



MR. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

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

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/23	UPI-RBL BANK-Q115592611@YBL-YESB0YBLUPI-309116031257-NA	0000309116031257	01/04/23	500.00		67,020.97
01/04/23	UPI-DAL CHAND-PAYTM-28451137@PAYTM-PYTM0123456-345775806211-OID202304012104080	0000345775806211	01/04/23	300.00		66,720.97
02/04/23	EAW-405988XXXXXX6430-SPCN1324-SOUTH WEST	0000000000003213	02/04/23	5,000.00		61,720.97
02/04/23	UPI-AMRISH KUMAR-AMRISHKUMAR2025@ICICI-CIC0000378-309254698159-NA	0000309254698159	02/04/23	7,000.00		54,720.97
02/04/23	UPI-NEERAJ KUMAR-9810453635@PAYTM-PYTM0123456-309258458419-NA	0000309258458419	02/04/23	1,000.00		53,720.97
03/04/23	NEFT DR-PUNB0294400-RAJENDRA SINGH-NETBANK, MUM-N093232399544979-FOR HOME	N093232399544979	03/04/23	5,000.00		48,720.97
05/04/23	UPI-RAISE INDIA FOUNDATI-PAYTM-55808391@PAYTM-PYTM0123456-346154523101-OID202304051548490	0000346154523101	05/04/23	500.00		48,220.97
06/04/23	UPI-LUCY-9718441820@PAYTM-PYTM0123456-309639566338-NA	0000309639566338	06/04/23	2,700.00		45,520.97
06/04/23	UPI-RITA PAL-REETAPAL817-1@OKICICI-UBIN0803073-309695375954-UPI	0000309695375954	06/04/23		500.00	46,020.97
06/04/23	UPI-EKTA -7011853671@PAYTM-KKBK0000177-309668094799-NA	0000309668094799	06/04/23	1,165.00		44,855.97
07/04/23	UPI-CHANDAN PASWAN-9911271099@PAYTM-UBIN0908410-346304005738-NA	0000346304005738	07/04/23		40.00	44,895.97
07/04/23	UPI-DEEPTI SINGH-8307851079@YBL-KKBK000204-309734478568-PAYMENT FROM PHONE	0000309734478568	07/04/23		1,250.00	46,145.97
07/04/23	UPI-DEEPTI SINGH-8307851079@YBL-KKBK000204-309735507583-PAYMENT FROM PHONE	0000309735507583	07/04/23		1.00	46,146.97
07/04/23	UPI-DEEPTI SINGH-8307851079@YBL-KKBK000204-309752704305-PAYMENT FROM PHONE	0000309752704305	07/04/23		49,000.00	95,146.97
07/04/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB07180809496696	07/04/23	55,395.00		39,751.97
07/04/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA	0000309791696845	07/04/23	200.00		39,551.97

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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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Branch Code : 728 Product Code : 105

Nomination : Not Registered

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	YTM-PYTM0123456-309791696845-OID20761906441@PAY				
08/04/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000502399286	08/04/23	29,836.86	9,715.11
08/04/23	KQTHY4UPBJ5KPPWUCM/PAYUJIOCOM	0000230980835703	08/04/23	666.00	9,049.11
09/04/23	UPI-SUNIL JAIN-Q693775225@YBL-YESB0YBLU PI-346537990555-SENT FROM PAYTM	0000346537990555	09/04/23	115.00	8,934.11
09/04/23	UPI-RAJ KUMAR TYAGI-Q21117092@YBL-SBIN0 031770-309941134757-SENT FROM PAYTM	0000309941134757	09/04/23	1,100.00	7,834.11
10/04/23	UPI-MOHAMMAD FARMAN-7701839985@PAYTM-PYT M0123456-310069628212-NA	0000310069628212	10/04/23	40.00	7,794.11
10/04/23	KQTHY44JAF62JP6SCM/PAYUJIOCOM	0000231002158870	10/04/23	15.00	7,779.11
11/04/23	UPI-RITA PAL-REETAPAL817-1@OKHDFCBANK-UB IN0803073-310101285688-UPI	0000310101285688	11/04/23	30.00	7,809.11
11/04/23	UPI-RAMESH SINGH-PAYTM-56348017@PAYTM-HD FC0003112-310139260197-OID20230411184002 0	0000310139260197	11/04/23	76.00	7,733.11
11/04/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-310135709170-PAYMENT FROM PHONE	0000310135709170	11/04/23	20,500.00	28,233.11
12/04/23	UPI-LOKESH BHATI-8077706680@PAYTM-UTIB00 00022-346827673340-NA	0000346827673340	12/04/23	750.00	27,483.11
12/04/23	UPI-UPPCL ELECTRICITY BI-ADD-MONEY@PAYTM -PYTM0123456-310268810352-OID20800460175 @PAY	0000310268810352	12/04/23	385.00	27,098.11
13/04/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-310350265530-OID20798288 945@PAY	0000310350265530	13/04/23	500.00	26,598.11
13/04/23	YHDF1840211922/BILLDKICICILOMBARDGE	0000231034469357	13/04/23	12,976.00	13,622.11
14/04/23	UPI-AKBAR-Q180859145@YBL-PYTM0123456-310 431530090-SENT FROM PAYTM	0000310431530090	14/04/23	50.00	13,572.11
15/04/23	UPI-AJAY KUMAR-PAYTM-52560409@PAYTM-PYTM 0123456-347136510672-OID202304151914160	0000347136510672	15/04/23	2,500.00	11,072.11
15/04/23	UPI-EKTA -7011853671@PAYTM-KKBK0000177-	0000347137577076	15/04/23	169.00	10,903.11

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	347137577076-NA					
16/04/23	LEV7ETYZI4YDHX/RAZPHYPERPUREZOMATO	0000231066149115	16/04/23	328.00		10,575.11
17/04/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PAYTM-PYTM0123456-310759384251-01D20854839322@PAY	0000310759384251	17/04/23	200.00		10,375.11
17/04/23	UPI-AMRISH KUMAR-AMRISHKUMAR2025@ICICI-CIC0000378-347336017544-SENT FROM PAYTM	0000347336017544	17/04/23	7,000.00		3,375.11
25/04/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PAYTM-PYTM0123456-311550712948-01D20889466637@PAY	0000311550712948	25/04/23	500.00		2,875.11
29/04/23	NEFT CR-HSBC0110006-FLAKTGROUPOF INDIA PRIVATE LIMITED-RAGHUVIR SINGH-HSBCN23119881358	HSBCN23119881358	29/04/23		60,722.00	63,597.11
30/04/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB0150300-348610747171-NA	0000348610747171	30/04/23	1,014.00		62,583.11
30/04/23	LK0ZHUFOAQ7QYN/RAZPHYPERPUREZOMATO	0000231205992377	30/04/23	420.90		62,162.21
01/05/23	POS 405988XXXXXX6430 BABA POTA GARMEN	0000312111017986	01/05/23	1,250.00		60,912.21
01/05/23	UPI-THE MOBILE ZONE-PAYTM-9800574@PAYTM-PYTM0123456-348737240806-01D202305011937450	0000348737240806	01/05/23	1,700.00		59,212.21
02/05/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PAYTM-PYTM0123456-312261004555-01D20945663289@PAY	0000312261004555	02/05/23	500.00		58,712.21
03/05/23	UPI-DEEPTI SINGH-8307851079@YBL-KKBK000204-348919570564-SENT FROM PAYTM	0000348919570564	03/05/23	10,000.00		48,712.21
03/05/23	POS 405988XXXXXX6430 SMART BAZAAR	0000000000000554	03/05/23	1,356.50		47,355.71
03/05/23	UPI-GURDEEP SINGH-PAYTM-71012523@PAYTM-PYTM0123456-348921528501-01D202305031725340	0000348921528501	03/05/23	146.00		47,209.71
04/05/23	UPI-SANJAY SINGH-SS8130650213@PAYTM-ICIC0000830-349006361665-NA	0000349006361665	04/05/23	2,847.00		44,362.71
04/05/23	UPI-KAMRUDDIN-PAYTM-76750648@PAYTM-AIRPO	0000349077150301	04/05/23	200.00		44,162.71

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JOINT HOLDERS :

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Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	000001-349077150301-OID202305041547540				
04/05/23	UPI-IDBI BANK FASTAG REC-PTMFVT@PAYTM-PY TM0123456-312465721959-OID20986254645@ON E	0000312465721959	04/05/23	500.00	43,662.71
05/05/23	UPI-SONA SWEETS-PAYTM-58920101@PAYTM-PYT M0123456-349155556439-OID202305051524242	0000349155556439	05/05/23	315.00	43,347.71
05/05/23	UPI-SONA SWEETS-PAYTM-58920101@PAYTM-PYT M0123456-312521272691-EXPRESS	0000312521272691	05/05/23	315.00	43,662.71
06/05/23	UPI-VIVEK SABHARWAL-9212221312@YBL-CNRB0 000033-349221412628-SENT FROM PAYTM	0000349221412628	06/05/23	60.00	43,602.71
06/05/23	UPI-REEMA-PAYTM-64707015@PAYTM-PYTM01234 56-312660659485-OID202305061715350	0000312660659485	06/05/23	310.00	43,292.71
06/05/23	UPI-RAJESH YADAV-PAYTM-46767283@PAYTM-PY TM0123456-312680491636-OID20230506173534 0	0000312680491636	06/05/23	100.00	43,192.71
06/05/23	UPI-BANSHILAL-PAYTM-65308411@PAYTM-PYTM0 123456-312635934880-OID202305061803270	0000312635934880	06/05/23	60.00	43,132.71
06/05/23	UPI-EKTA -7011853671@PAYTM-KKBK0000177- 349242971920-NA	0000349242971920	06/05/23	90.00	43,042.71
07/05/23	EAW-405988XXXXXX6430-SPCN1324-SOUTH WEST	00000000000001388	07/05/23	5,000.00	38,042.71
07/05/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-312772929654-PAYMENT FROM PHONE	0000312772929654	07/05/23	18,462.00	56,504.71
08/05/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB08094513452426	08/05/23	11,200.00	45,304.71
08/05/23	UPI-CHANDER SHEKHAR-8595885994482@PAYTM- FINO00000001-312837256321-NA	0000312837256321	08/05/23	600.00	44,704.71
09/05/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000508766403	09/05/23	27,584.60	17,120.11
10/05/23	UPI-CHANDER SHEKHAR-8595885994482@PAYTM- PSIB0000860-349606337271-NA	0000349606337271	10/05/23	600.00	17,720.11
10/05/23	UPI-TRANSPORT DEPT GOVT -SBIEPAY.TDGNCT- 1000253@SBI-SBIN0016209-313031133138-COL LECT REQUEST FO	0000313031133138	10/05/23	500.00	17,220.11
10/05/23	UPI-RASID SOLANKI-PAY8800421641@PAYTM-PY	0000349680859651	10/05/23	650.00	16,570.11

