



Account Branch : SECTOR 46 GURGAON
 Address : HDFC BANK LIMITED,
 SCO NO.127,
 SECTOR 46, GURGAON
 City : GURGAON 122001
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : CPT9411@GMAIL.COM
 Cust ID : 127703383
 Account No : 50100268242228 OTHER
 A/C Open Date : 02/02/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004809 MICR : 110240469
 Branch Code : 4809 Product Code : 161

MR CHANDRAPRAKASH TIWARI
 NARKATIA BAZAR

KUSHINAGAR 274402
 UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/06/2020

To : 01/01/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
05/06/20	ACH D- CTRAZORPAY-CTTATAAIAAEYWYMADESKLJ	0000008387165602	05/06/20	1,776.00		-1,775.26
05/06/20	ACH D- CTRAZORPAY-CTTATAAIAAEYWYMADESKLJ	0000008387165602	05/06/20		1,776.00	0.74
06/06/20	UPI-RAVI PRAKASH TIWARI-9129781217@YBL- SBIN0015121-015872559436-PAYMENT FROM PH ONE	0000015818355122	06/06/20		500.00	500.74
06/06/20	EAW-541919XXXXXX5912-CPCN7202-GURGAON	0000000000003984	06/06/20	500.00		0.74
08/06/20	.IMPS P2P 014313357665#22/05/2020 300520 -MIR2015877740596	MIR2015877740596	08/06/20	0.74		0.00
08/06/20	UPI-ADITYA KUMAR BASUDEO-9867202536@YBL- BARB0JOGWES-016066225686-PAYMENT FROM PH ONE	0000016022093837	08/06/20		1.00	1.00
08/06/20	UPI-ADITYA KUMAR BASUDEO-9867202536@YBL- BARB0JOGWES-016088446383-PAYMENT FROM PH ONE	0000016022089942	08/06/20		1,500.00	1,501.00
08/06/20	UPI-SAHDEV GUPTA-SAHDEVGUPTA@YBL-UTIB000 0720-016066031144-PAYMENT FROM PHONE	0000016022111776	08/06/20		280.00	1,781.00
08/06/20	IMPS-016022352656-CHANDRAPRAKASH-PYTM-XX XXXXXX6613-YYY	0000016022352656	08/06/20	1,769.00		12.00
10/06/20	.IMPS P2P 014313357665#22/05/2020 300520 -MIR2016181894798	MIR2016181894798	10/06/20	5.16		6.84
10/06/20	.IMPS P2P 014315392384#22/05/2020 300520 -MIR2016181897462	MIR2016181897462	10/06/20	5.90		0.94
12/06/20	SALARY MAY 20	0000360875800657	12/06/20		5,750.45	5,751.39
12/06/20	UPI-SAHDEV GUPTA-SAHDEVGUPTA@YBL-UTIB000 0720-016460373633-PAYMENT FROM PHONE	0000016415057790	12/06/20	3,657.00		2,094.39
12/06/20	UPI-SAHDEV GUPTA-SAHDEVGUPTA@YBL-UTIB000 0720-016460801341-PAYMENT FROM PHONE	0000016415082181	12/06/20	450.00		1,644.39
12/06/20	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-0	0000016415134991	12/06/20	199.00		1,445.39

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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 NARKATIA BAZAR

KUSHINAGAR 274402
 UTTAR PRADESH INDIA

JOINT HOLDERS :

