



Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
 Address : GROUND FLOOR, SCO 2 & 3,
 SECTOR -31, JHARSA CHOWK,
 GURGAON, HARYANA
 City : GURGAON 122001
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : PSMONI2008@GMAIL.COM
 Cust ID : 116540433
 Account No : 50100249831852 OTHER
 A/C Open Date : 01/12/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
 Branch Code : 9075 Product Code : 161

MR PARTHA SARATHI MONI
 B-115 CRICULAR AVENUE SECTOR-2 C
 DURGAPUR M CORP BARDDHAMAN
 .
 X 713212
 WEST BENGAL INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/11/2020

To : 15/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/20	IMPS-030610798040-PARTHA SARATHI MONI-HD FC-XXXXXXXXX5551-S	0000030610798040	01/11/20		500.00	749.81
01/11/20	ATW-526099XXXXXX9745-S1AWGG58-GURGAON	0000000000005586	01/11/20	500.00		249.81
01/11/20	IMPS-030613965932-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-RUPEETOP FUND TRANSF ER	0000030613965932	01/11/20		4,230.00	4,479.81
01/11/20	IMPS-030613130765-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030613130765	01/11/20	4,230.00		249.81
01/11/20	IMPS-030613976770-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-RUPEECLICK FUND TRAN SFER	0000030613976770	01/11/20		2,961.60	3,211.41
01/11/20	IMPS-030613142721-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030613142721	01/11/20	2,965.00		246.41
01/11/20	IMPS-030614638278-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000030614638278	01/11/20		2,467.50	2,713.91
01/11/20	IMPS-030614176795-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030614176795	01/11/20	2,000.00		713.91
01/11/20	POS 526099XXXXXX9745 RELIANCE FRESH	0000000000011758	01/11/20	399.69		314.22
02/11/20	BAJAJ FINEMI-BF281119_422-220-458605	0000000000000000	02/11/20	1,121.00		-806.78
02/11/20	BAJAJ FINEMI-BF281119_422-220-458605	0000000000000000	02/11/20		1,121.00	314.22
02/11/20	FEE-ATM CASH(1TXN)31/10/20-AOR2030748229 713	AOR2030748229713	02/11/20	23.60		290.62
03/11/20	.IMPS P2P 029716122684#23/10/2020 231020 -MIR2030645961363	MIR2030645961363	03/11/20	5.90		284.72
03/11/20	.IMPS P2P 029713127196#23/10/2020 231020 -MIR2030645975202	MIR2030645975202	03/11/20	5.90		278.82
03/11/20	.IMPS P2P 029711182608#23/10/2020 231020 -MIR2030645975218	MIR2030645975218	03/11/20	5.90		272.92
03/11/20	.IMPS P2P 030015158922#26/10/2020 261020	MIR2030646937230	03/11/20	5.90		267.02

HDFC BANK LIMITED

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State account branch GSTN: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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 Currency : INR
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 Cust ID : 116540433
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 DURGAPUR M CORP BARDDHAMAN

X 713212
 WEST BENGAL INDIA

JOINT HOLDERS :

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From : 01/11/2020

To : 15/12/2020

Statement of account

	-MIR2030646937230					
03/11/20	.IMPS P2P 030016185893#26/10/2020 261020	MIR2030646937235	03/11/20	5.90		261.12
	-MIR2030646937235					
03/11/20	IMPS-030812942998-RAZORPAY SOFTWARE PR-H	0000030812942998	03/11/20		2,467.50	2,728.62
	DFC-XXXXXXXXXX7077-KREDITLOAN FUND TRAN					
	SFER					
03/11/20	IMPS-030812189189-PARTHA SARATHI MONI-IC	0000030812189189	03/11/20	2,480.00		248.62
	IC-XXXXXXXX5551-S					
03/11/20	.IMPS P2P 030018140540#26/10/2020 271020	MIR2030747303936	03/11/20	5.90		242.72
	-MIR2030747303936					
03/11/20	.IMPS P2P 030018162496#26/10/2020 271020	MIR2030747303917	03/11/20	2.78		239.94
	-MIR2030747303917					
03/11/20	IMPS-030812033183-CASHFREE-HDFC-XXXXXXXX	0000030812033183	03/11/20		1,057.50	1,297.44
	0175- CF					
03/11/20	IMPS-030812106338-PARTHA SARATHI MONI-IC	0000030812106338	03/11/20	1,025.00		272.44
	IC-XXXXXXXX5551-S					
03/11/20	IMPS-030813327987-CASHFREE PAYMENTS IN-H	0000030813327987	03/11/20		1.00	273.44
	DFC-XXXXXXX6991-					
03/11/20	IMPS-030813613905-CASHFREE PAYMENTS IN-H	0000030813613905	03/11/20		1,057.50	1,330.94
	DFC-XXXXXXXXXX0063-TRANSFER					
03/11/20	IMPS-030813118515-PARTHA SARATHI MONI-IC	0000030813118515	03/11/20	1,060.00		270.94
	IC-XXXXXXXX5551-S					
03/11/20	IMPS-030813626091-RAZORPAY SOFTWARE PR-H	0000030813626091	03/11/20		3,056.00	3,326.94
	DFC-XXXXXXXXXX7077-R CASH FUND TRANSFER					
03/11/20	IMPS-030813124781-PARTHA SARATHI MONI-IC	0000030813124781	03/11/20	3,055.00		271.94
	IC-XXXXXXXX5551-S					
03/11/20	IMPS-030813635488-RAZORPAY SOFTWARE P -H	0000030813635488	03/11/20		2,115.00	2,386.94
	DFC-XXXXXXXXXX0153-CASHX FUND TRANSFER					
03/11/20	.IMPS P2P 030210122989#28/10/2020 281020	MIR2030747880797	03/11/20	5.90		2,381.04
	-MIR2030747880797					
03/11/20	.IMPS P2P 030211144835#28/10/2020 281020	MIR2030747879449	03/11/20	5.90		2,375.14
	-MIR2030747879449					

