



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-345883665495-OID20738932525@ PAY	0000345883665495	02/04/23	100.00		332,566.58
02/04/23	UPI-INDIAN OIL PETROL PU-Q338074535@YBL- YESB0YBLUPI-309271591247-UPI	0000309271591247	02/04/23	389.00		332,177.58
05/04/23	UPI-ABFL POSTPAID PAY NO-PAYTM-72651047@ PAYTM-PYTM0123456-309585342722-OID207379 99738@ONE	0000309585342722	05/04/23	3,829.00		328,348.58
07/04/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS322975 1539	000CMS3229751539	07/04/23		29,199.00	357,547.58
08/04/23	UPI-DEEPAK KUMAR-DEEPAK22.WEBMASTER-2@OK AXIS-ICIC0000911-309820696910-UPI	0000309820696910	08/04/23		350.00	357,897.58
08/04/23	UPI-MAYA WO BEER SINGH-9650539467@PAYTM- HDFC0009276-309843718876-NA	0000309843718876	08/04/23	1,650.00		356,247.58
08/04/23	UPI-KARAN SHARMA-9873239855@PAYTM-ICIC00 00029-309843911669-ELECTRICITY BILL N	0000309843911669	08/04/23	2,030.00		354,217.58
09/04/23	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB09070408739ET3	09/04/23	5,001.00		349,216.58
10/04/23	UPI-DEEPAK KUMAR-DEEPAK22.WEBMASTER-2@OK AXIS-ICIC0000911-310091798000-UPI	0000310091798000	10/04/23		140.00	349,356.58
10/04/23	UPI-MOBIKWIK-OMBK.AACE069098V2QXVK131@IC ICI-ICIC0DC0099-310069119138-NA	0000310069119138	10/04/23	180.00		349,176.58
10/04/23	IMPS-310022344311-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-RENT OF APRIL	0000310022344311	10/04/23	11,500.00		337,676.58
12/04/23	UPI-PREMPAL-BHARATPE.90063938252@FBPE-FD RL0001382-346827558525-PAY TO BHARATPE M E	0000346827558525	12/04/23	70.00		337,606.58
12/04/23	UPI-VIKAS-9599356810@PAYTM-BARB0RAJGAO-3 46839343250-NA	0000346839343250	12/04/23	4,000.00		333,606.58

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 A/C Open Date : 05/07/2019
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 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

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 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

12/04/23	UPI-KAMTA PRASAD-Q381055505@YBL-YESB0YBL UPI-346847675829-NA	0000346847675829	12/04/23	20.00		333,586.58
13/04/23	UPI-DEVEEEDEN-7827405090@PAYTM-UTIB00017 87-310309638690-GAS	0000310309638690	13/04/23	1,250.00		332,336.58
15/04/23	UPI-DEEPAK KUMAR-DEEPAK22.WEBMASTER-1@OK SBI-ICIC0000911-347136587883-SENT FROM P AYTM	0000347136587883	15/04/23	450.00		331,886.58
19/04/23	UPI-LEENA PARMAR-Q550614211@YBL-YESB0YBL UPI-347502928034-NA	0000347502928034	19/04/23	190.00		331,696.58
19/04/23	UPI-SR AASHIRVAD HEALTH -Q292846458@YBL- YESB0YBLUPI-347503045818-NA	0000347503045818	19/04/23	35.00		331,661.58
21/04/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-311155198283-OID20862643 613@PAY	0000311155198283	21/04/23	100.00		331,561.58
22/04/23	UPI-SR AASHIRVAD HEALTH -Q691568711@YBL- YESB0YBLUPI-311210665777-NA	0000311210665777	22/04/23	330.00		331,231.58
22/04/23	UPI-LALIT-8448501668@YBL-PYTM0123456-347 820448554-SENT FROM PAYTM	0000347820448554	22/04/23	30.00		331,201.58
22/04/23	UPI-SHRI SHYAM SARVICE S-GPAY-1119946771 0@OKBIZAXIS-UTIB0000000-311233559203-NA	0000311233559203	22/04/23	100.00		331,101.58
22/04/23	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-347868897802-PETROL	0000347868897802	22/04/23	1,360.00		329,741.58
24/04/23	UPI-SOPAT RAM SO RAM SW-9911193766@PAYT M-SBIN0050640-311425413945-NA	0000311425413945	24/04/23	100.00		329,641.58
26/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-348251390294-OID20893441212@ PAY	0000348251390294	26/04/23	100.00		329,541.58
27/04/23	UPI-FARDEEN KHAN-PAYTMQR28100505010111E8 VE8WAE3A@PAYTM-PYTM0123456-311778596400- NA	0000311778596400	27/04/23	120.00		329,421.58
29/04/23	UPI-SANDEEP KUMAR-9416649283@YBL-UTIB000	0000311989953424	29/04/23		12,500.00	341,921.58

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Statement of account

	4349-311989953424-PAYMENT FROM PHONE				
01/05/23	UPI-MS DIINA NATH RAJEN-Q581457640@YBL-YESB0YBLUPI-312140093826-NA	0000312140093826	01/05/23	71.00	341,850.58
01/05/23	UPI-ABSEK-9389553632532@PAYTM-IPOS0000001-312141774278-NA	0000312141774278	01/05/23	100.00	341,750.58
02/05/23	ATW-652166XXXXXX0219-S1ACDD08-GURGAON	0000000000006496	02/05/23	1,000.00	340,750.58
02/05/23	ATW-652166XXXXXX0219-S1ACDD08-GURGAON	0000000000006497	02/05/23	1,000.00	339,750.58
02/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-312269437871-01D20996367307@PAY	0000312269437871	02/05/23	500.00	339,250.58
03/05/23	UPI-SIKANDAR SINGH-SIKANDARSINGH37253@OKHDFCBANK-HDFC0002922-348901708573-SENT FROM PAYTM	0000348901708573	03/05/23	700.00	338,550.58
03/05/23	UPI-ROHTAK BAWASIR HOSPI-ROHTAKBAWASIRHOSPITA.67100022@HDFCBANK-HDFC0000001-312320210086-NA	0000312320210086	03/05/23	12,000.00	326,550.58
03/05/23	UPI-SHIVA MEDICOSE-SHIVAMEDICOSE.62607985@HDFCBANK-HDFC0000001-312324338629-NA	0000312324338629	03/05/23	400.00	326,150.58
03/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-312362761890-01D21004678152@PAY	0000312362761890	03/05/23	500.00	325,650.58
03/05/23	UPI-PEEYUSH-Q113820288@YBL-YESB0YBLUPI-348942068725-NA	0000348942068725	03/05/23	150.00	325,500.58
05/05/23	UPI-ABFL POSTPAID PAY NO-PAYTM-72651047@PAYTM-PYTM0123456-312556411769-01D21002569078@ONE	0000312556411769	05/05/23	3,521.99	321,978.59
05/05/23	UPI-SUMIT UPADHYAY-9690889412@PAYTM-KBK0004608-312535859097-NA	0000312535859097	05/05/23	1,000.00	320,978.59
06/05/23	UPI-MAYA WO BEER SINGH-9650539467@PAYTM-HDFC0009276-312617062000-MILK	0000312617062000	06/05/23	1,800.00	319,178.59

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07/05/23	UPI-CHANDNI DEVI-Q979187697@YBL-YESBOYB LUPI-349340206862-NA	0000349340206862	07/05/23	360.00		318,818.59
09/05/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS328253 0320	000CMS3282530320	09/05/23		79,331.00	398,149.59
09/05/23	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB09072115545ET3	09/05/23	3,941.00		394,208.59
09/05/23	IMPS-312907383189-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-MAY RENT PLUS MAINTENANCE	0000312907383189	09/05/23	14,000.00		380,208.59
10/05/23	UPI-LALIT-8448501668@PAYTM-PYTM0123456-3 13039159973-NA	0000313039159973	10/05/23	50.00		380,158.59
10/05/23	UPI-SATYNARAYAN GADRI-Q235407733@YBL-PUN B0357400-349641361727-SENT FROM PAYTM	0000349641361727	10/05/23	180.00		379,978.59
11/05/23	UPI-SAGAR BASHIYADAS-9643300844@PAYTM-IN DB0000804-313122413565-NA	0000313122413565	11/05/23	100.00		379,878.59
11/05/23	UPI-MANOJ GROVER-9650601115@PAYTM-UBIN05 53646-349731431695-NA	0000349731431695	11/05/23		250.00	380,128.59
14/05/23	UPI-KAMAL KUMAR-8447374032K@OKAXIS-INDB0 000022-350036697224-SENT FROM PAYTM	0000350036697224	14/05/23	4,000.00		376,128.59
15/05/23	UPI-MCDONALDS-MCDONALDS.42391545@HDFCBAN K-HDFC0000001-313545549268-NA	0000313545549268	15/05/23	168.00		375,960.59
17/05/23	UPI-NEARBUY-NEARBUYGROUP@PAYTM-PYTM01234 56-313762730587-NA	0000313762730587	17/05/23	569.00		375,391.59
17/05/23	UPI-MITHUN KUMAR-8102085283458@PAYTM-AIR P0000001-350345118942-NA	0000350345118942	17/05/23	550.00		374,841.59
18/05/23	UPI-SONU KUMAR-Q221286611@YBL-YESBOYBLUP I-350421690495-NA	0000350421690495	18/05/23	20.00		374,821.59
20/05/23	UPI-SHIVANG MAKOO-SHIVANGMAKOO-1@OKSBI- SBIN0002494-314019040955-UPI	0000314019040955	20/05/23		1,000.00	375,821.59
24/05/23	UPI-SANJAY KUMAR SO DHAR-Q104311398@YBL- YESBOYBLUPI-314433816552-NA	0000314433816552	24/05/23	200.00		375,621.59
26/05/23	UPI-VANDANA UNIYAL ANTHW-BHARATPE0990535	0000351221684909	26/05/23	30.00		375,591.59

