



MS FINCAP PVT.LTD.

Business / Emp. PD Format					
Loan Amount	2,00,000				
EMI Amt. Comfortable	15,000 - 20,000				
Visit Date	24-12-2020				
Location	PLATNO-E-119, GANESH VATIKA, VATIKA ROAD				
Applicant Name	VIMLESH SHARMA			Contact No :	99 50 68 45 68
Working details (Business / Salaried)	KICHAN & HOME TOOLS				
Co-App Name	SAROJ SHARMA				
Co-App Relation with App	WIFE			Contact No :	
Age	33				
Occupation	KICHAN & HOME TOOLS				
From when in the occupation	5 yrs				
Previous Employer / Employment / Business.					
Address of current Business / Emp.	KALLAWALA, VATIKA ROAD, SANBHANER JATPUR				
Case Type	B.L.				
Property Type / Loan Amount.	2,00,000				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son	ROHIT, NOGIT				
Daughter					
Father					
Mother	CHOTA DEVS				
Wife					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income If any	
1	VIMLESH SHARMA	KICHAN &	30,000 - 40,000	9950684568	
2		HOME TOOLS			
3					
4					



MS FINCAP PVT.LTD.

5							
6							
Property Details		Description					
Area of Land							
Address of property							
Property Type							
Distance from branch.							
Development seen on visit.							
Approx. Land Rate							
Land mark							
Property Value in Total approx.							
Neighbor Check Business							
Name		Contact Number					
1	21/2 & 1/4 21m <sup>2</sup>	8058908931					
2	91021/2 & 1/4 21m <sup>2</sup>	9261413447					
3							
Running Loan Details		Loan Type		Company Name		Amount	
1		COM LOAN		AD BANK		21,5,000	
2						10,000	
3							
4							
5							
6							
Customer Signature		BM Signature		RO Signature			



## TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/We will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/We have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies; II. the information or data relating to any credit facility availed of/to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the files.





भारत सरकार  
GOVERNMENT OF INDIA



विमलेश शर्मा  
Vimlesh Sharma  
जन्म तिथि/ DOB:  
31/07/1987  
पुरुष / MALE



4557 0692 3417

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

Address

आत्मज: जगदीश नारायण  
शर्मा, नारया का बास,  
जयपुर,  
राजस्थान - 303903

S/O: Jagdish Narayan  
Sharma, Narya Ka  
Bas, Jaipur,  
Rajasthan - 303903



1947  
1800 300 1947



help@uidai.gov.in

www

www.uidai.gov.in

P.O. Box No. 1947,  
Bengaluru-560 001

*Vimlesh*

ORIGINAL SEEN & VERIFIED

NAME- SURESH KUMAR...

MP CODE- MOFC

DATE- 24-12-20

SIGN

*24/12/20*



भारत सरकार

Government of India

सरोज शर्मा

Saroj Sharma

जन्म तिथि / DOB 04/02/1987

महिला / Female



4943 1726 9947

आधार - आम आदमी का अधिकार

सरोज शर्मा

शुभम प्रमोद  
शुभम प्रमोद  
शुभम प्रमोद

शुभम प्रमोद

20/11/2020

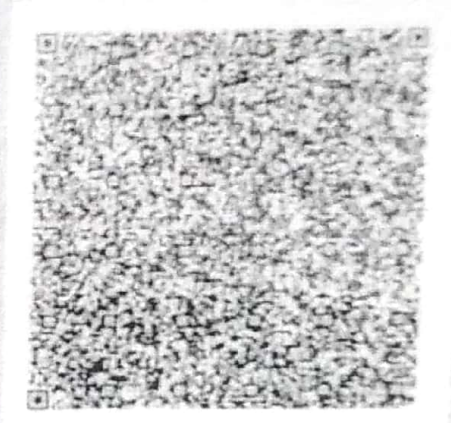
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
MILPS0483G



नाम / Name  
SAROJ SHARMA

पिता का नाम / Father's Name  
BHANWAR LAL SHARMA

जन्म की तारीख /  
Date of Birth  
04/02/1987

सरोज शर्मा  
हस्ताक्षर / Signature

15102019

सरोज शर्मा

ORIGINAL UNVERIFIED  
SURESH KUMAR  
24/12/20... GEN. SURESH KUMAR



भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता  
अधीनजी विमलेश शर्मा, नारया का  
बास, शिवदास पुरा, जयपुर, चाकसू,  
राजस्थान, 303903

Address:  
W/O: Vimlesh Sharma, Narya Ka  
Bas, Shivdaspura, Jaipur, Chaksu,  
Rajasthan, 303903

4943 1726 9947

1947  
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

सरोज शर्मा

ORIGINAL SEEN & VERIFIED  
NAME- SURESH KUMAR.....  
MP CODE-.....MOTC  
DATE 24-12-20...SIGN.



उपखण्ड कोड, नाम व धारा :  
 2105830  
 AEN\_OM\_CHAKSU\_NEW

पत्र निकायत क्र. :  
 10027  
 बिल नं. :  
 टोल फ्री निकायत नं. 1800-180-6507

ईमेल : 0

विद्युत आपूर्ति नियम 2003 को धारा 135 अंतर्गत विद्युत शोरी करवा अपराध है, जिसमें जुर्माना व तीन वर्ष की कैद अथवा दोनों का संश्लेषण है। निम्नलिखित त्रुटि तक सुधारान न करने पर उक्त अधिनियम की धारा 56 के अंतर्गत 15 दिवस पराधात विद्युत संचयन विच्छेद करने की कार्यवाही की जायेगी। विभागीय सुधारकों के लिए धौड़े देखें। भुगतान नौती देनी

नाम	JAGDISH NARAYANSEO NATH BAGADA			उम्र सं	विवरण	बिल राशि (₹.)
घरा	NAHARIYA KA BAS NA CHAK LAXMIPURA NO.2			1.	विद्युत बार्ड	2219.50
				2.	स्थाई शुल्क	275.00
				3.	विभाजक सरचार्ज	0.00
मोबाइल नं.	9928700896	विलिग स्थिति	R	4.	वायर कैंटर सरचार्ज (+) प्रोत्साहन (-) / गेट कंफिस्टर सरचार्ज (3 ₹)	0.00
ईनेस	0			5.	अनधिकृत उपभोग राशि	0.00
कं. नंबर	210583027951			6.	डी.टी./पी.टी./मीटर विभागा	0.00
RSN		PAJNO.		7.	दुर्घटनात्मक विभागा	0.00
सेवा क्रमांक	0	अज्ञानत राशि	0	8.	अपराध	
वर्तमान खाता संख्या	18180003			9.	देयता (-) (1) वोल्टेज / (Other) (2) (Deferred) (3) मोटर/ विपन्न/ बागीच विभागा <i>Waive off Dps</i>	-null
बिल माह	202009	कुल माह विल	1	10.	विभाजक राशि (उम्र सं. 1 से 9 तक का योग)	2494.50
मीटर कोड	1014180	दैनिक कोड	1000	11.	विद्युत शुल्क वर्तमान उपभोग पर	132.00
रसी. श्रेणी	DS			12.	जल संरक्षण उपकर	0.00
रसी. सीड (कि.वा./र.घ.)	1 (KW)	कनेक्टड सीड (की.वा./र.घ.)	1 (KW)	13.	नगरीय उपकर	0.00
कॉन्ट्रोल डिमांड (के.वी.ए)	0	शहरी/ग्रामीण	R	14.	अन्य देय/जमा कोड विभाजक राशि (LED+FUEL)	64.90
सफाई वोल्टेज	230	मीटरिंग वोल्टेज	230	15.	अन्य देय/जमा कोड विद्युत शुल्क	0.00
मीटर प्रकार	N	मीटरिंग टाइप	1	16.	अन्य देय/जमा कोड जल संरक्षण उपकर	0.00
पोलर कैंटर	0	विलिग डिमांड	0	17.	अन्य देय/जमा कोड नगरीय उपकर	0.00
अन्य अतिरिक्त उपभोग (ए.ए.सि.स)	163	मीटर सुरक्षा राशि	0	18.	अन्य देय/जमा कोड/एल.ई.डी./डेमोड वोजन भुगतान	0.00
मीटर की स्थिति	R	उपभोगा की स्थिति	R	19.	अज्ञात/अज्ञित राशि (कोड)	0.00
वर्तमान पठन तिथि	08-09-2020	गत पठन तिथि	06-08-2020	20.	कुल उपभोग राशि (उम्र सं. 10 से 19 तक का योग)	2991.40
वर्तमान स्थापित मीटर नं.	1707175	गुणांक	1	21.	पिछले बिल तक बकाया राशि	3927.87
वर्तमान पठन (KWH)	9861	गत पठन (KWH)	9531	22.	इयमित बकाया राशि (प्रा.व. (Def 2nd Instalment) माह)	0.00
वर्तमान पठन (KVAH)	0	गत पठन (KVAH)	0	23.	राज्य सरकार द्वारा बहन राशि- (1) दैनिक सजिले (2) जिला वृद्धि / अन्य सजिले	0.00
वर्तमान पठन (KVA)	0	गत पठन (KVA)	0	24.	निकाय तिथि तक देय कुल राशि (उम्र सं. 20-21-22)	8620
कनेक्ट माह/अतिरिक्त मीटर नं.	0	गुणांक		25.	विलम्ब भुगतान सरचार्ज	180.33
वर्तमान पठन (KWH)		गत पठन (KWH)		26.	निकाय तिथि पर्यायत देय कुल राशि (उम्र सं. 24 तक 25 तक योग)	8780
वर्तमान पठन (KVAH)		गत पठन (KVAH)		पिछले छ. विलिग माह में अंकित उपभोग माह उपभोग (दृष्टि)		
वर्तमान पठन (KVA)		गत पठन (KVA)		1. 202003 - 100		
मीटर की स्थिति		द्र. क्षति		2. 202004 - 113		
Remarks (MC / RV case)	null	कुल उपभोग		3. 202005 - 94		
				4. 202006 - 618		
				5. 202007 - 449		
				6. 202008 - 297		
उपभोग (KWH)			330	माह		202009
(KVAH)			0	उपभोग		
(KVA)			0	उपभोगा फेज नं.		
Incremental Monthly Consumption of existing Consumer/Consumption of new consumer (KWH)						
बिल जारी करने की तिथि	08-09-2020	निकाय भुगतान तिथि	18-09-2020			
				"विद्युत निरीक्षण/अपराध द्वारा किये जा रहे 33 के.वी. तक के निरीक्षण कार्यों सरकारीकरण की दिशा में एक बहा कदम- (www.energy.rajasthan.gov पर सूची उपलब्ध है।"		
						मोहर अंकित करवाकर कलें

शिकायत दर्ज करवाने हेतु टोल फ्री नम्बर:-1800-180-6507

उपभोगा का नाम : JAGDISH NARAYANSEO	जयपुर विद्युत वितरण निगम लिमिटेड	बिल नं. : 10027
विल माह : 202009	विद्युत उपभोग विवर ( कर्षण व प्रति )	के नम्बर : 210583027951
18180003	भुगतान का माध्यम : नगद/चैक नं	भुगतान प्राप्ति की मोहर हेतु स्थान
2105830	निकाय भुगतान तिथि	18-09-2020
	निकाय भुगतान तिथि तक देय राशि	8620
	निकाय भुगतान तिथि पर्यायत देय राशि	8780



*Jagdish Nath*

*SURESH KUMAR*

24-12-20





74 AUG 2019  
**राजस्थान**  
 किरायानामा

यह किरायानामा आज दिनांक 09/10/2019 को मैं मैसर्स जय जगदीश ट्रेडर्स प्रोपराईटर विमलेश शर्मा पुत्र श्री जगदीश नारायण शर्मा निवासी ग्राम भारिया का वास, पोस्ट शिवदासापुरा, तहसील वाकसू, जिला जयपुर, राजस्थान से हूँ जिसे इस किरायानामा में प्रथमपक्ष किरायेदार के नाम से सम्बंधित किया गया है।

प्रथमपक्ष किरायेदार

**बहक**

श्रीमती गुलाब देवी पति श्री रामकरण गीणा निवासी प्लॉट नं. ई-119, गणेश वाटिका तृतीय, कल्लावाला, वाटिका रोड़, तहसील सांगानेर, जिला जयपुर, राजस्थान जिसे इस किरायानामे में द्वितीयपक्ष मालिक सम्पत्ति के नाम से सम्बंधित किया गया है।

द्वितीयपक्ष मालिक दुकान

जो कि द्वितीयपक्ष मालिक सम्पत्ति के स्वामित्व एवं अधिकार की एक दुकान जो कि प्लॉट नं. ई-119, गणेश वाटिका तृतीय, कल्लावाला, वाटिका रोड़, तहसील सांगानेर, जिला जयपुर, राजस्थान में स्थित है जिसके समस्त हक व अधिकार द्वितीयपक्ष मालिक सम्पत्ति को प्राप्त है। प्रथमपक्ष ने द्वितीयपक्ष से उक्त सम्पत्ति अपनी "जय जगदीश ट्रेडर्स" सम्बन्धी व्यवसाय हेतु किराये पर ली है। प्रथमपक्ष किरायेदार एवं द्वितीयपक्ष मालिक सम्पत्ति के मध्य यह किरायानामा निम्न शरायतों पर निष्पादित किया जा रहा है :-

1. यह कि प्रथमपक्ष किरायेदार ने द्वितीयपक्ष से उपरोक्त वर्णित सम्पत्ति को दिनांक 16/10/2019 को मुबलिंग 8,500/- रुपये अक्षरे छः हजार पांच सौ रुपये प्रतिमाह के हिसाब से 11 माह के लिये अलावा बिजली खर्चा किराये पर ली है। जिसमें प्रथमपक्ष किरायेदार द्वारा "जय जगदीश ट्रेडर्स" सम्बन्धी कार्य का व्यवसाय किया जायेगा। इसके अतिरिक्त प्रथमपक्ष किरायेदार उक्त सम्पत्ति में अन्य कोई व्यवसाय नहीं कर सकेगा।
2. यह कि प्रथमपक्ष किरायेदार द्वितीयपक्ष मालिक सम्पत्ति को किराया राशि 8,500/- रुपये अक्षरे छः हजार पांच सौ रुपये प्रतिमाह 20 तारीख तक अदा करता रहेगा।

*Winfresh Baf*

*गुलाब देवी  
 रामकरण*

*Winfresh*

ATTESTED  
  
 PUBLIC NOTARY  
 JAYPUR (INDIA)

9 OCT 2019  
 24/10/19

*SURASH KUMAR*

*विमलेश शर्मा*

क्रमांक... 2046 दिनांक... 29/10/10  
 पुरांक का मूल्य... 500/-  
 क्रेता का नाम... महेश चंद्र उपाध्याय / L  
 पिता का नाम...  
 निवास स्थान... गारिया कावाग, 2/1  
 रजे... *[Signature]*

*[Handwritten initials]*

जगदीश सैनी  
 लॉ. स्टॉम्प विक्रेता  
 लाइसेंस नं. 108/10  
 महतोल सांगानेर, जयपुर

REGISTERED  
 SURESH KUMAR

24-12-20

*[Handwritten signature]*

राजस्थान स्टाम्प अधिनियम, 1998 के अन्तर्गत	
स्टाम्प सट्टे पर प्रकृतित अधिमात	
1. आधार नं. 108/10	₹ 50
2. गव और सट्टी नं. 3-13, 10/10 कायम	₹ 50
इसका स्टाम्प केवल	₹ 100

*[Handwritten signature]*



3. यह कि प्रथमपक्ष ने द्वितीयपक्ष से उपरोक्त वर्णित सम्पत्ति को वास्तविक कब्जा में रखेगा तथा उक्त सम्पत्ति में किसी भी प्रकार की कोई तोड़-फोड़, तामीर तरमीम बिना लिखित स्वीकृति द्वितीयपक्ष मालिक सम्पत्ति को नुकस्त हालत में रखेगा।
4. यह कि प्रथमपक्ष किरायेदार द्वितीयपक्ष मालिक सम्पत्ति को दो मह तक किराया अदा नहीं करेगा। द्वितीयपक्ष मालिक सम्पत्ति को अधिकार प्राप्त होगा कि वह बिना किसी पूर्व सूचना के प्रथमपक्ष से उपरोक्त वर्णित सम्पत्ति खाली करवा ले। जिसके लिए प्रथमपक्ष किरायेदार को किसी भी प्रकार का कोई नुकस्त आपत्ति मान्य नहीं होगी।
5. यह कि प्रथमपक्ष किरायेदार सम्पत्ति में किसी भी प्रकार से न्यूटे-स क्विंट नहीं करेगा और ना ही ऐसा कोई कार्य करेगा जिससे कि द्वितीयपक्ष मालिक सम्पत्ति को अथवा अन्य किसी पक्षी को किसी भी प्रकार की कोई आपत्ति या बाधा उत्पन्न होती हो।
6. यह कि प्रथमपक्ष किरायेदार सम्पत्ति की साक सफाई एवं रंग रोगन का पूर्ण रूप से ध्यान रखेगा तथा किरायेदारी सम्पत्ति में किसी भी प्रकार का कोई अव्यवस्थित कार्य नहीं करेगा।
7. यह कि प्रथमपक्ष द्वारा उक्त वर्णित सम्पत्ति को निर्धारित समय पर खाली नहीं किया जायेगा तो द्वितीयपक्ष मालिक सम्पत्ति को यह पूर्ण अधिकार प्राप्त होगा कि वह जबरिया कानूनन न्यायालय द्वारा प्रथमपक्ष से सम्पत्ति खाली करवा सकेगा। जिसके लिए द्वितीयपक्ष मालिक सम्पत्ति पूर्ण रूप से स्वतंत्र होगा।
8. यह कि यह सम्पत्ति पांच साल के लिये किराये पर ली गयी है। हर ग्यारह महीने में किरायेदाने का नवीनीकरण कर लिया जायेगा।
9. यह कि इस सम्पत्ति को पांच साल से पूर्व सम्पत्ति मालिक द्वारा खाली नहीं कराया जायेगा और अगर प्रथम पक्ष सम्पत्ति को खाली करना चाहे तो वह समय से पूर्व भी सम्पत्ति को खाली कर सकता है।

अतः यह किरायानामा आज दिनांक 09.10.2019 को स्टाम्प कीमती 500/- रुपये अक्षर पांच सौ रुपये के एक स्टाम्प व एक किता पेपर पर टाईप करवा कर पढ़ सुन व सोच समझ कर बिना किसी दबाव के पूर्ण हृदय हवास में स्थिर बुद्धि की अवस्था में दो गवाहान् के समक्ष अपने हस्ताक्षर कर द्वितीयपक्ष मालिक सम्पत्ति को हृदय में निष्पादित कर दिया है तथा गवाहान् के हस्ताक्षर अपने समक्ष करा दिये है ताकि सन्दर्भ रहे व उक्त उक्तान् काम आवे।

हस्ताक्षर गवाहान्

*[Signature]*  
हस्ताक्षर प्रथमपक्ष किरायेदार

गवाह *रामजी लाल शर्मा*  
गवाह *शुभ चन्द मीठा*

*गुलाब देवी*  
*रामचरण*  
हस्ताक्षर द्वितीयपक्ष मालिक सम्पत्ति

*[Signature]*

VERIFIED  
SURESH KUMAR

24-12-20

*[Signature]*

ATTESTED

*[Signature]*  
NOTARY PUBLIC  
GOVT. OF INDIA

9 OCT 2019



Government of India  
Form GST REG-06  
[See Rule 10(1)]

Registration Certificate

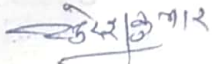
Registration Number : 08BRFPS7575D1ZC

1.	Legal Name	VIMLESH SHARMA			
2.	Trade Name, if any	JAI JAGDISH TRADERS			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	PLOT NO. E-119, GANESH VATIKA 3, KALLAWALA VATIKA ROAD, SANGANER, Jaipur, Rajasthan, 302029			
5.	Date of Liability				
6.	Period of Validity	From	17/10/2019	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Centre			
Signature					
Name		Hemant Kumar Verma			
Designation		Superintendent			
Jurisdictional Office		Circle-C, Jaipur - Ward-1			
9. Date of issue of Certificate		17/10/2019			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 17/10/2019 by the jurisdictional authority.

