



Account Branch : HAUZ KHAS
 Address : A 24, HAUZ KHAS
 .
 City : NEW DELHI 110016
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : INDIA5565@YAHOO.COM
 Cust ID : 69253242
 Account No : 50100161143751 VRM POTENTIAL
 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 21/05/2019

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
05/06/18	EMI 53703480 CHQ S5370348015 06185370348 0	0000000000000000	05/06/18	54,120.00		1,415,499.40
11/06/18	POS 416021XXXXXX7832 BSESR POS DEBIT	0000NF6380728949	11/06/18	12,796.70		1,402,702.70
11/06/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000NF6380736941	11/06/18	641.92		1,402,060.78
11/06/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000NF6380751601	11/06/18	659.00		1,401,401.78
14/06/18	NWD-416021XXXXXX7832-DB015900-SOUTH DELH I	0000816510329971	14/06/18	10,000.00		1,391,401.78
14/06/18	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO S DEBIT	0000110006472585	14/06/18	356.00		1,391,045.78
15/06/18	CHQ PAID-MICR CTS-NO-PRIYANKA JAIN BHABU	0000000000000018	15/06/18	18,000.00		1,373,045.78
16/06/18	POS 416021XXXXXX7832 RAJ KUMAR SERVIC PO S DEBIT	0000816713012854	16/06/18	1,000.00		1,372,045.78
17/06/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO S DEBIT	0000816815304524	17/06/18	2,490.00		1,369,555.78
18/06/18	CHQ DEP - TRANSFER OW 2 - NOIDA WBO	0000000000001199	18/06/18		100,000.00	1,469,555.78
21/06/18	POS 416021XXXXXX7832 PAYU-WWW.GETGOUR PO S DEBIT	0000110007291319	21/06/18	1,299.00		1,468,256.78
21/06/18	POS 416021XXXXXX7832 THE LALIT QUORUM PO S DEBIT	0000817217092379	21/06/18	2,433.76		1,465,823.02
24/06/18	POS 416021XXXXXX7832 ARVIND LIFESTYLE PO S DEBIT	0000000000004598	25/06/18	5,806.00		1,460,017.02
01/07/18	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/18		12,962.00	1,472,979.02
03/07/18	POS 416021XXXXXX7832 DHABA ESTD POS DEBI T	0000000000000121	03/07/18	1,699.00		1,471,280.02
04/07/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000818510781157	04/07/18	1,000.00		1,470,280.02
04/07/18	CRV POS 416021*****7832 DISCOUNT ON FUE	0000000000000000	04/07/18		7.50	1,470,287.52
05/07/18	EMI 53703480 CHQ S5370348016 07185370348 0	0000000000000000	05/07/18	54,120.00		1,416,167.52
07/07/18	CRV POS 416021*****7832 HPCL 0.75% CASH	0000000000000000	07/07/18		7.50	1,416,175.02

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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07/07/18	POS 416021XXXXXX7832 PINK BOX POS DEBIT	0000818815907206	07/07/18	375.00		1,415,800.02
08/07/18	POS 416021XXXXXX7832 H AND M HENNES A POS DEBIT	0000818916578326	09/07/18	998.00		1,414,802.02
09/07/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000NF6468840889	09/07/18	592.36		1,414,209.66
09/07/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000NF6468847623	09/07/18	660.00		1,413,549.66
09/07/18	POS 416021XXXXXX7832 INDRAPRGAS POS DEBIT	0000NF6468872566	09/07/18	3,705.66		1,409,844.00
10/07/18	POS 416021XXXXXX7832 INNOVATIVE RETAIL POS DEBIT	0000819111494811	10/07/18	433.00		1,409,411.00
17/07/18	POS 416021XXXXXX7832 UBER INDIA SYSTEM POS DEBIT	0000819850167129	17/07/18	153.89		1,409,257.11
20/07/18	INST-ALERT CHG INC GST APR-JUN2018-MIR1819808027702	MIR1819808027702	20/07/18	17.70		1,409,239.41
20/07/18	ATW-416021XXXXXX7832-S1AWDI45-SOUTH WEST DE	0000000000005300	20/07/18	2,000.00		1,407,239.41
22/07/18	POS 416021XXXXXX7832 MAKEMYTRIP INDIA POS DEBIT	0000820304400509	22/07/18	5,688.00		1,401,551.41
22/07/18	POS 416021XXXXXX7832 MAKEMYTRIP INDIA POS DEBIT	0000820340077823	22/07/18	8,262.00		1,393,289.41
22/07/18	POS 416021XXXXXX7832 MAKEMYTRIP INDIA POS DEBIT	0000820313654514	22/07/18	12,492.00		1,380,797.41
23/07/18	POS 416021XXXXXX7832 ZAAK EPAYMENT SE POS DEBIT	0000820405106526	23/07/18	133.52		1,380,663.89
23/07/18	FT - CR - 50200023086488 - SUPERB IMAGING	0000000000001384	23/07/18		600,000.00	1,980,663.89
26/07/18	POS 416021XXXXXX7832 UBER INDIA SYSTEM POS DEBIT	0000820730046766	26/07/18	39.00		1,980,624.89
26/07/18	POS 416021XXXXXX7832 UBER INDIA SYSTEM POS DEBIT	0000820750071052	26/07/18	271.93		1,980,352.96
26/07/18	CRV POS 416021*****7832 0722 MAKEMYTRIP	0000000000000000	26/07/18		2,094.00	1,982,446.96
27/07/18	POS 416021XXXXXX7832 UBER INDIA SYSTEM POS DEBIT	0000820840257414	27/07/18	188.59		1,982,258.37

