



MS. AMARJIT KAUR
COMMISSIONER OFFICE

.
.

LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : KIDWAI NAGAR
Address : HDFC BANK LTD
SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

Nomination : Registered

From : 10/02/2020

To : 11/08/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
10/02/20	EMI 97434161 CHQ S974341610021 02209743 4161-97434161	0000000000000000	10/02/20	8,150.70		0.00
11/02/20	IMPS-004216085040-WHIZDMINNOVATIONSPVT-H DFC-XXXXXX7540-154030713783	0000004216085040	11/02/20		1.00	1.00
12/02/20	EMI 97434161 CHQ S974341610021 02209743 4161-97434161	0000000000000000	12/02/20	1.00		0.00
16/02/20	UPI-SUKHWINDER KAUR-SUKWINDERKAUR1000@OK HDFCBANK-PSIB0000297-004706965703-UPI	0000000476005691	16/02/20		1,000.00	1,000.00
16/02/20	EMI 97434161 CHQ S974341610021 02209743 4161-97434161	0000000000000000	16/02/20	1,000.00		0.00
19/02/20	IMPS-005013084517-DMI WHIZDM DISBURSEM-H DFC-XXXXXX9987-LOAN FROM DMI DMI00065334 08	0000005013084517	19/02/20		18,584.00	18,584.00
19/02/20	IMPS-005013381015-PANKAJ-SBIN-XXXXXXX345 5-GHHJJ	0000005013381015	19/02/20	7,726.00		10,858.00
19/02/20	IMPS-005014397473-PANKAJ-SBIN-XXXXXXX345 5-GHJJ	0000005014397473	19/02/20	1,000.00		9,858.00
20/02/20	EMI 97434161 CHQ S974341610021 02209743 4161-97434161	0000000000000000	20/02/20	9,598.30		259.70
20/02/20	2002 OVERDUE LOAN -97434161 RECOVERED	0000000000000000	20/02/20	259.70		0.00
21/02/20	UPI-VIJAY KUMAR-PRATTYVIJAY@OKSBI-SBIN0 002343-005219091132-VIJAY	0000005219953805	21/02/20		1,000.00	1,000.00
22/02/20	IMPS-005310313491-PANKAJ-SBIN-XXXXXXX345 5-FGHH	0000005310313491	22/02/20	500.00		500.00
22/02/20	IMPS-005320393590-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-NANOCRED FUND TRANSF ER	0000005320393590	22/02/20		1,500.00	2,000.00
22/02/20	IMPS-005320326083-PANKAJ-SBIN-XXXXXXX345	0000005320326083	22/02/20	1,110.00		890.00

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



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22/02/20	5-GHJJJ					
	IMPS-005320330339-PANKAJ-SBIN-XXXXXXX345	0000005320330339	22/02/20	500.00		390.00
	5-FGHHH					
23/02/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM	0000005410322601	23/02/20		10.00	400.00
	-SBIN0002343-005456873141-NA					
23/02/20	IMPS-005421028246-REMITTER-HDFC-XXXXXXX	0000005421028246	24/02/20		1.00	401.00
	XXXXXXX0961-IMPS TXN					
24/02/20	CARD RE-ISSUANCE FEE 040220-MIR200512109	MIR2005121099089	24/02/20	11.70		389.30
	9089					
24/02/20	2402 OVERDUE LOAN -97434161 RECOVERED	0000000000000000	24/02/20	377.50		11.80
24/02/20	IMPS-005521485450-RAZORPAY SOFTWARE PR-H	0000005521485450	24/02/20		1.74	13.54
	DFC-XXXXXXX6751-EKDA3IZO8NCV7V					
25/02/20	.IMPS P2P 005013381015#19/02/2020 190220	MIR2005524992344	25/02/20	5.80		7.74
	-MIR2005524992344					
25/02/20	.IMPS P2P 005014397473#19/02/2020 190220	MIR2005524992282	25/02/20	5.90		1.84
	-MIR2005524992282					
25/02/20	UPI-VIJAY KUMAR-PRATTYVIJAY@OKSBI-SBIN0	0000005612740518	25/02/20		200.00	201.84
	002343-005612192277-UPI					
25/02/20	IMPS-005613395062-PANKAJ-SBIN-XXXXXXX345	0000005613395062	25/02/20	200.00		1.84
	5-FGHH					
25/02/20	2502 OVERDUE LOAN -97434161 RECOVERED	0000000000000000	25/02/20	1.74		0.10
26/02/20	IMPS-005712856827-CASHFREE-HDFC-XXXXXXX	0000005712856827	26/02/20		1.00	1.10
	0175-BANK DETAILS VALIDATION CF					
26/02/20	IMPS-005718014964-ANAND PROPERTY FINAN-H	0000005718014964	26/02/20		900.00	901.10
	DFC-XXXXXXX4777-LOAN REQUEST					
26/02/20	IMPS-005719326830-PANKAJ-SBIN-XXXXXXX345	0000005719326830	26/02/20	889.00		12.10
	5-DFHHJJ					
26/02/20	UPI-VIJAY KUMAR-PRATTYVIJAY@OKSBI-SBIN0	0000005720871267	26/02/20		50.00	62.10
	002343-005720484168-UPI					
26/02/20	IMPS-005720351952-PANKAJ-SBIN-XXXXXXX345	0000005720351952	26/02/20	50.00		12.10
	5-FGHHH					
27/02/20	2702 OVERDUE LOAN -97434161 RECOVERED	0000000000000000	27/02/20	10.06		2.04

