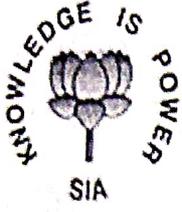




The South Indian Association's  
**The S.I.A. College of Higher Education**  
Affiliated to University of Mumbai  
Re Accredited B+ by NAAC  
P-88, MIDC Residential Area Dombivli Gymkhana Road,  
Near Balaji Mandir, Dombivli (East), 421203.

### **5.1.2**

**Number of students benefited by scholarships, free ships etc. provided by the institution / non- government bodies, industries, individuals, philanthropists during the year**



The South Indian Association's

**The S.I.A. College of Higher Education**

(Affiliated to University of Mumbai)

Accredited 'B+' by NAAC

P-88, MIDC Residential Area, Dombivli Gymkhana Road,

Near Balaji Mandir, Dombivli (East) -421203

Tel. No: 02512449891/92/93 Website:

[www.thesiacollege.com](http://www.thesiacollege.com)

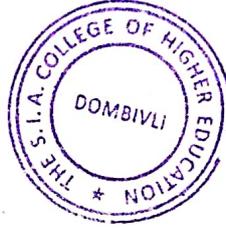
Email ID: [office@thesiacollege.com](mailto:office@thesiacollege.com)

**CRITERIA 5.1.2- SPONSORSHIP RECEIVED FOR ACADEMIC YEAR 2023-24**

2023-2024

1,11,579.00

*J.N. Chavan*  
ACCOUNTANT



*Padmaj*  
PRINCIPAL

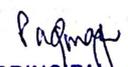
PRINCIPAL  
The S.I.A. College of Higher Education  
DOMBIVLI (E)

## THE SIA COLLEGE OF HIGHER EDUCATION

### SPONSORSHIP RECEIVED IN 2023-2024 FOR ACADEMIC YEAR 2023-2024

SR NO.	ACADEMIC YEAR	ROLL NO	STUDENT NAME	COURSE	SPONSOR'S AMT	SPONSOR'S NAME	SPONSOR'S DATE	RECD CHEQUE NO.
1	2023-24	MF21104	KHUSHI HITESH THAKKAR	TYBMS	10,000.00	GOVIND MATHURADAS KOTAK	26.07.23	000281
2	2023-24	FF21043	MEHAK SAVLA	TYBAF	6,000.00	SHREE WALKESHWAR STHANAKVASI JAIN SANGH	10.08.23	491493
3	2023-24	BF21065	ANJALI KAANYR	TYBBI	3,000.00	SHREE RAMAYAN SNYAN YADNYA SAMITI	01.08.23	100023
4	2023-24	MF23009	KRISH BHEDA	FYBMS	10,121.00	SHREE MARINE DRIVE JAIN SADHARMIK FOUNDATION	01.08.23	217831
5	2023-24	BF21063	PREETEE YADAV	TYBBI	10,951.00	RANJANA MHALGI (TEACHER)	25.08.23	UPID-360364857879
6	2023-24	CF23124	AAYUSH SHIVATE	FYBCOM	2,600.00	GHANDHI MAHENDRA CHATRABHUU EDUCATIONAL	04.09.23	367086
7	2023-24	CF22228	PRATIK R. VIRA	SYBCOM	6,201.00	SHREE MARINE DRIVE JAIN SADHARMIK FOUNDATION	05.09.23	217829
8	2023-24	MF23057	PRATHMESH MAHAJAN	FYBMS	10,000.00	ABHISHEK ENTERPRISES	05.09.23	100047
9	2023-24	MF23109	JASH SAVLA	FYBMS	3,000.00	SHREE MARINE DRIVE JAIN SADHARMIK FOUNDATION	11.09.23	217931
10	2023-24	CF23130	TIWARI ANKITA MULSHANKAR	FYBCOM	12,621.00	TATA MEMORIAL	28.11.23	BY NEFT TRF:TATA MEMORIAL CE CBINH23332445501:
11	2023-24	PSI123007	SHUBHAM AVINASH SHELKE	MSCIT PART-I	10,000.00	SUMAN RAMESH TULSIANI CHARITABLE TRUST	03.11.23	BY NEFT TRF:TATA MEMORIAL CE CBINH23332445501:
12	2023-24	MF17038	DAMODAR VENKAT READDY	FYBMS	5,581.00	FROM SOUTH INDIAN SCHOOL (ASSOCIATION)	25.01.24	BY ONL TRF:: SB 223001000930066:00223
13	2023-24	CF17467	MOHINISHA R POSHIRKAR	FYBCOM	2,981.00	FROM SOUTH INDIAN SCHOOL (ASSOCIATION)	06.11.23	BY ONL TRF:: SB 223001000930066:00223
14	2023-24	CF17468	VIDHISHA R POSHIRKAR	FYBCOM	2,981.00	FROM SOUTH INDIAN SCHOOL (ASSOCIATION)	06.11.23	BY ONL TRF:: SB 223001000930066:00223
15	2023-24	MF23124	POOJA RAJU SINGH	FYBMS	5,021.00	FROM SOUTH INDIAN SCHOOL (ASSOCIATION)	30.11.23	Cash deposited
16	2023-24	BF22074	MESTRY NIHARIKA DHANANJAY	SYBBI	5,000.00	BEEKALENE TRUST	16.10.23	BEEKALENE TRUST
17	2023-24	CF23004	ANISHA KRISHNA AJUN	FYBCOM	5,521.00	SUSHILA MODI CHARITAVLE TRUST	24.08.23	SUSHILA MODI CHARITAVLE TRUST
<b>TOTAL</b>					<b>1,11,579.00</b>			



