



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 : 01/12/2020

To : 31/05/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
30/12/20	IMPS-036521638408-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXX4161-TRUE CREDITS	0000036521638408	30/12/20		1.00	1.00
30/12/20	IMPS-036521639306-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXX4161-TRUE CREDITS	0000036521639306	30/12/20		1,000.00	1,001.00
31/12/20	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000036617179715	31/12/20	500.00		501.00
31/12/20	POS 652166XXXXXX1801 M S CHARANJIT LA	0000036618024608	31/12/20	450.00		51.00
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		68.00	119.00
03/01/21	RREF-652166*****1801-036618024608-31/12	0000000000000000	03/01/21		3.38	122.38
05/01/21	FEE-ATM CASH(1TXN)16/11/20 201120-MIR210 0176341445	MIR2100176341445	05/01/21	23.60		98.78
05/01/21	FEE-ATM CASH(1TXN)17/11/20 201120-MIR210 0176341435	MIR2100176341435	05/01/21	23.60		75.18
08/01/21	SALARY DEC 20	0000101086207807	08/01/21		3,113.00	3,188.18
08/01/21	IMPS-100812246483-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000100812246483	08/01/21		1.00	3,189.18
08/01/21	POS 652166XXXXXX1801 PAYU PAYMENTS PV	0000100812127866	08/01/21	620.00		2,569.18
08/01/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000100814682232	08/01/21	1,000.00		1,569.18
09/01/21	POS 652166XXXXXX1801 TRUEBALANCE IO	0000100911082730	09/01/21	249.00		1,320.18
10/01/21	POS 652166XXXXXX1801 LEELA RESORTS	00000000000001042	10/01/21	473.00		847.18
10/01/21	NWD-652166XXXXXX1801-S1CNP903-DORAHA	0000101021002067	10/01/21	500.00		347.18
13/01/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000101318165373	13/01/21	310.00		37.18
14/01/21	RREF-652166*****1801-100812127866-08/01	0000000000000000	14/01/21		620.00	657.18
15/01/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000101517053063	15/01/21	650.00		7.18
16/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21 01499500748	MIR2101499500748	16/01/21	5.71		1.47
19/01/21	IMPS-101922933924-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXX4161-TRUE CREDITS	0000101922933924	19/01/21		3,000.00	3,001.47
20/01/21	POS 652166XXXXXX1801 M S CHARANJIT LA	0000102017032386	20/01/21	500.00		2,501.47
20/01/21	POS 652166XXXXXX1801 VARDHMAN TRADERS	0000102019386522	20/01/21	500.00		2,001.47
20/01/21	POS 652166XXXXXX1801 VARDHMAN TRADERS	0000102019393254	20/01/21	585.00		1,416.47

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>.

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20/01/21	POS 652166XXXXXX1801 VARDHMAN TRADERS	0000102019396021	20/01/21	240.00		1,176.47
20/01/21	NWD-652166XXXXXX1801-CCNDOR01-LUDHIANA	0000102019403531	20/01/21	500.00		676.47
21/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21 01823986004	MIR2101823986004	21/01/21	11.98		664.49
22/01/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000102217234250	22/01/21	500.00		164.49
23/01/21	RREF-652166*****1801-102017032386-20/01	0000000000000000	23/01/21		3.75	168.24
24/01/21	POS 652166XXXXXX1801 LUCKYONE	0000102414557195	24/01/21	85.00		83.24
25/01/21	ADVANCE JAN 21	0000101256760131	25/01/21		8,500.00	8,583.24
25/01/21	FEE-ATM CASH(1TXN)21/01/21-AOR2102537921 119	AOR2102537921119	25/01/21	23.60		8,559.64
25/01/21	FEE-ATM CASH(1TXN)22/01/21-AOR2102537969 516	AOR2102537969516	25/01/21	23.60		8,536.04
28/01/21	FEE-ATM NON CASH(1TXN)25/01/21-AOR210284 4022176	AOR2102844022176	28/01/21	10.04		8,526.00
28/01/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000102814981837	28/01/21	1,000.00		7,526.00
28/01/21	POS 652166XXXXXX1801 M S CHARANJIT LA	0000102816000622	28/01/21	1,000.00		6,526.00
29/01/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000102914446160	29/01/21	1,000.00		5,526.00
30/01/21	FEE-ATM CASH(1TXN)28/01/21-AOR2102946742 871	AOR2102946742871	30/01/21	23.60		5,502.40
31/01/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000103118819690	31/01/21	1,000.00		4,502.40
31/01/21	RREF-652166*****1801-102816000622-28/01	0000000000000000	31/01/21		7.50	4,509.90
31/01/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001094	31/01/21	499.00		4,010.90
01/02/21	FEE-ATM CASH(1TXN)29/01/21-AOR2103248825 511	AOR2103248825511	01/02/21	23.60		3,987.30
01/02/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000103217133440	01/02/21	2,020.00		1,967.30
02/02/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000103311592603	02/02/21	1,000.00		967.30
03/02/21	FEE-ATM CASH(1TXN)31/01/21-AOR2103450536 253	AOR2103450536253	03/02/21	23.60		943.70
04/02/21	POS 652166XXXXXX1801 TRUEBALANCE IO	0000103512067215	04/02/21	249.00		694.70
06/02/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000103717959046	06/02/21	500.00		194.70
07/02/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000103817120554	07/02/21	190.00		4.70
10/02/21	SALARY JAN 21	0000102106630433	10/02/21		18,801.00	18,805.70

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Statement of account

10/02/21	NWD-652166XXXXXX1801-1FWLUD21-LUDHIANA	0000104116029050	10/02/21	5,000.00		13,805.70
11/02/21	POS 652166XXXXXX1801 PAYU PAYMENTS PV	0000104202365696	11/02/21	1,650.00		12,155.70
11/02/21	POS 652166XXXXXX1801 CAPITALFIRST	0000104204413406	11/02/21	1,688.00		10,467.70
11/02/21	ATW-652166XXXXXX1801-CHKHN001-KHANNA	0000000000007575	11/02/21	7,000.00		3,467.70
11/02/21	FEE-ATM CASH(1TXN)10/02/21-AOR2104263576 941	AOR2104263576941	11/02/21	23.60		3,444.10
12/02/21	POS 652166XXXXXX1801 TRUEBALANCEIO	0000104308132503	12/02/21	249.00		3,195.10
12/02/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000104317044523	12/02/21	2,630.00		565.10
15/02/21	FEE-ATM CASH(1TXN)12/02/21-AOR2104673869 765	AOR2104673869765	15/02/21	23.60		541.50
15/02/21	IMPS-104616892599-96271102170_IDFC-IMP-H DFC-XXXXXXX2170-BANKACCOUNTVERIFICATIONT RANSACTION	0000104616892599	15/02/21		1.00	542.50
15/02/21	NWD-652166XXXXXX1801-PUBD9416-LUDHIANA	0000104618424384	15/02/21	500.00		42.50
16/02/21	FEE-ATM CASH(1TXN)15/02/21-AOR2104777304 703	AOR2104777304703	16/02/21	23.60		18.90
17/02/21	IMPS-104809715415-SMARTCOIN FINANCIALS-H DFC-XXXXXXXXXX4325-SMARTCOIN ACCOUNT VE RIFICATION	0000104809715415	17/02/21		1.00	19.90
17/02/21	IMPS-104809104796-NORTHERN ARC CAPITAL-H DFC-XXXXXXXX2362-663A72T CF	0000104809104796	17/02/21		880.00	899.90
17/02/21	IMPS-104814298459-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000104814298459	17/02/21		1.00	900.90
18/02/21	UPI-RUPESH KUMAR PANDEY-RUPESHPANDEY0829 0@OKHDFCBANK-HDFC0004791-104922237684-LO NE	0000104922237684	18/02/21		6,000.00	6,900.90
19/02/21	ATW-652166XXXXXX1801-S1ANLD03-LUDHIANA	0000000000005553	19/02/21	2,000.00		4,900.90
19/02/21	ATW-652166XXXXXX1801-E1AWKH02-LUDHIANA	0000000000002203	19/02/21	1,000.00		3,900.90
19/02/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001142	19/02/21	331.00		3,569.90
19/02/21	POS 652166XXXXXX1801 PAYU PAYMENTS PV	0000105021962849	19/02/21	1,650.00		1,919.90
20/02/21	POS 652166XXXXXX1801 TOES CABIN STORE	0000105115861334	20/02/21	800.00		1,119.90

