

NEHA BHAGI

83 SUKHDEV VIHAR
NEW DELHI

NEW DELHI - 110025
DELHI, INDIA

Period : 01-06-2019 to 21-11-2019
Cust.ReIn.No : 56867361
Account No : 7311746092
Currency : INR
Branch : New Delhi - New Friends Colony
Nominee Registered : Y
Nominee Name : RAJDEEP KAMBOJ

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	B/F		0.00(Cr)	1,704.16(Cr)
01-06-2019	OS OLA POSTPAID JUSPAY 8524049423	KPG- 0084461244	414.00(Dr)	1,290.16(Cr)
01-06-2019	OS ZOMATOMEDIAPRI 331906003268366	KPG- 0084511196	92.20(Dr)	1,197.96(Cr)
02-06-2019	OS:TOM GOOGLE PLAY NB 0084563087	KPG- 0084563087	65.00(Dr)	1,132.96(Cr)
02-06-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL020619/21:35	915321000372	200.00(Dr)	932.96(Cr)
03-06-2019	MB: MF SIP 499213881437 Reliance Capital Asset Ma	MF-561249070	200.00(Dr)	732.96(Cr)
03-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999606983793	6,000.00(Cr)	6,732.96(Cr)
03-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999606968181	2,000.00(Cr)	8,732.96(Cr)
03-06-2019	ATW/1602/+Hauz Quzi ChowkDelhiDLIN030619/09:20	915403330365	1,000.00(Dr)	7,732.96(Cr)
03-06-2019	ATW/1602/+Hauz Quzi ChowkDelhiDLIN030619/09:35	915404330380	7,000.00(Dr)	732.96(Cr)
03-06-2019	PCD/1602/MSW*SHIV STORE CHEMIST/Delhi 030619/10:41	915410707402	136.00(Dr)	596.96(Cr)
04-06-2019	PCI/1602/GOOGLE *Sony LIV/855-836- 39040619/11:46	915578229581	99.00(Dr)	497.96(Cr)
06-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999605387008	10,000.00(Cr)	10,497.96(Cr)
06-06-2019	MB PERSONAL Ref 915712831893	IMPS- 915712831958	10,000.00(Dr)	497.96(Cr)
07-06-2019	OS RELIANCEJIO 271627622252267	KPG- 0084981236	149.00(Dr)	348.96(Cr)
07-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999604654339	800.00(Cr)	1,148.96(Cr)
07-06-2019	PCD/1602/Delhi Metro Rail Corpo/DELHI070619/17:58	915812263665	60.00(Dr)	1,088.96(Cr)
07-06-2019	UPI/dev.sorout@/915821849025/Payme nt fro	UPI- 915821432188	399.00(Dr)	689.96(Cr)
08-06-2019	UPI/DELHIMETROI/915972149227/Pay ment fro	UPI- 915918342473	100.00(Dr)	589.96(Cr)
09-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999603948456	300.00(Cr)	889.96(Cr)
10-06-2019	ATL/1602/476338/+N MANZIL 23 BARAKHAMB100619/10:39	8245	200.00(Dr)	689.96(Cr)

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10-06-2019	UPI/EURONET@ybl/916112880481/Payment for	UPI-916112024552	63.00(Dr)	626.96(Cr)
12-06-2019	OS:TOM GOOGLE PLAY NB 0085328559	KPG-0085328559	65.00(Dr)	561.96(Cr)
13-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999602286532	500.00(Cr)	1,061.96(Cr)
13-06-2019	OS OLA POSTPAID JUSPAY 8580814021	KPG-0085416113	125.00(Dr)	936.96(Cr)
13-06-2019	PCD/1602/DELHI METRO RAIL CORPO/NEW DE130619/11:47	916406264381	150.00(Dr)	786.96(Cr)
13-06-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW130619/14:46	916414347029	300.00(Dr)	486.96(Cr)
13-06-2019	OS:TOM GOOGLE PLAY NB 0085468373	KPG-0085468373	65.00(Dr)	421.96(Cr)
15-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999601223327	1,000.00(Cr)	1,421.96(Cr)
15-06-2019	ATW/1602/+Hauz Quzi ChowkDelhiDLIN150619/18:44	916613339603	1,000.00(Dr)	421.96(Cr)
16-06-2019	OS:TOM GOOGLE PLAY NB 0085624988	KPG-0085624988	65.00(Dr)	356.96(Cr)
17-06-2019	OS WWW.ZOMATO.COM 8603190957	KPG-0085742664	83.36(Dr)	273.60(Cr)
18-06-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL180619/19:43	916919003648	200.00(Dr)	73.60(Cr)
19-06-2019	IMPS from Kailash Sha Ref 917014314328	IMPS-917014990936	1.00(Cr)	74.60(Cr)
19-06-2019	IMPS from OJO INFOSER Ref 917014578456	IMPS-917014991080	800.00(Cr)	874.60(Cr)
19-06-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL190619/16:36	917016003751	800.00(Dr)	74.60(Cr)
19-06-2019	OS ZOMATOMEDIAPRI 331906003375896	KPG-0085888639	72.08(Dr)	2.52(Cr)
21-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999598776276	200.00(Cr)	202.52(Cr)
23-06-2019	MB:From Acct 7311746092 to RD 6812692518		100.00(Dr)	102.52(Cr)
24-06-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999597878565	400.00(Cr)	502.52(Cr)
25-06-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW250619/20:53	917620947829	100.00(Dr)	402.52(Cr)
25-06-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW250619/20:53	917620947829	100.00(Cr)	502.52(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
25-06-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW250619/20:55	917620973431	100.00(Dr)	402.52(Cr)
25-06-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW250619/20:55	917620973431	100.00(Cr)	502.52(Cr)
26-06-2019	MB CASH Ref 917718615970	IMPS- 917718615700	100.00(Dr)	402.52(Cr)
26-06-2019	REV:IMPS 911010053858711 Ref 917718615970	IMPS- 917718616106	100.00(Cr)	502.52(Cr)
26-06-2019	MB CASH Ref 917718621768	IMPS- 917718621674	100.00(Dr)	402.52(Cr)
26-06-2019	PCI/1602/GOOGLE *SERVICES/855- 836-39260619/22:29	917742832284	1.00(Dr)	401.52(Cr)
26-06-2019	PCI/1602/GOOGLE *SELLER/855-492- 55260619/22:45	917742832284	1.00(Cr)	402.52(Cr)
27-06-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL270619/20:59	917820005223	400.00(Dr)	2.52(Cr)
30-06-2019	Int.Pd:7311746092:01-04-2019 to 30-06- 2019		57.00(Cr)	59.52(Cr)
01-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999594567037	5,000.00(Cr)	5,059.52(Cr)
01-07-2019	MB ADITYA FEES Ref 918220259562	IMPS- 918220259603	4,500.00(Dr)	559.52(Cr)
01-07-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW010719/22:42	918222499419	500.00(Dr)	59.52(Cr)
01-07-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW010719/22:42	918222499419	500.00(Cr)	559.52(Cr)
01-07-2019	ATL/1602/800001/+ASAF ALI ROADDELHIDL010719/23:04	918223007073	500.00(Dr)	59.52(Cr)
02-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999594382413	500.00(Cr)	559.52(Cr)
02-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL020719/21:08	918321006328	500.00(Dr)	59.52(Cr)
03-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999593408364	2,000.00(Cr)	2,059.52(Cr)
03-07-2019	OS OLA POSTPAID JUSPAY 8689819683	KPG- 0086935266	224.00(Dr)	1,835.52(Cr)
03-07-2019	OS VODAFONE 271627717658299	KPG- 0086935576	299.00(Dr)	1,536.52(Cr)
03-07-2019	OS RELIANCEJIO 271627717710675	KPG- 0086936030	149.00(Dr)	1,387.52(Cr)
04-07-2019	PCI/1602/GOOGLE *Sony LIV/855-836- 39040719/11:46	918562963825	99.00(Dr)	1,288.52(Cr)

