



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/19	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB AL SERVICES PRI-RAVI KEWAT-HSBCN19305264 024	HSBCN19305264024	01/11/19		10,295.00	10,298.00
01/11/19	UPI-DEBENDRA PARHI-PAYTMQR2810050501011F QLRPT7ENZZ@PAYTM-PYTM0123456-93051416760 4-LUNCH	0000930514963066	01/11/19	40.00		10,258.00
02/11/19	NWD-541919XXXXXX9808-BN105201-HOOGHLY	0000930611357178	02/11/19	500.00		9,758.00
02/11/19	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000930621021513	02/11/19	2,000.00		7,758.00
06/11/19	UPI-MAA TARA FOOD CENTRE-Q22865659@YBL-P YTM0123456-931014358387-LUNCH	0000931014285682	06/11/19	50.00		7,708.00
06/11/19	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000931018029234	06/11/19	6,000.00		1,708.00
06/11/19	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000931019011388	06/11/19	1,500.00		208.00
08/11/19	UPI-DEBENDRA PARHI-PAYTMQR2810050501011F QLRPT7ENZZ@PAYTM-PYTM0123456-93121327471 3-LUNCH	0000931213965426	08/11/19	70.00		138.00
09/11/19	UPI-DEBENDRA PARHI-PAYTMQR2810050501011F QLRPT7ENZZ@PAYTM-PYTM0123456-93131278425 4-LUNCH	0000931312783973	09/11/19	30.00		108.00
11/11/19	UPI-SHALLOW FRY-Q25866689@YBL-SBIN003192 0-931510793434-UPI	0000931510072985	11/11/19	19.00		89.00
13/11/19	UPI-MEGHNATH FRUITS-Q24445109@YBL-SBIN00 12363-931708069087-UPI	0000093178808777	13/11/19	17.00		72.00
14/11/19	UPI-MAA TARA FOOD CENTRE-Q22865659@YBL-P YTM0123456-931813593101-UPI	0000931813875445	14/11/19	22.00		50.00
15/11/19	UPI-MEGHNATH FRUITS-Q24445109@YBL-SBIN00 12363-931908758001-UPI	0000093198934433	15/11/19	17.00		33.00
22/11/19	DIR DBT CHG INCL GST181119-13824 191119- MIR1932522891406	MIR1932522891406	22/11/19	33.00		0.00
26/11/19	UPI-MISS MOWSUMI SARKAR-MOWSUMISARKAR94 6-1@OKHDFCBANK-CBIN0280995-933008041931-	0000093308073983	26/11/19		1,200.00	1,200.00

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



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Currency : INR
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Cust ID : 129803259
Account No : 50100283005601 OTHER
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	UPI					
28/11/19	DIR DBT CHG INCL GST181119-13824 191119-MIR1933132674052	MIR1933132674052	28/11/19	84.99		1,115.01
29/11/19	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR EPAID@ICICI-ICIC0000555-933323458512-UPI	0000933323689187	29/11/19	444.00		671.01
30/11/19	UPI-MISS MOWSUMI SARKAR-MOWSUMISARKAR94 6-1@OKHDFCBANK-CBIN0280995-933408077583-UPI	0000093348575573	30/11/19		600.00	1,271.01
02/12/19	BAJAJ FINEMI-BF041119_374-158-853286	0000000000000000	02/12/19	1,197.00		74.01
02/12/19	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOBAL SERVICES PRI-RAVI KEWAT-HSBCN19336181 696	HSBCN19336181696	02/12/19		9,970.00	10,044.01
04/12/19	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000933820023700	04/12/19	1,000.00		9,044.01
04/12/19	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000933821000342	04/12/19	2,600.00		6,444.01
05/12/19	UPI-MOWSUMI SARKAR-MOWSUMISARKAR946@OKHDFCBANK-HDFC0000593-933910488530-UPI	0000933910872457	05/12/19	600.00		5,844.01
12/12/19	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000934618023194	12/12/19	3,000.00		2,844.01
15/12/19	UPI-AVENUES INDIA PVT LT-CCAVENUE@HDFCBA NK-HDFC0000499-934900318924-COLLECT	0000093490210022	15/12/19	1,500.00		1,344.01
15/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-934912342717-UPI	0000934912174904	15/12/19		13.00	1,357.01
21/12/19	UPI-MOWSUMI SARKAR-MOWSUMISARKAR946@OKHDFCBANK-HDFC0000593-935521139159-UPI	0000935521781054	21/12/19		30.00	1,387.01
22/12/19	UPI-SHAW VARIETY STORE-Q50601163@YBL-BKI D0004281-935616776224-UPI	0000935616362015	22/12/19	14.00		1,373.01
23/12/19	UPI-MAA TARA FOOD CENTRE-Q22865659@YBL-P YTM0123456-935714168611-UPI	0000935714638132	23/12/19	50.00		1,323.01
24/12/19	UPI-RAKESH PARATA-Q81410632@YBL-PYTM0123 456-935809739913-UPI	0000093589901900	24/12/19	30.00		1,293.01
24/12/19	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN	0000935814012396	24/12/19	65.00		1,228.01

HDFC BANK LIMITED

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Statement of account

	4J38K3W2A1@PAYTM-PYTM0123456-93581453660					
	0-UPI					
24/12/19	UPI-BIKASH FUCHKA SHOP-Q52948007@YBL-SBI	0000935816829218	24/12/19	30.00		1,198.01
	N0012363-935816189913-UPI					
25/12/19	UPI-DEBENDRA PARHI-PAYTMQR2810050501011F	0000935914260182	25/12/19	21.00		1,177.01
	QLRPT7ENZZ@PAYTM-PYTM0123456-93591494344					
	8-UPI					
26/12/19	UPI-MD NADIM ANSARI-NADIMANSARI8916@OKHD	0000936014219988	26/12/19	22.00		1,155.01
	FCBANK-HDFC0000718-936014114460-UPI					
27/12/19	UPI-RAKESH NASKAR-PAYTMQR2810050501011VA	0000093619634362	27/12/19	20.00		1,135.01
	8B4R3QV6P@PAYTM-PYTM0123456-936109866632					
	-UPI					
27/12/19	UPI-DEBENDRA PARHI-PAYTMQR2810050501011F	0000936115897303	27/12/19	70.00		1,065.01
	QLRPT7ENZZ@PAYTM-PYTM0123456-93611581918					
	5-UPI					
28/12/19	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000936205023328	28/12/19	500.00		565.01
28/12/19	UPI-RAKESH PARATA-Q87029726@YBL-PYTM0123	0000093629093138	28/12/19	35.00		530.01
	456-936209450616-UPI					
31/12/19	UPI-RAKESH PARATA-Q57171321@YBL-PYTM0123	0000936510875650	31/12/19	50.00		480.01
	456-936510616596-UPI					
31/12/19	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN	0000936514061164	31/12/19	50.00		430.01
	4J38K3W2A1@PAYTM-PYTM0123456-93651440205					
	4-UPI					
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		27.00	457.01
01/01/20	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB	HSBCN20001107675	01/01/20		12,944.00	13,401.01
	AL SERVICES PRI-RAVI KEWAT-HSBCN20001107					
	675					
01/01/20	UPI-MD SHAMIM	0000000113484962	01/01/20		100.00	13,501.01
	ANSARI-MSHAMIMANSARIA4@OKHD					
	FCBANK-HDFC0001128-000113934743-HI					
01/01/20	UPI-MOWSUMI	0000000113881419	01/01/20	200.00		13,301.01
	SARKAR-MOWSUMISARKAR946@OKHD					

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Statement of account

	FCBANK-HDFC0000593-000113214525-UPI				
01/01/20	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000000118018526	01/01/20	1,000.00	12,301.01
02/01/20	BAJAJ FINEMI-BF041119_374-158-810804	0000000000000000	02/01/20	1,167.00	11,134.01
03/01/20	UPI-MAA TARA FOOD CENTRE-Q22865659@YBL-P	0000000314660522	03/01/20	40.00	11,094.01
	YTM0123456-000314277542-UPI				
03/01/20	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000000319007529	03/01/20	1,000.00	10,094.01
03/01/20	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAI	0000000320944201	03/01/20	48.00	10,046.01
	D@ICICI-ICIC0000555-000320719514-UPI				
04/01/20	UPI-BILDESKEZ-BILDESKE.DISH-TV@ICICI-I	0000000422830385	04/01/20	316.00	9,730.01
	CIC0000555-000422668916-UPI				
05/01/20	NWD-541919XXXXXX9808-01377006-KOLKATA	0000000519025202	05/01/20	1,500.00	8,230.01
06/01/20	NWD-541919XXXXXX9808-01377006-KOLKATA	0000000610030149	06/01/20	1,000.00	7,230.01
07/01/20	NWD-541919XXXXXX9808-NHOW7161-KOLKATA	0000000711006924	07/01/20	7,000.00	230.01
13/01/20	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAI	0000000138538672	13/01/20	30.00	200.01
	D@ICICI-ICIC0000555-001308850821-UPI				
15/01/20	UPI-MEGHNATH FRUITS-Q24445109@YBL-SBIN00	0000001511269233	15/01/20	20.00	180.01
	12363-001511391778-UPI				
15/01/20	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN	0000001513067495	15/01/20	35.00	145.01
	4J38K3W2A1@PAYTM-PYTM0123456-00151305664				
	5-UPI				
16/01/20	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN	0000001614791150	16/01/20	50.00	95.01
	4J38K3W2A1@PAYTM-PYTM0123456-00161470489				
	1-UPI				
20/01/20	UPI-MAA TARA FOOD CENTRE-Q22865659@YBL-P	0000002013144090	20/01/20	52.00	43.01
	YTM0123456-002013346284-UPI				
21/01/20	UPI-MAA TARA FOOD CENTRE-Q22865659@YBL-P	0000002114202469	21/01/20	43.00	0.01
	YTM0123456-002114027921-UPI				
27/01/20	UPI-MISS MOWSUMI SARKAR-MOWSUMISARKAR94	0000002719540791	27/01/20		500.01
	6-1@OKHDFCBANK-CBIN0280995-002719094163-			500.00	
	PAY				
27/01/20	EAW-541919XXXXXX9808-DPCN1140-HOWRAH	0000000000006273	27/01/20	500.00	0.01
01/02/20	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB	HSBCN20032366221	01/02/20		10,962.01
				10,962.00	

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To : 03/05/2021

Statement of account

	AL SERVICES PRI-RAVI KEWAT-HSBCN20032366 221				
01/02/20	UPI-HENA PARVEEN-MEHENA1438@OKHDFCBANK-H DFC0001128-003216981634-UPI	0000003216198397	01/02/20	9,500.00	1,462.01
01/02/20	UPI-HENA PARVEEN-MEHENA1438@OKHDFCBANK-H DFC0001128-003216006039-NA	0000003216232039	01/02/20	1.00	1,463.01
01/02/20	UPI-HENA PARVEEN-MEHENA1438@OKHDFCBANK-H DFC0001128-003216014507-UPI	0000003216245578	01/02/20	1.00	1,462.01
01/02/20	UPI-HENA PARVEEN-MEHENA1438@OKHDFCBANK-H DFC0001128-003216032427-UPI	0000003216269867	01/02/20	2.00	1,460.01
01/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-003218671869-REWARDED FOR PAYIN	0000003218212161	01/02/20	14.00	1,474.01
01/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-003218676447-REWARDED FOR PAYIN	0000003218215950	01/02/20	10.00	1,484.01
01/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-003218679679-REWARDED FOR PAYIN	0000003218216733	01/02/20	14.00	1,498.01
01/02/20	UPI-HENA PARVEEN-MEHENA1438@OKHDFCBANK-H DFC0001128-003219068857-UPI	0000003219657321	01/02/20	1.00	1,497.01
01/02/20	UPI-HENA PARVEEN-MEHENA1438@OKHDFCBANK-H DFC0001128-003220496379-NA	0000003220143179	01/02/20	1,000.00	2,497.01
01/02/20	UPI-HENA PARVEEN-MEHENA1438@OKHDFCBANK-H DFC0001128-003220503383-NA	0000003220149371	01/02/20	1,000.00	3,497.01
01/02/20	UPI-HENA PARVEEN-MEHENA1438@OKHDFCBANK-H DFC0001128-003220502964-NA	0000003220150772	01/02/20	1,000.00	4,497.01

