


RWD PHULPARAS <eerwdphulparas@gmail.com>

FD VERIFICATION TID - 117958

2 messages

RWD PHULPARAS <eerwdphulparas@gmail.com>
To: sbi.03435@sbi.co.in

Fri, Feb 17, 2023 at 11:25 AM

Dear sir,
Please find the attachment. KagazScanner_17Feb2023_547027.pdf
605K3435 SBI <sbi.03435@sbi.co.in>
To: RWD PHULPARAS <eerwdphulparas@gmail.com>

Fri, Feb 17, 2023 at 11:45 AM

Dear Sir,

we confirm the said pledge.

Regards

Branch Manager
State Bank India
Sitamarhi Bazar
Branch Code-03435From: RWD PHULPARAS <eerwdphulparas@gmail.com>
Sent: Friday, February 17, 2023 11:25 AM
To: 3435 SBI <sbi.03435@sbi.co.in>
Subject: FD VERIFICATION TID - 117958EXECUTIVE ENGINEER
Rural Works Department
Works Division PhulparasPup
17/02/23**Warning:** This email is not originated from SBI. Do not click on attachment or links/URL unless sender is reliable.
Malware/ Viruses can be easily transmitted via email.Dear sir,
Please find the attachment.

The information in this mail is confidential and is intended solely for addressee. Access to this mail by anyone else is unauthorized. Copying or further distribution beyond the original recipient may be unlawful. Any opinion expressed in this mail is that of sender and does not necessarily reflect that of State Bank group.

Shalendra Kumar Das

<https://mail.google.com/mail/u/1/?ik=8c4c41c4ff&view=pt&search=all&permthid=thread-a%3Ar2906617851776212787&simpl=msg-a%3Ar551755960...> 1/1

RWD PHULPARAS <eerwdphulparas@gmail.com>

FD Verification TID- 117958.

2 messages

Sat, Feb 11, 2023 at 12:33 PM

RWD PHULPARAS <eerwdphulparas@gmail.com>
To: sbi.03435@sbi.co.in

Dear sir,
Please find the attachment.

 **FD Verification TID- 117958.pdf**
587K

Mon, Feb 13, 2023 at 12:09 PM

3435 SBI <sbi.03435@sbi.co.in>
To: RWD PHULPARAS <eerwdphulparas@gmail.com>

Dear Sir,

We confirm that Fixed deposit Account No 41654184169 of Rs.5,70,000/- (Five Lac Seventy Thousand only) has been pledged in the name of " Executive Engineer RWD works division Phulparas" as per customer request.

This is for your necessary information please.

Regards

Branch Manager
State Bank India
Sitamarhi Bazar
Branch Code-03435



EXECUTIVE ENGINEER
Rural Works Department
Works Division Phulparas

P. Gupta
17/02/23

From: RWD PHULPARAS <eerwdphulparas@gmail.com>
Sent: Saturday, February 11, 2023 12:33 PM
To: 3435 SBI <sbi.03435@sbi.co.in>
Subject: FD Verification TID- 117958.

Warning: This email is not originated from SBI. Do not click on attachment or links/URL unless sender is reliable. Malware/ Viruses can be easily transmitted via email.

Dear sir,
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<https://mail.google.com/mail/u/1/?ik=8c4c41c4ff&view=pt&search=all&permthid=thread-a%3Ar-5145493138818192864&siml=msg-a%3Ar-58407179...>

Shantanu Kumar



STATE BANK OF INDIA
SITAMARHI BAZAR (03435)

Special Term Deposit Advice
(In lieu of Special Term Deposit Receipt)

Date: 08/02/2023

Care:- Pledged in
favour of
"Executive Engineer RWD works
Division Phulparas."
08/02

Dear Sir/Madam,

We have pleasure in confirming your deposit held with us, the details of which are as shown below.

Your FD account number is 41654184169 . Please quote this in all correspondences.

Thank you for banking with SBI.

A. Customer Name - SHAILENDRA KUMAR JHA

CIF Number 80808299563	Mode of Operation SINGLE	Scheme STD-PUB IND UNI 181D-10YRS
Maturity Instruction Auto Renewal	Frequency of Interest Payment At Maturity	Credit Interest & Maturity Proceeds to (A/c) 11002563936
Nomination Registered	Nominee(s), if any RISHABH KUMAR	

TDR/STDR A/c No.	Tenure	Interest Rate	Principal Amt.	Value Date	Maturity Date	Maturity Value
41654184169	1 Year(s), 0 Month(s), 0 Days(s)	06.75 %	INR 570000	08/02/2023	08/02/2024	INR 609460

B. Terms & Conditions for TDR/STDR

- Please inform us of any change in your Resident/Non-Resident status as and when such change takes place. The status declaration on the account opening form shall remain in force until such time as a change is advised to us.
- In case of premature payment the deposit represented by this advice shall be subject to penalty provisions at the rates decided by the bank from time to time.
- Bank will deduct Income Tax as per the law applicable and in case no tax is to be deducted, Form 15G/H has to be submitted by the depositor to the branch just after opening the FD and at the beginning of the Financial Year in the subsequent Financial Years. The facility for online submission of Form 15G/H is also available in the INB platform (onlinesbi.com) of the bank.
- FD with additional rate of interest for senior citizens will be issued if option for "Senior Citizen" is given by the customer and age of customer is 60 Yrs or above, on the date of creating the fixed deposit, as per date of birth recorded with the Bank. The minimum days and minimum amount applicable for additional rate of interest for senior citizen will be as per Bank's policy.
- FD will be disposed of according to the Maturity Instruction given at the time of opening the deposit. In case of auto renewal, the deposit will be renewed for the same duration for which it was originally kept, at the rate of interest prevailing on the date of renewal for that duration. If auto renewal instruction are given, the instructions will continue to be executed till terminated by the account holder.
- As per section 206AA introduced by Finance (No. 2) Act, 2009 effective April 01, 2010, every person who receives income on which TDS is deductible shall furnish his PAN, failing which TDS shall be deducted at the rate of 20% in case of Domestic deposits and 30.90% in case of NRO deposits.
- Additionally, in the absence of PAN, Form 15G/H and other exemption certificates will be invalid even if submitted & penal TDS will be applicable. Kindly visit your SBI branch with your PAN card (original & copy) to get the same updated on the bank records.

