

D-19 SWARN NAGRI GREATER NOIDA

To: 17/12/2020

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

From: 01/07/2020

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. : 0.00 OD Limit

: INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/07/20	UPI-XXXXXY9075-CBIN0284598-018311032439-	0000018311838445	01/07/20	5,000.00		3,214.24
	PAYMENT FROM PHONE					
01/07/20	UPI-NEHA YADAV-8287406651@YBL-SYNB000945	0000018311993730	01/07/20		80.00	3,294.24
	3-018333784381-PAYMENT FROM PHONE					
01/07/20	UPI-XXXXXX9075-CBIN0284598-018311335454-	0000018311011456	01/07/20	2,000.00		1,294.24
	PAYMENT FROM PHONE					
01/07/20	UPI-XXXXXX9075-CBIN0284598-018311991132-	0000018311076219	01/07/20	800.00		494.24
	PAYMENT FROM PHONE					
02/07/20	UPI-SURASTI YADAV-RAHULYADAV19376@OKSBI-	0000018421276132	02/07/20		5,000.00	5,494.24
	IOBA0001556-018421174334-UPI					
02/07/20	UPI-MR ABHISHEK BHATI-ABHATI063@OKICICI-	0000018421296967	02/07/20	5,000.00		494.24
	CBIN0284598-018421974785-UPI					
02/07/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000018421303986	02/07/20		5.00	499.24
	00553-018421127953-REWARDED FOR PAYIN					
02/07/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000018421302927	02/07/20		5.00	504.24
	00553-018421129045-REWARDED FOR PAYIN					
02/07/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000018421306003	02/07/20		11.00	515.24
	00553-018421131357-REWARDED FOR PAYIN					
06/07/20	UPI-MS KHUSHBOO SINGH-SINGHKHUSHBOO176@O	0000018810923313	06/07/20		5,000.00	5,515.24
	KSBI-SCBL0036046-018810797297-BDAY					
06/07/20	UPI-XXXXXX3787-SIBL0000221-018810213294-	0000018810997826	06/07/20	5,000.00		515.24
	UPI					
06/07/20	REV-UPI-50100268995077-NEHARAO672@OKHDFC	0000018810997826	06/07/20		5,000.00	5,515.24
	BANK-PAY-018810213294-UPI					
06/07/20	UPI-HIMANSHU YADAV-9711766172@YBL-SIBL00	0000018811496002	06/07/20	1.00		5,514.24
	00221-018822821887-PAYMENT FROM PHONE					
06/07/20	UPI-HIMANSHU YADAV-9711766172@YBL-SIBL00	0000018811503706	06/07/20	5,000.00		514.24
	00221-018833126023-PAYMENT FROM PHONE					
06/07/20	UPI-RAJAT KUMAR-9675928891@YBL-BARB0BULA	0000018815697978	06/07/20		1,500.00	2,014.24
	ND-018830903314-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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



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: SHOP NO 63-66, Address

GANGA SHOPPING COMPLEX,BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no.

: 0.00 OD Limit : INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

110111 1 0	10 . 17/12/2020	~ ***		1 account		
06/07/20	UPI-XXXXXX9075-CBIN0284598-018816580749-	0000018816090958	06/07/20	1,500.00		514.24
	PAYMENT FROM PHONE					
06/07/20	UPI-MR ABHISHEK BHATI-ABHATI063@OKICICI-	0000018816111325	06/07/20		400.00	914.24
	CBIN0284598-018816378724-HATUTUTU					
06/07/20	INDIABULLS 1031494393-34635	0000000000000000	06/07/20	625.00		289.24
06/07/20	INDIABULLS 1031494393-34635	0000000000000000	06/07/20		625.00	914.24
06/07/20	UPI-HIMANSHU YADAV-9711766172@YBL-SIBL00	0000018821532135	06/07/20	400.00		514.24
	00221-018821374695-PAYMENT FROM PHONE					
07/07/20	SALARY PROGRESSIVE INFOTECH P LTD	0000000000229480	07/07/20		18,193.00	18,707.24
08/07/20	UPI-XXXXX9075-CBIN0284598-019032594784-	0000001908125079	08/07/20	500.00		18,207.24
	PAYMENT FROM PHONE					
08/07/20	UPI-BITTUO WO TIBBU-9999809757@YBL-ORBC0	0000019012164435	08/07/20	173.00		18,034.24
	101613-019036874917-PAYMENT FROM PHONE					
08/07/20	UPI-XXXXXX4470-KKBK0000958-019034760156-	0000019017487139	08/07/20	14,000.00		4,034.24
	PAYMENT FROM PHONE					
08/07/20	REV-UPI-50100268995077-8287406651@YBL-01	0000019017487139	08/07/20		14,000.00	18,034.24
	9034760156-PAYMENT FROM PHONEPE					
08/07/20	UPI-MR ABHISHEK BHATI-ABHATI063@OKICICI-	0000019017559498	08/07/20		10.00	18,044.24
	CBIN0284598-019017263405-EJEJSN					
08/07/20	UPI-NEHA YADAV-8287406651@YBL-SYNB000945	0000019017570283	08/07/20		4.00	18,048.24
	3-019017425125-PAYMENT FROM PHONE					
08/07/20	POS 541919XXXXXX9354 RAZ*CASHE	0000000000235626	08/07/20	14,000.00		4,048.24
09/07/20	FCNBXYYIBCECE6/BHANIXFINANCELIMITED	0000201916500439	09/07/20	1.00		4,047.24
09/07/20	INDIABULLS 1031494393-6660	0000000000000000	09/07/20	625.00		3,422.24
10/07/20	IMPS-019211563933-BHANIX FINANCE AND I-H	0000019211563933	10/07/20		12,130.50	15,552.74
	DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX					
10/07/20	REV FCNBXYYIBCECE6/BHANIXFINANCELIMITED	0000000000000000	10/07/20		1.00	15,553.74
10/07/20	IMPS-019219622129-HANS INDUSTRIESHANS -H	0000019219622129	10/07/20		1,500.00	17,053.74
	DFC-XXXXXXXXXXXX2224-					
10/07/20	UPI-XXXXXX7395-BARB0SIKBUL-019276671102-	0000019219924588	10/07/20	1.00		17,052.74
	PAYMENT FROM PHONE					
10/07/20	REV-UPI-50100268995077-8287406651@YBL-01	0000019219924588	10/07/20		1.00	17,053.74
	,					

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Statement of account

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
	9276671102-PAYMENT FROM PHONEPE					
10/07/20	UPI-XXXXXX7395-BARB0SIKBUL-019219791294-	0000019219099311	10/07/20	1,000.00		16,053.74
	PAYMENT FROM PHONE					
11/07/20	UPI-XXXXXX9075-CBIN0284598-019312099670-	0000019312068535	11/07/20	500.00		15,553.74
	PAYMENT FROM PHONE					
14/07/20	UPI-XXXXXX9075-CBIN0284598-019633490539-	0000019611677768	14/07/20	8,000.00		7,553.74
	PAYMENT FROM PHONE					
15/07/20	IMPS-019722010490-GAK E SOLUTION PRIVA-H	0000019722010490	15/07/20		5,000.00	12,553.74
	DFC-XXXXXXXX9088-QCREDIT 298129					
16/07/20	IMPS-019823013625-ACC VALIDATION BY ME-H	0000019823013625	17/07/20		1.00	12,554.74
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
18/07/20	IMPS-020012589371-HANS INDUSTRIESHANS -H	0000020012589371	18/07/20		4,000.00	16,554.74
	DFC-XXXXXXXXXXXX2224-					
18/07/20	UPI-XXXXXX7395-BARB0SIKBUL-020052619660-	0000020013164583	18/07/20	4,000.00		12,554.74
	PAYMENT FROM PHONE					
19/07/20	HGA1P11B320105151697-JIOPREPAID-BILLPAY-	0000000021360434	19/07/20	11.00		12,543.74
	04992990009335					
19/07/20	HGA1P0D6E90105262599-JIOPREPAID-BILLPAY-	0000000021365966	19/07/20	149.00		12,394.74
	04992990009335					
20/07/20	IMPS-020208388774-FINCFRIENDS PRIVATE -H	0000020208388774	20/07/20		7,011.00	19,405.74
	DFC-XXXXXXXX1640-6F7167B5-2AE3-456B-B982					
	-D1FE7B829EA8					
20/07/20	UPI-XXXXXX7321-HDFC0000563-020226885578-	0000020213325749	20/07/20	14,000.00		5,405.74
	PAYMENT FROM PHONE					
20/07/20	INST-ALERT CHG INC GST APR-JUN2020-MIR20	MIR2020155334872	20/07/20	17.70		5,388.04
	20155334872					
21/07/20	UPI-XXXXXX9075-CBIN0284598-020310541836-	0000020310218330	21/07/20	4,000.00		1,388.04
	PAYMENT FROM PHONE					
21/07/20	REV-JIOP-HGA1P11B320105151697-19/07/2020	0000000000000000	21/07/20		11.00	1,399.04
21/07/20	IMPS-020317359121-ABHISHEK BHATI-CBIN-XX	0000020317359121	21/07/20	900.00		499.04
	XXXX9075-KAISE HO					
23/07/20	UPI-KALPNA-7355688569@YBL-ICIC0001051-02	0000020515619912	23/07/20		49,000.00	49,499.04