HDFC BANK LIMITED

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29/07/18	POS 416021XXXXXX7832 UBER INDIA SYSTE PO S DEBIT	0000821050097425	29/07/18	39.00		1,982,219.37
01/08/18	CHQ PAID-MICR CTS-NO-CHIRJIV SINGH KALRA	0000000000000019	01/08/18	40,000.00		1,942,219.37
04/08/18	DEBIT CARD ANNUAL FEE-JUL-2018 270718-MI R1821335007050	MIR1821335007050	04/08/18	885.00		1,941,334.37
06/08/18	EMI 53703480 CHQ S5370348017 08185370348 0	0000000000000000	06/08/18	54,120.00		1,887,214.37
08/08/18	CHQ PAID-MICR CTS-NO-SONIA	0000000000000025	08/08/18	28,400.00		1,858,814.37
12/08/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000NF6572459630	12/08/18	660.00		1,858,154.37
12/08/18	POS 416021XXXXXX7832 RITU KUMAR POS DEBIT	0000822477265436	12/08/18	5,400.00		1,852,754.37
12/08/18	POS 416021XXXXXX7832 COVERSTORY POS DEBIT	0000822416187126	13/08/18	1,491.00		1,851,263.37
13/08/18	FT - DR - 04821000021065 - SHIVANI KALRA	0000000000000022	13/08/18	40,000.00		1,811,263.37
13/08/18	POS 416021XXXXXX7832 UBER INDIA SYSTE PO S DEBIT	0000822550206033	13/08/18	36.06		1,811,227.31
13/08/18	POS 416021XXXXXX7832 MAKEMYTRIP INDIA PO S DEBIT	0000822550237655	13/08/18	19,485.00		1,791,742.31
14/08/18	POS 416021XXXXXX7832 YATRA POS DEBIT	0000822630187340	14/08/18	3,886.00		1,787,856.31
15/08/18	POS 416021XXXXXX7832 GOLDFINCH RETREA PO S DEBIT	00000000000009160	15/08/18	662.00		1,787,194.31
15/08/18	POS 416021XXXXXX7832 MAKEMYTRIP INDIA PO S DEBIT	0000822705238433	15/08/18	21,992.00		1,765,202.31
17/08/18	FT - CR - 50200023086488 - SUPERB IMAGIN G	00000000000001421	17/08/18		600,000.00	2,365,202.31
17/08/18	POS 416021XXXXXX7832 UBER INDIA SYSTE PO S DEBIT	0000822940222354	17/08/18	470.25		2,364,732.06
19/08/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO S DEBIT	0000823116748994	20/08/18	2,490.00		2,362,242.06
24/08/18	POS 416021XXXXXX7832 RELIANCEJIO POS DEBIT	0000NF6610370875	24/08/18	399.00		2,361,843.06
04/09/18	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO	0000120015277330	04/09/18	1,528.00		2,360,315.06

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Statement of account

	S DEBIT					
05/09/18	EMI 53703480 CHQ S5370348018 09185370348	0000000000000000	05/09/18	54,120.00		2,306,195.06
	0					
07/09/18	POS 416021XXXXXX7832 LEMON TREE PREMI PO	0000825017074246	08/09/18	1,492.70		2,304,702.36
	S DEBIT					
09/09/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000NF6664632019	09/09/18	716.55		2,303,985.81
09/09/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO	0000825215621119	10/09/18	3,580.00		2,300,405.81
	S DEBIT					
09/09/18	POS 416021XXXXXX7832 W , POS DEBIT	0000000000015373	10/09/18	2,299.00		2,298,106.81
11/09/18	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO	0000120015997171	11/09/18	894.00		2,297,212.81
	S DEBIT					
11/09/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000825411575589	11/09/18	1,000.00		2,296,212.81
	S DEBIT					
12/09/18	FT - CR - 50200023086488 - SUPERB IMAGIN	0000000000001497	12/09/18		600,000.00	2,896,212.81
	G					
14/09/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000825705185646	14/09/18	1,000.00		2,895,212.81
	S DEBIT					
18/09/18	CRV POS 416021*****7832 0914 HPCL 0.75%	0000000000000000	18/09/18		7.50	2,895,220.31
23/09/18	POS 416021XXXXXX7832 MARKS AND SPENCE PO	0000826620165477	23/09/18	2,099.00		2,893,121.31
	S DEBIT					
23/09/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO	0000826615213873	24/09/18	6,270.00		2,886,851.31
	S DEBIT					
23/09/18	POS 416021XXXXXX7832 TOMMY HILFIGER POS	0000826616144720	24/09/18	12,896.00		2,873,955.31
	DEBIT					
26/09/18	CHQ PAID-MICR CTS-NO-CHIRJIV KALRA	0000000000000023	26/09/18	40,000.00		2,833,955.31
26/09/18	051030826091800641- CBDT TAX	1B26102249968061	26/09/18	200,812.00		2,633,143.31
30/09/18	POS 416021XXXXXX7832 LOOKS SALON POS DEB	0000827316740401	01/10/18	590.00		2,632,553.31
	IT					
30/09/18	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/18		18,567.00	2,651,120.31
02/10/18	NWD-416021XXXXXX7832-NGRPO647-NEW DELHI	0000827520274205	02/10/18	5,000.00		2,646,120.31
05/10/18	EMI 53703480 CHQ S5370348019 10185370348	0000000000000000	05/10/18	54,120.00		2,592,000.31
	0					

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07/10/18	POS 416021XXXXXX7832 BIGBASKETPAYTM POS DEBIT	0000828019222532	06/10/18	736.00		2,591,264.31
10/10/18	POS 416021XXXXXX7832 ZAAK EPAYMENT SE POS DEBIT	0000828314673389	10/10/18	73.21		2,591,191.10
11/10/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF6779662181	11/10/18	588.82		2,590,602.28
11/10/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF6779672015	11/10/18	777.00		2,589,825.28
11/10/18	POS 416021XXXXXX7832 AMAZON POS DEBIT	0000PF6779694257	11/10/18	15,770.00		2,574,055.28
11/10/18	MC ISSUED - HAUZ KHAS, N - 046712017928 - - * STEP BY STEP SCHOOL *	0000000000000000	11/10/18	112,680.00		2,461,375.28
13/10/18	POS 416021XXXXXX7832 RAJKUMAR SERVICE POS DEBIT	0000000000006265	13/10/18	1,000.00		2,460,375.28
14/10/18	POS 416021XXXXXX7832 INDITEX TRENT RE POS DEBIT	0000828715987592	15/10/18	690.00		2,459,685.28
14/10/18	POS 416021XXXXXX7832 TOMMY HILFIGER POS DEBIT	0000828715265177	15/10/18	2,799.00		2,456,886.28
14/10/18	POS 416021XXXXXX7832 TOMMY HILFIGER K POS DEBIT	0000828716042304	15/10/18	900.00		2,455,986.28
14/10/18	POS 416021XXXXXX7832 ACCESSORIZE POS DEBIT	0000000000006207	15/10/18	3,045.00		2,452,941.28
15/10/18	POS REF 416021*****7832-10/15 RAJKUMAR	0000000000000000	15/10/18		7.50	2,452,948.78
16/10/18	MC CHARGES INCL GST 111018-MIR1828657339461	MIR1828657339461	16/10/18	664.82		2,452,283.96
16/10/18	POS 416021XXXXXX7832 ZAAK EPAYMENT SE POS DEBIT	0000828915687005	16/10/18	72.11		2,452,211.85
18/10/18	CHQ DEP - TRANSFER OW 2 - NOIDA WBO	0000000000001579	18/10/18		600,000.00	3,052,211.85
19/10/18	POS 416021XXXXXX7832 EVERGREEN SERVICE POS DEBIT	0000829205455932	19/10/18	1,000.00		3,051,211.85
21/10/18	POS 416021XXXXXX7832 U S POLO POS DEBIT	0000829417016071	22/10/18	6,407.00		3,044,804.85
22/10/18	INST-ALERT CHG INC GST JUL-SEP2018-MIR1829169440372	MIR1829169440372	22/10/18	17.70		3,044,787.15
22/10/18	CRV POS 416021*****7832 1019 HPCL 0.75%	0000000000000000	22/10/18		7.50	3,044,794.65
24/10/18	CHQ PAID-MICR CTS-NO-CHIRJIV SINGH K	0000000000000024	24/10/18	40,000.00		3,004,794.65

