

Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email : adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

•

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-06-06	2025-06-06	ATD:0920701953:BPC N252701:STATION RO AD NEAR RADHATILH AR UPIN 21:35:04	202506062135032 68875	8,000.00		1,669.09
2025-06-06	2025-06-06	ATD:0920701953:BPC N252701:STATION RO AD NEAR RADHATILH AR UPIN 21:31:57	202506062131572 34546	10,000.00		9,669.09
2025-06-06	2025-06-06	AMB CHRGS F OR MAY 2025	SCREF01254359 656	1,000.00		19,669.09
2025-06-06	2025-06-06	GST	SCREF01254359 656	180.00		20,669.09
2025-06-06	2025-06-06	NET-OAT-MUNISH TRADING COMPAN Y-062484600001399	NETPC124790422 5765936		20,000.00	20,849.09



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Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134, NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

Line 2: SADAR BAZAR, UTTAR PRADESH

Mobile No : **9208163783**

Line 3: TOWN HALL ROAD, Email: adityaajitgupta@gmail.com

Cust ID: 32000666 IFSC Code: YESB0000624 | MICR Code:

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Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-06-04	2025-06-04	YIB-RTGS-YESBR120250 60400005358-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515520697 5600	999,000.00		849.09
2025-06-03	2025-06-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060330532566	YES0R515401363 4200		999,000.00	999,849.09
2025-06-03	2025-06-03	YIB-RTGS-YESBR120250 60300026684-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515422098 4600	999,000.00		849.09



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Address Line 2: PROP MUNISH GUPTA Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

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UTTAR PRADESH

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2025-06-03	2025-06-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060330526706	YES0R515401284 3500		999,000.00	999,849.09
2025-06-03	2025-06-03	YIB-RTGS-YESBR120250 60300023119-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515422022 4900	999,000.00		849.09
2025-06-03	2025-06-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060330525780	YES0R515401273 3500		999,000.00	999,849.09



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UTTAR PRADESH Mobile No : **9208163783**

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Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-06-03	2025-06-03	YIB-RTGS-YESBR120250 60300025707-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515422041 3300	1,000,000.00		849.09
2025-06-03	2025-06-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060330525366	YES0R515401269 4600		999,000.00	1,000,849.09
2025-06-03	2025-06-03	YIB-RTGS-YESBR120250 60300020981-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME515421879 1700	445,000.00		1,849.09
2025-06-03	2025-06-03	NET TXN: RAZORPAY Q cdY8HwPndq4pU aryadh anfinancialsolutionspvtltd	111628323801	553,064.00		446,849.09



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Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

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UTTAR PRADESH

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Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-06-03	2025-06-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060330521284	YES0R515401200 6700		999,000.00	999,913.09
2025-06-03	2025-06-03	YIB-RTGS-YESBR120250 60300020031-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515421811 2500	1,098,000.00		913.09
2025-06-03	2025-06-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060330519836	YES0R515401187 2800		1,098,900.00	1,098,913.09



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Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

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Cust ID: 32000666

Line 2: SADAR BAZAR,

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2025-06-02	2025-06-02	YIB-RTGS-YESBR120250 60200029145-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME515320503 1800	1,249,000.00		13.09
2025-06-02	2025-06-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060230509482	YES0R515301018 0100		1,248,750.00	1,249,013.09
2025-06-02	2025-06-02	YIB-RTGS-YESBR120250 60200025077-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515320462 8400	1,249,000.00		263.09



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NAVEEN MANDI

Address Line 1: GROUND FLOOR, 134,

Address Line 3 : TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH

Mobile No : 9208163783 Line 3: TOWN HALL ROAD,

Email : adityaajitgupta@gmail.com

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2025-06-02	2025-06-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060230508649	YES0R515301022 6300		1,248,750.00	1,249,263.09
2025-06-02	2025-06-02	YIB-RTGS-YESBR120250 60200024699-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME515320404 5900	1,249,000.00		513.09
2025-06-02	2025-06-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060230507361	YES0R515300977 9700		1,248,750.00	1,249,513.09



