



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/02/22	POS 416021XXXXXX0636 PAYTM	0000203258005031	01/02/22	171.40		45,221.25
01/02/22	UPI-AGARWAL TRADERS-PAYTM-36956389@PAYTM -PYTM0123456-203245874783-OID20220201182 1490	0000203245874783	01/02/22	150.00		45,071.25
01/02/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000260061576	01/02/22		1,000.00	46,071.25
01/02/22	UPI-FASHIONS UNLIMITED-Q86623842@YBL-YES B0YBLUPI-203249429376-NA	0000203249429376	01/02/22	749.00		45,322.25
01/02/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000290355668	01/02/22		182.76	45,505.01
02/02/22	UPI-JAI NARAYAN JINDAL-PAYTM-63247827@PA YTM-PYTM0123456-203300866531-OID20220202 1813100	0000203300866531	02/02/22	40.00		45,465.01
02/02/22	UPI-NEELES SAINI-8826297779@PAYTM-PYTM0 123456-203309555571-NA	0000203309555571	02/02/22	600.00		44,865.01
02/02/22	50100047393258-TPT-UDHAAR-RITU SANDEEP S INGH	0000000128570187	02/02/22		1,000.00	45,865.01
02/02/22	UPI-NEELES SAINI-8826297779@PAYTM-PYTM0 123456-203309959694-NA	0000203309959694	02/02/22	400.00		45,465.01
02/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000290687872	02/02/22	362.65		45,102.36
03/02/22	UPI-JAI NARAYAN JINDAL-PAYTM-63247827@PA YTM-PYTM0123456-203456353163-OID20220203 1811290	0000203456353163	03/02/22	50.00		45,052.36
03/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000291038163	03/02/22	202.36		44,850.00
04/02/22	50100047393258-TPT-PAPA-RITU SANDEEP SIN GH	0000000299805942	04/02/22		3,000.00	47,850.00
04/02/22	NEFT DR-RATN0000213-NEETU SINGH-NETBANK, MUM-N035221818770241-CARD PAYMENT	N035221818770241	04/02/22	2,359.00		45,491.00

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



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 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
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 Branch Code : 1799 Product Code : 161

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To : 31/07/2022

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04/02/22	20220204267771081034/PAYTMAIRTEL	0000220351488909	04/02/22	239.00		45,252.00
04/02/22	UPI-ISHAN FASHION-GPAY-11184372659@OKBIZ AXIS-UTIB0000000-203501863821-NA	0000203501863821	04/02/22	60.00		45,192.00
04/02/22	ATW-416021XXXXXX0636-P1DCDE02-SOUTH DELH I	0000000000007378	04/02/22	3,000.00		42,192.00
04/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000291374499	04/02/22	7,385.22		34,806.78
05/02/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET @PAYTM-PYTM0000001-203659815930-NA	0000203659815930	05/02/22	1,000.00		33,806.78
06/02/22	UPI-CAR SERVICES-GPAY-11186057522@OKBIZA XIS-UTIB0000000-203704362327-NA	0000203704362327	06/02/22	667.00		33,139.78
06/02/22	UPI-RAJ KUMAR SINGH-9555427722@PAYTM-PYT M0123456-203725884365-NA	0000203725884365	06/02/22	794.00		32,345.78
06/02/22	REV-UPI-50100015234704-9029304289@PAYTM- 203725884365-NA	0000203725884365	06/02/22		794.00	33,139.78
06/02/22	REV-UPI-50100015234704-9029304289@PAYTM- 203725954747-NA	0000203725954747	06/02/22		794.00	33,933.78
06/02/22	UPI-RAJ KUMAR SINGH-9555427722@PAYTM-PYT M0123456-203725954747-NA	0000203725954747	06/02/22	794.00		33,139.78
06/02/22	UPI-RAJ KUMAR SINGH-9555427722@PAYTM-PYT M0123456-203726159380-NA	0000203726159380	06/02/22	794.00		32,345.78
06/02/22	REV-UPI-50100015234704-9029304289@PAYTM- 203726159380-NA	0000203726159380	06/02/22		794.00	33,139.78
06/02/22	UPI-RAJ KUMAR SINGH-9555427722@PAYTM-PYT M0123456-203726252417-NA	0000203726252417	06/02/22	794.00		32,345.78
06/02/22	REV-UPI-50100015234704-9029304289@PAYTM- 203726252417-NA	0000203726252417	06/02/22		794.00	33,139.78
07/02/22	UPI-JAIPUR DAIRY BOOTH N-PAYTM-33236937@ PAYTM-PYTM0123456-203872754944-OID202202 071820270	0000203872754944	07/02/22	44.00		33,095.78
07/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000291787332	07/02/22	14,572.96		18,522.82

### HDFC BANK LIMITED

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### Statement of account

08/02/22	GIE JEWELS-BONUS	0000202070340488	08/02/22		7,177.00	25,699.82
08/02/22	GIE JEWELS-SALARY	0000202070337062	08/02/22		41,500.00	67,199.82
08/02/22	IMPS-203906381199-BAL MUKUND VERMA-PUNB-XXXXXXXXXXXX9746-RENT	0000203906381199	08/02/22	6,000.00		61,199.82
08/02/22	POS 416021XXXXXXXX0636 RAWAT PUBLIC SCH	0000203904394453	08/02/22	11,165.00		50,034.82
08/02/22	50100238686620-TPT-HI-AMARJEET SATYANARA YAN YADAV	0000000226256863	08/02/22		1,150.00	51,184.82
08/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000292079745	08/02/22	916.47		50,268.35
08/02/22	IMPS-203920313926-PREMLATA SAGAR SINGH C HANDEL-GBCB-XXXXXXXX6311-LOAN REPAYMENT	0000203920313926	08/02/22	7,500.00		42,768.35
09/02/22	UPI-YOGESH AGRAWAL-PAYTM-45311077@PAYTM-PYTM0123456-204050326523-OID202202090817380	0000204050326523	09/02/22	150.00		42,618.35
09/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000292434506	09/02/22	106.49		42,511.86
10/02/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000292745480	10/02/22		8,601.74	51,113.60
10/02/22	UPI-JITESH JAIN-9928406382@PAYTM-PYTM0123456-204155985882-NA	0000204155985882	10/02/22	350.00		50,763.60
11/02/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000293101566	11/02/22		14,753.16	65,516.76
11/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000293215480	11/02/22	9,644.76		55,872.00
12/02/22	UPI-MUKESH KUMAR SHARMA-9782719671@PAYTM-BARB0SITJAI-204368353339-NA	0000204368353339	12/02/22	1,500.00		54,372.00
12/02/22	UPI-PAYTM CYLINDER BOOKI-ONPAYTMGAS@PAYT M-PYTM0123456-204368865549-OID17278140464@PAY	0000204368865549	12/02/22	903.50		53,468.50
13/02/22	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICIC0000001-204498967410-NA	0000204498967410	13/02/22	3,409.79		50,058.71

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State account branch GSTIN:27AAACH2702H1Z0

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



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From : 01/02/2022

To : 31/07/2022

### Statement of account

13/02/22	UPI-BITCIPHER LABS LLP-COINSWITCH@KAYPAY -KKBK0000958-204405418866-PAYMENT FOR 17 DD3A	0000204405418866	13/02/22	1,000.00		49,058.71
14/02/22	NWD-416021XXXXXX0636-MC001637-JAIPUR	0000204508014284	14/02/22	3,500.00		45,558.71
14/02/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-204567520032-NA	0000204567520032	14/02/22	310.00		45,248.71
14/02/22	UPI-RADHA-PAYTM-66815020@PAYTM-PYTM01234 56-204575960539-OID202202142008010	0000204575960539	14/02/22	600.00		44,648.71
14/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000293447422	14/02/22	1,228.30		43,420.41
15/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000293882737	15/02/22	10,043.30		33,377.11
16/02/22	UPI-BS AGENCIES-GPAY-11181999766@OKBIZAX IS-UTIB0000000-204787188821-NA	0000204787188821	16/02/22	75.00		33,302.11
16/02/22	UPI-BS AGENCIES-GPAY-11181999766@OKBIZAX IS-UTIB0000000-204787579321-NA	0000204787579321	16/02/22	150.00		33,152.11
16/02/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000294294331	16/02/22		980.20	34,132.31
16/02/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000294430324	16/02/22		9,507.39	43,639.70
17/02/22	IMPS-204819394180-SASHIBALA SINGH-BKID-X XXXXXXXXXX0783-EXPENSE	0000204819394180	17/02/22	3,800.00		39,839.70
17/02/22	REV-IMPS-204819394180-SASHIBALA SINGH-BK ID-XXXXXXXXXX0783-EXPENSE	0000204819394180	17/02/22		3,800.00	43,639.70
17/02/22	UPI-SHIV BAHADUR PATHAK-9415718712@PAYTM -IBKL0000398-204837485732-NA	0000204837485732	17/02/22	501.00		43,138.70
17/02/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000294621755	17/02/22		845.08	43,983.78
18/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000294917919	18/02/22	595.89		43,387.89
18/02/22	UPI-PUSHPA GUPTA-PAYTM-59148277@PAYTM-PY TM0123456-204900761166-OID20220218204342	0000204900761166	18/02/22	185.00		43,202.89