  
**PRINCIPAL**  
 The S.I.A. College of Higher Education  
 DOMBIVLI (E)

Account Statement for Account Number 3988000100078161

Branch Details

Branch Name: DOMBIVLI EAST  
 Bank Address: SHOP NO.27-28, CITI  
 MALL,M.I.D.C.DOMBIVLI  
 City: MUMBAI  
 Pin : 421201  
 IFSC Code: PUNB0436500

Customer Details

Account Name: THE S.I.A. COLLEGE OF HIGHER EDUCATION  
 Customer Address: THE S I A SCHOOL BUILDING,KOPAR ROAD  
 SHASTRI NAGAR,DOMBVILI(W)  
 City:  
 Pin : 421201

Nominee :

Statement Period : 01-08-2023 to 01-08-2023

Txn No.	Txn Date	Description	Branch Name	Cheque No.	Dr Amount	Cr Amount	Balance	KIMS Remarks
S62281871	01-08-2023	NRTGS/CIUBR52023 080100406023/THE SIA COLLEGE OF HI	-			9,00,000.00	24,49,789.88 Cr.	
S58448241	01-08-2023	BY INST 281 : CTO121-1 DAY LAT	-			10,000.00	15,49,789.88 Cr.	

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\* PLEASE ENSURE THAT ALL THE CHEQUE LEAVES IN YOUR CUSTODY ARE DULY BRANDED WITH YOUR 16 DIGITS ACCOUNT NUMBER

\* CUSTOMERS ARE REQUESTED IN THEIR OWN INTEREST NOT TO ISSUE CHEQUES WITHOUT ADEQUATE CLEAR FUNDS /ARRANGEMENTS. SUCH CHEQUES CAN BE RETURNED WITHOUT MAKING ANY FURTHER REFERENCE TO THEM.

\* PLEASE MAINTAIN MINIMUM AVERAGE BALANCE,TO AVOID LEVY OF CHARGES.

\*Pls note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of install on the rates prescribed by bank from time to time and for non financial reasons like non submission of , QMS forms, non adherence to terms and conditions etc.

Abbreviations are as under:

BR: Branch Name , Csh: Cash , Clg: Clearing , ISO: Inter Sol(##)

QAB:Quarterly Average Balances , LF Chg: Ledger Folio Charges , Intt: Interest , Chrg: Charges

Ret:Returning , Chq: Cheque , SI: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP:POINT OF SALE

Account Statement for Account Number 3988000100078161

Branch Details

Branch Name: DOMBIVLI EAST  
 Bank Address: SHOP NO.27-28, CITI  
 MALL,M.I.D.C.DOMBIVLI  
 City: MUMBAI  
 Pin : 421201  
 IFSC Code: PUNB0436500

Customer Details

Account Name: THE S.I.A. COLLEGE OF HIGHER EDUCATION  
 Customer Address: THE S I A SCHOOL BUILDING,KOPAR ROAD  
 SHASTRI NAGAR,DOMBVILI(W)  
 City:  
 Pin : 421201

Nominee :

Statement Period : 14-08-2023 to 14-08-2023

Txn No.	Txn Date	Description	Branch Name	Cheque No.	Dr Amount	Cr Amount	Balance	KIMS Remarks
S72409143	14-08-2023	NEFT_OUT:PUNBH2 3226275517/RAMAN ATHAN KRISHN/IOBA000088 5/088501000007952	-		7,300.00		99,934.21 Cr.	
S64623883	14-08-2023	BY INST 491493 : CTO121-1 DAY LAT	-			6,000.00	1,07,234.21 Cr.	

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Ret:Returning , Chq: Cheque , SI: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP:POINT OF SALE

Account Statement for Account Number 3988000100078161

Branch Details

Branch Name: DOMBIVLI EAST  
 Bank Address: SHOP NO.27-28, CITI  
 MALL,M.I.D.C.DOMBIVLI  
 City: MUMBAI  
 Pin : 421201  
 IFSC Code: PUNB0436500

Customer Details

Account Name: THE S.I.A. COLLEGE OF HIGHER EDUCATION  
 Customer Address: THE S I A SCHOOL BUILDING,KOPAR ROAD  
 SHASTRI NAGAR,DOMBVILI(W)  
 City:  
 Pin : 421201

Nominee :

Statement Period : 05-08-2023 to 05-08-2023

Txn No.	Txn Date	Description	Branch Name	Cheque No.	Dr Amount	Cr Amount	Balance	KIMS Remarks
S80914131	05-08-2023	BY INST 100023 : CTO121-1 DAY LAT	-			3,000.00	2,58,739.21 Cr.	

