



MR. RAJAT JAIN
S/O NAVAL KISHOR JAIN
BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/06/20	NWD-652166XXXXXX1386-1FNKOT57-SAWAIMADHOPUR	0000015314013228	01/06/20	5,500.00		10,700.08
09/06/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-016151119770-PAYMENT FOR CATEGO	0000016117743805	09/06/20	599.00		10,101.08
10/06/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-016216071141-PAYMENT FOR CATEGO	0000001628263625	10/06/20	134.00		9,967.08
10/06/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-016208377299-PAYMENT FOR CATEGO	0000001628264581	10/06/20	2,614.00		7,353.08
12/06/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-016436183259-PAYMENT FOR CATEGO	0000016412085693	12/06/20	219.00		7,134.08
14/06/20	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-016605309689-PAYMENT FOR CATEGO	0000001665141342	14/06/20	599.00		6,535.08
15/06/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-016738723445-PAYMENT FOR CATEGO	0000016719488944	15/06/20	320.00		6,215.08
24/06/20	SALARY JUN 20	0000006243818812	24/06/20		20,739.00	26,954.08
26/06/20	ATW-652166XXXXXX1386-S1ANSM12-SAWAI MADHOPU	0000000000006826	26/06/20	15,000.00		11,954.08
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		1,371.00	13,325.08
12/07/20	UPI-MUKESH KUMAR MEENA S-MMEENA39@YBL-BK ID0006699-019434972173-PAYMENT FROM PHONE	0000019417060898	12/07/20		1,430.00	14,755.08
13/07/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC00000001-019508777586-UPI	0000001958528799	13/07/20	320.00		14,435.08
13/07/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-019568108717-PAYMENT FOR CATEGO	0000019517042727	13/07/20	879.00		13,556.08
13/07/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-019517942555-PAYMENT FOR CATEGO	0000019517046853	13/07/20	4,487.00		9,069.08
14/07/20	UPI-AFSAR-9828784698@YBL-UBIN0549991-019628258698-PAYMENT FROM PHONE	0000019614810804	14/07/20		300.00	9,369.08

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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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14/07/20	UPI-RAJESH MEENA-9460454444@YBL-SBIN003 1826-019632535184-PAYMENT FROM PHONE	0000019616833668	14/07/20		40.00	9,409.08
16/07/20	REIMB JUL 20	0000007155400561	16/07/20		5,202.00	14,611.08
18/07/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-020008736943-UPI	0000002008921479	18/07/20	555.00		14,056.08
20/07/20	INST-ALERT CHG INC GST APR-JUN2020-MIR20 20050367802	MIR2020050367802	20/07/20	17.70		14,038.38
24/07/20	SALARY JUL 20	0000007241765196	24/07/20		20,739.00	34,777.38
25/07/20	NWD-652166XXXXXX1386-31077005-SAWAI MADH OPU	0000020718014975	25/07/20	5,000.00		29,777.38
26/07/20	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-020811361499-UPI	0000020811038488	26/07/20	2,087.60		27,689.78
31/07/20	ATW-652166XXXXXX1386-S1ANSM12-SAWAI MADH OPU	0000000000001827	31/07/20	5,000.00		22,689.78
04/08/20	IMPS-021716032391-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000021716032391	04/08/20		1.00	22,690.78
04/08/20	IMPS-021716033045-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000021716033045	04/08/20		1.00	22,691.78
04/08/20	1188059591/INDIABULLSVENTURELIM	0000202174478179	04/08/20	2.00		22,689.78
05/08/20	IMPS-021815988025-DIGIOTECH SOLUTIONS -H DFC-XXXXXXXX1214-HAP42X3ZBV6XOAR	0000021815988025	05/08/20		1.00	22,690.78
05/08/20	REV 1188059591/INDIABULLSVENTURELIM	0000000000000000	05/08/20		2.00	22,692.78
05/08/20	IMPS-021820323480-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000021820323480	05/08/20	5,000.00		17,692.78
06/08/20	IMPS-021922302983-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000021922302983	06/08/20	3,000.00		14,692.78
07/08/20	FNHM558NZLIVVP/ZESTMONEY	0000202206469968	07/08/20	1.00		14,691.78
07/08/20	KQQXK44MAR625OWQDY/PAYUCAMDENTOWNTECHNO	0000202206793027	07/08/20	3,853.00		10,838.78
07/08/20	IMPS-022016329635-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000022016329635	07/08/20	10,000.00		838.78
09/08/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-022265713450-NA	0000022212692843	09/08/20		21,851.00	22,689.78

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09/08/20	UPI-BILDESKEZ-BILDESKE.VIDEOCON-DTH@IC	0000022217550572	09/08/20	320.00		22,369.78
	ICI-ICIC0000555-022217155581-UPI					
09/08/20	UPI-PHONEPE-BILDESKEPP@YBL-YESB0YBLUPI-0	0000022217609320	09/08/20	2,796.00		19,573.78
	22251769776-PAYMENT FOR CATEGO					
09/08/20	UPI-PHONEPE-BILDESKEPP@YBL-YESB0YBLUPI-0	0000022217612499	09/08/20	1,054.00		18,519.78
	22251711456-PAYMENT FOR CATEGO					
10/08/20	REV FNHM558NZLIVVP/ZESTMONEY	0000000000000000	10/08/20		1.00	18,520.78
10/08/20	IMPS-022315045805-CASHFREE PRIVATE LIM-H	0000022315045805	10/08/20		1.00	18,521.78
	DFC-XXXXXX7325-BANK DETAILS VALIDATION S					
	NAPMINT					
11/08/20	IMPS-022410309679-RAJAT JAIN-PYTM-XXXXXX	0000022410309679	11/08/20	5,000.00		13,521.78
	XX6459-PAY					
11/08/20	1195112067/HUEYTECHNOLOGIESPRIV	0000202249624918	11/08/20	1.00		13,520.78
11/08/20	IMPS-022413391041-RAJAT JAIN-PYTM-XXXXXX	0000022413391041	11/08/20	10,000.00		3,520.78
	XX6459-PAY					
11/08/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000022418743560	11/08/20		12,500.00	16,020.78
	456-022495874254-NA					
11/08/20	IMPS-022422361954-RAJAT JAIN-PYTM-XXXXXX	0000022422361954	11/08/20	12,500.00		3,520.78
	XX6459-PAY					
12/08/20	REV 1195112067/HUEYTECHNOLOGIESPRIV	0000000000000000	12/08/20		1.00	3,521.78
12/08/20	IMPS-022517364506-RAJAT JAIN-PYTM-XXXXXX	0000022517364506	12/08/20	500.00		3,021.78
	XX6459-PAY					
13/08/20	NWD-652166XXXXXX1386-31252010-LADPURA	0000022617026391	13/08/20	1,500.00		1,521.78
14/08/20	IMPS-022715575482-SI CREVA CAPITAL SER-H	0000022715575482	14/08/20		1.00	1,522.78
	DFC-XXXXXX6313-PENNYDROP					
15/08/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000002289335461	15/08/20		50.00	1,572.78
	456-022838571071-NA					
15/08/20	IMPS-022811149731-RAZORPAY - MERCHANT -H	0000022811149731	15/08/20		2,890.50	4,463.28
	DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS					
	AL					
15/08/20	PL-ONLINE DISBURSEMENT-PL6011896092	0000PL6011896092	15/08/20		238,854.00	243,317.28
15/08/20	IMPS-022819322429-RAJAT JAIN-PYTM-XXXXXX	0000022819322429	15/08/20	30,000.00		213,317.28

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	XX6459-PAY					
15/08/20	KQQXI5UKA5Z2506SCA/PAYUADITYABIRLAHEALT	0000202282688183	15/08/20	7,239.00		206,078.28
16/08/20	IMPS-022907395250-RAJAT JAIN-PYTM-XXXXXX	0000022907395250	16/08/20	150,000.00		56,078.28
	XX6459-PAY					
16/08/20	IMPS-022908842448-RAZORPAY - MERCHANT -H	0000022908842448	16/08/20		4,047.36	60,125.64
	DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS					
	AL					
16/08/20	UPI-BILDESKEZ-BILDESKE.RELIANCE-JIO-PR	0000002298238926	16/08/20	599.00		59,526.64
	EPAID@ICICI-ICIC0000555-022908502605-UPI					
16/08/20	NWD-652166XXXXXX1386-WUDA0240-KOTA	0000022908028568	16/08/20	10,000.00		49,526.64
16/08/20	IMPS-022910128379-RAJAT JAIN-PYTM-XXXXXX	0000022910128379	16/08/20	28,070.86		21,455.78
	XX6459-PAY					
16/08/20	IMPS-022919385523-NAVAL KISHOR JAIN-UCBA	0000022919385523	16/08/20	14,000.00		7,455.78
	-XXXXXXXXXXXX6432-PAY					
17/08/20	IMPS-023008519732-RAJAT JAIN-HDFC-XXXXXX	0000023008519732	17/08/20		7,962.00	15,417.78
	XX6459-					
17/08/20	UPI-TRIPTI BHOLA-TRIPTI.BHOLA128@OKSBI-	0000023012942051	17/08/20		10.00	15,427.78
	SBIN0032386-023012623120-UPI					
17/08/20	REIMB AUG 20	0000008173720089	17/08/20		14,163.00	29,590.78
17/08/20	IMPS-023020321373-RAJAT JAIN-PYTM-XXXXXX	0000023020321373	17/08/20	10,500.00		19,090.78
	XX6459-PAY					
18/08/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000023115023352	18/08/20		10,500.00	29,590.78
	456-023180111701-NA					
18/08/20	50100354787171-TPT-ACCOUNT OPENING PAYME	0000000179302391	18/08/20	10,500.00		19,090.78
	NT-PRIYANKA JAIN					
18/08/20	.IMPS P2P 021820323480#05/08/2020 060820	MIR2022991649246	18/08/20	5.90		19,084.88
	-MIR2022991649246					
18/08/20	.IMPS P2P 021922302983#06/08/2020 070820	MIR2023092968552	18/08/20	5.90		19,078.98
	-MIR2023092968552					
18/08/20	.IMPS P2P 022016329635#07/08/2020 070820	MIR2023092968559	18/08/20	5.90		19,073.08
	-MIR2023092968559					
18/08/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I	0000023118512547	18/08/20	111.80		18,961.28