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### Statement of account

	0					
19/02/22	UPI-ABHINANDAN JAIN-PAYTM-64618478@PAYTM -PYTM0123456-205043562390-OID20220219181 0200	0000205043562390	19/02/22	150.00		43,052.89
19/02/22	IMPS-205019374799-SASHIBALA SINGH-BKID-X XXXXXXXXXX0783-EXPANSE	0000205019374799	19/02/22	3,800.00		39,252.89
20/02/22	UPI-JAI NARAYAN JINDAL-PAYTM-63247827@PA YTM-PYTM0123456-205167858712-OID20220220 0804010	0000205167858712	20/02/22	55.00		39,197.89
20/02/22	UPI-NAGENDRA YADAV-9782667862@PAYTM-PYTM 0123456-205168232139-NA	0000205168232139	20/02/22	5.00		39,192.89
20/02/22	UPI-VIKAS DAS-9636542587@PAYTM-SBIN0032 371-205183903815-NA	0000205183903815	20/02/22	2,500.00		36,692.89
20/02/22	UPI-BS AGENCIES-GPAY-11181999766@OKBIZAX IS-UTIB0000000-205106381390-NA	0000205106381390	20/02/22	255.00		36,437.89
21/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000295290019	21/02/22	2,773.35		33,664.54
21/02/22	UPI-VIJAYPAL VIJAYPAL-9929832083@PAYTM- SBIN0005103-205270849945-NA	0000205270849945	21/02/22	12,000.00		21,664.54
21/02/22	UPI-VIJAYPAL VIJAYPAL-9929832083@PAYTM- SBIN0005103-205271080173-NA	0000205271080173	21/02/22	8,800.00		12,864.54
22/02/22	UPI-BP JAGATPURA COCO-PAYTM-65455310@PAY TM-PYTM0123456-205310810564-OID202202221 807030	0000205310810564	22/02/22	230.00		12,634.54
22/02/22	UPI-PAYTM-PPI-PROMO@PAYTM-PYTM0123456-20 5310821311-FUEL PAYMENT ON FE	0000205310821311	22/02/22		1.72	12,636.26
22/02/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000295669905	22/02/22		545.68	13,181.94
23/02/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000295983023	23/02/22	455.49		12,726.45
24/02/22	DEPOSITORY CHARGES JAN22 - 54777081	0000000000000000	24/02/22	265.50		12,460.95
24/02/22	NET PO FROM HSL A/C 2925120-006023400294	0000000296349973	24/02/22		3,518.44	15,979.39

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Date	Description	Account No	Transaction Date	Debit	Credit	Balance
25/02/22	UPI-PAYTM EDUCATION-PAYTM-PTM132@PAYTM-P YTM0123456-205647111310-OID17384243959@P AY	0000205647111310	25/02/22	9,500.00		6,479.39
25/02/22	UPI-RELIANCE RETAIL LIMIPAYTM-29488149@ PAYTM-PYTM0123456-205685802154-UPI	0000205685802154	25/02/22	250.00		6,229.39
25/02/22	UPI-RELIANCE RETAIL LIMIPAYTM-29488149@ PAYTM-PYTM0123456-205681208320-OIDMILKBA SKET20157	0000205681208320	25/02/22	250.00		5,979.39
25/02/22	UPI-IKHLAKH SO MOH RABBA-8448755162@PAYT M-BKID0006069-205686602676-NA	0000205686602676	25/02/22		50.00	6,029.39
25/02/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000296673321	25/02/22		1,962.24	7,991.63
27/02/22	UPI-MUKESH SEN-PAYTM-60923815@PAYTM-PYTM 0123456-205866550918-OID202202270953590	0000205866550918	27/02/22	50.00		7,941.63
27/02/22	UPI-JYOTI SINGHAL-PAYTM-63484727@PAYTM- PYTM0123456-205866772523-OID202202270958 300	0000205866772523	27/02/22	20.00		7,921.63
27/02/22	20220227280456443997/PAYTMWALLETLOADING	0000220589950573	27/02/22	355.44		7,566.19
27/02/22	UPI-PAYTM CYLINDER BOOKI-ONPAYTMGAS@PAYT M-PYTM0123456-205813690194-OID1739471518 5@PAY	0000205813690194	27/02/22	903.50		6,662.69
28/02/22	UPI-BP PETROL PUMP LAXM-Q57230875@YBL-Y ESB0YBLUPI-205948944096-NA	0000205948944096	28/02/22	110.00		6,552.69
28/02/22	UPI-SHER SINGH-PAYTM-62765831@PAYTM-PYTM 0123456-205949312769-OID202202281736460	0000205949312769	28/02/22	50.00		6,502.69
28/02/22	UPI-JAYNARAYAN MEENA-BHARATPE.9005483702 1@FBPE-FDRL0001382-205949925469-PAY TO B HARATPE ME	0000205949925469	28/02/22	75.00		6,427.69
28/02/22	UPI-BHIM SINGH SO RAMSWA-8690173861@PAYT M-PUNB0231500-205962326036-NA	0000205962326036	28/02/22	72.00		6,355.69

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

01/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000297054316	01/03/22	96.22		6,259.47
01/03/22	20220301294597927047/PAYTMIRCTCECATERING	0000220601608927	01/03/22	364.85		5,894.62
02/03/22	UPI-RAM KUMAR SO CHEDI L-GOVINDMAURYA353 @OKSBI-PUNB0278300-206164012043-UPI	0000206164012043	02/03/22	136.00		5,758.62
02/03/22	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-206168581310-OID1742197502 9@PAY	0000206168581310	02/03/22	479.00		5,279.62
02/03/22	UPI-AJAY KUMAR SINGH-9892459027216@PAYTM -BARB0JOGESH-206168738536-NA	0000206168738536	02/03/22	200.00		5,079.62
02/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000297477801	02/03/22	888.27		4,191.35
03/03/22	UPI-NICK S FARM FRESH-7900144724-1@OKBIZ AXIS-UTIB0000000-206235515646-NA	0000206235515646	03/03/22	90.00		4,101.35
03/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000297843813	03/03/22	75.35		4,026.00
04/03/22	ACH C- ITC LIMITED-501316	0000009348737939	04/03/22		263.00	4,289.00
05/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000298187695	05/03/22	786.07		3,502.93
07/03/22	20220307283767495803/PAYTMIRCTCECATERING	0000220666965512	07/03/22	289.85		3,213.08
07/03/22	111435426579/CCAAIRTELIN	0000220666968095	07/03/22	155.00		3,058.08
07/03/22	KQSXK54IAV525OGQCM/PAYUBHARTIAIRTELLIMI	0000220666971180	07/03/22	99.00		2,959.08
07/03/22	UPI-SURESH CHAND REGAR-BHARATPE907215374 89@YESBANKLTD-YESB0YESUPI-206678380979-P AY TO BHARATPE ME	0000206678380979	07/03/22	195.00		2,764.08
07/03/22	UPI-MAHENDRA KUMAR-Q794792686@YBL-PUNB00 88300-206679055206-NA	0000206679055206	07/03/22	150.00		2,614.08
07/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000298711987	07/03/22	1,096.10		1,517.98
08/03/22	GIE JEWELS-SALARY	0000203070677653	08/03/22		41,500.00	43,017.98
08/03/22	20220308298420283142/PAYTMIRCTCECATERING	0000220678002861	08/03/22	1,132.55		41,885.43
08/03/22	IMPS-206708390864-BAL MUKUND VERMA-PUNB-	0000206708390864	08/03/22	6,000.00		35,885.43

#### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

08/03/22	XXXXXXXXXXXX9746-RENT				
08/03/22	UPI-NEW JODHPUR SWEETS-PAYTM-59378781@PA YTM-PYTM0123456-206779068816-OID20220308 2015030	0000206779068816	08/03/22	570.00	35,315.43
08/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000298990575	08/03/22	3,371.95	31,943.48
09/03/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET @PAYTM-PYTM0000001-206806067291-NA	0000206806067291	09/03/22	1,000.00	30,943.48
09/03/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000299370618	09/03/22		283.20 31,226.68
09/03/22	UPI-BITCIPHER LABS LLP-COIN SWITCH@KAYPAY -KKBK0000958-206887224049-PAYMENT FOR C1 35F7	0000206887224049	09/03/22	1,000.00	30,226.68
10/03/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET @PAYTM-PYTM0000001-206908839732-NA	0000206908839732	10/03/22	1,500.00	28,726.68
10/03/22	UPI-SANGITA GUPTA-8696108900@PAYTM-ICIC0 000012-206960666994-NA	0000206960666994	10/03/22	2,200.00	26,526.68
10/03/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000299747821	10/03/22		2,679.55 29,206.23
11/03/22	REF-PAYUBHA-KQSXK54IAV525OGQCM-7/3/22	0000000000000000	11/03/22		99.00 29,305.23
11/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000299996991	11/03/22	150.38	29,154.85
11/03/22	IMPS-207023386927-MOHAN LAL-RMGB-XXXXXXX 3273-LOAN	0000207023386927	12/03/22	74.00	29,080.85
12/03/22	IMPS-207106312966-MOHAN LAL-RMGB-XXXXXXX 3273-LOAN	0000207106312966	12/03/22	19,900.00	9,180.85
12/03/22	UPI-YOGESH AGRAWAL-PAYTM-45311077@PAYTM- PYTM0123456-207105286965-OID202203120831 020	0000207105286965	12/03/22	30.00	9,150.85
12/03/22	UPI-BABULAL MALI-PAY9602764039@PAYTM-PYT M0123456-207187236315-OID202203122119360	0000207187236315	12/03/22	200.00	8,950.85
13/03/22	20220313287767143960/PAYTMRELIANCERETAIL	0000220722500220	13/03/22	250.00	8,700.85

#### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

	L					
13/03/22	UPI-GARIMA SAHU-PAYTM-63482305@PAYTM-PYT M0123456-207277332770-OID202203132035080	0000207277332770	13/03/22	240.00		8,460.85
13/03/22	UPI-SURESH CHAND REGAR-BHARATPE907215374 89@YESBANKLTD-YESB0YESUPI-207277715516-P AY TO BHARATPE ME	0000207277715516	13/03/22	120.00		8,340.85
14/03/22	UPI-UMANG LAKHERA-9460496004@PAYTM-UTIB 0000010-207364561281-NA	0000207364561281	14/03/22	500.00		7,840.85
14/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000300323943	14/03/22	459.21		7,381.64
15/03/22	UPI-PAYTM BSNL RECHARGE-KGYQDE2861@PAYTM -PYTM0123456-207404668368-OID17542771033 @PAY	0000207404668368	15/03/22	197.00		7,184.64
15/03/22	UPI-MR SUNIL KUMAR YADA-PAYTM-52338627@ PAYTM-PYTM0123456-207457190780-OID202203 151810320	0000207457190780	15/03/22	160.00		7,024.64
15/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000300672598	15/03/22	142.39		6,882.25
16/03/22	UPI-JAI NARAYAN JINDAL-PAYTM-63247827@PA YTM-PYTM0123456-207553522463-OID20220316 1846410	0000207553522463	16/03/22	148.00		6,734.25
16/03/22	UPI-SITA KUSHWAHA-BHARATPE.90056719779@F BPE-FDRL0001382-207565499029-PAY TO BHAR ATPE ME	0000207565499029	16/03/22	50.00		6,684.25
16/03/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000300980497	16/03/22		180.66	6,864.91
17/03/22	NWD-416021XXXXXX0636-SCRD3337-JAIPUR	0000207613006026	17/03/22	4,000.00		2,864.91
17/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000301196665	17/03/22	264.69		2,600.22
18/03/22	UPI-SUMITRA WO ACHCHHELA-Q93267372@YBL-Y ESBOYBLUPI-207706524550-NA	0000207706524550	18/03/22	245.00		2,355.22
18/03/22	UPI-S L FILLING STATION-BPC13593.ONGO@RB	0000207708150275	18/03/22	400.00		1,955.22

