



Account Statement for Account Number12562041013951

Acc. Statement Date: 26/01/2020 2.30 PM

Branch Details

Branch Name:RUHS, PRATAP NAGAR, JAIPUR

Bank Address: ORIENTAL BANK OF COMMERCE

RAJASTHAN UNIV OF HEAL

TH SCI, KUMBHA MRG,

City:JAIPUR

Pin:302033

IFSC Code:ORBC0101256

Customer Details

Customer Name:MOHAMMED ASLAM  
CHOUHAN SO SAFI MOHAMMED CHOUHAN

Joint Holder Name:

Customer Address:J C ANTIQUES AND CRAFTS  
G 165 TO 167

SITAPURA IND AREA  
JAIPUR

City:JAIPUR

Pin:302022

Nominee:WAHIDA BANO

Customer Id:37203165

Statement Period:From Date:28/06/2019To Date:26/01/2020

| Sl. No. | Transaction Date | Value Date | Instrument ID | Narration                                                | debit    | Credit   | Account Balance | Remarks                                |
|---------|------------------|------------|---------------|----------------------------------------------------------|----------|----------|-----------------|----------------------------------------|
| 1       | 24/01/2020       | 24/01/2020 |               | PRCR/ECOM/70011293/002<br>414843187/43570875076907<br>64 | 100.00   |          | 8,819.43        | VIDEOCOND2H<br>LTD \ MU                |
| 2       | 24/01/2020       | 24/01/2020 |               | UPIRROUT/002476949310/9<br>694211025@ybl                 |          | 100.00   | 8,919.43        | 000211192457/12<br>562041013951@<br>OR |
| 3       | 24/01/2020       | 24/01/2020 |               | UPITROUT/002476949310/Q<br>79925085@ybl                  | 100.00   |          | 8,819.43        | 000211192457/96<br>94211025@ybl        |
| 4       | 24/01/2020       | 24/01/2020 |               | IMPSINP2A/002409055074/1<br>111111111/9532915/MOB        |          | 4,000.00 | 8,919.43        | RAZORPAY<br>SOFTWARE<br>PV/POT157983   |
| 5       | 24/01/2020       | 24/01/2020 |               | IMPSINP2A/002408028400/9<br>971340883/9771000/BRC        |          | 1.00     | 4,919.43        | Remitter/IMPS<br>Txn                   |
| 6       | 24/01/2020       | 24/01/2020 |               | IMPSINP2A/002408766936/9<br>999999999/9532973/INET       |          | 4,115.00 | 4,918.43        | ONION CREDIT<br>P LTD<br>C/969421102   |
| 7       | 24/01/2020       | 24/01/2020 |               | UPITROUT/002414201734/c<br>ashnow.razorpay@hdfcbank      | 5,118.00 |          | 803.43          | 000210754445/96<br>94211025@ybl        |
| 8       | 21/01/2020       | 21/01/2020 |               | CWDR/31122001/002118026<br>950/4357087507690764          | 4,000.00 |          | 5,921.43        | 31122001                               |
| 9       | 21/01/2020       | 21/01/2020 |               | IMPSINP2A/002117761050/9<br>999999999/9229469/INET       |          | 1.00     | 9,921.43        | Cashfree/Bank<br>details validati      |

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|    |            |            |  |                                                     |          |          |           |                                      |
|----|------------|------------|--|-----------------------------------------------------|----------|----------|-----------|--------------------------------------|
| 10 | 21/01/2020 | 21/01/2020 |  | IMPSINP2A/002112838303/000000000/9211000/INET       |          | 4,650.00 | 9,920.43  | DATSON<br>EXPORTS<br>LTD/remarks2101 |
| 11 | 21/01/2020 | 21/01/2020 |  | IMPSINP2A/002109332309/111111111/9532915/MOB        |          | 4,800.00 | 5,270.43  | RAZORPAY<br>SOFTWARE<br>PV/POT157957 |
| 12 | 21/01/2020 | 21/01/2020 |  | UPITROUT/002112139316/kudos.razorpay@hdfcbank       | 5,085.81 |          | 470.43    | 000208934095/9694211025@ybl          |
| 13 | 21/01/2020 | 21/01/2020 |  | IMPSINP2A/002102206879/111111111/9532915/MOB        |          | 5,348.00 | 5,556.24  | RAZORPAY<br>SOFTWARE<br>PV/ERupee ca |
| 14 | 21/01/2020 | 21/01/2020 |  | UPITROUT/002102796990/cashxl.rzp@hdfcbank           | 5,070.00 |          | 208.24    | 000208932985/9694211025@ybl          |
| 15 | 20/01/2020 | 20/01/2020 |  | IMPSINP2A/002009492280/111111111/9532915/MOB        |          | 2,504.40 | 5,278.24  | RAZORPAY<br>SOFTWARE<br>PV/Payout    |
| 16 | 20/01/2020 | 20/01/2020 |  | IMPSINP2A/002007451440/111111111/9532915/MOB        |          | 2,625.00 | 2,773.84  | RAZORPAY<br>SOFTWARE<br>PV/RHINO FIN |
| 17 | 20/01/2020 | 20/01/2020 |  | UPITROUT/002007099070/cashxl.rzp@hdfcbank           | 3,021.00 |          | 148.84    | 000208317232/9694211025@ybl          |
| 18 | 20/01/2020 | 20/01/2020 |  | UPITROUT/002028466732/cashxl.rzp@hdfcbank           | 2,140.00 |          | 3,169.84  | 000208316346/9694211025@ybl          |
| 19 | 18/01/2020 | 18/01/2020 |  | UPITROUT/001819826553/mquickrupee.razorpay@hdfcbank | 1,246.50 |          | 5,309.84  | 000207659089/9694211025@ybl          |
| 20 | 18/01/2020 | 18/01/2020 |  | CWDR/42389313/001817022059/4357087507690764         | 2,000.00 |          | 6,556.34  | 42389313                             |
| 21 | 17/01/2020 | 17/01/2020 |  | UPITROUT/001716162164/9314210149@ybl                | 3,000.00 |          | 8,556.34  | 000206901688/9694211025@ybl          |
| 22 | 17/01/2020 | 17/01/2020 |  | UPITRINW/001715886270/8505073202@ybl                |          | 4,000.00 | 11,556.34 | 000206899128/9694211025@ybl          |
| 23 | 16/01/2020 | 16/01/2020 |  | UPITRINW/001636220655/narndrakumar@ybl              |          | 3,000.00 | 7,556.34  | 000206395498/9694211025@ybl          |
| 24 | 16/01/2020 | 16/01/2020 |  | UPITROUT/001654111791/narndrakumar@ybl              | 3,000.00 |          | 4,556.34  | 000206383450/9694211025@ybl          |
| 25 | 16/01/2020 | 16/01/2020 |  | IMPSINP2A/001609070464/111111111/9532915/MOB        |          | 4,000.00 | 7,556.34  | RAZORPAY<br>SOFTWARE<br>PV/POT157914 |
| 26 | 16/01/2020 | 16/01/2020 |  | IMPSINP2A/001609056443/9867182260/9771000/BRC       |          | 1.00     | 3,556.34  | Remitter/IMPS<br>Txn                 |
| 27 | 15/01/2020 | 15/01/2020 |  | UPITROUT/001521370005/cashfree@hdfcbank             | 99.00    |          | 3,555.34  | 000205921322/9694211025@ybl          |
| 28 | 15/01/2020 | 15/01/2020 |  | IMPSINP2A/001520033388/9825934502/9176010/INET      |          | 900.00   | 3,654.34  | Anand property<br>Finan/Loan Requ    |
| 29 | 14/01/2020 | 14/01/2020 |  | IMPSINP2A/001412234046/111111111/9532915/MOB        |          | 1,669.60 | 2,754.34  | RAZORPAY<br>SOFTWARE<br>PV/Payout    |

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|    |            |            |  |                                                         |          |          |          |                                       |
|----|------------|------------|--|---------------------------------------------------------|----------|----------|----------|---------------------------------------|
| 30 | 14/01/2020 | 14/01/2020 |  | UPITROUT/001433773796/c<br>ashxl.rzp@hdfcbank           | 2,140.00 |          | 1,084.74 | 000204861119/96<br>94211025@ybl       |
| 31 | 14/01/2020 | 14/01/2020 |  | IMPSINP2A/001411203291/1<br>111111111/9532915/MOB       |          | 2,250.00 | 3,224.74 | RAZORPAY<br>SOFTWARE<br>PV/RHINO FIN  |
| 32 | 14/01/2020 | 14/01/2020 |  | SMS CHARGES from 01-10-<br>2019 to 31-12-2019           | 17.70    |          | 974.74   |                                       |
| 33 | 13/01/2020 | 13/01/2020 |  | UPITROUT/001321546655/c<br>ashxl.rzp@hdfcbank           | 3,021.00 |          | 992.44   | 000204658749/96<br>94211025@ybl       |
| 34 | 13/01/2020 | 13/01/2020 |  | CWDR/MN101002/00131401<br>4497/4357087507690764         | 2,500.00 |          | 4,013.44 | MN101002                              |
| 35 | 13/01/2020 | 13/01/2020 |  | IMPSINP2A/001311902782/9<br>876543210/9229111/INET      |          | 6,100.00 | 6,513.44 | PC Financial<br>Service/19061001<br>0 |
| 36 | 13/01/2020 | 13/01/2020 |  | UPITROUT/001322778949/p<br>cfinancial.razorpay@hdfcbank | 6,451.22 |          | 413.44   | 000204194082/96<br>94211025@ybl       |
| 37 | 13/01/2020 | 12/01/2020 |  | CWDR/ID029811/001215835<br>246/4357087507690764         | 1,000.00 |          | 6,864.66 | ID029811                              |
| 38 | 13/01/2020 | 12/01/2020 |  | IMPSINP2A/001214327864/9<br>999999999/9532973/MOB       |          | 4,115.00 | 7,864.66 | ONION CREDIT<br>PVT<br>LTD/969421102  |
| 39 | 13/01/2020 | 12/01/2020 |  | CWDR/07095017/001210026<br>798/4357087507690764         | 1,000.00 |          | 3,749.66 | 07095017                              |
| 40 | 13/01/2020 | 12/01/2020 |  | UPITROUT/001209096384/c<br>ashmama.rzp@hdfcbank         | 5,118.00 |          | 4,749.66 | 000203518010/96<br>94211025@ybl       |
| 41 | 13/01/2020 | 11/01/2020 |  | UPITRINW/001140892601/9<br>929030962@ybl                |          | 2,000.00 | 9,867.66 | 000203418064/96<br>94211025@ybl       |
| 42 | 13/01/2020 | 11/01/2020 |  | UPITROUT/001172271353/9<br>472173750@ybl                | 100.00   |          | 7,867.66 | 000203328570/96<br>94211025@ybl       |
| 43 | 13/01/2020 | 11/01/2020 |  | UPITROUT/001151478910/Q<br>79925085@ybl                 | 10.00    |          | 7,967.66 | 000203291577/96<br>94211025@ybl       |
| 44 | 13/01/2020 | 11/01/2020 |  | UPITROUT/001113116634/p<br>aytm-48349549@paytm          | 59.00    |          | 7,977.66 | 000203113177/96<br>94211025@ybl       |
| 45 | 13/01/2020 | 11/01/2020 |  | UPITROUT/001132880784/E<br>URONET@ybl                   | 149.00   |          | 8,036.66 | 000202913622/96<br>94211025@ybl       |
| 46 | 09/01/2020 | 09/01/2020 |  | UPITRINW/000913208398/8<br>003961122@ybl                |          | 2,000.00 | 8,185.66 | 000201813782/96<br>94211025@ybl       |
| 47 | 09/01/2020 | 09/01/2020 |  | IMPSINP2A/000913014442/1<br>111111111/9532915/MOB       |          | 2,250.00 | 6,185.66 | RAZORPAY<br>SOFTWARE<br>PV/RHINO FIN  |
| 48 | 09/01/2020 | 09/01/2020 |  | NEFT-JALAN CHEMICAL<br>INDUSTRIES                       |          | 2,000.00 | 3,935.66 | NEFT-<br>N0092010315013<br>08         |
| 49 | 09/01/2020 | 09/01/2020 |  | UPITROUT/000908708517/p<br>aytm-17073178@paytm          | 2,539.00 |          | 1,935.66 | 000201608764/96<br>94211025@ybl       |

