



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 : 01/11/2023

To : 30/04/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/23	UPI-SANTOSH KUMAR DAS-S2945961@OKICICI-A IRP0000001-367185092539-UPI	0000367185092539	01/11/23		150.00	32,450.16
01/11/23	UPI-MAHESHWAR KUMAR-MAHESHWARKUMARGSTM2 @YBL-IBKL0000719-330544449303-PAYMENT FR OM 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@OKH DFCBANK-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@OKICIC I-BKID0004439-330698045787-UPI	0000330698045787	02/11/23		5,000.00	17,360.16
02/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-330609923829-UPI	0000330609923829	02/11/23	2,000.00		15,360.16
02/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-330609947796-UPI	0000330609947796	02/11/23	1,000.00		14,360.16
02/11/23	UPI-LALITA TEXTILES-GPAY-11200241565@OKB IZAXIS-UTIB0000000-330616135580-UPI	0000330616135580	02/11/23	11,000.00		3,360.16
02/11/23	UPI-AARSHI PRASAD S O RA-Q43276199@YBL-P UNB0499200-330617145740-UPI	0000330617145740	02/11/23	400.00		2,960.16
03/11/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKICICI- SBIN0032141-367331670406-UPI	0000367331670406	03/11/23		1,000.00	3,960.16
03/11/23	UPI-CHANDRA BHUSHAN KUMA-7631955140@YBL- BKID0004439-330735012195-PAYMENT FROM PH	0000330735012195	03/11/23		2,000.00	5,960.16

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>.

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
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Statement of account

	ONE					
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-BKID0004 439-330851947435-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-BKID0004 439-330836604713-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 1123459 668756	0000000000000000	05/11/23	3,537.00		86,006.16
05/11/23	EMI 137823451 CHQ S1378234510101 1123137 823451	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@OK SBI-SBIN0000186-330924068767-LAKSHMI	0000330924068767	05/11/23		20,000.00	87,403.16
05/11/23	UPI-VIKASH KUMAR-VIKASHKR0327@OKICICI-BA RB0VJKHAS-330919806904-UPI	0000330919806904	05/11/23	30,000.00		57,403.16

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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-SURY0BK000-330913451612-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 PHONE	0000330919881139	05/11/23		50.00	63,953.16
05/11/23	UPI-SANDIP KUMAR-7646076944457@PAYTM-HDFC0001307-367525534847-SENT FROM PAYTM	0000367525534847	05/11/23		60.00	64,013.16
05/11/23	UPI-VIKASH KUMAR-VIKASHKR0327@OKICICI-BARB0VJKHAS-330937892280-UPI	0000330937892280	05/11/23	10,000.00		54,013.16
05/11/23	UPI-VIKASH KUMAR-VIKASHKR0327@OKICICI-BARB0VJKHAS-330930643994-UPI	0000330930643994	05/11/23	2,000.00		52,013.16
05/11/23	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKHDFCBANK-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-IPOS0000001-330919324216-UPI	0000330919324216	05/11/23		200.00	54,313.16
05/11/23	UPI-ROHIT KUMAR-ROHITSINGH69040@OKAXIS-IPOS0000001-330924476142-UPI	0000330924476142	05/11/23		100.00	54,413.16
06/11/23	CHQ PAID-MICR CTS-CH-CHOLAMANDALAM INVEST	0000000000000010	06/11/23	43,660.00		10,753.16
06/11/23	UPI-DILIP KUMAR-DILIPKUMAR010709@OKHDFCBANK-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-CNRB0000033-331050945676-UPI	0000331050945676	06/11/23	7,400.00		3,853.16
06/11/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000331053147851	06/11/23		1,000.00	4,853.16

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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 : 01/11/2023

To : 30/04/2024

Statement of account

	HDFCBANK-HDFC0002060-331053147851-UPI					
06/11/23	UPI-RAMNARESH PATEL-7667762742@YBL-SBIN	0000331051950680	06/11/23		100.00	4,953.16
	0000186-331051950680-PAYMENT FROM PHONE					
07/11/23	UPI-VIRENDRA KUMAR-9004560787@IBL-BKID00	0000331156171856	07/11/23		25,000.00	29,953.16
	04439-331156171856-PAYMENT FROM PHONE					
07/11/23	UPI-DHIRAJ KUMAR-DHIRAJKUMARSTM46@OKICIC	0000367708869747	07/11/23		5,000.00	34,953.16
	I-BKID0004439-367708869747-UPI					
07/11/23	UPI-RAM GANESH KUMAR-9955360416@YBL-SBI	0000331181893064	07/11/23	20,000.00		14,953.16
	N0000186-331181893064-UPI					
07/11/23	UPI-RINKU DEVI-RANJITPRASAD48841@OKAXIS-	0000331181734944	07/11/23		5,000.00	19,953.16
	PUNB0179000-331181734944-UPI					
07/11/23	UPI-RANJIT PRASAD-RANJEETPRASAD424@OKSBI	0000331192921231	07/11/23		55,000.00	74,953.16
	-BARB0DUNPAN-331192921231-UPI					
07/11/23	UPI-RAM JANKI TRADERS-GPAY-11199735406@O	0000331190001534	07/11/23	50,000.00		24,953.16
	KBIZAXIS-UTIB0000000-331190001534-UPI					
07/11/23	UPI-ARVIND KUMAR-ARVINDKUSHWAHA12111997-	0000331110228570	07/11/23		190.00	25,143.16
	6@OKAXIS-UTIB0001376-331110228570-UPI					
07/11/23	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@	0000331104488050	07/11/23	25,000.00		143.16
	OKSBI-CBIN0284525-331104488050-UPI					
08/11/23	IMPS-331213680779-DIPU KUMAR-UJVN-XXXXXX	0000331213680779	08/11/23		3,000.00	3,143.16
	XXXXXX0119-IMPS					
08/11/23	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000331235074770	08/11/23		10,000.00	13,143.16
	HDFCBANK-HDFC0002060-331235074770-UPI					
08/11/23	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1	0000331237932834	08/11/23	4,500.00		8,643.16
	@OKSBI-INDB0000566-331237932834-UPI					
08/11/23	UPI-SARJU KHAN-9836083572@AXL-UTIB000226	0000331260237121	08/11/23	5,000.00		3,643.16
	0-331260237121-UPI					
08/11/23	UPI-JAGNNATH	0000331261646913	08/11/23	2,300.00		1,343.16
	MAHTO-KUMARDRJAGNNATH-1@OKH					
	DFCBANK-INDB0000566-331261646913-UPI					
09/11/23	UPI-XXXXXX9695-BKID0004439-331367560026-	0000331367560026	09/11/23	700.00		643.16
	UPI					

HDFC BANK LIMITED

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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-ICIC0DC0099-331489526559-UPI	0000331489526559	10/11/23	7,248.80		3,394.36
10/11/23	UPI-SATYENDRA KUMAR-9955531090@YBL-KKKBK000351-331442756549-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-BKID0004439-331462319882-PAYMENT FROM PHONE	0000331462319882	10/11/23		50.00	9,044.36
10/11/23	UPI-SURESH KUMAR-SK7075893@OKHDFCBANK-KKKBK0001402-331409173726-UPI	0000331409173726	10/11/23		700.00	9,744.36
10/11/23	UPI-JINISH LAL KUMAR-7254925531@AXISB-SBIN0032141-331403420630-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-331413675582-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-BKID0004439-331596653342-PAYMENT FROM PHONE	0000331596653342	11/11/23		1,000.00	20,276.36
11/11/23	UPI-RAKESH KUMAR-R34263535@OKSBI-PUNB0317400-331542122954-UPI	0000331542122954	11/11/23		230.00	20,506.36
11/11/23	IMPS-331513588735-TAPITS TECHNOLOGIES-IC-XXXXXXXXX8888-CHOLAMURUG	0000331513588735	11/11/23		1.00	20,507.36
11/11/23	UPI-XXXXXX4528-SBIN0032141-331540384356-	0000331540384356	11/11/23	18,000.00		2,507.36