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From : 01/06/2020

To : 01/01/2021

Statement of account

	16445773484-PAYMENT FOR CATEGO					
12/06/20	UPI-SAHDEV GUPTA-SAHDEVGUPTA@YBL-UTIB000	0000016418464738	12/06/20	400.00		1,045.39
	0720-016418193843-PAYMENT FROM PHONE					
12/06/20	EAW-541919XXXXXX5912-CPCN7202-GURGAON	0000000000004825	12/06/20	1,000.00		45.39
15/06/20	.ACH DEBIT RETURN CHARGES 050620 050620-	MIR2016486194766	15/06/20	45.39		0.00
	MIR2016486194766					
06/07/20	ACH D-	0000009100387039	06/07/20	1,776.00		-1,776.00
	CTRAZORPAY-CTTATAAIAAFALY1PW0VANM					
06/07/20	ACH D-	0000009100387039	06/07/20		1,776.00	0.00
	CTRAZORPAY-CTTATAAIAAFALY1PW0VANM					
09/07/20	SALARY JUNE 20	0000380503900607	09/07/20		2,971.00	2,971.00
09/07/20	UPI-WHIZDMINNOVATIONSPVT-MONEYVIEW.RZP@I	0000019115781664	09/07/20	1,776.00		1,195.00
	CICI-ICIC0000001-019115403538-MONEYVIEW					
09/07/20	UPI-XXXXXX6613-PYTM0123456-019107928708-	0000019115794053	09/07/20	644.00		551.00
	NA					
14/07/20	.ACH DEBIT RETURN CHARGES 060720 060720-	MIR2019431978749	14/07/20	0.49		550.51
	MIR2019431978749					
18/07/20	UPI-RAVI PRAKASH TIWARI-RAVIPRAKASHTIWA	0000020022055728	18/07/20		4,000.00	4,550.51
	RI60@OKSBI-SBIN0015121-020022670279-UPI					
18/07/20	UPI-CHANDRAPRAKASH TIWAR-8318814251@YBL-	0000020022073857	18/07/20	3,400.00		1,150.51
	PYTM0123456-020022654893-UPI					
19/07/20	UPI-CHANDRAPRAKASH TIWAR-8318814251@YBL-	0000020112347292	19/07/20	10.00		1,140.51
	PYTM0123456-020112428714-UPI					
20/07/20	202065021849_NEKGRK97GU	0000000000429282	20/07/20		5,091.00	6,231.51
20/07/20	UPI-CHANDRAPRAKASH TIWAR-8318814251@YBL-	0000020210368997	20/07/20	5,091.00		1,140.51
	PYTM0123456-020210316514-UPI					
21/07/20	TGW JUN 2020	0000388458200353	21/07/20		827.00	1,967.51
21/07/20	UPI-CHANDRAPRAKASH TIWAR-8318814251@YBL-	0000020314310708	21/07/20	827.00		1,140.51
	PYTM0123456-020314951182-UPI					
27/07/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-	0000020910798389	27/07/20		500.00	1,640.51
	PYTM0123456-020904310297-NA					
27/07/20	ATW-541919XXXXXX5912-P3ENGG41-GURGAON	0000000000005471	27/07/20	500.00		1,140.51

HDFC BANK LIMITED

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Branch Code : 4809 Product Code : 161

