



Account Branch : MUKTSAR
 Address : SCF 7-8
 NEW GRAIN MARKET
 NEW GRAIN MARKET
 City : MUKTSAR 152026
 State : PUNJAB
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : GARGMUKUL852@GMAIL.COM
 Cust ID : 201531125
 Account No : 59118146135786 Preferred Customer
 A/C Open Date : 04/07/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
 Branch Code : 1418 Product Code : 193

MR MUKUL GARG
 S/O SANJEEV KUMAR GARG PIND CHAK
 DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
 PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/10/23	UPI-PASUPUREDDY YELLAJI-Q703785238@YBL-Y ESB0YBLUPI-364023674905-PAYMENT FROM PHONE	0000364023674905	01/10/23	48.00		1,879.07
01/10/23	UPI-PASUPUREDDY YELLAJI-Q703785238@YBL-Y ESB0YBLUPI-364072252305-PAYMENT FROM PHONE	0000364072252305	01/10/23	13.00		1,866.07
01/10/23	UPI-PASUPUREDDY YELLAJI-Q703785238@YBL-Y ESB0YBLUPI-364068313349-PAYMENT FROM PHONE	0000364068313349	01/10/23	43.00		1,823.07
01/10/23	UPI-MR SANDUPALLI SAI D-PAYTMQRXOTNKDP7Q I@PAYTM-PYTM0123456-327428795031-PAYMENT FROM PHONE	0000327428795031	01/10/23	30.00		1,793.07
02/10/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-3641 05101304-CORPORATE NODAL UP	0000364105101304	02/10/23		12,000.00	13,793.07
02/10/23	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXTOB@PAY TM-PYTM0123456-327583195461-PAYMENT FROM PHONE	0000327583195461	02/10/23	33.00		13,760.07
02/10/23	UPI-YESURATNAM KAMBHAMPA-PAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-327543764411-PAYMENT FROM PHONE	0000327543764411	02/10/23	23.00		13,737.07
02/10/23	UPI-KAMBHAMPATI YESURAT-BHARATPE.900676 76163@FBPE-FDRL0001382-327590011480-PAY TO BHARATPE ME	0000327590011480	02/10/23	132.00		13,605.07
02/10/23	UPI-PASUPUREDDY YELLAJI-Q703785238@YBL-Y ESB0YBLUPI-364177875990-PAYMENT FROM PHONE	0000364177875990	02/10/23	13.00		13,592.07
02/10/23	UPI-G RAMA KRISHNA-BHARATPE09891570671@Y ESBANKLTD-YESB0YESUPI-327549978747-PAY T	0000327549978747	02/10/23	33.00		13,559.07

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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	O UNREGISTERE					
04/10/23	UPI-MR NEELAM PENTAYYA-BHAN1360@AXL-IDIB	0000364393736550	04/10/23	9,600.00		3,959.07
	000G085-364393736550-PAYMENT FROM PHONE					
04/10/23	ME DC SI 416021XXXXXX0555 YOUTUBE	0000327713900355	04/10/23	79.00		3,880.07
07/10/23	UPI-MUKUL GARG SO SANJEE-8146135786@YBL-	0000328074640352	07/10/23	3,800.00		80.07
	PUNB0181200-328074640352-PAYMENT FROM PH					
	ONE					
09/10/23	UPI-APOORVA -7406151962@PAYTM-ICIC000001	0000364825066860	09/10/23		80.00	160.07
	4-364825066860-CHAI KA - THANK YO					
09/10/23	UPI-MUKUL GARG SO SANJEE-8146135786@YBL-	0000328253665452	09/10/23	115.00		45.07
	PUNB0181200-328253665452-PAYMENT FROM PH					
	ONE					
09/10/23	UPI-MUKUL	0000328217354122	09/10/23		8.00	53.07
	GARG-GARGMUKUL8521@YBL-ANDB000					
	1814-328217354122-PAYMENT FROM PHONE					
09/10/23	UPI-MUKUL GARG SO SANJE-GARGMUKUL852@AX	0000328261075847	09/10/23		15.00	68.07
	L-SBIN0010123-328261075847-PAYMENT FROM					
	PHONE					
09/10/23	UPI-G RAMA KRISHNA-BHARATPE09891570671@Y	0000328283972971	09/10/23	58.00		10.07
	ESBANKLTD-YESB0YESUPI-328283972971-PAY T					
	O UNREGISTERE					
23/10/23	UPI-MUKUL	0000329634999828	23/10/23		10,000.00	10,010.07
	GARG-GARGMUKUL8521@YBL-ANDB000					
	1814-329634999828-PAYMENT FROM PHONE					
23/10/23	UPI-NEXTBILLION	0000329692679580	23/10/23	9,000.00		1,010.07
	TECHNOLO-GROWW.RAZORPAY@					
	HDFCBANK-HDFC0000499-329692679580-PAYVIA					
	RAZORPAY					
23/10/23	UPI-NEXTBILLION	0000329692734209	23/10/23	1,000.00		10.07
	TECHNOLO-GROWW.RAZORPAY@					
	HDFCBANK-HDFC0000499-329692734209-PAYVIA					

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	RAZORPAY					
26/10/23	ACH C- NACH MSP PG 12047683-K21012047683	0000006760495530	26/10/23		175,138.50	175,148.57
27/10/23	50200066311397-TPT-ARGICULTURE-SANJEEV K UMAR SARIS KUMAR	0000000176810934	27/10/23	175,138.50		10.07
27/10/23	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-330011447708-PAYMENT FROM PHONE	0000330011447708	27/10/23		1,300.00	1,310.07
27/10/23	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0DC0099-330007498208-PAYVIARAZ ORPAY	0000330007498208	27/10/23	1,300.00		10.07
28/10/23	UPI-APOORVA-7406151962@PAYTM-UBIN0576131 -366732935309-NA	0000366732935309	28/10/23		200.00	210.07
01/11/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-3671 26911576-CORPORATE NODAL UP	0000367126911576	01/11/23		9,700.00	9,910.07
02/11/23	NEFT CR-SBIN0010123-KULDEEP KAUR-MAKUL G ARG-SBIN223306529064	SBIN223306529064	02/11/23		800,000.00	809,910.07
02/11/23	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXTOB@PAY TM-PYTM0123456-330656812818-PAYMENT FROM PHONE	0000330656812818	02/11/23	40.00		809,870.07
03/11/23	UPI-MUKUL GARG SO SANJE-GARGMUKUL852@YB L-SBIN0010123-330750810520-PAYMENT FROM PHONE	0000330750810520	03/11/23	9,700.00		800,170.07
03/11/23	SARIS GARG - CHQ PAID - MUKTSAR	0000000000000018	03/11/23	200,000.00		600,170.07
04/11/23	FT - DR - 59129700001313 - SUKHVIR KAUR	0000000000000017	04/11/23	600,000.00		170.07
04/11/23	UPI-MUKUL GARG-GARGMUKUL852-1@OKAXIS-AND B0001814-330845545619-UPI	0000330845545619	04/11/23		4,000.00	4,170.07
04/11/23	UPI-MUKUL GARG SO SANJEE-GARGMUKUL852@OK AXIS-PUNB0181200-330845580715-UPI	0000330845580715	04/11/23		200.00	4,370.07
04/11/23	ME DC SI 416021XXXXXX0555 YOUTUBE CYBS S I	0000330813478683	04/11/23	79.00		4,291.07

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 Cust ID : 201531125
 Account No : 59118146135786 Preferred Customer
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05/11/23	ACH D- RAZORPAYSOFTWAREPRIV-CAPITALFLOWW	0000007038284788	05/11/23	4,247.00		44.07
09/11/23	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-331301324215-PAYMENT FROM PHONE	0000331301324215	09/11/23		2,000.00	2,044.07
09/11/23	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-331365827123-PAYMENT FROM PHONE	0000331365827123	09/11/23		8,000.00	10,044.07
09/11/23	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0DC0099-331353412845-PAYVIARAZ ORPAY	0000331353412845	09/11/23	8,000.00		2,044.07
09/11/23	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0DC0099-331353498991-PAYVIARAZ ORPAY	0000331353498991	09/11/23	100.00		1,944.07
09/11/23	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-331375648312-PAYMENT FROM PHONE	0000331375648312	09/11/23		2,282.00	4,226.07
09/11/23	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0DC0099-331353623975-PAYVIARAZ ORPAY	0000331353623975	09/11/23	2,282.00		1,944.07
10/11/23	IMPS-331422407888-ZERODHA BROKING LTD--H DFC-XXXXXXXXXX3413-	0000331422407888	10/11/23		0.01	1,944.08
13/11/23	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-331752969878-PAYMENT FROM PHONE	0000331752969878	13/11/23		1,000.00	2,944.08
13/11/23	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-331762312139-PAYMENT FROM PHONE	0000331762312139	13/11/23		2,000.00	4,944.08
13/11/23	UPI-PHONEPE-BBPSBP@AXL-UTIB0AXLUPI-36839 9487352-PAYMENT FROM PHONE	0000368399487352	13/11/23	4,840.00		104.08
16/11/23	UPI-YESURATNAM KAMBHAMPAPAYTM-74067480@ PAYTM-PYTM0123456-368657138387-OID202311	0000368657138387	16/11/23	13.00		91.08

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	161329320					
16/11/23	RTGS CR-PUNB0017610-SANJEEV KUMAR S O HA ZOOR SINGH-MUKUL GARG-PUNBR5202311161120 2136	PUNBR52023111611 202136	16/11/23		2,748,000.00	2,748,091.08
16/11/23	50200066311397-TPT-FT-SANJEEV KUMAR SARI S KUMAR	0000000399870501	16/11/23		22,000.00	2,770,091.08
17/11/23	UPI-PARTH RAMSINH DODIYA-9737771020@AXL- SBIN0010988-368765721515-PAYMENT FROM PH ONE	0000368765721515	17/11/23	2,000.00		2,768,091.08
17/11/23	50200066311397-TPT-EMI-SANJEEV KUMAR SAR IS KUMAR	0000000332897740	17/11/23		15,500.00	2,783,591.08
17/11/23	UPI-XXXXXX0037-IOBA0001637-332141926675- NA	0000332141926675	17/11/23	15,500.00		2,768,091.08
17/11/23	REV-UPI-59118146135786-8146135786@PAYTM- 332141926675-NA	0000332141926675	17/11/23		15,500.00	2,783,591.08
18/11/23	NEFT DR-IOBA0001637-KULDEEP KAUR -MUKTSA R-N322232743832559	0000000000000020	18/11/23	15,500.00		2,768,091.08
18/11/23	RTGS DR-IDIB000G085-GITAM INSTITUTE OF M EDICAL SCIENCE-MUKTSAR-HDFCR520231118549 87162	0000000000000019	18/11/23	2,750,000.00		18,091.08
19/11/23	UPI-MUKUL GARG-GARGMUKUL852-1@OKAXIS-AND B0001814-332309295268-UPI	0000332309295268	19/11/23	3,000.00		15,091.08
21/11/23	UPI-CONFIRM TICKET ONLIN-CONFIRMTKT.PAYU @INDUS-INDB0002201-332578202901-UPI TRAN SACTION	0000332578202901	21/11/23	1,386.00		13,705.08
21/11/23	UPI-SOLANKI HARDIKSINH J-HARDIKSOLANKI12 001@AXL-UBIN0576131-369178084088-PAYMENT FROM PHONE	0000369178084088	21/11/23	175.00		13,530.08
21/11/23	UPI-MUKUL GARG SO SANJEE-8146135786@YBL- PUNB0181200-369194409305-PAYMENT FROM PH ONE	0000369194409305	21/11/23	350.00		13,180.08

