



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/09/20	IMPS-024501983576-NEXTBILLION TECHNOLO-H DFC-XXXXXXXXXXXX4613-BANK_ACCOUNT_VERIFIC ATION	0000024501983576	01/09/20		1.00	10,547.19
01/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB00000000-024508872888-UPI	0000024508872888	01/09/20	17.00		10,530.19
01/09/20	POS 526099XXXXXX4352 HIMANSHU STORE	0000000000355378	01/09/20	3,670.00		6,860.19
01/09/20	ATW-526099XXXXXX4352-DPCN1771-DELHI	0000000000990063	01/09/20	1,500.00		5,360.19
02/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB00000000-024608061791-UPI	0000024608061791	02/09/20	17.00		5,343.19
02/09/20	IB BILLPAY DR-HDFCVE-489377XXXXXX9121	BB02125109866299	02/09/20	1,280.00		4,063.19
02/09/20	IB BILLPAY DR-HDFCVE-489377XXXXXX9121	BB02125618954151	02/09/20	43.00		4,020.19
02/09/20	IB BILLPAY DR-HDFCVE-489377XXXXXX9121	BB02130619805435	02/09/20	1.00		4,019.19
02/09/20	UPI-PAYTM DTH RECHARGE-PAYDTH5848@PAYTM- PYTM0123456-024680101900-OID11632098037@ PAY	0000024680101900	02/09/20	300.00		3,719.19
02/09/20	UPI-RAM SEWAK-Q73267289@YBL-PYTM0123456- 024620251085-UPI	0000024620251085	02/09/20	53.00		3,666.19
03/09/20	UPI-SAVESH-Q64515549@YBL-PYTM0123456-024 707248003-UPI	0000024707248003	03/09/20	78.00		3,588.19
03/09/20	NEFT CR-RATN0000999-TRANSERV PRIVATE LIM ITED-KARUNESHWAR TIWARI-000135789965	0000000135789965	03/09/20		500.00	4,088.19
03/09/20	NEFT CR-RATN0000999-TRANSERV PRIVATE LIM ITED-KARUNESHWAR TIWARI-000135846769	0000000135846769	03/09/20		50.00	4,138.19
03/09/20	UPI-PANEER BHANDAR-PAYTM-51748509@PAYTM- PYTM0123456-024796483296-OID202009032040 030	0000024796483296	03/09/20	40.00		4,098.19
03/09/20	UPI-RAM SEWAK-Q73267289@YBL-PYTM0123456- 024796861019-NA	0000024796861019	03/09/20	28.00		4,070.19
04/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9040339421 @ICICI-ICIC0000001-024801029956-NA	0000024801029956	04/09/20	280.00		3,790.19

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

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From : 01/09/2020

To : 30/11/2020

Statement of account

04/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9010235623 @ICICI-ICIC0000001-024803260645-NA	0000024803260645	04/09/20	180.00		3,610.19
04/09/20	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000001-0 24816763968-UPI	0000024816763968	04/09/20	342.00		3,268.19
04/09/20	UPI-SONU-PAYTM-24365878@PAYTM-PYTM012345 6-024809695233-OID202009041950330	0000024809695233	04/09/20	23.00		3,245.19
04/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9010183230 @ICICI-ICIC0000001-024810103764-NA	0000024810103764	04/09/20	100.00		3,145.19
05/09/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-024924473458-OID2020090 51946420	0000024924473458	05/09/20	10.00		3,135.19
05/09/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-024924726975-OID2020090 51959130	0000024924726975	05/09/20	23.00		3,112.19
06/09/20	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-0250 16499207-UPI	0000025016499207	06/09/20	545.00		2,567.19
06/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-025016058528-REWARDED FOR PAYIN	0000025016058528	06/09/20		6.00	2,573.19
06/09/20	NWD-526099XXXXXX4352-16534197-DEFENCE CO LON	0000025018026072	06/09/20	500.00		2,073.19
06/09/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-025040671875-NA	0000025040671875	07/09/20		1,200.00	3,273.19
07/09/20	POS 526099XXXXXX4352 PTM*PAYTM	0000025178012402	07/09/20	918.32		2,354.87
07/09/20	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-0251 16420664-UPI	0000025116420664	07/09/20	250.00		2,104.87
08/09/20	UPI-SONU-PAYTM-24365878@PAYTM-PYTM012345 6-025268345698-OID202009081951380	0000025268345698	08/09/20	23.00		2,081.87
09/09/20	UPI-SONU-PAYTM-24365878@PAYTM-PYTM012345 6-025383716949-OID202009091948320	0000025383716949	09/09/20	22.00		2,059.87
10/09/20	UPI-PRASHANT MOMOS CORNE-GPAY-1116962077	0000025420997589	10/09/20	60.00		1,999.87

HDFC BANK LIMITED

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SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