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	TM0123456-349680859651-OID20230510201354				
	0				
11/05/23	UPI-USHA BHIGO-USHABHIGO85@OKAXIS-UTIB00	0000313116323465	11/05/23	900.00	15,670.11
	00207-313116323465-SENT FROM PAYTM				
11/05/23	UPI-SONA SWEETS-PAYTM-58920101@PAYTM-PYT	0000349758272499	11/05/23	34.00	15,636.11
	M0123456-349758272499-OID202305111204232				
11/05/23	JANMAR23 INSTAALERTCHG 11 SMS 220323-MIR	MIR2413015990256	11/05/23	2.60	15,633.51
	2413015990256				
11/05/23	UPI-IDBI BANK FASTAG REC-PTMFVT@PAYTM-PY	0000349764316457	11/05/23	500.00	15,133.51
	TM0123456-349764316457-OID21034393781@ON				
	E				
12/05/23	POS 405988XXXXXX6430 JAYPEE INFRATECH	0000313119000956	12/05/23	3,000.00	12,133.51
13/05/23	UPI-IDBI BANK FASTAG REC-PTMFVT@PAYTM-PY	0000349958554717	13/05/23	500.00	11,633.51
	TM0123456-349958554717-OID21047016912@ON				
	E				
14/05/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503	0000313441586760	14/05/23	1,570.00	10,063.51
	00-313441586760-NA				
14/05/23	UPI-DAL CHAND-9818824331@PAYTM-PUNB01503	0000313444478688	14/05/23	150.00	9,913.51
	00-313444478688-NA				
15/05/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA	0000313554180102	15/05/23	500.00	9,413.51
	YTM-PYTM0123456-313554180102-OID21080149				
	159@PAY				
15/05/23	UPI-KRISHAN BHANDAR-KRISHANBHANDAR.63007	0000313549899403	15/05/23	300.00	9,113.51
	986@HDFCBANK-HDFC0000001-313549899403-NA				
15/05/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503	0000350141722436	15/05/23	125.00	8,988.51
	00-350141722436-NA				
16/05/23	UPI-AMRISH KUMAR-AMRISHKUMAR2025@ICICI-I	0000313615518380	16/05/23	7,000.00	1,988.51
	CIC0000378-313615518380-SENT FROM PAYTM				
16/05/23	UPI-SHIPRA GAUR-SHIPRAGAUR0127@OKHDFCBAN	0000313649397757	16/05/23	900.00	1,088.51
	K-HDFC0000929-313649397757-SENT FROM PAY				
	TM				
22/05/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA	0000314268529325	22/05/23	500.00	588.51

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	YTM-PYTM0123456-314268529325-OID21124767 365@PAY					
22/05/23	UPI-RASID SOLANKI-PAY8800421641@PAYTM-PY TM0123456-350888007123-OID2023052221220 0	0000350888007123	22/05/23	140.00		448.51
27/05/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-314726941354-NA	0000314726941354	27/05/23		10.50	459.01
29/05/23	UPI-EKTA -7011853671@PAYTM-KKBK0000177- 351530386713-NA	0000351530386713	29/05/23	190.00		269.01
30/05/23	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2315037 2650	HSBCN23150372650	30/05/23		63,191.00	63,460.01
30/05/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-315061795138-OID21149133 721@PAY	0000315061795138	30/05/23	500.00		62,960.01
30/05/23	UPI-EKTA -7011853671@PAYTM-KKBK0000177- 351639007698-NA	0000351639007698	30/05/23	74.00		62,886.01
01/06/23	NWD-405988XXXXXX6430-S1CN4983-DELHI	0000315210009700	01/06/23	10,000.00		52,886.01
01/06/23	UPI-ASHOKKUMARSOCHANDERP-Q564023876@YBL- YESB0YBLUPI-315231340609-SENT FROM PAYTM	0000315231340609	01/06/23	110.00		52,776.01
02/06/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-351940598545-NA	0000351940598545	02/06/23		48,000.00	100,776.01
05/06/23	EMI 140932163 CHQ S14093216311 062314093 2163	0000000000000000	05/06/23	20,394.00		80,382.01
05/06/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-315641450541-NA	0000315641450541	05/06/23		48,000.00	128,382.01
05/06/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-315641622465-NA	0000315641622465	05/06/23		49,000.00	177,382.01
06/06/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB06122248836316	06/06/23	160,333.00		17,049.01
06/06/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-352339965337-NA	0000352339965337	06/06/23	74.00		16,975.01
06/06/23	UPI-DELHI JAL BOARD WATE-PAYTM-PTMBBP@PA	0000352369963043	06/06/23	661.58		16,313.43

## HDFC BANK LIMITED

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

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State account branch GSTN:09AAACH2702H1ZY

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 : NOIDA SEC 50 - UTTAR PRADESH  
 Address : B-1/51 & 60,  
 SECTOR 50,  
 DEL  
 City : NOIDA  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : S.RAGHUVIR84@GMAIL.COM  
 Cust ID : 67925810  
 Account No : 50100149896759 OTHER  
 A/C Open Date : 28/05/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
 Branch Code : 728 Product Code : 105

MR. RAGHUVIR SINGH  
 RZ 48 1ST FLR ST NO 5  
 NR AATREY UNIFORMS SITA PURI  
 PART-1 DABRI CROSSING  
 DELHI 110045  
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

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

	YTM-PYTM0123456-352369963043-OID21235774 852@PAY					
07/06/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-315855910751-OID21241186 846@PAY	0000315855910751	07/06/23	500.00		15,813.43
07/06/23	UPI-AVIKANT GUPTA-9711450390@PAYTM-SBIN 0003245-352420111662-NA	0000352420111662	07/06/23	1,500.00		14,313.43
07/06/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-352426732334-NA	0000352426732334	07/06/23		15,000.00	29,313.43
07/06/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-315818285586-PAYMENT FROM PHONE	0000315818285586	07/06/23		1.00	29,314.43
07/06/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-315826503882-PAYMENT FROM PHONE	0000315826503882	07/06/23		18,433.00	47,747.43
08/06/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000515204338	08/06/23	32,898.84		14,848.59
08/06/23	UPI-AMIT SHARMA-9015439810@PAYTM-PYTM012 3456-352504541210-NA	0000352504541210	08/06/23	10.00		14,838.59
08/06/23	UPI-BSES RAJDHANI ELECTR-PAYTM-PTMBBP@PA YTM-PYTM0123456-315952005832-OID21255816 513@PAY	0000315952005832	08/06/23	200.00		14,638.59
09/06/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-316012861052-NA	0000316012861052	09/06/23	177.00		14,461.59
11/06/23	UPI-UPPCL ELECTRICITY BI-PAYTM-PTMBBP@PA YTM-PYTM0123456-316263017843-OID21284458 081@PAY	0000316263017843	11/06/23	375.00		14,086.59
13/06/23	UPI-SUNIL JAIN-Q731277027@YBL-YESB0YBLU PI-316449958019-SENT FROM PAYTM	0000316449958019	13/06/23	90.00		13,996.59
14/06/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-316563872128-OID21314382 928@PAY	0000316563872128	14/06/23	500.00		13,496.59
15/06/23	UPI-RAISE INDIA FOUNDATI-PAYTM-55808391@ PAYTM-PYTM0123456-353279195494-OID202306 151641130	0000353279195494	15/06/23	500.00		12,996.59

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

16/06/23	UPI-JIO-PAYBIL3066@PAYTM-PYTM0123456-316 767623187-OID21287763981@PAY	0000316767623187	16/06/23	667.00		12,329.59
16/06/23	UPI-IMRAN HAIR SALLUNE-GPAY-11222549998@ OKBIZAXIS-UTIB0000000-353349747149-NA	0000353349747149	16/06/23	500.00		11,829.59
17/06/23	UPI-SURESH KUMAR-8920951474@PAYTM-UBIN08 11955-353402076490-NA	0000353402076490	17/06/23	300.00		11,529.59
17/06/23	M2XKPKH4TSSVVO/RAZPSWIGGY	0000231689318222	17/06/23	187.00		11,342.59
20/06/23	UPI-MEENU BHATIA-9311960519895@PAYTM-HDF C0004110-317127957561-NA	0000317127957561	20/06/23		1,000.00	12,342.59
27/06/23	UPI-GAURAV KUMAR-8800256670@PAYTM-HDFC00 04334-317804042195-NA	0000317804042195	27/06/23	799.00		11,543.59
27/06/23	UPI-VINOD SAH-BHARATPE.90063630005@FBPE- FDRL0001382-354445896220-PAY TO BHARATPE ME	0000354445896220	27/06/23	70.00		11,473.59
27/06/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-354447384281-NA	0000354447384281	27/06/23	310.00		11,163.59
27/06/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-354447778534-NA	0000354447778534	27/06/23	385.00		10,778.59
27/06/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-354448302377-NA	0000354448302377	27/06/23	35.00		10,743.59
28/06/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-317957721234-OID21358772 666@PAY	0000317957721234	28/06/23	200.00		10,543.59
29/06/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-354636654295-NA	0000354636654295	29/06/23	108.00		10,435.59
30/06/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-318154052039-OID21368586 042@PAY	0000318154052039	30/06/23	200.00		10,235.59
30/06/23	NEFT CR-HSBC0110006-FLAKTGROU INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2318198 8223	HSBCN23181988223	30/06/23		63,191.00	73,426.59
30/06/23	UPI-NEERAJ KUMAR-PAYTM-77075160@PAYTM-PY	0000318180615521	30/06/23	54.00		73,372.59

## HDFC BANK LIMITED

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Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
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 SECTOR 50,  
 DEL  
 City : NOIDA  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : S.RAGHUVIR84@GMAIL.COM  
 Cust ID : 67925810  
 Account No : 50100149896759 OTHER  
 A/C Open Date : 28/05/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
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 NR AATREY UNIFORMS SITA PURI  
 PART-1 DABRI CROSSING  
 DELHI 110045  
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

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

	TM0123456-318180615521-OID20230630194552				
	0				
30/06/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23	182.00	73,554.59
01/07/23	UPI-THE MOBILE ZONE-PAYTM-9800574@PAYTM-PYTM0123456-354820979145-OID202307011719440	0000354820979145	01/07/23	150.00	73,404.59
02/07/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN000645-318301026000-NA	0000318301026000	01/07/23	666.00	72,738.59
02/07/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN000645-318332352250-NA	0000318332352250	02/07/23	1,000.00	71,738.59
04/07/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB0150300-355121890957-NA	0000355121890957	04/07/23	54.00	71,684.59
05/07/23	EMI 140932163 CHQ S14093216312 0723140932163	0000000000000000	05/07/23	20,394.00	51,290.59
07/07/23	UPI-RAGHUVIR SINGH-9911711906@PAYTM-IBKL0000169-355407827173-NA	0000355407827173	07/07/23	9,000.00	60,290.59
07/07/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB07094043843119	07/07/23	27,108.00	33,182.59
09/07/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000521626538	09/07/23	31,789.62	1,392.97
11/07/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0198800-319211143783-PAYMENT FROM PHONE	0000319211143783	11/07/23	9,133.00	10,525.97
12/07/23	UPI-RBL BANK-Q115592611@YBL-YESB0YBLUPI-319327207830-SENT FROM PAYTM	0000319327207830	12/07/23	500.00	10,025.97
14/07/23	UPI-EDUCATION POINT TRUS-EDUCATIONPOINTTRUST@RBL-RATN0000295-319511779110-NA	0000319511779110	14/07/23	500.00	9,525.97
14/07/23	UPI-AIRTEL-PAYAIR7673@PAYTM-PYTM0123456-356150959825-OID21502988325@AIR	0000356150959825	14/07/23	299.00	9,226.97
17/07/23	UPI-AMRISH KUMAR-AMRISHKUMAR2025@ICICI-CIC0000378-356400527270-SENT FROM PAYTM	0000356400527270	17/07/23	7,500.00	1,726.97
19/07/23	UPI-SHIPRA GAUR-SHIPRAGAUR0127@OKHDFCBANK-HDFC0000929-356610560268-SENT FROM PAYTM	0000356610560268	19/07/23	50.00	1,676.97
19/07/23	UPI-RAJENDRA SINGH SO JA-RAJENDRA.PHEENA	0000356641410218	19/07/23	100.00	1,576.97

