



MR SHIBU KUMAR DEY
WZ -58 POSSANGIPUR JANAK PUR

NEW DELHI 110058
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SECTOR 5 GURGAON
Address : HDFC BANK LTD., DS-53,
SECTOR 5, URBAN ESTATE,
GURGAON,
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SHIBIDEY96@GMAIL.COM
Cust ID : 112278435
Account No : 50100221647548 OTHER
A/C Open Date : 08/06/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009119 MICR : 110240494
Branch Code : 9119 Product Code : 161

From : 01/11/2020

To : 30/11/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030651542341-NA	0000030651542341	01/11/20		1,000.00	7,487.98
01/11/20	IMPS-030610782490-SHIBU KUMAR DEY-HDFC-X XXXXXX4795-MOBLT0111102510796	0000030610782490	01/11/20		2,000.00	9,487.98
01/11/20	UPI-SPORTA TECHNOLOGIES -DREAM11.UPI@PAY TM-PYTM0123456-030656498642-OID2030609TX N2FMFA	0000030656498642	01/11/20	60.00		9,427.98
01/11/20	UPI-SHANTANU DEY-SHAAN25DEY@OKSBI-SBIN0 050258-030618722898-UPI	0000030618722898	01/11/20		200.00	9,627.98
02/11/20	ACH D- TP ACH MONEYMITRAIT-491320006	0000001608651572	02/11/20	5,946.50		3,681.48
02/11/20	UPI-MAHESH GUPTA-9911130393@YBL-SIBL0000 398-030775988849-PAYMENT FROM PHONE	0000030775988849	02/11/20		20,000.00	23,681.48
02/11/20	UPI-NAVEEN KUMAR-DURGA111131@OKAXIS-AIR P0000001-030712426257-UPI	0000030712426257	02/11/20	9,000.00		14,681.48
02/11/20	IMPS-030717609854-NAMAN FINLEASE PRIVA-H DFC-XXXXXXXX1370-SHIBU KUMAR DEY	0000030717609854	02/11/20		5,500.00	20,181.48
02/11/20	UPI-ASHOK KUMAR-BHARATPE.9050000666@FBPE -FDRL0001382-030718041939-VERIFIED MERCH ANT	0000030718041939	02/11/20	27.00		20,154.48
02/11/20	UPI-SPORTA TECHNOLOGIES -DREAM11.UPI@PAY TM-PYTM0123456-030781282622-OID2030713TX NWHRI	0000030781282622	02/11/20	100.00		20,054.48
03/11/20	IMPS-030808170172-FINCFRIENDS PRIVATE -H DFC-XXXXXXXX1640-1A0395FF-2C65-42CF-831D -33571A08170D	0000030808170172	03/11/20		6,121.00	26,175.48
03/11/20	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESB0YBLUPI-030840346487-PAYMENT F OR CATEGO	0000030840346487	03/11/20	15,500.00		10,675.48
03/11/20	UPI-XXXXXX4795-SBIN0030262-030830130014- PAYMENT FROM PHONE	0000030830130014	03/11/20	5,500.00		5,175.48