SURESH KUMAR

24-12-20





GSTIN 08BRFPS7575D1ZC  
Legal Name VIMLESH SHARMA  
Trade Name, if any JAI JAGDISH TRADERS

**Details of Additional Places of Business**

Total Number of Additional Places of Business in the State 0

*Vimlesh*

VERIFIED  
SURESH KUMAR  
24-12-20  
*[Signature]*



GSTIN 08BRFPS7575D1ZC  
Legal Name VIMLESH SHARMA  
Trade Name, if any JAI JAGDISH TRADERS

**Details of Proprietor**

1



Name VIMLESH SHARMA  
Designation/Status PROPRIETOR  
Resident of State Rajasthan

*Vimlesh*

VERIFIED  
SURESH KUMAR  
24-12-20 *[Signature]*

## Form GSTR-3B

[See rule 61(5)]

Year	2020-21
Month	May

1. GSTIN	089RFPS7575DYZC
2. Legal name of the registered person	VIMLESH SHARMA

### 3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	0.00	0.00	0.00	0.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

### 3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

SURESH KUNAR

24-12-20

VIMLESH SHARMA

Vimlesh



#### 4. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	0.00	0.00	0.00	0.00
(B) ITC Reversed	0.00	0.00	0.00	0.00
(C) Net ITC Available (A) - (B)	0.00	0.00	0.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

#### 5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

#### 5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	0.00	0.00	-

*Vinayesh*

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SURESH KUMAR  
24-12-20  
*[Signature]*

## 6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Cess	Tax/Cess paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated Tax	Central Tax	State/UT Tax					
<b>(A) Other than reverse charge</b>									
Integrated Tax	0.00	0.00	0.00	0.00	-	0.00	0.00	-	-
Central Tax	0	0.00	0.00	-	-	0.00	0.00	0.00	0.00
State/UT Tax	0.00	0.00	-	0.00	-	0.00	0.00	-	0.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-	-
<b>(B) Reverse charge</b>									
Integrated Tax	0.00	-	-	-	-	0.00	-	-	-
Central Tax	0.00	-	-	-	-	0.00	-	-	-
State/UT Tax	0.00	-	-	-	-	0.00	-	-	-
Cess	0.00	-	-	-	-	0.00	-	-	-

## 6.2. TDS/TCS Credit

Details	Integrated Tax	Central Tax	State/UT Tax
TDS	0	0	0
TCS	0	0	0

*Umesh*

SURESH KUMAR

24-12-20

*[Signature]*

## Form GSTR-3B

[See rule 61 (5)]

Year	2020-21
Month	June

1. GSTIN	08BRFPST7575D1ZC
2. Legal name of the registered person	VIMLESH SHARMA

### 3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	75460.00	0.00	6791.40	6791.40	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

### 3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

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24-12-20

SORESH KUMAR

Vimlesh

#### 4. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	0.00	5431.00	5431.00	0.00
(B) ITC Reversed	0.00	0.00	0.00	0.00
(C) Net ITC Available (A) - (B)	0.00	5431.00	5431.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

#### 5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

#### 5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	0.00	0.00	-

24-12-20

SURESH KUMAR

*[Signature]*

## 6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax/Cess paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated Tax	Central Tax	State/UT Tax	Cess			
<b>(A) Other than reverse charge</b>								
Integrated Tax	0.00	0.00	0.00	0.00	-	0.00	-	-
Central Tax	0	0.00	6791.00	-	-	0.00	0.00	0.00
State/UT Tax	0.00	0.00	-	6791.00	-	0.00	0.00	0.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
<b>(B) Reverse charge</b>								
Integrated Tax	0.00	-	-	-	-	0.00	-	-
Central Tax	0.00	-	-	-	-	0.00	-	-
State/UT Tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-

## 6.2. TDS/TCS Credit

Details	Integrated Tax	Central Tax	State/UT Tax
TDS	0	0	0
TCS	0	0	0

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SURESH KUMAR

24-12-20

*[Signature]*

## Form GSTR-3B

[See rule 61(5)]

Year	2019-20
Month	March

1. GSTIN	08BRFPST575D1ZC
2. Legal name of the registered person	VIMLESH SHARMA

### 3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	310550.00	0.00	27949.50	27949.50	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

### 3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

*Vimlesh*

SURESH KUMAR  
24-12-20

*Suresh Kumar*

## A. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	0.00	19252.00	19252.00	0.00
(B) ITC Reversed	0.00	0.00	0.00	0.00
(C) Net ITC Available (A) - (B)	0.00	19252.00	19252.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

## 5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

## 5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	0.00	0.00	-

*Suresh*

SURESH KUNAR  
24-12-20

## 6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax/Cess paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated Tax	Central Tax	State/UT Tax	Cess			
<b>(A) Other than reverse charge</b>								
Integrated Tax	0.00	0.00	0.00	0.00	-	0.00	0.00	-
Central Tax	0	0.00	27950.00	-	-	0.00	0.00	0.00
State/UT Tax	0.00	0.00	-	27950.00	-	0.00	0.00	0.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
<b>(B) Reverse charge</b>								
Integrated Tax	0.00	-	-	-	-	0.00	-	-
Central Tax	0.00	-	-	-	-	0.00	-	-
State/UT Tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-

## 6.2. TDS/TCS Credit

Details	Integrated Tax	Central Tax	State/UT Tax
TDS	0	0	0
TCS	0	0	0

SURESH KUMAR

24-12-20

*[Signature]*

*[Handwritten note]*



## Form GSTR-3B

[See rule 61(5)]

Year	2020-21
Month	April

1. GSTIN	08BRFPPS7575D1ZC
2. Legal name of the registered person	VIMLESH SHARMA

### 3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	0.00	0.00	0.00	0.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

### 3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

SURESH RUMAR

24-12-20

*(Signature)*

#### 4. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	0.00	0.00	0.00	0.00
(B) ITC Reversed	0.00	0.00	0.00	0.00
(C) Net ITC Available (A) – (B)	0.00	0.00	0.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

#### 5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

#### 5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	125.00	125.00	-

*U. Suresh*

24-12-20

SURESH KUMAR

*[Signature]*

## 6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax/Cess paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated Tax	Central Tax	State/UT Tax	Cess			
<b>(A) Other than reverse charge</b>								
Integrated Tax	0.00	0.00	0.00	0.00	-	0.00	0.00	-
Central Tax	0	0.00	0.00	-	-	0.00	0.00	125.00
State/UT Tax	0.00	0.00	-	0.00	-	0.00	0.00	125.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
<b>(B) Reverse charge</b>								
Integrated Tax	0.00	-	-	-	-	0.00	-	-
Central Tax	0.00	-	-	-	-	0.00	-	-
State/UT Tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-

## 6.2. TDS/TCS Credit

Details	Integrated Tax	Central Tax	State/UT Tax
TDS	0	0	0
TCS	0	0	0

SURESH KUMAR

24-12-20

2023/11/11

# Form GSTR-3B

[See rule 61(5)]

Year	2020-21
Month	May

1. GSTIN	08BRFPPS7575D1ZC
2. Legal name of the registered person	VIMLESH SHARMA

## 3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	0.00	0.00	0.00	0.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

## 3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

SURESH KUMAR

24-5-20

VIMLESH SHARMA

#### 4. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	0.00	0.00	0.00	0.00
(B) ITC Reversed	0.00	0.00	0.00	0.00
(C) Net ITC Available (A) - (B)	0.00	0.00	0.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

#### 5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

#### 5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	0.00	0.00	-

SURESH KUMAR

24-12-20

23/12/2012

## 6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Cess	Tax/Cess paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated Tax	Central Tax	State/UT Tax					
<b>(A) Other than reverse charge</b>									
Integrated Tax	0.00	0.00	0.00	0.00	-	0.00	0.00	-	-
Central Tax	0	0.00	0.00	-	-	0.00	0.00	0.00	0.00
State/UT Tax	0.00	0.00	-	0.00	-	0.00	0.00	0.00	0.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-	-
<b>(B) Reverse charge</b>									
Integrated Tax	0.00	-	-	-	-	0.00	-	-	-
Central Tax	0.00	-	-	-	-	0.00	-	-	-
State/UT Tax	0.00	-	-	-	-	0.00	-	-	-
Cess	0.00	-	-	-	-	0.00	-	-	-

## 6.2. TDS/TCS Credit

Details	Integrated Tax	Central Tax	State/UT Tax
TDS	0	0	0
TCS	0	0	0

*Suresh*

SURESH KUMAR

24-12-20

*[Signature]*

## Form GSTR-3B

[See rule 61 (5)]

Year	2020-21
Month	June

1. GSTIN	08BRFPPS7575D1ZC
2. Legal name of the registered person	VIMLESH SHARMA

### 3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	75460.00	0.00	6791.40	6791.40	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

### 3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

**SURESH KUMAR**  
 24-12-20  
 25/12/20

Vimlesh

#### 4. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	0.00	5431.00	5431.00	0.00
(B) ITC Reversed	0.00	0.00	0.00	0.00
(C) Net ITC Available (A) - (B)	0.00	5431.00	5431.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

#### 5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

#### 5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	0.00	0.00	-

SURESH KUMAR

24-12-20

*(Signature)*



## Form GSTR-3B

[See rule 61(5)]

Year	2019-20
Month	March

1. GSTIN	08BRFP7575D1ZC
2. Legal name of the registered person	VIMLESH SHARMA

### 3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	310550.00	0.00	27949.50	27949.50	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

### 3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

*Vimlesh*

SURESH KUMAR  
24-12-20

#### 4. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	0.00	19252.00	19252.00	0.00
(B) ITC Reversed	0.00	0.00	0.00	0.00
(C) Net ITC Available (A) - (B)	0.00	19252.00	19252.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

#### 5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

#### 5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	0.00	0.00	-

*Vinayeth*

SORESH KUMAR

24/12/20

*[Signature]*

## 6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax/Cess paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated Tax	Central Tax	State/UT Tax	Cess			
<b>(A) Other than reverse charge</b>								
Integrated Tax	0.00	0.00	0.00	0.00	-	0.00	0.00	-
Central Tax	0	0.00	27950.00	-	-	0.00	0.00	0.00
State/UT Tax	0.00	0.00	-	27950.00	-	0.00	0.00	0.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
<b>(B) Reverse charge</b>								
Integrated Tax	0.00	-	-	-	-	0.00	-	-
Central Tax	0.00	-	-	-	-	0.00	-	-
State/UT Tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-

## 6.2. TDS/TCS Credit

Details	Integrated Tax	Central Tax	State/UT Tax
TDS	0	0	0
TCS	0	0	0

SURESH KUMAR

24-12-20

*(Signature)*

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## Form GSTR-3B

[See rule 61(5)]

Year	2020-21
Month	April

1. GSTIN	08BRFPPS7575D1ZC
2. Legal name of the registered person	VIMLESH SHARMA

### 3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	0.00	0.00	0.00	0.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

### 3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

SURESH KUMAR  
24-10-20

Vimlesh

#### 4. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	0.00	0.00	0.00	0.00
(B) ITC Reversed	0.00	0.00	0.00	0.00
(C) Net ITC Available (A) - (B)	0.00	0.00	0.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

#### 5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

#### 5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	125.00	125.00	-

*Diya*

24/12/20

SURESH KUMAR

*[Signature]*

### 6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC					Tax/Cess paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated Tax	Central Tax	State/UT Tax	Cess				
<b>(A) Other than reverse charge</b>									
Integrated Tax	0.00	0.00	0.00	0.00	-	0.00	-	0.00	-
Central Tax	0	0.00	0.00	-	-	0.00	-	0.00	125.00
State/UT Tax	0.00	0.00	-	0.00	-	0.00	-	0.00	125.00
Cess	0.00	-	-	-	0.00	0.00	-	0.00	-
<b>(B) Reverse charge</b>									
Integrated Tax	0.00	-	-	-	-	0.00	-	-	-
Central Tax	0.00	-	-	-	-	0.00	-	-	-
State/UT Tax	0.00	-	-	-	-	0.00	-	-	-
Cess	0.00	-	-	-	-	0.00	-	-	-

### 6.2. TDS/TCS Credit

Details	Integrated Tax	Central Tax	State/UT Tax
TDS	0	0	0
TCS	0	0	0

*V. S. Sath*

SURESH KUMAR

24-12-20

*[Signature]*



सम्मान आपके विश्वास का

Honours Your Trust

Statement for A/c 15950100003298 Between 24-06-2020 and 24-12-2020

Client Code 16136447  
 Name VIMLESH SHARMA  
 Address NARIYA KA BAS SIVDASPURA  
 JAIPUR  
 RAJASTHAN  
 303903  
 Phone 9950684568

Branch Code 1595  
 IFSC Code UCBA0001595  
 Branch Name BEELWA  
 Address VPO BEELWA  
 DIST. JAIPUR

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
24-12-2020	MPAY/UPI/TRTR/035983331224/Y ESB/BILLDESKPP@ybl/Pa		500.00		16,192.94
23-12-2020	MPAY/UPI/TRTR/035872489943/U CBA/9079794107@ybl/Pa		6,250.00		16,692.94
22-12-2020	MPAY/UPI/TRTR/035758543102/P YTM/paytmqr28100505/P		50.00		22,942.94
22-12-2020	SMS CHRG 18SEP20-31DEC20		20.25		22,992.94
21-12-2020	MPAY/UPI/TRTR/035627183537/S BIN/223@ybl/Payment f			22,000.00	23,013.19
20-12-2020	MPAY/UPI/TRTR/035566012574/A UBL/Q79043150@ybl/Pay		95.00		1,013.19
19-12-2020	MPAY/UPI/TRTR/035471583387/F DRL/7999992919@ybl/Pa		2,000.00		1,108.19
19-12-2020	MPAY/UPI/TRTR/035417947071/C BIN/7611964846@ybl/Pa			100.00	3,108.19
18-12-2020	MPAY/UPI/TRTR/035324741184/P YTM/paytmqr28100505/P		6,792.00		3,008.19
17-12-2020	MPAY/UPI/TRTR/035212767502/Y ESB/bharatpe.payout/5			1,600.00	9,800.19
16-12-2020	MPAY/UPI/TRTR/035116940100/P YTM/8949921709@ybl/Pa			60.00	8,200.19
15-12-2020	MPAY/UPI/TRTR/035083432792/U CBA/9928820422@ybl/Pa		2,000.00		8,140.19
15-12-2020	MPAY/UPI/TRTR/035017774897/U BIN/8278671248@apl/UP			535.00	10,140.19
15-12-2020	MPAY/UPI/TRTR/035057505082/P UNB/8209909426@ybl/Pa		5,636.00		9,605.19
14-12-2020	MPAY/UPI/TRTR/034940814321/P YTM/paytmqr28100505/P		10,000.00		15,241.19
14-12-2020	MPAY/IMPSI/TRTR/034918089904/ JAJAGDISH50/XX125030			14,000.00	25,241.19
13-12-2020	MPAY/UPI/TRTR/034872323750/IC IC/Q67014952@ybl/Pay		10,000.00		11,241.19
12-12-2020	MPAY/UPI/TRTR/034716340813/Y ESB/bharatpe.payout/5			400.00	21,241.19
12-12-2020	MPAY/UPI/TRTR/034737776499/C BIN/7297962353@ybl/Pa			MSB 3,700.00	20,841.19
11-12-2020	MPAY/UPI/TRTR/034619634454/Y ESB/bharatpe.payout/5			105.00	17,141.19

