



Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
 Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amikshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/23	UPI-ZOMATO LIMITED-ZOMATO2.PAYU@ICICI-IC IC0DC0099-345703319117-UPI TRANSACTION F O	0000345703319117	01/04/23	546.00		142,918.79
01/04/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-309183127388-ZOMATO PAYMENT	0000309183127388	01/04/23	412.48		142,506.31
02/04/23	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-34 5806135122-NA	0000345806135122	02/04/23	340.00		142,166.31
02/04/23	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXLYF3	0000000449654075	02/04/23	12,322.00		129,844.31
02/04/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-345827357524-NA	0000345827357524	02/04/23	397.00		129,447.31
03/04/23	UPI-PRAKASH-XP0266694@OKSBI-FDRL0002236- 309303745383-NA	0000309303745383	03/04/23	2,000.00		127,447.31
03/04/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-KKBK0004265-345904139647-NA	0000345904139647	03/04/23	3,500.00		123,947.31
03/04/23	UPI-AIRTEL-AIRTEL.PAYU@AXISBANK-UTIB0000 100-345905044169-UPITRANSACTIONFORP	0000345905044169	03/04/23	2,532.28		121,415.03
03/04/23	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-34 5907195922-NA	0000345907195922	03/04/23	284.00		121,131.03
03/04/23	YHDF1820857358/BILLDKSSSSCHOOLFEES	0000230936531541	03/04/23	82,273.60		38,857.43
03/04/23	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA NK, MUM-N093232398769757-TO MOM APR 2023	N093232398769757	03/04/23	12,000.00		26,857.43
03/04/23	UPI-MAX HEALTH PHARMACY-PAYTM-73439182@P AYTM-PYTM0123456-345945702555-OID2023040 31719480	0000345945702555	03/04/23	97.00		26,760.43
04/04/23	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-346002999977-UPI INTENT	0000346002999977	04/04/23	932.00		25,828.43
04/04/23	UPI-DELHIVERYPRIVATELIMI-DELHIVERYPVTLTD .RAZORPAY@ICICI-ICIC0DC0099-309416016196 -PAYMENTTODELHIVERY	0000309416016196	04/04/23	1,578.60		24,249.83
04/04/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER	0000309423626862	04/04/23	299.00		23,950.83

## 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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 OD Limit : 0 Currency : INR  
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 Cust ID : 159336351  
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 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
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JOINT HOLDERS :

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Statement From : 01/04/2023 To : 31/03/2024

	VICES.98397377@HDFCBANK-HDFC0000240-3094 23626862-NA				
04/04/23	UPI-SOLOSUN INTERNATIONAL-SOLOSUNINTERNAT IONAL@ICICI-ICIC0DC0099-346033666521-NA	0000346033666521	04/04/23	350.00	23,600.83
04/04/23	UPI-ZEPTO-ZEPTO.PAYU@HDFCBANK-HDFC000049 9-309462873900-NA	0000309462873900	04/04/23	607.00	22,993.83
04/04/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-309472499351-NA	0000309472499351	04/04/23	278.00	22,715.83
05/04/23	UPI-RAUSHAN KUMAR-PAYTM-46045149@PAYTM-P YTM0123456-309567813303-OID2023040519412 30	0000309567813303	05/04/23	120.00	22,595.83
06/04/23	UPI-SHREE SHYAM SUPER MA-BHARATPE.900538 63712@FBPE-FDRL0001382-309608834405-PAY TO BHARATPE ME	0000309608834405	06/04/23	3,063.00	19,532.83
08/04/23	UPI-CITY FUELS-PAYTM-14757578@PAYTM-PYTM 0123456-346485748082-OID202304081340100	0000346485748082	08/04/23	1,500.00	18,032.83
08/04/23	UPI-PHD SC024 SEC 14 GUR-PHDSC024SEC14GU RGAON.41322468@HDFCBANK-HDFC0000001-3464 30531871-NA	0000346430531871	08/04/23	1,329.31	16,703.52
09/04/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-346536080103-NA	0000346536080103	09/04/23	281.00	16,422.52
10/04/23	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-31 0004682507-NA	0000310004682507	10/04/23	221.00	16,201.52
10/04/23	UPI-BS FUELS-PAYTM-28785917@PAYTM-PYTM01 23456-310084701977-OID202304100952290	0000310084701977	10/04/23	2,000.00	14,201.52
10/04/23	UPI-VIJAY LAXMI YADAV-Q14797335@YBL-HDFC 0001721-310012517725-SENT FROM PAYTM	0000310012517725	10/04/23	200.00	14,001.52
10/04/23	UPI-CP VET SEC 47-PAYTM-67802712@PAYTM-P YTM0123456-310014099531-OID2023041010553 40	0000310014099531	10/04/23	4,585.00	9,416.52
10/04/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-346665246457-NA	0000346665246457	10/04/23	413.00	9,003.52

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10/04/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-KKBK0004265-310078695127-NA	0000310078695127	10/04/23	1,200.00		7,803.52
11/04/23	UPI-SODHIS SUPERMARKET S-PAYTM-55888453@ PAYTM-PYTM0123456-310160486104-OID202304 111955120	0000310160486104	11/04/23	1,629.00		6,174.52
12/04/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-310204040263-NA	0000310204040263	12/04/23	218.00		5,956.52
12/04/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000240-3468 07273870-NA	0000346807273870	12/04/23	199.00		5,757.52
12/04/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000240-3102 27803889-NA	0000310227803889	12/04/23	529.00		5,228.52
13/04/23	UPI-VISHAL KUMAR YADAV-8130384055@PAYTM- SBIN0016472-310319096245-NA	0000310319096245	13/04/23	2,600.00		2,628.52
13/04/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@ PAYTM-PYTM0123456-310361163473-NA	0000310361163473	13/04/23	312.00		2,316.52
14/04/23	UPI-CHANDRIKA SINGH-9643734338@PAYTM-HDF C0003969-310427107680-NA	0000310427107680	14/04/23	75.00		2,241.52
14/04/23	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-310428728024-NA	0000310428728024	14/04/23	2,000.00		241.52
14/04/23	UPI-VISHAL KUMAR-PAYTM-77284732@PAYTM-PY TM0123456-347075523623-OID20230414160112 0	0000347075523623	14/04/23	85.00		156.52
18/04/23	UPI-NEERAJ KUMAR-9467379490@YBL-SBIN000 3370-347442548872-TOKEN A11201	0000347442548872	18/04/23		5,000.00	5,156.52
18/04/23	UPI-SPR PETRO-PAYTM-69623994@PAYTM-PYTM0 123456-310860129102-OID202304181748080	0000310860129102	18/04/23	1,500.00		3,656.52
18/04/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@ PAYTM-PYTM0123456-347467564285-NA	0000347467564285	18/04/23	330.00		3,326.52
19/04/23	UPI-DELIGHTFUL GOURMETPRI-DELIGHTFUL GOURM ETPRIVATELTD.RZP@SBI-SBIN0016209-3475010	0000347501061575	19/04/23	1,011.00		2,315.52

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Statement From : 01/04/2023 To : 31/03/2024

	61575-UPI INTENT					
19/04/23	UPI-RAUSHAN KUMAR-PAYTM-46045149@PAYTM-P YTM0123456-347530738679-OID2023041919442 00	0000347530738679	19/04/23	120.00		2,195.52
19/04/23	UPI-RAMBABU MAHTO-PAYTM-40354509@PAYTM-P YTM0123456-310982252006-OID2023041919454 00	0000310982252006	19/04/23	10.00		2,185.52
19/04/23	UPI-DHEERAJ SUPER MART-PAYTM-64550465@PA YTM-PYTM0123456-347582825333-OID20230419 1959590	0000347582825333	19/04/23	268.00		1,917.52
20/04/23	UPI-PRAKASH CHANDRA JAT-BHARATPE.9006223 9929@FBPE-FDRL0001382-347633594896-PAY T O BHARATPE ME	0000347633594896	20/04/23	140.00		1,777.52
20/04/23	UPI-RAMBABU MAHTO-PAYTMQR281005050101IOW KE2KZ9FPN@PAYTM-PYTM0123456-311082526587 -NA	0000311082526587	20/04/23	20.00		1,757.52
20/04/23	UPI-RAUSHAN KUMAR-PAYTM-46045149@PAYTM-P YTM0123456-347634026911-OID2023042019474 40	0000347634026911	20/04/23	60.00		1,697.52
21/04/23	UPI-HANSHU SAINI-Q482313622@YBL-YESB0YBL UPI-311114477319-NA	0000311114477319	21/04/23	100.00		1,597.52
21/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-311164796841-OID202304211624 420	0000311164796841	21/04/23	198.00		1,399.52
22/04/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@ PAYTM-PYTM0123456-311258667162-NA	0000311258667162	22/04/23	110.00		1,289.52
22/04/23	UPI-SATISH KUMAR-BHARATPE907720050855@YE SBANKLTD-YESB0YESUPI-311244542896-PAY TO SATISH KUMA	0000311244542896	22/04/23	260.00		1,029.52
23/04/23	UPI-BITTURUI DAS-7217641725@PAYTM-PYTM01 23456-347923281428-NA	0000347923281428	23/04/23	300.00		729.52
28/04/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@	0000311856535244	28/04/23	364.00		365.52

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JOINT HOLDERS :

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	PAYTM-PYTM0123456-311856535244-NA					
29/04/23	UPI-SHRI BIKANER MISHTHA-PAYTM-61369131@ PAYTM-PYTM0123456-311917661718-01202304 291140540	0000311917661718	29/04/23	175.00		190.52
29/04/23	UPI-THE CHAKNA POINT-PAYTM-44689153@PAYT M-PYTM0123456-311961334100-012023042917 22260	0000311961334100	29/04/23	10.00		180.52
29/04/23	SALARY TRF HDFC M/O APR23	0000304299279362	29/04/23		273,681.00	273,861.52
29/04/23	UPI-THE CHAKNA POINT-PAYTM-44689153@PAYT M-PYTM0123456-311962835641-012023042918 23100	0000311962835641	29/04/23	30.00		273,831.52
30/04/23	UPI-JAI DEV SO BEGRAJ-Q629547340@YBL-YES B0YBLUPI-348603074867-NA	0000348603074867	30/04/23	937.00		272,894.52
30/04/23	UPI-BINGE WORLDMARK-PAYTM-63008875@PAYTM -PYTM0123456-312080487395-0120230430180 1510	0000312080487395	30/04/23	510.00		272,384.52
01/05/23	YHDF1865956996/BILLDKAMERICANEXPRES	0000231216258159	01/05/23	188,222.00		84,162.52
01/05/23	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA NK, MUM-N121232438862030-TO MOM MAY 2023	N121232438862030	01/05/23	10,000.00		74,162.52
01/05/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-KKBK0004265-312113245408-NA	0000312113245408	01/05/23	4,000.00		70,162.52
01/05/23	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-348737958585-NA	0000348737958585	01/05/23	606.94		69,555.58
02/05/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-31221264 5201-PAYMENT FOR FMPC27	0000312212645201	02/05/23	325.00		69,230.58
02/05/23	UPI-AIRTEL PAYMENTS BANK-AIRTELPOSTPAID@ AXB-UTIB0000100-312213029386-AIRTEL UPI	0000312213029386	02/05/23	2,698.66		66,531.92
02/05/23	UPI-SHREE SHYAM SUPER MA-PAYTM-70219373@ PAYTM-PYTM0123456-312272122784-01202305 021043510	0000312272122784	02/05/23	5,500.00		61,031.92
02/05/23	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK, MUM-N122232440227078-TO SELF	N122232440227078	02/05/23	45,000.00		16,031.92

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04/05/23	UPI-RAUSHAN KUMAR-PAYTM-46045149@PAYTM-P YTM0123456-312449025860-OID2023050420143 90	0000312449025860	04/05/23	60.00		3,649.92
04/05/23	UPI-RAMBABU MAHTO-PAYTM-40354509@PAYTM-P YTM0123456-349084097495-OID2023050420151 90	0000349084097495	04/05/23	20.00		3,629.92
05/05/23	UPI-RAMBABU MAHTO-PAYTM-40354509@PAYTM-P YTM0123456-349186040090-OID2023050520552 00	0000349186040090	05/05/23	120.00		3,509.92
07/05/23	UPI-ICE CREAM COMPANY SE-Q798376725@YBL- YESB0YBLUPI-312747409444-NA	0000312747409444	07/05/23	435.00		3,074.92
07/05/23	UPI-PRAKASH CHANDRA JAT-BHARATPE.9006223 9929@FBPE-FDRL0001382-312747695815-PAY T O BHARATPE ME	0000312747695815	07/05/23	210.00		2,864.92
10/05/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@ PAYTM-PYTM0123456-349656901630-NA	0000349656901630	10/05/23	292.00		2,572.92
13/05/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-34992529 4240-PAYMENT FOR FMPC27	0000349925294240	13/05/23	589.00		1,983.92
15/05/23	UPI-PRAKASH KUMAR CHOUDH-Q909390589@YBL- YESB0YBLUPI-313523523188-NA	0000313523523188	15/05/23	85.00		1,898.92
16/05/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@ PAYTM-PYTM0123456-313656834254-NA	0000313656834254	16/05/23	274.00		1,624.92
16/05/23	UPI-MUKESH KUMAR CHAUDHA-Q653895777@YBL- YESB0YBLUPI-313626880110-NA	0000313626880110	16/05/23	170.00		1,454.92
16/05/23	UPI-RAMBABU MAHTO-PAYTM-40354509@PAYTM-P YTM0123456-350281372091-OID2023051620050 90	0000350281372091	16/05/23	260.00		1,194.92
17/05/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@ PAYTM-PYTM0123456-313751356952-NA	0000313751356952	17/05/23	515.00		679.92
17/05/23	IMPS-313719345947-CASHFREE-ICIC-XXXXXXX 0293-DREAMPLUG TECHNOLOGY BANK DETAILS V	0000313719345947	17/05/23		1.00	680.92

## 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 : SPAZE PLATINUM TOWER SOHNA ROAD  
 Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amikshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	ALIDATION CF					
19/05/23	UPI-BLINKIT-PAYTM-70258461@PAYTM-PYTM012	0000350566249209	19/05/23	211.00		469.92
	3456-350566249209-OIDZTBLINUPIQR233A					
19/05/23	UPI-OTIPY-OTIPY@ICICI-ICIC0DC0099-350547	0000350547286930	20/05/23	357.00		112.92
	286930-NA					
25/05/23	UPI-PRAMOD MUKHIYA-PAYTM-65426379@PAYTM-	0000351101831024	25/05/23	28.00		84.92
	PYTM0123456-351101831024-OID202305250808					
	300					
31/05/23	SALARY TRF HDFC M/O MAY23	0000305313287111	31/05/23		271,527.00	271,611.92
02/06/23	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXLWLL	0000002044767578	02/06/23	12,322.00		259,289.92
04/06/23	UPI-JAI DEV SO BEGRAJ-Q629547340@YBL-YES	0000352146091176	04/06/23	727.00		258,562.92
	B0YBLUPI-352146091176-NA					
05/06/23	36521433/TECHBAJAFINANCELTDL	0000231560599495	05/06/23	198,600.00		59,962.92
05/06/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT	0000352201123581	05/06/23	4,000.00		55,962.92
	M-IDFB0021012-352201123581-NA					
05/06/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@	0000352256490313	05/06/23	505.00		55,457.92
	PAYTM-PYTM0123456-352256490313-NA					
05/06/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000315676386202	05/06/23	4,997.00		50,460.92
	4-315676386202-PAYMENT ON CRED					
05/06/23	UPI-SATISH KUMAR-BHARATPE907720050855@YE	0000352244750019	05/06/23	390.00		50,070.92
	SBANKLTD-YESB0YESUPI-352244750019-PAY TO					
	SATISH KUMA					
06/06/23	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA	N157232489337262	06/06/23	10,000.00		40,070.92
	NK, MUM-N157232489337262-TO MOM JUN 2023					
06/06/23	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK,	N157232489367947	06/06/23	15,000.00		25,070.92
	MUM-N157232489367947-TO SELF					
06/06/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000352359347288	06/06/23	5,800.00		19,270.92
	PYTM0123456-352359347288-OID202306061329					
	080					
06/06/23	UPI-SODHIS SUPERMARKET S-PAYTM-55888453@	0000315764600908	06/06/23	1,249.00		18,021.92
	PAYTM-PYTM0123456-315764600908-OIDS70231					
	1527727@S					