From : 01/06/2020

To : 01/01/2021

Statement of account

27/07/20	.ACH DEBIT RETURN CHARGES 060720 060720-MIR2020665396818	MIR2020665396818	27/07/20	589.50		551.01
30/07/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-PYTM0123456-021242583676-NA	0000021215349823	30/07/20		500.00	1,051.01
30/07/20	EAW-541919XXXXXX5912-CPCN7202-MANESAR	0000000000007850	30/07/20	500.00		551.01
02/08/20	UPI-RAVI PRAKASH TIWARI-RAVIPRAKASHTIWA RI60@OKSBI-SBIN0015121-021519402282-UPI	0000021519342841	02/08/20		1,000.00	1,551.01
02/08/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-PYTM0123456-021584037648-NA	0000021519349238	02/08/20		20.00	1,571.01
02/08/20	NWD-541919XXXXXX5912-PW000036-RENDER SIN GH	0000021519061683	02/08/20	1,010.00		561.01
05/08/20	ACH D-CTRAZORPAY-CTTATAAIAAFMDMVPR29JVA	0000009704628938	05/08/20	1,776.00		-1,214.99
05/08/20	ACH D-CTRAZORPAY-CTTATAAIAAFMDMVPR29JVA	0000009704628938	05/08/20		1,776.00	561.01
05/08/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-PYTM0123456-021819635020-NA	0000021818606952	05/08/20		4.00	565.01
05/08/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 21818807162-PAYMENT FOR CATEGO	0000021818646662	05/08/20	11.00		554.01
07/08/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-PYTM0123456-022042947218-NA	0000022017706908	07/08/20		800.00	1,354.01
07/08/20	POS 541919XXXXXX5912 APPLE.COM/BILL	0000000000755181	07/08/20	799.00		555.01
10/08/20	SALARY JULY 20	0000402188600685	10/08/20		639.16	1,194.17
10/08/20	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-0223 48492754-PAYMENT FOR CATEGO	0000022312909369	10/08/20	149.00		1,045.17
10/08/20	UPI-XXXXXX6613-PYTM0123456-022324819273-PAYMENT FROM PHONE	0000022312933464	10/08/20	494.00		551.17
13/08/20	ACH D-CTRAZORPAY-CTTATAAIAAFPOJBALCKFHM	0000000060202904	13/08/20	1,776.00		-1,224.83
13/08/20	ACH D-CTRAZORPAY-CTTATAAIAAFPOJBALCKFHM	0000000060202904	13/08/20		1,776.00	551.17
18/08/20	.ACH DEBIT RETURN CHARGES 050820 050820-MIR2022991092465	MIR2022991092465	18/08/20	0.65		550.52
18/08/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-	0000023118319289	18/08/20		510.00	1,060.52

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NARKATIA BAZAR

KUSHINAGAR 274402
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/06/2020

To : 01/01/2021

Statement of account

	PYTM0123456-023182176128-NA					
18/08/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-PYTM0123456-023182217294-NA	0000023118340491	18/08/20		10.00	1,070.52
19/08/20	.ACH DEBIT RETURN CHARGES 050820 050820-MIR2023195260963	MIR2023195260963	19/08/20	589.35		481.17
19/08/20	IMPS-023217046466-ASHISH KANSARA-HDFC-XXXXXXX0002-ACCOUNT VALIDATION	0000023217046466	19/08/20		1.00	482.17
19/08/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-PYTM0123456-023295283167-NA	0000023218093783	19/08/20		70.00	552.17
20/08/20	.ACH DEBIT RETURN CHARGES 130820 130820-MIR2023300504297	MIR2023300504297	20/08/20	1.65		550.52
24/08/20	TRAINEE GWR JUL 2020	0000412334500440	24/08/20		320.00	870.52
24/08/20	.IMPS P2P 016022352656#08/06/2020 090620-MIR2023402903538	MIR2023402903538	24/08/20	5.90		864.62
24/08/20	.ACH DEBIT RETURN CHARGES 050620 050620-MIR2023402903561	MIR2023402903561	24/08/20	544.61		320.01
27/08/20	.ACH DEBIT RETURN CHARGES 130820 130820-MIR2023910049120	MIR2023910049120	27/08/20	320.00		0.01
28/08/20	.NWD DECCHG 18/08/20 CARDEND 5912 190820-MIR2024013268709	MIR2024013268709	28/08/20	0.01		0.00
31/08/20	ACH D-CTRAZORPAY-CTTATAAIAAFWWLOQBD5OQ9	0000000359856032	31/08/20	1,776.00		-1,776.00
31/08/20	ACH D-CTRAZORPAY-CTTATAAIAAFWWLOQBD5OQ9	0000000359856032	31/08/20		1,776.00	0.00
02/09/20	UPI-ARUNESH KUMAR-AK316902@OKAXIS-SBIN0015121-024614763397-UPI	0000024614763397	02/09/20		5,000.00	5,000.00
02/09/20	UPI-XXXXXX1416-SBIN0RRPUGB-024676801619-NA	0000024676801619	02/09/20	2,500.00		2,500.00
02/09/20	UPI-MONEYVIEW-MONEYVIEW.RZP@AXISBANK-UTIB0000000-024615898707-MONEYVIEW	0000024615898707	02/09/20	1,776.00		724.00
02/09/20	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM0123456-024615281644-PAYMENT FROM PHONE	0000024615281644	02/09/20	388.00		336.00