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



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03/11/20	UPI-XXXXXX4795-SBIN0030262-030864588827- PAYMENT FROM PHONE	0000030864588827	03/11/20	500.00		4,675.48
03/11/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 30848995350-PAYMENT FOR CATEGO	0000030848995350	03/11/20	149.00		4,526.48
04/11/20	IMPS-030908771604-SHIBU KUMAR DEY-HDFC-X XXXXXX4795-MOBLT0411083543767	0000030908771604	04/11/20		4,000.00	8,526.48
04/11/20	UPI-CCAVENUES-CCAVENUES@ICICI-ICIC000055 5-030908290606-COLLECT-PAY-REQUES	0000030908290606	04/11/20	3,549.00		4,977.48
04/11/20	IMPS-030909745445-JRG FINCORP LIMITED-HD FC-XXXXXX2593-MONEY TRANSFER	0000030909745445	04/11/20		3,816.90	8,794.38
04/11/20	IMPS-030909816283-SHIBU KUMAR DEY-HDFC-X XXXXXX4795-MOBLT0411094796808	0000030909816283	04/11/20		1,010.00	9,804.38
04/11/20	UPI-MUTHOOT FINANCE LTD-PAYTM-43511453@P AYTM-PYTM0123456-030911213653-OID2020110 4T095146	0000030911213653	04/11/20	196.00		9,608.38
04/11/20	DC EMI LOAN# 62456188 04-11-2020	0000000000000000	04/11/20	12,665.67		-3,057.29
04/11/20	DC EMI LOAN# 62456188 04-11-2020	0000000000000000	04/11/20		12,665.67	9,608.38
05/11/20	CC 00000360825XXXX6671 AUTOPAY SI-TAD	0000000295890164	05/11/20	2,776.39		6,831.99
05/11/20	UPI-JRG FINCORP-JRGFINCORP.RZP@AXISBANK- UTIB0001506-031008684143-LOAN PRO	0000031008684143	05/11/20	5,018.60		1,813.39
05/11/20	UPI-MUKESH SHUKLA-Q12584146@YBL-SBIN007 0699-031011905800-UPI	0000031011905800	05/11/20	18.00		1,795.39
05/11/20	INDIABULLS 1197923453-117752	0000000000000000	05/11/20	95.00		1,700.39
05/11/20	IMPS-031020558104-SHIBU KUMAR DEY-HDFC-X XXXXXX4795-MOBLT0511204089833	0000031020558104	05/11/20		900.00	2,600.39
06/11/20	UPI-MUKESH SHUKLA-Q85033700@YBL-SBIN007 0699-031142004297-PAYMENT FROM PHONE	0000031142004297	06/11/20	41.00		2,559.39
07/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 1276583690-OID12191132136@ADD	0000031276583690	07/11/20	16.00		2,543.39
07/11/20	IMPS-031218859151-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-LOAN PRO FUND TRANSF ER	0000031218859151	07/11/20		2,820.00	5,363.39

HDFC BANK LIMITED

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Branch Code : 9119 Product Code : 161

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07/11/20	ATW-541919XXXXXX0014-S1ACDI70-WEST DELHI	0000000000001803	07/11/20	3,000.00		2,363.39
08/11/20	UPI-MAHESH GUPTA-MAHESH.GUPTA0351@YBL-SI BL0000398-031364654538-PAYMENT FROM PHON E	0000031364654538	08/11/20	500.00		1,863.39
08/11/20	UPI-AAQIL S O ZAHOR-Q58684591@YBL-PUNB0 255300-031331903163-PAYMENT FROM PHONE	0000031331903163	08/11/20	250.00		1,613.39
08/11/20	UPI-SPORTA TECHNOLOGIES -DREAM11.UPI@PAY TM-PYTM0123456-031305935633-OID2031309TX NUBRBN	0000031305935633	08/11/20	50.00		1,563.39
09/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-031469083008-PAYMENT FROM PHONE	0000031469083008	09/11/20	18.00		1,545.39
09/11/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 31442872281-PAYMENT FOR CATEGO	0000031442872281	09/11/20	500.00		1,045.39
10/11/20	UPI-BHARATPEMERCHANT-BHARATPE.9041451050 @ICICI-ICIC0000001-031511852137-PAYMENT FROM PHONE	0000031511852137	10/11/20	18.00		1,027.39
10/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 1549270429-OID12148862264@ADD	0000031549270429	10/11/20	32.00		995.39
11/11/20	UPI-BHARATPE MERCHANT-BHARATPE9010019623 4@YESBANKLTD-YESB0000105-031626344890-PA YMENT FROM PHONE	0000031626344890	11/11/20	80.00		915.39
12/11/20	UPI-MUKESH KUMAR KUWAR-KUWAR.MUKESH@YBL- CNRB0000000-031791266321-PAYMENT FROM PH ONE	0000031791266321	12/11/20		500.00	1,415.39
12/11/20	NWD-541919XXXXXX0014-SPCNH742-BARAMATI	0000031711000586	12/11/20	500.00		915.39
12/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-031752414392-PAYMENT FROM PHONE	0000031752414392	12/11/20	136.00		779.39
13/11/20	IMPS-031808845842-ONE MOBIKWIK-HDFC-XXXX XX4700-NULL	0000031808845842	13/11/20		3,830.00	4,609.39
13/11/20	UPI-JRG FINCORP-JRGFINCORP.RZP@AXISBANK- UTIB0001506-031808014149-LOAN PRO	0000031808014149	13/11/20	3,987.44		621.95

