



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	1,50,000			
EMI Amt. Comfortable	8,000 - 10,000			
Visit Date	13-02-2021			
Location	CHAKSU			
Applicant Name	MANISH BENEJRAL		Contact No :	9602680097
Working details (Business / Salaried)	BUSINESS			
Co-App Name	MANJU DEVI			
Co-App Relation with App	Mother		Contact No :	
Age	23 years			
Occupation	manish banejal store			
From when in the occupation	15 years			
Previous Employer / Employment/ Business.				
Address of current Business / Emp.	CHAKSU			
Case Type	B.L.			
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother				
Sister				
Son				
Daughter	RAVINDER KUMAR			
Father	MANJU DEVI			
Mother				
Wife		Contact No.	Other Income if any	
Family member Income Details	Business Type	Income generated / Month		
1	Manish	250,000		
2	Manish	250,000		
3	Manish	250,000		
4				




MS FINCAP PVT.LTD.

5		Description					
6		Description					
Property Details							
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 Vikram Singh		8104801513					
2 Vikram Singh							
3 Pinal Birkindal		8104801513					
Running Loan Details		Loan Type		Company Name		Amount	
1						EMI Paid / Remaining	
2							
3							
4							
5							
6							
Customer Signature		RM Signature		RO Signature			
<i>[Signature]</i>		<i>[Signature]</i>		<i>[Signature]</i>			


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 proper 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 statements and information and details given / filled in this application form and documents given by me/us to MS Fincap Private Limited are 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 and to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any of 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), director(s), group companies, and any other individuals who are involved in the said business, on behalf of which the 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 (via telephone, SMS, mail, Email 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



मनीष बेनीवाल
Manish Beniwal
जन्म तिथि/DOB: 28/09/1997
पुरुष/ MALE



8167 9522 3114

मेरा आधार, मेरी पहचान

मनीष

आधार
Unique Identification Authority of India

Address:
S/O Ravinder Kumar Beniwal, Ward No 19, Kotkhawada Moad, Chaksu, Jaipur, Rajasthan - 303901

पता:
S/O रविन्द्र कुमार बेनीवाल, वॉर्ड न 19, कोटखावदा मोड, चाक्सु, जयपुर, राजस्थान - 303901

8167 9522 3114

www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE- MSFC
DATE/3-02-21 SIGN. [Signature]

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DQVPB2086K

नाम / Name
MANISH BENIWAL

पिता का नाम / Father's Name
RAVINDER KUMAR BENIWAL

जन्म की तारीख / Date of Birth
28/09/1997

मनीष
हस्ताक्षर / Signature



290201B

मनीष

ORIGINAL SEEN & VERIFIED
NAME SURESH KUMAR
IP CODE.....MSEC
VT. 13-02-21. SIGN. 28/09/2021



नाम: मंजू देवी
NAME: MANJU DEVI
पति का नाम: रविन्द्र कुमार
HUSBAND'S NAME: RAVINDRA KUMAR

Manju

ORIGINAL SEEN & VERIFIED
NAME- SURESH KUMAR
MP CODE- MSFC
DATE 13-02-21 SIGN- *[Signature]*

लिंग / SEX : स्त्री / FEMALE
जन्मदिनांक / आयु / Date of Birth/Age : 01-01-1973 / 42
मकान नं. / H.No. : 171-1 कोटाखावदा मोडचाकसु गांव-चाकसु, तहसील-चाकसु, जिला-जयपुर
H.No. 171-1 KOTAKHAVADA MOD CHAKSU VILLAGE CHAKSU TEHSIL-CHAKSU DISTRICT-JAIPUR


जयपुर


दिनांक : 01/03/2016 निर्वाचक रजिस्ट्रार कार्यालय
Electoral Registration Office

विधान सभा निर्वाचन क्षेत्र संख्या और नाम : 058 - चाकसु
ASSEMBLY CONSTITUENCY NO. & NAME: 058 - CHAKSU

मकान संख्या और नाम : 159 - चाकसु
H.No. & NAME: 159 - CHAKSU

नोट / Note:
इस मतदाता कोटो पहचान पत्र को धारण करने मात्र से यह कोई मतदाता नहीं है कि चाकसु गांव निर्वाचक मतदाताओं के स्थित है। ध्यान अपना नाम मतदाता कोटो पहचान पत्र में दर्ज करवाने निर्वाचक मतदाताओं के पास से।
This possession of Electoral Photo Identity card is no guarantee of the voter's presence in electoral rolls. Please check your name in the voter's list before every election.
इस मतदाता कोटो पहचान पत्र को धारण करने मात्र से यह कोई मतदाता नहीं है कि चाकसु गांव निर्वाचक मतदाताओं के स्थित है। ध्यान अपना नाम मतदाता कोटो पहचान पत्र में दर्ज करवाने निर्वाचक मतदाताओं के पास से।
This possession of Electoral Photo Identity card is no guarantee of the voter's presence in electoral rolls. Please check your name in the voter's list before every election.


भारत सरकार
Government of India



 Manju Beniwal
 Manju Beniwal
 Date of Birth/DOS: 10/05/1978
 गैलर REEMALE

4407 4930 3705
 VID: 9145 9389 1592 8332

मेरा पहचान, मेरी पहचान

Manju

ORIGINAL SEEN & VERIFIED
 NAME: SURESH KUMAR
 VIP CODE: MSEC
 DATE: 13.2.21 SIGN: *[Signature]*


भारत सरकार
Unique Identification Authority of India

A/C Ravindr Kumar Beniwal, kotkhawada
 Road chaksu, ward NO: 19, chaksu,
 Chaksu Jaipur,
 Rajasthan - 303901

Address:
 A/C Ravindr Kumar Beniwal, kotkhawada
 Road chaksu, ward NO: 19, chaksu,
 Chaksu Jaipur,
 Rajasthan - 303901

4407 4930 3705
 VID: 9145 9389 1592 8332

QR Code with photograph
 www.uidai.gov.in

क्र.सं.	सूचना का विवरण	क्र.सं.	खिल का विवरण
CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"			
भागांक (क) उपभोक्ता से संबंधित सूचना			FEB-2021
1	खिल माह एवं जारी की तिथि	FEB21/06-02-2021 16:12	
2	उपखण्ड का नाम व फोन नम्बर	AEN.OH.CHAKS / 21058300	
3	खाता संख्या	23190015	
4	कं. नम्बर	210583037632	
5	उपभोक्ता का नाम व पता	RAVINDRA KUMAR 570 MAKHANLAL WARD NO 19 KOTKHAWDA ROAD WARD NO 19	
6	ग्राम जनगणना कोड	BILWA/HR Status: 10094 REGULAR	
7	उपभोक्ता का मोबाइल नं.	9929716277	
8	उपभोक्ता का पैन नं.	-	
9	उपभोक्ता का जीएसटी नं.	-	
10	मार्ग निर्देशन संख्या	0-0	
11	श्रेणी/टैरिफ कोड	DOMESTIC/1200XH/L1/B	
12	स्वीकृत भार (कि.वा./हा.पा.)	1.00/1.0 KW	
13	अमानत/मीटर सुरक्षा राशि	0/0	
भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी			
14	वर्तमान पटन तिथि व वित्त अवधि	06-02-2021/1.0	
15	गत पटन तिथि	06-01-2021	
16	गत पटन (KWH)	2015	
17	वर्तमान पटन (KWH)	2045	
18	मीटर नं./गुणांक	8978036/1	
19	कुल उपभोग (यूनिट)	30	
20	विद्युत खर्च	105.0	
21	रखाई शुल्क	230.0	
22	किराया (मीटर/मीटर/ट्रांसफॉर्मर)	0.0	
23	अनाधिकृत उपभोग राशि	0.0	
24	विद्युत शुल्क	12.0	
25	नगरीय उपकर	0.0	
26	जल संरक्षण उपकर	0.0	
27	अन्य सरकारी (डिबिट/क्रेडिट)	32.48	
28	शुद्ध (प्रभावी/सिक्का/सोल्ड)	0.0	
29	कुल उपभोग राशि (कं. 20 से 28 तक का योग)	379.48	
30	पिछले बिल तक बकाया राशि	0.44	
भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत बिल मुगतान संबंधित जानकारी			
31	सरकार द्वारा अनुदान	-87.0	
32	शुद्ध तिथि तक देय राशि (29+30-31)	RS. 293	
33	निवृत्त मुगतान तिथि	18-02-21	
34	खिलीय मुगतान सरचार्ज	5.62	
35	निवृत्त तिथि परवात देय राशि	RS. 299	

समीक्ष

ORIGINAL SEEN & VERIFIED
NAME- SORESH KUMAR
MP CODE- MSFC
DATE- 13-02-21 SIGN- [Signature]





Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

Date	Description	Amount	Type
24-08-2020	UPI/023776084880/Payment from Ph/Q41321042@ybl/Bank of Baroda/	10.00	DR
24-08-2020	UPI/023738235972/Payment from Ph/Q41321042@ybl/Bank of Baroda/	10.00	DR
24-08-2020	UPI/023757609493/Payment from Ph/9680193334@ybl/State Bank Of I	40.00	CR
24-08-2020	UPI/023768874418/Payment from Ph/8824533553@ybl/Bank of Baroda	80.00	CR
24-08-2020	UPI/023760875189/Payment from Ph/8824533553@ybl/Bank of Baroda	24.00	CR
24-08-2020	MMT/IMPS/023616719564/remarks 23082020/GOOGLE IND/Axis Bank	10.00	CR
24-08-2020	UPI/023645836248/Payment from Ph/9351704311@ybl/ICICI Bank	10.00	CR
24-08-2020	MMT/IMPS/023613457256/remarks 23082020/GOOGLE IND/Axis Bank	10.00	CR
24-08-2020	UPI/023640312408/Payment from Ph/6377616824@ybl/State Bank Of I	20.00	CR
24-08-2020	UPI/023609636443/Payment for ca/EURONET@ybl/Yes Bank Ltd/	49.00	DR

This is a system-generated statement. Hence, it does not require any signature.

