

HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

From: 01/01/2019

Nomination: Registered

To: 24/12/2019

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/01/19	UPI-00000003139605849-9910240183@YBL-900	0000900119245868	01/01/19		887.00	14,925.10
	119039056-RAJ					
02/01/19	BAJAJ FINEMI-BF270218_516-332-536272	0000000000000000	02/01/19	9,290.00		5,635.10
05/01/19	CC 000481508XXXXXXX1045 AUTOPAY SI-TAD	0000000149810714	05/01/19	2,947.42		2,687.68
05/01/19	AMB CHRG INCL GST FOR DEC2018-MIR1900305	MIR1900305534310	05/01/19	354.00		2,333.68
	534310					
08/01/19	.IMPS P2P 836321359978#29/12/2018 010119	MIR1900513290632	08/01/19	5.90		2,327.78
	-MIR1900513290632					
10/01/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N010190723750467	10/01/19	1,700.00		627.78
	M-N010190723750467-RAJ					
10/01/19	UPI-00000003163666224-919871529584@YBL-9	0000901012665969	10/01/19		20,000.00	20,627.78
	01012281587-PAYMENT FROM PHONEPE					
10/01/19	UPI-00000003163666224-919871529584@YBL-9	0000901012668410	10/01/19		20,000.00	40,627.78
	01048029718-PAYMENT FROM PHONEPE					
10/01/19	POS 652166XXXXXX4369 INNOVITI MHS POS DE	0000901018931623	10/01/19	40,000.00		627.78
	BIT					
11/01/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000901121938418	11/01/19	52.00		575.78
13/01/19	POS 652166XXXXXX4369 ENERGY FILLING S PO	0000901321852379	14/01/19	530.00		45.78
	S DEBIT					
15/01/19	IMPS-901513053473-RAJ KUMAR SHARMA-HDFC-	0000901513053473	15/01/19		6,000.00	6,045.78
	XXXXXX8809-COMMENTS					
16/01/19	IMPS-901613352061-RAJKUMAR SHARMA-CBIN-X	0000901613352061	16/01/19	1,500.00		4,545.78
	XXXXX5849-RAJ					
16/01/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000901613973010	16/01/19	500.00		4,045.78
16/01/19	CHQ DEP MICR CLG NOIDA - MICR 1 CLG - NO	000000000109094	17/01/19		50,000.00	54,045.78
17/01/19	INST-ALERT CHG INC GST OCT-DEC2018-MIR19	MIR1901531341478	17/01/19	17.70		54,028.08
	01531341478					
18/01/19	IMPS-901815312390-RAJ KUMAR SHARMA-IBKL-	0000901815312390	18/01/19	40,000.00		14,028.08
	XXXXXXXXXXX3590-RAJ					
19/01/19	.IMPS P2P 901613352061#16/01/2019 160119	MIR1901951496972	19/01/19	5.90		14,022.18

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



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State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR

Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 0	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
	-MIR1901951496972					
20/01/19	UPI-11552150005020-9650100272@YBL-902024	0000902012019298	20/01/19		10,000.00	24,022.18
	811979-PAYMENT FROM PHONEPE					
21/01/19	ATW-652166XXXXXX4369-S1AWFB53-FARIDABAD	0000000000002547	21/01/19	20,000.00		4,022.18
21/01/19	.IMPS P2P 901815312390#18/01/2019 180119	MIR1902055522215	21/01/19	5.90		4,016.28
	-MIR1902055522215					
22/01/19	UPI-00000003139605849-9910240183@YBL-902	0000902215040138	22/01/19		1,300.00	5,316.28
	260430857-RAJ					
23/01/19	IMPS-902317393839-RAJ KUMAR SHARMA-IBKL-	0000902317393839	23/01/19	5,200.00		116.28
	XXXXXXXXXXX3590-RAJ					
23/01/19	UPI-00000003139605849-9910240183@YBL-902	0000902323607473	23/01/19		1,068.00	1,184.28
	346652125-RAJ					
24/01/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19024024576	24/01/19		48,825.00	50,009.28
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1902					
	4024576					
25/01/19	IMPS-902516300960-RAJ KUMAR SHARMA-IBKL-	0000902516300960	25/01/19	30,000.00		20,009.28
	XXXXXXXXXXX3590-RAJ					
25/01/19	IMPS-902516303824-RAJ KUMAR SHARMA-IBKL-	0000902516303824	25/01/19	15,000.00		5,009.28
	XXXXXXXXXXX3590-RAJ					
27/01/19	IMPS-902721384057-RAJKUMAR SHARMA-CBIN-X	0000902721384057	28/01/19	1,100.00		3,909.28
	XXXXX5849-RAJ					
28/01/19	.IMPS P2P 902317393839#23/01/2019 240119	MIR1902667366024	28/01/19	5.90		3,903.38
	-MIR1902667366024					
28/01/19	.IMPS P2P 902516300960#25/01/2019 250119	MIR1902667712217	28/01/19	5.90		3,897.48
	-MIR1902667712217					
28/01/19	.IMPS P2P 902516303824#25/01/2019 250119	MIR1902667713703	28/01/19	5.90		3,891.58
	-MIR1902667713703					
30/01/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB30130739212393	30/01/19	2,600.00		1,291.58
01/02/19	.IMPS P2P 902721384057#27/01/2019 280119	MIR1903273041487	01/02/19	5.90		1,285.68
	-MIR1903273041487					
01/02/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19032045135	01/02/19		27,900.00	29,185.68
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1903					

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From: 01	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
	2045135					
02/02/19	BAJAJ FINEMI-BF270218_516-332-537505	0000000000000000	02/02/19	9,290.00		19,895.68
02/02/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19033029927	02/02/19		15,250.00	35,145.68
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1903					
	3029927					
04/02/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N035190742144197	04/02/19	10,000.00		25,145.68
	M-N035190742144197-RAJ					
04/02/19	IMPS-903518313317-RAJ KUMAR SHARMA-HDFC-	0000903518313317	04/02/19		530.00	25,675.68
	XXXXXXX8809-					
05/02/19	CC 000481508XXXXXXX1045 AUTOPAY SI-TAD	0000000155470708	05/02/19	2,947.42		22,728.26
05/02/19	AMB CHRG INCL GST FOR JAN2019-MIR1903377	MIR1903377020845	05/02/19	177.00		22,551.26
	020845					
05/02/19	ATW-652166XXXXXX4369-S1ANDH59-GAUTAM BUD	0000000000003512	05/02/19	20,000.00		2,551.26
	DHA					
05/02/19	UPI-82302210005207-DEVRAJ000037@OKAXIS-9	0000903612265009	05/02/19		10,000.00	12,551.26
	03612612991-HI					
05/02/19	UPI-82302210005207-DEVRAJ000037@OKAXIS-9	0000903612267909	05/02/19		5,000.00	17,551.26
	03612618054-UPI					
05/02/19	ATW-652166XXXXXX4369-S1ANDD64-GAUTAM BUD	00000000000000695	05/02/19	5,000.00		12,551.26
	DHA					
06/02/19	ATW-652166XXXXXX4369-S1ANDH61-GAUTAM BUD	0000000000005595	06/02/19	10,000.00		2,551.26
	DHA					
07/02/19	UPI-00000003139605849-9910240183@YBL-903	0000090388346116	07/02/19		4,000.00	6,551.26
	816642998-RAJ					
07/02/19	IMPS-903811326203-RAJKUMAR SHARMA-CBIN-X	0000903811326203	07/02/19	5,000.00		1,551.26
	XXXXX5849-RAJ					
07/02/19	CASH DEP GREATER NOID	0000000000000000	07/02/19		9,000.00	10,551.26
07/02/19	IMPS-903817301227-PRADEEP SINGH-UTIB-XXX	0000903817301227	07/02/19	10,000.00		551.26
	XXXXXXX9376-RAJ					
08/02/19	IMPS-903915512263-RAJ KUMAR SHARMA-HDFC-	0000903915512263	08/02/19		3,000.00	3,551.26
	XXXXXX8809-COMMENTS					
10/02/19	NWD-652166XXXXXX4369-MPZ01618-BULANDSHAH	0000904112999884	10/02/19	1,500.00		2,051.26

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	R					
10/02/19	UPI-00000003139605849-9910240183@YBL-904	0000904113669661	10/02/19		3,000.00	5,051.26
	113761406-RAJ					
10/02/19	IMPS-904117044410-RAJKUMAR-HDFC-XXXXXXXX	0000904117044410	10/02/19		5,000.00	10,051.26
	XXXXXXX7440-IMPS TXN					
11/02/19	IMPS-904211311509-JYANTI PRASAD-BARB-XXX	0000904211311509	11/02/19	4,000.00		6,051.26
	XXXXXXX3011-RAJ					
11/02/19	POS 652166XXXXXX4369 PARAS KISHAN SEW PO	0000904211201038	11/02/19	1,020.00		5,031.26
	S DEBIT					
11/02/19	NWD-652166XXXXXX4369-5BENUPAG-AGRA	0000904212014776	11/02/19	3,000.00		2,031.26
11/02/19	ACH D- TP ACH HOME-168602467	0000007762059593	11/02/19	1,700.00		331.26
11/02/19	IMPS-904218089074-RAJ-HDFC-XXXXXX5229-IM	0000904218089074	11/02/19		200.00	531.26
	PS TO ACCOUNT 50100097979355 FOR 8802418					
	809					
12/02/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000904310231647	12/02/19	500.00		31.26
12/02/19	.IMPS P2P 903811326203#07/02/2019 070219	MIR1904090661077	12/02/19	5.90		25.36
	-MIR1904090661077					
12/02/19	.IMPS P2P 903817301227#07/02/2019 080219	MIR1904090963940	12/02/19	5.90		19.46
	-MIR1904090963940					
13/02/19	.IMPS P2P 904211311509#11/02/2019 110219	MIR1904496501050	13/02/19	5.90		13.56
	-MIR1904496501050					
14/02/19	UPI-82302210005207-DEVRAJ000037@OKAXIS-9	0000904513892278	14/02/19		7,000.00	7,013.56
	04513709344-UPI					
14/02/19	ATW-652166XXXXXX4369-S1ANDH59-GAUTAM BUD	000000000005436	14/02/19	7,000.00		13.56
	DHA					
14/02/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19045028887	14/02/19		27,900.00	27,913.56
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1904					
	5028887					
14/02/19	RREF-652166*****4369-904211201038-11/02	0000000000000000	14/02/19		7.65	27,921.21
14/02/19	IMPS-904521309866-PRADEEP SINGH-UTIB-XXX	0000904521309866	14/02/19	10,000.00		17,921.21
	XXXXXXX9376-RAJ					
15/02/19	IMPS-904616319659-RAJ KUMAR SHARMA-IBKL-	0000904616319659	15/02/19	17,000.00		921.21

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Statement of account

	10 . 24/12/2019					
	XXXXXXXXXXX3590-RAJ					
16/02/19	IMPS-904709577497-RAJ KUMAR SHARMA-HDFC-	0000904709577497	16/02/19		950.00	1,871.21
	XXXXXXX8809-					
16/02/19	IMPS-904713800368-RAJ KUMAR SHARMA-HDFC-	0000904713800368	16/02/19		1,500.00	3,371.21
	XXXXXX8809-COMMENTS					
16/02/19	NEFT DR-SBIN00CARDS-STATE BANK-NETBANK,	N047190753375296	16/02/19	3,100.00		271.21
	MUM-N047190753375296-RAJ					
18/02/19	IMPS-904918355272-RAJ KUMAR SHARMA-HDFC-	0000904918355272	18/02/19		1,500.00	1,771.21
	XXXXXX8809-COMMENTS					
18/02/19	IMPS-904918354716-RAJ KUMAR SHARMA-HDFC-	0000904918354716	18/02/19		990.00	2,761.21
	XXXXXXX8809-					
19/02/19	IMPS-905014889652-RAJ KUMAR SHARMA-HDFC-	0000905014889652	19/02/19		1,500.00	4,261.21
	XXXXXX8809-COMMENTS					
19/02/19	IMPS-905015015712-RAJKUMAR-HDFC-XXXXXXXX	0000905015015712	19/02/19		5,000.00	9,261.21
	XXXXXX7440-IMPS TXN					
19/02/19	50100054919644-TPT-RAJ	0000000389462730	19/02/19	9,250.00		11.21
20/02/19	.IMPS P2P 904521309866#14/02/2019 150219	MIR1904809588565	20/02/19	5.90		5.31
	-MIR1904809588565					
20/02/19	.IMPS P2P 904616319659#15/02/2019 150219	MIR1904809588561	20/02/19	5.29		0.02
	-MIR1904809588561					
21/02/19	.IMPS P2P 904616319659#15/02/2019 150219	MIR1905117291827	21/02/19	0.02		0.00
	-MIR1905117291827					
22/02/19	UPI-82302210005207-DEVRAJ000037@OKAXIS-9	0000905315346822	22/02/19		4,000.00	4,000.00
	05315718829-UPI					
24/02/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N055190757807484	25/02/19	1,300.00		2,700.00
	M-N055190757807484-RAJ					
25/02/19	IMPS-905617812769-RAJ KUMAR SHARMA-HDFC-	0000905617812769	25/02/19		6,000.00	8,700.00
	XXXXXX8809-COMMENTS					
25/02/19	POS 652166XXXXXX4369 ENERGY FILLING POS	0000905618021087	25/02/19	1,020.00		7,680.00
	DEBIT					
26/02/19	UPI-82302210005207-DEVRAJ000037@OKAXIS-9	0000905717632112	26/02/19		3,000.00	10,680.00
	05717278908-UPI					