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Statement of account

	7@OKBIZAXIS-UTIB0000000-025420997589-UPI					
11/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-025511263687-UPI	0000025511263687	11/09/20		11.00	2,010.87
11/09/20	UPI-SONU-PAYTM-24365878@PAYTM-PYTM0123456-025513935122-OID202009111948040	0000025513935122	11/09/20	23.00		1,987.87
11/09/20	UPI-PRASHANT MOMOS-PAYTM-55457885@PAYTM-PYTM0123456-025514319031-OID202009112006410	0000025514319031	11/09/20	60.00		1,927.87
12/09/20	UPI-TRANSPORT DEPT GOVT -SBIEPAY.TDGNCT-1000253@SBI-SBIN0016209-025610093343-COLLECT REQUEST FO	0000025610093343	12/09/20	150.00		1,777.87
12/09/20	UPI-SONU-PAYTM-24365878@PAYTM-PYTM0123456-025629179371-OID202009121951310	0000025629179371	12/09/20	23.00		1,754.87
12/09/20	UPI-D S FOODS CORNER-PAYTM-35062397@PAYTM-PYTM0123456-025629607372-OID202009122012030	0000025629607372	12/09/20	40.00		1,714.87
12/09/20	UPI-RK PLASTIC-PAYTM-38671941@PAYTM-PYTM0123456-025629972560-OID202009122030440	0000025629972560	12/09/20	21.00		1,693.87
13/09/20	UPI-SONU-PAYTM-24365878@PAYTM-PYTM0123456-025744234042-OID202009131954000	0000025744234042	13/09/20	23.00		1,670.87
13/09/20	UPI-RAM SEWAK-Q73267289@YBL-PYTM0123456-025720054934-UPI	0000025720054934	13/09/20	28.00		1,642.87
14/09/20	UPI-SONU-PAYTM-24365878@PAYTM-PYTM0123456-025858829928-OID202009141935420	0000025858829928	14/09/20	23.00		1,619.87
15/09/20	UPI-RAJU GUPTA-PAY8178481089@PAYTM-PYTM0123456-025964309363-OID202009150841270	0000025964309363	15/09/20	38.00		1,581.87
15/09/20	NWD-526099XXXXXX4352-16534197-DEFENCE COLON	0000025909002660	15/09/20	1,000.00		581.87
15/09/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@PAYTM-PYTM0123456-025969963893-OID202009151509120	0000025969963893	15/09/20	44.00		537.87
15/09/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P	0000025974585411	15/09/20	24.00		513.87

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From : 01/09/2020

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Statement of account

	AYTM-PYTM0123456-025974585411-OID2020091 51940310				
15/09/20	UPI-BHARATPE MERCHANT-BHARATPE9010008267 4@YESBANKLTD-YESB0000105-025975083658-NA	0000025975083658	15/09/20	194.00	319.87
16/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-026007807942-UPI	0000026007807942	16/09/20	14.00	305.87
17/09/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-026104863901-OID1183483586 5@PAY	0000026104863901	17/09/20	21.00	284.87
17/09/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-026104829037-OID1183521240 6@PAY	0000026104829037	17/09/20	21.00	263.87
17/09/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-026108369494-EXPRESS	0000026108369494	17/09/20	21.00	284.87
18/09/20	UPI-RAM SEWAK-Q73267289@YBL-PYTM0123456- 026220026314-UPI	0000026220026314	18/09/20	28.00	256.87
19/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-026306192261-UPI	0000026306192261	19/09/20	31.00	225.87
19/09/20	UPI-MAI MOMOS WALA-GPAY-11166233508@OKBI ZAXIS-UTIB0000000-026319328655-UPI	0000026319328655	19/09/20	80.00	145.87
20/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-026406910490-UPI	0000026406910490	20/09/20	31.00	114.87
21/09/20	UPI-RAJU GUPTA-PAYTMQR2810050501011FHND8 0B7F62@PAYTM-PYTM0123456-026505562226-UP I	0000026505562226	21/09/20	10.00	104.87
21/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-026508937109-UPI	0000026508937109	21/09/20	10.00	94.87
22/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-026606019123-UPI	0000026606019123	22/09/20	31.00	63.87
23/09/20	UPI-RAJU GUPTA-PAY8178481089@PAYTM-PYTM0 123456-026789853151-OID202009230637230	0000026789853151	23/09/20	31.00	32.87
26/09/20	UPI-SATISH CHANDRA TIWAR-KARUNSHIL007@OK	0000027022548663	26/09/20	150.00	182.87

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Statement of account

	HDFCBANK-HDFC0000003-027022548663-PAY				
27/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027106867088	27/09/20	36.00	146.87
	S-UTIB0000000-027106867088-UPI				
27/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000027106374393	27/09/20	13.00	159.87
	00553-027106374393-UPI				
27/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000027106377187	27/09/20	13.00	172.87
	00553-027106377187-UPI				
27/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027106878460	27/09/20	10.00	162.87
	S-UTIB0000000-027106878460-UPI				
27/09/20	UPI-RAVI-RAVI2K20JARVES@OKAXIS-KKBK00045	0000027106882147	27/09/20	150.00	12.87
	87-027106882147-UPI				
27/09/20	UPI-RAVI-RAVI2K20JARVES@OKAXIS-KKBK00045	0000027106407079	27/09/20	150.00	162.87
	87-027106407079-UPI				
27/09/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P	0000027166260192	27/09/20	56.00	106.87
	AYTM-PYTM0123456-027166260192-OID2020092				
	71939310				
28/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027206815564	28/09/20	31.00	75.87
	S-UTIB0000000-027206815564-UPI				
29/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027306312609	29/09/20	41.00	34.87
	S-UTIB0000000-027306312609-UPI				
29/09/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P	0000027388061087	29/09/20	20.00	14.87
	AYTM-PYTM0123456-027388061087-OID2020092				
	90958500				
29/09/20	UPI-SATISH CHANDRA TIWAR-KARUNSHIL007@OK	0000027319489715	29/09/20	100.00	114.87
	HDFCBANK-HDFC0000003-027319489715-UPI				
29/09/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P	0000027397683000	29/09/20	20.00	94.87
	AYTM-PYTM0123456-027397683000-OID2020092				
	91927580				
29/09/20	UPI-DHRUV FAST FOOD-PAYTM-57592053@PAYTM	0000027398283185	29/09/20	20.00	74.87
	-PYTM0123456-027398283185-OID20200929195				
	5130				
30/09/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027406069179	30/09/20	20.00	54.87

