

Statement of account: 070191900002633
Period: 01 Sep 2023 - 08 Mar 2024

TARUN KUMAR
FLAT-1230 GROUND FLOOR
SECTOR-2
WAVE CITY GHAZIABAD
-
GHAZIABAD 201002
UTTAR PRADESH INDIA
Mobile No: Registered
Email: Registered
Cust ID: 10481109

Your Branch details:
Name: SECTOR 50, NOIDA
Address: GROUND & FIRST FLOOR,
PLOT NO B-1/68, SECTOR-50,
NOIDA - 201301
UTTAR PRADESH
INDIA
IFSC Code: YESB0000701 **MICR Code:** 110532135

Transaction details for your account number **070191900002633** (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR Nominee Details: Not Registered	A/C Opening Date: 12/07/2018 Account Status: ACTIVE	Account Variant/ Description: SA - SMART SALARY EXCLUSIVE Joint Holder's Names:
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Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
08 Mar 2024	08 Mar 2024	2414920240307000301898593	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,500.00	67,613.38
07 Mar 2024	07 Mar 2024	YBS4067245542124	REV:UPI/443315643503/ From:doctarunchaudhary@okicici/ To:71181031000398@bkid0007118.ifsc.npci		17,500.00	66,113.38
07 Mar 2024	07 Mar 2024	YBS4067245541483	UPI/443315643503/From:doctarunchaudhary@okicici/ To:71181031000398@bkid0007118.ifsc.npci/Rent March	17,500.00		48,613.38
07 Mar 2024	07 Mar 2024	YBS4067245507534	REV:UPI/406768941253/ From:doctarunchaudhary-1@okaxis/ To:71181031000398@bkid0007118.ifsc.npci		17,500.00	66,113.38
07 Mar 2024	07 Mar 2024	YBS4067245507263	UPI/406768941253/ From:doctarunchaudhary-1@okaxis/ To:71181031000398@bkid0007118.ifsc.npci/Rent March	17,500.00		48,613.38
07 Mar 2024	07 Mar 2024	YBS4067242093912	UPI/406748170877/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	10,000.00		66,113.38
07 Mar 2024	07 Mar 2024	YBS4067241567283	UPI/406744787059/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary@okhdfcbank/UPI	24,000.00		76,113.38
07 Mar 2024	07 Mar 2024	YES0N4067235424400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN424067942231		100,000.00	100,113.38



SMS "Help" space <CUST ID>
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YES TOUCH PhoneBanking Number:
1800 1200 (Toll Free for Mobile & Landlines in India) +91 22 4935 0000 (When calling from Outside India)
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Email us at
yestouch@yesbank.in

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
07 Mar 2024	07 Mar 2024	YBS4067241392722	UPI/406743714147/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary@okhdfcbank/UPI	12,500.00		113.38
07 Mar 2024	07 Mar 2024	2414920240307000300037808	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		2,001.00	12,613.38
05 Mar 2024	05 Mar 2024	10001123920240305404648	ACH DR HDFC BANK LTD 375413541 KUMAR TARUN 10	35,137.00		10,612.38
05 Mar 2024	05 Mar 2024	YBS4065229805165	UPI/443105558004/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	11,351.07		45,749.38
04 Mar 2024	04 Mar 2024	YES0N4064168659000	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3974746353		34,000.00	57,100.45
04 Mar 2024	04 Mar 2024	YBS4064226868989	UPI/443067034396/From:saurav.chaudhary1989@ibl/ To:8285502338@axl/Payment from PhonePe		1,000.00	23,100.45
04 Mar 2024	04 Mar 2024	YBS4064223604260	UPI/406433405211/ From:doctarunchaudhary@okhdfcbank/ To:akanksha.agrawal@okicici/Rent March	14,000.00		22,100.45
04 Mar 2024	04 Mar 2024	2414920240304000400068806	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	36,100.45
03 Mar 2024	03 Mar 2024	2414920240302000301368316	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	35,600.45
02 Mar 2024	02 Mar 2024	10001300220240302399885	ACH DR TP ACH BAJAJFIN BHFL 1382567353 TARUN KUMAR 10	9,961.00		35,100.45
02 Mar 2024	02 Mar 2024	10001300220240302399885	ACH DR TP ACH BAJAJFIN BHFL 1382566390 TARUN KUMAR 10	25,064.00		45,061.45
02 Mar 2024	02 Mar 2024	10001300220240302399651	ACH DR BAJAJ FINANCE LTD P401PHF3262768 TARUN KUMAR 10	19,225.00		70,125.45
02 Mar 2024	02 Mar 2024	YES0N4062114693200	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- TARUN KUMAR-SBIN424062024005		30,000.00	89,350.45
02 Mar 2024	02 Mar 2024	YES0N4062113510900	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3968239816		30,000.00	59,350.45
02 Mar 2024	02 Mar 2024	2414920240301000301421598	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,000.00	29,350.45
01 Mar 2024	01 Mar 2024	YES0N4061104118300	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED- TARUN KUMAR-SBIN324061441861		20,000.00	28,350.45
29 Feb 2024	29 Feb 2024	YBS4060200744371	UPI/442626829719/From:8285502338@paytm/ To:Q127698728@ybl/NA	150.00		8,350.45
29 Feb 2024	29 Feb 2024	2414920240229000100012433	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	8,500.45

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
28 Feb 2024	28 Feb 2024	YBS4059195507290	UPI/442522738880/From:8285502338@paytm/ To:BHARATPE.90065396166@fbpe/Pay to BharatPe Merchant	100.00		8,000.45
27 Feb 2024	27 Feb 2024	1387420240227000401537547	Funds Trf from XX9209/RRN:405821751694/From : BHARTIPAY SERVICES PRIVATE LIM		1,241.00	8,100.45
27 Feb 2024	27 Feb 2024	2414920240226000101528060	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		2,000.00	6,859.45
26 Feb 2024	26 Feb 2024	YBS4057186620703	UPI/405703521404/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	13,000.00		4,859.45
26 Feb 2024	26 Feb 2024	2414920240226000100094766	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,500.00	17,859.45
25 Feb 2024	25 Feb 2024	YBS4056178972722	UPI/405651815610/ From:doctarunchaudhary@okhdfcbank/ To:9953312209@paytm/UPI	200.00		16,359.45
25 Feb 2024	25 Feb 2024	2414920240224000101244562	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	16,559.45
24 Feb 2024	24 Feb 2024	2414920240223000201270252	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,000.00	16,059.45
23 Feb 2024	23 Feb 2024	111623429853	NET TXN: PAYUPAYMENT 19245053961 bajajfinancelimited	102,500.00		15,059.45
23 Feb 2024	23 Feb 2024	YBS4054167954789	UPI/405477222874/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	1,000.00		117,559.45
23 Feb 2024	23 Feb 2024	YBS4054167942824	UPI/405477139593/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	50,000.00		118,559.45
23 Feb 2024	23 Feb 2024	YBP4054032161760	IMPS/TEOTIA HEALTHCARE PRIVATE LIMITED/ XXX8025/RRN:405413915885/		162,000.00	168,559.45
23 Feb 2024	23 Feb 2024	2414920240222000101502355	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		2,750.00	6,559.45
22 Feb 2024	22 Feb 2024	YBS4053164930947	UPI/405358677799/ From:doctarunchaudhary@okhdfcbank/ To:9718484560@ybl/UPI	1,000.00		3,809.45
21 Feb 2024	21 Feb 2024	YBS4052160311035	UPI/405228796413/ From:sachinchaudhary1feb-3@okhdfcbank/ To:doctarunchaudhary-1@okaxis/UPI		1,000.00	4,809.45
21 Feb 2024	21 Feb 2024	YBS4052160303367	UPI/405228749905/ From:doctarunchaudhary@okhdfcbank/ To:sachinchaudhary1feb-3@okhdfcbank/Bhatija Rudra Chaudhary	1,000.00		3,809.45

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Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

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Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
21 Feb 2024	21 Feb 2024	2414920240220000201999063	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		2,000.00	4,809.45
20 Feb 2024	20 Feb 2024	YBS4051152931650	UPI/405180906204/ From:doctarunchaudhary@okhdfcbank/ To:paytm-53817591@paytm/UPI	470.82		2,809.45
20 Feb 2024	20 Feb 2024	2414920240220000200080874	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		2,500.00	3,280.27
18 Feb 2024	18 Feb 2024	YBS4049142477529	UPI/404909771463/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-2@oksbi/UPI	320.00		780.27
18 Feb 2024	18 Feb 2024	2414920240218000100040260	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,000.00	1,100.27
17 Feb 2024	17 Feb 2024	YBS4048136688227	UPI/404868602382/ From:doctarunchaudhary@okhdfcbank/ To:7065168616@paytm/UPI	2,500.00		100.27
17 Feb 2024	17 Feb 2024	YBS4048136681189	UPI/404868560525/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@okaxis/UPI		1,500.00	2,600.27
17 Feb 2024	17 Feb 2024	2414920240217000300030072	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		875.00	1,100.27
16 Feb 2024	16 Feb 2024	SCREF01223622345	GST	36.00		225.27
16 Feb 2024	16 Feb 2024	SCREF01223622345	NACH RETURN CHARGES for 17-Jan-2024	200.00		261.27
16 Feb 2024	16 Feb 2024	YBS4047131169326	UPI/404729530033/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary@okhdfcbank/UPI	4,500.00		461.27
15 Feb 2024	15 Feb 2024	YBS4046127159644	UPI/404624065701/From:8285502338@paytm/ To:talibali99603@ibl/Sent from Paytm	387.00		4,961.27
15 Feb 2024	15 Feb 2024	YES0N4046780282900	NEFT Cr-ICIC0099999-BAJAJ FINANCE LTD-TARUN KUMAR-CMS3928155232		5,000.00	5,348.27
15 Feb 2024	15 Feb 2024	YBS4046126715255	UPI/404699162906/ From:doctarunchaudhary@okhdfcbank/ To:ajaykumar02344@okhdfcbank/UPI	450.00		348.27
15 Feb 2024	15 Feb 2024	YBS4046126713478	UPI/404699159222/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@okaxis/UPI		500.00	798.27
15 Feb 2024	15 Feb 2024	10002047620240215372303	EMI_AFH000300525717	13,779.00		298.27
15 Feb 2024	15 Feb 2024	YBS4046125048467	UPI/404687775791/ From:doctarunchaudhary@okhdfcbank/ To:5975000100105991@punb0597500.ifsc.npci/Manoj	6,000.00		14,077.27

