

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

From : 01/06/2019

To : 19/01/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000915215004922	01/06/19	400.00		5,016.76
01/06/19	IMPS-915217566306-BAKSISH KUMAR-HDFC-XXX XXXXXXXX0010-	0000915217566306	01/06/19		5,000.00	10,016.76
01/06/19	IMPS-915217566331-BAKSISH KUMAR-HDFC-XXX XXXXXXXX0010-	0000915217566331	01/06/19		3,999.00	14,015.76
01/06/19	RREF-652166*****7105-908311919804-24/03	0000000000000000	01/06/19		1.50	14,017.26
02/06/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	00000000000008083	02/06/19	1,000.00		13,017.26
03/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 5438906634-OID8408774297@ONE9	0000915414114519	03/06/19	1,650.00		11,367.26
03/06/19	BAJAJ FINEMI-BF251018_417-1315-247866	0000000000000000	03/06/19	1,654.00		9,713.26
03/06/19	BAJAJ FINEMI-BF251018_417-1315-247905	0000000000000000	03/06/19	1,531.00		8,182.26
04/06/19	UPI-JITENDER SINGH S O V-9416641355@YBL- PUNB0092700-915545338358-H	0000915515166431	04/06/19		19,000.00	27,182.26
05/06/19	CC 00000360825XXXXX6880 AUTOPAY SI-TAD	0000000178668452	05/06/19	1,088.68		26,093.58
05/06/19	CC 00000360825XXXXX1375 AUTOPAY SI-TAD	0000000178596117	05/06/19	5.16		26,088.42
06/06/19	UPI-RAJU KUMAR S O JAI -RAJUPAWAR6911@O KSBI-SBIN0050725-915708698412-SHSHSHND	0000091578795803	06/06/19	100.00		25,988.42
06/06/19	UPI-RAJU KUMAR S O JAI -RAJUPAWAR6911@O KSBI-SBIN0050725-915708703072-HSHSBSND	0000091578803305	06/06/19	100.00		25,888.42
06/06/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-915710848539-HAHAHSHSS	0000915710020231	06/06/19		4,900.00	30,788.42
06/06/19	UPI-ROHIT GARG-9729059595@PAYTM-HDFC0002 976-915736645543-NA	0000915712619597	06/06/19	700.00		30,088.42
07/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-915818263366-TR	0000915818641238	07/06/19		4,600.00	34,688.42
08/06/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-915917803573-HHAHWHEHJD	0000915917623911	08/06/19		3,500.00	38,188.42
08/06/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-915917808300-BSBSBSBDD	0000915917630303	08/06/19	1,000.00		37,188.42
08/06/19	UPI-XXXXXX0129-CNRB0003895-915917810976-	0000915917633825	08/06/19	10,000.00		27,188.42

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

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Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
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RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

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Statement of account

	FFDGHFSCBB					
08/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-915917847748-HHHDN DBNDD	0000915917683711	08/06/19	400.00		26,788.42
08/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-915922884099-UPI	0000915922697296	08/06/19		12.00	26,800.42
08/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-915922884828-UPI	0000915922697794	08/06/19		17.00	26,817.42
09/06/19	NWD-652166XXXXXX7105-SACWJ447-FATEHABAD	0000916014002840	09/06/19	500.00		26,317.42
09/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000916018003402	09/06/19	200.00		26,117.42
10/06/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9 16116727199-PAYMENT FOR CATEGO	0000091618092617	10/06/19	533.00		25,584.42
10/06/19	UPI-RAJU KUMAR S O JAI -RAJUPAWAR6911@O KSBI-SBIN0050725-916117211747-HAHSHSVEVE VRV	0000916117978503	10/06/19	1,000.00		24,584.42
10/06/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-916141325071-HAHABSBSX	0000916117988192	10/06/19		960.00	25,544.42
10/06/19	UPI-JITENDER SINGH S O V-9416641355@YBL- PUNB0092700-916151199719-AHAHBSBSBD	0000916117129886	10/06/19	400.00		25,144.42
10/06/19	ACH D- CTEROFINC-67-1006-124501	0000000154990475	10/06/19	2,073.00		23,071.42
11/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 6232215295-OID8472569002@ONE9	0000091628771985	11/06/19	198.00		22,873.42
11/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 6233280985-OID8472625310@ONE9	0000091629792713	11/06/19	950.00		21,923.42
11/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000916209002604	11/06/19	500.00		21,423.42
11/06/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9 16236030322-PAYMENT FOR CATEGO	0000091629936231	11/06/19	443.00		20,980.42
12/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-916318749339-JSHSH BDBDBE	0000916318519828	12/06/19	400.00		20,580.42
12/06/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN	0000916319675404	12/06/19	450.00		20,130.42

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Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	K-HDFC0001479-916319866930-HGXZFHJH					
12/06/19	POS 652166XXXXXX7105 INDIAN OIL POS DEBIT	0000916319032663	12/06/19	200.00		19,930.42
	T					
12/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000916319004725	12/06/19	200.00		19,730.42
13/06/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9164	0000091649967076	13/06/19	10.00		19,720.42
	36247135-PAYMENT FOR CATEGO					
13/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91	0000916412614647	13/06/19	500.00		19,220.42
	6436360553-OID8490686648@ONE9					
13/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91	0000916414960149	13/06/19	400.00		18,820.42
	6438107412-OID8491550214@ONE9					
13/06/19	UPI-GURINDER SINGH-GURINDER.SINGH017-1@O	0000916418945778	13/06/19	700.00		18,120.42
	KHDFCBANK-HDFC0001479-916418193159-GGABB					
	ABS					
14/06/19	POS 652166XXXXXX7105 DESH RAJ KISAN S PO	0000916513756268	14/06/19	500.00		17,620.42
	S DEBIT					
15/06/19	NWD-652166XXXXXX7105-SACWD713-TOHANA	0000916616006079	15/06/19	500.00		17,120.42
17/06/19	NWD-652166XXXXXX7105-WCHD0410-FATEHABAD	0000916816010160	17/06/19	500.00		16,620.42
17/06/19	FEE-ATM CASH(1TXN)15/06/19-AOR1916805540	AOR1916805540531	17/06/19	23.60		16,596.82
	531					
17/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000916819407104	17/06/19	400.00		16,196.82
	R@OKICICI-PUNB0092700-916819509464-HHSH					
	HSHHSHS					
17/06/19	RREF-652166*****7105-916319032663-12/06	0000000000000000	17/06/19		1.50	16,198.32
17/06/19	RREF-652166*****7105-916513756268-14/06	0000000000000000	17/06/19		3.75	16,202.07
18/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000916916007799	18/06/19	600.00		15,602.07
18/06/19	FEE-ATM CASH(1TXN)17/06/19-AOR1916907229	AOR1916907229230	18/06/19	23.60		15,578.47
	230					
18/06/19	UPI-JITENDER SINGH S O V-9416641355@YBL-	0000916918540099	18/06/19	400.00		15,178.47
	PUNB0092700-916918831581-VVAGSGSHS					
19/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91	0000091708831920	19/06/19	400.00		14,778.47
	7032299185-OID8535946653@ONE9					
19/06/19	UPI-KAPIL	0000091709897679	19/06/19	580.00		14,198.47

HDFC BANK LIMITED

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JOINT HOLDERS :

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Address : HDFC BANK LTD
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From : 01/06/2019

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Statement of account

	MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-917009908347-GGSGSHBSBD				
19/06/19	UPI-KAPIL	0000091709903450	19/06/19	280.00	13,918.47
	MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-917009912692-HHBSBSBDHD				
19/06/19	FEE-ATM CASH(1TXN)18/06/19-AOR1917008733 064	AOR1917008733064	19/06/19	23.60	13,894.87
19/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000917015016511	19/06/19	500.00	13,394.87
19/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-917018547681-OK	0000917018581417	19/06/19	4,800.00	18,194.87
19/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000917018012029	19/06/19	4,800.00	13,394.87
19/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-917018274823-VVSBS BBSBDJD	0000917018610851	19/06/19	250.00	13,144.87
19/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000917020016771	19/06/19	100.00	13,044.87
20/06/19	FEE-ATM CASH(2TXN)19/06/19-AOR1917111363 374	AOR1917111363374	20/06/19	47.20	12,997.67
20/06/19	UPI-KAPIL	0000917117313132	20/06/19	140.00	12,857.67
	MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-917117441735-HSHHSJSJSJD				
20/06/19	UPI-KAPIL	0000917117321764	20/06/19	250.00	12,607.67
	MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-917117448359-VJAJABSHSD				
20/06/19	UPI-JITENDER SINGH S O V-9416641355@YBL- PUNB0092700-917172311056-HSHHSVDDVVD	0000917118509325	20/06/19	400.00	12,207.67
20/06/19	UPI-KAPIL	0000917119863263	20/06/19	200.00	12,007.67
	MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-917119859643-XCCSCV				
21/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 7233841119-OID8552295790@ONE9	0000091729994158	21/06/19	240.00	11,767.67
21/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 7234578203-OID8553074967@ONE9	0000917210289370	21/06/19	100.00	11,667.67

HDFC BANK LIMITED

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21/06/19	FEE-ATM CASH(1TXN)20/06/19-AOR1917211864 855	AOR1917211864855	21/06/19	23.60		11,644.07
21/06/19	UPI-XXXXXX2685-HDFC0001481-917213391704- HHABS	0000917213878990	21/06/19	500.00		11,144.07
21/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-917213292961-UPI	0000917213883039	21/06/19		148.00	11,292.07
21/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 7238286723-0ID8555104723@ONE9	0000917214102033	21/06/19	50.00		11,242.07
21/06/19	UPI-XXXXXX3756-SBIN0002432-917214620070- HHSBBSBD	0000917214197256	21/06/19	700.00		10,542.07
21/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 7240205925-0ID8555996320@ONE9	0000917216517867	21/06/19	180.00		10,362.07
21/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-917217023619-GGAGS G	0000917217731162	21/06/19	400.00		9,962.07
22/06/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-917317381585-HHAHSHSHSHS	0000917317831600	22/06/19		3,800.00	13,762.07
22/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-917317401209-DDGTD XCG	0000917317856722	22/06/19	400.00		13,362.07
23/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000917413020674	23/06/19	500.00		12,862.07
24/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-917517965545-B	0000917517727669	24/06/19		2,000.00	14,862.07
24/06/19	UPI-NAVNEET KUMAR-NAVNEETGOYAL733-1@OKIC ICI-ICIC0002146-917520232068-HSHGSHSDHHD	0000917520275715	24/06/19	6,000.00		8,862.07
25/06/19	FEE-ATM CASH(1TXN)23/06/19-AOR1917615504 502	AOR1917615504502	25/06/19	23.60		8,838.47
25/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000917616015844	25/06/19	300.00		8,538.47
26/06/19	FEE-ATM CASH(1TXN)25/06/19-AOR1917717823 582	AOR1917717823582	26/06/19	23.60		8,514.87
26/06/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000917720014757	26/06/19	200.00		8,314.87
27/06/19	POS 652166XXXXXX7105 ONE97 COMMUNICAT PO	0000917813686346	27/06/19	500.00		7,814.87

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Cust ID : 115482991
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	S DEBIT					
27/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-917817097163-HABVS S	0000917817628877	27/06/19	400.00		7,414.87
27/06/19	POS 652166XXXXXX7105 PAYTM POS DEBIT	0000917818138383	27/06/19	80.00		7,334.87
27/06/19	POS 652166XXXXXX7105 PAYTM POS DEBIT	0000917818142837	27/06/19	120.00		7,214.87
27/06/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-917818264806-YHSHSHSD	0000917818868366	27/06/19	250.00		6,964.87
28/06/19	FEE-ATM CASH(1TXN)27/06/19-AOR1917920666 865	AOR1917920666865	28/06/19	23.60		6,941.27
28/06/19	UPI-XXXXXX2685-HDFC0001481-917914098465- GWHHEBDJD	0000917914527012	28/06/19	500.00		6,441.27
28/06/19	UPI-XXXXXX3756-SBIN0002432-917916466256- DGEDGHTG	0000917916066100	28/06/19	700.00		5,741.27
28/06/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-917917646583-HHWH VVDJD	0000917917308807	28/06/19	400.00		5,341.27
29/06/19	UPI-YOGESH KUMAR-MEHTA.SURESH15-1@OKHDFC BANK-HDFC0001479-918017455418-UPI	0000918017292250	29/06/19		6,000.00	11,341.27
29/06/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-918018562502-HHSBSBDBDJF	0000918018451831	29/06/19	350.00		10,991.27
30/06/19	UPI-BILDESKTEZ-BILDESK.AIRTEL-PREPAID@ ICICI-ICIC0000555-918109741514-UPI	0000091819263244	30/06/19	23.00		10,968.27
30/06/19	NWD-652166XXXXXX7105-WCHD0410-FATEHABAD	0000918114020547	30/06/19	500.00		10,468.27
30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		57.00	10,525.27
01/07/19	UPI-JITENDER SINGH S O V-9416641355@YBL- PUNB0092700-918268486053-DFFXCVFXVB	0000918217310518	01/07/19	400.00		10,125.27
02/07/19	BAJAJ FINEMI-BF251018_417-1315-247767	0000000000000000	02/07/19	1,531.00		8,594.27
02/07/19	BAJAJ FINEMI-BF251018_417-1315-232461	0000000000000000	02/07/19	1,620.00		6,974.27
02/07/19	BAJAJ FINEMI-BF251018_417-1315-239807	0000000000000000	02/07/19	1,982.00		4,992.27

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

From : 01/06/2019

To : 19/01/2020

Statement of account

02/07/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC	0000918316602505	02/07/19		12,000.00	16,992.27
	BANK-PUNB0092700-918316940861-HSHHWHSHD					
02/07/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9183	0000918321864534	02/07/19	255.00		16,737.27
	21766773-PAYMENT FOR CATEGO					
03/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000918418289868	03/07/19	400.00		16,337.27
	R@OKICICI-PUNB0092700-918418128691-HGFDF					
	HJJK					
05/07/19	CC 00000360825XXXXX6880 AUTOPAY SI-TAD	0000000184315775	05/07/19	1,088.68		15,248.59
06/07/19	UPI-HAPPY MONGA-9992499885@YBL-SBIN00507	0000918717838169	06/07/19	650.00		14,598.59
	25-918717225024-JNSNSBBS					
06/07/19	POS 652166XXXXXX7105 BPCL BOLA PETRO POS	0000918717013992	06/07/19	300.00		14,298.59
	DEBIT					
06/07/19	NWD-652166XXXXXX7105-11866003-RATIA	0000918717015321	06/07/19	1,000.00		13,298.59
08/07/19	ACH D- C THEROFINC-67-0807-293761	0000000701284500	08/07/19	2,073.00		11,225.59
08/07/19	FEE-ATM CASH(1TXN)30/06/19-AOR1918933870	AOR1918933870894	08/07/19	23.60		11,201.99
	894					
08/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000918917637127	08/07/19	400.00		10,801.99
	R@OKICICI-PUNB0092700-918917982568-GSVVS					
	BSBBD					
10/07/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	00000000000009196	10/07/19	1,500.00		9,301.99
10/07/19	UPI-PAWAN KUMAR SO SH KR-SAHILVINU79@OKI	0000919116181186	10/07/19	200.00		9,101.99
	CICI-ORBC0100693-919116342996-HSHSVDBDBN					
	D					
10/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000919116182487	10/07/19		5.00	9,106.99
	00553-919116605345-UPI					
10/07/19	UPI-PAWAN KUMAR SO SH KR-SAHILVINU79@OKI	0000919116188607	10/07/19		200.00	9,306.99
	CICI-ORBC0100693-919116220408-UPI					
10/07/19	UPI-XXXXXX2340-ORBC0100693-919116353649-	0000919116195945	10/07/19	200.00		9,106.99
	HWHSHSHHSX					
10/07/19	UPI-XXXXXX2340-ORBC0100693-919116358366-	0000919116202392	10/07/19	500.00		8,606.99
	HAHBABSBSBBD					
10/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000919116206941	10/07/19		2.00	8,608.99