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From : 01/11/2023

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Statement of account

	UPI					
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
13/11/23	IMPS-331712147012-MOBIKWIK-UTIB-XXXXXXX XXX6704-W2B	0000331712147012	13/11/23		1.35	15,649.71

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



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 : 01/11/2023

To : 30/04/2024

Statement of account

14/11/23	UPI-SUVANSK KUMAR-SUVANSKUMARMPS1@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 001-332036233556-PAYMENT FROM PHONE	0000332036233556	16/11/23		3,000.00	39,879.71
16/11/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN	0000332004766021	16/11/23	30,000.00		9,879.71

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 : 01/11/2023

To : 30/04/2024

Statement of account

	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
	KICICI-SBIN0000186-368786640605-UPI				
17/11/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICIC	0000332161433052	17/11/23	7,000.00	499.71

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 : 01/11/2023

To : 30/04/2024

Statement of account

	0001337-332161433052-UPI					
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-SURENDRKUMAR9324-1@OKAXIS-PUNB0499200-332298831588-UPI	0000332298831588	18/11/23		1,100.00	4,329.71
18/11/23	AMB CHR9 INCL GST FOR OCT2023-MIR2432163849221	MIR2432163849221	18/11/23	708.00		3,621.71
18/11/23	UPI-GAJENDRA KUMAR-8092021670@PAYTM-IPOS0000001-332240386837-SENT FROM PAYTM	0000332240386837	18/11/23		700.00	4,321.71
19/11/23	UPI-SANDEEPKUMAR-6204619347@AXL-BARBOSITAMA-332310736178-PAYMENT FROM PHONE	0000332310736178	19/11/23		5,120.00	9,441.71
19/11/23	UPI-RAMSAGAR RAY SO RAM -RAIRAMSAGAR01@OKHDFCBANK-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-DEVENDRAKUMARTHAKUR57@OKICICI-PUNB0499200-368971417737-UPI	0000368971417737	19/11/23		2,000.00	46,441.71
19/11/23	UPI-RAM NARESH MAHTO-NARESHRA@YBL-SBIN0000186-332338305140-PAYMENT FROM PHONE	0000332338305140	19/11/23		900.00	47,341.71
19/11/23	UPI-RAM NARESH MAHTO-NARESHRA@YBL-SBIN0000186-332372610544-PAYMENT FROM PHONE	0000332372610544	19/11/23		1,300.00	48,641.71
19/11/23	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC0C0DC0099-332313207833-UPI	0000332313207833	19/11/23	239.00		48,402.71
19/11/23	UPI-DILIP SAH-DEELIPSAH979-1@OKSBI-SBIN0000186-332321640469-UPI	0000332321640469	19/11/23	40,000.00		8,402.71
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

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 :

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 : 01/11/2023

To : 30/04/2024

Statement of account

21/11/23	ANK-IPOS0000001-332578024964-UPI	0000332578802887	21/11/23		95,500.00	101,402.71
	UPI-JAGNNATH					
	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
	BOSITAMA-332607967161-UPI					
22/11/23	UPI-MANAV KUMAR GUPTA-6206509614@YBL-BAR	0000332608243981	22/11/23	1,085.00		113,177.71
	BOSITAMA-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					
24/11/23	IMPS-332815846463-DIPU KUMAR-UJVN-XXXXXX	0000332815846463	24/11/23		5,000.00	10,627.71
	XXXXXX0119-IMPS					

HDFC BANK LIMITED

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MR DIPU KUMAR
MIRACHAIYA RASALPUR TOLA
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SITAMARHI 843302
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JOINT HOLDERS :

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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 : 01/11/2023

To : 30/04/2024

Statement of account

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
30/11/23	UPI-SAROJ KUMAR-CASAROJ24193-2@OKHDFCBAN K-HDFC0007029-333466320507-UPI	0000333466320507	30/11/23	10,000.00		57,743.71

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 : 01/11/2023

To : 30/04/2024

Statement of account

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 I-HDFC0002060-333637993012-UPI	0000333637993012	02/12/23	2,000.00		24,494.71
02/12/23	ACH D- BAJAJ FINANCE LTD-PU48PDB6885409	0000008115731663	02/12/23	15,630.00		8,864.71

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 :

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 : 01/11/2023

To : 30/04/2024

Statement of account

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-BILLDESKTEZ-BILLDESK.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 I-ICICI0001337-333821263196-UPI	0000333821263196	04/12/23		31,000.00	54,824.71
05/12/23	UPI-RADHA KUMARI-DIPURADE24@OKICICI-ICICI	0000370532675165	05/12/23		8,000.00	62,824.71

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 : 01/11/2023

To : 30/04/2024

Statement of account

	0001337-370532675165-UPI					
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-ICIC0001337-333988771777-UPI	0000333988771777	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 0VJSITA-334356105728-PAYMENT FROM PHONE	0000334356105728	09/12/23		1,700.00	7,324.71
09/12/23	UPI-NANDKISHOR	0000370949171192	09/12/23		520.00	7,844.71

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 :

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 : 01/11/2023

To : 30/04/2024

Statement of account

	KUMAR-STMVINODHKUMAR2@OKI CICI-BKID0004439-370949171192-UPI					
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
17/12/23	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-335101788927-UPI	0000335101788927	17/12/23	2,000.00		6,959.10

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
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SITAMARHI 843302

BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

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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

From : 01/11/2023

To : 30/04/2024

Statement of account

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
20/12/23	IMPS-335416238600-DIPU KUMAR-UJVN-XXXXXX XXXXXX0119-IMPS	0000335416238600	20/12/23		15,000.00	20,771.53

HDFC BANK LIMITED

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MR DIPU KUMAR
MIRACHAIYA RASALPUR TOLA
MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302

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

From : 01/11/2023

To : 30/04/2024

Statement of account

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@OKICICI-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@OKHDFCBANK-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@OKHDFCBANK-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
22/12/23	UPI-ANIL KUMAR SINGH-9687855631@YBL-BARB 0VJSITA-335669276995-UPI	0000335669276995	22/12/23	500.00		1,981.63

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 :

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 : 01/11/2023

To : 30/04/2024

Statement of account

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-CASAR0J24193-3@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
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@	0000400418936331	04/01/24		42,000.00	59,053.63

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 : 01/11/2023

To : 30/04/2024

Statement of account

	OKSBI-SBIN0032141-400418936331-UPI				
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@OKICIC I-ICIC0001337-400505357763-UPI	0000400505357763	05/01/24	5,000.00	82,053.63
05/01/24	EMI 137823451 CHQ S1378234510121 0124137 823451	0000000000000000	05/01/24	6,933.00	75,120.63
05/01/24	EMI 459668756 CHQ S4596687560041 0124459 668756	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@OKICIC I-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-BARBOSITA MA-400580125220-UPI	0000400580125220	05/01/24	700.00	13,314.63
05/01/24	UPI-RAMVARAN YADAV-9939456827@IBL-ICIC00 01331-400580647757-UPI	0000400580647757	05/01/24	5,000.00	8,314.63
05/01/24	UPI-RAVI KUMAR-RAVI843323-1@OKAXIS-UTIB0 001376-400581984031-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-IPOS0 000001-437129738481-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
05/01/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-400586920656-UPI	0000400586920656	05/01/24	8,000.00	57,814.63

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 : 01/11/2023

To : 30/04/2024

Statement of account

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 CHRG 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 L-BKID0004439-401616978220-PAYMENT FROM PHONE	0000401616978220	16/01/24		10,000.00	28,256.63

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
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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 : 01/11/2023

To : 30/04/2024

Statement of account

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-SMARTCOINFINANC IALS.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
25/01/24	UPI-PRAVIN KUMAR-PRAVINSBIN@AXL-SBIN000 0186-402504217734-UPI	0000402504217734	25/01/24	20,100.00		701.83

HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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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 : 01/11/2023

To : 30/04/2024

Statement of account

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 CI-ICIC0DC0099-403436784287-UPI	0000403436784287	03/02/24	1,000.00		61,516.83
03/02/24	UPI-RAGHVENDRA KUMAR-ER.RAGHVENDRA.DEV.	0000403437482349	03/02/24	2,500.00		59,016.83

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 : 01/11/2023

To : 30/04/2024

Statement of account

	VARMAN@OKAXIS-SBIN0003053-403437482349-UPI					
03/02/24	UPI-AMIT KUMAR-MOTIHARILOANSEVA@OKAXIS-JIOP0000001-403438733914-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@OKHDFCBANK-HDFC0002060-403590781529-UPI	0000403590781529	04/02/24	20,000.00		23,516.83
04/02/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKICICI-SBIN0032141-403546693211-UPI	0000403546693211	04/02/24		15,800.00	39,316.83
04/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICICI-ICIC0001337-403531705347-UPI	0000403531705347	04/02/24		25,000.00	64,316.83
05/02/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@OKICICI-SBIN0032141-403616615137-UPI	0000403616615137	05/02/24		4,500.00	68,816.83
05/02/24	UPI-ANJANI KUMARI-KA0011303@OKSBI-SBIN000186-403612647144-UPI	0000403612647144	05/02/24	2,000.00		66,816.83
05/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKICICI-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@OKICICI-ICIC0001337-403646028570-UPI	0000403646028570	05/02/24		10,000.00	26,486.83
05/02/24	EMI 459668756 CHQ S4596687560051 0224459668756	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-IPOS000001-440236071711-SENT FROM PAYTM	0000440236071711	05/02/24		10,000.00	29,099.83
05/02/24	UPI-MANISH KUMAR-7004307865@AXL-BKID000439-403639838333-UPI	0000403639838333	05/02/24	20,000.00		9,099.83
06/02/24	00040310005866-TPT-DIPU KUMAR-CHOLAMANDA	0000000244548842	06/02/24	8,500.00		599.83

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 :

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 : 01/11/2023

To : 30/04/2024

Statement of account

06/02/24	LAM INVESTMENT AND FINANCE COM AMB CHRGR 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 ICI-IPOS0000001-404620180014-UPI	0000404620180014	16/02/24	700.00	22.00
18/02/24	UPI-MAHADEV MAHTO-6207280681@PAYTM-IPOS0	0000441523404622	18/02/24	10,000.00	10,022.00

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 :

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 : 01/11/2023

To : 30/04/2024

Statement of account

	000001-441523404622-SENT FROM PAYTM					
18/02/24	UPI-SURAJ KUMAR-SURAJKUMARGSTM-3@OKAXIS-UTIB0001376-404915307716-UPI	0000404915307716	18/02/24	8,000.00		2,022.00
18/02/24	UPI-RAM PRAVESH MAHTO-IM.201018928447@IN DUS-INDB0000006-404916345964-UPI	0000404916345964	18/02/24	2,000.00		22.00
19/02/24	UPI-LAKHINDRA KUMAR-LAKHINDRALAKHINDRAKU MAR40-1@OKSBI-BARB0SITAMA-405076249586-UP I	0000405076249586	19/02/24		20,000.00	20,022.00
19/02/24	UPI-VIPIN KUMAR-90061812392@PAYTM-HDFC00 02060-405028998253-UPI	0000405028998253	19/02/24	13,000.00		7,022.00
19/02/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-405046172373-UPI	0000405046172373	19/02/24	6,000.00		1,022.00
21/02/24	UPI-XXXXXX6680-SBIN0032141-405298487982-UPI	0000405298487982	21/02/24	1,000.00		22.00
21/02/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK HDFCBANK-HDFC0002060-405299718271-UPI	0000405299718271	21/02/24		80,000.00	80,022.00
21/02/24	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143 -1@OKHDFCBANK-HDFC0002060-405299748083-UPI	0000405299748083	21/02/24		100,000.00	180,022.00
21/02/24	UPI-XXXXXX6680-SBIN0032141-405200000277-UPI	0000405200000277	21/02/24	50,000.00		130,022.00
21/02/24	UPI-RAM PRAVESH MAHTO-88091971513@YBL- INDB0000566-405203160492-UPI	0000405203160492	21/02/24	10,000.00		120,022.00
21/02/24	UPI-RAM PRAVESH MAHTO-88091971513@YBL- INDB0000566-405203172026-UPI	0000405203172026	21/02/24	20,000.00		100,022.00
21/02/24	UPI-RAM PRAVESH MAHTO-8809197151@YBL-BKI D0004439-405203196407-UPI	0000405203196407	21/02/24	3,000.00		97,022.00
21/02/24	UPI-RAM PRAVESH MAHTO-88091971513@YBL- INDB0000566-405203321688-UPI	0000405203321688	21/02/24	3,000.00		94,022.00
21/02/24	INVESTNOW SIP 10732691-X032572497-1019	0000000000000000	21/02/24	2,000.00		92,022.00

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 : 01/11/2023

To : 30/04/2024

Statement of account

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-	0000441896955712	21/02/24		100.00	90,622.00
	SURY0000050-441896955712-UPI					
21/02/24	UPI-SUDHEER KUMAR-KUMARSUDHEER6607@OKICI	0000405217071395	21/02/24	10,000.00		80,622.00
	CI-AIRP0000001-405217071395-UPI					
21/02/24	UPI-ANIL KUMAR SINGH-ANILKUMAR9687855631	0000405291522660	21/02/24		100.00	80,722.00
	@OKSBI-BARB0VJSITA-405291522660-UPI					
22/02/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000405334644882	22/02/24		50,000.00	130,722.00
	HDFCBANK-HDFC0002060-405334644882-UPI					
22/02/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000405334640858	22/02/24		30,000.00	160,722.00
	HDFCBANK-HDFC0002060-405334640858-UPI					
22/02/24	UPI-SURESH KUMAR SINGH-SURESHKUMARSIR143	0000405334677302	22/02/24		20,000.00	180,722.00
	-1@OKHDFCBANK-HDFC0002060-405334677302-U					
	PI					
22/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@	0000405336554637	22/02/24	50,000.00		130,722.00
	OKSBI-CBIN0284525-405336554637-UPI					
22/02/24	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC	0000405341964085	22/02/24	240.90		130,481.10
	IC0DC0099-405341964085-UPI					
22/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@	0000405345361725	22/02/24	25,000.00		105,481.10
	OKSBI-CBIN0284525-405345361725-UPI					
22/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@	0000405345366075	22/02/24	10,000.00		95,481.10
	OKSBI-CBIN0284525-405345366075-UPI					
22/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@	0000405354388679	22/02/24	10,000.00		85,481.10
	OKSBI-CBIN0284525-405354388679-UPI					
23/02/24	UPI-S K AUTO STORES-SURESHKUMARSIR143@OK	0000405469928867	23/02/24		25,000.00	110,481.10
	HDFCBANK-HDFC0002060-405469928867-UPI					
23/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@	0000405480456921	23/02/24	50,000.00		60,481.10
	OKSBI-CBIN0284525-405480456921-UPI					
23/02/24	UPI-MR MANISH KUMAR-MANISHKUMARSTM1951@	0000405480476064	23/02/24	40,000.00		20,481.10
	OKSBI-CBIN0284525-405480476064-UPI					
23/02/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34	0000405491231337	23/02/24	10,000.00		10,481.10

HDFC BANK LIMITED

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SITAMARHI 843302

BIHAR INDIA

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Nomination : Registered

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Currency : INR
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Cust ID : 155578557
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Account Status : Regular
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Branch Code : 2060 Product Code : 193