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Ret:Returning , Chq: Cheque , SI: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP:POINT OF SALE

Account Statement for Account Number 3988000100078161

Branch Details

Branch Name: DOMBIVLI EAST  
 Bank Address: SHOP NO.27-28, CITI  
 MALL,M.I.D.C.DOMBIVLI  
 City: MUMBAI  
 Pin : 421201  
 IFSC Code: PUNB0436500

Customer Details

Account Name: THE S.I.A. COLLEGE OF HIGHER EDUCATION  
 Customer Address: THE S I A SCHOOL BUILDING,KOPAR ROAD  
 SHASTRI NAGAR,DOMBVILI(W)  
 City:  
 Pin : 421201

Nominee :

Statement Period : 31-08-2023 to 31-08-2023

Txn No.	Txn Date	Description	Branch Name	Cheque No.	Dr Amount	Cr Amount	Balance	KIMS Remarks
S77597303	31-08-2023	NRTGS/CIUBR52023 083100408286/THE SIA COLLEGE OF HI	-			9,00,000.00	27,25,477.21 Cr.	
S70222830	31-08-2023	BY INST 217831 : CTO121-1 DAY LAT	-			10,121.00	18,25,477.21 Cr.	

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QAB:Quarterly Average Balances , LF Chg: Ledger Folio Charges , Intt: Interest , Chrg: Charges

Ret:Returning , Chq: Cheque , Sl: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP:POINT OF SALE



**CITY UNION BANK**

**BRANCH : DOMBIVILI**

**Shop No 123 4 Shree Sneha Apartment, Plot No 11 Arunodaya CHSL Mahatma Phule Road Near Swami Vivekanand  
School, Dombivili WEST, Thane 421202**

**ACCOUNT NO : SB-223001001123988**  
**ACCOUNT NO(15 DIGIT): 223001001123988**  
**IFSC : CIUB0000223**  
**ACCOUNT TYPE : CUB SAVINGS A/C**  
**CUSTOMER DETAILS : THE SIA COLLEGE OF HIGHER EDUCATION**  
**PLOT NO, P.88 NEAR DOMBIVILIGYMKHANA**  
**SAGARLI ROAD MIDC RESIDENTIAL AREA DOMB**  
**THANE**  
**MAHARASHTRA**  
**421202**

**Statement Date : Nov 12, 2024, at 01:41 PM**

**STATEMENT OF ACCOUNT from 25/08/2023 to 25/08/2023**

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
25/08/2023	BY ONL UPI/CR/323712371715/WANJALKA/KKBK/8454864895/N::00032			120.00	6,88,000.52
25/08/2023	BY ONL UPI/CR/323779371958/URMILA P/BKID/SALUNKEPRA/F::00032			10.00	6,88,010.52
25/08/2023	BY ONL UPI/CR/360332858771/MRS RANJ/MAHB/RJMHALGI@O/U::00032			165.00	6,88,175.52
25/08/2023	BY ONL UPI/CR/360364857879/MRS RANJ/MAHB/RJMHALGI@O/S::00032			10,951.00	6,99,126.52
25/08/2023	TO ONL RTGS:UTR:CIUBH23237406062:PUNB0436500:THE SIA:: FOR PAYMENT::00223		4,00,000.00		2,99,126.52
25/08/2023	TO ONL AGAINST S S ENT BILL:: SB 223001000930066:00223		2,50,000.00		49,126.52
25/08/2023	BY ONL UPI/CR/323721551839/INGLE HI/UBIN/7499163293/N::00032			10.00	49,136.52
25/08/2023	BY ONL UPI/CR/323721606731/INGLE HI/UBIN/7499163293/S::00032			10.00	49,146.52
25/08/2023	BY RTGS TRF:RAZORPAY SOFTWARE RTGS - 2023082500009394:			2,27,752.00	2,76,898.52
TOTAL			6,50,000.00	2,39,018.00	2,76,898.52

\* Statement Downloaded By THE SIA COLLEGE OF HIGHER EDUCATION on Nov 12, 2024, at 01:  
If any discrepancy in the statement, should be informed to branch immediately.  
END OF STATEMENT - from Internet Banking



## CITY UNION BANK

BRANCH : DOMBIVILI

Shop No 123 4 Shree Sneha Apartment, Plot No 11 Arunodaya CHSL Mahatma Phule Road Near Swami Vivekanand  
School, Dombivili WEST, Thane 421202

ACCOUNT NO : SB-223001001123988  
ACCOUNT NO(15 DIGIT): 223001001123988  
IFSC : CIUB0000223  
ACCOUNT TYPE : CUB SAVINGS A/C  
CUSTOMER DETAILS : THE SIA COLLEGE OF HIGHER EDUCATION  
PLOT NO, P.88 NEAR DOMBIVILIGYMKHANA  
SAGARLI ROAD MIDC RESIDENTIAL AREA DOMB  
THANE  
MAHARASHTRA  
421202

