



MR PIYUSH SINGH  
WAZIDPUR UTTARI JAUNPUR

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.

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/10/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI CI-BARB0SIPAHJ-427548731953-UPI	0000427548731953	01/10/24		4,000.00	4,192.74
01/10/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI CI-BARB0SIPAHJ-464180460424-UPI	0000464180460424	01/10/24		500.00	4,692.74
01/10/24	ATW-435584XXXXXX3733-S1ANUX30-JAUNPUR	0000000000000297	01/10/24	500.00		4,192.74
02/10/24	UPI-SADHANA BARUI-Q472068718@YBL-YESB0YB LUPI-427605021192-UPI	0000427605021192	02/10/24	65.00		4,127.74
05/10/24	ACH D- PROPELLD-ANO8J3E1LO8C	0000009535102937	05/10/24	4,000.00		127.74
07/10/24	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI- 428142555310-UPI	0000428142555310	07/10/24	44.00		83.74
07/10/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0Y BLUPI-428142671388-UPI	0000428142671388	07/10/24	18.00		65.74
07/10/24	PIYUSH SINGH SALARY PTC	0000410079713090	07/10/24		23,210.00	23,275.74
07/10/24	UPI-ASHUTOSH KUMAR SINGH-ASHUTOSHMTTC@OKH DFCBANK-HDFC0007449-428158398836-UPI	0000428158398836	07/10/24	199.00		23,076.74
07/10/24	UPI-ASHUTOSH KUMAR SINGH-ASHUTOSHMTTC@OKH DFCBANK-HDFC0007449-428159712839-UPI	0000428159712839	07/10/24	20.00		23,056.74
07/10/24	UPI-SUJIT ROY-9733226793@AXL-SBIN001577 4-428162173894-UPI	0000428162173894	07/10/24	50.00		23,006.74
08/10/24	UPI-PALTU HATUA-Q013004247@YBL-YESB0YBL UPI-428270357515-UPI	0000428270357515	08/10/24	90.00		22,916.74
08/10/24	UPI-IRCTCAPPUI-PAYTM-76208552@PTYBL-YES B0PTMUPI-428297372176-UPI	0000428297372176	08/10/24	779.05		22,137.69
08/10/24	PT COMMUNICATI-CONV PIYUSH	0000410081818778	08/10/24		2,600.00	24,737.69
08/10/24	REV_OCTDEC23 INSTAALERTREC 3 SMS-MIR2525 847454555	MIR2525847454555	08/10/24		0.71	24,738.40
08/10/24	UPI-PRIYANKA STORE-GPAY-11241510486@OKBI ZAXIS-UTIB0000553-428204348134-UPI	0000428204348134	08/10/24	174.00		24,564.40

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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08/10/24	UPI-KANIKA PATTANAYAK-Q037399415@YBL-YESB0YBLUPI-428204548827-UPI	0000428204548827	08/10/24	30.00	24,534.40
08/10/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI-428204765114-UPI	0000428204765114	08/10/24	18.00	24,516.40
09/10/24	NWD-435584XXXXXX3733-MPB02800-KOLKATA	0000428310325951	09/10/24	500.00	24,016.40
09/10/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI-428352294087-UPI	0000428352294087	09/10/24	174.00	23,842.40
09/10/24	UPI-PALTU HATUA-Q013004247@YBL-YESB0YBLUPI-428352728500-UPI	0000428352728500	09/10/24	150.00	23,692.40
09/10/24	UPI-PRATUL MAKAL-Q397155235@YBL-YESB0YBLUPI-428352796077-UPI	0000428352796077	09/10/24	5.00	23,687.40
09/10/24	UPI-BLINKIT-PAYTM-70258461@PTYBL-YESB0PTMUPI-428354320483-BLINKIT PAYMENT	0000428354320483	09/10/24	268.00	23,419.40
10/10/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXIS-BARB0SIPAHJ-428482262474-UPI	0000428482262474	10/10/24	8,000.00	15,419.40
10/10/24	UPI-GAURANGA BERA-Q461314032@YBL-YESB0YBLUPI-428406222786-UPI	0000428406222786	10/10/24	30.00	15,389.40
11/10/24	UPI-BAPAN SEN-BAJAPAY.6879729.03307702@INDUS-INDB0002201-428545692522-UPI	0000428545692522	11/10/24	20.00	15,369.40
11/10/24	UPI-SHATRUHAN PRASAD-Q860748157@YBL-YESB0YBLUPI-428552454268-UPI	0000428552454268	11/10/24	20.00	15,349.40
11/10/24	UPI-DINESH KUMAR JAT-Q482824911@YBL-YESB0YBLUPI-428553170081-UPI	0000428553170081	11/10/24	50.00	15,299.40
11/10/24	UPI-SADHANA BARUI-Q472068718@YBL-YESB0YBLUPI-428555306645-UPI	0000428555306645	11/10/24	20.00	15,279.40
12/10/24	UPI-MR PALTU HATUA-BHARATPE.90069916813@FBPE-FDRL0001382-428696817695-PAY TO BHARATPE ME	0000428696817695	12/10/24	35.00	15,244.40
12/10/24	UPI-GAURANGA BERA-Q461314032@YBL-YESB0YBLUPI-428697044328-UPI	0000428697044328	12/10/24	45.00	15,199.40
12/10/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0YBLUPI-428697129776-UPI	0000428697129776	12/10/24	15.00	15,184.40

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To : 31/03/2025

### Statement of account

14/10/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI-428880018588-UPI	0000428880018588	14/10/24	42.00		15,142.40
15/10/24	NWD-435584XXXXXX3733-MPB02800-KOLKATA	0000428910739121	15/10/24	500.00		14,642.40
15/10/24	UPI-PROKASH GHOSH-Q108862521@YBL-YESB0YBLUPI-428905530718-UPI	0000428905530718	15/10/24	30.00		14,612.40
15/10/24	UPI-EURONET SERVICES IND-EURONETGPAY.BILLPAY@AXISBANK-UTIB0000004-428913872667-UPI	0000428913872667	15/10/24	899.00		13,713.40
15/10/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI-428928400858-UPI	0000428928400858	15/10/24	131.00		13,582.40
17/10/24	UPI-APPX-APPX240930.RZP@AXISBANK-UTIB0000100-429198359334-PAYVIARAZORPAY	0000429198359334	17/10/24	1,550.00		12,032.40
17/10/24	PT COMMUNICATI-PAY TO PIYUSH S	0000410162338955	17/10/24		1,200.00	13,232.40
17/10/24	UPI-SOMA NANDI-Q347237021@YBL-YESB0YBLUPI-429117907773-UPI	0000429117907773	17/10/24	30.00		13,202.40
18/10/24	UPI-IRCTCAPPUI-PAYTM-76208552@PTYBL-YESB0PTMUPI-429205387962-EXPRESS	0000429205387962	18/10/24		755.36	13,957.76
18/10/24	UPI-AMAN MODANWAL-8423194569@PTYES-JIOP000001-429233969584-UPI	0000429233969584	18/10/24	27.12		13,930.64
18/10/24	IB BILLPAY DR-HDFC2F-537206XXXXXX9205	MB18162013105T39	18/10/24	7,839.00		6,091.64
18/10/24	NWD-435584XXXXXX3733-14821115-NORTH TWENTY	0000429220025149	18/10/24	1,000.00		5,091.64
18/10/24	UPI-RUPASI MONDAL-Q303683464@YBL-YESB0YBLUPI-429265519875-UPI	0000429265519875	18/10/24	20.00		5,071.64
18/10/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI-429266099034-UPI	0000429266099034	18/10/24	34.00		5,037.64
19/10/24	UPI-AMIT GHOSH-Q445755166@YBL-YESB0YBLUPI-429397678058-UPI	0000429397678058	19/10/24	80.00		4,957.64
19/10/24	UPI-RAVI KANT DEV-RAVIKANTDEV786-1@OKHDFCBANK-HDFC0002649-429398402752-UPI	0000429398402752	19/10/24		57.00	5,014.64
19/10/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0YBLUPI-429308973383-UPI	0000429308973383	19/10/24	20.00		4,994.64

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From : 01/10/2024

To : 31/03/2025

### Statement of account

20/10/24	UPI-SUBIR SARKAR-Q042856968@YBL-YESB0YB LUPI-429431402821-UPI	0000429431402821	20/10/24	60.00		4,934.64
20/10/24	UPI-CHANDAN KUMAR-RATHAUR.CHANDAN928@OKH DFCBANK-HDFC0001650-429438221963-UPI	0000429438221963	20/10/24	500.00		4,434.64
21/10/24	UPI-AVIJIT DEWAN-Q735600808@YBL-YESB0YBL UPI-429594215253-UPI	0000429594215253	21/10/24	10.00		4,424.64
21/10/24	UPI-SANJOY HALDER-7890366597@AXL-SBIN00 06145-466166676348-UPI	0000466166676348	21/10/24	40.00		4,384.64
21/10/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI- 429501912973-UPI	0000429501912973	21/10/24	32.00		4,352.64
21/10/24	UPI-AMAN MODANWAL-8423194569@PTYES-UBIN0 574538-429506082475-UPI	0000429506082475	21/10/24	200.00		4,152.64
22/10/24	AUGAUG24 INSTAALERTCHG 1 SMS 011024-MIR2 529576681400	MIR2529576681400	22/10/24	0.24		4,152.40
22/10/24	UPI-AVIJIT DEWAN-Q735600808@YBL-YESB0YBL UPI-429630570070-UPI	0000429630570070	22/10/24	10.00		4,142.40
22/10/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI- 429634510581-UPI	0000429634510581	22/10/24	19.00		4,123.40
23/10/24	UPI-BLINKIT-PAYTM-70258461@PTYBL-YESB0PT MUPI-429753150373-BLINKIT PAYMENT	0000429753150373	23/10/24	422.00		3,701.40
23/10/24	UPI-SUBRATA KUMAR MONDAL-Q974642903@YBL- YESB0YBLUPI-429779854337-UPI	0000429779854337	23/10/24	10.00		3,691.40
23/10/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0Y BLUPI-429788866898-UPI	0000429788866898	23/10/24	20.00		3,671.40
24/10/24	UPI-BAAZAR RETAIL PRIVAT-PAYTMQR10GVH7@P AYTM-YESB0PTMUPI-429835659158-UPI	0000429835659158	24/10/24	299.00		3,372.40
26/10/24	UPI-HEDAT ULLAH-4618397793254SN@MAIRTEL- AIRP0000001-430018103922-PAYMENT MADE TO ME	0000430018103922	26/10/24	100.00		3,272.40
26/10/24	UPI-AMKM NATURE HOUSE-VYAPAR.17027551016 7@HDFCBANK-HDFC0000001-430021350568-UPI	0000430021350568	26/10/24	270.00		3,002.40