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	@OKICICI-PUNB0294400-356641410218-SENT FROM PAYTM				
19/07/23	UPI-RAJENDRA SINGH SO JA-RAJENDRA.PHEENA @OKICICI-PUNB0294400-320003647282-UPI	0000320003647282	19/07/23	50.00	1,626.97
26/07/23	POS 405988XXXXXX6430 SHER SERVICE STA	0000320706048356	26/07/23	900.00	726.97
27/07/23	UPI-JIO-8744070@PAYTM-PYTM0123456-320864 218871-OID21590187066@PAY	0000320864218871	27/07/23	15.10	711.87
30/07/23	UPI-JIO-8744070@PAYTM-PYTM0123456-357767 214209-OID21595284159@PAY	0000357767214209	30/07/23	15.10	696.77
31/07/23	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRIVATE LIMITED-RAGHUVIR SINGH-HSBCN2321256 2045	HSBCN23212562045	31/07/23	63,191.00	63,887.77
31/07/23	UPI-SHIPRA GAUR-SHIPRAGAUR0127@OKHDFCBANK-HDFC0000929-357828169737-SENT FROM PAYTM	0000357828169737	31/07/23	25.00	63,862.77
31/07/23	MKUUEL3ALYMI7/RAZPHDFCLIFEINSURANCE	0000232127796491	31/07/23	31,350.00	32,512.77
01/08/23	APRJUN23 INSTAALERTCHG 17 SMS 220523-MIR 2421393710363	MIR2421393710363	01/08/23	4.01	32,508.76
01/08/23	UPI-VINEET AGGARWAL-8447922681@PAYTM-HDFC0000088-357934693665-NA	0000357934693665	01/08/23	50.00	32,558.76
01/08/23	UPI-VINEET AGGARWAL-8447922681@PAYTM-HDFC0000088-357934992905-NA	0000357934992905	01/08/23	25,300.00	57,858.76
01/08/23	MKPYXCRA3TVUDX/RAZPSWIGGY	0000232138480292	01/08/23	158.00	57,700.76
04/08/23	UPI-JIO-8744070@PAYTM-PYTM0123456-358257 668723-OID21658108326@PAY	0000358257668723	04/08/23	15.00	57,685.76
04/08/23	UPI-JIO-8744070@PAYTM-PYTM0123456-358257 973265-OID21678991207@PAY	0000358257973265	04/08/23	25.00	57,660.76
05/08/23	EMI 140932163 CHQ S14093216313 082314093 2163	0000000000000000	05/08/23	20,394.00	37,266.76
06/08/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-358416918727-NA	0000358416918727	06/08/23	583.00	36,683.76
07/08/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB07115327113144	07/08/23	20,031.00	16,652.76

## HDFC BANK LIMITED

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JOINT HOLDERS :

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City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

07/08/23	UPI-RAGHUVIR SINGH-9911711906@PAYTM-IBKL 0000169-358544895292-NA	0000358544895292	08/08/23		20,000.00	36,652.76
08/08/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000527967878	08/08/23	31,789.62		4,863.14
09/08/23	UPI-JIO-8744070@PAYTM-PYTM0123456-322168 580002-OID21717350158@PAY	0000322168580002	09/08/23	15.00		4,848.14
11/08/23	UPI-AKRAM ALI-AKRAMALI86253@OKAXIS-AIRP0 000001-358916953859-SENT FROM PAYTM	0000358916953859	11/08/23	30.00		4,818.14
11/08/23	UPI-BSES RAJDHANI ELECTR-PAYTM-PTMBBP@PA YTM-PYTM0123456-322360505866-OID21693542 467@PAY	0000322360505866	11/08/23	2,380.00		2,438.14
11/08/23	CHQ DEP MICR CLG NOIDA - MICR 1 CLG - NO : EDGETECH AIR SYSTEM P LTD :ICICI BAN KING CORPORATION LTD	0000000000002906	14/08/23		54,956.00	57,394.14
12/08/23	UPI-NEHA-NEHAMAYAR2020@OKAXIS-UTIB000020 6-322483052103-UPI	0000322483052103	12/08/23		5,000.00	62,394.14
17/08/23	UPI-AMRISH KUMAR-AMRISHKUMAR2025@ICICI-I CIC0000378-322922303233-SENT FROM PAYTM	0000322922303233	17/08/23	7,500.00		54,894.14
18/08/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-323051724720-OID21739369 987@PAY	0000323051724720	18/08/23	500.00		54,394.14
19/08/23	UPI-SKIPPER PROPERTIES P-0794623A0051671 .BQR@KOTAK-KKBK0000958-359741311348-NA	0000359741311348	19/08/23	314.00		54,080.14
21/08/23	UPI-FAKHRUDDIN-PAYTM-59291823@PAYTM-IDIB 000S097-323329079165-OID202308211414470	0000323329079165	21/08/23	1,000.00		53,080.14
21/08/23	MSHEZ00X31E9ZB/RAZPMAXBUPAHEALTHINS	0000232330367272	21/08/23	19,772.00		33,308.14
21/08/23	UPI-PUNEET-7065478921@IBL-PYTM0123456-32 3328073845-PAYMENT FROM PHONE	0000323328073845	21/08/23		19,772.00	53,080.14
24/08/23	UPI-SARITA SHARMA-9521678591@PAYTM-ICIC0 000509-360234268267-NA	0000360234268267	24/08/23	1,000.00		52,080.14
24/08/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-360234734815-NA	0000360234734815	24/08/23	566.00		51,514.14
25/08/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA	0000360359675460	25/08/23	500.00		51,014.14

## HDFC BANK LIMITED

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MR. RAGHUVIR SINGH  
 RZ 48 1ST FLR ST NO 5  
 NR AATREY UNIFORMS SITA PURI  
 PART-1 DABRI CROSSING  
 DELHI 110045  
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

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

	YTM-PYTM0123456-360359675460-OID21795400 296@PAY					
26/08/23	UPI-ABHISHEK GAUTAM-PAYTM-65515016@PAYTM -PYTM0123456-323817445024-OID20230826110 0480	0000323817445024	26/08/23	480.00		50,534.14
28/08/23	UPI-JIO-8744070@PAYTM-PYTM0123456-360657 657374-OID21828252403@PAY	0000360657657374	28/08/23	25.00		50,509.14
28/08/23	UPI-SARITA SHARMA-9521678591@PAYTM-ICIC0 000509-360624163899-NA	0000360624163899	28/08/23	500.00		50,009.14
28/08/23	UPI-JIO-8744070@PAYTM-PYTM0123456-324061 702255-OID21857591837@PAY	0000324061702255	28/08/23	15.00		49,994.14
28/08/23	UPI-PUNEET-7065478921@IBL-PYTM0123456-36 0635300650-SENT FROM PAYTM	0000360635300650	28/08/23	2,500.00		47,494.14
28/08/23	UPI-PUNEET-7065478921@IBL-PYTM0123456-32 4066452434-PAYMENT FROM PHONE	0000324066452434	28/08/23		2,500.00	49,994.14
28/08/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-360646650088-NA	0000360646650088	28/08/23	53.00		49,941.14
29/08/23	UPI-OVAL BEAN MAILVIYA N-PAYTM-72949342@ PAYTM-PYTM0123456-324115841628-OID202308 291050150	0000324115841628	29/08/23	258.00		49,683.14
29/08/23	UPI-SHER SERVICE STATION-PAYTM-8929370@P AYTM-PYTM0123456-324158767401-OID2023082 91152550	0000324158767401	29/08/23	500.00		49,183.14
29/08/23	UPI-SHER SERVICE STATION-PAYTM-8929370@P AYTM-PYTM0123456-324168871567-OID2023082 91844180	0000324168871567	29/08/23	600.00		48,583.14
30/08/23	UPI-PUNEET-7065478921@IBL-PYTM0123456-32 4200260842-SENT FROM PAYTM	0000324200260842	30/08/23	2,387.00		46,196.14
30/08/23	UPI-PRASHANT SENGAR-8923806327@YBL-BKID0 007252-360802266951-SENT FROM PAYTM	0000360802266951	30/08/23	2,000.00		44,196.14
30/08/23	UPI-SARITA SHARMA-9521678591@PAYTM-ICIC0 000509-360834542564-NA	0000360834542564	30/08/23	500.00		43,696.14

## HDFC BANK LIMITED

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

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State account branch GSTIN:09AAACH2702H1ZY

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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RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

31/08/23	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2324375 8558	HSBCN23243758558	31/08/23		63,191.00	106,887.14
31/08/23	UPI-AKSHIT S O JAI GANES-7500090661@PAYT M-PUNB0303800-324318339538-NA	0000324318339538	31/08/23	1,100.00		105,787.14
31/08/23	UPI-MANOJ RANI-7065515016@PAYTM-UTIB0000 357-324318414029-NA	0000324318414029	31/08/23	1,100.00		104,687.14
01/09/23	UPI-PUNEET-7065478921@YBL-PYTM0123456-32 4471046292-PAYMENT FROM PHONE	0000324471046292	01/09/23		8,000.00	112,687.14
01/09/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-361019443625-NA	0000361019443625	01/09/23	2,000.00		110,687.14
02/09/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-324537422518-NA	0000324537422518	02/09/23	1,084.00		109,603.14
03/09/23	UPI-RAJENDRA SINGH SO JA-RAJENDRA.PHEENA @OKICICI-PUNB0294400-324643661818-SENT F ROM PAYTM	0000324643661818	03/09/23	5,000.00		104,603.14
05/09/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB05102611772146	05/09/23	8,718.00		95,885.14
05/09/23	EMI 140932163 CHQ S14093216314 092314093 2163	0000000000000000	05/09/23	20,394.00		75,491.14
05/09/23	3090514731788041233/PAYTMSWIGGYCOM	0000232488309060	05/09/23	265.00		75,226.14
07/09/23	UPI-JIO-8744070@PAYTM-PYTM0123456-325062 565601-OID21907800804@PAY	0000325062565601	07/09/23	25.00		75,201.14
08/09/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000534377643	08/09/23	31,789.62		43,411.52
08/09/23	UPI-PARKPLUS-MYPARKPLUS@ICICI-ICIC0DC009 9-325119572884-NA	0000325119572884	08/09/23	500.00		42,911.52
09/09/23	UPI-PURNANAND RAJENDRA S-9325769012@PAYT M-SBIN0010473-361814561664-NA	0000361814561664	09/09/23	10,000.00		32,911.52
09/09/23	UPI-JIO-8744070@PAYTM-PYTM0123456-361853 380609-OID21930327025@PAY	0000361853380609	09/09/23	668.90		32,242.62
09/09/23	UPI-BSES RAJDHANI ELECTR-PAYTM-PTMBBP@PA YTM-PYTM0123456-361853449171-OID21956249 812@PAY	0000361853449171	09/09/23	2,450.00		29,792.62

