



Account Branch : NAJAFGARH  
 Address : NO-1624/142,  
 THANA ROAD,  
 NAJAFGARH  
 City : NEW DELHI 110043  
 State : DELHI  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
 Cust ID : 7997253  
 Account No : 02711140002716 PRIME  
 A/C Open Date : 01/06/2005  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
 Branch Code : 438 Product Code : 113

MR SUDHANSHU THAPLIYAL  
 RZ-11/12 NANDA ENCLAVE  
 B BLOCK , NEAR GOPAL NAGAR  
 NAJAFGARH , NEW DELHI  
 NEW DELHI 110043  
 DELHI INDIA

JOINT HOLDERS :

Nomination : 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
01/04/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-309102736818-PAYMENT F ROM PHONE	0000309102736818	01/04/23	188.00		63,816.14
01/04/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-345782656715-PAYMEN T FROM PHONE	0000345782656715	01/04/23	20.00		63,796.14
01/04/23	UPI-AVENUE FOOD PLAZA PV-AVENUEFOODPLAZA PVTLT.41996859@HDFCBANK-HDFC0000001-3091 39720887-PAYMENT FROM PHONE	0000309139720887	01/04/23	45.00		63,751.14
02/04/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-345855738240-PAYMEN T FROM PHONE	0000345855738240	02/04/23	157.13		63,594.01
02/04/23	UPI-REEYASAT HUSSAIN-PAYTMQR281005050101 1GD8AHL44C2M@PAYTM-PYTM0123456-309228870 106-PAYMENT FROM PHONE	0000309228870106	02/04/23	100.00		63,494.01
02/04/23	UPI-NARENDER SINGH-9910096394@AXL-HDFC00 00925-345814113884-PAYMENT FROM PHONE	0000345814113884	02/04/23		5,625.00	69,119.01
03/04/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-309300517516-NA	0000309300517516	02/04/23		1,015.00	70,134.01
03/04/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-345944550360-PAYMEN T FROM PHONE	0000345944550360	03/04/23	108.00		70,026.01
03/04/23	UPI-RAHUL PANWAR-8285464299@YBL-SBIN001 0433-345985616411-ELECTRICITY BILL	0000345985616411	03/04/23		1,670.00	71,696.01
03/04/23	BAJAFIN_BF131117_304-895_38662733	0000000000000000	03/04/23	7,287.00		64,409.01
03/04/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-345921454717-NA	0000345921454717	03/04/23		1,030.00	65,439.01
03/04/23	XHDF1077711552/BILLDKAPPLESERVICES	0000239319586751	03/04/23	500.00		64,939.01
04/04/23	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-309475537297-COLLECT REQUEST FR	0000309475537297	04/04/23	1.00		64,938.01

### HDFC BANK LIMITED

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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>.  
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04/04/23	UPI-CH ANUSHA-PAYTMQR28100505010140EGQN6 O44GL@PAYTM-PYTM0123456-309472077395-PAY MENT FROM PHONE	0000309472077395	04/04/23	23.00		64,915.01
04/04/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR28100505 010115ALZQ13684E@PAYTM-PYTM0123456-30941 2291131-PAYMENT FROM PHONE	0000309412291131	04/04/23	60.00		64,855.01
05/04/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-309510341679-NA	0000309510341679	05/04/23		715.00	65,570.01
05/04/23	ACH D- HDFCLTD-341967053	0000008382770095	05/04/23	15,748.00		49,822.01
05/04/23	UPI-K TWO N SPORTS MART-PAYTM-34899453@P AYTM-PYTM0123456-309590403399-PAYMENT FR OM PHONE	0000309590403399	05/04/23	350.00		49,472.01
05/04/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-309526099931-NA	0000309526099931	05/04/23		752.00	50,224.01
06/04/23	UPI-PERUMALLA ILAYARAJA-PAYTMQR281005050 1011V0365GQXGR4@PAYTM-PYTM0123456-309619 026535-PAYMENT FROM PHONE	0000309619026535	06/04/23	120.00		50,104.01
06/04/23	UPI-GANPAT KUMAWAT-9542371889@YBL-PYTM01 23456-346228561874-PAYMENT FROM PHONE	0000346228561874	06/04/23	195.00		49,909.01
06/04/23	UPI-SHAIK SHANAWAZ-SHANAWAZSHAIK5431-1@O KAXIS-UTIB0000881-309611194797-PAYMENT F ROM PHONE	0000309611194797	06/04/23	650.00		49,259.01
06/04/23	XHDF1083092829/BILLDKAPPLESERVICES	0000239619622594	06/04/23	2,000.00		47,259.01
07/04/23	UPI-PATHI PRAVEEN KUMAR-NIKKISASSOCIATES -4@OKAXIS-BKID0008635-309782601256-REFUN DBLE	0000309782601256	07/04/23		300.00	47,559.01
07/04/23	UPI-SHIV SHAKTHI PAINTS -PAYTMQR28100505 01011SLEAA3ETFDZ@PAYTM-PYTM0123456-30974 2120392-PAYMENT FROM PHONE	0000309742120392	07/04/23	20.00		47,539.01
08/04/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 01M1L3EM766OT4@PAYTM-PYTM0123456-3098798 31815-PAYMENT FROM PHONE	0000309879831815	08/04/23	175.00		47,364.01

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### Statement of account

08/04/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-309871997942-NA	0000309871997942	08/04/23	174.00		47,190.01
10/04/23	UPI-SANJAYA KUMAR THATOI-8018298606@YBL- UTIB0001122-346640251503-PAYMENT FROM PH ONE	0000346640251503	10/04/23	1,600.00		45,590.01
11/04/23	UPI-MOHAMMED ALEEM-PAYTMQR2810050501011I 005F5NU480@PAYTM-PYTM0123456-31013192255 9-PAYMENT FROM PHONE	0000310131922559	11/04/23	1,650.00		43,940.01
12/04/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-310201119076-PAYM ENT FROM PHONE	0000310201119076	12/04/23	18.00		43,922.01
12/04/23	UPI-CH ANUSHA-PAYTMQR28100505010140EGQN6 O44GL@PAYTM-PYTM0123456-310227475527-PAY MENT FROM PHONE	0000310227475527	12/04/23	8.00		43,914.01
12/04/23	UPI-SHIVLINGA-PAYTMQR281005050101112G9Q5 21HEJ@PAYTM-PYTM0123456-310287466916-PAY MENT FROM PHONE	0000310287466916	12/04/23	120.00		43,794.01
12/04/23	UPI-DIPAK KUMAR-7013558523@AXL-AIRP00000 01-346871047533-PAYMENT FROM PHONE	0000346871047533	12/04/23	160.00		43,634.01
12/04/23	UPI-NALABOLU NAVANITHA-NALABOLUNAVANITHA @YBL-UBIN0814164-310292882107-PAYMENT FR OM PHONE	0000310292882107	12/04/23	500.00		43,134.01
13/04/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-310322228654-PAYM ENT FROM PHONE	0000310322228654	13/04/23	49.00		43,085.01
13/04/23	UPI-CH ANUSHA-PAYTMQR281005050101R761K0H YPD8Q@PAYTM-PYTM0123456-310324008153-PAY MENT FROM PHONE	0000310324008153	13/04/23	14.00		43,071.01
13/04/23	UPI-SRI GURU RAGHAVENDRA-Q26652084@YBL-Y ESB0YBLUPI-346918206514-PAYMENT FROM PHO NE	0000346918206514	13/04/23	180.00		42,891.01

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### Statement of account

14/04/23	UPI-GOVINDAPPA-PAYTMQR2810050501011X7QF0 GKSQ3U@PAYTM-PYTM0123456-310424162838-PA YMENT FROM PHONE	0000310424162838	14/04/23	140.00		42,751.01
15/04/23	UPI-TANDOORI TEA IRANI T-9849066633@OKBI ZAXIS-UTIB00000000-310522819239-PAYMENT F ROM PHONE	0000310522819239	15/04/23	80.00		42,671.01
16/04/23	UPI-JYOTI LAKHERA-9873001121@PAYTM-HDFC0 001349-310609427872-NA	0000310609427872	16/04/23		17,000.00	59,671.01
16/04/23	IMPS-310608314499-JYOTI ICICI NEW-ICIC-X XXXXXXX6451-TRF	0000310608314499	16/04/23	40,000.00		19,671.01
16/04/23	UPI-PSY WHOLESALE-PAYTM-74906076@PAYTM-P YTM0123456-310604174611-PAYMENT FROM PHO NE	0000310604174611	16/04/23	12.00		19,659.01
16/04/23	UPI-SHAIK YOUNUS-PAYTMQR281005050101GXD9 393JI0D5@PAYTM-PYTM0123456-310694521774- PAYMENT FROM PHONE	0000310694521774	16/04/23	50.00		19,609.01
16/04/23	UPI-KONDE YADAGARI YADAV-PAYTMQR28100505 01011HQ9YKWWY6S7@PAYTM-PYTM0123456-31064 8426779-PAYMENT FROM PHONE	0000310648426779	16/04/23	50.00		19,559.01
16/04/23	UPI-TOTABAI SOHANLAL SER-Q576731917@YBL- YESB0YBLUPI-347249603559-PAYMENT FROM PH ONE	0000347249603559	16/04/23	322.00		19,237.01
18/04/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-310862086704-PA YMENT FROM PHONE	0000310862086704	18/04/23	23.00		19,214.01
18/04/23	UPI-SP BAKERS-PAYTMQR281005050101IV5LSJ 733PH@PAYTM-PYTM0123456-310845360384-PAY MENT FROM PHONE	0000310845360384	18/04/23	150.00		19,064.01
19/04/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-310981772700-PAYMENT F ROM PHONE	0000310981772700	19/04/23	16.00		19,048.01
19/04/23	UPI-ADD MONEY TO	0000310918202157	19/04/23	1,000.00		18,048.01

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	WALLET-ADD-MONEY@PAYTM- PYTM0123456-310918202157-OID9EBD225DDE30 8AB					
19/04/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-310989306099-PA YMENT FROM PHONE	0000310989306099	19/04/23	87.00		17,961.01
19/04/23	UPI-NAGARJUNA GONDESI-7799499000@PAYTM-H DFC0000545-347531302810-NA	0000347531302810	19/04/23	230.00		17,731.01
20/04/23	UPI-PRASANTA KUMAR PATRA-9390917234@AXL- UBIN0802182-311093342543-PAYMENT FROM PH ONE	0000311093342543	20/04/23	200.00		17,531.01
20/04/23	ACH D- RELIANCE RETAIL LIMIS50000157116	0000000830879334	20/04/23	1,178.82		16,352.19
20/04/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-311013221463-PA YMENT FROM PHONE	0000311013221463	20/04/23	22.00		16,330.19
22/04/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 0119FVW1D1M7FJ@PAYTM-PYTM0123456-3112647 52214-PAYMENT FROM PHONE	0000311264752214	22/04/23	160.00		16,170.19
24/04/23	RAZORPAY_JBTP4FNT8SBNXW_40424434	0000000000000000	24/04/23	1,409.00		14,761.19
24/04/23	UPI-SHAIK ZAHEER BAWAZEE-BHARATPE0989380 6754@YESBANKLTD-YESB0YESUPI-311441621743 -PAY TO SHAIK ZAHEE	0000311441621743	24/04/23	60.00		14,701.19
24/04/23	NEFT CR-SBIN0004266-SBI CARDS AND PAYMEN TS SERVICES PVT-SUDHANSHU THAPLIYAL-SBIN 223114763971	SBIN223114763971	24/04/23		400,700.00	415,401.19
25/04/23	13491050006266-TPT-F-JYOTI LAKHERA	0000000333722997	25/04/23	400,000.00		15,401.19
25/04/23	13491050006266-TPT-H-JYOTI LAKHERA	0000000333935805	25/04/23	1,000.00		14,401.19
26/04/23	WFECS SALARY-APR2023	0000304261989143	26/04/23		297,335.00	311,736.19
26/04/23	UPI-PRISM WF C1-PAYTMQR281005050101HT27W 3OQ399E@PAYTM-PYTM0123456-311696563883-P AYMENT FROM PHONE	0000311696563883	26/04/23	80.00		311,656.19
26/04/23	UPI-CH SAMPATH-PAYTMQR28100505010178IEIE	0000311641341772	26/04/23	28.00		311,628.19

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	YKDYMW@PAYTM-PYTM0123456-311641341772-PAYMENT FROM PHONE				
26/04/23	UPI-SANIYA BEGUM-BHARATPE90727254990@YESBANKLTD-YESB0YESUPI-311621541461-PAY TO BHARATPE ME	0000311621541461	26/04/23	100.00	311,528.19
26/04/23	UPI-VONGORU JANGAIAH-9849205293@YBL-SBIN0020065-348239944271-PAYMENT FROM PHONE	0000348239944271	26/04/23	80.00	311,448.19
27/04/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZMCV7AJ@PAYTM-PYTM0123456-311737548726-PAYMENT FROM PHONE	0000311737548726	27/04/23	50.00	311,398.19
27/04/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-311747361632-PAYMENT FROM PHONE	0000311747361632	27/04/23	110.00	311,288.19
27/04/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICIC0000542-311728441947-NA	0000311728441947	27/04/23		15,151.00 326,439.19
27/04/23	UPI-CH SAMPATH-PAYTMQR28100505010178IEIEYKDYMW@PAYTM-PYTM0123456-311770839213-PAYMENT FROM PHONE	0000311770839213	27/04/23	16.00	326,423.19
27/04/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-311717690026-PAYMENT FROM PHONE	0000311717690026	27/04/23	237.00	326,186.19
28/04/23	UPI-NANCHARLA SRILATHA-PAYTMQR28100505010119FVW1D1M7FJ@PAYTM-PYTM0123456-311810923637-PAYMENT FROM PHONE	0000311810923637	28/04/23	160.00	326,026.19
28/04/23	IMPS-311818348550-SUDHANSHU THAPLIYAL-KKBK-XXXXXX3470-Y	0000311818348550	28/04/23	60,000.00	266,026.19
29/04/23	UPI-NASEEM FATIMA-PAYTMQR281005050101L8OA7ABVFIXV@PAYTM-PYTM0123456-311971269091-PAYMENT FROM PHONE	0000311971269091	29/04/23	650.00	265,376.19
30/04/23	UPI-8008865086PAYTM-8008865086@PAYTM-UBIN0804355-312060494689-PAYMENT FROM PHONE	0000312060494689	30/04/23	24,600.00	240,776.19
30/04/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501	0000312084287769	30/04/23	160.00	240,616.19

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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 : NAJAFGARH  
 Address : NO-1624/142,  
 THANA ROAD,  
 NAJAFGARH  
 City : NEW DELHI 110043  
 State : DELHI  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
 Cust ID : 7997253  
 Account No : 02711140002716 PRIME  
 A/C Open Date : 01/06/2005  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
 Branch Code : 438 Product Code : 113

MR SUDHANSHU THAPLIYAL  
 RZ-11/12 NANDA ENCLAVE  
 B BLOCK , NEAR GOPAL NAGAR  
 NAJAFGARH , NEW DELHI  
 NEW DELHI 110043  
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2023

To : 31/03/2024

### Statement of account

	0119FVW1D1M7FJ@PAYTM-PYTM0123456-3120842 87769-PAYMENT FROM PHONE				
30/04/23	UPI-ANAND-Q668055095@YBL-PUNB0158220-348 660878435-PAYMENT FROM PHONE	0000348660878435	30/04/23	150.00	240,466.19
30/04/23	UPI-RAJESH FRUIT-GPAY-11215175546@OKBIZA XIS-UTIB0000000-312023514908-PAYMENT FRO M PHONE	0000312023514908	30/04/23	80.00	240,386.19
01/05/23	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0DC0099- 312116468167-PAYMENT FROM PHONE	0000312116468167	01/05/23	55,000.00	185,386.19
01/05/23	UPI-SHAIK RABBANI-9959146638@YBL-BARB0BO INPA-348781654860-PAYMENT FROM PHONE	0000348781654860	01/05/23	800.00	184,586.19
02/05/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-312212591738-PA YMENT FROM PHONE	0000312212591738	02/05/23	29.00	184,557.19
02/05/23	BAJAFIN_BF131117_304-895_40750230	0000000000000000	02/05/23	24,849.00	159,708.19
02/05/23	UPI-CH SAMPATH-PAYTMQR28100505010178IEIE YKDYMW@PAYTM-PYTM0123456-312219095420-PA YMENT FROM PHONE	0000312219095420	02/05/23	15.00	159,693.19
03/05/23	UPI-NARENDER SINGH-9910096394@YBL-HDFC00 00925-348931054926-PAYMENT FROM PHONE	0000348931054926	03/05/23	5,385.00	165,078.19
03/05/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-312341553854-PAYM ENT FROM PHONE	0000312341553854	03/05/23	38.00	165,040.19
03/05/23	UPI-CH SAMPATH-PAYTMQR28100505010178IEIE YKDYMW@PAYTM-PYTM0123456-312353545804-PA YMENT FROM PHONE	0000312353545804	03/05/23	16.00	165,024.19
04/05/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-312465857022-PA YMENT FROM PHONE	0000312465857022	04/05/23	28.00	164,996.19
04/05/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-312416045440-PA YMENT FROM PHONE	0000312416045440	04/05/23	16.00	164,980.19

### HDFC BANK LIMITED

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 NAJAFGARH  
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 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
 Cust ID : 7997253  
 Account No : 02711140002716 PRIME  
 A/C Open Date : 01/06/2005  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
 Branch Code : 438 Product Code : 113

MR SUDHANSHU THAPLIYAL  
 RZ-11/12 NANDA ENCLAVE  
 B BLOCK , NEAR GOPAL NAGAR  
 NAJAFGARH , NEW DELHI  
 NEW DELHI 110043  
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2023

To : 31/03/2024

### Statement of account

05/05/23	ACH D- HDFCLTD-344870604	0000008387373125	05/05/23	15,748.00		149,232.19
05/05/23	UPI-FLIPKART INTERNET PR-FKRT@YBL-YESB0Y	0000349152644592	05/05/23	361.98		148,870.21
	BLUPI-349152644592-PAYMENT FROM PHONE					
05/05/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM	0000349132412380	05/05/23	125.00		148,745.21
	PURI@YBL-YESB0YBLUPI-349132412380-PAYMEN					
	T FROM PHONE					
06/05/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501	0000312612649003	06/05/23	160.00		148,585.21
	0119FVW1D1M7FJ@PAYTM-PYTM0123456-3126126					
	49003-PAYMENT FROM PHONE					
06/05/23	UPI-MANGALI VISHNU-PAYTMQR281005050101FS	0000312605272580	06/05/23	80.00		148,505.21
	YT282A1VMK@PAYTM-PYTM0123456-31260527258					
	0-PAYMENT FROM PHONE					
06/05/23	UPI-JYOTI LAKHERA-9873001121@PAYTM-ICIC0	0000312612546554	06/05/23		30,000.00	178,505.21
	000713-312612546554-NA					
07/05/23	IMPS-312716969904-SUDHANSHU THAPLIYAL-K	0000312716969904	07/05/23		19,000.00	197,505.21
	KBK-XXXXXX3470-TRF					
07/05/23	UPI-ADD MONEY TO	0000349341760887	07/05/23	1,000.00		196,505.21
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-349341760887-OIDEA016B80D8C4					
	16F					
07/05/23	YHDF1876771875/BILLDKBAJAFINANCE	0002312720347998	07/05/23	150,000.00		46,505.21
09/05/23	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0	0000312979503972	09/05/23	1,000.00		45,505.21
	DC0099-312979503972-2924295209447594					
09/05/23	BAJAJ FINANCE -1114997	0000305094204778	09/05/23		150,000.00	195,505.21
09/05/23	UPI-ZERODHA BROKING	0000312960540814	09/05/23	150,000.00		45,505.21
	LTD-ZERODHABROKING@H					
	DFCBANK-HDFC0000523-312960540814-9458097					
	346409032 Z					
10/05/23	IMPS-313007387764-DIGIOTECH SOLUTIONS -I	0000313007387764	10/05/23		1.00	45,506.21
	NDB-XXXXXXXX1214-P2AMOB					
11/05/23	NEFT CR-YESB0000001-ZERODHA BROKING LIM	0YESB31310853072	11/05/23		151,000.00	196,506.21
	TED NSE CLIENT-SUDHANSHU THAPLIYAL-YESB3					

### HDFC BANK LIMITED

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Account Branch : NAJAFGARH  
 Address : NO-1624/142,  
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 NAJAFGARH  
 City : NEW DELHI 110043  
 State : DELHI  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
 Cust ID : 7997253  
 Account No : 02711140002716 PRIME  
 A/C Open Date : 01/06/2005  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
 Branch Code : 438 Product Code : 113

MR SUDHANSHU THAPLIYAL  
 RZ-11/12 NANDA ENCLAVE  
 B BLOCK , NEAR GOPAL NAGAR  
 NAJAFGARH , NEW DELHI  
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 DELHI INDIA

JOINT HOLDERS :

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From : 01/04/2023

To : 31/03/2024

### Statement of account

11/05/23	1310853072 UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-313163671112-0280295 534309539 Z	0000313163671112	11/05/23	1,000.00		195,506.21
11/05/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-313111370520-PAYM ENT FROM PHONE	0000313111370520	11/05/23	794.00		194,712.21
11/05/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-313170661401-PAYM ENT FROM PHONE	0000313170661401	11/05/23	19.00		194,693.21
11/05/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-313163509724-PAYM ENT FROM PHONE	0000313163509724	11/05/23	404.00		194,289.21
12/05/23	UPI-ZERODHA BROKING LIMI-ZERODHA.BROKING @ICICI-ICIC0DC0099-313286572009-56787159 39007361 Z	0000313286572009	12/05/23	150,000.00		44,289.21
14/05/23	NEFT CR-BARB0IPEDEL-SHARAD TRIPATHI-SUDH ANSHU THAPLIPAL-BARBU23135816118	BARBU23135816118	14/05/23		25,000.00	69,289.21
14/05/23	2885641182255438/ZERODHA	0002313420511596	14/05/23	1,000.00		68,289.21
14/05/23	IMPS-313416377450-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-H	0000313416377450	14/05/23	50,000.00		18,289.21
14/05/23	UPI-JYOTI LAKHERA-9873001121@PAYTM-ICIC0 000713-350024703744-NA	0000350024703744	14/05/23		5,000.00	23,289.21
14/05/23	NWD-416021XXXXXX1342-ST58203-HYDERABAD	0000313419464059	14/05/23	7,000.00		16,289.21
15/05/23	LPWQJNCAWTXD5Y/RAZPFYERSECURITIES	0002313520547991	15/05/23	5,000.00		11,289.21
16/05/23	UPI-SP BAKERS-PAYTMQR2810050501011IV5LSJ 733PH@PAYTM-PYTM0123456-313686075396-PAY MENT FROM PHONE	0000313686075396	16/05/23	40.00		11,249.21
16/05/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR28100505 010115ALZQ13684E@PAYTM-PYTM0123456-31363 4363245-PAYMENT FROM PHONE	0000313634363245	16/05/23	80.00		11,169.21

### HDFC BANK LIMITED

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RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

17/05/23	UPI-SP BAKERS-PAYTMQR2810050501011IV5LSJ 733PH@PAYTM-PYTM0123456-313768389362-PAY MENT FROM PHONE	0000313768389362	17/05/23	40.00	11,129.21
17/05/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-313734560235-PA YMENT FROM PHONE	0000313734560235	17/05/23	14.00	11,115.21
18/05/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-313846041335-PA YMENT FROM PHONE	0000313846041335	18/05/23	34.00	11,081.21
18/05/23	UPI-AHA GROUP-BHARATPE09600003428@YESBAN KLTD-YESB0YESUPI-313817642740-PAY TO ENC HANTE CA	0000313817642740	18/05/23	120.00	10,961.21
18/05/23	UPI-CHEPALA PULUSU TOWER-PAYTMQR28100505 01010AM9HE3GJM8S@PAYTM-PYTM0123456-31386 5719060-PAYMENT FROM PHONE	0000313865719060	18/05/23	160.00	10,801.21
20/05/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 0119FVW1D1M7FJ@PAYTM-PYTM0123456-3140080 32633-PAYMENT FROM PHONE	0000314008032633	20/05/23	195.00	10,606.21
20/05/23	ACH D- RELIANCE RETAIL LIMIS30000182366	0000001601572848	20/05/23	1,178.82	9,427.39
20/05/23	UPI-RAJESH FRUIT-GPAY-11215175546@OKBIZA XIS-UTIB0000000-314029456186-PAYMENT FRO M PHONE	0000314029456186	20/05/23	80.00	9,347.39
20/05/23	UPI-MOSIN NABISAB MULLAW-Q983190302@YBL- PKGB0011059-314068890318-PAYMENT FROM PH ONE	0000314068890318	20/05/23	200.00	9,147.39
20/05/23	UPI-SOOFIYA BEGAM-Q343069426@YBL-SBIN00 05310-350608957569-PAYMENT FROM PHONE	0000350608957569	20/05/23	70.00	9,077.39
20/05/23	UPI-MOHAMMED KHAJA PASHA-BHARATPE9072751 3071@YESBANKLTD-YESB0YESUPI-314020398881 -PAY TO BHARATPE ME	0000314020398881	20/05/23	20.00	9,057.39
22/05/23	UPI-MANGALI VISHNU-PAYTMQR281005050101FS YT282A1VMK@PAYTM-PYTM0123456-31423391413	0000314233914135	22/05/23	80.00	8,977.39

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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RZ-11/12 NANDA ENCLAVE  
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DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
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From : 01/04/2023

To : 31/03/2024

### Statement of account

	5-PAYMENT FROM PHONE					
23/05/23	RAZORPAY_JBTP4FNT8SBNXW_42575665	0000000000000000	23/05/23	1,409.00		7,568.39
24/05/23	UPI-SREENIDHI 1 SPORTS P-SREENIDHI1SPORT 947.RZP@ICICI-ICIC0DC0099-314450611633-S REENIDHI1SPORTS	0000314450611633	24/05/23	500.00		7,068.39
24/05/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-314404091062-PA YMENT FROM PHONE	0000314404091062	24/05/23	22.00		7,046.39
24/05/23	IMPS-314417331419-NARENDER SINGH-HDFC-XX XXXXXXXX3783-TRFR	0000314417331419	24/05/23		200,000.00	207,046.39
24/05/23	UPI-PADHI SANJAY KUMAR-Q077180592@YBL-YE SB0YBLUPI-351076251523-PAYMENT FROM PHON E	0000351076251523	24/05/23	35.00		207,011.39
24/05/23	UPI-ANIM SRINIVASA RAO-SRINIVASANIM82-1@ OKHDFCBANK-UBIN0813087-314445119491-PAYM ENT FROM PHONE	0000314445119491	24/05/23	7.00		207,004.39
24/05/23	UPI-SP BAKERS-PAYTMQR281005050101IIV5LSJ 733PH@PAYTM-PYTM0123456-314491102710-PAY MENT FROM PHONE	0000314491102710	24/05/23	40.00		206,964.39
24/05/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-314414947139-PA YMENT FROM PHONE	0000314414947139	24/05/23	14.00		206,950.39
25/05/23	IMPS-314506128877-SUDHANSHU THAPLIYAL-K KBK-XXXXXXXX3470-TRF	0000314506128877	25/05/23		90,000.00	296,950.39
25/05/23	IMPS-314507371239-NARENDER SINGH-HDFC-XX XXXXXXXX3783-TRFR	0000314507371239	25/05/23		150,000.00	446,950.39
25/05/23	5202880330468124/ZERODHA	0002314520756277	25/05/23	400,000.00		46,950.39
26/05/23	WFEGS REIMBURSMNT-MAY2023	0000305265236816	26/05/23		46,578.00	93,528.39
26/05/23	WFEGS SALARY-MAY2023	0000305265230891	26/05/23		297,335.00	390,863.39
26/05/23	09251000013783-TPT-TRF-NARENDER SINGH	0000000145475501	26/05/23	150,000.00		240,863.39
26/05/23	0844645351358018/ZERODHA	0002314620763429	26/05/23	200,000.00		40,863.39
27/05/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501	0000314735795621	27/05/23	195.00		40,668.39

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From : 01/04/2023

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### Statement of account

	0119FVW1D1M7FJ@PAYTM-PYTM0123456-3147357 95621-PAYMENT FROM PHONE					
27/05/23	UPI-OGAVATHALA BHIMAPPA-9573739244@YBL-H DFC0002083-351385960867-PAYMENT FROM PHO NE	0000351385960867	27/05/23	100.00		40,568.39
28/05/23	UPI-CHINNA HANMANTHU J-PAYTMQR2810050501 01HT3MM47NXLJH@PAYTM-PYTM0123456-3148352 48068-PAYMENT FROM PHONE	0000314835248068	28/05/23	20.00		40,548.39
28/05/23	UPI-PINKY TAILOR-PAYTMQR2810050501011OW9 45H4F96U@PAYTM-PYTM0123456-314827853984- PAYMENT FROM PHONE	0000314827853984	28/05/23	140.00		40,408.39
28/05/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-351441784374-NA	0000351441784374	28/05/23		9,439.00	49,847.39
29/05/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR28100505 010115ALZQ13684E@PAYTM-PYTM0123456-31497 1832583-PAYMENT FROM PHONE	0000314971832583	29/05/23	85.00		49,762.39
29/05/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR28100505 010115ALZQ13684E@PAYTM-PYTM0123456-31498 9910077-PAYMENT FROM PHONE	0000314989910077	29/05/23	30.00		49,732.39
29/05/23	UPI-G VIJAYA-PAYTMQR281005050101TR8I87V6 1HF3@PAYTM-PYTM0123456-314921911255-PAYM ENT FROM PHONE	0000314921911255	29/05/23	90.00		49,642.39
29/05/23	UPI-MAKEMYTRIP-MAKEMYTRIP@ICICI-ICIC0DC0 099-314976414378-PAYMENT FROM PHONE	0000314976414378	29/05/23	531.00		49,111.39
30/05/23	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-SUDHANSHU THAPLIYAL-YESB3 1503232350	0YESB31503232350	30/05/23		2,000.00	51,111.39
30/05/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-315011547083-PA YMENT FROM PHONE	0000315011547083	30/05/23	28.00		51,083.39
30/05/23	FT - CR - 50200058142744 - MS ENTERPRISE S	0000000000000860	30/05/23		163,892.00	214,975.39

### HDFC BANK LIMITED

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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 SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

30/05/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-315060048152-PAYM ENT FROM PHONE	0000315060048152	30/05/23	23.00		214,952.39
30/05/23	UPI-SP BAKERS-PAYTMQR2810050501011IV5LSJ 733PH@PAYTM-PYTM0123456-315051547915-PAY MENT FROM PHONE	0000315051547915	30/05/23	20.00		214,932.39
31/05/23	IMPS-315105383317-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000315105383317	31/05/23	40,000.00		174,932.39
31/05/23	UPI-SHAIK PASHA-PAYTMQR2810050501011K5H1 1C8Y7A8@PAYTM-PYTM0123456-315121939001-P AYMENT FROM PHONE	0000315121939001	31/05/23	30.00		174,902.39
31/05/23	UPI-MR GADE PAVAN-PAVANGADHE705@YBL-IDIB 000K212-351752491075-PAYMENT FROM PHONE	0000351752491075	31/05/23	696.00		174,206.39
31/05/23	UPI-PRADEEP KUMAR YADAV-7004151440@YBL-H DFC0000545-351782263229-PAYMENT FROM PHO NE	0000351782263229	31/05/23		300.00	174,506.39
01/06/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-315203056387-NA	0000315203056387	01/06/23		1,003.00	175,509.39
01/06/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-315240134445-PAYM ENT FROM PHONE	0000315240134445	01/06/23	38.00		175,471.39
01/06/23	UPI-OMPRAKASH SINGH-Q366562278@YBL-SBIN 0003609-351801301955-PAYMENT FROM PHONE	0000351801301955	01/06/23	230.00		175,241.39
01/06/23	UPI-CRED-CRED.CCBP@YESBANK-YESB0000022-3 15256192810-PAYMENT FROM PHONE	0000315256192810	01/06/23	89,996.00		85,245.39
01/06/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000196166971	01/06/23	25,000.00		60,245.39
02/06/23	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-SUDHANSHU THAPLIYAL-YESB3 1536991216	0YESB31536991216	02/06/23		100,000.00	160,245.39
02/06/23	BAJAJFIN_BF131117_304-895_42969413	0000000000000000	02/06/23	30,375.00		129,870.39
02/06/23	INSTA LOAN CREDIT - LOAN #92723823	0000000000000000	02/06/23		500,000.00	629,870.39
02/06/23	09251000013783-TPT-TRF-NARENDER SINGH	0000000241725533	02/06/23	132,875.00		496,995.39

### HDFC BANK LIMITED

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RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

02/06/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@YBL-SCBL0036046-315382883865-PAYMENT FROM PHONE	0000315382883865	02/06/23		70,000.00	566,995.39
02/06/23	13491050006266 -TPT-TRF-JYOTI LAKHERA	0000000103960408	02/06/23		250,000.00	816,995.39
03/06/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@YBL-SCBL0036046-315452855904-PAYMENT FROM PHONE	0000315452855904	03/06/23	70,000.00		746,995.39
03/06/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL- NETBANK, MUM-HDFCR52023060361352247-TRF	HDFCR52023060361 352247	03/06/23	650,000.00		96,995.39
03/06/23	UPI-BHIM-9637801576@YBL-MAHG0000001-3154 26529204-PAYMENT FROM PHONE	0000315426529204	03/06/23	100.00		96,895.39
03/06/23	UPI-PALTHUR SREENIVASULU-SEENAPALTHURU@Y BL-CNRB0000033-352027234672-PAYMENT FROM PHONE	0000352027234672	03/06/23	100.00		96,795.39
03/06/23	UPI-PASHA IJAZ-PAYTMQR47MWIIT8M1@PAYTM-P YTM0123456-315445500750-PAYMENT FROM PHO NE	0000315445500750	03/06/23	200.00		96,595.39
03/06/23	IMPS-315411313553-NARENDER SINGH-HDFC-XX XXXXXXXXX3783-TRFR	0000315411313553	03/06/23		252,000.00	348,595.39
03/06/23	09251000013783-TPT-TRF-NARENDER SINGH	0000000191569717	03/06/23	252,000.00		96,595.39
03/06/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-352042342249-NA	0000352042342249	03/06/23		7,976.00	104,571.39
04/06/23	UPI-USHA K-9943414854@YBL-CNRB0000033-3 52189365165-PAYMENT FROM PHONE	0000352189365165	04/06/23	210.00		104,361.39
05/06/23	IMPS-315608949970-SUDHANSHU THAPLIYAL-K KBK-XXXXXXXX3470-TRF	0000315608949970	05/06/23		490,000.00	594,361.39
05/06/23	ACH D- HDFCLTD-347786327	0000008429382156	05/06/23	15,748.00		578,613.39
05/06/23	3836139135731459/ZERODHA	0002315621059789	05/06/23	500,000.00		78,613.39
05/06/23	NEFT CR-KKBK0000958-SUDHANSHU THAPLIYAL -SUDHANSHU THAPLIYAL-KKBKH23156845199	KKBKH23156845199	05/06/23		120,000.00	198,613.39
05/06/23	2061037913765356/ZERODHA	0002315621064069	05/06/23	120,000.00		78,613.39
05/06/23	UPI-LIFE INSURANCE CORPO-PAYTM-3018993@P	0000352268759449	05/06/23	8,264.00		70,349.39

### HDFC BANK LIMITED

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RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	AYTM-PYTM0123456-352268759449-OID2121566 2996@ONE				
06/06/23	IMPS-315708391561-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000315708391561	06/06/23	45,000.00	115,349.39
06/06/23	8140791521622549/ZERODHA	0002315720992781	06/06/23	75,000.00	40,349.39
06/06/23	9123487838160736/ZERODHA	0002315720993233	06/06/23	15,000.00	25,349.39
06/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-315708944564-PA YMENT FROM PHONE	0000315708944564	06/06/23	28.00	25,321.39
06/06/23	UPI-PRISM WF C1-PAYTMQR281005050101HT27W 3OQ399E@PAYTM-PYTM0123456-315724277719-P AYMENT FROM PHONE	0000315724277719	06/06/23	100.00	25,221.39
06/06/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-315751438957-PAYM ENT FROM PHONE	0000315751438957	06/06/23	10.00	25,211.39
06/06/23	UPI-SP BAKERS-PAYTMQR281005050101IV5LSJ 733PH@PAYTM-PYTM0123456-315740761909-PAY MENT FROM PHONE	0000315740761909	06/06/23	40.00	25,171.39
07/06/23	UPI-JANKI PRASAD THAPLIY-9625242448@IBL- HDFC0000438-315822054421-PAYMENT FROM PH ONE	0000315822054421	07/06/23	55,000.00	80,171.39
07/06/23	2589129500059091/ZERODHA	0002315821070684	07/06/23	55,000.00	25,171.39
07/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-315806549281-PA YMENT FROM PHONE	0000315806549281	07/06/23	23.00	25,148.39
07/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-315832886430-PA YMENT FROM PHONE	0000315832886430	07/06/23	8.00	25,140.39
07/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-315854784776-PA YMENT FROM PHONE	0000315854784776	07/06/23	8.00	25,132.39
07/06/23	UPI-CHEPALA PULUSU	0000315871228425	07/06/23	65.00	25,067.39