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01/02/20	UPI-HENA	0000003220213482	01/02/20		1,000.00	5,497.01
	PARVEEN-MEHENA1438@OKHDFCBANK-H					
	DFC0001128-003220553454-NA					
01/02/20	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI-	0000003220301050	01/02/20		1.00	5,498.01
	BKID0004281-003220112226-UPI					
01/02/20	UPI-HENA	0000003220449274	01/02/20		500.00	5,998.01
	PARVEEN-MEHENA1438@OKHDFCBANK-H					
	DFC0001128-003220740579-UPI					
02/02/20	UPI-BHARTI RASTOGI-BJAGVIKAS5@OKAXIS-PYT	0000000338239258	02/02/20	4,500.00		1,498.01
	M0123456-003308994436-UPI					
02/02/20	UPI-HENA	0000003319596464	02/02/20		1,000.00	2,498.01
	PARVEEN-MEHENA1438@OKHDFCBANK-H					
	DFC0001128-003319323102-UPI					
02/02/20	UPI-HENA	0000003319600457	02/02/20		1,000.00	3,498.01
	PARVEEN-MEHENA1438@OKHDFCBANK-H					
	DFC0001128-003319325396-UPI					
02/02/20	UPI-HENA	0000003319604223	02/02/20		1,000.00	4,498.01
	PARVEEN-MEHENA1438@OKHDFCBANK-H					
	DFC0001128-003319327989-UPI					
02/02/20	UPI-HENA	0000003319608113	02/02/20		2,000.00	6,498.01
	PARVEEN-MEHENA1438@OKHDFCBANK-H					
	DFC0001128-003319332588-UPI					
03/02/20	BAJAJ FINEMI-BF041119_374-158-776553	0000000000000000	03/02/20	1,167.00		5,331.01
03/02/20	UPI-BILDESKTEZ-BILDESK.AIRTEL-PREPAID@	0000003418487236	03/02/20	100.00		5,231.01
	ICICI-ICIC0000555-003418480016-UPI					
03/02/20	UPI-JAISWAL GROCERY SHOP-Q77582401@YBL-U	0000003418817301	03/02/20	1,000.00		4,231.01
	TIB0001140-003418717472-UPI					
04/02/20	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN	0000003514273447	04/02/20	45.00		4,186.01
	4J38K3W2A1@PAYTM-PYTM0123456-00351400739					
	5-UPI					
04/02/20	UPI-SUNIL DORA-SUNILDORA04@OKAXIS-PYTM01	0000003518133789	04/02/20	100.00		4,086.01
	23456-003518464087-UPI					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

05/02/20	UPI-SUNIL DORA-SUNILDORA04@OKAXIS-PYTM01 23456-003612178894-UPI	0000003612245934	05/02/20	100.00		3,986.01
06/02/20	UPI-MAA TARA FOOD CENTRE-Q22865659@YBL-P YTM0123456-003713136769-UPI	0000003713035308	06/02/20	35.00		3,951.01
06/02/20	UPI-SUNIL DORA-SUNILDORA04@OKAXIS-PYTM01 23456-003718035845-UPI	0000003718443956	06/02/20	100.00		3,851.01
06/02/20	UPI-SUNIL DORA-SUNILDORA04@OKAXIS-PYTM01 23456-003721453384-UPI	0000003721242204	06/02/20	3,800.00		51.01
06/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-003721459482-REWARDED FOR PAYIN	0000003721248816	06/02/20		10.00	61.01
07/02/20	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN 4J38K3W2A1@PAYTM-PYTM0123456-00381449260 5-UPI	0000003814332284	07/02/20	45.00		16.01
02/03/20	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB AL SERVICES PRI-RAVI KEWAT-HSBCN20062152 774	HSBCN20062152774	02/03/20		10,008.00	10,024.01
02/03/20	BAJAJ FINEMI-BF041119_374-158-829185	0000000000000000	02/03/20	1,167.00		8,857.01
08/03/20	UPI-MAA TARA FOOD CENTRE-Q22865659@YBL-P YTM0123456-006814179565-UPI	0000006814119070	08/03/20	65.00		8,792.01
14/03/20	UPI-KALIDAS CANTEEN-Q69999732@YBL-BKID00 04071-007410553400-UPI	0000007410603450	14/03/20	16.00		8,776.01
14/03/20	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN 4J38K3W2A1@PAYTM-PYTM0123456-00741411777 5-UPI	0000007414400423	14/03/20	35.00		8,741.01
15/03/20	UPI-SHALLOW FRY-PAYTMQR281005050101VCCI HVGQ1ZM@PAYTM-PYTM0123456-007509079633-U PI	0000000759993755	15/03/20	38.00		8,703.01
15/03/20	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN 4J38K3W2A1@PAYTM-PYTM0123456-00751467769 6-UPI	0000007514826264	15/03/20	42.00		8,661.01
15/03/20	UPI-DEBENDRA PARHI-PAYTMQR281005050101SN 4J38K3W2A1@PAYTM-PYTM0123456-00751472383	0000007514879298	15/03/20	6.00		8,655.01

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	0-UPI					
15/03/20	UPI-BHARTI RASTOGI-BJAGVIKAS5@OKAXIS-PYT M0123456-007519291931-UPI	0000007519689561	15/03/20	8,600.00		55.01
18/03/20	UPI-S RAVI DAS-VANITARAMAKRISHNA143@OKH DFCBANK-SBIN0005766-007820544526-UPI	0000007820760124	18/03/20		1.00	56.01
20/03/20	CARD RE-ISSUANCE FEE 170320-MIR200797495 9551	MIR2007974959551	20/03/20	56.00		0.01
21/03/20	CARD RE-ISSUANCE FEE 170320-MIR200807735 8184	MIR2008077358184	21/03/20	0.01		0.00
22/03/20	IMPS-008210703040-BAJAJ FINANCE LTD-HDFC -XXXXXXXX3755-BFL_TEST	0000008210703040	22/03/20		75,944.00	75,944.00
22/03/20	UPI-S RAVI DAS-VANITARAMAKRISHNA143@OKH DFCBANK-SBIN0005766-008219865885-UPI	0000008219633986	22/03/20	2,000.00		73,944.00
24/03/20	UPI-XXXXXX2605-UTIB0001140-008420624042- UPI	0000008420597404	24/03/20	14,500.00		59,444.00
25/03/20	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAI D@ICICI-ICIC0000555-008521683030-UPI	0000008521545302	25/03/20	249.00		59,195.00
25/03/20	UPI-BILDESKEZ-BILDESKE.DISH-TV@ICICI-I CIC0000555-008521695182-UPI	0000008521556435	25/03/20	358.00		58,837.00
28/03/20	UPI-PRITY THAKUR-TPRITY305@OKHDFCBANK-HD FC0004798-008810252214-UPI	0000008810867574	28/03/20	150.00		58,687.00
28/03/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-008810025523-REWARDED FOR PAYIN	0000008810872275	28/03/20		5.00	58,692.00
28/03/20	UPI-RAMHARI HARIJAN-RAMHARI66666@OKICICI -UTBI0BL Y203-008812990423-RECHARGE	0000008812575202	28/03/20	49.00		58,643.00
28/03/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000008816029880	28/03/20	1,000.00		57,643.00
29/03/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-008914117030-UPI	0000008914505102	29/03/20	2.00		57,641.00
29/03/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-008914185106-UPI	0000008914569066	29/03/20	2.00		57,639.00
29/03/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-008916456379-UPI	0000008916821721	29/03/20	2.00		57,637.00

HDFC BANK LIMITED

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 Phone no. : 033-61606161
 OD Limit : 0.00
 Currency : INR
 Email : RAVICHOWDHARY250@GMAIL.COM
 Cust ID : 129803259
 Account No : 50100283005601 OTHER
 A/C Open Date : 08/08/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
 Branch Code : 4798 Product Code : 161

MR RAVI KEWAT
 39/879 NO JUTE MILL QUARTER 13 NO
 SHREE CHARAN SARANI BALLY
 JUTEMILL
 HOWRAH 711201
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/11/2019

To : 03/05/2021

Statement of account

29/03/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-008916568149-UPI	0000008916927595	29/03/20	33.00		57,604.00
29/03/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-008917607083-UPI	0000008917965557	29/03/20	100.00		57,504.00
29/03/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-008917636970-UPI	0000008917992950	29/03/20	100.00		57,404.00
29/03/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-008917674365-UPI	0000008917031325	29/03/20	100.00		57,304.00
29/03/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000008921013903	30/03/20	1,000.00		56,304.00
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		78.00	56,382.00
02/04/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000009312027205	02/04/20	500.00		55,882.00
03/04/20	BAJAJ FINEMI-BF041119_374-158-743060	0000000000000000	03/04/20	1,167.00		54,715.00
07/04/20	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI- BKID0004281-009813942635-UPI	0000009813247768	07/04/20	50.00		54,665.00
08/04/20	UPI-PRITY THAKUR-TPRITY305@OKHDFCBANK-HD FC0004798-009918183788-UPI	0000009918639968	08/04/20		50.00	54,715.00
13/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010400744760-UPI	0000001040428506	13/04/20	40.00		54,675.00
13/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010408077761-UPI	0000001048742152	13/04/20	6.00		54,669.00
13/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010415334326-UPI	0000010415919576	13/04/20	2.00		54,667.00
13/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010415346663-UPI	0000010415932454	13/04/20	6.00		54,661.00
15/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010602486202-UPI	0000001062408071	15/04/20	6.00		54,655.00
15/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010602489413-UPI	0000001062410906	15/04/20	10.00		54,645.00
15/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010603494803-UPI	0000001063418457	15/04/20	2.00		54,643.00
15/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010615041452-UPI	0000010615787217	15/04/20	6.00		54,637.00

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

16/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010702530429-UPI	0000001072076925	16/04/20	6.00		54,631.00
16/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010702532817-UPI	0000001072075701	16/04/20	6.00		54,625.00
16/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010707745710-UPI	0000001077269625	16/04/20	2.00		54,623.00
16/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010708801448-UPI	0000001078315969	16/04/20	100.00		54,523.00
18/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010915849959-UPI	0000010915204734	18/04/20	7.00		54,516.00
18/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-010916889935-UPI	0000010916240022	18/04/20	100.00		54,416.00
20/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-011103170855-UPI	0000001113982788	20/04/20	200.00		54,216.00
20/04/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-011103813813-REWARDED FOR PAYIN	0000001113981661	20/04/20		5.00	54,221.00
21/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-011201875901-UPI	0000001121103074	21/04/20	50.00		54,171.00
21/04/20	UPI-BILDESKEZ-BILDESKEZ.DISH-TV@ICICI-I CIC0000555-011212687584-UPI	0000011212766590	21/04/20	286.00		53,885.00
22/04/20	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-011314788640-UPI	0000011314281970	22/04/20	49.00		53,836.00
23/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-011415717696-UPI	0000011415672367	23/04/20	100.00		53,736.00
24/04/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000011522030522	24/04/20	1,000.00		52,736.00
26/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-011723114600-UPI	0000011723675405	27/04/20	100.00		52,636.00
30/04/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-012105068787-UPI	0000001215559259	30/04/20	25.00		52,611.00
30/04/20	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-012119978982-UPI	0000012119525627	30/04/20	249.00		52,362.00
30/04/20	UPI-ROSANI	0000012119669725	30/04/20	1.00		52,361.00

HDFC BANK LIMITED

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MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
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HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