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### Statement of account

26/10/24	UPI-MR MOHAMMED ASHRAF-8777390664@YBL-ID IB000K758-430023182811-UPI	0000430023182811	26/10/24	420.00		2,582.40
27/10/24	UPI-MD SHARFARAZ-310182391373307@CNRB-C NRB0001720-430162191754-PAY TO MERCHANT	0000430162191754	27/10/24	240.00		2,342.40
27/10/24	UPI-MD SHAHBAZ UDDIN-Q873450682@YBL-YESB 0YBLUPI-430163436641-UPI	0000430163436641	27/10/24	190.00		2,152.40
27/10/24	UPI-RAJARAM SAHANI-Q441231201@YBL-YESB0 YBLUPI-430163744953-UPI	0000430163744953	27/10/24	12.00		2,140.40
28/10/24	NWD-435584XXXXXX3733-MPB02800-KOLKATA	0000430210452465	28/10/24	2,000.00		140.40
28/10/24	UPI-SHUBHAM KUMAR-SHUBHMI@OKHDFCBANK-HD FC0000728-430294052276-UPI	0000430294052276	28/10/24	100.00		40.40
30/10/24	PIYUSH SINGH	0000410303385229	30/10/24		1,000.00	1,040.40
30/10/24	UPI-5 STAR MOMOS-GPAY-11244927509@OKBIZA XIS-UTIB0000553-430414222475-UPI	0000430414222475	30/10/24	30.00		1,010.40
30/10/24	UPI-SANDEEP KUMAR-Q082430658@YBL-YESB0YB LUPI-467080856866-UPI	0000467080856866	30/10/24	220.00		790.40
01/11/24	UPI-PETROL GIRIJA AND SO-Q456305511@YBL- YESB0YBLUPI-430621973658-UPI	0000430621973658	01/11/24	205.00		585.40
01/11/24	UPI-SURENDRA LAMA-PAYTMQR5VI0V5@PTYS-YES B0PTMUPI-430624612757-UPI	0000430624612757	01/11/24	50.00		535.40
02/11/24	UPI-AMAN SINGH SO RAM CH-AMANSINGH97596@ OKAXIS-UBIN0530336-467398812750-UPI	0000467398812750	02/11/24		50.00	585.40
04/11/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0Y BLUPI-430924331191-UPI	0000430924331191	04/11/24	14.00		571.40
04/11/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI- 430924410336-UPI	0000430924410336	04/11/24	10.00		561.40
04/11/24	UPI-AMAN KUMAR JAISWAL-4572999517606F@MA IRTEL-AIRP0000001-430945400699-PAYMENT M ADE TO ME	0000430945400699	04/11/24	153.00		408.40
04/11/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI CI-BARB0SIPAHJ-430986184129-UPI	0000430986184129	04/11/24		2,300.00	2,708.40

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JOINT HOLDERS :

Nomination : Not Registered

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### Statement of account

04/11/24	UPI-AMAN	0000430918190338	04/11/24		1,800.00	4,508.40
	MODANWAL-AMANMODANWAL77@OKICICI					
	-UBIN0574538-430918190338-UPI					
05/11/24	UPI-RAVI KANT DEV-RAVIKANTDEV786@OKSBI-S	0000431067319775	05/11/24	500.00		4,008.40
	BIN0005965-431067319775-UPI					
05/11/24	ACH D- PROPELLD-FWKCM5RHLMG2	0000000772846621	05/11/24	4,000.00		8.40
05/11/24	UPI-AMAN	0000467611843552	05/11/24		700.00	708.40
	MODANWAL-AMANMODANWAL77@OKICICI					
	-UBIN0574538-467611843552-UPI					
06/11/24	UPI-AMAN	0000431115717410	06/11/24	700.00		8.40
	MODANWAL-AMANMODANWAL77-3@OKHDF					
	CBANK-HDFC0009672-431115717410-UPI					
07/11/24	PIYUSH SINGH SALARY PTC OCT	0000411075513985	07/11/24		23,210.00	23,218.40
08/11/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC	0000467903783394	08/11/24	200.90		23,017.50
	ICI-ICIC0DC0099-467903783394-UPI					
08/11/24	UPI-AMAN	0000431318648127	08/11/24	15,000.00		8,017.50
	MODANWAL-AMANMODANWAL77-3@OKHDF					
	CBANK-HDFC0009672-431318648127-UPI					
08/11/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0Y	0000431327629281	08/11/24	10.00		8,007.50
	BLUPI-431327629281-UPI					
08/11/24	UPI-GAURANGA BERA-Q260650007@YBL-YESB0Y	0000431327705621	08/11/24	10.00		7,997.50
	BLUPI-431327705621-UPI					
09/11/24	UPI-SANDEEP KUMAR-SANDEEPPK84586@OKSBI-U	0000431470463426	09/11/24	4,000.00		3,997.50
	BIN0933058-431470463426-UPI					
09/11/24	PT COMMUNICATI-PAY TO PIYUSH	0000411098948987	09/11/24		2,300.00	6,297.50
10/11/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI-	0000431599890197	10/11/24	75.00		6,222.50
	431599890197-UPI					
10/11/24	UPI-PRATUL	0000431500208930	10/11/24	10.00		6,212.50
	MAKHAL-PAYTMQR5CR6GN@PTYS-YES					
	B0PTMUPI-431500208930-UPI					
10/11/24	UPI-NEWTOWN PHARMACY-88104261@IDFCBANK-I	0000431500399725	10/11/24	5.00		6,207.50
	DFB0060113-431500399725-UPI					

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





Account Branch : CYBERCITY  
 Address : HDFC BANK LTD  
 GRD. FLOOR, BLDG. NO. 8C/10-12  
 AND 9, DLF CYBER CITY, DLF PHASE 2  
 City : GURUGRAM 122002  
 State : HARYANA  
 Phone no. : 18002600/18001600  
 OD Limit : 0.00  
 Currency : INR  
 Email :  
 Cust ID : 158845618  
 Account No : 50100395331919 PRIME POTENTIAL  
 A/C Open Date : 01/01/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
 Branch Code : 929 Product Code : 161

MR PIYUSH SINGH  
 WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
 UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/10/2024

To : 31/03/2025

### Statement of account

10/11/24	UPI-PALTU HATUA-Q013004247@YBL-YESB0YBL UPI-431526251737-UPI	0000431526251737	10/11/24	140.00		6,067.50
11/11/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI S-BARB0SIPAHJ-431644669991-UPI	0000431644669991	11/11/24	2,000.00		4,067.50
11/11/24	UPI-RAHUL SONKAR-3587806518393SN@MAIRTEL -AIRP0000001-431658466458-PAYMENT MADE T O ME	0000431658466458	11/11/24	70.00		3,997.50
11/11/24	UPI-SHUBHAM KUMAR-SHUBHMI-2@OKAXIS-HDFC 0000728-431695723873-UPI	0000431695723873	11/11/24		3,850.00	7,847.50
11/11/24	NWD-435584XXXXXX3733-57221HRY-KOLKATA	0000431619005077	11/11/24	3,500.00		4,347.50
11/11/24	UPI-SMART KOLKATA TH92-2306667654577-01@ JIOPAY-JIOP0000001-431678644153-UPI	0000431678644153	11/11/24	244.80		4,102.70
12/11/24	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-4317 06802186-MOPSUPITXN	0000431706802186	12/11/24	20.00		4,082.70
12/11/24	UPI-PIYUSH KUMAR MISHRA-PANDITJIPIYUSH70 80@OKHDFCBANK-HDFC0009672-431722832974-U PI	0000431722832974	12/11/24	50.00		4,032.70
13/11/24	UPI-MD SAIFUL-MD4305042@OKSBI-KKBK00065 66-431859871179-UPI	0000431859871179	13/11/24	80.00		3,952.70
13/11/24	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-4318 60019177-MOPSUPITXN	0000431860019177	13/11/24	20.00		3,932.70
14/11/24	UPI-SUBRATA KUMAR MONDAL-Q974642903@YBL- YESB0YBLUPI-431910668455-UPI	0000431910668455	14/11/24	20.00		3,912.70
14/11/24	UPI-PIYUSH KUMAR MISHRA-PANDITJIPIYUSH70 80@OKHDFCBANK-HDFC0009672-431912736141-U PI	0000431912736141	14/11/24	100.00		3,812.70
15/11/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC ICI-ICIC0DC0099-432069911416-UPI	0000432069911416	15/11/24	19.00		3,793.70
16/11/24	UPI-AVIJIT DEWAN-Q754039054@YBL-YESB0YBL UPI-432194758157-UPI	0000432194758157	16/11/24	20.00		3,773.70
16/11/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI- 432197983380-UPI	0000432197983380	16/11/24	28.00		3,745.70

### HDFC BANK LIMITED

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Account Branch : CYBERCITY  
 Address : HDFC BANK LTD  
 GRD. FLOOR, BLDG. NO. 8C/10-12  
 AND 9, DLF CYBER CITY, DLF PHASE 2  
 City : GURUGRAM 122002  
 State : HARYANA  
 Phone no. : 18002600/18001600  
 OD Limit : 0.00  
 Currency : INR  
 Email :  
 Cust ID : 158845618  
 Account No : 50100395331919 PRIME POTENTIAL  
 A/C Open Date : 01/01/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
 Branch Code : 929 Product Code : 161

MR PIYUSH SINGH  
 WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
 UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/10/2024

To : 31/03/2025

### Statement of account

16/11/24	UPI-AJAYKUMAR-AJAYSHARMAAJAYSHARMA355@OK	0000468773135932	16/11/24		500.00	4,245.70
	AXIS-CNRB0000033-468773135932-UPI					
16/11/24	UPI-GARV SRIVASTAV-GARVSRIVASTAVA15-2@OK	0000468771116274	16/11/24		119.00	4,364.70
	ICICI-BARB0SIPAHJ-468771116274-BONUS PAR					
	TY					
17/11/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI-	0000432241739897	17/11/24	25.00		4,339.70
	432241739897-UPI					
17/11/24	UPI-DOMINOS PIZZA-PAYTM-51955531@PTYS-YE	0000432242581335	17/11/24	143.95		4,195.75
	SB0PTMUPI-432242581335-UPI					
17/11/24	UPI-GARV SRIVASTAV-GARVSRIVASTAVA15-1@OK	0000468843260527	17/11/24		10,000.00	14,195.75
	ICICI-PUNB0453900-468843260527-UPI					
17/11/24	UPI-SHUBHAM	0000432257772841	17/11/24	11,000.00		3,195.75
	KUMAR-SHUBHMI@OKHDFCBANK-HD					
	FC0000728-432257772841-UPI					
17/11/24	UPI-SABED ALI MOLLA-SABEDA420@IBL-UBIN05	0000432259683717	17/11/24	394.00		2,801.75
	76751-432259683717-UPI					
18/11/24	UPI-MR MUSLIM MOLLA-Q485405105@YBL-YES	0000432389950570	18/11/24	40.00		2,761.75
	B0YBLUPI-432389950570-UPI					
19/11/24	IB BILLPAY DR-HDFC2F-537206XXXXXX9205	MB19163652164T49	19/11/24	1,739.00		1,022.75
19/11/24	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-4324	0000432437885712	19/11/24	20.00		1,002.75
	37885712-MOPSUPITXN					
19/11/24	UPI-KAMDHENU-Q940839613@YBL-YESB0YBLUPI-	0000432442283903	19/11/24	38.00		964.75
	432442283903-UPI					
20/11/24	NWD-435584XXXXXX3733-MPB02800-KOLKATA	0000432510405633	20/11/24	500.00		464.75
20/11/24	UPI-VIRENDRA KUMAR-Q189378272@YBL-YESB0	0000432577884423	20/11/24	15.00		449.75
	YBLUPI-432577884423-UPI					
21/11/24	UPI-BISHNU KUNDU-PAYTMQR2810050501011FK0	0000432624298554	21/11/24	24.00		425.75
	5LDENHNG@PAYTM-YESB0PTMUPI-432624298554-					
	UPI					
21/11/24	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-4326	0000432632131381	21/11/24	20.00		405.75
	32131381-MOPSUPITXN					
22/11/24	UPI-SUNIL TAMANG-Q194435369@YBL-YESB0YBL	0000432760654707	22/11/24	60.00		345.75

