



MR ABHINAV CHAUHAN  
40 SUN CITY COLONY RASULPUR  
DHAULRI

MEERUT 250001  
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : MEERUT - UTTAR PRADESH  
Address : 381,  
WESTERN KACHEHARI ROAD

City : MEERUT  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : CABHI318@GMAIL.COM  
Cust ID : 129072531  
Account No : 50100278197444 OTHER  
A/C Open Date : 02/04/2019  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
Branch Code : 285 Product Code : 100

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/04/21	UPI-OM SUPER BAKER-GPAY-11178247793@OKBI ZAXIS-UTIB0000000-109213865472-UPI	0000109213865472	02/04/21	30.00		18,583.40
03/04/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB210933791004	AXMB210933791004	03/04/21		9,500.00	28,083.40
03/04/21	UPI-SHRI DAYAL KRIPA DEP-PAYTMQR28100505 0101LOX351LJQZ25@PAYTM-PYTM0123456-10931 8205186-UPI	0000109318205186	03/04/21	40.00		28,043.40
04/04/21	IB BILLPAY DR-HDFC94-518159XXXXXX8537	BB04102808272066	04/04/21	2,465.00		25,578.40
05/04/21	UPI-PAKEEZA-PAYTMQR281005050101LMOHJLLE 4TP@PAYTM-PYTM0123456-109520949345-UPI	0000109520949345	05/04/21	160.00		25,418.40
09/04/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-109922 901543-REQUEST FROM AMAZO	0000109922901543	09/04/21	300.00		25,118.40
10/04/21	UPI-MITHAAS CROSSINGS RE-PAYTMQR28100505 0101U87RCSFIPMKA@PAYTM-PYTM0123456-11001 4923149-UPI	0000110014923149	10/04/21	270.00		24,848.40
10/04/21	UPI-SANTOSH SINGH-PAYTMQR281005050101I6M QD1RU55OO@PAYTM-PYTM0123456-110022620854 -UPI	0000110022620854	10/04/21	30.00		24,818.40
16/04/21	DEBIT CARD ANNUAL FEE-APR-2021 080421-MI R2110690934785	MIR2110690934785	16/04/21	590.00		24,228.40
20/04/21	INST-ALERT CHG INC GST JAN-MAR2021-MIR21 10917491569	MIR2110917491569	20/04/21	17.70		24,210.70
21/04/21	02851000155595 -TPT-RENT N CC-LALIT CHA UHAN	0000000199359070	21/04/21		14,000.00	38,210.70
23/04/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-111321 128305-REQUEST FROM AMAZO	0000111321128305	23/04/21	558.00		37,652.70
25/04/21	MATURED RD. TRANSFER CR 50400207966955	0000000000000000	25/04/21		6,061.00	43,713.70
25/04/21	IMPS-111512371216-DILIP SETHI-ICIC-XXXXXX XXX6572-RENT	0000111512371216	25/04/21	9,500.00		34,213.70
28/04/21	IMPS P2P 111512371216#25/04/2021 250421	MIR2111833318483	28/04/21	5.90		34,207.80

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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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 Cust ID : 129072531  
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	-MIR2111833318483					
02/05/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-112210 206658-REQUEST FROM AMAZO	0000112210206658	02/05/21	599.00		33,608.80
04/05/21	IB BILLPAY DR-HDFC94-518159XXXXXX8537	BB04205046837247	04/05/21	1,784.00		31,824.80
14/05/21	UPI-RAWAT MEDICAL STORE-PAYTMQR281005050 10115XG9NE9AUKD@PAYTM-PYTM0123456-113410 340485-UPI	0000113410340485	14/05/21	155.00		31,669.80
16/05/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-113622 853437-REQUEST FROM AMAZO	0000113622853437	16/05/21	329.00		31,340.80
18/05/21	UPI-SHIVANI ENTERPRISES-Q49602689@YBL-AN DB0001891-113811195122-UPI	0000113811195122	18/05/21	120.00		31,220.80
18/05/21	UPI-RAWAT MEDICAL STORE-PAYTMQR281005050 10115XG9NE9AUKD@PAYTM-PYTM0123456-113819 842146-UPI	0000113819842146	18/05/21	20.00		31,200.80
21/05/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB211414915080	AXMB211414915080	21/05/21		12,000.00	43,200.80
24/05/21	IMPS-114418386230-DILIP SETHI-ICIC-XXXXXX XXX6572-RENT	0000114418386230	24/05/21	9,000.00		34,200.80
27/05/21	IMPS P2P 114418386230#24/05/2021 240521 -MIR2114687356417	MIR2114687356417	27/05/21	5.90		34,194.90
22/06/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB211738368599	AXMB211738368599	22/06/21		10,850.00	45,044.90
22/06/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-117311 551341-REQUEST FROM AMAZO	0000117311551341	22/06/21	1,068.00		43,976.90
26/06/21	IMPS-117720343994-DILIP SETHI-ICIC-XXXXXX XXX6572-RENT	0000117720343994	26/06/21	9,000.00		34,976.90
29/06/21	IMPS P2P 117720343994#26/06/2021 270621 -MIR2118044251274	MIR2118044251274	29/06/21	5.90		34,971.00
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		243.00	35,214.00
01/07/21	UPI-BHARATPEMERCHANT-BHARATPE.9041154344 @ICICI-ICIC0000001-118219516078-VERIFIED MERCHANT	0000118219516078	01/07/21	1,000.00		34,214.00