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|    |            |            |  |                                                            |          |           |           |                                      |
|----|------------|------------|--|------------------------------------------------------------|----------|-----------|-----------|--------------------------------------|
| 50 | 09/01/2020 | 09/01/2020 |  | IMPSINP2A/000908273974/1<br>111111111/9532915/MOB          |          | 3,820.00  | 4,474.66  | RAZORPAY<br>SOFTWARE<br>PV/ERupee ca |
| 51 | 09/01/2020 | 09/01/2020 |  | UPITROUT/000908270619/c<br>ashxl.rzp@hdfcbank              | 4,056.00 |           | 654.66    | 000201595066/96<br>94211025@ybl      |
| 52 | 09/01/2020 | 09/01/2020 |  | IMPSINP2A/000908257175/1<br>111111111/9532915/MOB          |          | 4,000.00  | 4,710.66  | RAZORPAY<br>SOFTWARE<br>PV/POT157853 |
| 53 | 08/01/2020 | 08/01/2020 |  | UPITROUT/000838964353/k<br>udos.razorpay@hdfcbank          | 5,085.81 |           | 710.66    | 000201419500/96<br>94211025@ybl      |
| 54 | 08/01/2020 | 08/01/2020 |  | UPITROUT/000868876708/3<br>5102751918@SBIN0012033.<br>ifsc | 2,100.00 |           | 5,796.47  | 000201314352/96<br>94211025@ybl      |
| 55 | 08/01/2020 | 08/01/2020 |  | UPITROUT/000832504168/c<br>ashxl.rzp@hdfcbank              | 3,021.00 |           | 7,896.47  | 000201267458/96<br>94211025@ybl      |
| 56 | 08/01/2020 | 08/01/2020 |  | NEFT-SUNIDHI CAPITAL<br>PVT LTD                            |          | 9,174.00  | 10,917.47 | NEFT-<br>CMS1356277614               |
| 57 | 08/01/2020 | 08/01/2020 |  | UPITROUT/000826007853/E<br>URONET@ybl                      | 23.00    |           | 1,743.47  | 000201142662/96<br>94211025@ybl      |
| 58 | 08/01/2020 | 08/01/2020 |  | IMPSINP2A/000813207190/1<br>111111111/9532915/MOB          |          | 1,669.60  | 1,766.47  | RAZORPAY<br>SOFTWARE<br>PV/Payout    |
| 59 | 08/01/2020 | 08/01/2020 |  | PRCR/ECOM/89050470/000<br>804870882/43570875076907<br>64   | 200.00   |           | 96.87     | PAYTM<br>\ 12                        |
| 60 | 07/01/2020 | 07/01/2020 |  | UPITROUT/000719585802/s<br>martcoin.razorpay@hdfcbank      | 5,164.16 |           | 296.87    | 000200759626/96<br>94211025@ybl      |
| 61 | 07/01/2020 | 07/01/2020 |  | PRCR/ECOM/38R44392/000<br>717808029/43570875076907<br>64   | 2,140.00 |           | 5,461.03  | RHINO FINANCE<br>PRIVATE \ No        |
| 62 | 07/01/2020 | 07/01/2020 |  | UPITROUT/000716565999/ki<br>ssht.razorpay@hdfcbank         | 4,667.38 |           | 7,601.03  | 000200653693/96<br>94211025@ybl      |
| 63 | 07/01/2020 | 07/01/2020 |  | UPITROUT/000716468741/B<br>ILLDESKPP@ybl                   | 74.00    |           | 12,268.41 | 000200651340/96<br>94211025@ybl      |
| 64 | 07/01/2020 | 07/01/2020 |  | UPITROUT/000716224502/bf<br>si-paytm@icici                 | 4,310.16 |           | 12,342.41 | 000200624229/96<br>94211025@ybl      |
| 65 | 07/01/2020 | 07/01/2020 |  | JC Antiques                                                |          | 16,129.00 | 16,652.57 |                                      |
| 66 | 06/01/2020 | 06/01/2020 |  | UPITROUT/000657597456/Q<br>79925085@ybl                    | 50.00    |           | 523.57    | 000200094504/96<br>94211025@ybl      |
| 67 | 06/01/2020 | 06/01/2020 |  | UPITRINW/000668356622/8<br>003961122@ybl                   |          | 100.00    | 573.57    | 000200016027/96<br>94211025@ybl      |
| 68 | 06/01/2020 | 06/01/2020 |  | NEFT-IB-<br>OW/SAA79406386/TUSHAR<br>LEASING AND INVEST    | 2,763.00 |           | 473.57    | IB-NEFT/RTGS<br>transaction          |
| 69 | 06/01/2020 | 06/01/2020 |  | NEFT-GODDARD<br>TECHNICAL                                  |          | 3,000.00  | 3,236.57  | NEFT-<br>N0062003472381<br>21        |
| 70 | 06/01/2020 | 01/01/2020 |  | 12562041013951:Int.Pd:01-<br>10-2019 to 31-12-2019         |          | 34.00     | 236.57    | Interest run                         |

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|    |            |            |  |                                                     |          |          |          |                                      |
|----|------------|------------|--|-----------------------------------------------------|----------|----------|----------|--------------------------------------|
| 71 | 06/01/2020 | 05/01/2020 |  | UPITROUT/000527199293/777018118828216.03@cmsidfc    | 500.00   |          | 202.57   | 000199078024/9694211025@ybl          |
| 72 | 04/01/2020 | 04/01/2020 |  | UPITROUT/000419801997/narndrakumar@ybl              | 250.00   |          | 702.57   | 000198870510/9694211025@ybl          |
| 73 | 04/01/2020 | 04/01/2020 |  | UPITROUT/000416991405/mquickrupee.razorpay@hdfcbank | 1,541.50 |          | 952.57   | 000198402311/9694211025@ybl          |
| 74 | 03/01/2020 | 03/01/2020 |  | UPITROUT/000354417266/Q79925085@ybl                 | 10.00    |          | 2,494.07 | 000198156546/9694211025@ybl          |
| 75 | 03/01/2020 | 03/01/2020 |  | UPITROUT/000315227844/bfsi-paytm@icici              | 2,000.00 |          | 2,504.07 | 000198040150/9694211025@ybl          |
| 76 | 02/01/2020 | 02/01/2020 |  | 4E0RDPEG671660BCFL8ADMDT02.01.2020                  | 1,122.00 |          | 4,504.07 | 12370814                             |
| 77 | 02/01/2020 | 02/01/2020 |  | IMPSINP2A/000210117096/111111111/9532915/MOB        |          | 5,600.00 | 5,626.07 | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC |
| 78 | 02/01/2020 | 02/01/2020 |  | UPITROUT/000210945397/pcfinancial.razorpay@hdfcbank | 5,856.22 |          | 26.07    | 000197169055/9694211025@ybl          |
| 79 | 02/01/2020 | 02/01/2020 |  | IMPSINP2A/000210113931/111111111/9532915/MOB        |          | 2,250.00 | 5,882.29 | RAZORPAY<br>SOFTWARE<br>PV/RHINO FIN |
| 80 | 01/01/2020 | 01/01/2020 |  | IMPSINP2A/000119269009/111111111/9532915/MOB        |          | 1,669.60 | 3,632.29 | RAZORPAY<br>SOFTWARE<br>PV/Payout    |
| 81 | 01/01/2020 | 01/01/2020 |  | UPITROUT/000108197844/narndrakumar@ybl              | 500.00   |          | 1,962.69 | 000196475446/9694211025@ybl          |
| 82 | 01/01/2020 | 01/01/2020 |  | UPITROUT/000107547347/goddard.razorpay@hdfcbank     | 1,060.00 |          | 2,462.69 | 000196467628/9694211025@ybl          |
| 83 | 01/01/2020 | 01/01/2020 |  | UPITROUT/000114618353/goddard.razorpay@hdfcbank     | 1,060.00 |          | 3,522.69 | 000196466893/9694211025@ybl          |
| 84 | 31/12/2019 | 31/12/2019 |  | CWDR/NA159501/936519299560/4357087507690764         | 500.00   |          | 4,582.69 | NA159501                             |
| 85 | 30/12/2019 | 30/12/2019 |  | IMPSINP2A/936419432902/999999999/9532973/MOB        |          | 4,115.00 | 5,082.69 | ONION CREDIT<br>PVT<br>LTD/969421102 |
| 86 | 30/12/2019 | 30/12/2019 |  | UPITROUT/936433229592/GROFERSINAPP@ybl              | 474.00   |          | 967.69   | 000195282093/9694211025@ybl          |
| 87 | 30/12/2019 | 30/12/2019 |  | UPITROUT/936410785167/cashmama.rzp@hdfcbank         | 3,070.00 |          | 1,441.69 | 000195216877/9694211025@ybl          |
| 88 | 30/12/2019 | 29/12/2019 |  | IMPSINP2A/936312477636/111111111/9532915/MOB        |          | 3,056.00 | 4,511.69 | RAZORPAY<br>SOFTWARE<br>PV/ERupee ca |
| 89 | 30/12/2019 | 29/12/2019 |  | UPITROUT/936223458920/cashxl.rzp@hdfcbank           | 3,042.00 |          | 1,455.69 | 000194591355/9694211025@ybl          |
| 90 | 30/12/2019 | 28/12/2019 |  | UPITROUT/936236866080/islamchouhan@ybl              | 100.00   |          | 4,497.69 | 000194411303/9694211025@ybl          |