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
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MR PIYUSH SINGH  
WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	UPI-432760654707-UPI					
22/11/24	UPI-PIYUSH KUMAR MISHRA-PANDITJIPIYUSH70 80@OKHDFCBANK-HDFC0009672-432780766272-UPI	0000432780766272	22/11/24	76.00		269.75
23/11/24	UPI-NIRASI SNACKS-GPAY-11246634285@OKBIZ AXIS-UTIB0000553-432888002720-UPI	0000432888002720	23/11/24	34.00		235.75
23/11/24	UPI-BISHNU KUNDU-PAYTMQR2810050501011FK0 5LDENHNG@PAYTM-YESB0PTMUPI-432810379332-UPI	0000432810379332	23/11/24	12.00		223.75
23/11/24	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-4328 18735737-MOPSUPITXN	0000432818735737	23/11/24	20.00		203.75
23/11/24	UPI-SUBRATA KUMAR MONDAL-Q974642903@YBL- YESB0YBLUPI-432822376966-UPI	0000432822376966	23/11/24	10.00		193.75
26/11/24	UPI-MR AMAN MODANWAL-AMANMODANWAL77@OKS BI-CBIN0280192-433152844188-UPI	0000433152844188	26/11/24		500.00	693.75
26/11/24	UPI-DEEPAK SINGH-DEEPAKSINGHSOLANKI33@OK AXIS-UBIN0568554-433133804649-UPI	0000433133804649	26/11/24	500.00		193.75
26/11/24	UPI-PROKASH GHOSH-Q333360210@YBL-YESB0YB LUPI-433153142158-UPI	0000433153142158	26/11/24	30.00		163.75
26/11/24	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI- 433153297875-UPI	0000433153297875	26/11/24	28.00		135.75
27/11/24	UPI-PRAMOD KUMAR KESHAR-Q240837057@YBL- YESB0YBLUPI-433290101841-UPI	0000433290101841	27/11/24	30.00		105.75
27/11/24	UPI-BISHNUPADA SARKAR-9051277725@OKBIZAX IS-UTIB0000553-433298921868-UPI	0000433298921868	27/11/24	20.00		85.75
28/11/24	UPI-PIYUSH KUMAR MISHRA-PANDITJIPIYUSH70 80@OKHDFCBANK-HDFC0009672-433308104564-UPI	0000433308104564	28/11/24		100.00	185.75
28/11/24	UPI-PALTU HATUA-Q013004247@YBL-YESB0YBL UPI-433308414444-UPI	0000433308414444	28/11/24	105.00		80.75
28/11/24	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-4333	0000433329463611	28/11/24	10.00		70.75

### HDFC BANK LIMITED

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WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	29463611-MOPSUPITXN				
29/11/24	UPI-PARESH ADITYA-Q476402473@YBL-YESB0Y	0000433482704341	29/11/24	10.00	60.75
	BLUPI-433482704341-UPI				
30/11/24	.NWD DECCHG 20/11/24 CARDEND 3733 201124	MIR2533464166065	30/11/24	29.50	31.25
	-MIR2533464166065				
30/11/24	UPI-NEWTOWN PHARMACY-88104261@IDFCBANK-I	0000433520267557	30/11/24	4.00	27.25
	DFB0060113-433520267557-UPI				
02/12/24	UPI-BISHNU KUNDU-PAYTMQR2810050501011FK0	0000433719993116	02/12/24	12.00	15.25
	5LDENHNG@PAYTM-YESB0PTMUPI-433719993116-				
	UPI				
03/12/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI	0000470471562712	03/12/24	4,000.00	4,015.25
	CI-BARB0SIPAHJ-470471562712-UPI				
05/12/24	ACH D- PROPELLD-DWHMKPFY383	0000001892621264	05/12/24	4,000.00	15.25
07/12/24	PIYUSH SINGH	0000412077540763	07/12/24	20,232.00	20,247.25
07/12/24	UPI-SHUBHAM	0000434268291528	07/12/24	11,000.00	31,247.25
	KUMAR-SHUBHMI@OKHDFCBANK-HD				
	FC0000728-434268291528-UPI				
07/12/24	UPI-GARV SRIVASTAV-GARVSRIVASTAVA15-1@OK	0000470848653643	07/12/24	10,000.00	21,247.25
	SBI-BARB0SIPAHJ-470848653643-UPI				
07/12/24	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2	0000434274849366	07/12/24	1,000.00	22,247.25
	@OKHDFCBANK-HDFC0009527-434274849366-UPI				
07/12/24	UPI-RAVI KANT DEV-RAVIKANTDEV786@OKSBI-S	0000434275155540	07/12/24	100.00	22,147.25
	BIN0005965-434275155540-UPI				
07/12/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI	0000434277265358	07/12/24	6,000.00	16,147.25
	S-BARB0SIPAHJ-434277265358-UPI				
07/12/24	UPI-SANDEEP KUMAR-SANDEEPPKU84586@OKSBI-U	0000434277426408	07/12/24	5,000.00	11,147.25
	BIN0933058-434277426408-UPI				
07/12/24	UPI-AMAN	0000434278841793	07/12/24	1,000.00	12,147.25
	MODANWAL-AMANMODANWAL77-3@OKHDF				
	CBANK-HDFC0009672-434278841793-UPI				
07/12/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI	0000434281899826	07/12/24	2,000.00	10,147.25
	S-BARB0SIPAHJ-434281899826-UPI				

### HDFC BANK LIMITED

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Cust ID : 158845618  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

08/12/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC ICI-ICIC0DC0099-434383495110-UPI	0000434383495110	08/12/24	19.00	10,128.25
08/12/24	NWD-435584XXXXXX3733-MPB02800-KOLKATA	0000434309845457	08/12/24	2,500.00	7,628.25
08/12/24	UPI-MITHLESH KUMAR YADAV-Q454949603@YBL- YESB0YBLUPI-434304823462-UPI	0000434304823462	08/12/24	90.00	7,538.25
08/12/24	UPI-ASHUTOSH JANA-PAYTMQR5EJ7M8@PTYS-YES B0PTMUPI-434306400517-UPI	0000434306400517	08/12/24	28.00	7,510.25
08/12/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC ICI-ICIC0DC0099-434309074007-UPI	0000434309074007	08/12/24	200.90	7,309.35
08/12/24	UPI-MANJAYKUMAR SINGH-MANJAYSINGHM84541 1@YBL-SBIN0002928-434309405759-UPI	0000434309405759	08/12/24	500.00	6,809.35
08/12/24	UPI-SMART KOLKATA TH92-2306667648571-01@ JIOPAY-JIOP0000001-434328250805-UPI	0000434328250805	08/12/24	398.80	6,410.55
09/12/24	UPI-GAURANGA BERA-Q461314032@YBL-YESB0Y BLUPI-434433101216-UPI	0000434433101216	09/12/24	45.00	6,365.55
09/12/24	UPI-INDRANI KAR-INDRANIKAR177-1@OKAXIS- SBIN0010090-434448225415-UPI	0000434448225415	09/12/24	2,000.00	4,365.55
09/12/24	UPI-GUPTA BROTHERS NEW T-PAYTM.D03984590 501@PTY-YESB0MCHUPI-434460985734-UPI	0000434460985734	09/12/24	43.00	4,322.55
10/12/24	UPI-SUKHARANJAN SARKAR-Q820371400@YBL-YE SBOYBLUPI-434581331190-UPI	0000434581331190	10/12/24	12.00	4,310.55
10/12/24	UPI-NARAYAN ROY SHOP-GPAY-11241367573@OK BIZAXIS-UTIB0000553-434589389055-UPI	0000434589389055	10/12/24	100.00	4,210.55
10/12/24	UPI-PROKASH GHOSH-Q108862521@YBL-YESB0YB LUPI-434509014739-UPI	0000434509014739	10/12/24	294.00	3,916.55
10/12/24	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI- 434509164621-UPI	0000434509164621	10/12/24	28.00	3,888.55
11/12/24	UPI-INDRANI KAR-INDRANIKAR177-1@OKAXIS- SBIN0010090-434638933705-UPI	0000434638933705	11/12/24	3,400.00	488.55
11/12/24	UPI-SUBRATA KUMAR MONDAL-Q773057674@YBL- YESB0YBLUPI-434661674920-UPI	0000434661674920	11/12/24	10.00	478.55
13/12/24	UPI-BISHNU KUNDU-PAYTMQR2810050501011FK0	0000434853105278	13/12/24	8.00	470.55

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR PIYUSH SINGH  
WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	5LDENHNG@PAYTM-YESB0PTMUPI-434853105278- UPI					
13/12/24	UPI-SOURAV TAH-SOUMYATAH89@OKICICI-CNRB0 000000-434856552956-UPI	0000434856552956	13/12/24		15.00	485.55
15/12/24	UPI-PRAMOD KUMAR GUPTA-Q262391819@YBL-YE SB0YBLUPI-435049929973-UPI	0000435049929973	15/12/24	84.00		401.55
15/12/24	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-435059975653-UPI	0000435059975653	15/12/24	69.00		332.55
16/12/24	UPI-MS SHATADAL AGENCY-Q342640958@YBL-YE SB0YBLUPI-435160369400-UPI	0000435160369400	16/12/24	10.00		322.55
16/12/24	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI- 435104208813-UPI	0000435104208813	16/12/24	66.00		256.55
16/12/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0Y BLUPI-435104346545-UPI	0000435104346545	16/12/24	80.00		176.55
17/12/24	UPI-SOUMIK BHOWMICK-PAYTMQR79NLGBFC3Q@PA YTM-YESB0PTMUPI-435219325488-UPI	0000435219325488	17/12/24	20.00		156.55
17/12/24	UPI-SANDIP MONDAL-Q931344095@YBL-YESB0Y BLUPI-435230868442-UPI	0000435230868442	17/12/24	70.00		86.55
17/12/24	UPI-PROKASH GHOSH-Q108862521@YBL-YESB0YB LUPI-435238515105-UPI	0000435238515105	17/12/24	24.00		62.55
17/12/24	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI- 435238707791-UPI	0000435238707791	17/12/24	34.00		28.55
18/12/24	PT COMMUNICATI-CONV PIYUSH S	0000412181124140	18/12/24		2,300.00	2,328.55
18/12/24	UPI-GARV SRIVASTAV-GARVSRIVASTAVA15-2@OK ICICI-BARB0SIPAHJ-435373928614-UPI	0000435373928614	18/12/24		2,000.00	4,328.55
18/12/24	UPI-AMAN SINGH SO RAM CH-AMANSINGH97596@ OKAXIS-UBIN0530336-435391261795-UPI	0000435391261795	18/12/24	2,000.00		2,328.55
19/12/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI S-BARB0SIPAHJ-435423328056-UPI	0000435423328056	19/12/24	1,500.00		828.55
19/12/24	UPI-PALTU HATUA-Q013004247@YBL-YESB0YBL UPI-435433824678-UPI	0000435433824678	19/12/24	80.00		748.55

### HDFC BANK LIMITED

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MR PIYUSH SINGH  
WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

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GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

20/12/24	UPI-CHIRANJIT BERA-BHARATPE9U0S7Q2T8Z753 463@YESBANKLTD-YESB0YESUPI-435578337634- PAY TO BHARATPE ME	0000435578337634	20/12/24	40.00		708.55
20/12/24	UPI-SABITA KUMARI-PAYTM.S1660X7@PTY-YESB 0MCHUPI-435579203616-UPI	0000435579203616	20/12/24	20.00		688.55
21/12/24	PT COMMUNICATI-CONV PIYUSH S	0000412215292738	21/12/24		2,565.00	3,253.55
21/12/24	UPI-MANIK DAS-Q547883773@YBL-YESB0YBLUPI -435634904384-UPI	0000435634904384	21/12/24	10.00		3,243.55
21/12/24	UPI-SOMA NANDI-Q347237021@YBL-YESB0YBLU PI-435635339323-UPI	0000435635339323	21/12/24	65.00		3,178.55
21/12/24	UPI-PALTU HATUA-Q013004247@YBL-YESB0YBL UPI-435635621222-UPI	0000435635621222	21/12/24	10.00		3,168.55
22/12/24	UPI-CHANDAN KUMAR SINGH-CHANDANSINGH7654 421619@OKSBI-SBIN0002928-435754360506-UP I	0000435754360506	22/12/24	300.00		2,868.55
22/12/24	UPI-SAMPA CHATTERJEE-6290041687-1@OKBIZA XIS-UTIB0000553-435774078793-UPI	0000435774078793	22/12/24	100.00		2,768.55
23/12/24	UPI-EBRAHIM MOLLA-Q208439102@YBL-YESB0Y BLUPI-435891021114-UPI	0000435891021114	23/12/24	175.00		2,593.55
23/12/24	UPI-ARADHYA SOUTH INDIAN-9051915433-1@OK BIZAXIS-UTIB0000553-435810766671-UPI	0000435810766671	23/12/24	70.00		2,523.55
23/12/24	UPI-HOWRAH MEDICAL STORE-GETEPAY.GVI.SB0 253657@ICICI-ICIC0DC0099-435801530332-UP I	0000435801530332	23/12/24	24.00		2,499.55
23/12/24	NWD-435584XXXXXX3733-MC002920-KOLKATA	0000435820001448	23/12/24	1,000.00		1,499.55
24/12/24	UPI-SAMPA SARKAR-Q071539295@YBL-YESB0YBL UPI-435937748189-UPI	0000435937748189	24/12/24	7.00		1,492.55
24/12/24	UPI-SANDIP MONDAL-Q931344095@YBL-YESB0Y BLUPI-435942563420-UPI	0000435942563420	24/12/24	60.00		1,432.55
24/12/24	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-4359 51690515-MOPSUPITXN	0000435951690515	24/12/24	10.00		1,422.55
24/12/24	UPI-MD ILYAS-Q265470729@YBL-YESB0YBLUPI-	0000435953949820	24/12/24	500.00		922.55

### HDFC BANK LIMITED

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WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

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GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	435953949820-UPI					
24/12/24	UPI-SACHIN SAROJ-SACHINSAROJ0903-1@OKSBI	0000435965281475	24/12/24	53.00		869.55
	-HDFC0007952-435965281475-UPI					
24/12/24	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI-	0000435971802062	24/12/24	35.00		834.55
	435971802062-UPI					
24/12/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0Y	0000435971965713	24/12/24	15.00		819.55
	BLUPI-435971965713-UPI					
25/12/24	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0Y	0000436000130988	25/12/24	15.00		804.55
	BLUPI-436000130988-UPI					
26/12/24	UPI-ARADHYA SOUTH INDIAN-9051915433-1@OK	0000436149992508	26/12/24	30.00		774.55
	BIZAXIS-UTIB0000553-436149992508-UPI					
26/12/24	UPI-PALTU HATUA-Q013004247@YBL-YESB0YBL	0000436156840387	26/12/24	130.00		644.55
	UPI-436156840387-UPI					
26/12/24	UPI-NEWTOWN PHARMACY-62519511@IDFCBANK-I	0000436157036293	26/12/24	80.00		564.55
	DFB0060113-436157036293-UPI					
26/12/24	UPI-PIYUSH KUMAR MISHRA-PANDITJIPIYUSH70	0000436161036581	26/12/24	115.00		449.55
	80@OKHDFCBANK-HDFC0009672-436161036581-U					
	PI					
28/12/24	UPI-CHANDESHWAR YADAV-Q869091440@YBL-YES	0000436315955196	28/12/24	31.00		418.55
	B0YBLUPI-436315955196-UPI					
28/12/24	UPI-PROKASH GHOSH-Q108862521@YBL-YESB0YB	0000436338303379	28/12/24	135.00		283.55
	LUPI-436338303379-UPI					
28/12/24	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI-	0000436338484303	28/12/24	28.00		255.55
	436338484303-UPI					
30/12/24	UPI-SUBRATA KUMAR MONDAL-Q974642903@YBL-	0000436526670582	30/12/24	20.00		235.55
	YESB0YBLUPI-436526670582-UPI					
31/12/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI	0000473250260299	31/12/24		4,000.00	4,235.55
	CI-BARB0SIPAHJ-473250260299-UPI					
31/12/24	NWD-435584XXXXXX3733-MPB02800-KOLKATA	0000436610370896	31/12/24	4,000.00		235.55
31/12/24	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI	0000473264810569	31/12/24		500.00	735.55
	CI-BARB0SIPAHJ-473264810569-UPI					
31/12/24	IB BILLPAY DR-HDFC2F-537206XXXXXX9205	MB31213818791T21	31/12/24	507.00		228.55

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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





MR PIYUSH SINGH  
WAZIDPUR UTTARI JAUNPUR

.  
.

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

01/01/25	INTEREST PAID TILL 31-DEC-2024	0000000000000000	31/12/24		31.00	259.55
02/01/25	UPI-GUPTA BROTHERS-PAYTM.D07085939300@PT Y-YESB0MCHUPI-500286070354-UPI	0000500286070354	02/01/25	60.00		199.55
02/01/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-500288791253-PRASAD	0000500288791253	02/01/25		100.00	299.55
03/01/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI CI-BARB0SIPAHJ-536968527698-UPI	0000536968527698	03/01/25		4,000.00	4,299.55
03/01/25	UPI-PALTU HATUA-Q013004247@YBL-YESB0YBL UPI-500328116416-UPI	0000500328116416	03/01/25	170.00		4,129.55
05/01/25	UPI-MR SHUBHAM MODANWAL-SHUBHAMMODANWAL 0205@OKICICI-CBIN0280192-537156885636-UP I	0000537156885636	05/01/25		2,500.00	6,629.55
06/01/25	UPI-ADITYA BIRLA FINANCE-ADITYABIRLAFINA NCE.RZP@AXISBANK-UTIB0000100-50065416924 5-FLEXIBLEFINANCINGF	0000500654169245	06/01/25	4,027.00		2,602.55
06/01/25	UPI-ADI SREE HARI-2476920A@BANDHAN-BDBL0 001919-500675273877-UPI	0000500675273877	06/01/25	100.00		2,502.55
07/01/25	UPI-ASHISH BISWAS-ASHISHHALDER19973@IBL- UTIB0002555-500781729812-UPI	0000500781729812	07/01/25	180.00		2,322.55
07/01/25	PIYUSH SINGH PTC SALARY DEC	0000501071030189	07/01/25		20,232.00	22,554.55
07/01/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-500723058884-THA NKYOU	0000500723058884	07/01/25		500.00	23,054.55
08/01/25	UPI-SHUBHAM KUMAR-SHUBHMI@OKHDFCBANK-HD FC0000728-500838309961-UPI	0000500838309961	08/01/25	10,000.00		13,054.55
08/01/25	UPI-ARJUN MAHTO-9315905973@POSTBANK-IPOS 0000001-500841242074-UPI	0000500841242074	08/01/25	165.00		12,889.55
08/01/25	UPI-RAPIDO-PAYTM-76881028@PTYBL-YESB0PTM UPI-500848615399-UPI	0000500848615399	08/01/25	141.00		12,748.55

### HDFC BANK LIMITED

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A/C Open Date : 01/01/2021  
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RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

08/01/25	PT COMMUNICATI-SAL PIYUSH SINGH	0000501084308606	08/01/25		2,978.00	15,726.55
08/01/25	UPI-RAVI SHANKAR TIWARI-PAYTMQR5FXSEQ@PT YS-YESB0PTMUPI-500868172803-UPI	0000500868172803	08/01/25	51.00		15,675.55
08/01/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-500875199289-UPI	0000500875199289	08/01/25	1,800.00		13,875.55
08/01/25	UPI-MR SHUBHAM MODANWAL-SHUBHAMMODANWAL 0205@OKAXIS-CBIN0280192-500875369508-UPI	0000500875369508	08/01/25	100.00		13,775.55
09/01/25	UPI-MOHD JISHAN-Q368058895@YBL-YESB0YBLU PI-500912070416-UPI	0000500912070416	09/01/25	350.00		13,425.55
09/01/25	UPI-KAUSHAL PANDEY-PAYTMQR5YXMXU@PTYS-YE SB0PTMUPI-500912638988-UPI	0000500912638988	09/01/25	50.00		13,375.55
09/01/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-500915488313-UPI	0000500915488313	09/01/25		850.00	14,225.55
09/01/25	UPI-ABHAY SONI-SONI38700-2@OKHDFCBANK-HD FC0004715-500915673501-UPI	0000500915673501	09/01/25	5,000.00		9,225.55
10/01/25	UPI-SANDEEP KUMAR-SANDEEPPKU84586-1@OKHDF CBANK-UBIN0933058-501023939980-UPI	0000501023939980	10/01/25		5,000.00	14,225.55
10/01/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-501033369408-UPI	0000501033369408	10/01/25		20.00	14,245.55
10/01/25	UPI-MD ANWARUL-Q342731601@YBL-YESB0YBLUP I-501066363397-UPI	0000501066363397	10/01/25	40.00		14,205.55
11/01/25	UPI-SHUBHAM KUMAR-SHUBHMI@OKHDFCBANK-HD FC0000728-501173500608-UPI	0000501173500608	11/01/25	1,900.00		12,305.55
11/01/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI S-BARB0SIPAHJ-501185012463-UPI	0000501185012463	11/01/25	10,000.00		2,305.55
11/01/25	UPI-SEEMA BEGAM-Q354646524@YBL-YESB0YBLU PI-501195190363-UPI	0000501195190363	11/01/25	50.00		2,255.55
11/01/25	UPI-DELHI METRO QR TICKE-PAYTM-8736701@P	0000501196466393	11/01/25	20.00		2,235.55

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Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	TYBL-YESB0PTMUPI-501196466393-UPI					
11/01/25	PT COMMUNICATI-CONV PIYUSH SINGH	0000501111990813	11/01/25		2,600.00	4,835.55
11/01/25	UPI-SHUBHAM	0000501105812718	11/01/25		10,000.00	14,835.55
	KUMAR-SHUBHMI@OKHDFCBANK-HD					
	FC0000728-501105812718-UPI					
12/01/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI	0000501236315168	12/01/25	10,000.00		4,835.55
	S-BARB0SIPAHJ-501236315168-UPI					
12/01/25	UPI-ARADHYA SOUTH INDIAN-9051915433-1@OK	0000501255869807	12/01/25	30.00		4,805.55
	BIZAXIS-UTIB0000553-501255869807-UPI					
12/01/25	UPI-SUMAN SAHA-8420614864-2@YBL-IBKL0000	0000501258779156	12/01/25	140.00		4,665.55
	702-501258779156-UPI					
13/01/25	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OK	0000501398092484	13/01/25	300.90		4,364.65
	PAYAXIS-UTIB0000553-501398092484-UPI					
13/01/25	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI-	0000537913222150	13/01/25	113.00		4,251.65
	537913222150-UPI					
14/01/25	UPI-SMART KOLKATA TH92-2306667648571-01@	0000501450898342	14/01/25	341.96		3,909.69
	JIOPAY-JIOP0000001-501450898342-UPI					
14/01/25	UPI-SMART KOLKATA TH92-2306667654577-01@	0000501454791466	14/01/25	178.10		3,731.59
	JIOPAY-JIOP0000001-501454791466-UPI					
14/01/25	UPI-RAVI KANT DEV-RAVIKANTDEV786@OKSBI-S	0000501455764343	14/01/25	267.00		3,464.59
	BIN0005965-501455764343-UPI					
16/01/25	UPI-SOMA NANDI-Q347237021@YBL-YESB0YBLU	0000501644143962	16/01/25	30.00		3,434.59
	PI-501644143962-UPI					
17/01/25	UPI-SADANANDA BAGDI-Q848045131@YBL-YESB	0000538383814318	17/01/25	100.00		3,334.59
	0YBLUPI-538383814318-UPI					
18/01/25	UPI-CHANDAN	0000501899824754	18/01/25	400.00		2,934.59
	KUMAR-RATHAUR.CHANDAN928@OKH					
	DFCBANK-HDFC0001650-501899824754-UPI					
18/01/25	UPI-MR MUSLIM MOLLA-Q485405105@YBL-YES	0000501820735400	18/01/25	20.00		2,914.59
	B0YBLUPI-501820735400-UPI					
19/01/25	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC	0000501978879742	19/01/25	69.00		2,845.59
	ICI-ICIC0DC0099-501978879742-UPI					

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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

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



MR PIYUSH SINGH  
WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

20/01/25	UPI-PALTU VEGETABLE-PAYTMQR5JX2RU@PTYS-Y	0000502031324423	20/01/25	90.00	2,755.59
	ESB0PTMUPI-502031324423-UPI				
20/01/25	UPI-NEWTOWN PHARMACY-62519511@IDFCBANK-I	0000502031415179	20/01/25	10.00	2,745.59
	DFB0060113-502031415179-UPI				
21/01/25	UPI-PROKASH GHOSH-Q108862521@YBL-YESB0YB	0000502173830740	21/01/25	20.00	2,725.59
	LUPI-502173830740-UPI				
21/01/25	UPI-SOMA NANDI-Q347237021@YBL-YESB0YBLU	0000502173958746	21/01/25	32.00	2,693.59
	PI-502173958746-UPI				
21/01/25	UPI-KAMDHENU-Q194896889@YBL-YESB0YBLUPI-	0000502174036475	21/01/25	28.00	2,665.59
	502174036475-UPI				
22/01/25	UPI-PRITI GUPTA-Q323680047@YBL-YESB0YBL	0000502295384462	22/01/25	34.00	2,631.59
	UPI-502295384462-UPI				
22/01/25	UPI-JAY KUMAR SHOW-3647184644865K@MAIRTE	0000502205926959	22/01/25	40.00	2,591.59
	L-AIRP0000001-502205926959-PAYMENT MADE				
	TO ME				
22/01/25	UPI-SREELEATHERS-BHARATPE907D7J2A0S1T974	0000502208128608	22/01/25	880.00	1,711.59
	09@YESBANKLTD-YESB0YESUPI-502208128608-P				
	AY TO HOUSE OF SL				
22/01/25	UPI-SUBRATA KUMAR MONDAL-Q974642903@YBL-	0000502219431165	22/01/25	20.00	1,691.59
	YESB0YBLUPI-502219431165-UPI				
23/01/25	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-5023	0000502349010049	23/01/25	20.00	1,671.59
	49010049-MOPSUPITXN				
23/01/25	UPI-PRATUL MAKHAL-Q632944761@YBL-YESB0YB	0000502351221194	23/01/25	15.00	1,656.59
	LUPI-502351221194-UPI				
24/01/25	NWD-435584XXXXXX3733-00004061-KOLKATA	0000502414008543	24/01/25	1,500.00	156.59
24/01/25	UPI-GUPTA BROTHERS-PAYTM.D07085939300@PT	0000502489062442	24/01/25	24.00	132.59
	Y-YESB0MCHUPI-502489062442-UPI				
24/01/25	UPI-MS KINKAR BERA-Q292063416@YBL-YESB0Y	0000502489261522	24/01/25	30.00	102.59
	BLUPI-502489261522-UPI				
25/01/25	UPI-PIYUSH KUMAR MISHRA-PANDITJIPIYUSH70	0000502519429750	25/01/25	34.00	68.59
	80@OKHDFCBANK-HDFC0009672-502519429750-U				
	PI				

### HDFC BANK LIMITED

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WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

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Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

25/01/25	PT COMMUNICATI-CONV PIYUSH S	0000501251809755	25/01/25		1,200.00	1,268.59
25/01/25	UPI-SACHIN SAROJ-SACHINSAROJ0903-1@OKSBI	0000502549556103	25/01/25	150.00		1,118.59
	-HDFC0007952-502549556103-UPI					
26/01/25	UPI-CHANDESHWAR YADAV-Q869091440@YBL-YES	0000502670983571	26/01/25	36.00		1,082.59
	BOYBLUPI-502670983571-UPI					
26/01/25	UPI-ASHISH KUMAR-9266201907@AXL-KKBK0005	0000502601356490	26/01/25	70.00		1,012.59
	033-502601356490-UPI					
27/01/25	NWD-435584XXXXXX3733-MPB02800-KOLKATA	0000502710874465	27/01/25	1,000.00		12.59
02/02/25	UPI-DEVENDRA SINGH-Q346140774@YBL-YESBOY	0000503399290313	02/02/25	10.00		2.59
	BLUPI-503399290313-UPI					
02/02/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI	0000503315302633	02/02/25		4,000.00	4,002.59
	CI-BARB0SIPAHJ-503315302633-UPI					
02/02/25	ATW-435584XXXXXX3733-S1AWUX25-G B NAGAR	0000000000002529	02/02/25	4,000.00		2.59
05/02/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI	0000503661669017	05/02/25		500.00	502.59
	CI-BARB0SIPAHJ-503661669017-UPI					
05/02/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKICI	0000540216366650	05/02/25		100.00	602.59
	CI-BARB0SIPAHJ-540216366650-UPI					
05/02/25	IB BILLPAY DR-HDFC2F-537206XXXXXX9205	MB05103629254T22	05/02/25	504.00		98.59
05/02/25	UPI-NOIDA METRO RAIL COR-NOIDAMETRO.120.	0000503679693121	05/02/25	20.00		78.59
	11207013@SBI-SBIN0004077-503679693121-TI					
	CKET TRAN 112070					
06/02/25	UPI-NOIDA METRO RAIL COR-NOIDAMETRO.115.	0000503798776742	06/02/25	20.00		58.59
	11157003@SBI-SBIN0004077-503798776742-TI					
	CKET TRAN 111570					
06/02/25	UPI-GOOGLE INDIA DIGITAL-GOOG-PAYMENTS@A	0000428280340375	06/02/25		2.00	60.59
	XISBANK-UTIB0000553-428280340375-UPI					
06/02/25	UPI-NOIDA METRO RAIL COR-NOIDAMETRO.120.	0000503730467463	06/02/25	20.00		40.59
	11207014@SBI-SBIN0004077-503730467463-TI					
	CKET TRAN 112070					
07/02/25	UPI-NOIDA METRO RAIL COR-NMRCNOIDA-2.BDP	0000503832884105	07/02/25	20.00		20.59
	G@ICICI-ICIC0DC0099-503832884105-PAY					
08/02/25	PIYUSH SINGH SALARY JAN	0000502075728512	08/02/25		23,210.00	23,230.59

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



MR PIYUSH SINGH  
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JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

