



Account Branch : SITAMARHI  
 Address : HDFC BANK LTD  
 KARGIL CHOWK  
 BYPASS ROAD  
 City : SITAMARHI 843302  
 State : BIHAR  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : DIPUMOBILE4LINE1@GMAIL.COM  
 Cust ID : 155578557  
 Account No : 50100381706702 OTHERS  
 A/C Open Date : 11/01/2022  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
 Branch Code : 2060 Product Code : 193

MR DIPU KUMAR  
 MIRACHAIYA RASALPUR TOLA  
 MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
24/04/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI-UJVN0003626-348009204625-UPI	0000348009204625	24/04/23		30,000.00	37,079.95
24/04/23	UPI-JINISH MAHTO-JINESHBHAJITPUR-4@OKSBI-PUNB0902400-311486631166-UPI	0000311486631166	24/04/23		6,000.00	43,079.95
24/04/23	UPI-KIRAN DEVI-NK0305095-1@OKAXIS-UJVN0003542-311407197498-UPI	0000311407197498	24/04/23	29,000.00		14,079.95
24/04/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@OKBIZAXIS-UTIB0000000-311409057299-UPI	0000311409057299	24/04/23	14,000.00		79.95
25/04/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-INDB0000566-311522898342-UPI	0000311522898342	25/04/23		2,000.00	2,079.95
25/04/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS-INDB0000006-311531791803-LOAD WALLET	0000311531791803	25/04/23	500.00		1,579.95
25/04/23	UPI-PRINCE KUMAR-PAYTMQR28100505010187RIKHZWK916@PAYTM-PYTM0123456-311537689176-UPI	0000311537689176	25/04/23	50.00		1,529.95
25/04/23	UPI-RANJEET KUMAR-8409563856@POSTBANK-IP0S0000001-311555231338-DIPU	0000311555231338	25/04/23		3,700.00	5,229.95
26/04/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKKHDFCBANK-INDB0000566-311651474403-UPI	0000311651474403	26/04/23	1,000.00		4,229.95
26/04/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1@OKSBI-INDB0000566-311651487136-UPI	0000311651487136	26/04/23	1,400.00		2,829.95
26/04/23	UPI-RANJEET SOUND-GPAY-11221638938@OKBIZAXIS-UTIB0000000-311663706389-UPI	0000311663706389	26/04/23	90.00		2,739.95
26/04/23	UPI-RAVI KUMAR S O SHAM-Q583502109@YBL-YESB0YBLUPI-311665464617-UPI	0000311665464617	26/04/23	400.00		2,339.95
27/04/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKSBI-HDFC0002060-311780707555-UPI	0000311780707555	27/04/23		3,000.00	5,339.95
27/04/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI-	0000311766323959	27/04/23		200.00	5,539.95

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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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SITAMARHI 843302

BIHAR INDIA

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OD Limit : 0.00  
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Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	ICIC0001337-311766323959-UPI				
27/04/23	UPI-ARVIND KUMAR-ARVIND786522@OKAXIS-IOB A0003442-311785784342-UPI	0000311785784342	27/04/23	5,000.00	539.95
27/04/23	UPI-VIKAS KUMAR-Q598177125@YBL-IPOS00000 01-311793850311-UPI	0000311793850311	27/04/23	45.00	494.95
29/04/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKIC ICI-FINO0000001-311943092488-UPI	0000311943092488	29/04/23	10,000.00	10,494.95
29/04/23	UPI-SURAJ KUMAR-SURAJKUMARGSTM@OKHDFCBAN K-IPOS0000001-311925770456-UPI	0000311925770456	29/04/23	3,000.00	7,494.95
29/04/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKAXIS-F INO0000001-311978728828-UPI	0000311978728828	29/04/23	200.00	7,694.95
29/04/23	UPI-ANSHU KUMARI-6201303254@YBL-UJVN000 3626-311939010184-UPI	0000311939010184	29/04/23	500.00	7,194.95
30/04/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKAXI S-FINO0000001-312088148680-UPI	0000312088148680	30/04/23	10,000.00	17,194.95
30/04/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKIC ICI-FINO0000001-312054241384-UPI	0000312054241384	30/04/23	3,000.00	20,194.95
30/04/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI- UJVN0003626-312060259472-UPI	0000312060259472	30/04/23	10,000.00	30,194.95
30/04/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKICICI -SBIN0000186-312016563696-UPI	0000312016563696	30/04/23	30.00	30,224.95
30/04/23	UPI-RAVI KUMAR S O SHAM-Q583502109@YBL- YESB0YBLUPI-312072913072-UPI	0000312072913072	30/04/23	190.00	30,034.95
01/05/23	UPI-SURAJ KUMAR-SURAJKUMARGSTM@OKHDFCBAN K-IPOS0000001-312178510852-UPI	0000312178510852	01/05/23	100.00	29,934.95
01/05/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN	0000312183229256	01/05/23	10,000.00	19,934.95

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 MIRACHAIYA RASULPUR SITAMARHI

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BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	0000186-312183229256-UPI					
01/05/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000312186668429	01/05/23	3,000.00		16,934.95
	0001337-312186668429-UPI					
02/05/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000001107190966	02/05/23	15,630.00		1,304.95
03/05/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000312332364649	03/05/23	1,300.00		4.95
	@OKSBI-INDB0000566-312332364649-UPI					
03/05/23	UPI-SUBODH	0000312352859132	03/05/23		14,000.00	14,004.95
	MUKHIYA-SUBODHMUKHIYA34@OKIC					
	ICI-FINO0000001-312352859132-UPI					
03/05/23	UPI-NITISH KUMAR-N.K.P.BIHAR.STM.IN369-1	0000312398940196	03/05/23		1.00	14,005.95
	@OKSBI-UTIB0001376-312398940196-UPI					
03/05/23	UPI-NITISH KUMAR-N.K.P.BIHAR.STM.IN369-2	0000312335312951	03/05/23	4,800.00		9,205.95
	@OKAXIS-UTIB0001376-312335312951-UPI					
03/05/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000312338102129	03/05/23	100.00		9,105.95
	@OKSBI-INDB0000566-312338102129-UPI					
03/05/23	UPI-XXXXXX0699-ICIC0001337-312344260608-	0000312344260608	03/05/23	5,000.00		4,105.95
	UPI					
03/05/23	UPI-MOHAN	0000312344944868	03/05/23		50,000.00	54,105.95
	KUMAR-MOHANK8271-1@OKHDFCBANK					
	-IOBA0003442-312344944868-UPI					
03/05/23	UPI-MOHAN	0000312344962650	03/05/23		25,000.00	79,105.95
	KUMAR-MOHANK8271-1@OKHDFCBANK					
	-IOBA0003442-312344962650-UPI					
03/05/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS-	0000312346782577	03/05/23	500.00		78,605.95
	INDB0000006-312346782577-LOAD WALLET					
03/05/23	UPI-DILIP SAH-DEELIPSAH979-1@OKHDFCBANK	0000312349280357	03/05/23	9,000.00		69,605.95
	-SBIN0000186-312349280357-UPI					
03/05/23	UPI-MUKESH KUMAR-PAYTMQR2810050501019FZT	0000312349388047	03/05/23	50,000.00		19,605.95
	Q74WP49M@PAYTM-SBIN0004654-312349388047-					
	UPI					
03/05/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN	0000312353125613	03/05/23	10,000.00		9,605.95
	0000186-312353125613-UPI					

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SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

04/05/23	UPI-SUBODH	0000312405501921	04/05/23		7,000.00	16,605.95
	MUKHIYA-SUBODHMUKHIYA34@OKIC					
	ICI-FINO0000001-312405501921-UPI					
04/05/23	UPI-SURAJ KUMAR-6205740126@POSTBANK-IPOS	0000312443528403	04/05/23		11,000.00	27,605.95
	0000001-312443528403-PAY REQUEST					
04/05/23	UPI-ARVIND KUMAR-ARVIND786522@OKAXIS-IOB	0000312474568674	04/05/23	4,000.00		23,605.95
	A0003442-312474568674-UPI					
04/05/23	UPI-BINDESHWAR	0000312458834231	04/05/23		10,000.00	33,605.95
	BHAGAT-RAJKUMARGSTM-1@OK					
	SBI-SBIN0000186-312458834231-RETURN					
04/05/23	UPI-BINDESHWAR	0000312458865063	04/05/23		10,000.00	43,605.95
	BHAGAT-RAJKUMARGSTM-1@OK					
	SBI-SBIN0000186-312458865063-RETURN					
04/05/23	UPI-SUKESH RAUT-PAYTMQR28100505010165VAK	0000312480495597	04/05/23	50.00		43,555.95
	HMOJC4J@PAYTM-PYTM0123456-312480495597-U					
	PI					
04/05/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S	0000312483009020	04/05/23	50.00		43,505.95
	BIN0000186-312483009020-UPI					
04/05/23	UPI-JAGNNATH	0000312483430506	04/05/23	12,100.00		31,405.95
	KUMAR-KUMARDRJAGNNATH@OKSB					
	I-HDFC0002060-312483430506-UPI					
05/05/23	UPI-SUDHAKAR	0000312586807153	05/05/23	200.00		31,205.95
	KUMAR-SUDHAKAR.KUMAR0362-1@					
	OKHDFCBANK-CNRB0000033-312586807153-UPI					
05/05/23	UPI-KAMLESH KUMAR-KKRANA931@OKICICI-KKBK	0000312587685572	05/05/23	18,000.00		13,205.95
	0002572-312587685572-UPI					
05/05/23	UPI-KAMLESH KUMAR-KKRANA931@OKICICI-KKBK	0000312587699029	05/05/23	2,000.00		11,205.95
	0002572-312587699029-UPI					
05/05/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-	0000312570284623	05/05/23		20,000.00	31,205.95
	INDB0000566-312570284623-UPI					
05/05/23	EMI 137823451 CHQ S1378234510041 0523137	0000000000000000	05/05/23	6,933.00		24,272.95
	823451					

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### Statement of account

05/05/23	UPI-ABHISHEK UMESH RAY-RAIABHISHEK12456@OKSBI-SBIN0001266-312508541459-UPI	0000312508541459	05/05/23	2,000.00		22,272.95
06/05/23	UPI-JAY PRAKASH SINGH-JS9771030125@OKHDFCBANK-HDFC0002060-312612003495-UPI	0000312612003495	06/05/23		4,000.00	26,272.95
06/05/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHDFCBANK-HDFC0002060-312613432036-UPI	0000312613432036	06/05/23	3,000.00		23,272.95
06/05/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHDFCBANK-HDFC0002060-312613443850-UPI	0000312613443850	06/05/23	3,000.00		20,272.95
06/05/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI-UJVN0003626-349296984499-UPI	0000349296984499	06/05/23		50,000.00	70,272.95
06/05/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI-ICIC0001337-312614274840-UPI	0000312614274840	06/05/23	27,000.00		43,272.95
06/05/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI-ICIC0001337-312608390383-UPI	0000312608390383	06/05/23		700.00	43,972.95
06/05/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-SBIN0000186-312617933313-UPI	0000312617933313	06/05/23	550.00		43,422.95
06/05/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-SBIN0000186-312617950702-UPI	0000312617950702	06/05/23	50.00		43,372.95
06/05/23	UPI-BEDANTA BIKASH TALUK-BEDANTABT@OKHDFCBANK-IBKL0000291-312624397203-UPI	0000312624397203	06/05/23	300.00		43,072.95
06/05/23	UPI-GOPI SAH-GK9934793-1@OKSBI-BARB0HINROL-312624735897-UPI	0000312624735897	06/05/23	300.00		42,772.95
06/05/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@OKBIZAXIS-UTIB0000000-312633006191-UPI	0000312633006191	06/05/23	18,500.00		24,272.95
07/05/23	UPI-MR SINTU KUMAR-KSINTU370@OKICICI-CBIN0280023-349345718163-UPI	0000349345718163	07/05/23		20,000.00	44,272.95
07/05/23	UPI-MR SINTU KUMAR-KSINTU370@OKICICI-CBIN0280023-312790819723-UPI	0000312790819723	07/05/23		20,000.00	64,272.95
07/05/23	UPI-MR SINTU KUMAR-KSINTU370@OKICICI-CBIN0280023-312724124225-UPI	0000312724124225	07/05/23		10,000.00	74,272.95

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	N0280023-312724124225-UPI				
07/05/23	UPI-GUDU SHAH-9631376118484@PAYTM-PUNB04	0000312747680470	07/05/23	300.00	73,972.95
	99200-312747680470-UPI				
07/05/23	UPI-SUBODH	0000312756005766	07/05/23	4,000.00	69,972.95
	MUKHIYA-SUBODHMUKHIYA34@OKAX				
	IS-FINO0000001-312756005766-UPI				
08/05/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S	0000312878139818	08/05/23	3,000.00	72,972.95
	BIN0032141-312878139818-UPI				
08/05/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-	0000312878163519	08/05/23	5,000.00	77,972.95
	INDB0000566-312878163519-UPI				
08/05/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI-	0000312825568599	08/05/23	40,000.00	117,972.95
	ICIC0001337-312825568599-UPI				
08/05/23	UPI-BINOD KUMAR RAJAK-RAJAKBINOD2277-1@	0000312869769761	08/05/23	5,000.00	112,972.95
	OKSBI-SBIN0016611-312869769761-UPI				
08/05/23	UPI-GAGANDEV KUMAR	0000312860836429	08/05/23	780.00	113,752.95
	SING-GAGANDEVSHINH@A				
	XL-SBIN0032141-312860836429-PAYMENT FROM				
	PHONE				
09/05/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000312993006267	09/05/23	50,000.00	63,752.95
	KBIZAXIS-UTIB0000000-312993006267-UPI				
09/05/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000312993085759	09/05/23	37,500.00	26,252.95
	KBIZAXIS-UTIB0000000-312993085759-UPI				
09/05/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI-	0000349502906215	09/05/23	5,000.00	31,252.95
	UJVN0003626-349502906215-UPI				
09/05/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000312993443755	09/05/23	6,000.00	25,252.95
	KBIZAXIS-UTIB0000000-312993443755-UPI				
09/05/23	UPI-MUKESH	0000312997000907	09/05/23	5,000.00	20,252.95
	KUMAR-MR.MUKESH5@IBL-BARB0HAR				
	SIT-312997000907-UPI				
09/05/23	UPI-DHARMENDRA	0000312910672202	09/05/23	1,000.00	19,252.95
	KUMAR-DHARMENDRAKUMAR2819				
	5@OKHDFCBANK-HDFC0000044-312910672202-UP				

### HDFC BANK LIMITED

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

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

State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	I					
10/05/23	UPI-BILDESKEZ-BILDESKE.ICICI-LOAN@ICICI-ICIC0DC0099-313021120201-UPI	0000313021120201	10/05/23	5.00		19,247.95
10/05/23	UPI-JAY KISHOR KUMAR-Q996500466@YBL-YESB0YBLUPI-313022136239-UPI	0000313022136239	10/05/23	45.00		19,202.95
10/05/23	UPI-BILDESKEZ-BILDESKE.CREDIT-CARD@ICICI-ICIC0DC0099-313024293829-UPI	0000313024293829	10/05/23	13,400.00		5,802.95
10/05/23	UPI-BILDESKEZ-BILDESKE.CREDIT-CARD@ICICI-ICIC0DC0099-313024369325-UPI	0000313024369325	10/05/23	600.00		5,202.95
10/05/23	UPI-JAY KISHOR KUMAR-Q47402528@YBL-YESB0YBLUPI-313024567170-UPI	0000313024567170	10/05/23	350.00		4,852.95
10/05/23	UPI-DHRUB THAKUR-AMZN0014406599@APL-SBIN0000186-313024660797-UPI	0000313024660797	10/05/23	800.00		4,052.95
10/05/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKHDFCBANK-INDB0000566-313028993329-UPI	0000313028993329	10/05/23	1,300.00		2,752.95
10/05/23	UPI-AMIT KUMAR-AMITKUMARRASALPUR@OKHDFCBANK-BKID0004439-313035408956-UPI	0000313035408956	10/05/23	400.00		2,352.95
10/05/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YBLUPI-313073883306-UPI	0000313073883306	10/05/23	135.00		2,217.95
10/05/23	UPI-RANJEET SOUND-GPAY-11221638938@OKBIZAXIS-UTIB0000000-313040778933-UPI	0000313040778933	10/05/23	360.00		1,857.95
11/05/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS-INDB0000006-313154335019-LOAD WALLET	0000313154335019	11/05/23	500.00		1,357.95
11/05/23	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI PU KUMAR-SBIN123131516462	SBIN123131516462	11/05/23		1.00	1,358.95
12/05/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKAXIS-FINO0000001-313299696715-UPI	0000313299696715	12/05/23		3,200.00	4,558.95
12/05/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI-UJVN0003626-349822553605-UPI	0000349822553605	12/05/23		7,000.00	11,558.95

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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



Account Branch : SITAMARHI  
 Address : HDFC BANK LTD  
 KARGIL CHOWK  
 BYPASS ROAD  
 City : SITAMARHI 843302  
 State : BIHAR  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : DIPUMOBILE4LINE1@GMAIL.COM  
 Cust ID : 155578557  
 Account No : 50100381706702 OTHERS  
 A/C Open Date : 11/01/2022  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
 Branch Code : 2060 Product Code : 193

MR DIPU KUMAR  
 MIRACHAIYA RASALPUR TOLA  
 MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

13/05/23	UPI-SANDEEPKUMAR-SANDIPKUMAR012345@OKSBI -BARB0SITAMA-313370275030-UPI	0000313370275030	13/05/23		16,000.00	27,558.95
14/05/23	UPI-XXXXXX0119-UJVN0003626-313427420177- UPI	0000313427420177	14/05/23	6,000.00		21,558.95
14/05/23	UPI-XXXXXX0119-UJVN0003626-313428960611- UPI	0000313428960611	14/05/23	20,000.00		1,558.95
14/05/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-313444551335-UPI	0000313444551335	14/05/23		3.00	1,561.95
14/05/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YB LUPI-313441949111-UPI	0000313441949111	14/05/23	20.00		1,541.95
14/05/23	UPI-UMESH KUMAR-UMESHGSTM@OKICICI-FINO00 00001-313411875987-UPI	0000313411875987	14/05/23	400.00		1,141.95
14/05/23	UPI-RAVI KUMAR S O SHAM-Q583502109@YBL- YESB0YBLUPI-313445951736-UPI	0000313445951736	14/05/23	600.00		541.95
14/05/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-313448307782-LOAD WALLET	0000313448307782	14/05/23	500.00		41.95
15/05/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI- UJVN0003626-313590469346-UPI	0000313590469346	15/05/23		18,000.00	18,041.95
15/05/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI- UJVN0003626-313535568290-UPI	0000313535568290	15/05/23		27,000.00	45,041.95
15/05/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-313555729761-UPI	0000313555729761	15/05/23	6,000.00		39,041.95
15/05/23	UPI-XXXXXX0119-UJVN0003626-313555803922- UPI	0000313555803922	15/05/23	30,000.00		9,041.95
17/05/23	UPI-RAM PRAVESH MAHTO-PAYTMQR28100505010 110LEWOWGEW6L@PAYTM-PYTM0123456-31370725 4090-UPI	0000313707254090	17/05/23	2,000.00		7,041.95
17/05/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YB LUPI-313716325278-UPI	0000313716325278	17/05/23	77.00		6,964.95
17/05/23	UPI-XXXXXX2255-ICIC0001337-313718524956- UPI	0000313718524956	17/05/23	500.00		6,464.95

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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





MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

17/05/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-313718386038-UPI	0000313718386038	17/05/23		6,500.00	12,964.95
17/05/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-313718415278-UPI	0000313718415278	17/05/23		600.00	13,564.95
17/05/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O KICICI-SBIN0032141-350345770189-UPI	0000350345770189	17/05/23		1,000.00	14,564.95
17/05/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O KICICI-SBIN0032141-313739872878-UPI	0000313739872878	17/05/23		500.00	15,064.95
17/05/23	UPI-HDFC BANK CREDIT CAR-PAYTM-NEFT@PAYT M-PYTM0123456-313764111943-OID2110111547 8@PAY	0000313764111943	17/05/23	14,242.00		822.95
17/05/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S BIN0000186-313722115864-UPI	0000313722115864	17/05/23	450.00		372.95
18/05/23	UPI-RAJESH KUMAR-7543847630@YBL-FINO0000 001-313841359156-PAYMENT FROM PHONE	0000313841359156	18/05/23		2,000.00	2,372.95
21/05/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-314114405331-LOAD WALLET	0000314114405331	21/05/23	500.00		1,872.95
21/05/23	UPI-SHRI MEDICO-RKS2556@OKHDFCBANK-UBIN0 576221-314120992497-UPI	0000314120992497	21/05/23		100,000.00	101,872.95
21/05/23	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143 -1@OKHDFCBANK-HDFC0002060-314121061521-U PI	0000314121061521	21/05/23		50,000.00	151,872.95
21/05/23	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143 -1@OKHDFCBANK-HDFC0002060-314121082939-U PI	0000314121082939	21/05/23		20,000.00	171,872.95
21/05/23	UPI-PANKAJ KUMAR-KPANKAJ04756-3@OKHDFCBA NK-HDFC0002060-314124122905-UPI	0000314124122905	21/05/23	2,000.00		169,872.95
21/05/23	UPI-PANKAJ KUMAR-KPANKAJ04756-3@OKHDFCBA NK-HDFC0002060-314124142306-UPI	0000314124142306	21/05/23	3,000.00		166,872.95
21/05/23	UPI-SHIV SHAMBHU PRASAD -SSPG1978SSPG@OK HDFCBANK-UBIN0557269-314124172981-UPI	0000314124172981	21/05/23		15,000.00	181,872.95
21/05/23	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143	0000314124425001	21/05/23		15,000.00	196,872.95

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	-1@OKHDFCBANK-HDFC0002060-314124425001-U PI				
21/05/23	UPI-XXXXXX3494-AUBL0002103-314127744245- UPI	0000314127744245	21/05/23	15,400.00	181,472.95
21/05/23	UPI-RAVI SHANKAR KUMAR-SSSSING@IBL-RATN0 000000-314127966950-UPI	0000314127966950	21/05/23	2,460.00	179,012.95
21/05/23	UPI-XXXXXX4528-SBIN0032141-314128006445- UPI	0000314128006445	21/05/23	75,000.00	104,012.95
22/05/23	INVESTNOWIP_X032572497_42496613	0000000000000000	22/05/23	2,000.00	102,012.95
22/05/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S BIN0000186-314249745670-UPI	0000314249745670	22/05/23	300.00	101,712.95
22/05/23	UPI-MOHAN KUMAR-MOHANK8271-1@OKHDFCBANK -IOBA0003442-314253185541-UPI	0000314253185541	22/05/23	77,200.00	24,512.95
23/05/23	UPI-MUKESH KUMAR-MUKESHKUMAR12324511@OK SBI-SBIN0032141-314375551026-UPI	0000314375551026	23/05/23	20,000.00	4,512.95
24/05/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-314482101030-UPI	0000314482101030	24/05/23	1,300.00	3,212.95
24/05/23	UPI-ANIL KUMAR-AKYADAV6207721029@OKHDFC BANK-AIRP0000001-314484737240-UPI	0000314484737240	24/05/23	599.00	2,613.95
25/05/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@O KHDFCBANK-INDB0000566-314512404997-UPI	0000314512404997	25/05/23	200.00	2,413.95
26/05/23	UPI-XXXXXX9695-BKID0004439-314633195112- UPI	0000314633195112	26/05/23	400.00	2,013.95
26/05/23	UPI-PRITAM MOBILE-PRITAMMOBILE.39132403@ HDFCBANK-HDFC0000001-314654271202-UPI	0000314654271202	26/05/23	500.00	1,513.95
28/05/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB00000006-314882429402-LOAD WALLET	0000314882429402	28/05/23	500.00	1,013.95
28/05/23	UPI-RAJARAM RAI-RAJARAMRAI84285@OKSBI-S BIN0000186-314889296203-UPI	0000314889296203	28/05/23		10,013.95
				9,000.00	

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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



MR DIPU KUMAR  
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SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

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A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

28/05/23	UPI-RAJARAM RAI-RAJARAMRAI84285@OKSBI-S BIN0000186-314892961769-UPI	0000314892961769	28/05/23		3,400.00	13,413.95
28/05/23	UPI-RAJARAM RAI-RAJARAMRAI84285@OKSBI-S BIN0000186-314893532471-UPI	0000314893532471	28/05/23		2,200.00	15,613.95
28/05/23	UPI-RAJARAM RAI-RAJARAMRAI84285@OKSBI-S BIN0000186-314894619706-UPI	0000314894619706	28/05/23		550.00	16,163.95
28/05/23	UPI-RAJARAM RAI-RAJARAMRAI84285@OKSBI-S BIN0000186-314894729997-UPI	0000314894729997	28/05/23		1,100.00	17,263.95
29/05/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN 0000186-314904331623-UPI	0000314904331623	29/05/23	17,000.00		263.95
29/05/23	UPI-VIVO SERVICE CENTER-VIVOSERVICECENTE R.99924854@HDFCBANK-HDFC0000001-31491421 5176-UPI	0000314914215176	29/05/23	5.00		258.95
29/05/23	UPI-MAHESHWAR KUMAR-MAHESHWARKUMARGSTM- 2@OKSBI-SBIN0000186-314938183582-UPI	0000314938183582	29/05/23		29,000.00	29,258.95
29/05/23	UPI-MAHESHWAR KUMAR-MAHESHWARKUMARGSTM-1 @OKHDFCBANK-HDFC0002060-314925330164-UPI	0000314925330164	29/05/23		7,000.00	36,258.95
29/05/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN 0000186-314925393485-UPI	0000314925393485	29/05/23	30,000.00		6,258.95
30/05/23	UPI-RAJESH MUKHIYA-RAJESHMUKHIYA4545@OK SBI-SBIN0000186-315041055743-UPI	0000315041055743	30/05/23		3,000.00	9,258.95
30/05/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-315046955584-UPI	0000315046955584	30/05/23	1,350.00		7,908.95
31/05/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-315150710893-LOAD WALLET	0000315150710893	31/05/23	500.00		7,408.95
31/05/23	UPI-JAGNNATH MAHTO-IM.201018928410@INDUS -INDB0000006-315159051135-UPI	0000315159051135	31/05/23	2,500.00		4,908.95
31/05/23	UPI-XXXXXX9695-BKID0004439-315163792419- UPI	0000315163792419	31/05/23	1,700.00		3,208.95
31/05/23	UPI-MAHESHWAR	0000315168601234	31/05/23		18,000.00	21,208.95

### HDFC BANK LIMITED

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From : 24/04/2023

To : 25/04/2024

### Statement of account

	KUMAR-SURAJKUMARGSTM9@OKH DFCBANK-IDFB0040101-315168601234-UPI				
01/06/23	UPI-RAMJAPAN	0000315276307345	01/06/23	10,000.00	31,208.95
	KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-315276307345-UPI				
02/06/23	UPI-BILDESKTEZ-BILDESK.ICICI-LOAN@ICICI I-ICIC0DC0099-315302456914-UPI	0000315302456914	02/06/23	5.00	31,203.95
02/06/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000002012296297	02/06/23	15,630.00	15,573.95
02/06/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI- UJVN0003626-315366430750-UPI	0000315366430750	02/06/23	42,000.00	57,573.95
02/06/23	UPI-MR SANJAY SINGH-7763064051@YBL-CBIN 0284559-315305278636-UPI	0000315305278636	02/06/23	40,000.00	17,573.95
02/06/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-315309440308-LOAD WALLET	0000315309440308	02/06/23	500.00	17,073.95
02/06/23	UPI-ANSHU KUMARI-6201303254@YBL-UJVN000 3626-315370596911-PAYMENT FROM PHONE	0000315370596911	02/06/23	20,500.00	37,573.95
02/06/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKICICI- SBIN0032141-351952644712-UPI	0000351952644712	02/06/23	10,000.00	47,573.95
02/06/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-315315130664-UPI	0000315315130664	02/06/23	31,650.00	15,923.95
02/06/23	UPI-VIVEAK KUMAR-9102290122@IBL-SBIN001 2590-315316908178-UPI	0000315316908178	02/06/23	15,000.00	923.95
02/06/23	UPI-PAYTMUSER-9199889426@PAYTM-SBIN00001 86-315367682247-UPI	0000315367682247	02/06/23	1.00	922.95
02/06/23	UPI-RAJESH KUMAR-7543847630@YBL-FINO0000 001-315314364230-PAYMENT FROM PHONE	0000315314364230	02/06/23	2,000.00	2,922.95
03/06/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-315432323973-UPI	0000315432323973	03/06/23	30,000.00	32,922.95
03/06/23	UPI-MR SANJAY SINGH-7763064051@YBL-CBIN 0284559-315434574677-UPI	0000315434574677	03/06/23	1,400.00	31,522.95
03/06/23	UPI-MR SANJAY SINGH-7763064051@YBL-CBIN	0000315434597378	03/06/23	12,600.00	18,922.95