## HDFC BANK LIMITED

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MR. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
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PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

10/09/23	UPI-DEEPTI SINGH-8307851079@IBL-KKBK00 00204-361929573642-SENT FROM PAYTM	0000361929573642	10/09/23	10,000.00		19,792.62
11/09/23	UPI-DEEPTI SINGH-8307851079@YBL-KKBK00 00204-325473940104-PAYMENT FROM PHONE	0000325473940104	11/09/23		10,000.00	29,792.62
12/09/23	UPI-NEHA-NEHAMAYAR2020@OKAXIS-UTIB000020 6-325518065909-SENT FROM PAYTM	0000325518065909	12/09/23	3,000.00		26,792.62
12/09/23	UPIRET-20230908-325119572884	0000000000000000	12/09/23		500.00	27,292.62
12/09/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-325565556296-012196773 6040@PAY	0000325565556296	12/09/23	500.00		26,792.62
12/09/23	UPI-ASHOKKUMARSOCHANDERP-Q942355269@YBL- YESB0YBLUPI-325537868950-SENT FROM PAYTM	0000325537868950	12/09/23	130.00		26,662.62
13/09/23	UPI-MR KANHAIYA LAL-9871812593767@PAYTM- IDIB000N044-325619616568-NA	0000325619616568	13/09/23	100.00		26,562.62
13/09/23	UPI-DEEPTI SINGH-8307851079@YBL-KKBK00 00204-325612159725-SENT FROM PAYTM	0000325612159725	13/09/23	15,000.00		11,562.62
15/09/23	UPI-JIO-8744070@PAYTM-PYTM0123456-325855 821230-0121983621518@PAY	0000325855821230	15/09/23	25.00		11,537.62
16/09/23	0057565293019/SBIEPYECOURTSGOVIN	0000232593767888	16/09/23	1,011.80		10,525.82
17/09/23	UPI-AMRISH KUMAR-AMRISHKUMAR2025@ICICI-I CIC0000378-362630514352-SENT FROM PAYTM	0000362630514352	17/09/23	7,500.00		3,025.82
17/09/23	UPI-EKTA -7011853671@PAYTM-KKBK0000177- 362647008277-NA	0000362647008277	17/09/23	64.00		2,961.82
18/09/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-326195895850-PAYMENT FROM PHONE	0000326195895850	18/09/23		18,433.00	21,394.82
18/09/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-326143483819-PAYMENT FROM PHONE	0000326143483819	18/09/23		15,000.00	36,394.82
18/09/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-326177659625-PAYMENT FROM PHONE	0000326177659625	18/09/23		2,000.00	38,394.82
19/09/23	NEFT CR-UTIB0000007-THE ORIENTAL INSURAN CE COMPANY LIMIRAGHUVIR SINGH-AXISCN035 1769143	AXISCN0351769143	19/09/23		15,949.00	54,343.82

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
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PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

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

19/09/23	UPI-EKTA -7011853671@PAYTM-KKBK0000177-362839817334-NA	0000362839817334	19/09/23	108.00		54,235.82
20/09/23	UPI-MR SATENDRA PRATAP S-SATENDRAPRATAP@PAYTM-SCBL0036046-362913146363-NA	0000362913146363	20/09/23	1.00		54,234.82
20/09/23	UPI-MR SATENDRA PRATAP S-SATENDRAPRATAP@PAYTM-SCBL0036046-362913486955-NA	0000362913486955	20/09/23		40,000.00	94,234.82
20/09/23	UPI-MR SATENDRA PRATAP S-SATENDRAPRATAP@PAYTM-SCBL0036046-362913520224-NA	0000362913520224	20/09/23		15,000.00	109,234.82
20/09/23	UPI-SATENDRA PRATAP SING-SATENDRAPRATAP@PAYTM-PUNB0219510-362913615802-NA	0000362913615802	20/09/23	1.00		109,233.82
20/09/23	UPI-SATENDRA PRATAP SING-SATENDRAPRATAP@PAYTM-PUNB0219510-362913780184-NA	0000362913780184	20/09/23	15,000.00		94,233.82
20/09/23	UPI-SATENDRA PRATAP SING-SATENDRAPRATAP@PAYTM-PUNB0219510-362913896033-NA	0000362913896033	20/09/23	40,000.00		54,233.82
20/09/23	REF-SBIEPYECOUR1-0057565293019-16/9/23	0000000000000000	20/09/23		1,011.80	55,245.62
20/09/23	UPI-ASHOKKUMARSOCHANDERP-Q942355269@YBL-YESBOYBLUPI-326336884951-SENT FROM PAYTM	0000326336884951	20/09/23	140.00		55,105.62
21/09/23	UPI-MR SONU GUPTA-PAYTM-51613625@PAYTM-PYTM0123456-363058694937-OID202309211322090	0000363058694937	21/09/23	60.00		55,045.62
21/09/23	UPI-USHA BHIGO-USHABHIGO85@OKAXIS-UTIB0000207-363012847119-SENT FROM PAYTM	0000363012847119	21/09/23	550.00		54,495.62
21/09/23	POS 405988XXXXXX6430 BABA POTA GARMEN	0000326413040153	21/09/23	2,161.00		52,334.62
21/09/23	UPI-OM PRAKASH-PAYTM-77682291@PAYTM-PYTM0123456-363083843104-OID202309212004400	0000363083843104	21/09/23	2,300.00		50,034.62
21/09/23	UPI-MAHESH KUMAR-9968469569@PAYTM-UBIN0553280-363046996519-NA	0000363046996519	21/09/23	1,000.00		49,034.62
22/09/23	UPI-NIKKY TRADERS-PAYTM-228705@PAYTM-PYTM0123456-363174486616-OID202309221629080	0000363174486616	22/09/23	99.00		48,935.62
22/09/23	POS 405988XXXXXX6430 BABA POTA GARMEN	0000326511020299	22/09/23	1,300.00		47,635.62
22/09/23	POS 405988XXXXXX6430 DULHAN SAREE EMP	0000000000004697	22/09/23	2,050.00		45,585.62
22/09/23	UPI-DINESH YADAV-PAYTM-62358633@PAYTM-PY	0000363144556543	22/09/23	75.00		45,510.62

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	TM0123456-363144556543-OID20230922230627				
	0				
22/09/23	UPI-BABU RAY-9315756005@PAYTM-PYTM0123456-363145051912-NA	0000363145051912	22/09/23	300.00	45,210.62
22/09/23	UPI-AKCENT HEALTHCARE IN-PAYTM-73095322@PAYTM-PYTM0123456-363145408662-OID202309222343520	0000363145408662	23/09/23	76.00	45,134.62
23/09/23	UPI-IDBI BANK FASTAG REC-PTMFVT@PAYTM-PYTM0123456-363258775806-OID22016730598@ONE	0000363258775806	23/09/23	500.00	44,634.62
23/09/23	UPI-BRIJ KI HAVELI-PAYTM-79220423@PAYTM-PYTM0123456-363273181835-OID202309231531390	0000363273181835	23/09/23	672.00	43,962.62
24/09/23	UPI-HARISH KUMAR S O LT -9716922042902@PAYTM-PUNB0067400-363306628384-NA	0000363306628384	24/09/23	666.00	43,296.62
25/09/23	UPI-DEEPTI SINGH-8307851079@YBL-KKBK0000204-363417090043-SENT FROM PAYTM	0000363417090043	25/09/23	700.00	42,596.62
25/09/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0000645-363410327368-NA	0000363410327368	25/09/23	1,470.00	41,126.62
25/09/23	MGD7DKRDAXHOGI/RAZPPARKPLUS	0000232688425417	25/09/23	132.00	40,994.62
26/09/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@PAYTM-PYTM0123456-326959148289-OID22041602276@PAY	0000326959148289	26/09/23	500.00	40,494.62
27/09/23	UPI-FRESH FOOD-GPAY-11200131795@OKBIZAXIS-UTIB0000000-327037528185-NA	0000327037528185	27/09/23	70.00	40,424.62
28/09/23	UPI-DEEPTI SINGH-8307851079@AXL-KKBK0000204-327142509384-PAYMENT FROM PHONE	0000327142509384	28/09/23		45.00
28/09/23	UPI-DEEPTI SINGH-8307851079@YBL-KKBK0000204-327188857170-PAYMENT FROM PHONE	0000327188857170	28/09/23		10.00
28/09/23	UPI-PAL SHUDH VAISHNO BH-PAYTM-35764489@PAYTM-PYTM0123456-363758188363-OID202309281331390	0000363758188363	28/09/23	180.00	40,299.62

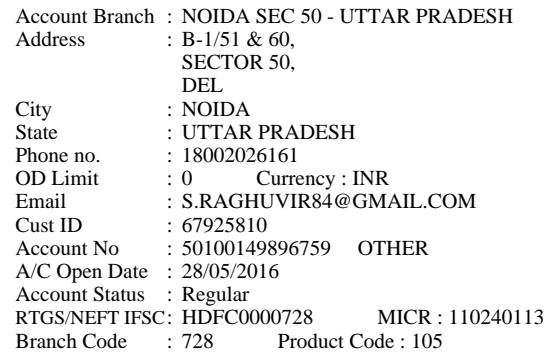
## HDFC BANK LIMITED

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



JOINT HOLDERS :

Nomination : Not Registered

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

28/09/23	UPI-FRANKY RAMESH ISAI-BHARATPE.01020187 93@INDUS-INDB0001006-327141400164-SENT F ROM PAYTM	0000327141400164	28/09/23	2,000.00		38,299.62
28/09/23	UPI-FRANKY RAMESH ISAI-BHARATPE.01020187 93@INDUS-INDB0001006-327141428278-SENT F ROM PAYTM	0000327141428278	28/09/23	4,000.00		34,299.62
28/09/23	MHQSLWQK19SIFP/RAZPSWIGGY	0000232719970308	29/09/23	154.00		34,145.62
29/09/23	UPI-SHER SERVICE STATION-PAYTM-8929370@P AYTM-PYTM0123456-327259157285-OID2023092 90833090	0000327259157285	29/09/23	500.00		33,645.62
29/09/23	UPI-ROHIT GARG-PAYTM-44360141 @PAYTM-PYTM 0123456-363830716531-OID202309291905100	0000363830716531	29/09/23	2,490.00		31,155.62
29/09/23	UPI-SAMIRAN DAS-Q477266286@YBL-YESB0YBL UPI-327240483678-SENT FROM PAYTM	0000327240483678	29/09/23	180.00		30,975.62
29/09/23	UPI-RM HYPERMARKET MAHAV-PAYTM-43360249@ PAYTM-PYTM0123456-363862255521-OID202309 292110560	0000363862255521	29/09/23	1,158.00		29,817.62
01/10/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/23		274.00	30,091.62
01/10/23	UPI-UMESH KUMAR-PAYTM-71640174@PAYTM-PYT M0123456-327411576135-OID202310011040080	0000327411576135	01/10/23	500.00		29,591.62
01/10/23	UPI-SUNIL JAIN-Q617350103@YBL-YESB0YBLU PI-327440478345-SENT FROM PAYTM	0000327440478345	01/10/23	235.00		29,356.62
02/10/23	UPI-PAL SHUDH VAISHNO BH-PAYTM-35764489@ PAYTM-PYTM0123456-327565570948-OID202310 021728260	0000327565570948	02/10/23	300.00		29,056.62
03/10/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-327659422403-OID2208464 8561@PAY	0000327659422403	03/10/23	100.00		28,956.62
03/10/23	UPI-AIRTEL-PAYAIR7673@PAYTM-PYTM0123456- 327668459950-OID22103010550@AIR	0000327668459950	03/10/23	266.10		28,690.52
03/10/23	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2327647	HSBCN23276477869	03/10/23		63,191.00	91,881.52