Statement Date : Nov 12, 2024, at 01:52 PM

STATEMENT OF ACCOUNT from 06/09/2023 to 06/09/2023

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
06/09/2023	BY ONL UPI/CR/324995883148/SANTOSH /BKID/8779692617/P::00032			100.00	1,10,700.52
06/09/2023	BY CLEARING:000600-000000-GANDHI MAHENDRA:00122-CHQ NO 367086	367086		2,600.00	1,13,300.52
06/09/2023	BY ONL UPI/CR/324912795009/MAURYA P/UBIN/MOURYAPRIT/U::00032			300.00	1,13,600.52
06/09/2023	BY ONL UPI/CR/324938604989/VIPUL VI/HDFC/VIPUL358@Y/P::00032			120.00	1,13,720.52
06/09/2023	BY CASH DEPOSIT:BY CASH:00223			2,000.00	1,15,720.52
06/09/2023	BY CASH DEPOSIT:BY CASH:00223			1,976.00	1,17,696.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249016074:SVCB0007010:SAAJ SER:: BILL NO 168 169::00223		6,903.00		1,10,793.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249016153:DNSB0000003:MS RAJYO:: BILL NO 967::00223		3,544.00		1,07,249.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249016365:HDFC0001027:SHETH PU::BILL 847 855 857 858 1118 1119 1122::00223		16,239.00		91,010.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249016487:ICIC0000408:NEELKANT:: BILL 4165 4166::00223		4,527.00		86,483.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249016747:HDFC0000291:HIMALAYA:: BILL 327::00223		1,007.00		85,476.52
06/09/2023	BY ONL UPI/CR/324948227390/SHAIEND/PYTM/SHAIENDRA/P::00032			10.00	85,486.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249016824:HDFC0000406:NAVKAR B:: BILL NO 115::00223		9,147.00		76,339.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249016922:HDFC0000356:VIPUL PR:: BILL NO 220 221 222::00223		3,596.00		72,743.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249017124:SBIN0001595:I FORCE:: AUG BILL::00223		49,329.00		23,414.52
06/09/2023	TO ONL NEFT:UTR:CIUBH23249017253:TJSB0000020:DAMODAR:: BILL 54::00223		198.00		23,216.52
06/09/2023	BY ONL UPI/CR/325088362136/AKASH SH/PYTM/AKASHBOGUL/U::00032			100.00	23,316.52
TOTAL			94,490.00	7,206.00	23,316.52

\* Statement Downloaded By THE SIA COLLEGE OF HIGHER EDUCATION on Nov 12, 2024, at 01:  
If any discrepancy in the statement, should be informed to branch immediately.  
END OF STATEMENT - from Internet Banking

Account Statement for Account Number 3988000100078161

Branch Details

Branch Name: DOMBIVLI EAST  
 Bank Address: SHOP NO.27-28, CITI  
 MALL,M.I.D.C.DOMBIVLI  
 City: MUMBAI  
 Pin : 421201  
 IFSC Code: PUNB0436500

Customer Details

Account Name: THE S.I.A. COLLEGE OF HIGHER EDUCATION  
 Customer Address: THE S I A SCHOOL BUILDING,KOPAR ROAD  
 SHASTRI NAGAR,DOMBVILI(W)  
 City:  
 Pin : 421201

Nominee :

Statement Period : 07-09-2023 to 07-09-2023

Txn No.	Txn Date	Description	Branch Name	Cheque No.	Dr Amount	Cr Amount	Balance	KIMS Remarks
S1450404	07-09-2023	BY INST 217829 : CTO121-1 DAY LAT	-			6,201.00	4,26,101.72 Cr.	

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Ret:Returning , Chq: Cheque , SI: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP:POINT OF SALE



## CITY UNION BANK

BRANCH : DOMBIVILI

Shop No 123 4 Shree Sneha Apartment, Plot No 11 Arunodaya CHSL Mahatma Phule Road Near Swami Vivekanand School, Dombivili WEST, Thane 421202

ACCOUNT NO : SB-223001001123988  
 ACCOUNT NO(15 DIGIT): 223001001123988  
 IFSC : CIUB0000223  
 ACCOUNT TYPE : CUB SAVINGS A/C  
 CUSTOMER DETAILS : THE SIA COLLEGE OF HIGHER EDUCATION  
 PLOT NO, P.88 NEAR DOMBIVILIGYMKHANA  
 SAGARLI ROAD MIDC RESIDENTIAL AREA DOMB  
 THANE  
 MAHARASHTRA  
 421202