08/02/25	UPI-NOIDA METRO RAIL COR-NOIDAMETRO.115. 11157003@SBI-SBIN0004077-503902463821-TI CKET TRAN 111570	0000503902463821	08/02/25	20.00		23,210.59
08/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-1 @OKAXIS-HDFC0009527-540563475188-UPI	0000540563475188	08/02/25		230.00	23,440.59
08/02/25	UPI-GOOGLE INDIA DIGITAL-GOOG-PAYMENTS@A XISBANK-UTIB0000553-593253670395-REWARDE D FOR MAKIN	0000593253670395	08/02/25		5.00	23,445.59
08/02/25	UPI-CHANDAN KUMAR-8789754928@YBL-PUNB02 51300-503904012075-UPI	0000503904012075	08/02/25	1,200.00		22,245.59
08/02/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI S-BARB0SIPAHJ-503904642648-UPI	0000503904642648	08/02/25	16,000.00		6,245.59
08/02/25	UPI-NOIDA METRO RAIL COR-NOIDAMETRO.120. 11207014@SBI-SBIN0004077-503933814822-TI CKET TRAN 112070	0000503933814822	08/02/25	20.00		6,225.59
08/02/25	UPI-IRSAD-BHARATPE9Q0B7Q2U9U072587@YESBA NKLTD-YESB0YESUPI-503945216906-PAY TO BH ARATPE ME	0000503945216906	08/02/25	80.00		6,145.59
08/02/25	UPI-SURYA PRAKASH KUSHWA-PAYTMQR5D2G2G@P TYS-YESB0PTMUPI-503945237899-UPI	0000503945237899	08/02/25	100.00		6,045.59
08/02/25	UPI-KAUSHAL PANDEY-PAYTMQR5831WT@PAYTM-Y ESB0PTMUPI-503945687044-UPI	0000503945687044	08/02/25	130.00		5,915.59
08/02/25	ATW-435584XXXXXX3733-S1AWUX25-G B NAGAR	0000000000004178	08/02/25	5,000.00		915.59
08/02/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-503945965170-UPI	0000503945965170	08/02/25		500.00	1,415.59
08/02/25	ATW-435584XXXXXX3733-S1AWUX25-G B NAGAR	0000000000004179	08/02/25	1,000.00		415.59
10/02/25	UPI-SUSHANT KUMAR-PAYTM.S1579MV@PTY-YESB 0MCHUPI-504143285292-UPI	0000504143285292	10/02/25	10.00		405.59
11/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2	0000504265536074	11/02/25		1,560.00	1,965.59

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





MR PIYUSH SINGH  
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JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	@OKHDFCBANK-HDFC0009527-504265536074-UPI					
11/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KICICI-UBIN0573396-504201861946-UPI	0000504201861946	11/02/25	64.00		1,901.59
11/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KAXIS-UBIN0573396-504276282930-UPI	0000504276282930	11/02/25		39.00	1,940.59
12/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-504307959991-BHU MI	0000504307959991	12/02/25		780.00	2,720.59
12/02/25	UPI-ABHAY SONI-SONI38700-2@OKHDFCBANK-HD FC0004715-504308286697-UPI	0000504308286697	12/02/25	2,348.00		372.59
12/02/25	UPI-IRFAN HAIDER-IFFUHAIDER786-1@OKAXIS- PUNB0523410-540962823052-UPI	0000540962823052	12/02/25		780.00	1,152.59
12/02/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-504344942634-UPI	0000504344942634	12/02/25	220.00		932.59
12/02/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI S-BARB0SIPAHJ-504345350062-UPI	0000504345350062	12/02/25	700.00		232.59
13/02/25	UPI-SHUBHAM KUMAR-SHUBHMI@OKHDFCBANK-HD FC0000728-504489753686-UPI	0000504489753686	13/02/25		1,632.00	1,864.59
13/02/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI S-BARB0SIPAHJ-504499655184-UPI	0000504499655184	13/02/25	1,632.00		232.59
15/02/25	UPI-MAHENDAR-PAYTMQR654AFQ@PTYS-YESB0PTM UPI-100078785474-UPI	0000100078785474	15/02/25	30.00		202.59
15/02/25	UPI-11886APOLLO PHARMACY-PAYTM.D19582966 641@PTY-YESB0MCHUPI-100089921771-UPI	0000100089921771	15/02/25	100.00		102.59
16/02/25	UPI-SULTAN KIRANA STORE-SULTANKIRANASTOR E.62661243@HDFCBANK-HDFC0000001-10012452 5935-UPI	0000100124525935	16/02/25	75.00		27.59
16/02/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-100140623537-UPI	0000100140623537	16/02/25		110.00	137.59

### HDFC BANK LIMITED

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Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

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### Statement of account

16/02/25	UPI-DHARAMVEER-Q929958198@YBL-YESB0YBLUP I-100144705938-UPI	0000100144705938	16/02/25	20.00		117.59
16/02/25	UPI-SUSHANT KUMAR-PAYTM.S12MIIZ@PTY-YESB 0MCHUPI-100146075422-UPI	0000100146075422	16/02/25	50.00		67.59
17/02/25	UPI-GOOGLE INDIA DIGITAL-GOOG-PAYMENTS@A XISBANK-UTIB0000553-635820450485-REWARDE D FOR TRANS	0000635820450485	17/02/25		14.00	81.59
17/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-100180009482-UPI	0000100180009482	17/02/25		500.00	581.59
17/02/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-100186977423-UPI	0000100186977423	17/02/25	500.00		81.59
17/02/25	UPI-GARV SRIVASTAV-GARVSRIVASTAVA15@OKAX IS-BARB0SIPAHJ-100195357538-UPI	0000100195357538	17/02/25	75.00		6.59
18/02/25	UPI-RAVI KANT DEV-RAVIKANTDEV786-1@OKHDF CBANK-HDFC0002649-100235286129-UPI	0000100235286129	18/02/25		20.00	26.59
19/02/25	PT COMMUNICATI-CONV PIYUSH S	0000502192844557	19/02/25		750.00	776.59
19/02/25	PT COMMUNICATI-CONV PIYUSH S	0000502192910616	19/02/25		2,100.00	2,876.59
20/02/25	UPI-DHRUVRAJ YADAV-DHRUVRAJY-1@OKHDFCBAN K-HDFC0000171-100308860311-UPI	0000100308860311	20/02/25		10.00	2,886.59
20/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KAXIS-UBIN0573396-541791745717-UPI	0000541791745717	20/02/25		20.00	2,906.59
20/02/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI S-BARB0SIPAHJ-100324807570-UPI	0000100324807570	20/02/25	2,000.00		906.59
20/02/25	UPI-RAVI KANT DEV-RAVIKANTDEV786@OKSBI-S BIN0005965-505191087999-UPI	0000505191087999	20/02/25		100.00	1,006.59
20/02/25	UPI-GARV SRIVASTAV-GARVSRIVASTAVA15@OKAX IS-BARB0SIPAHJ-505181600514-MAGGI KA PAI SA	0000505181600514	20/02/25		75.00	1,081.59

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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MR PIYUSH SINGH  
WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CYBERCITY  
Address : HDFC BANK LTD  
GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

20/02/25	UPI-PAPPU SABJI WALE-GPAY-11221910635@OK BIZAXIS-UTIB0000553-100343350093-UPI	0000100343350093	20/02/25	50.00		1,031.59
20/02/25	UPI-RUKAIYYA-PAYTMQR5YY0PU@PTYS-YESB0PTM UPI-100344138997-UPI	0000100344138997	20/02/25	75.00		956.59
21/02/25	UPI-SACHIN SAROJ-SACHINSAROJ0903-1@OKAXI S-HDFC0007952-505285565511-UPI	0000505285565511	21/02/25		300.00	1,256.59
21/02/25	UPI-MD ANWARUL-Q342731601@YBL-YESB0YBLUP I-100392773008-UPI	0000100392773008	21/02/25	20.00		1,236.59
21/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-100400378740-UPI	0000100400378740	22/02/25		1.00	1,237.59
22/02/25	UPI-SHUBHAM KUMAR-SHUBHMI@OKHDFCBANK-HD FC0000728-100417286370-UPI	0000100417286370	22/02/25	120.00		1,117.59
23/02/25	UPI-RAHUL GUPTA-RRAHULINNOVATOR@OKICICI- ICIC0006615-100457811195-UPI	0000100457811195	23/02/25	90.00		1,027.59
23/02/25	UPI-METRO MEDICAL STORE-PAYTMQR5YY1M9@PT YS-YESB0PTMUPI-100458297272-UPI	0000100458297272	23/02/25	120.00		907.59
23/02/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-100458303800-UPI	0000100458303800	23/02/25		120.00	1,027.59
23/02/25	UPI-ABHAY SONI-SONI38700-2@OKHDFCBANK-HD FC0004715-100469265439-UPI	0000100469265439	23/02/25	292.40		735.19
23/02/25	UPI-MD ANWARUL-Q342731601@YBL-YESB0YBLUP I-100484834563-UPI	0000100484834563	23/02/25	20.00		715.19
24/02/25	UPI-SUSHANT KUMAR-PAYTM.S1579MV@PTY-YESB 0MCHUPI-100520990831-UPI	0000100520990831	24/02/25	55.00		660.19
24/02/25	UPI-ABHAY SONI-SONI38700-2@OKHDFCBANK-HD FC0004715-100542011500-CLG TRAVELING	0000100542011500	24/02/25	54.00		606.19
24/02/25	UPI-IRFAN HAIDER-IFFUHAIDER786-1@OKAXIS- PUNB0523410-100542087289-UPI	0000100542087289	24/02/25	95.00		511.19
25/02/25	UPI-NOIDA METRO RAIL COR-NMRCNOIDA-2.BDP G@ICICI-ICIC0DC0099-542223550945-PAY	0000542223550945	25/02/25	20.00		491.19
25/02/25	UPI-MAHENDAR-PAYTMQR654AFQ@PTYS-YESB0PTM	0000100560607139	25/02/25	15.00		476.19

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State : HARYANA  
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OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	UPI-100560607139-UPI				
25/02/25	UPI-NOIDA METRO RAIL COR-NMRCNOIDA-2.BDP G@ICICI-ICIC0DC0099-542282486095-PAY	0000542282486095	25/02/25	20.00	456.19
25/02/25	UPI-AARIF SO SARDAR-VYAPAR.170854525380@ HDFCBANK-HDFC0000001-100582860204-UPI	0000100582860204	25/02/25	60.00	396.19
25/02/25	UPI-FARAJAN-PAYTMQR64LAL1@PTYS-YESB0PTMU PI-100583150877-UPI	0000100583150877	25/02/25	50.00	346.19
25/02/25	UPI-RUKAIYYA-PAYTMQR5YY0PU@PTYS-YESB0PTM UPI-100585647257-UPI	0000100585647257	25/02/25	34.00	312.19
26/02/25	UPI-SUBHASH-PAYTM.S18N0MT@PTY-YESB0MCHUP I-100596947061-UPI	0000100596947061	26/02/25	20.00	292.19
26/02/25	UPI-NOIDA METRO RAIL COR-NMRCNOIDA-2.BDP G@ICICI-ICIC0DC0099-505765760073-PAY	0000505765760073	26/02/25	20.00	272.19
26/02/25	UPI-DURVESH Y-7668448593-2@IBL-SBIN0012 697-100630045739-UPI	0000100630045739	26/02/25	20.00	252.19
26/02/25	UPI-NISHI GUPTA-Q808038328@YBL-YESB0YBL UPI-100631188102-UPI	0000100631188102	26/02/25	20.00	232.19
27/02/25	UPI-NOIDA METRO RAIL COR-NMRCNOIDA-2.BDP G@ICICI-ICIC0DC0099-505806189546-PAY	0000505806189546	27/02/25	20.00	212.19
27/02/25	UPI-NOIDA METRO RAIL COR-NMRCNOIDA-2.BDP G@ICICI-ICIC0DC0099-542434717880-PAY	0000542434717880	27/02/25	20.00	192.19
27/02/25	UPI-DURVESH Y-7668448593-2@IBL-SBIN0012 697-100678172812-UPI	0000100678172812	27/02/25	20.00	172.19
28/02/25	UPI-AFROJ KHA-8445749014@AXL-KKBK000018 0-100694832431-UPI	0000100694832431	28/02/25	10.00	162.19
28/02/25	UPI-MAMATA-9871802661@IBL-HDFC0CCBL06-10 0728377815-UPI	0000100728377815	28/02/25	10.00	152.19
02/03/25	UPI-NEW AGRAWAL SWEET AN-0795040A0146187 .BQR@KOTAK-KKBK0005040-100816064792-2207 872A	0000100816064792	02/03/25	10.00	142.19
03/03/25	UPI-ANJU PALI-PAYTMQR62C024@PTYS-YESB0PT MUPI-100857454651-UPI	0000100857454651	03/03/25	20.00	122.19

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AND 9, DLF CYBER CITY, DLF PHASE 2  
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State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

03/03/25	UPI-PUSHPENDRA SINGH-BHARATPE9D0H7L2H9N 084977@YESBANKLTD-YESB0YESUPI-1008924379 04-PAY TO PUSHPENDRA	0000100892437904	03/03/25	10.00		112.19
03/03/25	UPI-DHARMENDRA SINGH-PAYTM.S1B4L2E@PTY-Y ESB0MCHUPI-100893326741-UPI	0000100893326741	03/03/25	10.00		102.19
04/03/25	UPI-SUSHANT KUMAR-PAYTM.S12MIIZ@PTY-YESB 0MCHUPI-100946625025-UPI	0000100946625025	04/03/25	5.00		97.19
05/03/25	UPI-MD ANWARUL-Q342731601@YBL-YESB0YBLUP I-100999318944-UPI	0000100999318944	05/03/25	30.00		67.19
05/03/25	UPI-SURYA PRAKASH KUSHWA-PAYTMQR68TDS0@P TYS-YESB0PTMUPI-100999555793-UPI	0000100999555793	05/03/25	20.00		47.19
05/03/25	UPI-IRSAD-BHARATPE9K0B7V2C9C072518@YESBA NKLTD-YESB0YESUPI-100999869974-PAY TO BH ARATPE ME	0000100999869974	05/03/25	20.00		27.19
05/03/25	UPI-RUKAIYYA-PAYTMQR5YY0PU@PTYS-YESB0PTM UPI-101000717431-UPI	0000101000717431	05/03/25	5.00		22.19
05/03/25	UPI-SUSHANT KUMAR-PAYTM.S12MIIZ@PTY-YESB 0MCHUPI-101003096596-UPI	0000101003096596	05/03/25	10.00		12.19
05/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KAXIS-UBIN0573396-506408821595-UPI	0000506408821595	05/03/25		40.00	52.19
06/03/25	UPI-RISHABH YADAV-7291921325@YBL-IPOS000 0001-101049715241-UPI	0000101049715241	06/03/25	10.00		42.19
07/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KAXIS-UBIN0573396-543259723545-UPI	0000543259723545	07/03/25		20.00	62.19
07/03/25	UPI-RAVI KANT DEV-RAVIKANTDEV786@OKSBI-S BIN0005965-506628026227-UPI	0000506628026227	07/03/25		100.00	162.19
07/03/25	PT COMMUNICATI-CONV PIYUSH S	0000503071664472	07/03/25		500.00	662.19
07/03/25	IB BILLPAY DR-HDFC2F-537206XXXXXX9205	MB07200736399T46	07/03/25	503.00		159.19
08/03/25	UPI-AKASH-PAYTM.S1D6F44@PTY-YESB0MCHUPI- 101136324029-UPI	0000101136324029	08/03/25	5.00		154.19
08/03/25	UPI-AMAN	0000506748663750	08/03/25		12,000.00	12,154.19

### HDFC BANK LIMITED

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JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

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GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	MODANWAL-AMANMODANWAL77-6@OKAXI				
	S-JIOP0000001-506748663750-UPI				
08/03/25	UPI-SHUBHAM	0000101154158576	08/03/25	12,000.00	154.19
	KUMAR-SHUBHMI@OKHDFCBANK-HD				
	FC0000728-101154158576-UPI				
09/03/25	UPI-ANURAG PAL-9870514230-2@IBL-HDFC0000	0000101195985335	09/03/25	10.00	144.19
	280-101195985335-UPI				
09/03/25	UPI-VIKRAM-PAYTMQR5Z2ZCT@PTYS-YESB0PTMUP	0000101202479805	09/03/25	20.00	124.19
	I-101202479805-UPI				
10/03/25	UPI-AMAN	0000101228947940	10/03/25	84.00	208.19
	MODANWAL-AMANMODANWAL77-3@OKHDF				
	CBANK-HDFC0009672-101228947940-8 MARCH 4				
	MARCH				
10/03/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI	0000101228973390	10/03/25	84.00	124.19
	S-BARB0SIPAHJ-101228973390-UPI				
10/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O	0000543537386725	10/03/25	10.00	134.19
	KAXIS-UBIN0573396-543537386725-UPI				
10/03/25	UPI-GAURAV SINGH-PAYTM.S1A9QBV@PTY-YESB0	0000101267193400	10/03/25	10.00	124.19
	MCHUPI-101267193400-UPI				
12/03/25	UPI-SUSHANT KUMAR-PAYTM.S17UKVK@PTY-YESB	0000101379156806	12/03/25	5.00	119.19
	0MCHUPI-101379156806-UPI				
12/03/25	NEFT CR-ICIC0SF0002-VARDAAN ELECTRONICS	ICICN42025031256	12/03/25	31,821.00	31,940.19
	INDUSTRIES PVT LTD-PIYUSHOFFICE-ICICN420	110654			
	25031256110654				
13/03/25	UPI-PIYUSH SINGH-PIYUSHSINGH639450@OKAXI	0000101395787324	13/03/25	21,000.00	10,940.19
	S-BARB0SIPAHJ-101395787324-UPI				
13/03/25	UPI-SHUBHAM	0000101398955455	13/03/25	12,000.00	22,940.19
	KUMAR-SHUBHMI@OKHDFCBANK-HD				
	FC0000728-101398955455-UPI				
13/03/25	UPI-RAMESH KUMAR	0000101401490021	13/03/25	1,010.00	21,930.19
	PASWAN-RAMESHKUMAR1234R				
	ADG-1@OKSBI-SBIN0002928-101401490021-UPI				

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To : 31/03/2025

### Statement of account

13/03/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-101407104573-UPI	0000101407104573	13/03/25	12,000.00		9,930.19
13/03/25	UPI-GARVSRIVASTAVA15OKAX-GARVSRIVASTAVA1 5@OKAXIS-BARB0SIPAHJ-507252891983-UPI	0000507252891983	13/03/25	5,000.00		4,930.19
13/03/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-101407161431-UPI	0000101407161431	13/03/25		12,000.00	16,930.19
13/03/25	UPI-RAVI KANAJIYA-9871509554@PTSBI-INDB 0000544-101420089165-UPI	0000101420089165	13/03/25	110.00		16,820.19
14/03/25	UPI-VIRENDRA KUMAR GUPTA-9621265899@PTHD FC-KKBK0005197-101448991355-UPI	0000101448991355	13/03/25	10.00		16,810.19
14/03/25	UPI-ROHIT KUMAR JAISWAL -AMZN0006648336@ APL-PUNB0369200-101468313815-UPI	0000101468313815	14/03/25	20.00		16,790.19
14/03/25	UPI-AMAN MODANWAL-AMANMODANWAL77-6@OKAXI S-JIOP0000001-101481007828-UPI	0000101481007828	14/03/25	12,000.00		4,790.19
14/03/25	UPI-5 STAR MOMOS-GPAY-11244927509@OKBIZA XIS-UTIB0000553-101484562365-UPI	0000101484562365	14/03/25	60.00		4,730.19
16/03/25	UPI-HARISH KUMAR SINGH-9935640927@YBL-S BIN0012499-101573861874-UPI	0000101573861874	16/03/25	20.00		4,710.19
17/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KAXIS-UBIN0573396-544264555973-UPI	0000544264555973	17/03/25		853.00	5,563.19
17/03/25	UPI-PINKI WO CHETRAM-PAYTMQR67540L@PTYS- YESB0PTMUPI-101600571145-UPI	0000101600571145	17/03/25	30.00		5,533.19
17/03/25	UPI-KULDEEP KUMAR-PAYTMQR614UC3@PTYS-YES B0PTMUPI-101608226921-UPI	0000101608226921	17/03/25	131.00		5,402.19
17/03/25	UPI-SHANKAR KISHORI JEWE-PAYTMQR6683Y5@P TYS-YESB0PTMUPI-101637998577-UPI	0000101637998577	17/03/25	1,620.00		3,782.19
17/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-101648109302-UPI	0000101648109302	17/03/25		225.00	4,007.19
17/03/25	UPI-AMAN	0000101648647959	17/03/25	1,100.00		2,907.19

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	MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-101648647959-UPI				
19/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-1 @OKSBI-UBIN0573396-101698845157-UPI	0000101698845157	19/03/25	150.00	2,757.19
19/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KAXIS-UBIN0573396-544433911383-UPI	0000544433911383	19/03/25	150.00	2,907.19
19/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KAXIS-UBIN0573396-544460202434-UPI	0000544460202434	19/03/25	20.00	2,927.19
19/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-2 @OKHDFCBANK-HDFC0009527-101704861527-UPI	0000101704861527	19/03/25	1,150.00	4,077.19
19/03/25	UPI-AMAN MODANWAL-AMANMODANWAL77@OKICICI -UBIN0574538-544490531258-ANKITA BUS REF UND	0000544490531258	19/03/25	1,100.00	5,177.19
20/03/25	UPI-SACHIN-Q189482966@YBL-YESBOYBLUPI-10 1751325094-UPI	0000101751325094	20/03/25	20.00	5,157.19
20/03/25	UPI-METRO MEDICAL STORE-PAYTMQR62R87B@PT YS-YESBOPTMUPI-101794518225-UPI	0000101794518225	20/03/25	30.00	5,127.19
20/03/25	UPI-KAUSHAL PANDEY-PAYTMQR67VAPU@PTYS-YE SB0PTMUPI-101794768415-UPI	0000101794768415	20/03/25	25.00	5,102.19
21/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-1 @OKSBI-UBIN0573396-101802298486-UPI	0000101802298486	21/03/25	170.00	4,932.19
21/03/25	UPI-MRS REKHA WIFE OF SU-9821339039@IBL- MAHB0001239-101814213833-UPI	0000101814213833	21/03/25	85.00	4,847.19
21/03/25	UPI-AIRTEL PAYMENTS BANK-PAYTMOCL.D76255 898@AXISBANK-UTIB0000100-101830999777-UP I	0000101830999777	21/03/25	270.00	4,577.19
21/03/25	UPI-DHARMENDRA-9310625947@AXL-KKBK000529 5-101840201223-UPI	0000101840201223	21/03/25	40.00	4,537.19
21/03/25	UPI-FAZRUDIN-9540965112@IKWIK-AIRP00000 01-101840627429-UPI	0000101840627429	21/03/25	100.00	4,437.19