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07/09/20	ACH D- CTRAZORPAY-CTTATAAIAAFYZBTJBUTZLE	0000000526505455	07/09/20	372.00		-36.00
07/09/20	ACH D- CTRAZORPAY-CTTATAAIAAFYZBTJBUTZLE	0000000526505455	07/09/20		372.00	336.00
07/09/20	.ACH DEBIT RETURN CHARGES 310820 310820- MIR2024927648746	MIR2024927648746	07/09/20	8.65		327.35
08/09/20	.NWD DECCHG 18/08/20 CARDEND 5912 190820 -MIR2025031657389	MIR2025031657389	08/09/20	29.50		297.85
08/09/20	.ACH DEBIT RETURN CHARGES 130820 130820- MIR2025031657400	MIR2025031657400	08/09/20	261.00		36.85
08/09/20	.ACH DEBIT RETURN CHARGES 130820 130820- MIR2025032012209	MIR2025032012209	08/09/20	7.33		29.52
08/09/20	STIPEND AUG 2020	0000424165200693	08/09/20		639.16	668.68
08/09/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 25260851453-PAYMENT FOR CATEGO	0000025260851453	08/09/20	48.00		620.68
09/09/20	.ACH DEBIT RETURN CHARGES 310820 310820- MIR2025134099445	MIR2025134099445	09/09/20	336.01		284.67
11/09/20	.ACH DEBIT RETURN CHARGES 310820 310820- MIR2025236305093	MIR2025236305093	11/09/20	245.35		39.32
15/09/20	.ACH DEBIT RETURN CHARGES 070920 070920- MIR2025741847529	MIR2025741847529	15/09/20	9.81		29.51
17/09/20	SALARY HI TECH PIPES LTD	0000000000311049	17/09/20		3,778.00	3,807.51
17/09/20	UPI-XXXXXX6613-PYTM0123456-026101147074- NA	0000026101147074	17/09/20	3,187.00		620.51
18/09/20	.ACH DEBIT RETURN CHARGES 070920 070920- MIR2025949948102	MIR2025949948102	18/09/20	580.19		40.32
18/09/20	UPI-XXXXXX6613-PYTM0123456-026221979562- NA	0000026221979562	18/09/20	10.00		30.32
19/09/20	IMPS-026308815100-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXXXX4161-TRUE CREDITS	0000026308815100	19/09/20		1,000.00	1,030.32
19/09/20	UPI-XXXXXX6613-PYTM0123456-026327327766- NA	0000026327327766	19/09/20	1,000.00		30.32
24/09/20	TRAINEE GOOD WORK AUG 2020	0000436473400395	24/09/20		320.00	350.32
24/09/20	IMPS-026813378065-CHANDRAPRAKASH-PYTM-XX	0000026813378065	24/09/20	320.81		29.51