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28/10/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO S DEBIT	0000830115495510	28/10/18	1,790.00		3,003,004.65
28/10/18	POS 416021XXXXXX7832 PUNJAB GRILL, POS D EBIT	0000000000044863	29/10/18	2,593.00		3,000,411.65
31/10/18	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO S DEBIT	0000110017489402	31/10/18	601.00		2,999,810.65
02/11/18	EAW-416021XXXXXX7832-DELON613-DEL	0000830615160944	02/11/18	2,000.00		2,997,810.65
02/11/18	POS 416021XXXXXX7832 ASHOKA SERVICE S PO S DEBIT	0000830616914840	02/11/18	2,000.00		2,995,810.65
04/11/18	POS 416021XXXXXX7832 ANANTAM POS DEBIT	0000000000004160	04/11/18	19,300.00		2,976,510.65
04/11/18	POS 416021XXXXXX7832 PANTALOONS FASHI PO S DEBIT	0000830816509569	05/11/18	1,797.75		2,974,712.90
05/11/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000830905744397	05/11/18	1,000.00		2,973,712.90
05/11/18	EMI 53703480 CHQ S53703480110 1118537034 80	0000000000000000	05/11/18	54,120.00		2,919,592.90
06/11/18	POS 416021XXXXXX7832 MAKEMYTRIP INDIA PO S DEBIT	0000831030023778	06/11/18	458.00		2,919,134.90
08/11/18	CHQ PAID-MICR CTS-NO-GIU	0000000000000026	08/11/18	206,000.00		2,713,134.90
08/11/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000831204252505	08/11/18	1,000.00		2,712,134.90
09/11/18	CRV POS 416021*****7832 1105 HPCL 0.75%	0000000000000000	09/11/18		7.50	2,712,142.40
10/11/18	POS 416021XXXXXX7832 MAKEMYTRIP INDIA PO S DEBIT	0000831450050034	10/11/18	415.00		2,711,727.40
11/11/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO S DEBIT	0000831516011532	12/11/18	5,990.00		2,705,737.40
11/11/18	POS 416021XXXXXX7832 TOMMY HILFIGER POS DEBIT	0000831516097038	12/11/18	2,699.00		2,703,038.40
11/11/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO S DEBIT	0000831516016662	12/11/18	4,880.00		2,698,158.40
12/11/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF6886741024	12/11/18	705.64		2,697,452.76
12/11/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF6886741704	12/11/18	665.00		2,696,787.76

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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Account Branch : HAUZ KHAS
 Address : A 24, HAUZ KHAS
 .
 City : NEW DELHI 110016
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : INDIA5565@YAHOO.COM
 Cust ID : 69253242
 Account No : 50100161143751 VRM POTENTIAL
 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR
 .
 NEW DELHI 110049
 DELHI INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 21/05/2019

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12/11/18	POS 416021XXXXXX7832 AMAZON POS DEBIT	0000PF6886744098	12/11/18	12,540.00		2,684,247.76
12/11/18	CRV POS 416021*****7832 1108 HPCL 0.75%	0000000000000000	12/11/18		7.50	2,684,255.26
13/11/18	FT - CR - 50200023086488 - SUPERB IMAGIN G	0000000000001640	13/11/18		600,000.00	3,284,255.26
13/11/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000831710581720	13/11/18	1,000.00		3,283,255.26
13/11/18	POS 416021XXXXXX7832 INDRAPRGAS POS DEBI T	0000PF6893520221	14/11/18	2,617.13		3,280,638.13
13/11/18	POS 416021XXXXXX7832 RELIANCEJIO POS DEB IT	0000PF6893526078	14/11/18	449.00		3,280,189.13
15/11/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000831905308404	15/11/18	2,000.00		3,278,189.13
16/11/18	CRV POS 416021*****7832 1113 HPCL 0.75%	0000000000000000	16/11/18		7.50	3,278,196.63
18/11/18	POS 416021XXXXXX7832 H AND M HENNES A PO S DEBIT	0000832215623614	18/11/18	2,897.00		3,275,299.63
18/11/18	POS 416021XXXXXX7832 PANTALOONS P122 POS DEBIT	0000832215523971	19/11/18	2,005.00		3,273,294.63
18/11/18	POS 416021XXXXXX7832 COVERSTORY POS DEBI T	0000832215235037	19/11/18	1,491.00		3,271,803.63
18/11/18	POS 416021XXXXXX7832 UNITED COLORS., POS DEBIT	0000000000004651	19/11/18	1,399.00		3,270,404.63
18/11/18	POS 416021XXXXXX7832 MOTHER. POS DEBIT	000000000000433	19/11/18	2,999.00		3,267,405.63
19/11/18	CRV POS 416021*****7832 1102 DISCOUNT O	0000000000000000	19/11/18		15.00	3,267,420.63
19/11/18	CRV POS 416021*****7832 1115 HPCL 0.75%	0000000000000000	19/11/18		15.00	3,267,435.63
21/11/18	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO S DEBIT	0000100023427527	21/11/18	1,002.00		3,266,433.63
25/11/18	POS 416021XXXXXX7832 MASSIMO DUTTI IN PO S DEBIT	0000832915273775	26/11/18	4,590.00		3,261,843.63
25/11/18	POS 416021XXXXXX7832 YUM YUM CHA POS DEB IT	0000000000007515	26/11/18	1,120.00		3,260,723.63
27/11/18	CHQ PAID-MICR CTS-NO-CHIRAG SINGH KOTRA	0000000000000027	27/11/18	40,000.00		3,220,723.63
27/11/18	POS 416021XXXXXX7832 NATIONAL BOARD O PO	0000833205491054	27/11/18	2,527.00		3,218,196.63

HDFC BANK LIMITED

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 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