### HDFC BANK LIMITED

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



MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

## Statement of account

	TOWER-PAYTMQRFPOBNWOV IV@PAYTM-PYTM0123456-315871228425-PAYMEN T FROM PHONE				
08/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-315916293637-PA YMENT FROM PHONE	0000315916293637	08/06/23	14.00	25,053.39
08/06/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-352567198752-PAYMEN T FROM PHONE	0000352567198752	08/06/23	170.00	24,883.39
09/06/23	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-SUDHANSHU THAPLIYAL-YESB3 1605370925	0YESB31605370925	09/06/23	105,202.91	130,086.30
10/06/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 01M1L3EM766OT4@PAYTM-PYTM0123456-3161984 39934-PAYMENT FROM PHONE	0000316198439934	10/06/23	230.00	129,856.30
10/06/23	UPI-MM FOODS-BHARATPE907720065755@YESBAN KLTD-YESB0YESUPI-316173867758-PAY TO MM FOODS	0000316173867758	10/06/23	568.00	129,288.30
10/06/23	UPI-MM FOODS-BHARATPE907720065755@YESBAN KLTD-YESB0YESUPI-316185284129-PAY TO MM FOODS	0000316185284129	10/06/23	109.00	129,179.30
10/06/23	UPI-KAVERI GANAPATI BAJO-Q594128440@YBL- PKGB0011056-316160622837-PAYMENT FROM PH ONE	0000316160622837	10/06/23	240.00	128,939.30
10/06/23	UPI-RAKESH RAY-Q335224788@YBL-KKBK00074 52-352722676311-PAYMENT FROM PHONE	0000352722676311	10/06/23	75.00	128,864.30
12/06/23	09251000013783-TPT-TRF-NARENDER SINGH	0000000234095089	12/06/23	20,000.00	108,864.30
13/06/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-316419323193-PA YMENT FROM PHONE	0000316419323193	13/06/23	22.00	108,842.30
13/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-316495786596-PA	0000316495786596	13/06/23	4.00	108,838.30

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State account branch GSTN:07AAACH2702H1Z2

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



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B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
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City : NEW DELHI 110043  
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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
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From : 01/04/2023

To : 31/03/2024

### Statement of account

	YMENT FROM PHONE					
13/06/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-316436425644-PA YMENT FROM PHONE	0000316436425644	13/06/23	16.00		108,822.30
13/06/23	IMPS-316419371810-JYOTI LAKHERA-HDFC-XXX XXXXXXXX6266-TRF	0000316419371810	13/06/23		300,000.00	408,822.30
13/06/23	YHDF1935593990/BILLDKBAJAFINANCE	0002316421306303	13/06/23	300,000.00		108,822.30
14/06/23	UPI-MEDPLUS-MEDPLUSHYDERABAD@YBL-YESB0YB LUPI-353108967599-PAYMENT FROM PHONE	0000353108967599	14/06/23	105.66		108,716.64
14/06/23	UPI-K ASHISH-K.ASHISH3174-1@OKAXIS-UTIB0 003306-316560742774-PAYMENT FROM PHONE	0000316560742774	14/06/23	580.00		108,136.64
15/06/23	NWD-416021XXXXXX1342-ST58203-HYDERABAD	0000316605464004	15/06/23	10,000.00		98,136.64
15/06/23	UPI-BUDDA VANI-9347867563@YBL-SBIN00205 68-353214631682-PAYMENT FROM PHONE	0000353214631682	15/06/23	610.00		97,526.64
15/06/23	UPI-HMS HOST-Q56462785@YBL-YESB0YBLUPI-3 53278475252-PAYMENT FROM PHONE	0000353278475252	15/06/23	70.00		97,456.64
15/06/23	UPI-RAJESH BHAGAT-RAJEBHAGAT18@OKICICI-P UNB0154600-316626603623-PAYMENT FROM PHO NE	0000316626603623	16/06/23	1,600.00		95,856.64
16/06/23	UPI-BRIJ LAL-7678402732@PAYTM-PYTM012345 6-316783752567-PAYMENT FROM PHONE	0000316783752567	16/06/23	310.00		95,546.64
16/06/23	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-316737461431-BMS	0000316737461431	16/06/23	1,387.44		94,159.20
16/06/23	UPI-SHIV KUMAR-7982319806@YBL-PYTM012345 6-353319652403-PAYMENT FROM PHONE	0000353319652403	16/06/23	295.00		93,864.20
16/06/23	UPI-HALDIRAM DWARKA SEC1-PAYTM-70427971@ PAYTM-PYTM0123456-316783279442-TRUE	0000316783279442	16/06/23	2,154.97		91,709.23
16/06/23	UPI-KAMLESH KUMAR-Q660640064@YBL-SBIN00 05435-353387082000-PAYMENT FROM PHONE	0000353387082000	16/06/23	230.00		91,479.23
16/06/23	UPI-AASIF KHAN-BHARATPE90727480852@YESBA NKLTD-YESB0YESUPI-316739753302-PAY TO BH	0000316739753302	16/06/23	1,400.00		90,079.23

### HDFC BANK LIMITED

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From : 01/04/2023

To : 31/03/2024

### Statement of account

	ARATPE ME					
17/06/23	UPI-HMSHOST HOSPITALITY -Q802464700@YBL-YESB0YBLUPI-353454014516-PAYMENT FROM PHONE	0000353454014516	17/06/23	60.00		90,019.23
17/06/23	UPI-HMSHOST HOSPITALITY -Q961493559@YBL-YESB0YBLUPI-353478345397-PAYMENT FROM PHONE	0000353478345397	17/06/23	262.00		89,757.23
17/06/23	UPI-HMSHOST HOSPITALITY -Q731324071@YBL-YESB0YBLUPI-353478371187-PAYMENT FROM PHONE	0000353478371187	17/06/23	60.00		89,697.23
17/06/23	UPI-KHAJA AMER UDDIN-PAYTMQR2810050501017ZSUQGWQ99B6@PAYTM-PYTM0123456-316866109275-PAYMENT FROM PHONE	0000316866109275	17/06/23	620.00		89,077.23
18/06/23	UPI-JYOTI LAKHERA-9873001121@PAYTM-HDFC0001349-353507689053-NA	0000353507689053	18/06/23		90,000.00	179,077.23
18/06/23	50100350051562-TPT-G-JANKI PRASAD THAPLIYAL	0000000160776916	18/06/23	4,000.00		175,077.23
18/06/23	UPI-GRAND M R G AUTOMOBIL-BOISM-9182185587@BOI-BKID0008678-316977050314-MERCHANT20QR	0000316977050314	18/06/23	200.00		174,877.23
18/06/23	UPI-MOHD ARIF ALI-Q628438776@YBL-YESB0YBLUPI-353532587536-PAYMENT FROM PHONE	0000353532587536	18/06/23	100.00		174,777.23
18/06/23	UPI-MD SHAKIL SO MD YASI-PAYTMQR28100505010111R6K6B157F8@PAYTM-PYTM0123456-316915568341-PAYMENT FROM PHONE	0000316915568341	18/06/23	100.00		174,677.23
18/06/23	UPI-FATIMA -MDMASTAN9132@OKSBI-SBIN0004687-316959342385-PAYMENT FROM PHONE	0000316959342385	18/06/23	120.00		174,557.23
18/06/23	UPI-JISHAN KHAN-8630845348@AXL-SBIN0002507-353541978171-PAYMENT FROM PHONE	0000353541978171	18/06/23	35.00		174,522.23
18/06/23	UPI-PASHA IJAZ-PAYTMQRBPH3EC8ZF8@PAYTM-PYTM0123456-316912838083-PAYMENT FROM PHONE	0000316912838083	18/06/23	625.00		173,897.23

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

18/06/23	UPI-SADDAM-BHARATPE.90065422524@FBPE-FDR	0000316964991718	18/06/23	40.00		173,857.23
	L0001382-316964991718-PAY TO BHARATPE ME					
18/06/23	UPI-HSD SAINATH FILLING -PAYTM-66340157@	0000316992548399	18/06/23	76.00		173,781.23
	PAYTM-PYTM0123456-316992548399-PAYMENT F					
	ROM PHONE					
18/06/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000168144584	18/06/23		125,000.00	298,781.23
18/06/23	BAJAJ FINANCE -1153767	0000306180327791	18/06/23		280,000.00	578,781.23
18/06/23	1600805645803634/ZERODHA	0002316921353806	18/06/23	500,000.00		78,781.23
18/06/23	UPI-R YADAGIRI-9849660338@YBL-SBIN00036	0000353531507917	18/06/23	60.00		78,721.23
	09-353531507917-PAYMENT FROM PHONE					
18/06/23	UPI-KONDANI KRISHNA-Q089947115@YBL-SBIN	0000353561452503	18/06/23	30.00		78,691.23
	0020383-353561452503-PAYMENT FROM PHONE					
19/06/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@	0000317007422936	19/06/23	20.00		78,671.23
	PAYTM-PYTM0123456-317007422936-PAYMENT F					
	ROM PHONE					
19/06/23	UPI-G NARSING YADAV-Q931672515@YBL-BKID0	0000317011049278	19/06/23	432.00		78,239.23
	005636-317011049278-PAYMENT FROM PHONE					
20/06/23	ACH D- RELIANCE RETAIL LIMIS60000190616	0000002596437642	20/06/23	1,613.19		76,626.04
20/06/23	UPI-CENTRAL PUBLISHERS-BHARATPE098992998	0000317192369051	20/06/23	13,338.00		63,288.04
	23@YESBANKLTD-YESB0YESUPI-317192369051-P					
	AYMENT FROM PHONE					
20/06/23	UPI-SYED RAFIUDDIN MOHSI-SYEDRAFIUDDINMO	0000317104060601	20/06/23	758.00		62,530.04
	HSIN-2@OKSBI-CNRB0000033-317104060601-PA					
	YMENT FROM PHONE					
20/06/23	UPI-MASTER BADDAM MANISH-8500807200@YBL-	0000353726206397	20/06/23	130.00		62,400.04
	IDIB000K092-353726206397-PAYMENT FROM PH					
	ONE					
20/06/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY	0000317129993493	20/06/23	28.00		62,372.04
	IQ6WJH@PAYTM-PYTM0123456-317129993493-PA					
	YMENT FROM PHONE					
20/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ	0000317133122433	20/06/23	16.00		62,356.04
	MCV7AJ@PAYTM-PYTM0123456-317133122433-PA					

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DELHI INDIA

JOINT HOLDERS :

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Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	YMENT FROM PHONE					
20/06/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-317105972762-PA YMENT FROM PHONE	0000317105972762	20/06/23	16.00		62,340.04
21/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-317255837047-PA YMENT FROM PHONE	0000317255837047	21/06/23	16.00		62,324.04
22/06/23	UPI-GOLCHHAS-PAYTMQR281005050101BANINJS V2JF@PAYTM-PYTM0123456-317319982943-PAYM ENT FROM PHONE	0000317319982943	22/06/23	20.00		62,304.04
22/06/23	UPI-SP BAKERS WF 2-PAYTMQR281005050101W4 ECD7975OQ7@PAYTM-PYTM0123456-31731393874 7-PAYMENT FROM PHONE	0000317313938747	22/06/23	45.00		62,259.04
22/06/23	RAZORPAY_JBTP4FNT8SBNXW_44814919	0000000000000000	22/06/23	1,409.00		60,850.04
22/06/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-317320482733-NA	0000317320482733	22/06/23		7,346.00	68,196.04
22/06/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-317307288555-PA YMENT FROM PHONE	0000317307288555	22/06/23	28.00		68,168.04
23/06/23	UPI-VADLA NARESH-NARESH.VADLA3@YBL-SBIN 0020637-354056664560-PAYMENT FROM PHONE	0000354056664560	23/06/23	340.00		67,828.04
23/06/23	IMPS-317420309177-NISHA BHATNAGAR-ICIC-X XXXXXXX2008-TRF	0000317420309177	23/06/23	830.00		66,998.04
24/06/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 0119FVW1D1M7FJ@PAYTM-PYTM0123456-3175475 05501-PAYMENT FROM PHONE	0000317547505501	24/06/23	315.00		66,683.04
24/06/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR28100505 010115ALZQ13684E@PAYTM-PYTM0123456-31754 6332991-PAYMENT FROM PHONE	0000317546332991	24/06/23	128.00		66,555.04
24/06/23	UPI-ABDUL AMER KHAN-PAYTMQR281005050101R KMI68TK50W2@PAYTM-PYTM0123456-3175226625 40-PAYMENT FROM PHONE	0000317522662540	24/06/23	120.00		66,435.04

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B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

24/06/23	UPI-MOHAMMED KHAJA-BHARATPE90727210575@YESBANKLTD-YESB0YESUPI-317556831266-PAY TO BHARATPE ME	0000317556831266	24/06/23	490.00		65,945.04
24/06/23	UPI-MOHAMMED SALEEM-7997923013@AXL-PYTM0123456-354151654423-PAYMENT FROM PHONE	0000354151654423	24/06/23	634.00		65,311.04
25/06/23	UPI-YES BANK LIMITED-CYBSYESB@YBL-YESB0YBLUPI-354261376843-PAYMENT FROM PHONE	0000354261376843	25/06/23	15,001.00		50,310.04
26/06/23	WFECS SALARY-JUN2023	0000306268747203	26/06/23		298,677.00	348,987.04
26/06/23	UPI-NARENDER SINGH-9910096394@YBL-HDFC000925-354309240616-PAYMENT FROM PHONE	0000354309240616	26/06/23		25,625.00	374,612.04
27/06/23	UPI-NARENDER SINGH-9910096394@YBL-HDFC000925-354481507569-PAYMENT FROM PHONE	0000354481507569	27/06/23	500.00		374,112.04
28/06/23	UPI-MANJEERA HOTELS RE-Q268201687@YBL-YESB0YBLUPI-354558684176-PAYMENT FROM PHONE	0000354558684176	28/06/23	135.00		373,977.04
28/06/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-HDFCR52023062867917452-TRF	HDFCR52023062867917452	28/06/23	200,000.00		173,977.04
29/06/23	UPI-NANCHARLA SRILATHA-PAYTMQR281005050101M1L3EM766OT4@PAYTM-PYTM0123456-318071272109-PAYMENT FROM PHONE	0000318071272109	29/06/23	315.00		173,662.04
29/06/23	UPI-SANGSHAPTAK ADHIKARI-PAYTMQR2810050501011B86IFP5I04P@PAYTM-PYTM0123456-318040399681-PAYMENT FROM PHONE	0000318040399681	29/06/23	415.00		173,247.04
29/06/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXYIQ6WJH@PAYTM-PYTM0123456-318002022935-PAYMENT FROM PHONE	0000318002022935	29/06/23	22.00		173,225.04
29/06/23	UPI-SP BAKERS-PAYTMQR2810050501011IV5LSJ733PH@PAYTM-PYTM0123456-318048577130-PAYMENT FROM PHONE	0000318048577130	29/06/23	10.00		173,215.04
29/06/23	1928793278/CSHFRECREDCCLUB	0002318021822927	29/06/23	89,192.00		84,023.04
30/06/23	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0DC0099-318117437979-7330283382529136	0000318117437979	30/06/23	20,000.00		64,023.04

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DELHI INDIA

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OD Limit : 0.00  
Currency : INR  
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Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

30/06/23	UPI-8008865086PAYTM-8008865086@PAYTM-UBI N0804355-318163759097-PAYMENT FROM PHONE	0000318163759097	30/06/23	26,000.00		38,023.04
30/06/23	IMPS-318118928424-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000318118928424	30/06/23		75,000.00	113,023.04
30/06/23	YHDF1970086197/SBI CARDS	0002318121880646	30/06/23	30,000.00		83,023.04
30/06/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		739.00	83,762.04
01/07/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB318284 30753	0YESB31828430753	01/07/23		20,000.00	103,762.04
01/07/23	UPI-ANJAPELLI SRIKANTH-PAYTMQR1Q5V84AI35 @PAYTM-PYTM0123456-318272064610-PAYMENT FROM PHONE	0000318272064610	01/07/23	250.00		103,512.04
01/07/23	UPI-NAKKOLLU MALLIKARJUN-Q820099977@YBL- BARB0PBBHYD-354825668053-PAYMENT FROM PH ONE	0000354825668053	01/07/23	60.00		103,452.04
01/07/23	UPI-MOHAMMED MOULA-PAYTMQR28100505010115 0VKQRRZR9@PAYTM-PYTM0123456-31821347036 9-PAYMENT FROM PHONE	0000318213470369	01/07/23	700.00		102,752.04
01/07/23	UPI-THUMMURU RAJESHWAR-BHARATPE907272084 50@YESBANKLTD-YESB0YESUPI-318235011502-P AY TO BHARATPE ME	0000318235011502	01/07/23	40.00		102,712.04
01/07/23	UPI-PASHA IJAZ-PAYTMQR9OGRCEKESZ@PAYTM-P YTM0123456-318273070072-PAYMENT FROM PHO NE	0000318273070072	01/07/23	105.00		102,607.04
01/07/23	UPI-RAJ KUMAR-8143578514@YBL-BKID0008678 -318210654766-PAYMENT FROM PHONE	0000318210654766	01/07/23	70.00		102,537.04
01/07/23	UPI-K SHIVA SAMPATH REDD-Q934695695@YBL- YESB0YBLUPI-354873280703-PAYMENT FROM PH ONE	0000354873280703	01/07/23	325.00		102,212.04
01/07/23	UPI-CHINNA HANMANTHU J-PAYTMQR2810050501 01HT3MM47NXLJH@PAYTM-PYTM0123456-3182104 44572-PAYMENT FROM PHONE	0000318210444572	01/07/23	20.00		102,192.04

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### Statement of account

01/07/23	UPI-PINKY TAILOR-PAYTMQR2810050501011OW9 45H4F96U@PAYTM-PYTM0123456-318288861825- PAYMENT FROM PHONE	0000318288861825	01/07/23	150.00		102,042.04
02/07/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-354924623608-NA	0000354924623608	02/07/23		3,548.00	105,590.04
02/07/23	50100350051562-TPT-TRF-JANKI PRASAD THAP LIYAL	0000000598919260	02/07/23	55,000.00		50,590.04
02/07/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000599391941	02/07/23		49,000.00	99,590.04
02/07/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000599502285	02/07/23		49,000.00	148,590.04
02/07/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000599428083	02/07/23		21,000.00	169,590.04
02/07/23	IMPS-318317312868-SUDHANSHU BOM-MAHB-XXX XXXXXXXXXXXX1861-TRF	0000318317312868	02/07/23	100.00		169,490.04
02/07/23	IMPS-318317312960-SUD NEW ICICI-ICIC-XXX XXXXXX6112-TRF	0000318317312960	02/07/23	100.00		169,390.04
02/07/23	IMPS-318317316053-JYOTI ICICI NEW-ICIC-X XXXXXXX6451-TRF	0000318317316053	02/07/23	100.00		169,290.04
02/07/23	UPI-MR JAHIR UDDIN MANDA-A89429674161@IB L-IDIB000H603-318326412268-PAYMENT FROM PHONE	0000318326412268	02/07/23	700.00		168,590.04
03/07/23	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-318492047675-9541715 967880556 Z	0000318492047675	03/07/23	80,000.00		88,590.04
03/07/23	BAJAFIN_BF131117_304-895_45511914	0000000000000000	03/07/23	13,067.00		75,523.04
04/07/23	UPI-TACHI SUPER MARKET-9441272595@OKBIZA XIS-UTIB0000000-318585401475-PAYMENT FRO M PHONE	0000318585401475	04/07/23	85.00		75,438.04
04/07/23	UPI-BANDA VENKATESH YADA-PAYTMQR28100505 01011C64YOFMQ0WP@PAYTM-PYTM0123456-31859 5925209-PAYMENT FROM PHONE	0000318595925209	04/07/23	40.00		75,398.04
04/07/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-318520187939-PA	0000318520187939	04/07/23	22.00		75,376.04

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



MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	YMENT FROM PHONE					
04/07/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-318545512635-PAYM ENT FROM PHONE	0000318545512635	04/07/23	38.00		75,338.04
04/07/23	UPI-SIDHARTH RAJU JOGANP-SIDHARTH.JOGANP ALLI-3@OKAXIS-UTIB0001622-318577451566-P AYMENT FROM PHONE	0000318577451566	04/07/23	440.00		74,898.04
04/07/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-355103544387-PAYMEN T FROM PHONE	0000355103544387	04/07/23	60.00		74,838.04
05/07/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-318636295580-PAYMEN T FROM PHONE	0000318636295580	05/07/23	35.00		74,803.04
05/07/23	ACH D- HDFCLTD-350718521	0000008416761186	05/07/23	15,748.00		59,055.04
05/07/23	UPI-MS GURRAMPALLY MOUNI-PAYTMQR28100505 0101TQ5S4BCNE0HM@PAYTM-PYTM0123456-31866 3524113-PAYMENT FROM PHONE	0000318663524113	05/07/23	40.00		59,015.04
05/07/23	UPI-MOHAMMED KHASIM-9398849407@YBL-SBIN 0011744-355202264872-PAYMENT FROM PHONE	0000355202264872	05/07/23	20.00		58,995.04
05/07/23	UPI-NALABOLU NAVANITHA-NALABOLUNAVANITHA @YBL-UBIN0814164-318617646923-PAYMENT FR OM PHONE	0000318617646923	05/07/23	30.00		58,965.04
06/07/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-318797149196-PAYM ENT FROM PHONE	0000318797149196	06/07/23	38.00		58,927.04
06/07/23	UPI-HAS FACILITY SERVICE-Q181126479@YBL- YESB0YBLUPI-355392167158-PAYMENT FROM PH ONE	0000355392167158	06/07/23	100.00		58,827.04
06/07/23	UPI-SP BAKERS-PAYTMQR2810050501011IV5LSJ 733PH@PAYTM-PYTM0123456-318778974887-PAY MENT FROM PHONE	0000318778974887	06/07/23	20.00		58,807.04

### HDFC BANK LIMITED

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State account branch GSTN:07AAACH2702H1Z2

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DELHI INDIA

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NAJAFGARH  
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Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

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06/07/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-318758036890-PAYMEN T FROM PHONE	0000318758036890	06/07/23	95.00		58,712.04
07/07/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR9XKJV9AQ K1@PAYTM-PYTM0123456-318872652171-PAYMEN T FROM PHONE	0000318872652171	07/07/23	35.00		58,677.04
07/07/23	UPI-YES BANK LIMITED-CYBSYESB@YBL-YESB0Y BLUPI-355421100641-PAYMENT FROM PHONE	0000355421100641	07/07/23	35,001.00		23,676.04
07/07/23	UPI-GOLCHHA S-BHARATPE.0104421980@INDUS- INDB0001006-318856941831-PAY TO GOLCHHA S	0000318856941831	07/07/23	112.00		23,564.04
07/07/23	UPI-SAI SUMAN DIGITAL ST-PAYTMQR28100505 01011RYECZ8OD07B@PAYTM-PYTM0123456-31886 2575749-PAYMENT FROM PHONE	0000318862575749	07/07/23	200.00		23,364.04
08/07/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB318996 07678	0YESB31899607678	08/07/23		1,000,664.11	1,024,028.15
08/07/23	YHDF1982614339/BILLDKBAJAFINANCE	0002318922268196	08/07/23	1,000,000.00		24,028.15
08/07/23	UPI-S A CAR DECORS-PAYTMQR2810050501012 FL9QNL66VWE@PAYTM-PYTM0123456-3189232249 98-PAYMENT FROM PHONE	0000318923224998	08/07/23	50.00		23,978.15
08/07/23	UPI-RAJESHREE-8919031199@YBL-KVBL0001443 -318939692274-PAYMENT FROM PHONE	0000318939692274	08/07/23	500.00		23,478.15
08/07/23	UPI-SIDHARTH RAJU JOGANP-SIDHARTH.JOGANP ALLI-3@OKAXIS-UTIB0001622-318915078911-P AYMENT FROM PHONE	0000318915078911	08/07/23	610.00		22,868.15
08/07/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-318916650123-PAYMEN T FROM PHONE	0000318916650123	08/07/23	75.00		22,793.15
08/07/23	UPI-DAIRILICIOUS-PAYTMQR2810050501011N1V QQMO3QXD@PAYTM-PYTM0123456-318967254074- PAYMENT FROM PHONE	0000318967254074	08/07/23	35.00		22,758.15

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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NAJAFGARH  
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Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

09/07/23	UPI-THANDALA MANIKANTA-PAYTMQR281005050101GXD9 @PAYTM-PYTM0123456-319089279092-PAYMENT FROM PHONE	0000319089279092	09/07/23	40.00	22,718.15
09/07/23	XHDF1252223234/BILLDKAPPLESERVICES	0002319022338599	09/07/23	500.00	22,218.15
09/07/23	UPI-SHAIK YOUNUS-PAYTMQR281005050101GXD9 393JI0D5@PAYTM-PYTM0123456-319091979900- PAYMENT FROM PHONE	0000319091979900	09/07/23	240.00	21,978.15
09/07/23	UPI-G NARSING YADAV-Q931672515@YBL-BKID0 005636-319047457974-PAYMENT FROM PHONE	0000319047457974	09/07/23	165.00	21,813.15
09/07/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-355694845817-PAYMEN T FROM PHONE	0000355694845817	09/07/23	347.77	21,465.38
09/07/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-319033427655-PAYMENT F ROM PHONE	0000319033427655	09/07/23	155.00	21,310.38
11/07/23	UPI-GOLCHHA S-GOLCHHAS1.09@CMSIDFC-IDFB0 040104-319231332284-PAYMENT FROM PHONE	0000319231332284	11/07/23	56.00	21,254.38
12/07/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-319371034813-PA YMENT FROM PHONE	0000319371034813	12/07/23	16.00	21,238.38
12/07/23	UPI-WELLSFARGO HYD17 ECS-PAYTMQR1CX38R5W S5@PAYTM-PYTM0123456-319336383571-PAYMEN T FROM PHONE	0000319336383571	12/07/23	235.00	21,003.38
12/07/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-319352633386-PA YMENT FROM PHONE	0000319352633386	12/07/23	22.00	20,981.38
12/07/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-319383735830-PAYM ENT FROM PHONE	0000319383735830	12/07/23	19.00	20,962.38
12/07/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-319370509665-PAYM	0000319370509665	12/07/23	85.00	20,877.38

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	ENT FROM PHONE					
12/07/23	UPI-G	0000319388073150	12/07/23	100.00		20,777.38
	LALITHA-PAYTMQRW96OS0UWGZ@PAYTM-PY					
	TM0123456-319388073150-PAYMENT FROM PHON					
	E					
13/07/23	FYERS SECURITI-XS80402-NSE-ASH	0000307127605682	13/07/23		5,000.00	25,777.38
13/07/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W	0000319444778573	13/07/23	15.00		25,762.38
	EI@PAYTM-PYTM0123456-319444778573-PAYMEN					
	T FROM PHONE					
13/07/23	IMPS-319414629755-SUDHANSHU THAPLIYAL-K	0000319414629755	13/07/23		50,000.00	75,762.38
	KBK-XXXXXX3470-TRF					
13/07/23	UPI-ZERODHA BROKING LIMI-ZERODHA.BROKING	0000319455184807	13/07/23	50,000.00		25,762.38
	@ICICI-ICIC0DC0099-319455184807-37682374					
	30416597 Z					
13/07/23	IMPS-319415634170-SUDHANSHU THAPLIYAL-K	0000319415634170	13/07/23		50,000.00	75,762.38
	KBK-XXXXXX3470-TRF					
13/07/23	3580232731322345/ZERODHA	0002319422539727	13/07/23	50,000.00		25,762.38
14/07/23	NEFT CR-SBIN0012962-MR SACHIN SINGH-SU	SBIN523195369519	14/07/23		500.00	26,262.38
	DHANSHU THAPLIYAL-SBIN523195369519					
15/07/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501	0000319654505087	15/07/23	315.00		25,947.38
	0119FVW1D1M7FJ@PAYTM-PYTM0123456-3196545					
	05087-PAYMENT FROM PHONE					
15/07/23	UPI-SYED RAFIUDDIN MOHSI-SYEDRAFIUDDINMO	0000319633483191	15/07/23	525.00		25,422.38
	HSIN-2@OKSBI-CNRB0000033-319633483191-PA					
	YMENT FROM PHONE					
15/07/23	ME6BLCCURDWFPQ/RAZPDECATHLONCOM	0002319622624226	15/07/23	1,398.00		24,024.38
15/07/23	UPI-INTER DECORS-PAYTMQR2810050501011WOV	0000319608772109	15/07/23	100.00		23,924.38
	6QRYST0V@PAYTM-PYTM0123456-319608772109-					
	PAYMENT FROM PHONE					
17/07/23	UPI-SAMPAT LAL SUTHAR-PAYTMQR28100505010	0000319812153220	17/07/23	130.00		23,794.38
	11EZ06YAP80GO@PAYTM-PYTM0123456-31981215					
	3220-PAYMENT FROM PHONE					

### HDFC BANK LIMITED

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From : 01/04/2023

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### Statement of account

18/07/23	IMPS-319910538926-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TH	0000319910538926	18/07/23		28,000.00	51,794.38
18/07/23	UPI-ZERODHA BROKING LIMI-ZERODHA.BROKING @ICICI-ICIC0DC0099-319967466670-58659032 59029329 Z	0000319967466670	18/07/23	35,000.00		16,794.38
18/07/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-319941574722-PA YMENT FROM PHONE	0000319941574722	18/07/23	22.00		16,772.38
18/07/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-319924913958-PA YMENT FROM PHONE	0000319924913958	18/07/23	16.00		16,756.38
18/07/23	UPI-HAS FACILITY SERVICE-Q374663433@YBL- YESB0YBLUPI-356569828490-PAYMENT FROM PH ONE	0000356569828490	18/07/23	100.00		16,656.38
18/07/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-319910701088-PA YMENT FROM PHONE	0000319910701088	18/07/23	22.00		16,634.38
18/07/23	UPI-BALAJI RAMKISHAN BI-BP0320968@OKSBI -SBIN0006039-319946259873-PAYMENT FROM P HONE	0000319946259873	18/07/23	23.00		16,611.38
18/07/23	UPI-BALAJI RAMKISHAN BI-BP0320968@OKSBI -SBIN0006039-319978634639-PAYMENT FROM P HONE	0000319978634639	18/07/23	10.00		16,601.38
18/07/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-319915159107-PA YMENT FROM PHONE	0000319915159107	18/07/23	22.00		16,579.38
19/07/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB320095 63181	0YESB32009563181	19/07/23		10,000.00	26,579.38
19/07/23	IMPS-320006929846-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000320006929846	19/07/23		395,000.00	421,579.38
19/07/23	UPI-VADLA NARESH-9640245480@YBL-ICIC0004	0000356648766115	19/07/23	180.00		421,399.38

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### Statement of account

	039-356648766115-PAYMENT FROM PHONE					
19/07/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ	0000320072369892	19/07/23	16.00		421,383.38
	MCV7AJ@PAYTM-PYTM0123456-320072369892-PAYMENT FROM PHONE					
19/07/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W	0000320021799674	19/07/23	105.00		421,278.38
	EI@PAYTM-PYTM0123456-320021799674-PAYMENT FROM PHONE					
19/07/23	YHDF2001367064/BILDKBAJAFINANCE	0002320022773718	19/07/23	134,000.00		287,278.38
19/07/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-HDFCR52023071973212265-TRF	HDFCR52023071973212265	19/07/23	250,000.00		37,278.38
20/07/23	IMPS-320109377561-SUDHANSHU THAPLIYAL-KKBK-XXXXXX3470-TRF	0000320109377561	20/07/23		200,000.00	237,278.38
20/07/23	4883649337165667/ZERODHA	0002320122817121	20/07/23	200,000.00		37,278.38
20/07/23	ACH D- RELIANCE RETAIL LIMIS60000212485	0000003489395776	20/07/23	1,768.82		35,509.56
20/07/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-320140019572-PAYMENT FROM PHONE	0000320140019572	20/07/23	76.00		35,433.56
20/07/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-320122984446-PAYMENT FROM PHONE	0000320122984446	20/07/23	20.00		35,413.56
21/07/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@PAYTM-PYTM0123456-320213229160-PAYMENT FROM PHONE	0000320213229160	21/07/23	142.00		35,271.56
21/07/23	IMPS-320209780605-SUDHANSHU THAPLIYAL-KKBK-XXXXXX3470-TRF	0000320209780605	21/07/23		400,000.00	435,271.56
21/07/23	9851704989615309/ZERODHA	0002320222859923	21/07/23	400,000.00		35,271.56
21/07/23	NEFT CR-KKBK0000958-SUDHANSHU THAPLIYAL-SUDHANSHU THAPLIYAL-KKBKH23202835803	KKBKH23202835803	21/07/23		270,000.00	305,271.56
21/07/23	9555027984799851/ZERODHA	0002320222862166	21/07/23	270,000.00		35,271.56
21/07/23	UPI-DODDIPATLA ANAND KUM-9398134273@YBL-ICIC0003333-356817602893-PAYMENT FROM PHONE	0000356817602893	21/07/23	668.00		34,603.56

### HDFC BANK LIMITED

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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 SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

21/07/23	UPI-DAIRILICIOUS-PAYTMQR2810050501011N1V QQMO3QXD@PAYTM-PYTM0123456-320268371058- PAYMENT FROM PHONE	0000320268371058	21/07/23	5.00		34,598.56
22/07/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 0119FVW1D1M7FJ@PAYTM-PYTM0123456-3203426 54956-PAYMENT FROM PHONE	0000320342654956	22/07/23	300.00		34,298.56
22/07/23	UPI-SANGSHAPTAK ADHIKARI-SANGSHAP@IBL-PY TM0123456-320333825602-PAYMENT FROM PHON E	0000320333825602	22/07/23	670.00		33,628.56
22/07/23	UPI-SYED HASHMAT RAZA-Q609570590@YBL-YES BOYBLUPI-356958902506-PAYMENT FROM PHONE	0000356958902506	22/07/23	25.00		33,603.56
22/07/23	UPI-MOHAMMED SHABAAZ KHA-PAYTMQR28100505 01011N81FDQ2ZB93@PAYTM-PYTM0123456-32033 8163138-PAYMENT FROM PHONE	0000320338163138	22/07/23	40.00		33,563.56
23/07/23	UPI-G NARSING YADAV-Q931672515@YBL-BKID0 005636-320458096626-PAYMENT FROM PHONE	0000320458096626	23/07/23	425.00		33,138.56
23/07/23	UPI-G NARSING YADAV-Q931672515@YBL-BKID0 005636-320462319225-PAYMENT FROM PHONE	0000320462319225	23/07/23	30.00		33,108.56
23/07/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESBOYBLUPI-357022591449-PAYMEN T FROM PHONE	0000357022591449	23/07/23	50.00		33,058.56
24/07/23	UPI-MOHD SALAUDDIN-8639924603@AXL-KKBK 0007487-357180261850-PAYMENT FROM PHONE	0000357180261850	24/07/23	300.00		32,758.56
24/07/23	RAZORPAY_JBTP4FNT8SBNXW_47143046	0000000000000000	24/07/23	1,409.00		31,349.56
25/07/23	UPI-SUN RISE SPORTS WORL-PAYTMQR28100505 0101YGFFJ8FWEZZ@PAYTM-PYTM0123456-32068 2439908-PAYMENT FROM PHONE	0000320682439908	25/07/23	450.00		30,899.56
26/07/23	WFECS SALARY-JUL2023	0000307263733192	26/07/23		297,111.00	328,010.56
26/07/23	WFECS REIMBURSMNT-JUL2023	0000307263734910	26/07/23		2,358.00	330,368.56
26/07/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL- NETBANK, MUM-HDFCR52023072674922874-TRF	HDFCR52023072674 922874	26/07/23	315,000.00		15,368.56
28/07/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@	0000320938593157	28/07/23	20.00		15,348.56

### HDFC BANK LIMITED

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NEW DELHI 110043  
DELHI INDIA

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NAJAFGARH  
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State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	PAYTM-PYTM0123456-320938593157-PAYMENT FROM PHONE					
28/07/23	IMPS-320908676849-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000320908676849	28/07/23		301,000.00	316,348.56
28/07/23	8576140379391424/ZERODHA	0002320923301559	28/07/23	301,000.00		15,348.56
29/07/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB32109817292	0YESB32109817292	29/07/23		262,984.70	278,333.26
29/07/23	IMPS-321006129206-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000321006129206	29/07/23		250,000.00	528,333.26
29/07/23	UPI-NANCHARLA SRILATHA-PAYTMQR281005050101M1L3EM766OT4@PAYTM-PYTM0123456-321041442992-PAYMENT FROM PHONE	0000321041442992	29/07/23	245.00		528,088.26
29/07/23	UPI-BHARATPEMERCHANT-BHARATPE.6000508791@ICICI-ICIC0DC0099-321046056045-PAY TO K DINESH KU	0000321046056045	29/07/23	20.00		528,068.26
29/07/23	UPI-AMULYA BATTERY HOUSE-Q399847786@YBL-YESB0YBLUPI-357655480188-PAYMENT FROM PHONE	0000357655480188	29/07/23	3,500.00		524,568.26
29/07/23	UPI-ASHWINI TARUN-PAYTMQR2810050501017204HN9Q7787@PAYTM-PYTM0123456-321007006020-PAYMENT FROM PHONE	0000321007006020	29/07/23	120.00		524,448.26
29/07/23	UPI-PINKY TAILOR-PAYTMQR28100505010119ICMK8PATH2@PAYTM-PYTM0123456-321002661773-PAYMENT FROM PHONE	0000321002661773	29/07/23	75.00		524,373.26
29/07/23	UPI-CHINNA HANMANTHU J-PAYTMQR281005050101YIDLNDNHFDZTJ@PAYTM-PYTM0123456-321049850536-PAYMENT FROM PHONE	0000321049850536	29/07/23	40.00		524,333.26
29/07/23	MIXUMKP1FHDVTP/RAZPCREDCLUB	0002321023344501	29/07/23	58,970.00		465,363.26
30/07/23	IMPS-321107556833-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000321107556833	30/07/23		200,000.00	665,363.26
30/07/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM	0000357783101234	30/07/23	151.79		665,211.47

