



Account Branch : CIVIL LINES ALLAHABAD
 Address : HDFC BANK LTD.,
 18 - A, S P MARG,
 CIVIL LINES
 City : ALLAHABAD
 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
 S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/01/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-100212620206-UPI	0000100212620206	02/01/21	39.00		3.02
04/01/21	50200042472349-TPT-SALARY DEC-2020-ZIGNA VENTURES LLP	0000000216530252	04/01/21		10,011.00	10,014.02
04/01/21	POS 652166XXXXX9220 PAYTM	0000100417038291	04/01/21	5,879.87		4,134.15
05/01/21	IB BILLPAY DR-HDFCPE-545964XXXXXX0069	IB05154201652277	05/01/21	50.00		4,084.15
06/01/21	UPI-XXXXXX8804-UBIN0546135-100610501200- TRA	0000100610501200	06/01/21	600.00		3,484.15
06/01/21	UPI-AMIT SINGH-AMITSINGH165455@OKICICI-I CIC0000174-100610508531-TRA	0000100610508531	06/01/21	3,000.00		484.15
06/01/21	UPI-DEEPAK KUMAR GUPTA-8604010022@PAYTM- SBIN0000134-100611658719-TRA	0000100611658719	06/01/21	400.00		84.15
13/01/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-101320252365-TRA	0000101320252365	13/01/21		4,000.00	4,084.15
13/01/21	UPI-XXXXXX8804-UBIN0546135-101321542225- TRA	0000101321542225	13/01/21	3,000.00		1,084.15
13/01/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-101321983581-REWARDED FOR PAYIN	0000101321983581	13/01/21		5.00	1,089.15
13/01/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-101321991189-REWARDED FOR PAYIN	0000101321991189	13/01/21		5.00	1,094.15
14/01/21	UPI-AJAY GIRI SO ASHOK G-AJAYGIRI3412096 @OKAXIS-UBIN0536661-101411033356-TRA	0000101411033356	14/01/21	500.00		594.15
15/01/21	UPI-SHIV BHAJAN-SHIVBHAJAN123@OKSBI-SBI N0007887-101517216762-TRA	0000101517216762	15/01/21	500.00		94.15
16/01/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-101620150445-TRA	0000101620150445	16/01/21	80.00		14.15
18/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21 01416681655	MIR2101416681655	18/01/21	14.15		0.00
19/01/21	IMPS-101912509394-DIGIOTECH SOLUTIONS -H DFC-XXXXXXXX1214-UTO24VZEDD4DLZL	0000101912509394	19/01/21		1.00	1.00

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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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18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

20/01/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-102013144969-UPI	0000102013144969	20/01/21		1,400.00	1,401.00
20/01/21	POS 652166XXXXX9220 PAYTM	0000102013035569	20/01/21	1,350.00		51.00
20/01/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-102020518215-SOLD BY GARENA	0000102020518215	20/01/21	29.00		22.00
21/01/21	UPI-YASH SINHA SO PRAVEE-YS9757@OKAXIS-U BIN0538957-102110041880-UPI	0000102110041880	21/01/21		500.00	522.00
21/01/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-102173942932-OID611207016598465	0000102173942932	21/01/21	240.00		282.00
21/01/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-102174003903-OID611207193013467	0000102174003903	21/01/21	240.00		42.00
22/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21 02232704903	MIR2102232704903	22/01/21	3.55		38.45
23/01/21	UPI-DEEPAK KUMAR GUPTA-8604010022@PAYTM- SBIN0000134-102320908396-NA	0000102320908396	23/01/21		500.00	538.45
23/01/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-102326034797-OID611406883022409	0000102326034797	23/01/21	80.00		458.45
23/01/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-102326087840-OID611406989656415	0000102326087840	23/01/21	240.00		218.45
31/01/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-103181518742-OID1266921998 3@PAY	0000103181518742	31/01/21	49.00		169.45
31/01/21	UPI-DEEPAK KUMAR GUPTA-8604010022@PAYTM- SBIN0000134-103188145302-NA	0000103188145302	31/01/21		500.00	669.45
31/01/21	UPI-SBN GAMING NETWORK P-BALLEBAZI@PAYT M-PYTM0123456-103119886683-PAYING TO BAL LEBAA	0000103119886683	31/01/21	500.00		169.45
02/02/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARBOHRIALL-103309492388-TRA	0000103309492388	02/02/21		2,500.00	2,669.45
02/02/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-103309142442-TRA	0000103309142442	02/02/21	2,000.00		669.45
03/02/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199	0000103420807774	03/02/21		1,500.00	2,169.45

HDFC BANK LIMITED

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Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
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RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	6@OKAXIS-UBIN0546135-103420807774-UPI					
03/02/21	VHDF9717171095/SBI CARDS	0000210348484144	03/02/21	2,076.58		92.87
04/02/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYT	0000103510045676	04/02/21	80.00		12.87
	M-PYTM0123456-103510045676-PAYING TO BAL					
	LEBAA					
04/02/21	50200042472349-TPT-SALARY MONTHOFJAN-21-	0000000282335530	04/02/21		15,011.00	15,023.87
	ZIGNA VENTURES LLP					
04/02/21	IB BILLPAY DR-HDFCPE-545964XXXXX0069	IB04154333612539	04/02/21	14,863.00		160.87
05/02/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000103611033619	05/02/21		4,900.00	5,060.87
	@OKICICI-BARB0HRIALL-103611033619-TRA					
05/02/21	UPI-AMIT SINGH-AMITSINGH165455@OKICICI-I	0000103611413959	05/02/21	2,000.00		3,060.87
	CIC0000174-103611413959-TRA					
05/02/21	UPI-DEEPAK KUMAR GUPTA-8604010022@PAYTM-	0000103611421652	05/02/21	500.00		2,560.87
	SBIN0000134-103611421652-TRA					
05/02/21	UPI-HARENDRA KUMAR SINGH-HARENDRAUTK-2@O	0000103619727474	05/02/21	1,000.00		1,560.87
	KHDFCBANK-HDFC0000226-103619727474-TRA					
05/02/21	UPI-MEERA DEVI RAWAT-PANKAJ940RAWAT@OKAX	0000103619752130	05/02/21	1,400.00		160.87
	IS-SBIN0003879-103619752130-TRA					
09/02/21	UPI-ANAND MISHRA-ANANDMISHRA4392@OKAXIS-	0000104012850533	09/02/21		1,500.00	1,660.87
	UTIB0000660-104012850533-ANUJ TIWARI					
10/02/21	UPI-BILLDESK-BILLDESKPAY.PREPAID-MOBILE@	0000104120018324	10/02/21	199.00		1,461.87
	HDFCBANK-HDFC0000499-104120018324-UPI					
11/02/21	UPI-SANTOSH KUMAR	0000104208932068	11/02/21		350.00	1,811.87
	UPADHY-SANTOSHUPADHYAY					
	52@OKAXIS-BKID0007001-104208932068-TRF					
11/02/21	UPI-SANTOSH KUMAR	0000104208878171	11/02/21	400.00		1,411.87
	UPADHY-SANTOSHUPADHYAY					
	52-2@OKICICI-SBIN0011257-104208878171-TR					
	A					
12/02/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199	0000104313896880	12/02/21		2,000.00	3,411.87
	6@OKAXIS-UBIN0546135-104313896880-UPI					
12/02/21	UPI-CHANDAN -SCHANDAN886-1@OKSBI-SBIN00	0000104313365502	12/02/21	3,000.00		411.87

HDFC BANK LIMITED

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JOINT HOLDERS :