HDFC BANK LIMITED

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27/02/20	IMPS-005822080844-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-LENDKARO FUND TRANSF ER	0000005822080844	27/02/20		2,400.00	2,402.04
27/02/20	IMPS-005822397701-PANKAJ-SBIN-XXXXXXX345 5-FGHHJ	0000005822397701	27/02/20	2,402.00		0.04
28/02/20	.IMPS P2P 005320326083#22/02/2020 230220 -MIR2005830559624	MIR2005830559624	28/02/20	0.04		0.00
02/03/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM -SBIN0002343-006262517892-NA	0000006211571501	02/03/20		15.00	15.00
02/03/20	NEFT CR-RBIS0GOPNEP-DTO LUDHIANA-AMARJIT KAUR-RBI0632003504921	RBI0632003504921	02/03/20		39,481.00	39,496.00
02/03/20	IMPS-006214357517-PANKAJ-SBIN-XXXXXXX345 5-FGHHJ	0000006214357517	02/03/20	25,000.00		14,496.00
02/03/20	IMPS-006214354205-PANKAJ-SBIN-XXXXXXX345 5-FGGHHH	0000006214354205	02/03/20	14,000.00		496.00
02/03/20	1041432285/HUEYTECHNOLOGIESPRIV	0000200625464687	02/03/20	1.00		495.00
02/03/20	IMPS-006215303079-PANKAJ-SBIN-XXXXXXX345 5-DGJJK	0000006215303079	02/03/20	465.00		30.00
02/03/20	IMPS-006216072461-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-BRANCH	0000006216072461	02/03/20		4,974.00	5,004.00
02/03/20	IMPS-006216311257-PANKAJ-SBIN-XXXXXXX345 5-SFJJK	0000006216311257	02/03/20	4,974.00		30.00
02/03/20	IMPS-006222347308-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-LENDKARO FUND TRANSF ER	0000006222347308	02/03/20		2,400.00	2,430.00
02/03/20	IMPS-006222374232-PANKAJ-SBIN-XXXXXXX345 5-DFHHHH	0000006222374232	02/03/20	2,400.00		30.00
03/03/20	IMPS-006311151356-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000006311151356	03/03/20		8,150.00	8,180.00
03/03/20	IMPS-006311357648-PANKAJ-SBIN-XXXXXXX345	0000006311357648	03/03/20	8,150.00		30.00

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	5-FGHHJJ					
03/03/20	IMPS-006311034286-ANAND PROPERTY FINAN-H	0000006311034286	03/03/20		900.00	930.00
	DFC-XXXXXXXX4777-LOAN REQUEST					
03/03/20	UPI-XXXXXX3455-SBIN0002343-006313068823-	0000006313465612	03/03/20	900.00		30.00
	DFGG					
03/03/20	IMPS-006316631083-INSTANT PAY INDIA LI-H	0000006316631083	03/03/20		1.00	31.00
	DFC-XXXXXXXX3340-9953253545					
03/03/20	REV 1041432285/HUEYTECHNOLOGIESPRIV	0000000000000000	03/03/20		1.00	32.00
03/03/20	IMPS-006321877350-PAYME INDIA UO HUEY -H	0000006321877350	03/03/20		8,990.00	9,022.00
	DFC-XXXXXXXXXX0032-LOAN FROM PAYME INDI					
	A					
03/03/20	UPI-XXXXXX3455-SBIN0002343-006321292683-	0000006321480813	03/03/20	4,000.00		5,022.00
	DFGHH					
03/03/20	IMPS-006321125947-PANKAJ-SBIN-XXXXXXX345	0000006321125947	03/03/20	4,992.00		30.00
	5-FGHHJJ					
05/03/20	ACH D- RAZORPAY SOFTWARE PV-EO4QXPSI2GXF	0000005782972771	05/03/20	2,509.00		-2,479.00
05/03/20	ACH D- RAZORPAY SOFTWARE PV-EO4QXPSI2GXF	0000005782972771	05/03/20		2,509.00	30.00
05/03/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000005785996794	05/03/20	2,926.00		-2,896.00
05/03/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000005785996794	05/03/20		2,926.00	30.00
05/03/20	EMI 97434161 CHQ S974341610031 03209743	0000000097434161	05/03/20	18,750.00		-18,720.00
	4161					
05/03/20	EMI 97434161 CHQ S974341610031 03209743	0000000097434161	05/03/20		18,750.00	30.00
	4161					
05/03/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM	0000006513040754	05/03/20		2,926.00	2,956.00
	-SBIN0002343-006508517957-NA					
06/03/20	EMI 97434161 CHQ S974341610031 03209743	0000000000000000	06/03/20	2,956.00		0.00
	4161-97434161					
06/03/20	IMPS-006617038391-ANAND PROPERTY FINAN-H	0000006617038391	06/03/20		900.00	900.00
	DFC-XXXXXXXX4777-LOAN REQUEST					
07/03/20	EMI 97434161 CHQ S974341610031 03209743	0000000000000000	07/03/20	900.00		0.00
	4161-97434161					
11/03/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000005923977318	11/03/20	2,926.00		-2,926.00

