



Account Branch : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052

DELHI

JOINT HOLDERS :

Nomination : Registered

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

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/04/23	KQTHY54NAR42HO6XD4/PAYUUIDAIGOVIN	0000230937200204	03/04/23	50.00		52,165.00
04/04/23	IMPS-309413110830-PANKAJ KUMAR MISHRA-ID FB-XXXXXXXX5102-TESTING	0000309413110830	04/04/23	1.00		52,164.00
04/04/23	NEFT DR-IDFB0020151-PANKAJ KUMAR MISHRA- NETBANK, MUM-N094232400916244-TOKEN AMOU NT	N094232400916244	04/04/23	30,000.00		22,164.00
04/04/23	NEFT CR-PUNB0000110-BHARAT ENTERPRISES-A NKUR GUPTA-PUNBH23094876493	PUNBH23094876493	04/04/23		4,000.00	26,164.00
05/04/23	CBDT/BANK REFERENCE NO:K2309500107114/CI N NO:23040500179931HDFC/ONLINE	0230405130026057	05/04/23	1,000.00		25,164.00
05/04/23	NEFT CR-ICIC0SF0002-ABSEN LED INDIA-ANKU R GUPTA-31746241641DC SALARY PAYMENT	00031746241641DC	05/04/23		19,850.00	45,014.00
12/04/23	POS 416021XXXXXX4372 PAYTM WALLET	0000310279122361	12/04/23	3,000.00		42,014.00
21/04/23	CHQ PAID-MICR CTS-NO-INDIABULLS HOUSING	0000000000000012	21/04/23	1,180.00		40,834.00
21/04/23	CASH DEPOSIT BY - ANKUR GUPTA - TRI NAGA R	0000000000000000	21/04/23		10,000.00	50,834.00
26/04/23	CHQ PAID-MICR CTS-NO-INDIABULLS HOUSING	0000000000000014	26/04/23	17,336.00		33,498.00
26/04/23	CHQ DEP MICR CLG NOIDA - MICR 1 CLG - NO : NAVEEN KUMAR SINGHAL :PUNJAB NATIONAL BANK	0000000000278705	27/04/23		200,000.00	233,498.00
28/04/23	IMPS-311811174361-VINAY TANEJA KUMAR-MAH B-XXXXXXXX9740-TESTING	0000311811174361	28/04/23	1.00		233,497.00
28/04/23	IMPS-311811186829-VINAY TANEJA KUMAR-MAH B-XXXXXXXX9740-TESTING	0000311811186829	28/04/23	100.00		233,397.00
29/04/23	CASH DEPOSIT BY - PAWAN KUMAR GUPTA - CH ANDNI CHOWK, N.DEL	0000000000000000	29/04/23		25,000.00	258,397.00
29/04/23	CASH DEPOSIT BY - PAWAN - CHANDNI CHOWK, N.DEL	0000000000000000	29/04/23		75,000.00	333,397.00
29/04/23	IMPS-311918056328-MAHENDER-PUNB-XXXXXXXX XXXX2434-ANKUR MARCH GST	0000311918056328	29/04/23		4,535.00	337,932.00

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052

DELHI

JOINT HOLDERS :

Nomination : Registered

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

29/04/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000311915116323	29/04/23	4,000.00		333,932.00
30/04/23	50100030365830 -TPT-TRF-PAWAN KUMAR GUP TA	0000000144401549	30/04/23		170,000.00	503,932.00
02/05/23	RTGS DR-MAHB0000561-VINAY TANEJA KUMAR-N ETBANK, MUM-HDFCR52023050252943491-HOME PAYMENT	HDFCR52023050252943491	02/05/23	480,000.00		23,932.00
09/05/23	NEFT CR-ICIC0SF0002-ABSEN LED INDIA-ANKU R GUPTA-32141458691DC SALARY PAYMENT	00032141458691DC	09/05/23		25,000.00	48,932.00
17/05/23	IMPS-313715110728-MOHD NASIR-PUNB-XXXXXX XXXXXX3074-TRF	0000313715110728	17/05/23	1.00		48,931.00
17/05/23	IMPS-313721183088-MOHD NASIR-PUNB-XXXXXX XXXXXX3074-STEEL GATE	0000313721183088	17/05/23	9,999.00		38,932.00
26/05/23	ATW-416021XXXXXX4372-S1AWDL63-NEW DELHI	0000000000007946	26/05/23	5,000.00		33,932.00
29/05/23	POS 416021XXXXXX4372 PAYTM WALLET	0000314949073668	29/05/23	1,000.00		32,932.00
30/05/23	.IMPS P2P 309413110830#04/04/2023 040423 -MIR2414865045046	MIR2414865045046	30/05/23	4.14		32,927.86
30/05/23	POS 416021XXXXXX4372 PAYTM WALLET	0000315014081823	30/05/23	1,132.00		31,795.86
31/05/23	POS 416021XXXXXX4372 PAYTM WALLET	0000315111104053	31/05/23	500.00		31,295.86
31/05/23	IMPS-315117658029-MAHENDER-PUNB-XXXXXXXX XXXXX2434-MAY	0000315117658029	31/05/23		4,055.00	35,350.86
31/05/23	POS 416021XXXXXX4372 PAYTM WALLET	0000315116570139	31/05/23	1,000.00		34,350.86
06/06/23	NEFT CR-ICIC0SF0002-ABSEN LED INDIA-ANKU R GUPTA-32456176091DC SALARY PAYMENT	00032456176091DC	06/06/23		25,000.00	59,350.86
06/06/23	50100149080398-TPT-TRF-RENU GUPTA	0000000213346847	06/06/23	5,000.00		54,350.86
10/06/23	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000002367319358	10/06/23	10,996.00		43,354.86
12/06/23	CHQ DEP - TRANSFER OW 1 - NOIDA WBO	0000000000000215	12/06/23		38,000.00	81,354.86
12/06/23	CHQ DEP RET- FUNDS INSUFFICIENT	0000000000000215	12/06/23	38,000.00		43,354.86
14/06/23	50100307721872-TPT-TRF-BABLU SINGH	0000000216455766	14/06/23	100.00		43,254.86
14/06/23	50100307721872-TPT-FEE-BABLU SINGH	0000000216597389	14/06/23	5,900.00		37,354.86
15/06/23	.IMPS P2P 311811174361#28/04/2023 280423 -MIR2416686911915	MIR2416686911915	15/06/23	4.14		37,350.72
15/06/23	.IMPS P2P 311811186829#28/04/2023 280423	MIR2416687030598	15/06/23	4.14		37,346.58