Account Branch : CIVIL LINES ALLAHABAD
Address : HDFC BANK LTD.,
18 - A, S P MARG,
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City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	17596-104313365502-TRA					
12/02/21	UPI-BILLDKSTKTEZ-BILLDKSTK.PREPAID-MOBILE@	0000104316708765	12/02/21	49.00		362.87
	ICICI-ICICI0000555-104316708765-UPI					
12/02/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-10	0000104372602387	12/02/21	350.00		12.87
	4372602387-OID12743393005@ADD					
16/02/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000104714350752	16/02/21		15,000.00	15,012.87
	@OKICICI-BARB0HRIALL-104714350752-TRA					
16/02/21	UPI-MOBIKWIK-MOBIKWIKP2M@HDFCBANK-HDFC00	0000104714284909	16/02/21	76.64		14,936.23
	00280-104714284909-UPI					
17/02/21	IMPS-104808656139-SI CREVA CAPITAL SER-H	0000104808656139	17/02/21		1.00	14,937.23
	DFC-XXXXXXXXXXXX1166-VERIFICATION					
17/02/21	IMPS-104808656501-SI CREVA CAPITAL SER-H	0000104808656501	17/02/21		4,461.60	19,398.83
	DFC-XXXXXXXXXXXX1176-KOINODISBURSAL					
18/02/21	UPI-CHANDAN -SCHANDAN886-1@OKSBI-SBIN00	0000104918061528	18/02/21	2,500.00		16,898.83
	17596-104918061528-TRA					
18/02/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000104918727274	18/02/21		7.00	16,905.83
	00553-104918727274-REWARDED FOR PAYIN					
19/02/21	UPI-MOBIKWIK-MOBIKWIKP2M@HDFCBANK-HDFC00	0000105009226345	19/02/21	249.00		16,656.83
	00280-105009226345-UPI					
19/02/21	POS 652166XXXXXX9220 PAYTM	0000105013007286	19/02/21	1,000.00		15,656.83
20/02/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000105111028485	20/02/21		9.00	15,665.83
	00553-105111028485-REWARDED FOR PAYIN					
20/02/21	UPI-SHIV BHAIJAN-9506689702@APL-SBIN00078	0000105111753577	20/02/21		5,000.00	20,665.83
	87-105111753577-UPI					
20/02/21	VHDF9766685023/SBI CARDS	0000210511472213	20/02/21	20,262.00		403.83
20/02/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000105114426039	20/02/21		15,000.00	15,403.83
	@OKICICI-BARB0HRIALL-105114426039-TRA					
20/02/21	VHDF9766882669/SBI CARDS	0000210511533405	20/02/21	14,000.00		1,403.83
21/02/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000105268805093	21/02/21	400.00		1,003.83
	M0123456-105268805093-OID613851080631431					
21/02/21	IMPS-105218096880-ACC VALIDATION BY ME-H	0000105218096880	21/02/21		1.00	1,004.83
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					

HDFC BANK LIMITED

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Nomination : Registered

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21/02/21	IMPS-105220465220-WHIZDMFINANCE-HDFC-XXX XXX9986-	0000105220465220	21/02/21		8,927.00	9,931.83
23/02/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-105417273847-OID61405242229444	0000105417273847	23/02/21	400.00		9,531.83
23/02/21	POS 652166XXXXXX9220 SPARKBRIDGE CAPI	0000105410678315	23/02/21	329.00		9,202.83
23/02/21	VHDF9775509180/SBI CARDS	0000210543896294	23/02/21	100.00		9,102.83
24/02/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-10 5508117554-PAYM1164351T54188I	0000105508117554	24/02/21	5,563.16		3,539.67
24/02/21	IMPS-105508785117-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXXXX1176-KOINODISBURSAL	0000105508785117	24/02/21		5,360.43	8,900.10
24/02/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-105510886941-TRA	0000105510886941	24/02/21	6,000.00		2,900.10
25/02/21	VHDF9779965834/SBI CARDS	0000210565088571	25/02/21	732.00		2,168.10
25/02/21	UPI-PAYU PAYMENTS PVT LT-PAYU@AXISBANK-U TIB00000000-105622593830-PAYING TO BALLEB AA	0000105622593830	25/02/21	1,500.00		668.10
26/02/21	UPI-PAYU PAYMENTS PVT LT-PAYU@AXISBANK-U TIB00000000-105717856982-PAYING TO BALLEB AA	0000105717856982	26/02/21	500.00		168.10
28/02/21	IMPS-105920376946-ICICI BANK NODAL ACC-H DFC-XXXXXXXX7977-5BC6669DDB289	0000105920376946	28/02/21		500.00	668.10
28/02/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-105952669509-OID614523014493498	0000105952669509	28/02/21	400.00		268.10
28/02/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-105953098420-OID614523689111428	0000105953098420	28/02/21	240.00		28.10
01/03/21	IMPS-106000800999-ICICI BANK NODAL ACC-H DFC-XXXXXXXX7977-5BC69D7AB67E3	0000106000800999	01/03/21		400.00	428.10
01/03/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-106058022482-OID614537698330437	0000106058022482	01/03/21	400.00		28.10
02/03/21	IMPS-106115855062-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000106115855062	02/03/21		400.00	428.10
02/03/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICI	0000106115065400	02/03/21	257.69		170.41

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	C0000001-106115065400-NA					
03/03/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-106211839792-OID614740010509432	0000106211839792	03/03/21	80.00		90.41
04/03/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-106347447316-NA	0000106347447316	04/03/21		2,000.00	2,090.41
04/03/21	UPI-SANTOSH KUMAR UPADHY-SANTOSHUPADHYAY 52-2@OKICICI-SBIN0011257-106317610957-TR A	0000106317610957	04/03/21	485.00		1,605.41
04/03/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-106359798433-OID614881229205494	0000106359798433	05/03/21	400.00		1,205.41
05/03/21	50200042472349-TPT-SALARY MONTH OF FEB-Z IGNA VENTURES LLP	0000000126333783	05/03/21		10,011.00	11,216.41
05/03/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-106415991616-TRA	0000106415991616	05/03/21	5,000.00		6,216.41
05/03/21	POS 652166XXXXX9220 MOBIKWIK	0000106416086303	05/03/21	100.00		6,116.41
05/03/21	IMPS-106416587111-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000106416587111	05/03/21		130.00	6,246.41
05/03/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-10 6416346620-PAYM461141222829WM	0000106416346620	05/03/21	6,230.82		15.59
06/03/21	UPI-SHIV BHAJAN-9506689702@APL-SBIN00078 87-106516763458-UPI	0000106516763458	06/03/21		5,000.00	5,015.59
06/03/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-106516005404-TRA	0000106516005404	06/03/21	1,600.00		3,415.59
06/03/21	UPI-SANTOSH KUMAR UPADHY-SANTOSHUPADHYAY 52-2@OKICICI-SBIN0011257-106516008196-TR A	0000106516008196	06/03/21	800.00		2,615.59
06/03/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-106520241477-SOLD BY GARENA	0000106520241477	06/03/21	29.00		2,586.59
06/03/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-106520252967-SOLD BY GARENA	0000106520252967	06/03/21	29.00		2,557.59

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



Account Branch : CIVIL LINES ALLAHABAD
 Address : HDFC BANK LTD.,
 18 - A, S P MARG,
 CIVIL LINES
 City : ALLAHABAD
 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
 S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

06/03/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-106520249593-UPI	0000106520249593	06/03/21		29.00	2,586.59
07/03/21	IMPS-106600894796-RAZORPAY - MERCHANT -H DFC-XXXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000106600894796	07/03/21		6,004.38	8,590.97
07/03/21	UPI-PAYTM POSTPAID-PAYTM-POSTPAID1@PAYTM -PYTM0123456-106612191890-OID13033896546 @PAY	0000106612191890	07/03/21	6,413.22		2,177.75
07/03/21	UPI-OM SAI HAIR CUTTING -PAYTMQR28100505 01011I5UNR9VEF9Y@PAYTM-PYTM0123456-10660 9294796-TRA	0000106609294796	07/03/21	200.00		1,977.75
07/03/21	UPI-MEERA DEVI RAWAT-PANKAJ940RAWAT@OKAX IS-SBIN0003879-106621278618-TRA	0000106621278618	07/03/21	1,260.00		717.75
13/03/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-107218811186-TRA	0000107218811186	13/03/21	500.00		217.75
15/03/21	IMPS-107417310655-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXX0040-BV31665135	0000107417310655	15/03/21		1.00	218.75
16/03/21	IMPS-107512504212-CASHFREE PRIVATE LIM-H DFC-XXXXXXX7325-BANK DETAILS VALIDATION B RANCH	0000107512504212	16/03/21		1.00	219.75
16/03/21	IMPS-107512955622-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXXX0063-TRANSFER	0000107512955622	16/03/21		666.00	885.75
16/03/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-107514288265-TRA	0000107514288265	16/03/21		3,000.00	3,885.75
17/03/21	NEFT CR-ICIC0000104-LENDENCLUB LENDER FU NDING ISP LTD ACCOUNT-RAJAT GIRI-CMS1863 237251	000CMS1863237251	17/03/21		9,224.00	13,109.75
17/03/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-10 7612539737-PAYM5611646261682U	0000107612539737	17/03/21	6,978.80		6,130.95
17/03/21	IMPS-107612344871-RAZORPAY - MERCHANT -H DFC-XXXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000107612344871	17/03/21		6,544.77	12,675.72