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	0284559-315434597378-UPI					
03/06/23	UPI-DILIP MEDICAL HALL-DILIPKUMAR8521840	0000315442492660	03/06/23		1.00	18,923.95
	570-1@OKHDFCBANK-HDFC0002060-31544249266					
	0-UPI					
03/06/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-	0000315445292862	03/06/23	500.00		18,423.95
	INDB0000566-315445292862-UPI					
04/06/23	UPI-SANJEEV KUMAR-SANJEEVKUMAR20781@OKS	0000315530094267	04/06/23		1.00	18,424.95
	BI-SBIN0001494-315530094267-UPI					
04/06/23	UPI-SANJEEV KUMAR-SANJEEVKUMAR20781@OKS	0000315530163783	04/06/23		24,400.00	42,824.95
	BI-SBIN0001494-315530163783-UPI					
04/06/23	UPI-JITENDRA KUMAR-JK3684469@OKSBI-SBIN	0000315564598783	04/06/23	5,000.00		37,824.95
	0012593-315564598783-UPI					
04/06/23	UPI-DIPU KUMAR-UPAY440893HN@UJJIVAN-UJVN	0000315567729116	04/06/23	12,000.00		25,824.95
	0000100-315567729116-UPI					
04/06/23	UPI-ANSHU KUMARI-6201303254@AXL-UJVN000	0000315571951052	04/06/23	13,000.00		12,824.95
	3626-315571951052-UPI					
05/06/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI-	0000352228923851	05/06/23		3,850.00	16,674.95
	ICIC0001337-352228923851-UPI					
05/06/23	UPI-XXXXXX4528-SBIN0032141-315683042322-	0000315683042322	05/06/23	1,000.00		15,674.95
	UPI					
05/06/23	EMI 137823451 CHQ S1378234510051 0623137	0000000000000000	05/06/23	6,933.00		8,741.95
	823451					
05/06/23	UPI-ARVIND KUMAR-ARVIND786522@OKAXIS-IOB	0000315694444662	05/06/23	5,000.00		3,741.95
	A0003442-315694444662-UPI					
06/06/23	UPI-ANSHU KUMARI-6201303254@IBL-UJVN000	0000315718196243	06/06/23	500.00		3,241.95
	3626-315718196243-UPI					
06/06/23	UPI-SURESH KUMAR-IM.201007557034@INDUS-I	0000315722531900	06/06/23	170.00		3,071.95
	NDB0000006-315722531900-UPI					
09/06/23	UPI-MOHAN	0000316094988348	09/06/23		50,000.00	53,071.95
	KUMAR-MOHANK8271-1@OKHDFCBANK					
	-IOBA0003442-316094988348-UPI					
09/06/23	UPI-ARVIND KUMAR-ARVIND786522@OKAXIS-IOB	0000316001081866	09/06/23	25,000.00		28,071.95

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	A0003442-316001081866-UPI					
09/06/23	UPI-ARVIND KUMAR-ARVIND786522@OKAXIS-IOB	0000316001175095	09/06/23	21,000.00		7,071.95
	A0003442-316001175095-UPI					
09/06/23	UPI-DHARMENDRA	0000316005444267	09/06/23	4,500.00		2,571.95
	KUMAR-DHARMENDRAKUMAR2819					
	5@OKHDFCBANK-HDFC0000044-316005444267-UP					
	I					
09/06/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000316032508612	09/06/23		4.00	2,575.95
	00553-316032508612-UPI					
09/06/23	UPI-RAMJAPAN	0000316005802735	09/06/23	1,000.00		1,575.95
	KUMAR-RAMJAPANKUMAR195@OKHD					
	FCBANK-HDFC0002060-316005802735-UPI					
09/06/23	UPI-MOHAN	0000316006198443	09/06/23		25,000.00	26,575.95
	KUMAR-MOHANK8271-1@OKHDFCBANK					
	-IOBA0003442-316006198443-UPI					
09/06/23	UPI-MOHAN	0000316006220393	09/06/23	25,200.00		1,375.95
	KUMAR-MOHANK8271-1@OKHDFCBANK					
	-IOBA0003442-316006220393-UPI					
09/06/23	UPI-MOHAN	0000316006750785	09/06/23		20,000.00	21,375.95
	KUMAR-MOHANK8271-1@OKHDFCBANK					
	-IOBA0003442-316006750785-UPI					
09/06/23	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA00	0000316031733368	09/06/23		5,000.00	26,375.95
	03442-316031733368-UPI					
09/06/23	UPI-MOHAN KUMAR-8210819496@PAYTM-PYTM012	0000352637950184	09/06/23		200.00	26,575.95
	3456-352637950184-NA					
09/06/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS-	0000316006881775	09/06/23	500.00		26,075.95
	INDB0000006-316006881775-LOAD WALLET					
09/06/23	UPI-DHARMENDRA	0000316007321963	09/06/23	20,000.00		6,075.95
	KUMAR-DHARMENDRAKUMAR2819					
	5@OKHDFCBANK-HDFC0000044-316007321963-UP					
	I					
09/06/23	UPI-RAMJAPAN	0000316012189712	09/06/23		8,000.00	14,075.95

### HDFC BANK LIMITED

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State account branch GSTN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-316012189712-UPI					
10/06/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI- ICIC0001337-352740483287-UPI	0000352740483287	10/06/23		2,850.00	16,925.95
10/06/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-316122496838-UPI	0000316122496838	10/06/23		2,000.00	18,925.95
10/06/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-316161124181-UPI	0000316161124181	10/06/23		50,000.00	68,925.95
10/06/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-316161143966-UPI	0000316161143966	10/06/23		7,000.00	75,925.95
10/06/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN 0000186-316128240242-UPI	0000316128240242	10/06/23	30,000.00		45,925.95
10/06/23	UPI-BILLDESKTEZ-BILLDESK.ICICI-LOAN@ICIC I-ICIC0DC0099-316128331096-UPI	0000316128331096	10/06/23	7,248.80		38,677.15
10/06/23	UPI-SUJIT KUMAR-SUJITKUMAR090353148@OKHD FCBANK-IPOS0000001-316132285076-UPI	0000316132285076	10/06/23	60.00		38,617.15
10/06/23	UPI-VIKASH KUMAR-7352289905@YBL-BARB0MUZ RAM-316133318610-UPI	0000316133318610	10/06/23	15,000.00		23,617.15
10/06/23	UPI-SUBODH KUMAR-Q700266471@YBL-YESB0YBL UPI-316139111007-UPI	0000316139111007	10/06/23	15.00		23,602.15
11/06/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-316242272246-UPI	0000316242272246	11/06/23	2,000.00		21,602.15
11/06/23	UPI-RAM GANESH KUMAR-RAMGANESHKUMAR1987@ OKAXIS-UTIB0001376-316251132500-UPI	0000316251132500	11/06/23	20,000.00		1,602.15
11/06/23	UPI-DIPU KUMAR-IM.201018889421@INDUS-IND B0000006-316251772483-UPI	0000316251772483	11/06/23	500.00		1,102.15
14/06/23	UPI-MR SINTU KUMAR-KSINTU370@OKICICI-CBI N0280023-353197090242-UPI	0000353197090242	14/06/23		20,000.00	21,102.15
14/06/23	UPI-XXXXXX0119-UJVN0003626-316524384055-	0000316524384055	14/06/23	20,000.00		1,102.15

### HDFC BANK LIMITED

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MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
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SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	UPI					
14/06/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-316528821972-UPI	0000316528821972	14/06/23		30,000.00	31,102.15
14/06/23	UPI-XXXXXX0119-UJVN0003626-316535755072- UPI	0000316535755072	14/06/23	30,000.00		1,102.15
14/06/23	UPI-JAGNNATH MAHTO-IM.201018928410@INDUS -INDB0000006-316537610184-UPI	0000316537610184	14/06/23	300.00		802.15
15/06/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-316622824477-UPI	0000316622824477	15/06/23		3.00	805.15
15/06/23	UPI-RAJESH MUKHIYA-RAJESHMUKHIYA4545@OK SBI-SBIN0000186-316629852567-UPI	0000316629852567	15/06/23		3,400.00	4,205.15
15/06/23	UPI-MR SINTU KUMAR-KSINTU370@OKICICI-CBI N0280023-316664419382-UPI	0000316664419382	15/06/23		20,000.00	24,205.15
15/06/23	UPI-XXXXXX0119-UJVN0003626-316649088589- UPI	0000316649088589	15/06/23	20,000.00		4,205.15
15/06/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI- UJVN0003626-353278939121-UPI	0000353278939121	15/06/23		3,000.00	7,205.15
15/06/23	UPI-XXXXXX0119-UJVN0003626-316661000642- UPI	0000316661000642	15/06/23	5,000.00		2,205.15
16/06/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-316766980735-UPI	0000316766980735	16/06/23		15,000.00	17,205.15
16/06/23	UPI-HDFC BANK CREDIT CAR-PAYTM-NEFT@PAYT M-PYTM0123456-316756192760-OID2128491073 3@PAY	0000316756192760	16/06/23	13,019.00		4,186.15
16/06/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S BIN0000186-316788558250-UPI	0000316788558250	16/06/23	3,000.00		1,186.15
16/06/23	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI- PUNB0902400-316793731226-UPI	0000316793731226	16/06/23	260.00		926.15
17/06/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-316801705030-UPI	0000316801705030	17/06/23		12,000.00	12,926.15
17/06/23	UPI-XXXXXX0119-UJVN0003626-316801719220-	0000316801719220	17/06/23	10,000.00		2,926.15

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
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BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	UPI					
17/06/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKAXIS-F INO0000001-316892251844-UPI	0000316892251844	17/06/23		3,200.00	6,126.15
17/06/23	UPI-MOHD RIYAZ ANSARI-9818624589@YBL-KKB K0000205-316866458030-PAYMENT FROM PHONE	0000316866458030	17/06/23		5,000.00	11,126.15
17/06/23	UPI-MOHD RIYAZ ANSARI-9818624589@IBL-KKB K0000205-316874585911-PAYMENT FROM PHONE	0000316874585911	17/06/23		250.00	11,376.15
17/06/23	UPI-ARVIND KUMAR-ARVIND786522@OKAXIS-IOB A0003442-316806731275-UPI	0000316806731275	17/06/23	10,000.00		1,376.15
18/06/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-316937316119-LOAD WALLET	0000316937316119	18/06/23	500.00		876.15
18/06/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-353598539621-UPI	0000353598539621	18/06/23		5,000.00	5,876.15
18/06/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S BIN0000186-316943243356-UPI	0000316943243356	18/06/23	5,000.00		876.15
18/06/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-316943836175-UPI	0000316943836175	18/06/23		10,000.00	10,876.15
18/06/23	UPI-XXXXXX0119-UJVN0003626-316944312187- UPI	0000316944312187	18/06/23	7,000.00		3,876.15
18/06/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S BIN0000186-316944867821-UPI	0000316944867821	18/06/23	2,000.00		1,876.15
19/06/23	UPI-MEGHU THAKUR-9650456806@IBL-SBIN000 0186-317029219993-PAYMENT FROM PHONE	0000317029219993	19/06/23		2,000.00	3,876.15
19/06/23	UPI-MEGHU THAKUR-9650456806@YBL-SBIN000 0186-317035268376-PAYMENT FROM PHONE	0000317035268376	19/06/23		200.00	4,076.15
19/06/23	UPI-MEGHU THAKUR-9650456806@IBL-SBIN000 0186-317052022969-PAYMENT FROM PHONE	0000317052022969	19/06/23		500.00	4,576.15
19/06/23	UPI-XXXXXX4528-SBIN0032141-317065900649- UPI	0000317065900649	19/06/23	3,000.00		1,576.15
20/06/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000317176886324	20/06/23	100.00		1,476.15

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	KBIZAXIS-UTIB0000000-317176886324-UPI				
20/06/23	UPI-XXXXXX9695-BKID0004439-317177177724-UPI	0000317177177724	20/06/23	200.00	1,276.15
20/06/23	UPI-MEGHU THAKUR-9650456806@YBL-SBIN0000186-317164614922-PAYMENT FROM PHONE	0000317164614922	20/06/23	1,800.00	3,076.15
20/06/23	UPI-MAZEED KHAN-MAJIDKHANSITAMARHI@OKHDFCBANK-UBIN0557269-317188981992-UPI	0000317188981992	20/06/23	30,000.00	33,076.15
20/06/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI-ICIC0001337-317151494718-UPI	0000317151494718	20/06/23	400.00	33,476.15
20/06/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI-ICIC0001337-317148501082-UPI	0000317148501082	20/06/23	300.00	33,776.15
21/06/23	UPI-XXXXXX0119-UJVN0003626-317299379213-UPI	0000317299379213	21/06/23	10,000.00	23,776.15
21/06/23	UPI-XXXXXX0119-UJVN0003626-317299414409-UPI	0000317299414409	21/06/23	20,000.00	3,776.15
21/06/23	UPI-SANNI DEVAL-SANNI62SF@OKICICI-AIRPO000001-317299898706-UPI	0000317299898706	21/06/23	180.00	3,596.15
21/06/23	INVESTNOWIP_X032572497_44711368	0000000000000000	21/06/23	2,000.00	1,596.15
21/06/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1@OKSBI-INDB0000566-317206644218-UPI	0000317206644218	21/06/23	1,300.00	296.15
21/06/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKHDFCBANK-INDB0000566-317214953906-UPI	0000317214953906	21/06/23	50.00	246.15
21/06/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH-2@OKHDFCBANK-HDFC0002060-317215010673-UPI	0000317215010673	21/06/23	50.00	296.15
21/06/23	UPI-BILLDESKTEZ-BILLDESK.RECHARGE@ICICI-ICIC0DC0099-317219760010-UPI	0000317219760010	21/06/23	239.00	57.15
22/06/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKAXIS-FINO0000001-317359689547-UPI	0000317359689547	22/06/23	6,000.00	6,057.15

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

22/06/23	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI-PUNB0902400-317303631473-UPI	0000317303631473	22/06/23		5,500.00	11,557.15
22/06/23	UPI-XXXXXX0119-UJVN0003626-317334071745-UPI	0000317334071745	22/06/23	10,000.00		1,557.15
22/06/23	UPI-MAA JANKI TRADERS-7352730746@ICICI-ICIC0DC0099-317336092448-UPI	0000317336092448	22/06/23	1,000.00		557.15
23/06/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKAXI S-FINO0000001-317484635095-UPI	0000317484635095	23/06/23		10,000.00	10,557.15
23/06/23	UPI-MR KUNDAN KUMAR SING-KS3194953@OKHDFCBANK-CBIN0282498-317448719527-UPI	0000317448719527	23/06/23	1.00		10,556.15
23/06/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA5685@YBL -INDB0000566-317488983324-PAYMENT FROM P HONE	0000317488983324	23/06/23		5,000.00	15,556.15
23/06/23	UPI-VIKASH PASWAN-7488993306@AXL-SBIN00 18057-317448850790-UPI	0000317448850790	23/06/23	15,000.00		556.15
23/06/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI-ICIC0001337-317452062674-UPI	0000317452062674	23/06/23		5,000.00	5,556.15
23/06/23	UPI-VIKASH PASWAN-7488993306@AXL-SBIN00 18057-317448987997-UPI	0000317448987997	23/06/23	5,000.00		556.15
23/06/23	UPI-MANISH KUMAR PASWAN-MANISHKUMAR84332 31@OKSBI-SBIN0000186-317449024281-UPI	0000317449024281	23/06/23	500.00		56.15
24/06/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-317568216089-UPI	0000317568216089	24/06/23		5,000.00	5,056.15
24/06/23	UPI-ANIL KUMAR-ANILMUHCHATTI@OKICICI-SBI N0000186-317593565482-UPI	0000317593565482	24/06/23	5,000.00		56.15
27/06/23	UPI-MAZEED KHAN-MAJIDKHANSITAMARHI@OKHDFCBANK-UBIN0557269-317847639594-UPI	0000317847639594	27/06/23		3,000.00	3,056.15
27/06/23	UPI-MAZEED KHAN-MAJIDKHANSITAMARHI@OKHDF	0000317847664390	27/06/23		27,000.00	30,056.15

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
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MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	CBANK-UBIN0557269-317847664390-UPI				
27/06/23	UPI-MAA JANKI TRADERS-7352730746@ICICI-I	0000317857028710	27/06/23	20,000.00	10,056.15
	CIC0DC0099-317857028710-UPI				
27/06/23	UPI-ANISH KUMAR-ANISHKUMARDBP@OKSBI-SBI	0000317858059114	27/06/23	4,000.00	6,056.15
	N0000186-317858059114-UPI				
27/06/23	UPI-RAJESH KUMAR-7543847630@YBL-FINO0000	0000317835039403	27/06/23	5,300.00	11,356.15
	001-317835039403-PAYMENT FROM PHONE				
27/06/23	UPI-MANISH KUMAR-7004307865@AXL-BKID0004	0000317861024564	27/06/23	6,682.00	4,674.15
	439-317861024564-UPI				
28/06/23	UPI-PAPPU KUMAR-7033349794@AXL-BARB0DUMR	0000317983535390	28/06/23	2,100.00	6,774.15
	AX-317983535390-PAYMENT FROM PHONE				
28/06/23	UPI-JINISH LAL KUMAR-JINISHLALKUMAR123@	0000317902607384	28/06/23	7,400.00	14,174.15
	OKSBI-SBIN0032141-317902607384-UPI				
28/06/23	UPI-MAA JANKI TRADERS-7352730746@ICICI-I	0000317974134108	28/06/23	14,000.00	174.15
	CIC0DC0099-317974134108-UPI				
28/06/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000317964610018	28/06/23	11.00	185.15
	00553-317964610018-UPI				
28/06/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI-	0000354527811539	28/06/23	4,500.00	4,685.15
	UJVN0003626-354527811539-UPI				
28/06/23	UPI-GANESH CHAUHAN-07GANESHKR-2@OKSBI-BK	0000317976514160	28/06/23	4,500.00	185.15
	ID0004467-317976514160-UPI				
28/06/23	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI-	0000317978436208	28/06/23	25.00	160.15
	PUNB0902400-317978436208-UPI				
28/06/23	UPI-RAHUL	0000317972871002	28/06/23	1,100.00	1,260.15
	KUMAR-RAHULKUMARSTN31@OKAXIS-F				
	INO0000001-317972871002-UPI				
28/06/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000317988627472	28/06/23	800.00	460.15
	@OKSBI-INDB0000566-317988627472-UPI				
28/06/23	UPI-MAA JANKI TRADERS-MAAJANKITRADERS.IB	0000317914306369	28/06/23	1,000.00	1,460.15
	Z@ICICI-ICIC0000000-317914306369-FRIEND				
28/06/23	UPI-JAGNNATH	0000317989098227	28/06/23	1,000.00	460.15
	MAHTO-KUMARDRJAGNNATH-1@OKH				

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

28/06/23	DFCBANK-INDB0000566-317989098227-UPI	0000317989224136	28/06/23		1,000.00	1,460.15
	UPI-JAGNNATH					
	KUMAR-KUMARDRJAGNNATH-2@OK					
	HDFCBANK-HDFC0002060-317989224136-UPI					
28/06/23	UPI-JAGNNATH	0000317989843469	28/06/23	1,000.00		460.15
	MAHTO-KUMARDRJAGNNATH-1@OKH					
	DFCBANK-INDB0000566-317989843469-UPI					
28/06/23	UPI-JAGNNATH	0000317989876777	28/06/23	400.00		60.15
	MAHTO-KUMARDRJAGNNATH-1@OKH					
	DFCBANK-INDB0000566-317989876777-UPI					
29/06/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S	0000318034450895	29/06/23		200.00	260.15
	BIN0032141-318034450895-UPI					
29/06/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000318094499656	29/06/23	155.00		105.15
	IC0DC0099-318094499656-UPI					
30/06/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI-	0000354771480176	30/06/23		5,000.00	5,105.15
	UJVN0003626-354771480176-UPI					
30/06/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S	0000318185050195	30/06/23		10,000.00	15,105.15
	BIN0032141-318185050195-UPI					
30/06/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S	0000318185087302	30/06/23		1,000.00	16,105.15
	BIN0032141-318185087302-UPI					
30/06/23	UPI-MAZEED	0000318135665173	30/06/23		10,000.00	26,105.15
	KHAN-MAJIDKHANSITAMARHI@OKHDF					
	CBANK-UBIN0557269-318135665173-UPI					
30/06/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S	0000318138727548	01/07/23	300.00		25,805.15
	BIN0000186-318138727548-UPI					
01/07/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		78.00	25,883.15
01/07/23	UPI-JAGNNATH	0000318242161891	01/07/23	2,000.00		23,883.15
	KUMAR-KUMARDRJAGNNATH@OKSB					
	I-HDFC0002060-318242161891-UPI					
01/07/23	UPI-JAGNNATH	0000318242162594	01/07/23	250.00		23,633.15
	KUMAR-KUMARDRJAGNNATH@OKSB					
	I-HDFC0002060-318242162594-UPI					

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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



MR DIPU KUMAR  
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SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
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KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

01/07/23	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI-PUNB0902400-318249625670-UPI	0000318249625670	01/07/23	20.00		23,613.15
01/07/23	UPI-SANTU KUMAR-SKRAAJMIRCHAIYA@OKHDFCBA NK-PYTM0123456-318250636874-UPI	0000318250636874	01/07/23		3,400.00	27,013.15
01/07/23	UPI-VIKASH KUMAR-7352289905@YBL-BARB0MUZ RAM-318261849838-UPI	0000318261849838	01/07/23	10,000.00		17,013.15
01/07/23	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0DC0099-318267739305-UPI	0000318267739305	01/07/23	568.00		16,445.15
02/07/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YB LUPI-318374820435-UPI	0000318374820435	02/07/23	20.00		16,425.15
02/07/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000002920192135	02/07/23	15,630.00		795.15
02/07/23	UPI-SANJEEV KUMAR-SANJEEVKUMAR20781@OKS BI-SBIN0001494-318341846292-UPI	0000318341846292	02/07/23		15,000.00	15,795.15
02/07/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YB LUPI-318385719003-UPI	0000318385719003	02/07/23	30.00		15,765.15
02/07/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-318390348693-UPI	0000318390348693	02/07/23	209.00		15,556.15
02/07/23	UPI-UMESH KUMAR-UMESHKUMARSTM34-1@OKHDFC BANK-FINO0000001-318391443431-UPI	0000318391443431	02/07/23	5,000.00		10,556.15
03/07/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-318400037344-UPI	0000318400037344	03/07/23		20,000.00	30,556.15
03/07/23	UPI-JHUN JHUN KUMAR-Q648692213@YBL-YESB0 YBLUPI-318402048905-UPI	0000318402048905	03/07/23	600.00		29,956.15
03/07/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH@OKSB I-HDFC0002060-318410180867-UPI	0000318410180867	03/07/23	200.00		29,756.15
03/07/23	UPI-MDMANZOOR ALAM-MDMANJOORALAM@YBL-UBI N0557269-318410299569-UPI	0000318410299569	03/07/23	1,000.00		28,756.15

### HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

03/07/23	UPI-SANTOSH MANDAL-9304266457@YBL-AIRP00 00001-318410845153-UPI	0000318410845153	03/07/23	350.00		28,406.15
03/07/23	UPI-JHUN JHUN KUMAR-Q648692213@YBL-YESB0 YBLUPI-318414817188-UPI	0000318414817188	03/07/23	170.00		28,236.15
03/07/23	UPI-GANESH CHAUHAN-07GANESHKR-2@OKSBI-BK ID0004467-318416452559-UPI	0000318416452559	03/07/23	28,000.00		236.15
04/07/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-318591484396-UPI	0000318591484396	04/07/23		3.00	239.15
04/07/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-318591492433-UPI	0000318591492433	04/07/23		5.00	244.15
04/07/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O KICICI-SBIN0032141-318520411125-UPI	0000318520411125	04/07/23		8,000.00	8,244.15
05/07/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-318654233943-UPI	0000318654233943	05/07/23	10.00		8,234.15
05/07/23	EMI 137823451 CHQ S1378234510061 0723137 823451	0000000000000000	05/07/23	6,933.00		1,301.15
05/07/23	UPI-XXXXXX9695-BKID0004439-318674667625- UPI	0000318674667625	05/07/23	1.00		1,300.15
05/07/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-318677016821-UPI	0000318677016821	05/07/23	900.00		400.15
05/07/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKHDFCBANK-INDB0000566-318677031355-UPI	0000318677031355	05/07/23	100.00		300.15
07/07/23	UPI-PAPPU KUMAR-7033349794@AXL-BARB0DUMR AX-318805002580-PAYMENT FROM PHONE	0000318805002580	07/07/23		1,000.00	1,300.15
07/07/23	UPI-VITTU KUMAR-BITTUMIRACHAIYA@OKICICI- BARB0DUMRAX-318801222788-UPI	0000318801222788	07/07/23		5,000.00	6,300.15
08/07/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-318941741378-UPI	0000318941741378	08/07/23	6,000.00		300.15
08/07/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-318944401655-UPI	0000318944401655	08/07/23		6.00	306.15
08/07/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-318958890101-UPI	0000318958890101	08/07/23	19.00		287.15

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

09/07/23	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@YBL -UBIN0531898-319092472753-PAYMENT FROM P HONE	0000319092472753	09/07/23		30,000.00	30,287.15
09/07/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-319067931579-UPI	0000319067931579	09/07/23		2,800.00	33,087.15
09/07/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-319063831002-UPI	0000319063831002	09/07/23	32,000.00		1,087.15
09/07/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-319070018753-UPI	0000319070018753	09/07/23		10,000.00	11,087.15
09/07/23	UPI-MR CHANDAN KUMAR MAH-Q83444162@YBL-C BIN0280023-319073928658-UPI	0000319073928658	09/07/23	1,720.00		9,367.15
09/07/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-319074344361-UPI	0000319074344361	09/07/23	19.00		9,348.15
09/07/23	UPI-DIPU KUMAR-IM.201018889421@INDUS-IND B0000006-319076639573-UPI	0000319076639573	09/07/23	1,500.00		7,848.15
09/07/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-319079560043-UPI	0000319079560043	09/07/23	19.00		7,829.15
09/07/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-319081610060-UPI	0000319081610060	09/07/23	239.00		7,590.15
10/07/23	UPI-XXXXXX2480-BKID0004439-319196747806- UPI	0000319196747806	10/07/23	100.00		7,490.15
10/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319111859862-NA	0000319111859862	10/07/23		2,000.00	9,490.15
10/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319111871589-NA	0000319111871589	10/07/23		2,000.00	11,490.15
10/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319111871799-NA	0000319111871799	10/07/23		2,000.00	13,490.15
10/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319111880108-NA	0000319111880108	10/07/23		2,000.00	15,490.15
10/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00	0000319111875619	10/07/23		2,000.00	17,490.15

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	03626-319111875619-NA					
10/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00	0000319111880752	10/07/23		1,000.00	18,490.15
	03626-319111880752-NA					
10/07/23	UPI-DHARMENDRA	0000319103642546	10/07/23	10,000.00		8,490.15
	KUMAR-DHARMENDRAKUMAR2819					
	5@OKHDFCBANK-HDFC0000044-319103642546-UP					
	I					
10/07/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS-	0000319104953542	10/07/23	500.00		7,990.15
	INDB0000006-319104953542-LOAD WALLET					
10/07/23	UPI-BILDESKTEZ-BILDESK.RECHARGE@ICICI-	0000319105318422	10/07/23	239.00		7,751.15
	ICIC0DC0099-319105318422-UPI					
10/07/23	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI	0000319105800986	10/07/23	860.00		6,891.15
	CI-ICIC0DC0099-319105800986-UPI					
10/07/23	UPI-BILDESKTEZ-BILDESK.RECHARGE@ICICI-	0000319108103447	10/07/23	209.00		6,682.15
	ICIC0DC0099-319108103447-UPI					
10/07/23	UPI-JAGNNATH	0000319109888116	10/07/23		5,500.00	12,182.15
	KUMAR-KUMARDRJAGNNATH-2@OK					
	HDFCBANK-HDFC0002060-319109888116-UPI					
10/07/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-	0000319139766806	10/07/23		1,300.00	13,482.15
	INDB0000566-319139766806-UPI					
10/07/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S	0000319139786866	10/07/23		500.00	13,982.15
	BIN0032141-319139786866-UPI					
10/07/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@	0000319139789465	10/07/23		700.00	14,682.15
	OKSBI-SBIN0032141-319139789465-UPI					
10/07/23	UPI-RAJEEV KUMAR MAHTO-RAJIVKR848302@OKI	0000319114319960	10/07/23	14,000.00		682.15
	CICI-FDRL0001859-319114319960-UPI					
11/07/23	UPI-PREETI KUMARI-ANANDPREETI000-1@OKSB	0000319244470011	11/07/23		30,000.00	30,682.15
	I-SBIN0004386-319244470011-RETURN ALL					
11/07/23	UPI-RAJEEV KUMAR MAHTO-RAJIVKR848302@OKI	0000319217736185	11/07/23	1,000.00		29,682.15
	CICI-FDRL0001859-319217736185-UPI					
11/07/23	UPI-RAMJAPAN	0000319217860653	11/07/23	29,000.00		682.15
	KUMAR-RAMJAPANKUMAR195@OKHD					

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	FCBANK-HDFC0002060-319217860653-UPI					
13/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319417837639-NA	0000319417837639	13/07/23		2,000.00	2,682.15
13/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319417837732-NA	0000319417837732	13/07/23		2,000.00	4,682.15
13/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319417846058-NA	0000319417846058	13/07/23		2,000.00	6,682.15
13/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319417841597-NA	0000319417841597	13/07/23		2,000.00	8,682.15
13/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319417837983-NA	0000319417837983	13/07/23		2,000.00	10,682.15
13/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00 03626-319419321204-NA	0000319419321204	13/07/23		2,000.00	12,682.15
13/07/23	UPI-MAHESHWAR KUMAR-9835346310@YBL-HDFC0 002060-319404621038-PAYMENT FROM PHONE	0000319404621038	13/07/23		10,600.00	23,282.15
13/07/23	UPI-MAHESHWAR KUMAR-MAHESHWARKUMARGSTM1 @YBL-SBIN0000186-319453289588-PAYMENT FR OM PHONE	0000319453289588	13/07/23		21,800.00	45,082.15
13/07/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-319488272035-UPI	0000319488272035	13/07/23	34,400.00		10,682.15
14/07/23	UPI-PAYTMUSER-9060105646@PAYTM-IPOS00000 01-319599198866-UPI	0000319599198866	14/07/23	140.00		10,542.15
14/07/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-319562073293-UPI	0000319562073293	14/07/23		4,500.00	15,042.15
14/07/23	UPI-JITESH KUMAR SO AJAY-JITESHKUMAR3690 @OKSBI-PUNB0214200-319505202771-UPI	0000319505202771	14/07/23	15,000.00		42.15
15/07/23	UPI-MAHADEV MAHTO-6207280681@PAYTM-IPOS0 000001-356200659935-SENT FROM PAYTM	0000356200659935	15/07/23		300.00	342.15
17/07/23	UPI-SURAJ KUMAR-6205740126@IBL-IPOS00000 01-319842697093-PAYMENT FROM PHONE	0000319842697093	17/07/23		1,000.00	1,342.15
17/07/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S	0000319843682856	17/07/23		1,650.00	2,992.15