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NAVEEN MANDI

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UTTAR PRADESH Mobile No : **9208163783**

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Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-06-02	2025-06-02	YIB-RTGS-YESBR120250 60200023970-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515320311 9600	1,248,000.00		763.09
2025-06-02	2025-06-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060230505762	YES0R515300963 9900		1,248,750.00	1,248,763.09
2025-06-02	2025-06-02	YIB-RTGS-YESBR120250 60200023385-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515320292 5900	1,249,000.00		13.09



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2025-06-02	2025-06-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060230505131	YES0R515300950 2800		1,248,750.00	1,249,013.09
2025-06-02	2025-06-02	YIB-RTGS-YESBR120250 60200022276-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515320225 6200	1,249,000.00		263.09
2025-06-02	2025-06-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060230504126	YES0R515300930 9700		1,248,750.00	1,249,263.09



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Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Cust ID: 32000666

Address Line 3: TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com

IFSC Code: YESB0000624 | MICR Code:

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Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-06-02	2025-06-02	YIB-RTGS-YESBR120250 60200021960-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515320191 6400	1,249,000.00		513.09
2025-06-02	2025-06-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060230503888	YES0R515300913 9200		1,248,750.00	1,249,513.09
2025-06-02	2025-06-02	YIB-RTGS-YESBR120250 60200021411-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME515320177 0700	1,248,000.00		763.09



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Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

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Line 2: SADAR BAZAR,

Your Branch Details

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Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-06-02	2025-06-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025060230503550	YES0R515300909 6300		1,248,750.00	1,248,763.09
2025-05-30	2025-05-30	NET-OAT-MUNISH T RADING COMPANY 062484600001399	NETXMYDEPLDL Y	2,000.00		13.09
2025-05-10	2025-05-10	NET TXN: RAZORPAY QT6GQuQ9xsDTl8 Arya	111628111085	100,882.49		2,013.09
2025-05-10	2025-05-10	IMPS/LAVKUSHTRADIN GCOMP/XXX8009/RRN:5 13010575198/AXIS BANK	YBP5130228711 295		100,000.00	102,895.58
2025-05-08	2025-05-08	NET TXN: BILLDESK B YBKC510KB9T3M TIN	111628096391	157,196.00		2,895.58



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Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

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IFSC Code: **YESB0000624** | MICR Code: **242532002**

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-05-08	2025-05-08	NET-OAT-MUNISH TRADING COMPAN Y-062484600001399	NETPC110905523 4663484		160,000.00	160,091.58
2025-05-06	2025-05-06	AMB CHRGS F OR APR 2025	SCREF01250857 174	750.00		91.58
2025-05-06	2025-05-06	GST	SCREF01250857 174	135.00		841.58
2025-05-06	2025-05-06	YIB-RTGS-YESBR120250 50600018921-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512621524 4100	599,000.00		976.58
2025-05-06	2025-05-06	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050630087968	YES0R512695311 6400		599,400.00	599,976.58



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Branch Name: SHAHJAHANPUR, UTTAR

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2025-05-05	2025-05-05	YIB-RTGS-YESBR120250 50500033437-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512521671 9500	599,000.00		576.58
2025-05-05	2025-05-05	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050530081760	YES0R512595243 3800		599,400.00	599,576.58
2025-05-05	2025-05-05	YIB-RTGS-YESBR120250 50500031365-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512521503 8100	600,000.00		176.58



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2025-05-05	2025-05-05	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050530079876	YES0R512595219 1300		599,400.00	600,176.58
2025-05-05	2025-05-05	YIB-RTGS-YESBR120250 50500030488-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512521445 3000	1,199,000.00		776.58
2025-05-05	2025-05-05	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050530078771	YES0R512595203 8200		599,400.00	1,199,776.58



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2025-05-05	2025-05-05	YIB-RTGS-YESBR120250 50500027324-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512521342 7300	599,000.00		976.58
2025-05-05	2025-05-05	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050530075499	YES0R512595146 4400		599,400.00	599,976.58