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04-07-2019	ATL/1602/476338/+N MANZIL 23 BARAKHAMB040719/16:54	3114	400.00(Dr)	888.52(Cr)
04-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL040719/20:33	918520006757	400.00(Dr)	488.52(Cr)
05-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999592338352	823.00(Cr)	1,311.52(Cr)
05-07-2019	OS PAYTM 201907050522 0087075663	KPG- 0087075663	823.00(Dr)	488.52(Cr)
05-07-2019	UPI/Q44436122@y/918660823282/Pay ment fro	UPI- 918620391543	100.00(Dr)	388.52(Cr)
06-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL060719/14:45	918714007294	200.00(Dr)	188.52(Cr)
06-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999591919938	1,000.00(Cr)	1,188.52(Cr)
06-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999591898511	500.00(Cr)	1,688.52(Cr)
06-07-2019	ATW/1602/+No.23, Barakhamba RoadDelhiD060719/17:40	918712286915	1,000.00(Dr)	688.52(Cr)
07-07-2019	OS RAZORECOM ZOMATO ONL 156249661444273	KPG- 0087206967	87.00(Dr)	601.52(Cr)
08-07-2019	OS VODAFONE 271627734383007	KPG- 0087259323	49.00(Dr)	552.52(Cr)
09-07-2019	IMPS from SWATI G Ref 919018751771	IMPS- 919018842816	1,000.00(Cr)	1,552.52(Cr)
09-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL090719/20:33	919020008037	600.00(Dr)	952.52(Cr)
09-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL090719/20:34	919020008038	400.00(Dr)	552.52(Cr)
10-07-2019	CASH DEPOSIT AT CP BY VISHAL		49,000.00(Cr)	49,552.52(Cr)
10-07-2019	CASH DEPOSIT CP-VISHAL		1,000.00(Cr)	50,552.52(Cr)
10-07-2019	MB ADITYA Ref 919114532474	IMPS- 919114532476	50,000.00(Dr)	552.52(Cr)
10-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999589921229	500.00(Cr)	1,052.52(Cr)
11-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL110719/20:34	919220008531	400.00(Dr)	652.52(Cr)
13-07-2019	OS VODAFONE 271627751520819	KPG- 0087626714	49.00(Dr)	603.52(Cr)
13-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999588693675	2,500.00(Cr)	3,103.52(Cr)
14-07-2019	OS WWW.ZOMATO.COM 8749486657	KPG- 0087707271	94.10(Dr)	3,009.42(Cr)

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14-07-2019	MB ADITYA FEES Ref	IMPS- 919512032187	2,000.00(Dr)	1,009.42(Cr)
14-07-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW140719/12:50	919512689027	200.00(Dr)	809.42(Cr)
14-07-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW140719/18:45	919518066127	100.00(Dr)	709.42(Cr)
15-07-2019	PCD/1602/Delhi Metro Rail Corpo/DELHI150719/08:51	919603626488	150.00(Dr)	559.42(Cr)
16-07-2019	OS ZOMATOMEDIAPRI 331907003520904	KPG- 0087905657	98.00(Dr)	461.42(Cr)
17-07-2019	OS AIRTELPREPAIDK 331907003522326	KPG- 0087928979	169.00(Dr)	292.42(Cr)
17-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999587053378	500.00(Cr)	792.42(Cr)
17-07-2019	OS WWW.ZOMATO.COM 8765383539	KPG- 0087952948	75.00(Dr)	717.42(Cr)
17-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL170719/20:25	919820009514	400.00(Dr)	317.42(Cr)
18-07-2019	OS AMAZON.IN 8769219015	KPG- 0088009508	263.00(Dr)	54.42(Cr)
19-07-2019	OS RELIANCEJIO 271627774255407	KPG- 0088061293	51.00(Dr)	3.42(Cr)
19-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999586110663	500.00(Cr)	503.42(Cr)
19-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL190719/19:08	920019009960	200.00(Dr)	303.42(Cr)
20-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL200719/18:55	920118000161	200.00(Dr)	103.42(Cr)
21-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999585557519	5,000.00(Cr)	5,103.42(Cr)
21-07-2019	MB ADITYA SHOPPING Ref	IMPS- 920211487575	4,500.00(Dr)	603.42(Cr)
21-07-2019	UPI/jio@citiban/920212869118/Amount to p	UPI- 920212750279	21.00(Dr)	582.42(Cr)
21-07-2019	UPI/jio@citiban/920218483443/Amount to p	UPI- 920218507397	21.00(Dr)	561.42(Cr)
21-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL210719/22:13	920222000327	200.00(Dr)	361.42(Cr)
21-07-2019	UPI/jio@citiban/920300243360/Amount to p(Value Date: 22-07-2019)	UPI- 920300469339	51.00(Dr)	310.42(Cr)
22-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL220719/19:56	920319000557	200.00(Dr)	110.42(Cr)

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23-07-2019	MB:From Acct 7311746092 to RD 6812692518		100.00(Dr)	10.42(Cr)
23-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999584689437	1,000.00(Cr)	1,010.42(Cr)
23-07-2019	ATL/1602/800029/+GOWRIBLDG 1ST FLOORNO230719/16:50	920416594786	1,000.00(Dr)	10.42(Cr)
23-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999584570036	850.00(Cr)	860.42(Cr)
23-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL230719/19:41	920419000756	200.00(Dr)	660.42(Cr)
23-07-2019	UPI/jio@citiban/920500775178/Amount to p(Value Date: 24-07-2019)	UPI-920500797891	51.00(Dr)	609.42(Cr)
24-07-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999584236399	900.00(Cr)	1,509.42(Cr)
24-07-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL240719/20:30	920520001071	1,000.00(Dr)	509.42(Cr)
25-07-2019	PCD/1602/BURGER KING INDIA PRIV/NEW DE250719/15:37	920610014544	61.96(Dr)	447.46(Cr)
25-07-2019	ATL/1602/504594/INDUSIND BANK LIMITEDN250719/19:32	920619018280	200.00(Dr)	247.46(Cr)
25-07-2019	ATL/1602/504594/INDUSIND BANK LIMITEDN250719/19:33	920619018280	200.00(Cr)	447.46(Cr)
25-07-2019	PCD/1602/PARAS AUTO SERVICES/DELHI250719/20:04	920614453544	200.00(Dr)	247.46(Cr)
26-07-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW260719/20:55	920720203884	200.00(Dr)	47.46(Cr)
26-07-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW260719/20:55	920720203884	200.00(Cr)	247.46(Cr)
26-07-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW260719/21:02	920721280373	200.00(Dr)	47.46(Cr)
26-07-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW260719/21:02	920721280373	200.00(Cr)	247.46(Cr)
26-07-2019	ATL/1602/800029/+ASAF ALI ROAD 29 A1CE260719/21:14	920721525588	200.00(Dr)	47.46(Cr)
27-07-2019	UPI/paybil3066@/920835010133/Oid88456868	UPI-920811739712	15.50(Dr)	31.96(Cr)
27-07-2019	UPI/jio@citiban/920900865413/Amount to p(Value Date: 28-07-2019)	UPI-920900870124	21.00(Dr)	10.96(Cr)
28-07-2019	IMPS from Cashfree Ref 920913293038	IMPS-920913934024	1.00(Cr)	11.96(Cr)
28-07-2019	IMPS from PASFAR TECH Ref 920913586835	IMPS-920913935673	3,000.00(Cr)	3,011.96(Cr)