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Email : PSMONI2008@GMAIL.COM
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Branch Code : 9075 Product Code : 161

From : 01/11/2020

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Statement of account

03/11/20	.IMPS P2P 030211161640#28/10/2020 281020	MIR2030747897953	03/11/20	5.90	2,369.24
	-MIR2030747897953				
03/11/20	.IMPS P2P 030212178841#28/10/2020 281020	MIR2030747879439	03/11/20	5.90	2,363.34
	-MIR2030747879439				
03/11/20	.IMPS P2P 030215185797#28/10/2020 281020	MIR2030747880821	03/11/20	5.90	2,357.44
	-MIR2030747880821				
03/11/20	IMPS-030813133955-PARTHA SARATHI MONI-IC	0000030813133955	03/11/20	2,085.00	272.44
	IC-XXXXXXXX5551-S				
03/11/20	.IMPS P2P 030313123797#29/10/2020 291020	MIR2030748778081	03/11/20	5.78	266.66
	-MIR2030748778081				
03/11/20	IMPS-030814699655-RAZORPAY SOFTWARE PR-H	0000030814699655	03/11/20	3,702.00	3,968.66
	DFC-XXXXXXXXXXXX7077-POT1604393435981B115				
	2212				
03/11/20	IMPS-030814167879-PARTHA SARATHI MONI-IC	0000030814167879	03/11/20	3,680.00	288.66
	IC-XXXXXXXX5551-S				
03/11/20	.IMPS P2P 030415125920#30/10/2020 301020	MIR2030748968830	03/11/20	4.18	284.48
	-MIR2030748968830				
03/11/20	IMPS-030814719566-RAZORPAY SOFTWARE PR-H	0000030814719566	03/11/20	2,467.50	2,751.98
	DFC-XXXXXXXXXXXX7077-RUPEEGO FUND TRANSFER				
03/11/20	IMPS-030814175676-PARTHA SARATHI MONI-IC	0000030814175676	03/11/20	2,460.00	291.98
	IC-XXXXXXXX5551-S				
03/11/20	RAZORPAY - DJLJFKINM9MCCV-3100416	0000000000000000	03/11/20	6,692.00	-6,400.02
03/11/20	RAZORPAY - DJLJFKINM9MCCV-3100416	0000000000000000	03/11/20	6,692.00	291.98
03/11/20	RAZORPAY - FN9TRJ9NMFSBHK-3103238	0000000000000000	03/11/20	454.00	-162.02
03/11/20	RAZORPAY - FN9TRJ9NMFSBHK-3103238	0000000000000000	03/11/20	454.00	291.98
03/11/20	RAZORPAY - DJLJFKINM9MCCV-3108787	0000000000000000	03/11/20	1,005.00	-713.02
03/11/20	RAZORPAY - DJLJFKINM9MCCV-3108787	0000000000000000	03/11/20	1,005.00	291.98
03/11/20	RAZORPAY - DJLJFKINM9MCCV-3109005	0000000000000000	03/11/20	6,692.00	-6,400.02
03/11/20	RAZORPAY - DJLJFKINM9MCCV-3109005	0000000000000000	03/11/20	6,692.00	291.98
03/11/20	BAJAJ FINEMI-BF281119_422-220-99657	0000000000000000	03/11/20	1,121.00	-829.02
03/11/20	BAJAJ FINEMI-BF281119_422-220-99657	0000000000000000	03/11/20	1,121.00	291.98