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MS NEHA YADAV

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	From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
PAYMENT FROM PHONE 2307/20		0515347960-PAYMENT FROM PHONE					
2307/20	23/07/20	UPI-XXXXXX2224-PUNB0447600-020557161211-	0000020519190244	23/07/20	10.00		49,489.04
PAYMENT FROM PHONE 24/07/20 IMPS-020615792548-HANS INDUSTRIESHANS -H 0000020615792548 24/07/20 13,000.00 16,489.04 DFC-XXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXX2224- UPI-XXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXXXX2224- UPI-XXXXXXXXXXXXXXXXXXXXXXX224- UPI-XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		PAYMENT FROM PHONE					
2407/20 IMPS-020615792548-HANS INDUSTRIESHANS -H 0000020615792548 2407/20 13,000.00 16,489.04 DFC-XXXXXXXXXXX2224- 2407/20 UPL-XXXXXXXXXX2224- 2407/20 UPL-XXXXXXXXXX2224- 2407/20 UPL-XXXXXXXXXX2224- 2407/20 UPL-XXXXXXXXXX2224- 2407/20 UPL-XXXXXXXXXXX2224- 2407/20 UPL-XXXXXXXXXXX2224- 2407/20 UPL-XXXXXXXXXXXX2224- 2407/20 2407/20 6,500.00 3,989.04 2407/20 2407/20 6,500.00 3,989.04 2407/20 240	23/07/20	UPI-XXXXXX2224-PUNB0447600-020538499808-	0000020519196546	23/07/20	46,000.00		3,489.04
DIFC-XXXXXXXXXXXX2224- 2407/20		PAYMENT FROM PHONE					
24-07/20	24/07/20	IMPS-020615792548-HANS INDUSTRIESHANS -H	0000020615792548	24/07/20		13,000.00	16,489.04
PAYMENT FROM PHONE 24/07/20 IMPS-020618799329-HANS INDUSTRIESHANS -H 0000020618799329 24/07/20 7,000.00 10.489.04 DFC-XXXXXXXXXXXX2224- 24/07/20 UPI-XXXXXX6852-BARB0000001-020618537452- 0000020618723002 24/07/20 6,500.00 3,989.04 PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020618723002 24/07/20 2.00 10.489.04 0618537452-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020657446916- 0000020619245952 24/07/20 2.00 10.489.04 0657446916-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020657046916- 0000020619245952 24/07/20 2.00 10.489.04 0657446916-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020640561045- 0000020620984372 24/07/20 2.00 10.489.04 065040651045-PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620984372 24/07/20 2.00 10.489.04 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX85852-BARB0000001-020680292494- 0000020620922414 24/07/20 2.00 10.489.04 0680292494-PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10.489.04 0680292494-PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10.489.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10.489.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX81840-SBIN0000001-020684364389- 0000020621075425 24/07/20 2.00 10.489.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684364389- 0000020621075425 24/07/20 2.00 10.489.04 0680292494-PAYMENT FROM PHONE		DFC-XXXXXXXXXXXX2224-					
24-07/20 IMPS-020618799329-HANS INDUSTRIESHANS -II 0000020618799329 24-07/20 7,000.00 10,489.04	24/07/20	UPI-XXXXXX7327-CNRB0000001-020660158329-	0000020615437464	24/07/20	13,000.00		3,489.04
DFC-XXXXXXXXXX2224- 24/07/20 UPI-XXXXXXX852-BARB0000001-020618537452- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0618537452-PAYMENT FROM PHONEPE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0600020618723002 24/07/20 UPI-XXXXXX852-BARB0000001-020684361045- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX6852-BARB0000001-020684127134- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0600020619245952 24/07/20 UPI-XXXXXX852-BARB0000001-0206840561045- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX852-BARB0000001-020680592494- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX852-BARB0000001-02068051@YBL-02 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX852-BARB0000001-0206805024494- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXXX852-BARB0000001-020684364389- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXXI840-SBIN0000001-020684364389- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXXI840-SBIN0000001-020684127134- PAYMENT FROM PHONE		PAYMENT FROM PHONE					
24/07/20	24/07/20	IMPS-020618799329-HANS INDUSTRIESHANS -H	0000020618799329	24/07/20		7,000.00	10,489.04
PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020618723002 24/07/20 6,500.00 10,489.04 0618537452-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXX6852-BARB000001-020657446916- 0000020619245952 24/07/20 2.00 10,487.04 PAYMENT FROM PHONEPE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020619245952 24/07/20 2.00 10,489.04 0657446916-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB000001-020640561045- 0000020620984372 24/07/20 2.00 10,489.04 PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620984372 24/07/20 2.00 10,489.04 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB000001-020680292494- 000002062092414 24/07/20 2.00 10,489.04 PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10,489.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX1840-SBIN000001-020684127134- PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX1840-SBIN000001-020684127134- 0000020621088598 24/07/20 6,500.00 3,987.04 PAYMENT FROM PHONE		DFC-XXXXXXXXXXXX2224-					
24-07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020618723002 24/07/20 6,500.00 10,489.04 0618537452-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXX6852-BARB000001-020657446916- 0000020619245952 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 24/07/20 UPI-XXXXX6852-BARB000001-020640561045- 0000020620984372 24/07/20 2.00 10,489.04 0657446916-PAYMENT FROM PHONEPE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620984372 24/07/20 2.00 10,489.04 0640561045- PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXX6852-BARB000001-020640561045- 0000020620984372 24/07/20 2.00 10,489.04 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXX6852-BARB000001-020680292494- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10,489.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXX1840-SBIN000001-020684364389- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN000001-020684127134- 0000020621088598 24/07/20 6,500.00 3,987.04 PAYMENT FROM PHONE	24/07/20	UPI-XXXXXX6852-BARB0000001-020618537452-	0000020618723002	24/07/20	6,500.00		3,989.04
0618537452-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB000001-020657446916- 0000020619245952 24/07/20 2.00 10,487.04		PAYMENT FROM PHONE					
24/07/20 UPI-XXXXXX6852-BARB0000001-020657446916- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020619245952 24/07/20 2.00 10,489,04 0657446916-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXX6852-BARB0000001-020640561045- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN000001-020684364389- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE	24/07/20	REV-UPI-50100268995077-8287406651@YBL-02	0000020618723002	24/07/20		6,500.00	10,489.04
PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020619245952 24/07/20 2.00 10,489.04 0657446916-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020640561045- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620984372 24/07/20 2.00 10,489.04 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10,489.04 0680292494-PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684364389- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE		0618537452-PAYMENT FROM PHONEPE					
24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020619245952 24/07/20 2.00 10,489.04 24/07/20 UPI-XXXXXX6852-BARB0000001-020640561045- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX8852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN000001-020684364389- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE	24/07/20	UPI-XXXXXX6852-BARB0000001-020657446916-	0000020619245952	24/07/20	2.00		10,487.04
24/07/20 UPI-XXXXXX6852-BARB0000001-020640561045- 0000020620984372 24/07/20 2.00 10,487.04		PAYMENT FROM PHONE					
24/07/20 UPI-XXXXXX6852-BARB0000001-020640561045- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620984372 24/07/20 2.00 10,489.04 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10,487.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684364389- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE	24/07/20	REV-UPI-50100268995077-8287406651@YBL-02	0000020619245952	24/07/20		2.00	10,489.04
PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620984372 24/07/20 2.00 10,489.04 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- 0000020620022414 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10,489.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX1840-SBIN000001-020684364389- 0000020621075425 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- 0000020621088598 24/07/20 6,500.00 3,987.04 PAYMENT FROM PHONE		0657446916-PAYMENT FROM PHONEPE					
24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620984372 24/07/20 2.00 10,489.04 0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- 0000020620022414 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10,489.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684364389- 0000020621075425 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- 0000020621088598 24/07/20 6,500.00 3,987.04 PAYMENT FROM PHONE	24/07/20	UPI-XXXXXX6852-BARB0000001-020640561045-	0000020620984372	24/07/20	2.00		10,487.04
0640561045-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494 0000020620022414 24/07/20 2.00 10,487.04		PAYMENT FROM PHONE					
24/07/20 UPI-XXXXXX6852-BARB0000001-020680292494- 0000020620022414 24/07/20 2.00 10,487.04 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10,489.04 0680292494-PAYMENT FROM PHONEPE 0000020621075425 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 0000020621075425 24/07/20 2.00 3,987.04 PAYMENT FROM PHONE 0000020621088598 24/07/20 6,500.00 3,987.04	24/07/20	REV-UPI-50100268995077-8287406651@YBL-02	0000020620984372	24/07/20		2.00	10,489.04
PAYMENT FROM PHONE 24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 2.00 10,489.04 0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684364389- 0000020621075425 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- 0000020621088598 24/07/20 6,500.00 3,987.04 PAYMENT FROM PHONE		0640561045-PAYMENT FROM PHONEPE					
24/07/20 REV-UPI-50100268995077-8287406651@YBL-02 0000020620022414 24/07/20 24/07/20 2.00 10,489.04 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684364389- 0000020621075425 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 0000020621088598 24/07/20 6,500.00 3,987.04 PAYMENT FROM PHONE 0000020621088598 24/07/20 6,500.00 3,987.04	24/07/20	UPI-XXXXXX6852-BARB0000001-020680292494-	0000020620022414	24/07/20	2.00		10,487.04
0680292494-PAYMENT FROM PHONEPE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684364389- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE 24/07/20 DPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE		PAYMENT FROM PHONE					
24/07/20 UPI-XXXXXX1840-SBIN0000001-020684364389- 0000020621075425 24/07/20 2.00 10,487.04 PAYMENT FROM PHONE 0000020621075425 24/07/20 6,500.00 3,987.04 PAYMENT FROM PHONE 0000020621088598 24/07/20 6,500.00 3,987.04	24/07/20	REV-UPI-50100268995077-8287406651@YBL-02	0000020620022414	24/07/20		2.00	10,489.04
PAYMENT FROM PHONE 24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- PAYMENT FROM PHONE 0000020621088598 24/07/20 6,500.00 3,987.04		0680292494-PAYMENT FROM PHONEPE					
24/07/20 UPI-XXXXXX1840-SBIN0000001-020684127134- 0000020621088598 24/07/20 6,500.00 3,987.04 PAYMENT FROM PHONE	24/07/20	UPI-XXXXXX1840-SBIN0000001-020684364389-	0000020621075425	24/07/20	2.00		10,487.04
PAYMENT FROM PHONE		PAYMENT FROM PHONE					
	24/07/20	UPI-XXXXXX1840-SBIN0000001-020684127134-	0000020621088598	24/07/20	6,500.00		3,987.04
26/07/20 IMPS-020811396562-NEHA YADAV-SYNB-XXXXXX 0000020811396562 26/07/20 2,370.00 1,617.04		PAYMENT FROM PHONE					
	26/07/20	IMPS-020811396562-NEHA YADAV-SYNB-XXXXXX	0000020811396562	26/07/20	2,370.00		1,617.04