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2025-05-02	2025-05-02	YIB-RTGS-YESBR120250 50200018938-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512221337 2900	315,000.00		576.58
2025-05-01	2025-05-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050130033815	YES0R512194449 0200		314,685.00	315,576.58
2025-05-01	2025-05-01	YIB-RTGS-YESBR120250 50100023967-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512121697 6000	399,000.00		891.58



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PRADESH

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Your Branch Details

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-05-01	2025-05-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050130033284	YES0R512194435 3100		399,600.00	399,891.58
2025-05-01	2025-05-01	YIB-RTGS-YESBR120250 50100020668-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512121546 2800	400,000.00		291.58
2025-05-01	2025-05-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050130032513	YES0R512194414 5500		399,600.00	400,291.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134, NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH

Mobile No : **9208163783** Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com

Cust ID: 32000666 IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-05-01	2025-05-01	YIB-RTGS-YESBR120250 50100020560-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512121540 1500	399,000.00		691.58
2025-05-01	2025-05-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050130032352	YES0R512194410 1600		399,600.00	399,691.58
2025-05-01	2025-05-01	YIB-RTGS-YESBR120250 50100020473-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512121534 8500	400,000.00		91.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Your Branch Details

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code: 242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-05-01	2025-05-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050130032194	YES0R512194407 2800		399,600.00	400,091.58
2025-05-01	2025-05-01	YIB-RTGS-YESBR120250 50100022055-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512121522 3600	400,000.00		491.58
2025-05-01	2025-05-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050130032067	YES0R512194404 0300		399,600.00	400,491.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR **PRADESH**

Your Branch Details

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR, Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-05-01	2025-05-01	YIB-RTGS-YESBR120250 50100019864-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512121511 0400	399,000.00		891.58
2025-05-01	2025-05-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050130031942	YES0R512194400 7900		399,600.00	399,891.58
2025-05-01	2025-05-01	YIB-RTGS-YESBR120250 50100020296-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512121462 3900	400,000.00		291.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

Your Branch Details

PRADESH

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com Cust ID: 32000666

Line 3: TOWN HALL ROAD,

Line 2: SADAR BAZAR,

IFSC Code: YESB0000624 | MICR Code: 242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-05-01	2025-05-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025050130031834	YES0R512194397 4300		399,600.00	400,291.58
2025-05-01	2025-05-01	YIB-RTGS-YESBR120250 50100005667-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512121350 8100	399,000.00		691.58
2025-04-30	2025-04-30	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025043030022127	YES0R512094315 9300		399,600.00	399,691.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

The monding of the

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : 9208163783

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

•

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-30	2025-04-30	YIB-RTGS-YESBR120250 43000027722-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME512020143 7800	399,900.00		91.58
2025-04-30	2025-04-30	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025043030020216	YES0R512094296 0200		399,600.00	399,991.58
2025-04-29	2025-04-29	YIB-RTGS-YESBR120250 42900027711-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511920294 0400	734,000.00		391.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : PROP MUNISH GUPTA

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : 9208163783

Email: adityaajitgupta@gmail.com

Email : **adityaajitgupta@gmail.coi** Cust ID: 32000666 Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-29	2025-04-29	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042929985856	YES0R511993956 9900		734,265.00	734,391.58
2025-04-29	2025-04-29	YIB-RTGS-YESBR120250 42900019917-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511920033 2900	700,000.00		126.58
2025-04-29	2025-04-29	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042929984890	YES0R511993943 4200		699,300.00	700,126.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA NAVEEN MANDI**

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-29	2025-04-29	YIB-RTGS-YESBR120250 42900023048-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511920012 5000	1,398,000.00		826.58
2025-04-29	2025-04-29	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042929983263	YES0R511993920 0000		699,300.00	1,398,826.58
2025-04-29	2025-04-29	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042929982174	YES0R511993908 6300		699,300.00	699,526.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 2: PROP MUNISH GUPTA Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Cust ID: 32000666

Address Line 3 : TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH Mobile No : 9208163783

