



Account Branch : KAMLA NAGAR
Address : D 147
KAMLA NAGAR

City : NEW DELHI 110007
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : deep_9_j@yahoo.co.in
Cust ID : 44856230
Account No : 14391000014846 VRM POTENTIAL
A/C Open Date : 21/06/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
Branch Code : 1439 Product Code : 100

MR. DEEPAK KUMAR
D-2/33-A F/F KH NO 292
GALI NO 2 DAYALPUR

DELHI 110094
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2020

To : 23/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/04/20	SHDF8674706090/BILLDKNEWINDIAASSURA	0000200936629102	02/04/20	8,901.00		11,659.68
07/04/20	.IMPS P2P 008807382815#28/03/2020 300320 -MIR2009593873428	MIR2009593873428	07/04/20	5.90		11,653.78
07/04/20	.IMPS P2P 008807384166#28/03/2020 300320 -MIR2009593873422	MIR2009593873422	07/04/20	5.90		11,647.88
07/04/20	50100030797252-TPT-TRANSFER-MUKTA JAZARI YA	0000000178072712	07/04/20	10,000.00		1,647.88
09/04/20	50100030797252-TPT-DEEPAK-MUKTA JAZARIYA	0000000107881082	09/04/20		10,000.00	11,647.88
09/04/20	IMPS-010016748872-DEEPAK KUMAR-HDFC-XXXX XX0431-URGENT	0000010016748872	09/04/20		65,000.00	76,647.88
09/04/20	NEFT DR-SBIN0014461-7A SERVICES PRIVATE LIMITED-NETBANK, MUM-N100201114209252-SH ARE CAPITAL	N100201114209252	09/04/20	70,000.00		6,647.88
09/04/20	EMI 37798051 CHQ S37798051/1-50 04/20	0000000000000000	09/04/20	11,214.00		-4,566.12
09/04/20	EMI 37798051 CHQ S37798051/1-50 04/20	0000000000000000	09/04/20		11,214.00	6,647.88
10/04/20	SHDF8698711248/SBI CARDS	0000201011154272	10/04/20	2,000.00		4,647.88
12/04/20	SHDF8702494695/BILLDKTHEINSTITUTE OF	0000201031806788	12/04/20	1,429.50		3,218.38
19/04/20	NWD-405988XXXXXX7424-00691267-NEW DELHI	0000011019032178	19/04/20	2,000.00		1,218.38
23/04/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-01 1480285577-OID10803220783@ADD	0000011422244702	23/04/20	745.00		473.38
24/04/20	IMPS-011508269161-DEEPAK KUMAR-HDFC-XXXX XX0431-URGENT	0000011508269161	24/04/20		3,000.00	3,473.38
24/04/20	NWD-405988XXXXXX7424-00691267-NEW DELHI	0000011518019754	24/04/20	2,500.00		973.38
24/04/20	UPI-RAJ MEDICOS-PAY9971608216@PAYTM-PYTM 0123456-011585916723-OID202004241821490	0000011518542485	24/04/20	550.00		423.38
05/05/20	37798051-EMI RTN CHARGES-JANUARY- 010420 -MIR2012519358071	MIR2012519358071	05/05/20	236.00		187.38
11/05/20	INST-ALERT CHG INC GST JAN-MAR2020-MIR20 12831233788	MIR2012831233788	11/05/20	17.70		169.68
11/05/20	50100030797252 -TPT-DEEP-MUKTA JAZARIYA	0000000185813485	11/05/20		4,000.00	4,169.68

HDFC BANK LIMITED

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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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11/05/20	NWD-405988XXXXXX7424-SECNL938-DELHI	0000013219003489	11/05/20	2,500.00		1,669.68
12/05/20	UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYT M-PYTM0123456-013329325724-OID1091838471 2@PAY	0000001338218299	12/05/20	590.18		1,079.50
12/05/20	50100030797252 -TPT-URGEN-MUKTA JAZARIY A	0000000200472955	12/05/20		3,000.00	4,079.50
12/05/20	UPI-SUMIT ASIJA-9999444005@PAYTM-PYTM012 3456-013332332700-NA	0000013313212915	12/05/20	3,500.00		579.50
14/05/20	CRV POS-405988*****7424-0905-DISCOUNT O	0000000000000000	14/05/20		12.51	592.01
20/05/20	IMPS-014109523707-DEEPAK KUMAR-HDFC-XXXX XX0431-DEEP	0000014109523707	20/05/20		33,000.00	33,592.01
20/05/20	NWD-405988XXXXXX7424-SECNL938-DELHI	0000014109005302	20/05/20	10,000.00		23,592.01
24/05/20	POS 405988XXXXXX7424 METRO CASH AND C	00000000000008615	24/05/20	15,495.00		8,097.01
25/05/20	KQQXS5UOAVZ2NP62CQ/PAYUMANTRASOFTECHIND	0000201465854596	25/05/20	1,799.50		6,297.51
27/05/20	50100269181195-TPT-7-A SERVICES ACCOUNT- RAMAN CHAWLA	0000000133780674	27/05/20	3,000.00		3,297.51
30/05/20	CCAHE2QCP536/CCAGODADDYINDIADOMAI	0000201518486015	30/05/20	1,198.00		2,099.51
31/05/20	IMPS-015211098297-DEEPAK KUMAR-HDFC-XXXX XX0431-TRANSFER	0000015211098297	31/05/20		35,000.00	37,099.51
01/06/20	UPI-KAUSHALYA AUTO-PAYTM-8784798@PAYTM-P YTM0123456-015312874193-OID2020060118190 60	0000015318008708	01/06/20	2,789.00		34,310.51
02/06/20	POS 405988XXXXXX7424 AGGARWAL LAW HOU	0000015412356823	02/06/20	1,050.00		33,260.51
03/06/20	109865577821/CCACSCGOVIN	0000201551943067	03/06/20	2,006.20		31,254.31
04/06/20	IB BILLPAY DR-HDFC44-435376XXXXXX7757	IB04140542983130	04/06/20	15,000.00		16,254.31
04/06/20	SHDF8863963309/SBI CARDS	0000201562353577	04/06/20	2,476.00		13,778.31
05/06/20	UPI-DINESH KUMAR-PAYTM-26952449@PAYTM-PY TM0123456-015754910521-OID20200605192854 0	0000015719437337	05/06/20	140.00		13,638.31
06/06/20	IB BILLPAY DR-HDFC44-435376XXXXXX7757	BB06060615580209	06/06/20	9,280.00		4,358.31
07/06/20	EMI 37798051 CHQ S377980510521 06203779 8051	0000000037798051	07/06/20	11,214.00		-6,855.69