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From : 01/06/2018

To : 21/05/2019

Statement of account

	S DEBIT				
28/11/18	POS 416021XXXXXX7832 PAYU-WWW.FLOWERA PO	0000100024165872	29/11/18	988.00	3,217,208.63
	S DEBIT				
29/11/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000833310578204	29/11/18	1,000.00	3,216,208.63
	S DEBIT				
29/11/18	POS 416021XXXXXX7832 PAYU-WWW.FLOWERA PO	0000100024268075	30/11/18	976.00	3,215,232.63
	S DEBIT				
30/11/18	POS 416021XXXXXX7832 ZAAK EPAYMENT SE PO	0000833413174595	30/11/18	72.11	3,215,160.52
	S DEBIT				
02/12/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO	0000833614981464	02/12/18	3,880.00	3,211,280.52
	S DEBIT				
03/12/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000833705359107	03/12/18	1,000.00	3,210,280.52
	S DEBIT				
03/12/18	CRV POS 416021*****7832 1129 HPCL 0.75%	0000000000000000	03/12/18		7.50
05/12/18	EMI 53703480 CHQ S53703480111 1218537034	0000000000000000	05/12/18	54,120.00	3,156,168.02
	80				
05/12/18	POS 416021XXXXXX7832 ASHOKA SERVICE, POS	00000000000004129	05/12/18	1,000.00	3,155,168.02
	DEBIT				
06/12/18	CRV POS 416021*****7832 1203 HPCL 0.75%	0000000000000000	06/12/18		7.50
07/12/18	POS REF 416021*****7832-12/07 ASHOKA SE	0000000000000000	07/12/18		7.50
09/12/18	POS 416021XXXXXX7832 KAZO POS DEBIT	0000000000009265	09/12/18	1,990.00	3,153,193.02
09/12/18	POS 416021XXXXXX7832 H AND M HENNES A PO	0000834315673164	09/12/18	1,299.00	3,151,894.02
	S DEBIT				
09/12/18	POS 416021XXXXXX7832 MOTHER CARE. POS DE	00000000000008355	10/12/18	2,999.00	3,148,895.02
	BIT				
12/12/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF6988904553	12/12/18	588.82	3,148,306.20
12/12/18	POS 416021XXXXXX7832 AMAZON POS DEBIT	0000PF6988924805	12/12/18	8,155.00	3,140,151.20
12/12/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000000000000079	12/12/18	1,000.00	3,139,151.20
	S DEBIT				
14/12/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000834810486819	14/12/18	1,000.00	3,138,151.20
	S DEBIT				
14/12/18	POS REF 416021*****7832-12/14 EVERGREEN	0000000000000000	14/12/18		7.50

HDFC BANK LIMITED

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 Currency : INR
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 Cust ID : 69253242
 Account No : 50100161143751 VRM POTENTIAL
 A/C Open Date : 11/04/2017
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 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
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 .
 NEW DELHI 110049
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15/12/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000834905790652	15/12/18	1,000.00		3,137,158.70
16/12/18	POS 416021XXXXXX7832 U S POLO KIDS & POS DEBIT	0000835015133160	16/12/18	3,299.00		3,133,859.70
16/12/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO S DEBIT	0000835016312135	17/12/18	7,990.00		3,125,869.70
16/12/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO S DEBIT	0000835016312373	17/12/18	1,390.00		3,124,479.70
17/12/18	CRV POS 416021*****7832 1214 HPCL 0.75%	0000000000000000	17/12/18		7.50	3,124,487.20
18/12/18	CRV POS 416021*****7832 1215 HPCL 0.75%	0000000000000000	18/12/18		7.50	3,124,494.70
18/12/18	POS 416021XXXXXX7832 ZAAK EPAYMENT SE PO S DEBIT	0000835211580903	18/12/18	129.61		3,124,365.09
19/12/18	FT - CR - 50200023086488 - SUPERB IMAGIN G	0000000000001730	19/12/18		600,000.00	3,724,365.09
21/12/18	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000835505549511	21/12/18	1,000.00		3,723,365.09
23/12/18	POS 416021XXXXXX7832 CK UNDERWEAR POS DE BIT	0000835716116160	24/12/18	1,739.00		3,721,626.09
23/12/18	POS 416021XXXXXX7832 TOMMY HILFIGER C PO S DEBIT	0000835717000327	24/12/18	3,039.20		3,718,586.89
24/12/18	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF7030532272	24/12/18	666.00		3,717,920.89
24/12/18	CRV POS 416021*****7832 1221 HPCL 0.75	0000000000000000	24/12/18		7.50	3,717,928.39
24/12/18	POS 416021XXXXXX7832 ASHOKA SERVICE, POS DEBIT	0000000000005115	24/12/18	1,000.00		3,716,928.39
25/12/18	POS 416021XXXXXX7832 TOMMY HILFIGER POS DEBIT	0000000000000328	25/12/18	5,047.90		3,711,880.49
25/12/18	POS 416021XXXXXX7832 INDITEX TRENT RE PO S DEBIT	0000835908358370	25/12/18	1,090.00		3,710,790.49
26/12/18	POS REF 416021*****7832-12/26 ASHOKA SE	0000000000000000	26/12/18		7.50	3,710,797.99
27/12/18	CHQ PAID-MICR CTS-NO-CHIRJIV SINGH K	0000000000000028	27/12/18	40,000.00		3,670,797.99
28/12/18	POS 416021XXXXXX7832 INNOVATIVE RETAI PO S DEBIT	0000836205586973	28/12/18	868.00		3,669,929.99

HDFC BANK LIMITED

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Account Branch : HAUZ KHAS
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 City : NEW DELHI 110016
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : INDIA5565@YAHOO.COM
 Cust ID : 69253242
 Account No : 50100161143751 VRM POTENTIAL
 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
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MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 21/05/2019

Statement of account

28/12/18	POS 416021XXXXXX7832 HTTP WWW ITCHOTE PO S DEBIT	0000836240108626	28/12/18	14,000.00		3,655,929.99
29/12/18	POS 416021XXXXXX7832 MAKEMYTRIP INDIA PO S DEBIT	0000836306457889	29/12/18	7,850.00		3,648,079.99
31/12/18	POS 416021XXXXXX7832 BLUE DART EXPRES PO S DEBIT	0000836540121662	31/12/18	7,980.00		3,640,099.99
01/01/19	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/18		27,181.00	3,667,280.99
04/01/19	POS 416021XXXXXX7832 BLUE DART EXPRES PO S DEBIT	0000900440982679	04/01/19	3,980.00		3,663,300.99
05/01/19	EMI 53703480 CHQ S53703480112 0119537034 80	0000000000000000	05/01/19	54,120.00		3,609,180.99
11/01/19	POS 416021XXXXXX7832 AMAZON POS DEBIT	0000PF7096024937	11/01/19	6,270.00		3,602,910.99
11/01/19	POS 416021XXXXXX7832 INDRAPRGAS POS DEBIT	0000PF7096038131	11/01/19	2,407.55		3,600,503.44
16/01/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF7111726733	16/01/19	646.64		3,599,856.80
16/01/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF7111859411	16/01/19	778.00		3,599,078.80
16/01/19	CHQ PAID - MAHIPALPUR	0000000000000031	16/01/19	18,000.00		3,581,078.80
17/01/19	INST-ALERT CHG INC GST OCT-DEC2018-MIR19 01532293438	MIR1901532293438	17/01/19	17.70		3,581,061.10
18/01/19	CHQ PAID-MICR CTS-NO-BAJAJ ALLIANZ GIC	0000000000000030	18/01/19	70,708.00		3,510,353.10
19/01/19	POS 416021XXXXXX7832 INSTAKART SERVIC PO S DEBIT	0000901910104358	19/01/19	8,998.00		3,501,355.10
19/01/19	POS 416021XXXXXX7832 RAJKUMAR SERVICE PO S DEBIT	0000901914528110	19/01/19	1,000.00		3,500,355.10
20/01/19	POS 416021XXXXXX7832 MAC RETAIL FORMA PO S DEBIT	0000902013560345	20/01/19	1,300.00		3,499,055.10
20/01/19	POS 416021XXXXXX7832 UNITED COLORS., POS DEBIT	0000000000003459	20/01/19	1,899.00		3,497,156.10
22/01/19	CHQ DEP - TRANSFER OW 2 - NOIDA WBO	0000000000001854	22/01/19		600,000.00	4,097,156.10
24/01/19	CHQ PAID-MICR CTS-NO-CHIRAJ SING	0000000000000032	24/01/19	40,000.00		4,057,156.10
24/01/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000000000003211	24/01/19	1,000.00		4,056,156.10

