



MR SANJAY SINGH
F-34 SECOND FLOOR KATWARIA
SARAI HAUZ KHAS

SOUTH DELHI 110016
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : GLOBAL BUSINESS PARK
Address : TOWER A,GF-02,
GLOBAL BUSINESS PARK
M.G. ROAD,
City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SANJAYSINGH63686@GMAIL.COM
Cust ID : 155467474
Account No : 50100380821385 OTHER
A/C Open Date : 22/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001203 MICR : 110240182
Branch Code : 1203 Product Code : 105

From : 01/12/2020

To : 28/02/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/12/20	UPI-MUKESH SON OF DEVI S-8920208951@YBL-HDFC0001203-033763689190-PAYMENT FROM PHONE	0000033763689190	02/12/20		2,000.00	2,000.00
03/12/20	POS 541919XXXXXX4374 DELHI STATE CIVI	0000000000008553	03/12/20	460.00		1,540.00
03/12/20	NWD-541919XXXXXX4374-0158W067-DELHI	0000033814002920	03/12/20	1,000.00		540.00
03/12/20	UPI-SHANNAZ PARVEEN-AMZN0003164702@APL-BKID0006018-033870642172-PAYMENT FROM PHONE	0000033870642172	03/12/20	144.00		396.00
05/12/20	UPI-RAKESH KUMAR-9540784246@YBL-HDFC0001203-034069023569-PAYMENT FROM PHONE	0000034069023569	05/12/20		2,000.00	2,396.00
06/12/20	POS 541919XXXXXX4374 RAZ*TRUE CREDITS	0000000000336366	06/12/20	1,188.00		1,208.00
06/12/20	IMPS-034116945886-TRUE CREDITS PVT LTD-HDFC-XXXXXXXXXX4161-TRUE CREDITS	0000034116945886	06/12/20		14,000.00	15,208.00
07/12/20	UPI-SANJAY SINGH-SANJAYSINGH63686@YBL-INDB0000514-034279684295-PAYMENT FROM PHONE	0000034279684295	07/12/20	3,000.00		12,208.00
07/12/20	UPI-SANJAY SINGH-SANJAYSINGH63686@YBL-INDB0000514-034255850088-PAYMENT FROM PHONE	0000034255850088	07/12/20	1,000.00		11,208.00
08/12/20	UPI-SANJAY SINGH-SANJAYSINGH63686@YBL-INDB0000514-034323487058-PAYMENT FROM PHONE	0000034323487058	08/12/20	2,000.00		9,208.00
09/12/20	UPI-KHATABOOK-KTB.RU316343N@ICICI-ICIC000001-034419935645-UPI	0000034419935645	09/12/20	600.00		8,608.00
09/12/20	SALARY PERFECT FACILITIES MANAGEMENT P L	0000000000235899	09/12/20		14,393.00	23,001.00
09/12/20	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000514-034480920223-PAYMENT FROM PHONE	0000034480920223	09/12/20	4,000.00		19,001.00
09/12/20	UPI-MUKESH SON OF DEVI S-8920208951@YBL-HDFC0001203-034462854967-PAYMENT FROM PHONE	0000034462854967	09/12/20	4,900.00		14,101.00