ORIGINAL SEEN & VERIFIED  
 NAME- SURESH KUMAR  
 MP CODE- MSB  
 DATE 24-12-20 SIGN. 20/12/20

*Vimlesh*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
10-12-2020	ACH/UCBA000000004043184/AU SMALL FINANCE BAN		10,838.00		17,036.19
09-12-2020	MPAY/UPI/TRTR/034429920589/B ARB/7568079918@ybl/Pa		1,500.00		27,874.19
09-12-2020	MPAY/UPI/TRTR/034416164231/Y ESB/bharatpe.payout/5			130.00	29,374.19
09-12-2020	MPAY/UPI/TRTR/034425690971/IC IC/Q67014952@ybl/Pay		5,000.00		29,244.19
08-12-2020	MPAY/UPI/TRTR/034353066463/Y ESB/EURONET@ybl/Payme		598.00		34,244.19
07-12-2020	MPAY/UPI/TRTR/034276903384/S BIN/9694271050@ybl/Pa			110.00	34,842.19
05-12-2020	MPAY/UPI/TRTR/034008452970/S BIN/Q42329717@ybl/Pay		10,000.00		34,732.19
04-12-2020	MPAY/UPI/TRTR/033909174001/S BIN/9782323338@ybl/Pa		4,193.00		44,732.19
03-12-2020	MPAY/UPI/TRTR/033857505904/C NRB/6376808792@ybl/Pa		6,000.00		48,925.19
03-12-2020	MPAY/UPI/TRTR/033817606529/H DFC/sahuanand5@ybl/Pa			5,000.00	54,925.19
03-12-2020	MPAY/IMPSI/TRTR/033813312907/ RESILIENT IN/XX000061			500.00	49,925.19
03-12-2020	MPAY/IMPSI/TRTR/033813310538/ RESILIENT IN/XX000061			3,500.00	49,425.19
03-12-2020	MPAY/UPI/TRTR/033841118012/P UNB/9829575389@ybl/Pa		500.00		45,925.19
02-12-2020	MPAY/IMPSI/TRTR/033718997907/ RESILIENT IN/XX000061			160.00	46,425.19
02-12-2020	MPAY/UPI/TRTR/033759844881/A NDB/9928303044@ybl/Pa		300.00		46,265.19
02-12-2020	MPAY/IMPSI/TRTR/033714836316/ JAIJAGDISH50/XX125030			20,000.00	46,565.19
02-12-2020	MPAY/IMPSI/TRTR/033714836065/ JAIJAGDISH50/XX125030			20,000.00	26,565.19
02-12-2020	UPI/033629325588/01.12.2020			2,000.00	6,565.19
01-12-2020	MPAY/UPI/TRTR/033608053458/B ARB/7850868770@ybl/Pa		2,900.00		4,565.19
01-12-2020	MPAY/UPI/TRTR/033629325588/U CBA/9928820422@ybl/Pa		2,000.00		7,465.19
30-11-2020	MPAY/UPI/TRTR/033502359428/S BIN/Q12501444@ybl/Pay		1,000.00		9,465.19
28-11-2020	MPAY/UPI/TRTR/033371244558/U CBA/9799140745@ybl/Pa			10,000.00	10,465.19
26-11-2020	MPAY/UPI/TRTR/033123232122/O RBC/9784879997@ybl/Pa		760.00		465.19
26-11-2020	MPAY/UPI/TRTR/033131091081/Y ESB/EURONET@ybl/Payme		555.00		1,225.19
26-11-2020	MPAY/UPI/TRTR/033107704387/K KBK/9660446434@ybl/Pa			780.00	1,780.19
25-11-2020	MPAY/UPI/TRTR/033016108521/S BIN/39444125030@SBI/P		1,699.00		1,000.19
25-11-2020	MPAY/UPI/TRTR/033024171983/B KID/8104725824@ybl/Pa		300.00		2,699.19
24-11-2020	MPAY/UPI/TRTR/032982830551/S BIN/9829338620@ybl/Pa		400.00		2,999.19
24-11-2020	MPAY/UPI/TRRR/032955573345/S BIN/9829338620@ybl/Pa			400.00	3,399.19
24-11-2020	MPAY/UPI/TRTR/032955573345/S BIN/9829338620@ybl/Pa			MSFC	2,999.19
24-11-2020	MPAY/UPI/TRTR/032991121103/B KID/8104725824@ybl/Pa		300.00	SIGN. 24/12/20	3,399.19

*S. V. Resh*

ORIGINAL SEEN & VERIFIED  
 NAME- 400.00 S.V.RESH KUMAR  
 MP CODE- MSFC  
 DATE 24-12-20 SIGN. 24/12/20



Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
22-11-2020	MPAY/UPI/TRTR/032759168837/H DFC/9610211182@ybl/Pa			100.00	5,637.19
22-11-2020	MPAY/UPI/TRTR/032712285890/Y ESB/BILLDESKPP@ybl/Pa		500.00		5,537.19
21-11-2020	MPAY/UPI/TRTR/032666098356/S BIN/8824222670@ybl/Pa		200.00		6,037.19
21-11-2020	MPAY/UPI/TRTR/032627765816/Y ESB/EURONET@ybl/Payme		149.00		6,237.19
21-11-2020	MPAY/UPI/TRTR/032622919669/S BIN/7240547381@ybl/Pa			250.00	6,386.19
20-11-2020	MPAY/UPI/TRTR/032520334382/A UBL/8209038940@ybl/Pa		271.00		6,136.19
19-11-2020	MPAY/UPI/TRTR/032475214604/S BIN/9785580058@ybl/Pa			90.00	6,407.19
19-11-2020	MPAY/UPI/TRTR/032459824794/S BIN/9785580058@ybl/Pa			370.00	6,317.19
19-11-2020	MPAY/UPI/TRTR/032460264226/F DRL/7999992919@ybl/Pa		20,000.00		5,947.19
19-11-2020	MPAY/IMPSI/TRTR/032412462801/ JAIJAGDISH50/XX125030			21,000.00	25,947.19
14-11-2020	MPAY/UPI/TRTR/031943514805/S BIN/Q00612179@ybl/Pay		1,700.00		4,947.19
14-11-2020	MPAY/UPI/TRTR/031924019537/S BIN/9602621485@ybl/Pa			2,000.00	6,647.19
14-11-2020	MPAY/UPI/TRTR/031963479740/S BIN/9602621485@ybl/Pa		4,500.00		4,647.19
14-11-2020	MPAY/IMPSI/TRTR/031911549374/ JAIJAGDISH50/XX125030			5,000.00	9,147.19
13-11-2020	MPAY/IMPSI/TRTR/031813123713/ DIWAKARSHARM/XX012340			1,000.00	4,147.19
13-11-2020	MPAY/UPI/TRTR/031883595573/P UNB/9414230746@ybl/Pa			1,300.00	3,147.19
10-11-2020	AUSFB	1	10,383.00		1,847.19
09-11-2020	MPAY/UPI/TRTR/031484337503/U TIB/9929008381@ybl/Pa		300.00		12,230.19
09-11-2020	MPAY/UPI/TRTR/031429784045/S BIN/39444125030@SBI/P		53,000.00		12,530.19
09-11-2020	MPAY/UPI/TRTR/031466978922/B ARB/7891386618@ybl/Pa			1.00	65,530.19
09-11-2020	MPAY/UPI/TRTR/031475976270/B ARB/7568079918@ybl/Pa		600.00		65,529.19
09-11-2020	MPAY/UPI/TRTR/031429429571/H DFC/7891386618@ybl/Pa			55,000.00	66,129.19
08-11-2020	MPAY/IMPSI/TRTR/031317899878/ JAIJAGDISH50/XX125030			10,000.00	11,129.19
08-11-2020	MPAY/UPI/TRTR/031389742706/H DFC/9928533882@ybl/Pa			100.00	1,129.19
08-11-2020	MPAY/UPI/TRTR/031325597715/Y ESB/BILLDESKPP@ybl/Pa		200.00		1,029.19
07-11-2020	MPAY/UPI/TRTR/031291276908/Y ESB/9610129001@ybl/Pa			600.00	1,229.19
05-11-2020	MPAY/UPI/TRTR/031039571533/S BIN/9782323338@ybl/Pa		4,193.00		629.19
04-11-2020	MPAY/UPI/TRTR/030918596177/Y ESB/bharatpe.payout/9			200.00	4,822.19
04-11-2020	MPAY/UPI/TRTR/030947565281/B ARB/9636168530@ybl/Pa		430.00		4,622.19
02-11-2020	MPAY/UPI/TRTR/030712629131/B KID/arrymodi@ybl/Paym		683.00		5,052.19
02-11-2020	MPAY/UPI/TRTR/030779703523/B KID/arrymodi@ybl/Paym		7,000.00		5,735.19

ORIGINAL SEEN & VERIFIED  
 NAME SURESH KUMAR  
 MP CODE MSFC  
 20/11/20 SIGN. SURESH KUMAR

*Suresh*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
02-11-2020	MPAY/UPI/TRTR/030710711852/Y ESB/bharatpe.payout/9			25.00	12,235.19
01-11-2020	MPAY/IMPSI/TRTR/030620521103/ JAIJAGDISH50/XX125030			10,000.00	12,210.19
01-11-2020	MPAY/UPI/TRTR/030685525041/S BIN/9521900147@ybl/Pa		2,980.00		2,210.19
28-10-2020	MPAY/UPI/TRTR/030211707285/S BIN/9610541339@ybl/Pa			680.00	5,190.19
28-10-2020	MPAY/IMPSI/TRTR/030211760211/ Acc validati/XX201002			1.00	4,510.19
28-10-2020	MPAY/UPI/TRTR/030208549483/Y ESB/bharatpe.payout/9			3,080.00	4,509.19
26-10-2020	MPAY/UPI/TRTR/030057405406/O RBC/8209014169@ybl/Pa			150.00	1,429.19
24-10-2020	MPAY/UPI/TRTR/029854194722/H DFC/reliancetrends./P		2,495.00		1,279.19
22-10-2020	MPAY/UPI/TRTR/029615915708/Y ESB/bharatpe.payout/9			80.00	3,774.19
21-10-2020	MPAY/UPI/TRTR/029574260033/Y ESB/BILLDESKPP@ybl/Pa		500.00		3,694.19
20-10-2020	MPAY/UPI/TRTR/029445769687/B ARB/7891386618@ybl/Pa		7,000.00		4,194.19
20-10-2020	MPAY/UPI/TRTR/029437920292/S YNB/9571430097@ybl/Pa			620.00	11,194.19
20-10-2020	MPAY/UPI/TRTR/029430858452/S BIN/9680441223@ybl/Pa			840.00	10,574.19
15-10-2020	MPAY/UPI/TRTR/028983044475/IB KL/8003855588@ybl/Pa		5,000.00		9,734.19
15-10-2020	MPAY/UPI/TRTR/028943302222/Y ESB/BILLDESKPP@ybl/Pa		11,279.00		14,734.19
14-10-2020	MPAY/UPI/TRTR/028807203176/Y ESB/HOTSTARONLINE@y/P		399.00		26,013.19
14-10-2020	ASSET CHEQUE COLLECTION P	2	10,838.00		26,412.19
14-10-2020	MPAY/UPI/TRTR/028873002322/P UNB/9636696900@ybl/Pa			4,900.00	37,250.19
14-10-2020	MPAY/UPI/TRTR/028820908820/P UNB/9636696900@ybl/Pa			100.00	32,350.19
13-10-2020	MPAY/UPI/TRTR/028782197973/B KID/9784125416@ybl/Pa		5,000.00		32,250.19
12-10-2020	MPAY/UPI/TRTR/028647787156/U TIB/9929008381@ybl/Pa			20,000.00	37,250.19
12-10-2020	MPAY/UPI/TRTR/028671728373/Y ESB/BILLDESKPP@ybl/Pa		500.00		17,250.19
12-10-2020	MPAY/IMPSI/TRTR/028612626801/ JAIJAGDISH50/XX125030			5,000.00	17,750.19
12-10-2020	MPAY/UPI/TRTR/028666937870/S BIN/39444125030@SBI/P		50,000.00		12,750.19
12-10-2020	MPAY/UPI/TRTR/028632396767/H DFC/9928533882@ybl/Pa			6,000.00	62,750.19
12-10-2020	MPAY/UPI/TRTR/028621356187/H DFC/9829322707@ybl/Pa			44,000.00	56,750.19
11-10-2020	MPAY/UPI/TRTR/028507889473/B KID/8824854185@ybl/Pa			370.00	12,750.19
11-10-2020	MPAY/UPI/TRTR/028517460737/S BIN/39444125030@SBI/P		6,000.00		12,380.19
11-10-2020	MPAY/UPI/TRTR/028551336250/H DFC/9829322707@ybl/Pa			5,000.00	18,380.19
10-10-2020	MPAY/UPI/TRTR/028457055577/B ARB/8690719915@ybl/Pa		80.00		13,380.19
10-10-2020	MPAY/UPI/TRTR/028482481635/U CBA/11520100103281@/P		5,000.00		13,460.19

ORIGINAL SEEN & VERIFIED  
NAME: SURESH KUMAR  
80.00  
MP CODE: MSEC  
ATT: 5,000.00 10/10/20  
2020/10/10

*Suresh*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
09-10-2020	MPAY/UPI/TRTR/028325539866/B KID/8104725824@ybl/Pa		1,050.00		17,100.19
08-10-2020	MPAY/UPI/TRTR/028219571065/Y ESB/bharatpe.payout/9			890.00	18,160.19
08-10-2020	MPAY/UPI/TRTR/028262572362/S BIN/jainsunil7@ybl/Pa		1,000.00		17,260.19
08-10-2020	15950100003298.Int.Pd:01-07-2020 to 30-09-2020			85.00	18,260.19
08-10-2020	MPAY/UPI/TRTR/028289407222/H DFC/9928533882@ybl/Pa			15,000.00	18,175.19
06-10-2020	MPAY/UPI/TRTR/028019443111/Y ESB/bharatpe.payout/9			1,190.00	3,175.19
06-10-2020	MPAY/UPI/TRTR/028021900286/F DRL/7999992919@ybl/Pa		20,000.00		1,995.19
06-10-2020	MPAY/IMPSI/TRTR/028016075426/ JAJAGDISH50/XX125030			6,000.00	21,995.19
05-10-2020	MPAY/UPI/TRTR/027945051206/S BIN/9782323338@ybl/Pa		4,193.00		15,995.19
05-10-2020	MPAY/IMPSI/TRTR/027912749741/ ANGEL BROKIN/XX000545			1.00	20,178.19
02-10-2020	MPAY/UPI/TRTR/027663310574/B ARB/7891386618@ybl/Pa		5,000.00		20,177.19
01-10-2020	MPAY/UPI/TRTR/027519661197/H DFC/Q10999316@ybl/Pay		20.00		25,177.19
01-10-2020	MPAY/UPI/TRTR/027558955254/H DFC/9784364104@ybl/Pa		1,500.00		25,197.19
30-09-2020	MPAY/UPI/TRTR/027468337514/B ARB/47350200001077@/P		50,000.00		25,397.19
30-09-2020	MPAY/IMPSI/TRTR/027417771541/ JAJAGDISH50/XX125030			70,000.00	75,397.19
29-09-2020	MPAY/UPI/TRTR/027315180612/U TIB/8058402016@ybl/Pa		2,300.00		5,397.19
29-09-2020	MPAY/UPI/TRTR/027328216140/B ARB/33190500000048@/P		9,000.00		5,397.19
29-09-2020	MS VINAYAK TRADERS	41	26,722.00		17,397.19
29-09-2020	MATESHWARI ENTERPRISES	40	5,843.00		44,719.19
27-09-2020	MPAY/UPI/TRTR/027160762252/S BIN/39444125030@SBI/P		75,000.00		50,562.19
27-09-2020	SMS CHARGES JAN20-JUN20		50.25		1,25,562.19
26-09-2020	MPAY/UPI/TRTR/027038427387/S BIN/39444125030@SBI/P		1,00,000.00		1,25,612.44
26-09-2020	MPAY/UPI/TRTR/027030400530/H DFC/8890340028@ybl/Pa			50.00	2,25,612.44
25-09-2020	MPAY/UPI/TRTR/026948445267/S BIN/39444125030@SBI/P		50,000.00		2,25,562.44
25-09-2020	MPAY/UPI/TRTR/026932531106/S BIN/39444125030@SBI/P		50,000.00		2,75,562.44
25-09-2020	RTGS/JKJANDSONSJEWELLERS			3,25,000.00	3,25,562.44
24-09-2020	LAXMI INDIA FINLEASECAP P	7	2,360.00		562.44
23-09-2020	MPAY/UPI/TRTR/026751810824/S BIN/33655913206@SBI/P		500.00		2,922.44
23-09-2020	MPAY/UPI/TRTR/026768886368/U CBA/23930110027158@/P		2,000.00		3,422.44
23-09-2020	MPAY/UPI/TRTR/026734087372/S BIN/39444125030@SBI/P		2,000.00		5,422.44
23-09-2020	MPAY/UPI/TRTR/026715413164/IC IC/8440969964@ybl/Pa			2,000.00	7,422.44
23-09-2020	MPAY/IMPSI/TRTR/026711908047/ Pappu Sharma/XX978961			2,155.00	5,422.44

*Vijayesh*

ORIGINAL STAMP & SIGNATURE  
 NAME: SURESH KUMAR  
 MP CODE: 2,155.00  
 DATE: 24/12/20  
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Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
22-09-2020	MPAY/UPI/TRTR/026683653235/A UBL/9828382728@payt/N			150.00	3,267.44
22-09-2020	MPAY/UPI/TRTR/026609310724/Y ESB/DREAM11ONLINE@y/P		200.00		3,117.44
21-09-2020	MPAY/UPI/TRTR/026514832987/Y ESB/DREAM11ONLINE@y/P		200.00		3,317.44
21-09-2020	MPAY/IMPSI/TRTR/026512804389/ JAIJAGDISH50/XX125030			1,500.00	3,517.44
21-09-2020	PIYUSH SHARMA	42	20,000.00		2,017.44
21-09-2020	MPAY/UPI/TRTR/026522717010/ID IB/9829533552@ybl/Pa		2,247.00		22,017.44
21-09-2020	MPAY/IMPSI/TRTR/026511765227/ JAIJAGDISH50/XX125030			1,500.00	24,264.44
20-09-2020	MPAY/UPI/TRTR/026457438951/K KBK/9119292184@ybl/Pa			90.00	22,764.44
20-09-2020	MPAY/UPI/TRTR/026418973593/Y ESB/DREAM11ONLINE@y/P		200.00		22,674.44
19-09-2020	MPAY/UPI/TRTR/026380534615/Y ESB/BILLDESKPP@ybl/Pa		500.00		22,874.44
19-09-2020	MPAY/UPI/TRTR/026368915392/Y ESB/DREAM11ONLINE@y/P		200.00		23,374.44
19-09-2020	MPAY/UPI/TRTR/026332865879/Y ESB/DREAM11ONLINE@y/P		200.00		23,574.44
17-09-2020	MPAY/UPI/TRTR/026188323710/Y ESB/DREAM11ONLINE@y/P		200.00		23,774.44
15-09-2020	MPAY/UPI/TRTR/025939891392/S BIN/39444125030@SBI/P		32,000.00		23,974.44
15-09-2020	MPAY/UPI/TRTR/025913337866/B KID/8559907245@ybl/Pa			95.00	55,974.44
15-09-2020	MPAY/UPI/TRTR/025913167906/IN DB/650014084112@IN/P		8,545.00		55,879.44
15-09-2020	MPAY/UPI/TRTR/025926846500/S BIN/jainsunil7@ybl/Pa		1,000.00		64,424.44
15-09-2020	RADHA RANI ENTERPRISES	38	9,000.00		65,424.44
15-09-2020	NEFT/ VISHWAS FINANCE			37,226.00	74,424.44
15-09-2020	MPAY/UPI/TRTR/025916049780/Y ESB/udh6iqzt@yesban/P		1,300.00		37,198.44
14-09-2020	MPAY/UPI/TRTR/025888353633/A UBL/8619171207@ybl/Pa			80.00	38,498.44
14-09-2020	MPAY/UPI/TRTR/025851310576/U JVN/9667680713@payt/N			60.00	38,418.44
14-09-2020	MPAY/UPI/TRTR/025809954156/S BIN/9521900147@ybl/Pa			20.00	38,358.44
13-09-2020	MPAY/UPI/TRTR/025720392267/S BIN/39444125030@SBI/P		25,000.00		38,338.44
13-09-2020	MPAY/IMPSI/TRTR/025719801893/ JAIJAGDISH50/XX125030			50,000.00	63,338.44
13-09-2020	MPAY/UPI/TRTR/025734752596/S BIN/39444125030@SBI/P		10,000.00		13,338.44
13-09-2020	MPAY/UPI/TRTR/025751868763/S BIN/39444125030@SBI/P		5,000.00		23,338.44
13-09-2020	MPAY/UPI/TRTR/025734053901/S BIN/39444125030@SBI/P		5,000.00		28,338.44
13-09-2020	MPAY/UPI/TRTR/025717701197/S BIN/39444125030@SBI/P		30,000.00		33,338.44
13-09-2020	MPAY/UPI/TRTR/025751796674/O RBC/12562191014990@/P		10,000.00		63,338.44
13-09-2020	MPAY/UPI/TRTR/025733058609/P YTM/7568560393@ybl/Pa			160.00	73,338.44
12-09-2020	MPAY/UPI/TRTR/025656329429/S			65.00	73,178.44