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 State : HARYANA
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 OD Limit : 0.00
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13/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-031853486254-PAYMENT FROM PHONE	0000031853486254	13/11/20	43.00		578.95
13/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1489873003	0000001927420309	13/11/20		1.00	579.95
13/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1489898195	0000001927420667	13/11/20		10.00	589.95
13/11/20	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-0318 80739493-PAYMENT FOR CATEGO	0000031880739493	13/11/20	20.00		569.95
13/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 1820249154-OID12271466471@ADD	0000031820249154	13/11/20	50.00		519.95
14/11/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-03 1944049262-OID12200640207@ADD	0000031944049262	14/11/20	10.00		509.95
16/11/20	UPI-MO MASUD KHAN-Q84547732@YBL-HDFC0000 485-032120421568-PAYMENT FROM PHONE	0000032120421568	16/11/20	57.00		452.95
16/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-032113918190-PAYMENT FROM PHONE	0000032113918190	16/11/20	18.00		434.95
17/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-032229041093-PAYMENT FROM PHONE	0000032229041093	17/11/20	125.00		309.95
17/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-032239338337-PAYMENT FROM PHONE	0000032239338337	17/11/20	15.00		294.95
17/11/20	INDIABULLS 1197923453-22396	0000000000000000	17/11/20	130.00		164.95
18/11/20	UPI-FREECHARGE-FREECHARGE@FREECHARGE-UTI B0001964-032309706889-2B0C37AB21C54AAB9F	0000032309706889	18/11/20	149.00		15.95
18/11/20	UPI-HIMANSHU RAY-6202605185@YBL-HDFC0000 280-032332954148-PAYMENT FROM PHONE	0000032332954148	18/11/20		1.00	16.95
18/11/20	UPI-HIMANSHU RAY-6202605185@YBL-ICIC0002 446-032355392715-PAYMENT FROM PHONE	0000032355392715	18/11/20		5,000.00	5,016.95
18/11/20	UPI-CAVENUES-CAVENUES@ICICI-ICIC000055 5-032313134677-COLLECT-PAY-REQUES	0000032313134677	18/11/20	4,563.00		453.95
18/11/20	UPI-BHARATPE MERCHANT-BHARATPE9010019623 4@YESBANKLTD-YESB0000105-032360965357-PA YMENT FROM PHONE	0000032360965357	18/11/20	110.00		343.95
18/11/20	UPI-ANJALI-8512030018@YBL-SBIN0004842-03 2349361647-PAYMENT FROM PHONE	0000032349361647	18/11/20		5,000.00	5,343.95

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18/11/20	UPI-NASIR-Q58051974@YBL-PUNB0079200-0323 77151184-PAYMENT FROM PHONE	0000032377151184	18/11/20	316.00		5,027.95
19/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-032428223697-PAYMENT FROM PHONE	0000032428223697	19/11/20	23.00		5,004.95
19/11/20	IMPS-032417219083-JRG FINCORP LIMITED-HD FC-XXXXXX2593-MONEY TRANSFER	0000032417219083	19/11/20		4,665.10	9,670.05
19/11/20	UPI-DINESH PRIYA GUPTA-9650747322@YBL-AI RP0000001-032437533845-PAYMENT FROM PHON E	0000032437533845	19/11/20	400.00		9,270.05
19/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-032426880275-PAYMENT FROM PHONE	0000032426880275	19/11/20	40.00		9,230.05
19/11/20	UPI-BISHAKHA ROY-9990726159@YBL-SBIN001 6120-032405647107-PAYMENT FROM PHONE	0000032405647107	19/11/20	8,705.00		525.05
20/11/20	UPI-ANJALI-8512030018@YBL-SBIN0004842-03 2592305466-PAYMENT FROM PHONE	0000032592305466	20/11/20		3,000.00	3,525.05
20/11/20	UPI-SANGEETA -SANGEETAS9717@OKSBI-SBIN0 002431-032514824004-H	0000032514824004	20/11/20		4,000.00	7,525.05
21/11/20	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-0326 17511171-PAYMENT FOR CATEGO	0000032617511171	21/11/20	149.00		7,376.05
21/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN 0070699-032688405828-PAYMENT FROM PHONE	0000032688405828	21/11/20	96.00		7,280.05
21/11/20	UPI-AMRIK FOOD CORNER-GPAY-11166502266@O KBIZAXIS-UTIB0000000-032645455276-PAYMEN T FROM PHONE	0000032645455276	21/11/20	100.00		7,180.05
22/11/20	UPI-FINNOVATIONTECHSOLUT-KREDITBEE.RAZOR PAY@ICICI-ICIC0000001-032709257608-KREDI TBEE	0000032709257608	22/11/20	1,659.00		5,521.05
22/11/20	UPI-SHANTANU DEY-SHAAN25DEY@OKSBI-SBIN0 050258-032709333483-UPI	0000032709333483	22/11/20		1.00	5,522.05
22/11/20	UPI-SHANTANU DEY-SHAAN25DEY@OKSBI-SBIN0 050258-032709340844-UPI	0000032709340844	22/11/20		2,000.00	7,522.05
22/11/20	UPI-SHANTANU DEY-SHAAN25DEY@OKSBI-SBIN0	0000032709341638	22/11/20		1,500.00	9,022.05

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	050258-032709341638-UPI					
22/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000032715740989	22/11/20		6.00	9,028.05
	00553-032715740989-REWARDED FOR PAYIN					
22/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000032715741907	22/11/20		10.00	9,038.05
	00553-032715741907-REWARDED FOR PAYIN					
22/11/20	UPI-XXXXXX4795-SBIN0030262-032771058403-PAYMENT FROM PHONE	0000032771058403	23/11/20	5,000.00		4,038.05
23/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN	0000032849937032	23/11/20	28.00		4,010.05
	0070699-032849937032-PAYMENT FROM PHONE					
25/11/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0	0000033073080413	25/11/20	500.00		3,510.05
	33073080413-PAYMENT FROM PHONE					
26/11/20	UPI-GAURISHANKAR CHAUPAL-9540267737@PAYT	0000033174543969	26/11/20	357.00		3,153.05
	M-HDFC0000090-033174543969-NA					
26/11/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000033118582258	26/11/20	100.00		3,053.05
	419-033118582258-COLLECT					
27/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN	0000033214488762	27/11/20	50.00		3,003.05
	0070699-033214488762-PAYMENT FROM PHONE					
27/11/20	POS 541919XXXXXX0014 IRCTC IPAY	0000000000993913	27/11/20	530.19		2,472.86
28/11/20	IMPS-033308837576-SHIBU KUMAR DEY-HDFC-X	0000033308837576	28/11/20		3,000.00	5,472.86
	XXXXXX4795-MOBLT2811083131773					
28/11/20	UPI-MOUTUSI GHOSH-MOUTUSI.GHOSH07@OKHDFC	0000033312783248	28/11/20		1,390.00	6,862.86
	BANK-HDFC0000014-033312783248-EMI					
28/11/20	IMPS-033313115768-CASHFREE PAYMENTS IN-H	0000033313115768	28/11/20		1.00	6,863.86
	DFC-XXXXXXXXX0057-BV17852183					
28/11/20	IMPS-033314933439-DREAMPLUG TECHNOLOGI-H	0000033314933439	28/11/20		40,000.00	46,863.86
	DFC-XXXXXXXXXXXX0460-FUND TRANSFER					
28/11/20	UPI-MAHESH GUPTA-9911130393@YBL-HDFC0009	0000033307768796	28/11/20	40,000.00		6,863.86
	113-033307768796-PAYMENT FROM PHONE					
28/11/20	UPI-RAJKUMAR PASWAN-9643066451@YBL-SBIN	0000033366471429	28/11/20	200.00		6,663.86
	0070699-033366471429-PAYMENT FROM PHONE					
28/11/20	UPI-SANGEETA -SANGEETAS9717@OKSBI-SBIN0	0000033318501756	28/11/20		100.00	6,763.86
	002431-033318501756-H					