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	CIC0000001-023118320488-IRCTC TRAIN TICK ET				
18/08/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I CIC0000001-023118392380-IRCTC TRAIN TICK ET	0000023118572764	18/08/20	111.80	18,849.48
20/08/20	.IMPS P2P 022410309679#11/08/2020 110820 -MIR2023298879344	MIR2023298879344	20/08/20	5.90	18,843.58
20/08/20	.IMPS P2P 022413391041#11/08/2020 110820 -MIR2023298855951	MIR2023298855951	20/08/20	5.90	18,837.68
20/08/20	.IMPS P2P 022517364506#12/08/2020 120820 -MIR2023399070763	MIR2023399070763	20/08/20	5.90	18,831.78
20/08/20	.IMPS P2P 022422361954#11/08/2020 120820 -MIR2023399070728	MIR2023399070728	20/08/20	5.90	18,825.88
22/08/20	POS 652166XXXXXX1386 PAYTM	0000023513056485	22/08/20	1,000.00	17,825.88
24/08/20	SALARY AUG 20	0000008249000608	24/08/20		20,739.00
24/08/20	IMPS-023712327521-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000023712327521	24/08/20	6,000.00	32,564.88
24/08/20	IB BILLPAY DR-HDFCVE-489377XXXXXX2809	BB24120956094326	24/08/20	1,000.00	31,564.88
25/08/20	.IMPS P2P 022907395250#16/08/2020 160820 -MIR2023606452560	MIR2023606452560	25/08/20	17.70	31,547.18
25/08/20	.IMPS P2P 022910128379#16/08/2020 160820 -MIR2023606455492	MIR2023606455492	25/08/20	5.90	31,541.28
25/08/20	.IMPS P2P 022819322429#15/08/2020 160820 -MIR2023606448472	MIR2023606448472	25/08/20	5.90	31,535.38
25/08/20	.IMPS P2P 022919385523#16/08/2020 170820 -MIR2023606100115	MIR2023606100115	25/08/20	5.90	31,529.48
25/08/20	.IMPS P2P 023020321373#17/08/2020 180820 -MIR2023606408688	MIR2023606408688	25/08/20	5.90	31,523.58
25/08/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- RAJAT JAIN-N238200424999584	N238200424999584	25/08/20		272.00
25/08/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- RAJAT JAIN-N238200424999583	N238200424999583	25/08/20		98.00

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25/08/20	IMPS-023816378748-PRIYANKA JAIN-HDFC-XXX XXXXXXXX7171-PAY TO PRIYNKA	0000023816378748	25/08/20	21,000.00		17,893.58
26/08/20	IMPS-023914340277-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000023914340277	26/08/20	3,000.00		14,893.58
27/08/20	.IMPS P2P 023712327521#24/08/2020 240820 -MIR2024012458951	MIR2024012458951	27/08/20	5.90		14,887.68
28/08/20	UPI-XXXXXX6459-PYTM0123456-024121062433- UPI	0000024121062433	28/08/20	3,000.00		11,887.68
29/08/20	.IMPS P2P 023914340277#26/08/2020 260820 -MIR2024217505273	MIR2024217505273	29/08/20	5.90		11,881.78
30/08/20	UPI-KISSHT-KISSHT@IDFCBANK-IDFB0040101- 024314086958-PAYM89517781382662	0000024314086958	30/08/20	4,769.00		7,112.78
30/08/20	IMPS-024314584044-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000024314584044	30/08/20		4,655.10	11,767.88
31/08/20	POS 652166XXXXXX1386 IOCL ASHISH FILL	0000000000000861	31/08/20	499.00		11,268.88
01/09/20	IMPS-024511316558-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000024511316558	01/09/20	1,000.00		10,268.88
01/09/20	UPI-BHARTI PANWAR-BHARTIPANWAR27894@OKH DFCBANK-SBIN0031089-024515846231-UPI	0000024515846231	01/09/20	5,000.00		5,268.88
02/09/20	UPI-BHARTI PANWAR-BHARTIPANWAR27894@OKH DFCBANK-SBIN0031089-024610771310-UPI	0000024610771310	02/09/20		5,000.00	10,268.88
02/09/20	POS REF 652166*****1386-09/02 _IOCL ASH	0000000000000000	02/09/20		3.74	10,272.62
03/09/20	UPI-BHARTI PANWAR-BHARTIPANWAR27894@OKH DFCBANK-SBIN0031089-024705136473-UPI	0000024705136473	03/09/20	650.00		9,622.62
03/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-024713377722-UPI	0000024713377722	03/09/20	1,000.00		8,622.62
03/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-024790406806-NA	0000024790406806	03/09/20		2,000.00	10,622.62
04/09/20	UPI-BHARTI PANWAR-BHARTIPANWAR27894@OKH	0000024810293094	04/09/20	5,000.00		5,622.62

HDFC BANK LIMITED

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Account Branch : SAWAI MADHOPUR
 Address : HDFC BANK LTD
 19,20 INDRA COLONY
 SAWAI MADHOPUR
 City : SAWAI MADHOPUR 322001
 State : RAJASTHAN
 Phone no. : 98750 03333
 OD Limit : 0.00
 Currency : INR
 Email : THEJAINROCKS@GMAIL.COM
 Cust ID : 63314182
 Account No : 50100111444172 VRM POTENTIAL
 A/C Open Date : 29/10/2015
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
 Branch Code : 1847 Product Code : 100

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JOINT HOLDERS :

Nomination : Registered

From : 01/06/2020

To : 30/11/2020

Statement of account

	DFCBANK-SBIN0031089-024810293094-UPI					
04/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000024814757293	04/09/20	1,100.00		4,522.62
	6-024814757293-UPI					
05/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000024915569973	05/09/20		13,800.00	18,322.62
	456-024915569973-NA					
05/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000024910091033	05/09/20	429.00		17,893.62
	6-024910091033-UPI					
05/09/20	POS 652166XXXXX1386 PAYTM	0000024910584564	05/09/20	1,556.00		16,337.62
05/09/20	UPI-BILDESKEZ-BILDESKE.JVVNL@ICICI-ICI	0000024910247331	05/09/20	489.00		15,848.62
	C0000555-024910247331-UPI					
05/09/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000024911650597	05/09/20	599.00		15,249.62
	TI0RTGSMI-024911650597-JIO20BR00055HPGHI					
	0					
05/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000024914887803	05/09/20	8,000.00		7,249.62
	6-024914887803-UPI					
05/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000024921661454	05/09/20		4,000.00	11,249.62
	456-024921661454-NA					
06/09/20	UPI-BHARTI PANWAR-BHARTIPANWAR27894@OKH	0000025008806272	06/09/20		14,000.00	25,249.62
	DFCBANK-SBIN0031089-025008806272-UPI					
06/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000025008852677	06/09/20	9,511.00		15,738.62
	6-025008852677-UPI					
06/09/20	UPI-BILDESKEZ-BILDESKE.VIDEOCON-DTH@IC	0000025008858209	06/09/20	350.00		15,388.62
	ICI-ICIC0000555-025008858209-UPI					
06/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000025008516425	06/09/20		9.00	15,397.62
	00553-025008516425-REWARDED FOR PAYIN					
07/09/20	EMI 8457499 CHQ S84574990011 092084574	0000000000000000	07/09/20	8,377.00		7,020.62
	99					
07/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000025144809884	07/09/20		8,377.00	15,397.62
	456-025144809884-NA					
07/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000025111375256	07/09/20	15,000.00		397.62
	6-025111375256-UPI					
07/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000025111645179	07/09/20	300.00		97.62

HDFC BANK LIMITED

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SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

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OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
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A/C Open Date : 29/10/2015
Account Status : Regular
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Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

	6-025111645179-UPI					
07/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000025154915552	07/09/20		3,000.00	3,097.62
	6-025154915552-PAYMENT FROM PHONE					
07/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000025118269214	07/09/20	200.00		2,897.62
	6-025118269214-UPI					
07/09/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I	0000025118354986	07/09/20	111.80		2,785.82
	CIC0000001-025118354986-IRCTC TRAIN TICK					
	ET					
07/09/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I	0000025118382391	07/09/20	111.80		2,674.02
	CIC0000001-025118382391-IRCTC TRAIN TICK					
	ET					
08/09/20	NWD-652166XXXXXX1386-04628622-SAWAI MADH	0000025206006234	08/09/20	2,000.00		674.02
	OPU					
08/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000025260619009	08/09/20		4,156.00	4,830.02
	456-025260619009-NA					
08/09/20	POS 652166XXXXXX1386 ZESTMONEY IN	0000025211509764	08/09/20	2,383.00		2,447.02
08/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000025260804617	08/09/20		500.00	2,947.02
	456-025260804617-NA					
08/09/20	POS 652166XXXXXX1386 AMAZON	0000025211881768	08/09/20	2,699.00		248.02
08/09/20	POS 652166XXXXXX1386 AMAZON	0000025212890034	08/09/20	198.00		50.02
08/09/20	POS 652166XXXXXX1386 ONE MOBIKWIK SYS	0000025213135601	08/09/20	1.00		49.02
08/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000025263833742	08/09/20		5,000.00	5,049.02
	456-025263833742-NA					
08/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000025219379073	08/09/20	1,500.00		3,549.02
	6-025219379073-UPI					
08/09/20	UPI-BILLDKSTZ-BILLDKSTZ.RELIANCE-JIO-PR	0000025222382843	08/09/20	101.00		3,448.02
	EPAID@ICICI-ICIC0000555-025222382843-UPI					
09/09/20	.IMPS P2P 024511316558#01/09/2020 010920	MIR2025133712836	09/09/20	5.90		3,442.12
	-MIR2025133712836					
09/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000025374774949	09/09/20		4,000.00	7,442.12
	456-025374774949-NA					
09/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000025310911740	09/09/20	3,000.00		4,442.12

HDFC BANK LIMITED

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



Account Branch : SAWAI MADHOPUR
 Address : HDFC BANK LTD
 19,20 INDRA COLONY
 SAWAI MADHOPUR
 City : SAWAI MADHOPUR 322001
 State : RAJASTHAN
 Phone no. : 98750 03333
 OD Limit : 0.00
 Currency : INR
 Email : THEJAINROCKS@GMAIL.COM
 Cust ID : 63314182
 Account No : 50100111444172 VRM POTENTIAL
 A/C Open Date : 29/10/2015
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
 Branch Code : 1847 Product Code : 100

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From : 01/06/2020

To : 30/11/2020

Statement of account

	6-025310911740-UPI					
09/09/20	UPI-XXXXXX6459-PYTM0123456-025310966350-UPI	0000025310966350	09/09/20	3,085.00		1,357.12
10/09/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC00000001-025407905555-UPI	0000025407905555	10/09/20	49.00		1,308.12
10/09/20	UPI-BHARTI PANWAR-BHARTIPANWAR27894@OKHDFCBANK-SBIN0031089-025409370239-UPI	0000025409370239	10/09/20	1,000.00		308.12
10/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123456-025489639363-NA	0000025489639363	10/09/20		3,000.00	3,308.12
10/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025411050175-UPI	0000025411050175	10/09/20	500.00		2,808.12
10/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025416313372-UPI	0000025416313372	10/09/20	2,000.00		808.12
10/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025432673583-PAYMENT FROM PHONE	0000025432673583	10/09/20		20,000.00	20,808.12
10/09/20	ATW-652166XXXXXX1386-S1ANSM12-SAWAI MADHOPU	0000000000008538	10/09/20	10,000.00		10,808.12
10/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025417495077-UPI	0000025417495077	10/09/20	2,000.00		8,808.12
10/09/20	RREF-652166*****1386-025211881768-08/09	0000000000000000	10/09/20		2,699.00	11,507.12
10/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025417503953-UPI	0000025417503953	10/09/20	3,000.00		8,507.12
10/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025472392790-PAYMENT FROM PHONE	0000025472392790	10/09/20		10,000.00	18,507.12
10/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025418971685-UPI	0000025418971685	10/09/20	4,000.00		14,507.12
10/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025418144578-UPI	0000025418144578	10/09/20	7,000.00		7,507.12
10/09/20	UPI-XXXXXX6459-PYTM0123456-025419629334-UPI	0000025419629334	10/09/20	6,000.00		1,507.12
11/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM0123456-025514828435-PAYMENT FROM PHONE	0000025514828435	11/09/20		13,000.00	14,507.12