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

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**State account branch GSTN:09AAACH2702H1ZY**

State account branch GSTIN:05AAACH2/0211212  
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. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	7869					
04/10/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN000645-327713620236-NA	0000327713620236	04/10/23	2,000.00		89,881.52
04/10/23	UPI-RBL BANK-Q115592611@YBL-YESB0YBLUPI-327725681947-SENT FROM PAYTM	0000327725681947	04/10/23	500.00		89,381.52
04/10/23	UPI-SBI CARDS AND PAYMEN-SBICARDSANDPAYMENTS.BDPG@ICICI-ICIC0DC0099-327720601669-PAY	0000327720601669	04/10/23	1,769.00		87,612.52
05/10/23	UPI-MANI BHUSHAN SINGH-856848@PAYTM-SBIN0014334-364406890727-NA	0000364406890727	05/10/23	1,050.00		86,562.52
05/10/23	UPI-BSES RAJDHANI ELECTR-PAYTM-PTMBBP@PAYTM-PYTM0123456-327855697961-OID22099881797@PAY	0000327855697961	05/10/23	1,140.00		85,422.52
05/10/23	EMI 140932163 CHQ S14093216315 1023140932163	0000000000000000	05/10/23	20,394.00		65,028.52
05/10/23	KQUX64MOAR5KDO6SCM/PAYUFERNNSNPETALSPRIV	0000232783629702	05/10/23	865.00		64,163.52
05/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-327863924650-OID22109196474@PAY	0000327863924650	05/10/23	1,000.00		63,163.52
05/10/23	NEFT CR-SBIN0000TBU-ITDTAX REFUND 2023-24 BXCPS0865B-RAGHUVIR SINGH-SBIN323278735228	SBIN323278735228	05/10/23		370.00	63,533.52
06/10/23	UPI-RAJENDRA SINGH SO JA-RAJENDRA.PHEENA@OKICICI-PUNB0294400-327911855570-SENT FROM PAYTM	0000327911855570	06/10/23	5,000.00		58,533.52
07/10/23	UPI-IDBI BANK FASTAG REC-PTMFVT@PAYTM-PYTM0123456-364659910689-OID22120979652@ONE	0000364659910689	07/10/23	200.00		58,333.52
08/10/23	UPI-SUNIL JAIN-Q617350103@YBL-YESB0YBLUPI-364709184137-SENT FROM PAYTM	0000364709184137	08/10/23	115.00		58,218.52
08/10/23	UPI-KRISHVI EDUCATION-KRISHVIEDUCATION@IBL-CNRB0000033-364749556052-SENT FROM PA	0000364749556052	08/10/23	4,000.00		54,218.52

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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MR. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
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PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	YTM				
08/10/23	UPI-PAL SHUDH VAISHNO BH-PAYTM-35764489@ PAYTM-PYTM0123456-364760447409-OID202310 082215480	0000364760447409	08/10/23	270.00	53,948.52
08/10/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB08230802982564	08/10/23	9,916.00	44,032.52
09/10/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000540677983	09/10/23	31,789.62	12,242.90
10/10/23	UPI-MAHESH KUMAR-9868915207@IBL-PUNB0486 500-328345189389-SENT FROM PAYTM	0000328345189389	10/10/23	2,000.00	10,242.90
10/10/23	UPI-MAHESH KUMAR-9868915207@IBL-PUNB0486 500-328345475835-SENT FROM PAYTM	0000328345475835	10/10/23	7,000.00	3,242.90
11/10/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-328464563255-OID2214503 1709@PAY	0000328464563255	11/10/23	500.00	2,742.90
12/10/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-328551871278-OID2216489 8547@PAY	0000328551871278	12/10/23	100.00	2,642.90
12/10/23	UPI-HP PETROL PUMP KAPO-Q593276706@YBL- YESB0YBLUPI-328512094278-SENT FROM PAYTM	0000328512094278	12/10/23	900.00	1,742.90
12/10/23	UPI-PUNEET-7065478921@IBL-PYTM0123456-32 8541920046-PAYMENT FROM PHONE	0000328541920046	12/10/23		2,500.00 4,242.90
12/10/23	UPI-JIO-8744070@PAYTM-PYTM0123456-365169 594828-OID22159290331@PAY	0000365169594828	12/10/23	15.00	4,227.90
13/10/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-365209416879-NA	0000365209416879	13/10/23	132.00	4,095.90
13/10/23	UPI-TRANSPORT DEPT GOVT -SBIEPAY.TDGNCT- 1000253@SBI-SBIN0016209-328681141169-COL LECT REQUEST FO	0000328681141169	13/10/23	400.00	3,695.90
13/10/23	UPI-JIO-8744070@PAYTM-PYTM0123456-365260 508101-OID22174217698@PAY	0000365260508101	13/10/23	15.00	3,680.90
13/10/23	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0DC0099-328631269984-PAY VIA RAZORPAY	0000328631269984	13/10/23	441.00	3,239.90
16/10/23	UPI-ASHA-Q085025879@YBL-YESB0YBLUPI-3655	0000365500077212	16/10/23	361.00	2,878.90

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
 Address : B-1/51 & 60,  
 SECTOR 50,  
 DEL  
 City : NOIDA  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : S.RAGHUVIR84@GMAIL.COM  
 Cust ID : 67925810  
 Account No : 50100149896759 OTHER  
 A/C Open Date : 28/05/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
 Branch Code : 728 Product Code : 105

MR. RAGHUVIR SINGH  
 RZ 48 1ST FLR ST NO 5  
 NR AATREY UNIFORMS SITA PURI  
 PART-1 DABRI CROSSING  
 DELHI 110045  
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

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

	00077212-SENT FROM PAYTM					
17/10/23	UPI-SHER SERVICE STATION-PAYTM-8929370@P AYTM-PYTM0123456-329063104247-OID2023101 71927550	0000329063104247	17/10/23	600.00		2,278.90
18/10/23	ATW-405988XXXXXX6430-P3DCDE19-SOUTH WEST DE	0000000000001224	18/10/23	1,000.00		1,278.90
18/10/23	UPI-PROMA MALLICK-9830534456@PAYTM-UCBA0 000583-329116482114-NA	0000329116482114	18/10/23		100.00	1,378.90
19/10/23	UPI-SHIPRA GAUR-SHIPRAGAUR0127@OKHDFCBAN K-HDFC0000929-365824535581-SENT FROM PAY TM	0000365824535581	19/10/23	350.00		1,028.90
19/10/23	UPI-PROMA MALLICK-9830534456@PAYTM-UCBA0 000583-365825674181-NA	0000365825674181	19/10/23	150.00		878.90
19/10/23	UPI-SHIPRA GAUR-8178946318@YBL-HDFC00009 29-329283703629-PAYMENT FROM PHONE	0000329283703629	19/10/23		300.00	1,178.90
19/10/23	UPI-SATENDRA PRATAP SING-SATENDRAPRATAP@ PAYTM-PUNB0219510-329237251388-NA	0000329237251388	19/10/23		150.00	1,328.90
20/10/23	UPI-JAKIR HUSSAIN-Q857851450@YBL-YESB0YB LUPI-365911469887-SENT FROM PAYTM	0000365911469887	20/10/23	160.00		1,168.90
21/10/23	UPI-RAJA RAM-PAYTM-62753121@PAYTM-PYTM01 23456-366043055802-OID202310212207060	0000366043055802	21/10/23	60.00		1,108.90
25/10/23	UPI-RAGHUVIR SINGH-9911711906@PAYTM-IBKL 0000169-329817584660-NA	0000329817584660	25/10/23		3,000.00	4,108.90
25/10/23	8457425218840/SBIEPYECOURTSGOVIN	0000232983942276	25/10/23	1,011.80		3,097.10
25/10/23	0652646974838/SBIEPYECOURTSGOVIN	0000232983948264	25/10/23	1,011.80		2,085.30
25/10/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-329847261314-NA	0000329847261314	25/10/23	28.00		2,057.30
29/10/23	UPI-PAL SHUDH VAISHNO BH-PAYTM-35764489@ PAYTM-PYTM0123456-366855191492-OID202310 291434460	0000366855191492	29/10/23	180.00		1,877.30
31/10/23	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2330419	HSBCN23304193859	31/10/23		63,190.00	65,067.30

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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





Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
 Address : B-1/51 & 60,  
 SECTOR 50,  
 DEL  
 City : NOIDA  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : S.RAGHUVIR84@GMAIL.COM  
 Cust ID : 67925810  
 Account No : 50100149896759 OTHER  
 A/C Open Date : 28/05/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
 Branch Code : 728 Product Code : 105

MR. RAGHUVIR SINGH  
 RZ 48 1ST FLR ST NO 5  
 NR AATREY UNIFORMS SITA PURI  
 PART-1 DABRI CROSSING  
 DELHI 110045  
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

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

	3859					
31/10/23	UPI-USHA BHIGO-USHABHIGO85@OKAXIS-UTIB00	0000330421012266	31/10/23	750.00		64,317.30
	00207-330421012266-SENT FROM PAYTM					
31/10/23	UPI-NARESH KUMAR-7703800641@PAYTM-PYTM01	0000330441349642	31/10/23		500.00	64,817.30
	23456-330441349642-NA					
02/11/23	UPI-AIRTEL-PAYAIR7673@PAYTM-PYTM0123456-	0000367250744516	02/11/23	266.10		64,551.20
	367250744516-OID22304162203@AIR					
02/11/23	JULSEP23 INSTAALERTCHG 12 SMS 031023-MIR	MIR2430535483048	02/11/23	2.83		64,548.37
	2430535483048					
02/11/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P	0000330667533659	02/11/23	500.00		64,048.37
	AYTM-PYTM0123456-330667533659-OID2230526					
	8260@PAY					
03/11/23	UPI-JATIN NARANG-917827533203@PAYTM-AIRP	0000330712883084	03/11/23	2,000.00		62,048.37
	0000001-330712883084-NA					
03/11/23	UPI-JATIN NARANG-917827533203@PAYTM-AIRP	0000330712921317	03/11/23	1,600.00		60,448.37
	0000001-330712921317-NA					
03/11/23	UPI-XXXXXX6834-HDFC0001375-367326518570-	0000367326518570	03/11/23	5,000.00		55,448.37
	NA					
04/11/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0	0000330874421147	04/11/23		1,550.00	56,998.37
	198800-330874421147-PAYMENT FROM PHONE					
05/11/23	EMI 140932163 CHQ S14093216316 112314093	0000000000000000	05/11/23	20,394.00		36,604.37
	2163					
07/11/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB07172808288370	07/11/23	3,918.00		32,686.37
07/11/23	UPI-KRISHVI EDUCATION-KRISHVIEDUCATION@I	0000331146546772	07/11/23	4,050.00		28,636.37
	BL-CNRB0000033-331146546772-SENT FROM PA					
	YTM					
07/11/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0	0000331131539371	07/11/23		5,033.00	33,669.37
	198800-331131539371-PAYMENT FROM PHONE					
07/11/23	UPI-CHANDER SHEKHAR-8595885994482@PAYTM-	0000367740559125	07/11/23		3,000.00	36,669.37
	INDB0001555-367740559125-NA					
08/11/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000546993387	08/11/23	31,789.62		4,879.75
08/11/23	UPI-RAJESH SONI-BHARATPE.90060716819@FBP	0000331237935945	08/11/23	300.00		4,579.75

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
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Phone no. : 18002026161  
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Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	E-FDRL0001382-331237935945-PAY TO BHARAT PE ME					
08/11/23	UPI-SHREE KRIPA MEDICOS-GPAY-11218377213 @OKBIZAXIS-UTIB0000000-331239044352-NA	0000331239044352	08/11/23	870.00		3,709.75
09/11/23	UPI-MR SONU GUPTA-Q153743095@YBL-YESB0Y BLUPI-367918916164-SENT FROM PAYTM	0000367918916164	09/11/23	40.00		3,669.75
09/11/23	UPI-MR SUNIL-9958547314@PAYTM-IDIB000S11 7-367944149774-NA	0000367944149774	09/11/23	70.00		3,599.75
10/11/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-331457314232-OID2236726 6410@PAY	0000331457314232	10/11/23	500.00		3,099.75
10/11/23	UPI-SONA SWEETS AND SRI -MAB000011690079 933@YESBANK-YESB0000419-368021300952-NA	0000368021300952	10/11/23	499.00		2,600.75
10/11/23	UPI-SATENDRA PRATAP SING-SATENDRAPRATAP@ PAYTM-PUNB0219510-368027826043-NA	0000368027826043	10/11/23		500.00	3,100.75
11/11/23	UPI-PARAS RAM-PAYTM-59249625@PAYTM-PYTM0 123456-331599687277-OID202311112136570	0000331599687277	11/11/23	540.00		2,560.75
14/11/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-331812487396-PAYMENT FROM PHONE	0000331812487396	14/11/23		13,400.00	15,960.75
15/11/23	UPI-MAHESH KUMAR-9868915207@YBL-PUNB0486 500-331915703420-SENT FROM PAYTM	0000331915703420	15/11/23	2,000.00		13,960.75
15/11/23	UPI-DHRUV MAHLAWAT-9868915207117@PAYTM- UBIN0905224-331915802775-NA	0000331915802775	15/11/23	2,000.00		11,960.75
15/11/23	UPI-MAHESH KUMAR-9868915207@YBL-PUNB0486 500-331915894938-SENT FROM PAYTM	0000331915894938	15/11/23	6,375.00		5,585.75
16/11/23	UPI-JIO-8744070@PAYTM-PYTM0123456-368660 958334-OID22407653183@PAY	0000368660958334	16/11/23	19.00		5,566.75
18/11/23	UPI-RISHAB KUMAR GOYAL-Q554059990@YBL-Y ESB0YBLUPI-332226860678-SENT FROM PAYTM	0000332226860678	18/11/23	2,000.00		3,566.75
23/11/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-332753847097-OID2244810 2397@PAY	0000332753847097	23/11/23	500.00		3,066.75

## HDFC BANK LIMITED

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Phone no. : 18002026161  
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Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

23/11/23	UPI-SUNIL KUMAR-PAYTM-28559301@PAYTM-PYT M0123456-332709159053-OID202311231250580	0000332709159053	23/11/23	500.00		2,566.75
23/11/23	UPI-ANIL GUPTA-PAYTM-11232150@PAYTM-PYTM 0123456-332766371383-OID202311231802330	0000332766371383	23/11/23	60.00		2,506.75
28/11/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-369819214075-NA	0000369819214075	28/11/23	861.00		1,645.75
29/11/23	UPI-ASHOKKUMARSOCHANDERP-Q942355269@YBL- YESB0YBLUPI-333332911026-SENT FROM PAYTM	0000333332911026	29/11/23	70.00		1,575.75
30/11/23	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2333407 7265	HSBCN23334077265	30/11/23		63,190.00	64,765.75
01/12/23	UPI-SONIA-9582874349@KOTAK-KKBK0000811-3 70125217037-SENT FROM PAYTM	0000370125217037	01/12/23	560.00		64,205.75
02/12/23	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-370215355310-NA	0000370215355310	02/12/23	3,000.00		61,205.75
02/12/23	UPI-JIO-8744070@PAYTM-PYTM0123456-333662 039778-OID22529783436@PAY	0000333662039778	02/12/23	668.90		60,536.85
04/12/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-333858823183-OID2253824 0524@PAY	0000333858823183	04/12/23	500.00		60,036.85
05/12/23	EMI 140932163 CHQ S14093216317 122314093 2163	0000000000000000	05/12/23	20,394.00		39,642.85
06/12/23	UPI-RAJENDRA SINGH SO JA-RAJENDRA.PHEENA @OKICICI-PUNB0294400-370601772936-SENT F ROM PAYTM	0000370601772936	06/12/23	3,000.00		36,642.85
06/12/23	UPI-JIO-8744070@PAYTM-PYTM0123456-370669 340423-OID22573703483@PAY	0000370669340423	06/12/23	15.00		36,627.85
07/12/23	UPI-KRISHVI EDUCATION-KRISHVIEDUCATION@I BL-CNRB0000033-334123197907-SENT FROM PA YTM	0000334123197907	07/12/23	4,000.00		32,627.85
07/12/23	UPI-RAISE INDIA FOUNDATI-PAYTM-55808391@ PAYTM-PYTM0123456-334182987697-OID202312	0000334182987697	07/12/23	500.00		32,127.85

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 : NOIDA SEC 50 - UTTAR PRADESH  
 Address : B-1/51 & 60,  
 SECTOR 50,  
 DEL  
 City : NOIDA  
 State : UTTAR PRADESH  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : S.RAGHUVIR84@GMAIL.COM  
 Cust ID : 67925810  
 Account No : 50100149896759 OTHER  
 A/C Open Date : 28/05/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
 Branch Code : 728 Product Code : 105

MR. RAGHUVIR SINGH  
 RZ 48 1ST FLR ST NO 5  
 NR AATREY UNIFORMS SITA PURI  
 PART-1 DABRI CROSSING  
 DELHI 110045  
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

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

	071630340					
08/12/23	IB BILLPAY DR-HDFC93-361135XXXX1183	IB08225238586216	08/12/23	4,109.00		28,018.85
09/12/23	UPI-DEEPTI SINGH-8307851079@AXL-KKKBK00	0000334314916128	09/12/23		5,000.00	33,018.85
	00204-334314916128-PAYMENT FROM PHONE					
09/12/23	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000553428551	09/12/23	31,789.62		1,229.23
11/12/23	UPI-HARIHAR BHAKAT-HARIHARBHAKAT@IBL-BK	0000334554541975	11/12/23		150.00	1,379.23
	ID0004539-334554541975-PAYMENT FROM PHON					
	E					
12/12/23	UPI-NEHA NEHA-NEHAMAYAR2020-1@OKSBI-SBI	0000334630973752	12/12/23		1,000.00	2,379.23
	N0060360-334630973752-UPI					
13/12/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P	0000334755223929	13/12/23	500.00		1,879.23
	AYTM-PYTM0123456-334755223929-OID2263479					
	7872@PAY					
14/12/23	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0	0000334859106214	14/12/23		4,695.00	6,574.23
	198800-334859106214-PAYMENT FROM PHONE					
15/12/23	UPI-LUCY-9718441820@PAYTM-PYTM0123456-33	0000334927604972	15/12/23	1,500.00		5,074.23
	4927604972-NA					
15/12/23	UPI-MANJAY MAHTO-PAYTM-81189537@PAYTM-PY	0000371586302018	15/12/23	400.00		4,674.23
	TM0123456-371586302018-OID20231215194508					
	0					
17/12/23	HGABP134DD0589453876-JIOPREPAID-BILLPAY-	0000000107811044	17/12/23	666.00		4,008.23
	04992990009335					
19/12/23	UPI-THE MOBILE ZONE-PAYTM-9800574@PAYTM-	0000335303181398	19/12/23	300.00		3,708.23
	PYTM0123456-335303181398-OID202312191533					
	110					
21/12/23	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P	0000335567799499	21/12/23	500.00		3,208.23
	AYTM-PYTM0123456-335567799499-OID2265388					
	5213@PAY					
21/12/23	UPI-SUDARSHAN PRASAD-BHARATPE.900678139	0000335548585993	21/12/23	1,500.00		1,708.23
	01@FBPE-FDRL0001382-335548585993-PAY TO					
	BHARATPE ME					
24/12/23	KQUXK5UFAZ52BOGUCE/PAYUSWIGGYIN	0000233585415988	24/12/23	166.00		1,542.23

## HDFC BANK LIMITED

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

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State account branch GSTIN:09AAACH2702H1ZY

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MR. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

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

25/12/23	UPI-MRS SEEMA-PAYTM-58883797@PAYTM-IDIB0 00N591-335904796309-OID202312251026020	0000335904796309	25/12/23	207.00		1,335.23
26/12/23	UPI-SHANKAR SHARMA-Q132556295@YBL-YESB0 YBLUPI-336042740321-SENT FROM PAYTM	0000336042740321	26/12/23	80.00		1,255.23
26/12/23	UPI-MOHAMMED AKRAM-Q337917519@YBL-AIRP0 000001-336042842698-SENT FROM PAYTM	0000336042842698	26/12/23	70.00		1,185.23
28/12/23	UPI-AJAY BABU-9990967794@PAYTM-PUNB01503 00-336243771730-NA	0000336243771730	28/12/23	360.00		825.23
29/12/23	UPI-AJEET SHARMA-9910163260@PAYTM-HDFC00 01074-372903917441-NA	0000372903917441	29/12/23		1,000.00	1,825.23
30/12/23	UPI-PARMOD KUMAR-PAYTM-67281781@PAYTM-PY TM0123456-373091999763-OID20231230171721 0	0000373091999763	30/12/23	95.00		1,730.23
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		125.00	1,855.23
01/01/24	UPI-MANOJ RANI-7065515016@PAYTM-UTIB0000 357-436700423108-NA	0000436700423108	01/01/24	91.00		1,764.23
01/01/24	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2400130 9344	HSBCN24001309344	01/01/24		63,190.00	64,954.23
02/01/24	UPI-MANOJ RANI-7065515016@PAYTM-UTIB0000 357-436827713533-NA	0000436827713533	02/01/24		5,000.00	69,954.23
02/01/24	UPI-SHREE KRIPA MEDICOS-GPAY-11218377213 @OKBIZAXIS-UTIB0000000-400240977699-NA	0000400240977699	02/01/24	255.00		69,699.23
03/01/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-400355151885-OID2274320 8693@PAY	0000400355151885	03/01/24	500.00		69,199.23
04/01/24	KQUXK7UJAZ625OG2D4/PAYUAMAZON	0000240041035376	04/01/24	699.00		68,500.23
05/01/24	EMI 140932163 CHQ S14093216318 012414093 2163	0000000000000000	05/01/24	20,394.00		48,106.23
06/01/24	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-400665467799-PAYMENT FROM PHONE	0000400665467799	06/01/24		18,444.00	66,550.23
07/01/24	UPI-MOHIT BAKERY-PAYTM-71898464@PAYTM-PY	0000437358436408	07/01/24	60.00		66,490.23

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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MR. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	TM0123456-437358436408-OID20240107143415				
	0				
07/01/24	UPI-SUNIL-PAYTM-83024677@PAYTM-PYTM01234	0000437399143689	07/01/24	145.00	66,345.23
	56-437399143689-OID202401071510020				
07/01/24	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0	0000437335570018	07/01/24	1,000.00	65,345.23
	000645-437335570018-NA				
07/01/24	UPI-PARKY HVAC INDIA PVT-Q440045377@YBL-	0000400742350976	07/01/24	151.00	65,194.23
	YESB0YBLUPI-400742350976-SENT FROM PAYTM				
07/01/24	UPI-PARKY HVAC INDIA PVT-Q440045377@YBL-	0000400742430920	07/01/24	151.00	65,043.23
	YESB0YBLUPI-400742430920-SENT FROM PAYTM				
08/01/24	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000559744416	08/01/24	31,789.55	33,253.68
08/01/24	UPI-KRISHVI EDUCATION-KRISHVIEDUCATION@I	0000400813198685	08/01/24	4,000.00	29,253.68
	BL-CNRB0000033-400813198685-SENT FROM PA				
	YTM				
08/01/24	UPI-MAHESH KUMAR-9868915207@YBL-PUNB0486	0000437437593689	08/01/24	2,000.00	27,253.68
	500-437437593689-SENT FROM PAYTM				
08/01/24	UPI-MAHESH KUMAR-9868915207@YBL-PUNB0486	0000437437650840	08/01/24	8,375.00	18,878.68
	500-437437650840-SENT FROM PAYTM				
08/01/24	NWD-405988XXXXXX6430-17036328-DELHI	0000400821031876	08/01/24	10,000.00	8,878.68
08/01/24	4010816055108526093/PAYTMSWIGGYCOM	0000240083370144	08/01/24	197.00	8,681.68
10/01/24	NEFT DR-IBKL0000169-RAGHUVIR SINGH-NETBA	N010242828127353	10/01/24	2,000.00	6,681.68
	NK, MUM-N010242828127353-FOR SIP				
10/01/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P	0000401067067887	10/01/24	500.00	6,181.68
	AYTM-PYTM0123456-401067067887-OID2280338				
	6503@PAY				
11/01/24	UPI-SHOBHA DEVI-9899056117-2@YBL-SBIN00	0000401183799343	11/01/24	600.00	6,781.68
	16120-401183799343-PAYMENT FROM PHONE				
11/01/24	UPI-MR KANHAIYA LAL-9871812593767@PAYTM-	0000437719098857	11/01/24	1.00	6,780.68
	IDIB000N044-437719098857-NA				
11/01/24	UPI-MR KANHAIYA LAL-9871812593767@PAYTM-	0000437719129648	11/01/24	600.00	6,180.68
	IDIB000N044-437719129648-NA				
12/01/24	IB BILLPAY DR-HDFC93-361135XXXX1183	IB12122632542148	12/01/24	4,774.00	1,406.68

## HDFC BANK LIMITED

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MR. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

12/01/24	UPI-SUKHWINDER SINGH-PAYTM-48801685@PAYT M-PYTM0123456-437885161227-OID2024011219 55310	0000437885161227	12/01/24	140.00		1,266.68
14/01/24	UPI-IDBI BANK FASTAG REC-PTMFVT@PAYTM-PY TM0123456-401461846385-OID22829829379@ON E	0000401461846385	14/01/24	500.00		766.68
16/01/24	UPI-MR RAHILA KHANMA WO -9165543567@YBL- CBIN0282363-401601894348-PAYMENT FROM PH ONE	0000401601894348	16/01/24		700.00	1,466.68
16/01/24	UPI-ASAVARI RAJU GULIK-9021663847-2@AXL- UTIB0000605-438239648285-SENT FROM PAYTM	0000438239648285	16/01/24	700.00		766.68
18/01/24	UPI-MR SANJAY-Q573877690@YBL-YESB0YBLUPI -401810378192-NA	0000401810378192	18/01/24	150.00		616.68
20/01/24	OCTDEC23 INSTAALERTCHG 3 SMS 050124-MIR2 401931514100	MIR2401931514100	20/01/24	0.71		615.97
23/01/24	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-402347573774-PAYMENT FROM PHONE	0000402347573774	23/01/24		500.00	1,115.97
24/01/24	UPI-CHANDER SHEKHAR-8595885994482@PAYTM- INDB0001555-402424818418-NA	0000402424818418	24/01/24		1.00	1,116.97
24/01/24	UPI-CHANDER SHEKHAR-8595885994482@PAYTM- INDB0001555-402426459980-NA	0000402426459980	24/01/24	500.00		616.97
29/01/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-402960411973-OID2293028 7594@PAY	0000402960411973	29/01/24	200.00		416.97
03/02/24	UPI-MR KANHAIYA LAL-9871812593767@PAYTM- IDIB000N044-403411453779-NA	0000403411453779	03/02/24	1.00		415.97
03/02/24	UPI-AKHILESH KUMAR-AKHIL.TOMAR171@AXL-HD FC0000271-403402614623-PAYMENT FROM PHON E	0000403402614623	03/02/24		3,000.00	3,415.97
03/02/24	UPI-MR KANHAIYA LAL-9871812593767@PAYTM- IDIB000N044-440013443503-NA	0000440013443503	03/02/24	3,000.00		415.97
03/02/24	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRI	HSBCN24034672016	03/02/24		63,191.00	63,606.97

## HDFC BANK LIMITED

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Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	VATE LIMITED-RAGHUVIR SINGH-HSBCN2403467 2016				
05/02/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-403659015848-OID2299957 2253@PAY	0000403659015848	05/02/24	500.00	63,106.97
05/02/24	EMI 140932163 CHQ S14093216319 022414093 2163	0000000000000000	05/02/24	20,394.00	42,712.97
05/02/24	UPI-D N ENTERPRISE-DNENTERPRISE@RBL-RATN 0000355-403622456129-I749	0000403622456129	05/02/24	2,700.00	40,012.97
06/02/24	UPI-AIRTEL-PAYAIR7673@PAYTM-PYTM0123456- 403754952609-OID22976326275@AIR	0000403754952609	06/02/24	266.10	39,746.87
06/02/24	EAW-405988XXXXXX6430-SPCN13242-SOUTH WES T	00000000000005677	06/02/24	5,000.00	34,746.87
07/02/24	UPI-MSSONIA-9582874349@PAYTM-FSFB0000001 -440439350622-NA	0000440439350622	07/02/24	3,000.00	37,746.87
07/02/24	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-403847904190-NA	0000403847904190	07/02/24	5,000.00	42,746.87
07/02/24	IB BILLPAY DR-HDFC93-361135XXXX1183	IB07211341267897	07/02/24	11,459.00	31,287.87
08/02/24	UPI-CHANDER SHEKHAR-8595885994482@PAYTM- INDB0001555-440505844593-NA	0000440505844593	08/02/24	1,000.00	32,287.87
08/02/24	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000566138850	08/02/24	27,282.36	5,005.51
08/02/24	UPI-SONIA -9582874349@PAYTM-KKBK0004335 -403927350999-NA	0000403927350999	08/02/24	600.00	4,405.51
08/02/24	UPI-ANAMIKA-Q326205010@YBL-YESBOYBLUPI-4 03945740412-NA	0000403945740412	08/02/24	205.00	4,200.51
10/02/24	UPI-KRISHVI EDUCATION-KRISHVIEDUCATION@I BL-CNRB0000033-404143016225-SENT FROM PA YTM	0000404143016225	10/02/24	4,000.00	200.51
13/02/24	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-404406175243-PAYMENT FROM PHONE	0000404406175243	13/02/24	8,070.00	8,270.51
14/02/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-404569587786-OID2301968	0000404569587786	14/02/24	500.00	7,770.51

## HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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. RAGHUVIR SINGH  
RZ 48 1ST FLR ST NO 5  
NR AATREY UNIFORMS SITA PURI  
PART-1 DABRI CROSSING  
DELHI 110045  
DELHI

JOINT HOLDERS :

Account Branch : NOIDA SEC 50 - UTTAR PRADESH  
Address : B-1/51 & 60,  
SECTOR 50,  
DEL  
City : NOIDA  
State : UTTAR PRADESH  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

	5251@PAY					
15/02/24	UPI-ALPHA-MAB0450235A0057233@YESBANK-YES B0000419-441226940054-NA	0000441226940054	15/02/24	200.00		7,570.51
15/02/24	UPI-NAND KISHORE-Q491643780@YBL-YESB0YB LUPI-441227339140-NA	0000441227339140	15/02/24	100.00		7,470.51
20/02/24	UPI-LIC OF INDIA-PTMPPI@PAYTM-PYTM012345 6-405161530199-OID23078477085@ONE	0000405161530199	20/02/24	2,994.74		4,475.77
20/02/24	UPI-MOHIT BAKERY-9891234519@PAYTM-KKKBK00 00177-405149287509-NA	0000405149287509	20/02/24	550.00		3,925.77
22/02/24	UPI-ANIL GUPTA-PAYTM-11232150@PAYTM-PYTM 0123456-405361067828-OID202402221846450	0000405361067828	22/02/24	60.00		3,865.77
22/02/24	NWD-405988XXXXXX6430-17036328-DELHI	0000405321021774	22/02/24	1,500.00		2,365.77
24/02/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-405554215742-OID2310254 6497@ONE	0000405554215742	24/02/24	500.00		1,865.77
25/02/24	UPI-SURENDRA KUMAR-8595782325-2@YBL-BKID 0006039-405618927959-SENT FROM PAYTM	0000405618927959	25/02/24	50.00		1,815.77
25/02/24	4022533411558333449/PAYTMJIO	0000240567657249	25/02/24	666.00		1,149.77
29/02/24	NEFT CR-HSBC0110006-FLAKTGROU INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2406011 8288	HSBCN24060118288	29/02/24		65,999.00	67,148.77
01/03/24	UPI-ECOURTS DELHI-SBIEPAY.ECOURTSDELHI.1 000789@SBI-SBIN0016209-406133704389-COLL ECT REQUEST FO	0000406133704389	01/03/24	1,000.00		66,148.77
02/03/24	UPI-CINEPOLIS JANAK-CINEPOLISJANAK.61725 859@HDFCBANK-HDFC0000001-406219938472-NA	0000406219938472	02/03/24	220.00		65,928.77
02/03/24	UPI-S MCD PARKING-8076515714@OKBIZAXIS-U TIB0000000-406220057394-NA	0000406220057394	02/03/24	80.00		65,848.77
02/03/24	EAW-405988XXXXXX6430-SPCN13242-SOUTH WES T	0000000000009138	02/03/24	6,000.00		59,848.77
02/03/24	UPI-USHA BHIGO-USHABHIGO85@OKAXIS-UTIB00 00207-442837817176-SENT FROM PAYTM	0000442837817176	02/03/24	500.00		59,348.77