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Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	SHAW-RSHAW5360@OKHDFCBANK-HDF				
	C0001128-012119123128-UPI				
30/04/20	UPI-RAJENDRA	0000012119682753	30/04/20	1,000.00	51,361.00
	PRADHAN-RAJENDRAPRADHAN286@				
	OKHDFCBANK-PUNB0008900-012119134454-UPI				
30/04/20	UPI-RAJENDRA	0000012121382760	30/04/20	1,000.00	52,361.00
	PRADHAN-RAJENDRAPRADHAN286@				
	OKHDFCBANK-PUNB0008900-012121807445-UPI				
30/04/20	UPI-RAJENDRA	0000012121504327	30/04/20	500.00	52,861.00
	PRADHAN-RAJENDRAPRADHAN286@				
	OKHDFCBANK-PUNB0008900-012121920469-UPI				
30/04/20	UPI-RAJENDRA	0000012121536377	30/04/20	500.00	52,361.00
	PRADHAN-RAJENDRAPRADHAN286@				
	OKHDFCBANK-PUNB0008900-012121951608-UPI				
30/04/20	UPI-RAJENDRA	0000012122630260	30/04/20	500.00	52,861.00
	PRADHAN-RAJENDRAPRADHAN286@				
	OKHDFCBANK-PUNB0008900-012122039522-UPI				
01/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001221027265	01/05/20	100.00	52,761.00
	0123456-012201385031-UPI				
02/05/20	BAJAJ FINEMI-BF041119_374-158-210540	0000000000000000	02/05/20	3,749.00	49,012.00
02/05/20	BAJAJ FINEMI-BF041119_374-158-588017	0000000000000000	02/05/20	1,167.00	47,845.00
02/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000012316902082	02/05/20	20.00	47,825.00
	0123456-012316168408-UPI				
02/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000012317111560	02/05/20	100.00	47,725.00
	0123456-012317362664-UPI				
03/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001243192762	03/05/20	100.00	47,625.00
	0123456-012403351168-UPI				
03/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001247398982	03/05/20	50.00	47,575.00
	0123456-012407569878-UPI				
03/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001248448494	03/05/20	100.00	47,475.00
	0123456-012408622479-UPI				
03/05/20	UPI-IMRAN KHAN-IMRAN12031993@OKAXIS-IOBA	0000012419159127	03/05/20	1,000.00	46,475.00

HDFC BANK LIMITED

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Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	0001108-012419368159-FRIEND					
09/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001307918867	09/05/20	50.00		46,425.00
	0123456-013007893971-UPI					
12/05/20	IMPS-013312100740-CHANDER GUPTA-HDFC-XXX	0000013312100740	12/05/20		1.00	46,426.00
	XXXXXXXXXXXX0101-IMPS TXN					
12/05/20	IMPS-013312130460-CHANDAN-HDFC-XXXXXXXXXX	0000013312130460	12/05/20		1.00	46,427.00
	XXXXXXX0101-IMPS TXN					
12/05/20	IMPS-013312134981-CHANDAN-HDFC-XXXXXXXXXX	0000013312134981	12/05/20		2,000.00	48,427.00
	XXXXXXX0101-IMPS TXN					
13/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001345526034	13/05/20	100.00		48,327.00
	0123456-013405106910-UPI					
16/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000013714156910	16/05/20	4.00		48,323.00
	0123456-013714196512-UPI					
16/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000013714197233	16/05/20	100.00		48,223.00
	0123456-013714227702-UPI					
16/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000013719008255	16/05/20	6.00		48,217.00
	0123456-013719917771-UPI					
17/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001387038021	17/05/20	6.00		48,211.00
	0123456-013807949017-UPI					
20/05/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000014120841709	20/05/20	599.00		47,612.00
	IC0000001-014120473920-UPI					
22/05/20	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB	HSBCN20143916075	22/05/20		11,540.00	59,152.00
	AL SERVICES PRI-RAVI KEWAT-HSBCN20143916					
	075					
22/05/20	POS 541919XXXXXX0056 ANNAPURNA RESTAU	00000000000000505	22/05/20	250.00		58,902.00
22/05/20	EAW-541919XXXXXX0056-TPCN1592-CKOLKATA	00000000000000587	22/05/20	1,000.00		57,902.00
24/05/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000014520532000	24/05/20	21.00		57,881.00
	IC0000001-014520359845-UPI					
24/05/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000014520545910	24/05/20	21.00		57,860.00
	IC0000001-014520373326-UPI					
24/05/20	UPI-PRAVIN PATRA-PRAVINPATRA2@OKSBI-SBI	0000014520699895	24/05/20		1,600.00	59,460.00
	N0006772-014520695784-UPI					

HDFC BANK LIMITED

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State account branch GSTN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

25/05/20	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-014603411627-REFUND-REQUEST	0000001463327575	25/05/20		21.00	59,481.00
25/05/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000014617032764	25/05/20	2,000.00		57,481.00
25/05/20	UPI-PRAVIN PATRA-PRAVINPATRA2@OKSBI-SBI N0006772-014617744182-UPI	0000014617694485	25/05/20		1,950.00	59,431.00
26/05/20	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-014716000271-REFUND-REQUEST	0000014716414613	26/05/20		21.00	59,452.00
27/05/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-014811872060-UPI	0000014811212944	27/05/20	10.00		59,442.00
27/05/20	UPI-ISHAQUE MOHAMMAD-MDISHAQUE1989@OKSB I-SBIN0005766-014816239445-UPI	0000014816901964	27/05/20		500.00	59,942.00
27/05/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-014817801063-UPI	0000014817309537	27/05/20	11.00		59,931.00
27/05/20	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-014819139967-REFUND-REQUEST	0000014819145489	27/05/20		11.00	59,942.00
27/05/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-014819610818-UPI	0000014819191565	27/05/20	11.00		59,931.00
28/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-014916370910-UPI	0000014916495092	28/05/20	4.00		59,927.00
28/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-014916409673-UPI	0000014916539631	28/05/20	6.00		59,921.00
28/05/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-014917452491-UPI	0000014917590059	28/05/20	21.00		59,900.00
28/05/20	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-014920122883-REFUND-REQUEST	0000014920843057	28/05/20		11.00	59,911.00
29/05/20	UPI-S RAVI DAS-VANITARAMAKRISHNA143@OKH DFCBANK-SBIN0005766-015016441751-UPI	0000015016344435	29/05/20		2,600.00	62,511.00
29/05/20	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-015017212139-REFUND-REQUEST	0000015017362429	29/05/20		21.00	62,532.00
30/05/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-015100436235-UPI	0000001510639361	30/05/20	249.00		62,283.00

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

30/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-015115202627-UPI	0000015115908801	30/05/20	30.00		62,253.00
31/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-015214390355-UPI	0000015214078000	31/05/20	10.00		62,243.00
31/05/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-015216811263-UPI	0000015216593631	31/05/20	100.00		62,143.00
01/06/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-015314828700-UPI	0000015314581331	01/06/20	21.00		62,122.00
01/06/20	UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYT M-PYTM0123456-015311100560-OID1103006778 9@PAY	0000015315907739	01/06/20	21.00		62,101.00
01/06/20	UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYT M-PYTM0123456-015311103151-EXPRESS	0000015315911463	01/06/20		21.00	62,122.00
01/06/20	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-015316100099-REFUND-REQUEST	0000015316149335	01/06/20		21.00	62,143.00
02/06/20	UPI-RAJENDRA PRADHAN-RAJENDRAPRADHAN286@ OKHDFCBANK-PUNB0008900-015401970045-UPI	0000001541194498	02/06/20		1,000.00	63,143.00
02/06/20	ACH D- TP ACH BAJAJ FINANAC-391898788	0000008258903630	02/06/20	1,167.00		61,976.00
02/06/20	ACH D- TP ACH BAJAJ FINANAC-390685988	0000008259329878	02/06/20	3,749.00		58,227.00
02/06/20	UPI-ARPAN PAL-PAYTMQR281005050101GWNZQ9M 2T1X2@PAYTM-PYTM0123456-015413499252-UPI	0000015413052417	02/06/20	9,000.00		49,227.00
08/06/20	UPI-ISHAQUE MOHAMMAD-MDISHAQUE1989@OKSB I-SBIN0005766-016022896994-UPI	0000016022145874	08/06/20		5,000.00	54,227.00
10/06/20	UPI-S RAVI DAS-VANITARAMAKRISHNA143@OKH DFCBANK-SBIN0005766-016219522133-UPI	0000016219249360	10/06/20		2,400.00	56,627.00
11/06/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-016303580043-UPI	0000001633507000	11/06/20	47.00		56,580.00
11/06/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-016304580608-UPI	0000001634509107	11/06/20	100.00		56,480.00
11/06/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001634510879	11/06/20	87.00		56,393.00

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	0123456-016304582593-UPI					
11/06/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001634507410	11/06/20	87.00		56,306.00
	0123456-016304581532-UPI					
11/06/20	UPI-S RAVI DAS-VANITARAMAKRISHNA143@OKH	0000016319475973	11/06/20	2,400.00		53,906.00
	DFCBANK-SBIN0005766-016319738103-UPI					
11/06/20	UPI-RAJENDRA	0000016322550453	11/06/20		1,000.00	54,906.00
	PRADHAN-RAJENDRAPRADHAN286@					
	OKHDFCBANK-PUNB0008900-016322650028-UPI					
12/06/20	UPI REM-20200611-016304582593	0000000000000000	12/06/20		87.00	54,993.00
15/06/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001673170439	15/06/20	15.00		54,978.00
	0123456-016703879771-UPI					
15/06/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000016717331052	15/06/20	5,800.00		49,178.00
	N0005766-016717540503-UPI					
16/06/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000016816723988	16/06/20	10.00		49,168.00
	0123456-016816909909-UPI					
16/06/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000016820649390	16/06/20		1.00	49,169.00
	N0005766-016820368361-PAY					
16/06/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000016820663988	16/06/20		5,000.00	54,169.00
	N0005766-016820382253-UPI					
18/06/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000017019307694	18/06/20	5,000.00		49,169.00
	N0005766-017019459484-UPI					
18/06/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000017021125537	18/06/20	5,000.00		44,169.00
	N0005766-017021163149-UPI					
19/06/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000017117590163	19/06/20		10,000.00	54,169.00
	N0005766-017117950900-UPI					
20/06/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000017201018103	20/06/20	2,000.00		52,169.00
20/06/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000017218751720	20/06/20		2,500.00	54,669.00
	N0005766-017218132928-UPI					
20/06/20	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR	0000017220622755	20/06/20	21.00		54,648.00
	EPAID@ICICI-ICIC0000555-017220636140-UPI					
20/06/20	UPI-BILDESKTEZ-BILDESK-TEZ@ICICI-ICIC0	0000017220702244	20/06/20		21.00	54,669.00
	000555-017220054423-REVERSAL					

HDFC BANK LIMITED

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

21/06/20	UPI-RAJENDRA	0000001732437989	21/06/20	1,000.00		53,669.00
	PRADHAN-RAJENDRAPRADHAN286@					
	OKHDFCBANK-PUNB0008900-017302336960-UPI					
26/06/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000017819078443	26/06/20		14,900.00	68,569.00
	N0005766-017819705297-UPI					
26/06/20	UPI-ISHAQUE	0000017820437515	26/06/20		1,000.00	69,569.00
	MOHAMMAD-MDISHAQUE1989@OKSB					
	I-SBIN0005766-017820137195-UPI					
26/06/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000017820031392	26/06/20	1,000.00		68,569.00
29/06/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000018110029505	29/06/20	2,000.00		66,569.00
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		431.00	67,000.00
02/07/20	ACH D- TP ACH BAJAJ FINANAC-410979302	0000009001920712	02/07/20	3,749.00		63,251.00
02/07/20	ACH D- TP ACH BAJAJ FINANAC-409442636	0000009000505243	02/07/20	1,167.00		62,084.00
03/07/20	UPI-ISHAQUE	0000001858306154	03/07/20		600.00	62,684.00
	MOHAMMAD-MDISHAQUE1989@OKSB					
	I-SBIN0005766-018508041117-UPI					
04/07/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000018619021969	04/07/20	5,000.00		57,684.00
06/07/20	UPI-DEBOPRITA DAS-DEBOPRITA1994@OKHDFCBA	0000018815590789	06/07/20	1,500.00		56,184.00
	NK-HDFC0000462-018815239040-UPI					
07/07/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM	0000001899048794	07/07/20	100.00		56,084.00
	0123456-018909821811-UPI					
07/07/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000018917014899	07/07/20		5,500.00	61,584.00
	N0005766-018917254352-UPI					
07/07/20	UPI-ISHAQUE	0000018921750320	07/07/20		1,200.00	62,784.00
	MOHAMMAD-MDISHAQUE1989@OKSB					
	I-SBIN0005766-018921182947-UPI					
09/07/20	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAI	0000019122926380	09/07/20	149.00		62,635.00
	D@ICICI-ICIC0000555-019122250956-UPI					
11/07/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000019317032355	11/07/20	10,000.00		52,635.00
14/07/20	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAI	0000019616805771	14/07/20	249.00		52,386.00
	D@ICICI-ICIC0000555-019616819519-UPI					
15/07/20	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000019711028801	15/07/20	10,000.00		42,386.00