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301

: UTTAR PRADESH State : 011-61606161 Phone no.

: 0.00 OD Limit : INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Statement of account				
	XXXX9698-UU					
26/07/20	REV-IMPS-020811396562-NEHA YADAV-SYNB-XX	0000020811396562	26/07/20		2,370.00	3,987.04
	XXXXXXX9698-UU					
27/07/20	UPI-XXXXXX7644-ICIC0000007-020915389191-	0000020915953252	27/07/20	3,178.00		809.04
	UPI					
27/07/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000020915962549	27/07/20		5.00	814.04
	00553-020915728159-REWARDED FOR PAYIN					
27/07/20	IMPS-020921897992-HANS INDUSTRIESHANS -H	0000020921897992	27/07/20		10,000.00	10,814.04
	DFC-XXXXXXXXXXXX2224-					
27/07/20	UPI-XXXXXX5573-PUNB0000001-020963814120-	0000020921173821	27/07/20	1.00		10,813.04
	PAYMENT FROM PHONE					
27/07/20	UPI-XXXXXX5573-PUNB0000001-020921209409-	0000020921171886	27/07/20	10,000.00		813.04
	PAYMENT FROM PHONE					
28/07/20	.IMPS P2P 020317359121#21/07/2020 210720	MIR2020767059554	28/07/20	5.90		807.14
	-MIR2020767059554					
29/07/20	UPI-XXXXXX2732-IDFB0020151-021116984711-	0000021116673595	29/07/20	300.00		507.14
	PAYMENT FROM PHONE					
30/07/20	UPI-YOGESH KUMAR-YOGESHBAROLIA02@OKAXIS-	0000021211082117	30/07/20		2,000.00	2,507.14
	UTIB0000739-021211332459-HELP					
30/07/20	UPI-MR ABHISHEK BHATI-ABHATI063@OKICICI-	0000021211123881	30/07/20	1,800.00		707.14
	CBIN0284598-021211120986-UPI					
03/08/20	IMPS-021612200117-RAHUL YADAV-HDFC-XXXX	0000021612200117	03/08/20		1,000.00	1,707.14
	XX0751-MB SENT TO N 50100268995077 IMPS					
03/08/20	UPI-XXXXXX9075-CBIN0284598-021636705528-	0000021612894396	03/08/20	1,200.00		507.14
	PAYMENT FROM PHONE					
03/08/20	IMPS-021622160611-HANS INDUSTRIESHANS -H	0000021622160611	03/08/20		2,000.00	2,507.14
	DFC-XXXXXXXXXXX2224-					
05/08/20	INDIABULLS 1031494393-117563	0000000000000000	05/08/20	134.00		2,373.14
05/08/20	INDIABULLS 1031494393-79706	0000000000000000	05/08/20	625.00		1,748.14
07/08/20	SAL PROGRESSIVE INFOTECH P LTD	000000000100266	07/08/20		23,730.00	25,478.14
07/08/20	UPI-XXXXXX7321-HDFC0000563-022080869524-	0000022020751601	07/08/20	15,000.00		10,478.14
	PAYMENT FROM PHONE					

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301

: UTTAR PRADESH State : 011-61606161 Phone no.

: 0.00 OD Limit : INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
07/08/20	UPI-XXXXXX7321-HDFC0000563-022080743391-	0000022020765647	07/08/20	1,000.00		9,478.14
	PAYMENT FROM PHONE					
07/08/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000022021055695	07/08/20	6,055.00		3,423.14
	0053-022021384472-QUICKCREDIT QUICKC					
08/08/20	UPI-MR ABHISHEK BHATI-ABHATI063@OKICICI-	0000002218477280	08/08/20		100.00	3,523.14
	CBIN0284598-022108373968-DHEJDDNDB					
08/08/20	IMPS-022108399421-ABHISHEK BHATI-CBIN-XX	0000022108399421	08/08/20	100.00		3,423.14
	XXXX9075-W					
08/08/20	IMPS-022110345086-HANS INDUSTRIESHANS -H	0000022110345086	08/08/20		5,000.00	8,423.14
	DFC-XXXXXXXXXXXX2224-					
08/08/20	UPI-XXXXXX7395-BARB0SIKBUL-022120316875-	0000022110501038	08/08/20	5,000.00		3,423.14
	PAYMENT FROM PHONE					
08/08/20	IMPS-022118002013-GAK E SOLUTION PRIVA-H	0000022118002013	08/08/20		5,000.00	8,423.14
	DFC-XXXXXXXX9088-QCREDIT 317639					
08/08/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000022120205260	08/08/20		1,000.00	9,423.14
	00563-022180892252-PAYMENT FROM PHONE					
08/08/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000022120213842	08/08/20		9,000.00	18,423.14
	00563-022140405843-PAYMENT FROM PHONE					
08/08/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000022120219335	08/08/20		10,000.00	28,423.14
	00563-022160005588-PAYMENT FROM PHONE					
08/08/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000022120230084	08/08/20		10,000.00	38,423.14
	00563-022120918400-PAYMENT FROM PHONE					
08/08/20	UPI-XXXXXX1370-ICIC0000001-022122907688-	0000022122892902	08/08/20	5,000.00		33,423.14
	PAYMENT FROM PHONE					
09/08/20	IMPS-022209361871-ABHISHEK BHATI-CBIN-XX	0000022209361871	09/08/20	10.00		33,413.14
	XXXX9075-K					
09/08/20	IMPS-022209363766-ABHISHEK BHATI-CBIN-XX	0000022209363766	09/08/20	20,000.00		13,413.14
	XXXX9075-Y					
09/08/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000022220530504	09/08/20		10,000.00	23,413.14
	00563-022280026978-PAYMENT FROM PHONE					
09/08/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000022221578437	10/08/20		5,000.00	28,413.14
	00563-022221473232-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