HDFC BANK LIMITED

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Account Branch : CIVIL LINES ALLAHABAD
 Address : HDFC BANK LTD.,
 18 - A, S P MARG,
 CIVIL LINES
 City : ALLAHABAD
 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
 S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

17/03/21	UPI-PAYU PAYMENTS PVT LT-PAYU@AXISBANK-U TIB0000000-107613907329-PAYING TO BALLEB AA	0000107613907329	17/03/21	1,000.00		11,675.72
18/03/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-107715480272-TRA	0000107715480272	18/03/21		5,900.00	17,575.72
18/03/21	IB BILLPAY DR-HDFC94-518159XXXXXX5769	IB18160124853740	18/03/21	16,444.00		1,131.72
18/03/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICI C0000001-107716603408-NA	0000107716603408	18/03/21	691.64		440.08
23/03/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-108200518966-SOLD BY GARENA	0000108200518966	23/03/21	80.00		360.08
23/03/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-108220403151-OID616441122544423	0000108220403151	23/03/21	80.00		280.08
23/03/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-108201698383-UPI	0000108201698383	23/03/21		80.00	360.08
23/03/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-108213345420-TRA	0000108213345420	23/03/21		1,300.00	1,660.08
23/03/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-108213719239-TRA	0000108213719239	23/03/21	1,500.00		160.08
27/03/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-108626498915-NA	0000108626498915	27/03/21		1,000.00	1,160.08
27/03/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-108611476154-TRA	0000108611476154	27/03/21		1,500.00	2,660.08
27/03/21	NWD-652166XXXXXX9220-CUB01526-ALLAHABAD	0000108615415042	27/03/21	2,000.00		660.08
27/03/21	UPI-PAYU PAYMENTS PVT LT-PAYU@AXISBANK-U TIB0000000-108621897770-PAYING TO BALLEB AA	0000108621897770	27/03/21	500.00		160.08
28/03/21	UPI-PAYU PAYMENTS PVT LT-PAYU@AXISBANK-U TIB0000000-108708415307-PAYING TO BALLEB AA	0000108708415307	28/03/21	100.00		60.08
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		12.00	72.08
01/04/21	IMPS-109113733885-CASHFREE PAYMENTS IN-H DFC-XXXXXXX9276-	0000109113733885	01/04/21		1,125.00	1,197.08

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

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JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : CIVIL LINES ALLAHABAD
Address : HDFC BANK LTD.,
18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

02/04/21	IMPS-109208237180-ACC VALIDATION BY ME-H	0000109208237180	02/04/21		1.00	1,198.08
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
02/04/21	UPI-PAYU PAYMENTS PVT LT-PAYU@AXISBANK-U	0000109212027761	02/04/21	1,150.00		48.08
	TIB0000000-109212027761-PAYING TO BALLEB					
	AA					
02/04/21	NEFT CR-INDB0000006-NIMISHA FINANCE INDI	0000000333888009	02/04/21		1,410.00	1,458.08
	A PRIVATE LIM-RAJAT GIRI-000333888009					
02/04/21	UPI-BHARATPEMERCHANT-BHARATPE.0852317505	0000109215844657	02/04/21	98.00		1,360.08
	@ICICI-ICIC0000001-109215844657-PAYMENT					
	TO NANOCAS					
03/04/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000109314957596	03/04/21	240.00		1,120.08
	M0123456-109314957596-OID617465088366495					
04/04/21	UPI-OM SAI HAIR CUTTING -PAYTMQR28100505	0000109407074072	04/04/21	300.00		820.08
	0101115UNR9VEF9Y@PAYTM-PYTM0123456-10940					
	7074072-TRA					
04/04/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000109426478560	04/04/21	240.00		580.08
	M0123456-109426478560-OID617521528299430					
04/04/21	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS	0000000169021303	04/04/21		960.00	1,540.08
	TRIES PVT LTD-RAJAT GOSWAMI-000169021303					
04/04/21	UPI-PAYU PAYMENTS PVT LT-PAYU@AXISBANK-U	0000109413967237	04/04/21	531.00		1,009.08
	TIB0000000-109413967237-PAYING TO BALLEB					
	AA					
05/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000109543839999	05/04/21		1,000.00	2,009.08
	23456-109543839999-NA					
05/04/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000109511246129	05/04/21		3,900.00	5,909.08
	@OKICICI-BARB0HRIALL-109511246129-TRA					
05/04/21	POS 652166XXXXXX9220 STASHFIN COM	0000109511050736	05/04/21	3,450.00		2,459.08
05/04/21	ACH D-	0000001500154007	05/04/21	1,846.00		613.08
	CTRAZORPAY-WHIZDMFINAGUZL5RUQVWWY					
06/04/21	50200042472349-TPT-SALARY MAR-21-ZIGNA	0000000130816272	06/04/21		15,011.00	15,624.08
	VENTURES LLP					
06/04/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-10	0000109615389442	06/04/21	7,992.34		7,631.74

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



Account Branch : CIVIL LINES ALLAHABAD
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 CIVIL LINES
 City : ALLAHABAD
 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
 S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	9615389442-PAYM171682284863RF					
06/04/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-109616987569-TRA	0000109616987569	06/04/21	3,000.00		4,631.74
06/04/21	UPI-AMIT SINGH-AMITSINGH165455@OKICICI-I CIC0000174-109616993387-TRA	0000109616993387	06/04/21	1,500.00		3,131.74
06/04/21	UPI-MEERA DEVI RAWAT-PANKAJ940RAWAT@OKAX IS-SBIN0003879-109616997370-TRA	0000109616997370	06/04/21	1,300.00		1,831.74
06/04/21	POS 652166XXXXXX9220 RUPAY	0000109618883037	06/04/21	1,509.00		322.74
07/04/21	IMPS-109713889823-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER577204071325 372416	0000109713889823	07/04/21		2,292.00	2,614.74
07/04/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-109717211350-TRA	0000109717211350	07/04/21		1,500.00	4,114.74
07/04/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-109717300677-TRA	0000109717300677	07/04/21		8,000.00	12,114.74
07/04/21	VHDF9889286884/SBI CARDS	0000210978629638	07/04/21	11,724.00		390.74
07/04/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-109718186367-TRA	0000109718186367	07/04/21		2,600.00	2,990.74
07/04/21	NWD-652166XXXXXX9220-CUB01526-ALLAHABAD	0000109718513893	07/04/21	500.00		2,490.74
07/04/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-109721657963-TRA	0000109721657963	07/04/21	300.00		2,190.74
08/04/21	UPI-PAYU PAYMENTS PVT LT-PAYU@AXISBANK-U TIB0000000-109804515502-PAYING TO BALLEB AA	0000109804515502	08/04/21	1,133.00		1,057.74
08/04/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-109807443985-TRA	0000109807443985	08/04/21		40.00	1,097.74
08/04/21	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012 3456-109807809406-MPOKKET	0000109807809406	08/04/21	1,060.00		37.74
08/04/21	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-RAJAT GOSWAMI-000169781554	0000000169781554	08/04/21		960.00	997.74
09/04/21	UPI-PAYTM FIRST GAMES-PAYTMFIRSTGAMES@PA YTM-PYTM0123456-109923606189-UPI	0000109923606189	10/04/21	100.00		897.74

HDFC BANK LIMITED

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UTTAR PRADESH

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Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