### HDFC BANK LIMITED

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

	L-RATN0000088-207708150275-NA					
20/03/22	22032012530187888/FLIPKART PAYMENTS	0000220798333194	20/03/22	759.00		1,196.22
21/03/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000177836276	21/03/22		2,000.00	3,196.22
21/03/22	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0DC0099-208091030036-UPI	0000208091030036	21/03/22	1,580.00		1,616.22
21/03/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000301573557	21/03/22		5,730.00	7,346.22
22/03/22	UPI-MUKESH SHARMA-MUKESHDOOS96-1@OKHDFCB ANK-HDFC0003939-208112670975-UPI	0000208112670975	22/03/22	1,200.00		6,146.22
22/03/22	UPI-FAMILY MARKET-PAYTMQR2810050501011HI 31X8JXVQW@PAYTM-PYTM0123456-208120511482 -UPI	0000208120511482	22/03/22	100.00		6,046.22
22/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000301858752	22/03/22	605.46		5,440.76
23/03/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-208232857725-UPI	0000208232857725	23/03/22	420.00		5,020.76
23/03/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000302182961	23/03/22		1,048.21	6,068.97
24/03/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000302480661	24/03/22		1,041.85	7,110.82
25/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000302772312	25/03/22	2,062.43		5,048.39
26/03/22	JBO2HJIHAO0XWI/RAZPMILKBASKET	0000220853870474	26/03/22	1,000.00		4,048.39
27/03/22	POS 416021XXXXXX0636 INOX LEISURE LTD	0000208620624392	27/03/22	480.00		3,568.39
27/03/22	POS 416021XXXXXX0636 INOX LEISURE LTD	0000208620628439	27/03/22	340.00		3,228.39
27/03/22	UPI-SHRAVAN KUMAR SAH-PAYTM-26833137@PAY TM-PYTM0123456-208676950280-OID202203272 040590	0000208676950280	27/03/22	60.00		3,168.39
27/03/22	UPI-DINESH-PAYTM-66436301@PAYTM-PYTM0123 456-208677328801-OID202203272045290	0000208677328801	27/03/22	35.00		3,133.39

## HDFC BANK LIMITED

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



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 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

28/03/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET @PAYTM-PYTM0000001-208701920427-NA	0000208701920427	28/03/22	300.00		2,833.39
28/03/22	DEPOSITORY CHARGES FEB22 - 54777081	0000000000000000	28/03/22	147.50		2,685.89
28/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000303221626	28/03/22	123.01		2,562.88
28/03/22	UPI-SHRAVAN KUMAR SAH-PAYTM-26833137@PAY TM-PYTM0123456-208783510086-OID202203282 241500	0000208783510086	28/03/22	130.00		2,432.88
29/03/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000303530691	29/03/22	493.90		1,938.98
30/03/22	NWD-416021XXXXXX0636-MC001637-JAIPUR	0000208908005089	30/03/22	1,500.00		438.98
30/03/22	UPI-ASHOK SAINI-Q479862995@YBL-SBIN0007 095-208910225560-NA	0000208910225560	30/03/22	40.00		398.98
30/03/22	IMPS-208912363468-ABHILAS SING-UTIB-XXXX XXXXXXXX7097-LOAN PLEASE CALL 9029304289	0000208912363468	30/03/22	1.00		397.98
30/03/22	50100047393258-TPT-LOAN RETURN-RITU SAND EEP SINGH	0000000121464755	30/03/22		190,000.00	190,397.98
30/03/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000303883321	30/03/22		361.59	190,759.57
31/03/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -209004282853-JIO20BR0007IJF5RH3	0000209004282853	31/03/22	209.00		190,550.57
31/03/22	FT - DR - 50200042346572 - GIE JEWELS	0000000000000098	31/03/22	188,000.00		2,550.57
31/03/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209052117071-OID17664602778@ PAY	0000209052117071	31/03/22	300.00		2,250.57
31/03/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000304192006	31/03/22		229.15	2,479.72
01/04/22	UPI-YOGESH AGRAWAL-PAYTM-45311077@PAYTM- PYTM0123456-209109556525-OID202204010728 510	0000209109556525	01/04/22	375.00		2,104.72
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		155.00	2,259.72

**HDFC BANK LIMITED**

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 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

02/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209283937893-OID17688107860@ PAY	0000209283937893	02/04/22	95.00		2,164.72
02/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209284416892-OID17695332496@ PAY	0000209284416892	02/04/22	80.00		2,084.72
02/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209286727475-OID17689837252@ PAY	0000209286727475	02/04/22	40.00		2,044.72
03/04/22	50100047393258-TPT-LOAN RETURNS-RITU SAN DEEP SINGH	0000000337480589	03/04/22		15,000.00	17,044.72
03/04/22	IMPS-209317376890-NEETU SINGH-KKBK-XXXXX X3117-LOAN RETURNS	0000209317376890	03/04/22	15,000.00		2,044.72
03/04/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-209367153514-NA	0000209367153514	03/04/22	400.00		1,644.72
03/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209369956720-OID17690126874@ PAY	0000209369956720	03/04/22	159.00		1,485.72
04/04/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000195934564	04/04/22		3,000.00	4,485.72
04/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209466209132-OID17701217014@ PAY	0000209466209132	04/04/22	235.00		4,250.72
04/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209477256932-OID17705417357@ PAY	0000209477256932	04/04/22	4,104.00		146.72

**HDFC BANK LIMITED**

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

04/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000304731791	04/04/22		3,635.60	3,782.32
04/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000304891822	04/04/22		1,132.27	4,914.59
05/04/22	UPI-AYAJ KHAN-Q725138103@YBL-ESFB0001001 -209550442958-NA	0000209550442958	05/04/22	50.00		4,864.59
05/04/22	UPI-JYOTI SINGHAL-PAYTM-63484727@PAYTM- PYTM0123456-209588345909-OID202204052107 370	0000209588345909	05/04/22	219.00		4,645.59
05/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209588831114-OID17711792186@ PAY	0000209588831114	05/04/22	50.00		4,595.59
06/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000305125410	05/04/22		3,706.63	8,302.22
06/04/22	NWD-416021XXXXXX0636-MC001637-JAIPUR	0000209607004116	06/04/22	5,500.00		2,802.22
06/04/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000007605208572	06/04/22		10,000.00	12,802.22
06/04/22	IMPS-209619312218-PREMLATA SAGAR SINGH C HANDEL-GBCB-XXXXXXX6311-LOAN EMI	0000209619312218	06/04/22	10,000.00		2,802.22
06/04/22	UPI-SANGITA GUPTA-8696108900@PAYTM-ICIC0 000012-209671976144-NA	0000209671976144	06/04/22		240.00	3,042.22
06/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000305389909	06/04/22		2,540.64	5,582.86
06/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209684126601-OID17730637449@ PAY	0000209684126601	06/04/22	100.00		5,482.86
06/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000305529783	06/04/22		10,535.57	16,018.43
07/04/22	IMPS-209707378561-JVP INTERNATIONAL SCHO OL-UTIB-XXXXXXXXXXXX0471-FEES	0000209707378561	07/04/22	10,000.00		6,018.43

### HDFC BANK LIMITED

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Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

07/04/22	GIE JEWELS-ADVANCE	0000204076579920	07/04/22		188,000.00	194,018.43
07/04/22	GIE JEWELS-SALARY	0000204076590615	07/04/22		44,500.00	238,518.43
07/04/22	GIE JEWELS-BONUS	0000204076596581	07/04/22		4,037.00	242,555.43
07/04/22	GIE JEWELS-BONUS	0000204076596358	07/04/22		5,024.00	247,579.43
07/04/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000154582186	07/04/22	100,000.00		147,579.43
07/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000305735526	07/04/22		1,224.22	148,803.65
08/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000305893994	07/04/22		4,715.32	153,518.97
08/04/22	50100047393258-TPT-LOAN RETURNS-RITU SAN DEEP SINGH	0000000168116825	08/04/22	85,000.00		68,518.97
08/04/22	IMPS-209805368347-AMARJEET SINGH-UBIN-XX XXXXXXXXXX6286-EXPENSE	0000209805368347	08/04/22	7,000.00		61,518.97
08/04/22	IMPS-209805367693-BAL MUKUND VERMA-PUNB- XXXXXXXXXXXX9746-RENT	0000209805367693	08/04/22	6,000.00		55,518.97
08/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000306080570	08/04/22		1,311.25	56,830.22
08/04/22	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICI C0DC0099-209881582352-NA	0000209881582352	08/04/22	2,772.92		54,057.30
09/04/22	IMPS-209905399135-NEETU SINGH-KKBK-XXXXX X3117-LOAN RETURNS	0000209905399135	09/04/22	1,992.00		52,065.30
09/04/22	IMPS-209905399208-MOHAN LAL-RMGB-XXXXXXX 3273-LOAN	0000209905399208	09/04/22	9,500.00		42,565.30
09/04/22	REV-IMPS-209905399208-MOHAN LAL-RMGB-XXX XXXX3273-LOAN	0000209905399208	09/04/22		9,500.00	52,065.30
09/04/22	IMPS-209905398431-MOHAN LAL-RMGB-XXXXXXX 3273-LOAN RETURN	0000209905398431	09/04/22	9,500.00		42,565.30
09/04/22	REV-IMPS-209905398431-MOHAN LAL-RMGB-XXX XXXX3273-LOAN RETURN	0000209905398431	09/04/22		9,500.00	52,065.30
09/04/22	UPI-SONU SABJI BHANDAR-PAYTM-48674597@PA YTM-PYTM0123456-209900356875-OID20220409	0000209900356875	09/04/22	60.00		52,005.30