HDFC BANK LIMITED

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MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
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WEST BENGAL INDIA

JOINT HOLDERS :

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Address : HDFC BANK LTD.
533,DUM DUM PARK,
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City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

15/07/20	UPI-PAYTM DTH RECHARGE-PAYDTH5848@PAYTM-PYTM0123456-019774555034-OID11336920370@PAY	0000019713604124	15/07/20	333.00		42,053.00
22/07/20	UPI-ASIF NAWAZ-ANAWAZ62808-1@OKSBI-BKID0004028-020416142697-UPI	0000020416888512	22/07/20	300.00		41,753.00
22/07/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-020416574093-REWARDED FOR PAYIN	0000020416892828	22/07/20		10.00	41,763.00
23/07/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM0123456-020523569073-UPI	0000020523592182	23/07/20	10.00		41,753.00
23/07/20	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM0123456-020523609974-UPI	0000020523634753	24/07/20	10.00		41,743.00
29/07/20	UPI-ANKUR RASTOGI-Q70918757@YBL-PYTM0123456-021119644644-UPI	0000021119018619	29/07/20	700.00		41,043.00
31/07/20	UPI-DEBENDRA PARHI-PAYTMQR2810050501010UINJTY0AVD1@PAYTM-PYTM0123456-021309459911-UPI	0000002139087416	31/07/20	17.00		41,026.00
31/07/20	UPI-DISHA ENTERPRISE-9007133080@OKBIZAXIS-UTIB00000000-021320335845-UPI	0000021320681029	31/07/20	5,400.00		35,626.00
03/08/20	ACH D- TP ACH BAJAJ FINANAC-430719480	0000009606610910	03/08/20	1,167.00		34,459.00
03/08/20	ACH D- TP ACH BAJAJ FINANAC-429025908	0000009605327065	03/08/20	3,749.00		30,710.00
07/08/20	UPI-ROSANI SHAW-RSHAW5360@OKHDFCBANK-HDFC0001128-022022703108-UPI	0000022022449244	07/08/20		700.00	31,410.00
07/08/20	UPI-ROSANI SHAW-RSHAW5360@OKHDFCBANK-HDFC0001128-022022758323-UPI	0000022022524109	07/08/20	700.00		30,710.00
10/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-022320245529-REWARDED FOR PAYIN	0000022320526040	10/08/20		5.00	30,715.00
10/08/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBIN0005766-022320559936-UPI	0000022320726687	10/08/20		1.00	30,716.00
10/08/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBIN0005766-022321903928-UPI	0000022321223400	10/08/20	1.00		30,715.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

10/08/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI N0005766-022321906471-UPI	0000022321224899	10/08/20	7,000.00		23,715.00
11/08/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-022414288047-U PI	0000022414547329	11/08/20	45.00		23,670.00
11/08/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI N0005766-022421401631-UPI	0000022421542277	11/08/20	5,000.00		18,670.00
11/08/20	UPI-SUNIL DORA-SUNILDORA03@OKAXIS-PYTM01 23456-022422712819-UPI	0000022422946618	11/08/20	10,000.00		8,670.00
12/08/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-022505943588-UPI	0000002255284624	12/08/20	599.00		8,071.00
13/08/20	UPI-XXXXXX0380-UCBA0001215-022610739444- UPI	0000022610289280	13/08/20	7,000.00		1,071.00
13/08/20	REV-UPI-50100283005601-RAVICHOWDHARY250@ OKHDFCBANK-PAY-022610739444-UPI	0000022610289280	13/08/20		7,000.00	8,071.00
13/08/20	UPI-SAILESH KUMAR SHOW-SHAWSAILESH352@OK AXIS-UTBI0BLY203-022610828306-UPI	0000022610402268	13/08/20	7,000.00		1,071.00
13/08/20	UPI-ANKUR RASTOGI-AMZN0001639704@APL-PYT M0123456-022621411499-UPI	0000022621387418	13/08/20	10.00		1,061.00
15/08/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-022814101816-U PI	0000022814837351	15/08/20	30.00		1,031.00
15/08/20	UPI-BILDESKEZ-BILDESKE.IDEA-PREPAID@IC ICI-ICIC0000555-022821752541-UPI	0000022821227899	15/08/20	49.00		982.00
16/08/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-022908632188-U PI	0000002298400283	16/08/20	17.00		965.00
16/08/20	UPI-SHALLOW FRY-PAYTMQR281005050101VCCI HVGQ1ZM@PAYTM-PYTM0123456-022913250382-U PI	0000022913497907	16/08/20	22.00		943.00
16/08/20	UPI-SHALLOW FRY-PAYTMQR281005050101VCCI HVGQ1ZM@PAYTM-PYTM0123456-022914519124-U	0000022914859342	16/08/20	17.00		926.00

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
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JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	PI					
16/08/20	UPI-NILAM KUMARI GUPTA-NILAMGUPTA2019@O KSBI-SBIN0007431-022917577777-UPI	0000022917048316	16/08/20		22.00	948.00
17/08/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-023009730467-U PI	0000002309136694	17/08/20	10.00		938.00
17/08/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-023014107104-U PI	0000023014837517	17/08/20	30.00		908.00
17/08/20	UPI-MITHUN TEA STALL-Q82664371@YBL-PYTM0 123456-023014203886-UPI	0000023014945082	17/08/20	20.00		888.00
18/08/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-023109535157-U PI	0000002319944932	18/08/20	32.00		856.00
18/08/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-023114663408-U PI	0000023114465663	18/08/20	40.00		816.00
19/08/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-023213111529-U PI	0000023213060310	19/08/20	35.00		781.00
20/08/20	UPI-BILLDESKTEZ-BILLDESK.IDEA-PREPAID@IC ICI-ICIC0000555-023311047938-UPI	0000023311296145	20/08/20	249.00		532.00
25/08/20	UPI-DISHINFRA LTD-DISHINFRA@ICICI-ICIC000 0555-023873961217-02543793372	0000023819705601	25/08/20	350.00		182.00
27/08/20	UPI-JOGENDRA SAHU-JOGI76889@OKSBI-SBIN0 005766-024022088984-GY	0000024022088984	27/08/20		4,000.00	4,182.00
29/08/20	UPI-SAILESH KUMAR SHOW-SHAWSAILESH352@OK ICICI-UTBI0BLY203-024216635696-UPI	0000024216635696	29/08/20	4,000.00		182.00
29/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-024216214463-REWARDED FOR DOING	0000024216214463	29/08/20		6.00	188.00
30/08/20	UPI-VIVEKANAND PRASAD-VIVEKPRASAD328@OK SBI-SBIN0005766-024319888058-UPI	0000024319888058	30/08/20		8,000.00	8,188.00

HDFC BANK LIMITED

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

30/08/20	UPI-SAIKESH KUMAR SHOW-SHAWSAIKESH352@OK	0000024319865110	30/08/20	7,600.00		588.00
	ICICI-UTBI0BLY203-024319865110-UPI					
01/09/20	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB	HSBCN20245493291	01/09/20		11,261.00	11,849.00
	AL SERVICES PRI-RAVI KEWAT-HSBCN20245493					
	291					
01/09/20	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI-	0000024517811708	01/09/20	50.00		11,799.00
	BKID0004281-024517811708-UPI					
02/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9	0000024606653681	02/09/20	26.00		11,773.00
	GUOO0AZ@PAYTM-PYTM0123456-024606653681-U					
	PI					
02/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9	0000024610627644	02/09/20	23.00		11,750.00
	GUOO0AZ@PAYTM-PYTM0123456-024610627644-U					
	PI					
02/09/20	ACH D- TP ACH BAJAJ FINANAC-450081163	0000000408765298	02/09/20	1,167.00		10,583.00
02/09/20	ACH D- TP ACH BAJAJ FINANAC-448502625	0000000408237102	02/09/20	3,749.00		6,834.00
02/09/20	BAJAJ FINEMI-BF041119_374-158-300693	0000000000000000	02/09/20	2,097.00		4,737.00
02/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9	0000024614424810	02/09/20	45.00		4,692.00
	GUOO0AZ@PAYTM-PYTM0123456-024614424810-U					
	PI					
02/09/20	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI-	0000024620013300	02/09/20	600.00		4,092.00
	BKID0004281-024620013300-UPI					
02/09/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000024621505300	02/09/20	3,100.00		992.00
	N0005766-024621505300-UPI					
03/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000024702145556	03/09/20		5.00	997.00
	00553-024702145556-REWARDED FOR PAYIN					
03/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9	0000024706173726	03/09/20	20.00		977.00
	GUOO0AZ@PAYTM-PYTM0123456-024706173726-U					
	PI					
03/09/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI	0000024721726530	03/09/20		4,900.00	5,877.00
	N0005766-024721726530-UPI					
03/09/20	UPI-SAIKESH KUMAR SHOW-SHAWSAIKESH352@OK	0000024722909728	03/09/20	3,000.00		2,877.00
	ICICI-UTBI0BLY203-024722909728-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

03/09/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-024722082574-UPI	0000024722082574	03/09/20	75.00		2,802.00
04/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-024809730271-U PI	0000024809730271	04/09/20	10.00		2,792.00
04/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-024813492217-U PI	0000024813492217	04/09/20	48.00		2,744.00
04/09/20	UPI-VIVEKANAND PRASAD-VIVEKPRASAD328@OK SBI-SBIN0005766-024820028508-UPI	0000024820028508	04/09/20		8,000.00	10,744.00
04/09/20	UPI-SAILESH KUMAR SHOW-SHAWSAILESH352@OK ICICI-UTBI0BLY203-024820367100-UPI	0000024820367100	04/09/20	8,400.00		2,344.00
05/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-024909766839-U PI	0000024909766839	05/09/20	38.00		2,306.00
05/09/20	UPI-JOGENDRA SAHU-JOGI76889@OKSBI-SBIN0 005766-024920289769-HI	0000024920289769	05/09/20		1,400.00	3,706.00
06/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-025010288720-U PI	0000025010288720	06/09/20	40.00		3,666.00
07/09/20	UPI-S RAVI DAS-RAVIDASBLY2017@OKSBI-SBI N0005766-025113992024-UPI	0000025113992024	07/09/20		5,000.00	8,666.00
07/09/20	UPI-SAJAN ROUTH-ROUTHSAJAN982@OKICICI-CN RB0000033-025113388480-UPI	0000025113388480	07/09/20	1,300.00		7,366.00
07/09/20	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR EPAID@ICICI-ICIC0000555-025115339244-UPI	0000025115339244	07/09/20	599.00		6,767.00
07/09/20	UPI-SAJAN ROUTH-ROUTHSAJAN982@OKICICI-CN RB0000033-025116492856-UPI	0000025116492856	07/09/20		1.00	6,768.00
07/09/20	UPI-SAJAN ROUTH-ROUTHSAJAN982@OKICICI-CN RB0000033-025116029047-HI	0000025116029047	07/09/20		500.00	7,268.00
07/09/20	UPI-SAJAN ROUTH-ROUTHSAJAN982@OKICICI-CN RB0000033-025116066835-UPI	0000025116066835	07/09/20		100.00	7,368.00

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
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HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

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Account Branch : DUM DUM PARK
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State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
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RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

