



MR. DIPAK KUMAR  
JSL LIMITED KALINGA NAGAR  
INDUSTRIAL COMPLEX DANAGADI

JAJPUR 755026  
ODISHA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : JAJPUR ROAD - ODISHA  
Address : BYPASS SQAURE,  
CHORDHA,  
JAIPUR MAIN ROAD  
City : JAJPUR 755019  
State : ODISHA  
Phone no. : 99379 03333  
OD Limit : 0.00  
Currency : INR  
Email : DEEPAK1984UP@GMAIL.COM  
Cust ID : 25893963  
Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

From : 01/01/2020

To : 12/07/2020

### Statement of account

| Date     | Narration                                                                      | Chq./Ref.No.     | Value Dt | Withdrawal Amt. | Deposit Amt. | Closing Balance |
|----------|--------------------------------------------------------------------------------|------------------|----------|-----------------|--------------|-----------------|
| 01/01/20 | APBS C- BLPGCM169764DT2912-1251034850                                          | 0000004346789989 | 01/01/20 |                 | 183.76       | 28,220.91       |
| 01/01/20 | IMPS-000116349564-DIPAK KUMAR-SBIN-XXXXXX<br>XX5913-TRANSFER                   | 0000000116349564 | 01/01/20 | 23,000.00       |              | 5,220.91        |
| 01/01/20 | DZC9J6VQKOTS9Y/RAZPMQUICKRUPEE                                                 | 0000200018718031 | 01/01/20 | 5,066.50        |              | 154.41          |
| 01/01/20 | IMPS-000117646602-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXXXXXX5913-MOBUA0234452567 | 0000000117646602 | 01/01/20 |                 | 10,000.00    | 10,154.41       |
| 01/01/20 | DZCHENCXPXHHKHI/RAZPKUDOSFINANCE                                               | 0000200018722744 | 01/01/20 | 5,092.49        |              | 5,061.92        |
| 01/01/20 | DZCQISQVYKIHVI/RAZPKUDOSFINANCE                                                | 0000200018733001 | 01/01/20 | 5,034.30        |              | 27.62           |
| 01/01/20 | IMPS-000117664962-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXXXXXX5913-MOBUA0234466702 | 0000000117664962 | 01/01/20 |                 | 13,400.00    | 13,427.62       |
| 01/01/20 | IB BILLPAY DR-HDFCZF-552365XXXXXX4932                                          | BB01175400661711 | 01/01/20 | 10,006.00       |              | 3,421.62        |
| 02/01/20 | 20200102089060045548/PAYTMBILLPAYMENTPVT                                       | 0000200029102056 | 02/01/20 | 1,014.16        |              | 2,407.46        |
| 02/01/20 | NWD-652166XXXXXX4402-01820623-JAJAPUR RO<br>AD                                 | 0000000209007490 | 02/01/20 | 2,000.00        |              | 407.46          |
| 03/01/20 | IMPS-000306933320-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXXXXXX5913-MOBUA0235097192 | 0000000306933320 | 03/01/20 |                 | 9,600.00     | 10,007.46       |
| 03/01/20 | 20200103075203733463/PAYTMBILLPAYMENTPVT                                       | 0000200030020787 | 03/01/20 | 2,014.16        |              | 7,993.30        |
| 03/01/20 | IB BILLPAY DR-HDFCMS-517635XXXXXX9128                                          | IB03113458909160 | 03/01/20 | 4,069.45        |              | 3,923.85        |
| 04/01/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO<br>AD                                 | 0000000414025142 | 04/01/20 | 600.00          |              | 3,323.85        |
| 05/01/20 | IMPS-000506352239-DIPAK KUMAR-SBIN-XXXXXX<br>XX5913-TRANSFER                   | 0000000506352239 | 05/01/20 | 2,000.00        |              | 1,323.85        |
| 05/01/20 | IMPS-000507958262-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXXXXXX5913-MOBUA0235910754 | 0000000507958262 | 05/01/20 |                 | 4,700.00     | 6,023.85        |
| 05/01/20 | IMPS-000507960179-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXXXXXX5913-MOBUA0235912464 | 0000000507960179 | 05/01/20 |                 | 2,500.00     | 8,523.85        |
| 05/01/20 | EAW-652166XXXXXX4402-CWCW5011-CUTTACK                                          | 0000000000004478 | 05/01/20 | 200.00          |              | 8,323.85        |
| 07/01/20 | EMI 5925549 CHQ S59255490121 0120592554<br>9                                   | 0000000000000000 | 07/01/20 | 8,287.00        |              | 36.85           |
| 08/01/20 | IMPS-000809806015-MR DIPAK KUMAR-HDFC-                                         | 0000000809806015 | 08/01/20 |                 | 2,700.00     | 2,736.85        |

### HDFC BANK LIMITED

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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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From : 01/01/2020

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|          |                                                                            |                  |          |           |           |           |
|----------|----------------------------------------------------------------------------|------------------|----------|-----------|-----------|-----------|
|          | XXXXXXXXXXXX5913-MOBUA0236957314                                           |                  |          |           |           |           |
| 08/01/20 | IMPS-000816366581-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                | 0000000816366581 | 08/01/20 | 100.00    |           | 2,636.85  |
| 08/01/20 | REV-IMPS-000816366581-DIPAK KUMAR-SBIN-X<br>XXXXXXXX5913-TRANSFER          | 0000000816366581 | 08/01/20 |           | 100.00    | 2,736.85  |
| 08/01/20 | IMPS-000819303234-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                | 0000000819303234 | 08/01/20 | 2,700.00  |           | 36.85     |
| 11/01/20 | INSTA JUMBO LOAN0000000000054510143                                        | 0000151444000000 | 11/01/20 |           | 95,000.00 | 95,036.85 |
| 11/01/20 | IMPS-001113391772-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                | 0000001113391772 | 11/01/20 | 40,000.00 |           | 55,036.85 |
| 12/01/20 | IMPS-001209348803-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                | 0000001209348803 | 12/01/20 | 31,000.00 |           | 24,036.85 |
| 12/01/20 | NWD-652166XXXXXX4402-01820623-JAJAPUR RO<br>AD                             | 0000001219018292 | 12/01/20 | 10,000.00 |           | 14,036.85 |
| 12/01/20 | POS 652166XXXXXX4402 RELIANCE SMART                                        | 0000001220017228 | 12/01/20 | 387.65    |           | 13,649.20 |
| 13/01/20 | EAW-652166XXXXXX4402-CWCW5011-CUTTACK                                      | 0000000000005952 | 13/01/20 | 1,500.00  |           | 12,149.20 |
| 15/01/20 | POS 652166XXXXXX4402 RELIANCE SMART                                        | 0000001519024752 | 15/01/20 | 841.52    |           | 11,307.68 |
| 16/01/20 | IMPS-001614334019-YUVRAJ-UTIB-XXXXXXXXXX<br>X5165-TRANSFER                 | 0000001614334019 | 16/01/20 | 1,000.00  |           | 10,307.68 |
| 16/01/20 | POS 652166XXXXXX4402 HOTEL NATRAJ ROY                                      | 0000001621013801 | 16/01/20 | 302.00    |           | 10,005.68 |
| 17/01/20 | POS 652166XXXXXX4402 KC SAHU AND CO                                        | 0000001719001601 | 17/01/20 | 200.00    |           | 9,805.68  |
| 17/01/20 | NWD-652166XXXXXX4402-01820623-JAJAPUR RO<br>AD                             | 0000001719008003 | 17/01/20 | 500.00    |           | 9,305.68  |
| 19/01/20 | POS 652166XXXXXX4402 S K FOUNDATION                                        | 0000001908903616 | 19/01/20 | 1,440.00  |           | 7,865.68  |
| 19/01/20 | POS 652166XXXXXX4402 S K FOUNDATION                                        | 0000001908904809 | 19/01/20 | 2,530.00  |           | 5,335.68  |
| 19/01/20 | EAW-652166XXXXXX4402-CWCW5011-CUTTACK                                      | 0000000000007125 | 19/01/20 | 2,000.00  |           | 3,335.68  |
| 19/01/20 | IMPS-001909337466-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                | 0000001909337466 | 19/01/20 | 1,400.00  |           | 1,935.68  |
| 20/01/20 | IMPS-002011685287-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0240261205 | 0000002011685287 | 20/01/20 |           | 11,000.00 | 12,935.68 |
| 20/01/20 | IB BILLPAY DR-HDFCZF-552365XXXXXX4932                                      | IB20111600933166 | 20/01/20 | 11,290.00 |           | 1,645.68  |
| 20/01/20 | RREF-652166*****4402-001719001601-17-/0                                    | 0000000000000000 | 20/01/20 |           | 1.50      | 1,647.18  |