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06/07/21	UPI-MR RAJKUMAR BHATIA-PAYTMQR28100505 010114208C6YG000@PAYTM-PYTM0123456-11871 0567839-UPI	0000118710567839	06/07/21	1,800.00		32,414.00
07/07/21	UPI-RAWAT MEDICAL STORE-PAYTMQR281005050 10115XG9NE9AUKD@PAYTM-PYTM0123456-118819 592801-UPI	0000118819592801	07/07/21	85.00		32,329.00
12/07/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB211937945198	AXMB211937945198	12/07/21		13,050.00	45,379.00
14/07/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-119500 829545-REQUEST FROM AMAZO	0000119500829545	14/07/21	616.55		44,762.45
20/07/21	INST-ALERT CHG INC GST APR-JUN2021-MIR21 19983912255	MIR2119983912255	20/07/21	17.70		44,744.75
25/07/21	IMPS-120615366774-DILIP SETHI-ICIC-XXXXXX XXX6572-RENT	0000120615366774	25/07/21	9,000.00		35,744.75
25/07/21	IB BILLPAY DR-HDFC94-518159XXXXXX8537	BM12060544135959	25/07/21	3,556.00		32,188.75
27/07/21	UPI-UDEMY-BILLDESKPG.UDEMY@HDFCBANK-HDFC 0000499-120831087241-UDEMY	0000120831087241	27/07/21	455.00		31,733.75
28/07/21	IMPS P2P 120615366774#25/07/2021 250721 -MIR2220910584450	MIR2220910584450	28/07/21	5.90		31,727.85
29/07/21	UPI-ASHISH DWIVEDI-DWIVEDI02A@OKAXIS-UTI B0000053-121018345721-UPI	0000121018345721	29/07/21	2,000.00		29,727.85
07/08/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-121921 335897-REQUEST FROM AMAZO	0000121921335897	07/08/21	89.00		29,638.85
09/08/21	UPI-BHARATPEMERCHANT-BHARATPE.9041154344 @ICICI-ICIC0000001-122107644132-VERIFIED MERCHANT	0000122107644132	09/08/21	1,000.00		28,638.85
12/08/21	02851000155595-TPT-RENT-LALIT CHAUHAN	0000000167008235	12/08/21		12,500.00	41,138.85
13/08/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-122508 183531-REQUEST FROM AMAZO	0000122508183531	13/08/21	558.00		40,580.85
16/08/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-122809 217370-REQUEST FROM AMAZO	0000122809217370	16/08/21	78.00		40,502.85
26/08/21	UPI-BHARATPEMERCHANT-BHARATPE.9041154344	0000123818334671	26/08/21	1,000.00		39,502.85

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Statement From : 01/04/2021 To : 31/03/2022

	@ICICI-ICIC0000001-123818334671-VERIFIED MERCHANT				
27/08/21	IMPS-123917301721-DILIP SETHI-ICIC-XXXXXX XXX6572-RENT	0000123917301721	27/08/21	9,000.00	30,502.85
30/08/21	IMPS P2P 123917301721#27/08/2021 270821 -MIR2224171675093	MIR2224171675093	30/08/21	5.90	30,496.95
07/09/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-125021 231949-REQUEST FROM AMAZO	0000125021231949	07/09/21	48.00	30,448.95
10/09/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-125322 917148-REQUEST FROM AMAZO	0000125322917148	10/09/21	98.00	30,350.95
11/09/21	UPI-OM SUPER BAKER-GPAY-11178247793@OKBI ZAXIS-UTIB0000000-125420605387-UPI	0000125420605387	11/09/21	220.00	30,130.95
15/09/21	NEFT CR-ICIC0SF0002-LALIT CHAUHAN-ABHINA V CHAUHAN-208609420	0000000208609420	15/09/21	11,000.00	41,130.95
18/09/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC0000001-126115211477-BHARTIAIRTELLIMIT E	0000126115211477	18/09/21	98.00	41,032.95
25/09/21	IB BILLPAY DR-HDFC94-518159XXXXXX8537	BM12680556759744	25/09/21	1,498.00	39,534.95
25/09/21	IMPS-126815094370-MYNTRA DESIGNS PRIVA-H DFC-XXXXXXXXX9002-AJCB3IZSWF	0000126815094370	25/09/21	1,059.00	40,593.95
27/09/21	IMPS-127020366475-DILIP SETHI-ICIC-XXXXXX XXX6572-RENT	0000127020366475	27/09/21	13,000.00	27,593.95
30/09/21	UPI-NADEEM FRUIT AND VEG-PAYTMQR28100505 0101AJW20Y8PGLIK@PAYTM-PYTM0123456-12731 8700775-UPI	0000127318700775	30/09/21	30.00	27,563.95
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21	269.00	27,832.95
02/10/21	UPI-BRIGHTLIFE CARE PVT-HEALTHKART.PAYU @AXISBANK-UTIB0000000-127500436859-UPI T RANSACION FO	0000127500436859	02/10/21	336.00	27,496.95
03/10/21	UPI-FLIPKART-PAYTM-56505013@PAYTM-PYTM01 23456-127615779449-OIDPZT21100301191A	0000127615779449	03/10/21	1,139.00	26,357.95
03/10/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA	AXMB212765669850	03/10/21	70,000.00	96,357.95

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	V CHAUHAN-AXMB212765669850				
03/10/21	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000001-1 27649057366-NA	0000127649057366	03/10/21	135.00	96,222.95
04/10/21	IMPS P2P 127020366475#27/09/2021 280921 -MIR2227536893580	MIR2227536893580	04/10/21	5.90	96,217.05
05/10/21	UPI-INTZAR KHAN-Q028470006@YBL-ICIC00062 86-127824994561-NA	0000127824994561	05/10/21	1,500.00	94,717.05
05/10/21	UPI-ANITA-PAYTM-64012621@PAYTM-PYTM01234 56-127831172261-OID202110051945010	0000127831172261	05/10/21	30.00	94,687.05
06/10/21	UPI-SATISH KUMAR SINGHAL-PAYTM-29142201@ PAYTM-PYTM0123456-127950761877-OID202110 061120490	0000127950761877	06/10/21	90.00	94,597.05
07/10/21	IMPS-128014331454-ABES ENGINEERING COLLE GE-PUNB-XXXXXXXXXXXX5914-ABHINAV CHAUHAN FEE	0000128014331454	07/10/21	70,000.00	24,597.05
07/10/21	UPI-JITENDER TYAGI-BHARATPE09899731202@Y ESBANKLTD-YESB0000105-128004273319-PAY T O JITENDER TY	0000128004273319	07/10/21	71.00	24,526.05
08/10/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-128136338051-OID1543679215 1@PAY	0000128136338051	08/10/21	558.00	23,968.05
10/10/21	UPI-UTKARSH PRATAP SING-8081282911@PAYT M-SBIN0000148-128323093862-NA	0000128323093862	10/10/21	30.00	23,938.05
10/10/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-128327710409-OID1547317044 8@PAY	0000128327710409	10/10/21	98.00	23,840.05
11/10/21	UPI-SANJAY-Q19035496@YBL-SBIN0003067-128 466210453-NA	0000128466210453	11/10/21	100.00	23,740.05
13/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-128640582221-OID15538102561 @ ADD	0000128640582221	13/10/21	500.00	23,240.05