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052  
DELHI

JOINT HOLDERS :

Nomination : Registered

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

	-MIR2416687030598					
26/06/23	NEFT CR-PUNB0000110-BHARAT ENTERPRISES-A NKUR GUPTA-PUNBH23177925418	PUNBH23177925418	26/06/23		3,000.00	40,346.58
30/06/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		435.00	40,781.58
02/07/23	POS 416021XXXXXX4372 PAYTM_PAYTMADDMO	0000318314160996	02/07/23	2,000.00		38,781.58
06/07/23	.IMPS P2P 313715110728#17/05/2023 170523 -MIR2418630048815	MIR2418630048815	06/07/23	4.14		38,777.44
06/07/23	.IMPS P2P 313721183088#17/05/2023 180523 -MIR2418630722610	MIR2418630722610	06/07/23	5.90		38,771.54
07/07/23	NEFT CR-ICIC0SF0002-ABSEN LED INDIA-ANKU R GUPTA-32839148591DC SALARY PAYMENT	00032839148591DC	07/07/23		25,000.00	63,771.54
08/07/23	50100149080398-TPT-TRF-RENU GUPTA	0000000195630155	08/07/23	5,000.00		58,771.54
08/07/23	50100307721872-TPT-TRF-BABLU SINGH	0000000106587901	08/07/23	4,000.00		54,771.54
10/07/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-319116210454-NA	0000319116210454	10/07/23		2,500.00	57,271.54
10/07/23	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000003265957913	10/07/23	10,996.00		46,275.54
14/07/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000319516117964	14/07/23	1,000.00		45,275.54
21/07/23	GST/BANK REFERENCE NO: R2320245960536/CI N NO: HDFC23070600204290	0230721060011122	21/07/23	380.00		44,895.54
21/07/23	50100030365830 -TPT-TRF-PAWAN KUMAR GUP TA	0000000237889887	21/07/23		380.00	45,275.54
23/07/23	POS 416021XXXXXX4372 PAYTM_PAYTMADDMO	0000320413893320	23/07/23	500.00		44,775.54
27/07/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-320812147709-NA	0000320812147709	27/07/23		1,500.00	46,275.54
02/08/23	NEFT CR-PUNB0000110-BHARAT ENTERPRISES-A NKUR GUPTA-PUNBH23214847869	PUNBH23214847869	02/08/23		4,555.00	50,830.54
03/08/23	50100307721872-TPT-TRF-BABLU SINGH	0000000155689729	03/08/23	4,555.00		46,275.54
05/08/23	NEFT CR-ICIC0SF0002-ABSEN LED INDIA-ANKU R GUPTA-33173337191DC SALARY PAYMENT	00033173337191DC	05/08/23		25,000.00	71,275.54
05/08/23	50100149080398-TPT-TRF-RENU GUPTA	0000000316820988	05/08/23	5,000.00		66,275.54
05/08/23	YHDF2026677577/BILLDKUPPOWERCORPLTD	0000232171365271	05/08/23	179.00		66,096.54
06/08/23	NWD-416021XXXXXX4372-MPB02380-LONI	0000321819734306	06/08/23	10,000.00		56,096.54

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052  
DELHI

JOINT HOLDERS :

