



MR. DEEPAK KUMAR
H NO 370 NAGLA TAAL THANA DAUKI
TEH AGRA DISTRICT

AGRA 282006
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BAMRAULI KATARA
Address : DR K S RANA COMPLEX,
BAMRAULI KATARA, KRISHNA DEGREE
COLLEGE, FATEHABAD ROAD,
City : AGRA 282006
State : UTTAR PRADESH
Phone no. : 9935903333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 55563235
Account No : 50100046372992 OTHER
A/C Open Date : 03/06/2014
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003750 MICR : 282240009
Branch Code : 3750 Product Code : 100

From : 01/12/2019

To : 31/12/2019

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000933571771434	01/12/19	1.00		2,938.86
01/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000933571771434	01/12/19	-1.00		2,939.86
01/12/19	POS 405988XXXXXX9826 TORRENTAP	0000RF8256637950	01/12/19	2,663.00		276.86
01/12/19	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-9 33539369131-PAYMENT FOR CATEGO	0000933513520131	01/12/19	149.00		127.86
01/12/19	UPI-BILLDESKTEZ-BILLDESK.RELIANCE-JIO-PR EPAID@ICICI-ICIC0000555-933522871035-UPI	0000933522973531	02/12/19	11.00		116.86
03/12/19	UPI-PHONEPE-EURONET@YBL-YESBOYBLUPI-9337 27308777-PAYMENT FOR CATEGO	0000093379685520	03/12/19	11.00		105.86
04/12/19	UPI-BHUPENDRA KUMAR-7065205442@YBL-HDFC0 000728-933842522155-PAYMENT FROM PHONE	0000933814933471	04/12/19		1.00	106.86
04/12/19	UPI-BHUPENDRA KUMAR-7065205442@YBL-HDFC0 000728-933856900792-PAYMENT FROM PHONE	0000933814945343	04/12/19		5,000.00	5,106.86
04/12/19	ATW-405988XXXXXX9826-S1ACAG41-AGRA	00000000000000610	04/12/19	5,000.00		106.86
05/12/19	SALARY NOV-19	0000912050473549	05/12/19		8,265.00	8,371.86
05/12/19	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-9 33976632511-PAYMENT FOR CATEGO	0000933919136692	05/12/19	149.00		8,222.86
05/12/19	UPI-PHONEPE-EURONET@YBL-YESBOYBLUPI-9339 40999687-PAYMENT FOR CATEGO	0000933920163391	05/12/19	48.00		8,174.86
05/12/19	INDIABULLS 873280412-67833	00000000000000000	05/12/19	1,170.00		7,004.86
06/12/19	IMPS-934009252309-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-9892380565	0000934009252309	06/12/19		1.00	7,005.86
06/12/19	IMPS-934009412273-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1575603736627B244 62	0000934009412273	06/12/19		4,000.00	11,005.86
06/12/19	UPI-PC FINANCIAL SERVICE-PCFINANCIAL.RAZ ORPAY@HDFCBANK-HDFC0000053-934027329202- NOTE THAT YOU ARE	0000093409258347	06/12/19	4,266.22		6,739.64
06/12/19	IMPS-934009414686-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE	0000934009414686	06/12/19		4,000.00	10,739.64

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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Account Status : Regular
RTGS/NEFT IFSC: HDFC0003750 MICR : 282240009
Branch Code : 3750 Product Code : 100