Page 1

Handwritten signature

ORIGINAL SENT & VERIFIED
NAME: SURESH KUMAR
VIP CODE: MSFC
DATE 13.2.21 SIGN: [Signature]

Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

19-08-2020	UPI/023236606287/Payment from Ph/7615973721@ybl/Paytm Payments	12.00	CR
18-08-2020	UPI/023179428416/NA/9602786915@payt/Paytm Payments	5.00	CR
17-08-2020	UPI/023054170637/Payment from Ph/7792900111@ybl/Airtel Payments	20.00	CR
17-08-2020	UPI/023012157632/Payment from Ph/9783756061@ybl/Punjab National	35.00	CR
17-08-2020	UPI/023008148880/UPI/ramcharan gurjar/AU small Financ	25.00	CR
17-08-2020	UPI/022972717374/Payment from Ph/7742165263@ybl/Paytm Payments	30.00	CR
17-08-2020	UPI/022953640067/NA/9680767678@payt/Paytm Payments	10.00	CR
17-08-2020	UPI/022940028199/Payment from Ph/9694904501@ybl/Bank of Baroda	10.00	CR
17-08-2020	MMT/IMPS/022907682857/remarks 16082020/GOOGLE IND/Axis Bank	10.00	CR
17-08-2020	UPI/022842120684/Payment from Ph/9660281393@ybl/Union Bank of I	23.00	CR
17-08-2020	UPI/022832250655/Payment from Ph/9799161368@ybl/Paytm Payments	20.00	CR

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ORIGINAL SEEN & VERIFIED
 NAME- SURESH K. / K. V. M. A. I.
 IMP CODE- MSFC
 DATE- 13-2-21 SIGN- [Signature]

Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

12-08-2020	UPI/022545195568/Payment from Ph/9660425998@ybl/Punjab National	20.00	CR
12-08-2020	UPI/022540551667/Payment from Ph/8384988617@ybl/Union Bank of I/	60.00	DR
12-08-2020	UPI/022510754057/Payment from Ph/9694904501@ybl/Bank of Baroda	10.00	CR
12-08-2020	UPI/022530161945/Payment from Ph/8114462035@ybl/Bank of India	40.00	CR
11-08-2020	UPI/022408865805/Payment from Ph/8209727757@ybl/Airtel Payments	60.00	CR
10-08-2020	UPI/022330916242/Payment from Ph/9079775247@ybl/Bank of Baroda	20.00	CR
10-08-2020	UPI/022316919277/Payment from Ph/8209727757@ybl/Airtel Payments	30.00	CR
10-08-2020	UPI/022270559435/NA/9571729126@payt/Paytm Payments	150.00	CR
10-08-2020	UPI/022236917117/Payment from Ph/9887138340@ybl/Punjab National	20.00	CR
10-08-2020	UPI/022215747005/Payment from Ph/9929388958@ybl/Paytm Payments	10.00	CR

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मनीष

ORIGINAL SEEN & VERIFIED
 NAME- SVRESH KUMAR
 MP CODE- MSFC
 DATE- 13.2.21 SIGN- [Signature]



Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

06-08-2020	UPI/021924807840/NA/9602786915@payt/Paytm Payments	5.00	CR
05-08-2020	UPI/021860635408/Payment from Ph/8385023890@ybl/Rajasthan Marud	10.00	CR
05-08-2020	UPI/021810817506/UPI/9521104876@apl/Bank of India	10.00	CR
05-08-2020	MMT/IMPS/021808399820/remarks 05082020/GOOGLE IND/Axis Bank	25.00	CR
04-08-2020	UPI/021732619141/Payment from Ph/9314768429@ybl/Paytm Payments/	150.00	DR
04-08-2020	MMT/IMPS/021713290009/remarks 04082020/GOOGLE IND/Axis Bank	20.00	CR
03-08-2020	UPI/021618150786/Payment from Ph/9352532308@ybl/State Bank Of I	41.00	CR
03-08-2020	UPI/021656173759/Payment from Ph/9950478147@ybl/Central Bank Of	30.00	CR
03-08-2020	UPI/021636036051/Payment from Ph/6377616824@ybl/State Bank Of I	10.00	CR
03-08-2020	UPI/021624887419/Payment from Ph/6377616824@ybl/State Bank Of I	10.00	CR
03-08-2020	UPI/021576916301/Payment from Ph/7976116220@ybl/Bank of Baroda	250.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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मनीष

RECEIVED & VERIFIED
BY SURESH KUMAR
MSFO
DATE 13-08-2020 SIGN.

Account Number: 675601530088

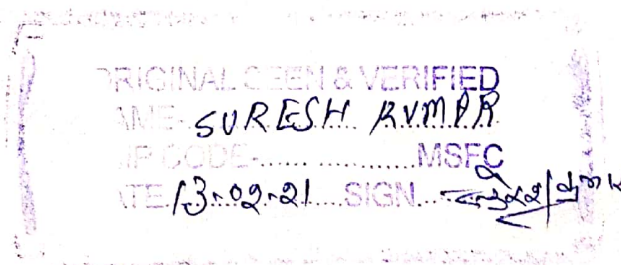
Transaction date : From 24/05/2020 To 24/08/2020

29-07-2020	MMT/IMPS/021118290193/remarks 29072020/GOOGLE IND/Axis Bank	20.00	CR
29-07-2020	UPI/021160888975/Payment from Ph/9001285118@ybl/Bank of Baroda	20.00	CR
29-07-2020	UPI/021114281860/Payment from Ph/8290795265@ybl/Bank of Baroda	20.00	CR
29-07-2020	UPI/021128662823/Payment from Ph/9116426088@ybl/Bank of Baroda	10.00	CR
29-07-2020	UPI/021148911587/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	175.00	DR
29-07-2020	UPI P2P 20+1 Chg JUN 2020	5.90	DR
29-07-2020	UPI/021140095742/Payment from Ph/8905416632@ybl/Rajasthan Marud	10.00	CR
29-07-2020	MMT/IMPS/021108393961/remarks 29072020/GOOGLE IND/Axis Bank	10.00	CR
29-07-2020	UPI/021121072542/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	49.00	DR
28-07-2020	UPI/021054221654/Payment from Ph/9001140616@ybl/Punjab National	30.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

27-07-2020	UPI/020815711648/F/6375151219 @ybl/Bank of Baroda	10.00	CR
27-07-2020	MMT/IMPS/020815685843/remarks 26072020/GOOGLE IND/Axis Bank	10.00	CR
27-07-2020	UPI/020827811917/Payment from Ph/9694904501@ybl/Bank of Baroda	10.00	CR
27-07-2020	UPI/020809891915/Payment from Ph/dbeniwal3@ybl/Bank of India/	20.00	DR
27-07-2020	UPI/020809233115/Payment from Ph/Q60974110@ybl/Bank of Baroda/	20.00	DR
27-07-2020	UPI/020756003426/Payment from Ph/8769452583@ybl/Bank of Baroda	10.00	CR
24-07-2020	UPI/020648461551/Payment from Ph/7568019959@ybl/ICICI Bank/	430.00	DR
24-07-2020	MMT/IMPS/020615794775/remarks 24072020/GOOGLE IND/Axis Bank	20.00	CR
24-07-2020	UPI/020612736643/Payment from Ph/7062338357@ybl/Paytm Payments	17.00	CR
23-07-2020	MMT/IMPS/020516496623/remarks 23072020/GOOGLE IND/Axis Bank	250.00	CR
23-07-2020	UPI/020530868959/Payment from Ph/8209727757@ybl/Airtel Payments	50.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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शनीष

GENERATED & VERIFIED
 BY: SURESH K. R.V.M.R.
 IP CODE: MSEC
 DATE: 2020-08-21 SIGN: [Signature]

Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

20-07-2020	MMT/IMPS/020218606142/remarks 20072020/GOOGLE IND/Axis Bank	10.00	CR
20-07-2020	UPI/020268964399/Payment from Ph/9829891964@ybl/AU small Financ	30.00	CR
20-07-2020	UPI/020209970749/UPI/966730906 0@apl/State Bank Of I	30.00	CR
20-07-2020	MMT/IMPS/020109803203/remarks 19072020/GOOGLE IND/Axis Bank	10.00	CR
18-07-2020	UPI/020084577512/Payment from Ph/8209151166@ybl/State Bank Of I	25.00	CR
18-07-2020	MMT/IMPS/020018106423/remarks 18072020/GOOGLE IND/Axis Bank	30.00	CR
18-07-2020	UPI/020036928869/Payment from Ph/9314768429@ybl/Paytm Payments/	400.00	DR
18-07-2020-	UPI/020022996656/Payment from Ph/8209727757@ybl/Airtel Payments	10.00	CR
17-07-2020	UPI/019980003650/Payment from Ph/7877552537@ybl/Bank of Baroda	10.00	CR
17-07-2020	UPI/019960046827/Payment from Ph/7850003616@ybl/Paytm Payments	20.00	CR
17-07-2020	UPI/019939797646/Payment from Ph/9660196076@ybl/Rajasthan Marud	20.00	CR

This is a system-generated statement. Hence, it does not require any signature.