*Divyesh*

ORIGINAL GET IN & VERIFIED  
 SVRESH RUMAR 160.00  
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 24-12-2020  
 65.00  
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Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
11-09-2020	MPAY/UPI/TRTR/025580603257/S BIN/39444125030@SBI/P		30,000.00		73,113.44
11-09-2020	MPAY/UPI/TRTR/025576537769/H DFC/8890340028@ybl/Pa		5,385.00		1,03,113.44
11-09-2020	MPAY/UPI/TRTR/025557202965/U TIB/8560026957@ybl/Pa		7,451.00		1,08,498.44
11-09-2020	MPAY/UPI/TRTR/025519521948/S BIN/9521900147@ybl/Pa		10,000.00		1,15,949.44
11-09-2020	MPAY/UPI/TRTR/025536966624/B ARB/7891386618@ybl/Pa		20,000.00		1,25,949.44
11-09-2020	MPAY/UPI/TRTR/025518628447/S BIN/9521900147@ybl/Pa		25,000.00		1,45,949.44
11-09-2020	NEFT/ VISHWAS FINANCE			1,70,000.00	1,70,949.44
11-09-2020	MPAY/IMPSI/TRTR/025514741218/ SPORTA TECHN/XX000787			1.00	949.44
11-09-2020	MPAY/UPI/TRTR/025513678663/C NRB/6376808792@ybl/Pa		10.00		948.44
11-09-2020	CHQ RETURNED INTT. CHARGED		5.00		958.44
11-09-2020	CHQ RETURN CHRGS		108.00		963.44
10-09-2020	MPAY/UPI/TRTR/025497696835/P UNB/1somendra@paytm/N			80.00	1,071.44
10-09-2020	CHQ RETURNED INTT. CHARGED		18.00		991.44
10-09-2020	CHQ RETURN CHRGS		108.00		1,009.44
09-09-2020	CHQ RETURNED INTT. CHARGED		5.00		1,117.44
09-09-2020	CHQ RETURN CHRGS		108.00		1,122.44
08-09-2020	MPAY/UPI/TRTR/025260099563/IC IC/9664481536@ybl/Pa			230.00	1,230.44
06-09-2020	MPAY/UPI/TRTR/025038458552/U TIB/9929008381@ybl/Pa		440.00		1,000.44
04-09-2020	MPAY/UPI/TRTR/024864971330/H DFC/8890121880@ybl/Pa			450.00	1,440.44
04-09-2020	MPAY/UPI/TRTR/024811383306/B ARB/8740055800@ybl/Pa		4,193.00		990.44
02-09-2020	MPAY/UPI/TRTR/024676415005/Y ESB/BILLDESKPP@ybl/Pa		500.00		5,183.44
02-09-2020	MPAY/UPI/TRTR/024630605570/B ARB/7877072760@ybl/Pa		1,530.00		5,683.44
02-09-2020	MPAY/UPI/TRTR/024630154724/S BIN/9414788295@ybl/Pa			125.00	7,213.44
01-09-2020	MPAY/UPI/TRTR/024528057279/B ARB/33190500000048@/P		2,000.00		7,088.44
01-09-2020	MPAY/UPI/TRTR/024556186863/S BIN/39444125030@SBI/P		7,700.00		9,088.44
01-09-2020	MPAY/IMPSI/TRTR/024513077796/ JAJJAGDISH50/XX125030			7,700.00	16,788.44
01-09-2020	MPAY/IMPSI/TRTR/024513077070/ JAJJAGDISH50/XX125030			7,700.00	9,088.44
31-08-2020	MPAY/UPI/TRTR/024472650431/B KID/8104725824@ybl/Pa		400.00		1,388.44
29-08-2020	MPAY/UPI/TRTR/024216178792/B ARB/7568079918@ybl/Pa		1,200.00		1,788.44
29-08-2020	MPAY/UPI/TRTR/024226634453/B KID/8104725824@ybl/Pa		400.00		2,988.44
27-08-2020	MPAY/UPI/TRTR/024040169088/B KID/8104725824@ybl/Pa		500.00		3,388.44
27-08-2020	MPAY/UPI/TRTR/024019620944/S BIN/vivekranawat199/U			100.00	3,888.44

SURESH KUMAR

24-12-20

23/12/20

Vivek

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
27-08-2020	MPAY/UPI/TRTR/024018701635/U TIB/9636619144@ybl/On			2,450.00	3,788.44
25-08-2020	MPAY/UPI/TRTR/023819411218/S BIN/9763045466@apl/UP			35.00	1,338.44
21-08-2020	MPAY/UPI/TRTR/023463559291/ID IB/9829533552@ybl/Pa			250.00	1,303.44
19-08-2020	MPAY/UPI/TRTR/023260494376/O RBC/12562191014990@P		1,861.00		1,053.44
18-08-2020	MPAY/UPI/TRTR/023163857677/Y ESB/BILDESKPP@ybl/Pa		500.00		2,717.44
18-08-2020	MPAY/UPI/TRTR/023180410244/Y ESB/BILDESKPP@ybl/Pa		219.00		3,217.44
18-08-2020	MPAY/UPI/TRTR/023130470304/U CBA/9460019477@ybl/Pa			10.00	3,436.44
18-08-2020	MPAY/UPI/TRTR/023157526762/U CBA/9460019477@ybl/Pa			30.00	3,426.44
18-08-2020	MPAY/UPI/TRTR/023110456731/P YTM/9828283341@apl/UP			160.00	3,396.44
17-08-2020	MPAY/UPI/TRTR/023080012595/CI Tl/jo@citibank/JIO2		599.00		3,236.44
13-08-2020	MPAY/UPI/TRTR/022657847989/ID IB/9829533552@ybl/Pa		2,217.00		3,835.44
13-08-2020	MPAY/UPI/TRTR/022626763780/S BIN/9521900147@ybl/Pa		4,000.00		6,082.44
12-08-2020	MPAY/UPI/TRTR/022519533403/S BIN/vivekranawat199/U			200.00	10,082.44
12-08-2020	MPAY/UPI/TRTR/022557163161/O RBC/12562191014990@P		6,136.00		9,882.44
12-08-2020	MPAY/UPI/TRTR/022572859483/S BIN/38285935947@SBI/P		55,000.00		16,018.44
12-08-2020	MPAY/UPI/TRTR/022564764437/B ARB/7891386618@ybl/Pa			20,000.00	71,018.44
12-08-2020	MPAY/UPI/TRTR/022532728435/B ARB/7891386618@ybl/Pa			25,000.00	51,018.44
12-08-2020	MPAY/UPI/TRTR/022564316335/B ARB/7891386618@ybl/Pa			25,000.00	26,018.44
12-08-2020	MPAY/UPI/TRTR/022515523467/B ARB/7891386618@ybl/Pa			410.00	1,018.44
11-08-2020	GYANVEER SINGH CHAUHAN S	34	2,024.00		608.44
11-08-2020	MPAY/UPI/TRTR/022487753679/P YTM/payouts@paytm/Nod			115.00	2,632.44
10-08-2020	SAZZAD ALI	33	8,275.00		2,517.44
10-08-2020	MPAY/UPI/TRTR/022309020824/Y ESB/bharatpe.payout/9			160.00	10,792.44
10-08-2020	MPAY/UPI/TRTR/022314746597/H DFC/9928533882@ybl/Pa			500.00	10,632.44
10-08-2020	MPAY/UPI/TRTR/022315819967/H DFC/9928533882@ybl/Pa			73.00	10,132.44
09-08-2020	MPAY/UPI/TRTR/022213204539/H DFC/9928533882@ybl/Pa			527.00	10,059.44
09-08-2020	CWDR/022207008690/09-08-2020 07:13:33/NPC		10,000.00		9,532.44
08-08-2020	MPAY/UPI/TRTR/022114220789/H DFC/9928533882@ybl/Pa			3,000.00	19,532.44
07-08-2020	MPAY/UPI/TRTR/022057245744/ID IB/6376971554@ybl/Pa			500.00	16,532.44
07-08-2020	BY CASH			3,000.00	16,032.44
07-08-2020	MPAY/UPI/TRTR/022010705464/H DFC/9928533882@ybl/Pa			500.00	16,032.44
07-08-2020	MPAY/UPI/TRTR/022008592844/B		300.00		13,532.44

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Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
07-08-2020	MPAY/UPI/TRTR/022014889241/S BIN/9929236750@ybl/Pa			4,000.00	13,832.44
07-08-2020	MPAY/UPI/TRTR/022036717641/P YTM/payouts@paytm/Nod			160.00	9,832.44
07-08-2020	MPAY/UPI/TRTR/022014558490/C BIN/9799045654@ybl/Pa			7,000.00	9,672.44
05-08-2020	MPAY/UPI/TRTR/021820465167/H DFC/9116737643@ybl/Pa			240.00	2,672.44
05-08-2020	MPAY/UPI/TRTR/021832217227/P YTM/8955043225@ybl/Pa			100.00	2,432.44
05-08-2020	RIDDHI SIDDHI HARDWARE	35	2,530.00		2,332.44
04-08-2020	MPAY/UPI/TRTR/021772078728/A NDB/8561963754@ybl/Pa			1,500.00	4,862.44
03-08-2020	MPAY/UPI/TRTR/021630978500/P YTM/Q24878918@ybl/Pay		1,500.00		3,362.44
03-08-2020	MPAY/UPI/TRTR/021636703108/P YTM/paytmqr28100505/P		4,000.00		4,862.44
03-08-2020	MPAY/UPI/TRTR/021632167121/C BIN/9799045654@ybl/Pa			3,000.00	8,862.44
03-08-2020	MPAY/UPI/TRTR/021687457376/P YTM/payouts@paytm/Nod			950.00	5,862.44
02-08-2020	MPAY/UPI/TRTR/021575270304/P YTM/payouts@paytm/Nod			100.00	4,912.44
01-08-2020	MPAY/IMPSI/TRTR/021407850475/ Paytm/XX000007			20.00	4,812.44
31-07-2020	MPAY/UPI/TRTR/021372047459/VI JB/9660043099@ybl/Pa		5,000.00		4,732.44
31-07-2020	MPAY/UPI/TRTR/021318113094/F DRL/bharatpe.paymen/9			680.00	9,732.44
31-07-2020	MPAY/UPI/TRTR/021351983303/B ARB/9950950289@paytm/N			400.00	9,112.44
30-07-2020	MPAY/UPI/TRTR/021219042934/F DRL/bharatpe.paymen/9			100.00	8,712.44
29-07-2020	SOBAKA METALS ELECTRIC	36	50,000.00		8,512.44
29-07-2020	MPAY/UPI/TRTR/021136836343/S BIN/9829600568@ybl/Pa		1,100.00		58,512.44
28-07-2020	MPAY/UPI/TRTR/021018035394/F DRL/bharatpe.paymen/9			50.00	58,712.44
28-07-2020	MPAY/UPI/TRTR/021012133159/F DRL/bharatpe.paymen/9			650.00	58,862.44
28-07-2020	MPAY/UPI/TRTR/021011221274/F DRL/bharatpe.paymen/9			210.00	58,012.44
28-07-2020	MPAY/IMPSI/TRTR/021007704583/ Paytm/XX000007			60.00	58,802.44
27-07-2020	MPAY/UPI/TRTR/020916481833/F DRL/bharatpe.paymen/9			50,000.00	58,742.44
27-07-2020	MPAY/UPI/TRTR/020916295116/C NRB/9571221111@ybl/Pa			1,500.00	8,742.44
27-07-2020	MPAY/UPI/TRTR/020915570780/F DRL/bharatpe.paymen/9			4,400.00	7,242.44
27-07-2020	MPAY/UPI/TRTR/020909808884/H DFC/8890340028@ybl/Pa			2,500.00	2,842.44
25-07-2020	MPAY/UPI/TRTR/020730294026/U CBA/8432053630@ybl/Pa			15.00	342.44
25-07-2020	MPAY/UPI/TRTR/020708183115/F DRL/bharatpe.paymen/9			30.00	327.44
25-07-2020	MPAY/UPI/TRTR/020781077122/P YTM/payouts@paytm/Nod			30.00	297.44
23-07-2020	MPAY/UPI/TRTR/020509441688/F DRL/bharatpe.paymen/9			210.00	267.44
22-07-2020	MPAY/UPI/TRTR/020509441688/F DRL/bharatpe.paymen/9				

SVR ESTH KUMAR

24-12-20

267.44

*Wojeth*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
22-07-2020	MPAY/UPI/TRTR/020413147528/A UBL/8560023339@ybl/Pa		3,500.00		7.44
22-07-2020	MPAY/UPI/TRTR/020412118096/U JVN/mouryaarvind1@y/P			70.00	3,507.44
22-07-2020	MPAY/UPI/TRTR/020424664637/B ARB/8003461535@ybl/Pa			470.00	3,437.44
21-07-2020	MPAY/UPI/TRTR/020317032655/F DRL/bharatpe.paymen/9			5.00	2,967.44
20-07-2020	MPAY/UPI/TRTR/020218993416/Y ESB/BILIDESKPP@ybl/Pa		219.00		2,962.44
20-07-2020	MPAY/UPI/TRTR/020213483946/F DRL/bharatpe.paymen/9			265.00	3,181.44
20-07-2020	MPAY/IMPSI/TRTR/020206426459/ Paytm/XX000007			45.00	2,916.44
19-07-2020	MPAY/UPI/TRTR/020119203244/F DRL/bharatpe.paymen/9			25.00	2,871.44
19-07-2020	MPAY/UPI/TRTR/020112350443/F DRL/bharatpe.paymen/9			150.00	2,846.44
19-07-2020	MPAY/IMPSI/TRTR/020107105835/ Paytm/XX000007			105.00	2,596.44
19-07-2020	MPAY/UPI/TRTR/020103500599/Y ESB/bharatpe.payout/5			490.00	2,591.44
18-07-2020	MPAY/UPI/TRTR/020018422847/F DRL/bharatpe.paymen/9			260.00	2,101.44
18-07-2020	MPAY/UPI/TRTR/020016453714/F DRL/bharatpe.paymen/9			20.00	1,841.44
18-07-2020	MPAY/UPI/TRTR/020020292607/IC IC/7014689397@ybl/Pa			160.00	1,821.44
17-07-2020	MPAY/UPI/TRTR/019918386571/P UNB/rs4116593-1@okl/H			140.00	1,561.44
16-07-2020	MPAY/UPI/TRTR/019860976272/S BIN/9887977900@ybl/Pa			1,500.00	1,521.44
13-07-2020	MPAY/UPI/TRTR/019538839253/O RBC/12562191014990@/P		1,400.00		21.44
13-07-2020	MPAY/UPI/TRTR/019519538872/S BIN/sharmavimlesh5@/P			446.00	1,421.44
12-07-2020	MPAY/UPI/TRTR/019419164151/B KID/mlekhraj154@oks/U			10.00	975.44
12-07-2020	MPAY/UPI/TRTR/019418866148/B ARB/8003055192@ybl/Pa			180.00	965.44
12-07-2020	MPAY/UPI/TRTR/019434533869/B KID/9636243218@ybl/Pa			40.00	785.44
12-07-2020	MPAY/UPI/TRTR/019440721135/H DFC/9782944152@ybl/Pa			100.00	745.44
12-07-2020	MPAY/IMPSI/TRTR/019403174932/ BharatPe/XX500543			301.00	645.44
11-07-2020	MPAY/UPI/TRTR/019376044406/A UBL/8560023339@ybl/Pa		2,000.00		344.44
11-07-2020	MPAY/UPI/TRTR/019357578355/S BIN/9617597601@ybl/Pa			350.00	2,344.44
11-07-2020	MPAY/UPI/TRTR/019325583233/P YTM/payouts@paytm/Nod			630.00	1,994.44
10-07-2020	MPAY/UPI/TRTR/019284553979/IC IC/8440969964@ybl/Pa		1,750.00		1,364.44
10-07-2020	MPAY/UPI/TRTR/019245931469/VI JB/ashok4042@ybl/Pay			2,000.00	3,114.44
10-07-2020	MPAY/UPI/TRTR/019245992815/S BIN/amansindal@ybl/Pa			080.00	1,114.44
08-07-2020	MPAY/UPI/TRTR/019019067574/B ARB/9887074934@ybl/Pa		30.00		34.44
08-07-2020	MPAY/UPI/TRTR/019045396934/IC		3,800.00		64.44