HDFC BANK LIMITED

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24/01/19	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK POS DEBIT	0000120030116931	24/01/19	555.00		4,055,601.10
24/01/19	POS 416021XXXXXX7832 CENTRE FOR CHILD POS DEBIT	0000000000001422	24/01/19	800.00		4,054,801.10
26/01/19	POS 416021XXXXXX7832 AMAZON POS DEBIT	0000PF7149536928	26/01/19	11,900.00		4,042,901.10
26/01/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000PF7149553306	26/01/19	977.04		4,041,924.06
26/01/19	POS 416021XXXXXX7832 TOMMY HILFIGER POS DEBIT	0000902612054479	26/01/19	1,989.50		4,039,934.56
26/01/19	POS 416021XXXXXX7832 UNITED COLORS., POS DEBIT	0000000000005698	26/01/19	799.00		4,039,135.56
26/01/19	POS 416021XXXXXX7832 U S POLO KIDS & POS DEBIT	0000902612131176	26/01/19	1,259.00		4,037,876.56
26/01/19	POS 416021XXXXXX7832 YUM YUM CHA POS DEBIT	0000000000010026	26/01/19	1,236.00		4,036,640.56
26/01/19	POS 416021XXXXXX7832 MAC RETAIL POS DEBIT	0000000000002993	26/01/19	2,050.00		4,034,590.56
27/01/19	POS 416021XXXXXX7832 PUSHPANJALI.. POS DEBIT	0000000000002844	27/01/19	1,000.00		4,033,590.56
27/01/19	POS 416021XXXXXX7832 AFFINITY EXPRESS POS DEBIT	0000902715901230	27/01/19	472.00		4,033,118.56
28/01/19	POS REF 416021*****7832-01/26 EVERGREEN	0000000000000000	28/01/19		7.50	4,033,126.06
29/01/19	POS REF 416021*****7832-01/29 PUSHPANJA	0000000000000000	29/01/19		7.50	4,033,133.56
30/01/19	CHQ PAID-MICR CTS-NO-SONIA	0000000000000029	30/01/19	14,000.00		4,019,133.56
30/01/19	FUEL SURCH 74505149019211780494169	0000000000000000	30/01/19		7.50	4,019,141.06
30/01/19	HDFC ERGO GENE-63216896	0000901309507064	30/01/19		29,406.00	4,048,547.06
30/01/19	POS 416021XXXXXX7832 PAYU-WWW.FLOWERA POS DEBIT	0000120030857109	31/01/19	891.00		4,047,656.06
31/01/19	POS 416021XXXXXX7832 PAYU-WWW.URBANCL POS DEBIT	0000120030959375	01/02/19	999.00		4,046,657.06
03/02/19	POS 416021XXXXXX7832 CHOKOLA POS DEBIT	0000000000010194	04/02/19	850.00		4,045,807.06
05/02/19	POS 416021XXXXXX7832 EVERGREEN SERVIC POS DEBIT	0000903605418035	05/02/19	1,000.00		4,044,807.06

HDFC BANK LIMITED

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05/02/19	EMI 53703480 CHQ S53703480113 0219537034	0000000000000000	05/02/19	54,120.00		3,990,687.06
	80					
08/02/19	CRV POS 416021*****7832 0205 HPCL 0.75%	0000000000000000	08/02/19		7.50	3,990,694.56
10/02/19	POS 416021XXXXXX7832 PANTALOONS FASHI PO	0000904114548994	10/02/19	1,405.50		3,989,289.06
	S DEBIT					
10/02/19	POS 416021XXXXXX7832 SAROBE FASHIONS POS	00009041115103007	10/02/19	2,189.00		3,987,100.06
	DEBIT					
10/02/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000904118813678	11/02/19	777.00		3,986,323.06
14/02/19	POS 416021XXXXXX7832 INNOVATIVE RETAI PO	0000904510389786	14/02/19	977.32		3,985,345.74
	S DEBIT					
14/02/19	POS 416021XXXXXX7832 RELIANCEJIO POS DEB	0000PF7216106627	14/02/19	399.00		3,984,946.74
	IT					
15/02/19	POS 416021XXXXXX7832 CENTRE FOR CHILD PO	0000000000001583	15/02/19	800.00		3,984,146.74
	S DEBIT					
16/02/19	POS 416021XXXXXX7832 ZAAK EPAYMENT SE PO	0000904704917227	16/02/19	79.95		3,984,066.79
	S DEBIT					
16/02/19	FT - CR - 50200023086488 - SUPERB IMAGIN	0000000000001804	16/02/19		600,000.00	4,584,066.79
	G					
16/02/19	POS 416021XXXXXX7832 RAJKUMAR SERVICE PO	0000904714595378	16/02/19	1,000.00		4,583,066.79
	S DEBIT					
17/02/19	POS 416021XXXXXX7832 INDITEX TRENT RE PO	0000904815761429	17/02/19	1,780.00		4,581,286.79
	S DEBIT					
17/02/19	POS 416021XXXXXX7832 INDITEX TRENT RE PO	0000904815764718	17/02/19	2,590.00		4,578,696.79
	S DEBIT					
17/02/19	POS 416021XXXXXX7832 H AND M HENNES A PO	0000904816772587	18/02/19	3,497.00		4,575,199.79
	S DEBIT					
19/02/19	POS 416021XXXXXX7832 RAZORPAY ZOMATO POS	0000905050257779	19/02/19	554.25		4,574,645.54
	DEBIT					
20/02/19	POS 416021XXXXXX7832 AMAZON POS DEBIT	0000PF7235743928	20/02/19	12,785.00		4,561,860.54
20/02/19	POS 416021XXXXXX7832 INDRAPRGAS POS DEBI	0000PF7237058407	20/02/19	2,541.64		4,559,318.90
	T					
20/02/19	POS 416021XXXXXX7832 CENTRE FOR CHILD PO	0000000000001650	20/02/19	800.00		4,558,518.90

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:07AAACH2702H1Z2

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



Account Branch : HAUZ KHAS
 Address : A 24, HAUZ KHAS
 .
 City : NEW DELHI 110016
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : INDIA5565@YAHOO.COM
 Cust ID : 69253242
 Account No : 50100161143751 VRM POTENTIAL
 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 21/05/2019