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	S-UTIB0000000-027406069179-UPI					
30/09/20	SALARY SEP20 FROM PBIB	0000009308803592	30/09/20		17,966.00	18,020.87
30/09/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-027414688895-OID2020093 01951030	0000027414688895	30/09/20	44.00		17,976.87
30/09/20	UPI-GUPTA JI AGG ROLL-PAYTMQR28100505010 102ED53VKMDTG@PAYTM-PYTM0123456-02742041 7002-UPI	0000027420417002	30/09/20	170.00		17,806.87
30/09/20	UPI-GUPTA JI AGG ROLL-PAYTM-38747497@PAY TM-PYTM0123456-027415301385-OID202009302 019050	0000027415301385	30/09/20	10.00		17,796.87
30/09/20	UPI-D CENT COLLECTION-9990037828@OKBIZAX IS-UTIB0000000-027420532274-UPI	0000027420532274	30/09/20	750.00		17,046.87
30/09/20	UPI-PAWAN KUMAR-PAWANRUBI31@OKAXIS-BARB0 KALKAJ-027420731426-UPI	0000027420731426	30/09/20	2,100.00		14,946.87
30/09/20	UPI-XXXXXX4765-PYTM0123456-027416115720- NA	0000027416115720	30/09/20	500.00		14,446.87
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		16.00	14,462.87
01/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-027506876691-UPI	0000027506876691	01/10/20	41.00		14,421.87
01/10/20	UPI-PRINS-8800388284@PAYTM-PYTM0123456-0 27519002504-NA	0000027519002504	01/10/20	1,000.00		13,421.87
01/10/20	UPI-PAYTM-PAYOUT-8725913@PAYTM-PYTM01234 56-027519011368-PAYMENT TO ARUN KU	0000027519011368	01/10/20		4.00	13,425.87
01/10/20	ATW-526099XXXXXX4352-BPCN1771-SOUTH DELH I	0000000000334141	01/10/20	4,000.00		9,425.87
01/10/20	UPI-BHARATPEMERCHANT-BHARATPE.9010183230 @ICICI-ICIC0000001-027509429799-VERIFIED MERCHANT	0000027509429799	01/10/20	100.00		9,325.87
01/10/20	POS 526099XXXXXX4352 DA PIZZA MAKERS	0000000000254415	01/10/20	445.00		8,880.87
01/10/20	UPI-SATISH PRASAD-Q35367829@YBL-HDFC0000	0000027521033029	01/10/20	420.00		8,460.87

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	089-027521033029-UPI					
02/10/20	IB BILLPAY DR-HDFCVE-489377XXXXXX9121	BB02045949280127	02/10/20	7,000.00		1,460.87
02/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027606900248	02/10/20	46.00		1,414.87
	S-UTIB00000000-027606900248-UPI					
02/10/20	UPI-D S FOODS CORNER-PAYTM-35062397@PAYT	0000027648881622	02/10/20	60.00		1,354.87
	M-PYTM0123456-027648881622-OID2020100220					
	08310					
02/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P	0000027649160143	02/10/20	34.00		1,320.87
	AYTM-PYTM0123456-027649160143-OID2020100					
	22022490					
02/10/20	UPI-MAMTA SINGH-PAYTM-28305949@PAYTM-PYT	0000027649552412	02/10/20	95.00		1,225.87
	M0123456-027649552412-OID202010022044070					
03/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027707198037	03/10/20	41.00		1,184.87
	S-UTIB00000000-027707198037-UPI					
03/10/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000027753389311	03/10/20		900.00	2,084.87
	23456-027753389311-NA					
03/10/20	UPI-TRANSPORT DEPT GOVT -SBIEPAY.TDGNCT-	0000027713059902	03/10/20	900.00		1,184.87
	1000253@SBI-SBIN0016209-027713059902-COL					
	LECT REQUEST FO					
03/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P	0000027765731114	03/10/20	56.00		1,128.87
	AYTM-PYTM0123456-027765731114-OID2020100					
	32008260					
04/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P	0000027881580998	04/10/20	56.00		1,072.87
	AYTM-PYTM0123456-027881580998-OID2020100					
	41940440					
04/10/20	UPI-BHARATPEMERCHANT-BHARATPE.9040339421	0000027883637111	05/10/20	220.00		852.87
	@ICICI-ICIC00000001-027883637111-NA					
05/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027906861252	05/10/20	41.00		811.87
	S-UTIB00000000-027906861252-UPI					
05/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI	0000027910855814	05/10/20	56.00		755.87
	S-UTIB00000000-027910855814-UPI					
05/10/20	UPI-PRASHANT MOMOS-PAYTM-55457885@PAYTM-	0000027998485710	05/10/20	60.00		695.87