## HDFC BANK LIMITED

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MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
Sector 70A Gurgaon

GURGAON 122001  
Haryana

JOINT HOLDERS :

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Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

06/06/23	UPI-SATISH KUMAR-BHARATPE907720050851@YE SBANKLTD-YESB0YESUPI-352339684186-PAY TO SATISH KUMA	0000352339684186	06/06/23	2,600.00		15,421.92
07/06/23	UPI-LALIT SHARMA-9582889435968@PAYTM-UTI B0000007-315819818944-NA	0000315819818944	07/06/23	166.00		15,255.92
08/06/23	UPI-DHEERAJ SUPER MART-PAYTM-64550465@PA YTM-PYTM0123456-315978993829-OID20230608 0617240	0000315978993829	08/06/23	255.00		15,000.92
09/06/23	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORDE R.RZP@ICICI-ICIC0DC0099-316047112580-PAY VIARAZORPAY	0000316047112580	09/06/23	446.70		14,554.22
09/06/23	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORDE R.RZP@ICICI-ICIC0DC0099-316047469131-PAY VIARAZORPAY	0000316047469131	09/06/23	474.75		14,079.47
09/06/23	UPI-PALLAV KUMAR ROUSHA-8448469116@PAYTM -HDFC0001669-352645038442-NA	0000352645038442	09/06/23	12,000.00		2,079.47
10/06/23	UPI-ZOMATO PRIVATE LIMIT-ZOMATO.PAYU@AXI SBANK-UTIB0000000-352749634367-UPI TRANS ACTION FO	0000352749634367	10/06/23	523.98		1,555.49
11/06/23	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000499-316208580310-UPI INTE NT	0000316208580310	11/06/23	588.00		967.49
11/06/23	UPI-SURENDRA MANDAL-Q802726083@YBL-YESB 0YBLUPI-352800360022-NA	0000352800360022	11/06/23	20.00		947.49
11/06/23	UPI-PRAMOD CHOLE KULCHE -PAY8789017196@P AYTM-PYTM0123456-352800487370-OID2023061 10830430	0000352800487370	11/06/23	320.00		627.49
11/06/23	UPI-VISION ENTERPRISES-PAYTM-70611396@PA YTM-PYTM0123456-316276807148-OID20230611 1137490	0000316276807148	11/06/23	200.00		427.49
11/06/23	UPI-GROFERS INDIA PRIVAT-GROFERSINDIAPRI VATE.RZP@AXISBANK-UTIB0000100-3528138011	0000352813801158	11/06/23	253.00		174.49

## HDFC BANK LIMITED

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SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	58-PAYVIARAZORPAY					
14/06/23	UPI-PARAS MEDICOS-PAYTM-63927485@PAYTM-P YTM0123456-316513294102-OID2023061410595 70	0000316513294102	14/06/23	20.00		154.49
30/06/23	SALARY TRF HDFC M/O JUN23	0000306306510512	30/06/23		269,384.00	269,538.49
30/06/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-318177824156-PAYMENT ON CRED	0000318177824156	30/06/23	3,168.00		266,370.49
30/06/23	UPI-PARVIOM TECHNOLOGIES-PARKPLUSIO.PAYU @ICICI-ICIC0DC0099-318119545116-UPI MAND ATE	0000318119545116	01/07/23	2,199.00		264,171.49
30/06/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-354741104974-NA	0000354741104974	01/07/23	5,400.00		258,771.49
30/06/23	UPI-KARTICK CHANDRA PAN-7091593300@PAYTM -ICIC0001277-354741146044-NA	0000354741146044	01/07/23	800.00		257,971.49
01/07/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		230.00	258,201.49
01/07/23	UPI-AIRTEL PAYMENTS BANK-PAYTM-64413820@ PAYTM-PYTM0123456-318259678758-AIRTEL UP I	0000318259678758	01/07/23	6,836.92		251,364.57
01/07/23	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICI C0DC0099-318216296764-NA	0000318216296764	01/07/23	52.80		251,311.77
01/07/23	UPI-CULVER MAX ENTERTAIN-PAYTM-45287883@ PAYTM-PYTM0123456-354858727441-OIDNOZVBF B16882031	0000354858727441	01/07/23	999.00		250,312.77
02/07/23	YHDF1972553110/BILLDKAMERICANEXPRES	0000231838399079	02/07/23	26,998.00		223,314.77
02/07/23	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA NK, MUM-N183232527259491-TO MOM JULY 202 3	N183232527259491	02/07/23	10,000.00		213,314.77
02/07/23	UPI-THE NATURES PALM-Q630556703@YBL-YESB 0YBLUPI-318329458201-TNP-600	0000318329458201	02/07/23	635.00		212,679.77
02/07/23	UPI-PRAKASH-XP0266694@OKSBI-FDRL0002236- 318383241902-UPI	0000318383241902	02/07/23	2,000.00		210,679.77
02/07/23	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXM8DL	0000002947737166	02/07/23	12,322.00		198,357.77

## HDFC BANK LIMITED

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MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
Sector 70A Gurgaon  
.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

02/07/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-3183 47803356-NA	0000318347803356	02/07/23	4,675.05		193,682.72
03/07/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-355005378838-NA	0000355005378838	03/07/23	49,000.00		144,682.72
03/07/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-35501242 4918-PAYMENT FOR FMPC28	0000355012424918	03/07/23	503.00		144,179.72
03/07/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-318423745467-NA	0000318423745467	03/07/23	1,340.00		142,839.72
03/07/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@ PAYTM-PYTM0123456-355061440902-NA	0000355061440902	03/07/23	205.00		142,634.72
04/07/23	UPI-JAI DEV SO BEGRAJ-Q629547340@YBL-YES B0YBLUPI-318517629734-NA	0000318517629734	04/07/23	810.00		141,824.72
04/07/23	UPI-RAJ KUMAR-8377984404@IBL-UBIN0828955 -318524355395-SENT FROM PAYTM	0000318524355395	04/07/23	400.00		141,424.72
05/07/23	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-318613247048-UPI INTENT	0000318613247048	05/07/23	675.00		140,749.72
05/07/23	UPI-SHARUF-PAYTM-77410157@PAYTM-PUNB0079 200-355275776140-OID202307051506420	0000355275776140	05/07/23	201.00		140,548.72
05/07/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-355236178637-NA	0000355236178637	05/07/23	7,000.00		133,548.72
05/07/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-355236343804-NA	0000355236343804	05/07/23	2,300.00		131,248.72
05/07/23	UPI-R N WINES SUPERTECH-PAYTM-63188203@P AYTM-PYTM0123456-355238103949-OID2023070 51936030	0000355238103949	05/07/23	280.00		130,968.72
06/07/23	UPI-SODHIS SUPERMARKET S-PAYTM-55888453@ PAYTM-PYTM0123456-318758976233-OIDS70231 1547406@S	0000318758976233	06/07/23	280.00		130,688.72
06/07/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-318729601727-NA	0000318729601727	06/07/23	49,999.00		80,689.72
06/07/23	UPI-ZOMATO MEDIA PRIVATE-ZOMATO.PAYU@HDF	0000355341752773	06/07/23	114.48		80,575.24

## HDFC BANK LIMITED

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 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	CBANK-HDFC0000499-355341752773-UPI TRANS ACTION FO				
07/07/23	UPI-ANIL KUMAR-PAYTM-66342646@PAYTM-PYTM 0123456-318814322603-OID202307071137400	0000318814322603	07/07/23	90.00	80,485.24
07/07/23	UPI-M S SOLOSUN INTERNAT-7055248555@ICIC I-ICIC0DC0099-318823589626-SENT FROM PAY TM	0000318823589626	07/07/23	800.00	79,685.24
07/07/23	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-31 8838914778-NA	0000318838914778	07/07/23	352.00	79,333.24
08/07/23	UPI-DHEERAJ SUPER MART-PAYTM-64550465@PA YTM-PYTM0123456-318979946171-OID20230708 0715550	0000318979946171	08/07/23	460.00	78,873.24
08/07/23	UPI-RN WINE PALRA-PAYTM-64707948@PAYTM-P YTM0123456-318935283977-OID2023070818335 30	0000318935283977	08/07/23	420.00	78,453.24
08/07/23	UPI-ZOMATO-ZOMATO.ORDER@AXISBANK-UTIB000 0000-355545063792-PAYVIARAZORPAY	0000355545063792	08/07/23	187.80	78,265.44
09/07/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-319017943935-NA	0000319017943935	09/07/23	49,999.00	28,266.44
09/07/23	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0DC0099-355635439807-PAYVIARAZORPAY	0000355635439807	09/07/23	272.95	27,993.49
09/07/23	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-355636064712-NA	0000355636064712	09/07/23	548.15	27,445.34
09/07/23	UPI-HANSRAJ ROUSHA-7042488850@PAYTM-PUNB 0494300-319040321318-NA	0000319040321318	09/07/23	15,000.00	12,445.34
10/07/23	UPI-ANSH YADAV-PAYTM-78147317@PAYTM-PYTM 0123456-355780285052-OID202307102019050	0000355780285052	10/07/23	200.00	12,245.34
10/07/23	UPI-DHEERAJ SUPER MART-PAYTM-64550465@PA YTM-PYTM0123456-355780324256-OID20230710 2019460	0000355780324256	10/07/23	232.00	12,013.34
11/07/23	UPI-SODHIS SUPERMARKET S-PAYTM-55888453@ PAYTM-PYTM0123456-319250154618-OIDS70231	0000319250154618	11/07/23	992.00	11,021.34

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JOINT HOLDERS :

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Statement From : 01/04/2023 To : 31/03/2024

	1551189@S				
11/07/23	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-319218272622-UPI INTENT	0000319218272622	11/07/23	607.00	10,414.34
11/07/23	UPI-MUKESH KUMAR JAT-PAYTM-77393498@PAYT M-PYTM0123456-355875650308-OID2023071115 30240	0000355875650308	11/07/23	105.00	10,309.34
11/07/23	UPI-SPR PETRO-PAYTM-69623994@PAYTM-PYTM0 123456-355856637198-OID202307111535400	0000355856637198	11/07/23	579.00	9,730.34
11/07/23	UPI-SATISH KUMAR-7011483990@AXL-BARB0TIJ ARA-319224853930-SENT FROM PAYTM	0000319224853930	11/07/23	250.00	9,480.34
11/07/23	UPI-GOLF EX GAS STATION-PAYTM-4412609@PA YTM-PYTM0123456-319267522500-OID20230711 1613370	0000319267522500	11/07/23	4,550.00	4,930.34
12/07/23	UPI-MR BINOD SINGH-PAYTM-69237264@PAYTM- PYTM0123456-355924288941-OID202307121703 030	0000355924288941	12/07/23	50.00	4,880.34
12/07/23	UPI-MAYUR BAJAJ-PAY9711412021@PAYTM-PYTM 0123456-355989913381-OID202307122008370	0000355989913381	12/07/23	195.00	4,685.34
12/07/23	UPI-DINESH CHAND BAIRWA -DINESHCHANDBAIR WA0908@AXL-PUNB0693100-319343233891-SENT FROM PAYTM	0000319343233891	12/07/23	321.00	4,364.34
12/07/23	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-355946863150-NA	0000355946863150	12/07/23	191.80	4,172.54
13/07/23	UPI-ZEPTO-ZEPTO.PAYU@HDFCBANK-HDFC000049 9-319409176269-NA	0000319409176269	13/07/23	396.00	3,776.54
14/07/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-356164617528-OIDZTD-23-DE4A0 7F9	0000356164617528	14/07/23	636.50	3,140.04
14/07/23	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-35 6144718452-NA	0000356144718452	14/07/23	477.00	2,663.04
15/07/23	UPI-INOX AIPL JOYSTREET -PAYTM-78110095@ PAYTM-PYTM0123456-319672298496-OID574892	0000319672298496	15/07/23	560.00	2,103.04

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Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	307151131					
15/07/23	UPI-ZEPTO-ZEPTO.PAYU@HDFCBANK-HDFC000049	0000356220537489	15/07/23	406.00		1,697.04
	9-356220537489-NA					
15/07/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-31963519	0000319635191616	15/07/23	731.00		966.04
	1616-PAYMENT FOR FMPC28					
16/07/23	UPI-ANNU PRASAD MEHTA-PAYTM-23875102@PAY	0000319756257479	16/07/23	170.00		796.04
	TM-PYTM0123456-319756257479-OID202307160					
	710100					
16/07/23	UPI-SAMRAT BAKERS AND CO-PAYTM-71305183@	0000319757979209	16/07/23	240.00		556.04
	PAYTM-PYTM0123456-319757979209-OID202307					
	160915160					
16/07/23	UPI-ZEPTONOW-CFZEPTONOW@ICICI-ICIC0DC009	0000356330989738	16/07/23	208.00		348.04
	9-356330989738-NA					
17/07/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP	0000356419189563	17/07/23	219.00		129.04
	G@ICICI-ICIC0DC0099-356419189563-NA					
18/07/23	UPI-RINKU SINGH-PAYTM-33541469@PAYTM-PYT	0000319983367035	18/07/23	120.00		9.04
	M0123456-319983367035-OID202307181925500					
31/07/23	SALARY TRF HDFC M/O JUL23	0000307311390598	31/07/23		266,962.00	266,971.04
31/07/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000321292708158	31/07/23	4,388.00		262,583.04
	4-321292708158-PAYMENT ON CRED					
31/07/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000321288898158	31/07/23	5,825.78		256,757.26
	4-321288898158-PAYMENT ON CRED					
31/07/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000321220085416	31/07/23	6,224.00		250,533.26
	4-321220085416-PAYMENT ON CRED					
31/07/23	UPI-DMART INDIA-DMARTNORTH.INNOVITI@ICIC	0000321248768540	31/07/23	58.00		250,475.26
	I-ICIC0DC0099-321248768540-NA					
31/07/23	YHDF2018911130/BILLDKAMERICANEXPRES	0000232127695460	31/07/23	99,999.00		150,476.26
31/07/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@	0000357861213863	31/07/23	313.00		150,163.26
	PAYTM-PYTM0123456-357861213863-NA					
01/08/23	YHDF2019299499/BILLDKAMERICANEXPRES	0000232137877122	01/08/23	99,999.00		50,164.26
01/08/23	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA	N213232572468612	01/08/23	10,000.00		40,164.26
	NK, MUM-N213232572468612-TO MOM AUG 2023					

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OD Limit : 0 Currency : INR  
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Branch Code : 9393 Product Code : 113