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11/03/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000005923977318	11/03/20		2,926.00	0.00
13/03/20	ACH D- CTARAZORPAY-CTTATAAIAAERKGITPZHUBL	0000005963888432	13/03/20	2,509.00		-2,509.00
13/03/20	ACH D- CTARAZORPAY-CTTATAAIAAERKGITPZHUBL	0000005963888432	13/03/20		2,509.00	0.00
20/03/20	NEFT CR-ICIC0000104-LIC LUDHIANA DO-AMAR JIT KAUR 3845 LDH-CMS1441955337	000CMS1441955337	20/03/20		7,429.00	7,429.00
21/03/20	EMI 97434161 CHQ S974341610031 03209743 4161-97434161	0000000000000000	21/03/20	7,429.00		0.00
21/03/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000006148195624	21/03/20	2,926.00		-2,926.00
21/03/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000006148195624	21/03/20		2,926.00	0.00
23/03/20	NEFT CR-ICIC0000104-LIC LUDHIANA DO-AMAR JIT KAUR 3845 LDH-CMS1443964410	000CMS1443964410	23/03/20		11,839.00	11,839.00
23/03/20	UPI-XXXXXX3455-SBIN0002343-008313458005- NA	0000008313338039	23/03/20	1,943.00		9,896.00
23/03/20	.ACH DEBIT RETURN CHARGES 210320 210320- MIR2008281284212	MIR2008281284212	23/03/20	0.20		9,895.80
24/03/20	EMI 97434161 CHQ S974341610031 03209743 4161-97434161	0000000000000000	24/03/20	7,465.00		2,430.80
26/03/20	CARD RE-ISSUANCE FEE 040220-MIR200848491 5672	MIR2008484915672	26/03/20	224.30		2,206.50
26/03/20	.IMPS P2P 003422367481#03/02/2020 040220 -MIR2008484915631	MIR2008484915631	26/03/20	5.90		2,200.60
26/03/20	.IMPS P2P 003507319593#04/02/2020 040220 -MIR2008484915642	MIR2008484915642	26/03/20	5.90		2,194.70
26/03/20	.IMPS P2P 003518305496#04/02/2020 050220 -MIR2008484915653	MIR2008484915653	26/03/20	5.90		2,188.80
26/03/20	.IMPS P2P 003521308757#04/02/2020 050220 -MIR2008484915664	MIR2008484915664	26/03/20	5.90		2,182.90
26/03/20	.IMPS P2P 005310313491#22/02/2020 250220 -MIR2008484969281	MIR2008484969281	26/03/20	5.90		2,177.00
26/03/20	.IMPS P2P 005320330339#22/02/2020 230220 -MIR2008484969240	MIR2008484969240	26/03/20	5.90		2,171.10
26/03/20	.IMPS P2P 005613395062#25/02/2020 250220	MIR2008484969271	26/03/20	5.90		2,165.20

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	-MIR2008484969271				
26/03/20	.IMPS P2P 005719326830#26/02/2020 270220	MIR2008484969309	26/03/20	5.90	2,159.30
	-MIR2008484969309				
26/03/20	.IMPS P2P 005720351952#26/02/2020 270220	MIR2008484969294	26/03/20	5.90	2,153.40
	-MIR2008484969294				
26/03/20	.IMPS P2P 005822397701#27/02/2020 280220	MIR2008484969205	26/03/20	5.90	2,147.50
	-MIR2008484969205				
26/03/20	.IMPS P2P 006214354205#02/03/2020 020320	MIR2008484938359	26/03/20	5.90	2,141.60
	-MIR2008484938359				
26/03/20	.IMPS P2P 006214357517#02/03/2020 020320	MIR2008484938329	26/03/20	5.90	2,135.70
	-MIR2008484938329				
26/03/20	.IMPS P2P 006215303079#02/03/2020 020320	MIR2008484938337	26/03/20	5.90	2,129.80
	-MIR2008484938337				
26/03/20	.IMPS P2P 006216311257#02/03/2020 020320	MIR2008484938366	26/03/20	5.90	2,123.90
	-MIR2008484938366				
26/03/20	.IMPS P2P 006222374232#02/03/2020 030320	MIR2008484938231	26/03/20	5.90	2,118.00
	-MIR2008484938231				
26/03/20	.IMPS P2P 006311357648#03/03/2020 030320	MIR2008484938226	26/03/20	5.90	2,112.10
	-MIR2008484938226				
26/03/20	.IMPS P2P 006321125947#03/03/2020 040320	MIR2008484938277	26/03/20	5.90	2,106.20
	-MIR2008484938277				
26/03/20	.ACH DEBIT RETURN CHARGES 050320 050320-	MIR2008484938256	26/03/20	590.00	1,516.20
	MIR2008484938256				
26/03/20	.ACH DEBIT RETURN CHARGES 050320 050320-	MIR2008484938246	26/03/20	590.00	926.20
	MIR2008484938246				
26/03/20	.ACH DEBIT RETURN CHARGES 130320 130320-	MIR2008484968751	26/03/20	336.40	589.80
	MIR2008484968751				
26/03/20	.ACH DEBIT RETURN CHARGES 210320 210320-	MIR2008484952975	26/03/20	589.79	0.01
	MIR2008484952975				
27/03/20	.ACH DEBIT RETURN CHARGES 110320 110320-	MIR2008687531567	27/03/20	0.01	0.00
	MIR2008687531567				
27/03/20	ACH D-	0000006252377590	27/03/20	2,509.00	-2,509.00

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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

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



Account Branch : KIDWAI NAGAR
 Address : HDFC BANK LTD
 SCO 11-12 PUDA COMPLEX
 NEAR FIELD GUNJ, KIDWAI NAGAR
 City : LUDHIANA 141008
 State : PUNJAB
 Phone no. : 98153 31111
 OD Limit : 0.00
 Currency : INR
 Email :
 Cust ID : 47117979
 Account No : 12381050040192 OTHER
 A/C Open Date : 12/12/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
 Branch Code : 1238 Product Code : 105