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21/11/23	UPI-MUKUL GARG SO SANJE-GARGMUKUL852@YB L-SBIN0010123-369130080106-PAYMENT FROM PHONE	0000369130080106	21/11/23	1,515.00		11,665.08
21/11/23	UPI-MUKUL GARG-GARGMUKUL852-1@OKAXIS-AND B0001814-332590188225-UPI	0000332590188225	21/11/23	1,500.00		10,165.08
23/11/23	UPI-SIDDHARTH ATKURI-SIDDHARTHATKURI-1@O KAXIS-UBIN0817708-332744626816-UPI	0000332744626816	23/11/23		300.00	10,465.08
23/11/23	UPI-SIDDHARTH ATKURI-SIDDHARTHATKURI1@AX L-HDFC0002083-369368858268-PAYMENT FROM PHONE	0000369368858268	23/11/23	300.00		10,165.08
24/11/23	UPI-MR PAIDI SRIVENKAT S-7036028190@AXL- IDIB000S118-369474454154-PAYMENT FROM PH ONE	0000369474454154	24/11/23	1,060.00		9,105.08
24/11/23	UPI-PAIDI SRIVENKAT SAKE-VENKATSAKETH246 8-1@OKHDFCBANK-HDFC0009410-332892236190- UPI	0000332892236190	24/11/23		3,000.00	12,105.08
24/11/23	UPI-MUKUL GARG-GARGMUKUL852-1@OKAXIS-AND B0001814-332892271756-UPI	0000332892271756	24/11/23	6,000.00		6,105.08
24/11/23	UPI-SIDDHARTH ATKURI-SIDDHARTHATKURI-1@O KAXIS-UBIN0817708-332896392661-UPI	0000332896392661	24/11/23		1,000.00	7,105.08
24/11/23	UPI-SOLANKI HARDIKSINH J-HARDIKSOLANKI12 00-2@OKAXIS-UTIB0003201-332896530536-UPI	0000332896530536	24/11/23		750.00	7,855.08
24/11/23	UPI-SIDDHARTH ATKURI-SIDDHARTHATKURI-1@O KAXIS-UBIN0817708-332897289181-UPI	0000332897289181	24/11/23		1,000.00	8,855.08
24/11/23	UPI-MOONLIGHT BAR AND RE-Q645238374@YBL- YESB0YBLUPI-332893828972-UPI	0000332893828972	24/11/23	880.00		7,975.08
25/11/23	UPI-CONFIRM TICKET ONLIN-CONFIRMTKT.PAYU @INDUS-INDB0002201-332978813237-UPI TRAN SACTION	0000332978813237	25/11/23	2,881.00		5,094.08
25/11/23	UPI-SOLANKI HARDIKSINH J-HARDIKSOLANKI12	0000332918278304	25/11/23		950.00	6,044.08

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	00-2@OKAXIS-UTIB0003201-332918278304-UPI					
25/11/23	UPI-DODIYA PARTH RAMSINH-PARTHDODIA77-1@OKICICI-UBIN0576131-369599654671-UPI	0000369599654671	25/11/23		950.00	6,994.08
25/11/23	UPI-PIYUSH JINDAL-PIYUSHJINDAL080@OKHDFC BANK-HDFC0001318-332910037295-UPI	0000332910037295	25/11/23	1,000.00		5,994.08
26/11/23	UPI-D UDAY KANTH REDDY-UDAY.JR772@YBL-UBIN0557421-369683920990-PAYMENT FROM PHONE	0000369683920990	26/11/23	5,000.00		994.08
26/11/23	UPI-MR DILIP RAM-BHARATPE90726811889@YESBANKLTD-YESB0YESUPI-333022600332-PAY TO BHARATPE ME	0000333022600332	26/11/23	39.00		955.08
26/11/23	UPI-MACHARLA NARESH-LAXMI.MACHARLA@IBL-KKBK0007677-369686690294-PAYMENT FROM PHONE	0000369686690294	26/11/23	95.00		860.08
27/11/23	UPI-MUKUL GARG SO SANJEE-GARGMUKUL852@OKAXIS-PUNB0181200-333162975670-UPI	0000333162975670	27/11/23	300.00		560.08
27/11/23	UPI-DODIYA PARTH RAMSINH-PARTHDODIA77@OKHDFCBANK-PYTM0123456-333176152872-UPI	0000333176152872	27/11/23		1,000.00	1,560.08
27/11/23	UPI-K SRINIVAS-BHARATPE90723898924@YESBANKLTD-YESB0YESUPI-333138871117-PAY TO BHARATPE ME	0000333138871117	27/11/23	140.00		1,420.08
27/11/23	UPI-MRS SEELAM MADHAVI-BHARATPE.90066409306@FBPE-FDRL0001382-369724182400-PAY TO BHARATPE ME	0000369724182400	27/11/23	40.00		1,380.08
27/11/23	UPI-G RAMA KRISHNA-PAYTM-67956024@PAYTM-PYTM0123456-333161482003-OID202311271737260	0000333161482003	27/11/23	40.00		1,340.08
27/11/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-369769459163-OID22509591767@PAY	0000369769459163	27/11/23	50.00		1,290.08
27/11/23	UPI-PASUPUREDDY YELLAJI-PAYTMQRGV23QILZX	0000333191884334	27/11/23	53.00		1,237.08

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : MUKTSAR
 Address : SCF 7-8
 NEW GRAIN MARKET
 NEW GRAIN MARKET
 City : MUKTSAR 152026
 State : PUNJAB
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : GARGMUKUL852@GMAIL.COM
 Cust ID : 201531125
 Account No : 59118146135786 Preferred Customer
 A/C Open Date : 04/07/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
 Branch Code : 1418 Product Code : 193

MR MUKUL GARG
 S/O SANJEEV KUMAR GARG PIND CHAK
 DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
 PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	K@PAYTM-PYTM0123456-333191884334-PAYMENT FROM PHONE					
27/11/23	UPI-G RAMA KRISHNA-PAYTM-67956024@PAYTM-PYTM0123456-369762039840-OID202311272252380	0000369762039840	27/11/23	23.00		1,214.08
29/11/23	UPI-YESURATNAM KAMBHAMPA-PAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-333307409662-PAYMENT FROM PHONE	0000333307409662	29/11/23	33.00		1,181.08
29/11/23	UPI-YESURATNAM KAMBHAMPA-PAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-333334230922-PAYMENT FROM PHONE	0000333334230922	29/11/23	23.00		1,158.08
29/11/23	UPI-YESURATNAM KAMBHAMPA-PAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-333376538620-PAYMENT FROM PHONE	0000333376538620	29/11/23	60.00		1,098.08
29/11/23	UPI-ARVIND KUMAR-PAYTMQR1PPZHTRNT6@PAYTM-PYTM0123456-333300874828-PAYMENT FROM PHONE	0000333300874828	29/11/23	90.00		1,008.08
30/11/23	UPI-YESURATNAM KAMBHAMPA-PAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-333420331978-PAYMENT FROM PHONE	0000333420331978	30/11/23	33.00		975.08
30/11/23	UPI-SOLANKI HARDIKSINH J-HARDIKSOLANKI1200-2@OKHDFCBANK-UBIN0576131-333471344877-UPI	0000333471344877	30/11/23		4,000.00	4,975.08
01/12/23	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLOGY PRIVATE LIMITED CLIENT ACCO-MUKUL GARG-CMS3747755038	000CMS3747755038	01/12/23		28.40	5,003.48
01/12/23	UPI-KAMBAPU SANKAR-7396361830@AXL-BKID00	0000370168723434	01/12/23	400.00		4,603.48

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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Account Branch : MUKTSAR
 Address : SCF 7-8
 NEW GRAIN MARKET
 NEW GRAIN MARKET
 City : MUKTSAR 152026
 State : PUNJAB
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : GARGMUKUL852@GMAIL.COM
 Cust ID : 201531125
 Account No : 59118146135786 Preferred Customer
 A/C Open Date : 04/07/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
 Branch Code : 1418 Product Code : 193

MR MUKUL GARG
 S/O SANJEEV KUMAR GARG PIND CHAK
 DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
 PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

01/12/23	05684-370168723434-PAYMENT FROM PHONE					
	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLO	000CMS3751641470	01/12/23		2,496.49	7,099.97
	GY PRIVATE LIMITED CLIENT ACCO-MUKUL GAR					
	G-CMS3751641470					
02/12/23	ACH D- BAJAJ FINANCE LTD-59ODPFKL647109	0000008114621877	02/12/23	1,052.00		6,047.97
02/12/23	UPI-YERRIPALLI PAVANI-PAYTMQR28100505010	0000333625711484	02/12/23	23.00		6,024.97
	11DPFBNKE2F6O@PAYTM-PYTM0123456-33362571					
	1484-PAYMENT FROM PHONE					
02/12/23	UPI-REFRESH POINT-PAYTMQR1409UZGH9U@PAYT	0000333611956104	02/12/23	129.00		5,895.97
	M-PYTM0123456-333611956104-PAYMENT FROM					
	PHONE					
02/12/23	UPI-MR SANDUPALLI SAI D-PAYTMQRPYUNWBH92	0000333600313761	02/12/23	68.00		5,827.97
	Q@PAYTM-PYTM0123456-333600313761-PAYMENT					
	FROM PHONE					
03/12/23	UPI-MR SANDUPALLI SAI D-PAYTMQRPYUNWBH92	0000333703258702	03/12/23	70.00		5,757.97
	Q@PAYTM-PYTM0123456-333703258702-PAYMENT					
	FROM PHONE					
03/12/23	UPI-SNEHA SUNKARI-PAYTMQR9FKT4R0G2B@PAYT	0000333745564386	03/12/23	86.00		5,671.97
	M-PYTM0123456-333745564386-PAYMENT FROM					
	PHONE					
03/12/23	UPI-SNEHA	0000333784963950	03/12/23	25.00		5,646.97
	SUNKARI-PAYTMQR33FUMCE9W1@PAYT					
	M-PYTM0123456-333784963950-PAYMENT FROM					
	PHONE					
03/12/23	UPI-ASHISH KUMAR DANGI-PAYTMQR1GYLODJNU2	0000333738105517	03/12/23	160.00		5,486.97
	@PAYTM-PYTM0123456-333738105517-PAYMENT					
	FROM PHONE					
03/12/23	UPI-SNEHA	0000333756090618	03/12/23	33.00		5,453.97
	SUNKARI-PAYTMQR33FUMCE9W1@PAYT					
	M-PYTM0123456-333756090618-PAYMENT FROM					
	PHONE					
03/12/23	UPI-YESURATNAM	0000333707009340	03/12/23	60.00		5,393.97

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	KAMBHAMPAPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-333707009340-PAYMENT FROM PHONE					
04/12/23	UPI-MR SANDUPALLI SAI D-PAYTMQRPYUNWBH92 Q@PAYTM-PYTM0123456-333838334352-PAYMENT FROM PHONE	0000333838334352	04/12/23	30.00		5,363.97
04/12/23	UPI-PASUPUREDDY YELLAJI-PAYTMQRGV23QILZX K@PAYTM-PYTM0123456-333883678024-PAYMENT FROM PHONE	0000333883678024	04/12/23	35.00		5,328.97
04/12/23	UPI-YESURATNAM KAMBHAMPAPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-333885453679-PAYMENT FROM PHONE	0000333885453679	04/12/23	142.00		5,186.97
04/12/23	ME DC SI 416021XXXXXX0555 YOUTUBE CYBS S I	0000333813937495	04/12/23	79.00		5,107.97
04/12/23	UPI-YERRIPALLI PAVANI-PAYTMQR28100505010 11DPFBNKE2F6O@PAYTM-PYTM0123456-33386550 8799-PAYMENT FROM PHONE	0000333865508799	04/12/23	13.00		5,094.97
05/12/23	UPI-YESURATNAM KAMBHAMPAPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-333908421689-PAYMENT FROM PHONE	0000333908421689	05/12/23	35.00		5,059.97
05/12/23	ACH D- RAZORPAYSOFTWAREPRIV-CAPITALFLON8	0000008245227249	05/12/23	3,905.00		1,154.97
05/12/23	UPI-DODIYA PARTH RAMSINH-PARHDODIA77@OK HDFCBANK-PYTM0123456-333961581430-UPI	0000333961581430	05/12/23		10,650.00	11,804.97
05/12/23	UPI-MUKUL GARG SO SANJEE-8146135786@YBL- PUNB0181200-370529687925-PAYMENT FROM PHONE	0000370529687925	05/12/23		3,666.00	15,470.97
05/12/23	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-333930222673-PAYMENT FROM PHONE	0000333930222673	05/12/23		350.00	15,820.97
05/12/23	UPI-MUKUL GARG SO SANJE-GARGMUKUL852@YB	0000370561493127	05/12/23		350.00	16,170.97