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13/10/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB212861260594	AXMB212861260594	13/10/21		15,000.00	38,240.05
13/10/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-128670991608-ZOMATOONLINEORDER	0000128670991608	13/10/21	226.00		38,014.05
14/10/21	UPI-JITENDER TYAGI-BHARATPE09899731202@Y ESBANKLTD-YESB0YESUPI-128783574344-PAY T O JITENDER TY	0000128783574344	14/10/21	28.00		37,986.05
15/10/21	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-128850732748-SWIGGY ORDER ID 11	0000128850732748	15/10/21	316.00		37,670.05
16/10/21	UPI-DEVAKSHI SACHDEVA-7078142726@PAYTM-P YTM0123456-128953452039-NA	0000128953452039	16/10/21	86.00		37,584.05
16/10/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-128964452279-OID1556313612 3@PAY	0000128964452279	16/10/21	379.00		37,205.05
16/10/21	UPI-PAYTM-PAYOUTS-8725913@PAYTM-PYTM0123 456-128964533209-PAYING USING PAYTM	0000128964533209	16/10/21		20.00	37,225.05
16/10/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-128912 624605-REQUEST FROM AMAZO	0000128912624605	16/10/21	379.00		36,846.05
20/10/21	IMPS-129314007276-LALITCHAUHAN-UTIB-XXXX XXXXXXXXX7182-	0000129314007276	20/10/21		62,000.00	98,846.05
20/10/21	IMPS-129314363635-ABES ENGINEERING COLLE GE-PUNB-XXXXXXXXXXXXX5914-ABHINAV CHAUHAN FEE	0000129314363635	20/10/21	60,100.00		38,746.05
21/10/21	IMPS P2P 128014331454#07/10/2021 071021 -MIR2229267064578	MIR2229267064578	21/10/21	5.90		38,740.15
21/10/21	UPI-PARVESH KUMAR-AMZN0001625211@APL-AND B0001474-129418438461-UPI	0000129418438461	21/10/21	1,000.00		37,740.15
21/10/21	UPI-PREETI MEDICAL STORE-GPAY-1117847995 0@OKBIZAXIS-UTIB00000000-129482042058-NA	0000129482042058	21/10/21	400.00		37,340.15
22/10/21	UPI-JITENDER TYAGI-BHARATPE09899731202@Y ESBANKLTD-YESB0YESUPI-129512239663-PAY T	0000129512239663	22/10/21	38.00		37,302.15

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





Account Branch : MEERUT - UTTAR PRADESH  
 Address : 381,  
 WESTERN KACHEHARI ROAD  
 .  
 City : MEERUT  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : CABHI318@GMAIL.COM  
 Cust ID : 129072531  
 Account No : 50100278197444 OTHER  
 A/C Open Date : 02/04/2019  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
 Branch Code : 285 Product Code : 100

MR ABHINAV CHAUHAN  
 40 SUN CITY COLONY RASULPUR  
 DHAULRI

MEERUT 250001  
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

	O JITENDER TY					
23/10/21	UPI-ANMOL SETHI-9911598273@PAYTM-CNRB000 0033-129673428597-NA	0000129673428597	23/10/21		250.00	37,552.15
25/10/21	UPI-NAVEEN KUMAR-7827467269@PAYTM-UJVN0 002210-129841574244-NA	0000129841574244	25/10/21	10.00		37,542.15
25/10/21	UPI-DILIP SETHI-9910731715@PAYTM-ICIC000 0831-129841709053-NA	0000129841709053	25/10/21		694.00	38,236.15
25/10/21	UPI-SANJAY SHARMA-PAYTM-26807629@PAYTM-P YTM0123456-129850685356-OID2021102519191 20	0000129850685356	25/10/21	70.00		38,166.15
25/10/21	UPI-JITENDER TYAGI-BHARATPE09899731202@Y ESBANKLTD-YESB0YESUPI-129851208075-PAY T O JITENDER TY	0000129851208075	25/10/21	73.00		38,093.15
25/10/21	UPI-MOHAMMAD IMRAN-PAYTM-45433219@PAYTM- PYTM0123456-129861381657-OID202110252313 440	0000129861381657	25/10/21	48.00		38,045.15
26/10/21	UPI-JITENDER TYAGI-BHARATPE09899731202@Y ESBANKLTD-YESB0YESUPI-129999115855-PAY T O JITENDER TY	0000129999115855	26/10/21	25.00		38,020.15
27/10/21	UPI-MR MONU GAUTAM-7838588381@PAYTM-MAH B0001879-130004032011-NA	0000130004032011	27/10/21	151.00		37,869.15
27/10/21	UPI-ANNAPURNA CATERING A-BHARATPE9071998 7390@YESBANKLTD-YESB0YESUPI-130020330028 -PAY TO ANNAPURNA C	0000130020330028	27/10/21	60.00		37,809.15
27/10/21	.IMPS P2P 129314363635#20/10/2021 201021 -MIR2229981839269	MIR2229981839269	27/10/21	5.90		37,803.25
27/10/21	IMPS-130020357500-DILIP SETHI-ICIC-XXXXXX XXX6572-RENT OCTOBER	0000130020357500	27/10/21	13,000.00		24,803.25
27/10/21	UPI-ASHOK NAMKEEN AND GA-PAYTM-54642347@ PAYTM-PYTM0123456-130039763965-OID202110 272059520	0000130039763965	27/10/21	100.00		24,703.25
02/11/21	IB BILLPAY DR-HDFC94-518159XXXXXX8537	BM13060683052266	02/11/21	5,527.00		19,176.25