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Statement of account

	4302@YESBANKLTD-YESB0YESUPI-351221684909 -NA					
26/05/23	UPI-MR SUMIT KUMAR-9971133612@PAYTM-SCBL 0036046-351231908627-NA	0000351231908627	26/05/23	500.00		375,091.59
27/05/23	UPI-VANDANA UNIYAL ANTHW-BHARATPE0990535 4302@YESBANKLTD-YESB0YESUPI-314711045703 -NA	0000314711045703	27/05/23	20.00		375,071.59
30/05/23	UPI-AFJAL AHMAD-Q591284636@YBL-YESB0YBLU PI-315042635708-NA	0000315042635708	30/05/23	300.00		374,771.59
31/05/23	UPI-RITU SINGAL-RITUSINGAL05@OKHDFCBANK -KKBK0008071-351718200097-SENT FROM PAYT M	0000351718200097	31/05/23	11,000.00		363,771.59
01/06/23	UPI-MAYA WO BEER SINGH-9650539467@PAYTM- HDFC0009276-315232577077-MILK	0000315232577077	01/06/23	3,000.00		360,771.59
01/06/23	UPI-RAMA FILLING STATION-PAYTMQR28100505 01018YCY95VFUM99@PAYTM-PYTM0123456-35186 4963789-NA	0000351864963789	01/06/23	388.00		360,383.59
02/06/23	UPI-SUNIL KUMAR MISHRA-SUNIL150194MISHRA @OKICICI-ICIC0006642-315315355220-SENT F ROM PAYTM	0000315315355220	02/06/23	2,000.00		358,383.59
03/06/23	UPI-MANOJ KUMAR-9811243224@PAYTM-CNRB00 00033-352013026562-NA	0000352013026562	03/06/23	1,200.00		357,183.59
03/06/23	UPI-AJAY KUMAR SHARMA-SHARMATYREWORLD@OK SBI-SBIN0011443-315497134128-UPI	0000315497134128	03/06/23		2,000.00	359,183.59
03/06/23	UPI-AJAY KUMAR SHARMA-SHARMATYREWORLD@OK SBI-SBIN0011443-315497182613-UPI	0000315497182613	03/06/23		1,200.00	360,383.59
04/06/23	UPI-MADHU SINGAL-9215840831@PAYTM-NA-315 518215152-MOM	0000315518215152	04/06/23	1.00		360,382.59
05/06/23	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-3 52256726197-REQUEST FROM AMAZO	0000352256726197	05/06/23	501.00		359,881.59

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06/06/23	UPI-DEBASISH BHUIMALI-8927894726@PAYTM-I CIC0000911-352315979699-NA	0000352315979699	06/06/23	1,000.00		353,542.75
08/06/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS333459 5831	000CMS3334595831	08/06/23		61,057.00	414,599.75
08/06/23	UPI-DEBASISH BHUIMALI-8927894726@PAYTM-I CIC0000911-352516684568-NA	0000352516684568	08/06/23		146.00	414,745.75
08/06/23	UPI-DEEPAK KUMAR-DEEPAK22.WEBMASTER@OKIC ICI-ICIC0000911-315927739569-UPI	0000315927739569	08/06/23		450.00	415,195.75
09/06/23	UPI-PYRAMID TECHNOBUILD-Q354915930@YBL-Y ESB0YBLUPI-316014063489-NA	0000316014063489	09/06/23	27.00		415,168.75
09/06/23	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB09225135869T15	09/06/23	22,298.00		392,870.75
09/06/23	IMPS-316022335610-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-JUNE RENT PLUS MAINTENANC E	0000316022335610	09/06/23	14,000.00		378,870.75
10/06/23	UPI-KARAN SHARMA-9873239855@PAYTM-ICIC00 00029-316125867737-NA	0000316125867737	10/06/23	1,183.00		377,687.75
11/06/23	UPI-GLOBAL FOOTWEAR-PAYTMQR1OWZ7J5HRR@PA YTM-PYTM0123456-316245597716-NA	0000316245597716	11/06/23	300.00		377,387.75
12/06/23	UPI-SEC 5354 R A 316-Q960694451@YBL-YES BOYBLUPI-316315664234-NA	0000316315664234	12/06/23	500.00		376,887.75
15/06/23	UPI-KRISHAN VAID-8368208324@IBL-INDB0000 514-316627642081-SENT FROM PAYTM	0000316627642081	15/06/23	400.00		376,487.75
19/06/23	UPI-KRISHAN VAID-8368208324@IBL-INDB0000 514-317022482408-SENT FROM PAYTM	0000317022482408	19/06/23	200.00		376,287.75
20/06/23	UPI-NIKKU KUMAR-PAYTM-44933685@PAYTM-PYT M0123456-317139674596-OID202306201847480	0000317139674596	20/06/23	30.00		376,257.75

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

21/06/23	UPI-MK AASHIRWAD HEALTHC-Q749987003@YBL-YESB0YBLUPI-353839392658-NA	0000353839392658	21/06/23	520.00		375,737.75
23/06/23	UPI-MO JASHEEN-Q207527940@YBL-YESB0YBLUPI-317421158404-NA	0000317421158404	23/06/23	40.00		375,697.75
23/06/23	UPI-THE REFRESHMENT CAFE-BHARATPE09905354302@YESBANKLTD-YESB0YESUPI-354020913935-NA	0000354020913935	23/06/23	10.00		375,687.75
26/06/23	UPI-SAGAR BASHIYADAS-9643300844@PAYTM-INDB0000804-354329891445-NA	0000354329891445	26/06/23	220.00		375,467.75
26/06/23	UPI-DEBASISH BHUIMALI-8927894726@PAYTM-I-CIC0000911-354320081652-NA	0000354320081652	26/06/23	500.00		374,967.75
26/06/23	ATW-652166XXXXXX0219-S1ANHN04-GURGAON	0000000000001612	26/06/23	8,000.00		366,967.75
26/06/23	UPI-SHAHEED JP SINGH STA-PAYTMQR2810050501019Z39MKR4NMBD@PAYTM-PYTM0123456-354319473632-UPI	0000354319473632	26/06/23	292.00		366,675.75
27/06/23	POS 652166XXXXXX0219 PAYTM WALLET	0000317847003894	27/06/23	200.00		366,475.75
27/06/23	UPI-RITU SINGAL-RITUSINGAL05@OKAXIS-KKBK0008071-317822860135-UPI	0000317822860135	27/06/23		12,500.00	378,975.75
27/06/23	UPI-MAYA WO BEER SINGH-9650539467@PAYTM-HDFC0009276-317810753865-NA	0000317810753865	27/06/23	900.00		378,075.75
29/06/23	UPI-RISHABH RAJAWAT-PAYTM-75588712@PAYTM-PYTM0123456-354611984969-OID202306291227320	0000354611984969	29/06/23	1.00		378,074.75
29/06/23	UPI-PAYAL RAJAWAT-BHARATPE09908396822@YESBANKLTD-YESB0YESUPI-354612040736-NA	0000354612040736	29/06/23	1,800.00		376,274.75
29/06/23	UPI-SR AASHIRVAD HEALTH -Q292846458@YBL-YESB0YBLUPI-354617191286-NA	0000354617191286	29/06/23	625.00		375,649.75
30/06/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		2,670.00	378,319.75
01/07/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PAYTM-PYTM0123456-318264911633-OID21413215498@PAY	0000318264911633	01/07/23	100.00		378,219.75
02/07/23	UPI-NOVI DIGITAL ENTERTA-NOVIDIGITALENTE	0000318323825697	02/07/23	149.00		378,070.75

HDFC BANK LIMITED

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 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
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 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	120.RZP@ICICI-ICIC0DC0099-318323825697-P AY VIA RAZORPAY					
05/07/23	UPI-MAYA WO BEER SINGH-9650539467@PAYTM- HDFC0009276-318611082907-NA	0000318611082907	05/07/23	450.00		377,620.75
06/07/23	UPI-ADITYA BIRLA FINANCE-PAYTM-72651047@ PAYTM-PYTM0123456-355354787781-OID214245 18449@ADI	0000355354787781	06/07/23	1,349.00		376,271.75
06/07/23	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-318734185063-NA	0000318734185063	06/07/23	30.00		376,241.75
07/07/23	UPI-ALOK KUMAR-UDAYVEERSINGH20000000@OK HDFCBANK-KKBK0004329-355417880822-SENT F ROM PAYTM	0000355417880822	07/07/23	187.00		376,054.75
07/07/23	UPI-WISE SPENDING LLP KA-PAYTM-78292137@ PAYTM-PYTM0123456-355474299900-OID202307 071503060	0000355474299900	07/07/23	25.00		376,029.75
07/07/23	UPI-DINESH YADAV-7549137904@PAYTM-BKID00 04894-355439218469-NA	0000355439218469	07/07/23	971.00		375,058.75
09/07/23	UPI-PYRAMID TECHNOBUILD-Q354915930@YBL-Y ESB0YBLUPI-355632201298-NA	0000355632201298	09/07/23	30.00		375,028.75
09/07/23	IMPS-319021329592-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-RENT OF JULY	0000319021329592	09/07/23	14,000.00		361,028.75
09/07/23	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB09215414100T42	09/07/23	3,687.00		357,341.75
10/07/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS340064 6987	000CMS3400646987	10/07/23		62,794.00	420,135.75
10/07/23	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-319129499468-NA	0000319129499468	10/07/23		500.00	420,635.75
10/07/23	UPI-SAGAR BASHIYADAS-9643300844@PAYTM-IN DB0000804-319120534597-NA	0000319120534597	10/07/23	500.00		420,135.75
10/07/23	UPI-ANKUR SHARMA-7999709594@IBL-HDFC0000 918-319187855278-PAYMENT FROM PHONE	0000319187855278	10/07/23		500.00	420,635.75
10/07/23	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN	0000355743319089	10/07/23	388.00		420,247.75