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	L-SBIN0010123-370561493127-PAYMENT FROM PHONE					
05/12/23	UPI-PARTH RAMSINH DODIYA-PARTHDODIA77@OK SBI-SBIN0010988-333992216300-UPI	0000333992216300	05/12/23		4,000.00	20,170.97
05/12/23	UPI-GONA MANOJ KUMAR-9949494477@YBL-SBI N0020720-370507249566-PAYMENT FROM PHONE	0000370507249566	05/12/23	18,000.00		2,170.97
05/12/23	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL-YESB0YBLUPI-370574907114-PAYMENT FROM PHONE	0000370574907114	05/12/23	116.00		2,054.97
05/12/23	UPI-PARTH RAMSINH DODIYA-PARTHDODIA77@OK SBI-SBIN0010988-333994682348-UPI	0000333994682348	05/12/23		3,800.00	5,854.97
06/12/23	UPI-SARIS GARG-GARGSARIS@IBL-HDFC0001418 -370638215547-PAYMENT FROM PHONE	0000370638215547	06/12/23	500.00		5,354.97
06/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-370636201646-PAYMENT FROM PHONE	0000370636201646	06/12/23	23.00		5,331.97
06/12/23	NEFT CHGS BRN INCL GST 181123-MIR2433811 690490	MIR2433811690490	06/12/23	2.36		5,329.61
06/12/23	RTGS CHGS BRN INCL GST 181123-MIR2433811 500596	MIR2433811500596	06/12/23	17.70		5,311.91
06/12/23	UPI-YERRIPALLI PAVANI-PAYTMQR28100505010 11DPFBNKE2F6O@PAYTM-PYTM0123456-33403018 7045-PAYMENT FROM PHONE	0000334030187045	06/12/23	13.00		5,298.91
06/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-370635384310-PAYMENT FROM PHONE	0000370635384310	06/12/23	56.00		5,242.91
06/12/23	UPI-BHASKARA RAO MATLAPA-PAYTMQR13MBJHRF 88@PAYTM-PYTM0123456-334085658654-PAYMENT FROM PHONE	0000334085658654	06/12/23	30.00		5,212.91
07/12/23	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL-YESB0YBLUPI-370774007490-PAYMENT FROM PHONE	0000370774007490	07/12/23	38.00		5,174.91

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

07/12/23	ONE					
07/12/23	UPI-G RAMA	0000334155916002	07/12/23	47.00		5,127.91
	KRISHNA-PAYTMQRWWXGRXXTOB@PAY					
	TM-PYTM0123456-334155916002-PAYMENT FROM					
	PHONE					
07/12/23	ACH C- COALINDIALTD-0000000000000805604	0000007204991341	07/12/23		259.00	5,386.91
07/12/23	UPI-YERRIPALLI PAVANI-PAYTMQR28100505010	0000334130441472	07/12/23	23.00		5,363.91
	11DPFBNKE2F6O@PAYTM-PYTM0123456-33413044					
	1472-PAYMENT FROM PHONE					
07/12/23	FT - CR - 50200066311397 - SANJEEV KUMAR	00000000000000358	07/12/23		15,500.00	20,863.91
	SARIS KUMAR					
07/12/23	NEFT DR-SBIN0010123-KULDEEP KAUR -MUKTSA	00000000000000021	07/12/23	15,500.00		5,363.91
	R-N341232772895717					
07/12/23	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL-	0000370798527238	07/12/23	60.00		5,303.91
	YESB0YBLUPI-370798527238-PAYMENT FROM PH					
	ONE					
07/12/23	UPI-YERRIPALLI PAVANI-PAYTMQR28100505010	0000334164283614	07/12/23	26.00		5,277.91
	11DPFBNKE2F6O@PAYTM-PYTM0123456-33416428					
	3614-PAYMENT FROM PHONE					
08/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000370808800896	08/12/23	13.00		5,264.91
	ESB0YBLUPI-370808800896-PAYMENT FROM PHO					
	NE					
08/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000370869155337	08/12/23	16.00		5,248.91
	ESB0YBLUPI-370869155337-PAYMENT FROM PHO					
	NE					
08/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000370883332336	08/12/23	60.00		5,188.91
	ESB0YBLUPI-370883332336-PAYMENT FROM PHO					
	NE					
08/12/23	UPI-ADD MONEY TO	0000370868678014	08/12/23	27.06		5,161.85
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-370868678014-OID202312082016					
	150					

HDFC BANK LIMITED

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MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

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Cust ID : 201531125
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RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

08/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-370859425697-PAYMENT FROM PHO NE	0000370859425697	08/12/23	30.00		5,131.85
09/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-370993318333-PAYMENT FROM PHO NE	0000370993318333	09/12/23	53.00		5,078.85
09/12/23	UPI-YESURATNAM KAMBHAMPA-PAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-334388440302-PAYMEN T FROM PHONE	0000334388440302	09/12/23	53.00		5,025.85
09/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-334365158906-OID22591977443@ PAY	0000334365158906	09/12/23	100.00		4,925.85
09/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-370947089699-PAYMENT FROM PHO NE	0000370947089699	09/12/23	25.00		4,900.85
09/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-370956421487-PAYMENT FROM PHO NE	0000370956421487	09/12/23	144.00		4,756.85
10/12/23	UPI-NAGIREDDI SURYANARA-Q113454176@YBL- SBIN0001675-371031224378-PAYMENT FROM PH ONE	0000371031224378	10/12/23	51.00		4,705.85
10/12/23	UPI-MR BODDAPATI SAMUDRI-BSAMUDRIYY@YBL- IDIB000T138-371021055461-PAYMENT FROM PH ONE	0000371021055461	10/12/23	40.00		4,665.85
10/12/23	UPI-RAFI MOHAMMAD-BHARATPE.90064617202@ FBPE-FDRL0001382-334479775001-PAY TO BHA RATPE ME	0000334479775001	10/12/23	26.00		4,639.85
10/12/23	UPI-MRS ADAPA GANNAMMA-PAYTMQRSAN2TD9OAH @PAYTM-PYTM0123456-334474390330-PAYMENT	0000334474390330	10/12/23	66.00		4,573.85

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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

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



MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	FROM PHONE					
11/12/23	UPI-MUKUL	0000334535779344	11/12/23		14,500.00	19,073.85
	GARG-GARGMUKUL8521@YBL-ANDB000					
	1814-334535779344-PAYMENT FROM PHONE					
11/12/23	UPI-NEXTBILLION	0000371125784152	11/12/23	2,000.00		17,073.85
	TECHNOLO-GROWWNB@YESG-Y					
	ESB0YESUPI-371125784152-PAID BY GROWW PA					
	Y					
11/12/23	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@	0000371139000160	11/12/23	8,000.00		9,073.85
	ICICI-ICIC0DC0099-371139000160-PAYVIARAZ					
	ORPAY					
13/12/23	UPI-MUKUL	0000334700926266	13/12/23		6,000.00	15,073.85
	GARG-GARGMUKUL8521@YBL-ANDB000					
	1814-334700926266-PAYMENT FROM PHONE					
13/12/23	FT - CR - 50200066311397 - SANJEEV KUMAR	0000000000000372	13/12/23		100,000.00	115,073.85
	SARIS KUMAR					
13/12/23	UPI-MUKUL	0000334733017163	13/12/23		12,800.00	127,873.85
	GARG-GARGMUKUL8521@YBL-ANDB000					
	1814-334733017163-PAYMENT FROM PHONE					
13/12/23	NEFT DR-SBIN0010123-KULDEEP KAUR -MUKTSA	0000000000000022	13/12/23	100,000.00		27,873.85
	R-N347232783604948					
14/12/23	UPI-NAGULAPALLI SURYANA-SURYANARAYANA19	0000371411896499	14/12/23		500.00	28,373.85
	74@YBL-SBIN0015630-371411896499-PAYMENT					
	FROM PHONE					
16/12/23	UPI-MOONLIGHT BAR AND RE-Q764048587@YBL-	0000371631301655	16/12/23	600.00		27,773.85
	YESB0YBLUPI-371631301655-PAYMENT FROM PH					
	ONE					
19/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000371906012581	19/12/23	152.00		27,621.85
	ESB0YBLUPI-371906012581-PAYMENT FROM PHO					
	NE					
20/12/23	UPI-YESURATNAM	0000335464253802	20/12/23	33.00		27,588.85
	KAMBHAMPA-PAYTMQR1KL563G2					

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	EN@PAYTM-PYTM0123456-335464253802-PAYMEN T FROM PHONE					
20/12/23	UPI-G RAMA	0000335483137579	20/12/23	15.00		27,573.85
	KRISHNA-PAYTMQRWWXGRXXTOB@PAY TM-PYTM0123456-335483137579-PAYMENT FROM PHONE					
20/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372016649254-PAYMENT FROM PHO NE	0000372016649254	20/12/23	25.00		27,548.85
20/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372032256810-PAYMENT FROM PHO NE	0000372032256810	20/12/23	18.00		27,530.85
20/12/23	UPI-REFRESH POINT-PAYTMQR1409UZGH9U@PAYT M-PYTM0123456-335400499447-PAYMENT FROM PHONE	0000335400499447	20/12/23	74.00		27,456.85
20/12/23	UPI-KALLA MANI PRASAD-PAYTMQRM2PZ18UXG6@ PAYTM-PYTM0123456-335426658977-PAYMENT F ROM PHONE	0000335426658977	20/12/23	100.00		27,356.85
20/12/23	UPI-MRS JAMI DEEPTHI-PAYTMQR6PZ1RALAA0 @PAYTM-PYTM0123456-335470147612-PAYMENT FROM PHONE	0000335470147612	20/12/23	10.00		27,346.85
20/12/23	UPI-USHA TANKALA-BHARATPE.90068543975@F BPE-FDRL0001382-335485339010-PAY TO BHAR ATPE ME	0000335485339010	20/12/23	20.00		27,326.85
20/12/23	UPI-MALLA VENKATA UMA MA-PAYTMQR28100505 0101D5LRA5Y5AIIN@PAYTM-PYTM0123456-33541 9183194-PAYMENT FROM PHONE	0000335419183194	20/12/23	48.00		27,278.85
20/12/23	UPI-GADDIPALLI RAMA KRIS-GADDIPALLIRAMAK RISHN.68077926@HDFCBANK-HDFC0000001-3354 47097694-PAYMENT FROM PHONE	0000335447097694	20/12/23	15.00		27,263.85
20/12/23	UPI-GADDIPALLI RAMA KRIS-GADDIPALLIRAMAK RISHN.68077926@HDFCBANK-HDFC0000001-3354	0000335445097111	20/12/23	34.00		27,229.85

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

21/12/23	45097111-PAYMENT FROM PHONE					
21/12/23	UPI-GADDIPALLI RAMA KRIS-GADDIPALLIRAMAK RISHN.68077926@HDFCBANK-HDFC0000001-3355 05027157-PAYMENT FROM PHONE	0000335505027157	21/12/23	15.00		27,214.85
21/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372160349801-PAYMENT FROM PHO NE	0000372160349801	21/12/23	15.00		27,199.85
21/12/23	UPI-YESURATNAM KAMBHAMPAPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-335555607953-PAYMEN T FROM PHONE	0000335555607953	21/12/23	66.00		27,133.85
21/12/23	UPI-YESURATNAM KAMBHAMPAPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-335588409836-PAYMEN T FROM PHONE	0000335588409836	21/12/23	10.00		27,123.85
21/12/23	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXTOB@PAY TM-PYTM0123456-335575612461-PAYMENT FROM PHONE	0000335575612461	21/12/23	175.00		26,948.85
22/12/23	UPI-PARTH RAMSINH DODIYA-PARTRHDODIA77@OK SBI-SBIN0010988-335640845702-UPI	0000335640845702	22/12/23		1,500.00	28,448.85
22/12/23	UPI-DODIYA PARTH RAMSINH-PARTRHDODIA77@OK HDFCBANK-PYTM0123456-335659302836-UPI	0000335659302836	22/12/23		100.00	28,548.85
22/12/23	UPI-SOLANKI HARDIKSINH J-HARDIKSOLANKI12 00-2@OKHDFCBANK-UBIN0576131-335662736813 -UPI	0000335662736813	22/12/23		120.00	28,668.85
22/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-335655042457-OID22696982608@ PAY	0000335655042457	22/12/23	120.00		28,548.85
22/12/23	UPI-MUKUL GARG SO SANJEE-GARGMUKUL852@OK AXIS-PUNB0181200-372286842612-UPI	0000372286842612	22/12/23		200.00	28,748.85

