

Disbursement Checklist			
Customer Name: GAURAV VATS		Login Date: 23/11/2016	Product: HL
774508		Credit remarks	Operations remarks
<b>Sanction Letter</b>			
1	Sanction Letter Duly Signed by concerned authority (Validity of 60 days to be checked and date of issue of sanction letter should be < or equal to the loan agreement date)	YES	✓
2	Duly Accepted Sanction Letter signed by all borrowers with name, place and date written (Signatures should match with signature proof)	YES	✓
3	ROI and PF matching as per current policy or approval taken for ROI waiver	YES	✓
4	PLR on Sanction letter and Loan disbursement Schedule to match as per policy	YES	✓
5	All post sanction conditions are met (PSD's should be self attested and FCU stamp required on all docs collected as PSD)	YES	✓
6	Duly accepted insurance form (insurance calculation sheet match with the insurance amount as per sanction letter)	YES	✓
<b>Agreement</b>			
1	Valid agreement to be signed by all borrowers as per the Scheme (Notarization not mandatory)	YES	✓
2	Stamp Paper date is < equal to loan agreement date	YES	✓
3	All commercial's matching with the sanction letter	YES	✓
4	Any cutting to be countersigned by all applicants	YES	✓
5	Loan agreement is duly signed (with stamp) by authorized representative of IIFL	YES	✓
<b>MOE</b>			
1	MOE to be duly filled and signed by all borrowers and representative of authorized signatory of IIFL	NA	✓
2	MOE to be duly franked as per state policy	NA	✓
3	MOE date is > or equal to the date of franking date	NA	✓
4	All the original documents collected at the time of disbursement are mentioned in MOE	NA	✓
5	The MOE should be recorded (executed) atleast a day after the date of deposit of title deeds	NA	✓
<b>MOE for additional collateral</b>			
1	MOE to be executed by BCM and retained in the docket	NA	✓
2	Photocopy copy of the MOE handed over to the borrower and a receipt of having received	NA	✓
3	the same obtained on a separate paper and documented in docket	NA	✓
4	Condition of additional collateral - interim or for entire tenor of the loan and take acceptance of such sanction letter	NA	✓
<b>Repayment</b>			
1	Security Cheques + Cancelled cheques from the account from which repayment to be taken collected-1st emi PDC, 3 EMI + 3 cheques, 1 cancelled, 1 WAC, 1 PRE EMI. Additional 3 emi + 3 spouse cheques in SEP and SENP	YES	✓
2	Cheques are CTS and MICR is acceptable	YES	✓
3	Favouring is as per the loan booking entry	YES	✓
4	ECS/ACH in triplicate to be collected	YES	✓
5	Signature on cheques matching with the signature verification submitted	YES	✓
6	Authorized signatory stamp affixed in case of current account/ non individual account	NA	✓
7	CSF of all cheques collected signed by all applicants and employee	YES	✓
<b>Disbursement Memo</b>			
1	Linked Prospect Number mentioned on DM for all linked cases	YES	✓
2	PLR, Margin, ROI, Loan Amount and EMI to match as per Sanction Letter	YES	✓
3	Name of applicant and co-applicant matching with sanction letter	YES	✓
4	Property address matching with address as per sanction letter	YES	✓
5	Cheque Favouring matching with DRF (Scanned copy DRF reced on Email of IIFL employee acceptable for subsequent disbursement)	YES	✓
6	OCR matching with the clearance proof	YES	✓
7	Property Valuation matching with the technical reports	YES	✓
8	OTC mentioned supported by approvals from appropriate approving authority take	YES	✓
9	DM Signed by Credit Manager and CPA	YES	✓
<b>Non Individual borrowers</b>			
1	In case of Companies, Board resolution should be on company's letter head (CIN no should be mentioned on the letter head)	NA	✓
2	In case of partnership firm, Partnership authority letter (PAL) on firm's letter head	NA	✓
3	Board Resolution signed by atleast 2 directors / PAL signed by all partners	NA	✓
4	Signature proof of all signatories not a party to the loan	NA	✓
5	Signatures on behalf of the company by the authorized signatory as per Board resolution/ PAL	NA	✓
6	Latest List of directors / partners (CA/CS attested) attached	NA	✓
7	Common Seal affixed on all required places in case of companies	NA	✓
<b>Guarantors</b>			
1	Guarantor agreement duly filled & Signed by Guarantor	NA	✓
2	Guarantor KYC and CIBIL	NA	✓
3	Residence Verification report and Office Verification report (financial guarantor)	NA	✓
<b>BT cases</b>			
1	BT drafts completely filled and duly signed by all borrowers	NA	✓
2	LOD	NA	✓
3	Foreclosure letter from mortgagee bank (not more than 30 days prior to the date of the application) or Statement of account plus Declaration from customer on amount of outstanding to be accepted in lieu of amount outstanding letter	NA	✓
3	In case of BT of CC/OD - Letter from IIFL to BT Bank and Letter from customer to BT Bank	NA	✓
4	Letter of Guarantee in seller BT cases (Refer Mail on BT policy)	NA	✓
5	ROC chara creation undertaking	NA	✓

Home Loan cases - Resale		
1	Seller KYC + Seller CIBIL + Seller FCI along with last three months banking (in which debursal is to be made)	YES
2	OCR Details and clearance proof	YES
3	Amenities agreement where applicable	YES
4	TDS deducted on all transactions where COP is > Rs 50 lacs	NA
Home loan cases - Builder Purchase		
1	Subvention approval- where applicable from CEO	NA
2	APF & subvention tagging in LOS	NA
3	NOC for lien on the project, if applicable	NA
4	Builder Buyer Agreement in favour of applicant	NA
5	Payment receipts from builder	NA
6	TPT and PTM in approved format	NA
7	Latest demand letter	NA
8	Builder Name on all builder documents to match	NA
Top Up cases		
1	Cross Linking on existing loan and cross linking undertaking to be taken. (Loan to be linked in LOS also)	NA
2	No PDD pending in the parent loan	NA
LRD Cases		
1	Sanction Letter to mention the specific conditions as required by Policy	NA
2	Escrow agreement between the borrowers, IFL and Bank duly stamped (Rs 300/- presently, IFL HFC draft)	NA
3	Acknowledged copy of the Letter issued by the Lessor /Owner (borrower) to the Tenant containing Irrevocable Instructions to the tenant for deposit of rent to the specified Escrow Account with sign and company stamp of Tenant.	NA
4	Undertaking for assignment of any future rental from the collateral in approved format	NA
5	Escrow account details	NA
RE Loans on Project Cash flows		
1	Sanction Letter to mention the specific conditions as required by Policy	NA
2	Undertaking in approved format to accept any future receivables against the mortgaged project only in the Escrow Account	NA
3	Escrow agreement between the borrowers, IFL and Bank duly stamped and duly vetted by Legal Head	NA
4	Escrow account details	NA
Legal and Technical reports		
1	Hard Copy of 2 valuation reports duly signed by vendor (date of report < 60 days)	NA
2	Duly Vetted (as per approved grid) Hard Copy of legal report duly in Non APF cases signed by vendor (date of report < 60 days)	NA
3	OPP vetting report (if applicable) by legal manager / Lawyer	NA
4	Technical report vetting by Internal TM of RCM (date of report < 60 days)	NA
5	Photocopies of all legal documents demanded by lawyer	NA
6	Property address matching with legal, technical, sanction letter, Loan Schedule, MOE etc	NA
7	Only 1 TSR along with search receipt of all title documents of 13 years	NA
8	Legal Vetting report (date of report < 90 days)	NA
9	Rental CPV and rent agreement as per policy (or proof of tenancy) in case of rented collaterals	NA
10	Legal vetting by IFL/HFC by credit/legal as per grid	NA
11	Collateral Verification report	NA
Other Checks		
1	Stamp Paper favouring and purpose is correct	YES
2	HUF declaration in case of any HUF applicant	NA
3	Property CIBIL - Validity 30 days	YES
4	Venacular affidavit in case of any borrower signing in any language other than English	YES
5	ROC charge to be created in case property owner is a company	YES
6	No Interest reversal Letter from borrowers	NA
7	Sole Proprietor Declaration with date	NA
8	Lock in DD equivalent to 50% of total PF in case of BT and resale Transaction for SENP / SEP	NA

Authorized by Credit	
Name :	DALIP PANDEY Employee No: C139526
Designation:	SR CREDIT OFFICER Signature: Date:

Authorized by Operations	
Name:	<i>Rahul L. C.</i> Employee No: C139833
Designation:	<i>Area Manager</i> Signature: <i>[Signature]</i> Date: <i>10/12/2023</i>

**Soft Sanction Letter**

Date : 30/11/2016

Prospect No : 774508

Mr. GAURAV VATS

Mrs. Deepti Vats

M-43A, GF, GALI NO-4, , NEW MAHAVIR NAGAR, WEST DELHI, 110018, DELHI, INDIA

9810209534,

Dear Customer,

We thank you for choosing India Infoline Housing Finance Ltd (IIFL-HFC). We are pleased to inform you that we have in principal approved loan to you as per Terms & Conditions mentioned below & Overleaf

Product	Home Loan - Swaraj
Loan Amount Sanctioned (INR)	1847129/-
Interest Type	Mixed Rate - Fixed and Adjustable
Base Rate ( IH-LPLR )	13.75%
Margin (+/-)	-4.2%
Rate of Interest	9.55% (3 Years Fixed and Thereafter Adjustable)
Loan Tenor (in years)	20
Amount Of Each Installment On Monthly Rest (INR)	17278/-
Total Processing Fees/Other Charges (including ST) (INR)	26554/-
Processing Fees Paid (INR)	1150/-
CERSAI fees (INR)	115/-
Property Address	M-43 2ND FLOOR , FRONT SIDE GALI NO-4, NEW MAHAVIR NAGAR, NEW DELHI, 110018, DELHI,INDIA.

**Additional conditions to comply prior to disbursal:**

- (1) All Credit and Legal Verification to be Positive.
- (2) LCR @ 80% to be Met as per IIFL Policy.
- (3) Original Property Paper to be Vetting by Our legal Agency.
- (4) Marking to be done Before disbursal on Parent Deed.
- (5) Signal ATS required before disbursal.
- (6) Seller checks (KYC, CIBIL, CPV, Banking) to be positive before disbursal
- (7) An affidavit from customer on Rs 100 stamp paper with his photograph standing in front of property pasted on it.
- (8) PF of 1.5% ST and Positive Vendor PD Report before disbursal
- (9) 100% Insurance on earning member mandator.
- (10) Floor Plan signed by seller and buyer in case of Multiple units
- (11) Draft Sale Deed required with mention of Plot Boundries as per Technical report.
- (12) Indemnity for loss of property papres and News paper cutting required
- (13) No Litigation pending affidavit required.

You have opted for insurance of Rs.47129

Kindly use the Prospect No. as mentioned above in all your further communications with us. Please put your signature as a token of your acceptance of the above stated terms and conditions and retain a copy with yourself. In case of any query or assistance please contact your sales manager Amit Kumar at or alternatively you can e-mail us at reach@indiainfoline.com . Your Base Branch address is

You can now Pay your EMI, view your Loan account details and amortization schedule from EXISTING CUSTOMER

LOGIN @  [www.iiflhomebans.com](http://www.iiflhomebans.com) or download  IIFL LOANS APP from 

Thanking You,

Accepted:

**India Infoline Finance Limited and its subsidiaries**

<b>Sharp Eagle Investigation Pvt Ltd</b>	
Location	NORTH
Branch	GURGAON
Product	HL
Application Number	741792
Applicant Name	Abhinov Shrivastava
Date of Birth (DD/MM/YYYY)	NA
Date of Pick Up (DD/MM/YYYY)	01-DEC-16
Date Reported (DD/MM/YYYY)	02-DEC-16
Loan Amount (In Rs.)	NA
Salaried / Self Employed	NA
Residence Address	NA
Residence Phone	NA
Office Name	NA
Office Address	NA
Office Contact Number	NA
De-Dup Check	YES

**Documents Verification**

ITR	Bank Statement	Sal Certificate/ Salary Slip	Form 16	ID Proof	Resi Proof	Builder/ Society NOC	Property Documents	Others
0	0	0	0	0	0	0	0	3

Document pick up	Remarks
ITR	
Bank Statement	
Salary Certificate/ Sal Slip	
Form 16	
ID Proof	
Resi Proof	
Builder/ Society NOC	
Property Documents	
Others	

Overall Status	POSITIVE
Remarks	PTM LETTER VERIFICATION REMARKS:- 1. VISITED AT GIVEN AUTHORITY ADDRESS AND THERE MET WITH MR. DINESH SINGH (CLEAR) HE CONFIRMED THAT GIVEN PTM LETTER IS GENUINE.
Fraud Document	

**For Sharp Eagle Investigation Pvt Ltd**



**Agency Seal and Stamp**

When it's about money..



Pradeep Samal <pradeep.samal@iifl.com>

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**Fwd: Approval for tech release in case of Gaurav Vats//768624**

1 message

Amit Kumar4 <amit.kumar4@iifl.com>  
To: Pradeep Samal <pradeep.samal@iifl.com>

Sat, Dec 3, 2016 at 1:37 PM

Regards,

Amit Kumar

Sales Manager-HFC

Mobile No.+91-8447895910

India Infoline Housing Finance Ltd

Plot No. 98, 1st Floor, Udyog Vihar

Phase-4, Gurgaon-122016 (Haryana)

----- Forwarded message -----

From: Amanpreet Singh <amanpreet.singh@iifl.com>  
Date: Tue, Nov 29, 2016 at 10:06 AM  
Subject: Fwd: Approval for tech release in case of Gaurav Vats//768624  
To: Hemant Sharma <hemant.sharma@iifl.com>  
Cc: Amit Kumar4 <amit.kumar4@iifl.com>

Dear Hemant,

Pls release the technical..

Regards,

Aman Preet Singh  
RSM,Moti Nagar Branch  
C135340  
8802020019

----- Forwarded message -----

From: Peeyush Jindal <peeyush.jindal@iifl.com>  
Date: Mon, Nov 28, 2016 at 7:57 PM  
Subject: Re: Approval for tech release in case of Gaurav Vats//768624  
To: Amanpreet Singh <amanpreet.singh@iifl.com>  
Cc: Sachin Agarwal <sachin.agarwal@iifl.com>, Praveen Khullar <praveen.khullar@iifl.com>

ok exceptionally.

Ensure that the noting of transaction is done on the earlier original Deeds.

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Mon, Nov 28, 2016 at 3:51 PM, Amanpreet Singh <amanpreet.singh@iifl.com> wrote:

As discussed with the seller we right now he is doing job in BOI ,Mayapuri Branch. His son is doing job in some IT company in Gurgaon.

Constructed UG+3 on ground , first & third floor constructed 1 unit on each floor which he used for self. And in 2nd floor constructed 2 units on one unit we already funded where cm already shifted & 2 nd unit we proposed for funding.

On ground floor & first floor some interior work pending after the completion seller will shift there.

We will take undertaking from seller regarding the same.

Pls approve.

Regards,

Aman Preet Singh  
RSM,Moti Nagar Branch  
C135340  
8802020019

On Mon, Nov 28, 2016 at 12:03 PM, Peeyush Jindal <peeyush.jindal@iifl.com> wrote:

How this is resale if there is no Prior original document.

Whats in primary sale we get?

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Mon, Nov 28, 2016 at 11:53 AM, Amanpreet Singh <amanpreet.singh@iifl.com> wrote:

Dear Sir,

Pls approve.

Regards,

Aman Preet Singh  
RSM,Moti Nagar Branch  
C135340  
8802020019

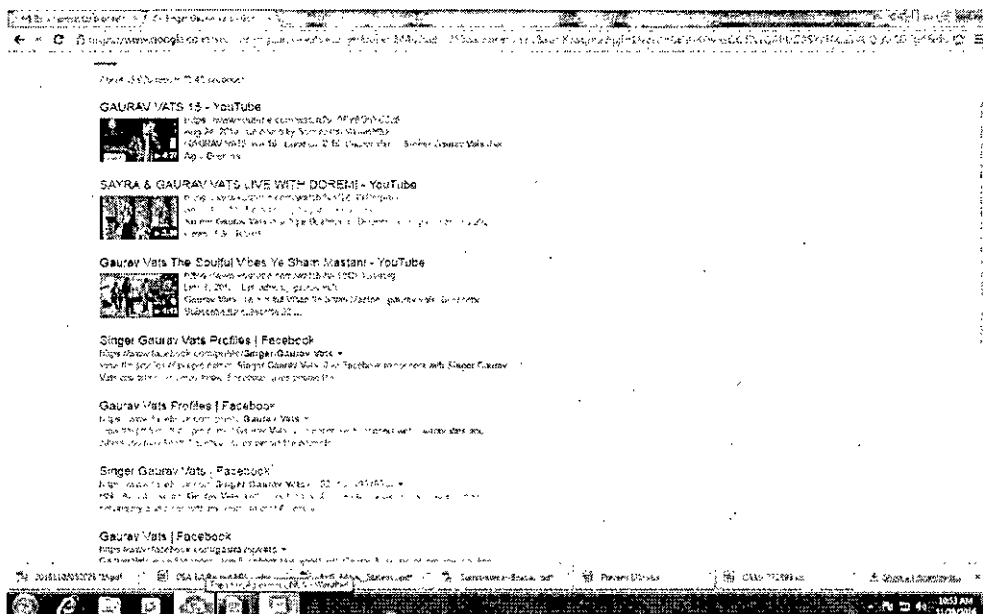
On Mon, Nov 28, 2016 at 10:57 AM, Amit Kumar4 <amit.kumar4@iifl.com> wrote:

Dear Sir,

We are not getting any deed in original. We will get the floor deed after the transaction and we will do the noting on the last sale deeds. We also done the same in the last case of Sumit Kumar Bhatia.

Seller is a retired ex-banker and he is constructing the floors on the entire plot.

**Profile of the Customer:-**



### Profile of Sumit Kumar Bhatia:-

Applicant Sumit kumar Bhatia is working with RBS Services India Pvt Ltd as system Engineer since 2009. Previously he was worked for lyogi Technical support Ltd as system engineer since 2008 to 2009. He has total experience of 15 years in same line of business. He is graduate by Qualification. Co-applicant: Ritu Bhatia is house wife and Graduate by qualification. Family of Sumit Bhatia is living his wife and a son in self occupied house in Delhi.

Regards,

Amit Kumar

Sales Manager-HFC

Mobile No.+91-8447895910

India Infoline Housing Finance Ltd

Plot No. 98, 1st Floor, Udyog Vihar

Phase-4, Gurgaon-122016 (Haryana)

On Sun, Nov 27, 2016 at 4:39 PM, Peeyush Jindal <peeyush.jindal@iifl.com> wrote:  
Are we getting any deed in original for the floor under consideration?

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Sun, Nov 27, 2016 at 4:38 PM, Amanpreet Singh <amanpreet.singh@iifl.com> wrote:  
This is resale case and we are doing if transaction seen durable. In this case seller was govt employee who constructed that property. Also we doing Notting on prior land deed.  
We already done one case in this building.

Regards,

Aman

On Sunday, November 27, 2016, Peeyush Jindal <peeyush.jindal@iifl.com> wrote:  
Aman,

Are we sourcing from channels other than our Approved builders in regularized??

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Sun, Nov 27, 2016 at 1:36 PM, Amit Kumar4 <amit.kumar4@iifl.com> wrote:  
Dear Sir,

Case is sourced by IRM Gurcharan Singh through a local broker of Tilak Nagar as he is residing in Tilak Nagar.

Seller himself constructing the property.

**Regards,**

**Amit Kumar**

**Sales Manager-HFC**

**Mobile No.+91-8447895910**

**India Infoline Housing Finance Ltd**

**Plot No. 98, 1st Floor, Udyog Vihar**

**Phase-4, Gurgaon-122016 (Haryana)**

On Sun, Nov 27, 2016 at 1:12 PM, Peeyush Jindal <peeyush.jindal@iifl.com> wrote:  
From where we source this file?  
Is the Seller himself constructing the property or getting it constructed through a builder?

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Sun, Nov 27, 2016 at 11:46 AM, Amit Kumar4 <amit.kumar4@iifl.com> wrote:  
Dear Sir,

Request approval for process the captioned case as NON-APF. Seller is not a buider, he is a retired ex-banker and he is selling the floors after construction. This case was processed in the month of April 2016. In April 2016, the construction stage was 70% now the unit is 100% complete.

Last relinquishment deed executed on 30.05.2011 in favor of Seller and we already disbursed one case in the same building. Name of the case is Sumit Kumar Bhatia.  
Seller details attached and we made the last case payment in his account which clearly mentioned that this account belongs to bank staff.

We also received the original Sale deed of the floor and endorsement done on the previous title deeds. Positive legal report attached.

LTV & LCR as per norms.

**Regards,**



**Amit Kumar****Sales Manager-HFC****Mobile No.+91-8447895910****India Infoline Housing Finance Ltd****Plot No. 98, 1st Floor, Udyog Vihar****Phase-4, Gurgaon-122016 (Haryana)**

On Sat, Nov 26, 2016 at 3:15 PM, Hemant Sharma <hemant.sharma@iifl.com> wrote:  
It is not our APF, Kindly get apf code generated.