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A/C Opening Date: 12/07/2018
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Account Variant/ Description: SA - SMART SALARY EXCLUSIVE
Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
15 Feb 2024	15 Feb 2024	YBP4046030491699	IMPS/SONALSONAL/XXX1001/ RRN:404608073792/BANK OF BARODA		6,000.00	20,077.27
15 Feb 2024	15 Feb 2024	YBS4046124902342	UPI/404686789143/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@okaxis/UPI		5,500.00	14,077.27
13 Feb 2024	13 Feb 2024	YBS4044119059946	UPI/404440024485/From:8285502338@paytm/ To:Q327884037@ybl/NA	60.00		8,577.27
13 Feb 2024	13 Feb 2024	10000991920240213368330	ACH DR TP ACH BAJAJFIN BHFL 1367507892 TARUN KUMAR RPN	1,834.00		8,637.27
13 Feb 2024	13 Feb 2024	YBS4044114087042	UPI/441001690074/From:8285502338@paytm/ To:Q327884037@ybl/NA	170.00		10,471.27
13 Feb 2024	13 Feb 2024	YBS4044114053925	UPI/441001469336/From:8285502338@paytm/ To:Q327884037@ybl/NA	40.00		10,641.27
12 Feb 2024	12 Feb 2024	2414920240212000200033865	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		985.00	10,681.27
12 Feb 2024	12 Feb 2024	YBS4043108660474	UPI/404378400435/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@okaxis/UPI		8,000.00	9,696.27
11 Feb 2024	11 Feb 2024	YBS4042104940355	UPI/404280053872/From:8285502338@axisb/ To:cred.rent@axisb/payment on CRED	17,500.00		1,696.27
11 Feb 2024	11 Feb 2024	2414920240211000400026105	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		2,000.00	19,196.27
10 Feb 2024	10 Feb 2024	YES0N4041680910000	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- TARUN KUMAR-SBIN124041573620		15,000.00	17,196.27
10 Feb 2024	10 Feb 2024	YBP4041029901449	IMPS/CIPHERSQUAREPAYMENT/XXX9444/ RRN:404121497926/AXIS BANK		1,657.00	2,196.27
10 Feb 2024	10 Feb 2024	YBS4041100859434	UPI/404126645282/ From:doctarunchaudhary@okhdfcbank/ To:ajaykumar02344@okhdfcbank/UPI	2,290.00		539.27
10 Feb 2024	10 Feb 2024	YBS4041100851749	UPI/404126593837/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@okaxis/UPI		2,000.00	2,829.27
10 Feb 2024	10 Feb 2024	2414920240210000200058000	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	829.27
09 Feb 2024	09 Feb 2024	YBS4040092342871	UPI/404068541310/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary@okhdfcbank/UPI	26,000.00		329.27
09 Feb 2024	09 Feb 2024	YES0N4040637541500	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- TARUN KUMAR-SBIN424040738373		25,000.00	26,329.27

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
08 Feb 2024	08 Feb 2024	2414920240208000200088702	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	1,329.27
07 Feb 2024	07 Feb 2024	YBS4038083668702	UPI/440467966775/From:8285502338@axisb/To:cred.club@axisb/payment on CRED	44,964.33		829.27
07 Feb 2024	07 Feb 2024	YBS4038083582806	UPI/403807770552/From:docsonalchaudhary@okhdfcbank/To:doctarunchaudhary-1@okaxis/UPI		40,000.00	45,793.60
07 Feb 2024	07 Feb 2024	2414920240207000500115878	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,500.00	5,793.60
06 Feb 2024	06 Feb 2024	YBS4037077679375	UPI/403767104226/From:doctarunchaudhary@okhdfcbank/To:sandeepchoudharymrt48@oksbi/UPI	2,100.00		4,293.60
06 Feb 2024	06 Feb 2024	2414920240206000100163251	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		2,000.00	6,393.60
05 Feb 2024	05 Feb 2024	YBS4036071595867	UPI/403678438389/From:8285502338@axisb/To:cred.club@axisb/payment on CRED	11,667.25		4,393.60
05 Feb 2024	05 Feb 2024	10000991920240205353938	ACH DR HDFC BANK LTD 372349161 KUMAR TARUN 10	35,137.00		16,060.85
05 Feb 2024	05 Feb 2024	YBS4036069637579	UPI/403603601785/From:8285502338@apl/To:amznlp-99fjcx6bm@yapl/You are paying for an Amazon Pay order	588.82		51,197.85
05 Feb 2024	05 Feb 2024	YBS4036069628253	UPI/403612043973/From:docsonalchaudhary@okhdfcbank/To:doctarunchaudhary-1@okaxis/UPI		45,000.00	51,786.67
04 Feb 2024	04 Feb 2024	2414920240204000300049723	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	6,786.67
03 Feb 2024	03 Feb 2024	YBS4034060262825	UPI/440027424928/From:8285502338@axisb/To:cred.rent@axisb/payment on CRED	3,892.00		6,286.67
03 Feb 2024	03 Feb 2024	2414920240203000500150416	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		300.00	10,178.67
02 Feb 2024	02 Feb 2024	10001772720240202349892	ACH DR TP ACH BAJAJFIN BHFL 1357090350 TARUN KUMAR 10	10,019.00		9,878.67
02 Feb 2024	02 Feb 2024	10001772720240202349892	ACH DR TP ACH BAJAJFIN BHFL 1357082880 TARUN KUMAR 10	25,064.00		19,897.67
02 Feb 2024	02 Feb 2024	10001772720240202349359	ACH DR BAJAJ FINANCE LTD P401PHF3262768 TARUN KUMAR 10	19,606.00		44,961.67
01 Feb 2024	01 Feb 2024	YBS4032053351230	UPI/403288679098/From:docsonalchaudhary@okhdfcbank/To:doctarunchaudhary-1@okaxis/UPI		60,000.00	64,567.67

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A/C Opening Date: 12/07/2018

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Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
31 Jan 2024	31 Jan 2024	2414920240131000200098103	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,000.00	4,567.67
30 Jan 2024	30 Jan 2024	YBS4030039500938	UPI/403085036095/ From:doctarunchaudhary@okhdfcbank/ To:paytm-53817591@paytm/UPI	821.28		3,567.67
30 Jan 2024	30 Jan 2024	2414920240130000100002399	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,500.00	4,388.95
29 Jan 2024	29 Jan 2024	YBS4029036916893	UPI/439567253688/From:8285502338@paytm/ To:paytm-29156653@paytm/ Oid202401292039500020@SHRI RADHEY NAMKEEN DRY FRU	210.00		2,888.95
29 Jan 2024	29 Jan 2024	YBS4029033636823	UPI/402941221093/ From:doctarunchaudhary@okhdfcbank/ To:921020051180221@utib0000636.ifsc.npci/Flat 1008 ground floor	1,429.00		3,098.95
28 Jan 2024	28 Jan 2024	YBS4028030923773	UPI/402821005933/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-2@oksbi/UPI	300.00		4,527.95
28 Jan 2024	28 Jan 2024	YBS4028028944244	UPI/402858572846/From:8285502338@paytm/ To:paytm-65825717@paytm/ Oid202401281058570058@PREM PAL	170.00		4,827.95
28 Jan 2024	28 Jan 2024	2414920240128000200100680	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	4,997.95
27 Jan 2024	27 Jan 2024	YBS4027025424713	UPI/402779595064/ From:doctarunchaudhary@okhdfcbank/ To:cayushi843@okhdfcbank/UPI	1,700.00		4,497.95
26 Jan 2024	26 Jan 2024	YBS4026018627812	UPI/402656282599/From:8285502338@paytm/ To:ptm-slspeg@paytm/Oid22908186388@ONE 97 COMMUNICATIONS LIMITED	350.00		6,197.95
26 Jan 2024	26 Jan 2024	2414920240126000100030624	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	6,547.95
25 Jan 2024	25 Jan 2024	2414920240125000300109923	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		750.00	6,047.95
24 Jan 2024	24 Jan 2024	2414920240124000300022847	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		1,000.00	5,297.95
23 Jan 2024	23 Jan 2024	YBS4023005230267	UPI/402330044342/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	50,000.00		4,297.95
23 Jan 2024	23 Jan 2024	YES0N4023262791400	NEFT Cr-ICIC0099999-BAJAJ FINANCE LTD-TARUN KUMAR-CMS3870578666		50,000.00	54,297.95

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
23 Jan 2024	23 Jan 2024	2414920240123000100094846	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		2,000.00	4,297.95
22 Jan 2024	22 Jan 2024	YBS4022003187650	UPI/402215070964/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	30,000.00		2,297.95
22 Jan 2024	22 Jan 2024	YES0N4022253498000	NEFT Cr-ICIC0099999-BAJAJ FINANCE LTD-TARUN KUMAR-CMS3869734478		30,000.00	32,297.95
22 Jan 2024	22 Jan 2024	2414920240122000100089281	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		500.00	2,297.95
20 Jan 2024	20 Jan 2024	2414920240120000200107816	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		900.00	1,797.95
19 Jan 2024	19 Jan 2024	2414920240119000500093755	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		875.00	897.95
17 Jan 2024	17 Jan 2024	YBS4017975055329	UPI/401719396361/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	6,700.00		22.95
17 Jan 2024	17 Jan 2024	111623023173	NET TXN: PAYUPAYMENT 18975580673 bajajfinancelimited	126,000.00		6,722.95
17 Jan 2024	17 Jan 2024	YBS4017974039425	UPI/401757883043/From:8285502338@paytm/To:add-money@paytm/Oid22849234359@Paytm Add Money	200.00		132,722.95
17 Jan 2024	17 Jan 2024	2414920240116000202567213	002261100000025/F09 Myaksv4frRedemption/Mr TARUN KUMAR/PHONEPE PRIVATE		800.00	132,922.95
16 Jan 2024	16 Jan 2024	1387420240116000301300613	IMPS/TEOTIA HEALTHCARE PRIVATE LIMITED/TEOTIA HEALTHCARE PR/XXX8025/RRN:401616651503/State Bank of India		132,000.00	132,122.95
16 Jan 2024	16 Jan 2024	YBS4016968178229	UPI/401673947975/ From:doctarunchaudhary@okhdfcbank/ To:hungamamusic.payu@hdfcbank/UPI Transaction for PPPL189668459521601	99.00		122.95
15 Jan 2024	15 Jan 2024	10002047620240115319834	EMI_AFH000300525717	13,779.00		221.95
14 Jan 2024	14 Jan 2024	111622991229	NET TXN: PAYUPAYMENT 18955241232 bajajfinancelimited	9,000.00		14,000.95
14 Jan 2024	14 Jan 2024	YES0N4014099247800	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR-PYTM240145943032		900.00	23,000.95
14 Jan 2024	14 Jan 2024	YES0N4014098482100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40149098630		500.00	22,100.95

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
13 Jan 2024	13 Jan 2024	YBS4013956306072	UPI/401343935558/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@okaxis/UPI		20,000.00	21,600.95
13 Jan 2024	13 Jan 2024	YES0N4013087620700	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40136023688		999.00	1,600.95
12 Jan 2024	12 Jan 2024	YBS4012949423043	UPI/401241359832/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-1@oksbi/UPI	500.00		601.95
12 Jan 2024	12 Jan 2024	YBS4012949421441	UPI/401241349357/ From:doctarunchaudhary@okhdfcbank/ To:doctarunchaudhary-1@okicici/UPI	2.00		1,101.95
12 Jan 2024	12 Jan 2024	YBS4012949417473	UPI/401241325181/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-1@oksbi/UPI	6,000.00		1,103.95
12 Jan 2024	12 Jan 2024	YES0N4012057349100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40129623570		1,000.00	7,103.95
11 Jan 2024	11 Jan 2024	YBS4011946699427	UPI/401123834104/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-1@okaxis/UPI	6,000.00		6,103.95
11 Jan 2024	11 Jan 2024	YES0N4011054319800	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3850150399		10,000.00	12,103.95
11 Jan 2024	11 Jan 2024	YES0N4011029437100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40115046314		2,000.00	2,103.95
10 Jan 2024	10 Jan 2024	YBS4010936406764	UPI/401053574503/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-1@okaxis/UPI	3,000.00		103.95
10 Jan 2024	10 Jan 2024	YES0N4010998867900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40100322350		1,300.00	3,103.95
09 Jan 2024	09 Jan 2024	YBS4009932096150	UPI/400923516878/ From:doctarunchaudhary@okhdfcbank/ To:sharmaannu198738@oksbi/UPI	500.00		1,803.95
09 Jan 2024	09 Jan 2024	YES0N4009970231000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40095676828		2,000.00	2,303.95
08 Jan 2024	08 Jan 2024	YBS4008928297016	UPI/400898202700/ From:doctarunchaudhary@okhdfcbank/ To:mohitchdhr5@oksbi/UPI	500.00		303.95

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
08 Jan 2024	08 Jan 2024	YBS4008928293735	UPI/437480718164/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@okaxis/UPI		500.00	803.95
08 Jan 2024	08 Jan 2024	YBS4008926849124	UPI/400887766564/ From:doctarunchaudhary@okhdfcbank/ To:7065168616@paytm/UPI	300.00		303.95
08 Jan 2024	08 Jan 2024	YBS4008925982143	UPI/400882088200/ From:doctarunchaudhary@okhdfcbank/ To:rajeev8ju@oksbi/UPI	850.00		603.95
08 Jan 2024	08 Jan 2024	YES0N4008939762800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40080902012		800.00	1,453.95
07 Jan 2024	07 Jan 2024	YBS4007922494676	UPI/400797014879/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	110,672.90		653.95
07 Jan 2024	07 Jan 2024	1387420240107000201314406	IMPS/SONALSONAL/SONALSONAL/XXX1001/ RRN:400716468724/Bank of Baroda		37,000.00	111,326.85
07 Jan 2024	07 Jan 2024	YES0N4007934923100	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN124007551814		35,000.00	74,326.85
07 Jan 2024	07 Jan 2024	YBS4007921186686	UPI/400749135370/ From:doctarunchaudhary@okhdfcbank/ To:vinaymishra971746-1@okicici/UPI	500.00		39,326.85
07 Jan 2024	07 Jan 2024	YES0N4007927903300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40076368206		1,000.00	39,826.85
06 Jan 2024	06 Jan 2024	YES0N4006893567700	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN40061771160		1,750.00	38,826.85
05 Jan 2024	05 Jan 2024	YBS4005913721397	UPI/400544170777/From:8285502338@paytm/ To:BHARATPE.9053006902@fbpe/Verified Merchant	34.00		37,076.85
05 Jan 2024	05 Jan 2024	10001993420240105305823	ACH DR HDFC BANK LTD 369299548 KUMAR TARUN 10	35,137.00		37,110.85
05 Jan 2024	05 Jan 2024	YBS4005909929974	UPI/437159634267/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	718.00		72,247.85
04 Jan 2024	04 Jan 2024	YBS4004907596121	UPI/400445218319/From:8285502338@paytm/ To:worldfurniture@ibl/Sent from Paytm	1,000.00		72,965.85
04 Jan 2024	04 Jan 2024	YBS4004907576592	UPI/437087123723/From:8285502338@axl/ To:whitedavil702@ybl/Payment from PhonePe	1,000.00		73,965.85
04 Jan 2024	04 Jan 2024	YBS4004907576635	REV:UPI/437087123723/From:8285502338@axl/ To:whitedavil702@ybl		1,000.00	74,965.85

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
04 Jan 2024	04 Jan 2024	YBS4004907561614	UPI/400444817959/From:8285502338@paytm/ To:whitedavil702@ybl/Sent from Paytm	1,000.00		73,965.85
04 Jan 2024	04 Jan 2024	YBS4004907561658	REV:UPI/400444817959/From:8285502338@paytm/ To:whitedavil702@ybl		1,000.00	74,965.85
04 Jan 2024	04 Jan 2024	YBS4004904804093	UPI/400454179538/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	47,473.06		73,965.85
04 Jan 2024	04 Jan 2024	YBS4004904794492	UPI/400437179639/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	50,000.00		121,438.91
04 Jan 2024	04 Jan 2024	1387420240104000400766833	IMPS/SONALSONAL/SONALSONAL/XXX1001/ RRN:400412919331/Bank of Baroda		170,000.00	171,438.91
04 Jan 2024	04 Jan 2024	YES0N4004837013500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN40042523756		500.00	1,438.91
04 Jan 2024	04 Jan 2024	YBS4004903257342	UPI/400427791737/ From:doctarunchaudhary@okhdfcbank/ To:520101000522925@ubin0563757.ifsc.npci/Manoj	42,000.00		938.91
04 Jan 2024	04 Jan 2024	1387420240103000302329375	IMPS/NA/XXXX1001/ RRN:400400616919/7969395074829336384/Bank of Baroda/sonal/MOBTXN	98,000.00		42,938.91
03 Jan 2024	03 Jan 2024	YES0N4003834794100	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- TARUN KUMAR-SBIN224003410141		140,000.00	140,938.91
03 Jan 2024	03 Jan 2024	YBS4003902991303	UPI/400326636268/ From:doctarunchaudhary@okhdfcbank/ To:rajeev8ju@oksbi/UPI	1,650.00		938.91
03 Jan 2024	03 Jan 2024	YBS4003902989385	UPI/436972933088/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		2,000.00	2,588.91
03 Jan 2024	03 Jan 2024	YES0N4003833168200	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- TARUN KUMAR-SBIN224003334474		45.00	588.91
03 Jan 2024	03 Jan 2024	YBS4003900999839	UPI/436967769450/From:8285502338@axisb/ To:cred.rent@axisb/payment on CRED	12,000.00		543.91
03 Jan 2024	03 Jan 2024	YES0N4003809835100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN40037938685		2,000.00	12,543.91
02 Jan 2024	02 Jan 2024	YES0N4002806347000	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3823637426		10,000.00	10,543.91
02 Jan 2024	02 Jan 2024	10001772720240102300401	ACH DR TP ACH BAJAJFIN BHFL 1332768184 TARUN KUMAR 10	25,064.00		543.91

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
02 Jan 2024	02 Jan 2024	10001772720240102300401	ACH DR TP ACH BAJAJFIN BHFL 1332761841 TARUN KUMAR 10	10,029.00		25,607.91
02 Jan 2024	02 Jan 2024	10001772720240102300302	ACH DR BAJAJ FINANCE LTD P401PHF3262768 TARUN KUMAR 10	18,380.00		35,636.91
02 Jan 2024	02 Jan 2024	YES0N4002781859100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN40023380149		1,000.00	54,016.91
01 Jan 2024	01 Jan 2024	YBS4001891255731	UPI/436768153909/From:8285502338@paytm/To:add- money@paytm/Oid202401012116590088@Paytm Add Money	73.00		53,016.91
01 Jan 2024	01 Jan 2024	YES0N4001767065000	NEFT Cr-HDFC0000240-BAJAJ FINANCE LTD 6117-TARUN KUMAR-N001242809942374		50,000.00	53,089.91
01 Jan 2024	01 Jan 2024	YES0N4001757035300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN40018963319		500.00	3,089.91
01 Jan 2024	31 Dec 2023	CHBATCH070191900002633C231231	Credit Interest Capitalised on SB A/c		111.00	2,589.91
31 Dec 2023	31 Dec 2023	YES0N3365745068800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN33654668142		500.00	2,478.91
30 Dec 2023	30 Dec 2023	111622820394	NET TXN: PAYUPAYMENT 18845268720 bajajfinancelimited	51,600.00		1,978.91
30 Dec 2023	30 Dec 2023	YES0N3364719719700	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN33640138216		500.00	53,578.91
29 Dec 2023	29 Dec 2023	YES0N3363716915200	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3814538629		50,000.00	53,078.91
29 Dec 2023	29 Dec 2023	YBS3363875386659	UPI/372999404541/From:8285502338@paytm/ To:paytm-65021262@paytm/ Oid202312292132080032@Mr MONU SINGH	7,000.00		3,078.91
29 Dec 2023	29 Dec 2023	YBS3363875376684	UPI/336368629347/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@okaxis/UPI		10,000.00	10,078.91
29 Dec 2023	29 Dec 2023	111622812395	NET TXN: PAYUPAYMENT 18839470150 bajajfinancelimited	20,000.00		78.91
29 Dec 2023	29 Dec 2023	YBS3363870786548	UPI/336340395928/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		20,000.00	20,078.91
28 Dec 2023	28 Dec 2023	SCREF01220995245	NACH RETURN CHARGES for 05-Nov-2023	200.00		78.91
28 Dec 2023	28 Dec 2023	SCREF01220995245	GST	36.00		278.91

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
27 Dec 2023	27 Dec 2023	111622795619	NET TXN: BHARTIPAYECO 2847131227213626 WP_ejini connections private limited	1,500.00		314.91
27 Dec 2023	27 Dec 2023	1387420231227000201976785	IMPS/PHONEPEPRIVATELIMI/ PHONEPEPRIVATELIMI/XXX8715/ RRN:336121809950/Axis Bank		1,050.00	1,814.91
27 Dec 2023	27 Dec 2023	111622792428	NET TXN: PAYUPAYMENT 18827522796 bajajfinancelimited	41,000.00		764.91
27 Dec 2023	27 Dec 2023	YBS3361862924902	UPI/372794809679/From:8130606933@ybl/ To:8285502338@ybl/Payment from PhonePe		31,000.00	41,764.91
27 Dec 2023	27 Dec 2023	YES0N3361643857300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN33617091068		1,000.00	10,764.91
26 Dec 2023	26 Dec 2023	YBS3360856247724	UPI/336005601038/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	100,000.00		9,764.91
26 Dec 2023	26 Dec 2023	YES0N3360626002200	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED- TARUN KUMAR-SBIN123360781866		100,000.00	109,764.91
25 Dec 2023	25 Dec 2023	YBS3359853197216	UPI/335935469941/ From:doctarunchaudhary-1@okaxis/ To:fcarahul2013-2@oksbi/Dr Tarun n Monu	276.00		9,764.91
25 Dec 2023	25 Dec 2023	YBS3359853149488	UPI/335940068686/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		10,000.00	10,040.91
24 Dec 2023	24 Dec 2023	YBS3358848611114	UPI/335855688102/ From:doctarunchaudhary@okhdfcbank/ To:mohitchdhr5@oksbi/me n Monu	500.00		40.91
24 Dec 2023	24 Dec 2023	111622762551	NET TXN: PAYUPAYMENT 18807476476 bajajfinancelimited	10,000.00		540.91
24 Dec 2023	24 Dec 2023	YES0N3358597767300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN33584645383		500.00	10,540.91
23 Dec 2023	23 Dec 2023	YBS3357844678925	UPI/372300310874/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@okaxis/UPI		10,000.00	10,040.91
23 Dec 2023	23 Dec 2023	YBS3357842381823	UPI/372322779356/From:8285502338@paytm/ To:8506837032@ybl/Sent from Paytm	100.00		40.91
23 Dec 2023	23 Dec 2023	111622753252	NET TXN: PAYUPAYMENT 18799600202 bajajfinancelimited	22,000.00		140.91
23 Dec 2023	23 Dec 2023	YBS3357840321837	UPI/335798279493/ From:doctarunchaudhary@okhdfcbank/ To:sharmaannu198738@oksbi/UPI	200.00		22,140.91

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
23 Dec 2023	23 Dec 2023	YES0N3357585632100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33570249873		500.00	22,340.91
23 Dec 2023	23 Dec 2023	YBS3357839497587	UPI/335756170344/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@okaxis/UPI		20,000.00	21,840.91
22 Dec 2023	22 Dec 2023	YBS3356838796077	UPI/335649363205/From:8285502338@paytm/ To:BHARATPE.90065396166@fbpe/Pay to BharatPe Merchant	335.00		1,840.91
22 Dec 2023	22 Dec 2023	YBS3356835773545	UPI/335666988670/ From:doctarunchaudhary@okhdfcbank/ To:rajeev8ju@oksbi/photo phrames	900.00		2,175.91
22 Dec 2023	22 Dec 2023	YES0N3356561429800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33565850342		500.00	3,075.91
21 Dec 2023	21 Dec 2023	YES0N3355538695500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33551489278		500.00	2,575.91
20 Dec 2023	20 Dec 2023	YES0N3354515165600	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33546556747		875.00	2,075.91
19 Dec 2023	19 Dec 2023	YBS3353821235795	UPI/335376824589/ From:doctarunchaudhary@okhdfcbank/ To:ravidayal84@okicici/refund	500.00		1,200.91
19 Dec 2023	19 Dec 2023	YBS3353819583123	UPI/335320316846/From:8285502338@paytm/ To:9560439402@paytm/NA	1,000.00		1,700.91
19 Dec 2023	19 Dec 2023	YBS3353819075988	UPI/335362316603/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	40,000.00		2,700.91
19 Dec 2023	19 Dec 2023	YES0N3353497850400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN123353411565		40,000.00	42,700.91
18 Dec 2023	18 Dec 2023	YES0N3352466733000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33528597480		750.00	2,700.91
17 Dec 2023	17 Dec 2023	111622696741	NET TXN: PAYUPAYMENT 18764289325 bajajfinancelimited	205,000.00		1,950.91
17 Dec 2023	17 Dec 2023	YBS3351811546504	UPI/335132676719/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		35,000.00	206,950.91

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
17 Dec 2023	17 Dec 2023	1387420231217000301717555	IMPS/TEOTIA HEALTHCARE PRIVATE LIMITED/TEOTIA HEALTHCARE PR/XXX8025/RRN:335118502875/State Bank of India		169,888.00	171,950.91
17 Dec 2023	17 Dec 2023	YES0N3351460115900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33514967447		500.00	2,062.91
16 Dec 2023	16 Dec 2023	YBS3350802423219	UPI/335056002518/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-2@oksbi/Dr Tarun and Monu	500.00		1,562.91
16 Dec 2023	16 Dec 2023	YES0N3350439480700	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33500444579		500.00	2,062.91
15 Dec 2023	15 Dec 2023	10002047620231215272037	EMI_AFH000300525717	13,779.00		1,562.91
15 Dec 2023	15 Dec 2023	YES0N3349415845000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33496193186		500.00	15,341.91
15 Dec 2023	15 Dec 2023	YBS3349795614325	UPI/371532659176/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		14,000.00	14,841.91
14 Dec 2023	14 Dec 2023	YES0N3348393253900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33481202565		500.00	841.91
13 Dec 2023	13 Dec 2023	111622656775	NET TXN: PAYUPAYMENT 18736040863 bajajfinancelimited	11,000.00		341.91
13 Dec 2023	13 Dec 2023	YBS3347786775747	UPI/334754053425/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	10,000.00		11,341.91
13 Dec 2023	13 Dec 2023	YES0N3347377769300	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN123347513632		20,000.00	21,341.91
12 Dec 2023	12 Dec 2023	YES0N3346338413200	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR-PYTM233465079373		500.00	1,341.91
11 Dec 2023	11 Dec 2023	YBS3345774123718	UPI/334587736112/From:nitinsirohister@oksbi/ To:doctarunchaudhary-1@oksbi/UPI		250.00	841.91
11 Dec 2023	11 Dec 2023	YBS3345773735966	UPI/371134757720/From:doctarunchaudhary@okicici/ To:6800000100029682@punb0478800.ifsc.npci/Dr Tarun	94,000.00		591.91
11 Dec 2023	11 Dec 2023	YBS3345773668985	UPI/371169310271/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		3,500.00	94,591.91

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
11 Dec 2023	11 Dec 2023	YES0N3345311328500	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3771985281		90,000.00	91,091.91
11 Dec 2023	11 Dec 2023	YES0N3345304199900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33457715499		1,000.00	1,091.91
10 Dec 2023	10 Dec 2023	YBS3344772398813	UPI/334467454661/ From:doctarunchaudhary@okhdfcbank/ To:3022500103111301@karb0000302.ifsc.npci/Manoj	6,000.00		91.91
10 Dec 2023	10 Dec 2023	1387420231210000302130626	IMPS/SONALSONAL/SONALSONAL/XXX1001/RRN:334422445454/Bank of Baroda		6,000.00	6,091.91
10 Dec 2023	10 Dec 2023	YBS3344770586047	UPI/371013147570/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	22,344.39		91.91
10 Dec 2023	10 Dec 2023	YBS3344770582008	UPI/334467490923/From:7827375702@axl/ To:8285502338@paytm/Payment from PhonePe		1,300.00	22,436.30
10 Dec 2023	10 Dec 2023	YES0N3344293745800	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR-PYTM233445944118		1,000.00	21,136.30
09 Dec 2023	09 Dec 2023	YBS3343764666515	UPI/334333352380/ From:doctarunchaudhary-3@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		18,984.00	20,136.30
09 Dec 2023	09 Dec 2023	YES0N3343277799300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33439413279		1,000.00	1,152.30
08 Dec 2023	08 Dec 2023	YBS3342760597214	UPI/334292798828/ From:doctarunchaudhary@okhdfcbank/ To:12310100013084@barb0bettia.ifsc.npci/UPI	61,000.00		152.30
08 Dec 2023	08 Dec 2023	YBS3342760588562	UPI/334292764513/ From:doctarunchaudhary@okhdfcbank/ To:32954441499@sbin0015587.ifsc.npci/Manoj	25,000.00		61,152.30
08 Dec 2023	08 Dec 2023	YES0N3342276092100	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3768883774		70,000.00	86,152.30
08 Dec 2023	08 Dec 2023	1387420231208000402444667	IMPS/One97 Communications Limited/One97 Communications/XXX0007/RRN:334222627572/PAYTM PAYMENTS BANK		16,000.00	16,152.30
08 Dec 2023	08 Dec 2023	YBS3342757384407	UPI/370837926600/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	46,760.00		152.30
08 Dec 2023	08 Dec 2023	YBS3342757377882	UPI/370818006591/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		400.00	46,912.30

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
08 Dec 2023	08 Dec 2023	YBS3342757339402	UPI/334271445325/ From:doctarunchaudhary-3@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		49.00	46,512.30
08 Dec 2023	08 Dec 2023	YBS3342756895430	UPI/370862180714/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	53,612.51		46,463.30
08 Dec 2023	08 Dec 2023	YES0N3342254732600	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN123342558386		100,000.00	100,075.81
08 Dec 2023	08 Dec 2023	YBS3342756017378	UPI/334262782847/ From:doctarunchaudhary@okhdfcbank/ To:docsenalchaudhary-2@oksbi/UPI	10,500.00		75.81
08 Dec 2023	08 Dec 2023	YES0N3342252000300	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN123342457424		10,500.00	10,575.81
08 Dec 2023	08 Dec 2023	YBS3342755563111	UPI/334259932103/ From:doctarunchaudhary@okhdfcbank/ To:docsenalchaudhary-2@oksbi/UPI	3,500.00		75.81
08 Dec 2023	08 Dec 2023	YES0N3342246851100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33424842718		500.00	3,575.81
07 Dec 2023	07 Dec 2023	111622590756	NET TXN: PAYUPAYMENT 18694100745 bajajfinancelimited	130,000.00		3,075.81
07 Dec 2023	07 Dec 2023	YBS3341750975743	UPI/334131584605/ From:doctarunchaudhary@okhdfcbank/ To:paytmqr1damhskgqr@paytm/UPI	1,270.00		133,075.81
07 Dec 2023	07 Dec 2023	1387420231207000300675486	Funds Trf from XX9209/RRN:334112992975/From : BHARTIPAY SERVICES PRIVATE LIM		8,322.00	134,345.81
07 Dec 2023	07 Dec 2023	YBS3341750548840	UPI/334128846211/ From:doctarunchaudhary@okhdfcbank/ To:airtel.payu@axisbank/ UPITransactionforPPPL18692421850071223120338	588.82		126,023.81
07 Dec 2023	07 Dec 2023	YES0N3341217701300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33410382764		2,844.00	126,612.63
07 Dec 2023	07 Dec 2023	YBS3341749831915	UPI/334123832808/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	20,000.00		123,768.63
07 Dec 2023	07 Dec 2023	YBS3341749603410	UPI/334122326462/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	150,000.00		143,768.63
07 Dec 2023	07 Dec 2023	YES0R3341930814600	RTGS Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBINR12023120788238846		200,000.00	293,768.63

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
06 Dec 2023	06 Dec 2023	YBS3340744530987	UPI/334092355267/ From:doctarunchaudhary@okhdfcbank/ To:7827848066@paytm/DrTarun	1,800.00		93,768.63
06 Dec 2023	06 Dec 2023	YBS3340744224249	UPI/334090367409/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	20,000.00		95,568.63
06 Dec 2023	06 Dec 2023	YBS3340743962539	UPI/334088728655/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	20,000.00		115,568.63
06 Dec 2023	06 Dec 2023	YBS3340743905026	UPI/334088384030/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	30,000.00		135,568.63
06 Dec 2023	06 Dec 2023	YES0N3340187776300	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323340596636		100,000.00	165,568.63
06 Dec 2023	06 Dec 2023	YES0N3340181479200	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33406129756		1,900.00	65,568.63
05 Dec 2023	05 Dec 2023	YBS3339738845292	UPI/333956403016/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-2@oksbi/UPI	70,000.00		63,668.63
05 Dec 2023	05 Dec 2023	YES0N3339160191700	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN223339211072		100,000.00	133,668.63
05 Dec 2023	05 Dec 2023	10001123920231205255074	ACH DR HDFC BANK LTD 366264042 KUMAR TARUN 10	35,137.00		33,668.63
05 Dec 2023	05 Dec 2023	YBS3339738206108	UPI/370510803711/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	37,313.89		68,805.63
05 Dec 2023	05 Dec 2023	YES0N3339153464200	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33391396515		500.00	106,119.52
04 Dec 2023	04 Dec 2023	YES0N3338137445000	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN123338049656		100,000.00	105,619.52
04 Dec 2023	04 Dec 2023	YBS3338732493435	UPI/333819605872/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	50,000.00		5,619.52
04 Dec 2023	04 Dec 2023	YBS3338732252004	UPI/333818157210/ From:doctarunchaudhary@okhdfcbank/ To:mohitchdhr5@oksbi/Tarun n Sahil	500.00		55,619.52
04 Dec 2023	04 Dec 2023	YES0N3338132884700	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3755061638		50,000.00	56,119.52

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
04 Dec 2023	04 Dec 2023	YES0N3338127054200	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33387329293		2,000.00	6,119.52
03 Dec 2023	03 Dec 2023	YBS3337727434317	UPI/333788362208/ From:doctarunchaudhary@okhdfcbank/ To:38772857534@sbin0017555.ifsc.npci/UPI	49,600.00		4,119.52
03 Dec 2023	03 Dec 2023	YBS3337725917369	UPI/333778160940/ From:doctarunchaudhary@okhdfcbank/ To:sanjaych.0374@oksbi/UPI	105.00		53,719.52
03 Dec 2023	03 Dec 2023	YES0N3337116398400	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33373329270		500.00	53,824.52
02 Dec 2023	02 Dec 2023	YES0N3336107890400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN523336238978		20,000.00	53,324.52
02 Dec 2023	02 Dec 2023	101092120231202251373	ACH DR BAJAJ FINANCE LTD P401PHF3262768 TARUN KUMAR 10	13,280.00		33,324.52
02 Dec 2023	02 Dec 2023	101092120231202251371	ACH DR TP ACH BAJAJFIN BHFL 1307803674 TARUN KUMAR 10	25,064.00		46,604.52
02 Dec 2023	02 Dec 2023	101092120231202251371	ACH DR TP ACH BAJAJFIN BHFL 1307806371 TARUN KUMAR 10	9,999.00		71,668.52
02 Dec 2023	02 Dec 2023	YES0N3336095598300	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN423336638766		40,000.00	81,667.52
02 Dec 2023	02 Dec 2023	YES0N3336090520800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33368744152		500.00	41,667.52
01 Dec 2023	01 Dec 2023	YBS3335719473086	UPI/333536604651/ From:doctarunchaudhary@okhdfcbank/ To:50100088051200@hdfc0000433.ifsc.npci/Manoj	89,250.00		41,167.52
01 Dec 2023	01 Dec 2023	YBS3335719469241	UPI/370124472314/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		29,000.00	130,417.52
01 Dec 2023	01 Dec 2023	YBS3335714470056	UPI/333505533892/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	100,000.00		101,417.52
01 Dec 2023	01 Dec 2023	YES0R3335920800400	RTGS Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBINR12023120187091133		200,000.00	201,417.52
30 Nov 2023	30 Nov 2023	YBS3334712733050	UPI/370015874616/From:8285502338@apl/ To:amazonpay@apl/You are paying for an Amazon Pay order	319.28		1,417.52

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
30 Nov 2023	30 Nov 2023	1387420231130000302154610	IMPS/PHONEPEPRIVATELIMI/ PHONEPEPRIVATELIMI/XXX8715/ RRN:333421692934/Axis Bank		1,500.00	1,736.80
29 Nov 2023	29 Nov 2023	111622489278	NET TXN: BHARTIPAYECO 3514931129090904 WP_ejini connections private limited	2,500.00		236.80
29 Nov 2023	29 Nov 2023	YES0N3333005864900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN33336062617		500.00	2,736.80
27 Nov 2023	27 Nov 2023	YES0N3331968899200	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR- PYTM233316916068		1,500.00	2,236.80
27 Nov 2023	27 Nov 2023	111622467465	NET TXN: PAYUPAYMENT 18625103583 bajajfinancelimited	5,000.00		736.80
27 Nov 2023	27 Nov 2023	YBS3331691425144	UPI/333184866970/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		4,000.00	5,736.80
26 Nov 2023	26 Nov 2023	YBS3330689790474	UPI/333052052638/ From:doctarunchaudhary@okhdfcbank/ To:mohitchdhr5@oksbi/UPI	250.00		1,736.80
26 Nov 2023	26 Nov 2023	YES0N3330960397600	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR- PYTM233303606999		1,000.00	1,986.80
26 Nov 2023	26 Nov 2023	111622461564	NET TXN: PAYUPAYMENT 18619364696 bajajfinancelimited	10,000.00		986.80
26 Nov 2023	25 Nov 2023	YBS3330685929992	UPI/333048804373/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		8,000.00	10,986.80
25 Nov 2023	25 Nov 2023	YES0N3329955737400	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR- PYTM233291154832		1,000.00	2,986.80
24 Nov 2023	24 Nov 2023	111622450963	NET TXN: PAYUPAYMENT 18611138282 bajajfinancelimited	5,000.00		1,986.80
24 Nov 2023	24 Nov 2023	YBS3328678847122	UPI/332883831488/ From:doctarunchaudhary-3@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		1,167.00	6,986.80
24 Nov 2023	24 Nov 2023	YES0N3328923790300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN33285816593		1,000.00	5,819.80
23 Nov 2023	23 Nov 2023	YES0N3327903664000	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR- PYTM233271503556		500.00	4,819.80

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
22 Nov 2023	22 Nov 2023	YES0N3326899091100	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR-PYTM233269686451		500.00	4,319.80
22 Nov 2023	22 Nov 2023	YES0N3326881381900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33267510923		40.00	3,819.80
21 Nov 2023	21 Nov 2023	111622418390	NET TXN: PAYUPAYMENT 18592882207 bajajfinancelimited	100,000.00		3,779.80
21 Nov 2023	21 Nov 2023	YES0N3325878334500	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3728368379		100,000.00	103,779.80
21 Nov 2023	21 Nov 2023	YES0N3325857494900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33252728177		1,375.00	3,779.80
20 Nov 2023	20 Nov 2023	111622407647	NET TXN: BHARTIPAYECO 6397131120220023 WP_JARIKO TRADE PRIVATE LIMITED	3,000.00		2,404.80
20 Nov 2023	20 Nov 2023	YES0N3324854542600	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN223324684828		5,000.00	5,404.80
20 Nov 2023	20 Nov 2023	111622397033	NET TXN: BHARTIPAYECO 3027131120022739 WP_Nominex Trade Private Limited	2,000.00		404.80
19 Nov 2023	19 Nov 2023	YES0N3323826135500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33235931214		750.00	2,404.80
18 Nov 2023	18 Nov 2023	YBS3322647151141	UPI/368824183359/From:doctarunchaudhary@okicici/To:mohitchdhr5@oksbi/Monu and my	500.00		1,654.80
18 Nov 2023	18 Nov 2023	YBS3322645261778	UPI/332272886473/From:doctarunchaudhary@okhdfcbank/To:rajeev8ju@oksbi/dr tarun	4,800.00		2,154.80
18 Nov 2023	18 Nov 2023	YES0N3322815080400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN523322993845		5,000.00	6,954.80
18 Nov 2023	18 Nov 2023	YES0N3322807990400	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33222025419		1,000.00	1,954.80
17 Nov 2023	17 Nov 2023	YBS3321639862060	UPI/332137226431/From:doctarunchaudhary@okhdfcbank/To:rajeev8ju@oksbi/drtarun	5,000.00		954.80
17 Nov 2023	17 Nov 2023	YBS3321638499142	UPI/332149199343/From:docsonalchaudhary-1@okaxis/To:doctarunchaudhary@okhdfcbank/UPI		5,000.00	5,954.80
16 Nov 2023	16 Nov 2023	YBS3320637380301	UPI/332021768954/From:doctarunchaudhary@okhdfcbank/To:rajeev8ju@oksbi/DrTarun	5,000.00		954.80

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR
Nominee Details: Not Registered

A/C Opening Date: 12/07/2018
Account Status: ACTIVE

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE
Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
15 Nov 2023	15 Nov 2023	10002047620231115220561	EMI_AFH000300525717	13,779.00		5,954.80
15 Nov 2023	15 Nov 2023	YES0N3319747439100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33190169425		1,000.00	19,733.80
15 Nov 2023	15 Nov 2023	YES0N3319747311100	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN223319740102		5,000.00	18,733.80
15 Nov 2023	15 Nov 2023	111622354363	NET TXN: BHARTIPAYECO 7624931115021547 WP_Nominex Trade Private Limited	1,500.00		13,733.80
14 Nov 2023	14 Nov 2023	111622353166	NET TXN: BHARTIPAYECO 5797131114205858 WP_Unikoo Trading Pvt Ltd	1,500.00		15,233.80
14 Nov 2023	14 Nov 2023	YBS3318625178843	UPI/331833532778/ From:docsonalchaudhary-1@okaxis/ To:doctarunchaudhary@okhdfcbank/UPI		14,000.00	16,733.80
14 Nov 2023	14 Nov 2023	YES0N3318732336800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33186328559		1,000.00	2,733.80
13 Nov 2023	13 Nov 2023	YBS3317620969467	UPI/331712934576/ From:doctarunchaudhary@okhdfcbank/ To:hemantkumarjbad63@okicici/UPI	1,100.00		1,733.80
12 Nov 2023	12 Nov 2023	YBS3316614315258	UPI/331671353716/ From:doctarunchaudhary@okhdfcbank/ To:paytm-53817591@paytm/UPI	32.00		2,833.80
12 Nov 2023	12 Nov 2023	YBS3316614292664	UPI/331605155487/From:8285502338@apl/ To:amazonpay@apl/You are paying for an Amazon Pay order	172.48		2,865.80
11 Nov 2023	11 Nov 2023	YBS3315610078095	UPI/331545950475/ From:doctarunchaudhary@okhdfcbank/ To:9899694878@paytm/DrTarun	690.00		3,038.28
10 Nov 2023	10 Nov 2023	YBS3314603819646	UPI/331406545662/ From:doctarunchaudhary@okhdfcbank/ To:akashtomar6464@okhdfcbank/UPI	80.00		3,728.28
10 Nov 2023	10 Nov 2023	YBS3314602933176	UPI/368057200000/From:8285502338@paytm/To:add-money@paytm/Oid22380502896@Paytm Add Money	100.00		3,808.28
10 Nov 2023	10 Nov 2023	YBS3314600965030	UPI/331409837286/From:payouts@paytm/ To:070191900002633@YESB0000701.ifsc.npci/ AWSPG202311091654216820000422250974503		2,000.00	3,908.28
09 Nov 2023	09 Nov 2023	YES0N3313612086500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33134617504		1,000.00	1,908.28

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR
Nominee Details: Not Registered

A/C Opening Date: 12/07/2018
Account Status: ACTIVE

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE
Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
08 Nov 2023	08 Nov 2023	YES0N3312589541100	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33121903951		501.00	908.28
08 Nov 2023	08 Nov 2023	YBS3312589139949	UPI/331214149796/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-2@okicici/UPI	35,000.00		407.28
08 Nov 2023	08 Nov 2023	YBS3312589129582	UPI/331247733533/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	13,851.14		35,407.28
07 Nov 2023	07 Nov 2023	YES0N3311570142800	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3695485942		40,000.00	49,258.42
07 Nov 2023	07 Nov 2023	YBS3311587646582	UPI/367727326835/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	96,865.03		9,258.42
07 Nov 2023	07 Nov 2023	YES0N3311566014400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN423311297748		35,000.00	106,123.45
07 Nov 2023	07 Nov 2023	YBS3311586833919	UPI/331199884178/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-2@okicici/UPI	1,000.00		71,123.45
07 Nov 2023	07 Nov 2023	YES0N3311547357600	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323311360388		70,000.00	72,123.45
07 Nov 2023	07 Nov 2023	YBS3311585149966	UPI/331189735934/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-2@oksbi/DrTarun	85.00		2,123.45
07 Nov 2023	07 Nov 2023	YES0N3311537298800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33115163867		1,500.00	2,208.45
06 Nov 2023	06 Nov 2023	111622272170	NET TXN: AVENUEFLAT5 113069545168 AVENUEFLAT5	35,337.00		708.45
06 Nov 2023	06 Nov 2023	YBS3310580379664	UPI/331059124238/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		1,000.00	36,045.45
06 Nov 2023	06 Nov 2023	YBS3310580368059	UPI/331059047485/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		1,000.00	35,045.45
06 Nov 2023	06 Nov 2023	YES0N3310506154000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33101779843		250.00	34,045.45
06 Nov 2023	06 Nov 2023	YES0N3310504475800	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR-PYTM233101820964		500.00	33,795.45
05 Nov 2023	05 Nov 2023	YBS3309574810023	UPI/330935335645/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	0.65		33,295.45

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
05 Nov 2023	05 Nov 2023	YBS3309574500849	UPI/330921664935/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		24,000.00	33,296.10
04 Nov 2023	04 Nov 2023	YBS3308571302584	UPI/330876629163/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	2,084.00		9,296.10
04 Nov 2023	04 Nov 2023	YBS3308571300567	UPI/367429899495/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	14,723.28		11,380.10
04 Nov 2023	04 Nov 2023	YBS3308567644298	UPI/330880426765/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-2@oksbi/DrTarun	160.00		26,103.38
03 Nov 2023	03 Nov 2023	YES0N3307449080400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323307899170		20,000.00	26,263.38
03 Nov 2023	03 Nov 2023	YES0N3307438679300	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR-PYTM233071698749		2,000.00	6,263.38
02 Nov 2023	02 Nov 2023	YBS3306559148022	UPI/330642462344/From:8285502338@paytm/ To:paytm-48513697@paytm/ Oid202311022018000040@DR MONIKA TYAGI	360.00		4,263.38
02 Nov 2023	02 Nov 2023	10001772720231102196943	ACH DR TP ACH BAJAJFIN BHFL 1283515619 TARUN KUMAR 10	25,064.00		4,623.38
02 Nov 2023	02 Nov 2023	10001772720231102196943	ACH DR TP ACH BAJAJFIN BHFL 1283514084 TARUN KUMAR 10	10,052.00		29,687.38
02 Nov 2023	02 Nov 2023	10001772720231102197044	ACH DR BAJAJ FINANCE LTD P401PHF3262768 TARUN KUMAR 10	12,722.00		39,739.38
02 Nov 2023	02 Nov 2023	YES0N3306411518800	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN223306133797		50,000.00	52,461.38
02 Nov 2023	02 Nov 2023	YES0N3306408673700	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33065189594		500.00	2,461.38
01 Nov 2023	01 Nov 2023	YBS3305548776100	UPI/330566938608/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	40,000.00		1,961.38
01 Nov 2023	01 Nov 2023	YES0N3305382170700	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN523305419376		40,000.00	41,961.38
01 Nov 2023	01 Nov 2023	YES0N3305377313400	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN33051409498		1,000.00	1,961.38
31 Oct 2023	31 Oct 2023	YBS3304547861546	UPI/367082306400/From:8285502338@axisb/ To:zomatoindia@icici/PayviaRazorpay	330.67		961.38

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
31 Oct 2023	31 Oct 2023	YBS3304547747695	UPI/367004092382/From:8285502338@apl/ To:amazonpaybalanceload@apl/Request from Amazon Pay	200.00		1,292.05
31 Oct 2023	31 Oct 2023	111622209519	NET TXN: PAYUPAYMENT 18459141844 bajajfinancelimited	100,000.00		1,492.05
31 Oct 2023	31 Oct 2023	YES0N3304373297200	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3677551852		100,000.00	101,492.05
31 Oct 2023	31 Oct 2023	111622208946	NET TXN: PAYUPAYMENT 18458700953 bajajfinancelimited	5,000.00		1,492.05
31 Oct 2023	31 Oct 2023	YES0N3304345759400	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN33047167974		2,000.00	6,492.05
29 Oct 2023	29 Oct 2023	YES0N3302307442800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN33029923120		500.00	4,492.05
28 Oct 2023	28 Oct 2023	YBS3301531583733	UPI/366768088705/From:8285502338@paytm/To:add- money@paytm/Oid202310282102450083@Paytm Add Money	100.00		3,992.05
28 Oct 2023	28 Oct 2023	YBS3301529222689	UPI/330142979691/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-2@oksbi/DrTarun	160.00		4,092.05
27 Oct 2023	27 Oct 2023	YBS3300526466542	UPI/366680000709/From:8285502338@paytm/ To:paytm-68159603@paytm/ Oid202310272052560087@BRIJENDRA SINGH	142.00		4,252.05
26 Oct 2023	26 Oct 2023	YBS3299521694833	UPI/329996709297/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	100,000.00		4,394.05
26 Oct 2023	26 Oct 2023	YES0N3299266486300	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED- TARUN KUMAR-SBIN423299629488		100,000.00	104,394.05
26 Oct 2023	26 Oct 2023	111622155483	NET TXN: PAYUPAYMENT 18425697092 bajajfinancelimited	20,000.00		4,394.05
26 Oct 2023	26 Oct 2023	YBS3299519684320	UPI/329983198705/ From:doctarunchaudhary-3@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		1,433.00	24,394.05
26 Oct 2023	26 Oct 2023	YES0N3299246963000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32998550388		1,000.00	22,961.05
25 Oct 2023	25 Oct 2023	YBS3298516425718	UPI/329864506612/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	100,000.00		21,961.05

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
25 Oct 2023	25 Oct 2023	YES0N3298244514500	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323298572279		100,000.00	121,961.05
25 Oct 2023	25 Oct 2023	YES0N3298225072500	NEFT Cr-PYTM0123456-ONE97 COMMUNICATIONS LIMITED-TARUN KUMAR-PYTM232989009765		3,000.00	21,961.05
24 Oct 2023	24 Oct 2023	YBS3297511187534	UPI/329775764671/ From:doctarunchaudhary-3@okaxis/ To:doctarunchaudhary@okhdfcbank/UPI		750.00	18,961.05
24 Oct 2023	24 Oct 2023	YBS3297507861024	UPI/329709367807/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-1@okicici/DrTarun	100.00		18,211.05
24 Oct 2023	24 Oct 2023	YBS3297507717924	UPI/329708464239/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		17,000.00	18,311.05
24 Oct 2023	24 Oct 2023	YES0N3297213230200	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32971867607		1,000.00	1,311.05
23 Oct 2023	23 Oct 2023	YBS3296506074818	UPI/366289265078/From:8285502338@paytm/ To:paytm-68159603@paytm/ Oid202310232047090092@BRIJENDRA SINGH	215.00		311.05
23 Oct 2023	23 Oct 2023	YBS3296506063768	UPI/329647244976/From:8285502338@paytm/ To:paytm-65021262@paytm/ Oid202310232044280020@Mr MONU SINGH	200.00		526.05
22 Oct 2023	22 Oct 2023	YBS3295501144198	UPI/366146634008/From:8285502338@paytm/ To:9756784525@paytm/NA	3,000.00		726.05
22 Oct 2023	22 Oct 2023	YBS3295500965798	UPI/329566158637/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		2,000.00	3,726.05
22 Oct 2023	22 Oct 2023	YBS3295499941311	UPI/366128578378/From:8285502338@paytm/ To:8595638416657@paytm/NA	60.00		1,726.05
22 Oct 2023	22 Oct 2023	YES0N3295184196000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32954681485		750.00	1,786.05
21 Oct 2023	21 Oct 2023	YBS3294495502962	UPI/329432955513/ From:doctarunchaudhary@okhdfcbank/ To:paytmqr100byaz2cz@paytm/UPI	192.00		1,036.05
21 Oct 2023	21 Oct 2023	YBS3294491555118	UPI/329407460078/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-1@okicici/UPI	160.00		1,228.05
20 Oct 2023	20 Oct 2023	111622093794	NET TXN: PAYUPAYMENT 18388505151 bajajfinancelimited	100,000.00		1,388.05

Transaction details for your account number **070191900002633** (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR **A/C Opening Date:** 12/07/2018 **Account Variant/ Description:** SA - SMART SALARY EXCLUSIVE
Nominee Details: Not Registered **Account Status:** ACTIVE **Joint Holder's names:**

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
20 Oct 2023	20 Oct 2023	YES0N3293146377600	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3658006959		100,000.00	101,388.05
20 Oct 2023	20 Oct 2023	111622089394	NET TXN: PAYUPAYMENT 18386598105 bajajfinancelimited	40,000.00		1,388.05
20 Oct 2023	20 Oct 2023	YES0N3293136942200	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32937095649		375.00	41,388.05
19 Oct 2023	19 Oct 2023	YBS3292484922980	UPI/329268322131/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		20,000.00	41,013.05
19 Oct 2023	19 Oct 2023	YES0N3292134281400	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3656886446		20,000.00	21,013.05
19 Oct 2023	19 Oct 2023	YES0N3292114223800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32923266137		500.00	1,013.05
18 Oct 2023	18 Oct 2023	111622075999	NET TXN: PAYUPAYMENT 18378267476 bajajfinancelimited	45,000.00		513.05
18 Oct 2023	18 Oct 2023	YES0N3291110064500	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED- TARUN KUMAR-SBIN123291885995		43,000.00	45,513.05
18 Oct 2023	18 Oct 2023	YES0N3291090065300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32919497249		500.00	2,513.05
18 Oct 2023	17 Oct 2023	1387420231017000302496902	Funds Trf from XX9209/RRN:329100903202/From : BHARTIPAY SERVICES PRIVATE LIM		1,664.00	2,013.05
17 Oct 2023	17 Oct 2023	YBS3290471652173	UPI/329084317649/ From:doctarunchaudhary@okhdfcbank/ To:billdesk.piped-gas@icici/UPI	1,198.02		349.05
17 Oct 2023	17 Oct 2023	YES0N3290068845900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32905541360		1,000.00	1,547.07
15 Oct 2023	15 Oct 2023	YBS3288460064802	UPI/328811574233/ From:doctarunchaudhary@okhdfcbank/ To:918020044783099@utib0003614.ifsc.npci/DrTarun	25,000.00		547.07
15 Oct 2023	15 Oct 2023	10002047620231015163916	EMI_AFH000300525717	13,779.00		25,547.07
14 Oct 2023	14 Oct 2023	YBS3287456935632	UPI/328791271614/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-1@okicici/DrTarun	160.00		39,326.07
14 Oct 2023	14 Oct 2023	YES0N3287018866000	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- TARUN KUMAR-SBIN223287972666		12,000.00	39,486.07



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CIN - L65190MH2003PLC143249

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
14 Oct 2023	14 Oct 2023	YBS3287452671636	UPI/328762172491/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary@okhdfcbank/UPI		15,000.00	27,486.07
14 Oct 2023	14 Oct 2023	YES0N3287014778800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32874818203		500.00	12,486.07
13 Oct 2023	13 Oct 2023	111622025403	NET TXN: BHARTIPAYECO 2667131013205616 WP_P S Enterprises	1,500.00		11,986.07
13 Oct 2023	13 Oct 2023	111622019333	NET TXN: PAYUPAYMENT 18339203600 bajajfinancelimited	10,065.00		13,486.07
13 Oct 2023	13 Oct 2023	YBS3286448333384	UPI/328632116554/ From:doctarunchaudhary@okhdfcbank/ To:rajeev8ju@oksbi/DrTarun	4,560.00		23,551.07
13 Oct 2023	13 Oct 2023	YES0N3286996881100	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN223286054098		25,000.00	28,111.07
13 Oct 2023	13 Oct 2023	YES0N3286989174300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32860764079		1,000.00	3,111.07
12 Oct 2023	12 Oct 2023	YES0N3285964815000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32857129589		2,000.00	2,111.07
11 Oct 2023	11 Oct 2023	YBS3284440221089	UPI/328481089601/ From:doctarunchaudhary@okhdfcbank/ To:paytmqr1mx9y1ljw7@paytm/UPI	34.00		111.07
10 Oct 2023	10 Oct 2023	YBS3283433107875	UPI/364914976012/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	10,625.05		145.07
10 Oct 2023	10 Oct 2023	YBS3283433105608	UPI/328338447207/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		6,600.00	10,770.12
09 Oct 2023	09 Oct 2023	YBS3282426881749	UPI/328201050802/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	20,000.00		4,170.12
09 Oct 2023	09 Oct 2023	YES0N3282896316000	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN223282446574		20,000.00	24,170.12
09 Oct 2023	09 Oct 2023	1387420231009000200584731	Funds Trf from XX9209/RRN:328210755711/From : BHARTIPAY SERVICES PRIVATE LIM		3,328.00	4,170.12
09 Oct 2023	09 Oct 2023	YES0N3282880311000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32826235994		500.00	842.12

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
08 Oct 2023	08 Oct 2023	YBS3281419705481	UPI/328155981438/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-2@okicici/UPI	16,000.00		342.12
08 Oct 2023	08 Oct 2023	YBS3281419685328	UPI/328147770348/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	50,522.69		16,342.12
08 Oct 2023	08 Oct 2023	YES0N3281874429000	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN123281765593		63,000.00	66,864.81
08 Oct 2023	08 Oct 2023	YES0N3281870459900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32813075663		1,250.00	3,864.81
07 Oct 2023	07 Oct 2023	YBS3280413562902	UPI/328015186805/ From:doctarunchaudhary@okhdfcbank/ To:fcarahul2013-2@oksbi/DrTarun	128.00		2,614.81
07 Oct 2023	07 Oct 2023	YES0N3280839707100	NEFT Cr-SCBL0036001-MIRAE ASSET CAPITAL MARKETS (INDIA)-TARUN KUMAR-IN1ON23100700STD		0.29	2,742.81
06 Oct 2023	06 Oct 2023	YBS3279412303885	UPI/327907885546/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	25,000.00		2,742.52
06 Oct 2023	06 Oct 2023	YBS3279411409986	UPI/327901886523/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	25,000.00		27,742.52
06 Oct 2023	06 Oct 2023	YES0N3279822084500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32797782186		2,000.00	52,742.52
06 Oct 2023	06 Oct 2023	YBS3279407272972	UPI/327975239747/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	25,000.00		50,742.52
05 Oct 2023	05 Oct 2023	YES0N3278800536200	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN323278833451		75,000.00	75,742.52
05 Oct 2023	05 Oct 2023	YBS3278406379305	UPI/327870880207/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	25,000.00		742.52
05 Oct 2023	05 Oct 2023	YES0N3278799529500	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN323278782502		25,000.00	25,742.52
05 Oct 2023	05 Oct 2023	YBS3278404547299	UPI/327868348799/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	67,679.23		742.52
05 Oct 2023	05 Oct 2023	YES0N3278791809800	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323278201675		15,000.00	68,421.75

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
05 Oct 2023	05 Oct 2023	1387420231005000301803686	IMPS/PHONEPEPRIVATELIMI/ PHONEPEPRIVATELIMI/XXX8715/ RRN:327816484926/Axis Bank		1,000.00	53,421.75
05 Oct 2023	05 Oct 2023	YBS3278404319462	UPI/327857617621/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		40,000.00	52,421.75
05 Oct 2023	05 Oct 2023	YBS3278404282606	UPI/327892080435/ From:sachinchaudhary1feb-2@okaxis/ To:doctarunchaudhary-1@oksbi/UPI		11,000.00	12,421.75
05 Oct 2023	05 Oct 2023	10001772720231005145331	ACH DR HDFC BANK LTD 360163159 KUMAR TARUN 10	35,137.00		1,421.75
05 Oct 2023	05 Oct 2023	YBS3278401815257	UPI/327841349408/ From:doctarunchaudhary@okhdfcbank/ To:sachinchaudhary1feb-2@okicici/UPI	11,000.00		36,558.75
05 Oct 2023	05 Oct 2023	YES0N3278776361200	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32781998998		1,000.00	47,558.75
04 Oct 2023	04 Oct 2023	YBS3277399441631	UPI/327726916658/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		10,000.00	46,558.75
04 Oct 2023	04 Oct 2023	YES0N3277750730300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32778435848		1,000.00	36,558.75
03 Oct 2023	04 Oct 2023	111621902855	NET TXN: BHARTIPAYECO 8957131003233712 SUNTIMETRADING	1,500.00		35,558.75
03 Oct 2023	03 Oct 2023	111621901984	NET TXN: PAYUPAYMENT 18260001110 bajajfinancelimited	20,000.00		37,058.75
03 Oct 2023	03 Oct 2023	YES0N3276746740900	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3617242570		20,000.00	57,058.75
03 Oct 2023	03 Oct 2023	YBS3276392996626	UPI/364212878408/From:8285502338@paytm/ To:Q354502628@ybl/Sonal	5,000.00		37,058.75
02 Oct 2023	02 Oct 2023	YBS3275390660064	UPI/364185679347/From:8285502338@paytm/ To:paytm-27815549@paytm/ Oid202310022144120038@Rooms Pizza	164.00		42,058.75
02 Oct 2023	02 Oct 2023	YBS3275389670512	UPI/327538173066/From:payouts@paytm/ To:070191900002633@YESB0000701.ifsc.npci/ AWSPG202310021241216820000422250974503		1,000.00	42,222.75
02 Oct 2023	02 Oct 2023	YBS3275387155676	UPI/327542698597/ From:doctarunchaudhary@okhdfcbank/ To:9582084621@paytm/DrTarun	5,000.00		41,222.75

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
02 Oct 2023	02 Oct 2023	101092120231002138317	ACH DR TP ACH BAJAJFIN BHFL 1260764536 TARUN KUMAR 10	25,064.00		46,222.75
02 Oct 2023	02 Oct 2023	101092120231002138317	ACH DR TP ACH BAJAJFIN BHFL 1260764535 TARUN KUMAR 10	10,017.00		71,286.75
02 Oct 2023	02 Oct 2023	101092120231002138316	ACH DR BAJAJ FINANCE LTD P401PHF3262768 TARUN KUMAR 10	11,570.00		81,303.75
02 Oct 2023	02 Oct 2023	YES0N3275708330800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32751787374		1,000.00	92,873.75
01 Oct 2023	01 Oct 2023	YBS3274385585703	UPI/327440588981/From:8285502338@paytm/ To:paytm-65021262@paytm/ Oid202310012057130072@Mr MONU SINGH	100.00		91,873.75
01 Oct 2023	01 Oct 2023	YBS3274382114583	UPI/327408437266/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		40,000.00	91,973.75
01 Oct 2023	01 Oct 2023	YBS3274382111690	UPI/327408425187/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		50,000.00	51,973.75
01 Oct 2023	01 Oct 2023	YES0N3274698939300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32748718573		590.00	1,973.75
01 Oct 2023	30 Sep 2023	CHBATCH070191900002633C230930	Credit Interest Capitalised on SB A/c		113.00	1,383.75
30 Sep 2023	30 Sep 2023	YBS3273380261475	UPI/327397325794/ From:doctarunchaudhary@okhdfcbank/ To:9899694878@paytm/DrTarun	2,100.00		1,270.75
30 Sep 2023	30 Sep 2023	YES0N3273670876200	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32735370898		2,000.00	3,370.75
29 Sep 2023	29 Sep 2023	YES0N3272646166800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32722229053		500.00	1,370.75
28 Sep 2023	28 Sep 2023	YBS3271371477997	UPI/327133869887/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	10,000.00		870.75
28 Sep 2023	28 Sep 2023	YES0N3271644223000	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- TARUN KUMAR-SBIN523271515732		10,000.00	10,870.75
28 Sep 2023	28 Sep 2023	YBS3271371232376	UPI/327131849939/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	2,000.00		870.75

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
28 Sep 2023	28 Sep 2023	YBS3271371230009	UPI/327131832489/ From:doctarunchaudhary-3@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		500.00	2,870.75
28 Sep 2023	28 Sep 2023	1387420230928000301991237	IMPS/PHONEPEPRIVATELIMI/ PHONEPEPRIVATELIMI/XXX8715/ RRN:327120986475/Axis Bank		1,500.00	2,370.75
28 Sep 2023	28 Sep 2023	YBS3271371087146	UPI/327130625744/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	7,000.00		870.75
28 Sep 2023	28 Sep 2023	YES0N3271643423100	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN523271464513		7,000.00	7,870.75
27 Sep 2023	27 Sep 2023	YBS3270367658118	UPI/327006824452/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	1,000.00		870.75
27 Sep 2023	27 Sep 2023	111621837658	NET TXN: BHARTIPAYECO 9364930927222108 WP_Atlas Enterprises	1,500.00		1,870.75
27 Sep 2023	27 Sep 2023	YBS3270367450225	UPI/327005599457/ From:doctarunchaudhary@okhdfcbank/ To:dr.deepankar07@okhdfcbank/Dr Tarun	50,000.00		3,370.75
27 Sep 2023	27 Sep 2023	1387420230927000102228326	IMPS/PHONEPEPRIVATELIMI/ PHONEPEPRIVATELIMI/XXX8715/ RRN:327022153850/Axis Bank		3,000.00	53,370.75
27 Sep 2023	27 Sep 2023	YES0N3270626820200	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN423270902230		50,000.00	50,370.75
27 Sep 2023	27 Sep 2023	YBS3270365527947	UPI/327090562069/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	2,000.00		370.75
26 Sep 2023	26 Sep 2023	YES0N3269586258000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32692675280		1,500.00	2,370.75
25 Sep 2023	25 Sep 2023	111621809888	NET TXN: PAYUPAYMENT 18201706049 bajajfinancelimited	35,000.00		870.75
25 Sep 2023	25 Sep 2023	YBS3268356198325	UPI/326826671316/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		35,000.00	35,870.75
25 Sep 2023	25 Sep 2023	111621809408	NET TXN: PAYUPAYMENT 18201546415 bajajfinancelimited	10,000.00		870.75
25 Sep 2023	25 Sep 2023	YES0N3268570306200	NEFT Cr-SCBL0036001-MIRAE ASSET CAPITAL MARKETS (INDIA)-TARUN KUMAR-IN1ON23092504DDQ		3,442.00	10,870.75