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110111 . 01	10 1 2 1/12/2019	~				
27/02/19	IMPS-905812146612-RAJ KUMAR SHARMA-HDFC-	0000905812146612	27/02/19		1,000.00	11,680.00
	XXXXXX8809-COMMENTS					
27/02/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N058190760143227	27/02/19	10,750.00		930.00
	M-N058190760143227-RAJ					
27/02/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19058053514	27/02/19		13,950.00	14,880.00
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1905					
	8053514					
27/02/19	NEFT DR-SBIN00CARDS-STATE BANK-NETBANK,	N058190760752951	28/02/19	10,750.00		4,130.00
	MUM-N058190760752951-RAJ					
27/02/19	IMPS-905822000266-RAJKUMAR-HDFC-XXXXXXXX	0000905822000266	27/02/19		5,000.00	9,130.00
	XXXXXX7440-IMPS TXN					
27/02/19	IMPS-905822000271-RAJKUMAR-HDFC-XXXXXXXX	0000905822000271	27/02/19		1,000.00	10,130.00
	XXXXXX7440-IMPS TXN					
28/02/19	IMPS-905906733751-RAJ KUMAR SHARMA-HDFC-	0000905906733751	28/02/19		240.00	10,370.00
	XXXXXXX8809-					
28/02/19	NWD-652166XXXXXX4369-0158W031-SOUTH DELH	0000905910000011	28/02/19	6,000.00		4,370.00
	I					
28/02/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB28121509584088	28/02/19	3,550.00		820.00
01/03/19	IMPS-906015971054-RAJ KUMAR SHARMA-HDFC-	0000906015971054	01/03/19		9,000.00	9,820.00
	XXXXXX8809-COMMENTS					
01/03/19	IMPS-906018342072-UMESH KUMAR-SBIN-XXXXX	0000906018342072	01/03/19	6,000.00		3,820.00
	XX8254-RAJ					
02/03/19	BAJAJ FINEMI-BF270218_516-332-541927	0000000000000000	02/03/19	9,290.00		-5,470.00
02/03/19	BAJAJ FINEMI-BF270218_516-332-541927	0000000000000000	02/03/19		9,290.00	3,820.00
04/03/19	POS 652166XXXXXX4369 PARAS KISHAN SEW PO	0000906311250970	04/03/19	820.00		3,000.00
	S DEBIT					
05/03/19	CC 000481508XXXXXX1045 AUTOPAY SI-TAD	0000000159828991	05/03/19	2,947.39		52.61
05/03/19	.IMPS P2P 904616319659#15/02/2019 150219	MIR1906029895691	05/03/19	0.59		52.02
	-MIR1906029895691					
05/03/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19064027688	05/03/19		14,488.75	14,540.77
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1906					
	4027688					

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RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

110III . V	10 . 24/12/2019	200		i account		
05/03/19	BAJAJ FINEMI-BF270218_516-332-1005	000000000000000	05/03/19	9,290.00		5,250.77
06/03/19	IMPS-906509608374-RAJ KUMAR SHARMA-HDFC-	0000906509608374	06/03/19		6,000.00	11,250.77
	XXXXXXX8809-					
06/03/19	AMB CHRG INCL GST FOR FEB2019-MIR1906434	MIR1906434068537	06/03/19	177.00		11,073.77
	068537					
06/03/19	POS 652166XXXXXX4369 ROHAN MOTORS, POS D	0000906515021342	06/03/19	2,041.00		9,032.77
	EBIT					
06/03/19	NWD-652166XXXXXXX4369-SECNG240-DELHI	0000906516008313	06/03/19	6,000.00		3,032.77
07/03/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19066035528	07/03/19		23,250.00	26,282.77
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1906					
	6035528					
07/03/19	RREF-652166*****4369-906311250970-04/03	0000000000000000	07/03/19		6.15	26,288.92
08/03/19	.IMPS P2P 906018342072#01/03/2019 020319	MIR1906641356696	08/03/19	5.90		26,283.02
	-MIR1906641356696					
10/03/19	NWD-652166XXXXXXX4369-SPCNK789-DELHI	0000906911000367	10/03/19	10,000.00		16,283.02
11/03/19	ACH D- TP ACH HOME-178359596	0000008304292071	11/03/19	1,700.00		14,583.02
12/03/19	IMPS-907110311932-RAJKUMAR SHARMA-CBIN-X	0000907110311932	12/03/19	11,000.00		3,583.02
	XXXXX5849-RAJ					
12/03/19	UPI-00000003139605849-9910240183@YBL-907	0000907113808330	12/03/19		1,207.00	4,790.02
	126169285-RAJ					
13/03/19	IMPS-907216915939-MR. KALIKA PRASAD-HDF	0000907216915939	13/03/19		3,500.00	8,290.02
	C-XXXXXXX8163-FOR RO INSTOLL					
13/03/19	IMPS-907221973876-RINKUHDFC-XXXXXXXX	0000907221973876	13/03/19		1.00	8,291.02
	0441-GGGG					
13/03/19	IMPS-907221979211-RINKUHDFC-XXXXXXXX	0000907221979211	13/03/19		4,999.00	13,290.02
	0441-GGGG					
14/03/19	EAW-652166XXXXXX4369-CPRH5930-DELHI	000000000001847	14/03/19	5,000.00		8,290.02
15/03/19	IMPS-907408349588-PRADEEP SINGH-UTIB-XXX	0000907408349588	15/03/19	8,000.00		290.02
	XXXXXXX3803-RAJ					
15/03/19	.IMPS P2P 907110311932#12/03/2019 120319	MIR1907454284059	15/03/19	5.90		284.12
	-MIR1907454284059					
17/03/19	IMPS-907614778681-RAJ KUMAR SHARMA-HDFC-	0000907614778681	17/03/19		100.00	384.12

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds

Page No .: 8



MR. RAJ KUMAR SHARMA

HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR

Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 01	1/01/2019 To: 24/12/2019	Star	tement o	of account		
	XXXXXXX8809-					
17/03/19	IMPS-907614782072-RAJ KUMAR SHARMA-HDFC-	0000907614782072	17/03/19		150.00	534.12
	XXXXXXX8809-					
18/03/19	.IMPS P2P 907408349588#15/03/2019 150319	MIR1907659913313	18/03/19	5.90		528.22
	-MIR1907659913313					
19/03/19	POS 652166XXXXXX4369 ENERGY FILLING POS	0000907814026034	19/03/19	520.00		8.22
	DEBIT					
20/03/19	IMPS-907915570607-IWENS PRIVATE LIMITE-H	0000907915570607	20/03/19		9,158.00	9,166.22
	DFC-XXXXXXXX9896-TRFR					
23/03/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB23161017862463	23/03/19	3,800.00		5,366.22
23/03/19	IMPS-908220472114-RAJ-HDFC-XXXXXX5229-IM	0000908220472114	23/03/19		2,970.00	8,336.22
	PS TO ACCOUNT 50100097979355 FOR 8802418					
	809					
24/03/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N083190781917713	25/03/19	660.00		7,676.22
	M-N083190781917713-RAJ					
24/03/19	IMPS-908313383324-RAJKUMAR SHARMA-CBIN-X	0000908313383324	24/03/19	600.00		7,076.22
	XXXXX5849-RAJ					
26/03/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19085026710	26/03/19		27,900.00	34,976.22
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1908					
	5026710					
27/03/19	.IMPS P2P 908313383324#24/03/2019 250319	MIR1908672642526	27/03/19	5.90		34,970.32
	-MIR1908672642526					
27/03/19	IMPS-908617715619-RAJ KUMAR SHARMA-HDFC-	0000908617715619	27/03/19		400.00	35,370.32
	XXXXXXX8809-					
28/03/19	POS 652166XXXXXX4369 ENERGY FILLING S PO	0000908714852073	28/03/19	1,020.00		34,350.32
	S DEBIT					
29/03/19	IMPS-908800634618-CASTROLINDIALIMITED-HD	0000908800634618	29/03/19		15.00	34,365.32
	FC-XXXXXX6858-52					
29/03/19	CHQ PAID-MICR CTS-NO-SBI CREDIT CARD	0000000000000068	29/03/19	10,750.00		23,615.32
01/04/19	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/19		83.00	23,698.32
01/04/19	POS 652166XXXXXX4369 VISHAL MEGA MART PO	0000909116018241	01/04/19	3,084.00		20,614.32
	S DEBIT					

HDFC BANK LIMITED

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HOUSE NO 18/59

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Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit

: INR Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

From: 0	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
01/04/19	ATW-652166XXXXXX4369-S1ACDI83-FARIDABAD	0000000000007446	01/04/19	10,000.00		10,614.32
01/04/19	IMPS-909121874928-RAJ-HDFC-XXXXXX5229-IM	0000909121874928	01/04/19		1,800.00	12,414.32
	PS TO ACCOUNT 50100097979355 FOR 8802418					
	809					
02/04/19	UPI-00031050229748-DEVENDERSINGHBISHT@UP	0000909216022234	02/04/19		3,500.00	15,914.32
	I-909216530627-SERVISC CHARGE					
02/04/19	BAJAJ FINEMI-BF270218_516-332-676510	0000000000000000	02/04/19	9,290.00		6,624.32
05/04/19	FT - CR - 09491060004885 - OM PRAKASH PR	0000000000050657	05/04/19		100,000.00	106,624.32
	ASAD					
05/04/19	FUND TRF JAI SHREE BHOOMI GROUP	0000000000229480	05/04/19		14,488.75	121,113.07
06/04/19	EAW-652166XXXXXX4369-CPRH5930-DELHI	0000000000006562	06/04/19	10,000.00		111,113.07
06/04/19	EAW-652166XXXXXX4369-CPRH5930-DELHI	0000000000006564	06/04/19	10,000.00		101,113.07
06/04/19	FUND TRF JAI SHREE BHOMI GROUP	0000000000229485	06/04/19		32,550.00	133,663.07
07/04/19	POS 652166XXXXXX4369 HP AUTO CARE CEN PO	0000909712017999	07/04/19	1,020.00		132,643.07
	S DEBIT					
08/04/19	IMPS-909819339913-MORADHVAJ SHARMA-BARB-	0000909819339913	08/04/19	3,000.00		129,643.07
	XXXXXXXXX2292-RAJ					
09/04/19	ACH D- TP ACH HOME-189208635	0000008875057052	09/04/19	1,700.00		127,943.07
09/04/19	CASH WITHDRAWAL - CHQ PAID - SECTOR 31 F	00000000000000064	09/04/19	110,000.00		17,943.07
	A					
09/04/19	RREF-652166*****4369-909712017999-07/04	0000000000000000	09/04/19		7.65	17,950.72
11/04/19	IMPS-910107813328-RAJ KUMAR SHARMA-HDFC-	0000910107813328	11/04/19		700.00	18,650.72
	XXXXXX8809-COMMENTS					
12/04/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB12143731333357	12/04/19	7,543.00		11,107.72
12/04/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB12160237381684	12/04/19	5,000.00		6,107.72
12/04/19	CHQ DEP - MICR CLG - NOIDA WBO	0000000000205452	15/04/19		5,000.00	11,107.72
15/04/19	UPI-ASHOK KUMAR-8826291770@YBL-HDFC00004	0000910512349067	15/04/19		1,000.00	12,107.72
	83-910512981489-PAYMENT FROM PHONE					
16/04/19	.IMPS P2P 909819339913#08/04/2019 090419	MIR1910500039960	16/04/19	5.90		12,101.82
	-MIR1910500039960					
18/04/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB18130134962011	18/04/19	2,000.00		10,101.82
18/04/19	IMPS-910817353725-PRADEEP SINGH-UTIB-XXX	0000910817353725	18/04/19	10,000.00		101.82
	·					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