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	PYTM0123456-027998485710-OID202010051954 340					
05/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-027998680978-OID2020100 52003160	0000027998680978	05/10/20	20.00		675.87
06/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-028006641325-UPI	0000028006641325	06/10/20	41.00		634.87
06/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028014924687-REWARDED FOR PAYIN	0000028014924687	06/10/20		7.00	641.87
06/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-028015632887-OID2020100 62006350	0000028015632887	06/10/20	56.00		585.87
07/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-028106019296-UPI	0000028106019296	07/10/20	56.00		529.87
07/10/20	UPI-SATISH PRASAD-Q00091395@YBL-HDFC0000 089-028120575955-UPI	0000028120575955	07/10/20	280.00		249.87
08/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-028206568010-UPI	0000028206568010	08/10/20	51.00		198.87
08/10/20	UPI-LAL SINGH-PAYTM-25917397@PAYTM-PYTM0 123456-028237348069-OID202010080807260	0000028237348069	08/10/20	56.00		142.87
08/10/20	UPI-LAL SINGH-PAYTM-25917397@PAYTM-PYTM0 123456-028237356488-OID202010080808180	0000028237356488	08/10/20	10.00		132.87
08/10/20	UPI-RAM SUMIRAN MAURAY-KK1499988@OKAXIS- PYTM0123456-028220855931-UPI	0000028220855931	08/10/20	60.00		72.87
09/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-028306104703-UPI	0000028306104703	09/10/20	41.00		31.87
09/10/20	UPI-PAYTM RECHARGE OR BI-PAYOUT-8725913@ PAYTM-PYTM0123456-028353788973-COLLECTIN G ALL 11	0000028353788973	09/10/20		5.00	36.87
09/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-028366846307-OID2020100 92007410	0000028366846307	09/10/20	20.00		16.87

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

10/10/20	UPI-MR KRISHANA NANAD TA-KRISHNATIWARI32 73@OKHDFCBANK-CBIN0281709-028413900184-P AY	0000028413900184	10/10/20		2,400.00	2,416.87
10/10/20	POS 526099XXXXXX4352 IRCTC IPAY	0000000000639790	10/10/20	1,539.93		876.94
10/10/20	POS 526099XXXXXX4352 IRCTC IPAY	0000000000652248	10/10/20	816.54		60.40
10/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02 8484541247-OID11944599443@ADD	0000028484541247	10/10/20	20.00		40.40
10/10/20	UPI-PARMOD KUMAR GUPTA-Q97810982@YBL-AND B0001824-028420287912-UPI	0000028420287912	10/10/20	32.00		8.40
12/10/20	UPI-SATISH CHANDRA TIWAR-KARUNSHIL007@OK HDFCBANK-HDFC0000003-028602960370-UPI	0000028602960370	12/10/20		200.00	208.40
12/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-028606027388-UPI	0000028606027388	12/10/20	55.00		153.40
12/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028606276178-UPI	0000028606276178	12/10/20		13.00	166.40
12/10/20	UPI-RAVI-9354933247@KOTAK-KKBK0000811-02 8606032911-UPI	0000028606032911	12/10/20	51.00		115.40
13/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-028706638981-UPI	0000028706638981	13/10/20	41.00		74.40
13/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-028736154196-OID2020101 32014130	0000028736154196	13/10/20	20.00		54.40
14/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-028806169386-UPI	0000028806169386	14/10/20	41.00		13.40
19/10/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-029343972300-NA	0000029343972300	19/10/20		500.00	513.40
20/10/20	UPI-SACHIN KUMAR YADAV-PAYTMQR2810050501 011XTJN7TLXPJ2@PAYTM-PYTM0123456-0294061 46789-UPI	0000029406146789	20/10/20	38.00		475.40
20/10/20	UPI-LAL SINGH-PAYTMQR2810050501011DCKRXM IOR9E@PAYTM-PYTM0123456-029408295397-UPI	0000029408295397	20/10/20	68.00		407.40
20/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02	0000029458408356	20/10/20	56.00		351.40

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	9458408356-OID12002405605@ADD					
21/10/20	UPI-ARUN SINGH SO NIHAL -ABOLETOARUN666@OKAXIS-PUNB0489600-029507730316-UPI	0000029507730316	21/10/20	63.00		288.40
21/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@PAYTM-PYTM0123456-029575273654-01202010212017370	0000029575273654	21/10/20	20.00		268.40
22/10/20	UPI-RAJU GUPTA-PAYTMQR2810050501011FHND80B7F62@PAYTM-PYTM0123456-029606872463-UP I	0000029606872463	22/10/20	41.00		227.40
22/10/20	UPI-SHOP-PAYTM-52853521@PAYTM-PYTM0123456-029679277854-01202010220746370	0000029679277854	22/10/20	30.00		197.40
22/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@PAYTM-PYTM0123456-029691763654-01202010222012190	0000029691763654	22/10/20	56.00		141.40
23/10/20	UPI-SACHIN KUMAR YADAV-PAYTMQR2810050501011XTJN7TLXPJ2@PAYTM-PYTM0123456-029706077663-UPI	0000029706077663	23/10/20	38.00		103.40
23/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@PAYTM-PYTM0123456-029708600984-01202010232028170	0000029708600984	23/10/20	20.00		83.40
24/10/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAYTM-PYTM0123456-029811815083-01202010240638420	0000029811815083	24/10/20	38.00		45.40
24/10/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@PAYTM-PYTM0123456-029825359512-01202010242005220	0000029825359512	24/10/20	20.00		25.40
27/10/20	UPI-SATISH CHANDRA TIWAR-KARUNSHIL007@OKHDFCBANK-HDFC0000003-030104009897-UPI	0000030104009897	27/10/20		500.00	525.40
27/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXIS-UTIB0000000-030107079571-UPI	0000030107079571	27/10/20	66.00		459.40
27/10/20	UPI-LAL SINGH-Q57712524@YBL-PYTM0123456-030107184377-UPI	0000030107184377	27/10/20	68.00		391.40

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
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 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

27/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0174010254-OID12046720051@ADD	0000030174010254	27/10/20	19.00		372.40
28/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-030206641030-UPI	0000030206641030	28/10/20	20.00		352.40
28/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-030206642888-UPI	0000030206642888	28/10/20	5.00		347.40
28/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0291446440-OID12116545378@ADD	0000030291446440	28/10/20	54.00		293.40
29/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0395143513-OID12096237871@ADD	0000030395143513	29/10/20	38.00		255.40
29/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0308808406-OID12123988066@ADD	0000030308808406	29/10/20	56.00		199.40
30/10/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-030406093565-UPI	0000030406093565	30/10/20	41.00		158.40
30/10/20	SALARY OCT20 FROM PBIB	0000010309248418	30/10/20		14,933.00	15,091.40
30/10/20	UPI-NISHANT-8810301632@PAYTM-PYTM0123456 -030426074153-NA	0000030426074153	30/10/20	20.00		15,071.40
30/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0426248254-OID12098388958@ADD	0000030426248254	30/10/20	10.00		15,061.40
30/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0426739894-OID12139941928@ADD	0000030426739894	30/10/20	180.00		14,881.40
30/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0426864901-OID12085316205@ADD	0000030426864901	30/10/20	54.00		14,827.40
30/10/20	UPI-BHARATPE MERCHANT-BHARATPE9090000226 0@YESBANKLTD-YESB0000105-030420515180-VE RIFIED MERCHANT	0000030420515180	30/10/20	1,600.00		13,227.40
30/10/20	POS 526099XXXXXX4352 IRCTC E-TICKETIN	0000000000363909	30/10/20	542.95		12,684.45
31/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0530119880-OID12118284170@ADD	0000030530119880	31/10/20	38.00		12,646.45
31/10/20	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0000555-030507431788-UPI	0000030507431788	31/10/20	2,810.00		9,836.45
31/10/20	UPI-NEW STANDARD PANEER-GPAY-11176365619	0000030530753983	31/10/20	45.00		9,791.45

HDFC BANK LIMITED

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 City : GURGAON 122002
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 OD Limit : 0.00
 Currency : INR
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 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
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MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	@OKBIZAXIS-UTIB0000000-030530753983-NA					
31/10/20	IB BILLPAY DR-HDFCVE-489377XXXXXX9121	BB31082002260813	31/10/20	5,000.00		4,791.45
31/10/20	UPI-PRINS-8800388284@PAYTM-PYTM0123456-030532325056-NA	0000030532325056	31/10/20	1,000.00		3,791.45
31/10/20	UPI-PAYTM-PAYOUT-8725913@PAYTM-PYTM0123456-030532334424-TRANSFERRING MONEY	0000030532334424	31/10/20		10.00	3,801.45
31/10/20	UPI-PARMOD PAAN BHANDAR-Q46933126@YBL-YE SBOYBLUPI-030510353159-UPI	0000030510353159	31/10/20	20.00		3,781.45
31/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-030534021273-OID12090276024@ADD	0000030534021273	31/10/20	250.00		3,531.45
31/10/20	POS 526099XXXXXX4352 PSRI- NEW DELHI	0000000000082959	31/10/20	1,300.00		2,231.45
31/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-030537456810-OID12148565707@ADD	0000030537456810	31/10/20	40.00		2,191.45
31/10/20	POS 526099XXXXXX4352 PSRI DRUG STORE	0000000000015241	31/10/20	661.00		1,530.45
31/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-030538355627-OID12104762013@ADD	0000030538355627	31/10/20	90.00		1,440.45
31/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-030540803835-OID12105845789@ADD	0000030540803835	31/10/20	500.00		940.45
31/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-030541579277-OID12104558422@ADD	0000030541579277	31/10/20	30.00		910.45
31/10/20	POS 526099XXXXXX4352 DISCOVERY SALES	00000000000530700	31/10/20	450.00		460.45
31/10/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-030544873250-OID12070708307@ADD	0000030544873250	31/10/20	220.00		240.45
01/11/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAYTM-PYTM0123456-030648779014-OID202011010641540	0000030648779014	01/11/20	43.00		197.45
01/11/20	UPI-RAVI-RAVI2K20JARVES@OKAXIS-KKKBK0004587-030613064951-UPI	0000030613064951	01/11/20	150.00		47.45
01/11/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXIS-UTIB0000000-030616994382-UPI	0000030616994382	01/11/20	44.00		3.45
02/11/20	IMPS-030707037813-SI CREVA CAPITAL SER-H DFC-XXXXXXX6313-PENNYDROP	0000030707037813	02/11/20		1.00	4.45

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

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

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



Account Branch : FIRST INDIA PLACE
Address : FIRST INDIA PLACE
MEHRAULI GURGAON ROAD

City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SC99712195@GMAIL.COM
Cust ID : 134927087
Account No : 50100320142021 OTHER
A/C Open Date : 23/11/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
E-63/6 STREET NUMBER-6 JAIPUR
EXTENSION JAIPUR

SOUTH DELHI 110044
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

02/11/20	IMPS-030707862973-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000030707862973	02/11/20		2,075.76	2,080.21
02/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 0768357091-OID12102102584@ADD	0000030768357091	02/11/20	35.00		2,045.21
02/11/20	UPI-MOHD SARFARAJ-9891255495@PAYTM-SBIN 0051020-030770510530-NA	0000030770510530	02/11/20	1,100.00		945.21
02/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-030781207264-OID2020110 21910200	0000030781207264	02/11/20	30.00		915.21
02/11/20	UPI-RAVI-RAVI2K20JARVES@OKAXIS-KKBK00045 87-030719892997-UPI	0000030719892997	02/11/20	64.00		851.21
03/11/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAY TM-PYTM0123456-030887986021-OID202011030 638570	0000030887986021	03/11/20	22.00		829.21
03/11/20	UPI-SUNIL KUMAR-Q44636255@YBL-SBIN00022 96-030808913361-UPI	0000030808913361	03/11/20	120.00		709.21
03/11/20	UPI-MITHEELA PAN BHANDAR-PAYTM-31146221@ PAYTM-PYTM0123456-030891149107-OID202011 031022420	0000030891149107	03/11/20	30.00		679.21
03/11/20	UPI-GURU FASHION-PAYTM-25386817@PAYTM-PY TM0123456-030895995906-OID20201103142543 0	0000030895995906	03/11/20	450.00		229.21
03/11/20	UPI-KUMARI SONI-9654054384@PAYTM-HDFC000 1897-030804784903-NA	0000030804784903	03/11/20	50.00		179.21
04/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-030913866136-OID2020110 41206580	0000030913866136	04/11/20	20.00		159.21
04/11/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB00000000-030916759311-UPI	0000030916759311	04/11/20	62.00		97.21
04/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-030923855710-OID2020110	0000030923855710	04/11/20	40.00		57.21

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
Address : FIRST INDIA PLACE
MEHRAULI GURGAON ROAD

City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SC99712195@GMAIL.COM
Cust ID : 134927087
Account No : 50100320142021 OTHER
A/C Open Date : 23/11/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
E-63/6 STREET NUMBER-6 JAIPUR
EXTENSION JAIPUR

SOUTH DELHI 110044
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	41944220					
05/11/20	UPI-SATISH CHANDRA TIWAR-KARUNSHIL007@OK HDFCBANK-HDFC0000003-031005707322-UPI	0000031005707322	05/11/20		100.00	157.21
05/11/20	UPI-RAJU GUPTA-PAYTMQR2810050501011FHND8 0B7F62@PAYTM-PYTM0123456-031006777333-UP I	0000031006777333	05/11/20	51.00		106.21
05/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031038929825-OID2020110 51520080	0000031038929825	05/11/20	40.00		66.21
05/11/20	IMPS-031017378031-PAYTM USER-HDFC-XXXXXX 7863-COMMENTS	0000031017378031	05/11/20		2,000.00	2,066.21
05/11/20	CRV POS-526099*****4352-1103-IRCTC E-TI	0000000000000000	05/11/20		542.95	2,609.16
06/11/20	UPI-RAM SEWAK-9718084067@PAYTM-PYTM01234 56-031151370908-NA	0000031151370908	06/11/20	1.00		2,608.16
06/11/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAY TM-PYTM0123456-031151438379-OID202011060 641030	0000031151438379	06/11/20	44.00		2,564.16
06/11/20	UPI-INDIABULLS CONSUMER -PAYTM-31034401@ PAYTM-PYTM0123456-031151705245-OID035257 236190@IN	0000031151705245	06/11/20	43.00		2,521.16
06/11/20	UPI-RAHUL-AMZN0003118830@APL-KKBK0004593 -031159909163-NA	0000031159909163	06/11/20	120.00		2,401.16
06/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031163309062-OID2020110 61743140	0000031163309062	06/11/20	20.00		2,381.16
06/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031163448292-OID2020110 61750120	0000031163448292	06/11/20	24.00		2,357.16
06/11/20	UPI-RAM NARESH-PAYTMQR2810050501011HJJOL XN2KPW@PAYTM-PYTM0123456-031118925854-UP I	0000031118925854	06/11/20	17.00		2,340.16
06/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P	0000031166937018	06/11/20	20.00		2,320.16

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	AYTM-PYTM0123456-031166937018-OID2020110 61945130				
07/11/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAY TM-PYTM0123456-031272777321-OID202011070 632480	0000031272777321	07/11/20	38.00	2,282.16
07/11/20	UPI-NEW STANDARD BAKERY-PAYTMQR281005050 1011U5UPNQRWYOR@PAYTM-PYTM0123456-031207 440121-UPI	0000031207440121	07/11/20	30.00	2,252.16
07/11/20	UPI-SHIYA RAM KHASTA KAC-PAYTM-54522543@ PAYTM-PYTM0123456-031275369043-OID202011 070946530	0000031275369043	07/11/20	40.00	2,212.16
07/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031275586477-OID2020110 70958010	0000031275586477	07/11/20	20.00	2,192.16
07/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031284786520-OID2020110 71715330	0000031284786520	07/11/20	54.00	2,138.16
07/11/20	UPI-TILAK SINGH BAGHEL-Q85019358@YBL-SB IN0014461-031285077756-NA	0000031285077756	07/11/20	30.00	2,108.16
07/11/20	UPI-BEST BUDDY-PAYTM-45800573@PAYTM-PYTM 0123456-031285398706-OID202011071740590	0000031285398706	07/11/20	10.00	2,098.16
07/11/20	UPI-MITHEELA PAN BHANDAR-PAYTM-31146221@ PAYTM-PYTM0123456-031289213719-OID202011 071951070	0000031289213719	07/11/20	20.00	2,078.16
07/11/20	UPI-D S FOODS CORNER-PAYTM-35062397@PAYT M-PYTM0123456-031289686098-OID2020110720 06190	0000031289686098	07/11/20	60.00	2,018.16
08/11/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAY TM-PYTM0123456-031395937921-OID202011080 614200	0000031395937921	08/11/20	42.00	1,976.16
08/11/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-031308464008-UPI	0000031308464008	08/11/20	20.00	1,956.16

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
Address : FIRST INDIA PLACE
MEHRAULI GURGAON ROAD