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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





MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	BIN0000186-319843682856-UPI					
17/07/23	UPI-GIRIJA TRADERS-9504209783@YBL-BARB0D	0000319886418725	17/07/23		30,000.00	32,992.15
	UMRAX-319886418725-PAYMENT FROM PHONE					
17/07/23	UPI-RAMVARAN YADAV-9939456827@IBL-ICIC00	0000319898025151	17/07/23	18,000.00		14,992.15
	01331-319898025151-UPI					
18/07/23	UPI-PRINCE KUMAR-PAYTMQR28100505010187RI	0000319907606270	18/07/23	15.00		14,977.15
	KHZWK9I6@PAYTM-PYTM0123456-319907606270- UPI					
18/07/23	UPI-SURAJ KUMAR-6205740126@IBL-IPOS00000	0000319971226449	18/07/23		10,000.00	24,977.15
	01-319971226449-PAYMENT FROM PHONE					
18/07/23	UPI-SURAJ KUMAR-SURAJKUMARGSTM3@IBL-UTIB	0000319969355359	18/07/23		9,000.00	33,977.15
	0001376-319969355359-PAYMENT FROM PHONE					
18/07/23	UPI-SURAJ KUMAR-6205740126@IKWIK-UJVN00	0000319930296919	18/07/23		2,000.00	35,977.15
	03626-319930296919-NA					
18/07/23	UPI-MAHESHWAR	0000319995667874	18/07/23		2,500.00	38,477.15
	KUMAR-MAHESHWARKUMARGSTM1					
	@YBL-SBIN0000186-319995667874-PAYMENT FR OM PHONE					
18/07/23	UPI-MAHESHWAR	0000319946404985	18/07/23		5,000.00	43,477.15
	KUMAR-MAHESHWARKUMARGSTM2					
	@YBL-IBKL0000719-319946404985-PAYMENT FR OM PHONE					
18/07/23	UPI-MAHESHWAR KUMAR-9835346310@YBL-HDFC0	0000319902463922	18/07/23		1,800.00	45,277.15
	002060-319902463922-PAYMENT FROM PHONE					
18/07/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000319910012577	18/07/23	45,000.00		277.15
	KBIZAXIS-UTIB0000000-319910012577-UPI					
19/07/23	UPI-PAYTMUSER-9060105646@PAYTM-IPOS00000	0000320032687501	19/07/23	50.00		227.15
	01-320032687501-UPI					
19/07/23	UPI-MAHESHWAR	0000320039641522	19/07/23		10,000.00	10,227.15
	KUMAR-MAHESHWARKUMARGSTM58					
	@OKAXIS-IDFB0040101-320039641522-UPI					
19/07/23	UPI-RAM BABU	0000320039722268	19/07/23	10,000.00		227.15

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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SITAMARHI 843302  
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JOINT HOLDERS :

Nomination : Registered

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BYPASS ROAD  
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State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	KUMAR-RAMBABUKUMAR314-1@OKA XIS-UTIB0001376-320039722268-UPI					
19/07/23	UPI-RAJESH MUKHIYA-RAJESHMUKHIYA4545@OKA XIS-SBIN0000186-320051252269-UPI	0000320051252269	19/07/23		2,100.00	2,327.15
19/07/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-320044975921-UPI	0000320044975921	19/07/23	179.00		2,148.15
19/07/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-320051138147-UPI	0000320051138147	19/07/23	600.00		1,548.15
19/07/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-320051152802-UPI	0000320051152802	19/07/23	1,300.00		248.15
19/07/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-320051648026-UPI	0000320051648026	19/07/23	50.00		198.15
21/07/23	INVESTNOWIP_X032572497_47084035	0000000000000000	21/07/23	2,000.00		-1,801.85
21/07/23	INVESTNOWIP_X032572497_47084035	0000000000000000	21/07/23		2,000.00	198.15
22/07/23	UPI-RAJ KISHOR SHAH-KMAHESH45774-1@OKICI CI-ICIC0001337-320324234220-UPI	0000320324234220	22/07/23	100.00		98.15
23/07/23	UPI-RAM RATAN KUMAR-7050051431@AXL-IPOS0 000001-320428785382-PAYMENT FROM PHONE	0000320428785382	23/07/23		6,000.00	6,098.15
23/07/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-320457890865-UPI	0000320457890865	23/07/23	1,600.00		4,498.15
24/07/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YB LUPI-320560716458-UPI	0000320560716458	24/07/23	2.00		4,496.15
24/07/23	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@IBL -UBIN0531898-320503893509-PAYMENT FROM P HONE	0000320503893509	24/07/23		60,000.00	64,496.15
24/07/23	UPI-VIRENDRA KUMAR-AMZN0011674805@APL-UB IN0531898-320573864953-UPI	0000320573864953	24/07/23	10,000.00		54,496.15
24/07/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-320575512408-UPI	0000320575512408	24/07/23	50,000.00		4,496.15
25/07/23	UPI-REPUTEINFO-REPUTEINFO76.RZP@ICICI-IC IC0DC0099-320691862100-REGISTRATIONFEE50	0000320691862100	25/07/23	149.00		4,347.15

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	B					
25/07/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YB LUPI-320600206308-UPI	0000320600206308	25/07/23	2.00		4,345.15
26/07/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCB ANK-IPOS0000001-320715715987-UPI	0000320715715987	26/07/23		2,000.00	6,345.15
26/07/23	UPI-ARVIND KUMAR-ARVIND786522@OKAXIS-IOB A0003442-320715727082-UPI	0000320715727082	26/07/23	6,000.00		345.15
27/07/23	UPI-PANKAJ KUMAR-76678863961@IBL-SBIN00 00186-320819763469-PAYMENT FROM PHONE	0000320819763469	27/07/23		50,000.00	50,345.15
27/07/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-320852508869-UPI	0000320852508869	27/07/23	50,000.00		345.15
27/07/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-320857710640-UPI	0000320857710640	27/07/23	239.00		106.15
27/07/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-320859974001-UPI	0000320859974001	27/07/23		5,000.00	5,106.15
27/07/23	UPI-PINTU KUMAR YADAV-8700751038@IBL-SBI N0006446-320860047590-UPI	0000320860047590	27/07/23	2,000.00		3,106.15
27/07/23	UPI-PINTU KUMAR YADAV-8700751038@IBL-SBI N0006446-320860055390-UPI	0000320860055390	27/07/23	2,000.00		1,106.15
27/07/23	UPI-PINTU KUMAR YADAV-8700751038@IBL-SBI N0006446-320860058291-UPI	0000320860058291	27/07/23	1,000.00		106.15
28/07/23	DIR DBT CHG INCL GST230523-4033 260523-M IR2420880000193	MIR2420880000193	28/07/23	47.20		58.95
28/07/23	DIR DBT CHG INCL GST230523-5833 260523-M IR2420879929120	MIR2420879929120	28/07/23	47.20		11.75
31/07/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-321298073973-UPI	0000321298073973	31/07/23		16,000.00	16,011.75
31/07/23	UPI-SANJAY KUMAR-SANJAYKUMARSTM127@OKSB I-SBIN0003053-321209277783-UPI	0000321209277783	31/07/23		10.00	16,021.75
01/08/23	UPI-MDASHRAF	0000321385597693	01/08/23		50,000.00	66,021.75

### HDFC BANK LIMITED

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MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	NADAF-MDASHRAF291219@OKHDFC BANK-HDFC0007029-321385597693-UPI				
01/08/23	UPI-MDASHRAF	0000321385624604	01/08/23	30,000.00	96,021.75
	NADAF-MDASHRAF291219@OKHDFC BANK-HDFC0007029-321385624604-UPI				
01/08/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-321389494831-UPI	0000321389494831	01/08/23	80,000.00	16,021.75
02/08/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000004021484921	02/08/23	15,630.00	391.75
02/08/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-321423937327-UPI	0000321423937327	02/08/23	50.00	341.75
03/08/23	UPI-BILDESKEZ-BILDESKE.ICICI-LOAN@ICIC I-ICIC0DC0099-321529845792-UPI	0000321529845792	03/08/23	57.80	283.95
03/08/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-321530399354-UPI	0000321530399354	03/08/23	239.00	44.95
03/08/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-321503140700-UPI	0000321503140700	03/08/23	4,000.00	4,044.95
03/08/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-321542653933-UPI	0000321542653933	03/08/23	239.00	3,805.95
03/08/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-321518163780-UPI	0000321518163780	03/08/23	29.00	3,776.95
04/08/23	UPI-PANKAJ KUMAR-PANKAJKUMARSTM200@OKICI CI-HDFC0002060-321672894711-UPI	0000321672894711	04/08/23	2,000.00	1,776.95
04/08/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCB ANK-IPOS0000001-321675814292-UPI	0000321675814292	04/08/23	2,000.00	3,776.95
04/08/23	UPI-PANKAJ KUMAR-PANKAJKUMARSTM200@OKSBI -HDFC0002060-321651614279-UPI	0000321651614279	04/08/23	2,500.00	6,276.95
04/08/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-321653280992-UPI	0000321653280992	04/08/23	2,000.00	8,276.95
05/08/23	EMI 137823451 CHQ S1378234510071 0823137 823451	0000000000000000	05/08/23	6,933.00	1,343.95
06/08/23	UPI-YUGVED SHERE PUNJAB -GPAY-1123505001	0000321846198641	06/08/23	20.00	1,323.95

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	1@OKBIZAXIS-UTIB0000000-321846198641-UPI					
08/08/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-322012837661-UPI	0000322012837661	08/08/23		4.00	1,327.95
08/08/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-SBIN0000186-322089015498-UPI	0000322089015498	08/08/23	275.00		1,052.95
08/08/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-322012926896-UPI	0000322012926896	08/08/23		3.00	1,055.95
09/08/23	UPI-PANKAJ KUMAR-76678863961@IBL-SBIN0000186-322114955588-PAYMENT FROM PHONE	0000322114955588	09/08/23		50,000.00	51,055.95
09/08/23	UPI-DHARMENDRA KUMAR-DHARMENDRAKUMAR28195@OKHDFCBANK-HDFC0000044-322130149296-UP I	0000322130149296	09/08/23	51,000.00		55.95
09/08/23	UPI-MAHESHWAR KUMAR-9835346310@IBL-HDFC0002060-322190014143-PAYMENT FROM PHONE	0000322190014143	09/08/23		12,000.00	12,055.95
09/08/23	UPI-DHARMENDRA KUMAR-DHARMENDRAKUMAR28195@OKHDFCBANK-HDFC0000044-322130944749-UP I	0000322130944749	09/08/23	10,000.00		2,055.95
09/08/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1@OKSBI-INDB0000566-322131021160-UPI	0000322131021160	09/08/23	2,000.00		55.95
09/08/23	UPI-MAHESHWAR KUMAR-9835346310@YBL-HDFC0002060-322101385360-PAYMENT FROM PHONE	0000322101385360	09/08/23		2,000.00	2,055.95
09/08/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKHDFCBANK-INDB0000566-322131383429-UPI	0000322131383429	09/08/23	1,350.00		705.95
10/08/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKSBI-SBIN0032141-322223508582-UPI	000032223508582	10/08/23		5,000.00	5,705.95
10/08/23	UPI-SURAJ KUMAR-SURAJ.K126@PAYTM-UTIB0001376-358803107933-SENT FROM PAYTM	0000358803107933	10/08/23		2,000.00	7,705.95
10/08/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-INDB0000566-322223843857-UPI	000032223843857	10/08/23		1,000.00	8,705.95

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

10/08/23	UPI-BILDESKTEZ-BILDESK.LOAN@ICICI-ICICI ODC0099-322240216161-UPI	0000322240216161	10/08/23	7,248.80		1,457.15
10/08/23	UPI-BILDESKTEZ-BILDESK.RECHARGE@ICICI- ICIC0DC0099-322251330713-UPI	0000322251330713	10/08/23	239.00		1,218.15
10/08/23	UPI-ROHIT KUMAR-ROHITSINGH69040@OKICICI- IPOS0000001-322252082521-UPI	0000322252082521	10/08/23	700.00		518.15
10/08/23	UPI-PANKAJ KUMAR-PANKAJKUMARSTM200@OKSBI -HDFC0002060-322239973857-UPI	0000322239973857	10/08/23		1,500.00	2,018.15
10/08/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-322255678773-UPI	0000322255678773	10/08/23		2,000.00	4,018.15
11/08/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-322376945530-UPI	0000322376945530	11/08/23	239.00		3,779.15
11/08/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI- ICIC0001337-358934188978-UPI	0000358934188978	11/08/23		100.00	3,879.15
12/08/23	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@AXL -UBIN0531898-322437261863-PAYMENT FROM P HONE	0000322437261863	12/08/23		30,000.00	33,879.15
13/08/23	UPI-RAJESH KUMAR-7543847630@YBL-FINO0000 001-322568559536-PAYMENT FROM PHONE	0000322568559536	13/08/23		1,000.00	34,879.15
13/08/23	UPI-DIPU KUMAR-IM.201018889421@INDUS-IND B0000006-322537628283-UPI	0000322537628283	13/08/23	1,000.00		33,879.15
14/08/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-322660405228-UPI	0000322660405228	14/08/23		5,000.00	38,879.15
14/08/23	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE CT@AXISBANK-UTIB0000553-322664470983-UPI	0000322664470983	14/08/23	1,000.00		37,879.15
14/08/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-322664744328-UPI	0000322664744328	14/08/23	20,750.00		17,129.15
15/08/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICICI	0000359374832168	15/08/23		11,000.00	28,129.15

### HDFC BANK LIMITED

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A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	I-INDB0000566-359374832168-UPI					
15/08/23	UPI-BILDESKTEZ-BILDESK.CREDIT-CARD-1@I CICI-ICIC0DC0099-322705351161-UPI	0000322705351161	15/08/23	13,756.00		14,373.15
15/08/23	UPI-VIJAY KUMAR SAHANI-KVIJYA512@OKSBI- SBIN0000186-322709330405-UPI	0000322709330405	15/08/23	2,000.00		12,373.15
15/08/23	UPI-RAVI KUMAR S O SHAM-Q583502109@YBL- YESB0YBLUPI-322710405043-UPI	0000322710405043	15/08/23	140.00		12,233.15
16/08/23	UPI-NORTH BIHAR POWER DI-BILDESKPG.NBPD CL@HDFCBANK-HDFC0000499-322820862059-PAY	0000322820862059	16/08/23	500.00		11,733.15
16/08/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-322825432629-UPI	0000322825432629	16/08/23	239.00		11,494.15
16/08/23	UPI-NORTH BIHAR POWER DI-BILDESKPG.NBPD CL@HDFCBANK-HDFC0000499-322826463785-PAY	0000322826463785	16/08/23	1,000.00		10,494.15
16/08/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-322833425299-UPI	0000322833425299	16/08/23	2,650.00		7,844.15
16/08/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-322834668154-UPI	0000322834668154	16/08/23	1,300.00		6,544.15
16/08/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-322836142170-UPI	0000322836142170	16/08/23	50.00		6,494.15
17/08/23	UPI-VIKASH KUMAR-7352289905@YBL-BARB0MUZ RAM-322963960652-UPI	0000322963960652	17/08/23	5,000.00		1,494.15
18/08/23	UPI-REKHA DEVI-RAJARAM.RAY1@YBL-CNRB000 0000-323005739382-PAYMENT FROM PHONE	0000323005739382	18/08/23		5,000.00	6,494.15
18/08/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKSB I-FINO0000001-323080048710-UPI	0000323080048710	18/08/23	1,800.00		4,694.15
18/08/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKSB I-FINO0000001-323080065699-UPI	0000323080065699	18/08/23	1,700.00		2,994.15
18/08/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-323009730696-UPI	0000323009730696	18/08/23		9,000.00	11,994.15

### HDFC BANK LIMITED

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OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

18/08/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-323090984612-UPI	0000323090984612	18/08/23	9,000.00		2,994.15
18/08/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-323095375507-UPI	0000323095375507	18/08/23	789.00		2,205.15
19/08/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-323113268205-UPI	0000323113268205	19/08/23		5,000.00	7,205.15
19/08/23	UPI-VIRENDRA KUMAR-AMZN0011674805@APL-UB IN0531898-323120419583-UPI	0000323120419583	19/08/23	5,000.00		2,205.15
19/08/23	UPI-XXXXXX4528-SBIN0032141-323127354634- UPI	0000323127354634	19/08/23	1,500.00		705.15
19/08/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-323128977932-UPI	0000323128977932	19/08/23		2,900.00	3,605.15
19/08/23	UPI-XXXXXX4528-SBIN0032141-323127584750- UPI	0000323127584750	19/08/23	2,900.00		705.15
21/08/23	AMBCHARGE FOR APR-23 300623-MIR242313836 3329	MIR2423138363329	21/08/23	705.15		0.00
21/08/23	INVESTNOWIP_X032572497_49445477	0000000000000000	21/08/23	2,000.00		-2,000.00
21/08/23	INVESTNOWIP_X032572497_49445477	0000000000000000	21/08/23		2,000.00	0.00
22/08/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-323441275833-UPI	0000323441275833	22/08/23		3,000.00	3,000.00
22/08/23	UPI-RANJEET SINGH-SINGHRANJEET8399-1@OKI CICI-CNRB0000000-323485472798-UPI	0000323485472798	22/08/23		37,000.00	40,000.00
23/08/23	UPI-CHANCHALA KUMARI-SINGHRANJEET8399-2@ OKSBI-BARB0DUMRAX-323522564701-UPI	0000323522564701	23/08/23	37,000.00		3,000.00
24/08/23	UPI-DILIP MEDICAL HALL-DILIPKUMAR8521840 570-1@OKHDFCBANK-HDFC0002060-32365116654 7-UPI	0000323651166547	24/08/23		10,000.00	13,000.00
24/08/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-323651495681-UPI	0000323651495681	24/08/23		2,000.00	15,000.00
24/08/23	UPI-SHASHANK AUTO PRIVAT-312286719658042 @CNRB-CNRB0007007-323655136809-PAY TO ME	0000323655136809	24/08/23	13,000.00		2,000.00

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	RCHANT					
24/08/23	UPI-RAMJAPAN	0000323655736109	24/08/23		13,000.00	15,000.00
	KUMAR-RAMJAPANKUMAR195@OKHD					
	FCBANK-HDFC0002060-323655736109-UPI					
24/08/23	UPI-SHASHANK AUTO PRIVAT-312286719658042	0000323656143875	24/08/23	13,000.00		2,000.00
	@CNRB-CNRB0007007-323656143875-PAY TO ME					
	RCHANT					
24/08/23	IMPS-323617100530-TAPITS TECHNOLOGIES-IC	0000323617100530	24/08/23		1.00	2,001.00
	IC-XXXXXXXX8888-FTTRANSFERP2A					
24/08/23	UPI-SUBODH	0000323660268494	24/08/23		10,000.00	12,001.00
	MUKHIYA-SUBODHMUKHIYA34@OKAXI					
	S-FINO0000001-323660268494-UPI					
25/08/23	UPI-SHASHANK AUTO PRIVAT-312286719658042	0000323774026075	25/08/23	10,000.00		2,001.00
	@CNRB-CNRB0007007-323774026075-UPI					
26/08/23	UPI-SANJEET KUMAR-9334382248@PAYTM-BARB0	0000360403237410	26/08/23		1.00	2,002.00
	SITAMA-360403237410-SENT FROM PAYTM					
26/08/23	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI-	0000323874942916	26/08/23		30,000.00	32,002.00
	PUNB0902400-323874942916-UPI					
26/08/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000323807759739	26/08/23	15,000.00		17,002.00
	HDFCBANK-HDFC0002060-323807759739-UPI					
26/08/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000323820945266	26/08/23		3.00	17,005.00
	00553-323820945266-UPI					
26/08/23	UPI-PURNIMA CSC-9973234499@OKBIZAXIS-UTI	0000323823607737	26/08/23	5.00		17,000.00
	B0000000-323823607737-UPI					
26/08/23	UPI-VIJAY KUMAR SAHANI-KVIJYA512@OKSBI-	0000323823699258	26/08/23	1,000.00		16,000.00
	SBIN0000186-323823699258-UPI					
27/08/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN	0000323932920949	27/08/23	15,000.00		1,000.00
	0000186-323932920949-UPI					
27/08/23	UPI-SUKESH	0000323946353850	27/08/23	90.00		910.00
	RAUT-PAYTMQRRGYWD04OGN@PAYTM-					
	PYTM0123456-323946353850-UPI					
27/08/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000323958131270	27/08/23		4,000.00	4,910.00

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	0001337-323958131270-UPI					
27/08/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S BIN0000186-323947956514-UPI	0000323947956514	27/08/23	3,000.00		1,910.00
27/08/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-323970413611-UPI	0000323970413611	27/08/23		3.00	1,913.00
27/08/23	UPI-SHIVDHARI-Q55735051@YBL-YESB0YBLUPI- 323953094935-UPI	0000323953094935	27/08/23	100.00		1,813.00
28/08/23	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@IBL -UBIN0531898-324056443078-PAYMENT FROM P HONE	0000324056443078	28/08/23		70,000.00	71,813.00
28/08/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-324060983407-UPI	0000324060983407	28/08/23	60,000.00		11,813.00
28/08/23	UPI-XXXXXX2248-INDB0000566-324061014187- UPI	0000324061014187	28/08/23	500.00		11,313.00
28/08/23	UPI-XXXXXX7425-SBIN0003053-324063836824- UPI	0000324063836824	28/08/23	8,657.00		2,656.00
28/08/23	UPI-MUNNA NIRMAL-9939936934@PAYTM-SBIN00 32141-324067565000-UPI	0000324067565000	28/08/23	1,500.00		1,156.00
28/08/23	UPI-AMITA DEVI-AD8252121935@PAYTM-PYTM01 23456-324069307337-UPI	0000324069307337	28/08/23	400.00		756.00
28/08/23	UPI-NORTH BIHAR POWER DI-BILLDESKPG.NBPD CL@HDFCBANK-HDFC0000499-324086395174-PAY	0000324086395174	28/08/23	200.00		556.00
29/08/23	UPI-NORTH BIHAR POWER DI-BILLDESKPG.NBPD CL@HDFCBANK-HDFC0000240-324135981522-ONL INE REFUND	0000324135981522	29/08/23		200.00	756.00
29/08/23	UPI-PANKAJ KUMAR-76678863961@IBL-SBIN00 00186-324114415108-PAYMENT FROM PHONE	0000324114415108	29/08/23		60,000.00	60,756.00
29/08/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-324103855777-UPI	0000324103855777	29/08/23	50,000.00		10,756.00
29/08/23	UPI-NORTH BIHAR POWER DI-BILLDESKPG.NBPD CL@HDFCBANK-HDFC0000499-324108988276-PAY	0000324108988276	29/08/23	500.00		10,256.00
30/08/23	UPI-XXXXXX4528-SBIN0032141-324236534082-	0000324236534082	30/08/23	10,000.00		256.00

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

31/08/23	UPI UPI-RAMKRISHN KUMAR-RAMKRISHNKUMAR950@OK HDFCBANK-HDFC0002060-324377165260-UPI	0000324377165260	31/08/23		1,000.00	1,256.00
01/09/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH@OKSB I-HDFC0002060-324485584903-UPI	0000324485584903	01/09/23	100.00		1,156.00
01/09/23	UPI-PAPPU KUMAR-9737259103@YBL-SBIN0000 186-324424650887-PAYMENT FROM PHONE	0000324424650887	01/09/23		500.00	1,656.00
01/09/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-324499147046-UPI	0000324499147046	01/09/23		14,800.00	16,456.00
01/09/23	UPI-PAPPU KUMAR-PAPPUKUMAR98816@OKSBI-S BIN0000186-324499533119-UPI	0000324499533119	01/09/23		5,000.00	21,456.00
02/09/23	UPI-XXXXXX4528-SBIN0032141-324513351893- UPI	0000324513351893	02/09/23	5,000.00		16,456.00
02/09/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000005030703581	02/09/23	15,630.00		826.00
02/09/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKAXIS-F INO0000001-324591414833-UPI	0000324591414833	02/09/23		2,000.00	2,826.00
02/09/23	UPI-XXXXXX4528-SBIN0032141-324518861328- UPI	0000324518861328	02/09/23	2,000.00		826.00
02/09/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YB LUPI-324528747577-UPI	0000324528747577	02/09/23	20.00		806.00
02/09/23	UPI-MR ROHIT MAHTO-Q389562890@YBL-CBIN0 280023-324528810856-UPI	0000324528810856	02/09/23	25.00		781.00
02/09/23	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@YBL -UBIN0531898-324570352386-PAYMENT FROM P HONE	0000324570352386	02/09/23		50,000.00	50,781.00
02/09/23	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@YBL -UBIN0531898-324551608197-PAYMENT FROM P	0000324551608197	02/09/23		10,000.00	60,781.00

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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



MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	HONE					
02/09/23	UPI-RAMJAPAN	0000324536702371	02/09/23	8,000.00		52,781.00
	KUMAR-RAMJAPANKUMAR195@OKHD					
	FCBANK-HDFC0002060-324536702371-UPI					
03/09/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN	0000324649164967	03/09/23	15,000.00		37,781.00
	0000186-324649164967-UPI					
03/09/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI-	0000324660357889	03/09/23	25,200.00		12,581.00
	UJVN0003626-324660357889-UPI					
03/09/23	UPI-DIPU KUMAR-IM.201018889421@INDUS-IND	0000324663974453	03/09/23	2,000.00		10,581.00
	B0000006-324663974453-UPI					
03/09/23	UPI-SUNIL KUMAR-RAJMOBILELAGMA@OKSBI-BAR	0000324666214737	03/09/23	650.00		9,931.00
	BOSITAMA-324666214737-UPI					
04/09/23	UPI-RAJESH KUMAR-7543847630@YBL-FINO0000	0000324781173721	04/09/23		5,000.00	14,931.00
	001-324781173721-PAYMENT FROM PHONE					
04/09/23	UPI-JINISH LAL KUMAR-JINISHLALKUMAR123@	0000324793672044	04/09/23		1,850.00	16,781.00
	OKSBI-SBIN0032141-324793672044-UPI					
04/09/23	UPI-JAGNNATH	0000324794507549	04/09/23	11,500.00		5,281.00
	KUMAR-KUMARDRJAGNNATH@OKSB					
	I-HDFC0002060-324794507549-UPI					
04/09/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS-	0000324792897486	04/09/23	500.00		4,781.00
	INDB0000006-324792897486-LOAD WALLET					
05/09/23	UPI-JAGNNATH	0000324803179729	05/09/23		5,000.00	9,781.00
	KUMAR-KUMARDRJAGNNATH-2@OK					
	HDFCBANK-HDFC0002060-324803179729-UPI					
05/09/23	UPI-XXXXXX4528-SBIN0032141-324803185973-	0000324803185973	05/09/23	1,000.00		8,781.00
	UPI					
05/09/23	EMI 137823451 CHQ S1378234510081 0923137	0000000000000000	05/09/23	6,933.00		1,848.00
	823451					
05/09/23	TR103A003347-ONLINE TWTL-DIPU KUMAR KUMA	0000TR103A003347	05/09/23		36,251.00	38,099.00
05/09/23	UPI-RAJESH MUKHIYA-RAJESHMUKHIYA4545@OKA	0000324845615129	05/09/23		2,052.00	40,151.00
	XIS-SBIN0000186-324845615129-UPI					
06/09/23	IMPS-324911568459-TAPITS TECHNOLOGIES-IC	0000324911568459	06/09/23		1.00	40,152.00

### HDFC BANK LIMITED

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MR DIPU KUMAR  
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Cust ID : 155578557  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	IC-XXXXXXXX8888-FTTRANSFERP2A				
06/09/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000324940243369	06/09/23	40,000.00	152.00
	0001337-324940243369-UPI				
07/09/23	AMB CHRG INCL GST FOR JUL2023-MIR2424977	MIR2424977805228	07/09/23	152.00	0.00
	805228				
07/09/23	UPI-DHIRAJ KUMAR-DHIRAJKUMARBAJITPUR@OK	0000325006840708	07/09/23	15,000.00	15,000.00
	SBI-SBIN0000186-325006840708-UPI				
07/09/23	A2AINT01--A2A_176240253147-0060035011129	0000000442165572	07/09/23	62,354.00	77,354.00
	0-ADITYA BIRLA FINANCE LTD				
07/09/23	UPI-RAM BABU	0000325087680108	07/09/23	20,000.00	57,354.00
	KUMAR-RAMBABUKUMAR314-1@OKA				
	XIS-UTIB0001376-325087680108-UPI				
07/09/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000325087752677	07/09/23	50,000.00	7,354.00
	0001337-325087752677-UPI				
08/09/23	UPI-SAROJ KUMAR-CASAROJ24193-6@OKHDFCBA	0000325195364115	08/09/23	7,000.00	354.00
	NK-SBIN0012564-325195364115-UPI				
08/09/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000361733970904	08/09/23	40,000.00	40,354.00
	0001337-361733970904-UPI				
08/09/23	UPI-XXXXXX4528-SBIN0032141-325102699663-	0000325102699663	08/09/23	20,000.00	20,354.00
	UPI				
08/09/23	UPI-UMESH KUMAR SAPNA D-UMESHSHARRAF47@	0000325140489879	08/09/23	5,000.00	25,354.00
	OKSBI-BKID0005764-325140489879-UPI				
08/09/23	UPI-MR BHARAT	0000325107808030	08/09/23	20.00	25,334.00
	SAH-PAYTMQR1ERAUQ6GLZ@PAYT				
	M-PYTM0123456-325107808030-UPI				
08/09/23	UPI-BILDESKTEZ-BILDESK.CREDIT-CARD@ICI	0000325120761762	08/09/23	13,756.00	11,578.00
	CI-ICIC0DC0099-325120761762-UPI				
09/09/23	UPI-MR ROHIT MAHTO-Q389562890@YBL-CBIN0	0000325244557791	09/09/23	15.00	11,563.00
	280023-325244557791-UPI				
11/09/23	UPI-VIRENDRA	0000325431952227	11/09/23	49,600.00	61,163.00
	KUMAR-VIRENDRAKUMAR9788@YBL				
	-UBIN0531898-325431952227-PAYMENT FROM P				