MS. AMARJIT KAUR
 COMMISSIONER OFFICE

LUDHIANA 141001
 PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

From : 10/02/2020

To : 11/08/2020

Statement of account

	CTRAZORPAY-CTTATAAIAAEWR0DUCVNXTH					
27/03/20	ACH D-	0000006252377590	27/03/20		2,509.00	0.00
	CTRAZORPAY-CTTATAAIAAEWR0DUCVNXTH					
27/03/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000006252919247	27/03/20	2,926.00		-2,926.00
27/03/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000006252919247	27/03/20		2,926.00	0.00
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		26.00	26.00
03/04/20	RP-HUEY TECHNOLOGIES-1041432285-24212	0000000000000000	03/04/20	3,741.00		-3,715.00
03/04/20	RP-HUEY TECHNOLOGIES-1041432285-24212	0000000000000000	03/04/20		3,741.00	26.00
06/04/20	ACH D- CTRAZORPAY-CTTATAAIAAEARKG0FNIDCB	0000006640067058	06/04/20	2,509.00		-2,483.00
06/04/20	ACH D- CTRAZORPAY-CTTATAAIAAEARKG0FNIDCB	0000006640067058	06/04/20		2,509.00	26.00
06/04/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000006652527327	06/04/20	2,926.00		-2,900.00
06/04/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000006652527327	06/04/20		2,926.00	26.00
07/04/20	EMI 97434161 CHQ S974341610041 04209743 4161	0000000097434161	07/04/20	18,750.00		-18,724.00
07/04/20	EMI 97434161 CHQ S974341610041 04209743 4161	0000000097434161	07/04/20		18,750.00	26.00
09/04/20	NEFT CR-RATN0000999-TRANSERV PRIVATE LIM ITED-AMARJIT KAUR-000119281105	0000000119281105	09/04/20		110.00	136.00
13/04/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000007077537298	13/04/20	1,028.90		-892.90
13/04/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000007077537298	13/04/20		1,028.90	136.00
16/04/20	PP WELFARE FUND DEBITED FOR MARCH 2020	0000000000000000	16/04/20	150.00		-14.00
16/04/20	PP WELFARE FUND DEBITED FOR MARCH 2020	0000000000000000	16/04/20	200.00		-214.00
20/04/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000007413379516	20/04/20	2,926.00		-3,140.00
20/04/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000007413379516	20/04/20		2,926.00	-214.00
20/04/20	97434161 LOAN MANUAL HOLD CHARGE97434161	0000000097434161	20/04/20	18,750.00		-18,964.00
20/04/20	97434161 LOAN MANUAL HOLD CHARGE97434161	0000000097434161	20/04/20		18,750.00	-214.00
21/04/20	NEFT CR-RBIS0GOPNEP-DTO LUDHIANA-273433 AMARJIT KAUR-RBI1132077382468	RBI1132077382468	21/04/20		40,543.00	40,329.00
21/04/20	UPI-XXXXXX3455-SBIN0002343-011217952886- NA	0000011217922557	21/04/20	3,500.00		36,829.00
21/04/20	UPI-XXXXXX3455-SBIN0002343-011217967639- NA	0000011217935191	21/04/20	300.00		36,529.00

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



MS. AMARJIT KAUR
COMMISSIONER OFFICE

LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KIDWAI NAGAR
Address : HDFC BANK LTD
SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

From : 10/02/2020

To : 11/08/2020

Statement of account

21/04/20	UPI-XXXXXX3455-SBIN0002343-011217021435-NA	0000011217982491	21/04/20	16,000.00		20,529.00
22/04/20	97434161 LOAN MANUAL HOLD CHARGE97434161-97434161	0000000000000000	22/04/20	18,750.00		1,779.00
24/04/20	RVSD WELFARE AMOUNT	0000000000000000	16/04/20		150.00	1,929.00
24/04/20	RVSD WELFARE AMOUNT	0000000000000000	16/04/20		200.00	2,129.00
24/04/20	UPI-XXXXXX3455-SBIN0002343-011516484540-NA	0000011516051254	24/04/20	359.00		1,770.00
27/04/20	.ACH DEBIT RETURN CHARGES 060420 060420-MIR2011709482728	MIR2011709482728	27/04/20	0.20		1,769.80
29/04/20	.ACH DEBIT RETURN CHARGES 060420 060420-MIR2011912985158	MIR2011912985158	29/04/20	336.20		1,433.60
29/04/20	.ACH DEBIT RETURN CHARGES 130320 130320-MIR2011910975846	MIR2011910975846	29/04/20	253.60		1,180.00
29/04/20	.ACH DEBIT RETURN CHARGES 270320 270320-MIR2011913049223	MIR2011913049223	29/04/20	590.00		590.00
29/04/20	.ACH DEBIT RETURN CHARGES 270320 270320-MIR2011913049237	MIR2011913049237	29/04/20	590.00		0.00
04/05/20	TP-HUEY TECHNOLOGIES-1041432285-7689	0000000000000000	04/05/20	3,741.00		-3,741.00
04/05/20	TP-HUEY TECHNOLOGIES-1041432285-7689	0000000000000000	04/05/20		3,741.00	0.00
06/05/20	EMI 97434161 CHQ S974341610051 052097434161	0000000097434161	06/05/20	18,750.00		-18,750.00
06/05/20	EMI 97434161 CHQ S974341610051 052097434161	0000000097434161	06/05/20		18,750.00	0.00
06/05/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000007865307645	06/05/20	1,029.00		-1,029.00
06/05/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000007865307645	06/05/20		1,029.00	0.00
07/05/20	97434161 LOAN MANUAL HOLD CHARGE97434161	0000000097434161	07/05/20	18,750.00		-18,750.00
07/05/20	97434161 LOAN MANUAL HOLD CHARGE97434161	0000000097434161	07/05/20		18,750.00	0.00
08/05/20	WELFARE DEDUCTION APRIL 20 MONTH	0000000000000000	08/05/20	200.00		-200.00
08/05/20	WELFARE DEDUCTION APRIL 20 MONTH	0000000000000000	08/05/20		200.00	0.00
11/05/20	NEFT CR-RBIS0GOPNEP-DTO LUDHIANA-273433 AMARJIT KAUR-RBI1332096571472	RBI1332096571472	11/05/20		41,852.00	41,852.00

HDFC BANK LIMITED

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



MS. AMARJIT KAUR
COMMISSIONER OFFICE

LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : KIDWAI NAGAR
Address : HDFC BANK LTD
SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