From : 01/12/2019

To : 31/12/2019

Statement of account

	S PRIVATE FUND TRANSFER					
06/12/19	UPI-CAPFRONT TECHNOLOGIE-CAPFRONT.RAZORP AY@HDFCBANK-HDFC0000053-934018472496-NOT E THAT YOU ARE	0000093409274599	06/12/19	2,586.66		8,152.98
06/12/19	IMPS-934009416890-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000934009416890	06/12/19		2,264.00	10,416.98
06/12/19	108719567026/CCAKREDITBEE	0000193409615776	06/12/19	3,628.98		6,788.00
06/12/19	IMPS-934009421293-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSALKB191206JNW MV	0000934009421293	06/12/19		3,217.00	10,005.00
06/12/19	ATW-405988XXXXXX9826-S1ACAG41-AGRA	0000000000000799	06/12/19	7,000.00		3,005.00
06/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9340 26477607-PAYMENT FOR CATEGO	0000934013897456	06/12/19	199.00		2,806.00
06/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9340 52007487-PAYMENT FOR CATEGO	0000934013001265	06/12/19	10.00		2,796.00
06/12/19	UPI-XXXXXX0393-PUNB0319200-934016539655- UPI	0000934016122738	06/12/19	2,500.00		296.00
06/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-934016886190-UPI	0000934016130435	06/12/19		4.00	300.00
07/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9341 32996723-PAYMENT FOR CATEGO	0000093418663273	07/12/19	48.00		252.00
09/12/19	OCTOBER -19 EXPENSE	0000912094506910	09/12/19		5,194.00	5,446.00
09/12/19	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-934334758762-NOTE T HAT YOU ARE	0000934317996285	09/12/19	5,090.71		355.29
09/12/19	IMPS-934317100857-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-POT1575893637098B865 155 FUND TRANSFER	0000934317100857	09/12/19		4,000.00	4,355.29
09/12/19	DQ7KKTHJOWTDIP/RAZPCASHXL	0000193431894860	09/12/19	3,990.00		365.29
09/12/19	IMPS-934318161680-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-CASHIN CASH CREDIT F UND TRANSFER	0000934318161680	09/12/19		3,756.00	4,121.29

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09/12/19	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-9 34338057963-PAYMENT FOR CATEGO	0000934319215526	09/12/19	11.00		4,110.29
10/12/19	ATW-405988XXXXXX9826-P3ENAA04-AGRA	0000000000002905	10/12/19	4,000.00		110.29
10/12/19	IMPS-934412007033-CASHFREE-HDFC-XXXXXXX 0175-BANK DETAILS VALIDATION CF	0000934412007033	10/12/19		1.00	111.29
10/12/19	IMPS-934412008909-CASHFREE-HDFC-XXXXXXX 0175-BANK DETAILS VALIDATION CF	0000934412008909	10/12/19		1.00	112.29
10/12/19	IMPS-934412017984-CASHFREE-HDFC-XXXXXXX 0175-BANK DETAILS VALIDATION CF	0000934412017984	10/12/19		1.00	113.29
10/12/19	IMPS-934414215138-KALPAVITTA FINANCE P-H DFC-XXXXXXXXXX7865-LOAN DEEPAK KUMAR	0000934414215138	10/12/19		1,323.00	1,436.29
10/12/19	ZP599559E4C34B7/ZAAMOBKIKWIK	0000193442468315	10/12/19	49.00		1,387.29
10/12/19	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-9 34415278312-PAYMENT FOR CATEGO	0000934415765655	10/12/19	125.00		1,262.29
13/12/19	CASH DEP BAMRAULI KAT	0000000000000000	13/12/19		9,500.00	10,762.29
13/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000934765635215	13/12/19	1.00		10,761.29
13/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000934765635215	13/12/19	-1.00		10,762.29
13/12/19	POS 405988XXXXXX9826 KISSHT	0000934713166164	13/12/19	4,601.00		6,161.29
13/12/19	IMPS-934713373800-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000934713373800	13/12/19		4,163.24	10,324.53
13/12/19	UPI-PC FINANCIAL SERVICE-PCFINANCIAL.RAZ ORPAY@HDFCBANK-HDFC0000053-934752079978- NOTE THAT YOU ARE	0000934713132618	13/12/19	4,611.22		5,713.31
13/12/19	IMPS-934713378997-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	0000934713378997	13/12/19		4,300.00	10,013.31
13/12/19	UPI-ROHAN MISHRA-9807346889@YBL-HDFC0000 121-934751102068-PAYMENT FROM PHONE	0000934717346609	13/12/19	2,000.00		8,013.31
13/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000934738096265	13/12/19	1.00		8,012.31
13/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000934738096265	13/12/19	-1.00		8,013.31
13/12/19	DRHZWHMPPRUSLY/RAZPMQUICKRUPEE	0000193475001577	13/12/19	5,066.50		2,946.81

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UTTAR PRADESH INDIA

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Account Branch : BAMRAULI KATARA
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Branch Code : 3750 Product Code : 100