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Branch Code : 1340 Product Code : 1045

From : 01/12/2020

To : 31/05/2021

Statement of account

21/02/21	POS 652166XXXXXX1801 GURBAX SINGH KHE	0000000000007832	21/02/21	530.99		588.91
22/02/21	NWD-652166XXXXXX1801-4709WS01-LUDHIANA	0000105315027923	22/02/21	500.00		88.91
23/02/21	FEE-ATM CASH(1TXN)22/02/21-AOR2105496086 235	AOR2105496086235	23/02/21	23.60		65.31
24/02/21	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT D PAYMENT ESCROW ACCOUNT-MALKIAT SINGH- CMS1828193548	000CMS1828193548	24/02/21		3,000.00	3,065.31
24/02/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000105515847594	24/02/21	1,000.00		2,065.31
25/02/21	FEE-ATM CASH(1TXN)24/02/21-AOR2105600174 509	AOR2105600174509	25/02/21	23.60		2,041.71
25/02/21	FEE-ATM NON CASH(1TXN)24/02/21-AOR210560 0200654	AOR2105600200654	25/02/21	10.04		2,031.67
25/02/21	ADVANCE FEB 21	0000102251637888	25/02/21		9,500.00	11,531.67
25/02/21	NWD-652166XXXXXX1801-PUBD9416-LUDHIANA	0000105617425182	25/02/21	1,000.00		10,531.67
26/02/21	FEE-ATM CASH(1TXN)25/02/21-AOR2105700539 617	AOR2105700539617	26/02/21	23.60		10,508.07
26/02/21	NWD-652166XXXXXX1801-4709WS01-LUDHIANA	0000105714019452	26/02/21	1,000.00		9,508.07
26/02/21	UPI-PREM SHANKAR-9958771937@YBL-HDFC0000 619-105722557715-PAYMENT FROM PHONE	0000105722557715	26/02/21		10,000.00	19,508.07
27/02/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000105819603372	27/02/21	1,000.00		18,508.07
27/02/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001173	27/02/21	625.00		17,883.07
27/02/21	POS 652166XXXXXX1801 RAZORPAY SOFTWARE	0000105822182511	27/02/21	1,052.32		16,830.75
27/02/21	POS 652166XXXXXX1801 STASHFIN	0000105822721596	27/02/21	1,801.26		15,029.49
27/02/21	POS 652166XXXXXX1801 STASHFIN	0000105822722513	27/02/21	1,801.26		13,228.23
28/02/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000105917110149	28/02/21	1,020.00		12,208.23
28/02/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000105917118573	28/02/21	500.00		11,708.23
01/03/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000106010080734	01/03/21	6,060.00		5,648.23
01/03/21	FEE-ATM CASH(1TXN)26/02/21-AOR2106002946 260	AOR2106002946260	01/03/21	23.60		5,624.63
01/03/21	POS 652166XXXXXX1801 M S CHARANJIT LA	0000106016009665	01/03/21	520.00		5,104.63
01/03/21	ATW-652166XXXXXX1801-E1AWKH02-LUDHIANA	0000000000004502	01/03/21	2,000.00		3,104.63
01/03/21	NWD-652166XXXXXX1801-S1CNP903-DORAHA	0000106018007662	01/03/21	2,500.00		604.63

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02/03/21	FEE-ATM CASH(3TXN)28/02/21-AOR2106004888 503	AOR2106004888503	02/03/21	70.80		533.83
02/03/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000106113753820	02/03/21	500.00		33.83
04/03/21	IMPS-106314976380-APOLLO AND AFG DISBU-H DFC-XXXXXXXXXXXX0412-BANK ACCOUNT VERIFIC ATION 1207523	0000106314976380	04/03/21		1.00	34.83
04/03/21	RREF-652166*****1801-106016009665-01/03	0000000000000000	04/03/21		3.90	38.73
04/03/21	IMPS-106321020494-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000106321020494	04/03/21		1.00	39.73
05/03/21	IMPS-106418963713-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXXXX1166-VERIFICATION	0000106418963713	05/03/21		1.00	40.73
05/03/21	IMPS-106418653409-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000106418653409	05/03/21		4,966.00	5,006.73
06/03/21	POS 652166XXXXXX1801 M S CHARANJIT LA	0000106514022765	06/03/21	1,000.00		4,006.73
06/03/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000106518023067	06/03/21	1,700.00		2,306.73
07/03/21	NWD-652166XXXXXX1801-CCNDOR01-LUDHIANA	0000106615677764	07/03/21	2,000.00		306.73
07/03/21	POS 652166XXXXXX1801 LEELA RESORTS	00000000000001201	07/03/21	250.00		56.73
09/03/21	RREF-652166*****1801-106514022765-06/03	0000000000000000	09/03/21		7.50	64.23
10/03/21	SALARY FEB 21	0000103109825279	10/03/21		15,659.00	15,723.23
11/03/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000107012688115	11/03/21	500.00		15,223.23
11/03/21	POS 652166XXXXXX1801 VARDHMAN TRADERS	0000107015450796	11/03/21	1,500.00		13,723.23
11/03/21	NWD-652166XXXXXX1801-1FWLUD21-LUDHIANA	0000107017004909	11/03/21	4,000.00		9,723.23
11/03/21	NWD-652166XXXXXX1801-16145001-KATANI KAL AN	0000107019032235	11/03/21	2,000.00		7,723.23
12/03/21	POS 652166XXXXXX1801 M S CHARANJIT LA	0000107111003274	12/03/21	530.00		7,193.23
12/03/21	POS 652166XXXXXX1801 M S CHARANJIT LA	0000107111030530	12/03/21	500.00		6,693.23
12/03/21	NWD-652166XXXXXX1801-PO100343-LUDHIANA	0000107114423476	12/03/21	2,000.00		4,693.23
13/03/21	UPI-RUPESH KUMAR PANDEY-RUPESHPANDEY0829 0@OKHDFCBANK-HDFC0004791-107211989661-LI C	0000107211989661	13/03/21		1.00	4,694.23
13/03/21	UPI-ABHISHEK SHARMA-ABHISHEKSHARMAASAS72	0000107211193115	13/03/21		3,000.00	7,694.23