10/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-110083368603-NA	0000110083368603	10/04/21		1,400.00	2,297.74
10/04/21	UPI-PAYSWIFF-POS.5000841@INDUS-INDB000000 01-110012433645-TRA	0000110012433645	10/04/21	2,092.60		205.14
10/04/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-110023164552-SOLD BY GARENA	0000110023164552	11/04/21	90.00		115.14
10/04/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-110023170820-SOLD BY GARENA	0000110023170820	11/04/21	90.00		25.14
11/04/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-110100120638-UPI	0000110100120638	11/04/21		90.00	115.14
12/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-110229176104-NA	0000110229176104	12/04/21		1,000.00	1,115.14
12/04/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-110222899138-SOLD BY GARENA	0000110222899138	12/04/21	29.00		1,086.14
12/04/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-110222908908-SOLD BY GARENA	0000110222908908	12/04/21	29.00		1,057.14
12/04/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-110223072833-UPI	0000110223072833	12/04/21		29.00	1,086.14
13/04/21	UPI-DEEPAK KUMAR GUPTA-8604010022@YBL-SB IN0000134-110356659118-PAYMENT FROM PHON E	0000110356659118	13/04/21		2,000.00	3,086.14
13/04/21	POS 652166XXXXXX9220 RUPAY	0000110310909294	13/04/21	3,018.00		68.14
13/04/21	IMPS-110313856458-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER579367577122 377728	0000110313856458	13/04/21		2,292.00	2,360.14
13/04/21	UPI-DEEPAK KUMAR GUPTA-8604010022@YBL-SB IN0000134-110313423819-TRA	0000110313423819	13/04/21	2,000.00		360.14
15/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-110512763760-NA	0000110512763760	15/04/21		1,000.00	1,360.14
15/04/21	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012 3456-110514501545-MPOKKET	0000110514501545	15/04/21	1,050.00		310.14
15/04/21	LOAN FROM MPOKKET 17386689	0000000017386689	15/04/21		1,920.00	2,230.14

HDFC BANK LIMITED

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18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

16/04/21	POS 652166XXXXXX9220 PASFAR TECHNOLOG	0000110614651192	16/04/21	794.00		1,436.14
17/04/21	UPI-PAYTM FIRST GAMES-PAYTMFIRSTGAMES@PAYTM-PYTM0123456-110769216850-NA	0000110769216850	17/04/21	81.00		1,355.14
18/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-110890933918-NA	0000110890933918	18/04/21		1,100.00	2,455.14
18/04/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYTM-PYTM0123456-110819042854-PAYING TTRAO BALLE	0000110819042854	18/04/21	1,673.00		782.14
19/04/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770@OKICICI-BARB0HRIALL-110914107777-TRA	0000110914107777	19/04/21		18,800.00	19,582.14
19/04/21	IB BILLPAY DR-HDFC94-518159XXXXXX5769	IB19150318190370	19/04/21	16,677.00		2,905.14
19/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-110910008488-NA	0000110910008488	19/04/21		500.00	3,405.14
19/04/21	POS 652166XXXXXX9220 RUPAY	0000110916923440	19/04/21	3,018.00		387.14
20/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-111023707503-NA	0000111023707503	20/04/21		800.00	1,187.14
20/04/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI10111996@OKAXIS-UBIN0546135-111008311572-TRA	0000111008311572	20/04/21	1,000.00		187.14
20/04/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYTM-PYTM0123456-111019003296-PAYING TO BAL LEBAA	0000111019003296	20/04/21	150.00		37.14
20/04/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770@OKICICI-BARB0HRIALL-111019035081-TRA	0000111019035081	20/04/21		190.00	227.14
20/04/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB000004-111019493668-SOLD BY GARENA	0000111019493668	20/04/21	180.00		47.14
21/04/21	INST-ALERT CHG INC GST JAN-MAR2021-MIR2110999487040	MIR2110999487040	21/04/21	17.70		29.44
22/04/21	IMPS-111211271974-BAJAJ FINANCE LTD-HDFC-XXXXXXXX3356-4C1ECFGW838497	0000111211271974	22/04/21		1.00	30.44
22/04/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770@OKICICI-BARB0HRIALL-111220073269-TRA	0000111220073269	22/04/21		20,000.00	20,030.44
22/04/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICI	0000111220225988	22/04/21	1,474.41		18,556.03

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

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.
JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : CIVIL LINES ALLAHABAD
Address : HDFC BANK LTD.,
18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	C0000001-111220225988-TRA					
23/04/21	IMPS-111314863321-CASHFREE PAYMENTS IN-H	0000111314863321	23/04/21		1,114.00	19,670.03
	DFC-XXXXXXXXXXXX0063-TRANSFER					
23/04/21	LOAN FROM MPOKKET 17646943	0000000017646943	23/04/21		1,920.00	21,590.03
25/04/21	IMPS-111523058668-ACC VALIDATION BY ME-H	0000111523058668	25/04/21		1.00	21,591.03
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
25/04/21	IMPS-111523801862-CASHFREE PAYMENTS IN-H	0000111523801862	26/04/21		2,115.00	23,706.03
	DFC-XXXXXXXXXXXX0063-TRANSFER					
27/04/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000111797976325	28/04/21	400.00		23,306.03
	M0123456-111797976325-OID619546648367488					
27/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000111798032620	28/04/21		3,000.00	26,306.03
	23456-111798032620-NA					
29/04/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000111937948896	29/04/21		2,000.00	28,306.03
	23456-111937948896-NA					
30/04/21	IMPS-112021658161-CASHFREE PAYMENTS IN-H	0000112021658161	30/04/21		2,467.00	30,773.03
	DFC-XXXXXXXXXXXX0063-TRANSFER					
02/05/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000112290740259	02/05/21		2,000.00	32,773.03
	23456-112290740259-NA					
02/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000112290926326	02/05/21	400.00		32,373.03
	M0123456-112290926326-OID619937907374478					
03/05/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000112303410090	03/05/21		2,000.00	34,373.03
	23456-112303410090-NA					
03/05/21	ACH D- BAJAJ FINANCE LTD-4C1ECFGW838497	0000001994105328	03/05/21	2,168.00		32,205.03
03/05/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICI	0000112313545624	03/05/21	144.02		32,061.01
	C0000001-112313545624-NA					
03/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000112314499593	03/05/21	400.00		31,661.01
	M0123456-112314499593-OID620037016134456					
03/05/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@	0000112315216595	03/05/21	3,633.00		28,028.01
	PAYTM-PYTM0123456-112315216595-OID134926					
	12379@PAY					
03/05/21	UPI-PAYTM POSTPAID-PAYTM-POSTPAID1@PAYTM	0000112322308269	03/05/21	1,140.31		26,887.70
	-PYTM0123456-112322308269-OID13494205211					

HDFC BANK LIMITED

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



Account Branch : CIVIL LINES ALLAHABAD
 Address : HDFC BANK LTD.,
 18 - A, S P MARG,
 CIVIL LINES
 City : ALLAHABAD
 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
 S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	@PAY					
04/05/21	VHDF9945588577/SBI CARDS	0000211248788212	04/05/21	13,386.00		13,501.70
04/05/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199	0000112417998114	04/05/21	3,000.00		10,501.70
	6@OKAXIS-UBIN0546135-112417998114-TRA					
04/05/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000112417170802	04/05/21		2,500.00	13,001.70
	@OKICICI-BARB0HRIALL-112417170802-TRA					
04/05/21	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC	0000112420095385	04/05/21	281.00		12,720.70
	0000499-112420095385-UPI TRANSACTION FO					
04/05/21	UPI-FLIPKART-PAYTM-56505013@PAYTM-PYTM01	0000112420164445	04/05/21	599.00		12,121.70
	23456-112420164445-NA					
04/05/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000112444520242	05/05/21		3,000.00	15,121.70
	23456-112444520242-NA					
05/05/21	ACH D- CTRAZORPAY-WHIZDMFINAH6K0CU3MPJVC	0000002072446773	05/05/21	1,846.00		13,275.70
06/05/21	50200042472349-TPT-SALARY MONTH APRIL-ZI	0000000238058788	06/05/21		15,011.00	28,286.70
	GNA VENTURES LLP					
06/05/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199	0000112617989317	06/05/21	10,000.00		18,286.70
	6@OKAXIS-UBIN0546135-112617989317-TRA					
06/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000112682405418	06/05/21	400.00		17,886.70
	M0123456-112682405418-OID620311636048434					
06/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000112682579806	06/05/21	240.00		17,646.70
	M0123456-112682579806-OID620312056631431					
06/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000112682651325	06/05/21	400.00		17,246.70
	M0123456-112682651325-OID620312234059419					
06/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000112683989216	06/05/21	400.00		16,846.70
	M0123456-112683989216-OID620316353927425					
06/05/21	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000112685199125	06/05/21	3,500.00		13,346.70
	NK-HDFC0004460-112685199125-CASHFREE PAY					
	MENT					
07/05/21	IB BILLPAY DR-HDFC94-518159XXXXXX5769	IB07101729706621	07/05/21	6,259.00		7,087.70
08/05/21	UPI-LORFLY TECHNOLOGY PR-LORFLYTECHNOLOG	0000112810955341	08/05/21	600.00		6,487.70
	YPRIVATELIMITED.RZP@SBI-SBIN0016209-1128					
	10955341-LORFLYTECHNOLOGYPR					