Statement of account

	S DEBIT					
22/02/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000000000005538	22/02/19	1,000.00		4,557,518.90
	S DEBIT					
24/02/19	POS 416021XXXXXX7832 H AND M HENNES A PO	0000905516504221	25/02/19	2,797.00		4,554,721.90
	S DEBIT					
25/02/19	POS REF 416021*****7832-02/24 EVERGREEN	0000000000000000	25/02/19		7.50	4,554,729.40
26/02/19	CHQ PAID-MICR CTS-NO-CHIRJIV SINGH KALRA	0000000000000037	26/02/19	40,000.00		4,514,729.40
26/02/19	FUEL SURCH 74505149047211780519938	0000000000000000	26/02/19		7.50	4,514,736.90
26/02/19	POS 416021XXXXXX7832 ASHOKA SERVICE S PO	0000905716990583	26/02/19	1,000.00		4,513,736.90
	S DEBIT					
03/03/19	POS 416021XXXXXX7832 LOOKS SALOON POS DE	0000906215929109	04/03/19	710.00		4,513,026.90
	BIT					
03/03/19	POS 416021XXXXXX7832 MOTHER CARE. POS DE	00000000000001318	04/03/19	799.00		4,512,227.90
	BIT					
03/03/19	POS 416021XXXXXX7832 MOTHER CARE. POS DE	00000000000001319	04/03/19	699.00		4,511,528.90
	BIT					
03/03/19	POS 416021XXXXXX7832 HOMESTOP RETAIL, PO	00000000000003893	04/03/19	1,284.50		4,510,244.40
	S DEBIT					
04/03/19	CHQ PAID-MICR CTS-NO-SONIA	00000000000000034	04/03/19	14,000.00		4,496,244.40
04/03/19	POS 416021XXXXXX7832 AMAZON PAY INDIA PO	0000906404647796	04/03/19	83.00		4,496,161.40
	S DEBIT					
05/03/19	EMI 53703480 CHQ S53703480114 0319537034	0000000000000000	05/03/19	54,120.00		4,442,041.40
	80					
08/03/19	POS 416021XXXXXX7832 HPCL EVERGREEN S PO	0000906716619955	08/03/19	992.50		4,441,048.90
	S DEBIT					
08/03/19	POS 416021XXXXXX7832 CHINA KITCHEN 2 POS	0000906717045627	08/03/19	2,823.16		4,438,225.74
	DEBIT					
09/03/19	POS 416021XXXXXX7832 INSTAMOJOPAYU POS D	0000906811784890	09/03/19	3,000.00		4,435,225.74
	EBIT					
10/03/19	POS 416021XXXXXX7832 ZAAK EPAYMENT SE PO	0000906904419535	10/03/19	42.00		4,435,183.74
	S DEBIT					
10/03/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000906912621867	10/03/19	949.90		4,434,233.84

HDFC BANK LIMITED

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 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : INDIA5565@YAHOO.COM
 Cust ID : 69253242
 Account No : 50100161143751 VRM POTENTIAL
 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

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10/03/19	POS 416021XXXXXX7832 NICOBAR DESIGN P PO S DEBIT	0000906916561625	11/03/19	3,400.00		4,430,833.84
11/03/19	POS 416021XXXXXX7832 ASHOKA SERVICE S PO S DEBIT	0000907015242176	11/03/19	1,000.00		4,429,833.84
13/03/19	POS 416021XXXXXX7832 INNOVATIVE RETAI PO S DEBIT	0000907216402409	13/03/19	928.21		4,428,905.63
13/03/19	FT - CR - 50200023086488 - SUPERB IMAGIN G	0000000000001972	13/03/19		600,000.00	5,028,905.63
14/03/19	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO S DEBIT	0000130035566572	14/03/19	305.00		5,028,600.63
14/03/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000907303195226	14/03/19	660.00		5,027,940.63
17/03/19	POS 416021XXXXXX7832 NICOBAR DESIGN P PO S DEBIT	0000907615502995	17/03/19	3,200.00		5,024,740.63
17/03/19	POS 416021XXXXXX7832 NICOBAR DESIGN P PO S DEBIT	0000907615503631	18/03/19	1,200.00		5,023,540.63
17/03/19	POS 416021XXXXXX7832 PANTALOONS P122 POS DEBIT	0000907616502248	18/03/19	2,804.00		5,020,736.63
18/03/19	POS 416021XXXXXX7832 PAYU-WWW.URBANCL PO S DEBIT	0000100036559484	18/03/19	99.00		5,020,637.63
19/03/19	POS 416021XXXXXX7832 PAYU-WWW.B2B.MAX PO S DEBIT	0000110030259020	19/03/19	1,080.00		5,019,557.63
20/03/19	CHQ PAID-MICR CTS-NO-CHIRJIV SINGH	0000000000000035	20/03/19	40,000.00		4,979,557.63
20/03/19	POS 416021XXXXXX7832 HPCL EVERGREEN S PO S DEBIT	0000907905414878	20/03/19	992.50		4,978,565.13
20/03/19	POS REF 416021*****7832-03/20 WWW.URBAN	0000000000000000	20/03/19		99.00	4,978,664.13
20/03/19	POS 416021XXXXXX7832 JGGSR FO 2 POS DEBI T	0000907911076426	20/03/19	28,157.44		4,950,506.69
20/03/19	POS 416021XXXXXX7832 ZAAK EPAYMENT SE PO S DEBIT	0000907911098682	20/03/19	70.67		4,950,436.02
21/03/19	POS 416021XXXXXX7832 JGGSR FO 1 POS DEBI T	0000908009053399	21/03/19	3,044.11		4,947,391.91
21/03/19	POS 416021XXXXXX7832 MAKEMYTRIP INDIA PO	0000908013295157	21/03/19	4,392.00		4,942,999.91

HDFC BANK LIMITED

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 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : INDIA5565@YAHOO.COM
 Cust ID : 69253242
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 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 21/05/2019