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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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 : 01/12/2020

To : 31/05/2021

Statement of account

	70491@OKICICI-ICIC0000787-107211193115-U PI				
13/03/21	NWD-652166XXXXXX1801-DOPN0318-LUDHIANA	0000107215805504	13/03/21	1,000.00	6,694.23
14/03/21	UPI-MOHAMMED AJAM ANSARI-9821307541@YBL- SBIN0008480-107339477884-PAYMENT FROM PH ONE	0000107339477884	14/03/21	5.00	6,699.23
14/03/21	UPI-MOHAMMED AJAM ANSARI-9821307541@YBL- SBIN0008480-107321450146-PAYMENT FROM PH ONE	0000107321450146	14/03/21	5,000.00	11,699.23
14/03/21	NWD-652166XXXXXX1801-16145001-KATANI KAL AN	0000107318028477	14/03/21	3,000.00	8,699.23
14/03/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001229	14/03/21	555.00	8,144.23
14/03/21	ATW-652166XXXXXX1801-E1AWKH02-LUDHIANA	0000000000008526	14/03/21	2,000.00	6,144.23
15/03/21	RREF-652166*****1801-107111003274-12/03	0000000000000000	15/03/21	3.98	6,148.21
15/03/21	RREF-652166*****1801-107111030530-12/03	0000000000000000	15/03/21	3.75	6,151.96
16/03/21	FEE-ATM CASH(2TXN)11/03/21-AOR2107533370 223	AOR2107533370223	16/03/21	47.20	6,104.76
16/03/21	NWD-652166XXXXXX1801-CCNDOR01-LUDHIANA	0000107520099169	16/03/21	2,000.00	4,104.76
17/03/21	FEE-ATM CASH(2TXN)12/03/21-AOR2107636374 837	AOR2107636374837	17/03/21	47.20	4,057.56
17/03/21	POS 652166XXXXXX1801 GURBAX SINGH	0000000000005998	17/03/21	1,035.00	3,022.56
17/03/21	FEE-ATM CASH(1TXN)13/03/21-AOR2107636684 219	AOR2107636684219	17/03/21	23.60	2,998.96
17/03/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000107617765440	17/03/21	1,000.00	1,998.96
18/03/21	FEE-ATM CASH(1TXN)14/03/21-AOR2107636798 995	AOR2107636798995	18/03/21	23.60	1,975.36
19/03/21	ACH D- HOME CRINDFINPVTLTD-41013945600103	0000001017144871	19/03/21	1,233.00	742.36
19/03/21	ATW-652166XXXXXX1801-E1AWLD16-LUDHIANA	0000000000005576	19/03/21	500.00	242.36
19/03/21	FEE-ATM CASH(2TXN)17/03/21-AOR2107841699 328	AOR2107841699328	19/03/21	47.20	195.16
19/03/21	POS REF 652166*****1801-03/19 GURBAX SI	0000000000000000	19/03/21	7.76	202.92
19/03/21	IMPS-107817719526-APOLLO AND AFG DISBU-H	0000107817719526	19/03/21	1,000.00	1,202.92

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OD Limit : 0.00
Currency : INR
Email : MLKIATSINGH19876@GMAIL.COM
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RTGS/NEFT IFSC: HDFC0001340 MICR : 141240019
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From : 01/12/2020

To : 31/05/2021

Statement of account

	DFC-XXXXXXXXXX0412-000176953 0000000034 19471					
20/03/21	IMPS-107909025909-MALKEET -HDFC-XXXXXXXX XXXXXXXX2811-IMPS TXN	0000107909025909	20/03/21		5,000.00	6,202.92
20/03/21	IMPS-107909026010-MALKEET -HDFC-XXXXXXXX XXXXXXXX2811-IMPS TXN	0000107909026010	20/03/21		500.00	6,702.92
20/03/21	POS 652166XXXXXX1801 KISSHT	0000107914272157	20/03/21	6,613.48		89.44
20/03/21	IMPS-107916782203-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000107916782203	20/03/21		6,025.97	6,115.41
21/03/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000108015254936	21/03/21	2,000.00		4,115.41
21/03/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001256	21/03/21	455.00		3,660.41
22/03/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000108110147527	22/03/21	1,010.00		2,650.41
22/03/21	ADHOC STMT CHGS INCL GST 190321-MIR21080 48662147	MIR2108048662147	22/03/21	118.00		2,532.41
22/03/21	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-MALKIAT SINGH VIRDI-000166 709516	0000000166709516	22/03/21		1,920.00	4,452.41
23/03/21	FEE-ATM CASH(1TXN)21/03/21-AOR2108252607 803	AOR2108252607803	23/03/21	23.60		4,428.81
23/03/21	POS 652166XXXXXX1801 MANGAT MOTORS	0000000000001595	23/03/21	535.00		3,893.81
23/03/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001262	23/03/21	370.00		3,523.81
24/03/21	FEE-ATM CASH(1TXN)22/03/21-AOR2108354993 268	AOR2108354993268	24/03/21	23.60		3,500.21
24/03/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000108317073372	24/03/21	2,020.00		1,480.21
25/03/21	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT D PAYMENT ESCROW ACCOUNT-MALKIAT SINGH- CMS1874225317	000CMS1874225317	25/03/21		3,000.00	4,480.21
25/03/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000108415702675	25/03/21	500.00		3,980.21
25/03/21	FEE-ATM CASH(1TXN)24/03/21-AOR2108457617 313	AOR2108457617313	25/03/21	23.60		3,956.61
25/03/21	POS REF 652166*****1801-03/25 _MANGAT M	0000000000000000	25/03/21		4.01	3,960.62

HDFC BANK LIMITED

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Currency : INR
Email : MLKIATSINGH19876@GMAIL.COM
Cust ID : 133184802
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Branch Code : 1340 Product Code : 1045