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR ABHINAV CHAUHAN  
40 SUN CITY COLONY RASULPUR  
DHAULRI

MEERUT 250001  
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : MEERUT - UTTAR PRADESH  
Address : 381,  
WESTERN KACHEHARI ROAD

City : MEERUT  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : CABHI318@GMAIL.COM  
Cust ID : 129072531  
Account No : 50100278197444 OTHER  
A/C Open Date : 02/04/2019  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
Branch Code : 285 Product Code : 100

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

02/11/21	UPI-PARVESH KUMAR-7895113438@PAYTM-UJVN 0002220-130607147717-NA	0000130607147717	02/11/21	2,000.00		17,176.25
02/11/21	UPI-PARVESH KUMAR-7895113438@PAYTM-UJVN 0002220-130607326010-NA	0000130607326010	02/11/21	500.00		16,676.25
10/11/21	IMPS P2P 130020357500#27/10/2021 281021 -MIR2230997262869	MIR2230997262869	10/11/21	5.90		16,670.35
10/11/21	UPI-JITENDER TYAGI-BHARATPE09899731202@Y ESBANKLTD-YESB0YESUPI-131439626612-PAY T O JITENDER TY	0000131439626612	10/11/21	75.00		16,595.35
10/11/21	UPI-SANJAY SHARMA-PAYTMQR281005050101120 DW4NET1AF@PAYTM-PYTM0123456-131416483885 -UPI	0000131416483885	10/11/21	60.00		16,535.35
11/11/21	INST-ALERT CHG INC GST JUL-SEP2021-MIR22 31105955625	MIR2231105955625	11/11/21	3.54		16,531.81
11/11/21	UPI-MR SACHIN TIWARI-SACHINADESHTIWARI19 99@OKICICI-CBIN0284724-131518594202-UPI	0000131518594202	11/11/21		100.00	16,631.81
11/11/21	UPI-MR SACHIN TIWARI-SACHINADESHTIWARI19 99@OKICICI-CBIN0284724-131518630543-UPI	0000131518630543	11/11/21		20,000.00	36,631.81
11/11/21	UPI-MR SACHIN TIWARI-SACHINADESHTIWARI19 99@OKICICI-CBIN0284724-131518644489-UPI	0000131518644489	11/11/21		10,000.00	46,631.81
11/11/21	UPI-MR SACHIN TIWARI-SACHINADESHTIWARI19 99@OKICICI-CBIN0284724-131518652873-UPI	0000131518652873	11/11/21		9,000.00	55,631.81
11/11/21	UPI-MR SACHIN TIWARI-SACHINADESHTIWARI19 99@OKICICI-CBIN0284724-131518682678-UPI	0000131518682678	11/11/21		900.00	56,531.81
11/11/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB213155019188	AXMB213155019188	11/11/21		17,800.00	74,331.81
12/11/21	UPI-MR SACHIN TIWARI-SACHINADESHTIWARI19 99@OKICICI-CBIN0284724-131631321562-UPI	0000131631321562	12/11/21		20,000.00	94,331.81
12/11/21	UPI-MR SACHIN TIWARI-SACHINADESHTIWARI19 99@OKICICI-CBIN0284724-131631331990-UPI	0000131631331990	12/11/21		20,000.00	114,331.81
12/11/21	IMPS-131615328457-ABES ENGINEERING COLLE GE-PUNB-XXXXXXXXXXXX5914-SACHIN TIWARI F	0000131615328457	12/11/21	80,100.00		34,231.81

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 : MEERUT - UTTAR PRADESH  
 Address : 381,  
 WESTERN KACHEHARI ROAD  
 .  
 City : MEERUT  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : CABHI318@GMAIL.COM  
 Cust ID : 129072531  
 Account No : 50100278197444 OTHER  
 A/C Open Date : 02/04/2019  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
 Branch Code : 285 Product Code : 100

MR ABHINAV CHAUHAN  
 40 SUN CITY COLONY RASULPUR  
 DHAULRI

MEERUT 250001  
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

	EES					
12/11/21	UPI-JITENDER TYAGI-BHARATPE09899731202@Y ESBANKLTD-YESB0YESUPI-131624899075-PAY T O JITENDER TY	0000131624899075	12/11/21	28.00		34,203.81
15/11/21	UPI-DEVAKSHI SACHDEVA-7078142726@PAYTM-P YTM0123456-131949740614-NA	0000131949740614	15/11/21	150.00		34,053.81
15/11/21	UPI-JITENDER TYAGI-BHARATPE09899731202@Y ESBANKLTD-YESB0YESUPI-131952778450-PAY T O JITENDER TY	0000131952778450	15/11/21	56.00		33,997.81
15/11/21	UPI-NADEEM FRUIT AND VEG-PAYTMQR28100505 0101AJW20Y8PGLIK@PAYTM-PYTM0123456-13191 8482682-UPI	0000131918482682	15/11/21	30.00		33,967.81
16/11/21	UPI-SANJAY SHARMA-PAYTMQR281005050101120 DW4NET1AF@PAYTM-PYTM0123456-132020365561 -UPI	0000132020365561	16/11/21	20.00		33,947.81
16/11/21	UPI-ANSH DAILY NEEDS-GPAY-11174404553@OK BIZAXIS-UTIB0000000-132016320849-NA	0000132016320849	16/11/21	40.00		33,907.81
17/11/21	UPI-USHMAN-BHARATPE.9050962297@FBPE-FDRL 0001382-132111294232-VERIFIED MERCHANT	0000132111294232	17/11/21	80.00		33,827.81
17/11/21	UPI-MUKESH-Q92034000@YBL-PYTM0123456-132 119131287-UPI	0000132119131287	17/11/21	30.00		33,797.81
17/11/21	UPI-DEVAKSHI SACHDEVA-7078142726@PAYTM-P YTM0123456-132154924032-NA	0000132154924032	17/11/21		300.00	34,097.81
17/11/21	UPI-DEVAKSHI SACHDEVA-7078142726@PAYTM-P YTM0123456-132155269665-NA	0000132155269665	17/11/21	300.00		33,797.81
18/11/21	UPI-SHYAM KOCHHAR-PAYTM-26567849@PAYTM-P YTM0123456-132270309528-OID2021111810532 70	0000132270309528	18/11/21	150.00		33,647.81
18/11/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-132277862592-ZOMATOONLINEORDER	0000132277862592	18/11/21	167.97		33,479.84
19/11/21	UPI-NAJAMA PARVIN-Q56756200@YBL-BKID0007 139-132312667701-UPI	0000132312667701	19/11/21	120.00		33,359.84