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	K-IDFB0040101-355743319089-UPI				
14/07/23	UPI-WISE SPENDING LLP KA-PAYTM-78292137@ PAYTM-PYTM0123456-319576851740-OID202307 141153560	0000319576851740	14/07/23	70.00	420,177.75
18/07/23	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-319931744217-COLLECT	0000319931744217	18/07/23	530.00	419,647.75
20/07/23	UPI-DEVEEDEEN-7827405090@PAYTM-UTIB00017 87-320109322505-NA	0000320109322505	20/07/23	1,250.00	418,397.75
21/07/23	UPI-VIKAS-9315144465@PAYTM-UBIN0550981-3 56811581158-NA	0000356811581158	21/07/23	1,700.00	416,697.75
22/07/23	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-356938920583-NA	0000356938920583	22/07/23	388.00	416,309.75
24/07/23	UPI-DEBASISH BHUIMALI-8927894726@PAYTM-I CIC0000911-320532041305-NA	0000320532041305	24/07/23	500.00	415,809.75
27/07/23	UPI-THE REFRESHMENT CAFE-BHARATPE0990535 4302@YESBANKLTD-YESB0YESUPI-357424738001 -SENT FROM PAYTM	0000357424738001	27/07/23	10.00	415,799.75
30/07/23	UPI-ARMAN MIYAN-BHARATPE90726827644@YES BANKLTD-YESB0YESUPI-321107324298-PAYMENT TO BHARATP	0000321107324298	30/07/23	100.00	415,699.75
02/08/23	UPI-MITHUN KUMAR-8102085283458@PAYTM-AIR P0000001-321449864299-NA	0000321449864299	02/08/23	100.00	415,599.75
02/08/23	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-321470908613-COLLECT	0000321470908613	03/08/23	504.00	415,095.75
03/08/23	UPI-VIKAS-9315144465@PAYTM-UBIN0550981-3 58125237483-NA	0000358125237483	03/08/23	500.00	414,595.75
04/08/23	UPI-ABFL POSTPAID-PAYTM-72651047@PAYTM-P YTM0123456-321652673777-OID21659212002@A DI	0000321652673777	04/08/23	2,015.00	412,580.75
05/08/23	UPI-TARUN AGARWAL-7745960797178@PAYTM-S BIN0007892-358348094233-NA	0000358348094233	05/08/23	155.00	412,425.75
06/08/23	UPI-RAPIDO-RAPIDO.RZP@ICICI-ICIC0DC0099-	0000358402910425	06/08/23	140.00	412,285.75

HDFC BANK LIMITED

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Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	358402910425-RECHARGEWALLET					
08/08/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS348471 8580	000CMS3484718580	08/08/23		44,139.00	456,424.75
09/08/23	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB09091308953T25	09/08/23	6,169.00		450,255.75
09/08/23	UPI-SUPER FANCY DRESS-7428161717@OKBIZAX IS-UTIB0000000-358737790253-NA	0000358737790253	09/08/23	370.00		449,885.75
09/08/23	IMPS-322123389644-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-RENT OF AUGUST AND MAINTENANCE	0000322123389644	10/08/23	14,000.00		435,885.75
10/08/23	UPI-MR MD TAJUDDIN-Q207431331@YBL-YESB0 YBLUPI-358820648322-NA	0000358820648322	10/08/23	150.00		435,735.75
12/08/23	UPI-THE REFRESHMENT CAFE-BHARATPE0990535 4302@YESBANKLTD-YESB0YESUPI-359020183014 -NA	0000359020183014	12/08/23	20.00		435,715.75
14/08/23	UPI-NEARBUY-NEARBUYGROUP@PAYTM-PYTM01234 56-322660078252-NA	0000322660078252	14/08/23	669.00		435,046.75
17/08/23	UPI-JIOMART-JIOMARTB2B.99644569@HDFCBANK -HDFC0000001-359544136725-NA	0000359544136725	17/08/23	954.00		434,092.75
18/08/23	UPI-FLIPKART-PAYTM-56505013@PAYTM-PYTM01 23456-323052253078-OIDPZT23081808329F	0000323052253078	18/08/23	1,477.00		432,615.75
18/08/23	UPI-RZPX-RAZORPAYX.PAYOUTS@YESBANK-YESB0 000022-323025912364-MPMFD9427656	0000323025912364	18/08/23		3,590.00	436,205.75
19/08/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-359753812047-OID21808336838@ PAY	0000359753812047	19/08/23	500.00		435,705.75
24/08/23	UPI-SHAHEED JP SINGH STA-PAYTMQR3DPJ47SI X0@PAYTM-PYTM0123456-323662696124-OID202 308241939530	0000323662696124	24/08/23	291.54		435,414.21
28/08/23	UPI-MR ARVIND KUMAR MAN-Q737363547@YBL- YESB0YBLUPI-324029389166-NA	0000324029389166	28/08/23	40.00		435,374.21

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
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 Account No : 50100285045681 PRIME
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 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
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 PRYMAID URBAN HOMES
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 HARYANA INDIA
 JOINT HOLDERS :

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From : 01/04/2023

To : 31/03/2024

Statement of account

28/08/23	UPI-SHAHEED JAIPRAKASH J-IO023041.ONGO@R BL-RATN0000088-324076964463-PAYMENT TO I O02304	0000324076964463	28/08/23	291.54		435,082.67
29/08/23	NEFT CR-SBIN0000TBU-ITDTAX REFUND 2023-2 4 EAIPS2516D-SHUBHAM SINGAL-SBIN22324130 5527	SBIN223241305527	29/08/23		180.00	435,262.67
30/08/23	UPI-MURARI-Q889581623@YBL-YESB0YBLUPI-32 4230112208-NA	0000324230112208	30/08/23	20.00		435,242.67
30/08/23	UPI-AVADHESH KUMAR GUPTA-Q560988852@YBL- YESB0YBLUPI-324230734466-NA	0000324230734466	30/08/23	40.00		435,202.67
31/08/23	UPI-MURARI-Q208086158@YBL-YESB0YBLUPI-32 4339566927-NA	0000324339566927	31/08/23	40.00		435,162.67
01/09/23	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-361026091310-NA	0000361026091310	01/09/23	10.00		435,152.67
01/09/23	UPI-RITU SINGAL-9035365000970@PAYTM-KKB K0008071-324444280186-NA	0000324444280186	01/09/23	1.00		435,151.67
01/09/23	UPI-RITU SINGAL-9035365000970@PAYTM-KKB K0008071-324444503015-NA	0000324444503015	01/09/23	6,200.00		428,951.67
02/09/23	UPI-RITU SINGAL-RITUSINGAL05@OKAXIS-KKBK 0008071-324586767733-UPI	0000324586767733	02/09/23		100.00	429,051.67
04/09/23	UPI-SHAHEED RAMPHAL KAJL-IO028332.ONGO@R BL-RATN0000088-361338785827-NA	0000361338785827	04/09/23	291.54		428,760.13
05/09/23	UPI-ADITYA BIRLA FINANCE-PAYTM-72651047@ PAYTM-PYTM0123456-324851985395-OID219383 66456@ADI	0000324851985395	05/09/23	3,647.00		425,113.13
05/09/23	UPI-RAGINI-9625689060@PAYTM-YESB0000172- 361401206454-NA	0000361401206454	05/09/23		4,365.00	429,478.13
05/09/23	UPI-MR RAMU YADAV-Q251743635@YBL-YESB0YB LUPI-361413777551-NA	0000361413777551	05/09/23	40.00		429,438.13
05/09/23	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-324857083238-COLLECT	0000324857083238	05/09/23	500.00		428,938.13
06/09/23	UPI-JITENDER KUMAR-PAYTM-67157329@PAYTM-	0000361578680448	06/09/23	380.00		428,558.13