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A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

11/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025515264250-UPI	0000025515264250	11/09/20	700.00		13,807.12
12/09/20	POS 652166XXXXXX1386 IOCL ASHISH FILL	0000000000001085	12/09/20	351.00		13,456.12
12/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025614567476-UPI	0000025614567476	12/09/20	6,000.00		7,456.12
12/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025618926598-UPI	0000025618926598	12/09/20	2,000.00		5,456.12
14/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025811069220-UPI	0000025811069220	14/09/20	5,000.00		456.12
14/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-025853656290-NA	0000025853656290	14/09/20		8,000.00	8,456.12
14/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025814508462-UPI	0000025814508462	14/09/20	1,000.00		7,456.12
14/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025815881998-UPI	0000025815881998	14/09/20	3,000.00		4,456.12
14/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025816359432-UPI	0000025816359432	14/09/20	4,000.00		456.12
14/09/20	POS REF 652166*****1386-09/14 _IOCL ASH	0000000000000000	14/09/20		2.63	458.75
14/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-025856343303-NA	0000025856343303	14/09/20		8,800.00	9,258.75
15/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025907017270-UPI	0000025907017270	15/09/20	2,000.00		7,258.75
15/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025913086877-UPI	0000025913086877	15/09/20	6,500.00		758.75
15/09/20	INDIABULLS 1188059591-23814	0000000000000000	15/09/20	130.00		628.75
15/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-025936746158-PAYMENT FROM PHONE	0000025936746158	15/09/20		2,000.00	2,628.75
15/09/20	NEFT CR-KKBK0000958-ANIKET BANSAL-RAJAT JAIN-KKBKH20259837769	KKBKH20259837769	15/09/20		7,000.00	9,628.75
15/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-025973258063-NA	0000025973258063	15/09/20		273.00	9,901.75
16/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026011856034	16/09/20	2,500.00		7,401.75

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Branch Code : 1847 Product Code : 100

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Statement of account

	6-026011856034-UPI				
16/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026012539435	16/09/20	1,200.00	6,201.75
	6-026012539435-UPI				
16/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026014167634	16/09/20	3,000.00	3,201.75
	6-026014167634-UPI				
16/09/20	IMPS-026016173091-RAJAT JAIN-HDFC-XXXXXX	0000026016173091	16/09/20	6,600.00	9,801.75
	XX6459-				
16/09/20	8457499-REFUND-RAJAT JAIN	0000000000000000	16/09/20	801.53	10,603.28
16/09/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I	0000026018428434	16/09/20	111.80	10,491.48
	CIC0000001-026018428434-IRCTC TRAIN TICK				
	ET				
16/09/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I	0000026018455814	16/09/20	111.80	10,379.68
	CIC0000001-026018455814-IRCTC TRAIN TICK				
	ET				
17/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026111751567	17/09/20	600.00	9,779.68
	6-026111751567-UPI				
17/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026111861347	17/09/20	7,000.00	2,779.68
	6-026111861347-UPI				
17/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000026104037122	17/09/20	500.00	3,279.68
	456-026104037122-NA				
18/09/20	REIMB SEP 20	0000009174892976	18/09/20	13,344.00	16,623.68
18/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000026210634113	18/09/20	5,000.00	21,623.68
	456-026210634113-NA				
18/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000026213688153	18/09/20	1,850.00	23,473.68
	456-026213688153-NA				
18/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000026213792508	18/09/20	10,000.00	33,473.68
	456-026213792508-NA				
18/09/20	IMPS-026212380520-RAJAT JAIN-PYTM-XXXXXX	0000026212380520	18/09/20	6,000.00	27,473.68
	XX6459-PAY				
18/09/20	IMPS-026215240454-RAJAT JAIN-HDFC-XXXXXX	0000026215240454	18/09/20	4,312.00	31,785.68
	XX6459-				
18/09/20	UPI-BHARTI PANWAR-BHARTIPANWAR27894@OKH	0000026215193718	18/09/20	20,000.00	11,785.68

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:08AAACH2702H1Z0

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. RAJAT JAIN
S/O NAVAL KISHOR JAIN
BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

	DFCBANK-SBIN0031089-026215193718-UPI					
18/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026280446588	18/09/20		4,680.00	16,465.68
	6-026280446588-PAYMENT FROM PHONE					
19/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026316449942	19/09/20	1,000.00		15,465.68
	6-026316449942-UPI					
19/09/20	NWD-652166XXXXXX1386-31252100-LADPURA	0000026318008559	19/09/20	3,000.00		12,465.68
20/09/20	NWD-652166XXXXXX1386-31252100-LADPURA	0000026414020262	20/09/20	1,000.00		11,465.68
20/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026418279677	20/09/20	1,000.00		10,465.68
	6-026418279677-UPI					
21/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026511913076	21/09/20	500.00		9,965.68
	6-026511913076-UPI					
21/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026512243870	21/09/20	6,500.00		3,465.68
	6-026512243870-UPI					
21/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026513819134	21/09/20	1,000.00		2,465.68
	6-026513819134-UPI					
21/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026514358681	21/09/20	2,300.00		165.68
	6-026514358681-UPI					
21/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026514372122	21/09/20	100.00		65.68
	6-026514372122-UPI					
21/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000026565380823	21/09/20		10,287.00	10,352.68
	456-026565380823-NA					
21/09/20	UPI-KISSHT-KISSHT@IDFCBANK-IDFB0040101-	0000026516592633	21/09/20	6,143.48		4,209.20
	026516592633-PAYM681885888615RP					
21/09/20	IMPS-026516582245-RAZORPAY - MERCHANT -H	0000026516582245	21/09/20		5,839.70	10,048.90
	DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS					
	AL					
21/09/20	ATW-652166XXXXXX1386-S1ANSM12-SAWAI MADH	0000000000000536	21/09/20	2,500.00		7,548.90
	OPU					
21/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026519617896	21/09/20		15,500.00	23,048.90
	6-026519617896-PAYMENT FROM PHONE					
21/09/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I	0000026520287627	21/09/20	101.80		22,947.10
	CIC0000001-026520287627-IRCTC TRAIN TICK					

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

	ET					
21/09/20	UPI-IRCTC-IRCTC.RZP@AXISBANK-UTIB0001506	0000026520200859	21/09/20	86.80		22,860.30
	-026520200859-IRCTC TRAIN TICKET					
22/09/20	IMPS-026607069484-ACC VALIDATION BY ME-H	0000026607069484	22/09/20		1.00	22,861.30
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
22/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026609532181	22/09/20	500.00		22,361.30
	6-026609532181-UPI					
22/09/20	IMPS-026610340630-RAJAT JAIN-PYTM-XXXXXX	0000026610340630	22/09/20	4,500.00		17,861.30
	XX6459-PAY					
22/09/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I	0000026613184143	22/09/20	266.80		17,594.50
	CIC0000001-026613184143-IRCTC TRAIN TICKET					
	ET					
22/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026616084887	22/09/20	500.00		17,094.50
	6-026616084887-UPI					
22/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026617619216	22/09/20	2,000.00		15,094.50
	6-026617619216-UPI					
22/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000026688600841	22/09/20		6,000.00	21,094.50
	456-026688600841-NA					
22/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026622621251	22/09/20	500.00		20,594.50
	6-026622621251-UPI					
23/09/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I	0000026709130800	23/09/20	211.80		20,382.70
	CIC0000001-026709130800-IRCTC TRAIN TICKET					
	ET					
23/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026712671680	23/09/20	2,000.00		18,382.70
	6-026712671680-UPI					
23/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000026713828983	23/09/20	851.00		17,531.70
	9-026713828983-UPI					
23/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000026713844058	23/09/20	500.00		17,031.70
	6-026713844058-UPI					
23/09/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000026722929010	23/09/20	100.00		16,931.70
	BIN0016209-026722929010-PAYVIARAZORPAY					
24/09/20	SALARY SEP 20	0000009240944969	24/09/20		47,095.00	64,026.70

HDFC BANK LIMITED

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BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

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24/09/20	IMPS-026814310937-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000026814310937	24/09/20	25,000.00		39,026.70
24/09/20	IMPS-026816371378-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000026816371378	24/09/20	2,500.00		36,526.70
24/09/20	50100354787171-TPT-PAY TO PRIYNKA-PRIYAN KA JAIN	0000000268077907	24/09/20	21,000.00		15,526.70
24/09/20	IMPS-026822096729-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000026822096729	24/09/20		25,000.00	40,526.70
25/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-026909014711-UPI	0000026909014711	25/09/20	25,000.00		15,526.70
25/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-026925090660-NA	0000026925090660	25/09/20		5,000.00	20,526.70
25/09/20	UPI-XXXXXX7693-BARB0HINDAU-026912432647- UPI	0000026912432647	25/09/20	4,700.00		15,826.70
25/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-026928571470-NA	0000026928571470	25/09/20		6,000.00	21,826.70
25/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-026917444014-UPI	0000026917444014	25/09/20	5,000.00		16,826.70
26/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-027013430836-UPI	0000027013430836	26/09/20	441.00		16,385.70
26/09/20	KQQHY74LAV7KFO6WCY/PAYUBHARTIAIRTELLIMI	0000202701602916	26/09/20	199.00		16,186.70
27/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027118341830-UPI	0000027118341830	27/09/20	1,000.00		15,186.70
27/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027138189016-PAYMENT FROM PHONE	0000027138189016	27/09/20		3,000.00	18,186.70
28/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027211357572-UPI	0000027211357572	28/09/20	2,000.00		16,186.70
28/09/20	POS 652166XXXXXX1386 FATAH LAL RATAN	0000000000005473	28/09/20	399.00		15,787.70
28/09/20	.IMPS P2P 026212380520#18/09/2020 180920 -MIR2027164479580	MIR2027164479580	28/09/20	5.90		15,781.80
28/09/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-027279069564-NA	0000027279069564	28/09/20		4,827.00	20,608.80

HDFC BANK LIMITED

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MR. RAJAT JAIN
S/O NAVAL KISHOR JAIN
BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