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07/06/20	EMI 37798051 CHQ S377980510521 06203779 8051	000000037798051	07/06/20		11,214.00	4,358.31
08/06/20	EMI 37798051 CHQ S377980510521 06203779 8051-37798051	000000000000000	08/06/20	4,358.31		0.00
08/06/20	50100030797252 -TPT-TRANSFER-MUKTA JAZA RIYA	0000000295316839	08/06/20		7,000.00	7,000.00
08/06/20	NEFT CR-SBIN0014461-7 A SERVICES PRIVATE LIMITED-DEEPAK KUMAR-SBIN420160330555	SBIN420160330555	08/06/20		10,000.00	17,000.00
09/06/20	EMI 37798051 CHQ S377980510521 06203779 8051-37798051	000000000000000	09/06/20	6,855.69		10,144.31
09/06/20	UPI-DINESH KUMAR-PAYTM-26952449@PAYTM-PY TM0123456-016196012131-0ID20200609192727 0	0000016119503822	09/06/20	14.00		10,130.31
10/06/20	R41342023/MCA NET PAYMENT	0000201626734959	10/06/20	300.00		9,830.31
11/06/20	109871700778/CCACSCGOVIN	0000201636789894	11/06/20	506.20		9,324.11
15/06/20	KQQXQ5EOA5ZKDPGRCI/PAYUCCSUNIVMEERUT	0000201679535293	15/06/20	2,180.00		7,144.11
15/06/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-01 6754076311-0ID11132261436@ADD	0000016714292062	15/06/20	500.00		6,644.11
15/06/20	UPI-DINESH KUMAR-PAYTM-26952449@PAYTM-PY TM0123456-016757378249-0ID20200615194314 0	0000016719504411	15/06/20	550.00		6,094.11
26/06/20	CASH DEP OKHLA IND AR	000000000000000	26/06/20		69,000.00	75,094.11
27/06/20	UPI-MR GOPI CHANDRA-9953135783@YBL-ALLA 0210592-017922037700-PAYMENT FROM PHONE	0000017911949971	27/06/20		184.00	75,278.11
30/06/20	3006 OVERDUE LOAN -37798051 RECOVERED	000000000000000	30/06/20	112.00		75,166.11
01/07/20	CREDIT INTEREST CAPITALISED	000000000000000	30/06/20		82.00	75,248.11
01/07/20	104654383578408/CITRUSKDKSOFTWARE	0000201830123983	01/07/20	3,717.00		71,531.11
05/07/20	IMPS-018707339170-7A SERVICES PRIVATE LI MITED-SBIN-XXXXXXX6707-LOAN	0000018707339170	05/07/20	30,000.00		41,531.11
05/07/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-01 8764566547-0ID11268646679@ADD	0000018718492166	05/07/20	2,900.00		38,631.11
06/07/20	IB FUNDS TRANSFER DR-50100074545711 -DI	IB06113820244705	06/07/20	5,000.00		33,631.11

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From : 01/04/2020

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Statement of account

DATE	DESCRIPTION	IBAN	DATE	AMOUNT	BALANCE
06/07/20	VYANSHU JAZARIA U/G DEEPAK KUMAR IB FUNDS TRANSFER DR-50100100379570 -DE	IB06113901291331	06/07/20	5,000.00	28,631.11
07/07/20	VESH JAZARIYA U/G DEEPAK KUMAR 50100030797252-TPT-TRANSFER-MUKTA JAZARI YA	0000000139381355	07/07/20	10,000.00	18,631.11
07/07/20	EMI 37798051 CHQ S377980510531 07203779 8051	0000000000000000	07/07/20	11,214.00	7,417.11
07/07/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-01 8982938338-OID11285088662@ADD	0000018912445285	07/07/20	500.00	6,917.11
08/07/20	NEFT DR-PUNB0147000-DEEPAK KUMAR-NETBANK , MUM-N190201182014586-URGENT	N190201182014586	08/07/20	2,000.00	4,917.11
10/07/20	SHDF8981965022/SBI CARDS	0000201926860939	10/07/20	3,000.00	1,917.11
10/07/20	CASH DEP ITO	0000000000000000	10/07/20		11,000.00
10/07/20	UPI-INDIAN OIL PETROL PU-Q23773957@YBL-Y ESB0YBLUPI-019221183975-NA	0000019218828744	10/07/20	3,022.00	9,895.11
13/07/20	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-01955 6154820-CASHBACK RECEIVED	0000019520341869	13/07/20		20.92
14/07/20	.IMPS P2P 018707339170#05/07/2020 060720 -MIR2019432180576	MIR2019432180576	14/07/20	5.90	9,910.13
14/07/20	IB BILLPAY DR-HDFC44-435376XXXXXX7757	BB14235252323187	15/07/20	5,446.00	4,464.13
15/07/20	DEPOSITORY CHARGES JUN20 - 52095457	0000000000000000	15/07/20	826.00	3,638.13
17/07/20	UPI-THE WHOLESALE MALL-PAYTM-26263057@PA YTM-PYTM0123456-019902086566-OID20200717 2017490	0000019920605974	17/07/20	719.00	2,919.13
20/07/20	NWD-405988XXXXXX7424-00691267-NEW DELHI	0000020220020630	20/07/20	1,000.00	1,919.13
21/07/20	INST-ALERT CHG INC GST APR-JUN2020-MIR20 20046513561	MIR2020046513561	21/07/20	17.70	1,901.43
23/07/20	IMPS-020517482156-IDFC FIRST BANK LIMH-H DFC-XXXXXXXX8316-XGC1KEBP5LAEFBP7ZT	0000020517482156	23/07/20		1.00
24/07/20	KQQUXU4EMAB5KNOOTCY/PAYUFLIPKARTPAYMENTS	0000202066527777	24/07/20	199.00	1,703.43
25/07/20	UPI-BHAGIRATHI GAS SERVI-PAYTM-8804898@P AYTM-PYTM0123456-020782524184-OID2020072	0000020710724310	25/07/20	594.00	1,109.43

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51015370						
28/07/20	UPI-RABINDRA KUMAR THAKU-9818709392@YBL-PUNB0015300-021056151045-PAYMENT FROM PH ONE	0000021014696127	28/07/20		8,000.00	9,109.43
28/07/20	UPI-MAHALAXMI BARTAN BHA-Q74244951@YBL-UBIN0564583-021023094508-NA	0000021020674106	28/07/20	150.00		8,959.43
29/07/20	IB BILLPAY DR-HDFC44-435376XXXXXX7757	BB29062820750167	29/07/20	7,000.00		1,959.43
30/07/20	UPI-THE WHOLESALE MALL-PAYTM-26263057@PAYTM-PYTM0123456-021239325128-OID202007301053350	0000021210023910	30/07/20	229.00		1,730.43
01/08/20	UPI-BHATT GENERAL STORE-Q73700038@YBL-PUNB0456400-021471410339-NA	0000021419593089	01/08/20	120.00		1,610.43
04/08/20	UPI-BHUTT BROTHERS GENER-GPAY-11171241783@OKBIZAXIS-UTIB0000000-021709128828-NA	0000021720613322	04/08/20	64.00		1,546.43
05/08/20	KQXK5MIBNZ2FNGUCA/PAYUEMUDHRALIMITED	0000202185064216	05/08/20	500.00		1,046.43
06/08/20	KQXK4UOAJ42FP63CY/PAYUEMUDHRALIMITED	0000202195831974	06/08/20	500.00		546.43
07/08/20	50100030797252 -TPT-URGENT-MUKTA JAZARIYA	0000000150580735	07/08/20		11,500.00	12,046.43
07/08/20	NEFT CR-PUNB0147000-DEEPAK KUMAR-DEEPAK KUMAR-PUNBH20220953466	PUNBH20220953466	07/08/20		22,000.00	34,046.43
07/08/20	50100030797252-TPT-RETURN-MUKTA JAZARIYA	0000000111708052	07/08/20	11,500.00		22,546.43
07/08/20	EMI 37798051 CHQ S377980510541 082037798051	0000000000000000	07/08/20	11,214.00		11,332.43
08/08/20	UPI-KUNDAN LAL STATION H-PAYTM-8742794@PAYTM-PYTM0123456-022150889488-OID202008081014040	0000022110258705	08/08/20	3,146.00		8,186.43
08/08/20	IB BILLPAY DR-HDFC44-435376XXXXXX7757	IB08111028750255	08/08/20	3,000.00		5,186.43
08/08/20	UPI-VIKAS VEGITABELS-Q49174534@YBL-PUNB0225600-022158129351-NA	0000022119403281	08/08/20	170.00		5,016.43
09/08/20	IMPS-022209376160-DEEPAK KUMARDEEPAK K-HDFC-XXXXXXXXXXXX7519-	0000022209376160	09/08/20		5,000.00	10,016.43
09/08/20	50100030797252-TPT-SALARY-MUKTA JAZARIYA	0000000215542525	09/08/20	9,000.00		1,016.43

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09/08/20	UPI-BHATT GENERAL STORE-Q73700038@YBL-PU NB0456400-022270355329-NA	0000022219660406	09/08/20	47.00		969.43
11/08/20	NEFT CR-ICIC0SF0002-MR.PRAMOD KUMAR DWIV EDI-DEEPAK KUMAR-2050140294	0000002050140294	11/08/20		13,000.00	13,969.43
11/08/20	50100269181195-TPT-NEW COMPANY REGISTRAT ION FEES-RAMAN CHAWLA	0000000183388241	11/08/20	4,000.00		9,969.43
12/08/20	IB FUNDS TRANSFER CR-50100074545711-DIVY ANSHU JAZARIA U/G DEEPAK KUMAR	BM02250569064185	12/08/20		1,000.00	10,969.43
12/08/20	IMPS-022514378010-INTEGRATED SCHOOL OF L AW-BARB-XXXXXXXXXX0010-HIMANSHU LLB 3 YE ARS ADMISSION	0000022514378010	12/08/20	9,600.00		1,369.43
12/08/20	NWD-405988XXXXXX7424-CND9011-NEW DELHI	0000022517314024	12/08/20	500.00		869.43
14/08/20	50100030797252 -TPT-DEEP-MUKTA JAZARIYA	0000000187941078	14/08/20		1,500.00	2,369.43
14/08/20	UPI-THE WHOLESALE MALL-PAYTM-26263057@PA YTM-PYTM0123456-022735041782-OID20200814 2022130	0000022720602717	14/08/20	1,632.00		737.43
20/08/20	.IMPS P2P 022514378010#12/08/2020 120820 -MIR2023399233727	MIR2023399233727	20/08/20	5.90		731.53
20/08/20	KQX15MEAZ5KFO6XCI/PAYUEMUDHRALIMITED	0000202335953822	20/08/20	100.00		631.53
27/08/20	UPI-MAHBOOB ALI-8800714990@YBL-UTIB00003 57-024010343271-PAYMENT FROM PHONE	0000024010343271	27/08/20		4,500.00	5,131.53
27/08/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-024000343970-NA	0000024000343970	27/08/20	36.00		5,095.53
29/08/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-024226774510-NA	0000024226774510	29/08/20	54.00		5,041.53
31/08/20	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-02444 7270729-CASHBACK RECEIVED	0000024447270729	31/08/20		23.60	5,065.13
31/08/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-024452794850-NA	0000024452794850	31/08/20	24.00		5,041.13
01/09/20	NEFT CR-ICIC0SF0002-MR.PRAMOD KUMAR DWIV EDI-DEEPAK KUMAR-2063926024	0000002063926024	01/09/20		1,500.00	6,541.13
01/09/20	UPI-OKHLA SERVICE STATIO-PAYTMQR112434@P	0000024565625910	01/09/20	3,207.00		3,334.13

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



Account Branch : KAMLA NAGAR
 Address : D 147
 KAMLA NAGAR
 .
 City : NEW DELHI 110007
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : deep_9_j@yahoo.co.in
 Cust ID : 44856230
 Account No : 14391000014846 VRM POTENTIAL
 A/C Open Date : 21/06/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
 Branch Code : 1439 Product Code : 100

MR. DEEPAK KUMAR
 D-2/33-A F/F KH NO 292
 GALI NO 2 DAYALPUR

DELHI 110094
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2020

To : 23/12/2020

Statement of account

	AYTM-PYTM0123456-024565625910-OID2020090 11846240				
01/09/20	UPI-THE WHOLESALE MALL-PAYTM-26263057@PA YTM-PYTM0123456-024567661993-OID20200901 2026040	0000024567661993	01/09/20	1,533.00	1,801.13
02/09/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-024682040324-NA	0000024682040324	02/09/20	24.00	1,777.13
03/09/20	UPI-AMIT KUMAR-9213189401AMIT@PAYTM-PUNB 0370900-024793901109-NA	0000024793901109	03/09/20	96.00	1,681.13
03/09/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-024794666791-NA	0000024794666791	03/09/20	36.00	1,645.13
04/09/20	IMPS-024808356243-DEEPAK KUMARDEEPAK K-H DFC-XXXXXXXXXXXX7519-	0000024808356243	04/09/20	41,000.00	42,645.13
04/09/20	IB FUNDS TRANSFER DR-50100100379570-DEVE SH JAZARIYA U/G DEEPAK KUMAR	BM02480289315355	04/09/20	2,600.00	40,045.13
04/09/20	IB FUNDS TRANSFER DR-50100074545711-DIVY ANSHU JAZARIA U/G DEEPAK KUMAR	BM02480289331111	04/09/20	2,600.00	37,445.13
04/09/20	IMPS-024808330887-7A SERVICES PRIVATE LI MITED-SBIN-XXXXXXX6707-TRANSFER	0000024808330887	04/09/20	26,000.00	11,445.13
06/09/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-025039809339-NA	0000025039809339	06/09/20	132.00	11,313.13
07/09/20	50100030797252 -TPT-TRANSFER-MUKTA JAZA RIYA	0000000186680869	07/09/20	1,500.00	12,813.13
07/09/20	EMI 37798051 CHQ S377980510551 09203779 8051	0000000000000000	07/09/20	11,214.00	1,599.13
07/09/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-025154191617-NA	0000025154191617	07/09/20	38.00	1,561.13
08/09/20	KQQH244FBJ52HNGWCI/PAYUCCSUMEERUT	0000202528385568	08/09/20	115.00	1,446.13
08/09/20	UPI-LALITA DEVI-9205042172@YBL-BARB0YAMD EL-025240765641-PAYMENT FROM PHONE	0000025240765641	08/09/20	4,500.00	5,946.13
09/09/20	UPI-AAUI SERVICE STATION-PAYTM-24381142@ PAYTM-PYTM0123456-025382493392-OID202009	0000025382493392	09/09/20	3,166.00	2,780.13

HDFC BANK LIMITED

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 KAMLA NAGAR
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 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : deep_9_j@yahoo.co.in
 Cust ID : 44856230
 Account No : 14391000014846 VRM POTENTIAL
 A/C Open Date : 21/06/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
 Branch Code : 1439 Product Code : 100

MR. DEEPAK KUMAR
 D-2/33-A F/F KH NO 292
 GALI NO 2 DAYALPUR

DELHI 110094
 DELHI INDIA

JOINT HOLDERS :

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From : 01/04/2020

To : 23/12/2020

Statement of account

09/09/20	091852540 UPI-BHUTT BROTHERS GENER-GPAY-1117124178 3@OKBIZAXIS-UTIB0000000-025384082803-NA	0000025384082803	09/09/20	36.00	2,744.13
10/09/20	UPI-NATHUS SWEETS OKHLA -Q55591166@YBL-Y ESB0YBLUPI-025494051899-NA	0000025494051899	10/09/20	168.00	2,576.13
10/09/20	SHDF9208303537/SBI CARDS	0000202540356839	10/09/20	934.00	1,642.13
10/09/20	SHDF9208290758/SBI CARDS	0000202540358711	10/09/20	1,000.00	642.13
10/09/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-025495778475-OID1179478280 4@PAY	0000025495778475	10/09/20	215.82	426.31
11/09/20	.IMPS P2P 024808330887#04/09/2020 040920 -MIR2025439415008	MIR2025439415008	11/09/20	5.90	420.41
19/09/20	UPI-SUMESH CHANDER BHATT-AMZN0005595155@ APL-PUNB0456400-026339074890-NA	0000026339074890	19/09/20	34.00	386.41
20/09/20	UPI-VIKAS KARDAM-9821460191@YBL-PYTM0123 456-026440159786-PAYMENT FROM PHONE	0000026440159786	20/09/20	370.00	756.41
22/09/20	CASH DEP OKHLA PHASE	0000000000000000	22/09/20	21,000.00	21,756.41
22/09/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-026686485684-NA	0000026686485684	22/09/20	36.00	21,720.41
23/09/20	UPI-SUMESH CHANDER BHATT-AMZN0005595155@ APL-PUNB0456400-026701953515-NA	0000026701953515	23/09/20	24.00	21,696.41
24/09/20	IB BILLPAY DR-HDFC44-435376XXXXXX7757	IB24064838781653	24/09/20	12,000.00	9,696.41
24/09/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-026818171119-NA	0000026818171119	24/09/20	101.00	9,595.41
25/09/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-026933720479-NA	0000026933720479	25/09/20	102.00	9,493.41
27/09/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-027158880535-OID1188867135 1@PAY	0000027158880535	27/09/20	149.00	9,344.41
28/09/20	UPI-SUMESH CHANDER BHATT-AMZN0005595155@ APL-PUNB0456400-027282340304-NA	0000027282340304	28/09/20	34.00	9,310.41
29/09/20	UPI-PANKAJ DOCUMENTATION-GPAY-1117167332	0000027396987006	29/09/20	20.00	9,290.41

HDFC BANK LIMITED

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Account Branch : KAMLA NAGAR
Address : D 147
KAMLA NAGAR

City : NEW DELHI 110007
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : deep_9_j@yahoo.co.in
Cust ID : 44856230
Account No : 14391000014846 VRM POTENTIAL
A/C Open Date : 21/06/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
Branch Code : 1439 Product Code : 100

MR. DEEPAK KUMAR
D-2/33-A F/F KH NO 292
GALI NO 2 DAYALPUR

DELHI 110094
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2020

To : 23/12/2020

Statement of account

Date	Description	Account No	Debit	Credit	Balance
	3@OKBIZAXIS-UTIB0000000-027396987006-NA				
29/09/20	POS 405988XXXXXX7424 ATV STAR ENTERPR	0000027314531644	2,134.00		7,156.41
30/09/20	NEFT DR-ICIC0000065-PRAMOD KUMAR DWIVEDI -NETBANK, MUM-N274201259553108-PRAMOD EL ECT BILL	N274201259553108	5,000.00		2,156.41
30/09/20	UPI-ARVIND KUMAR-Q49048841@YBL-ICIC00007 16-027412016737-NA	0000027412016737	150.00		2,006.41
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000		57.00	2,063.41
01/10/20	UPI-VIKASH KUMAR-Q49174534@YBL-PUNB02256 00-027532209000-NA	0000027532209000	215.00		1,848.41
01/10/20	UPI-SUMESH CHANDER BHATT-AMZN0005595155@ APL-PUNB0456400-027532546522-NA	0000027532546522	36.00		1,812.41
03/10/20	NEFT CR-IDIBH000B027-DEEPAK KUMAR-DEEPAK KUMAR-IDIBH20277354261	IDIBH20277354261		70,000.00	71,812.41
03/10/20	IMPS-027709327395-DEEPAK KUMAR-ICIC-XXXX XXXX0182-DEEPAK TRANSFER	0000027709327395	5,000.00		66,812.41
03/10/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 3@OKBIZAXIS-UTIB0000000-027764956388-NA	0000027764956388	36.00		66,776.41
03/10/20	UPI-DEEPAK KUMAR-DEEPAK9560144595@DBS-DB SS0IN0811-027766869545-NA	0000027766869545	1.00		66,775.41
03/10/20	UPI-DEEPAK KUMAR-DEEPAK9560144595@DBS-DB SS0IN0811-027766880985-NA	0000027766880985	1,000.00		65,775.41
04/10/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 3@OKBIZAXIS-UTIB0000000-027880083745-NA	0000027880083745	24.00		65,751.41
06/10/20	NEFT DR-SBIN0014461-7A SERVICES PRIVATE LIMITED-NETBANK, MUM-N280201265345278-TR ANSFER	N280201265345278	20,000.00		45,751.41
06/10/20	IB BILLPAY DR-HDFC44-435376XXXXXX7757	BB06050410980110	9,130.00		36,621.41
06/10/20	UPI-SUMESH CHANDER BHATT-AMZN0005595155@ APL-PUNB0456400-028015823920-NA	0000028015823920	36.00		36,585.41
07/10/20	EMI 37798051 CHQ S377980510561 10203779 8051	0000000000000000	11,214.00		25,371.41

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



Account Branch : KAMLA NAGAR
 Address : D 147
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 .
 City : NEW DELHI 110007
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : deep_9_j@yahoo.co.in
 Cust ID : 44856230
 Account No : 14391000014846 VRM POTENTIAL
 A/C Open Date : 21/06/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
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MR. DEEPAK KUMAR
 D-2/33-A F/F KH NO 292
 GALI NO 2 DAYALPUR
 .
 DELHI 110094
 DELHI INDIA
 JOINT HOLDERS :

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From : 01/04/2020

To : 23/12/2020

Statement of account

07/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02 8126302686-OID11987816564@ADD	0000028126302686	07/10/20	610.00		24,761.41
07/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02 8126311261-OID11952058551@ADD	0000028126311261	07/10/20	2.00		24,759.41
08/10/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-028237143846-OID1195705343 6@PAY	0000028237143846	08/10/20	292.73		24,466.68
08/10/20	UPI-HP PETROL PUMP AJAY-Q43426371@YBL-Y ESB0YBLUPI-028246560546-NA	0000028246560546	08/10/20	3,068.00		21,398.68
09/10/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-028357345063-OID1196930952 6@PAY	0000028357345063	09/10/20	249.00		21,149.68
09/10/20	UPI-DEVENDER SINGH-PAY8178662564@PAYTM-P YTM0123456-028366710203-OID2020100920014 10	0000028366710203	09/10/20	107.00		21,042.68
09/10/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-028367210463-NA	0000028367210463	09/10/20	89.00		20,953.68
11/10/20	UPI-DC 52-PAYTM-34650773@PAYTM-PYTM01234 56-028501466042-OID202010111934540	0000028501466042	11/10/20	6,625.00		14,328.68
11/10/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-028503422881-NA	0000028503422881	12/10/20	24.00		14,304.68
12/10/20	SHDF9319252746/SBI CARDS	0000202862936209	12/10/20	2,000.00		12,304.68
12/10/20	SHDF9319235996/SBI CARDS	0000202862934586	12/10/20	3,000.00		9,304.68
13/10/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-028734353197-NA	0000028734353197	13/10/20	36.00		9,268.68
14/10/20	FOG8AMJTQJBWQD/RAZPFSSAI	0000202884661326	14/10/20	511.80		8,756.88
15/10/20	AMB CHR INCL GST FOR SEP2020-MIR2028789 075919	MIR2028789075919	15/10/20	354.00		8,402.88
15/10/20	AMB CHR INCL GST FOR AUG2020-MIR2028786 474249	MIR2028786474249	15/10/20	708.00		7,694.88
15/10/20	UPI-AAUI SERVICE STATION-PAYTM-24381142@ PAYTM-PYTM0123456-028967144821-OID202010	0000028967144821	15/10/20	2,565.00		5,129.88

HDFC BANK LIMITED

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Statement of account

DATE	DESCRIPTION	AMOUNT	CREDIT	DEBIT	BALANCE
16/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02 9074311476-OID12032912706@ADD	0000029074311476	16/10/20	550.00	4,579.88
18/10/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-029222735627-OID1202449172 8@PAY	0000029222735627	18/10/20	109.00	4,470.88
20/10/20	.IMPS P2P 027709327395#03/10/2020 031020 -MIR2029102616178	MIR2029102616178	20/10/20	5.90	4,464.98
23/10/20	INST-ALERT CHG INC GST JUL-SEP2020-MIR20 29415236224	MIR2029415236224	23/10/20	17.70	4,447.28
26/10/20	POS 405988XXXXXX7424 BHAGWATI FUELS	0000030014642485	26/10/20	2,907.00	1,540.28
27/10/20	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-03016 3981249-CASHBACK RECEIVED	0000030163981249	27/10/20		19.24
28/10/20	CRV POS 405988*****7424 BHAGWATI FUELS	0000000000000000	28/10/20		21.80
30/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0412626676-OID12102661423@ADD	0000030412626676	30/10/20	550.00	1,031.32
31/10/20	NEFT CR-SBIN0014461-7 A SERVICES PRIVATE LIMITED-DEEPAK KUMAR-SBIN420305321351	SBIN420305321351	31/10/20		5,000.00
31/10/20	UPI-THE WHOLESALE MALL-PAYTM-26263057@PA YTM-PYTM0123456-030543496628-OID20201031 1922140	0000030543496628	31/10/20	416.00	5,615.32
31/10/20	50100030797252-TPT-TRANSFER-MUKTA JAZARI YA	0000000273871615	31/10/20	1,000.00	4,615.32
31/10/20	IB FUNDS TRANSFER DR-50100100379570-DEVE SH JAZARIYA U/G DEEPAK KUMAR	BM03050401449297	31/10/20	500.00	4,115.32
31/10/20	IB FUNDS TRANSFER DR-50100074545711-DIVY ANSHU JAZARIA U/G DEEPAK KUMAR	BM03050401478829	31/10/20	500.00	3,615.32
07/11/20	50100030797252 -TPT-TRANSFER-MUKTA JAZA RIYA	0000000252635369	07/11/20		3,500.00
07/11/20	IB FUNDS TRANSFER CR-50100074545711-DIVY ANSHU JAZARIA U/G DEEPAK KUMAR	BM03120696139495	07/11/20		2,500.00
07/11/20	IB FUNDS TRANSFER CR-50100100379570-DEVE	BM03120696155358	07/11/20		2,500.00
					12,115.32

HDFC BANK LIMITED

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To : 23/12/2020

Statement of account

07/11/20	SH JAZARIYA U/G DEEPAK KUMAR EMI 37798051 CHQ S377980510571 11203779 8051	0000000000000000	07/11/20	11,214.00	901.32
08/11/20	IB FUNDS TRANSFER CR-50100100379570-DEVE SH JAZARIYA U/G DEEPAK KUMAR	BM03130761975888	08/11/20	2,500.00	3,401.32
08/11/20	IB FUNDS TRANSFER CR-50100074545711-DIVY ANSHU JAZARIA U/G DEEPAK KUMAR	BM03130761989163	08/11/20	2,500.00	5,901.32
08/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 1309187215-OID12150720950@ADD	0000031309187215	08/11/20	2,535.00	3,366.32
08/11/20	UPI-PURNA SINGH-7877731201@PAYTM-PYTM012 3456-031313600945-NA	0000031313600945	08/11/20	550.00	2,816.32
08/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 1314699401-OID12127231470@ADD	0000031314699401	08/11/20	1,500.00	1,316.32
11/11/20	UPI-INDIAN OIL PETROL PU-Q25056093@YBL-Y ESB0YBLUPI-031677147130-NA	0000031677147130	11/11/20	810.60	505.72
12/11/20	50100030797252 -TPT-TRANSFER-MUKTA JAZA RIYA	0000000173500729	12/11/20	14,000.00	14,505.72
12/11/20	UPI-AJAY-PAYTM-27258285@PAYTM-PYTM012345 6-031789676107-OID202011121101030	0000031789676107	12/11/20	1,700.00	12,805.72
13/11/20	NEFT CR-IDIB000B027-DEEPAK KUMAR-DEEPAK KUMAR-IDIBH20318390747	IDIBH20318390747	13/11/20	40,000.00	52,805.72
13/11/20	POS 405988XXXXX7424 AAUI SERVICE STA	0000000000000935	13/11/20	965.00	51,840.72
13/11/20	UPI-SHYAM SUNDER S O SH -Q76257892@YBL-B ARB0BHADEL-031822002509-NA	0000031822002509	13/11/20	500.00	51,340.72
13/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 1822594770-OID12178425281@ADD	0000031822594770	13/11/20	5,100.00	46,240.72
14/11/20	UPI-DEVENDER SINGH-PAY8178662564@PAYTM-P YTM0123456-031939986478-OID2020111417011 80	0000031939986478	14/11/20	200.00	46,040.72
14/11/20	UPI-GUPTA PANSARI GENERA-PAYTM-47752089@ PAYTM-PYTM0123456-031940275716-OID202011 141714120	0000031940275716	14/11/20	280.00	45,760.72

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:07AAACH2702H1Z2

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



Account Branch : KAMLA NAGAR
Address : D 147
KAMLA NAGAR

City : NEW DELHI 110007
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : deep_9_j@yahoo.co.in
Cust ID : 44856230
Account No : 14391000014846 VRM POTENTIAL
A/C Open Date : 21/06/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
Branch Code : 1439 Product Code : 100

MR. DEEPAK KUMAR
D-2/33-A F/F KH NO 292
GALI NO 2 DAYALPUR

DELHI 110094
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2020

To : 23/12/2020

Statement of account

14/11/20	UPI-RAKESH KULAR-PAYTM-27313453@PAYTM-PY TM0123456-031940441272-OID20201114172142 0	0000031940441272	14/11/20	900.00		44,860.72
14/11/20	UPI-SALEEM SABZI AND FRU-PAYTM-39382425@ PAYTM-PYTM0123456-031940734811-OID202011 141735330	0000031940734811	14/11/20	250.00		44,610.72
15/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-032057736087-OID1224655876 0@PAY	0000032057736087	15/11/20	246.52		44,364.20
15/11/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-032058549369-NA	0000032058549369	15/11/20	62.00		44,302.20
16/11/20	IMPS-032116685219-96271102170_IDFC-IMP-H DFC-XXXXXXXX2170-FINTECH_PENNY_DROP	0000032116685219	16/11/20		1.00	44,303.20
16/11/20	UPI-MILAN FURNITURE-Q17820339@YBL-IBKL00 01409-032175985163-NA	0000032175985163	16/11/20	12,500.00		31,803.20
16/11/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-032176131794-NA	0000032176131794	16/11/20	71.00		31,732.20
17/11/20	UPI-LODHI PAINT AND HAR-Q11818953@YBL-B ARB0BHADEL-032289986351-NA	0000032289986351	17/11/20	10,000.00		21,732.20
17/11/20	POS REF 405988*****7424-11/15_AAUI SER	0000000000000000	17/11/20		7.24	21,739.44
17/11/20	UPI-RAJPUT TIMBER-PAYTM-47971629@PAYTM-P YTM0123456-032293694578-OID2020111717173 40	0000032293694578	17/11/20	2,200.00		19,539.44
17/11/20	UPI-KHUMESH LODHI SO DIN-Q56071437@YBL-B ARB0BHADEL-032293915497-NA	0000032293915497	17/11/20	600.00		18,939.44
17/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 2294510935-OID12203488240@ADD	0000032294510935	17/11/20	3,500.00		15,439.44
18/11/20	UPI-KHUMESH LODHI SO DIN-Q56071437@YBL-B ARB0BHADEL-032313335732-NA	0000032313335732	18/11/20	380.00		15,059.44
18/11/20	UPI-RAJPUT TIMBER-PAYTM-47971629@PAYTM-P YTM0123456-032314102478-OID2020111818200 00	0000032314102478	18/11/20	600.00		14,459.44

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



Account Branch : KAMLA NAGAR
Address : D 147
KAMLA NAGAR

MR. DEEPAK KUMAR
D-2/33-A F/F KH NO 292
GALI NO 2 DAYALPUR

DELHI 110094
DELHI INDIA

JOINT HOLDERS :

City : NEW DELHI 110007
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : deep_9_j@yahoo.co.in
Cust ID : 44856230
Account No : 14391000014846 VRM POTENTIAL
A/C Open Date : 21/06/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
Branch Code : 1439 Product Code : 100

Nomination : Registered

From : 01/04/2020

To : 23/12/2020

Statement of account

18/11/20	UPI-KHUMESH LODHI SO DIN-Q56071437@YBL-B ARB0BHADEL-032314208610-NA	000032314208610	18/11/20	100.00		14,359.44
19/11/20	UPI-RAMA MOTOR SPARES-PAYTM-46077811@PAY TM-PYTM0123456-032428865669-OID202011191 331200	000032428865669	19/11/20	1,900.00		12,459.44
19/11/20	UPI-RAMA MOTOR SPARES-PAYTM-46077811@PAY TM-PYTM0123456-032428900426-OID202011191 333100	000032428900426	19/11/20	80.00		12,379.44
19/11/20	UPI-MD SADDAM HUSAIN-9871163526@PAYTM-PY TM0123456-032434541149-NA	000032434541149	19/11/20	1,500.00		10,879.44
20/11/20	UPI-KHUMESH LODHI SO DIN-Q56071437@YBL-B ARB0BHADEL-032545143976-NA	000032545143976	20/11/20	1,345.00		9,534.44
20/11/20	UPI-VAIBHAV PURI-VAIBHAVPURI5@OKAXIS-PYT M0123456-032551000973-NA	000032551000973	20/11/20	260.00		9,274.44
20/11/20	NWD-405988XXXXXX7424-00691267-NEW DELHI	000032515018057	20/11/20	5,000.00		4,274.44
20/11/20	UPI-DEVENDER SINGH-PAY8178662564@PAYTM-P YTM0123456-032554768490-OID2020112017583 80	000032554768490	20/11/20	138.00		4,136.44
20/11/20	GST/BANK REFERENCE NO: R2032522447163/CI N NO: HDFC20110500049527	0201120050006296	20/11/20	600.00		3,536.44
20/11/20	GST/BANK REFERENCE NO: R2032522448968/CI N NO: HDFC20110700260719	0201120070039497	20/11/20	540.00		2,996.44
21/11/20	DEBIT CARD ANNUAL FEE-NOV-2020 181120-MI R2032594420582	MIR2032594420582	21/11/20	590.00		2,406.44
22/11/20	UPI-KHUMESH LODHI SO DIN-Q56071437@YBL-B ARB0BHADEL-032796397682-NA	000032796397682	22/11/20	950.00		1,456.44
23/11/20	NEFT CR-DBSS0IN0811-DEEPAK KUMAR-DEEPAK KUMAR-0811OP0006261966	0811OP0006261966	23/11/20		1,000.00	2,456.44
23/11/20	NWD-405988XXXXXX7424-00691267-NEW DELHI	000032819020179	23/11/20	1,500.00		956.44
24/11/20	50100030797252 -TPT-TRANSFER-MUKTA JAZA RIYA	0000000284807178	24/11/20		500.00	1,456.44
25/11/20	UPI-RAJESH AGGARWAL MAYA-PAYTM-24297686@	000033045612747	25/11/20	1,400.00		56.44

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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Account Branch : KAMLA NAGAR
Address : D 147
KAMLA NAGAR

City : NEW DELHI 110007
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : deep_9_j@yahoo.co.in
Cust ID : 44856230
Account No : 14391000014846 VRM POTENTIAL
A/C Open Date : 21/06/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
Branch Code : 1439 Product Code : 100

MR. DEEPAK KUMAR
D-2/33-A F/F KH NO 292
GALI NO 2 DAYALPUR

DELHI 110094
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2020

To : 23/12/2020

Statement of account

	PAYTM-PYTM0123456-033045612747-OID202011 251021590					
25/11/20	IMPS-033017093645-SI CREVA CAPITAL SER-H DFC-XXXXXXXX6313-PENNYDROP	0000033017093645	25/11/20		1.00	57.44
25/11/20	IMPS-033017707966-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000033017707966	25/11/20		4,202.00	4,259.44
26/11/20	UPI-AAUI SERVICE STATION-PAYTM-24381142@ PAYTM-PYTM0123456-033173231242-OID202011 261759140	0000033173231242	26/11/20	870.00		3,389.44
26/11/20	UPI-RAMAANUJ PURI-7011430783@PAYTM-PYTM0 123456-033174041497-NA	0000033174041497	26/11/20	60.00		3,329.44
26/11/20	UPI-RAMAANUJ PURI-7011430783@PAYTM-PYTM0 123456-033174219676-NA	0000033174219676	26/11/20	70.00		3,259.44
26/11/20	UPI-BINA GARMENTS-PAYTM-56825365@PAYTM-P YTM0123456-033175573587-OID2020112619335 90	0000033175573587	26/11/20	2,200.00		1,059.44
27/11/20	UPI-NEERAJ SHOE PALACE-PAYTM-34511905@PA YTM-PYTM0123456-033281881726-OID20201127 0925270	0000033281881726	27/11/20	700.00		359.44
27/11/20	UPI-RABINDRA KUMAR THAKU-9818709392@YBL- PUNB0015300-033239323776-PAYMENT FROM PH ONE	0000033239323776	27/11/20		2,000.00	2,359.44
27/11/20	NWD-405988XXXXXX7424-HR420900-SOUTHDELHI	0000033216312479	27/11/20	2,000.00		359.44
28/11/20	IMPS-033317558993-DEEPAK KUMAR-HDFC-XXXX XX0431-TRANSFER	0000033317558993	28/11/20		33,000.00	33,359.44
28/11/20	UPI-RABINDRA KUMAR THAKU-9818709392@YBL- PUNB0015300-033310726977-NA	0000033310726977	28/11/20	2,000.00		31,359.44
28/11/20	NEFT DR-SBIN0014461-7A SERVICES PRIVATE LIMITED-NETBANK, MUM-N333201321969720-TR ANSFER	N333201321969720	28/11/20	25,000.00		6,359.44
28/11/20	IB FUNDS TRANSFER DR-50100074545711 -DI	IB28173818674774	28/11/20	6,000.00		359.44

HDFC BANK LIMITED

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Account Branch : KAMLA NAGAR
Address : D 147
KAMLA NAGAR

City : NEW DELHI 110007
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : deep_9_j@yahoo.co.in
Cust ID : 44856230
Account No : 14391000014846 VRM POTENTIAL
A/C Open Date : 21/06/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
Branch Code : 1439 Product Code : 100

MR. DEEPAK KUMAR
D-2/33-A F/F KH NO 292
GALI NO 2 DAYALPUR
.
DELHI 110094
DELHI INDIA
JOINT HOLDERS :