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01/08/23	UPI-AIRTEL PAYMENTS BANK-AIRTELPOSTPAID@ AXB-UTIB0000100-357900331071-AIRTEL UPI	0000357900331071	01/08/23	2,535.82		37,628.44
01/08/23	UPI-ABFL POSTPAID-PAYTM-72651047@PAYTM-P YTM0123456-321359356561-OID21649756114@A DI	0000321359356561	01/08/23	7,632.99		29,995.45
01/08/23	UPI-LICIOUS-LICIOUS.RZP@ICICI-ICIC0DC009 9-357901446661-PAYMENTTOLICIOUS	0000357901446661	01/08/23	1,336.07		28,659.38
01/08/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-357920008727-NA	0000357920008727	01/08/23	222.00		28,437.38
02/08/23	UPI-LICIOUS-DELIGHTFULGOURMETPRIVATELTD. RAZORPAY@ICICI-ICIC0DC0099-358014489675- UPI INTENT	0000358014489675	02/08/23	394.00		28,043.38
02/08/23	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXMKUV	0000004105763067	02/08/23	12,322.00		15,721.38
02/08/23	UPI-ZEPTONOW-CFZEPTONOW@ICICI-ICIC0DC009 9-321433722585-NA	0000321433722585	02/08/23	281.00		15,440.38
03/08/23	UPI-DHEERAJ SUPER MART-PAYTM-64550465@PA YTM-PYTM0123456-321586687499-OID20230803 1746520	0000321586687499	03/08/23	285.00		15,155.38
03/08/23	UPI-RAMBABU MAHTO-PAYTM-40354509@PAYTM-P YTM0123456-358185529843-OID2023080320592 50	0000358185529843	03/08/23	20.00		15,135.38
04/08/23	UPI-GROFERS INDIA PRIVAT-GROFERSINDIAPVT LTD.RZP@ICICI-ICIC0DC0099-358204446423-P AYVIARAZORPAY	0000358204446423	04/08/23	579.00		14,556.38
05/08/23	UPI-SAXENA NAMKEEN-PAYTM-68293847@PAYTM- PYTM0123456-321771803576-OID202308051105 130	0000321771803576	05/08/23	410.00		14,146.38
05/08/23	UPI-DARJO RETAIL PRIVATE-Q354193048@YBL- YESB0YBLUPI-321710994254-NA	0000321710994254	05/08/23	796.00		13,350.38
06/08/23	UPI-RAMESH CHANDRA-9871054391@PAYTM-PUNB 0088910-321818642752-NA	0000321818642752	06/08/23	180.00		13,170.38
06/08/23	UPI-SANJIVANI JETAA ENTE-PAYTM-58150471@	0000321886038878	06/08/23	198.00		12,972.38

## HDFC BANK LIMITED

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	PAYTM-PYTM0123456-321886038878-OID202308061923170				
07/08/23	UPI-ANIL KUMAR-PAYTM-65757902@PAYTM-PYTM0123456-358536193651-OID202308071928340	0000358536193651	07/08/23	160.00	12,812.38
07/08/23	UPI-ZEPTO-ZEPTO.PAYU@HDFCBANK-HDFC0000499-358538749855-NA	0000358538749855	07/08/23	270.00	12,542.38
08/08/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSERVICES.98397377@HDFCBANK-HDFC0000499-322023644709-NA	0000322023644709	08/08/23	379.00	12,163.38
08/08/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSERVICES.98397377@HDFCBANK-HDFC0000499-322023678193-NA	0000322023678193	08/08/23	379.00	11,784.38
08/08/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-358624214871-PAYMENT FOR FMPC29	0000358624214871	08/08/23	330.00	11,454.38
09/08/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@PAYTM-PYTM0123456-322151308058-NA	0000322151308058	09/08/23	222.00	11,232.38
09/08/23	UPI-ZEPTONOW-CFZEPTONOW@ICICI-ICIC0DC0099-358701547003-NA	0000358701547003	09/08/23	428.00	10,804.38
09/08/23	UPI-MR NARAYAN MONDAL-PAYTM-28926001@PAYTM-PYTM0123456-322181468557-OID202308091955050	0000322181468557	09/08/23	320.00	10,484.38
10/08/23	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HDFCBANK-HDFC0000499-358805960700-UPI INTEGRANT	0000358805960700	10/08/23	1,337.00	9,147.38
10/08/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@PAYTM-PYTM0123456-322251839189-NA	0000322251839189	10/08/23	213.00	8,934.38
10/08/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@PAYTM-PYTM0123456-322264840628-NA	0000322264840628	10/08/23	303.00	8,631.38
10/08/23	UPI-RN WINE PALRA-PAYTM-64707948@PAYTM-PYTM0123456-358840490168-OID202308102144420	0000358840490168	10/08/23	440.00	8,191.38
11/08/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000322317455057	11/08/23	370.00	7,821.38

## HDFC BANK LIMITED

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	PAYTM-PYTM0123456-322317455057-NA					
11/08/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-3589 12013821-NA	0000358912013821	11/08/23	420.00		7,401.38
11/08/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-3589 12053420-NA	0000358912053420	11/08/23	1,999.00		5,402.38
11/08/23	UPI-SETU BROKENTUSK TECH-SETUBROKENTUSK@ KAYPAY-KKBK0000431-322324497696-ACCOUNT VERIFICATI	0000322324497696	11/08/23	1.00		5,401.38
11/08/23	UPI-R N WINES SUPERTECH-PAYTM-63188203@P AYTM-PYTM0123456-358935299114-OID2023081 11904540	0000358935299114	11/08/23	2,200.00		3,201.38
11/08/23	UPI-VIRENDER SINGH MANN-Q436006312@YBL-Y ESB0YBLUPI-322341727676-NA	0000322341727676	11/08/23	625.00		2,576.38
12/08/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-32 2444415699-NA	0000322444415699	12/08/23	665.00		1,911.38
13/08/23	UPI-ANNU PRASAD MEHTA-PAYTM-23875102@PAY TM-PYTM0123456-322550815914-OID202308130 600390	0000322550815914	13/08/23	170.00		1,741.38
13/08/23	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100 -359106183745-NA	0000359106183745	13/08/23	1,096.00		645.38
15/08/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-322719439009-NA	0000322719439009	15/08/23		5,000.00	5,645.38
15/08/23	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-322719448958-BIGTREE ENTERTA INM	0000322719448958	15/08/23	797.28		4,848.10
15/08/23	UPIRET-20230811-322324497696	0000000000000000	15/08/23		1.00	4,849.10
15/08/23	UPI-QURESHI KABAB CORNER-PAYTM-51063955@ PAYTM-PYTM0123456-359381054966-OID202308	0000359381054966	15/08/23	580.00		4,269.10

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	152103320					
15/08/23	UPI-BANARSI PAAN-PAYTMQR15DN9FS8UV@PAYTM -PYTM0123456-359364660683-OID20230815210 5090	0000359364660683	15/08/23	30.00		4,239.10
15/08/23	UPI-BLINKIT-GROFERS.PAYU@ICICI-ICIC0DC00 99-359342266746-UPI TRANSACTION FO	0000359342266746	15/08/23	217.00		4,022.10
16/08/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-359400992135-NA	0000359400992135	16/08/23	382.00		3,640.10
16/08/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-3594 14957221-NA	0000359414957221	16/08/23	570.00		3,070.10
16/08/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-35 9417383807-NA	0000359417383807	16/08/23	232.00		2,838.10
17/08/23	UPI-LICIOUS-LICIOUS.RZP@ICICI-ICIC0DC009 9-322906296222-UPI INTENT	0000322906296222	17/08/23	921.00		1,917.10
17/08/23	UPI-BLINKIT-BLINKIT.PAYU@HDFCBANK-HDFC00 00499-359508125108-UPI TRANSACTION FO	0000359508125108	17/08/23	343.00		1,574.10
18/08/23	UPI-SUNDAR KUMAR-SUNDAR-9149@PAYTM-HDFC0 000572-323004872779-NA	0000323004872779	18/08/23	136.00		1,438.10
18/08/23	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100 -323005367983-NA	0000323005367983	18/08/23	384.00		1,054.10
18/08/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-359623093329-NA	0000359623093329	18/08/23	212.00		842.10
19/08/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-323142863850-NA	0000323142863850	19/08/23	205.00		637.10
20/08/23	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100 -359801130860-NA	0000359801130860	20/08/23	288.00		349.10
20/08/23	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100 -359817684287-NA	0000359817684287	20/08/23	271.00		78.10
21/08/23	UPI-VIKAS KUMAR RAI-8800353476@PAYTM-SBI	0000323321465902	21/08/23	20.00		58.10

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Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
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 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	N0004448-323321465902-NA				
31/08/23	SALARY TRF HDFC M/O AUG23	0000308316813486	31/08/23	412,310.00	412,368.10
31/08/23	YHDF2061377077/BILLDKAMERICANEXPRES	0000232435555441	31/08/23	48,336.00	364,032.10
31/08/23	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK, MUM-N243232618477261-TO SELF	N243232618477261	31/08/23	150,000.00	214,032.10
01/09/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-324 428194020-PAYMENT ON CRED	0000324428194020	01/09/23	8,672.07	205,360.03
01/09/23	UPI-CRED INSURANCE-CRED.INSURANCE@AXISB- UTIB0000114-361007650645-PAYMENT ON CRED	0000361007650645	01/09/23	6,271.66	199,088.37
01/09/23	UPI-PAYTM POSTPAID-PAYTM-72651047@PAYTM- PYTM0123456-324452518362-OID21841562265@ ADI	0000324452518362	01/09/23	18,997.92	180,090.45
01/09/23	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA NK, MUM-N244232619415872-TO MOM SEP 2023	N244232619415872	01/09/23	10,000.00	170,090.45
01/09/23	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK, MUM-N244232619416041-TO SELF	N244232619416041	01/09/23	140,000.00	30,090.45
01/09/23	UPI-RAJESH NNL 103-PAYTM-71099161@PAYTM- PYTM0123456-361080598944-OID202309012023 490	0000361080598944	01/09/23	1,500.00	28,590.45
01/09/23	UPI-DISH TV DTH RECHARGE-PAYDTH5848@PAYT M-PYTM0123456-361066557266-OID2187137684 5@PAY	0000361066557266	01/09/23	567.00	28,023.45
02/09/23	UPI-ANURAG KUMAR YADAV-ANURAGKYADAVBKT90 0-1@OKHDFCBANK-BARB0VJMOHI-324515780549- SENT FROM PAYTM	0000324515780549	02/09/23	40.00	27,983.45
02/09/23	UPI-MAX HEALTH PHARMACY-PAYTM-73439182@P AYTM-PYTM0123456-324515981410-OID2023090 21021090	0000324515981410	02/09/23	45.00	27,938.45
02/09/23	UPI-DILIP KUMAR SOLANKI-7351735442@PAYTM -SBIN0011597-324516583896-NA	0000324516583896	02/09/23	189.00	27,749.45
02/09/23	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXMXBC	0000005089910106	02/09/23	12,322.00	15,427.45

## HDFC BANK LIMITED

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Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
 Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

02/09/23	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-361133571275-UPI INTENT	0000361133571275	02/09/23	271.00		15,156.45
02/09/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-361192994882-NA	0000361192994882	02/09/23	285.00		14,871.45
03/09/23	UPI-APPLE SERVICES-APPLESERVICES.BDSI@IC ICI-ICIC0DC0099-324603404322-MANDATEREQU EST	0000324603404322	03/09/23	75.00		14,796.45
03/09/23	UPI-ZOMATO MEDIA PRIVATE-ZOMATO.PAYU@HDF CBANK-HDFC0000499-361237864553-UPI TRANS ACTION FO	0000361237864553	03/09/23	174.20		14,622.25
04/09/23	UPI-UBER INDIA SYSTEMS P-UBER@AXISBANK-U TIB00000000-324767602856-CHARGE	0000324767602856	04/09/23	1.00		14,621.25
04/09/23	UPI-UBER INDIA SYSTEMS P-UBER@AXISBANK-U TIB00000000-324767557989-CHARGE	0000324767557989	04/09/23	1.00		14,620.25
04/09/23	UPI-FLIPKART-PAYTM-56505013@PAYTM-PYTM01 23456-324750218909-OIDPZT2309041125Y3	0000324750218909	04/09/23	202.00		14,418.25
04/09/23	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-324722622359-UPI INTENT	0000324722622359	04/09/23	647.00		13,771.25
04/09/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-32 4735658084-NA	0000324735658084	04/09/23	259.00		13,512.25
06/09/23	UPI-FIROJ SHAIKH-8001137365@PAYTM-CNRB0 000000-361508065932-NA	0000361508065932	06/09/23	2,700.00		10,812.25
06/09/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-361509761966-NA	0000361509761966	06/09/23	1,650.00		9,162.25
06/09/23	NEFT CR-SBIN0000TBU-ITDTAX REFUND 2023-2 4 AUAPS9433R-AMIT SHARMA-SBIN42324975933 8	SBIN423249759338	06/09/23		65,730.00	74,892.25
06/09/23	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK, MUM-N249232629368865-TO SELF	N249232629368865	06/09/23	60,000.00		14,892.25
07/09/23	UPI-JAI DEV SO BEGRAJ-Q084008584@YBL-YES	0000325004433075	07/09/23	1,000.00		13,892.25

## HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
 Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	B0YBLUPI-325004433075-NA				
07/09/23	UPI-GOPALA FRESH PRODUCE-BHARATPE9077201 73352@YESBANKLTD-YESB0YESUPI-36161897986 8-PAY TO GOPALA FRES	0000361618979868	07/09/23	705.00	13,187.25
08/09/23	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-325100305342-UPI INTENT	0000325100305342	08/09/23	1,195.00	11,992.25
08/09/23	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100 -361702712435-NA	0000361702712435	08/09/23	294.00	11,698.25
08/09/23	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORDE R.RZP@ICICI-ICIC0DC0099-361725825741-PAY VIARAZORPAY	0000361725825741	08/09/23	264.36	11,433.89
08/09/23	UPI-ZOMATO MEDIA PRIVATE-ZOMATO.PAYU@HDF CBANK-HDFC0000499-325149049757-UPI TRANS ACTION FO	0000325149049757	08/09/23	1,383.06	10,050.83
08/09/23	UPI-ZOMATO MEDIA PRIVATE-ZOMATO.PAYU@HDF CBANK-HDFC0000499-325149996390-UPI TRANS ACTION FO	0000325149996390	08/09/23	454.86	9,595.97
09/09/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-36181214 6200-PAYMENT FOR FMPC30	0000361812146200	09/09/23	752.00	8,843.97
11/09/23	UPI-DHEERAJ SUPER MART-PAYTM-64550465@PA YTM-PYTM0123456-325479196614-OID20230911 1020220	0000325479196614	11/09/23	127.00	8,716.97
11/09/23	UPI-TALIB S O MASOOQ-Q252311909@YBL-YESB 0YBLUPI-325419967512-NA	0000325419967512	11/09/23	150.00	8,566.97
11/09/23	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-362029353101-UPI INTENT	0000362029353101	11/09/23	1,063.00	7,503.97
11/09/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-362021764577-NA	0000362021764577	11/09/23	271.00	7,232.97
13/09/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-36 2206629343-NA	0000362206629343	13/09/23	257.00	6,975.97

## HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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





MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
Sector 70A Gurgaon  
.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

13/09/23	UPI-SANGEETA BHALLA-9313974171@PAYTM-HDFC0003634-325634626812-NA	0000325634626812	13/09/23	100.00	6,875.97
14/09/23	UPI-DHEERAJ SUPER MART-PAYTM-64550465@PAYTM-PYTM0123456-325770410411-OID202309141052150	0000325770410411	14/09/23	404.00	6,471.97
14/09/23	UPI-GOPALA FRESH PRODUCE-BHARATPE907720173352@YESBANKLTD-YESB0YESUPI-362325421001-PAY TO GOPALA FRES	0000362325421001	14/09/23	527.00	5,944.97
14/09/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-325767742510-OIDZTBLIN-23-8D85B	0000325767742510	14/09/23	389.00	5,555.97
15/09/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-362409728206-NA	0000362409728206	15/09/23	698.00	4,857.97
15/09/23	UPI-SHRI RAM MURTHAL DA -PAYTM-55813061@PAYTM-PYTM0123456-362464301082-OID202309152046151	0000362464301082	15/09/23	1,019.00	3,838.97
16/09/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-362524071410-NA	0000362524071410	16/09/23	345.00	3,493.97
16/09/23	UPI-SODHIS SUPERMARKET S-PAYTM-55888453@PAYTM-PYTM0123456-325969467874-OIDS7023116K01640@	0000325969467874	16/09/23	1,716.00	1,777.97
18/09/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-326119572975-NA	0000326119572975	18/09/23	222.00	1,555.97
19/09/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-362819988291-NA	0000362819988291	19/09/23	443.00	1,112.97
20/09/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-326351623516-OIDZTBLIN-23-A0C69	0000326351623516	20/09/23	474.00	638.97
22/09/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-326526800128-NA	0000326526800128	22/09/23	340.00	298.97
23/09/23	UPI-RAJ KUMAR-PAYTMQR1P28IO8FZO@PAYTM-PYTM0123456-363236018450-OID20230923194048	0000363236018450	23/09/23	60.00	238.97