From : 01/11/2023

To : 30/04/2024

Statement of account

	@OKAXIS-MAHB0001967-405491231337-UPI					
24/02/24	UPI-RAMJAPAN	0000442152184880	24/02/24		4,000.00	14,481.10
	KUMAR-RAMJAPANKUMAR195@OKAX					
	IS-HDFC0002060-442152184880-UPI					
25/02/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKAXIS	0000405656176982	25/02/24	5,500.00		8,981.10
	-INDB0000566-405656176982-UPI					
25/02/24	UPI-MANISH KUMAR-7004307865@YBL-BKID0004	0000405664268655	25/02/24	8,000.00		981.10
	439-405664268655-UPI					
25/02/24	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI-	0000405664754537	25/02/24	5.00		976.10
	PUNB0902400-405664754537-UPI					
27/02/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH	0000405818478449	27/02/24	240.90		735.20
	RG@OKPAYAXIS-UTIB0000553-405818478449-UP					
	I					
27/02/24	UPI-PUJAN KUMAR-KUMARPUJAN001-1@OKSBI-S	0000405843810641	27/02/24		14,000.00	14,735.20
	BIN0000186-405843810641-UPI					
27/02/24	UPI-MR PAPU KUMAR-PAPUSTM295@OKSBI-CBIN	0000405823118431	27/02/24	5,000.00		9,735.20
	0280378-405823118431-UPI					
27/02/24	UPI-ASHNARAYAN SAHANI-8920657905@YBL-SB	0000405823502348	27/02/24	1,200.00		8,535.20
	IN0000186-405823502348-UPI					
29/02/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O	0000442639712859	29/02/24		3,000.00	11,535.20
	KICICI-SBIN0032141-442639712859-UPI					
29/02/24	A2AINT01--BAJAFIN DISBURSEMENT-57500001	0000000577425300	29/02/24		1,192,254.00	1,203,789.20
	168467-BAJAJ FINANCE LIMITED					
29/02/24	UPI-PUJAN KUMAR-KUMARPUJAN001-1@OKSBI-S	0000406012170223	29/02/24		12,000.00	1,215,789.20
	BIN0000186-406012170223-UPI					
29/02/24	UPI-XXXXXX7425-SBIN0003053-406083024814-	0000406083024814	29/02/24	4,100.00		1,211,689.20
	UPI					
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-	0000406089550506	29/02/24	80,000.00		931,689.20
	UPI					
29/02/24	RTGS DR-BKID0004431-RAM JANKI TRADERS-SI	0000000000000017	29/02/24	350,000.00		581,689.20
	TAMARHI-HDFCR52024022984062498					

HDFC BANK LIMITED

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MR DIPU KUMAR
MIRACHAIYA RASALPUR TOLA
MIRACHAIYA RASULPUR SITAMARHI

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

From : 01/11/2023

To : 30/04/2024

Statement of account

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 @OKAXIS-MAHB0001967-406261716550-UPI	0000406261716550	02/03/24	3,000.00		47,044.20
02/03/24	BAJAJFIN_BF060224_582-157_66007943	0000000000000000	02/03/24	25,680.00		21,364.20

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 : 01/11/2023

To : 30/04/2024

Statement of account

02/03/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34 @OKAXIS-MAHB0001967-406276972101-UPI	0000406276972101	02/03/24	18,000.00		3,364.20
03/03/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-406391697475-UPI	0000406391697475	03/03/24	10,000.00		-6,635.80
03/03/24	UPI-PUJAN KUMAR-KUMARPUJAN001-1@OKSBI-S BIN0000186-406348200549-UPI	0000406348200549	03/03/24		10,000.00	3,364.20
03/03/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-406397605010-UPI	0000406397605010	03/03/24		10,000.00	13,364.20
03/03/24	UPI-XXXXXX4528-SBIN0032141-406301367084-UPI	0000406301367084	03/03/24		4,000.00	9,364.20
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. VARMAN@OKAXIS-SBIN0003053-406313662862-UP PI	0000406313662862	03/03/24		2,500.00	-1,483.80
03/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKICIC I-INDB0000566-406313777792-UPI	0000406313777792	03/03/24		2,000.00	-3,483.80
03/03/24	UPI-DIPUMOBILE4LINE13OKI-DIPUMOBILE4LINE 1-3@OKICICI-INDB0000566-442909914866-UPI	0000442909914866	03/03/24		2,000.00	-5,483.80
03/03/24	UPI-MUKESH KUMAR-MUKESHKUMAR027STM@OKHDF CBANK-BARB0HARSIT-406318771865-UPI	0000406318771865	03/03/24		500.00	-4,983.80
03/03/24	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-406319626057-UPI	0000406319626057	03/03/24		20,000.00	-24,983.80
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 BIN0032141-406487138391-UPI	0000406487138391	04/03/24		3,000.00	3,000.20
04/03/24	UPI-RAHUL KUMAR-RAHUL984733@OKSBI-IPOS00 00001-406488102787-UPI	0000406488102787	04/03/24		10,000.00	13,000.20

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 : 01/11/2023

To : 30/04/2024

Statement of account

04/03/24	UPI-RAJESH MAHTO-MOTO92097@OKHDFCBANK-BA RB0ALTAMO-406429862063-UPI	0000406429862063	04/03/24		1,700.00	14,700.20
04/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-406438052168-UPI	0000406438052168	04/03/24	10,000.00		4,700.20
04/03/24	UPI-PRINCE KUMAR-Q884404504@YBL-YESB0YBL UPI-406438698493-UPI	0000406438698493	04/03/24	1,700.00		3,000.20
04/03/24	UPI-MUKHALAL KUMAR-KMUKHLAL930@OKICICI- SURY0000050-406460548196-UPI	0000406460548196	04/03/24		450.00	3,450.20
04/03/24	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH@OKSB I-HDFC0002060-406450774086-UPI	0000406450774086	04/03/24	32,000.00		-28,549.80
04/03/24	UPI-MANOKAMNA TEXTILES-Q293594683@YBL-YE SB0YBLUPI-406456966190-UPI	0000406456966190	04/03/24	4,470.00		-33,019.80
04/03/24	UPI-VIVEK KUMAR-Q07732752@YBL-BKID000576 4-406457230439-UPI	0000406457230439	04/03/24	24,300.00		-57,319.80
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 KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-406566049898-UPI	0000406566049898	05/03/24		10,000.00	10,000.20
05/03/24	UPI-DIPU KUMAR-7667702741@IBL-UJVN00036 26-406506457983-PAYMENT FROM PHONE	0000406506457983	05/03/24		5,000.00	15,000.20
05/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-406543451792-UPI	0000406543451792	05/03/24		4,000.00	19,000.20
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 -CBIN0284613-406572717234-UPI	0000406572717234	05/03/24	175.00		-36,397.80
05/03/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-3@OKSBI- INDB0000566-406552448188-UPI	0000406552448188	05/03/24		10,000.00	-26,397.80
05/03/24	EMI 459668756 CHQ S4596687560061 0324459	0000000000000000	05/03/24	3,537.00		-29,934.80

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 : 01/11/2023

To : 30/04/2024

Statement of account

	668756					
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 HDFCBANK-HDFC0002060-406751672954-UPI	0000406751672954	07/03/24	800.00		-12,799.80
08/03/24	INT. ON SWCR ON-50300934101651	0000000000000000	07/03/24		1.00	-12,798.80

HDFC BANK LIMITED

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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 : 01/11/2023

To : 30/04/2024

Statement of account

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
12/03/24	UPI-MANOJ BAITHA-MUNAKUMAR423SMI-1@OKAXI S-BARB0HARSIT-407227925600-UPI	0000407227925600	12/03/24	7,000.00		1,351.51

HDFC BANK LIMITED

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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 : 01/11/2023