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 : SECTOR 5 GURGAON
 Address : HDFC BANK LTD., DS-53,
 SECTOR 5, URBAN ESTATE,
 GURGAON,
 City : GURGAON 122001
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SHIBIDEY96@GMAIL.COM
 Cust ID : 112278435
 Account No : 50100221647548 OTHER
 A/C Open Date : 08/06/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0009119 MICR : 110240494
 Branch Code : 9119 Product Code : 161

MR SHIBU KUMAR DEY
WZ -58 POSSANGIPUR JANAK PUR

NEW DELHI 110058
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2020

To : 30/11/2020

Statement of account

28/11/20	UPI-DHARMENDRA KUMAR YAD-DHRMENDRA2014@O KICICI-PUNB0248300-033319393161-UPI	0000033319393161	28/11/20	234.00		6,529.86
28/11/20	UPI-SANJOY MAITY-MAITYBABU81-1@OKAXIS-UT IB0000084-033321209560-UPI	0000033321209560	28/11/20	2,000.00		4,529.86
28/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-033321640892-REWARDED FOR PAYIN	0000033321640892	28/11/20		6.00	4,535.86
29/11/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -033414076176-COLLECT	0000033414076176	29/11/20	33.00		4,502.86
29/11/20	UPI-SHIBU KUMAR DEY-SHIBU.KUMAR31@YBL-SB IN0030262-033481710519-PAYMENT FROM PHON E	0000033481710519	29/11/20		2,000.00	6,502.86
30/11/20	UPI-YADAV STORE-PAYTMQR2810050501011XGWN LW4XWRX@PAYTM-PYTM0123456-033514932774-U PI	0000033514932774	30/11/20	100.00		6,402.86
30/11/20	UPI-YADAV STORE-PAYTMQR2810050501011XGWN LW4XWRX@PAYTM-PYTM0123456-033547682598-P AYMENT FROM PHONE	0000033547682598	30/11/20	100.00		6,302.86
30/11/20	UPI-FINNOVATIONTECHSOLUT-KREDITBEE.RAZOR PAY@ICICI-ICIC00000001-033515419702-KREDI TBEE	0000033515419702	30/11/20	1,665.00		4,637.86
30/11/20	IMPS-033515365960-FINNOVATION TECH SOL-H DFC-XXXXXXXX0248-DISBURSALKB201130FSYFU	0000033515365960	30/11/20		6,292.00	10,929.86
30/11/20	UPI-SANGEETA -SANGEETAS9717@OKSBI-SBIN0 002431-033515280957-W	0000033515280957	30/11/20		72.00	11,001.86

STATEMENT SUMMARY :-

Opening Balance
6,487.98

Dr Count
66

Cr Count
36

Debits
137,904.79

Credits
142,418.67

Closing Bal
11,001.86

Generated On: 01-Dec-2020 15:00

Generated By:

Requesting Branch Code: NET

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:06AAACH2702H1Z4

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



MR SHIBU KUMAR DEY
WZ -58 POSSANGIPUR JANAK PUR

NEW DELHI 110058
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SECTOR 5 GURGAON
Address : HDFC BANK LTD., DS-53,
SECTOR 5, URBAN ESTATE,
GURGAON,
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : SHIBIDEY96@GMAIL.COM
Cust ID : 112278435
Account No : 50100221647548 OTHER
A/C Open Date : 08/06/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009119 MICR : 110240494
Branch Code : 9119 Product Code : 161

From : 01/11/2020

To : 30/11/2020

Statement of account

112278435

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

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