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



Account Branch : MEERUT - UTTAR PRADESH  
 Address : 381,  
 WESTERN KACHEHARI ROAD  
 .  
 City : MEERUT  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : CABHI318@GMAIL.COM  
 Cust ID : 129072531  
 Account No : 50100278197444 OTHER  
 A/C Open Date : 02/04/2019  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
 Branch Code : 285 Product Code : 100

MR ABHINAV CHAUHAN  
 40 SUN CITY COLONY RASULPUR  
 DHAULRI

MEERUT 250001  
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

19/11/21	IB BILLPAY DR-HDFC94-518159XXXXXX8537	BM13230572308085	19/11/21	2,373.00		30,986.84
19/11/21	IMPS-132313595576-ABHINAV CHAUHAN S/O-OR BC-XXXXXXXXXXXX2802-FEES	0000132313595576	19/11/21		2,000.00	32,986.84
20/11/21	UPI-ROHIT ARORA-Q31535065@YBL-UTIB000253 1-132416309871-UPI	0000132416309871	20/11/21	100.00		32,886.84
25/11/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB213291257423	AXMB213291257423	25/11/21		4,000.00	36,886.84
25/11/21	UPI-IRCTC CONNECT APP-PAYTM-8758222@PAYT M-PYTM0123456-132985081416-01000030566 37139	0000132985081416	25/11/21	2,153.60		34,733.24
25/11/21	UPI-ASHOK-Q325280464@YBL-YESB0YBLUPI-132 993766930-NA	0000132993766930	25/11/21	50.00		34,683.24
29/11/21	IMPS P2P 131615328457#12/11/2021 121121 -MIR2232954742629	MIR2232954742629	29/11/21	5.90		34,677.34
29/11/21	IMPS-133322322770-DILIP SETHI-ICIC-XXXXXX XXX6572-RENT NOVEMBER	0000133322322770	29/11/21	12,000.00		22,677.34
02/12/21	UPI-JIOFIBER-JIOFIBER@YESBANK-YESB000024 8-133694331362-JIO20NO0000JJKEYY0	0000133694331362	02/12/21	2,474.46		20,202.88
03/12/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-133701 243276-REQUEST FROM AMAZO	0000133701243276	03/12/21	58.00		20,144.88
08/12/21	UPI-VISHAL CHAUHAN-8826161875@PAYTM-BARB 0BLYGHA-134201556157-NA	0000134201556157	08/12/21		3,250.00	23,394.88
10/12/21	UPI-GURUBCHAN-PAYTM-39357879@PAYTM-PYTM0 123456-134494303252-01020112101441450	0000134494303252	10/12/21	70.00		23,324.88
10/12/21	UPI-MOHAMMAD IMRAN-PAYTM-45433219@PAYTM- PYTM0123456-134417384438-01020112102108 220	0000134417384438	10/12/21	120.00		23,204.88
11/12/21	IMPS P2P 133322322770#29/11/2021 301121 -MIR2234476266751	MIR2234476266751	11/12/21	5.90		23,198.98
11/12/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-134518 348286-REQUEST FROM AMAZO	0000134518348286	11/12/21	58.00		23,140.98
15/12/21	UPI-ANMOL SETH-9911598273@PAYTM-CNRB000	0000134927971976	15/12/21		7,870.00	31,010.98

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



Account Branch : MEERUT - UTTAR PRADESH  
 Address : 381,  
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 .  
 City : MEERUT  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : CABHI318@GMAIL.COM  
 Cust ID : 129072531  
 Account No : 50100278197444 OTHER  
 A/C Open Date : 02/04/2019  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
 Branch Code : 285 Product Code : 100