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28-07-2019	MB PRINCIPAL AMOUNT L Ref	IMPS-	3,000.00(Dr)	11.96(Cr)
	920914949268	920914949443		
28-07-2019	VISA-REFUND/250719/9208/HPCL	920704079470	1.50(Cr)	13.46(Cr)
	0.75% CASHLESS IN(Value Date: 25-07-2019)			
28-07-2019	MB:RECEIVED FROM RAJDEEP	MB-	1,000.00(Cr)	1,013.46(Cr)
	KAMBOJ 3712197518	999582733314		
28-07-2019	ATL/1602/800013/+YBL BAZAR SITA	920919169415	500.00(Dr)	513.46(Cr)
	RAMNEW280719/19:04			
29-07-2019	ATL/1602/800029/+ASAF ALI ROAD 29	921017525476	500.00(Dr)	13.46(Cr)
	A1CE290719/17:32			
29-07-2019	MB:RECEIVED FROM RAJDEEP	MB-	600.00(Cr)	613.46(Cr)
	KAMBOJ 3712197518	999582258389		
29-07-2019	ATL/1602/800013/+YBL BAZAR SITA	921022971576	500.00(Dr)	113.46(Cr)
	RAMNEW290719/22:04			
30-07-2019	MB:RECEIVED FROM RAJDEEP	MB-	1,500.00(Cr)	1,613.46(Cr)
	KAMBOJ 3712197518	999581854697		
31-07-2019	UPI/EURONET@ybl/921210488035/Pay	UPI-	37.00(Dr)	1,576.46(Cr)
	ment for	921210363942		
01-08-2019	ATL/1602/800001/+Sita Ram	921320002414	500.00(Dr)	1,076.46(Cr)
	BazarDELHIDL010819/20:34			
01-08-2019	UPI/jio@citiban/921321358649/Amount	UPI-	149.00(Dr)	927.46(Cr)
	to p	921321289967		
02-08-2019	MB: MF SIP 499213881437 Reliance	MF-587263980	200.00(Dr)	727.46(Cr)
	Capital Asset Ma			
02-08-2019	MB:RECEIVED FROM RAJDEEP	MB-	1,500.00(Cr)	2,227.46(Cr)
	KAMBOJ 3712197518	999580158945		
02-08-2019	OS DOMINOS 271627826452108	KPG-	914.00(Dr)	1,313.46(Cr)
		0089141601		
02-08-2019	ATL/1602/622018/+ASAFALIROADCEN	921420030774	500.00(Dr)	813.46(Cr)
	TRALDLI020819/20:42			
02-08-2019	MB:RECEIVED FROM RAJDEEP	MB-	1,500.00(Cr)	2,313.46(Cr)
	KAMBOJ 3712197518	999580054010		
02-08-2019	UPI/jio@citiban/921421220829/Amount	UPI-	51.00(Dr)	2,262.46(Cr)
	to p	921421806830		
03-08-2019	ATL/1602/800001/+Sita Ram	921515002850	1,000.00(Dr)	1,262.46(Cr)
	BazarDELHIDL030819/15:20			
03-08-2019	ATL/1602/800013/+YBL BAZAR SITA	921520328948	200.00(Dr)	1,062.46(Cr)
	RAMNEW030819/20:19			
04-08-2019	PCI/1602/GOOGLE *Sony LIV/855-836-	921641802010	99.00(Dr)	963.46(Cr)
	39040819/11:46			
04-08-2019	MB:RECEIVED FROM RAJDEEP	MB-	5,500.00(Cr)	6,463.46(Cr)
	KAMBOJ 3712197518	999579268401		

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Period : 01-06-2019 to 21-11-2019

Cust.Reltn.No : 56867361

Account No : 7311746092

Currency : INR

Branch : New Delhi - New Friends Colony

Nominee Registered : Y

Nominee Name : RAJDEEP KAMBOJ

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
04-08-2019	MB ADITYA FEES Ref	IMPS- 921616512177	5,000.00(Dr)	1,463.46(Cr)
04-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW040819/19:35	921616512250 921619001078	200.00(Dr)	1,263.46(Cr)
04-08-2019	UPI/DELHIMETROI/921646558383/Pay ment fro	UPI- 921623283756	200.00(Dr)	1,063.46(Cr)
04-08-2019	UPI/DELHIMETROI/921623954258/Pay ment fro	UPI- 921623286652	100.00(Dr)	963.46(Cr)
04-08-2019	UPI/DELHIMETROI/921669011284/Pay ment fro	UPI- 921623288704	100.00(Dr)	863.46(Cr)
05-08-2019	ATW/1602/+No.23, Barakhamba RoadDelhiD050819/11:18	921705290922	300.00(Dr)	563.46(Cr)
05-08-2019	UPI/add- money@p/921740288064/Oid20190805	UPI- 921716235933	50.80(Dr)	512.66(Cr)
06-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW060819/12:56	921812140012	300.00(Dr)	212.66(Cr)
06-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999578445834	700.00(Cr)	912.66(Cr)
06-08-2019	PCD/1602/EQX Analytics Pvt Ltd/South 060819/18:14	921818740443	1.01(Dr)	911.65(Cr)
06-08-2019	OS RELIANCEJIO 271627842362231	KPG- 0089484295	51.00(Dr)	860.65(Cr)
06-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW060819/22:06	921822646734	200.00(Dr)	660.65(Cr)
07-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999577874158	1,000.00(Cr)	1,660.65(Cr)
07-08-2019	OS AMAZON.IN 8877580607	KPG- 0089535840	325.00(Dr)	1,335.65(Cr)
07-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999577706701	25,000.00(Cr)	26,335.65(Cr)
07-08-2019	MB ADITYA FEES Ref	IMPS- 921918422923	25,000.00(Dr)	1,335.65(Cr)
07-08-2019	PCD/1602/MSW*CRAZE FASHION/Delhi NCR070819/19:47	921919309476	350.00(Dr)	985.65(Cr)
07-08-2019	ATL/1602/800029/+DELHI NANGLOI NO 1 NA070819/19:57	921919515752	500.00(Dr)	485.65(Cr)
07-08-2019	UPI/DELHIMETROI/921940376518/Pay ment fro	UPI- 921920567701	100.00(Dr)	385.65(Cr)
08-08-2019	PCI/1602/GOOGLE *Alice/g.co/help080819/11:04	922046200048	65.00(Dr)	320.65(Cr)
08-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW080819/13:31	922013762925	300.00(Dr)	20.65(Cr)

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Branch : New Delhi - New Friends Colony