HDFC BANK LIMITED

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 OPPOSITE URBAN MART
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 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	PYTM0123456-361578680448-OID202309061640 190				
06/09/23	NWD-652166XXXXXX0219-DELON652-GURGAON	0000324917798487	06/09/23	900.00	427,658.13
06/09/23	NWD-652166XXXXXX0219-DELON652-GURGAON	0000324917798492	06/09/23	500.00	427,158.13
06/09/23	UPI-PAWAN RAJPAL-PAYTM-69807541@PAYTM-PY TM0123456-361522681634-OID20230906174311 0	0000361522681634	06/09/23	320.00	426,838.13
06/09/23	UPI-S P DELIGHT-PAYTM-69001847@PAYTM-PYT M0123456-324983859314-OID202309061857500	0000324983859314	06/09/23	650.00	426,188.13
06/09/23	UPI-PYRAMIDPHARMACY-PAYTM-64269261@PAYTM -PYTM0123456-361582387433-OID20230906215 0290	0000361582387433	06/09/23	162.00	426,026.13
07/09/23	UPI-VANDANA UNIYAL ANTHW-BHARATPE0990535 4302@YESBANKLTD-YESB0YESUPI-325012503636 -NA	0000325012503636	07/09/23	10.00	426,016.13
07/09/23	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-361613981097-NA	0000361613981097	07/09/23	500.00	425,516.13
07/09/23	UPI-SHAHEED JP SINGH STA-PAYTM-8741758@P AYTM-PYTM0123456-325063487162-OID2023090 71918380	0000325063487162	07/09/23	292.00	425,224.13
07/09/23	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB07220046022T44	07/09/23	47,684.00	377,540.13
09/09/23	UPI-ANKUR SHARMA-7999709594@AXL-HDFC0000 918-361839625535-SENT FROM PAYTM	0000361839625535	09/09/23	500.00	377,040.13
09/09/23	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-361830038896-NA	0000361830038896	09/09/23	500.00	377,540.13
09/09/23	IMPS-325222300597-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-RENT SEPTEMBER AND MAINT ENANCE	0000325222300597	09/09/23	14,000.00	363,540.13
10/09/23	UPI-HARKESH YADAV-8375984663@IBL-PUNB012 3810-325310263894-SENT FROM PAYTM	0000325310263894	10/09/23	1,000.00	362,540.13
11/09/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS356238	000CMS3562389238	11/09/23	51,016.00	413,556.13

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	9238					
12/09/23	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-325522323615-NA	0000325522323615	12/09/23	27.00		413,529.13
13/09/23	UPI-SUNNY AUTO SPARES-PAYTM-43064357@PAY TM-PYTM0123456-325664468118-OID202309131 751280	0000325664468118	13/09/23	950.00		412,579.13
13/09/23	NWD-652166XXXXXX0219-TMB50701-GURUGRAM	0000325618387342	13/09/23	2,000.00		410,579.13
16/09/23	UPI-VINOD PAL-PAYTM-68650550@PAYTM-SBIN0 003651-362507711642-OID202309160922460	0000362507711642	16/09/23	180.00		410,399.13
19/09/23	UPI-MOTHER DAIRY BOOTH -Q857235297@YBL- YESB0YBLUPI-362818035202-NA	0000362818035202	19/09/23	20.00		410,379.13
21/09/23	UPI-VANDANA UNIYAL ANTHW-BHARATPE0990535 4302@YESBANKLTD-YESB0YESUPI-326437224807 -NA	0000326437224807	21/09/23	20.00		410,359.13
23/09/23	UPI-AIRTEL-PAYAIR7673@PAYTM-PYTM0123456- 363258746577-OID22019990018@AIR	0000363258746577	23/09/23	156.50		410,202.63
25/09/23	UPI-AKASH RUDRA-AKASHRDR45@YBL-HDFC00009 29-326806338595-PAYMENT FROM PHONE	0000326806338595	25/09/23		1,000.00	411,202.63
25/09/23	UPI-SHAHEED JP SINGH STA-PAYTM-8741758@P AYTM-PYTM0123456-363463908982-OID2023092 52114200	0000363463908982	25/09/23	104.00		411,098.63
27/09/23	UPI-BABITA DEVI-7042271348@PAYTM-KKKBK00 00298-327019100180-NA	0000327019100180	27/09/23	350.00		410,748.63
27/09/23	UPI-MOTHER DAIRY BOOTH 1-Q724525300@YBL- YESB0YBLUPI-363645734983-NA	0000363645734983	27/09/23	110.00		410,638.63
28/09/23	UPI-THE REFRESHMENT CAFE-THEREFRESHMENTC AFE.62689022@HDFCBANK-HDFC0000001-327131 582917-NA	0000327131582917	28/09/23	15.00		410,623.63
28/09/23	UPI-THE REFRESHMENT CAFE-THEREFRESHMENTC AFE.62689022@HDFCBANK-HDFC0000001-327131 583292-NA	0000327131583292	28/09/23	15.00		410,608.63
30/09/23	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000	0000327335183582	30/09/23	1,000.00		409,608.63

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	280-327335183582-NA					
30/09/23	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-327336161642-NA	0000327336161642	30/09/23	10.00		409,598.63
01/10/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/23		3,141.00	412,739.63
01/10/23	UPI-SONI DEVI-Q518331918@YBL-YESB0YBLUP I-364027657499-NA	0000364027657499	01/10/23	30.00		412,709.63
01/10/23	UPI-MOHANAPRIYA-PAYTM-72322452@PAYTM-PYT M0123456-364033282179-OID202310011937590	0000364033282179	01/10/23	70.00		412,639.63
03/10/23	UPI-NOVI DIGITAL ENTERTA-NOVIDIGITALENTE 120.RZP@ICICI-ICIC0DC0099-327696001808-P AY VIA RAZORPAY	0000327696001808	03/10/23	149.00		412,490.63
03/10/23	UPI-RAZORPAY-PG.RAZORPAY@AXISBANK-UTIB00 01506-327699579314-NOVI DIG REFUND MJ	0000327699579314	03/10/23		149.00	412,639.63
04/10/23	UPI-DEVEEEDEN-7827405090@PAYTM-UTIB00017 87-327702027489-NA	0000327702027489	04/10/23	1,050.00		411,589.63
04/10/23	UPI-PRABHANJAN THAKUR-PAYTM-45838483@PAY TM-PYTM0123456-327736707098-OID202310041 851040	0000327736707098	04/10/23	50.00		411,539.63
06/10/23	UPI-SHAHEED JP SINGH STA-PAYTMQRDOFV44JO LL@PAYTM-PYTM0123456-327966423022-OID202 310061929000	0000327966423022	06/10/23	292.00		411,247.63
07/10/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS363237 1084	000CMS3632371084	07/10/23		37,416.00	448,663.63
08/10/23	POS 652166XXXXXX0219 SANJEEVANI DAIRY	0000328149103096	08/10/23	518.00		448,145.63
08/10/23	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB08214931541T33	08/10/23	5,188.00		442,957.63
09/10/23	UPI-SR AASHIRVAD HEALTH -Q292846458@YBL- YESB0YBLUPI-364813450404-SENT FROM PAYTM	0000364813450404	09/10/23	300.00		442,657.63
09/10/23	UPI-LEENA PARMAR-Q550614211@YBL-YESB0YBL UPI-364813523396-SENT FROM PAYTM	0000364813523396	09/10/23	170.00		442,487.63
09/10/23	UPI-TALIB-Q154471581@YBL-YESB0YBLUPI-328 224712564-NA	0000328224712564	09/10/23	60.00		442,427.63

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

09/10/23	UPI-KARAN SHARMA-9873239855@PAYTM-ICIC00 00029-328228316519-BILL JUNE JULY	0000328228316519	09/10/23	1,061.00		441,366.63
09/10/23	IMPS-328215379139-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-RENT OCTOBER	0000328215379139	09/10/23	14,000.00		427,366.63
10/10/23	UPI-YOGESH SHARMA-9416645681@IBL-BDBL000 1343-364907069317-SENT FROM PAYTM	0000364907069317	10/10/23	2,000.00		425,366.63
12/10/23	UPI-SHIVAM GARG-8527111263@YBL-HDFC00012 61-328520517127-SENT FROM PAYTM	0000328520517127	12/10/23	7,150.00		418,216.63
13/10/23	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-328612119624-NA	0000328612119624	13/10/23		1,000.00	419,216.63
13/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-365269747142-OID22180549523@ PAY	0000365269747142	13/10/23	500.00		418,716.63
14/10/23	UPI-SHAHEED JP SINGH STA-PAYTMQR28100505 0101AMNQ3C6MC02J@PAYTM-PYTM0123456-32875 5970649-UPI	0000328755970649	14/10/23	389.00		418,327.63
14/10/23	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-328753583790-COLLECT	0000328753583790	14/10/23	500.00		417,827.63
16/10/23	UPI-OM BIKANER SWEETS AN-Q806293010@YBL- YESB0YBLUPI-365521480580-NA	0000365521480580	16/10/23	30.00		417,797.63
17/10/23	UPI-MUKESH SHARMA S O MA-Q714851086@YBL- YESB0YBLUPI-365619393596-NA	0000365619393596	17/10/23	200.00		417,597.63
19/10/23	UPI-HARKESH YADAV-YADAVHARKESHYADAV9@OK ICICI-YESB0000716-329235359507-SENT FROM PAYTM	0000329235359507	19/10/23	1,500.00		416,097.63
19/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-365861430404-OID22206650268@ PAY	0000365861430404	19/10/23	700.00		415,397.63
21/10/23	UPI-AMAZON	0000329413445507	21/10/23	335.00		415,062.63