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SVRESH KUMAR  
2A-12-20



	Instrument No	Withdrawals	Deposits	Balance
08-07-2020	MPAY/UPI/TRTR/019091521284/P YTM/payouts@paytm/Nod		190.00	3,704.44
07-07-2020	MPAY/UPI/TRTR/018956193501/S BIN/9509333596@ybl/Pa	265.00		3,514.44
07-07-2020	MPAY/UPI/TRTR/018918046846/S BIN/9649688101@ybl/Pa		1,125.00	3,779.44
07-07-2020	MPAY/UPI/TRTR/018924092441/B KID/8824854185@ybl/Pa	800.00		2,654.44
07-07-2020	MPAY/UPI/TRTR/018979999691/P YTM/payouts@paytm/Nod		1,080.00	3,454.44
06-07-2020	MPAY/UPI/TRTR/018854901581/B ARB/8386004089@ybl/Pa		420.00	2,374.44
06-07-2020	MPAY/UPI/TRTR/018817040250/IC IC/9667891988@ybl/Pa		50.00	1,954.44
06-07-2020	MPAY/UPI/TRTR/018810846848/B KID/amityadav4626@o/U		225.00	1,904.44
06-07-2020	15950100003298:Int.Pd:01-04-2020 to 30-06-2020		54.00	1,679.44
05-07-2020	MPAY/UPI/TRTR/018738074258/U BIN/9928463139@ybl/Pa		170.00	1,625.44
05-07-2020	MPAY/UPI/TRTR/018736531633/B ARB/9887074934@ybl/Pa	400.00		1,455.44
05-07-2020	MPAY/UPI/TRTR/018768540518/IC IC/9785079541@ybl/Pa		50.00	1,855.44
05-07-2020	RECOM/PRCR/018714479584/05- 07-2020 14:34:26/NPO	3,700.00		1,805.44
05-07-2020	MPAY/IMPSI/TRTR/018713144401/ sunderram su/XX000010		3,700.00	5,505.44
05-07-2020	MPAY/IMPSI/TRTR/018713144167/ BANKIT SERVI/XX013416		1.00	1,805.44
05-07-2020	MPAY/UPI/TRTR/018722510994/P UNB/9694015140@ybl/Pa		330.00	1,804.44
05-07-2020	MPAY/UPI/TRTR/018710538289/S BIN/9782323361@ybl/Pa	20.00		1,474.44
05-07-2020	MPAY/UPI/TRTR/018724905387/B KID/8824854185@ybl/Pa	4,000.00		1,494.44
05-07-2020	MPAY/UPI/TRTR/018724083392/S BIN/9414713891@ybl/Pa		2,000.00	5,494.44
05-07-2020	MPAY/UPI/TRTR/018724208201/S BIN/9782323338@ybl/Pa	193.00		3,494.44
05-07-2020	MPAY/IMPSI/TRTR/018707006652/ Paytm/XX000007		1,350.00	3,687.44
04-07-2020	MPAY/UPI/TRTR/018647113928/P YTM/payouts@paytm/Nod		530.00	2,337.44
03-07-2020	SOBAKA METALS ELECTRIC 32	30,000.00		1,807.44
03-07-2020	MPAY/UPI/TRTR/018520994014/U JVNI/8005811033@ybl/Pa		50.00	31,807.44
02-07-2020	CDAR/018410663983/02-07-2020 10:39:17/EFT		6,000.00	31,757.44
02-07-2020	MPAY/IMPSI/TRTR/018407522673/ Paytm/XX000007		3,000.00	25,757.44
01-07-2020	MPAY/IMPSI/TRTR/018322456775/ GOOGLE INDIA/XX872063		1,495.00	22,757.44
01-07-2020	MPAY/IMPSI/TRTR/018320413008/ GOOGLE INDIA/XX872063		5,000.00	21,262.44
01-07-2020	CDAR/018319578307/01-07-2020 19:04:40/EFT		5,000.00	16,262.44
01-07-2020	CWDR/000000008858/01-07-2020 14:10:36/EFT	6,000.00		11,262.44
01-07-2020	CWDR/000000008856/01-07-2020 14:09:32/EFT	10,000.00		17,262.44

*Handwritten signature*

ORIGINAL SIGNATURE VERIFIED  
SVRASH KUMAR  
24-7-20  
*Handwritten signature*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
01-07-2020	MPAY/UPI/TRTR/018344130170/O RBC/9636131265@ybl/Pa			170.00	32,262.44
01-07-2020	MPAY/UPI/TRTR/018328403942/B KID/8104725824@ybl/Pa		300.00		32,092.44
30-06-2020	MPAY/UPI/TRTR/018244677695/IN DB/650014084112@IN/P		10,000.00		32,392.44
30-06-2020	MPAY/UPI/TRTR/018266889263/S BIN/sharmavimlesh5@/P		1,000.00		42,392.44
30-06-2020	MPAY/UPI/TRTR/018222375912/U CBA/sharmavimlesh5@/P		2,000.00		43,392.44
30-06-2020	MPAY/UPI/TRTR/018276686431/O RBC/9929259836@ybl/Pa			100.00	45,392.44
30-06-2020	MPAY/UPI/TRTR/018238201265/IC IC/9785079541@ybl/Pa			330.00	45,292.44
30-06-2020	MPAY/UPI/TRTR/018254897835/O RBC/12562191014990@/P		10,400.00		44,962.44
30-06-2020	MPAY/UPI/TRTR/018251526274/B ARB/3319050000048@/P		5,000.00		55,362.44
30-06-2020	MPAY/UPI/TRTR/018216867135/B ARB/9672939921@ybl/Pa			250.00	60,362.44
30-06-2020	BY CASH			58,500.00	60,112.44
30-06-2020	MPAY/IMPSI/TRTR/018215606872/ GOOGLE INDIA/XX872063			30.00	1,612.44
30-06-2020	MPAY/UPI/TRTR/018206370306/IB KL/dk7014799176@pa/N			150.00	1,582.44
29-06-2020	MPAY/UPI/TRTR/018109813334/VI JB/ashok4042@ybl/Pay			225.00	1,432.44
28-06-2020	MPAY/UPI/TRTR/018010911621/A NDB/8561963754@ybl/Pa			200.00	1,207.44
26-06-2020	MPAY/UPI/TRTR/017860256269/IC IC/8005751450@ybl/Pa		4,400.00		1,007.44
26-06-2020	MPAY/UPI/TRTR/017876714936/H DFC/9658718072@ybl/Pa			60.00	5,407.44
26-06-2020	MPAY/UPI/TRTR/017819094592/B ARB/8239585750@ybl/Pa			65.00	5,347.44
26-06-2020	MPAY/UPI/TRTR/017819237363/C NRB/9628735308@ybl/Pa		1,500.00		5,282.44
26-06-2020	MPAY/UPI/TRTR/017872255299/C NRB/9628735308@ybl/Pa			1,500.00	6,782.44
26-06-2020	MPAY/IMPSI/TRTR/017807884608/ Paytm/XX000007			1,060.00	5,282.44
25-06-2020	MPAY/UPI/TRTR/017776263151/H DFC/9658718072@ybl/Pa			120.00	4,222.44
25-06-2020	MPAY/UPI/TRTR/017764279836/B ARB/9887074934@ybl/Pa		680.00		4,102.44
24-06-2020	MPAY/UPI/TRTR/017684682904/S BIN/9782323338@ybl/Pa		2,000.00		4,782.44
24-06-2020	MPAY/IMPSI/TRTR/017607087435/ Paytm/XX000007			27.00	6,782.44

ORIGINAL UNRECORDED

SURESH KUMAR

24.06.2020

30/6/2020

Vishal



सम्मान आपके विश्वास का

Honours Your Trust

Statement for A/c 15950100003298 Between 04-02-2020 and 04-08-2020

Client Code 16136447  
Name VIMLESH SHARMA  
Address NARIYA KA BAS SIVDASPURA  
JAIPUR  
RAJASTHAN  
303903  
Phone 9950684568

Branch Code 1595  
IFSC Code UCBA0001595  
Branch Name BEELWA  
Address VPO BEELWA  
DIST. JAIPUR

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
04-08-2020	MPAY/UPI/TRTR/021772078728/A NDB/8561963754@ybl/Pa			1,500.00	4,862.44
03-08-2020	MPAY/UPI/TRTR/021630978500/P YTM/Q24878918@ybl/Pay		1,500.00		3,362.44
03-08-2020	MPAY/UPI/TRTR/021636703108/P YTM/paytmqr28100505/P		4,000.00		4,862.44
03-08-2020	MPAY/UPI/TRTR/021632167121/C BIN/9799045654@ybl/Pa			3,000.00	8,862.44
03-08-2020	MPAY/UPI/TRTR/021687457376/P YTM/payouts@paytm/Nod			950.00	5,862.44
02-08-2020	MPAY/UPI/TRTR/021575270304/P YTM/payouts@paytm/Nod			100.00	4,912.44
01-08-2020	MPAY/IMPSI/TRTR/021407850475/ Paytm/XX000007			20.00	4,812.44
31-07-2020	MPAY/UPI/TRTR/021372047459/VI JB/9660043099@ybl/Pa		5,000.00		4,792.44
31-07-2020	MPAY/UPI/TRTR/021318113094/F DRL/bharatpe.paymen/9			680.00	9,792.44
31-07-2020	MPAY/UPI/TRTR/021351983303/B ARB/9950950289@paytm/N			400.00	9,112.44
30-07-2020	MPAY/UPI/TRTR/021219042934/F DRL/bharatpe.paymen/9			100.00	8,712.44
29-07-2020	SOBAKA METALS ELECTRIC	36	50,000.00		8,612.44
29-07-2020	MPAY/UPI/TRTR/021136836343/S BIN/9829600568@ybl/Pa		1,100.00		58,612.44
28-07-2020	MPAY/UPI/TRTR/021018035394/F DRL/bharatpe.paymen/9			50.00	59,712.44
28-07-2020	MPAY/UPI/TRTR/021012133159/F DRL/bharatpe.paymen/9			650.00	59,662.44
28-07-2020	MPAY/UPI/TRTR/021011221274/F DRL/bharatpe.paymen/9			210.00	59,012.44
28-07-2020	MPAY/IMPSI/TRTR/021007704583/ Paytm/XX000007			60.00	58,802.44
27-07-2020	MPAY/UPI/TRTR/020916481833/F DRL/bharatpe.paymen/9			50,000.00	58,742.44
27-07-2020	MPAY/UPI/TRTR/020916295116/C NRB/9571221111@ybl/Pa			1,500.00	8,742.44
27-07-2020	MPAY/UPI/TRTR/020915570780/F DRL/bharatpe.paymen/9			4,400.00	7,242.44

ORIGINAL SEEN & VERIFIED  
NAME: SURESH K V MAIR  
IP CODE: MSFC  
DATE: 24-12-20  
SIGN: [Signature]

*Vimlesh*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
27-07-2020	MPAY/UPI/TRTR/020909808884/H DFC/8890340028@ybl/Pa			2,500.00	2,842.44
25-07-2020	MPAY/UPI/TRTR/020730294026/U CBA/9432053630@ybl/Pa			15.00	342.44
25-07-2020	MPAY/UPI/TRTR/020708183115/F DRL/bharatpe.paymen/9			30.00	327.44
25-07-2020	MPAY/UPI/TRTR/020781877122/P YTM/payouts@paytm/Nod			30.00	297.44
23-07-2020	MPAY/UPI/TRTR/020509441688/F DRL/bharatpe.paymen/9			210.00	267.44
23-07-2020	MPAY/UPI/TRTR/020558645720/P YTM/payouts@paytm/Nod			50.00	57.44
22-07-2020	MPAY/UPI/TRTR/020413147528/A UBL/8560023339@ybl/Pa		3,500.00		7.44
22-07-2020	MPAY/UPI/TRTR/020412118098/U J/N/mouryaarvind1@y/P			70.00	3,507.44
22-07-2020	MPAY/UPI/TRTR/020424884637/B ARB/8003481535@ybl/Pa			470.00	3,437.44
21-07-2020	MPAY/UPI/TRTR/020317032655/F DRL/bharatpe.paymen/9			5.00	2,987.44
20-07-2020	MPAY/UPI/TRTR/020218993416/Y ESB/BILLDESKPP@ybl/Pa		219.00		2,962.44
20-07-2020	MPAY/UPI/TRTR/020213483946/F DRL/bharatpe.paymen/9			265.00	3,181.44
20-07-2020	MPAY/IMPSI/TRTR/020206426459/ Paytm/XX000007			45.00	2,916.44
19-07-2020	MPAY/UPI/TRTR/020119203244/F DRL/bharatpe.paymen/9			25.00	2,871.44
19-07-2020	MPAY/UPI/TRTR/020112350443/F DRL/bharatpe.paymen/9			150.00	2,846.44
19-07-2020	MPAY/IMPSI/TRTR/020107105835/ Paytm/XX000007			105.00	2,696.44
19-07-2020	MPAY/UPI/TRTR/020103500599/Y ESB/bharatpe.payout/5			490.00	2,591.44
18-07-2020	MPAY/UPI/TRTR/020018422847/F DRL/bharatpe.paymen/9			260.00	2,101.44
18-07-2020	MPAY/UPI/TRTR/020016453714/F DRL/bharatpe.paymen/9			20.00	1,841.44
18-07-2020	MPAY/UPI/TRTR/020020292607/IC IC/7014689397@ybl/Pa			160.00	1,821.44
17-07-2020	MPAY/UPI/TRTR/019918386571/P UNB/rs4116593-1@okl/H			140.00	1,661.44
16-07-2020	MPAY/UPI/TRTR/019880976272/S BIN/968797900@ybl/Pa			1,500.00	1,521.44
13-07-2020	MPAY/UPI/TRTR/019538839253/O RBC/12562191014990@/P		1,400.00		21.44
13-07-2020	MPAY/UPI/TRTR/019519538872/S BIN/sharmavimlesh5@/P			446.00	1,421.44
12-07-2020	MPAY/UPI/TRTR/019419164151/B KID/miekhraj154@oks/U			10.00	975.44
12-07-2020	MPAY/UPI/TRTR/019418866148/B ARB/8003055192@ybl/Pa			180.00	965.44
12-07-2020	MPAY/UPI/TRTR/019434533869/B KID/9636243218@ybl/Pa			40.00	785.44
12-07-2020	MPAY/UPI/TRTR/019440721135/H DFC/9782944152@ybl/Pa			100.00	745.44
12-07-2020	MPAY/IMPSI/TRTR/019403174932/ BharatPa/XX500543			301.00	645.44
11-07-2020	MPAY/UPI/TRTR/019376044408/A UBL/8560023339@ybl/Pa		2,000.00		344.44
11-07-2020	MPAY/UPI/TRTR/01937578355/S BIN/9617597601@ybl/Pa			350.00	2,344.44
11-07-2020	MPAY/UPI/TRTR/019325583233/P YTM/payouts@paytm/Nod			630.00	1,994.44

*Gurkesh*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
10-07-2020	MPAY/UPI/TRTR/019284553979/IC IC/8440969964@ybl/Pa		1,750.00		1,364.44
10-07-2020	MPAY/UPI/TRTR/019245931469/VI JB/ashok4042@ybl/Pay			2,000.00	3,114.44
10-07-2020	MPAY/UPI/TRTR/019245992815/S BIN/amansindal@ybl/Pa			1,080.00	1,114.44
08-07-2020	MPAY/UPI/TRTR/019019067574/B ARB/9887074934@ybl/Pa		30.00		34.44
08-07-2020	MPAY/UPI/TRTR/019045396934/IC IC/7014085807@ybl/Pa		3,800.00		64.44
08-07-2020	MPAY/UPI/TRTR/019011459526/B KID/amityadav4626@o/U			160.00	3,864.44
08-07-2020	MPAY/UPI/TRTR/019091521284/P YTM/payouts@paytm/Nod			190.00	3,704.44
07-07-2020	MPAY/UPI/TRTR/018956193501/S BIN/9509333596@ybl/Pa		265.00		3,514.44
07-07-2020	MPAY/UPI/TRTR/018918046846/S BIN/9649688101@ybl/Pa			1,125.00	3,779.44
07-07-2020	MPAY/UPI/TRTR/018924092441/B KID/8824854185@ybl/Pa		800.00		2,554.44
07-07-2020	MPAY/UPI/TRTR/018979999691/P YTM/payouts@paytm/Nod			1,080.00	3,454.44
06-07-2020	MPAY/UPI/TRTR/018854901581/B ARB/8386004089@ybl/Pa			420.00	2,374.44
06-07-2020	MPAY/UPI/TRTR/018817040250/IC IC/9667891988@ybl/Pa			50.00	1,954.44
06-07-2020	MPAY/UPI/TRTR/018810846848/B KID/amityadav4626@o/U			225.00	1,904.44
06-07-2020	15950100003298:Int.Pd:01-04-2020 to 30-06-2020			54.00	1,879.44
05-07-2020	MPAY/UPI/TRTR/018738074258/U BIN/9928463139@ybl/Pa			170.00	1,825.44
05-07-2020	MPAY/UPI/TRTR/018736531633/B ARB/9887074934@ybl/Pa		400.00		1,455.44
05-07-2020	MPAY/UPI/TRTR/018768540518/IC IC/9785079541@ybl/Pa			50.00	1,855.44
05-07-2020	RECOM/PRCR/018714479584/05- 07-2020 14:34:26/NPO		3,700.00		1,805.44
05-07-2020	MPAY/IMPSI/TRTR/018713144401/ sunderram su/XX000010			3,700.00	5,505.44
05-07-2020	MPAY/IMPSI/TRTR/018713144167/ BANKIT SERVI/XX013416			1.00	1,805.44
05-07-2020	MPAY/UPI/TRTR/018722510994/P UNB/9694015140@ybl/Pa			330.00	1,804.44
05-07-2020	MPAY/UPI/TRTR/018710538289/S BIN/9782323361@ybl/Pa		20.00		1,474.44
05-07-2020	MPAY/UPI/TRTR/018724905387/B KID/8824854185@ybl/Pa		4,000.00		1,494.44
05-07-2020	MPAY/UPI/TRTR/018724083392/S BIN/9414713891@ybl/Pa			2,000.00	5,494.44
05-07-2020	MPAY/UPI/TRTR/018724208201/S BIN/9782323338@ybl/Pa		193.00		3,494.44
05-07-2020	MPAY/IMPSI/TRTR/018707006652/ Paytm/XX000007			1,350.00	3,687.44
04-07-2020	MPAY/UPI/TRTR/018647113928/P YTM/payouts@paytm/Nod			530.00	2,337.44
03-07-2020	SOBAKA METALS ELECTRIC	32	30,000.00		1,807.44
03-07-2020	MPAY/UPI/TRTR/018520994014/U JVNI/8005811033@ybl/Pa			50.00	31,807.44
02-07-2020	CDAR/018410663983/02-07-2020 10:39:17/EFT			6,000.00	31,757.44
02-07-2020	MPAY/IMPSI/TRTR/018407522673/ Paytm/XX000007			3,000.00	25,757.44

