

MR DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
15/05/19	UPI-NIKHIL SAINI SO SHIS-8950780917@YBL-UBIN0550973-913568159229-PAYMENT FROM PH ONE	0000913517631852	15/05/19		10.00	10.00
15/05/19	UPI-NIKHIL SAINI SO SHIS-8950780917@YBL-UBIN0550973-913551703099-PAYMENT FROM PH ONE	0000913517640216	15/05/19		17,480.00	17,490.00
15/05/19	POS 608027XXXXXX1325 FKPAYMENTS POS DEBIT	0000913517012872	15/05/19	8,541.00		8,949.00
15/05/19	POS 608027XXXXXX1325 FKPAYMENTS POS DEBIT	0000913517013812	15/05/19	8,939.00		10.00
16/05/19	IMPS-913610035703-5 PAISA CAPITAL LIM-HDFC-XXXXXXXXXXXX0031-FUND TRANSFER	0000913610035703	16/05/19		1.00	11.00
31/05/19	IMPS-915116036560-FINNOVATION DISBURSE-HDFC-XXXXXXXXXXXX0330-ACCVERIFY KB1905311104136YGMV	0000915116036560	31/05/19		1.00	12.00
31/05/19	IMPS-915116046365-FINNOVATION DISBURSE-HDFC-XXXXXXXXXXXX0330-DISBURSAL KB190531MF IIL	0000915116046365	31/05/19		2,029.00	2,041.00
03/06/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB000K187-915422763085-PAYMENT FROM PHONE	0000915411353423	03/06/19		500.00	2,541.00
03/06/19	POS 608027XXXXXX1325 KRAZYBEE POS DEBIT	0000915412901258	03/06/19	2,256.66		284.34
03/06/19	IMPS-915414349663-FINNOVATION DISBURSE-HDFC-XXXXXXXXXXXX0330-DISBURSAL KB190603BJ OWM	0000915414349663	03/06/19		2,029.00	2,313.34
06/06/19	POS 608027XXXXXX1325 ONE97 COMMUNICAT POS DEBIT	0000915714126318	06/06/19	2,260.14		53.20
07/06/19	IMPS-915821494164-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXXXX0070-SAATHIFIN FUND TRANSFER FUND TRANSFER	0000915821494164	07/06/19		2,587.00	2,640.20
13/06/19	EAW-608027XXXXXX1325-CWCW4030-KAITHAL	0000000000000497	13/06/19	500.00		2,140.20

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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15/06/19	IMPS-916614691584-ICICI BANK NODAL ACC-H DFC-XXXXXXXX8320-FTTRANSFERP2A	0000916614691584	15/06/19		1.00	2,141.20
20/06/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-917107620598-PAYMENT FROM PHONE	0000091717892612	20/06/19		1,000.00	3,141.20
22/06/19	POS 608027XXXXXX1325 SAATHIFIN POS DEBIT	0000917307397289	22/06/19	3,045.00		96.20
22/06/19	IMPS-917322811913-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-SAATHIFIN FUND TRANS FER FUND TRANSFER	0000917322811913	22/06/19		2,528.00	2,624.20
23/06/19	UPI-NARESH KUMAR-7206359628@YBL-SBIN000 0663-917421814810-PAYMENT FROM PHONE	0000091747125114	23/06/19	2,000.00		624.20
25/06/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-917608143648-PAYMENT FROM PHONE	0000091768175471	25/06/19		500.00	1,124.20
25/06/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0 000552-917608412082-UPI	0000091768184840	25/06/19		3,000.00	4,124.20
25/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-917608173069-UPI	0000091768190871	25/06/19		17.00	4,141.20
25/06/19	UPI-XXXXXX5770-IDIB000K187-917609027693- UPI	0000091769371433	25/06/19	3,000.00		1,141.20
25/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-917609495365-UPI	0000091769373858	25/06/19		13.00	1,154.20
25/06/19	UPI-XXXXXX5770-IDIB000K187-917616986115- D	0000917616674970	25/06/19	1,000.00		154.20
25/06/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-917616766314-PAYMENT FROM PHONE	0000917616683311	25/06/19		1,000.00	1,154.20
25/06/19	UPI-XXXXXX5770-IDIB000K187-917616998872- UPI	0000917616692714	25/06/19	1,000.00		154.20
25/06/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-917617816341-PAYMENT FROM PHONE	0000917617886030	25/06/19		1,000.00	1,154.20
25/06/19	UPI-XXXXXX5770-IDIB000K187-917617163835- UPI	0000917617927994	25/06/19	928.00		226.20
25/06/19	UPI-XXXXXX5770-IDIB000K187-917617169004- UPI	0000917617935707	25/06/19	10.00		216.20

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30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		5.00	221.20
02/07/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0	0000918316590680	02/07/19		2,233.00	2,454.20
	000552-918316870102-UPI					
02/07/19	POS 608027XXXXXX1325 KRAZYBEE POS DEBIT	0000918316372048	02/07/19	2,256.66		197.54
02/07/19	IMPS-918316527827-FINNOVATION DISBURSE-H	0000918316527827	02/07/19		3,646.00	3,843.54
	DFC-XXXXXXXXXXXX0330-DISBURSAL KB190702YW					
	VIK					
02/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000918316665975	02/07/19		19.00	3,862.54
	00553-918316088588-UPI					
02/07/19	UPI-XXXXXX5770-IDIB000K187-918317002088-	0000918317692363	02/07/19	2,233.00		1,629.54
	UPI					
02/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000918317694688	02/07/19		16.00	1,645.54
	00553-918317140495-UPI					
02/07/19	UPI-XXXXXX5770-IDIB000K187-918317006096-	0000918317698141	02/07/19	1,000.00		645.54
	UPI					
05/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0	0000918612188536	05/07/19		600.00	1,245.54
	00K187-918612134969-PAYMENT FROM PHONE					
05/07/19	UPI-XXXXXX5770-IDIB000K187-918612892856-	0000918612204518	05/07/19	1,200.00		45.54
	UPI					
07/07/19	IMPS-918815031871-PRAVIN -HDFC-XXXXXXXXXX	0000918815031871	07/07/19		1.00	46.54
	XXXXXX6408-IMPS TXN					
11/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0	0000091929260158	11/07/19		35.00	81.54
	00K187-919209065539-PAYMENT FROM PHONE					
13/07/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0	0000091948647252	13/07/19		1,900.00	1,981.54
	000552-919408354349-UPI					
13/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000091948650089	13/07/19		10.00	1,991.54
	00553-919408181377-UPI					
13/07/19	UPI-XXXXXX1463-YESB0CMSNOC-919409213192-	0000091949717198	13/07/19	1,818.00		173.54
	UPI					
13/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000091949720000	13/07/19		16.00	189.54
	00553-919409316598-UPI					
13/07/19	UPI-XXXXXX5770-IDIB000K187-919410356553-	0000919410909917	13/07/19	189.00		0.54