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Account Branch : AHRWAN
 Address : HDFC BANK LTD
 VILLAGE AHERWAN,
 TEHSIL RATIA, DISTT FATEHABAD,
 City : FATEHABAD 125051
 State : HARYANA
 Phone no. : 9996243333
 OD Limit : 0.00
 Currency : INR
 Email :
 Cust ID : 115482991
 Account No : 50100242654957 OTHER
 A/C Open Date : 06/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
 Branch Code : 3471 Product Code : 169

MR BAKHSHISH KUMAR
 W/O ZILE SINGH 129 WARD NO 13
 TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
 HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	00553-919116652369-REWARDED FOR PAYIN					
10/07/19	UPI-PAWAN KUMAR SO SH KR-9468001040@YBL-ORBC0100693-919164865106-LOLA	0000919116216367	10/07/19		700.00	9,308.99
10/07/19	IMPS-919117912704-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117912704	10/07/19		1.00	9,309.99
10/07/19	IMPS-919117913491-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117913491	10/07/19		10.00	9,319.99
10/07/19	IMPS-919117913493-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117913493	10/07/19		10.00	9,329.99
10/07/19	IMPS-919117913495-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117913495	10/07/19		10.00	9,339.99
10/07/19	IMPS-919117913606-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117913606	10/07/19		15.00	9,354.99
10/07/19	IMPS-919117913604-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117913604	10/07/19		10.00	9,364.99
10/07/19	IMPS-919117914180-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117914180	10/07/19		10.00	9,374.99
10/07/19	IMPS-919117914182-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117914182	10/07/19		10.00	9,384.99
10/07/19	IMPS-919117914185-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117914185	10/07/19		10.00	9,394.99
10/07/19	IMPS-919117914189-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117914189	10/07/19		10.00	9,404.99
10/07/19	IMPS-919117914187-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117914187	10/07/19		10.00	9,414.99
10/07/19	IMPS-919117914191-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117914191	10/07/19		15.00	9,429.99
10/07/19	IMPS-919117914193-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117914193	10/07/19		10.00	9,439.99
10/07/19	IMPS-919117914202-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000919117914202	10/07/19		10.00	9,449.99
10/07/19	IMPS-919117914393-CASTROLINDIALIMITED-HD	0000919117914393	10/07/19		10.00	9,459.99

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	FC-XXXXXXX6858-52					
10/07/19	IMPS-919117914398-CASTROLINDIALIMITED-HD	0000919117914398	10/07/19		10.00	9,469.99
	FC-XXXXXXX6858-52					
10/07/19	IMPS-919117914396-CASTROLINDIALIMITED-HD	0000919117914396	10/07/19		10.00	9,479.99
	FC-XXXXXXX6858-52					
10/07/19	IMPS-919117914401-CASTROLINDIALIMITED-HD	0000919117914401	10/07/19		10.00	9,489.99
	FC-XXXXXXX6858-52					
10/07/19	IMPS-919117914403-CASTROLINDIALIMITED-HD	0000919117914403	10/07/19		15.00	9,504.99
	FC-XXXXXXX6858-52					
10/07/19	IMPS-919117914465-CASTROLINDIALIMITED-HD	0000919117914465	10/07/19		10.00	9,514.99
	FC-XXXXXXX6858-52					
11/07/19	UPI-KAPIL	0000091928220735	11/07/19	450.00		9,064.99
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-919208785481-JSJDHHDH					
11/07/19	UPI-KAPIL	0000091928226447	11/07/19	10.00		9,054.99
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-919208789544-HSHSBXNX					
11/07/19	UPI-KAPIL	0000919210483495	11/07/19	140.00		8,914.99
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-919210970846-HAHHSJNDC					
11/07/19	UPI-KAPIL	0000919217300261	11/07/19		2,200.00	11,114.99
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-919217299918-UPI					
11/07/19	UPI-JITENDER SINGH S O V-9416641355@YBL-	0000919217338756	11/07/19	400.00		10,714.99
	PUNB0092700-919217775923-JRJRNRNRNRNR					
11/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919218003007	11/07/19	100.00		10,614.99
11/07/19	RREF-652166*****7105-918717013992-06/07	0000000000000000	11/07/19		2.25	10,617.24
12/07/19	IMPS-919300035541-CASTROLINDIALIMITED-HD	0000919300035541	12/07/19		10.00	10,627.24
	FC-XXXXXXX6858-52					
12/07/19	UPI-KAPIL	0000919314545557	12/07/19	150.00		10,477.24
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-919314610050-HAHSHSHS					

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

12/07/19	UPI-JITENDER SINGH S O V-9416641355@YBL-PUNB0092700-919318997676-DFGGCV	0000919318336794	12/07/19	1.00		10,476.24
12/07/19	UPI-JITENDER SINGH S O V-9416641355@YBL-PUNB0092700-919354125657-O	0000919318340168	12/07/19		1.00	10,477.24
12/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919319004324	12/07/19	100.00		10,377.24
13/07/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-919410353768-HWHSBDBDNC	0000919410905995	13/07/19	110.00		10,267.24
13/07/19	UPI-MALKIT SINGH SO HARN-SINGHMALKIT85966@OKICICI-UBIN0555819-919411154499-UPI	0000919411324794	13/07/19		1.00	10,268.24
13/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919413012043	13/07/19	7,000.00		3,268.24
13/07/19	UPI-JITENDER SINGH S O V-9416641355@YBL-PUNB0092700-919417407229-HAHAHS	0000919417556475	13/07/19	1.00		3,267.24
15/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-919618481102-GVHJJ BVG	0000919618508054	15/07/19	300.00		2,967.24
15/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919618003644	15/07/19	300.00		2,667.24
16/07/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-919739780030-PAYMENT FOR CATEGO	0000919713042307	16/07/19	199.00		2,468.24
16/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919716004493	16/07/19	200.00		2,268.24
16/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-919717039648-HWHWH EHDDJ	0000919717981355	16/07/19	300.00		1,968.24
17/07/19	CASH DEP RATIA - HARY	0000000000000000	17/07/19		12,200.00	14,168.24
17/07/19	POS 652166XXXXXX7105 PAYTM POS DEBIT	0000919813168860	17/07/19	1,000.00		13,168.24
17/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919815023278	17/07/19	10,000.00		3,168.24
17/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919816007332	17/07/19	3,000.00		168.24
17/07/19	UPI-NARESH KUMAR-NK4937289@OKSBI-SBIN0050753-919816420462-AB	0000919816471080	17/07/19		2,000.00	2,168.24
18/07/19	UPI-NARESH KUMAR-NK4937289@OKSBI-SBIN0050753-919907771495-BIKE	0000091997948022	18/07/19		8,000.00	10,168.24
18/07/19	UPI-NARESH KUMAR-NK4937289@OKSBI-SBIN00	0000091997974400	18/07/19		7,000.00	17,168.24

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
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City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	50753-919907808333-BIKE					
18/07/19	NWD-652166XXXXXX7105-WCHD0410-FATEHABAD	0000919911009043	18/07/19	1,500.00		15,668.24
18/07/19	UPI-ROHIT GARG-GARGR4676@OKHDFCBANK-HDFC	0000919912960549	18/07/19	500.00		15,168.24
	0002976-919912307708-JSJSNBDBD					
18/07/19	FEE-ATM CASH(1TXN)16/07/19-AOR1919965909	AOR1919965909869	18/07/19	23.60		15,144.64
	869					
18/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000919917169610	18/07/19	300.00		14,844.64
	R@OKICICI-PUNB0092700-919917173849-UPI					
18/07/19	NWD-652166XXXXXX7105-SACWJ447-FATEHABAD	0000919918001246	18/07/19	500.00		14,344.64
18/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919919012919	18/07/19	100.00		14,244.64
18/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000919919012919	18/07/19	-100.00		14,344.64
18/07/19	NWD-652166XXXXXX7105-WCHD0410-FATEHABAD	0000919919009903	18/07/19	500.00		13,844.64
19/07/19	FEE-ATM CASH(2TXN)17/07/19-AOR1920068423	AOR1920068423607	19/07/19	47.20		13,797.44
	607					
19/07/19	FEE-ATM NON CASH(1TXN)17/07/19-AOR192006	AOR1920068499388	19/07/19	10.04		13,787.40
	8499388					
19/07/19	UPI-XXXXXX2685-HDFC0001481-920012960753-	0000920012689659	19/07/19	700.00		13,087.40
	FFFDddd					
19/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000920012691364	19/07/19		8.00	13,095.40
	00553-920012997601-UPI					
19/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000920017698739	19/07/19	300.00		12,795.40
	R@OKICICI-PUNB0092700-920017721558-DFFDC					
	VV					
19/07/19	FEE-ATM CASH(2TXN)18/07/19-AOR1920068604	AOR1920068604535	19/07/19	47.20		12,748.20
	535					
19/07/19	NWD-652166XXXXXX7105-WCHD0410-FATEHABAD	0000920018031336	19/07/19	500.00		12,248.20
20/07/19	FEE-ATM CASH(2TXN)19/07/19-AOR1920169823	AOR1920169823245	20/07/19	47.20		12,201.00
	245					
20/07/19	INST-ALERT CHG INC GST APR-JUN2019-MIR19	MIR1919962329936	20/07/19	17.70		12,183.30
	19962329936					
20/07/19	NWD-652166XXXXXX7105-MC075902-FATEHABAD	0000920115027120	20/07/19	500.00		11,683.30
21/07/19	UPI-NARESH KUMAR-NK4937289@OKSBI-SBIN00	0000092028647474	21/07/19	500.00		11,183.30

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	50753-920208449768-JDJDNDJSJJS					
21/07/19	UPI-NARESH KUMAR-NK4937289@OKSBI-SBIN00	0000092028649534	21/07/19		500.00	11,683.30
	50753-920208634903-FE					
21/07/19	UPI-SANDEEP-SANDEEP.KUMARQ19@OKHDFCBANK-HDFC0003806-920208456259-JAHSHSNSN	0000092028655030	21/07/19	500.00		11,183.30
21/07/19	UPI-SANDEEP-SANDEEP.KUMARQ19@OKHDFCBANK-HDFC0003806-920208457209-GHJHJO	0000092028656112	21/07/19		500.00	11,683.30
21/07/19	UPI-NARESH KUMAR-9891362052@YBL-SBIN005	0000092028657328	21/07/19		500.00	12,183.30
	0753-920216954015-PAYMENT FROM PHONE					
21/07/19	UPI-NARESH KUMAR-9891362052@YBL-SBIN005	0000092028659145	21/07/19	500.00		11,683.30
	0753-920232576632-PAYMENT FROM PHONE					
21/07/19	NWD-652166XXXXXX7105-60903838-ROHTAK	0000920214009794	21/07/19	500.00		11,183.30
22/07/19	FEE-ATM CASH(1TXN)20/07/19-AOR1920372305962	AOR1920372305962	22/07/19	23.60		11,159.70
22/07/19	UPI-XXXXXX0243-SBIN0010730-920317144588-JWHSBSNNS	0000920317567341	22/07/19	3,000.00		8,159.70
22/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-920318588609-UPI	0000920318609235	22/07/19		1,000.00	9,159.70
23/07/19	IMPS-920400203895-CASTROLINDIALIMITED-HDFC-XXXXXXX6858-52	0000920400203895	23/07/19		15.00	9,174.70
23/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-920418830663-NFNFRNNT	0000920418183740	23/07/19	300.00		8,874.70
24/07/19	CASH DEP RATIA - HARY	0000000000000000	24/07/19		11,600.00	20,474.70
24/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000920516027650	24/07/19	200.00		20,274.70
24/07/19	FEE-ATM CASH(1TXN)21/07/19-AOR1920573763996	AOR1920573763996	24/07/19	23.60		20,251.10
24/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000920517008650	24/07/19	500.00		19,751.10
24/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-920518498802-BSBSBBDBDNX	0000920518763726	24/07/19	300.00		19,451.10
25/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000092060048353	25/07/19		9.00	19,460.10

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
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.
RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	00553-920600075904-UPI					
25/07/19	UPI-KAPIL	0000920611882056	25/07/19	1,050.00		18,410.10
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-920611045353-HSHSHSHSNDJJJ					
25/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000920616030202	25/07/19	400.00		18,010.10
25/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92	0000920616156215	25/07/19	285.00		17,725.10
	0640023035-OID8832315273@ONE9					
25/07/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000920618022650	25/07/19	700.00		17,025.10
26/07/19	CASH DEP RATIA - HARY	0000000000000000	26/07/19		2,600.00	19,625.10
26/07/19	.NWD DECCHG 17/07/19 CARDEND 7105 180719	MIR1920271675850	26/07/19	29.50		19,595.60
	-MIR1920271675850					
26/07/19	FEE-ATM CASH(2TXN)24/07/19-AOR1920776191	AOR1920776191712	26/07/19	47.20		19,548.40
	712					
26/07/19	UPI-XXXXXX2685-HDFC0001481-920714304390-	0000920714295465	26/07/19	500.00		19,048.40
	JJRNFNFNFFN					
26/07/19	UPI-XXXXXX3756-SBIN0002432-920714424832-	0000920714459508	26/07/19	700.00		18,348.40
	UAHSHSH					
26/07/19	NWD-652166XXXXXX7105-WCHD0410-FATEHABAD	0000920715032130	26/07/19	500.00		17,848.40
26/07/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	00000000000004098	26/07/19	500.00		17,348.40
26/07/19	POS 652166XXXXXX7105 BPCL BOLA PETRO POS	0000920718027185	26/07/19	100.00		17,248.40
	DEBIT					
26/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000920718196292	26/07/19	300.00		16,948.40
	R@OKICICI-PUNB0092700-920718986377-HAHBS					
	BS					
27/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000920817606577	27/07/19	300.00		16,648.40
	R@OKICICI-PUNB0092700-920817523141-HSHSH					
	SBDBD					
28/07/19	NWD-652166XXXXXX7105-SACWJ447-FATEHABAD	0000920909003249	28/07/19	2,000.00		14,648.40
28/07/19	IMPS-920917053959-BAKSHISH KUMAR-HDFC-X	0000920917053959	28/07/19		1.00	14,649.40
	XXXXX1586-					
29/07/19	IMPS-921004153466-BAJAJ FINANCE LTD-HDFC	0000921004153466	29/07/19		63,157.00	77,806.40
	-XXXXXXXXX3755-BFL_TEST					

HDFC BANK LIMITED

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RATIA 125051
HARYANA INDIA

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State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