Nominee Registered : Y

Nominee Name : RAJDEEP KAMBOJ

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
08-08-2019	VISA-REFUND/060819/9219/EQX ANALYTICS PVT LTD(Value Date: 06-08-2019)	921978740443	1.00(Cr)	21.65(Cr)
09-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999576851292	1,000.00(Cr)	1,021.65(Cr)
09-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW090819/12:09	922112900994	600.00(Dr)	421.65(Cr)
09-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW090819/20:22	922120667767	200.00(Dr)	221.65(Cr)
10-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999576279354	5,000.00(Cr)	5,221.65(Cr)
10-08-2019	MB ADITYA FEES Ref	IMPS-922212025725	5,000.00(Dr)	221.65(Cr)
10-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW100819/15:01	922215091423	200.00(Dr)	21.65(Cr)
11-08-2019	UPI/jio@citiban/922316289120/Amount to p	UPI-922316974538	21.00(Dr)	0.65(Cr)
11-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999575729606	1,000.00(Cr)	1,000.65(Cr)
11-08-2019	ATL/1602/800004/+1/8B ASAF ALI ROAD NE110819/21:07	922321721784	1,000.00(Dr)	0.65(Cr)
13-08-2019	UPI/8130716667@/922554469233/Payment	UPI-922518183344	100.00(Cr)	100.65(Cr)
13-08-2019	UPI/jio@citiban/922519126809/Amount to p	UPI-922519496600	51.00(Dr)	49.65(Cr)
13-08-2019	OS VODAFONE 271627868993555	KPG-0090031109	49.00(Dr)	0.65(Cr)
14-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999574502561	800.00(Cr)	800.65(Cr)
14-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW140819/21:20	922621567443	500.00(Dr)	300.65(Cr)
15-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999574219228	1,500.00(Cr)	1,800.65(Cr)
15-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999574214053	2,000.00(Cr)	3,800.65(Cr)
15-08-2019	MB ADITYA FEES Ref	IMPS-922709023040	2,000.00(Dr)	1,800.65(Cr)
15-08-2019	REV:IMPS 44940100002610 Ref	IMPS-922709023140	2,000.00(Cr)	3,800.65(Cr)
15-08-2019	MB ADITYA FEES Ref	IMPS-922709024008	2,000.00(Dr)	1,800.65(Cr)
15-08-2019	REV:IMPS 44940100002610 Ref	IMPS-922709024013	2,000.00(Cr)	3,800.65(Cr)

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Nominee Name : RAJDEEP KAMBOJ

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
15-08-2019	MB PERSONAL Ref 922709024636	IMPS- 922709024840	2,000.00(Dr)	1,800.65(Cr)
15-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW150819/10:34	922710468726	1,000.00(Dr)	800.65(Cr)
15-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW150819/10:40	922710547976	200.00(Dr)	600.65(Cr)
15-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW150819/14:31	922714643897	100.00(Dr)	500.65(Cr)
16-08-2019	125:MICR INWARD 18:WORLD WIDE FUND FOR NATU:WORLD		3,000.00(Dr)	2,499.35(Dr)
16-08-2019	I/W CHQ RTN:125:INSTRUMENT POST DATED		3,000.00(Cr)	500.65(Cr)
16-08-2019	UPI/EURONET@ybl/922851676103/Pay UPI- ment for	922817267587	64.00(Dr)	436.65(Cr)
16-08-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL160819/20:03	922820005698	200.00(Dr)	236.65(Cr)
16-08-2019	PCD/1602/RAZORPAY AIRTEL PAYMEN/BANGAL170819/00:30	922919094261	2.00(Dr)	234.65(Cr)
17-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999573349524	500.00(Cr)	734.65(Cr)
17-08-2019	ATL/1602/627691/+Connaught PlaceNew De170819/13:50	922908824500	200.00(Dr)	534.65(Cr)
17-08-2019	ATL/1602/800029/+ASAF ALI ROAD 29 A1CE170819/21:37	922921525527	200.00(Dr)	334.65(Cr)
18-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999573038446	100.00(Cr)	434.65(Cr)
18-08-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL180819/12:46	923012005954	200.00(Dr)	234.65(Cr)
18-08-2019	Received from CAMD XX3569 IMPS REF 923015417811	IMPS- 923015448824	1.00(Cr)	235.65(Cr)
18-08-2019	PCD/1602/UNIQUE MEDIWORLD/DELHI190819/01:16	923019008361	135.00(Dr)	100.65(Cr)
19-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999572785990	300.00(Cr)	400.65(Cr)
19-08-2019	ATL/1602/504594/INDUSIND BANK LIMITEDN190819/18:57	923118008325	200.00(Dr)	200.65(Cr)
21-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB- 999571881151	1,000.00(Cr)	1,200.65(Cr)
21-08-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL210819/11:00	923311006333	1,000.00(Dr)	200.65(Cr)
21-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW210819/15:02	923315542461	100.00(Dr)	100.65(Cr)

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Nominee Name : RAJDEEP KAMBOJ

