



Account Branch : DLF PHASE I  
 Address : A-12, THE SHOPPING MALL,  
 DLF QUTUB ENCLAVE,  
 PHASE 1,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : ABHAYK007@GMAIL.COM  
 Cust ID : 6468873  
 Account No : 00441050128391 OTHER  
 A/C Open Date : 06/09/2004  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000044 MICR : 110240006  
 Branch Code : 44 Product Code : 105

MR. ABHAY KUMAR SINGH  
 G - 3130 2ND FLOOR ARADHYA  
 HOMES , ANSAL VERSALIA  
 SECTOR 67A BADSHAHPUR  
 GURGAON 122101  
 HARYANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/07/23	NEFT CR-AUBL0002011-AMBIKA TRADERS-ABHAY KUMAR SINGH-N182232251072003	N182232251072003	01/07/23		40,000.00	41,967.29
01/07/23	M8ZZTASTP93OE/RAZPBODHISCHOOLOFYOG	0000231828216737	01/07/23	11,799.00		30,168.29
03/07/23	IB BILLPAY DR-HDFCSI-485498XXXXXX6835	IB03233230750122	03/07/23	5,901.00		24,267.29
05/07/23	YHDF1977570822/BILLDKSTATEBANKCOLLE	0000231860576188	05/07/23	500.00		23,767.29
05/07/23	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDFC BANK-HDFC0000622-318611677005-UPITRANSACTIONFORP	0000318611677005	05/07/23	3,147.46		20,619.83
07/07/23	UPI-RAFIKUL MIAH-8527623440192@PAYTM-HDFC0003663-355405214138-NA	0000355405214138	07/07/23	900.00		19,719.83
07/07/23	EMI 451716323 CHQ S4517163230191 0723451716323	0000000000000000	07/07/23	4,837.00		14,882.83
07/07/23	UPI-MODERN FUELS-PAYTM-2851286@PAYTM-PYT M0123456-318865113821-OID202307071713241	0000318865113821	07/07/23	3,754.84		11,127.99
07/07/23	UPI-ANVITA VERMA-9999250315@PAYTM-BARBOS OHNAR-355440115190-NA	0000355440115190	07/07/23	5,000.00		6,127.99
08/07/23	112934626040/CCAMYXENIUS	0000231893018846	08/07/23	2,017.70		4,110.29
10/07/23	TRINITY110070-STP-AYRAHSINGH1G001870	IB10220024561787	10/07/23	2,265.00		1,845.29
17/07/23	IB FD PREMAT PRINCIPAL-50300791322429	0000000000000000	17/07/23		60,000.00	61,845.29
17/07/23	IB FD PREMAT INT PAID-50300791322429	0000000000000000	17/07/23		414.00	62,259.29
17/07/23	NEFT DR-ICIC0000399-POOJA DAS-NETBANK, MUM-N198232553612799-URBANA MAINT	N198232553612799	17/07/23	20,000.00		42,259.29
17/07/23	NEFT DR-DEUT0278PBC-ABHAY KUMAR SINGH-NETBANK, MUM-N198232553604684-CAR LOAN	N198232553604684	17/07/23	14,000.00		28,259.29
18/07/23	UPI-SSM RETAIL PRIVATE L-PAYTM-69504530@PAYTM-PYTM0123456-319970431734-OID202307181051180	0000319970431734	18/07/23	2,564.00		25,695.29
19/07/23	MFHIJQQTZPAPQ2/RAZPGETSIMPL	0000232000240375	19/07/23	4,186.00		21,509.29
20/07/23	KQTHU4MNAB6K7P6SCE/PAYUBAJAJALLIANZLIFE	0000232010435287	20/07/23	3,452.00		18,057.29
22/07/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000356969008070	22/07/23	150.00		17,907.29

## HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 SECTOR 67A BADSHAHPUR  
 GURGAON 122101  
 HARYANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