SURESH KUMAR  
24-12-20  
30,000.00

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Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
01-07-2020	MPAY/IMPSI/TRTR/018322456775/ GOOGLE INDIA/XX872063			1,495.00	22,757.44
01-07-2020	MPAY/IMPSI/TRTR/018320413006/ GOOGLE INDIA/XX872063			5,000.00	21,262.44
01-07-2020	CDAR/018319578307/01-07-2020 19:04:40/EFT			5,000.00	16,262.44
01-07-2020	CWDR/000000008858/01-07-2020 14:10:36/EFT		6,000.00		11,262.44
01-07-2020	CWDR/000000008856/01-07-2020 14:09:32/EFT		10,000.00		17,262.44
01-07-2020	MPAY/UPI/TRTR/018352046536/U CBA/15950110024966@/P		5,000.00		27,262.44
01-07-2020	MPAY/UPI/TRTR/018344130170/O RBC/9636131265@ybl/Pa			170.00	32,262.44
01-07-2020	MPAY/UPI/TRTR/018328403942/B KID/8104725824@ybl/Pa		300.00		32,092.44
30-06-2020	MPAY/UPI/TRTR/018244677695/IN DB/650014084112@IN/P		10,000.00		32,392.44
30-06-2020	MPAY/UPI/TRTR/018266889263/S BIN/sharmavimlesh5@/P		1,000.00		42,392.44
30-06-2020	MPAY/UPI/TRTR/018222375912/U CBA/sharmavimlesh5@/P		2,000.00		43,392.44
30-06-2020	MPAY/UPI/TRTR/018276686431/O RBC/9929259836@ybl/Pa			100.00	45,392.44
30-06-2020	MPAY/UPI/TRTR/018238201265/IC IC/9785079541@ybl/Pa			330.00	45,292.44
30-06-2020	MPAY/UPI/TRTR/018254897835/O RBC/12562191014990@/P		10,400.00		44,962.44
30-06-2020	MPAY/UPI/TRTR/018251526274/B ARB/33190500000048@/P		5,000.00		55,362.44
30-06-2020	MPAY/UPI/TRTR/018216867135/B ARB/9672939921@ybl/Pa			250.00	60,362.44
30-06-2020	BY CASH			58,500.00	60,112.44
30-06-2020	MPAY/IMPSI/TRTR/018215606872/ GOOGLE INDIA/XX872063			30.00	1,612.44
30-06-2020	MPAY/UPI/TRTR/018206370306/IB KL/dk7014799176@pa/N			150.00	1,582.44
29-06-2020	MPAY/UPI/TRTR/018109813334/VI JB/ashok4042@ybl/Pay			225.00	1,432.44
28-06-2020	MPAY/UPI/TRTR/018010911621/A NDB/8561963754@ybl/Pa			200.00	1,207.44
26-06-2020	MPAY/UPI/TRTR/017860256269/IC IC/8005751450@ybl/Pa		4,400.00		1,007.44
26-06-2020	MPAY/UPI/TRTR/017876714936/H DFC/9658718072@ybl/Pa			60.00	5,407.44
26-06-2020	MPAY/UPI/TRTR/017819094592/B ARB/8239585750@ybl/Pa			65.00	5,347.44
26-06-2020	MPAY/UPI/TRTR/017819237363/C NRB/9828735308@ybl/Pa		1,500.00		5,282.44
26-06-2020	MPAY/UPI/TRTR/017872255299/C NRB/9828735308@ybl/Pa			1,500.00	6,782.44
26-06-2020	MPAY/IMPSI/TRTR/017807884608/ Paytm/XX000007			1,060.00	5,282.44
25-06-2020	MPAY/UPI/TRTR/017776263151/H DFC/9658718072@ybl/Pa			120.00	4,222.44
25-06-2020	MPAY/UPI/TRTR/017764279836/B ARB/9887074934@ybl/Pa		680.00		4,102.44
24-06-2020	MPAY/UPI/TRTR/017684682904/S BIN/9782323333@ybl/Pa		2,000.00		4,782.44
24-06-2020	MPAY/IMPSI/TRTR/017607087435/ Paytm/XX000007			27.00	6,782.44
24-06-2020	MPAY/IMPSI/TRTR/017603071015/ BharatPe/XX500543			70.00	6,755.44

ORIGINAL SEEN & VERIFIED

680.00 SURESH KUMAR

24-12-20

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Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
23-06-2020	MPAY/UPI/TRTR/017532134096/S BIN/9782323338@ybl/Pa		1,000.00		6,685.44
22-06-2020	MPAY/UPI/TRTR/017457946536/Y ESB/EURONET@ybl/Payme		219.00		7,685.44
22-06-2020	MPAY/UPI/TRTR/017411104401/P YTM/8005635322@ybl/Pa			50.00	7,904.44
22-06-2020	MPAY/UPI/TRTR/017411244673/P YTM/8005635322@ybl/Pa			700.00	7,854.44
22-06-2020	MPAY/UPI/TRTR/017420096488/P YTM/payouts@paytm/Nod			215.00	7,154.44
21-06-2020	MPAY/UPI/TRTR/017345136108/P YTM/9829533552@ybl/Pa		2,247.00		6,939.44
21-06-2020	MPAY/UPI/TRTR/017313075190/B KID/9799984181@ybl/Pa			3,100.00	9,186.44
21-06-2020	MPAY/UPI/TRTR/017311033356/C IC/8003568987@ybl/Pa			3,100.00	6,086.44
21-06-2020	MPAY/IMPSI/TRTR/017304982847/ BharatPa/XX500543			1,700.00	2,986.44
20-06-2020	MPAY/UPI/TRTR/017238599830/C IC/9783105092@ybl/Pa			45.00	1,286.44
19-06-2020	MPAY/UPI/TRTR/017134707229/C IC/9983333378@ybl/Pa			95.00	1,241.44
19-06-2020	MPAY/UPI/TRTR/017112007474/S BIN/9782323338@ybl/Pa		2,000.00		1,146.44
18-06-2020	MPAY/UPI/TRTR/017040422120/H DFC/9782192666@ybl/Pa			30.00	3,146.44
18-06-2020	MPAY/UPI/TRTR/017064721417/S BIN/8005980343@ybl/Pa			1,260.00	3,116.44
18-06-2020	MPAY/UPI/TRTR/017015701345/S BIN/9829533552@ybl/Pa			5.00	1,856.44
17-06-2020	MPAY/UPI/TRTR/016920310733/C BIN/9799045654@ybl/Pa			500.00	1,851.44
17-06-2020	MPAY/UPI/TRTR/016915730868/Y ESB/BILDESKPP@ybl/Pa		4,339.00		1,351.44
17-06-2020	MPAY/UPI/TRTR/016914559293/B ARB/prashant.11sh@o/U			2,000.00	5,690.44
17-06-2020	MPAY/UPI/TRTR/016914546775/B ARB/prashant.11sh@o/U			5.00	3,690.44
17-06-2020	MPAY/UPI/TRTR/016970300850/P YTM/payouts@paytm/Nod			450.00	3,685.44
16-06-2020	MPAY/UPI/TRTR/016818566849/S BIN/8005980343@ybl/Pa			380.00	3,235.44
16-06-2020	MPAY/IMPSI/TRTR/016807944772/ Paytm/XX000007			640.00	2,855.44
15-06-2020	MPAY/UPI/TRTR/016717332103/A NDB/8561963754@ybl/Pa		1,310.00		2,215.44
15-06-2020	MPAY/UPI/TRTR/016768540765/B ARB/5958179@ybl/Payme			1.00	3,525.44
15-06-2020	MPAY/IMPSI/TRTR/016702489305/ BharatPa/XX500543			150.00	3,524.44
14-06-2020	MPAY/UPI/TRTR/016657973514/U TIB/9982725610@ybl/Pa			720.00	3,374.44
14-06-2020	MPAY/UPI/TRTR/016668016961/Y ESB/BILDESKPP@ybl/Pa		555.00		2,654.44
14-06-2020	MPAY/UPI/TRTR/016612972544/A NDB/8561963754@ybl/Pa			1,100.00	3,209.44
14-06-2020	MPAY/UPI/TRTR/016636392473/C IC/lokubanna@ybl/Pay			90.00	2,109.44
14-06-2020	MPAY/UPI/TRTR/016639457407/P YTM/payouts@paytm/Nod			40.00	2,019.44
14-06-2020	MPAY/IMPSI/TRTR/016601188692/ GOOGLE INDIA/XX872063			50.00	1,979.44
13-06-2020	MPAY/UPI/TRTR/016572738367/B ARB/9887074934@ybl/Pa		400.00		1,929.44

ORIGINAL GREEN VERIFIED  
SVRESHA KUMAR

2A-12-20 2020/06/14

10/06/20

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
13-06-2020	MPAY/UPI/TRTR/016514259716/VI JB/ashok4042@ybl/Pay			410.00	2,329.44
13-06-2020	MPAY/IMPSI/TRTR/016507820492/ Paytm/XX000007			160.00	1,919.44
12-06-2020	MPAY/IMPSI/TRTR/016419712164/ GOOGLE INDIA/XX872063			20.00	1,759.44
12-06-2020	MPAY/UPI/TRTR/016452603324/S BIN/9782323361@ybl/Pa		10,000.00		1,739.44
12-06-2020	MPAY/UPI/TRTR/016412419661/H DFC/9928533882@ybl/Pa			10,000.00	11,739.44
10-06-2020	MPAY/UPI/TRTR/016280239474/A UBL/ankitsharma9183/P		1,500.00		1,739.44
10-06-2020	MPAY/UPI/TRTR/016299185609/P YTM/payouts@paytm/Nod			1,400.00	3,239.44
10-06-2020	MPAY/IMPSI/TRTR/016205582877/ BharatPe/XX500543			10.00	1,839.44
09-06-2020	MPAY/UPI/TRTR/016176499512/B ARB/9782276656@ybl/Pa			320.00	1,829.44
09-06-2020	MPAY/UPI/TRTR/016117572995/B ARB/9887074934@ybl/Pa		400.00		1,509.44
09-06-2020	MPAY/UPI/TRTR/016116271253/B ARB/3319050000048@/P		3,870.00		1,909.44
08-06-2020	MPAY/UPI/TRTR/016076736066/IC IC/9529822191@ybl/Pa			1,100.00	5,779.44
08-06-2020	MPAY/UPI/TRTR/016078064226/P YTM/payouts@paytm/Nod			800.00	4,679.44
08-06-2020	MPAY/IMPSI/TRTR/016003695501/ BharatPe/XX500543			45.00	3,879.44
07-06-2020	MPAY/IMPSI/TRTR/015911488836/ GOOGLE INDIA/XX872063			60.00	3,834.44
07-06-2020	MPAY/UPI/TRTR/015924180076/B KID/mahaveerpareek2/P			10.00	3,774.44
07-06-2020	MPAY/UPI/TRTR/015968150954/P YTM/payouts@paytm/Nod			140.00	3,764.44
06-06-2020	MPAY/UPI/TRTR/015836267983/H DFC/9658718072@ybl/Pa			50.00	3,624.44
06-06-2020	MPAY/UPI/TRTR/015818075243/A NDB/9166966602@ybl/Pa			450.00	3,574.44
06-06-2020	MPAY/IMPSI/TRTR/015801978429/ BharatPe/XX500543			740.00	3,124.44
05-06-2020	MPAY/UPI/TRTR/015719763879/U TIB/shankarkushvah7/U			25.00	2,384.44
05-06-2020	MPAY/UPI/TRTR/015718025206/ID IB/7297817070@ybl/Pa			40.00	2,359.44
05-06-2020	MPAY/IMPSI/TRTR/015702533413/ BharatPe/XX500543			220.00	2,319.44
04-06-2020	MPAY/UPI/TRTR/015654312598/S BIN/9414713891@ybl/Pa		200.00		2,099.44
04-06-2020	MPAY/UPI/TRTR/015618782873/S BIN/9414713891@ybl/Pa		1,000.00		2,299.44
04-06-2020	MPAY/UPI/TRTR/015672310165/A NDB/8561963754@ybl/Pa		2,000.00		3,299.44
04-06-2020	MPAY/UPI/TRTR/015636858332/H DFC/8005812201@ybl/Pa			230.00	5,299.44
04-06-2020	MPAY/IMPSI/TRTR/015606106157/ Paytm/XX000007			190.00	5,069.44
04-06-2020	MPAY/UPI/TRTR/015624192364/S BIN/9680229126@ybl/Pa			250.00	4,879.44
03-06-2020	MPAY/UPI/TRTR/015527107104/P YTM/payouts@paytm/Nod			260.00	4,629.44
02-06-2020	MPAY/IMPSI/TRTR/015419572557/ GOOGLE INDIA/XX872063			80.00	4,369.44
02-06-2020	MPAY/UPI/TRTR/015417614461/U TIB/krishnaparivar9/U			150.00	4,289.44

ORIGINAL SEEN & VERIFIED  
 NAME SURESH KUMAR  
 MOBILE NO. MSFC  
 24-12-20 SIGN: [Signature]

U. Suresh



Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
02-06-2020	MPAY/UPI/TRTR/015432833114/U TIB/9210718976@ybl/Pa			70.00	4,139.44
02-06-2020	MPAY/UPI/TRTR/015445399856/S BIN/8104711117@ybl/Pa			20.00	4,069.44
02-06-2020	MPAY/UPI/TRTR/015427744855/P UNB/deepanshusain1@P			160.00	4,049.44
01-06-2020	MPAY/UPI/TRTR/015372358163/H DFC/9658718072@ybl/Pa			40.00	3,889.44
31-05-2020	MPAY/UPI/TRTR/015217385233/H DFC/6204407099@api/Rk			60.00	3,849.44
31-05-2020	MPAY/UPI/TRTR/015256705478/IB KL/9571962355@ybl/Pa			170.00	3,789.44
31-05-2020	MPAY/UPI/TRTR/015233346173/S BIN/8005880343@ybl/Pa			350.00	3,619.44
31-05-2020	MPAY/UPI/TRTR/015220087481/S BIN/9782323338@ybl/Pa		4,120.00		3,269.44
31-05-2020	MPAY/UPI/TRTR/015210233840/H DFC/8204407099@api/Rk			3,000.00	7,389.44
30-05-2020	MPAY/UPI/TRTR/015148237003/P UNB/9829322022@ybl/Pa			5.00	4,389.44
30-05-2020	MPAY/UPI/TRTR/015148539288/P UNB/9829325378@ybl/Pa			650.00	4,384.44
28-05-2020	MPAY/IMPSI/TRTR/014918475615/ GOOGLE INDIA/XX872063			1,225.00	3,734.44
28-05-2020	MPAY/UPI/TRTR/014916369810/C BIN/7374034453@ybl/Pa			160.00	2,509.44
27-05-2020	MPAY/UPI/TRTR/014868634079/IN DB/7014166720@ybl/Pa		948.00		2,349.44
26-05-2020	MPAY/UPI/TRTR/014784825857/Y ESB/BILIDESKPP@ybl/Pa		500.00		3,297.44
26-05-2020	MPAY/UPI/TRTR/014768264153/A NDB/8561963754@ybl/Pa			260.00	3,797.44
26-05-2020	MPAY/UPI/TRTR/014751511804/P YTM/payouts@paytm/Nod			945.54	3,537.44
25-05-2020	MPAY/UPI/TRTR/014624700321/S BIN/9928951567@ybl/Pa			300.00	2,591.90
24-05-2020	MPAY/UPI/TRTR/014563843445/P YTM/9829533552@ybl/Pa			28.00	2,291.90
24-05-2020	MPAY/UPI/TRTR/014510742591/A NDB/9680406499@ybl/Pa			110.00	2,283.90
23-05-2020	MPAY/UPI/TRTR/014454599171/Y ESB/BILIDESKPP@ybl/Pa		200.00		2,153.90
23-05-2020	MPAY/UPI/TRTR/014432913455/H DFC/8963040941@ybl/Pa			250.00	2,353.90
23-05-2020	MPAY/IMPSI/TRTR/014415933243/ GOOGLE INDIA/XX872063			285.00	2,103.90
23-05-2020	MPAY/UPI/TRTR/014429174304/H DFC/8233727294@pay/N			15.00	1,818.90
23-05-2020	MPAY/UPI/TRTR/014410382202/P YTM/7300314828@ybl/Pa			20.00	1,803.90
23-05-2020	MPAY/UPI/TRTR/014427269467/S BIN/9462000600@pay/N			10.00	1,783.90
23-05-2020	MPAY/UPI/TRTR/014427253199/S BIN/9462000600@pay/N			70.00	1,773.90
23-05-2020	MPAY/UPI/TRTR/014425692756/P YTM/payouts@paytm/Nod			128.71	1,703.90
22-05-2020	MPAY/IMPSI/TRTR/014304384066/ BharatPe/XX500543			50.00	1,575.19
21-05-2020	MPAY/UPI/TRTR/014248480552/S BIN/sanjay.kumawat1/P			170.00	1,525.19
21-05-2020	MPAY/UPI/TRTR/014208381768/U CBA/ravikumarmeena5/N			10.00	1,355.19
21-05-2020	MPAY/UPI/TRTR/014208368591/U CBA/ravikumarmeena5/N			600.00	1,345.19