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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11/12/20	UPI-VASEEM SO JALEEL-Q87273860@YBL-PUNB0 277000-034634847173-PAYMENT FROM PHONE	0000034634847173	11/12/20	80.00		14,021.00
11/12/20	UPI-JAG MOHAN-Q79314158@YBL-PUNB0308000- 034649792735-PAYMENT FROM PHONE	0000034649792735	11/12/20	110.00		13,911.00
11/12/20	UPI-MR PAWAN KUMAR SHARM-Q86512341@YBL-A LLA0210622-034626007869-PAYMENT FROM PHO NE	0000034626007869	11/12/20	160.00		13,751.00
12/12/20	IMPS-034711204959-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000034711204959	12/12/20		1.00	13,752.00
13/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-034844786101-PAYMENT FROM PHONE	0000034844786101	13/12/20	599.00		13,153.00
13/12/20	UPI-SHRAVAN KUMAR-SHARAVANK273@OKHDFCBAN K-HDFC0001203-034813346535-S	0000034813346535	13/12/20		5,000.00	18,153.00
13/12/20	POS 541919XXXXXX4374 LUX MOBILE CARE	0000000000530891	13/12/20	16,990.00		1,163.00
14/12/20	IMPS-034912423520-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION R UPEE REDEE	0000034912423520	14/12/20		1.00	1,164.00
14/12/20	UPI-CLOUDWALK ITECH PRIV-PAYTM-53588129@ PAYTM-PYTM0123456-034989062211-PAYMENT F ROM PHONE	0000034989062211	14/12/20	68.00		1,096.00
16/12/20	UPI-XXXXXX3719-SBIN0000001-035187270852- PAYMENT FROM PHONE	0000035187270852	16/12/20	1,000.00		96.00
16/12/20	UPI-SHRAVAN KUMAR-SHARAVANK273@OKHDFCBAN K-HDFC0001203-035117770896-UPI	0000035117770896	16/12/20		1,000.00	1,096.00
19/12/20	UPI-XXXXXX3845-ALLA0000001-035492235775- PAYMENT FROM PHONE	0000035492235775	19/12/20	500.00		596.00
20/12/20	UPI-VIKASH KUMAR S O MUK-8757631278@YBL- PUNB0332000-035578580210-PAYMENT FROM PH ONE	0000035578580210	20/12/20		400.00	996.00
21/12/20	UPI-SHRAVAN	0000035612320294	21/12/20		300.00	1,296.00

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	KUMAR-SHARAVANK273@OKHDFCBAN					
	K-HDFC0001203-035612320294-UPI					
21/12/20	POS 541919XXXXXX4374 EQX ANALYTICS PV	0000000000804301	21/12/20	1,247.54		48.46
22/12/20	POS 541919XXXXXX4374 EQX ANALYTICS PV	0000000000490841	22/12/20	8.00		40.46
25/12/20	UPI-VIKASH KUMAR S O MUK-8757631278@YBL- PUNB0332000-036007887192-PAYMENT FROM PH ONE	0000036007887192	25/12/20		500.00	540.46
26/12/20	POS 541919*****4374 DT-21/12/20	0000000000804301	26/12/20	1,247.54		-707.08
26/12/20	POS 541919*****4374 RVSL DT - 21/12/20	0000000000804301	25/12/20		1,247.54	540.46
29/12/20	UPI-MANSUR AHAMAD-MANSURAHAMAD893@OKHDFC BANK-HDFC0001203-036415615863-UPI	0000036415615863	29/12/20		1.00	541.46
30/12/20	UPI-VIKASH KUMAR S O MUK-8757631278@YBL- PUNB0332000-036559032086-PAYMENT FROM PH ONE	0000036559032086	30/12/20		356.00	897.46
30/12/20	UPI-SUSHIL KUMAR-Q17124159@YBL-IBKL00000 75-036508027626-PAYMENT FROM PHONE	0000036508027626	30/12/20	446.00		451.46
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		12.00	463.46
01/01/21	UPI-SUJIT KUMAR-SUJEETRINKU55-1@OKHDFCB ANK-IDFB0040101-100111578594-SK	0000100111578594	01/01/21		510.00	973.46
01/01/21	UPI-MANSUR AHAMAD-MANSURAHAMAD893@OKHDFC BANK-HDFC0001203-100111578737-UPI	0000100111578737	01/01/21		350.00	1,323.46
01/01/21	POS 541919XXXXXX4374 DTTDC	0000000000000276	01/01/21	470.00		853.46
01/01/21	UPI-DEEPAK SINGH-BHARATPE.0102698814@IN DUS-INDB0001006-100185786028-PAYMENT FRO M PHONE	0000100185786028	01/01/21	50.00		803.46
02/01/21	IMPS-100214825955-41940446-HDFC-XXXXXXX 0443-	0000100214825955	02/01/21		500.00	1,303.46
02/01/21	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-SANJAY SINGH-000153852781	0000000153852781	02/01/21		1,000.00	2,303.46
02/01/21	ATW-541919XXXXXX4374-P3ENDE60-S.WEST DEL	0000000000005386	02/01/21	1,000.00		1,303.46