Nomination : Registered

From : 10/02/2020

To : 11/08/2020

Statement of account

11/05/20	IMPS-013216176705-PANKAJ-SBIN-XXXXXXX345	0000013216176705	11/05/20	20,000.00		21,852.00
	5-FHHJKLL					
11/05/20	UPI-XXXXXX3455-SBIN0002343-013218047541-	0000013218293055	11/05/20	742.00		21,110.00
	NA					
12/05/20	97434161 LOAN MANUAL HOLD CHARGE97434161	0000000000000000	12/05/20	18,750.00		2,360.00
	-97434161					
13/05/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000007985523845	13/05/20	1,029.00		1,331.00
13/05/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000007985523845	13/05/20		1,029.00	2,360.00
15/05/20	APRIL WELFARE DEDUCTION 2020	0000000000000000	15/05/20	650.00		1,710.00
15/05/20	APRIL WELFARE DEDUCTION 2020	0000000000000000	15/05/20		650.00	2,360.00
16/05/20	.ACH DEBIT RETURN CHARGES 060420 060420-	MIR2013344566722	16/05/20	253.60		2,106.40
	MIR2013344566722					
16/05/20	.ACH DEBIT RETURN CHARGES 060420 060420-	MIR2013344566730	16/05/20	590.00		1,516.40
	MIR2013344566730					
16/05/20	.ACH DEBIT RETURN CHARGES 130420 130420-	MIR2013344577808	16/05/20	590.00		926.40
	MIR2013344577808					
16/05/20	.ACH DEBIT RETURN CHARGES 200420 200420-	MIR2013344576629	16/05/20	590.00		336.40
	MIR2013344576629					
19/05/20	.ACH DEBIT RETURN CHARGES 060520 060520-	MIR2013952815722	19/05/20	0.20		336.20
	MIR2013952815722					
21/05/20	.ACH DEBIT RETURN CHARGES 060520 060520-	MIR2014158753281	21/05/20	336.20		0.00
	MIR2014158753281					
21/05/20	RA REFUND POOL-97434161	0000005216728979	21/05/20		37,500.00	37,500.00
21/05/20	UPI-XXXXXX3455-SBIN0002343-014215786657-	0000014215446527	21/05/20	18,750.00		18,750.00
	NA					
21/05/20	UPI-XXXXXX3455-SBIN0002343-014215791570-	0000014215453181	21/05/20	4,000.00		14,750.00
	NA					
21/05/20	UPI-XXXXXX3455-SBIN0002343-014218769205-	0000014218546396	21/05/20	4,100.00		10,650.00
	NA					
21/05/20	UPI-XXXXXX3455-SBIN0002343-014218773513-	0000014218552004	21/05/20	10,000.00		650.00
	NA					
21/05/20	UPI-XXXXXX3455-SBIN0002343-014218848121-	0000014218632958	21/05/20	60.00		590.00

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



MS. AMARJIT KAUR
COMMISSIONER OFFICE

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LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KIDWAI NAGAR
Address : HDFC BANK LTD
SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

From : 10/02/2020

To : 11/08/2020

Statement of account

	NA					
22/05/20	.IMPS P2P 013216176705#11/05/2020 110520	MIR2014259668995	22/05/20	0.20		589.80
	-MIR2014259668995					
26/05/20	.IMPS P2P 013216176705#11/05/2020 110520	MIR2014362457509	26/05/20	5.69		584.11
	-MIR2014362457509					
26/05/20	.ACH DEBIT RETURN CHARGES 130520 130520-	MIR2014362432961	26/05/20	584.11		0.00
	MIR2014362432961					
26/05/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000008127046897	26/05/20	1,029.00		-1,029.00
26/05/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000008127046897	26/05/20		1,029.00	0.00
03/06/20	WELFARE DEDUCTION MAY 2020	0000000000000000	03/06/20	200.00		-200.00
03/06/20	WELFARE DEDUCTION MAY 2020	0000000000000000	03/06/20		200.00	0.00
03/06/20	TP-HUEY TECHNOLOGIES PR-1041432285-4129	0000000000000000	03/06/20	3,741.00		-3,741.00
03/06/20	TP-HUEY TECHNOLOGIES PR-1041432285-4129	0000000000000000	03/06/20		3,741.00	0.00
04/06/20	DEBIT CARD CASH BACK	0000000000000000	04/06/20		504.00	504.00
05/06/20	EMI 97434161 CHQ S974341610062 06209743	0000000097434161	05/06/20	18,750.00		-18,246.00
	4161					
05/06/20	EMI 97434161 CHQ S974341610062 06209743	0000000097434161	05/06/20		18,750.00	504.00
	4161					
05/06/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000008396800073	05/06/20	1,029.00		-525.00
05/06/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000008396800073	05/06/20		1,029.00	504.00
05/06/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000008404151981	05/06/20	2,926.00		-2,422.00
05/06/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000008404151981	05/06/20		2,926.00	504.00
06/06/20	EMI 97434161 CHQ S974341610062 06209743	0000000000000000	06/06/20	504.00		0.00
	4161-97434161					
08/06/20	WELFARE DEDUCTION MAY 20	0000000000000000	08/06/20	150.00		-150.00
08/06/20	WELFARE DEDUCTION MAY 20	0000000000000000	08/06/20		150.00	0.00
09/06/20	NEFT CR-RBIS0GOPNEP-DTO LUDHIANA-273433	RBI1622030615170	09/06/20		41,852.00	41,852.00
	AMARJIT KAUR-RBI1622030615170					
09/06/20	UPI-XXXXXX3455-SBIN0002343-016116549022-	0000016116976061	09/06/20	19,000.00		22,852.00
	NA					
09/06/20	UPI-XXXXXX3455-SBIN0002343-016116556118-	0000016116986683	09/06/20	3,600.00		19,252.00
	NA					

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



MS. AMARJIT KAUR
COMMISSIONER OFFICE

LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KIDWAI NAGAR
Address : HDFC BANK LTD
SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