Statement of account

	S DEBIT					
21/03/19	POS 416021XXXXXX7832 AMAZON POS DEBIT	0000QF7349140522	21/03/19	7,870.00		4,935,129.91
22/03/19	POS 416021XXXXXX7832 MAKEMYTRIP INDIA PO	0000908111418696	22/03/19	6,078.00		4,929,051.91
	S DEBIT					
22/03/19	POS 416021XXXXXX7832 ZAAK EPAYMENT SE PO	0000908111992609	22/03/19	507.82		4,928,544.09
	S DEBIT					
22/03/19	POS 416021XXXXXX7832 ZAAK EPAYMENT SE PO	0000908112022595	22/03/19	92.56		4,928,451.53
	S DEBIT					
22/03/19	POS 416021XXXXXX7832 ZAAK EPAYMENT SE PO	0000908114075962	22/03/19	113.39		4,928,338.14
	S DEBIT					
24/03/19	POS 416021XXXXXX7832 H AND M HENNES A PO	0000908316339943	25/03/19	999.00		4,927,339.14
	S DEBIT					
24/03/19	POS 416021XXXXXX7832 LACOSTE. POS DEBIT	0000000000003955	25/03/19	3,250.00		4,924,089.14
25/03/19	CRV POS 416021*****7832 0226 DISCOUNT O	0000000000000000	25/03/19		7.50	4,924,096.64
26/03/19	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO	0000100037410558	26/03/19	327.80		4,923,768.84
	S DEBIT					
26/03/19	POS 416021XXXXXX7832 LIC POS DEBIT	0000QF7367812369	26/03/19	42,035.00		4,881,733.84
26/03/19	POS 416021XXXXXX7832 ASHOKA SERVICE S PO	0000908515817031	26/03/19	1,000.00		4,880,733.84
	S DEBIT					
27/03/19	POS 416021XXXXXX7832 JIO INFOCOM POS DEB	0000908615632900	27/03/19	399.00		4,880,334.84
	IT					
28/03/19	CHQ PAID-MICR CTS-NO-VAITALITY REJUNATIO	0000000000000038	28/03/19	14,350.00		4,865,984.84
30/03/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000908912376089	30/03/19	1,000.00		4,864,984.84
	S DEBIT					
31/03/19	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO	0000110031802337	31/03/19	1,121.00		4,863,863.84
	S DEBIT					
31/03/19	POS 416021XXXXXX7832 INDITEX TRENT RE PO	0000909015103794	31/03/19	2,590.00		4,861,273.84
	S DEBIT					
31/03/19	POS 416021XXXXXX7832 INDITEX TRENT RE PO	0000909015104025	31/03/19	1,890.00		4,859,383.84
	S DEBIT					
31/03/19	POS 416021XXXXXX7832 H AND M HENNES A PO	0000909016119658	31/03/19	1,499.00		4,857,884.84
	S DEBIT					

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



Account Branch : HAUZ KHAS
 Address : A 24, HAUZ KHAS
 .
 City : NEW DELHI 110016
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : INDIA5565@YAHOO.COM
 Cust ID : 69253242
 Account No : 50100161143751 VRM POTENTIAL
 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 21/05/2019

Statement of account

31/03/19	POS 416021XXXXXX7832 U S POLO KIDS &A PO S DEBIT	0000909016141812	31/03/19	549.00		4,857,335.84
31/03/19	POS 416021XXXXXX7832 TOMMY HILFIGER POS DEBIT	0000909017042493	31/03/19	2,519.10		4,854,816.74
01/04/19	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/19		37,188.00	4,892,004.74
02/04/19	CRV POS 416021*****7832 0330 HPCL 0.75%	0000000000000000	02/04/19		7.50	4,892,012.24
05/04/19	EMI 53703480 CHQ S53703480115 0419537034 80	0000000000000000	05/04/19	54,120.00		4,837,892.24
05/04/19	CRV POS 416021*****7832 0311 DISCOUNT O	0000000000000000	05/04/19		7.50	4,837,899.74
06/04/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000909605363930	06/04/19	1,000.00		4,836,899.74
07/04/19	POS 416021XXXXXX7832 ASHOKA SERVICE, POS DEBIT	0000000000006156	07/04/19	1,000.00		4,835,899.74
09/04/19	POS REF 416021*****7832-04/09 ASHOKA SE	0000000000000000	09/04/19		7.50	4,835,907.24
10/04/19	POS 416021XXXXXX7832 ONE97 COMMUNICAT PO S DEBIT	0000909918181330	10/04/19	1,126.80		4,834,780.44
10/04/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000910004136862	10/04/19	1,000.00		4,833,780.44
10/04/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000910010890197	10/04/19	790.60		4,832,989.84
10/04/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000910010891034	10/04/19	660.00		4,832,329.84
10/04/19	CRV POS 416021*****7832 0406 HPCL 0.75%	0000000000000000	10/04/19		7.50	4,832,337.34
13/04/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000910305440537	13/04/19	1,000.00		4,831,337.34
13/04/19	POS 416021XXXXXX7832 BHARAT PETROLEUM PO S DEBIT	0000910313046522	13/04/19	1,000.00		4,830,337.34
13/04/19	POS 416021XXXXXX7832 CAFE E POS DEBIT	0000910315764885	13/04/19	924.00		4,829,413.34
14/04/19	POS 416021XXXXXX7832 PAYU-WWW.FLOWERA PO S DEBIT	0000110033410569	14/04/19	898.00		4,828,515.34
14/04/19	POS 416021XXXXXX7832 INDRAPRGAS POS DEBI T	0000QF7437711481	14/04/19	1,549.55		4,826,965.79
15/04/19	FT - DR - 17188630000055 - BIRD AUTOMOTI VE PVT LTD	0000000000000042	15/04/19	16,808.00		4,810,157.79

HDFC BANK LIMITED

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15/04/19	POS 416021XXXXXX7832 ZOMATO MEDIA PRI PO S DEBIT	0000910510063405	15/04/19	384.50		4,809,773.29
16/04/19	MC ISSUED - HAUZ KHAS, N - 046712018561 - - * STEP BY STEP SCHOOL *	0000000000000043	16/04/19	121,140.00		4,688,633.29
16/04/19	CRV POS 416021*****7832 0410 HPCL 0.75%	0000000000000000	16/04/19		7.50	4,688,640.79
16/04/19	CRV POS 416021*****7832 0413 HPCL 0.75%	0000000000000000	16/04/19		7.50	4,688,648.29
17/04/19	CHQ PAID-MICR CTS-NO-KAVITA	0000000000000055	17/04/19	14,000.00		4,674,648.29
17/04/19	POS 416021XXXXXX7832 PAYU-WWW.BIGBASK PO S DEBIT	0000130039776947	17/04/19	815.20		4,673,833.09
18/04/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	0000910815924760	18/04/19	1,000.00		4,672,833.09
18/04/19	CRV POS 416021*****7832 0413 BHARAT PET	0000000000000000	18/04/19		7.50	4,672,840.59
19/04/19	POS 416021XXXXXX7832 AMAZON SELLER POS D EBIT	00000000000001049	19/04/19	439.00		4,672,401.59
20/04/19	INST-ALERT CHG INC GST JAN-MAR2019-MIR19 10502003887	MIR1910502003887	20/04/19	17.70		4,672,383.89
21/04/19	POS 416021XXXXXX7832 H AND M HENNES A PO S DEBIT	0000911116426235	22/04/19	1,299.00		4,671,084.89
21/04/19	POS 416021XXXXXX7832 THE BODY SHOP POS D EBIT	00000000000052828	22/04/19	3,452.00		4,667,632.89
21/04/19	POS 416021XXXXXX7832 W , POS DEBIT	00000000000002497	22/04/19	3,298.00		4,664,334.89
22/04/19	CRV POS 416021*****7832 0418 HPCL 0.75%	0000000000000000	22/04/19		7.50	4,664,342.39
23/04/19	MC CHARGES INCL GST 160419-MIR1910817588 118	MIR1910817588118	23/04/19	714.72		4,663,627.67
23/04/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO S DEBIT	00000000000009484	23/04/19	1,000.00		4,662,627.67
23/04/19	CHQ DEP - TRANSFER OW 2 - NOIDA WBO	00000000000002090	23/04/19		600,000.00	5,262,627.67
24/04/19	CHQ PAID-MICR CTS-NO-CHIRJI SINGH	0000000000000036	24/04/19	40,000.00		5,222,627.67
25/04/19	POS REF 416021*****7832-04/25 EVERGREEN	0000000000000000	25/04/19		7.50	5,222,635.17
27/04/19	POS 416021XXXXXX7832 BHARAT PETROLEUM PO S DEBIT	0000911715159639	27/04/19	1,000.00		5,221,635.17
28/04/19	POS 416021XXXXXX7832 PANTALOONS FASHI PO	0000911815545006	29/04/19	975.75		5,220,659.42

