

PREETAM CHAND

Period : 01-01-2019 to 28-02-2020

Cust.Reltn.No : 291577935

Account No : 9112569924

A9

Currency : INR

DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	B/F		0.00(Cr)	2.50(Cr)
15-01-2019	UPI/91817400405/901529503190/NA	UPI- 901505951702	1.00(Dr)	1.50(Cr)
15-01-2019	OS PAYTMW 201901150332 0074439167	KPG- 0074439167	1.50(Dr)	0.00(Cr)
17-01-2019	UPI/rajvantkuma/901710558704/UPI	UPI- 901710681000	1.00(Cr)	1.00(Cr)
18-01-2019	UPI/rajvantkuma/901815303594/UPI	UPI- 901815323644	1.00(Dr)	0.00(Cr)
20-01-2019	UPI/goog-paymen/902011533341/UPI	UPI- 902011653334	51.00(Cr)	51.00(Cr)
20-01-2019	UPI/shikshasaga/902016528322/UPI	UPI- 902016046173	51.00(Dr)	0.00(Cr)
20-01-2019	UPI/preetamchan/902016582164/UPI	UPI- 902016051630	51.00(Cr)	51.00(Cr)
21-01-2019	UPI/9616360682@/902134756106/NA	UPI- 902110920805	100.00(Cr)	151.00(Cr)
21-01-2019	UPI/9616360682@/902134838433/NA	UPI- 902110934753	100.00(Dr)	51.00(Cr)
21-01-2019	UPI/9616360682@/902134857502/NA	UPI- 902110938001	50.00(Dr)	1.00(Cr)
21-01-2019	UPI/rajvantkuma/902111558026/UPI	UPI- 902111948316	50.00(Cr)	51.00(Cr)
21-01-2019	UPI/9616360682@/902135952795/NA	UPI- 902111954276	50.00(Dr)	1.00(Cr)
21-01-2019	UPI/rajvantkuma/902111642278/UPI	UPI- 902111983251	155.00(Cr)	156.00(Cr)
21-01-2019	UPI/9616360682@/902111659567/UPI	UPI- 902111990719	154.00(Dr)	2.00(Cr)
22-01-2019	UPI/rajvantkuma/902217971372/UPI	UPI- 902217918031	154.00(Cr)	156.00(Cr)
22-01-2019	UPI/9616360682@/902217976868/UPI	UPI- 902217926991	150.00(Dr)	6.00(Cr)
22-01-2019	UPI/9616360682@/902242961045/NA	UPI- 902218952822	50.00(Cr)	56.00(Cr)
27-01-2019	UPI/paytm.ecom@/902708663609/Oid7 1785656	UPI- 902708312979	56.00(Dr)	0.00(Cr)
14-02-2019	UPI/goog-paymen/904520912474/UPI	UPI- 904520091580	51.00(Cr)	51.00(Cr)
15-02-2019	UPI/mobikwikadd/904619158544/NA	UPI- 904619596527	41.00(Dr)	10.00(Cr)

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16-02-2019	UPI/rcelectrica/904715706531/UPI	UPI- 904715657369	150.00(Cr)	160.00(Cr)
16-02-2019	UPI/46250201100/904718019411/NA	UPI- 904718926945	100.00(Dr)	60.00(Cr)
16-02-2019	REV-UPI/8174004054@/904718019411/	UPI- 904718926963	100.00(Cr)	160.00(Cr)
16-02-2019	UPI/9616360682@/904718297819/UPI	UPI- 904718938827	100.00(Dr)	60.00(Cr)
16-02-2019	REV-UPI/preetamchan/904718297819/	UPI- 904718938847	100.00(Cr)	160.00(Cr)
16-02-2019	UPI/9616360682@/904718305450/UPI	UPI- 904718942384	100.00(Dr)	60.00(Cr)
16-02-2019	REV-UPI/preetamchan/904718305450/	UPI- 904718942409	100.00(Cr)	160.00(Cr)
16-02-2019	UPI/9616360682@/904719056484/cash	UPI- 904719952932	100.00(Dr)	60.00(Cr)
16-02-2019	REV-UPI/8174004054@/904719056484/	UPI- 904719952963	100.00(Cr)	160.00(Cr)
16-02-2019	UPI/9616360682@/904719076963/NA	UPI- 904719967128	100.00(Dr)	60.00(Cr)
16-02-2019	REV-UPI/8174004054@/904719076963/	UPI- 904719967145	100.00(Cr)	160.00(Cr)
16-02-2019	UPI/9616360682@/904743521800/NA	UPI- 904719985663	100.00(Dr)	60.00(Cr)
16-02-2019	UPI/63320201000/904719149753/NA	UPI- 904719021210	50.00(Dr)	10.00(Cr)
17-02-2019	UPI/add- money@p/904828774007/Oid73827659	UPI- 904804431375	10.00(Dr)	0.00(Cr)
24-02-2019	UPI/shikshasaga/905514700050/Food	UPI- 905514088474	2.00(Cr)	2.00(Cr)
25-02-2019	UPI/9891284389@/905616890564/UPI	UPI- 905616864187	1.00(Dr)	1.00(Cr)
26-02-2019	UPI/preetamcs@p/905714373524/UPI	UPI- 905714273448	1.00(Dr)	0.00(Cr)
27-02-2019	UPI/8174004054@/905821138449/UPI	UPI- 905821486131	2.00(Cr)	2.00(Cr)
27-02-2019	UPI/46250201099/905821411679/Test	UPI- 905821516317	1.00(Dr)	1.00(Cr)
27-02-2019	REV-UPI/preetamchan/905821411679/	UPI- 905821516340	1.00(Cr)	2.00(Cr)
28-02-2019	UPI/46250201099/905908830864/UPI	UPI- 905908852208	1.00(Dr)	1.00(Cr)

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28-02-2019	REV-UPI/preetamchan/905908830864/	UPI-905908852215	1.00(Cr)	2.00(Cr)
02-03-2019	UPI/46250201099/906106182024/UPI	UPI-906106191353	1.00(Dr)	1.00(Cr)
02-03-2019	OS PAYTMW 201903020375 0077682272	KPG-0077682272	1.00(Dr)	0.00(Cr)
25-03-2019	UPI/rajvantkuma/908419268084/UPI	UPI-908419139457	1.00(Cr)	1.00(Cr)
25-03-2019	UPI/46250201099/908419074118/UPI	UPI-908419148552	1.00(Dr)	0.00(Cr)
07-05-2019	UPI/8174004054@/912718018471/UPI	UPI-912718763319	300.00(Cr)	300.00(Cr)
07-05-2019	UPI/truecaller-/912718021860/Cashback re	UPI-912718763748	13.00(Cr)	313.00(Cr)
07-05-2019	UPI/payvod0796@/912743405960/Oid8 1815212	UPI-912719885858	10.00(Dr)	303.00(Cr)
07-05-2019	UPI/46250201099/912719085063/UPI	UPI-912719925949	1.00(Dr)	302.00(Cr)
07-05-2019	UPI/preetamcs@p/912744075743/NA	UPI-912720103121	200.00(Cr)	502.00(Cr)
07-05-2019	UPI/63320201000/912722456131/UPI	UPI-912722388712	60.00(Dr)	442.00(Cr)
07-05-2019	UPI/amazon@apl/912722462392/Reque st fro	UPI-912722404898	99.00(Dr)	343.00(Cr)
07-05-2019	UPI/preetamcs@p/912722760304/UPI	UPI-912722417874	100.00(Dr)	243.00(Cr)
07-05-2019	UPI/preetamcs@p/912723731197/UPI	UPI-912723498327	151.00(Dr)	92.00(Cr)
08-05-2019	UPI/preetamchan/912809175061/UPI	UPI-912809906944	150.00(Cr)	242.00(Cr)
08-05-2019	UPI/preetamcs@p/912833417218/NA	UPI-912809933473	20.00(Cr)	262.00(Cr)
08-05-2019	UPI/amazon@apl/912809791586/Reque st fro	UPI-912809952923	169.00(Dr)	93.00(Cr)
09-05-2019	UPI/91817400405/912917689335/UPI	UPI-912917480623	4.00(Dr)	89.00(Cr)
12-05-2019	UPI/BILLDESKPP@/913207819919/Pay ment for	UPI-913207347958	10.00(Dr)	79.00(Cr)
12-05-2019	UPI/91817400405/913208217176/Paym ent fro	UPI-913208391544	75.00(Dr)	4.00(Cr)
12-05-2019	UPI/preetamcs@p/913232383703/NA	UPI-913208396522	1.00(Dr)	3.00(Cr)

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13-05-2019	Chrg: Chq Book Issue 29032019(Value Date: 12-05-2019)	TBMS	3.00(Dr)	0.00(Cr)
14-05-2019	UPI/8174004054@/913413841057/NA	UPI- 913413443492	1.00(Cr)	1.00(Cr)
16-05-2019	UPI/preetamcs@p/913643232954/NA	UPI- 913619902672	1.00(Dr)	0.00(Cr)
17-05-2019	UPI/preetamcs@p/913731706490/NA	UPI- 913707709298	2.00(Cr)	2.00(Cr)
17-05-2019	PCD/7407/PHONEPE PRIVATE LIMITE/BANGAL170519/07:38	913712578005	2.00(Dr)	0.00(Cr)
19-05-2019	VISA-REFUND/170519/9138/PHONEPE RECHARGE(Value Date: 17-05-2019)	913871977332	2.00(Cr)	2.00(Cr)
20-05-2019	UPI/9891646790@/914008988581/UPI	UPI- 914008019019	1,800.00(Cr)	1,802.00(Cr)
20-05-2019	UPI/swiggy.6644/914008120572/Flo cash	UPI- 914008023831	1,500.00(Dr)	302.00(Cr)
20-05-2019	UPI/91817400405/914008131771/UPI	UPI- 914008033581	216.00(Dr)	86.00(Cr)
23-05-2019	NEFT N143190832731373 BUNDL TECHNOLOGIES PVT LTD	NEFTINW- 0156434014	318.00(Cr)	404.00(Cr)
24-05-2019	UPI/91817400405/914432647138/NA	UPI- 914408691387	308.00(Dr)	96.00(Cr)
26-05-2019	UPI/preetamcs@p/914644214032/NA	UPI- 914620167795	600.00(Cr)	696.00(Cr)
26-05-2019	UPI/swiggy.6644/914620149620/Flo cash cr	UPI- 914620171854	600.00(Dr)	96.00(Cr)
27-05-2019	UPI/amazon@apl/914711874797/Reque st fro	UPI- 914711016634	10.00(Dr)	86.00(Cr)
31-05-2019	NEFT N151190241748999 BUNDL TECHNOLOGIES P	NEFTINW- 0157506660	926.00(Cr)	1,012.00(Cr)
31-05-2019	UPI/preetamcs@p/915116305550/Fund Transf	UPI- 915116629733	800.00(Dr)	212.00(Cr)
31-05-2019	UPI/amazon@apl/915116450338/Reque st fro	UPI- 915116644517	103.05(Dr)	108.95(Cr)
31-05-2019	UPI/preetamcs@p/915144576961/NA	UPI- 915120362809	300.00(Cr)	408.95(Cr)
31-05-2019	PCD/7407/ROHTASH singh/GUR-GURGAO310519/21:11	915115045084	180.00(Dr)	228.95(Cr)
01-06-2019	PCD/7407/One97 Communications L/imiNoi010619/11:47	915206158253	100.00(Dr)	128.95(Cr)
01-06-2019	UPI/rcelectrica/915214938493/UPI	UPI- 915214997541	3,000.00(Cr)	3,128.95(Cr)