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Statement of account

26/03/21	FEE-ATM CASH(1TXN)25/03/21-AOR2108557959 197	AOR2108557959197	26/03/21	23.60		3,937.02
26/03/21	ADVANCE MAR 21	0000103266744390	26/03/21		7,700.00	11,637.02
27/03/21	UPI-PUSHPA DEVI-SURAJKUM700@OKAXIS-UTIB0 002129-108600732568-UPI	0000108600732568	27/03/21	1.00		11,636.02
27/03/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-108600766917-UPI	0000108600766917	27/03/21	1.00		11,635.02
27/03/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-108600771494-UPI	0000108600771494	27/03/21	1,999.00		9,636.02
27/03/21	ATW-652166XXXXXX1801-E1AWKH02-LUDHIANA	0000000000000074	27/03/21	2,000.00		7,636.02
27/03/21	NWD-652166XXXXXX1801-CCNDOR01-LUDHIANA	0000108617179515	27/03/21	7,000.00		636.02
28/03/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-108700956956-UPI	0000108700956956	28/03/21	520.00		116.02
28/03/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-108700991043-UPI	0000108700991043	28/03/21	50.00		66.02
28/03/21	IMPS-108713044538-REMITTER-HDFC-XXXXXXX 3340-REMITTER	0000108713044538	28/03/21		1.00	67.02
28/03/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-108721999062-UPI	0000108721999062	28/03/21	60.00		7.02
30/03/21	IMPS-108913666433-JHURIA FINANCIAL SER-H DFC-XXXXXX1515-IMPS-CMS-FROM JHURIAFIN	0000108913666433	30/03/21		1,125.00	1,132.02
30/03/21	NWD-652166XXXXXX1801-1FWLUD21-LUDHIANA	0000108915017547	30/03/21	500.00		632.02
30/03/21	FEE-ATM CASH(1TXN)27/03/21-AOR2108961855 398	AOR2108961855398	30/03/21	23.60		608.42
30/03/21	IMPS-108918035947-MALKIT-HDFC-XXXXXXXXXX XXXXX8332-IMPS TXN	0000108918035947	30/03/21		1.00	609.42
30/03/21	IMPS-108918039726-MALKIT-HDFC-XXXXXXXXXX XXXXX8332-IMPS TXN	0000108918039726	30/03/21		5,000.00	5,609.42
30/03/21	IMPS-108918040006-MALKIT-HDFC-XXXXXXXXXX XXXXX8332-IMPS TXN	0000108918040006	30/03/21		5,000.00	10,609.42
30/03/21	IMPS-108918040222-MALKIT-HDFC-XXXXXXXXXX XXXXX8332-IMPS TXN	0000108918040222	30/03/21		1,000.00	11,609.42

HDFC BANK LIMITED

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LUDHIANA 141421
PUNJAB INDIA

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Phone no. : 98153 31111
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Email : MLKIATSINGH19876@GMAIL.COM
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0001340 MICR : 141240019
Branch Code : 1340 Product Code : 1045

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Statement of account

30/03/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-108922312615-UPI	0000108922312615	30/03/21	200.00		11,409.42
31/03/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109000616508-UPI	0000109000616508	31/03/21	610.00		10,799.42
31/03/21	POS 652166XXXXXX1801 KISSHT	0000109008123194	31/03/21	7,142.72		3,656.70
31/03/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001292	31/03/21	330.00		3,326.70
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		22.00	3,348.70
01/04/21	IMPS-109113628127-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXX1176-KOINODISBURSAL	0000109113628127	01/04/21		6,508.39	9,857.09
01/04/21	NWD-652166XXXXXX1801-PO100343-LUDHIANA	0000109113752356	01/04/21	1,690.00		8,167.09
01/04/21	POS 652166XXXXXX1801 MANGAT MOTORS	0000000000002234	01/04/21	530.00		7,637.09
01/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109117363346-UPI	0000109117363346	01/04/21	1,000.00		6,637.09
01/04/21	UPI-HARJINDER SINGH-RAJINDERSINGH43579@O KICICI-ICIC0000402-109117589709-UPI	0000109117589709	01/04/21	500.00		6,137.09
01/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109118468168-UPI	0000109118468168	01/04/21	1,000.00		5,137.09
01/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109121959114-UPI	0000109121959114	01/04/21	500.00		4,637.09
01/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109123694196-UPI	0000109123694196	01/04/21	1,600.00		3,037.09
02/04/21	IMPS-109211018406-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION U NIQUE AUTO FINANCE AND LE	0000109211018406	02/04/21		1.00	3,038.09
02/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109216358681-UPI	0000109216358681	02/04/21	500.00		2,538.09
02/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109217590864-UPI	0000109217590864	02/04/21	470.00		2,068.09
02/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109219403958-UPI	0000109219403958	02/04/21	600.00		1,468.09
02/04/21	UPI-SATNAM -SSATNAM484@OKSBI-SBIN003156 6-109221927688-UPI	0000109221927688	02/04/21	700.00		768.09

HDFC BANK LIMITED

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03/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109309568374-UPI	0000109309568374	03/04/21		3,000.00	3,768.09
03/04/21	ACH D- TPCAPFRST IDFC FIRST-586459839	0000001352312252	03/04/21	2,563.00		1,205.09
03/04/21	FEE-ATM CASH(1TXN)30/03/21-AOR2109164271 920	AOR2109164271920	03/04/21	23.60		1,181.49
03/04/21	POS REF 652166*****1801-04/03 _MANGAT M	0000000000000000	03/04/21		3.98	1,185.47
03/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109321812491-UPI	0000109321812491	03/04/21	1,000.00		185.47
04/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109400656005-UPI	0000109400656005	04/04/21	180.00		5.47
05/04/21	IMPS-109513459307-FINTOP TECHNOLOGY PR-H DFC-XXXXXXXX1703-M20210490010701	0000109513459307	05/04/21		1,938.00	1,943.47
05/04/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000109514545057	05/04/21	1,000.00		943.47
05/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109518510206-UPI	0000109518510206	05/04/21	200.00		743.47
05/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109518573430-UPI	0000109518573430	05/04/21	40.00		703.47
05/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109518964676-UPI	0000109518964676	05/04/21	120.00		583.47
05/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109522621061-UPI	0000109522621061	05/04/21	550.00		33.47
08/04/21	IMPS-109815801640-GOLDAN-HDFC-XXXXXXXX33 40-GOLDAN	0000109815801640	08/04/21		1.00	34.47
08/04/21	IMPS-109815806726-NAVIN BROS. PRIVATE-HD FC-XXXXXXXX2255-1960073T1508L20	0000109815806726	08/04/21		1,480.00	1,514.47
08/04/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000109815246206	08/04/21	500.00		1,014.47
08/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109819169324-UPI	0000109819169324	08/04/21	500.00		514.47
08/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109822788013-UPI	0000109822788013	08/04/21	120.00		394.47
08/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-109823200080-UPI	0000109823200080	09/04/21	390.00		4.47

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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 : 01/12/2020

To : 31/05/2021

Statement of account

10/04/21	IMPS-110010331523-CAPITAL TRADE LINKS-HD FC-XXXXXXXX0031-1963827T1053L20	0000110010331523	10/04/21		1,528.00	1,532.47
10/04/21	NWD-652166XXXXXX1801-CCNDOR01-LUDHIANA	0000110013681996	10/04/21	1,000.00		532.47
10/04/21	UPI-GOVIND KOIRALA-GK7508703673KOIRALA@ OKAXIS-UTIB0003371-110019616516-UPI	0000110019616516	10/04/21	1.00		531.47
10/04/21	UPI-GOVIND KOIRALA-GK7508703673KOIRALA@ OKAXIS-UTIB0003371-110019642092-UPI	0000110019642092	10/04/21	1.00		530.47
10/04/21	UPI-GOVIND KOIRALA-GK7508703673KOIRALA@O KAXIS-UTIB0003371-110019445990-MALKIT	0000110019445990	10/04/21		6,000.00	6,530.47
10/04/21	UPI-MONEED-CASHFREEMONEED@YESBANK-YESB00 00022-110019946547-CASHFREE PAYMENT	0000110019946547	10/04/21	1,736.00		4,794.47
10/04/21	POS 652166XXXXXX1801 STASHFIN	0000110019318492	10/04/21	3,479.74		1,314.73
11/04/21	UPI-MOHAMMED AJAM ANSARI-9821307541@YBL- SBIN0008480-110169422359-PAYMENT FROM PH ONE	0000110169422359	11/04/21		5,000.00	6,314.73
11/04/21	NWD-652166XXXXXX1801-32243001-PUNJAB	0000110116018071	11/04/21	1,000.00		5,314.73
11/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-110118973914-UPI	0000110118973914	11/04/21	500.00		4,814.73
11/04/21	POS 652166XXXXXX1801 HOMECREDITINDIAF	0000110118572582	11/04/21	1,442.00		3,372.73
11/04/21	UPI-MAKHAN SINGH-MAKHANSINGH5377-1@OKAXI S-UBIN0932850-110121045054-UPI	0000110121045054	11/04/21		200.00	3,572.73
11/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-110121208502-UPI	0000110121208502	11/04/21	1,000.00		2,572.73
11/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-110121338725-UPI	0000110121338725	11/04/21	500.00		2,072.73
11/04/21	UPI-HARJINDER SINGH-JS3656473@OKSBI-PSIB 0021512-110122579019-UPI	0000110122579019	11/04/21	500.00		1,572.73
12/04/21	UPI-HARJINDER SINGH-JS3656473@OKSBI-PSIB 0021512-110200895502-UPI	0000110200895502	12/04/21	250.00		1,322.73
12/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-110200898139-UPI	0000110200898139	12/04/21	200.00		1,122.73
12/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110200906415	12/04/21	150.00		972.73

HDFC BANK LIMITED

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LUDHIANA 141421
PUNJAB INDIA

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	NK-KKBK0003900-110200906415-UPI					
12/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110212331151	12/04/21		1,000.00	1,972.73
	NK-KKBK0003900-110212331151-UPI					
12/04/21	UPI-GOVIND KOIRALA-GK7508703673KOIRALA@O	0000110216867456	12/04/21		1,500.00	3,472.73
	KAXIS-UTIB0003371-110216867456-G					
12/04/21	UPI-VASANTHI KN-Q389882727@YBL-YESB0YBLU	0000110218575242	12/04/21	3,231.00		241.73
	PI-110218575242-I RUPEE					
12/04/21	UPI-MUNISH JAIN S O PALW-MUNISHTELECOM87	0000110218246421	12/04/21	240.00		1.73
	@OKAXIS-PUNB0014300-110218246421-UPI					
12/04/21	IMPS-110221000577-MALKEET-HDFC-XXXXXXXXXX	0000110221000577	12/04/21		4,500.00	4,501.73
	XXXXXXXX2811-IMPS TXN					
12/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110221637422	12/04/21	500.00		4,001.73
	NK-KKBK0003900-110221637422-UPI					
12/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110222843283	12/04/21	500.00		3,501.73
	NK-KKBK0003900-110222843283-UPI					
12/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110222905415	12/04/21	200.00		3,301.73
	NK-KKBK0003900-110222905415-UPI					
12/04/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000110222961530	12/04/21	2,039.44		1,262.29
	110222961530-NAVINBROSPVTLTDREP					
13/04/21	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT	000CMS1904689762	13/04/21		1,500.00	2,762.29
	D PAYMENT ESCROW ACCOUNT-MALKIAT SINGH-					
	CMS1904689762					
13/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110314963144	13/04/21		8,100.00	10,862.29
	NK-KKBK0003900-110314963144-UPI					
13/04/21	UPI-MPOKKET-MPOKKET.RZP@AXISBANK-UTIB000	0000110314100377	13/04/21	2,120.00		8,742.29
	0100-110314100377-MPOKKETLOANREPAYME					
13/04/21	POS 652166XXXXXX1801 JAPPAN COLLECTIO	0000110316906833	13/04/21	1,200.00		7,542.29
13/04/21	POS 652166XXXXXX1801 JAPPAN COLLECTIO	0000110316908942	13/04/21	1,000.00		6,542.29
13/04/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000110317138702	13/04/21	3,050.00		3,492.29
13/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110319904083	13/04/21	600.00		2,892.29
	NK-KKBK0003900-110319904083-UPI					
13/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110319309759	13/04/21	1,300.00		1,592.29

HDFC BANK LIMITED

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From : 01/12/2020

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Statement of account

	NK-KKBK0003900-110319309759-UPI					
13/04/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001344	13/04/21	342.00		1,250.29
13/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110322971225	13/04/21	700.00		550.29
	NK-KKBK0003900-110322971225-UPI					
14/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110400305942	14/04/21	500.00		50.29
	NK-KKBK0003900-110400305942-UPI					
16/04/21	MITTER FASTENE-	0000104162786314	16/04/21		15,567.00	15,617.29
16/04/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000110618970909	16/04/21	2,000.00		13,617.29
16/04/21	POS 652166XXXXXX1801 KISSHT	0000110619500093	16/04/21	7,714.38		5,902.91
16/04/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001357	16/04/21	580.00		5,322.91
17/04/21	UPI-GOVIND KOIRALA-GK7508703673KOIRALA@O	0000110708788340	17/04/21		1.00	5,323.91
	KAXIS-UTIB0003371-110708788340-UPI					
17/04/21	ATW-652166XXXXXX1801-E1AWKH02-LUDHIANA	0000000000006021	17/04/21	5,000.00		323.91
17/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110722212609	17/04/21	310.00		13.91
	NK-KKBK0003900-110722212609-UPI					
18/04/21	IMPS-110804349770-RAZORPAY - MERCHANT-HD	0000110804349770	18/04/21		6,898.96	6,912.87
	FC-XXXXXXXX9522-RUFILO PURPLE DISBURSAL					
18/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110819038243	18/04/21	500.00		6,412.87
	NK-KKBK0003900-110819038243-UPI					
18/04/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001367	18/04/21	274.00		6,138.87
18/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110819471702	18/04/21	150.00		5,988.87
	NK-KKBK0003900-110819471702-UPI					
18/04/21	UPI-MAKHAN SINGH-MAKHANSINGH5377-1@OKAXI	0000110820273880	18/04/21		120.00	6,108.87
	S-UBIN0932850-110820273880-UPI					
18/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110822500961	18/04/21	1,750.00		4,358.87
	NK-KKBK0003900-110822500961-UPI					
19/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110900868078	19/04/21	2,500.00		1,858.87
	NK-KKBK0003900-110900868078-UPI					
19/04/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000110908011822	19/04/21	1,220.00		638.87
19/04/21	ACH D- HOMECRINDFINPVT LTD-41013945600104	0000001723231239	19/04/21	1,233.00		-594.13
19/04/21	ACH D- HOMECRINDFINPVT LTD-41013945600104	0000001723231239	19/04/21		1,233.00	638.87
19/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110915073577	19/04/21		2,500.00	3,138.87

HDFC BANK LIMITED

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S/O MUKHTIAR SINGH VIRDI HNO 229
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SAHIB DORAHA LUDHIANA PUNJAB
LUDHIANA 141421
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SAHNEWAL BRANCH
Address : HDFC BANK LTD
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City : SAHANEWAL 141120
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Phone no. : 98153 31111
OD Limit : 0.00
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From : 01/12/2020