मनीष

ORIGINAL SEEN & VERIFIED
 NAME- SOBESH KUMAR.....
 MP CODE..... MSEC
 DATE 13-09-21 SIGN. [Signature]

Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

14-07-2020	UPI/019606949077/Payment from Ph/9145890239@ybl/Canara Bank	10.00	CR
13-07-2020	UPI/019549921150/NA/7568630487@payt/Paytm Payments	50.00	CR
13-07-2020	MMT/IMPS/019507016375/remarks 13072020/GOOGLE IND/Axis Bank	10.00	CR
13-07-2020	UPI/019432986182/Payment from Ph/9928142789@ybl/State Bank Of I/	100.00	DR
13-07-2020	UPI/019460903673/Payment from Ph/Q13179349@ybl/Bank of India/	450.00	DR
13-07-2020	UPI/019318260953/Payment from Ph/paytmqr28100505/Paytm Payments/	130.00	DR
13-07-2020	MMT/IMPS/019318122565/remarks 11072020/GOOGLE IND/Axis Bank	15.00	CR
13-07-2020	UPI/019345048590/Payment from Ph/9782197892@ybl/HDFC BANK LTD	20.00	CR
13-07-2020	UPI/019330966809/Payment from Ph/9929063869@ybl/Bank of India	30.00	CR
13-07-2020	UPI/019327699247/Payment from Ph/Q13881123@ybl/Bank of Baroda/	60.00	DR
10-07-2020	UPI/019219753469/Old11308331271@/add-money@paytm/Paytm Payments/	75.00	DR

This is a system-generated statement. Hence, it does not require any signature.

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शनीष

ORIGINAL SIGN & VERIFIED
 MISEC
 MISEC
 MISEC

Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

06-07-2020	UPI/018852835328/Payment from Ph/9950267094@ybl/Airtel Payments/	200.00	DR
06-07-2020	UPI/018806673414/Payment from Ph/9660372503@ybl/Bank of Baroda	25.00	CR
06-07-2020	UPI/018738889578/Payment from Ph/706239278@ybl/Union Bank of I	10.00	CR
06-07-2020	UPI/018761105283/NA/895285776 1@payt/HDFC BANK LTD	25.00	CR
04-07-2020	UPI/018626135845/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	399.00	DR
03-07-2020	UPI/018515446274/Payment from Ph/9588017868@ybl/Canara Bank	30.00	CR
03-07-2020	ATM/SACWH578/CASH WDL/03-07-20	7000.00	DR
02-07-2020	UPI/018413111717/Payment from Ph/9680193334@ybl/State Bank Of I	15.00	CR
02-07-2020	UPI/018452617766/Payment from Ph/9680193334@ybl/State Bank Of I	20.00	CR
02-07-2020	UPI/018418351078/Payment from Ph/dbeniwal3@ybl/Bank of India/	1915.00	DR
02-07-2020	UPI/018416815119/Payment from Ph/8696205550@ybl/State Bank Of I	10.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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मनीष

ORIGINAL OPEN & VERIFIED
 NAME: SURESH KUMAR
 MP CODE: MSEC
 DATE: 13-2-21 SIGN: [Signature]



Account Number: 675601530088

Transaction date : From 29/03/2020 To 29/06/2020

05-06-2020	UPI/015714743070/Payment from Ph/8209727757@ybl/Airtel Payments	140.00	CR
04-06-2020	UPI/015615908293/Payment for cat/EURONET@ybl/Yes Bank Ltd/	119.00	DR
04-06-2020	UPI/015652829351/Payment from Ph/7568019959@ybl/ICICI Bank/	495.00	DR
04-06-2020	UPI/015624450471/Payment from Ph/8209727757@ybl/Airtel Payments	220.00	CR
04-06-2020	UPI/015612699942/Payment from Ph/8432535991@ybl/ICICI Bank	500.00	CR
04-06-2020	UPI/015636878248/Payment from Ph/9314768429@ybl/Paytm Payments/	600.00	DR
04-06-2020	UPI/015648298896/Payment from Ph/9314768429@ybl/Paytm Payments/	1.00	DR
04-06-2020	UPI/015611111705/UPI/8104801513@okbi/Axis Bank Ltd./	1500.00	DR
04-06-2020	UPI/015611961096/UPI/dbeniwal150@oks/Bank of India	1501.00	CR
04-06-2020	UPI/015607078960/Bb/rahulbagleh a123/ICICI Bank	115.00	CR
03-06-2020	UPI/015514455128/Payment from Ph/9667046788@ybl/State Bank Of I	30.00	CR

This is a system-generated statement. Hence, it does not require any signature.

मनीष

Page 8
STATE BANK OF INDIA
STATE BANK OF INDIA
STATE BANK OF INDIA



Account Number: 675601530088

Transaction date : From 29/03/2020 To 29/06/2020

11-06-2020	UPI/016372210478/Payment from Ph/8209727757@ybl/Airtel Payments	10.00	CR
11-06-2020	UPI/016356542232/Payment from Ph/8209727757@ybl/Airtel Payments	50.00	CR
11-06-2020	UPI/016352159476/Payment from Ph/9928587781@ybl/State Bank Of I/	290.00	DR
10-06-2020	UPI/016212822925/Payment from Ph/8209727757@ybl/Airtel Payments	40.00	CR
10-06-2020	UPI/016212089463/Payment from Ph/8209727757@ybl/Airtel Payments	20.00	CR
09-06-2020	UPI/016113397343/UPI/9929723908@apl/Bank of Baroda	30.00	CR
09-06-2020	UPI/016133503179/Payment from Ph/9772128385@ybl/Paytm Payments/	75.00	DR
09-06-2020	UPI/016189195071/NA/vikramsingh raja/ICICI Bank	1.00	CR
09-06-2020	UPI/016108510465/Payment from Ph/8209727757@ybl/Airtel Payments	115.00	CR
09-06-2020	UPI/016121487912/Payment from Ph/8209727757@ybl/Airtel Payments	140.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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मनीष

ORIGINAL COPY VERIFIED
AMT. SVRESH KUMAR
MFC CODE MSFC
DATE 13-2-21 SIGN. [Signature]

Account Number:

675601530088

Transaction date :

From 29/03/2020 To 29/06/2020

18-06-2020	UPI/017054858732/Payment from Ph/9347002790@ybl/RBL	1.00	CR
18-06-2020	UPI/017018457705/NO REMARKS/ashokchoudhary3/State Bank Of I	15.00	CR
18-06-2020	UPI/017085614434/NA/shivrajmeenak@p/State Bank Of I	30.00	CR
18-06-2020	UPI/017013184264/Payment from Ph/9352047952@ybl/Bank of Baroda	20.00	CR
18-06-2020	UPI/017082800739/NA/8559961191pytm@/HDFC BANK LTD	10.00	CR
17-06-2020	UPI/016951845462/Payment from Ph/9950353880@ybl/Oriental Bank o	100.00	CR
16-06-2020	UPI/016884721104/Payment from Ph/7357305040@ybl/Paytm Payments	10.00	CR
16-06-2020	MMT/IMPS/016812611532/bankAccountVeri/AC VALIDAT/IDFC bank	1.00	CR
16-06-2020	UPI/016811591712/Payment from Ph/vipin.sisodia@y/State Bank Of I	40.00	CR
15-06-2020	UPI/016710329878/Payment from Ph/8209727757@ybl/Airtel Payments	30.00	CR
15-06-2020	UPI/016727969181/Payment from Ph/9982564208@ybl/State Bank Of I	25.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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मनीष

ORIGINAL COPY & VERIFIED
 NAME: SURESH KUMAR
 VIP CODE: MSFC
 DATE: 15/07/2021 SIGN: [Signature]