	PYTM0123456-356969008070-OID202307222148				
	580				
22/07/23	UPI-CYBER HUB-PAYTM-77335433@PAYTM-PYTM0	0000356981857639	22/07/23	266.00	17,641.29
	123456-356981857639-OID20230722214170				
23/07/23	UPI-GROFERS INDIA PVT LT-GROFERS.PAYU@HD	0000320416793068	23/07/23	961.00	16,680.29
	FCBANK-HDFC0000499-320416793068-UPI TRAN				
	SACTION FO				
23/07/23	UPI-BHIM KUMAR-7303210819398@PAYTM-UBIN0	0000320436953041	23/07/23	150.00	16,530.29
	559890-320436953041-NA				
23/07/23	UPI-11112362-PAYTM-79165422@PAYTM-PYTM01	0000320480747889	23/07/23	320.00	16,210.29
	23456-320480747889-OID202307231853260				
23/07/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000320468480645	23/07/23	323.00	15,887.29
	PYTM0123456-320468480645-OID202307231903				
	150				
25/07/23	UPI-MEER SINGH FUEL POIN-PAYTM-8910416@P	0000320652393485	25/07/23	3,744.00	12,143.29
	AYTM-PYTM0123456-320652393485-OID2023072				
	50822180				
25/07/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0	0000357261190671	25/07/23	354.00	11,789.29
	123456-357261190671-OID202307252056400				
30/07/23	UPI-MS TAPSI SAXENA-9810306115@PAYTM-CI	0000357723842760	30/07/23	3,500.00	8,289.29
	UB0000355-357723842760-NA				
01/08/23	ZHDF1297478373/BILLDKTATAPLAY	0000232138167122	01/08/23	500.00	7,789.29
01/08/23	NEFT CR-DEUT0784PBC-ABHAY KUMAR SINGH-AB	DEUTN23213647358	01/08/23	80,000.00	87,789.29
	HAY KUMAR SINGH-DEUTN23213647358				
04/08/23	IB BILLPAY DR-HDFCSI-485498XXXXXX6835	IB04172254547112	04/08/23	5,848.00	81,941.29
07/08/23	EMI 451716323 CHQ S4517163230201 0823451	0000000000000000	07/08/23	4,837.00	77,104.29
	716323				
10/08/23	NEFT DR-DEUT0278PBC-ABHAY KUMAR SINGH-NE	N222232589866515	10/08/23	6,000.00	71,104.29
	TBANK, MUM-N222232589866515-ELECTRICITY				
10/08/23	FD THROUGH NET-50300839843095:ABHAY KUMA	IB10083917194685	10/08/23	60,000.00	11,104.29
	R SINGH				
10/08/23	YHDF2032922596/CITIBANK CREDIT CARD	0000232223922268	10/08/23	1,180.00	9,924.29

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MR. ABHAY KUMAR SINGH  
 G - 3130 2ND FLOOR ARADHYA  
 HOMES , ANSAL VERSALIA  
 SECTOR 67A BADSHAHPUR  
 GURGAON 122101  
 HARYANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

10/08/23	IMPS-322226058404-MADHAN INSTITUTE OF -R ATN-XXXXXXXX2694-MIITGLOBALSERVICESFUND T RAN	0000322226058404	10/08/23		50,000.00	59,924.29
11/08/23	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-358924575891-BIGTREE ENTERTA INM	0000358924575891	11/08/23	1,691.68		58,232.61
11/08/23	UPI-BIG BASKET-BIGBASKET.99313006@HDFCBA NK-HDFC0000001-322339131451-NA	0000322339131451	11/08/23	803.40		57,429.21
12/08/23	UPI-JYOTI SO BIRAM PARKA-PAYTMQR28100505 0101B8LG5UAT3JS2@PAYTM-PYTM0123456-35907 6373447-OID202308121340470	0000359076373447	12/08/23	650.00		56,779.21
12/08/23	UPI-HALDIRAM SECTOR 66 G-PAYTM-65183226@ PAYTM-PYTM0123456-359064323348-OID432020 001408032	0000359064323348	12/08/23	653.10		56,126.11
12/08/23	UPI-SSM RETAIL PRIVATE L-PAYTM-69504530@ PAYTM-PYTM0123456-359081736000-OID202308 122044130	0000359081736000	12/08/23	2,416.00		53,710.11
12/08/23	UPI-INOX AIPL JOYSTREET -PAYTM-78110095@ PAYTM-PYTM0123456-359082764889-OID589712 308120904	0000359082764889	12/08/23	380.00		53,330.11
12/08/23	UPI-INOX AIPL JOYSTREET -PAYTM-78110095@ PAYTM-PYTM0123456-359086012089-OID585882 308121055	0000359086012089	12/08/23	350.00		52,980.11
13/08/23	UPI-DR RAJ KUMAR SACHDE-BHARATPE09907150 879@YESBANKLTD-YESB0YESUPI-359118874871- PAY TO DR. RAJ KUM	0000359118874871	13/08/23	1,110.00		51,870.11
13/08/23	UPI-DR RAJ KUMAR SACHDE-BHARATPE09907150 879@YESBANKLTD-YESB0YESUPI-359119361147- PAY TO DR. RAJ KUM	0000359119361147	13/08/23	1,000.00		50,870.11
13/08/23	UPI-MCDONALDS-MCDONALDS.41632937@HDFCBAN K-HDFC0000001-359112035623-NA	0000359112035623	13/08/23	363.30		50,506.81
13/08/23	UPI-11112364-PAYTM-79165452@PAYTM-PYTM01	0000359179572707	13/08/23	640.00		49,866.81