## HDFC BANK LIMITED

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 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	0					
24/09/23	UPI-AMIT DAS-Q785886263@YBL-YESB0YBLUPI-363309267709-NA	0000363309267709	24/09/23	10.00		228.97
30/09/23	SALARY TRF HDFC M/O SEP23	0000309309315100	30/09/23		261,260.00	261,488.97
30/09/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-327325437952-NA	0000327325437952	30/09/23	221.00		261,267.97
30/09/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-363927030961-PAYMENT ON CRED	0000363927030961	30/09/23	4,378.00		256,889.97
30/09/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-327358242550-PAYMENT ON CRED	0000327358242550	30/09/23	17,316.00		239,573.97
01/10/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/23		171.00	239,744.97
01/10/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-327410243544-NA	0000327410243544	01/10/23	304.00		239,440.97
01/10/23	UPI-SIX OUT SPORTS-MAB.037212019110189@AXISBANK-UTIB0000100-327427574721-NA	0000327427574721	01/10/23	6,200.00		233,240.97
01/10/23	UPI-ANSH YADAV-PAYTM-78147317@PAYTM-PYTM0123456-364077211609-OID202310011451180	0000364077211609	01/10/23	313.00		232,927.97
01/10/23	UPI-SANJEEV-Q85775968@YBL-YESB0YBLUPI-364025593495-NA	0000364025593495	01/10/23	500.00		232,427.97
02/10/23	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXMJ65	0000006003540645	02/10/23	12,322.00		220,105.97
02/10/23	UPI-APPLE SERVICES-APPLESERVICES.BDSI@ICICI-ICIC0DC0099-327592423406-MANDATEREQUEST	0000327592423406	02/10/23	75.00		220,030.97
02/10/23	UPI-SONU KUMAR-SONUANTAL@AXL-AIRP0000001-364110392854-SENT FROM PAYTM	0000364110392854	02/10/23	200.00		219,830.97
02/10/23	UPI-ADITYA BIRLA FINANCE-PAYTM-72651047@PAYTM-PYTM0123456-364157925908-OID22074242001@ADI	0000364157925908	02/10/23	15,000.86		204,830.11

## HDFC BANK LIMITED

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03/10/23	ZHDF1431591596/BILLDKAMERICANEXPRES	0000232762005945	03/10/23	118,545.00		86,285.11
03/10/23	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA NK, MUM-N276232666059847-TO MOM OCT 2023	N276232666059847	03/10/23	10,000.00		76,285.11
03/10/23	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@YAPL-YESB0APLUPI-364208331280-YOU ARE PAYING FOR	0000364208331280	03/10/23	172.20		76,112.91
03/10/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-3642 12099594-NA	0000364212099594	03/10/23	952.36		75,160.55
03/10/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-327635013386-NA	0000327635013386	03/10/23	5,800.00		69,360.55
04/10/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-327726329308-NA	0000327726329308	04/10/23	249.00		69,111.55
04/10/23	UPI-GOPALA FRESH PRODUCE-BHARATPE9077201 73352@YESBANKLTD-YESB0YESUPI-32774501576 8-PAY TO GOPALA FRES	0000327745015768	04/10/23	219.00		68,892.55
05/10/23	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK, MUM-N278232670683478-TO SELF	N278232670683478	05/10/23	50,000.00		18,892.55
05/10/23	UPI-LICIOUS-DELIGHTFULGOURMETPRIVATELTD. RAZORPAY@ICICI-ICIC0DC0099-364405978375- UPI INTENT	0000364405978375	05/10/23	652.00		18,240.55
05/10/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-32 7821554480-NA	0000327821554480	05/10/23	656.00		17,584.55
06/10/23	UPI-SIR SALASAR BALAJI E-BHARATPE9072280 1603@YESBANKLTD-YESB0YESUPI-327906875467 -NA	0000327906875467	06/10/23	900.00		16,684.55
06/10/23	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-32 7927157424-NA	0000327927157424	06/10/23	229.00		16,455.55
06/10/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-3279	0000327928167052	06/10/23	961.63		15,493.92

## 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



MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
Sector 70A Gurgaon  
.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	28167052-NA				
06/10/23	UPI-RAJ KARAN-PAYTM-39046067@PAYTM-PYTM0 123456-327921401116-OID202310061523420	0000327921401116	06/10/23	10.00	15,483.92
06/10/23	UPI-RAJ KARAN-PAYTM-39046067@PAYTM-PYTM0 123456-327921416451-OID202310061524000	0000327921416451	06/10/23	90.00	15,393.92
06/10/23	UPI-RN WINE PALRA-PAYTM-64707948@PAYTM-P YTM0123456-364521313075-OID2023100617483 70	0000364521313075	06/10/23	2,800.00	12,593.92
07/10/23	UPI-SODHIS SUPERMARKET S-PAYTM-55888453@ PAYTM-PYTM0123456-328051100518-OIDS70231 1616047L@	0000328051100518	07/10/23	1,865.00	10,728.92
07/10/23	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0DC0099-364635046363-PAYVIARAZORPAY	0000364635046363	07/10/23	1,146.36	9,582.56
07/10/23	UPI-VEERSINGH KUSHWAH-7489316325607@PAYT M-IPOS0000001-328049390519-NA	0000328049390519	07/10/23	40.00	9,542.56
07/10/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-328040189871-SWIGGY ORDER ID 15	0000328040189871	07/10/23	500.00	9,042.56
08/10/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-328164753074-ZOMATO PAYMENT	0000328164753074	08/10/23	947.36	8,095.20
09/10/23	UPI-ANNU KUMAR-BHARATPE90720875983@YESBA NKLTD-YESB0YESUPI-328209925613-PAY TO AN NU KUMAR	0000328209925613	09/10/23	170.00	7,925.20
09/10/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-32 8219190019-NA	0000328219190019	09/10/23	219.00	7,706.20
09/10/23	UPI-SIR SALASAR BALAJI E-BHARATPE9072280 1535@YESBANKLTD-YESB0YESUPI-364813101550 -PAY TO BHARATPE ME	0000364813101550	09/10/23	20.00	7,686.20
09/10/23	UPI-PARKPLUS-MYPARKPLUS@ICICI-ICIC0DC009 9-364826396701-PAYING TO PARKPL	0000364826396701	09/10/23	469.15	7,217.05
10/10/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000364907900420	10/10/23	246.00	6,971.05

## HDFC BANK LIMITED

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State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	PAYTM-PYTM0123456-364907900420-NA				
11/10/23	UPI-AIRTEL PAYMENTS BANK-PAYTM-64413820@ PAYTM-PYTM0123456-365006178373-OID711771 078247492	0000365006178373	11/10/23	2,532.28	4,438.77
11/10/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-36 5029433424-NA	0000365029433424	11/10/23	325.00	4,113.77
12/10/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-365114258523-NA	0000365114258523	12/10/23	338.00	3,775.77
13/10/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-365209825786-NA	0000365209825786	13/10/23	258.00	3,517.77
13/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-365254456661-OIDZTD-23-1EEDB DB8	0000365254456661	13/10/23	368.36	3,149.41
14/10/23	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100 -365306887361-NA	0000365306887361	14/10/23	450.00	2,699.41
14/10/23	UPI-DHEERAJ SUPER MART-PAYTM-64550465@PA YTM-PYTM0123456-328775609338-OID20231014 0931580	0000328775609338	14/10/23	180.00	2,519.41
14/10/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-32 8727550512-NA	0000328727550512	14/10/23	257.00	2,262.41
14/10/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-328760474562-ZOMATO PAYMENT	0000328760474562	14/10/23	170.91	2,091.50
15/10/23	UPI-MANOJ KUMAR JHA-Q488345240@YBL-YESBO YBLUPI-328839400542-NA	0000328839400542	15/10/23	10.00	2,081.50
15/10/23	UPI-RN WINE PALRA-PAYTM-64707948@PAYTM-P YTM0123456-365434336096-OID2023101519211 40	0000365434336096	15/10/23	320.00	1,761.50
15/10/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000365436406838	15/10/23	221.00	1,540.50

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Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	PAYTM-PYTM0123456-365436406838-NA				
22/10/23	UPI-SANJIVANI JETAA ENTE-PAYTMQR28100505 01011K4BDKEEBH4H@PAYTM-PYTM0123456-32957 1629827-OID202310221032490	0000329571629827	22/10/23	10.00	1,530.50
24/10/23	UPI-ASHOK DIWAKAR-918595952361@PAYTM-AIR P0000001-366304083113-NA	0000366304083113	24/10/23	20.00	1,510.50
24/10/23	UPI-ANSH YADAV-PAYTM-78147317@PAYTM-PYTM 0123456-329784609995-OID202310241737550	0000329784609995	24/10/23	125.00	1,385.50
29/10/23	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-330255585818-MANDATEEXECUTE	0000330255585818	29/10/23	130.00	1,255.50
31/10/23	SALARY TRF HDFC M/O OCT23	0000310316014417	31/10/23		257,690.00
31/10/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-330 465773095-PAYMENT ON CRED	0000330465773095	31/10/23	4,372.00	254,573.50
31/10/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-330 441341015-PAYMENT ON CRED	0000330441341015	31/10/23	8,103.00	246,470.50
31/10/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-367025003617-NA	0000367025003617	31/10/23	8,550.00	237,920.50
01/11/23	UPI-ROHIT TANWAR-7053545717@PAYTM-CNRB00 00033-330511025772-NA	0000330511025772	01/11/23	1,400.00	236,520.50
01/11/23	UPI-ADITYA BIRLA FINANCE-PAYTM-72651047@ PAYTM-PYTM0123456-330562537887-OID223455 97554@ADI	0000330562537887	01/11/23	12,630.95	223,889.55
01/11/23	UPI-PRAVEEN S O SUNIL KU-VYAPAR.16865985 8272@HDFCBANK-HDFC0000001-367122727160-N A	0000367122727160	01/11/23	100.00	223,789.55
02/11/23	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXMVN4	0000006916161509	02/11/23	12,322.00	211,467.55
02/11/23	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDF CBANK-HDFC0000622-330619857940-UPITRANSA CTIONFORP	0000330619857940	02/11/23	2,532.28	208,935.27
02/11/23	UPI-APPLE SERVICES-APPLESERVICES.BDSI@IC ICI-ICIC0DC0099-330693282009-MANDATEREQU EST	0000330693282009	02/11/23	75.00	208,860.27

## HDFC BANK LIMITED

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Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

02/11/23	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA NK, MUM-N306232716977138-TO MOM NOV 2023	N306232716977138	02/11/23	20,000.00		188,860.27
03/11/23	ZHDF1507015284/BILDKAMERICANEXPRES	0000233078844367	03/11/23	4,956.00		183,904.27
03/11/23	ZHDF1507019644/BILDKAMERICANEXPRES	0000233078846249	03/11/23	175,000.00		8,904.27
03/11/23	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB0001507-367302507315-UPI INTENT	0000367302507315	03/11/23	1,470.00		7,434.27
03/11/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSERVICES.98397377@HDFCBANK-HDFC0000499-367307969098-NA	0000367307969098	03/11/23	984.00		6,450.27
03/11/23	UPI-ANSH YADAV-PAYTM-78147317@PAYTM-PYTM0123456-330783527686-OID202311031643020	0000330783527686	03/11/23	250.00		6,200.27
03/11/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-367338178873-PAY FOR MERCHANT	0000367338178873	03/11/23	724.00		5,476.27
03/11/23	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC0000499-367338310529-NA	0000367338310529	03/11/23	739.59		4,736.68
03/11/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-330765392537-ZOMATO PAYMENT	0000330765392537	03/11/23	565.09		4,171.59
03/11/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-367368216555-ZOMATO PAYMENT	0000367368216555	03/11/23	198.74		3,972.85
04/11/23	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100-330829359678-NA	0000330829359678	04/11/23	282.00		3,690.85
04/11/23	UPI-DOMINOS PIZZA-DOMINOSPIZZA.41665434@HDFCBANK-HDFC0000001-367436093142-NA	0000367436093142	04/11/23	886.84		2,804.01
05/11/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERIESPRIVATCASHFREE@HDFCBANK-HDFC0004460-367517462607-NA	0000367517462607	05/11/23	480.00		2,324.01
06/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-367692989562-NA	0000367692989562	06/11/23	219.00		2,105.01
08/11/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-KKBK0000298-331210414422-NA	0000331210414422	08/11/23		5,000.00	7,105.01
08/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000367890514137	08/11/23	432.00		6,673.01

## HDFC BANK LIMITED

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	PAYTM-PYTM0123456-367890514137-NA				
09/11/23	UPI-COMMODUM GROCERIES	0000367904554967	09/11/23	322.00	6,351.01
	P-COMMODUMGROCERI				
	ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-36				
	7904554967-NA				
09/11/23	UPI-PARVIOM TECHNOLOGIES-PARKPLUSIO.PAYU	0000331319294041	09/11/23	2,699.00	3,652.01
	@ICICI-ICIC0DC0099-331319294041-UPI MAND				
	ATE				
10/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000368092237945	10/11/23	266.00	3,386.01
	PAYTM-PYTM0123456-368092237945-NA				
10/11/23	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC	0000368021582250	10/11/23	292.54	3,093.47
	IC0DC0099-368021582250-UPI TRANSACTION F				
	O				
10/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000368098082636	10/11/23	348.00	2,745.47
	PAYTM-PYTM0123456-368098082636-NA				
11/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000368199101420	11/11/23	383.00	2,362.47
	PAYTM-PYTM0123456-368199101420-NA				
11/11/23	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100	0000331528860247	11/11/23	303.00	2,059.47
	-331528860247-NA				
11/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000368194435855	11/11/23	221.00	1,838.47
	PAYTM-PYTM0123456-368194435855-NA				
14/11/23	UPI-KRISHNA KUMARI-9868514332@PAYTM-PUNB	0000331813338866	14/11/23	1.00	1,839.47
	0139900-331813338866-NA				
14/11/23	UPI-KRISHNA KUMARI-9868514332@PAYTM-PUNB	0000331813440487	14/11/23	1.00	1,840.47
	0139900-331813440487-NA				
14/11/23	UPI-COMMODUM GROCERIES	0000368430398479	14/11/23	983.00	857.47
	P-COMMODUMGROCERI				
	ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-36				
	8430398479-NA				
16/11/23	UPI-RAPIDO-RAPIDO.RZP@AXISBANK-UTIB00001	0000368622222826	16/11/23	250.00	607.47
	00-368622222826-RECHARGEWALLET				
16/11/23	UPI-AJEET KUMAR-PAYTM-79290145@PAYTM-PYT	0000332084295641	16/11/23	1.00	606.47

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	M0123456-332084295641-OID202311161710270				
17/11/23	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-332143488509-NA	0000332143488509	17/11/23	198.74	407.73
18/11/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-332240733238-NA	0000332240733238	18/11/23	5,000.00	5,407.73
18/11/23	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC IC0DC0099-332243522351-UPI TRANSACTION F O	0000332243522351	18/11/23	544.29	4,863.44
19/11/23	UPI-ZOMATO MEDIA PRIVATE-ZOMATO.PAYU@HDF CBANK-HDFC0000499-368928063892-UPI TRANS ACTION FO	0000368928063892	19/11/23	382.54	4,480.90
19/11/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-332368864416-OIDZTBLIN-23-B9 64E	0000332368864416	19/11/23	358.00	4,122.90
21/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-332503590031-NA	0000332503590031	21/11/23	407.00	3,715.90
21/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-369199525651-NA	0000369199525651	21/11/23	549.00	3,166.90
22/11/23	UPI-GOPALA SPAZE PARK-PAYTM-81433490@PAY TM-PYTM0123456-369287975725-OID202311221 954470	0000369287975725	22/11/23	340.00	2,826.90
23/11/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-36 9305354327-NA	0000369305354327	23/11/23	254.00	2,572.90
23/11/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-369322040160-NA	0000369322040160	23/11/23	307.00	2,265.90
24/11/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-369406465500-NA	0000369406465500	24/11/23	5,000.00	7,265.90
24/11/23	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000499-369408480010-UPI INTE NT	0000369408480010	24/11/23	1,155.00	6,110.90