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Statement of account

	NK-KKBK0003900-110915073577-UPI					
19/04/21	POS 652166XXXXXX1801 HOMECREDITINDIAF	0000110917558376	19/04/21	1,233.00		1,905.87
19/04/21	POS 652166XXXXXX1801 MANGAT MOTORS	0000000000003747	19/04/21	600.00		1,305.87
19/04/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000110920744498	19/04/21	500.00		805.87
19/04/21	UPI-HARJINDER SINGH-JS3656473@OKSBI-PSIB	0000110921939864	19/04/21	200.00		605.87
	0021512-110921939864-UPI					
19/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000110921067720	19/04/21	600.00		5.87
	NK-KKBK0003900-110921067720-UPI					
19/04/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE	0000000171825719	19/04/21		1,920.00	1,925.87
	RVICES PRIVATE-MALKIAT SINGH VIRDI-00017					
	1825719					
19/04/21	IMPS-110922117809-ACC VALIDATION BY ME-H	0000110922117809	19/04/21		1.00	1,926.87
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
20/04/21	FEE-ATM CASH(1TXN)13/04/21-AOR2110918064	AOR2110918064966	20/04/21	23.60		1,903.27
	966					
20/04/21	IMPS-111013752857-NAVIN BROS. PRIVATE-HD	0000111013752857	20/04/21		1,480.00	3,383.27
	FC-XXXXXXXX2255-1960073T1319L20					
20/04/21	UPI-HARJINDER SINGH-JS3656473@OKSBI-PSIB	0000111016332661	20/04/21	100.00		3,283.27
	0021512-111016332661-UPI					
20/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000111017966624	20/04/21	340.00		2,943.27
	NK-KKBK0003900-111017966624-UPI					
20/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000111017970605	20/04/21	340.00		2,603.27
	NK-KKBK0003900-111017970605-UPI					
20/04/21	UPI-HARJINDER SINGH-JS3656473@OKSBI-PSIB	0000111017032723	20/04/21	100.00		2,503.27
	0021512-111017032723-UPI					
20/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000111018776101	20/04/21	410.00		2,093.27
	NK-KKBK0003900-111018776101-UPI					
20/04/21	POS 652166XXXXXX1801 LEELA RESORTS	0000000000001377	20/04/21	347.00		1,746.27
20/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000111021461448	20/04/21	1,140.00		606.27
	NK-KKBK0003900-111021461448-UPI					
20/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA	0000111021479894	20/04/21	100.00		506.27
	NK-KKBK0003900-111021479894-UPI					

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20/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-111021514307-UPI	0000111021514307	20/04/21	200.00		306.27
20/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-111022712621-UPI	0000111022712621	20/04/21	100.00		206.27
20/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKHDFCBA NK-KKBK0003900-111022725841-UPI	0000111022725841	20/04/21	100.00		106.27
22/04/21	FEE-ATM CASH(1TXN)16/04/21-AOR2111019422 601	AOR2111019422601	22/04/21	23.60		82.67
22/04/21	INST-ALERT CHG INC GST JAN-MAR2021-MIR21 10999817786	MIR2110999817786	22/04/21	17.70		64.97
22/04/21	POS REF 652166*****1801-04/21 _MANGAT M	0000000000000000	22/04/21		4.50	69.47
23/04/21	FEE-ATM CASH(1TXN)19/04/21-AOR2111325651 864	AOR2111325651864	23/04/21	23.60		45.87
25/04/21	UPI-SANDEEP KUMAR-KUMARS07538@OKAXIS-K KBK0003900-111521174628-UPI	0000111521174628	25/04/21	40.00		5.87
26/04/21	.ACH DEBIT RETURN CHARGES 190421 190421- MIR2111426661553	MIR2111426661553	26/04/21	4.39		1.48
26/04/21	ADVANCE APR 21	0000104260051810	26/04/21		6,900.00	6,901.48
26/04/21	FEE-ATM CASH(1TXN)20/04/21-AOR2111628344 638	AOR2111628344638	26/04/21	23.60		6,877.88
27/04/21	ATW-652166XXXXXX1801-CHDRH001-DORAHA	00000000000005002	27/04/21	2,000.00		4,877.88
27/04/21	POS 652166XXXXXX1801 STASHFIN	0000111713401233	27/04/21	1,801.26		3,076.62
27/04/21	.ACH DEBIT RETURN CHARGES 190421 190421- MIR2111629310394	MIR2111629310394	27/04/21	5.87		3,070.75
27/04/21	UPI-GOVIND KOIRALA-GK7508703673KOIRALA@O KAXIS-UTIB0003371-111718802907-M	0000111718802907	27/04/21		3,000.00	6,070.75
28/04/21	.ACH DEBIT RETURN CHARGES 190421 190421- MIR2111731727964	MIR2111731727964	28/04/21	579.75		5,491.00
30/04/21	POS 652166XXXXXX1801 M S CHARANJIT LA	0000112014006414	30/04/21	500.00		4,991.00
30/04/21	ATW-652166XXXXXX1801-CHDRH001-DORAHA	00000000000005437	30/04/21	1,000.00		3,991.00
02/05/21	NWD-652166XXXXXX1801-1FWLUD21-LUDHIANA	0000112214019004	02/05/21	1,000.00		2,991.00
02/05/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000112215032022	02/05/21	280.00		2,711.00

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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 : 01/12/2020

To : 31/05/2021

Statement of account

03/05/21	ACH D- TPCAPFRST IDFC FIRST-604055855	0000002000472274	03/05/21	2,563.00		148.00
03/05/21	IMPS-112313083567-MALKEET-HDFC-XXXXXXXXXX XXXXXXXX2811-IMPS TXN	0000112313083567	03/05/21		5,000.00	5,148.00
03/05/21	IMPS-112313083617-MALKEET-HDFC-XXXXXXXXXX XXXXXXXX2811-IMPS TXN	0000112313083617	03/05/21		3,000.00	8,148.00
03/05/21	IMPS-112314702684-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXXXX4161-TRUE CREDITS	0000112314702684	03/05/21		4,649.00	12,797.00
03/05/21	POS 652166XXXXXX1801 RUFILO	0000112314856734	03/05/21	8,156.72		4,640.28
03/05/21	POS 652166XXXXXX1801 NAVIN BROS PVT L	0000112314857426	03/05/21	2,031.20		2,609.08
03/05/21	IMPS-112314752312-WAYDELTA FINANCIAL S-H DFC-XXXXXXXXXXXX1136-PURPLEDISBURSAL	0000112314752312	03/05/21		7,313.57	9,922.65
03/05/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000112318000397	03/05/21	2,000.00		7,922.65
03/05/21	RREF-652166*****1801-112014006414-30/04	0000000000000000	03/05/21		3.75	7,926.40
03/05/21	UPI-INSTAMOJO-INSTAMOJO@ICICI-ICIC000039 3-112319057651-AFG BUSINESS	0000112319057651	03/05/21	1,394.27		6,532.13
04/05/21	UPI-MPOKKET-MPOKKET.RZP@AXISBANK-UTIB000 0100-112409313565-MPOKKETLOANREPAYME	0000112409313565	04/05/21	2,100.00		4,432.13
04/05/21	POS 652166XXXXXX1801 HOMECREDIT	0000112409814333	04/05/21	1,442.00		2,990.13
04/05/21	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT D PAYMENT ESCROW ACCOUNT-MALKIAT SINGH- CMS1932537331	000CMS1932537331	04/05/21		3,000.00	5,990.13
04/05/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000112418806837	04/05/21	1,000.00		4,990.13
05/05/21	NWD-652166XXXXXX1801-PO100343-LUDHIANA	0000112514493116	05/05/21	1,500.00		3,490.13
06/05/21	POS 652166XXXXXX1801 MANGAT MOTORS	00000000000004809	06/05/21	648.48		2,841.65
06/05/21	UPI-VPLUSTECHNOLOGY-VPLUSTECHNOLOGY@YESB ANK-YESB0000728-112615051164-PAY	0000112615051164	06/05/21	10.00		2,831.65
06/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-112617022443-UPI	0000112617022443	06/05/21	1.00		2,830.65
06/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-112617035860-UPI	0000112617035860	06/05/21	500.00		2,330.65
06/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-112621426294-UPI	0000112621426294	06/05/21	260.00		2,070.65