29/07/19	FEE-ATM CASH(2TXN)25/07/19-AOR1921079454 150	AOR1921079454150	29/07/19	47.20		77,759.20
29/07/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-921017492202-HAHSN SDNDJDJF	0000921017232858	29/07/19	300.00		77,459.20
30/07/19	FEE-ATM CASH(1TXN)26/07/19-AOR1921181968 943	AOR1921181968943	30/07/19	23.60		77,435.60
30/07/19	CASH DEP RATIA - HARY	0000000000000000	30/07/19		25,000.00	102,435.60
30/07/19	UPI-JITENDER SINGH S O V-9416641355@YBL- PUNB0092700-921134078388-AHSHBSBDX	0000921117794466	30/07/19	300.00		102,135.60
31/07/19	IMPS-921200949273-CASTROLINDIALIMITED-HD FC-XXXXXXX6858-52	0000921200949273	31/07/19		10.00	102,145.60
31/07/19	FEE-ATM CASH(1TXN)28/07/19-AOR1921282437 933	AOR1921282437933	31/07/19	23.60		102,122.00
31/07/19	UPI-JITENDER SINGH S O V-9416641355@YBL- PUNB0092700-921268411497-BAHSBSVDV	0000921217699489	31/07/19	300.00		101,822.00
01/08/19	IMPS-921300048130-CASTROLINDIALIMITED-HD FC-XXXXXXX6858-52	0000921300048130	01/08/19		30.00	101,852.00
01/08/19	RREF-652166*****7105-920718027185-26/07	0000000000000000	01/08/19		0.75	101,852.75
02/08/19	NWD-652166XXXXXX7105-SACWJ447-FATEHABAD	0000921410004189	02/08/19	10,000.00		91,852.75
02/08/19	NWD-652166XXXXXX7105-SACWJ447-FATEHABAD	0000921410004190	02/08/19	10,000.00		81,852.75
02/08/19	NWD-652166XXXXXX7105-SACWJ447-FATEHABAD	0000921410004192	02/08/19	5,000.00		76,852.75
02/08/19	BAJAJ FINEMI-BF251018_417-1315-514566	0000000000000000	02/08/19	1,982.00		74,870.75
02/08/19	BAJAJ FINEMI-BF251018_417-1315-537188	0000000000000000	02/08/19	1,885.00		72,985.75
02/08/19	BAJAJ FINEMI-BF251018_417-1315-582798	0000000000000000	02/08/19	1,756.00		71,229.75
02/08/19	BAJAJ FINEMI-BF251018_417-1315-626620	0000000000000000	02/08/19	1,620.00		69,609.75
02/08/19	BAJAJ FINEMI-BF251018_417-1315-651602	0000000000000000	02/08/19	1,531.00		68,078.75
03/08/19	IMPS-921500242645-CASTROLINDIALIMITED-HD FC-XXXXXXX6858-52	0000921500242645	03/08/19		10.00	68,088.75
03/08/19	CASH DEP RATIA - HARY	0000000000000000	03/08/19		23,300.00	91,388.75
03/08/19	UPI-XXXXXX0914-SBIN0010730-921518776125- HHDHNDNF	0000921518437441	03/08/19	300.00		91,088.75

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

From : 01/06/2019

To : 19/01/2020

Statement of account

03/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-921518388701-UPI	0000921518439853	03/08/19		7.00	91,095.75
04/08/19	IMPS-921600321562-CASTROLINDIALIMITED-HD FC-XXXXXXX6858-52	0000921600321562	04/08/19		20.00	91,115.75
04/08/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000005871	04/08/19	5,000.00		86,115.75
05/08/19	CC 00000360825XXXX6880 AUTOPAY SI-TAD	0000000191251632	05/08/19	1,088.68		85,027.07
05/08/19	UPI-MANPREET SINGH-VERMATELECOM527@OKSB I-SBIN0004200-921708617848-DFGFXCH	0000092178051059	05/08/19	2,000.00		83,027.07
05/08/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000006154	05/08/19	10,000.00		73,027.07
05/08/19	UPI-XXXXXX2871-ALLA0212337-921716024503-HSHSHBSHHS	0000921716008335	05/08/19	400.00		72,627.07
05/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-921718436920-HDHDH DHDD	0000921718580703	05/08/19	200.00		72,427.07
06/08/19	UPI-XXXXXX2871-ALLA0212337-921816174226-DHDHHD	0000921816377222	06/08/19	100.00		72,327.07
06/08/19	UPI-XXXXXX2871-ALLA0212337-921816181434-HSHSHSHSHD	0000921816387557	06/08/19	2,000.00		70,327.07
06/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-921818701306-DGGDX G	0000921818111102	06/08/19	300.00		70,027.07
07/08/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000007272	07/08/19	15,000.00		55,027.07
07/08/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000007273	07/08/19	1,500.00		53,527.07
08/08/19	UPI-RAM SAROOP-SAROOPRAM148@OKAXIS-UTIB001303-922010281090-DFDSXVH	0000922010569669	08/08/19	1.00		53,526.07
08/08/19	ACH D- CTEROFINC-67-0808-229847	0000001295872110	08/08/19	2,073.00		51,453.07
08/08/19	BAJAJ FINEMI-BF251018_417-1315-121	0000000000000000	08/08/19	3,102.00		48,351.07
08/08/19	UPI-XXXXXX2871-ALLA0212337-922015320192-HSHSHSJSS	0000922015031908	08/08/19	300.00		48,051.07
09/08/19	UPI-AMAZON-AMAZON@APL-UTIB0000001-922111752528-REQUEST FROM AMAZO	0000922111206598	09/08/19	15,199.00		32,852.07
09/08/19	IMPS-922117731231-CASTROLINDIALIMITED-HD	0000922117731231	09/08/19		10.00	32,862.07

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	FC-XXXXXXX6858-52					
11/08/19	IMPS-922300828046-CASTROLINDIALIMITED-HD FC-XXXXXXX6858-52	0000922300828046	11/08/19		10.00	32,872.07
12/08/19	UPI-XXXXXXX8587-PUNB0092700-922417262117- HAHSBSVDBBD	0000922417257998	12/08/19	16,000.00		16,872.07
13/08/19	IMPS-922500951271-CASTROLINDIALIMITED-HD FC-XXXXXXX6858-52	0000922500951271	13/08/19		10.00	16,882.07
13/08/19	UPI-XXXXXXX1511-CNRB0003895-922512157575- DGHDCBH	0000922512712999	13/08/19	500.00		16,382.07
13/08/19	UPI-XXXXXXX1511-CNRB0003895-922512187620- SJSJDD	0000922512752328	13/08/19	1.00		16,381.07
13/08/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-922512192207-HSHSHHS	0000922512758019	13/08/19	1.00		16,380.07
13/08/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-922512196513-JNZBDHDBDH	0000922512762135	13/08/19	499.00		15,881.07
13/08/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-922513344356-UPI	0000922513952084	13/08/19		500.00	16,381.07
13/08/19	UPI-XXXXXXX2871-ALLA0212337-922516050369- SHSHSBDNDNF	0000922516872967	13/08/19	300.00		16,081.07
13/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-922518382793-JAJSJ DJDF	0000922518307333	13/08/19	300.00		15,781.07
13/08/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9225 72031920-PAYMENT FOR CATEGO	0000922518476443	13/08/19	149.00		15,632.07
13/08/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9225 63557696-PAYMENT FOR CATEGO	0000922521309502	13/08/19	199.00		15,433.07
14/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-922616441764-HSHSBDDBDBD B	0000922616175365	14/08/19	1,000.00		14,433.07

HDFC BANK LIMITED

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A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

14/08/19	UPI-XXXXXX2871-ALLA0212337-922617567885-FGRCVHH	0000922617343765	14/08/19	300.00		14,133.07
14/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-922617574040-SGSGVSBDDMD	0000922617345803	14/08/19	300.00		13,833.07
14/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@OKICICI-PUNB0092700-922618878972-XBVBHJ	0000922618749941	14/08/19	1,000.00		12,833.07
14/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@OKICICI-PUNB0092700-922618073211-UPI	0000922618763428	14/08/19		1,000.00	13,833.07
15/08/19	UPI-XXXXXX8587-PUNB0092700-922710365030-YSHSHSHD	0000922710788137	15/08/19	100.00		13,733.07
15/08/19	NWD-652166XXXXXX7105-07573001-AKANWALI	0000922713029948	15/08/19	1,000.00		12,733.07
16/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-922813559046-HSHSBSBND	0000922813897731	16/08/19		15,500.00	28,233.07
16/08/19	UPI-XXXXXX2871-ALLA0212337-922816074125-DFDVHH	0000922816557200	16/08/19	300.00		27,933.07
16/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-922817301184-SHGSBDBDBDJ	0000922817846624	16/08/19	250.00		27,683.07
17/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-922911051105-JSHSHBSBDBD	0000922911093654	17/08/19	2,000.00		25,683.07
17/08/19	CASH DEP RATIA - HARY	0000000000000000	17/08/19		11,000.00	36,683.07
17/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-922915889958-HSHSBSBSBSBS	0000922915203453	17/08/19		100,000.00	136,683.07
17/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-922915899303-CASH	0000922915215397	17/08/19	50,000.00		86,683.07
17/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-922915903619-CASH	0000922915221140	17/08/19	30,000.00		56,683.07
17/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-922915906959-BSBSBSD	0000922915227152	17/08/19	10,000.00		46,683.07

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

From : 01/06/2019

To : 19/01/2020

Statement of account

17/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC	0000922915242550	17/08/19	5,000.00		41,683.07
	BANK-PUNB0092700-922915920048-CASH					
17/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC	0000922915250698	17/08/19	2,000.00		39,683.07
	BANK-PUNB0092700-922915925403-HAABBABSBB					
	ABABANAJ					
17/08/19	NWD-652166XXXXXX7105-N3092700-FATEHABAD	0000922915917954	17/08/19	3,000.00		36,683.07
17/08/19	UPI-XXXXXX2871-ALLA0212337-922916109345-	0000922916487815	17/08/19	300.00		36,383.07
	AHSHSSHSHS					
17/08/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000922918009729	17/08/19	200.00		36,183.07
17/08/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9229	0000922920344794	17/08/19	20.00		36,163.07
	60665678-PAYMENT FOR CATEGO					
17/08/19	POS 652166XXXXXX7105 MOBIKWIK POS DEBIT	0000922920995948	17/08/19	520.00		35,643.07
19/08/19	NWD-652166XXXXXX7105-N3092700-FATEHABAD	0000923107918391	19/08/19	100.00		35,543.07
19/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@	0000923115281950	19/08/19	600.00		34,943.07
	OKICICI-PUNB0092700-923115191060-SHHSBSB					
	DDN					
19/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@	0000923115347520	19/08/19	50.00		34,893.07
	OKICICI-PUNB0092700-923115239412-WHEHHEE					
19/08/19	UPI-XXXXXX8587-PUNB0092700-923115291550-	0000923115412955	19/08/19	520.00		34,373.07
	WHEHEJEDJ					
19/08/19	UPI-XXXXXX2871-ALLA0212337-923116371047-	0000923116518074	19/08/19	200.00		34,173.07
	SHSHSBSDN					
19/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000923117679885	19/08/19	300.00		33,873.07
	R@OKICICI-PUNB0092700-923117504320-WHWHE					
	HD					
20/08/19	UPI-XXXXXX8587-PUNB0092700-923213734899-	0000923213637045	20/08/19	200.00		33,673.07
	AHSHSBSBD					
20/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@	0000923215099649	20/08/19	1,320.00		32,353.07
	OKICICI-PUNB0092700-923215061588-SHHSJSH					
	S					
20/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@	0000923215104811	20/08/19	100.00		32,253.07
	OKICICI-PUNB0092700-923215067061-HSGSBSB					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	SD					
20/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-923217488514-AHHSH SJD	0000923217667351	20/08/19	300.00		31,953.07
20/08/19	FEE-ATM CASH(1TXN)17/08/19-AOR1923216821 039	AOR1923216821039	20/08/19	23.60		31,929.47
21/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@ OKICICI-PUNB0092700-923309951460-YSHSHSH	0000092339643174	21/08/19	380.00		31,549.47
21/08/19	UPI-XXXXXX9355-SBIN0010730-923316179370- SHHSBSBSBS	0000923316272616	21/08/19	4,000.00		27,549.47
21/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-923317369957-FFVVV VVV	0000923317524174	21/08/19	300.00		27,249.47
21/08/19	FEE-ATM CASH(1TXN)19/08/19-AOR1923319045 386	AOR1923319045386	21/08/19	23.60		27,225.87
22/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@ OKICICI-PUNB0092700-923409924707-HSHSHSB SJJD	0000092349679902	22/08/19	70.00		27,155.87
22/08/19	UPI-XXXXXX0243-SBIN0010730-923413719984- HSHHSNSNSJ	0000923413783171	22/08/19	3,000.00		24,155.87
25/08/19	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-9 23710683254-PAYMENT FOR CATEGO	0000923710732661	25/08/19	7,915.00		16,240.87
25/08/19	UPI-ANSHUL GARG SO KEWAL-A786GARG-1@OKIC ICI-UCBA0002316-923714147478-HHHABSBS	0000923714669828	25/08/19	3,000.00		13,240.87
26/08/19	UPI-XXXXXX2871-ALLA0212337-923816154474- GAHBAHSJS	0000923816954974	26/08/19	300.00		12,940.87
26/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-923817232105-BBWBE BENE	0000923817064244	26/08/19	300.00		12,640.87
26/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-923817230100-UPI	0000923817069037	26/08/19		16.00	12,656.87
27/08/19	IMPS-923900773807-CASTROLINDIALIMITED-HD	0000923900773807	27/08/19		10.00	12,666.87

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD
.
RATIA 125051
HARYANA INDIA
JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	FC-XXXXXXX6858-52					
27/08/19	CASH DEP RATIA - HARY	0000000000000000	27/08/19		14,110.00	26,776.87
27/08/19	UPI-XXXXXX2871-ALLA0212337-923916034741- WYWHWBEBD	0000923916014645	27/08/19	300.00		26,476.87
27/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-923917209034-UDUEJ EJRR	0000923917254215	27/08/19	300.00		26,176.87
27/08/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9239 44902709-PAYMENT FOR CATEGO	0000923922715796	27/08/19	199.00		25,977.87
28/08/19	UPI-AKASH S O GIAN CHAND-1984AKASHJ@OKIC ICI-PUNB0092700-924017156396-KSKSKSKD	0000924017402140	28/08/19	400.00		25,577.87
28/08/19	UPI-NARESH KUMAR-9891362052@YBL-SBIN005 0753-924051515105-PAYMENT FROM PHONE	0000924017567798	28/08/19		9,000.00	34,577.87
28/08/19	UPI-NARESH KUMAR-9891362052@YBL-SBIN005 0753-924068882977-PAYMENT FROM PHONE	0000924017579228	28/08/19		1,000.00	35,577.87
28/08/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@ OKICICI-PUNB0092700-924017295080-HSHSHDJ	0000924017599158	28/08/19	250.00		35,327.87
29/08/19	UPI-SATPAL SINGH SO BHU-SATPALJANGRA2240 @OKSBI-CNRB0000000-924108891579-UPI	0000092418465146	29/08/19		13,500.00	48,827.87
29/08/19	IB BILLPAY DR-HDFCEA-553583XXXXXX8244	BB29091158261229	29/08/19	40,376.00		8,451.87
29/08/19	IB BILLPAY DR-HDFCEA-553583XXXXXX8244	BB29092227363298	29/08/19	505.00		7,946.87
29/08/19	UPI-SURESH KUMAR-9996662029@YBL-SBIN001 0730-924110993540-HSJSHSHBDD	0000924110758615	29/08/19	1,500.00		6,446.87
29/08/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-924111032532 -JSHSHSBD	0000924111122697	29/08/19	900.00		5,546.87
29/08/19	UPI-SANJEEV KUMAR-SANJEEVCHOUDHARY356@O KSBI-SBIN0010730-924113524560-HSHSHSJD	0000924113828463	29/08/19	1,500.00		4,046.87
29/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-924117095894-HJRJN RHR	0000924117648996	29/08/19	300.00		3,746.87
29/08/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC	0000924117880941	29/08/19	2,500.00		1,246.87