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
21-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999571532486	100.00(Cr)	200.65(Cr)
21-08-2019	UPI/EURONET@ybl/923342348566/Payment for	UPI-923321514511	49.00(Dr)	151.65(Cr)
21-08-2019	UPI/EURONET@ybl/923369632638/Payment for	UPI-923323786817	51.00(Dr)	100.65(Cr)
22-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999571417179	500.00(Cr)	600.65(Cr)
22-08-2019	OS WWW.ZOMATO.COM 8945167447	KPG-0090653016	99.00(Dr)	501.65(Cr)
22-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW220819/19:56	923419129855	100.00(Dr)	401.65(Cr)
23-08-2019	MB:From Acct 7311746092 to RD 6812692518		100.00(Dr)	301.65(Cr)
23-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999571027449	500.00(Cr)	801.65(Cr)
23-08-2019	125:MICR INWARD 17:WORLD WIDE FUND FOR NATU:WORLD		3,000.00(Dr)	2,198.35(Dr)
23-08-2019	I/W CHQ RTN:125:FUNDS INSUFFICIENT		3,000.00(Cr)	801.65(Cr)
23-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW230819/19:42	923519889737	100.00(Dr)	701.65(Cr)
24-08-2019	OS AIRTELPREPAIDD 331908003738838	KPG-0090790050	35.00(Dr)	666.65(Cr)
24-08-2019	OS ZOMATOMEDIAPRI 331908003739678	KPG-0090799875	99.00(Dr)	567.65(Cr)
25-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW250819/12:10	923712138362	100.00(Dr)	467.65(Cr)
26-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW260819/12:02	923812401785	100.00(Dr)	367.65(Cr)
26-08-2019	UPI/DELHIMETROI/923813849409/Payment fro	UPI-923813978713	100.00(Dr)	267.65(Cr)
26-08-2019	ATL/1602/627691/+Connaught PlaceNew De260819/15:04	923809825195	200.00(Dr)	67.65(Cr)
26-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999569727642	500.00(Cr)	567.65(Cr)
26-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW260819/21:28	923821058286	200.00(Dr)	367.65(Cr)
26-08-2019	OS RELIANCEJIO 271627912088262	KPG-0090964742	51.00(Dr)	316.65(Cr)
27-08-2019	UPI/DELHIMETROI/923948531891/Payment fro	UPI-923912800267	100.00(Dr)	216.65(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
28-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999568975687	500.00(Cr)	716.65(Cr)
28-08-2019	OS ZOMATOMEDIAPRI 331908003759657	KPG-0091081328	87.00(Dr)	629.65(Cr)
28-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW280819/22:52	924022697748	100.00(Dr)	529.65(Cr)
29-08-2019	UPI/jio@citiban/924168016570/Amount to p	UPI-924117003353	198.00(Dr)	331.65(Cr)
30-08-2019	ATL/1602/627691/+Connaught PlaceNew De300819/12:15	924206825541	200.00(Dr)	131.65(Cr)
31-08-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999567692169	500.00(Cr)	631.65(Cr)
31-08-2019	ATL/1602/800013/+YBL BAZAR SITA RAMNEW310819/11:08	924311615737	100.00(Dr)	531.65(Cr)
31-08-2019	ATL/1602/627691/+Connaught PlaceNew De310819/15:39	924310825683	200.00(Dr)	331.65(Cr)
01-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999566985986	500.00(Cr)	831.65(Cr)
01-09-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL010919/18:31	924418008183	500.00(Dr)	331.65(Cr)
02-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999566671374	1,000.00(Cr)	1,331.65(Cr)
02-09-2019	MB ADITYA FEES Ref 924512921123	IMPS-924512921124	1,000.00(Dr)	331.65(Cr)
03-09-2019	MB: MF SIP 499213881437 RELIANCE CAPITAL ASSET MA	MF-1794710	200.00(Dr)	131.65(Cr)
03-09-2019	NEFT AXISCN0038292582 RELIANCE DYNAMIC BOND FUND	NEFTINW-0171875712	406.22(Cr)	537.87(Cr)
03-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999566278470	300.00(Cr)	837.87(Cr)
03-09-2019	ATL/1602/627691/+Connaught PlaceNew De030919/11:44	924606825859	100.00(Dr)	737.87(Cr)
03-09-2019	ATL/1602/800001/+G 4 ARUNACHAL 19BARAK030919/14:57	924614009270	100.00(Dr)	637.87(Cr)
03-09-2019	UPI/DELHIMETROI/924676878060/Payment fro	UPI-924619324913	100.00(Dr)	537.87(Cr)
03-09-2019	UPI/phonepemerc/924619174322/Phone Pe Cre	UPI-924619396305	100.00(Cr)	637.87(Cr)
04-09-2019	PCI/1602/GOOGLE *Sony LIV/855-836-39040919/11:48	924771457866	99.00(Dr)	538.87(Cr)
04-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999565480641	4,500.00(Cr)	5,038.87(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
04-09-2019	MB ADITYA FEES Ref	IMPS-924717199302	4,500.00(Dr)	538.87(Cr)
04-09-2019	OS ZOMATOMEDIAPRI 331909003799325	KPG-0091667368	86.00(Dr)	452.87(Cr)
05-09-2019	UPI/DELHIMETROI/924830378259/Payment fro	UPI-924810409132	100.00(Dr)	352.87(Cr)
05-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999565167540	1,500.00(Cr)	1,852.87(Cr)
05-09-2019	OS AMAZON.IN 9006803947	KPG-0091702906	1,445.00(Dr)	407.87(Cr)
05-09-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL050919/20:21	924820009025	200.00(Dr)	207.87(Cr)
07-09-2019	UPI/Q82015532@y/925038884311/Payment fro	UPI-925019071672	60.00(Dr)	147.87(Cr)
08-09-2019	UPI/BILLDESKPP@/925144492433/Payment for	UPI-925111827352	31.00(Dr)	116.87(Cr)
08-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999563442156	300.00(Cr)	416.87(Cr)
08-09-2019	ATL/1602/800001/+Sita Ram BazarDELHIDL090919/00:25	925200009214	200.00(Dr)	216.87(Cr)
09-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999563186557	600.00(Cr)	816.87(Cr)
09-09-2019	OS SBIEPAY 2827395047412	KPG-0092026437	505.90(Dr)	310.97(Cr)
09-09-2019	UPI/DELHIMETROI/925280390225/Payment fro	UPI-925220150784	200.00(Dr)	110.97(Cr)
10-09-2019	UPI/DELHIMETROI/925324204219/Payment fro	UPI-925312793611	100.00(Dr)	10.97(Cr)
10-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999562447436	1,000.00(Cr)	1,010.97(Cr)
10-09-2019	MB TOKEN MONEY Ref	IMPS-925320220446	1,000.00(Dr)	10.97(Cr)
16-09-2019	OS PAYTMTRA 201909160605	KPG-0092544925	10.21(Dr)	0.76(Cr)
16-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999560017549	300.00(Cr)	300.76(Cr)
16-09-2019	UPI/DELHIMETROI/925917554868/Payment fro	UPI-925917774041	200.00(Dr)	100.76(Cr)
19-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999558523193	150.00(Cr)	250.76(Cr)
21-09-2019	UPI/DELHIMETROI/926422598876/Payment fro	UPI-926411501759	150.00(Dr)	100.76(Cr)

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21-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999557857177	200.00(Cr)	300.76(Cr)
21-09-2019	UPI/amzn0000457/926413616160/UPI	UPI-926413036159	20.00(Dr)	280.76(Cr)
21-09-2019	UPI/amzn0000457/926415401164/UPI	UPI-926415493659	50.00(Dr)	230.76(Cr)
23-09-2019	MB:From Acct 7311746092 to RD 6812692518		100.00(Dr)	130.76(Cr)
23-09-2019	UPI/amzn0000457/926606041648/UPI	UPI-926606346484	52.00(Dr)	78.76(Cr)
27-09-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999555313810	15,000.00(Cr)	15,078.76(Cr)
27-09-2019	MB ADITYA FEES Ref 927013422960	IMPS-927013423111	15,000.00(Dr)	78.76(Cr)
27-09-2019	UPI/Q33628986@y/927038588613/Payment fro	UPI-927019001433	30.00(Dr)	48.76(Cr)
29-09-2019	UPI/EURONET@ybl/927220145195/Payment for	UPI-927210529300	21.00(Dr)	27.76(Cr)
30-09-2019	Int.Pd:7311746092:01-07-2019 to 30-09-2019		4.00(Cr)	31.76(Cr)
01-10-2019	UPI/BILLDESKPP@/927421705832/Payment for	UPI-927421777047	16.00(Dr)	15.76(Cr)
01-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999553461728	1,300.00(Cr)	1,315.76(Cr)
02-10-2019	ATL/1602/800001/+GREATER KAILASH 1DELH021019/14:25	927514002722	200.00(Dr)	1,115.76(Cr)
03-10-2019	MB: MF SIP 499213881437 RELIANCE CAPITAL ASSET MA	MF-2162403	200.00(Dr)	915.76(Cr)
03-10-2019	ATL/1602/800001/+GREATER KAILASH 1DELH031019/10:48	927610002891	400.00(Dr)	515.76(Cr)
03-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999552727303	19,000.00(Cr)	19,515.76(Cr)
03-10-2019	LADEL00038929087	126	18,954.00(Dr)	561.76(Cr)
04-10-2019	OS PAYTMW 201910041325 0093960742	KPG-0093960742	154.00(Dr)	407.76(Cr)
04-10-2019	PCI/1602/GOOGLE *Sony LIV/855-836-39041019/11:46	927771561421	99.00(Dr)	308.76(Cr)
04-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999551821057	1,000.00(Cr)	1,308.76(Cr)
04-10-2019	ATL/1602/504492/+PANDAV NAGAR DELHI BR041019/17:49	2797	1,000.00(Dr)	308.76(Cr)
04-10-2019	UPI/amzn0000457/927717059414/	UPI-	109.00(Dr)	199.76(Cr)