## 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>.  
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MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
Sector 70A Gurgaon  
.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

24/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-332808196776-NA	0000332808196776	24/11/23	344.00		5,766.90
24/11/23	UPI-BLINKIT-PAYTM-70258461@PAYTM-PYTM012 3456-369455798566-BLINKIT PAYMENT	0000369455798566	24/11/23	660.00		5,106.90
24/11/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-369463427995-ZOMATO PAYMENT	0000369463427995	24/11/23	198.74		4,908.16
25/11/23	UPI-VIRENDER SINGH MANN-Q436006312@YBL-Y ESB0YBLUPI-369536494254-NA	0000369536494254	25/11/23	614.00		4,294.16
26/11/23	UPI-GEDDIT CONVENIENCE P-GEDDITZEPTO.BDP G@ICICI-ICIC0DC0099-369603568778-NA	0000369603568778	26/11/23	532.00		3,762.16
26/11/23	UPI-SHIVAM-SHIVAMSINGH1991@IBL-ICIC00010 69-333016363377-SENT FROM PAYTM	0000333016363377	26/11/23	237.00		3,525.16
26/11/23	UPI-R N WINES TEEKLI-PAYTM-63188201@PAYT M-PYTM0123456-333066377002-OID2023112618 57530	0000333066377002	26/11/23	480.00		3,045.16
26/11/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-369692120990-NA	0000369692120990	26/11/23	261.00		2,784.16
27/11/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-369754503466-ZOMATO PAYMENT	0000369754503466	27/11/23	271.29		2,512.87
27/11/23	UPI-AIRTELTV DTH RECHARG-PAYDTH5848@PAYT M-PYTM0123456-369754540913-OID2250087253 9@PAY	0000369754540913	27/11/23	512.90		1,999.97
27/11/23	UPI-SUNIL-PAYTM-64541616@PAYTM-PYTM01234 56-333189995072-OID202311271613510	0000333189995072	27/11/23	135.00		1,864.97
28/11/23	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-369813781145-NA	0000369813781145	28/11/23	623.04		1,241.93
29/11/23	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-333372786059-MANDATEEXECUTE	0000333372786059	29/11/23	130.00		1,111.93
29/11/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-36 9901250501-NA	0000369901250501	29/11/23	490.00		621.93

## HDFC BANK LIMITED

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GURGAON 122001  
Haryana

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SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

30/11/23	SALARY TRF HDFC M/O NOV23	0000311301003724	30/11/23		253,405.00	254,026.93
30/11/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-333	0000333454643282	30/11/23	7,726.00		246,300.93
	454643282-PAYMENT ON CRED					
30/11/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-370	0000370032265455	30/11/23	7,035.00		239,265.93
	032265455-PAYMENT ON CRED					
30/11/23	UPI-CRED INSURANCE-CRED.INSURANCE@AXISB-UTIB0000114-333474765092-PAYMENT ON CRED	0000333474765092	30/11/23	6,282.18		232,983.75
30/11/23	UPI-ADITYA BIRLA FINANCE-PAYTM-72651047@PAYTM-PYTM0123456-333466293911-OID22577076481@ADI	0000333466293911	30/11/23	9,873.00		223,110.75
01/12/23	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-370109665913-NA	0000370109665913	01/12/23	317.00		222,793.75
01/12/23	UPI-NEERAJ KUMAR-9999855656@IBL-HDFC0003603-370120594331-SENT FROM PAYTM	0000370120594331	01/12/23	100.00		222,693.75
01/12/23	UPI-OM PRAKASH MEENA-BHARATPE.90067305061@FBPE-FDRL0001382-370121018524-PAY TO BHARATPE ME	0000370121018524	01/12/23	1.00		222,692.75
01/12/23	UPI-NEERAJ KUMAR-9999855656@IBL-HDFC0003603-370121531893-SENT FROM PAYTM	0000370121531893	01/12/23	77,900.00		144,792.75
01/12/23	UPI-OM PRAKASH MEENA-BHARATPE.90067305061@FBPE-FDRL0001382-370121737286-SENT FROM PAYTM	0000370121737286	01/12/23	128.00		144,664.75
01/12/23	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-33543149763-NA	0000333543149763	01/12/23	853.00		143,811.75
02/12/23	ZHDF1575591660/BILDKAMERICANEXPRES	0000233363541146	02/12/23	99,999.00		43,812.75
02/12/23	UPI-APPLE SERVICES-APPLESERVICES.BDSI@ICICI-ICIC0DC0099-333695688445-MANDATEREQUEST	0000333695688445	02/12/23	75.00		43,737.75
02/12/23	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXN7GW	0000008153088922	02/12/23	12,322.00		31,415.75
03/12/23	UPI-CP VET VATIKA CITY-PAYTM-14761438@PAYTM-PYTM0123456-333779394519-OID202312031028150	0000333779394519	03/12/23	850.00		30,565.75

## HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
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 .  
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 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

03/12/23	UPI-NAKLI RAM RANA-ASLIENGINEER-2@OKAXIS -SBIN0011875-333746742939-SENT FROM PAYT M	0000333746742939	03/12/23	8,279.00		22,286.75
04/12/23	UPI-AIRTEL PAYMENTS BANK-PAYTM-64413820@ PAYTM-PYTM0123456-370458008780-AIRTEL UP I	0000370458008780	04/12/23	2,532.28		19,754.47
04/12/23	UPI-BLINKIT-BLINKIT.PAYU@HDFCBANK-HDFC00 00499-370413571524-UPI TRANSACTION FO	0000370413571524	04/12/23	503.00		19,251.47
05/12/23	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-37 0502232524-NA	0000370502232524	05/12/23	305.00		18,946.47
05/12/23	UPI-SODHI SUPER MARKET-PAYTM-81710061@PA YTM-PYTM0123456-333970647414-OIDBNG17017 72352ED	0000333970647414	05/12/23	1,954.00		16,992.47
05/12/23	UPI-DMART INDIA-DMARTNORTH.INNOVITI@ICIC I-ICIC0DC0099-333919897934-NA	0000333919897934	05/12/23	2,310.50		14,681.97
05/12/23	UPI-GROFERS INDIA PRIVAT-GROFERSINDIA.RZ P@AXISBANK-UTIB0000100-333937887099-PAYV IARAZORPAY	0000333937887099	05/12/23	183.00		14,498.97
05/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-370563323581-OIDZTD-23-C513C 06C	0000370563323581	05/12/23	210.46		14,288.51
06/12/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-37062252 4180-PAYMENT FOR MYSC10	0000370622524180	06/12/23	3,025.00		11,263.51
06/12/23	UPI-R N WINES TEEKLI-PAYTM-63188201@PAYT M-PYTM0123456-334061660920-OID2023120619 27000	0000334061660920	06/12/23	320.00		10,943.51
07/12/23	UPI-VISION ENTERPRISES-PAYTM-70611396@PA YTM-PYTM0123456-370774117097-OID20231207 1205480	0000370774117097	07/12/23	97.00		10,846.51
07/12/23	UPI-VISION ENTERPRISES-PAYTM-70611396@PA	0000370774129620	07/12/23	820.00		10,026.51

## HDFC BANK LIMITED

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Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
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 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
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 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	YTM-PYTM0123456-370774129620-OID20231207 1206180				
07/12/23	UPI-JITENDRA KUMAR-Q211153364@YBL-YESB0Y BLUPI-370714557927-NA	0000370714557927	07/12/23	10.00	10,016.51
07/12/23	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000499-334126427741-UPI INTE NT	0000334126427741	07/12/23	825.00	9,191.51
08/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-334206782072-NA	0000334206782072	08/12/23	407.00	8,784.51
08/12/23	UPI-RN WINE PALRA-PAYTM-64707948@PAYTM-P YTM0123456-370887977483-OID2023120819230 60	0000370887977483	08/12/23	2,600.00	6,184.51
09/12/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-370902674190-NA	0000370902674190	09/12/23	10,000.00	16,184.51
09/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-370903049907-SUBSCRIPTION FO R P	0000370903049907	09/12/23	1.00	16,183.51
09/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-370903050236-EXPRESS	0000370903050236	09/12/23	1.00	16,184.51
09/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-334356334758-OID22571739399@ PAY	0000334356334758	09/12/23	1,000.00	15,184.51
09/12/23	UPI-DHOLI PYAU BEER-Q843730322@YBL-YESB0 YBLUPI-334337680111-NA	0000334337680111	09/12/23	260.00	14,924.51
09/12/23	UPI-DHOLI PYAU BEER-Q843730322@YBL-YESB0 YBLUPI-334340736059-NA	0000334340736059	09/12/23	130.00	14,794.51
10/12/23	UPI-AAKASH BHASKAR-AKASHSINGH919361671 66@IBL-KKBK0005299-371009105564-SENT FRO M PAYTM	0000371009105564	10/12/23	60.00	14,734.51
10/12/23	UPI-RATAN KUMAR GHOSH-9810144571@PAYTM-I CIC0000029-371024889088-NA	0000371024889088	10/12/23	3,400.00	11,334.51
10/12/23	UPI-DHARMENDER SINGH PON-8979272363@PAYT	0000371026707226	10/12/23	2,000.00	9,334.51

## HDFC BANK LIMITED

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Branch Code : 9393 Product Code : 113

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	M-IDFB0021012-371026707226-NA				
11/12/23	UPI-ADITYA BIRLA FINANCE-PAYTM-72651047@ PAYTM-PYTM0123456-334566926864-OID226271 44129@ADI	0000334566926864	11/12/23	982.25	8,352.26
12/12/23	UPI-ICONIC SALON-GPAY-11214296328@OKBIZA XIS-UTIB0000000-334616519740-NA	0000334616519740	12/12/23	200.00	8,152.26
13/12/23	UPI-FLIPKART PAYMENTS-PAYTM-56505013@PAY TM-PYTM0123456-334756506921-OIDPZT231213 0858T2	0000334756506921	13/12/23	120.00	8,032.26
13/12/23	UPI-SODHI SUPER MARKET-PAYTM-81710061@PA YTM-PYTM0123456-334771894526-OIDBNG17024 64395ED	0000334771894526	13/12/23	2,616.00	5,416.26
13/12/23	UPI-SOLOSUN INTERNATIONALA-PAYTM-70694382@ PAYTM-PYTM0123456-371394875991-OID202312 131622390	0000371394875991	13/12/23	900.00	4,516.26
13/12/23	UPI-MCDONALDS-MCDONALDS.42391541@HDFCBAN K-HDFC0000001-334731427914-NA	0000334731427914	13/12/23	348.60	4,167.66
14/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-334851396329-OIDZEPTOCOMMODU M-1	0000334851396329	14/12/23	322.00	3,845.66
14/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-334827722425-OID9727866136B1 D0C	0000334827722425	14/12/23	500.00	3,345.66
14/12/23	UPI-RAJ KUMAR-8377984404@YBL-UBIN0828955 -371425208142-SENT FROM PAYTM	0000371425208142	14/12/23	1,140.00	2,205.66
15/12/23	UPI-RAMESH-Q739853704@YBL-YESB0YBLUPI-37 1519211576-NA	0000371519211576	15/12/23	180.00	2,025.66
15/12/23	UPI-DEEPAK KUMAR-9935114459@PAYTM-BKID00 07316-334926012140-NA	0000334926012140	15/12/23	211.00	1,814.66
15/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-334962809156-OIDZTD-23-DF753 FB6	0000334962809156	15/12/23	1,186.80	627.86

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15/12/23	UPI-MR AVAY SINGH-SINGHABHAY4515@OKICICI -IDIB000S805-334949384237-SENT FROM PAYT M	0000334949384237	15/12/23	201.00		426.86
16/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-335054909195-OIDZEPTOCOMMODU M-4	0000335054909195	16/12/23	365.00		61.86
16/12/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-335013867775-NA	0000335013867775	16/12/23		5,000.00	5,061.86
16/12/23	UPI-MRS SONAM DEVI-PAYTM-82707880@PAYTM- SBIN0012641-335006873221-OID202312161440 020	0000335006873221	16/12/23	100.00		4,961.86
16/12/23	UPI-SUBHASH CHANDRA-PAYTM-79043268@PAYTM -PYTM0123456-335080061515-OID20231216150 6010	0000335080061515	16/12/23	250.00		4,711.86
16/12/23	UPI-VINAY KUMAR-8130398547770@PAYTM-KKB K0000958-371627567683-NA	0000371627567683	16/12/23	394.00		4,317.86
16/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-371693768977-NA	0000371693768977	16/12/23	348.00		3,969.86
17/12/23	UPI-AMAZON PAY GIFT CARD-AMAZONPAYGIFTCA RDLOAD@YAPL-YESB0APLUPI-371734279125-YOU ARE PAYING FOR	0000371734279125	17/12/23	1,000.00		2,969.86
17/12/23	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORDE R.RZP@ICICI-ICIC0DC0099-335148131508-PAY VIARAZORPAY	0000335148131508	17/12/23	202.00		2,767.86
18/12/23	UPI-ZOMATO MEDIA PRIVATE-ZOMATO.PAYU@HDF CBANK-HDFC0000499-335211764947-UPI TRANS ACTION FO	0000335211764947	18/12/23	687.90		2,079.96
18/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-335207866544-NA	0000335207866544	18/12/23	452.00		1,627.96
18/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-371896937715-NA	0000371896937715	19/12/23	290.00		1,337.96
19/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@	0000335307215710	19/12/23	363.00		974.96

## HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
Sector 70A Gurgaon  
.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	PAYTM-PYTM0123456-335307215710-NA					
19/12/23	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-371911307371-NA	0000371911307371	19/12/23		5,000.00	5,974.96
19/12/23	UPI-SODHI SUPER MARKET-PAYTM-81710061@PA YTM-PYTM0123456-371973852632-OIDBNG17029 87594ED	0000371973852632	19/12/23	1,466.00		4,508.96
19/12/23	UPI-BAKERS OVEN-PAYTM-72090038@PAYTM-PYT M0123456-371973998431-OID202312191211150	0000371973998431	19/12/23	710.00		3,798.96
19/12/23	UPI-ADRISH KHAN-PAYTM-80422101@PAYTM-PYT M0123456-371979956468-OID202312191457530	0000371979956468	19/12/23	102.00		3,696.96
20/12/23	UPI-ANSH YADAV-PAYTM-78147317@PAYTM-PYTM 0123456-335473979350-OID202312200852540	0000335473979350	20/12/23	500.00		3,196.96
20/12/23	UPI-PARVIOM TECHNOLOGIES-PARKPLUSIO.PAYU @ICICI-ICIC0DC0099-335459998456-REFUND F OR 1851956	0000335459998456	20/12/23		1,661.00	4,857.96
21/12/23	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000499-372106713166-UPI INTE NT	0000372106713166	21/12/23	907.00		3,950.96
22/12/23	UPI-DINESH KUMAR-9911511025@YBL-SBIN005 0640-335612487533-SENT FROM PAYTM	0000335612487533	22/12/23	700.00		3,250.96
22/12/23	UPI-VISION ENTERPRISES-PAYTM-70611396@PA YTM-PYTM0123456-335670479761-OID20231222 1106020	0000335670479761	22/12/23	17.00		3,233.96
22/12/23	UPI-BLINKIT-GROFERS.PAYU@ICICI-ICIC0DC00 99-335616686744-UPI TRANSACTION FO	0000335616686744	22/12/23	183.00		3,050.96
23/12/23	UPI-SHREE BALAJI TRADING-PAYTM-55425493@ PAYTM-PYTM0123456-335777927340-OID202312 231126090	0000335777927340	23/12/23	60.00		2,990.96
23/12/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-33572741 6615-PAYMENT FOR NUAC17	0000335727416615	23/12/23	520.00		2,470.96
24/12/23	UPI-SHREE JI STATIONERY-PAYTM-39028441@P AYTM-PYTM0123456-372481393126-OID2023122	0000372481393126	24/12/23	390.00		2,080.96

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State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	41803230					
25/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-335902651162-NA	0000335902651162	25/12/23	229.00		1,851.96
25/12/23	UPI-MR BRAHMDEV MANDAL-Q281892510@YBL-Y ESB0YBLUPI-335937843833-NA	0000335937843833	25/12/23	120.00		1,731.96
25/12/23	UPI-SAHEB ALI-SAHEBALI5324@OKSBI-AIRP000 0001-335945915392-SENT FROM PAYTM	0000335945915392	25/12/23	780.00		951.96
26/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-336002633139-NA	0000336002633139	26/12/23	169.00		782.96
27/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-336101917300-NA	0000336101917300	27/12/23	246.00		536.96
28/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-336202001043-NA	0000336202001043	28/12/23	316.00		220.96
29/12/23	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-336347550206-MANDATEEXECUTE	0000336347550206	29/12/23	130.00		90.96
29/12/23	UPI-ASHISH KUMAR JAIN-9967392024@PAYTM-I CIC0006294-372937391936-MATHURA TRIP SUV RA	0000372937391936	29/12/23		1,000.00	1,090.96
29/12/23	SALARY TRF HDFC M/O DEC23	0000312297221396	29/12/23		248,050.00	249,140.96
29/12/23	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-372998077641-NA	0000372998077641	29/12/23	413.00		248,727.96
30/12/23	UPI-BLINKIT-BLINKIT.PAYU@HDFCBANK-HDFC00 00499-373002913260-UPI TRANSACTION FO	0000373002913260	30/12/23	74.00		248,653.96
30/12/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-373 090218990-PAYMENT ON CRED	0000373090218990	30/12/23	7,928.00		240,725.96
30/12/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-373 071772702-PAYMENT ON CRED	0000373071772702	30/12/23	6,218.00		234,507.96
30/12/23	UPI-CRED INSURANCE-CRED.INSURANCE@AXISB- UTIB0000114-336447120079-PAYMENT ON CRED	0000336447120079	30/12/23	6,286.18		228,221.78
30/12/23	UPI-MAX HEALTH PHARMACY-PAYTM-73439182@P AYTM-PYTM0123456-336404984412-OID2023123 01200060	0000336404984412	30/12/23	33.00		228,188.78

## HDFC BANK LIMITED

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Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
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 OD Limit : 0 Currency : INR  
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Statement From : 01/04/2023 To : 31/03/2024

30/12/23	UPI-ANSH YADAV-PAYTM-78147317@PAYTM-PYTM 0123456-373078537676-OID202312301201040	0000373078537676	30/12/23	250.00		227,938.78
30/12/23	UPI-MANOJ RATHI-Q054066323@YBL-YESB0YBLU PI-373012445770-NA	0000373012445770	30/12/23	180.00		227,758.78
30/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-373055717560-OID22707451659@ PAY	0000373055717560	30/12/23	644.90		227,113.88
30/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-373055748495-OID22707841603@ PAY	0000373055748495	30/12/23	668.90		226,444.98
30/12/23	UPI-MRS LAXMI KUMARI1-CK0871993@OKAXIS- MAHB0001461-336429809912-SENT FROM PAYTM	0000336429809912	30/12/23	30.00		226,414.98
30/12/23	UPI-ZOMATO ONLINE ORDER-RZPZOMATOONLINEO RDER@YESBANK-YESB0000022-373039661585-ZO MATOONLINEORDER	0000373039661585	30/12/23	1,332.44		225,082.54
31/12/23	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-336537510530-NA	0000336537510530	31/12/23	371.22		224,711.32
31/12/23	UPI-SRIRAM AGENCIES-PAYTM-36007393@PAYTM -PYTM0123456-373187323153-OID20231231193 4280	0000373187323153	31/12/23	1,069.00		223,642.32
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		218.00	223,860.32
01/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-400154825318-OID202401010949 160	0000400154825318	01/01/24	330.00		223,530.32
01/01/24	UPI-SODHI SUPER MARKET-PAYTM-81710061@PA YTM-PYTM0123456-400175460826-OIDBNG17041 09001ED	0000400175460826	01/01/24	719.00		222,811.32
01/01/24	UPI-HILL BAKERS AND CAFE-PAYTM-70012050@ PAYTM-PYTM0123456-400158163691-OID202401 011140090	0000400158163691	01/01/24	270.00		222,541.32
01/01/24	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-436719203641-NA	0000436719203641	01/01/24	24,550.00		197,991.32

## HDFC BANK LIMITED

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A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

01/01/24	UPI-JAI DEV SO BEGRAJ-Q603864614@YBL-YES B0YBLUPI-436712993957-NA	0000436712993957	01/01/24	2,400.00		195,591.32
01/01/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-436792430837-ZOMATO PAYMENT	0000436792430837	01/01/24	501.14		195,090.18
02/01/24	UPI-JAI DEV S O BEGRAJ-DEV.YADAV0260@OKA XIS-PUNB0HGB001-436843659589-UPI	0000436843659589	02/01/24		2,400.00	197,490.18
02/01/24	UPI-VIRENDER SINGH MANN-Q436006312@YBL-Y ESB0YBLUPI-436812906090-NA	0000436812906090	02/01/24	540.00		196,950.18
02/01/24	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXNJZ3	0000009044316718	02/01/24	12,322.00		184,628.18
02/01/24	UPI-APPLE SERVICES-APPLESERVICES.BDSI@IC ICI-ICIC0DC0099-400201268900-MANDATEREQU EST	0000400201268900	02/01/24	75.00		184,553.18
02/01/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-436898235808-NA	0000436898235808	02/01/24	326.00		184,227.18
03/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-436902064932-SUBSCRIPTION FO R P	0000436902064932	03/01/24	1.00		184,226.18
03/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-436902065222-EXPRESS	0000436902065222	03/01/24		1.00	184,227.18
03/01/24	UPI-SHRI KHATU SHYAM FUE-Q519349532@YBL- YESB0YBLUPI-436903518413-SENT FROM PAYTM	0000436903518413	03/01/24	3,000.00		181,227.18
04/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-437004735703-OIDDE2C1969ACF8 23B	0000437004735703	04/01/24	500.00		180,727.18
04/01/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-400408833433-NA	0000400408833433	04/01/24	548.00		180,179.18
04/01/24	UPI-AIRTEL PAYMENTS BANK-AIRTEL66.PAYU@I CICI-ICIC0DC0099-437008988127-UPITRANSAC TIONFORP	0000437008988127	04/01/24	2,535.82		177,643.36
04/01/24	ZHDF1653268524/BILLDKAMERICANEXPRES	0000240040837670	04/01/24	11,290.00		166,353.36
04/01/24	ZHDF1653282019/BILLDKAMERICANEXPRES	0000240040842636	04/01/24	80,000.00		86,353.36
04/01/24	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA	N004242815506815	04/01/24	10,000.00		76,353.36

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JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	NK, MUM-N004242815506815-TO MOM JAN 2024				
04/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-437056356622-OID202401041433070	0000437056356622	04/01/24	7,125.00	69,228.36
04/01/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-473691357306-ZOMATO PAYMENT	0000473691357306	04/01/24	1,261.04	67,967.32
04/01/24	UPI-ZEE5-ZEE5@PAYTM-PYTM0123456-400467060146-NA	0000400467060146	04/01/24	599.00	67,368.32
04/01/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-473693094024-ZOMATO PAYMENT	0000473693094024	04/01/24	195.74	67,172.58
05/01/24	UPI-EKART-EKART@YBL-YESB0YBLUPI-437101063895-PAYMENT FOR GROC00	0000437101063895	05/01/24	1,434.00	65,738.58
05/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-400529831036-OID652972C15C8CEC9	0000400529831036	05/01/24	500.00	65,238.58
05/01/24	UPI-GROFERS INDIA PRIVAT-GROFERS1PAYTM@HDFCBANK-HDFC0000499-400531497786-BLINKIT PAYMENT	0000400531497786	05/01/24	266.00	64,972.58
06/01/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-400608524310-NA	0000400608524310	06/01/24	217.00	64,755.58
06/01/24	UPI-JAI SINGH SO VED R-9999996257@PAYTM-UBIN0911712-437213017666-NA	0000437213017666	06/01/24	100.00	64,655.58
06/01/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC0000499-437218489644-NA	0000437218489644	06/01/24	424.54	64,231.04
06/01/24	UPI-KABIR AHAMAD-PAYTM-35095501@PAYTM-PYTM0123456-437289036752-OID202401061810570	0000437289036752	06/01/24	770.00	63,461.04
07/01/24	UPI-VEEKESH KUMAR-PAYTM-46961705@PAYTM-PYTM0123456-437309846243-OID202401070941590	0000437309846243	07/01/24	220.00	63,241.04
07/01/24	UPI-PVR LIMITED-PVRCINEMASOFFLINE@YBL-YESB0YBLUPI-400725745836-PAYMENT FOR 50143	0000400725745836	07/01/24	289.00	62,952.04

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A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

07/01/24	UPI-PVR LIMITED-PVRCINEMASOFFLINE@YBL-YE SB0YBLUPI-400725852815-PAYMENT FOR 50143	0000400725852815	07/01/24	261.00	62,691.04
07/01/24	UPI-GOLF EX GAS STATION-PAYTMQR281005050 101NTRJKNKX9ZXT@PAYTM-PYTM0123456-400761 974591-OID202401071641130	0000400761974591	07/01/24	4,492.63	58,198.41
08/01/24	UPI-ADITYA BIRLA FINANCE-PAYTM-72651047@ PAYTM-PYTM0123456-400859534494-OID227818 74764@ADI	0000400859534494	08/01/24	645.29	57,553.12
08/01/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-437 471864813-PAYMENT ON CRED	0000437471864813	08/01/24	11,678.00	45,875.12
08/01/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-400803869283-NA	0000400803869283	08/01/24	263.00	45,612.12
08/01/24	UPI-DMART INDIA-DMARTNORTH.INNOVITI@ICIC I-ICIC0DC0099-400816868176-NA	0000400816868176	08/01/24	1,418.50	44,193.62
08/01/24	UPI-SODHI SUPER MARKET-PAYTM-81710061@PA YTM-PYTM0123456-400879113515-OIDBNG17047 14623ED	0000400879113515	08/01/24	2,675.00	41,518.62
08/01/24	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000499-437411304299-UPI INTE NT	0000437411304299	08/01/24	1,585.00	39,933.62
08/01/24	UPI-GOPALA SPAZE PARK-PAYTM-81433490@PAY TM-PYTM0123456-437484014046-OID202401081 825510	0000437484014046	08/01/24	460.00	39,473.62
08/01/24	UPI-R N WINES TEEKLI-PAYTM-63188201@PAYT M-PYTM0123456-400869469754-OID2024010819 27190	0000400869469754	08/01/24	320.00	39,153.62
09/01/24	UPI-CHANDER PA-PAYTM-67941316@PAYTM-PYTM 0123456-400963324320-OID202401091610500	0000400963324320	09/01/24	180.00	38,973.62
09/01/24	UPI-RN WINE PALRA-PAYTM-64707948@PAYTM-P YTM0123456-400986653562-OID2024010917271	0000400986653562	09/01/24	2,600.00	36,373.62

## HDFC BANK LIMITED

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

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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 : SPAZE PLATINUM TOWER SOHNA ROAD  
 Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	00				
10/01/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-437 611537568-PAYMENT ON CRED	0000437611537568	10/01/24	21,070.18	15,303.44
10/01/24	UPI-SHREE SHYAM SUPER MA-PAYTM-70219373@ PAYTM-PYTM0123456-437675998057-OID202401 101412580	0000437675998057	10/01/24	2,500.00	12,803.44
10/01/24	UPI-VALUE FIRST SERVICES-PAYTM-14596038@ PAYTM-PYTM0123456-401082950649-OID202401 101728360	0000401082950649	10/01/24	630.00	12,173.44
10/01/24	UPI-COMMODUM GROCERIES P-CF.COMMODUMGROC ERIESPRIVATEL@INDUS-INDB0000008-40107124 1380-PAID VIA CRED	0000401071241380	10/01/24	211.00	11,962.44
11/01/24	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100 -401142322686-PAID VIA CRED	0000401142322686	11/01/24	665.00	11,297.44
11/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-40 1116349549-PAID VIA CRED	0000401116349549	11/01/24	174.00	11,123.44
12/01/24	UPI-GOPALA SPAZE PARK-PAYTM-81433490@PAY TM-PYTM0123456-401272404347-OID202401121 056300	0000401272404347	12/01/24	160.00	10,963.44
12/01/24	UPI-VISION ENTERPRISES-PAYTM-70611396@PA YTM-PYTM0123456-401272569935-OID20240112 1101480	0000401272569935	12/01/24	484.00	10,479.44
12/01/24	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC IC0DC0099-401247442101-UPI TRANSACTION F O	0000401247442101	12/01/24	198.74	10,280.70
13/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-401350369582-OID202401131039 010	0000401350369582	13/01/24	160.00	10,120.70
13/01/24	UPI-PAVAN KUMAR CHAURASI-PAYTM-66331444@	0000437957772522	13/01/24	10.00	10,110.70

## 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 : SPAZE PLATINUM TOWER SOHNA ROAD  
 Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
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 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	PAYTM-PYTM0123456-437957772522-OID202401 131434040				
13/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-43 7910613834-PAID VIA CRED	0000437910613834	13/01/24	309.00	9,801.70
13/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ES.BDPG@ICICI-ICIC0DC0099-437906335999-P AID VIA CRED	0000437906335999	13/01/24	722.00	9,079.70
14/01/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-438078182531-PAID VIA CRED	0000438078182531	14/01/24	334.00	8,745.70
14/01/24	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC IC0DC0099-438038012694-UPI TRANSACTION F O	0000438038012694	14/01/24	618.54	8,127.16
14/01/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-438038507087-SWIGGY ORDER ID 16	0000438038507087	14/01/24	394.00	7,733.16
14/01/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-438038833258-PAY FOR MERC HANT	0000438038833258	14/01/24	148.00	7,585.16
15/01/24	UPI-PRAVEEN S O SUNIL KU-VYAPAR.16865985 8272@HDFCBANK-HDFC0000001-401519289784-N A	0000401519289784	15/01/24	50.00	7,535.16
15/01/24	UPI-DMART INDIA-DMARTNORTH.INNOVITI@ICIC I-ICIC0DC0099-401510105727-NA	0000401510105727	15/01/24	379.00	7,156.16
15/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ES.BDPG@ICICI-ICIC0DC0099-438147903283-P AID VIA CRED	0000438147903283	15/01/24	212.00	6,944.16
15/01/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-438196912549-ZOMATO PAYMENT	0000438196912549	15/01/24	299.00	6,645.16

## HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
Sector 70A Gurgaon  
.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

15/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-401564856329-OIDZTD-24-0304A F79	0000401564856329	15/01/24	424.59		6,220.57
15/01/24	UPI-R N WINES SHOP-RNWINESSHOP.63134563@HDFCBANK-HDFC0000001-401535685807-NA	0000401535685807	15/01/24	1,620.00		4,600.57
15/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-401566503447-OIDZTD-24-64099 5E2	0000401566503447	15/01/24	401.09		4,199.48
15/01/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@PAYTM-PYTM0123456-401565622941-PAID VIA CRED	0000401565622941	15/01/24	679.00		3,520.48
16/01/24	UPI-VICKY MALIK-Q461863244@YBL-YESB0YBLU PI-401622747390-NA	0000401622747390	16/01/24	20.00		3,500.48
16/01/24	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-401623534371-NA	0000401623534371	16/01/24	2,500.00		1,000.48
16/01/24	UPI-CHANDER PA-PAYTM-67941316@PAYTM-PYTM 0123456-401660483462-OID202401161653530	0000401660483462	16/01/24	180.00		820.48
16/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-43 8283639978-PAID VIA CRED	0000438283639978	16/01/24	303.00		517.48
16/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ES.BDPG@ICICI-ICIC0DC0099-401646213004-P AID VIA CRED	0000401646213004	16/01/24	360.00		157.48
17/01/24	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-438302502514-NA	0000438302502514	17/01/24		5,000.00	5,157.48
17/01/24	UPI-VEERDEV YADAV-9416342242516@PAYTM-U TIB0003323-401711688957-NA	0000401711688957	17/01/24	3,000.00		2,157.48
17/01/24	UPI-CHANDER PA-PAYTM-67941316@PAYTM-PYTM 0123456-401751343855-OID202401171153330	0000401751343855	17/01/24	190.00		1,967.48
18/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000401866788293	18/01/24	1,115.49		851.99