28/09/20	ATW-652166XXXXXX1386-S1ANSM12-SAWAI MADH OPU	0000000000001579	28/09/20	3,000.00		17,608.80
28/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027218450173-UPI	0000027218450173	28/09/20	600.00		17,008.80
28/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027219311166-UPI	0000027219311166	28/09/20	1,000.00		16,008.80
28/09/20	IMPS-027220622597-SHUHARI TECH VENTURE-H DFC-XXXXXXXXXX4779-SHUHARITECHVENTURESP VTLTD IRS TRANSFER	0000027220622597	28/09/20		1.00	16,009.80
29/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027310423860-UPI	0000027310423860	29/09/20	2,000.00		14,009.80
29/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027312134794-UPI	0000027312134794	29/09/20	10,000.00		4,009.80
29/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027314191732-UPI	0000027314191732	29/09/20	2,000.00		2,009.80
29/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027315067956-UPI	0000027315067956	29/09/20	1,000.00		1,009.80
29/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027321213598-UPI	0000027321213598	29/09/20	1,000.00		9.80
30/09/20	50100354787171 -TPT-PAY TO RAJAT-PRIYAN KA JAIN	0000000129584477	30/09/20		26,000.00	26,009.80
30/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027411282583-UPI	0000027411282583	30/09/20	11,000.00		15,009.80
30/09/20	IMPS-027412000353-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000027412000353	30/09/20		300.00	15,309.80
30/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027412109625-UPI	0000027412109625	30/09/20	15,000.00		309.80
30/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027412112519-UPI	0000027412112519	30/09/20	200.00		109.80
30/09/20	POS REF 652166*****1386-09/30 _FATAH LA	0000000000000000	30/09/20		2.99	112.79
30/09/20	IMPS-027414140036-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000027414140036	30/09/20		5,000.00	5,112.79

HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

30/09/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-027415194499-UPI	0000027415194499	30/09/20	49.00		5,063.79
30/09/20	IMPS-027416229412-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000027416229412	30/09/20		8,900.00	13,963.79
30/09/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027416225697-UPI	0000027416225697	30/09/20	12,000.00		1,963.79
30/09/20	UPI RET-2020-09-22-026613184143	0000000000000000	30/09/20		75.00	2,038.79
30/09/20	UPI RET-2020-09-23-026709130800	0000000000000000	30/09/20		80.00	2,118.79
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		123.00	2,241.79
01/10/20	.IMPS P2P 026610340630#22/09/2020 220920 -MIR2027570254760	MIR2027570254760	01/10/20	5.90		2,235.89
01/10/20	IMPS-027514386818-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000027514386818	01/10/20		25,200.00	27,435.89
01/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027514433029-UPI	0000027514433029	01/10/20	3,000.00		24,435.89
01/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027515087775-UPI	0000027515087775	01/10/20	3,000.00		21,435.89
01/10/20	UPI-BILLDESKTEZ-BILLDESK.VIDEOCON-DTH@IC ICI-ICIC0000555-027517443744-UPI	0000027517443744	01/10/20	350.00		21,085.89
01/10/20	IMPS-027519768901-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000027519768901	01/10/20		35,000.00	56,085.89
01/10/20	IB BILLPAY DR-HDFCVE-489377XXXXXX2809	BB01194901572705	01/10/20	26,000.00		30,085.89
01/10/20	IMPS-027521869307-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000027521869307	01/10/20		12,000.00	42,085.89
01/10/20	IB BILLPAY DR-HDFCVE-489377XXXXXX2809	BB01215120784535	01/10/20	25,960.00		16,125.89
02/10/20	POS 652166XXXXXX1386 SHREE LAKHDATAR	0000027610851879	02/10/20	199.00		15,926.89
02/10/20	UPI-ANSU D O BATRAJ-ANSHIJ816@OKAXIS-BA RB0SOORWA-027610087521-UPI	0000027610087521	02/10/20		10,000.00	25,926.89
02/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027610086752-UPI	0000027610086752	02/10/20	8,000.00		17,926.89
02/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027610122595-UPI	0000027610122595	02/10/20	2,800.00		15,126.89

HDFC BANK LIMITED

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To : 30/11/2020

Statement of account

02/10/20	IMPS-027613238031-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000027613238031	02/10/20		3,000.00	18,126.89
02/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027614169810-UPI	0000027614169810	02/10/20	3,000.00		15,126.89
02/10/20	IMPS-027614653389-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000027614653389	02/10/20		2,300.00	17,426.89
02/10/20	UPI-AGRAWAL BAKERS-9672415315@OKBIZAXIS- UTIB0000000-027614302998-UPI	0000027614302998	02/10/20	260.00		17,166.89
03/10/20	IMPS-027708931643-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000027708931643	03/10/20		10,000.00	27,166.89
03/10/20	IMPS-027708932151-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000027708932151	03/10/20		9,400.00	36,566.89
03/10/20	NEFT DR-PYTM0123456-RAJAT JAIN-NETBANK, MUM-N277201262563124-PAY	N277201262563124	03/10/20	10,000.00		26,566.89
03/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-027753375646-NA	0000027753375646	03/10/20		914.00	27,480.89
03/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027711348649-UPI	0000027711348649	03/10/20	6,000.00		21,480.89
03/10/20	UPI-GOPAL NARAYN GUPTA S-9414270355@YBL- PUNB0452300-027713171763-UPI	0000027713171763	03/10/20	185.00		21,295.89
03/10/20	.IMPS P2P 026814310937#24/09/2020 240920 -MIR2027674090012	MIR2027674090012	03/10/20	5.90		21,289.99
03/10/20	.IMPS P2P 026816371378#24/09/2020 240920 -MIR2027674085605	MIR2027674085605	03/10/20	5.90		21,284.09
03/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-027760661492-NA	0000027760661492	03/10/20		10,000.00	31,284.09
04/10/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101- 027812325421-PAYM1618943672763T	0000027812325421	04/10/20	6,880.41		24,403.68
04/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-027873849655-NA	0000027873849655	04/10/20		6,366.00	30,769.68
04/10/20	UPI-RANGOLI FASHION-Q37602835@YBL-BARBOK ESKOT-027818368416-UPI	0000027818368416	04/10/20	500.00		30,269.68

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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. RAJAT JAIN
S/O NAVAL KISHOR JAIN
BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

05/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-027985557300-NA	0000027985557300	05/10/20		5,450.00	35,719.68
05/10/20	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0000555-027910380653-UPI	0000027910380653	05/10/20	554.00		35,165.68
05/10/20	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0000555-027910391955-UPI	0000027910391955	05/10/20	1,897.00		33,268.68
05/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027914189159-UPI	0000027914189159	05/10/20	3,000.00		30,268.68
05/10/20	RAZORPAY - FNHM58DHXYH5RZ-2700435	0000000000000000	05/10/20	6,171.00		24,097.68
05/10/20	RAZORPAY - FNHM58DHXYH5RZ-2715229	0000000000000000	05/10/20	982.00		23,115.68
05/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-027915142781-UPI	0000027915142781	05/10/20	5,000.00		18,115.68
05/10/20	RREF-652166*****1386--027610851879-02/1	0000000000000000	05/10/20		1.49	18,117.17
05/10/20	IMPS-027918384723-RAJAT JAIN-PYTM-XXXXXX XX6459-PAY	0000027918384723	05/10/20	3,000.00		15,117.17
05/10/20	INDIABULLS 1188059591-130592	0000000000000000	05/10/20	120.00		14,997.17
07/10/20	EMI 8457499 CHQ S84574990021 102084574 99	0000000008457499	07/10/20	8,377.00		6,620.17
07/10/20	EMI 8457499 CHQ S84574990021 102084574 99	0000000008457499	07/10/20		8,377.00	14,997.17
07/10/20	IMPS-028109611936-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000028109611936	07/10/20		8,150.00	23,147.17
07/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-028120974180-NA	0000028120974180	07/10/20		155.00	23,302.17
07/10/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-028121117034-NA	0000028121117034	07/10/20		190.00	23,492.17
07/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-028125687907-NA	0000028125687907	07/10/20		4,300.00	27,792.17
07/10/20	UPI-RITIK SINGH SIROHIYA-9351534496@YBL- CNRB0000000-028114104295-UPI	0000028114104295	07/10/20	4,000.00		23,792.17
08/10/20	EMI 8457499 CHQ S84574990021 102084574 99-8457499	0000000000000000	08/10/20	8,377.00		15,415.17

HDFC BANK LIMITED

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RAJASTHAN INDIA

JOINT HOLDERS :

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SAWAI MADHOPUR
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State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

08/10/20	UPI-ZERODHA BROKING LTD-ZERODHABROKINGSI GNUP@HDFCBANK-HDFC0000523-028209259271-Z ERODHA ACCOUNT OP	0000028209259271	08/10/20	300.00		15,115.17
08/10/20	IMPS-028209465310-ZERODHA BROKING LTD--H DFC-XXXXXXXXXX3413-	0000028209465310	08/10/20		0.01	15,115.18
08/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-028242818812-NA	0000028242818812	08/10/20		3,000.00	18,115.18
08/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-028216273312-UPI	0000028216273312	08/10/20	3,000.00		15,115.18
08/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-028245956416-NA	0000028245956416	08/10/20		3,000.00	18,115.18
08/10/20	ATW-652166XXXXXX1386-CHSMP001-SAWAI MADH OPU	0000000000006230	08/10/20	1,500.00		16,615.18
08/10/20	UPI-028222239072-ICIB129239D8F0504FAE054 00144FFACCF3-50200021339924	0000000001949455	08/10/20	14,935.00		1,680.18
09/10/20	0910 OVERDUE LOAN -8457499 RECOVERED	0000000000000000	09/10/20	649.00		1,031.18
11/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-028591627510-NA	0000028591627510	11/10/20		10,000.00	11,031.18
11/10/20	UPI-HITESH KUMAR SINDHI-Q81035337@YBL-HD FC0001847-028513173072-UPI	0000028513173072	11/10/20	280.00		10,751.18
11/10/20	UPI-BHARAT MULANI-Q00672653@YBL-IBKL0001 086-028514392468-UPI	0000028514392468	11/10/20	450.00		10,301.18
11/10/20	UPI-JONY FOOTWEAR-PAYTMQR2810050501011WO E3JP1XQA7@PAYTM-PYTM0123456-028514026851 -UPI	0000028514026851	11/10/20	500.00		9,801.18
11/10/20	UPI-BAHUBALI BOOK DEPOT-Q51913742@YBL-AU BL0002254-028516234118-UPI	0000028516234118	11/10/20	770.00		9,031.18
12/10/20	POS 652166XXXXXX1386 FATAH LAL RATAN	0000000000006347	12/10/20	249.00		8,782.18
12/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-028613739265-NA	0000028613739265	12/10/20		3,000.00	11,782.18
12/10/20	CASH DEPOSIT-XXXXXXXXXX4172-SAWAI MADHOP UR	0000000000006670	12/10/20		25,000.00	36,782.18