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	HONE				
11/09/23	AMB CHRG INCL GST FOR JUL2023-MIR2425189 596339	MIR2425189596339	11/09/23	151.99	61,011.01
11/09/23	UPI-SUBODH BHANDARI-BOISM-9661975931@BOI -BKID0004431-325489103925-MERCHANT QR	0000325489103925	11/09/23	2,000.00	59,011.01
11/09/23	UPI-PANKAJ KUMAR-PANKAJKUMARSTM200-1@OK SBI-SBIN0000186-325452588922-UPI	0000325452588922	11/09/23	500.00	59,511.01
11/09/23	UPI-JITENDRA KUMAR-JITENDRA12691@AXL-BKI D0004439-325483989800-PAYMENT FROM PHONE	0000325483989800	11/09/23	12,150.00	71,661.01
11/09/23	UPI-RAVI KUMAR SO SHAMB-RAVI843323-1@OK HDFCBANK-PUNB0499200-325403999996-UPI	0000325403999996	11/09/23	250.00	71,411.01
11/09/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-325404141522-UPI	0000325404141522	11/09/23	3,000.00	68,411.01
12/09/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-325517406387-UPI	0000325517406387	12/09/23	50,000.00	18,411.01
12/09/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKAXIS-F INO0000001-325534612488-UPI	0000325534612488	12/09/23	500.00	18,911.01
13/09/23	UPI-BILLDKSTKTEZ-BILLDKSTK.CREDIT-CARD-1@I CICI-ICIC0DC0099-325641272748-UPI	0000325641272748	13/09/23	1,766.00	17,145.01
13/09/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB00000006-325646614431-LOAD WALLET	0000325646614431	13/09/23	500.00	16,645.01
13/09/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN 0000186-325653375831-UPI	0000325653375831	13/09/23	8,000.00	8,645.01
14/09/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH@OKSB I-HDFC0002060-325771513341-UPI	0000325771513341	14/09/23	1.00	8,644.01
14/09/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-325771634558-UPI	0000325771634558	14/09/23	2,000.00	6,644.01
14/09/23	UPI-JAGNNATH	0000325771645212	14/09/23	400.00	6,244.01

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	MAHTO-KUMARDRJAGNNATH-1@OKH					
	DFCBANK-INDB0000566-325771645212-UPI					
14/09/23	UPI-UMESH KUMAR-Q681530066@YBL-BKID00044	0000325777034212	14/09/23	10.00		6,234.01
	39-325777034212-UPI					
14/09/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O	0000325731142826	14/09/23		3,800.00	10,034.01
	KICICI-SBIN0032141-325731142826-UPI					
14/09/23	IMPS-325714223171-ICICI PRUDENTIAL LIF-I	0000325714223171	14/09/23		1.00	10,035.01
	CIC-XXXXXXXX8205-IMPS TRANSACTION					
14/09/23	UPI-LALIT MUKHIYA-5085460041348031@YBL-P	0000325731981162	14/09/23		150.00	10,185.01
	UNB0902400-325731981162-PAYMENT FROM PHO					
	NE					
14/09/23	UPI-SURAJ	0000325791182135	14/09/23	1,700.00		8,485.01
	KUMAR-SURAJKUMARGSTM@OKHDFCBAN					
	K-IPOS0000001-325791182135-UPI					
15/09/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000325830572979	15/09/23		30,000.00	38,485.01
	0001337-325830572979-UPI					
15/09/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN	0000325804732260	15/09/23	33,000.00		5,485.01
	0000186-325804732260-UPI					
15/09/23	UPI-DIPU KUMAR-DIPUMOBIL4LINE@IBL-ICIC00	0000325813877869	15/09/23	4,050.00		1,435.01
	01337-325813877869-UPI					
15/09/23	UPI-RAMKRISHN	0000325818574167	15/09/23	200.00		1,235.01
	KUMAR-RAMKRISHNKUMAR950@OK					
	HDFCBANK-HDFC0002060-325818574167-UPI					
15/09/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS-	0000325819224829	15/09/23	500.00		735.01
	INDB0000006-325819224829-LOAD WALLET					
15/09/23	UPI-PAYTMUSER-9973664406@PAYTM-AIRP00000	0000325822857448	15/09/23	43.00		692.01
	01-325822857448-UPI					
16/09/23	I/W CHQ RETURN-MICR -ICICI PRULIFE	0000000000000020	16/09/23	31,351.00		-30,658.99
16/09/23	I/W CHQ RETURN-MICR CTS-CHENNAI RK S	0000000000000020	16/09/23		31,351.00	692.01
16/09/23	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@IBL	0000325964937418	16/09/23		86,000.00	86,692.01
	-UBIN0531898-325964937418-PAYMENT FROM P					
	HONE					

### HDFC BANK LIMITED

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

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



MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

16/09/23	CHQ PAID-MICR CTS-CH-ICICI PRULIFE	0000000000000020	16/09/23	31,351.00		55,341.01
16/09/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000325949287091	16/09/23	50,000.00		5,341.01
	KBIZAXIS-UTIB0000000-325949287091-UPI					
16/09/23	UPI-OM KUMAR-8271870708@YBL-IPOS00000001-	0000325951926535	16/09/23	30.00		5,311.01
	325951926535-UPI					
16/09/23	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YB	0000325954255001	16/09/23	30.00		5,281.01
	LUPI-325954255001-UPI					
17/09/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCB	0000326082942545	17/09/23		21.00	5,302.01
	ANK-IPOS00000001-326082942545-UPI					
17/09/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-	0000326087697208	17/09/23	2,000.00		3,302.01
	INDB0000566-326087697208-UPI					
18/09/23	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI	0000326197354654	18/09/23	1,000.00		2,302.01
	CI-ICIC0DC0099-326197354654-UPI					
18/09/23	UPI-SUBODH	0000326177167014	18/09/23		5,000.00	7,302.01
	MUKHIYA-SUBODHMUKHIYA34@OKAXI					
	S-FINO00000001-326177167014-UPI					
18/09/23	UPI-SUBODH	0000326177207778	18/09/23		3,000.00	10,302.01
	MUKHIYA-SUBODHMUKHIYA34@OKAXI					
	S-FINO00000001-326177207778-UPI					
18/09/23	UPI-PANKAJ KUMAR-PY9401433@OKSBI-IPOS000	0000326124646698	18/09/23	625.00		9,677.01
	0001-326124646698-UPI					
19/09/23	UPI-SUBODH	0000326291821664	19/09/23		2,000.00	11,677.01
	MUKHIYA-SUBODHMUKHIYA34@OKAXI					
	S-FINO00000001-326291821664-UPI					
20/09/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000326372048969	20/09/23	2,670.00		9,007.01
	@OKSBI-INDB0000566-326372048969-UPI					
20/09/23	UPI-RAJESH MUKHIYA-RAJESHMUKHIYA4545@OKA	0000326354320999	20/09/23		3,192.00	12,199.01
	XIS-SBIN0000186-326354320999-UPI					
21/09/23	UPI-JAGNNATH	0000326488785210	21/09/23	1,350.00		10,849.01
	MAHTO-KUMARDRJAGNNATH-1@OKH					
	DFCBANK-INDB0000566-326488785210-UPI					
21/09/23	INVESTNOWIP_X032572497_52027741	0000000000000000	21/09/23	2,000.00		8,849.01

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

21/09/23	DEPOSITORY CHARGES AUG23 - 87340033	0000000000000000	21/09/23	885.00		7,964.01
21/09/23	UPI-XXXXXX9695-BKID0004439-326404173651- UPI	0000326404173651	21/09/23	300.00		7,664.01
22/09/23	UPI-BILLDESKTEZ-BILLDESK.FASTAG@ICICI-IC IC0DC0099-326525979268-UPI	0000326525979268	22/09/23	2,000.00		5,664.01
23/09/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI- ICIC0001337-363264306689-UPI	0000363264306689	23/09/23		8,000.00	13,664.01
23/09/23	UPI-SUDHIR KUMAR MATHO-SUDHIRKUMAR16276@ OKHDFCBANK-BARB0TRDGHA-326666269114-UPI	0000326666269114	23/09/23	5,000.00		8,664.01
24/09/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-326782347783-LOAD WALLET	0000326782347783	24/09/23	500.00		8,164.01
24/09/23	UPI-SALMAN ELECTRONICS-PAYTMQR1B2US2WB2X @PAYTM-PYTM0123456-326784631229-UPI	0000326784631229	24/09/23	8,000.00		164.01
24/09/23	UPI-DEEP SINGH-9971812165@YBL-PUNB001810 0-326707462884-PAYMENT FROM PHONE	0000326707462884	24/09/23		300.00	464.01
25/09/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCB ANK-IPOS0000001-326816483854-UPI	0000326816483854	25/09/23		500.00	964.01
25/09/23	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.FAS TG@AXISBANK-UTIB0000553-326816859529-UPI	0000326816859529	25/09/23	500.00		464.01
25/09/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-363456801804-UPI	0000363456801804	25/09/23		50,000.00	50,464.01
25/09/23	UPI-ARVIND KUMAR-ARVIND786522-1@OKICICI- IOBA0003442-326830005720-UPI	0000326830005720	25/09/23	50,000.00		464.01
25/09/23	UPI-VIKAS KUMAR-Q598177125@YBL-IPOS00000 01-326837002889-UPI	0000326837002889	25/09/23	10.00		454.01
25/09/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-326815419639-UPI	0000326815419639	25/09/23		13,000.00	13,454.01
25/09/23	UPI-MD IRFAN-MDREHAN351@OKSBI-SBIN00015 19-326839883574-CASH RECEIVED	0000326839883574	25/09/23	12,600.00		854.01
29/09/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-327260014907-UPI	0000327260014907	29/09/23		30,000.00	30,854.01
29/09/23	UPI-LAXMAN	0000327269222625	29/09/23	13,000.00		17,854.01

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	KUMAR-LAXMANKUMAR18082001@OKH DFCBANK-AIRP0000001-327269222625-UPI				
30/09/23	AMB CHRG INCL GST FOR AUG2023-MIR2427237 315363	MIR2427237315363	30/09/23	708.00	17,146.01
01/10/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/23	60.00	17,206.01
02/10/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000005984668238	02/10/23	15,630.00	1,576.01
02/10/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-327565954287-UPI	0000327565954287	02/10/23	11,000.00	12,576.01
02/10/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-327566028633-UPI	0000327566028633	02/10/23	3,000.00	15,576.01
02/10/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-364192562064-UPI	0000364192562064	02/10/23	4,000.00	19,576.01
02/10/23	IMPS-327513323469-SHYAM KUMAR-PYTM-XXXXXX XXXXXX0010-DOMESTIC REMITTANCE	0000327513323469	02/10/23	1.00	19,577.01
02/10/23	IMPS-327513739131-RAPIPAY FINTECH PVT -A IRP-XXXXXXX1825-IMPS TRANSACTION	0000327513739131	02/10/23	5,000.00	24,577.01
02/10/23	IMPS-327513743326-RAPIPAY FINTECH PVT -A IRP-XXXXXXX1825-IMPS TRANSACTION	0000327513743326	02/10/23	4,900.00	29,477.01
02/10/23	UPI-NEFTHDFCBANK-PAYTM-NEFT@PAYTM-PYTM01 23456-327553336943-UPI	0000327553336943	02/10/23	14,853.00	14,624.01
02/10/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-364130972237-UPI	0000364130972237	02/10/23	30,000.00	44,624.01
02/10/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN 0000186-327558118589-UPI	0000327558118589	02/10/23	30,000.00	14,624.01
03/10/23	AMB CHRG INCL GST FOR JUL2023-MIR2427549 964205	MIR2427549964205	03/10/23	403.99	14,220.02
03/10/23	AMBCHARGE FOR APR-23 300623-MIR242754622 6287	MIR2427546226287	03/10/23	2.86	14,217.16
03/10/23	AMBCHARGE FOR JUN-23 300623-MIR242755021 7707	MIR2427550217707	03/10/23	708.00	13,509.16
03/10/23	AMBCHARGE FOR MAR-23 300623-MIR242755063 3589	MIR2427550633589	03/10/23	708.00	12,801.16

### HDFC BANK LIMITED

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MR DIPU KUMAR  
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BIHAR INDIA

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Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

03/10/23	AMBCHARGE FOR MAY-23 300623-MIR242754711 3283	MIR2427547113283	03/10/23	460.20		12,340.96
03/10/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-327610681901-UPI	0000327610681901	03/10/23		3,200.00	15,540.96
03/10/23	UPI-BIRENDRA KUMAR-PAYTMQR2810050501011P UWD8MFL79E@PAYTM-PYTM0123456-32769220028 6-UPI	0000327692200286	03/10/23	105.00		15,435.96
03/10/23	UPI-PANKAJ KUMAR-76678863961@IBL-SBIN00 00186-327694618134-UPI	0000327694618134	03/10/23	3,000.00		12,435.96
04/10/23	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@YBL -UBIN0531898-327739227209-PAYMENT FROM P HONE	0000327739227209	04/10/23		70,000.00	82,435.96
04/10/23	UPI-SATYENDRA KUMAR-9955531090@YBL-KKKBK0 000351-327708788515-PAYMENT FROM PHONE	0000327708788515	04/10/23		20,000.00	102,435.96
04/10/23	UPI-MR RAGHUNATH MAHTO-SIKANDRABAJITPUR- 1@OKICICI-CBIN0280023-364352163251-UPI	0000364352163251	04/10/23		2,500.00	104,935.96
04/10/23	UPI-DIPU KUMAR-ROYALKUSHWAHAJEE@OKICICI- UJVN0003626-327728447540-UPI	0000327728447540	04/10/23	21,000.00		83,935.96
04/10/23	UPI-ASHNARAYAN SAHANI-ASHNARAYANSAHNI22@ OKICICI-BARB0SITAMA-327732597474-UPI	0000327732597474	04/10/23	1,200.00		82,735.96
04/10/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-327737224430-UPI	0000327737224430	04/10/23		3,000.00	85,735.96
04/10/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH@OKSB I-HDFC0002060-327738173637-UPI	0000327738173637	04/10/23	15,000.00		70,735.96
05/10/23	CHQ PAID-MICR CTS-CH-CHOLAMANDALAM INVES	0000000000000009	05/10/23	43,660.00		27,075.96
05/10/23	ACH D- MONEY VIEW-YNSB3MJJDCAM	0000006134962256	05/10/23	11,670.00		15,405.96
05/10/23	EMI 459668756 CHQ S4596687560011 1023459 668756	0000000000000000	05/10/23	3,537.00		11,868.96

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

05/10/23	EMI 137823451 CHQ S1378234510091 1023137 823451	0000000000000000	05/10/23	6,933.00		4,935.96
06/10/23	UPI-SUJIT KUMAR-SUJITK22467-1@OKICICI-PU NB0902400-327982728541-UPI	0000327982728541	06/10/23	500.00		4,435.96
06/10/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O KICICI-SBIN0032141-327923549069-UPI	0000327923549069	06/10/23		5,000.00	9,435.96
07/10/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-328076123827-UPI	0000328076123827	07/10/23		3.00	9,438.96
07/10/23	IMPS-328013321827-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000328013321827	07/10/23		50,000.00	59,438.96
07/10/23	UPI-SURAT SAREE KENDRA-GPAY-11204299490@ OKBIZAXIS-UTIB0000000-328021863959-UPI	0000328021863959	07/10/23	23,827.00		35,611.96
07/10/23	UPI-ANIL KUMAR AGRAWAL-ANILAGRAWAL1818-1 @OKHDFCBANK-HDFC0000344-328023161843-UPI	0000328023161843	07/10/23	1,420.00		34,191.96
08/10/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB00000006-328146705525-LOAD WALLET	0000328146705525	08/10/23	500.00		33,691.96
08/10/23	IMPS-328109330279-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000328109330279	08/10/23		50,000.00	83,691.96
08/10/23	UPI-RADHESHYAM SINGH-RADHESHIYAMSHING@OK ICICI-CNRB0000033-328149199589-UPI	0000328149199589	08/10/23	50,000.00		33,691.96
08/10/23	UPI-SHAFROZ SHAH-SHAFROZMD7@OKSBI-UBIN05 76221-328157105042-UPI	0000328157105042	08/10/23	699.00		32,992.96
08/10/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN 0000186-328172427154-UPI	0000328172427154	08/10/23	19,000.00		13,992.96
08/10/23	UPI-DIPU KUMAR-IM.201018889421@INDUS-IND B00000006-328176349104-UPI	0000328176349104	08/10/23	2,100.00		11,892.96
08/10/23	UPI-DIPU KUMAR-IM.201018889421@INDUS-IND B00000006-328176581094-UPI	0000328176581094	08/10/23	2,500.00		9,392.96
09/10/23	UPI-MD MUNNA ALIAS MUNNA-9835600100722@P AYTM-BARB0SITAMA-328206794074-UPI	0000328206794074	09/10/23	3,300.00		6,092.96
10/10/23	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI	0000328326226820	10/10/23	469.00		5,623.96

### HDFC BANK LIMITED

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MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

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Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

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### Statement of account

	CI-ICIC0DC0099-328326226820-UPI					
10/10/23	UPI-RAJESH KUMAR-RAJESHYADAV7050668907@O	0000328341405274	10/10/23		2,500.00	8,123.96
	KSBI-BARB0DUMRAX-328341405274-UPI					
10/10/23	UPI-ASHNARAYAN SAHANI-ASHNARAYANSAHN122-	0000328335931159	10/10/23	600.00		7,523.96
	1@OKSBI-BARB0SITAMA-328335931159-UPI					
10/10/23	UPI-BILLDESKTEZ-BILLDESK.LOAN@ICICI-ICIC	0000328347918439	10/10/23	7,272.80		251.16
	0DC0099-328347918439-UPI					
11/10/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC	0000328423363373	11/10/23		5,000.00	5,251.16
	I-INDB0000566-328423363373-UPI					
11/10/23	UPI-SHATRUDHAN SAH-IM.201009458964@INDUS	0000328464050772	11/10/23	250.00		5,001.16
	-INDB0000006-328464050772-UPI					
11/10/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000328479175757	11/10/23	270.00		4,731.16
	@OKSBI-INDB0000566-328479175757-UPI					
11/10/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000328488147311	11/10/23	1,800.00		2,931.16
	@OKSBI-INDB0000566-328488147311-UPI					
11/10/23	UPI-JAGNNATH	0000328479333075	11/10/23	1,100.00		1,831.16
	MAHTO-KUMARDRJAGNNATH-1@OKH					
	DFCBANK-INDB0000566-328479333075-UPI					
11/10/23	UPI-PAPPU KUMAR-9737259103@YBL-SBIN0000	0000328468558822	11/10/23		100.00	1,931.16
	186-328468558822-PAYMENT FROM PHONE					
11/10/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000328480734248	11/10/23	100.00		1,831.16
	0001337-328480734248-UPI					
11/10/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCB	0000328481112974	11/10/23		100.00	1,931.16
	ANK-IPOS0000001-328481112974-UPI					
12/10/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS-	0000328592519835	12/10/23	500.00		1,431.16
	INDB0000006-328592519835-LOAD WALLET					
13/10/23	UPI-RAHUL SINGH-RAHULNEGI0019@OKSBI-SBI	0000328657441307	13/10/23		9,500.00	10,931.16
	N0005412-328657441307-UPI					
15/10/23	UPI-ARUN KUMAR-Q995291612@YBL-YESB0YBLU	0000328897511280	15/10/23	5.00		10,926.16
	PI-328897511280-UPI					
15/10/23	UPI-ARUN KUMAR-Q995291612@YBL-YESB0YBLU	0000328897520378	15/10/23	5.00		10,921.16
	PI-328897520378-UPI					

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

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From : 24/04/2023

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### Statement of account

15/10/23	UPI-CHHOTOO PRASAD-PAYTMQR281005050101IX DK7TPX2HZ7@PAYTM-PYTM0123456-32880621930 3-UPI	0000328806219303	15/10/23	105.00		10,816.16
15/10/23	UPI-KAMESHWARPRASAD-Q811009426@YBL-CNRB0 000033-328807513152-UPI	0000328807513152	15/10/23	5,000.00		5,816.16
15/10/23	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0DC0099-328814439990-UPI	0000328814439990	15/10/23	500.00		5,316.16
15/10/23	UPI-DIPU KUMAR-IM.201018889421@INDUS-IND B0000006-328814470432-UPI	0000328814470432	15/10/23	4,500.00		816.16
16/10/23	UPI-MAHADEV MAHTO-6207280681@PAYTM-IPOS0 000001-328933917527-UPI	0000328933917527	16/10/23	200.00		616.16
16/10/23	UPI-SANDIP KUMAR-7646076944457@PAYTM-HDF C0001307-328913538976-SENT FROM PAYTM	0000328913538976	16/10/23		910.00	1,526.16
16/10/23	UPI-PRITAM MOBILE-JITENDRASTM44@YBL-HDFC 0007029-328989394622-PAYMENT FROM PHONE	0000328989394622	16/10/23		4,000.00	5,526.16
16/10/23	UPI-PRITAM MOBILE-JITENDRASTM44@YBL-HDFC 0007029-328946593456-UPI	0000328946593456	16/10/23	3,600.00		1,926.16
17/10/23	UPI-RINKU DEVI-IAMSHIVAMKUMAR7050@OKICIC I-PUNB0179000-329037416072-UPI	0000329037416072	17/10/23		50,000.00	51,926.16
17/10/23	UPI-XXXXXX5522-CBIN0280023-329074518206- UPI	0000329074518206	17/10/23	50,000.00		1,926.16
17/10/23	UPI-SURAJ KUMAR-SURAJKUMARGSTM-3@OKAXIS- UTIB0001376-329044474699-UPI	0000329044474699	17/10/23		2,000.00	3,926.16
17/10/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-329055288168-UPI	0000329055288168	17/10/23		1.00	3,927.16
17/10/23	UPI-SURAJ KUMAR-SURAJKUMARGSTM-3@OKAXIS- UTIB0001376-329047439157-UPI	0000329047439157	17/10/23		2,000.00	5,927.16
17/10/23	UPI-PANKAJ KUMAR-76678863961@IBL-SBIN00 00186-329045084204-PAYMENT FROM PHONE	0000329045084204	17/10/23		2,000.00	7,927.16
17/10/23	UPI-SURAJ KUMAR-SURAJKUMARGSTM-3@OKAXIS- UTIB0001376-329066102601-UPI	0000329066102601	17/10/23		8,000.00	15,927.16
17/10/23	UPI-SURAJ KUMAR-SURAJKUMARGSTM@OKICICI-I	0000329096261584	17/10/23	2,000.00		13,927.16

### HDFC BANK LIMITED

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SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	POS0000001-329096261584-UPI					
18/10/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000329121269638	18/10/23		13,000.00	26,927.16
	0001337-329121269638-UPI					
18/10/23	UPI-XXXXXX5522-CBIN0280023-329114642489-	0000329114642489	18/10/23	25,000.00		1,927.16
	UPI					
19/10/23	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA00	0000329221418274	19/10/23		50,000.00	51,927.16
	03442-329221418274-UPI					
19/10/23	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA00	0000329221437648	19/10/23		50,000.00	101,927.16
	03442-329221437648-UPI					
19/10/23	UPI-XXXXXX4528-SBIN0032141-329255154720-	0000329255154720	19/10/23	100,000.00		1,927.16
	UPI					
19/10/23	UPI-PANKAJ KUMAR-76678863961@IBL-SBIN00	0000329203747030	19/10/23		400.00	2,327.16
	00186-329203747030-PAYMENT FROM PHONE					
20/10/23	UPI-BECHAN KUMAR-8302831668@YBL-KKKBK00	0000329336405809	20/10/23		50.00	2,377.16
	03547-329336405809-PAYMENT FROM PHONE					
21/10/23	UPI-BILLDESKTEZ-BILLDESK.FASTAG@ICICI-IC	0000329408622732	21/10/23	1,000.00		1,377.16
	IC0DC0099-329408622732-UPI					
23/10/23	INVESTNOWIP_X032572497_54712503	0000000000000000	23/10/23	2,000.00		-622.84
23/10/23	INVESTNOWIP_X032572497_54712503	0000000000000000	23/10/23		2,000.00	1,377.16
23/10/23	AMB CHR INCL GST FOR SEP2023-MIR2429594	MIR2429594973552	23/10/23	708.00		669.16
	973552					
23/10/23	UPI-MD SHAHID-RAJSHAHID3@IBL-BKID0004439	0000329659816216	23/10/23		10,050.00	10,719.16
	-329659816216-PAYMENT FROM PHONE					
23/10/23	UPI-R K MOBILE-VIKAUGUPTA1234-1@OKICICI-	0000366225825449	23/10/23		4,000.00	14,719.16
	UBIN0573523-366225825449-UPI					
24/10/23	UPI-MUKHALAL KUMAR-KMUKHLAL930@OKICICI-	0000329716178207	24/10/23		40.00	14,759.16
	SURY0000050-329716178207-UPI					
24/10/23	UPI-MUKHALAL KUMAR-KMUKHLAL930@OKICICI-	0000366348473142	24/10/23		20.00	14,779.16
	SURY0000050-366348473142-UPI					
24/10/23	UPI-PAPPU PASWAN-960816986@YBL-IPOS00000	0000329751617991	24/10/23		200.00	14,979.16
	01-329751617991-PAYMENT FROM PHONE					
26/10/23	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34	0000329934881967	26/10/23		15,000.00	29,979.16

### HDFC BANK LIMITED

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State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	@OKAXIS-MAHB0001967-329934881967-UPI				
26/10/23	UPI-XXXXXX4528-SBIN0032141-329972872871-UPI	0000329972872871	26/10/23	1.00	29,978.16
26/10/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKICICI-SBIN0032141-329908056099-UPI	0000329908056099	26/10/23	1,500.00	31,478.16
26/10/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICICI-I-INDB0000566-329931638286-UPI	0000329931638286	26/10/23	5,000.00	36,478.16
26/10/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-SBIN0032141-329970493160-UPI	0000329970493160	26/10/23	1.00	36,479.16
26/10/23	UPI-SHREE SHANKAR TEXTIL-1000201113000007.9430219041@IDBI-IBKL0000719-329978052215-UPI	0000329978052215	26/10/23	2,920.00	33,559.16
26/10/23	UPI-RAMRUP SINGH-SURAJKUMARSINGH9820-4@OKSBI-SBIN0000186-329979881686-UPI	0000329979881686	26/10/23	60.00	33,619.16
26/10/23	UPI-BABLU KUMAR-9852621153@YBL-BKID0004439-329981780019-PAYMENT FROM PHONE	0000329981780019	26/10/23	130.00	33,749.16
27/10/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN0000186-330006342416-UPI	0000330006342416	27/10/23	13,000.00	20,749.16
27/10/23	UPI-RAM GANESH KUMAR-9955360416@YBL-SBIN0000186-330005737617-PAYMENT FROM PHONE	0000330005737617	27/10/23	24,000.00	44,749.16
27/10/23	UPI-XXXXXX0176-PUNB0902400-330014426775-UPI	0000330014426775	27/10/23	1.00	44,748.16
27/10/23	UPI-XXXXXX0176-PUNB0902400-330014886735-UPI	0000330014886735	27/10/23	30,000.00	14,748.16
27/10/23	UPI-LALU KUMAR-LALUREKHA985252@OKHDFCBANK-BKID0004439-330018685157-UPI	0000330018685157	27/10/23	2,800.00	11,948.16
27/10/23	UPI-SURESH KUMAR-IM.201007557034@INDUS-INDB0000006-330026305895-UPI	0000330026305895	27/10/23	120.00	11,828.16
27/10/23	UPI-SURESH KUMAR-IM.201007557034@INDUS-INDB0000006-330026331751-UPI	0000330026331751	27/10/23	65.00	11,763.16
28/10/23	UPI-JAGNNATH	0000330133666536	28/10/23	70.00	11,833.16

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	KUMAR-KUMARDRJAGNNATH-2@OK HDFCBANK-HDFC0002060-330133666536-UPI					
28/10/23	UPI-DIVAKAR-DIWAKAR1444-1@OKHDFCBANK-UCB A0002301-330141450517-UPI	0000330141450517	28/10/23		18,000.00	29,833.16
28/10/23	UPI-CHHOTU KUMAR-CHHOTUKUMARCHHOTUKUMAR6 806@OKHDFCBANK-BKID0004431-330143309298- UPI	0000330143309298	28/10/23		1,100.00	30,933.16
28/10/23	UPI-MANISH KUMAR-7004307865@AXL-BKID0004 439-330144253809-UPI	0000330144253809	28/10/23	10,000.00		20,933.16
29/10/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH-2@OK HDFCBANK-HDFC0002060-330265168278-UPI	0000330265168278	29/10/23		700.00	21,633.16
29/10/23	UPI-SATYENDRA KUMAR-9955531090@YBL-KKKBK0 000351-330281097333-PAYMENT FROM PHONE	0000330281097333	29/10/23		5,000.00	26,633.16
29/10/23	UPI-AJAY KUMAR-9006522563@PAYTM-SBIN003 2141-366804190279-SENT FROM PAYTM	0000366804190279	29/10/23		75.00	26,708.16
29/10/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-330272387248-UPI	0000330272387248	29/10/23	4,000.00		22,708.16
29/10/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKSB I-FINO0000001-330280920224-UPI	0000330280920224	29/10/23	4,000.00		18,708.16
30/10/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN 0000186-330396308507-UPI	0000330396308507	30/10/23	18,000.00		708.16
30/10/23	UPI-BIRJU KUMAR-7061897264@YBL-BKID00044 39-330385099988-PAYMENT FROM PHONE	0000330385099988	30/10/23		70.00	778.16
30/10/23	UPI-AMITA DEVI-AD8252121935@PAYTM-PYTM01 23456-330303450465-UPI	0000330303450465	30/10/23	740.00		38.16
31/10/23	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34 @OKAXIS-MAHB0001967-330449484146-UPI	0000330449484146	31/10/23		500.00	538.16
31/10/23	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC IC0DC0099-330434983061-UPI	0000330434983061	31/10/23	239.00		299.16