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	BANK-PUNB0092700-924117255520-KSSJDBDJEK R				
30/08/19	UPI-SANJEEV KUMAR-SANJEEVCHOUDHARY356@O KSBI-SBIN0010730-924209501237-UPI	0000092429824739	30/08/19	1,500.00	2,746.87
30/08/19	UPI-XXXXXX2871-ALLA0212337-924216020994- HDHDEHHR	0000924216125754	30/08/19	300.00	2,446.87
30/08/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-924217161152-HSHSH DJD	0000924217334418	30/08/19	300.00	2,146.87
30/08/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000003691	30/08/19	1,000.00	1,146.87
31/08/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-924309713473 -HDHDDHN	0000092439635703	31/08/19	80.00	1,066.87
31/08/19	CASH DEP RATIA - HARY	0000000000000000	31/08/19	25,000.00	26,066.87
02/09/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-924540212650 -PAYMENT FROM PHONE	0000924510018657	02/09/19	250.00	25,816.87
03/09/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-924610633080-HEHEHSJSJS	0000924610440369	03/09/19	4,000.00	29,816.87
03/09/19	BAJAJ FINEMI-BF251018_417-1315-679061	0000000000000000	03/09/19	1,531.00	28,285.87
03/09/19	BAJAJ FINEMI-BF251018_417-1315-330743	0000000000000000	03/09/19	3,031.00	25,254.87
03/09/19	BAJAJ FINEMI-BF251018_417-1315-623122	0000000000000000	03/09/19	1,722.00	23,532.87
03/09/19	BAJAJ FINEMI-BF251018_417-1315-535814	0000000000000000	03/09/19	1,982.00	21,550.87
03/09/19	BAJAJ FINEMI-BF251018_417-1315-567287	0000000000000000	03/09/19	1,851.00	19,699.87
03/09/19	UPI-SURESH KUMAR-CHILANAMOBILE@YBL-HDFC0 001479-924632522246-JSHSHSHSHDDH	0000924616474710	03/09/19	1,000.00	18,699.87
03/09/19	UPI-XXXXXX2871-ALLA0212337-924616108191- PAINTER SAHEB	0000924616600555	03/09/19	300.00	18,399.87
03/09/19	POS 652166XXXXXX7105 WWW PHONEPE COM POS DEBIT	0000924619926523	03/09/19	399.00	18,000.87
04/09/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-924710143937-HSHSHSHDDH	0000924710694266	04/09/19	6,000.00	12,000.87

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

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RATIA 125051
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JOINT HOLDERS :

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VILLAGE AHERWAN,
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City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

05/09/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-924808082845-HHV VVT JJK KNB	0000092488919888	05/09/19		6,000.00	18,000.87
05/09/19	CC 00000360825XXXX6880 AUTOPAY SI-TAD	0000000197616485	05/09/19	1,088.68		16,912.19
05/09/19	ADHOC STMT CHGS INCL GST 300819-MIR19247 39149539	MIR1924739149539	05/09/19	118.00		16,794.19
06/09/19	UPI-BHARATPEMERCHANT-BHARATPE.9010138636 @ICICI-ICIC0000224-924917201499-T C SONS	0000924917056321	06/09/19	5,000.00		11,794.19
06/09/19	UPI-BHARATPEMERCHANT-BHARATPE.9010138636 @ICICI-ICIC0000224-924917223211-TC SONS	0000924917086086	06/09/19	250.00		11,544.19
06/09/19	UPI-BHARATPEMERCHANT-BHARATPE.9010138636 @ICICI-ICIC0000224-924919606111-TC SONS	0000924919635445	06/09/19	250.00		11,294.19
07/09/19	NWD-652166XXXXXX7105-SACWC802-LUDHIANA	0000925008001616	07/09/19	1,000.00		10,294.19
07/09/19	UPI-XXXXXX2871-ALLA0212337-925016295374- PAINTER	0000925016480399	07/09/19	300.00		9,994.19
07/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-925017495473-CASH	0000925017765427	07/09/19	300.00		9,694.19
08/09/19	UPI-AIRTELM E149751OMAIR-E149751O@MAIRTE L-AIRP0000001-925108975273-PAYMENT MADE TO ME	0000092518916595	08/09/19	10.00		9,684.19
08/09/19	NWD-652166XXXXXX7105-N3092700-FATEHABAD	0000925111927730	08/09/19	1,000.00		8,684.19
09/09/19	ACH D- C THEROFINC-67-0909-81372	0000001945169712	09/09/19	2,073.00		6,611.19
09/09/19	UPI-XXXXXX2871-ALLA0212337-925216509021- PAINTER	0000925216525326	09/09/19	300.00		6,311.19
09/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-925216503747-HWHWJ E	0000925216529145	09/09/19	300.00		6,011.19
10/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-925316005797-HSHSH A	0000925316481461	10/09/19	300.00		5,711.19
10/09/19	UPI-JINDAL MUSIC CENTER-E149751O@MAIRTEL -AIRP0000001-925318249728-CASH	0000925318879927	10/09/19	250.00		5,461.19

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD
.
RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

11/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-92541508843-UWUSJ EJEJJD	0000925415005505	11/09/19	300.00		5,161.19
13/09/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-925610348701 -JWJSHEHDH	0000925610570248	13/09/19	200.00		4,961.19
13/09/19	UPI-XXXXXX2685-HDFC0001481-925611536025- EDGGXCCG	0000925611821462	13/09/19	800.00		4,161.19
13/09/19	UPI-XXXXXX3756-SBIN0002432-925614252392- HAHAHABGSHSH	0000925614836035	13/09/19	800.00		3,361.19
13/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-925617807716-URUJR R	0000925617607499	13/09/19	300.00		3,061.19
14/09/19	UPI-BILLDESKTEZ-BILLDESK.IDEA-PREPAID@IC ICI-ICIC0000555-925713277652-UPI	0000925713200462	14/09/19	199.00		2,862.19
14/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-925717934275-HRHJR JR	0000925717175170	14/09/19	300.00		2,562.19
16/09/19	UPI-XXXXXX7345-INDB0000904-925918325596- CASH	0000925918227436	16/09/19	1.00		2,561.19
17/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-926016151661-CASH	0000926016030214	17/09/19	300.00		2,261.19
17/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-926016815154-UPI	0000926016031180	17/09/19		8.00	2,269.19
17/09/19	UPI-XXXXXX2871-ALLA0212337-926016237282- CSDW	0000926016137587	17/09/19	300.00		1,969.19
20/09/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-926314670189-GDGIOLMU	0000926314277353	20/09/19		350.00	2,319.19
20/09/19	UPI-XXXXXX7345-INDB0000904-926314677241- CASH	0000926314291341	20/09/19	2,200.00		119.19
24/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-926719081023-UPI	0000926719327560	24/09/19		5,000.00	5,119.19

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

25/09/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC	0000926814569973	25/09/19	50.00		5,069.19
	BANK-PUNB0092700-926814678723-HSHSHSUEHE					
25/09/19	UPI-XXXXXX2871-ALLA0212337-926816048339- UEEIEJ	0000926816074467	25/09/19	300.00		4,769.19
25/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-926817207556-SHSEH DH	0000926817289966	25/09/19	200.00		4,569.19
26/09/19	UPI-XXXXXX2871-ALLA0212337-926915288042- HEHEHE	0000926915579847	26/09/19	200.00		4,369.19
26/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-926916468314-HAHAH SHA	0000926916830548	26/09/19	200.00		4,169.19
27/09/19	UPI-NAVEEN KUMAR-NAVEEN75045@OKHDFCBANK- HDFC0001479-927010409857-FROM NAVEEN KUM AR	0000927010555564	27/09/19		1,050.00	5,219.19
27/09/19	UPI-XXXXXX2871-ALLA0212337-927016858016- HAHAHS	0000927016534567	27/09/19	200.00		5,019.19
28/09/19	UPI-NARESH KUMAR-9891362052@YBL-SBIN005 0753-927130127014-CACH	0000927110509421	28/09/19		22,000.00	27,019.19
28/09/19	UPI-NARESH KUMAR-9891362052@YBL-SBIN005 0753-927140557920-PAYMENT FROM PHONE	0000927110598042	28/09/19		1,500.00	28,519.19
28/09/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000002860	28/09/19	5,000.00		23,519.19
28/09/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000002861	28/09/19	15,000.00		8,519.19
28/09/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000002862	28/09/19	3,500.00		5,019.19
28/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-927117450875-HAHS SHS	0000927117557672	28/09/19	200.00		4,819.19
29/09/19	UPI-KAVITA RANI-MEHTA.SURESH15-2@OKHDFCB ANK-HDFC0001479-927213842590-HAHS SHS	0000927213035755	29/09/19	2,000.00		2,819.19
30/09/19	UPI-XXXXXX2871-ALLA0212337-927316041863- HWHHWHW	0000927316963162	30/09/19	300.00		2,519.19

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

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VILLAGE AHERWAN,
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City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

30/09/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-927316234433-YSUEU EHEU	0000927316150737	30/09/19	300.00		2,219.19
30/09/19	POS 652166XXXXXX7105 WWW PHONEPE COM POS DEBIT	0000927320990818	30/09/19	49.00		2,170.19
30/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-927322075084-UPI	0000927322171828	30/09/19		10.00	2,180.19
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		185.00	2,365.19
01/10/19	UPI-NARESH KUMAR-9891362052@YBL-SBIN005 0753-927432476623-PHON	0000092748246975	01/10/19		7,000.00	9,365.19
01/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-927416890705-DFSS CC	0000927416268719	01/10/19	200.00		9,165.19
01/10/19	CHEQUE BK CHGS INCL GST 260919-MIR192749 7577548	MIR1927497577548	01/10/19	59.00		9,106.19
02/10/19	IMPS-927510058575-BAKSISH KUMAR-HDFC-XXX XXXXXXXXXXXX3329-IMPS TXN	0000927510058575	02/10/19		1.00	9,107.19
02/10/19	IMPS-927510063266-BAKSISH-HDFC-XXXXXXXXXX XXXXXXX3329-IMPS TXN	0000927510063266	02/10/19		2,450.00	11,557.19
03/10/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-927612504304-FAASEF	0000927612218472	03/10/19		300.00	11,857.19
03/10/19	BAJAJ FINEMI-BF251018_417-1315-329347	0000000000000000	03/10/19	3,031.00		8,826.19
03/10/19	BAJAJ FINEMI-BF251018_417-1315-529348	0000000000000000	03/10/19	1,982.00		6,844.19
03/10/19	BAJAJ FINEMI-BF251018_417-1315-559192	0000000000000000	03/10/19	1,851.00		4,993.19
03/10/19	BAJAJ FINEMI-BF251018_417-1315-615159	0000000000000000	03/10/19	1,722.00		3,271.19
03/10/19	BAJAJ FINEMI-BF251018_417-1315-668946	0000000000000000	03/10/19	1,531.00		1,740.19
03/10/19	BAJAJ FINEMI-BF251018_417-1315-769651	0000000000000000	03/10/19	1,088.00		652.19
03/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-927617683665-WHEHH EHE	0000927617859194	03/10/19	200.00		452.19
04/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-927718200878-UPI	0000927718350707	04/10/19		1,000.00	1,452.19

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

04/10/19	POS 652166XXXXXX7105 PHONEPE POS DEBIT	0000927721087616	04/10/19	49.00		1,403.19
05/10/19	CC 00000360825XXXX6880 AUTOPAY SI-TAD	0000000203432074	05/10/19	1,088.68		314.51
05/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-927816856201-HHHGG JJ	0000927816731606	05/10/19	100.00		214.51
07/10/19	IMPS-928017104008-BAKSISH-HDFC-XXXXXXXXXX XXXXXXXX3329-IMPS TXN	0000928017104008	07/10/19		3,550.00	3,764.51
07/10/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-928017302273 -HSYHWHWW	0000928017428023	07/10/19	50.00		3,714.51
08/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8139399921-OID9407831208@ONE9	0000928115707971	08/10/19	1.00		3,713.51
08/10/19	UPI-GEETU-9802609852@PAYTM-UCBA0002316-9 28140428510-NA	0000928116724602	08/10/19	99.00		3,614.51
08/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-928117524299-YWYWH WHW	0000928117972120	08/10/19	200.00		3,414.51
09/10/19	ACH D- C THEROFINC-67-0910-205140	0000002540710144	09/10/19	2,073.00		1,341.51
09/10/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-928218358898-SFXD	0000928218268726	09/10/19		500.00	1,841.51
10/10/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-928309208843-DGCXF	000092839862669	10/10/19		270.00	2,111.51
10/10/19	IB BILLPAY DR-HDFCEA-553583XXXXXX8244	BB10094838346027	10/10/19	2,070.00		41.51
10/10/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-928318384899-GGGG	0000928318691957	10/10/19		1,500.00	1,541.51
11/10/19	CC 000553583XXXXXX8244 AUTOPAY SI-TAD	0000000206272774	11/10/19	39,152.00		-37,610.49
11/10/19	CC 000553583XXXXXX8244 AUTOPAY SI-TAD	0000000206272775	11/10/19		39,152.00	1,541.51
11/10/19	CC 000553583XXXXXX8244 AUTOPAY SI-TAD	0000000206323992	11/10/19	2,070.00		-528.49
11/10/19	CC 000553583XXXXXX8244 AUTOPAY SI-TAD	0000000206323993	11/10/19		2,070.00	1,541.51
11/10/19	UPI-XXXXXX2871-ALLA0212337-928416112076- CASH	0000928416710457	11/10/19	200.00		1,341.51

HDFC BANK LIMITED

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RATIA 125051
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Cust ID : 115482991
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A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

12/10/19	UPI-GOKAL	0000928511408658	12/10/19		100.00	1,441.51
	RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-928511866142-GGGG					
12/10/19	POS 652166XXXXXX7105 PHONEPE POS DEBIT	0000928511194223	12/10/19	199.00		1,242.51
12/10/19	UPI-XXXXXX2871-ALLA0212337-928516927733- CASH	0000928516854905	12/10/19	200.00		1,042.51
12/10/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-928517172926-HSHAHSJSJ	0000928517188940	12/10/19	570.00		472.51
12/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-928518257324-UPI	0000928518423448	12/10/19		4,800.00	5,272.51
12/10/19	POS 652166XXXXXX7105 PHONEPE POS DEBIT	0000928520262471	12/10/19	199.00		5,073.51
16/10/19	CHQ PAID-MICR CTS-NO-RAJBIR SINGH	0000000000000014	16/10/19	5,000.00		73.51
17/10/19	INST-ALERT CHG INC GST JUL-SEP2019-MIR19 28737570630	MIR1928737570630	17/10/19	17.70		55.81
17/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-929018896896-HAHS HW	0000929018348426	17/10/19	20.00		35.81
20/10/19	IMPS-929311856457-AJAY SO JOGINDER-HDFC- XXXXXXXX7300-MOBLT2010112095979	0000929311856457	20/10/19		2,200.00	2,235.81
20/10/19	UPI-XXXXXX7345-INDB0000904-929311509335- FFGEDHU	0000929311252635	20/10/19	2,185.00		50.81
22/10/19	UPI-GOKAL	0000929510424458	22/10/19		500.00	550.81
	RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-929510080657-GGGG					
22/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-929517255217-UPI	0000929517843481	22/10/19		900.00	1,450.81
22/10/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9 29522834126-PAYMENT FOR CATEGO	0000929522592531	22/10/19	9.00		1,441.81
23/10/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9296 09662193-PAYMENT FOR CATEGO	0000092969661584	23/10/19	229.00		1,212.81
23/10/19	UPI-XXXXXX2871-ALLA0212337-929616312604- HSHSHSJ	0000929616997267	23/10/19	200.00		1,012.81