To: 17/12/2020

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

From: 01/07/2020

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. : 0.00 OD Limit

: INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

	110111 . 01	10.17/12/2020		Ciliciit o			
	09/08/20	UPI-XXXXXX5136-YESB0CMSNOC-022223138968-	0000022223202315	10/08/20	8,473.00		19,940.14
		PAYMENT FROM PHONE					
	09/08/20	UPI-XXXXXX1370-ICIC0000001-022292840907-	0000022223210163	10/08/20	2,000.00		17,940.14
		PAYMENT FROM PHONE					
	10/08/20	FOLZOKUGNLRCKC/RAZPRUPEEREDEE	0000202238545208	10/08/20	10,526.00		7,414.14
	10/08/20	IMPS-022309213569-ACC VALIDATION BY ME-H	0000022309213569	10/08/20		1.00	7,415.14
		DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
	10/08/20	IMPS-022309299741-FINCFRIENDS PRIVATE -H	0000022309299741	10/08/20		7,011.00	14,426.14
		DFC-XXXXXXXX1640-A95A2B60-1D78-4CAF-B45E					
		-63479B9109AD					
	10/08/20	IMPS-022309311679-ABHISHEK BHATI-CBIN-XX	0000022309311679	10/08/20	7,000.00		7,426.14
		XXXX9075-K					
	10/08/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000022311318349	10/08/20		10,000.00	17,426.14
		00563-022333338642-PAYMENT FROM PHONE					
	10/08/20	UPI-XXXXXX1609-YESB0CMSNOC-022336433607-	0000022312729219	10/08/20	6,500.00		10,926.14
		PAYMENT FROM PHONE					
	10/08/20	RAZORPAY - FCNBY1ZSMTI1GW-1995894	0000000000000000	10/08/20	5,000.00		5,926.14
	10/08/20	IMPS-022323441063-HANS INDUSTRIESHANS -H	0000022323441063	10/08/20		4,500.00	10,426.14
		DFC-XXXXXXXXXXXX2224-					
	11/08/20	UPI-NEHA YADAV-NEHARAO672-1@OKHDFCBANK-S	0000022410515156	11/08/20		100.00	10,526.14
		YNB0009453-022410630717-UPI					
	11/08/20	UPI-XXXXXX4470-KKBK0000958-022433739670-	0000022411623447	11/08/20	10,000.00		526.14
		PAYMENT FROM PHONE					
	11/08/20	FEE-UPI P2P(5TXNS)JULY'20-UPI0000907997-	UPI2022381573056	11/08/20	23.31		502.83
		UPI2022381573056					
	13/08/20	IMPS-022615509883-BHANIX FINANCE AND I-H	0000022615509883	13/08/20		16,568.00	17,070.83
		DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX					
	13/08/20	UPI-XXXXXX4645-UTIB0000001-022648621138-	0000022616490507	13/08/20	2,000.00		15,070.83
		PAYMENT FROM PHONE					
	13/08/20	UPI-XXXXXX9075-CBIN0284598-022638433475-	0000022619492758	13/08/20	10.00		15,060.83
		PAYMENT FROM PHONE					
	13/08/20	UPI-XXXXXX9075-CBIN0284598-022657905491-	0000022619507141	13/08/20	5,000.00		10,060.83
_							

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no.

: 0.00 OD Limit : INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
	PAYMENT FROM PHONE					
14/08/20	NEFT DR-CBIN0284598-ABHISHEK BHATI-NETBA	N227201215079218	14/08/20	3,000.00		7,060.83
	NK, MUM-N227201215079218-PITOGE TUM BHT					
	ZYD					
15/08/20	UPI-PRACTO-PRACTOCONSULT@YBL-YESB0YBLUPI	0000022815303968	15/08/20	174.00		6,886.83
	-022830190393-PAYMENT FROM PHONE					
18/08/20	.IMPS P2P 022108399421#08/08/2020 080820	MIR2023193670873	18/08/20	5.90		6,880.93
	-MIR2023193670873					
18/08/20	.IMPS P2P 022209361871#09/08/2020 090820	MIR2023194844908	18/08/20	5.90		6,875.03
	-MIR2023194844908					
18/08/20	.IMPS P2P 022209363766#09/08/2020 090820	MIR2023194844903	18/08/20	5.90		6,869.13
	-MIR2023194844903					
20/08/20	.IMPS P2P 022309311679#10/08/2020 100820	MIR2023298051316	20/08/20	5.90		6,863.23
	-MIR2023298051316					
20/08/20	FSYBPDOFWIDMZY/RAZPINDIABULLSDHANI	0000202335673590	20/08/20	39.44		6,823.79
21/08/20	IMPS-023411387295-ABHISHEK BHATI-CBIN-XX	0000023411387295	21/08/20	2,000.00		4,823.79
	XXXX9075-2000					
22/08/20	UPI-ASHISH KU CHHPARIYA-9716892462@YBL-H	0000023513310719	22/08/20	1,000.00		3,823.79
	DFC0001345-023513309284-PAYMENT FROM PHO					
	NE					
22/08/20	UPI-XXXXXX0751-KKBK0000201-023519458034-	0000023519787423	22/08/20	3,000.00		823.79
	PAYMENT FROM PHONE					
25/08/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000023811387696	25/08/20	200.00		623.79
	IN0284598-023833695094-PAYMENT FROM PHON					
	Е					
25/08/20	.IMPS P2P 023411387295#21/08/2020 210820	MIR2023708466994	25/08/20	5.90		617.89
	-MIR2023708466994					
28/08/20	IMPS-024111160466-ASHISH SECURITIES PV-H	0000024111160466	28/08/20		8,000.00	8,617.89
	DFC-XXXXXXXXXXXX8905-ES-LOAN-1213345136					
28/08/20	UPI-ANSH GAUTAM-8826363765@YBL-KKBK0005	0000024112152326	28/08/20		2,500.00	11,117.89
	032-024112152326-PAYMENT FROM PHONE					
28/08/20	IB BILLPAY DR-HDFC94-518159XXXXXX2801	BB28125044342404	28/08/20	10,614.00		503.89

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. : 0.00 OD Limit

: INR Currency

City

Email : NEHARAO672@GMAIL.COM : 127813879 : 50100268995077 OTHER

Cust ID Account No

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Statement of account				
29/08/20	UPI-RINKU BHADANA-8527798030@YBL-PYTM012	0000024213986003	29/08/20		11.00	514.89
	3456-024213986003-PAYMENT FROM PHONE					
03/09/20	UPI-NARENDER KUMAR S O R-NARENDER02481@O	0000024722816984	03/09/20		6,000.00	6,514.89
	KSBI-PUNB0447600-024722816984-UPI					
03/09/20	REV_FEE-UPI P2P(5TXNS)JULY'20-UPI2022381	UPI2022381573056	03/09/20		23.31	6,538.20
	573056					
04/09/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000024834372427	04/09/20	700.00		5,838.20
	IN0284598-024834372427-PAYMENT FROM PHON					
	Е					
05/09/20	EMI 7564897 CHQ S75648970083 092075648	0000000000000000	05/09/20	4,325.00		1,513.20
	97					
05/09/20	INDIABULLS 1031494393-131166	0000000000000000	05/09/20	13.00		1,500.20
05/09/20	INDIABULLS 1031494393-83999	0000000000000000	05/09/20	622.00		878.20
07/09/20	UPI-RAVINDAR SHANKAR GUP-Q93164036@YBL-P	0000025124083260	07/09/20	309.00		569.20
	UNB0447600-025124083260-PAYMENT FROM PHO					
	NE					
07/09/20	AMB CHRG INCL GST FOR AUG2020-MIR2024930	MIR2024930871305	07/09/20	83.36		485.84
	871305					
07/09/20	SAL PROGRESSIVE INFOTECH (P) LTD	0000000000229475	07/09/20		23,730.00	24,215.84
07/09/20	UPI-GAK E SOLUTION PVT L-GAKESOLUTION.RZ	0000025121631384	07/09/20	6,300.00		17,915.84
	P@AXISBANK-UTIB0001506-025121631384-QUIC					
	KCREDIT QUICKC					
07/09/20	UPI-HIMANSHU YADAV-9711766172@YBL-SIBL00	0000025166995702	07/09/20	5,000.00		12,915.84
	00221-025166995702-PAYMENT FROM PHONE					
07/09/20	IMPS-025123038919-GAK E SOLUTION PRIVA-H	0000025123038919	08/09/20		5,000.00	17,915.84
	DFC-XXXXXXXX9088-QCREDIT 372312					
08/09/20	UPI-XXXXXX1370-ICIC0000001-025209970434-	0000025209970434	08/09/20	3,000.00		14,915.84
	PAYMENT FROM PHONE					
08/09/20	IB BILLPAY DR-HDFC94-518159XXXXXX2801	BB08102726271663	08/09/20	5,526.00		9,389.84
08/09/20	UPI-ANSHUL BHATNAGAR-7528985550@YBL-SBI	0000025269804175	08/09/20	700.00		8,689.84
	N0050085-025269804175-PAYMENT FROM PHONE					
09/09/20	UPI-SURASTI YADAV-RAHULYADAV19376@OKSBI-	0000025309257392	09/09/20		3,500.00	12,189.84