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Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit

: INR Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 01	1/01/2019 To: 24/12/2019	Star	tement o	of account		
	XXXXXXX3803-RAJ					
18/04/19	UPI-917532066625-DEVRAJ000037@OKAXIS-SYN	0000910817169076	18/04/19		1,100.00	1,201.82
	B0008230-910817255035-UPI					
20/04/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000091109197774	20/04/19		2,000.00	3,201.82
	511-911009009091-COMMETY BALANCE					
20/04/19	INST-ALERT CHG INC GST JAN-MAR2019-MIR19	MIR1910500958913	20/04/19	17.70		3,184.12
	10500958913					
20/04/19	FUND TRANSFER JAI SHREE BHOOMI GROUP	0000000000262882	20/04/19		9,300.00	12,484.12
23/04/19	IMPS-911309670335-RAJ KUMAR SHARMA-HDFC-	0000911309670335	23/04/19		400.00	12,884.12
	XXXXXXX8809-					
23/04/19	.IMPS P2P 910817353725#18/04/2019 180419	MIR1910920223548	23/04/19	5.90		12,878.22
	-MIR1910920223548					
24/04/19	IMPS-911406460526-RAJ KUMAR SHARMA-HDFC-	0000911406460526	24/04/19		400.00	13,278.22
	XXXXXX8809-COMMENTS					
24/04/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N114190808017350	24/04/19	1,000.00		12,278.22
	M-N114190808017350-RAJ					
24/04/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB24203751865151	24/04/19	2,200.00		10,078.22
25/04/19	NWD-652166XXXXXX4369-SECNG240-DELHI	0000911523001654	25/04/19	8,000.00		2,078.22
26/04/19	UPI-ASHOK KUMAR-8826291770@YBL-HDFC00004	0000911621514800	26/04/19		250.00	2,328.22
	83-911663853426-PAYMENT FROM PHONE					
27/04/19	IMPS-911713886712-RAJ KUMAR SHARMA-HDFC-	0000911713886712	27/04/19		7,500.00	9,828.22
	XXXXXX8809-COMMENTS					
27/04/19	IMPS-911714912300-RAJ KUMAR SHARMA-HDFC-	0000911714912300	27/04/19		2,000.00	11,828.22
	XXXXXX8809-COMMENTS					
27/04/19	IMPS-911714035901-RAJKUMAR-HDFC-XXXXXXXX	0000911714035901	27/04/19		2,500.00	14,328.22
	XXXXXX7440-IMPS TXN					
29/04/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19119039164	29/04/19		9,300.00	23,628.22
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1911					
	9039164					
30/04/19	CHQ PAID-MICR CTS-NO-SBI CC NO	00000000000000069	30/04/19	10,750.00		12,878.22
30/04/19	IMPS-912008331004-BIR KUMAR SONI-HDFC-XX	0000912008331004	30/04/19	8,250.00		4,628.22
	XXXXXXX9644-RAJ					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

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Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

110111 . 0	1/01/2019	Sta		or account		
30/04/19	IMPS-912012624171-RAJ KUMAR SHARMA-HDFC-	0000912012624171	30/04/19		800.00	5,428.22
	XXXXXX8809-COMMENTS					
01/05/19	CASH DEP SECTOR 31 FA	000000000000000	01/05/19		12,000.00	17,428.22
02/05/19	BAJAJ FINEMI-BF270218_516-332-561108	000000000000000	02/05/19	9,290.00		8,138.22
02/05/19	POS 652166XXXXXX4369 BHARAT PETROLEUM PO	0000912216004033	02/05/19	1,020.00		7,118.22
	S DEBIT					
05/05/19	IMPS-912511652802-MR. KALIKA PRASAD-HDF	0000912511652802	05/05/19		3,000.00	10,118.22
	C-XXXXXXX8163-RO PAYMENT					
05/05/19	POS 652166XXXXXX4369 AGG JEWELLERS PR PO	0000912515904573	05/05/19	2,749.00		7,369.22
	S DEBIT					
06/05/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000912610906681	06/05/19	500.00		6,869.22
06/05/19	RREF-652166*****4369-912216004033-02/05	000000000000000	06/05/19		7.65	6,876.87
09/05/19	ACH D- TP ACH HOME-200054307	0000009597889530	09/05/19	1,700.00		5,176.87
09/05/19	FUND TRF JAI SHREE BHOOMI GROUP	0000000000236387	09/05/19		14,488.75	19,665.62
10/05/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000913014936168	10/05/19	10,000.00		9,665.62
10/05/19	NEFT CR-BDBL0001729-JAI SHREE BHOOMI DEV	BDBLH19130032505	10/05/19		4,650.00	14,315.62
	ELOPERS GROUP-RAJ KUMAR SHARMA-BDBLH1913					
	0032505					
10/05/19	IMPS-913018679729-RAJ KUMAR SHARMA-HDFC-	0000913018679729	10/05/19		2,124.00	16,439.62
	XXXXXX8809-COMMENTS					
14/05/19	IMPS-913409309728-RAJKUMAR SHARMA-CBIN-X	0000913409309728	14/05/19	6,000.00		10,439.62
	XXXXX5849-RAJ					
14/05/19	IMPS-913411500040-RAJ KUMAR SHARMA-HDFC-	0000913411500040	14/05/19		600.00	11,039.62
	XXXXXX8809-COMMENTS					
16/05/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000091361788940	16/05/19		12,250.00	23,289.62
	511-913601330710-COMMETY PAYMENTS					
16/05/19	NEFT CR-INDB0000006-AGG JEWELLERS PRIVAT	0000000191079269	16/05/19		2,700.00	25,989.62
	E LIMITED-RAJ KUMAR-000191079269 INCENTI					
	VE					
17/05/19	.IMPS P2P 913409309728#14/05/2019 140519	MIR1913759995818	17/05/19	5.90		25,983.72
	-MIR1913759995818					
17/05/19	IMPS-913718308644-RAJKUMAR SHARMA-CBIN-X	0000913718308644	17/05/19	4,000.00		21,983.72

HDFC BANK LIMITED

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Nomination: Registered

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Branch Code : 4131 Product Code: 100

Statement of account

From: 0	1/01/2019 To: 24/12/2019	Star	tement o	of account		
	XXXXX5849-RAJ					
17/05/19	IMPS-913719324492-RAJ KUMAR SHARMA-IBKL-	0000913719324492	17/05/19	1,200.00		20,783.72
	XXXXXXXXXXX3590-RAJ					
17/05/19	IMPS-913719325037-RAJKUMAR SHARMA-CBIN-X	0000913719325037	17/05/19	1,200.00		19,583.72
	XXXXX5849-RAJ					
18/05/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000913817134708	18/05/19	2,500.00		17,083.72
18/05/19	ATW-652166XXXXXX4369-S1AWFB53-FARIDABAD	0000000000004935	18/05/19	10,000.00		7,083.72
19/05/19	IMPS-913910253101-RAJ-HDFC-XXXXXX5229-IM	0000913910253101	19/05/19		990.00	8,073.72
	PS TO ACCOUNT 50100097979355 FOR 8802418					
	809					
19/05/19	POS 652166XXXXXX4369 ENERGY FILLING POS	0000913912030320	19/05/19	1,024.00		7,049.72
	DEBIT					
19/05/19	NWD-652166XXXXXX4369-SECNG240-DELHI	0000913920001909	19/05/19	7,000.00		49.72
20/05/19	CHQ DEP - TRANSFER OW 2 - NOIDA WBO	0000000000000037	20/05/19		6,000.00	6,049.72
20/05/19	IMPS-914017491706-MEENU DEVI W/O DEE-HD	0000914017491706	20/05/19		8,000.00	14,049.72
	FC-XXXXXXXXXX9301-IMPS P2A NULL					
20/05/19	NWD-652166XXXXXX4369-SECNG240-DELHI	0000914021002169	20/05/19	4,000.00		10,049.72
20/05/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000914022213145	20/05/19		3,241.40	13,291.12
	511-914022845596-COMMETY PAYMENT					
21/05/19	IMPS-914112736945-TRILOK SINGH PANWAR-HD	0000914112736945	21/05/19		1,000.00	14,291.12
	FC-XXXXXXXX6444-FRIENDS					
21/05/19	IMPS-914112741847-TRILOK SINGH PANWAR-HD	0000914112741847	21/05/19		54,000.00	68,291.12
	FC-XXXXXXXX6444-NA					
21/05/19	.IMPS P2P 913718308644#17/05/2019 190519	MIR1914167392554	21/05/19	5.90		68,285.22
	-MIR1914167392554					
21/05/19	.IMPS P2P 913719324492#17/05/2019 190519	MIR1914167392558	21/05/19	5.90		68,279.32
	-MIR1914167392558					
21/05/19	.IMPS P2P 913719325037#17/05/2019 190519	MIR1914167392563	21/05/19	5.90		68,273.42
	-MIR1914167392563					
21/05/19	NWD-652166XXXXXX4369-SECNG240-DELHI	0000914112002411	21/05/19	10,000.00		58,273.42
21/05/19	NWD-652166XXXXXX4369-SECNG240-DELHI	0000914112002412	21/05/19	10,000.00		48,273.42
21/05/19	ATW-652166XXXXXX4369-P3ENDL89-S. EAST DE	0000000000002522	21/05/19	5,000.00		43,273.42

HDFC BANK LIMITED

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTN: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

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit

: INR Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 0	1/01/2019 To: 24/12/2019	Star	tement o	of account		
	LHI					
22/05/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB22055222604172	22/05/19	30,000.00		13,273.42
24/05/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB24075310270449	24/05/19	830.00		12,443.42
24/05/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N144190833210254	24/05/19	1,000.00		11,443.42
	M-N144190833210254-RAJ					
25/05/19	SBY1569352_BRANCH_RNWL	0000000000000000	25/05/19	12.00		11,431.42
27/05/19	JBY1531836_BRANCH_RNWL	0000000000000000	27/05/19	330.00		11,101.42
29/05/19	CHQ PAID-MICR CTS-NO-SBI CARD	000000000000000000000000000000000000000	29/05/19	10,750.00		351.42
29/05/19	IMPS-914915727501-RAJ-HDFC-XXXXXX5229-IM	0000914915727501	29/05/19		179.00	530.42
	PS TO ACCOUNT 50100097979355 FOR 8802418					
	809					
29/05/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM	1 0000914923503792	29/05/19		2,000.00	2,530.42
	23456-914947551566-RAJ					
30/05/19	POS 652166XXXXXX4369 AQUA CARE ENTERP PO	0000915010768595	30/05/19	1,450.00		1,080.42
	S DEBIT					
30/05/19	UPI-MOHIT RAWAT-9015341100@YBL-PUNB00036	0000915018537293	30/05/19		22,550.00	23,630.42
	00-915036933604-PAYMENT FROM PHONE					
31/05/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000915110237517	31/05/19		15,000.00	38,630.42
	BIN0283618-915120019868-PAYMENT FROM PHO					
	NE					
31/05/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000915110260012	31/05/19		20,000.00	58,630.42
	BIN0283618-915110824093-PAYMENT FROM PHO					
	NE					
01/06/19	IMPS-915208316997-TRILOK SINGH PANWAR-IC	0000915208316997	01/06/19	500.00		58,130.42
	IC-XXXXXX6444-RAJ					
01/06/19	REV-IMPS-915208316997-TRILOK SINGH PANWA	0000915208316997	01/06/19		500.00	58,630.42
	R-ICIC-XXXXXX6444-RAJ					
01/06/19	IMPS-915214364731-TRILOK SINGH PANWAR-IC	0000915214364731	01/06/19	1,000.00		57,630.42
	IC-XXXXXXX6444-RAJ					
01/06/19	IMPS-915214368148-TRILOK SINGH PANWAR-IC	0000915214368148	01/06/19	29,000.00		28,630.42
	IC-XXXXXXX6444-RAJ					
01/06/19	ATW-652166XXXXXX4369-P3AWHR04-FARIDABAD	0000000000007657	01/06/19	20,000.00		8,630.42

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

From: 01/01/2019

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account To: 24/12/2019

1	10111 . 0.	10.24/12/2019	Sta		n account		
0	1/06/19	ATW-652166XXXXXX4369-P3AWHR04-FARIDABAD	0000000000007658	01/06/19	5,000.00		3,630.42
0	1/06/19	IMPS-915220570632-MR. KALIKA PRASAD-HDF	0000915220570632	01/06/19		10,000.00	13,630.42
		C-XXXXXXX8163-AGG PAYMENT					
0:	3/06/19	BAJAJ FINEMI-BF270218_516-332-300098	0000000000000000	03/06/19	9,290.00		4,340.42
0:	3/06/19	IMPS-915418359704-RAJ KUMAR SHARMA-IBKL-	0000915418359704	03/06/19	2,000.00		2,340.42
		XXXXXXXXXXX3590-RAJ					
0	6/06/19	NEFT CR-INDB0000006-AGG JEWELLERS PRIVAT	0000000194774316	06/06/19		1,350.00	3,690.42
		E LIMITED-RAJ KUMAR-000194774316 INCENTI					
		VE					
1	0/06/19	ACH D- TP ACH HOME-211965362	0000000136943495	10/06/19	1,700.00		1,990.42
1:	3/06/19	NEFT CR-INDB0000006-AGG JEWELLERS PRIVAT	0000000196497800	13/06/19		675.00	2,665.42
		E LIMITED-RAJ KUMAR SHARMA-000196497800					
		INCENTIVE					
1:	3/06/19	.IMPS P2P 915214364731#01/06/2019 010619	MIR1916191438925	13/06/19	5.90		2,659.52
		-MIR1916191438925					
1:	3/06/19	.IMPS P2P 915214368148#01/06/2019 010619	MIR1916191438931	13/06/19	5.90		2,653.62
		-MIR1916191438931					
1.	4/06/19	.IMPS P2P 915418359704#03/06/2019 040619	MIR1916393569629	14/06/19	5.90		2,647.72
		-MIR1916393569629					
1-	4/06/19	POS 652166XXXXXX4369 ENERGY FILLING S PO	0000916519851509	14/06/19	1,024.00		1,623.72
		S DEBIT					
1:	5/06/19	UPI-MOHIT RAWAT-9015341100@YBL-PUNB00036	0000091669565827	15/06/19		9,750.00	11,373.72
		00-916618759948-PAYMENT FROM PHONE					
15	9/06/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N170190854248740	19/06/19	9,589.00		1,784.72
		M-N170190854248740-RAJ					
20	0/06/19	CASH DEP SECTOR 31 FA	0000000000000000	20/06/19		48,000.00	49,784.72
2	1/06/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000917211562654	21/06/19		1,000.00	50,784.72
		511-917211531519-COMMETY PAYMENTS B					
2:	2/06/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB22065738132854	22/06/19	30,000.00		20,784.72
2	4/06/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB24102944372823	24/06/19	940.00		19,844.72
2	4/06/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000917520169921	24/06/19	500.00		19,344.72
2.	5/06/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000091769304255	25/06/19		100.00	19,444.72

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit

: INR Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 0	01/01/2019 To: 24/12/2019 Statement of account					
	511-917609556558-RO FILTER CHANGE S					
25/06/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000917616957052	25/06/19	1,500.00		17,944.72
25/06/19	ATW-652166XXXXXX4369-S1AWFB53-FARIDABAD	0000000000002402	25/06/19	15,000.00		2,944.72
29/06/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000918012030425	29/06/19		1,800.00	4,744.72
	23456-918036229378-RAJ					
30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		146.00	4,890.72
01/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000918215644618	01/07/19		6,000.00	10,890.72
	23456-918239999260-RAJ					
02/07/19	BAJAJ FINEMI-BF270218_516-332-243853	0000000000000000	02/07/19	9,290.00		1,600.72
02/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000918315263776	02/07/19		6,000.00	7,600.72
	23456-918339382324-RAJ					
02/07/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000918316464726	02/07/19		1,829.00	9,429.72
	BIN0283618-918364783962-RAJ					
02/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000918316513821	02/07/19		4,000.00	13,429.72
	23456-918340768075-RAJ					
04/07/19	IMPS-918506331434-PRADEEP SINGH-UTIB-XXX	0000918506331434	04/07/19	2,000.00		11,429.72
	XXXXXXX3803-RAJ					
04/07/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N185190866908148	04/07/19	10,000.00		1,429.72
	M-N185190866908148-RAJ					
05/07/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000918608950025	05/07/19	200.00		1,229.72
06/07/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000918723439510	07/07/19		270.00	1,499.72
	511-918723958110-UPI					
07/07/19	IMPS-918805933797-RAJ KUMAR SHARMA-HDFC-	0000918805933797	07/07/19		472.00	1,971.72
	XXXXXXX8809-					
07/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000918813694318	07/07/19		1,300.00	3,271.72
	23456-918837122099-RAJ					
08/07/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N189190870250996	08/07/19	850.00		2,421.72
	M-N189190870250996-RAJ					
08/07/19	IMPS-918920197344-RAJ KUMAR SHARMA-HDFC-	0000918920197344	08/07/19		8,500.00	10,921.72
	XXXXXXX8809-					
08/07/19	IMPS-918920324159-UMESH KUMAR-SBIN-XXXXX	0000918920324159	08/07/19	500.00		10,421.72
	XX8254-RAJ					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

				I	I	
09/07/19	ACH D- TP ACH HOME-224448108	0000000727085170	09/07/19	1,181.00		9,240.72
09/07/19	ATW-652166XXXXXX4369-S1ACDI83-FARIDABAD	0000000000005228	09/07/19	8,000.00		1,240.72
10/07/19	.IMPS P2P 918506331434#04/07/2019 040719	MIR1919034599797	10/07/19	5.90		1,234.82
	-MIR1919034599797					
11/07/19	NEFT CR-INDB0000006-AGG JEWELLERS PRIVAT	0000000201851241	11/07/19		675.00	1,909.82
	E LIMITED-RAJ KUMAR SHARMA-000201851241					
	INCENTIVE					
12/07/19	IMPS-919308503189-RAJ KUMAR SHARMA-HDFC-	0000919308503189	12/07/19		300.00	2,209.82
	XXXXXXX8809-					
14/07/19	IMPS-919513323229-PRADEEP SINGH-UTIB-XXX	0000919513323229	14/07/19	2,000.00		209.82
	XXXXXXX3803-RAJ					
15/07/19	IMPS-919616271945-RAJ KUMAR SHARMA-HDFC-	0000919616271945	15/07/19		4,000.00	4,209.82
	XXXXXX4256-1A68Y668					
15/07/19	IMPS-919616387555-PRADEEP SINGH-UTIB-XXX	0000919616387555	15/07/19	4,000.00		209.82
	XXXXXXX3803-RAJ					
15/07/19	UPI-MOHIT RAWAT-9015341100@YBL-PUNB00036	0000919619826676	15/07/19		10,333.00	10,542.82
	00-919638482839-PAYMENT FROM PHONE					
15/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	1 0000919619854486	15/07/19		5,000.00	15,542.82
	23456-919643517590-RAJ					
16/07/19	.IMPS P2P 918920324159#08/07/2019 090719	MIR1919443799087	16/07/19	5.90		15,536.92
	-MIR1919443799087					
20/07/19	.IMPS P2P 919513323229#14/07/2019 150719	MIR1919952129207	20/07/19	5.90		15,531.02
	-MIR1919952129207					
20/07/19	.IMPS P2P 919616387555#15/07/2019 150719	MIR1919952144583	20/07/19	5.90		15,525.12
	-MIR1919952144583					
21/07/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB21104350323621	21/07/19	15,000.00		525.12
22/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	1 0000920313677506	22/07/19		1,700.00	2,225.12
	23456-920337914809-RAJ					
24/07/19	INST-ALERT CHG INC GST APR-JUN2019-MIR19	MIR1919954360983	24/07/19	17.70		2,207.42
	19954360983					
28/07/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000920912804084	28/07/19		9,500.00	11,707.42
	BIN0283618-920912777623-RAJ					

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account To: 24/12/2019

From: 01	1/01/2019 To: 24/12/2019	Star	tement o	of account		
29/07/19	POS 652166XXXXXX4369 M/S PURSHOTTAM D PO	0000921010034931	29/07/19	520.00		11,187.42
	S DEBIT					
29/07/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000921016805946	29/07/19		5,400.00	16,587.42
	BIN0283618-921064051114-RAJ					
31/07/19	POS 652166XXXXXX4369 RCS ROLLER FLOUR PO	0000921215030352	31/07/19	1,020.00		15,567.42
	S DEBIT					
31/07/19	RREF-652166*****4369-921010034931-29/07	0000000000000000	31/07/19		3.90	15,571.32
02/08/19	BAJAJ FINEMI-BF270218_516-332-71283	0000000000000000	02/08/19	9,290.00		6,281.32
03/08/19	IMPS-921518567917-RAJ-HDFC-XXXXXX5229-IM	0000921518567917	03/08/19		100.00	6,381.32
	PS TO ACCOUNT 50100097979355 FOR 8802418					
	809					
03/08/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	000000000001417	03/08/19	5,000.00		1,381.32
04/08/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000921609146562	04/08/19	300.00		1,081.32
05/08/19	IMPS-921706712372-RAJ KUMAR SHARMA-HDFC-	0000921706712372	05/08/19		1,100.00	2,181.32
	XXXXXXX8809-					
05/08/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N217190892980584	05/08/19	2,000.00		181.32
	M-N217190892980584-RAJ					
05/08/19	RREF-652166*****4369-921215030352-31/07	000000000000000	05/08/19		7.65	188.97
08/08/19	AMB CHRG INCL GST FOR JUL2019-MIR1921888	MIR1921888496215	08/08/19	188.95		0.02
	496215					
13/08/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000922515498058	13/08/19		1,300.00	1,300.02
	BIN0283618-922560277437-RAJ					
13/08/19	CHQ DEP MICR CLG NOIDA - MICR 1 CLG - NO	0000000000708527	14/08/19		9,348.00	10,648.02
13/08/19	AMB CHRG INCL GST FOR JUL2019-MIR1922295	MIR1922295768976	13/08/19	165.05		10,482.97
	768976					
13/08/19	AMB CHRG INCL GST FOR JUL2019-MIR1922295	MIR1922295768954	13/08/19	177.00		10,305.97
	768954					
14/08/19	CASH DEP SECTOR 31 FA	0000000000000000	14/08/19		16,000.00	26,305.97
15/08/19	IMPS-922711317125-UMESH KUMAR-SBIN-XXXXX	0000922711317125	15/08/19	10,000.00		16,305.97
	XX8254-RAJ					
16/08/19	UPI-MOHIT RAWAT-9015341100@YBL-PYTM01234	0000922818068175	16/08/19		10,000.00	26,305.97
	56-922836545337-PAYMENT FROM PHONE					

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

110111 . 0						
18/08/19	POS 652166XXXXXX4369 PARAS KISHAN SEW PO	0000923012596132	18/08/19	1,020.00		25,285.97
	S DEBIT					
18/08/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB18135333615000	18/08/19	1,264.00		24,021.97
19/08/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000004313	19/08/19	20,000.00		4,021.97
19/08/19	.IMPS P2P 922711317125#15/08/2019 160819	MIR1922912890192	19/08/19	5.90		4,016.07
	-MIR1922912890192					
19/08/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000923116957369	19/08/19	300.00		3,716.07
19/08/19	NEFT CR-INDB0000006-AGG JEWELLERS PRIVAT	0000000208660423	19/08/19		675.00	4,391.07
	E LIMITED-RAJ KUMAR SHARMA-000208660423					
	INCENTIVE					
20/08/19	IMPS-923210398154-PRADEEP SINGH-UTIB-XXX	0000923210398154	20/08/19	3,000.00		1,391.07
	XXXXXXX3803-RAJ					
21/08/19	RREF-652166*****4369-923012596132-18/08	0000000000000000	21/08/19		7.65	1,398.72
21/08/19	IMPS-923322362727-RAJKUMAR SHARMA-CBIN-X	0000923322362727	21/08/19	1,200.00		198.72
	XXXXX5849-RAJ					
22/08/19	PAYZAPP - CREDIT - 9015641544 - TFR	00002220Sc1r9ur3	22/08/19		5,000.00	5,198.72
22/08/19	PAYZAPP - CREDIT - 9015641544 - TFR	00002220CbZ2BSjQ	22/08/19		4,650.00	9,848.72
26/08/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB26002715154027	26/08/19	9,000.00		848.72
27/08/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	0000923915840748	27/08/19		5,000.00	5,848.72
	23456-923939693324-RAJ					
27/08/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	0000923917395011	27/08/19		4,000.00	9,848.72
	23456-923941805529-RAJ					
28/08/19	POS 652166XXXXXX4369 ENERGY FILLING S PO	0000924014014957	28/08/19	1,020.00		8,828.72
	S DEBIT					
29/08/19	FT - CR - 09491060004885 - OM PRAKASH PR	0000000000050658	29/08/19		132,000.00	140,828.72
	ASAD					
29/08/19	NIKHIL KR CHQ PAID - LAJPAT NAGAR	00000000000000082	29/08/19	5,000.00		135,828.72
29/08/19	CASH WITHDRAWAL - CHQ PAID - SECTOR 31 F	0000000000000083	29/08/19	132,000.00		3,828.72
	A					
31/08/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000092430013033	31/08/19		270.00	4,098.72
	511-924300166884-UPI					
31/08/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000092430015191	31/08/19		270.00	4,368.72
-						

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 01	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
	511-924300171778-UPI					
02/09/19	CASH DEP FARIDABAD SE	0000000000000000	02/09/19		20,000.00	24,368.72
02/09/19	IMPS-924510381831-VIKASH-SBIN-XXXXXXX174	0000924510381831	02/09/19	11,000.00		13,368.72
	4-RAJ					
03/09/19	BAJAJ FINEMI-BF270218_516-332-72572	0000000000000000	03/09/19	9,290.00		4,078.72
03/09/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000924620943178	03/09/19		800.00	4,878.72
	BIN0283618-924680117090-RAJ					
04/09/19	IMPS-924719377141-RAJKUMAR SHARMA-CBIN-X	0000924719377141	04/09/19	3,000.00		1,878.72
	XXXXX5849-RAJ					
05/09/19	3RD PARTY CASH TXN INC GST 290819-MIR192	MIR1924738709234	05/09/19	177.00		1,701.72
	4738709234					
05/09/19	AMB CHRG INCL GST FOR AUG2019-MIR1924739	MIR1924739982383	05/09/19	354.00		1,347.72
	982383					
06/09/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N249190921689541	07/09/19	1,200.00		147.72
	M-N249190921689541-RAJ					
07/09/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000092509519064	07/09/19		1,200.00	1,347.72
	BIN0283618-925036478292-RAJ					
07/09/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N250190921860796	07/09/19	1,000.00		347.72
	M-N250190921860796-RAJ					
07/09/19	IMPS-925016915734-SPICE DIGITAL LIMITE-H	0000925016915734	07/09/19		1.00	348.72
	DFC-XXXXXXXX9722-BENE ACCOUNT VERIFICATI					
	ON					
08/09/19	UPI-SUBHASH S O MADAN LA-9671363449@YBL-	0000925113133819	08/09/19		100.00	448.72
	UBIN0561509-925126786311-PAYMENT FROM PH					
	ONE					
08/09/19	UPI-SUBHASH S O MADAN LA-9671363449@YBL-	0000925113140395	08/09/19		29,900.00	30,348.72
	UBIN0561509-925126505879-PAYMENT FROM PH					
	ONE					
08/09/19	IMPS-925119372053-RAJKUMAR SHARMA-CBIN-X	0000925119372053	08/09/19	2,000.00		28,348.72
	XXXXX5849-RAJ					
08/09/19	IMPS-925119372678-RAJ KUMAR SHARMA-IBKL-	0000925119372678	08/09/19	2,700.00		25,648.72
	XXXXXXXXXXX3590-RAJ					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

110111 . 0	10 . 2 1/12/2019	Sta		i account		
09/09/19	72198752-G-RAJ KUMAR SHARMA	0000000104917436	09/09/19		62,082.00	87,730.72
09/09/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N252190923735372	09/09/19	24,000.00		63,730.72
	M-N252190923735372-RAJ					
09/09/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB09163142192513	09/09/19	32,391.00		31,339.72
09/09/19	NWD-652166XXXXXX4369-MPZ02842-DELHI	0000925218059333	09/09/19	3,000.00		28,339.72
12/09/19	EAW-652166XXXXXX4369-DPRH1575-DELHI	0000000000003551	12/09/19	10,000.00		18,339.72
13/09/19	NWD-652166XXXXXX4369-SECNG240-DELHI	0000925620009436	13/09/19	8,000.00		10,339.72
14/09/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	1 0000925714251206	14/09/19		10,200.00	20,539.72
	23456-925738675620-RAJ					
16/09/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM	1 0000925913704483	16/09/19		9,980.00	30,519.72
	23456-925937248034-RAJ					
16/09/19	NWD-652166XXXXXX4369-MN000583-FARIDABAD	0000925914000580	16/09/19	10,000.00		20,519.72
16/09/19	ATW-652166XXXXXX4369-S1AWFB53-FARIDABAD	0000000000008877	16/09/19	10,000.00		10,519.72
17/09/19	CHQ PAID-MICR CTS-NO-TATA AIG GIC LTD	0000000000000074	17/09/19	7,900.00		2,619.72
18/09/19	IMPS-926106534738-RAJ KUMAR SHARMA-HDFC-	0000926106534738	18/09/19		9,980.00	12,599.72
	XXXXXXX8809-					
18/09/19	IMPS-926107366081-RAJKUMAR SHARMA-CBIN-X	0000926107366081	18/09/19	10,000.00		2,599.72
	XXXXX5849-RAJ					
20/09/19	UPI-SUBHASH SINGH-9213641316@PAYTM-ICIC0	0000926311101915	20/09/19		2,636.00	5,235.72
	000046-926335950847-NA					
20/09/19	UPI-CBIN0283618-9910240183@YBL-CBIN02836	0000926315445074	20/09/19		2,700.00	7,935.72
	18-926360024501-RAJ					
20/09/19	IMPS-926316379161-RAJKUMAR SHARMA-CBIN-X	0000926316379161	20/09/19	3,500.00		4,435.72
	XXXXX5849-RAJ					
20/09/19	IMPS-926319347484-RAJKUMAR SHARMA-CBIN-X	0000926319347484	20/09/19	4,000.00		435.72
	XXXXX5849-RAJ					
20/09/19	UPI-CBIN0283618-9910240183@YBL-CBIN02836	0000926319658810	20/09/19		4,100.00	4,535.72
	18-926338494308-RAJ					
21/09/19	UPI-CBIN0283618-9910240183@YBL-CBIN02836	0000092649544530	21/09/19		700.00	5,235.72
	18-926427224173-RAJ					
21/09/19	IMPS-926412312634-RAJKUMAR SHARMA-CBIN-X	0000926412312634	21/09/19	3,500.00		1,735.72
	XXXXX5849-RAJ					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

110111 . 0	10 . 2 // 12/ 2017	~		n account		
21/09/19	CASH DEP SECTOR 31 FA	0000000000000000	21/09/19		43,000.00	44,735.72
21/09/19	02791200007850-TPT-KRISHNA	0000000288111049	21/09/19		5,000.00	49,735.72
21/09/19	UPI-ORBC0101155-MALIKSONU13@YBL-ORBC0101	0000926415147282	21/09/19		1,000.00	50,735.72
	155-926445868850-PAYMENT FROM PHONE					
22/09/19	UPI-CBIN0283618-9910240183@YBL-CBIN02836	0000926512820844	22/09/19		450.00	51,185.72
	18-926548951222-RAJ					
22/09/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	1 0000926518361398	22/09/19		2,600.00	53,785.72
	23456-926542785758-RAJ					
23/09/19	NEFT CR-ICIC0000104-AGG JEWELLERS PRIVAT	000CMS1246270340	23/09/19		675.00	54,460.72
	E LIMITED-RAJ KUMAR SHARMA-CMS1246270340					
23/09/19	IMPS-926621337484-RAJKUMAR SHARMA-CBIN-X	0000926621337484	23/09/19	1,200.00		53,260.72
	XXXXX5849-RAJ					
24/09/19	CHQ PAID-MICR CTS-NO-R K ELEC	00000000000000084	24/09/19	50,000.00		3,260.72
24/09/19	IMPS-926711338128-RAJKUMAR SHARMA-CBIN-X	0000926711338128	24/09/19	2,100.00		1,160.72
	XXXXX5849-RAJ					
24/09/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	1 0000926714886619	24/09/19		560.00	1,720.72
	23456-926738346029-RAJ					
24/09/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000926719297456	24/09/19		500.00	2,220.72
	BIN0283618-926776434201-RAJ					
24/09/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB24190844773553	24/09/19	1,973.00		247.72
25/09/19	IMPS-926814399381-SPICE DIGITAL LTD-HDFC	0000926814399381	25/09/19		2,980.00	3,227.72
	-XXXXXXX9882-I1569A401703663					
25/09/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000926814544217	25/09/19		1,000.00	4,227.72
	BIN0283618-926856609010-RAJ					
25/09/19	IMPS-926818312489-RAJKUMAR SHARMA-CBIN-X	0000926818312489	25/09/19	2,000.00		2,227.72
	XXXXX5849-RAJ					
25/09/19	IMPS-926820153088-R.K. ELECTRICALS-HDFC-	0000926820153088	25/09/19		6,000.00	8,227.72
	XXXXXX1068-MB: PAY					
25/09/19	IMPS-926820374315-AMARJEET SINGH-KKBK-XX	0000926820374315	25/09/19	6,000.00		2,227.72
	XXXX6118-RAJ					
26/09/19	IMPS-926914659014-R.K. ELECTRICALS-HDFC-	0000926914659014	26/09/19		10,000.00	12,227.72
	XXXXXX1068-MB: RAJ					
				I .		

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit

: INR Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 0	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
26/09/19	POS 652166XXXXXX4369 PAYTM POS DEBIT	0000926917906868	26/09/19	2,000.00		10,227.72
27/09/19	.IMPS P2P 926621337484#23/09/2019 240919	MIR1927094986428	27/09/19	5.90		10,221.82
	-MIR1927094986428					
27/09/19	.IMPS P2P 926711338128#24/09/2019 240919	MIR1927095047573	27/09/19	5.90		10,215.92
	-MIR1927095047573					
27/09/19	UPI-KUNAL GUPTA-9910331828@YBL-SBIN0010	0000927020829809	27/09/19		4,250.00	14,465.92
	447-927060244662-PAYMENT FROM PHONE					
29/09/19	POS 652166XXXXXX4369 SHIVAMOHANSERVIC PO	0000927213072246	29/09/19	1,020.00		13,445.92
	S DEBIT					
29/09/19	IMPS-927215393167-KAMAKHYA PRASAD-CBIN-X	0000927215393167	29/09/19	5,000.00		8,445.92
	XXXXX6224-RAJ					
29/09/19	IMPS-927216141253-R.K. ELECTRICALS-HDFC-	0000927216141253	29/09/19		10,000.00	18,445.92
	XXXXXX1068-MB: RAJ					
30/09/19	UPI-MORADHVAJ	0000927314250694	30/09/19		1,000.00	19,445.92
	SHARMA-MORDHWAJSHARMA02@OK					
	ICICI-ICIC0000247-927314331325-CASH					
30/09/19	UPI-MORADHVAJ	0000927314274260	30/09/19		13,500.00	32,945.92
	SHARMA-MORDHWAJSHARMA02@OK					
	ICICI-ICIC0000247-927314346612-CASH					
30/09/19	IMPS-927315398452-VIKASH-SBIN-XXXXXXX174	0000927315398452	30/09/19	2,000.00		30,945.92
	4-RAJ					
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		90.00	31,035.92
01/10/19	IMPS-927412380737-VIKASH-SBIN-XXXXXXX174	0000927412380737	01/10/19	2,000.00		29,035.92
	4-RAJ					
01/10/19	EMI 72198752 CHQ S721987520011 101972198	0000000000000000	01/10/19	501.00		28,534.92
	752					
01/10/19	IMPS-927416327184-RAJKUMAR SHARMA-CBIN-X	0000927416327184	01/10/19	3,500.00		25,034.92
	XXXXX5849-RAJ					
01/10/19	.IMPS P2P 926820374315#25/09/2019 260919	MIR1927497040214	01/10/19	5.90		25,029.02
	-MIR1927497040214					
01/10/19	.IMPS P2P 926818312489#25/09/2019 260919	MIR1927497033223	01/10/19	5.90		25,023.12
	-MIR1927497033223					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

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A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

From: (01/01/2019 To: 24/12/2019	Sta	tement o	of account		
01/10/19	IMPS-927417359593-BIJENDRA SINGH-BKID-XX	0000927417359593	01/10/19	1,000.00		24,023.12
	XXXXXXXX6461-RAJ					
01/10/19	IMPS-927417360803-BIJENDRA SINGH-BKID-XX	0000927417360803	01/10/19	9,000.00		15,023.12
	XXXXXXXX6461-RAJ					
01/10/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000003328	01/10/19	5,000.00		10,023.12
02/10/19	IMPS-927510839151-R.K. ELECTRICALS-HDFC-	0000927510839151	02/10/19		13,000.00	23,023.12
	XXXXXX1068-MB: RAJ					
02/10/19	IMPS-927510840074-R.K. ELECTRICALS-HDFC-	0000927510840074	02/10/19		10,000.00	33,023.12
	XXXXXX1068-MB: RAJ					
03/10/19	BAJAJ FINEMI-BF270218_516-332-73790	0000000000000000	03/10/19	9,290.00		23,733.12
03/10/19	UPI-PRADEEP KUMAR-9891348777@YBL-KKBK00	0000927617936471	03/10/19		8,000.00	31,733.12
	00286-927634221602-PAYMENT FROM PHONE					
03/10/19	IMPS-927619336438-AGG JEWELLERS PVT LTD	0000927619336438	03/10/19	16,000.00		15,733.12
	-ICIC-XXXXXXXX3302-PAY					
03/10/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000927619729348	03/10/19		1,000.00	16,733.12
	BIN0283618-927676561840-PAY					
03/10/19	IMPS-927619353864-AGG JEWELLERS PVT LTD	0000927619353864	03/10/19	16,000.00		733.12
	-ICIC-XXXXXXXX3302-PAY					
03/10/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000927620014890	03/10/19		1,200.00	1,933.12
	BIN0283618-927620520789-PAY					
05/10/19	IMPS-927815349692-RAJKUMAR SHARMA-CBIN-X	0000927815349692	05/10/19	1,200.00		733.12
	XXXXX5849-PSY					
06/10/19	20341050008354-TPT-MUNNA	0000000256817624	06/10/19		1,000.00	1,733.12
07/10/19	.IMPS P2P 927315398452#30/09/2019 300919	MIR1927702435646	07/10/19	5.90		1,727.22
	-MIR1927702435646					
07/10/19	.IMPS P2P 927215393167#29/09/2019 300919	MIR1927702437406	07/10/19	5.90		1,721.32
	-MIR1927702437406					
07/10/19	CASH DEP FARIDABAD SE	0000000000000000	07/10/19		12,500.00	14,221.32
07/10/19	IMPS-928014313233-SUBHASH-UBIN-XXXXXXXXX	0000928014313233	07/10/19	5,000.00		9,221.32
	XX2137-RAJ					
07/10/19	IMPS-928014321048-SUBHASH-UBIN-XXXXXXXXX	0000928014321048	07/10/19	8,333.00		888.32
	XX2137-PAY					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR

Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

From:	01/01/2019 To: 24/12/2019	Sta	tement o	of account		
07/10/19	NEFT CR-ICIC0000104-AGG JEWELLERS PRIVAT	000CMS1263507192	07/10/19		2,700.00	3,588.32
	E LIMITED-RAJ KUMAR SHARMA-CMS126350719					
	2					
07/10/19	SELFIN INDIA F-BLDEL000254	0000910078745563	07/10/19		27,938.00	31,526.32
07/10/19	UPI-ASHOK KUMAR-8826291770@YBL-HDFC00004	0000928020550625	07/10/19		101.00	31,627.32
	83-928060454104-PAID					
07/10/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N280190948426268	09/10/19	23,900.00		7,727.32
	M-N280190948426268-RAJ					
07/10/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000928021717197	07/10/19		500.00	8,227.32
	23456-928045518389-PAY					
08/10/19	IMPS-928111351110-R K ELECTRICALS-KKBK-X	0000928111351110	08/10/19	3,000.00		5,227.32
	XXXXX1068-PAY					
08/10/19	UPI-MANISH KUMAR-9711933331@YBL-IBKL0000	0000928115552580	08/10/19		5,000.00	10,227.32
	901-928160750896-OK					
09/10/19	UPI-MANISH KUMAR-9711933331@YBL-IBKL0000	0000928214169651	09/10/19		5,000.00	15,227.32
	901-928242440332-OK					
10/10/19	.IMPS P2P 927412380737#01/10/2019 011019	MIR1927911016937	10/10/19	5.90		15,221.42
	-MIR1927911016937					
10/10/19	.IMPS P2P 927416327184#01/10/2019 011019	MIR1927911011584	10/10/19	5.90		15,215.52
	-MIR1927911011584					
10/10/19	.IMPS P2P 927417360803#01/10/2019 021019	MIR1927911174566	10/10/19	5.90		15,209.62
	-MIR1927911174566					
10/10/19	.IMPS P2P 927417359593#01/10/2019 021019	MIR1927911173384	10/10/19	5.90		15,203.72
	-MIR1927911173384					
10/10/19	IMPS-928315378430-RAJKUMAR SHARMA-CBIN-X	0000928315378430	10/10/19	1,600.00		13,603.72
	XXXXX5849-RAJ					
10/10/19	CHQ DEP - TRANSFER OW 2 - NOIDA WBO	000000000000148	10/10/19		728,846.00	742,449.72
10/10/19	CHQ DEP RET- FUNDS INSUFFICIENT	000000000000148	10/10/19	728,846.00		13,603.72
11/10/19	.IMPS P2P 927619336438#03/10/2019 041019	MIR1928115008205	11/10/19	5.90		13,597.82
	-MIR1928115008205					
11/10/19	.IMPS P2P 927619353864#03/10/2019 041019	MIR1928115008198	11/10/19	5.90		13,591.92
	-MIR1928115008198					

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From : 01/01/2019 $T_0 + 24/12/2010$

From: 0	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
11/10/19	.IMPS P2P 927815349692#05/10/2019 051019	MIR1928115227441	11/10/19	5.90		13,586.02
	-MIR1928115227441					
11/10/19	.IMPS P2P 928014313233#07/10/2019 071019	MIR1928419736132	11/10/19	5.90		13,580.12
	-MIR1928419736132					
11/10/19	.IMPS P2P 928014321048#07/10/2019 071019	MIR1928419736145	11/10/19	5.90		13,574.22
	-MIR1928419736145					
11/10/19	IMPS-928420359552-R K ELECTRICALS-KKBK-X	0000928420359552	11/10/19	1,000.00		12,574.22
	XXXXX1068-RAJ					
12/10/19	UPI-SHUBHAM MISHRA-9811009932@YBL-HDFC00	0000928510975863	12/10/19		15,000.00	27,574.22
	01733-928530687674-MOBILE					
12/10/19	UPI-PRITI-9718102784@YBL-BARB0GREATE-928	0000928515662995	12/10/19		3,000.00	30,574.22
	530693305-PAYMENT FROM PHONE					
12/10/19	IMPS-928517331985-SATVEER SINGH-CNRB-XXX	0000928517331985	12/10/19	10,000.00		20,574.22
	XXXXXX0409-PAY					
13/10/19	IMPS-928618303327-RAJKUMAR SHARMA-CBIN-X	0000928618303327	13/10/19	1,700.00		18,874.22
	XXXXX5849-PAY					
14/10/19	.IMPS P2P 928111351110#08/10/2019 091019	MIR1928522816264	14/10/19	5.90		18,868.32
	-MIR1928522816264					
14/10/19	.IMPS P2P 928315378430#10/10/2019 101019	MIR1928524019220	14/10/19	5.90		18,862.42
	-MIR1928524019220					
14/10/19	CHQ DEP RET CHGS 101019-MIR1928523872929	000000000000148	14/10/19	236.00		18,626.42
14/10/19	UPI-AVDESH KUMAR-AH.12@YBL-SBIN0002296-	0000928718587478	14/10/19		500.00	19,126.42
	928718201797-PAY					
15/10/19	UPI-MR SHUBHAM MISHRA-9811009932@YBL-AL	0000928813106034	15/10/19		2,448.00	21,574.42
	LA0213160-928826600749-MOBILE					
15/10/19	IMPS-928813361050-RAJKUMAR SHARMA-CBIN-X	0000928813361050	15/10/19	3,000.00		18,574.42
	XXXXX5849-RAJ					
15/10/19	NWD-652166XXXXXX4369-MPZ02842-DELHI	0000928813373595	15/10/19	3,000.00		15,574.42
15/10/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000928814383456	15/10/19		3,900.00	19,474.42
	BIN0283618-928842226420-PAY					
15/10/19	IMPS-928817355039-SATVEER SINGH-CNRB-XXX	0000928817355039	15/10/19	4,000.00		15,474.42
	XXXXXX0409-RAJ					

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

From: 01/01/2019

Nomination: Registered

To: 24/12/2019

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From : 01	1/01/2019 10 : 24/12/2019	Sta	icilicili o	account		
16/10/19	IMPS-928909330095-R K ELECTRICALS-KKBK-X	0000928909330095	16/10/19	1,000.00		14,474.42
	XXXXX1068-RAJ					
16/10/19	NWD-652166XXXXXX4369-SECNG240-DELHI	0000928915009531	16/10/19	7,000.00		7,474.42
17/10/19	NEFT CR-ICIC0000104-AGG JEWELLERS PRIVAT	000CMS1272432361	17/10/19		1,350.00	8,824.42
	E LIMITED-RAJ KUMAR SHARMA-CMS127243236					
	1					
17/10/19	NEFT CR-ICIC0000104-AGG JEWELLERS PRIVAT	000CMS1272432508	17/10/19		675.00	9,499.42
	E LIMITED-RAJ KUMAR SHARMA-CMS127243250					
	8					
17/10/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM	01 0000929014264477	17/10/19		2,499.00	11,998.42
	23456-929038520214-RAJ					
18/10/19	INST-ALERT CHG INC GST JUL-SEP2019-MIR19	MIR1928739866124	18/10/19	17.70		11,980.72
	28739866124					
18/10/19	RREF-652166*****4369-927213072246-29/09	000000000000000	18/10/19		7.65	11,988.37
18/10/19	IMPS-929121317410-ASHOK KUMAR-HDFC-XXXXX	0000929121317410	18/10/19	200.00		11,788.37
	XXXXX3398-PAY					
19/10/19	EDC ANNUAL RENTAL 2019 KZ7688	000000000000000	19/10/19	885.00		10,903.37
19/10/19	.IMPS P2P 928420359552#11/10/2019 131019	MIR1928845033107	19/10/19	5.90		10,897.47
	-MIR1928845033107					
19/10/19	.IMPS P2P 928517331985#12/10/2019 131019	MIR1928845033002	19/10/19	5.90		10,891.57
	-MIR1928845033002					
19/10/19	.IMPS P2P 928618303327#13/10/2019 141019	MIR1928946989959	19/10/19	5.90		10,885.67
	-MIR1928946989959					
19/10/19	.IMPS P2P 928813361050#15/10/2019 151019	MIR1929049597145	19/10/19	5.90		10,879.77
	-MIR1929049597145					
19/10/19	.IMPS P2P 928817355039#15/10/2019 151019	MIR1929049596598	19/10/19	5.90		10,873.87
	-MIR1929049596598					
19/10/19	.IMPS P2P 928909330095#16/10/2019 161019	MIR1929151344299	19/10/19	5.90		10,867.97
	-MIR1929151344299					
19/10/19	UPI-SHIVAM	0000929217430539	19/10/19		5,000.00	15,867.97
	BHARDWAJ-SHIVAM.BHARDWAJ8@YBL					
	-ICIC0001144-929268065105-PAYMENT FROM P					

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

From: 01/01/2019

Nomination: Registered

To: 24/12/2019

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit

: INR Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From : 0	1/01/2019 10 : 24/12/2019	Sta	icilicili o	account		
	HONE					
19/10/19	UPI-SHIVAM	0000929217432893	19/10/19		5,500.00	21,367.97
	BHARDWAJ-SHIVAM.BHARDWAJ8@YBL					
	-ICIC0001144-929251524716-PAYMENT FROM P					
	HONE					
19/10/19	IMPS-929221356864-SATVEER SINGH-CNRB-XXX	0000929221356864	19/10/19	2,000.00		19,367.97
	XXXXXX0409-RAJ					
20/10/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000929316764159	20/10/19		19,400.00	38,767.97
	BIN0283618-929364789428-PAY					
20/10/19	IMPS-929318358623-PRINCE KUMAR-UTIB-XXXX	0000929318358623	20/10/19	1,500.00		37,267.97
	XXXXXXX1527-1500					
20/10/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000008727	20/10/19	10,000.00		27,267.97
21/10/19	IMPS-929419306769-SUDHA-CNRB-XXXXXXXXX94	0000929419306769	21/10/19	12,000.00		15,267.97
	77-PAY					
21/10/19	EAW-652166XXXXXX4369-CPRH5930-DELHI	0000000000002837	21/10/19	10,000.00		5,267.97
22/10/19	98882417TERMINAL 1 CARDS SETTL. 22/10/19	0000000000000000	22/10/19		986.00	6,253.97
22/10/19	IMPS-929510808499-R.K. ELECTRICALS-HDFC-	0000929510808499	22/10/19		1,300.00	7,553.97
	XXXXXX1068-MB: RAJ					
22/10/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000009118	22/10/19	7,000.00		553.97
22/10/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000929520996502	22/10/19		2,000.00	2,553.97
	BIN0283618-929560275811-PAY					
23/10/19	.IMPS P2P 929318358623#20/10/2019 211019	MIR1929659914970	23/10/19	5.90		2,548.07
	-MIR1929659914970					
23/10/19	.IMPS P2P 929221356864#19/10/2019 211019	MIR1929659937309	23/10/19	5.90		2,542.17
	-MIR1929659937309					
24/10/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	0000929710720087	24/10/19		3,999.00	6,541.17
	23456-929734000182-RAJ					
24/10/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0	0000929710737765	24/10/19		1,999.00	8,540.17
	23456-929734042525-RAJ					
24/10/19	.IMPS P2P 929419306769#21/10/2019 221019	MIR1929762369664	24/10/19	5.90		8,534.27
	-MIR1929762369664					
25/10/19	IMPS-929817362824-BIJENDRA SINGH-BKID-XX	0000929817362824	25/10/19	5,000.00		3,534.27
	NIZ I IMITED					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 0	1/01/2019 To: 24/12/2019	Star	tement o	of account		
	XXXXXXXX6461-RAJ					
25/10/19	IMPS-929819952344-RAJ KUMAR SHARMA-HDFC-	0000929819952344	25/10/19		100.00	3,634.27
	XXXXXXX8809-					
25/10/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000000054	25/10/19	3,500.00		134.27
26/10/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM	1 0000929912280225	26/10/19		950.00	1,084.27
	23456-929936621639-RAJ					
29/10/19	.IMPS P2P 929817362824#25/10/2019 251019	MIR1929966774491	29/10/19	5.90		1,078.37
	-MIR1929966774491					
29/10/19	UPI-VIPIN KUMAR-9911226419@YBL-ICIC00000	0000930219865805	29/10/19		90.00	1,168.37
	29-930238081641-PAYMENT FROM PHONE					
29/10/19	IMPS-930220770452-RAJ KUMAR SHARMA-HDFC-	0000930220770452	29/10/19		400.00	1,568.37
	XXXXXXX8809-					
30/10/19	UPI-KRISHNA KUMAR PANDEY-7827450120@YBL-	0000930314635360	30/10/19		100.00	1,668.37
	PYTM0123456-930356433149-PAYMENT FROM PH					
	ONE					
30/10/19	UPI-SIRAJUDDIN MALIK-MALIKSONU13@YBL-ORB	0000930314679694	30/10/19	100.00		1,568.37
	C0101155-930314026803-PAY					
30/10/19	UPI-SANTOSH KUMAR YADAV-9015249355@YBL-P	0000930318043052	30/10/19		200.00	1,768.37
	UNB0751200-930354472391-PAYMENT FROM PHO					
	NE					
30/10/19	UPI-MR VINAY BHATI-8014141314@YBL-CBIN0	0000930321064108	30/10/19	200.00		1,568.37
	283618-930384291399-PAY					
31/10/19	UPI-DEEPAK KUMAR-8826291213@YBL-HDFC0000	0000930416507148	31/10/19		170.00	1,738.37
	483-930464533284-PAYMENT FROM PHONE					
01/11/19	EMI 72198752 CHQ S721987520021 111972198	0000000000000000	01/11/19	682.00		1,056.37
	752					
01/11/19	UPI-RAMJEE SHAH-9810417068@PAYTM-AIRP00	0000930519942089	01/11/19		10,000.00	11,056.37
	00001-930543549303-NA					
01/11/19	IMPS-930519382268-VIKASH-SBIN-XXXXXXX174	0000930519382268	01/11/19	7,100.00		3,956.37
	4-PAY					
02/11/19	IMPS-930610749789-AFJK-HDFC-XXXXXXX2015-	0000930610749789	02/11/19		1.00	3,957.37
02/11/19	IMPS-930611749923-AFJK-HDFC-XXXXXXX2015-	0000930611749923	02/11/19		5,000.00	8,957.37

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 0	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
02/11/19	IMPS-930611749930-AFJK-HDFC-XXXXXXX2015-	0000930611749930	02/11/19		1,000.00	9,957.37
02/11/19	BAJAJ FINEMI-BF270218_516-332-75247	0000000000000000	02/11/19	9,290.00		667.37
02/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000930613895660	02/11/19		465.00	1,132.37
	23456-930637377878-RAJ					
03/11/19	20341050008354-TPT-HI	0000000224924108	03/11/19		30,000.00	31,132.37
03/11/19	UPI-SONU KUMAR-8882147975@YBL-UTIB000160	0000930715522318	03/11/19	1,240.00		29,892.37
	0-930715524530-PAY					
04/11/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000002683	04/11/19	20,000.00		9,892.37
04/11/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000002684	04/11/19	5,000.00		4,892.37
04/11/19	UPI-NIKHIL KUMAR-NIKHILKASHYAP003@OKHDF	0000930816684015	04/11/19		5,000.00	9,892.37
	CBANK-DCBL0000069-930816148312-UPI					
04/11/19	UPI-XXXXXX8354-HDFC0002034-930819515677-	0000930819173526	04/11/19	300.00		9,592.37
	PAY					
05/11/19	CHQ PAID-TRANSFER IN-SELFIN INDIA FINANC	00000000000000091	05/11/19	3,933.00		5,659.37
05/11/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000003064	05/11/19	4,000.00		1,659.37
06/11/19	.IMPS P2P 930519382268#01/11/2019 021119	MIR1931083617729	06/11/19	5.90		1,653.47
	-MIR1931083617729					
06/11/19	UPI-XXXXXX8354-HDFC0002034-931064456685-	0000931016021695	06/11/19	600.00		1,053.47
	PAY					
07/11/19	UPI-XXXXXX8354-HDFC0002034-931138431465-	0000931119257519	07/11/19	300.00		753.47
	PAY					
08/11/19	UPI-PRADEEP KUMAR RAGHAV-9891348777@YBL-	0000931211307147	08/11/19		1,500.00	2,253.47
	PUNB0111100-931244464297-PAYMENT FROM PH					
	ONE					
08/11/19	UPI-XXXXXX8354-HDFC0002034-931234740327-	0000931217665330	08/11/19	300.00		1,953.47
	PAY					
09/11/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000931310924547	09/11/19		9,800.00	11,753.47
	511-931310001928-COMMETY SHARE OCTO					
09/11/19	IMPS-931312313389-RAJKUMAR SHARMA-CBIN-X	0000931312313389	09/11/19	2,200.00		9,553.47
	XXXXX5849-PAY					
09/11/19	IMPS-931317383411-SUBHASH-UBIN-XXXXXXXXX	0000931317383411	09/11/19	9,000.00		553.47
	XX2137-PAY					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR

Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

From: 0	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
10/11/19	UPI-AMIT KUMAR MISHRA-8448553708@YBL-IDF	0000931418641442	10/11/19		400.00	953.47
	B0040101-931454451488-PAYMENT FROM PHONE					
11/11/19	UPI-MAHENDRA PRATAP SING-9415369428@YBL-	0000931510180804	11/11/19		500.00	1,453.47
	HDFC0004661-931530618046-PAYMENT FROM PH					
	ONE					
11/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000931512894963	11/11/19		200.00	1,653.47
	23456-931536642837-PAY					
12/11/19	UPI-RAKESH YADAV-99990981819@YBL-YESB000	0000931612630587	12/11/19		2,000.00	3,653.47
	0524-931612880896-PAYMENT FROM PHONE					
12/11/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	IB12131037331210	12/11/19	2,223.00		1,430.47
13/11/19	UPI-SHALU SHARMA-9654268850@YBL-IOBA0002	0000931720853754	13/11/19		11,167.00	12,597.47
	679-931760851419-PAYMENT FROM PHONE					
14/11/19	.IMPS P2P 931312313389#09/11/2019 091119	MIR1931898312301	14/11/19	5.90		12,591.57
	-MIR1931898312301					
14/11/19	.IMPS P2P 931317383411#09/11/2019 101119	MIR1931898528550	14/11/19	5.90		12,585.67
	-MIR1931898528550					
14/11/19	UPI-MANOJ KUMAR-9999823356@YBL-PYTM01234	0000931816086634	14/11/19	650.00		11,935.67
	56-931848842489-PAY					
14/11/19	UPI-AJEET KUMAR-7838700028@YBL-KKBK000	0000931818972913	14/11/19	1,290.00		10,645.67
	4618-931854377394-PAY					
15/11/19	IMPS-931909352326-SUBHASH-UBIN-XXXXXXXXX	0000931909352326	15/11/19	4,333.00		6,312.67
	XX2137-RAJ					
15/11/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000006202	15/11/19	1,000.00		5,312.67
15/11/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000006203	15/11/19	3,000.00		2,312.67
15/11/19	NWD-652166XXXXXX4369-MPZ02842-DELHI	0000931920991032	15/11/19	2,200.00		112.67
16/11/19	UPI-RAJIV KUMAR-9871742628@YBL-PUNB00602	0000932019237289	16/11/19		3,000.00	3,112.67
	00-932076399062-PAY					
16/11/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000006553	16/11/19	3,000.00		112.67
18/11/19	.IMPS P2P 931909352326#15/11/2019 151119	MIR1932109828808	18/11/19	5.90		106.77
	-MIR1932109828808					
20/11/19	IMPS-932412120146-GAUTAM-HDFC-XXXXXXXXXX	0000932412120146	20/11/19		1,100.00	1,206.77
	X1464-RO BODY					