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	PAY-AMAZONPAYRECHARGES@APL-UT IB0000100-329413445507-REQUEST FROM AMAZ O				
21/10/23	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-366035687164-UPI	0000366035687164	21/10/23	20.00	415,042.63
21/10/23	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-329494154991-PAYMENT TO Q221286	0000329494154991	21/10/23	10.00	415,032.63
22/10/23	UPI-ANJALI-6390385526548@PAYTM-ICIC00038 75-366116264662-NA	0000366116264662	22/10/23	2,000.00	413,032.63
23/10/23	UPI-PRATEEK MEHTA-9829240976@PAYTM-PUNB0 071200-366213969928-NA	0000366213969928	23/10/23	500.00	413,532.63
26/10/23	UPI-RITU SINGAL-RITUSINGAL05@OKAXIS-KKBK 0008071-329943087962-UPI	0000329943087962	26/10/23	2,100.00	415,632.63
26/10/23	UPI-HARKESH YADAV-YADAVHARKESHYADAV9@OK ICICI-YESB0000716-366535634578-SENT FROM PAYTM	0000366535634578	26/10/23	1,500.00	414,132.63
26/10/23	ATW-652166XXXXXX0219-S1ANHN04-GURGAON	0000000000001169	26/10/23	3,500.00	410,632.63
27/10/23	UPI-SANUJ KUMAR-8901074666@PAYTM-HDFC000 1433-366618713810-NA	0000366618713810	27/10/23	500.00	410,132.63
27/10/23	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-330082111320-COLLECT	0000330082111320	27/10/23	500.00	409,632.63
30/10/23	UPI-AMARJEET SINGH-9958953306@PAYTM-HDFC 0009113-330329505207-NA	0000330329505207	30/10/23	300.00	409,332.63
30/10/23	UPI-SHISHIR GHILDIYAL-9911201942@PAYTM-I CIC0000399-366931254761-NA	0000366931254761	30/10/23	500.00	409,832.63
01/11/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-330566755563-OID22297927771@ PAY	0000330566755563	01/11/23	500.00	409,332.63
01/11/23	UPI-VINOD KEWAT-Q143651625@YBL-YESB0YBLU PI-367136661425-NA	0000367136661425	01/11/23	50.00	409,282.63

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
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 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

01/11/23	UPI-DAROGA SO RAMESH CH-Q510063068@YBL-Y ESB0YBLUPI-367137501179-NA	0000367137501179	01/11/23	75.00		409,207.63
02/11/23	UPI-ANJALI-6390385526548@PAYTM-ICIC00038 75-367227107608-NA	0000367227107608	02/11/23	500.00		408,707.63
04/11/23	UPI-YOGESH SHARMA-9416645681@IBL-BDBL000 1343-367409769060-SENT FROM PAYTM	0000367409769060	04/11/23	2,000.00		406,707.63
04/11/23	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-330801671489-COLLECT	0000330801671489	04/11/23	500.00		406,207.63
08/11/23	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-367818990556-NA	0000367818990556	08/11/23	500.00		405,707.63
08/11/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS369949 0513	000CMS3699490513	08/11/23		56,172.00	461,879.63
08/11/23	UPI-PZCREDITCARD NON BBP-PZCREDITCARDNON BBPS.75087708@HDFCBANK-HDFC0000001-33121 5412646-EMPTY NOTE	0000331215412646	08/11/23	7,911.00		453,968.63
09/11/23	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-331313760087-NA	0000331313760087	09/11/23		500.00	454,468.63
09/11/23	UPI-MANOJ TANWAR-MANOJTANWAR2BSPA-1@OKHD FCBANK-PYTM0123456-331347821764-SENT FRO M PAYTM	0000331347821764	09/11/23	120.00		454,348.63
09/11/23	IMPS-331320397204-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-NOV RENT	0000331320397204	09/11/23	14,000.00		440,348.63
10/11/23	UPI-RUBI DEVI-Q261106572@YBL-YESB0YBLUPI -368043996766-NA	0000368043996766	10/11/23	50.00		440,298.63
10/11/23	UPI-SHAHEED MANOHAR LAL -PAYTMQR28100505 01011WPHRZVWIDVZ@PAYTM-PYTM0123456-36806 7834466-PETROL	0000368067834466	10/11/23	292.00		440,006.63
11/11/23	UPI-DEVEEDEEN-7827405090@PAYTM-UTIB00017 87-331507076774-NA	0000331507076774	11/11/23	1,050.00		438,956.63
12/11/23	UPI-MR MAHESH PAL-Q185911828@YBL-YESB0Y	0000331622755254	12/11/23	120.00		438,836.63

HDFC BANK LIMITED

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 Currency : INR
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 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
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MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	BLUPI-331622755254-NA					
14/11/23	UPI-GAUTAM RAO-9818192772@PAYTM-UTIB0003	0000368425314571	14/11/23		2,000.00	440,836.63
	083-368425314571-NA					
14/11/23	UPI-GAUTAM RAO-9818192772@PAYTM-UTIB0003	0000368425327413	14/11/23		100.00	440,936.63
	083-368425327413-NA					
17/11/23	UPI-JITENDER KUMAR-PAYTM-67157329@PAYTM-PYTM0123456-368747505139-OID202311172013030	0000368747505139	17/11/23	230.00		440,706.63
20/11/23	UPI-OM SWEETS SECTOR 31-PAYTM-54758909@PAYTM-PYTM0123456-369059424786-OID000031300059246	0000369059424786	20/11/23	145.02		440,561.61
21/11/23	UPI-SANDEEP KUMAR-AMZN0010919415@APL-ICI C0003590-332548196085-SEND PAYMENT	0000332548196085	21/11/23	900.00		439,661.61
22/11/23	UPI-GAFOOR SO IBBA-Q085034460@YBL-YESBOY BLUPI-332610298818-NA	0000332610298818	22/11/23	10.00		439,651.61
22/11/23	UPI-ANKIT KUMAR-NICKSHARMA2010@OKHDFCBAN K-HDFC0000044-332606151478-UPI	0000332606151478	22/11/23		2,000.00	441,651.61
24/11/23	UPI-MEER SINGH FUEL POIN-PAYTM-8910416@PAYTM-PYTM0123456-332851793513-OID202311240956400	0000332851793513	24/11/23	97.18		441,554.43
26/11/23	UPI-RAVI KUMAR-9015032234@PAYTM-ICIC0001145-369634564021-NA	0000369634564021	26/11/23	200.00		441,354.43
26/11/23	UPI-SONIA DO BANWARI LAL-8920948313@PAYTM-PUNB0033700-333045172078-NA	0000333045172078	26/11/23		1,000.00	442,354.43
01/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-333560847760-OID22519627055@PAY	0000333560847760	01/12/23	500.00		441,854.43
02/12/23	UPI-HARKESH YADAV-8375984663@IBL-PUNB0123810-333627596974-SENT FROM PAYTM	0000333627596974	02/12/23	1,000.00		440,854.43
07/12/23	UPI-MS DIINA NATH RAJEN-Q231229401@YBL-	0000334145715089	07/12/23	200.00		440,654.43

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	YESB0YBLUPI-334145715089-NA				
08/12/23	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS376539 6030	000CMS3765396030	08/12/23	57,352.00	498,006.43
08/12/23	UPI-AMARJEET SINGH-9958953306@PAYTM-HDFC 0009113-370827098858-NA	0000370827098858	08/12/23	100.00	498,106.43
08/12/23	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB08171435105T43	08/12/23	4,908.00	493,198.43
08/12/23	IMPS-334217304936-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-RENT DECEMBER	0000334217304936	08/12/23	14,000.00	479,198.43
11/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-334557210366-OID22599371419@ PAY	0000334557210366	11/12/23	500.00	478,698.43
13/12/23	UPI-SR AASHIRVAD HEALTH -Q292846458@YBL- YESB0YBLUPI-371319582143-NA	0000371319582143	13/12/23	370.00	478,328.43
13/12/23	UPI-SAIRASTEEL-OMBK.AACN39704GOXHVJD46M@ MBK-PPIW0881822-371320957462-NA	0000371320957462	13/12/23	2,350.00	475,978.43
13/12/23	UPI-DHARAMBIR-Q509989422@YBL-YESB0YBLUPI -371324389590-NA	0000371324389590	13/12/23	70.00	475,908.43
14/12/23	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-334802304900-COLLECT	0000334802304900	14/12/23	476.00	475,432.43
16/12/23	UPI-AMARJEET KUMAR SINGH-PAY9540777255@P AYTM-PYTM0123456-335041603419-OID2023121 62018450	0000335041603419	16/12/23	300.00	475,132.43
17/12/23	UPI-RELIANCE RETAIL LIMI-JIOMARTGROCERY@ JIOPAY-ICIC0000541-371704967851-JIO20170 2783299002	0000371704967851	17/12/23	945.66	474,186.77
18/12/23	UPI-RIYAJUDDIN SO MUSTAK-758670@PAYTM-HD FC0004050-335224373111-NA	0000335224373111	18/12/23	850.00	475,036.77
18/12/23	UPI-KANHAIYA SHARMA-KANAHAIYAS897@OKHDFC BANK-PUNB0162610-335225316530-SENT FROM	0000335225316530	18/12/23	2,000.00	473,036.77