HDFC BANK LIMITED

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Statement of account

	S DEBIT					
29/04/19	POS 416021XXXXXX7832 PAYU-WWW.ZOMATO. PO	0000120041479830	29/04/19	627.90		5,220,031.52
	S DEBIT					
02/05/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000912205739384	02/05/19	1,000.00		5,219,031.52
	S DEBIT					
02/05/19	CRV POS 416021*****7832 0427 BHARAT PET	0000000000000000	02/05/19		7.50	5,219,039.02
03/05/19	POS 416021XXXXXX7832 AMAZON POS DEBIT	0000QF7502759178	03/05/19	9,310.00		5,209,729.02
04/05/19	CRV POS 416021*****7832 0326 DISCOUNT O	0000000000000000	04/05/19		7.50	5,209,736.52
04/05/19	POS 416021XXXXXX7832 RAJ KUMAR SERVIC PO	0000912415817885	04/05/19	1,000.00		5,208,736.52
	S DEBIT					
05/05/19	EMI 53703480 CHQ S53703480116 0519537034	0000000000000000	05/05/19	54,120.00		5,154,616.52
	80					
05/05/19	POS 416021XXXXXX7832 TOMMY HILFIGER POS	0000912515056289	05/05/19	6,298.20		5,148,318.32
	DEBIT					
05/05/19	POS 416021XXXXXX7832 UNITED COLORS. POS	0000000000001116	05/05/19	799.00		5,147,519.32
	DEBIT					
05/05/19	POS 416021XXXXXX7832 MOTHER CARE. POS DE	0000000000002723	06/05/19	799.00		5,146,720.32
	BIT					
05/05/19	POS 416021XXXXXX7832 GEETANJALI SALON PO	0000912516101283	06/05/19	708.00		5,146,012.32
	S DEBIT					
06/05/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000912605600814	06/05/19	1,500.00		5,144,512.32
	S DEBIT					
06/05/19	CRV POS 416021*****7832 0502 HPCL 0.75%	0000000000000000	06/05/19		7.50	5,144,519.82
07/05/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000000000010835	07/05/19	1,000.00		5,143,519.82
	S DEBIT					
09/05/19	CRV POS 416021*****7832 0506 HPCL 0.75%	0000000000000000	09/05/19		11.25	5,143,531.07
09/05/19	POS REF 416021*****7832-05/09 EVERGREEN	0000000000000000	09/05/19		7.50	5,143,538.57
09/05/19	POS 416021XXXXXX7832 ASHOKA SERVICE S PO	0000912915589597	09/05/19	1,000.00		5,142,538.57
	S DEBIT					
10/05/19	CHQ PAID-MICR CTS-NO-AXIS BANK LTD	0000000000000057	10/05/19	2,950.00		5,139,588.57
10/05/19	POS 416021XXXXXX7832 JIO MONEY POS DEBIT	0000913030258446	10/05/19	399.00		5,139,189.57
12/05/19	POS 416021XXXXXX7832 MARKS AND SPENCE PO	0000000000006115	12/05/19	998.00		5,138,191.57

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



Account Branch : HAUZ KHAS
 Address : A 24, HAUZ KHAS
 .
 City : NEW DELHI 110016
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : INDIA5565@YAHOO.COM
 Cust ID : 69253242
 Account No : 50100161143751 VRM POTENTIAL
 A/C Open Date : 11/04/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000467 MICR : 110240071
 Branch Code : 467 Product Code : 153

MR. SANDEEP DUA
 HOUSE NUMBER 6 UDAY PARK
 NEAR TAXI STAND. THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 21/05/2019

Statement of account

	S DEBIT					
13/05/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000913305783165	13/05/19	1,000.00		5,137,191.57
	S DEBIT					
14/05/19	CHQ PAID-MICR CTS-NO-AXIS BANK L	0000000000000059	14/05/19	2,950.00		5,134,241.57
15/05/19	POS 416021XXXXXX7832 EVERGREEN SERVIC PO	0000913505658600	15/05/19	1,000.00		5,133,241.57
	S DEBIT					
15/05/19	CSH WD - CHQ PAID - MANDAKINI	0000000000000047	15/05/19	18,000.00		5,115,241.57
15/05/19	FUEL SURCH 74505149129211780442926	0000000000000000	15/05/19		7.50	5,115,249.07
16/05/19	CRV POS 416021*****7832 0513 HPCL 0.75%	0000000000000000	16/05/19		7.50	5,115,256.57
17/05/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000913709183897	17/05/19	588.82		5,114,667.75
17/05/19	POS 416021XXXXXX7832 VODAFONE POS DEBIT	0000913709184127	17/05/19	659.00		5,114,008.75
18/05/19	POS 416021XXXXXX7832 HPCL EVERGREEN S PO	0000913812250129	18/05/19	1,488.75		5,112,520.00
	S DEBIT					
19/05/19	POS 416021XXXXXX7832 UBER INDIA SYSTE PO	0000913915374412	19/05/19	115.91		5,112,404.09
	S DEBIT					
19/05/19	POS 416021XXXXXX7832 TOMMY HILFIGER POS	0000913915220103	20/05/19	5,398.20		5,107,005.89
	DEBIT					
19/05/19	POS 416021XXXXXX7832 H AND M HENNES A PO	0000913916513212	20/05/19	1,298.00		5,105,707.89
	S DEBIT					
20/05/19	3RD PARTY CASH TXN INC GST 150519-MIR191	MIR1913862416173	20/05/19	177.00		5,105,530.89
	3862416173					
20/05/19	CHQ DEP - TRANSFER OW 2 - NOIDA WBO	00000000000002253	20/05/19		600,000.00	5,705,530.89
21/05/19	CRV POS 416021*****7832 0515 HPCL 0.75%	0000000000000000	21/05/19		7.50	5,705,538.39

STATEMENT SUMMARY :-

Opening Balance
1,469,619.40

Dr Count
299

Cr Count
61

Debits
2,591,911.76

Credits
6,827,830.75

Closing Bal
5,705,538.39

Generated On: 22-May-2019 17:32

Generated By: 69253242

Requesting Branch Code: NET

HDFC BANK LIMITED

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MR. SANDEEP DUA
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 NEAR TAXI STAND, THIRD FLOOR

NEW DELHI 110049
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 21/05/2019

Statement of account

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

HDFC BANK LIMITED

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