Statement Date : Nov 12, 2024, at 01:53 PM

STATEMENT OF ACCOUNT from 12/09/2023 to 13/09/2023

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
12/09/2023	BY ONL UPI/CR/325513786561/MOMIN SU/HDFC/85SUFU@OKH/U::00032			5,000.00	6,33,466.52
12/09/2023	BY ONL UPI/CR/325514468468/MR ROHIT/SCBL/8591061458/N::00032			10.00	6,33,476.52
12/09/2023	BY ONL UPI/CR/325513523338/SATISH P/UCBA/SATISH9892/U::00032			120.00	6,33,596.52
12/09/2023	BY ONL UPI/CR/325529370057/MR ROHIT/SCBL/8591061458/N::00032			10.00	6,33,606.52
12/09/2023	BY ONL UPI/CR/325523186633/MANOJ KU/HDFC/MANOJ 4707/U::00032			10.00	6,33,616.52
12/09/2023	BY CLEARING:001260-000000-ABHISHEK ENTER:00122-CHQ NO 100047	100047		10,000.00	6,43,616.52
12/09/2023	BY NEFT TRF:RAZORPAY SOFTWARE AXISCN0344763902:			1,84,378.00	8,27,994.52
12/09/2023	TO ONL NEFT:UTR:CIUBH23255032682:DNSB0000015:SUPER CO:: BILL NO 1122::00223		10,300.00		8,17,694.52
13/09/2023	BY ONL UPI/CR/325601005621/PRATHAME/CNRB/PRATHAMESH/U::00032			10.00	8,17,704.52
13/09/2023	BY CLEARING:001110-000000-SHREE MARINE DRIVE J:00122-CHQ NO 217931	217931		3,000.00	8,20,704.52
13/09/2023	BY ONL UPI/CR/325639008326/MR AYUSH/BDBL/7355651818/P::00032			10.00	8,20,714.52
13/09/2023	BY ONL UPI/CR/325648617946/HARSHAL /HDFC/HARSHAL GA/U::00032			552.00	8,21,266.52
13/09/2023	BY ONL UPI/CR/325648687472/HARSHAL /HDFC/HARSHAL GA/U::00032			324.00	8,21,590.52
13/09/2023	BY NEFT TRF:RAZORPAY SOFTWARE AXISCN0345930103:			63,984.00	8,85,574.52
13/09/2023	BY ONL UPI/CR/325628995576/SAGVEKAR/DNSB/SAGVEKARSA/U::00032			13,421.00	8,98,995.52
TOTAL			10,300.00	2,80,829.00	8,98,995.52

\* Statement Downloaded By THE SIA COLLEGE OF HIGHER EDUCATION on Nov 12, 2024, at 01:  
 If any discrepancy in the statement, should be informed to branch immediately.  
 END OF STATEMENT - from Internet Banking



CITY UNION BANK

BRANCH : DOMBIVILI

Shop No 123 4 Shree Sneha Apartment, Plot No 11 Arunodaya CHSL Mahatma Phule Road Near Swami Vivekanand School, Dombivili WEST, Thane 421202

ACCOUNT NO : SB-223001001123988  
ACCOUNT NO(15 DIGIT): 223001001123988  
IFSC : CIUB0000223  
ACCOUNT TYPE : CUB SAVINGS A/C  
CUSTOMER DETAILS : THE SIA COLLEGE OF HIGHER EDUCATION  
PLOT NO, P.88 NEAR DOMBIVILIGYMKHANA  
SAGARLI ROAD MIDC RESIDENTIAL AREA DOMB  
THANE  
MAHARASHTRA  
421202

Statement Date : Nov 12, 2024, at 01:56 PM

STATEMENT OF ACCOUNT from 28/11/2023 to 28/11/2023

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
28/11/2023	BY CASH DEPOSIT:BY CASH:00223			5,021.00	75,742.22
28/11/2023	BY NEFT TRF:RAZORPAY SOFTWARE AXISCN0424562938:			61,036.00	1,36,778.22
28/11/2023	BY NEFT TRF:TATA MEMORIAL CE CBINH23332445501:			12,621.00	1,49,399.22
TOTAL			0.00	78,678.00	1,49,399.22

\* Statement Downloaded By THE SIA COLLEGE OF HIGHER EDUCATION on Nov 12, 2024, at 01:  
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END OF STATEMENT - from Internet Banking

Account Statement for Account Number 3988000100078161

Branch Details

Branch Name: DOMBIVLI EAST  
 Bank Address: SHOP NO.27-28, CITI  
 MALL,M.I.D.C.DOMBIVLI  
 City: MUMBAI  
 Pin : 421201  
 IFSC Code: PUNB0436500

Customer Details

Account Name: THE S.I.A. COLLEGE OF HIGHER EDUCATION  
 Customer Address: THE S I A SCHOOL BUILDING,KOPAR ROAD  
 SHASTRI NAGAR,DOMBVILI(W)  
 City:  
 Pin : 421201

Nominee :

Statement Period : 06-11-2023 to 06-11-2023

Txn No.	Txn Date	Description	Branch Name	Cheque No.	Dr Amount	Cr Amount	Balance	KIMS Remarks
S75425628	06-11-2023	NEFT_OUT:PUNBH2 3310274373/RAJNIS H DAYASHANK/SBIN00 17462/33503374958	-		575.00		2,92,460.94 Cr.	
S75343288	06-11-2023	NEFT_OUT:PUNBH2 3310273132/Rupesh Ashok Kola/IDIB000D047/66 61540940	-		560.00		2,93,035.94 Cr.	
S75141176	06-11-2023	NEFT_OUT:PUNBH2 3310270009/SMITA SYLENDRA N/BARB0DOMWES/2 7870100021411	-		635.00		2,93,595.94 Cr.	
S75045119	06-11-2023	NEFT_OUT:PUNBH2 3310265731/Pramila Yadav /UTIB0000574/91301 0014322004	-		1,590.00		2,94,230.94 Cr.	
S74895584	06-11-2023	NEFT_OUT:PUNBH2 3310265065/KINNARI L SHINDE /UTIB0000574/91801 0019280007	-		425.00		2,95,820.94 Cr.	
S74785455	06-11-2023	NEFT_OUT:PUNBH2 3310262012/NISHA RAVINDRA DE/UBIN0906026/520 101047658815	-		770.00		2,96,245.94 Cr.	