## 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





MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
Sector 70A Gurgaon  
.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	PYTM0123456-401866788293-OIDZTD-24-56200 677				
19/01/24	UPI-RN WINE M3M MARINA-PAYTM-63188655@PA YTM-PYTM0123456-401964361008-OID20240119 1838040	0000401964361008	19/01/24	130.00	721.99
19/01/24	UPI-RN WINE M3M MARINA-PAYTM-63188655@PA YTM-PYTM0123456-401964405576-OID20240119 1839100	0000401964405576	19/01/24	130.00	591.99
20/01/24	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-438625142150-NA	0000438625142150	20/01/24	10,000.00	10,591.99
20/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-402067052163-OIDZTD-24-3E543 307	0000402067052163	20/01/24	633.54	9,958.45
21/01/24	UPI-RAJENDRA PRASAD-PAYTMQR2810050501011 8YGGAESXHV@PAYTM-PYTM0123456-4387416863 36-PAID VIA CRED	0000438741686336	21/01/24	10.00	9,948.45
21/01/24	UPI-MR BRAHMDEV MANDAL-Q554577712@YBL-Y ESB0YBLUPI-402193786123-PAID VIA CRED	0000402193786123	21/01/24	70.00	9,878.45
21/01/24	UPI-MANOJ RATHI-Q054066323@YBL-YESB0YBLU PI-402172947471-PAID VIA CRED	0000402172947471	21/01/24	324.00	9,554.45
21/01/24	UPI-MANOJ RATHI-Q054066323@YBL-YESB0YBLU PI-438728547617-PAID VIA CRED	0000438728547617	21/01/24	40.00	9,514.45
21/01/24	UPI-PRAVEEN S O SUNIL KU-VYAPAR.16865985 8272@HDFCBANK-HDFC0000001-438783322919-P AID VIA CRED	0000438783322919	21/01/24	100.00	9,414.45
21/01/24	UPI-ZOMATO MEDIA PRIVATE-ZOMATO.PAYU@HDF CBANK-HDFC0000499-402191490637-UPI TRANS ACTION FO	0000402191490637	21/01/24	431.19	8,983.26
21/01/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-402174654739-PAID VIA CRED	0000402174654739	21/01/24	573.79	8,409.47
21/01/24	UPI-BLINKIT-GROFERS.PAYU@ICICI-ICIC0DC00 99-402148937653-UPI TRANSACTION FO	0000402148937653	21/01/24	331.00	8,078.47

## HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 City : GURGAON  
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 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
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MR. AMIT SHARMA  
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 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

21/01/24	UPI-ZOMATO MEDIA PRIVATE-ZOMATO.PAYU@HDFC CBANK-HDFC0000240-402107879191-REFUND	0000402107879191	21/01/24		431.19	8,509.66
21/01/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-402149915737-SWIGGY ORDER ID 16	0000402149915737	21/01/24	305.00		8,204.66
22/01/24	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000499-402229297209-UPI INTE NT	0000402229297209	22/01/24	1,206.00		6,998.66
23/01/24	UPI-GOPALA SPAZE PARK-PAYTM-81433490@PAY TM-PYTM0123456-402370254738-01D202401231 025230	0000402370254738	23/01/24	135.00		6,863.66
23/01/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-475593490176-ZOMATO PAYMENT	0000475593490176	23/01/24	1,465.79		5,397.87
24/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ES.BDPG@ICICI-ICIC0DC0099-402499860515-P AID VIA CRED	0000402499860515	24/01/24	235.00		5,162.87
24/01/24	UPI-BLINKIT-GROFERS.PAYU@ICICI-ICIC0DC00 99-402443834041-UPI TRANSACTION FO	0000402443834041	24/01/24	208.00		4,954.87
25/01/24	UPI-BALASUBRAMANIAN PAL-9731427393@PAYT M-IDFB0040101-439117165391-NA	0000439117165391	25/01/24	3,000.00		1,954.87
25/01/24	UPI-THE NATURES PALM-PAYTM-57538031@PAYT M-PYTM0123456-402503776761-01D2024012513 38410	0000402503776761	25/01/24	250.00		1,704.87
25/01/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-439118140257-PAID VIA CRED	0000439118140257	25/01/24	391.00		1,313.87
27/01/24	UPI RB-20240126-402615706527	0000000000000000	27/01/24		5,000.00	6,313.87
27/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-40 2741001262-PAID VIA CRED	0000402741001262	27/01/24	417.00		5,896.87
28/01/24	UPI-MOHAMMAD ALTAB HOSSA-Q732045524@YBL-	0000439424607020	28/01/24	20.00		5,876.87

## HDFC BANK LIMITED

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Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	YESB0YBLUPI-439424607020-NA				
28/01/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-402847669373-NA	0000402847669373	28/01/24	232.29	5,644.58
29/01/24	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-402943992709-MANDATEEXECUTE	0000402943992709	29/01/24	130.00	5,514.58
29/01/24	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-43 9517373113-PAID VIA CRED	0000439517373113	29/01/24	272.00	5,242.58
29/01/24	UPI-AIS GURGAON SEC 46-PAYTM-02929@PAYTM -PYTM0123456-402929346851-OID253699@AMIT Y IN	0000402929346851	29/01/24	500.00	4,742.58
30/01/24	UPI-VICKY MALIK-Q461863244@YBL-YESB0YBLU PI-439612771740-NA	0000439612771740	30/01/24	170.00	4,572.58
30/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ES.BDPG@ICICI-ICIC0DC0099-403068951488-P AID VIA CRED	0000403068951488	30/01/24	216.00	4,356.58
31/01/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-40 3198402686-PAID VIA CRED	0000403198402686	31/01/24	361.00	3,995.58
31/01/24	SALARY TRF HDFC M/O JAN24	0000401310753389	31/01/24		536,005.00
31/01/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-439 721289562-PAYMENT ON CRED	0000439721289562	31/01/24	14,833.04	525,167.54
31/01/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-439 778786556-PAYMENT ON CRED	0000439778786556	31/01/24	18,354.00	506,813.54
31/01/24	UPI-CRED INSURANCE-CRED.INSURANCE@AXISB- UTIB0000114-403196255444-PAYMENT ON CRED	0000403196255444	31/01/24	6,279.18	500,534.36
31/01/24	UPI-R N WINES TEEKLI-PAYTM-63188201@PAYT M-PYTM0123456-439768714155-OID2024013121 11150	0000439768714155	31/01/24	870.00	499,664.36
31/01/24	UPI-RANJAN KUMAR-Q673515964@YBL-YESB0YB LUPI-403146248277-NA	0000403146248277	31/01/24	45.00	499,619.36

## HDFC BANK LIMITED

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

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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 : SPAZE PLATINUM TOWER SOHNA ROAD  
 Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

01/02/24	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK, MUM-N032242858889824-TO SELF	N032242858889824	01/02/24	200,000.00		299,619.36
01/02/24	UPI-JAI DEV SO BEGRAJ-Q566768857@YBL-YES B0YBLUPI-403214450601-NA	0000403214450601	01/02/24	2,500.00		297,119.36
02/02/24	ZHDF1720309698/BILLDKAMERICANEXPRES	0000240335707094	02/02/24	112,850.00		184,269.36
02/02/24	ZHDF1720315693/BILLDKAMERICANEXPRES	0000240335708871	02/02/24	54,027.02		130,242.34
02/02/24	UPI-KRISHNA KUMARI-9868514332@PAYTM-PUNB 0139900-403312329410-NA	0000403312329410	02/02/24	2,500.00		127,742.34
02/02/24	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXNVJO	0000009934808153	02/02/24	12,322.00		115,420.34
02/02/24	UPI-APPLE SERVICES-APPLESERVICES.BDSI@IC ICI-ICIC0DC0099-403311026272-MANDATEREQU EST	0000403311026272	02/02/24	75.00		115,345.34
02/02/24	UPI-ADITYA BIRLA FINANCE-PAYTM-72651047@ PAYTM-PYTM0123456-439959373176-OID229546 28021@ADI	0000439959373176	02/02/24	14.87		115,330.47
02/02/24	UPI-GREENLEAF-GREENLEAF.68027381@HDFCBAN K-HDFC0000001-403341419601-NA	0000403341419601	02/02/24	10.00		115,320.47
02/02/24	UPI-WOW MOMO FOODS PRIVA-AMZN-DZFML2ZIYQ S@YAPL-YESB0APLUPI-403341785642-NA	0000403341785642	02/02/24	828.00		114,492.47
03/02/24	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000499-440027660988-UPI INTE NT	0000440027660988	03/02/24	901.00		113,591.47
03/02/24	UPI-ZOMATO-ZOMATO.ORDER@AXISBANK-UTIB000 0000-440020964295-PAYVIARAZORPAY	0000440020964295	03/02/24	500.54		113,090.93
04/02/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-440185361170-PAID VIA CRED	0000440185361170	04/02/24	233.00		112,857.93
04/02/24	UPI-SHREE SHYAM SUPER MA-PAYTM-70219373@ PAYTM-PYTM0123456-440180147832-OID202402 041803060	0000440180147832	04/02/24	2,945.00		109,912.93
04/02/24	UPI-PARAS MEDICOS-PAYTM-63927485@PAYTM-P YTM0123456-440191390302-OID2024020418064	0000440191390302	04/02/24	50.00		109,862.93

## HDFC BANK LIMITED

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MR. AMIT SHARMA  
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.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

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Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

40					
05/02/24	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK, MUM-N036242865632636-TO SELF	N036242865632636	05/02/24	90,000.00	19,862.93
05/02/24	UPI-DHARMENDER SINGH PON-8979272363@PAYT M-IDFB0021012-440210860527-NA	0000440210860527	05/02/24	4,800.00	15,062.93
05/02/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-40 3640405842-PAID VIA CRED	0000403640405842	05/02/24	286.00	14,776.93
06/02/24	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-4403 05873380-NA	0000440305873380	06/02/24	185.00	14,591.93
06/02/24	UPI-TRANSACTREE TECHNOLO-LENDBOX.REPAY.Z KP@ICICI-ICIC0DC0099-403711758539-NA	0000403711758539	06/02/24	780.12	13,811.81
06/02/24	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-4037 11947740-NA	0000403711947740	06/02/24	377.00	13,434.81
06/02/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ES.BDPG@ICICI-ICIC0DC0099-440378069879-P AID VIA CRED	0000440378069879	06/02/24	222.00	13,212.81
07/02/24	UPI-DMART INDIA-DMARTNORTH.INNOVITI@ICIC I-ICIC0DC0099-403810690846-NA	0000403810690846	07/02/24	1,013.21	12,199.60
08/02/24	UPI-PAMMA GROVER-PAYTM-61230603@PAYTM-PY TM0123456-403917049689-OID20240208115406 0	0000403917049689	08/02/24	1,000.00	11,199.60
08/02/24	UPI-DELHIVERY LIMITED-PAYTM-DELHIVERY123 @PAYTM-PYTM0123456-403906438481-OIDR952Q SJB5PLM@DE	0000403906438481	08/02/24	1,444.15	9,755.45
08/02/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ES.BDPG@ICICI-ICIC0DC0099-403951117275-P	0000403951117275	08/02/24	313.00	9,442.45

## HDFC BANK LIMITED

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



Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
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 City : GURGAON  
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 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amikshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
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 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
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 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

	AID VIA CRED				
09/02/24	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-44	0000440673336386	09/02/24	264.00	9,178.45
	0673336386-PAID VIA CRED				
09/02/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000440636475628	09/02/24	401.09	8,777.36
	9-440636475628-NA				
09/02/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01	0000477299113003	09/02/24	662.94	8,114.42
	23456-477299113003-ZOMATO PAYMENT				
09/02/24	UPI-ZOMATO LIMITED-ZOMATOFD.PAYU@HDFCBAN	0000404049119519	09/02/24	874.89	7,239.53
	K-HDFC0000499-404049119519-UPIINTENT				
10/02/24	UPI-NARAYAN MONDAL-Q114304720@YBL-YESB0	0000440739611200	10/02/24	590.00	6,649.53
	YBLUPI-440739611200-NA				
10/02/24	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100	0000440749290113	10/02/24	235.00	6,414.53
	-440749290113-PAID VIA CRED				
11/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000404254499152	11/02/24	50.00	6,364.53
	PYTM0123456-404254499152-OID23032803855@				
	PAY				
11/02/24	UPI-SHREE SHYAM SUPER MA-PAYTM-70219373@	0000404270130098	11/02/24	50.00	6,314.53
	PAYTM-PYTM0123456-404270130098-OID202402				
	110851360				
11/02/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000404219569586	11/02/24	427.54	5,886.99
	9-404219569586-NA				
11/02/24	UPI-MR GIRAJ GIRAJ-BHARATPE.9006779033	0000440827089175	11/02/24	160.00	5,726.99
	0@FBPE-FDRL0001382-440827089175-PAY TO B				
	HARATPE ME				
11/02/24	UPI-RING ROAD SKODA-RINGROADSKODA.670544	0000440822012388	11/02/24	3,915.00	1,811.99
	18@HDFCBANK-HDFC0000001-440822012388-NA				
11/02/24	UPI-COMMODUM GROCERIES	0000440807085747	11/02/24	442.00	1,369.99
	P-COMMODUMGROCERI				
	ESPRIVATCASHFREE@HDFCBANK-HDFC0004460-44				
	0807085747-PAID VIA CRED				
12/02/24	UPI-ZOMATO-ZOMATO.ORDER@AXISBANK-UTIB000	0000404326115329	12/02/24	309.53	1,060.46
	0000-404326115329-PAYVIARAZORPAY				

## HDFC BANK LIMITED

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MR. AMIT SHARMA  
Tower N2 Flat No 502 Paras Irene  
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.  
GURGAON 122001  
Haryana

JOINT HOLDERS :

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Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
SPAZE PLATINUM TOWER,  
SOHNA ROAD, SECTOR 49,  
City : GURGAON  
State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

13/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-441059173086-OID23034455038@PAY	0000441059173086	13/02/24	112.00		948.46
13/02/24	UPI-R N WINES TEEKLI-PAYTM-63188201@PAYTM-PYTM0123456-404462719204-OID202402131922500	0000404462719204	13/02/24	260.00		688.46
14/02/24	UPI-COMMODUM GROCERIES P-COMMODUMGROCERI ES.BDPG@ICICI-ICIC0DC0099-441109312831-P AID VIA CRED	0000441109312831	14/02/24	533.00		155.46
15/02/24	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-441220508052-NA	0000441220508052	15/02/24		4,000.00	4,155.46
15/02/24	UPI-DHARAM PAL-Q535263981@YBL-YESB0YBLUPI-441236988746-NA	0000441236988746	15/02/24	100.00		4,055.46
16/02/24	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100-441351274057-PAID VIA CRED	0000441351274057	16/02/24	520.49		3,534.97
16/02/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-477994667010-ZOMATO PAYMENT	0000477994667010	16/02/24	198.74		3,336.23
17/02/24	UPI-DELHIVERY LIMITED-PAYTM-DELHIVERY123@PAYTM-PYTM0123456-404808393760-OIDAMDQXQ YGFK994@DE	0000404808393760	17/02/24	519.96		2,816.27
17/02/24	UPI-MR BRAHMDEV MANDAL-Q554577712@YBL-YESB0YBLUPI-441425498023-NA	0000441425498023	17/02/24	30.00		2,786.27
17/02/24	UPI-ZEPTO-ZEPTO.RZP@AXISBANK-UTIB0000100-404870968622-PAID VIA CRED	0000404870968622	17/02/24	226.87		2,559.40
17/02/24	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICIC0DC0099-404848185424-PAYVIARAZORPAY	0000404848185424	17/02/24	356.29		2,203.11
17/02/24	UPI-ZOMATO LIMITED-ZOMATOFD.PAYU@HDFCBANK-HDFC0000499-404848673639-UPIINTENT	0000404848673639	17/02/24	305.94		1,897.17
18/02/24	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HDFCBANK-HDFC0000499-404911978311-UPI INTENT	0000404911978311	18/02/24	1,080.00		817.17