Nomination : Registered

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

06/08/23	NWD-416021XXXXXX4372-MPB02380-LONI	0000321819734306	06/08/23	-10,000.00		66,096.54
08/08/23	CHQ DEP RET CHGS 120623-MIR2421703614967	0000000000000215	08/08/23	236.00		65,860.54
09/08/23	ATW-416021XXXXXX4372-S1ANDE38-DELHI	0000000000003864	09/08/23	10,000.00		55,860.54
10/08/23	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000004416400902	10/08/23	10,996.00		44,864.54
11/08/23	GST/BANK REFERENCE NO: R2322346268155/CI N NO: HDFC23080600026521	0230811060000437	11/08/23	20.00		44,844.54
12/08/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-359023756035-NA	0000359023756035	12/08/23		100.00	44,944.54
12/08/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-359023904133-NA	0000359023904133	12/08/23		2,150.00	47,094.54
12/08/23	YHDF2036446453/BILDKUPPOWERCORPLTD	0000232245386822	12/08/23	2,246.00		44,848.54
16/08/23	FT - CR - 04831610000211 - SANJEEV KUMAR GUPTA	0000000000000044	16/08/23		2,670.00	47,518.54
16/08/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000322811271305	16/08/23	2,270.00		45,248.54
29/08/23	50100307721872-TPT-TRF-BABLU SINGH	0000000237866578	29/08/23	4,000.00		41,248.54
29/08/23	NEFT CR-PUNB0000110-BHARAT ENTERPRISES-A NKUR GUPTA-PUNBH23241027497	PUNBH23241027497	29/08/23		4,270.00	45,518.54
29/08/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000324115322668	29/08/23	270.00		45,248.54
30/08/23	50100307721872-TPT-TRF-BABLU SINGH	0000000145931412	30/08/23	10,000.00		35,248.54
30/08/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000324206040010	30/08/23	400.00		34,848.54
07/09/23	NEFT CR-ICIC0SF0002-ABSEN LED INDIA-ANKU R GUPTA-33578159431DC SALARY PAYMENT	00033578159431DC	07/09/23		25,000.00	59,848.54
07/09/23	50100149080398-TPT-TRF-RENU GUPTA	0000000127345900	07/09/23	5,000.00		54,848.54
09/09/23	50100307721872-TPT-TRF-BABLU SINGH	0000001663717707	09/09/23	3,000.00		51,848.54
09/09/23	YHDF2071167337/BILDKUPPOWERCORPLTD	0000232520189212	09/09/23	2,359.00		49,489.54
09/09/23	50100030365830 -TPT-TRF-PAWAN KUMAR GUP TA	0000001664029036	09/09/23		2,360.00	51,849.54
10/09/23	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000005443420630	10/09/23	10,996.00		40,853.54
15/09/23	CHQ PAID-MICR CTS-CH-INDRAPRASTHA GAS LT	0000000000000020	15/09/23	7,000.00		33,853.54
19/09/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-326213690593-NA	0000326213690593	19/09/23		2,146.00	35,999.54
19/09/23	GST/BANK REFERENCE NO: R2326247227002/CI	0230919090004188	19/09/23	2,146.00		33,853.54

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052

DELHI

JOINT HOLDERS :

Nomination : Registered

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

	N NO: HDFC23090900249968					
19/09/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-362814055768-NA	0000362814055768	19/09/23		500.00	34,353.54
19/09/23	GST/BANK REFERENCE NO: R2326247250449/CI N NO: HDFC23090900267015	0230919090018260	19/09/23	500.00		33,853.54
19/09/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-326239913219-NA	0000326239913219	19/09/23		2,000.00	35,853.54
19/09/23	GST/BANK REFERENCE NO: R2326247293188/CI N NO: HDFC23090900292646	0230919090046984	19/09/23	2,000.00		33,853.54
19/09/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-326231908575-NA	0000326231908575	19/09/23		2,000.00	35,853.54
19/09/23	GST/BANK REFERENCE NO: R2326247296657/CI N NO: HDFC23090900294589	0230919090048734	19/09/23	2,000.00		33,853.54
19/09/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-362846917929-NA	0000362846917929	19/09/23		2,000.00	35,853.54
19/09/23	GST/BANK REFERENCE NO: R2326247312296/CI N NO: HDFC23090900303522	0230919090057734	19/09/23	2,000.00		33,853.54
19/09/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-362848836861-NA	0000362848836861	19/09/23		1,500.00	35,353.54
19/09/23	GST/BANK REFERENCE NO: R2326247313864/CI N NO: HDFC23090900304544	0230919090058477	19/09/23	1,500.00		33,853.54
20/09/23	IMPS-326318836111-MAHENDER-PUNB-XXXXXXX XXXX2434-AUG	0000326318836111	20/09/23		4,585.00	38,438.54
20/09/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000326313292780	20/09/23	1,500.00		36,938.54
24/09/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000326705322903	24/09/23	1,000.00		35,938.54
01/10/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/23		332.00	36,270.54
05/10/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000327815246849	05/10/23	100.00		36,170.54
06/10/23	50100307721872-TPT-TRF-BABLU SINGH	0000000364565721	06/10/23	3,000.00		33,170.54
09/10/23	NEFT CR-ICIC0SF0002-ABSEN LED INDIA-ANKU RGUPTA-33951282321DC SALARY PAYMENT	00033951282321DC	09/10/23		24,167.00	57,337.54
09/10/23	50100149080398-TPT-TRF-RENU GUPTA	0000000138825151	09/10/23	4,000.00		53,337.54
10/10/23	50100030365830-TPT-TRF-PAWAN KUMAR GUPTA	0000000144946521	10/10/23	10,000.00		43,337.54

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052  
DELHI

JOINT HOLDERS :