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Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

03/03/24	KQUH454OAZ4KJOWUC4/PAYUPARKPLUS	0000240631250693	03/03/24	202.00		59,146.77
03/03/24	UPI-PARMOD KUMAR-PAYTM-67281781@PAYTM-PY TM0123456-406305577520-OID20240303084657 0	0000406305577520	03/03/24	80.00		59,066.77
03/03/24	UPI-ANGREJI SHARAB KI DU-VYAPAR.16903998 9896@HDFCBANK-HDFC0000001-406339332035-N A	0000406339332035	03/03/24	740.00		58,326.77
04/03/24	KQUH45EIBN62LNOWC4/PAYUPARKPLUS	0000240642058910	04/03/24	252.50		58,074.27
05/03/24	EMI 140932163 CHQ S140932163110 03241409 32163	0000000000000000	05/03/24	20,394.00		37,680.27
05/03/24	UPI-RAISE INDIA FOUNDATI-PAYTM-55808391@ PAYTM-PYTM0123456-406587824490-OID202403 051701000	0000406587824490	05/03/24	350.00		37,330.27
05/03/24	UPI-ANIL GUPTA-PAYTM-11232150@PAYTM-PYTM 0123456-406563137854-OID202403051839190	0000406563137854	05/03/24	60.00		37,270.27
06/03/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-406654452206-OID2314996 1408@ONE	0000406654452206	06/03/24	500.00		36,770.27
06/03/24	UPI-ANIL GUPTA-PAYTM-11232150@PAYTM-PYTM 0123456-406668855737-OID202403061730030	0000406668855737	06/03/24	60.00		36,710.27
07/03/24	UPI-KRISHVI EDUCATION-KRISHVIEDUCATION@I BL-CNRB0000033-443307025621-SENT FROM PA YTM	0000443307025621	07/03/24	4,000.00		32,710.27
07/03/24	KQUH44UKBN42FO6RCQ/PAYUPARKPLUS	0000240673658389	07/03/24	265.00		32,445.27
09/03/24	UPI-SR ACCOUNTS OFFICER -BAANSERABAM781@ FBL-FDRL0001451-406926764531-NA	0000406926764531	09/03/24	100.00		32,345.27
09/03/24	UPI-RAGHUVIR SINGH-9911711906@PAYTM-IBKL 0000169-406942706557-NA	0000406942706557	09/03/24		2,000.00	34,345.27
09/03/24	IB BILLPAY DR-HDFC93-361135XXXX1183	IB09224722836804	09/03/24	6,730.00		27,615.27
10/03/24	CC 00000360825XXXX6600 AUTOPAY SI-TAD	0000000572388918	10/03/24	27,282.41		332.86
11/03/24	UPI-REENA SINGH-9911711414@PAYTM-UBIN081 1955-407111561682-NA	0000407111561682	11/03/24		1.00	333.86

## HDFC BANK LIMITED

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OD Limit : 0 Currency : INR  
Email : S.RAGHUVIR84@GMAIL.COM  
Cust ID : 67925810  
Account No : 50100149896759 OTHER  
A/C Open Date : 28/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000728 MICR : 110240113  
Branch Code : 728 Product Code : 105

Nomination : Not Registered

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

11/03/24	UPI-REENA SINGH-9911711414@PAYTM-UBIN081 1955-443727905260-NA	0000443727905260	11/03/24		2,000.00	2,333.86
11/03/24	UPI-REENA SINGH-9911711414@PAYTM-UBIN081 1955-443727952389-NA	0000443727952389	11/03/24		2,000.00	4,333.86
11/03/24	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-443728373672-NA	0000443728373672	11/03/24		1,000.00	5,333.86
11/03/24	UPI-XXXXXX6834-HDFC0001375-443728452711-NA	0000443728452711	11/03/24	5,000.00		333.86
12/03/24	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-407218272931-NA	0000407218272931	12/03/24		1,500.00	1,833.86
12/03/24	UPI-FARID-Q496065273@YBL-IOBA0000543-407 218442347-SENT FROM PAYTM	0000407218442347	12/03/24	1,500.00		333.86
12/03/24	UPI-RAM TIRATH YADAV-PAYTM-56779031@PAYT M-PYTM0123456-443872183471-OID2024031212 13190	0000443872183471	12/03/24	60.00		273.86
14/03/24	UPI-REENA SINGH-9911711414@PAYTM-UBIN081 1955-444001340094-NA	0000444001340094	14/03/24		2,000.00	2,273.86
14/03/24	UPI-XXXXXX4147-IBKL0000169-407439479086-NA	0000407439479086	14/03/24	1,500.00		773.86
14/03/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-407464483364-OID2320356 4794@ONE	0000407464483364	14/03/24	400.00		373.86
17/03/24	UPI-MANVENDRA SINGH-8287349746@AXL-PUNB0 198800-407771551353-PAYMENT FROM PHONE	0000407771551353	17/03/24		4,275.00	4,648.86
19/03/24	UPI-ASHOK KUMAR-PAYTM-62357503@PAYTM-YES B0PTMUPI-481199925301-OID202403191929340	0000481199925301	19/03/24	40.00		4,608.86
20/03/24	UPI-MR KANHAIYA LAL-9871812593767@PAYTM- IDIB000N044-444607391293-NA	0000444607391293	20/03/24	85.00		4,523.86
21/03/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-YESB0PTMUPI-408152136818-OID2321050 3690@ONE	0000408152136818	21/03/24	500.00		4,023.86
23/03/24	UPI-ASHOK KUMAR-PAYTM-62357503@PAYTM-YES	0000481597893897	23/03/24	70.00		3,953.86

## HDFC BANK LIMITED

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 DELHI 110045  
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

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

	B0PTMUPI-481597893897-OID202403231937540					
24/03/24	UPI-ANAND KUMAR SAXENA-Q992201920@YBL-YE SB0YBLUPI-408415374080-NA	0000408415374080	24/03/24	300.00		3,653.86
24/03/24	UPI-BRIJWALA SWEETS-GPAY-11240854798@OKB IZAXIS-UTIB0000000-408416248748-NA	0000408416248748	24/03/24	540.00		3,113.86
25/03/24	UPI-DEVENDER KUMAR-Q947506577@YBL-YESB0Y BLUPI-408546259210-NA	0000408546259210	25/03/24	160.00		2,953.86
25/03/24	UPI-DEVENDER KUMAR-Q947506577@YBL-YESB0Y BLUPI-408546438466-NA	0000408546438466	25/03/24	80.00		2,873.86
25/03/24	ATW-405988XXXXXX6430-S1ANDL16-WEST DELHI	0000000000003938	25/03/24	2,000.00		873.86
26/03/24	UPI-ANAND KUMAR SAXENA-Q992201920@YBL-YE SB0YBLUPI-445236231898-NA	0000445236231898	26/03/24	600.00		273.86
26/03/24	UPI-REENA SINGH-9911711414@PAYTM-UBIN081 1955-408647938867-NA	0000408647938867	26/03/24		2,000.00	2,273.86
26/03/24	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-408648037630-NA	0000408648037630	26/03/24		2,000.00	4,273.86
26/03/24	UPI-MR UNNI GEORGE-UNNI.G@PAYTM-IDIB000S 117-408648362501-NA	0000408648362501	26/03/24	350.00		3,923.86
26/03/24	UPI-JANAUSHADHI MEDICAL -Q604908354@YBL- YESB0YBLUPI-408649658197-NA	0000408649658197	26/03/24	564.00		3,359.86
26/03/24	UPI-SUNITA GUPTA-9891275005@PAYTM-SBIN0 000645-408642918069-NA	0000408642918069	26/03/24	2,000.00		1,359.86
28/03/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-YESB0PTMUPI-408863991677-OID2324110 1887@ONE	0000408863991677	28/03/24	500.00		859.86
28/03/24	UPI-YOGESH KUMAR-PAYTM-75062997@PAYTM-YE SB0PTMUPI-482091257515-OID20240328190909 0	0000482091257515	28/03/24	300.00		559.86
28/03/24	UPI-ANIL GUPTA-PAYTM-11232150@PAYTM-YESB 0PTMUPI-408867065112-OID202403281914140	0000408867065112	28/03/24	60.00		499.86
29/03/24	UPI-KAMAL-PAYTM-64704569@PAYTM-YESB0PTMU PI-408909670655-OID202403291002580	0000408909670655	29/03/24	100.00		399.86

## HDFC BANK LIMITED

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29/03/24	UPI-ANAND KUMAR SAXENA-Q992201920@YBL-YE SB0YBLUPI-445525716343-NA	0000445525716343	29/03/24	300.00		99.86
30/03/24	UPI-REENA SINGH-9911711414@PAYTM-UBIN081 1955-445606299943-NA	0000445606299943	30/03/24		1,500.00	1,599.86
30/03/24	KQUHQ5EMA55KBP6RCY/PAYUPARKPLUS	0000240905564641	30/03/24	505.00		1,094.86
30/03/24	UPI-BABA BHARTI DHABA-PAYTM-42462309@PAY TM-YESB0PTMUPI-409073088597-OID202403300 931040	0000409073088597	30/03/24	184.00		910.86
30/03/24	NEFT CR-HSBC0110006-FLAKTGROUP INDIA PRI VATE LIMITED-RAGHUVIR SINGH-HSBCN2409026 4873	HSBCN24090264873	30/03/24		65,999.00	66,909.86
30/03/24	UPI-BAJRANG LAL SO NARS-Q265320648@YBL-Y ESB0YBLUPI-445635792753-NA	0000445635792753	30/03/24	590.00		66,319.86
31/03/24	UPI-RAKHI-PAYTM-79337440@PAYTM-YESB0PTMU PI-409178755195-OID202403311039130	0000409178755195	31/03/24	100.00		66,219.86
31/03/24	UPI-MUKESH KUMAR-PAYTM-79217306@PAYTM-YE SB0PTMUPI-409178785987-OID20240331104030 0	0000409178785987	31/03/24	40.00		66,179.86
31/03/24	KQUHQ5MMABZ2JOO2CM/PAYUPARKPLUS	0000240916244699	31/03/24	303.00		65,876.86
31/03/24	UPI-HOTEL HOLIDAY FUN RE-Q891015372@YBL- YESB0YBLUPI-409122387257-NA	0000409122387257	31/03/24	833.00		65,043.86
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		120.00	65,163.86

#### STATEMENT SUMMARY :-

Opening Balance  
67,520.97

Dr Count  
397

Cr Count  
95

Debits  
1,414,185.41

Credits  
1,411,828.30

Closing Bal  
65,163.86

Generated On: 24-JUL-2024 22:25:45

Generated By: 67925810

Requesting Branch Code: 728

#### HDFC BANK LIMITED

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