

**ORIENTAL BANK OF COMMERCE**

(A Government of India Undertaking)

Where every individual is committed

Account Statement for Account Number 51461091000050

Acc. Statement Date: 23/07/2020 1.50 PM

Branch Details

Branch Name:GHAZIABAD-IMS

Bank Address: ORIENTAL BANK OF COMMERCE (PUNJAB NATIONAL BANK WEF 01-04-2020)

INST OF MANGMT.STUDIES

LALA KUAN

City:GHAZIABAD

Pin:201009

IFSC Code:ORBC0105146

Customer Details

Customer Name:IPEM LAW ACADEMY

Joint Holder Name:B.S GOEL SO LATE
LAKSHMI CHAND GOEL,ANUPAM GOELCustomer Address:A-13/1 SOUTH SIDE G.T
ROAD INDUSTRIAL AREA

NH-24 GHAZIABAD

City:GHAZIABAD

Pin:201001

Nominee:

Customer Id:34207896

Statement Period:From Date:01-04-2018To Date:31-03-2019

Sl. No.	Transaction Date	Value Date	Instrument ID	Narration	debit	Credit	Account Balance	Remarks
1	30-03-2019	30-03-2019	40666	SELF CASH WITHDRAWAL	11,850.00		23,08,914.00	
2	29-03-2019	29-03-2019		CASH DEPOSIT		350.00	23,20,764.00	
3	28-03-2019	28-03-2019		IB-SLF/54059589/From ***5001378/54059589		20,00,000.00	23,20,414.00	Self Transfer r
4	28-03-2019	28-03-2019		UPI TRINW/908715916322/s onupandit37-1@okhdfcbank		10,000.00	3,20,414.00	000076252509/51 461091000050@ or
5	28-03-2019	28-03-2019		CASH DEPOSIT		4,375.00	3,10,414.00	
6	25-03-2019	25-03-2019		CASH DEPOSIT		10,500.00	3,06,039.00	
7	22-03-2019	22-03-2019		CASH DEPOSIT		50.00	2,95,539.00	
8	22-03-2019	22-03-2019	40664	SELF CASH WITHDRAWAL	43,500.00		2,95,489.00	
9	19-03-2019	19-03-2019		CASH DEPOSIT		5,500.00	3,38,989.00	
10	16-03-2019	16-03-2019	40663	TR TO EMPLOYEES SALARY M/O FEB19	28,063.00		3,33,489.00	
11	14-03-2019	14-03-2019		CASH DEPOSIT		25.00	3,61,552.00	
12	13-03-2019	13-03-2019	40662	VANDAN VARSHNEY	25,136.00		3,61,527.00	
13	11-03-2019	11-03-2019		CASH DEPOSIT		15,000.00	3,86,663.00	
14	06-03-2019	06-03-2019	40658	TR TO EMPLOYEES SALARY JAN19	3,43,564.00		3,71,663.00	
15	05-03-2019	05-03-2019	40659	TR TO EMPLOYEES SALARY FEB19	6,770.00		7,15,227.00	
16	05-03-2019	05-03-2019		CASH DEPOSIT		17,050.00	7,21,997.00	
17	05-03-2019	05-03-2019	40661	SELF CASH WITHDRAWAL	30,000.00		7,04,947.00	
18	01-03-2019	01-03-2019		CASH DEPOSIT		5,000.00	7,34,947.00	
19	19-02-2019	19-02-2019	40633	Miss KOMAL GARG	5,000.00		7,29,947.00	Zone Serial 221

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Account Statement for Account Number 51461091000050