MR ABHINAV CHAUHAN  
 40 SUN CITY COLONY RASULPUR  
 DHAULRI

MEERUT 250001  
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

	0033-134927971976-NA					
17/12/21	IMPS-135101355566-ABHINAV CHAUHAN-PUNB-X XXXXXXXXXXXX2802-FORM	0000135101355566	17/12/21	1.00		31,009.98
17/12/21	REV-IMPS-135101355566-ABHINAV CHAUHAN-PU NB-XXXXXXXXXXXX2802-FORM	0000135101355566	17/12/21		1.00	31,010.98
17/12/21	IMPS-135101355874-ABHINAV CHAUHAN-PUNB-X XXXXXXXXXXXX2802-EXAM	0000135101355874	17/12/21	10.00		31,000.98
17/12/21	REV-IMPS-135101355874-ABHINAV CHAUHAN-PU NB-XXXXXXXXXXXX2802-EXAM	0000135101355874	17/12/21		10.00	31,010.98
17/12/21	IMPS-135110316632-ABHINAV CHAUHAN-PUNB-X XXXXXXXXXXXX2802-FORM	0000135110316632	17/12/21	10.00		31,000.98
17/12/21	IMPS-135110317601-ABHINAV CHAUHAN-PUNB-X XXXXXXXXXXXX2802-FORM	0000135110317601	17/12/21	7,900.00		23,100.98
17/12/21	UPI-DEVAKSHI SACHDEVA-7078142726@PAYTM-P YTM0123456-135125473133-NA	0000135125473133	17/12/21		8,000.00	31,100.98
18/12/21	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB213522395696	AXMB213522395696	18/12/21		15,000.00	46,100.98
22/12/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1 35660104922-ZOMATOONLINEORDER	0000135660104922	22/12/21	231.70		45,869.28
23/12/21	UPI-ANMOL SETH-9911598273@PAYTM-CNRB000 0033-135712393630-NA	0000135712393630	23/12/21		171.00	46,040.28
23/12/21	UPI-VISHAL CHAUHAN-8826161875@PAYTM-BARB 0BLYGHA-135724649114-NA	0000135724649114	23/12/21		170.00	46,210.28
23/12/21	UPI-ANMOL SETH-9911598273@PAYTM-CNRB000 0033-135735722029-NA	0000135735722029	23/12/21	60.00		46,150.28
24/12/21	IMPS P2P 135110316632#17/12/2021 171221 -MIR2235708816558	MIR2235708816558	24/12/21	4.14		46,146.14
24/12/21	IMPS P2P 135110317601#17/12/2021 171221 -MIR2235708816553	MIR2235708816553	24/12/21	5.90		46,140.24
24/12/21	UPI-NAMRATA VISHNOI-8899231320@PAYTM-ID FB0040101-135875433948-NA	0000135875433948	24/12/21		1,220.00	47,360.24
24/12/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-135813	0000135813559917	24/12/21	58.00		47,302.24

## HDFC BANK LIMITED

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MR ABHINAV CHAUHAN  
 40 SUN CITY COLONY RASULPUR  
 DHAULRI

MEERUT 250001  
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

	559917-REQUEST FROM AMAZO					
26/12/21	IMPS-136016313654-DILIP SETHI-ICIC-XXXXX XXX6572-RENT	0000136016313654	26/12/21	9,000.00		38,302.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136481433743-NA	0000136481433743	30/12/21		20.00	38,322.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136481797542-NA	0000136481797542	30/12/21		5,000.00	43,322.24
30/12/21	UPI-ANMOL SETHI-9911598273@PAYTM-CNRB000 0033-136482555689-NA	0000136482555689	30/12/21	20,000.00		23,322.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136482640203-NA	0000136482640203	30/12/21		1,000.00	24,322.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136482683968-NA	0000136482683968	30/12/21		2,000.00	26,322.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136482742678-NA	0000136482742678	30/12/21		1,000.00	27,322.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136482845754-NA	0000136482845754	30/12/21		1,000.00	28,322.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136482867049-NA	0000136482867049	30/12/21		5,000.00	33,322.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136482876175-NA	0000136482876175	30/12/21		3,000.00	36,322.24
30/12/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-136482885794-NA	0000136482885794	30/12/21		1,900.00	38,222.24
31/12/21	IMPS P2P 136016313654#26/12/2021 261221 -MIR2236519729956	MIR2236519729956	31/12/21	5.90		38,216.34
01/01/22	IB BILLPAY DR-HDFC94-518159XXXXXX8537	MB01012713137T41	01/01/22	7,662.00		30,554.34
01/01/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/21		255.00	30,809.34
02/01/22	UPI-AADESH SINGH YADAV-7389202949@PAYTM- HDFC0009228-200250115677-NA	0000200250115677	02/01/22		300.00	31,109.34
03/01/22	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-200317995094-ZOMATO PAYMENT	0000200317995094	03/01/22	185.50		30,923.84
04/01/22	UPI-AADESH SINGH YADAV-7389202949@PAYTM-	0000200468036851	04/01/22		10.00	30,933.84

## HDFC BANK LIMITED

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

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State account branch GSTIN:09AAACH2702H1ZY

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



MR ABHINAV CHAUHAN  
40 SUN CITY COLONY RASULPUR  
DHAULRI

MEERUT 250001  
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : MEERUT - UTTAR PRADESH  
Address : 381,  
WESTERN KACHEHARI ROAD

City : MEERUT  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : CABHI318@GMAIL.COM  
Cust ID : 129072531  
Account No : 50100278197444 OTHER  
A/C Open Date : 02/04/2019  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
Branch Code : 285 Product Code : 100

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

	HDFC0009228-200468036851-NA					
05/01/22	UPI-ANMOL SETH-9911598273@PAYTM-CNRB000	0000200596461949	05/01/22	70.00		30,863.84
	0033-200596461949-NA					
07/01/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-200717505783-OID16975721994@ADD	0000200717505783	07/01/22	2,022.00		28,841.84
07/01/22	UPI-PRIYANKA JOSHI-JPARUL431@OKHDFCBANK-BARB0EXTNAI-200720781347-UPI	0000200720781347	07/01/22		500.00	29,341.84
07/01/22	UPI-SHYAM BIHARI-Q283265012@YBL-PYTM0123456-200724012292-NA	0000200724012292	07/01/22	10.00		29,331.84
07/01/22	UPI-DOMINOS PIZZA-PAYTM-51955531@PAYTM-PYTM0123456-200733402058-OIDDPI67022-070120	0000200733402058	07/01/22	333.90		28,997.94
08/01/22	UPI-JITENDER TYAGI-BHARATPE09899731202@YESBANKLTD-YESB0YESUPI-200873064482-PAY T O JITENDER TY	0000200873064482	08/01/22	120.00		28,877.94
10/01/22	UPI-MRBROWNGAUR CITY GN-Q30613788@YBL-YESB0YBLUPI-201054589079-NA	0000201054589079	10/01/22	240.00		28,637.94
10/01/22	UPI-DAL VEER SINGH-Q77138434@YBL-PYTM0123456-201085703311-NA	0000201085703311	10/01/22	8.00		28,629.94
13/01/22	UPI-SHIV SHAKTI BAKERY-GPAY-11188963451@OKBIZAXIS-UTIB0000000-201312010134-NA	0000201312010134	13/01/22	40.00		28,589.94
14/01/22	UPI-J T C SPORTS-Q570072335@YBL-YESB0YBLUPI-201475246668-NA	0000201475246668	14/01/22	450.00		28,139.94
17/01/22	UPI-AMAZON-AMAZON@APL-UTIB0000100-201711566954-REQUEST FROM AMAZO	0000201711566954	17/01/22	500.00		27,639.94
17/01/22	UPI-AMAZON-AMAZON@APL-UTIB0000100-201711741814-REQUEST FROM AMAZO	0000201711741814	17/01/22	30.00		27,609.94
19/01/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-201906900529-NA	0000201906900529	19/01/22		8,000.00	35,609.94
23/01/22	UPI-MRBROWNGAUR CITY GN-Q30613788@YBL-YESB0YBLUPI-202391475002-NA	0000202391475002	23/01/22	200.00		35,409.94