Account Statement for Account Number 3988000100078161

S74697033	06-11-2023	BY INST 985894 : CTO121-1 DAY LAT	-			10,000.00	2,97,015.94 Cr.
S74687920	06-11-2023	NEFT_OUT:PUNBH2 3310258538/Harshda Kiran Pat/SBIN0030369/32 796919247	-		1,270.00		2,87,015.94 Cr.
S74584740	06-11-2023	NEFT_OUT:PUNBH2 3310257648/Hanisha Bathija /UTIB0004255/91901 0044860730	-		770.00		2,88,285.94 Cr.
S74446589	06-11-2023	NEFT_OUT:PUNBH2 3310254457/Savita Punjabi /CNRB0000213/0213 101347276	-		1,140.00		2,89,055.94 Cr.
S74132788	06-11-2023	NEFT_OUT:PUNBH2 3310249137/RUPALI AMOL MAHAJ/HDFC000180 4/50100215319607	-		635.00		2,90,195.94 Cr.
S73972106	06-11-2023	NEFT_OUT:PUNBH2 3310246032/SUNET RA TOMAR /CBIN0283672/31914 19941	-		770.00		2,90,830.94 Cr.
S72884067	06-11-2023	NEFT_OUT:PUNBH2 3310216084/PUSHK AR RAJIV DES/ICIC0000088/00 3901605106	-		1,140.00		2,91,600.94 Cr.
S72778234	06-11-2023	NEFT_OUT:PUNBH2 3310212193/Shivaji Pawar /NKGS0000024/0241 00100001725	-		2,470.00		2,92,740.94 Cr.
S72672010	06-11-2023	NEFT_OUT:PUNBH2 3310208552/SUHAS BAPU JOSHI /DNSB0000002/0020 10100069127	-		955.00		2,95,210.94 Cr.
S71731305	06-11-2023	NEFT_OUT:PUNBH2 3310175718/VRUND A R YADWAD /UBIN0906026/52010 1047723803	-		1,440.00		2,96,165.94 Cr.
S69956326	06-11-2023	To:07452010007140: THE SOUTH INDIAN ASSOCIATION	-		4,14,438.00		2,97,605.94 Cr.
S69802749	06-11-2023	NEFT_OUT:PUNBH2 3310115955/Harshad Gupta /BARB0DOMBIV/073 30100030046	-		9,000.00		7,12,043.94 Cr.
S69656112	06-11-2023	NEFT_OUT:PUNBH2 3310111866/MATHU RA WATER SUP/KKBK0000628/6 211128946	-		1,800.00		7,21,043.94 Cr.

Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.



CITY UNION BANK

BRANCH : DOMBIVILI

Shop No 123 4 Shree Sneha Apartment, Plot No 11 Arunodaya CHSL Mahatma Phule Road Near Swami Vivekanand School, Dombivili WEST, Thane 421202

ACCOUNT NO : SB-223001001123988  
ACCOUNT NO(15 DIGIT): 223001001123988  
IFSC : CIUB0000223  
ACCOUNT TYPE : CUB SAVINGS A/C  
CUSTOMER DETAILS : THE SIA COLLEGE OF HIGHER EDUCATION  
PLOT NO, P.88 NEAR DOMBIVILIGYMKHANA  
SAGARLI ROAD MIDC RESIDENTIAL AREA DOMB  
THANE  
MAHARASHTRA  
421202

Statement Date : Nov 12, 2024, at 01:56 PM

STATEMENT OF ACCOUNT from 25/01/2024 to 25/01/2024

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
25/01/2024	BY ONL TRF:: SB 223001000930066:00223			5,581.00	7,70,853.00
25/01/2024	TO ONL RTGS:UTR:CIUBH24025400393:ICIC0003328:TURBONET:: BILL 6381::00223		2,74,079.00		4,96,774.00
25/01/2024	TO ONL NEFT:UTR:CIUBH24025003342:BARB0VJDOME:DEEPAK M:: BILL 003::00223		3,217.00		4,93,557.00
25/01/2024	TO ONL NEFT:UTR:CIUBH24025003522:MAHB0000350:SHREE EN:: BILL NO 116::00223		3,840.00		4,89,717.00
25/01/2024	TO ONL NEFT:UTR:CIUBH24025003850:BARB0VJMANP:SAIKRUPA:: SPARKLER MANDAP EXP::00223		1,88,100.00		3,01,617.00
25/01/2024	TO ONL NEFT:UTR:CIUBH24025003990:SBIN0003146:IOSRJOUR:: FROM SIA COLLEGE::00223		14,400.00		2,87,217.00
25/01/2024	BY ONL UPI/CR/439128743863/GIRI VIN/DNSB/VPREMGIRI9/F::00032			10,021.00	2,97,238.00
25/01/2024	TO ONL NEFT:UTR:CIUBH24025017010:ICIC0000004:MUNNA SI:: AUG TO DEC BILL::00223		9,632.00		2,87,606.00
25/01/2024	TO CHEQUE:SELF:00223-CHQ NO 2465	2465	20,000.00		2,67,606.00
25/01/2024	BY NEFT TRF:RAZORPAY SOFTWARE N069000501871674:			15,710.00	2,83,316.00
TOTAL			5,13,268.00	31,312.00	2,83,316.00

