

ACCOUNT STATEMENT

MR SACHIN AGGARWAL
B-91 GANESH NAGAR TILAK NAGAR
WEST DELHI
DELHI 110018
DELHI
INDIA

BRANCH : Rajaji Salai
STATEMENT DATE : 01 Jun 2021
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO. : 42710791980
NOMINEE REGISTERED : No

BRANCH ADDRESS:
19 Rajaji Salai Chennai 600001
MICR: 600036005 , IFSC: SCBL0036078 , PHONE NO.: 25349005

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
02 May 21	02 May 21	BALANCE FORWARD				148,666.33
04 May 21	04 May 21	UPI/112411895028/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/EARNED FOR USING GOOGLE PAY/ 112411895028/		3.00		148,669.33
		UPI/112411898391/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/EARNED FOR USING GOOGLE PAY/ 112411898391/		5.00		148,674.33
05 May 21	05 May 21	281420508 NACH DR IW:SCBL0000000001051329 HDFCLTD HDFC01651000012196 SCBL0036078			44,717.00	103,957.33
06 May 21	06 May 21	UPI/112635149917/ NEXTBILLION TECHNOLOGY PRIVATE LIMITED/GROWW.RAZOR 50200027864076/PAYMENT FROM PHONEPE/ 112635149917/			30,000.00	73,957.33
07 May 21	07 May 21	UPI/112710468645/ UPSTOX/UPSTOXSEC@HDFCBANK/HDFC000006 0/ 57500000472892/802584 INITIATED PAYMENT/ 112710468645/			40,000.00	33,957.33
10 May 21	09 May 21	UPI/112933347871/ PAYTM/ADD-MONEY@PAYTM/PYTM0123456/ 19744201000007/OID13524449478@ADD MONEY TO WALLET/ 112933347871/			48.00	33,909.33
10 May 21	10 May 21	UPI/113000515785/ HONASA CONSUMER PVT LTD/HONASACONSUMERPVT.LTD.RZP@ 4899218162092/MAMAEARTH / 113000515785/			455.24	33,454.09
17 May 21	17 May 21	UPI/113709021006/ NEXTBILLION TECHNOLOGY PRIVATE LIMITED/GROWW.RAZOR 50200015779672/GROWW / 113709021006/			25,000.00	8,454.09

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
17 May 21	17 May 21	BALANCE FORWARD				8,454.09
20 May 21	20 May 21	UPI/114012527374/ BILLDESK/BILLDESK@HDFCBANK/HDFC0000499/ 50200027864076/RIGHTS ISSUE/ 114012527374/			3,142.50	5,311.59
		UPI/REV/114012527374/ 42710791980/8285316262@YBL/ MR SACHIN AGGARWAL/ 114012527374/		3,142.50		8,454.09
27 May 21	27 May 21	IMPS/P2A/114710787145/8285316262 000405113365 ICICI PRUDENTIAL MF/000405113365 17664637		25,000.00		33,454.09
		UPI/114710108755/ RKSV SECURITIES INDIA PVT. LTD./UPSTOXSEC20.RZP@HD 50200015779672/UPSTOX / 114710108755/			25,000.00	8,454.09
		UPI/114710488230/ UPSTOX/UPSTOXSEC20@ICICI/ICIC0000001/ 2060SLRAZORP/UPSTOX / 114710488230/			8,000.00	454.09
28 May 21	28 May 21	IN3670210528E509 HSBCN21148113497 AVALARA TECHNOLOGIES PRIVATE LIMITE NEFT HSBCPUNE		122,394.00		122,848.09
		UPI/114810001159/ UPSTOX/UPSTOXSEC20@ICICI/ICIC0000001/ 2060SLRAZORP/UPSTOX / 114810001159/			25,000.00	97,848.09
		UPI/REV/114810001159/ 42710791980/8285316262@YBL/ MR SACHIN AGGARWAL/ 114810001159/		25,000.00		122,848.09
		UPI/114810019328/ UPSTOX/UPSTOXSEC20@ICICI/ICIC0000001/ 2060SLRAZORP/UPSTOX / 114810019328/			25,000.00	97,848.09
01 Jun 21	01 Jun 21	UPI/115209435543/ UPSTOX/UPSTOXSEC20@ICICI/ICIC0000001/ 2060SLRAZORP/UPSTOX / 115209435543/			25,000.00	72,848.09
		UPI/REV/115209435543/ 42710791980/8285316262@YBL/ MR SACHIN AGGARWAL/ 115209435543/		25,000.00		97,848.09
		UPI/115209478817/ UPSTOX/UPSTOXSEC20@ICICI/ICIC0000001/ 2060SLRAZORP/UPSTOX / 115209478817/			25,000.00	72,848.09
		UPI/115211312666/ UPSTOX/UPSTOXSEC20@ICICI/ICIC0000001/ 2060SLRAZORP/UPSTOX / 115211312666/			15,000.00	57,848.09
		TOTAL		200,544.50	291,362.74	57,848.09