## HDFC BANK LIMITED

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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

18/02/24	UPI-PARAS MEDICOSE-BHARATPE.90068741620@ FBPE-FDRL0001382-404934328580-PAY TO BHA RATPE ME	0000404934328580	18/02/24	13.00		804.17
19/02/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-PYTM0123456-405076536091-PAID VIA CRED	0000405076536091	19/02/24	345.78		458.39
19/02/24	UPI-HANUMAN SHARMA-PAYTM-81558452@PAYTM- PYTM0123456-405080113655-OID202402191706 000	0000405080113655	19/02/24	10.00		448.39
19/02/24	UPI-HANUMAN SHARMA-PAYTM-81558452@PAYTM- PYTM0123456-405082021483-OID202402191756 500	0000405082021483	19/02/24	10.00		438.39
19/02/24	UPI-SANTOSH KUMAR SO RAJ-Q112546660@YBL- YESB0YBLUPI-441633650832-NA	0000441633650832	19/02/24	150.00		288.39
19/02/24	UPI-R N WINES TEEKLI-PAYTM-63188201@PAYT M-PYTM0123456-405067242833-OID2024021919 14290	0000405067242833	19/02/24	160.00		128.39
23/02/24	UPI-MANOJ KUMAR JHA-Q601052389@YBL-YESB0 YBLUPI-442015088996-PAID VIA CRED	0000442015088996	23/02/24	50.00		78.39
24/02/24	UPI-SIRAJ PAN SHOP-PAYTM-14053534@PAYTM- PYTM0123456-442174551572-OID202402241219 510	0000442174551572	24/02/24	10.00		68.39
24/02/24	UPI-SIRAJ PAN SHOP-PAYTM-14053534@PAYTM- PYTM0123456-442175898293-OID202402241301 280	0000442175898293	24/02/24	10.00		58.39
25/02/24	UPI-RATAN KUMAR GHOSH-9810144571@PAYTM-I CIC0000029-442234653755-NA	0000442234653755	25/02/24		150.00	208.39
26/02/24	UPI-MANOJ KUMAR JHA-PAYTM-62653535@PAYTM -PYTM0123456-442394188195-OID20240226182 0250	0000442394188195	26/02/24	100.00		108.39
29/02/24	SALARY TRF HDFC M/O FEB24	0000402295908199	29/02/24		218,498.00	218,606.39
29/02/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-406	0000406058856368	29/02/24	11,702.36		206,904.03

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Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	058856368-PAYMENT ON CRED				
29/02/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-406	0000406049152656	29/02/24	96,088.00	110,816.03
	049152656-PAYMENT ON CRED				
29/02/24	UPI-GOPALA SPAZE PARK-PAYTM-81433490@PAY	0000442689002236	29/02/24	200.00	110,616.03
	TM-PYTM0123456-442689002236-OID202402291				
	914390				
29/02/24	UPI-MOHD KHUSHNUD-PAYTM-54528941@PAYTM-P	0000479290907981	29/02/24	190.00	110,426.03
	YTM0123456-479290907981-OID2024022919200				
	20				
29/02/24	UPI-SODHI SUPERMARKET SE-PAYTMQRWSLVIPJW	0000406038040172	29/02/24	716.00	109,710.03
	B1@PAYTM-PYTM0123456-406038040172-PAID V				
	IA CRED				
01/03/24	NEFT DR-SBIN0017983-KRISHNA KUMARI-NETBA	N061242909360982	01/03/24	10,000.00	99,710.03
	NK, MUM-N061242909360982-TO MOM MARCH 20				
	24				
01/03/24	NEFT DR-IDFB0021002-AMIT SHARMA-NETBANK,	N061242909361660	01/03/24	65,000.00	34,710.03
	MUM-N061242909361660-TO SELF				
01/03/24	UPI-TRANSACTREE TECHNOLO-LENDBOX.REPAY.Z	0000406111666653	01/03/24	2,063.00	32,647.03
	KP@ICICI-ICIC0DC0099-406111666653-PAID V				
	IA CRED				
01/03/24	UPI-BIRENDER MAHTO-8588092618@PAYTM-HDFC	0000406116715937	01/03/24	600.00	32,047.03
	0002549-406116715937-PAID VIA CRED				
02/03/24	UPI-COMMODUM GROCERIES	0000442823730557	02/03/24	483.30	31,563.73
	P-COMMODUMGROCERI				
	745.RZP@AXISBANK-UTIB0000100-44282373055				
	7-PAID VIA CRED				
02/03/24	UPI-AIRTEL PAYMENTS BANK-AIRTELPAYMENTS.	0000406247256162	02/03/24	5,064.56	26,499.17
	PAYU@MAIRTEL-AIRP0000001-406247256162-UP				
	IINTENT				
02/03/24	UPI-DHARMENDER SINGH PON-8979272363@YBL-	0000442847854199	02/03/24	6,000.00	20,499.17
	IDFB0040101-442847854199-PAID VIA CRED				
02/03/24	ACH D- IDFCFIRSTBANK-IDFCFIRSTBANKXXNHGB	0000001193121793	02/03/24	12,322.00	8,177.17

## HDFC BANK LIMITED

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



Account Branch : SPAZE PLATINUM TOWER SOHNA ROAD  
 Address : HDFC BANK LTD, SHOP NO 69,70 AND 71  
 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

02/03/24	UPI-KAMLESH KUMAR AHIRWA-PAYTMQR1VI6SNZ0 I6@PAYTM-PYTM0123456-406252554081-PAID V IA CRED	0000406252554081	02/03/24	10.00		8,167.17
02/03/24	UPI-JAI DEV SO BEGRAJ-Q566768857@YBL-YES B0YBLUPI-442899479440-PAID VIA CRED	0000442899479440	02/03/24	2,000.00		6,167.17
02/03/24	UPI-GOPALA SPAZE PARK-PAYTMQR28100505010 INCF0N6NW6F12@PAYTM-PYTM0123456-40625738 2665-PAID VIA CRED	0000406257382665	02/03/24	140.00		6,027.17
02/03/24	UPI-R N WINES SHOP-RNWINESSHOP.63134563@ HDFCBANK-HDFC0000001-442854203245-PAID V IA CRED	0000442854203245	02/03/24	300.00		5,727.17
02/03/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-406293071506-PAID VIA CRED	0000406293071506	02/03/24	372.09		5,355.08
02/03/24	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0DC0099-442861000289-PAYVIARAZORPAY	0000442861000289	02/03/24	1,003.14		4,351.94
03/03/24	UPI-S BIKANER WALA-PAYTMQR2810050501013T LKVWQXP5TJ@PAYTM-PYTM0123456-44292480767 4-PAID VIA CRED	0000442924807674	03/03/24	240.00		4,111.94
03/03/24	UPI-LIQUORLAND THE THEKA-LIQUORLANDTHETH EKA.63173733@HDFCBANK-HDFC0000001-442945 190110-PAID VIA CRED	0000442945190110	03/03/24	2,600.00		1,511.94
06/03/24	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000499-443248198271-UPI INTE NT	0000443248198271	06/03/24	557.00		954.94
07/03/24	UPI-RUPESH KUMAR-Q811449273@YBL-YESB0YBL UPI-443335169992-PAID VIA CRED	0000443335169992	07/03/24	420.00		534.94
08/03/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-443451858464-PAID VIA CRED	0000443451858464	08/03/24	230.47		304.47
09/03/24	UPI-MITHLESH KUMAR-Q631046332@YBL-YESB0Y BLUPI-406930312101-PAID VIA CRED	0000406930312101	09/03/24	180.00		124.47
20/03/24	IMPS-408010106154-IDFC IMPS INTEGRAT-I DFB-XXXXXXXX2170-FINTECHPENNYDROP	0000408010106154	20/03/24		1.00	125.47

## HDFC BANK LIMITED

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 SPAZE PLATINUM TOWER,  
 SOHNA ROAD, SECTOR 49,  
 City : GURGAON  
 State : HARYANA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : amitkshar@outlook.com  
 Cust ID : 159336351  
 Account No : 50100397260732 VRM POTENTIAL  
 A/C Open Date : 09/02/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
 Branch Code : 9393 Product Code : 113

MR. AMIT SHARMA  
 Tower N2 Flat No 502 Paras Irene  
 Sector 70A Gurgaon  
 .  
 GURGAON 122001  
 Haryana

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/04/2023 To : 31/03/2024

21/03/24	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-444706901666-NA	0000444706901666	21/03/24	1.00		124.47
21/03/24	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-444707571888-NA	0000444707571888	21/03/24		6,000.00	6,124.47
21/03/24	UPI-ROHIT TANWAR-7053545717@PAYTM-CNRB00 00033-408119908288-NA	0000408119908288	21/03/24	1,580.00		4,544.47
21/03/24	UPI-HANUMAN SHARMA-PAYTM-81558452@PAYTM- YESB0PTMUPI-408178238143-OID202403211058 580	0000408178238143	21/03/24	10.00		4,534.47
21/03/24	UPI-REACH AIRIA-PAYTM-50454491@PAYTM-YES B0PTMUPI-444772648470-OIDBJHXS0KOA4NQFFW	0000444772648470	21/03/24	500.00		4,034.47
22/03/24	UPI-CRICHEROES PVT LTD-CRICHEROESPVTLT95 7447.RZP@AXISBANK-UTIB0000100-4448074598 92-CRICHEROESPRO	0000444807459892	22/03/24	349.50		3,684.97
23/03/24	UPI-ZEPTO-ZEPTO.RZP@ICICI-ICIC0DC0099-40 8397216156-PAID VIA CRED	0000408397216156	23/03/24	225.71		3,459.26
24/03/24	UPI-MYTEAM11 FANTASY SPO-MYTEAM-11@PAYTM -YESB0PTMUPI-408415158762-MYTEAM11	0000408415158762	24/03/24	142.00		3,317.26
24/03/24	UPI-INSAF KHAN SO ISRAIL-9991675785@YBL- PUNB0005310-408414347458-SENT FROM PAYTM	0000408414347458	24/03/24	185.00		3,132.26
24/03/24	UPI-MY CHEMIST REACH3ROA-PAYTM-68125860@ PAYTM-YESB0PTMUPI-408479648934-OID202403 241144250	0000408479648934	24/03/24	260.00		2,872.26
24/03/24	UPI-GOPALA SPAZE PARK-PAYTM-81433490@PAY TM-YESB0PTMUPI-408470033227-OID202403241 155350	0000408470033227	24/03/24	158.00		2,714.26
24/03/24	UPI-VISION ENTERPRISES-PAYTM-70611396@PA YTM-YESB0PTMUPI-408470103136-OID20240324 1157360	0000408470103136	24/03/24	356.00		2,358.26
24/03/24	UPI-RAJU GURJAR-Q371624323@YBL-YESB0YBL UPI-445021247009-NA	0000445021247009	24/03/24	450.00		1,908.26
24/03/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000445036384316	24/03/24	445.72		1,462.54

## HDFC BANK LIMITED

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State : HARYANA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	9-445036384316-NA					
24/03/24	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC IC0DC0099-445036452163-UPIINTENT	0000445036452163	24/03/24	588.52		874.02
25/03/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-445119769497-NA	0000445119769497	25/03/24	809.13		64.89
27/03/24	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-445307120419-NA	0000445307120419	27/03/24		5,000.00	5,064.89
27/03/24	UPI-HOUSE OF SPORTS-9971911153@PAYTM-UTK S0001376-408720241054-NA	0000408720241054	27/03/24	5,000.00		64.89
27/03/24	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-408749339580-NA	0000408749339580	27/03/24		1,000.00	1,064.89
27/03/24	UPI-PVRCINEMAS-PAYTM-PVRCINEMAS@PAYTM-YE SB0PTMUPI-408749547875-SUBSCRIPTION FOR P	0000408749547875	27/03/24	349.00		715.89
27/03/24	UPI-PVR LIMITED-PVRLIMITED.42492323@HDFC BANK-HDFC0000001-408749634904-NA	0000408749634904	27/03/24	150.00		565.89
28/03/24	UPI-DILCHAND KUMAR-PAYTM-79228305@PAYTM- YESB0PTMUPI-445484067869-OID202403281806 300	0000445484067869	28/03/24	210.00		355.89
28/03/24	UPI-APARAJITA SHARMA-9650100672@PAYTM-K KBK0000298-445432743996-NA	0000445432743996	28/03/24		10,000.00	10,355.89
28/03/24	UPI-SIX OUT SPORTS-MAB.037212019110189@ AXISBANK-UTIB0000100-445434494993-NA	0000445434494993	28/03/24	7,400.00		2,955.89
29/03/24	UPI-COMMODUM GROCERIES P-PAYTM-73432275@ PAYTM-YESB0PTMUPI-408906130363-PAID VIA CRED	0000408906130363	29/03/24	329.16		2,626.73
29/03/24	UPI-GURGAON FUELS-PAYTM-8838422@PAYTM-YE SB0PTMUPI-408956219003-OID20240329071508 0	0000408956219003	29/03/24	1,000.00		1,626.73
29/03/24	UPI-PAWAN KUMAR-9466977879129@PAYTM-YES B0000026-408912592225-NA	0000408912592225	29/03/24	190.00		1,436.73
30/03/24	UPI-RAVI PRASAD MEHTA-PAY7011930912@PAYT	0000409051575149	30/03/24	170.00		1,266.73

## HDFC BANK LIMITED

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Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : amitkshar@outlook.com  
Cust ID : 159336351  
Account No : 50100397260732 VRM POTENTIAL  
A/C Open Date : 09/02/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009393 MICR : 110240516  
Branch Code : 9393 Product Code : 113

Statement From : 01/04/2023 To : 31/03/2024

	M-YESB0PTMUPI-409051575149-OID2024033006				
	55130				
30/03/24	SALARY TRF HDFC M/O MAR24	0000403304391956	30/03/24	180,343.00	181,609.73
30/03/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-409	0000409018944314	30/03/24	15,362.00	166,247.73
	018944314-PAYMENT ON CRED				
30/03/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-409	0000409047367665	30/03/24	24,762.41	141,485.32
	047367665-PAYMENT ON CRED				
30/03/24	UPI-R N WINES SHOP-RNWINESSHOP.63134562@	0000445635303904	30/03/24	5,000.00	136,485.32
	HDFCBANK-HDFC0000001-445635303904-NA				
30/03/24	UPI-MANOJ KUMAR JHA-Q601052389@YBL-YESB0	0000445635360453	30/03/24	50.00	136,435.32
	YBLUPI-445635360453-NA				
31/03/24	UPI-TRANSACTREE TECHNOLO-LENDBOX.REPAY.Z	0000409135905042	31/03/24	8,927.95	127,507.37
	KP@ICICI-ICIC0DC0099-409135905042-NA				
31/03/24	UPI-SHREE SHYAM SUPER MA-PAYTM-70219373@	0000445783226355	31/03/24	10,000.00	117,507.37
	PAYTM-YESB0PTMUPI-445783226355-OID202403				
	311815170				
31/03/24	UPI-AIRTEL PAYMENTS BANK-AIRTELPAYMENTS	0000445720666258	31/03/24	2,532.28	114,975.09
	ANKLIMITED.PAYU@INDUS-INDB0002201-445720				
	666258-UPIINTENT				
31/03/24	UPI-LICIOUS-LICIOUS@ICICI-ICIC0DC0099-40	0000409132871767	31/03/24	572.00	114,403.09
	9132871767-UPI INTENT				
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24	216.00	114,619.09

#### STATEMENT SUMMARY :-

Opening Balance  
143,464.79

Dr Count  
710

Cr Count  
45

Debits  
3,641,174.89

Credits  
3,612,329.19

Closing Bal  
114,619.09

Generated On: 08-APR-2024 09:24:01

Generated By:  
159336351

Requesting Branch Code: 9393

#### HDFC BANK LIMITED

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JOINT HOLDERS :

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