07/09/20	UPI-SAJAN ROUTH-ROUTHSAJAN982@OKICICI-CN RB0000033-025116070497-UPI	0000025116070497	07/09/20		100.00	7,468.00
07/09/20	UPI-SAJAN ROUTH-ROUTHSAJAN982@OKICICI-CN RB0000033-025116082571-UPI	0000025116082571	07/09/20		200.00	7,668.00
07/09/20	UPI-LAXMIKANT JENA-LAXMIKANTJENA0@OKICICI I-SBIN0005766-025117866225-UPI	0000025117866225	07/09/20	7,000.00		668.00
08/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9 GUOO0AZ@PAYTM-PYTM0123456-025214070323-U PI	0000025214070323	08/09/20	50.00		618.00
09/09/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-025310893506-U PI	0000025310893506	09/09/20	20.00		598.00
09/09/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-025313372960-U PI	0000025313372960	09/09/20	15.00		583.00
09/09/20	UPI-PRITY THAKUR-TPRITY305@OKAXIS-SBIN00 01356-025314689302-UPI	0000025314689302	09/09/20		2,200.00	2,783.00
09/09/20	UPI-APOLLO PHARMACY-APOLLOPHARMACY.41352 861@HDFCBANK-HDFC0000001-025316119908-UP I	0000025316119908	09/09/20	21.26		2,761.74
10/09/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-025408156850-U PI	0000025408156850	10/09/20	8.00		2,753.74
10/09/20	UPI-SAILESH KUMAR SHOW-SHAWSAILESH352@OK ICICI-UTBI0BLY203-025410692969-UPI	0000025410692969	10/09/20	2,300.00		453.74
10/09/20	UPI-SACHIN KUMAR JHA-SACHIN782051-3@OKHD FCBANK-HDFC0001128-025410779501-UPI	0000025410779501	10/09/20		1.00	454.74
10/09/20	UPI-SACHIN KUMAR JHA-SACHIN782051-3@OKHD FCBANK-HDFC0001128-025410781334-UPI	0000025410781334	10/09/20		999.00	1,453.74
10/09/20	UPI-SAINKY JAIN-9433026164@PAYTM-UTIB000 1140-025490920124-NA	0000025490920124	10/09/20	1.00		1,452.74
10/09/20	REV-UPI-50100283005601-7278274862@PAYTM-	0000025490920124	10/09/20		1.00	1,453.74

HDFC BANK LIMITED

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To : 03/05/2021

Statement of account

	025490920124-NA					
10/09/20	UPI-XXXXXX5601-HDFC0000001-025433366203-PAYMENT FROM PHONE	0000025433366203	10/09/20	1.00		1,452.74
10/09/20	UPI-RAVI KEWAT-7278274862@YBL-HDFC0004798-025433366203-PAYMENT FROM PHONE	0000025433366203	10/09/20		1.00	1,453.74
10/09/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-025413112269-UP I	0000025413112269	10/09/20	25.00		1,428.74
10/09/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-025413154832-UP I	0000025413154832	10/09/20	12.00		1,416.74
10/09/20	UPI-NILAM KUMARI GUPTA-NILAMGUPTA2019@OK HDFCBANK-HDFC0000018-025416196066-UP I	0000025416196066	10/09/20	1.00		1,415.74
10/09/20	UPI-NILAM KUMARI GUPTA-NILAMGUPTA2019@OK HDFCBANK-HDFC0000018-025416202116-UP I	0000025416202116	10/09/20		1,000.00	2,415.74
10/09/20	UPI-SAILESH KUMAR SHOW-SHAWSAILESH352@OK ICICI-UTBI0BLY203-025416358363-UP I	0000025416358363	10/09/20	2,000.00		415.74
16/09/20	UPI-ASHWANI KESHRI-ASHWANIKESHRI420-1@OK AXIS-UTIB0001592-026000748395-R3P	0000026000748395	16/09/20		16,000.00	16,415.74
16/09/20	UPI-JAIN TALECOM-9681120863@OKBIZAXIS-UT IB00000000-026000761089-UP I	0000026000761089	16/09/20	1.00		16,414.74
16/09/20	UPI-SAINKY JAIN-SAINKYJAIN9@OKAXIS-UTIB 0001140-026000766156-UP I	0000026000766156	16/09/20	5,000.00		11,414.74
16/09/20	UPI-SAINKY JAIN-SAINKYJAIN9@OKAXIS-UTIB 0001140-026000809071-UP I	0000026000809071	16/09/20	2.00		11,412.74
16/09/20	UPI-SAINKY JAIN-SAINKYJAIN9@OKAXIS-UTIB0 001140-026001912616-UP I	0000026001912616	16/09/20		5,002.00	16,414.74
16/09/20	UPI-SAINKY JAIN-9433026164@PAYTM-UTIB000 1140-026086919250-NA	0000026086919250	16/09/20	1.00		16,413.74
16/09/20	REV-UPI-50100283005601-7278274862@PAYTM- 026086919250-NA	0000026086919250	16/09/20		1.00	16,414.74
16/09/20	UPI-SAINKY JAIN-Q12094080@YBL-UTIB000114	0000026018303870	16/09/20	1.00		16,413.74

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	0-026018303870-UPI					
16/09/20	UPI-SAINKY JAIN-9433026164@PAYTM-UTIB000	0000026090299006	16/09/20	1.00		16,412.74
	1140-026090299006-NA					
16/09/20	REV-UPI-50100283005601-7278274862@PAYTM-	0000026090299006	16/09/20		1.00	16,413.74
	026090299006-NA					
16/09/20	UPI-LAXMAN RAO-Q75613261@YBL-KKBK000033	0000026021835814	16/09/20	10.00		16,403.74
	0-026021835814-PAYMENT FROM PHONE					
17/09/20	UPI-ASHWANI KESHRI-ASHWANIKESHRI420-1@OK	0000026105172398	17/09/20	14,000.00		2,403.74
	AXIS-UTIB0001592-026105172398-UPI					
17/09/20	UPI-SAILESH KUMAR SHOW-SHAWSAILESH352@OK	0000026122431603	17/09/20	1,500.00		903.74
	ICICI-UTBI0BLY203-026122431603-UPI					
18/09/20	UPI-SHALLOW FRY-PAYTMQR281005050101X6AZ9	0000026210138700	18/09/20	22.00		881.74
	GUOO0AZ@PAYTM-PYTM0123456-026210138700-U					
	PI					
18/09/20	UPI-NILAM KUMARI GUPTA-NILAMGUPTA2019@OK	0000026222241684	18/09/20	500.00		381.74
	HDFCBANK-HDFC0000018-026222241684-UPI					
19/09/20	UPI-NILAM KUMARI GUPTA-NILAMGUPTA2019@OK	0000026307391411	19/09/20	100.00		281.74
	HDFCBANK-HDFC0000018-026307391411-UPI					
19/09/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI	0000026309177259	19/09/20	18.00		263.74
	HVGQ1ZM@PAYTM-PYTM0123456-026309177259-U					
	PI					
19/09/20	UPI-DULAL NASKAR-PAYTMQR281005050101NUKJ	0000026314183382	19/09/20	30.00		233.74
	LYY68SZI@PAYTM-PYTM0123456-026314183382-					
	UPI					
20/09/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI	0000026409415426	20/09/20	25.00		208.74
	HVGQ1ZM@PAYTM-PYTM0123456-026409415426-U					
	PI					
20/09/20	UPI-RAKESH NASKAR-PAYTMQR281005050101GXX	0000026414342339	20/09/20	25.00		183.74
	7FNQPP5KZ@PAYTM-PYTM0123456-026414342339					
	-UPI					
20/09/20	UPI-PRITY THAKUR-TPRITY305@OKAXIS-SBIN0	0000026417155711	20/09/20	1.00		182.74
	001356-026417155711-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

21/09/20	UPI-N RAJ SHEKHAR RAO-RAORAJ286@OKICICI-BDBL0001031-026519112339-UPI	0000026519112339	21/09/20		2,000.00	2,182.74
22/09/20	UPI-SANJAY YADAV-PAWANKY250@OKAXIS-SBIN0005766-026614025306-UPI	0000026614025306	22/09/20		1.00	2,183.74
22/09/20	UPI-SANJAY YADAV-PAWANKY250@OKAXIS-SBIN0005766-026614489939-UPI	0000026614489939	22/09/20	2,000.00		183.74
22/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-026614159446-REWARDED FOR PAYIN	0000026614159446	22/09/20		10.00	193.74
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		158.00	351.74
01/10/20	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOBAL SERVICES PRI-RAVI KEWAT-HSBCN20275482227	HSBCN20275482227	01/10/20		9,348.00	9,699.74
02/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBIZAXIS-UTIB0000000-027609199157-BREAKFAST	0000027609199157	02/10/20	23.00		9,676.74
02/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBIZAXIS-UTIB0000000-027613377187-UPI	0000027613377187	02/10/20	75.00		9,601.74
02/10/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-027618069925-PAYING TO DREAM11	0000027618069925	02/10/20	93.00		9,508.74
02/10/20	IMPS-027619750589-SPORTA TECHNOLOGIES -HDFC-XXXXXXXXXXXX0787-DREAM11	0000027619750589	02/10/20		1.00	9,509.74
03/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBIZAXIS-UTIB0000000-027708435845-UPI	0000027708435845	03/10/20	30.00		9,479.74
03/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBIZAXIS-UTIB0000000-027708439663-UPI	0000027708439663	03/10/20	5.00		9,474.74
03/10/20	ACH D- TP ACH BAJAJ FINANAC-470859829	0000001045106137	03/10/20	1,167.00		8,307.74
03/10/20	ACH D- TP ACH BAJAJ FINANAC-469863621	0000001044649490	03/10/20	3,749.00		4,558.74
03/10/20	BAJAJ FINEMI-BF041119_374-158-315838	0000000000000000	03/10/20	1,944.00		2,614.74
03/10/20	BAJAJ FINEMI-BF041119_374-158-405167	0000000000000000	03/10/20	1,250.00		1,364.74
03/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBIZAXIS-UTIB0000000-027713217799-UPI	0000027713217799	03/10/20	50.00		1,314.74
03/10/20	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBIN0016209-027716304687-PAYVIARAZORPAY	0000027716304687	03/10/20	18.00		1,296.74

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

03/10/20	UPI-MR VIJAY ROUTH-VIJAYROUTH1995@OKICIC I-CBIN0283428-027718384255-UPI	0000027718384255	03/10/20	1,000.00		296.74
04/10/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-027813485726-UPI	0000027813485726	04/10/20	50.00		246.74
07/10/20	UPI-MONTU DAS-Q09729208@YBL-SYNB0009760- 028118239250-UPI	0000028118239250	07/10/20	20.00		226.74
07/10/20	REV-UPI-50100283005601-RAVICHOWDHARY250@ OKICICI-028118239250-UPI	0000028118239250	07/10/20		20.00	246.74
09/10/20	UPI-BIPLAP GHOSH-Q53035208@YBL-SIBL00006 56-028312070940-UPI	0000028312070940	09/10/20	17.00		229.74
09/10/20	UPI-SHALLOW FRY-PAYTMQR2810050501011VCCI HVGQ1ZM@PAYTM-PYTM0123456-028319230736-U PI	0000028319230736	09/10/20	11.00		218.74
12/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-028610431533-UPI	0000028610431533	12/10/20	17.00		201.74
12/10/20	UPI-DEBENDRA PARHI-PAYTMQR2810050501010U INJTY0AVD1@PAYTM-PYTM0123456-02861420614 2-UPI	0000028614206142	12/10/20	20.00		181.74
12/10/20	UPI-SAJAN ROUTH-ROUTHSAJAN982@OKICICI-CN RB0000033-028619023194-UPI	0000028619023194	12/10/20		200.00	381.74
14/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-028809442049-UPI	0000028809442049	14/10/20	16.00		365.74
14/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-028814128775-UPI	0000028814128775	14/10/20	75.00		290.74
14/10/20	UPI-K MUNA DORA-MUNADORA703@OKICICI-BKID 0004281-028817390095-UPI	0000028817390095	14/10/20		15,000.00	15,290.74
14/10/20	UPI-K MUNA DORA-MUNADORA703@OKICICI-BKID 0004281-028820298893-UPI	0000028820298893	14/10/20	15,000.00		290.74
15/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-028911489131-UPI	0000028911489131	15/10/20	17.00		273.74
15/10/20	UPI-MEHFUJ ANSARI-PAYTMQR2810050501011R4 ARVOAYSRO@PAYTM-PYTM0123456-028913497080	0000028913497080	15/10/20	80.00		193.74