HDFC BANK LIMITED

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SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

12/10/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- RAJAT JAIN-N286200444379309	N286200444379309	12/10/20		10.00	36,792.18
12/10/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- RAJAT JAIN-N286200444396238	N286200444396238	12/10/20		10.00	36,802.18
13/10/20	NEFT DR-SBIN0030458-ANKUSH JAIN-NETBANK, MUM-N287201274764258-PAY TO CHILU	N287201274764258	13/10/20	25,000.00		11,802.18
14/10/20	POS REF 652166*****1386-10/14 _FATAH LA	0000000000000000	14/10/20		1.87	11,804.05
14/10/20	KQQH444PAV4KPPWWCA/PAYUCREDCLUB	0000202884985231	14/10/20	5,100.00		6,704.05
14/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-028820170394-UPI	0000028820170394	14/10/20	6,000.00		704.05
15/10/20	IMPS-028908753180-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000028908753180	15/10/20		4,800.00	5,504.05
15/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-028914309859-UPI	0000028914309859	15/10/20	2,000.00		3,504.05
15/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-028915207564-UPI	0000028915207564	15/10/20	1,000.00		2,504.05
15/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-028965756676-NA	0000028965756676	15/10/20		3,000.00	5,504.05
15/10/20	INDIABULLS 1188059591-22632	0000000000000000	15/10/20	130.00		5,374.05
16/10/20	UPI-PRIYANKA JAIN-PRIYANKA.JAIN1323@OKHD FCBANK-HDFC0006744-029010533957-UPI	0000029010533957	16/10/20		1,000.00	6,374.05
16/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-029010022387-UPI	0000029010022387	16/10/20		51.00	6,425.05
16/10/20	UPI-PRIYANKA JAIN-PRIYANKA.JAIN1323@OKHD FCBANK-HDFC0006744-029010476210-UPI	0000029010476210	16/10/20	1,000.00		5,425.05
16/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029080019304-NA	0000029080019304	16/10/20		4,000.00	9,425.05
16/10/20	REIMB OCT 20	0000010166223336	16/10/20		15,100.00	24,525.05
17/10/20	UPI-RAJESH AGARWAL-ME.RJS28@OKICICI-ICIC 0000576-029114191680-P	0000029114191680	17/10/20		3,000.00	27,525.05
17/10/20	HGA1P0FC320228607183-JAIPURVIDYUTNIGAM(J -50200026202917	0000000025221111	17/10/20	26,692.00		833.05

HDFC BANK LIMITED

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RAJASTHAN INDIA

JOINT HOLDERS :

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Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

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17/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029107186231-NA	0000029107186231	17/10/20		16,000.00	16,833.05
17/10/20	UPI-PRİYANKA JAIN-PRİYANKA.JAIN1323@OKHD FCBANK-HDFC0006744-029122070851-UPI	0000029122070851	17/10/20	11,000.00		5,833.05
18/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-029205195106-UPI	0000029205195106	18/10/20	1,120.00		4,713.05
18/10/20	41240674/RAJCOMPINFOSERVICSL	0000202928250342	19/10/20	510.00		4,203.05
19/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-029309227820-UPI	0000029309227820	19/10/20		10.00	4,213.05
19/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-029309111436-UPI	0000029309111436	19/10/20	4,000.00		213.05
19/10/20	UPI-BABULAL PAWAN KUMAR -9828122470@OKBI ZAXIS-UTIB0000000-029317462493-UPI	0000029317462493	19/10/20	130.00		83.05
19/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029341461857-NA	0000029341461857	19/10/20		5,000.00	5,083.05
20/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029444913033-NA	0000029444913033	20/10/20		2,200.00	7,283.05
20/10/20	POS 652166XXXXXX1386 AMAZON	0000029410614867	20/10/20	1,599.00		5,684.05
20/10/20	UPI-GOPAL NARAYN GUPTA S-9414270355@YBL- PUNB0452300-029411124120-UPI	0000029411124120	20/10/20	5,000.00		684.05
20/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029448444971-NA	0000029448444971	20/10/20		13,000.00	13,684.05
20/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-029413293407-UPI	0000029413293407	20/10/20	2,000.00		11,684.05
20/10/20	.IMPS P2P 027918384723#05/10/2020 061020 -MIR2029406341187	MIR2029406341187	20/10/20	5.90		11,678.15
20/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029451745434-NA	0000029451745434	20/10/20		10,000.00	21,678.15
20/10/20	ATW-652166XXXXXX1386-S1ANSM12-SAWAI MADH OPU	0000000000005168	20/10/20	3,000.00		18,678.15
20/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029452366040-NA	0000029452366040	20/10/20		4,000.00	22,678.15

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Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

20/10/20	NWD-652166XXXXXX1386-1FNSMD19-SAWAIMADHO PUR	0000029415020094	20/10/20	4,000.00		18,678.15
20/10/20	IMPS-029416910609-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000029416910609	20/10/20		2,000.00	20,678.15
20/10/20	UPI-CAMDEN TOWN TECHNOLO-ZESTMONEY.RAZOR PAY@HDFCBANK-HDFC0000053-029416431163-ZE STMONEY30A429F0C	0000029416431163	20/10/20	2,892.00		17,786.15
20/10/20	UPI-CAMDEN TOWN TECHNOLO-ZESTMONEY.RAZOR PAY@HDFCBANK-HDFC0000053-029416455406-ZE STMONEYCEC5108CE	0000029416455406	20/10/20	1,635.00		16,151.15
20/10/20	POS 652166XXXXXX1386 AMAZON	0000029416773515	20/10/20	747.00		15,404.15
20/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-029417325577-UPI	0000029417325577	20/10/20	5,000.00		10,404.15
21/10/20	INST-ALERT CHG INC GST JUL-SEP2020-MIR20 29422370600	MIR2029422370600	21/10/20	17.70		10,386.45
21/10/20	DC EMI LOAN# 61814392 21-10-2020	0000000000000000	21/10/20	16,855.46		-6,469.01
21/10/20	UPI-ANSU D O BATRAJ-ANSHIJ816@OKAXIS-BA RB0SOORWA-029517891958-UPI	0000029517891958	21/10/20		2,000.00	-4,469.01
21/10/20	DC EMI LOAN# 61814392 21-10-2020	0000000000000000	21/10/20		16,855.46	12,386.45
21/10/20	POS 652166XXXXXX1386 FKPAYMENTS	0000029519247230	21/10/20	3,244.00		9,142.45
21/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-029520221837-UPI	0000029520221837	21/10/20	9,000.00		142.45
21/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029575396043-NA	0000029575396043	21/10/20		4,000.00	4,142.45
21/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-029521412508-UPI	0000029521412508	21/10/20	4,000.00		142.45
22/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-029691492743-NA	0000029691492743	22/10/20		4,000.00	4,142.45
23/10/20	CASH DEPOSIT-XXXXXXXXXX4172-SAWAI MADHOP UR	0000000000008074	23/10/20		13,500.00	17,642.45

HDFC BANK LIMITED

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BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

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Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

23/10/20	SALARY OCT 20	0000010231850838	23/10/20		26,629.00	44,271.45
23/10/20	UPI-GAURAV JAIN SO NAVAL-GOURAVJN2000@OK	0000029715042620	23/10/20	25,000.00		19,271.45
	ICICI-UCBA0002158-029715042620-UPI					
23/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000029719361445	23/10/20	2,000.00		17,271.45
	6-029719361445-UPI					
23/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000029719473549	23/10/20	2,000.00		15,271.45
	6-029719473549-UPI					
24/10/20	UPI-PRİYANKA JAIN-PRİYANKA.JAIN1323@OKHD	0000029805327962	24/10/20	3,000.00		12,271.45
	FCBANK-HDFC0006744-029805327962-UPI					
25/10/20	UPI-CRED-CRED@AXISB-UTIB0000114-02990818	0000029908181156	25/10/20	12,000.00		271.45
	1156-CREDIT CARD BILL P					
25/10/20	UPI-ANSU D O BATSRAJ-ANSHIJ816@OKAXIS-BA	0000029909298211	25/10/20		5,000.00	5,271.45
	RB0SOORWA-029909298211-UPI					
25/10/20	UPI-CRED-CRED@AXISB-UTIB0000114-02990946	0000029909467070	25/10/20	5,000.00		271.45
	7070-CREDIT CARD BILL P					
25/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000029930697718	25/10/20		811.00	1,082.45
	456-029930697718-NA					
25/10/20	UPI-CRED-CRED@AXISB-UTIB0000114-02990950	0000029909506188	25/10/20	1,000.00		82.45
	6188-CREDIT CARD BILL P					
25/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000029931871395	25/10/20		1,500.00	1,582.45
	456-029931871395-NA					
25/10/20	UPI-CRED-CRED@AXISB-UTIB0000114-02991161	0000029911615747	25/10/20	1,500.00		82.45
	5747-CREDIT CARD BILL P					
25/10/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000029933353690	25/10/20		1,000.00	1,082.45
	456-029933353690-NA					
25/10/20	UPI-CRED-CRED@AXISB-UTIB0000114-02991220	0000029912200962	25/10/20	1,000.00		82.45
	0962-CREDIT CARD BILL P					
26/10/20	IMPS-030019680114-PAYME INDIA UO HUEY -H	0000030019680114	26/10/20		3,752.00	3,834.45
	DFC-XXXXXXXXXXXX0032-FUND TRANSFER					
27/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000030113368255	27/10/20	2,600.00		1,234.45
	6-030113368255-UPI					
27/10/20	IMPS-030119207985-ACC VALIDATION BY ME-H	0000030119207985	27/10/20		1.00	1,235.45

HDFC BANK LIMITED

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Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
27/10/20	UPI-PRIYANKA JAIN-PRIYANKA.JAIN1323@OKHD	0000030121161942	27/10/20		11,000.00	12,235.45
	FCBANK-HDFC0006744-030121161942-UPI					
27/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000030121370507	27/10/20	11,000.00		1,235.45
	6-030121370507-UPI					
28/10/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL-	N302200451984374	28/10/20		10.00	1,245.45
	RAJAT JAIN-N302200451984374					
29/10/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000030316077531	29/10/20	800.00		445.45
	6-030316077531-UPI					
02/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000030775729860	02/11/20		6,600.00	7,045.45
	456-030775729860-NA					
02/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000030714511425	02/11/20	3,021.00		4,024.45
	030714511425-RUPEEMENUFWFUBKK1I					
02/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000030776214483	02/11/20		15,000.00	19,024.45
	456-030776214483-NA					
02/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000030776470737	02/11/20		2,878.00	21,902.45
	456-030776470737-NA					
02/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000030777026551	02/11/20		5,000.00	26,902.45
	456-030777026551-NA					
02/11/20	UPI-CRED-CRED@AXISB-UTIB0000114-03071658	0000030716583278	02/11/20	26,459.00		443.45
	3278-CREDIT CARD BILL P					
02/11/20	CASH DEPOSIT-XXXXXXXXXX4172-SAWAI MADHOP	0000000000009534	02/11/20		12,000.00	12,443.45
	UR					
02/11/20	IMPS-030723361249-PRIYANKA-HDFC-XXXXXXXX	0000030723361249	03/11/20		15,000.00	27,443.45
	XX7171-PAY TO RAJAT					
03/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000030808030853	03/11/20	3,522.05		23,921.40
	0053-030808030853-IPRICECLUB INVFWXB					
03/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000030889363096	03/11/20		7,000.00	30,921.40
	456-030889363096-NA					
03/11/20	EAW-652166XXXXXXXX1386-BPCN1955-KOTA	0000000000003392	03/11/20	5,000.00		25,921.40
04/11/20	UPI-CRED-CRED@AXISB-UTIB0000114-03091146	0000030911465235	04/11/20	1,000.00		24,921.40
	5235-CREDIT CARD BILL P					