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State account branch GSTIN:07AAACH2702H1Z2

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NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	PURI@YBL-YESB0YBLUPI-357783101234-PAYMEN T FROM PHONE					
30/07/23	UPI-RAZORPAYBHARATQR-RAZORPAYBQR@ICICI-I CIC0DC0099-321118821897-PAYMENT FROM PHO NE	0000321118821897	30/07/23	289.80		664,921.67
30/07/23	UPI-ANGEL KIDS CLINIC-9975054485@OKBIZAX IS-UTIB0000000-321169339448-PAYMENT FROM PHONE	0000321169339448	30/07/23	345.00		664,576.67
30/07/23	UPI-SRI BHARATHI PETROFI-PAYTM-78816592@ PAYTM-PYTM0123456-321117694762-PAYMENT F ROM PHONE	0000321117694762	30/07/23	339.70		664,236.97
30/07/23	UPI-USHA K-Q238756803@YBL-YESB0YBLUPI-3 57705685463-PAYMENT FROM PHONE	0000357705685463	30/07/23	100.00		664,136.97
30/07/23	UPI-KUKKALI SHANTHI-PAYTMQR281005050101B IVSFWMEKJ8P@PAYTM-PYTM0123456-3211070831 57-PAYMENT FROM PHONE	0000321107083157	30/07/23	50.00		664,086.97
30/07/23	UPI-NARENDER SINGH-9910096394@YBL-HDFC00 00925-357775946310-PAYMENT FROM PHONE	0000357775946310	30/07/23	900.00		663,186.97
30/07/23	IMPS-321121382082-NARENDER SINGH-HDFC-XX XXXXXXXX3783-TRFR	0000321121382082	30/07/23		5,803.00	668,989.97
31/07/23	IMPS-321206913057-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000321206913057	31/07/23		100,000.00	768,989.97
31/07/23	MKE7MPJV10QS3D/RAZPCREDCLUB	0002321223420975	31/07/23	186,792.00		582,197.97
31/07/23	UPI-PUNEET GUPTA-9711213731@PAYTM-SBIN0 001605-321223483237-NA	0000321223483237	31/07/23	46,000.00		536,197.97
31/07/23	UPI-SAROJA NETHAGANI-8008865086@IBL-UBIN 0533106-321284138498-PAYMENT FROM PHONE	0000321284138498	31/07/23	26,000.00		510,197.97
31/07/23	CBDT/BANK REFERENCE NO:N2321206436237/CI N NO:23073101181224HDFC/ONLINE	0230731210020886	31/07/23	172,680.00		337,517.97
01/08/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB321324 40768	0YESB32132440768	01/08/23		400,000.00	737,517.97

### HDFC BANK LIMITED

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RZ-11/12 NANDA ENCLAVE  
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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

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Address : NO-1624/142,  
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City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

01/08/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-HDFCR52023080176225011-TRF	HDFCR52023080176225011	01/08/23	625,000.00		112,517.97
01/08/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-321331001641-PAYMENT FROM PHONE	0000321331001641	01/08/23	56.00		112,461.97
01/08/23	NEFT DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-N213232574340483-TRF	N213232574340483	01/08/23	50,000.00		62,461.97
02/08/23	UPI-MR JAHIR UDDIN MANDA-A89429674161@IBL-IDIB000H603-321442772446-PAYMENT FROM PHONE	0000321442772446	02/08/23	300.00		62,161.97
02/08/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-321417139633-NA	0000321417139633	02/08/23		1,720.00	63,881.97
02/08/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-321434985054-PAYMENT FROM PHONE	0000321434985054	02/08/23	57.00		63,824.97
02/08/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-321468942942-PAYMENT FROM PHONE	0000321468942942	02/08/23	19.00		63,805.97
02/08/23	BAJAJFIN_BF131117_304-895_47848633	0000000000000000	02/08/23	3,310.00		60,495.97
02/08/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-321433268250-PAYMENT FROM PHONE	0000321433268250	02/08/23	28.00		60,467.97
02/08/23	IMPS-321422380868-SUDHANSHU THAPLIYAL-KKBK-XXXXXX3470-TRF	0000321422380868	02/08/23	22,000.00		38,467.97
03/08/23	UPI-NANCHARLA SRILATHA-PAYTMQR281005050101M1L3EM766OT4@PAYTM-PYTM0123456-321539126264-PAYMENT FROM PHONE	0000321539126264	03/08/23	20.00		38,447.97
03/08/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-358141879805-NA	0000358141879805	03/08/23		1,720.00	40,167.97
04/08/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB32166262131	0YESB32166262131	04/08/23		7,000.00	47,167.97

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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
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From : 01/04/2023

To : 31/03/2024

### Statement of account

04/08/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 01M1L3EM766OT4@PAYTM-PYTM0123456-3216015 12304-PAYMENT FROM PHONE	0000321601512304	04/08/23	35.00		47,132.97
04/08/23	UPI-SANGSHAPTAK ADHIKAR-8790948170@IBL- SBIN0012720-321611864445-PAYMENT FROM PH ONE	0000321611864445	04/08/23	770.00		46,362.97
04/08/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-358211813915-OID1781DDFA5DC6 8C4	0000358211813915	04/08/23	1,000.00		45,362.97
04/08/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-358280269673-PAYMEN T FROM PHONE	0000358280269673	04/08/23	70.00		45,292.97
05/08/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB321773 09086	0YESB32177309086	05/08/23		900.00	46,192.97
05/08/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 0119FVW1D1M7FJ@PAYTM-PYTM0123456-3217401 74688-PAYMENT FROM PHONE	0000321740174688	05/08/23	280.00		45,912.97
05/08/23	ACH D- HDFC BANK LTD-353673549	0000008334460217	05/08/23	15,748.00		30,164.97
05/08/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-321701823978-PAYMEN T FROM PHONE	0000321701823978	05/08/23	115.00		30,049.97
06/08/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 01M1L3EM766OT4@PAYTM-PYTM0123456-3218191 71061-PAYMENT FROM PHONE	0000321819171061	06/08/23	35.00		30,014.97
06/08/23	UPI-SANGSHAPTAK ADHIKAR-8790948170@IBL- SBIN0012720-321863544565-PAYMENT FROM PH ONE	0000321863544565	06/08/23	505.00		29,509.97
06/08/23	UPI-BABER MOINUDDIN-PAYTMQR281005050101N TH4RI4RC74H@PAYTM-PYTM0123456-3218685073 08-PAYMENT FROM PHONE	0000321868507308	06/08/23	125.00		29,384.97

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From : 01/04/2023

To : 31/03/2024

### Statement of account

06/08/23	IMPS-321817209890-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000321817209890	06/08/23		300,000.00	329,384.97
06/08/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@YBL-SCBL0036046-321849923778-PAYMENT FROM PHONE	0000321849923778	06/08/23	99,000.00		230,384.97
06/08/23	BAJAJ FINANCE -1207750	0000308062291219	06/08/23		500,000.00	730,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008423	06/08/23	10,000.00		720,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008427	06/08/23	10,000.00		710,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008428	06/08/23	10,000.00		700,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008429	06/08/23	10,000.00		690,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008430	06/08/23	10,000.00		680,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008431	06/08/23	10,000.00		670,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008432	06/08/23	10,000.00		660,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008433	06/08/23	10,000.00		650,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008434	06/08/23	10,000.00		640,384.97
06/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000321820008435	06/08/23	10,000.00		630,384.97
06/08/23	13491050006266-TPT-R-JYOTI LAKHERA	0000000259548652	06/08/23	100,000.00		530,384.97
06/08/23	IMPS-321820376203-JYOTI ICICI NEW-ICIC-X XXXXXXX6451-TRF	0000321820376203	06/08/23	100,000.00		430,384.97
07/08/23	13491050006266-TPT-T-JYOTI LAKHERA	0000000267303656	07/08/23	40,000.00		390,384.97
07/08/23	IMPS-321906370900-JYOTI ICICI NEW-ICIC-X XXXXXXX6451-TRF	0000321906370900	07/08/23	100,000.00		290,384.97
07/08/23	UPI-UIDAI-UIDAI.RZP@ICICI-ICIC0DC0099-32 1966434343-PAYMENTTOUIDAI	0000321966434343	07/08/23	50.00		290,334.97
08/08/23	NEFT DR-ICIC0000713-JYOTI ICICI NEW-NETB ANK, MUM-N220232585223177-TRF	N220232585223177	08/08/23	125,000.00		165,334.97
08/08/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000120120597	08/08/23	50,000.00		115,334.97
08/08/23	NEFT CR-KKBK0000958-SUDHANSHU THAPLIYAL -SUDHANSHU THAPLIYAL-KKBKH23220669992	KKBKH23220669992	08/08/23		200,000.00	315,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322007008544	08/08/23	10,000.00		305,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322007008545	08/08/23	10,000.00		295,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322007008546	08/08/23	10,000.00		285,334.97

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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MR SUDHANSHU THAPLIYAL  
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B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322008008547	08/08/23	10,000.00		275,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322008008549	08/08/23	10,000.00		265,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322008008550	08/08/23	10,000.00		255,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322008008551	08/08/23	10,000.00		245,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322008008552	08/08/23	10,000.00		235,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322008008553	08/08/23	10,000.00		225,334.97
08/08/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000322008008554	08/08/23	10,000.00		215,334.97
08/08/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000123836551	08/08/23		49,000.00	264,334.97
08/08/23	IMPS-322008335887-JYOTI ICICI NEW-ICIC-X XXXXXX6451-TRG	0000322008335887	08/08/23	7,000.00		257,334.97
08/08/23	YHDF2029826060/BILLDKBAJAFINANCE	0002322023922725	08/08/23	200,000.00		57,334.97
08/08/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-322018300149-PA YMENT FROM PHONE	0000322018300149	08/08/23	16.00		57,318.97
08/08/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-322001674809-PAYM ENT FROM PHONE	0000322001674809	08/08/23	19.00		57,299.97
08/08/23	IMPS-322018357939-PL PENNY DROP ACCOUN-I NDB-XXXXXXXXXX6005-P2AMOB	0000322018357939	08/08/23		1.00	57,300.97
08/08/23	UPI-SHAIK ZAHEER BAWAZEE-BHARATPE0989380 6754@YESBANKLTD-YESB0YESUPI-322090730803 -PAY TO SHAIK ZAHEE	0000322090730803	08/08/23	30.00		57,270.97
08/08/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-358640802250-NA	0000358640802250	08/08/23		1,002.00	58,272.97
08/08/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-322029987681-PAYMEN T FROM PHONE	0000322029987681	08/08/23	35.00		58,237.97
09/08/23	UPI-HAS FACILITY SERVICE-Q181126479@YBL- YESB0YBLUPI-358781517083-PAYMENT FROM PH ONE	0000358781517083	09/08/23	100.00		58,137.97
09/08/23	ATW-416021XXXXXX1342-S1ANHD72-HYDERABAD	00000000000000951	09/08/23	20,000.00		38,137.97
09/08/23	ATW-416021XXXXXX1342-S1ANHD72-HYDERABAD	00000000000000952	09/08/23	20,000.00		18,137.97

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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

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State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

09/08/23	ATW-416021XXXXXX1342-S1ANHD72-HYDERABAD	0000000000000953	09/08/23	8,000.00		10,137.97
09/08/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ	0000322126512566	09/08/23	34.00		10,103.97
	MCV7AJ@PAYTM-PYTM0123456-322126512566-PAYMENT FROM PHONE					
10/08/23	UPI-MAHDEV	0000322215589492	10/08/23	45.00		10,058.97
	SWEETS-PAYTMQRKLH6DYEUE9@PAYT					
	M-PYTM0123456-322215589492-PAYMENT FROM PHONE					
10/08/23	UPI-MAHDEV	0000322220145165	10/08/23	75.00		9,983.97
	SWEETS-PAYTMQRKLH6DYEUE9@PAYT					
	M-PYTM0123456-322220145165-PAYMENT FROM PHONE					
10/08/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU	0000322219345603	10/08/23	500.00		9,483.97
	RR@YBL-SCBL0036046-322219345603-PAYMENT FROM PHONE					
10/08/23	UPI-BOLLU GOPI KRISHNA-9550860924@AXL-HD	0000358827295422	10/08/23	1,000.00		8,483.97
	FC0002398-358827295422-PAYMENT FROM PHONE					
11/08/23	UPI-VADLA NARESH-NARESH.VADLA3@YBL-SBIN	0000358964230777	11/08/23	380.00		8,103.97
	0020637-358964230777-PAYMENT FROM PHONE					
11/08/23	UPI-NARENDER SINGH-9910096394@YBL-HDFC00	0000358951646807	11/08/23	285.00		7,818.97
	00925-358951646807-PAYMENT FROM PHONE					
11/08/23	UPI-NAZIYA BEGAM-97039488681@YBL-KKBK00	0000358910324238	11/08/23	720.00		7,098.97
	00958-358910324238-PAYMENT FROM PHONE					
11/08/23	IMPS-322320782632-SUDHANSHU THAPLIYAL-K	0000322320782632	11/08/23		20,000.00	27,098.97
	KBK-XXXXXX3470-TRF					
11/08/23	UPI-PUNEET GUPTA-HAREKRISHNA1@YBL-PUNB00	0000358974854602	11/08/23	7,000.00		20,098.97
	64900-358974854602-PAYMENT FROM PHONE					
12/08/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501	0000322444415674	12/08/23	315.00		19,783.97
	01M1L3EM766OT4@PAYTM-PYTM0123456-3224444					
	15674-PAYMENT FROM PHONE					
12/08/23	UPI-K SHIVA SAMPATH REDD-Q934695695@YBL-	0000359024160885	12/08/23	420.00		19,363.97

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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DELHI INDIA

JOINT HOLDERS :

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Account Branch : NAJAFGARH  
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City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	YESB0YBLUPI-359024160885-PAYMENT FROM PH ONE					
13/08/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-359152166468-PAYMENT FROM PHONE	0000359152166468	13/08/23	75.00		19,288.97
13/08/23	UPI-EASYBUY 5115-PAYTM-67459266@PAYTM-PYTM0123456-322562254505-PAYMENT FROM PHONE	0000322562254505	13/08/23	599.00		18,689.97
13/08/23	UPI-SANWAR LAL-PAYTMQR6UOMYOF62@PAYTM-PYTM0123456-322592381067-PAYMENT FROM PHONE	0000322592381067	13/08/23	150.00		18,539.97
14/08/23	IMPS-322608788368-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000322608788368	14/08/23		200,000.00	218,539.97
14/08/23	2495580339300321/ZERODHA	0002322624230895	14/08/23	200,000.00		18,539.97
14/08/23	UPI-ISLAVATH CHANDU LAL-PAYTMQR2810050501011HKL0GHAJ6XV@PAYTM-PYTM0123456-322603714858-PAYMENT FROM PHONE	0000322603714858	14/08/23	850.00		17,689.97
15/08/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKURR@YBL-SCBL0036046-322749550947-PAYMENT FROM PHONE	0000322749550947	15/08/23	1,500.00		16,189.97
15/08/23	UPI-APOLLO PHARMACY-APOLLOHOSPITALSENER .41644149@HDFCBANK-HDFC0000001-322723604401-PAYMENT FROM PHONE	0000322723604401	15/08/23	570.00		15,619.97
15/08/23	UPI-SANWAR LAL-PAYTMQR6UOMYOF62@PAYTM-PYTM0123456-322732505445-PAYMENT FROM PHONE	0000322732505445	15/08/23	210.00		15,409.97
15/08/23	UPI-PINKY TAILOR-PAYTMQR28100505010119IC MK8PATH2@PAYTM-PYTM0123456-322770768361-PAYMENT FROM PHONE	0000322770768361	15/08/23	157.00		15,252.97
16/08/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI	0000359416423570	16/08/23		8,048.00	23,300.97

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Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
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RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	C0000542-359416423570-NA					
17/08/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB3229551045	0YESB32295551045	17/08/23		137,000.00	160,300.97
17/08/23	0053523238701585/ZERODHA	0002322924408662	17/08/23	137,000.00		23,300.97
17/08/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-322955416411-PAYMENT FROM PHONE	0000322955416411	17/08/23	16.00		23,284.97
18/08/23	UPI-PRAVEEN-9540545912@PAYTM-PYTM0123456-323017639828-NA	0000323017639828	18/08/23		4,700.00	27,984.97
18/08/23	144170457-PERSONAL LOAN NET DISBURSEMENT	0000PL9101692241	18/08/23		1,595,081.00	1,623,065.97
18/08/23	YHDF2044817656/BILLDKBAJAFINANCE	0002323024496704	18/08/23	300,000.00		1,323,065.97
18/08/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-HDFCR52023081880792726-TRF	HDFCR52023081880792726	18/08/23	400,000.00		923,065.97
18/08/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-HDFCR52023081880792777-TRF	HDFCR52023081880792777	18/08/23	400,000.00		523,065.97
19/08/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB32319069417	0YESB32319069417	19/08/23		96,973.25	620,039.22
19/08/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-HDFCR52023081980814112-TRF	HDFCR52023081980814112	19/08/23	400,000.00		220,039.22
19/08/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-HDFCR52023081980820238-TRF	HDFCR52023081980820238	19/08/23	200,000.00		20,039.22
19/08/23	UPI-NAZIYA BEGAM-97039488681@YBL-KKBK0000958-359741001542-PAYMENT FROM PHONE	0000359741001542	19/08/23	570.00		19,469.22
19/08/23	UPI-GOVINDAPPA-BHARATPE90727044112@YESBANKLTD-YESB0YESUPI-323184097573-PAY TO BHARATPE ME	0000323184097573	19/08/23	70.00		19,399.22
19/08/23	UPI-NAVALRAY-Q789317543@YBL-YESB0YBLUPI-359781310814-PAYMENT FROM PHONE	0000359781310814	19/08/23	110.00		19,289.22
19/08/23	UPI-HARDCASTLE RESTAURAN-MCDONALDSINDIA@	0000359737582239	19/08/23	53.00		19,236.22

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### Statement of account

	YBL-YESB0YBLUPI-359737582239-PAYMENT FOR 501446				
19/08/23	UPI-VENUMU VENKATA SRINI-Q266463499@YBL- YESB0YBLUPI-359791704784-PAYMENT FROM PH ONE	0000359791704784	19/08/23	50.00	19,186.22
20/08/23	UPI-SUNITA LAKHERA-9999445644@PAYTM-UBIN 0904635-359820932518-NA	0000359820932518	20/08/23	200.00	19,386.22
20/08/23	UPI-VIGNESH ENTERPRISES-9999955748@PAYTM -UTIB0001146-359821383443-NA	0000359821383443	20/08/23	50,000.00	69,386.22
20/08/23	IMPS-323220327710-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000323220327710	20/08/23	50,000.00	19,386.22
21/08/23	IMPS-323306954955-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000323306954955	21/08/23	400,000.00	419,386.22
21/08/23	4882191642516185/ZERODHA	0002323324607101	21/08/23	400,000.00	19,386.22
21/08/23	UPI-VIGNESH ENTERPRISES-9999955748@PAYTM -UTIB0001146-359929663127-NA	0000359929663127	21/08/23	50,000.00	69,386.22
21/08/23	UPI-SUNITA LAKHERA-9999445644@PAYTM-UBIN 0904635-359929744348-NA	0000359929744348	21/08/23	50,000.00	119,386.22
21/08/23	IMPS-323317387845-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000323317387845	21/08/23	100,000.00	19,386.22
22/08/23	IMPS-323409543629-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000323409543629	22/08/23	400,000.00	419,386.22
22/08/23	9409049756213878/ZERODHA	0002323424651932	22/08/23	400,000.00	19,386.22
22/08/23	RAZORPAY_JBTP4FNT8SBNXW_49519860	0000000000000000	22/08/23	1,409.00	17,977.22
22/08/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-323412198432-PA YMENT FROM PHONE	0000323412198432	22/08/23	8.00	17,969.22
22/08/23	UPI-PAKWAAN GRAND RESTAU-MSPAKWAANGRAND. EAYPAY@ICICI-ICIC0DC0099-323430185873-P AYMENT FROM PHONE	0000323430185873	22/08/23	140.00	17,829.22
22/08/23	UPI-BALAJI RAMKISHAN BI-BP0320968@OKSBI	0000323425089445	22/08/23	30.00	17,799.22

### HDFC BANK LIMITED

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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 SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	-SBIN0006039-323425089445-PAYMENT FROM P HONE					
22/08/23	UPI-9172430702PAYTM-9172430702@PAYTM-IBK L0000648-323494961690-PAYMENT FROM PHONE	0000323494961690	22/08/23	1,325.00		16,474.22
23/08/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-323504314895-PAYM ENT FROM PHONE	0000323504314895	23/08/23	429.00		16,045.22
23/08/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESBOYBLUPI-360180173314-PAYMEN T FROM PHONE	0000360180173314	23/08/23	112.00		15,933.22
24/08/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-323608905460-NA	0000323608905460	24/08/23		702.00	16,635.22
24/08/23	UPI-KUDUPUDI NAVEEN KUMA-PAYTMQRASL0NX47 EX@PAYTM-PYTM0123456-323644590835-PAYMEN T FROM PHONE	0000323644590835	24/08/23	40.00		16,595.22
24/08/23	UPI-BOLLU GOPI KRISHNA-9550860924@IBL-HD FC0002398-323656628537-PAYMENT FROM PHON E	0000323656628537	24/08/23	2,000.00		14,595.22
24/08/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-323693712813-PA YMENT FROM PHONE	0000323693712813	24/08/23	16.00		14,579.22
25/08/23	UPI-MR JAHIR UDDIN MANDA-A89429674161@IB L-IDIB000H603-323798970055-PAYMENT FROM PHONE	0000323798970055	25/08/23	500.00		14,079.22
25/08/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 01M1L3EM766OT4@PAYTM-PYTM0123456-3237473 89395-PAYMENT FROM PHONE	0000323747389395	25/08/23	240.00		13,839.22
25/08/23	UPI-SANGSHAPTAK ADHIKARI-PAYTMQR28100505 01011B86IFP5I04P@PAYTM-PYTM0123456-32371 8496165-PAYMENT FROM PHONE	0000323718496165	25/08/23	760.00		13,079.22
25/08/23	IMPS-323709211102-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000323709211102	25/08/23		400,000.00	413,079.22

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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B BLOCK , NEAR GOPAL NAGAR  
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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

25/08/23	4790251764173774/ZERODHA	0002323724792541	25/08/23	400,000.00		13,079.22
25/08/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI	0000323710977389	25/08/23		1,447.00	14,526.22
	C0000542-323710977389-NA					
25/08/23	WFEGS REIMBURSMNT-AUG2023	0000308258082156	25/08/23		1,180.00	15,706.22
25/08/23	WFEGS SALARY-AUG2023	0000308258083392	25/08/23		297,558.00	313,264.22
25/08/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ	0000323798484783	25/08/23	28.00		313,236.22
	MCV7AJ@PAYTM-PYTM0123456-323798484783-PA					
	YMENT FROM PHONE					
25/08/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665	0000323760177789	25/08/23	162.00		313,074.22
	1@HDFCBANK-HDFC0000001-323760177789-PAYM					
	ENT FROM PHONE					
25/08/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665	0000323716335730	25/08/23	19.00		313,055.22
	1@HDFCBANK-HDFC0000001-323716335730-PAYM					
	ENT FROM PHONE					
25/08/23	UPI-HAS FACILITY SERVICE-Q181126479@YBL-	0000360374615551	25/08/23	130.00		312,925.22
	YESB0YBLUPI-360374615551-PAYMENT FROM PH					
	ONE					
25/08/23	UPI-WF HYD17	0000323791464182	25/08/23	10.00		312,915.22
	GRUBHUB-PAYTMQR1V8KU08UKQ@P					
	AYTM-PYTM0123456-323791464182-PAYMENT FR					
	OM PHONE					
25/08/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-	HDFCR52023082582	25/08/23	298,000.00		14,915.22
	NETBANK, MUM-HDFCR52023082582712358-TRF	712358				
26/08/23	UPI-KUDUPUDI NAVEEN KUMA-PAYTMQRASL0NX47	0000323825809399	26/08/23	40.00		14,875.22
	EX@PAYTM-PYTM0123456-323825809399-PAYMEN					
	T FROM PHONE					
26/08/23	UPI-VINOD KUMAR-PAYTMQR281005050101A2NWJ	0000323859680156	26/08/23	20.00		14,855.22
	PP3XK38@PAYTM-PUNB0068410-323859680156-P					
	AYMENT FROM PHONE					
26/08/23	UPI-SYED SIRAJ HUSSAIN-PAYTMQRMMSPJ9QCCV	0000323877953087	26/08/23	150.00		14,705.22
	@PAYTM-PYTM0123456-323877953087-PAYMENT					
	FROM PHONE					

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

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NAJAFGARH  
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Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

26/08/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000186652622	26/08/23		271,000.00	285,705.22
26/08/23	IMPS-323821314008-JYOTI ICICI NEW-ICIC-X XXXXXXXX6451-TRG	0000323821314008	26/08/23	100,000.00		185,705.22
26/08/23	IMPS-323821316914-JYOTI ICICI NEW-ICIC-X XXXXXXXX6451-TRF	0000323821316914	26/08/23	50,000.00		135,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323821464075	26/08/23	10,000.00		125,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323821464076	26/08/23	10,000.00		115,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323821464077	26/08/23	10,000.00		105,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323821464078	26/08/23	10,000.00		95,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323821464079	26/08/23	10,000.00		85,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323822464080	26/08/23	10,000.00		75,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323822464081	26/08/23	10,000.00		65,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323822464082	26/08/23	10,000.00		55,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323822464083	26/08/23	10,000.00		45,705.22
26/08/23	NWD-416021XXXXXXXX1342-ST8203-HYDERABAD	0000323822464084	26/08/23	10,000.00		35,705.22
27/08/23	UPI-K VISHWAJITH-Q349621303@YBL-IDFB004 0101-323904660411-PAYMENT FROM PHONE	0000323904660411	27/08/23	580.00		35,125.22
27/08/23	UPI-SANDEEP KUMAR-PAYTMQR1I68ZK89CI@PAYT M-CBIN0280220-323995179227-PAYMENT FROM PHONE	0000323995179227	27/08/23	400.00		34,725.22
27/08/23	IMPS-323919475079-SUDHANSHU THAPLIYAL-K KBK-XXXXXXXX3470-TRG	0000323919475079	27/08/23		170,000.00	204,725.22
27/08/23	IMPS-323919396188-JYOTI ICICI NEW-ICIC-X XXXXXXXX6451-TRF	0000323919396188	27/08/23	90,000.00		114,725.22
27/08/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000506763137	27/08/23	60,000.00		54,725.22
27/08/23	UPI-ANU DEVI-PAYTMQR12ZUX54TOT@PAYTM-PYT M0123456-323940339079-PAYMENT FROM PHONE	0000323940339079	27/08/23	20.00		54,705.22
27/08/23	UPI-MOBI STORE-PAYTMQR281005050101T7BC3M I9A0UG@PAYTM-PYTM0123456-323981911132-PA YMENT FROM PHONE	0000323981911132	27/08/23	20.00		54,685.22
28/08/23	CASH DEPOSIT BY - SUDHANSHU THAPLIYAL - NAJAFGARH, NEW DELHI	0000000000000000	28/08/23		48,000.00	102,685.22

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



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RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

28/08/23	UPI-HIMANSHU-PAYTMQR281005050101Y7DM2W5Q J6RU@PAYTM-PYTM0123456-324047284704-PAYM ENT FROM PHONE	0000324047284704	28/08/23	50.00		102,635.22
28/08/23	UPI-KRISHNA STORE-Q298399964@YBL-YESB0YB LUPI-360677665574-PAYMENT FROM PHONE	0000360677665574	28/08/23	326.00		102,309.22
28/08/23	MVS4WW7FPBO6RJ/RAZPCREDCLUB	0002324025085684	28/08/23	25,879.00		76,430.22
28/08/23	IMPS-324015359675-JANKI PRASAD THAPLIYAL -BARB-XXXXXXXXXX1743-TRF	0000324015359675	28/08/23	15,000.00		61,430.22
28/08/23	IMPS-324016863838-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRG	0000324016863838	28/08/23		400,000.00	461,430.22
28/08/23	UPI-NARENDER SINGH-9910096394@PAYTM-HDFC 0000925-360640121379-NA	0000360640121379	28/08/23		5,625.00	467,055.22
29/08/23	IMPS-324108347858-JYOTI ICICI NEW-ICIC-X XXXXXXXX6451-TRF	0000324108347858	29/08/23	100,000.00		367,055.22
29/08/23	UPI-HONEY MEDICOS-PAYTMQR1UEQFPE4ZZ@PAYT M-PYTM0123456-324169860533-PAYMENT FROM PHONE	0000324169860533	29/08/23	370.00		366,685.22
29/08/23	UPI-AMIT DIXIT-PAYTMQRPERERRNFAL@PAYTM-K KBK0004614-324166966840-PAYMENT FROM PHO NE	0000324166966840	29/08/23	720.00		365,965.22
29/08/23	UPI-RAHUL KIRANA STORE-9753934268@OKBIZA XIS-UTIB0000000-324112672407-PAYMENT FRO M PHONE	0000324112672407	29/08/23	228.00		365,737.22
29/08/23	UPI-MANAGER SINGH-Q429186149@YBL-YESB0YB LUPI-360775537771-PAYMENT FROM PHONE	0000360775537771	29/08/23	20.00		365,717.22
30/08/23	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-324217456113-BIGTREE ENTERTA INM	0000324217456113	30/08/23	837.28		364,879.94
30/08/23	UPI-RESTAURANT BRANDS AS-BURGERKINGINDIA PVTLT.41413807@HDFCBANK-HDFC0000001-3242	0000324288153369	30/08/23	383.26		364,496.68

### HDFC BANK LIMITED

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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

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NAJAFGARH  
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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	88153369-PAYMENT FROM PHONE					
30/08/23	UPI-D B MALLS PRIVATE LI-Q69908147@YBL-Y	0000360840631015	30/08/23	40.00		364,456.68
	ESB0YBLUPI-360840631015-PAYMENT FROM PHONE					
30/08/23	UPI-SWATI SHARMA-9818834681@YBL-ICIC0006	0000360879195023	30/08/23	2,000.00		362,456.68
	253-360879195023-PAYMENT FROM PHONE					
30/08/23	UPI-RAKESH GOHE-PAYTMQR3N15760KUB@PAYTM-	0000324279328181	30/08/23	40.00		362,416.68
	PYTM0123456-324279328181-PAYMENT FROM PHONE					
31/08/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI	0000324301691385	31/08/23		1,920.00	364,336.68
	C0000542-324301691385-NA					
31/08/23	MWUSOBKFQWVURN/RAZPCREDCLUB	0002324325395360	31/08/23	174,788.00		189,548.68
31/08/23	UPI-SAROJA NETHAGANI-8008865086@IBL-UBIN	0000324322092948	31/08/23	26,000.00		163,548.68
	0533106-324322092948-PAYMENT FROM PHONE					
31/08/23	BAJAJ FINANCE -1236253	0000308316050141	31/08/23		200,000.00	363,548.68
31/08/23	IMPS-324311377890-JYOTI ICICI NEW-ICIC-X	0000324311377890	31/08/23	120,000.00		243,548.68
	XXXXXXXX6451-TRF					
31/08/23	UPI-AKSHAY	0000324353333892	31/08/23	1,100.00		242,448.68
	DHANORIYA-PAYTMQRFURCNTJF7P@P					
	AYTM-PYTM0123456-324353333892-PAYMENT FROM PHONE					
31/08/23	UPI-9172430702PAYTM-9172430702@PAYTM-IBK	0000324381318475	31/08/23	19,600.00		222,848.68
	L0000648-324381318475-PAYMENT FROM PHONE					
01/09/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB32444969678	01/09/23		114,315.77	337,164.45
	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB32444969678					
01/09/23	UPI-9172430702PAYTM-9172430702@PAYTM-IBK	0000324492135853	01/09/23	810.00		336,354.45
	L0000648-324492135853-PAYMENT FROM PHONE					
01/09/23	BAJAJ FINANCE -1238106	0000309010172095	01/09/23		800,000.00	1,136,354.45
01/09/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI	0000361036220203	01/09/23		440.00	1,136,794.45
	C0000542-361036220203-NA					
01/09/23	UPI-AKSHAY DHANORIYA-PAYTMQR281005050101	0000324467410435	01/09/23	240.00		1,136,554.45

### HDFC BANK LIMITED

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Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	IKEA0T4DVZH9@PAYTM-PYTM0123456-324467410				
	435-PAYMENT FROM PHONE				
01/09/23	UPI-MANSUKH SINGH-PAYTMQR2810050501011RK	0000324450344207	02/09/23	20.00	1,136,534.45
	DV3K9G0TR@PAYTM-PYTM0123456-324450344207				
	-PAYMENT FROM PHONE				
02/09/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB32457111173	02/09/23	512,000.00	1,648,534.45
	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB324571				
	11173				
02/09/23	BAJAFIN_BF131117_304-895_50419295	0000000000000000	02/09/23	1,810.00	1,646,724.45
02/09/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI	0000361123633058	02/09/23	1,430.00	1,648,154.45
	C0000542-361123633058-NA				
02/09/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI	0000361130866962	02/09/23	1,000.00	1,649,154.45
	C0000542-361130866962-NA				
02/09/23	IMPS-324520330509-SUNIL-PUNB-XXXXXXXXXX2	0000324520330509	02/09/23	150,000.00	1,799,154.45
	630-GIFT TO RELATIVES/FRIENDS				
02/09/23	IMPS-324520321893-JYOTI ICICI NEW-ICIC-X	0000324520321893	02/09/23	240,000.00	1,559,154.45
	XXXXXXXX6451-TRF				
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464046	02/09/23	10,000.00	1,549,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464047	02/09/23	10,000.00	1,539,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464048	02/09/23	10,000.00	1,529,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464049	02/09/23	10,000.00	1,519,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464050	02/09/23	10,000.00	1,509,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464052	02/09/23	10,000.00	1,499,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464053	02/09/23	10,000.00	1,489,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464054	02/09/23	10,000.00	1,479,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464056	02/09/23	10,000.00	1,469,154.45
02/09/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000324520464057	02/09/23	10,000.00	1,459,154.45
03/09/23	IMPS-324606328654-SUD NEW ICICI-ICIC-XXX	0000324606328654	03/09/23	140,000.00	1,319,154.45
	XXXXX6112-TRF				
03/09/23	50100476167438-TPT-TRF-KAVITA THAPLIYAL	0000000270021499	03/09/23	2,100.00	1,317,054.45
03/09/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@	0000324684546095	03/09/23	15.00	1,317,039.45
	PAYTM-PYTM0123456-324684546095-PAYMENT F				

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	ROM PHONE					
04/09/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 0119FVW1D1M7FJ@PAYTM-PYTM0123456-3247746 71375-PAYMENT FROM PHONE	0000324774671375	04/09/23	35.00		1,317,004.45
04/09/23	IMPS-324707310421-JYOTI ICICI NEW-ICIC-X XXXXXXXX6451-TRF	0000324707310421	04/09/23	130,000.00		1,187,004.45
04/09/23	IMPS-324707311146-SUD NEW ICICI-ICIC-XXX XXXXXX6112-TRF	0000324707311146	04/09/23	120,000.00		1,067,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324707002576	04/09/23	10,000.00		1,057,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324707002577	04/09/23	10,000.00		1,047,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324707002578	04/09/23	10,000.00		1,037,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324707002579	04/09/23	10,000.00		1,027,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324708002580	04/09/23	10,000.00		1,017,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324708002581	04/09/23	10,000.00		1,007,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324708002582	04/09/23	10,000.00		997,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324708002583	04/09/23	10,000.00		987,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324708002584	04/09/23	10,000.00		977,004.45
04/09/23	NWD-416021XXXXXX1342-SFCPS812-HYDERABAD	0000324708002585	04/09/23	10,000.00		967,004.45
04/09/23	UPI-SYED RAFIUDDIN MOHSI-SYEDRAFIUDDINMO HSIN-2@OKSBI-CNRB0000033-324727451579-PA YMENT FROM PHONE	0000324727451579	04/09/23	468.00		966,536.45
04/09/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-324703581418-PAYMEN T FROM PHONE	0000324703581418	04/09/23	30.00		966,506.45
04/09/23	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000307097530	04/09/23		30,000.00	996,506.45
04/09/23	UPI-BANDARI RISHIKESH-PAYTMQR28100505010 1TOZPE2ODYX8Y@PAYTM-PYTM0123456-32477893 8217-PAYMENT FROM PHONE	0000324778938217	04/09/23	55.00		996,451.45
05/09/23	ACH D- HDFC BANK LTD-356639487	0000008509702248	05/09/23	15,748.00		980,703.45
05/09/23	UPI-SWATI SHARMA-SS9818834681@PAYTM-ICIC 0006253-361415157642-NA	0000361415157642	05/09/23		600.00	981,303.45
05/09/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-	HDFCR52023090585	05/09/23	300,000.00		681,303.45