Nomination : Registered

From : 01/04/2020

To : 23/12/2020

Statement of account

Date	Description	Account No	Amount	Balance
29/11/20	VYANSHU JAZARIA U/G DEEPAK KUMAR 50100030797252 -TPT-TRANSFER-MUKTA JAZA RIYA	0000000231737240	11,500.00	11,859.44
29/11/20	UPI-DC 52-PAYTM-34650773@PAYTM-PYTM01234 56-033424841798-OID202011291212160	0000033424841798	11,150.00	709.44
29/11/20	UPI-SUMESH CHANDER BHATT-AMZN0005595155@ APL-PUNB0456400-033433098215-NA	0000033433098215	47.00	662.44
30/11/20	UPI-RADHA-9213189401AMIT@PAYTM-UBIN05645 83-033552740667-NA	0000033552740667	112.00	550.44
01/12/20	UPI-DEEPAK KUMAR-9560144595@UPI-SBIN000 1155-033611191601-TRANSFER	0000033611191601	9,000.00	9,550.44
01/12/20	50100030797252-TPT-TRANSFER-MUKTA JAZARI YA	0000000106029184	3,000.00	6,550.44
07/12/20	EMI 37798051 CHQ S377980510581 12203779 8051	0000000037798051	11,092.00	-4,541.56
07/12/20	EMI 37798051 CHQ S377980510581 12203779 8051	0000000037798051	11,092.00	6,550.44
07/12/20	IB FUNDS TRANSFER CR-50100074545711 -DI VYANSHU JAZARIA U/G DEEPAK KUMAR	IB07110906709171	6,000.00	12,550.44
08/12/20	EMI 37798051 CHQ S377980510581 12203779 8051-37798051	0000000000000000	2,260.44	10,290.00
11/12/20	NEFT CR-SYNB0009017-PRAMOD KUMAR DWIVEDI -DEEPAK KUMAR-P201211128043028	P201211128043028	10,000.00	20,290.00
11/12/20	NEFT CR-IDIB000B027-DEEPAK KUMAR-DEEPAK KUMAR-IDIBH20346157086	IDIBH20346157086	30,000.00	50,290.00
12/12/20	VHDF9550436438/SBI CARDS	0000203477778570	2,000.00	48,290.00
12/12/20	EMI 37798051 CHQ S377980510581 12203779 8051-37798051	0000000000000000	8,831.56	39,458.44
14/12/20	KQQH5EJAJ425PO2CQ/PAYUEMUDHRALIMITED	0000203499019397	300.00	39,158.44
14/12/20	1412 OVERDUE LOAN -37798051 RECOVERED	0000000000000000	649.00	38,509.44
14/12/20	AMB CHGS REVERSED-01439SBAM20348001	0000000000000000	900.00	39,409.44
14/12/20	FUND TRF DM-435376XXXXXX7757	0000000000000000	10,290.00	29,119.44

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



Account Branch : KAMLA NAGAR
Address : D 147
KAMLA NAGAR

MR. DEEPAK KUMAR
D-2/33-A F/F KH NO 292
GALI NO 2 DAYALPUR

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DELHI INDIA

JOINT HOLDERS :

City : NEW DELHI 110007
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A/C Open Date : 21/06/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
Branch Code : 1439 Product Code : 100

Nomination : Registered

From : 01/04/2020

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Statement of account

14/12/20	IMPS-034921357841-DEEPAK KUMAR-PUNB-XXXX XXXXXXXX7519-TRANSFER	0000034921357841	14/12/20	7,000.00		22,119.44
14/12/20	NEFT DR-ICIC0000065-PRAMOD KUMAR DWIVEDI -NETBANK, MUM-N349201340806353-PRAMOD KU MAR 2WEDI	N349201340806353	14/12/20	10,000.00		12,119.44
15/12/20	NEFT DR-BARB0DASNAX-INTEGRATED SCHOOL OF LAW-NETBANK, MUM-N350201342357994-HIMAN SHU JAJRIYA L	N350201342357994	15/12/20	1,000.00		11,119.44
16/12/20	UPI-MO SAJID-9910530932@PAYTM-PYTM012345 6-035159494648-NA	0000035159494648	16/12/20	600.00		10,519.44
17/12/20	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-03527 2338438-CASHBACK RECEIVED	0000035272338438	17/12/20		6.53	10,525.97
17/12/20	.IMPS P2P 034921357841#14/12/2020 151220 -MIR2035246240499	MIR2035246240499	17/12/20	5.90		10,520.07
18/12/20	UPI-AAUI SERVICE STATION-PAYTM-24381142@ PAYTM-PYTM0123456-035398490606-OID202012 181823010	0000035398490606	18/12/20	3,273.00		7,247.07
20/12/20	UPI-DEVENDER SINGH-PAY8178662564@PAYTM-P YTM0123456-035537612180-OID2020122017202 50	0000035537612180	20/12/20	185.00		7,062.07
20/12/20	UPI-VIKASH KUMAR-Q98392784@YBL-PUNB02256 00-035537645854-NA	0000035537645854	20/12/20	90.00		6,972.07
20/12/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-035537762204-NA	0000035537762204	20/12/20	71.00		6,901.07
20/12/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-035540728038-OID1238880526 6@PAY	0000035540728038	20/12/20	98.00		6,803.07
21/12/20	UPI-AMIT KUMAR-9899089954@YBL-HDFC000027 2-035618950868-PAYMENT FROM PHONE	0000035618950868	21/12/20		2,500.00	9,303.07
21/12/20	UPI-MOHAMMAD SIRAJUDDIN-PAYTM-44785967@P AYTM-PYTM0123456-035657124918-OID2020122 11750190	0000035657124918	21/12/20	80.00		9,223.07

HDFC BANK LIMITED

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



Account Branch : KAMLA NAGAR
 Address : D 147
 KAMLA NAGAR
 .
 City : NEW DELHI 110007
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : deep_9_j@yahoo.co.in
 Cust ID : 44856230
 Account No : 14391000014846 VRM POTENTIAL
 A/C Open Date : 21/06/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001439 MICR : 110240171
 Branch Code : 1439 Product Code : 100

MR. DEEPAK KUMAR
 D-2/33-A F/F KH NO 292
 GALI NO 2 DAYALPUR

DELHI 110094
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2020

To : 23/12/2020

Statement of account

21/12/20	UPI-BHUTT BROTHERS GENER-GPAY-1117124178 2@OKBIZAXIS-UTIB0000000-035658526160-NA	0000035658526160	21/12/20	140.00		9,083.07
22/12/20	50100030797252-TPT-TRANSFER-MUKTA JAZARI YA	0000000128579207	22/12/20	4,000.00		5,083.07
23/12/20	37798051-EMI RTN CHARGES-DECEMBER 191220 -MIR2035758852463	MIR2035758852463	23/12/20	236.00		4,847.07

STATEMENT SUMMARY :-

Opening Balance
20,560.68

Dr Count
220

Cr Count
62

Debits
689,143.45

Credits
673,429.84

Closing Bal
4,847.07

Generated On: 24-Dec-2020 11:40

Generated By: 44856230

Requesting Branch Code: NET

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

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:07AAACH2702H1Z2

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