**HDFC BANK LIMITED**

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

10/04/22	0721330 UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210005091052-OID17747001320@ PAY	0000210005091052	10/04/22	65.00		51,940.30
10/04/22	UPI-BITCIPHER LABS LLP-COINSWITCH@KAYPAY -KKBK0000958-210032414515-PAYMENT FOR 3C 30A3	0000210032414515	10/04/22	3,000.00		48,940.30
10/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210060363771-OID17757023494@ PAY	0000210060363771	10/04/22	270.00		48,670.30
10/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210076707148-OID17755915663@ PAY	0000210076707148	10/04/22	230.00		48,440.30
11/04/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000306427343	11/04/22	231.73		48,208.57
12/04/22	IMPS-210207316779-MOHAN LAL-RMGB-XXXXXXX 3273-LOAN	0000210207316779	12/04/22	9,500.00		38,708.57
12/04/22	UPI-NEELES SAINI-8826297779@PAYTM-PYTM0 123456-210200397848-NA	0000210200397848	12/04/22	1.00		38,707.57
12/04/22	UPI-MUKESH SHARMA-MUKESHDOOS96-1@OKHDFCB ANK-HDFC0003939-210288328236-UPI	0000210288328236	12/04/22	1,500.00		37,207.57
12/04/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000306799465	12/04/22	508.12		36,699.45
12/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000306942071	12/04/22		1,533.45	38,232.90
13/04/22	IMPS-210306310037-AMARJEET SINGH-UBIN-XX XXXXXXXXXX6286-EXPANSE	0000210306310037	13/04/22	1,500.00		36,732.90
13/04/22	UPI-NEELES SAINI-8826297779@PAYTM-PYTM0	0000210306134096	13/04/22	3,999.00		32,733.90

#### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

	123456-210306134096-NA					
13/04/22	UPI-SONU VEGETABLE-PAYTMQR2810050501016V TTNMFJKLL5@PAYTM-PYTM0123456-21032176020 1-UPI	0000210321760201	13/04/22	110.00		32,623.90
13/04/22	UPI-LAVLESH GARG-PAYTMQR28100505010153IU ZEXP0QUD@PAYTM-PYTM0123456-210321950640- UPI	0000210321950640	13/04/22	102.00		32,521.90
13/04/22	UPI-RAJU-PAYTMQR281005050101DX5V7V5TIJZJ @PAYTM-PYTM0123456-210322128915-UPI	0000210322128915	13/04/22	200.00		32,321.90
13/04/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000307108090	13/04/22	246.54		32,075.36
13/04/22	UPI-JYOTI SINGHAL-PAYTM-63484727@PAYTM- PYTM0123456-210384658003-OID202204132209 360	0000210384658003	13/04/22	48.00		32,027.36
14/04/22	UPI-PAYTM WALLET TOPUP-6378621600.WALLET @PAYTM-PYTM0000001-210401271692-NA	0000210401271692	14/04/22	60.00		31,967.36
14/04/22	UPI-BS AGENCIES-GPAY-11181999766@OKBIZAX IS-UTIB0000000-210437984933-UPI	0000210437984933	14/04/22	100.00		31,867.36
14/04/22	UPI-SANJAY KUMAR-PAYTMQR281005050101IIV GHFH10Z9O@PAYTM-PYTM0123456-210438835006 -UPI	0000210438835006	14/04/22	160.00		31,707.36
15/04/22	UPI-BODURAM BAIRWA-7976236685@IBL-ICIC00 03617-210548932741-UPI	0000210548932741	15/04/22	3,000.00		28,707.36
16/04/22	50100047393258-TPT-LOAN RETURN-RITU SAND EEP SINGH	0000000280990800	16/04/22	27,500.00		1,207.36
18/04/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000307482458	18/04/22	474.55		732.81
19/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000307914304	19/04/22		3,361.88	4,094.69
20/04/22	UPI-SHARMA MEDICALS-GPAY-11198409578@OKB IZAXIS-UTIB0000000-211044061308-MEDICINE S	0000211044061308	20/04/22	580.00		3,514.69

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

20/04/22	UPI-JAI NARAYAN JINDAL-PAYTM-63247827@PA YTM-PYTM0123456-211077654105-OID20220420 2039170	0000211077654105	20/04/22	45.00		3,469.69
20/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000308261136	20/04/22		336.58	3,806.27
21/04/22	DEPOSITORY CHARGES MAR22 - 54777081	0000000000000000	21/04/22	59.00		3,747.27
21/04/22	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICI C0DC0099-211159592199-NA	0000211159592199	21/04/22	459.00		3,288.27
21/04/22	UPI-MAHAVEER MEDICAL AND-MAHAVEERMEDICAL 11@ICICI-ICIC0DC0099-211188588953-NA	0000211188588953	21/04/22	44.00		3,244.27
21/04/22	UPI-SHANKAR LAL KAHAR-Q10602463@YBL-SBIN 0031249-211189015382-NA	0000211189015382	21/04/22	40.00		3,204.27
21/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000308628272	21/04/22		1,536.53	4,740.80
22/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000308768897	21/04/22		10,640.55	15,381.35
22/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211277547358-OID17857395396@ PAY	0000211277547358	22/04/22	30.00		15,351.35
22/04/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000308966589	22/04/22	1,224.70		14,126.65
23/04/22	UPI-REETESH SINGH-Q639745987@YBL-PYTM012 3456-211304122026-NA	0000211304122026	23/04/22	20.00		14,106.65
23/04/22	UPI-GIRISH KUMAR SAIN-SAIN.BAJRANJALAL15 2@OKHDFCBANK-HDFC0009532-211392149024-UP I	0000211392149024	23/04/22	2,000.00		12,106.65
23/04/22	UPI-JAISE KIRANA STORE-PAYTMQR2810050501 01FL0I6W7I16WG@PAYTM-PYTM0123456-2113922 95644-UPI	0000211392295644	23/04/22	70.00		12,036.65
23/04/22	UPI-JAISE KIRANA STORE-PAYTMQR2810050501	0000211392312370	23/04/22	15.00		12,021.65

### HDFC BANK LIMITED

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 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
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 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
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 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

	01FL0I6W7116WG@PAYTM-PYTM0123456-2113923 12370-UPI					
23/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211381725167- PAY	0000211381725167	23/04/22	128.00		11,893.65
24/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211486511776- PAY	0000211486511776	24/04/22	36.00		11,857.65
25/04/22	IMPS-211506300435-AMARJEET SINGH-UBIN-XX XXXXXXXXXX6286-EXPANSE	0000211506300435	25/04/22	1,400.00		10,457.65
25/04/22	UPI-PAYTM CYLINDER BOOKI-ONPAYTMGAS@PAYT M-PYTM0123456-211503903487- 5@PAY	0000211503903487	25/04/22	953.50		9,504.15
25/04/22	UPI-NEW JODHPUR SWEETS-PAYTM-59378781@PA YTM-PYTM0123456-211504786357- 0747050	0000211504786357	25/04/22	380.00		9,124.15
25/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000309345427	25/04/22		1,319.15	10,443.30
26/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000309672576	26/04/22		10,393.65	20,836.95
26/04/22	UPI-E SOLUTION-ITCAREER111@YBL-ICIC00006 54-211617775393-PAYMENT FROM PHONE	0000211617775393	26/04/22		20,000.00	40,836.95
26/04/22	20220426312992444820/PAYTMRELIANCERETAIL L	0000221169851336	27/04/22	1,000.00		39,836.95
27/04/22	50100047393258-TPT-LOAN RETURNS-RITU SAN DEEP SINGH	0000000239183150	27/04/22	30,000.00		9,836.95
27/04/22	GIE JEWELS-TRAVELLING EXP	0000204270625974	27/04/22		4,000.00	13,836.95
27/04/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000310005246	27/04/22	185.68		13,651.27

#### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

28/04/22	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-211805277955-OID1790049907 1@PAY	0000211805277955	28/04/22	239.00		13,412.27
28/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211807445121-OID17905582920@ PAY	0000211807445121	28/04/22	20.00		13,392.27
28/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211874242119-OID17918072248@ PAY	0000211874242119	28/04/22	300.00		13,092.27
28/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211888627292-OID17916963191@ PAY	0000211888627292	28/04/22	75.00		13,017.27
28/04/22	UPI-NEELES SAINI-8826297779@PAYTM-PYTM0 123456-211885950776-NA	0000211885950776	28/04/22	1,300.00		11,717.27
29/04/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000310258409	28/04/22		108.17	11,825.44
29/04/22	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-211901680618-OID1791350689 3@PAY	0000211901680618	29/04/22	479.00		11,346.44
29/04/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-211956959652-NA	0000211956959652	29/04/22	350.00		10,996.44
29/04/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000310506419	29/04/22	147.14		10,849.30
01/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212109362220-OID17944951550@ PAY	0000212109362220	01/05/22	15.00		10,834.30
01/05/22	UPI-JITESH JAIN-9928406382@PAYTM-PYTM012 3456-212116472318-NA	0000212116472318	01/05/22	300.00		10,534.30

#### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

01/05/22	IMPS-212115378910-ACC VALIDATION BY ME-H SBC-XXXXXXXX1002-PAISABAZAARCOMBANKACCOU NTVALIDATION	0000212115378910	01/05/22		1.00	10,535.30
01/05/22	UPI-RELIANCE TRENDS-RELIANCETRENDS.41638 215@HDFCBANK-HDFC0000001-212183136956-NA	0000212183136956	01/05/22	2,895.00		7,640.30
02/05/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000159734853	02/05/22		10,000.00	17,640.30
02/05/22	NEFT DR-RATN0000213-NEETU SINGH-NETBANK, MUM-N122221939669980-CARD PAYMENTS	N122221939669980	02/05/22	13,000.00		4,640.30
02/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212262908162-OID17941158644@ PAY	0000212262908162	02/05/22	50.00		4,590.30
02/05/22	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICI C0DC0099-212278615002-NA	0000212278615002	02/05/22	1,456.94		3,133.36
02/05/22	UPI-SHARMA MEDICALS-GPAY-11198409578@OKB IZAXIS-UTIB0000000-212264344388-MEDICAL BILL	0000212264344388	02/05/22	550.00		2,583.36
02/05/22	UPI-BALAJI PTASHI CENTE-PAYTMQR28100505 0101117A2KSCR20W@PAYTM-PYTM0123456-21226 4559697-UPI	0000212264559697	02/05/22	40.00		2,543.36
03/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000310860136	03/05/22	183.37		2,359.99
03/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212375831163-OID17975446200@ PAY	0000212375831163	03/05/22	40.00		2,319.99
03/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212376666289-OID17961618703@ PAY	0000212376666289	03/05/22	190.00		2,129.99
03/05/22	UPI-KUMAKUM GOYAL-PAYTM-24273230@PAYTM-P	0000212376770520	03/05/22	15.00		2,114.99

**HDFC BANK LIMITED**

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

	YTM0123456-212376770520-OID2022050320170 00					
03/05/22	UPI-DEEPAK KUMAR VERMA-PAYTM-65429208@PA YTM-PYTM0123456-212378575200-OID20220503 2035210	0000212378575200	03/05/22	500.00		1,614.99
03/05/22	UPI-PARADISE-PAYTM-54004789@PAYTM-PYTM01 23456-212385917347-OID202205032212530	0000212385917347	03/05/22	44.00		1,570.99
04/05/22	UPI-NEW JODHPUR SWEETS-PAYTM-59378781@PA YTM-PYTM0123456-212404340978-OID20220504 0747420	0000212404340978	04/05/22	600.00		970.99
04/05/22	UPI-NEW JODHPUR SWEETS-PAYTM-59378781@PA YTM-PYTM0123456-212404381021-OID20220504 0748480	0000212404381021	04/05/22	20.00		950.99
04/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212404972360-OID17967469558@ PAY	0000212404972360	04/05/22	30.00		920.99
04/05/22	UPI-NEW JODHPUR SWEETS-PAYTM-59378781@PA YTM-PYTM0123456-212444415739-OID20220504 1636310	0000212444415739	04/05/22	900.00		20.99
04/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000311256695	04/05/22		149.25	170.24
05/05/22	UPI-PARADISE-PAYTM-54004789@PAYTM-PYTM01 23456-212589333190-OID202205052153310	0000212589333190	05/05/22	42.00		128.24
05/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000311529128	05/05/22	38.96		89.28
06/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000311898113	06/05/22		204.55	293.83
06/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212686524109-OID17928872677@ PAY	0000212686524109	06/05/22	40.00		253.83

**HDFC BANK LIMITED**

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

07/05/22	GIE JEWELS-SALARY	0000205078053262	07/05/22		41,500.00	41,753.83
07/05/22	GIE JEWELS-BONUS	0000205078067118	07/05/22		742.00	42,495.83
07/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212771851702-OID18021559737@ PAY	0000212771851702	07/05/22	50.00		42,445.83
07/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212772425104-OID17983661346@ PAY	0000212772425104	07/05/22	80.00		42,365.83
08/05/22	IMPS-212808331643-BAL MUKUND VERMA-PUNB- XXXXXXXXXXXX9746-RENT	0000212808331643	08/05/22	6,000.00		36,365.83
08/05/22	UPI-NEELES SAINI-8826297779@PAYTM-PYTM0 123456-212820044301-NA	0000212820044301	08/05/22	300.00		36,065.83
08/05/22	UPI-RAJNI KUMARI-RAJOPUMA@OKICICI-ICIC0 003617-212870184659-UPI	0000212870184659	08/05/22	300.00		35,765.83
09/05/22	UPI-JYOTI SINGHAL-PAYTM-63484727@PAYTM- PYTM0123456-212979297757-OID202205092025 200	0000212979297757	09/05/22	91.00		35,674.83
09/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000312285232	09/05/22	18,740.24		16,934.59
10/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-213042585182-OID179763701113@ PAY	0000213042585182	10/05/22	220.00		16,714.59
10/05/22	NWD-416021XXXXXX0636-1FDJAI71-JAIPUR	0000213018004119	10/05/22	1,000.00		15,714.59
10/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000312683634	10/05/22	1,145.50		14,569.09
11/05/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET @PAYTM-PYTM0000001-213105446969-NA	0000213105446969	11/05/22	3,500.00		11,069.09
11/05/22	UPI-SANGITA GUPTA-8696108900@PAYTM-ICIC0 000012-213105480969-NA	0000213105480969	11/05/22	4,000.00		7,069.09

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

11/05/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000173929691	11/05/22		6,000.00	13,069.09
11/05/22	ACH C- MAHINDRA CIE AUTOMOT-1151340	0000001003880958	11/05/22		500.00	13,569.09
11/05/22	UPI-SHEEMA SEWALIA-SIMSSEWALIA@OKSBI-SB IN0032040-213134356249-UPI	0000213134356249	11/05/22	1.00		13,568.09
11/05/22	UPI-SHEEMA SEWALIA-SIMSSEWALIA@OKSBI-SB IN0032040-213134379649-UPI	0000213134379649	11/05/22	279.00		13,289.09
11/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000312969760	11/05/22	13,289.09		0.00
13/05/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000156385057	13/05/22		5,000.00	5,000.00
13/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-213311568927-OID18011689363@ PAY	0000213311568927	13/05/22	100.00		4,900.00
13/05/22	UPI-RAJENDRA BAIRWA-Q804501929@YBL-BKID0 006648-213378226679-NA	0000213378226679	13/05/22	33.00		4,867.00
13/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000313691619	13/05/22		14,530.77	19,397.77
13/05/22	UPI-RAPIDO-RAPIDO.RZP@ICICI-ICIC0DC0099- 213382291503-ROPPENTRANSPORTATI	0000213382291503	13/05/22	64.00		19,333.77
14/05/22	UPI-MUKESH SHARMA-MUKESHDOOS96-1@OKHDFCB ANK-HDFC0003939-213477963217-UPI	0000213477963217	14/05/22	1,600.00		17,733.77
14/05/22	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0DC0099-213477991224-UPI	0000213477991224	14/05/22	1,576.00		16,157.77
14/05/22	IMPS-213411366204-SASHIBALA SINGH-BKID-X XXXXXXXXXX0783-EXPENSE	0000213411366204	14/05/22	2,400.00		13,757.77
14/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-213454662180-OID18025356435@ PAY	0000213454662180	14/05/22	70.00		13,687.77

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 ANDHERI EAST  
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 Phone no. : 022-61606161  
 OD Limit : 0.00  
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 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
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 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
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MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

15/05/22	UPI-BHAGWAN SINGH DHAKED-Q150365021@YBL-SBIN0032371-213505866441-NA	0000213505866441	15/05/22	98.00	13,589.77
15/05/22	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICICODC0099-213509269408-UPI	0000213509269408	15/05/22	3,267.50	10,322.27
15/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-213577060603-018064776405@PAY	0000213577060603	15/05/22	10.00	10,312.27
15/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-213578015085-018046715495@PAY	0000213578015085	15/05/22	220.00	10,092.27
15/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-213585797362-018019747139@PAY	0000213585797362	15/05/22	78.00	10,014.27
16/05/22	UPI-BS AGENCIES-GPAY-11181999766@OKBIZAXIS-UTIB0000000-213625223595-UPI	0000213625223595	16/05/22	150.00	9,864.27
16/05/22	UPI-VIKASH KUMAR AGRAWAL-PAYTMQR2810050501011V6UOD1WPI0S@PAYTM-PYTM0123456-213625640533-UPI	0000213625640533	16/05/22	120.00	9,744.27
16/05/22	UPI-JYOTI SINGHAL-PAYTMQR281005050101C2XRAXB5K2JX@PAYTM-PYTM0123456-213625745433-UPI	0000213625745433	16/05/22	44.00	9,700.27
16/05/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET@PAYTM-PYTM00000001-213671697784-NA	0000213671697784	16/05/22	1,000.00	8,700.27
16/05/22	NET PI TO HSL SEC A/C 2925120-00602340029434	0000000314286212	16/05/22	8,162.85	537.42
17/05/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBANK-IDFB0040101-213743571759-UPI	0000213743571759	17/05/22	435.00	102.42
17/05/22	NET PI TO HSL SEC A/C 2925120-00602340029434	0000000314425252	17/05/22	102.42	0.00

**HDFC BANK LIMITED**

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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





Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

18/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000314620272	17/05/22		203.51	203.51
18/05/22	UPI-JYOTI SINGHAL-PAYTM-63484727@PAYTM- PYTM0123456-213805763845-OID202205180801 020	0000213805763845	18/05/22	28.00		175.51
18/05/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000137299605	18/05/22		90,000.00	90,175.51
18/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000314890192	18/05/22		12,679.13	102,854.64
18/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000314980413	18/05/22	53,809.91		49,044.73
19/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-213902685277-OID18111158237@ PAY	0000213902685277	19/05/22	16.00		49,028.73
19/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-213957637230-OID18094943849@ PAY	0000213957637230	19/05/22	30.00		48,998.73
19/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000315203719	19/05/22	604.82		48,393.91
20/05/22	UPI-DPIXELS-PAYTMQR2810050501011PKTZERU7 7A1@PAYTM-PYTM0123456-214087691602-UPI	0000214087691602	20/05/22	80.00		48,313.91
20/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000315564286	20/05/22		3,469.41	51,783.32
21/05/22	20220521324518202667/PAYTMIRCTCECATERING	0000221410661760	21/05/22	584.50		51,198.82
21/05/22	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-214107392480-OID1813372238 6@PAY	0000214107392480	21/05/22	481.00		50,717.82
21/05/22	UPI-YOGESH AGRAWAL-PAYTMQR28100505010116 RF7V27T1OD@PAYTM-PYTM0123456-21410665721 6-UPI	0000214106657216	21/05/22	185.00		50,532.82

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

22/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-214248030309-OID18113686373@ PAY	0000214248030309	22/05/22	75.00		50,457.82
22/05/22	UPI-IRCTC CONNECT APP-PAYTM-8758222@PAYT M-PYTM0123456-214251653354-OID1000034260 43661	0000214251653354	22/05/22	566.80		49,891.02
22/05/22	UPI-OMPRKASH-PAYTM-40027579@PAYTM-PYTM01 23456-214275942030-OID202205222044460	0000214275942030	22/05/22	30.00		49,861.02
22/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-214276070344-OID18142548470@ PAY	0000214276070344	22/05/22	40.00		49,821.02
23/05/22	POS 416021XXXXXX0636 PAYTM PAYMENTS S	0000214303071259	23/05/22	726.11		49,094.91
23/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-214355715365-OID18124399881@ PAY	0000214355715365	23/05/22	45.00		49,049.91
23/05/22	NWD-416021XXXXXX0636-MC001637-JAIPUR	0000214319007861	23/05/22	2,500.00		46,549.91
23/05/22	UPI-JYOTI SINGHAL-PAYTM-63484727@PAYTM- PYTM0123456-214378787572-OID202205232021 030	0000214378787572	23/05/22	44.00		46,505.91
24/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000315936089	24/05/22	213.21		46,292.70
24/05/22	DEPOSITORY CHARGES APR22 - 54777081	0000000000000000	24/05/22	324.50		45,968.20
24/05/22	UPI-SUBHASHINI-9696309545@PAYTM-HDFC0001 883-214466157407-NA	0000214466157407	24/05/22	150.00		45,818.20
24/05/22	UPI-RELIANCE RETAIL LIMI-PAYTM-29488149@ PAYTM-PYTM0123456-214471637499-UPI	0000214471637499	24/05/22	500.00		45,318.20
24/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000316193576	24/05/22	180.57		45,137.63
24/05/22	UPI-IRCTC CONNECT APP-PAYTM-8758222@PAYT	0000214485630955	24/05/22		566.80	45,704.43

### HDFC BANK LIMITED

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State account branch GSTN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

	M-PYTM0123456-214485630955-COLLECT					
25/05/22	REF-PAYTM-20220521324518202667-21/5/22	0000000000000000	25/05/22		572.70	46,277.13
25/05/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000316517068	25/05/22	718.23		45,558.90
25/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-214580763946-OID18115440309@ PAY	0000214580763946	25/05/22	310.00		45,248.90
26/05/22	JBYP12733500_NET	0000000000000000	26/05/22	330.00		44,918.90
26/05/22	SBYP12507496_NET	0000000000000000	26/05/22	12.00		44,906.90
27/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000316849448	26/05/22		567.24	45,474.14
27/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-214705217742-OID18152163438@ PAY	0000214705217742	27/05/22	160.00		45,314.14
27/05/22	UPI-YOGESH AGRAWAL-PAYTMQR281005050101M9 IR8W9BECZK@PAYTM-PYTM0123456-21472608263 2-UPI	0000214726082632	27/05/22	190.00		45,124.14
27/05/22	UPI-ASHA JATAV-PAYTMQR28100505010110GAD6 36U38P@PAYTM-PYTM0123456-214726286062-UP I	0000214726286062	27/05/22	35.00		45,089.14
27/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000317097111	27/05/22		823.58	45,912.72
28/05/22	IMPS-214805364835-SASHIBALA SINGH-BKID-X XXXXXXXXXX0783-EXPENSE	0000214805364835	28/05/22	900.00		45,012.72
28/05/22	IMPS-214805365348-MOHAN LAL-RMGB-XXXXXXX 3273-LOAN	0000214805365348	28/05/22	17,597.00		27,415.72
28/05/22	REV-	0000214805365348	28/05/22		17,597.00	45,012.72
28/05/22	NWD-416021XXXXXX0636-32090298-PRATAPGARH	0000214820005347	28/05/22	1,500.00		43,512.72
29/05/22	20220529327790600281/PAYTMIRCTCECATERING	0000221497117226	29/05/22	704.50		42,808.22
29/05/22	UPI-BADAL SINGH-Q188840829@YBL-SBIN0031	0000214962572331	29/05/22	1,100.00		41,708.22

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

	840-214962572331-UPI					
30/05/22	REF-PAYTM-20220521324518202667-21/5/22	0000000000000000	30/05/22		11.80	41,720.02
30/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000317397987	30/05/22		399.65	42,119.67
31/05/22	NWD-416021XXXXXX0636-13058002-JAIPUR	0000215118025546	31/05/22	3,500.00		38,619.67
31/05/22	UPI-VISHRAM KUMAR-PAYTMQR281005050101YQ QQ2SV1FWJ1@PAYTM-PYTM0123456-21519482366 3-UPI	0000215194823663	31/05/22	30.00		38,589.67
31/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000317719059	31/05/22		3,905.87	42,495.54
31/05/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000317836997	31/05/22		3,956.35	46,451.89
01/06/22	20220601327665691609/PAYTMIRCTCECATERING	0000221529287783	01/06/22	584.50		45,867.39
01/06/22	50100047393258-TPT-LOAN RETURNS-RITU SAN DEEP SINGH	0000000135851642	01/06/22	43,000.00		2,867.39
01/06/22	UPI-A TO Z JUICE CENTER-ATOZJUICECENTER@ ICICI-ICIC0DC0099-215202275400-NA	0000215202275400	01/06/22	40.00		2,827.39
01/06/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET @PAYTM-PYTM00000001-215229161765-NA	0000215229161765	01/06/22	675.00		2,152.39
01/06/22	CRV POS-416021*****0636- -IRCTC	0000000000000000	01/06/22		645.00	2,797.39
01/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000318018138	01/06/22	93.59		2,703.80
02/06/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000318325237	02/06/22		382.08	3,085.88
03/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-215419840251-OID18211862594@ PAY	0000215419840251	03/06/22	385.00		2,700.88
03/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000318620716	03/06/22	243.33		2,457.55
03/06/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000318759519	03/06/22		16,157.24	18,614.79

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
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 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
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 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

04/06/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000189860707	04/06/22	18,000.00	614.79
04/06/22	CASH DEP SELF THANE - MIRA	0000000000000000	04/06/22	30,000.00	30,614.79
04/06/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000195119905	04/06/22	30,000.00	614.79
04/06/22	UPI-SMITA RAHUL DAFDA-SMITADAFDA-2@OKAXI S-KKKBK0000629-215593106205-UPI	0000215593106205	04/06/22	17,000.00	17,614.79
04/06/22	UPI-SMITA RAHUL DAFDA-SMITADAFDA-2@OKAXI S-KKKBK0000629-215593176572-UPI	0000215593176572	04/06/22	3,000.00	20,614.79
05/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-215608809766-OID18232173314@ PAY	0000215608809766	05/06/22	270.00	20,344.79
05/06/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000235311542	05/06/22	10,000.00	10,344.79
05/06/22	UPI-AJIT K-8766655055@PAYTM-IOBA0002438- 215647506466-NA	0000215647506466	05/06/22	1.00	10,343.79
05/06/22	UPI-AJIT K-8766655055@PAYTM-IOBA0002438- 215648058136-NA	0000215648058136	05/06/22	9,999.00	344.79
06/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000318971130	06/06/22	98.39	246.40
07/06/22	GIE JEWELS-SALARY	0000206078394526	07/06/22	46,500.00	46,746.40
07/06/22	GIE JEWELS-BONUS	0000206078423295	07/06/22	3,194.00	49,940.40
07/06/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-215853805055-NA	0000215853805055	07/06/22	480.00	49,460.40
07/06/22	UPI-ROYAL SPORTS-Q128016661@YBL-YESBOYBL UPI-215864562082-NA	0000215864562082	07/06/22	1,800.00	47,660.40
07/06/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000319299474	07/06/22	102.20	47,762.60
07/06/22	UPI-AJIT K-8766655055@PAYTM-IOBA0002438- 215881011226-NA	0000215881011226	07/06/22	9,000.00	38,762.60
07/06/22	IMPS-215823330826-MOHAN LAL-RMGB-XXXXXXX	0000215823330826	07/06/22	15,597.00	23,165.60

**HDFC BANK LIMITED**

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 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

	3273-LOAN					
08/06/22	IMPS-215914350824-BAL MUKUND VERMA-PUNB-XXXXXXXXXXXX9746-RENT	0000215914350824	08/06/22	6,000.00		17,165.60
08/06/22	UPI-ANJU SINGH-9892289298@PAYTM-ICIC0000516-215954405224-NA	0000215954405224	08/06/22	350.00		16,815.60
08/06/22	NET PO FROM HSL A/C 2925120-00602340029434	0000000319579168	08/06/22		10.15	16,825.75
09/06/22	UPI-ROYAL SPORTS-Q128016661@YBL-YESB0YBLUPI-216061263150-NA	0000216061263150	09/06/22	2,400.00		14,425.75
09/06/22	UPI-DMART INDIA-DMARTNORTH.INNOVITI@ICICI-ICIC0DC0099-216064894701-NA	0000216064894701	09/06/22	2,089.22		12,336.53
09/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-216079144055-OID18294353477@PAY	0000216079144055	09/06/22	10.00		12,326.53
09/06/22	NET PI TO HSL SEC A/C 2925120-00602340029434	0000000319913252	09/06/22	129.24		12,197.29
09/06/22	NET PI TO HSL SEC A/C 2925120-00602340029434	0000000320020872	09/06/22	2,552.60		9,644.69
09/06/22	UPI-AMIT KUMAR PANDEY-9887475557@PAYTM-SBIN0013058-216087948554-NA	0000216087948554	09/06/22		1,800.00	11,444.69
10/06/22	IMPS-216111217490-NEETU SINGH-KKBK-XXXXXX3117-MB: LOAN REPAYMENT	0000216111217490	10/06/22		22,572.00	34,016.69
10/06/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET@PAYTM-PYTM0000001-216155394373-NA	0000216155394373	10/06/22	400.00		33,616.69
10/06/22	UPI-JAYNARAYAN MEENA-BHARATPE90722613640@YESBANKLTD-YESB0YESUPI-216178580736-PAY TO BHARATPE ME	0000216178580736	10/06/22	245.00		33,371.69
10/06/22	NET PO FROM HSL A/C 2925120-00602340029434	0000000320348196	10/06/22		4.08	33,375.77
11/06/22	IMPS-216208397029-MOHAN LAL-RMGB-XXXXXXX3273-LOAN RETURN	0000216208397029	11/06/22	22,572.00		10,803.77

**HDFC BANK LIMITED**

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

12/06/22	UPI-PRAG FILLING STATION-MERCHANT400149. AUGP@AUBANK-AUBL0000001-216325044322-QR TRANSFER	0000216325044322	12/06/22	389.00		10,414.77
12/06/22	UPI-VIPUL SHARMA SO SH-Q290031167@YBL-CN RB0000000-216328420017-NA	0000216328420017	12/06/22	100.00		10,314.77
12/06/22	UPI-NEELES SAINI-8826297779@PAYTM-PYTM0 123456-216334736583-NA	0000216334736583	12/06/22		389.00	10,703.77
12/06/22	NWD-416021XXXXXX0636-15417190-JAIPUR	0000216315008340	12/06/22	1,000.00		9,703.77
13/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-216458925120-OID18340497202@ PAY	0000216458925120	13/06/22	1,000.00		8,703.77
13/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-216470687801-OID18294815259@ PAY	0000216470687801	13/06/22	175.00		8,528.77
13/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000320777940	13/06/22	470.06		8,058.71
14/06/22	UPI-SATISH BASWAL-SATISHBASWAL76@OKHDFCB ANK-HDFC0001069-216579128448-UPI	0000216579128448	14/06/22		1.00	8,059.71
14/06/22	UPI-SATISH BASWAL-SATISHBASWAL76@OKHDFCB ANK-HDFC0001069-216579185817-UPI	0000216579185817	14/06/22		2,200.00	10,259.71
14/06/22	UPI-ROYAL SPORTS-Q128016661@YBL-YESB0YBL UPI-216576679679-NA	0000216576679679	14/06/22	2,160.00		8,099.71
14/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-216588921426-OID18341344342@ PAY	0000216588921426	14/06/22	227.00		7,872.71
14/06/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000321229364	14/06/22		86.16	7,958.87
15/06/22	UPI-VIVEK KUMAR-9694965705@PAYTM-ICIC000 6769-216679151895-NA	0000216679151895	15/06/22	1.00		7,957.87