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DELHI INDIA

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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	NETBANK, MUM-HDFCR52023090585317980-TRF	317980			
06/09/23	CHQ PAID-MICR CTS-CH-SAI KUMAR REDDY MAR	0000000000000101	06/09/23	510,000.00	171,303.45
06/09/23	UPI-SANGSHAPAK ADHIKARI-PAYTMQR28100505	0000324923736222	06/09/23	560.00	170,743.45
	01011B86IFP5I04P@PAYTM-PYTM0123456-32492				
	3736222-PAYMENT FROM PHONE				
06/09/23	UPI-MANNE SIREESHA-Q521411802@YBL-ANDB00	0000324966734223	06/09/23	105.00	170,638.45
	00343-324966734223-PAYMENT FROM PHONE				
06/09/23	UPI-THAKUR DHIRENDER SIN-7013657780@HDFC	0000324958854600	06/09/23	50,000.00	220,638.45
	BANK-HDFC0001031-324958854600-OTHER				
06/09/23	UPI-THAKUR DHIRENDER SIN-7013657780@HDFC	0000324958858148	06/09/23	50,000.00	270,638.45
	BANK-HDFC0001031-324958858148-OTHER				
06/09/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU	0000324902103350	06/09/23	50,000.00	320,638.45
	RR@YBL-SCBL0036046-324902103350-PAYMENT				
	FROM PHONE				
06/09/23	NEFT CR-SBIN0000847-EMPLOYEE PROVIDENT F	SBIN523249764275	06/09/23	3,050,000.00	3,370,638.45
	UND ORGANIZATIO-SUDHANSHU THAPLIYAL-SBIN				
	523249764275				
06/09/23	YHDF2068502356/BILLDKBAJAFINANCE	0002324926565292	06/09/23	1,000,000.00	2,370,638.45
06/09/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-	HDFCR52023090685	06/09/23	450,000.00	1,920,638.45
	NETBANK, MUM-HDFCR52023090685733503-TRF	733503			
06/09/23	UPI-BOLLU GOPI KRISHNA-9550860924@IBL-HD	0000324994407571	06/09/23	4,000.00	1,916,638.45
	FC0002398-324994407571-PAYMENT FROM PHON				
	E				
06/09/23	IMPS-324921714435-SUDHANSHU THAPLIYAL-IC	0000324921714435	06/09/23	58,000.00	1,974,638.45
	IC-XXXXXXXXX6112-FRIENDS				
06/09/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-	HDFCR52023090685	06/09/23	500,000.00	1,474,638.45
	NETBANK, MUM-HDFCR52023090685748876-TRF	748876			
07/09/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-	HDFCR52023090785	07/09/23	684,000.00	790,638.45
	NETBANK, MUM-HDFCR52023090785757158-TRF	757158			
07/09/23	3055049958672472/ZERODHA	0002325026616619	07/09/23	600,000.00	190,638.45
07/09/23	EMI 144170457 CHQ S1441704570011 0923144	0000000000000000	07/09/23	52,004.00	138,634.45
	170457				

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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

07/09/23	UPI-MR ANIM SRINIVAS RA-Q267909569@YBL-YESB0YBLUPI-361657497451-PAYMENT FROM PHONE	0000361657497451	07/09/23	130.00		138,504.45
07/09/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-325081883729-PAYMENT FROM PHONE	0000325081883729	07/09/23	16.00		138,488.45
07/09/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-325076516096-PAYMENT FROM PHONE	0000325076516096	07/09/23	38.00		138,450.45
08/09/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@PAYTM-PYTM0123456-325166744391-PAYMENT FROM PHONE	0000325166744391	08/09/23	56.00		138,394.45
08/09/23	8740571558959604/ZERODHA	0002325126683572	08/09/23	100,000.00		38,394.45
08/09/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-325110936518-PAYMENT FROM PHONE	0000325110936518	08/09/23	22.00		38,372.45
08/09/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-325132246603-PAYMENT FROM PHONE	0000325132246603	08/09/23	38.00		38,334.45
08/09/23	CHQ DEP - MICR CLG - WBO HYDERABAD: SUDHANSHU THAPLIYAL :BANK OF MAHARASHTRA	0000000000001268	11/09/23		45,000.00	83,334.45
09/09/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000325215000770	09/09/23	10,000.00		73,334.45
09/09/23	UPI-SRI SAI FAMOUS TEA A-PAYTMQR2810050501011RB2K0D86FP3@PAYTM-PYTM0123456-32528109345-PAYMENT FROM PHONE	0000325288109345	09/09/23	10.00		73,324.45
09/09/23	UPI-MD YOUNUS-Q661341207@YBL-UCBA0002473-325206812115-PAYMENT FROM PHONE	0000325206812115	09/09/23	40.00		73,284.45
09/09/23	UPI-MD YOUNUS-Q661341207@YBL-UCBA0002473-325217369226-PAYMENT FROM PHONE	0000325217369226	09/09/23	20.00		73,264.45
09/09/23	IMPS-325219691320-SUDHANSHU THAPLIYAL-KBK-XXXXXX3470-TRF	0000325219691320	09/09/23		50,000.00	123,264.45
09/09/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU	0000325233276101	09/09/23	50,000.00		73,264.45

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DELHI INDIA

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Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	RR@YBL-SCBL0036046-325233276101-PAYMENT FROM PHONE					
10/09/23	UPI-SYED RAFIUDDIN MOHSI-SYEDRAFIUDDINMO HSIN@YBL-CNRB0000033-361909741961-PAYMENT FROM PHONE	0000361909741961	10/09/23	585.00		72,679.45
10/09/23	UPI-NANCHARLA SRILATHA-PAYTMQR281005050101M1L3EM766OT4@PAYTM-PYTM0123456-325366912830-PAYMENT FROM PHONE	0000325366912830	10/09/23	175.00		72,504.45
10/09/23	UPI-DATTURAO-PAYTMQR281005050101BUT0X080EQB@PAYTM-PYTM0123456-325341506859-PAYMENT FROM PHONE	0000325341506859	10/09/23	100.00		72,404.45
11/09/23	IMPS-325412394508-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX3470-TRF	0000325412394508	11/09/23		390,000.00	462,404.45
11/09/23	2107516083/CSHFRECREDCLUB	0002325426975109	11/09/23	386,412.00		75,992.45
11/09/23	ISAQMC-JAN-MAR23-354167 310723-MIR2425185135944	MIR2425185135944	11/09/23	295.00		75,697.45
11/09/23	UPI-THAKUR DHIRENDER SIN-7013657780@HDFC BANK-HDFC0001031-325471008990-SUDHANSHU	0000325471008990	11/09/23		50,000.00	125,697.45
11/09/23	UPI-THAKUR DHIRENDER SIN-7013657780@HDFC BANK-HDFC0001031-325471016777-SUDHANSHU BANK	0000325471016777	11/09/23		50,000.00	175,697.45
11/09/23	MB2MIA4TGQ9MN0/RAZPCREDCLUB	0002325427006231	11/09/23	23,837.00		151,860.45
11/09/23	IMPS-325419344189-SUDHANSHU BOM-MAHB-XXXXXXX1861-TRF	0000325419344189	11/09/23	200.00		151,660.45
11/09/23	IMPS-325420643611-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX3470-TRF	0000325420643611	11/09/23		20,000.00	171,660.45
12/09/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR2810050501019W33S9MJLP1P@PAYTM-PYTM0123456-325549051895-PAYMENT FROM PHONE	0000325549051895	12/09/23	50.00		171,610.45
12/09/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR2810050501019W33S9MJLP1P@PAYTM-PYTM0123456-325593841183-PAYMENT FROM PHONE	0000325593841183	12/09/23	30.00		171,580.45

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Branch Code : 438 Product Code : 113

From : 01/04/2023

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### Statement of account

12/09/23	IMPS-325508832808-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000325508832808	12/09/23		500,000.00	671,580.45
12/09/23	2898657050891718/ZERODHA	0002325527055801	12/09/23	500,000.00		171,580.45
12/09/23	RTGS CR-KKBK0000958-SUDHANSHU THAPLIYAL- SUDHANSHU THAPLIYAL-KKBKR520230912008850 10	KKBKR52023091200 885010	12/09/23		400,000.00	571,580.45
12/09/23	1742191176843354/ZERODHA	0002325527070340	12/09/23	400,000.00		171,580.45
12/09/23	ATW-416021XXXXXX1342-S1ANHD72-HYDERABAD	0000000000001758	12/09/23	20,000.00		151,580.45
12/09/23	ATW-416021XXXXXX1342-S1ANHD72-HYDERABAD	0000000000001759	12/09/23	20,000.00		131,580.45
12/09/23	ATW-416021XXXXXX1342-S1ANHD72-HYDERABAD	0000000000001759	12/09/23	-20,000.00		151,580.45
12/09/23	ATW-416021XXXXXX1342-S1ANHD31-HYDERABAD	0000000000006520	12/09/23	20,000.00		131,580.45
12/09/23	ATW-416021XXXXXX1342-S1ANHD31-HYDERABAD	0000000000006521	12/09/23	20,000.00		111,580.45
12/09/23	ATW-416021XXXXXX1342-S1ANHD31-HYDERABAD	0000000000006522	12/09/23	20,000.00		91,580.45
12/09/23	ATW-416021XXXXXX1342-S1ANHD31-HYDERABAD	0000000000006523	12/09/23	20,000.00		71,580.45
13/09/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-325626459986-PA YMENT FROM PHONE	0000325626459986	13/09/23	14.00		71,566.45
13/09/23	UPI-SP BAKERS-PAYTMQR2810050501011IV5LSJ 733PH@PAYTM-PYTM0123456-325681259449-PAY MENT FROM PHONE	0000325681259449	13/09/23	45.00		71,521.45
13/09/23	UPI-SP BAKERS-PAYTMQR2810050501011IV5LSJ 733PH@PAYTM-PYTM0123456-325658542787-PAY MENT FROM PHONE	0000325658542787	13/09/23	90.00		71,431.45
13/09/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-325614361257-PA YMENT FROM PHONE	0000325614361257	13/09/23	36.00		71,395.45
14/09/23	YHDF2076454430/BILLDKBAJAFINANCE	0002325727217744	14/09/23	3,262.00		68,133.45
14/09/23	IMPS-325709929850-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000325709929850	14/09/23		500,000.00	568,133.45
14/09/23	9126594915698434/ZERODHA	0002325727204446	14/09/23	500,000.00		68,133.45
14/09/23	BAJAJ FINANCE -1252239	0000309148323540	14/09/23		1,000,000.00	1,068,133.45
14/09/23	7811063101806065/ZERODHA	0002325727183459	14/09/23	1,000,000.00		68,133.45

### HDFC BANK LIMITED

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

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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>.

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

14/09/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-325759354743-PAYM ENT FROM PHONE	0000325759354743	14/09/23	57.00	68,076.45
14/09/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-325790192285-PA YMENT FROM PHONE	0000325790192285	14/09/23	16.00	68,060.45
14/09/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-325778922529-PA YMENT FROM PHONE	0000325778922529	14/09/23	16.00	68,044.45
15/09/23	UPI-BHALENDU MISHRA-8802258346@YBL-SBIN 0001419-362482602099-PAYMENT FROM PHONE	0000362482602099	15/09/23	30,000.00	38,044.45
15/09/23	UPI-SANGSHAPTA ADHIKARI-PAYTMQR28100505 01011B86IFP5I04P@PAYTM-PYTM0123456-32583 8896966-PAYMENT FROM PHONE	0000325838896966	15/09/23	590.00	37,454.45
15/09/23	UPI-GOVINDAPPA-PAYTMQR2810050501011IZEIJ V6EUZX@PAYTM-PYTM0123456-325855627621-PA YMENT FROM PHONE	0000325855627621	15/09/23	90.00	37,364.45
15/09/23	UPI-PRADEEPPKUMARRATHOD-BHARATPE099077298 09@YESBANKLTD-YESB0YESUPI-325804078754-P AY TO RATHOD PRAD	0000325804078754	15/09/23	54.00	37,310.45
15/09/23	DEPOSITORY CHARGES AUG23 - 4153513	0000000000000000	15/09/23	826.00	36,484.45
16/09/23	UPI-SUBRAT PANDA-PANDASUBRAT1982@OKSBI- SBIN0000094-325985993397-PAYMENT FROM PH ONE	0000325985993397	16/09/23	870.00	35,614.45
16/09/23	UPI-MM FOODS-BHARATPE907720065753@YESBAN KLTD-YESB0YESUPI-325940260326-PAY TO MM FOODS	0000325940260326	16/09/23	75.00	35,539.45
16/09/23	UPI-SANWAR LAL-PAYTMQR113KBMLHIS@PAYTM-P YTM0123456-325958885972-PAYMENT FROM PHO NE	0000325958885972	16/09/23	150.00	35,389.45
16/09/23	UPI-VADLA NARESH-NARESH.VADLA3@YBL-SBIN 0020637-362582645608-PAYMENT FROM PHONE	0000362582645608	16/09/23	420.00	34,969.45

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Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

17/09/23	UPI-NANCHARLA SRILATHA-PAYTMQRENRBQRY0SF @PAYTM-PYTM0123456-326009423737-PAYMENT FROM PHONE	0000326009423737	17/09/23	70.00		34,899.45
17/09/23	UPI-SANGSHAPTAK ADHIKARI-SANGADHIKARI43@ PAYTM-BKID0008628-326083499407-PAYMENT F ROM PHONE	0000326083499407	17/09/23	435.00		34,464.45
17/09/23	UPI-KUDUPUDI NAVEEN KUMA-PAYTMQRASL0NX47 EX@PAYTM-PYTM0123456-326009928546-PAYMEN T FROM PHONE	0000326009928546	17/09/23	40.00		34,424.45
17/09/23	UPI-ASHWINI TARUN-PAYTMQR281005050101720 4HN9Q7787@PAYTM-PYTM0123456-326052928613 -PAYMENT FROM PHONE	0000326052928613	17/09/23	120.00		34,304.45
17/09/23	UPI-SULTAN FRUIT MERCHAN-9960867313-1@OK BIZAXIS-UTIB0000000-326071163995-PAYMENT FROM PHONE	0000326071163995	17/09/23	60.00		34,244.45
17/09/23	UPI-RAJESH KUMAR RAY-PAYTMQR281005050101 K3NE8YMRGXN4@PAYTM-PYTM0123456-326010915 149-PAYMENT FROM PHONE	0000326010915149	17/09/23	150.00		34,094.45
17/09/23	UPI-PASHA IJAZ-PAYTMQRJMTX1UJ6J0@PAYTM-P YTM0123456-326090104805-PAYMENT FROM PHO NE	0000326090104805	17/09/23	70.00		34,024.45
17/09/23	UPI-RAJESH FRUIT-GPAY-11215175546@OKBIZA XIS-UTIB0000000-326036470783-PAYMENT FRO M PHONE	0000326036470783	17/09/23	50.00		33,974.45
17/09/23	UPI-RAJESH KUMAR RAY-PAYTMQR281005050101 K3NE8YMRGXN4@PAYTM-PYTM0123456-326087485 361-PAYMENT FROM PHONE	0000326087485361	17/09/23	200.00		33,774.45
17/09/23	UPI-PRINCE KUMAR-Q911197693@YBL-YESB0YBL UPI-362694735555-PAYMENT FROM PHONE	0000362694735555	17/09/23	60.00		33,714.45
17/09/23	UPI-MC DONALDS-MCDONALDS.42451841@HDFCBA NK-HDFC0000001-326030218539-PAYMENT FROM	0000326030218539	17/09/23	188.00		33,526.45

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DELHI INDIA

JOINT HOLDERS :

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NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
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From : 01/04/2023

To : 31/03/2024

### Statement of account

PHONE					
17/09/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-362659451084-PAYMEN T FROM PHONE	0000362659451084	17/09/23	112.00	33,414.45
18/09/23	BAJAJ FINANCE -1257599	0000309183326803	18/09/23	100,000.00	133,414.45
18/09/23	UPI-MALLIKARJUNA MARKETS-PAYTM-69977634@ PAYTM-PYTM0123456-326150541514-PAYMENT F ROM PHONE	0000326150541514	18/09/23	82.00	133,332.45
18/09/23	UPI-TEEGAPURAM CHANDRAIA-Q448090779@YBL- YESB0YBLUPI-362706843697-PAYMENT FROM PH ONE	0000362706843697	18/09/23	24.00	133,308.45
18/09/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-326133487469-PAYMEN T FROM PHONE	0000326133487469	18/09/23	80.00	133,228.45
18/09/23	UPI-PINKY TAILOR-PAYTMQR281005050101IOW9 45H4F96U@PAYTM-PYTM0123456-326100205803- PAYMENT FROM PHONE	0000326100205803	18/09/23	114.00	133,114.45
19/09/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB326290 03917	0YESB32629003917	19/09/23	150,000.00	283,114.45
19/09/23	IMPS-326208702704-SUNIL-PUNB-XXXXXXXXXX2 630-DEPOSIT/INVESTMENT	0000326208702704	19/09/23	200,000.00	483,114.45
19/09/23	IMPS-326211362924-NARENDER SINGH-HDFC-XX XXXXXXXX3783-TRFR	0000326211362924	19/09/23	200,000.00	683,114.45
19/09/23	UPI-BHALENDU MISHRA-8802258346@YBL-SBIN 0001419-362848078146-PAYMENT FROM PHONE	0000362848078146	19/09/23	60,000.00	623,114.45
19/09/23	IMPS-326212397186-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000326212397186	19/09/23	250,000.00	373,114.45
19/09/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-326247905109-PA YMENT FROM PHONE	0000326247905109	19/09/23	28.00	373,086.45
19/09/23	UPI-WF HYD18 TANDOOR-PAYTMQR18GG84UFBV@P	0000326282247760	19/09/23	149.00	372,937.45

### HDFC BANK LIMITED

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	AYTM-PYTM0123456-326282247760-PAYMENT FROM PHONE					
19/09/23	50100226599611-TPT-TRF-THAKUR DHIRENDER SINGH	0000000294618168	19/09/23	50,000.00		322,937.45
19/09/23	UPI-RELIANCE POULTRY AND-9396555550@OKBIZAXIS-UTIB0000000-326242298431-PAYMENT FROM PHONE	0000326242298431	19/09/23	84.00		322,853.45
20/09/23	ACH D- RELIANCE RETAIL LIMIS20000268515	0000005696957138	20/09/23	1,121.71		321,731.74
20/09/23	1009659109933181/ZERODHA	0002326327680034	20/09/23	50,000.00		271,731.74
20/09/23	50100226599611-TPT-TRF-THAKUR DHIRENDER SINGH	0000000129068629	20/09/23	250,000.00		21,731.74
21/09/23	IMPS-326405297828-SUDHANSHU THAPLIYAL-KBKB-XXXXXX3470-TRF	0000326405297828	21/09/23		51,000.00	72,731.74
21/09/23	50100226599611-TPT-TRF-THAKUR DHIRENDER SINGH	0000000132175479	21/09/23	47,000.00		25,731.74
21/09/23	UPI-THAKUR DHIRENDER SIN-7013657780@HDFCBANK-HDFC0001031-326494275266-SUDHANSHU HDFC	0000326494275266	21/09/23		4,000.00	29,731.74
21/09/23	IMPS-326409344743-SUDHANSHU THAPLIYAL-KBKB-XXXXXX3470-KBKBTRANSFER	0000326409344743	21/09/23		200,000.00	229,731.74
21/09/23	9824511782747796/ZERODHA	0002326427761957	21/09/23	200,000.00		29,731.74
21/09/23	UPI-OLIVE HOSPITALS PVT -OLIVEHOSPITALSPVT LTD.66005434@HDFCBANK-HDFC0000001-326454442586-PAYMENT FROM PHONE	0000326454442586	21/09/23	700.00		29,031.74
21/09/23	UPI-OLIVE HOSPITALS-PAYTM-78277139@PAYTM-PYTM0123456-326462207508-PAYMENT FROM PHONE	0000326462207508	21/09/23	391.00		28,640.74
22/09/23	RAZORPAY_JBTP4FNT8SBNXW_52095742	0000000000000000	22/09/23	1,409.00		27,231.74
23/09/23	UPI-NANCHARLA SRILATHA-PAYTMQRENBRQRY0SF @PAYTM-PYTM0123456-326686529096-PAYMENT FROM PHONE	0000326686529096	23/09/23	105.00		27,126.74

### HDFC BANK LIMITED

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JOINT HOLDERS :

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Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

24/09/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-363326464549-OID5A4EC2CFF337 676	0000363326464549	24/09/23	1,000.00		26,126.74
25/09/23	UPI-SANGSHAPTA ADHIKARI-SANGADHIKARI43@ PAYTM-BKID0008628-326834275336-PAYMENT F ROM PHONE	0000326834275336	25/09/23	680.00		25,446.74
25/09/23	UPI-MR JAHIR UDDIN MANDA-A89429674161@IB L-IDIB000H603-326867949191-PAYMENT FROM PHONE	0000326867949191	25/09/23	500.00		24,946.74
25/09/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-326860464723-PA YMENT FROM PHONE	0000326860464723	25/09/23	38.00		24,908.74
25/09/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-326854270645-PAYM ENT FROM PHONE	0000326854270645	25/09/23	57.00		24,851.74
25/09/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-326867258947-PA YMENT FROM PHONE	0000326867258947	25/09/23	16.00		24,835.74
26/09/23	WFECS SALARY-SEP2023	0000309261882991	26/09/23		296,440.00	321,275.74
26/09/23	UPI-SP BAKERS-PAYTMQR281005050101IIV5LSJ 733PH@PAYTM-PYTM0123456-326976360812-PAY MENT FROM PHONE	0000326976360812	26/09/23	45.00		321,230.74
26/09/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-326991305174-PA YMENT FROM PHONE	0000326991305174	26/09/23	8.00		321,222.74
26/09/23	UPI-ADAPA YESAMMA-Q055120844@YBL-YESB0YB LUPI-363569253182-PAYMENT FROM PHONE	0000363569253182	26/09/23	120.00		321,102.74
26/09/23	UPI-KAVIRDAS SAHU-Q981436835@YBL-SBIN00 03609-363520662712-PAYMENT FROM PHONE	0000363520662712	26/09/23	70.00		321,032.74
26/09/23	UPI-MOHAMMED SALEEM-BHARATPE.90059663654 @FBPE-FDRL0001382-326955033494-PAY TO BH	0000326955033494	26/09/23	50.00		320,982.74

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From : 01/04/2023

To : 31/03/2024

### Statement of account

	ARATPE ME				
27/09/23	UPI-MONAS TIFFINS AND ME-PAYTMQR1T9X1XX6 M4@PAYTM-PYTM0123456-327020569672-PAYMEN T FROM PHONE	0000327020569672	27/09/23	85.00	320,897.74
27/09/23	UPI-MONAS TIFFINS AND ME-PAYTMQR1T9X1XX6 M4@PAYTM-PYTM0123456-327053064482-PAYMEN T FROM PHONE	0000327053064482	27/09/23	50.00	320,847.74
27/09/23	UPI-SRINATH REDDY-9912237464@YBL-BKID000 8678-327090555511-PAYMENT FROM PHONE	0000327090555511	27/09/23	100.00	320,747.74
27/09/23	UPI-GOLCHHAS-PAYTMQR2810050501011BANINJS V2JF@PAYTM-PYTM0123456-327009992114-PAYM ENT FROM PHONE	0000327009992114	27/09/23	80.00	320,667.74
27/09/23	UPI-PRADEEPKUMARRATHOD-BHARATPE099077298 09@YESBANKLTD-YESB0YESUPI-327036015038-P AY TO RATHOD PRAD	0000327036015038	27/09/23	408.00	320,259.74
27/09/23	UPI-SANTOSH FAMILY DHABA-Q80130434@YBL-Y ESB0YBLUPI-363695007858-PAYMENT FROM PHO NE	0000363695007858	27/09/23	860.00	319,399.74
27/09/23	NWD-416021XXXXXX1342-ER802220-HYDERABAD	0000327021169492	27/09/23	10,000.00	309,399.74
28/09/23	UPI-CONTINENTAL CORNER R-PAYTMQR28100505 01011LBI9XWAJ2CJ@PAYTM-PYTM0123456-32714 7117042-PAYMENT FROM PHONE	0000327147117042	28/09/23	40.00	309,359.74
28/09/23	UPI-SHAIKH MADAR SHAIKH -AQ3567055@YBL-H DFC0002520-363766577974-PAYMENT FROM PHO NE	0000363766577974	28/09/23	70.00	309,289.74
29/09/23	UPI-SANGSHAPAK ADHIKARI-SANGSHAP@YBL-PY TM0123456-363847257637-PAYMENT FROM PHON E	0000363847257637	29/09/23	600.00	308,689.74
29/09/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 013QB49X9EO0PB@PAYTM-PYTM0123456-3272742 01754-PAYMENT FROM PHONE	0000327274201754	29/09/23	105.00	308,584.74
29/09/23	IMPS-327212370307-SUDHANSHU THAPLIYAL-KK	0000327212370307	29/09/23	40,000.00	268,584.74

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	BK-XXXXXX3470-TRG					
30/09/23	UPI-SAROJA NETHAGANI-8008865086@IBL-UBIN 0533106-327391435205-PAYMENT FROM PHONE	0000327391435205	30/09/23	26,000.00		242,584.74
30/09/23	MINXHYXEKAZTRM/RAZPCREDCLUB	0002327328747048	30/09/23	171,615.00		70,969.74
30/09/23	UPI-JYOTI LAKHERA-9873001121@PAYTM-HDFC0 001349-327366568519-PAID VIA CRED	0000327366568519	30/09/23	500.00		70,469.74
30/09/23	UPI-ULLIGADDALA SHAFI-SHAFIHASI35@YBL-HD FC0000021-363965602578-PAYMENT FROM PHON E	0000363965602578	30/09/23		1,100.00	71,569.74
30/09/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-363925230382-NA	0000363925230382	30/09/23		1,126.00	72,695.74
30/09/23	UPI-DAY TO DAY-DAYTODAY.41686169@HDFCBAN K-HDFC0000001-327314336961-PAYMENT FROM PHONE	0000327314336961	30/09/23	38.00		72,657.74
30/09/23	RA REFUND POOL-144170457	0000309301395044	30/09/23		5,133.37	77,791.11
01/10/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/23		1,278.00	79,069.11
01/10/23	UPI-SHIVKUMAR KOKANER-Q626787888@YBL-YES BOYBLUPI-364007036055-PAYMENT FROM PHONE	0000364007036055	01/10/23	100.00		78,969.11
01/10/23	UPI-NAVALRAY-Q926931450@YBL-YESBOYBLUPI- 364075385064-PAYMENT FROM PHONE	0000364075385064	01/10/23	110.00		78,859.11
02/10/23	UPI-HIMANI GUPTA-8595450534112@PAYTM-BAR B0EXTVIS-364108086984-NA	0000364108086984	02/10/23		25,000.00	103,859.11
02/10/23	UPI-GOLCHHAS-PAYTMQR281005050101BANINJS V2JF@PAYTM-PYTM0123456-327540558413-PAYM ENT FROM PHONE	0000327540558413	02/10/23	250.00		103,609.11
03/10/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-327631620099-PA YMENT FROM PHONE	0000327631620099	03/10/23	22.00		103,587.11
03/10/23	BAJAJFIN_BF131117_304-895_52645296	0000000000000000	03/10/23	23,361.00		80,226.11
03/10/23	UPI-WF HYD18 TANDOOR-PAYTMQR18GG84UFBV@P AYTM-PYTM0123456-327666087056-PAYMENT FR OM PHONE	0000327666087056	03/10/23	155.00		80,071.11

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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
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From : 01/04/2023

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### Statement of account

03/10/23	IMPS-327620828506-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000327620828506	03/10/23		50,000.00	130,071.11
05/10/23	UPI-SHAMSHABAD AIRPORT F-Q975980531@YBL- YESB0YBLUPI-364486972751-PAYMENT FROM PH ONE	0000364486972751	05/10/23	524.00		129,547.11
05/10/23	ACH D- HDFC BANK LTD-359625202	0000008432427278	05/10/23	15,748.00		113,799.11
05/10/23	UPI-NARENDER SINGH-9910096394@PAYTM-HDFC 0000925-364415940760-NA	0000364415940760	05/10/23		4,525.00	118,324.11
05/10/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@YBL-SCBL0036046-327846241639-PAYMENT FROM PHONE	0000327846241639	05/10/23	1,345.00		116,979.11
05/10/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-327825407913-PA YMENT FROM PHONE	0000327825407913	05/10/23	56.00		116,923.11
05/10/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-327810080533-PAYM ENT FROM PHONE	0000327810080533	05/10/23	240.00		116,683.11
06/10/23	UPI-POOLA MANUSHA-PAYTMQREC6U9NQ091@PAYT M-PYTM0123456-327954800745-PAYMENT FROM PHONE	0000327954800745	06/10/23	10.00		116,673.11
06/10/23	UPI-GOLLALA BABU-PAYTMQR28100505010126HC OPCL0LVX@PAYTM-PYTM0123456-327969202615- PAYMENT FROM PHONE	0000327969202615	06/10/23	20.00		116,653.11
06/10/23	UPI-MR SUNIL AADE-Q172583048@YBL-YESB0Y BLUPI-327927562455-PAYMENT FROM PHONE	0000327927562455	06/10/23	45.00		116,608.11
06/10/23	UPI-NALABOLU NAVANITHA-8179391529@YBL-SB IN0RRDCGB-327915818086-PAYMENT FROM PHON E	0000327915818086	06/10/23	65.00		116,543.11
06/10/23	UPI-VENUMU VENKATA SRINI-Q607798576@YBL- YESB0YBLUPI-327912661176-PAYMENT FROM PH ONE	0000327912661176	06/10/23	60.00		116,483.11

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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

06/10/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-364515381317-NA	0000364515381317	06/10/23		1,345.00	117,828.11
07/10/23	EMI 144170457 CHQ S1441704570021 1023144 170457	0000000000000000	07/10/23	52,004.00		65,824.11
07/10/23	UPI-VADLA NARESH-NARESH.VADLA3@YBL-SBIN 0020637-328057833929-PAYMENT FROM PHONE	0000328057833929	07/10/23	180.00		65,644.11
07/10/23	UPI-SHAMEEM SULTANA-SYEDRAFI3241@OKAXIS- UBIN0805653-328081385359-PAYMENT FROM PH ONE	0000328081385359	07/10/23	495.00		65,149.11
08/10/23	UPI-9172430702PAYTM-9172430702@PAYTM-IBK L0000648-328166554352-PAYMENT FROM PHONE	0000328166554352	08/10/23	600.00		64,549.11
09/10/23	UPI-PAVANI NADAGOUDA-Q553591350@YBL-YES B0YBLUPI-328217468250-PAYMENT FROM PHONE	0000328217468250	09/10/23	50.00		64,499.11
09/10/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR28100505 01019W33S9MJLP1P@PAYTM-PYTM0123456-32829 2983485-PAYMENT FROM PHONE	0000328292983485	09/10/23	80.00		64,419.11
09/10/23	UPI-WF HYD18 TANDOOR-PAYTMQR18GG84UFBV@P AYTM-PYTM0123456-328264483877-PAYMENT FR OM PHONE	0000328264483877	09/10/23	180.00		64,239.11
09/10/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-328217816039-PA YMENT FROM PHONE	0000328217816039	09/10/23	22.00		64,217.11
09/10/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@YBL-SCBL0036046-328258641614-PAYMENT FROM PHONE	0000328258641614	09/10/23		50,000.00	114,217.11
09/10/23	UPI-JAI MATADI CHAT-GPAY-11198298373@OKB IZAXIS-UTIB0000000-328285291962-PAYMENT FROM PHONE	0000328285291962	09/10/23	60.00		114,157.11
09/10/23	UPI-ANAND MAURYA-Q295097363@YBL-YESB0YB LUPI-328280117394-PAYMENT FROM PHONE	0000328280117394	09/10/23	20.00		114,137.11
09/10/23	UPI-OM SHANTI KUMAR-784235901@YBL-SBIN00 03360-328269639965-PAYMENT FROM PHONE	0000328269639965	09/10/23	100.00		114,037.11

### HDFC BANK LIMITED

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DELHI INDIA

JOINT HOLDERS :

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OD Limit : 0.00  
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Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

09/10/23	UPI-SYED AMAIR-PAYTMQR2810050501011L7WE9 0ZDBYD@PAYTM-PYTM0123456-328272086362-PA YMENT FROM PHONE	0000328272086362	09/10/23	180.00	113,857.11
09/10/23	UPI-SYED AMAIR-Q470009910@YBL-YESB0YBLUP I-328259725102-PAYMENT FROM PHONE	0000328259725102	09/10/23	50.00	113,807.11
09/10/23	UPI-LIVEPURE-LIVEPURE.RZP@AXISBANK-UTIB0 000100-328296261278-POWERED BY HEKA	0000328296261278	09/10/23	1,737.00	112,070.11
09/10/23	IMPS-328222378071-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000328222378071	09/10/23	81,000.00	31,070.11
09/10/23	ZHDF1450085777/BILLDKAPPLESERVICES	0002328229804894	09/10/23	500.00	30,570.11
10/10/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-328391415923-PA YMENT FROM PHONE	0000328391415923	10/10/23	28.00	30,542.11
10/10/23	UPI-WF HYD18 TANDOOR-PAYTMQR18GG84UFBV@P AYTM-PYTM0123456-328375282327-PAYMENT FR OM PHONE	0000328375282327	10/10/23	180.00	30,362.11
10/10/23	UPI-TATA AIG GENERAL INS-TATAAIG.PAYU@IN DUS-INDB0002201-328370900340-UPI TRANSAC TION	0000328370900340	10/10/23	1,332.00	29,030.11
10/10/23	UPI-WF HYD18 DAILYDELIGH-PAYTMQRX32EMO66 GE@PAYTM-PYTM0123456-328306200727-PAYMEN T FROM PHONE	0000328306200727	10/10/23	185.00	28,845.11
10/10/23	UPI-SP BAKERS-PAYTMQR2810050501011IV5LSJ 733PH@PAYTM-PYTM0123456-328362004182-PAY MENT FROM PHONE	0000328362004182	10/10/23	20.00	28,825.11
11/10/23	UPI-SHAMSHABAD AIRPORT F-Q856453203@YBL- YESB0YBLUPI-328411015865-PAYMENT FROM PH ONE	0000328411015865	11/10/23	736.00	28,089.11
12/10/23	UPI-NARENDER SINGH-9910096394@YBL-HDFC00 00925-328582171216-PAYMENT FROM PHONE	0000328582171216	12/10/23	2,000.00	26,089.11
12/10/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-328514224873-PAYM	0000328514224873	12/10/23	38.00	26,051.11

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From : 01/04/2023

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### Statement of account

	ENT FROM PHONE				
12/10/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-328560388359-PA YMENT FROM PHONE	0000328560388359	12/10/23	14.00	26,037.11
13/10/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-328629224726-PAYMEN T FROM PHONE	0000328629224726	13/10/23	60.00	25,977.11
15/10/23	UPI-MOHD NASEER ANSARI-BHARATPE907272086 86@YESBANKLTD-YESB0YESUPI-328897529380-P AY TO BHARATPE ME	0000328897529380	15/10/23	180.00	25,797.11
15/10/23	UPI-THE ZOOS AND PARKS A-MAB.03734504306 0017@AXISBANK-UTIB0000100-328815850195-P AYMENT FROM PHONE	0000328815850195	15/10/23	310.00	25,487.11
15/10/23	UPI-KUCHERLAPATI NARAYAN-BHARATPE9072740 9162@YESBANKLTD-YESB0YESUPI-328861017898 -PAY TO BHARATPE ME	0000328861017898	15/10/23	150.00	25,337.11
15/10/23	UPI-AAUSAF-7834892580@AXL-PYTM0123456-32 8863720361-PAYMENT FROM PHONE	0000328863720361	15/10/23	150.00	25,187.11
15/10/23	UPI-ABHAY KUMAR-PAYTMQR27YJJ6LZP9@PAYTM- PYTM0123456-328882923215-PAYMENT FROM PH ONE	0000328882923215	15/10/23	125.00	25,062.11
15/10/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-328863615513-PAYMENT F ROM PHONE	0000328863615513	15/10/23	78.34	24,983.77
15/10/23	UPI-RAKESH KUMAR-9959226820@AXL-PYTM0123 456-328872012174-PAYMENT FROM PHONE	0000328872012174	15/10/23	115.00	24,868.77
17/10/23	UPI-SYED RAFIUDDIN MOHSI-SYEDRAFIUDDINMO HSIN-2@OKSBI-CNRB0000033-329073382155-PA YMENT FROM PHONE	0000329073382155	17/10/23	520.00	24,348.77
17/10/23	UPI-GOVINDAPPA-PAYTMQR2810050501011IZEIJ V6EUZX@PAYTM-PYTM0123456-329071896306-PA YMENT FROM PHONE	0000329071896306	17/10/23	50.00	24,298.77

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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