HDFC BANK LIMITED

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	-UPI					
16/10/20	UPI-MR SANT KUMAR TIWARI-MUNNATIWARI1501 1988@OKICICI-CBIN0283428-029019000134-UP I	0000029019000134	16/10/20		2,600.00	2,793.74
17/10/20	UPI-K MUNA DORA-MUNADORA703@OKICICI-BKID 0004281-029115145608-UPI	0000029115145608	17/10/20	2,600.00		193.74
21/10/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-029519972610-PERSONAL	0000029519972610	21/10/20		3,100.00	3,293.74
21/10/20	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-029520136503-UPI	0000029520136503	21/10/20	49.00		3,244.74
22/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-029610213695-UPI	0000029610213695	22/10/20	46.00		3,198.74
22/10/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-029617292078-UPI	0000029617292078	22/10/20	3,000.00		198.74
25/10/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-029912754497-PERSONAL	0000029912754497	25/10/20		15,000.00	15,198.74
25/10/20	UPI-RAJESH SHAW-SHAWRAJESH227@OKSBI-SBI N0001377-029923106603-UPI	0000029923106603	26/10/20	250.00		14,948.74
26/10/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-030009059938-UPI	0000030009059938	26/10/20	29.00		14,919.74
26/10/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-030014542192-PERSONAL	0000030014542192	26/10/20		15,200.00	30,119.74
26/10/20	UPI-MEHFUJ ANSARI-PAYTMQR2810050501011R4 ARVOAYSRO@PAYTM-PYTM0123456-030014125251 -UPI	0000030014125251	26/10/20	110.00		30,009.74
26/10/20	UPI-K MUNA DORA-MUNADORA703@OKICICI-BKID 0004281-030018037421-UPI	0000030018037421	26/10/20		2,000.00	32,009.74
27/10/20	UPI-DEBENDRA PARHI-PAYTMQR2810050501010U INJTY0AVD1@PAYTM-PYTM0123456-03011232316 9-UPI	0000030112323169	27/10/20	27.00		31,982.74
28/10/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-030214205286-UPI	0000030214205286	28/10/20	5,000.00		26,982.74

HDFC BANK LIMITED

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MR RAVI KEWAT
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Cust ID : 129803259
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

29/10/20	UPI-SURAJ PRAMANIK-Q22865659@YBL-PYTM012 3456-030308099597-UPI	0000030308099597	29/10/20	15.00		26,967.74
29/10/20	UPI-SURAJ PRAMANIK-Q22865659@YBL-PYTM012 3456-030310200294-UPI	0000030310200294	29/10/20	25.00		26,942.74
29/10/20	UPI-SURAJ PRAMANIK-Q22865659@YBL-PYTM012 3456-030314352119-UPI	0000030314352119	29/10/20	27.00		26,915.74
29/10/20	UPI-PAPPU SHAW-7998762022@YBL-BKID000428 1-030318404842-MOBILE COVER	0000030318404842	29/10/20	130.00		26,785.74
30/10/20	UPI-BIPLAB GHOSH-PAYTMQR281005050101VQ0Y 58ICOP5A@PAYTM-PYTM0123456-030410099989-UPI	0000030410099989	30/10/20	12.00		26,773.74
31/10/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-030513061186-PERSONAL	0000030513061186	31/10/20		17,500.00	44,273.74
31/10/20	UPI-SURAJ PRAMANIK-Q95904546@YBL-PYTM012 3456-030515173898-UPI	0000030515173898	31/10/20	30.00		44,243.74
01/11/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-030611357984-UPI	0000030611357984	01/11/20	12,000.00		32,243.74
01/11/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-030619175397-UPI	0000030619175397	01/11/20	15,000.00		17,243.74
02/11/20	ACH D- TP ACH BAJAJ FINANAC-490183998	0000001599191608	02/11/20	1,167.00		16,076.74
02/11/20	ACH D- TP ACH BAJAJ FINANAC-489231007	0000001599437162	02/11/20	3,749.00		12,327.74
02/11/20	BAJAJ FINEMI-BF041119_374-158-340005	0000000000000000	02/11/20	1,944.00		10,383.74
02/11/20	BAJAJ FINEMI-BF041119_374-158-456380	0000000000000000	02/11/20	1,133.00		9,250.74
02/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-030714286778-UPI	0000030714286778	02/11/20	35.00		9,215.74
02/11/20	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB AL SERVICES PRI-RAVI KEWAT-HSBCN20307796 547	HSBCN20307796547	02/11/20		8,490.00	17,705.74
02/11/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-030719590105-PERSONAL	0000030719590105	02/11/20		16,000.00	33,705.74
03/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-030810046470-UPI	0000030810046470	03/11/20	17.00		33,688.74

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

03/11/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-030818353286-PERSONAL	0000030818353286	03/11/20	12,000.00		21,688.74
04/11/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-030906265331-UPI	0000030906265331	04/11/20	599.00		21,089.74
04/11/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-030918126653-UPI	0000030918126653	04/11/20	5,000.00		16,089.74
04/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-030918529942-UPI	0000030918529942	04/11/20		5.00	16,094.74
06/11/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-031105003823-UPI	0000031105003823	06/11/20	10,000.00		6,094.74
06/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-031109040155-UPI	0000031109040155	06/11/20	66.00		6,028.74
07/11/20	UPI-ANKIT SARSWAT-ANKITSARSWAT27-1@OKAXI S-UTIB0000153-031219137542-UPI	0000031219137542	07/11/20	5,000.00		1,028.74
09/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-031410298271-UPI	0000031410298271	09/11/20	25.00		1,003.74
09/11/20	REV-UPI-50100283005601-RAVICHOWDHARY250@ OKICICI-031410298271-UPI	0000031410298271	09/11/20		25.00	1,028.74
11/11/20	UPI-SURAJ PRAMANIK-Q95904546@YBL-PYTM012 3456-031609065710-UPI	0000031609065710	11/11/20	17.00		1,011.74
12/11/20	UPI-ANJANA NASKAR-Q04457452@YBL-CORP0001 045-031708398456-UPI	0000031708398456	12/11/20	40.00		971.74
12/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-031714181569-UPI	0000031714181569	12/11/20	110.00		861.74
13/11/20	UPI-SURAJ PRAMANIK-Q95904546@YBL-PYTM012 3456-031809298475-UPI	0000031809298475	13/11/20	28.00		833.74
14/11/20	UPI-SURAJ PRAMANIK-Q95904546@YBL-PYTM012 3456-031910122409-UPI	0000031910122409	14/11/20	23.00		810.74
14/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB0000000-031914235694-UPI	0000031914235694	14/11/20	30.00		780.74
15/11/20	UPI-MAYA SALOON-Q29402451@YBL-YESB0YBLUP I-032020001119-HAIR	0000032020001119	15/11/20	90.00		690.74

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

15/11/20	UPI-MAA ANNAPURNA HOTEL-Q16598705@YBL-YE SB0YBLUPI-032021363640-UPI	0000032021363640	16/11/20	103.00		587.74
16/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032114168785-UPI	0000032114168785	16/11/20	35.00		552.74
17/11/20	UPI-SURAJ PRAMANIK-Q95904546@YBL-PYTM012 3456-032210169404-UPI	0000032210169404	17/11/20	22.00		530.74
17/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032214495364-UPI	0000032214495364	17/11/20	30.00		500.74
18/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032309337071-UPI	0000032309337071	18/11/20	22.00		478.74
18/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032314095031-UPI	0000032314095031	18/11/20	35.00		443.74
19/11/20	UPI-SURAJ PRAMANIK-Q95904546@YBL-PYTM012 3456-032409109646-UPI	0000032409109646	19/11/20	25.00		418.74
19/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032414379597-UPI	0000032414379597	19/11/20	30.00		388.74
19/11/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-032416254627-UPI	0000032416254627	19/11/20	49.00		339.74
23/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032809020485-UPI	0000032809020485	23/11/20	25.00		314.74
23/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032814073494-UPI	0000032814073494	23/11/20	35.00		279.74
24/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032910268849-UPI	0000032910268849	24/11/20	42.00		237.74
24/11/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-032914370478-UPI	0000032914370478	24/11/20	45.00		192.74
01/12/20	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB AL SERVICES PRI-RAVI KEWAT-HSBCN20336142 783	HSBCN20336142783	01/12/20		8,808.00	9,000.74
01/12/20	UPI-N RAJ SHEKHAR RAO-7003164826@YBL-BDB L0001031-033619363594-PERSONAL	0000033619363594	01/12/20	300.00		8,700.74
02/12/20	ACH D- TP ACH BAJAJ FINANAC-511557203	0000002239492370	02/12/20	3,749.00		4,951.74

HDFC BANK LIMITED

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

02/12/20	ACH D- TP ACH BAJAJ FINANAC-511248022	0000002239151925	02/12/20	1,156.00		3,795.74
02/12/20	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-0337 10376856-UPI	0000033710376856	02/12/20	1,519.00		2,276.74
02/12/20	UPI-KHURSHID ANWAR-KHURSHIDANWAR54@OKSBI -BKID0004049-033711683070-UPI	0000033711683070	02/12/20		1,000.00	3,276.74
02/12/20	BAJAJ FINEMI-BF041119_374-158-442155	0000000000000000	02/12/20	1,133.00		2,143.74
02/12/20	BAJAJ FINEMI-BF041119_374-158-326197	0000000000000000	02/12/20	1,944.00		199.74
10/12/20	UPI-MAA TARA FOOD CENTER-9330086262@OKBI ZAXIS-UTIB00000000-034514380689-UPI	0000034514380689	10/12/20	19.00		180.74
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		30.00	210.74
01/01/21	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB AL SERVICES PRI-RAVI KEWAT-HSBCN21001614 188	HSBCN21001614188	01/01/21		10,834.00	11,044.74
01/01/21	UPI-MR ANIKET KUMAR SHAW-ANIKETSHAW0331@ OKHDFCBANK-BDBL0001031-100119134594-UPI	0000100119134594	01/01/21	2,000.00		9,044.74
01/01/21	UPI-RAJA ROUTH-RAJAROUTH8406@OKHDFCBANK- PYTM0123456-100121217377-UPI	0000100121217377	01/01/21	500.00		8,544.74
01/01/21	UPI-MR ANIKET KUMAR SHAW-ANIKETSHAW0331@ OKHDFCBANK-BDBL0001031-100121381406-UPI	0000100121381406	01/01/21	200.00		8,344.74
02/01/21	ACH D- TP ACH BAJAJFIN BFL-533399042	0000002991148000	02/01/21	1,167.00		7,177.74
02/01/21	ACH D- TP ACH BAJAJFIN BFL-531531785	0000002990733905	02/01/21	3,749.00		3,428.74
02/01/21	BAJAJ FINEMI-BF041119_374-158-339416	0000000000000000	02/01/21	1,944.00		1,484.74
02/01/21	BAJAJ FINEMI-BF041119_374-158-457746	0000000000000000	02/01/21	1,133.00		351.74
05/01/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-100509246333-UPI	0000100509246333	05/01/21		5.00	356.74
05/01/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-100521348371-UPI	0000100521348371	05/01/21	49.00		307.74
09/01/21	UPI-NEW BELA ARSALAN BIR-PAYTMQR28100505 0101MDRJ1H49L5QB@PAYTM-PYTM0123456-10091 5437387-UPI	0000100915437387	09/01/21	100.00		207.74