**HDFC BANK LIMITED**

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

15/06/22	UPI-VIVEK KUMAR-9694965705@PAYTM-ICIC000 6769-216679877725-NA	0000216679877725	15/06/22	4,000.00		3,957.87
15/06/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000321629047	15/06/22		128.75	4,086.62
16/06/22	POS 416021XXXXXX0636 IRCTC	0000216605474354	16/06/22	1,419.37		2,667.25
16/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-216762728802-OID18336564814@ PAY	0000216762728802	16/06/22	210.00		2,457.25
16/06/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000179242231	16/06/22		2,000.00	4,457.25
16/06/22	UPI-ROYAL SPORTS-Q128016661@YBL-YESB0YBL UPI-216779214628-NA	0000216779214628	16/06/22	2,000.00		2,457.25
16/06/22	NWD-416021XXXXXX0636-32090259-JAIPUR	0000216722014415	16/06/22	2,000.00		457.25
17/06/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000322059007	16/06/22		3,549.39	4,006.64
17/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-216820224389-OID18329140426@ PAY	0000216820224389	17/06/22	160.00		3,846.64
18/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000322389442	18/06/22	41.45		3,805.19
18/06/22	UPI-PAYTM RECHARGE AND B-PAYBIL3066@PAYT M-PYTM0123456-216909939214-OID1833632560 7@PAY	0000216909939214	18/06/22	241.00		3,564.19
18/06/22	UPI-PAYTM BSNL RECHARGE-KGYQDE2861@PAYTM -PYTM0123456-216909958394-OID18336620449 @PAY	0000216909958394	18/06/22	198.00		3,366.19
19/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-217005485657-OID18352809156@ PAY	0000217005485657	19/06/22	175.00		3,191.19

**HDFC BANK LIMITED**

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State account branch GSTIN:27AAACH2702H1Z0

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





Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

19/06/22	UPI-AYUSH RAJ-AYUSRAJ1989@OKICICI-ICIC00 06775-217083039873-UPI	0000217083039873	19/06/22	45.00		3,146.19
20/06/22	50100047393258-TPT-LOAN RETURNS-RITU SAN DEEP SINGH	0000000191383235	20/06/22		25,000.00	28,146.19
20/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000322864386	20/06/22	203.94		27,942.25
21/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000322970045	21/06/22	7,467.29		20,474.96
21/06/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000323243020	21/06/22		299.88	20,774.84
21/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000323369577	21/06/22	14,935.61		5,839.23
22/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-217369590953-OID18383514349@ PAY	0000217369590953	22/06/22	250.00		5,589.23
22/06/22	UPI-SURESH CHAND REGAR-BHARATPE907238609 85@YESBANKLTD-YESB0YESUPI-217371080923-P AY TO BHARATPE ME	0000217371080923	22/06/22	90.00		5,499.23
22/06/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000323647865	22/06/22	126.01		5,373.22
23/06/22	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-217494618277-OID1838348889 7@PAY	0000217494618277	23/06/22	481.00		4,892.22
23/06/22	UPI-AGARWAL TRADERS-PAYTM-36956389@PAYTM -PYTM0123456-217456099670-OID20220623181 4020	0000217456099670	23/06/22	96.00		4,796.22
24/06/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000324094209	23/06/22		17.04	4,813.26
24/06/22	DEPOSITORY CHARGES MAY22 - 54777081	0000000000000000	24/06/22	118.00		4,695.26
24/06/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-217553288754-NA	0000217553288754	24/06/22	402.00		4,293.26

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

24/06/22	UPI-DEVENDRA SINGH JATAV-Q306965048@YBL-PYTM0123456-217554133903-NA	0000217554133903	24/06/22	115.00		4,178.26
24/06/22	UPI-SURESH CHAND REGAR-BHARATPE90723860985@YESBANKLTD-YESB0YESUPI-217555099830-PAY TO BHARATPE ME	0000217555099830	24/06/22	200.00		3,978.26
24/06/22	REV JBY12733500_NET	0000000000000000	24/06/22		330.00	4,308.26
24/06/22	REV SBY12507496_NET	0000000000000000	24/06/22		12.00	4,320.26
24/06/22	NET PO FROM HSL A/C 2925120-00602340029434	0000000324267539	24/06/22		67.41	4,387.67
26/06/22	50100047393258-TPT-LOAN RETURNED-RITU SANDEEP SINGH	0000000308774432	26/06/22		21,500.00	25,887.67
26/06/22	IMPS-217722304812-NEETU SINGH-KKBK-XXXXXX X3117-LOAN RETURNED	0000217722304812	26/06/22	24,500.00		1,387.67
27/06/22	NET PO FROM HSL A/C 2925120-00602340029434	0000000324647675	27/06/22		31.52	1,419.19
28/06/22	50100047393258-TPT-LOAN RETURNS-RITU SANDEEP SINGH	0000000148408551	28/06/22		1,500.00	2,919.19
28/06/22	JBY12733500_NET_RENEWAL	0000000000000000	28/06/22	436.00		2,483.19
28/06/22	SBY12507496_NET_RENEWAL	0000000000000000	28/06/22	20.00		2,463.19
28/06/22	NET PO FROM HSL A/C 2925120-00602340029434	0000000325031690	28/06/22		41.35	2,504.54
29/06/22	NET PI TO HSL SEC A/C 2925120-00602340029434	0000000325536337	29/06/22	25.30		2,479.24
01/07/22	NET PI TO HSL SEC A/C 2925120-00602340029434	0000000325810524	01/07/22	127.66		2,351.58
01/07/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/22		144.00	2,495.58
01/07/22	NET PO FROM HSL A/C 2925120-00602340029434	0000000326150386	01/07/22		51.15	2,546.73
03/07/22	UPI-SADHANA SHARMA W O G-7737970432@PAYTM-BKID0006608-218485140109-NA	0000218485140109	03/07/22	1.00		2,545.73
04/07/22	NET PO FROM HSL A/C 2925120-00602340029434	0000000326589059	04/07/22		106.27	2,652.00

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

05/07/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000468295214	05/07/22		1,500.00	4,152.00
05/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000326960000	05/07/22	72.43		4,079.57
06/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000327297942	06/07/22		59.22	4,138.79
06/07/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000462839132	06/07/22	2,100.00		2,038.79
06/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000327425398	06/07/22		2,031.06	4,069.85
07/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-218860268840-OID18509760418@ PAY	0000218860268840	07/07/22	1.00		4,068.85
07/07/22	UPI-RAHUL KUMAR SONI-PAYTM-35853129@PAYT M-PYTM0123456-218860563161-OID2022070719 14020	0000218860563161	07/07/22	1,999.00		2,069.85
07/07/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET @PAYTM-PYTM0000001-218876947392-NA	0000218876947392	07/07/22	1,500.00		569.85
07/07/22	GIE JEWELS-BONUS	0000207078318264	07/07/22		1,650.00	2,219.85
07/07/22	GIE JEWELS-SALARY	0000207078315103	07/07/22		46,500.00	48,719.85
07/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000327656658	07/07/22		223.32	48,943.17
08/07/22	IMPS-218905375735-SHIVPOOJAN SINGH-PUNB- XXXXXXXXXXXX9097-LOAN	0000218905375735	08/07/22	800.00		48,143.17
08/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000327983294	08/07/22	4.29		48,138.88
08/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-218990004074-OID18537675703@ PAY	0000218990004074	08/07/22	220.00		47,918.88
08/07/22	IMPS-218918339793-BAL MUKUND VERMA-PUNB-	0000218918339793	08/07/22	6,000.00		41,918.88

**HDFC BANK LIMITED**

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 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

	XXXXXXXXXXXX9746-RENT					
08/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000328085024	08/07/22	53.62		41,865.26
09/07/22	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICI C0DC0099-219056408902-NA	0000219056408902	09/07/22	798.77		41,066.49
10/07/22	UPI-PREMENDRA SINGH-9079541408@YBL-SBIN 0007865-219105576073-NA	0000219105576073	10/07/22	1,000.00		40,066.49
10/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-219197343750-OID18541014369@ PAY	0000219197343750	10/07/22	48.00		40,018.49
10/07/22	IMPS-219112381322-MOHAN LAL-RMGB-XXXXXXX 3273-LOAN	0000219112381322	10/07/22	21,018.00		19,000.49
10/07/22	IMPS-219112380855-SHYAM SUNDAR JHA-ICIC- XXXXXXXX4405-RENT	0000219112380855	10/07/22	2,000.00		17,000.49
10/07/22	IMPS-219112377942-PREMLATA SAGAR SINGH C HANDEL-GBCB-XXXXXXXX6311-EXPENSE	0000219112377942	10/07/22	6,500.00		10,500.49
10/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-219198705841-OID18540321053@ PAY	0000219198705841	10/07/22	312.00		10,188.49
10/07/22	UPI-AJIT K-8766655055@PAYTM-IOBA0002438- 219125752821-NA	0000219125752821	10/07/22	1,000.00		9,188.49
10/07/22	UPI-VIVEK KUMAR-9694965705@PAYTM-ICIC000 6769-219125794476-NA	0000219125794476	10/07/22		350.00	9,538.49
10/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-219190668441-OID18542338826@ PAY	0000219190668441	10/07/22	70.00		9,468.49
11/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000328409827	11/07/22	12.81		9,455.68
11/07/22	NET PO FROM HSL A/C 2925120-006023400294	0000000328541691	11/07/22		76.37	9,532.05

### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

	34					
12/07/22	NWD-416021XXXXXX0636-32090259-JAIPUR	0000219307029759	12/07/22	1,500.00		8,032.05
12/07/22	NET PI TO HSL SEC A/C 2925120-0060234002	0000000328782194	12/07/22	4.30		8,027.75
	9434					
12/07/22	UPI-LALMATI CHAUHAN-PAYTM-62799681@PAYTM -PYTM0123456-219347406466-OID20220712174	0000219347406466	12/07/22	60.00		7,967.75
	2580					
12/07/22	UPI-SURESH CHAND REGAR-BHARATPE907238609 85@YESBANKLTD-YESB0YESUPI-219366896153-P AY TO BHARATPE ME	0000219366896153	12/07/22	200.00		7,767.75
12/07/22	UPI-SURESH CHAND REGAR-BHARATPE907238609 85@YESBANKLTD-YESB0YESUPI-219367311661-N A	0000219367311661	12/07/22	50.00		7,717.75
12/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000328938383	12/07/22	50.37		7,667.38
13/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000329138156	13/07/22	4.28		7,663.10
13/07/22	POS 416021XXXXXX0636 IRCTC	0000219479023351	13/07/22	726.11		6,936.99
13/07/22	POS 416021XXXXXX0636 IRCTC	0000219478018690	13/07/22	1,248.56		5,688.43
13/07/22	IMPS-219418384901-SHIVPOOJAN SINGH-PUNB- XXXXXXXXXXXXXXXX9097-EXPANSE	0000219418384901	13/07/22	1,000.00		4,688.43
13/07/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000230933512	13/07/22		3,000.00	7,688.43
13/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-219494501918-OID18582153462@ PAY	0000219494501918	13/07/22	310.00		7,378.43
13/07/22	UPI-RAMLAL SAINI-Q370084045@YBL-PUNB0614 300-219463181564-NA	0000219463181564	13/07/22	20.00		7,358.43
13/07/22	UPI-SURESH CHAND REGAR-BHARATPE907238609 85@YESBANKLTD-YESB0YESUPI-219463280827-P AY TO BHARATPE ME	0000219463280827	13/07/22	225.00		7,133.43

#### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

13/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000329286893	13/07/22		8.12	7,141.55
14/07/22	NWD-416021XXXXXX0636-32090298-PRATAPGARH	0000219507008800	14/07/22	5,000.00		2,141.55
14/07/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000244854855	14/07/22		2,000.00	4,141.55
14/07/22	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0DC0099-219548064842-UPI	0000219548064842	14/07/22	2,241.00		1,900.55
14/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000329499308	14/07/22	4.28		1,896.27
14/07/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000273228181	14/07/22		3,000.00	4,896.27
14/07/22	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICI C0DC0099-219578091714-NA	0000219578091714	14/07/22	2,341.80		2,554.47
14/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000329652993	14/07/22	81.25		2,473.22
15/07/22	UPI-SHEEMA SEWALIA-SIMSSEWALIA@OKSBI-SB IN0032040-219610855119-UPI	0000219610855119	15/07/22		1,990.00	4,463.22
15/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000329899849	15/07/22	4.24		4,458.98
15/07/22	ACH C- PUNJAB NATIONAL BANK-E23062200396	0000003038672415	15/07/22		160.00	4,618.98
15/07/22	POS REF 416021*****0636-07/15 IRCTC3751	0000000000000000	15/07/22		645.00	5,263.98
15/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000330028945	15/07/22	63.37		5,200.61
16/07/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-219787483481-UPI	0000219787483481	16/07/22	199.00		5,001.61
16/07/22	50100047393258-TPT-KITTY-RITU SANDEEP SI NGH	0000000420273832	16/07/22		20,000.00	25,001.61
16/07/22	UPI-RAKSHA PRATAP SINGH-9372574997551@PA YTM-UBIN0535737-219759559990-NA	0000219759559990	16/07/22	100.00		24,901.61
16/07/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000442119425	16/07/22		3,000.00	27,901.61
16/07/22	UPI-SUBHASHINI-9696309545@PAYTM-HDFC0001	0000219750224597	16/07/22	900.00		27,001.61

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

	883-219750224597-NA				
16/07/22	UPI-RAKSHA PRATAP SINGH-9372574997551@PA YTM-UBIN0535737-219750412975-NA	0000219750412975	16/07/22	25,900.00	1,101.61
16/07/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000446012356	16/07/22	1,500.00	2,601.61
16/07/22	UPI-IRCTC CONNECT APP-PAYTM-8758222@PAYT M-PYTM0123456-219771420789-OID1000035436 02436	0000219771420789	16/07/22	1,523.60	1,078.01
17/07/22	UPI-PAYTM RECHARGE AND B-PAYBIL3066@PAYT M-PYTM0123456-219890856739-OID1861516498 9@PAY	0000219890856739	17/07/22	211.00	867.01
17/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-219893397884-OID18615463597@ PAY	0000219893397884	17/07/22	135.00	732.01
18/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000330320260	18/07/22	12.63	719.38
18/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000330445968	18/07/22	199.87	919.25
19/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000330682343	19/07/22	4.31	914.94
19/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000330818308	19/07/22	52.00	966.94
20/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000331061353	20/07/22	4.33	962.61
20/07/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-220151387688-NA	0000220151387688	20/07/22	380.00	582.61
20/07/22	UPI-SURESH CHAND REGAR-BHARATPE907238609 85@YESBANKLTD-YESB0YESUPI-220153574054-P AY TO BHARATPE ME	0000220153574054	20/07/22	180.00	402.61
20/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000331192358	20/07/22	8.13	410.74

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : JOGESHWARI-VIKHROLI LINK ROAD BRANCH  
 Address : KALPATARU ESTATE,BUILDING NO.1  
 JOGESHWARI-VIKHROLI LINK ROAD  
 ANDHERI EAST  
 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
 Branch Code : 1799 Product Code : 161

MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

21/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000331442026	21/07/22	4.34		406.40
21/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000331586855	21/07/22		73.12	479.52
22/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000331896263	22/07/22	4.38		475.14
22/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000331946631	22/07/22	17.38		457.76
22/07/22	UPI-PAYTM WALLET TOPUP-8452019122.WALLET @PAYTM-PYTM0000001-220376204183-NA	0000220376204183	22/07/22	450.00		7.76
22/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000332021867	22/07/22		4.38	12.14
25/07/22	50100047393258-TPT-LOAN-RITU SANDEEP SIN GH	0000000320321441	25/07/22		2,000.00	2,012.14
25/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000332222088	25/07/22	13.11		1,999.03
25/07/22	UPI-NILESH KUMAR SINGH-NILESHSINGH1811@O KICICI-ICIC0001074-220640323264-UPI	0000220640323264	25/07/22		1.00	2,000.03
25/07/22	UPI-NILESH KUMAR SINGH-NILESHSINGH1811@O KICICI-ICIC0001074-220661921381-ROOM REN T	0000220661921381	25/07/22		6,000.00	8,000.03
25/07/22	NWD-416021XXXXXX0636-MC001637-JAIPUR	0000220619004458	25/07/22	2,000.00		6,000.03
25/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000332390478	25/07/22	42.25		5,957.78
26/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000332637813	26/07/22	4.35		5,953.43
26/07/22	DEPOSITORY CHARGES JUN22 - 54777081	0000000000000000	26/07/22	94.40		5,859.03
26/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000332780092	26/07/22	24.37		5,834.66
27/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000332996779	27/07/22	4.34		5,830.32
27/07/22	NET PO FROM HSL A/C 2925120-006023400294	0000000333128827	27/07/22		63.37	5,893.69

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 City : MUMBAI 400093  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001799 MICR : 400240155  
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MR. SANDEEP KUMAR SINGH  
 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

### Statement of account

Dr	Cr	Dr	Cr	Dr	Cr	Dr	Cr
	34						
28/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000333380633	28/07/22	4.37			5,889.32
28/07/22	UPI-HANUMAN SAHAY KUMAWA-8432251251@YBL- BARBOJOHARI-220936043843-NA	0000220936043843	28/07/22	1.00			5,888.32
28/07/22	UPI-HANUMAN SAHAY KUMAWA-8432251251@YBL- BARBOJOHARI-220936171269-NA	0000220936171269	28/07/22	1,499.00			4,389.32
29/07/22	NET PO FROM HSL A/C 2925120-006023400294 34	0000000333534364	28/07/22		125.13		4,514.45
29/07/22	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-221001707496-NA	0000221001707496	29/07/22	210.00			4,304.45
29/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000333779407	29/07/22	4.43			4,300.02
30/07/22	NET PI TO HSL SEC A/C 2925120-0060234002 9434	0000000333866348	30/07/22	204.75			4,095.27
30/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-221193038494-OID18723662459@ PAY	0000221193038494	30/07/22	110.00			3,985.27
30/07/22	NWD-416021XXXXXX0636-32090298-PRATAPGARH	0000221119031968	30/07/22	2,000.00			1,985.27
31/07/22	UPI-SURESH CHAND REGAR-BHARATPE907238609 85@YESBANKLTD-YESB0YESUPI-221267262324-P AY TO BHARATPE ME	0000221267262324	31/07/22	230.00			1,755.27
31/07/22	UPI-AIRTEL RECHARGE-PAYAIR7673@PAYTM-PYT M0123456-221292660307-OID18730748778@AIR	0000221292660307	31/07/22	100.00			1,655.27
31/07/22	UPI-AIRTEL RECHARGE-PAYAIR7673@PAYTM-PYT M0123456-221292667467-OID18715068158@AIR	0000221292667467	31/07/22	100.00			1,555.27

### STATEMENT SUMMARY :-

Opening Balance  
45,392.65

Dr Count  
439

Cr Count  
148

Debits  
1,271,414.83

Credits  
1,227,577.45

Closing Bal  
1,555.27

### HDFC BANK LIMITED

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 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : sandeepatharva55@gmail.com  
 Cust ID : 51765927  
 Account No : 50100015234704 VIRTUAL PREFERRED  
 A/C Open Date : 16/12/2013  
 Account Status : Regular  
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 A502 BHASKAR BUILDING  
 JANGID ESTATE  
 NEAR VIJAY PARK MIRAROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2022

To : 31/07/2022

## Statement of account

**Generated On: 20-Aug-2022 14:32**

**Generated By: 51765927**

**Requesting Branch Code: NET**

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

### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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

**State account branch GSTN:27AAACH2702H1Z0**

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013