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 : MEERUT - UTTAR PRADESH  
Address : 381,  
WESTERN KACHEHARI ROAD

City : MEERUT  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : CABHI318@GMAIL.COM  
Cust ID : 129072531  
Account No : 50100278197444 OTHER  
A/C Open Date : 02/04/2019  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
Branch Code : 285 Product Code : 100

MR ABHINAV CHAUHAN  
40 SUN CITY COLONY RASULPUR  
DHAULRI

MEERUT 250001  
UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

27/01/22	NEFT CR-ICIC0SF0002-LALIT CHAUHAN-ABHINA V CHAUHAN-313149280	0000000313149280	28/01/22		10,500.00	45,909.94
30/01/22	UPI-SINGH TYRES AND COMP-Q22390213@YBL-ARB0PALLAV-203044560294-NA	0000203044560294	30/01/22	6,500.00		39,409.94
30/01/22	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB220300994465	AXMB220300994465	30/01/22		6,250.00	45,659.94
01/02/22	IB BILLPAY DR-HDFC94-518159XXXXXX8537	MB01124543181ET9	01/02/22	3,692.00		41,967.94
02/02/22	UPI-ASHISH KUMAR-9520550356@PAYTM-PYTM0123456-203300412163-NA	0000203300412163	02/02/22		1,000.00	42,967.94
04/02/22	UPI-DEVAKSHI SACHDEVA-7078142726@PAYTM-PYTM0123456-203522311606-NA	0000203522311606	04/02/22		20.00	42,987.94
06/02/22	UPI-PARVESH KUMAR-7895113438@PAYTM-UJVN0002220-203708485744-NA	0000203708485744	06/02/22	2,000.00		40,987.94
08/02/22	UPI-DILIP SETHI-9910731715@PAYTM-ICIC0000831-203919560351-NA	0000203919560351	08/02/22		5,000.00	45,987.94
14/02/22	UPI-SHIV SHAKTI BAKERY-GPAY-11188963451@OKBIZAXIS-UTIB0000000-204574553861-NA	0000204574553861	14/02/22	25.00		45,962.94
16/02/22	UPI-SHIV SHAKTI BAKERY-GPAY-11188963451@OKBIZAXIS-UTIB0000000-204789120445-NA	0000204789120445	16/02/22	25.00		45,937.94
18/02/22	UPI-ANKIT KUMAR-Q958533938@YBL-IOBA0003310-204954857528-NA	0000204954857528	18/02/22	7,200.00		38,737.94
20/02/22	NEFT CR-UTIB0000177-LALIT CHAUHAN-ABHINA V CHAUHAN-AXMB220510831591	AXMB220510831591	20/02/22		3,350.00	42,087.94
22/02/22	INST-ALERT CHG INC GST OCT-DEC2021-MIR2205111465845	MIR2205111465845	22/02/22	3.54		42,084.40
22/02/22	UPI-RAWAT MEDICAL STORE-PAYTM-60701147@PAYTM-PYTM0123456-205322655212-OID2022022029400	0000205322655212	22/02/22	130.00		41,954.40
23/02/22	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-205459588404-SWIGGY ORDER ID 12	0000205459588404	23/02/22	265.00		41,689.40
24/02/22	NEFT DR-PUNB0090200-ABHINAV CHAUHAN-NETBANK, MUM-N055221845787114-FORM	N055221845787114	24/02/22	7,900.00		33,789.40

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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





MR ABHINAV CHAUHAN  
40 SUN CITY COLONY RASULPUR  
DHAULRI

MEERUT 250001  
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : MEERUT - UTTAR PRADESH  
Address : 381,  
WESTERN KACHEHARI ROAD

City : MEERUT  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : CABHI318@GMAIL.COM  
Cust ID : 129072531  
Account No : 50100278197444 OTHER  
A/C Open Date : 02/04/2019  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
Branch Code : 285 Product Code : 100