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. : 0.00 OD Limit

City

: INR Currency Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
	IOBA0001556-025309257392-UPI					
09/09/20	UPI-RUPEEREDEE-FINCFRIENDS.RZP@AXISBANK-	0000025309614933	09/09/20	10,703.00		1,486.84
	UTIB0001506-025309614933-RUPEEREDEE PAYM					
	ENT					
09/09/20	UPI-MS KHUSHBOO SINGH-SINGHKHUSHBOO176@O	0000025312909805	09/09/20		3,500.00	4,986.84
	KSBI-SCBL0036046-025312909805-UPI					
09/09/20	UPI-SURASTI YADAV-RAHULYADAV19376@OKSBI-	0000025312757735	09/09/20	3,500.00		1,486.84
	IOBA0001556-025312757735-UPI					
09/09/20	AMB CHRG INCL GST FOR AUG2020-MIR2025134	MIR2025134950060	09/09/20	354.00		1,132.84
	950060					
09/09/20	AMB CHRG INCL GST FOR AUG2020-MIR2025134	MIR2025134950088	09/09/20	447.64		685.20
	950088					
10/09/20	IMPS-025407476798-CASHFREE PRIVATE LIM-H	0000025407476798	10/09/20		1.00	686.20
	DFC-XXXXXX7325-BANK DETAILS VALIDATION R					
	UPEE REDEE					
10/09/20	IMPS-025408343531-FINCFRIENDS PRIVATE -H	0000025408343531	10/09/20		5,731.00	6,417.20
	DFC-XXXXXXXX1640-8CDC940C-E218-4EF8-B040					
	-42686A212B84					
10/09/20	UPI-XXXXXX1370-ICIC0000001-025438309039-	0000025438309039	10/09/20	3,000.00		3,417.20
	PAYMENT FROM PHONE					
11/09/20	IMPS-025515493155-NAMAN FINLEASE PRIVA-H	0000025515493155	11/09/20		6,400.00	9,817.20
	DFC-XXXXXXXX1370-NEHA YADAV					
11/09/20	UPI-MS KHUSHBOO SINGH-SINGHKHUSHBOO176@O	0000025516398963	11/09/20	3,500.00		6,317.20
	KSBI-SCBL0036046-025516398963-UPI					
12/09/20	UPI-RAHUL BARGOTI-BARGOTI5454RAHUL-2@OKA	0000025621717653	12/09/20		10,000.00	16,317.20
	XIS-UTIB0000624-025621717653-UPI					
12/09/20	FCAXBGZQKZENAY/RAZPMONEYVIEW	0000202561922981	12/09/20	3,692.00		12,625.20
13/09/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000025752760399	13/09/20	5,000.00		7,625.20
	IN0284598-025752760399-PAYMENT FROM PHON					
	Е					
14/09/20	RAZORPAY - FCNBY1ZSMTI1GW-2408117	0000000000000000	14/09/20	6,666.00		959.20
15/09/20	IMPS-025908372034-ABHISHEK BHATI-CBIN-XX	0000025908372034	15/09/20	200.00		759.20

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301

: UTTAR PRADESH State : 011-61606161 Phone no.

: 0.00 OD Limit : INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
	XXXX9075-1					
19/09/20	UPI-YOGESH KUMAR-YOGESHBAROLIA02@OKAXIS-	0000026315752987	19/09/20		500.00	1,259.20
	UTIB0000739-026315752987-UPI					
19/09/20	UPI-MR ABHISHEK BHATI-ABHATI063@OKICICI-	0000026315217925	19/09/20	700.00		559.20
	CBIN0284598-026315217925-UPI					
22/09/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000026626915058	22/09/20		5,000.00	5,559.20
	00563-026626915058-PAYMENT FROM PHONE					
22/09/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000026613110708	22/09/20		5,000.00	10,559.20
	00563-026613110708-PAYMENT FROM PHONE					
22/09/20	UPI-MS KHUSHBOO SINGH-SINGHKHUSHBOO176@O	0000026616402571	22/09/20		1,000.00	11,559.20
	KSBI-SCBL0036046-026616402571-AMOUNT					
22/09/20	NEW A/C - RAHUL YADAV DR - 5010037311051	0000000000000013	22/09/20	11,000.00		559.20
	4 - RAHUL YADAV					
24/09/20	UPI-ANSH GAUTAM-8826363765@YBL-KKBK0005	0000026848740418	24/09/20		2,000.00	2,559.20
	032-026848740418-PAYMENT FROM PHONE					
24/09/20	UPI-MR ABHISHEK BHATI-ABHATI063@OKICICI-	0000026816447883	24/09/20	2,000.00		559.20
	CBIN0284598-026816447883-UPI					
26/09/20	IMPS-027017290473-31982974-HDFC-XXXXXXXX	0000027017290473	26/09/20		10,000.00	10,559.20
	2427-					
26/09/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000027057360290	26/09/20	5,000.00		5,559.20
	IN0284598-027057360290-PAYMENT FROM PHON					
	E					
28/09/20	UPI-ZEESHAN HAIDER-HAIDERZEESHAN6@YBL-BA	0000027230584104	28/09/20	10.00		5,549.20
	RB0YEIDAX-027230584104-PAYMENT FROM PHON					
	E					
28/09/20	.IMPS P2P 025908372034#15/09/2020 150920	MIR2026359654289	28/09/20	5.90		5,543.30
	-MIR2026359654289					
28/09/20	UPI-SURASTI YADAV-8860563084@YBL-IOBA000	0000027264049343	28/09/20		1.00	5,544.30
	1556-027264049343-PAYMENT FROM PHONE					
28/09/20	UPI-SURASTI YADAV-RAHULYADAV19376-1@OKIC	0000027217479896	28/09/20		3,000.00	8,544.30
	ICI-IOBA0001556-027217479896-UPI					
28/09/20	IMPS-027217011720-HANS INDUSTRIES-HDFC-X	0000027217011720	28/09/20		3,000.00	11,544.30

HDFC BANK LIMITED

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



MS NEHA YADAV

D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66, Address

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. OD Limit : 0.00

: INR Currency

Email : NEHARAO672@GMAIL.COM Cust ID

: 127813879

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01/07/2020 To: 17/12/2020 Statement of account						
	XXXXXXXXXX2224-					
28/09/20	UPI-MS KHUSHBOO SINGH-SINGHKHUSHBOO176@O	0000027218445108	28/09/20	3,000.00		8,544.30
	KSBI-SCBL0036046-027218445108-UPI					
28/09/20	UPI-MS KHUSHBOO SINGH-SINGHKHUSHBOO176@O	0000027220492436	28/09/20	2,000.00		6,544.30
	KSBI-SCBL0036046-027220492436-UPI					
28/09/20	UPI-MS KHUSHBOO SINGH-SINGHKHUSHBOO176@O	0000027222874116	28/09/20	1,000.00		5,544.30
	KSBI-SCBL0036046-027222874116-UPI					
29/09/20	UPI-SURASTI YADAV-RAHULYADAV19376@OKAXIS	0000027315496391	29/09/20		5,000.00	10,544.30
	-IOBA0001556-027315496391-UPI					
29/09/20	UPI-ANSHUL SACHDEVA-ANSHUL.SACHDEVA90@O	0000027315414623	29/09/20		1,000.00	11,544.30
	KSBI-SBIN0001578-027315414623-UPI					
29/09/20	NEW A/C - SURASTI YADAV DR - 50100373110	0000000000000012	29/09/20	11,000.00		544.30
	540 - SURASTI YADAV					
29/09/20	PAYZAPP - CREDIT - 8287406651 -	00002915JJ7106Rt	29/09/20		1,440.00	1,984.30
29/09/20	IMPS-027315541756-ONE MOBIKWIK-HDFC-XXXX	0000027315541756	29/09/20		3,340.00	5,324.30
	XX4700-NULL					
29/09/20	UPI-SURASTI YADAV-RAHULYADAV19376@OKAXIS	0000027316221453	29/09/20	4,800.00		524.30
	-IOBA0001556-027316221453-UPI					
29/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000027322997331	29/09/20		5.00	529.30
	00553-027322997331-REWARDED FOR PAYIN					
30/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000027404324711	30/09/20		10.00	539.30
	00553-027404324711-REWARDED FOR PAYIN					
30/09/20	UPI-ANSH GAUTAM-8826363765@YBL-KKBK0005	0000027471542884	30/09/20	50.00		489.30
	032-027471542884-PAYMENT FROM PHONE					
30/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000027422864586	30/09/20		5.00	494.30
	00553-027422864586-REWARDED FOR PAYIN					
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		35.00	529.30
03/10/20	50100373110514 -TPT-HH-RAHUL YADAV	0000000364065788	03/10/20		20,000.00	20,529.30
03/10/20	UPI-XXXXXX0307-HDFC0000001-027785631932-	0000027785631932	03/10/20	10,000.00		10,529.30
	PAYMENT FROM PHONE					
03/10/20	UPI-XXXXXX8469-KKBK0000001-027731073238-	0000027731073238	03/10/20	10,000.00		529.30
	PAYMENT FROM PHONE					