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	XXXXXX6613-HII					
28/09/20	IMPS-027210381572-AJAY-HDFC-XXXXXX1946-I MPS TO ACCOUNT 50100268242228	0000027210381572	28/09/20		1.00	30.51
28/09/20	IMPS-027210382132-AJAY-HDFC-XXXXXX1946-I MPS TO ACCOUNT 50100268242228	0000027210382132	28/09/20		1,499.00	1,529.51
28/09/20	IMPS-027211383367-AJAY-HDFC-XXXXXX1946-I MPS TO ACCOUNT 50100268242228	0000027211383367	28/09/20		100.00	1,629.51
28/09/20	IMPS-027211384472-CHANDRAPRAKASH-PYTM-XX XXXXXX6613-HI	0000027211384472	28/09/20	1,600.00		29.51
28/09/20	IMPS-027211668745-VISHNUKUMAR-HDFC-XXXXXX XXXXXX7470-VISWAJEET	0000027211668745	28/09/20		400.00	429.51
28/09/20	IMPS-027211389257-CHANDRAPRAKASH-PYTM-XX XXXXXX6613-HII	0000027211389257	28/09/20	400.00		29.51
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		3.00	32.51
01/10/20	UPI-MOBILE PREMIER LEAGU-MPLONLINE@YBL-Y ESB0YBLUPI-027592008919-PAYMENT FROM PHO NE	0000027592008919	01/10/20	2.00		30.51
03/10/20	.IMPS P2P 026813378065#24/09/2020 240920 -MIR2027674019532	MIR2027674019532	03/10/20	1.00		29.51
07/10/20	.IMPS P2P 026813378065#24/09/2020 240920 -MIR2028078113191	MIR2028078113191	07/10/20	4.90		24.61
07/10/20	.IMPS P2P 027211384472#28/09/2020 280920 -MIR2028078090711	MIR2028078090711	07/10/20	5.90		18.71
07/10/20	.IMPS P2P 027211389257#28/09/2020 280920 -MIR2028078104907	MIR2028078104907	07/10/20	5.90		12.81
07/10/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM- PYTM0123456-028132937655-NA	0000028132937655	07/10/20		20.00	32.81
14/10/20	SALARY HI TECH PIPES LTD	0000000000273204	14/10/20		15,448.00	15,480.81
14/10/20	IMPS-028818348379-CHANDRAPRAKASH-PYTM-XX XXXXXX6613-HI	0000028818348379	14/10/20	15,451.00		29.81
14/10/20	IMPS-028819952042-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXX4161-TRUE CREDITS	0000028819952042	14/10/20		1,000.00	1,029.81

HDFC BANK LIMITED

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MR CHANDRAPRAKASH TIWARI
NARKATIA BAZAR

KUSHINAGAR 274402
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

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Address : HDFC BANK LIMITED,
SCO NO.127,
SECTOR 46, GURGAON
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : CPT9411@GMAIL.COM
Cust ID : 127703383
Account No : 50100268242228 OTHER
A/C Open Date : 02/02/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004809 MICR : 110240469
Branch Code : 4809 Product Code : 161

From : 01/06/2020

To : 01/01/2021

Statement of account

14/10/20	IMPS-028819353565-CHANDRAPRAKASH-PYTM-XX XXXXXX6613-HII	0000028819353565	14/10/20	1,000.00		29.81
28/10/20	.IMPS P2P 028818348379#14/10/2020 151020 -MIR2030034782413	MIR2030034782413	28/10/20	0.30		29.51
30/10/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM- PYTM0123456-030418201854-NA	0000030418201854	30/10/20		510.00	539.51
30/10/20	NWD-541919XXXXXX5912-4R136701-SANAND	0000030413841334	30/10/20	500.00		39.51
31/10/20	IMPS-030507999541-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXX4161-TRUE CREDITS	0000030507999541	31/10/20		1,000.00	1,039.51
31/10/20	UPI-XXXXXX6613-PYTM0123456-030516879781- PAYMENT FROM PHONE	0000030516879781	31/10/20	1,000.00		39.51
03/11/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM- PYTM0123456-030891168333-NA	0000030891168333	03/11/20		1,000.00	1,039.51
03/11/20	ATW-541919XXXXXX5912-S1ANSN04-AHMEDABAD	0000000000007237	03/11/20	1,000.00		39.51
05/11/20	.IMPS P2P 028818348379#14/10/2020 151020 -MIR2030950848947	MIR2030950848947	05/11/20	5.61		33.90
05/11/20	.IMPS P2P 028819353565#14/10/2020 151020 -MIR2030950848958	MIR2030950848958	05/11/20	4.13		29.77
08/11/20	UPI-MR VISHNU KUMAR GUPT-9670159292@PAYT M-CBIN0282017-031399758169-NA	0000031399758169	08/11/20		2,000.00	2,029.77
08/11/20	IMPS-031310338588-CHANDRAPRAKASH-PYTM-XX XXXXXX6613-HI	0000031310338588	08/11/20	2,000.00		29.77
11/11/20	SAL HI TECH PIPES LTD	0000000000225778	11/11/20		15,448.00	15,477.77
11/11/20	IMPS-031618350245-CHANDRAPRAKASH-PYTM-XX XXXXXX6613-HI	0000031618350245	11/11/20	15,448.00		29.77
11/11/20	UPI-PAYTM-PAYOUTS-8725913@PAYTM-PYTM0123 456-031683559017-PAYMENT TO NEARBY	0000031683559017	11/11/20		10.00	39.77
17/11/20	UPI-CHANDRA PRAKASH TIWA-8318814251@YBL- SBIN0RRPUGB-032210087351-UPI	0000032210087351	17/11/20	1.00		38.77
17/11/20	.IMPS P2P 031310338588#08/11/2020 081120 -MIR2031978196782	MIR2031978196782	17/11/20	5.90		32.87
17/11/20	.IMPS P2P 031618350245#11/11/2020 121120	MIR2032081516151	17/11/20	3.37		29.50