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Phone no. : 98750 03333
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Currency : INR
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Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
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To : 30/11/2020

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04/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-030912088584-UPI	0000030912088584	04/11/20	2,000.00		22,921.40
04/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-030915052201-UPI	0000030915052201	04/11/20	18,000.00		4,921.40
04/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-030918655407-UPI	0000030918655407	04/11/20	4,000.00		921.40
04/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-030925574175-NA	0000030925574175	04/11/20		1,600.00	2,521.40
04/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-030927262980-NA	0000030927262980	04/11/20		7,000.00	9,521.40
05/11/20	EMI 8881451 CHQ S88814510011 112088814 51	0000000000000000	05/11/20	4,234.00		5,287.40
05/11/20	RAZORPAY - FNHM58DHXYH5RZ-3129710	0000000000000000	05/11/20	6,032.00		-744.60
05/11/20	RAZORPAY - FNHM58DHXYH5RZ-3129710	0000000000000000	05/11/20		6,032.00	5,287.40
05/11/20	INDIABULLS 1188059591-116145	0000000000000000	05/11/20	120.00		5,167.40
05/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-031045805456-NA	0000031045805456	05/11/20		4,000.00	9,167.40
05/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-031022015245-UPI	0000031022015245	05/11/20	3,000.00		6,167.40
06/11/20	UPI-ZESTMONEY-ZESTMONEY.RZP@AXISBANK-UTI B0001506-031107461435-ZESTMONEY98CFA79CA	0000031107461435	06/11/20	6,032.00		135.40
06/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-031151926067-NA	0000031151926067	06/11/20		2,500.00	2,635.40
06/11/20	UPI-SURESH MEENA-SMEENA59517@OKICICI-BAR B0KAPREN-031110455768-UPI	0000031110455768	06/11/20		3,000.00	5,635.40
06/11/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I CIC0000001-031114264056-IRCTC TRAIN TICK ET	0000031114264056	06/11/20	176.80		5,458.60
06/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-031116983236-UPI	0000031116983236	06/11/20	3,000.00		2,458.60
06/11/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I CIC0000001-031116367611-IRCTC TRAIN TICK	0000031116367611	06/11/20	186.80		2,271.80

HDFC BANK LIMITED

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	ET					
07/11/20	EMI 8457499 CHQ S84574990031 112084574	0000000008457499	07/11/20	8,377.00		-6,105.20
	99					
07/11/20	EMI 8457499 CHQ S84574990031 112084574	0000000008457499	07/11/20		8,377.00	2,271.80
	99					
07/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000031285164035	07/11/20		20,000.00	22,271.80
	456-031285164035-NA					
07/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278	0000031217851922	07/11/20	10,000.00		12,271.80
	94-1@OKHDFCBANK-BARB0ALIKOT-031217851922					
	-UPI					
08/11/20	EMI 8457499 CHQ S84574990031 112084574	0000000000000000	08/11/20	8,377.00		3,894.80
	99-8457499					
08/11/20	UPI-ANKIT KUMAR JAIN S O-ANKITPORWAL96@O	0000031310208067	08/11/20		500.00	4,394.80
	KICICI-PUNB0452300-031310208067-UPI					
08/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345	0000031310336620	08/11/20	4,200.00		194.80
	6-031310336620-UPI					
08/11/20	UPI-ANKIT KUMAR JAIN S O-ANKITPORWAL96@O	0000031312075540	08/11/20		500.00	694.80
	KICICI-PUNB0452300-031312075540-UPI					
08/11/20	UPI-ANKIT KUMAR JAIN-ANKITPORWAL96-1@OKI	0000031312246254	08/11/20	500.00		194.80
	CICI-HDFC0001847-031312246254-UPI					
09/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000031423758664	09/11/20		3,525.00	3,719.80
	456-031423758664-NA					
09/11/20	UPI-ONION CREDIT PVT LTD-CASHMAMA.RZP@HD	0000031411780152	09/11/20	3,020.00		699.80
	FCBANK-HDFC0000053-031411780152-ONIONCRE					
	DITPVT LTD					
09/11/20	UPI RB-20201108-031302123444	0000000000000000	09/11/20		3,710.00	4,409.80
09/11/20	UPI RB-20201108-031376337776	0000000000000000	09/11/20		2,800.00	7,209.80
09/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000031415414789	09/11/20	4,148.00		3,061.80
	031415414789-RUPEEMENUFZ1TXVTNW					
09/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000031429777753	09/11/20		1,000.00	4,061.80
	456-031429777753-NA					
10/11/20	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI	0000031507828990	10/11/20	541.00		3,520.80

HDFC BANK LIMITED

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	CI-ICIC0000555-031507828990-UPI					
10/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-031507842589-UPI	0000031507842589	10/11/20	599.00		2,921.80
10/11/20	1011 OVERDUE LOAN -8457499 RECOVERED	0000000000000000	10/11/20	649.00		2,272.80
10/11/20	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0000555-031522063631-UPI	0000031522063631	10/11/20	1,791.00		481.80
11/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-031663995500-NA	0000031663995500	11/11/20		132.00	613.80
11/11/20	IMPS-031608483940-RAJAT JAIN-HDFC-XXXXXX XX6459-	0000031608483940	11/11/20		25,000.00	25,613.80
11/11/20	IMPS-031608350214-JAMBU KUMAR JAIN-BARB- XXXXXXXXXXXX3686-PAY TO JAMBU JAIN	0000031608350214	11/11/20	25,000.00		613.80
11/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-031678054592-NA	0000031678054592	11/11/20		267.00	880.80
11/11/20	UPI-ANKIT KUMAR JAIN-ANKITPORWAL96-1@OKI CICI-HDFC0001847-031618733395-UPI	0000031618733395	11/11/20	880.00		0.80
12/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-031785344290-NA	0000031785344290	12/11/20		3,400.00	3,400.80
12/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-031707869462-REWARDED FOR DOING	0000031707869462	12/11/20		5.00	3,405.80
12/11/20	5 PAISA CAPITA-202000884218	0000011125295496	12/11/20		13,500.00	16,905.80
12/11/20	UPI-KISSHT-KISSHT@IDFCBANK-IDFB0040101- 031710007235-PAYM58165831895956	0000031710007235	12/11/20	8,749.86		8,155.94
12/11/20	IMPS-031710926947-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000031710926947	12/11/20		8,020.89	16,176.83
12/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-031711423499-UPI	0000031711423499	12/11/20	3,000.00		13,176.83
12/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-031712295439-UPI	0000031712295439	12/11/20	10,000.00		3,176.83
12/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-031794879989-NA	0000031794879989	12/11/20		1,800.00	4,976.83

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S/O NAVAL KISHOR JAIN
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ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

12/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-031715948937-UPI	0000031715948937	12/11/20	1,150.00		3,826.83
12/11/20	NWD-652166XXXXXX1386-31075004-SAWAI MADH OPU	0000031715025125	12/11/20	2,000.00		1,826.83
12/11/20	REIMB NOV 20	0000011126419690	12/11/20		15,070.00	16,896.83
12/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-031722941779-UPI	0000031722941779	12/11/20	5,000.00		11,896.83
13/11/20	UPI-X10 FINANCIAL SERVIC-CREDITPLUS.RZP@ SBI-SBIN0016209-031810590362-CREDITPLUS	0000031810590362	13/11/20	5,035.00		6,861.83
13/11/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-031810072888-JIO20BR0005FY3PUC 1	0000031810072888	13/11/20	555.00		6,306.83
13/11/20	UPI-SUPERIOR FINLEASE LT-SUPERIORFINLEAS E.RZP@SBI-SBIN0016209-031811771202-BAITU	0000031811771202	13/11/20	5,035.00		1,271.83
13/11/20	REV-UPI-50100111444172-JAINRAJAT3186-1@O KAXIS-031811771202-BAITU	0000031811771202	13/11/20		5,035.00	6,306.83
13/11/20	UPI-SUPERIOR FINLEASE LT-SUPERIORFINLEAS E.RZP@SBI-SBIN0016209-031811795933-BAITU	0000031811795933	13/11/20	5,035.00		1,271.83
13/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-031810647199-NA	0000031810647199	13/11/20		7,000.00	8,271.83
13/11/20	UPI-PRONEVUS TECHNOLOGIE-PRONEVUSTECHNOL OGIESPVT LTD.RZP@SBI-SBIN0016209-03181177 5022-PRONEVUS TECHNOLOG	0000031811775022	13/11/20	4,025.20		4,246.63
13/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94-1@OKHDFCBANK-BARB0ALIKOT-031813463490 -UPI	0000031813463490	13/11/20	3,000.00		1,246.63
13/11/20	IMPS-031813729159-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-FLASHCASH FUND TRANS FER	0000031813729159	13/11/20		2,339.20	3,585.83
13/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-031816254732-UPI	0000031816254732	13/11/20	3,000.00		585.83
13/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000031817626367	13/11/20		5,800.00	6,385.83

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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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Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