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Account No : 7311746092

Currency : INR

Branch : New Delhi - New Friends Colony

Nominee Registered : Y

Nominee Name : RAJDEEP KAMBOJ

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	UPI	927717072846		
05-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999551610758	500.00(Cr)	699.76(Cr)
05-10-2019	ATL/1602/800013/+YBL SHAKARPUR ANCHNEW051019/08:24	927808740937	500.00(Dr)	199.76(Cr)
05-10-2019	OS VODAFONE 281628062048130	KPG-0094065314	199.00(Dr)	0.76(Cr)
05-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999551150423	500.00(Cr)	500.76(Cr)
06-10-2019	OS PAYTMW 201910061328 0094166475	KPG-0094166475	40.00(Dr)	460.76(Cr)
08-10-2019	UPI/amzn0000457/928112139968/UPI	UPI-928112921800	147.00(Dr)	313.76(Cr)
09-10-2019	OS WWW.ZOMATO.COM 9183985373	KPG-0094379100	78.00(Dr)	235.76(Cr)
09-10-2019	UPI/amzn0000457/928219436180/UPI	UPI-928219936660	81.00(Dr)	154.76(Cr)
10-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999549278209	300.00(Cr)	454.76(Cr)
10-10-2019	UPI/amzn0000457/928311164142/UPI	UPI-928311819559	44.00(Dr)	410.76(Cr)
10-10-2019	ATL/1602/601530/+SHAKARPURNEW DELHIDL101019/11:20	928311018807	200.00(Dr)	210.76(Cr)
11-10-2019	OS PAYTMW 201910111333 0094514857	KPG-0094514857	10.00(Dr)	200.76(Cr)
11-10-2019	ATL/1602/504594/INDUSIND BANK LIMITEDF111019/11:20	928411010013	200.00(Dr)	0.76(Cr)
15-10-2019	BY CLG INST 432:BANDHAN AT NOIDA		5,225.00(Cr)	5,225.76(Cr)
15-10-2019	MB:PERSONAL	MB-999546461379	3,000.00(Dr)	2,225.76(Cr)
15-10-2019	OS AMAZON.IN 9215127067	KPG-0094880167	219.00(Dr)	2,006.76(Cr)
15-10-2019	MB:PERSONAL	MB-999546418472	500.00(Dr)	1,506.76(Cr)
16-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999546351240	800.00(Cr)	2,306.76(Cr)
16-10-2019	ATL/1602/800001/+MOTHER DAIRYDELHIDLIN161019/09:47	928909002398	1,500.00(Dr)	806.76(Cr)
16-10-2019	OS WWW.ZOMATO.COM 9220256661	KPG-0094962844	93.00(Dr)	713.76(Cr)
17-10-2019	MB:RECEIVED FROM RAJDEEP	MB-	5,000.00(Cr)	5,713.76(Cr)

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Nominee Name : RAJDEEP KAMBOJ

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	3712197518	999545595994		
17-10-2019	MB PERSONAL Ref	IMPS-929015996886	5,000.00(Dr)	713.76(Cr)
18-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999545223890	4,000.00(Cr)	4,713.76(Cr)
18-10-2019	MB PERSONAL Ref	IMPS-929113711173	4,000.00(Dr)	713.76(Cr)
19-10-2019	UPI/bharatpe.90/929219372482/Verified Me	UPI-929219115464	93.00(Dr)	620.76(Cr)
20-10-2019	OS WWW.ZOMATO.COM 9237306575	KPG-0095218903	78.00(Dr)	542.76(Cr)
20-10-2019	REV: OSPUECOM 0095218903	KREF-F003384334	78.00(Cr)	620.76(Cr)
20-10-2019	OS WWW.ZOMATO.COM 9237341233	KPG-0095219428	81.00(Dr)	539.76(Cr)
21-10-2019	UPI/EURONET@ybl/929427660075/Payment for	UPI-929409612606	199.00(Dr)	340.76(Cr)
22-10-2019	UPI/amzn0000457/929515037130/UPI	UPI-929515505657	20.00(Dr)	320.76(Cr)
23-10-2019	MB:From Acct 7311746092 to RD 6812692518		100.00(Dr)	220.76(Cr)
23-10-2019	MB:RECEIVED FROM RAJDEEP KAMBOJ 3712197518	MB-999542844137	880.00(Cr)	1,100.76(Cr)
23-10-2019	OS PAYTM 201910230650 0095457818	KPG-0095457818	889.00(Dr)	211.76(Cr)
25-10-2019	UPI/EURONET@ybl/929828595174/Payment for	UPI-929807458072	159.00(Dr)	52.76(Cr)
25-10-2019	UPI/amzn0000457/929809314244/UPI	UPI-929809717244	10.00(Dr)	42.76(Cr)
25-10-2019	Received from JCFL XX0533 IMPS REF 929817069071	IMPS-929817275744	2,500.00(Cr)	2,542.76(Cr)
25-10-2019	MB PROCESSING FEES LOAN Ref 929818301920	IMPS-929818301922	1,000.00(Dr)	1,542.76(Cr)
25-10-2019	OS PAYTMW 201910251354 0095617687	KPG-0095617687	334.00(Dr)	1,208.76(Cr)
26-10-2019	OS PAYTMW 201910261355 0095658781	KPG-0095658781	190.00(Dr)	1,018.76(Cr)
26-10-2019	OS PAYTMW 201910261355 0095682919	KPG-0095682919	140.00(Dr)	878.76(Cr)
27-10-2019	UPI/DELHIMETROI/930010302683/Payment fro	UPI-930010859361	150.00(Dr)	728.76(Cr)
27-10-2019	UPI/aggarpan@ok/930021530195/U	UPI-	2,500.00(Cr)	3,228.76(Cr)

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Nominee Name : RAJDEEP KAMBOJ

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	PI	930021370052		
27-10-2019	Received from JIGN XX8308 IMPS REF	IMPS- 930021394244	500.00(Cr)	3,728.76(Cr)
28-10-2019	ATL/1602/622018/+GHONDA CHOWKNEWDELHID281019/08:21	930021371598 930108010515	1,000.00(Dr)	2,728.76(Cr)
28-10-2019	OS PAYTMW 201910281357 0095744396	KPG- 0095744396	246.00(Dr)	2,482.76(Cr)
28-10-2019	ATL/1602/504644/+TIHAR JAIL CAMPUSWEST281019/09:41	4413	500.00(Dr)	1,982.76(Cr)
28-10-2019	ATL/1602/504644/+TIHAR JAIL CAMPUSWEST281019/09:42	4413	500.00(Cr)	2,482.76(Cr)
28-10-2019	ATL/1602/800032/+TILAK NAGARDELHIDLIN281019/14:51	930114004811	1,500.00(Dr)	982.76(Cr)
28-10-2019	PCD/1602/MCDONALDS/NEW DELHI281019/19:32	930114588959	160.66(Dr)	822.10(Cr)
28-10-2019	OS PAYTMW 201910281358 0095785239	KPG- 0095785239	180.00(Dr)	642.10(Cr)
29-10-2019	Received from Shan XX0101 IMPS REF	IMPS- 930213026240	1.00(Cr)	643.10(Cr)
29-10-2019	Received from Shan XX0101 IMPS REF	IMPS- 930213027556	1,000.00(Cr)	1,643.10(Cr)
29-10-2019	Received from RATA XX4667 IMPS REF	IMPS- 930215798714	20,000.00(Cr)	21,643.10(Cr)
29-10-2019	ATL/1602/504644/+UPADHAYA BLOCKSHAKARP291019/16:55	2174	1,000.00(Dr)	20,643.10(Cr)
29-10-2019	Received from Cash XX0175 IMPS REF	IMPS- 930218271053	1.00(Cr)	20,644.10(Cr)
29-10-2019	OS ZOMATOMEDIAPRI 331910004088092	KPG- 0095854288	93.00(Dr)	20,551.10(Cr)
30-10-2019	UPI/ola.money1@/930309466057/UPI	UPI- 930309795216	600.00(Dr)	19,951.10(Cr)
30-10-2019	ATL/1602/800004/+75 GOKHALE MARKET BEH301019/15:31	930315983987	6,000.00(Dr)	13,951.10(Cr)
30-10-2019	Received from SAND XX2297 IMPS REF 930320838603	IMPS- 930320481368	3,000.00(Cr)	16,951.10(Cr)
30-10-2019	UPI/ola.money1@/930400420249/UPI(V alue Date: 31-10-2019)	UPI- 930400520920	29.00(Dr)	16,922.10(Cr)
31-10-2019	Received from RAZO XX0070 IMPS REF 930410297053	IMPS- 930410798857	2,587.00(Cr)	19,509.10(Cr)
31-10-2019	UPI/redcarpet.r/930412092632/RedCarp et	UPI- 930412816725	751.33(Dr)	18,757.77(Cr)