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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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
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To : 31/05/2021

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06/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-112622484500-UPI	0000112622484500	06/05/21	60.00		2,010.65
07/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-112700896819-UPI	0000112700896819	07/05/21	130.00		1,880.65
07/05/21	UPI-VPLUSTECHNOLOGY-VPLUSTECHNOLOGY@YESB ANK-YESB0000728-112715542737-PAY	0000112715542737	07/05/21	50.00		1,830.65
07/05/21	UPI-TRUEBALANCE-TRUEBALANCE1@INDUS-INDB0 002201-112716152886-UPI TRANSACTION FO	0000112716152886	07/05/21	95.00		1,735.65
07/05/21	UPI-TRUEBALANCE-TRUEBALANCE1@INDUS-INDB0 002201-112716316239-UPI TRANSACTION FO	0000112716316239	07/05/21	399.00		1,336.65
07/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-112717740806-UPI	0000112717740806	07/05/21	400.00		936.65
07/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-112719960650-UPI	0000112719960650	07/05/21	300.00		636.65
08/05/21	NWD-652166XXXXXX1801-IOBC3109-LUDHIANA	0000112814886404	08/05/21	500.00		136.65
08/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-112819683843-UPI	0000112819683843	08/05/21	120.00		16.65
09/05/21	IMPS-112911175359-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION R UPEE REDEE	0000112911175359	09/05/21		1.00	17.65
10/05/21	NEFT CR-YESB0000001-ANAND PROPERTY FINAN -MALKIAT SINGH-N130210591613078	N130210591613078	10/05/21		2,000.00	2,017.65
10/05/21	SALARY APR 21	0000105106573899	10/05/21		17,137.00	19,154.65
10/05/21	NWD-652166XXXXXX1801-1FWLUD21-LUDHIANA	0000113015028636	10/05/21	500.00		18,654.65
10/05/21	ATW-652166XXXXXX1801-E1AWKH02-LUDHIANA	0000000000001834	10/05/21	5,000.00		13,654.65
10/05/21	ATW-652166XXXXXX1801-E1AWKH02-LUDHIANA	0000000000001835	10/05/21	10,000.00		3,654.65
10/05/21	POS REF 652166*****1801-05/08 _MANGAT M	0000000000000000	10/05/21		4.86	3,659.51
10/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13057438788-NA	0000113057438788	10/05/21	1.00		3,658.51
10/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13057695834-NA	0000113057695834	10/05/21	500.00		3,158.51
10/05/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000113018101837	10/05/21	510.00		2,648.51

HDFC BANK LIMITED

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SAHIB DORAHA LUDHIANA PUNJAB
LUDHIANA 141421
PUNJAB INDIA

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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
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RTGS/NEFT IFSC: HDFC0001340 MICR : 141240019
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Statement of account

10/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13063461776-NA	0000113063461776	10/05/21	500.00		2,148.51
10/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13065767185-NA	0000113065767185	11/05/21	1,500.00		648.51
11/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13165837702-NA	0000113165837702	11/05/21	150.00		498.51
11/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13181184751-NA	0000113181184751	11/05/21	350.00		148.51
11/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13185908029-NA	0000113185908029	11/05/21	140.00		8.51
11/05/21	IMPS-113121903269-JHURIA FINANCIAL SER-H DFC-XXXXXX1515-IMPS-CMS-FROM JHURIAFIN	0000113121903269	11/05/21		1,125.00	1,133.51
11/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13187019636-NA	0000113187019636	11/05/21	180.00		953.51
12/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13288200961-NA	0000113288200961	12/05/21	600.00		353.51
12/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13288251973-NA	0000113288251973	12/05/21	300.00		53.51
12/05/21	FEE-ATM CASH(1TXN)08/05/21-AOR2113257175 214	AOR2113257175214	12/05/21	23.60		29.91
12/05/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-MALKIAT SINGH VIRDI-00017 5871135	0000000175871135	12/05/21		1,920.00	1,949.91
12/05/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-MALKIAT SINGH VIRDI-00017 5881285	0000000175881285	12/05/21		1,920.00	3,869.91
12/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13200741690-NA	0000113200741690	12/05/21	250.00		3,619.91
12/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13204572186-NA	0000113204572186	12/05/21	1,000.00		2,619.91
12/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13207551134-NA	0000113207551134	12/05/21	500.00		2,119.91

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



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
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From : 01/12/2020

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Statement of account

12/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13207889588-NA	0000113207889588	12/05/21	600.00		1,519.91
13/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13308879063-NA	0000113308879063	13/05/21	500.00		1,019.91
13/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13308926925-NA	0000113308926925	13/05/21	1,000.00		19.91
14/05/21	IMPS-113411266715-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION B RANCH	0000113411266715	14/05/21		1.00	20.91
14/05/21	IMPS-113411359451-MSCASHFREEPAYMENTSIN-H DFC-XXXXXX5797-52	0000113411359451	14/05/21		666.00	686.91
14/05/21	FEE-ATM CASH(2TXN)10/05/21-AOR2113462451 908	AOR2113462451908	14/05/21	47.20		639.71
14/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13446369579-NA	0000113446369579	14/05/21	200.00		439.71
14/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13450663311-NA	0000113450663311	15/05/21	435.00		4.71
19/05/21	ACH D- HOMECRINDFINPVT LTD-41013945600105	0000002598067389	19/05/21	1,233.00		-1,228.29
19/05/21	ACH D- HOMECRINDFINPVT LTD-41013945600105	0000002598067389	19/05/21		1,233.00	4.71
19/05/21	17331000010551-TPT-LOAN-AMRIK SINGH VIRD I	0000000142348902	19/05/21		10,000.00	10,004.71
19/05/21	UPI-RUFILO-RUFILO@YESBANK-YESB0000058-11 3938964843-NA	0000113938964843	19/05/21	8,617.33		1,387.38
19/05/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-113939636094-CASHFREE PA YMENT	0000113939636094	19/05/21	641.00		746.38
19/05/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000113916056371	19/05/21	610.00		136.38
19/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 13947818779-NA	0000113947818779	19/05/21	100.00		36.38
20/05/21	FEE-ATM CASH(1TXN)19/05/21-AOR2114077919 564	AOR2114077919564	20/05/21	23.60		12.78
20/05/21	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT	000CMS1949437984	20/05/21		51.00	63.78