From : 01/12/2019

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Statement of account

13/12/19	IMPS-934718109868-MOUNT SHIKHAR FINANC-H	0000934718109868	13/12/19		3,820.00	6,766.81
	DFC-XXXXXXXXXX0309-FUND TRANSFER					
13/12/19	UPI-CAPFRONT TECHNOLOGIE-CAPFRONT.RAZORP	0000934719038577	13/12/19	2,586.66		4,180.15
	AY@HDFCBANK-HDFC0000053-934776242947-NOT					
	E THAT YOU ARE					
13/12/19	IMPS-934719113104-CAPFRONT TECHNOLOGIE-H	0000934719113104	13/12/19		2,264.00	6,444.15
	DFC-XXXXXXXXXX0759-FUND TRANSFER					
14/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9348	0000934821487964	14/12/19	11.00		6,433.15
	84549501-PAYMENT FOR CATEGO					
15/12/19	UPI-VISHNU KATARA-9917266328@YBL-BARB0SH	0000934913591641	15/12/19	50.00		6,383.15
	AMSH-934926975191-PAYMENT FROM PHONE					
16/12/19	NWD-405988XXXXXX9826-TARN0002-AGRA	0000935009008428	16/12/19	2,000.00		4,383.15
16/12/19	NOV MONTHLY	0000912161071379	16/12/19		2,000.00	6,383.15
16/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9350	0000935021204123	16/12/19	108.00		6,275.15
	84867801-PAYMENT FOR CATEGO					
17/12/19	DT898DF7MXLHCW/RAZPKUDOSFINANCE	0000193517411148	17/12/19	5,080.40		1,194.75
17/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000935135831485	17/12/19	1.00		1,193.75
17/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000935135831485	17/12/19	-1.00		1,194.75
17/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000935131453381	17/12/19	1.00		1,193.75
17/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000935131453381	17/12/19	-1.00		1,194.75
17/12/19	IMPS-935110288079-INSTANT PAY INDIA LI-H	0000935110288079	17/12/19		1.00	1,195.75
	DFC-XXXXXXXX3340-8369563192					
17/12/19	IMPS-935110033704-RAZORPAY SOFTWARE PV-H	0000935110033704	17/12/19		4,000.00	5,195.75
	DFC-XXXXXXXXXX0070-POT1576558790849B277					
	24					
17/12/19	ATW-405988XXXXXX9826-S1ACAG41-AGRA	0000000000001737	17/12/19	500.00		4,695.75
17/12/19	ATW-405988XXXXXX9826-S1ACAG41-AGRA	0000000000001738	17/12/19	1,500.00		3,195.75
17/12/19	ATW-405988XXXXXX9826-S1ACAG41-AGRA	0000000000001739	17/12/19	1,500.00		1,695.75
17/12/19	ATW-405988XXXXXX9826-S1ACAG41-AGRA	0000000000001740	17/12/19	500.00		1,195.75
18/12/19	CASH DEP BAMRAULI KAT	0000000000000000	18/12/19		4,000.00	5,195.75
18/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000935274554579	18/12/19	1.00		5,194.75
18/12/19	POS 405988XXXXXX9826 GOOGLE *TEMPORAR	0000935274554579	18/12/19	-1.00		5,195.75

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19/12/19	IMPS-935313065761-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-POT1576595758654B591 10	0000935313065761	19/12/19		4,000.00	9,195.75
19/12/19	NWD-405988XXXXXX9826-TARN0002-AGRA	0000935314000224	19/12/19	1,000.00		8,195.75
19/12/19	FEE-ATM CASH(2TXN)17/12/19-AOR1935383018 054	AOR1935383018054	19/12/19	47.20		8,148.55
23/12/19	NWD-405988XXXXXX9826-TARN0001-AGRA	0000935709000098	23/12/19	500.00		7,648.55
23/12/19	NWD-405988XXXXXX9826-TARN0001-AGRA	0000935709000099	23/12/19	500.00		7,148.55
23/12/19	UPI-PC FINANCIAL SERVICE-PCFINANCIAL.RAZ ORPAY@HDFCBANK-HDFC0000053-935757837730- ON TAPPING PAY YOU	0000935719556420	23/12/19	4,956.22		2,192.33
23/12/19	IMPS-935719257791-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	0000935719257791	23/12/19		4,600.00	6,792.33
23/12/19	DVFM812Y4MAQCB/RAZPCASHXL	0000193572313701	23/12/19	5,220.00		1,572.33
23/12/19	IMPS-935719285088-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-CASHIN CASH CREDIT	0000935719285088	23/12/19		4,174.00	5,746.33
23/12/19	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-935719323542-ON TAP PING PAY YOU	0000935719921136	23/12/19	5,090.71		655.62
23/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-935720165221-REWARDED FOR UPGRA	0000935720094090	23/12/19		5.00	660.62
24/12/19	IMPS-935809007473-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-POT1577158574565B983 377	0000935809007473	24/12/19		4,000.00	4,660.62
24/12/19	DVWQI7KIBL2IUR/RAZPCREDYIN	0000193582669843	24/12/19	1,559.00		3,101.62
24/12/19	2ND QTR SKU	0000912248520489	24/12/19		3,557.00	6,658.62
25/12/19	IMPS-935909234043-NEXTBILLION TECHNOLO-H DFC-XXXXXXXXXX7539-FUNDS TRANSFER	0000935909234043	25/12/19		1.00	6,659.62
25/12/19	DWJVSXTNJWXNMM/RAZPMQUICKRUPEE	0000193593348515	25/12/19	5,066.50		1,593.12
25/12/19	IMPS-935910274862-MOUNT SHIKHAR FINANC-H DFC-XXXXXXXXXX0309-FUND TRANSFER	0000935910274862	25/12/19		3,820.00	5,413.12

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25/12/19	UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H	0000935920400338	25/12/19	49.00		5,364.12
	DFC0000280-935980848354-ON TAPPING PAY Y					
	OU					
27/12/19	UPI-SI CREVA CAPITAL SER-KISSHT.RAZORPAY	0000936116596268	27/12/19	4,959.29		404.83
	@HDFCBANK-HDFC0000053-936164562765-ON TA					
	PPING PAY YOU					
27/12/19	IMPS-936116306120-RAZORPAY SOFTWARE PV-H	0000936116306120	27/12/19		4,601.02	5,005.85
	DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB					
	URSAL					
28/12/19	UPI-ROHAN MISHRA-9807346889@YBL-HDFC0000	0000936211641164	28/12/19		100.00	5,105.85
	121-936233477414-PAYMENT FROM PHONE					
28/12/19	DXVYIKCWJWNO2Y/RAZPKUDOSFINANCE	0000193625458016	28/12/19	5,092.49		13.36
28/12/19	IMPS-936211263485-RAZORPAY SOFTWARE PV-H	0000936211263485	28/12/19		4,000.00	4,013.36
	DFC-XXXXXXXXXXXX0070-POT1577511498224B530					
	64					
28/12/19	UPI-ROHAN MISHRA-9807346889@YBL-HDFC0000	0000936211749050	28/12/19	100.00		3,913.36
	121-936211379465-PAYMENT FROM PHONE					
28/12/19	UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H	0000936220660934	28/12/19	149.00		3,764.36
	DFC0000280-936220642792-UPI					
29/12/19	UPI-NEXTBILLION	0000093637836219	29/12/19	200.00		3,564.36
	TECHNOLO-GROWW.RAZORPAY@					
	HDFCBANK-HDFC0000053-936314525272-ON TAP					
	PING PAY YOU					
29/12/19	NWD-405988XXXXXX9826-TARN0001-AGRA	0000936316002159	29/12/19	1,000.00		2,564.36
29/12/19	ZP59AD7CCDAF0BA/ZAAKMOBIKWIK	0000193636359930	29/12/19	149.00		2,415.36
30/12/19	DEBIT CARD ANNUAL FEE-DEC-2019 211219-MI	MIR1936100605053	30/12/19	590.00		1,825.36
	R1936100605053					
31/12/19	ZP59AF76BDBDA5A/ZAAKMOBIKWIK	0000193657348481	31/12/19	555.00		1,270.36
31/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9365	0000093659630638	31/12/19	149.00		1,121.36
	27386016-PAYMENT FOR CATEGO					

STATEMENT SUMMARY :-

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. DEEPAK KUMAR
H NO 370 NAGLA TAAL THANA DAUKI
TEH AGRA DISTRICT

AGRA 282006
UTTAR PRADESH INDIA

JOINT HOLDERS :

Account Branch : BAMRAULI KATARA
Address : DR K S RANA COMPLEX,
BAMRAULI KATARA, KRISHNA DEGREE
COLLEGE, FATEHABAD ROAD,
City : AGRA 282006
State : UTTAR PRADESH
Phone no. : 9935903333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 55563235
Account No : 50100046372992 OTHER
A/C Open Date : 03/06/2014
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003750 MICR : 282240009
Branch Code : 3750 Product Code : 100

Nomination : Registered

From : 01/12/2019

To : 31/12/2019

Statement of account

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
2,939.86	68	36	109,752.76	107,934.26	1,121.36
Generated On: 31-Dec-2019 12:08		Generated By: 55563235		Requesting Branch Code: NET	
This is a computer generated statement and does not require signature.					

HDFC BANK LIMITED

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