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 B-115 CRICULAR AVENUE SECTOR-2 C
 DURGAPUR M CORP BARDDHAMAN

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From : 01/11/2020

To : 15/12/2020

Statement of account

04/11/20	IMPS-030910805430-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-TRUEKINDLE TECHNOLOG Y PRIVATE	0000030910805430	04/11/20		3,525.00	3,816.98
04/11/20	IMPS-030910175920-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030910175920	04/11/20	3,525.00		291.98
04/11/20	IMPS-030910901325-REMITTER-HDFC-XXXXXXXX 3340-9867182260	0000030910901325	04/11/20		1.00	292.98
04/11/20	IMPS-030912992470-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT220871B2422275M10 0045	0000030912992470	04/11/20		2,591.40	2,884.38
04/11/20	IMPS-030912177779-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030912177779	04/11/20	2,590.00		294.38
04/11/20	IMPS-030912615015-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT235438B2423079M10 0066	0000030912615015	04/11/20		2,221.20	2,515.58
04/11/20	IMPS-030912190216-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030912190216	04/11/20	2,220.00		295.58
04/11/20	IMPS-030912619656-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000030912619656	04/11/20		3,525.00	3,820.58
04/11/20	IMPS-030912191355-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030912191355	04/11/20	3,528.00		292.58
04/11/20	IMPS-030914719999-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT080885B2430891M10 0040	0000030914719999	04/11/20		2,591.40	2,883.98
04/11/20	IMPS-030914142872-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030914142872	04/11/20	2,590.00		293.98
04/11/20	IMPS-030915799298-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-RUPEETOP FUND TRANSF ER	0000030915799298	04/11/20		3,525.00	3,818.98
04/11/20	IMPS-030915188675-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000030915188675	04/11/20	3,525.00		293.98

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04/11/20	IMPS-030915810331-RAZORPAY SOFTWARE PR-H	0000030915810331	04/11/20		2,591.40	2,885.38
	DFC-XXXXXXXXXX7077-RUPEECLICK FUND TRAN					
	SFER					
04/11/20	IMPS-030915195274-PARTHA SARATHI MONI-IC	0000030915195274	04/11/20	2,590.00		295.38
	IC-XXXXXXXXXX5551-S					
04/11/20	IMPS-030915829395-CASHFREE PAYMENTS IN-H	0000030915829395	04/11/20		2,115.00	2,410.38
	DFC-XXXXXXXXXX0063-TRANSFER					
04/11/20	IMPS-030915103181-PARTHA SARATHI MONI-IC	0000030915103181	04/11/20	2,120.00		290.38
	IC-XXXXXXXXXX5551-S					
04/11/20	IMPS-030917950369-RAZORPAY SOFTWARE PR-H	0000030917950369	04/11/20		2,115.00	2,405.38
	DFC-XXXXXXXXXX7077-PANYUN FUND					
	TRANSFER					
04/11/20	IMPS-030917165479-PARTHA SARATHI MONI-IC	0000030917165479	04/11/20	2,020.00		385.38
	IC-XXXXXXXXXX5551-S					
04/11/20	KQQHQ5EFAZ52NPWXCA/PAYUOLAMONEYZIPCASH	0000203090649297	04/11/20	90.00		295.38
04/11/20	IMPS-030919966805-PARTHA SARATHI MONI-HD	0000030919966805	04/11/20		500.00	795.38
	FC-XXXXXXXXXX5551-S					
04/11/20	NWD-526099XXXXXX9745-MN051801-GURGAON	0000030919016225	04/11/20	500.00		295.38
05/11/20	FEE-ATM CASH(1TXN)16/10/20 171020-MIR203	MIR2030951338846	05/11/20	9.18		286.20
	0951338846					
05/11/20	.IMPS P2P 028610131465#12/10/2020 121020	MIR2030950485352	05/11/20	5.90		280.30
	-MIR2030950485352					
05/11/20	.IMPS P2P 028610134048#12/10/2020 121020	MIR2030950485361	05/11/20	5.90		274.40
	-MIR2030950485361					
05/11/20	.IMPS P2P 028621127925#12/10/2020 131020	MIR2030950555372	05/11/20	5.90		268.50
	-MIR2030950555372					
05/11/20	.IMPS P2P 028622155221#12/10/2020 131020	MIR2030950555386	05/11/20	5.90		262.60
	-MIR2030950555386					
05/11/20	.IMPS P2P 028710160285#13/10/2020 131020	MIR2030950555399	05/11/20	5.90		256.70
	-MIR2030950555399					
05/11/20	.IMPS P2P 028711113912#13/10/2020 131020	MIR2030950555411	05/11/20	5.90		250.80
	-MIR2030950555411					