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JOINT HOLDERS :

Account Branch : DLF PHASE I  
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Branch Code : 44 Product Code : 105

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

	23456-359179572707-OID202308131516190					
13/08/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-359163847492-OID202308132137370	0000359163847492	13/08/23	145.00		49,721.81
14/08/23	112972282153/CCAMYXENIUS	0000232266078747	14/08/23	2,017.70		47,704.11
14/08/23	UPI-DUSHYANT RANA-DRDUSHYANT5522@PAYTM-HDFC0001717-322633012428-NA	0000322633012428	14/08/23	600.00		47,104.11
14/08/23	UPI-UNIVERSAL PHARMACY-Q422103751@YBL-YE SB0YBLUPI-322633545090-NA	0000322633545090	14/08/23	937.00		46,167.11
15/08/23	UPI-PRAHALAD PAWAR-8800101912@PAYTM-PUNB0123710-359306890595-NA	0000359306890595	15/08/23	760.00		45,407.11
15/08/23	UPI-HALDIRAM SECTOR 66 G-PAYTM-65183226@PAYTM-PYTM0123456-322758369651-OID432070000527031	0000322758369651	15/08/23	1,396.50		44,010.61
15/08/23	UPI-SAVITA FILLING STATI-PAYTM-8818782@PAYTM-PYTM0123456-322769979743-OID202308151848060	0000322769979743	15/08/23	2,000.00		42,010.61
17/08/23	KQTHI44JAJ5K5PORCE/PAYUBAJAJALLIANZLIFE	0000232297652650	17/08/23	3,452.00		38,558.61
17/08/23	UPI-RANJAN KUMAR YADAV-PAYTM-67870266@PAYTM-PYTM0123456-322929552879-OID202308171424530	0000322929552879	17/08/23	110.00		38,448.61
17/08/23	UPI-BLINKIT-BLINKIT.PAYU@HDFCBANK-HDFC0000499-359521539129-UPI TRANSACTION FO	0000359521539129	17/08/23	1,091.00		37,357.61
19/08/23	POS 416021XXXXXX9975 HOTEL SARAVANA B	0000323109656623	19/08/23	1,271.00		36,086.61
20/08/23	IMPS-323218189854-RAZORPAY SOFTWARE PR-ICIC-XXXXXXXXX6751-RKSV SECURITIES INDIA PRIVATE	0000323218189854	20/08/23		1.00	36,087.61
21/08/23	POS 416021XXXXXX9975 NAIN SINGH TYAGI	0000000000024526	21/08/23	2,000.00		34,087.61
21/08/23	POS 416021XXXXXX9975 DESI SHOPPING MA	0000323308297948	21/08/23	542.00		33,545.61
21/08/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0123456-323350223595-OID202308210842530	0000323350223595	21/08/23	110.00		33,435.61
22/08/23	UPI-SOURAV-9899981858@PAYTM-YESB0000863-	0000323425509076	22/08/23	5,000.00		28,435.61

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JOINT HOLDERS :

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	323425509076-NA					
24/08/23	UPI-MILK BOOTH-PAYTMQR78DY612FHK@PAYTM-P YTM0123456-323655700309-OID2023082408153 30	0000323655700309	24/08/23	393.00		28,042.61
24/08/23	POS 416021XXXXXX9975 CLOUDNINE GCR	0000000000004784	24/08/23	2,800.00		25,242.61
24/08/23	POS 416021XXXXXX9975 CLOUDNINE GCR	0000000000004753	24/08/23	287.00		24,955.61
24/08/23	POS 416021XXXXXX9975 CLOUDNINE GCR	0000000000004759	24/08/23	322.00		24,633.61
26/08/23	POS 416021XXXXXX9975 HENNES N MAURITZ	0000000000073017	26/08/23	7,395.00		17,238.61
26/08/23	UPI-KANIKA ENTERTAINMENT-PAYTM-32596553@ PAYTM-PYTM0123456-360487515907-OID202308 262130440	0000360487515907	26/08/23	600.00		16,638.61
26/08/23	UPI-BLINKIT-PAYTM-70258461@PAYTM-PYTM012 3456-360469902097-BLINKIT PAYMENT	0000360469902097	26/08/23	677.00		15,961.61
28/08/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-324052199786-OID202308281110 160	0000324052199786	28/08/23	60.00		15,901.61
29/08/23	NEFT CR-SBIN0000TBU-ITDTAX REFUND 2023-2 4 APYPS1920G-ABHAY KUMAR SINGH-SBIN32324 1095267	SBIN323241095267	29/08/23		15,050.00	30,951.61
03/09/23	NEFT CR-DEUT0784PBC-ABHAY KUMAR SINGH-AB HAY KUMAR SINGH-DEUTN23246026224	DEUTN23246026224	03/09/23		50,000.00	80,951.61
03/09/23	IB BILLPAY DR-HDFCSI-485498XXXXXX6835	IB03091648656654	03/09/23	39,626.00		41,325.61
06/09/23	POS 416021XXXXXX9975 FLIGHTODREAMZ	0000000000005300	06/09/23	1,750.00		39,575.61
07/09/23	EMI 451716323 CHQ S4517163230211 0923451 716323	0000000000000000	07/09/23	4,837.00		34,738.61
09/09/23	UPI-RVHOSPITALITY-HOTELBOOKING1@ICICI-IC IC00000001-361827968858-SENT FROM PAYTM	0000361827968858	09/09/23	13,000.00		21,738.61
11/09/23	UPI-POOJA DAS-9711080962@PAYTM-ICIC00003 99-325409660435-NA	0000325409660435	11/09/23	1,100.00		20,638.61
12/09/23	UPI-AASHNA SHARMA-9971678483@PAYTM-SBIN 0032182-325549634523-NA	0000325549634523	12/09/23	1,188.00		19,450.61
13/09/23	UPI-TULIKA BAINS-9742331206@PAYTM-HDFC00	0000325619289808	13/09/23	2,700.00		16,750.61