17/10/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-329033435123-PAYMEN T FOR 2A4502	0000329033435123	17/10/23	10.00		24,288.77
17/10/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@YBL-SCBL0036046-329084413894-PAYMENT FROM PHONE	0000329084413894	17/10/23		9,000.00	33,288.77
18/10/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-329170128239-PAYMENT F ROM PHONE	0000329170128239	18/10/23	10.00		33,278.77
19/10/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-329201558762-NA	0000329201558762	19/10/23		1,002.00	34,280.77
19/10/23	UPI-WF HYD18 TANDOOR-PAYTMQR18GG84UFBV@P AYTM-PYTM0123456-329211295557-PAYMENT FR OM PHONE	0000329211295557	19/10/23	409.00		33,871.77
20/10/23	ACH D- RELIANCE RETAIL LIMIS10000301216	0000006500048312	20/10/23	531.00		33,340.77
20/10/23	UPI-AARADHYA JEWELLERS-MAB0450477A013570 8@YESBANK-YESB0000419-329367897211-PAYME NT FROM PHONE	0000329367897211	20/10/23	700.00		32,640.77
20/10/23	IMPS-329311924057-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000329311924057	20/10/23		111,000.00	143,640.77
20/10/23	4811468829515336/ZERODHA	0002329330851480	20/10/23	111,000.00		32,640.77
20/10/23	UPI-SYED SIDDIQ-PAYTMQR1AHXZGJCD1@PAYTM- PYTM0123456-329382829291-PAYMENT FROM PH ONE	0000329382829291	20/10/23	60.00		32,580.77
20/10/23	UPI-SIDDU FRUITS-8431324992@OKBIZAXIS-UT IB00000000-329324546504-PAYMENT FROM PHON E	0000329324546504	20/10/23	100.00		32,480.77
21/10/23	UPI-SAMMIS SHARWAMA-PAYTMQR2810050501011 DY2WQHKEJY8@PAYTM-PYTM0123456-3294151096 94-PAYMENT FROM PHONE	0000329415109694	21/10/23	60.00		32,420.77
21/10/23	UPI-MOHAMMAD ZUBER-Q536196677@YBL-YESB0 YBLUPI-329485447927-PAYMENT FROM PHONE	0000329485447927	21/10/23	21.00		32,399.77

### HDFC BANK LIMITED

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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>.  
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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

21/10/23	UPI-SHAMEEM SULTANA-SYEDRAFI3241@OKAXIS-UBIN0805653-329415421705-PAYMENT FROM PHONE	0000329415421705	21/10/23	580.00		31,819.77
22/10/23	UPI-RAJARAM MANDAL-MANDALRAJARAM8@IBL-PYTM0123456-329593688071-PAYMENT FROM PHONE	0000329593688071	22/10/23	600.00		31,219.77
22/10/23	UPI-SHAFIYA-PAYTMQR15NSBPN2EM@PAYTM-PYTM0123456-329593127290-PAYMENT FROM PHONE	0000329593127290	22/10/23	150.00		31,069.77
22/10/23	UPI-MOHAMMED NASER-7794812463@FAM-PPIW0884509-329560891883-PAYMENT FROM PHONE	0000329560891883	22/10/23	40.00		31,029.77
22/10/23	UPI-FARZANA BEGUM-PAYTMQR2810050501011XD DWUCUNNI@PAYTM-PYTM0123456-329567390907-PAYMENT FROM PHONE	0000329567390907	22/10/23	50.00		30,979.77
22/10/23	UPI-FATHIMA BEGUM-BHARATPE.90066762500@FBPE-FDRL0001382-329527740523-PAY TO BHARATPE ME	0000329527740523	22/10/23	50.00		30,929.77
22/10/23	UPI-SHAVVAN-Q270822482@YBL-AIRP0000001-329591523102-PAYMENT FROM PHONE	0000329591523102	22/10/23	135.00		30,794.77
22/10/23	UPI-FRESH SIGNATURE HYDE-2305852625882-01@JIOPAY-JIOP0000001-329574571495-211310702052210202	0000329574571495	22/10/23	122.50		30,672.27
23/10/23	RAZORPAY_JBTP4FNT8SBNXW_54744521	0000000000000000	23/10/23	1,409.00		29,263.27
24/10/23	UPI-LADUVA AISHWARYA-Q236682930@YBL-YESB0YBLUPI-329746319997-PAYMENT FROM PHONE	0000329746319997	24/10/23	40.00		29,223.27
25/10/23	UPI-ASHWINI TARUN-PAYTMQR2810050501017204HN9Q7787@PAYTM-PYTM0123456-329892530492-PAYMENT FROM PHONE	0000329892530492	25/10/23	50.00		29,173.27
25/10/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@PAYTM-PYTM0123456-329814045647-PAYMENT FROM PHONE	0000329814045647	25/10/23	43.55		29,129.72
25/10/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665	0000329848494182	25/10/23	38.00		29,091.72

### HDFC BANK LIMITED

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RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	1@HDFCBANK-HDFC0000001-329848494182-PAYMENT FROM PHONE					
25/10/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-329851858118-PAYMENT FROM PHONE	0000329851858118	25/10/23	16.00		29,075.72
25/10/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKUR@YBL-SCBL0036046-329815781648-PAYMENT FROM PHONE	0000329815781648	25/10/23	50.00		29,025.72
26/10/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB32999883700	0YESB32999883700	26/10/23		650,000.00	679,025.72
26/10/23	UPI-SHAIK RABBANI-7569236016@FAM-PPIW0884509-329968302049-PAYMENT FROM PHONE	0000329968302049	26/10/23	500.00		678,525.72
26/10/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501013QB49X9EO0PB@PAYTM-PYTM0123456-329981325641-PAYMENT FROM PHONE	0000329981325641	26/10/23	140.00		678,385.72
26/10/23	WFECS SALARY-OCT2023	0000310267246971	26/10/23		299,347.00	977,732.72
26/10/23	2855431257743987/ZERODHA	0002329931375833	26/10/23	400,000.00		577,732.72
26/10/23	UPI-KARACHI BAKERY-KARACHIBAKERY.66006651@HDFCBANK-HDFC0000001-329949679644-PAYMENT FROM PHONE	0000329949679644	26/10/23	38.00		577,694.72
26/10/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-329940720632-PAYMENT FROM PHONE	0000329940720632	26/10/23	16.00		577,678.72
26/10/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKUR@YBL-SCBL0036046-329961390111-PAYMENT FROM PHONE	0000329961390111	26/10/23	1,000.00		576,678.72
26/10/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKUR@YBL-SCBL0036046-329915855706-PAYMENT FROM PHONE	0000329915855706	26/10/23		500.00	577,178.72
26/10/23	UPI-T TUKARAM-TENUGUTUKARAM1055@OKICICI-UBIN0810754-329976248248-PAYMENT FROM P	0000329976248248	26/10/23	90.00		577,088.72

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DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

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Address : NO-1624/142,  
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NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	HONE					
27/10/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB33001476486	0YESB33001476486	27/10/23		330,212.36	907,301.08
27/10/23	NWD-416021XXXXXX1342-SFCNM952-HYDERABAD	0000330007003820	27/10/23	10,000.00		897,301.08
27/10/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@PAYTM-PYTM0123456-330083633548-PAYMENT FROM PHONE	0000330083633548	27/10/23	25.00		897,276.08
27/10/23	MTDXAFMKNJCU4M/RAZPCREDCLUB	0002330031433497	27/10/23	25,792.00		871,484.08
27/10/23	UPI-MR JAHIR UDDIN MANDA-A89429674161@IBL-IDIB000H603-330038510223-PAYMENT FROM PHONE	0000330038510223	27/10/23	500.00		870,984.08
27/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-366639824469-OID4D8FA6FEAFDA49A	0000366639824469	27/10/23	1,000.00		869,984.08
28/10/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB33013188209	0YESB33013188209	28/10/23		400,000.00	1,269,984.08
28/10/23	UPI-GOLCHHA S-BHARATPE.0104421980@INDUS-INDB0001006-330196955435-PAY TO GOLCHHA S	0000330196955435	28/10/23	90.00		1,269,894.08
28/10/23	NEFT DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-N301232707913947-Y	N301232707913947	28/10/23	490,000.00		779,894.08
28/10/23	NEFT DR-KKBK0008388-SUDHANSHU THAPLIYAL-NETBANK, MUM-N301232707906215-TRF	N301232707906215	28/10/23	480,000.00		299,894.08
28/10/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-330147967925-NA	0000330147967925	28/10/23		2,999.00	302,893.08
29/10/23	UPI-ASHWINI TARUN-PAYTMQR2810050501017204HN9Q7787@PAYTM-PYTM0123456-330291865057-PAYMENT FROM PHONE	0000330291865057	29/10/23	120.00		302,773.08
29/10/23	UPI-CHINNA HANMANTHU J-PAYTMQR2810050501	0000330240683136	29/10/23	15.00		302,758.08

### HDFC BANK LIMITED

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JOINT HOLDERS :

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City : NEW DELHI 110043  
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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	01YIDLDNHFDTJ@PAYTM-PYTM0123456-3302406					
	83136-PAYMENT FROM PHONE					
29/10/23	UPI-PINKY TAILOR-PAYTMQR28100505010119IC	0000330239000144	29/10/23	150.00		302,608.08
	MK8PATH2@PAYTM-PYTM0123456-330239000144-					
	PAYMENT FROM PHONE					
29/10/23	UPI-VEERABADRA STATIONER-PAYTMQR28100505	0000330285012819	29/10/23	10.00		302,598.08
	01011J140US3JCMO@PAYTM-PYTM0123456-33028					
	5012819-PAYMENT FROM PHONE					
29/10/23	UPI-MALLADI GANGADHAR RA-PAYTMQR28100505	0000330245900886	29/10/23	120.00		302,478.08
	01011SXCMS0XCSUT@PAYTM-PYTM0123456-33024					
	5900886-PAYMENT FROM PHONE					
29/10/23	UPI-SYED IRFAN-SYEDIRFAN414@OKSBI-SBIN0	0000330239144660	29/10/23	460.00		302,018.08
	021486-330239144660-PAYMENT FROM PHONE					
30/10/23	UPI-G NAVYASRI-SAROJANETHAGANI12@IBL-BAR	0000330368476574	30/10/23	26,000.00		276,018.08
	B0KALIKI-330368476574-PAYMENT FROM PHONE					
30/10/23	MUGZUOXAI3J4MG/RAZPCREDCLUB	0002330331660482	30/10/23	131,934.00		144,084.08
31/10/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB33047909584	31/10/23		356,951.34	501,035.42
	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB330479					
	09584					
31/10/23	5784303377865863/ZERODHA	0002330431753978	31/10/23	111,000.00		390,035.42
01/11/23	UPI-SANGSHAPAK ADHIKARI-PAYTMQR28100505	0000330543651627	01/11/23	693.00		389,342.42
	01011B86IFP5I04P@PAYTM-PYTM0123456-33054					
	3651627-PAYMENT FROM PHONE					
01/11/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501	0000330536802731	01/11/23	70.00		389,272.42
	013QB49X9EO0PB@PAYTM-PYTM0123456-3305368					
	02731-PAYMENT FROM PHONE					
01/11/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ	0000330530319981	01/11/23	28.00		389,244.42
	MCV7AJ@PAYTM-PYTM0123456-330530319981-PA					
	YMENT FROM PHONE					
01/11/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY	0000330552465092	01/11/23	28.00		389,216.42
	IQ6WJH@PAYTM-PYTM0123456-330552465092-PA					
	YMENT FROM PHONE					

### HDFC BANK LIMITED

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From : 01/04/2023

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### Statement of account

02/11/23	UPI-SURAJ KUMAR-7061586582@AXL-KKBK0007 452-330688145218-PAYMENT FROM PHONE	0000330688145218	02/11/23	100.00		389,116.42
02/11/23	UPI-RAJESH FRUIT-GPAY-11215175546@OKBIZA XIS-UTIB0000000-330646793074-PAYMENT FRO M PHONE	0000330646793074	02/11/23	120.00		388,996.42
02/11/23	UPI-MOHAMMED ASHFAQ-Q798717348@YBL-YESB0 YBLUPI-330603142394-PAYMENT FROM PHONE	0000330603142394	02/11/23	100.00		388,896.42
02/11/23	UPI-ULASH-BHARATPE90728134185@YESBANKLTD -YESB0YESUPI-330650046791-PAY TO BHARATP E ME	0000330650046791	02/11/23	140.00		388,756.42
02/11/23	UPI-BALAJI RAMKISHAN BI-BHARATPE9072740 4751@YESBANKLTD-YESB0YESUPI-330614589459 -PAY TO BHARATPE ME	0000330614589459	02/11/23	60.00		388,696.42
02/11/23	BAJAFIN_BF131117_304-895_55354835	0000000000000000	02/11/23	30,494.00		358,202.42
02/11/23	UPI-WF HYD18 INDOSPICE-PAYTMQR1GZEJSD2H7 @PAYTM-PYTM0123456-330695395728-PAYMENT FROM PHONE	0000330695395728	02/11/23	130.00		358,072.42
02/11/23	UPI-PUNEET GUPTA-9711213731@PAYTM-SBIN0 001605-330627328850-NA	0000330627328850	02/11/23		21,000.00	379,072.42
02/11/23	UPI-NARENDER SINGH-9910096394@PAYTM-HDFC 0000925-367240257951-NA	0000367240257951	02/11/23		2,625.00	381,697.42
03/11/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-330762758101-PAYMENT F ROM PHONE	0000330762758101	03/11/23	162.28		381,535.14
03/11/23	0623595160836743/ZERODHA	0002330732107986	03/11/23	250,000.00		131,535.14
03/11/23	UPI-DOMMARAJU KISHORE-9398028544@PAYTM-P YTM0123456-330740154893-PAYMENT FROM PHO NE	0000330740154893	03/11/23	325.00		131,210.14
04/11/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB330848 14082	0YESB33084814082	04/11/23		970.86	132,181.00
04/11/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@	0000330894337355	04/11/23	50.00		132,131.00

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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	PAYTM-PYTM0123456-330894337355-PAYMENT FROM PHONE					
04/11/23	UPI-VADLA NARESH-NARESH.VADLA3@YBL-SBIN	0000330833663439	04/11/23	180.00		131,951.00
	0020637-330833663439-PAYMENT FROM PHONE					
05/11/23	ACH D- HDFC BANK LTD-362633969	0000008037088309	05/11/23	15,748.00		116,203.00
05/11/23	UPI-KONDA	0000367531276352	05/11/23		800.00	117,003.00
	VEERENDER-VEERENDERVEERU80@OKI					
	CICI-UBIN0802018-367531276352-UPI					
05/11/23	UPI-SANWAR LAL-PAYTMQR1I3KBMLHIS@PAYTM-P	0000330934804333	05/11/23	20.00		116,983.00
	YTM0123456-330934804333-PAYMENT FROM PHONE					
06/11/23	UPI-HOTEL BROADWAY-Q700390201@YBL-YESB0Y	0000331053359763	06/11/23	53.00		116,930.00
	BLUPI-331053359763-PAYMENT FROM PHONE					
06/11/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM	0000331016162575	06/11/23	149.00		116,781.00
	PURI@YBL-YESB0YBLUPI-331016162575-PAYMENT FOR 2A4501					
06/11/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI	0000331024379666	06/11/23		2,860.00	119,641.00
	C0000542-331024379666-NA					
07/11/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB33111177917	07/11/23		247,006.80	366,647.80
	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB33111177917					
07/11/23	UPI-SYED RAFIUDDIN MOHSI-SYEDRAFIUDDINMO	0000331121088152	07/11/23	475.00		366,172.80
	HSIN-2@OKSBI-CNRB0000033-331121088152-PAYMENT FROM PHONE					
07/11/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501	0000331184343874	07/11/23	125.00		366,047.80
	013QB49X9EO0PB@PAYTM-PYTM0123456-331184343874-PAYMENT FROM PHONE					
07/11/23	0293932122916561/ZERODHA	0002331132494387	07/11/23	150,000.00		216,047.80
07/11/23	UPI-9212771196PAYTM-9212771196@PAYTM-CNR	0000331104492867	07/11/23	1,500.00		214,547.80
	B0000033-331104492867-PAYMENT FROM PHONE					
07/11/23	EMI 144170457 CHQ S1441704570031 1123144	0000000000000000	07/11/23	52,004.00		162,543.80
	170457					

### HDFC BANK LIMITED

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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



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DELHI INDIA

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From : 01/04/2023

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### Statement of account

07/11/23	UPI-ANKITH RUMMANLA-8978995504@YBL-HDFC0 001871-331120859302-PAYMENT FROM PHONE	0000331120859302	07/11/23	350.00		162,193.80
07/11/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-331137812264-PAYM ENT FROM PHONE	0000331137812264	07/11/23	38.00		162,155.80
07/11/23	UPI-GOVIND KUSHVAHA-KUSHWAHAGOVIND0180@ OKSBI-SBIN0000587-331144199243-PAYMENT F ROM PHONE	0000331144199243	07/11/23	35.00		162,120.80
08/11/23	UPI-LAL AHMED KHASIMSAB-LALAHMED1990@OKI CICI-SBIN0020235-331251274568-PAYMENT FR OM PHONE	0000331251274568	08/11/23	40.00		162,080.80
08/11/23	UPI-WF HYD18 TANDOOR-PAYTMQR18GG84UFBV@P AYTM-PYTM0123456-331287274566-PAYMENT FR OM PHONE	0000331287274566	08/11/23	425.00		161,655.80
09/11/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB331345 95295	0YESB33134595295	09/11/23		124,521.58	286,177.38
09/11/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 013QB49X9EO0PB@PAYTM-PYTM0123456-3313557 35206-PAYMENT FROM PHONE	0000331355735206	09/11/23	210.00		285,967.38
09/11/23	4870013149145572/ZERODHA	0002331332661186	09/11/23	221,000.00		64,967.38
09/11/23	UPI-PRASHANT GARG-9312038755@YBL-UTIB000 0022-331322640134-PAYMENT FROM PHONE	0000331322640134	09/11/23	30,000.00		34,967.38
09/11/23	UPI-KANTHA ARVIND MAHESH-ALLTHEBESTSTUDE NT1309@OKHDFCBANK-KVBL0001476-3313290910 71-PAYMENT FROM PHONE	0000331329091071	09/11/23	700.00		34,267.38
09/11/23	UPI-R VISHAL RAJ-RVISHALRAJ321@OKICICI-K KBK0007487-331345764496-PAYMENT FROM PHO NE	0000331345764496	09/11/23	150.00		34,117.38
09/11/23	UPI-KANTHA ARVIND MAHESH-ALLTHEBESTSTUDE NT1309@OKHDFCBANK-KVBL0001476-3313303317	0000331330331771	09/11/23	50.00		34,067.38

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From : 01/04/2023

To : 31/03/2024

### Statement of account

	71-PAYMENT FROM PHONE					
09/11/23	UPI-SANWAR LAL-PAYTMQR1I3KBMLHIS@PAYTM-P YTM0123456-331373501361-PAYMENT FROM PHO NE	0000331373501361	09/11/23	110.00		33,957.38
09/11/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1N8I8G8W EI@PAYTM-PYTM0123456-331336126032-PAYMEN T FROM PHONE	0000331336126032	09/11/23	20.00		33,937.38
10/11/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-331486606135-PAYMENT F ROM PHONE	0000331486606135	10/11/23	107.00		33,830.38
10/11/23	ISAQMC-APR-JUN23-354167 031023-MIR243135 0214506	MIR2431350214506	10/11/23	295.00		33,535.38
11/11/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB331582 61591	0YESB33158261591	11/11/23		175,175.23	208,710.61
11/11/23	IMPS-331512334079-JYOTI ICICI NEW-ICIC-X XXXXXXX6451-TRF	0000331512334079	11/11/23	200.00		208,510.61
11/11/23	IMPS-331512335083-SUD NEW ICICI-ICIC-XXX XXXXXX6112-TRF	0000331512335083	11/11/23	200.00		208,310.61
12/11/23	INWREMIT-R41946197311-GAUTAM SABOO-REMIT LY	0000I31623005735	12/11/23		82,180.00	290,490.61
12/11/23	15651050003902-TPT-FROM ANITA-MADHULIKA NAMBOODRI	0000000156275656	12/11/23	41,000.00		249,490.61
12/11/23	UPI-B BEEMESH-BHEEMESHBHEEM851@OKSBI-SB IN0021220-331616668885-PAYMENT FROM PHON E	0000331616668885	12/11/23	70.00		249,420.61
12/11/23	UPI-MR JAHIR UDDIN MANDA-A89429674161@IB L-IDIB000H603-331603938939-PAYMENT FROM PHONE	0000331603938939	12/11/23	200.00		249,220.61
12/11/23	UPI-DINESH KUMAR-PAYTMQR105JUOLI69@PAYTM -PYTM0123456-331685161479-PAYMENT FROM P HONE	0000331685161479	12/11/23	100.00		249,120.61

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DELHI INDIA

JOINT HOLDERS :

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Cust ID : 7997253  
Account No : 02711140002716 PRIME  
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From : 01/04/2023

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### Statement of account

12/11/23	UPI-RASHID KHAN-RASHIDKHAN0603@OKSBI-K KBK0000651-331639152750-PAYMENT FROM PHO NE	0000331639152750	12/11/23	125.00		248,995.61
12/11/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-368229260249-PAYMEN T FOR 2A4504	0000368229260249	12/11/23	155.00		248,840.61
12/11/23	IMPS-331621378476-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000331621378476	12/11/23	225,000.00		23,840.61
13/11/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-368316156276-PAYMEN T FOR 2A4503	0000368316156276	13/11/23	87.78		23,752.83
13/11/23	IMPS-331709322246-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000331709322246	13/11/23		187,000.00	210,752.83
13/11/23	5362922262911513/ZERODHA	0002331732962670	13/11/23	187,000.00		23,752.83
13/11/23	UPI-MOHAMMAD SULTAN-PAYTMQRBI6X0YZH92@PA YTM-PYTM0123456-331729466855-PAYMENT FRO M PHONE	0000331729466855	13/11/23	440.00		23,312.83
14/11/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-331829834943-PA YMENT FROM PHONE	0000331829834943	14/11/23	8.00		23,304.83
15/11/23	UPI-CH SAMPATH-PAYTMQR281005050101641WXY IQ6WJH@PAYTM-PYTM0123456-331906149512-PA YMENT FROM PHONE	0000331906149512	15/11/23	16.00		23,288.83
15/11/23	UPI-CH SAMPATH-PAYTMQR281005050101XK8AUZ MCV7AJ@PAYTM-PYTM0123456-331989450001-PA YMENT FROM PHONE	0000331989450001	15/11/23	8.00		23,280.83
16/11/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB332058 43754	0YESB33205843754	16/11/23		157,982.00	181,262.83
16/11/23	UPI-LAL AHMED KHASIMSAB-BHARATPE9072615 9035@YESBANKLTD-YESB0YESUPI-332024216447	0000332024216447	16/11/23	40.00		181,222.83

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### Statement of account

	-PAY TO BHARATPE ME				
16/11/23	UPI-DUSRLA NIRMALA-9885445283@IBL-HDFC00 09087-332003009900-PAYMENT FROM PHONE	0000332003009900	16/11/23	20.00	181,202.83
16/11/23	5704030327046226/ZERODHA	0002332033168585	16/11/23	180,000.00	1,202.83
16/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3320 19051029-PAYMENT FROM PHONE	0000332019051029	16/11/23	20.00	1,182.83
16/11/23	UPI-MR JAHIR UDDIN MANDA-A89429674161@IB L-IDIB000H603-368615542432-PAYMENT FROM PHONE	0000368615542432	16/11/23	500.00	682.83
17/11/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 013QB49X9EO0PB@PAYTM-PYTM0123456-3321456 01188-PAYMENT FROM PHONE	0000332145601188	17/11/23	105.00	577.83
17/11/23	UPI-AVENUE FOOD PLAZA PV-AVENUEFOODPLAZA PVTLT.42422293@HDFCBANK-HDFC0000001-3321 18984254-PAYMENT FROM PHONE	0000332118984254	17/11/23	54.00	523.83
17/11/23	UPI-VIGNESH ENTERPRISES-9999955748@PAYTM -UTIB0001146-332113531650-NA	0000332113531650	17/11/23	30,000.00	30,523.83
17/11/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-332114062243-NA	0000332114062243	17/11/23	2,860.00	33,383.83
17/11/23	UPI-SANGSHAPAK ADHIKARI-PAYTMQR28100505 01011B86IFP5I04P@PAYTM-PYTM0123456-33215 8077137-PAYMENT FROM PHONE	0000332158077137	17/11/23	460.00	32,923.83
17/11/23	UPI-MM FOODS-BHARATPE907720065754@YESBAN KLTD-YESB0YESUPI-332164769274-PAY TO MM FOODS	0000332164769274	17/11/23	615.00	32,308.83
18/11/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-368833109908-PAYMEN T FOR 2A4502	0000368833109908	18/11/23	20.00	32,288.83
18/11/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-332247515300-NA	0000332247515300	18/11/23	3,548.00	35,836.83
19/11/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-368924441248-PAYMEN	0000368924441248	19/11/23	334.28	35,502.55

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### Statement of account

	T FOR 2A4502					
19/11/23	UPI-MOJIM MANSURI-8002290229@YBL-SBIN00 03446-368973429195-PAYMENT FROM PHONE	0000368973429195	19/11/23	330.00		35,172.55
20/11/23	ACH D- RELIANCE RETAIL LIMIS70000289356	0000007744005071	20/11/23	1,768.82		33,403.73
21/11/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB332538 87596	0YESB33253887596	21/11/23		113,554.63	146,958.36
21/11/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-332558816762-PAYMENT F ROM PHONE	0000332558816762	21/11/23	9.00		146,949.36
21/11/23	IMPS-332507305630-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000332507305630	21/11/23	135,000.00		11,949.36
21/11/23	IMPS-332509934772-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX3470-TRF	0000332509934772	21/11/23		50,000.00	61,949.36
21/11/23	1914862876082422/ZERODHA	0002332533919027	21/11/23	50,000.00		11,949.36
21/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3691 52305430-NA	0000369152305430	21/11/23	38.00		11,911.36
21/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3325 37381384-PAYMENT FROM PHONE	0000332537381384	21/11/23	28.00		11,883.36
22/11/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-332650370003-PAYMENT F ROM PHONE	0000332650370003	22/11/23	50.00		11,833.36
22/11/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@ PAYTM-PYTM0123456-332666728360-PAYMENT F ROM PHONE	0000332666728360	22/11/23	30.13		11,803.23
22/11/23	UPI-9172430702PAYTM-9172430702@PAYTM-IBK L0000648-332627543490-PAYMENT FROM PHONE	0000332627543490	22/11/23	2,660.00		9,143.23
22/11/23	UPI-ASRA JABEEN-BHARATPE.90059724906@FBP E-FDRL0001382-332671440247-PAY TO BHARAT PE ME	0000332671440247	22/11/23	5.00		9,138.23
22/11/23	IMPS-332612043067-DHIRENDER SINGH THAK-S CBL-XXXXXXX8579-SUDHANSHU SCB	0000332612043067	22/11/23		200,000.00	209,138.23

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

22/11/23	IMPS-332612043415-DHIRENDER SINGH THAK-S	0000332612043415	22/11/23		125,000.00	334,138.23
	CBL-XXXXXXX8579-SUDHANSHU TRANSFER					
22/11/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU	0000332658911904	22/11/23		25,000.00	359,138.23
	RR@AXL-SCBL0036046-332658911904-BALANCE					
	OF 325					
22/11/23	RAZORPAY_JBTP4FNT8SBNXW_57398421	0000000000000000	22/11/23	1,409.00		357,729.23
22/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3326	0000332687024643	22/11/23	57.00		357,672.23
	87024643-PAYMENT FROM PHONE					
22/11/23	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-	HDFCR52023112256	22/11/23	340,000.00		17,672.23
	NETBANK, MUM-HDFCR52023112256056758-TRF	056758				
23/11/23	UPI-BHARAT STORES-JAG.ISH1122@YBL-SIBL00	0000332713313224	23/11/23	10,000.00		7,672.23
	00690-332713313224-PAYMENT FROM PHONE					
23/11/23	IMPS-332712045247-DHIRENDER SINGH THAK-S	0000332712045247	23/11/23		10,000.00	17,672.23
	CBL-XXXXXXX8579-SUDHANSHU					
23/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3327	0000332734803950	23/11/23	20.00		17,652.23
	34803950-PAYMENT FROM PHONE					
23/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3327	0000332776565122	23/11/23	38.00		17,614.23
	76565122-PAYMENT FROM PHONE					
23/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3327	0000332736329058	23/11/23	19.00		17,595.23
	36329058-PAYMENT FROM PHONE					
24/11/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB33289301259	24/11/23		31,229.20	48,824.43
	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB332893					
	01259					
24/11/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501	0000332817681185	24/11/23	230.00		48,594.43
	013QB49X9EO0PB@PAYTM-PYTM0123456-3328176					
	81185-PAYMENT FROM PHONE					
24/11/23	UPI-MOHAMMED FAYAZUDDIN-BHARATPE.9006774	0000332834579753	24/11/23	48.00		48,546.43
	2010@FBPE-FDRL0001382-332834579753-PAY T					
	O BHARATPE ME					
24/11/23	IMPS-332809523676-SUDHANSHU THAPLIYAL-K	0000332809523676	24/11/23		125,000.00	173,546.43
	KBK-XXXXXX3470-TRF					
24/11/23	0830113357834184/ZERODHA	0002332834161945	24/11/23	150,000.00		23,546.43

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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DELHI INDIA

JOINT HOLDERS :

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Cust ID : 7997253  
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A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
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From : 01/04/2023

To : 31/03/2024

### Statement of account

24/11/23	WFECS REIMBURSMNT-NOV2023	0000311242043085	24/11/23		531.00	24,077.43
24/11/23	WFECS SALARY-NOV2023	0000311242043586	24/11/23		296,888.00	320,965.43
24/11/23	NEFT DR-KKBK0008388-SUDHANSHU THAPLIYAL- NETBANK, MUM-N328232751814227-T	N328232751814227	24/11/23	299,000.00		21,965.43
24/11/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-332848556902-NA	0000332848556902	24/11/23		5,000.00	26,965.43
25/11/23	IMPS-332906366004-NARENDER SINGH-HDFC-XX XXXXXXXX3783-TRFR	0000332906366004	25/11/23		177,625.00	204,590.43
25/11/23	IMPS-332907377064-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000332907377064	25/11/23	195,000.00		9,590.43
25/11/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 013QB49X9EO0PB@PAYTM-PYTM0123456-3329657 33000-PAYMENT FROM PHONE	0000332965733000	25/11/23	35.00		9,555.43
25/11/23	UPI-ONTIME APPARELS-Q876443675@YBL-YESB0 YBLUPI-369567485974-PAYMENT FROM PHONE	0000369567485974	25/11/23	1,200.00		8,355.43
25/11/23	UPI-MR MOHAMMED KALEEM-BHARATPE.9006769 3986@FBPE-FDRL0001382-332947879943-PAY T O BHARATPE ME	0000332947879943	25/11/23	870.00		7,485.43
25/11/23	UPI-DEEPAK-Q688081956@YBL-YESB0YBLUPI-36 9586720934-PAYMENT FROM PHONE	0000369586720934	25/11/23	20.00		7,465.43
26/11/23	UPI-MEKALA PHILIP-9640894462@YBL-SBIN00 03257-369626644259-PAYMENT FROM PHONE	0000369626644259	26/11/23	50.00		7,415.43
26/11/23	UPI-SYED KAREEM-BHARATPE90727505663@YES BANKLTD-YESB0YESUPI-333042384328-PAY TO BHARATPE ME	0000333042384328	26/11/23	20.00		7,395.43
26/11/23	UPI-DEEPAK-Q688081956@YBL-YESB0YBLUPI-36 9608872779-PAYMENT FROM PHONE	0000369608872779	26/11/23	120.00		7,275.43
26/11/23	UPI-APOLLO PHARMACY-APOLLOPHARMACYOFFLIN E@YBL-YESB0YBLUPI-369629621475-PAYMENT F OR 173561	0000369629621475	26/11/23	26.00		7,249.43
26/11/23	UPI-AKSHAYA FOODS AND CA-Q063466841@YBL-	0000369655611408	26/11/23	40.00		7,209.43

### HDFC BANK LIMITED

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DELHI INDIA

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From : 01/04/2023

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### Statement of account

	YESB0YBLUPI-369655611408-PAYMENT FROM PH ONE					
26/11/23	UPI-AKSHAYA FOODS AND CA-Q063466841@YBL-YESB0YBLUPI-369633892910-PAYMENT FROM PH ONE	0000369633892910	26/11/23	20.00		7,189.43
26/11/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-369698455203-PAYMENT FOR 2A4501	0000369698455203	26/11/23	20.00		7,169.43
27/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-333191429121-PAYMENT FROM PHONE	0000333191429121	27/11/23	28.00		7,141.43
27/11/23	IMPS-333121258723-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000333121258723	27/11/23		10,000.00	17,141.43
27/11/23	NWD-416021XXXXXX1342-ST8203-HYDERABAD	0000333121464036	27/11/23	10,000.00		7,141.43
28/11/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-333254693778-PAYMENT FROM PHONE	0000333254693778	28/11/23	111.00		7,030.43
28/11/23	IMPS-333220711604-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000333220711604	28/11/23		500,000.00	507,030.43
28/11/23	YHDF2156505409/BILDKBAJAFINANCE	0002333234535433	28/11/23	450,000.00		57,030.43
28/11/23	NEFT CR-KKBK0000958-SUDHANSHU THAPLIYAL -SUDHANSHU THAPLIYAL-KKBKH23332993296	KKBKH23332993296	28/11/23		350,000.00	407,030.43
28/11/23	NEFT CR-KKBK0000958-SUDHANSHU THAPLIYAL -SUDHANSHU THAPLIYAL-KKBKH23332993416	KKBKH23332993416	28/11/23		100,000.00	507,030.43
28/11/23	YHDF2156519638/BILDKBAJAFINANCE	0002333234535809	28/11/23	450,000.00		57,030.43
29/11/23	UPI-MASUD KHAN-9398417066@AXL-PYTM0123456-369970687877-PAYMENT FROM PHONE	0000369970687877	29/11/23	420.00		56,610.43
29/11/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQRILGMZ9FG UW@PAYTM-PYTM0123456-333390925121-PAYMENT FROM PHONE	0000333390925121	29/11/23	125.00		56,485.43
29/11/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-36984366072-PAYMENT ON CRED	0000369984366072	29/11/23	25,748.00		30,737.43
30/11/23	IMPS-333411542562-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000333411542562	30/11/23		150,000.00	180,737.43

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

30/11/23	7082459002675599/ZERODHA	0002333434823071	30/11/23	150,000.00		30,737.43
30/11/23	IMPS-333416724509-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000333416724509	30/11/23		130,000.00	160,737.43
30/11/23	BAJAJ FINANCE -1344410	0000311302082339	30/11/23		80,000.00	240,737.43
30/11/23	N6FF9UMRIYYOBJ/RAZPCREDCLUB	0002333434840704	30/11/23	83,857.00		156,880.43
30/11/23	UPI-G NAVYASRI-SAROJANETHAGANI12@IBL-BAR B0KALIKI-370083527549-PAYMENT FROM PHONE	0000370083527549	30/11/23	26,000.00		130,880.43
01/12/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB333501 93229	0YESB33350193229	01/12/23		69,222.50	200,102.93
01/12/23	IMPS-333505368272-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-T	0000333505368272	01/12/23	70,000.00		130,102.93
01/12/23	ISAQMC-JUL-SEP23-354167 261023-MIR243350 6386294	MIR2433506386294	01/12/23	295.00		129,807.93
01/12/23	UPI-BANDARI RISHIKESH-PAYTMQR28100505010 1LUJC2I9ABU3J@PAYTM-PYTM0123456-33358471 5347-PAYMENT FROM PHONE	0000333584715347	01/12/23	55.00		129,752.93
02/12/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB333621 98580	0YESB33362198580	02/12/23		137,313.82	267,066.75
02/12/23	IMPS-333607355795-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000333607355795	02/12/23	185,000.00		82,066.75
02/12/23	UPI-PERUMALLA LAKSHMI-Q959797957@YBL-YES B0YBLUPI-370293208453-PAYMENT FROM PHONE	0000370293208453	02/12/23	30.00		82,036.75
02/12/23	BAJAJFIN_BF131117_304-895_58012845	0000000000000000	02/12/23	30,494.00		51,542.75
02/12/23	UPI-MOJIM MANSURI-8002290229@YBL-SBIN00 03446-370207781433-PAYMENT FROM PHONE	0000370207781433	02/12/23	450.00		51,092.75
03/12/23	IMPS-333706249840-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000333706249840	03/12/23		4,350.00	55,442.75
03/12/23	UPI-GELAKARA SANDEEP-Q11322386@YBL-HDFC0 000512-370366233132-PAYMENT FROM PHONE	0000370366233132	03/12/23	70.00		55,372.75
03/12/23	UPI-APARNA MEDICAL STORE-PAYTMQR28100505	0000333783694429	03/12/23	170.00		55,202.75