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|     |            |            |  |                                                            |          |          |           |                                         |
|-----|------------|------------|--|------------------------------------------------------------|----------|----------|-----------|-----------------------------------------|
| 91  | 27/12/2019 | 27/12/2019 |  | CWDR/NA159501/93611954<br>5653/4357087507690764            | 1,000.00 |          | 4,597.69  | NA159501                                |
| 92  | 27/12/2019 | 27/12/2019 |  | UPITRINW/936119414206/9<br>929030962@ybl                   |          | 2,000.00 | 5,597.69  | 000193872653/96<br>94211025@ybl         |
| 93  | 27/12/2019 | 27/12/2019 |  | UPITROUT/936113325121/6<br>1125725091@SBIN0031534.<br>ifsc | 720.00   |          | 3,597.69  | 000193613400/96<br>94211025@ybl         |
| 94  | 27/12/2019 | 27/12/2019 |  | IMPSINP2A/936113183869/1<br>111111111/9532915/MOB          |          | 4,000.00 | 4,317.69  | RAZORPAY<br>SOFTWARE<br>PV/POT157743    |
| 95  | 27/12/2019 | 27/12/2019 |  | IMPSINP2A/936108004615/9<br>892380565/9771000/BRC          |          | 1.00     | 317.69    | Remitter/IMPS<br>Txn                    |
| 96  | 26/12/2019 | 26/12/2019 |  | IMPSINP2A/936023000444/7<br>303203328/9771000/BRC          |          | 1.00     | 316.69    | Remitter/IMPS<br>Txn                    |
| 97  | 24/12/2019 | 24/12/2019 |  | UPITROUT/935828516020/6<br>1125725091@SBIN0031534.<br>ifsc | 1,500.00 |          | 315.69    | 000191920726/96<br>94211025@ybl         |
| 98  | 23/12/2019 | 23/12/2019 |  | UPITROUT/935712288768/is<br>lamchouhan978@oksbi            | 1,000.00 |          | 1,815.69  | 000191206148/as<br>lamchouhan1-<br>1@o  |
| 99  | 23/12/2019 | 23/12/2019 |  | UPITRINW/935711097779/6<br>393761987@ybl                   |          | 1,000.00 | 2,815.69  | 000191195616/96<br>94211025@ybl         |
| 100 | 23/12/2019 | 23/12/2019 |  | UPITROUT/935718155504/6<br>1125725091@SBIN0031534.<br>ifsc | 5,000.00 |          | 1,815.69  | 000191117368/96<br>94211025@ybl         |
| 101 | 23/12/2019 | 23/12/2019 |  | IMPSINP2A/935708255816/1<br>111111111/9532915/MOB          |          | 5,100.00 | 6,815.69  | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC    |
| 102 | 23/12/2019 | 23/12/2019 |  | UPITROUT/935716590873/p<br>cfinancial.razorpay@hdfcbn      | 5,301.22 |          | 1,715.69  | 000191080180/96<br>94211025@ybl         |
| 103 | 21/12/2019 | 21/12/2019 |  | IB<br>SHP/65793138/977348057/T<br>ECHPROCE/L4888_Vide      | 388.00   |          | 7,016.91  | FEB/TECHPROC<br>E/977348057/L48<br>8    |
| 104 | 21/12/2019 | 21/12/2019 |  | IMPSINP2A/935511250529/8<br>130106960/9532901/MOB          |          | 3,820.00 | 7,404.91  | MOUNT<br>SHIKHAR<br>FINANC/FUND<br>TRAN |
| 105 | 20/12/2019 | 20/12/2019 |  | UPITROUT/935438285049/8<br>387884121@ybl                   | 270.00   |          | 3,584.91  | 000189903650/96<br>94211025@ybl         |
| 106 | 20/12/2019 | 20/12/2019 |  | UPITROUT/935411999141/is<br>lamchouhan978@oksbi            | 6,000.00 |          | 3,854.91  | 000189601727/as<br>lamchouhan1-<br>1@o  |
| 107 | 20/12/2019 | 20/12/2019 |  | UPITROUT/935427829432/n<br>arndrakumar@ybl                 | 400.00   |          | 9,854.91  | 000189546276/96<br>94211025@ybl         |
| 108 | 19/12/2019 | 19/12/2019 |  | IMPSINP2A/935321365493/1<br>111111111/9532915/MOB          |          | 4,392.16 | 10,254.91 | RAZORPAY<br>SOFTWARE<br>PV/Kissht Fa    |
| 109 | 19/12/2019 | 19/12/2019 |  | UPITROUT/935363336031/7<br>77018118828216.03@cmsidf<br>c   | 4,885.00 |          | 5,862.75  | 000189424654/96<br>94211025@ybl         |

## Account Statement for Account Number12562041013951

|     |            |            |  |                                                     |          |          |           |                                |
|-----|------------|------------|--|-----------------------------------------------------|----------|----------|-----------|--------------------------------|
| 110 | 19/12/2019 | 19/12/2019 |  | UPITROUT/935321920088/777018118828216.03@cmsidfc    | 1.00     |          | 10,747.75 | 000189422209/9694211025@ybl    |
| 111 | 19/12/2019 | 19/12/2019 |  | IMPSINP2A/935320007363/7303203328/9771000/BRC       |          | 1.00     | 10,748.75 | Remitter/IMPS Txn              |
| 112 | 19/12/2019 | 19/12/2019 |  | IMPSINP2A/935316196806/999999999/9532934/MOB        |          | 5,150.40 | 10,747.75 | MERITUS MEDIA PVT LT/FUND TRAN |
| 113 | 19/12/2019 | 19/12/2019 |  | IMPSINP2A/935315142412/999999999/9532973/MOB        |          | 2,646.00 | 5,597.35  | ONION CREDIT PVT LTD/969421102 |
| 114 | 18/12/2019 | 18/12/2019 |  | IMPSINP2A/935220146136/111111111/9532915/MOB        |          | 2,292.00 | 2,951.35  | RAZORPAY SOFTWARE PV/ERupee ca |
| 115 | 18/12/2019 | 18/12/2019 |  | UPITROUT/935222228535/narndrakumar@ybl              | 2,800.00 |          | 659.35    | 000188465521/9694211025@ybl    |
| 116 | 17/12/2019 | 17/12/2019 |  | CWDR/NA159501/935109445184/4357087507690764         | 1,500.00 |          | 3,459.35  | NA159501                       |
| 117 | 17/12/2019 | 17/12/2019 |  | UPITROUT/935127158827/18718100000279@BARB0MUSSI.K.i | 1.00     |          | 4,959.35  | 000187784368/9694211025@ybl    |
| 118 | 16/12/2019 | 16/12/2019 |  | UPITROUT/935019041638/9828724660@ybl                | 50.00    |          | 4,960.35  | 000187609015/9694211025@ybl    |
| 119 | 16/12/2019 | 16/12/2019 |  | UPITROUT/935052482616/cashmama.rzp@hdfcbank         | 3,070.00 |          | 5,010.35  | 000187348105/9694211025@ybl    |
| 120 | 13/12/2019 | 13/12/2019 |  | UPITROUT/934738309521/8387884121@ybl                | 35.00    |          | 8,080.35  | 000185950318/9694211025@ybl    |
| 121 | 13/12/2019 | 13/12/2019 |  | IMPSINP2A/934713368619/111111111/9532915/MOB        |          | 4,600.00 | 8,115.35  | RAZORPAY SOFTWARE PV/PC FINANC |
| 122 | 12/12/2019 | 12/12/2019 |  | UPITROUT/934618040388/jio@citibank                  | 199.00   |          | 3,515.35  | 000185338600/aslamchouhan1-1@o |
| 123 | 10/12/2019 | 10/12/2019 |  | UPITROUT/934421726931/BILLDESKPP@ybl                | 148.00   |          | 3,714.35  | 000184264978/9694211025@ybl    |
| 124 | 10/12/2019 | 10/12/2019 |  | UPITROUT/934442734503/pcfincial.razorpay@hdfcbank   | 4,726.22 |          | 3,862.35  | 000183986756/9694211025@ybl    |
| 125 | 10/12/2019 | 10/12/2019 |  | UPITROUT/934427069913/GROFERSINAPP@ybl              | 501.00   |          | 8,588.57  | 000183782122/9694211025@ybl    |
| 126 | 09/12/2019 | 09/12/2019 |  | IMPSINP2A/934319191780/888888888/9532991/MOB        |          | 4,380.00 | 9,089.57  | SMARTCOIN FINANCIALS/SmartCoin |
| 127 | 09/12/2019 | 09/12/2019 |  | UPITROUT/934357871796/paytmqr281005050101vo346lc02  | 30.00    |          | 4,709.57  | 000183578415/9694211025@ybl    |
| 128 | 09/12/2019 | 09/12/2019 |  | UPITRINW/934372931703/8003961122@ybl                |          | 100.00   | 4,739.57  | 000183529582/9694211025@ybl    |
| 129 | 09/12/2019 | 09/12/2019 |  | UPITROUT/934314153655/syam.gupta248@okhdfcbank      | 150.00   |          | 4,639.57  | 000183370507/aslamchouhan1-1@o |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                         |          |           |           |                                        |
|-----|------------|------------|--|---------------------------------------------------------|----------|-----------|-----------|----------------------------------------|
| 130 | 09/12/2019 | 09/12/2019 |  | UPITRINW/934314143830/s<br>hyam.gupta248@okhdfcbank     |          | 150.00    | 4,789.57  | 000183370713/as<br>lamchouhan1-<br>1@o |
| 131 | 09/12/2019 | 09/12/2019 |  | UPITROUT/934314129112/s<br>hyam.gupta248@okhdfcbank     | 1.00     |           | 4,639.57  | 000183367724/as<br>lamchouhan1-<br>1@o |
| 132 | 09/12/2019 | 09/12/2019 |  | UPITRINW/934314112616/s<br>hyam.gupta248@okhdfcbank     |          | 1.00      | 4,640.57  | 000183366696/as<br>lamchouhan1-<br>1@o |
| 133 | 09/12/2019 | 09/12/2019 |  | IMPSINP2A/934308144207/1<br>111111111/9532915/MOB       |          | 4,334.93  | 4,639.57  | RAZORPAY<br>SOFTWARE<br>PV/Kissht Fa   |
| 134 | 09/12/2019 | 09/12/2019 |  | UPITROUT/934332011753/ki<br>ssht.razorpay@hdfcbank      | 4,601.00 |           | 304.64    | 000183140863/96<br>94211025@ybl        |
| 135 | 09/12/2019 | 08/12/2019 |  | IMPSINP2A/934215205678/9<br>899016909/9532904/MOB       |          | 2,250.00  | 4,905.64  | TUSHAR<br>LEASING AND<br>I/200616090   |
| 136 | 07/12/2019 | 07/12/2019 |  | CWDR/15417012/934115015<br>870/4357087507690764         | 1,500.00 |           | 2,655.64  | 15417012                               |
| 137 | 07/12/2019 | 07/12/2019 |  | UPITROUT/934114088307/s<br>martcoin.razorpay@hdfcbank   | 5,164.16 |           | 4,155.64  | 000182235537/96<br>94211025@ybl        |
| 138 | 07/12/2019 | 07/12/2019 |  | NEFT-IB-<br>OW/SAA78176716/TUSHAR<br>LEASING AND INVEST | 2,772.00 |           | 9,319.80  | IB-NEFT/RTGS<br>transaction            |
| 139 | 06/12/2019 | 06/12/2019 |  | JCANTIQ AND CRAFTS                                      |          | 11,000.00 | 12,091.80 |                                        |
| 140 | 06/12/2019 | 06/12/2019 |  | UPITROUT/934010961214/p<br>rashanjeetraigar@ybl         | 110.00   |           | 1,091.80  | 000181476169/96<br>94211025@ybl        |
| 141 | 06/12/2019 | 06/12/2019 |  | UPITROUT/934016352780/g<br>oddard.razorpay@hdfcbank     | 1,060.00 |           | 1,201.80  | 000181404241/96<br>94211025@ybl        |
| 142 | 05/12/2019 | 05/12/2019 |  | UPITROUT/933917595804/Q<br>05187341@ybl                 | 30.00    |           | 2,261.80  | 000181132398/96<br>94211025@ybl        |
| 143 | 03/12/2019 | 03/12/2019 |  | UPITROUT/933763370225/A<br>MZN0003000959@apl            | 60.00    |           | 2,291.80  | 000180065840/96<br>94211025@ybl        |
| 144 | 03/12/2019 | 03/12/2019 |  | CWDR/07095017/933719021<br>340/4357087507690764         | 1,000.00 |           | 2,351.80  | 07095017                               |
| 145 | 03/12/2019 | 03/12/2019 |  | IMPSINP2A/933717489207/9<br>999999999/9532973/MOB       |          | 2,497.00  | 3,351.80  | ONION CREDIT<br>PVT<br>LTD/969421102   |
| 146 | 02/12/2019 | 02/12/2019 |  | UPITROUT/933660099548/9<br>928260158@ybl                | 10.00    |           | 854.80    | 000179220768/96<br>94211025@ybl        |
| 147 | 02/12/2019 | 02/12/2019 |  | 4E0RDPEG671660BCFL9AD<br>MDT02.12.19                    | 1,122.00 |           | 864.80    | 11880924                               |
| 148 | 30/11/2019 | 30/11/2019 |  | UPITROUT/933422614712/G<br>ROFERSINAPP@ybl              | 210.00   |           | 1,986.80  | 000178316342/96<br>94211025@ybl        |
| 149 | 30/11/2019 | 30/11/2019 |  | CWDR/15417012/933419026<br>980/4357087507690764         | 1,000.00 |           | 2,196.80  | 15417012                               |
| 150 | 29/11/2019 | 29/11/2019 |  | UPITROUT/933340882439/Q<br>55337567@ybl                 | 56.00    |           | 3,196.80  | 000177650774/96<br>94211025@ybl        |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                            |          |          |          |                                         |
|-----|------------|------------|--|------------------------------------------------------------|----------|----------|----------|-----------------------------------------|
| 151 | 29/11/2019 | 29/11/2019 |  | UPITROUT/933357072799/8<br>209490835@ybl                   | 45.00    |          | 3,252.80 | 000177645785/96<br>94211025@ybl         |
| 152 | 29/11/2019 | 29/11/2019 |  | UPITROUT/933376834299/8<br>387884121@ybl                   | 145.00   |          | 3,297.80 | 000177629538/96<br>94211025@ybl         |
| 153 | 29/11/2019 | 29/11/2019 |  | NEFT-GODDARD<br>TECHNICAL                                  |          | 3,000.00 | 3,442.80 | NEFT-<br>N3331903257137<br>27           |
| 154 | 28/11/2019 | 28/11/2019 |  | UPITROUT/933252623508/g<br>oddard.razorpay@hdfcbank        | 3,000.00 |          | 442.80   | 000176860081/96<br>94211025@ybl         |
| 155 | 27/11/2019 | 27/11/2019 |  | UPITROUT/933152611831/6<br>1125725091@SBIN0031534.<br>ifsc | 5,400.00 |          | 3,442.80 | 000176327744/96<br>94211025@ybl         |
| 156 | 27/11/2019 | 27/11/2019 |  | IMPSINP2A/933113318567/1<br>111111111/9532915/MOB          |          | 4,100.00 | 8,842.80 | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC    |
| 157 | 27/11/2019 | 27/11/2019 |  | UPITROUT/933139603265/p<br>cfinancial.razorpay@hdfcban     | 4,143.22 |          | 4,742.80 | 000176322321/96<br>94211025@ybl         |
| 158 | 27/11/2019 | 27/11/2019 |  | UPITROUT/933110475142/7<br>737213223@ybl                   | 700.00   |          | 8,886.02 | 000176201864/96<br>94211025@ybl         |
| 159 | 25/11/2019 | 25/11/2019 |  | IMPSINP2A/932908459753/1<br>111111111/9532915/MOB          |          | 3,703.50 | 9,586.02 | RAZORPAY<br>SOFTWARE<br>PV/Kissht Fa    |
| 160 | 25/11/2019 | 25/11/2019 |  | IMPSINP2A/932908458155/7<br>777777777/9532983/MOB          |          | 1.00     | 5,882.52 | RAZORPAY<br>SOFTWARE<br>PR/Si Creva     |
| 161 | 25/11/2019 | 24/11/2019 |  | UPITRINW/932843642742/w<br>allemoneytobank@paytm           |          | 380.01   | 5,881.52 | 000174959718/12<br>562041013951@<br>OR  |
| 162 | 25/11/2019 | 24/11/2019 |  | IMPSINP2A/932819659412/9<br>694211025/9485399/MOB          |          | 200.00   | 5,501.51 | MOHAMMED<br>ASLAM<br>CHOUH/MB<br>SENT T |
| 163 | 25/11/2019 | 24/11/2019 |  | UPITRINW/932836754503/w<br>allemoneytobank@paytm           |          | 100.00   | 5,301.51 | 000174743166/12<br>562041013951@<br>OR  |
| 164 | 25/11/2019 | 23/11/2019 |  | UPITROUT/932714369514/G<br>ROFERSINAPP@ybl                 | 509.00   |          | 5,201.51 | 000174111250/96<br>94211025@ybl         |
| 165 | 22/11/2019 | 22/11/2019 |  | UPITROUT/932651366775/3<br>0500781322@SBIN0000177.<br>ifsc | 1,000.00 |          | 5,710.51 | 000173898816/96<br>94211025@ybl         |
| 166 | 22/11/2019 | 22/11/2019 |  | UPITRINW/932640942461/8<br>003961122@ybl                   |          | 100.00   | 6,710.51 | 000173643162/96<br>94211025@ybl         |
| 167 | 21/11/2019 | 21/11/2019 |  | UPITROUT/932520302119/6<br>1125725091@SBIN0031534.<br>ifsc | 1,820.00 |          | 6,610.51 | 000173483216/96<br>94211025@ybl         |
| 168 | 20/11/2019 | 20/11/2019 |  | CASH DEPOSIT                                               |          | 4,000.00 | 8,430.51 |                                         |
| 169 | 20/11/2019 | 20/11/2019 |  | IMPSINP2A/932410018186/1<br>111111111/9532915/MOB          |          | 3,600.00 | 4,430.51 | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC    |
| 170 | 20/11/2019 | 20/11/2019 |  | UPITROUT/932410396058/p<br>cfinancial.razorpay@hdfcban     | 3,525.43 |          | 830.51   | 000172632880/96<br>94211025@ybl         |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                          |          |          |          |                                        |
|-----|------------|------------|--|----------------------------------------------------------|----------|----------|----------|----------------------------------------|
| 171 | 20/11/2019 | 20/11/2019 |  | NEFT-GODDARD<br>TECHNICAL                                |          | 3,000.00 | 4,355.94 | NEFT-<br>N3241903205318<br>28          |
| 172 | 19/11/2019 | 19/11/2019 |  | UPITROUT/932318830342/F<br>KRT@ybl                       | 229.00   |          | 1,355.94 | 000172071325/96<br>94211025@ybl        |
| 173 | 16/11/2019 | 16/11/2019 |  | UPITROUT/932019410139/ji<br>o@citibank                   | 21.00    |          | 1,584.94 | 000170840865/as<br>lamchouhan1-<br>1@o |
| 174 | 16/11/2019 | 16/11/2019 |  | UPITROUT/932068030556/g<br>oddard.razorpay@hdfcbank      | 1,060.00 |          | 1,605.94 | 000170753055/96<br>94211025@ybl        |
| 175 | 16/11/2019 | 16/11/2019 |  | UPITROUT/932051630954/g<br>oddard.razorpay@hdfcbank      | 1,060.00 |          | 2,665.94 | 000170747027/96<br>94211025@ybl        |
| 176 | 16/11/2019 | 16/11/2019 |  | UPITROUT/932033904662/9<br>694211025@paytm               | 1.00     |          | 3,725.94 | 000170460636/96<br>94211025@payt<br>m  |
| 177 | 16/11/2019 | 16/11/2019 |  | PRCR/ECOM/70015490/932<br>003364939/43570875076907<br>64 | 1,800.00 |          | 3,726.94 | PAYTM<br>\ NO                          |
| 178 | 11/11/2019 | 11/11/2019 |  | UPITROUT/931576985330/B<br>ILLDESKPP@ybl                 | 444.00   |          | 5,526.94 | 000167976457/96<br>94211025@ybl        |
| 179 | 11/11/2019 | 11/11/2019 |  | SALARY                                                   |          | 5,100.00 | 5,970.94 |                                        |
| 180 | 11/11/2019 | 08/11/2019 |  | UPITROUT/931223206567/ji<br>o@citibank                   | 21.00    |          | 870.94   | 000166537062/as<br>lamchouhan1-<br>1@o |
| 181 | 07/11/2019 | 07/11/2019 |  | UPITROUT/931121049158/c<br>ashxl.rzp@hdfcbank            | 4,560.00 |          | 891.94   | 000165895485/96<br>94211025@ybl        |
| 182 | 07/11/2019 | 07/11/2019 |  | IMPSINP2A/931120170722/8<br>888888888/9532991/MOB        |          | 4,498.00 | 5,451.94 | SMARTCOIN<br>FINANCIALS/Sm<br>artCoin  |
| 183 | 07/11/2019 | 07/11/2019 |  | UPITROUT/931138067942/s<br>martcoin.razorpay@hdfcbank    | 5,164.16 |          | 953.94   | 000165826113/96<br>94211025@ybl        |
| 184 | 07/11/2019 | 07/11/2019 |  | IMPSINP2A/931119150095/9<br>899016909/9532904/MOB        |          | 2,250.00 | 6,118.10 | TUSHAR<br>LEASING AND<br>I/200616090   |
| 185 | 07/11/2019 | 07/11/2019 |  | IMPSINP2A/931114388032/1<br>111111111/9532915/MOB        |          | 3,100.00 | 3,868.10 | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC   |
| 186 | 07/11/2019 | 07/11/2019 |  | UPITROUT/931114800863/p<br>cfinancial.razorpay@hdfcbank  | 3,421.23 |          | 768.10   | 000165612298/96<br>94211025@ybl        |
| 187 | 07/11/2019 | 07/11/2019 |  | 4E0RDPEG671660BCFL3AD<br>MDT05.11.19                     | 177.00   |          | 4,189.33 | SI RTNS INSUF<br>BAL                   |
| 188 | 07/11/2019 | 07/11/2019 |  | PRCR/ECOM/70021935/931<br>104338340/43570875076907<br>64 | 1,572.00 |          | 4,366.33 | PAYTM APP<br>\ NO                      |
| 189 | 06/11/2019 | 06/11/2019 |  | UPITRINW/931011424179/g<br>oog-payment@okaxis            |          | 7.00     | 5,938.33 | 000164959814/as<br>lamchouhan1-<br>1@o |
| 190 | 06/11/2019 | 06/11/2019 |  | UPITROUT/931011164017/9<br>694211025@kotak               | 170.00   |          | 5,931.33 | 000164959111/as<br>lamchouhan1-<br>1@o |
| 191 | 05/11/2019 | 05/11/2019 |  | UPITROUT/930920370366/ji<br>o@citibank                   | 159.00   |          | 6,101.33 | 000164721391/as<br>lamchouhan1-<br>1@o |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                      |          |          |          |                                |
|-----|------------|------------|--|------------------------------------------------------|----------|----------|----------|--------------------------------|
| 192 | 05/11/2019 | 05/11/2019 |  | UPITROUT/930918149388/9694211025@kotak               | 10.00    |          | 6,260.33 | 000164655567/9694211025@ybl    |
| 193 | 05/11/2019 | 05/11/2019 |  | SALARY                                               |          | 6,255.00 | 6,270.33 |                                |
| 194 | 04/11/2019 | 04/11/2019 |  | CWDR/15417012/930814011297/4357087507690764          | 600.00   |          | 15.33    | 15417012                       |
| 195 | 04/11/2019 | 04/11/2019 |  | 4E0RDPEG671660BCFL8ADMDT02.11.19                     | 177.00   |          | 615.33   | SI RTNS INSUF BAL              |
| 196 | 04/11/2019 | 03/11/2019 |  | UPITROUT/930713692349/EURONET@ybl                    | 108.00   |          | 792.33   | 000163399367/9694211025@ybl    |
| 197 | 02/11/2019 | 02/11/2019 |  | UPITROUT/930608981336/9694211025@kotak               | 21.00    |          | 900.33   | 000162730922/9694211025@ybl    |
| 198 | 02/11/2019 | 02/11/2019 |  | UPITROUT/930624769450/GROFERSINAPP@ybl               | 195.00   |          | 921.33   | 000162728387/9694211025@ybl    |
| 199 | 02/11/2019 | 02/11/2019 |  | UPITRINW/930608966419/9694211025@kotak               |          | 2.00     | 1,116.33 | 000162724794/9694211025@ybl    |
| 200 | 02/11/2019 | 02/11/2019 |  | UPITROUT/930616676897/9694211025@kotak               | 2.00     |          | 1,114.33 | 000162720964/9694211025@ybl    |
| 201 | 02/11/2019 | 02/11/2019 |  | UPITROUT/930608525202/razorpaypg@hdfcbank            | 1,321.91 |          | 1,116.33 | 000162713769/9694211025@ybl    |
| 202 | 01/11/2019 | 01/11/2019 |  | NEFT-IB-OW/SAA76591011/TUSHAR LEASING AND INVEST     | 7.00     |          | 2,438.24 | IB-NEFT/RTGS transaction       |
| 203 | 01/11/2019 | 01/11/2019 |  | NEFT-IB-OW/SAA76570972/TUSHAR LEASING AND INVEST     | 2,189.00 |          | 2,445.24 | IB-NEFT/RTGS transaction       |
| 204 | 31/10/2019 | 31/10/2019 |  | UPITROUT/930422408698/GROFERSINAPP@ybl               | 609.00   |          | 4,634.24 | 000162059673/9694211025@ybl    |
| 205 | 31/10/2019 | 31/10/2019 |  | UPITROUT/930434088417/EURONET@ybl                    | 439.00   |          | 5,243.24 | 000161908089/9694211025@ybl    |
| 206 | 31/10/2019 | 31/10/2019 |  | IMPSINP2A/930414499514/111111111/9532915/MOB         |          | 3,339.00 | 5,682.24 | RAZORPAY SOFTWARE PV/CashIn ca |
| 207 | 28/10/2019 | 28/10/2019 |  | CWDR/15417012/930118004340/4357087507690764          | 1,020.00 |          | 2,343.24 | 15417012                       |
| 208 | 25/10/2019 | 25/10/2019 |  | IMPSINP2A/929822905163/9876543210/9229111/INET       |          | 3,000.00 | 3,363.24 | PC Financial Service/190610010 |
| 209 | 25/10/2019 | 25/10/2019 |  | UPITROUT/929844713397/pcffinancial.razorpay@hdfcbank | 2,311.29 |          | 363.24   | 000158920411/9694211025@ybl    |
| 210 | 25/10/2019 | 25/10/2019 |  | CWDR/15417012/929817030215/4357087507690764          | 3,500.00 |          | 2,674.53 | 15417012                       |
| 211 | 25/10/2019 | 25/10/2019 |  | UPITROUT/929817407824/Q58039277@ybl                  | 75.00    |          | 6,174.53 | 000158746776/9694211025@ybl    |
| 212 | 25/10/2019 | 25/10/2019 |  | IMPSINP2A/929809276629/888888888/9532991/MOB         |          | 4,498.00 | 6,249.53 | SMARTCOIN FINANCIALS/SmartCoin |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                            |          |           |           |                                        |
|-----|------------|------------|--|------------------------------------------------------------|----------|-----------|-----------|----------------------------------------|
| 213 | 25/10/2019 | 25/10/2019 |  | UPITROUT/929828707295/s<br>martcoin.razorpay@hdfcbank      | 5,164.16 |           | 1,751.53  | 000158374750/96<br>94211025@ybl        |
| 214 | 25/10/2019 | 25/10/2019 |  | UPITROUT/929828432588/n<br>arndrakumar@ybl                 | 2,800.00 |           | 6,915.69  | 000158373077/96<br>94211025@ybl        |
| 215 | 25/10/2019 | 25/10/2019 |  | UPITROUT/929807356571/6<br>1125725091@SBIN0031534.<br>ifsc | 1,200.00 |           | 9,715.69  | 000158367490/96<br>94211025@ybl        |
| 216 | 24/10/2019 | 24/10/2019 |  | UPITROUT/929723420094/c<br>ashxl.rzp@hdfcbank              | 2,850.00 |           | 10,915.69 | 000158325953/96<br>94211025@ybl        |
| 217 | 24/10/2019 | 24/10/2019 |  | UPIRROUT/929740770929/9<br>694211025@ybl                   |          | 2,800.00  | 13,765.69 | 000158267058/12<br>562041013951@<br>OR |
| 218 | 24/10/2019 | 24/10/2019 |  | UPITROUT/929740770929/n<br>arndrakumar@ybl                 | 2,800.00 |           | 10,965.69 | 000158267058/96<br>94211025@ybl        |
| 219 | 24/10/2019 | 24/10/2019 |  | RUHS                                                       |          | 13,000.00 | 13,765.69 |                                        |
| 220 | 17/10/2019 | 17/10/2019 |  | CWDR/15417012/929019017<br>105/4357087507690764            | 500.00   |           | 765.69    | 15417012                               |
| 221 | 16/10/2019 | 16/10/2019 |  | UPITROUT/928932596971/g<br>oddard.razorpay@hdfcbank        | 1,060.00 |           | 1,265.69  | 000153989553/96<br>94211025@ybl        |
| 222 | 16/10/2019 | 16/10/2019 |  | IMPSINP2A/928915731986/9<br>876543210/9229111/INET         |          | 2,000.00  | 2,325.69  | PC Financial<br>Service/19061001<br>0  |
| 223 | 16/10/2019 | 16/10/2019 |  | UPITROUT/928945077954/p<br>cfinancial.razorpay@hdfcbank    | 3,478.34 |           | 325.69    | 000153969524/96<br>94211025@ybl        |
| 224 | 16/10/2019 | 16/10/2019 |  | NEFT-JALAN CHEMICAL<br>INDUSTRIES                          |          | 2,000.00  | 3,804.03  | NEFT-<br>N2891909557352<br>82          |
| 225 | 16/10/2019 | 16/10/2019 |  | PRCR/ECOM/70021935/928<br>909667647/43570875076907<br>64   | 1,170.00 |           | 1,804.03  | PAYTM APP<br>\ NO                      |
| 226 | 14/10/2019 | 13/10/2019 |  | PRCR/ECOM/89050473/928<br>615019508/43570875076907<br>64   | 0.99     |           | 2,974.03  | PAYTM<br>\ 12                          |
| 227 | 14/10/2019 | 13/10/2019 |  | UPITROUT/928648773964/S<br>WIGGY8@ybl                      | 149.50   |           | 2,975.02  | 000152303008/96<br>94211025@ybl        |
| 228 | 14/10/2019 | 12/10/2019 |  | IMPSINP2A/928513134147/1<br>111111111/9532915/MOB          |          | 2,087.00  | 3,124.52  | RAZORPAY<br>SOFTWARE<br>PV/CashIn ca   |
| 229 | 11/10/2019 | 11/10/2019 |  | CWDR/NA159501/92842043<br>7549/4357087507690764            | 1,000.00 |           | 1,037.52  | NA159501                               |
| 230 | 11/10/2019 | 11/10/2019 |  | NEFT-AKARA CAPITAL<br>ADVISORS PR                          |          | 1,000.00  | 2,037.52  | NEFT-<br>N2841909521067<br>65          |
| 231 | 11/10/2019 | 11/10/2019 |  | UPITROUT/928427482636/r<br>azorpay@icici                   | 234.82   |           | 1,037.52  | 000151161075/96<br>94211025@ybl        |
| 232 | 11/10/2019 | 11/10/2019 |  | SGST TAX                                                   | 1.35     |           | 1,272.34  |                                        |
| 233 | 11/10/2019 | 11/10/2019 |  | CGST TAX                                                   | 1.35     |           | 1,273.69  |                                        |
| 234 | 11/10/2019 | 11/10/2019 |  | SMS CHARGES from 01-07-<br>2019 to 30-09-2019              | 15.00    |           | 1,275.04  |                                        |

## Account Statement for Account Number12562041013951

|     |            |            |  |                                                            |          |          |           |                                        |
|-----|------------|------------|--|------------------------------------------------------------|----------|----------|-----------|----------------------------------------|
| 235 | 10/10/2019 | 10/10/2019 |  | UPITROUT/928330980549/r<br>azorpay@icici                   | 2,010.00 |          | 1,290.04  | 000150632040/96<br>94211025@ybl        |
| 236 | 08/10/2019 | 08/10/2019 |  | UPITROUT/928139630755/6<br>1125725091@SBIN0031534.<br>ifsc | 5,400.00 |          | 3,300.04  | 000149768540/96<br>94211025@ybl        |
| 237 | 07/10/2019 | 07/10/2019 |  | UPITROUT/928032103271/G<br>ROFERSINAPP@ybl                 | 74.00    |          | 8,700.04  | 000149125151/96<br>94211025@ybl        |
| 238 | 07/10/2019 | 06/10/2019 |  | UPITROUT/927984919001/G<br>ROFERSINAPP@ybl                 | 440.00   |          | 8,774.04  | 000149040338/96<br>94211025@ybl        |
| 239 | 07/10/2019 | 06/10/2019 |  | UPITRINW/927920931006/p<br>honepemerchant@yesbank          |          | 508.00   | 9,214.04  | 000149009391/12<br>562041013951@<br>OR |
| 240 | 07/10/2019 | 06/10/2019 |  | UPITRINW/927922758451/9<br>521753262@ybl                   |          | 10.00    | 8,706.04  | 000148743573/96<br>94211025@ybl        |
| 241 | 07/10/2019 | 06/10/2019 |  | IMPSINP2A/927910371431/1<br>212243338/9532904/MOB          |          | 1.00     | 8,696.04  | 5 PAISA<br>CAPITAL<br>LIMI/Fund Tran   |
| 242 | 07/10/2019 | 06/10/2019 |  | UPITROUT/927920106866/G<br>ROFERSINAPP@ybl                 | 583.00   |          | 8,695.04  | 000148722809/96<br>94211025@ybl        |
| 243 | 05/10/2019 | 05/10/2019 |  | CWDR/15417012/927819013<br>895/4357087507690764            | 1,500.00 |          | 9,278.04  | 15417012                               |
| 244 | 05/10/2019 | 05/10/2019 |  | 4E0RDPEG671660BCFL4AD<br>MDT05.10.19                       | 1,122.00 |          | 10,778.04 | 10909356                               |
| 245 | 05/10/2019 | 05/10/2019 |  | NEFT-TUSHAR LEASING<br>AND INVEST                          |          | 1,800.00 | 11,900.04 | NEFT-<br>N2781902976543<br>08          |
| 246 | 05/10/2019 | 05/10/2019 |  | UPITRINW/927808402119/g<br>oog-payment@okaxis              |          | 17.00    | 10,100.04 | 000148148130/as<br>lamchouhan1-<br>1@o |
| 247 | 05/10/2019 | 05/10/2019 |  | IMPSINP2A/927806217179/1<br>111111111/9532915/MOB          |          | 1,764.00 | 10,083.04 | RAZORPAY<br>SOFTWARE<br>PV/RHINO FIN   |
| 248 | 05/10/2019 | 01/10/2019 |  | 12562041013951:Int.Pd:01-<br>07-2019 to 30-09-2019         |          | 28.00    | 8,319.04  | Interest run                           |
| 249 | 04/10/2019 | 04/10/2019 |  | 4E0RDPEG671660BCFL8AD<br>MDT03.10.19                       | 177.00   |          | 8,291.04  | SI RTNS INSUF<br>BAL                   |
| 250 | 04/10/2019 | 04/10/2019 |  | IMPSINP2A/927714349441/8<br>888888888/9532991/MOB          |          | 4,498.00 | 8,468.04  | SMARTCOIN<br>FINANCIALS/Sm<br>artCoin  |
| 251 | 04/10/2019 | 04/10/2019 |  | UPITROUT/927752802186/B<br>ILLDESKPP@ybl                   | 69.00    |          | 3,970.04  | 000147778517/96<br>94211025@ybl        |
| 252 | 03/10/2019 | 03/10/2019 |  | NEFT-GODDARD<br>TECHNICAL                                  |          | 3,000.00 | 4,039.04  | NEFT-<br>N2761902964358<br>85          |
| 253 | 01/10/2019 | 01/10/2019 |  | IMPSINP2A/927421052556/7<br>738922707/9771000/BRC          |          | 1.00     | 1,039.04  | BENE<br>NAME/IMPS Txn                  |
| 254 | 01/10/2019 | 01/10/2019 |  | UPITRINW/927418285041/9<br>472173750@ybl                   |          | 100.00   | 1,038.04  | 000146350707/96<br>94211025@ybl        |
| 255 | 01/10/2019 | 01/10/2019 |  | UPITROUT/927414344438/s<br>martcoin.razorpay@hdfcbank      | 3,104.16 |          | 938.04    | 000146197985/96<br>94211025@ybl        |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                        |          |           |           |                                |
|-----|------------|------------|--|--------------------------------------------------------|----------|-----------|-----------|--------------------------------|
| 256 | 01/10/2019 | 01/10/2019 |  | IMPSINP2A/927414322724/9876543210/9229111/INET         |          | 3,000.00  | 4,042.20  | PC Financial Service/190610010 |
| 257 | 01/10/2019 | 01/10/2019 |  | UPITROUT/927452584544/p<br>cfinancial.razorpay@hdfcban | 5,176.22 |           | 1,042.20  | 000146188245/9694211025@ybl    |
| 258 | 01/10/2019 | 01/10/2019 |  | UPITROUT/927413163420/r<br>azorpaypg@hdfcbank          | 1,273.60 |           | 6,218.42  | 000146182803/9694211025@ybl    |
| 259 | 01/10/2019 | 01/10/2019 |  | UPITROUT/927426179934/g<br>oddard.razorpay@hdfcbank    | 5,025.00 |           | 7,492.02  | 000146170829/9694211025@ybl    |
| 260 | 01/10/2019 | 01/10/2019 |  | SALARY                                                 |          | 10,000.00 | 12,517.02 |                                |
| 261 | 24/09/2019 | 24/09/2019 |  | CWDR/NA159501/926713162475/4357087507690764            | 2,020.00 |           | 2,517.02  | NA159501                       |
| 262 | 23/09/2019 | 23/09/2019 |  | UPITROUT/926676085508/61125725091@SBIN0031534.<br>ifsc | 1,200.00 |           | 4,537.02  | 000142761264/9694211025@ybl    |
| 263 | 23/09/2019 | 23/09/2019 |  | NEFT-AKARA CAPITAL ADVISORS PR                         |          | 1,000.00  | 5,737.02  | NEFT-N266190934456494          |
| 264 | 23/09/2019 | 22/09/2019 |  | IMPSINP2A/926511084316/111111111/9532915/MOB           |          | 4,500.00  | 4,737.02  | RAZORPAY SOFTWARE PV/PC FINANC |
| 265 | 20/09/2019 | 20/09/2019 |  | UPITROUT/926315807843/Q58039277@ybl                    | 125.00   |           | 237.02    | 000141284127/9694211025@ybl    |
| 266 | 20/09/2019 | 20/09/2019 |  | CWDR/NA159501/926314046045/4357087507690764            | 1,000.00 |           | 362.02    | NA159501                       |
| 267 | 19/09/2019 | 19/09/2019 |  | CWDR/15417012/926219023598/4357087507690764            | 3,000.00 |           | 1,362.02  | 15417012                       |
| 268 | 18/09/2019 | 18/09/2019 |  | UPITROUT/926144890103/ji<br>o@citibank                 | 349.00   |           | 4,362.02  | 000140270972/9694211025@ybl    |
| 269 | 18/09/2019 | 18/09/2019 |  | PRCR/ECOM/78003697/926104563430/4357087507690764       | 87.00    |           | 4,711.02  | SWIGGY \ MU                    |
| 270 | 16/09/2019 | 16/09/2019 |  | UPITROUT/925939392550/p<br>cfinancial.razorpay@hdfcban | 4,029.22 |           | 4,798.02  | 000139373028/9694211025@ybl    |
| 271 | 16/09/2019 | 14/09/2019 |  | CWDR/NA159501/925709506444/4357087507690764            | 1,000.00 |           | 8,827.24  | NA159501                       |
| 272 | 16/09/2019 | 14/09/2019 |  | UPITROUT/925727581138/G<br>ROFERSINAPP@ybl             | 196.00   |           | 9,827.24  | 000138375573/9694211025@ybl    |
| 273 | 16/09/2019 | 14/09/2019 |  | IMPSINP2A/925708491722/999999999/9036000/INET          |          | 1.00      | 10,023.24 | BYTEDANCEIND IATECHNO/52       |
| 274 | 13/09/2019 | 13/09/2019 |  | NEFT-GODDARD TECHNICAL                                 |          | 5,000.00  | 10,022.24 | NEFT-N256190286521616          |
| 275 | 11/09/2019 | 11/09/2019 |  | NEFT-SUNIDHI CAPITAL PVT LTD                           |          | 2,752.00  | 5,022.24  | NEFT-CMS1235421423             |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                       |           |           |           |                                        |
|-----|------------|------------|--|-------------------------------------------------------|-----------|-----------|-----------|----------------------------------------|
| 276 | 10/09/2019 | 10/09/2019 |  | IMPSINP2A/925322008247/3366452400/9176010/INET        |           | 1,000.00  | 2,270.24  | JALAN<br>CHEMICAL<br>INDUS/Loan appr   |
| 277 | 10/09/2019 | 10/09/2019 |  | PRCR/ECOM/70021935/925317223239/4357087507690764      | 550.00    |           | 1,270.24  | PAYTM APP<br>\ NO                      |
| 278 | 10/09/2019 | 10/09/2019 |  | CWDR/NA159501/925315329859/4357087507690764           | 1,000.00  |           | 1,820.24  | NA159501                               |
| 279 | 10/09/2019 | 10/09/2019 |  | IB<br>SHP/61255839/110090925848216/Times of /20151006 | 4.00      |           | 2,820.24  | FEB/Times of<br>/11009092584821        |
| 280 | 09/09/2019 | 09/09/2019 |  | UPITROUT/925252663620/32383381707@SBIN0006851.ifsc    | 1,500.00  |           | 2,824.24  | 000136196428/9694211025@ybl            |
| 281 | 09/09/2019 | 09/09/2019 |  | CWDR/BPRH2982/925210021592/4357087507690764           | 10,000.00 |           | 4,324.24  | BPRH2982                               |
| 282 | 09/09/2019 | 08/09/2019 |  | UPITROUT/925124881167/smartcoin.razorpay@hdfcbank     | 3,104.16  |           | 14,324.24 | 000135764156/9694211025@ybl            |
| 283 | 07/09/2019 | 07/09/2019 |  | UPITROUT/925016896358/narndrakumar@ybl                | 300.00    |           | 17,428.40 | 000135402829/9694211025@ybl            |
| 284 | 07/09/2019 | 07/09/2019 |  | SALARY                                                |           | 12,581.00 | 17,728.40 |                                        |
| 285 | 06/09/2019 | 06/09/2019 |  | UPITROUT/924916119103/GROFERSINAPP@ybl                | 259.00    |           | 5,147.40  | 000134720990/9694211025@ybl            |
| 286 | 06/09/2019 | 06/09/2019 |  | UPITROUT/924916790539/EURONET@ybl                     | 149.00    |           | 5,406.40  | 000134713538/9694211025@ybl            |
| 287 | 05/09/2019 | 05/09/2019 |  | NEFT-JALAN CHEMICAL INDUSTRIES                        |           | 500.00    | 5,555.40  | NEFT-<br>000090770528                  |
| 288 | 04/09/2019 | 04/09/2019 |  | IMPSINP2A/924718184771/111111111/9532915/MOB          |           | 3,500.00  | 5,055.40  | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC   |
| 289 | 04/09/2019 | 04/09/2019 |  | UPITROUT/924736357876/pcfincial.razorpay@hdfcbank     | 3,466.22  |           | 1,555.40  | 000134139082/9694211025@ybl            |
| 290 | 04/09/2019 | 04/09/2019 |  | CASH DEPOSIT                                          |           | 5,000.00  | 5,021.62  |                                        |
| 291 | 02/09/2019 | 02/09/2019 |  | 4E0RDPEG671660BCFL8ADMDT02.09.19                      | 1,122.00  |           | 21.62     | 10220834                               |
| 292 | 02/09/2019 | 01/09/2019 |  | UPITRINW/924421486756/9602650978@ybl                  |           | 100.00    | 1,143.62  | 000132889823/9694211025@ybl            |
| 293 | 02/09/2019 | 01/09/2019 |  | UPITRINW/924411497407/ra vibohra8824@okaxis           |           | 1,000.00  | 1,043.62  | 000132609663/as<br>lamchouhan1-<br>1@o |
| 294 | 26/08/2019 | 26/08/2019 |  | UPITROUT/923851160591/paytm-30043673@paytm            | 2.00      |           | 43.62     | 000130093700/9694211025@ybl            |
| 295 | 26/08/2019 | 26/08/2019 |  | CWDR/NA159501/923814395556/4357087507690764           | 720.00    |           | 45.62     | NA159501                               |
| 296 | 26/08/2019 | 25/08/2019 |  | PRCR/ECOM/70015490/923712159805/4357087507690764      | 17.32     |           | 765.62    | PAYTM<br>\ NO                          |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                     |          |          |          |                                      |
|-----|------------|------------|--|-----------------------------------------------------|----------|----------|----------|--------------------------------------|
| 297 | 26/08/2019 | 25/08/2019 |  | UPITRINW/923711157564/8824944125@apl                |          | 250.00   | 782.94   | 000129575188/9694211025@apl          |
| 298 | 26/08/2019 | 25/08/2019 |  | UPITROUT/923711890327/8824944125@apl                | 250.00   |          | 532.94   | 000129574517/9694211025@apl          |
| 299 | 26/08/2019 | 25/08/2019 |  | UPITROUT/923711585858/ravibohra8824@okaxis          | 156.00   |          | 782.94   | 000129568164/aslamchouhan1-1@o       |
| 300 | 26/08/2019 | 25/08/2019 |  | UPITRINW/923711979658/ra vibohra8824@okaxis         |          | 156.00   | 938.94   | 000129567661/aslamchouhan1-1@o       |
| 301 | 26/08/2019 | 25/08/2019 |  | UPITROUT/923722078249/EURONET@ybl                   | 35.00    |          | 782.94   | 000129564834/9694211025@ybl          |
| 302 | 26/08/2019 | 25/08/2019 |  | UPITROUT/923722185274/9602490705@ybl                | 150.00   |          | 817.94   | 000129561743/9694211025@ybl          |
| 303 | 26/08/2019 | 25/08/2019 |  | UPITRINW/923711924631/9602490705@ybl                |          | 150.00   | 967.94   | 000129559444/9694211025@ybl          |
| 304 | 26/08/2019 | 25/08/2019 |  | UPITROUT/923711520346/scverma705-1@okhdfcbank       | 150.00   |          | 817.94   | 000129558401/aslamchouhan1-1@o       |
| 305 | 26/08/2019 | 25/08/2019 |  | UPITRINW/923711517723/scverma705-1@okhdfcbank       |          | 150.00   | 967.94   | 000129558166/aslamchouhan1-1@o       |
| 306 | 26/08/2019 | 24/08/2019 |  | CWDR/15417012/923619013829/4357087507690764         | 520.00   |          | 817.94   | 15417012                             |
| 307 | 23/08/2019 | 23/08/2019 |  | UPITROUT/923521906815/BILLDESKPP@ybl                | 53.00    |          | 1,337.94 | 000128714038/9694211025@ybl          |
| 308 | 22/08/2019 | 22/08/2019 |  | UPITROUT/923440556846/GROFERSINAPP@ybl              | 180.00   |          | 1,390.94 | 000128620162/9694211025@ybl          |
| 309 | 22/08/2019 | 22/08/2019 |  | UPITROUT/923460229306/narndrakumar@ybl              | 27.00    |          | 1,570.94 | 000128612995/9694211025@ybl          |
| 310 | 21/08/2019 | 21/08/2019 |  | UPITROUT/923313729390/razorpaypg@hdfcbank           | 1,273.60 |          | 1,597.94 | 000128007811/9694211025@ybl          |
| 311 | 20/08/2019 | 20/08/2019 |  | CWDR/NA159501/923219581365/4357087507690764         | 500.00   |          | 2,871.54 | NA159501                             |
| 312 | 20/08/2019 | 20/08/2019 |  | IMPSINP2A/923207336480/111111111/9532915/MOB        |          | 2,823.00 | 3,371.54 | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC |
| 313 | 20/08/2019 | 20/08/2019 |  | UPITROUT/923221171065/pcfinancial.razorpay@hdfcbank | 3,361.22 |          | 548.54   | 000127440628/9694211025@ybl          |
| 314 | 19/08/2019 | 19/08/2019 |  | IMPSINP2A/923118091534/888888888/9532991/MOB        |          | 2,752.00 | 3,909.76 | SMARTCOIN<br>FINANCIALS/SmartCoin    |
| 315 | 16/08/2019 | 16/08/2019 |  | CWDR/31122001/922813020677/4357087507690764         | 500.00   |          | 1,157.76 | 31122001                             |
| 316 | 16/08/2019 | 15/08/2019 |  | UPITROUT/922742119163/smartcoin.razorpay@hdfcbank   | 3,104.16 |          | 1,657.76 | 000125813337/9694211025@ybl          |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                            |          |           |           |                                       |
|-----|------------|------------|--|------------------------------------------------------------|----------|-----------|-----------|---------------------------------------|
| 317 | 14/08/2019 | 14/08/2019 |  | IMPSINP2A/922613270813/1<br>111111111/9532915/MOB          |          | 3,000.00  | 4,761.92  | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC  |
| 318 | 14/08/2019 | 14/08/2019 |  | UPITROUT/922652043104/p<br>cfinancial.razorpay@hdfcban     | 2,311.22 |           | 1,761.92  | 000125176837/96<br>94211025@ybl       |
| 319 | 14/08/2019 | 14/08/2019 |  | NEFT-AKARA CAPITAL<br>ADVISORS PR                          |          | 1,000.00  | 4,073.14  | NEFT-<br>N2261909015454<br>67         |
| 320 | 13/08/2019 | 13/08/2019 |  | IMPSINP2A/922516245433/8<br>888888888/9532991/MOB          |          | 2,699.00  | 3,073.14  | SMARTCOIN<br>FINANCIALS/Sm<br>artCoin |
| 321 | 13/08/2019 | 13/08/2019 |  | IMPSINP2A/922512061297/4<br>444444444/9532943/MOB          |          | 1.00      | 374.14    | SMARTCOIN<br>FINANCIALS/Sm<br>artCoin |
| 322 | 12/08/2019 | 12/08/2019 |  | CWDR/31122001/922418016<br>408/4357087507690764            | 1,500.00 |           | 373.14    | 31122001                              |
| 323 | 12/08/2019 | 11/08/2019 |  | UPITROUT/922369702388/s<br>martcoin.razorpay@hdfcbank      | 3,104.16 |           | 1,873.14  | 000124197252/96<br>94211025@ybl       |
| 324 | 12/08/2019 | 11/08/2019 |  | UPITRINW/922342510503/9<br>571522444@ybl                   |          | 3,000.00  | 4,977.30  | 000123982973/96<br>94211025@ybl       |
| 325 | 12/08/2019 | 11/08/2019 |  | CWDR/31812621/922314012<br>176/4357087507690764            | 3,000.00 |           | 1,977.30  | 31812621                              |
| 326 | 12/08/2019 | 11/08/2019 |  | IMPSINP2A/922313063844/9<br>560604733/9532958/MOB          |          | 2,000.00  | 4,977.30  | PASFAR<br>TECHNOLOGIES<br>/PC Financ  |
| 327 | 12/08/2019 | 10/08/2019 |  | UPITROUT/922272522527/6<br>1125725091@SBIN0031534.<br>ifsc | 6,400.00 |           | 2,977.30  | 000123683213/96<br>94211025@ybl       |
| 328 | 09/08/2019 | 09/08/2019 |  | UPITROUT/922119550968/6<br>1125725091@SBIN0031534.<br>ifsc | 100.00   |           | 9,377.30  | 000123269348/96<br>94211025@ybl       |
| 329 | 09/08/2019 | 09/08/2019 |  | CWDR/ID029811/922119461<br>327/4357087507690764            | 4,000.00 |           | 9,477.30  | ID029811                              |
| 330 | 09/08/2019 | 09/08/2019 |  | UPITROUT/922172824539/n<br>arndrakumar@ybl                 | 2,800.00 |           | 13,477.30 | 000123226383/96<br>94211025@ybl       |
| 331 | 09/08/2019 | 09/08/2019 |  | UPITROUT/922117354265/Q<br>14594567@ybl                    | 20.00    |           | 16,277.30 | 000123186875/96<br>94211025@ybl       |
| 332 | 09/08/2019 | 09/08/2019 |  | PRCR/ECOM/38R10176/922<br>108882254/43570875076907<br>64   | 1.01     |           | 16,297.30 | EQX Analytics<br>Pvt Ltd \ So         |
| 333 | 08/08/2019 | 08/08/2019 |  | UPITROUT/922034026114/p<br>cfinancial.razorpay@hdfcban     | 5,558.22 |           | 16,298.31 | 000122713702/96<br>94211025@ybl       |
| 334 | 08/08/2019 | 08/08/2019 |  | SALARY                                                     |          | 19,032.00 | 21,856.53 |                                       |
| 335 | 08/08/2019 | 08/08/2019 |  | UPITROUT/922036673560/E<br>URONET@ybl                      | 149.00   |           | 2,824.53  | 000122595599/96<br>94211025@ybl       |
| 336 | 06/08/2019 | 06/08/2019 |  | NEFT-SUNIDHI CAPITAL<br>PVT LTD                            |          | 2,699.00  | 2,973.53  | NEFT-<br>CMS1200284954                |
| 337 | 05/08/2019 | 05/08/2019 |  | PRCR/ECOM/38R02619/921<br>708453345/43570875076907<br>64   | 1,015.52 |           | 274.53    | SmartCoin<br>Financials \ Be          |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                          |          |          |          |                                        |
|-----|------------|------------|--|----------------------------------------------------------|----------|----------|----------|----------------------------------------|
| 338 | 02/08/2019 | 02/08/2019 |  | 4E0RDPEG671660BCFL8AD<br>MDT02.08.19                     | 1,122.00 |          | 1,290.05 | 9753060                                |
| 339 | 30/07/2019 | 30/07/2019 |  | CWDR/NA159501/92111912<br>2748/4357087507690764          | 2,000.00 |          | 2,412.05 | NA159501                               |
| 340 | 29/07/2019 | 26/07/2019 |  | UPITROUT/920792415360/B<br>ILLDESKPP@ybl                 | 149.00   |          | 4,412.05 | 000117665802/96<br>94211025@ybl        |
| 341 | 25/07/2019 | 25/07/2019 |  | CWDR/NA159501/92060910<br>6879/4357087507690764          | 800.00   |          | 4,561.05 | NA159501                               |
| 342 | 24/07/2019 | 24/07/2019 |  | UPITROUT/920557286966/7<br>240575326@ybl                 | 5.00     |          | 5,361.05 | 000116782141/96<br>94211025@ybl        |
| 343 | 23/07/2019 | 23/07/2019 |  | NEFT-SUNIDHI CAPITAL<br>PVT LTD                          |          | 876.00   | 5,366.05 | NEFT-<br>CMS1183782952                 |
| 344 | 22/07/2019 | 21/07/2019 |  | UPITROUT/920212073382/m<br>aheshverma0176634@okaxi<br>s  | 165.00   |          | 4,490.05 | 000115553271/as<br>lamchouhan1-<br>1@o |
| 345 | 22/07/2019 | 21/07/2019 |  | UPITRINW/920212789440/m<br>aheshverma0176634@okaxi<br>s  |          | 150.00   | 4,655.05 | 000115553093/as<br>lamchouhan1-<br>1@o |
| 346 | 22/07/2019 | 21/07/2019 |  | UPITROUT/920212067927/r<br>avibohra8824@okaxis           | 152.00   |          | 4,505.05 | 000115552837/as<br>lamchouhan1-<br>1@o |
| 347 | 22/07/2019 | 21/07/2019 |  | UPITRINW/920212768944/ra<br>vibohra8824@okaxis           |          | 152.00   | 4,657.05 | 000115552057/as<br>lamchouhan1-<br>1@o |
| 348 | 22/07/2019 | 21/07/2019 |  | IMPSINP2A/920212472527/1<br>111111111/9532915/MOB        |          | 4,500.00 | 4,505.05 | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC   |
| 349 | 22/07/2019 | 21/07/2019 |  | UPITROUT/920248896765/p<br>cfinancial.razorpay@hdfcban   | 4,036.22 |          | 5.05     | 000115550551/96<br>94211025@ybl        |
| 350 | 22/07/2019 | 21/07/2019 |  | UPITRINW/920212745210/m<br>aheshverma0176634@okaxi<br>s  |          | 15.00    | 4,041.27 | 000115550287/as<br>lamchouhan1-<br>1@o |
| 351 | 22/07/2019 | 21/07/2019 |  | UPITRINW/920236243142/9<br>261451696@ybl                 |          | 1,500.00 | 4,026.27 | 000115545119/96<br>94211025@ybl        |
| 352 | 22/07/2019 | 22/07/2019 |  | SGST TAX                                                 | 1.00     |          | 2,526.27 |                                        |
| 353 | 22/07/2019 | 22/07/2019 |  | CGST TAX                                                 | 1.00     |          | 2,527.27 |                                        |
| 354 | 22/07/2019 | 22/07/2019 |  | SMS CHARGES from 01-04-<br>2019 to 30-06-2019            | 15.00    |          | 2,528.27 |                                        |
| 355 | 18/07/2019 | 18/07/2019 |  | PRCR/ECOM/38R02619/919<br>921091080/43570875076907<br>64 | 1,015.52 |          | 2,543.27 | SmartCoin<br>Financials \ Be           |
| 356 | 17/07/2019 | 17/07/2019 |  | UPITRINW/919819403483/p<br>honepemerchant@yesbank        |          | 399.00   | 3,558.79 | 000114222056/12<br>562041013951@<br>OR |
| 357 | 17/07/2019 | 17/07/2019 |  | UPITROUT/919819489994/E<br>URONET@ybl                    | 399.00   |          | 3,159.79 | 000114212034/96<br>94211025@ybl        |
| 358 | 16/07/2019 | 16/07/2019 |  | NEFT-SMARTCOIN<br>FINANCIALS PVT                         |          | 880.00   | 3,558.79 | NEFT-<br>N1971902617120<br>54          |
| 359 | 15/07/2019 | 13/07/2019 |  | UPITRINW/919411626533/9<br>602650978@ybl                 |          | 1,700.00 | 2,678.79 | 000112463222/96<br>94211025@ybl        |

Account Statement for Account Number12562041013951

|     |            |            |  |                                                        |          |          |          |                                      |
|-----|------------|------------|--|--------------------------------------------------------|----------|----------|----------|--------------------------------------|
| 360 | 11/07/2019 | 11/07/2019 |  | CWDR/NA159501/91920969<br>4004/4357087507690764        | 1,000.00 |          | 978.79   | NA159501                             |
| 361 | 10/07/2019 | 10/07/2019 |  | UPITROUT/919108031547/E<br>URONET@ybl                  | 149.00   |          | 1,978.79 | 000111191801/96<br>94211025@ybl      |
| 362 | 09/07/2019 | 09/07/2019 |  | CWDR/NA159501/91901929<br>4484/4357087507690764        | 1,500.00 |          | 2,127.79 | NA159501                             |
| 363 | 08/07/2019 | 07/07/2019 |  | IMPSINP2A/918820759809/1<br>111111111/9532915/MOB      |          | 3,500.00 | 3,627.79 | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC |
| 364 | 08/07/2019 | 07/07/2019 |  | UPITROUT/918820177358/p<br>cfinancial.razorpay@hdfcban | 1,726.43 |          | 127.79   | 0001102711117/96<br>94211025@ybl     |
| 365 | 08/07/2019 | 07/07/2019 |  | CWDR/15417012/918818030<br>338/4357087507690764        | 5,000.00 |          | 1,854.22 | 15417012                             |
| 366 | 08/07/2019 | 01/07/2019 |  | 12562041013951:Int.Pd:01-<br>04-2019 to 30-06-2019     |          | 29.00    | 6,854.22 | Interest run                         |
| 367 | 06/07/2019 | 06/07/2019 |  | SALARY                                                 |          | 6,667.00 | 6,825.22 |                                      |
| 368 | 02/07/2019 | 02/07/2019 |  | 4E0RDPEG671660BCFL6AD<br>MDT02.07.19                   | 1,122.00 |          | 158.22   | 9238060                              |
| 369 | 29/06/2019 | 29/06/2019 |  | CWDR/NA159501/91801946<br>1924/4357087507690764        | 3,500.00 |          | 1,280.22 | NA159501                             |
| 370 | 29/06/2019 | 29/06/2019 |  | IMPSINP2A/918007591347/1<br>111111111/9532915/MOB      |          | 1,500.00 | 4,780.22 | RAZORPAY<br>SOFTWARE<br>PV/PC FINANC |
| 371 | 28/06/2019 | 28/06/2019 |  | IMPSINP2A/917922834480/9<br>999999999/9229148/INET     |          | 1.00     | 3,280.22 | ICICI BANK<br>NODAL<br>ACC/FTTransfe |
| 372 | 28/06/2019 | 28/06/2019 |  | UPITROUT/917984151124/E<br>URONET@ybl                  | 149.00   |          | 3,279.22 | 000106856513/96<br>94211025@ybl      |

Note:

1. Computer generated entries shown in the Statement of Account do not require authentication/initial from the Bank Official. Please do not accept
- any manual entry in your computer generated Statement of Account.

Phone Number(with country code):