HDFC BANK LIMITED

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To : 19/01/2020

Statement of account

23/10/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-929617636986-KJSJS BSB	0000929617388140	23/10/19	200.00		812.81
25/10/19	UPI-JINDAL MUSIC CENTER-E149751O@MAIRTEL -AIRP0000001-929807954277-SKSSHJE	0000092987086469	25/10/19	800.00		12.81
25/10/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI A777@OKAXIS-UTIB0001303-929807819726-UPI	0000092987095166	25/10/19		200.00	212.81
25/10/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI A777@OKAXIS-UTIB0001303-929807966071-CAS H	0000092987098683	25/10/19	200.00		12.81
25/10/19	UPI-SUNIL JINDAL SO GOPA-8930000053@YBL- UTIB0001303-929832096190-HAHHAHA	0000092988119956	25/10/19		200.00	212.81
25/10/19	UPI-SUNIL JINDAL SO GOPA-8930000053@YBL- UTIB0001303-929816838759-HSHSHAH	0000092988131664	25/10/19	200.00		12.81
25/10/19	UPI-PARDEEP KUMAR SO BAL-9729177052@YBL- PUNB0092700-929840687348-HHHBBABA	0000929810934224	25/10/19		300.00	312.81
25/10/19	UPI-XXXXXX2871-ALLA0212337-929816870893- DGYDGU	0000929816489295	25/10/19	200.00		112.81
31/10/19	UPI-SATPAL SINGH SO BHU-SATPALJANGRA2240 @OKSBI-CNRB0000000-930409251637-UPI	0000093049710348	31/10/19		9,000.00	9,112.81
02/11/19	UPI-PARDEEP KUMAR SO BAL-PK092263@OKHDFC BANK-PUNB0092700-930611269492-BAHAHJAJAJ	0000930611054597	02/11/19		500.00	9,612.81
02/11/19	BAJAJ FINEMI-BF251018_417-1315-701748	0000000000000000	02/11/19	1,531.00		8,081.81
02/11/19	BAJAJ FINEMI-BF251018_417-1315-802192	0000000000000000	02/11/19	1,088.00		6,993.81
02/11/19	BAJAJ FINEMI-BF251018_417-1315-342762	0000000000000000	02/11/19	3,031.00		3,962.81
02/11/19	BAJAJ FINEMI-BF251018_417-1315-557509	0000000000000000	02/11/19	1,982.00		1,980.81
02/11/19	BAJAJ FINEMI-BF251018_417-1315-646205	0000000000000000	02/11/19	1,722.00		258.81
02/11/19	UPI-BALWINDER SINGH-HARRYSINGH465-2@OKHD FCBANK-HDFC0001485-930617305020-HAHAHWJW JS	0000930617578229	02/11/19	100.00		158.81
03/11/19	UPI-BALWINDER SINGH-HARRYSINGH465-2@OKHD FCBANK-HDFC0001485-930715232759-HSHSHSH	0000930715500241	03/11/19	100.00		58.81

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

04/11/19	POS 652166XXXXXX7105 UNIQUE INDENTIFI PO S DEBIT	0000930813388838	04/11/19	50.00		8.81
04/11/19	IMPS-930815977579-KARZA TECHNOLOGIES P-H DFC-XXXXXXX4002-BANKACCOUNTVERIFICATIONT RANSACTION	0000930815977579	04/11/19		1.00	9.81
04/11/19	IMPS-930815054403-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000930815054403	04/11/19		4,000.00	4,009.81
04/11/19	UPI-XXXXXX2871-ALLA0212337-930816126498- HGYAHJS	0000930816655753	04/11/19	200.00		3,809.81
05/11/19	CC 00000360825XXXX6880 AUTOPAY SI-TAD	0000000210408882	05/11/19	1,088.68		2,721.13
05/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-930916230185-JHRJR HR	0000930916108365	05/11/19	200.00		2,521.13
05/11/19	UPI-BALWINDER SINGH-HARRYSINGH465-2@OKHD FCBANK-HDFC0001485-930917342870-HSHSHSH	0000930917252269	05/11/19	100.00		2,421.13
05/11/19	UPI-MUKESH KUMAR-MSWIPE.1400170619086776 @KOTAK-KKBK0000958-930918640423-HAHSWJW S	0000930918626851	05/11/19	280.00		2,141.13
06/11/19	UPI-XXXXXX2871-ALLA0212337-931015739600- HHAHWHW	0000931015757435	06/11/19	150.00		1,991.13
06/11/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI A777@OKAXIS-UTIB0001303-931018524358-SJW HEEJ	0000931018756485	06/11/19	100.00		1,891.13
07/11/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-931111096407-SUUSHS	0000931111304529	07/11/19	120.00		1,771.13
07/11/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-931111100049-AJSJSJS	0000931111310593	07/11/19	40.00		1,731.13
07/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-93111776308-SJSJJ	0000931117434647	07/11/19	150.00		1,581.13

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	D					
07/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-93117225381-UPI	0000931117446766	07/11/19		2,200.00	3,781.13
08/11/19	UPI-XXXXXX5840-HDFC0001481-931209091728- CASH	0000093129459381	08/11/19	800.00		2,981.13
08/11/19	ACH D- C THEROFINC-67-0811-188931	0000003286874542	08/11/19	2,073.00		908.13
08/11/19	UPI-GORAV-KUMARGOURAV07@OKICICI-ICIC0000 037-931213177769-SHSHSJ	0000931213840221	08/11/19	700.00		208.13
08/11/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000931215028393	08/11/19	200.00		8.13
09/11/19	IMPS-931313446211-WHIZDMINNOVATIONSPVT-H DFC-XXXXXX7540-154383951942	0000931313446211	09/11/19		1.00	9.13
09/11/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI A777@OKAXIS-UTIB0001303-931315970947-UPI	0000931315600586	09/11/19		3,000.00	3,009.13
09/11/19	IB BILLPAY DR-HDFCEA-553583XXXXXX8244	BB09151406319465	09/11/19	2,190.00		819.13
09/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-931316756485-CASH	0000931316043147	09/11/19	200.00		619.13
09/11/19	UPI-BALWINDER SINGH-HARRYSINGH465-2@OKHD FCBANK-HDFC0001485-931317954121-CASH	0000931317287778	09/11/19	100.00		519.13
09/11/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9313 57492121-PAYMENT FOR CATEGO	0000931319195636	09/11/19	99.00		420.13
10/11/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000931417022076	10/11/19	100.00		320.13
11/11/19	UPI-XXXXXX2871-ALLA0212337-931516481301- BAAVBAA	0000931516189674	11/11/19	100.00		220.13
11/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-931516482959-AHHAH SJS	0000931516197315	11/11/19	100.00		120.13
12/11/19	UPI-XXXXXX2871-ALLA0212337-931615816152- AHSHSJS	0000931615851746	12/11/19	100.00		20.13
13/11/19	IMPS-931718361166-HDB FINANCIAL SERVIC-H DFC-XXXXXXXX8755-1A74359000090	0000931718361166	13/11/19		1.00	21.13
16/11/19	UPI-XXXXXX7765-YESB0CMSNOC-932013472416- HELLO	0000932013827410	16/11/19	1.00		20.13

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

17/11/19	UPI-NAVEEN KUMAR-NAVEEN75045@OKHDFCBANK- HDFC0001479-932115178996-FROM NAVEEN KUM AR	0000932115697216	17/11/19		4,000.00	4,020.13
17/11/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI A777@OKAXIS-UTIB0001303-932115094067-UPI	0000932115724935	17/11/19		500.00	4,520.13
17/11/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI A777@OKAXIS-UTIB0001303-932115225440-CAS H	0000932115755235	17/11/19	500.00		4,020.13
17/11/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI A777@OKAXIS-UTIB0001303-932115231444-UPI	0000932115763155	17/11/19	1,000.00		3,020.13
17/11/19	UPI-ROHIT KUMAR S O CHAN-ROHITCHUGH328@O KSBI-PUNB0092700-932115029556-UPI	0000932115786070	17/11/19		1,000.00	4,020.13
17/11/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI A777@OKAXIS-UTIB0001303-932115219709-UPI	0000932115795162	17/11/19		500.00	4,520.13
17/11/19	UPI-XXXXXX7765-YESB0CMSNOC-932120459763- UPI	0000932120319020	17/11/19	4,500.00		20.13
18/11/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-932211059826-UPI	0000932211350240	18/11/19		100.00	120.13
18/11/19	UPI-PC FINANCIAL SERVICE-PAYTM-42630573@ PAYTM-PYTM0123456-932235308683-OID191104 020244156	0000932211420519	18/11/19	99.00		21.13
18/11/19	IMPS-932213136731-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000932213136731	18/11/19		6,000.00	6,021.13
18/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-932216386665-SJSHG SHEJKE	0000932216029716	18/11/19	150.00		5,871.13
18/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-932216884758-UPI	0000932216031566	18/11/19		17.00	5,888.13
19/11/19	UPI-SUNIL JINDAL SO GOPA-SUNILJINDALRATI	0000093238816025	19/11/19	500.00		5,388.13

HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	A777@OKAXIS-UTIB0001303-932308550627-HHA JAJA				
19/11/19	ACH D- C THEROFINC-67-1911-10643	0000003477296013	19/11/19	20.00	5,368.13
19/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-932316543104-UPI	0000932316316513	19/11/19	150.00	5,218.13
19/11/19	UPI-XXXXXX2871-ALLA0212337-932316548250- AUSYWHWI	0000932316323053	19/11/19	150.00	5,068.13
19/11/19	UPI-BALWINDER SINGH-HARRYSINGH465-2@OKHD FCBANK-HDFC0001485-932316561776-HHGAGJAN	0000932316344014	19/11/19	100.00	4,968.13
19/11/19	UPI-JANAK PETROLEUM-Q91618236@YBL-YESBOY BLUPI-932317789794-AHHSAB	0000932317623064	19/11/19	200.00	4,768.13
20/11/19	UPI-MOHIT MOBILE ZONE-Q93758094@YBL-HDFC 0001479-932410274351-HJKWHW	0000932410733039	20/11/19	100.00	4,668.13
20/11/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-932410331849-SFEVHTFF	0000932410805936	20/11/19	100.00	4,568.13
20/11/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-932410338402-GGGG	0000932410813150	20/11/19	100.00	4,668.13
20/11/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-932410354810-AHGAGAH	0000932410834832	20/11/19	150.00	4,518.13
20/11/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-932410359248-GGGG	0000932410840040	20/11/19	150.00	4,668.13
20/11/19	UPI-GOKAL RAM-9050586886@YBL-HDFC0001479 -932433945861-NAHAHABS	0000932411946678	20/11/19	100.00	4,768.13
20/11/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-932411453445-SHSHSU	0000932411959067	20/11/19	100.00	4,668.13
20/11/19	UPI-GOURAV KUMAR-GOURAVGARG1745@OKHDFCBA	0000932411156600	20/11/19	100.00	4,568.13

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Account Branch : AHRWAN
Address : HDFC BANK LTD
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City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	NK-VIJB0008341-932411616028-HFUBH					
20/11/19	UPI-GOURAV KUMAR-GOURAVGARG1745@OKHDFCBA NK-VIJB0008341-932411621808-UPI	0000932411163599	20/11/19		100.00	4,668.13
20/11/19	UPI-BALWINDER SINGH-HARRYSINGH465-2@OKHD FCBANK-HDFC0001485-932416859140-STSVTH	0000932416705076	20/11/19	100.00		4,568.13
20/11/19	UPI-XXXXXX2871-ALLA0212337-932416903046- AUSYSGHSJS	0000932416744513	20/11/19	150.00		4,418.13
20/11/19	IMPS-932416218084-FINNOVATION TECH SOL-H DFC-XXXXXXXXX8754-ACCVERIFYKB191120112059 XSSVU	0000932416218084	20/11/19		1.00	4,419.13
20/11/19	IMPS-932416307525-FINNOVATION DISBURSE-H DFC-XXXXXXXXXXXX0330-DISBURSALKB191120KQI QK	0000932416307525	20/11/19		4,469.00	8,888.13
20/11/19	UPI-SURESH KUMAR-CHILANAMOBILEZONE@OKHDF CBANK-HDFC0001479-932419866742-UPI	0000932419589303	20/11/19		500.00	9,388.13
20/11/19	UPI-XXXXXX7345-INDB0000904-932420501902- GGDFBNKB	0000932420127376	20/11/19	2,200.00		7,188.13
21/11/19	UPI-XXXXXX2871-ALLA0212337-932516453799- HSHSHSJ	0000932516737264	21/11/19	150.00		7,038.13
21/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-932516452895-SHSHS HJA	0000932516740915	21/11/19	150.00		6,888.13
21/11/19	UPI-MOHIT MOBILE ZONE-Q93758094@YBL-HDFC 0001479-932519588131-SHSHSHJS	0000932519134354	21/11/19	70.00		6,818.13
22/11/19	UPI-GORAV-KUMARGOURAV07@OKICICI-ICIC0000 037-932610275776-DO FREE XCG	0000932610287008	22/11/19	500.00		6,318.13
22/11/19	UPI-XXXXXX2871-ALLA0212337-932616903578- JAHHAHAJA	0000932616312162	22/11/19	150.00		6,168.13
22/11/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-932640761878-NA	0000932616406177	22/11/19	50.00		6,118.13

HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
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City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

22/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-932617042308-SHSJE JEJE	0000932617476709	22/11/19	150.00		5,968.13
23/11/19	POS 652166XXXXXX7105 TRANSERV PVT LTD	0000932711561079	23/11/19	500.00		5,468.13
23/11/19	POS 652166XXXXXX7105 KRAZYBEE	0000932711630617	23/11/19	5,206.61		261.52
23/11/19	IMPS-932711459804-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSALKB191123IQE KY	0000932711459804	23/11/19		4,587.00	4,848.52
23/11/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@ OKICICI-PUNB0092700-932713273839-AAYSHS	0000932713521367	23/11/19	70.00		4,778.52
23/11/19	UPI-SURESH KUMAR-CHILANAMOBILEZONE@OKHDF CBANK-HDFC0001479-932718549189-UPI	0000932718114793	23/11/19		3,500.00	8,278.52
24/11/19	UPI-PAYTM MOVIES EVENTS-PAYENT0609@PAYTM -PYTM0123456-932835544517-OID9755578937@ PAYT	0000932811590259	24/11/19	379.56		7,898.96
25/11/19	UPI-XXXXXX2871-ALLA0212337-932915512507- JWGQJVS	0000932915858924	25/11/19	150.00		7,748.96
25/11/19	POS 652166XXXXXX7105 PAYTM	0000932916942432	25/11/19	20.00		7,728.96
25/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-932916877622-HAHS SWJWK	0000932916318389	25/11/19	150.00		7,578.96
25/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-932917465111-JGFJH FYIJ	0000932917367489	25/11/19		3,700.00	11,278.96
25/11/19	POS 652166XXXXXX7105 PAYTM MOBILE SOL	0000932917291783	25/11/19	6,942.96		4,336.00
26/11/19	UPI-XXXXXX3575-UTIB0000648-933012830243- HAHSHSHSJS	0000933012046896	26/11/19	500.00		3,836.00
26/11/19	CASH DEP AHRWAN	0000000000000000	26/11/19		70,000.00	73,836.00
26/11/19	UPI-KAVITA RANI WO SUNIL-SUNILSILK90-1@O KSBI-PUNB0HGB001-933016943723-AAHAHJAJAJ	0000933016475068	26/11/19	500.00		73,336.00
27/11/19	IMPS-933109013005-RAZORPAY SOFTWARE PV-H	0000933109013005	27/11/19		7,700.00	81,036.00