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-28	2025-04-28	YIB-RTGS-YESBR120250 42800035418-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511819896 9400	2,398,000.00		226.58
2025-04-28	2025-04-28	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042829967377	YES0R511893734 0500		2,397,600.00	2,398,226.58
2025-04-28	2025-04-28	NET-OAT-MUNISH T RADING COMPANY- mtc-062484600001399	NETPC105671513 9253003	2,397,000.00		626.58
2025-04-28	2025-04-28	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042829963022	YES0R511893676 6200		2,397,600.00	2,397,626.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Line 2: SADAR BAZAR,

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134, NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Line 3: TOWN HALL ROAD,

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666 IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-25	2025-04-25	YIB-RTGS-YESBR120250 42500025854-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511520605 6200	450,000.00		26.58
2025-04-25	2025-04-25	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042529933758	YES0R511593288 1700		449,550.00	450,026.58
2025-04-25	2025-04-25	YIB-RTGS-YESBR120250 42500023794-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511520207 4500	450,000.00		476.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-25	2025-04-25	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042529932279	YES0R511593265 5400		449,550.00	450,476.58
2025-04-25	2025-04-25	IMPS/NA/XXXX8009/RR N:511515060042/PC10 45681149143134/AXIS BANK/LAVKUSH TRAD ING COMPANY/transfer	YESI6511500510 8600	199,000.00		926.58
2025-04-25	2025-04-25	IMPS/ARYATECH PLATFO RMS PRIVATE LIMITED/XX X5002/RRN:511515965882/	YBP5115218305 156		199,800.00	199,926.58
2025-04-25	2025-04-25	YIB-RTGS-YESBR120250 42500019669-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511520140 8800	450,000.00		126.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-25	2025-04-25	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042529929760	YES0R511593230 9200		449,550.00	450,126.58
2025-04-24	2025-04-24	YIB-RTGS-YESBR120250 42400031418-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511420676 9700	704,000.00		576.58
2025-04-24	2025-04-24	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042429906185	YES0R511492921 1000		704,295.00	704,576.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR **PRADESH**

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134, NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com

Cust ID: 32000666 IFSC Code: YESB0000624 | MICR Code:

242532002

Your Branch Details

Line 2: SADAR BAZAR,

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-22	2025-04-22	YIB-RTGS-YESBR120250 42200026556-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511220272 9200	999,000.00		281.58
2025-04-22	2025-04-22	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042229875978	YES0R511292516 8800		999,000.00	999,281.58
2025-04-22	2025-04-22	YIB-RTGS-YESBR120250 42200025554-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511220206 0600	999,000.00		281.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA NAVEEN MANDI**

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-22	2025-04-22	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042229874749	YES0R511292510 7300		999,000.00	999,281.58
2025-04-22	2025-04-22	YIB-RTGS-YESBR120250 42200024656-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME511220156 5200	530,000.00		281.58
2025-04-22	2025-04-22	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042229873425	YES0R511292500 1900		529,470.00	530,281.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

MUNISH GUPTA, Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 2 : PROP MUNISH GUPTA Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Address Line 3 : TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH Mobile No : 9208163783

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com Cust ID: 32000666

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-22	2025-04-22	YIB-RTGS-YESBR120250 42200017178-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME511220006 6200	999,000.00		811.58
2025-04-22	2025-04-22	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025042229872533	YES0R511292482 3100		999,000.00	999,811.58
2025-04-17	2025-04-17	YIB-RTGS-YESBR120250 41700030408-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510720825 9400	500,000.00		811.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Your Branch Details

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code: 242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-17	2025-04-17	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041729818877	YES0R510791663 2100		499,500.00	500,811.58
2025-04-17	2025-04-17	YIB-RTGS-YESBR120250 41700026876-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510720781 4600	511,000.00		1,311.58
2025-04-17	2025-04-17	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041729818114	YES0R510791679 7500		511,987.00	512,311.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

,

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : 9208163783

Email : adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

______,

IFSC Code: **YESB0000624** | MICR Code: **242532002**

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-17	2025-04-17	YIB-RTGS-YESBR120250 41700029802-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510720797 8100	500,000.00		324.58
2025-04-17	2025-04-17	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041729817113	YES0R510791651 4300		499,500.00	500,324.58
2025-04-17	2025-04-17	YIB-RTGS-YESBR120250 41700028688-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510720724 2800	499,000.00		824.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Line 2: SADAR BAZAR,

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : PROP MUNISH GUPTA
NAVEEN MANDI

Address Line 3 : TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : 9208163783 Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com

Cust ID: 32000666 IFSC Code: **YESB0000624** | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-17	2025-04-17	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041729815597	YES0R510791629 4000		499,500.00	499,824.58
2025-04-17	2025-04-17	YIB-RTGS-YESBR120250 41700025746-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510720650 2200	500,000.00		324.58
2025-04-17	2025-04-17	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041729813967	YES0R510791620 0400		499,500.00	500,324.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Cust ID: 32000666

Address Line 3 : TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-17	2025-04-17	YIB-RTGS-YESBR120250 41700024816-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510720592 3800	499,000.00		824.58
2025-04-17	2025-04-17	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041729812434	YES0R510791572 4000		499,500.00	499,824.58
2025-04-17	2025-04-17	YIB-RTGS-YESBR120250 41700021227-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510720523 7700	570,000.00		324.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3 : TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : 9208163783

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: **YESB0000624** | MICR Code: **242532002**

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-17	2025-04-17	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041729810980	YES0R510791558 2500		569,430.00	570,324.58
2025-04-16	2025-04-16	YIB-RTGS-YESBR120250 41600025195-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510620342 9100	269,000.00		894.58
2025-04-16	2025-04-16	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041629795097	YES0R510691360 3300		269,730.00	269,894.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-16	2025-04-16	YIB-RTGS-YESBR120250 41600024749-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510620319 8900	550,000.00		164.58
2025-04-16	2025-04-16	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041629794598	YES0R510691336 9800		549,450.00	550,164.58
2025-04-16	2025-04-16	YIB-RTGS-YESBR120250 41600024462-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510620285 4400	549,000.00		714.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA NAVEEN MANDI**

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : 9208163783

Email : adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-16	2025-04-16	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041629794283	YES0R510691313 2900		549,450.00	549,714.58
2025-04-16	2025-04-16	YIB-RTGS-YESBR120250 41600023901-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510620256 1400	550,000.00		264.58
2025-04-16	2025-04-16	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041629793105	YES0R510691323 2600		549,450.00	550,264.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

PRADESH

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code: 242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-16	2025-04-16	YIB-RTGS-YESBR120250 41600023496-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510620240 7100	549,000.00		814.58
2025-04-16	2025-04-16	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041629792655	YES0R510691306 6100		549,450.00	549,814.58
2025-04-16	2025-04-16	YIB-RTGS-YESBR120250 41600023062-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510620204 4200	550,000.00		364.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

PRADESH

Branch Name: SHAHJAHANPUR, UTTAR Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Your Branch Details

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-16	2025-04-16	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041629791937	YES0R510691302 2000		549,450.00	550,364.58
2025-04-16	2025-04-16	YIB-RTGS-YESBR120250 41600022791-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510620191 0700	549,000.00		914.58
2025-04-16	2025-04-16	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041629791526	YES0R510691287 2400		549,450.00	549,914.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR **PRADESH**

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Your Branch Details

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-15	2025-04-15	YIB-RTGS-YESBR120250 41500035816-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510520442 1800	512,000.00		464.58
2025-04-15	2025-04-15	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041529778745	YES0R510591112 9700		511,987.00	512,464.58
2025-04-15	2025-04-15	YIB-RTGS-YESBR120250 41500023198-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510519979 2100	500,000.00		477.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : PROP MUNISH GUPTA
NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Line 2: SADAR BAZAR,

Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Fig. 2.11 - 111 - 211 - 211 - 220 - 1037 63

Line of Territaria Lands,

Email: adityaajitgupta@gmail.com Cust ID: 32000666

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-15	2025-04-15	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041529764344	YES0R510590884 9800		499,500.00	500,477.58
2025-04-15	2025-04-15	YIB-RTGS-YESBR120250 41500015067-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510519544 4700	499,000.00		977.58
2025-04-15	2025-04-15	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041529763662	YES0R510590880 8600		499,500.00	499,977.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Cust ID: 32000666

Address Line 3: TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-15	2025-04-15	YIB-RTGS-YESBR120250 41500016838-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510519566 0100	649,000.00		477.58
2025-04-15	2025-04-15	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041529762864	YES0R510590878 8100		649,350.00	649,477.58
2025-04-15	2025-04-15	YIB-RTGS-YESBR120250 41500011009-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510519535 5200	650,000.00		127.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR **PRADESH**

242532002

Your Branch Details

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-15	2025-04-15	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041529762596	YES0R510590870 6000		649,350.00	650,127.58
2025-04-14	2025-04-14	YIB-RTGS-YESBR120250 41400023873-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510419734 1700	649,000.00		777.58
2025-04-14	2025-04-14	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041429756861	YES0R510490822 2100		649,350.00	649,777.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

PRADESH

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code: 242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-14	2025-04-14	YIB-RTGS-YESBR120250 41400023635-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510419718 0900	649,000.00		427.58
2025-04-14	2025-04-14	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041429756563	YES0R510490820 3000		649,350.00	649,427.58
2025-04-14	2025-04-14	YIB-RTGS-YESBR120250 41400022941-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510419653 7500	520,000.00		77.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Address Line 2 : **PROP MUNISH GUPTA NAVEEN MANDI**

Address Line 3 : TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

,

IFSC Code: **YESB0000624** | MICR Code: **242532002**

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-14	2025-04-14	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041429755711	YES0R510490789 5200		519,480.00	520,077.58
2025-04-14	2025-04-14	YIB-RTGS-YESBR120250 41400022705-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510419636 4500	649,000.00		597.58
2025-04-14	2025-04-14	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041429755416	YES0R510490812 0000		649,350.00	649,597.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR **PRADESH**

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 2: SADAR BAZAR,

Your Branch Details

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-14	2025-04-14	YIB-RTGS-YESBR120250 41400022545-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510419621 6400	650,000.00		247.58
2025-04-14	2025-04-14	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041429755250	YES0R510490810 5900		649,350.00	650,247.58
2025-04-14	2025-04-14	YIB-RTGS-YESBR120250 41400022269-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510419607 8400	649,000.00		897.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-14	2025-04-14	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041429754995	YES0R510490807 9700		649,350.00	649,897.58
2025-04-14	2025-04-14	YIB-RTGS-YESBR120250 41400022049-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510419575 0300	649,000.00		547.58
2025-04-14	2025-04-14	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041429754799	YES0R510490806 0700		649,350.00	649,547.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Address Line 2 : **PROP MUNISH GUPTA NAVEEN MANDI**

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : 9208163783

Email : adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

_____,

IFSC Code: **YESB0000624** | MICR Code: **242532002**

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-14	2025-04-14	YIB-RTGS-YESBR120250 41400019814-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510419556 8800	650,000.00		197.58
2025-04-14	2025-04-14	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041429754491	YES0R510490782 7400		649,350.00	650,197.58
2025-04-12	2025-04-12	GST	SCREF01249035 382	180.00		847.58
2025-04-12	2025-04-12	AMB CHRGS F OR MAR 2025	SCREF01249035 382	1,000.00		1,027.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Address Line 2 : **PROP MUNISH GUPTA NAVEEN MANDI**

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

Line of Territaria,

IFSC Code: **YESB0000624** | MICR Code: **242532002**

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-11	2025-04-11	YIB-RTGS-YESBR120250 41100019880-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510120280 7800	224,000.00		2,027.58
2025-04-11	2025-04-11	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041129726842	YES0R510190363 3600		224,775.00	226,027.58
2025-04-11	2025-04-11	YIB-RTGS-YESBR120250 41100018283-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510120165 9400	650,000.00		1,252.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Cust ID: 32000666

Line 2: SADAR BAZAR,

Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-11	2025-04-11	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041129726063	YES0R510190315 4500		649,350.00	651,252.58
2025-04-11	2025-04-11	YIB-RTGS-YESBR120250 41100015367-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510120025 5800	648,000.00		1,902.58
2025-04-11	2025-04-11	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041129724581	YES0R510190338 4100		649,350.00	649,902.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Line 3: TOWN HALL ROAD,

Line 2: SADAR BAZAR,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-10	2025-04-10	YIB-RTGS-YESBR120250 41000018552-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME510020626 3900	699,000.00		552.58
2025-04-10	2025-04-10	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025041029713888	YES0R510090202 0300		699,300.00	699,552.58
2025-04-08	2025-04-08	YIB-RTGS-YESBR120250 40800030902-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509821053 4600	700,000.00		252.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com Cust ID: 32000666

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-08	2025-04-08	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040829684086	YES0R509889782 9900		699,300.00	700,252.58
2025-04-08	2025-04-08	YIB-RTGS-YESBR120250 40800021386-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509820501 1400	699,000.00		952.58
2025-04-08	2025-04-08	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040829683428	YES0R509889772 3300		699,300.00	699,952.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Line 2: SADAR BAZAR,

Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com Cust ID: 32000666

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-08	2025-04-08	YIB-RTGS-YESBR120250 40800023255-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509820454 1700	699,000.00		652.58
2025-04-08	2025-04-08	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040829683016	YES0R509889736 8200		699,300.00	699,652.58
2025-04-08	2025-04-08	YIB-RTGS-YESBR120250 40800023160-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509820449 6400	699,000.00		352.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-08	2025-04-08	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040829682794	YES0R509889764 1900		699,300.00	699,352.58
2025-04-08	2025-04-08	YIB-RTGS-YESBR120250 40800020843-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509820429 2900	700,000.00		52.58
2025-04-08	2025-04-08	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040829682470	YES0R509889759 5600		699,300.00	700,052.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134, NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com Cust ID: 32000666

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-03	2025-04-03	YIB-RTGS-YESBR120250 40300028880-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509320980 7900	699,000.00		752.58
2025-04-03	2025-04-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040329621505	YES0R509388770 5600		699,300.00	699,752.58
2025-04-03	2025-04-03	YIB-RTGS-YESBR120250 40300025965-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509320878 2000	699,000.00		452.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Line 2: SADAR BAZAR,

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Line 3: TOWN HALL ROAD,

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-03	2025-04-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040329619831	YES0R509388718 2900		699,300.00	699,452.58
2025-04-03	2025-04-03	YIB-RTGS-YESBR120250 40300027361-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509320887 0300	700,000.00		152.58
2025-04-03	2025-04-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040329618244	YES0R509388723 0200		699,300.00	700,152.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Line 2: SADAR BAZAR,

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134, NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR UTTAR PRADESH

Line 3: TOWN HALL ROAD,

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com Cust ID: 32000666 IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-03	2025-04-03	YIB-RTGS-YESBR120250 40300024527-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509320785 5100	699,000.00		852.58
2025-04-03	2025-04-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040329617159	YES0R509388700 7700		699,300.00	699,852.58
2025-04-03	2025-04-03	YIB-RTGS-YESBR120250 40300010165-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME509320338 6700	749,000.00		552.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134, NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666 IFSC Code: YESB0000624 | MICR Code: 242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-03	2025-04-03	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040329609195	YES0R509388507 8600		749,250.00	749,552.58
2025-04-02	2025-04-02	YIB-RTGS-YESBR120250 40200026521-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509220306 5000	750,000.00		302.58
2025-04-02	2025-04-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040229603071	YES0R509288412 7300		749,965.00	750,302.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134,

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email: adityaajitgupta@gmail.com

Cust ID: 32000666 IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-02	2025-04-02	YIB-RTGS-YESBR120250 40200025603-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509220255 8900	750,000.00		337.58
2025-04-02	2025-04-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040229601926	YES0R509288408 2200		750,000.00	750,337.58
2025-04-02	2025-04-02	YIB-RTGS-YESBR120250 40200023974-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509220260 6000	750,000.00		337.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Address Line 1: GROUND FLOOR, 134,