Regards,

Hemant Sharma  
Technical Officer | HFC  
Mob - 9643405769

[www.iiflhomeloans.com](http://www.iiflhomeloans.com)


On Fri, Nov 25, 2016 at 4:39 PM, Krishna K <krishna.k@iifl.com> wrote:  
Dear Hemant,

Please initiate Technical. Property papers scan copy attached

On Fri, Nov 25, 2016 at 4:34 PM, Amit Kumar4 <amit.kumar4@iifl.com> wrote:  
Dear Krishna,

Please initiate the technical in the subject case:-

Customer Name	Gaurav Vats
Ref No.	768624
Contact No.	9810209534
Property Address	M-43, 2nd floor, Front Side Gali No-4, New Mahavir Nagar New Delhi
Case Type	HL
SM Name	Amit Kumar
Loan amt	20 Lac

Regards,

**Amit Kumar****Sales Manager-HFC****Mobile No.+91-8447895910****India Infoline Housing Finance Ltd****Plot No. 98, 1st Floor, Udyog Vihar****Phase-4, Gurgaon-122016 (Haryana)**

—  
Regards,

Aman Preet Singh  
RSM,Moti Nagar Branch  
C135340  
8802020019

Prospect No 752322



SALES WELCOME CALL SHEET						
Branch Name	Source	Source Name/coder	Name of Sales Mgr	Contact No of SM		
Gurgaon	DSA/ DST	Gurucharan J	Amit Kumar	9582263144		
Applicant Name	Co Applicant Name	Co Applicant Name	Co Applicant Name			
Gaurav vats	Deepth vats					
Contact Nos		SAL	SEP	SENP	NRI	CF
Loan type	Loan Applied	Property Address			DID	
H.C	20 lac	M43, 11th Floor, Gali No 4, New Mahavir Nagar, New Delhi			18	
Brief/Profile of applicants						
App is a Singer All india. He arranged the events in all NCR. He servive in two line last 18 yrs.						
Income Heads	Applicant	Co Applicant	Co Applicant	Co Applicant	Income Consd	
Salary/Business Income p.m	5-10 lac	—				
Other Income p.m						
Total						
Loan type	Financial Institute Name	EMI Amount	Obligation Consd (Y/N)			
H.C	NA	—				
Pending Document Name			Expected date of submission			
Gurucharan Singh						
Sales Executive		Sales Manager/Relationship Officer		Credit Manager		

I, Gurucharan Singh declare that I have collected all the documents in this file from office/residence of the applicant on date 21/4/16

# LOAN APPLICATION FORM


Serial No. **C46458**

Branch Location Gurgaon

Prospect ID 752322 Customer ID 271624

Date of Application 23/4/16 Source direct

Loan Amount 20 lacs Tenure 20 yrs.

Existing customer ☐ Yes ☒ No If yes Loan No. \_\_\_\_\_

Preferred mailing address: ☒ Residence ☐ Office ☐ Permanent

Please tick ✓ anyone (Please fill the form in BLOCK Letters)

**Loan Rate**
**Applicant Status**
**Transaction Type**
**End Use**
☐ Fixed ☒ Floating

☒ Resident ☐ NRI  
☐ PIO

☐ BT ☐ Refinance  
☒ Fresh

**HOME LOAN**  
☒ Purchase ☐ Construction  
☐ Plot ☐ Improvement/  
Extension

**LAP**  
☐ Asset Purchase  
☐ Others (Please Specify  
Business)

Name of the Buyout Bank \_\_\_\_\_

**PERSONAL DETAILS OF APPLICANT/CO-APPLICANT**
**APPLICANT**

Title ☒ Mr. ☐ Mrs. ☐ M/s.

First Name GAURAV

Middle Name \_\_\_\_\_

Surname VATS

Father's/Spouse's name Satyaj Prakash vats

Mother's Maiden Name Kiran vats

Date of Birth 29/01/1973 Gender ☒ Male ☐ Female

Marital Status ☐ Single ☒ Married ☐ Others

No. of Dependents: Children 2 Parents \_\_\_\_\_ Others \_\_\_\_\_

Qualification ☐ High School ☒ Graduate ☐ Post Graduate  
☐ Others

Category ☐ SC ☐ ST ☒ General ☐ OBC ☐ Others

PAN AEDPM34268

Driving Lic. No. \_\_\_\_\_ Expiry date \_\_\_\_\_ Passport No. \_\_\_\_\_

Issued date \_\_\_\_\_ Valid upto \_\_\_\_\_

Voter Identity No. \_\_\_\_\_

AADHAR 2136 2434 7121

Visa Valid upto (if NRI/PIO) \_\_\_\_\_

Social Security No. (if NRI/PIO) \_\_\_\_\_

Mobile 9810209534

Email gaurav.srvats@yahoo.co.in

Current Address M-43A GF Gali No 4

Landmark New mahavir nagar

City/Town New Delhi

Pin Code 110018 State Delhi

Country India

Residence type ☒ Rented ☐ Owned

No. of Years of Residence 7 yrs.

Landline No. \_\_\_\_\_

Permanent address M-43A GF Gali No 4

Landmark New mahavir nagar

City/Town New Delhi

Pin Code 110018 State Delhi

Country India
**CO-APPLICANT**

Title ☐ Mr. ☒ Mrs. ☐ M/s. Relation with applicant wife

First Name DEEPTI VATS

Middle Name \_\_\_\_\_

Surname VATS

Father's/Spouse's name Ram Prakash Sachdev

Mother's Maiden Name Kamlesh Sachdeva

Date of Birth 15/04/1975 Gender ☐ Male ☒ Female

Marital Status ☐ Single ☒ Married ☐ Others

No. of Dependents: Children 2 Parents \_\_\_\_\_ Others \_\_\_\_\_

Qualification ☐ High School ☐ Graduate ☒ Post Graduate  
☐ Others

Category ☐ SC ☐ ST ☒ General ☐ OBC ☐ Others

PAN ADFPV6319M

Driving Lic. No. \_\_\_\_\_ Expiry date \_\_\_\_\_ Passport No. \_\_\_\_\_

Issued date \_\_\_\_\_ Valid upto \_\_\_\_\_

Voter Identity No. \_\_\_\_\_

AADHAR 8510 1931 1875

Visa Valid upto (if NRI/PIO) \_\_\_\_\_

Social Security No. (if NRI/PIO) \_\_\_\_\_

Mobile 8826322389

Email \_\_\_\_\_

Current Address M-43A GF Gali No 4

Landmark New mahavir nagar

City/Town New Delhi

Pin Code 110018 State Delhi

Country India

Residence type ☒ Rented ☐ Owned

No. of Years of Residence \_\_\_\_\_

Landline No. \_\_\_\_\_

Permanent address M-43A GF Gali No 4

Landmark New mahavir nagar

City/Town New Delhi

Pin Code 110018 State Delhi

Country India

## EMPLOYMENT/ OCCUPATION DETAILS

Occupation: ☒ Salaried ☐ SEP ☐ SENP  
☐ Housewife ☐ Retired

Name of Current Employer/ Business Firm \_\_\_\_\_

SINGER SAURAV VATS

Address of Current Employer/ Business Firm M-43A GF

Landmark GALI NO 4 New Mahavir

City/Town Nagar New Delhi

Pin Code 110018 State Delhi

Country INDIA

Landline \_\_\_\_\_

Fax: \_\_\_\_\_

Years of Current job /Employment 18 yrs

Total Work Experience 20 yrs

Nature of Business \_\_\_\_\_

Date of Incorporation DDMMYYYY

## Type of Industry:

☐ Manufacturing/Engineering/Construction ☐ Banking/  
 Financial ☐ Services ☒ Media/Entertainment/Hospitality  
☐ Central/State Govt. ☐ FMCG ☐ Education ☐ Retail  
☐ IT/ITeS/Telecom ☐ Others \_\_\_\_\_

## Type of Organisation:

☒ Proprietorship ☐ Partnership ☐ Public Limited  
☐ Govt. ☐ PSU ☐ MNC

## If Salaried:

☐ Central Govt. ☐ State Govt. ☐ Public/ Private Sector  
☐ NGO ☐ Statutory Body ☐ Professional

## If Govt. Employee

☐ Civil Police/ Enforcement ☐ Defense Services  
☐ PSU ☐ Other \_\_\_\_\_

Department \_\_\_\_\_

Employee ID \_\_\_\_\_

Designation \_\_\_\_\_

If Self-Employed: ☐ Business ☐ Profession

☐ Other Nature of Business (Products/Services provided)

Type of Profession: ☐ Doctor ☐ Architect ☐ CA

☐ Lawyer ☐ Others \_\_\_\_\_

Official/ Business Email ID \_\_\_\_\_

Previous Organisation (If \_\_\_\_\_

current employment is less \_\_\_\_\_

than year)/ City \_\_\_\_\_

Occupation: ☐ Salaried ☐ SEP ☐ SENP  
☐ Housewife ☐ Retired

Name of Current Employer/ Business Firm \_\_\_\_\_

Address of Current Employer/ Business Firm \_\_\_\_\_

Landmark \_\_\_\_\_

City/Town \_\_\_\_\_

Pin Code \_\_\_\_\_ State \_\_\_\_\_

Country \_\_\_\_\_

Landline \_\_\_\_\_

Fax: \_\_\_\_\_

Years of Current job /Employment \_\_\_\_\_

Total Work Experience \_\_\_\_\_

Nature of Business \_\_\_\_\_

Date of Incorporation DDMMYYYY

## Type of Industry:

☐ Manufacturing/Engineering/Construction ☐ Banking/  
 Financial ☐ Services ☐ Media/Entertainment/Hospitality  
☐ Central/State Govt. ☐ FMCG ☐ Education ☐ Retail  
☐ IT/ITeS/Telecom ☐ Others \_\_\_\_\_

## Type of Organisation:

☐ Proprietorship ☐ Partnership ☐ Public Limited  
☐ Govt. ☐ PSU ☐ MNC

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## If Govt. Employee

☐ Civil Police/ Enforcement ☐ Defense Services  
☐ PSU ☐ Other \_\_\_\_\_

Department \_\_\_\_\_

Employee ID \_\_\_\_\_

Designation \_\_\_\_\_

If Self-Employed: ☐ Business ☐ Profession

☐ Other Nature of Business (Products/Services provided)

Type of Profession: ☐ Doctor ☐ Architect ☐ CA

☐ Lawyer ☐ Others \_\_\_\_\_

Official/ Business Email ID \_\_\_\_\_

Previous Organisation (If \_\_\_\_\_

current employment is less \_\_\_\_\_

than year)/ City \_\_\_\_\_

## FINANCIAL DETAILS (IN INR LAKHS)

Gross Annual Income 400000/-

Other Annual Income \_\_\_\_\_

Assets/ Immoveable \_\_\_\_\_

investments Securities \_\_\_\_\_

Other investments \_\_\_\_\_

Bank Balance \_\_\_\_\_

Total \_\_\_\_\_

Liabilities O/S Amount EMI Bal tenor

Home Loan \_\_\_\_\_

Personal Loan \_\_\_\_\_

Two Wheeler \_\_\_\_\_

Loan \_\_\_\_\_

Credit Card O/S \_\_\_\_\_

Other \_\_\_\_\_

Total \_\_\_\_\_

Gross Annual Income \_\_\_\_\_

Other Annual Income \_\_\_\_\_

Assets/ Immoveable \_\_\_\_\_

investments Securities \_\_\_\_\_

Other investments \_\_\_\_\_

Bank Balance \_\_\_\_\_

Total \_\_\_\_\_

Liabilities O/S Amount EMI Bal tenor

Home Loan \_\_\_\_\_

Personal Loan \_\_\_\_\_

Two Wheeler \_\_\_\_\_

Loan \_\_\_\_\_

Credit Card O/S \_\_\_\_\_

Other \_\_\_\_\_

Total \_\_\_\_\_

# LOAN APPLICATION FORM

## BANK DETAILS

Name of Bank ICICI Bank  
Branch address Tanak Pur New Delhi  
Type of Account ☒ Savings ☐ Current ☐ Cash credit ☐ OD  
Account No. 008701530497  
Account Operational since \_\_\_\_\_

Name of Bank \_\_\_\_\_  
Branch address \_\_\_\_\_  
Type of Account ☐ Savings ☐ Current ☐ Cash credit ☐ OD  
Account No. \_\_\_\_\_  
Account Operational since \_\_\_\_\_

## COST AND FUND INFORMATION (LOAN DETAILS)

### Fund required

Construction/ Purchase Estimate \_\_\_\_\_  
Sale Agreement 25 Loe  
Registration/ Stamp duty charges \_\_\_\_\_  
Incidental expenses \_\_\_\_\_  
Business Requirement \_\_\_\_\_  
Total Fund Requirement 20 Loe

### Sources of Funds

Amount already spent \_\_\_\_\_  
(Personal Savings) Saving  
Amount already spent (Business) \_\_\_\_\_  
Other borrowing/ Loans \_\_\_\_\_  
Others \_\_\_\_\_  
Loan Applied for \_\_\_\_\_  
Total Source of Funds \_\_\_\_\_

## PROPERTY DETAILS

Type of Construction: ☐ Ready ☒ Under Construction Type of Property: ☒ Residential ☐ Commercial ☐ Mixed Usage ☐ Plot  
Status of Property: ☐ Self-Occupied ☐ Partly Rented ☐ Partly Vacant  
Name of the Current Owner Mahesh Kumar Sharma  
Property Address M-43 Third floor Gali no 4 New Mahavir  
Land Mark Magar City New Delhi Pin Code 110018 State Delhi

## INITIAL FEE DETAILS

Bank Account Name & Branch ICICI Tanak Pur 008701530497 Date 12/4/16  
Cheque No. 465940 Amount\* 1150/- (\*The initial amount collected is not refundable)

### PROOF SUBMITTED

### APPLICANT

Identity: ☒ Passport ☒ Pan Card ☐ Voter's ID  
☐ Driving Licence ☒ Aadhar Card ☐ Others \_\_\_\_\_  
Address Proof:  
☐ Bank Account Statement ☐ Telephone Bill ☐ Electricity Bill  
☐ Ration Card ☒ Aadhar Card ☐ Others \_\_\_\_\_  
Financial Details:  
☒ Copy of ITR acknowledgment ☐ Copy of annual accounts  
☐ Copy of Form 16 ☐ Salary Slip ☐ Net worth certificate  
☒ Bank account statement for last 6 months

### CO-APPLICANT

Identity: ☐ Passport ☒ Pan Card ☐ Voter's ID  
☐ Driving Licence ☒ Aadhar Card ☐ Others \_\_\_\_\_  
Address Proof:  
☐ Bank Account Statement ☐ Telephone Bill ☐ Electricity Bill  
☐ Ration Card ☐ Aadhar Card ☐ Others \_\_\_\_\_  
Financial Details:  
☐ Copy of ITR acknowledgment ☐ Copy of annual accounts  
☐ Copy of Form 16 ☐ Salary Slip ☐ Net worth certificate  
☐ Bank account statement for last 6 months

## REFERENCES

Name: 1 VIKAS SHAMBH  
Address: 667, SEC 7 GURGAON  
City: GURGAON Pin Code 122001  
State: HARYANA Country INDIA  
Phone 0124-4078607 Mobile 9810182551  
E mail \_\_\_\_\_  
Relation FRIEND

Name: 2 SANJEEV KOCHHA  
Address: DB-117-C DDA FLATE  
HARI NAGAR  
City: NEW DELHI Pin Code 110064  
State: DELHI Country INDIA  
Phone 25142285 Mobile 9212596407  
E mail \_\_\_\_\_  
Relation FRIEND

## KEY LOAN FEATURES

- Minimum Loan amount: INR 5 Lacs\*
  - Tenure up to 20 years (240 months)\*
  - Rate of Interest Based on credit evaluation process
  - Maximum Loan Amount: INR 10 Crores\*
  - Repayment through Equated Monthly Instalments (EMIs)
  - Applicable Charges as per the schedule of charges valid at the time of loan approval
- At IIFL we have adopted risk based pricing, which is arrived by taking into account, broad parameters like the customers financial and credit profile. Applicable interest rates are arrived at taking into account the prevailing market rates at the time of sanctioning. The details are also available on our website [www.iifl.com](http://www.iifl.com)

## DECLARATION

I/ We are applying for Loan of ₹ 20 Lacs. I/We understand that sanction of the loan is at the sole discretion of IIFL which reserves its right to reject the application after communicating the reasons for rejection and that IIFL shall not be responsible /liable in any manner whatsoever, to me/us for such rejection or any delay in notifying me/us of such rejection and any costs, losses, damages or expenses, or other consequences, caused by reason of such rejection of our application. I/we understand and agree that IIFL and/ or its group companies reserve the rights to retain the photographs and documents submitted with this application and will not return the same to me/ us. I/We represent that I/We am / are a citizen of India and our company/ firm is registered in India. I/We represent that I/ We have not been declared Insolvent nor have any insolvency/bankruptcy proceeding been initiated against me/us. I/We represent that information furnished by me/us in this application is true and correct. I/We represent that I/We have not defaulted on any loan repayments with any Banks/ FIS. I/ we have no objection to IIFL and/ or its group companies and/ or its agents providing me information on various products, offers and services provided by IIFL and/ or its group companies through any mode (including telephone calls, SMSs/ emails, letters etc.) and authorize IIFL and/ or its group companies and/ or its agents for the above purpose. I/we confirm that laws in relation to the unsolicited communication referred in "National Do Not Call Registry" as laid down by 'TELECOM REGULATORY AUTHORITY OF INDIA' will not be applicable for such information/ communication to me/us. I/we undertake to inform IIFL and/ or its group companies and/ or its agents regarding the change in any of the information furnished and to provide any further information/ documents that IIFL and/ or its group companies and/ or its agents may require. I/ We agree and accept that IIFL may by its self or through authorised persons, Lawyers, agencies, bureau, etc. Verify any information given, check credit references, employment details and obtain credit reports to determine any creditworthiness from time to time at discretion of IIFL. The initial money deposit is not refundable. I/We have read through the terms and the conditions of the grant of loan and have understood the implications of the terms and conditions. The aforementioned details in application and other documents have been explained to me/us in the Language understood by me/us and I/We have understood the entire meaning of the various clauses and executed the same.

Signature/Thumb Impression of the Applicant / Authorised Signatory

Gaurav Vohra

Signature/Thumb Impression of the Co-Applicant / Authorised Signatory

Sanjeev Kochha

Date 21/4/16  
Place Gurgaon

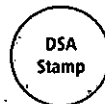


Date \_\_\_\_\_  
Place \_\_\_\_\_



## FOR OFFICE USE ONLY

Source Gurcharan Singh Exec. code C143269  
DSA Name & Code Khalid Associated / \_\_\_\_\_  
Other Channel \_\_\_\_\_  
RM Name Amit Kumar RM Code C143215  
Risk Categorisation : ☒ Low ☐ Medium ☐ High





IFS CODE - UTIB0001527

ISSUING BRANCH

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

UDYOG VIHAR, GURGAON [RR]

DATE  
दिनांक

2 5 1 1 2 0 1 8

1527

D D M M Y Y Y Y

ON DEMAND PAY INDIA INFOLINE HOUSING FINANCE LTD.  
मांगे जाने पर

OR ORDER/ या उनके आदेश पर

RUPEES One Thousand One Hundred Fifty only.  
रुपये

अदा करे

₹

\*\*\*\*\*1,150.00

OT

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TL

CC

DD Sr. No.

10209

FOR VALUE RECEIVED

1527012100105

Payable at Par (B2K)

DRAWEE BANK AND BRANCH  
अदा करता बैंक और शाखा

CODE NO.