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05/11/20	.IMPS P2P 028711183446#13/10/2020 131020	MIR2030950555418	05/11/20	4.13	246.67
	-MIR2030950555418				
05/11/20	.IMPS P2P 028711196097#13/10/2020 131020	MIR2030950555429	05/11/20	5.90	240.77
	-MIR2030950555429				
05/11/20	.IMPS P2P 028712143765#13/10/2020 131020	MIR2030950555435	05/11/20	5.90	234.87
	-MIR2030950555435				
05/11/20	.IMPS P2P 028713199810#13/10/2020 131020	MIR2030950555449	05/11/20	5.90	228.97
	-MIR2030950555449				
05/11/20	.IMPS P2P 028714153439#13/10/2020 131020	MIR2030950555461	05/11/20	5.90	223.07
	-MIR2030950555461				
05/11/20	.IMPS P2P 028716141333#13/10/2020 131020	MIR2030950555478	05/11/20	5.90	217.17
	-MIR2030950555478				
05/11/20	.IMPS P2P 028716146480#13/10/2020 131020	MIR2030950555491	05/11/20	5.90	211.27
	-MIR2030950555491				
05/11/20	.IMPS P2P 028716152992#13/10/2020 131020	MIR2030950555361	05/11/20	5.90	205.37
	-MIR2030950555361				
05/11/20	.IMPS P2P 028808105512#14/10/2020 141020	MIR2030950417385	05/11/20	2.32	203.05
	-MIR2030950417385				
05/11/20	.IMPS P2P 028810150394#14/10/2020 141020	MIR2030950417394	05/11/20	5.90	197.15
	-MIR2030950417394				
05/11/20	.IMPS P2P 028812121078#14/10/2020 141020	MIR2030950417403	05/11/20	5.90	191.25
	-MIR2030950417403				
05/11/20	.IMPS P2P 028815121937#14/10/2020 141020	MIR2030950417412	05/11/20	5.90	185.35
	-MIR2030950417412				
05/11/20	.IMPS P2P 028818125654#14/10/2020 151020	MIR2030950555275	05/11/20	5.90	179.45
	-MIR2030950555275				
05/11/20	.IMPS P2P 028819174033#14/10/2020 151020	MIR2030950555288	05/11/20	5.90	173.55
	-MIR2030950555288				
05/11/20	.IMPS P2P 028910139864#15/10/2020 151020	MIR2030950555301	05/11/20	5.90	167.65
	-MIR2030950555301				
05/11/20	.IMPS P2P 028918108747#15/10/2020 161020	MIR2030950432647	05/11/20	5.90	161.75
	-MIR2030950432647				

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
 Address : GROUND FLOOR, SCO 2 & 3,
 SECTOR -31, JHARSA CHOWK,
 GURGAON, HARYANA
 City : GURGAON 122001
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : PSMONI2008@GMAIL.COM
 Cust ID : 116540433
 Account No : 50100249831852 OTHER
 A/C Open Date : 01/12/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
 Branch Code : 9075 Product Code : 161

MR PARTHA SARATHI MONI
 B-115 CRICULAR AVENUE SECTOR-2 C
 DURGAPUR M CORP BARDDHAMAN

X 713212
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/11/2020

To : 15/12/2020

Statement of account

05/11/20	.IMPS P2P 029118126033#17/10/2020 181020	MIR2030950415997	05/11/20	4.05	157.70
	-MIR2030950415997				
05/11/20	.IMPS P2P 029118133521#17/10/2020 181020	MIR2030950416009	05/11/20	5.90	151.80
	-MIR2030950416009				
05/11/20	.IMPS P2P 029312161393#19/10/2020 191020	MIR2030950454242	05/11/20	5.90	145.90
	-MIR2030950454242				
05/11/20	.IMPS P2P 029318141803#19/10/2020 201020	MIR2030950445652	05/11/20	5.90	140.00
	-MIR2030950445652				
05/11/20	.IMPS P2P 029318168772#19/10/2020 201020	MIR2030950445664	05/11/20	5.90	134.10
	-MIR2030950445664				
05/11/20	.IMPS P2P 029319182585#19/10/2020 201020	MIR2030950445679	05/11/20	5.90	128.20
	-MIR2030950445679				
05/11/20	.IMPS P2P 029321130576#19/10/2020 201020	MIR2030950445691	05/11/20	5.90	122.30
	-MIR2030950445691				
05/11/20	.IMPS P2P 029410129976#20/10/2020 201020	MIR2030950445704	05/11/20	5.90	116.40
	-MIR2030950445704				
05/11/20	.IMPS P2P 029415195852#20/10/2020 201020	MIR2030950445716	05/11/20	5.90	110.50
	-MIR2030950445716				
05/11/20	.IMPS P2P 029416122784#20/10/2020 201020	MIR2030950447960	05/11/20	5.90	104.60
	-MIR2030950447960				
05/11/20	.IMPS P2P 029518140858#21/10/2020 221020	MIR2030950412984	05/11/20	2.40	102.20
	-MIR2030950412984				
05/11/20	.IMPS P2P 029519171949#21/10/2020 221020	MIR2030950453381	05/11/20	5.90	96.30
	-MIR2030950453381				
05/11/20	.IMPS P2P 029608180409#22/10/2020 221020	MIR2030950412888	05/11/20	5.90	90.40
	-MIR2030950412888				
05/11/20	.IMPS P2P 029610111820#22/10/2020 221020	MIR2030950412899	05/11/20	4.13	86.27
	-MIR2030950412899				
05/11/20	.IMPS P2P 029610121174#22/10/2020 221020	MIR2030950412918	05/11/20	5.90	80.37
	-MIR2030950412918				
05/11/20	.IMPS P2P 029612185275#22/10/2020 221020	MIR2030950412925	05/11/20	5.90	74.47
	-MIR2030950412925				