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Statement of account

	HI					
02/01/21	ATW-541919XXXXXX4374-P3ENDE60-S.WEST DEL	0000000000005387	02/01/21	300.00		1,003.46
	HI					
02/01/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000100223524132	03/01/21	48.00		955.46
	IC0000001-100223524132-UPI					
03/01/21	UPI-SANDEEP SHUKLA-SKSHUKLA1292@OKAXIS-P	0000100323078458	03/01/21	150.00		805.46
	YTM0123456-100323078458-UPI					
04/01/21	UPI-ANJANI KUMAR-ANJANI01183@OKHDFCBANK-	0000100417234314	04/01/21	1.00		804.46
	HDFC0001203-100417234314-UPI					
04/01/21	UPI-ANJANI KUMAR-ANJANI01183@OKHDFCBANK-	0000100417253158	04/01/21		601.00	1,405.46
	HDFC0001203-100417253158-UPI					
05/01/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1005	0000100585112462	05/01/21	51.00		1,354.46
	85112462-PAYMENT FROM PHONE					
06/01/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1006	0000100684349031	07/01/21	16.00		1,338.46
	84349031-PAYMENT FROM PHONE					
06/01/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1006	0000100651457621	07/01/21	51.00		1,287.46
	51457621-PAYMENT FROM PHONE					
07/01/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1007	0000100742292250	07/01/21	299.00		988.46
	42292250-PAYMENT FROM PHONE					
08/01/21	POS 541919XXXXXX4374 DELHI STATE CIVI	0000000000002387	08/01/21	240.00		748.46
08/01/21	SAL PERFECT FACILITES MANAGEMENT PVT LTD	0000000000225778	08/01/21		14,393.00	15,141.46
09/01/21	NEFT CR-SBIN0012637-HEERAMAN SAH-SANJA	SBIN321009379480	09/01/21		8,000.00	23,141.46
	Y SINGH-SBIN321009379480					
09/01/21	POS 541919XXXXXX4374 TRUE CREDITS PVT	0000000000968324	09/01/21	19,514.00		3,627.46
09/01/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000	0000100984966700	09/01/21	1,800.00		1,827.46
	514-100984966700-PAYMENT FROM PHONE					
09/01/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1009	0000100955454861	09/01/21	149.00		1,678.46
	55454861-PAYMENT FROM PHONE					
10/01/21	POS 541919XXXXXX4374 RAMDULARI DEVI	0000000000901079	10/01/21	45.00		1,633.46
10/01/21	POS 541919XXXXXX4374 DSIIDC	0000000000001159	10/01/21	265.00		1,368.46
11/01/21	POS 541919XXXXXX4374 DSIIDC	0000000000001200	11/01/21	180.00		1,188.46
11/01/21	POS 541919XXXXXX4374 DSIIDC	0000000000001268	11/01/21	180.00		1,008.46

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12/01/21	EAW-541919XXXXXX4374-DLON1119-ADELHI	0000101212519836	12/01/21	1,000.00		8.46
15/01/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000	0000101550110475	15/01/21		2,000.00	2,008.46
	514-101550110475-PAYMENT FROM PHONE					
15/01/21	NWD-541919XXXXXX4374-ID001012-DELHI	0000101518428344	15/01/21	2,000.00		8.46
18/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21	MIR2101415796649	18/01/21	8.46		0.00
	01415796649					
18/01/21	UPI-BANSHILAL SO UADRESH-BANSHILAL965013	0000101814846260	18/01/21		500.00	500.00
	@OKHDFCBANK-HDFC0001203-101814846260-UPI					
18/01/21	UPI-BANSHILAL SO UADRESH-BANSHILAL965013	0000101814937562	18/01/21		20.00	520.00
	@OKHDFCBANK-HDFC0001203-101814937562-UPI					
18/01/21	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN	0000101827844461	18/01/21	500.00		20.00
	T@YBL-YESB0YBLUPI-101827844461-PAYMENT F					
	ROM PHONE					
18/01/21	IMPS-101814601380-TRUE CREDITS PVT LTD-H	0000101814601380	18/01/21		27,000.00	27,020.00
	DFC-XXXXXXXXXX4161-TRUE CREDITS					
18/01/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000	0000101805079768	18/01/21	10,000.00		17,020.00
	514-101805079768-PAYMENT FROM PHONE					
18/01/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000	0000101824886859	18/01/21	10,000.00		7,020.00
	514-101824886859-PAYMENT FROM PHONE					
18/01/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000	0000101814383702	18/01/21	1,900.00		5,120.00
	514-101814383702-PAYMENT FROM PHONE					
19/01/21	POS 541919XXXXXX4374 EQX ANALYTICS PV	0000000000614193	19/01/21	1,816.89		3,303.11
20/01/21	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN	0000102050373261	20/01/21	2,615.00		688.11
	T@YBL-YESB0YBLUPI-102050373261-PAYMENT F					
	ROM PHONE					
22/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21	MIR2102232086942	22/01/21	9.24		678.87
	02232086942					
27/01/21	UPI-MUKESH SON OF DEVI S-8920208951@YBL-	0000102761232439	27/01/21		49.00	727.87
	HDFC0001203-102761232439-PAYMENT FROM PH					
	ONE					
28/01/21	EAW-541919XXXXXX4374-DELON692-DELHI	0000102803548128	28/01/21	500.00		227.87
28/01/21	IMPS-102812748042-41940446-HDFC-XXXXXXX	0000102812748042	28/01/21		3,000.00	3,227.87

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	0443-					
28/01/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-102813944492-UPI	0000102813944492	28/01/21	599.00		2,628.87
28/01/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-102813764555-UPI	0000102813764555	28/01/21		6.00	2,634.87
28/01/21	NWD-541919XXXXXX4374-0158W007-DELHI	0000102817020711	28/01/21	2,000.00		634.87
30/01/21	FEE-ATM CASH(1TXN)28/01/21-AOR2102946763 103	AOR2102946763103	30/01/21	23.60		611.27
30/01/21	POS 541919XXXXXX4374 DSIIDC	0000000000001594	30/01/21	470.00		141.27
02/02/21	IMPS-103312031208-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000103312031208	02/02/21		1.00	142.27
02/02/21	UPI-JAI DURGA PAN-PAYTMQR28100505010115J 2UHSU891L@PAYTM-PYTM0123456-103314803858 -UPI	0000103314803858	02/02/21	10.00		132.27
02/02/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000 514-103350543664-PAYMENT FROM PHONE	0000103350543664	02/02/21		3,000.00	3,132.27
02/02/21	POS 541919XXXXXX4374 PAYTM	00000000000512476	02/02/21	1,114.00		2,018.27
02/02/21	UPI-BANSHILAL SO UADRESH-BANSHILAL965013 @OKHDFCBANK-HDFC0001203-103317357264-UPI	0000103317357264	02/02/21	10.00		2,008.27
02/02/21	EAW-541919XXXXXX4374-DPRH3028-S W DELHI	0000000000004666	02/02/21	2,000.00		8.27
04/02/21	IMPS-103507031006-JALAN CHEMICAL INDUS-H DFC-XXXXXXXX9151-LOAN I15125843	0000103507031006	04/02/21		2,000.00	2,008.27
04/02/21	UPI-DEEPAK-Q06056654@YBL-KKBK0004635-103 518937701-UPI	0000103518937701	04/02/21	50.00		1,958.27
05/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB000000 0-103618131984-UPI	0000103618131984	05/02/21	305.00		1,653.27
05/02/21	SALARY PERFECT FACILITIES MANAGEMENT P L TD	0000000000229480	05/02/21		14,393.00	16,046.27
05/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB000000 0-103620934209-UPI	0000103620934209	05/02/21	28.00		16,018.27
05/02/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-103622776309-UPI	0000103622776309	05/02/21	299.00		15,719.27

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 SANJAY SINGH
F-34 SECOND FLOOR KATWARIA
SARAI HAUZ KHAS

SOUTH DELHI 110016
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : GLOBAL BUSINESS PARK
Address : TOWER A,GF-02,
GLOBAL BUSINESS PARK
M.G. ROAD,
City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SANJAYSINGH63686@GMAIL.COM
Cust ID : 155467474
Account No : 50100380821385 OTHER
A/C Open Date : 22/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001203 MICR : 110240182
Branch Code : 1203 Product Code : 105

From : 01/12/2020

To : 28/02/2021

Statement of account

05/02/21	IMPS-103623107648-ACC VALIDATION BY ME-H	0000103623107648	06/02/21		1.00	15,720.27
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
06/02/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000103707477982	06/02/21	49.00		15,671.27
	IC00000001-103707477982-UPI					
06/02/21	EAW-541919XXXXXX4374-DPRH3028-S W DELHI	00000000000005126	06/02/21	3,000.00		12,671.27
06/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9010040854	0000103709011908	06/02/21	50.00		12,621.27
	@ICICI-ICIC00000001-103709011908-VERIFIED					
	MERCHANT					
06/02/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000103709957108	06/02/21		5.00	12,626.27
	00553-103709957108-UPI					
06/02/21	UPI-SATYAVEER SON OF SAT-1995.KISHANCHAU	0000103710392636	06/02/21		1,000.00	13,626.27
	HAN@OKHDFCBANK-HDFC0001203-103710392636-					
	UPI					
06/02/21	UPI-MUKESH SON OF DEVI S-8920208951@YBL-	0000103739172339	06/02/21	2,200.00		11,426.27
	HDFC0001203-103739172339-PAYMENT FROM PH					
	ONE					
06/02/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000	0000103778750631	06/02/21	300.00		11,126.27
	514-103778750631-PAYMENT FROM PHONE					
06/02/21	UPI-BANSHILAL SO UADRESH-BANSHILAL965013	0000103715519304	06/02/21	50.00		11,076.27
	@OKHDFCBANK-HDFC0001203-103715519304-UPI					
06/02/21	UPI-BANSHILAL SO UADRESH-BANSHILAL965013	0000103717315038	06/02/21	50.00		11,026.27
	@OKHDFCBANK-HDFC0001203-103717315038-UPI					
06/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000004082	06/02/21	470.00		10,556.27
06/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB000000	0000103718946430	06/02/21	98.00		10,458.27
	0-103718946430-UPI					
07/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000004352	07/02/21	200.00		10,258.27
07/02/21	UPI-MR AJIT SAHA-Q56099120@YBL-CBIN0281	0000103812447561	07/02/21	215.00		10,043.27
	154-103812447561-UPI					
07/02/21	NWD-541919XXXXXX4374-0158W007-DELHI	0000103812003870	07/02/21	2,000.00		8,043.27
07/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000004383	07/02/21	100.00		7,943.27
07/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000004470	07/02/21	135.00		7,808.27
08/02/21	UPI-SATYAVEER SON OF SAT-1995.KISHANCHAU	0000103908847506	08/02/21	700.00		7,108.27

HDFC BANK LIMITED

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 GLOBAL BUSINESS PARK
 M.G. ROAD,
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SANJAYSINGH63686@GMAIL.COM
 Cust ID : 155467474
 Account No : 50100380821385 OTHER
 A/C Open Date : 22/10/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001203 MICR : 110240182
 Branch Code : 1203 Product Code : 105

MR SANJAY SINGH
 F-34 SECOND FLOOR KATWARIA
 SARAI HAUZ KHAS

SOUTH DELHI 110016
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/12/2020

To : 28/02/2021

Statement of account

	HAN@OKHDFCBANK-HDFC0001203-103908847506- UPI					
08/02/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-103909861929-UPI	0000103909861929	08/02/21	48.00		7,060.27
08/02/21	POS 541919XXXXXX4374 UNIQUE IDENTIFI	0000000000274062	08/02/21	50.00		7,010.27
08/02/21	POS 541919XXXXXX4374 PAYU MONEY	0000000000176790	08/02/21	107.00		6,903.27
08/02/21	IMPS-103913037287-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000103913037287	08/02/21		1.00	6,904.27
08/02/21	IMPS-103913037298-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000103913037298	08/02/21		1.00	6,905.27
08/02/21	IMPS-103913037307-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000103913037307	08/02/21		1.00	6,906.27
08/02/21	POS 541919XXXXXX4374 DTTDC	0000000000006349	08/02/21	240.00		6,666.27
08/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000004871	08/02/21	110.00		6,556.27
09/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000005256	09/02/21	240.00		6,316.27
10/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB000000 0-104110474401-UPI	0000104110474401	10/02/21	83.00		6,233.27
10/02/21	NWD-541919XXXXXX4374-SECNL966-DELHI	0000104113007777	10/02/21	2,000.00		4,233.27
10/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000005448	10/02/21	110.00		4,123.27
10/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000005656	10/02/21	110.00		4,013.27
11/02/21	FEE-ATM CASH(1TXN)10/02/21-AOR2104263578 624	AOR2104263578624	11/02/21	23.60		3,989.67
11/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000005877	11/02/21	240.00		3,749.67
11/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB000000 0-104220024995-UPI	0000104220024995	11/02/21	170.00		3,579.67
13/02/21	UPI-INDIAN OIL PETROL PU-Q79731549@YBL-Y ESB0YBLUPI-104412501701-UPI	0000104412501701	13/02/21	250.00		3,329.67
14/02/21	NWD-541919XXXXXX4374-AKA9006-UNNAO	0000104512289501	14/02/21	2,000.00		1,329.67
15/02/21	NWD-541919XXXXXX4374-09337001-UNNAO	0000104612030576	15/02/21	1,000.00		329.67
15/02/21	POS 541919XXXXXX4374 MAA GAYATRI HP	0000000000000941	15/02/21	200.00		129.67
15/02/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000 514-104647616833-PAYMENT FROM PHONE	0000104647616833	15/02/21		2,000.00	2,129.67

HDFC BANK LIMITED

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MR SANJAY SINGH
F-34 SECOND FLOOR KATWARIA
SARAI HAUZ KHAS

SOUTH DELHI 110016
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : GLOBAL BUSINESS PARK
Address : TOWER A,GF-02,
GLOBAL BUSINESS PARK
M.G. ROAD,
City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SANJAYSINGH63686@GMAIL.COM
Cust ID : 155467474
Account No : 50100380821385 OTHER
A/C Open Date : 22/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001203 MICR : 110240182
Branch Code : 1203 Product Code : 105

From : 01/12/2020

To : 28/02/2021

Statement of account

15/02/21	NWD-541919XXXXXX4374-AKA9006-UNNAO	0000104617289667	15/02/21	2,000.00		129.67
16/02/21	FEE-ATM CASH(1TXN)15/02/21-AOR2104777333	AOR210477733318	16/02/21	23.60		106.07
	318					
17/02/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000	0000104839055107	17/02/21		15,000.00	15,106.07
	514-104839055107-PAYMENT FROM PHONE					
17/02/21	NWD-541919XXXXXX4374-SECNL942-DELHI	0000104820005841	17/02/21	4,000.00		11,106.07
18/02/21	POS 541919XXXXXX4374 STASHFIN	0000000000835007	18/02/21	957.32		10,148.75
18/02/21	POS 541919XXXXXX4374 EQX ANALYTICS PV	0000000000850857	18/02/21	3,044.60		7,104.15
18/02/21	POS REF 541919*****4374-02/18 _MAA GAYA	0000000000000000	18/02/21		1.50	7,105.65
19/02/21	EAW-541919XXXXXX4374-DELON692-DELHI	0000105003553499	19/02/21	1,500.00		5,605.65
20/02/21	UPI-HOMEMINTRO VEGETABLE-GPAY-1118019532	0000105109437235	20/02/21	20.00		5,585.65
	8@OKBIZAXIS-UTIB0000000-105109437235-UPI					
20/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB000000	0000105109463520	20/02/21	170.00		5,415.65
	0-105109463520-UPI					
20/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB000000	0000105109475755	20/02/21	20.00		5,395.65
	0-105109475755-UPI					
20/02/21	FEE-ATM CASH(1TXN)18/02/21-AOR2105189314	AOR2105189314130	20/02/21	23.60		5,372.05
	130					
20/02/21	FEE-ATM CASH(1TXN)19/02/21-AOR2105189430	AOR2105189430193	20/02/21	23.60		5,348.45
	193					
20/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000008954	20/02/21	100.00		5,248.45
20/02/21	UPI-SANJANA SHIVANI GENE-GPAY-1117297083	0000105118233724	20/02/21	24.00		5,224.45
	4@OKBIZAXIS-UTIB0000000-105118233724-UPI					
20/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000008970	20/02/21	100.00		5,124.45
20/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB000000	0000105118419896	20/02/21	10.00		5,114.45
	0-105118419896-UPI					
20/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000009008	20/02/21	135.00		4,979.45
20/02/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1051	0000105102621255	20/02/21	249.00		4,730.45
	02621255-PAYMENT FROM PHONE					
21/02/21	NWD-541919XXXXXX4374-0158W007-DELHI	0000105210021622	21/02/21	1,000.00		3,730.45
21/02/21	UPI-ATUL HELP LINE STORE-PAYTMQR28100505	0000105210185981	21/02/21	100.00		3,630.45
	01011FIUYFNN7B89@PAYTM-PYTM0123456-10521					

HDFC BANK LIMITED

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MR SANJAY SINGH
F-34 SECOND FLOOR KATWARIA
SARAI HAUZ KHAS

SOUTH DELHI 110016
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : GLOBAL BUSINESS PARK
Address : TOWER A,GF-02,
GLOBAL BUSINESS PARK
M.G. ROAD,
City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SANJAYSINGH63686@GMAIL.COM
Cust ID : 155467474
Account No : 50100380821385 OTHER
A/C Open Date : 22/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001203 MICR : 110240182
Branch Code : 1203 Product Code : 105

From : 01/12/2020

To : 28/02/2021

Statement of account

	0185981-UPI				
21/02/21	UPI-MR RAKESH KUMAR-Q62343100@YBL-CBIN0 281154-105210201411-UPI	0000105210201411	21/02/21	50.00	3,580.45
21/02/21	UPI-HOMEMINTRO VEGETABLE-GPAY-1118019532 8@OKBIZAXIS-UTIB0000000-105210206878-UPI	0000105210206878	21/02/21	50.00	3,530.45
21/02/21	UPI-PAWAN KUMAR-Q75797280@YBL-CNRB0000000 0-105210458295-UPI	0000105210458295	21/02/21	40.00	3,490.45
21/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000009182	21/02/21	470.00	3,020.45
21/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000009200	21/02/21	135.00	2,885.45
22/02/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-105308055657-UPI	0000105308055657	22/02/21	149.00	2,736.45
22/02/21	UPI-SATYAVEER SON OF SAT-1995.KISHANCHAU HAN@OKHDFCBANK-HDFC0001203-105312737904- UPI	0000105312737904	22/02/21	100.00	2,636.45
22/02/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-105312268441-ANTWORKS FINANCI AL	0000105312268441	22/02/21	1,532.82	1,103.63
22/02/21	FEE-ATM CASH(1TXN)21/02/21-AOR2105393551 076	AOR2105393551076	22/02/21	23.60	1,080.03
22/02/21	UPI-RINKU KASHYAP-RINKUKASHYAP8826-1@OK SBI-SBIN0001077-105319565737-UPI	0000105319565737	22/02/21		24.00 1,104.03
23/02/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC00000001- 105406453538-PAYMENT FROM PHONE	0000105406453538	23/02/21	399.00	705.03
23/02/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-105409613134-UPI	0000105409613134	23/02/21	49.00	656.03
23/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000009990	23/02/21	220.00	436.03
24/02/21	UPI-GAURAV SON OF CHANDU-GAURAVKING381@O KHDFCBANK-HDFC0001203-105510911833-UPI	0000105510911833	24/02/21		50.00 486.03
24/02/21	IMPS-105514954835-GOLDAN-HDFC-XXXXXXX33 40-GOLDAN	0000105514954835	24/02/21		1.00 487.03
24/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000014312	24/02/21	240.00	247.03
24/02/21	UPI-RAKESH KUMAR-9540784246@YBL-INDB0000	0000105555712470	24/02/21		13,000.00 13,247.03

HDFC BANK LIMITED

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Currency : INR
Email : SANJAYSINGH63686@GMAIL.COM
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0001203 MICR : 110240182
Branch Code : 1203 Product Code : 105

From : 01/12/2020

To : 28/02/2021

Statement of account

	514-105555712470-PAYMENT FROM PHONE					
25/02/21	POS 541919XXXXXX4374 RAZ*TRUE CREDITS	0000000000030169	25/02/21	10,539.00		2,708.03
25/02/21	IMPS-105612269415-ACC VALIDATION BY ME-H	0000105612269415	25/02/21		1.00	2,709.03
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
25/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000010696	25/02/21	220.00		2,489.03
25/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000010807	25/02/21	110.00		2,379.03
26/02/21	NWD-541919XXXXXX4374-16534481-DELHI CANT	0000105712017423	26/02/21	1,000.00		1,379.03
	ONM					
26/02/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000105720871794	26/02/21	16.00		1,363.03
	IC0000001-105720871794-UPI					
27/02/21	ATW-541919XXXXXX4374-S1ACDD64-S.WEST DEL	0000000000003205	27/02/21	500.00		863.03
	HI					
28/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000011403	28/02/21	100.00		763.03
28/02/21	POS 541919XXXXXX4374 DSIIDC	0000000000011679	28/02/21	100.00		663.03

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
136

Cr Count
47

Debits
148,958.01

Credits
149,621.04

Closing Bal
663.03

Generated On: 17-Mar-2021 10:08

Generated By:
155467474

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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