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER					
27/11/19	UPI-JANAK PETROLEUM-Q91618236@YBL-YESB0Y BLUPI-933111007850-JSJSJDK	0000933111334113	27/11/19	100.00		80,936.00
27/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-933114472570-UPI	0000933114446311	27/11/19		25,000.00	105,936.00
27/11/19	CASH DEP RATIA - HARY	0000000000000000	27/11/19		25,000.00	130,936.00
27/11/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-933140213807-NA	0000933116921268	27/11/19	100.00		130,836.00
27/11/19	UPI-XXXXXX2871-ALLA0212337-933116301849- HSHSHSH	0000933116997076	27/11/19	150.00		130,686.00
27/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-933117580315-BWHBW NSS	0000933117353127	27/11/19	150.00		130,536.00
28/11/19	UPI-KAPIL MEHTA S O ASHO-KAPILMEHTALALI@ OKICICI-PUNB0092700-933214069268-ZAHAHAJ KA	0000933214668499	28/11/19	270.00		130,266.00
28/11/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-933240818028-NA	0000933216378659	28/11/19	100.00		130,166.00
28/11/19	UPI-XXXXXX2871-ALLA0212337-933216614037- SHAHSHS	0000933216384067	28/11/19	100.00		130,066.00
28/11/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-933217867002-SHSHW JWJS	0000933217711242	28/11/19	100.00		129,966.00
29/11/19	UPI-KAPIL SPARE-9467161816@PAYTM-PUNB009 2700-933335227925-NA	0000933311277537	29/11/19	470.00		129,496.00
29/11/19	CHQ PAID-MICR INW CL-RAJPATI WO JILE SIN	00000000000000013	29/11/19	120,000.00		9,496.00
29/11/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-933338396963 -NA	0000933314254658	29/11/19	140.00		9,356.00
29/11/19	REV-UPI-50100242654957-9466923806@PAYTM- 933338396963-NA	0000933314254658	29/11/19		140.00	9,496.00

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

29/11/19	UPI-KAPIL SPARE-9467161816@PAYTM-PUNB009 2700-933340064128-NA	0000933316750937	29/11/19	140.00		9,356.00
29/11/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-933341849383-NA	0000933317970415	29/11/19	200.00		9,156.00
29/11/19	UPI-XXXXXX3756-SBIN0002432-933318394405- KDJDJD	0000933318348078	29/11/19	1.00		9,155.00
29/11/19	POS 652166XXXXXX7105 WWW PHONEPE COM	0000933320940962	29/11/19	49.00		9,106.00
30/11/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-933439940907-NA	0000933415610416	30/11/19	100.00		9,006.00
30/11/19	IMPS-933415148753-SMARTCOIN FINANCIALS-H DFC-XXXXXXXXXX4325-SMARTCOIN ACCOUNT VE RIFICATION	0000933415148753	30/11/19		1.00	9,007.00
30/11/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-933416152000 -SUSJSJSJKD	0000933416087050	30/11/19	850.00		8,157.00
01/12/19	UPI-DEEPAK -KUMARDEEPAK31357@OKSBI-SBIN 0014632-933511961726-AYAYAHA	0000933511447429	01/12/19		200.00	8,357.00
01/12/19	UPI-BALWINDER SINGH S O -HARRYSINGH465-1 @OKAXIS-PUNB0092700-933514570240-UPI	0000933514737914	01/12/19		1,000.00	9,357.00
01/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-933517416211-UPI	0000933517771014	01/12/19		6,150.00	15,507.00
02/12/19	BAJAJ FINEMI-BF251018_417-1315-361445	0000000000000000	02/12/19	3,031.00		12,476.00
02/12/19	BAJAJ FINEMI-BF251018_417-1315-451929	0000000000000000	02/12/19	2,545.00		9,931.00
02/12/19	BAJAJ FINEMI-BF251018_417-1315-602381	0000000000000000	02/12/19	1,982.00		7,949.00
02/12/19	BAJAJ FINEMI-BF251018_417-1315-760855	0000000000000000	02/12/19	1,531.00		6,418.00
02/12/19	BAJAJ FINEMI-BF251018_417-1315-879143	0000000000000000	02/12/19	1,072.00		5,346.00
02/12/19	BAJAJ FINEMI-BF251018_417-1315-876071	0000000000000000	02/12/19	1,088.00		4,258.00
02/12/19	BAJAJ FINEMI-BF251018_417-1315-698942	0000000000000000	02/12/19	1,722.00		2,536.00
02/12/19	NEFT CR-ICIC0000104-SUNIDHI CAPITAL PVT LTD-BAKHSHISH KUMAR-CMS1317715120	000CMS1317715120	02/12/19		3,600.00	6,136.00
02/12/19	UPI-BALWINDER SINGH S O -HARRYSINGH465-1	0000933618817970	02/12/19	1,000.00		5,136.00

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

From : 01/06/2019

To : 19/01/2020

Statement of account

	@OKAXIS-PUNB0092700-933618292236-SHSHSJD				
02/12/19	HDB_DPL_EMI-HDB201119_531-149-42677	0000000000000000	02/12/19	2,193.00	2,943.00
03/12/19	POS 652166XXXXXX7105 PHONEPE RECHARGE	0000933706998773	03/12/19	20.00	2,923.00
03/12/19	UPI-XXXXXX3575-UTIB0000648-933709516742-SJJSJSJS	0000093379951266	03/12/19	500.00	2,423.00
03/12/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-933711975552-ASJJSJS	0000933711540867	03/12/19	290.00	2,133.00
03/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-933715186774-XCZCV FC	0000933715301983	03/12/19	100.00	2,033.00
03/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-933740823263-NA	0000933716675520	03/12/19	100.00	1,933.00
03/12/19	UPI-XXXXXX2871-ALLA0212337-933716519607-ZHZJZJSJS	0000933716761769	03/12/19	150.00	1,783.00
03/12/19	UPI-PUSPA WATI-NNDSHARMA5057@OKICICI-BAR B0TOHANA-933717025991-UPI	0000933717034261	03/12/19	1,600.00	3,383.00
03/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-933717736666-ZJZHA BJSJS	0000933717064743	03/12/19	150.00	3,233.00
03/12/19	UPI-PARDEEP KUMAR SO BAL-JUGADIPARDEEP@O KHDFCBANK-PUNB0092700-933717794020-ZJZHB ZHS	0000933717138923	03/12/19	100.00	3,133.00
04/12/19	POS 652166XXXXXX7105 WWW PHONEPE COM	0000933813961786	04/12/19	149.00	2,984.00
04/12/19	IMPS-933817310930-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXX3744-ACCVERIFY KB19120411 5450GITWT	0000933817310930	04/12/19	1.00	2,985.00
04/12/19	IMPS-933817313171-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXX3744-DISBURSAL KZ191204MV IBE	0000933817313171	04/12/19	8,908.00	11,893.00
04/12/19	POS 652166XXXXXX7105 PAYTM MOBILE SOL	0000933817247869	04/12/19	8,948.03	2,944.97
05/12/19	CC 00000360825XXXX6880 AUTOPAY SI-TAD	0000000216691426	05/12/19	1,088.68	1,856.29

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

From : 01/06/2019

To : 19/01/2020

Statement of account

05/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-933917418119-UPI	0000933917039075	05/12/19		4,800.00	6,656.29
06/12/19	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98 863946@HDFCBANK-HDFC0000001-934012314078 -SHSHSHSJS	0000934012479061	06/12/19	140.00		6,516.29
06/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-934039285919-NA	0000934015024829	06/12/19	250.00		6,266.29
06/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-934016539177-FSDGG G	0000934016122293	06/12/19	200.00		6,066.29
06/12/19	UPI-KAVITA RANI-GOKALMAJOKA886-1@OKHDFCB ANK-VIJB0008341-934016760286-GGGG	0000934016415138	06/12/19		3,300.00	9,366.29
06/12/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-934017770427-AJAJAK	0000934017426804	06/12/19	300.00		9,066.29
06/12/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-934017845543-SKSSD	0000934017525319	06/12/19	200.00		8,866.29
07/12/19	UPI-PARDEEP KUMAR SO BAL-JUGADIPARDEEP@O KHDFCBANK-PUNB0092700-934112410840-ZHSHS	0000934112330286	07/12/19	100.00		8,766.29
07/12/19	UPI-HARNINDER SINGH-SINGH.HARNINDER@YBL- HDFC0001479-934139635096-PAYMENT FROM PH ONE	0000934113527308	07/12/19		500.00	9,266.29
07/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-934139601836-NA	0000934115586867	07/12/19	100.00		9,166.29
07/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-934117266928-UPI	0000934117991276	07/12/19		800.00	9,966.29
07/12/19	POS 652166XXXXXX7105 PHONEPE	0000934120419690	07/12/19	249.00		9,717.29
09/12/19	ACH D- C THEROFINC-67-0912-113713	0000003877929195	09/12/19	2,073.00		7,644.29
09/12/19	POS 652166XXXXXX7105 PHONEPE	0000934314284311	09/12/19	249.00		7,395.29
09/12/19	IMPS-934315969879-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7738922707	0000934315969879	09/12/19		1.00	7,396.29

HDFC BANK LIMITED

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Cust ID : 115482991
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Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

09/12/19	IMPS-934315980829-PC FINANCIAL SERVICE-H DFC-XXXXXXXX0981-191104010243920730A1912 09020299559310A157588 CF	0000934315980829	09/12/19		9,000.00	16,396.29
09/12/19	IB BILLPAY DR-HDFCEA-553583XXXXXXXX8244	BB09154454322126	09/12/19	5,000.00		11,396.29
09/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-934316773535-AHSSH US	0000934316730619	09/12/19	200.00		11,196.29
10/12/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-934409493317-SHSHSHS	0000093449260694	10/12/19	3,400.00		7,796.29
10/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-934409830809-UPI	0000093449264514	10/12/19		8.00	7,804.29
10/12/19	CASH DEP RATIA - HARY	0000000000000000	10/12/19		6,900.00	14,704.29
10/12/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-934411935530-SUSUSJSH	0000934411823359	10/12/19	920.00		13,784.29
10/12/19	UPI-HARNINDER SINGH-DEOLNINDER408@OKHDFC BANK-HDFC0001479-934413694338-HHH	0000934413765306	10/12/19		101.00	13,885.29
10/12/19	UPI-HARNINDER SINGH-DEOLNINDER408@OKHDFC BANK-HDFC0001479-934413700141-DGXVBHB	0000934413772196	10/12/19	101.00		13,784.29
10/12/19	IMPS-934414238137-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1575969127659B863 909 FUND TRANSFER	0000934414238137	10/12/19		4,000.00	17,784.29
10/12/19	UPI-XXXXXX2871-ALLA0212337-934415420520- SO GSCB	0000934415688865	10/12/19	100.00		17,684.29
10/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-934417877445-ANABS HZ	0000934417269161	10/12/19	200.00		17,484.29
11/12/19	UPI-DEEPTI JHANDAI-SHAMMIJHANDAI3@OKSBI -SBIN0010730-934510101062-CASH	0000934510097593	11/12/19		100.00	17,584.29
11/12/19	UPI-DEEPTI JHANDAI-SHAMMIJHANDAI3@OKSBI -SBIN0010730-934510842058-CASH	0000934510105001	11/12/19	100.00		17,484.29

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

11/12/19	UPI-KAPIL	0000934511506688	11/12/19	90.00		17,394.29
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-934511159446-SHSYS					
11/12/19	UPI-SATPAL SINGH S O BHU-SATPALJANGRA224	0000934512681737	11/12/19	4,000.00		13,394.29
	0@OKICICI-CNRB0000000-934512295449-CASH					
11/12/19	POS 652166XXXXXX7105 KRAZYBEE	0000934514985192	11/12/19	10,206.62		3,187.67
11/12/19	IMPS-934514473208-KRAZYBEE SERVICES PR-H	0000934514473208	11/12/19		9,144.00	12,331.67
	DFC-XXXXXXXXXX3744-DISBURSAL KZ191211WQ					
	TUT					
11/12/19	UPI-XXXXXX2871-ALLA0212337-934515413893-	0000934515126689	11/12/19	100.00		12,231.67
	SJSJSJSD					
11/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000934515129064	11/12/19	150.00		12,081.67
	R@OKICICI-PUNB0092700-934515417466-SHSSH					
	HS					
11/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345	0000934515135954	11/12/19	150.00		11,931.67
	6-934539771870-NA					
12/12/19	DIR DBT CHG INCL GST041219-32471 061219-	MIR1934561779183	12/12/19	118.00		11,813.67
	MIR1934561779183					
12/12/19	UPI-KAPIL	0000934611650483	12/12/19	50.00		11,763.67
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-934611974985-SSISJSHUS					
12/12/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93	0000934612048209	12/12/19	20.00		11,743.67
	4636849445-OID9885977406@PAYT					
12/12/19	UPI-XXXXXX2871-ALLA0212337-934615161272-	0000934615162111	12/12/19	100.00		11,643.67
	SSHSJD					
12/12/19	UPI-XXXXXX8587-PUNB0092700-934616272978-	0000934616305358	12/12/19	650.00		10,993.67
	SHSHSHS					
12/12/19	UPI-XXXXXX8587-PUNB0092700-934616275838-	0000934616307914	12/12/19	50.00		10,943.67
	SSJSJSD					
13/12/19	UPI-XXXXXX8587-PUNB0092700-934710227581-	0000934710012057	13/12/19	600.00		10,343.67
	SSISUEI					
13/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345	0000934713931434	13/12/19	200.00		10,143.67