Pledged in favour of
Executive Engineer
RWD Works Division
Phulparas

EXECUTIVE ENGINEER
Rural Works Department
Works Division Phulparas

Shaileendra Kumar Jha



STATE BANK OF INDIA
SITAMARHI BAZAR (03435)

Core:- Pledged in favour of
Executive Engineer
RWD works
Division
Phulparas
Special Term Deposit Advice
(In lieu of Special Term Deposit Receipt)
16/02/23

Date: 16/02/2023

Dear Sir/Madam,

We have pleasure in confirming your deposit held with us, the details of which are as shown below.

Your FD account number is 41675464776 . Please quote this in all correspondences.

Thank you for banking with SBI.

A. Customer Name - SHAILENDRA KUMAR JHA

CIF Number 80808299563	Mode of Operation SINGLE	Scheme STD-PUB IND UNI 181D-10YRS
Maturity Instruction Auto Renewal	Frequency of Interest Payment At Maturity	Credit Interest & Maturity Proceeds to (A/c) 11002563936
Nomination Registered	Nominee(s), if any	

TDR/STDR A/c No.	Tenure	Interest Rate	Principal Amt.	Value Date	Maturity Date	Maturity Value
41675464776	1 Year(s), 0 Month(s), 0 Days(s)	06.80 %	INR 228000	16/02/2023	16/02/2024	INR 243904

B. Terms & Conditions for TDR/STDR

- Please inform us of any change in your Resident/Non-Resident status as and when such change takes place. The status declaration on the account opening form shall remain in force until such time as a change is advised to us.
- In case of premature payment the deposit represented by this advice shall be subject to penalty provisions at the rates decided by the bank from time to time.
- Bank will deduct Income Tax as per the law applicable and in case no tax is to be deducted, Form 15G/H has to be submitted by the depositor to the branch just after opening the FD and at the beginning of the Financial Year in the subsequent Financial Years. The facility for online submission of Form 15G/H is also available in the INB platform (onlinesbi.com) of the bank.
- FD with additional rate of interest for senior citizens will be issued if option for "Senior Citizen" is given by the customer and age of customer is 60 Yrs or above, on the date of creating the fixed deposit, as per date of birth recorded with the Bank. The minimum days and minimum amount applicable for additional rate of interest for senior citizen will be as per Bank's policy.
- FD will be disposed of according to the Maturity Instruction given at the time of opening the deposit. In case of auto renewal, the deposit will be renewed for the same duration for which it was originally kept, at the rate of interest prevailing on the date of renewal for that duration. If auto renewal instruction are given, the instructions will continue to be executed till terminated by the account holder.
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- Additionally, in the absence of PAN, Form 15G/H and other exemption certificates will be invalid even if submitted & penal TDS will be applicable. Kindly visit your SBI branch with your PAN card (original & copy) to get the same updated on the bank records.

Shaileendra Kumar Jha

EXECUTIVE ENGINEER
Rural Works Department
Works Division Phulparas
16/02/23

Date:

Dear Sir/Madam,

We have pleasure in confirming your deposit held with us, the details of which are as shown below.

Your FD account number is **0000000000**. Please quote this in all correspondences.

Thank you for banking with SBI.

SHAIKHA SHAILENDRA KUMAR JHA

Repayment Method and Payment Period: Interest & Maturity Proceeds to (A/C)
 A/C No.: 012562435

Norman, S. J. & J. R. Rishard. 1994. The

TDR/STDR A/c No.	Tenure	Interest Rate	Principal Amt.	Value Date	Maturity Date	Maturity Value
40992491932	1 Year(s), 0 Month(s), 0 Days(s)	05.10 %	INR 78000	19/05/2022	19/05/2023	INR 82055

DOI: 10.1002/jbm.b.10857

1. The status certificate for the above-mentioned property is also subject to stamp tax. The status certificate for the property is being paid at the place revised to it.

16. The interest rate on the loan presented by this advice shall be subject to periodic provisions at the rates decided by the bank.

When a bank or other financial institution applicable anti-money laundering law is required to report a SAR, it has to be submitted by the depositor or the institution to the Financial Crimes Enforcement Network, and then the Financial Crimes Reporting System, for the next 30 days. The available information is then made available to the relevant law enforcement agencies.

For example, if the deposit is renewed for a period of 12 months, the value of the deposit at the end of the period of renewal is: $1000 \times (1 + 0.05)^{12} = 1000 \times 1.795856 = 1795.856$ (rounded to 1795.86).

EXECUTIVE ENGINEER
Rural Works Department
Muzhikundil, Punalur

17/12/23

EXECUTIVE ENGINEER
Irrigation Works Department
Irrigation Works Division Phulparas

Works D
17/12/23

Pledged in favour of
Executive Engineer
RWD Works Division
Phulparas

Shahrukh Khan