HDFC BANK LIMITED

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KUSHINAGAR 274402
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State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : CPT9411@GMAIL.COM
Cust ID : 127703383
Account No : 50100268242228 OTHER
A/C Open Date : 02/02/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004809 MICR : 110240469
Branch Code : 4809 Product Code : 161

From : 01/06/2020

To : 01/01/2021

Statement of account

	-MIR2032081516151					
20/11/20	.IMPS P2P 031618350245#11/11/2020 121120	MIR2032388286683	20/11/20	2.53		26.97
	-MIR2032388286683					
29/11/20	IMPS-033417866066-TRUE CREDITS PVT LTD-H	0000033417866066	29/11/20		1,200.00	1,226.97
	DFC-XXXXXXXXXXXX4161-TRUE CREDITS					
29/11/20	UPI-SECONDPAY PARTNERSHI-CASHFREESECONDP	0000033417390500	29/11/20	1,007.00		219.97
	AYPAR@YESBANK-YESB0000022-033417390500-1					
	33129062114918809					
29/11/20	UPI-XXXXXX6613-PYTM0123456-033487943189-	0000033487943189	29/11/20	190.00		29.97
	PAYMENT FROM PHONE					
01/12/20	IMPS-033617714058-REMITTER-HDFC-XXXXXXX	0000033617714058	01/12/20		1.00	30.97
	3340-REMITTER					
03/12/20	UPI-XXXXXX6613-PYTM0123456-033811928760-	0000033811928760	03/12/20	1.00		29.97
	PAYMENT FROM PHONE					
03/12/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-	0000033804266147	03/12/20		1.00	30.97
	PYTM0123456-033804266147-NA					
03/12/20	UPI-ANKIT RAJA-6265393034@YBL-UCBA000112	0000033801981808	03/12/20	1.00		29.97
	6-033801981808-PAYMENT FROM PHONE					
03/12/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-	0000033810742626	03/12/20		2.00	31.97
	PYTM0123456-033810742626-NA					
04/12/20	NEFT CR-IDFB0010204-PAYME INDIA FINANCIA	IDFBH20339840201	04/12/20		381.00	412.97
	L SERVICES PRIV-CHANDRAPRAKASH TIWARI-ID					
	FBH20339840201					
04/12/20	UPI-XXXXXX6613-PYTM0123456-033948883081-	0000033948883081	04/12/20	383.00		29.97
	PAYMENT FROM PHONE					
09/12/20	IMPS-034415840392-CASHFREE PAYMENTS IN-H	0000034415840392	09/12/20		2,100.00	2,129.97
	DFC-XXXXXXXXXXXX0063-TRANSFER					
09/12/20	IMPS-034415334890-CHANDRAPRAKASH-PYTM-XX	0000034415334890	09/12/20	2,100.00		29.97
	XXXXXX6613-HI					
14/12/20	FT- LOAN PAYME-59209873644567 - PAYME IN	0000000119571335	14/12/20		382.00	411.97
	DIA FINANCIAL SERVICES PVT LTD -					
15/12/20	IMPS-035001300113-CHANDRAPRAKASH-PYTM-XX	0000035001300113	15/12/20	382.00		29.97