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	PAYTM					
22/12/23	UPI-MAHESH KUMAR SAH-PAYTMQR281005050101 1FRNA42258WL@PAYTM-PYTM0123456-372294484 639-OID202312221923000	0000372294484639	22/12/23	40.00		472,996.77
23/12/23	UPI-SANDEEP KUMAR SINGH-SANDEEP.KOTAKPL@ OKHDFCBANK-HDFC0000294-335709265130-UPI	0000335709265130	23/12/23		2,000.00	474,996.77
23/12/23	UPI-BIKANER SWEETS-Q455296643@YBL-YESB0Y BLUPI-372323507981-NA	0000372323507981	23/12/23	90.00		474,906.77
27/12/23	UPI-SUNNY AUTO SPARES-PAYTMQR99B0MS17AM@ PAYTM-PYTM0123456-336180007635-PAYMENT T O PAYTMQR	0000336180007635	27/12/23	490.00		474,416.77
27/12/23	UPI-SUNIL KUMAR BAITHA-Q358692997@YBL-YE SB0YBLUPI-336195245548-PAYMENT TO Q35869 2	0000336195245548	27/12/23	150.00		474,266.77
30/12/23	UPI-GAURAV-PAYTM-58508357@PAYTM-PYTM0123 456-336454726580-OID202312301137410	0000336454726580	30/12/23	120.00		474,146.77
30/12/23	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-336426102479-PAYMENT TO Q221286	0000336426102479	30/12/23	20.00		474,126.77
30/12/23	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-336450370543-COLLECT	0000336450370543	30/12/23	500.00		473,626.77
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		3,323.00	476,949.77
02/01/24	UPI-DEVEEDEEN-7827405090@PAYTM-UTIB00017 87-436809105793-NA	0000436809105793	02/01/24	1,050.00		475,899.77
02/01/24	UPI-SR AASHIRVAD HEALTH -Q292846458@YBL- YESB0YBLUPI-400217544165-NA	0000400217544165	02/01/24	470.00		475,429.77
02/01/24	UPI-DHEERAJ KUMAR S O RA-Q391101022@YBL- YESB0YBLUPI-400218572459-NA	0000400218572459	02/01/24	40.00		475,389.77
02/01/24	UPI-DHEERAJ KUMAR S O RA-Q391101022@YBL- YESB0YBLUPI-400218660017-NA	0000400218660017	02/01/24	15.00		475,374.77
02/01/24	UPI-GIRADHARI-PAYTM-74942769@PAYTM-PYTM0 123456-400200367590-OID202401021146240	0000400200367590	02/01/24	200.00		475,174.77
02/01/24	UPI-ANIL-PAYTM-78244695@PAYTM-PYTM012345	0000436872972926	02/01/24	300.00		474,874.77

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	6-436872972926-OID202401021217230				
02/01/24	UPI-RAMESH-Q013229748@YBL-YESB0YBLUPI-43 6811467450-NA	0000436811467450	02/01/24	20.00	474,854.77
02/01/24	UPI-MANOJ KUMAR-Q222452469@YBL-YESB0YBLU PI-436813174342-NA	0000436813174342	02/01/24	35.00	474,819.77
02/01/24	UPI-YOGESH SHARMA-9416645681@IBL-BDBL000 1343-436813948369-SENT FROM PAYTM	0000436813948369	02/01/24	2,500.00	472,319.77
02/01/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-400264631904-OID2273166 8746@PAY	0000400264631904	02/01/24	100.00	472,219.77
02/01/24	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-436837752105-EXPRESS	0000436837752105	02/01/24	100.00	472,319.77
02/01/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-400264737563-OID2273169 0730@PAY	0000400264737563	02/01/24	100.00	472,219.77
02/01/24	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-436837928457-EXPRESS	0000436837928457	02/01/24	100.00	472,319.77
02/01/24	UPI-AXIS-AMAZONPAY@APL-UTIB0000100-43688 2367566-REQUEST FROM AMAZO	0000436882367566	02/01/24	100.00	472,219.77
02/01/24	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@ AXISBANK-UTIB0000100-400273541487-REFUND FOR YOUR AM	0000400273541487	02/01/24	100.00	472,319.77
02/01/24	UPI-AXIS-AMAZONPAY@APL-UTIB0000100-43680 2079323-REQUEST FROM AMAZO	0000436802079323	02/01/24	100.00	472,219.77
03/01/24	UPI-RAVENDRA SINGH-Q881355321@YBL-YESB0Y BLUPI-436938760953-NA	0000436938760953	03/01/24	25.00	472,194.77
06/01/24	UPI-PAYTM-PPI-PROMO@PAYTM-PYTM0123456-43 7204532871-PAYING ON JIO MART	0000437204532871	06/01/24	5.00	472,199.77
06/01/24	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-400611738190-NA	0000400611738190	06/01/24	500.00	471,699.77
06/01/24	UPI-BHUDEV PRASAD SO SHA-9953235296@PAYT M-UBIN0552445-400645393307-NA	0000400645393307	06/01/24	11.00	471,688.77

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

09/01/24	NEFT CR-ICIC0099999-FRONTIER AUTOMOTIVES PVT LTD-SHUBHAM SINGAL SINGAL-CMS384177 3605	000CMS3841773605	09/01/24		55,985.00	527,673.77
09/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-437566718945-OID22790927228@ PAY	0000437566718945	09/01/24	500.00		527,173.77
09/01/24	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB09221230513T25	09/01/24	21,407.00		505,766.77
09/01/24	IMPS-400922359002-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-RENT JANUARY	0000400922359002	09/01/24	14,000.00		491,766.77
10/01/24	UPI-CHANDRAPAL-PAYTM-40389569@PAYTM-PYTM 0123456-401006306920-OID202401101039060	0000401006306920	10/01/24	150.00		491,616.77
10/01/24	UPI-CAN WINN AROGYA DHAM-CANWINNAROGYADH AM.68070967@HDFCBANK-HDFC0000001-4010370 05114-DR	0000401037005114	10/01/24	100.00		491,516.77
10/01/24	UPI-MS DIINA NATH RAJEN-Q581457640@YBL- YESB0YBLUPI-401032286042-NA	0000401032286042	10/01/24	250.00		491,266.77
11/01/24	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-437713362404-NA	0000437713362404	11/01/24		500.00	491,766.77
11/01/24	UPI-ANJALI-6390385526548@PAYTM-ICIC00038 75-437731843684-NA	0000437731843684	11/01/24	5,000.00		486,766.77
14/01/24	UPI-TALESHWAR PRASAD MEH-Q480080672@YBL- YESB0YBLUPI-438030577789-NA	0000438030577789	14/01/24	50.00		486,716.77
16/01/24	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-401696007995-COLLECT	0000401696007995	16/01/24	500.00		486,216.77
17/01/24	UPI-SONU YADAV-Q297477705@YBL-PUNB020391 0-438318021533-SENT FROM PAYTM	0000438318021533	17/01/24	250.00		485,966.77
17/01/24	UPI-PRABHANJAN THAKUR-PAYTM-45838483@PAY TM-PYTM0123456-438391426348-OID202401171 453220	0000438391426348	17/01/24	140.00		485,826.77
19/01/24	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP	0000401922915869	19/01/24	22.00		485,804.77

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
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 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
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 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	I-401922915869-NA					
19/01/24	UPI-MANIRUL SEKH-Q622073536@YBL-YESB0YBL	0000401948044235	19/01/24	60.00		485,744.77
	UPI-401948044235-NA					
20/01/24	UPI-SUBHAS GOEL-SUBHAS.GOEL@IBL-PUNB0002	0000438600050832	20/01/24	1,160.00		484,584.77
	110-438600050832-SENT FROM PAYTM					
21/01/24	UPI-SONIA DO BANWARI LAL-SONIA.8313-5@WA	0000402170446166	21/01/24		1,500.00	486,084.77
	ICICI-PUNB0033700-402170446166-NA					
21/01/24	UPI-KAMAL KUMAR-8447374032K@OKAXIS-INDB0	0000402131331210	21/01/24	1,500.00		484,584.77
	000022-402131331210-SENT FROM PAYTM					
22/01/24	UPI-PYRAMID TECHNOBUILD-Q480665346@YBL-Y	0000438801148287	22/01/24	154.00		484,430.77
	ESB0YBLUPI-438801148287-NA					
22/01/24	UPI-MR MOHAMMAD HAMZA-BHARATPE.01000348	0000402224671000	22/01/24	20.00		484,410.77
	57@INDUS-INDB0001006-402224671000-NA					
23/01/24	UPI-RAVIKUMAR P-BHARATPE90727128113@YESB	0000402343241358	23/01/24	80.00		484,330.77
	ANKLTD-YESB0YESUPI-402343241358-PAY TO B					
	HARATPE ME					
23/01/24	UPI-TALESHWAR PRASAD MEH-Q480080672@YBL-	0000402343697260	23/01/24	50.00		484,280.77
	YESB0YBLUPI-402343697260-NA					
25/01/24	UPI-AMAZON	0000439160184069	25/01/24	269.00		484,011.77
	PAY-AMAZONPAYRECHARGES@APL-UT					
	IB0000100-439160184069-REQUEST FROM AMAZ					
	O					
27/01/24	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000	0000402725082834	27/01/24	1,000.00		483,011.77
	280-402725082834-NA					
27/01/24	UPI-DILIP KUMAR-Q766221439@YBL-UBIN08281	0000402747173375	27/01/24	150.00		482,861.77
	22-402747173375-NA					
27/01/24	UPI-DILIP KUMAR-Q766221439@YBL-UBIN08281	0000402747283142	27/01/24	50.00		482,811.77
	22-402747283142-NA					
28/01/24	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB	0000402826194607	28/01/24	500.00		482,311.77
	ANK-HDFC0003880-402826194607-COLLECT					
31/01/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI	0000439770233162	31/01/24	155.00		482,156.77
	TY@PAYTM-PYTM0123456-439770233162-UPI					