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. : 0.00 OD Limit

: INR Currency

Email : NEHARAO672@GMAIL.COM Cust ID

: 127813879 Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

City

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	f account		
03/10/20	IMPS-027718392356-RAHUL-HDFC-XXXXXXXXXXXX	0000027718392356	03/10/20		50,000.00	50,529.30
	514-НН					
03/10/20	IMPS-027718392570-RAHUL-HDFC-XXXXXXXXXXXX	0000027718392570	03/10/20		49,000.00	99,529.30
	514-НН					
03/10/20	UPI-XXXXXX8469-KKBK0000001-027751914680-	0000027751914680	03/10/20	5,000.00		94,529.30
	PAYMENT FROM PHONE					
03/10/20	UPI-GAK E SOLUTION PVT L-GAKESOLUTIONPVT	0000027718938295	03/10/20	6,160.00		88,369.30
	LTD.RZP@SBI-SBIN0016209-027718938295-COL					
	LECT FROM RAZOR					
03/10/20	UPI-MONEYMITRA IT SOLUTI-FINCFRIENDS.RZP	0000027718800013	03/10/20	8,228.00		80,141.30
	@HDFCBANK-HDFC0000000-027718800013-RUPEE					
	REDEE PAYMENT					
03/10/20	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@ICI	0000027719329282	03/10/20	8,478.00		71,663.30
	CI-ICIC0000001-027719329282-EARLYSALARY					
03/10/20	UPI-NAMAN FINLEASE PVT L-8076329218@OKBI	0000027704536154	03/10/20	8,617.00		63,046.30
	ZAXIS-UTIB0000000-027704536154-PAYMENT F					
	ROM PHONE					
03/10/20	UPI-XXXXXX4470-KKBK0000001-027772491603-	0000027772491603	03/10/20	13,334.00		49,712.30
	PAYMENT FROM PHONE					
03/10/20	UPI-ANSHUL SACHDEVA-9810231998@YBL-SBIN	0000027738537951	03/10/20	1,000.00		48,712.30
	0001578-027738537951-PAYMENT FROM PHONE					
03/10/20	REV-UPI-50100268995077-8287406651@YBL-02	0000027738537951	03/10/20		1,000.00	49,712.30
	7738537951-PAYMENT FROM PHONEPE					
04/10/20	IB BILLPAY DR-HDFC94-518159XXXXXX2801	BB04001224726743	04/10/20	5,000.00		44,712.30
04/10/20	UPI-ANSHUL SACHDEVA-9810231998@YBL-SBIN	0000027887636620	04/10/20	1,000.00		43,712.30
	0001578-027887636620-PAYMENT FROM PHONE					
04/10/20	UPI-XXXXXX8660-KKBK0000001-027865061967-	0000027865061967	04/10/20	3,000.00		40,712.30
	PAYMENT FROM PHONE					
05/10/20	EMI 7564897 CHQ S75648970093 102075648	0000000000000000	05/10/20	4,325.00		36,387.30
	97					
05/10/20	INDIABULLS 1031494393-125998	0000000000000000	05/10/20	643.00		35,744.30
07/10/20	SAL PROGRESSIVE INFOTECH P LTD	0000000000225778	07/10/20		23,730.00	59,474.30

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

To: 17/12/2020

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS :

From: 01/07/2020

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. OD Limit : 0.00

: INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

110111 . 0	10 . 17/12/2020	200		1 444 0 4411		
07/10/20	IMPS-028120395701-HANS INDUSTRIES-HDFC-X	0000028120395701	07/10/20		5,000.00	64,474.30
	XXXXXXXXXXX2224-					
07/10/20	UPI-HIMANSHU YADAV-9711766172@YBL-SIBL00	0000028159913638	07/10/20	1.00		64,473.30
	00221-028159913638-PAYMENT FROM PHONE					
07/10/20	UPI-HIMANSHU YADAV-9711766172@YBL-SIBL00	0000028141261055	07/10/20	50,000.00		14,473.30
	00221-028141261055-PAYMENT FROM PHONE					
07/10/20	UPI-HIMANSHU YADAV-9711766172@YBL-SIBL00	0000028156136803	07/10/20	10,000.00		4,473.30
	00221-028156136803-PAYMENT FROM PHONE					
08/10/20	UPI-WHIZDMINNOVATIONSPVT-MONEYVIEW.RZP@I	0000028209075250	08/10/20	3,692.00		781.30
	CICI-ICIC0000001-028209075250-MONEYVIEW					
	EMI PAYM					
08/10/20	UPI-YOGESH KUMAR-YOGESHBAROLIA02@OKAXIS-	0000028217364984	08/10/20	250.00		531.30
	UTIB0000739-028217364984-UPI					
13/10/20	RAZORPAY - FCNBY1ZSMTI1GW-2831170	0000000000000000	13/10/20	6,666.00		-6,134.70
13/10/20	RAZORPAY - FCNBY1ZSMTI1GW-2831170	0000000000000000	13/10/20		6,666.00	531.30
13/10/20	UPI-WAT A BURGER-PAYTMQR2810050501017FDJ	0000028706647397	13/10/20	40.00		491.30
	WN2Z4ZZA@PAYTM-PYTM0123456-028706647397-					
	PAYMENT FROM PHONE					
15/10/20	AMB CHRG INCL GST FOR SEP2020-MIR2028791	MIR2028791171241	15/10/20	5.46		485.84
	171241					
16/10/20	50100373110514 -TPT-1-RAHUL YADAV	0000000169031719	16/10/20		250.00	735.84
17/10/20	AMB CHRG INCL GST FOR SEP2020-MIR2029099	MIR2029099759088	17/10/20	525.53		210.31
	759088					
20/10/20	UPI-NARENDER KUMAR S O R-NARENDER02481@O	0000029415748735	20/10/20		10,000.00	10,210.31
	KSBI-PUNB0447600-029415748735-UPI					
20/10/20	UPI-NARENDER KUMAR S O R-NARENDER02481@O	0000029415751548	20/10/20		16,000.00	26,210.31
	KSBI-PUNB0447600-029415751548-UPI					
20/10/20	UPI-NARENDER KUMAR S O R-NARENDER02481@O	0000029415776450	20/10/20		12,000.00	38,210.31
	KSBI-PUNB0447600-029415776450-UPI					
20/10/20	UPI-XXXXXX0314-PUNB0000001-029447364534-	0000029447364534	20/10/20	20,000.00		18,210.31
	PAYMENT FROM PHONE					
20/10/20	UPI-XXXXXX3513-CNRB0000001-029477385446-	0000029477385446	20/10/20	1.00		18,209.31

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66, Address

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301

: UTTAR PRADESH State : 011-61606161 Phone no.