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
25 Sep 2023	25 Sep 2023	YES0N3268562670500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32689900269		1,500.00	7,428.75
24 Sep 2023	24 Sep 2023	YES0N3267555630700	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32676954357		500.00	5,928.75
23 Sep 2023	23 Sep 2023	YES0N3266545376500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32664417327		2,000.00	5,428.75
23 Sep 2023	23 Sep 2023	YES0N3266542646500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32662649774		500.00	3,428.75
22 Sep 2023	22 Sep 2023	111621787934	NET TXN: PAYUPAYMENT 18186355629 bajajfinancelimited	4,000.00		2,928.75
21 Sep 2023	21 Sep 2023	YES0N3264501163300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32648241868		1,025.00	6,928.75
20 Sep 2023	20 Sep 2023	YES0N3263480332800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32635342930		500.00	5,903.75
19 Sep 2023	19 Sep 2023	YES0N3262465171600	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32622363532		3,250.00	5,403.75
18 Sep 2023	18 Sep 2023	YBS3261326365079	UPI/362766713777/From:8285502338@paytm/To:add-money@paytm/Oid202309182141240086@Paytm Add Money	286.00		2,153.75
17 Sep 2023	17 Sep 2023	YES0N3260436237700	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32606514111		750.00	2,439.75
16 Sep 2023	16 Sep 2023	YES0N3259417457500	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32593508547		500.00	1,689.75
15 Sep 2023	15 Sep 2023	111621716509	NET TXN: PAYUPAYMENT 18142657322 bajajfinancelimited	5,000.00		1,189.75
15 Sep 2023	15 Sep 2023	10002047620230915108759	EMI_AFH000300525717	13,779.00		6,189.75
15 Sep 2023	15 Sep 2023	YBS3258307349289	UPI/325806757103/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	50,000.00		19,968.75
15 Sep 2023	15 Sep 2023	YES0N3258396248200	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323258986018		50,000.00	69,968.75

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
14 Sep 2023	14 Sep 2023	YES0N3257389196800	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-TARUN KUMAR-SBIN323257923144		15,000.00	19,968.75
14 Sep 2023	14 Sep 2023	111621709762	NET TXN: BHARTIPAYECO 6294930914230326 WP_Levine Touch Trading Private Limited	1,500.00		4,968.75
14 Sep 2023	14 Sep 2023	1387420230914000302463500	IMPS/PHONEPEPRIVATELIMI/PHONEPEPRIVATELIMI/XXX8715/RRN:325723575189/Axis Bank		1,500.00	6,468.75
14 Sep 2023	14 Sep 2023	YBS3257302449234	UPI/325774288659/From:doctarunchaudhary@okhdfcbank/To:miraecasset.rzp@icici/PayviaRazorpay	3,000.00		4,968.75
14 Sep 2023	14 Sep 2023	YES0N3257371394800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32578310289		500.00	7,968.75
13 Sep 2023	13 Sep 2023	111621691818	NET TXN: PAYUPAYMENT 18126877486 bajajfinancelimited	50,000.00		7,468.75
13 Sep 2023	13 Sep 2023	YES0N3256353136800	NEFT Cr-ICIC0099999-ANGEL ONE LIMITED CLIENT AC-TARUN KUMAR-CMS3573566937		50,000.00	57,468.75
13 Sep 2023	13 Sep 2023	YES0N3256347536800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32564366844		1,000.00	7,468.75
12 Sep 2023	12 Sep 2023	1387420230912000302607586	IMPS/BHARTIPAY SERVICES P/BHARTIPAY SERVICES P/XXX2193/RRN:325522012473/Fino Payments Bank		1,493.00	6,468.75
12 Sep 2023	12 Sep 2023	YES0N3255324259300	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32551369242		1,000.00	4,975.75
11 Sep 2023	11 Sep 2023	YBS3254288424360	UPI/325490771330/From:doctarunchaudhary@okhdfcbank/To:angelonense@hdfcbank/PayingAngelOne	50,000.00		3,975.75
11 Sep 2023	11 Sep 2023	YES0N3254308976000	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN523254213959		50,000.00	53,975.75
11 Sep 2023	11 Sep 2023	YES0N3254294708600	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32548656233		1,300.00	3,975.75
10 Sep 2023	10 Sep 2023	YES0N3253287070600	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32535725663		1,750.00	2,675.75
09 Sep 2023	09 Sep 2023	YBS3252277728018	UPI/325242040760/From:doctarunchaudhary@okhdfcbank/To:8791145738@ybl/UPI	1,500.00		925.75

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
09 Sep 2023	09 Sep 2023	YBS3252277715681	UPI/325241962074/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		1,500.00	2,425.75
09 Sep 2023	09 Sep 2023	YBS3252276107872	UPI/361803268848/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	3,876.72		925.75
09 Sep 2023	09 Sep 2023	YBS3252276011965	UPI/325231831893/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		3,000.00	4,802.47
09 Sep 2023	09 Sep 2023	YES0N3252273703900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32522888425		1,500.00	1,802.47
08 Sep 2023	08 Sep 2023	YBS3251274283619	UPI/361745618610/From:8285502338@paytm/ To:BHARATPE.90065396166@fbpe/Pay to BharatPe Merchant	500.00		302.47
08 Sep 2023	08 Sep 2023	YBS3251272898776	UPI/325112422452/ From:doctarunchaudhary@okhdfcbank/ To:docsonalchaudhary-2@okicici/UPI	1,000.00		802.47
08 Sep 2023	08 Sep 2023	YES0N3251242853200	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32519277762		250.00	1,802.47
07 Sep 2023	07 Sep 2023	YBS3250266905776	UPI/325077816600/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	35,000.00		1,552.47
07 Sep 2023	07 Sep 2023	YES0N3250229026900	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN223250207868		35,000.00	36,552.47
07 Sep 2023	07 Sep 2023	YBS3250266495978	UPI/361615830749/From:8285502338@paytm/ To:more.61839583@hdfcbank/NA	22.50		1,552.47
07 Sep 2023	07 Sep 2023	YBS3250265172236	UPI/325082332947/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	2,243.00		1,574.97
07 Sep 2023	07 Sep 2023	YBS3250265168437	UPI/325068969313/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	63,826.24		3,817.97
07 Sep 2023	07 Sep 2023	YES0N3250221473500	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN123250779230		65,000.00	67,644.21
06 Sep 2023	06 Sep 2023	111621623330	NET TXN: BHARTIPAYECO 5884930906203958 WP_P S Enterprises	1,500.00		2,644.21
06 Sep 2023	06 Sep 2023	YES0N3249186369900	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR-AXNPN32494016413		2,500.00	4,144.21
05 Sep 2023	05 Sep 2023	1000199342023090589167	ACH DR HDFC BANK LTD 357182424 KUMAR TARUN 10	35,137.00		1,644.21

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR

A/C Opening Date: 12/07/2018

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE

Nominee Details: Not Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
05 Sep 2023	05 Sep 2023	YBS3248255352359	UPI/324812109488/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	50,000.00		36,781.21
05 Sep 2023	05 Sep 2023	YES0N3248167526800	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323248328673		50,000.00	86,781.21
05 Sep 2023	05 Sep 2023	1387420230904000302899404	Funds Trf from XX9209/RRN:324801980071/From : BHARTIPAY SERVICES PRIVATE LIM		1,654.00	36,781.21
05 Sep 2023	05 Sep 2023	1387420230904000302896717	IMPS/PHONEPEPRIVATELIMI/ PHONEPEPRIVATELIMI/XXX8715/ RRN:324801699210/Axis Bank		1,000.00	35,127.21
05 Sep 2023	05 Sep 2023	YBS3248253707503	UPI/324803117332/ From:docsonalchaudhary@okhdfcbank/ To:doctarunchaudhary-1@oksbi/UPI		30,000.00	34,127.21
04 Sep 2023	04 Sep 2023	YBS3247249646505	UPI/361302226637/From:8285502338@axisb/ To:cred.club@axisb/payment on CRED	93,395.86		4,127.21
04 Sep 2023	04 Sep 2023	YES0N3247140314600	NEFT Cr-SCBL0036001-MIRAE ASSET CAPITAL MARKETS (INDIA)-TARUN KUMAR- IN1ON230904046XH		50,000.00	97,523.07
04 Sep 2023	04 Sep 2023	YES0N3247134135000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32478172120		1,000.00	47,523.07
03 Sep 2023	03 Sep 2023	YBS3246244626397	UPI/324649634663/ From:doctarunchaudhary@okhdfcbank/ To:rajeev8ju@oksbi/UPI	500.00		46,523.07
03 Sep 2023	03 Sep 2023	YES0N3246124034000	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32465322156		1,500.00	47,023.07
02 Sep 2023	02 Sep 2023	1000199342023090283831	ACH DR TP ACH BAJAJFIN BHFL 1238171880 TARUN KUMAR 10	25,064.00		45,523.07
02 Sep 2023	02 Sep 2023	1000199342023090283831	ACH DR TP ACH BAJAJFIN BHFL 1238178041 TARUN KUMAR 10	10,071.00		70,587.07
02 Sep 2023	02 Sep 2023	1000199342023090283537	ACH DR BAJAJ FINANCE LTD P401PHF3262768 TARUN KUMAR 10	10,170.00		80,658.07
02 Sep 2023	02 Sep 2023	YES0N3245102626800	NEFT Cr-UTIB0001506-PHONEPE PRIVATE LIMITED-PAYMENT AGG-MR TARUN KUMAR- AXNPN32452348453		250.00	90,828.07
01 Sep 2023	01 Sep 2023	YBS3244234614082	UPI/324491821518/ From:doctarunchaudhary@okhdfcbank/ To:miraeasset.rzp@icici/PayviaRazorpay	50,000.00		90,578.07
01 Sep 2023	01 Sep 2023	YES0N3244083677500	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323244976190		126,000.00	140,578.07

Transaction details for your account number 070191900002633 (SAVING) (Currency - INR)

Primary Holder: TARUN KUMAR
Nominee Details: Not Registered

A/C Opening Date: 12/07/2018
Account Status: ACTIVE

Account Variant/ Description: SA - SMART SALARY EXCLUSIVE
Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
01 Sep 2023	01 Sep 2023	YES0N3244083677400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-TARUN KUMAR-SBIN323244975807		14,000.00	14,578.07
01 Sep 2023	01 Sep 2023	YBS3244234408815	UPI/324490617105/ From:doctarunchaudhary@okhdfcbank/ To:angelonense@hdfcbank/PayingAngelOne	50,000.00		578.07

Opening Balance: 50,578.07

Total Withdrawals: 5,164,215.98

Total Deposits: 5,181,251.29

Closing Balance: 67,613.38

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00

For Non-Resident customers: Please verify your address and contact details registered with us. If you want to update your contact and address details, kindly visit the nearest branch to update the necessary details along with valid KYC documents to avail easy access of information & alerts related to your accounts.

For Resident customers: In order to ensure you receive important information/alerts related to your accounts, we request you to please verify your address and contact details registered with us. You can click here <http://yesonline.yesbank.co.in/> to update your address and / or email ID online or through our WhatsApp Banking service (give a missed call at +91-829-120-1200). In case you need to update your mobile number, please visit the nearest Yes Bank Branch.

Mandatory disclaimer

Closing Balance figure includes funds not clear, hold amounts if any.

Under Goods and Services Tax (GST) applicable from 1st July 2017, the existing service tax on our banking services rendered has been replaced by a GST rate of 18%. For any assistance required, please contact a YES BANK branch official.

Transaction codes in your account statement	
ATW/CSW/ATD/ATI - ATM Withdrawal	OBD /OBC - Mobile Funds Transfer
AFD / AFC - ATM Funds Transfer	PCD - Purchased
R- RET - UTR - Returned RTGS	R - UTR - RTGS Transaction

Please review the information provided in the statement. In case of any discrepancy, please inform the bank immediately.

* Reward points accrued on your card includes expired points

To redeem your Rewardz points, logon to www.YesRewardz.com or call YES Rewardz customer care 1800 1200