Nomination : Registered

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

10/10/23	50100307721872-TPT-TRF-BABLU SINGH	0000000145016493	10/10/23	2,000.00		41,337.54
10/10/23	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000006350992434	10/10/23	10,996.00		30,341.54
12/10/23	50100307721872-TPT-TRF-BABLU SINGH	0000000486966756	12/10/23	1,000.00		29,341.54
12/10/23	YHDF2109766607/BILDKUPPOWERCORPLTD	0000232857671230	12/10/23	1,934.00		27,407.54
14/10/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000328714242517	14/10/23	400.00		27,007.54
15/10/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000328815174888	15/10/23	500.00		26,507.54
16/10/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-365516129409-NA	0000365516129409	16/10/23		3,700.00	30,207.54
17/10/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000329005154388	17/10/23	3,700.00		26,507.54
22/10/23	POS 416021XXXXXX4372 PAYTM WALLET	0000329510733509	22/10/23	1,000.00		25,507.54
29/10/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000330211323799	29/10/23	1,000.00		24,507.54
30/10/23	NEFT CR-PUNB0000110-BHARAT ENTERPRISES-A NKUR GUPTA-PUNBH23303971389	PUNBH23303971389	30/10/23		4,800.00	29,307.54
31/10/23	50100307721872-TPT-TRF-BABLU SINGH	0000000213362351	31/10/23	4,800.00		24,507.54
31/10/23	113063344767/CCANATIONALTESTINGAG	0000233047559757	01/11/23	600.00		23,907.54
03/11/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-367337944457-NA	0000367337944457	03/11/23		600.00	24,507.54
10/11/23	SALARY INNOVATIVE LED TECHNOLOGY INDIA	0000000000475498	10/11/23		25,000.00	49,507.54
10/11/23	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000007321850230	10/11/23	10,996.00		38,511.54
10/11/23	50100149080398-TPT-TRF-RENU GUPTA	0000000128853077	10/11/23	5,000.00		33,511.54
10/11/23	50100307721872-TPT-TRF-BABLU SINGH	0000000128890893	10/11/23	3,000.00		30,511.54
10/11/23	POS 416021XXXXXX4372 PAYTM WALLET	0000331411978127	10/11/23	1,000.00		29,511.54
10/11/23	POS 416021XXXXXX4372 PAYTM	0000331416792968	10/11/23	2,100.00		27,411.54
11/11/23	POS 416021XXXXXX4372 PAYTM	0000331401725155	11/11/23	500.00		26,911.54
11/11/23	NEFT CR-ICIC0SF0002-ABSEN LED INDIA-ANKU RGUPTA-34359866451DC SALARY PAYMENT	00034359866451DC	11/11/23		16,250.00	43,161.54
12/11/23	ATW-416021XXXXXX4372-P3ENLL10-GHAZIABAD	0000000000003902	12/11/23	6,000.00		37,161.54
12/11/23	50100149080398-TPT-TRF-RENU GUPTA	0000000256606098	12/11/23	5,000.00		32,161.54
16/11/23	50100030365830 -TPT-TRF-PAWAN KUMAR GUP TA	0000000403031315	16/11/23		1,300.00	33,461.54
16/11/23	YHDF2144742776/BILDKUPPOWERCORPLTD	0000233205187205	16/11/23	1,208.00		32,253.54
20/11/23	POS 416021XXXXXX4372 PAYTM	0000332413688644	20/11/23	1,000.00		31,253.54

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052  
DELHI

JOINT HOLDERS :

Nomination : Registered

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

21/11/23	POS 416021XXXXXX4372 PAYTM	0000332402528524	21/11/23	400.00		30,853.54
23/11/23	YHDF2151893222/BILDKSTATEBANKCOLLE	0000233279097134	23/11/23	1,506.00		29,347.54
27/11/23	GST/BANK REFERENCE NO: R2333149387730/CI N NO: HDFC23110700307202	0231127070003512	27/11/23	100.00		29,247.54
27/11/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-333143872023-NA	0000333143872023	27/11/23		100.00	29,347.54
30/11/23	NEFT CR-PUNB0000110-BHARAT ENTERPRISES-A NKUR GUPTA-PUNBH23334934256	PUNBH23334934256	30/11/23		4,220.00	33,567.54
01/12/23	50100307722004-TPT-TRF-AMAR CHAND	0000000360689747	01/12/23	4,000.00		29,567.54
01/12/23	POS 416021XXXXXX4372 PAYTM WALLET	0000333508018279	01/12/23	200.00		29,367.54
02/12/23	50100030365830 -TPT-TRF-PAWAN KUMAR GUP TA	0000000378249835	02/12/23		500.00	29,867.54
02/12/23	POS 416021XXXXXX4372 PAYTM WALLET	0000333608110179	02/12/23	500.00		29,367.54
04/12/23	POS 416021XXXXXX4372 PAYTM WALLET	0000333807051683	04/12/23	300.00		29,067.54
07/12/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000334114200067	07/12/23	200.00		28,867.54
09/12/23	POS 416021XXXXXX4372 PAYTM WALLET	0000334318476412	09/12/23	500.00		28,367.54
10/12/23	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000008469655730	10/12/23	10,996.00		17,371.54
11/12/23	A2AINT01-INNOVATIVE LED TECHNOLOGY INDIA -SALARY-ILTI SALARY	0000000511296704	11/12/23		25,000.00	42,371.54
11/12/23	YHDF2169499558/BILDKUPPOWERCORPLTD	0000233458131267	11/12/23	1,039.00		41,332.54
11/12/23	50100149080398-TPT-TRF-RENU GUPTA	0000000148736655	11/12/23	5,000.00		36,332.54
11/12/23	NEFT CR-IBKL0NEFT01-MOHANLAL SONS-ANKUR GUPTA-1211I7353939351	01211I7353939351	11/12/23		500.00	36,832.54
11/12/23	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000334512293829	11/12/23	500.00		36,332.54
12/12/23	POS 416021XXXXXX4372 PAYTM WALLET	0000334605019786	12/12/23	720.00		35,612.54
12/12/23	50100307721872-TPT-TRF-BABLU SINGH	0000000660878758	12/12/23	3,000.00		32,612.54
12/12/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-334610092368-NA	0000334610092368	12/12/23		220.00	32,832.54
12/12/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-334620682077-NA	0000334620682077	12/12/23		1,500.00	34,332.54
14/12/23	50100030365830-TPT-TRF-PAWAN KUMAR GUPTA	0000000398458044	14/12/23	1,500.00		32,832.54
15/12/23	POS 416021XXXXXX4372 PAYTM	0000334910304724	15/12/23	200.00		32,632.54

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052  
DELHI

JOINT HOLDERS :

Nomination : Registered

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

15/12/23	POS 416021XXXXXX4372 PAYTM	0000334910220327	15/12/23	30.00		32,602.54
17/12/23	POS 416021XXXXXX4372 PAYTM WALLET	0000335110706378	17/12/23	5,000.00		27,602.54
17/12/23	50100030365830 -TPT-TRF-PAWAN KUMAR GUP TA	0000000860462033	17/12/23		228.00	27,830.54
25/12/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-372522521635-NA	0000372522521635	25/12/23		1,700.00	29,530.54
25/12/23	POS 416021XXXXXX4372 PAYTM	0000335911428621	25/12/23	100.00		29,430.54
25/12/23	GST/BANK REFERENCE NO: R2335950149041/CI N NO: HDFC23120900524424	0231225090005381	25/12/23	1,600.00		27,830.54
26/12/23	NEFT CR-PUNB0000110-BHARAT ENTERPRISES-A NKUR GUPTA-PUNBH23360666541	PUNBH23360666541	26/12/23		4,495.00	32,325.54
26/12/23	50100307722004-TPT-TRF-AMAR CHAND	0000000214371740	26/12/23	4,000.00		28,325.54
26/12/23	POS 416021XXXXXX4372 PAYTM WALLET	0000336015913782	26/12/23	500.00		27,825.54
28/12/23	NHJSFN8HUY45NJ/RAZPZINGBUS	0000233627240498	28/12/23	2,051.00		25,774.54
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		221.00	25,995.54
05/01/24	A2AINT01-INNOVATIVE LED TECHNOLOGY INDIA -SALARY-ILTI SALARY	0000000530709794	05/01/24		25,000.00	50,995.54
05/01/24	50100307721872-TPT-TRF-BABLU SINGH	0000000290779810	05/01/24	3,000.00		47,995.54
05/01/24	50100149080398-TPT-TRF-RENU GUPTA	0000000290903783	05/01/24	5,000.00		42,995.54
07/01/24	50100047231543 -TPT-TRF-RENU GUPTA	0000000234562297	07/01/24		500.00	43,495.54
07/01/24	POS 416021XXXXXX4372 PAYTM WALLET	0000400714086155	07/01/24	500.00		42,995.54
09/01/24	POS 416021XXXXXX4372 PAYTM	0000400806499686	09/01/24	2,000.00		40,995.54
09/01/24	POS 416021XXXXXX4372 PAYTM	0000400807504744	09/01/24	3,000.00		37,995.54
10/01/24	YHDF2199685704/BILLDKUPPOWERCORPLTD	0000240104023621	10/01/24	1,177.00		36,818.54
10/01/24	CASH DEPOSIT BY - BABLU - ROHINI SECTOR 9	0000000000000000	10/01/24		3,000.00	39,818.54
10/01/24	POS 416021XXXXXX4372 PAYTM WALLET	0000401009932923	10/01/24	2,000.00		37,818.54
10/01/24	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000009405340664	10/01/24	10,996.00		26,822.54
10/01/24	POS 416021XXXXXX4372 PAYTM PAYMENTS S	0000401011107835	10/01/24	670.00		26,152.54
13/01/24	POS 416021XXXXXX4372 PAYTM	0000401314243844	13/01/24	600.00		25,552.54
16/01/24	POS 416021XXXXXX4372 PAYTM WALLET	0000401615711001	16/01/24	600.00		24,952.54
17/01/24	UPI-AMAR CHAND-8826431630@PAYTM-PUNB0307	0000401723569044	17/01/24	1.00		24,951.54

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052

DELHI

JOINT HOLDERS :

Nomination : Registered

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

	300-401723569044-NA					
17/01/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM	0000401723766228	17/01/24	4,000.00		20,951.54
	-HDFC0002653-401723766228-NA					
17/01/24	UPI-VISHAL NARANG-9871423826@PAYTM-PYTM0	0000438338331973	17/01/24	129.00		20,822.54
	123456-438338331973-NA					
17/01/24	UPI-MEENAKSHI GIROTRA-Q528033936@YBL-YES	0000438338886501	17/01/24	27.00		20,795.54
	B0YBLUPI-438338886501-NA					
18/01/24	UPI-PREM SINGH-Q964231780@YBL-YESB0YBLUP	0000438406815702	18/01/24	40.00		20,755.54
	I-438406815702-NA					
19/01/24	UPI-MEENAKSHI GIROTRA-Q528033936@YBL-YES	0000401946743711	19/01/24	180.00		20,575.54
	B0YBLUPI-401946743711-NA					
20/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000438655882649	20/01/24	179.82		20,395.72
	PYTM0123456-438655882649-OID202401201350					
	060					
20/01/24	UPI-PULKIT MALHOTRA-9560972717556@PAYTM-	0000402045199840	20/01/24		350.00	20,745.72
	BARB0VJKHKH-402045199840-NA					
20/01/24	GST/BANK REFERENCE NO: R2402051004417/CI	0240120090110911	20/01/24	250.00		20,495.72
	N NO: HDFC24010900626276					
22/01/24	50100149080398 -TPT-TRF-RENU GUPTA	0000000284185502	22/01/24		5,000.00	25,495.72
23/01/24	UPI-SANJAY-9811770188@PAYTM-PYTM0123456-	0000438922464979	23/01/24		300.00	25,795.72
	438922464979-NA					
26/01/24	UPI-AGARWAL TRADING CO-Q892783751@YBL-YE	0000402616662666	26/01/24	550.00		25,245.72
	SB0YBLUPI-402616662666-NA					
28/01/24	UPI-AIRTEL-PAYAIR7673@PAYTM-PYTM0123456-	0000402856160481	28/01/24	1,803.00		23,442.72
	402856160481-OID22953325524@AIR					
28/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000439469964491	28/01/24	220.00		23,222.72
	PYTM0123456-439469964491-OID202401282153					
	360					
29/01/24	IMPS-402918792953-MAHENDER-PUNB-XXXXXXX	0000402918792953	29/01/24		5,060.00	28,282.72
	XXXX2434-IMPS					
30/01/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM	0000439603469092	30/01/24	180.00		28,102.72
	-HDFC0002653-439603469092-NA					

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052  
DELHI

JOINT HOLDERS :

Nomination : Registered

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

31/01/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-439726190102-NA	0000439726190102	31/01/24	100.00		28,002.72
01/02/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-403243093045-NA	0000403243093045	01/02/24	300.00		27,702.72
07/02/24	A2AINT01-INNOVATIVE LED TECHNOLOGY INDIA -SALARY-ILTI SALARY	0000000558780006	07/02/24		25,000.00	52,702.72
07/02/24	50100149080398-TPT-TRF-RENU GUPTA	0000000168361128	07/02/24	5,000.00		47,702.72
08/02/24	UPI-AMAR CHAND-8826431630@YBL-PUNB030730 0-440518839025-SENT FROM PAYTM	0000440518839025	08/02/24	4,000.00		43,702.72
08/02/24	UPI-IGL GAS BILL-PAYTM-PTMGTP@PAYTM-PYTM 0123456-403962286539-OID22987385632@PAY	0000403962286539	08/02/24	1,211.50		42,491.22
09/02/24	UPI-HIMANSHU KUMAR-8851593798@PAYTM-HDFC 0001347-440610409508-NA	0000440610409508	09/02/24		1,000.00	43,491.22
09/02/24	UPI-JAVED HASAN-JAVED.HASAN2@YBL-YESB00 00867-440611702233-SENT FROM PAYTM	0000440611702233	09/02/24	400.00		43,091.22
10/02/24	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000000297020809	10/02/24	10,996.00		32,095.22
11/02/24	UPI-TNSI RETAIL PVT LTD-TNSIWHSMITHDELHI @YBL-YESB0YBLUPI-404213648863-PAYMENT FO R 520007	0000404213648863	11/02/24	899.50		31,195.72
12/02/24	YHDF2232116816/BILLDKUPPOWERCORPLTD	0000240431012249	12/02/24	1,311.00		29,884.72
13/02/24	50100030365830 -TPT-TRF-PAWAN KUMAR GUP TA	0000000158644651	13/02/24		500.00	30,384.72
13/02/24	UPI-TUSHAR KANTA JENA-9438273906@PAYTM-C NRB0000000-441004495775-NA	0000441004495775	13/02/24	500.00		29,884.72
14/02/24	UPI-SABHARWALWATCHHOUSE-PAYTMQR281005050 1011G7AFBZE28D7@PAYTM-PYTM0123456-477790 484646-OID202402141903010	0000477790484646	14/02/24	2,200.00		27,684.72
15/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-441259209649-OID23048194278@ PAY	0000441259209649	15/02/24	510.80		27,173.92
16/02/24	UPI-LEENA WADHWA-PAYTM-74272155@PAYTM-PY TM0123456-404757596103-OID20240216114437	0000404757596103	16/02/24	40.00		27,133.92

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052

DELHI

JOINT HOLDERS :

Nomination : Registered

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

	0				
17/02/24	UPI-TARA KUMAR-Q300691606@YBL-YESB0YBLU PI-404848362896-NA	0000404848362896	17/02/24	180.00	26,953.92
20/02/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-405128764265-NA	0000405128764265	20/02/24	4,000.00	22,953.92
21/02/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-405246388172-NA	0000405246388172	21/02/24	2,100.00	25,053.92
21/02/24	UPI-SHUBHAM MITTAL-7973868294@PAYTM-AIR P0000001-405247095362-NA	0000405247095362	21/02/24	2,100.00	22,953.92
23/02/24	UPI-SUNIL MITTAL-9643715959@YBL-BARB0DBL AXM-442017175797-SENT FROM PAYTM	0000442017175797	23/02/24	2,000.00	20,953.92
23/02/24	UPI-SHUBHAM MITTAL-8054447860SM@PAYTM-C NRB0000033-405442639266-NA	0000405442639266	23/02/24	6,000.00	26,953.92
24/02/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-442114260146-NA	0000442114260146	24/02/24	6,000.00	20,953.92
28/02/24	IMPS-405917621625-MAHENDER-PUNB-XXXXXXX XXXX2434-JAN	0000405917621625	28/02/24	4,530.00	25,483.92
28/02/24	50100307722004-TPT-TRF-AMAR CHAND	0000000414445530	28/02/24	4,000.00	21,483.92
28/02/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-405944422299-NA	0000405944422299	28/02/24	300.00	21,783.92
28/02/24	UPI-MOHAN GUPTA-PAYTMQR19RXJ5LZ7Y@PAYTM- PYTM0123456-479195388971-OID202402282049 300	0000479195388971	28/02/24	2,300.00	19,483.92
28/02/24	UPI-JITENDRA JAIN-Q989035561@YBL-YESB0YB LUPI-405948443010-NA	0000405948443010	28/02/24	170.00	19,313.92
29/02/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-442601141864-NA	0000442601141864	29/02/24	250.00	19,063.92
29/02/24	50100149080398 -TPT-TRF-RENU GUPTA	0000000140283683	29/02/24	2,000.00	21,063.92
01/03/24	A2AINT01-INNOVATIVE LED TECHNOLOGY INDIA -SALARY-ILTI SALARY	0000000579152653	01/03/24	25,000.00	46,063.92
01/03/24	50100149080398-TPT-TRF-RENU GUPTA	0000000153353407	01/03/24	4,000.00	42,063.92
02/03/24	UPI-SUBHANKAR TEWARY-9724543319@PAYTM-K	0000442806573494	02/03/24	500.00	42,563.92

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052

DELHI

JOINT HOLDERS :

Nomination : Registered

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

	KBK0000813-442806573494-NA				
07/03/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-443358429712-OID2316363 0642@ONE	0000443358429712	07/03/24	200.00	42,363.92
07/03/24	UPI-KHURSHID FISH SHOP-8700837712@OKBIZA XIS-UTIB0000000-443311514735-NA	0000443311514735	07/03/24	20.00	42,343.92
07/03/24	UPI-AMISHA -8750508722@PAYTM-KKBK00046 08-406723121527-NA	0000406723121527	07/03/24	30.00	42,313.92
10/03/24	ACH D- INDIABULLS HOUSING F-HHLDPR005337	0000001581461626	10/03/24	10,996.00	31,317.92
11/03/24	YHDF2266249319/BILLDKUPPOWERCORPLTD	0000240715369962	11/03/24	1,134.00	30,183.92
11/03/24	UPI-IGL DELHI-PAYTM-PTMGTP@PAYTM-PYTM012 3456-407153739081-OID23178229192@ONE	0000407153739081	11/03/24	629.98	29,553.94
11/03/24	UPI-GAURAV SACHDEVA-GAURAVSACHDEVA2007@O KICICI-ICIC0000488-443714947729-SENT FRO M PAYTM	0000443714947729	11/03/24	300.00	29,253.94
11/03/24	UPI-DEEPIKA BISHT-8860588295@YBL-CNRB000 0033-407112191787-PAYMENT FROM PHONE	0000407112191787	11/03/24	300.00	29,553.94
13/03/24	50100030365830 -TPT-TRF-PAWAN KUMAR GUP TA	0000000376894937	13/03/24	500.00	30,053.94
13/03/24	UPI-TUSHAR KANTA JENA-9438273906@PAYTM-C NRB0000000-407323648585-NA	0000407323648585	13/03/24	500.00	29,553.94
14/03/24	UPI-PINKI SAAH-PAYTM-69640974@PAYTM-PYTM 0123456-444049317809-OID202403142058580	0000444049317809	14/03/24	50.00	29,503.94
14/03/24	UPI-MUSKAN CHAURASIYA-7007041987@AXL-SB IN0000226-407444023264-SENT FROM PAYTM	0000407444023264	14/03/24	1.00	29,502.94
14/03/24	UPI-MUSKAN CHAURASIYA-7007041987@AXL-SB IN0000226-407444076868-SENT FROM PAYTM	0000407444076868	14/03/24	200.00	29,302.94
15/03/24	UPI-PARUNA SINGHAL-9958350818@PAYTM-PYTM 0123456-407540094896-NA	0000407540094896	15/03/24	40.00	29,342.94
15/03/24	UPI-PARUNA SINGHAL-9958350818@PAYTM-PYTM 0123456-407540151382-NA	0000407540151382	15/03/24	46.52	29,389.46