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

22/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-335655416619-OID22660905504@ PAY	0000335655416619	22/12/23	200.00		28,548.85
22/12/23	UPI-YESURATNAM KAMBHAMPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-335691716231-PAYMEN T FROM PHONE	0000335691716231	22/12/23	58.00		28,490.85
22/12/23	UPI-HAYAGRIVKRISHNA INDA-ESHWARIBONTHULA @AXL-SBIN0003060-372211622578-PAYMENT FR OM PHONE	0000372211622578	22/12/23	651.00		27,839.85
22/12/23	UPI-SARIS GARG-GARGSARIS@IBL-HDFC0001418 -372242889777-PAYMENT FROM PHONE	0000372242889777	22/12/23	1,000.00		26,839.85
22/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372226066508-PAYMENT FROM PHO NE	0000372226066508	22/12/23	119.00		26,720.85
22/12/23	UPI-SIDDHARTH ATKURI-SIDDHARTHATKURI1@IB L-HDFC0002083-372244537947-PAYMENT FROM PHONE	0000372244537947	22/12/23	260.00		26,460.85
23/12/23	UPI-YESURATNAM KAMBHAMPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-335730701568-PAYMEN T FROM PHONE	0000335730701568	23/12/23	38.00		26,422.85
23/12/23	UPI-PASUPUREDDY YELLAJI-PAYTMQRGV23QILZX K@PAYTM-PYTM0123456-335711044990-PAYMENT FROM PHONE	0000335711044990	23/12/23	54.00		26,368.85
23/12/23	UPI-VADDADI MOHAN KRISHN-MOHANKRISHNA875 @OKSBI-KARB0000334-335799691958-UPI	0000335799691958	23/12/23		1,500.00	27,868.85
23/12/23	UPI-VIZAG AUTOMOBILES SE-PINELABS.246357 0@HDFCBANK-HDFC0000240-335759801991-PAYM ENT FROM PHONE	0000335759801991	23/12/23	3,010.00		24,858.85
23/12/23	UPI-SAGARA SUBBARAO-Q656901286@YBL-YESB	0000372388741588	23/12/23	900.00		23,958.85

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

24/12/23	0YBLUPI-372388741588-PAYMENT FROM PHONE UPI-MODAVALASA SRIRAMAMU-7997747988@AXL- UBIN0819859-372473370034-PAYMENT FROM PH ONE	0000372473370034	24/12/23	500.00	23,458.85
25/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-372551622045-01202312251430 450	0000372551622045	25/12/23	12.00	23,446.85
25/12/23	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXTOB@PAY TM-PYTM0123456-335960959169-PAYMENT FROM PHONE	0000335960959169	25/12/23	15.00	23,431.85
25/12/23	UPI-YESURATNAM KAMBHAMPAPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-335987988987-PAYMEN T FROM PHONE	0000335987988987	25/12/23	63.00	23,368.85
25/12/23	UPI-GADDIPALLI RAMA KRIS-GADDIPALLIRAMAK RISHN.68077926@HDFCBANK-HDFC0000001-3359 10753110-PAYMENT FROM PHONE	0000335910753110	25/12/23	15.00	23,353.85
26/12/23	UPI-YESURATNAM KAMBHAMPAPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-336022875819-PAYMEN T FROM PHONE	0000336022875819	26/12/23	46.00	23,307.85
26/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372659151012-PAYMENT FROM PHO NE	0000372659151012	26/12/23	27.00	23,280.85
26/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372611043595-PAYMENT FROM PHO NE	0000372611043595	26/12/23	6.00	23,274.85
26/12/23	UPI-RABINDRA KUMAR LENK-LENKA.RABINDRA5 @AXL-SBIN0004338-372622280380-PAYMENT FR OM PHONE	0000372622280380	26/12/23	10.00	23,264.85

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

26/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372633734214-PAYMENT FROM PHO NE	0000372633734214	26/12/23	15.00		23,249.85
26/12/23	UPI-MR RAKESH KUMAR-9256000086@YBL-CBIN 0280331-336022067951-PAYMENT FROM PHONE	0000336022067951	26/12/23	4,000.00		19,249.85
26/12/23	NEFT CHGS BRN INCL GST 071223-MIR2435661 143564	MIR2435661143564	26/12/23	2.36		19,247.49
26/12/23	UPI-REDDIPALLI SANTHOSH-247904118001260 @CNRB-CNRB0013595-336032552215-PAY TO ME RCHANT	0000336032552215	26/12/23	30.00		19,217.49
26/12/23	UPI-NYDALA LAKSHMANA-PAYTMQR281005050101 1FNRHGPKCBXH@PAYTM-PYTM0123456-336013027 535-PAYMENT FROM PHONE	0000336013027535	26/12/23	84.00		19,133.49
26/12/23	NEFT CHGS BRN INCL GST 131223-MIR2435866 301882	MIR2435866301882	26/12/23	2.36		19,131.13
27/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372747768240-PAYMENT FROM PHO NE	0000372747768240	27/12/23	53.00		19,078.13
27/12/23	UPI-GADDIPALLI RAMA KRIS-GADDIPALLIRAMAK RISHN.68077926@HDFCBANK-HDFC0000001-3361 20688748-PAYMENT FROM PHONE	0000336120688748	27/12/23	49.00		19,029.13
27/12/23	UPI-HARYALA SRIKANTH-HARYALAHARYALA@IBL -SBIN0003255-372743045590-PAYMENT FROM P HONE	0000372743045590	27/12/23	120.00		18,909.13
27/12/23	UPI-KAMBHAMPATI YESURAT-BHARATPE.900676 76163@FBPE-FDRL0001382-336177942969-PAY TO BHARATPE ME	0000336177942969	27/12/23	33.00		18,876.13
28/12/23	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-336258439389-PAYMENT FROM PHONE	0000336258439389	28/12/23	49.00		18,827.13

HDFC BANK LIMITED

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MUKTSAR 152026
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Branch Code : 1418 Product Code : 193

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Statement of account

28/12/23	UPI-MUKUL GARG SO SANJEE-8146135786@YBL-PUNB0181200-372867714875-PAYMENT FROM PHONE	0000372867714875	28/12/23	14,700.00		4,127.13
28/12/23	UPI-MAADHU CHAITANYA-9703354840@AXL-SBI N0016350-372826844798-PAYMENT FROM PHONE	0000372826844798	28/12/23	35.00		4,092.13
28/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372872473101-PAYMENT FROM PHONE	0000372872473101	28/12/23	57.00		4,035.13
28/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-372889826458-PAYMENT FROM PHONE	0000372889826458	28/12/23	30.00		4,005.13
28/12/23	UPI-YALAMARTHI SAI KAMAL-PAYTMQRINWAEGC1 6I@PAYTM-PYTM0123456-336210512989-PAYMENT FROM PHONE	0000336210512989	28/12/23	20.00		3,985.13
28/12/23	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAYTM-PYTM0123456-336217212999-PAYMENT FROM PHONE	0000336217212999	28/12/23	13.00		3,972.13
29/12/23	UPI-YESURATNAM KAMBHAMPAPAYTMQR1KL563G2 EN@PAYTM-PYTM0123456-336375337660-PAYMENT FROM PHONE	0000336375337660	29/12/23	28.00		3,944.13
29/12/23	UPI-D UDAY KANTH REDDY-UDAY.JR772@YBL-UB IN0557421-372996903735-PAYMENT FROM PHONE	0000372996903735	29/12/23		5,000.00	8,944.13
29/12/23	UPI-GADDIPALLI RAMA KRIS-GADDIPALLIRAMAK RISHN.68077926@HDFCBANK-HDFC0000001-3363 31062513-PAYMENT FROM PHONE	0000336331062513	29/12/23	122.00		8,822.13
29/12/23	UPI-D UDAY KANTH REDDY-UDAY.JR772@YBL-UB IN0557421-372973607849-PAYMENT FROM PHONE	0000372973607849	29/12/23	5,000.00		3,822.13

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

30/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-373082292249-PAYMENT FROM PHO NE	0000373082292249	30/12/23	70.00		3,752.13
30/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-373078299690-PAYMENT FROM PHO NE	0000373078299690	30/12/23	20.00		3,732.13
30/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-373043737433-PAYMENT FROM PHO NE	0000373043737433	30/12/23	15.00		3,717.13
30/12/23	UPI-BONGU JAGADEESH-Q543831119@YBL-YESB 0YBLUPI-373081679381-PAYMENT FROM PHONE	0000373081679381	30/12/23	38.00		3,679.13
31/12/23	UPI-MRS GADDIPILLI MOG-PAYTMQR28100505 01011598PWYI248R@PAYTM-PYTM0123456-33656 0616695-PAYMENT FROM PHONE	0000336560616695	31/12/23	46.00		3,633.13
31/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-373146451425-PAYMENT FROM PHO NE	0000373146451425	31/12/23	15.00		3,618.13
31/12/23	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-373143616312-PAYMENT FROM PHO NE	0000373143616312	31/12/23	25.00		3,593.13
31/12/23	UPI-UNISEX SALOON-BHARATPE907720055229@Y ESBANKLTD-YESB0YESUPI-336569316053-PAY T O UNISEX SALO	0000336569316053	31/12/23	175.00		3,418.13
31/12/23	UPI-PARTH RAMSINH DODIYA-PARTHDODIA77@OK SBI-SBIN0010988-336579785562-UPI	0000336579785562	31/12/23		8,100.00	11,518.13
31/12/23	UPI-MUKUL GARG SO SANJEE-8146135786@YBL- PUNB0181200-373111557798-PAYMENT FROM PH ONE	0000373111557798	31/12/23	8,100.00		3,418.13
31/12/23	UPI-LAXMANSETHI SETHI-9398318503@YBL-SB IN0010902-373193590604-PAYMENT FROM PHON E	0000373193590604	31/12/23	2,630.00		788.13
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		639.00	1,427.13

HDFC BANK LIMITED

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MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

01/01/24	UPI-PASUPUREDDY YELLAJI-PAYTMQRGV23QILZX K@PAYTM-PYTM0123456-400152931814-PAYMENT FROM PHONE	0000400152931814	01/01/24	27.00		1,400.13
01/01/24	UPI-REDDIPALLI CHANDRA S-PAYTMQR1WVH7WIT XZ@PAYTM-PYTM0123456-400122068726-PAYMEN T FROM PHONE	0000400122068726	01/01/24	43.00		1,357.13
01/01/24	UPI-RESHMA DEVI GUPTA-Q540194630@YBL-YE SB0YBLUPI-436729703589-PAYMENT FROM PHON E	0000436729703589	01/01/24	180.00		1,177.13
01/01/24	UPI-REDDIPALLI CHANDRA S-PAYTMQR1WVH7WIT XZ@PAYTM-PYTM0123456-400130909700-PAYMEN T FROM PHONE	0000400130909700	01/01/24	30.00		1,147.13
01/01/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-400163366966-PAYMENT FROM PHONE	0000400163366966	01/01/24	13.00		1,134.13
02/01/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-400278786693-PAYMENT FROM PHONE	0000400278786693	02/01/24	13.00		1,121.13
02/01/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-400232224825-PAYMENT FROM PHONE	0000400232224825	02/01/24	2.00		1,119.13
02/01/24	ACH D- BAJAJ FINANCE LTD-59ODPFKL647109	0000008985083647	02/01/24	889.00		230.13
02/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-436830626883-PAYMENT FROM PHO NE	0000436830626883	02/01/24	27.00		203.13
03/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-436926881066-PAYMENT FROM PHO NE	0000436926881066	03/01/24	15.00		188.13
04/01/24	UPI-MUKUL GARG SO SANJEE-8146135786@YBL-	0000437076483390	04/01/24		3,700.00	3,888.13

