



MR. DARSHAN SINGH  
S/O SUCHA SINGH  
VILLAGE KAHLWAN PO  
BATHAL BHAI KE  
TARN TARAN  
143401

JOINT HOLDERS :

Account Branch : MAQSUDAN  
Address : PN 2 MAQSUDAN  
: JALANDHAR 144001  
: PUNJAB  
City : JAL AND HAR  
State : PUNJ AB  
Phone no. : 9815331111  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID :  
Account No : [DARSHANGILL1976@GMAIL.COM](mailto:DARSHANGILL1976@GMAIL.COM)  
A/C Open Date :  
Account Status :  
RTGS/NEFT IFSC: YESB0000071 MICR : 144532002  
Branch Code : 0071 Product Code : 100

Nomination : Registered

From : 01/11/2021

To : 07/02/2022

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/11/21	ATW-416021XXXXXX8811-S1ANPZ50-JALANDHAR	0000000000009423	03/07/21	5,000.00		309,919.10
09/11/21	ATW-416021XXXXXX8811-S1ANPZ50- JALANDHAR	0000000000009754	09/07/21	5,000.00		304,919.10
07/11/21	UPI-SARABJIT SINGH-SARAB.SINGH1994@OKHDF CBANK-YES0002884-118816435251-RETURN FR OM SAKSHI	0000118816435251	07/07/21		10,000.00	314,919.10
10/11/21	NWD-416021XXXXXX8811-B1020900- JALANDHAR	0000119113592357	10/07/21	10,000.00		304,919.10
10/11/21	POS 416021XXXXXX8811 PUNJABHIMACHALFI	0000119111689299	10/07/21	1,800.00		303,119.10
12/11/21	ATW-416021XXXXXX8811-S1ANPZ50- JALANDHAR	0000000000001164	12/07/21	5,000.00		298,119.10
12/11/21	FUEL SURCHG 416021*****8811 DT 10/07/21	0000119111689299	12/07/21	8.50		298,110.60
16/11/21	ATW-416021XXXXXX8811-P1DCHS03- JALANDHAR	0000000000009009	16/07/21	10,000.00		288,110.60
16/11/21	POS 416021XXXXXX8811 AKAL FILLING STA	0000119716703637	16/07/21	1,900.00		286,210.60
18/11/21	FUEL SURCHG 416021*****8811 DT 16/07/21	0000119716703637	18/07/21	8.97		286,201.63
19/11/21	ATW-416021XXXXXX8811-S1ANPZ50- JALANDHAR	0000000000002530	19/07/21	5,000.00		281,201.63
23/11/21	RD BOOKED/INSTALLMENT PAID - 50400244209 174:KULDEEP SINGH	0000000000000000	23/07/21	1,000.00		280,201.63
23/11/21	INST-ALERT CHG INC GST APR-JUN2021-MIR21 20090932007	MIR2120090932007	23/07/21	17.70		280,183.93
28/11/21	ADHOC STMT CHGS INCL GST 230721-MIR22207 08987972	MIR2220708987972	28/07/21	118.00		280,065.93
29/11/21	NWD-416021XXXXXX8811-A1191510- JALANDHAR	0000121013207091	29/07/21	8,000.00		272,065.93
31/11/21	ATW-416021XXXXXX8811-S1ANPZ50- JALANDHAR	0000000000004214	31/07/21	10,000.00		262,065.93
31/11/21	ATW-416021XXXXXX8811-S1ANPZ50- JALANDHAR	0000000000004215	31/07/21	2,000.00		260,065.93
01/12/21	IMPS-121310834669-NEXTBILLION TECHNOLO-H DFC-XXXXXXXXXX7539-FUNDS TRANSFER	0000121310834669	01/08/21		1.00	260,066.93
03/12/21	ATW-416021XXXXXX8811-E1AWLD06- JALANDHAR	0000000000009859	03/08/21	10,000.00		250,066.93
04/12/21	FEE-ATM CASH(2TXN)31/07/21-AOR2221623221 299	AOR2221623221299	04/08/21	47.20		250,019.73
06/12/21	POS 416021XXXXXX8811 BHARTI AIRTEL LI	0000121836024214	06/08/21	399.00		249,620.73
07/12/21	IMPS-121916330992-INDIA TO ABROAD-UTIB-X XXXXXXXXXXXX6864-5000	0000121916330992	07/08/21	5,000.00		244,620.73

### YES BANK LIMITED

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State account branch GSTN:03AAACH2702H1ZA

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

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RTGS/NEFT IFSC: YESB0000071 MICR : 144532002  
Branch Code : 0071 Product Code : 100