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

25/02/22	UPI-GULFAM-PAYTM-26996125@PAYTM-PYTM0123 456-205691973796-OID202202252050180	0000205691973796	25/02/22	50.00		33,739.40
26/02/22	UPI-SACHIN TIWARI-SACHINADESHTIWARI1999@ OKHDFCBANK-HDFC0001893-205799449401-LE B HAI 16K	0000205799449401	26/02/22		16,000.00	49,739.40
26/02/22	UPI-DILIP SETHI-9910731715@PAYTM-ICIC000 0831-205750736806-NA	0000205750736806	26/02/22		3,000.00	52,739.40
27/02/22	UPI-MRBROWNGAUR CITY GN-Q30613788@YBL-Y ESBOYBLUPI-205872804157-NA	0000205872804157	27/02/22	140.00		52,599.40
28/02/22	UPI-MEDIWAYS PHARMACY-PAYTM-52543099@PAY TM-PYTM0123456-205925825096-OID202202281 040170	0000205925825096	28/02/22	453.00		52,146.40
01/03/22	UPI-RAWAT MEDICAL STORE-PAYTM-60701147@P AYTM-PYTM0123456-206027188882-OID2022030 12044130	0000206027188882	01/03/22	130.00		52,016.40
03/03/22	IB BILLPAY DR-HDFC94-518159XXXXXX8537	MB03083311240T14	03/03/22	990.00		51,026.40
10/03/22	UPI-BOB ACCOUNT HOLDER-PAYTM-67510112@PA YTM-PYTM0123456-206975690619-OID20220310 2034150	0000206975690619	10/03/22	30.00		50,996.40
13/03/22	UPI-FLIPKART-PAYTM-56505013@PAYTM-PYTM01 23456-207226085638-OIDPZT2203131309JR	0000207226085638	13/03/22	385.00		50,611.40
15/03/22	UPI-UDEMY-BILLDESKPG.UDEMY@HDFCBANK-HDFC 0000499-207460152231-UDEMY	0000207460152231	15/03/22	910.00		49,701.40
15/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9010284283 @ICICI-ICIC0DC0099-207435357464-VERIFIED MERCHANT	0000207435357464	15/03/22	136.00		49,565.40
15/03/22	UPI-DEVAKSHI SACHDEVA-7078142726@PAYTM-P YTM0123456-207480217493-NA	0000207480217493	15/03/22		500.00	50,065.40
16/03/22	UPI-SHIV SHAKTI BAKERY-Q632696215@YBL-YE SB0YBLUPI-207507183225-NA	0000207507183225	16/03/22	40.00		50,025.40
16/03/22	UPI-JITENDRA GUPTA-Q52838997@YBL-YESB0YB LUPI-207571794935-NA	0000207571794935	16/03/22	380.00		49,645.40

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 : MEERUT - UTTAR PRADESH  
 Address : 381,  
 WESTERN KACHEHARI ROAD  
 .  
 City : MEERUT  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : CABHI318@GMAIL.COM  
 Cust ID : 129072531  
 Account No : 50100278197444 OTHER  
 A/C Open Date : 02/04/2019  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
 Branch Code : 285 Product Code : 100

MR ABHINAV CHAUHAN  
 40 SUN CITY COLONY RASULPUR  
 DHAULRI

MEERUT 250001  
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

16/03/22	UPI-BOB ACCOUNT HOLDER-PAYTM-67510112@PA YTM-PYTM0123456-207575715419-OID20220316 2050400	0000207575715419	16/03/22	90.00		49,555.40
17/03/22	UPI-RAWAT MEDICAL STORE-PAYTM-60701147@P AYTM-PYTM0123456-207660315368-OID2022031 71902300	0000207660315368	17/03/22	100.00		49,455.40
17/03/22	UPI-BOB ACCOUNT HOLDER-PAYTM-67510112@PA YTM-PYTM0123456-207683152365-OID20220317 2116300	0000207683152365	17/03/22	45.00		49,410.40
19/03/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-207859334604-OID17565661062@ PAY	0000207859334604	19/03/22	2,600.00		46,810.40
26/03/22	UPI-AKSHAY GOYAL-PAYTM-54284625@PAYTM-PY TM0123456-208520863230-OID20220326132848 0	0000208520863230	26/03/22	70.00		46,740.40
27/03/22	INSTA ALERT CHARGES(FEB-22) - SMS 230322 -MIR2208599627440	MIR2208599627440	27/03/22	0.70		46,739.70
27/03/22	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-2 08639668026-ZOMATOONLINEORDER	0000208639668026	27/03/22	134.00		46,605.70
27/03/22	IB BILLPAY DR-HDFC94-518159XXXXX8537	MB27140206423ET2	27/03/22	18,446.00		28,159.70
29/03/22	UPI-ROHIT ARORA-Q456014989@YBL-YESB0YBLU PI-208821658302-NA	0000208821658302	29/03/22	50.00		28,109.70
30/03/22	UPI-AKSHAY GOYAL-PAYTM-54284625@PAYTM-PY TM0123456-208925018509-OID20220330124951 0	0000208925018509	30/03/22	60.00		28,049.70
31/03/22	UPI-AKSHAY GOYAL-PAYTM-54284625@PAYTM-PY TM0123456-209050694198-OID20220331183607 0	0000209050694198	31/03/22	25.00		28,024.70
31/03/22	UPI-HIMANI GUPTA-8826774862@PAYTM-UTIB00 01177-209069536661-NA	0000209069536661	31/03/22		150.00	28,174.70
31/03/22	UPI-HIMANI GUPTA-8826774862@PAYTM-UTIB00 01177-209070202976-NA	0000209070202976	31/03/22		100.00	28,274.70

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



Account Branch : MEERUT - UTTAR PRADESH  
 Address : 381,  
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 City : MEERUT  
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 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : CABHI318@GMAIL.COM  
 Cust ID : 129072531  
 Account No : 50100278197444 OTHER  
 A/C Open Date : 02/04/2019  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000285 MICR : 250240002  
 Branch Code : 285 Product Code : 100

MR ABHINAV CHAUHAN  
 40 SUN CITY COLONY RASULPUR  
 DHAULRI

MEERUT 250001  
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2021 To : 31/03/2022

01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		303.00	28,577.70
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### STATEMENT SUMMARY :-

Opening Balance  
 18,613.40

Dr Count  
 172

Cr Count  
 63

Debits  
 443,481.70

Credits  
 453,446.00

Closing Bal  
 28,577.70

Generated On: 10-NOV-2022 22:08:14

Generated By:  
 129072531

Requesting Branch Code: 285

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

### HDFC BANK LIMITED

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

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State account branch GSTN:09AAACH2702H1ZY

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