

To ,

Date :- 10/03/2023

M/S. CSS SJ HOMES .
PLOT NO 564, PHOOL VATIKA ,
VIVEKANANDA MARG ,
BHUBANESHWAR 751002 .

Kind Attn: Mr. GOBIND CHANDRA SINGH , Mr. SABYASACHI JENA , Mr. JAHED KHAN

SUB : RERA Designated Current Account – CSS SJ HOMES A/C "PRISTINE HEIGHTS"

Dear Sir,

As per your request we have opened your Rera Designated current accounts as follows:-

Name:	CSS SJ HOMES A/C "PRISTINE HEIGHTS"
RERA Account Number:	42122000000277 – 100% Account
RERA Account Number:	42122000000268 – 70 % Account
Current Account Number:	42121900000231
Bank Name:	DCB Bank Limited .
Branch Name:	Chandrasekharpur Branch .
IFS Code:	DCBL0000421

No cheque book issued for above mention RERA account.

30 %of all receivables will automatically get transferred to link current account no 42121900000231 M/S. CSS SJ HOMES and rest 70 % receivables will get transferred to the current account after receiving of request letter duly seal and signed by Chartered Accountants , Structural Engineer and Architect. Customer will not be allowed for day to day transactions in this account. (RTGS/NEFT/FUND Transfer).

Enclose the bank statement.

Thanks & Regards ,
DCB Bank Ltd.
(Authorised Signatory)



DCB Bank Limited

STATEMENT OF ACCOUNT

DCB BANK

Branch : CHANDRASEKI IARPUR (BHUBANESWAR) Customer ID : 700002455
 IFSC : DCBL0000421 Customer Name : CSS SJ HOMES
 MICR : 751072006 Statement Period : 01-03-2023 To 10-03-2023
 Branch Address : PLOT NO. 327, DISTRICT CENTER, UNIT 41, CHANDRASEKHARPUR, BEHIND BPCL PETROL PUMP, BHUBANESWAR ODISHA Generation Date* : 10-03-2023

CSS SJ HOMES

PLOT NO 564, PHOOL VATIKA
 VIVEKANANDA MARG
 BHUBANESHWAR 751002
 ODISHA INDIA

DETAILS OF AUTHORISED SIGNATORY/ IES

Customer ID	Customer Name	PAN/Form 60	Aadhaar Number	FATCA*	CKYC**	CKYC Number**
102737216	GOBIND CHANDRA SINGH	CHXXXXXX6R	AVAILABLE	YES	YES	20090188170480
104942247	SABYASACHI JENA	APXXXXXX6B	AVAILABLE	YES	NO	NOT AVAILABLE
104942629	JAHEED KHAN	BVXXXXXX2P	AVAILABLE	YES	NO	NOT AVAILABLE
700002455	CSS SJ HOMES (PRIMARY)	NOT AVAILABLE	NOT AVAILABLE	NO	NO	NOT AVAILABLE

* Confirmation for Foreign Accounts Tax Compliance Act(FATCA) / Common Reporting Standards(CRS).

** Centralized KYC.

PORTFOLIO SUMMARY

Operative Accounts	Account Number	Nominee	Lien	Lien Amount	Opening Balance	Closing Balance
NEW CA CLASSIC - INR	421XXXXXX0231	NO	NO	NIL	NIL	NIL
Total				0.00	0.00	0.00

All Amounts are in INR

NOMINEE DETAILS

Accounts	Customer Name	Account Number	Nominee Name
NEW CA CLASSIC	CSS SJ HOMES	421XXXXXX0231	NOMINEE NOT AVAILABLE

END OF STATEMENT

DCB Bank Limited

Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 CIN:L99999MH1995PLC089008
 For clarification kindly contact DCB - Customer Care on 022 68997777, 040 68157777 or email customercare@dcbbank.com
 Non Resident Indian customers please dial +91-22-61271000 or email nri@dcbbank.com

STATEMENT OF ACCOUNT

DCB BANK

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 IFSC : DCBL0000421 Customer Name : CSS SJ HOMES
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 Branch Address : PLOT NO. 327,DISTRICT CENTER,UNIT
 41,CHANDRASEKHARPUR,BEHIND BPCL PETROL PUMP,
 BHUBANESWAR ODISHA Generation Date* : 10-03-2023

CSS SJ HOMES A/C "PRISTINE HEIGHTS"

PLOT NO 564, PHOOL VATIKA
 VIVEKANANDA MARG
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104942247	SABYASACHI JENA	APXXXXXX6B	AVAILABLE	YES	NO	NOT AVAILABLE
104942629	JAHEED KHAN	BVXXXXXX2P	AVAILABLE	YES	NO	NOT AVAILABLE
700002455	CSS SJ HOMES (PRIMARY)	NOT AVAILABLE	NOT AVAILABLE	NO	NO	NOT AVAILABLE

* Confirmation for Foreign Accounts Tax Compliance Act(FATCA) / Common Reporting Standards(CRS).

** Centralized KYC.

PORTFOLIO SUMMARY

Operative Accounts	Account Number	Nominee	Lien	Lien Amount	Opening Balance	Closing Balance
CMS-IW/DW/BTI - INR	421XXXXXX0277	NO	NO	NIL	NIL	NIL
Total				0.00	0.00	0.00

All Amounts are in INR

NOMINEE DETAILS

Accounts	Customer Name	Account Number	Nominee Name
CMS-IW/DW/BTI	CSS SJ HOMES A/C "PRISTINE HEIGHTS"	421XXXXXX0277	NOMINEE NOT AVAILABLE

END OF STATEMENT

DCB Bank Limited

Registered Office:6th Floor,Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 CIN:L99999MH1995PLC089008

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STATEMENT OF ACCOUNT

DCB BANK

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 MICR : 751072006 Statement Period : 01-03-2023 To 10-03-2023
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CSS SJ HOMES A/C "PRISTINE HEIGHTS" 70%

PLOT NO 564, PHOOL VATIKA

VIVEKANANDA MARG

BHUBANESHWAR 751002

ODISHA INDIA

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700002455	CSS SJ HOMES (PRIMARY)	NOT AVAILABLE	NOT AVAILABLE	NO	NO	NOT AVAILABLE

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** Centralized KYC.

PORTFOLIO SUMMARY

Operative Accounts	Account Number	Nominee	Lien	Lien Amount	Opening Balance	Closing Balance
CMS-IW/DW/BTI - INR	421XXXXXX0268	NO	NO	NIL	NIL	NIL
Total				0.00	0.00	0.00

All Amounts are in INR

NOMINEE DETAILS

Accounts	Customer Name	Account Number	Nominee Name
CMS-IW/DW/BTI	CSS SJ HOMES A/C "PRISTINE HEIGHTS" 70%	421XXXXXX0268	NOMINEE NOT AVAILABLE

END OF STATEMENT

DCB Bank Limited

Registered Office:6th Floor,Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 CIN:L99999MH1995PLC089008

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