To : 30/04/2024

Statement of account

12/03/24	UPI-DEEPAK KUMAR-9608955134@YBL-SBIN000 0186-407288691086-PAYMENT FROM PHONE	0000407288691086	12/03/24		10,000.00	11,351.51
12/03/24	UPI-RAMJAPAN KUMAR-RAMJAPANKUMAR195@OKHD FCBANK-HDFC0002060-407236017366-UPI	0000407236017366	12/03/24	5,000.00		6,351.51
13/03/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSINGH68527-1 @OKAXIS-INDB0000566-407374646617-UPI	0000407374646617	13/03/24	2,200.00		4,151.51
14/03/24	UPI-CHANDANI DEVI-7294154146@YBL-SBIN00 03053-407420041511-UPI	0000407420041511	14/03/24	3,300.00		851.51
14/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH RG@OKPAYAXIS-UTIB0000553-407421119106-UP I	0000407421119106	14/03/24	240.90		610.61
14/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH RG@OKPAYAXIS-UTIB0000553-407422259422-UP I	0000407422259422	14/03/24	240.90		369.71
14/03/24	UPI-ANSHU VESITABLE-9155680835@OKBIZAXIS -UTIB0000000-407426610934-UPI	0000407426610934	14/03/24	50.00		319.71
15/03/24	INTER-BRN CASH CHG INCL GST 060324-MIR24 07579741338	MIR2407579741338	15/03/24	295.00		24.71
15/03/24	UPI-PHOOL MOHAMMAD-FULMD5091@OKHDFCBANK -SBIN0018057-407561258954-UPI	0000407561258954	15/03/24	450.00		-425.29
15/03/24	UPI-NAGENDRAPASWAN-Q663389412@YBL-YESBOY BLUPI-407539529405-UPI	0000407539529405	15/03/24	150.00		-575.29
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- UPI	0000407675211516	16/03/24	200.00		-199.29
16/03/24	UPI-RAKESH KUMAR-RAKESHDUMRA00@OKAXIS-AI RP0000001-407686414988-UPI	0000407686414988	16/03/24	400.00		-599.29
17/03/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	16/03/24		200.00	-399.29

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 : 01/11/2023

To : 30/04/2024

Statement of account

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
	-HDFC0002060-408191467824-UPI					
22/03/24	UPI-VIKASH KUMAR-Q849898809@YBL-YESB0YBL	0000408299927223	22/03/24	50.00		450.71

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 :

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 : 01/11/2023

To : 30/04/2024

Statement of account

	UPI-408299927223-UPI					
22/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH RG@OKPAYAXIS-UTIB0000553-408202546071-UP I	0000408202546071	22/03/24	240.90		209.81
22/03/24	UPI-ASHISH KRISHNAN-9934930089@AIRTEL-AI RP0000001-408214606475-PAYMENT FROM AIRT E	0000408214606475	22/03/24		600.00	809.81
23/03/24	UPI-KUMAR KESHAV SINGH-KESHAVSINGH0104- 5@OKSBI-SBIN0000186-408313031122-UPI	0000408313031122	23/03/24		380.00	1,189.81
24/03/24	UPI-RANJIT KUMAR-STMRANJEETG-1@OKHDFCBAN K-PUNB0499200-408480439595-UPI	0000408480439595	24/03/24		20,000.00	21,189.81
24/03/24	UPI-RANJEET KUMAR-RK4699746@OKHDFCBANK-B ARB0SITAMA-408481112121-UPI	0000408481112121	24/03/24	3,000.00		18,189.81
24/03/24	UPI-MANISH KUMAR-KM3643755@OKSBI-BKID000 4439-408487797380-UPI	0000408487797380	24/03/24	9,500.00		8,689.81
24/03/24	UPI-KANTI DEVI-AMITK048598@OKICICI-IPOS0 000001-408493345191-UPI	0000408493345191	24/03/24	2,200.00		6,489.81
24/03/24	UPI-MOHAN KUMAR-MOHANK8271-1@OKHDFCBANK -IOBA0003442-408495386340-UPI	0000408495386340	24/03/24	300.00		6,189.81
24/03/24	UPI-BHARAT KUMAR-BK5749827@OKSBI-SBIN00 03053-408498684196-UPI	0000408498684196	24/03/24	6,000.00		189.81
24/03/24	UPI-DEEPAK KUMAR-9608955134@YBL-SBIN000 0186-408426286028-PAYMENT FROM PHONE	0000408426286028	24/03/24		15,000.00	15,189.81
25/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-408514927853-UPI	0000408514927853	25/03/24	2,100.00		13,089.81
25/03/24	UPI-RANJEET KUMAR-RANJITSINGH3W@OKAXIS- FINO0000001-408520328523-UPI	0000408520328523	25/03/24	340.00		12,749.81
25/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-408521997334-UPI	0000408521997334	25/03/24	1,400.00		11,349.81
25/03/24	UPI-SANJEEV KUMAR-STUDIOSANJEEVRAJ-2@OKA XIS-FDRL0005555-408524321573-UPI	0000408524321573	25/03/24	1,400.00		9,949.81

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
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 : 01/11/2023

To : 30/04/2024

Statement of account

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-INDB0000006-408820613248-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 NDB0000006-408829717067-UPI	0000408829717067	28/03/24	2,000.00		27,005.01
28/03/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF	0000408833403397	28/03/24		38,000.00	65,005.01

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 : 01/11/2023

To : 30/04/2024

Statement of account

	CBANK-HDFC0009369-408833403397-UPI					
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 XIS-UTIB0001376-409067346805-UPI	0000409067346805	30/03/24		10,000.00	10,371.01
31/03/24	UPI-JINISH MAHTO-JINESHBAJITPUR-4@OKSBI-	0000409149664975	31/03/24	2,700.00		7,671.01

HDFC BANK LIMITED

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State account branch GSTIN:10AAACH2702H1ZF

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MR DIPU KUMAR
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Email : DIPUMOBILE4LINE1@GMAIL.COM
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RTGS/NEFT IFSC: HDFC0002060 MICR : 843240002
Branch Code : 2060 Product Code : 193

Nomination : Registered

From : 01/11/2023

To : 30/04/2024

Statement of account

	PUNB0902400-409149664975-UPI				
31/03/24	UPI-VIKAS KUMAR-9905866420@IBL-IPOS00000	0000409172895319	31/03/24	20.00	7,651.01
	01-409172895319-UPI				
31/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000409176482041	31/03/24	2,000.00	5,651.01
	FCBANK-UJVN0003626-409176482041-UPI				
31/03/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000409176541401	31/03/24	2,000.00	3,651.01
	FCBANK-UJVN0003626-409176541401-UPI				
01/04/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@	0000409286330433	01/04/24	5,500.00	9,151.01
	OKSBI-SBIN0032141-409286330433-UPI				
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24	103.00	9,254.01
01/04/24	UPI-VIKASH KUMAR-9608955134-2@YBL-UTIB00	0000409296814196	01/04/24	20,000.00	29,254.01
	01376-409296814196-PAYMENT FROM PHONE				
01/04/24	UPI-DEEPAK KUMAR-Q565943202@YBL-YESB0YBL	0000409293413465	01/04/24	20.00	29,234.01
	UPI-409293413465-UPI				
01/04/24	UPI-ANISH	0000409206787310	01/04/24	1,000.00	30,234.01
	KUMAR-ANISHKUMARDBP@OKHDFCBAN				
	K-SBIN0000186-409206787310-UPI				
02/04/24	UPI-DEEPAK	0000409324515717	02/04/24	3,000.00	33,234.01
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF				
	CBANK-HDFC0009369-409324515717-UPI				
02/04/24	UPI-RINA DEVI-RK9357085@OKICICI-BKID0004	0000409337426524	02/04/24	100,000.00	133,234.01
	439-409337426524-UPI				
02/04/24	UPI-DEEPAK	0000409324556683	02/04/24	5,000.00	138,234.01
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF				
	CBANK-HDFC0009369-409324556683-UPI				
02/04/24	UPI-XXXXXX8532-ALLA0210387-409324582983-	0000409324582983	02/04/24	6,000.00	132,234.01
	UPI				
02/04/24	UPI-JAGNNATH	0000409324574574	02/04/24	2,100.00	130,134.01
	MAHTO-KUMARDRJAGNNATH-1@OKH				
	DFCBANK-INDB0000566-409324574574-UPI				
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-	0000409340967072	02/04/24	80,000.00	8,280.01