	456-031817626367-NA					
13/11/20	NWD-652166XXXXXX1386-1FNKOT57-SAWAIMADHOPUR	0000031816028346	13/11/20	4,500.00		1,885.83
13/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-031819683106-UPI	0000031819683106	13/11/20		5.00	1,890.83
13/11/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-CIC0000001-031822324742-IRCTC TRAIN TICKET	0000031822324742	13/11/20	96.80		1,794.03
13/11/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-CIC0000001-031822352484-IRCTC TRAIN TICKET	0000031822352484	13/11/20	361.80		1,432.23
15/11/20	UPI-IRCTC-IRCTC.RZP@AXISBANK-UTIB0001506-032007622292-IRCTC TRAIN TICKET	0000032007622292	15/11/20	361.80		1,070.43
15/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123456-032054327908-NA	0000032054327908	15/11/20		1,492.00	2,562.43
15/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123456-032056370041-NA	0000032056370041	15/11/20		3,000.00	5,562.43
15/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0001506-032016916367-RUPEEGO	0000032016916367	15/11/20	3,529.90		2,032.53
15/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123456-032056482793-NA	0000032056482793	15/11/20		2,820.00	4,852.53
15/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123456-032057213637-NA	0000032057213637	15/11/20		380.00	5,232.53
15/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-BIN0016209-032017887930-RUPEEMENUG1RFHDYEA	0000032017887930	15/11/20	5,035.00		197.53
15/11/20	IMPS-032018518057-RAZORPAY 390-HDFC-XXXXXXX6751-G1RHWXV6GV16ZM	0000032018518057	15/11/20		3,525.00	3,722.53
15/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123456-032058595023-NA	0000032058595023	15/11/20		5,049.00	8,771.53
15/11/20	UPI-ZEE5-ZEE5.PAYU@AXISBANK-UTIB0000000-032018553594-UPI TRANSACTION	0000032018553594	15/11/20	365.00		8,406.53

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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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RAJASTHAN INDIA

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19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

16/11/20	UPI-PRADEEP KUMAR JAIN-JAINPRADEEP102@OK HDFCBANK-HDFC0001847-032115484156-UPI	0000032115484156	16/11/20		100.00	8,506.53
16/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-032115917429-CASHFREE PAYMENT	0000032115917429	16/11/20	2,810.03		5,696.50
16/11/20	UPI-WAYDELTA FINANCIAL S-WAYDELTAFINANCI ALSERVICESPRIVATELIMITED.RZP@SBI-SBIN001 6209-032115999430-RUFILOLOANEMIDUESP	0000032115999430	16/11/20	5,057.15		639.35
16/11/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I CIC0000001-032119275942-RAZORPAY REFUND G1	0000032119275942	16/11/20		110.00	749.35
16/11/20	POS 652166XXXXXX1386 FLIPKARTINTERNET	0000032119241785	16/11/20	296.00		453.35
16/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-032180963676-NA	0000032180963676	16/11/20		5,500.00	5,953.35
16/11/20	UPI-CRED-CRED@AXISB-UTIB0000114-03212139 0135-CREDIT CARD BILL P	0000032121390135	16/11/20	500.00		5,453.35
16/11/20	UPI-CRED-CRED@AXISB-UTIB0000114-03212225 5818-CREDIT CARD BILL P	0000032122255818	16/11/20	500.00		4,953.35
17/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032205778325-UPI	0000032205778325	17/11/20		6.00	4,959.35
17/11/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I CIC0000001-032208236202-IRCTC TRAIN TICK ET	0000032208236202	17/11/20	361.80		4,597.55
17/11/20	UPI-GOPAL NARAYN GUPTA S-9414270355@YBL- PUNB0452300-032211708055-UPI	0000032211708055	17/11/20	580.00		4,017.55
17/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-032213547708-UPI	0000032213547708	17/11/20	4,000.00		17.55
17/11/20	.IMPS P2P 031608350214#11/11/2020 111120 -MIR2032079926659	MIR2032079926659	17/11/20	5.90		11.65
17/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-032294029838-NA	0000032294029838	17/11/20		433.00	444.65
17/11/20	ATW-652166XXXXXX1386-CHSMP001-SAWAI MADH OPU	0000000000001662	17/11/20	400.00		44.65

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H120

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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S/O NAVAL KISHOR JAIN
BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

17/11/20	INDIABULLS 1188059591-21017	0000000000000000	17/11/20	130.00		-85.35
17/11/20	INDIABULLS 1188059591-21017	0000000000000000	17/11/20		130.00	44.65
18/11/20	IMPS-032309061465-RAZORPAY 390-HDFC-XXXX XXXX6751-G2U4NSCIHMRQ1B	0000032309061465	18/11/20		2,820.00	2,864.65
18/11/20	IMPS-032311647633-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION L OANCLOUD PRIVATE LIMITED	0000032311647633	18/11/20		1.80	2,866.45
18/11/20	UPI-INSTAMOJO-INSTAMOJO@ICICI-ICIC000039 3-032311105021-LENDENCLUB	0000032311105021	18/11/20	199.00		2,667.45
18/11/20	UPI-ANKIT KUMAR JAIN-ANKITPORWAL96-1@OKI CICI-HDFC0001847-032317316209-UPI	0000032317316209	18/11/20	2,600.00		67.45
18/11/20	NEFT CR-ICIC0000104-FINHEAL FINSERVE PRI VATE LIMITED-RAJAT JAIN-CMS1692875481	000CMS1692875481	18/11/20		3,820.00	3,887.45
19/11/20	IMPS-032410333744-ACC VALIDATION BY ME-H DFC-XXXXXXXXX1002-BANK ACCOUNT VALIDATION	0000032410333744	19/11/20		1.00	3,888.45
19/11/20	IMPS-032410740281-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000032410740281	19/11/20		2,292.00	6,180.45
19/11/20	UPI-PRONEVUS TECHNOLOGIE-PRONEVUSTECHNOL OGIESPVT LTD.RZP@SBI-SBIN0016209-03241190 2326-PRONEVUS TECHNOLOG	0000032411902326	19/11/20	5,747.28		433.17
19/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-032427086655-NA	0000032427086655	19/11/20		1,468.00	1,901.17
19/11/20	UPI-XXXXXX3782-SBIN0000176-032412168589- UPI	0000032412168589	19/11/20	1,599.00		302.17
19/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-032414376584-UPI	0000032414376584	19/11/20	100.00		202.17
19/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94@OKAXIS-BARB0ALIKOT-032414458413-UPI	0000032414458413	19/11/20		1,000.00	1,202.17
19/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-032414534437-UPI	0000032414534437	19/11/20	1,000.00		202.17
19/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-032432637845-NA	0000032432637845	19/11/20		1,500.00	1,702.17

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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Branch Code : 1847 Product Code : 100

From : 01/06/2020

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Statement of account

19/11/20	ATW-652166XXXXXX1386-S1ANSM12-SAWAI MADH OPU	0000000000000059	19/11/20	1,000.00		702.17
19/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94@OKAXIS-BARB0ALIKOT-032418437719-UPI	0000032418437719	19/11/20		25,000.00	25,702.17
19/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-032418666490-UPI	0000032418666490	19/11/20	25,000.00		702.17
19/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94@OKAXIS-BARB0ALIKOT-032418409181-UPI	0000032418409181	19/11/20		3,000.00	3,702.17
19/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032423136750-UPI	0000032423136750	19/11/20		3.00	3,705.17
20/11/20	IMPS-032509884120-RAZORPAY 390-HDFC-XXXX XXXX6751-G3HQMGPQM6JNR4	0000032509884120	20/11/20		2,250.00	5,955.17
20/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032509643542-RUPEECASH	0000032509643542	20/11/20	2,630.27		3,324.90
20/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-032510813599-UPI	0000032510813599	20/11/20	3,300.00		24.90
20/11/20	IMPS-032513595533-RAZORPAY 390-HDFC-XXXX XXXX6751-G3LDE6IQQE7ZLW	0000032513595533	20/11/20		3,525.00	3,549.90
20/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-032514989157-UPI	0000032514989157	20/11/20	2,000.00		1,549.90
20/11/20	UPI-ANSU D O BATSRAJ-ANSHIJ816@OKAXIS-BA RB0SOORWA-032516614208-UPI	0000032516614208	20/11/20		5,000.00	6,549.90
21/11/20	UPI RB-20201120-032548633785	0000000000000000	21/11/20		1,500.00	8,049.90
23/11/20	UPI-BARYONYX TECHNOLOGIE-CASHGURU.RZPO@S BI-SBIN0016209-032835315516-PAYMENT FROM PHONE	0000032835315516	23/11/20	6,192.00		1,857.90
23/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-032876556661-PAYMENT FROM PHONE	0000032876556661	23/11/20		3,800.00	5,657.90
23/11/20	UPI-XXXXXX6459-PYTM0123456-032868169164- PAYMENT FROM PHONE	0000032868169164	23/11/20	5,500.00		157.90
23/11/20	IMPS-032816700047-RAZORPAY 390-HDFC-XXXX	0000032816700047	23/11/20		4,230.00	4,387.90

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	XXXX6751-G4ZRXHJE7WVJOE				
23/11/20	UPI-XXXXXX6459-PYTM0123456-032874804591- PAYMENT FROM PHONE	0000032874804591	23/11/20	4,000.00	387.90
23/11/20	50100354787171 -TPT-PAY TO RAJAT-PRIYAN KA JAIN	0000000368295175	23/11/20	10,000.00	10,387.90
23/11/20	POS 652166XXXXXX1386 PAYTM	0000032816349964	23/11/20	10,000.00	387.90
24/11/20	SALARY NOV 20	0000011246309071	24/11/20	64,138.00	64,525.90
24/11/20	UPI-XXXXXX6459-PYTM0123456-032982540755- PAYMENT FROM PHONE	0000032982540755	24/11/20	40,000.00	24,525.90
24/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94-1@OKHDFCBANK-BARB0ALIKOT-032912687700 -UPI	0000032912687700	24/11/20	20,000.00	4,525.90
24/11/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- RAJAT JAIN-N329200466228930	N329200466228930	24/11/20	10.00	4,535.90
24/11/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- RAJAT JAIN-N329200466228929	N329200466228929	24/11/20	10.00	4,545.90
24/11/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- RAJAT JAIN-N329200466228931	N329200466228931	24/11/20	10.00	4,555.90
24/11/20	NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- RAJAT JAIN-N329200466228948	N329200466228948	24/11/20	10.00	4,565.90
24/11/20	IMPS-032915499690-RAZORPAY 390-HDFC-XXXX XXXX6751-G4Y6DP8EC4WR3I	0000032915499690	24/11/20	2,820.00	7,385.90
24/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-032919182934-UPI	0000032919182934	24/11/20	4,000.00	3,385.90
25/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033045562004-NA	0000033045562004	25/11/20	4,500.00	7,885.90
25/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033010069654-RUPEESPACE	0000033010069654	25/11/20	6,055.00	1,830.90
25/11/20	TP-HUEY TECHNOLOGIES-1195112067-1416	0000000000000000	25/11/20	4,248.00	-2,417.10
25/11/20	TP-HUEY TECHNOLOGIES-1195112067-1416	0000000000000000	25/11/20	4,248.00	1,830.90
26/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-033188946258-PAYMENT FROM PHONE	0000033188946258	26/11/20	500.00	2,330.90

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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MR. RAJAT JAIN
S/O NAVAL KISHOR JAIN
BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