AUTHORISED SIGNATORY

प्राधिकृत हस्ताक्षर करें

Please sign above

AUTHORISED SIGNATORY

प्राधिकृत हस्ताक्षर करें

9

8

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⑈010209⑈ 110211106⑈

16



KYC


KYC

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

GAURAV VATS  
SATYA PRAKASH VATS  
25/07/1975  
Permanent Account Number  
AEDPV3426Q

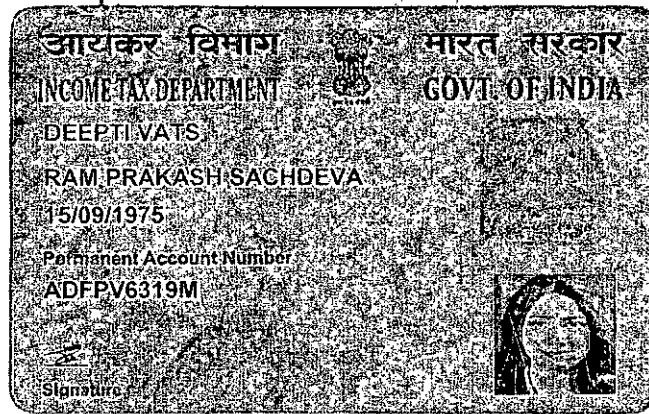
*Gaurav Vats*  
Signature



*Gaurav Vats*



OSV  
Gaurav S -  
C143269



*Deepti Vats*

OSV  
Gurus  
C143269







भारत सरकार

Unique Identification Authority of India

Government of India

नामांकन क्रम / Enrollment No 1119/10534/03890

To,

गौरव वत्स

Gaurav Vats

S/O Satya Prakash Vats

M-43-A GROUND FLOOR

GALI NO-4

NEAR JANAK PURI EAST METRO STATION

NEW MAHAVIR NAGAR

Tilak Nagar West Delhi

Delhi 110018

25/01/2012

Ref: 2 / 16B / 2583 / 3990 / P





UE060203235IN



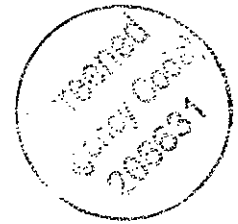
आपका आधार क्रमांक / Your Aadhaar No. :

**2136 2434 7121**

**आधार — आम आदमी का अधिकार**

 <p>भारत सरकार GOVERNMENT OF INDIA</p>	
	<p>गौरव वत्स Gaurav Vats</p> <p>जन्म वर्ष / Year of Birth : 1975</p> <p>पुरुष / Male</p>
<p>2136 2434 7121</p>	
<p><b>आधार — आम आदमी का अधिकार</b></p>	

*Gaurav Vats*



OSV

*Gaurav Vats*

C143269



भारत सरकार  
GOVERNMENT OF INDIA



दीप्ती वत्स  
Deepti Vats  
जन्म वर्ष / Year of Birth : 1975  
महिला / Female



8510 1931 1875

आधार – आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:  
W/O गौरव वत्स, एम-43ए,  
भूतल, गली नं० ४, न्यू महावीर  
नगर, तिलक नगर, पश्चिमी  
दिल्ली, दिल्ली, 110018

Address:  
W/O Gaurav Vats, M-43A,  
GROUND FLOOR, GALI  
NO.4, NEW MAHAVIR  
NAGAR, Tilak Nagar, West  
Delhi, Delhi, 110018

1947  
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No 1947,  
Bengaluru-560 001



osv  
Cunning  
C143269

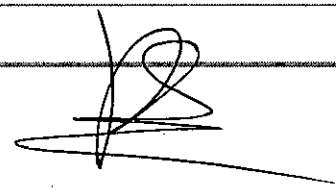


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**Personal Discussion Report**

To,  
**India Infoline Housing Finance Ltd**  
**(IIFL HFC)** Branch Office at Gurgaon

Date:-	26/04/2016
Prospect No.	752322
Status of PD	Refer to bank

Dear Sir/Madam,

**Sub: PD Report of Mr. Gaurav Vats**

Please refer to your instructions on the captioned matter. In this connection, we submit our report as under:

**SUMMARY INFORMATION**

Type of loan	HL		
Firm's Name	M/s Singer Gaurav Vats		
Person met	Mr. Gaurav Vats	Designation	Proprietor
Contact no of met person	9810209534	Visited by	Mr. Sunny
Details of KYC documents verified	PAN- AEDPV3426Q D.O.B- 25/07/1975		
Date of meeting	26/04/2016	Venue Type	Residence
Address of Venue	M-43A, GF, GALI NO-4, NEW MAHAVIR NAGAR NEW DELHI-110018		

Name of Customer	MR. Gaurav Vats
Name of Co-applicant	-
Applied Loan amount	Rs. 20 Lacs
Type of Loan	HL
Nature of Business /Customer Profile	Service provider
Proprietor/Name of Partners/Directors and holding pattern.	Proprietorship Firm
Brief note on nature of Business giving details of the business.	Applicant is engaged in the business of <u>providing services of Singing and musical events organizing to the corporate and individual clients of Delhi.</u> <u>Applicant charges according to the event.</u>
Date of incorporation of the firm.// History of the firm /	As informed, applicant business was started 3 years ago.

Registration No						
Cities of Representations / Branches of the Business	No					
Business/Manufacturing /Marketing Process	Through references and goodwill					
2 Prominent customers (Name, location, Ph No.)	M/S ROHIT DJ 3 M/S BALAJI EVENTS					
2 Supplier name (Name, location, Ph. No.)	NA					
Business Cycle -How many days credit allowed to <b>Debtors</b>	Receipts are made on 100% cash basis.					
Business Cycle - How many days credit allowed by <b>creditors.</b>	NA					
Annual Turnover /Actual monthly sales/Receipts as per Customer	Not answered					
Gross & Net margins % in Business	Not answered					
No of Employees Monthly payout	Applicant has 10 employees. With monthly payout on work basis. No Employee was seen.					
Business Cycle - What is <b>stock</b> valuation as on date	Few musical instruments were seen					
<b>Banking Details &amp; Limit OD and CC limit with bank</b>	Bank Name	Bank Branch	Account Types	CC/OD Limit	Remarks	
	ICICI	B1 JANAKPURI	SAVING		-	

**EXISTING LOANS / LIABILITIES : Not answered**

Type of Loan	FI Name	Loan Amount (Lacs)	EMI (Rs)	Tenor (yrs, mths)	Bal. Tenor (yrs, mths)	Availed in Last 6 mths (Y/N)

**End use of loans taken in last 6 months:- Not answered**

End use of loans taken in last 6 months	No
---	----

**OBSERVATION:**

Locating Premises	Easy to locate.
Location	Residential area
Premises	On rent of Rs. 18k
If premise is Business cum Residence, Whether office is separately demarcated	No
Maintenance & Set-up	Average residence set up was seen.
Plant and Machinery details	NA
Name Board/Sign Board Displayed	Sign board was not seen.

**Personal Information:-**

• Vehicle Owned	WAGONR
• Education Qualification	Graduate
Details of family members • Name, age, occupation, income pm • Dependants	Applicant, wife, daughter, mother. Applicant wife is self employed. Applicant daughter and mother are dependent.
<b>Residential Details : -</b> • House Address • Locality (Posh area / Slum / UMC/LMC) • Ownership (If rented then rent amount) • Market Value (as per applicant) • Covered Area	M-43 A GF GALI NO- 4 NEW MAHAVIR NAGAR NEW DELHI 110018 UMC On rent of Rs 18k.
<b>Net worth/Investment if Any</b> • Shares/Debentures • Property • LIC • Mutual fund • PPF/NSC etc • Bonds	Not answered
<b>Other sources of Income</b>	Not answered
<b>Neighbor Check</b>	Neighbor Check was not confirmed.
<b>End use of the fund</b>	For property purchase

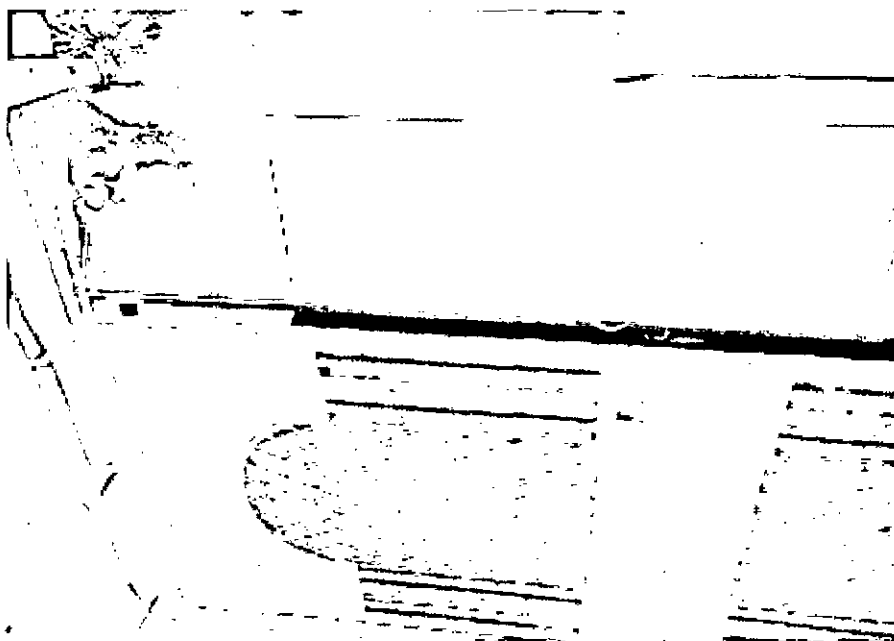
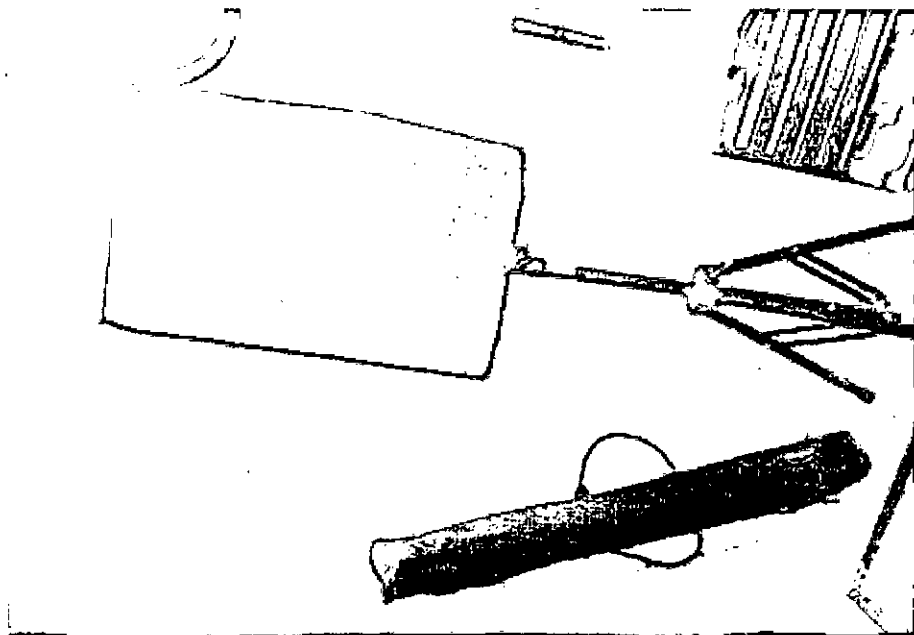
<b>Major observations / comments / concerns during PD</b>	<ul style="list-style-type: none"> <li>• Sign Board was not seen.</li> <li>• Visiting card was seen. ✓</li> <li>• Premise was at ground floor. ✓</li> <li>• Area of the premises is residential.</li> <li>• Invoices were not seen.</li> <li>• Neighbor Check was not confirmed.</li> </ul>
<b>Documents verified</b>	Invoices were not seen.
<b>Details of Collateral / Property to be mortgaged:</b> <ul style="list-style-type: none"> <li>• Property Address:</li> <li>• Ownership :</li> <li>• Occupancy Status:</li> <li>• Type of property :</li> <li>• Area of Property:</li> <li>• COP:</li> <li>• Market Value tentative:</li> <li>• Own Contribution:</li> <li>• Source of Own Contribution:</li> </ul>	Not answered
Market Information, if any	No
Overall Remarks	Refer to bank - Invoices/booking documents were not seen.

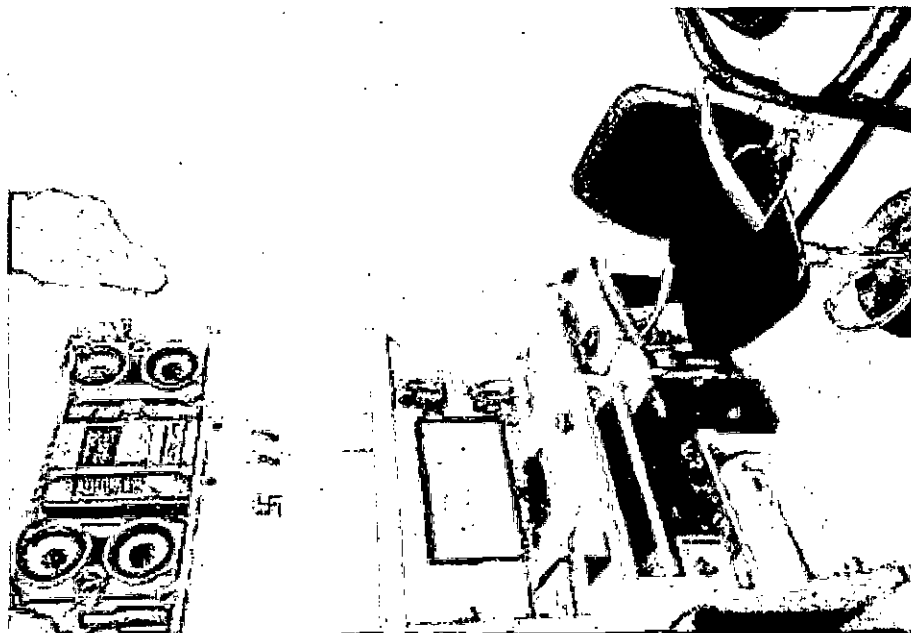
**Disclaimer clause:**

*This report has been prepared on the basis of information provided and discussions by the person contacted. India Infoline Housing Finance Ltd will be solely responsible for any actions taken on this report and any liabilities directly or indirectly accruing from such actions. GKC Management Services Private Limited will not be held liable in any case.*



-----  
(Sign of Agency authorized signatory and Stamp)





you... **Aurav Vats The Soulful Vibes**

Contact  
+91-9810269534  
e-mail  
av\_spvats@yahoo.co.in

Member Name : HFC Date : 30-11-2016  
Member Ref No : 774508 Control No : 001327309151 Time : 12:06:03

**Name :** GAURAV VATS  
**Date of Birth:** 25-07-1975 **Gender :** Male

IDType	IDNumber	Issue Date	Expiration Date
Income Tax ID Number (PAN)	AEDPV3426Q	-	-
Passport Number	M5955332	-	-
Universal ID Number (UID)	213624347121	-	-

Telephone Type	Telephone Number	Extension
Office Phone	9810209534	
Mobile Phone	9810209534	
Home Phone	4750768	
Not Classified	01147507688	

Applicant Name	Email ID
GAURAV VATS	GOURAV_SPVATS@YAHOO.CO.IN
GAURAV VATS	GOURAV_SPVATS@YAHOO.CO.IN

Account Type	Occupation Description	Income	Net / Gross Income Indicator	Monthly / Annual Income Indicator
Credit Card	Self Employed	0.00		

Score Name	Score Card Name	Score Card Version	Score	Exclusion Code	Reason Code
CIBIL TransUnion Score Version 1.0	CIBILTUSCR		00765		07,10...

Address	Category	Residence	Date Reported
M 43 A GF STREET NO. 4 NEW MAHAVIR NAGAR,, ,NR JANAKPURI EAST METRO STATION ,,NEW DELHI, State Code: 07 Pin Code: 110018	Permanent Address		15-04-2016

Member Name : HFC Date : 30-11-2016  
Member Ref No : 774508 Control No : 001327309151 Time : 12:06:03

ACCOUNTS	Member	NOT DISCLOSED	
A/C Info	Credit Card	Individual	
Suit Filled / Wilful Default:			
Written-Off-And Settled Status:			
Dates	(Open)15-10-2015	(Last)23-10-2016	(Close)
High Cr/Sanct Amt	6,631.00		
Current Balance	0.00		
Amount Overdue	0.00	Actual PayAmt	0.00
Credit Limit	0.00	Cash Limit	0.00
Emi Amt,	0.00		
Payment Frequency		Rate of Interest	
Repayment Tenure			
Reptd:	Days Past Due/Asset Classification		
	31-10-2016		
	000 000 000 000 000 000 000 000 000 000 000 000 000		
	000		
Start:	01-10-2016		
End :	01-10-2015		
Wrtn-Off (Total) :	0.00	Wrtn-Off (Principal)	0.00
Settlement Amt :	0.00	Value/Type of Collateral:	0.00
Member	NOT DISCLOSED		
A/C Info	Credit Card	Individual	
Suit Filled / Wilful Default:			
Written-Off-And Settled Status:			
Dates	(Open)05-09-2014	(Last)23-08-2016	(Close)
High Cr/Sanct Amt	20,782.00		
Current Balance	650.00		
Amount Overdue	0.00	Actual PayAmt	0.00
Credit Limit	0.00	Cash Limit	0.00
Emi Amt	0.00		
Payment Frequency		Rate of Interest	
Repayment Tenure			
Reptd:	Days Past Due/Asset Classification		
	15-09-2016		
	000 000 000 000 000 000 000 000 000 000 000 000 000		
	000		
Start:	01-09-2016		



# CIBIL CONSUMER CREDIT INFORMATION REPORT

**Member Name :** HFC

**Date :** 28-11-2016

**Member Ref No :** 810244

**Control No :** 001324263775

**Time :** 18:16:05

11/30/2016 12:24:04 PM

## CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 30-11-2016

Member Ref No : 774508

Control No : 001327309151

Time : 12:06:03

Suit Filled / Willful Default:

Written-Off-And Settled Status:

Dates (Open)19-05-2014 (Last)05-12-2014 (Close)29-01-2015

High Cr/Sanct Amt 19,990.00

Current Balance 0.00

Amount Overdue 0.00

Credit Limit 0.00

Emi Amt 0.00

Payment Frequency

Repayment Tenure

Reptd:

31-10-2016

000 000 000 XXX XXX XXX XXX XXX XXX XXX XXX XXX  
XXX XXX XXX 000 XXX XXX XXX XXX XXX

Start: 01-10-2016

End: 01-02-2015

Wrtn-Off (Total): 0.00 Wrtn-Off (Principal) 0.00

Settlement Amt: 0.00 Value/Type of Collateral: 0.00

Member NOT DISCLOSED

A/C Info Consumer Loan Individual

Suit Filled / Willful Default:

Written-Off-And Settled Status:

Dates (Open)29-03-2014 (Last)05-12-2014 (Close)31-01-2015

High Cr/Sanct Amt 21,800.00

Current Balance 0.00

Amount Overdue 0.00 Actual PayAmt 0.00

Credit Limit 0.00 Cash Limit 0.00

Emi Amt 0.00

Payment Frequency

Repayment Tenure

Reptd:

31-10-2016

000 000 000 XXX XXX XXX XXX XXX XXX XXX XXX XXX  
XXX XXX 000 XXX XXX XXX XXX XXX XXX XXX XXX XXX  
000 000 000 000 000 000 000 000 000

Start: 01-10-2016

End: 01-03-2014

Wrtn-Off (Total): 0.00 Wrtn-Off (Principal) 0.00

Settlement Amt: 0.00 Value/Type of Collateral: 0.00

## CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 30-11-2016

Member Ref No : 774508

Control No : 001327309151

Time : 12:06:03

Amount Overdue 0.00

Credit Limit 0.00

Emi Amt 0.00

Payment Frequency

Repayment Tenure

Reptd:

30-11-2014

000 000 000 000 000 XXX 000 000 000 000 000 000  
XXX 000 000 STD

Start: 01-04-2013

End: 01-01-2012

Wrtn-Off (Total): 0.00 Wrtn-Off (Principal) 0.00

Settlement Amt: 0.00 Value/Type of Collateral: 0.00

Member NOT DISCLOSED

A/C Info Auto Loan (Personal) Individual

Suit Filled / Willful Default:

Written-Off-And Settled Status:

Dates (Open)17-08-2009 (Last)09-10-2012 (Close)02-11-2012

High Cr/Sanct Amt 310,000.00

Current Balance 0.00

Amount Overdue 0.00

Credit Limit 0.00

Emi Amt 0.00

Payment Frequency

Repayment Tenure

Reptd:

30-11-2012

000 000 000 000 000 000 000 000 000 000 000  
000 000 000 000 000 000 000 000 000 000 000  
000 000 000 000 000 000 000 000 000 000 000

Start: 01-11-2012

End: 01-12-2009

Wrtn-Off (Total): 0.00 Wrtn-Off (Principal) 0.00

Settlement Amt: 0.00 Value/Type of Collateral: 0.00

Member NOT DISCLOSED

A/C Info Credit Card Individual

Suit Filled / Willful Default:

Written-Off-And Settled Status:

Dates (Open)17-08-2009 (Last)09-10-2012 (Close)02-11-2012

## CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 30-11-2016

Member Ref No : 774508

Control No : 001327309151

Time : 12:06:03

Reptd: Days Past Due/Asset Classification  
31-07-2012  
000 000 000 000 000 000 000 000 000 000 000  
000 XXX 000 000 000 000 000 000 000 000 000  
000 000 000 000 000 000 000 000 000 000 000

Start: 01-07-2011  
End : 01-08-2008  
Wrtn-Off (Total) : 0.00  
Settlement Amt : 0.00  
Wrtn-Off (Principal) 0.00  
Value/Type of Collateral: 0.00

Member NOT DISCLOSED  
A/C Info Personal Loan Individual  
Suit Filled / Wilful Default:  
Written-Off-And Settled Status:  
Dates (Open)30-12-2007 (Last)08-01-2011 (Close)08-01-2011  
High Cr/Sanct Amt 90,000.00  
Current Balance 0.00  
Amount Overdue 0.00  
Credit Limit 0.00  
Emi Amt 0.00  
Payment Frequency  
Repayment Tenure  
Actual PayAmt 0.00  
Cash Limit 0.00  
Rate of Interest

Reptd: Days Past Due/Asset Classification  
31-01-2011  
000 000 000 000 000 000 000 000 000 000 000  
000 000 000 000 000 000 000 000 000 000 000  
000 000 STD STD STD STD STD STD STD STD

Start: 01-01-2011  
End : 01-04-2008  
Wrtn-Off (Total) : 0.00  
Settlement Amt : 0.00  
Wrtn-Off (Principal) 0.00  
Value/Type of Collateral: 0.00

Member NOT DISCLOSED  
A/C Info Credit Card Individual  
Suit Filled / Wilful Default:  
Written-Off-And Settled Status:  
Dates (Open)05-09-2006 (Last)11-10-2016 (Close)  
High Cr/Sanct Amt 107,246.00  
Current Balance 287.00  
Amount Overdue 0.00  
Credit Limit 0.00  
Actual PayAmt 0.00  
Cash Limit 0.00

## CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 30-11-2016

Member Ref No : 774508

Control No : 001327309151

Time : 12:06:03

000 000 000 000 000 000 000 000 000 000 000  
000 000 000 000 000 000 000 000 000 000 000  
000 000 000 000 000 000 000 000