HDFC BANK LIMITED

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KUSHINAGAR 274402
 UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/06/2020

To : 01/01/2021

Statement of account

	XXXXXX6613-HI					
15/12/20	.IMPS P2P 034415334890#09/12/2020 091220	MIR2034834724868	15/12/20	0.47		29.50
	-MIR2034834724868					
16/12/20	.IMPS P2P 034415334890#09/12/2020 091220	MIR2035038964833	16/12/20	5.43		24.07
	-MIR2035038964833					
16/12/20	SALARY HI TECH PIPES LIMITED	0000000000226010	16/12/20		15,448.00	15,472.07
16/12/20	IMPS-035118365770-CHANDRAPRAKASH-PYTM-XX	0000035118365770	16/12/20	15,442.00		30.07
	XXXXXX6613-HI					
16/12/20	IMPS-035121736236-TRUE CREDITS PVT LTD-H	0000035121736236	16/12/20		1,500.00	1,530.07
	DFC-XXXXXXXXXXXX4161-TRUE CREDITS					
16/12/20	IMPS-035121349931-CHANDRAPRAKASH-PYTM-XX	0000035121349931	16/12/20	1,500.00		30.07
	XXXXXX6613-HI					
17/12/20	.IMPS P2P 035001300113#15/12/2020 151220	MIR2035246445402	17/12/20	0.57		29.50
	-MIR2035246445402					
19/12/20	.IMPS P2P 035001300113#15/12/2020 151220	MIR2035349341484	19/12/20	3.56		25.94
	-MIR2035349341484					
21/12/20	IMPS-035617811251-CASHFREE PAYMENTS IN-H	0000035617811251	21/12/20		3,500.00	3,525.94
	DFC-XXXXXXXXXXXX0063-TRANSFER					
21/12/20	IMPS-035617305437-CHANDRAPRAKASH-PYTM-XX	0000035617305437	21/12/20	3,484.00		41.94
	XXXXXX6613-HI					
21/12/20	IMPS-035620643550-RAZORPAY 390-HDFC-XXXX	0000035620643550	21/12/20		1.00	42.94
	XXXX6751-GFJTTSUESUEOKNS					
22/12/20	.IMPS P2P 035118365770#16/12/2020 171220	MIR2035654740120	22/12/20	5.90		37.04
	-MIR2035654740120					
22/12/20	.IMPS P2P 035121349931#16/12/2020 171220	MIR2035654740094	22/12/20	5.90		31.14
	-MIR2035654740094					
24/12/20	.IMPS P2P 035617305437#21/12/2020 221220	MIR2035963207978	24/12/20	1.64		29.50
	-MIR2035963207978					
25/12/20	IMPS-036015963967-CASHFREE PAYMENTS IN-H	0000036015963967	25/12/20		1.00	30.50
	DFC-XXXXXXXXXXXX3173-TRANSFERBANK DETAILS					
	VALIDATION INNOFIN SOLUTIONS					
26/12/20	IMPS-036116819526-CASHFREE PAYMENTS IN-H	0000036116819526	26/12/20		1.00	31.50

HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0004809 MICR : 110240469
Branch Code : 4809 Product Code : 161