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01-06-2019	ATL/7407/403362/HOUSING FINANCE BRANCH010619/14:27	915214138756	3,000.00(Dr)	128.95(Cr)
03-06-2019	UPI/swiggy.6644/915408856927/UPI	UPI- 915408076352	40.00(Dr)	88.95(Cr)
03-06-2019	UPI/rcelectrica/915411706435/UPI	UPI- 915411469142	500.00(Cr)	588.95(Cr)
03-06-2019	UPI/8174004054@/915411364203/UPI	UPI- 915411525865	175.00(Cr)	763.95(Cr)
03-06-2019	UPI/pritamchand/915411035246/Friends	UPI- 915412587872	675.00(Dr)	88.95(Cr)
03-06-2019	UPI/pritamchand/915412296657/Fund Transf	UPI- 915412663952	1.00(Dr)	87.95(Cr)
03-06-2019	UPI/pritamchand/915412783709/Friends	UPI- 915412710099	1.00(Dr)	86.95(Cr)
03-06-2019	UPI/shikshasaga/915414179229/UPI	UPI- 915414945839	2.00(Cr)	88.95(Cr)
03-06-2019	UPI/rcelectrica/915414788306/UPI	UPI- 915414946352	700.00(Cr)	788.95(Cr)
03-06-2019	PCD/7407/HIMGIRI AUTOMOBILES/GURGAON030619/14:5 6	915409892425	596.00(Dr)	192.95(Cr)
03-06-2019	UPI/swiggy.6644/915419458837/UPI	UPI- 915419813435	100.00(Dr)	92.95(Cr)
04-06-2019	UPI-CTC-915411035246		675.00(Cr)	767.95(Cr)
04-06-2019	UPI/swiggy.6644/915515244780/Flo cash	UPI- 915515815955	200.00(Dr)	567.95(Cr)
04-06-2019	UPI/91817400405/915515249935/UPI	UPI- 915515820189	75.00(Dr)	492.95(Cr)
04-06-2019	UPI/91817400405/915519132809/UPI	UPI- 915519437532	400.00(Dr)	92.95(Cr)
07-06-2019	IMPS from ICICI BANK Ref 915900526071(Value Date: 08-06-2019)	IMPS- 915900484564	1.00(Cr)	93.95(Cr)
08-06-2019	UPI/46250201099/915913853256/UPI	UPI- 915913729104	1.00(Dr)	92.95(Cr)
08-06-2019	UPI/shikshasaga/915913599824/NA	UPI- 915913740235	5.00(Dr)	87.95(Cr)
13-06-2019	UPI/add- money@p/916524755575/Oid84960573(Value Date: 14-06-2019)	UPI- 916500435849	2.00(Dr)	85.95(Cr)
14-06-2019	NEFT N165190248036605 BUNDL TECHNOLOGIES P	NEFTINW- 0159672858	1,102.00(Cr)	1,187.95(Cr)

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14-06-2019	UPI/91817400405/916511324065/UPI	UPI- 916511981233	1,100.00(Dr)	87.95(Cr)
16-06-2019	UPI/swiggy.6644/916723672958/Fund Transf	UPI- 916723284169	2.00(Dr)	85.95(Cr)
21-06-2019	NEFT N172190250796895 BUNDL TECHNOLOGIES P	NEFTINW- 0160636894	2,907.00(Cr)	2,992.95(Cr)
21-06-2019	UPI/8174004054@/917220794262/Colle	UPI- 917210527734	2,900.00(Dr)	92.95(Cr)
21-06-2019	UPI/8174004054@/917222055992/Colle	UPI- 917211575221	1.00(Dr)	91.95(Cr)
21-06-2019	UPI/8174004054@/917247814080/NA	UPI- 917223540851	1.00(Dr)	90.95(Cr)
22-06-2019	UPI/add-money@p/917339750369/Oid85633296	UPI- 917315695790	5.45(Dr)	85.50(Cr)
24-06-2019	UPI-CTC-917220794262		2,900.00(Cr)	2,985.50(Cr)
24-06-2019	UPI/kumara47678/917520494045/UPI	UPI- 917520049213	500.00(Dr)	2,485.50(Cr)
24-06-2019	UPI/billdesk.vo/917520500874/UPI	UPI- 917520053251	100.00(Dr)	2,385.50(Cr)
24-06-2019	UPI/swiggy.6644/917520547132/Fc	UPI- 917520087392	2,000.00(Dr)	385.50(Cr)
25-06-2019	UPI/swiggy.6644/917616159587/Fc	UPI- 917616935563	156.00(Dr)	229.50(Cr)
26-06-2019	UPI/swiggy.6644/917711428421/Fund Transf	UPI- 917711811244	144.00(Dr)	85.50(Cr)
28-06-2019	NEFT N179190253518668 BUNDL TECHNOLOGIES P	NEFTINW- 0161668796	2,694.00(Cr)	2,779.50(Cr)
28-06-2019	UPI/8174004054@/917914614895/UPI	UPI- 917914337360	1.00(Dr)	2,778.50(Cr)
28-06-2019	UPI/billdesk.re/917914654330/UPI	UPI- 917914365275	149.00(Dr)	2,629.50(Cr)
28-06-2019	UPI/9711011089@/917940134833/NA	UPI- 917916655011	80.00(Dr)	2,549.50(Cr)
28-06-2019	UPI/swiggy.6644/917954076919/Payme	UPI- 917918001932	555.00(Dr)	1,994.50(Cr)
28-06-2019	UPI/SWIGGY.6644/917942272160/NA	UPI- 917918020591	1,000.00(Dr)	994.50(Cr)
29-06-2019	UPI/amazon@apl/918016490957/Reque	UPI- 918016415683	200.00(Dr)	794.50(Cr)
29-06-2019	PCD/7407/Amazon Pay/8033420300290619/16:51	918011620779	75.00(Dr)	719.50(Cr)

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29-06-2019	UPI/SWIGGY.6644/918044487138/NA	UPI- 918020112311	151.00(Dr)	568.50(Cr)
30-06-2019	UPI/swiggy.6644/918126002499/Payme nt fro	UPI- 918113548873	131.00(Dr)	437.50(Cr)
30-06-2019	UPI/SWIGGY.6644/918142540763/NA	UPI- 918118208273	215.00(Dr)	222.50(Cr)
30-06-2019	Int.Pd:9112569924:01-04-2019 to 30-06- 2019		1.00(Cr)	223.50(Cr)
01-07-2019	UPI/swiggy.6644/918211120617/UPI	UPI- 918211802810	138.00(Dr)	85.50(Cr)
05-07-2019	NEFT SIN31702Q0021652 M S BUNDL TECHNOLOGI	NEFTINW- 0162923419	3,899.00(Cr)	3,984.50(Cr)
05-07-2019	PCD/7407/KHANDELWAL OIL CO/GURGAON050719/17:23	918611013002	700.88(Dr)	3,283.62(Cr)
05-07-2019	UPI/swiggy.6644/918621441547/UPI	UPI- 918621553150	700.00(Dr)	2,583.62(Cr)
05-07-2019	UPI/SWIGGY.6644/918645873260/NA	UPI- 918621572112	500.00(Dr)	2,083.62(Cr)
06-07-2019	ATW/7407/Old Delhi Gurgaon RdGurgaonHR060719/11:40	918706426953	1,900.00(Dr)	183.62(Cr)
06-07-2019	UPI/46250201099/918717409562/UPI	UPI- 918717824661	1.00(Dr)	182.62(Cr)
06-07-2019	UPI/swiggy.6644/918719124262/UPI	UPI- 918719232195	90.00(Dr)	92.62(Cr)
08-07-2019	UPI/SWIGGY.6644/918943376205/NA	UPI- 918919743569	7.00(Dr)	85.62(Cr)
12-07-2019	NEFT SIN31702Q0195339 M S BUNDL TECHNOLOGI	NEFTINW- 0164051290	1,617.00(Cr)	1,702.62(Cr)
12-07-2019	UPI/swiggy.6644/919310953126/UPI	UPI- 919310947304	300.00(Dr)	1,402.62(Cr)
12-07-2019	IMPS from RESILIE Ref 919311395271	IMPS- 919311333761	1.00(Cr)	1,403.62(Cr)
12-07-2019	IMPS from BharatP Ref 919312041240	IMPS- 919312339766	1.00(Cr)	1,404.62(Cr)
12-07-2019	UPI/bharatpe.pa/919312106549/PE1989 85355	UPI- 919312273704	10.00(Cr)	1,414.62(Cr)
12-07-2019	UPI/add- money@p/919338726126/Oid87252280	UPI- 919314817180	932.00(Dr)	482.62(Cr)
12-07-2019	UPI/add- money@p/919339067979/Oid87256778	UPI- 919315958662	397.00(Dr)	85.62(Cr)
18-07-2019	IMPS from RELIANCE NI Ref	IMPS-	1.00(Cr)	86.62(Cr)