### HDFC BANK LIMITED

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From : 01/04/2023

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### Statement of account

	010113CO1AI23DHG@PAYTM-PYTM0123456-33378 3694429-PAYMENT FROM PHONE					
03/12/23	UPI-SHAIK MAHAMAD HANIF-9652690141@YBL-B KID0005676-370368915004-PAYMENT FROM PHO NE	0000370368915004	03/12/23	700.00		54,502.75
03/12/23	UPI-MR SYED AZHAR-PAYTMQR281005050101CQY MJ8GCN34U@PAYTM-PYTM0123456-333705507737 -PAYMENT FROM PHONE	0000333705507737	03/12/23	50.00		54,452.75
03/12/23	UPI-NISAR ALI-MDNISAR99122@YBL-SBIN0005 322-370314508734-PAYMENT FROM PHONE	0000370314508734	03/12/23	120.00		54,332.75
03/12/23	UPI-MAHENDRA JAT-Q684069874@YBL-YESB0YB LUPI-370320097491-PAYMENT FROM PHONE	0000370320097491	03/12/23	20.00		54,312.75
03/12/23	UPI-TRIVENI PANDIT-BHARATPE90727501706@Y ESBANKLTD-YESB0YESUPI-333777315075-PAY T O BHARATPE ME	0000333777315075	03/12/23	120.00		54,192.75
03/12/23	IMPS-333721567225-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000333721567225	03/12/23		50,000.00	104,192.75
04/12/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-370405392633-NA	0000370405392633	04/12/23		1,840.00	106,032.75
04/12/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-370405400454-NA	0000370405400454	04/12/23		1,943.00	107,975.75
04/12/23	IMPS-333809752511-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000333809752511	04/12/23		150,000.00	257,975.75
04/12/23	9643009669365605/ZERODHA	0002333835227677	04/12/23	50,000.00		207,975.75
04/12/23	IMPS-333815313395-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-T	0000333815313395	04/12/23	100,000.00		107,975.75
05/12/23	ACH D- HDFC BANK LTD-365737459	0000008386403339	05/12/23	15,748.00		92,227.75
05/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3339 14209277-PAYMENT FROM PHONE	0000333914209277	05/12/23	14.00		92,213.75
05/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3339 97376885-PAYMENT FROM PHONE	0000333997376885	05/12/23	35.00		92,178.75
05/12/23	IMPS-333918676930-SUDHANSHU THAPLIYAL-K	0000333918676930	05/12/23		145,000.00	237,178.75

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From : 01/04/2023

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	KBK-XXXXXX4774-TRF					
05/12/23	09251000013783-TPT-TRF-NARENDER SINGH	0000000190976471	05/12/23	200,000.00		37,178.75
05/12/23	BAJAJ FINANCE -1351147	0000312050349703	05/12/23		200,000.00	237,178.75
05/12/23	IMPS-333918357056-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000333918357056	05/12/23	140,000.00		97,178.75
06/12/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB334086 87346	0YESB33408687346	06/12/23		17,000.00	114,178.75
06/12/23	UPI-SYED RAFIUDDIN MOHSI-SYEDRAFIUDDINMO HSIN-2@OKSBI-CNRB0000033-334000908354-PA YMENT FROM PHONE	0000334000908354	06/12/23	490.00		113,688.75
06/12/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 013QB49X9EO0PB@PAYTM-PYTM0123456-3340967 70022-PAYMENT FROM PHONE	0000334096770022	06/12/23	210.00		113,478.75
06/12/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-334076570534-PAYM ENT FROM PHONE	0000334076570534	06/12/23	38.00		113,440.75
06/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3706 59880291-NA	0000370659880291	06/12/23	14.00		113,426.75
06/12/23	IMPS-334017368275-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000334017368275	06/12/23	50,000.00		63,426.75
06/12/23	IMPS-334020385111-NARENDER SINGH-HDFC-XX XXXXXXXX3783-TRFR	0000334020385111	06/12/23		200,200.00	263,626.75
06/12/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-334044468453-NA	0000334044468453	06/12/23		6,704.00	270,330.75
06/12/23	IMPS-334023369783-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000334023369783	06/12/23	200,000.00		70,330.75
07/12/23	IMPS-334109491424-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000334109491424	07/12/23		80,000.00	150,330.75
07/12/23	UPI-ZERODHA BROKING LIMI-ZERODHA.BROKING @ICICI-ICIC0DC0099-334113177306-28750909 42943013 Z	0000334113177306	07/12/23	80,000.00		70,330.75

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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





MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

07/12/23	EMI 144170457 CHQ S1441704570041 1223144 170457	0000000000000000	07/12/23	52,004.00		18,326.75
07/12/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-334106128837-PAYM ENT FROM PHONE	0000334106128837	07/12/23	38.00		18,288.75
07/12/23	UPI-KARACHI BAKERY-KARACHIBAKERY.6600665 1@HDFCBANK-HDFC0000001-334149704805-PAYM ENT FROM PHONE	0000334149704805	07/12/23	38.00		18,250.75
08/12/23	UPI-VADLA NARESH-NARESH.VADLA3@YBL-SBIN 0020637-370812134757-PAYMENT FROM PHONE	0000370812134757	08/12/23	240.00		18,010.75
08/12/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM PURI@YBL-YESB0YBLUPI-370863691298-PAYMEN T FOR 2A4501	0000370863691298	08/12/23	325.00		17,685.75
09/12/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB334324 84605	0YESB33432484605	09/12/23		98,270.92	115,956.67
09/12/23	IMPS-334307374301-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000334307374301	09/12/23	100,000.00		15,956.67
09/12/23	UPI-KUDUPUDI NAVEEN KUMA-PAYTMQRASL0NX47 EX@PAYTM-PYTM0123456-334391373297-PAYMEN T FROM PHONE	0000334391373297	09/12/23	15.00		15,941.67
09/12/23	UPI-VIKAS SOLANKI-PAYTMQR281005050101GEK P1TR1GYTE@PAYTM-PYTM0123456-334313161669 -PAYMENT FROM PHONE	0000334313161669	09/12/23	60.00		15,881.67
09/12/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 013QB49X9EO0PB@PAYTM-PYTM0123456-3343959 90955-PAYMENT FROM PHONE	0000334395990955	09/12/23	35.00		15,846.67
09/12/23	UPI-SYED RAFIUDDIN MOHSI-SYEDRAFIUDDINMO HSIN-2@OKSBI-CNRB0000033-334362081382-PA YMENT FROM PHONE	0000334362081382	09/12/23	450.00		15,396.67
09/12/23	UPI-BHANWAR LAL JAT GANE-Q443557019@YBL- YESB0YBLUPI-370931398835-PAYMENT FROM PH	0000370931398835	09/12/23	40.00		15,356.67

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

09/12/23	ONE					
09/12/23	UPI-ASIAN WHEEL CARERAKE-Q922785527@YBL-YESB0YBLUPI-370981574366-PAYMENT FROM PH ONE	0000370981574366	09/12/23	600.00		14,756.67
09/12/23	UPI-GOLCHHAS-PAYTMQR1A5X12M34N@PAYTM-PYT M0123456-334302951755-PAYMENT FROM PHONE	0000334302951755	09/12/23	28.00		14,728.67
09/12/23	UPI-APOLLO PHARMACY-APOLLOPHARMACYOFFLIN E@YBL-YESB0YBLUPI-370964337679-PAYMENT F OR 173562	0000370964337679	09/12/23	11.20		14,717.47
09/12/23	UPI-SANWAR LAL-PAYTMQRRS43CZ26D1@PAYTM-P YTM0123456-334310784864-PAYMENT FROM PHO NE	0000334310784864	09/12/23	100.00		14,617.47
10/12/23	UPI-INDIAN RAILWAYS TICK-PAYTM-64670120@ PAYTM-PYTM0123456-334455018349-PAYMENT F ROM PHONE	0000334455018349	10/12/23	20.00		14,597.47
10/12/23	UPI-MD ASIF-PAYTMQRT617RWGFTD@PAYTM-PYTM 0123456-334414183440-PAYMENT FROM PHONE	0000334414183440	10/12/23	20.00		14,577.47
10/12/23	UPI-TUKARAM-9008037242@YBL-UBIN0820229-3 71072782791-PAYMENT FROM PHONE	0000371072782791	10/12/23	35.00		14,542.47
10/12/23	IMPS-334416419904-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000334416419904	10/12/23		20,000.00	34,542.47
10/12/23	UPI-PRASHANT GARG-9312038755@YBL-UTIB000 0022-371091976923-PAYMENT FROM PHONE	0000371091976923	10/12/23	20,000.00		14,542.47
10/12/23	UPI-MUNNA KUMAR-Q592136627@YBL-YESB0YBLU PI-371075058175-PAYMENT FROM PHONE	0000371075058175	10/12/23	100.00		14,442.47
10/12/23	UPI-KAVERI GANAPATI BAJO-Q594128440@YBL- PKGB0011056-334462170891-PAYMENT FROM PH ONE	0000334462170891	10/12/23	150.00		14,292.47
10/12/23	UPI-SONU KUMAR YADAV-1253AJAY@IBL-UTIB00 02066-371016451789-PAYMENT FROM PHONE	0000371016451789	10/12/23	100.00		14,192.47
10/12/23	UPI-NABISAB NABISAB-Q271911302@YBL-YESB0	0000371037121316	10/12/23	100.00		14,092.47

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	YBLUPI-371037121316-PAYMENT FROM PHONE					
10/12/23	UPI-MOHD MAHBOOB-7288957589@YBL-AIRP0000	0000371039121211	10/12/23	100.00		13,992.47
	001-371039121211-PAYMENT FROM PHONE					
10/12/23	UPI-MD NAQEEBUDDIN-9448909083@IBL-SBIN0	0000371028862492	10/12/23	50.00		13,942.47
	004611-371028862492-PAYMENT FROM PHONE					
10/12/23	UPI-RAYEESA	0000334432845251	10/12/23	100.00		13,842.47
	BEGUM-PAYTMQROAZNVKSGFK@PAYT					
	M-PYTM0123456-334432845251-PAYMENT FROM					
	PHONE					
11/12/23	IMPS-334508696836-SUDHANSHU THAPLIYAL-K	0000334508696836	11/12/23		221,000.00	234,842.47
	KBK-XXXXXX4774-TRF					
11/12/23	5343379174285302/ZERODHA	0002334535947218	11/12/23	221,000.00		13,842.47
11/12/23	UPI-SVD SPIRITS WALK IN -PAYTMQR28100505	0000334533282161	11/12/23	320.00		13,522.47
	0101119WPDKZXAXG@PAYTM-PYTM0123456-33453					
	3282161-PAYMENT FROM PHONE					
12/12/23	UPI-GHOUSIA BEGUM-SHAIKIRSHAD2@OKSBI-S	0000334621557048	12/12/23	460.00		13,062.47
	BIN0020540-334621557048-PAYMENT FROM PHO					
	NE					
13/12/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB33478779786	13/12/23		156,066.20	169,128.67
	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB334787					
	79786					
13/12/23	IMPS-334706398295-SUDHANSHU THAPLIYAL-KK	0000334706398295	13/12/23	155,000.00		14,128.67
	BK-XXXXXX3470-TRF					
13/12/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI	0000371307937327	13/12/23		50.00	14,178.67
	C0000542-371307937327-NA					
13/12/23	UPI-HIREKAR VAISHNAVI-BHARATPE.900667766	0000334768006028	13/12/23	100.00		14,078.67
	84@FBPE-FDRL0001382-334768006028-PAY TO					
	BHARATPE ME					
14/12/23	IMPS-334809458669-SUDHANSHU THAPLIYAL-K	0000334809458669	14/12/23		50,000.00	64,078.67
	KBK-XXXXXX4774-T					
14/12/23	UPI-ZERODHA BROKING	0000334899721074	14/12/23	50,000.00		14,078.67
	LTD-ZERODHABROKING@H					

### HDFC BANK LIMITED

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B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	DFCBANK-HDFC0000523-334899721074-5763400 090054432 Z				
14/12/23	IMPS-334810492100-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-M	0000334810492100	14/12/23	100,000.00	114,078.67
14/12/23	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 DC0099-334837652437-8179338091037703	0000334837652437	14/12/23	50,000.00	64,078.67
14/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3348 39601276-PAYMENT FROM PHONE	0000334839601276	14/12/23	20.00	64,058.67
14/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-3348 40424520-PAYMENT FROM PHONE	0000334840424520	14/12/23	10.00	64,048.67
15/12/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 013QB49X9EO0PB@PAYTM-PYTM0123456-3349566 70057-PAYMENT FROM PHONE	0000334956670057	15/12/23	210.00	63,838.67
15/12/23	UPI-GHOUSIA BEGUM-SHAIKIRSHAD2@OKSBI-S BIN0020540-334977487121-PAYMENT FROM PHO NE	0000334977487121	15/12/23	735.00	63,103.67
15/12/23	UPI-GOLCHHA S-BHARATPE.0104421980@INDUS- INDB0001006-334981320606-PAY TO GOLCHHA S	0000334981320606	15/12/23	106.00	62,997.67
15/12/23	UPI-GOLCHHA S-BHARATPE.0104421980@INDUS- INDB0001006-334980870999-PAY TO GOLCHHA S	0000334980870999	15/12/23	20.00	62,977.67
16/12/23	UPI-MOJIM MANSURI-8002290229@YBL-SBIN00 03446-371670548338-PAYMENT FROM PHONE	0000371670548338	16/12/23	300.00	62,677.67
16/12/23	UPI-9172430702PAYTM-9172430702@PAYTM-IBK L0000648-335038498535-PAYMENT FROM PHONE	0000335038498535	16/12/23	1,000.00	61,677.67
16/12/23	UPI-SANWAR LAL-BHARATPE.90069290804@FBPE -FDRL0001382-335039362764-PAY TO BHARATP E ME	0000335039362764	16/12/23	40.00	61,637.67
16/12/23	IMPS-335020360653-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000335020360653	16/12/23	50,000.00	11,637.67
16/12/23	UPI-NOBROKER	0000335040151514	16/12/23	1,768.82	9,868.85

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From : 01/04/2023

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### Statement of account

	TECHNOLOGIE-NOBROKERTECHNOL 679.RZP@ICICI-ICIC0DC0099-335040151514-P AYVIARAZORPAY					
17/12/23	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-YESB0YBLUPI-371742561675-PAYMENT FROM PH ONE	0000371742561675	17/12/23	140.00		9,728.85
17/12/23	UPI-AKSHAYA FOODS AND CA-Q063466841@YBL-YESB0YBLUPI-371789470473-PAYMENT FROM PH ONE	0000371789470473	17/12/23	70.00		9,658.85
17/12/23	UPI-POOJAS-9959996210@OKBIZAXIS-UTIB0000000-335190909753-PAYMENT FROM PHONE	0000335190909753	17/12/23	340.00		9,318.85
17/12/23	UPI-SYED HYDER HUSSAIN-Q462285554@YBL-YE SBOYBLUPI-371769911166-PAYMENT FROM PHON E	0000371769911166	17/12/23	50.00		9,268.85
17/12/23	UPI-MR SIDRAMESHWAR MA-BHARATPE.90067896729@FBPE-FDRL0001382-335166206367-PAY TO BHARATPE ME	0000335166206367	17/12/23	110.00		9,158.85
17/12/23	UPI-GEETA DEVI-NITISHK993940@OKSBI-SBIN0009221-335118830248-PAYMENT FROM PHONE	0000335118830248	17/12/23	150.00		9,008.85
18/12/23	IMPS-335214734320-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX4774-TRF	0000335214734320	18/12/23		200,000.00	209,008.85
18/12/23	1491175239052393/ZERODHA	0002335236532722	18/12/23	200,000.00		9,008.85
19/12/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB33538544568	0YESB33538544568	19/12/23		69,195.07	78,203.92
19/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-335334361477-PAYMENT FROM PHONE	0000335334361477	19/12/23	155.00		78,048.92
19/12/23	IMPS-335316367142-PREMANJALI SAHU-UTIB-XXXXXXX9448-TRF	0000335316367142	19/12/23	10,000.00		68,048.92
19/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-335332418365-PAYMENT FROM PHONE	0000335332418365	19/12/23	30.00		68,018.92
20/12/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB33540174335	20/12/23		145,712.76	213,731.68

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Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB33540174335					
20/12/23	IMPS-335406329153-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000335406329153	20/12/23	150,000.00		63,731.68
20/12/23	9187369254279506/ZERODHA	0002335436647839	20/12/23	51,000.00		12,731.68
20/12/23	UPI-MR PUPPALA SHIVA SAI-PAYTMQR1LGMZ9FG UW@PAYTM-PYTM0123456-335487218157-PAYMENT FROM PHONE	0000335487218157	20/12/23	40.00		12,691.68
20/12/23	ACH D- RELIANCE RETAIL LIMIS70000318675	0000008701679390	20/12/23	1,768.82		10,922.86
20/12/23	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKURR@YBL-SCBL0036046-335423874101-PAYMENT FROM PHONE	0000335423874101	20/12/23	680.00		10,242.86
20/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-335416371302-PAYMENT FROM PHONE	0000335416371302	20/12/23	110.00		10,132.86
20/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-335468739731-PAYMENT FROM PHONE	0000335468739731	20/12/23	70.00		10,062.86
20/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-335490090745-PAYMENT FROM PHONE	0000335490090745	20/12/23	10.00		10,052.86
20/12/23	UPI-PRAMOD KUMAR SO VIJA-BHARATPE90726384768@YESBANKLTD-YESB0YESUPI-335497919575-PAY TO BHARATPE ME	0000335497919575	20/12/23	60.00		9,992.86
21/12/23	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-335574223864-PAYMENT FROM PHONE	0000335574223864	21/12/23	80.00		9,912.86
22/12/23	UPI-AVENUE FOOD PLAZA PV-AVENUEFOODPLAZA PVTLT.41996859@HDFCBANK-HDFC0000001-335675590433-PAYMENT FROM PHONE	0000335675590433	22/12/23	72.00		9,840.86
22/12/23	RAZORPAY_JBTP4FNT8SBNXW_60219180	0000000000000000	22/12/23	1,409.00		8,431.86
22/12/23	IMPS-335613873737-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX4774-TRF	0000335613873737	22/12/23		150,000.00	158,431.86
22/12/23	3917720903298954/ZERODHA	0002335636959220	22/12/23	150,000.00		8,431.86
22/12/23	UPI-RATNADEEP SUPERMARKE-PAYTM-64400893@PAYTM-PYTM0123456-335661265354-PAYMENT F	0000335661265354	22/12/23	78.70		8,353.16

### HDFC BANK LIMITED

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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 SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	ROM PHONE					
22/12/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-335643704938-NA	0000335643704938	22/12/23		1,190.00	9,543.16
23/12/23	UPI-SANGSHAPTAK ADHIKARI-PAYTMQR28100505 01011B86IFP5I04P@PAYTM-PYTM0123456-33576 6309040-PAYMENT FROM PHONE	0000335766309040	23/12/23	760.00		8,783.16
23/12/23	UPI-NANCHARLA SRILATHA-PAYTMQR2810050501 013QB49X9EO0PB@PAYTM-PYTM0123456-3357507 04868-PAYMENT FROM PHONE	0000335750704868	23/12/23	350.00		8,433.16
23/12/23	UPI-MOHAMMAD SULTAN-PAYTMQRBI6X0YZH92@PA YTM-PYTM0123456-335700420911-PAYMENT FRO M PHONE	0000335700420911	23/12/23	195.00		8,238.16
23/12/23	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-335712806171-NA	0000335712806171	23/12/23		800.00	9,038.16
23/12/23	UPI-AGARWAL PACKERS AND -CF.AGARWALPACKE RSA@KOTAK-KKBK0000958-335789041747-23447 37418	0000335789041747	23/12/23	1,500.00		7,538.16
23/12/23	UPI-HARDCASTLE RESTAURAN-MCDONALDSINDIA@ YBL-YESB0YBLUPI-372344192169-PAYMENT FOR 501446	0000372344192169	23/12/23	485.01		7,053.15
23/12/23	UPI-MOHAMMED SALEH-PAYTMQR603UEWZQJN@PAY TM-PYTM0123456-335723838078-PAYMENT FROM PHONE	0000335723838078	23/12/23	60.00		6,993.15
24/12/23	UPI-SANWAR LAL-BHARATPE.90069290804@FBPE -FDRL0001382-335849572941-PAY TO BHARATP E ME	0000335849572941	24/12/23	120.00		6,873.15
25/12/23	UPI-SHAFIYA-SYEDSHAFIYA300-1@OKAXIS-UTIB 0003386-335978536804-PAYMENT FROM PHONE	0000335978536804	25/12/23	200.00		6,673.15
26/12/23	UPI-RATNADEEP RETAIL PRI-RATNADEEPPVIKRAM	0000372678093481	26/12/23	22.80		6,650.35

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	PURI@YBL-YESB0YBLUPI-372678093481-PAYMENT FOR 2A4501					
26/12/23	UPI-MR JAHIR UDDIN MANDA-A89429674161@IBL-IDIB000H603-372632873416-PAYMENT FROM PHONE	0000372632873416	26/12/23	500.00		6,150.35
26/12/23	WFEGS SALARY-DEC2023	0000312269000154	26/12/23		298,451.00	304,601.35
26/12/23	UPI-SANWAR LAL-BHARATPE.90069352213@FBPE-FDRL0001382-336096550548-PAY TO BHARATPE ME	0000336096550548	26/12/23	75.00		304,526.35
26/12/23	UPI-PINKY TAILOR-PAYTMQR28100505010119ICMK8PATH2@PAYTM-PYTM0123456-336010232994-PAYMENT FROM PHONE	0000336010232994	26/12/23	140.00		304,386.35
26/12/23	IMPS-336019320134-SUDHANSHU THAPLIYAL-KKBK-XXXXXX3470-TRF	0000336019320134	26/12/23	250,000.00		54,386.35
26/12/23	UPI-FLIPKART INTERNET PR-FKRT@YBL-YESB0YBLUPI-372620129637-PAYMENT FROM PHONE	0000372620129637	26/12/23	78.00		54,308.35
26/12/23	UPI-FLIPKART INTERNET PR-FKRT@YBL-YESB0YBLUPI-372658926759-PAYMENT FROM PHONE	0000372658926759	26/12/23	32.00		54,276.35
27/12/23	UPI-GRAND M R GAUTOMOBIGRANDMRGAUTOMOBILES@AXL-BKID0008628-372703312830-PAYMENT FROM PHONE	0000372703312830	27/12/23	160.00		54,116.35
27/12/23	REV-UPI-02711140002716-9873005596@YBL-372703312830-PAYMENT FROM PHONEPE	0000372703312830	27/12/23		160.00	54,276.35
27/12/23	UPI-GRAND M R GAUTOMOBIGRANDMRGAUTOMOBILES@AXL-BKID0008628-372749424061-PAYMENT FROM PHONE	0000372749424061	27/12/23	160.00		54,116.35
27/12/23	UPI-MOHAMMED ISMAIL ALI-7097310497@AXL-KKBK0007472-372733099459-PAYMENT FROM PHONE	0000372733099459	27/12/23	35.00		54,081.35
27/12/23	UPI-MOHD SHUKOOR-9849112848@IBL-KKBK000	0000372711452335	27/12/23	57.00		54,024.35

### HDFC BANK LIMITED

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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>.  
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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	0958-372711452335-PAYMENT FROM PHONE					
27/12/23	UPI-KHAJA BEE-9353675880@YBL-KKBK00074	0000372708293908	27/12/23	120.00		53,904.35
	87-372708293908-PAYMENT FROM PHONE					
27/12/23	UPI-GOLCHHAS-PAYTMQR1GG5I4S4MA@PAYTM-PYT	0000336162973168	27/12/23	2.00		53,902.35
	M0123456-336162973168-PAYMENT FROM PHONE					
28/12/23	UPI-SANWAR LAL-BHARATPE.90069290804@FBPE	0000336221292496	28/12/23	75.00		53,827.35
	-FDRL0001382-336221292496-PAY TO BHARATP					
	E ME					
29/12/23	UPI-LAL AHMED KHASIMSAB-BHARATPE9072615	0000336372511428	29/12/23	60.00		53,767.35
	9035@YESBANKLTD-YESB0YESUPI-336372511428					
	-PAY TO BHARATPE ME					
29/12/23	UPI-KUDUPUDI NAVEEN KUMA-PAYTMQRASL0NX47	0000336375381658	29/12/23	35.00		53,732.35
	EX@PAYTM-PYTM0123456-336375381658-PAYMEN					
	T FROM PHONE					
29/12/23	IMPS-336309000233-SUDHANSHU THAPLIYAL-K	0000336309000233	29/12/23		79,654.00	133,386.35
	KBK-XXXXXX4774-KKBKTRANSFER					
29/12/23	5869308704467531/ZERODHA	0002336337496447	29/12/23	79,854.00		53,532.35
29/12/23	IMPS-336311063968-SUDHANSHU THAPLIYAL-K	0000336311063968	29/12/23		180,000.00	233,532.35
	KBK-XXXXXX4774-TRF					
29/12/23	6976639250040409/ZERODHA	0002336337488538	29/12/23	180,000.00		53,532.35
29/12/23	BAJAJ FINANCE -1379917	0000312295372262	29/12/23		500,000.00	553,532.35
29/12/23	8004270459301837/ZERODHA	0002336337518644	29/12/23	250,000.00		303,532.35
29/12/23	NI47D86VZGAOYF/RAZPCREDCLUB	0002336337519841	29/12/23	25,701.00		277,831.35
29/12/23	UPI-SANWAR LAL-BHARATPE.90069352213@FBPE	0000336349494614	29/12/23	195.00		277,636.35
	-FDRL0001382-336349494614-PAY TO BHARATP					
	E ME					
29/12/23	UPI-GOLCHHA S-BHARATPE.0104421980@INDUS-	0000336362415273	29/12/23	120.00		277,516.35
	INDB0001006-336362415273-PAY TO GOLCHHA					
	S					
30/12/23	BAJAJ FINANCE -1380585	0000312307681494	30/12/23		50,000.00	327,516.35
30/12/23	UPI-NANCHARLA SRILATHA-Q547311667@YBL-YE	0000373076349390	30/12/23	265.00		327,251.35
	SB0YBLUPI-373076349390-PAYMENT FROM PHON					

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	E					
30/12/23	UPI-M S DR ANKITAS DENTA-8106159007@ICIC	0000336449442569	30/12/23	200.00		327,051.35
	I-ICIC0DC0099-336449442569-PAYMENT FROM					
	PHONE					
30/12/23	UPI-GAJAM NARSIMLU-BHARATPE.90065378232	0000336417856194	30/12/23	120.00		326,931.35
	@FBPE-FDRL0001382-336417856194-PAY TO BH					
	ARATPE ME					
30/12/23	UPI-GOLCHHAS-PAYTMQR1GG5I4S4MA@PAYTM-PYT	0000336455374810	30/12/23	45.00		326,886.35
	M0123456-336455374810-PAYMENT FROM PHONE					
31/12/23	UPI-G NAVYASRI-SAROJANETHAGANI12@IBL-BAR	0000373104314902	31/12/23	18,200.00		308,686.35
	B0KALIKI-373104314902-PAYMENT FROM PHONE					
31/12/23	NIPAFCO5NIO6WW/RAZPCREDCLUB	0002336537662954	31/12/23	98,799.00		209,887.35
31/12/23	UPI-NARIKUDA MAHESHWAR-BHARATPE907277924	0000336510511258	31/12/23	85.00		209,802.35
	82@YESBANKLTD-YESB0YESUPI-336510511258-P					
	AY TO BHARATPE ME					
31/12/23	NEFT DR-KKBK0008388-SUDHANSHU THAPLIYAL-	N365232808954253	31/12/23	20,000.00		189,802.35
	NETBANK, MUM-N365232808954253-TRF					
31/12/23	UPI-K S	0000373154866814	31/12/23	160.00		189,642.35
	NAGENDRABABU-NAGA.KANDHADA@YBL-I					
	BKL0000426-373154866814-PAYMENT FROM PHO					
	NE					
31/12/23	UPI-SHAIK SHAHID-7981931289@YBL-PYTM0123	0000373189995301	01/01/24	200.00		189,442.35
	456-373189995301-PAYMENT FROM PHONE					
31/12/23	UPI-SARDARJIS TRADITIONA-SARDARJISTRADIT	0000336504298510	01/01/24	400.00		189,042.35
	IONALPUNJABIPALATE@ICICI-ICIC0DC0099-336					
	504298510-PAYMENT FROM PHONE					
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		674.00	189,716.35
01/01/24	NEFT CR-ICIC0SF0002-ZERODHA COMMODITIES-	00034859217771DC	01/01/24		179,887.83	369,604.18
	SUDHANSHUTHAPLIYAL-34859217771DC					
01/01/24	IMPS-400116384524-SUDHANSHU THAPLIYAL-KK	0000400116384524	01/01/24	200,000.00		169,604.18
	BK-XXXXXX3470-Y					
01/01/24	UPI-SHAIK YOUNUS-9866766481@YBL-SBIN002	0000436772630340	01/01/24	50.00		169,554.18

### HDFC BANK LIMITED

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Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	1357-436772630340-PAYMENT FROM PHONE				
01/01/24	UPI-ABDUL FERROZ-Q174959446@YBL-YESB0YBL	0000436744134223	01/01/24	50.00	169,504.18
	UPI-436744134223-PAYMENT FROM PHONE				
01/01/24	UPI-MRS NUSRATH BEGUM-8367007039@YBL-CB	0000400174936411	01/01/24	210.00	169,294.18
	IN0282389-400174936411-PAYMENT FROM PHON				
	E				
01/01/24	UPI-PARVATHI	0000400178373746	01/01/24	80.00	169,214.18
	TALLA-PAYTMQRD3X5K1DVQ5@PAY				
	TM-PYTM0123456-400178373746-PAYMENT FROM				
	PHONE				
01/01/24	NEFT DR-KKBK0008388-SUDHANSHU THAPLIYAL-	N001242810769075	01/01/24	70,000.00	99,214.18
	NETBANK, MUM-N001242810769075-TRF				
02/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4002	0000400208836226	02/01/24	125.00	99,089.18
	08836226-PAYMENT FROM PHONE				
02/01/24	INSTAJUMBO LOAN CREDIT - LOAN #101105684	0000000000000000	02/01/24	1,000,000.00	1,099,089.18
02/01/24	RTGS DR-KKBK0008388-SUDHANSHU THAPLIYAL-	HDFCR52024010267	02/01/24	350,000.00	749,089.18
	NETBANK, MUM-HDFCR52024010267579852-TRF	579852			
02/01/24	NEFT DR-KKBK0008388-SUDHANSHU THAPLIYAL-	N002242812645022	02/01/24	470,000.00	279,089.18
	NETBANK, MUM-N002242812645022-TRF				
02/01/24	YHDF2191553825/BILLDKBAJAFINANCE	0000024237961683	02/01/24	179,000.00	100,089.18
03/01/24	UPI-NANCHARLA SRILATHA-Q547311667@YBL-YE	0000436923640689	03/01/24	125.00	99,964.18
	SBOYBLUPI-436923640689-PAYMENT FROM PHON				
	E				
04/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4004	0000400455095252	04/01/24	70.00	99,894.18
	55095252-PAYMENT FROM PHONE				
04/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4004	0000400498814547	04/01/24	90.00	99,804.18
	98814547-PAYMENT FROM PHONE				
04/01/24	UPI-SANWAR LAL-BHARATPE.90069352213@FBPE	0000400478260475	04/01/24	50.00	99,754.18
	-FDRL0001382-400478260475-PAY TO BHARATP				
	E ME				
05/01/24	ACH D- HDFC BANK LTD-368778706	0000008065952005	05/01/24	15,748.00	84,006.18
05/01/24	UPI-J N ENTERPRISES-JNENTERPRISES.@ICICI	0000400590861659	05/01/24	120.00	83,886.18

### HDFC BANK LIMITED

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

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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 SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	-ICIC0DC0099-400590861659-PAYMENT FROM P HONE				
05/01/24	IMPS-400523783174-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-KKBKTRANSFER	0000400523783174	05/01/24	15,000.00	98,886.18
06/01/24	UPI-GHOUSIA BEGUM-SHAIKIRSHAD2@OKSBI-S BIN0020540-400632075003-PAYMENT FROM PHONE	0000400632075003	06/01/24	655.00	98,231.18
06/01/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB400678 94346	0YESB40067894346	06/01/24	321,069.02	419,300.20
06/01/24	UPI-NANCHARLA SRILATHA-Q547311667@YBL-YE SB0YBLUPI-437217863849-PAYMENT FROM PHONE	0000437217863849	06/01/24	210.00	419,090.20
06/01/24	YHDF2195346491/BILLDKBAJAFINANCE	0000024638340822	06/01/24	321,000.00	98,090.20
06/01/24	UPI-NASRIN BEGUM-PAYTMQR1QT85CGO3D@PAYTM -PYTM0123456-400677989008-PAYMENT FROM P HONE	0000400677989008	06/01/24	65.00	98,025.20
06/01/24	UPI-MR DURYODHAN BEHERA-30831112275@SBI -SBIN0010912-400605543775-PAYMENT FROM P HONE	0000400605543775	06/01/24	140.00	97,885.20
06/01/24	UPI-NAVEEN MALKAPUR-PAYTMQR281005050101N 024KX3H1ERX@PAYTM-PYTM0123456-4006083860 83-PAYMENT FROM PHONE	0000400608386083	06/01/24	765.00	97,120.20
06/01/24	UPI-SANJAY DEY-PAYTMQR1D0ITY0Y2C@PAYTM-P YTM0123456-400655067497-PAYMENT FROM PHONE	0000400655067497	06/01/24	90.00	97,030.20
06/01/24	UPI-RAKESH KUMAR RAM-PAYTMQRFW065LV8S4@P AYTM-PYTM0123456-400608548688-PAYMENT FROM PHONE	0000400608548688	06/01/24	100.00	96,930.20
06/01/24	UPI-TRIVENI PANDIT-BHARATPE90727501706@Y	0000400671514011	06/01/24	125.00	96,805.20

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State account branch GSTIN:07AAACH2702H1Z2

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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	ESBANKLTD-YESB0YESUPI-400671514011-PAY T O BHARATPE ME				
07/01/24	EMI 144170457 CHQ S1441704570051 0124144 170457	0000000000000000	07/01/24	52,004.00	44,801.20
07/01/24	UPI-MOHAMMAD SULTAN-PAYTMQRBI6X0YZH92@PA YTM-PYTM0123456-400751003070-PAYMENT FRO M PHONE	0000400751003070	07/01/24	245.00	44,556.20
07/01/24	UPI-BANDARI RISHIKESH-PAYTMQR28100505010 1TOZPE2ODYX8Y@PAYTM-PYTM0123456-40076997 7975-PAYMENT FROM PHONE	0000400769977975	07/01/24	48.00	44,508.20
07/01/24	UPI-BANDARI RISHIKESH-PAYTMQR28100505010 1TOZPE2ODYX8Y@PAYTM-PYTM0123456-40071239 2802-PAYMENT FROM PHONE	0000400712392802	07/01/24	25.00	44,483.20
08/01/24	IMPS-400807074181-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-KKBKTRANSFER	0000400807074181	08/01/24	252,826.00	297,309.20
08/01/24	0347862687091060/ZERODHA	0000024838472835	08/01/24	252,826.00	44,483.20
08/01/24	IMPS-400809107022-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-KKBKTRANSFER	0000400809107022	08/01/24	150,000.00	194,483.20
08/01/24	7747472483529406/ZERODHA	0000024838516991	08/01/24	150,000.00	44,483.20
08/01/24	UPI-SYED IRFAN-8712157337@YBL-SBIN00214 86-437457508193-PAYMENT FROM PHONE	0000437457508193	08/01/24	300.00	44,183.20
08/01/24	UPI-GOLCHHAS-PAYTMQR1A5X12M34N@PAYTM-PYT M0123456-400813263475-PAYMENT FROM PHONE	0000400813263475	08/01/24	70.00	44,113.20
09/01/24	NEFT CR-KKBK0000958-SUDHANSHU THAPLIYAL -SUDHANSHU THAPLIYAL-KKBKH24009861029	KKBKH24009861029	09/01/24	490,000.00	534,113.20
09/01/24	YHDF2199057130/BILLDKBAJAFINANCE	0000024938656711	09/01/24	490,000.00	44,113.20
10/01/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB401053 36174	0YESB40105336174	10/01/24	139,615.33	183,728.53
10/01/24	IMPS-401005318813-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000401005318813	10/01/24	140,000.00	43,728.53

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



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RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

10/01/24	UPI-YAQAB SYED-S.YAQAB.15-1@OKSBI-SBIN0 021452-401031918282-PAYMENT FROM PHONE	0000401031918282	10/01/24	15.00		43,713.53
10/01/24	IMPS-401009265641-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX4774-TRF	0000401009265641	10/01/24		51,000.00	94,713.53
10/01/24	UPI-ZERODHA BROKING LIMI-ZERODHA.BROKING @ICICI-ICIC0DC0099-401031151424-34130344 17053823 Z	0000401031151424	10/01/24	51,000.00		43,713.53
10/01/24	IMPS-401011360970-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX4774-TRF	0000401011360970	10/01/24		70,000.00	113,713.53
10/01/24	NEFT DR-UTIB0000171-PREMANJALI SAHU-NETB ANK, MUM-N010242828312311-RENT SECURITY	N010242828312311	10/01/24	56,250.00		57,463.53
10/01/24	UPI-SANWAR LAL-BHARATPE.90069352213@FBPE -FDRL0001382-401056337063-PAY TO BHARATP E ME	0000401056337063	10/01/24	110.00		57,353.53
11/01/24	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-437701451002-NA	0000437701451002	11/01/24		1,002.00	58,355.53
11/01/24	UPI-PERUMALLA LAKSHMI-Q703282017@YBL-YES BOYBLUPI-437783593103-PAYMENT FROM PHONE	0000437783593103	11/01/24	30.00		58,325.53
11/01/24	UPI-NARIKUDA MAHESHWAR-BHARATPE907277924 82@YESBANKLTD-YESB0YESUPI-401121493046-P AY TO BHARATPE ME	0000401121493046	11/01/24	95.00		58,230.53
11/01/24	IMPS-401114391863-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000401114391863	11/01/24	40,000.00		18,230.53
12/01/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB401288 88182	0YESB40128888182	12/01/24		31,094.63	49,325.16
12/01/24	IMPS-401206346133-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRG	0000401206346133	12/01/24	40,000.00		9,325.16
12/01/24	IMPS-401209401099-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX4774-TRF	0000401209401099	12/01/24		21,000.00	30,325.16
12/01/24	9609708812369513/ZERODHA	0000241239002341	12/01/24	21,000.00		9,325.16
12/01/24	UPI-GHOUSIA BEGUM-SHAIKIRSHAD2@OKSBI-S	0000401203967900	12/01/24	610.00		8,715.16

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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



MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	BIN0020540-401203967900-PAYMENT FROM PHONE					
12/01/24	UPI-JYOTI LAKHERA-9873001121-2@YBL-ICIC0 000713-437804542706-PAYMENT FROM PHONE	0000437804542706	12/01/24		50,000.00	58,715.16
12/01/24	UPI-JYOTI LAKHERA-9873001121-2@YBL-ICIC0 000713-437804643328-PAYMENT FROM PHONE	0000437804643328	12/01/24		50,000.00	108,715.16
12/01/24	IMPS-401218349437-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-Y	0000401218349437	12/01/24	100,000.00		8,715.16
13/01/24	UPI-VELIDANDA JANAKI-PAYTMQR13L56XP98P@P AYTM-PYTM0123456-401308122098-PAYMENT FROM PHONE	0000401308122098	13/01/24	215.00		8,500.16
13/01/24	UPI-MS SAI FILLING STATI-Q558694711@YBL- YESB0YBLUPI-437981649119-PAYMENT FROM PHONE	0000437981649119	13/01/24	315.00		8,185.16
13/01/24	UPI-MR DUBBA MOHAN RAO-BHARATPE.9006459 6790@FBPE-FDRL0001382-401302451115-PAY TO O BHARATPE ME	0000401302451115	13/01/24	250.00		7,935.16
13/01/24	UPI-MASQATI DAIRY PRODUC-MASQATIDAIRYPRO DUCTS.42454382@HDFCBANK-HDFC0000001-4013 19664321-PAYMENT FROM PHONE	0000401319664321	13/01/24	65.00		7,870.16
13/01/24	UPI-KAPPERA CHANDRAMOULI-Q581046296@YBL- YESB0YBLUPI-437918857664-PAYMENT FROM PHONE	0000437918857664	13/01/24	60.00		7,810.16
13/01/24	UPI-MS SAI FILLING STATI-Q558694711@YBL- YESB0YBLUPI-437922755819-PAYMENT FROM PHONE	0000437922755819	13/01/24	537.00		7,273.16
13/01/24	UPI-MOHAMMED AHMED-9701741650-2@AXL-UTIB 0000426-437996671137-PAYMENT FROM PHONE	0000437996671137	13/01/24	900.00		6,373.16
13/01/24	UPI-AMBIKESH SAHU-Q438137659@YBL-YESB0YB LUPI-437944493526-PAYMENT FROM PHONE	0000437944493526	13/01/24	120.00		6,253.16
13/01/24	UPI-RAJESHREE-BHARATPE.90069301100@FBPE- FDRL0001382-401319981383-PAY TO BHARATPE	0000401319981383	13/01/24	130.00		6,123.16

### HDFC BANK LIMITED

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From : 01/04/2023

To : 31/03/2024

### Statement of account

	ME					
13/01/24	UPI-SANWAR LAL-BHARATPE.90069352213@FBPE -FDRL0001382-401397748710-PAY TO BHARATP E ME	0000401397748710	13/01/24	80.00		6,043.16
14/01/24	UPI-JYOTI LAKHERA-9873001121-2@YBL-ICIC0 000713-438027126362-PAYMENT FROM PHONE	0000438027126362	14/01/24		100,000.00	106,043.16
14/01/24	IMPS-401407310294-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000401407310294	14/01/24	100,000.00		6,043.16
14/01/24	UPI-SUJIT KUMAR DAS-8272943024@AXL-SBIN0 000093-438083248664-PAYMENT FROM PHONE	0000438083248664	14/01/24	515.00		5,528.16
14/01/24	UPI-AZIZ KHAN-BHARATPE.90068540938@FBPE- FDRL0001382-401459010626-PAY TO BHARATPE ME	0000401459010626	14/01/24	5.00		5,523.16
14/01/24	UPI-BAG SINGH-Q39636334@YBL-YESB0YBLUPI- 438058255027-PAYMENT FROM PHONE	0000438058255027	14/01/24	780.00		4,743.16
14/01/24	UPI-SHAFIYA-PAYTMQR15NSBPN2EM@PAYTM-PYTM 0123456-401443644859-PAYMENT FROM PHONE	0000401443644859	14/01/24	60.00		4,683.16
15/01/24	UPI-SANGSHAPTAK ADHIKAR-BHARATPE0991408 8878@YESBANKLTD-YESB0YESUPI-401593022100 -PAY TO SANGSHAPTAK	0000401593022100	15/01/24	450.00		4,233.16
15/01/24	UPI-NANCHARLA SRILATHA-Q547311667@YBL-YE SBOYBLUPI-438127889207-PAYMENT FROM PHON E	0000438127889207	15/01/24	245.00		3,988.16
15/01/24	UPI-NASRIN BEGUM-PAYTMQR1QT85CGO3D@PAYTM -PYTM0123456-401553873081-PAYMENT FROM P HONE	0000401553873081	15/01/24	180.00		3,808.16
15/01/24	UPI-GOLCHHA S-BHARATPE.0104421980@INDUS- INDB0001006-401554688670-PAY TO GOLCHHA S	0000401554688670	15/01/24	16.00		3,792.16
15/01/24	ZHDF1680438416/BILLDKAPPLESERVICES	0000241539310316	15/01/24	100.00		3,692.16
15/01/24	UPI-MEHRAAB	0000401589008855	15/01/24	155.00		3,537.16

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### Statement of account

	RESTAURANT-PAYTMQRE0G5NR5C05K @PAYTM-PYTM0123456-401589008855-PAYMENT FROM PHONE					
16/01/24	UPI-JYOTI LAKHERA-9873001121-2@YBL-ICIC0 000713-438269089124-PAYMENT FROM PHONE	0000438269089124	16/01/24		100,000.00	103,537.16
16/01/24	IMPS-401607341395-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000401607341395	16/01/24	95,000.00		8,537.16
16/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4016 14863887-PAYMENT FROM PHONE	0000401614863887	16/01/24	36.00		8,501.16
17/01/24	UPI-VADLA NARESH-NARESH.VADLA3@YBL-SBIN 0020637-438369891424-PAYMENT FROM PHONE	0000438369891424	17/01/24	480.00		8,021.16
17/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4017 62836543-PAYMENT FROM PHONE	0000401762836543	17/01/24	24.00		7,997.16
17/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4017 01699584-PAYMENT FROM PHONE	0000401701699584	17/01/24	20.00		7,977.16
17/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4017 12832561-PAYMENT FROM PHONE	0000401712832561	17/01/24	50.00		7,927.16
18/01/24	UPI-JYOTI LAKHERA-9873001121-2@YBL-ICIC0 000713-438490452539-PAYMENT FROM PHONE	0000438490452539	18/01/24		100,000.00	107,927.16
18/01/24	IMPS-401800321031-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000401800321031	18/01/24	100,000.00		7,927.16
18/01/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB401864 75795	0YESB40186475795	18/01/24		11,026.38	18,953.54
18/01/24	UPI-GOVINDAPPA-PAYTMQR2810050501011IZEIJ V6EUZX@PAYTM-PYTM0123456-401859368377-PA YMENT FROM PHONE	0000401859368377	18/01/24	100.00		18,853.54
18/01/24	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-438416693209-NA	0000438416693209	18/01/24		1,182.00	20,035.54
18/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4018 58218295-UPI	0000401858218295	18/01/24	50.00		19,985.54
18/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4018	0000401858496094	18/01/24	14.00		19,971.54

### HDFC BANK LIMITED

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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>.  
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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	58496094-UPI					
19/01/24	UPI-JYOTI LAKHERA-9873001121-2@YBL-ICIC0 000713-438587939748-PAYMENT FROM PHONE	0000438587939748	19/01/24		100,000.00	119,971.54
19/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4019 22157404-PAYMENT FROM PHONE	0000401922157404	19/01/24	45.00		119,926.54
19/01/24	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-4019 45963066-PAYMENT FROM PHONE	0000401945963066	19/01/24	656.00		119,270.54
19/01/24	UPI-PANDIREKI AMBIKA BHA-8897338520@YBL- UTIB0000030-438576801795-PAYMENT FROM PH ONE	0000438576801795	19/01/24	620.00		118,650.54
19/01/24	UPI-BONTHA RAJA SHEKAR-9666589472@YBL-S BIN0017236-438566665750-PAYMENT FROM PHO NE	0000438566665750	19/01/24	526.00		118,124.54
20/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-402013677839-OID70BCE030A1DD 155	0000402013677839	20/01/24	1,000.00		117,124.54
20/01/24	ACH D- RELIANCE RETAIL LIMIS00000381576	0000009586164344	20/01/24	1,768.82		115,355.72
20/01/24	UPI-MRS CINGARAPU LAXMI-Q751281362@YBL-Y ESB0YBLUPI-438624719834-PAYMENT FROM PHO NE	0000438624719834	20/01/24	40.00		115,315.72
20/01/24	UPI-KARACHI BAKERY-KARACHIBAKERY.4260662 8@HDFCBANK-HDFC0000001-402066178286-PAYM ENT FROM PHONE	0000402066178286	20/01/24	30.00		115,285.72
20/01/24	UPI-SMART TS34-PAYTM-73256908@PAYTM-PYTM 0123456-402096441642-PAYMENT FROM PHONE	0000402096441642	20/01/24	212.50		115,073.22
20/01/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-402041330267-ZOMATO PAYMENT	0000402041330267	20/01/24	466.20		114,607.02
20/01/24	UPI-DEEPAK SHAH-DEEPAKSHAH655@YBL-HDFC00 04299-438614249299-PAYMENT FROM PHONE	0000438614249299	20/01/24	820.00		113,787.02

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OD Limit : 0.00  
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Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

21/01/24	UPI-MR JAHIR UDDIN MANDA-A89429674161@IB L-IDIB000H603-438782540487-PAYMENT FROM PHONE	0000438782540487	21/01/24	400.00		113,387.02
21/01/24	UPI-JANATHATRADERSPROPSH-BHARATPE9072680 6870@YESBANKLTD-YESB0YESUPI-402118685786 -PAY TO BHARATPE ME	0000402118685786	21/01/24	200.00		113,187.02
21/01/24	UPI-KATIKE HUSSAIN JEE-Q158610588@YBL-YE SB0YBLUPI-438707207423-PAYMENT FROM PHON E	0000438707207423	21/01/24	20.00		113,167.02
21/01/24	UPI-SUMAN GARAPATI-PAYTMQR281005050101F0 5OUB9Q2DIG@PAYTM-PYTM0123456-40210524917 4-PAYMENT FROM PHONE	0000402105249174	21/01/24	210.00		112,957.02
21/01/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-438716236487-PAYMENT FROM PH ONE	0000438716236487	21/01/24	60.00		112,897.02
21/01/24	UPI-PRAHALAD SHARMA-PAYTMQR2810050501011 G2N2LAD57ZU@PAYTM-PYTM0123456-4021892232 43-PAYMENT FROM PHONE	0000402189223243	21/01/24	65.00		112,832.02
21/01/24	UPI-S VIJAY KUMAR-BHARATPE90726315273@YE SBANKLTD-YESB0YESUPI-402115234831-PAY TO BHARATPE ME	0000402115234831	21/01/24	180.00		112,652.02
22/01/24	UPI-CHENAGALA RAJU-PAYTMQRHV9IAASXL8@PAY TM-PYTM0123456-402214997751-PAYMENT FROM PHONE	0000402214997751	22/01/24	125.00		112,527.02
22/01/24	UPI-BALAJI-Q759092551@YBL-YESB0YBLUPI-43 8828092749-PAYMENT FROM PHONE	0000438828092749	22/01/24	32.00		112,495.02
22/01/24	UPI-BALAJI-Q759092551@YBL-YESB0YBLUPI-43 8865016961-PAYMENT FROM PHONE	0000438865016961	22/01/24	50.00		112,445.02
22/01/24	UPI-USHA RAMESH ATAL-BHARATPE90726275285 @YESBANKLTD-YESB0YESUPI-402238207697-PAY TO BHARATPE ME	0000402238207697	22/01/24	290.00		112,155.02

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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

22/01/24	UPI-M SHIVA KUMAR-PAYTMQR1BM1KWY7UO@PAYT M-PYTM0123456-402201795840-PAYMENT FROM PHONE	0000402201795840	22/01/24	45.00		112,110.02
22/01/24	UPI-M SHIVA KUMAR-PAYTMQR1BM1KWY7UO@PAYT M-PYTM0123456-402286704796-PAYMENT FROM PHONE	0000402286704796	22/01/24	50.00		112,060.02
22/01/24	UPI-S VIJAY KUMAR-BHARATPE90726315273@YE SBANKLTD-YESB0YESUPI-402250679180-PAY TO BHARATPE ME	0000402250679180	22/01/24	295.00		111,765.02
22/01/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-438865403991-PAYMENT FROM PH ONE	0000438865403991	22/01/24	75.00		111,690.02
22/01/24	IMPS-402223307442-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-H	0000402223307442	22/01/24	100,000.00		11,690.02
23/01/24	UPI-RAJENDRA PRASAD KOND-Q825103990@YBL- SBIN0020074-438943718878-PAYMENT FROM PH ONE	0000438943718878	23/01/24	203.00		11,487.02
23/01/24	UPI-BALAJI-Q565597504@YBL-YESB0YBLUPI-43 8925824441-PAYMENT FROM PHONE	0000438925824441	23/01/24	50.00		11,437.02
23/01/24	IMPS-402308773572-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TR	0000402308773572	23/01/24		150,000.00	161,437.02
23/01/24	7821286669607612/ZERODHA	0000242339977012	23/01/24	150,000.00		11,437.02
23/01/24	RAZORPAY_JBTP4FNT8SBNXW_63069300	0000000000000000	23/01/24	1,409.00		10,028.02
23/01/24	UPI-SYED IRFAN-8712157337@YBL-SBIN00214 86-438911368788-PAYMENT FROM PHONE	0000438911368788	23/01/24	950.00		9,078.02
23/01/24	UPI-GUDA ANIL-GUDAANIL@YBL-UBIN0805301-4 38973510343-PAYMENT FROM PHONE	0000438973510343	23/01/24	450.00		8,628.02
23/01/24	UPI-MAHALGE BALAJI-MALGEBALAJI9154@OKAX IS-SBIN0020561-402333058622-PAYMENT FROM PHONE	0000402333058622	23/01/24	50.00		8,578.02

### HDFC BANK LIMITED

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RZ-11/12 NANDA ENCLAVE  
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NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

23/01/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-YESB0YBLUPI-438979494211-PAYMENT FROM PHONE	0000438979494211	23/01/24	110.00		8,468.02
24/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-402433125484-PAYMENT FROM PHONE	0000402433125484	24/01/24	24.00		8,444.02
24/01/24	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKUR@AXL-SCBL0036046-402441861278-PAYMENT FROM PHONE	0000402441861278	24/01/24	700.00		7,744.02
24/01/24	UPI-BALAJI RAMKISHAN BI-BHARATPE90727404751@YESBANKLTD-YESB0YESUPI-402433153914-PAY TO BHARATPE ME	0000402433153914	24/01/24	15.00		7,729.02
24/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-402469394165-PAYMENT FROM PHONE	0000402469394165	24/01/24	33.00		7,696.02
24/01/24	UPI-FIROZ MIYA-BHARATPE90726360287@YESBANKLTD-YESB0YESUPI-402425144534-PAY TO BHARATPE ME	0000402425144534	24/01/24	110.00		7,586.02
24/01/24	UPI-MOHAMMED AFZAL-BHARATPE.90069350285@FBPE-FDRL0001382-402448210242-PAY TO BHARATPE ME	0000402448210242	24/01/24	100.00		7,486.02
24/01/24	UPI-SAMEER KHAN SHABBIR -7030245720@IBL-AIRP0000001-439066777418-PAYMENT FROM PHONE	0000439066777418	24/01/24	60.00		7,426.02
25/01/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB40250810530	0YESB40250810530	25/01/24		25,000.00	32,426.02
25/01/24	UPI-SUNIL AADE-BHARATPE90728126303@YESBANKLTD-YESB0YESUPI-402551065612-PAY TO BHARATPE ME	0000402551065612	25/01/24	90.00		32,336.02
25/01/24	UPI-BALAJI-Q565597504@YBL-YESB0YBLUPI-439166580085-PAYMENT FROM PHONE	0000439166580085	25/01/24	20.00		32,316.02
25/01/24	UPI-USHA RAMESH ATAL-BHARATPE90726275285@YESBANKLTD-YESB0YESUPI-402582263986-PAY	0000402582263986	25/01/24	290.00		32,026.02

### HDFC BANK LIMITED

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MR SUDHANSHU THAPLIYAL  
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B BLOCK , NEAR GOPAL NAGAR  
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JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
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Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	TO BHARATPE ME					
25/01/24	IMPS-402510344674-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-T	0000402510344674	25/01/24	27,500.00		4,526.02
25/01/24	WFEGS REIMBURSMNT-JAN2024	0000401251091300	25/01/24		1,178.00	5,704.02
25/01/24	WFEGS SALARY-JAN2024	0000401251092466	25/01/24		371,505.00	377,209.02
25/01/24	IMPS-402513370593-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000402513370593	25/01/24	370,000.00		7,209.02
25/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4025 65494301-PAYMENT FROM PHONE	0000402565494301	25/01/24	14.00		7,195.02
25/01/24	IMPS-402518386833-SUD NEW ICICI-ICIC-XXX XXXXXX6112-TRF	0000402518386833	25/01/24	200.00		6,995.02
26/01/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB402614 37136	0YESB40261437136	26/01/24		15,000.00	21,995.02
26/01/24	UPI-BANURI NARSIMHA-7075285423@IBL-BARBO RAMANT-439271960596-PAYMENT FROM PHONE	0000439271960596	26/01/24	100.00		21,895.02
26/01/24	IMPS-402609386646-VIGNESH ENTERPRISES-UT IB-XXXXXXXXXXXX5089-Y	0000402609386646	26/01/24	5.00		21,890.02
26/01/24	UPI-JAGADAMBA ELECTRICAL-Q146847693@YBL- YESB0YBLUPI-439201193030-PAYMENT FROM PH ONE	0000439201193030	26/01/24	880.00		21,010.02
26/01/24	UPI-GOPI ELECTRICALS AN-Q494051152@YBL-Y ESB0YBLUPI-439262627347-PAYMENT FROM PHO NE	0000439262627347	26/01/24	160.00		20,850.02
26/01/24	UPI-RAJESH KUMAR RAY-Q904467028@YBL-YESB 0YBLUPI-439260885310-PAYMENT FROM PHONE	0000439260885310	26/01/24	100.00		20,750.02
26/01/24	UPI-MD SAJADUDDIN-9346504936@IBL-KARB000 0135-402650238056-PAYMENT FROM PHONE	0000402650238056	26/01/24	1,050.00		19,700.02
26/01/24	UPI-KURVA SATHYAMMA-Q874904604@YBL-YESB 0YBLUPI-439290377054-PAYMENT FROM PHONE	0000439290377054	26/01/24	60.00		19,640.02
26/01/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-439294361933-PAYMENT FROM PH	0000439294361933	26/01/24	65.00		19,575.02

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### Statement of account

	ONE					
27/01/24	UPI-SANAM CHANDRA SHEKAR-Q338771748@YBL-YESB0YBLUPI-439356032369-PAYMENT FROM PH ONE	0000439356032369	27/01/24	90.00		19,485.02
27/01/24	UPI-BALAJI-Q565597504@YBL-YESB0YBLUPI-439359520626-PAYMENT FROM PHONE	0000439359520626	27/01/24	10.00		19,475.02
27/01/24	UPI-MOHAMMED YOUNUSUDDIN-Q777648760@YBL-YESB0YBLUPI-439319819026-PAYMENT FROM PH ONE	0000439319819026	27/01/24	4.00		19,471.02
27/01/24	UPI-PRAMOD KUMAR RAY-BHARATPE.90069342774@FBPE-FDRL0001382-402784861092-PAY TO BHARATPE ME	0000402784861092	27/01/24	100.00		19,371.02
27/01/24	UPI-FARUKH AMIRODDIN MOM-Q923602687@YBL-YESB0YBLUPI-439367141186-PAYMENT FROM PH ONE	0000439367141186	27/01/24	100.00		19,271.02
27/01/24	UPI-MOHD RAOOF-9849920901@AXL-KKBK0000958-439396717772-PAYMENT FROM PHONE	0000439396717772	27/01/24	50.00		19,221.02
27/01/24	UPI-AMINA BEE-Q265701308@YBL-YESB0YBLUPI-439310250646-PAYMENT FROM PHONE	0000439310250646	27/01/24	150.00		19,071.02
27/01/24	UPI-ABDUL HAMEED-BHARATPE90723915809@YESBANKLTD-YESB0YESUPI-402701542308-PAY TO BHARATPE ME	0000402701542308	27/01/24	140.00		18,931.02
27/01/24	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-402739052213-NA	0000402739052213	27/01/24		1,129.00	20,060.02
28/01/24	UPI-SUNIL AADE-BHARATPE90728126303@YESBANKLTD-YESB0YESUPI-402870104141-PAY TO BHARATPE ME	0000402870104141	28/01/24	30.00		20,030.02
28/01/24	UPI-BALAJI-Q565597504@YBL-YESB0YBLUPI-439491364216-PAYMENT FROM PHONE	0000439491364216	28/01/24	10.00		20,020.02
28/01/24	UPI-MRS VAISHNAVI JAIRAM-BHARATPE90728135254@YESBANKLTD-YESB0YESUPI-402842356366-PAY TO BHARATPE ME	0000402842356366	28/01/24	15.00		20,005.02

### HDFC BANK LIMITED

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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>.  
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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

28/01/24	UPI-GANGASANI VIJAYA-Q494701078@YBL-YESB 0YBLUPI-439442037703-PAYMENT FROM PHONE	0000439442037703	28/01/24	205.00		19,800.02
28/01/24	UPI-RAJENDRA PRASAD KOND-Q336946438@YBL- SBIN0020074-439444904387-PAYMENT FROM PH ONE	0000439444904387	28/01/24	120.00		19,680.02
28/01/24	UPI-SUNIL AADE-BHARATPE90728126303@YESBA NKLTD-YESB0YESUPI-402817050240-PAY TO BH ARATPE ME	0000402817050240	28/01/24	90.00		19,590.02
28/01/24	IMPS-402815303599-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000402815303599	28/01/24		250,000.00	269,590.02
28/01/24	IMPS-402815335254-VIGNESH ENTERPRISES-UT IB-XXXXXXXXXXXX5089-TRF	0000402815335254	28/01/24	250,000.00		19,590.02
28/01/24	UPI-KESHA SHASHIKALA-Q145316814@YBL-YESB 0YBLUPI-439410040577-PAYMENT FROM PHONE	0000439410040577	28/01/24	220.00		19,370.02
29/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4029 17496119-PAYMENT FROM PHONE	0000402917496119	29/01/24	24.00		19,346.02
29/01/24	IMPS-402915764381-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000402915764381	29/01/24		450,000.00	469,346.02
29/01/24	UPI-MD MODINSAB-7483595636@PAYTM-SBIN000 4687-402993373645-PAYMENT FROM PHONE	0000402993373645	29/01/24	120.00		469,226.02
29/01/24	RTGS DR-UTIB0001146-VIGNESH ENTERPRISES- NETBANK, MUM-HDFCR52024012974618473-TRF	HDFCR52024012974 618473	29/01/24	250,000.00		219,226.02
29/01/24	13491050006266-TPT-TRF-JYOTI LAKHERA	0000000175459326	29/01/24	5,000.00		214,226.02
29/01/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-402 988340012-PAYMENT ON CRED	0000402988340012	29/01/24	25,653.00		188,573.02
30/01/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB403029 63953	0YESB40302963953	30/01/24		20,000.00	208,573.02
30/01/24	CC 000434677XXXXXX3795 AUTOPAY SI-TAD	0000000562642887	30/01/24	35,732.94		172,840.08
30/01/24	ISAQMC-OCT-DEC23-354167 250124-MIR240306 3523061	MIR2403063523061	30/01/24	295.00		172,545.08
30/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4030	0000403061831214	30/01/24	155.00		172,390.08

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MR SUDHANSHU THAPLIYAL  
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B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	61831214-PAYMENT FROM PHONE					
30/01/24	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@AXL-SCBL0036046-403088912164-PAYMENT FROM PHONE	0000403088912164	30/01/24	1,130.00		171,260.08
30/01/24	NUSBRJGG758ZNT/RAZPCREDCLUB	0000243041059021	30/01/24	73,804.00		97,456.08
31/01/24	IMPS-403109634666-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000403109634666	31/01/24		140,000.00	237,456.08
31/01/24	5812525273122208/ZERODHA	0000243141051672	31/01/24	140,008.00		97,448.08
31/01/24	UPI-ARAGONDA THILAK-THILAKARAGONDA13@YB L-SBIN0016427-439792631698-PAYMENT FROM PHONE	0000439792631698	31/01/24		20,000.00	117,448.08
31/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4031 12451629-PAYMENT FROM PHONE	0000403112451629	31/01/24	45.00		117,403.08
31/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4031 23026890-PAYMENT FROM PHONE	0000403123026890	31/01/24	35.00		117,368.08
31/01/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4031 02730944-PAYMENT FROM PHONE	0000403102730944	31/01/24	10.00		117,358.08
31/01/24	UPI-SHAIK AMJAD-BHARATPE.90068540252@FBP E-FDRL0001382-403188570171-PAY TO BHARAT PE ME	0000403188570171	31/01/24	50.00		117,308.08
31/01/24	UPI-SAYYAD IMRAN-Q018466721@YBL-YESB0YBL UPI-439748899063-PAYMENT FROM PHONE	0000439748899063	01/02/24	40.00		117,268.08
31/01/24	UPI-SAMEER KHAN SHABBIR -7030245720@IBL- AIRP0000001-439756300861-PAYMENT FROM PH ONE	0000439756300861	01/02/24	50.00		117,218.08
01/02/24	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-439804689107-NA	0000439804689107	01/02/24		1,127.00	118,345.08
01/02/24	IMPS-403208321598-SHISHIR KUMAR SAHOO-IB KL-XXXXXXXXXXXX2543-TRF	0000403208321598	01/02/24	26,500.00		91,845.08
01/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4032 06769731-PAYMENT FROM PHONE	0000403206769731	01/02/24	50.00		91,795.08

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B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

01/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4032 41064874-PAYMENT FROM PHONE	0000403241064874	01/02/24	90.00		91,705.08
02/02/24	UPI-SUNIL AADE-BHARATPE90728126303@YESBA NKLTD-YESB0YESUPI-403373259773-PAY TO BH ARATPE ME	0000403373259773	02/02/24	120.00		91,585.08
02/02/24	UPI-GUDA ANIL-GUDAANIL@YBL-UBIN0805301-4 39950347113-PAYMENT FROM PHONE	0000439950347113	02/02/24	135.00		91,450.08
03/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-440008041335-SUBSCRIPTION FO R P	0000440008041335	03/02/24	1.00		91,449.08
03/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-440008041679-EXPRESS	0000440008041679	03/02/24		1.00	91,450.08
03/02/24	UPI-GHOUSIA BEGUM-SHAIKIRSHAD2@OKSBI-S BIN0020540-403409566780-PAYMENT FROM PHO NE	0000403409566780	03/02/24	770.00		90,680.08
03/02/24	UPI-BAE FOODS PRIVATE LI-Q050157008@YBL- YESB0YBLUPI-440088909457-PAYMENT FROM PH ONE	0000440088909457	03/02/24	30.00		90,650.08
03/02/24	UPI-BAE FOODS PRIVATE LI-Q050157008@YBL- YESB0YBLUPI-440067371100-PAYMENT FROM PH ONE	0000440067371100	03/02/24	24.00		90,626.08
03/02/24	UPI-ANIL MUDRAJ SUKKA-BAJAJPAY.6879729.0 4971847@INDUS-INDB0002201-403419718632-P AYMENT FROM PHONE	0000403419718632	03/02/24	30.00		90,596.08
03/02/24	UPI-AJAY PAL-Q245835295@YBL-YESB0YBLUPI- 440052473588-PAYMENT FROM PHONE	0000440052473588	03/02/24	90.00		90,506.08
05/02/24	BAJAJ FINANCE -1422638	0000402046885704	05/02/24		200,000.00	290,506.08
05/02/24	0933309435241647/ZERODHA	0000243641603897	05/02/24	211,000.00		79,506.08
05/02/24	ACH D- HDFC BANK LTD-371833426	0000008576460036	05/02/24	15,748.00		63,758.08
06/02/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB40378053135	06/02/24		50,000.00	113,758.08

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB403780 53135					
06/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4037 62630129-PAYMENT FROM PHONE	0000403762630129	06/02/24	25.00		113,733.08
06/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4037 73197552-PAYMENT FROM PHONE	0000403773197552	06/02/24	10.00		113,723.08
06/02/24	IMPS-403717301328-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000403717301328	06/02/24	75,000.00		38,723.08
06/02/24	4020615184906775553/PAYTMTHESMARTQCOM	0000243741948756	06/02/24	106.00		38,617.08
06/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4037 81555117-PAYMENT FROM PHONE	0000403781555117	06/02/24	35.00		38,582.08
07/02/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB403890 77073	0YESB40389077073	07/02/24		40,000.00	78,582.08
07/02/24	IMPS-403807313876-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000403807313876	07/02/24	65,000.00		13,582.08
07/02/24	EMI 144170457 CHQ S1441704570061 0224144 170457	0000000144170457	07/02/24	52,004.00		-38,421.92
07/02/24	EMI 144170457 CHQ S1441704570061 0224144 170457	0000000144170457	07/02/24		52,004.00	13,582.08
07/02/24	IMPS-403812706645-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000403812706645	07/02/24		50,000.00	63,582.08
07/02/24	IMPS-403813765742-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000403813765742	07/02/24		150,000.00	213,582.08
07/02/24	8716651915787395/ZERODHA	0000243842070399	07/02/24	150,000.00		63,582.08
07/02/24	UPI-BALAJI RAMKISHAN BI-BHARATPE9072740 4751@YESBANKLTD-YESB0YESUPI-403882373529 -PAY TO BHARATPE ME	0000403882373529	07/02/24	15.00		63,567.08
07/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-440430609043-PAYMENT FROM PH ONE	0000440430609043	07/02/24	30.00		63,537.08
07/02/24	UPI-SUDHEESH CHANDRAN-BHARATPE.904292421	0000403851206857	07/02/24	22.00		63,515.08

### HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	4@ICICI-ICIC0DC0099-403851206857-VERIFIE D MERCHANT					
08/02/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB403900 73759	0YESB40390073759	08/02/24		70,000.00	133,515.08
08/02/24	EMI 144170457 CHQ S1441704570061 0224144 170457-144170457	0000000000000000	08/02/24	52,004.00		81,511.08
08/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-403952563638-OID23009522174@ PAY	0000403952563638	08/02/24	3,000.00		78,511.08
08/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4039 64132381-PAYMENT FROM PHONE	0000403964132381	08/02/24	155.00		78,356.08
08/02/24	0802 OVERDUE LOAN -144170457 RECOVERED	0000000000000000	08/02/24	531.00		77,825.08
08/02/24	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-440529839727-NA	0000440529839727	08/02/24		15,664.00	93,489.08
08/02/24	UPI-SHOIBBAGAWAN-Q210581673@YBL-YESB0YBL UPI-440549405521-PAYMENT FROM PHONE	0000440549405521	08/02/24	100.00		93,389.08
08/02/24	UPI-KHADIR MIYA-9398202763@YBL-PKGB00111 57-403918825054-PAYMENT FROM PHONE	0000403918825054	08/02/24	150.00		93,239.08
08/02/24	UPI-FIROZ MIYA-BHARATPE90726360287@YESBA NKLTD-YESB0YESUPI-403995199553-PAY TO BH ARATPE ME	0000403995199553	08/02/24	120.00		93,119.08
08/02/24	UPI-MOHAMMED SALMAN-Q690879482@YBL-YES B0YBLUPI-440516628287-PAYMENT FROM PHONE	0000440516628287	08/02/24	70.00		93,049.08
08/02/24	UPI-LAXMAN-9398478874@YBL-SBIN0004611-44 0582113209-PAYMENT FROM PHONE	0000440582113209	08/02/24	100.00		92,949.08
08/02/24	UPI-SYED MUSTAFA-Q106064593@YBL-YESB0YBL UPI-440575881917-PAYMENT FROM PHONE	0000440575881917	08/02/24	50.00		92,899.08
09/02/24	UPI-MIRMUQEETALI KHAN-PAYTMQR8YJS44PFT1@ PAYTM-PYTM0123456-404045105090-PAYMENT F ROM PHONE	0000404045105090	09/02/24	40.00		92,859.08

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### Statement of account

09/02/24	IMPS-404018377131-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000404018377131	09/02/24	72,000.00		20,859.08
09/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-440659173338-PAYMENT FROM PH ONE	0000440659173338	09/02/24	20.00		20,839.08
10/02/24	UPI-JAIRAM-BHARATPE90728135254@YESBANKLT D-YESB0YESUPI-404132771100-PAY TO BHARAT PE ME	0000404132771100	10/02/24	150.00		20,689.08
11/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-440869792128-PAYMENT FROM PH ONE	0000440869792128	11/02/24	88.00		20,601.08
12/02/24	UPI-UIDAI-UIDAI.RZP@ICICI-ICIC0DC0099-40 4376874462-UPDATEAADHAARONLIN	0000404376874462	12/02/24	50.00		20,551.08
12/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4043 93772836-PAYMENT FROM PHONE	0000404393772836	12/02/24	24.00		20,527.08
12/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4043 93633599-PAYMENT FROM PHONE	0000404393633599	12/02/24	32.00		20,495.08
12/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4043 96210702-PAYMENT FROM PHONE	0000404396210702	12/02/24	10.00		20,485.08
12/02/24	UPI-MIRZA ASIF BAIG MIRZ-Q835431323@YBL- YESB0YBLUPI-440916819985-PAYMENT FROM PH ONE	0000440916819985	12/02/24	20.00		20,465.08
12/02/24	UPI-MIRZA ASIF BAIG MIRZ-Q111314383@YBL- YESB0YBLUPI-440909641931-PAYMENT FROM PH ONE	0000440909641931	12/02/24	30.00		20,435.08
12/02/24	UPI-MOHAMMED FAYYAZ-PAYTMQR6LEPEYT3RA@PA YTM-PYTM0123456-404351441314-PAYMENT FRO M PHONE	0000404351441314	12/02/24	100.00		20,335.08
12/02/24	UPI-CHAKALI S-Q212739290@YBL-YESB0YBLUP I-440951320904-PAYMENT FROM PHONE	0000440951320904	12/02/24	20.00		20,315.08
12/02/24	UPI-YUNUS-8623916592@PAYTM-SBIN0020645-4	0000404363364101	12/02/24	100.00		20,215.08

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	04363364101-PAYMENT FROM PHONE					
13/02/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB40443733284	0YESB40443733284	13/02/24		88,000.00	108,215.08
13/02/24	IMPS-404403327943-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-JAI BAJRANG BALI	0000404403327943	13/02/24	100,000.00		8,215.08
13/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-404434651705-PAYMENT FROM PHONE	0000404434651705	13/02/24	14.00		8,201.08
13/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-404455966884-PAYMENT FROM PHONE	0000404455966884	13/02/24	55.00		8,146.08
14/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-404551805084-PAYMENT FROM PHONE	0000404551805084	14/02/24	20.00		8,126.08
14/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-404526116458-PAYMENT FROM PHONE	0000404526116458	14/02/24	38.00		8,088.08
14/02/24	UPI-BALAJI RAMKISHAN BI-BHARATPE90727404751@YESBANKLTD-YESB0YESUPI-404534841443-PAY TO BHARATPE ME	0000404534841443	14/02/24	60.00		8,028.08
15/02/24	UPI-SUNIL AADE-BHARATPE90728126303@YESBAN KLTD-YESB0YESUPI-404611857628-PAY TO BHARATPE ME	0000404611857628	15/02/24	60.00		7,968.08
15/02/24	UPI-PHONEPE-PPAUTOPAYELECTRICITY@YBL-YESB0YBLUPI-404601573404-COLLECT REQUEST FROM PHONE	0000404601573404	15/02/24	274.00		7,694.08
15/02/24	UPI-SUDHEESH CHANDRAN-BHARATPE.9042924214@ICICI-ICIC0DC0099-404618125766-VERIFIED MERCHANT	0000404618125766	15/02/24	170.00		7,524.08
15/02/24	UPI-COSMOFEED TECHNOLOGI-PAYTM-72499389@PAYTM-PYTM0123456-404678786720-PAYMENT FROM PHONE	0000404678786720	15/02/24	286.00		7,238.08
16/02/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD-DSCNB A/C-SUDHANSHU THAPLIYAL-YESB40476710694	0YESB40476710694	16/02/24		40,000.00	47,238.08
16/02/24	IMPS-404706365127-SUDHANSHU THAPLIYAL-KK	0000404706365127	16/02/24	40,000.00		7,238.08