SURESH KUMAR  
 21-05-20  
 600.00  
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Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
21-05-2020	MPAY/IMPSI/TRTR/014206084081/ Paytm/XX000007			100.00	745.19
20-05-2020	MPAY/UPI/TRTR/014108106075/P YTM/AMZN0002997926@/O		120.00		645.19
19-05-2020	MPAY/UPI/TRTR/014051179439/S BIN/Q61334939@ybl/On		1,060.00		765.19
19-05-2020	MPAY/UPI/TRTR/014042941776/H DFC/8890340028@ybl/Pa		500.00		1,825.19
18-05-2020	MPAY/UPI/TRTR/013942786118/Y ESB/BILDESKPP@ybl/Pa		2,399.00		2,025.19
15-05-2020	MPAY/IMPSI/TRTR/013608117036/ VIMAL KUMAR /XX841603			750.00	4,725.19
15-05-2020	MPAY/UPI/TRTR/013655599155/P YTM/payouts@paytm/Nod			1,990.18	3,976.19
13-05-2020	MPAY/UPI/TRTR/013460735499/A NDB/8561963754@ybl/Pa		3,500.00		1,996.51
13-05-2020	MPAY/UPI/TRTR/013437892907/P YTM/payouts@paytm/Nod			4,455.40	5,456.51
12-05-2020	MPAY/UPI/TRTR/013320431581/A NDB/8561963754@ybl/Pa		3,000.00		1,838.81
12-05-2020	MPAY/UPI/TRTR/013330279864/S BIN/9950915153@ybl/Pa		1,100.00		4,338.81
11-05-2020	MPAY/UPI/TRTR/013240568471/Y ESB/EURONET@ybl/Payme		49.00		5,138.81
11-05-2020	MPAY/UPI/TRTR/013209946707/S BIN/9782323361@ybl/Pa		1,000.00		5,187.81
09-05-2020	MPAY/UPI/TRTR/013002787912/P YTM/payouts@paytm/Nod			29.70	5,187.81
08-05-2020	MPAY/UPI/TRTR/012917304860/U TIB/9660936301@ybl/Pa			15.00	5,157.81
08-05-2020	MPAY/UPI/TRTR/012912775555/P YTM/9660345260@ybl/Pa		1,550.00		5,142.81
08-05-2020	MPAY/UPI/TRTR/012910028141/C NRB/9571221111@ybl/Pa		1,551.00		7,392.81
06-05-2020	MPAY/UPI/TRTR/012920258809/U CBA/8107726618@ybl/On			1,900.00	9,292.81
06-05-2020	MPAY/IMPSI/TRTR/012906706936/ Paytm/XX000007			398.04	7,342.81
07-05-2020	MPAY/UPI/TRTR/012828984406/P YTM/9660345260@ybl/Pa		400.00		6,942.81
07-05-2020	MPAY/UPI/TRTR/012814803137/P YTM/9660345260@ybl/Pa		2,200.00		7,342.81
05-05-2020	MPAY/UPI/TRTR/012668248307/P YTM/payouts@paytm/Nod			500.00	6,842.81
03-05-2020	MPAY/UPI/TRTR/012430214066/P UNB/9588922291@ybl/Pa		290.00		6,042.81
01-05-2020	MPAY/UPI/TRTR/012236130931/H DFC/Q08962438@ybl/On		900.00		6,537.81
30-04-2020	MPAY/UPI/TRTR/012151682158/A NDB/9166966602@ybl/Pa		1,100.00		10,237.81
30-04-2020	MPAY/UPI/TRTR/012112386439/Y ESB/BILDESKPP@ybl/Pa		1,498.00		11,537.81
29-04-2020	MPAY/UPI/TRTR/012044891139/P YTM/9829533552@ybl/Pa		150.00		12,835.81
29-04-2020	MPAY/UPI/TRTR/012044311971/P YTM/9829533552@ybl/Pa			50.00	12,885.81
29-04-2020	MPAY/UPI/TRTR/012022796725/P YTM/9829533552@ybl/Pa			50.00	12,935.81
29-04-2020	MPAY/UPI/TRTR/012017188461/Y ESB/EURONET@ybl/Payme		2,398.00		12,885.81
29-04-2020	MPAY/UPI/TRTR/012030734266/P YTM/paytmqr28100505/O		2,000.00		15,283.81
27-04-2020	MPAY/UPI/TRTR/011842708498/A NDB/9414046416@ybl/Pa		3,066.00		17,283.81

ORIGINAL SIGN &amp; VERIFIED

SVRESH KUMAR

24-12-20

23/12/20

Vijayesh

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
26-04-2020	MPAY/UPI/TRTR/011748139762/A NDB/8561963754@ybl/Pa		1,000.00		20,349.87
25-04-2020	MPAY/UPI/TRTR/011680827586/S BIN/9828381000@ybl/Pa			900.00	21,349.87
24-04-2020	MPAY/UPI/TRTR/011510808442/P YTM/9829533552@ybl/Pa		2,247.00		20,449.87
24-04-2020	MPAY/UPI/TRTR/011581023843/P YTM/payouts@paytm/Nod			400.00	22,696.87
23-04-2020	MPAY/UPI/TRTR/011416284583/S BIN/9828381000@ybl/Pa		900.00		22,296.87
22-04-2020	MAYA AGENCIES	478396	6,769.00		23,196.87
21-04-2020	MPAY/UPI/TRTR/011268972460/P UNB/9588922291@ybl/Pa		220.00		29,965.87
20-04-2020	MPAY/UPI/TRTR/011130861611/P YTM/7378103400@ybl/Pa		2,000.00		30,185.87
18-04-2020	MPAY/UPI/TRTR/010936382789/S BIN/6377488688@ybl/Pa		3,200.00		32,185.87
16-04-2020	MPAY/UPI/TRTR/010719619561/P UNB/9588922291@ybl/Pa		500.00		35,385.87
16-04-2020	MPAY/UPI/TRTR/010752113323/S BIN/9521900147@ybl/Pa		4,000.00		35,885.87
16-04-2020	MPAY/UPI/TRTR/0107111117719/B ARB/33190500000048@/P		30,000.00		39,885.87
16-04-2020	MPAY/UPI/TRTR/010733426346/H DFC/arjunnegi823@yb/P		17,838.00		69,885.87
16-04-2020	MPAY/UPI/TRTR/010708611301/P YTM/9829533552@ybl/Pa		2,247.00		87,723.87
15-04-2020	MPAY/UPI/TRTR/010619376757/S BIN/9782323361@ybl/Pa		20,030.00		89,970.87
15-04-2020	MPAY/UPI/TRTR/010656972670/P UNB/406400010016131/P		5,000.00		1,10,000.87
15-04-2020	CWDR/000000005870/15-04-2020 13:24:39/EFT		7,000.00		1,15,000.87
15-04-2020	CWDR/000000005868/15-04-2020 13:23:41/EFT		3,000.00		1,22,000.87
15-04-2020	BY CASH			1,24,000.00	1,25,000.87
11-04-2020	MPAY/UPI/TRTR/010220454543/B KID/8104725824@ybl/Pa		530.00		1,000.87
11-04-2020	MPAY/UPI/TRTR/010238392726/P UNB/9588922291@ybl/Pa		200.00		1,530.87
09-04-2020	MPAY/UPI/TRTR/010017180055/B KID/8104725824@ybl/Pa		400.00		1,730.87
08-04-2020	15950100003298:Int.Pd:01-01-2020 to 31-03-2020			13.00	2,130.87
08-04-2020	MPAY/UPI/TRTR/009950630999/P YTM/payouts@paytm/Nod			1,400.00	2,117.87
04-04-2020	MPAY/UPI/TRTR/009542556915/S BIN/9462210869@ybl/Pa		500.00		717.87
03-04-2020	MPAY/UPI/TRTR/009448645708/IC IC/9351441646@ybl/Pa			158.00	1,217.87
31-03-2020	MPAY/UPI/TRTR/009214511229/Y ESB/EURONET@ybl/Payme		46.75		1,059.87
31-03-2020	MPAY/UPI/TRTR/009206727120/C NRB/9929856147@ybl/Pa		30.00		1,106.62
31-03-2020	MPAY/UPI/TRTR/009206495448/C NRB/9929856147@ybl/Pa		20.00		1,136.62
31-03-2020	MPAY/UPI/TRTR/009202706208/C NRB/9929856147@ybl/Pa		50.00		1,156.62
31-03-2020	MPAY/IMPSI/TRTR/009201835597/ VIMAL KUMAR /XX841603			20.00	1,206.62
31-03-2020	MPAY/UPI/TRTR/009200158936/C NRB/9929856147@ybl/Pa			5.00	1,186.62

ORIGINAL BEEN VERIFIED

SURESH KUMAR

24-12-20

24/12/20

*Suresh*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
31-03-2020	MPAY/UPI/TRTR/009200682223/C NRB/9929856147@ybl/Pa		20.00		1,181.62
31-03-2020	MPAY/UPI/TRTR/009148236834/S BIN/Q12501444@ybl/On		89.00		1,201.62
29-03-2020	MPAY/UPI/TRTR/008976633657/B ARB/8112255402@ybl/Pa		730.00		1,290.62
29-03-2020	MPAY/UPI/TRTR/008954690370/C NRB/9929856147@ybl/Pa		30.00		2,020.62
29-03-2020	MPAY/UPI/TRTR/008954929295/C NRB/9929856147@ybl/Pa		20.00		2,050.62
28-03-2020	MPAY/UPI/TRTR/008840451626/P YTM/8955043225@ybl/Pa		100.00		2,070.62
28-03-2020	MPAY/UPI/TRTR/008832820756/P YTM/8955043225@ybl/Pa		300.00		2,170.62
27-03-2020	MPAY/UPI/TRTR/008740989217/ID IB/9694317790@ybl/Pa		1,200.00		2,470.62
26-03-2020	UPI/008520484450/25.03.2020			170.00	3,670.62
26-03-2020	MPAY/UPI/TRTR/008636130892/P YTM/paytmqr28100505/O		275.00		3,500.62
26-03-2020	MPAY/UPI/TRTR/008654349430/P YTM/payouts@paytm/Nod			40.00	3,775.62
25-03-2020	MPAY/UPI/TRTR/008572389179/C NRB/9929856147@ybl/Pa		30.00		3,735.62
25-03-2020	MPAY/UPI/TRTR/008572091280/U TIB/9929008381@ybl/Pa		20.00		3,765.62
25-03-2020	MPAY/UPI/TRTR/008516044409/U TIB/9929008381@ybl/Pa		30.00		3,785.62
25-03-2020	MPAY/UPI/TRTR/008560994274/U TIB/9929008381@ybl/Pa		10.00		3,815.62
25-03-2020	MPAY/UPI/TRTR/008530244755/U TIB/9929008381@ybl/Pa		10.00		3,825.62
25-03-2020	MPAY/UPI/TRTR/008528295823/U TIB/9929008381@ybl/Pa		30.00		3,835.62
25-03-2020	MPAY/UPI/TRTR/008520484450/S BIN/Q12501444@ybl/On		170.00		3,865.62
25-03-2020	MPAY/UPI/TRTR/008510191895/H DFC/Q10999316@ybl/On		630.00		4,035.62
25-03-2020	MPAY/UPI/TRTR/008518086953/A UBL/181122162011890/P		4,100.00		4,665.62
25-03-2020	MPAY/UPI/TRTR/008536388713/Y ESB/Q04226349@ybl/On		300.00		8,765.62
24-03-2020	NEFT/ VIMAL KUMAR SHARMA			40.00	9,065.62
24-03-2020	MPAY/UPI/TRTR/008439920806/P YTM/payouts@paytm/Nod			145.00	9,025.62
23-03-2020	MPAY/UPI/TRTR/008344344554/S BIN/Q12501444@ybl/On		134.00		8,880.62
23-03-2020	MPAY/UPI/TRTR/008304078608/S BIN/9829338620@ybl/Pa		10.00		9,014.62
22-03-2020	MPAY/UPI/TRTR/008302389652/S BIN/9829338620@ybl/Pa		10.00		9,024.62
22-03-2020	MPAY/UPI/TRTR/008246664110/S BIN/9829338620@ybl/Pa		5.00		9,034.62
22-03-2020	MPAY/UPI/TRTR/008248942386/S BIN/9829338620@ybl/Pa		10.00		9,039.62
22-03-2020	MPAY/UPI/TRTR/008215750192/U TIB/9929008381@ybl/Pa		5.00		9,049.62
22-03-2020	MPAY/UPI/TRTR/008225868723/P YTM/payouts@paytm/Nod			290.00	9,054.62
21-03-2020	MPAY/UPI/TRTR/008168094270/S BIN/9928804131@ybl/On			440.00	8,764.62
21-03-2020	MPAY/IMPSI/TRTR/008116395876/ BharatPe/XX500543			2,450.00	8,324.62

TRIPAL BILING VERIFIED  
SURESH KUMAR

21-12-20

*Vinayash*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
21-03-2020	MPAY/UPI/TRTR/008114927653/P YTM/payouts@paytm/Nod			80.00	5,874.62
20-03-2020	SIGNATURE_ATTESTATE_CHRG		180.00		5,794.62
20-03-2020	Cheque Book Charges		125.00		5,974.62
20-03-2020	BY CASH			5,000.00	6,099.62
19-03-2020	SMS CHARGES JUL19-DEC19		40.95		1,099.62
18-03-2020	MPAY/IMPSI/TRTR/007821313735/ INGENICO EPA/XX000039			1.00	1,140.57
16-03-2020	MPAY/IMPSI/TRTR/007614224127/ BharatPe/XX500543			1.00	1,139.57
16-03-2020	MPAY/IMPSI/TRTR/007614220131/ BharatPe/XX500543			1.00	1,138.57
15-03-2020	MPAY/UPI/TRTR/007576955345/B KID/Q65194894@ybl/On		750.00		1,137.57
15-03-2020	MPAY/UPI/TRTR/007518461897/A NDB/hanuman.shay3@y/O			300.00	1,887.57
15-03-2020	MPAY/IMPSI/TRTR/007508729069/ Paytm/XX000007			250.00	1,587.57
13-03-2020	MPAY/IMPSI/TRTR/007307937888/ Paytm/XX000007			1,040.00	1,337.57
12-03-2020	MPAY/UPI/TRTR/007260224250/VI JB/ashok4042@ybl/Pay		21,300.00		297.57
12-03-2020	BY CASH			21,500.00	21,597.57
11-03-2020	MPAY/UPI/TRTR/007128124644/P YTM/9636456629@ybl/On			5.00	97.57
11-03-2020	MPAY/UPI/TRTR/007114848783/U CBA/sharmavimlesh5@/O			5.00	92.57
11-03-2020	MPAY/UPI/TRTR/007114754777/P YTM/maheshy5055@okh/U			5.00	87.57
09-03-2020	CHQ RETURNED INTT. CHARGED		9.00		82.57
09-03-2020	MPAY/UPI/TRTR/006961994412/P YTM/payouts@paytm/Nod			85.00	91.57
08-03-2020	MPAY/UPI/TRTR/006821458299/P YTM/paytmqr28100505/O		470.00		6.57
08-03-2020	MPAY/UPI/TRTR/006868611708/B ARB/9887074934@ybl/Pa		400.00		476.57
08-03-2020	MPAY/UPI/TRTR/006848780993/IC IC/BILLDESKPP@ybl/Pa		199.00		876.57
08-03-2020	MPAY/IMPSI/TRTR/006811060137/ GOOGLE INDIA/XX872063			210.00	1,075.57
08-03-2020	MPAY/UPI/TRTR/006848708427/P YTM/payouts@paytm/Nod			727.00	865.57
07-03-2020	MPAY/IMPSI/TRTR/006712643373/ GOOGLE INDIA/XX872063			130.00	138.57
06-03-2020	MPAY/UPI/TRTR/006615383544/B ARB/prashant.11sh@o/U		500.00		8.57
06-03-2020	MPAY/UPI/TRTR/006619230139/P YTM/payouts@paytm/Nod			425.00	508.57
05-03-2020	MPAY/UPI/TRTR/006557282240/S BIN/9950694131@ybl/Pa		100.00		83.57
05-03-2020	MPAY/UPI/TRTR/006528681719/H DFC/Q10999316@ybl/On		150.00		183.57
05-03-2020	MPAY/UPI/TRTR/006506205665/B ARB/prashant.11sh@o/U			100.00	333.57
03-03-2020	MPAY/UPI/TRTR/006338690129/IC IC/8107888390@ybl/On			125.00	233.57
03-03-2020	MPAY/UPI/TRTR/006356960125/B ARB/9887074934@ybl/Pa		400.00		108.57

ORIGINAL SCEN & VERIFIED

SURESH KUMAR

24-12-20

*[Signature]*

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Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
03-03-2020	MPAY/UPI/TRTR/006344227524/Y ESB/EURONET@ybl/Payme		49.00		508.57
03-03-2020	MPAY/UPI/TRTR/006311495327/Y ESB/EURONET@ybl/Payme		10.00		557.57
02-03-2020	MPAY/UPI/TRTR/006233756215/AI RP/9784364104@ybl/Pa		1,445.00		567.57
02-03-2020	MPAY/UPI/TRTR/006220031570/B ARB/8740055800@ybl/Pa		300.00		2,012.57
02-03-2020	MPAY/UPI/TRTR/006260624047/P YTM/payouts@paytm/Nod			700.00	2,312.57
02-03-2020	MPAY/UPI/TRTR/006224069548/S BIN/9782323338@ybl/Pa		65.00		1,812.57
01-03-2020	MPAY/UPI/TRTR/006119151851/S BIN/8561922963@ybl/On			120.00	1,677.57
28-02-2020	MPAY/UPI/TRTR/005936132870/U TIB/9983977167@ybl/Pa			1,350.00	1,557.57
28-02-2020	MPAY/UPI/TRTR/005924895469/S BIN/8875249799@ybl/On			20.00	207.57
28-02-2020	MPAY/IMPSI/TRTR/005912904295/ 28-02-20 12:14:05/MBS			1.00	187.57
28-02-2020	MPAY/UPI/TRTR/005948937623/U TIB/9950684568@okbi/O		1.00		186.57
28-02-2020	MPAY/IMPSI/TRTR/005912902804/ 28-02-20 12:11:15/MBS			1.00	187.57
28-02-2020	MPAY/UPI/TRTR/005919194993/P YTM/payouts@paytm/Nod			105.00	186.57
27-02-2020	MPAY/UPI/TRTR/005830264445/S BIN/6377075830@ybl/Pa			20.00	81.57
27-02-2020	MPAY/IMPSI/TRTR/005808492416/ 27-02-20 08:04:21/MBS			50.00	61.57
26-02-2020	MPAY/UPI/TRTR/005739781108/U CBA/Q37068948@ybl/On		30.00		11.57
26-02-2020	MPAY/UPI/TRRR/005752408255/U CBA/Q37068948@ybl/On			30.00	41.57
26-02-2020	MPAY/UPI/TRTR/005752408255/U CBA/Q37068948@ybl/On		30.00		11.57
26-02-2020	MPAY/UPI/TRTR/005716840435/U CBA/Q37068948@ybl/On		50.00		41.57
24-02-2020	MPAY/UPI/TRTR/005568951549/U CBA/Q43243922@ybl/On		40.00		91.57
23-02-2020	MPAY/UPI/TRTR/005418414913/IO BA/Q51833548@ybl/On		10.00		131.57
23-02-2020	MPAY/UPI/TRTR/005418633982/IO BA/Q51833548@ybl/On		40.00		141.57
23-02-2020	MPAY/UPI/TRTR/005420432242/U CBA/Q00079759@ybl/On		150.00		181.57
22-02-2020	MPAY/UPI/TRTR/005344201419/Y ESB/EURONET@ybl/Payme		550.00		331.57
22-02-2020	MPAY/UPI/TRTR/005322204929/ID IB/9829533552@ybl/Pa		2,247.00		881.57
22-02-2020	MPAY/IMPSI/TRTR/005321289124/ 22-02-20 21:58:14/MBS			3,000.00	3,128.57
21-02-2020	MPAY/IMPSI/TRTR/005208787170/ 21-02-20 08:11:04/MBS			90.00	128.57
18-02-2020	MPAY/UPI/TRTR/004910418460/A NDB/8561963754@ybl/Pa		100.00		38.57
18-02-2020	MPAY/UPI/TRTR/004940587584/A NDB/8561963754@ybl/Pa		1,000.00		138.57
18-02-2020	MPAY/UPI/TRTR/004990742022/P YTM/payouts@paytm/Nod			405.00	1,138.57
17-02-2020	MPAY/UPI/TRTR/004832812928/B ARB/9887074934@ybl/Pa		400.00		733.57
15-02-2020	MPAY/UPI/TRTR/004645499900/Y ESB/BILLDESKPP@ybl/Pa				1,133.57

804.15  
SVRESHA KUMAR

*Diya*

24-12-20

*SVRESHA KUMAR*

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
15-02-2020	MPAY/UPI/TRTR/004613030762/P UNB/9829813401@ybl/Pa		3,700.00		1,937.72
15-02-2020	MPAY/IMPSI/TRTR/004613054877/ 15-02-20 13:06:08/MBS			3,700.00	5,637.72
14-02-2020	MPAY/UPI/TRTR/004537684446/P YTM/payouts@paytm/Nod			1,710.00	1,937.72
13-02-2020	MPAY/UPI/TRTR/004448242222/B KID/8104725824@ybl/Pa		400.00		227.72
13-02-2020	MPAY/UPI/TRTR/004416243526/B ARB/prashant.11sh@o/U			400.00	627.72
13-02-2020	MPAY/UPI/TRTR/004420358366/S BIN/61133400516@SBI/P		7,800.00		227.72
13-02-2020	MPAY/UPI/TRTR/004430152439/S BIN/9782323361@ybl/Pa			6,000.00	8,027.72
13-02-2020	MPAY/IMPSI/TRTR/004410389888/ 13-02-20 10:33:55/MBS			2,000.00	2,027.72
13-02-2020	MPAY/IMPSI/TRTR/004410389758/ 13-02-20 10:33:36/MBS			1.00	27.72
11-02-2020	MPAY/UPI/TRTR/004211079501/A NDB/8561963754@ybl/Pa		1,500.00		26.72
11-02-2020	MPAY/UPI/TRTR/004222447639/S BIN/9782323361@ybl/Pa			1,500.00	1,526.72
11-02-2020	MPAY/UPI/TRTR/004230311999/A NDB/8561963754@ybl/Pa		800.00		26.72
11-02-2020	MPAY/UPI/TRTR/004295405789/P YTM/payouts@paytm/Nod			305.00	826.72
09-02-2020	MPAY/UPI/TRTR/004016397549/Y ESB/Q21857594@ybl/On		380.00		521.72
08-02-2020	MPAY/UPI/TRTR/003922100373/S BIN/9783016666@ybl/Pa		20,000.00		901.72
08-02-2020	MPAY/IMPSI/TRTR/003908906163/ 08-02-20 08:11:16/MBS			710.00	20,901.72
07-02-2020	MPAY/UPI/TRTR/003844149945/O RBC/8168289947@ybl/Pa			20,000.00	20,191.72
04-02-2020	MPAY/UPI/TRTR/003540616931/S BIN/Q12501444@ybl/On		150.00		191.72

*Vinayesh*

ORIGINAL SEEN & VERIFIED  
NAME: SURESH KUMAR  
MP CODE: .....  
DATE: 24-12-20



सम्मान आपके विश्वास का

Honours Your Trust

Statement for A/c 15950100003298 Between 21-08-2019 and 21-02-2020

Client Code 16136447  
Name VIMLESH SHARMA  
Address NARIYA KA BAS SIVDASPURA  
JAIPUR  
RAJASTHAN  
303903  
Phone 9950684568

Branch Code 1595  
IFSC Code UCBA0001595  
Branch Name BEELWA  
Address VPO BEELWA  
DIST. JAIPUR

Date	Particulars	Instrument No	Withdrawals	Deposits	Balance
21-02-2020	MPAY/IMPSI/TRTR/005208787170/ 21-02-20 08:11:04/MBS			90.00	128.57
18-02-2020	MPAY/UPI/TRTR/004910418460/A NDB/8561963754@ybl/Pa		100.00		38.57
18-02-2020	MPAY/UPI/TRTR/004940587584/A NDB/8561963754@ybl/Pa		1,000.00		138.57
18-02-2020	MPAY/UPI/TRTR/004990742022/P YTM/payouts@paytm/Nod			405.00	1,138.57
17-02-2020	MPAY/UPI/TRTR/004832812928/B ARB/9887074934@ybl/Pa		400.00		733.57
15-02-2020	MPAY/UPI/TRTR/004645499900/Y ESB/BILLDESKPP@ybl/Pa		804.15		1,133.57
15-02-2020	MPAY/UPI/TRTR/004613030762/P UNB/9829813401@ybl/Pa		3,700.00		1,937.72
15-02-2020	MPAY/IMPSI/TRTR/004613054877/ 15-02-20 13:06:08/MBS			3,700.00	5,637.72
14-02-2020	MPAY/UPI/TRTR/004537684446/P YTM/payouts@paytm/Nod			1,710.00	1,937.72
13-02-2020	MPAY/UPI/TRTR/004448242222/B KID/8104725824@ybl/Pa		400.00		227.72
13-02-2020	MPAY/UPI/TRTR/004416243526/B ARB/prashant.11sh@o/U			400.00	627.72
13-02-2020	MPAY/UPI/TRTR/004420358366/S BIN/61133400516@SBI/P		7,800.00		227.72
13-02-2020	MPAY/UPI/TRTR/004430152439/S BIN/9782323361@ybl/Pa			6,000.00	8,027.72
13-02-2020	MPAY/IMPSI/TRTR/004410389888/ 13-02-20 10:33:55/MBS			2,000.00	2,027.72
13-02-2020	MPAY/IMPSI/TRTR/004410389758/ 13-02-20 10:33:36/MBS			1.00	27.72
11-02-2020	MPAY/UPI/TRTR/004211079501/A NDB/8561963754@ybl/Pa		1,500.00		26.72
11-02-2020	MPAY/UPI/TRTR/004222447639/S BIN/9782323361@ybl/Pa			1,500.00	1,526.72
11-02-2020	MPAY/UPI/TRTR/004230311999/A NDB/8561963754@ybl/Pa		800.00		26.72
11-02-2020	MPAY/UPI/TRTR/004295405789/P YTM/payouts@paytm/Nod			305.00	826.72
09-02-2020	MPAY/UPI/TRTR/004016397549/Y ESB/Q21857594@ybl/On		380.00		521.72

Vimlesh

ORIGINAL SEEN & VERIFIED  
NAME SVRESH KUMAR  
24/2/20

24/2/20



	Particulars	Instrument No	Withdrawals	Deposits	Balance
08-02-2020	MPAY/UPI/TRTR/003922100373/S BIN/9783016666@ybl/Pa		20,000.00		901.72
08-02-2020	MPAY/IMPSI/TRTR/003908906163/ 08-02-20 08:11:16/MBS			710.00	20,901.72
07-02-2020	MPAY/UPI/TRTR/003844149945/O RBC/8168289947@ybl/Pa			20,000.00	20,191.72
04-02-2020	MPAY/UPI/TRTR/003540616931/S BIN/Q12501444@ybl/On		150.00		191.72
04-02-2020	MPAY/UPI/TRTR/003500372957/P YTM/payouts@paytm/Nod			320.00	341.72
02-02-2020	MPAY/UPI/TRTR/003330683229/Y ESB/EURONET@ybl/Payme		48.00		21.72
01-02-2020	MPAY/UPI/TRTR/003228025873/O RBC/9784879997@ybl/Pa		220.00		69.72
31-01-2020	MPAY/UPI/TRTR/003136374856/Y ESB/BILIDESKPP@ybl/Pa		200.00		289.72
30-01-2020	MPAY/IMPSI/TRTR/003008216114/ 30-01-20 08:04:58/MBS			170.00	489.72
29-01-2020	RECOM/PCR/002917904323/29- 01-2020 17:15:10/NPO		450.00		319.72
29-01-2020	MPAY/IMPSI/TRTR/002917105427/ 29-01-20 17:11:24/MBS			450.00	769.72
29-01-2020	MPAY/TRTR/002917287982/29-01- 2020 17:05:15/UPI		450.00		319.72
29-01-2020	MPAY/TRTR/002914202311/29-01- 2020 14:20:48/UPI		2,247.00		769.72
29-01-2020	MPAY/UPI/TRTR/002912911586/B ARB/7877072760@ybl/Pa			3,000.00	3,016.72
28-01-2020	MPAY/TRTR/002812549893/28-01- 2020 12:05:50/UPI		1,900.00		16.72
28-01-2020	MPAY/IMPSI/TRTR/002808641553/ 28-01-20 08:05:52/MBS			1,800.00	1,916.72
27-01-2020	MPAY/TRTR/002721339119/27-01- 2020 21:10:43/UPI		7,500.00		116.72
27-01-2020	MPAY/UPI/TRTR/002742545452/A NDB/8561963754@ybl/Pa			3,500.00	7,616.72
27-01-2020	MPAY/TRTR/002711991825/27-01- 2020 11:54:58/UPI		400.00		4,116.72
27-01-2020	MPAY/UPI/TRTR/002707096902/P YTM/payouts@paytm/Nod			1,140.00	4,516.72
26-01-2020	MPAY/TRTR/002619738619/26-01- 2020 19:04:54/UPI		379.00		3,376.72
26-01-2020	MPAY/UPI/TRTR/002608172149/P YTM/payouts@paytm/Nod			40.00	3,755.72
25-01-2020	MPAY/TRTR/002515132686/25-01- 2020 15:32:41/UPI		500.00		3,715.72
25-01-2020	MPAY/UPI/TRTR/002508068650/P YTM/payouts@paytm/Nod			2,600.00	4,215.72
24-01-2020	MPAY/TRTR/002418695759/24-01- 2020 18:19:46/UPI		219.00		1,615.72
23-01-2020	MPAY/TRTR/002315070470/23-01- 2020 15:56:06/UPI		20.00		1,834.72
23-01-2020	MPAY/TRTR/002315054402/23-01- 2020 15:27:12/UPI		400.00		1,854.72
23-01-2020	MPAY/TRTR/002313975876/23-01- 2020 13:14:29/UPI		1,500.00		2,254.72
23-01-2020	MPAY/UPI/TRTR/002308101736/P YTM/payouts@paytm/Nod			3,600.00	3,754.72
22-01-2020	MPAY/UPI/TRTR/002272188377/C NRB/9571221111@ybl/Pa			150.00	154.72
22-01-2020	MPAY/TRTR/002217590748/22-01- 2020 17:34:17/UPI		230.00		4.72
20-01-2020	MPAY/TRTR/002017505556/20-01- 2020 17:26:50/UPI		270.00		234.72

ORIGINAL IS VERIFIED  
 AME. SURESH KUMAR  
 24-12-20

*Suresh*

*[Signature]*

# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year

2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name			PAN			
	VIMLESH SHARMA			BRFPS7575D			
	Flat/Door/Block No	Name Of Premises/Building/Village		Form Number	ITR-4		
	0						
	Road/Street/Post Office	Area/Locality		Status	Individual		
	Shivdaspura	Narya Ka Bas					
	Town/City/District	State	Pin/ZipCode	Filed u/s			
	JAIPUR	RAJASTHAN	303903	139(4)-Belated			
	Assessing Officer Details (Ward/Circle)			ITO WD 7(3), JPR			
	e-filing Acknowledgement Number			196104130111019			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	392785	
	2	Total Deductions under Chapter-VI-A			2	85500	
	3	Total Income			3	307290	
	3a	Deemed Total Income under AMT/MAT			3a	0	
	3b	Current Year loss, if any			3b	0	
	4	Net tax payable			4	380	
	5	Interest and Fee Payable			5	1006	
	6	Total tax, interest and Fee payable			6	1386	
	7	Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	0	
c			TCS	7c	0		
d			Self Assessment Tax	7d	0		
e			Total Taxes Paid (7a+7b+7c+7d)	7e	0		
8	Tax Payable (6-7e)			8	1390		
9	Refund (7e-6)			9	0		
10	Exempt Income	Agriculture		0	10	0	
		Others		0			

Income Tax Return submitted electronically on 11-10-2019 13:31:12 from IP address 157.47.234.78 and verified by VIMLESH SHARMA having PAN BRFPS7575D on 11-10-2019 13:32:13 from IP address 157.47.234.78 using Electronic Verification Code PNATZ2PGLI generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

*Vimlesh*

ORIGINAL BEEN & VERIFIED  
 24-12-20  
 SIGN: *[Signature]*  
 24-12-20

Name of Assessee	VIMLESH SHARMA		
Fathers Name	JAGDISH NARAYAN SHARMA		
Address	VILLAGE - NARYA KA BAS, SHIVDASPURA, TEH- CHAKSU, JAIPUR (RAJ.)		
Status	INDIVIDUAL		
Ward/Circle	WARD 7(3)	Assessment Year	2019-20
PAN	BRFPS7575D	Date of Birth	7/31/1987
Residential Status	RESIDENT	Sex	MALE
Occupation	JAI JAGDISH TRADERS		
Filling Status	ORIGINAL		

**Computation of Total Income**

<b>Income from Business or Profession (Chapter IV D)</b>	392785.00
<b>Profit as per U/S 44AD</b>	392785.00
<b>Income From Other Sources</b>	0.00
<b>Gross Total Income</b>	<u>392785.00</u>
<b>Less: Deductions (Chapter VI-A)</b>	
U/s 80C	85500
<b>Total Income</b>	<u>307285.00</u>
Round off u/s 288 A	<u>307290.00</u>
Tax on Total income	380
Rebate u/s 87A	0
Net Tax Payable	380
Interest and Fee Payable	1006
Total payable	1390

SIGNATURE

*Vimlesh*

ORIGINAL BEEN VERIFIED

SURESH KUMAR

24-12-20

*[Signature]*

# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year  
2020-21**

PAN	BRFPS7575D		
Name	VIMLESH SHARMA		
Address	0, , , Narya Ka Bas, Chaksu,, JAIPUR, RAJASTHAN, 303903		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	386903380080720

	Taxable Income and Tax details	1	0
	Current Year business loss, if any		
	<b>Total Income</b>	<b>1</b>	<b>0</b>
	Book Profit under MAT, where applicable		485760
	<b>Adjusted Total Income under AMT, where applicable</b>	<b>2</b>	<b>0</b>
	Net tax payable	<b>3</b>	<b>0</b>
	Interest and Fee Payable	<b>4</b>	<b>0</b>
	Total tax, interest and Fee payable	<b>5</b>	<b>0</b>
	Taxes Paid	<b>6</b>	<b>0</b>
	<b>(+)Tax Payable /(-)Refundable (6-7)</b>	<b>7</b>	<b>0</b>
	Dividend Tax Payable	<b>8</b>	<b>0</b>
	Interest Payable	<b>9</b>	<b>0</b>
	<b>Total Dividend tax and interest payable</b>	<b>10</b>	<b>0</b>
	Taxes Paid	<b>11</b>	<b>0</b>
	<b>(+)Tax Payable /(-)Refundable (11-12)</b>	<b>12</b>	<b>0</b>
	Accreted Income as per section 115TD	<b>13</b>	<b>0</b>
	Additional Tax payable u/s 115TD	<b>14</b>	<b>0</b>
	Interest payable u/s 115TE	<b>15</b>	<b>0</b>
	Additional Tax and interest payable	<b>16</b>	<b>0</b>
	Tax and interest paid	<b>17</b>	<b>0</b>
	<b>(+)Tax Payable /(-)Refundable (17-18)</b>	<b>18</b>	<b>0</b>
		<b>19</b>	<b>0</b>

Income Tax Return submitted electronically on 08-07-2020 13:55:47 from IP address 157.47.236.52 and verified by VIMLESH SHARMA  
 having PAN BRFPS7575D on 08-07-2020 14:04:02 from IP address 157.47.236.52 using  
 Electronic Verification Code 6UGE3GEMQ generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

*Vimlesh*

SURESH KUMAR  
24-12-20

Name of Assessee	VIMLESH SHARMA		
Fathers Name	JAGDISH NARAYAN SHARMA		
Address	VILLAGE - NARYA KA BAS, SHIVDASPURA, TEH- CHAKSU, JAIPUR (RAJ.)		
Status	INDIVIDUAL		
Ward/Circle	WARD 7(3)	Assessment Year	2020-21
PAN	BRFPS7575D	Date of Birth	7/31/1987
Residential Status	RESIDENT	Sex	MALE
Occupation	JAI JAGDISH TRADERS		
Filling Status	ORIGINAL		

**Computation of Total Income**

Income from Business or Profession (Chapter IV D)	485760.00
Profit as per U/S 44AD	485760.00
Income From Other Sources	0.00
<b>Gross Total Income</b>	<u>485760.00</u>
<b>Less: Deductions (Chapter VI-A)</b>	
U/s 80C	0
<b>Total Income</b>	<u>485760.00</u>
Round off u/s 288 A	<u>485760.00</u>
Tax on Total income	0
Rebate u/s 87A	0
Net Tax Payable	0
Interest and Fee Payable	0
Total payable	0

SIGNATURE

*Vimlesh*

ORIGINAL CHECK & VERIFIED

SURESH KUMAR

24-12-20

*[Signature]*

# Transaction Successful

02:06 PM on 24 Dec 2020

## Transaction ID

T2012241405577687967616

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## Paid to



MS Fincap

₹500

[PAY AGAIN](#)

[SHARE](#)

## Debited from



\*\*\*\*\*3298

₹500

UTR:035975161963



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