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

31/10/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKSBI-SBIN0032141-330439126986-UPI	0000330439126986	31/10/23		32,000.00	32,299.16
31/10/23	UPI-RAGHVENDRA KUMAR-8409752212@PAYTM-SBIN0003053-330438662478-NA	0000330438662478	31/10/23		1.00	32,300.16
01/11/23	UPI-SANTOSH KUMAR DAS-S2945961@OKICICI-AIRP0000001-367185092539-UPI	0000367185092539	01/11/23		150.00	32,450.16
01/11/23	UPI-MAHESHWAR KUMAR-MAHESHWARKUMARGSTM2@YBL-IBKL0000719-330544449303-PAYMENT FROM PHONE	0000330544449303	01/11/23		110.00	32,560.16
01/11/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1@OKHDFCBANK-INDB0000566-330589798373-UPI	0000330589798373	01/11/23	2,670.00		29,890.16
01/11/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1@OKHDFCBANK-INDB0000566-330589831514-UPI	0000330589831514	01/11/23	1,300.00		28,590.16
01/11/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKHDFCBANK-INDB0000566-330590662243-UPI	0000330590662243	01/11/23	3,400.00		25,190.16
02/11/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000006884333083	02/11/23	15,630.00		9,560.16
02/11/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKSBI-SBIN0032141-330698150105-UPI	0000330698150105	02/11/23		2,800.00	12,360.16
02/11/23	UPI-DHIRAJ KUMAR-DHIRAJKUMARSTM46@OKICICI-BKID0004439-330698045787-UPI	0000330698045787	02/11/23		5,000.00	17,360.16
02/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICICI-INDB0000566-330609923829-UPI	0000330609923829	02/11/23	2,000.00		15,360.16
02/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICICI-INDB0000566-330609947796-UPI	0000330609947796	02/11/23	1,000.00		14,360.16
02/11/23	UPI-LALITA TEXTILES-GPAY-11200241565@OKBIZAXIS-UTIB0000000-330616135580-UPI	0000330616135580	02/11/23	11,000.00		3,360.16
02/11/23	UPI-AARSHI PRASAD S O RA-Q43276199@YBL-PUNB0499200-330617145740-UPI	0000330617145740	02/11/23	400.00		2,960.16
03/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKICICISBIN0032141-367331670406-UPI	0000367331670406	03/11/23		1,000.00	3,960.16

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

03/11/23	UPI-CHANDRA BHUSHAN KUMA-7631955140@YBL-BKID0004439-330735012195-PAYMENT FROM PH ONE	0000330735012195	03/11/23		2,000.00	5,960.16
03/11/23	UPI-XXXXXX9695-BKID0004439-330742607790-UPI	0000330742607790	03/11/23	800.00		5,160.16
03/11/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1@OKSBI-INDB0000566-330754653761-UPI	0000330754653761	03/11/23		30,000.00	35,160.16
03/11/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1@OKSBI-INDB0000566-330754709302-UPI	0000330754709302	03/11/23		29,000.00	64,160.16
03/11/23	IB BILLPAY DR-HDFCEL-457704XXXXXX3387	MB03184226787T18	03/11/23	49,712.00		14,448.16
03/11/23	IB BILLPAY DR-HDFCEL-457704XXXXXX3387	MB03185412066ET5	03/11/23	10,900.00		3,548.16
04/11/23	UPI-SHYAM PASWAN-9608303321@YBL-BKID0004439-330851947435-PAYMENT FROM PHONE	0000330851947435	04/11/23		2,500.00	6,048.16
04/11/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKAXI S-FINO0000001-330841425574-UPI	0000330841425574	04/11/23		415.00	6,463.16
04/11/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH-2@OK HDFCBANK-HDFC0002060-330879287729-UPI	0000330879287729	04/11/23		40,000.00	46,463.16
04/11/23	UPI-SUDHIR KUMAR-9304549300@AXL-BKID0004439-330836604713-PAYMENT FROM PHONE	0000330836604713	04/11/23		80.00	46,543.16
04/11/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKSBI-SBIN0032141-330896766660-UPI	0000330896766660	04/11/23		38,000.00	84,543.16
04/11/23	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34@OKAXIS-MAHB0001967-330858939517-UPI	0000330858939517	04/11/23		5,000.00	89,543.16
05/11/23	EMI 459668756 CHQ S4596687560021 1123459668756	0000000000000000	05/11/23	3,537.00		86,006.16
05/11/23	EMI 137823451 CHQ S1378234510101 1123137823451	0000000000000000	05/11/23	6,933.00		79,073.16
05/11/23	ACH D- MONEY VIEW-YOBR9EZVF9VW	0000007033517833	05/11/23	11,670.00		67,403.16
05/11/23	UPI-LAKSHMI KUMAR-LAKSHMIKUMAR4176-1@OKSBI-SBIN0000186-330924068767-LAKSHMI	0000330924068767	05/11/23		20,000.00	87,403.16

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

05/11/23	UPI-VIKASH KUMAR-VIKASHKR0327@OKICICI-BA RB0VJKHAS-330919806904-UPI	0000330919806904	05/11/23	30,000.00		57,403.16
05/11/23	UPI-MR DHARMENDRA KUMAR-7352202030@YBL- CBIN0280023-330986970902-PAYMENT FROM PH ONE	0000330986970902	05/11/23		5,000.00	62,403.16
05/11/23	UPI-HIRA KUMAR-HIRAK9342@OKAXIS-SURY0BK0 000-330913451612-UPI	0000330913451612	05/11/23		1,500.00	63,903.16
05/11/23	UPI-BIPIN BIHARI SINGH-8292948805@YBL-SB IN0002901-330919881139-PAYMENT FROM PHON E	0000330919881139	05/11/23		50.00	63,953.16
05/11/23	UPI-SANDIP KUMAR-7646076944457@PAYTM-HDF C0001307-367525534847-SENT FROM PAYTM	0000367525534847	05/11/23		60.00	64,013.16
05/11/23	UPI-VIKASH KUMAR-VIKASHKR0327@OKICICI-BA RB0VJKHAS-330937892280-UPI	0000330937892280	05/11/23	10,000.00		54,013.16
05/11/23	UPI-VIKASH KUMAR-VIKASHKR0327@OKICICI-BA RB0VJKHAS-330930643994-UPI	0000330930643994	05/11/23	2,000.00		52,013.16
05/11/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-330934185443-UPI	0000330934185443	05/11/23		2,000.00	54,013.16
05/11/23	UPI-RAHUL KUMAR-RAHULKUMARSTN31@OKICICI- ICIC0001337-330904499058-UPI	0000330904499058	05/11/23		100.00	54,113.16
05/11/23	UPI-ROHIT KUMAR-ROHITSINGH69040@OKAXIS-I POS0000001-330919324216-UPI	0000330919324216	05/11/23		200.00	54,313.16
05/11/23	UPI-ROHIT KUMAR-ROHITSINGH69040@OKAXIS-I POS0000001-330924476142-UPI	0000330924476142	05/11/23		100.00	54,413.16
06/11/23	CHQ PAID-MICR CTS-CH-CHOLAMANDALAM INVES	0000000000000010	06/11/23	43,660.00		10,753.16
06/11/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCB ANK-IPOS0000001-331044268986-UPI	0000331044268986	06/11/23	500.00		10,253.16
06/11/23	UPI-PRAMOD KUMAR-PRAMODWALISHPUR@OKAXIS- PUNB0499200-331038984641-UPI	0000331038984641	06/11/23		1,000.00	11,253.16
06/11/23	UPI-KAMESHWARPRASAD-KAMESHWARP32@OKSBI-C	0000331050945676	06/11/23	7,400.00		3,853.16

### HDFC BANK LIMITED

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OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	NRB0000033-331050945676-UPI					
06/11/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-331053147851-UPI	0000331053147851	06/11/23		1,000.00	4,853.16
06/11/23	UPI-RAMNARESH PATEL-7667762742@YBL-SBIN 0000186-331051950680-PAYMENT FROM PHONE	0000331051950680	06/11/23		100.00	4,953.16
07/11/23	UPI-VIRENDRA KUMAR-9004560787@IBL-BKID00 04439-331156171856-PAYMENT FROM PHONE	0000331156171856	07/11/23		25,000.00	29,953.16
07/11/23	UPI-DHIRAJ KUMAR-DHIRAJKUMARSTM46@OKICIC I-BKID0004439-367708869747-UPI	0000367708869747	07/11/23		5,000.00	34,953.16
07/11/23	UPI-RAM GANESH KUMAR-9955360416@YBL-SBI N0000186-331181893064-UPI	0000331181893064	07/11/23	20,000.00		14,953.16
07/11/23	UPI-RINKU DEVI-RANJITPRASAD48841@OKAXIS- PUNB0179000-331181734944-UPI	0000331181734944	07/11/23		5,000.00	19,953.16
07/11/23	UPI-RANJIT PRASAD-RANJEETPRASAD424@OKSBI -BARB0DUNPAN-331192921231-UPI	0000331192921231	07/11/23		55,000.00	74,953.16
07/11/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-331190001534-UPI	0000331190001534	07/11/23	50,000.00		24,953.16
07/11/23	UPI-ARVIND KUMAR-ARVINDKUSHWAHA12111997- 6@OKAXIS-UTIB0001376-331110228570-UPI	0000331110228570	07/11/23		190.00	25,143.16
07/11/23	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@ OKSBI-CBIN0284525-331104488050-UPI	0000331104488050	07/11/23	25,000.00		143.16
08/11/23	IMPS-331213680779-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000331213680779	08/11/23		3,000.00	3,143.16
08/11/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-331235074770-UPI	0000331235074770	08/11/23		10,000.00	13,143.16
08/11/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-331237932834-UPI	0000331237932834	08/11/23	4,500.00		8,643.16
08/11/23	UPI-SARJU KHAN-9836083572@AXL-UTIB000226 0-331260237121-UPI	0000331260237121	08/11/23	5,000.00		3,643.16
08/11/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-331261646913-UPI	0000331261646913	08/11/23	2,300.00		1,343.16

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

09/11/23	UPI-XXXXXX9695-BKID0004439-331367560026- UPI	0000331367560026	09/11/23	700.00		643.16
10/11/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-331405738506-UPI	0000331405738506	10/11/23		10,000.00	10,643.16
10/11/23	UPI-BILDESKTEZ-BILDESK.LOAN@ICICI-ICIC 0DC0099-331489526559-UPI	0000331489526559	10/11/23	7,248.80		3,394.36
10/11/23	UPI-SATYENDRA KUMAR-9955531090@YBL-KKKBK0 000351-331442756549-PAYMENT FROM PHONE	0000331442756549	10/11/23		2,600.00	5,994.36
10/11/23	UPI-SURAJ KUMAR-SURAJKUMARGSTM-3@OKAXIS- UTIB0001376-331428609578-UPI	0000331428609578	10/11/23		3,000.00	8,994.36
10/11/23	UPI-JINASI DEVI-9939868812@IBL-BKID00044 39-331462319882-PAYMENT FROM PHONE	0000331462319882	10/11/23		50.00	9,044.36
10/11/23	UPI-SURESH KUMAR-SK7075893@OKHDFCBANK- KKBK0001402-331409173726-UPI	0000331409173726	10/11/23		700.00	9,744.36
10/11/23	UPI-JINISH LAL KUMAR-7254925531@AXISB-S BIN0032141-331403420630-PAID VIA CRED AN D	0000331403420630	10/11/23		1,900.00	11,644.36
10/11/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-331412316184-LOAD WALLET	0000331412316184	10/11/23	500.00		11,144.36
10/11/23	UPI-EKART-EKART@YBL-YESB0YBLUPI-33141367 5582-PAYMENT FOR FMPC32	0000331413675582	10/11/23	246.00		10,898.36
10/11/23	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34 @OKAXIS-MAHB0001967-331457756103-UPI	0000331457756103	10/11/23		378.00	11,276.36
10/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKICICI- SBIN0032141-368042053166-UPI	0000368042053166	10/11/23		13,000.00	24,276.36
10/11/23	UPI-XXXXXX0119-UJVN0003626-331419737371- UPI	0000331419737371	10/11/23	5,000.00		19,276.36
11/11/23	UPI-BHIKHARI MAHTO-9931298468@YBL-BKID00 04439-331596653342-PAYMENT FROM PHONE	0000331596653342	11/11/23		1,000.00	20,276.36
11/11/23	UPI-RAKESH KUMAR-R34263535@OKSBI-PUNB031 7400-331542122954-UPI	0000331542122954	11/11/23		230.00	20,506.36
11/11/23	IMPS-331513588735-TAPITS TECHNOLOGIES-IC	0000331513588735	11/11/23		1.00	20,507.36

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	IC-XXXXXXXX8888-CHOLAMURUG					
11/11/23	UPI-XXXXXXXX4528-SBIN0032141-331540384356- UPI	0000331540384356	11/11/23	18,000.00		2,507.36
11/11/23	UPI-RAKESH KUMAR-R34263535@OKSBI-PUNB031 7400-331560939028-UPI	0000331560939028	11/11/23		250.00	2,757.36
11/11/23	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0DC0099-331548808572-UPI	0000331548808572	11/11/23	500.00		2,257.36
12/11/23	UPI-RAMBABU SINGH-SINGHRAMBABU0772@YBL-H DFC0002060-331639019291-PAYMENT FROM PHO NE	0000331639019291	12/11/23		200.00	2,457.36
12/11/23	UPI-BABLU KUMAR-9852621153@YBL-BKID00044 39-331696912235-PAYMENT FROM PHONE	0000331696912235	12/11/23		2,000.00	4,457.36
12/11/23	UPI-RANJIT KUMAR-RANJEETKUMAR98612@OKSB I-SBIN0032141-331697958147-UPI	0000331697958147	12/11/23		150.00	4,607.36
12/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKAXIS -INDB0000566-331684958691-UPI	0000331684958691	12/11/23	3,000.00		1,607.36
12/11/23	UPI-MAHESHWAR KUMAR-MAHESHWARKUMARGSTM@ OKSBI-IDFB0040101-331607789421-UPI	0000331607789421	12/11/23		15,000.00	16,607.36
12/11/23	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC IC0DC0099-331689050091-UPI	0000331689050091	12/11/23	239.00		16,368.36
12/11/23	UPI-RUPAM KUMAR-RUPAMKUMAR02921@OKSBI-S BIN0006446-331689083362-UPI	0000331689083362	12/11/23	4,800.00		11,568.36
12/11/23	UPI-SUBODH MUKHIYA-SUBODHMUKHIYA34@OKAXI S-FINO0000001-331661277397-UPI	0000331661277397	12/11/23		2,500.00	14,068.36
13/11/23	UPI-BEDI KUMAR-8235171911@PAYTM-IPOS0000 001-368300067426-SENT FROM PAYTM	0000368300067426	13/11/23		380.00	14,448.36
13/11/23	UPI-DHIRAJ KUMAR-DHIRAJKUMARSTM46@OKICIC I-BKID0004439-331753464481-UPI	0000331753464481	13/11/23		800.00	15,248.36
13/11/23	UPI-CHHOTU KUMAR-KALIYA02874@AXL-BARB0SI TAMA-331789036037-PAYMENT FROM PHONE	0000331789036037	13/11/23		400.00	15,648.36

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

13/11/23	IMPS-331712147012-MOBIKWIK-UTIB-XXXXXXX XXX6704-W2B	0000331712147012	13/11/23		1.35	15,649.71
14/11/23	UPI-SUVANS KUMAR-SUVANSKUMARMPHS1@IBL- UTIB0000130-331882915033-PAYMENT FROM PH ONE	0000331882915033	14/11/23		180.00	15,829.71
14/11/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-331834849397-LOAD WALLET	0000331834849397	14/11/23	500.00		15,329.71
14/11/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-331848735792-LOAD WALLET	0000331848735792	14/11/23	500.00		14,829.71
14/11/23	UPI-RAJESH MAHTO-MOTO92097@OKHDFCBANK-BA RB0ALTAMO-331855319624-UPI	0000331855319624	14/11/23		1,150.00	15,979.71
14/11/23	UPI-RAJESH MAHTO-MOTO92097@OKHDFCBANK-BA RB0ALTAMO-331855582378-UPI	0000331855582378	14/11/23		600.00	16,579.71
15/11/23	UPI-XXXXXX4528-SBIN0032141-331965774865- UPI	0000331965774865	15/11/23	400.00		16,179.71
15/11/23	UPI-XXXXXX1268-ICIC0001337-331980413021- UPI	0000331980413021	15/11/23	15,000.00		1,179.71
15/11/23	UPI-RAM BABU KUMAR-RAMBABUKUMAR314-1@OKA XIS-UTIB0001376-331984596484-UPI	0000331984596484	15/11/23		35,000.00	36,179.71
15/11/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH-2@OK HDFCBANK-HDFC0002060-331985060172-UPI	0000331985060172	15/11/23		100.00	36,279.71
15/11/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-331989794515-UPI	0000331989794515	15/11/23	2,400.00		33,879.71
16/11/23	UPI-SUDHIR KUMAR MATHO-SUDHIRKUMAR16276@ OKHDFCBANK-BARB0TRDGHA-332004141278-UPI	0000332004141278	16/11/23	3,000.00		30,879.71
16/11/23	UPI-ANIL KUMAR-AK51593261@YBL-BARB0DUNPA N-332080813384-PAYMENT FROM PHONE	0000332080813384	16/11/23		6,000.00	36,879.71
16/11/23	UPI-MANISH KUMAR-8252884485@YBL-IPOS0000	0000332036233556	16/11/23		3,000.00	39,879.71

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	001-332036233556-PAYMENT FROM PHONE				
16/11/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN	0000332004766021	16/11/23	30,000.00	9,879.71
	0000186-332004766021-UPI				
16/11/23	UPI-VIKRAM KUMAR-AMZN0010311209@APL-IPOS	0000332010327635	16/11/23	3,400.00	6,479.71
	0000001-332010327635-UPI				
16/11/23	UPI-REDYMADE-8298271587@OKBIZAXIS-UTIB00	0000332011611945	16/11/23	5,020.00	1,459.71
	00000-332011611945-UPI				
16/11/23	UPI-REDYMADE-8298271587@OKBIZAXIS-UTIB00	0000332011679813	16/11/23	1,400.00	59.71
	00000-332011679813-UPI				
16/11/23	UPI-JAYMANGAL MAHTO-8809682959@AXL-UTIB0	0000332000970472	16/11/23	800.00	859.71
	001376-332000970472-PAYMENT FROM PHONE				
16/11/23	UPI-JAYMANGAL MAHTO-8809682959@AXL-UTIB0	0000332062580224	16/11/23	350.00	1,209.71
	001376-332062580224-PAYMENT FROM PHONE				
16/11/23	UPI-ANAND	0000332043519088	16/11/23	500.00	1,709.71
	KUMAR-KUMARANAND73987@OKAXIS-P				
	YTM0123456-332043519088-UPI				
17/11/23	UPI-BHIKHARI MAHTO-9931298468@YBL-BKID00	0000332184715067	17/11/23	500.00	2,209.71
	04439-332184715067-PAYMENT FROM PHONE				
17/11/23	UPI-BHIKHARI MAHTO-9931298468@YBL-BKID00	0000332111167061	17/11/23	350.00	2,559.71
	04439-332111167061-PAYMENT FROM PHONE				
17/11/23	UPI-RUPAM KUMAR-9835175082@AXL-IPOS00000	0000332146772535	17/11/23	2,500.00	5,059.71
	01-332146772535-PAYMENT FROM PHONE				
17/11/23	UPI-AMIT	0000332142235074	17/11/23	500.00	5,559.71
	KUMAR-AMITKUMARRASALPUR@OKHDFCB				
	ANK-BKID0004439-332142235074-UPI				
17/11/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@	0000332182280046	17/11/23	10,000.00	15,559.71
	OKSBI-SBIN0032141-332182280046-UPI				
17/11/23	UPI-AMARDEEP HANDLOOM-7541035971@INDIANB	0000332144464033	17/11/23	10,000.00	5,559.71
	K-IDIB000S728-332144464033-UPI				
17/11/23	UPI-VIJENDRA KUMAR-AK1413397@OKHDFCBANK-	0000332149161036	17/11/23	840.00	6,399.71
	HDFC0002060-332149161036-UPI				
17/11/23	UPI-SHAILENDRA KUMAR-SHAILENDRA629913@O	0000368786640605	17/11/23	1,100.00	7,499.71

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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MR DIPU KUMAR  
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MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

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Address : HDFC BANK LTD  
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BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	KICICI-SBIN0000186-368786640605-UPI					
17/11/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-332161433052-UPI	0000332161433052	17/11/23	7,000.00		499.71
18/11/23	UPI-OM KUMAR-7294054310@YBL-INDB0000290- 332240220268-PAYMENT FROM PHONE	0000332240220268	18/11/23		700.00	1,199.71
18/11/23	UPI-OM KUMAR-7294054310@YBL-INDB0000290- 332214505396-PAYMENT FROM PHONE	0000332214505396	18/11/23		2,020.00	3,219.71
18/11/23	UPI-OM KUMAR-7294054310@YBL-INDB0000290- 332240513246-PAYMENT FROM PHONE	0000332240513246	18/11/23		10.00	3,229.71
18/11/23	UPI-SURENDRA KUMAR SO RA-SURENDRKUMAR932 4-1@OKAXIS-PUNB0499200-332298831588-UPI	0000332298831588	18/11/23		1,100.00	4,329.71
18/11/23	AMB CHR9 INCL GST FOR OCT2023-MIR2432163 849221	MIR2432163849221	18/11/23	708.00		3,621.71
18/11/23	UPI-GAJENDRA KUMAR-8092021670@PAYTM-IPOS 0000001-332240386837-SENT FROM PAYTM	0000332240386837	18/11/23		700.00	4,321.71
19/11/23	UPI-SANDEEPKUMAR-6204619347@AXL-BARB0SIT AMA-332310736178-PAYMENT FROM PHONE	0000332310736178	19/11/23		5,120.00	9,441.71
19/11/23	UPI-RAMSAGAR RAY SO RAM -RAIRAMSAGAR01@O KHDFCBANK-PUNB0902400-332398863149-UPI	0000332398863149	19/11/23		40,000.00	49,441.71
19/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKAXIS -INDB0000566-332302780010-UPI	0000332302780010	19/11/23	5,000.00		44,441.71
19/11/23	UPI-DEVENDRA THAKUR-DEVENDRAKUMARTHAKUR5 7@OKICICI-PUNB0499200-368971417737-UPI	0000368971417737	19/11/23		2,000.00	46,441.71
19/11/23	UPI-RAM NARESH MAHTO-NARESHRA@YBL-SBIN00 00186-332338305140-PAYMENT FROM PHONE	0000332338305140	19/11/23		900.00	47,341.71
19/11/23	UPI-RAM NARESH MAHTO-NARESHRA@YBL-SBIN00 00186-332372610544-PAYMENT FROM PHONE	0000332372610544	19/11/23		1,300.00	48,641.71
19/11/23	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC IC0DC0099-332313207833-UPI	0000332313207833	19/11/23	239.00		48,402.71
19/11/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN 0000186-332321640469-UPI	0000332321640469	19/11/23	40,000.00		8,402.71

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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SITAMARHI 843302

BIHAR INDIA

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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

21/11/23	INVESTNOWIP_X032572497_57360913	0000000000000000	21/11/23	2,000.00		6,402.71
21/11/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCB	0000332578024964	21/11/23	500.00		5,902.71
	ANK-IPOS0000001-332578024964-UPI					
21/11/23	UPI-JAGNNATH	0000332578802887	21/11/23		95,500.00	101,402.71
	KUMAR-KUMARDRJAGNNATH-2@OK					
	HDFCBANK-HDFC0002060-332578802887-UPI					
21/11/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCB	0000332579097024	21/11/23	500.00		100,902.71
	ANK-IPOS0000001-332579097024-UPI					
21/11/23	UPI-ANJU KUMARI-RAHULKUMARANJU98@OKICICI	0000332582355208	21/11/23	3,000.00		97,902.71
	-BKID0004960-332582355208-UPI					
21/11/23	UPI-SAROJ KUMAR-SAROJKUMARSTM70@OKICICI-	0000369140702118	21/11/23		20,000.00	117,902.71
	IPOS0000001-369140702118-UPI					
22/11/23	UPI-RANJIT THAKUR-IM.201018930901@INDUS-	0000332698056281	22/11/23	2,000.00		115,902.71
	INDB0000006-332698056281-UPI					
22/11/23	UPI-MANAV KUMAR GUPTA-6206509614@YBL-BAR	0000332607967161	22/11/23	1,640.00		114,262.71
	B0SITAMA-332607967161-UPI					
22/11/23	UPI-MANAV KUMAR GUPTA-6206509614@YBL-BAR	0000332608243981	22/11/23	1,085.00		113,177.71
	B0SITAMA-332608243981-UPI					
22/11/23	UPI-RAJESH BHAI JHOLA WA-9525623405@OKBI	0000332609329007	22/11/23	1,400.00		111,777.71
	ZAXIS-UTIB0000000-332609329007-UPI					
22/11/23	UPI-NARAYAN PRASAD SUNDA-Q801579774@YBL-	0000332610537486	22/11/23	2,450.00		109,327.71
	YESB0YBLUPI-332610537486-UPI					
22/11/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000332612082342	22/11/23	4,000.00		105,327.71
	@OKSBI-INDB0000566-332612082342-UPI					
23/11/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000332731747789	23/11/23	50,000.00		55,327.71
	KBIZAXIS-UTIB0000000-332731747789-UPI					
23/11/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000332732394155	23/11/23	10,000.00		45,327.71
	HDFCBANK-HDFC0002060-332732394155-UPI					
24/11/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000332866568120	24/11/23	40,000.00		5,327.71
	KBIZAXIS-UTIB0000000-332866568120-UPI					
24/11/23	UPI-AMIT KUMAR-9608132502@AXL-BARB0DUMRA	0000332836733400	24/11/23		300.00	5,627.71
	X-332836733400-PAYMENT FROM PHONE					

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

24/11/23	IMPS-332815846463-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000332815846463	24/11/23		5,000.00	10,627.71
24/11/23	UPI-XXXXXX7425-SBIN0003053-332876098973- UPI	0000332876098973	24/11/23	10,000.00		627.71
25/11/23	UPI-ROHIT KUMAR-ROHITSINGH69040@OKAXIS-I POS0000001-332938134118-UPI	0000332938134118	25/11/23		3,000.00	3,627.71
25/11/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-332920719978-UPI	0000332920719978	25/11/23	3,000.00		627.71
26/11/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-369623794476-NOREMARKS	0000369623794476	26/11/23	200.00		427.71
27/11/23	UPI-RAHUL KUMAR-RAHULKUMARSTM0548-2@OKS BI-SBIN0032141-333110555159-UPI	0000333110555159	27/11/23		1,000.00	1,427.71
27/11/23	IMPS-333113877949-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000333113877949	27/11/23		5,000.00	6,427.71
27/11/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-333173997694-UPI	0000333173997694	27/11/23	6,000.00		427.71
29/11/23	UPI-RINA DEVI-8789535919@YBL-BKID0004439 -333326691122-PAYMENT FROM PHONE	0000333326691122	29/11/23		50,000.00	50,427.71
29/11/23	UPI-HIRA KUMAR-HIRAK9342@OKAXIS-SURY0BK 0000-333337220952-UPI	0000333337220952	29/11/23	3,000.00		47,427.71
29/11/23	UPI-DILIP SAH-DILEEPSAH91227513@OKSBI-S BIN0000186-333343541280-UPI	0000333343541280	29/11/23	20,000.00		27,427.71
29/11/23	UPI-M S MUKESH VASTRALAY-MUKESH2211@ICIC I-ICIC0DC0099-333392871732-UPI	0000333392871732	29/11/23	5,684.00		21,743.71
29/11/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKSBI-INDB0000566-333352478087-UPI	0000333352478087	29/11/23	4,000.00		17,743.71
29/11/23	UPI-RINA DEVI-8789535919@YBL-BKID0004439 -333377216032-PAYMENT FROM PHONE	0000333377216032	29/11/23		50,000.00	67,743.71
30/11/23	UPI-RINA DEVI-8789535919@YBL-BKID0004439 -333415415759-PAYMENT FROM PHONE	0000333415415759	30/11/23		50,000.00	117,743.71
30/11/23	UPI-XXXXXX4528-SBIN0032141-333466296489- UPI	0000333466296489	30/11/23	50,000.00		67,743.71