HDFC BANK LIMITED

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DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	PUNB0181200-437076483390-PAYMENT FROM PH ONE					
04/01/24	FT - CR - 50200066311397 - SANJEEV KUMAR SARIS KUMAR	0000000000000414	04/01/24		120,000.00	123,888.13
04/01/24	NEFT DR-SBIN0010123-KULDEEP KAUR-MUKTSAR -N004242815374394	0000000000000023	04/01/24	120,000.00		3,888.13
05/01/24	ACH D- RAZORPAYSOFTWAREPRIV-CAPITALFLONK	0000009172795358	05/01/24	3,699.00		189.13
05/01/24	UPI-MUKUL GARG-GARGMUKUL852-1@OKAXIS-AND B0001814-400549102797-UPI	0000400549102797	05/01/24		14,500.00	14,689.13
06/01/24	UPI-D UDAY KANTH REDDY-UDAY.JR772@YBL-UB IN0557421-437209949374-PAYMENT FROM PHONE	0000437209949374	06/01/24		2,000.00	16,689.13
06/01/24	UPI-SOLANKI HARDIKSINH J-HARDIKSOLANKI12 00-2@OKAXIS-UTIB0003201-400614432987-UPI	0000400614432987	06/01/24	3,560.00		13,129.13
06/01/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLOGY PRIVATE LIMITED CLIENT ACCO-MUKUL GARG-CMS3833347506	000CMS3833347506	06/01/24		109.61	13,238.74
06/01/24	IMPS-400614196873-AMAZON SELLER SERVICE-H SBC-XXXXXXXX6004-PCXE7R5DNIV4IWOB0060000 7888000C	0000400614196873	06/01/24		1,199.00	14,437.74
07/01/24	UPI-MUKUL GARG-GARGMUKUL852-1@OKAXIS-AND B0001814-400774882390-UPI	0000400774882390	07/01/24	2,400.00		12,037.74
08/01/24	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0DC0099-400875395235-PAYVIARAZ ORPAY	0000400875395235	08/01/24	7,000.00		5,037.74
08/01/24	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0DC0099-400875428413-PAYVIARAZ ORPAY	0000400875428413	08/01/24	3,000.00		2,037.74
08/01/24	FT - CR - 50200066311397 - SANJEEV KUMAR SARIS KUMAR	0000000000000416	08/01/24		415,500.00	417,537.74

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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



MR MUKUL GARG
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DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

08/01/24	UPI-SIDDHARTH ATKURI-SIDDHARTHATKURI-1@O KAXIS-UBIN0817708-437448909152-UPI	0000437448909152	08/01/24		3,000.00	420,537.74
08/01/24	RTGS DR-SBIN0010123-KULDEEP KAUR-MUKTSAR -HDFCR52024010869239757	0000000000000024	08/01/24	415,467.00		5,070.74
09/01/24	UPI-VIGOR THE FITNESS CL-VIGORTHEFITNESS CLUB.64007879@HDFCBANK-HDFC0000001-40092 3315517-UPI	0000400923315517	09/01/24	5,000.00		70.74
10/01/24	UPI-MUKUL GARG SO SANJEE-8146135786@YBL- PUNB0181200-437653146113-PAYMENT FROM PH ONE	0000437653146113	10/01/24		10,000.00	10,070.74
11/01/24	50200066311397-TPT-SD FEES-SANJEEV KUMAR SARIS KUMAR	0000000351996982	11/01/24	10,000.00		70.74
16/01/24	UPI-REENA-SARIS.GARG@IBL-CLBL0000001-401 643166223-PAYMENT FROM PHONE	0000401643166223	16/01/24		5,000.00	5,070.74
16/01/24	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-401689548388-PAYMENT FROM PHONE	0000401689548388	16/01/24		500.00	5,570.74
16/01/24	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-401642037944-PAYMENT FROM PHONE	0000401642037944	16/01/24		500.00	6,070.74
16/01/24	UPI-YESBANK-AMAZON@YAPL-YESB0APLUPI-4016 85731712-REQUEST FROM AMAZO	0000401685731712	16/01/24	5,964.00		106.74
18/01/24	NEFT CHGS BRN INCL GST 040124-MIR2401516 886506	MIR2401516886506	18/01/24	11.80		94.94
18/01/24	RTGS CHGS BRN INCL GST 080124-MIR2401721 674418	MIR2401721674418	18/01/24	17.70		77.24
19/01/24	UPI-BALI APPALA RAJU-PAYTMQREN9L2CCRPT@P AYTM-PYTM0123456-401962516233-PAYMENT FR OM PHONE	0000401962516233	19/01/24	20.00		57.24
19/01/24	UPI-JANAKI RAM VIVEK KAN-PAYTMQRRIEIN226 X9@PAYTM-PYTM0123456-401907443120-PAYMEN T FROM PHONE	0000401907443120	19/01/24	15.00		42.24

HDFC BANK LIMITED

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MUKTSAR 152026
PUNJAB INDIA

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City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
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Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

20/01/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLOGY PRIVATE LIMITED CLIENT ACCO-MUKUL GARG-CMS3866324264	000CMS3866324264	20/01/24		4,957.14	4,999.38
20/01/24	UPI-MUKUL GARG SO SANJE-GARGMUKUL852@YBL-SBIN0010123-438668434136-PAYMENT FROM PHONE	0000438668434136	20/01/24		4,000.00	8,999.38
20/01/24	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ICICI-ICIC0DC0099-402022342500-PAYVIARAZORPAY	0000402022342500	20/01/24	4,030.00		4,969.38
20/01/24	UPI-SARIS GARG-GARGSARIS@IBL-HDFC0001418-438668274022-PAYMENT FROM PHONE	0000438668274022	20/01/24	4,900.00		69.38
22/01/24	UPI-SRINIVASH-KKSRINIVASAN2012-1@OKSBI-UBIN0576131-402203327149-UPI	0000402203327149	22/01/24		700.00	769.38
24/01/24	UPI-RACHAKATLA GOPALA KR-6281566916@YBL-IBKL0000888-439086681525-PAYMENT FROM PHONE	0000439086681525	24/01/24	10.00		759.38
24/01/24	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB0001814-402430744192-PAYMENT FROM PHONE	0000402430744192	24/01/24		1,000.00	1,759.38
24/01/24	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ICICI-ICIC0DC0099-402475698202-PAYVIARAZORPAY	0000402475698202	24/01/24	1,470.00		289.38
24/01/24	IMPS-402417469525-ZERODHA BROKING LTD--HDFC-XXXXXXXXXX3413-	0000402417469525	24/01/24		0.01	289.39
24/01/24	UPI-BHASKAR RAO MUTHYAL-Q387173072@YBL-YESB0YBLUPI-439094302043-PAYMENT FROM PHONE	0000439094302043	24/01/24	13.00		276.39
25/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-YESB0YBLUPI-439113583476-PAYMENT FROM PHONE	0000439113583476	25/01/24	12.00		264.39
25/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-YESB0YBLUPI-439142279949-PAYMENT FROM PHONE	0000439142279949	25/01/24	22.00		242.39

HDFC BANK LIMITED

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MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

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Currency : INR
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Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	NE					
25/01/24	UPI-NEELAVENE AMBA-Q968446648@YBL-YESB0	0000439121750254	25/01/24	15.00		227.39
	YBLUPI-439121750254-PAYMENT FROM PHONE					
25/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000439131675716	25/01/24	32.00		195.39
	ESB0YBLUPI-439131675716-PAYMENT FROM PHO					
	NE					
26/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000439206020922	26/01/24	22.00		173.39
	ESB0YBLUPI-439206020922-PAYMENT FROM PHO					
	NE					
26/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000439240135400	26/01/24	12.00		161.39
	ESB0YBLUPI-439240135400-PAYMENT FROM PHO					
	NE					
27/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000439318368686	27/01/24	22.00		139.39
	ESB0YBLUPI-439318368686-PAYMENT FROM PHO					
	NE					
27/01/24	UPI-SARIS GARG-GARGSARIS@IBL-HDFC0001418	0000439300141181	27/01/24		2,000.00	2,139.39
	-439300141181-PAYMENT FROM PHONE					
27/01/24	UPI-PHONEPE-EURONET@AXL-UTIB0AXLUPI-4393	0000439331420807	27/01/24	1,000.00		1,139.39
	31420807-PAYMENT FROM PHONE					
27/01/24	UPI-MR MIRTHIVADA SAI-BHARATPE.9006933	0000402791502544	27/01/24	800.00		339.39
	7368@FBPE-FDRL0001382-402791502544-PAY T					
	O BHARATPE ME					
27/01/24	UPI-REDDIPALLI CHANDRA S-249011255001521	0000402720655471	27/01/24	54.00		285.39
	@CNRB-CNRB0013595-402720655471-PAY TO ME					
	RCHANT					
27/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y	0000439392188426	27/01/24	84.00		201.39
	ESB0YBLUPI-439392188426-PAYMENT FROM PHO					
	NE					
28/01/24	UPI-TEA TIME-Q544451001@YBL-YESB0YBLUPI-	0000439407871479	28/01/24	78.00		123.39
	439407871479-PAYMENT FROM PHONE					
29/01/24	UPI-MUKUL GARG SO SANJE-GARGMUKUL852@AX	0000439528246827	29/01/24		2,300.00	2,423.39
	L-SBIN0010123-439528246827-PAYMENT FROM					

HDFC BANK LIMITED

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State account branch GSTN:03AAACH2702H1ZA

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

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



MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

29/01/24	PHONE UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-402927835342-2903029 462994445 Z	0000402927835342	29/01/24	2,300.00		123.39
29/01/24	UPI-ZERODHA-ZERODHABROKING@YESBANK-YESBO 000022-402902159194-0255337157772118 Z	0000402902159194	29/01/24	40.00		83.39
29/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-439598785452-PAYMENT FROM PHO NE	0000439598785452	29/01/24	34.00		49.39
30/01/24	NEFT CR-CLBL0000116-SANJEEV KUMAR SARIS KUMAR-MUKUL GARG-CLBLN24029005827	CLBLN24029005827	30/01/24		10,000.00	10,049.39
31/01/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-403187756722-PAYMENT FROM PHONE	0000403187756722	31/01/24	49.00		10,000.39
31/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-439773612760-PAYMENT FROM PHO NE	0000439773612760	31/01/24	37.00		9,963.39
31/01/24	UPI-REFRESH POINT-PAYTMQRIUN0GR51DB@PAYT M-PYTM0123456-403196152717-PAYMENT FROM PHONE	0000403196152717	31/01/24	30.00		9,933.39
31/01/24	UPI-GITAM INSTITUTE OF M-Q379615689@YBL- YESB0YBLUPI-439712079358-PAYMENT FROM PH ONE	0000439712079358	31/01/24	100.00		9,833.39
31/01/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-403106334704-PAYMENT FROM PHONE	0000403106334704	31/01/24	48.00		9,785.39
31/01/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-439748643115-PAYMENT FROM PHO NE	0000439748643115	31/01/24	24.00		9,761.39

HDFC BANK LIMITED

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Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

01/02/24	UPI-YESURATNAM KAMBHAMPAYATMQR1KL563G2 EN@PAYTM-PYTM0123456-403282595494-PAYMENT FROM PHONE	0000403282595494	01/02/24	38.00	9,723.39
01/02/24	UPI-BARATAM SURESH-PAYTMQR1BH1DM5ABR@PAY TM-PYTM0123456-403209264201-PAYMENT FROM PHONE	0000403209264201	01/02/24	35.00	9,688.39
01/02/24	UPI-MARADANA GOWRI SHAN-Q738053267@YBL-YESB0YBLUPI-439875667464-PAYMENT FROM PHONE	0000439875667464	01/02/24	13.00	9,675.39
01/02/24	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL-YESB0YBLUPI-439802131363-PAYMENT FROM PHONE	0000439802131363	01/02/24	33.00	9,642.39
01/02/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-YESB0YBLUPI-439814255960-PAYMENT FROM PHONE	0000439814255960	01/02/24	12.00	9,630.39
01/02/24	UPI-APPARAO GADDIPALLI-PAYTMQR111BM1NB20@PAYTM-PYTM0123456-403217844533-PAYMENT FROM PHONE	0000403217844533	01/02/24	42.00	9,588.39
01/02/24	UPI-GADDIPALLI RAMA KRIS-GADDIPALLIRAMAKRISHN.68077926@HDFCBANK-HDFC0000001-403255307992-PAYMENT FROM PHONE	0000403255307992	01/02/24	24.00	9,564.39
02/02/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-403369555508-PAYMENT FROM PHONE	0000403369555508	02/02/24	46.00	9,518.39
02/02/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-403374077629-PAYMENT FROM PHONE	0000403374077629	02/02/24	12.00	9,506.39
02/02/24	ACH D- BAJAJ FINANCE LTD-59ODPFKL647109	0000009901819511	02/02/24	889.00	8,617.39

HDFC BANK LIMITED

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State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