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Nominee Name : RAJDEEP KAMBOJ

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
31-10-2019	UPI/jio@citiban/930413113230/Amount to p	UPI-930413235278	298.00(Dr)	18,459.77(Cr)
31-10-2019	UPI/goog-paymen/930415831956/UPI	UPI-930415545984	10.00(Cr)	18,469.77(Cr)
31-10-2019	UPI/goog-paymen/930421224761/UPI	UPI-930421953929	16.00(Cr)	18,485.77(Cr)
31-10-2019	UPI/goog-paymen/930421227173/UPI	UPI-930421955066	14.00(Cr)	18,499.77(Cr)
01-11-2019	UPI/ola.money1@/930514454767/UPI	UPI-930514588483	365.00(Dr)	18,134.77(Cr)
01-11-2019	PCD/1602/WENGERS./NEW DELHI011119/18:20	930512671577	480.00(Dr)	17,654.77(Cr)
01-11-2019	OS PAYTM 201911010664 0096114439	KPG-0096114439	1,342.00(Dr)	16,312.77(Cr)
01-11-2019	ATL/1602/800001/+MOTHER DAIRYDELHIDLIN011119/21:20	930521008904	1,000.00(Dr)	15,312.77(Cr)
01-11-2019	ATL/1602/504492/+ASAF ALI ROAD BRDELHI011119/22:14	8314	500.00(Dr)	14,812.77(Cr)
02-11-2019	UPI/ola.money1@/930610280068/UPI	UPI-930610147246	401.00(Dr)	14,411.77(Cr)
02-11-2019	OS PAYTM 201911020669 0096160854	KPG-0096160854	1,113.00(Dr)	13,298.77(Cr)
02-11-2019	ATL/1602/800004/+75 GOKHALE MARKET BEH021119/13:48	930613985034	1,000.00(Dr)	12,298.77(Cr)
02-11-2019	PCD/1602/BATA INDIA LIMITED./NEW DELHI021119/16:07	930610409017	798.00(Dr)	11,500.77(Cr)
02-11-2019	UPI/9968869845@/930616478502/UPI	UPI-930616618337	490.00(Dr)	11,010.77(Cr)
03-11-2019	MB LOAN PAYMENT Ref 930716413522	IMPS-930716413523	1,102.00(Dr)	9,908.77(Cr)
03-11-2019	UPI/ola.money1@/930719263984/UPI	UPI-930719998500	149.00(Dr)	9,759.77(Cr)
04-11-2019	MB: MF SIP 499213881437 NIPPON INDIA MUTUAL FUND	MF-2514956	200.00(Dr)	9,559.77(Cr)
04-11-2019	ATL/1602/504492/+BAWA PALACE SHAKARPUR041119/09:06	9562	1,000.00(Dr)	8,559.77(Cr)
04-11-2019	OS PAYTMW 201911041367 0096294768	KPG-0096294768	600.00(Dr)	7,959.77(Cr)
04-11-2019	PCI/1602/GOOGLE *Sony LIV/855-836-39041119/11:46	930836824133	99.00(Dr)	7,860.77(Cr)
04-11-2019	ATL/1602/900005/+TILAK NAGARDELHIDLIN041119/15:16	930806305830	1,000.00(Dr)	6,860.77(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
04-11-2019	OS ZOMATOMEDIAPRI 331911004118520	KPG- 0096367385	103.00(Dr)	6,757.77(Cr)
04-11-2019	OS AMAZON.IN 9308849719(Value Date: 05-11-2019)	KPG- 0096369286	799.00(Dr)	5,958.77(Cr)
05-11-2019	UPI/amzn0000457/930911031946/UPI	UPI- 930911148762	86.00(Dr)	5,872.77(Cr)
06-11-2019	UPI/ola.money1@/931011114273/UPI	UPI- 931011421623	341.00(Dr)	5,531.77(Cr)
06-11-2019	UPI/goog-paymen/931011197081/UPI	UPI- 931011426185	10.00(Cr)	5,541.77(Cr)
06-11-2019	UPI/ola.money1@/931015462068/UPI	UPI- 931015640705	358.00(Dr)	5,183.77(Cr)
06-11-2019	Chrg: Chq Issue And Return On 23-Aug- 2019	TBMS- 433803771	590.00(Dr)	4,593.77(Cr)
06-11-2019	UPI/9599442469@/931023713826/NO REMARKS	UPI- 931023630579	2,000.00(Cr)	6,593.77(Cr)
07-11-2019	UPI/ola.money1@/931108335470/UPI	UPI- 931108064815	149.00(Dr)	6,444.77(Cr)
07-11-2019	ATL/1602/504492/+SHAKARPURDELHI DLIN071119/09:24	9674	1,000.00(Dr)	5,444.77(Cr)
07-11-2019	Received from INST XX3340 IMPS REF 931109955657	IMPS- 931109122772	1.00(Cr)	5,445.77(Cr)
07-11-2019	Received from RAZO XX0070 IMPS REF 931109174479	IMPS- 931109125977	1,600.00(Cr)	7,045.77(Cr)
07-11-2019	ATL/1602/900005/+TILAK NAGARDELHIDLIN071119/14:34	931106306957	1,000.00(Dr)	6,045.77(Cr)
07-11-2019	UPI/ola.money1@/931115156108/UPI	UPI- 931115715970	251.00(Dr)	5,794.77(Cr)
07-11-2019	OS WWW.ZOMATO.COM 9322917405	KPG- 0096622398	153.00(Dr)	5,641.77(Cr)
08-11-2019	MB COURT FEES LOAN DISBURSAL Ref 931212319299	IMPS- 931212319300	5,000.00(Dr)	641.77(Cr)
09-11-2019	OS ZOMATOMEDIAPRI 331911004146967	KPG- 0096765818	95.00(Dr)	546.77(Cr)
10-11-2019	UPI/amzn0000457/931411203777/UPI	UPI- 931411557021	88.00(Dr)	458.77(Cr)
10-11-2019	UPI/ola.money1@/931412356425/UPI	UPI- 931412706544	265.00(Dr)	193.77(Cr)
10-11-2019	OS ZOMATOMEDIAPRI 331911004154136	KPG- 0096840566	100.00(Dr)	93.77(Cr)
11-11-2019	Received from Shan XX0101 IMPS REF 931515058649	IMPS- 931515118466	1,000.00(Cr)	1,093.77(Cr)