26/11/20	UPI-RAJESH AGARWAL-ME.RJS28@OKICICI-ICIC 0000576-033108733578-UPI	0000033108733578	26/11/20	2,000.00		330.90
26/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94@OKAXIS-BARB0ALIKOT-033111461455-UPI	0000033111461455	26/11/20		15,000.00	15,330.90
26/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033111882965-CASHFREE PAYMENT	0000033111882965	26/11/20	3,060.00		12,270.90
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033111911516-SARVOTTAMFINCAPLIM	0000033111911516	26/11/20	3,522.05		8,748.85
26/11/20	UPI-BLACKFINTECH-CASHFREEBLACKFINTECH@YE SBANK-YESB0000022-033111928657-UPI	0000033111928657	26/11/20	6,540.95		2,207.90
26/11/20	IMPS-033111959250-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000033111959250	26/11/20		1,910.00	4,117.90
26/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-033140175130-PAYMENT FROM PHONE	0000033140175130	26/11/20		5,400.00	9,517.90
26/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-033174222930-PAYMENT FROM PHONE	0000033174222930	26/11/20		2,700.00	12,217.90
26/11/20	NWD-652166XXXXXX1386-BN108601-S MADHOPUR	0000033112453512	26/11/20	2,500.00		9,717.90
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033113673715-SARVOTTAMFINCAPLIM	0000033113673715	26/11/20	3,974.89		5,743.01
26/11/20	UPI-ANKIT KUMAR JAIN-ANKITPORWAL96-1@OKI CICI-HDFC0001847-033118092742-UPI	0000033118092742	26/11/20	3,000.00		2,743.01
26/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-033114743229-PAYMENT FROM PHONE	0000033114743229	26/11/20		7,800.00	10,543.01
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033122537684-RUPEEMENUG5S1UARI8	0000033122537684	26/11/20	10,070.00		473.01
26/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-033134357295-PAYMENT FROM PHONE	0000033134357295	26/11/20		7,800.00	8,273.01
27/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033208229913-UPI	0000033208229913	27/11/20	100.00		8,173.01
27/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033283107733-NA	0000033283107733	27/11/20		7,000.00	15,173.01
27/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033210990670	27/11/20	5,275.00		9,898.01

HDFC BANK LIMITED

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S/O NAVAL KISHOR JAIN
BABA TEA STALL KE SAMNE 35/189
ADARSH NAGAR A DAUSA ROAD
SAWAI MADHOPUR 322001
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAWAI MADHOPUR
Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

	033210990670-INstantLoan					
27/11/20	IMPS-033210874819-RAZORPAY 390-HDFC-XXXX XXXX6751-G64G1BNWPGME41	0000033210874819	27/11/20		3,525.00	13,423.01
27/11/20	UPI-BILlDESKTEZ-BILlDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-033211234880-UPI	0000033211234880	27/11/20	555.00		12,868.01
27/11/20	UPI-PAYME-445566.78495751@YESBANKLTD-YES B0000001-033213344571-UPI	0000033213344571	27/11/20	5,112.00		7,756.01
27/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033214287537-RUPEECASH	0000033214287537	27/11/20	2,570.00		5,186.01
27/11/20	IMPS-033215714765-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0057-BV17665727	0000033215714765	27/11/20		1.00	5,187.01
27/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033218713877-UPI	0000033218713877	27/11/20	1,200.00		3,987.01
27/11/20	NEFT CR-ICIC0000104-LENDENCLUB LENDER FU NDING ISP LTD ACCOUNT-RAJAT JAIN-CMS1704 161994	000CMS1704161994	27/11/20		9,360.00	13,347.01
27/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-033220669327-UPI	0000033220669327	27/11/20		6.00	13,353.01
27/11/20	IMPS-033220787073-PAYME INDIA UO HUEY -H DFC-XXXXXXXXXXXX0032-FUND TRANSFER	0000033220787073	27/11/20		3,751.00	17,104.01
27/11/20	IMPS-033221313809-PRIYANKA JAIN-HDFC-XXX XXXXXXXX7171-PAY	0000033221313809	27/11/20	10,000.00		7,104.01
28/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-033309429936-ACEMONEYINDIALIMIT	0000033309429936	28/11/20	6,046.90		1,057.11
28/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033302080145-NA	0000033302080145	28/11/20		2,600.00	3,657.11
28/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033310762669-CASHFREE PAYMENT	0000033310762669	28/11/20	2,810.03		847.08
28/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033304482044-NA	0000033304482044	28/11/20		2,814.00	3,661.08
28/11/20	IMPS-033312313781-PRIYANKA-HDFC-XXXXXXXX XX7171-PAY	0000033312313781	28/11/20		10,000.00	13,661.08

HDFC BANK LIMITED

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RAJASTHAN INDIA

JOINT HOLDERS :

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Address : HDFC BANK LTD
19,20 INDRA COLONY
SAWAI MADHOPUR
City : SAWAI MADHOPUR 322001
State : RAJASTHAN
Phone no. : 98750 03333
OD Limit : 0.00
Currency : INR
Email : THEJAINROCKS@GMAIL.COM
Cust ID : 63314182
Account No : 50100111444172 VRM POTENTIAL
A/C Open Date : 29/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001847 MICR : 322240002
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From : 01/06/2020

To : 30/11/2020

Statement of account

28/11/20	UPI-COMGOOGLEANDROIDAPPS-KISSHAT@IDFCBAN K-IDFB0040101-033312727008-PAYM668147856 688NX	0000033312727008	28/11/20	9,450.65		4,210.43
28/11/20	IMPS-033312565858-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000033312565858	28/11/20		7,800.37	12,010.80
28/11/20	UPI-JC FLASH TECHNOLOGIE-FLASHCASH.RAZOR PAY@HDFCBANK-HDFC0000499-033312859902-FL ASHCASHFLASHCASH	0000033312859902	28/11/20	3,055.38		8,955.42
28/11/20	IMPS-033312819247-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-FLASHCASH FUND TRANS FER	0000033312819247	28/11/20		5,115.00	14,070.42
28/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033313311574-WEILONG TECH INDIA	0000033313311574	28/11/20	4,284.00		9,786.42
28/11/20	UPI-JRG FINCORP-JRGFINCORP.RZP@AXISBANK- UTIB0001506-033313307824-CASHKEY INVG6VL UND	0000033313307824	28/11/20	2,012.00		7,774.42
28/11/20	UPI-MADHU KUMAR-MADHUSHARMA694-2@OKHDFCB ANK-HDFC0003292-033313294810-UPI	0000033313294810	28/11/20	65.00		7,709.42
28/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-033314554827-INSTAL OAN	0000033314554827	28/11/20	2,018.32		5,691.10
28/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-033314694353-BORNBR AVETECHNOLOG	0000033314694353	28/11/20	3,213.55		2,477.55
28/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033309668649-NA	0000033309668649	28/11/20		5,000.00	7,477.55
28/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-033316097815-KREDITLOAN KREDITL	0000033316097815	28/11/20	6,046.90		1,430.65
28/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-033327451989-PAYMENT FROM PHONE	0000033327451989	28/11/20		4,200.00	5,630.65

HDFC BANK LIMITED

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RAJASTHAN INDIA

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City : SAWAI MADHOPUR 322001
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OD Limit : 0.00
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Branch Code : 1847 Product Code : 100

From : 01/06/2020

To : 30/11/2020

Statement of account

28/11/20	UPI-HECTOR LENDKARO INDI-LENDKARO.RZP@ICICI-ICIC0000001-033320669398-HOPELOAN	0000033320669398	28/11/20	5,039.90		590.75
29/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033426173343-NA	0000033426173343	29/11/20		7,900.00	8,490.75
29/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033428100369-NA	0000033428100369	29/11/20		2,500.00	10,990.75
29/11/20	IMPS-033416348597-PRIYANKA JAIN-HDFC-XXX XXXXXXXX7171-PAY	0000033416348597	29/11/20	10,000.00		990.75
30/11/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I CIC0000001-033508443337-IRCTC TRAIN TICK ET	0000033508443337	30/11/20	191.80		798.95
30/11/20	UPI-IRCTCRAZORPAY-IRCTC.RAZORPAY@ICICI-I CIC0000001-033508494144-IRCTC TRAIN TICK ET	0000033508494144	30/11/20	191.80		607.15
30/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94@OKAXIS-BARB0ALIKOT-033511566439-UPI	0000033511566439	30/11/20		3,000.00	3,607.15
30/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033511079901-UPI	0000033511079901	30/11/20	3,000.00		607.15
30/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033511083934-UPI	0000033511083934	30/11/20	200.00		407.15
30/11/20	IMPS-033512608954-RAZORPAY 390-HDFC-XXXX XXXX6751-G7HCAX9Y9YNGJE	0000033512608954	30/11/20		4,935.00	5,342.15
30/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94-1@OKHDFCBANK-BARB0ALIKOT-033512444823 -UPI	0000033512444823	30/11/20	3,200.00		2,142.15
30/11/20	UPI-RAJAT JAIN-7597066459@YBL-PYTM012345 6-033512792847-UPI	0000033512792847	30/11/20	2,000.00		142.15
30/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278 94-1@OKHDFCBANK-BARB0ALIKOT-033514565794 -UPI	0000033514565794	30/11/20		3,000.00	3,142.15
30/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123 456-033514584957-UPI	0000033514584957	30/11/20	3,000.00		142.15

HDFC BANK LIMITED

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30/11/20	G7JNQFHFVFXAF/BHANIXFINANCELIMITED	0000203358513537	30/11/20	1.00		141.15
30/11/20	IMPS-033514616669-RAZORPAY SOFTWARE PR-H	0000033514616669	30/11/20		2,820.00	2,961.15
	DFC-XXXXXXXXXX7077-SUPERIOR FINLEASE PR					
	IVATE LIM					
30/11/20	UPI-RAJAT JAIN-7597066459@PAYTM-PYTM0123	0000033546144193	30/11/20		338.00	3,299.15
	456-033546144193-NA					
30/11/20	IMPS-033516300031-RAJAT JAIN-PYTM-XXXXXX	0000033516300031	30/11/20	3,000.00		299.15
	XX6459-PAY					
30/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278	0000033517930643	30/11/20		5,000.00	5,299.15
	94@OKAXIS-BARB0ALIKOT-033517930643-UPI					
30/11/20	IMPS-033517358022-RAJAT JAIN-PYTM-XXXXXX	0000033517358022	30/11/20	5,000.00		299.15
	XX6459-PAY					
30/11/20	UPI-BHARTI PANWAR DO SUB-BHARTIPANWAR278	0000033518576631	30/11/20		10,000.00	10,299.15
	94@OKAXIS-BARB0ALIKOT-033518576631-UPI					
30/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000033518980128	30/11/20	350.00		9,949.15
	IC0000001-033518980128-UPI					
30/11/20	IMPS-033519347123-RAJAT JAIN-PYTM-XXXXXX	0000033519347123	30/11/20	9,000.00		949.15
	XX6459-PAY					

STATEMENT SUMMARY :-

Opening Balance
16,200.08

Dr Count
370

Cr Count
241

Debits
1,660,130.57

Credits
1,644,879.64

Closing Bal
949.15

Generated On: 02-Dec-2020 13:12

Generated By: 63314182

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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