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13/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000919410912709	13/07/19		17.00	17.54
	00553-919410668593-UPI					
13/07/19	UPI-XXXXXX5770-IDIB000K187-919410360662-	0000919410915532	13/07/19	17.00		0.54
	UPI					
17/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0	0000919816462150	17/07/19		2,000.00	2,000.54
	00K187-919848393696-PAYMENT FROM PHONE					
17/07/19	UPI-XXXXXX5770-IDIB000K187-919816532201-	0000919816470565	17/07/19	2,000.00		0.54
	UPI					
17/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0	0000919816475467	17/07/19		2,000.00	2,000.54
	00K187-919832626673-PAYMENT FROM PHONE					
17/07/19	UPI-XXXXXX5770-IDIB000K187-919816541279-	0000919816483146	17/07/19	2,000.00		0.54
	UPI					
17/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0	0000919816489878	17/07/19		2,000.00	2,000.54
	00K187-919848190405-PAYMENT FROM PHONE					
18/07/19	UPI-XXXXXX5770-IDIB000K187-919908658333-	0000091998070660	18/07/19	2,000.00		0.54
	UPI					
20/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0	0000920110615922	20/07/19		6,000.00	6,000.54
	00K187-920140655494-PAYMENT FROM PHONE					
20/07/19	POS 608027XXXXXX1325 ATOME CREDIT POS DE	0000920110027189	20/07/19	3,376.58		2,623.96
	BIT					
20/07/19	EAW-608027XXXXXX1325-CWCW4030-KAITHAL	0000000000006088	20/07/19	500.00		2,123.96
23/07/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0	0000092048168818	23/07/19	1,400.00		723.96
	000552-920408341506-UPI					
23/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000092048170165	23/07/19		10.00	733.96
	00553-920408125428-UPI					
23/07/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0	0000092049378062	23/07/19		2,000.00	2,733.96
	000552-920409368770-UPI					
23/07/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0	0000092049383481	23/07/19	2,000.00		733.96
	000552-920409503611-UPI					
23/07/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0	0000920412978944	23/07/19		1,500.00	2,233.96
	000552-920412017975-UPI					

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26/07/19	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-920716750918-UPI	0000920716888803	26/07/19	1,500.00		733.96
26/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-920716503645-UPI	0000920716891034	26/07/19		19.00	752.96
26/07/19	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-920717039260-UPI	0000920717916946	26/07/19		1,500.00	2,252.96
26/07/19	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-920717777848-UPI	0000920717925200	26/07/19	1,500.00		752.96
26/07/19	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-920717257929-UPI	0000920717128852	26/07/19		1,500.00	2,252.96
26/07/19	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-920717941999-UPI	0000920717137774	26/07/19	500.00		1,752.96
26/07/19	UPI-XXXXXX5770-IDIB000K187-920718950995- UPI	0000920718149650	26/07/19	500.00		1,252.96
26/07/19	UPI-XXXXXX5770-IDIB000K187-920718954282- UPI	0000920718154207	26/07/19	1,000.00		252.96
26/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-920754120207-PAYMENT FROM PHONE	0000920718167308	26/07/19		1,500.00	1,752.96
26/07/19	UPI-XXXXXX5770-IDIB000K187-920718021514- UPI	0000920718241070	26/07/19	800.00		952.96
26/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-920754151438-PAYMENT FROM PHONE	0000920718247324	26/07/19		1,000.00	1,952.96
26/07/19	UPI-XXXXXX5770-IDIB000K187-920718041076- UPI	0000920718266120	26/07/19	500.00		1,452.96
26/07/19	UPI-PARDEEP KUMAR-GILLPARDEEP0009@OKSBI- PSIB0021018-920718052278-UPI	0000920718280743	26/07/19	1,000.00		452.96
26/07/19	UPI-PARDEEP KUMAR-GILLPARDEEP0009@OKSBI- PSIB0021018-920718422751-UPI	0000920718292175	26/07/19		1,000.00	1,452.96
27/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-920824390324-PAYMENT FROM PHONE	0000092088675188	27/07/19		600.00	2,052.96
27/07/19	UPI-XXXXXX5770-IDIB000K187-920808087890- UPI	0000092088678113	27/07/19	1,100.00		952.96

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27/07/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0 000552-920808122784-UPI	0000092088721650	27/07/19	900.00		1,152.96
28/07/19	UPI-XXXXXX5770-IDIB000K187-920917882497- UPI	0000920917752692	28/07/19	1,000.00		152.96
28/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-920968500676-PAYMENT FROM PHONE	0000920917755910	28/07/19		1,000.00	1,152.96
29/07/19	UPI-ASHOK KUMAR-AK8950743390@OKSBI-UTIB0 000552-921011301978-UPI	0000921011713589	29/07/19		900.00	2,052.96
29/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-921011044907-UPI	0000921011721913	29/07/19		18.00	2,070.96
29/07/19	UPI-XXXXXX5770-IDIB000K187-921011400819- UPI	0000921011763932	29/07/19	500.00		1,570.96
29/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-921044207390-PAYMENT FROM PHONE	0000921011770375	29/07/19		600.00	2,170.96
29/07/19	UPI-XXXXXX5770-IDIB000K187-921011409772- UPI	0000921011775871	29/07/19	600.00		1,570.96
30/07/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-921140431445-PAYMENT FROM PHONE	0000921110065285	30/07/19		600.00	2,170.96
30/07/19	UPI-XXXXXX5770-IDIB000K187-921110832985- UPI	0000921110068914	30/07/19	500.00		1,670.96
01/08/19	UPI-XXXXXX5770-IDIB000K187-921316908458- UPI	0000921316771820	01/08/19	1,670.00		0.96
03/08/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-921520336442-PAYMENT FROM PHONE	0000921510290544	03/08/19		1,200.00	1,200.96
03/08/19	UPI-XXXXXX1463-YESB0CMSNOC-921510223297- UPI	0000921510294525	03/08/19	1,150.00		50.96
03/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-921510394377-UPI	0000921510298754	03/08/19		14.00	64.96
08/08/19	UPI-XXXXXX5770-IDIB000K187-922009093752- UPI	0000092209300435	08/08/19	64.00		0.96