PREETAM CHAND

Period : 01-01-2019 to 28-02-2020

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DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	919919364844	919919623564		
19-07-2019	NEFT SIN31702Q0267650 M S BUNDL TECHNOLOGI	NEFTINW-0164994150	2,160.00(Cr)	2,246.62(Cr)
19-07-2019	UPI/add-money@p/920033083201/Oid87810044	UPI-920009878753	60.00(Dr)	2,186.62(Cr)
19-07-2019	UPI/n9654596902/920013880676/UPI	UPI-920013607859	1.00(Dr)	2,185.62(Cr)
19-07-2019	UPI/add-money@p/920038165890/Oid87833873	UPI-920014740273	17.00(Dr)	2,168.62(Cr)
19-07-2019	UPI/preetamchan/920023215628/UPI	UPI-920023291112	185.00(Cr)	2,353.62(Cr)
19-07-2019	ATL/7407/434672/+PALAM VIHAR SHOPE NO1190719/23:52	920005088316	2,000.00(Dr)	353.62(Cr)
19-07-2019	UPI/add-money@p/920124414749/Oid87881174(Value Date: 20-07-2019)	UPI-920100403740	268.00(Dr)	85.62(Cr)
20-07-2019	UPI/rcelectrica/920108427781/UPI	UPI-920108572499	500.00(Cr)	585.62(Cr)
20-07-2019	UPI/rcelectrica/920108432150/UPI	UPI-920108574532	500.00(Cr)	1,085.62(Cr)
20-07-2019	UPI/swiggy.6644/920108404685/UPI	UPI-920108576882	500.00(Dr)	585.62(Cr)
20-07-2019	UPI/swiggy.6644/920108405763/UPI	UPI-920108579093	500.00(Dr)	85.62(Cr)
23-07-2019	UPI/preetamchan/920411786873/UPI	UPI-920411682568	1,100.00(Cr)	1,185.62(Cr)
23-07-2019	UPI/preetamchan/920411825010/UPI	UPI-920411692330	948.00(Cr)	2,133.62(Cr)
23-07-2019	PCD/7407/KANHIYA FRUITSVEGETABL/E GUR230719/16:52	920411512374	220.00(Dr)	1,913.62(Cr)
23-07-2019	PCD/7407/FRESH ZONE 24/GURGAON230719/19:55	920414094160	313.00(Dr)	1,600.62(Cr)
23-07-2019	PCD/7407/TWENTY FOUR SEVEN/GURGAON230719/22:00	920416657950	99.00(Dr)	1,501.62(Cr)
23-07-2019	PCD/7407/ROHTASH singh/GUR-GURGAO230719/22:14	920416662967	220.00(Dr)	1,281.62(Cr)
24-07-2019	PCD/7407/CREDENCE WHOLE FOODS P/R Noi240719/10:21	920510277083	225.00(Dr)	1,056.62(Cr)
24-07-2019	UPI/preetamcs@p/920535429528/NA	UPI-920511341929	1,074.00(Cr)	2,130.62(Cr)

PREETAM CHAND

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PALAM VIHAR EXTN.

Nominee Registered : Y

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HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
24-07-2019	ATL/7407/426365/IDBI PALAM VIHAR SHP S240719/11:58	920506793379	2,000.00(Dr)	130.62(Cr)
24-07-2019	UPI/add- money@p/920536863497/Oid88225526	UPI- 920512513883	45.00(Dr)	85.62(Cr)
25-07-2019	UPI/preetamcs@p/920647639678/NA	UPI- 920623350133	76.00(Cr)	161.62(Cr)
26-07-2019	NEFT SIN31702Q0422192 M S BUNDL TECHNOLOGI	NEFTINW- 0165943952	1,934.00(Cr)	2,095.62(Cr)
26-07-2019	ATL/7407/402742/CORP PALAMVIHAR GURGUR260719/09:10	920703359363	2,000.00(Dr)	95.62(Cr)
26-07-2019	UPI/add- money@p/920733889575/Oid88367847	UPI- 920709670769	10.00(Dr)	85.62(Cr)
31-07-2019	UPI/preetamcs@p/921236143017/NA	UPI- 921212761367	1,100.00(Cr)	1,185.62(Cr)
31-07-2019	PCD/7407/ROHTASH singh/GURGAON310719/12:56	921207948087	260.00(Dr)	925.62(Cr)
31-07-2019	UPI/add- money@p/921238242192/Oid88779639	UPI- 921214063322	339.00(Dr)	586.62(Cr)
31-07-2019	PCD/7407/KANHIYA FRUITSVEGETABL/E GUR310719/14:51	921209516180	75.00(Dr)	511.62(Cr)
31-07-2019	UPI/preetamcs@p/921240159254/NA	UPI- 921216353486	4.00(Cr)	515.62(Cr)
31-07-2019	ATL/7407/434672/+PALAM VIHAR SHOPE NO1310719/18:09	921223336026	400.00(Dr)	115.62(Cr)
31-07-2019	UPI/add- money@p/921243846874/Oid88805743	UPI- 921219904961	30.00(Dr)	85.62(Cr)
02-08-2019	NEFT SIN31702Q0494151 M S BUNDL TECHNOLOGI	NEFTINW- 0167146995	2,826.00(Cr)	2,911.62(Cr)
02-08-2019	UPI/rcelectrica/921409956254/UPI	UPI- 921409262792	2,800.00(Dr)	111.62(Cr)
02-08-2019	UPI/goog-paymen/921409507891/UPI	UPI- 921409264574	457.00(Cr)	568.62(Cr)
02-08-2019	UPI/rcelectrica/921409023221/UPI	UPI- 921409297824	550.00(Cr)	1,118.62(Cr)
02-08-2019	UPI/rcelectrica/921409033355/UPI	UPI- 921409301518	550.00(Cr)	1,668.62(Cr)
02-08-2019	UPI/rcelectrica/921409990112/UPI	UPI- 921409301889	550.00(Dr)	1,118.62(Cr)

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DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
02-08-2019	UPI/rcelectrica/921409995876/UPI	UPI- 921409312646	550.00(Dr)	568.62(Cr)
02-08-2019	UPI/payair7673@/921436416560/Oid88959975	UPI- 921412945537	126.52(Dr)	442.10(Cr)
02-08-2019	UPI/add-money@p/921436439779/Oid88960233	UPI- 921412956016	13.00(Dr)	429.10(Cr)
02-08-2019	UPI/add-money@p/921438314915/Oid88968733	UPI- 921414290429	8.00(Dr)	421.10(Cr)
02-08-2019	PCD/7407/RELIANCE ./GURGAON020819/17:21	921411751120	330.00(Dr)	91.10(Cr)
03-08-2019	UPI/paybil3066@/921528223542/Oid89021510	UPI- 921504331033	5.00(Dr)	86.10(Cr)
09-08-2019	NEFT SIN31702Q0665238 M S BUNDL TECHNOLOGI	NEFTINW- 0168426462	818.00(Cr)	904.10(Cr)
09-08-2019	ATL/7407/434672/+PALAM VIHAR GURGAONJN090819/12:07	922106535090	500.00(Dr)	404.10(Cr)
09-08-2019	UPI/91817400405/922112765374/UPI	UPI- 922112876302	300.00(Dr)	104.10(Cr)
09-08-2019	UPI/billdesk.vo/922112780312/UPI	UPI- 922112886018	18.00(Dr)	86.10(Cr)
16-08-2019	NEFT SIN31702Q0760449 M S BUNDL TECHNOLOGI	NEFTINW- 0169200821	40.00(Cr)	126.10(Cr)
16-08-2019	UPI/91817400405/922809105507/UPI	UPI- 922809794092	40.00(Dr)	86.10(Cr)
18-08-2019	VISA- REFUND/050719/9229/DISCOUNT ON FUEL PURCH(Value Date: 05-07-2019)	922800945069	5.26(Cr)	91.36(Cr)
19-08-2019	UPI/46250201005/923121609207/Accou nts ve	UPI- 923121639595	1.00(Dr)	90.36(Cr)
19-08-2019	REV-UPI/preetamchan/923121609207/	UPI- 923121639613	1.00(Cr)	91.36(Cr)
22-08-2019	UPI/91817400405/923422069141/UPI	UPI- 923422712716	5.00(Dr)	86.36(Cr)
07-09-2019	UPI/preetamchan/925015337029/UPI	UPI- 925015218991	100.00(Cr)	186.36(Cr)
07-09-2019	PCD/7407/EQX Analytics Pvt Ltd/South 070919/15:25	925015126977	1.01(Dr)	185.35(Cr)
07-09-2019	UPI/8010284343@/925039432419/NA	UPI- 925015279950	99.00(Dr)	86.35(Cr)
25-09-2019	Received from ONIO XX0233 IMPS	IMPS-	2,646.00(Cr)	2,732.35(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	REF 926812234132	926812627325		
25-09-2019	ATL/7407/434672/+PALAM VIHAR SHOPE NO1250919/12:12	926806623466	2,500.00(Dr)	232.35(Cr)
25-09-2019	UPI/preetamchan/926816035139/UPI	UPI- 926816452619	30.00(Cr)	262.35(Cr)
25-09-2019	UPI/add-money@p/926840129895/Oid93097550	UPI- 926816461191	175.00(Dr)	87.35(Cr)
27-09-2019	NEFT SIN31702Q1205816 M S BUNDL TECHNOLOGI	NEFTINW- 0175770969	148.00(Cr)	235.35(Cr)
27-09-2019	UPI/preetamchan/927015639195/UPI	UPI- 927015001468	1.00(Cr)	236.35(Cr)
27-09-2019	UPI/paydth5848@/927040496919/Oid93245418	UPI- 927016237547	50.00(Dr)	186.35(Cr)
27-09-2019	UPI/SWIGGY.6644/927046529482/NA	UPI- 927022684637	100.00(Dr)	86.35(Cr)
30-09-2019	Int.Pd:9112569924:01-07-2019 to 30-09-2019		1.00(Cr)	87.35(Cr)
04-10-2019	NEFT N277190296695545 BUNDL TECHNOLOGIES P	NEFTINW- 0176894208	1,280.00(Cr)	1,367.35(Cr)
04-10-2019	UPI/preetamcs@p/927735421379/NA	UPI- 927711475667	270.00(Cr)	1,637.35(Cr)
04-10-2019	UPI/preetamchan/927711361805/UPI	UPI- 927711484195	624.00(Cr)	2,261.35(Cr)
04-10-2019	ATL/7407/402970/+OPP SEC-5 MATA RDGURG041019/11:39	927706193523	2,000.00(Dr)	261.35(Cr)
04-10-2019	UPI/paybil3066@/927736775340/Oid93779400	UPI- 927712638486	103.79(Dr)	157.56(Cr)
04-10-2019	UPI/paydth5848@/927736804467/Oid93779649	UPI- 927712651438	70.00(Dr)	87.56(Cr)
07-10-2019	UPI/add-money@p/928040889458/Oid94014229	UPI- 928016322021	1.00(Dr)	86.56(Cr)
09-10-2019	Received from ONIO XX0233 IMPS REF IMPS-928300458999(Value Date: 10-10-2019)	928300737485	2,646.00(Cr)	2,732.56(Cr)
10-10-2019	UPI/91817400405/928310505018/UPI	UPI- 928310684285	2,645.00(Dr)	87.56(Cr)
11-10-2019	Rem Chrgs:Chq Book Issue 29032019(Value Date: 10-10-2019)	TBMS- 413156305	85.50(Dr)	2.06(Cr)
11-10-2019	NEFT N284190300835439 BUNDL TECHNOLOGIES P	NEFTINW- 0178204243	2,049.00(Cr)	2,051.06(Cr)

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PALAM VIHAR EXTN.