### HDFC BANK LIMITED

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WAZIDPUR UTTARI JAUNPUR

JAUNPUR 222001  
UTTAR PRADESH INDIA

JOINT HOLDERS :

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GRD. FLOOR, BLDG. NO. 8C/10-12  
AND 9, DLF CYBER CITY, DLF PHASE 2  
City : GURUGRAM 122002  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

21/03/25	UPI-SURESH KUMAR-8375859961@YBL-KKBK00 05304-101844395228-UPI	0000101844395228	21/03/25	20.00		4,417.19
22/03/25	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -101882423620-PAYING TO DREAM11	0000101882423620	22/03/25	50.00		4,367.19
22/03/25	UPI-TITU-8285252377@CNRB-CNRB0000033-101 897785829-UPI	0000101897785829	22/03/25	10.00		4,357.19
23/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-1 @OKSBI-UBIN0573396-101918016241-UPI	0000101918016241	23/03/25	500.00		3,857.19
23/03/25	UPI-RUKAIYYA-PAYTMQR5YY0PU@PTYS-YESB0PTM UPI-101922222590-UPI	0000101922222590	23/03/25	15.00		3,842.19
23/03/25	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1 01926042880-PAYING TO DREAM11	0000101926042880	23/03/25	70.00		3,772.19
23/03/25	UPI-RUKAIYYA-PAYTMQR5YY0PU@PTYS-YESB0PTM UPI-101927899202-UPI	0000101927899202	23/03/25	65.00		3,707.19
23/03/25	UPI-DHARAMVEER-Q371432454@YBL-YESB0YBLUP I-101940135871-UPI	0000101940135871	23/03/25	10.00		3,697.19
24/03/25	UPI-SHAIL DEVI-Q031550674@YBL-YESB0YBLU PI-101961737474-UPI	0000101961737474	24/03/25	20.00		3,677.19
24/03/25	UPI-DHANVIR-PAYTM.S1BSVQV@PTY-YESB0MCHUP I-101961861783-UPI	0000101961861783	24/03/25	10.00		3,667.19
24/03/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-101994005574-21 EXAM R ETURN	0000101994005574	24/03/25		170.00	3,837.19
24/03/25	UPI-RAVI SOMVANSI-9990505685@PTSBI-KKB K0005304-101998606434-UPI	0000101998606434	24/03/25	10.00		3,827.19
25/03/25	UPI-KARAN SINGH-8375997429@YBL-IPOS00000 01-102012744375-UPI	0000102012744375	25/03/25	20.00		3,807.19
25/03/25	UPI-SACHIN KUMAR-BHARATPE.8A0B0P7B2E013 33@FBPE-FDRL0001382-102012863638-PAY TO SACHIN KUM	0000102012863638	25/03/25	10.00		3,797.19
25/03/25	UPI-SHUBHAM	0000102039499723	25/03/25		1,800.00	5,597.19

### HDFC BANK LIMITED

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State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email :  
Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	KUMAR-SHUBHMI@OKHDFCBANK-HD FC0000728-102039499723-UPI				
25/03/25	UPI-RESHMA KHATOON-7827038644@IBL-PUNB04 12700-102039547355-UPI	0000102039547355	25/03/25	1,800.00	3,797.19
25/03/25	UPI-8285252377CNRB-8285252377@CNRB-CNRB0 000033-508462984930-UPI	0000508462984930	25/03/25	10.00	3,787.19
26/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008-1 @OKSBI-UBIN0573396-102112951523-UPI	0000102112951523	27/03/25	120.00	3,667.19
27/03/25	UPI-RINKU-PAYTM.S11GABS@PTY-YESB0MCHUPI- 102156431761-UPI	0000102156431761	27/03/25	10.00	3,657.19
27/03/25	UPI-NOIDA METRO RAIL COR-NMRCNOIDA-2.BDP G@ICICI-ICIC0DC0099-508680674526-PAY	0000508680674526	27/03/25	20.00	3,637.19
27/03/25	UPI-RASEED-RASEEDKHAN000111@YBL-BARB0SUR GAU-102159124633-UPI	0000102159124633	27/03/25	10.00	3,627.19
27/03/25	UPI-SUSHANT KUMAR-PAYTM.S12MIIZ@PTY-YESB 0MCHUPI-102162288158-UPI	0000102162288158	27/03/25	15.00	3,612.19
27/03/25	UPI-RUKAIYYA-PAYTMQR5YY0PU@PTYS-YESB0PTM UPI-102162359330-UPI	0000102162359330	27/03/25	55.00	3,557.19
28/03/25	UPI-SUBODH-6280427@YBL-IDFB0040101-10217 1084036-UPI	0000102171084036	28/03/25	20.00	3,537.19
28/03/25	UPI-SHIV VATI-7289006862@YBL-SBIN001321 8-102171135363-UPI	0000102171135363	28/03/25	10.00	3,527.19
28/03/25	UPI-ISRAR AHAMAD-PAYTMQR281005050101VX1K V2IHMA3P@PAYTM-YESB0PTMUPI-102203148273- UPI	0000102203148273	28/03/25	10.00	3,517.19
28/03/25	UPI-NOIDA METRO RAIL COR-NMRCNOIDA-2.BDP G@ICICI-ICIC0DC0099-545382223021-PAY	0000545382223021	28/03/25	20.00	3,497.19
28/03/25	UPI-DURVESH Y-7668448593-2@IBL-SBIN0012 697-102205661151-UPI	0000102205661151	28/03/25	20.00	3,477.19
28/03/25	UPI-MO HANEEF-HANEEFQURESHI986@OKAXIS-K KBK0005354-102206965566-UPI	0000102206965566	28/03/25	10.00	3,467.19
28/03/25	UPI-ARVIND JHA-PAYTMQR64SB5O@PTYS-YESB0P	0000545362136681	28/03/25	30.00	3,437.19

### HDFC BANK LIMITED

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Cust ID : 158845618  
Account No : 50100395331919 PRIME POTENTIAL  
A/C Open Date : 01/01/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120  
Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

	TMUPI-545362136681-UPI					
29/03/25	UPI-SUSHANT KUMAR-PAYTM.S12MIIZ@PTY-YESB 0MCHUPI-102222787478-UPI	0000102222787478	29/03/25	20.00		3,417.19
29/03/25	UPI-SUBHASH-PAYTM.S18N0MT@PTY-YESB0MCHUP I-102223115015-UPI	0000102223115015	29/03/25	10.00		3,407.19
29/03/25	UPI-RAM PRAVESH-9871386543@KOTAK-KKBK000 0811-102223770412-UPI	0000102223770412	29/03/25	10.00		3,397.19
29/03/25	UPI-SACHIN KUMAR-BHARATPE.8A0B0P7B2E013 33@FBPE-FDRL0001382-102223883518-PAY TO SACHIN KUM	0000102223883518	29/03/25	10.00		3,387.19
29/03/25	UPI-AMIT SON OF DHARMPAL-9389653770@PTH FC-HDFC0000655-545432682406-UPI	0000545432682406	29/03/25	10.00		3,377.19
29/03/25	UPI-RAMESH GIRI-9999603121@AXL-SBIN0005 312-102261835993-UPI	0000102261835993	29/03/25	10.00		3,367.19
30/03/25	UPI-MANOJ SO ISHWAR SIN-BHARATPE.9E0A0N 7D2X470253@FBPE-FDRL0001382-102286088230 -PAY TO BHARATPE ME	0000102286088230	30/03/25	130.00		3,237.19
30/03/25	UPI-RAJU-PAYTM.S1DHVP2@PTY-YESB0MCHUPI-1 02308284547-UPI	0000102308284547	30/03/25	260.00		2,977.19
30/03/25	UPI-SAMEER-Q680181900@YBL-YESB0YBLUPI-10 2315844713-UPI	0000102315844713	30/03/25	270.00		2,707.19
30/03/25	UPI-ANKITA SINGH-ANKITASINGHRAJPUT5008@O KAXIS-UBIN0573396-545511052106-UPI	0000545511052106	30/03/25		250.00	2,957.19
30/03/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-102330476618-PRASAD	0000102330476618	30/03/25		45.00	3,002.19
30/03/25	UPI-AMAN MODANWAL-AMANMODANWAL77-3@OKHDF CBANK-HDFC0009672-102330520180-FRUIT	0000102330520180	30/03/25		65.00	3,067.19
31/03/25	UPI-YOGENDER SINGH-YP4176012@OKSBI-BARB0 NOIDAX-102338661339-UPI	0000102338661339	31/03/25	173.00		2,894.19
31/03/25	UPI-UMESH YADAV-PAYTMQR5Z58S0@PTYS-YESB0	0000102340048339	31/03/25	150.00		2,744.19

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Branch Code : 929 Product Code : 161

From : 01/10/2024

To : 31/03/2025

### Statement of account

31/03/25	PTMUPI-102340048339-UPI					
31/03/25	UPI-RAM SHIROMANI BIND-Q861073397@YBL-YE	0000102340059494	31/03/25	20.00		2,724.19
	SB0YBLUPI-102340059494-UPI					
31/03/25	UPI-INDRAJEETKUMAR-Q718292587@YBL-YESB0Y	0000102349629621	31/03/25	2.00		2,722.19
	BLUPI-102349629621-UPI					
31/03/25	UPI-POOJA DEVI-Q978860297@YBL-YESB0YBLU	0000102376381830	31/03/25	10.00		2,712.19
	PI-102376381830-UPI					
31/03/25	UPI-DHARMENDRA SINGH-BHARATPE.9A0N0K0P0U	0000102377362560	31/03/25	10.00		2,702.19
	376607@UNITYPE-UNBA000BHPE-102377362560-					
	PAY TO DHARMENDRA					
01/04/25	INTEREST PAID TILL 31-MAR-2025	0000000000000000	31/03/25		22.00	2,724.19

### STATEMENT SUMMARY :-

Opening Balance  
192.74

Dr Count  
379

Cr Count  
93

Debits  
286,726.62

Credits  
289,258.07

Closing Bal  
2,724.19

Generated On: 25-Apr-2025 13:36

Generated By:  
158845618

Requesting Branch Code: NET

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

### HDFC BANK LIMITED

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