HDFC BANK LIMITED

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 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : PSMONI2008@GMAIL.COM
 Cust ID : 116540433
 Account No : 50100249831852 OTHER
 A/C Open Date : 01/12/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
 Branch Code : 9075 Product Code : 161

MR PARTHA SARATHI MONI
 B-115 CRICULAR AVENUE SECTOR-2 C
 DURGAPUR M CORP BARDDHAMAN

X 713212
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/11/2020

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Statement of account

05/11/20	.IMPS P2P 030018162496#26/10/2020 271020	MIR2030950519435	05/11/20	3.12		71.35
	-MIR2030950519435					
05/11/20	.IMPS P2P 030111144532#27/10/2020 271020	MIR2030950519447	05/11/20	5.90		65.45
	-MIR2030950519447					
05/11/20	.IMPS P2P 030112171966#27/10/2020 271020	MIR2030950519392	05/11/20	5.90		59.55
	-MIR2030950519392					
05/11/20	.IMPS P2P 030115159258#27/10/2020 271020	MIR2030950519402	05/11/20	5.90		53.65
	-MIR2030950519402					
05/11/20	.IMPS P2P 030115167880#27/10/2020 271020	MIR2030950519411	05/11/20	5.90		47.75
	-MIR2030950519411					
05/11/20	.IMPS P2P 030311113954#29/10/2020 291020	MIR2030950415736	05/11/20	5.90		41.85
	-MIR2030950415736					
05/11/20	.IMPS P2P 030313190431#29/10/2020 291020	MIR2030950413103	05/11/20	5.90		35.95
	-MIR2030950413103					
05/11/20	.IMPS P2P 030314158166#29/10/2020 291020	MIR2030950415747	05/11/20	5.90		30.05
	-MIR2030950415747					
05/11/20	.IMPS P2P 030415125920#30/10/2020 301020	MIR2030950409273	05/11/20	1.72		28.33
	-MIR2030950409273					
05/11/20	FEE-ATM CASH(1TXN)10/10/20 141020-MIR2030950485461	MIR2030950485461	05/11/20	20.99		7.34
05/11/20	RAZORPAY - E7UEUC02GLMOV2-3139394	0000000000000000	05/11/20	12,542.00		-12,534.66
05/11/20	RAZORPAY - E7UEUC02GLMOV2-3139394	0000000000000000	05/11/20		12,542.00	7.34
05/11/20	INDIABULLS 855743818-47207	0000000000000000	05/11/20	5,171.00		-5,163.66
05/11/20	INDIABULLS 855743818-47207	0000000000000000	05/11/20		5,171.00	7.34
07/11/20	CIVILBABA INFR-PARTHA	0000471663200007	07/11/20		39,000.00	39,007.34
07/11/20	IMPS-031218178944-PARTHA SARATHI MONI-IC	0000031218178944	07/11/20	38,600.00		407.34
	IC-XXXXXXXXX5551-S					
07/11/20	IMPS-031218861742-RAZORPAY SOFTWARE P -H	0000031218861742	07/11/20		3,820.00	4,227.34
	DFC-XXXXXXXXXX0153-CASHEW TECHNOLOGY					
	FU					
	ND TRANSFE					
07/11/20	IMPS-031218864906-RAZORPAY SOFTWARE P -H	0000031218864906	07/11/20		3,200.00	7,427.34

HDFC BANK LIMITED

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 Currency : INR
 Email : PSMONI2008@GMAIL.COM
 Cust ID : 116540433
 Account No : 50100249831852 OTHER
 A/C Open Date : 01/12/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
 Branch Code : 9075 Product Code : 161

MR PARTHA SARATHI MONI
 B-115 CRICULAR AVENUE SECTOR-2 C
 DURGAPUR M CORP BARDDHAMAN

X 713212
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/11/2020

To : 15/12/2020

Statement of account

	DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND					
07/11/20	IMPS-031218186029-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031218186029	07/11/20	7,000.00		427.34
07/11/20	IMPS-031218348444-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000031218348444	07/11/20		15,000.00	15,427.34
07/11/20	IMPS-031218194877-RAMESH CHANDRA SHARMA- ANDB-XXXXXXXXXX0321-RENT	0000031218194877	07/11/20	15,000.00		427.34
07/11/20	IMPS-031219502636-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000031219502636	07/11/20		6,692.00	7,119.34
07/11/20	IMPS-031219121948-BHANIX FINANCE AND INV ESTMENT LIMITED-KKBK-XXXXXXXXXXXX0154-S	0000031219121948	07/11/20	6,692.00		427.34
07/11/20	IMPS-031219523154-RAZORPAY 390-HDFC-XXXX XXXX6751-FYJ2JG2QXJCKRT	0000031219523154	07/11/20		4,935.00	5,362.34
07/11/20	UPI-BIR SINGH-8285768535@PAYTM-ICIC00003 47-031288992956-NA	0000031288992956	07/11/20	2,771.00		2,591.34
07/11/20	IMPS-031220613830-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000031220613830	07/11/20		2,000.00	4,591.34
07/11/20	ATW-526099XXXXXXXX9745-S1AWGG58-GURGAON	0000000000006871	07/11/20	4,500.00		91.34
07/11/20	IMPS-031222644094-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-RUPEECLICK FUND TRAN SFER	0000031222644094	07/11/20		2,591.40	2,682.74
07/11/20	IMPS-031222102606-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031222102606	07/11/20	2,650.00		32.74
07/11/20	IMPS-031223664917-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000031223664917	07/11/20		2,820.00	2,852.74
07/11/20	IMPS-031223109448-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031223109448	07/11/20	2,825.00		27.74
08/11/20	IMPS-031315768506-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000031315768506	08/11/20		2,444.80	2,472.54
08/11/20	IMPS-031315184532-PARTHA SARATHI MONI-IC	0000031315184532	08/11/20	2,440.00		32.54

HDFC BANK LIMITED

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MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212

WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
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GURGAON, HARYANA
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

	IC-XXXXXXXX5551-S					
09/11/20	IMPS-031408204916-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000031408204916	09/11/20		1,500.00	1,532.54
09/11/20	NWD-526099XXXXXXXX9745-MN051801-GURGAON	0000031408012947	09/11/20	1,500.00		32.54
09/11/20	FEE-ATM CASH(1TXN)16/10/20 171020-MIR203 1259312434	MIR2031259312434	09/11/20	7.34		25.20
09/11/20	IMPS-031416861791-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-RUPEEGO FUND TRANSFE R	0000031416861791	09/11/20		2,467.50	2,492.70
09/11/20	IMPS-031416146960-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031416146960	09/11/20	2,470.00		22.70
09/11/20	IMPS-031416903119-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-MONERGIZE TECHNOLOGY FUND TRAN	0000031416903119	09/11/20		2,820.00	2,842.70
09/11/20	IMPS-031416169629-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031416169629	09/11/20	2,820.00		22.70
09/11/20	IMPS-031419714643-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHX FUND TRANSFER	0000031419714643	09/11/20		2,820.00	2,842.70
09/11/20	IMPS-031419195577-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031419195577	09/11/20	2,820.00		22.70
10/11/20	.IMPS P2P 030520127302#31/10/2020 011120 -MIR2031361477212	MIR2031361477212	10/11/20	5.58		17.12
10/11/20	IMPS-031517676850-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT1605010650438B119 5760	0000031517676850	10/11/20		3,702.00	3,719.12
10/11/20	BAJAJ FINEMI-BF281119_422-220-75267	0000000000000000	10/11/20	1,121.00		2,598.12
10/11/20	IMPS-031517127386-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031517127386	10/11/20	2,480.00		118.12
10/11/20	INDIABULLS 855743818-9693	0000000000000000	10/11/20	5,171.00		-5,052.88
10/11/20	INDIABULLS 855743818-9693	0000000000000000	10/11/20		5,171.00	118.12
10/11/20	IMPS-031522974828-RAZORPAY SOFTWARE PR-H	0000031522974828	10/11/20		11,040.00	11,158.12

HDFC BANK LIMITED

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DURGAPUR M CORP BARDDHAMAN

X 713212

WEST BENGAL INDIA

JOINT HOLDERS :

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Branch Code : 9075 Product Code : 161