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

From : 0	1/01/2019 10 : 24/12/2019	Sta		or account		
21/11/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000932511951735	21/11/19		2,350.00	3,556.77
	511-932511116158-COMMETY BALANCE					
21/11/19	UPI-VIJAY KUMAR-NRSAARAV@OKSBI-SBIN0020	0000932511191499	21/11/19		4,000.00	7,556.77
	511-932511348624-COMMETY BALANCE					
21/11/19	IMPS-932514324307-SUDHA-CNRB-XXXXXXXXY94	0000932514324307	21/11/19	3,500.00		4,056.77
	77-RAJ					
21/11/19	FT - CR - 00891000165522 - MANOJ KUMAR	00000000000000063	21/11/19		25,000.00	29,056.77
21/11/19	UPI-XXXXXX8354-HDFC0002034-932557703769-	0000932519768329	21/11/19	2,000.00		27,056.77
	PAY					
23/11/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9327	0000932711627623	23/11/19	35.00		27,021.77
	22757456-PAYMENT FOR CATEGO					
23/11/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9	0000932719360311	23/11/19	35.00		26,986.77
	32738160572-PAYMENT FOR CATEGO					
24/11/19	POS 652166XXXXXX4369 SHAHEED RAMENDRA	0000932810023713	24/11/19	519.00		26,467.77
24/11/19	UPI-DEEPAK KUMAR-9210922828@YBL-UTIB000	0000932819976873	24/11/19	400.00		26,067.77
	1771-932876820212-PAY					
25/11/19	NEFT DR-SBIN00CARDS-SBI CARD-NETBANK, MU	N329190989085249	25/11/19	3,750.00		22,317.77
	M-N329190989085249-BILL					
25/11/19	.IMPS P2P 932514324307#21/11/2019 211119	MIR1932726624690	25/11/19	5.90		22,311.87
	-MIR1932726624690					
25/11/19	UPI-SUBHASH SINGH-9213641316@YBL-ICIC000	0000932913142936	25/11/19		75.00	22,386.87
	0046-932926238578-PAYOUT LEADER JUNC					
25/11/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000009136	25/11/19	10,000.00		12,386.87
26/11/19	98882417TERMINAL 1 CARDS SETTL. 26/11/19	0000000000000000	26/11/19		3,958.70	16,345.57
26/11/19	UPI-MANOJ KUMAR-9999823356@YBL-PYTM01234	0000933018167528	26/11/19	2,240.00		14,105.57
	56-933072794696-PAY					
27/11/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9331	0000933111321759	27/11/19	35.00		14,070.57
	11579213-PAYMENT FOR CATEGO					
27/11/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000009395	27/11/19	8,000.00		6,070.57
27/11/19	RREF-652166*****4369-932810023713-24/11	0000000000000000	27/11/19		3.89	6,074.46
27/11/19	UPI-DEEPAK KUMAR-9210922828@YBL-UTIB000	0000933119254340	27/11/19	400.00		5,674.46
	1771-933176047748-PAY					
	NIZ I IMIDED					

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR Currency

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

From: 01	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
27/11/19	IMPS-933121344062-BIJENDRA SINGH-BKID-XX	0000933121344062	27/11/19	5,500.00		174.46
	XXXXXXXXX6461-PAY					
28/11/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9332	0000093327662994	28/11/19	150.00		24.46
	14449638-PAYMENT FOR CATEGO					
29/11/19	CASH DEP FARIDABAD SE	0000000000000000	29/11/19		15,000.00	15,024.46
30/11/19	IMPS-933407396177-RAJKUMAR SHARMA-CBIN-X	0000933407396177	30/11/19	2,200.00		12,824.46
	XXXXX5849-RAJ					
30/11/19	IMPS-933416308255-PRINCE KUMAR-UTIB-XXXX	0000933416308255	30/11/19	1,500.00		11,324.46
	XXXXXXX1527-PAY					
01/12/19	EMI 72198752 CHQ S721987520031 121972198	0000000000000000	01/12/19	682.00		10,642.46
	752					
01/12/19	UPI-ORENDRA SINGH-ORENDRA@YBL-DBSS0IN081	0000933516333477	01/12/19		10,000.00	20,642.46
	1-933564625679-PAYMENT FROM PHONE					
01/12/19	IMPS-933521394303-JYANTI PRASAD-BARB-XXX	0000933521394303	02/12/19	2,000.00		18,642.46
	XXXXXXX3011-PAY					
02/12/19	BAJAJ FINEMI-BF270218_516-332-77112	0000000000000000	02/12/19	9,290.00		9,352.46
02/12/19	.IMPS P2P 933121344062#27/11/2019 281119	MIR1933639990824	02/12/19	5.90		9,346.56
	-MIR1933639990824					
02/12/19	UPI-SUBHASH SINGH-9213641316@YBL-ICIC000	0000933617327583	02/12/19		48.00	9,394.56
	0046-933651093386-LEADERJUNCTION PAY					
02/12/19	UPI-XXXXXX8354-HDFC0002034-933657902831-	0000933619210869	02/12/19	2,000.00		7,394.56
	PAY					
02/12/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9	0000933619507599	02/12/19	3,420.00		3,974.56
	33676176583-PAYMENT FOR CATEGO					
02/12/19	UPI-AVDESH KUMAR-AH.12@YBL-SBIN0002296-	0000933620539919	02/12/19		855.00	4,829.56
	933620195356-PAYMENT FROM PHONE					
03/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9337	0000933715419043	03/12/19	434.00		4,395.56
	60197849-PAYMENT FOR CATEGO					
04/12/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000933816618207	04/12/19		500.00	4,895.56
	23456-933840722354-RAJ					
04/12/19	IMPS-933817354018-RAJ-HDFC-XXXXXX5229-IM	0000933817354018	04/12/19		795.00	5,690.56
	PS TO ACCOUNT 50100097979355 FOR 8802418					
-						

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD Address

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit : INR

Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account From: 01/01/2019 To: 24/12/2019

From: 0	1/01/2019 To: 24/12/2019	Sta	tement o	of account		
	809					
05/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9339	0000093398358707	05/12/19	49.00		5,641.56
	08794274-PAYMENT FOR CATEGO					
05/12/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM(01 0000933912667062	05/12/19		250.00	5,891.56
	23456-933936909107-PAY					
05/12/19	IMPS-933912200605-PAYTM01-HDFC-XXXXXXXXX	0000933912200605	05/12/19		1.60	5,893.16
	190-GG_241_1575530085783_115					
05/12/19	IMPS-933912014332-RADHEYSHYA-HDFC-XXXXXX	0000933912014332	05/12/19		8,100.00	13,993.16
	XX5458-IMPS CIB RAJ KUMAR S					
05/12/19	ACH D- SELFININDIAFINANCIAL-BLDEL000254	0000008281098339	05/12/19	3,933.00		10,060.16
05/12/19	RHDF8273040700/SBI CARDS	0000193399140855	05/12/19	5,000.00		5,060.16
06/12/19	.IMPS P2P 933407396177#30/11/2019 301119	MIR1933944839010	06/12/19	5.90		5,054.26
	-MIR1933944839010					
06/12/19	.IMPS P2P 933416308255#30/11/2019 301119	MIR1933944871774	06/12/19	5.90		5,048.36
	-MIR1933944871774					
06/12/19	AMB CHRG INCL GST FOR NOV2019-MIR1933945	MIR1933945247085	06/12/19	177.00		4,871.36
	247085					
06/12/19	AMB CHRG INCL GST FOR OCT2019-MIR1933944	MIR1933944311450	06/12/19	177.00		4,694.36
	311450					
07/12/19	CASH DEP SAKET, NEW D	0000000000000000	07/12/19		22,000.00	26,694.36
07/12/19	UPI-XXXXXX9351-ICIC0000071-934151094407-	0000934117399965	07/12/19	100.00		26,594.36
	PAY					
07/12/19	UPI-XXXXXX9351-ICIC0000071-934154801362-	0000934118409202	07/12/19	4,900.00		21,694.36
	PAY					
07/12/19	UPI-XXXXXX2137-UBIN0561509-934136611377-	0000934118418541	07/12/19	333.00		21,361.36
	PAY					
07/12/19	UPI-XXXXXX2137-UBIN0561509-934172990029-	0000934118435962	07/12/19	13,000.00		8,361.36
	PAY					
09/12/19	IMPS-934312821221-RAJ KUMAR SHARMA-HDFC-	0000934312821221	09/12/19		100.00	8,461.36
	XXXXXXX8809-					
09/12/19	.IMPS P2P 933521394303#01/12/2019 021219	MIR1934253428680	09/12/19	5.90		8,455.46
	-MIR1934253428680					

HDFC BANK LIMITED

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HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD : HDFC BANK LTD

SCO - 57, SECTOR - 31,

FARIDABAD

: FARIDABAD 121003 City

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit

: INR Currency : raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No : 50100097979355 PRIME

A/C Open Date : 20/04/2015 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code : 4131 Product Code: 100

Statement of account

From: 01	1/01/2019 To: 24/12/2019	Star	tement o	of account		
09/12/19	UPI-XXXXXX8354-HDFC0002034-934314683506-	0000934314773466	09/12/19	2,000.00		6,455.46
	PAYMENT FROM PHONE					
09/12/19	UPI-DEEPAK KUMAR-9210922828@YBL-UTIB000	0000934319910724	09/12/19	200.00		6,255.46
	1771-934338505691-PAY					
10/12/19	IB BILLPAY DR-HDFCEL-457704XXXXXX8086	BB10110031563740	10/12/19	2,643.00		3,612.46
10/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9344	0000934411204804	10/12/19	300.00		3,312.46
	11151488-PAYMENT FOR CATEGO					
12/12/19	UPI-RAKESH KUMAR-Q48172655@YBL-PYTM01234	0000934614724431	12/12/19	2,500.00		812.46
	56-934628685022-NOTE THAT YOU ARE					
13/12/19	UPI-SHIVAM	0000934721931068	13/12/19		10,000.00	10,812.46
	BHARDWAJ-SHIVAM.BHARDWAJ8@YBL					
	-ICIC0001144-934763234528-PAYMENT FROM P					
	HONE					
13/12/19	UPI-SHIVAM	0000934721933213	13/12/19		1,500.00	12,312.46
	BHARDWAJ-SHIVAM.BHARDWAJ8@YBL					
	-ICIC0001144-934721737391-PAYMENT FROM P					
	HONE					
14/12/19	UPI-DEEPAK KUMAR-9210922828@YBL-UTIB000	0000934819801490	14/12/19	600.00		11,712.46
	1771-934819817062-PAY					
16/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9350	0000935013265708	16/12/19	399.00		11,313.46
	39525761-PAYMENT FOR CATEGO					
16/12/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000004919	16/12/19	10,000.00		1,313.46
16/12/19	UPI-NARENDRA KUMAR SHARM-9953778120@UPI-	0000935020849116	16/12/19		9,700.00	11,013.46
	PUNB0751200-935020691508-NO REMARKS					
18/12/19	ATW-652166XXXXXX4369-P3ENDI23-DELHI	0000000000005428	18/12/19	10,000.00		1,013.46
21/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9355	0000935510912194	21/12/19	49.00		964.46
	20119533-PAYMENT FOR CATEGO					
24/12/19	UPI-MANOJ KUMAR-Q60895047@YBL-PYTM012345	0000935815638250	24/12/19	900.00		64.46
	6-935860302759-ON TAPPING PAY YOU					
24/12/19	UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C	0000935816692075	24/12/19		250.00	314.46
	BIN0283618-935848207363-PAYMENT FROM PHO					
	NE					

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds

Page No .: 35



MR. RAJ KUMAR SHARMA

HOUSE NO 18/59

LAKHPAT COLONY PART II

METHAPUR EXTN DELHI 110044 DELHI INDIA

JOINT HOLDERS:

From: 01/01/2019

Nomination: Registered

Account Branch: SECTOR 31 FARIDABAD

: HDFC BANK LTD Address

SCO - 57, SECTOR - 31, FARIDABAD

City : FARIDABAD 121003

State : HARYANA : 9996243333 : 0.00 Phone no. OD Limit

Currency : INR

: raj.olympus@gmail.com : 61693893 Email

Cust ID

Account No 50100097979355 PRIME A/C Open Date : 20/04/2015

Account Status : Regular

RTGS/NEFT IFSC: HDFC0004131 MICR: 110240381

Branch Code Product Code: 100 : 4131

Statement of account To: 24/12/2019

24/12/19 0000935820578296 24/12/19 UPI-MR RAJ KUMAR SHARMA-9910240183@YBL-C 15,000.00 15,314.46 BIN0283618-935860429202-PAY

STATEMENT SUMMARY:-

Opening Balance Dr Count Cr Count **Debits** Credits **Closing Bal** 14,038.10 354 245 2,496,411.43 2,497,687.79 15,314.46

Generated On: 25-Dec-2019 13:51 Generated By: 61693893 **Requesting Branch Code: NET**

This is a computer generated statement and does

not require signature.

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds