



MR. VINOD KUMAR RAI
 FLAT NO 274, 3RD FLOOR
 POCKET GH-3 SAI NATH APARTMENT
 SAHBAD DAIRY SEC -28 ROHINI.
 DELHI 110042
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SECTOR 23 A - GURGAON
 Address : SCO 34,
 DSC,
 SEC 23 A.
 City : GURGAON 122017
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : vinodrailpl@gmail.com
 Cust ID : 48729640
 Account No : 06161140060638 VRM POTENTIAL
 A/C Open Date : 13/06/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000616 MICR : 110240109
 Branch Code : 616 Product Code : 114

From : 01/11/2020

To : 01/12/2020

Statement of account

| Date | Narration | Chq./Ref.No. | Value Dt | Withdrawal Amt. | Deposit Amt. | Closing Balance |
|----------|--|------------------|----------|-----------------|--------------|-----------------|
| 01/11/20 | UPI-SWADESH RANJAN MISHR-9953931000@YBL-BKID0006081-030606040285-PAYMENT FROM PHONE | 0000030606040285 | 01/11/20 | 1.00 | | 58,313.49 |
| 01/11/20 | UPI-NAMAN FINLEASE PVT L-8076329218@OKBI ZAXIS-UTIB0000000-030650088206-PAYMENT FROM PHONE | 0000030650088206 | 01/11/20 | 16,224.00 | | 42,089.49 |
| 01/11/20 | UPI-ANKIT KAUSHAL-9718661343@YBL-HDFC0000090-030642228417-PAYMENT FROM PHONE | 0000030642228417 | 01/11/20 | | 1,000.00 | 43,089.49 |
| 01/11/20 | IMPS-030613428096-NAMAN FINLEASE PRIVA-HDFC-XXXXXXXX1370-VINOD KUMAR RAI | 0000030613428096 | 01/11/20 | | 13,800.00 | 56,889.49 |
| 01/11/20 | POS 541919XXXXXX2233 RELIANCE SMART | 0000000000001737 | 01/11/20 | 5,634.72 | | 51,254.77 |
| 01/11/20 | UPI-RAJNISH-BHARATPE.9050345190@FBPE-FDR L0001382-030630693701-PAYMENT FROM PHONE | 0000030630693701 | 01/11/20 | 240.00 | | 51,014.77 |
| 01/11/20 | UPI-RAJNISH-BHARATPE.9050345190@FBPE-FDR L0001382-030600049892-PAYMENT FROM PHONE | 0000030600049892 | 01/11/20 | 160.00 | | 50,854.77 |
| 01/11/20 | UPI-IEASYLOAN-IEASYLOAN.CF@ICICI-ICIC0000001-030616046700-CASHFREE PAYMENT | 0000030616046700 | 01/11/20 | 11,010.03 | | 39,844.74 |
| 01/11/20 | IMPS-030617802381-CASHFREE PAYMENTS IN-HDFC-XXXXXXXXXXXX0063-TRANSFER | 0000030617802381 | 01/11/20 | | 8,749.20 | 48,593.94 |
| 01/11/20 | UPI-ANAND SINGH-8802279774@YBL-HDFC0000090-030622482051-PAYMENT FROM PHONE | 0000030622482051 | 01/11/20 | 4,000.00 | | 44,593.94 |
| 01/11/20 | UPI-BALRAM JAT-BALRAMBORKH@OKICICI-ICIC0000719-030620996361-OK | 0000030620996361 | 01/11/20 | 2,000.00 | | 42,593.94 |
| 01/11/20 | UPI-RAVI KUMAR MISHRA-8010387181@YBL-HDFC0000090-030645332725-PAYMENT FROM PHONE | 0000030645332725 | 01/11/20 | 2,000.00 | | 40,593.94 |
| 02/11/20 | UPI-XXXXXX0960-CBIN0284534-030708588825-OK | 0000030708588825 | 02/11/20 | 10.00 | | 40,583.94 |
| 02/11/20 | UPI-SUDHIR KUMAR RAI-RAIDAIESY087@OKICICI-ICIC00000913-030709922068-OK | 0000030709922068 | 02/11/20 | 4,000.00 | | 36,583.94 |
| 02/11/20 | IMPS-030709328861-RAJESHWAR RAI-CBIN-XXX | 0000030709328861 | 02/11/20 | 3,000.00 | | 33,583.94 |

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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|----------|--|------------------|----------|-----------|-----------|-----------|
| | XXX6504-OK | | | | | |
| 02/11/20 | POS 541919XXXXXX2233 PAYTM | 0000000000504257 | 02/11/20 | 3,500.00 | | 30,083.94 |
| 02/11/20 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-0307 90073073-PAYMENT FOR CATEGO | 0000030790073073 | 02/11/20 | 149.00 | | 29,934.94 |
| 02/11/20 | UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 030712304932-RUFILOLOANEMIDUESP | 0000030712304932 | 02/11/20 | 8,580.18 | | 21,354.76 |
| 02/11/20 | IMPS-030712898162-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-RUFILO PURPLE DISBUR SAL | 0000030712898162 | 02/11/20 | | 7,972.77 | 29,327.53 |
| 02/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-030704884914-PAYMENT FROM PHONE | 0000030704884914 | 02/11/20 | 4.00 | | 29,323.53 |
| 02/11/20 | UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-030722231851-UPI | 0000030722231851 | 02/11/20 | | 5.00 | 29,328.53 |
| 03/11/20 | UPI-BALRAM JAT-BALRAMBORKH@OKICICI-ICIC0 000719-030807494403-RETURN | 0000030807494403 | 03/11/20 | | 2,000.00 | 31,328.53 |
| 03/11/20 | UPI-VINOD KUMAR 1789-9716823677@YBL-HDFC 0001264-030854373247-PAYMENT FROM PHONE | 0000030854373247 | 03/11/20 | 4,000.00 | | 27,328.53 |
| 03/11/20 | UPI-SUMAN SOOD-Q41722118@YBL-PUNB0307200 -030863852103-PAYMENT FROM PHONE | 0000030863852103 | 03/11/20 | 57.00 | | 27,271.53 |
| 03/11/20 | IMPS-030811341953-SHYAM GUPTA-CBIN-XXXXXX X0960-OK | 0000030811341953 | 03/11/20 | 1,000.00 | | 26,271.53 |
| 03/11/20 | APY5916512_112020_500235873495_INSTALLME | 0000000000000000 | 03/11/20 | 376.00 | | 25,895.53 |
| 03/11/20 | IMPS-030816336586-SHYAM GUPTA-CBIN-XXXXXX X0960-OK | 0000030816336586 | 03/11/20 | 24,000.00 | | 1,895.53 |
| 03/11/20 | UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -030819045596-PAY TO DREAM SPORT | 0000030819045596 | 03/11/20 | 98.00 | | 1,797.53 |
| 03/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030805365745-NA | 0000030805365745 | 03/11/20 | | 10,000.00 | 11,797.53 |
| 03/11/20 | UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-030821886268-UPI | 0000030821886268 | 03/11/20 | | 4.00 | 11,801.53 |
| 03/11/20 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-0308 86213012-PAYMENT FROM PHONE | 0000030886213012 | 03/11/20 | 20.00 | | 11,781.53 |

HDFC BANK LIMITED

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| 03/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-030825219183-PAYMENT FROM PHONE | 0000030825219183 | 03/11/20 | 19.00 | | 11,762.53 |
| 04/11/20 | EMI 49683767 CHQ S496837670392 11204968 3767 | 0000000000000000 | 04/11/20 | 5,668.00 | | 6,094.53 |
| 04/11/20 | NWD-541919XXXXXX2233-MN000515-DELHI | 0000030909028328 | 04/11/20 | 5,000.00 | | 1,094.53 |
| 04/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030921978943-NA | 0000030921978943 | 04/11/20 | | 2,100.00 | 3,194.53 |
| 04/11/20 | UPI-PHONEPE-BILLDESKHEXALL@YBL-YESB0YBLU PI-030943699860-PAYMENT FROM PHONE | 0000030943699860 | 04/11/20 | 3,129.78 | | 64.75 |
| 04/11/20 | UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -030919869164-PAY TO DREAM SPORT | 0000030919869164 | 04/11/20 | 12.00 | | 52.75 |
| 05/11/20 | IMPS-031018451871-VINOD KUMAR RAI-HDFC-X XXXXXX8431-COMMENTS | 0000031018451871 | 05/11/20 | | 100.00 | 152.75 |
| 05/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-031040594824-PAYMENT FROM PHONE | 0000031040594824 | 05/11/20 | 107.00 | | 45.75 |
| 06/11/20 | UPI-THALI WALA-GPAY-11173554465@OKBIZAXI S-UTIB0000000-031104267475-PAYMENT FROM PHONE | 0000031104267475 | 06/11/20 | 45.00 | | 0.75 |
| 06/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031157609922-NA | 0000031157609922 | 06/11/20 | | 500.00 | 500.75 |
| 06/11/20 | UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 31114444988-PAYMENT FROM PHONE | 0000031114444988 | 06/11/20 | 219.00 | | 281.75 |
| 08/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031312418625-NA | 0000031312418625 | 08/11/20 | | 158.00 | 439.75 |
| 08/11/20 | UPI-SPORTA TECHNOLOGIES -DREAM11.UPI@PAY TM-PYTM0123456-031319326721-UPI | 0000031319326721 | 08/11/20 | 157.81 | | 281.94 |
| 09/11/20 | UPI-AMIT SURENDRA PANDEY-AMITKUMARPANDEY 658@OKSBI-SBIN0011001-031416304657-OK | 0000031416304657 | 09/11/20 | 1.00 | | 280.94 |
| 09/11/20 | UPI-VINOD KUMAR 1789-9716823677@YBL-HDFC 0001264-031487865156-PAYMENT FROM PHONE | 0000031487865156 | 09/11/20 | 1.00 | | 279.94 |
| 09/11/20 | UPI-AMIT SURENDRA | 0000031416816713 | 09/11/20 | | 1.00 | 280.94 |

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 POCKET GH-3 SAI NATH APARTMENT
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 DELHI 110042
 DELHI INDIA

JOINT HOLDERS :

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From : 01/11/2020

To : 01/12/2020

Statement of account

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|----------|--|------------------|----------|-----------|-----------|-----------|
| | PANDEY-AMITKUMARPANDEY 658@OKSBI-SBIN0011001-031416816713-UPI | | | | | |
| 09/11/20 | UPI-RAKESH KUMAR | 0000031416187063 | 09/11/20 | | 15,000.00 | 15,280.94 |
| | PANDEY-RAKESHKUMARPANDEY Y169@OKICICI-PUNB0089900-031416187063-UP I | | | | | |
| 09/11/20 | IMPS-031417632279-BANKIT SERVICES PRIV-H DFC-XXXXXX9078-IMPS TO ACCOUNT 061611400 60638 FOR 8860221072 | 0000031417632279 | 09/11/20 | | 5,000.00 | 20,280.94 |
| 09/11/20 | IMPS-031417635819-BANKIT SERVICES PRIV-H DFC-XXXXXX9078-IMPS TO ACCOUNT 061611400 60638 FOR 8860221072 | 0000031417635819 | 09/11/20 | | 5,000.00 | 25,280.94 |
| 09/11/20 | IMPS-031417639009-BANKIT SERVICES PRIV-H DFC-XXXXXX9078-IMPS TO ACCOUNT 061611400 60638 FOR 8860221072 | 0000031417639009 | 09/11/20 | | 5,000.00 | 30,280.94 |
| 09/11/20 | IMPS-031417639628-BANKIT SERVICES PRIV-H DFC-XXXXXX9078-IMPS TO ACCOUNT 061611400 60638 FOR 8860221072 | 0000031417639628 | 09/11/20 | | 5,000.00 | 35,280.94 |
| 09/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031434620697-NA | 0000031434620697 | 09/11/20 | | 300.00 | 35,580.94 |
| 09/11/20 | IMPS-031419195051-VEDANAND-YESB-XXXXXXXXX XXXX2311-CARD | 0000031419195051 | 09/11/20 | 35,500.00 | | 80.94 |
| 10/11/20 | UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-031515861709-UPI | 0000031515861709 | 10/11/20 | 59.00 | | 21.94 |
| 10/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031550393146-NA | 0000031550393146 | 10/11/20 | | 100.00 | 121.94 |
| 10/11/20 | UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-031515048656-UPI | 0000031515048656 | 10/11/20 | 29.00 | | 92.94 |
| 10/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-031510367043-PAYMENT FROM PHONE | 0000031510367043 | 10/11/20 | 31.00 | | 61.94 |
| 10/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-031565407400-PAYMENT FROM PHONE | 0000031565407400 | 10/11/20 | 27.00 | | 34.94 |

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| 11/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031667899468-NA | 0000031667899468 | 11/11/20 | | 15,000.00 | 15,034.94 |
| 11/11/20 | UPI-RAKESH KUMAR PANDEY-7843017841.RAKES H@YBL-PUNB0089900-031678931802-PAYMENT F ROM PHONE | 0000031678931802 | 11/11/20 | 15,000.00 | | 34.94 |
| 11/11/20 | UPI-PRADIP SOPAN JONDHAL-JONDHALEP353@OK HDFCBANK-HDFC0000882-031611513279-UPI | 0000031611513279 | 11/11/20 | | 1,150.00 | 1,184.94 |
| 11/11/20 | UPI-PRADIP SOPAN JONDHAL-8805750604@YBL- HDFC0000882-031681892841-PAYMENT FROM PH ONE | 0000031681892841 | 11/11/20 | 1,150.00 | | 34.94 |
| 11/11/20 | UPI-RAKESH KUMAR PANDEY-RAKESHKUMARPANDE Y169@OKICICI-PUNB0089900-031619236050-UP I | 0000031619236050 | 11/11/20 | | 2,500.00 | 2,534.94 |
| 12/11/20 | UPI-MOHIT KUMAR NISHAD-7503456945@YBL-BK ID0006108-031735743706-PAYMENT FROM PHON E | 0000031735743706 | 12/11/20 | 50.00 | | 2,484.94 |
| 12/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031702659925-NA | 0000031702659925 | 12/11/20 | | 5,200.00 | 7,684.94 |
| 12/11/20 | IMPS-031720393231-MR ANIL KUMAR-SBIN-XXX XXXX4937-RENT NOV 2020 | 0000031720393231 | 12/11/20 | 5,060.00 | | 2,624.94 |
| 13/11/20 | UPI-SHRI LAXMI JEWELLERS-GPAY-1118003680 2@OKBIZAXIS-UTIB0000000-031865063591-PAY MENT FROM PHONE | 0000031865063591 | 13/11/20 | 777.00 | | 1,847.94 |
| 13/11/20 | UPI-RAJESHWAR RAI-SHREEKANTKUMARRAI@OKS BI-SBIN0006285-031819207260-OK | 0000031819207260 | 13/11/20 | 10.00 | | 1,837.94 |
| 14/11/20 | POS 541919XXXXXX2233 AMAZON | 0000V99462697869 | 14/11/20 | 1,818.00 | | 19.94 |
| 15/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032053913954-NA | 0000032053913954 | 15/11/20 | | 1,000.00 | 1,019.94 |
| 15/11/20 | UPI-AMIT SURENDRA PANDEY-AMITKUMARPANDEY 658@OKSBI-SBIN0011001-032014746336-OK | 0000032014746336 | 15/11/20 | 1,000.00 | | 19.94 |

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| 16/11/20 | EAW-541919XXXXXX2233-DELON578-IDELHI | 0000032108616616 | 16/11/20 | 3,500.00 | | 19.94 |
| 16/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032177906067-NA | 0000032177906067 | 16/11/20 | | 10,000.00 | 10,019.94 |
| 16/11/20 | UPI-WAYDELTA FINANCIAL S-WAYDELTAFINANCI ALSERVICESPRIVATELIMITED.RZP@SBI-SBIN001 6209-032119878687-RUFILOLOANEMIDUESP | 0000032119878687 | 16/11/20 | 9,266.92 | | 753.02 |
| 16/11/20 | IMPS-032119251691-RAZORPAY 390-HDFC-XXXX XXXX6751-G1RH2OYJHAC63H | 0000032119251691 | 16/11/20 | | 8,610.63 | 9,363.65 |
| 16/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032178034119-NA | 0000032178034119 | 16/11/20 | | 700.00 | 10,063.65 |
| 16/11/20 | UPI-MR EKLAVYA-9310011530@YBL-ALLA021273 3-032106326505-PAYMENT FROM PHONE | 0000032106326505 | 16/11/20 | 1.00 | | 10,062.65 |
| 16/11/20 | UPI-MR EKLAVYA-9310011530@YBL-ALLA021273 3-032171079251-PAYMENT FROM PHONE | 0000032171079251 | 16/11/20 | 10,000.00 | | 62.65 |
| 17/11/20 | UPI-HARI OM PANDEY-9431448589@YBL-SBIN00 07446-032226189385-PAYMENT FROM PHONE | 0000032226189385 | 17/11/20 | | 1,000.00 | 1,062.65 |
| 17/11/20 | UPI-MR RAJESHWAR RAI-9670841126@YBL-CBIN 0281077-032200355067-PAYMENT FROM PHONE | 0000032200355067 | 17/11/20 | 1,000.00 | | 62.65 |
| 17/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032284433602-NA | 0000032284433602 | 17/11/20 | | 900.00 | 962.65 |
| 17/11/20 | UPI-MR RAJESHWAR RAI-9670841126@YBL-CBIN 0281077-032274569363-PAYMENT FROM PHONE | 0000032274569363 | 17/11/20 | 900.00 | | 62.65 |
| 18/11/20 | 72788967-G-VINOD KUMAR RAI | 0000000105240226 | 18/11/20 | | 34,114.00 | 34,176.65 |
| 18/11/20 | UPI-CASHFREE-CASHFREE.B2B@YESBANK-YESB00 00022-032312849794-CASHFREE PAYMENT | 0000032312849794 | 18/11/20 | 12,324.23 | | 21,852.42 |
| 18/11/20 | IB BILLPAY DR-HDFCPE-545964XXXXXX2136 | BB18130038687042 | 18/11/20 | 3,500.00 | | 18,352.42 |
| 18/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032308076581-NA | 0000032308076581 | 18/11/20 | | 2,000.00 | 20,352.42 |
| 18/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032308120239-NA | 0000032308120239 | 18/11/20 | | 700.00 | 21,052.42 |

HDFC BANK LIMITED

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FLAT NO 274, 3RD FLOOR
POCKET GH-3 SAI NATH APARTMENT
SAHBAD DAIRY SEC -28 ROHINI.
DELHI 110042
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SECTOR 23 A - GURGAON
Address : SCO 34,
DSC,
SEC 23 A.
City : GURGAON 122017
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : vinodrailpl@gmail.com
Cust ID : 48729640
Account No : 06161140060638 VRM POTENTIAL
A/C Open Date : 13/06/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000616 MICR : 110240109
Branch Code : 616 Product Code : 114

From : 01/11/2020

To : 01/12/2020

Statement of account

| | | | | | | |
|----------|---|------------------|----------|-----------|----------|-----------|
| 18/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032308145782-NA | 0000032308145782 | 18/11/20 | | 500.00 | 21,552.42 |
| 18/11/20 | VHDF9473902479/BILLDKRATNAKARBANKLI | 0000203230163921 | 18/11/20 | 21,525.51 | | 26.91 |
| 18/11/20 | IMPS-032313644642-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER | 0000032313644642 | 18/11/20 | | 8,597.04 | 8,623.95 |
| 18/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032308253911-NA | 0000032308253911 | 18/11/20 | | 1,400.00 | 10,023.95 |
| 18/11/20 | NWD-541919XXXXXX2233-01584936-DELHI | 0000032316009480 | 18/11/20 | 5,000.00 | | 5,023.95 |
| 18/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032313706132-NA | 0000032313706132 | 18/11/20 | | 5,000.00 | 10,023.95 |
| 18/11/20 | UPI-RAJESHWAR RAI-SHREEKANTKUMARRAI@OKS BI-SBIN0006285-032318876488-OK | 0000032318876488 | 18/11/20 | 10,000.00 | | 23.95 |
| 18/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-032356778442-PAYMENT FROM PHONE | 0000032356778442 | 18/11/20 | 1.74 | | 22.21 |
| 20/11/20 | UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032502265739-UPI | 0000032502265739 | 20/11/20 | | 2.00 | 24.21 |
| 20/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-032557211586-PAYMENT FROM PHONE | 0000032557211586 | 20/11/20 | 7.00 | | 17.21 |
| 20/11/20 | UPI-RAJESHWAR RAI-SHREEKANTKUMARRAI@OKS BI-SBIN0006285-032520585938-OK | 0000032520585938 | 20/11/20 | | 2,000.00 | 2,017.21 |
| 20/11/20 | UPI-SHAILESH-7065641147@YBL-UTIB0000644- 032553246946-PAYMENT FROM PHONE | 0000032553246946 | 20/11/20 | 1,000.00 | | 1,017.21 |
| 21/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-032650172606-PAYMENT FROM PHONE | 0000032650172606 | 21/11/20 | 5.00 | | 1,012.21 |
| 21/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-032621588349-PAYMENT FROM PHONE | 0000032621588349 | 21/11/20 | 45.00 | | 967.21 |
| 22/11/20 | UPI-BALRAM JAT-BALRAMBORKH@OKICICI-ICIC0 000719-032707334863-FOR CYLINDERS | 0000032707334863 | 22/11/20 | | 600.00 | 1,567.21 |
| 22/11/20 | UPI-BHARAT KUMAR-8448349208@YBL-BARB0SHA DAU-032749248856-PAYMENT FROM PHONE | 0000032749248856 | 22/11/20 | 180.00 | | 1,387.21 |
| 22/11/20 | UPI-IMRAN SALMANI-Q45280725@YBL-PUNB0308 000-032728731502-PAYMENT FROM PHONE | 0000032728731502 | 22/11/20 | 50.00 | | 1,337.21 |

HDFC BANK LIMITED

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 FLAT NO 274, 3RD FLOOR
 POCKET GH-3 SAI NATH APARTMENT
 SAHBAD DAIRY SEC -28 ROHINI.
 DELHI 110042
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SECTOR 23 A - GURGAON
 Address : SCO 34,
 DSC,
 SEC 23 A.
 City : GURGAON 122017
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : vinodrailpl@gmail.com
 Cust ID : 48729640
 Account No : 06161140060638 VRM POTENTIAL
 A/C Open Date : 13/06/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000616 MICR : 110240109
 Branch Code : 616 Product Code : 114

From : 01/11/2020

To : 01/12/2020

Statement of account

| | | | | | | |
|----------|--|------------------|----------|-----------|-----------|-----------|
| 22/11/20 | UPI-HARYANA DAIRY-PAYTMQR28100505010111N DJBL2ECPH@PAYTM-PYTM0123456-032715004875 -UPI | 0000032715004875 | 22/11/20 | 305.00 | | 1,032.21 |
| 22/11/20 | POS 541919XXXXXX2233 PTM*PAYTM IVR UT | 0000032767082608 | 23/11/20 | 560.00 | | 472.21 |
| 23/11/20 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-0328 15071833-PAYMENT FROM PHONE | 0000032815071833 | 23/11/20 | 149.00 | | 323.21 |
| 23/11/20 | UPI-SUNIL SINGH RAWAT-SINGHSUNIL0968@OKH DFCBANK-HDFC0000090-032811818304-UPI | 0000032811818304 | 23/11/20 | | 1,000.00 | 1,323.21 |
| 24/11/20 | UPI-MOHIT KUMAR NISHAD S-NMOHIT906@OKHDF CBANK-BARB0KARAWA-032915206018-OK | 0000032915206018 | 24/11/20 | | 250.00 | 1,573.21 |
| 24/11/20 | UPI-SUMAN SOOD-Q41722118@YBL-PUNB0307200 -032927355480-PAYMENT FROM PHONE | 0000032927355480 | 24/11/20 | 150.00 | | 1,423.21 |
| 25/11/20 | UPI-BIKANER SWEET CATERS-PAYTMQR28100505 0101JEA1RUIS6EAA@PAYTM-PYTM0123456-03305 7259760-PAYMENT FROM PHONE | 0000033057259760 | 25/11/20 | 600.00 | | 823.21 |
| 25/11/20 | UPI-VINOD KUMAR RAI-6392158431@PAYTM-PYT M0123456-033057933927-NA | 0000033057933927 | 25/11/20 | | 1,300.00 | 2,123.21 |
| 26/11/20 | UPI-VIKAS KUMAR SINGH-VIKAS44115856@YBL- HDFC0001264-033186819160-PAYMENT FROM PH ONE | 0000033186819160 | 26/11/20 | | 15,000.00 | 17,123.21 |
| 26/11/20 | UPI-VEDANAND SHUKLA-9560736005@YBL-HDFC0 001565-033121141501-PAYMENT FROM PHONE | 0000033121141501 | 26/11/20 | 100.00 | | 17,023.21 |
| 26/11/20 | UPI-VEDANAND SHUKLA-9560736005@YBL-HDFC0 001565-033140946020-PAYMENT FROM PHONE | 0000033140946020 | 26/11/20 | 14,900.00 | | 2,123.21 |
| 26/11/20 | UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 33120328550-PAYMENT FROM PHONE | 0000033120328550 | 26/11/20 | 149.00 | | 1,974.21 |
| 28/11/20 | UPI-THALI WALA-GPAY-11173554465@OKBIZAXI S-UTIB0000000-033311103968-OK | 0000033311103968 | 28/11/20 | 40.00 | | 1,934.21 |
| 28/11/20 | UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 33342568080-PAYMENT FROM PHONE | 0000033342568080 | 28/11/20 | 149.00 | | 1,785.21 |
| 29/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-033461808775-PAYMENT FROM PHONE | 0000033461808775 | 29/11/20 | 63.00 | | 1,722.21 |

HDFC BANK LIMITED

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 DELHI 110042
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JOINT HOLDERS :

Nomination : Not Registered

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 DSC,
 SEC 23 A.
 City : GURGAON 122017
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : vinodrailpl@gmail.com
 Cust ID : 48729640
 Account No : 06161140060638 VRM POTENTIAL
 A/C Open Date : 13/06/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000616 MICR : 110240109
 Branch Code : 616 Product Code : 114

From : 01/11/2020

To : 01/12/2020

Statement of account

| | | | | | | |
|----------|--|------------------|----------|-----------|-----------|-----------|
| 29/11/20 | UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 33464363897-PAYMENT FROM PHONE | 0000033464363897 | 29/11/20 | 149.00 | | 1,573.21 |
| 29/11/20 | POS 541919XXXXXX2233 PTM*PAYTM | 0000033479039055 | 29/11/20 | 1,300.00 | | 273.21 |
| 29/11/20 | UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-033484434274-PAYMENT FROM PHONE | 0000033484434274 | 29/11/20 | 15.00 | | 258.21 |
| 30/11/20 | 72437176-REFUND-VINOD KUMAR RAI | 0000000000000000 | 30/11/20 | | 28.00 | 286.21 |
| 30/11/20 | SALARY NOV 2020 | 0000011302471008 | 30/11/20 | | 23,115.00 | 23,401.21 |
| 30/11/20 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-033550470506-NA | 0000033550470506 | 30/11/20 | | 350.00 | 23,751.21 |
| 30/11/20 | UPI-VIKAS KUMAR SINGH-VIKAS44115856@YBL- HDFC0001264-033550576849-PAYMENT FROM PH ONE | 0000033550576849 | 30/11/20 | 501.00 | | 23,250.21 |
| 30/11/20 | UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033518360655-RUFILOLOANEMIDUESP | 0000033518360655 | 30/11/20 | 10,007.87 | | 13,242.34 |
| 30/11/20 | IMPS-033518667193-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUFILO PURPLE DISBUR SAL | 0000033518667193 | 30/11/20 | | 8,702.00 | 21,944.34 |
| 01/12/20 | UPI-CASHFREE-CASHFREE.B2B@YESBANK-YESB00 00022-033647790335-PAYMENT FROM PHONE | 0000033647790335 | 01/12/20 | 11,310.03 | | 10,634.31 |
| 01/12/20 | EMI 72788967 CHQ S727889670011 12207278 8967 | 0000000000000000 | 01/12/20 | 215.00 | | 10,419.31 |
| 01/12/20 | IMPS-033613657502-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER | 0000033613657502 | 01/12/20 | | 8,597.04 | 19,016.35 |
| 01/12/20 | UPI-RAJESHWAR RAI-SHREEKANTKUMARRAI@OKS BI-SBIN0006285-033618563206-NETA | 0000033618563206 | 01/12/20 | | 1,000.00 | 20,016.35 |
| 01/12/20 | UPI-NAMAN FINLEASE PVT L-8076329218@OKBI ZAXIS-UTIB00000000-033603275604-PAYMENT F ROM PHONE | 0000033603275604 | 01/12/20 | 19,950.00 | | 66.35 |

STATEMENT SUMMARY :-

Opening Balance
58,314.49

Dr Count
84

Cr Count
51

Debits
303,853.82

Credits
245,605.68

Closing Bal
66.35

HDFC BANK LIMITED

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 DELHI 110042
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/11/2020

To : 01/12/2020

Statement of account

Generated On: 01-Dec-2020 18:50

Generated By: 48729640

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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