20	14-02-2019	14-02-2019		CASH DEPOSIT		25.00	7,34,947.00	
21	14-02-2019	14-02-2019		UPITRINW/904524301657/ali.rashid1@ybl		20,000.00	7,34,922.00	000062476234/51461091000050@OR
22	13-02-2019	13-02-2019	40657	TR TO EMPLOYEES SALARY	28,730.00		7,14,922.00	
23	13-02-2019	13-02-2019		CASH DEPOSIT		5,000.00	7,43,652.00	
24	12-02-2019	12-02-2019		NEFT-IRD ACCOUNTS IIT DELHIIRD		50,000.00	7,38,652.00	NEFT-SBIN619042626789
25	06-02-2019	06-02-2019		CASH DEPOSIT		25.00	6,88,652.00	
26	05-02-2019	05-02-2019	40653	TR TO EMPLOYEES SALARY	3,14,544.00		6,88,627.00	
27	05-02-2019	05-02-2019	40654	TR TO EMPLOYEES SALARY	7,658.00		10,03,171.00	
28	05-02-2019	05-02-2019		CASH DEPOSIT		10,025.00	10,10,829.00	
29	05-02-2019	05-02-2019	40655	SELF CASH WITHDRAWAL	30,000.00		10,00,804.00	
30	04-02-2019	04-02-2019		CASH DEPOSIT		4,000.00	10,30,804.00	
31	01-02-2019	01-02-2019		CASH DEPOSIT		25.00	10,26,804.00	
32	30-01-2019	30-01-2019		CASH DEPOSIT		25.00	10,26,779.00	
33	28-01-2019	28-01-2019		CASH DEPOSIT		25.00	10,26,754.00	
34	28-01-2019	28-01-2019		CASH DEPOSIT		125.00	10,26,729.00	
35	24-01-2019	24-01-2019	40652	SELF CASH WITHDRAWAL	10,500.00		10,26,604.00	
36	22-01-2019	22-01-2019	40632	BHAVESH CHADHA	15,000.00		10,37,104.00	Zone Serial [515]
37	21-01-2019	21-01-2019	40651	SELF CASH WITHDRAWAL	10,700.00		10,52,104.00	
38	21-01-2019	21-01-2019	40650	SELF CASH WITHDRAWAL	47,000.00		10,62,804.00	
39	18-01-2019	18-01-2019		CASH DEPOSIT		22,000.00	11,09,804.00	
40	18-01-2019	18-01-2019	40649	SELF CASH WITHDRAWAL	66,000.00		10,87,804.00	
41	18-01-2019	18-01-2019		SGST TAX	1.00		11,53,804.00	
42	18-01-2019	18-01-2019		CGST TAX	1.00		11,53,805.00	
43	18-01-2019	18-01-2019		SMS CHARGES from 01-10-2018 to 31-12-2018	15.00		11,53,806.00	
44	15-01-2019	15-01-2019	40631	DEEPAK RANA	5,000.00		11,53,821.00	Zone Serial [466]
45	14-01-2019	14-01-2019	40648	TR TO EMPLOYEES SALARY M/O NOVEMBER 2018	47,440.00		11,58,821.00	
46	14-01-2019	14-01-2019		CASH DEPOSIT		50.00	12,06,261.00	
47	11-01-2019	11-01-2019		CASH DEPOSIT		30,000.00	12,06,211.00	
48	11-01-2019	11-01-2019	40647	JAGDAMBA TRADERS	27,025.00		11,76,211.00	Zone Serial [413]
49	05-01-2019	05-01-2019	40637	MONISRAIS	5,000.00		12,03,236.00	Zone Serial [116]
50	05-01-2019	05-01-2019	40634	NAVEEN TIWARI	5,000.00		12,08,236.00	Zone Serial [104]
51	04-01-2019	04-01-2019	40635	Mr NADEEM AHMAD	15,000.00		12,13,236.00	Zone Serial [517]
52	04-01-2019	04-01-2019	40641	NETWAY INTERNET SERVICES	25,000.00		12,28,236.00	Zone Serial [504]
53	03-01-2019	03-01-2019	40643	TO SAL NOV 18	3,02,807.00		12,53,236.00	
54	03-01-2019	03-01-2019	40644	TO SAL DEC 18	7,362.00		15,56,043.00	
55	03-01-2019	03-01-2019	40646	SELF/CASH WITHDRAWAL	16,000.00		15,63,405.00	





LAKSH
Estd. 1996

ipem

LAW ACADEMY

MANDATE FORM/ AGGREEMENT

ELECTRONIC CLEARING SERVICE (CREDIT CLEARING)/ REAL TIME GROSS SETTLEMENT (RTGS) FACILITY FOR RECEIVING PAYMENTS

A. DETAILS OF ACCOUNT HOLDER:

Name of Account (Designation/Institution name)	IPEM LAW ACADEMY
Institute AISHE Code	C-28562
Type of Institute (Technical /Non-Technical)	NON TECHNICAL
Complete Contact Address	I.P.E.M. LAW COLLEGE A-13/1, SOUTH OF G.T. ROAD, INDUSTRIAL AREA, DELHI-HAPUR BYPASS, NATIONAL HIGHWAY-24, GHAZIABAD
Telephone / Email	Mob: 9910491467 Email: INFO@IPEMGZB.AC.IN

B. BANK ACCOUNT DETAILS

Bank name	ORIENTAL BANK OF COMMERCE
Branch name with complete Address	IMS LAL KAUAN GZB
Whether branch is computerized	YES
What is the branch's <u>RTGS CODE</u> <u>IFSC CODE</u>	ORBC0105146
If this branch NEFT enable	YES
Type of Bank Account	C/C CURRENT ACCOUNT
Complete bank Account no.	51461091000050
MICR Code of Bank	110022141
PAN Card Number	AAATL1085E
TIN/TAN Number	MRTL00130E

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information I would not hold the user Institution responsible. I have read the option invitation letter and agree to discharge responsibility expected of me as a particular under the Scheme. The Utilization Certificate for the funds received shall be submitted as when required.

Seal/Signature of UBA Coordinator of PI

Ashe 20/7/2020
I.P.E.M. Law Academy
A-13/1, S.S.G.T. Road, NH-24,
Ghaziabad-201010

Certified that the particulars furnished above are correct as per records.

Seal/Signature of Authorized Person of Institute

Shankar
I.P.E.M. Law Academy
A-13/1, S.S.G.T. Road, NH-24,
Ghaziabad-201010

Approved by Bar Council of India, New Delhi & affiliated to CCS University, Meerut for B.A.LL.B (5 yrs.) LL.B (3 yrs.)

A-13/1, S.S. G.T. Road Industrial Area, NH-24 By Pass, Ghaziabad - 201010

Telefax: 0120-4174500 • E-mail : info@ipemgzb.ac.in • Website : www.ipemgzb.ac.in

Pending Seed money form for Pls

Dear Participating Institute ,

Namaskar!

Please fill the form only if still you haven't received Seed Money of Rs. 50000\ (UBA 2.0) or 1.75 lakhs (UBA 1.0) .If you have recently joined UBA during COVID-19 time then please don't fill the form. kindly note you get seed money only once you join UBA so be it Rs. 50000 or Rs. 1.75 lakhs if you have received once please don't fill the form.

Please see the mandate form to be correct in all sense.

Download a mandate form here: https://unnatbharatabhiyan.gov.in/app/webroot/files/uba-forms/UBA_mandate.pdf

In case of any problem please call Ms. Manavee Ajit Singh, Project Scientist, 6307955303 from 12:30 PM to 4:30 PM , you can also communicate via whats-app.

With Regards,

Ms. Manavee Ajit Singh
Project Scientist
Unnat Bharat Abhiyan
NCI, IITD

The name and photo associated with your Google account will be recorded when you upload files and submit this form. Not shivarchana@gmail.com? [Switch account](#)

* Required

Email address *

shivarchana@gmail.com

Name of the coordinator *

Ms. Archana Singh



Phone number *

7838004554

Name of the Institute *

IPEM LAW COLLEGE

AISHE code(Full alphanumeric code without any space) *

C-28562

When your Institute became PI of UBA? *

- UBA 1.0(2014 -2015)
- UBA 2.0(2016 onwards)

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Sr. No.	Institute	Fund Status
1	100003-EU'S DR. ANNASHEB G.D.BENDALE MAHILA MAHAVIDYALAYA, JALGAON. (Id: C-8979)	Done
2	110059-Hindi Seva Mandal'S Shri.Sant Gadge Baba College Of Engineering & Technology, Bhusawal (Id: C-8830)	Done
3	140046-Mgsm'S Smt.Sharadchandrika Suresh Patil College Of Pharmacy, Chopda (Id: C-9004)	Done
4	140052-Bm'S College Of Social Studies & Social Work, Chopda. (Id: C-8823)	Done
5	170032-Jtes'S Arts,Commerce & Science College, Jamner. (Id: C-8983)	Done
6	170033-SSE CO-OP S'S LATE R.B.GARUD KALA & WANIJYA MAHAVIDYALAYA, SHENDURNI. (Id: C-8894)	Done
7	190040-Kvps'S Kisan Arts,Commerce & Science College, Parola. (Id: C-8863)	Done
8	210068-NSS UTTAMRAO PATIL ARTS & SCIENCE COLLEGE, DAHIWEL,TAL-SAKRI. (Id: C-9015)	Done
9	220028-Jss'S Arts,Science & Commerce College, Nandurbar. (Id: C-8934)	Done
10	230032-Psgvpm'S D.N.Patel College Of Engineering, Shahada, Dist-Nandurbar. (Id: C-8912)	Done
11	240051-R.C.Patel E.T.'S Arts & Science College, Shirpur. (Id: C-9002)	Done
12	A G Patil Institute of Technology Pratanagar Soregon Road AISHE Code No. C-15759	Done
13	A P Goyal Shimla University (Id: U-0697)	Done
14	A. D. Patel Institute Of Technology, Karamsad 001 (Id: C-176)	Done
15	A.B.M.S.) Akhil Bharatiya Maratha Shikshan Parishad's College of Engineering & Research Address: S. No. 103, Shahu College Campus, Parvati, Taluka: Pune (corporation Area) District: Pune - 411009 (Id: C-41484)	Done
16	A.P. Trivedi Arts, Commerce and Science College, Khorda AISHE Code No. -C-50313	Done
17	A.P.A. College Of Arts & Culture (Id: C-36569)	Done
18	A.P.C. College, Neemch Road, (Samrat Hotel) AISHE Code No. -C-40016	Done
19	A.R Burla Mahila Varishtha Mahavidyalaya Maharashtra AISHE Code C-15690	Done
20	A.V.C. College, Mannampandal, Mayiladuthurai - 609 305. (Id: C-35865)	Done
21	A.V.V.M. Sri Pushpam College, Poondi - 613 503. (Id: C-35899)	Done
22	Aalim Muhammed Salegh College Of Engineering (Id: C-16533)	Done
23	Aarupadai Veedu Medical College & Hospital PUducherry AISHE Code C-10217	Done
24	Aashlar Business School U.P AISHE Code C-47917	Done
25	ABES ENGINEERING COLLEGE, GHAZIABAD (Id: C-46112)	Done
26	Abha Gaikwad-Pat College of Engineering Nagpur AISHE Code No. C-18255	Done
27	Abhinav Education Society College Of Engineering And Technology(Diploma) Khandala (Id: S-10795)	Done
28	Abhinav Education Society's Institute of Management & Business Administration, Akole, Dhamangaon Awari Road, Akole, Dist.Ahmednagar 422601. (Id: C-44574)	Done
29	Abhinav Pragya Mahavidyalaya, Harduarpur AISHE Code No. C-12381	Done
30	Academy of Maritime Education and Training AISHE Code No.C- 0434	Done
31	Accurate Institute Of Management And Technology (Id:C-46248)	Done
32	Accurate Institute Of Polytechnic (Id: S-16223)	Done
33	Acharya B M Reddy College of Pharmacy (Id: C-40354)	Done
34	Acharya Degree College Dwarakapet Road, Opp. Fire Station W./No. 18, Narsampet AISHE Code No. C-27234	Done