From : 01/11/2020

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Statement of account

	DFC-XXXXXXXXXX7077-ELI LFH FUND TRANSFER				
10/11/20	IMPS-031522192564-PARTHA SARATHI MONI-IC	0000031522192564	10/11/20	11,040.00	118.12
	IC-XXXXXXXXXX5551-S				
11/11/20	.IMPS P2P 030420187334#30/10/2020 311020	MIR2031463695656	11/11/20	5.90	112.22
	-MIR2031463695656				
11/11/20	FEE-ATM CASH(1TXN)16/10/20 171020-MIR203	MIR2031463757420	11/11/20	3.88	108.34
	1463757420				
11/11/20	.IMPS P2P 030914142872#04/11/2020 041120	MIR2031566340142	11/11/20	3.45	104.89
	-MIR2031566340142				
11/11/20	.IMPS P2P 030613130765#01/11/2020 011120	MIR2031568004519	11/11/20	5.90	98.99
	-MIR2031568004519				
11/11/20	.IMPS P2P 030613142721#01/11/2020 011120	MIR2031568004540	11/11/20	5.90	93.09
	-MIR2031568004540				
11/11/20	.IMPS P2P 030614176795#01/11/2020 011120	MIR2031568004564	11/11/20	5.90	87.19
	-MIR2031568004564				
11/11/20	.IMPS P2P 030812106338#03/11/2020 031120	MIR2031567918914	11/11/20	5.00	82.19
	-MIR2031567918914				
11/11/20	IMPS-031613651885-RAZORPAY SOFTWARE PR-H	0000031613651885	11/11/20	3,820.00	3,902.19
	DFC-XXXXXXXXXX7077-R CASH FUND TRANSFER				
11/11/20	IMPS-031613132508-PARTHA SARATHI MONI-IC	0000031613132508	11/11/20	3,760.00	142.19
	IC-XXXXXXXXXX5551-S				
11/11/20	IMPS-031617676402-RAZORPAY 390-HDFC-XXXX	0000031617676402	11/11/20	3,702.00	3,844.19
	XXXX6751-FZRKA VGIROL3YW				
11/11/20	IMPS-031617677801-RAZORPAY 390-HDFC-XXXX	0000031617677801	11/11/20	3,702.00	7,546.19
	XXXX6751-FZRKZRJN6J2Y0T				
11/11/20	IMPS-031617111270-PARTHA SARATHI MONI-IC	0000031617111270	11/11/20	7,410.00	136.19
	IC-XXXXXXXXXX5551-S				
11/11/20	CIVILBABA INFR-PARTHA	0000475193700009	11/11/20	25,800.00	25,936.19
11/11/20	IMPS-031618123591-PARTHA SARATHI MONI-IC	0000031618123591	11/11/20	25,300.00	636.19
	IC-XXXXXXXXXX5551-S				
11/11/20	ATW-526099XXXXXX9745-S1ANGH70-GURGAON	0000000000002024	11/11/20	500.00	136.19

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11/11/20	AKARA CAPITAL -193462	0000011114944049	11/11/20		10,000.00	10,136.19
11/11/20	IMPS-031619190657-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000031619190657	11/11/20	10,000.00		136.19
11/11/20	IMPS-031620779794-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031620779794	11/11/20		3,877.50	4,013.69
11/11/20	IMPS-031620103599-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000031620103599	11/11/20	1,500.00		2,513.69
11/11/20	IMPS-031620310490-RAZORPAY 390-HDFC-XXXX XXXX6751-FZUONXALJ0R8W8	0000031620310490	11/11/20		4,230.00	6,743.69
11/11/20	IMPS-031620124143-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000031620124143	11/11/20	4,200.00		2,543.69
11/11/20	POS 526099XXXXXX9745 FASH INN	0000000000007208	11/11/20	540.00		2,003.69
11/11/20	POS 526099XXXXXX9745 RELIANCE FRESH	0000000000012375	11/11/20	379.00		1,624.69
11/11/20	POS 526099XXXXXX9745 RELIANCE FRESH	0000000000012376	11/11/20	315.00		1,309.69
11/11/20	IMPS-031622509951-RAZORPAY 390-HDFC-XXXX XXXX6751-FZVOA9ZX35NMSS	0000031622509951	11/11/20		2,467.50	3,777.19
11/11/20	IMPS-031623174234-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000031623174234	11/11/20	3,500.00		277.19
12/11/20	IMPS-031700677170-RAZORPAY 390-HDFC-XXXX XXXX6751-FZXJRV7CG0DVDQ	0000031700677170	12/11/20		2,820.00	3,097.19
12/11/20	IMPS-031700186740-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000031700186740	12/11/20	2,960.00		137.19
12/11/20	IMPS-031710482969-RAZORPAY 390-HDFC-XXXX XXXX6751-G08YVUE4IHRLXV	0000031710482969	12/11/20		1,999.08	2,136.27
12/11/20	IMPS-031710182529-PARTHA SARATHI MONI-IC IC-XXXXXXXXX5551-S	0000031710182529	12/11/20	2,000.00		136.27
12/11/20	.IMPS P2P 030812189189#03/11/2020 031120 -MIR2031669913415	MIR2031669913415	12/11/20	5.90		130.37
12/11/20	.IMPS P2P 030813118515#03/11/2020 031120 -MIR2031669913461	MIR2031669913461	12/11/20	5.90		124.47
12/11/20	.IMPS P2P 030813124781#03/11/2020 031120 -MIR2031669913477	MIR2031669913477	12/11/20	5.90		118.57

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212

WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
SECTOR -31, JHARSA CHOWK,
GURGAON, HARYANA
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