From : 01/06/2020

To : 01/01/2021

Statement of account

	DFC-XXXXXXXXXX3173-TRANSFERBANK DETAILS					
	VALIDATION UNIQUE AUTO FINANC					
26/12/20	IMPS-036116506563-CASHFREE PRIVATE LIM-H	0000036116506563	26/12/20		1.00	32.50
	DFC-XXXXXX7325-BANK DETAILS VALIDATION U					
	NIQUE AUTO FINANCE AND LE					
27/12/20	IMPS-036204984791-TRUE CREDITS PVT LTD-H	0000036204984791	27/12/20		1,500.00	1,532.50
	DFC-XXXXXXXXXXXX4161-TRUE CREDITS					
27/12/20	UPI-XXXXXX6613-PYTM0123456-036248776753-	0000036248776753	27/12/20	1,498.00		34.50
	PAYMENT FROM PHONE					
27/12/20	IMPS-036212949499-CASHFREE PAYMENTS IN-H	0000036212949499	27/12/20		1.00	35.50
	DFC-XXXXXXXXXXXX3173-TRANSFERBANK DETAILS					
	VALIDATION BRANCH					
27/12/20	IMPS-036212952207-CASHFREE PAYMENTS IN-H	0000036212952207	27/12/20		666.00	701.50
	DFC-XXXXXXXXXXXX0063-TRANSFER					
27/12/20	UPI-XXXXXX6613-PYTM0123456-036266063322-	0000036266063322	27/12/20	667.00		34.50
	NA					
27/12/20	UPI-CHANDRA PRAKASH-PRAKASH844595@PAYTM-	0000036267748260	27/12/20		10.00	44.50
	PYTM0123456-036267748260-NA					
27/12/20	GHZDKSY47888CQ/BHANIXFINANCELIMITED	0000203628761443	27/12/20	1.00		43.50
27/12/20	IMPS-036213268269-BHANIX FINANCE AND I-H	0000036213268269	27/12/20		12,620.50	12,664.00
	DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX					
27/12/20	UPI-XXXXXX6613-PYTM0123456-036255915356-	0000036255915356	27/12/20	12,629.00		35.00
	PAYMENT FROM PHONE					
27/12/20	IMPS-036213277573-BHANIX FINANCE AND I-H	0000036213277573	27/12/20		100.00	135.00
	DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX					
27/12/20	UPI-XXXXXX6613-PYTM0123456-036208694151-	0000036208694151	27/12/20	100.00		35.00
	PAYMENT FROM PHONE					
28/12/20	.IMPS P2P 035617305437#21/12/2020 221220	MIR2035964654832	28/12/20	4.26		30.74
	-MIR2035964654832					
28/12/20	IMPS-036312825188-CASHFREE PAYMENTS IN-H	0000036312825188	28/12/20		2,012.00	2,042.74
	DFC-XXXXXXXXXXXX0063-TRANSFERMONEY IN MIN					
	UTES					

HDFC BANK LIMITED

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28/12/20	UPI-XXXXXX6613-PYTM0123456-036386493731-NA	0000036386493731	28/12/20	2,013.24		29.50
28/12/20	NEFT CR-ICIC0000104-LENDENCLUB LENDER FUNDING ISP LTD ACCOUNT-CHANDRAPRAKASH TIWARI-CMS1742194974	000CMS1742194974	28/12/20		9,362.00	9,391.50
28/12/20	UPI-XXXXXX6613-PYTM0123456-036340444024-PAYMENT FROM PHONE	0000036340444024	28/12/20	9,362.00		29.50
28/12/20	REV GHZDKSY47888CQ/BHANIXFINANCELIMITED	0000000000000000	28/12/20		1.00	30.50

STATEMENT SUMMARY :-

Opening Balance
0.74

Dr Count
101

Cr Count
69

Debits
134,484.51

Credits
134,514.27

Closing Bal
30.50

Generated On: 10-Jan-2021 05:19

Generated By:
127703383

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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