02/02/24	UPI-THE VIZAG DRIVE IN-BHARATPE907720032 702@YESBANKLTD-YESB0YESUPI-403381153059- PAY TO THE VIZAG D	0000403381153059	02/02/24	365.00		8,252.39
02/02/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-439933885729-PAYMENT FROM PHO NE	0000439933885729	02/02/24	12.00		8,240.39
02/02/24	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB000 1814-403313676583-PAYMENT FROM PHONE	0000403313676583	02/02/24		10,000.00	18,240.39
02/02/24	UPI-PASUPUREDDY YELLAJI-PAYTMQRGV23QILZX K@PAYTM-PYTM0123456-403318894756-PAYMENT FROM PHONE	0000403318894756	02/02/24	32.00		18,208.39
02/02/24	UPI-GADDIPALLI RAMA KRIS-GADDIPALLIRAMAK RISHN.68077926@HDFCBANK-HDFC0000001-4033 85055150-PAYMENT FROM PHONE	0000403385055150	02/02/24	128.00		18,080.39
02/02/24	UPI-MR GORJA SANTHOSH KU-PAYTMQR1UMUFL52 DJ@PAYTM-PYTM0123456-403300984391-PAYMEN T FROM PHONE	0000403300984391	02/02/24	26.00		18,054.39
03/02/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXT0B@PAY TM-PYTM0123456-403478729486-PAYMENT FROM PHONE	0000403478729486	03/02/24	12.00		18,042.39
03/02/24	UPI-KAMBHAMPATI YESURAT-BHARATPE.900654 49064@FBPE-FDRL0001382-403432782698-PAY TO MR KAMBHAM	0000403432782698	03/02/24	46.00		17,996.39
03/02/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-440099161373-PAYMENT FROM PHO NE	0000440099161373	03/02/24	22.00		17,974.39
03/02/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-440010604263-PAYMENT FROM PHO NE	0000440010604263	03/02/24	24.00		17,950.39
03/02/24	UPI-SANJEEV KUMAR SO HAZ-9417146788@PAYT	0000440037779105	03/02/24		500.00	18,450.39

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MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	M-PUNB0017610-440037779105-NA					
03/02/24	UPI-SYAMALA DRY FRUITS-Q777089302@YBL-YE	0000440022909312	03/02/24	780.00		17,670.39
	SB0YBLUPI-440022909312-PAYMENT FROM PHON					
	E					
03/02/24	UPI-D UDAY KANTH REDDY-UDAY.JR772@YBL-UB	0000440098146479	03/02/24		760.00	18,430.39
	IN0557421-440098146479-PAYMENT FROM PHON					
	E					
03/02/24	UPI-BHASKAR RAO MUTHYAL-Q387173072@YBL-	0000440039395353	03/02/24	28.00		18,402.39
	YESB0YBLUPI-440039395353-PAYMENT FROM PH					
	ONE					
03/02/24	UPI-CHOPPERLA JAYALALITH-Q47505331@YBL-Y	0000440031030920	03/02/24	27.00		18,375.39
	ESB0YBLUPI-440031030920-PAYMENT FROM PHO					
	NE					
04/02/24	UPI-JANAKI RAM VIVEK KAN-PAYTM-81848756@	0000403574038166	04/02/24	90.00		18,285.39
	PAYTM-PYTM0123456-403574038166-OID202402					
	041048380					
04/02/24	UPI-MUKUL	0000403564475606	04/02/24		4,000.00	22,285.39
	GARG-GARGMUKUL8521@YBL-ANDB000					
	1814-403564475606-PAYMENT FROM PHONE					
04/02/24	UPI-M S SRI JAYALAKSHMI -SRIJAYALAKSHMIA	0000403591802340	04/02/24	20,000.00		2,285.39
	UTO@ICICI-ICIC0DC0099-403591802340-UPI					
04/02/24	UPI-KAMBHAMPATI YESURAT-BHARATPE.900654	0000403580967044	04/02/24	92.00		2,193.39
	49064@FBPE-FDRL0001382-403580967044-PAY					
	TO MR KAMBHAM					
04/02/24	UPI-G RAMA	0000403512491464	04/02/24	60.00		2,133.39
	KRISHNA-PAYTMQRWWXGRXXTOB@PAY					
	TM-PYTM0123456-403512491464-PAYMENT FROM					
	PHONE					
05/02/24	UPI-MUKUL	0000403622370682	05/02/24		4,000.00	6,133.39
	GARG-GARGMUKUL8521@YBL-ANDB000					
	1814-403622370682-PAYMENT FROM PHONE					
05/02/24	UPI-ZERODHA-ZERODHABROKING@YESBANK-YESB0	0000403608736582	05/02/24	4,000.00		2,133.39

HDFC BANK LIMITED

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State account branch GSTN:03AAACH2702H1ZA

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MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
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RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	000022-403608736582-5553466346078457 Z					
05/02/24	UPI-PASUPUREDDY YELLAJI-Q519682986@YBL-Y ESB0YBLUPI-440207016112-PAYMENT FROM PHO NE	0000440207016112	05/02/24	16.00		2,117.39
05/02/24	ACH D- RAZORPAYSOFTWAREPRIV-CAPITALFLONW	0000000053150571	05/02/24	1,719.00		398.39
06/02/24	UPI-D UDAY KANTH REDDY-UDAY.JR772@YBL-UB IN0557421-440396097186-PAYMENT FROM PHON E	0000440396097186	06/02/24		20,000.00	20,398.39
06/02/24	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-403759553082-1567190 444832250 Z	0000403759553082	06/02/24	10,000.00		10,398.39
06/02/24	UPI-G RAMA KRISHNA-PAYTMQRWWXGRXXTOB@PAY TM-PYTM0123456-403783184428-PAYMENT FROM PHONE	0000403783184428	06/02/24	46.00		10,352.39
06/02/24	UPI-PARTH RAMSINH DODIYA-PARTHDODIA77@OK SBI-SBIN0010988-403772211703-UPI	0000403772211703	06/02/24		5,000.00	15,352.39
08/02/24	UPI-D UDAY KANTH REDDY-UDAY.JR772@YBL-UB IN0557421-440582659102-PAYMENT FROM PHON E	0000440582659102	08/02/24		2,000.00	17,352.39
09/02/24	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 DC0099-404039380821-4341505005111605	0000404039380821	09/02/24	2,000.00		15,352.39
09/02/24	UPI-ZERODHA BROKING LIMI-ZERODHA.BROKING @ICICI-ICIC0DC0099-404040290706-65637267 36236910 Z	0000404040290706	09/02/24	4,000.00		11,352.39
09/02/24	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0DC0099-404083744654-PAYVIARAZ ORPAY	0000404083744654	09/02/24	3,140.00		8,212.39
09/02/24	UPI-YERRIPALLI PAVANI-PAYTMQRBB0VETOIWF@ PAYTM-PYTM0123456-404097543998-PAYMENT F ROM PHONE	0000404097543998	09/02/24	44.00		8,168.39

HDFC BANK LIMITED

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Nomination : Registered

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10/02/24	UPI-VADDADI MOHAN KRISHN-MOHANKRISHNA875 @YBL-KARB0000334-404125846648-PAYMENT FR OM PHONE	0000404125846648	10/02/24	300.00		7,868.39
11/02/24	UPI-PARTH RAMSINH DODIYA-9737771020@AXL- SBIN0010988-440873143162-PAYMENT FROM PH ONE	0000440873143162	11/02/24	5,000.00		2,868.39
13/02/24	UPI-MANPREET KAUR-RIMPMANN@IBL-HDFC00007 56-441069667967-PAYMENT FROM PHONE	0000441069667967	13/02/24	2,850.00		18.39
16/02/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLO GY PRIVATE LIMITED CLIENT ACCO-MUKUL GAR G-CMS3929445558	000CMS3929445558	16/02/24		1,928.08	1,946.47
18/02/24	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC IC0DC0099-404907923328-UPIINTENT	0000404907923328	18/02/24	693.00		1,253.47
18/02/24	UPI-D UDAY KANTH REDDY-UDAY.JR77-2@OKICI CI-UBIN0557421-404907515538-UPI	0000404907515538	18/02/24		690.00	1,943.47
19/02/24	UPI-PARTH RAMSINH DODIYA-PARTHDODIA77@OK SBI-SBIN0010988-405012232493-UPI	0000405012232493	19/02/24		5,000.00	6,943.47
22/02/24	UPI-YESURATNAM KAMBHAMPABAJAJPAY.687972 9.04866318@INDUS-INDB0002201-40535963117 6-PAYMENT FROM PHONE	0000405359631176	22/02/24	66.00		6,877.47
22/02/24	UPI-VADDADI MOHAN KRISHN-MOHANKRISHNA875 @AXL-KARB0000334-405324617021-PAYMENT FR OM PHONE	0000405324617021	22/02/24	500.00		6,377.47
22/02/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y ESB0YBLUPI-441938697361-PAYMENT FROM PHO NE	0000441938697361	22/02/24	66.00		6,311.47
22/02/24	UPI-GOLIVI DEVI-Q423367459@YBL-YESB0YBLU PI-441922084749-PAYMENT FROM PHONE	0000441922084749	22/02/24	110.00		6,201.47
22/02/24	UPI-GOLIVI DEVI-Q423367459@YBL-YESB0YBLU PI-441937896894-PAYMENT FROM PHONE	0000441937896894	22/02/24	110.00		6,091.47
23/02/24	UPI-KAMBHAMPATI YESURAT-BHARATPE.900654 49064@FBPE-FDRL0001382-405480683466-PAY	0000405480683466	23/02/24	33.00		6,058.47

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NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	TO MR KAMBHAM					
23/02/24	UPI-JEFFRY VANSALL-Q303427626@YBL-YESB	0000442056233697	23/02/24	16.00		6,042.47
	0YBLUPI-442056233697-PAYMENT FROM PHONE					
23/02/24	UPI-KOSANA YARRAYYA REDD-PAYTMQR1800IIIU	0000405495982225	23/02/24	30.00		6,012.47
	J1@PAYTM-PYTM0123456-405495982225-PAYMEN					
	T FROM PHONE					
23/02/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y	0000442019708480	23/02/24	12.00		6,000.47
	ESB0YBLUPI-442019708480-PAYMENT FROM PHO					
	NE					
23/02/24	ACH C- BEL INT DIV 2023-24-1208870139293	0000000697350229	23/02/24		9.10	6,009.57
23/02/24	UPI-YESURATNAM	0000405488128688	23/02/24	66.00		5,943.57
	KAMBHAMPA-PAYTMQR28100505					
	0101VV74KV52R9X4@PAYTM-PYTM0123456-40548					
	8128688-PAYMENT FROM PHONE					
23/02/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y	0000442051462592	23/02/24	36.00		5,907.57
	ESB0YBLUPI-442051462592-PAYMENT FROM PHO					
	NE					
24/02/24	UPI-VENKATA RAO CHINTALA-PAYTMQR28100505	0000405567872884	24/02/24	62.00		5,845.57
	01011L0TIN10URIV@PAYTM-PYTM0123456-40556					
	7872884-PAYMENT FROM PHONE					
24/02/24	UPI-YESURATNAM	0000405567932830	24/02/24	33.00		5,812.57
	KAMBHAMPA-PAYTMQR28100505					
	0101VV74KV52R9X4@PAYTM-PYTM0123456-40556					
	7932830-PAYMENT FROM PHONE					
24/02/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y	0000442124786031	24/02/24	24.00		5,788.57
	ESB0YBLUPI-442124786031-PAYMENT FROM PHO					
	NE					
24/02/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y	0000442116548114	24/02/24	37.00		5,751.57
	ESB0YBLUPI-442116548114-PAYMENT FROM PHO					
	NE					
24/02/24	UPI-APOLLO	0000442189857692	24/02/24	16.24		5,735.33
	PHARMACY-APOLLOPHARMACYOFFLIN					

HDFC BANK LIMITED

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State account branch GSTN:03AAACH2702H1ZA