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

30/11/23	UPI-SAROJ KUMAR-CASAROJ24193-2@OKHDFCBAN K-HDFC0007029-333466320507-UPI	0000333466320507	30/11/23	10,000.00		57,743.71
30/11/23	UPI-PANKAJ KUMAR-6201116456@YBL-CNRB000 0033-333480997354-UPI	0000333480997354	30/11/23	4,692.00		53,051.71
30/11/23	UPI-RAMVARAN YADAV-9939456827@IBL-ICIC00 01331-333484042414-UPI	0000333484042414	30/11/23	5,000.00		48,051.71
30/11/23	UPI-RAMVARAN YADAV-9939456827@IBL-ICIC00 01331-333484207300-UPI	0000333484207300	30/11/23	12,000.00		36,051.71
30/11/23	UPI-RAMVARAN YADAV-9939456827@IBL-ICIC00 01331-333485515366-UPI	0000333485515366	30/11/23	3,000.00		33,051.71
30/11/23	UPI-RANJAN KUMAR-RANJANRAJ7645-1@OKHDFCB ANK-PUNB0499200-333487725888-UPI	0000333487725888	30/11/23	5,000.00		28,051.71
30/11/23	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34 @OKAXIS-MAHB0001967-333488823926-UPI	0000333488823926	30/11/23	10,000.00		18,051.71
30/11/23	UPI-RINA DEVI-8789535919@YBL-BKID0004439 -333479597932-PAYMENT FROM PHONE	0000333479597932	30/11/23		50,000.00	68,051.71
01/12/23	UPI-LALBABU KUMAR-LK2263016@OKICICI-BARB 0DUMRAX-333512243532-UPI	0000333512243532	01/12/23	3,500.00		64,551.71
01/12/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-333515760817-UPI	0000333515760817	01/12/23	10,000.00		54,551.71
01/12/23	UPI-RAKESH MAHANTO-RAWTRAKESH50@OKSBI-GB CB0000001-333518729289-UPI	0000333518729289	01/12/23	1,400.00		53,151.71
02/12/23	UPI-RAGHVENDRA KUMAR-ER.RAGHVENDRA.DEV. VARMAN@OKAXIS-SBIN0003053-333637593144-U PI	0000333637593144	02/12/23	2,500.00		50,651.71
02/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-333673170626-UPI	0000333673170626	02/12/23		40,000.00	90,651.71
02/12/23	IB BILLPAY DR-HDFCEL-457704XXXXXX3387	MB02054037903T21	02/12/23	64,157.00		26,494.71
02/12/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH@OKSB	0000333637993012	02/12/23	2,000.00		24,494.71

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	I-HDFC0002060-333637993012-UPI				
02/12/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000008115731663	02/12/23	15,630.00	8,864.71
02/12/23	IMPS-333614039927-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000333614039927	02/12/23	70,000.00	78,864.71
02/12/23	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@ OKHDFCBANK-CBIN0284525-333652102024-UPI	0000333652102024	02/12/23	70,000.00	8,864.71
02/12/23	UPI-RAHUL KUMAR-6287650332@YBL-BKID00044 39-333656492222-PAYMENT FROM PHONE	0000333656492222	02/12/23	650.00	9,514.71
02/12/23	UPI-ROHIT KUMAR-ROHITSINGH69040@OKICICI- IPOS0000001-333664425281-UPI	0000333664425281	02/12/23	200.00	9,314.71
03/12/23	UPI-VIJAY KUMAR-9199968787@IBL-BARB0DUMR AX-333783690960-PAYMENT FROM PHONE	0000333783690960	03/12/23	200.00	9,514.71
03/12/23	UPI-DILIP SAH-DILEEPSAH91227513@OKSBI-S BIN0000186-333779238316-UPI	0000333779238316	03/12/23	8,000.00	1,514.71
04/12/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-333845128240-UPI	0000333845128240	04/12/23	1,000.00	2,514.71
04/12/23	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-333812703650-UPI	0000333812703650	04/12/23	2,000.00	514.71
04/12/23	UPI-BILLDKSTKTEZ-BILLDKSTK.FASTAG@ICICI-IC IC0DC0099-333819260945-UPI	0000333819260945	04/12/23	500.00	14.71
04/12/23	UPI-DINESH KUMAR-9060505145@AXL-IPOS0000 001-333844005565-PAYMENT FROM PHONE	0000333844005565	04/12/23	20,000.00	20,014.71
04/12/23	UPI-DINESH KUMAR-DK685285812@OKAXIS-IPOS 0000001-333869654766-UPI	0000333869654766	04/12/23	5,000.00	25,014.71
04/12/23	UPI-RAJ VATI DEVI-SHIVSAKARKUMAR615-1@OK ICICI-FSFB0000001-370411227817-UPI	0000370411227817	04/12/23	10.00	25,024.71
04/12/23	UPI-PANKAJ KUMAR-76678863961@IBL-SBIN00 00186-333822733530-UPI	0000333822733530	04/12/23	700.00	24,324.71
04/12/23	UPI-AKHILESH-PAYNEARBY.8052642104@INDUS- INDB0000006-333831194675-LOAD WALLET	0000333831194675	04/12/23	500.00	23,824.71
04/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICICI	0000333821263196	04/12/23	31,000.00	54,824.71

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	I-ICIC0001337-333821263196-UPI					
05/12/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC 0001337-370532675165-UPI	0000370532675165	05/12/23		8,000.00	62,824.71
05/12/23	UPI-SANGITA DEVI-GAGANDEVGSTM-1@OKSBI-S BIN0032141-333948122408-UPI	0000333948122408	05/12/23	1,500.00		61,324.71
05/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-370570571715-UPI	0000370570571715	05/12/23		15,000.00	76,324.71
05/12/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH@OKSB I-HDFC0002060-333949518159-UPI	0000333949518159	05/12/23	8,000.00		68,324.71
05/12/23	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH@OKSB I-HDFC0002060-333949538404-UPI	0000333949538404	05/12/23	600.00		67,724.71
05/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-33398771777-UPI	000033398771777	05/12/23		6,000.00	73,724.71
05/12/23	EMI 459668756 CHQ S4596687560031 1223459 668756	0000000000000000	05/12/23	3,537.00		70,187.71
05/12/23	EMI 137823451 CHQ S1378234510111 1223137 823451	0000000000000000	05/12/23	6,933.00		63,254.71
05/12/23	ACH D- MONEY VIEW-5FPH2OKN7VV9	0000008241648753	05/12/23	11,670.00		51,584.71
05/12/23	ACH D- HDFC-Z7505210/3-1	0000008421228339	05/12/23	43,660.00		7,924.71
05/12/23	UPI-SAROJ KUMAR-CASAROJ24193-2@OKHDFCBAN K-HDFC0007029-333962148724-UPI	0000333962148724	05/12/23	5,000.00		2,924.71
06/12/23	UPI-JAYMANGAL MAHTO-8809682959@AXL-UTIB0 001376-334025601757-PAYMENT FROM PHONE	0000334025601757	06/12/23		25,000.00	27,924.71
08/12/23	UPI-MUBARAK ALI MOLLA-MANNATM@IBL-BKID00 04087-334264820149-UPI	0000334264820149	08/12/23	1,800.00		26,124.71
08/12/23	UPI-MANISH KUMAR-7004307865@AXL-BKID0004 439-334266354725-UPI	0000334266354725	08/12/23	20,000.00		6,124.71
08/12/23	UPI-XXXXXX9695-BKID0004439-334267224526- UPI	0000334267224526	08/12/23	500.00		5,624.71
09/12/23	UPI-ANIL KUMAR SINGH-9687855631@YBL-BARB	0000334356105728	09/12/23		1,700.00	7,324.71

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

09/12/23	0VJSITA-334356105728-PAYMENT FROM PHONE UPI-NANDKISHOR KUMAR-STMVINODHKUMAR2@OKI CICI-BKID0004439-370949171192-UPI	0000370949171192	09/12/23		520.00	7,844.71
10/12/23	UPI-BILDESKTEZ-BILDESK.LOAN@ICICI-ICIC 0DC0099-334433834474-UPI	0000334433834474	10/12/23	6,509.90		1,334.81
10/12/23	UPI-DILIP KUMAR-9065728590@YAPL-IPOS0000 001-334454220406-UPI	0000334454220406	10/12/23		200.00	1,534.81
10/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-334456158004-UPI	0000334456158004	10/12/23	1,500.00		34.81
14/12/23	NEFT CR-YESB0000001-RESILIENT INNOVATION S PVT LTD PAYME-DIPU KUMAR-YESB334815808 54	0YESB33481580854	14/12/23		1.00	35.81
15/12/23	IMPS-334916185480-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000334916185480	15/12/23		100,000.00	100,035.81
15/12/23	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@ OKSBI-CBIN0284525-334928327755-UPI	0000334928327755	15/12/23	100,000.00		35.81
16/12/23	AMB CHRG INCL GST FOR NOV2023-MIR2434938 621595	MIR2434938621595	16/12/23	35.81		0.00
16/12/23	IMPS-335017197612-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000335017197612	16/12/23		100,000.00	100,000.00
16/12/23	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@ OKSBI-CBIN0284525-335068253261-UPI	0000335068253261	16/12/23	50,000.00		50,000.00
16/12/23	UPI-AASHUTOSH KUMAR SING-INDIASTARTUPMAC HINE-1@OKHDFCBANK-HDFC0004110-3350702743 04-UPI	0000335070274304	16/12/23	29,500.00		20,500.00
16/12/23	UPI-BILDESKTEZ-BILDESK.RECHARGE@ICICI- ICIC0DC0099-335070843727-UPI	0000335070843727	16/12/23	240.90		20,259.10
16/12/23	UPI-RAJA KUMAR-8789495212@YBL-BARB0DUMRA X-335072561568-UPI	0000335072561568	16/12/23	1,300.00		18,959.10
17/12/23	UPI-SAROJ KUMAR-CASAROJ24193-3@OKHDFCBAN K-HDFC0007029-335182705521-UPI	0000335182705521	17/12/23	10,000.00		8,959.10

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

17/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-335101788927-UPI	0000335101788927	17/12/23	2,000.00		6,959.10
17/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-335101804071-UPI	0000335101804071	17/12/23	2,000.00		4,959.10
17/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-335101819301-UPI	0000335101819301	17/12/23	500.00		4,459.10
18/12/23	UPI-MS KHIRAHAR SERVICE -PAYTMQR28100505 010110D3IEMYFM57@PAYTM-PYTM0123456-33521 7255609-UPI	0000335217255609	18/12/23	500.00		3,959.10
18/12/23	IMPS-335211211307-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000335211211307	18/12/23		100,000.00	103,959.10
18/12/23	AMB CHR9 INCL GST FOR NOV2023-MIR2435149 427915	MIR2435149427915	18/12/23	47.57		103,911.53
18/12/23	UPI-SAROJ KUMAR-CASAROJ24193-3@OKHDFCBAN K-HDFC0007029-335231641515-UPI	0000335231641515	18/12/23	50,000.00		53,911.53
18/12/23	UPI-DILIP SAH-DILEEPSAH91227513@OKSBI-S BIN0000186-335233280747-UPI	0000335233280747	18/12/23	30,000.00		23,911.53
18/12/23	UPI-RAKESH KUMAR-7004640811@IBL-BKID0004 431-335239916642-UPI	0000335239916642	18/12/23	100.00		23,811.53
18/12/23	UPI-SANTOSH KUMAR-SANTOSHCHANDNI044@OKIC ICI-IPOS0000001-335243007066-UPI	0000335243007066	18/12/23	340.00		23,471.53
19/12/23	UPI-SATRUGHAN SINGH-9771559390@YBL-BKID0 004439-335372333604-UPI	0000335372333604	19/12/23	1,000.00		22,471.53
20/12/23	UPI-XXXXXX4528-SBIN0032141-335487231121- UPI	0000335487231121	20/12/23	6,000.00		16,471.53
20/12/23	UPI-XXXXXX4528-SBIN0032141-335488009891- UPI	0000335488009891	20/12/23	700.00		15,771.53
20/12/23	IMPS-335411234244-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000335411234244	20/12/23		30,000.00	45,771.53
20/12/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-335494209221-UPI	0000335494209221	20/12/23	40,000.00		5,771.53

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

20/12/23	IMPS-335416238600-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000335416238600	20/12/23		15,000.00	20,771.53
20/12/23	UPI-CHANDRA MOHAN SINGH-SINGH.SAURAV940- 1@OKSBI-SBIN0000152-335405558920-UPI	0000335405558920	20/12/23	17,000.00		3,771.53
20/12/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527@O KICICI-IPOS0000001-335406998366-UPI	0000335406998366	20/12/23	3,500.00		271.53
21/12/23	IMPS-335504244090-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000335504244090	21/12/23		5,000.00	5,271.53
21/12/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-335523703777-UPI	0000335523703777	21/12/23	2,400.00		2,871.53
21/12/23	INVESTNOWIP_X032572497_60165629	0000000000000000	21/12/23	2,000.00		871.53
21/12/23	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC IC0DC0099-335535218863-UPI	0000335535218863	21/12/23	240.90		630.63
21/12/23	UPI-ROHIT KUMAR-ROHITSINGH69040@OKICICI- IPOS0000001-335535239754-UPI	0000335535239754	21/12/23	400.00		230.63
21/12/23	IMPS-335513248689-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000335513248689	21/12/23		27,000.00	27,230.63
21/12/23	UPI-RAM BABU KUMAR-RAMBABUKUMAR314-4@OKH DFCBANK-HDFC0002060-335540485897-UPI	0000335540485897	21/12/23	23,000.00		4,230.63
21/12/23	UPI-GAURAV KUMAR-8309087490@YBL-IPOS0000 001-335547136435-UPI	0000335547136435	21/12/23	200.00		4,030.63
22/12/23	UPI-SOUND BOX-PAYTM-SOUNDBOX@PAYTM-PYTM0 123456-335665980985-UPI	0000335665980985	22/12/23	49.00		3,981.63
22/12/23	UPI-XXXXXX9695-BKID0004439-335667581367- UPI	0000335667581367	22/12/23	1,000.00		2,981.63
22/12/23	UPI-SONY KUMARI-ANILVYAHUT-1@OKHDFCBANK- BDBL0001225-335667730201-UPI	0000335667730201	22/12/23	500.00		2,481.63

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

22/12/23	UPI-ANIL KUMAR SINGH-9687855631@YBL-BARB 0VJSITA-335669276995-UPI	0000335669276995	22/12/23	500.00		1,981.63
22/12/23	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE CT@AXISBANK-UTIB0000553-335671060435-UPI	0000335671060435	22/12/23	284.00		1,697.63
22/12/23	UPI-SOUND BOX-PAYTM-SOUNDBOX@PAYTM-PYTM0 123456-335672410879-UPI	0000335672410879	22/12/23	49.00		1,648.63
22/12/23	IMPS-335615260024-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000335615260024	22/12/23		5,000.00	6,648.63
22/12/23	UPI-SAROJ KUMAR-CASAROJ24193-3@OKHDFCBAN K-HDFC0007029-335673326764-UPI	0000335673326764	22/12/23	6,000.00		648.63
22/12/23	UPI-PANKAJ KUMAR-76678863961@IBL-SBIN00 00186-335660785135-PAYMENT FROM PHONE	0000335660785135	22/12/23		100.00	748.63
22/12/23	UPI-ASHNARAYAN SAHANI-ASHNARAYANSAHNI22- 1@OKSBI-BARB0SITAMA-335679317856-UPI	0000335679317856	22/12/23	700.00		48.63
24/12/23	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSER24.P AYU@ICICI-ICIC0DC0099-335872035586-UPI M ANDATE	0000335872035586	24/12/23	1.00		47.63
30/12/23	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-336421579645-UPI	0000336421579645	30/12/23		2,000.00	2,047.63
30/12/23	UPI-RAVI KUMAR SO SHAMB-RAVI843323-1@OK HDFCBANK-PUNB0499200-336471060251-UPI	0000336471060251	30/12/23	900.00		1,147.63
31/12/23	UPI-DURGAVANI MOBILE ACC-RAVISHANKAR89BI HAR-3@OKHDFCBANK-HDFC0007029-33658320271 0-UPI	0000336583202710	31/12/23	480.00		667.63
31/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-336588270451-UPI	0000336588270451	31/12/23		50,000.00	50,667.63
31/12/23	UPI-8709103291PAYTM-8709103291@PAYTM-IND B0000566-336541495936-UPI	0000336541495936	31/12/23	19,000.00		31,667.63
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		116.00	31,783.63
02/01/24	UPI-ANMOL KUMAR SINGH-6204619347@APL-IPO S0000001-400235977525-UPI	0000400235977525	02/01/24		900.00	32,683.63

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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



MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

02/01/24	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000008985245738	02/01/24	15,630.00		17,053.63
04/01/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKSBI-SBIN0032141-400418936331-UPI	0000400418936331	04/01/24		42,000.00	59,053.63
04/01/24	UPI-XXXXXX9695-BKID0004439-400429547877-UPI	0000400429547877	04/01/24	4,000.00		55,053.63
04/01/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKICICI-SBIN0032141-400427950208-UPI	0000400427950208	04/01/24		20,000.00	75,053.63
04/01/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKSBI-SBIN0032141-400450413733-UPI	0000400450413733	04/01/24		2,000.00	77,053.63
05/01/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICICI-ICIC0001337-400505357763-UPI	0000400505357763	05/01/24		5,000.00	82,053.63
05/01/24	EMI 137823451 CHQ S1378234510121 0124137823451	0000000000000000	05/01/24	6,933.00		75,120.63
05/01/24	EMI 459668756 CHQ S4596687560041 0124459668756	0000000000000000	05/01/24	3,537.00		71,583.63
05/01/24	ACH D- HDFC-Z7505210/4-1	0000008434113005	05/01/24	43,660.00		27,923.63
05/01/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICICI-ICIC0001337-437129560654-UPI	0000437129560654	05/01/24		2,000.00	29,923.63
05/01/24	IB BILLPAY DR-HDFCEL-457704XXXXXX3387	MB05111155404T32	05/01/24	4,239.00		25,684.63
05/01/24	ACH D- MONEY VIEW-3GTHRXD8H4RA	0000009171144245	05/01/24	11,670.00		14,014.63
05/01/24	UPI-SUNIL KUMAR-6207545165@YBL-BARBOSITAMA-400580125220-UPI	0000400580125220	05/01/24	700.00		13,314.63
05/01/24	UPI-RAMVARAN YADAV-9939456827@IBL-ICIC00101331-400580647757-UPI	0000400580647757	05/01/24	5,000.00		8,314.63
05/01/24	UPI-RAVI KUMAR-RAVI843323-1@OKAXIS-UTIB0001376-400581984031-UPI	0000400581984031	05/01/24	2,500.00		5,814.63
05/01/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34@OKAXIS-MAHB0001967-437162593881-UPI	0000437162593881	05/01/24		20,000.00	25,814.63
05/01/24	UPI-MAHADEV MAHTO-6207280681@PAYTM-IPOS000001-437129738481-SENT FROM PAYTM	0000437129738481	05/01/24		10,000.00	35,814.63
05/01/24	UPI-AMBALIKA KUMARI-SK8210835982@PAYTM-SBIN0032141-437129869378-SENT FROM PAYTM	0000437129869378	05/01/24		30,000.00	65,814.63

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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SITAMARHI 843302  
BIHAR INDIA

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OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

05/01/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-400586920656-UPI	0000400586920656	05/01/24	8,000.00		57,814.63
05/01/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-400587571359-UPI	0000400587571359	05/01/24	4,000.00		53,814.63
05/01/24	UPI-MANISH KUMAR-KM3643755@OKSBI-BKID000 4439-437121196552-UPI	0000437121196552	05/01/24	22,000.00		31,814.63
05/01/24	UPI-SANTU KUMAR-SK8210835982@PAYTM-SBIN0 032141-400588369035-UPI	0000400588369035	05/01/24	30,000.00		1,814.63
05/01/24	UPI-SANTU KUMAR-SK8210835982@PAYTM-SBIN 0032141-400532728632-SENT FROM PAYTM	0000400532728632	05/01/24		350.00	2,164.63
05/01/24	UPI-SANTOSH KUMAR-SANTOSHCHANDNI044@OKIC ICI-IPOS0000001-400591081267-UPI	0000400591081267	05/01/24	300.00		1,864.63
06/01/24	IMPS-400609428600-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000400609428600	06/01/24		4,000.00	5,864.63
06/01/24	UPI-JAY KISHOR KUMAR-JAYKISHOREKUMAR24@O KICICI-UCBA0003256-400603185719-UPI	0000400603185719	06/01/24	700.00		5,164.63
07/01/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKHDFC BANK-INDB0000566-400756399255-UPI	0000400756399255	07/01/24	4,800.00		364.63
07/01/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-400750991056-UPI	0000400750991056	07/01/24		600.00	964.63
10/01/24	AMB CHR INCL GST FOR DEC2023-MIR2401097 060655	MIR2401097060655	10/01/24	708.00		256.63
13/01/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-437925241541-UPI	0000437925241541	13/01/24		3,000.00	3,256.63
14/01/24	UPI-LALBABU KUMAR-LK2263016@OKHDFCBANK-B ARB0DUMRAX-401403849299-UPI	0000401403849299	14/01/24	2,000.00		1,256.63
16/01/24	UPI-MAHESHWAR KUMAR-MAHESHWARKUMARGSTM@ OKSBI-IDFB0040101-401684988286-UPI	0000401684988286	16/01/24		17,000.00	18,256.63
16/01/24	UPI-MAHESHWAR KUMAR-SURAJKUMAR1234BJP@YB	0000401616978220	16/01/24		10,000.00	28,256.63

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	L-BKID0004439-401616978220-PAYMENT FROM PHONE				
16/01/24	UPI-XXXXXX0119-UJVN0003626-401691307230- UPI	0000401691307230	16/01/24	28,000.00	256.63
18/01/24	IMPS-401811562823-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000401811562823	18/01/24	50,000.00	50,256.63
18/01/24	UPI-DILIP SAH-DILEEPSAH91227513@OKSBI-S BIN0000186-401851892834-UPI	0000401851892834	18/01/24	50,000.00	256.63
18/01/24	AYE FINANCE PV-AYE-000001183856-LOS	0000401183514701	18/01/24	140,495.20	140,751.83
19/01/24	UPI-XXXXXX0119-UJVN0003626-401981571337- UPI	0000401981571337	19/01/24	40,000.00	100,751.83
19/01/24	UPI-XXXXXX0119-UJVN0003626-401989754567- UPI	0000401989754567	19/01/24	50,000.00	50,751.83
19/01/24	UPI-XXXXXX4528-SBIN0032141-401989789622- UPI	0000401989789622	19/01/24	4,000.00	46,751.83
19/01/24	UPI-SMARTCOIN FINANCIALS-SMARTCOINFINANCIALS.RZP@AXISBANK-UTIB0000100-4019940301 51-TOTALPAYABLE	0000401994030151	19/01/24	15.00	46,736.83
20/01/24	UPI-RAJA KUMAR-9199061545@IBL-IPOS000000 1-402043316805-PAYMENT FROM PHONE	0000402043316805	20/01/24	20,000.00	66,736.83
20/01/24	UPI-RAJA KUMAR-9199061545@IBL-IPOS000000 1-402031587706-PAYMENT FROM PHONE	0000402031587706	20/01/24	1,000.00	67,736.83
20/01/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-402023231628-UPI	0000402023231628	20/01/24	25,935.00	41,801.83
20/01/24	UPI-XXXXXX0119-UJVN0003626-402042601493- UPI	0000402042601493	20/01/24	40,000.00	1,801.83
22/01/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@ OKSBI-CBIN0284525-402299012243-UPI	0000402299012243	22/01/24	1,000.00	801.83
23/01/24	INVESTNOWIP_X032572497_63039973	0000000000000000	23/01/24	2,000.00	-1,198.17
23/01/24	INVESTNOWIP_X032572497_63039973	0000000000000000	23/01/24	2,000.00	801.83
25/01/24	IMPS-402514642418-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000402514642418	25/01/24	20,000.00	20,801.83

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

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Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

25/01/24	UPI-PRAVIN KUMAR-PRAVINSBIN@AXL-SBIN000 0186-402504217734-UPI	0000402504217734	25/01/24	20,100.00		701.83
25/01/24	IMPS-402517645507-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000402517645507	25/01/24		10,000.00	10,701.83
25/01/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-402513552749-UPI	0000402513552749	25/01/24	10,000.00		701.83
31/01/24	UPI-PAPPU KUMAR-PAYTMQRUTUY03QSY6@PAYTM- UTIB0001376-403110855980-UPI	0000403110855980	31/01/24	25.00		676.83
31/01/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-403130483751-UPI	0000403130483751	31/01/24		36,000.00	36,676.83
31/01/24	UPI-ANJANI KUMARI-KA0011303@OKSBI-SBIN0 000186-403129724521-UPI	0000403129724521	31/01/24	2,000.00		34,676.83
01/02/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1@OKICICI -IPOS0000001-439891356761-UPI	0000439891356761	01/02/24		10,000.00	44,676.83
01/02/24	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YBL UPI-403264414706-UPI	0000403264414706	01/02/24	30.00		44,646.83
01/02/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34 @OKAXIS-MAHB0001967-403299754310-UPI	0000403299754310	01/02/24		18,000.00	62,646.83
02/02/24	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000009885789031	02/02/24	15,630.00		47,016.83
02/02/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-403303292834-UPI	0000403303292834	02/02/24	5,000.00		42,016.83
02/02/24	UPI-JITENDRA KUMAR-JITENDRA12691@AXL-BKI D0004439-403359239168-PAYMENT FROM PHONE	0000403359239168	02/02/24		15,000.00	57,016.83
02/02/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE CT@AXISBANK-UTIB0000553-403329397215-UPI	0000403329397215	02/02/24	500.00		56,516.83
03/02/24	UPI-BIJENDRA KUMAR-ANSHUBAJITPUR-1@OKSB I-SBIN0000186-403437208192-UPI	0000403437208192	03/02/24		10,000.00	66,516.83
03/02/24	UPI-SUJIT KUMAR-SUJITK22467-1@OKICICI-PU NB0902400-403434655862-UPI	0000403434655862	03/02/24	4,000.00		62,516.83
03/02/24	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI	0000403436784287	03/02/24	1,000.00		61,516.83

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

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Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	CI-ICIC0DC0099-403436784287-UPI				
03/02/24	UPI-RAGHVENDRA KUMAR-ER.RAGHVENDRA.DEV. VARMAN@OKAXIS-SBIN0003053-403437482349-UPI	0000403437482349	03/02/24	2,500.00	59,016.83
03/02/24	UPI-AMIT KUMAR-MOTIHARILOANSEVA@OKAXIS-J IOP0000001-403438733914-UPI	0000403438733914	03/02/24	500.00	58,516.83
03/02/24	UPI-RAM GANESH KUMAR-RAMGANESHKUMAR1987@ OKAXIS-UTIB0001376-403443905939-UPI	0000403443905939	03/02/24	15,000.00	43,516.83
04/02/24	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-403590781529-UPI	0000403590781529	04/02/24	20,000.00	23,516.83
04/02/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O KICICI-SBIN0032141-403546693211-UPI	0000403546693211	04/02/24	15,800.00	39,316.83
04/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-403531705347-UPI	0000403531705347	04/02/24	25,000.00	64,316.83
05/02/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O KICICI-SBIN0032141-403616615137-UPI	0000403616615137	05/02/24	4,500.00	68,816.83
05/02/24	UPI-ANJANI KUMARI-KA0011303@OKSBI-SBIN0 000186-403612647144-UPI	0000403612647144	05/02/24	2,000.00	66,816.83
05/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-403658224266-UPI	0000403658224266	05/02/24	5,000.00	71,816.83
05/02/24	ACH D- HDFC-Z7505210/5-1	0000008777138036	05/02/24	43,660.00	28,156.83
05/02/24	ACH D- MONEY VIEW-RNKS98EN3JG7	0000000051097912	05/02/24	11,670.00	16,486.83
05/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-403646028570-UPI	0000403646028570	05/02/24	10,000.00	26,486.83
05/02/24	EMI 459668756 CHQ S4596687560051 0224459 668756	0000000000000000	05/02/24	3,537.00	22,949.83
05/02/24	IB BILLPAY DR-HDFCEL-457704XXXXXX3387	MB05133432321ET9	05/02/24	3,850.00	19,099.83
05/02/24	UPI-MAHADEV MAHTO-6207280681@PAYTM-IPOS0 000001-440236071711-SENT FROM PAYTM	0000440236071711	05/02/24	10,000.00	29,099.83
05/02/24	UPI-MANISH KUMAR-7004307865@AXL-BKID0004	0000403639838333	05/02/24	20,000.00	9,099.83

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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





MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	439-403639838333-UPI					
06/02/24	00040310005866-TPT-DIPU KUMAR-CHOLAMANDA LAM INVESTMENT AND FINANCE COM	0000000244548842	06/02/24	8,500.00		599.83
06/02/24	AMB CHR9 INCL GST FOR JAN2024-MIR2403789 273085	MIR2403789273085	06/02/24	599.83		0.00
07/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-403838442259-UPI	0000403838442259	07/02/24		3,000.00	3,000.00
07/02/24	UPI-DEEPAKKUMARSINGH6852-DEEPAKKUMARSING H68527-1@OKAXIS-INDB0000566-403836026945 -UPI	0000403836026945	07/02/24	2,000.00		1,000.00
08/02/24	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-403929615143-UPI	0000403929615143	08/02/24	1,000.00		0.00
08/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-440547793636-UPI	0000440547793636	08/02/24		5,000.00	5,000.00
08/02/24	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000000234642823	08/02/24	1,289.00		3,711.00
08/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICIC I-ICIC0001337-440525496008-UPI	0000440525496008	08/02/24		5,000.00	8,711.00
08/02/24	UPI-XXXXXX4701-HDFC0009079-403948053790- UPI	0000403948053790	08/02/24	7,990.00		721.00
09/02/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-404090159895-UPI	0000404090159895	09/02/24		3,500.00	4,221.00
09/02/24	UPI-MANISH KUMAR-KM3643755@OKSBI-BKID000 4439-404095075921-UPI	0000404095075921	09/02/24	2,500.00		1,721.00
12/02/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-404321744515-UPI	0000404321744515	12/02/24		13,000.00	14,721.00
13/02/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-404427658286-UPI	0000404427658286	13/02/24	14,000.00		721.00
13/02/24	IMPS-404420624616-YOEKI SOFT PRIVATE L-I DFB-XXXXXXX1602-AVHERO	0000404420624616	13/02/24		1.00	722.00
15/02/24	UPI-SANTOSH KUMAR-SANTOSHCHANDNI044@OKIC	0000404620180014	16/02/24	700.00		22.00

### HDFC BANK LIMITED

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SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

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BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	ICI-IPOS0000001-404620180014-UPI					
18/02/24	UPI-MAHADEV MAHTO-6207280681@PAYTM-IPOS0	0000441523404622	18/02/24		10,000.00	10,022.00
	000001-441523404622-SENT FROM PAYTM					
18/02/24	UPI-SURAJ KUMAR-SURAJKUMARGSTM-3@OKAXIS-	0000404915307716	18/02/24	8,000.00		2,022.00
	UTIB0001376-404915307716-UPI					
18/02/24	UPI-RAM PRAVESH MAHTO-IM.201018928447@IN	0000404916345964	18/02/24	2,000.00		22.00
	DUS-INDB0000006-404916345964-UPI					
19/02/24	UPI-LAKHINDRA	0000405076249586	19/02/24		20,000.00	20,022.00
	KUMAR-LAKHINDRALAKHINDRAKU					
	MAR40-1@OKSBI-BARB0SITAMA-405076249586-U					
	PI					
19/02/24	UPI-VIPIN KUMAR-90061812392@PAYTM-HDFC00	0000405028998253	19/02/24	13,000.00		7,022.00
	02060-405028998253-UPI					
19/02/24	UPI-DEEPAK	0000405046172373	19/02/24	6,000.00		1,022.00
	KUMAR-DEEPAKKUMARSTMI-1@OKHDF					
	CBANK-HDFC0009369-405046172373-UPI					
21/02/24	UPI-XXXXXX6680-SBIN0032141-405298487982-	0000405298487982	21/02/24	1,000.00		22.00
	UPI					
21/02/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000405299718271	21/02/24		80,000.00	80,022.00
	HDFCBANK-HDFC0002060-405299718271-UPI					
21/02/24	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143	0000405299748083	21/02/24		100,000.00	180,022.00
	-1@OKHDFCBANK-HDFC0002060-405299748083-U					
	PI					
21/02/24	UPI-XXXXXX6680-SBIN0032141-405200000277-	0000405200000277	21/02/24	50,000.00		130,022.00
	UPI					
21/02/24	UPI-RAM PRAVESH MAHTO-88091971513@YBL-	0000405203160492	21/02/24	10,000.00		120,022.00
	INDB0000566-405203160492-UPI					
21/02/24	UPI-RAM PRAVESH MAHTO-88091971513@YBL-	0000405203172026	21/02/24	20,000.00		100,022.00
	INDB0000566-405203172026-UPI					
21/02/24	UPI-RAM PRAVESH MAHTO-8809197151@YBL-BKI	0000405203196407	21/02/24	3,000.00		97,022.00
	D0004439-405203196407-UPI					
21/02/24	UPI-RAM PRAVESH MAHTO-88091971513@YBL-	0000405203321688	21/02/24	3,000.00		94,022.00

### HDFC BANK LIMITED

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Cust ID : 155578557  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	INDB0000566-405203321688-UPI				
21/02/24	INVESTNOW SIP 10732691-X032572497-1019	0000000000000000	21/02/24	2,000.00	92,022.00
21/02/24	UPI-SHIBU KUMAR SINGH-7079571014-2@YBL-P	0000405211158046	21/02/24	1,500.00	90,522.00
	UNB0162820-405211158046-UPI				
21/02/24	UPI-MUKHALAL KUMAR-KMUKHLAL930@OKICICI-SURY0000050-441896955712-UPI	0000441896955712	21/02/24	100.00	90,622.00
21/02/24	UPI-SUDHEER KUMAR-KUMARSUDHEER6607@OKICI-CI-AIRP0000001-405217071395-UPI	0000405217071395	21/02/24	10,000.00	80,622.00
21/02/24	UPI-ANIL KUMAR SINGH-ANILKUMAR9687855631@OKSBI-BARB0VJSITA-405291522660-UPI	0000405291522660	21/02/24	100.00	80,722.00
22/02/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OKHDFCBANK-HDFC0002060-405334644882-UPI	0000405334644882	22/02/24	50,000.00	130,722.00
22/02/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OKHDFCBANK-HDFC0002060-405334640858-UPI	0000405334640858	22/02/24	30,000.00	160,722.00
22/02/24	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143-1@OKHDFCBANK-HDFC0002060-405334677302-UP	0000405334677302	22/02/24	20,000.00	180,722.00
22/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@OKSBI-CBIN0284525-405336554637-UPI	0000405336554637	22/02/24	50,000.00	130,722.00
22/02/24	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-ICIC0DC0099-405341964085-UPI	0000405341964085	22/02/24	240.90	130,481.10
22/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@OKSBI-CBIN0284525-405345361725-UPI	0000405345361725	22/02/24	25,000.00	105,481.10
22/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@OKSBI-CBIN0284525-405345366075-UPI	0000405345366075	22/02/24	10,000.00	95,481.10
22/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@OKSBI-CBIN0284525-405354388679-UPI	0000405354388679	22/02/24	10,000.00	85,481.10
23/02/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OKHDFCBANK-HDFC0002060-405469928867-UPI	0000405469928867	23/02/24	25,000.00	110,481.10
23/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@OKSBI-CBIN0284525-405480456921-UPI	0000405480456921	23/02/24	50,000.00	60,481.10
23/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@	0000405480476064	23/02/24	40,000.00	20,481.10

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	OKSBI-CBIN0284525-405480476064-UPI					
23/02/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34 @OKAXIS-MAHB0001967-405491231337-UPI	0000405491231337	23/02/24	10,000.00		10,481.10
24/02/24	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKAX IS-HDFC0002060-442152184880-UPI	0000442152184880	24/02/24		4,000.00	14,481.10
25/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKAXIS -INDB0000566-405656176982-UPI	0000405656176982	25/02/24	5,500.00		8,981.10
25/02/24	UPI-MANISH KUMAR-7004307865@YBL-BKID0004 439-405664268655-UPI	0000405664268655	25/02/24	8,000.00		981.10
25/02/24	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI- PUNB0902400-405664754537-UPI	0000405664754537	25/02/24	5.00		976.10
27/02/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH RG@OKPAYAXIS-UTIB0000553-405818478449-UP I	0000405818478449	27/02/24	240.90		735.20
27/02/24	UPI-PUJAN KUMAR-KUMARPUJAN001-1@OKSBI-S BIN0000186-405843810641-UPI	0000405843810641	27/02/24		14,000.00	14,735.20
27/02/24	UPI-MR PAPU KUMAR-PAPUSTM295@OKSBI-CBIN 0280378-405823118431-UPI	0000405823118431	27/02/24	5,000.00		9,735.20
27/02/24	UPI-ASHNARAYAN SAHANI-8920657905@YBL-SB IN0000186-405823502348-UPI	0000405823502348	27/02/24	1,200.00		8,535.20
29/02/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O KICICI-SBIN0032141-442639712859-UPI	0000442639712859	29/02/24		3,000.00	11,535.20
29/02/24	A2AINT01--BAJAFIN DISBURSEMENT-57500001 168467-BAJAJ FINANCE LIMITED	0000000577425300	29/02/24		1,192,254.00	1,203,789.20
29/02/24	UPI-PUJAN KUMAR-KUMARPUJAN001-1@OKSBI-S BIN0000186-406012170223-UPI	0000406012170223	29/02/24		12,000.00	1,215,789.20
29/02/24	UPI-XXXXXX7425-SBIN0003053-406083024814- UPI	0000406083024814	29/02/24	4,100.00		1,211,689.20
29/02/24	CHQ PAID TO SELF - CHQ PAID - SITAMARHI	0000000000000016	29/02/24	200,000.00		1,011,689.20
29/02/24	UPI-XXXXXX4528-SBIN0032141-406089550506- UPI	0000406089550506	29/02/24	80,000.00		931,689.20

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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



MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

29/02/24	RTGS DR-BKID0004431-RAM JANKI TRADERS-SI TAMARHI-HDFCR52024022984062498	0000000000000017	29/02/24	350,000.00		581,689.20
29/02/24	FD BOOKED - 50300934101651 : DIPU KUMAR	4832032024022971	29/02/24	550,000.00		31,689.20
29/02/24	UPI-DEEPAK KUMAR-9608955134@YBL-SBIN000 0186-406009479774-PAYMENT FROM PHONE	0000406009479774	29/02/24		7,000.00	38,689.20
01/03/24	UPI-ANMOL KUMAR SINGH-SANDIPKUMAR012345- 1@OKSBI-IPOS0000001-406148349083-UPI	0000406148349083	01/03/24		5,000.00	43,689.20
01/03/24	UPI-SUJIT KUMAR-7070253153@AXL-SBIN0032 141-406197513102-PAYMENT FROM PHONE	0000406197513102	01/03/24		1,000.00	44,689.20
01/03/24	UPI-AMRENDRA KUMAR-9555512154@PAYTM-HDFC 0000088-406129028762-UPI	0000406129028762	01/03/24	1,515.00		43,174.20
01/03/24	UPI-ARVIND KUMAR-ARVIND786522-1@OKICICI- IOBA0003442-406129676028-UPI	0000406129676028	01/03/24	80,000.00		-36,825.80
01/03/24	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-406130466780-UPI	0000406130466780	01/03/24		49,500.00	12,674.20
01/03/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-406137115404-UPI	0000406137115404	01/03/24		1,000.00	13,674.20
01/03/24	UPI-VIKASH KUMAR-VIKASHKUMARDAS4971@AXL- UCBA0003256-406111513476-PAYMENT FROM PH ONE	0000406111513476	01/03/24		3,000.00	16,674.20
01/03/24	UPI-DEEPAK KUMAR-VIKASHKUMARDAS497@OKSB I-SBIN0000186-406188283934-UPI	0000406188283934	01/03/24		29,000.00	45,674.20
02/03/24	UPI-RAHUL KUMAR-RAHUL984733@OKSBI-IPOS00 00001-406200408447-UPI	0000406200408447	02/03/24		10,000.00	55,674.20
02/03/24	UPI-RAHUL KUMAR-RAHUL984733@OKSBI-IPOS00 00001-406200441300-UPI	0000406200441300	02/03/24		10,000.00	65,674.20
02/03/24	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000001122523685	02/03/24	15,630.00		50,044.20
02/03/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34	0000406261716550	02/03/24	3,000.00		47,044.20

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	@OKAXIS-MAHB0001967-406261716550-UPI				
02/03/24	BAJAJFIN_BF060224_582-157_66007943	0000000000000000	02/03/24	25,680.00	21,364.20
02/03/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34	0000406276972101	02/03/24	18,000.00	3,364.20
	@OKAXIS-MAHB0001967-406276972101-UPI				
03/03/24	UPI-DEEPAK	0000406391697475	03/03/24	10,000.00	-6,635.80
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF				
	CBANK-HDFC0009369-406391697475-UPI				
03/03/24	UPI-PUJAN KUMAR-KUMARPUJAN001-1@OKSBI-S	0000406348200549	03/03/24	10,000.00	3,364.20
	BIN0000186-406348200549-UPI				
03/03/24	UPI-DEEPAK	0000406397605010	03/03/24	10,000.00	13,364.20
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF				
	CBANK-HDFC0009369-406397605010-UPI				
03/03/24	UPI-XXXXXX4528-SBIN0032141-406301367084-	0000406301367084	03/03/24	4,000.00	9,364.20
	UPI				
03/03/24	ACH D- AYEFINANCEPVTLTD-AYE-000001183856	0000008015506063	03/03/24	8,348.00	1,016.20
03/03/24	UPI-RAGHVENDRA KUMAR-ER.RAGHVENDRA.DEV.	0000406313662862	03/03/24	2,500.00	-1,483.80
	VARMAN@OKAXIS-SBIN0003053-406313662862-U				
	PI				
03/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC	0000406313777792	03/03/24	2,000.00	-3,483.80
	I-INDB0000566-406313777792-UPI				
03/03/24	UPI-DIPUMOBILE4LINE13OKI-DIPUMOBILE4LINE	0000442909914866	03/03/24	2,000.00	-5,483.80
	1-3@OKICICI-INDB0000566-442909914866-UPI				
03/03/24	UPI-MUKESH	0000406318771865	03/03/24	500.00	-4,983.80
	KUMAR-MUKESHKUMAR027STM@OKHDF				
	CBANK-BARB0HARSIT-406318771865-UPI				
03/03/24	UPI-RAMJAPAN	0000406319626057	03/03/24	20,000.00	-24,983.80
	KUMAR-RAMJAPANKUMAR195@OKHD				
	FCBANK-HDFC0002060-406319626057-UPI				
04/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	03/03/24	6,636.00	-18,347.80
04/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	03/03/24	18,348.00	0.20
04/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S	0000406487138391	04/03/24	3,000.00	3,000.20
	BIN0032141-406487138391-UPI				

### HDFC BANK LIMITED

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MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

04/03/24	UPI-RAHUL KUMAR-RAHUL984733@OKSBI-IPOS00	0000406488102787	04/03/24		10,000.00	13,000.20
	00001-406488102787-UPI					
04/03/24	UPI-RAJESH MAHTO-MOTO92097@OKHDFCBANK-BA	0000406429862063	04/03/24		1,700.00	14,700.20
	RB0ALTAMO-406429862063-UPI					
04/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA	0000406438052168	04/03/24	10,000.00		4,700.20
	XIS-FDRL0005555-406438052168-UPI					
04/03/24	UPI-PRINCE KUMAR-Q884404504@YBL-YESB0YBL	0000406438698493	04/03/24	1,700.00		3,000.20
	UPI-406438698493-UPI					
04/03/24	UPI-MUKHALAL KUMAR-KMUKHLAL930@OKICICI-	0000406460548196	04/03/24		450.00	3,450.20
	SURY0000050-406460548196-UPI					
04/03/24	UPI-JAGNNATH	0000406450774086	04/03/24	32,000.00		-28,549.80
	KUMAR-KUMARDRJAGNNATH@OKSB					
	I-HDFC0002060-406450774086-UPI					
04/03/24	UPI-MANOKAMNA TEXTILES-Q293594683@YBL-YE	0000406456966190	04/03/24	4,470.00		-33,019.80
	SBOYBLUPI-406456966190-UPI					
04/03/24	UPI-VIVEK KUMAR-Q07732752@YBL-BKID000576	0000406457230439	04/03/24	24,300.00		-57,319.80
	4-406457230439-UPI					
05/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	04/03/24		28,550.00	-28,769.80
05/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	04/03/24		4,470.00	-24,299.80
05/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	04/03/24		24,300.00	0.20
05/03/24	UPI-DEEPAK	0000406566049898	05/03/24		10,000.00	10,000.20
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF					
	CBANK-HDFC0009369-406566049898-UPI					
05/03/24	UPI-DIPU KUMAR-7667702741@IBL-UJVN00036	0000406506457983	05/03/24		5,000.00	15,000.20
	26-406506457983-PAYMENT FROM PHONE					
05/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-	0000406543451792	05/03/24		4,000.00	19,000.20
	INDB0000566-406543451792-UPI					
05/03/24	ACH D- HDFC-Z7505210/6-1	0000008829603065	05/03/24	43,660.00		-24,659.80
05/03/24	ACH D- MONEY VIEW-PFAGRM4VQQU7	0000001316115527	05/03/24	11,563.00		-36,222.80
05/03/24	UPI-MR AKASH KUMAR-AKASHPREM97-1@OKICICI	0000406572717234	05/03/24	175.00		-36,397.80
	-CBIN0284613-406572717234-UPI					
05/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI-	0000406552448188	05/03/24		10,000.00	-26,397.80

### HDFC BANK LIMITED

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SITAMARHI 843302

BIHAR INDIA

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Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	INDB0000566-406552448188-UPI				
05/03/24	EMI 459668756 CHQ S4596687560061 0324459 668756	0000000000000000	05/03/24	3,537.00	-29,934.80
05/03/24	UPI-GOOGLE INDIA DIGITAL-GOOGLECREDITCAR D@ICICI-ICIC0DC0099-406576170867-UPI	0000406576170867	05/03/24	73,216.00	-103,150.80
05/03/24	UPI-SHAKTI KUMAR-SHAKTISHARRAF@OKICICI-B KID0005764-406584099949-UPI	0000406584099949	05/03/24	10,000.00	-113,150.80
05/03/24	UPI-SUJIT KUMAR-SUJITK22467-1@OKICICI-PU NB0902400-406588058350-UPI	0000406588058350	05/03/24	25,000.00	-138,150.80
06/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	05/03/24	24,660.00	-113,490.80
06/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	05/03/24	11,563.00	-101,927.80
06/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	05/03/24	175.00	-101,752.80
06/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	05/03/24	66,753.00	-34,999.80
06/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	05/03/24	10,000.00	-24,999.80
06/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	05/03/24	25,000.00	0.20
06/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD FCBANK-UJVN0003626-406602398826-UPI	0000406602398826	06/03/24	50,000.00	-49,999.80
06/03/24	CHQ PAID TO SELF - CHQ PAID - SITAMARHI	0000000000000018	06/03/24	250,000.00	-299,999.80
06/03/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@ OKSBI-CBIN0284525-406617214556-UPI	0000406617214556	06/03/24	10,000.00	-309,999.80
06/03/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@ OKSBI-CBIN0284525-406617244707-UPI	0000406617244707	06/03/24	5,000.00	-314,999.80
07/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	06/03/24	50,000.00	-264,999.80
07/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	06/03/24	250,000.00	-14,999.80
07/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	06/03/24	10,000.00	-4,999.80
07/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	06/03/24	5,000.00	0.20
07/03/24	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-406748255901-UPI	0000406748255901	07/03/24	2,000.00	-1,999.80
07/03/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-406751614425-UPI	0000406751614425	07/03/24	10,000.00	-11,999.80
07/03/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000406751672954	07/03/24	800.00	-12,799.80

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	HDFCBANK-HDFC0002060-406751672954-UPI					
08/03/24	INT. ON SWCR ON-50300934101651	0000000000000000	07/03/24		1.00	-12,798.80
08/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	07/03/24		2,000.00	-10,798.80
08/03/24	INT. ON SWCR ON-50300934101651	0000000000000000	07/03/24		4.00	-10,794.80
08/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	07/03/24		10,000.00	-794.80
08/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	07/03/24		795.00	0.20
08/03/24	RTGS CHGS BRN INCL GST 290224-MIR2406456 328680	MIR2406456328680	08/03/24	17.70		-17.50
08/03/24	AMB CHRG INCL GST FOR FEB2024-MIR2406459 089719	MIR2406459089719	08/03/24	522.82		-540.32
08/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-406803063812-UPI	0000406803063812	08/03/24		11,000.00	10,459.68
08/03/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-406803135552-UPI	0000406803135552	08/03/24		900.00	11,359.68
09/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-406932447111-UPI	0000406932447111	09/03/24		35,000.00	46,359.68
09/03/24	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI PU KUMAR-SBIN224069402055	SBIN224069402055	09/03/24		13,582.00	59,941.68
09/03/24	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI- PUNB0902400-406931148810-UPI	0000406931148810	09/03/24	18,600.00		41,341.68
10/03/24	UPI-SHIVLAL DAS-SHIVLALDAS84332301@OKHDF CBANK-HDFC0002060-407064244320-UPI	0000407064244320	10/03/24	30,000.00		11,341.68
10/03/24	UPI-SHAKTI KUMAR-SHAKTISHARRAF@OKICICI-B KID0005764-407077305647-UPI	0000407077305647	10/03/24	5,000.00		6,341.68
11/03/24	AMB CHRG INCL GST FOR JAN2024-MIR2407169 599927	MIR2407169599927	11/03/24	108.17		6,233.51
11/03/24	A2AINT01--BAJAJFIN DISBURSEMENT-57500001 168467-BAJAJ FINANCE LIMITED	0000000589582767	11/03/24		5,368.00	11,601.51
11/03/24	UPI-UMESH MAHATO-909701775@YBL-IPOS00000 01-407120763685-UPI	0000407120763685	11/03/24	950.00		10,651.51
12/03/24	UPI-OMPRAKASH KUMAR-6521660258509023@AXL -HDFC0002060-407227918706-UPI	0000407227918706	12/03/24	2,300.00		8,351.51

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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



MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

12/03/24	UPI-MANOJ BAITHA-MUNAKUMAR423SMI-1@OKAXI	0000407227925600	12/03/24	7,000.00		1,351.51
	S-BARBOHARSIT-407227925600-UPI					
12/03/24	UPI-DEEPAK KUMAR-9608955134@YBL-SBIN000	0000407288691086	12/03/24		10,000.00	11,351.51
	0186-407288691086-PAYMENT FROM PHONE					
12/03/24	UPI-RAMJAPAN	0000407236017366	12/03/24	5,000.00		6,351.51
	KUMAR-RAMJAPANKUMAR195@OKHD					
	FCBANK-HDFC0002060-407236017366-UPI					
13/03/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000407374646617	13/03/24	2,200.00		4,151.51
	@OKAXIS-INDB0000566-407374646617-UPI					
14/03/24	UPI-CHANDANI DEVI-7294154146@YBL-SBIN00	0000407420041511	14/03/24	3,300.00		851.51
	03053-407420041511-UPI					
14/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH	0000407421119106	14/03/24	240.90		610.61
	RG@OKPAYAXIS-UTIB0000553-407421119106-UP					
	I					
14/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH	0000407422259422	14/03/24	240.90		369.71
	RG@OKPAYAXIS-UTIB0000553-407422259422-UP					
	I					
14/03/24	UPI-ANSHU VESITABLE-9155680835@OKBIZAXIS	0000407426610934	14/03/24	50.00		319.71
	-UTIB0000000-407426610934-UPI					
15/03/24	INTER-BRN CASH CHG INCL GST 060324-MIR24	MIR2407579741338	15/03/24	295.00		24.71
	07579741338					
15/03/24	UPI-PHOOL	0000407561258954	15/03/24	450.00		-425.29
	MOHAMMAD-FULMD5091@OKHDFCBANK					
	-SBIN0018057-407561258954-UPI					
15/03/24	UPI-NAGENDRAPASWAN-Q663389412@YBL-YESBOY	0000407539529405	15/03/24	150.00		-575.29
	BLUPI-407539529405-UPI					
16/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	15/03/24		426.00	-149.29
16/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	15/03/24		150.00	0.71
16/03/24	UPI-XXXXXX6680-SBIN0032141-407675211516-	0000407675211516	16/03/24	200.00		-199.29
	UPI					
16/03/24	UPI-RAKESH	0000407686414988	16/03/24	400.00		-599.29
	KUMAR-RAKESHDUMRA00@OKAXIS-AI					

### HDFC BANK LIMITED

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State account branch GSTN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	RP0000001-407686414988-UPI					
17/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	16/03/24		200.00	-399.29
17/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	16/03/24		400.00	0.71
18/03/24	UPI-DEEPAK	0000407871426680	18/03/24		14,000.00	14,000.71
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF					
	CBANK-HDFC0009369-407871426680-UPI					
18/03/24	UPI-SURAJ	0000407837212983	18/03/24		3,500.00	17,500.71
	KUMAR-SURAJKUMARGSTM3@AXL-UTIB					
	0001376-407837212983-PAYMENT FROM PHONE					
18/03/24	UPI-MAHESHWAR KUMAR-6202103470@YBL-IDFB	0000407855447650	18/03/24		22,000.00	39,500.71
	0040101-407855447650-PAYMENT FROM PHONE					
18/03/24	UPI-MAHESHWAR KUMAR-6202103470@YBL-IDFB	0000407834227339	18/03/24		24,500.00	64,000.71
	0040101-407834227339-PAYMENT FROM PHONE					
19/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000407987857038	19/03/24		2,000.00	66,000.71
	FCBANK-UJVN0003626-407987857038-UPI					
19/03/24	UPI-XXXXXX8484-SBIN0002911-407987972740-	0000407987972740	19/03/24	65,000.00		1,000.71
	UPI					
19/03/24	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA00	0000407909723641	19/03/24		10,000.00	11,000.71
	03442-407909723641-UPI					
19/03/24	UPI-XXXXXX8484-SBIN0002911-407988697418-	0000407988697418	19/03/24	10,000.00		1,000.71
	UPI					
19/03/24	UPI-CHAND BABU-8825145500@IBL-KKBK00056	0000407997263395	19/03/24	250.00		750.71
	17-407997263395-UPI					
20/03/24	UPI-VIKASH KUMAR-Q849898809@YBL-YESB0YBL	0000408025758716	20/03/24	150.00		600.71
	UPI-408025758716-UPI					
20/03/24	UPI-MOHAN KUMAR-8210819496@IBL-IOBA0003	0000408054093199	20/03/24		15,000.00	15,600.71
	442-408054093199-PAYMENT FROM PHONE					
20/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000408042799450	20/03/24	15,000.00		600.71
	FCBANK-UJVN0003626-408042799450-UPI					
21/03/24	INVESTNOWIP_X032572497_68819219	0000000000000000	21/03/24	2,000.00		-1,399.29
21/03/24	INVESTNOWIP_X032572497_68819219	0000000000000000	21/03/24		2,000.00	600.71
21/03/24	UPI-OMPRAKASH KUMAR-6521660258509023@AXL	0000408191467824	21/03/24	100.00		500.71

### HDFC BANK LIMITED

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State account branch GSTN:10AAACH2702H1ZF

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



MR DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
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Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	-HDFC0002060-408191467824-UPI					
22/03/24	UPI-VIKASH KUMAR-Q849898809@YBL-YESB0YBL	0000408299927223	22/03/24	50.00		450.71
	UPI-408299927223-UPI					
22/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH	0000408202546071	22/03/24	240.90		209.81
	RG@OKPAYAXIS-UTIB0000553-408202546071-UP					
	I					
22/03/24	UPI-ASHISH KRISHNAN-9934930089@AIRTEL-AI	0000408214606475	22/03/24		600.00	809.81
	RP0000001-408214606475-PAYMENT FROM AIRT					
	E					
23/03/24	UPI-KUMAR KESHAV SINGH-KESHAVSINGH0104-	0000408313031122	23/03/24		380.00	1,189.81
	5@OKSBI-SBIN0000186-408313031122-UPI					
24/03/24	UPI-RANJIT KUMAR-STMRANJEETG-1@OKHDFCBAN	0000408480439595	24/03/24		20,000.00	21,189.81
	K-PUNB0499200-408480439595-UPI					
24/03/24	UPI-RANJEET KUMAR-RK4699746@OKHDFCBANK-B	0000408481112121	24/03/24	3,000.00		18,189.81
	ARB0SITAMA-408481112121-UPI					
24/03/24	UPI-MANISH KUMAR-KM3643755@OKSBI-BKID000	0000408487797380	24/03/24	9,500.00		8,689.81
	4439-408487797380-UPI					
24/03/24	UPI-KANTI DEVI-AMITK048598@OKICICI-IPOS0	0000408493345191	24/03/24	2,200.00		6,489.81
	000001-408493345191-UPI					
24/03/24	UPI-MOHAN	0000408495386340	24/03/24	300.00		6,189.81
	KUMAR-MOHANK8271-1@OKHDFCBANK					
	-IOBA0003442-408495386340-UPI					
24/03/24	UPI-BHARAT KUMAR-BK5749827@OKSBI-SBIN00	0000408498684196	24/03/24	6,000.00		189.81
	03053-408498684196-UPI					
24/03/24	UPI-DEEPAK KUMAR-9608955134@YBL-SBIN000	0000408426286028	24/03/24		15,000.00	15,189.81
	0186-408426286028-PAYMENT FROM PHONE					
25/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA	0000408514927853	25/03/24	2,100.00		13,089.81
	XIS-FDRL0005555-408514927853-UPI					
25/03/24	UPI-RANJEET KUMAR-RANJITSINGH3W@OKAXIS-	0000408520328523	25/03/24	340.00		12,749.81
	FINO0000001-408520328523-UPI					
25/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA	0000408521997334	25/03/24	1,400.00		11,349.81
	XIS-FDRL0005555-408521997334-UPI					

### HDFC BANK LIMITED

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SITAMARHI 843302  
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JOINT HOLDERS :

Nomination : Registered

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OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

25/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-408524321573-UPI	0000408524321573	25/03/24	1,400.00		9,949.81
25/03/24	UPI-SURESH KUMAR MAHTO-SURESH98529@OKHDF CBANK-BKID0004439-408526747853-UPI	0000408526747853	25/03/24	350.00		9,599.81
25/03/24	UPI-PAPPU KUMAR-PAYTMQR150TJW6Q8S@PAYTM- YESB0PTMUPI-408535405554-UPI	0000408535405554	25/03/24	80.00		9,519.81
25/03/24	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC IC0DC0099-408538757115-UPI	0000408538757115	25/03/24	156.90		9,362.91
26/03/24	UPI-ABHISHEK KUMAR-7546894828@IBL-IPOS00 00001-408648583145-UPI	0000408648583145	26/03/24	200.00		9,162.91
26/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-408673404115-UPI	0000408673404115	26/03/24	2,100.00		7,062.91
27/03/24	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC IC0DC0099-408786573004-UPI	0000408786573004	27/03/24	156.90		6,906.01
27/03/24	UPI-ANSHU DEVI-VIRENDRAKUMAR97881@IBL-UT IB0001376-408736286230-PAYMENT FROM PHON E	0000408736286230	27/03/24		29,500.00	36,406.01
27/03/24	UPI-VIRENDRA KUMAR-VIRENDRAKUMAR9788@YBL -UBIN0531898-408768699617-PAYMENT FROM P HONE	0000408768699617	27/03/24		5,500.00	41,906.01
27/03/24	UPI-BOY S HUB MENS WEA-8084313878-1@OK BIZAXIS-UTIB0000000-408703420412-UPI	0000408703420412	27/03/24	400.00		41,506.01
27/03/24	UPI-MANISH KUMAR-7004307865@YBL-BKID0004 439-408717165001-UPI	0000408717165001	27/03/24	12,000.00		29,506.01
28/03/24	UPI-RAM PRAVESH MAHTO-IM.201018928447@IN DUS-INDB00000006-408820613248-UPI	0000408820613248	28/03/24	1.00		29,505.01
28/03/24	UPI-AKHILESH-AKHILESH.39620518@HDFCBANK- HDFC0000001-408820947387-402114017115910 245	0000408820947387	28/03/24	500.00		29,005.01
28/03/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I NDB00000006-408829717067-UPI	0000408829717067	28/03/24	2,000.00		27,005.01

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

28/03/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-408833403397-UPI	0000408833403397	28/03/24		38,000.00	65,005.01
28/03/24	UPI-RAJA KUMAR-8789495212@YBL-BARB0DUMRA X-408846961138-UPI	0000408846961138	28/03/24	1,000.00		64,005.01
28/03/24	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-408848747718-UPI	0000408848747718	28/03/24		20,000.00	84,005.01
29/03/24	UPI-VED PRAKASH SINGH SO-VEDPRAKASHCOOL8 @OKICICI-BKID0004609-408960510533-UPI	0000408960510533	29/03/24	80,000.00		4,005.01
29/03/24	UPI-SUSHIL KUMAR-PAYTMQR5AGF00VN3R@PAYTM -YESB0PTMUPI-408967485601-UPI	0000408967485601	29/03/24	253.00		3,752.01
29/03/24	UPI-SUKESH RAUT-PAYTMQR28100505010165VAK HMOJC4J@PAYTM-YESB0PTMUPI-408974266641-U PI	0000408974266641	29/03/24	70.00		3,682.01
29/03/24	UPI-BIKASH KUMAR-VK1643755@OKSBI-AIRP00 00001-408979404731-UPI	0000408979404731	29/03/24	250.00		3,432.01
29/03/24	UPI-DIPU KUMAR-IM.201018889421@INDUS-IND B0000006-408998376988-PAID VIA NAVI	0000408998376988	29/03/24	1.00		3,431.01
29/03/24	UPI-SUDHIR KUMAR-Q317741279@YBL-YESB0YBL UPI-408985804507-UPI	0000408985804507	29/03/24	40.00		3,391.01
29/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD FCBANK-UJVN0003626-408990281646-UPI	0000408990281646	29/03/24	3,000.00		391.01
29/03/24	UPI-VIKAS KUMAR-9905866420@IBL-IPOS00000 01-408992264781-UPI	0000408992264781	29/03/24	20.00		371.01
30/03/24	UPI-MANISH KUMAR-KM3643755@OKICICI-BKID0 004439-445676871600-UPI	0000445676871600	30/03/24		50,000.00	50,371.01
30/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD FCBANK-UJVN0003626-409004627622-UPI	0000409004627622	30/03/24	50,000.00		371.01
30/03/24	UPI-VIKASH KUMAR-VIKASHKUMARDAS497-6@OKA	0000409067346805	30/03/24		10,000.00	10,371.01

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	XIS-UTIB0001376-409067346805-UPI				
31/03/24	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI-PUNB0902400-409149664975-UPI	0000409149664975	31/03/24	2,700.00	7,671.01
31/03/24	UPI-VIKAS KUMAR-9905866420@IBL-IPOS0000001-409172895319-UPI	0000409172895319	31/03/24	20.00	7,651.01
31/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHDFCBANK-UJVN0003626-409176482041-UPI	0000409176482041	31/03/24	2,000.00	5,651.01
31/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHDFCBANK-UJVN0003626-409176541401-UPI	0000409176541401	31/03/24	2,000.00	3,651.01
01/04/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKSBI-SBIN0032141-409286330433-UPI	0000409286330433	01/04/24	5,500.00	9,151.01
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24	103.00	9,254.01
01/04/24	UPI-VIKASH KUMAR-9608955134-2@YBL-UTIB0001376-409296814196-PAYMENT FROM PHONE	0000409296814196	01/04/24	20,000.00	29,254.01
01/04/24	UPI-DEEPAK KUMAR-Q565943202@YBL-YESB0YBLUPI-409293413465-UPI	0000409293413465	01/04/24	20.00	29,234.01
01/04/24	UPI-ANISH KUMAR-ANISHKUMARDBP@OKHDFCBANK-K-SBIN0000186-409206787310-UPI	0000409206787310	01/04/24	1,000.00	30,234.01
02/04/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDFCBANK-HDFC0009369-409324515717-UPI	0000409324515717	02/04/24	3,000.00	33,234.01
02/04/24	UPI-RINA DEVI-RK9357085@OKICICI-BKID0004439-409337426524-UPI	0000409337426524	02/04/24	100,000.00	133,234.01
02/04/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDFCBANK-HDFC0009369-409324556683-UPI	0000409324556683	02/04/24	5,000.00	138,234.01
02/04/24	UPI-XXXXXX8532-ALLA0210387-409324582983-UPI	0000409324582983	02/04/24	6,000.00	132,234.01
02/04/24	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKHDFCBANK-INDB0000566-409324574574-UPI	0000409324574574	02/04/24	2,100.00	130,134.01

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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MR DIPU KUMAR  
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MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

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Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

02/04/24	BAJAFIN_BF060224_582-157_69589129	0000000000000000	02/04/24	41,854.00		88,280.01
02/04/24	UPI-XXXXXX8484-SBIN0002911-409340967072- UPI	0000409340967072	02/04/24	80,000.00		8,280.01
02/04/24	DIR DBT CHG INCL GST200324-10437 270324- MIR2509219993129	MIR2509219993129	02/04/24	47.20		8,232.81
02/04/24	UPI-MAHESHWAR KUMAR-SURAJKUMAR1234BJP@IB L-BKID0004439-409344977489-PAYMENT FROM PHONE	0000409344977489	02/04/24		1,000.00	9,232.81
03/04/24	UPI-HARI SHANKAR MAHTO-7781059488-2@IBL- SBIN0000186-409485952008-PAYMENT FROM PH ONE	0000409485952008	03/04/24		12,500.00	21,732.81
03/04/24	REV-UPI-50100381706702-DIPUMOBILE4LINE1- 2@OKHDFCBANK-409476331274-UPI	0000409476331274	03/04/24		2,250.00	23,982.81
03/04/24	UPI-XXXXXX9703-BKID0004439-409476331274- UPI	0000409476331274	03/04/24	2,250.00		21,732.81
03/04/24	REV-UPI-50100381706702-DIPUMOBILE4LINE1- 2@OKHDFCBANK-409476370664-UPI	0000409476370664	03/04/24		2,255.00	23,987.81
03/04/24	UPI-XXXXXX9703-BKID0004439-409476370664- UPI	0000409476370664	03/04/24	2,255.00		21,732.81
03/04/24	UPI-RAMSAKAL KUMAR-RAMSAKALK7@OKHDFCBANK -BKID0004439-409480489526-UPI	0000409480489526	03/04/24	2,000.00		19,732.81
03/04/24	UPI-NOORJAHAN JAHAN-9319702194@YBL-SBIN 0006818-409484344296-UPI	0000409484344296	03/04/24	5,000.00		14,732.81
03/04/24	ACH D- AYEFINANCEPVT LTD-AYE-000001183856	0000008105437094	03/04/24	8,348.00		6,384.81
03/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I NDB0000006-409494549429-UPI	0000409494549429	03/04/24	1,800.00		4,584.81
04/04/24	UPI-RAGHVENDRA KUMAR-ER.RAGHVENDRA.DEV. VARMAN@OKAXIS-SBIN0003053-409515840684-U PI	0000409515840684	04/04/24	2,500.00		2,084.81
04/04/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000409534455827	04/04/24		10,000.00	12,084.81

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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



MR DIPU KUMAR  
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MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	FCBANK-UJVN0003626-409534455827-UPI					
04/04/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000409535847698	04/04/24		7,000.00	19,084.81
	FCBANK-UJVN0003626-409535847698-UPI					
04/04/24	UPI-MANISH KUMAR-MANISH.GUPTA.70044-1@OK	0000409535943187	04/04/24	7,000.00		12,084.81
	ICICI-BARB0SITAMA-409535943187-UPI					
04/04/24	UPI-DIPU KUMAR-7667702741@IBL-UJVN00036	0000409550809915	04/04/24		40,000.00	52,084.81
	26-409550809915-PAYMENT FROM PHONE					
04/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S	0000409529071061	04/04/24		40,000.00	92,084.81
	BIN0032141-409529071061-UPI					
05/04/24	UPI-SAROJ KUMAR-SAROJKUMARSTM70@OKICICI-	0000446262092814	05/04/24		10,000.00	102,084.81
	IPOS0000001-446262092814-UPI					
05/04/24	UPI-SUNIL KUMAR-SUNIL9835942079-2@OKSBI	0000409654583356	05/04/24	10,000.00		92,084.81
	-SBIN0003053-409654583356-UPI					
05/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000409655559750	05/04/24	20,200.00		71,884.81
	KBIZAXIS-UTIB0000000-409655559750-UPI					
05/04/24	UPI-RAMSAGAR RAY SO RAM -RAIRAMSAGAR01@O	0000409655711180	05/04/24		1,480.00	73,364.81
	KHDFCBANK-PUNB0902400-409655711180-UPI					
05/04/24	ACH D- CHOLAMANDALAMINVESTM-Z7505210/7-1	0000008555803096	05/04/24	43,660.00		29,704.81
05/04/24	EMI 459668756 CHQ S4596687560071 0424459	0000000000000000	05/04/24	3,537.00		26,167.81
	668756					
05/04/24	IB BILLPAY DR-HDFCEL-457704XXXXXX3387	MB05135720182T28	05/04/24	3,570.00		22,597.81
05/04/24	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143	0000409672629451	05/04/24	11,900.00		10,697.81
	-1@OKHDFCBANK-HDFC0002060-409672629451-U					
	PI					
06/04/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000409704384905	06/04/24		20,000.00	30,697.81
	FCBANK-UJVN0003626-409704384905-UPI					
06/04/24	UPI-RAMJAPAN	0000409705023737	06/04/24	5,050.00		25,647.81
	KUMAR-RAMJAPANKUMAR195@OKHD					
	FCBANK-HDFC0002060-409705023737-UPI					
06/04/24	UPI-MANOJ KUMAR-MANOJKUMAR8294926884@OK	0000409706068557	06/04/24		2,700.00	28,347.81
	SBI-SBIN0040378-409706068557-UPI					
06/04/24	UPI-DEEPAK	0000409719657163	06/04/24	1,000.00		27,347.81

### HDFC BANK LIMITED

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Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
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Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

	KUMAR-DEEPAKKUMARSTM1-1@OKHDF					
	CBANK-HDFC0009369-409719657163-UPI					
06/04/24	UPI-KRISHAN MOHAN-8544043091@AXL-UTIB000	0000409747465765	06/04/24		25,000.00	52,347.81
	1376-409747465765-PAYMENT FROM PHONE					
06/04/24	UPI-JAGNNATH	0000409728663972	06/04/24	2,700.00		49,647.81
	MAHTO-KUMARDRJAGNNATH-1@OKH					
	DFCBANK-INDB0000566-409728663972-UPI					
07/04/24	UPI-RAJA KUMAR-9199061545@IBL-IPOS000000	0000409839307110	07/04/24	12,000.00		37,647.81
	1-409839307110-UPI					
07/04/24	UPI-DINESH KUMAR-DK685285812-1@OKHDFCBAN	0000409848466727	07/04/24	37,000.00		647.81
	K-HDFC0002060-409848466727-UPI					
07/04/24	UPI-SANJAY SAH-SANJAYSMI1979@OKSBI-PUNB0	0000409857927766	07/04/24	400.00		247.81
	902400-409857927766-UPI					
08/04/24	UPI-DEEPAK	0000409900656477	08/04/24		1,000.00	1,247.81
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF					
	CBANK-HDFC0009369-409900656477-UPI					
08/04/24	UPI-BABITA KUMARI-ARVINDBASANTPATTI@OKS	0000409900677262	08/04/24	1,000.00		247.81
	BI-SBIN0014297-409900677262-UPI					
08/04/24	UPI-DEEPAK	0000409906340205	08/04/24		10,000.00	10,247.81
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF					
	CBANK-HDFC0009369-409906340205-UPI					
08/04/24	UPI-RAJ MANGAL PASWAN-9939948296@YBL-BAR	0000409913138867	08/04/24	250.00		9,997.81
	B0SITAMA-409913138867-UPI					
09/04/24	UPI-MOHAN	0000410024431100	09/04/24	2,000.00		7,997.81
	KUMAR-MOHANK8271-1@OKHDFCBANK					
	-IOBA0003442-410024431100-UPI					
09/04/24	UPI-SUDHIR KUMAR-7367040263@YBL-BKID0004	0000410032132358	09/04/24		20,000.00	27,997.81
	439-410032132358-PAYMENT FROM PHONE					
09/04/24	UPI-RANI KUMARI-MANI6239368101-1@OKICICI	0000446637434544	09/04/24		270.00	28,267.81
	-BARB0DUMRAX-446637434544-UPI					
09/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000410044624444	09/04/24	24,900.00		3,367.81
	KBIZAXIS-UTIB0000000-410044624444-UPI					

### HDFC BANK LIMITED

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BIHAR INDIA

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Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

09/04/24	UPI-JINISH MAHTO-Q12885632@YBL-YESB0YBL	0000410055937872	09/04/24	25.00		3,342.81
	UPI-410055937872-UPI					
10/04/24	UPI-MAYA SHANKAR KUMAR -RAHULSINGHTRACT	0000410162918214	10/04/24	2,300.00		1,042.81
	OR@OKICICI-PUNB0902400-410162918214-UPI					
10/04/24	UPI-JAGNNATH	0000410163910192	10/04/24		5,000.00	6,042.81
	KUMAR-KUMARDRJAGNNATH-2@OK					
	HDFCBANK-HDFC0002060-410163910192-UPI					
10/04/24	UPI-LALIT MUKHIYA-5085460041348031@IBL-P	0000410191969971	10/04/24		2,100.00	8,142.81
	UNB0902400-410191969971-PAYMENT FROM PHO					
	NE					
10/04/24	UPI-RAMSAGAR RAY SO RAM -RAIRAMSAGAR01@O	0000410167450560	10/04/24		720.00	8,862.81
	KHDFCBANK-PUNB0902400-410167450560-UPI					
10/04/24	UPI-BAJRANG ENTERPRISES-VIBHUTIGAUTAM-1@	0000410178781785	10/04/24	4,250.00		4,612.81
	OKHDFCBANK-HDFC0002060-410178781785-UPI					
10/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I	0000410179408632	10/04/24	2,000.00		2,612.81
	NDB0000006-410179408632-UPI					
10/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I	0000410179418636	10/04/24	1,000.00		1,612.81
	NDB0000006-410179418636-UPI					
10/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I	0000410179413818	10/04/24	1,000.00		612.81
	NDB0000006-410179413818-UPI					
10/04/24	AMB CHRG INCL GST FOR MAR2024-MIR2510038	MIR2510038034688	10/04/24	708.00		-95.19
	034688					
11/04/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	10/04/24		96.00	0.81
11/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S	0000410227385985	11/04/24		700.00	700.81
	BIN0032141-410227385985-UPI					
11/04/24	UPI-MR KAMAL MAHTO-9110463815@YBL-IDIB00	0000410233204811	11/04/24		10,000.00	10,700.81
	0P081-410233204811-PAYMENT FROM PHONE					
11/04/24	UPI-DEEPAK KUMAR-9294981385@YBL-AIRP0000	0000410211905829	11/04/24	1,400.00		9,300.81
	001-410211905829-UPI					
11/04/24	UPI-ASHNARAYAN SAHANI-ASHNARAYANSAHNI22-	0000410222140968	11/04/24	1,600.00		7,700.81
	1@OKSBI-BARB0SITAMA-410222140968-UPI					
11/04/24	UPI-MANOJ MAHATO-99399460350@IBL-AIRP000	0000410224540087	11/04/24	6,000.00		1,700.81

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

	0001-410224540087-UPI					
11/04/24	UPI-AKHILESH-AKHILESH.39620518@HDFCBANK-HDFC0000001-410224572874-586954317128353513	0000410224572874	11/04/24	500.00		1,200.81
11/04/24	UPI-SPORTA TECHNOLOGIES -DREAM11ONLINE.GPAY@OKPAYAXIS-UTIB0000553-410231400039-PAYING TO DREAM11	0000410231400039	11/04/24	500.00		700.81
12/04/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDFCBANK-HDFC0009369-410343366202-UPI	0000410343366202	12/04/24		50,000.00	50,700.81
12/04/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDFCBANK-HDFC0009369-410346089777-UPI	0000410346089777	12/04/24		5,000.00	55,700.81
12/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@OKBIZAXIS-UTIB0000000-410346587861-UPI	0000410346587861	12/04/24	50,000.00		5,700.81
12/04/24	UPI-TRUE CREDITS PVT LTD-TRUECREDITSPVT LTD.PAYU@MAIRTEL-AIRP0000001-410349394320-UPIINTENT	0000410349394320	12/04/24	2,836.00		2,864.81
12/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELECT@OKPAYAXIS-UTIB0000553-410352103048-UPI	0000410352103048	12/04/24	2,000.00		864.81
12/04/24	UPI-XXXXXX6680-SBIN0032141-410352178367-UPI	0000410352178367	12/04/24	200.00		664.81
12/04/24	UPI-NORTTH BIHAR POWER D-CCA.2507243@ICICI-ICIC0DC0099-410353062492-UPI	0000410353062492	12/04/24	300.00		364.81
13/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-SBIN0032141-410438694057-UPI	0000410438694057	13/04/24		3,500.00	3,864.81
13/04/24	UPI-SBFC FINANCE PRIVATE-PAYTM-72367021@PAYTM-YESB0PTMUPI-410422008771-OID202404131407290	0000410422008771	13/04/24	3,500.00		364.81
13/04/24	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA003442-410449144430-UPI	0000410449144430	13/04/24		50,000.00	50,364.81

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

13/04/24	UPI-RATAN KUMAR-6203137618@IBL-IPOS00000 01-447003627696-UPI	0000447003627696	13/04/24	22,600.00		27,764.81
13/04/24	UPI-MANOKAMNA TEXTILES-Q293594683@YBL-YE SB0YBLUPI-410410749376-UPI	0000410410749376	13/04/24	4,383.00		23,381.81
13/04/24	UPI-SANTOSH KUMAR-Q987698720@YBL-YESB0Y BLUPI-410420430063-UPI	0000410420430063	13/04/24	23,300.00		81.81
13/04/24	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-410484445691-UPI	0000410484445691	13/04/24		15.00	96.81
13/04/24	UPI-SUJIT KUMAR-7070253153@YBL-SBIN0032 141-410421051529-PAYMENT FROM PHONE	0000410421051529	13/04/24		350.00	446.81
13/04/24	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA00 03442-410461680261-UPI	0000410461680261	13/04/24		5,000.00	5,446.81
13/04/24	UPI-SANTOSH KUMAR-Q987698720@YBL-YESB0Y BLUPI-410414938520-UPI	0000410414938520	13/04/24	5,000.00		446.81
14/04/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34 @OKAXIS-MAHB0001967-410506960453-UPI	0000410506960453	14/04/24		15,000.00	15,446.81
14/04/24	UPI-SANTOSHKUMAR-Q623739216@YBL-YESB0YBL UPI-410539801651-UPI	0000410539801651	14/04/24	50.00		15,396.81
14/04/24	UPI-DEEPAK KUMAR-VIKASHKUMARDAS497@OKSB I-SBIN0000186-410593855447-UPI	0000410593855447	14/04/24		10,000.00	25,396.81
14/04/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-410540663467-UPI	0000410540663467	14/04/24	2,500.00		22,896.81
14/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-410540707112-UPI	0000410540707112	14/04/24	20,000.00		2,896.81
14/04/24	UPI-MANOJ MAHATO-99399460350@IBL-AIRP000 0001-410544084351-UPI	0000410544084351	14/04/24	1,500.00		1,396.81
14/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-410548199733-UPI	0000410548199733	14/04/24	1,200.00		196.81
17/04/24	UPI-RAMSAGAR RAY SO RAM -RAIRAMSAGAR01@O KHDFCBANK-PUNB0902400-410854424448-UPI	0000410854424448	17/04/24		5,280.00	5,476.81
17/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000410860758881	17/04/24	5,000.00		476.81

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

17/04/24	KBIZAXIS-UTIB0000000-410860758881-UPI	0000410861666870	17/04/24		3,000.00	3,476.81
	UPI-DEEPAK					
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF					
	CBANK-HDFC0009369-410861666870-UPI					
17/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000410861705513	17/04/24	2,150.00		1,326.81
	KBIZAXIS-UTIB0000000-410861705513-UPI					
17/04/24	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA00	0000410846252156	17/04/24		3,000.00	4,326.81
	03442-410846252156-UPI					
17/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I	0000410869494996	17/04/24	2,000.00		2,326.81
	NDB0000006-410869494996-UPI					
17/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I	0000410869500195	17/04/24	1,600.00		726.81
	NDB0000006-410869500195-UPI					
18/04/24	UPI-NORTH BIHAR POWER D-CCA.2507243@ICI	0000447558554040	18/04/24	200.00		526.81
	CI-ICIC0DC0099-447558554040-UPI					
18/04/24	UPI-RAMSAGAR RAY SO RAM -RAIRAMSAGAR01@O	0000410991602217	18/04/24		750.00	1,276.81
	KHDFCBANK-PUNB0902400-410991602217-UPI					
18/04/24	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-4	0000410994979001	18/04/24	22.00		1,254.81
	10994979001-PAYING TO DREAM11					
19/04/24	UPI-ANJANI KUMARI-KA0011303@OKSBI-SBIN0	0000411018574041	19/04/24	1,200.00		54.81
	000186-411018574041-UPI					
19/04/24	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA00	0000411039409150	19/04/24		16,800.00	16,854.81
	03442-411039409150-UPI					
20/04/24	UPI-RAMSAGAR RAY SO RAM -RAIRAMSAGAR01@O	0000411154774334	20/04/24		1,520.00	18,374.81
	KHDFCBANK-PUNB0902400-411154774334-UPI					
20/04/24	UPI-MAHADEV MAHTO-6207280681@PAYTM-IPOS0	0000447705800453	20/04/24		800.00	19,174.81
	000001-447705800453-SENT FROM PAYTM					
20/04/24	UPI-DEEPAK	0000411152683361	20/04/24		10,000.00	29,174.81
	KUMAR-VIKASHKUMARDAS497@OKSB					
	I-SBIN0000186-411152683361-UPI					
20/04/24	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143	0000411160921033	20/04/24	28,100.00		1,074.81
	-1@OKHDFCBANK-HDFC0002060-411160921033-U					
	PI					

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

20/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE CT@OKPAYAXIS-UTIB0000553-411166319915-UP I	0000411166319915	20/04/24	500.00		574.81
20/04/24	UPI-MUKHALAL KUMAR-KMUKHLAL930@OKICICI- SURY0000050-447722053384-UPI	0000447722053384	20/04/24		345.00	919.81
20/04/24	UPI-DREAM11-DREAM11@RBLBANK-RATN000RBLA- 411174053056-PAYING TO SPORTA T	0000411174053056	20/04/24	500.00		419.81
21/04/24	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH-2@OK HDFCBANK-HDFC0002060-411201560530-UPI	0000411201560530	21/04/24		4,500.00	4,919.81
21/04/24	UPI-SUDHIR KUMAR-Q073464323@YBL-YESB0YBL UPI-411209534508-UPI	0000411209534508	21/04/24	50.00		4,869.81
21/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-411214150993-UPI	0000411214150993	21/04/24	2,000.00		2,869.81
21/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-411214165399-UPI	0000411214165399	21/04/24	2,000.00		869.81
21/04/24	UPI-DEEPAK KUMAR-VIKASHKUMARDAS497@OKSB I-SBIN0000186-411220398862-UPI	0000411220398862	21/04/24		7,400.00	8,269.81
21/04/24	UPI-VIKASH KUMAR-VIKASHKUMARDAS497-6@OKA XIS-UTIB0001376-447847922697-UPI	0000447847922697	21/04/24		2,600.00	10,869.81
21/04/24	UPI-DILIP SAH-DILEEPSAH91227513@OKSBI-S BIN0000186-411214942369-UPI	0000411214942369	21/04/24	10,000.00		869.81
21/04/24	UPI-NAVIN KUMAR-9065659872@KOTAK-KKBK000 0811-411218772414-NA	0000411218772414	21/04/24		880.00	1,749.81
22/04/24	INVESTNOWIP_X032572497_72506692	0000000000000000	22/04/24	2,000.00		-250.19
22/04/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-411359118065-UPI	0000411359118065	22/04/24		2,200.00	1,949.81
22/04/24	UPI-MUKESH KUMAR-MUKESHKUMAR027STM@OKHDF CBANK-BARB0HARSIT-411351475945-UPI	0000411351475945	22/04/24		50,000.00	51,949.81

### HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

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Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 24/04/2023

To : 25/04/2024

### Statement of account

22/04/24	UPI-MUKESH KUMAR-MUKESHKUMAR027STM@OKHDF CBANK-BARB0HARSIT-411351516425-UPI	0000411351516425	22/04/24		50,000.00	101,949.81
22/04/24	UPI-MANISH KUMAR-7004307865@YBL-BKID0004 439-411351557350-UPI	0000411351557350	22/04/24	62,000.00		39,949.81
22/04/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34 @OKAXIS-MAHB0001967-411353734059-UPI	0000411353734059	22/04/24	9,600.00		30,349.81
22/04/24	UPI-STUDIO SANJEEV RAJ-9430651156@OKBIZA XIS-UTIB0000000-411353878279-UPI	0000411353878279	22/04/24	5,539.00		24,810.81
22/04/24	UPI-NORTTH BIHAR POWER D-CCA.2507243@ICI CI-ICIC0DC0099-411356069870-UPI	0000411356069870	22/04/24	200.00		24,610.81
23/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE CT@OKPAYAXIS-UTIB0000553-411468113044-UP I	0000411468113044	23/04/24	500.00		24,110.81
23/04/24	UPI-SAROJ KUMAR-CASAROJ24193-3@OKHDFCBAN K-HDFC0007029-411476890377-UPI	0000411476890377	23/04/24	4,000.00		20,110.81
23/04/24	UPI-SHOBHA DEVI-SOBHADEVI20020@OKAXIS-BK ID0004404-411476919024-UPI	0000411476919024	23/04/24	11,500.00		8,610.81
23/04/24	UPI-ARUN KUMAR PURBEY-9431287212@IBL-HDF C0002060-411477417233-UPI	0000411477417233	23/04/24	1,050.00		7,560.81
23/04/24	REV-UPI-50100381706702-DIPUMOBILE4LINE1- 2@OKHDFCBANK-411477417233-UPI	0000411477417233	23/04/24		1,050.00	8,610.81
23/04/24	REV-UPI-50100381706702-DIPUMOBILE4LINE1- 2@OKHDFCBANK-411477433476-UPI	0000411477433476	23/04/24		1,050.00	9,660.81
23/04/24	UPI-ARUN KUMAR PURBEY-9431287212@IBL-HDF C0002060-411477433476-UPI	0000411477433476	23/04/24	1,050.00		8,610.81
23/04/24	UPI-ARUN KUMAR PURBEY-9431287212@IBL-HDF C0002060-411477446603-UPI	0000411477446603	23/04/24	1,000.00		7,610.81
23/04/24	REV-UPI-50100381706702-DIPUMOBILE4LINE1- 2@OKHDFCBANK-411477446603-UPI	0000411477446603	23/04/24		1,000.00	8,610.81
23/04/24	UPI-ARUN KUMAR PURBEY-9431287212@IBL-HDF C0002060-411477541703-UPI	0000411477541703	23/04/24	999.00		7,611.81

### HDFC BANK LIMITED

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

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State account branch GSTIN:10AAACH2702H1ZF

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 DIPU KUMAR  
MIRACHAIYA RASALPUR TOLA  
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302  
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI  
Address : HDFC BANK LTD  
KARGIL CHOWK  
BYPASS ROAD  
City : SITAMARHI 843302  
State : BIHAR  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : DIPUMOBILE4LINE1@GMAIL.COM  
Cust ID : 155578557  
Account No : 50100381706702 OTHERS  
A/C Open Date : 11/01/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002  
Branch Code : 2060 Product Code : 193

From : 24/04/2023

To : 25/04/2024

### Statement of account

23/04/24	UPI-EDUBOOKS-9905211305M@PNB-PUNB0499200 -411478168463-UPI	0000411478168463	23/04/24	500.00		7,111.81
23/04/24	UPI-NITU KUMARI-RAMBABUKUMAR314-5@OKHDFC BANK-HDFC0002060-411400860461-UPI	0000411400860461	23/04/24	200.00		6,911.81
24/04/24	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-411564216334-UPI	0000411564216334	24/04/24		6.00	6,917.81
24/04/24	UPI-MANISH KUMAR-7004307865@YBL-BKID0004 439-411518380787-UPI	0000411518380787	24/04/24	1,600.00		5,317.81
24/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I NDB0000006-411522574400-UPI	0000411522574400	24/04/24	2,000.00		3,317.81
24/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I NDB0000006-411522576587-UPI	0000411522576587	24/04/24	2,000.00		1,317.81
24/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I NDB0000006-411522596276-UPI	0000411522596276	24/04/24	200.00		1,117.81
25/04/24	UPI-AKHILESH-AKHILESH.39620518@HDFCBANK- HDFC0000001-411644310088-515038517140144 641	0000411644310088	25/04/24	300.00		817.81
25/04/24	UPI-AKHILESH-AKHILESH.39620518@HDFCBANK- HDFC0000001-411645773767-302270117140176 395	0000411645773767	25/04/24	300.00		517.81

### STATEMENT SUMMARY :-

Opening Balance  
7,079.95

Dr Count  
854

Cr Count  
613

Debits  
8,743,872.69

Credits  
8,737,310.55

Closing Bal  
517.81

Generated On: 25-Apr-2024 16:41

Generated By:  
155578557

Requesting Branch Code: NET

This is a computer generated statement and does

### HDFC BANK LIMITED

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State account branch GSTN:10AAACH2702H1ZF

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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SITAMARHI 843302

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From : 24/04/2023

To : 25/04/2024

## Statement of account

not require signature.

### HDFC BANK LIMITED

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**State account branch GSTN:10AAACH2702H1ZF**

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