANDATOI
INUMBER OF RELATED PERSON (IF AVAIL ATED PERSON TYPE*: DIRE RE THAN ONE BOX CAN PICKED AS APPLICABLE) COU	ABLE®: PRO	OMOTER KA	UF KY	C NUMBER IS AVAILA	PARTNER	ED PERSON TY		
NUMBER OF RELATED PERSON (IF AVAIL ATED PERSON TYPE*: DIRE RE THAN ONE BOX CAN ICKED AS APPLICABLE! COU	ABLE*): PRO RT APPOINTED OFFICIAL Defer instruction G II at	OMOTER KA	UFKY UFKY IF KY	C NUMBER IS AVAILAI	PARTNER	ED PERSON TY	AUTHORIS	
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COUPERSONAL DETAILS* (Please not same as id proof)*: THE (SAME AS ID	ABLE*): PRO RT APPOINTED OFFICIAL Defer instruction G II at	OMOTER KA	UFKY UFKY IF KY	C NUMBER IS AVAILAI RUSTEE INEFICIAL OWNER EE DEFINITION AT PAI	PARTNER GE NO. 18)		AUTHORIS	ED SIGNATOR
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PLACE / CITY	NTIFICATION NUMBER OR EQUIVALENT*: GF JURISDICTION OF RESIDENCE FOR "TAX PURPOSE" IS INDIA ONLY, THE PAN IN THIS FIELD") OF BIRTH*: COUNTRY CODE OF BIRTH*:
	OF ADDRESS IF AADHAAR / PAN DOES NOT HAVE CURRENT ADDRESS
	TIFIED COPY OF ANY ONE OF THE FOLLOWING OVD WITH CURRENT ADDRESS NEEDS TO BE SUBMITTED)
A- PASS	TER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING OR
PROOF OF	Date of Expiry:
	D COPY OF ANY ONE DEEMED OVD NEEDS TO BE SUBMITTED
ADDRESS TYP	PE*: RESIDENTIAL ADDRESS RESIDENTIAL BUSINESS REGISTERED OFFICE UNSPECIFIED
PROOF OF AD	LETTER OF ALLOTMENT OF ACCOMODATION FROM EMPLOYER ISSUED BY
OCCUPATION AND ADDRESS OF	VAL/GOVT/STATUTORY OR REGULATORY BODIES/PUBLIC SECTOR UNDERTAKINGS/SCHEDULED COMMERCIAL BANKS/FINANCIAL INSTITUTIONS/LISTED COMPANIES
4. ADDRES	S DETAILS:
	MANENT SAME AS CURRENT ADDRESS
DOCUMENT N	10./IDENTIFICATION NUMBER 6 0 7210 781505
SSUED BY*:	ISSUE DATE*:
SSUED AT*:	EXPIRY DATE (IF APPLICABLE)*:
INE 1*:	48-PUROHIT KA BAS
INE 2:	DEHIND RAM TEMPLE 22-40 DAM HAWA SARAK
INE 3:	JAIPUR CITY/TOWN/VILLAGE *:
DISTRICT*:	JAIPUR PIN/POST CODE .: 302019
TATE / UT NA	ME CODE*: PAJAJAM COUNTRY CODE*: (ISO 3166)
TEL.(OFF):	TEL. (RES):
MOBILE 1:	9414606849 MOBILE 2:
EMAIL ID 1:	
MAIL ID 2:	
. MULTIPL	E 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:
	RY OF TAX RESIDENCE# TAX IDENTIFICATION NUMBER OR EQUIVALENT, IF ISSUED BY JURISDICTION IDENTIFICATION TYPE (TIN OR OTHER, PLEASE SPECIFY)
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. A citizen of U	ntry of tax residence is India, PAN is treated as TIN. IS including Individual born in US but resident in another country (who has not given up US citizenship).
. A citizen of U . A person resi	
. A citizen of U . A person resi . Certain perso	IS including Individual born in US but resident in another country (who has not given up US citizenship). iding in US including US green card holder.
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A citizen of U A person resi Certain perso ADDRESS	IS Including Individual born in US but resident in another country (who has not given up US citizenship). diding in US including US green card holder. ons who spend more than 180 days in US each year. S IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES
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8. FORM - 60 (In Case PAN is not Available)
NAME:
(SAME AS ID PROOF)
IF APPLIED FOR PAN AND IT IS NOT YET GENERATED, ENTER DATE OF APPLICATION & THE ACKNOWLEDGEMENT NUMBER
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) OTHER THAN AGRICULTURAL INCOME
VERIFICATION
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
 If we hereby declare that the details furnished above are true and correct to the best of my/our knowledge and benefit and it we under take to inform you of any changes the air, in an educately. 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/Ourpersonal KYC details may be shared with Central KYC Registry.
1/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/amendmentthereof.
I/We understand, acknowledge and authorize that as per the provisions of income Tax Act, Rules made the reunder 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/nother details
within the stipulated period, may invalidate mer'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.
1
1
DATE: Signature(s)
PLACE: Name of the Applicant
ATTESTATION / FOR OFFICE USE ONLY
DOCUMENTS RECEIVED: SELF-CERTIFIED DOWN THE WORLD NOTARY RISK CATEGORY: HIGH MEDIUM
127 BC (1. 14)
EMP/OFFICIAL SIGNATURE \$31383 EMP/OFF, NAME: Solity Malholics
S.S.No. / PFNo: 433 SITU ANDITIMALHOTRA PROPERSIGNATION: Chief Mahage EMP/OFF. BRANCH: LACANCHI Nagay
AM-2843

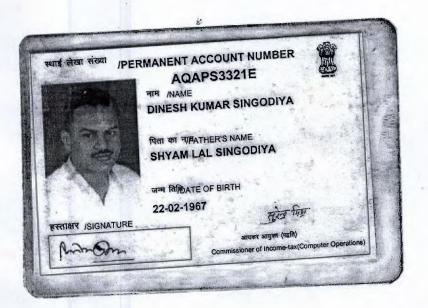




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मूल बस्तावेजो से सत्यापित किया कृते भारतीय तटेट थेंक

> मुख्य प्रवन्धक शाखा गांधीनगर, जयपुर-313²



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मूल दरतावेजो से सत्यापित किया कृते भारतीय एटेट बैंक पुष्य प्रवस्थक शास्त्रा गांधीनगर, जयपुर-3138२

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

For Branch use Only

We certify that the bearing that the bearing the property of the pasts of declaration made by the above mentioned Company / Firm / Trust and the details furnished above have been verified from the property of the prop

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मुख्य प्रबन्धक शास्त्रा गांधीनगर जयपुर-३136२ ch Operation Head

Name: Acliti Malholica

S.S.No. / P.F.No.: 4338170

Date: ADITI MALHOTRA

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

	CURRENT ACCO	UNT OPENING/CONTINUING ELIGIBILITY
2.	Do you have any CC/OD (Cash Credit/Overdraft) Facility (ies) with any Bank including SBI? 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)	Yes or No.2 If Yes, proceed to Sl. No.2 If No, please proceed to Sl. No. 3. 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. 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. iii. Accounts for settlement of dues related to debit card/ATM card/credit card issuers/acquirers.
	If exempted, then you can open / continue* current account If not exempted, opening/continuance* of current account is not permissible as per RBI instructions.	iv. Accounts permitted under FEMA, 1999. 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. 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. vii. Accounts of White Label ATM Operators and their agents for sourcing of currency 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)
3.	Have you availed any Credit Facility (ies) (Other than CC/OD) with any Bank including SBI ?	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. x. to open current accounts for borrowers having credit facilities only from NBFCs/Fls/ /co-operative banks/non-bank institutions. Give details and attach relevant proofs (FAQ 12) Yes or No If Yes, then proceed to Sl. No. 4. If No, you can open/continue* current account.

4.	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	A. Credit Facility (ies) with any Bank including SBI Less than Rs.5 Crores	You can open/continue* current account, subject to the following undertaking: 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. 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.										
	Bank 1 Bank 2 Total	В. 🗆	Whether availed any of these Credit Facility (ies) from SBI? Yes or No O										
	Add additional rows / separate sheet (duly signed), if required 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. All fund based and non-fund-based credit facilities sanctioned by the banks and	Credit Facility (ies) with any Bank including SBI Rs.5 Crores or more but Less than Rs.50 Crore	If Yes, current account can be opened/continued* with SBI. 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: 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.										
	carried in their Indian books shall be included for the purpose of aggregate exposure.	Control of the contro	Whether availed any of these Credit Facility (ies) from SBI? Yes or No 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)? Yes or No If answer to question (b) is (Yes), then Current Account (as an Escrow Account) can be opened/ continued* with SBI. 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: 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)