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

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



MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	E@YBL-YESB0YBLUPI-442189857692-PAYMENT F OR 184922					
24/02/24	UPI-SIYYADRI GOUTHAM RAJ-Q469406194@YBL- YESB0YBLUPI-442109626552-PAYMENT FROM PH ONE	0000442109626552	24/02/24	32.00		5,703.33
24/02/24	UPI-KANAKALA RAMA KRISHN-9010680877@YBL- UBIN0558711-442137697188-PAYMENT FROM PH ONE	0000442137697188	24/02/24	2,000.00		3,703.33
24/02/24	UPI-HMSHOST HOSPITALITY -Q053236418@YBL- YESB0YBLUPI-442182104527-PAYMENT FROM PH ONE	0000442182104527	24/02/24	149.00		3,554.33
25/02/24	UPI-SIDDHARTH ATKURI-SIDDHARTHATKURI-1@O KAXIS-UBIN0817708-442234196688-UPI	0000442234196688	25/02/24		5,000.00	8,554.33
25/02/24	UPI-HARIVANSH KUMAR-8505981936@AIRTEL-AI RP0000001-405688132254-PAY 20MONEY 20TO 2	0000405688132254	25/02/24	897.00		7,657.33
25/02/24	UPI-PIYUSH JINDAL-7875800001@IBL-HDFC000 1318-442278540513-PAYMENT FROM PHONE	0000442278540513	25/02/24	5,000.00		2,657.33
25/02/24	UPI-SUBWAY-VYAPAR.170422387517@HDFCBANK- HDFC0000001-405610653712-PAYMENT FROM PH ONE	0000405610653712	25/02/24	120.00		2,537.33
25/02/24	UPI-VIDHUTVAIRAGISOSHYAM-Q273211464@YBL- YESB0YBLUPI-442260518873-PAYMENT FROM PH ONE	0000442260518873	25/02/24	165.00		2,372.33
25/02/24	UPI-PIYUSH JINDAL-7875800001@YBL-HDFC000 1318-442249457328-PAYMENT FROM PHONE	0000442249457328	25/02/24	2,300.00		72.33
26/02/24	UPI-PARTH RAMSINH DODIYA-PARTRHODIA77@OK SBI-SBIN0010988-405711619930-UPI	0000405711619930	26/02/24		3,000.00	3,072.33
26/02/24	UPI-MUKUL GARG SO SANJEE-8146135786@YBL- PUNB0181200-442369775841-PAYMENT FROM PH ONE	0000442369775841	26/02/24		1,600.00	4,672.33
26/02/24	UPI-SURAJ SINGH SO GURN-SURAJSWALI30-2@	0000405711743729	26/02/24		3,000.00	7,672.33

HDFC BANK LIMITED

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DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	OKSBI-PUNB0020600-405711743729-UPI					
26/02/24	UPI-M S CHANCHALRANI RES-MSCHANCHALRANIR ESORTSPRIVATELIMITED.EAZYPAY@ICICI-ICIC0 DC0099-405784771226-PAYMENT FROM PHONE	0000405784771226	26/02/24	5,000.00		2,672.33
28/02/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4 05909244274-PAYMENT FROM PHONE	0000405909244274	28/02/24	428.00		2,244.33
28/02/24	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-405978470745-UBERRIDE	0000405978470745	28/02/24	1.00		2,243.33
28/02/24	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000240-405932017882-CHARGE ADJU STMENT	0000405932017882	28/02/24		1.00	2,244.33
28/02/24	UPI-ANURAG GOEL-8178051568@IBL-AIRP00000 01-442596975676-PAYMENT FROM PHONE	0000442596975676	28/02/24	170.00		2,074.33
28/02/24	UPI-BHAGAT STORE-8506819297@OKBIZAXIS-UT IB0000000-405955074026-PAYMENT FROM PHON E	0000405955074026	28/02/24	60.00		2,014.33
28/02/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLO GY PRIVATE LIMITED CLIENT ACCO-MUKUL GAR G-CMS3957307975	000CMS3957307975	28/02/24		2,779.29	4,793.62
28/02/24	UPI-MANOJ KUMAR CHOURASI-BHARATPE.900686 43702@FBPE-FDRL0001382-405991070548-PAY TO BHARATPE ME	0000405991070548	28/02/24	220.00		4,573.62
28/02/24	UPI-BATHINDA HP FUELS-PAYTMQR28100505010 19DYRM6SY602K@PAYTM-PYTM0123456-40593362 9294-PAYMENT FROM PHONE	0000405933629294	28/02/24	500.00		4,073.62
29/02/24	UPI-VADDADI MOHAN KRISHN-MOHANKRISHNA875 @AXL-KARB0000334-406093000565-PAYMENT FR OM PHONE	0000406093000565	29/02/24	1,000.00		3,073.62
29/02/24	UPI-GULSHAN KUMAR S O SO-KHURMIGULSHAN19 88-2@OKHDFCBANK-BARB0DBBARN-406004283058 -UPI	0000406004283058	29/02/24		50.00	3,123.62
01/03/24	UPI-PHONEPE-BBPSBP@AXL-UTIB0AXLUPI-44279	0000442797773200	01/03/24	500.00		2,623.62

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	7773200-PAYMENT FROM PHONE					
01/03/24	UPI-CHANDER	0000406112785835	01/03/24	200.00		2,423.62
	SHEKHAR-SHEKHARARORA606-1@OK					
	ICICI-PSIB0000115-406112785835-PAYMENT F					
	ROM PHONE					
02/03/24	ACH D- BAJAJ FINANCE LTD-590DPFKL647109	0000001114493613	02/03/24	889.00		1,534.62
04/03/24	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0	0000406481844479	04/03/24	2.00		1,532.62
	000553-406481844479-MANDATEEXECUTE					
04/03/24	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0	0000406481845401	04/03/24		2.00	1,534.62
	000553-406481845401-UPI					
04/03/24	ACH C- SJVN LTD-514376	0000001185036506	04/03/24		48.30	1,582.92
04/03/24	ACH C- SJVN LTD-818723	0000001185036578	04/03/24		25.30	1,608.22
04/03/24	UPI-VENDIFY-CF.VENDIFYPRIVATELIMITED@ICI	0000406421509477	04/03/24	110.00		1,498.22
	CI-ICIC0DC0099-406421509477-QUOTCOMPANYI					
	DQUOT1					
04/03/24	UPI-VANGALA	0000406450104946	04/03/24	12.00		1,486.22
	SRINIVASARAO-PAYTMQRGVM2HYXX					
	6S@PAYTM-PYTM0123456-406450104946-PAYMEN					
	T FROM PHONE					
04/03/24	UPI-SNEHA	0000406407662550	04/03/24	30.00		1,456.22
	SUNKARI-PAYTMQR33FUMCE9W1@PAYT					
	M-PYTM0123456-406407662550-PAYMENT FROM					
	PHONE					
05/03/24	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL-	0000443189095342	05/03/24	33.00		1,423.22
	YESB0YBLUPI-443189095342-PAYMENT FROM PH					
	ONE					
05/03/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y	0000443189790256	05/03/24	40.00		1,383.22
	ESB0YBLUPI-443189790256-PAYMENT FROM PHO					
	NE					
05/03/24	ACH C- POWER GRID CORPORATI-92147068	0000001313152345	05/03/24		54.00	1,437.22
05/03/24	ACH C- NHPC LIMITED-1083459	0000001308562583	05/03/24		56.00	1,493.22
05/03/24	ACH C- NHPC LIMITED-1926465	0000001308562833	05/03/24		74.20	1,567.42

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
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From : 01/10/2023

To : 31/03/2024

Statement of account

05/03/24	UPI-MAADHU CHAITANYA-9703354840@YBL-SBI N0016350-443185622610-PAYMENT FROM PHONE	0000443185622610	05/03/24	70.00		1,497.42
05/03/24	UPI-APOORVA-7406151962@YBL-ICIC0000014-4 43152539244-PAYMENT FROM PHONE	0000443152539244	05/03/24	1,000.00		497.42
05/03/24	UPI-SYAMALA DRY FRUITS-Q663105072@YBL-YE SBOYBLUPI-443117785284-PAYMENT FROM PHON E	0000443117785284	05/03/24	10.00		487.42
05/03/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y ESB0YBLUPI-443104040675-PAYMENT FROM PHO NE	0000443104040675	05/03/24	12.00		475.42
06/03/24	UPI-HUNGERBOX-PAYTM-51367251@PAYTM-PYTM0 123456-406640477558-PAYMENT FROM PHONE	0000406640477558	06/03/24	161.60		313.82
06/03/24	UPI-APOORVA-7406151962@PAYTM-UBIN0576131 -406610550525-THANK YOU	0000406610550525	06/03/24		1,000.00	1,313.82
06/03/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y ESB0YBLUPI-443214616270-PAYMENT FROM PHO NE	0000443214616270	06/03/24	22.00		1,291.82
06/03/24	UPI-GULLIPALLI SAT-Q018748587@YBL-YESB0 YBLUPI-443269409029-PAYMENT FROM PHONE	0000443269409029	06/03/24	20.00		1,271.82
07/03/24	UPI-T MONIKA-Q023118174@YBL-YESB0YBLUPI- 443375000825-PAYMENT FROM PHONE	0000443375000825	07/03/24	40.00		1,231.82
07/03/24	UPI-VADALA MOHAN RAO-Q023372946@YBL-YESB 0YBLUPI-443335763697-PAYMENT FROM PHONE	0000443335763697	07/03/24	150.00		1,081.82
07/03/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y ESB0YBLUPI-443390594669-PAYMENT FROM PHO NE	0000443390594669	07/03/24	23.00		1,058.82
08/03/24	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL- YESB0YBLUPI-443405393504-PAYMENT FROM PH ONE	0000443405393504	08/03/24	66.00		992.82
09/03/24	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL- YESB0YBLUPI-443540983376-PAYMENT FROM PH ONE	0000443540983376	09/03/24	33.00		959.82

HDFC BANK LIMITED

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MUKTSAR 152026
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10/03/24	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL-YESB0YBLUPI-443615937394-PAYMENT FROM PHONE	0000443615937394	10/03/24	66.00		893.82
10/03/24	UPI-UTTARAVILLI HARISH-Q954332351@YBL-SBIN0016024-443629254179-PAYMENT FROM PHONE	0000443629254179	10/03/24	146.00		747.82
10/03/24	UPI-VADDI DEVAKI-Q480064592@YBL-YESB0YBLUPI-443679833927-PAYMENT FROM PHONE	0000443679833927	10/03/24	102.00		645.82
10/03/24	UPI-AVANAPU RAMU-7780516633@YBL-IOBA0002910-407081021394-PAYMENT FROM PHONE	0000407081021394	10/03/24	30.00		615.82
12/03/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-MUKUL GARG-YESB40724965039	0YESB40724965039	12/03/24		30.20	646.02
13/03/24	UPI-MUKUL GARG SO SANJEE-8146135786@YBL-PUNB0181200-443911889010-PAYMENT FROM PHONE	0000443911889010	13/03/24		2,000.00	2,646.02
13/03/24	UPI-GROWW-GROWW.RZP@AXISBANK-UTIB0001507-407379951102-PAYVIARAZORPAY	0000407379951102	13/03/24	2,300.00		346.02
13/03/24	UPI-MUKUL GARG-GARGMUKUL8521@YBL-ANDB0001814-407342336268-PAYMENT FROM PHONE	0000407342336268	13/03/24		2,500.00	2,846.02
13/03/24	UPI-GROWW-GROWW.RZP@AXISBANK-UTIB0001507-407380061979-PAYVIARAZORPAY	0000407380061979	13/03/24	2,540.00		306.02
15/03/24	UPI-SARIS GARG-GARGSARIS@IBL-HDFC0001418-444189599733-PAYMENT FROM PHONE	0000444189599733	15/03/24		4,000.00	4,306.02
15/03/24	UPI-PIYUSH JINDAL-7875800001@YBL-HDFC0001318-444101706243-PAYMENT FROM PHONE	0000444101706243	15/03/24	4,000.00		306.02
18/03/24	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB000553-407885154707-MANDATEEXECUTE	0000407885154707	18/03/24	99.00		207.02
18/03/24	UPI-MALI DEEPA-BHARATPE.90068202630@FBPE-FDRL0001382-407833152741-PAY TO BHARATPE ME	0000407833152741	18/03/24	43.00		164.02
19/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y	0000444574319040	19/03/24	13.00		151.02