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11-11-2019	ER: 1093835986627878 0096894467	KPG- 0096894467	234.82(Dr)	858.95(Cr)
11-11-2019	OS WWW.I2IFUNDING.COM 9340292083	KPG- 0096900471	118.00(Dr)	740.95(Cr)
12-11-2019	OS:TOM GOOGLE PLAY NB 0096940222	KPG- 0096940222	159.00(Dr)	581.95(Cr)
12-11-2019	UPI/amzn0000457/931609129739/UPI	UPI- 931609114036	54.00(Dr)	527.95(Cr)
12-11-2019	UPI/amzn0000457/931610318551/UPI	UPI- 931610291458	100.00(Dr)	427.95(Cr)
12-11-2019	UPI/ola.money1@/931615132716/UPI	UPI- 931615586916	366.00(Dr)	61.95(Cr)
12-11-2019	UPI/billdesk.re/931617437301/UPI	UPI- 931617898771	20.00(Dr)	41.95(Cr)
14-11-2019	Received from RAZO XX6986 IMPS REF 931810173008	IMPS- 931810697381	1.00(Cr)	42.95(Cr)
14-11-2019	UPI/aggarpn@ok/931816485485/Rajde ep Kam	UPI- 931816948510	20,000.00(Cr)	20,042.95(Cr)
14-11-2019	OS RAZORECOM SASHAKT RU 157375438515538	KPG- 0097154716	1,888.00(Dr)	18,154.95(Cr)
15-11-2019	UPI/ola.money1@/931907385145/UPI	UPI- 931907018744	324.00(Dr)	17,830.95(Cr)
15-11-2019	Received from RAZO XX0070 IMPS REF 931908380536	IMPS- 931908614093	3,400.00(Cr)	21,230.95(Cr)
15-11-2019	MB FEES ADVOCATE Ref 931916113637	IMPS- 931916113789	15,000.00(Dr)	6,230.95(Cr)
17-11-2019	OS RAZORECOM SASHAKT RU 157395942693699	KPG- 0097314087	4,100.00(Dr)	2,130.95(Cr)
17-11-2019	Received from RAZO XX0070 IMPS REF 932108293358	IMPS- 932108369202	6,800.00(Cr)	8,930.95(Cr)
17-11-2019	OS RAZORECOM ATOME CRED 157396019480965	KPG- 0097314558	3,135.00(Dr)	5,795.95(Cr)
17-11-2019	UPI/BILLDESKPP@/932122329555/Pay ment for	UPI- 932111624741	163.00(Dr)	5,632.95(Cr)
17-11-2019	UPI/ola.money1@/932118367256/UPI	UPI- 932118344331	305.00(Dr)	5,327.95(Cr)
17-11-2019	ATL/1602/622018/+GHONDA CHOWKNEWDELHID171119/19:03	932119011364	3,000.00(Dr)	2,327.95(Cr)
17-11-2019	ATL/1602/504492/+ASAF ALI ROAD BRDELHI171119/21:26	3657	500.00(Dr)	1,827.95(Cr)
17-11-2019	OS:TOM GOOGLE PLAY NB 0097369958(Value Date: 18-11-2019)	KPG- 0097369958	79.00(Dr)	1,748.95(Cr)

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18-11-2019	OS:TOM GOOGLE PLAY NB 0097373112	KPG- 0097373112	79.00(Dr)	1,669.95(Cr)
18-11-2019	ATL/1602/800004/+75 GOKHALE MARKET BEH181119/12:37	932212989666	500.00(Dr)	1,169.95(Cr)
18-11-2019	UPI/orocabservi/932214463050/Loan to be	UPI- 932214465675	20,000.00(Cr)	21,169.95(Cr)
18-11-2019	ATL/1602/622018/+TIS HAZARI BRANCHDELH181119/15:16	932215023741	10,000.00(Dr)	11,169.95(Cr)
18-11-2019	ATL/1602/504492/+BAWA PALACE SHAKARPUR181119/19:14	1793	500.00(Dr)	10,669.95(Cr)
18-11-2019	ATL/1602/504492/+BAWA PALACE SHAKARPUR181119/19:15	1794	1,500.00(Dr)	9,169.95(Cr)
18-11-2019	UPI/ola.money1@/932219111688/UPI	UPI- 932219597690	430.00(Dr)	8,739.95(Cr)
18-11-2019	OS DOMINOS 281628215037861	KPG- 0097437287	919.00(Dr)	7,820.95(Cr)
19-11-2019	NEFT AXISCN0041761574 NIPPON INDIA DYNAMIC BOND F	NEFTINW- 0184410854	599.40(Cr)	8,420.35(Cr)
19-11-2019	UPI/ola.money1@/932316041635/UPI	UPI- 932316605120	359.00(Dr)	8,061.35(Cr)
19-11-2019	ATL/1602/504644/+UPADHAYA BLOCKSHAKARP191119/18:30	6184	1,000.00(Dr)	7,061.35(Cr)
19-11-2019	MB SENT TO G 44940100002610 IMPS Ref 932318565195	IMPS- 932318565196	1,000.00(Dr)	6,061.35(Cr)
19-11-2019	OS ZOMATOMEDIAPRI 331911004196339	KPG- 0097512925	159.00(Dr)	5,902.35(Cr)
20-11-2019	MB: MF SIP 0389912701748 FRANKLIN MF-2696274 TEMPLETON		1,000.00(Dr)	4,902.35(Cr)
20-11-2019	UPI/amazon@apl/932409852437/Reque st fro	UPI- 932409998184	599.00(Dr)	4,303.35(Cr)
20-11-2019	Received from BHAV XX0010 IMPS REFIMPS- 932413219660	932413103816	1.00(Cr)	4,304.35(Cr)
20-11-2019	Received from BHAV XX0010 IMPS REFIMPS- 932413222307	932413104650	1,000.00(Cr)	5,304.35(Cr)
20-11-2019	PCD/1602/SHREE RATHNAM/NEW DELHI201119/15:17	932409672278	333.00(Dr)	4,971.35(Cr)
20-11-2019	UPI/ola.money1@/932415351938/UPI	UPI- 932415474170	436.00(Dr)	4,535.35(Cr)
20-11-2019	OS ZOMATOMEDIAPRI 331911004200549	KPG- 0097571988	129.00(Dr)	4,406.35(Cr)
20-11-2019	REV:OS ZOMATOMEDIAPRI 331911004196339	REVP- 003485013	159.00(Cr)	4,565.35(Cr)

NEHA BHAGI

Period : 01-06-2019 to 21-11-2019

Cust.Reltn.No : 56867361

Account No : 7311746092

83 SUKHDEV VIHAR

Currency : INR

NEW DELHI

Branch : New Delhi - New Friends Colony

NEW DELHI - 110025

Nominee Registered : Y

Nominee Name : RAJDEEP KAMBOJ

DELHI, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
21-11-2019	OS:TOM GOOGLE PLAY NB 0097603488	KPG- 0097603488	159.00(Dr)	4,406.35(Cr)
21-11-2019	UPI/ola.money1@/932509066877/UPI	UPI- 932509630686	194.00(Dr)	4,212.35(Cr)
21-11-2019	UPI/ola.money1@/932513152576/UPI	UPI- 932513643943	288.00(Dr)	3,924.35(Cr)
21-11-2019	ATL/1602/900005/+TILAK NAGARDELHIDLIN211119/13:38	932506302198	1,000.00(Dr)	2,924.35(Cr)

Statement Summary

Opening Balance	:	1,704.16(Cr)
Total Withdrawal Amount	:	315,659.93(Dr)
Total Deposit Amount	:	316,880.12(Cr)
Closing Balance	:	2,924.35(Cr)
Withdrawal Count	:	319
Deposit Count	:	126