\* Statement Downloaded By THE SIA COLLEGE OF HIGHER EDUCATION on Nov 12, 2024, at 01:  
If any discrepancy in the statement, should be informed to branch immediately.  
END OF STATEMENT - from Internet Banking



CITY UNION BANK

BRANCH : DOMBIVILI

Shop No 123 4 Shree Sneha Apartment, Plot No 11 Arunodaya CHSL Mahatma Phule Road Near Swami Vivekanand  
School, Dombivili WEST, Thane 421202

ACCOUNT NO : SB-223001001123988  
ACCOUNT NO(15 DIGIT): 223001001123988  
IFSC : CIUB0000223  
ACCOUNT TYPE : CUB SAVINGS A/C  
CUSTOMER DETAILS : THE SIA COLLEGE OF HIGHER EDUCATION  
PLOT NO, P.88 NEAR DOMBIVILIGYMKHANA  
SAGARLI ROAD MIDC RESIDENTIAL AREA DOMB  
THANE  
MAHARASHTRA  
421202

Statement Date : Nov 12, 2024, at 01:55 PM

STATEMENT OF ACCOUNT from 06/11/2023 to 06/11/2023

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
06/11/2023	BY ONL UPI/CR/331051467359/SALGAOCA/SRCB/MANGESH/S::00032			100.00	4,70,778.82
06/11/2023	BY ONL TRF:: SB 223001000930066:00223			5,981.00	4,76,759.82
06/11/2023	BY ONL UPI/CR/331054678446/MANISH S/BARB/MANISHHAND/U::00032			5,000.00	4,81,759.82
06/11/2023	BY ONL UPI/CR/367614415780/MRS KALP/IDIB/8097915472/N::00032			5,021.00	4,86,780.82
06/11/2023	BY ONL UPI/CR/331054830674/MAGAR AN/PJSB/ANILMAGAR1/U::00032			500.00	4,87,280.82
06/11/2023	TO ONL NEFT:UTR:CIUBH23310015759:BARB0DOMBIV:SHWETA J:: OCT 23 PAYMENT::00223		2,640.00		4,84,640.82
06/11/2023	TO ONL NEFT:UTR:CIUBH23310016243:SBIN0001595:I FORCE:: BILL NO 693::00223		49,329.00		4,35,311.82
06/11/2023	TO ONL NEFT:UTR:CIUBH23310017200:MAHB0000350:SHREE EN:: BILL NO 83::00223		2,520.00		4,32,791.82
06/11/2023	TO ONL NEFT:UTR:CIUBH23310017449:SVCB0007003:PRANAV T:: BILL NO 180::00223		9,440.00		4,23,351.82
06/11/2023	TO ONL NEFT:UTR:CIUBH23310017672:YESB0000099:V K ENTE:: OCT 23::00223		5,810.00		4,17,541.82
06/11/2023	TO ONL MAHA:PAYMENT::00223		2,56,820.00		1,60,721.82
06/11/2023	BY CASH DEPOSIT:BY CASH:00223			13,421.00	1,74,142.82
06/11/2023	BY NEFT TRF:RAZORPAY SOFTWARE AXISCN0402472779:			59,484.00	2,33,626.82
06/11/2023	BY NEFT TRF:HELLO VERIFY IND SBIN223310256756:			500.00	2,34,126.82
TOTAL			3,26,559.00	90,007.00	2,34,126.82

\* Statement Downloaded By THE SIA COLLEGE OF HIGHER EDUCATION on Nov 12, 2024, at 01:  
If any discrepancy in the statement, should be informed to branch immediately.  
END OF STATEMENT - from Internet Banking



**CITY UNION BANK**

**BRANCH : DOMBIVILI**

**Shop No 123 4 Shree Sneha Apartment, Plot No 11 Arunodaya CHSL Mahatma Phule Road Near Swami Vivekanand  
School, Dombivili WEST, Thane 421202**

**ACCOUNT NO : SB-223001001123988**  
**ACCOUNT NO(15 DIGIT): 223001001123988**  
**IFSC : CIUB0000223**  
**ACCOUNT TYPE : CUB SAVINGS A/C**  
**CUSTOMER DETAILS : THE SIA COLLEGE OF HIGHER EDUCATION  
PLOT NO, P.88 NEAR DOMBIVILIGYMKHANA  
SAGARLI ROAD MIDC RESIDENTIAL AREA DOMB  
THANE  
MAHARASHTRA  
421202**