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

16/01/21	UPI-ROSANI	0000101622128312	16/01/21	1.00		206.74
	SHAW-RSHAW5360@OKHDFCBANK-HDF					
	C0001128-101622128312-UPI					
16/01/21	UPI-KHURSHID	0000101622157121	16/01/21	1.00		205.74
	ANWAR-KHURSHIDANWAR54@OKSBI					
	-BKID0004049-101622157121-UPI					
16/01/21	UPI-KHURSHID	0000101622164579	16/01/21	1.00		204.74
	ANWAR-KHURSHIDANWAR54@OKSBI					
	-BKID0004049-101622164579-UPI					
20/01/21	UPI-MD RAJA ANSARI-RJRAJAANSARI661@OKAXI	0000102022459683	20/01/21	1.00		203.74
	S-UTIB0002984-102022459683-UPI					
26/01/21	UPI-SAJAN ROUTH-ROUTHSAJAN982@OKICICI-CN	0000102609375814	26/01/21		700.00	903.74
	RB0000033-102609375814-UPI					
27/01/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000102708391580	27/01/21	599.00		304.74
	IC0000001-102708391580-UPI					
27/01/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000102722037798	27/01/21	18.00		286.74
	N0016209-102722037798-MOBILEPREMIERLEAGU					
01/02/21	NEFT CR-HSBC0400002-TELEPERFORMANCE GLOB	HSBCN21032223656	01/02/21		13,828.00	14,114.74
	AL SERVICES PRI-RAVI KEWAT-HSBCN21032223					
	656					
01/02/21	UPI-DISHA ENTERPRISE-9007133080@OKBIZAXI	0000103221388279	01/02/21	4,500.00		9,614.74
	S-UTIB0000000-103221388279-UPI					
02/02/21	BAJAJ FINEMI-BF041119_374-158-347545	0000000000000000	02/02/21	1,944.00		7,670.74
02/02/21	BAJAJ FINEMI-BF041119_374-158-471731	0000000000000000	02/02/21	1,133.00		6,537.74
03/02/21	ACH D- TP ACH BAJAJFIN BFL-552967359	0000000088276337	03/02/21	3,749.00		2,788.74
03/02/21	UPI-SUPRATIM CHAKRABORT-SUP.CHA.04@OKSB	0000103422184831	03/02/21	1,000.00		1,788.74
	I-SBIN0001797-103422184831-UPI					
03/02/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@	0000103422300795	03/02/21	49.00		1,739.74
	ICICI-ICIC0000555-103422300795-UPI					
04/02/21	UPI-BISHAL KUMAR MANDAL-BISHALMANDAL333@	0000103516477927	04/02/21	1,500.00		239.74
	OKSBI-SBIN0001720-103516477927-UPI					
04/02/21	UPI-ABHISHEK KUMAR SINGH-ABHISHEKKUMAR.2	0000103522121592	04/02/21		2,000.00	2,239.74

HDFC BANK LIMITED

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MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
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WEST BENGAL INDIA

JOINT HOLDERS :

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Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	9901@OKAXIS-BKID0004281-103522121592-UPI					
04/02/21	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI-BKID0004281-103522287468-UPI	0000103522287468	04/02/21	2,000.00		239.74
05/02/21	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI-BKID0004281-103610380335-UPI	0000103610380335	05/02/21	1.00		238.74
05/02/21	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI-BKID0004281-103610458989-UPI	0000103610458989	05/02/21		7,700.00	7,938.74
05/02/21	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI-BKID0004281-103610467491-UPI	0000103610467491	05/02/21	20.00		7,918.74
05/02/21	UPI-ANKUR RASTOGI-PAYTMQR28100505010115R E6LHKDMG7@PAYTM-PYTM0123456-103613153660-UPI	0000103613153660	05/02/21	220.00		7,698.74
05/02/21	UPI-SOUMYODEEP BANERJEE-RCK.BUDDY@OKICICI-CITI0000006-103615214851-UPI	0000103615214851	05/02/21	1,500.00		6,198.74
05/02/21	UPI-SABARI BIRIYANI-PAYTMQR2810050501011 3XXGQQJ1FWN@PAYTM-PYTM0123456-1036162910 43-SPECIAL	0000103616291043	05/02/21	190.00		6,008.74
05/02/21	UPI-LAXMI KUMARI MAHATO-LMAHATO459@OKAXI S-UTIB0002780-103620135183-UPI	0000103620135183	05/02/21	2,000.00		4,008.74
06/02/21	UPI-ANIKET SHAW-ANIKSHAW18@YBL-HDFC00011 28-103713168786-UPI	0000103713168786	06/02/21	200.00		3,808.74
06/02/21	UPI-ANIKET SHAW-ANIKSHAW18@YBL-HDFC00011 28-103713247739-UPI	0000103713247739	06/02/21	300.00		3,508.74
06/02/21	UPI-LAXMI KUMARI MAHATO-LMAHATO459@OKAXI S-UTIB0002780-103714222970-UPI	0000103714222970	06/02/21	2,000.00		1,508.74
06/02/21	UPI-LAXMI KUMARI MAHATO-LMAHATO459@OKAXI S-UTIB0002780-103717008979-UPI	0000103717008979	06/02/21	1,300.00		208.74
11/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-104215488772-MOBILEPREMIERLEAGU	0000104215488772	11/02/21	17.00		191.74

HDFC BANK LIMITED

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From : 01/11/2019

To : 03/05/2021

Statement of account

12/02/21	UPI-RAJNISH SHARMA-SHARMARAJNISH597-1@OK	0000104311708415	12/02/21		200.00	391.74
	AXIS-CNRB0000033-104311708415-HIII					
12/02/21	UPI-LAXMI KUMARI	0000104320309821	12/02/21	150.00		241.74
	MAHATO-LMAHATO459@OKAXI					
	S-UTIB0002780-104320309821-UPI					
14/02/21	UPI-ANIKET SHAW-ANIKETSHAW08179@OKICICI-	0000104522350833	14/02/21		200.00	441.74
	PYTM0123456-104522350833-GIFT					
16/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000104715304454	16/02/21	18.00		423.74
	N0016209-104715304454-MOBILEPREMIERLEAGU					
18/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000104900074209	18/02/21	20.00		403.74
	N0016209-104900074209-MOBILEPREMIERLEAGU					
18/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000104900100670	18/02/21	10.00		393.74
	N0016209-104900100670-MOBILEPREMIERLEAGU					
18/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000104900111478	18/02/21	41.00		352.74
	N0016209-104900111478-MOBILEPREMIERLEAGU					
18/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000104910155632	18/02/21	15.00		337.74
	N0016209-104910155632-MOBILEPREMIERLEAGU					
18/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000104910230498	18/02/21	28.00		309.74
	N0016209-104910230498-MOBILEPREMIERLEAGU					
18/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000104911329839	18/02/21	5.00		304.74
	N0016209-104911329839-MOBILEPREMIERLEAGU					
18/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000104913298387	18/02/21	100.00		204.74
	N0016209-104913298387-MOBILEPREMIERLEAGU					
19/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000105002249940	19/02/21	20.00		184.74
	N0016209-105002249940-MOBILEPREMIERLEAGU					
19/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000105002254370	19/02/21	2.00		182.74
	N0016209-105002254370-MOBILEPREMIERLEAGU					
19/02/21	UPI-SUVODEEP	0000105013273039	19/02/21		2,500.00	2,682.74
	GHOSAL-GHOSALSUVODEEP@OKHDF					
	CBANK-PUNB0164620-105013273039-UPI					
19/02/21	UPI-MR VIJAY	0000105013375871	19/02/21	2,000.00		682.74
	MAHATO-BJMCOLONY@OKHDFCBAN					

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	K-CBIN0283428-105013375871-UPI					
19/02/21	UPI-MR VIJAY	0000105014395606	19/02/21	200.00		482.74
	MAHATO-BJMCOLONY@OKHDFCBAN					
	K-CBIN0283428-105014395606-UPI					
20/02/21	UPI-ANIKET SHAW-ANIKSHAW18@YBL-HDFC00011	0000105113398681	20/02/21	200.00		282.74
	28-105113398681-UPI					
20/02/21	UPI-RASPAL SINGH-PAYTMQR28100505010115XB	0000105116111748	20/02/21	10.00		272.74
	M6U1IDDZ@PAYTM-PYTM0123456-105116111748-					
	UPI					
20/02/21	UPI-SUVODEEP	0000105118325930	20/02/21		2,500.00	2,772.74
	GHOSAL-GHOSALSUVODEEP@OKHDF					
	CBANK-PUNB0164620-105118325930-UPI					
20/02/21	UPI-MR VIJAY	0000105118183241	20/02/21	2,000.00		772.74
	MAHATO-BJMCOLONY@OKHDFCBAN					
	K-CBIN0283428-105118183241-UPI					
21/02/21	UPI-PRAMOD PAN SHOP-GPAY-11174669072@OKB	0000105223087128	21/02/21	40.00		732.74
	IZAXIS-UTIB0000000-105223087128-UPI					
21/02/21	UPI-RASPAL SINGH-PAYTMQR28100505010115XB	0000105223180309	22/02/21	224.00		508.74
	M6U1IDDZ@PAYTM-PYTM0123456-105223180309-					
	UPI					
22/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000105300243840	22/02/21	10.00		498.74
	N0016209-105300243840-MOBILEPREMIERLEAGU					
22/02/21	UPI-MAA ANNAPURNA HOTEL-Q16598705@YBL-YE	0000105318465262	22/02/21	40.00		458.74
	SB0YBLUPI-105318465262-UPI					
23/02/21	UPI-MR VIJAY	0000105410999587	23/02/21		8,000.00	8,458.74
	MAHATO-BJMCOLONY@OKHDFCBAN					
	K-CBIN0283428-105410999587-UPI					
23/02/21	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000105411022041	23/02/21	1,500.00		6,958.74
23/02/21	NWD-541919XXXXXX0056-NHOW7161-KOLKATA	0000105411022426	23/02/21	500.00		6,458.74
23/02/21	UPI-MR VIJAY	0000105420259852	23/02/21	5,000.00		1,458.74
	MAHATO-BJMCOLONY@OKHDFCBAN					
	K-CBIN0283428-105420259852-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

23/02/21	UPI-RAO HEMANTA-6291HRITHIK@OKAXIS-PYTM0 123456-105421188593-UPI	0000105421188593	23/02/21	90.00		1,368.74
23/02/21	UPI-DISHINFRA LTD-DISHINFRA@ICICI-ICIC000 0555-105422390532-02543793372	0000105422390532	23/02/21	296.00		1,072.74
24/02/21	UPI-MR BISWAJIT PARIDA-BISWAJIT.PARIDA10 0@OKAXIS-CBIN0283428-105517819885-UPI	0000105517819885	24/02/21		120.00	1,192.74
25/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-105601049447-MOBILEPREMIERLEAGU	0000105601049447	25/02/21	10.00		1,182.74
25/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-105603098331-MOBILEPREMIERLEAGU	0000105603098331	25/02/21	10.00		1,172.74
25/02/21	UPI-BABLU KUMAR-BABLUKUMARSINGH15@OKAXIS -UTIB0000545-105609502216-UPI	0000105609502216	25/02/21		3,000.00	4,172.74
25/02/21	UPI-ANIKET SHAW-ANIKETSHAW08179@OKICICI- PYTM0123456-105616254936-UPI	0000105616254936	25/02/21	120.00		4,052.74
25/02/21	UPI-ANIKET SHAW-ANIKETSHAW08179@OKICICI- PYTM0123456-105616278119-UPI	0000105616278119	25/02/21	20.00		4,032.74
25/02/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-105617065589-UPI	0000105617065589	25/02/21	3,800.00		232.74
26/02/21	UPI-MD ASHIQUE ALI-ASHIQUEMD688@OKICICI- BKID0004281-105720050516-UPI	0000105720050516	26/02/21	20.00		212.74
28/02/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-105902305650-MOBILEPREMIERLEAGU	0000105902305650	28/02/21	30.00		182.74
01/03/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-106022838938-UPI	0000106022838938	01/03/21		2,800.00	2,982.74
02/03/21	ACH D- TP ACH BAJAJFIN BFL-572384407	0000000581718022	02/03/21	3,749.00		-766.26
02/03/21	ACH D- TP ACH BAJAJFIN BFL-572384407	0000000581718022	02/03/21		3,749.00	2,982.74
02/03/21	BAJAJ FINEMI-BF041119_374-158-476417	0000000000000000	02/03/21	1,133.00		1,849.74
02/03/21	BAJAJ FINEMI-BF041119_374-158-349794	0000000000000000	02/03/21	1,944.00		-94.26
02/03/21	BAJAJ FINEMI-BF041119_374-158-349794	0000000000000000	02/03/21		1,944.00	1,849.74