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A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                                                                              |                   |          |           |           |           |
|----------|----------------------------------------------------------------------------------------------|-------------------|----------|-----------|-----------|-----------|
| 21/01/20 | IMPS-002114319335-VIVIFI INDIA FINANCE-H<br>DFC-XXXXXXXX6781-FTTRANSFERP2A                   | 0000002114319335  | 21/01/20 |           | 1.00      | 1,648.18  |
| 22/01/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO<br>AD                                               | 0000002215026728  | 22/01/20 | 1,000.00  |           | 648.18    |
| 23/01/20 | 2301 OVERDUE LOAN -5925549 RECOVERED                                                         | 0000000000000000  | 23/01/20 | 158.69    |           | 489.49    |
| 24/01/20 | IMPS-002417339392-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000002417339392  | 24/01/20 | 489.00    |           | 0.49      |
| 27/01/20 | IMPS-002714972937-VIVIFI INDIA FINANCE-H<br>DFC-XXXXXXXX6781-FTTRANSFERP2A                   | 0000002714972937  | 27/01/20 |           | 1.00      | 1.49      |
| 28/01/20 | APBS C- BLPGCM187780DT2501-1277569397                                                        | 0000004970770076  | 28/01/20 |           | 200.71    | 202.20    |
| 28/01/20 | EAW-652166XXXXXX4402-CWCW5011-CUTTACK                                                        | 00000000000009122 | 28/01/20 | 200.00    |           | 2.20      |
| 01/02/20 | NEFT CR-SBIN0000TBU-JINDAL STAINLESS LIM<br>ITED FORMERLY J-DIPAK KUMAR-SBIN52003287<br>1761 | SBIN520032871761  | 01/02/20 |           | 29,983.00 | 29,985.20 |
| 01/02/20 | IMPS-003214331415-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000003214331415  | 01/02/20 | 11,600.00 |           | 18,385.20 |
| 01/02/20 | IB BILLPAY DR-HDFCMS-517635XXXXXX9128                                                        | IB01163513365124  | 01/02/20 | 7,263.45  |           | 11,121.75 |
| 01/02/20 | NWD-652166XXXXXX4402-01820623-JAJAPUR RO<br>AD                                               | 0000003217007106  | 01/02/20 | 2,000.00  |           | 9,121.75  |
| 07/02/20 | EMI 5925549 CHQ S59255490131 022059255<br>49                                                 | 0000000000000000  | 07/02/20 | 8,287.00  |           | 834.75    |
| 09/02/20 | EAW-652166XXXXXX4402-CWCW5011-CUTTACK                                                        | 00000000000001754 | 09/02/20 | 500.00    |           | 334.75    |
| 09/02/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO<br>AD                                               | 0000004014022799  | 09/02/20 | 300.00    |           | 34.75     |
| 10/02/20 | .IMPS P2P 003214331415#01/02/2020 010220<br>-MIR2003785929192                                | MIR2003785929192  | 10/02/20 | 5.90      |           | 28.85     |
| 10/02/20 | IMPS-004112635666-NOBROKER TECHNOLOGIE-H<br>DFC-XXXXXXXXXXXX0606-RENT TRANSFER               | 0000004112635666  | 10/02/20 |           | 9,900.00  | 9,928.85  |
| 10/02/20 | 07061140004876-TPT-TRANSFER-DEVENDER KUM<br>AR                                               | 0000000117109964  | 10/02/20 | 9,900.00  |           | 28.85     |
| 12/02/20 | IMPS-004321916521-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0247901540                   | 0000004321916521  | 12/02/20 |           | 500.00    | 528.85    |

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MR. DIPAK KUMAR  
 JSL LIMITED KALINGA NAGAR  
 INDUSTRIAL COMPLEX DANAGADI

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From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                                                                              |                  |          |           |           |           |
|----------|----------------------------------------------------------------------------------------------|------------------|----------|-----------|-----------|-----------|
| 13/02/20 | NWD-652166XXXXXX4402-01820008-JAJPUR ROA<br>D                                                | 0000004415021255 | 13/02/20 | 500.00    |           | 28.85     |
| 13/02/20 | IMPS-004417449977-VIVIFI INDIA FINANCE-H<br>DFC-XXXXXXXX6781-FTTRANSFERP2A                   | 0000004417449977 | 13/02/20 |           | 10,650.00 | 10,678.85 |
| 13/02/20 | IMPS-004417465523-VIVIFI INDIA FINANCE-H<br>DFC-XXXXXXXX6781-FTTRANSFERP2A                   | 0000004417465523 | 13/02/20 |           | 675.00    | 11,353.85 |
| 14/02/20 | IMPS-004507922028-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0248256588                   | 0000004507922028 | 14/02/20 |           | 1,000.00  | 12,353.85 |
| 14/02/20 | POS 652166XXXXXX4402 S K FOUNDATION                                                          | 0000004508900614 | 14/02/20 | 4,320.00  |           | 8,033.85  |
| 14/02/20 | POS 652166XXXXXX4402 S K FOUNDATION                                                          | 0000004508902100 | 14/02/20 | 7,590.00  |           | 443.85    |
| 18/02/20 | IMPS-004917309468-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000004917309468 | 18/02/20 | 440.00    |           | 3.85      |
| 20/02/20 | IMPS-005113863789-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0249975750                   | 0000005113863789 | 20/02/20 |           | 3,000.00  | 3,003.85  |
| 20/02/20 | IB BILLPAY DR-HDFCZF-552365XXXXXX4932                                                        | IB20132426593402 | 20/02/20 | 2,998.11  |           | 5.74      |
| 20/02/20 | .IMPS P2P 004917309468#18/02/2020 180220<br>-MIR2005018219751                                | MIR2005018219751 | 20/02/20 | 5.74      |           | 0.00      |
| 21/02/20 | IMPS-005210664635-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0250188026                   | 0000005210664635 | 21/02/20 |           | 500.00    | 500.00    |
| 21/02/20 | IB BILLPAY DR-HDFCZF-552365XXXXXX4932                                                        | IB21103236743327 | 21/02/20 | 494.47    |           | 5.53      |
| 25/02/20 | IMPS-005613597975-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0251174304                   | 0000005613597975 | 25/02/20 |           | 10,000.00 | 10,005.53 |
| 25/02/20 | 07061140004876-TPT-TRANSFER MONEY-DEVEND<br>ER KUMAR                                         | 0000000270428485 | 25/02/20 | 10,000.00 |           | 5.53      |
| 28/02/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 00002812eTkFsyO4 | 28/02/20 |           | 293.00    | 298.53    |
| 28/02/20 | IMPS-005919366208-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000005919366208 | 28/02/20 | 295.00    |           | 3.53      |
| 28/02/20 | NEFT CR-SBIN0000TBU-JINDAL STAINLESS LIM<br>ITED FORMERLY J-DIPAK KUMAR-SBIN12005970<br>2294 | SBIN120059702294 | 28/02/20 |           | 23,866.00 | 23,869.53 |
| 29/02/20 | IB BILLPAY DR-HDFCZF-552365XXXXXX4932                                                        | IB29155312741512 | 29/02/20 | 9,643.00  |           | 14,226.53 |
| 29/02/20 | IB BILLPAY DR-HDFCMS-517635XXXXXX9128                                                        | IB29155412889049 | 29/02/20 | 6,408.03  |           | 7,818.50  |