**Statement Date : Nov 12, 2024, at 01:54 PM**

**STATEMENT OF ACCOUNT from 12/10/2023 to 12/10/2023**

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
12/10/2023	BY INT TRANSFER:INT TRF FRM 00500707100125440TO 00223001001123988: FD 500707100125440:00223			21,094.00	9,29,903.52
12/10/2023	BY INT TRANSFER:INT TRF FRM 00500707100125441TO 00223001001123988: FD 500707100125441:00223			21,094.00	9,50,997.52
12/10/2023	BY CLEARING:001000-KIOSK-000000-BEEKALENE TRUST:00122-CHQ NO 391355	391355		5,000.00	9,55,997.52
12/10/2023	TO ONL RTGS:UTR:CIUBH23285401279:HDFC0000441:STEPS SO:: BILL NO1008::00223		3,44,000.00		6,11,997.52
12/10/2023	TO ONL NEFT:UTR:CIUBH23285007376:ICIC0003328:TURBONET:: BILL NO 4673::00223		1,445.00		6,10,552.52
12/10/2023	BY ONL UPI/CR/365118677764/MR ROHIT/SCBL/8591061458/N::00032			10.00	6,10,562.52
12/10/2023	TO ONL MAHA:PAYMENT::00223		1,570.00		6,08,992.52
12/10/2023	BY ONL UPI/CR/328512782331/PRATHAME/CNRB/PRATHAMESH/U::00032			10.00	6,09,002.52
12/10/2023	BY ONL UPI/CR/328527892518/MR ROHIT/SCBL/8591061458/N::00032			10.00	6,09,012.52
12/10/2023	BY NEFT TRF:RAZORPAY SOFTWARE AXISCN0376399030:			66,268.00	6,75,280.52
12/10/2023	TO ONL BSNL:PAYMENT::00223		788.00		6,74,492.52
TOTAL			3,47,803.00	1,13,486.00	6,74,492.52

\* Statement Downloaded By THE SIA COLLEGE OF HIGHER EDUCATION on Nov 12, 2024, at 01:  
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END OF STATEMENT - from Internet Banking

Account Statement for Account Number 3988000100078161

Branch Details

Branch Name: DOMBIVLI EAST  
 Bank Address: SHOP NO.27-28, CITI  
 MALL,M.I.D.C.DOMBIVLI  
 City: MUMBAI  
 Pin : 421201  
 IFSC Code: PUNB0436500

Customer Details

Account Name: THE S.I.A. COLLEGE OF HIGHER EDUCATION  
 Customer Address: THE S I A SCHOOL BUILDING,KOPAR ROAD  
 SHASTRI NAGAR,DOMBVILI(W)  
 City:  
 Pin : 421201

Nominee :

Statement Period : 29-08-2023 to 29-08-2023

Txn No.	Txn Date	Description	Branch Name	Cheque No.	Dr Amount	Cr Amount	Balance	KIMS Remarks
S9186949	29-08-2023	NRTGS/CIUBR52023 082900406441/THE SIA COLLEGE OF HI	-			9,00,000.00	18,15,356.21 Cr.	
S8735636	29-08-2023	BY INST 13377 : CTO121-1 DAY LAT	-			5,521.00	9,15,356.21 Cr.	
S8258669	29-08-2023	NEFT_OUT:PUNBH2 3241857912/ASHWIN I KONDA /HDFC0001048/5010 0565427271	-		10,400.00		9,09,835.21 Cr.	
S4869107	29-08-2023	To:436500690000146 4:GANESH SHANKAR MORE	-		2,900.00		9,20,235.21 Cr.	
S4816514	29-08-2023	NEFT_OUT:PUNBH2 3241795702/AIRNET TELECOM SE/ICIC0000035/003 505501010	-		87,000.00		9,23,135.21 Cr.	
S3782971	29-08-2023	ASSTT COMMISSIONERSO CIAL	-	520585	14,269.00		10,10,135.21 Cr.	

Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.

\*COMPUTER GENERATED ENTERIES SHOWN IN THE STATEMENT OF ACCOUNT DO NOT REQUIRE ANY AUTHENTICATION / INITIAL FROM THE BANK OFFICIAL.PLEASE DO NOT ACCEPT ANY MANUAL ENTRY IN YOUR COMPUTER GENERATED STATEMENT OF ACCOUNT

\* PLEASE ENSURE THAT ALL THE CHEQUE LEAVES IN YOUR CUSTODY ARE DULY BRANDED WITH YOUR 16 DIGITS ACCOUNT NUMBER

\* CUSTOMERS ARE REQUESTED IN THEIR OWN INTEREST NOT TO ISSUE CHEQUES WITHOUT ADEQUATE CLEAR FUNDS /ARRANGEMENTS. SUCH CHEQUES CAN BE RETURNED WITHOUT MAKING ANY FURTHER REFERENCE TO THEM.