814	I I L M Academy For Higher Learning, Lucknow (Id: C-46910)	Done
815	I.I.M.T Engg. College Ganga Nagar , Mawana Road, Meerut Ph. 0121-2621006, 2620287, 2620284 (Id: C-28803)	Done
816	I.I.S University AISHE Code No. -U-0394	Done
817	I.P.E.M. LAW COLLEGE A-13/1, SOUTH OF G.T. ROAD, INDUSTRIAL AREA, DELHI-HAPUR BYPASS, NATIONAL HIGHWAY-24, GHAZIABAD, Ph. No- 741189, 721633 (Id: C-28562)	Done
818	I.T.S ENGINEERING COLLEGE, GREATER NOIDA (Id: C-46247)	Done
819	laeer`S Pune Institute Of Business Management, Address: Pirangut, Taluka: Mulashi, District: Pune (Id: C-41604)	Done
820	Ideal Girls` College (Id: C-9401)	Done
821	Ideal Institute Of Engineering 279 (Id: C-6153)	Done
822	Ideal Institute Of Technology (Id: C-48550)	Failed
823	IES's College of Technology, Kalikheda Ratibad Main Road Bhopal AISHE Code NO. C-35964	Done
824	IFIM Business School AISHE Code No. -S-144	Done
825	IIIT Allahabad	Done
826	IIM Raipur	Done
827	IIM Ranchi	Done
828	IIMT Engineering College Meerut AISHE Code NO. C-46175	Done
829	IISER Thiruvananthapuram	Done
830	IIT Bombay	Done
831	IIT Gandhinagar	Done
832	IIT Jodhpur	Done
833	IIT Mandi	Done
834	IIT Patna	Done
835	IIT Ropar	Done
836	Iiahia College Of Engg. And Technology, Mulavoor P.O., Muvattupuzha, Ernakulam- 686 673 (Id: C-11722)	Done
837	IMS ENGINEERING COLLEGE	Done
838	IMT Pharmacy College, Puri (Id: C-30129)	Done
839	Indapur Taluka Shikshan Prasarak Mandals Arts, Science and Commerce College, Indapur, Pune AISHE Code No. -C-42121	Done
840	Inderaprastha Engineering College, Ghaziabad AISHE Code No. C-46384	Done
841	Indian Agricultural Research Institute (Krishi Pusha) New Delhi AISHE Code NO. U-0101	Done
842	Indian Council of Agricultural Research New Delhi	Done
843	Indian Institute of Engineering Science and Technology, Shibpur	Done
844	Indian Institute Of Forest Management, Bhopal (Id: S-8917)	Done
845	INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, CHITTOOR (Id: U-0760)	Done
846	Indian Institute of Information Technology, Design & Manufacturing, Kancheepuram (Id: U-0455)	Done
847	Indian Institute Of Management Sirmaur (Id: S-15911)	Done
848	Indian Institute Of Management Tiruchirapalli(Id:U-1000)	Done
849	Indian Institute Of Management, Kashipur (Id: S-8967)	Done
850	Indian Institute Of Management, Kozhikode (Id: U-1013)	Done
851	Indian Institute Of Management, Lucknow (Id:U-1008)	Done
852	Indian Institute Of Management, Udaipur(Id:U-1010)	Done