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
11-10-2019	UPI/91817400405/928417580798/UPI	UPI- 928417287113	2,050.00(Dr)	1.06(Cr)
15-10-2019	NEFT N288190302362509 BUNDL TECHNOLOGIES PVT LTD	NEFTINW- 0178756936	2,437.00(Cr)	2,438.06(Cr)
15-10-2019	UPI/preetamcs@p/928845232879/NA	UPI- 928821358985	700.00(Cr)	3,138.06(Cr)
15-10-2019	UPI/paytm- 15218/928845433731/Oid94611522	UPI- 928821429844	3,135.00(Dr)	3.06(Cr)
19-10-2019	UPI/swiggy.6644/929214081192/UPI	UPI- 929214698531	3.00(Dr)	0.06(Cr)
22-10-2019	UPI/preetamchan/929517974060/UPI	UPI- 929517076803	211.00(Cr)	211.06(Cr)
22-10-2019	UPI/preetamcs@p/929542343675/NA	UPI- 929518246144	22.00(Cr)	233.06(Cr)
22-10-2019	NEFT N295190305947586 BUNDL TECHNOLOGIES PVT LTD	NEFTINW- 0179900839	1,167.00(Cr)	1,400.06(Cr)
22-10-2019	UPI/BHARATPE901/929543737679/Verif ied Me	UPI- 929519687149	950.00(Dr)	450.06(Cr)
22-10-2019	UPI/preetamchan/929523689460/UPI	UPI- 929523648915	75.00(Cr)	525.06(Cr)
23-10-2019	ATL/7407/402970/+SECTOR 22 GURGAONGURG231019/09:57	929604281386	500.00(Dr)	25.06(Cr)
23-10-2019	UPI/preetamcs@p/929639887505/NA	UPI- 929615623151	180.00(Cr)	205.06(Cr)
23-10-2019	ATL/7407/466705/SHOP NO 26 HUDA MARKET231019/18:30	929613189854	200.00(Dr)	5.06(Cr)
24-10-2019	Received from ONIO XX0233 IMPS REF 929718484753	IMPS- 929718256492	4,410.00(Cr)	4,415.06(Cr)
24-10-2019	UPI/swiggy.6644/929720082760/UPI	UPI- 929720206866	415.00(Dr)	4,000.06(Cr)
24-10-2019	PCD/7407/HALDIRAM./GURGAON2410 19/21:14	929715677699	499.80(Dr)	3,500.26(Cr)
24-10-2019	UPI/paytm- 39492/929747642497/Oid20191024	UPI- 929723103126	300.00(Dr)	3,200.26(Cr)
25-10-2019	ATL/7407/402742/CORP PALAMVIHAR GURGUR251019/09:50	929804327219	1,000.00(Dr)	2,200.26(Cr)
25-10-2019	UPI/46250201000/929810277592/For shop	UPI- 929810966181	1,000.00(Dr)	1,200.26(Cr)
25-10-2019	ATL/7407/486149/UBI SURYA VIHARGAONHIN251019/13:17	929807004425	1,200.00(Dr)	0.26(Cr)
30-10-2019	NEFT N303190309678007 BUNDL	NEFTINW-	3,418.00(Cr)	3,418.26(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	TECHNOLOGIES PVT LTD	0181104927		
30-10-2019	UPI/kanhiyafrui/930318451029/UPI	UPI- 930318131679	700.00(Dr)	2,718.26(Cr)
30-10-2019	UPI/preetamchan/930321463302/UPI	UPI- 930321913119	84.00(Cr)	2,802.26(Cr)
30-10-2019	UPI/asheesh.dgc/930321507333/Laptop repa	UPI- 930321982733	2,500.00(Dr)	302.26(Cr)
30-10-2019	ATL/7407/466705/SHOP NO 26 HUDA MARKET301019/21:56	930316434019	300.00(Dr)	2.26(Cr)
31-10-2019	Received from NIPP XX9608 IMPS REF 930501798062(Value Date: 01-11-2019)	IMPS- 930501783146	2,524.00(Cr)	2,526.26(Cr)
01-11-2019	UPI/billdesk.vo/930515484900/UPI	UPI- 930515877984	225.00(Dr)	2,301.26(Cr)
01-11-2019	PCD/7407/ROHTASH SINGH/GURGAON011119/22:54	930517414039	120.00(Dr)	2,181.26(Cr)
01-11-2019	UPI/paytmqr2810/930523157136/UPI	UPI- 930523097826	180.00(Dr)	2,001.26(Cr)
02-11-2019	UPI/kaushikbose/930611822900/Refund of m	UPI- 930611268181	25.00(Dr)	1,976.26(Cr)
02-11-2019	ATL/7407/406477/PALAM VYAPAR KENDRA PA021119/14:17	930608452048	1,500.00(Dr)	476.26(Cr)
02-11-2019	PCD/7407/AUTO CARE CENTRE HPCL/GURGAON021119/14:58	930609615504	466.48(Dr)	9.78(Cr)
02-11-2019	UPI/91817400405/930622929855/UPI	UPI- 930622316429	9.00(Dr)	0.78(Cr)
04-11-2019	NEFT AXISCN0040980951 NIPPON INDIA LIQUID FUND RE	NEFTINW- 0181864198	608.69(Cr)	609.47(Cr)
05-11-2019	UPI/swiggy.6644/930909201537/UPI	UPI- 930909714591	609.00(Dr)	0.47(Cr)
06-11-2019	NEFT N310190313833413 BUNDL TECHNOLOGIES PVT LTD	NEFTINW- 0182381344	6,501.00(Cr)	6,501.47(Cr)
06-11-2019	UPI/91817400405/931017861837/UPI	UPI- 931017957299	6,500.00(Dr)	1.47(Cr)
07-11-2019	Received from ONIO XX0233 IMPS REF 931118120099	IMPS- 931118774666	4,410.00(Cr)	4,411.47(Cr)
07-11-2019	UPI/billdesk.ta/931120736330/UPI	UPI- 931120415030	101.00(Dr)	4,310.47(Cr)
08-11-2019	UPI/asheesh.dgc/931209130044/UPI	UPI- 931209784073	600.00(Dr)	3,710.47(Cr)
08-11-2019	ATL/7407/433275/+TRI NAGAR 2ND CDNEW D081119/09:46	931204262419	2,000.00(Dr)	1,710.47(Cr)

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08-11-2019	UPI/add-money@p/931235990177/Oid96372760	UPI-931211229278	1,000.00(Dr)	710.47(Cr)
08-11-2019	UPI/pradeepyada/931211175670/UPI	UPI-931211295786	700.00(Dr)	10.47(Cr)
08-11-2019	UPI/mansher15@o/931213259469/UPI	UPI-931213745364	270.00(Cr)	280.47(Cr)
08-11-2019	UPI/behl0794@ok/931217887167/Chan	UPI-931217784794	15.00(Dr)	265.47(Cr)
08-11-2019	UPI/SWIGGY.6644/931245454761/NA	UPI-931221034711	265.00(Dr)	0.47(Cr)
13-11-2019	NEFT N317190317673099 BUNDL	NEFTINW-0183618240	2,051.00(Cr)	2,051.47(Cr)
13-11-2019	TECHNOLOGIES PVT LTD PCD/7407/ROHTASH SINGH/GURGAON131119/18:57	931713564386	120.00(Dr)	1,931.47(Cr)
14-11-2019	UPI/preetamchan/931810528533/UPI	UPI-931810529227	36.00(Cr)	1,967.47(Cr)
14-11-2019	UPI/n9654596902/931815949473/UPI	UPI-931815563604	67.00(Dr)	1,900.47(Cr)
14-11-2019	UPI/9034032787@/931839258038/NA	UPI-931815665752	1,851.00(Dr)	49.47(Cr)
14-11-2019	UPI/add-money@p/931840083958/Oid96826110	UPI-931816970434	49.00(Dr)	0.47(Cr)
19-11-2019	NEFT N323190320383706 BUNDL	NEFTINW-0184553847	570.00(Cr)	570.47(Cr)
19-11-2019	TECHNOLOGIES PVT LTD UPI/add-money@p/932345410605/Oid97212246	UPI-932321054132	565.00(Dr)	5.47(Cr)
21-11-2019	Received from RAZO XX0070 IMPS REF 932515465660	IMPS-932515135804	1,600.00(Cr)	1,605.47(Cr)
21-11-2019	UPI/swiggy.6644/932515583391/UPI	UPI-932515060457	200.00(Dr)	1,405.47(Cr)
21-11-2019	UPI/91817400405/932516997399/UPI	UPI-932516360920	200.00(Dr)	1,205.47(Cr)
21-11-2019	UPI/add-money@p/932541040586/Oid97338401	UPI-932517723762	1,205.00(Dr)	0.47(Cr)
21-11-2019	Received from ONIO XX0233 IMPS REF 932601288994(Value Date: 22-11-2019)	IMPS-932601563460	4,410.00(Cr)	4,410.47(Cr)
22-11-2019	UPI/swiggy.6644/932609767380/UPI	UPI-932609579105	510.00(Dr)	3,900.47(Cr)

PREETAM CHAND

Period : 01-01-2019 to 28-02-2020

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DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
23-11-2019	UPI/add-money@p/932737130799/Oid97497302	UPI-932713405866	4.00(Dr)	3,896.47(Cr)
23-11-2019	UPI/pay99902060/932738178597/Oid20191123	UPI-932714707500	10.00(Dr)	3,886.47(Cr)
23-11-2019	ATL/7407/420929/PALAM VIHAR BRANCHGURG231119/21:15	932721535430	3,800.00(Dr)	86.47(Cr)
23-11-2019	UPI/add-money@p/932745997234/Oid97535089	UPI-932721450616	45.00(Dr)	41.47(Cr)
23-11-2019	UPI/add-money@p/932745422632/Oid97536743	UPI-932721553173	35.00(Dr)	6.47(Cr)
26-11-2019	30:MICR INWARD 13: CENTRAL BA NAGENDER		10,000.00(Dr)	9,993.53(Dr)
26-11-2019	I/W CHQ RTN:30:FUNDS INSUFFICIENT		10,000.00(Cr)	6.47(Cr)
26-11-2019	UPI/preetamcs@p/933038663794/NA	UPI-933014755337	30.00(Cr)	36.47(Cr)
26-11-2019	UPI/preetamcs@p/933039039361/NA	UPI-933015865261	9.00(Cr)	45.47(Cr)
26-11-2019	UPI/7982087804@/933016066832/UPI	UPI-933016191047	40.00(Dr)	5.47(Cr)
26-11-2019	NEFT N330190323490098 BUNDL TECHNOLOGIES PVT LTD	NEFTINW-0185493701	2,448.00(Cr)	2,453.47(Cr)
26-11-2019	ATW/7407/C Block Palam ViharGurgaonHRI261119/20:35	933015410103	2,400.00(Dr)	53.47(Cr)
27-11-2019	UPI/paytm-29174/933136990873/Oid20191127	UPI-933112974440	50.00(Dr)	3.47(Cr)
30-11-2019	UPI/swiggy.6644/933407705807/UPI	UPI-933407133511	3.00(Dr)	0.47(Cr)
04-12-2019	Received from RAZO XX0070 IMPS REF 933817326633	IMPS-933817648210	3,600.00(Cr)	3,600.47(Cr)
04-12-2019	UPI/swiggy.6644/933817077713/UPI	UPI-933817670339	800.00(Dr)	2,800.47(Cr)
04-12-2019	UPI/91817400405/933817087795/UPI	UPI-933817702214	2,800.00(Dr)	0.47(Cr)
06-12-2019	Received from ONIO XX0233 IMPS REF 934017311855	IMPS-934017769179	4,410.00(Cr)	4,410.47(Cr)
06-12-2019	UPI/91817400405/934018508016/UPI	UPI-934018138642	4,410.00(Dr)	0.47(Cr)
10-12-2019	NEFT N344190332978699 BUNDL	NEFTINW-	202.00(Cr)	202.47(Cr)

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PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	TECHNOLOGIES PVT LTD	0188245104		
11-12-2019	UPI/91999911132/934535402411/NA	UPI- 934511748282	202.00(Dr)	0.47(Cr)
14-12-2019	Chrg: POS DECL FEE/xx7407/929110844047/181019(Val ue Date: 13-12-2019)	TBMS- 464023728	0.47(Dr)	0.00(Cr)
17-12-2019	NEFT N351190336205273 BUNDL TECHNOLOGIES PVT LTD	NEFTINW- 0189287298	539.00(Cr)	539.00(Cr)
18-12-2019	Received from RAZO XX0070 IMPS REF 935214396541	IMPS- 935214512060	4,500.00(Cr)	5,039.00(Cr)
18-12-2019	UPI/bharatpe.90/935214897878/Verified Me	UPI- 935214980507	2,810.00(Dr)	2,229.00(Cr)
18-12-2019	UPI/91817400405/935214908488/UPI	UPI- 935214989033	1,600.00(Dr)	629.00(Cr)
18-12-2019	UPI/bharatpe.90/935214190554/Verified Me	UPI- 935214209004	1.00(Dr)	628.00(Cr)
18-12-2019	UPI/paybil3066@/935239695818/Oid992 86501	UPI- 935215293803	5.28(Dr)	622.72(Cr)
19-12-2019	UPI/preetamchan/935305386169/UPI	UPI- 935305762492	46.00(Cr)	668.72(Cr)
19-12-2019	UPI/paybil3066@/935329035859/Oid993 23492	UPI- 935305766328	5.00(Dr)	663.72(Cr)
19-12-2019	UPI/add- money@p/935330057368/Oid99324407	UPI- 935306770194	44.00(Dr)	619.72(Cr)
20-12-2019	Received from ONIO XX0233 IMPS REF 935411119384	IMPS- 935411100699	4,410.00(Cr)	5,029.72(Cr)
20-12-2019	UPI/91817400405/935411738173/UPI	UPI- 935411902053	4,410.00(Dr)	619.72(Cr)
24-12-2019	NEFT N358190339893324 BUNDL TECHNOLOGIES PVT LTD	NEFTINW- 0190424108	83.00(Cr)	702.72(Cr)
24-12-2019	UPI/add- money@p/935844902136/Oid99720077	UPI- 935820398358	80.00(Dr)	622.72(Cr)
31-12-2019	NEFT N365190343540526 BUNDL TECHNOLOGIES PVT LTD	NEFTINW- 0191559986	1,042.00(Cr)	1,664.72(Cr)
31-12-2019	UPI/add- money@p/936518537806/Oid10018565	UPI- 936518134649	544.80(Dr)	1,119.92(Cr)
31-12-2019	UPI/add- money@p/936518575177/Oid10018493	UPI- 936518146741	500.00(Dr)	619.92(Cr)

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31-12-2019	Int.Pd:9112569924:01-10-2019 to 31-12-2019		4.00(Cr)	623.92(Cr)
01-01-2020	Received from RAZO XX0070 IMPS REF 000113011270	IMPS-000113124340	5,000.00(Cr)	5,623.92(Cr)
01-01-2020	UPI/ujjaldebnat/000114419351/UPI	UPI-000114997293	5,000.00(Dr)	623.92(Cr)
01-01-2020	Received from ONIO XX0233 IMPS REF 000115079993	IMPS-000115228494	4,115.00(Cr)	4,738.92(Cr)
01-01-2020	UPI/preetamcs@p/000115840357/NA	UPI-000115397464	4,115.00(Dr)	623.92(Cr)
02-01-2020	Received from Remi XX0961 IMPS REF 000223001886	IMPS-000223035945	1.00(Cr)	624.92(Cr)
03-01-2020	UPI/swiggy.6644/000312292789/UPI	UPI-000312681063	1.00(Dr)	623.92(Cr)
03-01-2020	UPI/35860306202/000312312517/UPI	UPI-000312744194	1.00(Dr)	622.92(Cr)
03-01-2020	Received from Remi XX0961 IMPS REF 000316111858	IMPS-000316726783	1.00(Cr)	623.92(Cr)
04-01-2020	UPI/swiggy.6644/000403429171/Fund Transf	UPI-000403372725	4.00(Dr)	619.92(Cr)
07-01-2020	Received from Cash XX0175 IMPS REF 000715550954	IMPS-000715997940	1.00(Cr)	620.92(Cr)
08-01-2020	NEFT N008200350019907 BUNDL TECHNOLOGIES PVT LTD	NEFTINW-0193217721	1,119.00(Cr)	1,739.92(Cr)
08-01-2020	UPI/preetamchan/000819596993/UPI	UPI-000819649534	270.00(Cr)	2,009.92(Cr)
08-01-2020	ATW/7407/C Block Palam ViharGurgaonHRI080120/22:38	000817426333	1,000.00(Dr)	1,009.92(Cr)
08-01-2020	PCD/7407/ROHTASH SINGH/GURGAON080120/22:41	000817856955	120.00(Dr)	889.92(Cr)
09-01-2020	OS WWW.XOXODAY.COM 9641873873KPG-	0101460270	10.00(Dr)	879.92(Cr)
09-01-2020	NEFT N009200350131227 GODDARD TECHNICAL YESB00000	NEFTINW-0193268905	10,000.00(Cr)	10,879.92(Cr)
09-01-2020	UPI/amazon@apl/000910320898/You are pay	UPI-000910762056	234.62(Dr)	10,645.30(Cr)
09-01-2020	UPI/50198217288/000911479976/UPI	UPI-000911010267	1.00(Dr)	10,644.30(Cr)
09-01-2020	UPI/22233300196/000911504527/Repayment o	UPI-000911028179	5,750.00(Dr)	4,894.30(Cr)
09-01-2020	IMPS from P C Financi Ref 000911914736	IMPS-000911914869	5,500.00(Cr)	10,394.30(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
09-01-2020	UPI/50198217288/000911601641/Ashok	UPI-000911096337	4,000.00(Dr)	6,394.30(Cr)
09-01-2020	UPI/add-money@p/000912753571/Oid10085596	UPI-000912320559	4,600.00(Dr)	1,794.30(Cr)
09-01-2020	UPI/paytm-29225/000915946563/Oid20200109	UPI-000915279496	10.00(Dr)	1,784.30(Cr)
09-01-2020	UPI/add-money@p/000915438407/Oid10086984	UPI-000915510929	200.00(Dr)	1,584.30(Cr)
09-01-2020	UPI/ujjaldebnat/000915360475/UPI	UPI-000915521488	300.00(Dr)	1,284.30(Cr)
09-01-2020	UPI/add-money@p/000917291341/Oid10087646	UPI-000917886792	50.00(Dr)	1,234.30(Cr)
09-01-2020	ATW/7407/Sector 1, Palam ViharGurgaonH090120/22:08	000916248087	600.00(Dr)	634.30(Cr)
11-01-2020	Rem Chrgs:POS DECL FEE/xx7407/929110844047/181019	TBMS-482715475	29.03(Dr)	605.27(Cr)
11-01-2020	Rem Chrgs:Chq Issue And Return On 26-Nov-2019	TBMS-481632023	590.00(Dr)	15.27(Cr)
11-01-2020	MB:BILLPAY FOR AIRTEL POSTPAID 0188820790	EBPP-0188820790	15.00(Dr)	0.27(Cr)
14-01-2020	NEFT N014200353294650 BUNDL TECHNOLOGIES PVT LTD	NEFTINW-0194300686	1,745.00(Cr)	1,745.27(Cr)
14-01-2020	UPI/91817400405/001418791622/UPI	UPI-001418182544	1,745.00(Dr)	0.27(Cr)
15-01-2020	Chrg: Debit Card Annual Fee 7407 For 2019(Value Date: 14-01-2020)	TBMS-486118561	0.27(Dr)	0.00(Cr)
15-01-2020	Received from ONIO XX0233 IMPS REF 001516199361	IMPS-001516376435	4,115.00(Cr)	4,115.00(Cr)
15-01-2020	UPI/paytm-29174/001516333589/Oid20200115	UPI-001516938248	800.00(Dr)	3,315.00(Cr)
15-01-2020	UPI/ujjaldebnat/001516119941/UPI	UPI-001516948562	1,700.00(Dr)	1,615.00(Cr)
15-01-2020	REV-UPI/preetamchan/001516119941/	UPI-001516948577	1,700.00(Cr)	3,315.00(Cr)
15-01-2020	UPI/ujjaldebnat/001516135481/UPI	UPI-001516950533	1,700.00(Dr)	1,615.00(Cr)
15-01-2020	REV-	UPI-	1,700.00(Cr)	3,315.00(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	UPI/preetamchan/001516135481/	001516950427		
15-01-2020	UPI/preetamcs@p/001516427068/NA	UPI- 001516977367	3,000.00(Dr)	315.00(Cr)
15-01-2020	UPI/preetamcs@p/001516434372/NA	UPI- 001516980538	80.00(Dr)	235.00(Cr)
17-01-2020	Received from SI C XX6313 IMPS REF 001720511802	IMPS- 001720327956	1.00(Cr)	236.00(Cr)
24-01-2020	UPI/preetamcs@p/002404207751/NA	UPI- 002404863563	1.00(Dr)	235.00(Cr)
25-01-2020	IMPS from P C Financi Ref 002509231772	IMPS- 002509231652	1,823.00(Cr)	2,058.00(Cr)
25-01-2020	UPI/preetamcs@p/002512298559/NA	UPI- 002512506555	1,800.00(Dr)	258.00(Cr)
26-01-2020	Received from HDB XX8755 IMPS REF 002622001207	IMPS- 002622614250	1.00(Cr)	259.00(Cr)
29-01-2020	PCD/7407/ONE97 COMMUNICATIONS L/NOIDA290120/01:51	002820268219	19.25(Dr)	239.75(Cr)
31-01-2020	UPI/preetamcs@p/003149380426/NA	UPI- 003109485643	3.00(Dr)	236.75(Cr)
31-01-2020	Received from RAZO XX0070 IMPS REF 003110025171	IMPS- 003110924067	1,700.00(Cr)	1,936.75(Cr)
31-01-2020	UPI/63320201000/003110358637/UPI	UPI- 003110658252	505.00(Dr)	1,431.75(Cr)
31-01-2020	UPI/preetamchan/003110377419/UPI	UPI- 003110669080	305.00(Cr)	1,736.75(Cr)
31-01-2020	UPI/Q30407852@y/003150249178/NA	UPI- 003111883200	50.00(Dr)	1,686.75(Cr)
31-01-2020	UPI/swiggy.6644/003111800215/UPI	UPI- 003111990751	430.00(Dr)	1,256.75(Cr)
31-01-2020	UPI/BILLDESKPP@/003111987697/Pay ment for	UPI- 003111010906	21.00(Dr)	1,235.75(Cr)
31-01-2020	ATW/7407/C Block Palam ViharGurgaonHRI310120/17:55	003112434650	500.00(Dr)	735.75(Cr)
01-02-2020	Rem Chrgs:Debit Card Annual Fee 7407 For 2019(Value Date: 31-01-2020)	TBMS- 491893982	234.55(Dr)	501.20(Cr)
01-02-2020	ATL/7407/504594/INDUSIND BANK LIMITEDG010220/09:50	003209000794	500.00(Dr)	1.20(Cr)
02-02-2020	UPI/shikshasaga/003311918240/UPI	UPI- 003311000414	1.00(Dr)	0.20(Cr)
02-02-2020	Received from PRIT XX5940 IMPS REF	IMPS-	1.00(Cr)	1.20(Cr)

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	003311714718	003311593053		
02-02-2020	Received from PRIT XX5940 IMPS REF	IMPS-	21,000.00(Cr)	21,001.20(Cr)
	003311730159	003311601557		
02-02-2020	UPI/ujjaldebnat/003312530163/UPI	UPI-	5,200.00(Dr)	15,801.20(Cr)
		003312220407		
02-02-2020	UPI/22233300196/003313267440/UPI	UPI-	2,296.00(Dr)	13,505.20(Cr)
		003313518328		
02-02-2020	OS RAZORECOM TUFANRUPEE	KPG-	2,050.00(Dr)	11,455.20(Cr)
	158062935256078	0103343489		
02-02-2020	OS PAYTMW 202002020802	KPG-	5,474.00(Dr)	5,981.20(Cr)
	0103347232	0103347232		
02-02-2020	IMPS from P C Financi Ref	IMPS-	3,000.00(Cr)	8,981.20(Cr)
	003314766322	003314766247		
02-02-2020	Received from ONIO XX0233 IMPS REF	IMPS-	4,115.00(Cr)	13,096.20(Cr)
	003314731303	003314781956		
02-02-2020	UPI/8010423926@/003364825950/Pay	UPI-	1,000.00(Dr)	12,096.20(Cr)
	ment fro	003316363238		
02-02-2020	UPI/ujjaldebnat/003316908891/UPI	UPI-	10,000.00(Dr)	2,096.20(Cr)
		003316467527		
02-02-2020	UPI/ujjaldebnat/003316952668/UPI	UPI-	1,070.00(Dr)	1,026.20(Cr)
		003316482846		
03-02-2020	OS AMAZON.IN 9783026017	KPG-	137.00(Dr)	889.20(Cr)
		0103394526		
03-02-2020	UPI/91817400405/003408644343/UPI	UPI-	60.00(Dr)	829.20(Cr)
		003408093093		
03-02-2020	UPI/rcelectrica/003411516836/UPI	UPI-	200.00(Dr)	629.20(Cr)
		003411974091		
03-02-2020	UPI/goog-	UPI-	15.00(Cr)	644.20(Cr)
	paymen/003411527069/Rewarded fo	003411977680		
03-02-2020	UPI/rcelectrica/003413085463/UPI	UPI-	300.00(Dr)	344.20(Cr)
		003413493841		
03-02-2020	OS AMAZON.IN 9785954899	KPG-	339.00(Dr)	5.20(Cr)
		0103450608		
03-02-2020	IMPS from Cashfree Pr Ref	IMPS-	1.00(Cr)	6.20(Cr)
	003418231484	003418231487		
04-02-2020	Chrg: Net Banking Pin Regen Chrgs for	TBMS-	6.20(Dr)	0.00(Cr)
	OND 19(Value Date: 03-02-2020)	493484596		
04-02-2020	UPI/ujjaldebnat/003516701581/UPI	UPI-	200.00(Cr)	200.00(Cr)
		003516803427		
04-02-2020	UPI/swiggy.6644/003516504866/UPI	UPI-	80.00(Dr)	120.00(Cr)
		003516819715		

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05-02-2020	Received from RAZO XX0070 IMPS REF 003606418259	IMPS- 003606097276	4,000.00(Cr)	4,120.00(Cr)
05-02-2020	UPI/rcelectrica/003611566176/UPI	UPI- 003611536368	3,000.00(Cr)	7,120.00(Cr)
05-02-2020	UPI/paytmqr2810/003611960471/UPI	UPI- 003611574090	150.00(Dr)	6,970.00(Cr)
05-02-2020	UPI/swiggy.6644/003611609272/UPI	UPI- 003611783725	350.00(Dr)	6,620.00(Cr)
05-02-2020	ATW/7407/Sect 1, Palam ViharGurgaonHRI050220/12:05	003606398251	6,500.00(Dr)	120.00(Cr)
05-02-2020	NEFT CMS1385443880 CHADHA FINANCE LIMITED ICIC000	NEFTINW- 0198053699	2,292.00(Cr)	2,412.00(Cr)
05-02-2020	UPI/swiggy.6644/003614270573/UPI	UPI- 003614699318	300.00(Dr)	2,112.00(Cr)
05-02-2020	ATW/7407/Bajgeda Rd, NewPalaVhrGurgaon050220/14:38	003609403999	2,000.00(Dr)	112.00(Cr)
05-02-2020	UPI/ujjaldebnat/003620114587/UPI	UPI- 003620803803	4,000.00(Cr)	4,112.00(Cr)
05-02-2020	ATW/7407/C Block Palam ViharGurgaonHRI050220/20:31	003615437286	4,000.00(Dr)	112.00(Cr)
06-02-2020	Received from RAZO XX0070 IMPS REF 003708472731	IMPS- 003708372675	1,500.00(Cr)	1,612.00(Cr)
06-02-2020	ATL/7407/504492/+PALAM VIHAR OFFSITEGU060220/11:47	611	1,500.00(Dr)	112.00(Cr)
06-02-2020	Received from Remi XX0961 IMPS REF	IMPS- 003717074419	1.00(Cr)	113.00(Cr)
06-02-2020	Received from CRED XX0762 IMPS REF 003717620484	IMPS- 003717084004	2,205.00(Cr)	2,318.00(Cr)
06-02-2020	UPI/yadavsatyan/003718588627/UPI	UPI- 003718247705	200.00(Dr)	2,118.00(Cr)
06-02-2020	UPI/preetamcs@p/003735351886/NA	UPI- 003718295096	2,000.00(Dr)	118.00(Cr)
06-02-2020	UPI/add- money@p/003738417334/Oid10284953	UPI- 003720454076	6.00(Dr)	112.00(Cr)
06-02-2020	IMPS from P C Financi Ref 003721356195	IMPS- 003721356197	4,000.00(Cr)	4,112.00(Cr)
06-02-2020	UPI/q44396832@y/003721862592/UPI	UPI- 003721487686	4,000.00(Dr)	112.00(Cr)
07-02-2020	Received from Remi XX0961 IMPS REF 003805000320	IMPS- 003805515340	1.00(Cr)	113.00(Cr)
07-02-2020	Received from Cash XX0175 IMPS REF 003806674496	IMPS- 003806522427	1.00(Cr)	114.00(Cr)

PREETAM CHAND

Period : 01-01-2019 to 28-02-2020

Cust.Reltn.No : 291577935

Account No : 9112569924

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Currency : INR

DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
07-02-2020	Received from PASF XX3173 IMPS REF	IMPS-	1,290.00(Cr)	1,404.00(Cr)
	003810358615	003810644596		
07-02-2020	UPI/q44396832@y/003810997389/UPI	UPI-	1,100.00(Dr)	304.00(Cr)
		003810073825		
07-02-2020	UPI/rcelectrica/003810599392/UPI	UPI-	100.00(Dr)	204.00(Cr)
		003810274796		
07-02-2020	UPI/preetamchan/003812642968/UPI	UPI-	10.00(Cr)	214.00(Cr)
		003812793005		
07-02-2020	UPI/manaswi0610/003812710927/UPI	UPI-	177.00(Cr)	391.00(Cr)
		003812854195		
07-02-2020	UPI/swiggy.6644/003813077334/UPI	UPI-	179.00(Dr)	212.00(Cr)
		003813138828		
07-02-2020	UPI/q11626408@y/003814183891/UPI	UPI-	55.00(Dr)	157.00(Cr)
		003814567098		
07-02-2020	UPI/paytm- 29174/003846404661/Oid20200207	UPI-	40.00(Dr)	117.00(Cr)
		003814598075		
08-02-2020	UPI/ujjaldebnat/003913655930/UPI	UPI-	5,000.00(Cr)	5,117.00(Cr)
		003913993863		
08-02-2020	ATW/7407/C Block Palam ViharGurgaonHRI080220/13:15	003907438233	5,000.00(Dr)	117.00(Cr)
09-02-2020	UPI/add- money@p/004076032082/Oid10305241	UPI-	5.20(Dr)	111.80(Cr)
		004018445525		
10-02-2020	Received from A/C XX4002 IMPS REF	IMPS-	1.00(Cr)	112.80(Cr)
	004113517749	004113744660		
10-02-2020	UPI/rcelectrica/004113409308/UPI	UPI-	200.00(Cr)	312.80(Cr)
		004113964462		
10-02-2020	UPI/paytm- 15218/004185311744/Oid10310470	UPI-	193.00(Dr)	119.80(Cr)
		004113982578		
10-02-2020	NEFT N041200369023491 RAZORPAY	NEFTINW-	3,434.00(Cr)	3,553.80(Cr)
	SOFTWARE PVT LTD N	0199026614		
10-02-2020	UPI/preetamcs@p/004186661107/NA	UPI-	3,400.00(Dr)	153.80(Cr)
		004115520877		
10-02-2020	Received from JCFL XX0533 IMPS REF	IMPS-	2,460.00(Cr)	2,613.80(Cr)
	004117673968	004117991042		
10-02-2020	UPI/preetamcs@p/004117604282/Fund	UPI-	2,500.00(Dr)	113.80(Cr)
	Transf	004117027348		
10-02-2020	Received from PASF XX3173 IMPS REF	IMPS-	1,290.00(Cr)	1,403.80(Cr)
	004118383365	004118062250		
10-02-2020	UPI/preetamcs@p/004118797895/Fund	UPI-	1,292.00(Dr)	111.80(Cr)
	Transf	004118527531		

PREETAM CHAND

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Account No : 9112569924

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Currency : INR

DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
10-02-2020	NEFT CMS1392411827 CHADHA FINANCE LIMITED ICIC000	NEFTINW- 0199184701	2,445.00(Cr)	2,556.80(Cr)
10-02-2020	UPI/preetamcs@p/004190429141/NA	UPI- 004119892592	2,400.00(Dr)	156.80(Cr)
10-02-2020	UPI/preetamcs@p/004190822373/NA	UPI- 004119033052	5,000.00(Cr)	5,156.80(Cr)
10-02-2020	UPI/9871306217@/004176811877/Pay ment fro	UPI- 004119044449	5,000.00(Dr)	156.80(Cr)
11-02-2020	Received from A/C XX4002 IMPS REF 004213726279	IMPS- 004213872629	1.00(Cr)	157.80(Cr)
12-02-2020	UPI/paytm- 29174/004317684932/Oid20200212	UPI- 004318546774	45.00(Dr)	112.80(Cr)
13-02-2020	Received from RAZO XX0070 IMPS REF 004408142496	IMPS- 004408827650	1,600.00(Cr)	1,712.80(Cr)
13-02-2020	UPI/Q30407852@y/004420334226/On tapping	UPI- 004410263904	153.00(Dr)	1,559.80(Cr)
13-02-2020	UPI/9871730270@/004412463345/UPI	UPI- 004412736353	55.00(Dr)	1,504.80(Cr)
13-02-2020	ATW/7407/Sect 1, Palam ViharGurgaonHRI130220/12:43	004407401074	500.00(Dr)	1,004.80(Cr)
13-02-2020	UPI/16540150594/004415127439/UPI	UPI- 004415661045	23.00(Dr)	981.80(Cr)
13-02-2020	Received from Cash XX0175 IMPS REF 004418526141	IMPS- 004418575879	1.00(Cr)	982.80(Cr)
13-02-2020	ATL/7407/622018/PALAM VYAPAR KENDRA PA130220/19:02	004419014902	500.00(Dr)	482.80(Cr)
13-02-2020	UPI/yadavsatyan/004419710624/UPI	UPI- 004419878421	300.00(Dr)	182.80(Cr)
13-02-2020	UPI/paytm- 29174/004434490172/Oid20200213	UPI- 004421645841	70.00(Dr)	112.80(Cr)
14-02-2020	Received from Cash XX0175 IMPS REF 004514088421	IMPS- 004514339265	1.00(Cr)	113.80(Cr)
14-02-2020	Received from Remi XX0961 IMPS REF 004514083057	IMPS- 004514351074	1.00(Cr)	114.80(Cr)
14-02-2020	Received from Chad XX0001 IMPS REF 004517010670	IMPS- 004517534727	2,292.00(Cr)	2,406.80(Cr)
14-02-2020	Received from PRIT XX5940 IMPS REF 004517484193	IMPS- 004517541609	15.00(Cr)	2,421.80(Cr)
14-02-2020	OS CFECOM 91993035 0104359021	KPG- 0104359021	99.00(Dr)	2,322.80(Cr)
14-02-2020	Received from Remi XX0961 IMPS	IMPS-	1.00(Cr)	2,323.80(Cr)

PREETAM CHAND

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Currency : INR

DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

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HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	REF 004519005311	004519657034		
15-02-2020	Received from RAZO XX0070 IMPS	IMPS-	4,000.00(Cr)	6,323.80(Cr)
	REF 004612222107	004612175640		
15-02-2020	ATW/7407/C Block Palam	004612441137	200.00(Dr)	6,123.80(Cr)
	ViharGurgaonHRI150220/18:29			
15-02-2020	UPI/9810991850@/004661919111/NA	UPI-	200.00(Dr)	5,923.80(Cr)
		004620918460		
15-02-2020	UPI/91817400405/004763899129/NA(Value Date: 16-02-2020)	UPI-	5,510.00(Dr)	413.80(Cr)
		004700678280		
15-02-2020	Received from KALP XX9387 IMPS REF	IMPS-	1,058.00(Cr)	1,471.80(Cr)
	004700770304(Value Date: 16-02-2020)	004700873579		
16-02-2020	UPI/preetamcs@p/004764175971/NA	UPI-	2,300.00(Cr)	3,771.80(Cr)
		004703792425		
16-02-2020	Received from Remi XX0961 IMPS REF	IMPS-	1.00(Cr)	3,772.80(Cr)
	004703000493	004703897395		
16-02-2020	Received from RAZO XX0070 IMPS	IMPS-	2,674.00(Cr)	6,446.80(Cr)
	REF 004703204502	004703897756		
16-02-2020	UPI/22233300196/004708334081/Paym	UPI-	1.00(Dr)	6,445.80(Cr)
	ent fro	004704805740		
16-02-2020	UPI/22233300196/004704874696/Loan	UPI-	4,591.00(Dr)	1,854.80(Cr)
	of 817	004704806280		
16-02-2020	UPI/goog-	UPI-	5.00(Cr)	1,859.80(Cr)
	paymen/004704886213/Rewarded fo	004704806906		
16-02-2020	IMPS from P C Financi Ref	IMPS-	4,700.00(Cr)	6,559.80(Cr)
	004707911955	004707911956		
16-02-2020	Received from Chad XX0001 IMPS REF	IMPS-	2,674.00(Cr)	9,233.80(Cr)
	004709005406	004709964065		
16-02-2020	UPI/16540150594/004766032432/NA	UPI-	5,115.00(Dr)	4,118.80(Cr)
		004710276754		
16-02-2020	Received from ONIO XX0233 IMPS REF	IMPS-	4,115.00(Cr)	8,233.80(Cr)
	004711791119	004711065084		
16-02-2020	UPI/preetamcs@p/004767759755/NA	UPI-	13.00(Cr)	8,246.80(Cr)
		004712922471		
16-02-2020	UPI/paytm-	UPI-	35.00(Dr)	8,211.80(Cr)
	29174/004768763185/Oid20200216	004713322245		
16-02-2020	OS PAYTM 202002160822 0104489233	KPG-	5,077.34(Dr)	3,134.46(Cr)
		0104489233		
16-02-2020	UPI/ujjaldebnat/004714740190/UPI	UPI-	4,587.00(Cr)	7,721.46(Cr)
		004714448039		

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Currency : INR

DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

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HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
16-02-2020	UPI/63320201000/004769232432/NA	UPI- 004714506896	3,831.00(Dr)	3,890.46(Cr)
16-02-2020	UPI/rcelectrica/004715038110/UPI	UPI- 004715728411	5,122.00(Cr)	9,012.46(Cr)
16-02-2020	Received from NIPP XX9608 IMPS REF 004716664492	IMPS- 004716261705	456.00(Cr)	9,468.46(Cr)
16-02-2020	UPI/payumoney.p/004716369605/payU	UPI- 004716015560	10.00(Dr)	9,458.46(Cr)
16-02-2020	UPI/add- money@p/004770563822/Oid10355359	UPI- 004716041253	10.00(Dr)	9,448.46(Cr)
16-02-2020	UPI/payumoney@h/004716377363/Colle ct	UPI- 004716066869	10.00(Dr)	9,438.46(Cr)
16-02-2020	OS CFECOM 92727736 0104504590	KPG- 0104504590	1,213.00(Dr)	8,225.46(Cr)
16-02-2020	MB DOWN PAYMENT OF ZLX Ref 004718370667	IMPS- 004718370670	1.00(Dr)	8,224.46(Cr)
16-02-2020	MB RAVICHAND ZLX DP Ref 004718372288	IMPS- 004718372289	8,000.00(Dr)	224.46(Cr)
17-02-2020	Received from KALP XX9387 IMPS REF 004814879664	IMPS- 004814976871	1,058.00(Cr)	1,282.46(Cr)
17-02-2020	Received from PRIT XX5940 IMPS REF 004820677498	IMPS- 004820395785	500.00(Cr)	1,782.46(Cr)
17-02-2020	ER: 1029413225859670 0104592528	KPG- 0104592528	1,523.48(Dr)	258.98(Cr)
17-02-2020	Received from PRIT XX5940 IMPS REF 004820690717	IMPS- 004820402370	3.00(Cr)	261.98(Cr)
17-02-2020	Received from PASF XX3173 IMPS REF 004820157270	IMPS- 004820426297	1,290.00(Cr)	1,551.98(Cr)
17-02-2020	UPI/paytm- 29174/004888509218/Oid20200217	UPI- 004821697125	40.00(Dr)	1,511.98(Cr)
17-02-2020	ATL/7407/504492/+PALAM VIHAR OFFSITEGU170220/21:45	3251	500.00(Dr)	1,011.98(Cr)
18-02-2020	Received from RAZO XX6751 IMPS REF 004914164968	IMPS- 004914076495	1.00(Cr)	1,012.98(Cr)
18-02-2020	Received from A/C XX4002 IMPS REF 004918024210	IMPS- 004918365046	1.00(Cr)	1,013.98(Cr)
18-02-2020	Received from RAZO XX0070 IMPS REF 004923098348	IMPS- 004923658824	1,235.00(Cr)	2,248.98(Cr)
19-02-2020	UPI/kudos.rzp@a/005005414967/iCredit	UPI- 005005415098	1,958.00(Dr)	290.98(Cr)
19-02-2020	Received from RAZO XX0070 IMPS	IMPS-	2,400.00(Cr)	2,690.98(Cr)