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	02841-325619289808-NA				
13/09/23	UPI-BLINKIT-BLINKIT.PAYU@HDFCBANK-HDFC00	0000362240035208	13/09/23	569.00	16,181.61
	00499-362240035208-UPI TRANSACTION FO				
15/09/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0	0000325850418213	15/09/23	375.00	15,806.61
	123456-325850418213-OID202309150814420				
17/09/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0	0000326053225525	17/09/23	305.00	15,501.61
	123456-326053225525-OID202309170909330				
17/09/23	UPI-PRAHALAD PAWAR-8800101912@PAYTM-PUNB	0000362605653643	17/09/23	1,188.00	14,313.61
	0123710-362605653643-NA				
17/09/23	UPI-VIJAY SINGH-9320440005@PAYTM-HDFC000	0000326013283980	17/09/23	100.00	14,213.61
	0163-326013283980-NA				
17/09/23	POS 416021XXXXXX9975 CHAAYOS REACH AI	0000000000001573	17/09/23	425.00	13,788.61
17/09/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000362659131841	17/09/23	100.00	13,688.61
	PYTM0123456-362659131841-OID202309171237				
	230				
17/09/23	POS 416021XXXXXX9975 AZORTE	0000000000002243	17/09/23	2,598.01	11,090.60
17/09/23	UPI-HALDIRAM SECTOR 66 G-PAYTM-65183226@	0000362652194407	17/09/23	655.20	10,435.40
	PAYTM-PYTM0123456-362652194407-OID432010				
	001392451				
18/09/23	UPI-NAIN SINGH TYAGI FIL-PAYTM-68796932@	0000326151922986	18/09/23	3,000.00	7,435.40
	PAYTM-PYTM0123456-326151922986-OID202309				
	180749140				
18/09/23	UPI-YOGESH-PAYTM-80522427@PAYTM-KKBK0000	0000326171886984	18/09/23	150.00	7,285.40
	298-326171886984-OID202309180823570				
18/09/23	UPI-DEENO KUMAR-Q316556556@YBL-YESB0YBL	0000362709878448	18/09/23	110.00	7,175.40
	UPI-362709878448-NA				
18/09/23	UPI-PRASHANT SINGH-Q879502559@YBL-YESB0	0000362709963456	18/09/23	110.00	7,065.40
	YBLUPI-362709963456-NA				
18/09/23	UPI-DHARMPAL-Q566616025@YBL-YESB0YBLUPI-	0000362700236509	18/09/23	210.00	6,855.40
	362700236509-NA				
18/09/23	UPI-DHARMPAL-Q566616025@YBL-YESB0YBLUPI-	0000362700306832	18/09/23	40.00	6,815.40
	362700306832-NA				

## HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 : DLF PHASE I  
 Address : A-12, THE SHOPPING MALL,  
 DLF QUTUB ENCLAVE,  
 PHASE 1,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : ABHAYK007@GMAIL.COM  
 Cust ID : 6468873  
 Account No : 00441050128391 OTHER  
 A/C Open Date : 06/09/2004  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000044 MICR : 110240006  
 Branch Code : 44 Product Code : 105

MR. ABHAY KUMAR SINGH  
 G - 3130 2ND FLOOR ARADHYA  
 HOMES , ANSAL VERSALIA  
 SECTOR 67A BADSHAHPUR  
 GURGAON 122101  
 HARYANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

18/09/23	KQUXY44LBJZK7OW3CE/PAYUBAJAJALLIANZLIFE	0000232614509309	18/09/23	3,452.00		3,363.40
18/09/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0123456-326155426067-OID202309181018170	0000326155426067	18/09/23	248.00		3,115.40
18/09/23	UPI-ABHYAASENA YOGA-PAYTM-72637032@PAYTM-PYTM0123456-362721327306-OID202309181709260	0000362721327306	18/09/23	500.00		2,615.40
18/09/23	UPI-MANOJ-PAY9654042839@PAYTM-PYTM0123456-326188424564-OID202309181810000	0000326188424564	18/09/23	260.00		2,355.40
18/09/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSERVICES.98397377@HDFCBANK-HDFC0000499-326130156900-NA	0000326130156900	18/09/23	454.00		1,901.40
19/09/23	113014617488/CCAMYXENIUS	0000232624976081	19/09/23	1,017.70		883.70
24/09/23	UPI-SANJEEVANI PHARMACY-PAYTM-55598755@PAYTM-PYTM0123456-363314950773-OID202309241339070	0000363314950773	24/09/23	434.00		449.70
01/10/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/23		197.00	646.70
02/10/23	IB FD PREMAT PRINCIPAL-50300839843095	0000000000000000	02/10/23		60,000.00	60,646.70
02/10/23	IB FD PREMAT INT PAID-50300839843095	0000000000000000	02/10/23		305.00	60,951.70
02/10/23	IB BILLPAY DR-HDFCSI-485498XXXXXX6835	IB02100420827300	02/10/23	5,822.00		55,129.70
06/10/23	113034899857/CCAMYXENIUS	0000232793816129	06/10/23	1,017.70		54,112.00
07/10/23	YHDF2102552658/ICICI BANK CREDIT CA	0000232804426876	07/10/23	20,000.00		34,112.00
07/10/23	UPI-SAPRU CAR CARE CENTR-PAYTMQR142482@PAYTM-PYTM0123456-364650349656-OID202310071500450	0000364650349656	07/10/23	2,000.00		32,112.00
07/10/23	EMI 451716323 CHQ S4517163230221 1023451716323	0000000000000000	07/10/23	4,837.00		27,275.00
09/10/23	EAU-416021XXXXXX9975-DLBN2834-GURGAON	0000328202883203	09/10/23	6,000.00		21,275.00
11/10/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-328402057763-OIDBBD8C9E0B4@COM	0000328402057763	11/10/23	576.00		20,699.00
12/10/23	UPI-SANJEEVANI PHARMACY-PAYTM-55598755@PAYTM-PYTM0123456-328529976468-OID2023101	0000328529976468	12/10/23	1,058.00		19,641.00

## HDFC BANK LIMITED

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 DLF QUTUB ENCLAVE,  
 PHASE 1,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : ABHAYK007@GMAIL.COM  
 Cust ID : 6468873  
 Account No : 00441050128391 OTHER  
 A/C Open Date : 06/09/2004  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000044 MICR : 110240006  
 Branch Code : 44 Product Code : 105

MR. ABHAY KUMAR SINGH  
 G - 3130 2ND FLOOR ARADHYA  
 HOMES , ANSAL VERSALIA  
 SECTOR 67A BADSHAHPUR  
 GURGAON 122101  
 HARYANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

	21443030					
12/10/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0 123456-365154280673-OID202310121513420	0000365154280673	12/10/23	442.00		19,199.00
14/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-328757972120-OID202310140842 500	0000328757972120	14/10/23	9,158.00		10,041.00
14/10/23	UPI-BHAVYA GARAG-PAYTM-78464553@PAYTM-PY TM0123456-365371021486-OID20231014122717 0	0000365371021486	14/10/23	780.00		9,261.00
14/10/23	UPI-SAMPURN SUPER MART-PAY9911132555@PAY TM-PYTM0123456-365355178990-OID202310141 233460	0000365355178990	14/10/23	803.00		8,458.00
14/10/23	UPI-RANJAN KUMAR YADAV-PAYTM-67870266@PA YTM-PYTM0123456-365316831666-OID20231014 1306290	0000365316831666	14/10/23	210.00		8,248.00
14/10/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0 123456-365356661338-OID202310141314120	0000365356661338	14/10/23	220.00		8,028.00
15/10/23	UPI-UMESH-8744031648KTP@AXL-AIRP0000001- 328812231947-SENT FROM PAYTM	0000328812231947	15/10/23	256.00		7,772.00
15/10/23	UPI-KOFFEE KICKS-PAYTM-77809849@PAYTM-PY TM0123456-328885012432-OID20231015172115 0	0000328885012432	15/10/23	625.00		7,147.00
17/10/23	UPI-PRAHALAD PAWAR-8800101912@PAYTM-PUNB 0123710-365600931516-NA	0000365600931516	17/10/23	780.00		6,367.00
18/10/23	UPI-ABHYAASENA YOGA-PAYTM-72637032@PAYTM -PYTM0123456-329120507033-OID20231018150 7280	0000329120507033	18/10/23	1,500.00		4,867.00
18/10/23	UPI-BADSHAHPUR INDANE-PAYTM-8796870@PAYT M-PYTM0123456-365778173485-OID2023101816 32380	0000365778173485	18/10/23	912.00		3,955.00
19/10/23	UPI-KISHORE SINGH-PAYTM-53265227@PAYTM-C BIN0281204-329202654714-OID2023101907461	0000329202654714	19/10/23	30.00		3,925.00

## HDFC BANK LIMITED

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 SECTOR 67A BADSHAHPUR  
 GURGAON 122101  
 HARYANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

20					
20/10/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0 123456-329356346011-01D202310200820190	0000329356346011	20/10/23	718.00	3,207.00
23/10/23	3102314536705237021/PAYTMTATAPLAYLTD	0000232963312169	23/10/23	600.00	2,607.00
24/10/23	UPI-BLINKIT-PAYTM-70258461@PAYTM-PYTM012 3456-329756941465-01DZTBLINUPIQR23B6	0000329756941465	24/10/23	508.00	2,099.00
24/10/23	UPI-MAX ELECTRONICS-PAYTM-39215155@PAYTM -PYTM0123456-366319943224-01D20231024135 1390	0000366319943224	24/10/23	450.00	1,649.00
24/10/23	NWD-416021XXXXXX9975-24471HHR-GURGAON	0000329715000095	24/10/23	1,500.00	149.00
30/10/23	IMPS-330310592450-TAPITS TECHNOLOGIES-IC IC-XXXXXXXX8888-HDFCLIFEPA	0000330310592450	30/10/23		150.00
31/10/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0 123456-330455348027-01D202310310844140	0000330455348027	31/10/23	40.00	110.00
31/10/23	UPI-DILSHAD-Q081359210@YBL-YESB0YBLUPI-3 30410232530-NA	0000330410232530	31/10/23	90.00	20.00
31/10/23	NEFT CR-DEUT0784PBC-ABHAY KUMAR SINGH-AB HAY KUMAR SINGH-DEUTN23304696014	DEUTN23304696014	31/10/23		20,020.00
01/11/23	IB BILLPAY DR-HDFCSI-485498XXXXXX6835	IB01094846696739	01/11/23	5,809.00	14,211.00
01/11/23	00602300000434-024415660	0000311018046850	01/11/23		211,034.21
03/11/23	IMPS-330710454346-WORLDDLINE EPAYMENTS-IC IC-XXXXXXXX0039-BAJAJALLITEST TRANSACTION	0000330710454346	03/11/23		211,035.21
06/11/23	UPI-UPSTOX-UPSTOXSEC@HDFCBANK-HDFC000006 0-331017590866-HDFC-UPI-INTENT	0000331017590866	06/11/23	30,000.00	181,035.21
06/11/23	NEFT DR-ICIC0000399-POOJA DAS-NETBANK, M UM-N310232722080652-BIWI	N310232722080652	06/11/23	5,000.00	176,035.21
07/11/23	UPI-XPRESSBEES-PAYTM-58493@PAYTM-PYTM012 3456-331153973547-01D134098837552378	0000331153973547	07/11/23	30.00	176,005.21
07/11/23	EMI 451716323 CHQ S4517163230231 1123451 716323	0000000000000000	07/11/23	4,837.00	171,168.21
08/11/23	NEFT DR-DEUT0278PBC-ABHAY KUMAR SINGH-NE	N312232730014462	08/11/23	25,000.00	146,168.21

## HDFC BANK LIMITED

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G - 3130 2ND FLOOR ARADHYA  
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SECTOR 67A BADSHAHPUR  
GURGAON 122101  
HARYANA

JOINT HOLDERS :

Account Branch : DLF PHASE I  
Address : A-12,THE SHOPPING MALL,  
DLF QUTUB ENCLAVE,  
PHASE 1 ,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ABHAYK007@GMAIL.COM  
Cust ID : 6468873  
Account No : 00441050128391 OTHER  
A/C Open Date : 06/09/2004  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000044 MICR : 110240006  
Branch Code : 44 Product Code : 105

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

	TBANK, MUM-N312232730014462-CREDIT CARD				
10/11/23	UPI-UPSTOX-UPSTOXSEC@HDFCBANK-HDFC000006 0-331418414238-HDFC-UPI-INTENT	0000331418414238	10/11/23	120,000.00	26,168.21
20/11/23	NEFT CR-SCBL0036001-BAJAJ ALLIANZ LIFE I NSURANCE COMPANY LIMITED-MR ABHAY KUMAR SINGH-IN1ON23112003FVA	IN1ON23112003FVA	20/11/23	165,508.00	191,676.21
24/11/23	UPI-UPSTOX-UPSTOXSEC@HDFCBANK-HDFC000006 0-332813908816-HDFC-UPI-INTENT	0000332813908816	24/11/23	1,000.00	190,676.21
24/11/23	UPI-SANJEEVANI PHARMACY-PAYTM-38352429@P AYTM-PYTM0123456-369472061694-OID2023112 41419390	0000369472061694	24/11/23	310.00	190,366.21
24/11/23	UPI-MR YOGENDRA KUMAR-9304725780@YBL-IDI B000A533-332847480971-SENT FROM PAYTM	0000332847480971	24/11/23	650.00	189,716.21
25/11/23	UPI-MR AJAY-PAYTM-68168301@PAYTM-PYTM012 3456-369512085054-OID202311251249200	0000369512085054	25/11/23	100.00	189,616.21
25/11/23	UPI-PRAHALAD PAWAR-8800101912@PAYTM-PUNB 0123710-332939613335-NA	0000332939613335	25/11/23	1,040.00	188,576.21
25/11/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0 123456-332964896396-OID202311251806080	0000332964896396	25/11/23	568.00	188,008.21
26/11/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0 123456-333053059215-OID202311261147110	0000333053059215	26/11/23	350.00	187,658.21
26/11/23	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY TM-PYTM0123456-369655901785-NA	0000369655901785	26/11/23	631.00	187,027.21
26/11/23	UPI-SPORTS GALAXY-PAYTM-82200594@PAYTM-P YTM0123456-369698608133-OID2023112616165 50	0000369698608133	26/11/23	200.00	186,827.21
28/11/23	UPI-RANJAN KUMAR YADAV-PAYTM-67870266@PA YTM-PYTM0123456-333207127217-OID20231128 0819010	0000333207127217	28/11/23	125.00	186,702.21
28/11/23	UPI-MILK BOOTH-PAY9990704810@PAYTM-PYTM0 123456-333255120198-OID202311280827320	0000333255120198	28/11/23	165.00	186,537.21
28/11/23	UPI-UPSTOX-UPSTOXSEC@HDFCBANK-HDFC000006	0000333216549818	28/11/23	170,000.00	16,537.21

## HDFC BANK LIMITED

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Branch Code : 44 Product Code : 105

Nomination : Registered

Statement From : 01/07/2023 To : 15/01/2024

	0-333216549818-HDFC-UPI-INTENT					
29/11/23	113091739985/CCAMYXENIUS	0000233331690185	29/11/23	1,047.20		15,490.01
02/12/23	NEFT CR-DEUT0784PBC-ABHAY KUMAR SINGH-AB HAY KUMAR SINGH-DEUTN23336078585	DEUTN23336078585	02/12/23		15,000.00	30,490.01
02/12/23	IB BILLPAY DR-HDFCSI-485498XXXXXX6835	IB02135313332967	02/12/23	19,787.00		10,703.01
07/12/23	EMI 451716323 CHQ S4517163230241 1223451 716323	0000000000000000	07/12/23	4,837.00		5,866.01
11/12/23	KQUXU54FAFZKLPO3CI/PAYUBAJAJALLIANZLIFE	0000233458172800	11/12/23	3,452.00		2,414.01
13/12/23	UPI-MILK BOOTH-PAYTMQR78DY612FHK@PAYTM-P YTM0123456-334755360442-OID2023121308114 80	0000334755360442	13/12/23	125.00		2,289.01
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		342.00	2,631.01
03/01/24	NEFT CR-DEUT0784PBC-ABHAY KUMAR SINGH-AB HAY KUMAR SINGH-DEUTN24003432924	DEUTN24003432924	03/01/24		28,000.00	30,631.01
04/01/24	IB BILLPAY DR-HDFCSI-485498XXXXXX6835	IB04101649462816	04/01/24	17,764.00		12,867.01
06/01/24	15772340000284-ABHAY KUMAR SINGH	0000401069849041	06/01/24		335,099.64	347,966.65
13/01/24	UPI-MILK BOOTH-PAYTMQR78DY612FHK@PAYTM-P YTM0123456-437956372310-OID2024011313504 90	0000437956372310	13/01/24	90.00		347,876.65
13/01/24	YHDF2203889407/ICICI BANK CREDIT CA	0000240136078575	13/01/24	8,000.00		339,876.65

#### STATEMENT SUMMARY :-

Opening Balance  
1,967.29

Dr Count  
147

Cr Count  
20

Debits  
778,832.49

Credits  
1,116,741.85

Closing Bal  
339,876.65

Generated On: 16-JAN-2024 17:12:48

Generated By: 6468873

Requesting Branch Code: 44

#### HDFC BANK LIMITED

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A/C Open Date : 06/09/2004  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000044 MICR : 110240006  
Branch Code : 44 Product Code : 105

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:06AAACH2702H1Z4**

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