Start: 01-10-2016  
End : 01-03-2014  
Wrtn-Off (Total) : 0.00  
Settlement Amt : 0.00  
Wrtn-Off (Principal) 0.00  
Value/Type of Collateral: 0.00

Member NOT DISCLOSED  
A/C Info Consumer Loan Individual  
Suit Filled / Wilful Default:  
Written-Off-And Settled Status:  
Dates (Open)12-10-2013 (Last)02-05-2014 (Close)21-06-2014  
High Cr/Sanct Amt 21,810.00  
Current Balance 0.00  
Amount Overdue 0.00  
Credit Limit 0.00  
Emi Amt 0.00  
Payment Frequency  
Repayment Tenure  
Actual PayAmt 0.00  
Cash Limit 0.00  
Rate of Interest

Reptd: Days Past Due/Asset Classification  
30-11-2014  
XXX

Start: 01-06-2014  
End : 01-06-2014  
Wrtn-Off (Total) : 0.00  
Settlement Amt : 0.00  
Wrtn-Off (Principal) 0.00  
Value/Type of Collateral: 0.00

Member NOT DISCLOSED  
A/C Info Consumer Loan Individual  
Suit Filled / Wilful Default:  
Written-Off-And Settled Status:  
Dates (Open)23-04-2016 (Last)05-10-2016 (Close)  
High Cr/Sanct Amt 42,500.00  
Current Balance 7,080.00  
Amount Overdue 0.00  
Credit Limit 0.00  
Emi Amt 0.00  
Payment Frequency  
Repayment Tenure  
Actual PayAmt 0.00  
Cash Limit 0.00  
Rate of Interest

# CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 30-11-2016

Member Ref No : 774508

Control No : 001327309151

Time : 12:06:03

End :	01-04-2016		
Wrtn-Off (Total) :	0.00	Wrtn-Off (Principal)	0.00
Settlement Amt :	0.00	Value/Type of Collateral:	0.00

## ENQUIRY :

Member	Date	Enquiry Purpose	Amount
IIHFL	26-09-2016	Housing Loan	2,000,000.00
NOT DISCLOSED	14-09-2016	Two-wheeler Loan	65,000.00
IIHFL	23-04-2016	Housing Loan	2,000,000.00
NOT DISCLOSED	30-08-2014	Credit Card	10,000.00
NOT DISCLOSED	15-05-2014	Consumer Loan	19,990.00
NOT DISCLOSED	04-03-2014	Personal Loan	80,000.00
NOT DISCLOSED	05-12-2013	Housing Loan	3,000,000.00
NOT DISCLOSED	19-12-2011	Consumer Loan	75,000.00
NOT DISCLOSED	11-08-2009	Auto Loan (Personal)	340,000.00
NOT DISCLOSED	23-06-2008	Credit Card	10,000.00
NOT DISCLOSED	24-12-2007	Personal Loan	100,000.00
NOT DISCLOSED	13-10-2006	Credit Card	50,000.00

End of Statement

## CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 30-11-2016

Member Ref No : 810678

Control No : 001327316065

Time : 12:08:04

## CONSUMER / BORROWER INFORMATION:

Name : VATS DEEPTI  
 Date of Birth: 15-09-1975 Gender : Female

## IDENTIFICATION(S):

IDType	IDNumber	Issue Date	Expiration Date
Income Tax ID Number (PAN)	ADFPV6319M		
Universal ID Number (UID)	851019311875		

## TELEPHONE(S):

Telephone Type	Telephone Number	Extension
Mobile Phone	918826322389	
Not Classified	01147507688	
Office Phone	55258135	
Not Classified	55478343,9810209534	

## EMAIL :

Applicant Name	Email ID
VATS DEEPTI	HR@PRESTINEOUTSOURCING.COM
VATS DEEPTI	DEEPTIVATS75@YAHOO.CO.IN

## EMPLOYMENT:

Account Type	Occupation Description	Income	Net / Gross Income Indicator	Monthly / Annual Income Indicator
Credit Card	Self Employed Professional.	0.00		

## CIBIL TRANSUNION SCORE(S):

Score Name	Score Card Name	Score Card Version	Score	Exclusion Code	Reason Code
CIBIL TransUnion Score Version 1.0	CIBILTUSCR		00856		

## ADDRESS:

Address	Category	Residence	Date Reported
PRISTIN OUTSOURCING CO,R NO-310 3RD FLOOR PRATAP COMPLEX,PRATAP MARKET G-92 MUNERKA,DELHI, State Code-07,Pin Code-110067	Not Categorized		15-07-2014
HNO M 436 GRND FLOOR STREET NO 4 NEW MAHAVID	Not Categorized		30-11-2011

## CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 30-11-2016

Member Ref No : 810678

Control No : 001327316065

Time : 12:08:04

## ACCOUNTS:

ACCOUNTS	Member	NOT DISCLOSED		
A/C Info		Credit Card	Individual	
Suit Filled / Wilful Default:				
Written-Off-And Settled Status:				
Dates	(Open)17-07-2014	(Last)06-08-2016	(Close)	
High Cr/Sanct Amt	2,500.00			
Current Balance	0.00			
Amount Overdue	0.00		Actual PayAmt	575.00
Credit Limit	70,000.00		Cash Limit	0.00
Emi Amt	0.00			
Payment Frequency			Rate of Interest	39.00
Repayment Tenure				
Reptd:			Days Past Due/Asset Classification	
			31-10-2016	
			000 000 000 XXX 000 000 000 000 000 000 000 000	
			000 000 000 000 000 000 000 000 000 000 000 000	
			000 000 000 000	
Start:		01-10-2016		
End :		01-07-2014		
Wrtn-Off (Total) :		0.00	Wrtn-Off (Principal)	0.00
Settlement Amt :		0.00	Value/Type of Collateral:	0.00
Member		NOT DISCLOSED		
A/C Info		Credit Card	Individual	
Suit Filled / Wilful Default:				
Written-Off-And Settled Status:				
Dates	(Open)28-03-2006	(Last)16-02-2015	(Close)10-03-2015	
High Cr/Sanct Amt	21,105.00			
Current Balance	0.00			
Amount Overdue	0.00		Actual PayAmt	0.00
Credit Limit	0.00		Cash Limit	0.00
Emi Amt	0.00			
Payment Frequency			Rate of Interest	
Repayment Tenure				
Reptd:			Days Past Due/Asset Classification	
			31-10-2016	
			000 000 000 000 000 000 XXX XXX 000 000 000 000 000	
			000 000 000 000 000 000 000 000 000 000 000 000	
			000 000 000 000 000 000 000 000 000 000 000 000	
Start:		01-10-2016		
End :		01-11-2013		

**CIBIL CONSUMER CREDIT INFORMATION REPORT****Member Name : HFC****Date : 30-11-2016****Member Ref No : 810678****Control No : 001327316065****Time : 12:08:04**

Member	Date	Enquiry Purpose	Amount
IIHFL	26-09-2016	Housing Loan	2,000,000.00
IIHFL	23-04-2016	Housing Loan	2,000,000.00
NOT DISCLOSED	15-07-2014	Credit Card	10,000.00
NOT DISCLOSED	05-12-2013	Housing Loan	3,000,000.00

**End of Statement**

**INCOME**

**INCOME**

<b>FORM ITR-V</b>	<b>INDIAN INCOME TAX RETURN VERIFICATION FORM</b>				Assessment Year <b>2016-17</b>
	[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] . (Please see Rule 12 of the Income-tax Rules, 1962)				

<b>PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION</b>	Name <b>GAURAV VATS</b>			PAN <b>AEDPV3426Q</b>																																																																	
	Flat/Door/Block No <b>B103A 2ND FLOOR</b>		Name Of Premises/Building/Village		Form No. which has been electronically transmitted <b>ITR-4S</b>																																																																
	Road/Street/Post Office <b>GANESH NAGAR</b>		Area/Locality <b>JANAKPURI CHECK POST</b>																																																																		
	Town/City/District <b>NEW DELHI</b>		State <b>DELHI</b>	Pin - <b>110058</b>	Status Individual																																																																
	Designation of AO (Ward / Circle) <b>WARD 43(2), DELHI</b>			Original or Revised <b>ORIGINAL</b>																																																																	
	E-filing Acknowledgement Number <b>549441970011216</b>			Date(DD-MM-YYYY) <b>01-12-2016</b>																																																																	
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1</td> <td style="width: 65%;">Gross Total Income</td> <td style="width: 5%;">1</td> <td style="width: 25%; text-align: right;">434086</td> </tr> <tr> <td>2</td> <td>Deductions under Chapter-VI-A</td> <td>2</td> <td style="text-align: right;">71741</td> </tr> <tr> <td>3</td> <td>Total Income</td> <td>3</td> <td style="text-align: right;">362350</td> </tr> <tr> <td>a</td> <td>Current Year loss, if any</td> <td>3a</td> <td style="text-align: right;">0</td> </tr> <tr> <td>4</td> <td>Net Tax Payable</td> <td>4</td> <td style="text-align: right;">9512</td> </tr> <tr> <td>5</td> <td>Interest Payable</td> <td>5</td> <td style="text-align: right;">0</td> </tr> <tr> <td>6</td> <td>Total Tax and Interest Payable</td> <td>6</td> <td style="text-align: right;">9512</td> </tr> <tr> <td colspan="4">7 Taxes Paid</td> </tr> <tr> <td>a</td> <td>Advance Tax</td> <td>7a</td> <td></td> </tr> <tr> <td>b</td> <td>TDS</td> <td>7b</td> <td></td> </tr> <tr> <td>c</td> <td>TCS</td> <td>7c</td> <td></td> </tr> <tr> <td>d</td> <td>Self Assessment Tax</td> <td>7d</td> <td></td> </tr> <tr> <td>e</td> <td>Total Taxes Paid (7a+7b+7c +7d)</td> <td>7e</td> <td style="text-align: right;">10433</td> </tr> <tr> <td>8</td> <td>Tax Payable (6-7e)</td> <td>8</td> <td style="text-align: right;">0</td> </tr> <tr> <td>9</td> <td>Refund (7c-6)</td> <td>9</td> <td style="text-align: right;">920</td> </tr> <tr> <td>10</td> <td>Exempt Income</td> <td>10</td> <td></td> </tr> </table>					1	Gross Total Income	1	434086	2	Deductions under Chapter-VI-A	2	71741	3	Total Income	3	362350	a	Current Year loss, if any	3a	0	4	Net Tax Payable	4	9512	5	Interest Payable	5	0	6	Total Tax and Interest Payable	6	9512	7 Taxes Paid				a	Advance Tax	7a		b	TDS	7b		c	TCS	7c		d	Self Assessment Tax	7d		e	Total Taxes Paid (7a+7b+7c +7d)	7e	10433	8	Tax Payable (6-7e)	8	0	9	Refund (7c-6)	9	920	10	Exempt Income	10	
	1	Gross Total Income	1	434086																																																																	
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6	Total Tax and Interest Payable	6	9512																																																																		
7 Taxes Paid																																																																					
a	Advance Tax	7a																																																																			
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d	Self Assessment Tax	7d																																																																			
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Agriculture																																																																					
Others																																																																					


  

<b>VERIFICATION</b>		
I, <b>GAURAV VATS</b> son/ daughter of <b>S P VATS</b> , holding Permanent Account Number <b>AEDPV3426Q</b> solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it		
Sign here	Date <b>01-12-2016</b>	Place <b>NEW DELHI</b>

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:		
Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only Receipt No Date Seal and signature of receiving official	Filed from IP address <b>182.64.126.116</b>  <b>AEDPV3426Q445454419700112183E33D5E596A0E354EE7858AB5263C54C5DB4CC7L</b>
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Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address **JAYANT\_RATHEJA@YAHOO.CO.IN**



Name of Assessee	GAURAV VATS		
Father's Name	S P VATS		
Address	B103A 2ND FLOOR GANESH NAGAR JANAKPURI CHECK POST NEW DELHI DELHI 110058		
Status	Individual	Assessment Year	2016-2017
Ward		Year Ended	31.3.2018
PAN	AEDPV3426Q	Date of Birth	25/07/1975
Residential Status	Resident	Sex	Male
Particular of Business			
Original Return	01/12/2016	Serial No.	549441970011216
Bank Name	HDFC BANK LTD, NEW DELHI - JANAKPURI, MICR:110240016, A/C NO:01291000146242, Type: Saving, IFSC Code: HDFC0000129		
Tele:	Mob:9811049599		

**Computation of Total Income (revised)**

<b>Income from Business or Profession (Chapter IV D)</b>		<b>426790</b>
Income u/s 44AD	426790	
Profit as per Profit and Loss a/c	0	
<b>Income from Other Sources (Chapter IV F)</b>		<b>7296</b>
Interest From Saving Bank A/c	7296	
<b>Gross Total Income</b>		<b>434086</b>
<b>Less: Deductions (Chapter VI-A)</b>		
u/s 80C		
L.I.P.	22713	
Tuition Fees	31416	
<b>Total</b>	<b>54129</b>	
		<b>54129</b>
u/s 80TTA (Interest From Saving Bank Account.)	7296	
u/s 80D (payment Rs. 10316/-)	10316	
		<b>71741</b>
<b>Total Income</b>		<b>362345</b>
Round off u/s 288 A		<b>362350</b>
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		
<b>Tax Due</b>	<b>11235</b>	
Rebate u/s 87A	2000	
	9235	
<b>Educational Cess</b>	<b>277</b>	
	9512	
<b>T.D.S.</b>	<b>10433</b>	
	-921	
<b>Refundable (Round off u/s 288B)</b>	<b>920</b>	
<b>T.D.S./ T.C.S. From</b>		



NAME OF ASSESSEE : GAURAV VATS A.Y. 2016-2017 PAN : AEDPV3426Q Code :2021

Non-Salary(as per Annexure) 10433

Interest u/s 234B/C has been calculated on Total Tax On (Total income - 44AD income). There is no advance tax liability on 44AD income Rs.362350 according to section 44AD(4).

Due Date for filing of Return July 31, 2016

Due date extended to 05/08/2016 F.NO.225/195/2016/ITA.II DT. 29.07.2016

Income Declared u/s 44 AD

Gross Receipts/Turnover	1319506.00	
Book Profit	426790.00	32.34 %
Deemed Profit	105560.48	8.00 %
Net Profit Declared	426790.00	32.34 %

Details of T.D.S. on Non-Salary(26 AS Import Date:01 Dec 2016)

S.No	Name of the Deductor	Tax deduction A/C No. of the deductor	Total Tax deducted	Amount out of (4) claimed for this year	Section
1	LE PASSAGE TO INDIA TOURS AND TRAVELS PRIVATE LIMI	DELL01870B	633	633	194C
2	PINK STAR VENTURES PRIVATE LIMITED	DELP20054G	3500	3500	194J
3	SANDHAR TECHNOLOGIES LIMITED	DELS19876D	3800	3800	194J
4	UDIT NARAYAN HAREKRISHNA JHA	MUMU03031A	2500	2500	194J
	TOTAL			10433	

Bank Account Detail

S. No.	Bank	Address	Account No	MICR NO	IFSC Code	Type
1	HDFC BANK LTD	NEW DELHI - JANAKPURI	01291000146242	110240016	HDFC0000129	Saving(Primary)
2	ICICI Bank Ltd	MAHATTA TOWERS, 54, B-BLOCK, COMMUNITY CENTRE, JANAKPURI, NEW DELHI, 110058	008701530497	110229011	ICIC0000087	Saving

Signature  
(GAURAV VATS)

CompuTax : 2021 [GAURAV VATS]



**GAURAV VATS**  
**BALANCE SHEET AS ON 31ST MARCH, 2016**

LIABILITIES	AMOUNT	ASSETS	AMOUNT
Capital Account	1,107,330	Fixed Assets	
Opening Balance	887,284	Land	
Add: Addition to Capital	200,000	At Meerut 50% Share	276,000
Add : Income Excess over Exp.	426,790	Car	134,643
	1,514,074	Less Dep @ 15%	20,196
Less : Drawings	406,744		114,447
	1,107,330	Computer & Laptop	4,531
		Addition : During the year	4,531
		Less : Dep @ 60%	2,719
			1,812
		Furniture & Fixture	56,097
		Less : Dep @ 10%	5,610
			50,487
		Mobiles	28,841
		Less : Dep @ 15%	4,326
			24,515
		Music Instruments	101,523
		Addition : During the year	101,523
		Less : Dep @15%	15,228
			86,295
		Jewellery	200,000
		Current Assets	353,774
		HDFC Bank Ac/	292,693
		Cash in hand	61,081
<b>TOTAL</b>	<b>1,107,330</b>	<b>TOTAL</b>	<b>1,107,330</b>



**GAURAV VATS**  
**INCOME EXPENDITURE ACCOUNT AS ON 31ST MARCH, 2016**

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Accounting Charges	19,500	By Receipt	1,319,506
To Assesories	26,810	By Bank Interest	7,296
To Business Promotion	50,500		
To Computer Repair & Maintenance	9,400		
To Depredation	48,079		
To Insurance	5,203		
To Misc. Expenses	5,321		
To Printing & Stationery	3,420		
To Salary Expenses	530,500		
To Telephone Expenses	52,288		
To Tour Expenses	74,260		
To Vehicle Running & Maintenance	74,731		
To Net Profit	426,790		
<b>TOTAL</b>	<b>1,326,802</b>	<b>TOTAL</b>	<b>1,326,802</b>



# INDIAN INCOME TAX RETURN VERIFICATION FORM

Assessment Year:

**2015 - 16**

**ITR-V**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3,

ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 (transmitted electronically without digital signature)]

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name <b>GAURAV VATS</b>			PAN <b>AEDPV3426Q</b>	
Flat/Door/Block No <b>B103A 2ND FLOOR</b>	Name Of Premises/Building/Village		Form No. which has been electronically transmitted <b>ITR-4S</b>	
Road/Street/Post Office <b>GANESH NAGAR</b>	Area/Locality <b>JANAKPURI CHECK POST</b>			
Town/City/District <b>NEW DELHI</b>	State <b>DELHI</b>	Pin <b>110058</b>	Status Individual	
Designation of AO (Ward / Circle) <b>WARD 43(2), DELHI</b>			Original or Revised <b>ORIGINAL</b>	
E-filing Acknowledgement Number <b>929044730130116</b>			Date(DD-MM-YYYY) <b>13-01-2016</b>	

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	399555
2	Deductions under Chapter-VI-A	2	63742
3	Total Income	3	335810
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	6778
5	Interest Payable	5	335
6	Total Tax and Interest Payable	6	7113
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	7110
e	Total Taxes Paid (7a+7b+7c +7d)	7e	7110
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	
	Agriculture		
	Others		

## VERIFICATION

I, **GAURAV VATS** son/ daughter of **S P VATS**, holding Permanent Account Number **AEDPV3426Q** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here \_\_\_\_\_ Date **13-01-2016** Place **NEW DELHI**

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

**For Office Use Only**

Receipt No

Filed from IP address **182.64.144.134**

Date

Seal and signature of receiving official

AEDPV3426Q449290447301301163C1E7FC0A787E7025C4F22D0B1EADC61E420B924

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V, ITD-CPC will be sent to the e-mail address **JAYANT\_RAHEJA@YAHOO.CO.IN**

*Gaurav Vats*

GAURAV VATS				
COMPUTATION OF TOTAL TAXABLE INCOME FOR THE F/Y 2014-15				
INCOME FROM MUSIC SHOW WORK				397,305
GROSS RECEIPT	1,765,800			
EXPENSES	1,368,495			
INCOME FROM OTHER SOURCE				
BANK INTEREST				2,250
GROSS TOTAL INCOME				399,555
LESS:-DEDUCTION UNDER CHAPTER VIA				63,742
U/S 80C			51,176	
TUTION FEE	28,560			
LIC	22,616			
U/S 80TTA			2,250	
U/S 80D	10,316		10,316	
TOTAL TAXABLE INCOME				335,813
TAX ON TOATAL INCOME				8,581
Less:-Rebate				2,000
				6,581
Add:- Education Cess				197
TDS/ Advance Tax				-
interest				335
Total Tax Payable				7,113



Sampled <input type="checkbox"/>	Referred <input type="checkbox"/>	Mandatory <input type="checkbox"/>
Agency Code : 206631		IIFL
Pickup Date	Pickup Time	
Driver Name	Sign.	

*Gaurav Vats*

**GAURAV VATS**  
**BALANCE SHEET AS ON 31ST MARCH, 2015**

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital Account</b>	887,284	<b>Fixed Assets</b>	
Opening Balance	965,679	Land	
Add : Income Excess over Exp.	397,305	At Meerut 50% Share	276,000
	1,362,984	Car	158,403
Less : Drawings	475,700	Less Dep @ 15%	23,760
	887,284		134,643
		Computer & Laptop	11,328
		Addition : During the year	11,328
		Less : Dep @ 60%	6,797
			4,531
		Furniture & Fixture	62,330
		Less : Dep @ 10%	6,233
			56,097
		Mobiles	33,931
		Less : Dep @ 15%	5,090
			28,841
		Music Instruments	119,439
		Addition : During the year	119,439
		Less : Dep @ 15%	17,916
			101,523
		Jewellery	200,000
		<b>Current Assets</b>	85,650
		HDFC Bank Ac/	14,566
		Cash in hand	71,084
<b>TOTAL</b>	<b>887,284</b>	<b>TOTAL</b>	<b>887,284</b>



Sampled <input type="checkbox"/>	Referred <input type="checkbox"/>	Mandatory <input type="checkbox"/>
Agency Code	31	IIPL
Pickup Date		Pickup Time
or Name		Sign.

*Gaurav Vats*

GAURAV VATS  
INCOME EXPENDITURE ACCOUNT AS ON 31ST MARCH, 2015

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Accounting Charges	18,000	By Receipt	1,765,800
To Assesories	82,005	By Bank Interest	2,250
To Business Promotion	153,930		
To Computer Repair & Maintenance	17,400		
To Depreciation	59,796		
To Insurance	5,104		
To Misc. Expenses	5,321		
To Mobile Expenses	43,750		
To Printing & Stationery	6,987		
To Salary Expenses	596,000		
To Telephone Expenses	25,800		
To Tour Expenses	177,572		
To Vehicle Running & Maintenance	179,080		
To Net Profit	397,305		
<b>TOTAL</b>	<b>1,768,050</b>	<b>TOTAL</b>	<b>1,768,050</b>



Sampled <input type="checkbox"/>	Referred <input type="checkbox"/>	Mandatory <input type="checkbox"/>
Agency Code : 206631		IIPL
Pickup Date	Pickup Time	
Sample Name	Sign.	

*Gaurav Vats*

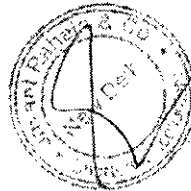


<b>FORM ITR-V</b>	<b>INDIAN INCOME TAX RETURN VERIFICATION FORM</b> [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] . (Please see Rule 12 of the Income-tax Rules, 1962)				Assessment Year <b>2014 - 15</b>	
	<b>PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION</b>					
Name <b>GAURAV VATS</b>				PAN <b>AEDPV3426Q</b>		
Flat/Door/Block No <b>B103A 2ND FLOOR</b>		Name Of Premises/Building/Village		Form No. which has been electronically transmitted <b>ITR-4S</b>		
Road/Street/Post Office <b>GANESH NAGAR</b>		Area/Locality <b>JANAKPURI CHECK POST</b>				
Town/City/District <b>NEW DELHI</b>		State <b>DELHI</b>	Pin <b>110058</b>	Status	Individual	
Designation of AO (Ward / Circle) <b>WARD 43(2), DELHI</b>				Original or Revised	<b>ORIGINAL</b>	
E-filing Acknowledgement Number <b>457834240030115</b>				Date(DD-MM-YYYY)	<b>03-01-2015</b>	
<b>COMPUTATION OF INCOME AND TAX THEREON</b>						
1 Gross Total Income				1	334289	
2 Deductions under Chapter-VI-A				2	62484	
3 Total Income				3	271810	
a Current Year loss, if any				3a	0	
4 Net Tax Payable				4	5336	
5 Interest Payable				5	318	
6 Total Tax and Interest Payable				6	5654	
7 Taxes Paid						
a Advance Tax						
b TDS				7b		
c TCS				7c		
d Self Assessment Tax				7d	5650	
e Total Taxes Paid (7a+7b+7c +7d)				7e	5650	
8 Tax Payable (6-7e)				8	0	
9 Refund (7e-6)				9	0	
<b>VERIFICATION</b>						
I, <b>GAURAV VATS</b> son/ daughter of <b>S P VATS</b> , holding Permanent Account Number <b>AEDPV3426Q</b> solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2014-15. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.						
Sign here		Date		Place		
		03-01-2015		NEW DELHI		
If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:						
Identification No. of TRP		Name of TRP		Counter Signature of TRP		
For Office Use Only Receipt No		Filed from IP address				
		182.64.20.181				
Date						
Seal and signature of receiving official		AEDPV3426Q44457834240030115C219FD2454BA8C739CD767DC80976A420A1D6AF0				

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address JAYANT RAHEJA@YAHOO.CO.IN

*Gaurav Vats*

GAURAV VATS			
COMPUTATION OF TOTAL TAXABLE INCOME FOR THE F/Y 2013-2014			
INCOME FROM MUSIC SHOW WORK			332,869
GROSS RECEIPT	736,959		
EXPENSES	432,101		
INCOME FROM OTHER SOURCE			
BANK INTEREST			1,420
GROSS TOTAL INCOME			334,289
LESS:-DEDUCTION UNDER CHAPTER VIA			62,484
U/S 80C		48,774	
TUTION FEE	25,980		
LIC	22,794		
U/S 80TTA		1,420	
U/S 80D	12,290	12,290	
TOTAL TAXABLE INCOME			271,805
TAX ON TOATAL INCOME			7,181
Less:-Rebate			2,000
			5,181
Add:- Education Cess			155
TDS/ Advance Tax			-
interest			318
Total Tax Payable			5,654



*Gaurav Vats*

**GAURAV VATS**  
**BALANCE SHEET AS ON 31ST MARCH, 2014**

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital Account</b>	<b>965,679</b>	<b>Fixed Assets</b>	
Opening Balance	989,360	Land	
Add : Income Excess over Exp.	332,869	At Meerut 50% Share	276,000
	1,322,229	Car	186,357
Less : Drawings	356,550	Less Dep @ 15%	27,953
	<u>965,679</u>		158,403
		Computer & Laptop	28,320
		Addition : During the year	28,320
		Less : Dep @ 60%	16,992
			11,328
		Furniture & Fixture	69,255
		Less : Dep @ 10%	6,926
			62,330
		Mobiles	39,919
		Less : Dep @ 15%	5,988
			33,931
		Music Instruments	140,516
		Addition : During the year	140,516
		Less : Dep @ 15%	21,077
			119,439
		Jewellery	200,000
		<b>Current Assets</b>	<b>104,249</b>
		HDFC Bank Ac/.	65,440
		Cash In hand	38,809
<b>TOTAL</b>	<b>965,679</b>	<b>TOTAL</b>	<b>965,679</b>



*Gaurav Vats*

## GAURAV VATS

## INCOME EXPENDITURE ACCOUNT AS ON 31ST MARCH, 2014

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Accounting Charges	15,000	By Receipt	736,959
To Assesories	25,800	By Bank Interest	1,420
To Business Promotion	38,160		
To Computer Repair & Maintenance	12,700		
To Depredation	78,936		
To Insurance	5,200		
To Misc. Expenses	2,153		
To Mobile Expenses	21,675		
To Printing & Stationery	1,379		
To Salary Expenses	90,000		
To Telephone Expenses	12,500		
To Tour Expenses	32,900		
To Vehicle Running & Maintenance	69,107		
To Net Profit	332,869		
<b>TOTAL</b>	<b>738,379</b>	<b>TOTAL</b>	<b>738,379</b>



*Gaurav Vats*

FORM

ITR-V

## INDIAN INCOME TAX RETURN VERIFICATION FORM

Assessment Year

2013 - 14

[Where the data of the Return of Income in Benefits in Form (ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically without digital signature] .  
(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name GAURAV VATS			PAN AEDPV3426Q		
	Flat/Door/Block No B103A 2ND FLOOR		Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4S	
	Road/Street/Post Office GANESH NAGAR		Area/Locality JANAKPURI CHECK POST			
	Town/City/District NEW DELHI		State DELHI	Pin 110058	Status Individual	
	Designation of AO (Ward / Circle) ITO WARD 26(2)			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 842048780301113			Date(DD-MM-YYYY) 30-11-2013		
COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income			1	323702
	2	Deductions under Chapter-VI-A			2	73369
	3	Total Income			3	250330
	a	Current Year loss, if any			3a	0
	4	Net Tax Payable			4	5184
	5	Interest Payable			5	204
	6	Total Tax and Interest Payable			6	5388
	7	Taxes Paid				
	a	Advance Tax		0		
	b	TDS	7b	0		
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	5388		
e	Total Taxes Paid (7a+7b+7c +7d)			7e	5388	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	

## VERIFICATION

I, GAURAV VATS son/ daughter of SP VATS, holding permanent account number AEDPV3426Q

solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income/ fringe benefits and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2013-14. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here

Date 30-11-2013

Place NEW DELHI

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below

Identification No. of TRP

Name of TRP

Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address

59.180.150.66

Date

Seal and signature of receiving official

Sampled ☐ Rejected ☐   
 Code: 206001   
 AEDPV3426Q48420487803011131A435824F67EC46A7958703ED5563F45766762DB   
 Date \_\_\_\_\_ Sign \_\_\_\_\_   
 Pickup Time \_\_\_\_\_

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No.-1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 420 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The receipt of this ITR-V at ITD-CPC will be sent to you at e-mail address JAYANT\_RAHEJA@YAHOO.CO.IN

*Gaurav Vats*

**GAURAV VATS**  
**COMPUTATION OF TOTAL TAXABLE INCOME**

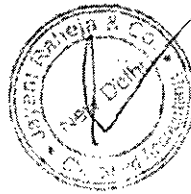
<b>INCOME HEADS</b>			
INCOME FROM MUSIC SHOW WORK			322,486
INCOME FROM BANK INTEREST			<u>1,216</u>
	<b>GROSS TAXABLE INCOME</b>		<u>323,702</u>
LESS : STANDARD DEDUCTION			<u>200,000</u>
			123,702
LESS : DEDUCTIONS U/S 80C	LIC	38160	
	TUTION FEE	22920	
DEDUCTION U/S 80D	MEDICAL INS	<u>12289</u>	
			<u>73,369</u>
	<b>TAXABLE INCOME</b>		<u>50,333</u>
	<b>INCOME TAX @10.30%</b>		<u>5,184</u>
	<b>ADD : INTEREST</b>		<u>204</u>
			<u>5,388</u>
	<b>SAYS NET INCOME TAX</b>		<u><u>5,390</u></u>



*Gaurav Vats*

**GAURAV VATS**  
**INCOME EXPENDITURE ACCOUNT AS ON 31ST MARCH, 2013**

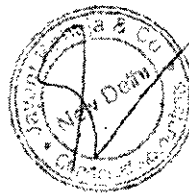
EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Accounting Charges	12,000	By Receipt	952,750
To Assesries	54,500	By Bank Interest	1,216
To Business Promotion	103,716		
To Computer Repair & Maintenance	35,000		
To Depreciation	114,903		
To Insurance	5,508		
To Misc. Expenses	3,215		
To Mobile Expenses	21,675		
To Printing & Stationery	3,037		
To Salary Expenses	84,000		
To Telephone Expenses	14,900		
To Tour Expenses	64,900		
To Vehicle Running & Maintenance	117,910		
To Net Profit	323,702		
<b>TOTAL</b>	<b>953,966</b>	<b>TOTAL</b>	<b>953,966</b>



*Gaurav Vats*

GAURAV VATS  
BALANCE SHEET AS ON 31ST MARCH, 2013

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>Capital Account</b>	989,360	<b>Fixed Assets</b>	
Opening Balance	865,942	Land	
Add : Income Excess over Exp.	323,702	At Meerut 50% Share	276,000
	1,189,644	Car	219,243
Less : Drawings	200,284	Less Dep @ 15%	32,886
	989,360		186,357
		Computer & Laptop	20,800
		Addition : During the year	50,000
			70,800
		Less : Dep @ 60%	42,480
			28,320
		Furniture & Fixture	76,950
		Less : Dep @ 10%	7,695
			69,255
		Mobiles	46,963
		Less : Dep @ 15%	7,044
			39,919
		Music Instruments	90,313
		Addition : During the year	75,000
			165,313
		Less : Dep @ 15%	24,797
			140,516
		Jewellery	200,000
		<b>Current Assets</b>	48,994
		HDFC Bank Ac/.	24,223
		Cash in hand	24,771
<b>TOTAL</b>	<b>989,360</b>	<b>TOTAL</b>	<b>989,360</b>



*Gaurav Vats*



# BANKING

BANKING

When it's about money..



Gurcharan Singh <gurcharan.singh@indiainfoline.com>

## Gaurav Vats Six Month Bank Statements 2016

1 message

gaurav vats <gaurav\_spvats@yahoo.co.in>

Wed, Sep 14, 2016 at 12:12 PM

Reply-To: gaurav vats <gaurav\_spvats@yahoo.co.in>

To: "gurcharan.singh@indiainfoline.com" <gurcharan.singh@indiainfoline.com>

Hello Mr Gurcharan Ji

This is my six months bank statement March To Sep 2016

please find the attachment

Please find the attachment



OpTransactionHistory14-09-2016.pdf

69K



## DETAILED STATEMENT

Search

Account Number 008701530497 (INR) - GAURAV VATS

Transaction Date from 01/03/2016 to 14/09/2016

Transaction Period Last 1 Month

Advanced Search

Amount from NA to NA

Cheque number from NA to NA

Transaction remarks NA

Transaction type All

Transactions List - GAURAV VATS - 008701530497

Sampled <input type="checkbox"/>	Referred <input type="checkbox"/>	Mandatory <input type="checkbox"/>
Agency Code : 206631		IIFL
Pickup Date	Pickup Time	
Sampler Name	Sign.	

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	04/03/2016	04/03/2016		BIL/000928281800/Gaurav LIC/ICPGI FIC4332	2040.0	0.0	305043.07
2	11/03/2016	11/03/2016		NEFT-OP16031159744091-SANDHAR TECHNOLOGIES LTD-Fu	0.0	3800.0	308843.07
3	18/03/2016	18/03/2016		BIL/000936384237/House Rent/459101825	18000.0	0.0	290843.07
4	18/03/2016	18/03/2016		BIL/000936385409/Credit Card BIL/437551055675700	7828.0	0.0	283015.07
5	28/03/2016	28/03/2016		MMT/Ref608810575359/*****09534	7000.0	0.0	276015.07
6	28/03/2016	28/03/2016		MMT/Ref608810576311/*****09534	11625.0	0.0	264390.07
7	30/03/2016	30/03/2016		008701530497-Int.Pd.31-12-2015 to 29-03-2016	0.0	2560.0	266950.07
8	04/04/2016	04/04/2016		TRFR FROM:ZENITH	0.0	60000.0	326950.07
9	06/04/2016	06/04/2016		BIL/000947294102/Credit Card BIL/437551055675700	9361.38	0.0	317588.69
10	07/04/2016	07/04/2016		NFS/CASH WDL/07-04-16	2000.0	0.0	315588.69
11	09/04/2016	11/04/2016		NFS/CASH WDL/09-04-16	5500.0	0.0	310088.69
12	11/04/2016	11/04/2016		CAM/CASH DEPOSIT/MEERUT	0.0	40000.0	350088.69
13	11/04/2016	11/04/2016		ATM/CASH WDL/11-04-16/0	20000.0	0.0	330088.69
14	11/04/2016	11/04/2016		ATM/CASH WDL/11-04-16/0	20000.0	0.0	310088.69
15	13/04/2016	13/04/2016		AESHNA MITTAL/0171114/SBI	0.0	30000.0	340088.69
16	16/04/2016	16/04/2016		MMT/Ref610720387548/*****09534	2000.0	0.0	338088.69
17	17/04/2016	18/04/2016		ATM/CASH WDL/17-04-16/1	20000.0	0.0	318088.69
18	17/04/2016	18/04/2016		ATM/CASH WDL/17-04-16/1	5000.0	0.0	313088.69
19	18/04/2016	18/04/2016		BIL/000953340008/Sikka Basement Slab/NSP	135229.0	0.0	177859.69
20	18/04/2016	18/04/2016		BIL/000953341827/House Rent/459101825	18000.0	0.0	159859.69
21	19/04/2016	19/04/2016		BIL/000954187915/PGMIB-airtel dth/BHARTI0199160419	200.0	0.0	159659.69
22	22/04/2016	22/04/2016	465941	SUMERMAL JAIN PUBLIC SCHO	12151.0	0.0	147508.69
23	25/04/2016	25/04/2016		VPS/HIRA SWEETS/20160425230511/0	449.0	0.0	147059.69
24	26/04/2016	26/04/2016	465940	INDIA INFOLINE HOUSING F	1150.0	0.0	145909.69
25	29/04/2016	29/04/2016		CAM/CASH DEPOSIT/MEERUT	0.0	45000.0	190909.69
26	29/04/2016	29/04/2016		BIL/000959240878/ICICI BANK CREDIT CA/43755105567	15196.52	0.0	175713.07
27	01/05/2016	02/05/2016		IPS/BHARTI RETA/20160501134728/0	1449.0	0.0	174264.07
28	02/05/2016	02/05/2016		BIL/000961032859/Deepthi LIC/ICPGI FIC4456	4071.0	0.0	170193.07
29	03/05/2016	03/05/2016		BIL/000962270961/PGMIB-movie kh/578750049 WWWBO	688.89	0.0	169504.18

30	03/05/2016	03/05/2016	VPS/GURUKIRPA S/20160503182438/0	2000.0	0.0	167504.18
31	04/05/2016	04/05/2016	TRFR FROM:ZENITH LISURE HOLIDAYS LTD	0.0	40000.0	207504.18
32	04/05/2016	04/05/2016	VPS/JAY GARUD G/20160504165132/0	1000.0	0.0	206504.18
33	10/05/2016	10/05/2016	NFS/CASH WDL/10-05-16	1000.0	0.0	205504.18
34	12/05/2016	12/05/2016	VPS/GURUKIRPA S/20160512180651/0	1100.0	0.0	204404.18
35	16/05/2016	16/05/2016	ATM/CASH WDL/16-05-16/0	2000.0	0.0	202404.18
36	17/05/2016	17/05/2016	BIL/000970315924/House Rent/459101825	18000.0	0.0	184404.18
37	17/05/2016	17/05/2016	BIL/000970316645/HDFC/0129100014 8242	15000.0	0.0	169404.18
38	17/05/2016	17/05/2016	BIL/000970320880/PGMIB-mobile Bil/AIRTEL FICI448	982.0	0.0	168422.18
39	17/05/2016	17/05/2016	BIL/000970321957/PGMIB-D mobile Bil/AIRTEL0121316	1062.0	0.0	167360.18
40	17/05/2016	17/05/2016	BIL/000970323114/PGMIB-Land Line Bil/AIRTEL012331	1602.0	0.0	165758.18
41	20/05/2016	20/05/2016	VPS/JAY GARUD G/20160520180734/0	1000.0	0.0	164758.18
42	22/05/2016	23/05/2016	VPS/JAY GARUD G/20160522173635/0	1150.0	0.0	163608.18
43	26/05/2016	26/05/2016	BIL/000975049982/Meena Bil/00172010057820	11875.0	0.0	151733.18
44	30/05/2016	30/05/2016	MMT/Ref615110947858/*****09534	4000.0	0.0	147733.18
45	30/05/2016	30/05/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	33000.0	160733.18
46	02/06/2016	02/06/2016	VPS/JAY GARUD G/20160602121756/0	1934.68	0.0	178798.5
47	02/06/2016	02/06/2016	IPS/RAJ SHREE F/20160602221022/0	1000.0	0.0	177798.5
48	03/06/2016	03/06/2016	NFS/CASH WDL/03-06-16	2000.0	0.0	175798.5
49	03/06/2016	03/06/2016	IPS/GEETA FILL/20160603215222/0	1000.0	0.0	174798.5
50	09/06/2016	09/06/2016	VPS/JAY GARUD G/20160609205324/0	1000.0	0.0	173798.5
51	16/06/2016	16/06/2016	BIL/000987812708/Gaurav LIC/LICPGI GICI4547	2040.0	0.0	171758.5
52	16/06/2016	16/06/2016	VPS/JAY GARUD G/20160616184113/0	1000.0	0.0	170758.5
53	19/06/2016	20/06/2016	VPS/GENUINE MED/20160619135352/0	632.0	0.0	170126.5
54	20/06/2016	20/06/2016	BIL/000989584651/House Rent/459101825	19000.0	0.0	151126.5
55	21/06/2016	21/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	30000.0	181126.5
56	21/06/2016	21/06/2016	VPS/BHARTI RETA/20160621195334/0	3268.0	0.0	177858.5
57	21/06/2016	21/06/2016	MMT/Ref617314455211/01291000146 24	10000.0	0.0	167858.5
58	22/06/2016	22/06/2016	BIL/000990978051/PGMIB-movie IK/5818370968 WWWB	614.28	0.0	167244.22
59	23/06/2016	23/06/2016	QUEEN TEMPLE SKIN/237398/IDS	0.0	35000.0	202244.22
60	23/06/2016	23/06/2016	BIL/000991505278/Landline Bil/AIRT21316523181	1001.92	0.0	201242.3
61	23/06/2016	23/06/2016	BIL/000991505851/Mobile Bil/AIRTEL GICI4582	849.33	0.0	200392.97
62	23/06/2016	23/06/2016	BIL/000991506443/Landline Bil/AIRT23316523181	1608.03	0.0	198784.94
63	23/06/2016	23/06/2016	VPS/JAY GARUD G/20160623184148/0	1000.0	0.0	197784.94
64	24/06/2016	24/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	35000.0	232784.94
65	24/06/2016	24/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	10000.0	242784.94
66	28/06/2016	28/06/2016	VPS/STAR IMAGIN/20160628110645/0	1960.0	0.0	240824.94
67	28/06/2016	28/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	45000.0	285824.94
68	28/06/2016	28/06/2016	BIL/000993822694/ICICI BANK CREDIT CA/43755105567	1000.0	0.0	284824.94

69	28/06/2016	28/06/2016		MMT/Ref618017803053/00172010057 82	11250.0	0.0	273574.94
70	28/06/2016	28/06/2016		BL/000993829399/PGMIB-BSES BI/BSERAJDHANI GI	4970.0	0.0	268604.94
71	28/06/2016	29/06/2016		008701530497.Int Pd:30-03-2016 to 26-06-2016	0.0	2052.0	270656.94
72	29/06/2016	29/06/2016		CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	40000.0	310656.94
73	29/06/2016	29/06/2016		CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	5000.0	315656.94
74	29/06/2016	29/06/2016		VPS/JAY GARUD G/20160629172544/0	1000.0	0.0	314656.94
75	30/06/2016	30/06/2016		CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	45000.0	359656.94
76	01/07/2016	01/07/2016		VPS/HIRA SWEETS/20160701191427/0	295.0	0.0	359361.94
77	02/07/2016	02/07/2016		CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	20000.0	379361.94
78	02/07/2016	02/07/2016	465942	MAHESH KUMAR SHARMA	200000.0	0.0	179361.94
79	02/07/2016	02/07/2016		BL/00099718934/PGMIB- /AIR26416621958	100.0	0.0	179261.94
80	02/07/2016	02/07/2016		MMT/Ref618420706523/01291000146 24	2000.0	0.0	177261.94
81	02/07/2016	02/07/2016		NFS/CASH WDL/02-07-16	7000.0	0.0	170261.94
82	04/07/2016	04/07/2016		VPS/JAY GARUD G/20160704173952/0	1000.0	0.0	169261.94
83	05/07/2016	05/07/2016		VPS/Punjab Shoe/20160705213413/0	1199.0	0.0	168062.94
84	06/07/2016	06/07/2016		VPS/BHARTI RETA/20160706154725/0	603.0	0.0	167459.94
85	13/07/2016	13/07/2016	465944	SUMERMAL JAIN PUBLIC SCHO	8298.0	0.0	159161.94
86	13/07/2016	13/07/2016		MMT/Ref619514168150/01291000146 24	5000.0	0.0	154161.94
87	15/07/2016	15/07/2016		CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	45000.0	199161.94
88	15/07/2016	15/07/2016		VPS/JAY GARUD G/20160715211356/0	1000.0	0.0	198161.94
89	18/07/2016	18/07/2016		MMT/Ref620018022013/01291000146 24	10000.0	0.0	188161.94
90	18/07/2016	18/07/2016		BL/001006743090/ACICI BANK CREDIT CA/43755105567	12000.0	0.0	176161.94
91	18/07/2016	18/07/2016		VPS/PVR LIMITED/20160718231412/0	340.0	0.0	175821.94
92	22/07/2016	22/07/2016		NFS/CASH WDL/22-07-16	2000.0	0.0	173821.94
93	23/07/2016	25/07/2016		CAM/CASH DEPOSIT/DLF CYBER GREEN	0.0	5000.0	178821.94
94	25/07/2016	25/07/2016		BY CASH - DELHI - PP TOWER	0.0	25000.0	203821.94
95	25/07/2016	25/07/2016		MMT/Ref620717443747459101825	19000.0	0.0	184821.94
96	28/07/2016	28/07/2016		CAM/CASH DEPOSIT/DLF CYBER GREEN	0.0	20000.0	204821.94
97	29/07/2016	29/07/2016		VPS/MARVELOUS B/20160729123122/0	1000.0	0.0	203821.94
98	01/08/2016	01/08/2016		BL/001014397922/PGMIB-Bses BI/BSERAJDHANI GI	4890.0	0.0	198931.94
99	03/08/2016	03/08/2016		CAM/CASH DEPOSIT/MEERUT	0.0	45000.0	243931.94
100	04/08/2016	04/08/2016		CAM/CASH DEPOSIT/MEERUT	0.0	35000.0	278931.94
101	04/08/2016	04/08/2016		VPS/HIRA SWEETS/20160804111805/0	610.0	0.0	278321.94
102	06/08/2016	06/08/2016		MMT/Ref621914720728/01291000146 24	10000.0	0.0	268321.94
103	07/08/2016	08/08/2016		VPS/HIRA SWEETS/20160807154845/0	1356.0	0.0	266965.94
104	09/08/2016	09/08/2016		BL/001020380263/Sikka Ist Floor Slab/NSP	135423.0	0.0	131542.94
105	09/08/2016	09/08/2016		VPS/SATYA SERVI/20160809174543/0	1000.0	0.0	130542.94
106	12/08/2016	12/08/2016		MMT/Ref622513372042/31146522465	3000.0	0.0	127542.94
107	12/08/2016	12/08/2016		NFS/CASH WDL/12-08-16	2700.0	0.0	124842.94
108	16/08/2016	16/08/2016		BL/001024187729/PGMIB- /AIR21316716123	1039.0	0.0	123803.94

109	16/08/2016	16/08/2016		BIL/001024188840/PGMIB- IART21316716123	688.0	0.0	123135.94
110	16/08/2016	16/08/2016		BIL/001024190036/PGMIB- /HTTP://WWW.AIRT	1609.0	0.0	121526.94
111	16/08/2016	16/08/2016		BIL/001024191602/House Rent/459101825	19000.0	0.0	102526.94
112	16/08/2016	16/08/2016	465945	NATIONAL INSURANCE	4557.0	0.0	97969.94
113	22/08/2016	22/08/2016		CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	45000.0	142969.94
114	23/08/2016	23/08/2016		MMT/Ref623611509887/00172010057 82	11670.0	0.0	131299.94
115	23/08/2016	23/08/2016		BIL/001027812430/Credit Card Payment/437551055675	19263.0	0.0	112036.94
116	25/08/2016	25/08/2016		MMT/Ref623812658850/01291000146 24	5000.0	0.0	107036.94
117	26/08/2016	26/08/2016		VPS/JAY GARUD G/20160826164531/0	1000.0	0.0	106036.94
118	27/08/2016	29/08/2016		BIL/001029895725/Deepti LIC/LICPGI GIC/4708	3149.7	0.0	102887.24
119	30/08/2016	30/08/2016		QUEEN TEMPLE SKINCA/237403/IDS	0.0	10000.0	112887.24
120	30/08/2016	30/08/2016		VPS/EXPORT HUT /20160830204007/0	1600.0	0.0	111287.24
121	01/09/2016	01/09/2016		VPS/BHARTI RETA/20160901153506/0	1007.0	0.0	110280.24
122	01/09/2016	01/09/2016		VPS/GENUINE MED/20160901184852/0	527.0	0.0	109753.24
123	02/09/2016	02/09/2016		VPS/JAY GARUD G/20160902101330/0	1000.0	0.0	108753.24
124	06/09/2016	06/09/2016		VPS/RAVINDRA CH/20160906194923/0	400.0	0.0	108353.24
125	07/09/2016	07/09/2016		BIL/001037397031/Vasudha Sep-Ocl Scho/20334664 SU	8121.0	0.0	100232.24

Sampled <input type="checkbox"/>	Referred <input type="checkbox"/>	Mandatory <input type="checkbox"/>
Agency Code : 206631		IIFL
Pickup Date		Pickup Time
Sampler Name		Sign.

[illegible]

Quenchers

18 June

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Comph Center

21-2016

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24-2016

25-2016

26-2016

27-2016

① Kollu Academy  
Comph Center  
21-2016

22-2016

② Pimped but Mousery

14 May Day - Sangreel Hotel

18 May, Leela Company Sangreel Singapore





## DETAILED STATEMENT

Search

Account Number 008701530497(INR) - GAURAV VATS

Transaction Date from 01/01/2015 to 31/12/2015

Transaction Period Last 1 Month

Advanced Search

Amount from NA to NA

Cheque number from NA to NA

Transaction remarks NA

Transaction type All

Transactions List - GAURAV VATS - 008701530497

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	05/01/2015	05/01/2015		TRFR FROM MUZIKAFE ENTERTAINMENT	0.0	45000.0	93895.71
2	05/01/2015	05/01/2015		BIL000702661332/Gaurav LIC Payment/LICPGI BICI361	2056.2	0.0	91839.51
3	08/01/2015	08/01/2015		BIL000704365118/Broadband Recharge/AIRTELDTN BICI3	500.0	0.0	91339.51
4	12/01/2015	12/01/2015		VPSJAY GARUD C/201501121637450	1000.0	0.0	90339.51
5	15/01/2015	15/01/2015		MMT/Ref501517493933/****09534	20000.0	0.0	70339.51
6	15/01/2015	15/01/2015		BIL000707932422/credit card BH437551055675700	3148.0	0.0	67193.51
7	17/01/2015	17/01/2015		MMT/Ref501711606246/****09534	10000.0	0.0	57193.51
8	17/01/2015	17/01/2015		BIL000708595354/committee/00172010057820	4835.0	0.0	52358.51
9	26/01/2015	27/01/2015		VPS/ADIDAS /20150126205059/0	2749.0	0.0	49609.51
10	27/01/2015	27/01/2015		CAM/CASH DEPOSIT/27-01-15/11:10:100	0.0	15000.0	64609.51
11	27/01/2015	27/01/2015		TRFR FROM QSHOW EVENTS	0.0	15000.0	79609.51
12	27/01/2015	27/01/2015		VPS/VEDANT AYUR/201501271144300	380.0	0.0	79229.51
13	28/01/2015	28/01/2015		BIL000712829763/committee/00172010057820	6375.0	0.0	72854.51
14	28/01/2015	28/01/2015		VPS/BTW INDIA P/20150128145147/0	375.0	0.0	72479.51
15	31/01/2015	31/01/2015		BY CASH - DELHI-KIRTINAGAR	0.0	20000.0	92479.51
16	31/01/2015	31/01/2015		BIL000714828488/Movie DKT/263424871 WWWBO	1512.36	0.0	90967.15
17	03/02/2015	03/02/2015		TRFR FROM MUZIKAFE ENTER	0.0	45000.0	135967.15
18	03/02/2015	03/02/2015		CAM/CASH DEPOSIT/03-02-15/15:59:490	0.0	20000.0	155967.15
19	05/02/2015	05/02/2015		BIL000717803924/TV Recharge/BHARTIART01320	500.0	0.0	155467.15
20	05/02/2015	05/02/2015		BIL000717806944/Airtel Landline BH/AIRTELFLNB01	1458.54	0.0	154007.59
21	05/02/2015	05/02/2015		TRFR FROM VALENTINE SHIPLEY	0.0	8000.0	162007.59
22	06/02/2015	06/02/2015		DEEPTI VATS 028355 AXIS	0.0	40000.0	202007.59
23	09/02/2015	09/02/2015		TRFR FROM SAKSHI SETH	0.0	40000.0	242007.59
24	09/02/2015	09/02/2015		CAM/CASH DEPOSIT/09-02-15/13:20:460	0.0	14000.0	256007.59
25	11/02/2015	11/02/2015		MRESH KUMAR MALHOT 299080 BO	0.0	8000.0	264007.59
26	12/02/2015	12/02/2015		CAM/CASH DEPOSIT/12-02-15/14:32:210	0.0	5000.0	269007.59
27	12/02/2015	12/02/2015	465931	TRFR TO ECO GREEN BUILDTECH PVT LTD	267181.0	0.0	1816.59

Sampled ☐ Referred ☐ Mandatory ☐

Key Code: 200631

Signature \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

28	13/02/2015	13/02/2015	TRFR FROM KAPIL	0.0	15000.0	15816.58
29	16/02/2015	16/02/2015	CAM/CASH DEPOSIT/16-02-15/12:15:50/0	0.0	13500.0	30316.58
30	16/02/2015	16/02/2015	MMT/Ref504712235943/*****09534	16000.0	0.0	14316.58
31	20/02/2015	20/02/2015	BIL/000725168745/mummy/311465224/5	2000.0	0.0	12316.58
32	23/02/2015	23/02/2015	BY CASH - RAJOURI GARDEN 6293	0.0	10000.0	22316.58
33	23/02/2015	23/02/2015	TRFR FROM MUZIKAFE	0.0	16000.0	38316.58
34	24/02/2015	24/02/2015	BIL/000728718576/Water BM/DELHIJALBOARD BI	2442.46	0.0	35874.13
35	25/02/2015	25/02/2015	RUBY BAJAJ 447507 SBI	0.0	35000.0	70874.13
36	25/02/2015	25/02/2015	TRFR FROM KAPIL CHAWLA	0.0	27000.0	87874.13
37	27/02/2015	27/02/2015	BIL/000728264774/Credit Card BM/437551055675700	7500.0	0.0	90374.13
38	27/02/2015	27/02/2015	BIL/000728268398/Cometee/0017201/0057820	11500.0	0.0	78874.13
39	27/02/2015	27/02/2015	BIL/000728269553/airtel landline BM/AIRTELFLNB01	1559.56	0.0	77314.57
40	02/03/2015	02/03/2015	CAM/CASH DEPOSIT/02-03-15/15:57:19/0	0.0	1500.0	78814.57
41	03/03/2015	03/03/2015	BY CASH - PANCHSHEEL PARK	0.0	7000.0	65814.57
42	04/03/2015	04/03/2015	VPS/RELIANCE DI/20150304183717/0	2106.8	0.0	83707.77
43	05/03/2015	05/03/2015	BIL/000732073820/Mobile BM/AIRTELPOST01342	1850.47	0.0	81857.3
44	05/03/2015	05/03/2015	BIL/000732075927/mobile BM/AIRTELPOST01383	992.94	0.0	80864.36
45	09/03/2015	09/03/2015	BIL/000734517605/Gaurav LIC/LICPGI BIC3696	2040.0	0.0	78824.36
46	09/03/2015	09/03/2015	BIL/000734518703/Deepa LIC/LICPGI BIC3696	3149.7	0.0	75674.66
47	12/03/2015	12/03/2015	VPS/JAY GARUD G/20150312184246/0	1000.0	0.0	74674.66
48	16/03/2015	16/03/2015	MMT/Ref507512938909/*****09534	20000.0	0.0	54674.66
49	16/03/2015	16/03/2015	BIL/000737649681/Mummy/311465224/5	3000.0	0.0	51674.66
50	17/03/2015	17/03/2015	TRFR FROM MUZIKAFE	0.0	45000.0	86674.66
51	22/03/2015	23/03/2015	BIL/000740289565/Airtel land Line/AIRTELFLNB01401	1461.24	0.0	95213.42
52	22/03/2015	23/03/2015	BIL/000740300040/Mobile/AIRTELPOS T01423	1532.12	0.0	93681.3
53	23/03/2015	23/03/2015	BIL/000740773636/Riyaz Studio/673710110000048	2400.0	0.0	91281.3
54	25/03/2015	25/03/2015	VPS/MAX HYERMAR/20150325202917/0	4544.0	0.0	86737.3
55	26/03/2015	26/03/2015	VPS/JAY GARUD G/20150326104013/0	1000.0	0.0	85737.3
56	27/03/2015	27/03/2015	BIL/000742853933/BSES BM/BSESRAJHANI BI	1340.0	0.0	84397.3
57	30/03/2015	30/03/2015	BIL/000743904481/personal/01291000/146242	4000.0	0.0	80397.3
58	31/03/2015	31/03/2015	NFS/CASH WDL/31-03-15	2000.0	0.0	78397.3
59	03/04/2015	03/04/2015	BIL/000746728214/Credit card payment/4375510556757	4323.0	0.0	74074.3
60	08/04/2015	08/04/2015	STUDIO PIRDROP 000458 KMB	0.0	5000.0	79074.3
61	09/04/2015	09/04/2015	TRFR FROM MUZIKAFE ENTERTAINMENT	0.0	45000.0	124074.3
62	11/04/2015	11/04/2015	MMT/Ref510113118163/*****60084	0.0	10000.0	134074.3
63	13/04/2015	13/04/2015	VPS/DOOMINGS PIZ/20150413214332/0	742.0	0.0	133332.3
64	14/04/2015	15/04/2015	VPS/SPEEDWAYS S/20150414182808/0	1000.0	0.0	132332.3
65	15/04/2015	15/04/2015	465933 SUMERMAL JAIN PUBLIC SCHOOL	7299.0	0.0	125033.3
66	16/04/2015	16/04/2015	VPS/JOLLY SHOPP/20150416182546/0	2575.0	0.0	122458.3
67	18/04/2015	20/04/2015	VPS/MAX HYERMAR/20150418222143/1	1556.0	0.0	120902.3
68	20/04/2015	20/04/2015	BIL/000755497753/airtel land line/AIRTELFLNB01563	1458.56	0.0	119442.74

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69	20/04/2015	20/04/2015	BIL/000755498394/airtel mobile/ARTELPOST01584	1782.77	0.0	117659.97
70	20/04/2015	20/04/2015	BIL/000755502189/water BIDELHJALBOARD CI	1852.74	0.0	115707.23
71	21/04/2015	21/04/2015	BIL/000755747826/personal/01291000 146242	6500.0	0.0	109207.23
72	21/04/2015	21/04/2015	VPS/THE RAYMOND/201504211429500	743.0	0.0	108464.23
73	24/04/2015	24/04/2015	VPS/BERRY SHOES/201504242017460	1350.0	0.0	107114.23
74	28/04/2015	28/04/2015	BY CASH - ROHINI SECTOR 11	0.0	16000.0	123114.23
75	28/04/2015	28/04/2015	NFS/CASH WDL/28-04-15	3000.0	0.0	120114.23
76	01/05/2015	01/05/2015	BIL/000760649428/Committee/001720 10057820	10835.0	0.0	109279.23
77	01/05/2015	01/05/2015	BIL/000760651857/Credit card payment/4375510556757	1697.0	0.0	107582.23
78	04/05/2015	04/05/2015	VPS/ORANGE /201505041843200	749.0	0.0	106833.23
79	05/05/2015	05/05/2015	MMT/Ref512516973039/****22660	0.0	15000.0	121833.23
80	07/05/2015	07/05/2015	VPS/OM SWEETS P/201505072106050	240.0	0.0	121593.23
81	10/05/2015	11/05/2015	VPS/RELAXO FOOT/201505102028180	1395.0	0.0	120198.23
82	11/05/2015	11/05/2015	BY CASH - NEWDELHI KALKAJI K BLOCK EXTN	0.0	4000.0	124198.23
83	12/05/2015	12/05/2015	NEFT-KKBKH15132693463-NIKESH GOEL-Payment-01730030	0.0	5000.0	129198.23
84	13/05/2015	13/05/2015	BIL/000767732800/TV Recharge/BHARTIART01183	500.0	0.0	128698.23
85	13/05/2015	13/05/2015	BIL/000767733691/Land Line BIAIRTELFLNB01213	1459.56	0.0	127238.67
86	13/05/2015	13/05/2015	BIL/000767734426/My Mobile BIAIRTELPOST01224	1538.04	0.0	125700.63
87	13/05/2015	13/05/2015	BIL/000767736676/Personal/01291000 146242	10000.0	0.0	115700.63
88	14/05/2015	14/05/2015	TRFR FROM: MUZIFAKE ENT	0.0	45000.0	160700.63
89	17/05/2015	18/05/2015	VPS/SPEEDWAYS S/201505172023210	1000.0	0.0	159700.63
90	18/05/2015	18/05/2015	BIL/000769776861/Home Rent/459101825	18000.0	0.0	141700.63
91	19/05/2015	19/05/2015	NEFT-KKBKH15139861863-NIKESH GOEL-Payment-01730030	0.0	5000.0	146700.63
92	22/05/2015	22/05/2015	BIL/000771808601/Committee/00172 010057820	11875.0	0.0	134825.63
93	22/05/2015	22/05/2015	VPS/RAJAT CLOTH/201505221439350	1700.0	0.0	133125.63
94	25/05/2015	25/05/2015	VPS/FASHION BEA/201505252117080	5500.0	0.0	127625.63
95	27/05/2015	27/05/2015	CAM/CASH DEPOSIT/27-05- 15/15:00:410	0.0	7000.0	134625.63
96	27/05/2015	27/05/2015	CAM/CASH DEPOSIT/27-05- 15/15:02:220	0.0	4000.0	138625.63
97	28/05/2015	28/05/2015	BIL/000774467258/electric BIBSESRAJAHANI DI	3910.0	0.0	134715.63
98	28/05/2015	28/05/2015	NFS/CASH WDL/28-05-15	8000.0	0.0	126715.63
99	03/06/2015	03/06/2015	BIL/000778728628/credit card payment/437551055675	23232.0	0.0	103483.63
100	04/06/2015	05/06/2015	VPS/SAGAR RATNA/20150604232727/1	1258.0	0.0	102225.63
101	05/06/2015	05/06/2015	CAM/CASH DEPOSIT/05-06- 15/12:18:200	0.0	24000.0	126225.63
102	05/06/2015	05/06/2015	VPS/JAY GARUD G/201506051236080	1000.0	0.0	125225.63
103	13/06/2015	13/06/2015	465932 SUMERMAL JAIN PUBLIC SCHOOL	7498.0	0.0	117727.63
104	14/06/2015	15/06/2015	BIL/000784345507/mobile BIAIRTELPOST01030	2804.33	0.0	114923.63
105	14/06/2015	15/06/2015	BIL/000784345948/land line BIAIRTELFLNB01045	1486.0	0.0	113437.63
106	14/06/2015	15/06/2015	BIL/000784346380/broadband BIBBHARTIART01062	500.0	0.0	112937.63
107	15/06/2015	15/06/2015	VPS/VASAN HEALT/201506151311520	2700.0	0.0	110237.63

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108	15/06/2015	15/06/2015	VPS/STAR IMAGIN/2015061514100/0	2880.0	0.0	107357.3
109	17/06/2015	17/06/2015	BIL/000785851095/House Rent/459101825	18000.0	0.0	89357.3
110	17/06/2015	17/06/2015	MMT/Ref516814103254/****09534	8000.0	0.0	81357.3
111	18/06/2015	18/06/2015	BY CASH - DELHI TILAK NAGAR	0.0	40000.0	121357.3
112	18/06/2015	18/06/2015	VPS/BARISTA COF/20150618201105/0	612.0	0.0	120745.3
113	19/06/2015	19/06/2015	VPS/M/S SARV PR/20150620024510/0	1380.0	0.0	119365.3
114	21/06/2015	22/06/2015	NFS/CASH WDL/21-06-15	1000.0	0.0	118365.3
115	28/06/2015	29/06/2015	BIL/000790693795/BSES B/BSESRAJDAHANI DI	4270.0	0.0	114095.3
116	30/06/2015	30/06/2015	008701530497;Int.Pd:31-12-2014 to 29-06-2015	0.0	1980.0	116075.3
117	01/07/2015	01/07/2015	IPS/LOOKS SALON/20150701105558/0	310.0	0.0	115765.3
118	03/07/2015	03/07/2015	VPS/JAY GARUD G/20150703143457/0	1000.0	0.0	114765.3
119	07/07/2015	07/07/2015	BIL/000796572424/Credit card B/B437551055675700	6562.0	0.0	108203.3
120	13/07/2015	13/07/2015	IPS/BHARTI RETA/20150713220526/0	2850.0	0.0	105353.3
121	15/07/2015	15/07/2015	IPS/BHARTI RETA/20150715142022/0	492.0	0.0	104861.3
122	17/07/2015	17/07/2015	BIL/000802287363/Movie/374523110_ WWWBO	938.4	0.0	103922.8
123	20/07/2015	20/07/2015	BIL/000803202952/Rent/459101825	18000.0	0.0	85922.8
124	20/07/2015	20/07/2015	BIL/000803204013/personal/01291000 148242	10000.0	0.0	75922.8
125	20/07/2015	20/07/2015	BIL/000803205011/Mother/3114852246 5	5000.0	0.0	70922.8
126	20/07/2015	20/07/2015	BIL/000803206757/Credit Card B/B437551055675700	10868.0	0.0	60054.8
127	20/07/2015	20/07/2015	BIL/000803218545/Gaurav LIC/LICPGI DIC3814	2072.3	0.0	57982.8
128	20/07/2015	20/07/2015	BIL/000803220667/Deepthi LIC/LICPGI DIC3814	4167.7	0.0	53814.8
129	20/07/2015	20/07/2015	BIL/000803226838/Deepthi LIC/LICPGI DIC3814	3125.0	0.0	50689.8
130	20/07/2015	20/07/2015	TRFR FROM KISHORE KUMAR	0.0	25000.0	75689.8
131	23/07/2015	23/07/2015	BIL/000804654634/Mobile B/B437551055675700	2531.48	0.0	73158.42
132	23/07/2015	23/07/2015	BIL/000804655179/Land line B/B437551055675700	1480.86	0.0	71677.56
133	27/07/2015	27/07/2015	BIL/0008065548174/BSES B/BSESRAJDAHANI DI	5650.0	0.0	66027.56
134	27/07/2015	27/07/2015	BIL/000806552743/mother/3114852246 5	1000.0	0.0	65027.56
135	08/08/2015	08/08/2015	IPS/BANSRIWAL SE/20150808174934/0	1000.0	0.0	64027.56
136	10/08/2015	10/08/2015	BIL/000814771118/Credit Card B/B437551055675700	15000.0	0.0	49027.56
137	11/08/2015	11/08/2015	IPS/SPAR /20150811220048/0	6007.0	0.0	43020.56
138	17/08/2015	17/08/2015	485834 SUMERMAL JAIN PUBLIC SCHOOL	7288.0	0.0	35722.56
139	18/08/2015	18/08/2015	BIL/000819053968/House Rent/459101825	18000.0	0.0	17722.56
140	19/08/2015	19/08/2015	485835 NATIONAL INSURANCE CO LTD	4013.0	0.0	13709.56
141	20/08/2015	20/08/2015	CAM/CASH DEPOSIT/20-08- 15/16:12:28/0	0.0	38500.0	52209.56
142	20/08/2015	20/08/2015	BIL/000819866895/Moena Anti/00172010057820	11668.0	0.0	40541.56
143	20/08/2015	20/08/2015	BIL/000819867395/mummy/311465224 65	2000.0	0.0	38541.56
144	20/08/2015	20/08/2015	BIL/000819867876/Personal/01291000 148242	10000.0	0.0	28541.56
145	20/08/2015	20/08/2015	BIL/000819870688/Mobile B/B437551055675700	1717.86	0.0	26823.7
146	20/08/2015	20/08/2015	BIL/000819871522/Land Line B/B437551055675700	1506.65	0.0	25317.01
147	27/08/2015	27/08/2015	BIL/000822915810/BSES B/BSESRAJDAHANI DI	3840.0	0.0	21477.01

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148	27/08/2015	27/08/2015	BL/000822917309/Water B/DELHJALBOARD DI	3768.86	0.0	17708.35
149	01/09/2015	01/09/2015	BL/000825571947/Credit Card BR/437551055675700	5000.0	0.0	12708.35
150	03/09/2015	03/09/2015	CAM/CASH DEPOSIT/03-09- 15/13:32:480	0.0	35000.0	47708.35
151	05/09/2015	05/09/2015	BL/000828859568/Amway/HTTPS/JW MY/AMW	1761.0	0.0	45947.35
152	07/09/2015	07/09/2015	NEFT-000035833124-AONE JOLLY SOUND PVT LTD-200001	0.0	20000.0	65947.35
153	08/09/2015	08/09/2015	MPS/NIRMAL HAND/201509081455250	4125.0	0.0	61822.35
154	08/09/2015	08/09/2015	NFS/CASH WDL/08-09-15	1000.0	0.0	60822.35
155	11/09/2015	11/09/2015	MPS/JAY GARUD G/201508111421270	1000.0	0.0	59822.35
156	13/09/2015	14/09/2015	BL/000833089966/My Mobile/AIRTELPOST01565	1051.59	0.0	58770.76
157	13/09/2015	14/09/2015	BL/000833090624/Land Line B/AIRTELFLN01585	1594.86	0.0	57175.8
158	13/09/2015	14/09/2015	BL/000833091085/TV Recharge/BHARTIART01005	500.0	0.0	56675.8
159	13/09/2015	14/09/2015	BL/000833093930/Deepd Mobile B/AIRTELPOST010	654.25	0.0	56021.65
160	14/09/2015	14/09/2015	BL/000833346151/rent/459101825	18000.0	0.0	38021.65
161	14/09/2015	14/09/2015	BL/000833347856/merena rent/00172010057820	11875.0	0.0	26146.65
162	14/09/2015	14/09/2015	BL/000833349263/personal/01291000 146242	9000.0	0.0	17146.65
163	15/09/2015	15/09/2015	BL/000834016617/mummy/311465224 55	3000.0	0.0	14146.65
164	27/09/2015	28/09/2015	MPS/KHYBER SERV/201509271830280	1000.0	0.0	13146.65
165	28/09/2015	28/09/2015	DCard/2623AUG15-JUL16ST69.86	568.86	0.0	12577.78
166	04/10/2015	05/10/2015	BL/000843465968/CICI BANK CREDIT CA/43755105567	5000.0	0.0	7577.78
167	06/10/2015	06/10/2015	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	30000.0	37577.78
168	08/10/2015	08/10/2015	MPS/HALDIRAM PR/201510082036220	338.0	0.0	37239.78
169	08/10/2015	08/10/2015	BL/000846843971/By SMITA GUPTA/NSP	0.0	8000.0	45239.78
170	12/10/2015	12/10/2015	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	45000.0	90239.78
171	13/10/2015	13/10/2015	TRFR FROM/KISHORE KUMAR	0.0	40000.0	130239.78
172	14/10/2015	14/10/2015	BL/000849490321/Gaurav JCA/DCP/ ECH4063	2072.3	0.0	128167.49
173	14/10/2015	14/10/2015	652936 BL/000849490321/JAIN PUBLIC SCHOOL	7298.0	0.0	120865.49
174	17/10/2015	17/10/2015	MPS/SACHDEVA FA/201510171443520	3150.0	0.0	117719.49
175	20/10/2015	20/10/2015	MPS/SPAR /201510202134500	1495.0	0.0	116224.49
176	21/10/2015	21/10/2015	BL/000853115480/Water B/DELHJALBOARD EI	754.42	0.0	115470.07
177	23/10/2015	23/10/2015	BL/000853688811/Personal/01291000 149242	40000.0	0.0	75470.07
178	23/10/2015	23/10/2015	CAM/CASH DEPOSIT/MEERUT	0.0	44000.0	119470.07
179	23/10/2015	23/10/2015	CAM/CASH DEPOSIT/MEERUT	0.0	1000.0	120470.07
180	24/10/2015	26/10/2015	BL/000854276886/Credit Card BR/437551055675700	11853.0	0.0	108617.07
181	24/10/2015	26/10/2015	BL/000854278706/NDIAIDEAS.COM JIM/BSER 00027	4060.0	0.0	104557.07
182	24/10/2015	26/10/2015	BL/000854280155/NDIAIDEAS.COM JIM/BSER 00056	4060.0	0.0	100497.07
183	24/10/2015	26/10/2015	BL/000854280535/NDIAIDEAS.COM JIM/BSER 00067	4060.0	0.0	96437.07
184	24/10/2015	26/10/2015	BL/000854282676/Electric B/BSER/RAJDHANI EI	4060.0	0.0	92377.07
185	26/10/2015	26/10/2015	MPS/RAJAT CLOTH/201510261742100	3000.0	0.0	89377.07
186	28/10/2015	28/10/2015	Rev of pmt id 854280155	0.0	4060.0	89437.07
187	28/10/2015	28/10/2015	Rev of pmt id 854279706	0.0	4060.0	87497.07

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188	28/10/2015	28/10/2015	Rev of pmt id 854280535	0.0	4060.0	101557.07
189	29/10/2015	29/10/2015	MPS/MAX HYPERMA/201510291749490	2839.0	0.0	98018.07
190	01/11/2015	02/11/2015	BIL/000858464978/Gaurav LICALCPGI EIC4092	2040.0	0.0	96578.07
191	01/11/2015	02/11/2015	BIL/000858467113/Deepthi LICALCPGI EIC4092	4071.0	0.0	82507.07
192	05/11/2015	05/11/2015	BIL/000851484689/Digital TV Recharge/P3A6H5SH4B7A	510.0	0.0	81997.07
193	05/11/2015	05/11/2015	TRFR FROM:PINK STAR VENTURES PVT LTD	0.0	35000.0	126997.07
194	05/11/2015	05/11/2015	MPS/TRENDZ SALO/201511051809300	3080.0	0.0	123917.07
195	07/11/2015	07/11/2015	MMMT MEDIA LT/201511071704160	789.0	0.0	123118.07
196	09/11/2015	09/11/2015	NFSCASH WDL09-11-15	10000.0	0.0	113118.07
197	15/11/2015	16/11/2015	MPS/KAYA SKIN C/201511152009500	920.0	0.0	112188.07
198	16/11/2015	16/11/2015	TRFR FROM:MUZIKAFE ENTERTAINMENT	0.0	38000.0	150198.07
199	16/11/2015	16/11/2015	TRFR FROM:MUZIKAFE ENTERTAINMENT	0.0	8000.0	158198.07
200	16/11/2015	16/11/2015	BIL/000867001838/Mobile BINGJUKYAHROLL553D	1171.07	0.0	157027.07
201	16/11/2015	16/11/2015	BIL/000867002644/Mobile BINGJUKYAHROLL553D	660.51	0.0	156366.48
202	23/11/2015	23/11/2015	MMT/Ref532716990931/****09534	58000.0	0.0	88366.48
203	24/11/2015	24/11/2015	MMT/Ref532810094234/****09534	10918.0	0.0	87448.48
204	27/11/2015	27/11/2015	NFSCASH WDL27-11-15	500.0	0.0	86948.48
205	30/11/2015	30/11/2015	BIL/000874080994/advance/NSP	0.0	6000.0	92948.48
206	02/12/2015	02/12/2015	MPS/PRIVANKA ST/201512021456010	1200.0	0.0	91748.48
207	02/12/2015	02/12/2015	CAM/CASH DEPOSIT/AJPAT	0.0	7000.0	98748.48
208	04/12/2015	04/12/2015	UDIT NARAYAN/505851/AXIS	0.0	22500.0	121248.48
209	08/12/2015	08/12/2015	MPS/M/S N. KRIS/201512081805210	738.0	0.0	120510.48
210	11/12/2015	11/12/2015	465838 SUMERMAL JAIN PUBLIC SCHOOL	7288.0	0.0	113212.48
211	15/12/2015	15/12/2015	BIL/000883031284/mobile BINGJUKYAHROLL553D	1171.81	0.0	112040.68
212	15/12/2015	15/12/2015	BIL/000883032968/Deepthi Mobile BINGJUKYAHROLL55	696.17	0.0	111344.51
213	15/12/2015	15/12/2015	BIL/000883034837/Land Line BIL/2IFUEFOOB8VINEH	1602.72	0.0	109741.79
214	16/12/2015	16/12/2015	LE PASSAGE TO IND/05/789/MS	0.0	31000.0	140741.79
215	16/12/2015	16/12/2015	BIL/000883800967/Water BIL/DELHJALBOARD E	1550.8	0.0	139190.89
216	17/12/2015	17/12/2015	By Cash	0.0	40000.0	179190.89
217	18/12/2015	18/12/2015	Rev of pmt id 883809967	0.0	1550.8	180741.79
218	21/12/2015	21/12/2015	MPS/Refrence Fr/201512212139590	898.63	0.0	179843.16
219	25/12/2015	28/12/2015	BIL/000888168131/ICICI BANK CREDIT CA/43755105567	2704.0	0.0	177139.16
220	31/12/2015	31/12/2015	D08701530497:InLPd:30-06-2015 to 30-12-2015	0.0	1690.0	176829.16

*Signature*

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IFPL

Pickup Time



## DETAILED STATEMENT

### Search

Account Number: 008701530497(INR) - GAURAV VATS  
Transaction Date from: 01/01/2016 to: 28/01/2016  
Transaction Period: Last 1 Month

### Advanced Search

Amount from: NA to: NA  
Cheque number from: NA to: NA  
Transaction remarks: NA  
Transaction type: All

Transactions List - GAURAV VATS - 008701530497

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	03/01/2016	04/01/2016		VPS/EXPORT HUT 20160103181242/0	730.0	0.0	178099.18
2	05/01/2016	05/01/2016		DHEERAJ KR RANA/891888/SBJ	0.0	25000.0	203099.18
3	05/01/2016	05/01/2016		JEN EVENTS ENTER/032288/PNB	0.0	15000.0	218099.18
4	05/01/2016	05/01/2016		VPS/HIRA SWEETS/20160105220553/0	892.0	0.0	217207.18
5	12/01/2016	12/01/2016		CAM/CASH DEPOSIT/NEWDELHI GREENPARK	0.0	19000.0	236207.18
6	12/01/2016	12/01/2016		CAM/CASH DEPOSIT/NEWDELHI GREENPARK	0.0	1000.0	237207.18
7	14/01/2016	14/01/2016		VPS/Hotel Gulma/20160114121732/0	5422.0	0.0	231785.18
8	20/01/2016	20/01/2016		BIL000802808551/Home Rent/459101825	18000.0	0.0	213785.18
9	23/01/2016	25/01/2016		BIL000904526759/ICICI BANK CREDIT CAV/3755105567	2932.0	0.0	210853.18
10	25/01/2016	25/01/2016		CAM/CASH DEPOSIT/DEHRADUN	0.0	5000.0	215853.18
11	27/01/2016	27/01/2016		CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	15000.0	230853.18
12	27/01/2016	27/01/2016		BIL000995083612/Aleena Gupta/00172010057820	11200.0	0.0	219653.18
13	27/01/2016	27/01/2016		VPS/LOOKS SALON/20160127144514/0	310.0	0.0	219343.18

*Gaurav Vats*

<input type="checkbox"/> Mandatory
HFL
Pickup Time

## DETAILED STATEMENT

**Search**

Account Number 008701530497 (INR) - GAURAV VATS  
Transaction Date from 01/01/2016 to 21/04/2016

Transaction Period Last 1 Month

**Advanced Search**

Amount from NA to NA  
Cheque number from NA to NA  
Transaction remarks NA  
Transaction type All

Transactions List - GAURAV VATS - 008701530497

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	03/01/2016	04/01/2016		MPS/EXPORT HUT 201601031812420	730.0	0.0	178099.16
2	05/01/2016	05/01/2016		DHEERAJ KR RANA/891888/SBJ	0.0	25000.0	203099.16
3	05/01/2016	05/01/2016		TEN EVENTS ENTER/032288/PNB	0.0	15000.0	218099.16
4	05/01/2016	05/01/2016		MPS/MIRA SWEETS/201601052205530	892.0	0.0	217207.16
5	12/01/2016	12/01/2016		CAM/CASH DEPOSIT/NEWDELHI GREENPARK	0.0	19000.0	236207.16
6	12/01/2016	12/01/2016		CAM/CASH DEPOSIT/NEWDELHI GREENPARK	0.0	1000.0	237207.16
7	14/01/2016	14/01/2016		MPS/Hotel Gulma/201601141217320	5422.0	0.0	231785.16
8	20/01/2016	20/01/2016		BIL/000902809551/Home Rent/459101825	16000.0	0.0	213785.16
9	23/01/2016	25/01/2016		BIL/000904526759/ICICI BANK CREDIT CA/43755105567	2932.0	0.0	210853.16
10	25/01/2016	25/01/2016		CAM/CASH DEPOSIT/DEHRADUN	0.0	5000.0	215853.16
11	27/01/2016	27/01/2016		CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	15000.0	230853.16
12	27/01/2016	27/01/2016		BIL/000906083612/Meena Gupta/00172010057820	11200.0	0.0	219653.16
13	27/01/2016	27/01/2016		IPS/LOOKS SALON/201601271445140	310.0	0.0	219343.16
14	30/01/2016	30/01/2016		NFS/CASH WDL/30-01-16	5000.0	0.0	214343.16
15	03/02/2016	03/02/2016		DOLLY BHATTACHARY/000049/HDFC	0.0	16000.0	230343.16
16	05/02/2016	05/02/2016		NEFT-OP16020541226833-SANDHAR TECHNOLOGIES LTD-Fu	0.0	17100.0	247443.16
17	08/02/2016	08/02/2016		BIL/000914063967/Credit Card BIN/437551055675700	6000.0	0.0	241443.16
18	08/02/2016	08/02/2016		BIL/000814070135/Deepti LCAJCPGI FICI4280	3125.0	0.0	238318.16
19	08/02/2016	08/02/2016		CAM/CASH DEPOSIT/DEHRADUN	0.0	15000.0	253318.16
20	09/02/2016	09/02/2016		DOLLY BHATTACHARY/000052/HDFC	0.0	16000.0	269318.16
21	09/02/2016	09/02/2016		SANDHAR TECH LTD/067591/YES	0.0	17100.0	286418.16
22	09/02/2016	09/02/2016		MPS/MIRA SWEETS/201602092324010	900.0	0.0	285518.16
23	11/02/2016	11/02/2016		TRFR FROM/MUZIKAFE	0.0	18000.0	303518.16
24	12/02/2016	12/02/2016	455939	SUMERMAL JAIN PUBLIC SCHO	7296.0	0.0	296222.16
25	20/02/2016	20/02/2016		BIL/000920405200/House Rent/459101825	18000.0	0.0	278222.16
26	21/02/2016	22/02/2016		MPS/MIRA SWEETS/201602212048450	376.0	0.0	277847.16
27	25/02/2016	25/02/2016		MPS/HIMALAYAN A/201602251104390	1450.0	0.0	276397.16
28	27/02/2016	29/02/2016		BIL/000923781862/ICICI BANK CREDIT CA/43755105567	4314.09	0.0	272083.07

*Gaurav Vats*



29	29/02/2016	29/02/2016	TRFR FROM:ZENITH LEISURE	0.0	35000.0	307083.07
30	04/03/2016	04/03/2016	BIL/000928281800/Gaurav LCAUCPGI FIC4332	2040.0	0.0	305043.07
31	11/03/2016	11/03/2016	NEFT-OP16031159744081-SANDHAR TECHNOLOGIES LTD-Fu	0.0	3800.0	308843.07
32	18/03/2016	18/03/2016	BIL/000936384237/House Rent/459101825	18000.0	0.0	290843.07
33	18/03/2016	18/03/2016	BIL/000936385408/Credit Card Bil/437551055675700	7828.0	0.0	283015.07
34	28/03/2016	28/03/2016	MMT/Ref608810575359F****09534	7000.0	0.0	276015.07
35	28/03/2016	28/03/2016	MMT/Ref608810576311F****09534	11625.0	0.0	264390.07
36	30/03/2016	30/03/2016	008701530497.InL Pd:31-12-2015 to 29-03-2016	0.0	2560.0	266850.07
37	04/04/2016	04/04/2016	TRFR FROM:ZENITH	0.0	60000.0	326850.07
38	06/04/2016	06/04/2016	BIL/000947294102/Credit Card Bil/437551055675700	9361.38	0.0	317588.68
39	07/04/2016	07/04/2016	NFS/CASH WDL/07-04-16	2000.0	0.0	315588.68
40	09/04/2016	11/04/2016	NFS/CASH WDL/09-04-16	5500.0	0.0	310088.68
41	11/04/2016	11/04/2016	CAM/CASH DEPOSIT/MEERUT	0.0	40000.0	350088.68
42	11/04/2016	11/04/2016	ATM/CASH WDL/11-04-16/0	20000.0	0.0	330088.68
43	11/04/2016	11/04/2016	ATM/CASH WDL/11-04-16/0	20000.0	0.0	310088.68
44	13/04/2016	13/04/2016	AESHNA MITTAL/017114/SBI	0.0	30000.0	340088.68
45	16/04/2016	16/04/2016	MMT/Ref610720387648F****09534	2000.0	0.0	338088.68
46	17/04/2016	18/04/2016	ATM/CASH WDL/17-04-16/1	20000.0	0.0	318088.68
47	17/04/2016	18/04/2016	ATM/CASH WDL/17-04-16/1	5000.0	0.0	313088.68
48	18/04/2016	18/04/2016	BIL/000953340008/Sikka Basement Slab/NSP	135229.0	0.0	177859.68
49	18/04/2016	18/04/2016	BIL/000953341827/House Rent/459101825	18000.0	0.0	158859.68
50	19/04/2016	19/04/2016	BIL/000954187815/PGMIB-airtel duvBHART0189160418	200.0	0.0	159659.68

*Gaurav Vats*

Printed	Referred	Warranty
Case No: 200631	IIPL	
Pickup Date	Pickup Time	
Phone No	Sim	

# DETAILED STATEMENT

Sampled <input type="checkbox"/>	Referred <input type="checkbox"/>	Mandatory <input type="checkbox"/>
Agency Code : 206631		IIFL
Pickup Date	Pickup Time	
Sampler Name	Sign.	

## Search

Account Number 008701530497(INR) - GAURAV VATS  
Transaction Date from 01/05/2016 to 24/11/2016  
Transaction Period Last 1 Month

## Advanced Search

Amount from NA to NA  
Cheque number from NA to NA  
Transaction remarks NA  
Transaction type All

Transactions List - GAURAV VATS - 008701530497

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	01/05/2016	02/05/2016		IPS/BHARTI RETA/2016Q501134728/0	1449.0	0.0	174264.07
2	02/05/2016	02/05/2016		BIL/000961032869/Deepti LIC/LICPGI FIC4456	4071.0	0.0	170193.07
3	03/05/2016	03/05/2016		BIL/000962270961/PGMIB-movie k/578750049 WWWBO	688.89	0.0	169504.18
4	03/05/2016	03/05/2016		VPS/GURUKIRPA S/20160503182438/0	2000.0	0.0	167504.18
5	04/05/2016	04/05/2016		TRFR FROM:ZENITH LISURE HOLIDAYS LTD	0.0	40000.0	207504.18
6	04/05/2016	04/05/2016		VPS/JAY GARUD G/20160504165132/0	1000.0	0.0	206504.18
7	10/05/2016	10/05/2016		NFS/CASH WDL/10-05-16	1000.0	0.0	205504.18
8	12/05/2016	12/05/2016		VPS/GURUKIRPA S/20160512180651/0	1100.0	0.0	204404.18
9	16/05/2016	16/05/2016		ATM/CASH WDL/16-05-16/0	2000.0	0.0	202404.18
10	17/05/2016	17/05/2016		BIL/000970315924/House Rent/459101825	18000.0	0.0	184404.18
11	17/05/2016	17/05/2016		BIL/000970316645/HDFC/0129100014 6242	15000.0	0.0	169404.18
12	17/05/2016	17/05/2016		BIL/000970320880/PGMIB-mobile bill/AIRTEL FIC448	982.0	0.0	168422.18
13	17/05/2016	17/05/2016		BIL/000970321957/PGMIB-D mobile bill/AIRTEL0121316	1062.0	0.0	167360.18
14	17/05/2016	17/05/2016		BIL/000970323114/PGMIB-Land Line Bill/AIRTEL012331	1602.0	0.0	165758.18
15	20/05/2016	20/05/2016		VPS/JAY GARUD G/20160520180734/0	1000.0	0.0	164758.18
16	22/05/2016	23/05/2016		VPS/JAY GARUD G/20160522173635/0	1150.0	0.0	163608.18
17	26/05/2016	26/05/2016		BIL/000975049982/Meena anti/00172010057820	11875.0	0.0	151733.18
18	30/05/2016	30/05/2016		MMT/Ref615110947858/*****09534	4000.0	0.0	147733.18
19	30/05/2016	30/05/2016		CAM/CASH DEPOSIT/NEWDELHI-JANAKPURI	0.0	33000.0	180733.18
20	02/06/2016	02/06/2016		VPS/JAY GARUD G/20160602121756/0	1934.68	0.0	178798.5
21	02/06/2016	02/06/2016		IPS/RAJ SHREE F/20160602221022/0	1000.0	0.0	177798.5
22	03/06/2016	03/06/2016		NFS/CASH WDL/03-06-16	2000.0	0.0	175798.5
23	03/06/2016	03/06/2016		IPS/GEETA FILLI/20160603215222/0	1000.0	0.0	174798.5
24	09/06/2016	09/06/2016		VPS/JAY GARUD G/20160609205324/0	1000.0	0.0	173798.5
25	16/06/2016	16/06/2016		BIL/000987812708/Gaurav LIC/LICPGI GIC4547	2040.0	0.0	171758.5
26	16/06/2016	16/06/2016		VPS/JAY GARUD G/20160616184113/0	1000.0	0.0	170758.5

Gaurav Vats

27	19/06/2016	20/06/2016	VPS/GENUINE MED/20160619135352/0	632.0	0.0	170126.5
28	20/06/2016	20/06/2016	BIL/000989584651/House rent/459101825	19000.0	0.0	151126.5
29	21/06/2016	21/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	30000.0	181126.5
30	21/06/2016	21/06/2016	VPS/BHARTI RETA/20160621195334/0	3268.0	0.0	177858.5
31	21/06/2016	21/06/2016	MMT/Ref617314455211/01291000146 24	10000.0	0.0	167858.5
32	22/06/2016	22/06/2016	BIL/000990978051/PGMIB-movie kt/5818370968 WWWB	614.28	0.0	167244.22
33	23/06/2016	23/06/2016	QUEEN TEMPLE SKIN/237398/DS	0.0	35000.0	202244.22
34	23/06/2016	23/06/2016	BIL/000991505278/Landline BIII/AIRT21316523181	1001.92	0.0	201242.3
35	23/06/2016	23/06/2016	BIL/000991505851/Mobile BIII/AIRTEL GIC4562	849.33	0.0	200392.97
36	23/06/2016	23/06/2016	BIL/000991506443/Landline BIII/AIRT23316523181	1608.03	0.0	198784.94
37	23/06/2016	23/06/2016	VPS/JAY GARUD G/20160623184148/0	1000.0	0.0	197784.94
38	24/06/2016	24/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	35000.0	232784.94
39	24/06/2016	24/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	10000.0	242784.94
40	28/06/2016	28/06/2016	VPS/STAR IMAGIN/20160628110645/0	1960.0	0.0	240824.94
41	28/06/2016	28/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	45000.0	285824.94
42	28/06/2016	28/06/2016	BIL/000993822694/CICI BANK CREDIT CA/43755105567	1000.0	0.0	284824.94
43	28/06/2016	28/06/2016	MMT/Ref616017803053/00172010057 82	11250.0	0.0	273574.94
44	28/06/2016	28/06/2016	BIL/000993829399/PGMIB-BSES BIII/BSESRAJDHANI GI	4970.0	0.0	268604.94
45	29/06/2016	29/06/2016	008701530497.Int Pd: 30-03-2016 to 28-06-2016	0.0	2052.0	270656.94
46	29/06/2016	29/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	40000.0	310656.94
47	29/06/2016	29/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	5000.0	315656.94
48	29/06/2016	29/06/2016	VPS/JAY GARUD G/20160629172544/0	1000.0	0.0	314656.94
49	30/06/2016	30/06/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	45000.0	359656.94
50	01/07/2016	01/07/2016	VPS/HIRA SWEETS/20160701191427/0	295.0	0.0	359361.94
51	02/07/2016	02/07/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	20000.0	379361.94
52	02/07/2016	02/07/2016	465942 MAHESH KUMAR SHARMA	200000.0	0.0	179361.94
53	02/07/2016	02/07/2016	BIL/000997185941/PGMIB- JAIRT26416521958	100.0	0.0	179261.94
54	02/07/2016	02/07/2016	MMT/Ref618420706523/01291000146 24	2000.0	0.0	177261.94
55	02/07/2016	02/07/2016	NFS/CASH WDL/02-07-16	7000.0	0.0	170261.94
56	04/07/2016	04/07/2016	VPS/JAY GARUD G/20160704173952/0	1000.0	0.0	169261.94
57	05/07/2016	05/07/2016	VPS/Punjab Shoe/20160705213413/0	1199.0	0.0	168062.94
58	06/07/2016	06/07/2016	VPS/BHARTI RETA/20160706154725/0	603.0	0.0	167459.94
59	13/07/2016	13/07/2016	465944 SUMERMAL JAIN PUBLIC SCHO	8298.0	0.0	159161.94
60	13/07/2016	13/07/2016	MMT/Ref619514168150/01291000146 24	5000.0	0.0	154161.94
61	15/07/2016	15/07/2016	CAM/CASH DEPOSIT/NEWDELHI- JANAKPURI	0.0	45000.0	199161.94
62	15/07/2016	15/07/2016	VPS/JAY GARUD G/20160715211356/0	1000.0	0.0	198161.94
63	18/07/2016	18/07/2016	MMT/Ref620018022013/01291000146 24	10000.0	0.0	188161.94
64	18/07/2016	18/07/2016	BIL/001006743090/CICI BANK CREDIT CA/43755105567	12000.0	0.0	176161.94
65	18/07/2016	18/07/2016	VPS/PVR LIMITED/20160718231412/0	340.0	0.0	175821.94

66	22/07/2016	22/07/2016	NFS/CASH WDL/22-07-16	2000.0	0.0	173821.94
67	23/07/2016	25/07/2016	CAM/CASH DEPOSIT/DLF CYBER GREEN	0.0	5000.0	178821.94
68	25/07/2016	25/07/2016	BY CASH - DELHI - PP TOWER	0.0	25000.0	203821.94
69	25/07/2016	25/07/2016	MMT/Ref620717443747/459101825	19000.0	0.0	184821.94
70	28/07/2016	28/07/2016	CAM/CASH DEPOSIT/DLF CYBER GREEN	0.0	20000.0	204821.94
71	29/07/2016	29/07/2016	VPS/MARVELOUS B/20160729123122/0	1000.0	0.0	203821.94
72	01/08/2016	01/08/2016	BIL/001014397922/PGMIB-Bses BIL/BSESRAJDHANI GI	4890.0	0.0	198931.94
73	03/08/2016	03/08/2016	CAM/CASH DEPOSIT/MEERUT	0.0	45000.0	243931.94
74	04/08/2016	04/08/2016	CAM/CASH DEPOSIT/MEERUT	0.0	35000.0	278931.94
75	04/08/2016	04/08/2016	VPS/HIRA SWEETS/20160804111805/0	610.0	0.0	278321.94
76	06/08/2016	06/08/2016	MMT/Ref621914720728/01291000146 24	10000.0	0.0	268321.94
77	07/08/2016	08/08/2016	VPS/HIRA SWEETS/20160807154845/0	1356.0	0.0	266965.94
78	09/08/2016	09/08/2016	BIL/001020380263/Sikka Ist Floor Slab/NSP	135423.0	0.0	131542.94
79	09/08/2016	09/08/2016	VPS/SATYA SERVI/20160809174543/0	1000.0	0.0	130542.94
80	12/08/2016	12/08/2016	MMT/Ref622513372042/31146522465	3000.0	0.0	127542.94
81	12/08/2016	12/08/2016	NFS/CASH WDL/12-08-16	2700.0	0.0	124842.94
82	16/08/2016	16/08/2016	BIL/001024187729/PGMIB-AIRT21316716123	1039.0	0.0	123803.94
83	16/08/2016	16/08/2016	BIL/001024188840/PGMIB-AIRT21316716123	668.0	0.0	123135.94
84	16/08/2016	16/08/2016	BIL/001024190036/PGMIB-HTTP://WWW.AIRT	1609.0	0.0	121526.94
85	16/08/2016	16/08/2016	BIL/001024191602/House Rent/459101825	19000.0	0.0	102526.94
86	18/08/2016	18/08/2016	465945 NATIONAL INSURANCE	4557.0	0.0	97969.94
87	22/08/2016	22/08/2016	CAM/CASH DEPOSIT/NEWDELHI-JANAKPURI	0.0	45000.0	142969.94
88	23/08/2016	23/08/2016	MMT/Ref623611509887/00172010057 52	11670.0	0.0	131299.94
89	23/08/2016	23/08/2016	BIL/001027812430/Credit Card Payment/437551055675	19263.0	0.0	112036.94
90	25/08/2016	25/08/2016	MMT/Ref623812658850/01291000146 24	5000.0	0.0	107036.94
91	26/08/2016	26/08/2016	VPS/JAY GARUD G/20160826164531/0	1000.0	0.0	106036.94
92	27/08/2016	29/08/2016	BIL/001029993725/Deepti LIC/LICPGI GICI4708	3149.7	0.0	102887.24
93	30/08/2016	30/08/2016	QUEEN TEMPLE SKINCA/237403/IDS	0.0	10000.0	112887.24
94	30/08/2016	30/08/2016	VPS/EXPORT HUT /20160830204007/0	1600.0	0.0	111287.24
95	01/09/2016	01/09/2016	VPS/BHARTI RETA/20160901153506/0	1007.0	0.0	110280.24
96	01/09/2016	01/09/2016	VPS/GENUINE MED/20160901184852/0	527.0	0.0	109753.24
97	02/09/2016	02/09/2016	VPS/JAY GARUD G/20160902101330/0	1000.0	0.0	108753.24
98	06/09/2016	06/09/2016	VPS/RAVINDRA CH/20160906194923/0	400.0	0.0	108353.24
99	07/09/2016	07/09/2016	BIL/001037397031/Vasudha Sep-Oct Schor/20334664 SU	8121.0	0.0	100232.24
100	15/09/2016	15/09/2016	BIL/001042430130/CICI BANK CREDIT CA/43755105567	3050.29	0.0	97181.99
101	17/09/2016	17/09/2016	VPS/MODI SCOOTE/20160917162228/0	1250.0	0.0	95931.99
102	19/09/2016	19/09/2016	MMT/Ref626310168770/459101825	19000.0	0.0	76931.99
103	21/09/2016	21/09/2016	MMT/Ref626510124914/31146522465	2000.0	0.0	74931.99
104	21/09/2016	21/09/2016	BIL/001045808340/Credit card payment/437551055675	650.0	0.0	74281.99
105	22/09/2016	22/09/2016	BIL/001046396891/Gaurav vats LIC/LICPGI GICI4772	2040.0	0.0	72241.99

106	23/09/2016	23/09/2016	BIL/001046604428/PGMIB- /AIRT21316823107	693.0	0.0	71548.95
107	23/09/2016	23/09/2016	BIL/001046605293/PGMIB- /HTTP://WWW.AIRT	1223.0	0.0	70325.95
108	23/09/2016	23/09/2016	BIL/001046606311/PGMIB- /HTTP://WWW.AIRT	1606.0	0.0	68717.95
109	23/09/2016	23/09/2016	BIL/001046606343/PGMIB- /HTTPS://PAY.AIR	630.0	0.0	68087.95
110	26/09/2016	26/09/2016	DCardfee2623AUG16-JUL17ST74.85	573.85	0.0	67514.1
111	25/09/2016	26/09/2016	VPS/Punjab Shoe/20160925135408/0	895.0	0.0	66619.1
112	26/09/2016	26/09/2016	CAM/CASH DEPOSIT/TILAKNAGAR	0.0	45000.0	111619.1
113	26/09/2016	26/09/2016	BIL/001048104769/BSES BII/BSESRAJDHANI GI	2590.0	0.0	109029.1
114	26/09/2016	26/09/2016	VPS/HALDIRAM PR/20160926210906/0	600.79	0.0	108426.31
115	28/09/2016	29/09/2016	008701530497.Int.Pd:29-06-2016 to 28-09-2016	0.0	1497.0	109925.31
116	01/10/2016	01/10/2016	VPS/BHARTI RETA/20161001144724/0	1604.0	0.0	108321.31
117	02/10/2016	03/10/2016	VPS/CHEAP SHOE /20161002162023/0	1840.0	0.0	105481.31
118	03/10/2016	03/10/2016	MMT/Ref627710668198/01291000146 24	5000.0	0.0	101481.31
119	04/10/2016	04/10/2016	MMT/Ref627817708362/00172010057 82	11880.0	0.0	89601.31
120	05/10/2016	05/10/2016	BY CASH-LUCKNOW (MAHANAGAR)	0.0	5000.0	94601.31
121	10/10/2016	10/10/2016	STUDIO PINDROP/000717/KMB	0.0	3000.0	97601.31
122	19/10/2016	19/10/2016	MMT/Ref629312505531/459101825	19000.0	0.0	78601.31
123	19/10/2016	19/10/2016	BIL/001063398487/Mobile BII/HTTP://WWW.AIRT	1087.42	0.0	77513.89
124	19/10/2016	19/10/2016	BIL/001063399553/Mobile BII/AIRT21316919125	674.2	0.0	76839.89
125	19/10/2016	19/10/2016	BIL/001063400473/Land Line BII/HTTP://WWW.AIRT	1608.74	0.0	75230.95
126	19/10/2016	19/10/2016	BIL/001063404029/BSES BII/BSESRAJDHANI HI	2920.0	0.0	72310.95
127	20/10/2016	20/10/2016	VPS/PATANJALI M/20161020180207/0	779.0	0.0	71531.95
128	21/10/2016	21/10/2016	INF/000020191961/Gaurav Vats Singer	0.0	30000.0	101531.95
129	26/10/2016	26/10/2016	CAM/CASH DEPOSIT/MUMBAI- JOGESHWARIEAST	0.0	10000.0	111531.95
130	27/10/2016	27/10/2016	INF/000020286178/Gaurav Vats	0.0	7600.0	119131.95
131	28/10/2016	28/10/2016	VPS/SATYA SERVI/20161028114545/0	1000.0	0.0	118131.95
132	28/10/2016	28/10/2016	By Cash	0.0	25000.0	143131.95
133	28/10/2016	28/10/2016	NFS/CASH WDL/28-10-16	10000.0	0.0	133131.95
134	28/10/2016	28/10/2016	NFS/CASH WDL/28-10-16	10000.0	0.0	123131.95
135	28/10/2016	28/10/2016	NFS/CASH WDL/28-10-16	4000.0	0.0	119131.95
136	29/10/2016	29/10/2016	BIL/001069252854/ICICI BANK CREDIT CA/43755105567	7447.38	0.0	111684.57
137	30/10/2016	31/10/2016	VPS/HIRA SWEETS/20161030183934/0	790.0	0.0	110894.57
138	30/10/2016	31/10/2016	VPS/HIRA SWEETS/20161030194928/0	395.0	0.0	110499.57
139	05/11/2016	05/11/2016	MMT/Ref631009059363/00172010057 82	12090.0	0.0	98409.57
140	05/11/2016	05/11/2016	CAM/CASH DEPOSIT/TILAKNAGAR	0.0	45000.0	143409.57
141	05/11/2016	05/11/2016	BIL/001074421408/Sikka Third Slab/NSP	135423.0	0.0	7986.57
142	07/11/2016	07/11/2016	CAM/CASH DEPOSIT/TILAKNAGAR	0.0	49000.0	56986.57
143	10/11/2016	10/11/2016	TRFR FROM:SADHNA FOUNDATION	0.0	20000.0	76986.57
144	12/11/2016	12/11/2016	NFS/CASH WDL/12-11-16	2000.0	0.0	74986.57
145	13/11/2016	13/11/2016	BIL/001079657962/Deepti LIC/LCPGI HIC4893	4071.0	0.0	70915.57
146	16/11/2016	16/11/2016	BY CASH - JANAKPURI,NEW DELHI	0.0	45000.0	115915.57
147	16/11/2016	16/11/2016	NFS/CASH WDL/16-11-16	1500.0	0.0	114415.57

148	16/11/2016	16/11/2016	NFS/CASH WDL/16-11-16	1000.0	0.0	113415.57
149	17/11/2016	17/11/2016	VPS/PATANJALI M/20161117140610/0	850.0	0.0	112565.57
150	18/11/2016	18/11/2016	NFS/CASH WDL/18-11-16	2000.0	0.0	110565.57
151	19/11/2016	19/11/2016	NFS/CASH WDL/19-11-16	1500.0	0.0	109065.57
152	19/11/2016	19/11/2016	NFS/CASH WDL/19-11-16	1000.0	0.0	108065.57
153	21/11/2016	21/11/2016	MMT/Ref632620620311/459101825	19000.0	0.0	89065.57
154	22/11/2016	22/11/2016	VPS/DELHI METRO/20161122110116/0	200.0	0.0	88865.57
155	23/11/2016	23/11/2016	POWER PLAY/000380/SCB	0.0	10000.0	98865.57

*Rajiv Rath*

Sampled <input type="checkbox"/>	Referred <input type="checkbox"/>	Mandatory <input type="checkbox"/>
Agency Code : 206631		
Pickup Date	Pickup Time	
Sampler Name	Sign.	