From : 10/02/2020

To : 11/08/2020

Statement of account

09/06/20	UPI-XXXXXX3455-SBIN0002343-016116616533-NA	0000016116059350	09/06/20	18,000.00		1,252.00
11/06/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000008548669368	11/06/20	1,029.00		223.00
11/06/20	ACH D- INDIABULLS CONSUMER-CL01076174	0000008548669368	11/06/20		1,029.00	1,252.00
11/06/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000008548482835	11/06/20	2,926.00		-1,674.00
11/06/20	ACH D- INDIABULLS CONSUMER-PL48177242	0000008548482835	11/06/20		2,926.00	1,252.00
11/06/20	RA REFUND POOL-97434161	0000006114543194	11/06/20		504.00	1,756.00
11/06/20	UPI-XXXXXX3455-SBIN0002343-016315450878-NA	0000016315928415	11/06/20	550.00		1,206.00
11/06/20	UPI-XXXXXX3455-SBIN0002343-016316477864-NA	0000016316959396	11/06/20	5.00		1,201.00
12/06/20	MAY WELFARE DEDUCTION 2020	0000000000000000	12/06/20	650.00		551.00
12/06/20	MAY WELFARE DEDUCTION 2020	0000000000000000	12/06/20		650.00	1,201.00
12/06/20	WELFARE FUND DEDUCTION MAY 2020	0000000000000000	12/06/20	150.00		1,051.00
12/06/20	WELFARE FUND DEDUCTION MAY 2020	0000000000000000	12/06/20		150.00	1,201.00
15/06/20	.ACH DEBIT RETURN CHARGES 060520 060520-MIR2016283092762	MIR2016283092762	15/06/20	253.59		947.41
15/06/20	.ACH DEBIT RETURN CHARGES 130520 130520-MIR2016283092774	MIR2016283092774	15/06/20	5.67		941.74
15/06/20	.ACH DEBIT RETURN CHARGES 260520 260520-MIR2016283080229	MIR2016283080229	15/06/20	504.00		437.74
15/06/20	.ACH DEBIT RETURN CHARGES 260520 260520-MIR2016283092751	MIR2016283092751	15/06/20	86.00		351.74
15/06/20	.ACH DEBIT RETURN CHARGES 050620 050620-MIR2016486399838	MIR2016486399838	15/06/20	15.30		336.44
17/06/20	.ACH DEBIT RETURN CHARGES 050620 050620-MIR2016792750599	MIR2016792750599	17/06/20	336.44		0.00
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		7.00	7.00
02/07/20	.ACH DEBIT RETURN CHARGES 110620 110620-MIR2018319690629	MIR2018319690629	02/07/20	6.99		0.01
02/07/20	NEFT CR-RBIS0GOPNEP-DTO LUDHIANA-273433 AMARJIT KAUR-RBI1852050498305	RBI1852050498305	02/07/20		41,852.00	41,852.01

HDFC BANK LIMITED

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Email :
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Branch Code : 1238 Product Code : 105

From : 10/02/2020

To : 11/08/2020

Statement of account

02/07/20	UPI-XXXXXX3455-SBIN0002343-018417856231-NA	0000018417713996	02/07/20	1,000.00		40,852.01
02/07/20	WELFARE FUND DEDUCTION JUNE 2020	0000000000000000	02/07/20	200.00		40,652.01
02/07/20	UPI-XXXXXX3455-SBIN0002343-018418534798-NA	0000018418561598	02/07/20	1,666.00		38,986.01
02/07/20	UPI-XXXXXX3455-SBIN0002343-018418598050-NA	0000018418632113	02/07/20	1,000.00		37,986.01
02/07/20	WELFARE JUNE DEDUCTION 2020	0000000000000000	02/07/20	150.00		37,836.01
02/07/20	UPI-XXXXXX3455-SBIN0002343-018420610738-NA	0000018420846218	02/07/20	33,000.00		4,836.01
02/07/20	UPI-XXXXXX3455-SBIN0002343-018423321384-NA	0000018423753368	02/07/20	2,262.00		2,574.01
03/07/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM-SBIN0002343-018535824494-NA	0000001856036783	03/07/20		1,000.00	3,574.01
03/07/20	NWD-498792XXXXXX3786-04733151-LUDHIANA (EAS	0000018506012908	03/07/20	1,000.00		2,574.01
04/07/20	IMPS-018620039195-ACC VALIDATION BY ME-HDFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000018620039195	04/07/20		1.00	2,575.01
04/07/20	IMPS-018620039269-ACC VALIDATION BY ME-HDFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000018620039269	04/07/20		1.00	2,576.01
05/07/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM-PYTM0123456-018760944834-NA	0000018711014031	05/07/20		298.00	2,874.01
05/07/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM-PYTM0123456-018763782629-NA	0000018716988068	05/07/20		1,500.00	4,374.01
05/07/20	NWD-498792XXXXXX3786-04733009-LUDHIANA	0000018716026538	05/07/20	1,500.00		2,874.01
05/07/20	UPI-XXXXXX3455-SBIN0002343-018723036174-NA	0000018723431462	06/07/20	35.00		2,839.01
05/07/20	REV-UPI-12381050040192-9814639018@IKWIK-PAY-018723036174-NA	0000018723431462	06/07/20		35.00	2,874.01
05/07/20	UPI-XXXXXX3455-SBIN0002343-018723038579-NA	0000018723435112	06/07/20	35.00		2,839.01
05/07/20	REV-UPI-12381050040192-9814639018@IKWIK-	0000018723435112	06/07/20		35.00	2,874.01

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:03AAACH2702H1ZA

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



MS. AMARJIT KAUR
COMMISSIONER OFFICE

LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : KIDWAI NAGAR
Address : HDFC BANK LTD
SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

Nomination : Registered

From : 10/02/2020

To : 11/08/2020

Statement of account

	PAY-018723038579-NA					
05/07/20	UPI-XXXXXXX3455-SBIN0002343-018723038806-NA	0000018723436279	06/07/20	35.00		2,839.01
06/07/20	IMPS-018812110249-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000018812110249	06/07/20		1.00	2,840.01
06/07/20	IMPS-018813634301-FINCFRIENDS PRIVATE -H DFC-XXXXXXXX1640-3EED2841-277C-41D3-8110 -4CF8AC25B2F2	0000018813634301	06/07/20		4,841.00	7,681.01
06/07/20	UPI-XXXXXXX3455-SBIN0002343-018813248626-NA	0000018813311532	06/07/20	4,841.00		2,840.01
06/07/20	ACH D- INDIABULLS CONSUMER-IDHADEL089015	0000009115647493	06/07/20	261.00		2,579.01
06/07/20	ACH D- INDIABULLS CONSUMER-IDHADEL087758	0000009123880100	06/07/20	1,029.00		1,550.01
06/07/20	ACH D- INDIABULLS CONSUMER-IDHADEL087758	0000009123880100	06/07/20		1,029.00	2,579.01
06/07/20	UPI-XXXXXXX3455-SBIN0002343-018817069969-NA	0000018817645951	06/07/20	5.00		2,574.01
07/07/20	CARD RE-ISSUANCE FEE 090620-MIR2018825507202	MIR2018825507202	07/07/20	236.00		2,338.01
07/07/20	.ACH DEBIT RETURN CHARGES 050620 050620-MIR2018825511961	MIR2018825511961	07/07/20	253.56		2,084.45
07/07/20	.ACH DEBIT RETURN CHARGES 050620 050620-MIR2018825511951	MIR2018825511951	07/07/20	163.72		1,920.73
07/07/20	.ACH DEBIT RETURN CHARGES 050620 050620-MIR2018825507217	MIR2018825507217	07/07/20	411.01		1,509.72
07/07/20	.ACH DEBIT RETURN CHARGES 110620 110620-MIR2018825506200	MIR2018825506200	07/07/20	583.01		926.71
07/07/20	.ACH DEBIT RETURN CHARGES 110620 110620-MIR2018825511969	MIR2018825511969	07/07/20	590.00		336.71
08/07/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM -SBIN0002343-019098019336-NA	0000019017468396	08/07/20		1,500.00	1,836.71
08/07/20	EAW-498792XXXXXX3786-TPCN1474-ALUDHIANA	0000000000004061	08/07/20	1,500.00		336.71
09/07/20	IMPS-019114381668-SI CREVA CAPITAL SER-H DFC-XXXXXXXX6313-PENNYDROP	0000019114381668	09/07/20		1.00	337.71

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



MS. AMARJIT KAUR
COMMISSIONER OFFICE

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LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KIDWAI NAGAR
Address : HDFC BANK LTD
SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

From : 10/02/2020

To : 11/08/2020

Statement of account

09/07/20	IMPS-019115679749-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000019115679749	09/07/20		5,136.77	5,474.48
09/07/20	UPI-XXXXXX3455-SBIN0002343-019115292184- NA	0000019115507250	09/07/20	5,138.00		336.48
14/07/20	.NWD DECCHG 03/07/20 CARDEND 3786 040720 -MIR2019431714800	MIR2019431714800	14/07/20	0.07		336.41
15/07/20	ACH D- INDIABULLS CONSUMER-IDHADEL089015	0000009304971460	15/07/20	100.00		236.41
15/07/20	ACH D- INDIABULLS CONSUMER-IDHADEL089015	0000009304971460	15/07/20		100.00	336.41
17/07/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-019996786446-NA	0000019912259398	17/07/20		10,000.00	10,336.41
17/07/20	UPI-XXXXXX3455-SBIN0002343-019913395932- GHHHJJK	0000019913654229	17/07/20	5,000.00		5,336.41
17/07/20	UPI-XXXXXX3455-SBIN0002343-019913496219- NA	0000019913785677	17/07/20	4,380.00		956.41
19/07/20	UPI-PANKAJ KUMAR JASWAL-7876255074@APL-S BIN0002343-020108734511-AMRO	0000002018704172	19/07/20		1.00	957.41
19/07/20	UPI-PANKAJ KUMAR JASWAL-7876255074@APL-S BIN0002343-020108874362-UPI	0000002018743830	19/07/20		1.00	958.41
20/07/20	.ACH DEBIT RETURN CHARGES 150720 150720- MIR2020042531493	MIR2020042531493	20/07/20	2.57		955.84
25/07/20	IMPS-020722377106-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0019-BV7221732	0000020722377106	25/07/20		1.00	956.84
27/07/20	.NWD DECCHG 03/07/20 CARDEND 3786 040720 -MIR2020665093401	MIR2020665093401	27/07/20	29.42		927.42
27/07/20	.ACH DEBIT RETURN CHARGES 060720 060720- MIR2020665182438	MIR2020665182438	27/07/20	590.00		337.42
28/07/20	.ACH DEBIT RETURN CHARGES 150720 150720- MIR2020968723378	MIR2020968723378	28/07/20	337.42		0.00
30/07/20	IMPS-021212227209-RAZORPAY 390-HDFC-XXXX XXXX6751-FKC83UJTYTZTFG	0000021212227209	30/07/20		1.00	1.00
31/07/20	ACH D- TP ACH MONEYMITRAIT-428359595	0000009580311367	31/07/20	6,946.50		-6,945.50

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



MS. AMARJIT KAUR
COMMISSIONER OFFICE

LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KIDWAI NAGAR
Address : HDFC BANK LTD
SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

From : 10/02/2020

To : 11/08/2020

Statement of account

31/07/20	ACH D- TP ACH MONEYMITRAIT-428359595	0000009580311367	31/07/20		6,946.50	1.00
03/08/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM	0000021619215220	03/08/20		1.00	2.00
	-PYTM0123456-021696669884-NA					
04/08/20	ACH DEBIT RETURN CHARGES 150720 150720-	MIR2021675920888	04/08/20	2.00		0.00
	MIR2021675920888					
04/08/20	NEFT CR-RBISOGOPNEP-DTO LUDHIANA-273433	RBI2182082888834	04/08/20		41,852.00	41,852.00
	AMARJIT KAUR-RBI2182082888834					
04/08/20	UPI-XXXXXX3455-SBIN0002343-021716882427-	0000021716673201	04/08/20	41,200.00		652.00
	NA					
05/08/20	ACH D-	0000009704639091	05/08/20	2,509.00		-1,857.00
	CTRAZORPAY-CTTATAAIAAFMEUMP8X4FCD					
05/08/20	ACH D-	0000009704639091	05/08/20		2,509.00	652.00
	CTRAZORPAY-CTTATAAIAAFMEUMP8X4FCD					
05/08/20	WELFARE DEDUCTION JULY 2020	0000000000000000	05/08/20	200.00		452.00
05/08/20	WELFARE DEDUCTION JULY 2020	0000000000000000	05/08/20	150.00		302.00
05/08/20	WELFARE DEDUCTION JULY 2020	0000000000000000	05/08/20		200.00	502.00
05/08/20	WELFARE DEDUCTION JULY 2020	0000000000000000	05/08/20		150.00	652.00
05/08/20	ACH D- INDIABULLS CONSUMER-IDHADEL089015	0000009711890756	05/08/20	261.00		391.00
05/08/20	ACH D- INDIABULLS CONSUMER-IDHADEL089015	0000009711890756	05/08/20		261.00	652.00
05/08/20	ACH D- INDIABULLS CONSUMER-IDHADEL087758	0000009716053872	05/08/20	1,029.00		-377.00
05/08/20	ACH D- INDIABULLS CONSUMER-IDHADEL087758	0000009716053872	05/08/20		1,029.00	652.00
06/08/20	WELFARE DEDUCTION JULY 2020	0000000000000000	06/08/20	200.00		452.00
06/08/20	WELFARE DEDUCTION JULY 2020	0000000000000000	06/08/20	150.00		302.00
06/08/20	WELFARE DEDUCTION JULY 2020	0000000000000000	06/08/20		200.00	502.00
06/08/20	WELFARE DEDUCTION JULY 2020	0000000000000000	06/08/20		150.00	652.00
06/08/20	UPI-AMARJIT KAUR-9814639018@IKWIK-UCBA00	0000021917055146	06/08/20		7,300.00	7,952.00
	02227-021917835962-GHHJJK					
06/08/20	FNSJFZFOQ4GYPJ/RAZPRUPEEREDEE	0000202196115905	06/08/20	7,283.00		669.00
06/08/20	UPI-AMARJIT KAUR-9814639018@IKWIK-UCBA00	0000021919724097	06/08/20		700.00	1,369.00
	02227-021919403347-NA					
06/08/20	NWD-498792XXXXXX3786-04733001-LUDHIANA (	0000021919027698	06/08/20	700.00		669.00
	EAS					

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



MS. AMARJIT KAUR
COMMISSIONER OFFICE

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LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

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SCO 11-12 PUDA COMPLEX
NEAR FIELD GUNJ, KIDWAI NAGAR
City : LUDHIANA 141008
State : PUNJAB
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OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

From : 10/02/2020

To : 11/08/2020

Statement of account

06/08/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM -SBIN0002343-021935337137-NA	0000021922992113	06/08/20		2,000.00	2,669.00
06/08/20	EAW-498792XXXXXX3786-TPCN1417-LUDHIANA	0000000000001884	06/08/20	2,000.00		669.00
06/08/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM -PYTM0123456-021935383109-NA	0000021922021335	06/08/20		10,000.00	10,669.00
06/08/20	EAW-498792XXXXXX3786-TPCN1417-LUDHIANA	0000000000001885	06/08/20	10,000.00		669.00
07/08/20	UPI-XXXXXX3455-SBIN0002343-022000706983- NA	0000002200323538	07/08/20	84.00		585.00
07/08/20	UPI-PANKAJ KUMAR JASWAL-7876255074@PAYTM -PYTM0123456-022039997815-NA	0000022013609015	07/08/20		3,000.00	3,585.00
07/08/20	NWD-498792XXXXXX3786-04733048-LUDHIANA	0000022013024522	07/08/20	3,000.00		585.00
09/08/20	IMPS-022201144052-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000022201144052	09/08/20		1.00	586.00
10/08/20	ACH D- INDIABULLS CONSUMER-IDHADEL089015	0000009977951976	10/08/20	261.00		325.00
10/08/20	ACH D- INDIABULLS CONSUMER-IDHADEL089015	0000009977951976	10/08/20		261.00	586.00
10/08/20	IMPS-022316568654-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0057-BV8114015	0000022316568654	10/08/20		1.00	587.00
10/08/20	IMPS-022318935117-TUSHAR LEASING AND I-H DFC-XXXXXXXXXXXX0053-20061658507014948 AM ARJIT KAUR	0000022318935117	10/08/20		780.00	1,367.00
10/08/20	NWD-498792XXXXXX3786-MPZ06034-LUDHIANA	0000022318561637	10/08/20	700.00		667.00
10/08/20	POS 498792XXXXXX3786 JAIN S PETROMART	0000000000011231	10/08/20	81.00		586.00
10/08/20	IMPS-022319190579-SMARTCOIN FINANCIALS-H DFC-XXXXXXXXXXXX4325-SMARTCOIN ACCOUNT VE RIFICATION	0000022319190579	10/08/20		1.00	587.00
10/08/20	IMPS-022319282023-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-1597067413480	0000022319282023	10/08/20		3,600.00	4,187.00
10/08/20	NWD-498792XXXXXX3786-04733156-LUDHIANA (EAS	0000022319014144	10/08/20	1,600.00		2,587.00
10/08/20	ATW-498792XXXXXX3786-P3ENLD07-LUDHIANA	0000000000005045	10/08/20	2,000.00		587.00
11/08/20	.ACH DEBIT RETURN CHARGES 310720 310720-	MIR2022279315046	11/08/20	2.57		584.43

HDFC BANK LIMITED

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COMMISSIONER OFFICE

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LUDHIANA 141001
PUNJAB INDIA

JOINT HOLDERS :

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Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 47117979
Account No : 12381050040192 OTHER
A/C Open Date : 12/12/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001238 MICR : 141240007
Branch Code : 1238 Product Code : 105

From : 10/02/2020

To : 11/08/2020

Statement of account

	MIR2022279315046					
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STATEMENT SUMMARY :-

Opening Balance
8,150.70

Dr Count
189

Cr Count
111

Debits
598,087.18

Credits
590,520.91

Closing Bal
584.43

Generated On: 12-Aug-2020 11:13

Generated By: 47117979

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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