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:06AAACH2702H1Z4

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 DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

17/08/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-922932671556-PAYMENT FROM PHONE	0000092298651099	17/08/19		2,280.00	2,280.96
17/08/19	UPI-XXXXXX1463-YESB0CMSNOC-922910879492- UPI	0000922910869536	17/08/19	2,280.00		0.96
17/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-922910800282-UPI	0000922910868887	17/08/19		16.00	16.96
30/08/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-924214840261-PAYMENT FROM PHONE	0000924214691988	30/08/19		3,450.00	3,466.96
30/08/19	UPI-XXXXXX1463-YESB0CMSNOC-924215738591- UPI	0000924215703497	30/08/19	3,450.00		16.96
30/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-924216141263-UPI	0000924216089897	30/08/19		5.00	21.96
31/08/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-924342893502-PAYMENT FROM PHONE	0000924314333429	31/08/19		14,000.00	14,021.96
01/09/19	NWD-608027XXXXXX1325-MN142103-KAITHAL	0000924411015979	01/09/19	2,000.00		12,021.96
04/09/19	NEFT CR-KKBK0000958-ACCELERATOR ENTERPRI SE PVT LTD-DINESH KUMAR-KKBK192474283907	KKBK192474283907	04/09/19		219.00	12,240.96
07/09/19	UPI-XXXXXX5770-IDIB000K187-925013539613- UPI	0000925013440900	07/09/19	12,000.00		240.96
07/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925019859360-UPI	0000925019477482	07/09/19		5.00	245.96
12/09/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-925510371026-PAYMENT FROM PHONE	0000925510015986	12/09/19		4,400.00	4,645.96
12/09/19	UPI-XXXXXX1463-YESB0CMSNOC-925510155931- UPI	0000925510021723	12/09/19	4,600.00		45.96
12/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925510187030-UPI	0000925510024169	12/09/19		5.00	50.96
25/09/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-926809059318-PAYMENT FROM PHONE	0000092689984183	25/09/19		3,700.00	3,750.96
25/09/19	UPI-SONU KUMAR-9996044690@YBL-SBIN00075 79-926810379290-PAYMENT FROM PHONE	0000926810440243	25/09/19	10.00		3,740.96
25/09/19	UPI-SONU KUMAR-9996044690@YBL-SBIN00075	0000926810452797	25/09/19	3,690.00		50.96

HDFC BANK LIMITED

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KAITHAL

KAITHAL 136027
HARYANA INDIA

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NEAR P.O.RAJAUND
RAJAUND
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State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

	79-926810928504-PAYMENT FROM PHONE					
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		11.00	61.96
11/10/19	UPI-XXXXXX5770-IDIB000K187-928414627210- UPI	0000928414080596	11/10/19	50.00		11.96
11/10/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-928414235267-PAYMENT FROM PHONE	0000928414088591	11/10/19		1.00	12.96
11/10/19	UPI-MR DINESH KUMAR-DINESHBURA@YBL-IDIB0 00K187-928414774660-PAYMENT FROM PHONE	0000928414101180	11/10/19		150.00	162.96
11/10/19	UPI-XXXXXX5770-IDIB000K187-928414649252- UPI	0000928414108820	11/10/19	150.00		12.96
11/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-928414060294-UPI	0000928414112028	11/10/19		5.00	17.96
11/10/19	UPI-XXXXXX5770-IDIB000K187-928414656794- UPI	0000928414120188	11/10/19	17.00		0.96
22/10/19	UPI-ASHOK KUMAR-AK8950743390@OKAXIS-UTIB 0000552-929517625973-UPI	0000929517591608	22/10/19		4,000.00	4,000.96
22/10/19	UPI-XXXXXX5770-IDIB000K187-929517870766- UPI	0000929517598655	22/10/19	4,000.00		0.96
22/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-929523933988-UPI	0000929523725364	22/10/19		5.00	5.96
23/10/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-929612820342-UPI	0000929612760136	23/10/19		5,000.00	5,005.96
23/10/19	UPI-XXXXXX5770-IDIB000K187-929613315252- UPI	0000929613809373	23/10/19	5,000.00		5.96
23/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-929613855862-UPI	0000929613816179	23/10/19		5.00	10.96
23/10/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-929613544315-UPI	0000929613092892	23/10/19	1.00		9.96
23/10/19	UPI-RAJEEV KUMAR-RAJEEVKUMAR16300@OKHDFC BANK-HDFC0000525-929615137965-UPI	0000929615792047	23/10/19		1,700.00	1,709.96
23/10/19	UPI-XXXXXX5770-IDIB000K187-929615147926-	0000929615801453	23/10/19	1,700.00		9.96

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

	UPI					
23/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-929613279389-UPI	0000929615806236	23/10/19		5.00	14.96
23/10/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB000K187-929617901711-PAYMENT FROM PHONE	0000929617503529	23/10/19		3,500.00	3,514.96
23/10/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN0050371-929617760842-UPI	0000929617509512	23/10/19	3,500.00		14.96
23/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-929618962576-UPI	0000929618977842	23/10/19		51.00	65.96
25/10/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB000K187-929836794156-PAYMENT FROM PHONE	0000092989540755	25/10/19		450.00	515.96
25/10/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN0050371-929810493652-UPI	0000929810659182	25/10/19	500.00		15.96
25/10/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB000K187-929810303885-PAYMENT FROM PHONE	0000929810702504	25/10/19		150.00	165.96
25/10/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN0050371-929810434091-UPI	0000929810950913	25/10/19		500.00	665.96
25/10/19	UPI-XXXXXX5770-IDIB000K187-929814968201-UPI	0000929814393403	25/10/19	35.00		630.96
25/10/19	UPI-XXXXXX5770-IDIB000K187-929814989050-UPI	0000929814420234	25/10/19	35.00		595.96
25/10/19	UPI-XXXXXX5770-IDIB000K187-929814999088-UPI	0000929814432371	25/10/19	35.00		560.96
25/10/19	UPI-XXXXXX5770-IDIB000K187-929814001938-UPI	0000929814439318	25/10/19	35.00		525.96
25/10/19	UPI-BILLDESKTEZ-BILLDESK.AIRTEL-PREPAID@ICICI-ICICI0000555-929814037340-UPI	0000929814483876	25/10/19	35.00		490.96
25/10/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB000K187-929828983945-PAYMENT FROM PHONE	0000929814501910	25/10/19		149.00	639.96
26/10/19	UPI-XXXXXX5770-IDIB000K187-929910165322-UPI	0000929910217536	26/10/19	180.00		459.96
29/10/19	UPI-XXXXXX5770-IDIB000K187-930214972905-	0000930214852460	29/10/19	150.00		309.96

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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

MR DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

	UPI					
29/10/19	UPI-XXXXXX5770-IDIB000K187-930214990296-	0000930214862418	29/10/19	150.00		159.96
	UPI					
29/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-930214327743-UPI	0000930214867180	29/10/19		5.00	164.96
29/10/19	UPI-XXXXXX5770-IDIB000K187-930214998753-	0000930214872026	29/10/19	150.00		14.96
	UPI					
29/10/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930268868707-PAYMENT FROM PHONE	0000930217128400	29/10/19		150.00	164.96
30/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-930308022284-UPI	0000093038449988	30/10/19		5.00	169.96
30/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-930308040304-UPI	0000093038458363	30/10/19		5.00	174.96
30/10/19	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-930315550241-UPI	0000930315861088	30/10/19	150.00		24.96
31/10/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930418724454-PAYMENT FROM PHONE	0000093049671629	31/10/19		500.00	524.96
31/10/19	UPI-XXXXXX5770-IDIB000K187-930411345796-	0000930411178056	31/10/19	500.00		24.96
	UPI					
31/10/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930444844917-PAYMENT FROM PHONE	0000930411272708	31/10/19		501.00	525.96
31/10/19	UPI-ASHOK KUMAR-AK8950743390@OKAXIS-UTIB 0000552-930416217791-UPI	0000930416625726	31/10/19	500.00		25.96
01/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930518029428-PAYMENT FROM PHONE	0000093059831762	01/11/19		500.00	525.96
01/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-930509496176-UPI	0000093059844241	01/11/19	502.00		23.96
01/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-930509603528-UPI	0000093059872761	01/11/19		250.00	273.96
01/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-930509612235-UPI	0000093059879991	01/11/19		250.00	523.96
02/11/19	NWD-608027XXXXXX1325-WC208501-KAITHAL	0000930615468877	02/11/19	500.00		23.96

HDFC BANK LIMITED

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

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H NO 10 VILL-SARAN TEH KAITHAL DIST
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JOINT HOLDERS :

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Phone no. : 99962 43333
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Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
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RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

04/11/19	UPI-XXXXXX5770-IDIB000K187-930815002527- UPI	0000930815500832	04/11/19	10.00		13.96
04/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-930816710484-UPI	0000930816542414	04/11/19		702.00	715.96
04/11/19	UPI-XXXXXX5770-IDIB000K187-930816042612- UPI	0000930816552305	04/11/19	702.00		13.96
04/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-930816198045-UPI	0000930816556208	04/11/19		5.00	18.96
04/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930832993531-PAYMENT FROM PHONE	0000930816692305	04/11/19		5,200.00	5,218.96
04/11/19	POS 608027XXXXXX1325 RHINO FINANCE PR PO S DEBIT	0000930816088833	04/11/19	5,130.00		88.96
04/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930817949707-PAYMENT FROM PHONE	0000930817025641	04/11/19		700.00	788.96
04/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-930817607434-UPI	0000930817252518	04/11/19	700.00		88.96
04/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-930823496199-UPI	0000930823519270	05/11/19		5.00	93.96
05/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930916835607-PAYMENT FROM PHONE	000093098968463	05/11/19		3,300.00	3,393.96
05/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930916981551-PAYMENT FROM PHONE	000093098976441	05/11/19		150.00	3,543.96
05/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-930924424536-PAYMENT FROM PHONE	000093098983490	05/11/19		523.00	4,066.96
06/11/19	UPI-XXXXXX5770-IDIB000K187-931015787566- UPI	0000931015815754	06/11/19	2,600.00		1,466.96
06/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-931015759994-UPI	0000931015820557	06/11/19		5.00	1,471.96
06/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-931016419200-PAYMENT FROM PHONE	0000931016043557	06/11/19		2,600.00	4,071.96
06/11/19	POS 608027XXXXXX1325 KRAZYBEE POS DEBIT	0000931016790194	06/11/19	2,624.52		1,447.44
06/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0	0000931016119647	06/11/19		4,600.00	6,047.44

HDFC BANK LIMITED

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Statement of account

	00K187-931016781403-PAYMENT FROM PHONE					
06/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037	0000931016177324	06/11/19		801.00	6,848.44
	1-931016774943-UPI					
06/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0	0000931016189868	06/11/19		16.00	6,864.44
	00K187-931032759660-PAYMENT FROM PHONE					
06/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0	0000931017335559	06/11/19		62.00	6,926.44
	00K187-931051558390-PAYMENT FROM PHONE					
06/11/19	UPI-XXXXXX1463-YESB0CMSNOC-931017209341-	0000931017340872	06/11/19	6,900.00		26.44
	UPI					
06/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0	0000931017452092	06/11/19		2,000.00	2,026.44
	00K187-931017967281-PAYMENT FROM PHONE					
06/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037	0000931017466560	06/11/19	800.00		1,226.44
	1-931017300241-UPI					
07/11/19	IMPS-931114033920-ASHISH KANSARA-HDFC-X	0000931114033920	07/11/19		1.00	1,227.44
	XXXXXXXXXX0002-ACCOUNT VALIDATION					
08/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037	0000931210675066	08/11/19	505.00		722.44
	1-931210262018-UPI					
09/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037	0000931310851937	09/11/19		250.00	972.44
	1-931310935535-UPI					
09/11/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037	0000931310859389	09/11/19		250.00	1,222.44
	1-931310937683-UPI					
11/11/19	EAW-608027XXXXXXXX1325-CWCW4030-KAITHAL	0000000000003026	11/11/19	1,000.00		222.44
16/11/19	UPI-BANI SINGH-8685961667@YBL-SBIN00044	0000932014417082	16/11/19	10.00		212.44
	80-932028058626-PAYMENT FROM PHONE					
18/11/19	UPI-XXXXXX5770-IDIB000K187-932210803062-	0000932210028922	18/11/19	212.00		0.44
	UPI					
20/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0	0000932415471563	20/11/19		162.00	162.44
	00K187-932445772750-PAYMENT FROM PHONE					
20/11/19	UPI-XXXXXX5770-IDIB000K187-932415676049-	0000932415479707	20/11/19	150.00		12.44
	UPI					
20/11/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0	0000932415486310	20/11/19		150.00	162.44
	00K187-932460161882-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

20/11/19	UPI-RAJEEV KUMAR-RAJEEVKUMAR16300@OKHDFC BANK-HDFC0000525-932415683644-UPI	0000932415492087	20/11/19	160.00		2.44
20/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-932415718648-UPI	0000932415549148	20/11/19		5.00	7.44
20/11/19	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-932417785530-UPI	0000932417937360	20/11/19		6,000.00	6,007.44
20/11/19	UPI-VAIBHAV-VBANSAL912-1@OKAXIS-UTIB0000 552-932417807458-UPI	0000932417098618	20/11/19		2,200.00	8,207.44
20/11/19	UPI-XXXXXX1463-YESB0CMSNOC-932417304419- UPI	0000932417110076	20/11/19	8,049.00		158.44
20/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-932417723423-UPI	0000932417113939	20/11/19		5.00	163.44
29/11/19	UPI-XXXXXX5770-IDIB000K187-933315689633- UPI	0000933315556606	29/11/19	150.00		13.44
02/12/19	UPI-XXXXXX5770-IDIB000K187-933614186171- UPI	0000933614214690	02/12/19	13.00		0.44
04/12/19	UPI-NIKHIL SAINI-8950780917@YBL-UTIB000 0552-933822541408-PAYMENT FROM PHONE	0000933811592730	04/12/19		100.00	100.44
04/12/19	UPI-NIKHIL SAINI-8950780917@YBL-UTIB000 0552-933863897592-PAYMENT FROM PHONE	0000933821747075	04/12/19		6,100.00	6,200.44
05/12/19	UPI-XXXXXX5770-IDIB000K187-933914962459- UPI	0000933914766501	05/12/19	6,200.00		0.44
09/12/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-934334617007-PAYMENT FROM PHONE	0000934317122309	09/12/19		5.00	5.44
09/12/19	POS 608027XXXXXX1325 MAHADEV MOBILES	0000934317374773	09/12/19	1.00		4.44
13/12/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-934744005250-PAYMENT FROM PHONE	0000934711141123	13/12/19		4,500.00	4,504.44
13/12/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-934711376564-UPI	0000934711194792	13/12/19	4,500.00		4.44
13/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-934711290616-UPI	0000934711202233	13/12/19		5.00	9.44

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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

MR DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

18/12/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-935252866411-PAYMENT FROM PHONE	0000935213023045	18/12/19		3,000.00	3,009.44
18/12/19	UPI-XXXXXX1463-YESB0CMSNOC-935213106079- UPI	0000935213043628	18/12/19	3,000.00		9.44
18/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-935213322900-UPI	0000935213053966	18/12/19		5.00	14.44
20/12/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-935427173214-PAYMENT FROM PHONE	0000093549576478	20/12/19		990.00	1,004.44
20/12/19	UPI-XXXXXX1463-YESB0CMSNOC-935410707306- UPI	0000935410914377	20/12/19	500.00		504.44
21/12/19	UPI-XXXXXX5770-IDIB000K187-935517752272- UPI	0000935517013342	21/12/19	500.00		4.44
23/12/19	UPI-SUMIT -BURASUMIT69@OKSBI-SBIN005037 1-935713537611-UPI	0000935713153425	23/12/19		1,400.00	1,404.44
23/12/19	UPI-XXXXXX5770-IDIB000K187-935713786030- UPI	0000935713161211	23/12/19	1,000.00		404.44
24/12/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-935814994563-PAYMENT FROM PHONE	0000935814052776	24/12/19		1,620.00	2,024.44
24/12/19	UPI-XXXXXX5770-IDIB000K187-935814596371- UPI	0000935814085976	24/12/19	1,082.00		942.44
24/12/19	UPI-XXXXXX5770-IDIB000K187-935814600343- UPI	0000935814088842	24/12/19	300.00		642.44
24/12/19	UPI-XXXXXX5770-IDIB000K187-935814715091- UPI	0000935814234075	24/12/19	642.00		0.44
30/12/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-936456187825-PAYMENT FROM PHONE	0000936414862981	30/12/19		300.00	300.44
30/12/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-936456556448-PAYMENT FROM PHONE	0000936414866687	30/12/19		400.00	700.44
30/12/19	UPI-XXXXXX1463-YESB0CMSNOC-936414292139- UPI	0000936414882472	30/12/19	500.00		200.44
30/12/19	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-936438413749-PAYMENT FROM PHONE	0000936419072697	30/12/19		500.00	700.44

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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

MR DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

31/12/19	UPI-XXXXXX1463-YESB0CMSNOC-936509325254- UPI	0000093659556264	31/12/19	500.00		200.44
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		2.00	202.44
03/01/20	UPI-XXXXXX5770-IDIB000K187-000309556267- UPI	0000000039249485	03/01/20	100.00		102.44
03/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-000354966879-PAYMENT FROM PHONE	0000000318547502	03/01/20		1,100.00	1,202.44
03/01/20	UPI-XXXXXX5770-IDIB000K187-000318659599- UPI	0000000318557348	03/01/20	1,000.00		202.44
03/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-000372802696-PAYMENT FROM PHONE	0000000318571497	03/01/20		1,000.00	1,202.44
03/01/20	UPI-XXXXXX1463-YESB0CMSNOC-000318673182- UPI	0000000318575742	03/01/20	1,000.00		202.44
04/01/20	UPI-RAVI DUTT-RAVIDUTTSHARMAKALAYAT-1@OK ICICI-UJVN0002289-000409146589-UPI	0000000049000693	04/01/20	200.00		2.44
04/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-000427107889-PAYMENT FROM PHONE	0000000049010237	04/01/20		150.00	152.44
04/01/20	UPI-XXXXXX5770-IDIB000K187-000409157245- UPI	0000000049014306	04/01/20	150.00		2.44
06/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-000632362523-PAYMENT FROM PHONE	0000000616139762	06/01/20		500.00	502.44
06/01/20	EAW-608027XXXXXX1325-AWRO4030-KAITHAL	0000000000007195	06/01/20	500.00		2.44
07/01/20	IMPS-000714413801-ANGEL BROKING PVT LT-H DFC-XXXXXXXXXX0545-FUND TRANSFER	0000000714413801	07/01/20		1.00	3.44
09/01/20	IMPS-000911409941-IIFL SECURITIES LIM-H DFC-XXXXXXXXXX0121-FUND TRANSFER	0000000911409941	09/01/20		1.00	4.44
09/01/20	IMPS-000911412011-IIFL SECURITIES LIM-H DFC-XXXXXXXXXX0121-FUND TRANSFER	0000000911412011	09/01/20		1.00	5.44
10/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001018170866-PAYMENT FROM PHONE	0000001018593074	10/01/20		4,500.00	4,505.44
10/01/20	EAW-608027XXXXXX1325-CWCW4030-KAITHAL	0000000000000557	10/01/20	500.00		4,005.44

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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

MR DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

11/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001111279422-UPI	0000001111704489	11/01/20		500.00	4,505.44
11/01/20	UPI-XXXXXX5770-IDIB000K187-001111305809- UPI	0000001111771950	11/01/20	500.00		4,005.44
11/01/20	UPI-XXXXXX5770-IDIB000K187-001112314566- UPI	0000001112782306	11/01/20	150.00		3,855.44
11/01/20	UPI-XXXXXX5770-IDIB000K187-001112552793- UPI	0000001112082567	11/01/20	2,100.00		1,755.44
11/01/20	UPI-XXXXXX5770-IDIB000K187-001112672392- UPI	0000001112232219	11/01/20	1,755.00		0.44
13/01/20	IMPS-001311898045-WHIZDMINNOVATIONSPVT-H DFC-XXXXXX7540-106135511310	0000001311898045	13/01/20		1.00	1.44
13/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001311963996-PAYMENT FROM PHONE	0000001311650017	13/01/20		10,000.00	10,001.44
13/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001311825555-UPI	0000001311663291	13/01/20	10,000.00		1.44
13/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-001311332397-UPI	0000001311669472	13/01/20		14.00	15.44
13/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001311142675-UPI	0000001311672716	13/01/20		10,000.00	10,015.44
13/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001311925473-UPI	0000001311778506	13/01/20	10,000.00		15.44
13/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001324724492-PAYMENT FROM PHONE	0000001312939116	13/01/20		900.00	915.44
13/01/20	UPI-XXXXXX5770-IDIB000K187-001312072187- UPI	0000001312942652	13/01/20	501.00		414.44
13/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001314301257-UPI	0000001314086398	13/01/20		9,999.00	10,413.44
14/01/20	UPI-XXXXXX1463-YESB0CMSNOC-001409560507- UPI	0000000149290327	14/01/20	2,000.00		8,413.44
14/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-001409005051-UPI	0000000149294166	14/01/20		7.00	8,420.44

HDFC BANK LIMITED

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H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

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JOINT HOLDERS :

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Address : HDFC BANK LTD
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RAJAUND
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Phone no. : 99962 43333
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Cust ID : 128671465
Account No : 50100275248306 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001452185105-PAYMENT FROM PHONE	0000001413776308	14/01/20		2,000.00	10,420.44
14/01/20	UPI-XXXXXX5770-IDIB000K187-001413995440- UPI	0000001413953304	14/01/20	10,000.00		420.44
14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001452258350-PAYMENT FROM PHONE	0000001413958443	14/01/20		10,000.00	10,420.44
14/01/20	UPI-XXXXXX5770-IDIB000K187-001413008729- UPI	0000001413970607	14/01/20	10,000.00		420.44
14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001426260489-PAYMENT FROM PHONE	0000001413974910	14/01/20		10,000.00	10,420.44
14/01/20	UPI-XXXXXX5770-IDIB000K187-001413018916- UPI	0000001413982738	14/01/20	6,000.00		4,420.44
14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001452366519-PAYMENT FROM PHONE	0000001413987213	14/01/20		6,000.00	10,420.44
14/01/20	UPI-XXXXXX5770-IDIB000K187-001413059805- UPI	0000001413037088	14/01/20	10,000.00		420.44
14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001426764030-PAYMENT FROM PHONE	0000001413042066	14/01/20		2,000.00	2,420.44
14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001426282323-PAYMENT FROM PHONE	0000001413044282	14/01/20		8,000.00	10,420.44
14/01/20	UPI-XXXXXX5770-IDIB000K187-001413070950- UPI	0000001413050289	14/01/20	10,000.00		420.44
14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001413523548-PAYMENT FROM PHONE	0000001413062908	14/01/20		10,000.00	10,420.44
14/01/20	UPI-XXXXXX5770-IDIB000K187-001413150340- UPI	0000001413150151	14/01/20	10,000.00		420.44
14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001426781296-PAYMENT FROM PHONE	0000001413155826	14/01/20		10,000.00	10,420.44
14/01/20	UPI-XXXXXX5770-IDIB000K187-001414455806- UPI	0000001414540601	14/01/20	10,000.00		420.44
14/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001414446622-PAYMENT FROM PHONE	0000001414546006	14/01/20		10,000.00	10,420.44

HDFC BANK LIMITED

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Currency : INR
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To : 21/01/2020

Statement of account

14/01/20	UPI-XXXXXX5770-IDIB000K187-001414462298- UPI	0000001414553097	14/01/20	10,000.00		420.44
15/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001536111583-PAYMENT FROM PHONE	0000000159435538	15/01/20		10,000.00	10,420.44
15/01/20	UPI-NARESH KUMAR-7206359628@YBL-SBIN000 0663-001509870881-PAYMENT FROM PHONE	0000000159566185	15/01/20	3,000.00		7,420.44
15/01/20	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-001511408785-UPI	0000001511290734	15/01/20	1,100.00		6,320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001618874340-PAYMENT FROM PHONE	0000000169149952	16/01/20		4,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001609354816- UPI	0000000169158081	16/01/20	10,000.00		320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001618937973-PAYMENT FROM PHONE	0000000169159474	16/01/20		10,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001609360360- UPI	0000000169163684	16/01/20	10,000.00		320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001636649422-PAYMENT FROM PHONE	0000000169168041	16/01/20		10,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001609365819- UPI	0000000169171142	16/01/20	10,000.00		320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001609748826-PAYMENT FROM PHONE	0000000169172281	16/01/20		10,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001610599028- UPI	0000001610454983	16/01/20	10,000.00		320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001610800502-PAYMENT FROM PHONE	0000001610458020	16/01/20		10,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001610601597- UPI	0000001610458887	16/01/20	10,000.00		320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001620482536-PAYMENT FROM PHONE	0000001610463956	16/01/20		10,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001610620127- UPI	0000001610480763	16/01/20	10,000.00		320.44

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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 DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001630836455-PAYMENT FROM PHONE	0000001610484095	16/01/20		10,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001610622799- UPI	0000001610484873	16/01/20	10,000.00		320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001620710018-PAYMENT FROM PHONE	0000001610494876	16/01/20		10,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001610633992- UPI	0000001610499647	16/01/20	10,000.00		320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001630270224-PAYMENT FROM PHONE	0000001610500822	16/01/20		10,000.00	10,320.44
16/01/20	UPI-XXXXXX5770-IDIB000K187-001610641015- UPI	0000001610504995	16/01/20	10,000.00		320.44
16/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001632563421-PAYMENT FROM PHONE	0000001616609875	16/01/20		10,000.00	10,320.44
16/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001616367624-UPI	0000001616617038	16/01/20	10,000.00		320.44
16/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001616023865-UPI	0000001616622267	16/01/20		10,000.00	10,320.44
17/01/20	UPI-DEEPAK-9996526412@YBL-ICIC0003772-00 1740870538-PAYMENT FROM PHONE	0000001710204364	17/01/20	10,000.00		320.44
17/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001710151062-UPI	0000001710209420	17/01/20		10,000.00	10,320.44
17/01/20	UPI-DEEPAK-9996526412@YBL-ICIC0003772-00 1720574837-PAYMENT FROM PHONE	0000001710212526	17/01/20	10,000.00		320.44
17/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001710158857-UPI	0000001710218610	17/01/20		10,000.00	10,320.44
17/01/20	UPI-DEEPAK-9996526412@YBL-ICIC0003772-00 1710222463-PAYMENT FROM PHONE	0000001710220612	17/01/20	10,000.00		320.44
17/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001710172034-UPI	0000001710236234	17/01/20		10,000.00	10,320.44
17/01/20	UPI-XXXXXX1463-YESB0CMSNOC-001711533355- UPI	0000001711599125	17/01/20	5,500.00		4,820.44

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

17/01/20	UPI-XXXXXX7450-YESB0CMSNOC-001722034083-PAYMENT FROM PHONE	0000001711745849	17/01/20	4,000.00		820.44
17/01/20	UPI-SONU KUMAR-SONUJANGRAHABRI@OKSBI-SB IN0007579-001712714226-UPI	0000001712935304	17/01/20		700.00	1,520.44
17/01/20	UPI-XXXXXX7450-YESB0CMSNOC-001712128069-PAYMENT FROM PHONE	0000001712944706	17/01/20	1,500.00		20.44
17/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001768187749-PAYMENT FROM PHONE	0000001717073174	17/01/20		4,500.00	4,520.44
17/01/20	UPI-DEEPAK-9996526412@YBL-ICIC0003772-00 1751974809-PAYMENT FROM PHONE	0000001717075883	17/01/20	4,500.00		20.44
17/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001717815297-PAYMENT FROM PHONE	0000001717088960	17/01/20		4,500.00	4,520.44
17/01/20	UPI-DEEPAK-9996526412@YBL-ICIC0003772-00 1717732931-PAYMENT FROM PHONE	0000001717091453	17/01/20	4,500.00		20.44
17/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001768956937-PAYMENT FROM PHONE	0000001717101497	17/01/20		4,500.00	4,520.44
17/01/20	UPI-DEEPAK-9996526412@YBL-ICIC0003772-00 1768758904-PAYMENT FROM PHONE	0000001717102188	17/01/20	4,500.00		20.44
18/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001820775043-PAYMENT FROM PHONE	0000001810350942	18/01/20		4,500.00	4,520.44
18/01/20	UPI-XXXXXX5770-IDIB000K187-001810104821- UPI	0000001810355995	18/01/20	4,500.00		20.44
18/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001820675578-PAYMENT FROM PHONE	0000001810362224	18/01/20		5,000.00	5,020.44
18/01/20	UPI-XXXXXX5770-IDIB000K187-001810106501- UPI	0000001810360580	18/01/20	5,000.00		20.44
18/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001820036070-PAYMENT FROM PHONE	0000001810360929	18/01/20		5,000.00	5,020.44
18/01/20	UPI-XXXXXX5770-IDIB000K187-001810115049- UPI	0000001810369417	18/01/20	5,000.00		20.44
18/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001811483006-UPI	0000001811789278	18/01/20		4,500.00	4,520.44

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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

MR DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

18/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001811464285-UPI	0000001811790994	18/01/20	4,500.00		20.44
18/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001811489663-UPI	0000001811798098	18/01/20		4,500.00	4,520.44
18/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001811471116-UPI	0000001811801489	18/01/20	4,500.00		20.44
18/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001811017123-UPI	0000001811833304	18/01/20		4,500.00	4,520.44
18/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001811500013-UPI	0000001811837699	18/01/20	4,500.00		20.44
18/01/20	UPI-DEEPAK-DEEPAKKHATKAR6362@OKICICI-ICI C0003772-001811022696-UPI	0000001811842253	18/01/20		4,500.00	4,520.44
18/01/20	UPI-XXXXXX5770-IDIB000K187-001813978790- UPI	0000001813425173	18/01/20	4,500.00		20.44
18/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001852985609-PAYMENT FROM PHONE	0000001813427942	18/01/20		5,000.00	5,020.44
18/01/20	EAW-608027XXXXXX1325-CWCW4030-KAITHAL	0000000000001950	18/01/20	500.00		4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001908538053- UPI	0000000198838353	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001916239197-PAYMENT FROM PHONE	0000000198838817	19/01/20		4,500.00	4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001908536448- UPI	0000000198840291	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001924563008-PAYMENT FROM PHONE	0000000198839882	19/01/20		4,500.00	4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001908536722- UPI	0000000198841254	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001924124755-PAYMENT FROM PHONE	0000000198843108	19/01/20		4,500.00	4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001911264619- UPI	0000001911690690	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0	0000001911695563	19/01/20		4,500.00	4,520.44

HDFC BANK LIMITED

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KAITHAL

KAITHAL 136027
HARYANA INDIA

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RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
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Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

Nomination : Registered

From : 01/01/2019

To : 21/01/2020

Statement of account

	00K187-001911404583-PAYMENT FROM PHONE					
19/01/20	UPI-XXXXXX5770-IDIB000K187-001911271428- UPI	0000001911697613	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001944596450-PAYMENT FROM PHONE	0000001911699649	19/01/20		4,500.00	4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001911275089- UPI	0000001911702684	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001911330731-PAYMENT FROM PHONE	0000001911704663	19/01/20		4,500.00	4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001912663453- UPI	0000001912196434	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001948870226-PAYMENT FROM PHONE	0000001912200736	19/01/20		4,500.00	4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001912668669- UPI	0000001912207291	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001912604018-PAYMENT FROM PHONE	0000001912206727	19/01/20		4,500.00	4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001912671928- UPI	0000001912212604	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001912083436-PAYMENT FROM PHONE	0000001912226026	19/01/20		4,500.00	4,520.44
19/01/20	UPI-XXXXXX5770-IDIB000K187-001913824203- UPI	0000001913409768	19/01/20	4,500.00		20.44
19/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-001952091214-PAYMENT FROM PHONE	0000001913412772	19/01/20		4,500.00	4,520.44
20/01/20	UPI-XXXXXX5770-IDIB000K187-002009012211- UPI	0000000209497529	20/01/20	4,500.00		20.44
20/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002009850962-PAYMENT FROM PHONE	0000000209499720	20/01/20		4,500.00	4,520.44
20/01/20	UPI-XXXXXX5770-IDIB000K187-002009014781- UPI	0000000209501337	20/01/20	4,500.00		20.44
20/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0	0000000209502985	20/01/20		4,500.00	4,520.44

HDFC BANK LIMITED

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	00K187-002009452268-PAYMENT FROM PHONE					
20/01/20	UPI-XXXXXX5770-IDIB000K187-002009018650- UPI	0000000209506148	20/01/20	4,500.00		20.44
20/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002009185064-PAYMENT FROM PHONE	0000000209507585	20/01/20		4,500.00	4,520.44
20/01/20	UPI-RAZORPAY-RAZORPAYONLINE@YBL-YESB0YBL UPI-002027993020-ON TAPPING PAY YOU	0000000209771840	20/01/20	2,963.96		1,556.48
20/01/20	UPI-XXXXXX5770-IDIB000K187-002013471747- UPI	00000002013303515	20/01/20	500.00		1,056.48
20/01/20	IMPS-002013434013-WHIZDM FINANCE PRIVA-H DFC-XXXXXX9986-LOAN FROM WHIZDM 10613551 1310	00000002013434013	20/01/20		4,528.00	5,584.48
21/01/20	UPI-XXXXXX5770-IDIB000K187-002109155026- UPI	0000000219937865	21/01/20	5,000.00		584.48
21/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002127944094-PAYMENT FROM PHONE	0000000219941404	21/01/20		5,000.00	5,584.48
21/01/20	UPI-XXXXXX5770-IDIB000K187-002109156895- UPI	0000000219941973	21/01/20	5,000.00		584.48
21/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002118370938-PAYMENT FROM PHONE	0000000219944495	21/01/20		5,000.00	5,584.48
21/01/20	UPI-XXXXXX5770-IDIB000K187-002109159882- UPI	0000000219944957	21/01/20	5,000.00		584.48
21/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002136858976-PAYMENT FROM PHONE	0000000219947356	21/01/20		5,000.00	5,584.48
21/01/20	UPI-XXXXXX5770-IDIB000K187-002109162695- UPI	0000000219948816	21/01/20	5,000.00		584.48
21/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002127846024-PAYMENT FROM PHONE	0000000219950327	21/01/20		5,000.00	5,584.48
21/01/20	UPI-XXXXXX5770-IDIB000K187-002109164683- UPI	0000000219952469	21/01/20	5,000.00		584.48
21/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002109505008-PAYMENT FROM PHONE	0000000219954180	21/01/20		5,000.00	5,584.48

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

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 DINESH KUMAR
H NO 10 VILL-SARAN TEH KAITHAL DIST
KAITHAL

KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : RAJAUND
Address : HDFC BANK LTD
NEAR P.O.RAJAUND
RAJAUND
City : RAJAUND 136044
State : HARYANA
Phone no. : 99962 43333
OD Limit : 0.00
Currency : INR
Email :
Cust ID : 128671465
Account No : 50100275248306 OTHER
A/C Open Date : 03/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001725 MICR : 136240355
Branch Code : 1725 Product Code : 182

From : 01/01/2019

To : 21/01/2020

Statement of account

21/01/20	UPI-XXXXXX5770-IDIB000K187-002109169141- UPI	0000000219956244	21/01/20	5,000.00		584.48
21/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002136613564-PAYMENT FROM PHONE	0000000219956844	21/01/20		5,000.00	5,584.48
21/01/20	UPI-XXXXXX5770-IDIB000K187-002109169904- UPI	0000000219959417	21/01/20	5,000.00		584.48
21/01/20	UPI-MR DINESH KUMAR-7404147663@YBL-IDIB0 00K187-002118444656-PAYMENT FROM PHONE	0000000219962127	21/01/20		5,000.00	5,584.48

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
176

Cr Count
197

Debits
559,619.52

Credits
565,204.00

Closing Bal
5,584.48

Generated On: 21-Jan-2020 09:28

Generated By:
128671465

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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