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

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JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : CIVIL LINES ALLAHABAD
Address : HDFC BANK LTD.,
18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

08/05/21	UPI-MAOJAZA TECHNOLOGY P-MAOJAZATECHNOLO GYPRIVATELIMITED.RZP@SBI-SBIN0016209-112 810089842-MAOJAZATECHNOLOGYP	0000112810089842	08/05/21	600.00		5,887.70
08/05/21	UPI-SUMYTH TECHNOLOGIES -SUMYTHTECHNOLOG IESPRIVATELIMITED.RZP@SBI-SBIN0016209-11 2811253564-SUMYTHTECHNOLOGIES	0000112811253564	08/05/21	600.00		5,287.70
08/05/21	UPI-MAJOR KALSHI HEALTH -6390103030@OKBI ZAXIS-UTIB0000000-112811652569-TRA	0000112811652569	08/05/21	500.00		4,787.70
08/05/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 112817675035-PURPLEHUESLIFE	0000112817675035	08/05/21	600.00		4,187.70
09/05/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-112915906068-PURPLEHUESLIFE	0000112915906068	09/05/21	600.00		3,587.70
09/05/21	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012 3456-112915934577-MPOKKET	0000112915934577	09/05/21	2,100.00		1,487.70
09/05/21	POS 652166XXXXXX9220 PASFAR TECHNOLOG	0000112915170871	09/05/21	1,288.00		199.70
09/05/21	IMPS-112915107215-MSCASHFREEPAYMENTSIN-H DFC-XXXXXXX5797-52	0000112915107215	09/05/21		1,788.00	1,987.70
09/05/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RAJAT GOSWAMI-00017531951 6	0000000175319516	09/05/21		1,920.00	3,907.70
09/05/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RAJAT GOSWAMI-00017532126 4	0000000175321264	09/05/21		1,920.00	5,827.70
09/05/21	UPI-SANTOSH KUMAR UPADHY-SANTOSHUPADHYAY 52-2@OKICICI-SBIN0011257-112918196487-TR A	0000112918196487	09/05/21	350.00		5,477.70
09/05/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-112918541536-PURPLEHUESLIFE	0000112918541536	09/05/21	600.00		4,877.70
09/05/21	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-112920 604696-PAYMENT FOR OD1217	0000112920604696	09/05/21	399.00		4,478.70
09/05/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000112921277813	09/05/21	120.00		4,358.70

HDFC BANK LIMITED

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JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

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Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	00004-112921277813-SOLD BY GARENA					
09/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 2944069457-OID202105091665057	0000112944069457	09/05/21	392.00		3,966.70
09/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 2944083232-OID202105091665195	0000112944083232	09/05/21	40.00		3,926.70
10/05/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-113013447919-PURPLEHUESLIFE	0000113013447919	10/05/21	3,000.00		926.70
12/05/21	IMPS-113218750110-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-H9TTEYBDOJKVRF	0000113218750110	12/05/21		1.00	927.70
13/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-113318558737-OID620892549733443	0000113318558737	13/05/21	80.00		847.70
13/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-113318570764-OID620892630530451	0000113318570764	13/05/21	80.00		767.70
13/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-113318616861-OID620892763695463	0000113318616861	13/05/21	400.00		367.70
13/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-113330236728-OID620927594754444	0000113330236728	13/05/21	240.00		127.70
19/05/21	IMPS-113918949611-PAYTM MONEY LIMITED-HD FC-XXXXXXXX2050-BAV-HDFC-1466-1621430731 484	0000113918949611	19/05/21		1.00	128.70
19/05/21	IMPS-113920920587-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000113920920587	19/05/21		2,467.00	2,595.70
19/05/21	UPI-UTHINKING-PAYTM-63607397@PAYTM-PYTM0 123456-113920471168-UPI	0000113920471168	19/05/21	700.00		1,895.70
19/05/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-113920178616-TRA	0000113920178616	19/05/21		1,100.00	2,995.70
19/05/21	UPI-UTHINKING-PAYTM-63607397@PAYTM-PYTM0 123456-113920516008-UPI	0000113920516008	19/05/21	700.00		2,295.70
19/05/21	UPI-UTHINKING-PAYTM-63607397@PAYTM-PYTM0 123456-113920497745-UPI	0000113920497745	19/05/21	700.00		1,595.70
19/05/21	UPI-UTHINKING-PAYTM-63607397@PAYTM-PYTM0 123456-113920498293-UPI	0000113920498293	19/05/21	700.00		895.70

HDFC BANK LIMITED

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19/05/21	UPI-UTHINKING-PAYTM-63607397@PAYTM-PYTM0 123456-113920527630-UPI	0000113920527630	19/05/21	300.00		595.70
20/05/21	UPI-XXXXXX2341-BARB0HRIALL-114008474989- TRA	0000114008474989	20/05/21	500.00		95.70
20/05/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-114011366138-TRA	0000114011366138	20/05/21		2,500.00	2,595.70
20/05/21	POS 652166XXXXXX9220 STASHFIN	0000114011280641	20/05/21	1,626.14		969.56
20/05/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICI C0000001-114013166410-NA	0000114013166410	20/05/21	358.00		611.56
20/05/21	IMPS-114023944578-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION R UPEE REDEE	0000114023944578	20/05/21		1.00	612.56
21/05/21	IMPS-114112124697-WELLPLAYED RUMMY-HDFC- XXXXXXXXXXXX0003-	0000114112124697	21/05/21		375.00	987.56
21/05/21	UPI-XXXXXX2341-BARB0HRIALL-114113052560- UPI	0000114113052560	21/05/21	500.00		487.56
21/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 4182842776-OID13660463352@ADD	0000114182842776	21/05/21	300.00		187.56
22/05/21	IMPS-114214943959-WELLPLAYED RUMMY-HDFC- XXXXXXXXXXXX0003-	0000114214943959	22/05/21		164.00	351.56
22/05/21	UPI-MR VINAY KUMAR GUPTA-GUPTAVINAY.RAMP UR@OKSBI-CBIN0280296-114214610830-TRA	0000114214610830	22/05/21	100.00		251.56
22/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-114214825782-EARNED FOR USING G	0000114214825782	22/05/21		5.00	256.56
22/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-114214825777-EARNED FOR USING G	0000114214825777	22/05/21		6.00	262.56
22/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-114214825793-EARNED FOR USING G	0000114214825793	22/05/21		5.00	267.56
22/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-114214825824-EARNED FOR USING G	0000114214825824	22/05/21		5.00	272.56
22/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-114214827223-EARNED FOR USING G	0000114214827223	22/05/21		4.00	276.56

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



Account Branch : CIVIL LINES ALLAHABAD
 Address : HDFC BANK LTD.,
 18 - A, S P MARG,
 CIVIL LINES
 City : ALLAHABAD
 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
 S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

22/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000114214833254	22/05/21		6.00	282.56
	00553-114214833254-UPI					
22/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000114214834973	22/05/21		6.00	288.56
	00553-114214834973-UPI					
22/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000114214839924	22/05/21		6.00	294.56
	00553-114214839924-UPI					
23/05/21	IMPS-114308100640-ONE MOBIKWIK SYSTEMS-H	0000114308100640	23/05/21		600.00	894.56
	DFC-XXXXXXXXX7977-5C2F66707743A					
23/05/21	UPI-MEERA DEVI RAWAT-PANKAJ940RAWAT@OKAX	0000114308157093	23/05/21	600.00		294.56
	IS-SBIN0003879-114308157093-TRA					
23/05/21	IMPS-114313720706-GANJI MANI SANKAR-HDFC	0000114313720706	23/05/21		317.00	611.56
	-XXXXXXXXX4614-					
25/05/21	NEFT CR-INDB0000006-NIMISHA FINANCE INDI	0000000345419777	25/05/21		705.00	1,316.56
	A PRIVATE LIMI-RAJAT GIRI-000345419777					
25/05/21	IMPS-114515174044-WELLPLAYED RUMMY-HDFC-	0000114515174044	25/05/21		381.00	1,697.56
	XXXXXXXXXXXX0003-					
25/05/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000114518233241	25/05/21		9,000.00	10,697.56
	@OKICICI-BARB0HRIALL-114518233241-TRA					
25/05/21	UPI-BHARATPE MERCHANT-BHARATPE.905161506	0000114518203953	25/05/21	250.00		10,447.56
	1@FBPE-FDRL0001382-114518203953-VERIFIED					
	MERCHANT					
25/05/21	UPI-MS MANORAMA	0000114518252862	25/05/21	550.00		9,897.56
	GUPTA-MANORAMAGUPTA903@					
	OKAXIS-CBIN0280183-114518252862-UPI					
25/05/21	UPI-CF MUF-CASHFREEMUF@YESBANK-YESB00000	0000114520254588	25/05/21	3,500.00		6,397.56
	22-114520254588-CASHFREE PAYMENT					
25/05/21	IMPS-114522407546-GANJI MANI SANKAR-HDFC	0000114522407546	25/05/21		317.00	6,714.56
	-XXXXXXXXX4614-					
27/05/21	UPI-KRISHNA GIRI SO DINE-KRISHNAGIRI1912	0000114717519806	27/05/21	80.00		6,634.56
	99@OKAXIS-UBIN0536661-114717519806-UPI					
28/05/21	IMPS-114814204182-WELLPLAYED RUMMY-HDFC-	0000114814204182	28/05/21		369.00	7,003.56
	XXXXXXXXXXXX0003-					

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

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JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : CIVIL LINES ALLAHABAD
Address : HDFC BANK LTD.,
18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

28/05/21	UPI-XXXXXX2341-BARB0HRIALL-114814245904-TRA	0000114814245904	28/05/21	1,000.00		6,003.56
28/05/21	IMPS-114816715530-FINCFRIENDS PRIVATE-HD FC-XXXXXXXX1640-DF008C37-AE92-4EB8-BDAF-8BD4AB6A51CC	0000114816715530	28/05/21		2,610.00	8,613.56
29/05/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-114915854549-TRA	0000114915854549	29/05/21	500.00		8,113.56
30/05/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-115009579952-TRA	0000115009579952	30/05/21	500.00		7,613.56
30/05/21	UPI-BAIBESTORTECHNOLOGYP-DEMA@ICICI-ICIC 00000000-115017280731-NA	0000115017280731	30/05/21	500.00		7,113.56
30/05/21	UPI-BAIBESTORTECHNOLOGYP-DEMA@ICICI-ICIC 00000000-115063262851-NA	0000115063262851	30/05/21	500.00		6,613.56
30/05/21	UPI-BAIBESTORTECHNOLOGYP-DEMA@ICICI-ICIC 00000000-115063350428-NA	0000115063350428	30/05/21	500.00		6,113.56
30/05/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-115069855507-OID622397399015461	0000115069855507	30/05/21	240.00		5,873.56
31/05/21	UPI-MPOKKET FINANCIAL SE-MPOKKETFINANCIA LSERVICESPRIVATELIMITED.RZP@SBI-SBIN0016 209-115101020043-MPOKKETLOANREPAYME	0000115101020043	31/05/21	2,100.00		3,773.56
31/05/21	UPI-MPOKKET FINANCIAL SE-MPOKKETFINANCIA LSERVICESPRIVATELIMITED.RZP@SBI-SBIN0016 209-115101020358-MPOKKETLOANREPAYME	0000115101020358	31/05/21	2,119.00		1,654.56
31/05/21	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-RAJAT GOSWAMI-000178360513	0000000178360513	31/05/21		1,920.00	3,574.56
31/05/21	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-RAJAT GOSWAMI-000178360516	0000000178360516	31/05/21		1,920.00	5,494.56
31/05/21	POS 652166XXXXXX9220 PASFAR TECHNOLOG	0000115106095641	31/05/21	2,060.00		3,434.56
31/05/21	IMPS-115106236123-MSCASHFREEPAYMENTSIN-H DFC-XXXXXXXX5797-52	0000115106236123	31/05/21		2,858.00	6,292.56
31/05/21	IMPS-115109837339-WELLPLAYED RUMMY-HDFC- XXXXXXXXXXXX0003-	0000115109837339	31/05/21		349.00	6,641.56

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

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JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : CIVIL LINES ALLAHABAD
Address : HDFC BANK LTD.,
18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

31/05/21	UPI-XXXXXX2341-BARB0HRIALL-115117264858-TRA	0000115117264858	31/05/21	1,000.00		5,641.56
01/06/21	UPI-PAYSWIFF-POS.5000841@INDUS-INDB0000001-115211663033-TRA	0000115211663033	01/06/21	1,006.00		4,635.56
02/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115300572059-SOLD BY GARENA	0000115300572059	02/06/21	160.00		4,475.56
02/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115300573947-SOLD BY GARENA	0000115300573947	02/06/21	160.00		4,315.56
02/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115300662843-UPI	0000115300662843	02/06/21		160.00	4,475.56
02/06/21	ACH D- BAJAJ FINANCE LTD-4C1ECFGW838497	0000002841340023	02/06/21	1,989.00		2,486.56
02/06/21	IMPS-115309661209-MSEWA SOFTWARE SOLUT-HDFC-XXXXXXXXXXXX6260-K0602080231239019	0000115309661209	02/06/21		104.00	2,590.56
02/06/21	IMPS-115312689080-WELLPLAYED RUMMY-HDFC-XXXXXXXXXXXX0003-	0000115312689080	02/06/21		259.00	2,849.56
02/06/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICIC0000001-115314641703-NA	0000115314641703	02/06/21	49.00		2,800.56
03/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115413688258-SOLD BY GARENA	0000115413688258	03/06/21	160.00		2,640.56
03/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115413701756-SOLD BY GARENA	0000115413701756	03/06/21	160.00		2,480.56
03/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115414527846-UPI	0000115414527846	03/06/21		160.00	2,640.56
03/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115414554128-UPI	0000115414554128	03/06/21		160.00	2,800.56
03/06/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYTM-PYTM0123456-115454360027-OID13781373274@PAY	0000115454360027	03/06/21	11.00		2,789.56
03/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115423798090-SOLD BY GARENA	0000115423798090	03/06/21	160.00		2,629.56
03/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-115423799597-SOLD BY GARENA	0000115423799597	03/06/21	160.00		2,469.56

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



Account Branch : CIVIL LINES ALLAHABAD
 Address : HDFC BANK LTD.,
 18 - A, S P MARG,
 CIVIL LINES
 City : ALLAHABAD
 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
 S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

03/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000115423621564	04/06/21		160.00	2,629.56
	00004-115423621564-UPI					
04/06/21	NEFT CR-SBIN0004266-DHANVARSHA FINVEST L	SBIN521155670053	04/06/21		4,410.00	7,039.56
	TD SHORT TERM L-RAJAT GIRI-SBIN521155670					
	053					
05/06/21	POS 652166XXXXXX9220 STASHFIN	0000115606823590	05/06/21	1,626.14		5,413.42
05/06/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@	0000115685572073	05/06/21	3,633.00		1,780.42
	PAYTM-PYTM0123456-115685572073-OID138220					
	22826@PAY					
05/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000115600253047	05/06/21		200.00	1,980.42
	@OKICICI-BARB0HRIALL-115600253047-TRA					
05/06/21	IMPS-115611822834-CASHFREE PAYMENTS IN-H	0000115611822834	05/06/21		2,679.00	4,659.42
	DFC-XXXXXXXXXXXX0063-TRANSFER					
05/06/21	UPI-DURGA PRASAD MANI TR-7398685047@UPI-	0000115611019449	05/06/21	2,100.00		2,559.42
	BARB0JHUNSI-115611019449-UPI					
05/06/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICI	0000115611298060	05/06/21	329.16		2,230.26
	C0000001-115611298060-NA					
05/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000115693815215	05/06/21	240.00		1,990.26
	M0123456-115693815215-OID622878197377458					
05/06/21	ACH D- CTRAZORPAY-WHIZDMFINAHJ0Y3CDHO8ZB	0000002958708505	05/06/21	1,846.00		144.26
05/06/21	ACH D- TP ACH INNOFINSOLU-633861202	0000002964532543	05/06/21	3,633.00		-3,488.74
05/06/21	ACH D- TP ACH INNOFINSOLU-633861202	0000002964532543	05/06/21		3,633.00	144.26
05/06/21	IMPS-115616044546-HIFREX TECHNOLOGIES-HD	0000115616044546	05/06/21		369.00	513.26
	FC-XXXXXXXXXXXX0003-					
05/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000115603093563	05/06/21	400.00		113.26
	M0123456-115603093563-OID622903161903442					
05/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000115606890971	06/06/21	80.00		33.26
	M0123456-115606890971-OID622916586358490					
05/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000115600085836	06/06/21		900.00	933.26
	@OKICICI-BARB0HRIALL-115600085836-TRA					
05/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000115606958438	06/06/21	800.00		133.26
	M0123456-115606958438-OID622917346901491					

HDFC BANK LIMITED

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UTTAR PRADESH

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Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

06/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-115700111599-TRA	0000115700111599	06/06/21		60.00	193.26
06/06/21	IMPS-115700834936-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000115700834936	06/06/21		300.00	493.26
06/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-115707036830-OID622918285208493	0000115707036830	06/06/21	400.00		93.26
06/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-115707038856-OID622918323006485	0000115707038856	06/06/21	80.00		13.26
07/06/21	IMPS-115809746320-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-DCK BINARY PLAYERS P RIVATE LIMITED	0000115809746320	07/06/21		135.00	148.26
07/06/21	POS 652166XXXXXX9220 PAYTM	0000115809394569	07/06/21	99.00		49.26
07/06/21	NEFT CR-INDB0000006-NIMISHA FINANCE INDI A PRIVATE LIMI-RAJAT GIRI-000348201533	0000000348201533	07/06/21		705.00	754.26
07/06/21	IMPS-115816366812-PROACTIVE ENTERPRISE-H DFC-XXXXXXXXXXXX0003-	0000115816366812	07/06/21		250.00	1,004.26
07/06/21	50200042472349-TPT-SALARY MONTH OF MAY-Z IGNA VENTURES LLP	0000000252703165	07/06/21		15,011.00	16,015.26
08/06/21	NEFT CR-INDB0000006-NIMISHA FINANCE INDI A PRIVATE LIMI-RAJAT GIRI-000348590219	0000000348590219	08/06/21		1,410.00	17,425.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115919114597-SOLD BY GARENA	0000115919114597	08/06/21	160.00		17,265.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115919128634-SOLD BY GARENA	0000115919128634	08/06/21	160.00		17,105.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115919133577-SOLD BY GARENA	0000115919133577	08/06/21	160.00		16,945.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115919154311-SOLD BY GARENA	0000115919154311	08/06/21	190.00		16,755.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115919318397-UPI	0000115919318397	08/06/21		160.00	16,915.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115920516683-SOLD BY GARENA	0000115920516683	08/06/21	160.00		16,755.26

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

.
.
JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : CIVIL LINES ALLAHABAD
Address : HDFC BANK LTD.,
18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115920347665-UPI	0000115920347665	08/06/21		160.00	16,915.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115920532473-SOLD BY GARENA	0000115920532473	08/06/21	160.00		16,755.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115920546011-SOLD BY GARENA	0000115920546011	08/06/21	160.00		16,595.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115920123690-UPI	0000115920123690	08/06/21		160.00	16,755.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115920158989-UPI	0000115920158989	08/06/21		160.00	16,915.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115922038513-SOLD BY GARENA	0000115922038513	08/06/21	160.00		16,755.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115922039966-SOLD BY GARENA	0000115922039966	08/06/21	160.00		16,595.26
08/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-115923157004-UPI	0000115923157004	08/06/21		160.00	16,755.26
08/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-115976334603-OID623175102747475	0000115976334603	08/06/21	400.00		16,355.26
09/06/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC00000001- 116014157642-DCKBINARYPLAYERSPR	0000116014157642	09/06/21	700.00		15,655.26
09/06/21	POS 652166XXXXXX9220 MOBIKWIK	0000116015376754	09/06/21	1,600.00		14,055.26
09/06/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYT M-PYTM0123456-116018756733-PAYING TO BAL LEBAA	0000116018756733	09/06/21	1,135.00		12,920.26
09/06/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYT M-PYTM0123456-116021813967-PAYING TO BAL LEBAA	0000116021813967	09/06/21	1,699.00		11,221.26
09/06/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYT M-PYTM0123456-116021979067-PAYING TO BAL LEBAA	0000116021979067	09/06/21	1,149.00		10,072.26
09/06/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYT M-PYTM0123456-116022370851-PAYING TO BAL	0000116022370851	09/06/21	1,149.00		8,923.26

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 Address : HDFC BANK LTD.,
 18 - A, S P MARG,
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 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	LEBAA					
09/06/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYT M-PYTM0123456-116023486603-PAYING TO BAL LEBAA	0000116023486603	09/06/21	1,149.00		7,774.26
10/06/21	50200042472349-TPT-ADVANCE PAYMENT-ZIGNA VENTURES LLP	0000000208802625	10/06/21		15,000.00	22,774.26
10/06/21	IMPS-116116803046-PROACTIVE ENTERPRISE-H DFC-XXXXXXXXXX0003-	0000116116803046	10/06/21		533.00	23,307.26
11/06/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@ PAYTM-PYTM0123456-116235807807-OID138522 76560@PAY	0000116235807807	11/06/21	3,633.00		19,674.26
11/06/21	UPI-FINCFRIENDS PVT LTD-FINCFRIENDSPVTLT D.RZP@SBI-SBIN0016209-116213961092-RUPEE REDEE	0000116213961092	11/06/21	3,562.00		16,112.26
11/06/21	POS 652166XXXXXX9220 RUPAY	0000116213262498	11/06/21	3,296.00		12,816.26
11/06/21	POS 652166XXXXXX9220 MPOKKETMAYBRIGHT	0000116213617376	11/06/21	2,100.00		10,716.26
11/06/21	POS 652166XXXXXX9220 MPOKKETMAYBRIGHT	0000116213731060	11/06/21	2,118.00		8,598.26
11/06/21	POS 652166XXXXXX9220 STASHFIN	0000116213011407	11/06/21	1,626.14		6,972.12
11/06/21	POS 652166XXXXXX9220 STASHFIN	0000116213011907	11/06/21	1,626.14		5,345.98
11/06/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RAJAT GOSWAMI-00018129484 6	0000000181294846	11/06/21		1,920.00	7,265.98
11/06/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RAJAT GOSWAMI-00018129518 6	0000000181295186	11/06/21		1,920.00	9,185.98
11/06/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RAJAT GOSWAMI-00018129708 8	0000000181297088	11/06/21		1,920.00	11,105.98
11/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-116261767385-TRA	0000116261767385	11/06/21		5,000.00	16,105.98
12/06/21	IMPS-116307537566-FINCFRIENDS PRIVATE-HD FC-XXXXXXXX1640-582735EF-79CF-4CAE-8B68-	0000116307537566	12/06/21		3,480.00	19,585.98

HDFC BANK LIMITED

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Account Branch : CIVIL LINES ALLAHABAD
 Address : HDFC BANK LTD.,
 18 - A, S P MARG,
 CIVIL LINES
 City : ALLAHABAD
 State : UTTAR PRADESH
 Phone no. : 99359 03333
 OD Limit : 0 Currency : INR
 Email : RAJATGOSWAMI@GMAIL.COM
 Cust ID : 132699217
 Account No : 50100303914660 OTHER
 A/C Open Date : 23/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
 Branch Code : 226 Product Code : 105