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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 : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

MR. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

DELHI 110052

DELHI

JOINT HOLDERS :

Nomination : Registered

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

16/03/24	UPI-SUBHANKAR TEWARY-9724543319@PAYTM-K KBK0000813-444222500795-NA	0000444222500795	16/03/24		200.00	29,589.46
16/03/24	UPI-SHUBHAM MITTAL-SHUBHAM.MITTAL0101-3@ OKHDFCBANK-HDFC0001348-407607801547-UPI	0000407607801547	16/03/24		2,000.00	31,589.46
17/03/24	UPI-SHREYA SWEETS-PAYTM-28460957@PAYTM-Y ESB0PTMUPI-407751819497-OID2024031710554 10	0000407751819497	17/03/24	125.00		31,464.46
17/03/24	UPI-SHREYA SWEETS-PAYTM-28460957@PAYTM-Y ESB0PTMUPI-407751874126-OID2024031710574 80	0000407751874126	17/03/24	45.00		31,419.46
17/03/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-407730085163-NA	0000407730085163	17/03/24	2,000.00		29,419.46
18/03/24	GST/BANK REFERENCE NO: R2407852329714/CI N NO: HDFC24030700138150	0240318070017032	18/03/24	50.00		29,369.46
18/03/24	UPI-AJAY KUMAR SONDHI-AJAYKUMARSONDHI4@O KICICI-PUNB0011300-407879897764-UPI	0000407879897764	18/03/24		50.00	29,419.46
18/03/24	UPI-VIJAY PRASAD-Q203339342@YBL-YESB0YBL UPI-407849459434-NA	0000407849459434	18/03/24	100.00		29,319.46
18/03/24	UPI-ANKITKUMAR-Q056049564@YBL-YESB0YBLUP I-407840580330-SENT FROM PAYTM	0000407840580330	18/03/24	105.00		29,214.46
19/03/24	UPI-AIRTEL-PAYAIR7673@PAYTM-YESB0PTMUPI- 407967309556-OID23208699285@ONE	0000407967309556	19/03/24	29.00		29,185.46
20/03/24	UPI-PARUNA SINGHAL-9958350818@PAYTM-SIBL 0000359-444625811938-NA	0000444625811938	20/03/24	86.00		29,099.46
20/03/24	UPI-VIJAY PRASAD-Q123294973@YBL-YESB0YBL UPI-408045923879-NA	0000408045923879	20/03/24	150.00		28,949.46
20/03/24	UPI-VIJAY PRASAD-Q123294973@YBL-YESB0YBL UPI-408046286999-NA	0000408046286999	20/03/24	30.00		28,919.46
24/03/24	UPI-SUBHANKAR TEWARY-9724543319@PAYTM-K KBK0000813-408414701624-NA	0000408414701624	24/03/24		1,000.00	29,919.46
24/03/24	UPI-SHRI RAM TEXTILES-PAYTM-63339889@PAY TM-YESB0PTMUPI-445091860043-OID202403241	0000445091860043	24/03/24	100.00		29,819.46

## HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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. ANKUR GUPTA  
J2/22 JII-BLOCK WAZIRPUR JJ COLONY

.  
.  
DELHI 110052  
DELHI

JOINT HOLDERS :

Nomination : Registered

Account Branch : CHANDNI CHOWK - MAHALAXMI BUILDING  
Address : 536 MAHALAXMI BUILDING  
CHANDNI CHOWK

City : NEW DELHI  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : ANKURGUPTA1299@GMAIL.COM  
Cust ID : 70097707  
Account No : 50100168403651 PB Customer  
A/C Open Date : 09/06/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000217 MICR : 110240027  
Branch Code : 217 Product Code : 193

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

	432330					
24/03/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-408425847654-NA	0000408425847654	24/03/24	260.00		29,559.46
25/03/24	UPI-SOUTH ZONE-PAYTM-10533042@PAYTM-YESB OPTMUPI-445164892269-OID202403252101090	0000445164892269	25/03/24	510.00		29,049.46
25/03/24	UPI-NAVEEN KATYAL-Q714202469@YBL-YESB0YB LUPI-408544638157-SENT FROM PAYTM	0000408544638157	25/03/24	125.00		28,924.46
27/03/24	IMPS-408715549148-MAHENDER-PUNB-XXXXXXXXX XXXXX2434-FEB	0000408715549148	27/03/24		4,610.00	33,534.46
27/03/24	UPI-ANJALI CHAURASIYA-917393955482@PAYTM -HDFC0002653-445326329699-NA	0000445326329699	27/03/24	1,500.00		32,034.46
27/03/24	50100307722004-TPT-TRF-AMAR CHAND	0000000317514602	27/03/24	3,000.00		29,034.46
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		221.00	29,255.46

#### STATEMENT SUMMARY :-

Opening Balance  
52,215.00

Dr Count  
185

Cr Count  
79

Debits  
966,991.06

Credits  
944,031.52

Closing Bal  
29,255.46

Generated On: 22-JUL-2024 12:54:38

Generated By: 70097707

Requesting Branch Code: 217

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

#### HDFC BANK LIMITED

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

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

State account branch GSTIN:07AAACH2702H1Z2

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