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	6-934737193239-NA					
13/12/19	UPI-GOKAL	0000934717278984	13/12/19		90.00	10,233.67
	RAM-GOKALMAJOKA886@OKHDFCBANK- HDFC0001479-934717038590-GGGG					
13/12/19	UPI-KAVITA RANI-GOKALMAJOKA886-1@OKHDFCB ANK-VIJB0008341-934717042819-GGGG	0000934717284908	13/12/19		10.00	10,243.67
13/12/19	UPI-XXXXXX2871-ALLA0212337-934717120680- JAJJSN	0000934717385124	13/12/19	100.00		10,143.67
14/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-934839519028-NA	0000934815287898	14/12/19	150.00		9,993.67
14/12/19	UPI-XXXXXX2871-ALLA0212337-934817457249- SISJSDK	0000934817854497	14/12/19	100.00		9,893.67
15/12/19	UPI-PARVEEN S O HARBANS -ITZPARVEEN678@O KICICI-PUNB0092700-934910485927-AAJJSUS	0000934910481997	15/12/19	300.00		9,593.67
16/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-935040880659-NA	0000935016369766	16/12/19	200.00		9,393.67
17/12/19	UPI-KAVITA RANI WO SUNIL-SUNILSILK90-1@O KSBI-PUNB0HGB001-935114645218-SJEJDJE	0000935114406939	17/12/19	500.00		8,893.67
17/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-935114640810-UPI	0000935114415315	17/12/19		14.00	8,907.67
17/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-935138445142-NA	0000935114422119	17/12/19	150.00		8,757.67
17/12/19	UPI-XXXXXX2871-ALLA0212337-935116199631- SCDXC	0000935116117739	17/12/19	150.00		8,607.67
17/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-935116899404-UPI	0000935116121812	17/12/19		10.00	8,617.67
17/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-935118314906-UPI	0000935118706657	17/12/19		1,100.00	9,717.67
17/12/19	POS 652166XXXXXX7105 PHONEPE PRIVATE	0000935118890442	17/12/19	48.00		9,669.67
18/12/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-935210106767-FFDDEDFG	0000935210821738	18/12/19	1,000.00		8,669.67

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

18/12/19	UPI-XXXXXX2871-ALLA0212337-935215743524-ZCVZCB	0000935215821899	18/12/19	100.00		8,569.67
18/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM0123456-935239932480-NA	0000935215827620	18/12/19	150.00		8,419.67
18/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-935216434781-UPI	0000935216184916	18/12/19		200.00	8,619.67
18/12/19	UPI-JANAK PETROLEUM-Q91618236@YBL-YESBOY BLUPI-935241027022-NA	0000935217375527	18/12/19	150.00		8,469.67
19/12/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-935315307006-COFIG	0000935315589245	19/12/19		400.00	8,869.67
19/12/19	UPI-XXXXXX2871-ALLA0212337-935315350493-SSJSHHS	0000935315648223	19/12/19	100.00		8,769.67
19/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM0123456-935339913008-NA	0000935315653099	19/12/19	150.00		8,619.67
20/12/19	UPI-XXXXXX7345-INDB0000904-935414060113-FFCDDVG	0000935414721905	20/12/19	2,200.00		6,419.67
20/12/19	UPI-XXXXXX2871-ALLA0212337-935415355452-SUSJD	0000935415105597	20/12/19	100.00		6,319.67
20/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM0123456-935439436779-NA	0000935415109247	20/12/19	150.00		6,169.67
20/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-935417267028-UPI	0000935417566213	20/12/19		600.00	6,769.67
21/12/19	POS 652166XXXXXX7105 RUPEEMAX	0000935509022705	21/12/19	5,131.58		1,638.09
21/12/19	IMPS-935509166359-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-POT1576899319127B963120	0000935509166359	21/12/19		4,000.00	5,638.09
21/12/19	POS 652166XXXXXX7105 KRAZYBEE	0000935511953599	21/12/19	5,206.61		431.48
21/12/19	IMPS-935512298075-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSALKB191221EDN GP	0000935512298075	21/12/19		7,174.00	7,605.48
21/12/19	UPI-XXXXXX2871-ALLA0212337-935515981073-	0000935515007623	21/12/19	100.00		7,505.48

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	DFSXVGG					
21/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-935539178936-NA	0000935515049875	21/12/19	300.00		7,205.48
21/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-935517466850-SJSJZ	0000935517649825	21/12/19	200.00		7,005.48
21/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-935517228469-UPI	0000935517663171	21/12/19		1,500.00	8,505.48
21/12/19	UPI-MOHIT MOBILE ZONE-Q93758094@YBL-HDFC 0001479-935542138670-NA	0000935518130427	21/12/19	50.00		8,455.48
22/12/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000935612013442	22/12/19	200.00		8,255.48
22/12/19	ATW-652166XXXXXX7105-E1AWRT01-FATEHABAD	0000000000009934	22/12/19	500.00		7,755.48
22/12/19	UPI-SAJAN KUMAR S O RAME-SETHISAJAN95@OK SBI-PUNB0092700-935617193829-XDGFDBJ	0000935617857534	22/12/19	800.00		6,955.48
23/12/19	UPI-BALWINDER SINGH S O -HARRYSINGH465-1 @OKAXIS-PUNB0092700-935710004002-UPI	0000935710766222	23/12/19		5,000.00	11,955.48
23/12/19	POS 652166XXXXXX7105 PAYTM MOBILE SOL	0000935710249250	23/12/19	10,458.91		1,496.57
23/12/19	IMPS-935711356785-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	0000935711356785	23/12/19		10,700.00	12,196.57
23/12/19	POS 652166XXXXXX7105 PHONEPE RECHARGE	0000935711965427	23/12/19	20.00		12,176.57
23/12/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-935714109785-ZSKDKDJ	0000935714563478	23/12/19	60.00		12,116.57
23/12/19	UPI-XXXXXX2871-ALLA0212337-935715434602- XDKDKD	0000935715964483	23/12/19	100.00		12,016.57
23/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-935715441983-DDCVF C	0000935715970361	23/12/19	200.00		11,816.57
23/12/19	DC EMI LOAN# 53909015 23-12-2019	0000000000000000	23/12/19	17,948.00		-6,131.43
23/12/19	DC EMI LOAN# 53909015 23-12-2019	0000000000000000	23/12/19		17,948.00	11,816.57
24/12/19	UPI-SMARTCOIN FINANCIALS-SMARTCOIN.RAZOR PAY@HDFCBANK-HDFC0000053-935813314887-SM	0000935813748078	24/12/19	4,134.16		7,682.41

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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MR BAKHSHISH KUMAR
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TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
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VILLAGE AHERWAN,
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City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	ARTCOINFINANCIAL					
24/12/19	UPI-XXXXXXX2871-ALLA0212337-935815766422-DDJDJ	0000935815300129	24/12/19	100.00		7,582.41
24/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-935815843544-SHSJD HD	0000935815390737	24/12/19	200.00		7,382.41
25/12/19	UPI-AJIT KUMAR-8053773072@YBL-ICIC000214 6-935940689360-JJAHA	0000935910593768	25/12/19	1.00		7,381.41
25/12/19	IMPS-935914087697-REMITTER-HDFC-XXXXXXXXXXXXXXXXXX0961-IMPS TXN	0000935914087697	25/12/19		1.00	7,382.41
25/12/19	UPI-XXXXXXX2871-ALLA0212337-935915222894-SKSJIS	0000935915576928	25/12/19	100.00		7,282.41
25/12/19	UPI-PARVEEN S O HARBANS -ITZPARVEEN678@OKICICI-PUNB0092700-935917650730-UPI	0000935917071893	25/12/19	310.00		6,972.41
25/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-935918019822-UPI	0000935918453510	25/12/19		5,700.00	12,672.41
26/12/19	IMPS-936000147563-CASTROLINDIALIMITED-HD FC-XXXXXXXX6858-52	0000936000147563	26/12/19		70.00	12,742.41
26/12/19	IMPS-936011439589-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1577338655392B924 72	0000936011439589	26/12/19		4,000.00	16,742.41
26/12/19	UPI-KAVITA RANI-GOKALMAJOKA886-1@OKHDFCB ANK-VIJB0008341-936011907291-JJSJSJSJEI	0000936011753965	26/12/19	5,000.00		11,742.41
26/12/19	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK-HDFC0001479-936011169194-GGGG	0000936011044981	26/12/19		4,000.00	15,742.41
26/12/19	UPI-SANDEEP KUMAR S O RA-SANDEEPPKALWAN49 @OKICICI-PUNB0092700-936014156687-GIFT	0000936014389705	26/12/19		1,000.00	16,742.41
26/12/19	UPI-SANDEEP KUMAR S O RA-SANDEEPPKALWAN49 @OKICICI-PUNB0092700-936014280452-SJHSHS HS	0000936014409695	26/12/19	100.00		16,642.41
26/12/19	UPI-SANDEEP KUMAR S O RA-SANDEEPPKALWAN49	0000936014419065	26/12/19		100.00	16,742.41

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

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Currency : INR
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Cust ID : 115482991
Account No : 50100242654957 OTHER
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Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	@OKICICI-PUNB0092700-936014180530-UPI					
26/12/19	UPI-XXXXXX2871-ALLA0212337-936015356696-DCSXC	0000936015504414	26/12/19	100.00		16,642.41
26/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-936015360772-GDFG	0000936015506948	26/12/19	150.00		16,492.41
26/12/19	UPI-DEEPAK KUMAR SO BHAG-DK933873-1@OKAX IS-UBIN0555819-936017146805-DFXVVG	0000936017422235	26/12/19	100.00		16,392.41
26/12/19	UPI-DEEPAK KUMAR SO BHAG-DK933873-1@OKAX IS-UBIN0555819-936017259353-SJSDJ	0000936017544823	26/12/19	200.00		16,192.41
27/12/19	UPI-GORAV-KUMARGOURAV07@OKICICI-ICIC0000 037-936113331603-SJSJSJD	0000936113309879	27/12/19	580.00		15,612.41
27/12/19	UPI-XXXXXX2871-ALLA0212337-936115984746-DGDCV	0000936115090483	27/12/19	100.00		15,512.41
27/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-936115990002-FFBFB	0000936115092834	27/12/19	150.00		15,362.41
27/12/19	UPI-NISHANT SIRSA-9813041200@PAYTM-SBIN0 002432-936139445420-NA	0000936115211007	27/12/19	700.00		14,662.41
27/12/19	IMPS-936116291413-SMARTCOIN FINANCIALS-H DFC-XXXXXXXXXX0267-SMARTCOIN LOAN DISBU RSAL531507T	0000936116291413	27/12/19		3,670.00	18,332.41
27/12/19	UPI-KAVITA RANI-GOKALMAJOKA886-1@OKHDFCB ANK-VIJB0008341-936116303267-GFCV	0000936116455451	27/12/19	50.00		18,282.41
27/12/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000936117030937	27/12/19	1,000.00		17,282.41
28/12/19	UPI-NAVEEN KUMAR-NAVEEN75045-1@OKHDFCBAN K-HDFC0000155-936213926000-SHSHSDJ	0000936213626163	28/12/19	400.00		16,882.41
28/12/19	UPI-XXXXXX2871-ALLA0212337-936215755467-VDCBH	0000936215553588	28/12/19	100.00		16,782.41
28/12/19	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-936215757057-NA	0000936215560801	28/12/19	200.00		16,582.41
28/12/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 6215953258-OID9996856991@PAYT	0000936215664987	28/12/19	190.00		16,392.41

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

28/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-936217424780-DFHHC VV	0000936217289732	28/12/19	200.00		16,192.41
28/12/19	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-936220 474024-PAYMENT FOR OD1174	0000936220479140	28/12/19	166.00		16,026.41
28/12/19	POS 652166XXXXXX7105 FLIPKART INTERNE	0000936220290767	28/12/19	166.00		15,860.41
29/12/19	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-936304915208-PHONEPE REVERSAL F	0000093634748234	29/12/19		166.00	16,026.41
29/12/19	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000936311031184	29/12/19	1,000.00		15,026.41
30/12/19	UPI-XXXXXX2871-ALLA0212337-936414482887- DGDG BFV	0000936414110456	30/12/19	100.00		14,926.41
30/12/19	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-936415571095-JSHSHSHS	0000936415211210	30/12/19	340.00		14,586.41
30/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-936415230107-UPI	0000936415213892	30/12/19		16.00	14,602.41
30/12/19	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-936415575302-SJSJS JSJD	0000936415216490	30/12/19	200.00		14,402.41
30/12/19	UPI-PRADMAN SINGH-LAVIDHILLON855@OKHDFCB ANK-HDFC0001479-936415776424-AHHAHSS	0000936415452762	30/12/19	300.00		14,102.41
31/12/19	IMPS-936514045021-PASFAR TECHNOLOGIESP-H DFC-XXXXXXXXXXXX3173-TRANSFERBANK DETAILS VALIDATION	0000936514045021	31/12/19		1.00	14,103.41
31/12/19	UPI-JITENDER KUMAR-9416641355@PAYTM-PUNB 0092700-936515238617-NA	0000936515356794	31/12/19	200.00		13,903.41
31/12/19	IMPS-936515136277-PASFAR TECHNOLOGIESP-H DFC-XXXXXXXXXXXX3173-TRANSFERBANK DETAILS VALIDATION	0000936515136277	31/12/19		1.00	13,904.41
31/12/19	UPI-XXXXXX3789-HDFC0001413-936516660189- NA	0000936516586381	31/12/19	200.00		13,704.41
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		78.00	13,782.41

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

01/01/20	UPI-RAJU KUMAR S O JAI -RAJURAJPUT6911@OKSBI-SBIN0050725-000111603787-HBSHSNS	0000000111123389	01/01/20	30.00		13,752.41
02/01/20	BAJAJ FINEMI-BF251018_417-1315-662149	0000000000000000	02/01/20	1,722.00		12,030.41
02/01/20	BAJAJ FINEMI-BF251018_417-1315-829860	0000000000000000	02/01/20	1,072.00		10,958.41
02/01/20	BAJAJ FINEMI-BF251018_417-1315-826944	0000000000000000	02/01/20	1,088.00		9,870.41
02/01/20	BAJAJ FINEMI-BF251018_417-1315-344859	0000000000000000	02/01/20	3,031.00		6,839.41
02/01/20	BAJAJ FINEMI-BF251018_417-1315-428875	0000000000000000	02/01/20	2,545.00		4,294.41
02/01/20	BAJAJ FINEMI-BF251018_417-1315-570327	0000000000000000	02/01/20	1,982.00		2,312.41
02/01/20	IMPS-000215435261-KALPAVITTA FINANCE P-H DFC-XXXXXXXXXX7865-LOAN BAKHSHISH KUMAR	0000000215435261	02/01/20		1,323.00	3,635.41
02/01/20	HDB_DPL_EMI-HDB201119_531-149-26071	0000000000000000	02/01/20	2,193.00		1,442.41
03/01/20	UPI-SHIV-9354891513@PAYTM-PUNBOHGB001-00 0315433811-NA	0000000315235386	03/01/20	200.00		1,242.41
04/01/20	IMPS-000410367855-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PAYOUT	0000000410367855	04/01/20		1,669.60	2,912.01
04/01/20	IMPS-000410780652-CASHFREE-HDFC-XXXXXXXX 0175-BANK DETAILS VALIDATION CF	0000000410780652	04/01/20		1.00	2,913.01
04/01/20	UPI-BAL KRISHAN-BALKRISHAN94163@PAYTM-PY TM0123456-000410198332-NA	0000000410472812	04/01/20	40.00		2,873.01
04/01/20	UPI-JITENDER KUMAR-9416641355@PAYTM-PUNB 0092700-000414673682-NA	0000000414094229	04/01/20	200.00		2,673.01
04/01/20	UPI-XXXXXX2871-ALLA0212337-000414961146- WJHW	0000000414274139	04/01/20	100.00		2,573.01
04/01/20	IMPS-000415888631-SI CREVA CAPITAL SER-H DFC-XXXXXXX6313-PENNYDROP	0000000415888631	04/01/20		1.00	2,574.01
04/01/20	IMPS-000415157813-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000000415157813	04/01/20		3,197.60	5,771.61
04/01/20	UPI-LOVKESH KUMAR SO HAR-LOVKESH12312@OK HDFCBANK-UBIN0555819-000416486822-AHSHSS H	0000000416967085	04/01/20	500.00		5,271.61

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

04/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-000417334873-18200 PAYMENT	0000000417323584	04/01/20		10,000.00	15,271.61
04/01/20	POS 652166XXXXXX7105 PAYTM MOBILE SOL	0000000417274396	04/01/20	12,434.67		2,836.94
04/01/20	IMPS-000417859998-PC FINANCIAL SERVICE-H DFC-XXXXXXXXX0981-191104010243920730A2001 04020397941922A157813 CF	0000000417859998	04/01/20		12,100.00	14,936.94
05/01/20	CC 00000360825XXXXX6880 AUTOPAY SI-TAD	0000000224000559	05/01/20	1,088.68		13,848.26
05/01/20	UPI-SUNIL KUMAR SO OMPRA-SONUK8687@OKICI CI-ORBC0101734-000508346793-SJSJSJ	0000000058853142	05/01/20	1,500.00		12,348.26
05/01/20	POS 652166XXXXXX7105 TECHPROCESS PAYM	0000000509249823	05/01/20	5,242.60		7,105.66
05/01/20	IMPS-000511207174-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1578202310726B108 6024	0000000511207174	05/01/20		4,800.00	11,905.66
05/01/20	UPI-RAJU KUMAR S O JAI -RAJURAJPUT6911@ OKSBI-SBIN0050725-000513668918-FFDCVG	0000000513633304	05/01/20	100.00		11,805.66
05/01/20	UPI RB-20200104-000442000444	0000000000000000	05/01/20		800.00	12,605.66
06/01/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-000609528491-BIENAN CEINFORMATIO	0000000069917820	06/01/20	5,085.81		7,519.85
06/01/20	IMPS-000610211562-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1578285456406B150 589	0000000610211562	06/01/20		4,000.00	11,519.85
06/01/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-00 0610185393-01D10061874745@PAY	0000000610443625	06/01/20	550.00		10,969.85
06/01/20	POS 652166XXXXXX7105 KRAZYBEE	0000000611907410	06/01/20	10,330.63		639.22
06/01/20	IMPS-000612339616-KARTBEEUSHA DISBURSE-H DFC-XXXXXXXXXXXX1501-DISBURSAL KZ200106KW RER	0000000612339616	06/01/20		9,144.00	9,783.22
06/01/20	POS 652166XXXXXX7105 WWW PHONEPE COM	0000000612907830	06/01/20	249.00		9,534.22
06/01/20	UPI-XXXXXX2871-ALLA0212337-000615660855- ZSJSJSJ	0000000615716855	06/01/20	100.00		9,434.22

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD
.
RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

06/01/20	UPI-JITENDER SINGH S O V-9416641355@YBL-PUNB0092700-000630987510-AHAHAH	0000000615721937	06/01/20	200.00		9,234.22
06/01/20	UPI-BALWINDER SINGH S O -HARRY SINGH465-1@OKAXIS-PUNB0092700-000616901076-HSJSJS	0000000616025560	06/01/20	200.00		9,034.22
06/01/20	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000000616025207	06/01/20	800.00		8,234.22
06/01/20	UPI-GOKAL RAM-GOKALMAJOKA886@OKHDFCBANK-HDFC0001479-000617226450-GGGG	0000000617425086	06/01/20		50.00	8,284.22
06/01/20	UPI-JANAK PETROLEUM-Q91618236@YBL-YESBOY BLUPI-000618656052-JDJDJD	0000000618970748	06/01/20	200.00		8,084.22
06/01/20	IMPS-000619315517-CAMDEN TOWN TECHNOLO-HDFC-XXXXXXXXXXXX3569-ZESTMONEY BANK CHECK	0000000619315517	06/01/20		1.00	8,085.22
07/01/20	UPI-XXXXXX2871-ALLA0212337-000714903987-DRDVG	0000000714610051	07/01/20	100.00		7,985.22
07/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-000714910278-UAJSJSJS	0000000714617294	07/01/20	200.00		7,785.22
08/01/20	ACH D- C THEROFINC-67-0801-42742	0000004565265279	08/01/20	2,073.00		5,712.22
08/01/20	IB BILLPAY DR-HDFCEA-553583XXXXXX8244	IB08121519335095	08/01/20	2,070.00		3,642.22
08/01/20	IMPS-000813102304-REMITTER-HDFC-XXXXXXXXXXXX0961-IMPS TXN	0000000813102304	08/01/20		1.00	3,643.22
08/01/20	UPI-XXXXXX2871-ALLA0212337-000815982723-FFHH	0000000815602213	08/01/20	100.00		3,543.22
08/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-000820327530-UPI	0000000820910049	08/01/20		6,000.00	9,543.22
09/01/20	UPI-KAVITA RANI-GOKALMAJOKA886-1@OKHDFCBANK-ANKE-VIJB0008341-000910861147-GGGG	0000000910549037	09/01/20		1,500.00	11,043.22
09/01/20	UPI-KAVITA RANI-GOKALMAJOKA886-1@OKHDFCBANK-ANKE-VIJB0008341-000910879000-JSJJE	0000000910571555	09/01/20	1,500.00		9,543.22
09/01/20	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98863946@HDFCBANK-HDFC0000001-000956714181	0000000914914543	09/01/20	1,550.00		7,993.22

HDFC BANK LIMITED

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RATIA 125051
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RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

	-ON TAPPING PAY YOU					
09/01/20	UPI-XXXXXX2871-ALLA0212337-000915248388-ZJZJIS	0000000915029260	09/01/20	100.00		7,893.22
09/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-000915252361-SUSUS	0000000915033046	09/01/20	200.00		7,693.22
09/01/20	UPI-KAPIL AUTO SPARES-KAPILAUTOSPARES.98863946@HDFCBANK-HDFC0000001-000930654934	0000000915254115	09/01/20	40.00		7,653.22
	-ON TAPPING PAY YOU					
10/01/20	POS 652166XXXXXX7105 RHINO FINANCE PR	0000001011052185	10/01/20	2,140.00		5,513.22
10/01/20	UPI-KAPIL SPARE-9467161816@PAYTM-PUNB0092700-001013745796-NA	0000001013680676	10/01/20	200.00		5,313.22
10/01/20	UPI-XXXXXX2871-ALLA0212337-001015009064-XFSXC	0000001015415453	10/01/20	100.00		5,213.22
10/01/20	UPI-NISHANT SIRSA-9813041200@PAYTM-SBIN002432-001015749139-NA	0000001015513487	10/01/20	500.00		4,713.22
10/01/20	UPI-JITENDER KUMAR-9416641355@PAYTM-PUNB0092700-001016930924-NA	0000001016638111	10/01/20	200.00		4,513.22
10/01/20	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM0123456-001016336216-NA	0000001016924472	10/01/20	200.00		4,313.22
11/01/20	UPI-KAPIL SPARE-9467161816@PAYTM-PUNB0092700-001110168726-NA	0000001110309508	11/01/20	180.00		4,133.22
11/01/20	UPI-GOKAL	0000001112909754	11/01/20	50.00		4,083.22
	RAM-GOKALMAJOKA886@OKHDFCBANK-HDFC0001479-001112416709-KSJSJS					
11/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-001115292769-UPI	0000001115109172	11/01/20		15,000.00	19,083.22
11/01/20	IB BILLPAY DR-HDFCEA-553583XXXXXX8244	IB11150418963170	11/01/20	15,000.00		4,083.22
11/01/20	UPI-XXXXXX2871-ALLA0212337-001115650106-SJSJSJ	0000001115476790	11/01/20	100.00		3,983.22
11/01/20	POS 652166XXXXXX7105 BAJAJFINANCE	0000001117213939	11/01/20	317.00		3,666.22
11/01/20	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000001118025170	11/01/20	700.00		2,966.22

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

MR BAKHSHISH KUMAR
W/O ZILE SINGH 129 WARD NO 13
TIBBA COLONY RATIA RATTIA FATEHABAD

RATIA 125051
HARYANA INDIA

JOINT HOLDERS :

Account Branch : AHRWAN
Address : HDFC BANK LTD
VILLAGE AHERWAN,
TEHSIL RATIA, DISTT FATEHABAD,
City : FATEHABAD 125051
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

11/01/20	NWD-652166XXXXXX7105-10730002-FATEHABAD	0000001118032462	11/01/20	300.00		2,666.22
12/01/20	NWD-652166XXXXXX7105-01072622-TOHANA	0000001212007976	12/01/20	1,000.00		1,666.22
13/01/20	UPI-XXXXXX2871-ALLA0212337-001316593139-JDJDHE	0000001316704937	13/01/20	100.00		1,566.22
13/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-001316663016-FEFGG G	0000001316792605	13/01/20	200.00		1,366.22
13/01/20	UPI-SARDAAR KIST-SANDHA@PAYTM-PYTM012345 6-001316187559-NA	0000001316811496	13/01/20	200.00		1,166.22
14/01/20	UPI-KAPIL SPARE-9467161816@PAYTM-PUNB009 2700-001411133493-NA	0000001411094358	14/01/20	270.00		896.22
14/01/20	UPI-XXXXXX2871-ALLA0212337-001414513142-GFGGF	0000001414609685	14/01/20	100.00		796.22
14/01/20	UPI-JANAK PETROLEUM-Q91618236@YBL-YESB0Y BLUPI-001416050227-DDGGG	0000001416270968	14/01/20	200.00		596.22
14/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-001417279090-FGGFF	0000001417558258	14/01/20	200.00		396.22
14/01/20	IMPS-001418037246-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PAYOUT	0000001418037246	14/01/20		1,669.60	2,065.82
14/01/20	POS 652166XXXXXX7105 PHONEPE PRIVATE	0000001419957353	14/01/20	1,521.00		544.82
14/01/20	IMPS-001419107359-KALPAVITTA FINANCE P-H DFC-XXXXXXXXXXXX7865-LOAN BAKHSHISH KUMAR	0000001419107359	14/01/20		2,205.00	2,749.82
15/01/20	UPI-PARVEEN S O HARBANS -ITZPARVEEN678@O KICICI-PUNB0092700-001511252783-DFG	0000001511111889	15/01/20	90.00		2,659.82
15/01/20	UPI-RAJU KUMAR S O JAI -RAJURAJPUT6911@ OKSBI-SBIN0050725-001515486961-JSJSJS	0000001515614489	15/01/20	2,000.00		659.82
15/01/20	UPI-XXXXXX2871-ALLA0212337-001515566118-SJSJDJ	0000001515710355	15/01/20	100.00		559.82
15/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDE R@OKICICI-PUNB0092700-001518465711-UPI	0000001518902636	15/01/20		2,900.00	3,459.82
15/01/20	POS 652166XXXXXX7105 PHONEPE	0000001519036029	15/01/20	249.00		3,210.82

HDFC BANK LIMITED

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Phone no. : 9996243333
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Cust ID : 115482991
Account No : 50100242654957 OTHER
A/C Open Date : 06/07/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003471 MICR : 125240103
Branch Code : 3471 Product Code : 169

Nomination : Registered

From : 01/06/2019

To : 19/01/2020

Statement of account

16/01/20	UPI-XXXXXX8596-PUNB0045200-001609153822-DFFCC	0000000169910617	16/01/20	500.00		2,710.82
16/01/20	UPI-XXXXXX8596-PUNB0045200-001609164969-SHSHDJ	0000000169923860	16/01/20	500.00		2,210.82
16/01/20	UPI-KAPIL MEHTA-KAPILMEHTALALI@OKHDFCBAN K-HDFC0001479-001610641526-XCCC	00000001610506991	16/01/20	220.00		1,990.82
16/01/20	UPI-SURESH KUMAR-CHILANAMOBILE@YBL-HDFC0001479-001652693835-PAYMENT FROM PHONE	00000001613362696	16/01/20		5,000.00	6,990.82
16/01/20	UPI-XXXXXX2871-ALLA0212337-001615104668-FVFCVH	00000001615293918	16/01/20	100.00		6,890.82
16/01/20	UPI-PARVEEN S O HARBANS -ITZPARVEEN678@OKICICI-PUNB0092700-001616345607-ZJZJSUS	00000001616587000	16/01/20	50.00		6,840.82
16/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-001617208749-UPI	00000001617872656	16/01/20		3,200.00	10,040.82
16/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDER@OKICICI-PUNB0092700-001618480016-UPI	00000001618242317	16/01/20		6,000.00	16,040.82
16/01/20	POS 652166XXXXXX7105 PAYTM MOBILE SOL	00000001618233867	16/01/20	13,914.00		2,126.82
16/01/20	IMPS-001618328910-P C FINANCIAL SERVIC-HDFC-XXXXXXX4687-	00000001618328910	16/01/20		13,700.00	15,826.82
16/01/20	POS 652166XXXXXX7105 KRAZYBEE	00000001618001662	16/01/20	8,284.00		7,542.82
16/01/20	IMPS-001618497997-FINNOVATION DISBURSE-HDFC-XXXXXXXXXXXX0330-DISBURSALKB200116FXIGS	00000001618497997	16/01/20		8,938.00	16,480.82
16/01/20	POS 652166XXXXXX7105 BIENANCE INFORMA	00000001618123651	16/01/20	5,126.64		11,354.18
16/01/20	IMPS-001618002733-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXXXX0070-POT1579178782360B202780	00000001618002733	16/01/20		4,800.00	16,154.18
16/01/20	POS 652166XXXXXX7105 TECHPROCESS PAYM	00000001618239448	16/01/20	6,229.75		9,924.43
16/01/20	IMPS-001618007171-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXXXX0070-POT1579179188029B1178631	00000001618007171	16/01/20		4,800.00	14,724.43

HDFC BANK LIMITED

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Branch Code : 3471 Product Code : 169

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16/01/20	POS 652166XXXXXX7105 KISSHT	0000001618125917	16/01/20	4,090.45		10,633.98
16/01/20	IMPS-001618011315-RAZORPAY SOFTWARE PV-H	0000001618011315	16/01/20		4,277.70	14,911.68
	DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB					
	URSAL					
16/01/20	IB BILLPAY DR-HDFCEA-553583XXXXXX8244	IB16183252812702	16/01/20	14,000.00		911.68
18/01/20	UPI-KAPIL	0000001811952188	18/01/20	450.00		461.68
	MEHTA-KAPILMEHTALALI@OKHDFCBAN					
	K-HDFC0001479-001811592651-XFCVG					
18/01/20	UPI-XXXXXX2871-ALLA0212337-001815758594-	0000001815373372	18/01/20	100.00		361.68
	CVDGHH					
18/01/20	UPI-JITENDER SINGH S O V-SINGH777JITENDE	0000001816873834	18/01/20	200.00		161.68
	R@OKICICI-PUNB0092700-001816159657-FFFCF					
18/01/20	POS 652166XXXXXX7105 WWW PHONEPE COM	0000001820974261	18/01/20	16.00		145.68
19/01/20	IMPS-001900570333-CASTROLINDIALIMITED-HD	0000001900570333	19/01/20		10.00	155.68
	FC-XXXXXXX6858-52					

STATEMENT SUMMARY :-

Opening Balance
5,416.76

Dr Count
619

Cr Count
222

Debits
966,736.33

Credits
961,475.25

Closing Bal
155.68

Generated On: 20-Jan-2020 14:54

Generated By:
115482991

Requesting Branch Code: NET

This is a computer generated statement and does
not require signature.

HDFC BANK LIMITED

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