City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SC99712195@GMAIL.COM
Cust ID : 134927087
Account No : 50100320142021 OTHER
A/C Open Date : 23/11/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
E-63/6 STREET NUMBER-6 JAIPUR
EXTENSION JAIPUR

SOUTH DELHI 110044
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

08/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-031308280241-UPI	0000031308280241	08/11/20		11.00	1,967.16
09/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-031418765967-NA	0000031418765967	09/11/20		1,000.00	2,967.16
09/11/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAYTM-PYTM0123456-031419035143-OID202011090611440	0000031419035143	09/11/20	22.00		2,945.16
09/11/20	UPI-MITHEELA PAN BHANDAR-PAYTM-31146221@PAYTM-PYTM0123456-031421640107-OID202011090943510	0000031421640107	09/11/20	20.00		2,925.16
09/11/20	UPI-SHREE BIKANER SWEET-GPAY-11176356586@OKBIZAXIS-UTIB00000000-031421950881-NA	0000031421950881	09/11/20	60.00		2,865.16
09/11/20	POS 526099XXXXX4352 PTM*PAYTM	0000031468063828	09/11/20	200.00		2,665.16
09/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@PAYTM-PYTM0123456-031432304980-OID202011091815260	0000031432304980	09/11/20	44.00		2,621.16
09/11/20	UPI-NIKHIL KUMAR-8178086139@PAYTM-HDFC0004393-031432700611-NA	0000031432700611	09/11/20		60.00	2,681.16
09/11/20	UPI-BEST BUDDY-PAYTM-45800573@PAYTM-PYTM0123456-031435636969-OID202011092006090	0000031435636969	09/11/20	30.00		2,651.16
09/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@PAYTM-PYTM0123456-031435917278-OID202011092016020	0000031435917278	09/11/20	30.00		2,621.16
09/11/20	UPI-MR RAM SEWAK VERMA-PAYTM-57875011@PAYTM-PYTM0123456-031436486630-OID202011092036320	0000031436486630	09/11/20	32.00		2,589.16
10/11/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAYTM-PYTM0123456-031540938713-OID202011100626160	0000031540938713	10/11/20	38.00		2,551.16
10/11/20	UPI-MR JUGNU JATAV-Q37284761@YBL-CBIN0280262-031518738558-UPI	0000031518738558	10/11/20	60.00		2,491.16
10/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-031554448217	0000031554448217	10/11/20	20.00		2,471.16

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	1554448217-OID12137163694@ADD					
12/11/20	POS 526099XXXXXX4352 AMRIK SUKHDEV	0000000000008951	12/11/20	974.00		1,497.16
12/11/20	POS 526099XXXXXX4352 ENGLISH WINE SHO	0000000000000983	12/11/20	800.00		697.16
12/11/20	UPI-SACHIN KUMAR YADAV-PAYTMQR2810050501 011XTJN7TLXPJ2@PAYTM-PYTM0123456-0317110 17164-UPI	0000031711017164	12/11/20	18.00		679.16
12/11/20	UPI-STYLE SHOES-PAYTM-44077081@PAYTM-PYT M0123456-031791099176-OID202011121217390	0000031791099176	12/11/20	210.00		469.16
12/11/20	UPI-MR CHANDAN RATHORE-AMZN0005604770@A PL-CBIN0280299-031796646711-NA	0000031796646711	12/11/20	80.00		389.16
12/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031700639605-OID2020111 21928550	0000031700639605	12/11/20	44.00		345.16
13/11/20	UPI-SATISH CHANDRA TIWAR-KARUNSHIL007@OK HDFCBANK-HDFC0000003-031805862544-UPI	0000031805862544	13/11/20		100.00	445.16
13/11/20	UPI-SACHIN KUMAR YADAV-PAY9999953143@PAY TM-PYTM0123456-031806622081-OID202011130 619080	0000031806622081	13/11/20	38.00		407.16
13/11/20	UPI-BHARATPEMERCHANT-BHARATPE.0850269139 @ICICI-ICIC0000001-031811378228-PAY TO J AIMAABHAWA	0000031811378228	13/11/20	40.00		367.16
13/11/20	UPI-GUPTA TEA CORNER-8448767940@OKBIZAXI S-UTIB0000000-031814005263-UPI	0000031814005263	13/11/20	34.00		333.16
13/11/20	UPI-SHAKEEL AHMAD-PAYTM-27186309@PAYTM-P YTM0123456-031816512337-OID2020111315382 20	0000031816512337	13/11/20	180.00		153.16
13/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031816689913-OID2020111 31547100	0000031816689913	13/11/20	20.00		133.16
13/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031822548799-OID2020111 31936060	0000031822548799	13/11/20	54.00		79.16

HDFC BANK LIMITED

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 .
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 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
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MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

14/11/20	UPI-SACHIN KUMAR YADAV-PAY999953143@PAY TM-PYTM0123456-031928761364-OID202011140 627400	0000031928761364	14/11/20	38.00		41.16
14/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-031931802995-OID2020111 41022280	0000031931802995	14/11/20	20.00		21.16
14/11/20	UPI-MITHEELA PAN BHANDAR-PAYTM-31146221@ PAYTM-PYTM0123456-031939115992-OID202011 141615330	0000031939115992	14/11/20	20.00		1.16
14/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031943216926-NA	0000031943216926	14/11/20		3,500.00	3,501.16
16/11/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-032177143121-OID1218599064 9@PAY	0000032177143121	16/11/20	149.00		3,352.16
17/11/20	POS 526099XXXXXX4352 RAZ*KISSHT	0000000000013869	17/11/20	3,154.23		197.93
17/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-032283519514-OID1229137664 7@PAY	0000032283519514	17/11/20	149.00		48.93
18/11/20	IMPS-032311912794-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000032311912794	18/11/20		3,096.86	3,145.79
18/11/20	NWD-526099XXXXXX4352-12243155-BALLIA	0000032312030357	18/11/20	2,000.00		1,145.79
22/11/20	NWD-526099XXXXXX4352-SACWE880-GHAZIABAD	0000032712009941	22/11/20	1,000.00		145.79
22/11/20	UPI-BHIRUG-Q89888696@YBL-PYTM0123456-032 718761109-UPI	0000032718761109	22/11/20	45.00		100.79
22/11/20	UPI-SATISH CHANDRA TIWAR-KARUNSHIL007@OK HDFCBANK-HDFC0000003-032718137382-UPI	0000032718137382	22/11/20		500.00	600.79
23/11/20	UPI-AMRITSARI NAAN-Q98638352@YBL-YESB0YB LUPI-032813473187-UPI	0000032813473187	23/11/20	65.00		535.79
23/11/20	UPI-BHARATPEMERCHANT-BHARATPE.9041328898 @ICICI-ICIC0000001-032814934271-VERIFIED MERCHANT	0000032814934271	23/11/20	70.00		465.79

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

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

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



Account Branch : FIRST INDIA PLACE
 Address : FIRST INDIA PLACE
 MEHRAULI GURGAON ROAD
 .
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SC99712195@GMAIL.COM
 Cust ID : 134927087
 Account No : 50100320142021 OTHER
 A/C Open Date : 23/11/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
 Branch Code : 280 Product Code : 161

MR KARUNESHWAR TIWARI
 E-63/6 STREET NUMBER-6 JAIPUR
 EXTENSION JAIPUR

SOUTH DELHI 110044
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

24/11/20	UPI-MR KARTIK TYAGI-Q73817675@YBL-IDIB00 0N109-032920876373-UPI	0000032920876373	24/11/20	40.00		425.79
25/11/20	UPI-MR RAHUL TYAGI-BHARATPE.9050942857@ FBPE-FDRL0001382-033016104929-VERIFIED M ERCHANT	0000033016104929	25/11/20	20.00		405.79
25/11/20	BONUS ARREAR FY1920 FROM PBIB	0000011257822391	25/11/20		94.00	499.79
25/11/20	UPI-JITENDRA KAMAT-Q90983800@YBL-ORBC010 0920-033020498324-UPI	0000033020498324	25/11/20	185.00		314.79
26/11/20	UPI-BHIRUG-Q89888696@YBL-PYTM0123456-033 120888048-UPI	0000033120888048	26/11/20	40.00		274.79
28/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-033305769231-OID2020112 81257020	0000033305769231	28/11/20	20.00		254.79
28/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-033311478560-OID2020112 81741470	0000033311478560	28/11/20	30.00		224.79
28/11/20	UPI-H K FURNITURE-GPAY-11177488111@OKBIZ AXIS-UTIB0000000-033311778742-NA	0000033311778742	28/11/20	40.00		184.79
28/11/20	UPI-RISHABH MEHRA-RISHABLOVE1@OKHDFCBANK -HDFC0001202-033318798957-UPI	0000033318798957	28/11/20	30.00		154.79
29/11/20	UPI-SATISH CHANDRA TIWAR-KARUNSHIL007@OK HDFCBANK-HDFC0000003-033418238687-UPI	0000033418238687	29/11/20		1,000.00	1,154.79
29/11/20	UPI-RAM SUMIRAN MAURAY-KK1499988@OKAXIS- PYTM0123456-033419789648-UPI	0000033419789648	29/11/20	80.00		1,074.79
30/11/20	UPI-ARJUN GENERAL STORE-PAYTM-36803481@P AYTM-PYTM0123456-033544596468-OID2020113 01315080	0000033544596468	30/11/20	20.00		1,054.79
30/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-033546681007-NA	0000033546681007	30/11/20		1,500.00	2,554.79
30/11/20	UPI-SATISH CHANDRA TIWAR-SATISH654321@PA YTM-IOBA0000408-033549681441-NA	0000033549681441	30/11/20		500.00	3,054.79

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



MR KARUNESHWAR TIWARI
E-63/6 STREET NUMBER-6 JAIPUR
EXTENSION JAIPUR

SOUTH DELHI 110044
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : FIRST INDIA PLACE
Address : FIRST INDIA PLACE
MEHRAULI GURGAON ROAD
.
City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SC99712195@GMAIL.COM
Cust ID : 134927087
Account No : 50100320142021 OTHER
A/C Open Date : 23/11/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037
Branch Code : 280 Product Code : 161

From : 01/09/2020

To : 30/11/2020

Statement of account

30/11/20	UPI-RAVI PRAKASH-RAVI9910320100@OKICICI- UJVN0002204-033517295830-WIFI BILL KARUN	0000033517295830	30/11/20	500.00		2,554.79
30/11/20	UPI-VINODA NAND JHA-Q67241047@YBL-PYTM01 23456-033592048509-PAYMENT FROM PHONE	0000033592048509	30/11/20	30.00		2,524.79
30/11/20	UPI-RAM SEWAK-RAVI971808@OKICICI-PYTM012 3456-033519303952-UPI	0000033519303952	30/11/20	500.00		2,024.79

STATEMENT SUMMARY :-

Opening Balance
10,546.19

Dr Count
231

Cr Count
41

Debits
64,271.97

Credits
55,750.57

Closing Bal
2,024.79

Generated On: 30-Dec-2020 15:32

Generated By:
134927087

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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