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|          |                                                                             |                  |          |           |          |           |
|----------|-----------------------------------------------------------------------------|------------------|----------|-----------|----------|-----------|
| 01/03/20 | IMPS-006113941115-MR DIPAK KUMAR-HDFC-XXXXXXXXXXXX5913-MOBUA0253253909      | 0000006113941115 | 01/03/20 |           | 500.00   | 8,318.50  |
| 03/03/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                    | 000003081bnq69fs | 03/03/20 |           | 2,903.00 | 11,221.50 |
| 03/03/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO AD                                 | 0000006309017215 | 03/03/20 | 1,900.00  |          | 9,321.50  |
| 04/03/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO AD                                 | 0000006411030389 | 04/03/20 | 1,000.00  |          | 8,321.50  |
| 04/03/20 | IMPS-006421603938-NOBROKER TECHNOLOGIE-HDFC-XXXXXXXXXXXX0606-RENT TRANSFER  | 0000006421603938 | 04/03/20 |           | 9,900.00 | 18,221.50 |
| 05/03/20 | IMPS-006517347923-DIPAK KUMAR-SBIN-XXXXXX5913-TRANSFER                      | 0000006517347923 | 05/03/20 | 10,500.00 |          | 7,721.50  |
| 06/03/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                    | 000006069yQ2W7mO | 06/03/20 |           | 900.00   | 8,621.50  |
| 06/03/20 | .IMPS P2P 005919366208#28/02/2020 290220 -MIR2006539608180                  | MIR2006539608180 | 06/03/20 | 5.90      |          | 8,615.60  |
| 07/03/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                    | 00000714H4NryoT7 | 07/03/20 |           | 1,760.00 | 10,375.60 |
| 07/03/20 | 20200307085380963101/PAYTMBILLPAYMENTPVT                                    | 0000200679815911 | 07/03/20 | 2,014.16  |          | 8,361.44  |
| 07/03/20 | 20200307085723802380/PAYTMBILLPAYMENTPVT                                    | 0000200679817421 | 07/03/20 | 2,014.16  |          | 6,347.28  |
| 07/03/20 | POS 652166XXXXXX4402 PAYTM APP                                              | 0000006715969941 | 07/03/20 | 2,000.00  |          | 4,347.28  |
| 07/03/20 | UPI-YUVRAJ-YUVRAJRARJUN-2@OKAXIS-UTIB0000501-006715093648-LONE KA           | 0000006715612688 | 07/03/20 |           | 5,000.00 | 9,347.28  |
| 07/03/20 | EMI 5925549 CHQ S59255490141 03205925549                                    | 0000000000000000 | 07/03/20 | 8,287.00  |          | 1,060.28  |
| 07/03/20 | IMPS-006719928552-INSTANT PAY INDIA LI-HDFC-XXXXXXXX3340-7303203328         | 0000006719928552 | 07/03/20 |           | 1.00     | 1,061.28  |
| 07/03/20 | IMPS-006721299586-MONEED TECHNICAL DIS-HDFC-XXXXXX5472-IMPS-CMS-FROM ESCROW | 0000006721299586 | 07/03/20 |           | 3,099.00 | 4,160.28  |
| 08/03/20 | IMPS-006809515237-MR DIPAK KUMAR-HDFC-XXXXXXXXXXXX5913-MOBUA0256187611      | 0000006809515237 | 08/03/20 |           | 80.00    | 4,240.28  |
| 08/03/20 | POS 652166XXXXXX4402 ZAAK EPAYMENT SE                                       | 0000006811197382 | 08/03/20 | 84.24     |          | 4,156.04  |
| 08/03/20 | IMPS-006814645534-MR DIPAK KUMAR-HDFC-XXXXXXXXXXXX5913-MOBUA0256280918      | 0000006814645534 | 08/03/20 |           | 3,000.00 | 7,156.04  |
| 08/03/20 | EPFOBQ3OXHGEJU/RAZPCASHMAMA                                                 | 0000200680519372 | 08/03/20 | 5,118.00  |          | 2,038.04  |

### HDFC BANK LIMITED

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JAJPUR 755026  
ODISHA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : JAJPUR ROAD - ODISHA  
Address : BYPASS SQAURE,  
CHORDHA,  
JAIPUR MAIN ROAD  
City : JAJPUR 755019  
State : ODISHA  
Phone no. : 99379 03333  
OD Limit : 0.00  
Currency : INR  
Email : DEEPAK1984UP@GMAIL.COM  
Cust ID : 25893963  
Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                                                                                  |                  |          |           |           |           |
|----------|--------------------------------------------------------------------------------------------------|------------------|----------|-----------|-----------|-----------|
| 08/03/20 | IMPS-006815834310-RAZORPAY - MERCHANT -H<br>DFC-XXXXXXXX9522-L1022003077924630386316<br>181504   | 0000006815834310 | 08/03/20 |           | 1,717.00  | 3,755.04  |
| 08/03/20 | IMPS-006815670804-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0256298626                       | 0000006815670804 | 08/03/20 |           | 5,200.00  | 8,955.04  |
| 08/03/20 | POS 652166XXXXXX4402 RUPEEMAX                                                                    | 0000006817170769 | 08/03/20 | 6,157.90  |           | 2,797.14  |
| 08/03/20 | POS 652166XXXXXX4402 RELIANCE SMART                                                              | 0000000000016974 | 08/03/20 | 1,532.00  |           | 1,265.14  |
| 08/03/20 | NWD-652166XXXXXX4402-01820008-JAJPUR ROA<br>D                                                    | 0000006820006198 | 08/03/20 | 1,000.00  |           | 265.14    |
| 09/03/20 | IMPS-006913767617-BHANIX FINANCE AND I-H<br>DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX                  | 0000006913767617 | 09/03/20 |           | 14,627.00 | 14,892.14 |
| 09/03/20 | IMPS-006917198096-CASHFREE PRIVATE LIM-H<br>DFC-XXXXXX7325-BANK DETAILS VALIDATION I<br>EASYLOAN | 0000006917198096 | 09/03/20 |           | 1.00      | 14,893.14 |
| 09/03/20 | IMPS-006917625114-CASHFREE PAYMENTS IN-H<br>DFC-XXXXXXX0705-BV3020831                            | 0000006917625114 | 09/03/20 |           | 1.00      | 14,894.14 |
| 09/03/20 | IMPS-006917154379-CASHFREE-HDFC-XXXXXXX<br>0175-TRANSFER CF                                      | 0000006917154379 | 09/03/20 |           | 800.00    | 15,694.14 |
| 09/03/20 | IMPS-006920309957-YUVRAJ-UTIB-XXXXXXXXXX<br>X5165-TRANSFER                                       | 0000006920309957 | 09/03/20 | 5,000.00  |           | 10,694.14 |
| 09/03/20 | IMPS-006922783557-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0256723578                       | 0000006922783557 | 09/03/20 |           | 3,000.00  | 13,694.14 |
| 09/03/20 | POS 652166XXXXXX4402 PC FINANCIAL SER                                                            | 0000006922778779 | 09/03/20 | 12,790.80 |           | 903.34    |
| 10/03/20 | CC 000552365XXXXX4932 AUTOPAY SI-TAD                                                             | 0000000239983003 | 10/03/20 | 1.42      |           | 901.92    |
| 11/03/20 | IMPS-007109700738-VIVIFI INDIA FINANCE-H<br>DFC-XXXXXXX6781-FTTRANSFERP2A                        | 0000007109700738 | 11/03/20 |           | 12,000.00 | 12,901.92 |
| 11/03/20 | .IMPS P2P 006517347923#05/03/2020 050320<br>-MIR2006950086324                                    | MIR2006950086324 | 11/03/20 | 5.90      |           | 12,896.02 |
| 11/03/20 | 07061140004876-TPT-TRANSFER-DEVENDER KUMA<br>R                                                   | 0000000230415636 | 11/03/20 | 9,900.00  |           | 2,996.02  |
| 11/03/20 | IMPS-007115389585-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                      | 0000007115389585 | 11/03/20 | 2,900.00  |           | 96.02     |

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State : ODISHA  
Phone no. : 99379 03333  
OD Limit : 0.00  
Currency : INR  
Email : DEEPAK1984UP@GMAIL.COM  
Cust ID : 25893963  
Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

Nomination : Registered

From : 01/01/2020

To : 12/07/2020

### Statement of account

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|----------|------------------------------------------|------------------|----------|----------|-----------|-----------|
| 11/03/20 | REF-PAYTM-20200307085723802380-7/3/20    | 0000000000000000 | 11/03/20 |          | 2,000.00  | 2,096.02  |
| 11/03/20 | RREF-652166*****4402-006715969941-07/03  | 0000000000000000 | 11/03/20 |          | 2,000.00  | 4,096.02  |
| 12/03/20 | REF-PAYTM-20200307085723802380-7/3/20    | 0000000000000000 | 12/03/20 |          | 14.16     | 4,110.18  |
| 13/03/20 | .IMPS P2P 006920309957#09/03/2020 100320 | MIR2007358919937 | 13/03/20 | 5.90     |           | 4,104.28  |
|          | -MIR2007358919937                        |                  |          |          |           |           |
| 15/03/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO | 0000007508003882 | 15/03/20 | 4,100.00 |           | 4.28      |
|          | AD                                       |                  |          |          |           |           |
| 16/03/20 | APBS C- BLPGCM215701DT1003-1319689751    | 0000005997728319 | 16/03/20 |          | 274.81    | 279.09    |
| 17/03/20 | .IMPS P2P 007115389585#11/03/2020 110320 | MIR2007462780779 | 17/03/20 | 5.90     |           | 273.19    |
|          | -MIR2007462780779                        |                  |          |          |           |           |
| 18/03/20 | POS 652166XXXXXX4402 AGGREGATOR_OFFER    | 0000007813702250 | 18/03/20 | 59.00    |           | 214.19    |
| 19/03/20 | POS 652166XXXXXX4402 RELIANCEJIO         | 0000007917538782 | 19/03/20 | 51.00    |           | 163.19    |
| 20/03/20 | IMPS-008012172877-MONEED TECHNICAL DIS-H | 0000008012172877 | 20/03/20 |          | 3,099.00  | 3,262.19  |
|          | DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW      |                  |          |          |           |           |
| 20/03/20 | POS 652166XXXXXX4402 DIVINE MEDICARE     | 0000008015916270 | 20/03/20 | 1,070.00 |           | 2,192.19  |
| 20/03/20 | POS 652166XXXXXX4402 QUEENS COLLECTIO    | 0000008016013757 | 20/03/20 | 2,150.00 |           | 42.19     |
| 25/03/20 | IMPS-008508557798-RAZORPAY - MERCHANT -H | 0000008508557798 | 25/03/20 |          | 1,717.00  | 1,759.19  |
|          | DFC-XXXXXXXX9522-CASHTM                  |                  |          |          |           |           |
| 25/03/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO | 0000008509010788 | 25/03/20 | 700.00   |           | 1,059.19  |
|          | AD                                       |                  |          |          |           |           |
| 25/03/20 | POS 652166XXXXXX4402 PAYTM APP           | 0000008513909723 | 25/03/20 | 1,000.00 |           | 59.19     |
| 27/03/20 | INSTA LOAN0000000000056613457            | 0000545221000000 | 27/03/20 |          | 10,000.00 | 10,059.19 |
| 27/03/20 | POS 652166XXXXXX4402 RAZORPAY SOFTWARE   | 0000008703605133 | 27/03/20 | 5,135.00 |           | 4,924.19  |
| 27/03/20 | IMPS-008710315285-MPURSE SERVICES PVT -H | 0000008710315285 | 27/03/20 |          | 2,504.40  | 7,428.59  |
|          | DFC-XXXXXXXX0442-9319502123              |                  |          |          |           |           |
| 27/03/20 | IMPS-008711022670-ASHISH KANSARA-HDFC-X  | 0000008711022670 | 27/03/20 |          | 1.00      | 7,429.59  |
|          | XXXXXXXXXXXX0002-ACCOUNT VALIDATION      |                  |          |          |           |           |
| 27/03/20 | POS 652166XXXXXX4402 LOANFRONT           | 0000008718703815 | 27/03/20 | 7,181.62 |           | 247.97    |
| 28/03/20 | IMPS-008807919672-MONEED TECHNICAL DIS-H | 0000008807919672 | 28/03/20 |          | 1,549.00  | 1,796.97  |
|          | DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW      |                  |          |          |           |           |
| 28/03/20 | POS 652166XXXXXX4402 ONE MOBIKWIK SYS    | 0000008810206072 | 28/03/20 | 366.00   |           | 1,430.97  |
| 28/03/20 | POS 652166XXXXXX4402 PASFAR TECHNOLOG    | 0000008812614923 | 28/03/20 | 25.00    |           | 1,405.97  |

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 Address : BYPASS SQAURE,  
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 JAIPUR MAIN ROAD  
 City : JAJPUR 755019  
 State : ODISHA  
 Phone no. : 99379 03333  
 OD Limit : 0.00  
 Currency : INR  
 Email : DEEPAK1984UP@GMAIL.COM  
 Cust ID : 25893963  
 Account No : 07061140000921 PRIME  
 A/C Open Date : 16/09/2009  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
 Branch Code : 706 Product Code : 114

MR. DIPAK KUMAR  
 JSL LIMITED KALINGA NAGAR  
 INDUSTRIAL COMPLEX DANAGADI

JAJPUR 755026  
 ODISHA INDIA

JOINT HOLDERS :

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From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                                                                              |                  |          |           |           |           |
|----------|----------------------------------------------------------------------------------------------|------------------|----------|-----------|-----------|-----------|
| 28/03/20 | KQQX274IAB6KHOVC/PAYUUSHAREIT                                                                | 0000200883685814 | 28/03/20 | 99.00     |           | 1,306.97  |
| 30/03/20 | IMPS-009010340906-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000009010340906 | 30/03/20 | 1,300.00  |           | 6.97      |
| 30/03/20 | IMPS-009011974880-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0261299115                   | 0000009011974880 | 30/03/20 |           | 1,300.00  | 1,306.97  |
| 30/03/20 | IMPS-009011368637-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000009011368637 | 30/03/20 | 1,300.00  |           | 6.97      |
| 31/03/20 | NEFT CR-SBIN0000TBU-JINDAL STAINLESS LIM<br>ITED FORMERLY J-DIPAK KUMAR-SBIN42009121<br>0101 | SBIN420091210101 | 31/03/20 |           | 23,776.00 | 23,782.97 |
| 31/03/20 | IB BILLPAY DR-HDFCZF-552365XXXXXX4932                                                        | IB31174038983506 | 31/03/20 | 14,920.00 |           | 8,862.97  |
| 31/03/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 00003118OoxSDjCW | 31/03/20 |           | 9,675.00  | 18,537.97 |
| 31/03/20 | SHDF8669279532/SBI CARDS                                                                     | 0000200915462415 | 31/03/20 | 17,157.00 |           | 1,380.97  |
| 01/04/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 00000105axfE0B18 | 01/04/20 |           | 11,600.00 | 12,980.97 |
| 01/04/20 | CREDIT INTEREST CAPITALISED                                                                  | 0000000000000000 | 31/03/20 |           | 34.00     | 13,014.97 |
| 02/04/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 00000209S63m5N6I | 02/04/20 |           | 9,684.00  | 22,698.97 |
| 02/04/20 | IMPS-009316498539-RAZORPAY - MERCHANT -H<br>DFC-XXXXXXXX9522-NOBROKER FUND TRANSFER          | 0000009316498539 | 02/04/20 |           | 9,900.00  | 32,598.97 |
| 02/04/20 | IMPS-009318306775-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000009318306775 | 02/04/20 | 27,600.00 |           | 4,998.97  |
| 02/04/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 00000219100o6q53 | 02/04/20 |           | 9,675.00  | 14,673.97 |
| 02/04/20 | 07061140004876-TPT-TRANSFER-DEVENDER KUM<br>AR                                               | 0000000224209992 | 02/04/20 | 9,900.00  |           | 4,773.97  |
| 03/04/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 00000308ZZ5OYRgG | 03/04/20 |           | 9,675.00  | 14,448.97 |
| 03/04/20 | POS 652166XXXXXX4402 MONEED                                                                  | 0000009409850613 | 03/04/20 | 4,060.00  |           | 10,388.97 |
| 03/04/20 | IMPS-009409867637-MONEED TECHNICAL DIS-H<br>DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW              | 0000009409867637 | 03/04/20 |           | 3,099.00  | 13,487.97 |
| 03/04/20 | POS 652166XXXXXX4402 CREDY                                                                   | 0000009410858522 | 03/04/20 | 9,365.55  |           | 4,122.42  |
| 03/04/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 000003103U1ZfAu0 | 03/04/20 |           | 5,800.00  | 9,922.42  |
| 04/04/20 | IMPS-009514314541-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000009514314541 | 04/04/20 | 9,900.00  |           | 22.42     |
| 04/04/20 | IMPS-009514924644-MR DIPAK KUMAR-HDFC-                                                       | 0000009514924644 | 04/04/20 |           | 500.00    | 522.42    |

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Currency : INR  
Email : DEEPAK1984UP@GMAIL.COM  
Cust ID : 25893963  
Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

Nomination : Registered

From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                                                                              |                  |          |          |          |           |
|----------|----------------------------------------------------------------------------------------------|------------------|----------|----------|----------|-----------|
|          | XXXXXXXXXXXX5913-MOBUA0262766036                                                             |                  |          |          |          |           |
| 07/04/20 | IMPS-009805352820-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000009805352820 | 07/04/20 | 500.00   |          | 22.42     |
| 07/04/20 | IMPS-009812498050-MONEED TECHNICAL DIS-H<br>DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW              | 0000009812498050 | 07/04/20 |          | 1,549.00 | 1,571.42  |
| 07/04/20 | IMPS-009812362039-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000009812362039 | 07/04/20 | 1,500.00 |          | 71.42     |
| 07/04/20 | .IMPS P2P 009010340906#30/03/2020 300320<br>-MIR2009593905048                                | MIR2009593905048 | 07/04/20 | 5.90     |          | 65.52     |
| 07/04/20 | .IMPS P2P 009011368637#30/03/2020 300320<br>-MIR2009593905059                                | MIR2009593905059 | 07/04/20 | 5.90     |          | 59.62     |
| 07/04/20 | IMPS-009817547934-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXX5913-MOBUA0263573992                   | 0000009817547934 | 07/04/20 |          | 500.00   | 559.62    |
| 08/04/20 | EMI 5925549 CHQ S59255490151 042059255<br>49                                                 | 0000000005925549 | 08/04/20 | 8,287.00 |          | -7,727.38 |
| 08/04/20 | EMI 5925549 CHQ S59255490151 042059255<br>49                                                 | 0000000005925549 | 08/04/20 |          | 8,287.00 | 559.62    |
| 08/04/20 | CC 000517635XXXXX9128 AUTOPAY SI-TAD                                                         | 0000000248231137 | 08/04/20 | 6,408.03 |          | -5,848.41 |
| 08/04/20 | CC 000517635XXXXX9128 AUTOPAY SI-TAD                                                         | 0000000248231138 | 08/04/20 |          | 6,408.03 | 559.62    |
| 08/04/20 | CC 000517635XXXXX9128 AUTOPAY SI-TAD                                                         | 0000000248381082 | 08/04/20 | 6,408.03 |          | -5,848.41 |
| 08/04/20 | CC 000517635XXXXX9128 AUTOPAY SI-TAD                                                         | 0000000248381083 | 08/04/20 |          | 6,408.03 | 559.62    |
| 09/04/20 | POS 652166XXXXX4402 PAYU_WWW.MPURSES                                                         | 0000010017510140 | 09/04/20 | 492.00   |          | 67.62     |
| 10/04/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 00001006f301V6WJ | 10/04/20 |          | 2,000.00 | 2,067.62  |
| 10/04/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 0000100665BeihL8 | 10/04/20 |          | 1,500.00 | 3,567.62  |
| 10/04/20 | IMPS-010106304426-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000010106304426 | 10/04/20 | 3,500.00 |          | 67.62     |
| 13/04/20 | NEFT CR-SBIN0000041-EMPLOYEE PROVIDENT F<br>UND ORGANIZATIO-DIPAK KUMAR-SBIN52010413<br>2948 | SBIN520104132948 | 13/04/20 |          | 7,200.00 | 7,267.62  |
| 13/04/20 | IMPS-010416315955-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000010416315955 | 13/04/20 | 7,200.00 |          | 67.62     |
| 17/04/20 | IMPS-010815540625-MR DIPAK KUMAR-HDFC-                                                       | 0000010815540625 | 17/04/20 |          | 1,000.00 | 1,067.62  |

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Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                           |                  |          |          |          |          |
|----------|-------------------------------------------|------------------|----------|----------|----------|----------|
|          | XXXXXXXXXXXX5913-MOBUA0265646684          |                  |          |          |          |          |
| 17/04/20 | POS 652166XXXXXX4402 AMAZON_UTILITIES     | 0000010816218011 | 17/04/20 | 779.00   |          | 288.62   |
| 20/04/20 | IMPS-011120126520-MONEED TECHNICAL DIS-H  | 0000011120126520 | 20/04/20 |          | 3,099.00 | 3,387.62 |
|          | DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW       |                  |          |          |          |          |
| 21/04/20 | IMPS-011210337728-DIPAK KUMAR-SBIN-XXXXXX | 0000011210337728 | 21/04/20 | 3,300.00 |          | 87.62    |
|          | XX5913-TRANSFER                           |                  |          |          |          |          |
| 21/04/20 | POS 652166XXXXXX4402 AMAZON               | 0000011220077782 | 21/04/20 | 1.00     |          | 86.62    |
| 22/04/20 | IMPS-011310882386-MONEED TECHNICAL DIS-H  | 0000011310882386 | 22/04/20 |          | 1,549.00 | 1,635.62 |
|          | DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW       |                  |          |          |          |          |
| 22/04/20 | IMPS-011311385971-DIPAK KUMAR-SBIN-XXXXXX | 0000011311385971 | 22/04/20 | 1,600.00 |          | 35.62    |
|          | XX5913-TRANSFER                           |                  |          |          |          |          |
| 27/04/20 | .IMPS P2P 009318306775#02/04/2020 030420  | MIR2011608469797 | 27/04/20 | 5.90     |          | 29.72    |
|          | -MIR2011608469797                         |                  |          |          |          |          |
| 27/04/20 | .IMPS P2P 009514314541#04/04/2020 040420  | MIR2011608999519 | 27/04/20 | 5.90     |          | 23.82    |
|          | -MIR2011608999519                         |                  |          |          |          |          |
| 27/04/20 | APBS C- BLPGCM11146DT2404-1371701785      | 0000007559111381 | 27/04/20 |          | 202.90   | 226.72   |
| 29/04/20 | .IMPS P2P 009812362039#07/04/2020 070420  | MIR2011909946781 | 29/04/20 | 5.90     |          | 220.82   |
|          | -MIR2011909946781                         |                  |          |          |          |          |
| 29/04/20 | .IMPS P2P 009805352820#07/04/2020 070420  | MIR2011909946788 | 29/04/20 | 5.90     |          | 214.92   |
|          | -MIR2011909946788                         |                  |          |          |          |          |
| 01/05/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER  | 00000106146GZFAK | 01/05/20 |          | 1,770.00 | 1,984.92 |
| 02/05/20 | IMPS-012313387452-DIPAK KUMAR-SBIN-XXXXXX | 0000012313387452 | 02/05/20 | 1,984.00 |          | 0.92     |
|          | XX5913-TRANSFER                           |                  |          |          |          |          |
| 03/05/20 | 07061140004876-TPT-M-DEVENDER KUMAR       | 0000000239994447 | 03/05/20 |          | 2,000.00 | 2,000.92 |
| 03/05/20 | POS 652166XXXXXX4402 RELIANCE SMART       | 0000000000018543 | 03/05/20 | 1,858.57 |          | 142.35   |
| 04/05/20 | .IMPS P2P 010416315955#13/04/2020 130420  | MIR2012215148658 | 04/05/20 | 5.90     |          | 136.45   |
|          | -MIR2012215148658                         |                  |          |          |          |          |
| 04/05/20 | .IMPS P2P 010106304426#10/04/2020 130420  | MIR2012215158966 | 04/05/20 | 5.90     |          | 130.55   |
|          | -MIR2012215158966                         |                  |          |          |          |          |
| 04/05/20 | .IMPS P2P 011311385971#22/04/2020 220420  | MIR2012417501287 | 04/05/20 | 5.90     |          | 124.65   |
|          | -MIR2012417501287                         |                  |          |          |          |          |
| 04/05/20 | .IMPS P2P 011210337728#21/04/2020 220420  | MIR2012417477031 | 04/05/20 | 5.90     |          | 118.75   |

### HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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MR. DIPAK KUMAR  
JSL LIMITED KALINGA NAGAR  
INDUSTRIAL COMPLEX DANAGADI

JAJPUR 755026  
ODISHA INDIA

JOINT HOLDERS :

Account Branch : JAJPUR ROAD - ODISHA  
Address : BYPASS SQAURE,  
CHORDHA,  
JAIPUR MAIN ROAD  
City : JAJPUR 755019  
State : ODISHA  
Phone no. : 99379 03333  
OD Limit : 0.00  
Currency : INR  
Email : DEEPAK1984UP@GMAIL.COM  
Cust ID : 25893963  
Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

Nomination : Registered

From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                                                                              |                  |          |           |           |            |
|----------|----------------------------------------------------------------------------------------------|------------------|----------|-----------|-----------|------------|
|          | -MIR2012417477031                                                                            |                  |          |           |           |            |
| 06/05/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                                     | 00000618F95a4W5V | 06/05/20 |           | 968.00    | 1,086.75   |
| 07/05/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO<br>AD                                               | 0000012806011007 | 07/05/20 | 500.00    |           | 586.75     |
| 07/05/20 | KQXX45UNAZ7KFPGQCQ/PAYUMPURSESERVICESPR                                                      | 0000201285120506 | 07/05/20 | 492.00    |           | 94.75      |
| 07/05/20 | IMPS-012815006604-RBLBANKDUMMY-HDFC-XXXX<br>XXXX0617-REMARKS                                 | 0000012815006604 | 07/05/20 |           | 9,900.00  | 9,994.75   |
| 07/05/20 | POS 652166XXXXXX4402 PASFAR TECHNOLOG                                                        | 0000012816269533 | 07/05/20 | 4,300.00  |           | 5,694.75   |
| 07/05/20 | POS 652166XXXXXX4402 PASFAR TECHNOLOG                                                        | 0000012817283117 | 07/05/20 | 2,070.00  |           | 3,624.75   |
| 07/05/20 | 07061140004876-TPT-TRANSFER-DEVENDER KUM<br>AR                                               | 0000000277964983 | 07/05/20 | 3,600.00  |           | 24.75      |
| 08/05/20 | NEFT CR-SBIN0000TBU-JINDAL STAINLESS LIM<br>ITED FORMERLY J-DIPAK KUMAR-SBIN42012973<br>0150 | SBIN420129730150 | 08/05/20 |           | 23,954.00 | 23,978.75  |
| 08/05/20 | IMPS-012917373158-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000012917373158 | 08/05/20 | 11,030.00 |           | 12,948.75  |
| 08/05/20 | 07061140004876-TPT-TRANSFER-DEVENDER KUM<br>AR                                               | 0000000579813247 | 08/05/20 | 8,300.00  |           | 4,648.75   |
| 09/05/20 | IMPS-013011392854-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000013011392854 | 09/05/20 | 4,600.00  |           | 48.75      |
| 09/05/20 | CC 000552365XXXXXX4932 AUTOPAY SI-TAD                                                        | 0000000255556513 | 09/05/20 | 17,661.00 |           | -17,612.25 |
| 09/05/20 | CC 000552365XXXXXX4932 AUTOPAY SI-TAD                                                        | 0000000255556514 | 09/05/20 |           | 17,661.00 | 48.75      |
| 12/05/20 | REF-PAYUMPU-KQXX45UNAZ7KFPGQCQ-7/5/20                                                        | 0000000000000000 | 12/05/20 |           | 492.00    | 540.75     |
| 14/05/20 | IMPS-013512330135-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000013512330135 | 14/05/20 | 540.00    |           | 0.75       |
| 19/05/20 | .IMPS P2P 012313387452#02/05/2020 020520<br>-MIR2013849987808                                | MIR2013849987808 | 19/05/20 | 0.59      |           | 0.16       |
| 19/05/20 | IMPS-014015976661-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXXX5913-MOBUA0273104494                  | 0000014015976661 | 19/05/20 |           | 10.00     | 10.16      |
| 21/05/20 | .IMPS P2P 012313387452#02/05/2020 020520<br>-MIR2014158043315                                | MIR2014158043315 | 21/05/20 | 5.32      |           | 4.84       |
| 22/05/20 | .IMPS P2P 013011392854#09/05/2020 110520                                                     | MIR2014259814424 | 22/05/20 | 4.69      |           | 0.15       |

### HDFC BANK LIMITED

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INDUSTRIAL COMPLEX DANAGADI

JAJPUR 755026  
ODISHA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : JAJPUR ROAD - ODISHA  
Address : BYPASS SQAURE,  
CHORDHA,  
JAIPUR MAIN ROAD  
City : JAJPUR 755019  
State : ODISHA  
Phone no. : 99379 03333  
OD Limit : 0.00  
Currency : INR  
Email : DEEPAK1984UP@GMAIL.COM  
Cust ID : 25893963  
Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                                                                      |                   |          |           |           |            |
|----------|--------------------------------------------------------------------------------------|-------------------|----------|-----------|-----------|------------|
|          | -MIR2014259814424                                                                    |                   |          |           |           |            |
| 26/05/20 | IMPS-014710614708-MR DIPAK KUMAR-HDFC-XXXXXXXXXXXX5913-MOBUA0274538865               | 0000014710614708  | 26/05/20 |           | 2,048.00  | 2,048.15   |
| 26/05/20 | IMPS-014710371346-YUVRAJ-UTIB-XXXXXXXXXX X5165-TRANSFER                              | 0000014710371346  | 26/05/20 | 2,000.00  |           | 48.15      |
| 26/05/20 | .IMPS P2P 012917373158#08/05/2020 110520 -MIR2014361655864                           | MIR2014361655864  | 26/05/20 | 4.84      |           | 43.31      |
| 27/05/20 | SBY4141275_NET_RNWL                                                                  | 0000000000000000  | 27/05/20 | 12.00     |           | 31.31      |
| 28/05/20 | .IMPS P2P 013512330135#14/05/2020 140520 -MIR2014867847496                           | MIR2014867847496  | 28/05/20 | 5.90      |           | 25.41      |
| 01/06/20 | NEFT CR-SBIN0000TBU-JINDAL STAINLESS LIMITED FORMERLY J-DIPAK KUMAR-SBIN420153734829 | SBIN420153734829  | 01/06/20 |           | 24,226.00 | 24,251.41  |
| 02/06/20 | IMPS-015418011024-RBLBANKDUMMY-HDFC-XXXXXXX0617-NRP1664082 DEVENDER KUMAR MAY        | 0000015418011024  | 02/06/20 |           | 9,900.00  | 34,151.41  |
| 02/06/20 | 07061140004876-TPT-TRANSFER-DEVENDER KUMAR                                           | 0000000407309823  | 02/06/20 | 9,900.00  |           | 24,251.41  |
| 04/06/20 | ATW-652166XXXXXX4402-S1ACJP05-JAJPUR                                                 | 00000000000002673 | 04/06/20 | 300.00    |           | 23,951.41  |
| 04/06/20 | ATW-652166XXXXXX4402-S1ACJP05-JAJPUR                                                 | 00000000000002674 | 04/06/20 | 3,000.00  |           | 20,951.41  |
| 04/06/20 | APBS C- BLPGCM37564DT0306-1391147330                                                 | 0000008324254168  | 04/06/20 |           | 34.40     | 20,985.81  |
| 05/06/20 | IMPS-015711373915-DIPAK KUMAR-SBIN-XXXXXX5913-TRANSFER                               | 0000015711373915  | 05/06/20 | 10,600.00 |           | 10,385.81  |
| 06/06/20 | PAYZAPP - CREDIT - 7894457989 - TRANSFER                                             | 000006102hnkhSG5  | 06/06/20 |           | 7,950.00  | 18,335.81  |
| 06/06/20 | IB BILLPAY DR-HDFCZF-552365XXXXXX4932                                                | IB06105725330431  | 06/06/20 | 15,000.00 |           | 3,335.81   |
| 07/06/20 | POS 652166XXXXXX4402 AMAZON                                                          | 0000015910263748  | 07/06/20 | 313.00    |           | 3,022.81   |
| 07/06/20 | EMI 5925549 CHQ S59255490172 06205925549                                             | 0000000005925549  | 07/06/20 | 8,287.00  |           | -5,264.19  |
| 07/06/20 | EMI 5925549 CHQ S59255490172 06205925549                                             | 0000000005925549  | 07/06/20 |           | 8,287.00  | 3,022.81   |
| 08/06/20 | EMI 5925549 CHQ S59255490172 06205925549-5925549                                     | 0000000000000000  | 08/06/20 | 3,022.81  |           | 0.00       |
| 08/06/20 | CC 000552365XXXXXX4932 AUTOPAY SI-TAD                                                | 0000000262336739  | 08/06/20 | 31,871.00 |           | -31,871.00 |

### HDFC BANK LIMITED

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From : 01/01/2020

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### Statement of account

|          |                                                                                |                  |          |           |           |            |
|----------|--------------------------------------------------------------------------------|------------------|----------|-----------|-----------|------------|
| 08/06/20 | CC 000552365XXXXXX4932 AUTOPAY SI-TAD                                          | 0000000262336740 | 08/06/20 |           | 31,871.00 | 0.00       |
| 08/06/20 | CC 000552365XXXXXX4932 AUTOPAY SI-TAD                                          | 0000000262448728 | 08/06/20 | 29,137.00 |           | -29,137.00 |
| 08/06/20 | CC 000552365XXXXXX4932 AUTOPAY SI-TAD                                          | 0000000262448729 | 08/06/20 |           | 29,137.00 | 0.00       |
| 09/06/20 | IMPS-016116978511-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXXXXXX5913-MOBUA0278881052 | 0000016116978511 | 09/06/20 |           | 3,940.00  | 3,940.00   |
| 10/06/20 | EMI 5925549 CHQ S59255490172 062059255<br>49-5925549                           | 0000000000000000 | 10/06/20 | 3,940.00  |           | 0.00       |
| 11/06/20 | PAYZAPP - CREDIT - 7894457989 -                                                | 00001107PR0Mt3z4 | 11/06/20 |           | 3,738.00  | 3,738.00   |
| 11/06/20 | 07061140004876-TPT-TRANSFER-DEVENDER KUM<br>AR                                 | 0000000114926761 | 11/06/20 | 2,400.00  |           | 1,338.00   |
| 11/06/20 | PAYZAPP - CREDIT - 7894457989 -                                                | 00001108866S882B | 11/06/20 |           | 4,845.00  | 6,183.00   |
| 11/06/20 | 07061140004876-TPT-M-DEVENDER KUMAR                                            | 0000000114924962 | 11/06/20 | 4,850.00  |           | 1,333.00   |
| 12/06/20 | EMI 5925549 CHQ S59255490172 062059255<br>49-5925549                           | 0000000000000000 | 12/06/20 | 1,324.19  |           | 8.81       |
| 15/06/20 | .IMPS P2P 014710371346#26/05/2020 300520<br>-MIR2016283926420                  | MIR2016283926420 | 15/06/20 | 5.90      |           | 2.91       |
| 15/06/20 | .IMPS P2P 015711373915#05/06/2020 050620<br>-MIR2016486124664                  | MIR2016486124664 | 15/06/20 | 0.49      |           | 2.42       |
| 17/06/20 | 07061140004876-TPT-M-DEVENDER KUMAR                                            | 0000000231197266 | 17/06/20 |           | 200.00    | 202.42     |
| 17/06/20 | .IMPS P2P 015711373915#05/06/2020 050620<br>-MIR2016792102577                  | MIR2016792102577 | 17/06/20 | 5.40      |           | 197.02     |
| 17/06/20 | 07061140004876-TPT-M-DEVENDER KUMAR                                            | 0000000237080268 | 17/06/20 |           | 10,000.00 | 10,197.02  |
| 17/06/20 | IMPS-016914303617-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                    | 0000016914303617 | 17/06/20 | 10,194.00 |           | 3.02       |
| 22/06/20 | IMPS-017418479719-SANJAYA KUMAR MISHRA-H<br>DFC-XXXXXXXXXXXX5526-STL           | 0000017418479719 | 22/06/20 |           | 40,000.00 | 40,003.02  |
| 22/06/20 | IMPS-017418389461-YUVRAJ-UTIB-XXXXXXXXXXXX<br>X5165-TRANSFER                   | 0000017418389461 | 22/06/20 | 5,000.00  |           | 35,003.02  |
| 22/06/20 | POS 652166XXXXXX4402 KISSHT                                                    | 0000017419661338 | 22/06/20 | 5,290.38  |           | 29,712.64  |
| 23/06/20 | IB BILLPAY DR-HDFCZF-552365XXXXXX4932                                          | IB23113624086324 | 23/06/20 | 24,518.00 |           | 5,194.64   |
| 23/06/20 | .IMPS P2P 016914303617#17/06/2020 200620<br>-MIR2017406686729                  | MIR2017406686729 | 23/06/20 | 5.90      |           | 5,188.74   |

### HDFC BANK LIMITED

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INDUSTRIAL COMPLEX DANAGADI

JAJPUR 755026  
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JOINT HOLDERS :

Nomination : Registered

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JAIPUR MAIN ROAD  
City : JAJPUR 755019  
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Phone no. : 99379 03333  
OD Limit : 0.00  
Currency : INR  
Email : DEEPAK1984UP@GMAIL.COM  
Cust ID : 25893963  
Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                                                                              |                   |          |           |           |           |
|----------|----------------------------------------------------------------------------------------------|-------------------|----------|-----------|-----------|-----------|
| 23/06/20 | NWD-652166XXXXXX4402-01820059-JAJAPUR RO<br>AD                                               | 0000017516027488  | 23/06/20 | 1,000.00  |           | 4,188.74  |
| 24/06/20 | NWD-652166XXXXXX4402-01820013-JAJPURROAD                                                     | 0000017618005292  | 24/06/20 | 400.00    |           | 3,788.74  |
| 25/06/20 | IMPS-017711341158-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000017711341158  | 25/06/20 | 1,780.00  |           | 2,008.74  |
| 25/06/20 | .IMPS P2P 017418389461#22/06/2020 230620<br>-MIR2017711905696                                | MIR2017711905696  | 25/06/20 | 5.90      |           | 2,002.84  |
| 25/06/20 | POS 652166XXXXXX4402 BIG BAZAAR                                                              | 0000017718851834  | 25/06/20 | 300.00    |           | 1,702.84  |
| 29/06/20 | .IMPS P2P 017711341158#25/06/2020 250620<br>-MIR2017915895446                                | MIR2017915895446  | 29/06/20 | 5.90      |           | 1,696.94  |
| 29/06/20 | POS 652166XXXXXX4402 RELIANCE SMART                                                          | 00000000000019459 | 29/06/20 | 283.08    |           | 1,413.86  |
| 29/06/20 | NWD-652166XXXXXX4402-01820013-JAJPURROAD                                                     | 0000018118012485  | 29/06/20 | 400.00    |           | 1,013.86  |
| 30/06/20 | IMPS-018208338278-RAZORPAY - MERCHANT -H<br>DFC-XXXXXXXX9522-CASHTM                          | 0000018208338278  | 30/06/20 |           | 1,717.00  | 2,730.86  |
| 30/06/20 | NEFT CR-SBIN0000TBU-JINDAL STAINLESS LIM<br>ITED FORMERLY J-DIPAK KUMAR-SBIN52018280<br>7319 | SBIN520182807319  | 30/06/20 |           | 23,904.00 | 26,634.86 |
| 30/06/20 | POS 652166XXXXXX4402 HOTEL NATARAJ RO                                                        | 00000000000004939 | 30/06/20 | 190.00    |           | 26,444.86 |
| 30/06/20 | IMPS-018219039937-RBLBANKDUMMY-HDFC-XXXX<br>XXXX0617-NRP2057062 DEVENDER KUMAR JUNE          | 0000018219039937  | 30/06/20 |           | 9,900.00  | 36,344.86 |
| 30/06/20 | IMPS-018220364374-DEVENDER KUMAR-HDFC-XX<br>XXXXXXXX4876-TRANSFER                            | 0000018220364374  | 30/06/20 | 9,900.00  |           | 26,444.86 |
| 01/07/20 | CREDIT INTEREST CAPITALISED                                                                  | 0000000000000000  | 30/06/20 |           | 20.00     | 26,464.86 |
| 02/07/20 | IMPS-018408346178-DIPAK KUMAR-SBIN-XXXXX<br>XX5913-TRANSFER                                  | 0000018408346178  | 02/07/20 | 11,400.00 |           | 15,064.86 |
| 02/07/20 | IB BILLPAY DR-HDFCMS-517635XXXXXX9128                                                        | IB02084902957948  | 02/07/20 | 6,408.03  |           | 8,656.83  |
| 04/07/20 | IMPS-018607335840-YUVRAJ-UTIB-XXXXXXXXXXXX<br>X5165-TRANSFER                                 | 0000018607335840  | 04/07/20 | 3,000.00  |           | 5,656.83  |
| 04/07/20 | IMPS-018619712893-MR DIPAK KUMAR-HDFC-<br>XXXXXXXXXXXXX5913-MOBUA0285848231                  | 0000018619712893  | 04/07/20 |           | 3,000.00  | 8,656.83  |
| 07/07/20 | EMI 5925549 CHQ S59255490182 072059255<br>49                                                 | 0000000000000000  | 07/07/20 | 8,287.00  |           | 369.83    |

### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:21AAACH2702H1ZC

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. DIPAK KUMAR  
JSL LIMITED KALINGA NAGAR  
INDUSTRIAL COMPLEX DANAGADI

JAJPUR 755026  
ODISHA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : JAJPUR ROAD - ODISHA  
Address : BYPASS SQAURE,  
CHORDHA,  
JAIPUR MAIN ROAD  
City : JAJPUR 755019  
State : ODISHA  
Phone no. : 99379 03333  
OD Limit : 0.00  
Currency : INR  
Email : DEEPAK1984UP@GMAIL.COM  
Cust ID : 25893963  
Account No : 07061140000921 PRIME  
A/C Open Date : 16/09/2009  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000706 MICR : 755240102  
Branch Code : 706 Product Code : 114

From : 01/01/2020

To : 12/07/2020

### Statement of account

|          |                                          |                  |          |        |  |       |
|----------|------------------------------------------|------------------|----------|--------|--|-------|
| 08/07/20 | ATW-652166XXXXXX4402-S1ACJP05-JAJPUR     | 0000000000007188 | 08/07/20 | 300.00 |  | 69.83 |
| 08/07/20 | .IMPS P2P 018408346178#02/07/2020 020720 | MIR2019028531970 | 08/07/20 | 5.90   |  | 63.93 |
|          | -MIR2019028531970                        |                  |          |        |  |       |

### STATEMENT SUMMARY :-

**Opening Balance**  
28,037.15

**Dr Count**  
174

**Cr Count**  
104

**Debits**  
761,269.92

**Credits**  
733,296.70

**Closing Bal**  
63.93

**Generated On: 13-Jul-2020 13:49**

**Generated By: 25893963**

**Requesting Branch Code: NET**

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

### HDFC BANK LIMITED

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**State account branch GSTN:21AAACH2702H1ZC**

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