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Currency : INR

DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	REF 005008323314	005008733442		
19-02-2020	Received from MPUR XX0442 IMPS	IMPS-	1,669.60(Cr)	4,360.58(Cr)
	REF 005012900087	005012968027		
19-02-2020	UPI/paytm- 29174/005007967178/Oid20200219	UPI- 005013031794	45.00(Dr)	4,315.58(Cr)
19-02-2020	UPI/kanhiyafrui/005020740283/UPI	UPI- 005020314106	900.00(Cr)	5,215.58(Cr)
19-02-2020	OS RPLENDF BORNBRABE 158212454358030	KPG- 0104750024	5,082.94(Dr)	132.64(Cr)
19-02-2020	Rem Chrgs:Net Banking Pin Regen Chrgs for OND 19	TBMS- 502607367	111.80(Dr)	20.84(Cr)
19-02-2020	UPI/paytm- 29174/005014469423/Oid20200219	UPI- 005020497076	20.00(Dr)	0.84(Cr)
20-02-2020	Received from RAZO XX0070 IMPS REF 005109267227	IMPS- 005109882796	6,400.00(Cr)	6,400.84(Cr)
20-02-2020	UPI/pcfincial/005118906269/NanoCre dRep	UPI- 005110136416	1,778.36(Dr)	4,622.48(Cr)
20-02-2020	UPI/razorpay@ic/005118967292/CrediM e	UPI- 005110160698	2,535.00(Dr)	2,087.48(Cr)
20-02-2020	Received from CRED XX0762 IMPS REF 005110747933	IMPS- 005110968896	2,205.00(Cr)	4,292.48(Cr)
20-02-2020	OS PAYTM 202002200830 0104780535	KPG- 0104780535	3,490.00(Dr)	802.48(Cr)
20-02-2020	UPI/add- money@p/005119879496/Oid10380688	UPI- 005112536455	34.39(Dr)	768.09(Cr)
20-02-2020	NEFT CMS1403713198 CHADHA FINANCE LIMITED ICIC000	NEFTINW- 0200979005	3,056.00(Cr)	3,824.09(Cr)
20-02-2020	UPI/SWIGGY.6644/005121778509/NA	UPI- 005114313899	300.00(Dr)	3,524.09(Cr)
20-02-2020	UPI/paytm- 87442/005122829178/Oid20200220	UPI- 005115770525	500.00(Dr)	3,024.09(Cr)
20-02-2020	OS PAYTM 202002200829 0104806769	KPG- 0104806769	3,015.00(Dr)	9.09(Cr)
20-02-2020	Received from Chad XX0001 IMPS REF 005116307008	IMPS- 005116441429	3,820.00(Cr)	3,829.09(Cr)
20-02-2020	UPI/monu.ra.20/005120337671/UPI	UPI- 005120306074	3,800.00(Dr)	29.09(Cr)
21-02-2020	UPI/add- money@p/005235020133/Oid10388	UPI- 005214326084	29.00(Dr)	0.09(Cr)

PREETAM CHAND
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DHARAM COLONY
PALAM VIHAR EXTN.
GURGAON - 122017
HARYANA, INDIA

Period : 01-01-2019 to 28-02-2020
Cust.ReIn.No : 291577935
Account No : 9112569924
Currency : INR
Branch : GURGAON-SEC. 22
Nominee Registered : Y

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	852			
22-02-2020	UPI/8744892524@/005314823341/Pay	UPI-	200.00(Cr)	200.09(Cr)
22-02-2020	ment fro	005314760367		
22-02-2020	UPI/SWIGGY.6644/005347984615/NA	UPI-	100.00(Dr)	100.09(Cr)
22-02-2020	UPI/rcelectrica/005321155321/UPI	005315156059		
22-02-2020	UPI/9643838474@/005321390262/Pay	UPI-	2,000.00(Cr)	2,100.09(Cr)
22-02-2020	ment fro	005321970587		
22-02-2020	OS RPLENDF RHINO FINA	UPI-	1,500.00(Cr)	3,600.09(Cr)
22-02-2020	158238605890028	005321995170		
22-02-2020	Received from RAZO XX0070 IMPS	KPG-	3,537.62(Dr)	62.47(Cr)
22-02-2020	REF 005321425917	0104974416		
22-02-2020	ER: 1031247320323481 0104975603	IMPS-	3,056.00(Cr)	3,118.47(Cr)
22-02-2020	UPI/add-	005321612237		
22-02-2020	money@p/005353496737/Oid10398429	005321612237	1,523.48(Dr)	1,594.99(Cr)
22-02-2020		KPG-	0104975603	
22-02-2020		UPI-	136.90(Dr)	1,458.09(Cr)
22-02-2020		005321138202		
24-02-2020	ATL/7407/504644/+HANS PARK	3795	500.00(Dr)	958.09(Cr)
24-02-2020	MARKETGURGA240220/10:45			
24-02-2020	UPI/kanhiyafrui/005513123903/UPI	UPI-	1.00(Cr)	959.09(Cr)
24-02-2020	Received from PASF XX3173 IMPS REF	005513529387		
24-02-2020	005515111810	IMPS-	2,150.00(Cr)	3,109.09(Cr)
24-02-2020	UPI/paytm-	005515980656		
24-02-2020	80180/005572528547/Oid1658a551	UPI-	3,044.38(Dr)	64.71(Cr)
24-02-2020	Received from JCFL XX0533 IMPS REF	005515294208		
24-02-2020	005517762966	IMPS-	2,705.00(Cr)	2,769.71(Cr)
24-02-2020	OS 1034262826	005517178880		
24-02-2020		KPG-	10.00(Dr)	2,759.71(Cr)
24-02-2020		0105102565		
25-02-2020	UPI/ujjaldebnat/005610634237/UPI	UPI-	300.00(Cr)	3,059.71(Cr)
25-02-2020	UPI/kudos.razor/005610661302/iCredit	005610728718		
25-02-2020	Received from RAZO XX0070 IMPS	UPI-	2,938.00(Dr)	121.71(Cr)
25-02-2020	REF 005610179910	005610755685		
25-02-2020	OS 1034752448	IMPS-	3,600.00(Cr)	3,721.71(Cr)
25-02-2020		005610861863		
25-02-2020		KPG-	1,213.00(Dr)	2,508.71(Cr)
25-02-2020		0105141002		
25-02-2020	OS 1034763269	KPG-	1,213.00(Dr)	1,295.71(Cr)
25-02-2020		0105141815		
25-02-2020	PCD/7407/ROHTASH	005616939691	120.00(Dr)	1,175.71(Cr)

PREETAM CHAND

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Cust.ReIn.No : 291577935

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DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	SINGH/GURGAON250220/22:03			
25-02-2020	UPI/razorpay@ic/005692199463/Salary Dost	UPI-005623862491	234.82(Dr)	940.89(Cr)
26-02-2020	Received from Cash XX0175 IMPS REF 005706219734	IMPS-005706786091	1.00(Cr)	941.89(Cr)
26-02-2020	IMPS from Cashfree Pr Ref 005706786233	IMPS-005706786234	1.00(Cr)	942.89(Cr)
26-02-2020	Received from PASF XX0063 IMPS REF 005706431589	IMPS-005706786235	1,323.00(Cr)	2,265.89(Cr)
26-02-2020	Received from INST XX3340 IMPS REF 005712697427	IMPS-005712064578	1.00(Cr)	2,266.89(Cr)
26-02-2020	Received from INST XX3340 IMPS REF 005712821894	IMPS-005712140395	1.00(Cr)	2,267.89(Cr)
26-02-2020	UPI/91817400405/005797856098/NA	UPI-005714029356	2,200.00(Dr)	67.89(Cr)
26-02-2020	Received from RAZO XX0070 IMPS REF 005715340641	IMPS-005715318630	3,000.00(Cr)	3,067.89(Cr)
26-02-2020	UPI/91817400405/005798055765/NA	UPI-005715115745	3,000.00(Dr)	67.89(Cr)
26-02-2020	UPI/91817400405/005798064758/NA	UPI-005715120210	65.00(Dr)	2.89(Cr)
26-02-2020	Received from RAZO XX0070 IMPS REF 005715344799	IMPS-005715324538	3,434.00(Cr)	3,436.89(Cr)
26-02-2020	UPI/91817400405/005798109213/NA	UPI-005715138998	3,400.00(Dr)	36.89(Cr)
26-02-2020	Chrg: AdhocStamt 01-SEP-19 to 18-FEB-20 CPSP	TBMS-503474089	36.89(Dr)	0.00(Cr)
26-02-2020	NEFT CMS1409828690 CHADHA FINANCE LIMITED ICIC000	NEFTINW-0201921717	3,209.00(Cr)	3,209.00(Cr)
26-02-2020	UPI/91817400405/005799529237/NA	UPI-005717737680	3,000.00(Dr)	209.00(Cr)
26-02-2020	Received from KALP XX9387 IMPS REF 005800986755(Value Date: 27-02-2020)	IMPS-005800835074	1,764.00(Cr)	1,973.00(Cr)
26-02-2020	UPI/91817400405/005805243211/NA(Value Date: 27-02-2020)	UPI-005800919085	1,700.00(Dr)	273.00(Cr)
27-02-2020	UPI/preetamcs@p/005813084633/Fund Transf	UPI-005813408860	70.00(Dr)	203.00(Cr)
27-02-2020	Received from INST XX3340 IMPS REF 005819916779	IMPS-005819676466	1.00(Cr)	204.00(Cr)

PREETAM CHAND

Period : 01-01-2019 to 28-02-2020

Cust.ReIn.No : 291577935

Account No : 9112569924

A9

Currency : INR

DHARAM COLONY

Branch : GURGAON-SEC. 22

PALAM VIHAR EXTN.

Nominee Registered : Y

GURGAON - 122017

HARYANA, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
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Statement Summary

Opening Balance	:	2.50(Cr)
Total Withdrawal Amount	:	315,706.05(Dr)
Total Deposit Amount	:	315,907.55(Cr)
Closing Balance	:	204.00(Cr)
Withdrawal Count	:	345
Deposit Count	:	215