OD Limit : 0.00 : INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
	PAYMENT FROM PHONE					
21/10/20	UPI-SURASTI YADAV-8860563084@YBL-IOBA000	0000029551736281	21/10/20	1.00		18,208.31
	1556-029551736281-PAYMENT FROM PHONE					
21/10/20	UPI-SURASTI YADAV-8860563084@YBL-IOBA000	0000029573614578	21/10/20	1,699.00		16,509.31
	1556-029573614578-PAYMENT FROM PHONE					
21/10/20	UPI-SURASTI YADAV-8860563084@YBL-IOBA000	0000029522224079	21/10/20	15,300.00		1,209.31
	1556-029522224079-PAYMENT FROM PHONE					
21/10/20	IMPS-029511179969-BHANIX FINANCE AND I-H	0000029511179969	21/10/20		34,413.00	35,622.31
	DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX					
21/10/20	UPI-HIMANSHU YADAV-9711766172@YBL-HDFC00	0000029559803414	21/10/20	2,500.00		33,122.31
	00563-029559803414-PAYMENT FROM PHONE					
21/10/20	UPI-MS KHUSHBOO SINGH-SINGHKHUSHBOO176@O	0000029511979029	21/10/20	1,800.00		31,322.31
	KSBI-SCBL0036046-029511979029-UPI					
21/10/20	UPI-WHIZDMINNOVATIONSPVT-MONEYVIEW.RZP@I	0000029511130628	21/10/20	4,713.00		26,609.31
	CICI-ICIC0000001-029511130628-MONEYVIEW					
	EMI PAYM					
21/10/20	UPI-XXXXXX1609-YESB0CMSNOC-029512921745-	0000029512921745	21/10/20	2,000.00		24,609.31
	PAYMENT FROM PHONE					
22/10/20	UPI-NARENDER KUMAR S O R-NARENDER02481@O	0000029600618538	22/10/20		4,000.00	28,609.31
	KSBI-PUNB0447600-029600618538-UPI					
22/10/20	UPI-XXXXXX0314-PUNB0000001-029654717566-	0000029654717566	22/10/20	4,000.00		24,609.31
	PAYMENT FROM PHONE					
22/10/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000029687430927	22/10/20	1,500.00		23,109.31
	IN0284598-029687430927-PAYMENT FROM PHON					
	Е					
22/10/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000029643708991	22/10/20	500.00		22,609.31
	IN0284598-029643708991-PAYMENT FROM PHON					
	Е					
23/10/20	INST-ALERT CHG INC GST JUL-SEP2020-MIR20	MIR2029422906644	23/10/20	17.70		22,591.61
	29422906644					
26/10/20	UPI-BITTUO WO TIBBU-9999809757@YBL-ORBC0	0000030058122611	26/10/20	1,729.00		20,862.61
	101613-030058122611-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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



MS NEHA YADAV

D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. OD Limit : 0.00

: INR Currency Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
26/10/20	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-030049	0000030049726740	26/10/20	1,145.00		19,717.61
	726740-PAYMENT FROM PHONE					
26/10/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000030015456603	26/10/20	9,000.00		10,717.61
	IN0284598-030015456603-PAYMENT FROM PHON					
	Е					
27/10/20	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB	0000030118225570	27/10/20		1,145.00	11,862.61
	0000022-030118225570-PHONEPE REVERSAL F					
29/10/20	UPI-XXXXXX0514-HDFC0009238-030339414052-	0000030339414052	29/10/20	10,000.00		1,862.61
	PAYMENT FROM PHONE					
01/11/20	UPI-SURASTI YADAV-8860563084@YBL-IOBA000	0000030686106210	01/11/20	1,100.00		762.61
	1556-030686106210-PAYMENT FROM PHONE					
01/11/20	IMPS-030616629512-RAHUL YADAV-HDFC-XXXX	0000030616629512	01/11/20		2,000.00	2,762.61
	XX0751-MB SENT TO N 50100268995077 IMPS					
01/11/20	UPI-RAHUL BHADANA-9810386810@YBL-HDFC000	0000030614198373	01/11/20	1,800.00		962.61
	1890-030614198373-PAYMENT FROM PHONE					
01/11/20	UPI-JIO-JIORECHARGES@YBL-YESB0YBLUPI-030	0000030625051096	01/11/20	149.00		813.61
	625051096-PAYMENT FROM PHONE					
04/11/20	UPI-NARENDER KUMAR S O R-NARENDER02481@O	0000030909144363	04/11/20		5,000.00	5,813.61
	KSBI-PUNB0447600-030909144363-UPI					
05/11/20	EMI 7564897 CHQ S75648970103 112075648	0000000000000000	05/11/20	4,325.00		1,488.61
	97					
07/11/20	NEFT CR-KKBK0000958-PROGRESSIVE INFOTECH	KKBK203129826371	07/11/20		23,730.00	25,218.61
	PRIVATE LIMITED-MISS NEHA YADAV-KKBK2					
	03129826371 SALARY FROM PROGRESSIVE					
07/11/20	UPI-SURASTI YADAV-8860563084@YBL-IOBA000	0000031242142776	07/11/20	1,000.00		24,218.61
	1556-031242142776-PAYMENT FROM PHONE					
07/11/20	IB BILLPAY DR-HDFC94-518159XXXXXX2801	BB07154355767626	07/11/20	5,000.00		19,218.61
07/11/20	UPI-RAHUL BARGOTI-7835974348@YBL-UTIB00	0000031203064932	07/11/20	5,000.00		14,218.61
	00624-031203064932-PAYMENT FROM PHONE					
09/11/20	UPI-XXXXXX0514-HDFC0009238-031478399378-	0000031478399378	09/11/20	1,000.00		13,218.61
	PAYMENT FROM PHONE					
09/11/20	POS 541919XXXXXX9354 HM COM	0000000000680919	09/11/20	3,798.00		9,420.61

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301

City : UTTAR PRADESH State : 011-61606161 Phone no.

: 0.00 OD Limit : INR Currency

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account From: 01/07/2020 To: 17/12/2020

	I			I		
09/11/20	IB BILLPAY DR-HDFC94-518159XXXXXX2801	BB09165532567025	09/11/20	700.00		8,720.61
10/11/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000031515036105	10/11/20	500.00		8,220.61
	IN0284598-031515036105-PAYMENT FROM PHON					
	Е					
14/11/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000031959382842	14/11/20	2,500.00		5,720.61
	IN0284598-031959382842-PAYMENT FROM PHON					
	E					
15/11/20	UPI-NAZIYA-9873845539@YBL-UTIB0001145-03	0000032028177345	16/11/20	850.00		4,870.61
	2028177345-PAYMENT FROM PHONE					
16/11/20	IMPS-032122245505-RAHUL YADAV-HDFC-XXXX	0000032122245505	16/11/20		1,500.00	6,370.61
	XX0751-MB SENT TO N 50100268995077 IMPS					
17/11/20	G1XHEC0XZW2BLQ/EARLYSALARY	0000203229221824	17/11/20	1.00		6,369.61
17/11/20	IMPS-032201552353-INES-HDFC-XXXXXXXXXXXX	0000032201552353	17/11/20		36,000.00	42,369.61
	905-ES-LOAN-1213345136					
17/11/20	UPI-CRED-CRED@AXISB-UTIB0000114-03220187	0000032201875278	17/11/20	15,000.00		27,369.61
	5278-CREDIT CARD BILL P					
17/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000032216620831	17/11/20	21.00		27,348.61
	IC0000001-032216620831-UPI					
18/11/20	UPI-RAHUL BARGOTI-7835974348@YBL-UTIB00	0000032328615651	18/11/20	5,000.00		22,348.61
	00624-032328615651-PAYMENT FROM PHONE					
18/11/20	UPI-NAZIYA-9873845539@YBL-UTIB0001145-03	0000032344764248	18/11/20	700.00		21,648.61
	2344764248-PAYMENT FROM PHONE					
18/11/20	IMPS-032312139156-HANS INDUSTRIES-HDFC-X	0000032312139156	18/11/20		1,000.00	22,648.61
	XXXXXXXXXXX2224-					
18/11/20	UPI-HP AUTO CARE CENTRE-Q19861543@YBL-YE	0000032361569169	18/11/20	1,000.00		21,648.61
	SB0YBLUPI-032361569169-PAYMENT FROM PHON					
	Е					
18/11/20	REV G1XHEC0XZW2BLQ/EARLYSALARY	000000000000000	18/11/20		1.00	21,649.61
20/11/20	UPI-DELHI METRO RAIL COR-DELHIMETRORAILC	0000032518789571	20/11/20	150.00		21,499.61
	ORPOR.41210809@HDFCBANK-HDFC0000001-0325					
	18789571-PAYMENT FROM PHONE					
21/11/20	IB BILLPAY DR-HDFC94-518159XXXXXX2801	BB21132610689414	21/11/20	875.00		20,624.61

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

To: 17/12/2020

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

From: 01/07/2020

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. : 0.00 OD Limit

: INR Currency

City

Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

110111 . 0	107/2020 10 . 17/12/2020	Sta		i account		
21/11/20	RAZORPAY - FCNBY1ZSMTI1GW-3320799	000000000000000	21/11/20	7,252.00		13,372.61
23/11/20	UPI-ROHIT DHAMA-9990802092@YBL-PYTM01234	0000032839800047	23/11/20	148.00		13,224.61
	56-032839800047-PAYMENT FROM PHONE					
24/11/20	UPI-NARENDER KUMAR S O R-NARENDER02481@O	0000032915740805	24/11/20		1,500.00	14,724.61
	KSBI-PUNB0447600-032915740805-UPI					
24/11/20	UPI-PET CLINIC-9873605979@YBL-KKBK000502	0000032943097001	24/11/20	1,000.00		13,724.61
	8-032943097001-PAYMENT FROM PHONE					
24/11/20	UPI-TASTE OF DILLI-PAYTMQR2810050501011I	0000032968218461	24/11/20	210.00		13,514.61
	J017SG834Q@PAYTM-PYTM0123456-03296821846					
	1-PAYMENT FROM PHONE					
25/11/20	UPI-NAZIYA-9873845539@YBL-UTIB0001145-03	0000033022435788	25/11/20		700.00	14,214.61
	3022435788-PAYMENT FROM PHONE					
25/11/20	UPI-XXXXXX0514-HDFC0009238-033067428963-	0000033067428963	25/11/20	2,000.00		12,214.61
	PAYMENT FROM PHONE					
26/11/20	UPI-TATA STARBUCKS LIMIT-TATASTARBUCKSLI	0000033110539791	26/11/20	819.00		11,395.61
	MITED.40937999@HDFCBANK-HDFC0000001-0331					
	10539791-PAYMENT FROM PHONE					
26/11/20	UPI-BURGER KING INDIA PV-BURGERKINGINDIA	0000033145691276	26/11/20	156.00		11,239.61
	PVTLT.41681301@HDFCBANK-HDFC0000001-0331					
	45691276-PAYMENT FROM PHONE					
30/11/20	UPI-XXXXXX0514-HDFC0009238-033527406128-	0000033527406128	30/11/20	2,000.00		9,239.61
	PAYMENT FROM PHONE					
30/11/20	UPI-XXXXXX0514-HDFC0009238-033559777715-	0000033559777715	30/11/20	1,500.00		7,739.61
	PAYMENT FROM PHONE					
30/11/20	UPI-XXXXXX0514-HDFC0009238-033589719402-	0000033589719402	30/11/20	1,500.00		6,239.61
	PAYMENT FROM PHONE					
05/12/20	EMI 7564897 CHQ S75648970113 122075648	0000000000000000	05/12/20	4,190.00		2,049.61
	97					
05/12/20	UPI-NARENDER KUMAR S O R-NARENDER02481@O	0000034010011435	05/12/20		5,000.00	7,049.61
	KSBI-PUNB0447600-034010011435-UPI					
05/12/20	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYME	N 0000034077222017	05/12/20	235.00		6,814.61
	T@YBL-YESB0YBLUPI-034077222017-PAYMENT F					

HDFC BANK LIMITED

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



MS NEHA YADAV

D-19 SWARN NAGRI GREATER NOIDA

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66,

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301 : UTTAR PRADESH

State : 011-61606161 Phone no. : 0.00 OD Limit

: INR Currency Email : NEHARAO672@GMAIL.COM

: 127813879 Cust ID

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code : 4715 Product Code: 112

Statement of account

From: 01	1/07/2020 To: 17/12/2020	Star	tement o	of account		
	ROM PHONE					
07/12/20	IMPS-034211574620-RAHUL YADAV-HDFC-XXXX	0000034211574620	07/12/20		300.00	7,114.61
	XX0751-MB SENT TO N 50100268995077 IMPS					
07/12/20	NEFT CR-KKBK0000958-PROGRESSIVE INFOTECH	KKBK203426353807	07/12/20		23,730.00	30,844.61
	PRIVATE LIMITED-MISS NEHA YADAV-KKBK2					
	03426353807 SALARY FROM PROGRESSIVE					
08/12/20	UPI-XXXXXX0514-HDFC0009238-034344817860-	0000034344817860	08/12/20	5,000.00		25,844.61
	PAYMENT FROM PHONE					
08/12/20	UPI-XXXXXX0514-HDFC0009238-034329182861-	0000034329182861	08/12/20	300.00		25,544.61
	PAYMENT FROM PHONE					
08/12/20	UPI-XXXXXX0514-HDFC0009238-034314610650-	0000034314610650	08/12/20	354.00		25,190.61
	PAYMENT FROM PHONE					
08/12/20	UPI-HENNES N MAURITZ-HENNESNMAURITZ.4183	0000034372211063	08/12/20	598.00		24,592.61
	0842@HDFCBANK-HDFC0000001-034372211063-P					
	AYMENT FROM PHONE					
09/12/20	UPI-WHIZDMINNOVATIONSPVT-MONEYVIEW.RZP@I	0000034412154988	09/12/20	3,568.00		21,024.61
	CICI-ICIC0000001-034412154988-MONEYVIEW					
	EMI PAYM					
09/12/20	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@ICI	0000034412219376	09/12/20	6,710.00		14,314.61
	CI-ICIC0000001-034412219376-EARLYSALARY					
09/12/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000034444165643	09/12/20	2,000.00		12,314.61
	IN0284598-034444165643-PAYMENT FROM PHON					
	E					
09/12/20	UPI-BONJOUREBO11-PAYTMQR2810050501011B7Z	0000034405625258	09/12/20	355.00		11,959.61
	IIHJMYK6@PAYTM-PYTM0123456-034405625258-					
	PAYMENT FROM PHONE					
09/12/20	UPI-HENNES N MAURITZ-HENNESNMAURITZ.4183	0000034478976553	09/12/20	1,498.00		10,461.61
	0840@HDFCBANK-HDFC0000001-034478976553-P					
	AYMENT FROM PHONE					
10/12/20	UPI-HENNES N MAURITZ-HENNESNMAURITZ.4183	0000034551870629	10/12/20	1,124.00		9,337.61
	0840@HDFCBANK-HDFC0000001-034551870629-P					
	AYMENT FROM PHONE					

HDFC BANK LIMITED

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



D-19 SWARN NAGRI GREATER NOIDA

To: 17/12/2020

NOIDA 201310

UTTAR PRADESH INDIA

JOINT HOLDERS:

From: 01/07/2020

Nomination: Not Registered

Account Branch: NOIDA SEC 29 GANGA SHOPPING COMPLEX

: SHOP NO 63-66, Address

GANGA SHOPPING COMPLEX, BLOCK NO 2,

SECTOR 29, NOIDA : NOIDA 201301

State : UTTAR PRADESH : 011-61606161 Phone no.

OD Limit : 0.00 Currency : INR

City

Email : NEHARAO672@GMAIL.COM

Cust ID : 127813879

Account No : 50100268995077 OTHER

A/C Open Date : 21/06/2019 Account Status : Regular

RTGS/NEFT IFSC: HDFC0004715 MICR: 110240446

Branch Code Product Code: 112 : 4715

Statement of account

13/12/20	UPI-SYED MAHBOOB-Q84286113@YBL-HDFC00027	0000034887332624	13/12/20	1,300.00		8,037.61
	71-034887332624-PAYMENT FROM PHONE					
14/12/20	IMPS-034910276843-RAHUL YADAV-HDFC-XXXX	0000034910276843	14/12/20		400.00	8,437.61
	XX0751-MB SENT TO N 50100268995077 IMPS					
14/12/20	UPI-NAZIYA-9873845539@YBL-UTIB0001145-03	0000034914218394	14/12/20	700.00		7,737.61
	4914218394-PAYMENT FROM PHONE					
14/12/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000034910754664	14/12/20		20.00	7,757.61
	IN0284598-034910754664-PAYMENT FROM PHON					
	E					
14/12/20	UPI-RAHUL KUMAR SO SHIV -9897378047@YBL-	0000034962497904	14/12/20	10.00		7,747.61
	BARB0MANSOO-034962497904-PAYMENT FROM PH					
	ONE					
15/12/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000035082516813	15/12/20	1,000.00		6,747.61
	IN0284598-035082516813-PAYMENT FROM PHON					
	E					
15/12/20	UPI-MR ABHISHEK BHATI-9717429501@YBL-CB	0000035012632577	15/12/20	100.00		6,647.61
	IN0284598-035012632577-PAYMENT FROM PHON					
	E					

STATEMENT SUMMARY:-

Opening Balance Dr Count Cr Count **Debits** Credits **Closing Bal** 8,214.24 199 110 739,763.44 738,196.81 6,647.61

Generated On: 17-Dec-2020 18:11 Generated By: **Requesting Branch Code: NET** 127813879

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HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds