



MR MALKIAT SINGH VIRDI
S/O MUKHTIAR SINGH VIRDI HNO 229
B-6 NEAR GURUDWARA DAMDAMA
SAHIB DORAHA LUDHIANA PUNJAB
LUDHIANA 141421
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAHNEWAL BRANCH
Address : HDFC BANK LTD
ANAJ MANDI, SHNEWAL,
DIST-LUDHIANA
City : SAHANEWAL 141120
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email : MLKIATSINGH19876@GMAIL.COM
Cust ID : 133184802
Account No : 50100307345695 OTHER
A/C Open Date : 09/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001340 MICR : 141240019
Branch Code : 1340 Product Code : 1045

From : 01/06/2021

To : 22/06/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/06/21	FEE-ATM CASH(2TXN)28/05/21 290521-MIR211 5296506751	MIR2115296506751	02/06/21	1.00		1.46
02/06/21	UPI-RUPESH KUMAR PANDEY-RUPESHPANDEY4570 @OKHDFCBANK-HDFC0004791-115309094336-UPI	0000115309094336	02/06/21		2,600.00	2,601.46
02/06/21	UPI-MAKHAN SINGH-MAKHANSINGH5377-1@OKAXI S-UBIN0932850-115309400384-UPI	0000115309400384	02/06/21		100.00	2,701.46
02/06/21	SJ INFO TECH-1701335434886638	0000106028293578	02/06/21		9,000.00	11,701.46
02/06/21	UPI-RUPESH KUMAR PANDEY-RUPESHPANDEY4570 @OKHDFCBANK-HDFC0004791-115312378919-UPI	0000115312378919	02/06/21	2,600.00		9,101.46
02/06/21	UPI-MAKHAN SINGH-MAKHANSINGH5377-1@OKAXI S-UBIN0932850-115312395924-UPI	0000115312395924	02/06/21	100.00		9,001.46
02/06/21	UPI-RUPESH KUMAR PANDEY-RUPESHPANDEY4570 @OKHDFCBANK-HDFC0004791-115312412117-UPI	0000115312412117	02/06/21	100.00		8,901.46
02/06/21	ACH D- TPCAPFRST IDFC FIRST-624384464	0000002855428459	02/06/21	2,563.00		6,338.46
02/06/21	UPI-TRUE CREDITS PVT LTD-TRUECREDITS.PAY U@INDUS-INDB0002201-115317427426-UPI TRA NSACTION FO	0000115317427426	02/06/21	2,717.00		3,621.46
02/06/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000115319950540	02/06/21	500.00		3,121.46
03/06/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000115419086424	03/06/21	2,530.00		591.46
04/06/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-115522111776-UPI	0000115522111776	04/06/21	300.00		291.46
04/06/21	UPI-HARJINDER SINGH-JS3656473@OKSBI-PSIB 0021512-115522148435-UPI	0000115522148435	04/06/21	50.00		241.46
04/06/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-115522160962-UPI	0000115522160962	04/06/21	190.00		51.46
07/06/21	IMPS-115817165088-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000115817165088	07/06/21		1.00	52.46
08/06/21	FEE-ATM CASH(2TXN)28/05/21 290521-MIR211 5804978846	MIR2115804978846	08/06/21	42.27		10.19
09/06/21	IMPS-116017658007-WAYDELTA FINANCIAL S-H	0000116017658007	09/06/21		7,112.50	7,122.69