HDFC BANK LIMITED

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JOINT HOLDERS :

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Branch Code : 1340 Product Code : 1045

From : 01/12/2020

To : 31/05/2021

Statement of account

	D PAYMENT ESCROW ACCOUNT-MALKIAT SINGH-CMS1949437984					
22/05/21	IMPS-114215339703-CASHFREE PRIVATE LIM-H	0000114215339703	22/05/21		1.00	64.78
	DFC-XXXXXX7325-BANK DETAILS VALIDATION R					
	UPEE REDEE					
23/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1	0000114319548075	23/05/21	60.00		4.78
	14319548075-NA					
24/05/21	.ACH DEBIT RETURN CHARGES 190521 190521-	MIR2114282714895	24/05/21	3.31		1.47
	MIR2114282714895					
25/05/21	.ACH DEBIT RETURN CHARGES 190521 190521-	MIR2114485632939	25/05/21	1.47		0.00
	MIR2114485632939					
25/05/21	ADVANCE MAY 21	0000105259053106	25/05/21		8,200.00	8,200.00
25/05/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT	0000114560696128	25/05/21	239.00		7,961.00
	M-PYTM0123456-114560696128-OID1364490246					
	5@PAY					
25/05/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC	0000114560823763	25/05/21	1,511.00		6,450.00
	ICI-ICIC0000001-114560823763-CASHFREE PA					
	YMENT					
25/05/21	POS 652166XXXXXX1801 STASHFIN	0000114517970193	25/05/21	1,937.36		4,512.64
25/05/21	POS 652166XXXXXX1801 M S CHARANJIT LA	0000114517020262	25/05/21	476.00		4,036.64
25/05/21	POS 652166XXXXXX1801 HOMECREDIT	0000114518312856	25/05/21	1,233.00		2,803.64
25/05/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000114519029079	25/05/21	1,010.00		1,793.64
26/05/21	UPI-ASHWANI KUMAR SO BID-ASHWANIKUMAR785	0000114613072785	26/05/21		1.00	1,794.64
	3@OKAXIS-PUNB0678900-114613072785-UPI					
26/05/21	UPI-ASHWANI KUMAR SO BID-ASHWANIKUMAR785	0000114613082711	26/05/21		5,000.00	6,794.64
	3@OKAXIS-PUNB0678900-114613082711-UPI					
27/05/21	UPI-GOVIND KOIRALA-7508703673@PAYTM-UTI	0000114790757082	27/05/21	500.00		6,294.64
	B0003371-114790757082-NA					
27/05/21	FEE-ATM CASH(1TXN)25/05/21-AOR2114788097	AOR2114788097517	27/05/21	23.60		6,271.04
	517					
27/05/21	POS 652166XXXXXX1801 DHANI	0000114717992436	27/05/21	125.00		6,146.04
27/05/21	POS 652166XXXXXX1801 DHANI	0000114717993885	27/05/21	49.00		6,097.04

HDFC BANK LIMITED

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27/05/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000114720036396	27/05/21	2,210.00		3,887.04
27/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14707141224-NA	0000114707141224	27/05/21	540.00		3,347.04
27/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14707363695-NA	0000114707363695	27/05/21	200.00		3,147.04
27/05/21	UPI-HARVINDER SINGH-PAYTM-28170533@PAYTM -PYTM0123456-114707453366-OID20210527224 8470	0000114707453366	27/05/21	200.00		2,947.04
27/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14707495559-NA	0000114707495559	27/05/21	400.00		2,547.04
28/05/21	.ACH DEBIT RETURN CHARGES 190521 190521- MIR2114789397522	MIR2114789397522	28/05/21	585.23		1,961.81
28/05/21	UPI-PAYTM-PAYOUTS-8725913@PAYTM-PYTM0123 456-114815703236-RECHARGINGPAYING B	0000114815703236	28/05/21		10.00	1,971.81
28/05/21	RREF-652166*****1801-114517020262-25/05	0000000000000000	28/05/21		3.57	1,975.38
28/05/21	NWD-652166XXXXXX1801-MO000064-MEENA JAIN	0000114818068707	28/05/21	1,010.00		965.38
28/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14827846441-NA	0000114827846441	28/05/21	560.00		405.38
28/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14828000463-NA	0000114828000463	28/05/21	100.00		305.38
28/05/21	UPI-HARVINDER SINGH-PAYTM-28170533@PAYTM -PYTM0123456-114828342683-OID20210528230 1270	0000114828342683	28/05/21	150.00		155.38
28/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14828369213-NA	0000114828369213	28/05/21	150.00		5.38
29/05/21	FEE-ATM CASH(2TXN)28/05/21-AOR2114992105 402	AOR2114992105402	29/05/21	3.92		1.46
29/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14938995736-NA	0000114938995736	29/05/21		2,050.00	2,051.46
29/05/21	UPI-HARVINDER SINGH-PAYTM-28170533@PAYTM -PYTM0123456-114944447936-OID20210529185 3400	0000114944447936	29/05/21	150.00		1,901.46

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN: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



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 : 01/12/2020

To : 31/05/2021

Statement of account

29/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14944478971-NA	0000114944478971	29/05/21	200.00		1,701.46
29/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14947758466-NA	0000114947758466	29/05/21	150.00		1,551.46
29/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14947793272-NA	0000114947793272	29/05/21	30.00		1,521.46
29/05/21	UPI-HARVINDER SINGH-PAYTM-28170533@PAYTM -PYTM0123456-114947828112-OID20210529210 1530	0000114947828112	29/05/21	80.00		1,441.46
29/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 14948161750-NA	0000114948161750	29/05/21	300.00		1,141.46
29/05/21	UPI-HARVINDER SINGH-PAYTM-28170533@PAYTM -PYTM0123456-114948868011-OID20210529220 3400	0000114948868011	29/05/21	200.00		941.46
29/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-114922132300-UPI	0000114922132300	29/05/21	500.00		441.46
29/05/21	UPI-RAJAN -RAJANMONI02-1@OKSBI-SBIN0001 150-114923337252-UPI	0000114923337252	30/05/21	400.00		41.46
30/05/21	UPI-RAJAN-9779497425@PAYTM-PYTM0123456-1 15055341977-NA	0000115055341977	30/05/21	20.00		21.46
30/05/21	UPI-MOBIKWIK-MOBIKWIKADDMONEY@ICICI-ICIC 0000399-115021537805-NA	0000115021537805	30/05/21	20.00		1.46
31/05/21	IMPS-115117635946-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0064-BV49890013	0000115117635946	31/05/21		1.00	2.46

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
311

Cr Count
103

Debits
286,636.62

Credits
286,639.08

Closing Bal
2.46

Generated On: 15-Jun-2021 13:22

Generated By:
133184802

Requesting Branch Code: NET

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch 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



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 : 01/12/2020

To : 31/05/2021

Statement of account

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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