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From : 01/11/2021

To : 07/02/2022

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08/12/21	POS 416021XXXXXX8811 JAKU FILLING STA	0000122009510996	08/08/21	1,600.00		243,020.73
10/12/21	IMPS-122213350987-INDIA TO ABROAD-UTIB-X XXXXXXXXXXXX6864-20000	0000122213350987	10/08/21	20,000.00		223,020.73
10/12/21	NWD-416021XXXXXX8811-IOBD5090-JALANDHAR	0000122213094630	10/08/21	10,000.00		213,020.73
14/12/21	NWD-416021XXXXXX8811-92454003-PUNJAB	0000122610065793	14/08/21	10,000.00		203,020.73
14/12/21	NWD-416021XXXXXX8811-92454003-PUNJAB	0000122610066493	14/08/21	10,000.00		193,020.73
17/12/21	CASH DEP JALANDHAR	00000000000003372	17/08/21		20,000.00	213,020.73
17/12/21	UPI-HARMANPREET SINGH SO-PREETHARMAN9779 7@OKAXIS-PUNB0029610-122918666478-UPI	0000122918666478	17/08/21		200.00	213,220.73
18/12/21	.IMPS P2P 121916330992#07/08/2021 070821 -MIR2222743657167	MIR2222743657167	18/08/21	5.90		213,214.83
18/12/21	.IMPS P2P 122213350987#10/08/2021 100821 -MIR2222845817544	MIR2222845817544	18/08/21	5.90		213,208.93
19/12/21	ATW-416021XXXXXX8811-S1ANPZ50-HOSHIARPUR	00000000000007487	19/08/21	5,000.00		208,208.93
22/12/21	NWD-416021XXXXXX8811-SPSBV018-MEHTIANA	0000123411006462	22/08/21	5,000.00		203,208.93
24/08/21	50400244209174- RD INSTALLMENT-AUG 2021	0000000000000000	23/08/21	1,000.00		202,208.93
26/12/21	POS 416021XXXXXX8811 IRCTC	0000123748004568	25/08/21	279.99		201,928.94
26/12/21	POS 416021XXXXXX8811 IRCTC	0000123767007332	25/08/21	279.99		201,648.95
26/12/21	POS 416021XXXXXX8811 GOVINDA MEDICENT	00000000000002195	25/08/21	22,000.00		179,648.95
26/12/21	POS 416021XXXXXX8811 ANKIT MEDICOS	00000000000001978	25/08/21	3,200.00		176,448.95
26/12/21	NWD-416021XXXXXX8811-N9011900-CENTRALDEL HI	0000123811558034	26/08/21	5,000.00		171,448.95
28/12/21	POS 416021XXXXXX8811 IRCTC	0000123828038123	26/08/21	300.08		171,148.87
29/12/21	POS 416021XXXXXX8811 IRCTC	0000123808311945	26/08/21	300.08		170,848.79
30/12/21	FEE-ATM CASH(1TXN)26/08/21-AOR2223968458 779	AOR2223968458779	30/08/21	23.60		170,825.19
30/12/21	POS REF 416021*****8811-08/28 IRCTC8550	0000000000000000	30/08/21		278.68	171,103.87
30/12/21	POS REF 416021*****8811-08/28 IRCTC8550	0000000000000000	30/08/21		1.31	171,109.18
31/12/21	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0000955-124355881949-UPI	0000124355881949	31/08/21	6,180.00		164,925.18
31/12/21	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0000955-124355926169-UPI	0000124355926169	31/08/21	1,090.00		163,835.18

### YES BANK LIMITED

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Currency : INR  
Email :  
Cust ID :  
Account No : [DARSHANGILL1976@GMAIL.COM](mailto:DARSHANGILL1976@GMAIL.COM)  
A/C Open Date :  
Account Status :  
RTGS/NEFT IFSC: YESB0000071 MICR : 144532002  
Branch Code : 0071 Product Code : 100

Nomination : Registered

From : 01/11/2021

To : 07/02/2022

### Statement of account

01/01/22	1545181226/TECHWIESOFTWAREPVTLT	0000212444075221	01/09/21	2,000.00		161,835.18
01/01/22	POS REF 416021*****8811-09/01 IRCTC3751	0000000000000000	01/09/21		1.40	161,836.58
01/01/22	POS REF 416021*****8811-09/01 IRCTC3751	0000000000000000	01/09/21		298.68	162,135.26
01/01/22	KQRHK74KBN6KLNOCU/PAYUDEHINTSCH	0000212444363214	01/09/21	2,471.24		159,664.02
02/01/22	CRV POS-416021*****8811-0831-IRCTC	0000000000000000	02/09/21		1.40	159,665.42
02/01/22	CRV POS-416021*****8811-0831-IRCTC	0000000000000000	02/09/21		298.68	159,964.10
03/01/22	CASH DEP RAJPUR BHAIA	0000000000003372	03/09/21		45,000.00	204,964.10
03/01/22	ATW-416021XXXXXX8811-S1ANPJ70-HOSHIARPUR	0000000000001672	03/09/21	5,000.00		199,964.10
03/01/22	UPI-SAKSHI-KAURSAKSHI230@OKYESBANK-INDB	0000124603397994	03/09/21		15,000.00	214,964.10
	0000284-124603397994-UPI					
07/01/22	1551506822/TECHWIESOFTWAREPVTLT	0000212509116500	07/09/21	5,000.00		209,964.10
07/01/22	FT -RAJINDER KUMAR CR - 50100142463671 -	0000000000000001	07/09/21		100,000.00	309,964.10
	RANJEET KAUR					
09/01/22	CASH DEP RAJPUR BHAIA	0000000000003372	09/09/21		58,000.00	367,964.10
10/01/22	UPI-NAVDEEP	0000125393150928	10/09/21	11,000.00		356,964.10
	KUMAR-NAVDEEP.KAYASTHA-1@OKH					
	DFCBANK-YES0001330-125393150928-UPI					
10/01/22	POS 416021XXXXXX8811 JAKU FILLING STA	0000125309508672	10/09/21	1,430.00		355,534.10
13/01/22	50100142463671 -TPT-PAYMENT-RANJEET KAU	0000000192638209	13/09/21		33,000.00	388,534.10
	R					
14/01/22	UPI-SRI NEEL KANTH GARME-GPAY-1117423011	0000125746120439	14/09/21	1,000.00		387,534.10
	8@OKBIZAXIS-UTIB0000000-125746120439-UPI					
15/01/22	CASH DEP RAJPUR BHAIA	0000000000003372	15/09/21		26,000.00	413,534.10
16/01/22	NWD-416021XXXXXX8811-A1191510-HOSHIARPUR	0000125913212868	16/09/21	3,000.00		410,534.10
19/01/22	ATW-416021XXXXXX8811-S1ANPZ50-HOSHIARPUR UPI-	0000000000003339	19/09/21	6,000.00		404,534.10
21/01/22	EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000126432477543	21/09/21	698.00		403,836.10
	IC00000001-126432477543-UPI					
23/01/22	IMPS-126615382235-RANJEET KAUR-YES-XXXX	0000126615382235	23/09/21		45,000.00	448,836.10
	XXXXXX3671-45000					
23/01/22	CASH DEP RAJPUR BHAIA	0000000000003372	23/09/21		19,000.00	467,836.10
24/01/22	50400244209174- RD INSTALLMENT-SEP 2021	0000000000000000	23/09/21	1,000.00		466,836.10
25/01/22	UPI-NARESH KAMAL SO SH G-KEHAR98125-1@OK	0000126886096251	25/09/21	4,500.00		462,336.10

### YES BANK LIMITED

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143401  
JOINT HOLDERS :

Account Branch : MAQSUDAN  
Address : VPO.RAJPUR BHAIA, KHASRA NO.44/3/1/  
1(0-7), 44//3/1/2/1(0-12), 44//3/1/  
2/2(0-6), TEH AND DIST-HOSHIARPUR,  
City : JALANDHAR 144001  
State : PUNJAB  
Phone no. : 9815331111  
OD Limit : 0.00  
Currency : INR  
Email : [DARSHANGILL1976@GMAIL.COM](mailto:DARSHANGILL1976@GMAIL.COM)  
Cust ID : 52990038  
Account No : 50100025390700 PRIME  
A/C Open Date : 04/12/2013  
Account Status : Regular  
RTGS/NEFT IFSC: YESB0000071 MICR : 144532002  
Branch Code : 1132 Product Code : 100

Nomination : Registered

From : 01/11/2021

To : 04/09/2022

### Statement of account

25/01/22	YESBANK-UBIN0909933-126886096251-UPI					
25/01/22	IMPS-126815314563-RANJEET KAUR-YES-XXXX	0000126815314563	25/09/21		10,000.00	472,336.10
	XXXXXX3671-10000					
28/01/22	CASH DEP RAJPUR BHAIA	00000000000003372	28/09/21		19,000.00	491,336.10
30/01/22	POS 416021XXXXXX8811 MR BPCL FILLING	0000000000000616	30/09/21	1,920.00		489,416.10
01/02/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		2,195.00	491,611.10
01/02/22	POS 416021XXXXXX8811 BHARTI AIRTEL LT	0000127404551869	01/10/21	598.00		491,013.10
03/02/22	NWD-416021XXXXXX8811-A1191510-HOSHIARPUR	0000127616215603	03/10/21	6,000.00		485,013.10
04/02/22	BRN CASH TXN CHGS INCL GST 280921-MIR222 7536833535	MIR2227536833535	04/10/21	177.00		484,836.10
04/02/22	POS REF 416021*****8811-10/02 _MR BPCL	0000000000000000	04/10/21		14.40	484,850.50
09/02/22	ATW-416021XXXXXX8811-S1ANPZ50-HOSHIARPUR	00000000000006416	06/10/21	10,000.00		474,850.50
09/02/22	NWD-416021XXXXXX8811-N3342100-HOSHIARPUR	0000128012960152	07/10/21	5,000.00		469,850.50
07/02/22	ATW-416021XXXXXX8811-S1ANPZ50-HOSHIARPUR	00000000000006817	08/10/21	5,000.00		464,850.50
07/02/22	UPI-HARPREET SINGH-07HARMANHAR@OKSBI-SB	0000128608774587	13/10/21		25,000.00	489,850.50
	IN0016901-128608774587-UPI					
07/09/22	CASH DEP	00000000000003372	07/02/2022		40,000.00	5,29,850.50

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