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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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	DFC-XXXXXXXXXX1136-PURPLEDISBURSAL					
09/06/21	NWD-652166XXXXXX1801-1FWLUD21-LUDHIANA	0000116018011736	09/06/21	2,000.00		5,122.69
10/06/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK	0000116109706377	10/06/21	22.00		5,100.69
	BK0000958-116109706377-PHONE PE					
10/06/21	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-11610	0000116100045952	10/06/21	1,385.00		3,715.69
	0045952-PAYMENT FROM PHONE					
10/06/21	SALARY MAY 21	0000106108951085	10/06/21		12,516.00	16,231.69
10/06/21	POS 652166XXXXXX1801 MOBIKWIK	0000116113978557	10/06/21	10,078.78		6,152.91
10/06/21	UPI-MPOKKET-MPOKKET.RZP@AXISBANK-UTIB000	0000116113983441	10/06/21	2,120.00		4,032.91
	0100-116113983441-MPOKKETLOANREPAYME					
10/06/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICI	0000116114240724	10/06/21	1,442.00		2,590.91
	C0000001-116114240724-NA					
10/06/21	UPI-MPOKKET FINANCIAL SE-MPOKKETFINANCIA	0000116114276858	10/06/21	2,120.00		470.91
	LSERVICESPRIVATELIMITED.RZP@SBI-SBIN0016					
	209-116114276858-MPOKKETLOANREPAYME					
10/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116114030210	10/06/21	230.00		240.91
	16114030210-NA					
10/06/21	POS 652166XXXXXX1801 MOBIKWIK	0000116116013670	10/06/21	51.00		189.91
10/06/21	UPI-ONE MOBIKWIK SYSTEMS-MOBIKWIKUPIPAYO	0000116148755600	10/06/21		50.00	239.91
	UTS@ICICI-ICIC0000001-116148755600-5C467					
	B1A45F38-W2B					
10/06/21	POS 652166XXXXXX1801 DHANI	0000116121245121	10/06/21	45.00		194.91
10/06/21	POS 652166XXXXXX1801 PAYU PAYMENTS PV	0000116122962481	10/06/21	114.50		80.41
11/06/21	UPI-PAID KIYA-PAYOUTS-52449543@PAYTM-PYT	0000116232585507	11/06/21		100.00	180.41
	M0123456-116232585507-GRATIFICATION FUND					
11/06/21	POS 652166XXXXXX1801 DHANI	0000116213011617	11/06/21	65.00		115.41
11/06/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE	0000000181283755	11/06/21		1,840.00	1,955.41
	RVICES PRIVATE-MALKIAT SINGH VIRDI-00018					
	1283755					
11/06/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE	0000000181283847	11/06/21		1,840.00	3,795.41
	RVICES PRIVATE-MALKIAT SINGH VIRDI-00018					
	1283847					

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11/06/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001461	11/06/21	110.00		3,685.41
11/06/21	POS 652166XXXXXX1801 RUPAY	0000116221264314	11/06/21	794.00		2,891.41
12/06/21	POS 652166XXXXXX1801 MOBIKWIK	0000116311076492	12/06/21	52.00		2,839.41
12/06/21	IMPS-116311209905-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000116311209905	12/06/21		50.00	2,889.41
12/06/21	NWD-652166XXXXXX1801-1FWLUD21-LUDHIANA	0000116315026747	12/06/21	2,500.00		389.41
12/06/21	IMPS-116317545910-MSCASHFREEPAYMENTSIN-H DFC-XXXXXXX5797-52	0000116317545910	12/06/21		1,102.00	1,491.41
12/06/21	POS 652166XXXXXX1801 HOMECREDITINDIAF	0000116317146551	12/06/21	1,233.00		258.41
14/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 16596948533-NA	0000116596948533	14/06/21	250.00		8.41
14/06/21	UPI-BHUPINDER SINGH SO N-BHUPINDERSINGH1 2871@OKICICI-BKID0006532-116593311352-UP I	0000116593311352	15/06/21		300.00	308.41
15/06/21	UPI-RAJAN-RAJANMONI02@OKSBI-PYTM0123456- 116600145068-UPI	0000116600145068	15/06/21	1.00		307.41
15/06/21	UPI-RAJAN-RAJANMONI02@OKSBI-PYTM0123456- 116600147050-UPI	0000116600147050	15/06/21	300.00		7.41
15/06/21	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT D PAYMENT ESCROW ACCOUNT-MALKIAT SINGH- CMS1979780848	000CMS1979780848	15/06/21		5,000.00	5,007.41
15/06/21	UPI-BHUPINDER SINGH SO N-BHUPINDERSINGH1 2871@OKICICI-BKID0006532-116612396213-UP I	0000116612396213	15/06/21	300.00		4,707.41
15/06/21	UPI-TRUE CREDITS PVT LTD-TRUECREDITS.PAY U@INDUS-INDB0002201-116612445241-UPI TRA NSACTION FO	0000116612445241	15/06/21	2,718.00		1,989.41
15/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 16641558000-NA	0000116641558000	15/06/21	300.00		1,689.41
15/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 16644928219-NA	0000116644928219	15/06/21	900.00		789.41
15/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116645270205	15/06/21	300.00		489.41

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From : 01/06/2021

To : 22/06/2021

Statement of account

	16645270205-NA					
15/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116645503360	15/06/21	200.00		289.41
	16645503360-NA					
15/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116645817241	15/06/21	100.00		189.41
	16645817241-NA					
16/06/21	UPI-SURINDERPAL SHARMA-9877520427@PAYTM-PYTM0123456-116756088671-NA	0000116756088671	16/06/21	80.00		109.41
16/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116756164482	16/06/21		4,150.00	4,259.41
	16756164482-NA					
16/06/21	IMPS-116714626058-QUAGGA TECH PRIVATE-HD	0000116714626058	16/06/21		1.00	4,260.41
	FC-XXXXXXXX3340-1B4E9355 F2C8 4E75 996F					
	1					
16/06/21	UPI-FINHEAL FINSERVE PRI-PAYTM-55645399@	0000116761360814	16/06/21	305.00		3,955.41
	PAYTM-PYTM0123456-116761360814-PAYMENT F					
	ROM PHONE					
16/06/21	UPI-MOBIKWIK-MOBIKWIKONLINEP2M@ICICI-ICI	0000116715945891	16/06/21	1,380.00		2,575.41
	C0000001-116715945891-NA					
16/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116763099608	16/06/21	500.00		2,075.41
	16763099608-NA					
16/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116770707005	16/06/21	2,000.00		75.41
	16770707005-NA					
16/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116771470752	17/06/21	70.00		5.41
	16771470752-NA					
17/06/21	IMPS-116802806075-TRUE CREDITS PVT LTD-H	0000116802806075	17/06/21		5,514.00	5,519.41
	DFC-XXXXXXXXXXXX4161-TRUE CREDITS					
17/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116886860028	17/06/21	500.00		5,019.41
	16886860028-NA					
17/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116887244001	17/06/21	750.00		4,269.41
	16887244001-NA					
17/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116891346869	17/06/21	1,200.00		3,069.41
	16891346869-NA					
17/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116894418112	17/06/21	2,000.00		1,069.41

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	16894418112-NA					
17/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116895634127	17/06/21	800.00		269.41
	16895634127-NA					
18/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000116996357419	18/06/21	200.00		69.41
	16996357419-NA					
18/06/21	UPI-HARVINDER SINGH-PAYTM-28170533@PAYTM	0000116996394259	18/06/21	60.00		9.41
	-PYTM0123456-116996394259-OID20210618000					
	9070					
18/06/21	IMPS-116903698289-REMITTER-HDFC-XXXXXXX	0000116903698289	18/06/21		1.00	10.41
	3340-REMITTER					
19/06/21	IMPS-117019994821-PAYME INDIA UO HUEY-HD	0000117019994821	19/06/21		3,847.00	3,857.41
	FC-XXXXXXXXXXXX0032-LOAN FROM PAYME INDIA					
20/06/21	POS 652166XXXXXX1801 GURBAX SINGH KHE	0000000000011832	20/06/21	992.50		2,864.91
20/06/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000117119055839	20/06/21	210.00		2,654.91
21/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000117288862580	21/06/21	130.00		2,524.91
	17288862580-NA					
21/06/21	IMPS-117218636360-ANAND PROPERTY FINAN-H	0000117218636360	21/06/21		4,000.00	6,524.91
	DFC-XXXXXXXXXXXX2134-000205343 0000000041					
	45566					
21/06/21	POS 652166XXXXXX1801 JAPPAN COLLECTIO	0000117218923457	21/06/21	500.00		6,024.91
21/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000117292623430	21/06/21	300.00		5,724.91
	17292623430-NA					
21/06/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000117220019335	21/06/21	710.00		5,014.91
21/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000117296893536	21/06/21	500.00		4,514.91
	17296893536-NA					
21/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000117296997122	21/06/21	300.00		4,214.91
	17296997122-NA					
21/06/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000117297327708	21/06/21	60.00		4,154.91
	17297327708-NA					
21/06/21	IMPS-117222114784-CASHFREE PRIVATE LIM-H	0000117222114784	21/06/21		1.00	4,155.91
	DFC-XXXXXX7325-BANK DETAILS VALIDATION A					
	VAIL FINANCE					

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22/06/21	POS 652166XXXXXX1801 PAYTM APP	0000117311099920	22/06/21	80.00		4,075.91
22/06/21	IMPS-117316266678-RAZORPAY COMPOSITE 2-H	0000117316266678	22/06/21		1,000.00	5,075.91
	DFC-XXXXXXXX5595-DISBURSAL					

STATEMENT SUMMARY :-

Opening Balance
 2.46

Dr Count
 62

Cr Count
 22

Debits
 55,052.05

Credits
 60,125.50

Closing Bal
 5,075.91

Generated On: 22-Jun-2021 17:58

Generated By:
 133184802

Requesting Branch Code: NET

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

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*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:03AAACH2702H1ZA

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