HDFC BANK LIMITED

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MUKTSAR 152026
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Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	ESB0YBLUPI-444574319040-PAYMENT FROM PHONE				
19/03/24	UPI-MR APPA RAO PITLA-BHARATPE90727621 754@YESBANKLTD-YESB0YESUPI-407974273941- PAY TO BHARATPE ME	0000407974273941	19/03/24	20.00	131.02
19/03/24	UPI-KOLLURI RAVI-Q834695188@YBL-YESB0YBL UPI-444594885560-PAYMENT FROM PHONE	0000444594885560	19/03/24	15.00	116.02
19/03/24	UPI-REENA-SARIS.GARG@YBL-CLBL0000001-407 923768557-PAYMENT FROM PHONE	0000407923768557	19/03/24	4,000.00	4,116.02
19/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y ESB0YBLUPI-444502434719-PAYMENT FROM PHONE	0000444502434719	19/03/24	13.00	4,103.02
19/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444532527686-PAYMENT FROM PHONE	0000444532527686	19/03/24	15.00	4,088.02
19/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y ESB0YBLUPI-444570228793-PAYMENT FROM PHONE	0000444570228793	19/03/24	23.00	4,065.02
19/03/24	UPI-KOLLURI RAVI-Q834695188@YBL-YESB0YBL UPI-444511883527-PAYMENT FROM PHONE	0000444511883527	19/03/24	15.00	4,050.02
20/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y ESB0YBLUPI-444644752462-PAYMENT FROM PHONE	0000444644752462	20/03/24	13.00	4,037.02
20/03/24	UPI-KOMMANAPALLI JYOTHI-Q251709091@YBL- YESB0YBLUPI-444632308692-PAYMENT FROM PHONE	0000444632308692	20/03/24	20.00	4,017.02
20/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444683159226-PAYMENT FROM PHONE	0000444683159226	20/03/24	25.00	3,992.02
20/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444628456097-PAYMENT FROM PHONE	0000444628456097	20/03/24	25.00	3,967.02
20/03/24	UPI-PALIMAR SUKUMAR-PAYTMQR1IQH2ZAQVB@PA YTM-YESB0PTMUPI-408025171040-PAYMENT FROM	0000408025171040	20/03/24	80.00	3,887.02

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MR MUKUL GARG
S/O SANJEEV KUMAR GARG PIND CHAK
DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

	M PHONE					
20/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y ESB0YBLUPI-444628453061-PAYMENT FROM PHO NE	0000444628453061	20/03/24	13.00		3,874.02
20/03/24	UPI-MR APPA RAO PITLA-BHARATPE90727621 754@YESBANKLTD-YESB0YESUPI-408045944508- PAY TO BHARATPE ME	0000408045944508	20/03/24	20.00		3,854.02
20/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444614716392-PAYMENT FROM PHONE	0000444614716392	20/03/24	15.00		3,839.02
20/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444604478512-PAYMENT FROM PHONE	0000444604478512	20/03/24	15.00		3,824.02
20/03/24	UPI-KOLLURI RAVI-Q834695188@YBL-YESB0YBL UPI-444698572300-PAYMENT FROM PHONE	0000444698572300	20/03/24	15.00		3,809.02
20/03/24	UPI-NALLADURGABALAKRISHN-Q934571967@YBL- YESB0YBLUPI-444620547420-PAYMENT FROM PH ONE	0000444620547420	20/03/24	60.00		3,749.02
20/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444613165868-PAYMENT FROM PHONE	0000444613165868	20/03/24	15.00		3,734.02
21/03/24	UPI-PALIMAR SUKUMAR-PAYTMQR1IQH2ZAQVB@PA YTM-YESB0PTMUPI-408157983701-PAYMENT FRO M PHONE	0000408157983701	21/03/24	105.00		3,629.02
21/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y ESB0YBLUPI-444735979504-PAYMENT FROM PHO NE	0000444735979504	21/03/24	13.00		3,616.02
21/03/24	UPI-MR APPA RAO PITLA-BHARATPE90727621 754@YESBANKLTD-YESB0YESUPI-408148581651- PAY TO BHARATPE ME	0000408148581651	21/03/24	40.00		3,576.02
21/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444782333671-PAYMENT FROM PHONE	0000444782333671	21/03/24	25.00		3,551.02
21/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444706550820-PAYMENT FROM PHONE	0000444706550820	21/03/24	25.00		3,526.02

HDFC BANK LIMITED

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DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

21/03/24	UPI-M MANGILAL SWEETS AN-VYAPAR.16928200 3667@HDFCBANK-HDFC0000001-408192519046-P AYMENT FROM PHONE	0000408192519046	21/03/24	80.00		3,446.02
21/03/24	UPI-NAGESWARA RAO KALLA-PAYTMQR110588Q19 R@PAYTM-YESB0PTMUPI-408180656435-PAYMENT FROM PHONE	0000408180656435	21/03/24	13.00		3,433.02
21/03/24	UPI-JAMI VEERABABU-Q525124314@YBL-YESB0 YBLUPI-444723915061-PAYMENT FROM PHONE	0000444723915061	21/03/24	13.00		3,420.02
21/03/24	UPI-MR MD SIDDIQUE C-PAYTMQR281005050101 8BKV8YX5HCG2@PAYTM-YESB0PTMUPI-408111769 414-PAYMENT FROM PHONE	0000408111769414	21/03/24	20.00		3,400.02
21/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444717951175-PAYMENT FROM PHONE	0000444717951175	21/03/24	15.00		3,385.02
22/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444896320730-PAYMENT FROM PHONE	0000444896320730	22/03/24	18.00		3,367.02
22/03/24	UPI-CHAKKA RAMU SO SOMA-Q428974686@YBL-Y ESB0YBLUPI-444825417208-PAYMENT FROM PHO NE	0000444825417208	22/03/24	7.00		3,360.02
22/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y ESB0YBLUPI-444840646038-PAYMENT FROM PHO NE	0000444840646038	22/03/24	13.00		3,347.02
22/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y ESB0YBLUPI-444822683629-PAYMENT FROM PHO NE	0000444822683629	22/03/24	13.00		3,334.02
22/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL UPI-444846792815-PAYMENT FROM PHONE	0000444846792815	22/03/24	15.00		3,319.02
22/03/24	UPI-NAGESWARA RAO KALLA-Q477877065@YBL-Y ESB0YBLUPI-444848528726-PAYMENT FROM PHO NE	0000444848528726	22/03/24	13.00		3,306.02
22/03/24	UPI-ATOZ STATIONARY AND -PAYTMQR28100505 01011HR5LRLIC3P@PAYTM-YESB0PTMUPI-40821 8239831-PAYMENT FROM PHONE	0000408218239831	22/03/24	10.00		3,296.02

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MR MUKUL GARG
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DUHE WALA CHAK DUHEWALA MUKTSAR

MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : GARGMUKUL852@GMAIL.COM
Cust ID : 201531125
Account No : 59118146135786 Preferred Customer
A/C Open Date : 04/07/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

22/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL	0000444899957266	22/03/24	25.00		3,271.02
	UPI-444899957266-PAYMENT FROM PHONE					
22/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL	0000444875209046	23/03/24	15.00		3,256.02
	UPI-444875209046-PAYMENT FROM PHONE					
23/03/24	UPI-REENA-SARIS.GARG@YBL-CLBL0000001-408	0000408324636654	23/03/24	3,000.00		256.02
	324636654-PAYMENT FROM PHONE					
23/03/24	UPI-NAGESWARA RAO KALLA-PAYTMQR110588Q19	0000408344150831	23/03/24	13.00		243.02
	R@PAYTM-YESB0PTMUPI-408344150831-PAYMENT					
	FROM PHONE					
23/03/24	UPI-MR APPA RAO PITLA-BHARATPE90727621	0000408381539741	23/03/24	20.00		223.02
	754@YESBANKLTD-YESB0YESUPI-408381539741-					
	PAY TO BHARATPE ME					
23/03/24	UPI-KOLLURI RAVI-Q329816172@YBL-YESB0YBL	0000444946012582	23/03/24	25.00		198.02
	UPI-444946012582-PAYMENT FROM PHONE					
23/03/24	UPI-MUKUL GARG SO SANJEE-8146135786@YBL-	0000444973659856	23/03/24		300.00	498.02
	PUNB0181200-444973659856-PAYMENT FROM PH					
	ONE					
23/03/24	UPI-MUKUL GARG SO SANJE-GARGMUKUL852@AX	0000444905838396	23/03/24		30.00	528.02
	L-SBIN0010123-444905838396-PAYMENT FROM					
	PHONE					
23/03/24	NWD-416021XXXXXX9793-00886024-VISAKHAPAT	0000408312008072	23/03/24	500.00		28.02
	NAM					
23/03/24	UPI-PASUPUREDDY YELLAJI-Q220926989@YBL-Y	0000444921182371	23/03/24	20.00		8.02
	ESB0YBLUPI-444921182371-PAYMENT FROM PHO					
	NE					
24/03/24	UPI-MUKUL GARG SO SANJEE-8146135786@YBL-	0000445018547102	24/03/24	8.00		0.02
	PUNB0181200-445018547102-PAYMENT FROM PH					
	ONE					
28/03/24	FT - CR - 50200066311397 - SANJEEV KUMAR	0000000000000477	28/03/24		51,126.00	51,126.02
	SARIS KUMAR					
28/03/24	.NWD DECCHG 23/03/24 CARDEND 9793 240324	MIR2408812290341	28/03/24	29.50		51,096.52
	-MIR2408812290341					

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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MUKTSAR 152026
PUNJAB INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MUKTSAR
Address : SCF 7-8
NEW GRAIN MARKET
NEW GRAIN MARKET
City : MUKTSAR 152026
State : PUNJAB
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RTGS/NEFT IFSC: HDFC0001418 MICR : 152240403
Branch Code : 1418 Product Code : 193

From : 01/10/2023

To : 31/03/2024

Statement of account

28/03/24	ACH C- BEL 2INT-DIV 2023-24-120887013929	0000002272023103	28/03/24		17.50	51,114.02
29/03/24	UPI-SARIS GARG S O SANJE-8437935786@IBL- PUNB0181200-445583762105-PAYMENT FROM PH ONE	0000445583762105	29/03/24		4,000.00	55,114.02
29/03/24	UPI-D UDAY KANTH REDDY-UDAY.JR772@YBL-UB IN0557421-445536272348-PAYMENT FROM PHON E	0000445536272348	29/03/24	2,000.00		53,114.02
30/03/24	50200000003402 25971395 HLIC INST	0000000000000000	30/03/24	51,126.00		1,988.02
30/03/24	UPI-YESURATNAM KAMBHAMPA-PAYTMQROXI95JFE DT@PAYTM-YESB0PTMUPI-409024436501-PAYMEN T FROM PHONE	0000409024436501	30/03/24	84.00		1,904.02
30/03/24	UPI-YERRIPALLI PAVANI-PAYTMQRBB0VETOIWF@ PAYTM-YESB0PTMUPI-409065421585-PAYMENT F ROM PHONE	0000409065421585	30/03/24	12.00		1,892.02
30/03/24	UPI-YERRIPALLI PAVANI-PAYTMQRBB0VETOIWF@ PAYTM-YESB0PTMUPI-409030960654-PAYMENT F ROM PHONE	0000409030960654	30/03/24	14.00		1,878.02
30/03/24	UPI-G RAMA KRISHNA-PAYTMQR155Q8ZW74Q@PAY TM-YESB0PTMUPI-409046703764-PAYMENT FROM PHONE	0000409046703764	30/03/24	90.00		1,788.02
31/03/24	UPI-MULBAGAL DOSA CORNER-Q074297924@YBL- YESB0YBLUPI-445711782345-PAYMENT FROM PH ONE	0000445711782345	31/03/24	320.00		1,468.02
31/03/24	UPI-MR KAMBHAMPATI YESUR-Q661202080@YBL- YESB0YBLUPI-445798692610-PAYMENT FROM PH ONE	0000445798692610	31/03/24	73.00		1,395.02
31/03/24	UPI-MRS VADDI DEVAKI-BHARATPE907226445 84@YESBANKLTD-YESB0YESUPI-409152280996-P AY TO BHARATPE ME	0000409152280996	31/03/24	60.00		1,335.02
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		32.00	1,367.02

HDFC BANK LIMITED

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From : 01/10/2023

To : 31/03/2024

Statement of account

STATEMENT SUMMARY :-

Opening Balance

1,927.07

Dr Count

384

Cr Count

111

Debits

4,774,071.18

Credits

4,773,511.13

Closing Bal

1,367.02

Generated On: 08-Apr-2024 17:54

Generated By:
201531125

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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