HDFC BANK LIMITED

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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 : 01/11/2023

To : 30/04/2024

Statement of account

	UPI					
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 FCBANK-UJVN0003626-409534455827-UPI	0000409534455827	04/04/24		10,000.00	12,084.81
04/04/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000409535847698	04/04/24		7,000.00	19,084.81

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
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MIRACHAIYA RASULPUR SITAMARHI

SITAMARHI 843302
BIHAR INDIA

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OD Limit : 0.00
Currency : INR
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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

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To : 30/04/2024

Statement of account

04/04/24	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
	KUMAR-DEEPAKKUMARSTM1-1@OKHDF					
	CBANK-HDFC0009369-409719657163-UPI					

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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SITAMARHI 843302
BIHAR INDIA

JOINT HOLDERS :

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KARGIL CHOWK
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City : SITAMARHI 843302
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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

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To : 30/04/2024

Statement of account

06/04/24	UPI-KRISHAN MOHAN-8544043091@AXL-UTIB000 1376-409747465765-PAYMENT FROM PHONE	0000409747465765	06/04/24		25,000.00	52,347.81
06/04/24	UPI-JAGNNATH MAHTO-KUMARDRJAGNNATH-1@OKH DFCBANK-INDB0000566-409728663972-UPI	0000409728663972	06/04/24	2,700.00		49,647.81
07/04/24	UPI-RAJA KUMAR-9199061545@IBL-IPOS000000 1-409839307110-UPI	0000409839307110	07/04/24	12,000.00		37,647.81
07/04/24	UPI-DINESH KUMAR-DK685285812-1@OKHDFCBAN K-HDFC0002060-409848466727-UPI	0000409848466727	07/04/24	37,000.00		647.81
07/04/24	UPI-SANJAY SAH-SANJAYSMI1979@OKSBI-PUNB0 902400-409857927766-UPI	0000409857927766	07/04/24	400.00		247.81
08/04/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-409900656477-UPI	0000409900656477	08/04/24		1,000.00	1,247.81
08/04/24	UPI-BABITA KUMARI-ARVINDBASANTPATTI@OKS BI-SBIN0014297-409900677262-UPI	0000409900677262	08/04/24	1,000.00		247.81
08/04/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-409906340205-UPI	0000409906340205	08/04/24		10,000.00	10,247.81
08/04/24	UPI-RAJ MANGAL PASWAN-9939948296@YBL-BAR B0SITAMA-409913138867-UPI	0000409913138867	08/04/24	250.00		9,997.81
09/04/24	UPI-MOHAN KUMAR-MOHANK8271-1@OKHDFCBANK -IOBA0003442-410024431100-UPI	0000410024431100	09/04/24	2,000.00		7,997.81
09/04/24	UPI-SUDHIR KUMAR-7367040263@YBL-BKID0004 439-410032132358-PAYMENT FROM PHONE	0000410032132358	09/04/24		20,000.00	27,997.81
09/04/24	UPI-RANI KUMARI-MANI6239368101-1@OKICICI -BARB0DUMRAX-446637434544-UPI	0000446637434544	09/04/24		270.00	28,267.81
09/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-410044624444-UPI	0000410044624444	09/04/24	24,900.00		3,367.81
09/04/24	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YBL UPI-410055937872-UPI	0000410055937872	09/04/24	25.00		3,342.81

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
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 : 01/11/2023

To : 30/04/2024

Statement of account

10/04/24	UPI-MAYA SHANKAR KUMAR -RAHULSINGHTRACT OR@OKICICI-PUNB0902400-410162918214-UPI	0000410162918214	10/04/24	2,300.00		1,042.81
10/04/24	UPI-JAGNNATH KUMAR-KUMARDRJAGNNATH-2@OK HDFCBANK-HDFC0002060-410163910192-UPI	0000410163910192	10/04/24		5,000.00	6,042.81
10/04/24	UPI-LALIT MUKHIYA-5085460041348031@IBL-P UNB0902400-410191969971-PAYMENT FROM PHO NE	0000410191969971	10/04/24		2,100.00	8,142.81
10/04/24	UPI-RAMSAGAR RAY SO RAM -RAIRAMSAGAR01@O KHDFCBANK-PUNB0902400-410167450560-UPI	0000410167450560	10/04/24		720.00	8,862.81
10/04/24	UPI-BAJRANG ENTERPRISES-VIBHUTIGAUTAM-1@ OKHDFCBANK-HDFC0002060-410178781785-UPI	0000410178781785	10/04/24	4,250.00		4,612.81
10/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I NDB0000006-410179408632-UPI	0000410179408632	10/04/24	2,000.00		2,612.81
10/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I NDB0000006-410179418636-UPI	0000410179418636	10/04/24	1,000.00		1,612.81
10/04/24	UPI-DEEPAK KUMAR-IM.201018927855@INDUS-I NDB0000006-410179413818-UPI	0000410179413818	10/04/24	1,000.00		612.81
10/04/24	AMB CHR9 INCL GST FOR MAR2024-MIR2510038 034688	MIR2510038034688	10/04/24	708.00		-95.19
11/04/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	10/04/24		96.00	0.81
11/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-410227385985-UPI	0000410227385985	11/04/24		700.00	700.81
11/04/24	UPI-MR KAMAL MAHTO-9110463815@YBL-IDIB00 0P081-410233204811-PAYMENT FROM PHONE	0000410233204811	11/04/24		10,000.00	10,700.81
11/04/24	UPI-DEEPAK KUMAR-9294981385@YBL-AIRP0000 001-410211905829-UPI	0000410211905829	11/04/24	1,400.00		9,300.81
11/04/24	UPI-ASHNARAYAN SAHANI-ASHNARAYANSAHNI22- 1@OKSBI-BARB0SITAMA-410222140968-UPI	0000410222140968	11/04/24	1,600.00		7,700.81
11/04/24	UPI-MANOJ MAHATO-99399460350@IBL-AIRP000 0001-410224540087-UPI	0000410224540087	11/04/24	6,000.00		1,700.81
11/04/24	UPI-AKHILESH-AKHILESH.39620518@HDFCBANK-	0000410224572874	11/04/24	500.00		1,200.81

HDFC BANK LIMITED

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Statement of account

	HDFC0000001-410224572874-586954317128353				
	513				
11/04/24	UPI-SPORTA TECHNOLOGIES -DREAM11ONLINE.G PAY@OKPAYAXIS-UTIB0000553-410231400039-P AYING TO DREAM11	0000410231400039	11/04/24	500.00	700.81
12/04/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-410343366202-UPI	0000410343366202	12/04/24	50,000.00	50,700.81
12/04/24	UPI-DEEPAK KUMAR-DEEPAKKUMARSTM1-1@OKHDF CBANK-HDFC0009369-410346089777-UPI	0000410346089777	12/04/24	5,000.00	55,700.81
12/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-410346587861-UPI	0000410346587861	12/04/24	50,000.00	5,700.81
12/04/24	UPI-TRUE CREDITS PVT LTD-TRUECREDITSPVTL TD.PAYU@MAIRTEL-AIRP0000001-410349394320 -UPIINTENT	0000410349394320	12/04/24	2,836.00	2,864.81
12/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE CT@OKPAYAXIS-UTIB0000553-410352103048-UP I	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@ICI CI-ICIC0DC0099-410353062492-UPI	0000410353062492	12/04/24	300.00	364.81
13/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1@OKSBI-S BIN0032141-410438694057-UPI	0000410438694057	13/04/24	3,500.00	3,864.81
13/04/24	UPI-SBFC FINANCE PRIVATE-PAYTM-72367021@ PAYTM-YESB0PTMUPI-410422008771-OID202404 131407290	0000410422008771	13/04/24	3,500.00	364.81
13/04/24	UPI-MOHAN KUMAR-MOHANK8271@OKSBI-IOBA00 03442-410449144430-UPI	0000410449144430	13/04/24	50,000.00	50,364.81
13/04/24	UPI-RATAN KUMAR-6203137618@IBL-IPOS00000 01-447003627696-UPI	0000447003627696	13/04/24	22,600.00	27,764.81

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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 KBIZAXIS-UTIB0000000-410860758881-UPI	0000410860758881	17/04/24	5,000.00		476.81
17/04/24	UPI-DEEPAK	0000410861666870	17/04/24		3,000.00	3,476.81

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 : 01/11/2023

To : 30/04/2024

Statement of account

	KUMAR-DEEPAKKUMARSTM1-I@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-NORTTH 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					
20/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE	0000411166319915	20/04/24	500.00		574.81
	CT@OKPAYAXIS-UTIB0000553-411166319915-UP					

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 : 01/11/2023

To : 30/04/2024

Statement of account

	I					
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@OKHDFCBANK-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
22/04/24	UPI-MUKESH KUMAR-MUKESHKUMAR027STM@OKHDF	0000411351516425	22/04/24		50,000.00	101,949.81

HDFC BANK LIMITED

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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
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 : 01/11/2023

To : 30/04/2024

Statement of account

	CBANK-BARB0HARSIT-411351516425-UPI					
22/04/24	UPI-MANISH KUMAR-7004307865@YBL-BKID0004	0000411351557350	22/04/24	62,000.00		39,949.81
	439-411351557350-UPI					
22/04/24	UPI-MS ADARSH BOOK DEPO -UMESHKUMARSTM34	0000411353734059	22/04/24	9,600.00		30,349.81
	@OKAXIS-MAHB0001967-411353734059-UPI					
22/04/24	UPI-STUDIO SANJEEV RAJ-9430651156@OKBIZA	0000411353878279	22/04/24	5,539.00		24,810.81
	XIS-UTIB0000000-411353878279-UPI					
22/04/24	UPI-NORTTH BIHAR POWER D-CCA.2507243@ICI	0000411356069870	22/04/24	200.00		24,610.81
	CI-ICIC0DC0099-411356069870-UPI					
23/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE	0000411468113044	23/04/24	500.00		24,110.81
	CT@OKPAYAXIS-UTIB0000553-411468113044-UP					
	I					
23/04/24	UPI-SAROJ KUMAR-CASAROJ24193-3@OKHDFCBAN	0000411476890377	23/04/24	4,000.00		20,110.81
	K-HDFC0007029-411476890377-UPI					
23/04/24	UPI-SHOBHA DEVI-SOBHADEVI20020@OKAXIS-BK	0000411476919024	23/04/24	11,500.00		8,610.81
	ID0004404-411476919024-UPI					
23/04/24	UPI-ARUN KUMAR PURBEY-9431287212@IBL-HDF	0000411477417233	23/04/24	1,050.00		7,560.81
	C0002060-411477417233-UPI					
23/04/24	REV-UPI-50100381706702-DIPUMOBILE4LINE1-	0000411477417233	23/04/24		1,050.00	8,610.81
	2@OKHDFCBANK-411477417233-UPI					
23/04/24	REV-UPI-50100381706702-DIPUMOBILE4LINE1-	0000411477433476	23/04/24		1,050.00	9,660.81
	2@OKHDFCBANK-411477433476-UPI					
23/04/24	UPI-ARUN KUMAR PURBEY-9431287212@IBL-HDF	0000411477433476	23/04/24	1,050.00		8,610.81
	C0002060-411477433476-UPI					
23/04/24	UPI-ARUN KUMAR PURBEY-9431287212@IBL-HDF	0000411477446603	23/04/24	1,000.00		7,610.81
	C0002060-411477446603-UPI					
23/04/24	REV-UPI-50100381706702-DIPUMOBILE4LINE1-	0000411477446603	23/04/24		1,000.00	8,610.81
	2@OKHDFCBANK-411477446603-UPI					
23/04/24	UPI-ARUN KUMAR PURBEY-9431287212@IBL-HDF	0000411477541703	23/04/24	999.00		7,611.81
	C0002060-411477541703-UPI					
23/04/24	UPI-EDUBOOKS-9905211305M@PNB-PUNB0499200	0000411478168463	23/04/24	500.00		7,111.81
	-411478168463-UPI					

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 : 01/11/2023

To : 30/04/2024

Statement of account

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
25/04/24	UPI-SUNIL KUMAR-SUNIL9835942079-2@OKSBI -SBIN0003053-411602606736-UPI	0000411602606736	25/04/24		50,000.00	50,517.81
25/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-411665774051-UPI	0000411665774051	25/04/24	50,000.00		517.81
25/04/24	UPI-VIKASH KUMAR-VIKASHKUMARDAS4971@AXL- UCBA0003256-411618920330-PAYMENT FROM PH ONE	0000411618920330	25/04/24		5,000.00	5,517.81
25/04/24	UPI-SANNI KUMAR-6287650330@IBL-IPOS00000 01-411676081126-PAYMENT FROM PHONE	0000411676081126	25/04/24		3,000.00	8,517.81
25/04/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@ OKSBI-SBIN0032141-411606132803-UPI	0000411606132803	25/04/24		2,500.00	11,017.81
25/04/24	UPI-RAM JANKI TRADERS-GPAY-11199735406@O KBIZAXIS-UTIB0000000-411669420036-UPI	0000411669420036	25/04/24	10,000.00		1,017.81

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
MIRACHAIYA RASALPUR TOLA
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SITAMARHI 843302
BIHAR INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SITAMARHI
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Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : DIPUMOBILE4LINE1@GMAIL.COM
Cust ID : 155578557
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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

From : 01/11/2023

To : 30/04/2024

Statement of account

25/04/24	UPI-KRISHAN	0000411634371152	25/04/24		6,000.00	7,017.81
	MOHAN-DR.KRISHANMOHAN@AXL-BK					
	ID0004439-411634371152-PAYMENT FROM PHON					
	E					
26/04/24	UPI-SURENDRA KUMAR	0000411780179093	26/04/24	3,250.00		3,767.81
	PRASA-SURENDRAKUMAR31					
	831555@OKICICI-INDB0000566-411780179093-					
	UPI					
26/04/24	UPI-SUBODH KUMAR-7319769424@IBL-AIRP0000	0000411710465995	26/04/24		25.00	3,792.81
	001-411710465995-PAYMENT FROM PHONE					
26/04/24	UPI-ANJANI KUMARI-KA0011303@OKSBI-SBIN0	0000411783413710	26/04/24	1,000.00		2,792.81
	000186-411783413710-UPI					
26/04/24	UPI-ANJANI KUMARI-KA0011303@OKSBI-SBIN0	0000411783605930	26/04/24	1,500.00		1,292.81
	000186-411783605930-UPI					
26/04/24	UPI-JAGNNATH	0000411795933103	26/04/24		2,000.00	3,292.81
	MAHTO-KUMARDRJAGNNATH-1@OKH					
	DFCBANK-INDB0000566-411795933103-UPI					
26/04/24	UPI-SURESH PRASAD-SURESH030718@OKAXIS-BK	0000411795984967	26/04/24	2,000.00		1,292.81
	ID0006042-411795984967-UPI					
26/04/24	UPI-SURESH PRASAD-SURESH030718@OKAXIS-BK	0000411796005231	26/04/24	1,000.00		292.81
	ID0006042-411796005231-UPI					
26/04/24	UPI-SUKHARI BAITHA-82279206911@IBL-IPOS0	0000411700753258	26/04/24	500.00		-207.19
	000001-411700753258-UPI					
26/04/24	UPI-DEEPAK	0000448353962454	26/04/24		5,000.00	4,792.81
	KUMAR-DEEPAKKUMARSTM1@OKAXIS-					
	HDFC0009369-448353962454-UPI					
26/04/24	UPI-SANTOSH	0000411705571545	26/04/24	1,400.00		3,392.81
	KUMAR-SANTOSHKUSHWAHA62010@O					
	KICICI-IPOS0000001-411705571545-UPI					
26/04/24	UPI-SANTOSH	0000411713767836	26/04/24	1,400.00		1,992.81
	KUMAR-SANTOSHKUSHWAHA62010@O					
	KICICI-IPOS0000001-411713767836-UPI					

HDFC BANK LIMITED

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MIRACHAIYA RASALPUR TOLA
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SITAMARHI 843302

BIHAR INDIA

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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

From : 01/11/2023

To : 30/04/2024

Statement of account

27/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKAXIS -INDB0000566-448497771244-UPI	0000448497771244	27/04/24		700.00	2,692.81
27/04/24	UPI-SHIVDULARI DEVI-DIPUMOBILE4LINE1-1@O KICICI-SBIN0032141-448430715248-UPI	0000448430715248	27/04/24		400.00	3,092.81
27/04/24	UPI-PREMI ARJUN SINGH-SINGHPREMIARJUN@OK AXIS-FINO00000001-411816437297-UPI	0000411816437297	27/04/24	3,100.00		-7.19
27/04/24	UPI-SANJIV KUMAR-STUDIOSANJEEVRAJ-1@OKHD FCBANK-PUNB0499200-411822857879-UPI	0000411822857879	27/04/24		400.00	392.81
27/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELE CT@OKPAYAXIS-UTIB0000553-411842010014-UP I	0000411842010014	27/04/24	500.00		-107.19
28/04/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	27/04/24		8.00	-99.19
28/04/24	INT. ON SWCR ON-50300934101651	0000000000000000	27/04/24		1.00	-98.19
28/04/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	27/04/24		100.00	1.81
28/04/24	UPI-SANJIV KUMAR-STUDIOSANJEEVRAJ-1@OKHD FCBANK-PUNB0499200-411962285436-UPI	0000411962285436	28/04/24		7,000.00	7,001.81
28/04/24	UPI-LALBABU SINGH-LALBABUSINGH843302@OK AXIS-CNRB0000033-448575931913-UPI	0000448575931913	28/04/24		3,000.00	10,001.81
28/04/24	UPI-ANIL KUMAR SINGH-9687855631@YBL-BARB 0VJSITA-411962528841-UPI	0000411962528841	28/04/24	580.00		9,421.81
28/04/24	UPI-RAM PRAVESH MAHTO-Q947686389@YBL-BKI D0004439-411962879855-UPI	0000411962879855	28/04/24	2,000.00		7,421.81
28/04/24	UPI-RAJESH KUMAR-6284020268@PAYTM-IPOS00 00001-411963273236-UPI	0000411963273236	28/04/24	2,000.00		5,421.81
28/04/24	UPI-MUNNA KUMAR-STMMUNNA11@OKHDFCBANK-IP OS00000001-411963458941-UPI	0000411963458941	28/04/24	3,500.00		1,921.81
28/04/24	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YBL UPI-411963940068-UPI	0000411963940068	28/04/24	60.00		1,861.81
28/04/24	UPI-JINISH MAHTO-JINESHBAJITPUR-1@OKAXIS -IPOS00000001-411968260204-UPI	0000411968260204	28/04/24	500.00		1,361.81
28/04/24	UPI-SANTOSH	0000411968546708	28/04/24	700.00		661.81

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 :

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 : 01/11/2023

To : 30/04/2024

Statement of account

	KUMAR-SANTOSHKUSHWAHA62010@O					
	KICICI-IPOS0000001-411968546708-UPI					
28/04/24	UPI-LALAN KUMAR-LALAN321@INDIANBK-IDIB00	0000411975168634	28/04/24	300.00		361.81
	0N150-411975168634-UPI					
28/04/24	UPI-LALAN KUMAR-LALAN321@INDIANBK-IDIB00	0000411975173382	28/04/24	50.00		311.81
	0N150-411975173382-UPI					
28/04/24	UPI-DIPU KUMAR-DIPUMOBILE4LINE1-4@OKAXIS	0000411987981437	28/04/24	400.00		-88.19
	-INDB0000566-411987981437-UPI					
29/04/24	INT. ON SWCR ON-50300934101651	0000000000000000	28/04/24		1.00	-87.19
29/04/24	SWEEP-IN CREDIT - 50300934101651	0000000000000000	28/04/24		89.00	1.81
29/04/24	UPI-MAA JANKI TRADERS-MAJANKITRADES@OKHD	0000412092968289	29/04/24		2,000.00	2,001.81
	FCBANK-UJVN0003626-412092968289-UPI					
29/04/24	UPI-MS SHRI SMITA VIJA-Q052712900@YBL-YE	0000412092980096	29/04/24	500.00		1,501.81
	SBOYBLUPI-412092980096-UPI					
29/04/24	UPI-KHUSHBOO DEVI-PAYTMQR281005050101B6B	0000412094621238	29/04/24	210.00		1,291.81
	LIPD6RAET@PAYTM-YESB0PTMUPI-412094621238					
	-UPI					
29/04/24	UPI-NIRAJKUMAR-Q893726920@YBL-YESB0YBLUP	0000412094889060	29/04/24	64.00		1,227.81
	I-412094889060-UPI					
29/04/24	UPI-JINISH MAHTO-Q128885632@YBL-YESB0YBL	0000412097057615	29/04/24	260.00		967.81
	UPI-412097057615-UPI					
29/04/24	UPI-MA SHARDE ENTERPRISE-8252003270@OKBI	0000412098356324	29/04/24	500.00		467.81
	ZAXIS-UTIB0000000-412098356324-UPI					
29/04/24	UPI-SWEET SHOP-GPAY-11235296023@OKBIZAXI	0000412001413383	29/04/24	150.00		317.81
	S-UTIB0000000-412001413383-UPI					
29/04/24	UPI-BECHAN DAS-BECHANDAS05850@OKAXIS-PUN	0000448624393985	29/04/24		45,000.00	45,317.81
	B0479200-448624393985-UPI					
29/04/24	UPI-MANOJ MAHATO-99399460350@IBL-AIRP000	0000412013301665	29/04/24	37,500.00		7,817.81
	0001-412013301665-UPI					
29/04/24	UPI-MANISH KUMAR-7004307865@YBL-BKID0004	0000412014227397	29/04/24	6,000.00		1,817.81
	439-412014227397-UPI					
30/04/24	UPI-MUKESH	0000412150106825	30/04/24		15,000.00	16,817.81

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
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BYPASS ROAD
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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

From : 01/11/2023

To : 30/04/2024

Statement of account

	KUMAR-MUKESHKUMAR027STM@OKHDF					
	CBANK-BARB0HARSIT-412150106825-UPI					
30/04/24	UPI-PRIYA GENERAL STORES-9661666820@IBL-	0000412151295085	30/04/24	10,200.00		6,617.81
	BDBL0001225-412151295085-UPI					
30/04/24	UPI-XXXXXX2440-PUNB0499200-412156336038-	0000412156336038	30/04/24	2,000.00		4,617.81
	UPI					
30/04/24	UPI-MOHAN KUMAR-MOHANK8271@OKAXIS-IOBA0	0000448728153998	30/04/24		13,000.00	17,617.81
	003442-448728153998-UPI					
30/04/24	UPI-XXXXXX4528-SBIN0032141-412158490548-	0000412158490548	30/04/24	13,000.00		4,617.81
	UPI					

STATEMENT SUMMARY :-

Opening Balance
32,300.16

Dr Count
457

Cr Count
324

Debits
5,545,149.90

Credits
5,517,467.55

Closing Bal
4,617.81

Generated On: 04-May-2024 16:34

Generated By:
155578557

Requesting Branch Code: NET

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

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