MR RAJAT GIRI
 S/O BRIJRAJ GIRI 57 CHETI CHETI

JAUNPUR 222145
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	369A42860021					
12/06/21	IMPS-116307011474-CASHFREE PRIVATE LIM-H	0000116307011474	12/06/21		1.00	19,586.98
	DFC-XXXXXXX7325-BANK DETAILS VALIDATION I					
	NNOFIN SOLUTIONS PRIVATE					
12/06/21	UPI-CF MUF-CASHFREEMUF@YESBANK-YESB00000	0000116309879474	12/06/21	3,500.00		16,086.98
	22-116309879474-CASHFREE PAYMENT					
12/06/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199	0000116309222552	12/06/21	600.00		15,486.98
	6@OKAXIS-UBIN0546135-116309222552-TRA					
12/06/21	UPI-XXXXXX2341-BARB0HRIALL-116310625596-	0000116310625596	12/06/21	15,000.00		486.98
	TRA					
13/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT	0000116474471725	13/06/21	400.00		86.98
	M0123456-116474471725-OID623538440775456					
14/06/21	IMPS-116510457633-QUAGGA TECH PRIVATE-HD	0000116510457633	14/06/21		1.00	87.98
	FC-XXXXXXXXX3340-1B4E9355 F2C8 4E75 996F					
	1					
14/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000116585408574	14/06/21		6,000.00	6,087.98
	@OKICICI-BARB0HRIALL-116585408574-TRA					
14/06/21	POS 652166XXXXXX9220 STASHFIN	0000116511604004	14/06/21	5,879.74		208.24
14/06/21	.ACH DEBIT RETURN CHARGES 050621 050621-	MIR2116214300189	14/06/21	208.24		0.00
	MIR2116214300189					
14/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000116589458736	14/06/21		15,200.00	15,200.00
	@OKICICI-BARB0HRIALL-116589458736-UPI					
14/06/21	IB BILLPAY DR-HDFC94-518159XXXXXX5769	IB14172007886621	14/06/21	14,302.00		898.00
14/06/21	NEFT CR-YESB0000001-PAYME INDIA UO HUEY	N165210628062674	14/06/21		2,876.00	3,774.00
	TECH PVT LTD DI-RAJAT GIRI-N165210628062					
	674					
15/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770	0000116694905155	15/06/21		5,000.00	8,774.00
	@OKICICI-BARB0HRIALL-116694905155-TRA					
15/06/21	IB BILLPAY DR-HDFC94-518159XXXXXX5769	IB15095114132857	15/06/21	4,000.00		4,774.00
15/06/21	.ACH DEBIT RETURN CHARGES 050621 050621-	MIR2116521410013	15/06/21	381.77		4,392.23
	MIR2116521410013					
15/06/21	NEFT CR-ICIC0000104-LENDENCLUB LENDER FU	000CMS1980830953	15/06/21		9,411.00	13,803.23

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

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JAUNPUR 222145
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : CIVIL LINES ALLAHABAD
Address : HDFC BANK LTD.,
18 - A, S P MARG,
CIVIL LINES
City : ALLAHABAD
State : UTTAR PRADESH
Phone no. : 99359 03333
OD Limit : 0 Currency : INR
Email : RAJATGOSWAMI@GMAIL.COM
Cust ID : 132699217
Account No : 50100303914660 OTHER
A/C Open Date : 23/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	NDING ISP LTD ACCOUNT-MR RAJAT GIRI-CMS1 980830953					
15/06/21	UPI-SBN GAMING NETWORK P-BALLEBAAZI@PAYT M-PYTM0123456-116618001343-PAYING TO BAL LEBAA	0000116618001343	15/06/21	1,013.00		12,790.23
16/06/21	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICICI0000555-116710762003-UPI	0000116710762003	16/06/21	199.00		12,591.23
16/06/21	POS 652166XXXXXX9220 FASHION LIFE	0000116712903100	16/06/21	3,500.00		9,091.23
16/06/21	UPI-GHULAM SUBHANI-8840936901@YBL-SBIN0 002560-116713706311-YRA	0000116713706311	16/06/21	6,650.00		2,441.23
16/06/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-116718590841-TRA	0000116718590841	16/06/21	400.00		2,041.23
16/06/21	UPI-BULLET-BULLET@YESBANKLTD-YESB0000268 -116764189618-BULLET REPAYMENT	0000116764189618	16/06/21	952.00		1,089.23
17/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-116816925877-UPI	0000116816925877	17/06/21		1,500.00	2,589.23
17/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-116816969950-TRA	0000116816969950	17/06/21		1,000.00	3,589.23
17/06/21	UPI-PAYTM POSTPAID-PAYTM-POSTPAID1@PAYTM -PYTM0123456-116877779669-OID13946378267 @PAY	0000116877779669	17/06/21	3,349.46		239.77
17/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-116820921972-TRA	0000116820921972	17/06/21		1,000.00	1,239.77
17/06/21	POS 652166XXXXXX9220 FKPAYMENTS	0000116816144774	17/06/21	620.00		619.77
17/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 6895970920-OID202106171756376	0000116895970920	17/06/21	80.00		539.77
17/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-116896023876-OID623951941234488	0000116896023876	17/06/21	80.00		459.77
21/06/21	IMPS-117220810138-ANAND PROPERTY FINAN-H DFC-XXXXXXXXXXXX2134-BANK ACCOUNT VERIFIC ATION 1278332	0000117220810138	21/06/21		1.00	460.77
21/06/21	IMPS-117221057333-ONE MOBIKWIK-HDFC-XXXX	0000117221057333	21/06/21		160.00	620.77

HDFC BANK LIMITED

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MR RAJAT GIRI
S/O BRIJRAJ GIRI 57 CHETI CHETI

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JAUNPUR 222145
UTTAR PRADESH

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RTGS/NEFT IFSC: HDFC0000226 MICR : 211240002
Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

	XX4700-REMARKS					
21/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-117295637359-OID624290718337474	0000117295637359	21/06/21	400.00		220.77
22/06/21	UPI-RAJAT GIRI SO SRI BR-RAJATGOSWAMI770 @OKICICI-BARB0HRIALL-117365427745-TRA	0000117365427745	22/06/21		100.00	320.77
22/06/21	UPI-CODA PAYMENTS-PAYTM-CODAPA@PAYTM-PYT M0123456-117398300218-OID624307937105477	0000117398300218	22/06/21	240.00		80.77
23/06/21	IMPS-117412489072-CASHFREE PRIVATE LIM-H DFC-XXXXXXX7325-BANK DETAILS VALIDATION A VAIL FINANCE	0000117412489072	23/06/21		1.00	81.77
23/06/21	IMPS-117417028846-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXXX5595-DISBURSAL	0000117417028846	23/06/21		1,000.00	1,081.77
23/06/21	IMPS-117423677570-GOLDAN-HDFC-XXXXXXXXX33 40-GOLDAN	0000117423677570	23/06/21		1.00	1,082.77
23/06/21	UPI-VOOKE SURESH-SUREEE.242@YBL-SBIN002 0414-117477535209-PAYMENT FROM PHONE	0000117477535209	23/06/21		1,240.00	2,322.77
25/06/21	IMPS-117616703374-MSCASHFREEPAYMENTSIN-H DFC-XXXXXXXXX5797-52	0000117616703374	25/06/21		4,028.00	6,350.77
28/06/21	NEFT CR-INDB0000006-NIMISHA FINANCE INDI A PRIVATE LIM-RAJAT GIRI-000351512786	0000000351512786	28/06/21		1,410.00	7,760.77
28/06/21	NEFT CR-INDB0000006-NIMISHA FINANCE INDI A PRIVATE LIM-RAJAT GIRI-000351512793	0000000351512793	28/06/21		1,410.00	9,170.77
28/06/21	UPI-AMIT GIRI SO BRIJRAJ-AMITGIRI1011199 6@OKAXIS-UBIN0546135-117912324981-TRA	0000117912324981	28/06/21	9,000.00		170.77
30/06/21	IMPS-118111303290-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXXX5595-DISBURSAL	0000118111303290	30/06/21		1,000.00	1,170.77
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		47.00	1,217.77

STATEMENT SUMMARY :-

Opening Balance
42.02

Dr Count
247

Cr Count
171

Debits
425,677.43

Credits
426,853.18

Closing Bal
1,217.77

HDFC BANK LIMITED

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UTTAR PRADESH

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Branch Code : 226 Product Code : 105

Nomination : Registered

Statement From : 01/01/2021 To : 30/06/2021

Generated On: 14-JUL-2021 16:03:48

Generated By:
132699217

Requesting Branch Code: 226

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

HDFC BANK LIMITED

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