HDFC BANK LIMITED

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 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
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 Account No : 50100285045681 PRIME
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MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

01/02/24	UPI-ECOM XPRESS-PAYPHIECOMXPRESS@YESBANK -YESB0000551-403225082805-NA	0000403225082805	01/02/24	1,095.00		481,061.77
03/02/24	UPI-SUBHAS GOEL-SUBHAS.GOEL@IBL-PUNB0002 110-440003788450-SENT FROM PAYTM	0000440003788450	03/02/24	15,000.00		466,061.77
04/02/24	UPI-DELHI METRO RECHARGE-PAYTM-8736701@P AYTM-PYTM0123456-403551018981-OID2299484 9193@PAY	0000403551018981	04/02/24	100.00		465,961.77
04/02/24	UPI-RAJNESHKUMAR SO NAYA-Q603374289@YBL- BKID0007718-403543416323-UPI	0000403543416323	04/02/24	161.00		465,800.77
04/02/24	NWD-652166XXXXXX0219-63864180-GURGAON	0000403512013527	04/02/24	3,000.00		462,800.77
05/02/24	UPI-AMAZON PAY-AMAZONPAYRECHARGES@APL-UT IB0000100-440234286947-REQUEST FROM AMAZ O	0000440234286947	05/02/24	265.00		462,535.77
05/02/24	UPI-MEER SINGH FUEL POIN-PAYTMQR1FLQ80EP N4@PAYTM-PYTM0123456-440201438448-UPI	0000440201438448	05/02/24	388.72		462,147.05
07/02/24	UPI-DEVEEEDEN-7827405090@PAYTM-UTIB00017 87-440404453243-NA	0000440404453243	07/02/24	1,050.00		461,097.05
07/02/24	UPI-LALITA PANDIT-Q531933000@YBL-YESB0YB LUPI-403845133551-NA	0000403845133551	07/02/24	316.00		460,781.05
07/02/24	UPI-UPHAARSWEETSANDBANQU-Q565150497@YBL- YESB0YBLUPI-403848240886-NA	0000403848240886	07/02/24	40.00		460,741.05
08/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-403969786266-OID22982327986@ PAY	0000403969786266	08/02/24	500.00		460,241.05
09/02/24	IMPS-404022335919-SAURABH SHARMA-PUNB-XX XXXXXXXXXXXX2633-RENT FEB	0000404022335919	09/02/24	14,000.00		446,241.05
10/02/24	IB BILLPAY DR-HDFCPE-545964XXXXXXXX8920	MB10222735379T28	10/02/24	7,438.00		438,803.05
11/02/24	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-404273943191-COLLECT	0000404273943191	11/02/24	8.00		438,795.05
12/02/24	NEFT CR-ICIC0099999-FRONTIER AUTOMOBILES	000CMS3915619426	12/02/24		56,461.00	495,256.05

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	PVT LTD-SHUBHAM SINGAL SINGAL-CMS391561 9426					
12/02/24	UPI-DMARTINDIA-DMARTINDIANORTH@ICICI-ICI C0DC0099-440930310181-NA	0000440930310181	12/02/24	165.12		495,090.93
14/02/24	UPI-ANIL KUMAR-9958649946@PAYTM-HDFC0000 280-441115590627-NA	0000441115590627	14/02/24		1,000.00	496,090.93
14/02/24	UPI-RUBI DEVI-Q261106572@YBL-YESB0YBLUPI -441139619355-NA	0000441139619355	14/02/24	50.00		496,040.93
14/02/24	UPI-MOTHER DAIRY BOOTH -Q727935487@YBL- YESB0YBLUPI-404542221751-NA	0000404542221751	14/02/24	66.00		495,974.93
14/02/24	UPI-MR TIRATH LAL CHAUR-Q783172282@YBL- YESB0YBLUPI-404543099557-NA	0000404543099557	14/02/24	35.00		495,939.93
15/02/24	UPI-UMESH-BHARATPE.90068932358@FBPE-FDRL 0001382-404612579901-PAY TO BHARATPE ME	0000404612579901	15/02/24	10.00		495,929.93
16/02/24	UPI-UMESH-BHARATPE.90068932358@FBPE-FDRL 0001382-441326811471-PAY TO BHARATPE ME	0000441326811471	16/02/24	20.00		495,909.93
18/02/24	UPI-MADHU SINGAL-9215840831@PAYTM-PYTM01 23456-441508607112-NA	0000441508607112	18/02/24		83.00	495,992.93
19/02/24	UPI-SACHIN TEWATIA-8800495024@PAYTM-HDFC 0000572-441628942469-NA	0000441628942469	19/02/24		100.00	496,092.93
19/02/24	UPI-RAJIV KUMAR-9910735102@PAYTM-ICIC000 0021-441633662575-NA	0000441633662575	19/02/24		100.00	496,192.93
20/02/24	UPI-SANJEEVANI DAIRY FAR-PAYTM-14766842@ PAYTM-PYTM0123456-405124021506-OIDVP65D 46441C255	0000405124021506	20/02/24	250.00		495,942.93
20/02/24	UPI-SUBHAS GOEL-SUBHAS.GOEL@IBL-PUNB0002 110-405147891949-PATANJALI PENDING	0000405147891949	20/02/24	6,075.00		489,867.93
20/02/24	UPI-KARAN SHARMA-9873239855@PAYTM-ICIC00 00029-405148246265-ELECTRICITY BILL	0000405148246265	20/02/24	1,588.00		488,279.93
21/02/24	UPI-PRABHANJAN THAKUR-Q101653895@YBL-YE SB0YBLUPI-441819369823-NA	0000441819369823	21/02/24	50.00		488,229.93
21/02/24	UPI-RAKESH THAKUR-BHARATPE.90068271873@F	0000405220429520	21/02/24	20.00		488,209.93

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

	BPE-FDRL0001382-405220429520-PAY TO BHAR ATPE ME				
23/02/24	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-442029476429-NA	0000442029476429	23/02/24	20.00	488,189.93
23/02/24	UPI-MUKESH KUMAR-7827504207MUKESH@PAYTM- ICIC0007240-442038837967-NA	0000442038837967	23/02/24	1,500.00	486,689.93
24/02/24	UPI-SANJEEVANI DAIRY FAR-PAYTM-14766842@ PAYTM-PYTM0123456-442105086143-OIDDVP65D 95A502E59	0000442105086143	24/02/24	500.00	486,189.93
24/02/24	UPI-SONU KUMAR-Q221286611@YBL-YESB0YBLUP I-405522150196-NA	0000405522150196	24/02/24	10.00	486,179.93
28/02/24	UPI-PYRAMID TECHNOBUILD-Q354915930@YBL-Y ESB0YBLUPI-405948503013-NA	0000405948503013	28/02/24	66.00	486,113.93
02/03/24	UPI-RAJIV KUMAR-9910735102@PAYTM-ICIC000 0021-442829823645-NA	0000442829823645	02/03/24	100.00	486,213.93
02/03/24	UPI-PRAVESH GUPTA SO ANI-PRAVESHGUPTA999 @OKICICI-PUNB0194600-442894161852-UPI	0000442894161852	02/03/24	1,000.00	487,213.93
03/03/24	UPI-KAMAL KUMAR-8447374032K@OKAXIS-INDB0 000022-442932689858-SENT FROM PAYTM	0000442932689858	03/03/24	4,000.00	483,213.93
03/03/24	UPI-MUKESH KUMAR-7827504207MUKESH@PAYTM- ICIC0007240-442932806314-NA	0000442932806314	03/03/24	2,000.00	481,213.93
03/03/24	UPI-PIYUSH MANOCHA-PIYUSH.MANOCHA1@YBL-U TIB0004119-442933016686-SENT FROM PAYTM	0000442933016686	03/03/24	1,500.00	479,713.93
03/03/24	ATW-652166XXXXXX0219-S1ANHN09-GURGAON	0000000000002841	03/03/24	1,500.00	478,213.93
07/03/24	NEFT CR-ICIC0099999-FRONTIER AUTOMOBILES PVT LTD-SHUBHAM SINGAL SINGAL-CMS398147 7183	000CMS3981477183	07/03/24	46,435.00	524,648.93
08/03/24	UPI-RITU SINGAL-RITUSINGAL05@OKAXIS-KKB K0008071-406854980943-UPI	0000406854980943	08/03/24	2,100.00	526,748.93
09/03/24	UPI-MR BRAHMANAND BHARD-BBHARDWAJ2608@P AYTM-MAHB0001354-443524334739-NA	0000443524334739	09/03/24	1,000.00	525,748.93

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
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 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

10/03/24	IB BILLPAY DR-HDFCPE-545964XXXXXX8920	MB10075506270T50	10/03/24	5,165.00		520,583.93
10/03/24	IMPS-407007357671-SAURABH SHARMA-PUNB-XX XXXXXXXXXX2633-RENT MARCH	0000407007357671	10/03/24	14,000.00		506,583.93
11/03/24	UPI-DRUG SOLUTION PHARMA-VYAPAR.16866847 0171@HDFCBANK-HDFC0000001-443736349321-N A	0000443736349321	11/03/24	45.00		506,538.93
13/03/24	UPI-RITU SINGAL-RITUSINGAL05@OKAXIS-KKB K0008071-443981601289-UPI	0000443981601289	13/03/24		1,000.00	507,538.93
13/03/24	UPI-AMAZON PAY-AMAZONPAYRECHARGES@APL-UT IB0000100-407385398972-REQUEST FROM AMAZ O	0000407385398972	13/03/24	719.00		506,819.93
13/03/24	UPI-YOGESH SHARMA-9416645681@PAYTM-BDBL0 001343-407311842945-RS	0000407311842945	13/03/24	3,000.00		503,819.93
14/03/24	UPI-DILIP KUMAR-Q918717680@YBL-YESB0YBL UPI-444025175455-NA	0000444025175455	14/03/24	10.00		503,809.93
14/03/24	UPI-DHARMNATH PANDIT-BHARATPE.9006897541 9@FBPE-FDRL0001382-407438480748-PAY TO B HARATPE ME	0000407438480748	14/03/24	10.00		503,799.93
14/03/24	UPI-MR PRADEEP KUMAR C-PAYTM-65981746@PA YTM-PYTM0123456-480694021186-OID20240314 2110240	0000480694021186	14/03/24	50.00		503,749.93
14/03/24	UPI-SUBHASH CHAND MADANL-PAYTM-65858371@ PAYTM-PYTM0123456-444040386928-OID202403 142121440	0000444040386928	14/03/24	110.00		503,639.93
15/03/24	UPI-NARENDRA SINGH TANWA-Q184075336@YBL- YESB0YBLUPI-444109456762-NA	0000444109456762	15/03/24	66.00		503,573.93
15/03/24	UPI-RAJKUMAR-PAYTM-74483191@PAYTM-YESB0P TMUPI-480792120089-OID202403152019130	0000480792120089	15/03/24	150.00		503,423.93
16/03/24	UPI-RAMESH KUMAR GUPTA-PAYTM-42538427@PA YTM-YESB0PTMUPI-407681049763-OID20240316 1520230	0000407681049763	16/03/24	10.00		503,413.93

HDFC BANK LIMITED

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MR SHUBHAM SINGAL
FLAT NO 202 TOWER NO 7
PRYMAID URBAN HOMES
OPPOSITE URBAN MART
GURGAON 122001
HARYANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : FIRST INDIA PLACE
Address : FIRST INDIA PLACE
MEHRAULI GURGAON ROAD
.
City : GURGAON 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : SHBHAMSINGAL@GMAIL.COM
Cust ID : 130152918
Account No : 50100285045681 PRIME
A/C Open Date : 05/07/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
Branch Code : 280 Product Code : 105

From : 01/04/2023

To : 31/03/2024

Statement of account

16/03/24	UPI-ASHISH KUMAR-9279061870@YBL-SBIN000 8166-444232814101-SENT FROM PAYTM	0000444232814101	16/03/24	130.00	503,283.93
16/03/24	UPI-MOTHER DAIRY BOOTH 1-Q724525300@YBL- YESB0YBLUPI-407641028491-NA	0000407641028491	16/03/24	34.00	503,249.93
18/03/24	UPI-SHRI BHAGWATI TRADIN-PAYTM-30922213@ PAYTM-YESB0PTMUPI-407882916566-OID202403 181732050	0000407882916566	18/03/24	50.00	503,199.93
18/03/24	UPI-AJAY SAMOTA-Q510549459@YBL-YESB0YBL UPI-407844520916-NA	0000407844520916	18/03/24	151.00	503,048.93
19/03/24	UPI-DEVEEDEEN-7827405090@PAYTM-UTIB00017 87-444504609067-NA	0000444504609067	19/03/24	1,000.00	502,048.93
19/03/24	UPI-INN4SMART SOLUTIONS -INN4SMART.ESBZ@ ICICI-ICIC0DC0099-407965238345-UPI	0000407965238345	19/03/24	503.00	501,545.93
19/03/24	UPI-S BIKANER WALA-PAYTM-27898829@PAYTM- YESB0PTMUPI-444569201989-OID202403192020 230	0000444569201989	19/03/24	21.00	501,524.93
20/03/24	UPI-HDFC LIMITED BILLDES-HDFCLIMITED.BIL LDESK@HDFCBANK-HDFC0000240-408012504816- PAY	0000408012504816	20/03/24	3,540.00	497,984.93
20/03/24	UPI-UIDAI-UIDAI.RZP@ICICI-ICIC0DC0099-40 8049461307-PAYMENTTOUIDAI	0000408049461307	20/03/24	50.00	497,934.93
22/03/24	UPI-MOTHER DAIRY BOOTH -Q298297385@YBL- YESB0YBLUPI-444813685238-NA	0000444813685238	22/03/24	20.00	497,914.93
23/03/24	UPI-NARENDRA SINGH TANWA-Q791951302@YBL- YESB0YBLUPI-444914865201-NA	0000444914865201	23/03/24	66.00	497,848.93
23/03/24	UPI-PYRAMIDPHARMACY-PAYTM-64269261@PAYTM -YESB0PTMUPI-444975747691-OID20240323120 4050	0000444975747691	23/03/24	15.00	497,833.93
23/03/24	UPI-ANTIM KUMAR-PAYTM-71998591@PAYTM-YES B0PTMUPI-444965445857-OID202403232035150	0000444965445857	23/03/24	200.00	497,633.93
24/03/24	UPI-MS DIINA NATH RAJEN-Q581457640@YBL- YESB0YBLUPI-445026630678-NA	0000445026630678	24/03/24	60.00	497,573.93

HDFC BANK LIMITED

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MR SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2023

To : 31/03/2024

Statement of account

24/03/24	UPI-NARESH SINGAL-NARESHSINGAL49162@OKS BI-SBIN0050520-408478037470-UPI	0000408478037470	24/03/24		1,000.00	498,573.93
24/03/24	UPI-NARESH SINGAL-NARESHSINGAL49162@OKI CICI-SBIN0050520-408459204586-UPI	0000408459204586	24/03/24		2,000.00	500,573.93
25/03/24	UPI-INN4SMART SOLUTIONS -INN4SMART.ESBZ@ ICICI-ICIC0DC0099-408527557744-UPI	0000408527557744	25/03/24	1,003.00		499,570.93
25/03/24	UPI-AMAZON PAY-AMAZONPAYBALANCELOAD@APL- UTIB0000100-408564051158-REQUEST FROM AM AZO	0000408564051158	25/03/24	206.00		499,364.93
25/03/24	UPI-AVENUE SUPERMARTS LT-PINEDMARTHR@ICI CI-ICIC0DC0099-445130834432-NA	0000445130834432	25/03/24	135.50		499,229.43
26/03/24	UPI-S BIKANER WALA-PAYTM-27898829@PAYTM- YESB0PTMUPI-408667357372-OID202403261950 440	0000408667357372	26/03/24	51.00		499,178.43
26/03/24	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-408621820477-COLLECT	0000408621820477	26/03/24	56.00		499,122.43
26/03/24	UPI-SANJEEVANI DAIRY FAR-DOODHVALE@HDFCB ANK-HDFC0003880-408621825506-COLLECT	0000408621825506	26/03/24	57.00		499,065.43
27/03/24	UPI-SHYAMLAL PAL-Q191573881@YBL-YESB0YB LUPI-445327788711-NA	0000445327788711	27/03/24	15.00		499,050.43
27/03/24	UPI-MURLIDHAR-Q814654375@YBL-YESB0YBLUPI -445335338932-SENT FROM PAYTM	0000445335338932	27/03/24	70.00		498,980.43
27/03/24	UPI-RAKESH KUMAR PANDIT-Q175150955@YBL-Y ESB0YBLUPI-408749034712-NA	0000408749034712	27/03/24	66.00		498,914.43
29/03/24	UPI-PAPPU KUMAR-Q463771397@YBL-YESB0YBLU PI-445507235942-NA	0000445507235942	29/03/24	99.00		498,815.43
30/03/24	UPI-SONI DEVI-Q383518969@YBL-YESB0YBLUP I-445633915479-NA	0000445633915479	30/03/24	30.00		498,785.43
31/03/24	UPI-AMAZON PAY-AMAZONPAYBALANCELOAD@APL- UTIB0000100-409192605538-REQUEST FROM AM	0000409192605538	31/03/24	299.12		498,486.31

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 SHUBHAM SINGAL
 FLAT NO 202 TOWER NO 7
 PRYMAID URBAN HOMES
 OPPOSITE URBAN MART
 GURGAON 122001
 HARYANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SHBHAMSINGAL@GMAIL.COM
 Cust ID : 130152918
 Account No : 50100285045681 PRIME
 A/C Open Date : 05/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 105

From : 01/04/2023

To : 31/03/2024

Statement of account

31/03/24	AZO					
31/03/24	UPI-PAPPU KUMAR-Q463771397@YBL-YESB0YBLU PI-445700372514-NA	0000445700372514	31/03/24	99.00		498,387.31
31/03/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-YESB0PTMUPI-445703597367-UPI	0000445703597367	31/03/24	209.00		498,178.31
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		3,633.00	501,811.31

STATEMENT SUMMARY :-

Opening Balance
332,666.58

Dr Count
345

Cr Count
63

Debits
545,837.27

Credits
714,982.00

Closing Bal
501,811.31

Generated On: 25-Jul-2024 15:01

Generated By:
130152918

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:06AAACH2702H1Z4

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