Address Line 2 : **PROP MUNISH GUPTA** NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR Line 2: SADAR BAZAR,

UTTAR PRADESH Mobile No : **9208163783**

Line 3: TOWN HALL ROAD,

Email: adityaajitgupta@gmail.com Cust ID: 32000666

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-02	2025-04-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040229601282	YES0R509288425 4400		750,000.00	750,337.58
2025-04-02	2025-04-02	YIB-RTGS-YESBR120250 40200023650-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509220227 0800	750,000.00		337.58
2025-04-02	2025-04-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040229599998	YES0R509288394 5300		750,000.00	750,337.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783**

Email : adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

_____,

IFSC Code: **YESB0000624** | MICR Code: **242532002**

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-02	2025-04-02	YIB-RTGS-YESBR120250 40200023229-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME509220189 4200	535,000.00		337.58
2025-04-02	2025-04-02	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040229599339	YES0R509288389 0400		535,000.00	535,337.58
2025-04-02	2025-04-02	ATD:0920701953:S1NW000 725001:SBI TILHAR ATM TILHAR UPIN 15:38:27	202504021538269 43523	5,000.00		337.58
2025-04-02	2025-04-02	ATD:0920701953:S1NW000 725001:SBI TILHAR ATM TILHAR UPIN 15:37:27	202504021537269 32992	10,000.00		5,337.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Address Line 2 : **PROP MUNISH GUPTA**

NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH

Mobile No : **9208163783** Email: adityaajitgupta@gmail.com

Cust ID: 32000666

Your Branch Details

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Address Line 1: GROUND FLOOR, 134,

Line 2: SADAR BAZAR,

Line 3: TOWN HALL ROAD,

IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-02	2025-04-02	ATD:0920701953:S1NW000 725001:SBI TILHAR ATM TILHAR UPIN 15:36:37	202504021536369 23870	10,000.00		15,337.58
2025-04-02	2025-04-02	IMPS/LAVKUSHTRADIN GCOMP/XXX8009/RRN:5 09215756247/AXIS BANK	YBP5092202615 503		25,000.00	25,337.58
2025-04-01	2025-04-01	YIB-RTGS-YESBR120250 40100005596-LAVKUSH T RADING COMPANY-UTIB0 002527-RTGS-AXIS BANK	YESME509119935 2100	750,000.00		337.58
2025-04-01	2025-04-01	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040129584446	YES0R509188140 2300		750,000.00	750,337.58



Customer Name: MUNISH TRADING COMPANY

Address Line 1 : PROP MUNISH GUPTA,

Branch Name: SHAHJAHANPUR, UTTAR

PRADESH

Your Branch Details

Line 2: SADAR BAZAR,

Address Line 2 : **PROP MUNISH GUPTA** Address Line 1: GROUND FLOOR, 134, NAVEEN MANDI

Address Line 3: TILHAR SHAHJAHANPUR

UTTAR PRADESH Line 3: TOWN HALL ROAD,

Mobile No : **9208163783** Email: adityaajitgupta@gmail.com

Cust ID: 32000666 IFSC Code: YESB0000624 | MICR Code:

242532002

Transaction details for your account number 062463300002766 (CA/SA Product name) (currency INR)

Primary Holder MUNISH GUPTA

Transaction Date	Value Date	Description	Reference Number	Withdrawals	Deposits	Running Balance
2025-04-01	2025-04-01	YIB-RTGS-YESBR120250 40100004198-LAVKUSH TRADING COMPANY-UTI B0002527-ltc-AXIS BANK	YESME509119567 4200	750,000.00		337.58
2025-04-01	2025-03-31	RTGS Cr-HSBC0400002- ARYATECH PLATFORM S PRIVAT-M/S MUNISH TRADING COMPAN-HSB CR22025040129583969	YES0R509088115 6200		750,000.00	750,337.58