Account Number: 675601530088

Transaction date : From 29/03/2020 To 29/06/2020

25-06-2020	UPI/017714967406/Payment from Ph/7976000680@ybl/Bank of Baroda	12.00	CR
24-06-2020	UPI/017630034316/Payment from Ph/6375655063@ybl/ICICI Bank	40.00	CR
23-06-2020	UPI/017534426616/NA/7734000217@payt/Paytm Payments	20.00	CR
22-06-2020	UPI/017420754296/Payment from Ph/dbeniwal3@ybl/Bank of India	60.00	CR
22-06-2020	UPI/017436572391/Payment from Ph/7877552537@ybl/Paytm Payments	30.00	CR
22-06-2020	ATM/SACWH578/CASH WDL/22-06-20	10000.00	DR
22-06-2020	MMT/IMPS/017412945750/remarks 22062020/GOOGLE IND/Axis Bank	20.00	CR
22-06-2020	UPI/017372137008/Payment from Ph/9636783634@ybl/AU small Financ	30.00	CR
22-06-2020	UPI/017351807007/Payment from Ph/AMZN0003129911@/Paytm Payments/	280.00	DR
22-06-2020	UPI/017342256706/Payment from Ph/7877552537@ybl/Paytm Payments	20.00	CR
20-06-2020	UPI/017218999489/Payment from Ph/9928587781@ybl/State Bank Of I/	200.00	DR

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Page 2

मनीष

TRIGUNA
 IN SURESH KUMAR
 DATE 18-2-21



Account Number: 675601530088

Transaction date : From 29/03/2020 To 29/06/2020

25-06-2020	UPI/017714967406/Payment from Ph/7976000680@ybl/Bank of Baroda	12.00	CR
24-06-2020	UPI/017630034316/Payment from Ph/6375655063@ybl/ICICI Bank	40.00	CR
23-06-2020	UPI/017534426616/NA/7734000217@payt/Paytm Payments	20.00	CR
22-06-2020	UPI/017420754296/Payment from Ph/dbeniwal3@ybl/Bank of India	60.00	CR
22-06-2020	UPI/017436572391/Payment from Ph/7877552537@ybl/Paytm Payments	30.00	CR
22-06-2020	ATM/SACWH578/CASH WDL/22-06-20	10000.00	DR
22-06-2020	MMT/IMPS/017412945750/remarks 22062020/GOOGLE IND/Axis Bank	20.00	CR
22-06-2020	UPI/017372137008/Payment from Ph/9636783634@ybl/AU small Financ	30.00	CR
22-06-2020	UPI/017351807007/Payment from Ph/AMZN0003129911@/Paytm Payments/	280.00	DR
22-06-2020	UPI/017342256706/Payment from Ph/7877552537@ybl/Paytm Payments	20.00	CR
20-06-2020	UPI/017218999489/Payment from Ph/9928587781@ybl/State Bank Of I/	200.00	DR

This is a system-generated statement. Hence, it does not require any signature.

Page 2

मनीष

ORIGINAL COPY VERIFIED
NAME: SURESH KUMAR
IP O/D: MSFC
DATE: 13-2-21 SIGN: [Signature]



Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

29-06-2020	UPI/018130382861/Payment for cat/EURONET@ybl/Yes Bank Ltd/	49.00	DR
29-06-2020	UPI/018118507938/Payment from Ph/8209715953@ybl/HDFC BANK LTD	10.00	CR
29-06-2020	675601530088:Int.Pd:30-03-2020 to 28-06-2020	18.00	CR

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मनीष

ORIGINAL COPY & VERIFIED
NAME: SVRESH KUMAR
MP CODE: MSFC



Account Number: 675601530088

Transaction date : From 29/03/2020 To 29/06/2020

13-04-2020	UPI/010219523466/Payment from Ph/8949037133@ybl/Airtel Payments	30.00	CR
30-03-2020	675601530088:Int.Pd:31-12-2019 to 29-03-2020	2.00	CR

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मनीष

ORIGINAL COPY VERIFIED
DATE 13-02-21
SIGNED SURJESH KUMAR
MSFC

Account Number: 675601530088

Transaction date : From 29/03/2020 To 29/06/2020

28-05-2020	UPI/014980305102/Payment from Ph/AMZN0003890797@/Paytm Payments/	50.00	DR
28-05-2020	UPI/014944743494/Payment from Ph/9079752006@ybl/Bank of Baroda	24.00	CR
27-05-2020	UPI/014863837853/NA/9024868498@payt/Paytm Payments	15.00	CR
26-05-2020	RIN/PHONEPE /202005261016/014710457898/	10.00	DR
25-05-2020	UPI/014448986247/Payment from Ph/8209727757@ybl/Airtel Payments	10.00	CR
25-05-2020	UPI/014428454620/NA/9024868498@payt/Paytm Payments	20.00	CR
21-05-2020	UPI/014232353172/Payment from Ph/9672903502@ybl/Airtel Payments	60.00	CR
19-05-2020	UPI/014090307368/NA/8058119294@payt/Bank of India	31.00	CR
18-05-2020	UPI/013910327035/Yt/lakwalvijay6@ok/Paytm Payments	60.00	CR
18-05-2020	UPI/013908537214/On tapping Pay/8209727757@ybl/Airtel Payments	15.00	CR
18-05-2020	UPI/013868969214/Payment from Ph/8384988617@ybl/Union Bank of I	50.00	CR

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मनीष

CRATED & VERIFIED
 SURESH. KUMAR
 MSEC
 DATE 13-06-21 SIGN



Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

Date	Description	Amount	Type
24-11-2020	UPI/032957168842/Payment from Ph/7062338357@ybl/Paytm Payments	10.00	CR
24-11-2020	UPI/032981987932/Payment from Ph/9799161368@ybl/Paytm Payments	10.00	CR
24-11-2020	UPI/032918053996/Payment from Ph/9119109360@ybl/Paytm Payments	10.00	CR
24-11-2020	UPI/032905447611/Payment from Ph/7728860744@ybl/State Bank Of I	70.00	CR
24-11-2020	UPI/032944057159/Payment from Ph/BILLDESKPP@ybl/Yes Bank Ltd/	199.00	DR
23-11-2020	UPI/032802765679/Payment from Ph/9928587781@ybl/State Bank Of I/	200.00	DR
23-11-2020	UPI/032817001994/UPI/hsmeenah smeena6/Bank of Baroda	40.00	CR
23-11-2020	UPI/032776341133/Payment from Ph/virendergharsan/HDFC BANK LTD	70.00	CR
23-11-2020	UPI/032704814478/Payment from Ph/ktb.ru253666r@i/ICICI Bank/	50.00	DR
23-11-2020	UPI/032774868225/Payment from Ph/Q73909750@ybl/AU small Financ/	100.00	DR

This is a system-generated statement. Hence, it does not require any signature.

Page 1

मनीष

ORIGINAL UNVERIFIED

DATE: 3-2-21 BY: SURESH KUMAR...

NAME: NSEC

DATE: 3-2-21 BY: [Signature]

Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

20-11-2020	UPI/032544597248/NA/9660442835@payt/Paytm Payments	10.00	CR
20-11-2020	UPI/032544580594/NA/9660442835@payt/Paytm Payments	90.00	CR
19-11-2020	UPI/032448108500/Payment from Ph/mv70626662501@y/Bandhan Bank	10.00	CR
19-11-2020	UPI/032405256391/Payment from Ph/7877552537@ybl/Paytm Payments	10.00	CR
19-11-2020	UPI/032415403049/Payment from Ph/kushilal1@ybl/State Bank Of I	200.00	CR
19-11-2020	UPI/032455857699/Payment from Ph/8696283125@ybl/Bank of Baroda	20.00	CR
19-11-2020	UPI/032473775812/Payment from Ph/EURONET@ybl/Yes Bank Ltd/	399.00	DR
19-11-2020	UPI/032453490980/Payment from Ph/dilipsanwariya@/Canara Bank/	100.00	DR
19-11-2020	UPI/032443671256/Payment from Ph/9680268019@ybl/ICICI Bank	10.00	CR
19-11-2020	UPI/032409028577/UPI/sanwariyagordha/Paytm Payments	20.00	CR
19-11-2020	UPI/032413240579/Payment from Ph/9799161368@ybl/Paytm Payments	10.00	CR

This is a system-generated statement. Hence, it does not require any signature.

Page 3

मनीष

ORIGINALLY UNVERIFIED

AT: SURESH KUMAR

DATE: 13-2-21 SIGN: [Signature]

Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

16-11-2020	UPI/032112836567/Payment from Ph/9602965088@ybl/Bank of Baroda/	60.00	DR
16-11-2020	UPI/032044703200/Payment from Ph/7877552537@ybl/Paytm Payments	20.00	CR
16-11-2020	UPI/031983970467/Payment from Ph/ktb.ru361233x@i/ICICI Bank/	100.00	DR
16-11-2020	UPI/031937036326/Payment from Ph/8502956378@ybl/UCO Bank	5.00	CR
16-11-2020	UPI/031991866661/Payment from Ph/8502956378@ybl/UCO Bank	10.00	CR
16-11-2020	UPI/031992268384/Payment from Ph/7850003616@ybl/Paytm Payments	30.00	CR
16-11-2020	UPI/031985977711/Payment from Ph/9772128385@ybl/Paytm Payments	50.00	CR
16-11-2020	UPI/031953515906/Payment from Ph/8619874460@ybl/Canara Bank/	250.00	DR
13-11-2020	UPI/031854874184/Payment from Ph/mahawarkishan@y/Paytm Payments	10.00	CR
13-11-2020	UPI/031823926052/NA/9001770884@payt/Paytm Payments	45.00	CR
13-11-2020	UPI/031861171079/Payment from Ph/9772128385@ybl/Paytm Payments	90.00	CR

This is a system-generated statement. Hence, it does not require any signature.

Page 5

मनीष

ORIGINAL SIGNED
BY SURESH KUMAR
DATE 13-2-21

Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

11-11-2020	UPI/031676427479/Oid12174685766@/add-money@paytm/Paytm Payments/	15.00	DR
11-11-2020	UPI/031632992792/Payment from Ph/EURONET@ybl/Yes Bank Ltd/	49.00	DR
11-11-2020	UPI/031619811500/Payment from Ph/9799161368@ybl/Paytm Payments	10.00	CR
11-11-2020	UPI/031673971653/Payment from Ph/8209727757@ybl/Airtel Payments	50.00	CR
11-11-2020	UPI/031634695494/Payment from Ph/8209727757@ybl/Airtel Payments	60.00	CR
11-11-2020	UPI/031606012210/Payment from Ph/8209727757@ybl/Airtel Payments	200.00	CR
11-11-2020	UPI/031655260214/Payment from Ph/9667309060@ybl/State Bank Of I	50.00	CR
10-11-2020	UPI/031527963135/Payment from Ph/7610866270@ybl/State Bank Of I	80.00	CR
10-11-2020	UPI/031512578910/Payment from Ph/8209727757@ybl/Airtel Payments	20.00	CR
10-11-2020	UPI/031591917791/Payment from Ph/Q60974110@ybl/Bank of Baroda/	80.00	DR

This is a system-generated statement. Hence, it does not require any signature.

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ORIGINATOR SURESH KUMAR

DATE 11-2-21



Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

09-11-2020	UPI/031311076133/Payment from Ph/8529242496@ybl/State Bank Of	10.00	CR
07-11-2020	ACH/MSFINCAPPRIVATELIMIT/1002202002216	3447.00	DR
06-11-2020	UPI/031124671140/Payment from Ph/dbeniwal3@ybl/Bank of India	2500.00	CR
06-11-2020	UPI/031133781198/Payment from Ph/9119109241@ybl/Bank of Baroda	10.00	CR
05-11-2020	UPI/031015861101/UPI/roshanmeena1598/Paytm Payments	50.00	CR
05-11-2020	UPI/031019967570/Payment from Ph/9799161368@ybl/Paytm Payments	20.00	CR
04-11-2020	UPI/030915282119/Payment from Ph/9829515369@ybl/Paytm Payments/	150.00	DR
04-11-2020	UPI/030949043311/Payment from Ph/9799161368@ybl/Paytm Payments	15.00	CR
04-11-2020	UPI/030925906067/Payment from Ph/9799161368@ybl/Paytm Payments	20.00	CR
03-11-2020	UPI/030883944233/Payment from Ph/8949037133@ybl/Airtel Payments/	500.00	DR

This is a system-generated statement. Hence, it does not require any signature.

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मनीष

CHECKED
SURESH KUMAR

13-2-21

20/11/20

Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

02-11-2020	UPI/030683040720/Payment from Ph/7850003616@ybl/Paytm Payments	10.00	CR
02-11-2020	UPI/030645191414/Payment from Ph/7850003616@ybl/Paytm Payments	40.00	CR
02-11-2020	UPI/030681351202/Payment from Ph/6377397164@ybl/Bank of Baroda	110.00	CR
31-10-2020	UPI/030501661594/Payment from Ph/8955966364@ybl/Rajasthan Marud	10.00	CR
31-10-2020	UPI/030534006972/Payment from Ph/israilkhan9725@/Bank of Baroda	20.00	CR
30-10-2020	UPI/030418372404/UPI/9521104876@apl/Bank of India	20.00	CR
30-10-2020	UPI/030418075316/UPI/sanjay925180028/HDFC BANK LTD	105.00	DR
30-10-2020	UPI/030448170376/Payment from Ph/7062338357@ybl/Paytm Payments	10.00	CR
30-10-2020	UPI/030466112741/Payment from Ph/9799161368@ybl/Paytm Payments	10.00	CR
29-10-2020	UPI/030350976202/Payment from Ph/7340554145@ybl/Paytm Payments	20.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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मनीष

ORIGINAL & VERIFIED

NAME: SURESH KUMAR

DATE: 13-11-2020

SIGNATURE: [Handwritten Signature]

Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

27-10-2020	UPI/030177628075/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/	199.00	DR
26-10-2020	UPI/030038281237/Payment from Ph/9660440895@ybl/Central Bank Of	10.00	CR
26-10-2020	UPI/030003670004/Payment from Ph/7976773311@ybl/Bank of Baroda	20.00	CR
26-10-2020	UPI/030092765823/Payment from Ph/9672401929@ybl/Bank of India	10.00	CR
26-10-2020	MMT/IMPS/030012459809/remarks 26102020/GOOGLE IND/Axis Bank	20.00	CR
26-10-2020	MMT/IMPS/030010200852/remarks 26102020/GOOGLE IND/Axis Bank	10.00	CR
26-10-2020	MMT/IMPS/029920422828/remarks 25102020/GOOGLE IND/Axis Bank	10.00	CR
26-10-2020	MMT/IMPS/029920316564/remarks 25102020/GOOGLE IND/Axis Bank	20.00	CR
26-10-2020	UPI/029891897839/Payment from Ph/9829891964@ybl/AU small Financ/	1800.00	DR
26-10-2020	UPI/029833622707/Payment from Ph/8209727757@ybl/Airtel Payments/	1000.00	DR
26-10-2020	MMT/IMPS/029814084113/remarks 24102020/GOOGLE IND/Axis Bank	10.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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मनीष

ORIGINAL CHECK & VERIFIED
DATE 13-2-21
SURESH KUMAR
NFC



Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

19-10-2020	MMT/IMPS/029314166304/remarks 19102020/GOOGLE IND/Axis Bank	10.00	CR
19-10-2020	UPI/029358906415/Payment from Ph/7062338357@ybl/Paytm Payments	10.00	CR
19-10-2020	UPI/029259308292/Payment from Ph/9660990043@ybl/HDFC BANK LTD	10.00	CR
19-10-2020	UPI/029239918586/Payment from Ph/9636705939@ybl/State Bank Of I	10.00	CR
19-10-2020	UPI/029264271651/Payment from Ph/8209727757@ybl/Airtel Payments	10.00	CR
17-10-2020	MMT/IMPS/029119280709/remarks 17102020/GOOGLE IND/Axis Bank	30.00	CR
16-10-2020	MMT/IMPS/029011550525/remarks 16102020/GOOGLE IND/Axis Bank	10.00	CR
15-10-2020	UPI/028921232175/Payment from Ph/6377743328@ybl/State Bank Of I	200.00	CR
15-10-2020	UPI/028958481152/Payment from Ph/Q60974110@ybl/Bank of Baroda/	50.00	DR
15-10-2020	UPI/028913827699/Payment from Ph/8209509817@ybl/Paytm Payments	10.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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श्रीश्री

ORIGINAL UNRECORDED
BY SYRESH KUMAR
DATE 13-11-2021

श्रीश्री श्रीश्री

Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

12-10-2020	MMT/IMPS/028610527778/remarks 12102020/GOOGLE IND/Axis Bank	100.00	CR
12-10-2020	UPI/028633450120/Payment from Ph/9799507067@ybl/Rajasthan Marud	10.00	CR
12-10-2020	MMT/IMPS/028516090084/remarks 11102020/GOOGLE IND/Axis Bank	10.00	CR
12-10-2020	UPI/028550325324/Payment from Ph/dbeniwal3@ybl/Bank of India/	100.00	DR
12-10-2020	UPI/028419484343/UPI/702364177 3@apl/UCO Bank	10.00	CR
12-10-2020	UPI/028484423430/Payment from Ph/9829891964@ybl/AU small Financ/	80.00	DR
12-10-2020	UPI/028488914558/Payment from Ph/dbeniwal3@ybl/Bank of India	100.00	CR
12-10-2020	UPI/028467319913/Payment from Ph/9829501492@ybl/State Bank Of I	10.00	CR
12-10-2020	MMT/IMPS/028409651853/remarks 10102020/GOOGLE IND/Axis Bank	10.00	CR
09-10-2020	MMT/IMPS/028319846762/remarks 09102020/GOOGLE IND/Axis Bank	10.00	CR
09-10-2020	MMT/IMPS/028318663543/remarks 09102020/GOOGLE IND/Axis Bank	10.00	CR
09-10-2020	MMT/IMPS/028318659649/remarks 09102020/GOOGLE IND/Axis Bank	10.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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21/11/20

ORIGINAL UNVERIFIED
SURESH KUMAR
18-11-20



Account Number: 675601530088

Transaction date : From 24/08/2020 To 24/11/2020

08-10-2020	UPI/028212466043/Payment from Ph/7742165263@ybl/Paytm Payments	15.00	CR
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This is a system-generated statement. Hence, it does not require any signature.

Page 19

8/11/20

SURESH KUMAR

13-2-21



Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

02-07-2020	UPI/018421420309/Payment from Ph/9636033445@ybl/Punjab National	100.00	CR
01-07-2020	UPI/018320497930/NA/7062666250@payt/Bank of Baroda	210.00	CR
30-06-2020	UPI/018257924093/Payment from Ph/dbeniwal3@ybl/Bank of India	40.00	CR
30-06-2020	UPI/018236046299/Payment from Ph/9929672872@ybl/Canara Bank	200.00	CR
30-06-2020	UPI/018240519625/Payment from Ph/9001868768@ybl/Union Bank of I	10.00	CR
30-06-2020	UPI/018224919025/Payment from Ph/9660372503@ybl/Bank of Baroda	11.00	CR
30-06-2020	UPI/018224555172/Payment from Ph/9660372503@ybl/Bank of Baroda	10.00	CR
29-06-2020	UPI/018136153691/Payment from Ph/Q92598953@ybl/Punjab National/	1050.00	DR
29-06-2020	UPI/018111721060/Payment from Ph/9413811113@ybl/ICICI Bank/	200.00	DR
29-06-2020	NFS/NJAI0430/CASH WDL/29-06-20	4000.00	DR
29-06-2020	UPI/018110604194/UPI/avinashprajapat/UCO Bank	15.00	CR

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SURESH KUMAR
Page 18

13-2-21

Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

10-07-2020	UPI/019219745373/Oid11298968480@/add-money@paytm/Paytm Payments/	10.00	DR
10-07-2020	UPI/019232266835/Payment from Ph/choudhary.hemra/AU small Financ/	10.00	DR
09-07-2020	UPI/019180842386/Payment from Ph/7877552537@ybl/Paytm Payments	10.00	CR
09-07-2020	MMT/IMPS/019107302650/remarks 09072020/GOOGLE IND/Axis Bank	10.00	CR
08-07-2020	UPI/019054644329/Payment from Ph/7690090095@ybl/Punjab National	190.00	CR
08-07-2020	UPI/019013712547/Payment from Ph/9694036813@ybl/Bank of Baroda	30.00	CR
07-07-2020	UPI/018917661790/Payment from Ph/8949613748@ybl/HDFC BANK LTD	40.00	CR
07-07-2020	MMT/IMPS/018914075027/remarks 07072020/GOOGLE IND/Axis Bank	30.00	CR
07-07-2020	UPI/018939525777/Payment from Ph/8875882990@ybl/Paytm Payments	10.00	CR
06-07-2020	MMT/IMPS/018819042749/remarks 06072020/GOOGLE IND/Axis Bank	40.00	CR

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Page 16

SVRISH KUMAR

ATE 13/02/21

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Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

17-07-2020	UPI/019948055595/Payment from Ph/9829891964@ybl/AU small Financ	20.00	CR
17-07-2020	UPI/019927133773/Payment from Ph/8209727757@ybl/Airtel Payments	40.00	CR
17-07-2020	MMT/IMPS/019908949247/remarks 17072020/GOOGLE IND/Axis Bank	10.00	CR
15-07-2020	MMT/IMPS/019720014897/remarks 15072020/GOOGLE IND/Axis Bank	40.00	CR
15-07-2020	MMT/IMPS/019710121266/remarks 15072020/GOOGLE IND/Axis Bank	50.00	CR
14-07-2020	UPI/019663510447/Payment from Ph/9001065001@ybl/State Bank Of I	20.00	CR
14-07-2020	UPI/019680348115/Payment from Ph/7877552537@ybl/Paytm Payments	20.00	CR
14-07-2020	MMT/IMPS/019613004823/remarks 14072020/GOOGLE IND/Axis Bank	40.00	CR
14-07-2020	UPI/019624187712/Payment from Ph/9929689178@ybl/UCO Bank	500.00	CR
14-07-2020	UPI/019610573138/Payment from Ph/8209727757@ybl/Airtel Payments	15.00	CR
14-07-2020	UPI/019640296849/Payment from Ph/8209727757@ybl/Airtel Payments	30.00	CR

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SURESH KUMAR
 MIC 13-2-21
Handwritten signature



Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

23-07-2020	MMT/IMPS/020515456308/remarks 23072020/GOOGLE IND/Axis Bank	10.00	CR
22-07-2020	UPI/020454005436/Payment from Ph/7877552537@ybl/Bank of Baroda	15.00	CR
22-07-2020	UPI/020412439260/Payment from Ph/7222820537@ybl/Paytm Payments	10.00	CR
21-07-2020	UPI/020380288456/Payment from Ph/7877552537@ybl/Paytm Payments	10.00	CR
21-07-2020	UPI/020336974441/Payment from Ph/7568117432@ybl/ICICI Bank	21.00	CR
21-07-2020	UPI/020360902860/Payment from Ph/Q41321042@ybl/Bank of Baroda/	5.00	DR
21-07-2020	UPI/020330080199/Payment from Ph/9829891964@ybl/AU small Financ	40.00	CR
21-07-2020	UPI/020348584830/Payment from Ph/8209727757@ybl/Airtel Payments	20.00	CR
20-07-2020	UPI/020263086993/Payment from Ph/7877552537@ybl/Paytm Payments	10.00	CR
20-07-2020	UPI/020260633155/Payment from Ph/7619705993@ybl/Paytm Payments	10.00	CR

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SURESH KUMAR

18-2020



Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

28-07-2020	UPI/021054587794/Payment from Ph/9799161368@ybl/Paytm Payments/	20.00	DR
28-07-2020	UPI/021054179649/Payment from Ph/8302124404@ybl/State Bank Of I	30.00	CR
28-07-2020	MMT/IMPS/021013381791/remarks 28072020/GOOGLE IND/Axis Bank	25.00	CR
28-07-2020	MMT/IMPS/021009017788/remarks 28072020/GOOGLE IND/Axis Bank	20.00	CR
28-07-2020	UPI/021032438877/Payment from Ph/8118819926@ybl/HDFC BANK LTD/	50.00	DR
28-07-2020	MMT/IMPS/021008967089/remarks 28072020/GOOGLE IND/Axis Bank	30.00	CR
27-07-2020	UPI/020944314151/Payment from Ph/8209727757@ybl/Airtel Payments	50.00	CR
27-07-2020	UPI/020840227332/Payment from Ph/8118847607@ybl/Paytm Payments	40.00	CR
27-07-2020	UPI/020876552060/Payment from Ph/8769452583@ybl/Bank of Baroda	30.00	CR
27-07-2020	MMT/IMPS/020818936758/remarks 26072020/GOOGLE IND/Axis Bank	10.00	CR
27-07-2020	UPI/020864639222/Payment from Ph/9694904501@ybl/Bank of Baroda	10.00	CR

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Page 10
ORIGINAL SEEN & VERIFIED

NAME- SURESH KUMAR..

IMP CODE..... MSFC

DATE... 13.2.21... SIGN... [Signature]



Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

03-08-2020	UPI/021524280359/Payment from Ph/7619780775@ybl/Bank of Baroda	10.00	CR
03-08-2020	UPI/021548579056/Payment from Ph/8955368150@ybl/Bank of Baroda	10.00	CR
01-08-2020	UPI/021434282939/Payment from Ph/O13179349@ybl/Bank of India/	200.00	DR
01-08-2020	UPI/021411264213/Payment from Ph/665810110007913/Bank of India/	1000.00	DR
01-08-2020	UPI/021433265199/Payment from Ph/665810110007913/Bank of India/	10.00	DR
01-08-2020	UPI/021440153813/Payment from Ph/7891505344@ybl/HDFC BANK LTD	60.00	CR
31-07-2020	UPI/021318615212/Payment from Ph/7404438371@ybl/Punjab National	30.00	CR
31-07-2020	UPI/021308517452/UPI/9667309060@apl/State Bank Of I	20.00	CR
31-07-2020	UPI/021307512613/UPI/hemrajnith arval/AU small Financ	20.00	CR
30-07-2020	UPI/021263444748/Payment from Ph/7665553805@ybl/Bank of India	5.00	CR
30-07-2020	MMT/IMPS/021210000838/remarks 30072020/GOOGLE IND/Axis Bank	35.00	CR

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ORIGINAL OPEN & VERIFIED Page 38

NAME: SORESH KUMAR

IMP CODE: MSFC

DATE: 18/08/21 SIGN: [Signature]

Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

10-08-2020	UPI/022260697710/Payment from Ph/9929388958@ybl/Paytm Payments	10.00	CR
10-08-2020	UPI/022226561927/Payment from Ph/7357305025@ybl/Bank of Baroda	20.00	CR
10-08-2020	UPI/022211329588/Payment from Ph/8955335139@ybl/UCO Bank	20.00	CR
10-08-2020	UPI/022210945852/UPI/7791060200@apl/ICICI Bank	20.00	CR
10-08-2020	UPI/022221717589/Payment from Ph/8905124634@ybl/Bank of Baroda	20.00	CR
10-08-2020	UPI/022114650669/Payment from Ph/9602786915@ybl/Paytm Payments	5.00	CR
07-08-2020	UPI/022020036624/Payment from Ph/khan.akram15@yb/Paytm Payments	10.00	CR
07-08-2020	UPI/022040128937/Payment from Ph/khan.akram15@yb/Paytm Payments	26.00	CR
07-08-2020	ACH/MSFINCAPPRIVATELIMIT/1002202002216	3447.00	DR
07-08-2020	UPI/022022351536/Payment from Ph/9694904501@ybl/Bank of Baroda	20.00	CR
06-08-2020	UPI/021917862718/UPI/makhanmenajayp/Paytm Payments	100.00	CR

This is a system-generated statement. Hence, it does not require any signature

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Page 6
 ORIGINAL DEBIT & VERIFIED
 NAME: SURESH KUMAR
 EMP CODE: MSEC
 DATE: 13-2-21 SIGN: [Signature]

Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

14-08-2020	UPI/022720474668/Payment from Ph/khan.akram15@yb/Paytm Payments	32.00	CR
14-08-2020	MMT/IMPS/022717312139/remarks 14082020/GOOGLE IND/Axis Bank	40.00	CR
14-08-2020	UPI/022764666649/Payment from Ph/8209727757@ybl/Airtel Payments	45.00	CR
14-08-2020	UPI/022756407869/Payment from Ph/9166005218@ybl/State Bank Of I	23.00	CR
14-08-2020	UPI/022736723227/Payment from Ph/9950150565@ybl/State Bank Of I	15.00	CR
13-08-2020	UPI/022616933185/Payment from Ph/8905124634@ybl/Bank of Baroda	25.00	CR
13-08-2020	UPI/022648167989/Payment from Ph/8209727757@ybl/Airtel Payments/	800.00	DR
13-08-2020	UPI/022630741856/Payment from Ph/9694904501@ybl/Bank of Baroda	10.00	CR
12-08-2020	UPI/022519707556/99/nareshgoth wal19/State Bank Of I	10.00	CR
12-08-2020	UPI/022557741539/Payment from Ph/9414253936@ybl/Bank of India	10.00	CR
12-08-2020	UPI/022557298542/Payment from Ph/9414253936@ybl/Bank of India	25.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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Page 4

ORIGINAL USER & VERIFIED

NAME: SURESH KUMAR

IMP CODE: MSFC

DATE: 13-08-21 SIGN: *सुरेश*



Account Number: 675601530088

Transaction date : From 24/05/2020 To 24/08/2020

24-08-2020	MMT/IMPS/023607865317/remarks 23082020/GOOGLE IND/Axis Bank	10.00	CR
24-08-2020	MMT/IMPS/023511355021/remarks 22082020/GOOGLE IND/Axis Bank	10.00	CR
21-08-2020	MMT/IMPS/023419400585/remarks 21082020/GOOGLE IND/Axis Bank	40.00	CR
21-08-2020	MMT/IMPS/023413653113/remarks 21082020/GOOGLE IND/Axis Bank	16.00	CR
21-08-2020	UPI/023439020731/Payment from Ph/9782762262@ybl/Bank of Baroda	10.00	CR
21-08-2020	UPI/023413750002/Payment from Ph/9782762262@ybl/Bank of Baroda	30.00	CR
21-08-2020	UPI/023411487289/UPI/952110487 6@apl/Bank of India	15.00	CR
20-08-2020	UPI/023330266695/Payment from Ph/8949337418@ybl/Union Bank of I	20.00	CR
20-08-2020	MMT/IMPS/023310462508/remarks 20082020/GOOGLE IND/Axis Bank	10.00	CR
19-08-2020	UPI/023219451260/Payment from Ph/8440944105@ybl/Bank of Baroda	30.00	CR
19-08-2020	MMT/IMPS/023213127467/remarks 19082020/GOOGLE IND/Axis Bank	20.00	CR

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Page 2

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ORIGINAL CHECK & VERIFIED

NAME... SURESH KUMAR

MP CODE..... MSFC

DATE... 13-2-21... SIGN... 25/8/21



Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021-

27-11-2020	UPI/033285413810/Payment from Ph/9950011256@ybl/Bank of Baroda	130.00	CR
27-11-2020	UPI/033260576245/Payment from Ph/8290739851@ybl/Paytm Payments	40.00	CR
27-11-2020	UPI/033261810241/Payment from Ph/mv70626662@ybl/Bank of Baroda	10.00	CR
27-11-2020	UPI/033235819889/Payment from Ph/7742279954@ybl/Paytm Payments	10.00	CR
27-11-2020	UPI/033281597189/NA/9829515369@payt/Paytm Payments	10.00	CR
26-11-2020	UPI/033183272199/Payment from Ph/Q91356579@ybl/Punjab National/	1.00	DR
26-11-2020	UPI/033130951196/Payment from Ph/7062338357@ybl/Paytm Payments	20.00	CR
25-11-2020	UPI/033060192499/Payment from Ph/7877332031@ybl/State Bank Of	20.00	CR
25-11-2020	UPI/033083224309/Payment from Ph/hitesh.verma15@/Paytm Payments	10.00	CR
25-11-2020	UPI/033055384012/Payment from Ph/merchant13814.a/AU small Financ/	179.00	DR

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FROM: SURESH KUMAR

SURESH KUMAR

MSFC

13-2-21 SIGN: [Signature]



Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021

03-12-2020	UPI/033887839140/Payment from Ph/9783756061@ybl/HDFC BANK LTD	15.00	CR
03-12-2020	UPI/033840306106/Payment from Ph/9799161368@ybl/Paytm Payments	20.00	CR
03-12-2020	UPI/033869861809/Payment from Ph/merchant13814.a/AU small Financ/	290.00	DR
02-12-2020	UPI/033704112046/Payment from Ph/Q75734686@ybl/Paytm Payments/	35.00	DR
02-12-2020	UPI/033791862828/NA/9680142727@payt/Central Bank Of	40.00	CR
02-12-2020	UPI/033713765077/Payment from Ph/9829436304@ybl/Paytm Payments	10.00	CR
02-12-2020	MMT/IMPS/033710278577/remarks 02122020/GOOGLE IND/Axis Bank	50.00	CR
02-12-2020	MMT/IMPS/033710277962/remarks 02122020/GOOGLE IND/Axis Bank	50.00	CR
01-12-2020	UPI/033664251032/Payment from Ph/BILLDESKPP@ybl/Yes Bank Ltd/	49.00	DR
01-12-2020	UPI/033670851325/NA/8949512270@payt/Paytm Payments	30.00	CR
01-12-2020	UPI/033609938593/Payment from Ph/EURONET@ybl/Yes Bank Ltd/	49.00	DR

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TRIPURA
SURESH KUMAR
MSEFC
DATE: 13-2-21 SIGN: [Signature]

Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021

11-12-2020	UPI/034677574782/Payment from Ph/9929331859@ybl/Bank of Baroda/	10.00	DR
11-12-2020	UPI/034634810837/Payment from Ph/9929331859@ybl/Bank of Baroda	100.00	CR -
10-12-2020	UPI/034500846061/Payment from Ph/9929689178@ybl/UCO Bank	350.00	CR
09-12-2020	MMT/IMPS/034415477840/remarks 09122020/GOOGLE IND/Axis Bank	10.00	CR
09-12-2020	UPI/034455855078/Payment from Ph/EURONET@ybl/Yes Bank Ltd/	149.00	DR
09-12-2020	UPI/034416385388/NA/7615959505@payt/Paytm Payments	10.00	CR
09-12-2020	UPI/034411729748/Payment from Ph/9799161368@ybl/Paytm Payments	20.00	CR
08-12-2020	UPI/034321375957/Payment from Ph/8875320708@ybl/Bank of Baroda	10.00	CR
07-12-2020	UPI/034205175213/Payment from Ph/9166909656@ybl/Bank of Baroda	100.00	CR
07-12-2020	ACH/MSFINCAPPRIVATELIMIT/1002202002216	3447.00	DR
07-12-2020	UPI/034240946988/Payment from Ph/9783756061@ybl/AU small Financ	50.00	CR

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ORIGINAL THIS IS VERIFIED

NAME SURESH KUMAR

DATE 13-2-21

SIGNATURE



Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021

16-12-2020	UPI/035119890532/Payment from Ph/9783756061@ybl/AU small Financ	15.00	CR
16-12-2020	MMT/IMPS/035113501557/remarks 16122020/GOOGLE IND/Axis Bank	20.00	CR
16-12-2020	UPI/035112258754/UPI/smartmudgal-1@o/ICICI Bank	47.00	CR
15-12-2020	UPI/035011501001/Payment from Ph/9929723885@ybl/State Bank Of I	11.00	CR
15-12-2020	UPI/035035452052/Payment from Ph/7610801581@ybl/AU small Financ	10.00	CR
15-12-2020	UPI/035053537660/Payment from Ph/9799161368@ybl/Paytm Payments	10.00	CR
15-12-2020	UPI/035089782274/Payment from Ph/9667309060@ybl/India Post Paym	10.00	CR
14-12-2020	UPI/034922244706/Payment from Ph/9660185765@ybl/Axis Bank Ltd.	47.00	CR
14-12-2020	UPI/034925740047/Payment from Ph/9314768429@ybl/Paytm Payments/	200.00	DR
14-12-2020	UPI/034912053932/Payment from Ph/7062338357@ybl/Paytm Payments	30.00	CR

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RIGHTS RESERVED
SORESH KUMAR
MSEFC
DATE 13-02-21 SIGNATURE



Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021

16-12-2020	UPI/035119890532/Payment from Ph/9783756061@ybl/AU small Financ	15.00	CR
16-12-2020	MMT/IMPS/035113501557/remarks 16122020/GOOGLE IND/Axis Bank	20.00	CR
16-12-2020	UPI/035112258754/UPI/smartmudgal-1@o/ICICI Bank	47.00	CR
15-12-2020	UPI/035011501001/Payment from Ph/9929723885@ybl/State Bank Of I	11.00	CR
15-12-2020	UPI/035035452052/Payment from Ph/7610801581@ybl/AU small Financ	10.00	CR
15-12-2020	UPI/035053537660/Payment from Ph/9799161368@ybl/Paytm Payments	10.00	CR
15-12-2020	UPI/035089782274/Payment from Ph/9667309060@ybl/India Post Paym	10.00	CR
14-12-2020	UPI/034922244706/Payment from Ph/9660185765@ybl/Axis Bank Ltd.	47.00	CR
14-12-2020	UPI/034925740047/Payment from Ph/9314768429@ybl/Paytm Payments/	200.00	DR
14-12-2020	UPI/034912053932/Payment from Ph/7062338357@ybl/Paytm Payments	30.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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PRINTED AND VERIFIED
SORESH KUMAR
MSEC
13-02-21 SIGN: [Signature]

Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021

22-12-2020	UPI/035769267644/NA/7615959505@payt/Paytm Payments	10.00	CR
21-12-2020	UPI/035689529891/Payment from Ph/mv7062666250@yb/Yes Bank Ltd	500.00	CR
21-12-2020	UPI/035617333815/Payment from Ph/mv70626662@ybl/Bank of Baroda	10.00	CR
21-12-2020	UPI/035616364598/UPI/smartmudgal-1@o/ICICI Bank	47.00	CR
21-12-2020	UPI/035649447051/NA/9829515369@payt/Paytm Payments	20.00	CR
21-12-2020	UPI/035532454686/NA/7615959505@payt/Paytm Payments	10.00	CR
19-12-2020	UPI/035418279798/Payment from Ph/Q92732491@ybl/Union Bank of I/	10.00	DR
19-12-2020	UPI/035451489695/Payment from Ph/shivrajgurjar30/State Bank Of I	100.00	CR
19-12-2020	UPI/035404008371/Payment from Ph/merchant13814.a/AU small Financ/	500.00	DR
19-12-2020	UPI/035402162170/Payment from Ph/EURONET@ybl/Yes Bank Ltd/	49.00	DR
18-12-2020	UPI/035369466313/Payment from Ph/8955154525@ybl/State Bank Of I	70.00	CR

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SURESH KUMAR

DATE: 13-2-21

MSFC
25/2/21

Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021

28-12-2020	UPI/036375773135/Payment from Ph/9783756061@ybl/HDFC BANK LTD	30.00	CR
28-12-2020	UPI/036230339477/Payment from Ph/7014604294@ybl/Bank of Baroda/	250.00	DR
28-12-2020	UPI/036274772818/Payment from Ph/ram.mehra33@ybl/Bank of India	340.00	CR
28-12-2020	UPI/036262582532/NA/8949164077@payt/ICICI Bank	30.00	CR
28-12-2020	UPI/036148634453/NA/9358505306@payt/Paytm Payments	10.00	CR
28-12-2020	UPI/036147402761/NA/7615959505@payt/Paytm Payments	10.00	CR
28-12-2020	UPI/036149553305/Payment from Ph/7610801581@ybl/AU small Financ	10.00	CR
28-12-2020	UPI/036118983964/Payment from Ph/9799161368@ybl/Paytm Payments	49.00	CR
28-12-2020	UPI/036150841204/Payment from Ph/9799161368@ybl/Paytm Payments	10.00	CR
28-12-2020	UPI/036026269179/Payment from Ph/8949613748@ybl/Adarsh Co-opera	40.00	CR
28-12-2020	UPI/036016020355/Payment from Ph/7878179399@ybl/Paytm Payments	10.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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SURESH KUMAR
 MSEC
 DATE: 13-2-21 SIGN: [Signature]

Account Number:

675601530088

Transaction date :

From 13/02/2020 To 13/02/2021

01-01-2021	UPI/100156874023/Payment from Ph/9799161368@ybl/Paytm Payments	10.00	CR -
31-12-2020	UPI/036630979079/Payment from Ph/8764032114@ybl/Punjab National/	1080.00	DR
31-12-2020	UPI/036611116704/Welcome/8764032114@ybl/Dakshin Bihar G/	1.00	DR
31-12-2020	UPI/036649287544/Oid202012311640/paytm-39826281@/Paytm Payments/	1230.00	DR
31-12-2020	UPI/036608005224/Payment from Ph/8769452583@ybl/Bank of Baroda	10.00	CR
31-12-2020	UPI/036609914825/Payment from Ph/8769075564@ybl/Andhra Bank	30.00	CR
31-12-2020	UPI/036648930552/Payment from Ph/8432535991@ybl/ICICI Bank/	500.00	DR -
30-12-2020	UPI/036537004916/Payment from Ph/9928518757@ybl/Union Bank of I	100.00	CR
30-12-2020	UPI/036524362670/NA/7427099523@payt/Kotak Mahindra	50.00	CR
30-12-2020	675601530088: Int.Pd:29-09-2020 to 29-12-2020	10.00	CR
29-12-2020	UPI/036413171291/Payment from Ph/merchant13814.a/AU small Financ/	300.00	DR

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SORESH KUMAR

13-2-21

13/2/21



Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021

06-01-2021	UPI/100607423178/Payment from Ph/shyambabu.1972@Paytm Payments/	870.00	DR
06-01-2021	UPI/100670137013/NA/9829515369@payt/Bank of Baroda	10.00	CR
06-01-2021	UPI/100680443411/Payment from Ph/7062338357@ybl/Paytm Payments	23.00	CR
05-01-2021	UPI/100504808290/Payment from Ph/8118847607@ybl/Paytm Payments	10.00	CR
05-01-2021	UPI/100533635331/Payment from Ph/7062338357@ybl/Paytm Payments	20.00	CR
05-01-2021	MMT/IMPS/100503390350/remarks 05012021/GOOGLE IND/Axis Bank	30.00	CR
04-01-2021	UPI/100439930454/Payment from Ph/9667282619@ybl/Airtel Payments	15.00	CR
04-01-2021	UPI/100428604690/NA/vkmudgal@paytm/ICICI Bank	47.00	CR
04-01-2021	UPI/100409364016/Payment from Ph/9667282619@ybl/Airtel Payments	15.00	CR
04-01-2021	UPI/100333957393/Payment from Ph/7062338357@ybl/Paytm Payments	20.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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VERIFIED
SURESH K.V. DIAR

ABHIRAM SINGH 13/2/2021

Account Number: 675601530088

Transaction date : From 13/02/2020 To 13/02/2021

11-01-2021	UPI/100924011766/Payment from Ph/dbeniwal3@ybl/Bank of India/	1.00	DR
11-01-2021	UPI/100959753152/Payment from Ph/kanhaiya1995mee/Indian Overseas	42.00	CR
11-01-2021	UPI/100902864999/Payment from Ph/9636010901@ybl/Paytm Payments	60.00	CR
11-01-2021	UPI/100932883494/Payment from Ph/mv70626662@ybl/Bank of Baroda	20.00	CR
11-01-2021	UPI/100909685175/Payment from Ph/8875320708@ybl/Bank of Baroda	20.00	CR
11-01-2021	UPI/100931302485/Payment from Ph/9983777922@ybl/HDFC BANK LTD	10.00	CR
11-01-2021	UPI/100935585986/Payment from Ph/9588801322@ybl/Bank of Baroda	30.00	CR
11-01-2021	UPI/100944503762/Payment from Ph/rajeshgurjar260/Paytm Payments	10.00	CR
08-01-2021	UPI/100810559330/NA/vkmudgal@paytm/ICICI Bank	57.00	CR
08-01-2021	UPI/100868301126/Payment from Ph/9799161368@ybl/Paytm Payments	5.00	CR

This is a system-generated statement. Hence, it does not require any signature.

मनीष

SIRESH KUMAR

DATE: (32/2) SIGN: [Signature]