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DELHI INDIA

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OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	BK-XXXXXX3470-TRF					
16/02/24	UPI-SUDHEESH CHANDRAN-BHARATPE.90069286 781@FBPE-FDRL0001382-404795338877-PAY TO BHARATPE ME	0000404795338877	16/02/24	165.00		7,073.08
16/02/24	IMPS-404713539667-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000404713539667	16/02/24		100,000.00	107,073.08
16/02/24	9389646397171337/ZERODHA	0000244742847465	16/02/24	100,000.00		7,073.08
16/02/24	UPI-SHAIK KIRANA GENERAL-GPAY-1124033034 4@OKBIZAXIS-UTIB0000000-404781460844-PAY MENT FROM PHONE	0000404781460844	16/02/24	100.00		6,973.08
16/02/24	UPI-MOHD KASHIF-BHARATPE90727079506@YE SBANKLTD-YESB0YESUPI-404760416141-PAY TO BHARATPE ME	0000404760416141	16/02/24	100.00		6,873.08
16/02/24	UPI-MOHD NABI-MOHDNABI12374@AXL-HDFC0000 021-441351841136-PAYMENT FROM PHONE	0000441351841136	16/02/24	150.00		6,723.08
16/02/24	UPI-SHRI FATIMA-Q431554848@YBL-YESB0YBLU PI-441322973426-PAYMENT FROM PHONE	0000441322973426	16/02/24	20.00		6,703.08
16/02/24	UPI-ABHAY KUMAR-PAYTMQRKX2PU4DZ3W@PAYTM- PYTM0123456-404735665419-PAYMENT FROM PH ONE	0000404735665419	16/02/24	100.00		6,603.08
16/02/24	UPI-PP KARTING-PAYTMQRO4SH48KO9J@PAYTM-P YTM0123456-404714639318-PAYMENT FROM PHO NE	0000404714639318	16/02/24	200.00		6,403.08
16/02/24	UPI-REHANA FIRDOUS-Q850186035@YBL-YESB 0YBLUPI-441360159481-PAYMENT FROM PHONE	0000441360159481	16/02/24	400.00		6,003.08
16/02/24	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-404743422857-NA	0000404743422857	16/02/24		2,500.00	8,503.08
17/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-441473530267-PAYMENT FROM PH ONE	0000441473530267	17/02/24	120.00		8,383.08
17/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-	0000441469395786	17/02/24	8.00		8,375.08

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DELHI INDIA

JOINT HOLDERS :

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Account Branch : NAJAFGARH  
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NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	YESB0YBLUPI-441469395786-PAYMENT FROM PHONE					
17/02/24	UPI-NOORUS SAHER-Q140533697@YBL-YESB0YBLUPI-441465185982-PAYMENT FROM PHONE	0000441465185982	17/02/24	12.00		8,363.08
17/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-YESB0YBLUPI-441445611259-PAYMENT FROM PHONE	0000441445611259	17/02/24	40.00		8,323.08
17/02/24	UPI-KESHA SHASHIKALA-Q145316814@YBL-YESB0YBLUPI-441455719608-PAYMENT FROM PHONE	0000441455719608	17/02/24	285.00		8,038.08
18/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-YESB0YBLUPI-441551500196-PAYMENT FROM PHONE	0000441551500196	18/02/24	80.00		7,958.08
18/02/24	UPI-GUDA ANIL-GUDAANIL@YBL-UBIN0805301-441527656500-PAYMENT FROM PHONE	0000441527656500	18/02/24	125.00		7,833.08
19/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-YESB0YBLUPI-441638359525-PAYMENT FROM PHONE	0000441638359525	19/02/24	20.00		7,813.08
19/02/24	ZHDF1761111554/BILLDKAPPLESERVICES	0000245043255901	19/02/24	150.00		7,663.08
19/02/24	IMPS-405010905237-SUDHANSHU THAPLIYAL-KBKB-XXXXXX4774-KBKBTRANSFER	0000405010905237	19/02/24		10,000.00	17,663.08
19/02/24	UPI-GLOBAL HP GAS AGENCY-PAYTMQR2810050501011HF533Y8YDMZ@PAYTM-PYTM0123456-405002374971-PAYMENT FROM PHONE	0000405002374971	19/02/24	8,080.00		9,583.08
19/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-YESB0YBLUPI-441670967309-PAYMENT FROM PHONE	0000441670967309	19/02/24	76.00		9,507.08
19/02/24	UPI-MOHD SHABBIR-6281937263@AXL-UTIB0004306-441674149104-PAYMENT FROM PHONE	0000441674149104	19/02/24	150.00		9,357.08
19/02/24	UPI-ARJUN GAUTAM-Q496086264@YBL-YESB0YBLUPI-441608324830-PAYMENT FROM PHONE	0000441608324830	19/02/24	80.00		9,277.08
19/02/24	UPI-CHINNAMALE MAHINDAR-PAYTMQRTXW5854L5	0000405044772375	19/02/24	95.00		9,182.08

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NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
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THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	T@PAYTM-PYTM0123456-405044772375-PAYMENT FROM PHONE					
19/02/24	UPI-MAHADEV KIRANA WHOLE-PAYTMQRM8HJ6FJD	0000405064010813	19/02/24	50.00		9,132.08
	PO@PAYTM-PYTM0123456-405064010813-PAYMENT FROM PHONE					
19/02/24	UPI-SANWAR LAL-BHARATPE.90069352213@FBPE	0000405047140587	19/02/24	50.00		9,082.08
	-FDRL0001382-405047140587-PAY TO BHARATPE ME					
20/02/24	IMPS-405110523255-SUDHANSHU THAPLIYAL-K	0000405110523255	20/02/24		15,000.00	24,082.08
	KBK-XXXXXX4774-KKBKTRANSFER					
20/02/24	UPI-DEEPAK KUMAR RATHORE-9899489960@YBL-	0000441714765919	20/02/24	15,000.00		9,082.08
	ICIC0006643-441714765919-PAYMENT FROM PHONE					
20/02/24	UPI-WAJEED VEGETABLES-GPAY-11201159043@O	0000405134039448	20/02/24	100.00		8,982.08
	KBIZAXIS-UTIB0000000-405134039448-PAYMENT FROM PHONE					
20/02/24	UPI-MOHD ISMAIL-BHARATPE90728136455@YESB	0000405171966989	20/02/24	90.00		8,892.08
	ANKLTD-YESB0YESUPI-405171966989-PAY TO BHARATPE ME					
20/02/24	UPI-SAPTHAGIRI MEDICAL A-PAYTMQR1459GBT4	0000405110029263	20/02/24	100.00		8,792.08
	3Z@PAYTM-PYTM0123456-405110029263-PAYMENT FROM PHONE					
20/02/24	UPI-JYOTI LAKHERA-9873001121@YBL-HDFC000	0000441723002330	20/02/24	10.00		8,782.08
	1349-441723002330-PAYMENT FROM PHONE					
21/02/24	UPI-THESMARTQ-THESMARTQ.PAYTM@HDFCBANK-H	0000405224297002	21/02/24	25.00		8,757.08
	DFC0000499-405224297002-PAYMENT FROM PHONE					
22/02/24	RAZORPAY_JBTP4FNT8SBNXW_65765715	0000000000000000	22/02/24	1,409.00		7,348.08
22/02/24	UPI-NARENDER SINGH-9910096394@YBL-HDFC00	0000441942000477	22/02/24	250.00		7,098.08
	00925-441942000477-PAYMENT FROM PHONE					
22/02/24	UPI-SHAKIL MIYA-MDSAKEELSAKEEL12852@AXL	0000405344865102	22/02/24	150.00		6,948.08
	-IDFB0040101-405344865102-PAYMENT FROM P					

### HDFC BANK LIMITED

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From : 01/04/2023

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### Statement of account

	HONE					
22/02/24	UPI-FIROZ MIYA-BHARATPE90726360287@YESBA	0000405389487077	22/02/24	150.00		6,798.08
	NKLTD-YESB0YESUPI-405389487077-PAY TO BH					
	ARATPE ME					
22/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-	0000441999360143	22/02/24	40.00		6,758.08
	YESB0YBLUPI-441999360143-PAYMENT FROM PH					
	ONE					
23/02/24	IMPS-405410160284-SUDHANSHU THAPLIYAL-K	0000405410160284	23/02/24		100,000.00	106,758.08
	KBK-XXXXXX4774-KKBKTRANSFER					
23/02/24	3908337975377809/ZERODHA	0000245443620338	23/02/24	100,000.00		6,758.08
23/02/24	UPI-MOHAMMED	0000442050314274	23/02/24	360.00		6,398.08
	AFROZ-AFROZJANNATH@YBL-KK					
	BK0007478-442050314274-PAYMENT FROM PHON					
	E					
23/02/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-	0000442028656011	23/02/24	120.00		6,278.08
	YESB0YBLUPI-442028656011-PAYMENT FROM PH					
	ONE					
24/02/24	UPI-MR SUNIL AADE-Q338050538@YBL-YESB0Y	0000442170415263	24/02/24	150.00		6,128.08
	BLUPI-442170415263-PAYMENT FROM PHONE					
24/02/24	UPI-RAKHEE R RANI-9700210237@AXL-IBKL000	0000442100655011	24/02/24		25,000.00	31,128.08
	1048-442100655011-PAYMENT FROM PHONE					
24/02/24	UPI-RAKHEE R RANI-9700210237@AXL-IBKL000	0000442187678615	24/02/24		25,000.00	56,128.08
	1048-442187678615-PAYMENT FROM PHONE					
24/02/24	UPI-MR ABHAY KUMAR-5078656@AXL-CBIN0284	0000405542766620	24/02/24	70.00		56,058.08
	795-405542766620-PAYMENT FROM PHONE					
24/02/24	UPI-MOHAMMAD FAIZAN MOHA-BHARATPE.900685	0000405559429241	24/02/24	100.00		55,958.08
	56719@FBPE-FDRL0001382-405559429241-PAY					
	TO BHARATPE ME					
25/02/24	UPI-RAKHEE R RANI-9700210237@YBL-IBKL000	0000442221214103	25/02/24		20,000.00	75,958.08
	1048-442221214103-PAYMENT FROM PHONE					
25/02/24	UPI-MD SAJADUDDIN-Q175080767@YBL-YESB0YB	0000442235757413	25/02/24	100.00		75,858.08
	LUPI-442235757413-PAYMENT FROM PHONE					

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Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

25/02/24	IMPS-405616361158-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-T	0000405616361158	25/02/24	70,000.00		5,858.08
25/02/24	UPI-RAJENDRA PRASAD KOND-Q472064649@YBL- SBIN0020074-442281038272-PAYMENT FROM PH ONE	0000442281038272	25/02/24	85.00		5,773.08
26/02/24	WFEGS SALARY-FEB2024	0000402268689839	26/02/24		807,173.00	812,946.08
26/02/24	UPI-MOHD ABDUL HADI-9949138442@YBL-IBKL0 001274-442358682625-PAYMENT FROM PHONE	0000442358682625	26/02/24	1,200.00		811,746.08
26/02/24	IMPS-405715363695-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000405715363695	26/02/24	450,000.00		361,746.08
26/02/24	IMPS-405716380410-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000405716380410	26/02/24	200,000.00		161,746.08
27/02/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB405845 60371	0YESB40584560371	27/02/24		130,732.34	292,478.42
27/02/24	IMPS-405807339844-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000405807339844	27/02/24	140,000.00		152,478.42
27/02/24	UPI-THESMARTQ-THESMARTQ.PAYTM@HDFCBANK-H DFC0000499-405843263432-PAYMENT FROM PHO NE	0000405843263432	27/02/24	149.00		152,329.42
27/02/24	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@AXL-SCBL0036046-405864377776-PAYMENT FROM PHONE	0000405864377776	27/02/24	200.00		152,129.42
27/02/24	UPI-MIRZA ASIF BAIG MIRZ-BAJAPAY.687972 9.03021339@INDUS-INDB0002201-40581446609 6-PAYMENT FROM PHONE	0000405814466096	27/02/24	20.00		152,109.42
27/02/24	UPI-MOHAMMED FAYYAZ-BHARATPE.90068540321 @FBPE-FDRL0001382-405870953034-PAY TO BH ARATPE ME	0000405870953034	27/02/24	90.00		152,019.42
27/02/24	UPI-MOHAMMED FAYYAZ-PAYTMQR6LEPEYT3RA@PA YTM-PYTM0123456-405877169265-PAYMENT FRO	0000405877169265	27/02/24	150.00		151,869.42

### HDFC BANK LIMITED

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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 SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	M PHONE					
28/02/24	IMPS-405900774433-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000405900774433	28/02/24		150,000.00	301,869.42
28/02/24	NG9PGSIYZWHBWG/RAZPCREDCLUB	0000245943982528	28/02/24	25,599.00		276,270.42
28/02/24	IMPS-405909468947-CASHFREE PAYMENTS IN-N SPB-XXXXXXXX0008-BAV	0000405909468947	28/02/24		1.00	276,271.42
28/02/24	NG9OINIEE1VOUJ/RAZPCREDCLUB	0000245943972545	28/02/24	123,814.00		152,457.42
28/02/24	UPI-JYOTI LAKHERA-9873001121@PAYTM-HDFC0 001349-405966475419-PAID VIA CRED	0000405966475419	28/02/24	10,000.00		142,457.42
28/02/24	UPI-JYOTI LAKHERA-9873001121@PAYTM-HDFC0 001349-442554988683-PAID VIA CRED	0000442554988683	28/02/24	500.00		141,957.42
28/02/24	UPI-JYOTI LAKHERA-9873001121@PAYTM-HDFC0 001349-405905030460-PAID VIA CRED	0000405905030460	28/02/24	500.00		141,457.42
28/02/24	UPI-THESMARTQ-THESMARTQ.PAYTM@HDFCBANK-H DFC0000499-405964477502-PAYMENT FROM PHO NE	0000405964477502	28/02/24	25.00		141,432.42
28/02/24	UPI-MR THAKUR DHIRENDER -DHIRENDER.THAKU RR@AXL-SCBL0036046-405984041987-PAYMENT FROM PHONE	0000405984041987	28/02/24		200.00	141,632.42
28/02/24	UPI-MOHD MUJEEB-Q212095119@YBL-YESB0YBL UPI-442545588245-PAYMENT FROM PHONE	0000442545588245	28/02/24	50.00		141,582.42
29/02/24	5901043648375216/ZERODHA	0000246044054632	29/02/24	50,000.00		91,582.42
29/02/24	IMPS-406011525217-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-KKBKTRANSFER	0000406011525217	29/02/24		50,000.00	141,582.42
29/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4060 40393633-PAYMENT FROM PHONE	0000406040393633	29/02/24	10.00		141,572.42
29/02/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4060 78702327-PAYMENT FROM PHONE	0000406078702327	29/02/24	10.00		141,562.42
01/03/24	IMPS-406105033428-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-KKBKTRANSFER	0000406105033428	01/03/24		145,000.00	286,562.42
01/03/24	1749597831887594/ZERODHA	0000246144167657	01/03/24	160,000.00		126,562.42
01/03/24	CC 000434677XXXXXX3795 AUTOPAY SI-TAD	0000000569021358	01/03/24	34,724.12		91,838.30

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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MR SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

01/03/24	UPI-SUNIL AADE-BHARATPE90728126303@YESBA NKLTD-YESB0YESUPI-406187337231-PAY TO BH ARATPE ME	0000406187337231	01/03/24	120.00		91,718.30
02/03/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-SUDHANSHU THAPLIYAL-YESB406278 51792	0YESB40627851792	02/03/24		30,000.00	121,718.30
03/03/24	UPI-YOGESWARA RAO KOLL-6281190835@YBL- SBIN0000820-442970652109-PAYMENT FROM PH ONE	0000442970652109	03/03/24	230.00		121,488.30
03/03/24	IMPS-406314475253-SUDHANSHU THAPLIYAL-K KBK-XXXXXX3470-TRF	0000406314475253	03/03/24		13,560.00	135,048.30
03/03/24	YHDF2258696261/BILLDKBAJAFINANCE	0000246344409511	03/03/24	41,000.00		94,048.30
03/03/24	UPI-PASHA IJAZ-PAYTMQRJN3AIGFQP@PAYTM-P YTM0123456-406330256110-PAYMENT FROM PHO NE	0000406330256110	03/03/24	120.00		93,928.30
03/03/24	UPI-NAVALRAY-Q487539658@YBL-YESB0YBLUPI- 442921203170-PAYMENT FROM PHONE	0000442921203170	03/03/24	60.00		93,868.30
03/03/24	IMPS-406322678872-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-KKBKTRANSFER	0000406322678872	03/03/24		157,000.00	250,868.30
03/03/24	YHDF2259060513/BILLDKBAJAFINANCE	0000246344495960	03/03/24	160,000.00		90,868.30
05/03/24	NEFT DR-ICIC0000713-JYOTI ICICI NEW-NETB ANK, MUM-N065242915731883-TRF	N065242915731883	05/03/24	2,000.00		88,868.30
05/03/24	ACH D- HDFC BANK LTD-374903397	0000008500948065	05/03/24	15,748.00		73,120.30
05/03/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4065 62534105-PAYMENT FROM PHONE	0000406562534105	05/03/24	30.00		73,090.30
05/03/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4065 47558958-PAYMENT FROM PHONE	0000406547558958	05/03/24	14.00		73,076.30
05/03/24	UPI-S M VEGETABLE-GPAY-11239006934@OKBIZ AXIS-UTIB0000000-406541051010-PAYMENT FR OM PHONE	0000406541051010	05/03/24	50.00		73,026.30
05/03/24	UPI-MIRZA ASIF BAIG MIRZ-BAJAPAY.687972 9.05334950@INDUS-INDB0002201-40654260682	0000406542606826	05/03/24	100.00		72,926.30

### HDFC BANK LIMITED

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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 SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	6-PAYMENT FROM PHONE					
05/03/24	UPI-MOHAMMED FAYYAZ-GPAY-11240925453@OKB	0000406593882151	05/03/24	150.00		72,776.30
	IZAXIS-UTIB0000000-406593882151-PAYMENT					
	FROM PHONE					
06/03/24	UPI-INDIAN RAILWAYS TICK-PAYTM-64670120@	0000406652725924	06/03/24	10.00		72,766.30
	PAYTM-PYTM0123456-406652725924-PAYMENT F					
	ROM PHONE					
06/03/24	UPI-SMARTQ-SMARTQ@PAYTM-PYTM0123456-4066	0000406678819659	06/03/24	189.00		72,577.30
	78819659-PAYMENT FROM PHONE					
07/03/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB40671849586	07/03/24		30,000.00	102,577.30
	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB406718					
	49586					
07/03/24	UPI-GUDA ANIL-GUDAANIL@YBL-UBIN0805301-4	0000443348625113	07/03/24	700.00		101,877.30
	43348625113-PAYMENT FROM PHONE					
07/03/24	UPI-SUNIL AADE-BHARATPE90728126303@YESBA	0000406793820942	07/03/24	90.00		101,787.30
	NKLT-D-YESB0YESUPI-406793820942-PAY TO BH					
	ARATPE ME					
07/03/24	6183444712169750/ZERODHA	0000246744798073	07/03/24	25,000.00		76,787.30
07/03/24	113204932359/CCAEEVAONLINETELANG	0000246744800411	07/03/24	470.06		76,317.24
07/03/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-	0000443361812010	07/03/24	10.00		76,307.24
	YESB0YBLUPI-443361812010-PAYMENT FROM PH					
	ONE					
07/03/24	EMI 144170457 CHQ S1441704570071 0324144	0000000000000000	07/03/24	52,004.00		24,303.24
	170457					
07/03/24	UPI-THESMARTQ-THESMARTQ.PAYTM@HDFCBANK-H	0000406789288105	07/03/24	115.00		24,188.24
	DFC0000499-406789288105-PAYMENT FROM PHO					
	NE					
07/03/24	UPI-DEEPAK KUMAR RATHORE-9899489960@YBL-	0000443314886386	07/03/24	15,000.00		9,188.24
	ICIC0006643-443314886386-PAYMENT FROM PH					
	ONE					
09/03/24	UPI-NANCHARLA SRILATHA-Q769334141@YBL-YE	0000443503622531	09/03/24	210.00		8,978.24
	SB0YBLUPI-443503622531-PAYMENT FROM PHON					

### HDFC BANK LIMITED

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B BLOCK , NEAR GOPAL NAGAR  
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NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

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RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	E					
09/03/24	UPI-CHAKALI	0000406972950386	09/03/24	75.00		8,903.24
	PRAVEEN-PAYTMQRMYAQDXKN7H@PA					
	YTM-PYTM0123456-406972950386-PAYMENT FRO					
	M PHONE					
09/03/24	UPI-KESHABOINE VINAYA KU-BAJAPAY.687972	0000406910127466	09/03/24	20.00		8,883.24
	9.06086996@INDUS-INDB0002201-40691012746					
	6-PAYMENT FROM PHONE					
09/03/24	UPI-SUDHEESH CHANDRAN-BHARATPE079163678	0000406905413553	09/03/24	30.00		8,853.24
	30@YESBANKLTD-YESB0YESUPI-406905413553-P					
	AY TO BHARATPE ME					
10/03/24	UPI-SUNIL AADE-BHARATPE90728126303@YESBA	0000407001226550	10/03/24	150.00		8,703.24
	NKLT-D-YESB0YESUPI-407001226550-PAY TO BH					
	ARATPE ME					
10/03/24	UPI-RAKESH RAY-BHARATPE90728123150@YESBA	0000407075010122	10/03/24	60.00		8,643.24
	NKLT-D-YESB0YESUPI-407075010122-PAY TO BH					
	ARATPE ME					
10/03/24	UPI-K SHIVA SAMPATH REDD-Q934695695@YBL-	0000443639525503	10/03/24	110.00		8,533.24
	YESB0YBLUPI-443639525503-PAYMENT FROM PH					
	ONE					
10/03/24	UPI-MOHAMMAD YASIR-99193252513@IBL-KKBK	0000443634778585	10/03/24	100.00		8,433.24
	0004618-443634778585-PAYMENT FROM PHONE					
10/03/24	UPI-SADDAM-Q979661054@YBL-YESB0YBLUPI-44	0000443625992480	10/03/24	288.00		8,145.24
	3625992480-PAYMENT FROM PHONE					
10/03/24	UPI-SAIYADA AJRODDIN-BHARATPE.900698154	0000407038961143	10/03/24	70.00		8,075.24
	19@FBPE-FDRL0001382-407038961143-PAY TO					
	BHARATPE ME					
10/03/24	UPI-MOHAMMED TAJ-Q119050258@YBL-YESB0YBL	0000443645695352	10/03/24	60.00		8,015.24
	UPI-443645695352-PAYMENT FROM PHONE					
11/03/24	UPI-SRI VIJAYA LAXMI KIR-PAYTMQR28100505	0000407159714739	11/03/24	120.00		7,895.24
	01011SY8ERQW9NM0@PAYTM-PYTM0123456-40715					
	9714739-PAYMENT FROM PHONE					

### HDFC BANK LIMITED

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From : 01/04/2023

To : 31/03/2024

### Statement of account

12/03/24	UPI-KANUKUNTLA RAJU-RR8372210@OKSBI-CNRB	0000407235712004	12/03/24	50.00		7,845.24
	0000033-407235712004-PAYMENT FROM PHONE					
13/03/24	UPI-THESMARTQ-THESMARTQ.PAYTM@HDFCBANK-H	0000407397069730	13/03/24	10.00		7,835.24
	DFC0000499-407397069730-PAYMENT FROM PHO					
	NE					
13/03/24	UPI-MIRZA ASIF BAIG MIRZ-BAJAPAY.687972	0000407384191942	13/03/24	60.00		7,775.24
	9.03021339@INDUS-INDB0002201-40738419194					
	2-PAYMENT FROM PHONE					
13/03/24	UPI-MIRZA ASIF BAIG MIRZ-Q835431323@YBL-	0000443983095707	13/03/24	40.00		7,735.24
	YESB0YBLUPI-443983095707-PAYMENT FROM PH					
	ONE					
13/03/24	UPI-MR MOHAMMAD NAVEED B-BHARATPE.900700	0000407354189309	13/03/24	40.00		7,695.24
	59152@FBPE-FDRL0001382-407354189309-PAY					
	TO BHARATPE ME					
13/03/24	UPI-SHAIK HAZI AHMED-Q617326998@YBL-YESB	0000443909044854	13/03/24	50.00		7,645.24
	0YBLUPI-443909044854-PAYMENT FROM PHONE					
13/03/24	UPI-MOHD NASEER-Q289296341@YBL-YESB0YBL	0000443964037166	13/03/24	40.00		7,605.24
	UPI-443964037166-PAYMENT FROM PHONE					
13/03/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL-	0000443995132442	13/03/24	75.00		7,530.24
	YESB0YBLUPI-443995132442-PAYMENT FROM PH					
	ONE					
13/03/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD-	0YESB40736252403	13/03/24		14,144.00	21,674.24
	DSCNB A/C-SUDHANSHU THAPLIYAL-YESB407362					
	52403					
14/03/24	UPI-PHONEPE-PPAUTOPAYELECTRICITY@YBL-YES	0000407474736592	14/03/24	495.00		21,179.24
	BOYBLUPI-407474736592-YOUR BILL WILL BE					
14/03/24	UPI-BOLLU GOPI KRISHNA-9550860924@AXL-HD	0000444075751245	14/03/24	2,500.00		18,679.24
	FC0002398-444075751245-PAYMENT FROM PHON					
	E					
14/03/24	UPI-SHAIKH NADIM SHAIKH -9604512965@AXL-	0000444011356437	14/03/24	140.00		18,539.24
	SBIN0004561-444011356437-PAYMENT FROM PH					
	ONE					

### HDFC BANK LIMITED

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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 SUDHANSHU THAPLIYAL  
RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

14/03/24	NEFT CR-SBIN0000847-EMPLOYEE PROVIDENT F UND ORGANIZATIO-SUDHANSHU THAPLIYAL-SBIN 324074081845	SBIN324074081845	14/03/24		711,500.00	730,039.24
14/03/24	IMPS-407419381202-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000407419381202	14/03/24	400,000.00		330,039.24
14/03/24	IMPS-407419382561-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000407419382561	14/03/24	320,000.00		10,039.24
15/03/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-444160699717-PAYMENT FROM PH ONE	0000444160699717	15/03/24	250.00		9,789.24
15/03/24	UPI-SUDHEESH CHANDRAN-BHARATPE.90069286 781@FBPE-FDRL0001382-407560698589-PAY TO BHARATPE ME	0000407560698589	15/03/24	40.00		9,749.24
15/03/24	UPI-SUDHEESH CHANDRAN-BHARATPE.90069286 781@FBPE-FDRL0001382-407577227483-PAY TO BHARATPE ME	0000407577227483	15/03/24	80.00		9,669.24
15/03/24	UPI-PRADEEP GUNDERAO KOD-Q556822637@YBL- TMBL0000463-407584761844-PAYMENT FROM PH ONE	0000407584761844	15/03/24	40.00		9,629.24
15/03/24	UPI-KOTESWARA RAO VINUK-Q561654577@YBL- YESB0YBLUPI-444138012114-PAYMENT FROM PH ONE	0000444138012114	15/03/24	55.00		9,574.24
16/03/24	UPI-PANAKANTI SHYAM KUM-Q246639370@YBL- YESB0YBLUPI-444211783836-PAYMENT FROM PH ONE	0000444211783836	16/03/24	1,500.00		8,074.24
16/03/24	UPI-EKBOTE SRINIVAS-PAYTMQR1KCRVR7Y71@PA YTM-YESB0PTMUPI-407616697262-PAYMENT FRO M PHONE	0000407616697262	16/03/24	140.00		7,934.24
16/03/24	UPI-ABDUL FAHEEM-Q604542952@YBL-YESB0YBL UPI-444237748840-PAYMENT FROM PHONE	0000444237748840	16/03/24	95.00		7,839.24
16/03/24	UPI-MANASA POLA-8019584117@YBL-SBIN0020 074-444232341147-PAYMENT FROM PHONE	0000444232341147	16/03/24	300.00		7,539.24

### HDFC BANK LIMITED

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DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
THANA ROAD,  
NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

16/03/24	UPI-PRAHALAD SHARMA-PAYTMQR2810050501011 G2N2LAD57ZU@PAYTM-YESB0PTMUPI-4076696798 16-PAYMENT FROM PHONE	0000407669679816	16/03/24	20.00		7,519.24
17/03/24	IB SS FUNDS TRANSFER DR-55100000028402	MB17215443826T28	17/03/24	5,000.00		2,519.24
18/03/24	UPI-JYOTI LAKHERA-9873001121@YBL-HDFC000 1349-444422016079-PAYMENT FROM PHONE	0000444422016079	18/03/24		5,000.00	7,519.24
18/03/24	IMPS-407814422699-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-TRF	0000407814422699	18/03/24		120,000.00	127,519.24
18/03/24	1063330417835148/ZERODHA	0000247845684563	18/03/24	121,000.00		6,519.24
19/03/24	UPI-MIRZA ASIF BAIG MIRZ-BAJAPAY.687972 9.03021339@INDUS-INDB0002201-40791863632 2-PAYMENT FROM PHONE	0000407918636322	19/03/24	60.00		6,459.24
20/03/24	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-408011064638-NA	0000408011064638	20/03/24		1,445.00	7,904.24
21/03/24	UPI-ARAGONDA THILAK-THILAKARAGONDA13@YB L-SBIN0016427-444748906533-PAYMENT FROM PHONE	0000444748906533	21/03/24		3,677.00	11,581.24
22/03/24	RAZORPAY_JBTP4FNT8SBNXW_68877144	0000000000000000	22/03/24	1,409.00		10,172.24
22/03/24	UPI-ANKIT GOEL-ANUGOEL611@OKHDFCBANK-CIT I0000002-408220779346-UPI	0000408220779346	22/03/24		50,000.00	60,172.24
22/03/24	IMPS-408219382528-SUDHANSHU THAPLIYAL-KK BK-XXXXXX3470-TRF	0000408219382528	22/03/24	50,000.00		10,172.24
23/03/24	UPI-MD YOUNUS-Q661341207@YBL-UCBA0002473 -444940887534-PAYMENT FROM PHONE	0000444940887534	23/03/24	300.00		9,872.24
24/03/24	UPI-MOHAMMED MULTANI-MULTANIMOH888@OKAX IS-BARB0VJATTA-408459238061-PAYMENT FROM PHONE	0000408459238061	24/03/24	50.00		9,822.24
24/03/24	UPI-RAJENDRA PRASAD KOND-Q472064649@YBL- SBIN0020074-445093347361-PAYMENT FROM PH ONE	0000445093347361	24/03/24	125.00		9,697.24

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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RZ-11/12 NANDA ENCLAVE  
B BLOCK , NEAR GOPAL NAGAR  
NAJAFGARH , NEW DELHI  
NEW DELHI 110043  
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NAJAFGARH  
Address : NO-1624/142,  
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NAJAFGARH  
City : NEW DELHI 110043  
State : DELHI  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : SUDHANSHUTHAPLIYAL@GMAIL.COM  
Cust ID : 7997253  
Account No : 02711140002716 PRIME  
A/C Open Date : 01/06/2005  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000438 MICR : 110240067  
Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

24/03/24	UPI-RAJENDRA PRASAD KOND-Q67814923@YBL-S BIN0020074-445093051707-PAYMENT FROM PHO NE	0000445093051707	24/03/24	35.00		9,662.24
24/03/24	UPI-MOHAMMED SHOEIB KHAN-MDSHOEBKHAN20001 @YBL-FDRL0007777-408488487895-PAYMENT FR OM PHONE	0000408488487895	24/03/24	100.00		9,562.24
25/03/24	UPI-BABITA NAITHANI-9179570702@PAYTM-ICI C0000542-445116446874-NA	0000445116446874	25/03/24		1,445.00	11,007.24
25/03/24	UPI-MOHD ABDULSALEEM-HEROSALEEM1111@OKS BI-SBIN0001765-408579655243-PAYMENT FROM PHONE	0000408579655243	25/03/24	700.00		10,307.24
26/03/24	WFEGS SALARY-MAR2024	0000403264018652	26/03/24		308,859.00	319,166.24
26/03/24	IMPS-408611303876-SUDHANSHU THAPLIYAL-KK BK-XXXXXXX3470-TRF	0000408611303876	26/03/24	300,000.00		19,166.24
26/03/24	UPI-MOHD ABDULSALEEM-HEROSALEEM1111@OKS BI-SBIN0001765-408650364559-PAYMENT FROM PHONE	0000408650364559	26/03/24	150.00		19,016.24
27/03/24	UPI-SMARTQ-SMARTQ@PAYTM-YESB0PTMUPI-4087 59010429-PAYMENT FROM PHONE	0000408759010429	27/03/24	25.00		18,991.24
28/03/24	IMPS-408819482730-SUDHANSHU THAPLIYAL-K KBK-XXXXXXX4774-TRF	0000408819482730	28/03/24		100,000.00	118,991.24
28/03/24	NROBONCEIY6XKC/RAZPCREDCLUB	0000248846435009	28/03/24	25,535.00		93,456.24
28/03/24	NROEMGVCGZ4JUD/RAZPCREDCLUB	0000248846453077	28/03/24	29,757.00		63,699.24
28/03/24	IMPS-408822959006-CONTINENTAL EXCHANGE-F DRL-XXXXXXXXXX0582-FOR VALIDATING THE BE NEFICIARY ACCOUNT	0000408822959006	28/03/24		1.00	63,700.24
28/03/24	IMPS-408822966703-RIA FINANCIAL SERVIC-F DRL-XXXXXXXXXX0582-P1301	0000408822966703	28/03/24		40,846.40	104,546.64
29/03/24	IMPS-408912321984-SHISHIR KUMAR SAHOO-IB KL-XXXXXXXXXXXX2543-TRF	0000408912321984	29/03/24	26,500.00		78,046.64
29/03/24	IMPS-408912863922-SUDHANSHU THAPLIYAL-K	0000408912863922	29/03/24		25,000.00	103,046.64

### HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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NEW DELHI 110043  
DELHI INDIA

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Branch Code : 438 Product Code : 113

From : 01/04/2023

To : 31/03/2024

### Statement of account

	KBK-XXXXXX4774-TRG					
29/03/24	UPI-JUNAID KHAN-KHAN19JUNAID@OKAXIS-BARB 0VJVCHY-408952642472-PAYMENT FROM PHONE	0000408952642472	29/03/24	80.00		102,966.64
30/03/24	CC 000434677XXXXXX3795 AUTOPAY SI-TAD	0000000575167853	30/03/24	34,724.12		68,242.52
30/03/24	UPI-PUSTAKALA SRIKANTH-Q228032145@YBL-CN RB0000000-445678180431-PAYMENT FROM PHON E	0000445678180431	30/03/24	110.00		68,132.52
30/03/24	UPI-SUDHEESH CHANDRAN-BHARATPE079163678 30@YESBANKLTD-YESB0YESUPI-409098747626-P AY TO BHARATPE ME	0000409098747626	30/03/24	40.00		68,092.52
30/03/24	UPI-SULEMAN KHAN-BAJAJPAY.6879729.058570 44@INDUS-INDB0002201-409063464441-PAYMEN T FROM PHONE	0000409063464441	30/03/24	100.00		67,992.52
30/03/24	UPI-NABISAB NABISAB-Q325131297@YBL-YESB0 YBLUPI-445625247279-PAYMENT FROM PHONE	0000445625247279	30/03/24	100.00		67,892.52
30/03/24	UPI-ANAND RAWAT-Q911883901@YBL-YESB0YBLU PI-445603814578-PAYMENT FROM PHONE	0000445603814578	30/03/24	20.00		67,872.52
30/03/24	UPI-GANGASANI VIJAYA-Q413271256@YBL-YESB 0YBLUPI-445651066289-PAYMENT FROM PHONE	0000445651066289	30/03/24	55.00		67,817.52
31/03/24	IMPS-409113213682-SUDHANSHU THAPLIYAL-K KBK-XXXXXX4774-KKBKTRANSFER	0000409113213682	31/03/24		25,000.00	92,817.52
31/03/24	UPI-BBDAILY-BBDAILY@PAYTM-YESB0PTMUPI-40 9175427109-PAID VIA CRED	0000409175427109	31/03/24	1,000.00		91,817.52
31/03/24	UPI-MOHD ABDULSALEEM-HEROSALEEM1111@OKS BI-SBIN0001765-409157658191-PAYMENT FROM PHONE	0000409157658191	31/03/24	50.00		91,767.52
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		350.00	92,117.52

### STATEMENT SUMMARY :-

Opening Balance  
64,004.14

Dr Count  
1379

Cr Count  
304

Debits  
42,430,068.93

Credits  
42,458,182.31

Closing Bal  
92,117.52

### HDFC BANK LIMITED

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 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2023

To : 31/03/2024

## Statement of account

Generated On: 15-Jul-2024 11:23

Generated By: 7997253

Requesting Branch Code: NET

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

### HDFC BANK LIMITED

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