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

02/03/21	UPI-MR SANTOSH PRADHAN-6290522866@PAYTM -ALLA0210566-106194573650-NA	0000106194573650	02/03/21		1,000.00	2,849.74
02/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-106115937971-UPI	0000106115937971	02/03/21		6.00	2,855.74
02/03/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-106119499187-UPI	0000106119499187	02/03/21	2,500.00		355.74
03/03/21	BAJAJ FINEMI-BF041119_374-158-51204	0000000000000000	03/03/21	1,944.00		-1,588.26
03/03/21	BAJAJ FINEMI-BF041119_374-158-51204	0000000000000000	03/03/21		1,944.00	355.74
03/03/21	ACH D- TP ACH BAJAJFIN BFL-575073223	0000000637967089	03/03/21	3,749.00		-3,393.26
03/03/21	ACH D- TP ACH BAJAJFIN BFL-575073223	0000000637967089	03/03/21		3,749.00	355.74
03/03/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-106216915600-UPI	0000106216915600	03/03/21		500.00	855.74
04/03/21	UPI-ANKUR RASTOGI-Q70918757@YBL-PYTM0123 456-106323246036-UPI	0000106323246036	04/03/21	400.00		455.74
06/03/21	UPI-CONFIRM TICKET-CONFIRMTKT@PAYTM-PYTM 0123456-106511414068-UPI	0000106511414068	06/03/21	181.00		274.74
06/03/21	UPI-AMIT PRASAD-AMANTALI21-1@OKICICI-KKB K0000325-106511147271-T	0000106511147271	06/03/21		724.00	998.74
06/03/21	UPI-CONFIRM TICKET-CONFIRMTKT@PAYTM-PYTM 0123456-106511152781-UPI	0000106511152781	06/03/21	181.00		817.74
06/03/21	UPI-PUJA SINGH-SINGHPUJA7404@OKHDFCBANK- BKID0004023-106512207417-UPI	0000106512207417	06/03/21	543.00		274.74
07/03/21	UPI-CONFIRM TICKET-CONFIRMTKT@PAYTM-PYTM 0123456-106612294499-EXPRESS	0000106612294499	07/03/21		115.00	389.74
07/03/21	UPI-CONFIRM TICKET-CONFIRMTKT@PAYTM-PYTM 0123456-106612297033-EXPRESS	0000106612297033	07/03/21		115.00	504.74
07/03/21	UPI-IRCTC UTS-PAYTM-8727353@PAYTM-PYTM01 23456-106620055077-OID803070217042476	0000106620055077	07/03/21	100.00		404.74
08/03/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-106714350364-MOBILEPREMIERLEAGU	0000106714350364	08/03/21	10.00		394.74

HDFC BANK LIMITED

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

09/03/21	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-106802202394-MOBILEPREMIERLEAGU	0000106802202394	09/03/21	10.00		384.74
10/03/21	BAJAJ FINEMI-BF041119_374-158-38373	0000000000000000	10/03/21	1,944.00		-1,559.26
10/03/21	BAJAJ FINEMI-BF041119_374-158-38373	0000000000000000	10/03/21		1,944.00	384.74
10/03/21	UPI-RANJAN ROUTH-RANJANROUTH81@OKAXIS-BK ID0004281-106919437353-UPI	0000106919437353	10/03/21	200.00		184.74
13/03/21	UPI-BABLU KUMAR-BABLUKUMARSINGH15@OKAXIS -UTIB0000545-107221199277-UPI	0000107221199277	13/03/21	1.00		183.74
17/03/21	.ACH DEBIT RETURN CHARGES 020321 020321- MIR2107022589490	MIR2107022589490	17/03/21	3.74		180.00
19/03/21	.ACH DEBIT RETURN CHARGES 030321 030321- MIR2107637183791	MIR2107637183791	19/03/21	180.00		0.00
24/03/21	BAJAJ FINEMI-BF041119_374-158-1458	0000000000000000	24/03/21	344.00		-344.00
24/03/21	BAJAJ FINEMI-BF041119_374-158-1458	0000000000000000	24/03/21		344.00	0.00
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		5.00	5.00
03/04/21	ACH D- TP ACH BAJAJFIN BFL-591269534	0000001333106994	03/04/21	3,749.00		-3,744.00
03/04/21	ACH D- TP ACH BAJAJFIN BFL-591269534	0000001333106994	03/04/21		3,749.00	5.00
03/04/21	BAJAJ FINEMI-BF041119_374-158-353619	0000000000000000	03/04/21	1,944.00		-1,939.00
03/04/21	BAJAJ FINEMI-BF041119_374-158-353619	0000000000000000	03/04/21		1,944.00	5.00
03/04/21	BAJAJ FINEMI-BF041119_374-158-481343	0000000000000000	03/04/21	1,133.00		-1,128.00
03/04/21	BAJAJ FINEMI-BF041119_374-158-481343	0000000000000000	03/04/21		1,133.00	5.00
05/04/21	BAJAJ FINEMI-BF041119_374-158-132100	0000000000000000	05/04/21	1,133.00		-1,128.00
05/04/21	BAJAJ FINEMI-BF041119_374-158-132100	0000000000000000	05/04/21		1,133.00	5.00
05/04/21	BAJAJ FINEMI-BF041119_374-158-120515	0000000000000000	05/04/21	1,944.00		-1,939.00
05/04/21	BAJAJ FINEMI-BF041119_374-158-120515	0000000000000000	05/04/21		1,944.00	5.00
05/04/21	ACH D- TP ACH BAJAJFIN BFL-595301187	0000001496140466	05/04/21	3,749.00		-3,744.00
05/04/21	ACH D- TP ACH BAJAJFIN BFL-595301187	0000001496140466	05/04/21		3,749.00	5.00
09/04/21	BAJAJ FINEMI-BF041119_374-158-48740	0000000000000000	09/04/21	1,133.00		-1,128.00
09/04/21	BAJAJ FINEMI-BF041119_374-158-48740	0000000000000000	09/04/21		1,133.00	5.00
12/04/21	.ACH DEBIT RETURN CHARGES 030321 030321- MIR2109977590490	MIR2109977590490	12/04/21	1.28		3.72

HDFC BANK LIMITED

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39/879 NO JUTE MILL QUARTER 13 NO
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Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

12/04/21	.ACH DEBIT RETURN CHARGES 030321 030321-MIR2109977621103	MIR2109977621103	12/04/21	3.72		0.00
16/04/21	BAJAJ FINEMI-BF041119_374-158-13673	0000000000000000	16/04/21	250.00		-250.00
16/04/21	BAJAJ FINEMI-BF041119_374-158-13673	0000000000000000	16/04/21		250.00	0.00
23/04/21	IMPS-111300149813-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000111300149813	23/04/21		1.00	1.00
23/04/21	IMPS-111316529066-NORTHERN ARC CAPITAL-H DFC-XXXXXXXX2362-136163811017+CF	0000111316529066	23/04/21		9,115.00	9,116.00
23/04/21	NWD-541919XXXXXX0056-01377006-KOLKATA	0000111316004954	23/04/21	6,500.00		2,616.00
24/04/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-111414987596-UPI	0000111414987596	24/04/21		1.00	2,617.00
24/04/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-111414996283-UPI	0000111414996283	24/04/21		2,500.00	5,117.00
24/04/21	UPI-MANJU PATRA-PRAVINPATRA2@OKHDFCBANK- PYTM0123456-111422986330-UPI	0000111422986330	24/04/21	940.00		4,177.00
25/04/21	UPI-SUVODEEP GHOSAL-GHOSALSUVODEEP-1@OKI CICI-PUNB0164620-111518827546-UPI	0000111518827546	25/04/21	1,500.00		2,677.00
25/04/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-111519339926-UPI	0000111519339926	25/04/21	49.00		2,628.00
26/04/21	UPI-SUVODEEP GHOSAL-GHOSALSUVODEEP-1@OKI CICI-PUNB0164620-111600198508-UPI	0000111600198508	26/04/21		1.00	2,629.00
26/04/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-111608469834-UPI	0000111608469834	26/04/21		2,000.00	4,629.00
27/04/21	.ACH DEBIT RETURN CHARGES 020321 020321-MIR2111628681135	MIR2111628681135	27/04/21	586.25		4,042.75
27/04/21	.ACH DEBIT RETURN CHARGES 030321 030321-MIR2111628687896	MIR2111628687896	27/04/21	180.00		3,862.75
27/04/21	.ACH DEBIT RETURN CHARGES 030321 030321-MIR2111628682688	MIR2111628682688	27/04/21	224.99		3,637.76

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:19AAACH2702H1ZX

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 RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

	MIR2111628682688					
27/04/21	.ACH DEBIT RETURN CHARGES 030421 030421- MIR2111628694734	MIR2111628694734	27/04/21	590.00		3,047.76
27/04/21	.ACH DEBIT RETURN CHARGES 050421 050421- MIR2111628664451	MIR2111628664451	27/04/21	590.00		2,457.76
27/04/21	UPI-RAO HEMANTA-6291HRITHIK@OKAXIS-PYTM0 123456-111719358210-UPI	0000111719358210	27/04/21		1,000.00	3,457.76
27/04/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-111719883793-UPI	0000111719883793	27/04/21	3,200.00		257.76
28/04/21	IMPS-111817450883-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION R UPEE REDEE	0000111817450883	28/04/21		1.00	258.76
29/04/21	IMPS-111902764464-ONE MOBIKWIK-HDFC-XXXX XX4700-NULL	0000111902764464	29/04/21		1.88	260.64
29/04/21	IMPS-111912075799-ONE MOBIKWIK-HDFC-XXXX XX4700-MOBIKWIKBOOSTBANKTRANSFER	0000111912075799	29/04/21		33,343.00	33,603.64
29/04/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-111914584102-UPI	0000111914584102	29/04/21	10,000.00		23,603.64
29/04/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-111919246584-UPI	0000111919246584	29/04/21	13,000.00		10,603.64
29/04/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-111922612267-UPI	0000111922612267	29/04/21	3,200.00		7,403.64
30/04/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-112019056824-UPI	0000112019056824	30/04/21	7,000.00		403.64
01/05/21	UPI-MR VIJAY MAHATO-BJMCOLONY@OKHDFCBAN K-CBIN0283428-112110898393-UPI	0000112110898393	01/05/21		16,000.00	16,403.64

HDFC BANK LIMITED

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



MR RAVI KEWAT
39/879 NO JUTE MILL QUARTER 13 NO
SHREE CHARAN SARANI BALLY
JUTEMILL
HOWRAH 711201
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : DUM DUM PARK
Address : HDFC BANK LTD.
533,DUM DUM PARK,
KOLKATA
City : KOLKATA 700055
State : WEST BENGAL
Phone no. : 033-61606161
OD Limit : 0.00
Currency : INR
Email : RAVICHOWDHARY250@GMAIL.COM
Cust ID : 129803259
Account No : 50100283005601 OTHER
A/C Open Date : 08/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004798 MICR : 700240108
Branch Code : 4798 Product Code : 161

From : 01/11/2019

To : 03/05/2021

Statement of account

01/05/21	UPI-MR VIJAY	0000112110899524	01/05/21		10,000.00	26,403.64
	MAHATO-BJMCOLONY@OKHDFCBAN					
	K-CBIN0283428-112110899524-UPI					
01/05/21	UPI-MR VIJAY	0000112120753501	01/05/21	12,000.00		14,403.64
	MAHATO-BJMCOLONY@OKHDFCBAN					
	K-CBIN0283428-112120753501-UPI					
02/05/21	UPI-RAO HEMANTA-6291HRITHIK@OKAXIS-PYTM0	0000112216328933	02/05/21		400.00	14,803.64
	123456-112216328933-UPI					
02/05/21	UPI-MR VIJAY	0000112219723146	02/05/21	7,000.00		7,803.64
	MAHATO-BJMCOLONY@OKHDFCBAN					
	K-CBIN0283428-112219723146-UPI					
03/05/21	ACH D- TP ACH BAJAJFIN BFL-608885656	0000001988270177	03/05/21	3,749.00		4,054.64
03/05/21	BAJAJ FINEMI-BF041119_374-158-366818	0000000000000000	03/05/21	1,944.00		2,110.64
03/05/21	BAJAJ FINEMI-BF041119_374-158-496816	0000000000000000	03/05/21	1,133.00		977.64
03/05/21	UPI-MR VIJAY	0000112319265938	03/05/21	300.00		677.64
	MAHATO-BJMCOLONY@OKHDFCBAN					
	K-CBIN0283428-112319265938-UPI					
03/05/21	IMPS-112320195339-ACC VALIDATION BY ME-H	0000112320195339	03/05/21		1.00	678.64
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					

STATEMENT SUMMARY :-

Opening Balance
3.00

Dr Count
459

Cr Count
168

Debits
567,404.24

Credits
568,079.88

Closing Bal
678.64

Generated On: 04-May-2021 15:44

Generated By:
129803259

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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