12/11/20	.IMPS P2P 030813133955#03/11/2020 031120	MIR2031669912104	12/11/20	5.90	112.67
	-MIR2031669912104				
12/11/20	.IMPS P2P 030814167879#03/11/2020 031120	MIR2031669912117	12/11/20	5.90	106.77
	-MIR2031669912117				
12/11/20	.IMPS P2P 030814175676#03/11/2020 031120	MIR2031669912124	12/11/20	5.90	100.87
	-MIR2031669912124				
12/11/20	.IMPS P2P 030910175920#04/11/2020 041120	MIR2031670863228	12/11/20	5.90	94.97
	-MIR2031670863228				
12/11/20	.IMPS P2P 030912177779#04/11/2020 041120	MIR2031670863240	12/11/20	5.90	89.07
	-MIR2031670863240				
12/11/20	.IMPS P2P 030912190216#04/11/2020 041120	MIR2031670863257	12/11/20	5.90	83.17
	-MIR2031670863257				
12/11/20	.IMPS P2P 030912191355#04/11/2020 041120	MIR2031670863265	12/11/20	5.90	77.27
	-MIR2031670863265				
12/11/20	.IMPS P2P 030914142872#04/11/2020 041120	MIR2031670863163	12/11/20	2.45	74.82
	-MIR2031670863163				
12/11/20	.IMPS P2P 030915103181#04/11/2020 041120	MIR2031670863176	12/11/20	5.90	68.92
	-MIR2031670863176				
12/11/20	.IMPS P2P 030915188675#04/11/2020 041120	MIR2031670863190	12/11/20	5.90	63.02
	-MIR2031670863190				
12/11/20	.IMPS P2P 030915195274#04/11/2020 041120	MIR2031670863202	12/11/20	5.90	57.12
	-MIR2031670863202				
12/11/20	.IMPS P2P 030917165479#04/11/2020 041120	MIR2031670863215	12/11/20	5.90	51.22
	-MIR2031670863215				
12/11/20	FEE-ATM CASH(1TXN)28/10/20 291020-MIR203	MIR2031669845769	12/11/20	16.74	34.48
	1669845769				
12/11/20	FEE-ATM CASH(1TXN)20/10/20 211020-MIR203	MIR2031669845777	12/11/20	21.49	12.99
	1669845777				
12/11/20	NEFT CR-ICIC0000104-S L B P FINANCE PRIV	000CMS1685519914	12/11/20		2,479.99
	ATE LIMITED-PARTHA SARATHI MONI-CMS16855			2,467.00	
	19914				
12/11/20	IMPS-031714794743-CASHFREE PAYMENTS IN-H	0000031714794743	12/11/20		5,688.79
				3,208.80	

HDFC BANK LIMITED

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Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
 Address : GROUND FLOOR, SCO 2 & 3,
 SECTOR -31, JHARSA CHOWK,
 GURGAON, HARYANA
 City : GURGAON 122001
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : PSMONI2008@GMAIL.COM
 Cust ID : 116540433
 Account No : 50100249831852 OTHER
 A/C Open Date : 01/12/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
 Branch Code : 9075 Product Code : 161

MR PARTHA SARATHI MONI
 B-115 CRICULAR AVENUE SECTOR-2 C
 DURGAPUR M CORP BARDDHAMAN

X 713212
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/11/2020

To : 15/12/2020

Statement of account

	DFC-XXXXXXXXXX0063-TRANSFER					
12/11/20	IMPS-031714133374-PARTHA SARATHI MONI-IC	0000031714133374	12/11/20	5,675.00		13.79
	IC-XXXXXXXX5551-S					
12/11/20	IMPS-031714107189-CASHFREE PAYMENTS IN-H	0000031714107189	12/11/20		1.00	14.79
	DFC-XXXXXXXX0019-BV15736931					
12/11/20	IMPS-031717049158-PARTHA SARATHI MONI-HD	0000031717049158	12/11/20		6,000.00	6,014.79
	FC-XXXXXXXX5551-S					
12/11/20	NWD-526099XXXXX9745-D2492800-GURGAON	0000031717158669	12/11/20	6,000.00		14.79
12/11/20	IMPS-031718672423-RAZORPAY SOFTWARE P -H	0000031718672423	12/11/20		3,750.00	3,764.79
	DFC-XXXXXXXXXX0153-RUMMY BULL FUND					
	TRAN					
	SFER					
12/11/20	IMPS-031718125115-PARTHA SARATHI MONI-IC	0000031718125115	12/11/20	3,750.00		14.79
	IC-XXXXXXXX5551-S					
12/11/20	IMPS-031718454190-RAZORPAY 390-HDFC-XXXX	0000031718454190	12/11/20		2,250.00	2,264.79
	XXXX6751-G0H0HQAI6ZGSKC					
12/11/20	IMPS-031719130990-PARTHA SARATHI MONI-IC	0000031719130990	12/11/20	1,700.00		564.79
	IC-XXXXXXXX5551-S					
12/11/20	NWD-526099XXXXX9745-MN051801-GURGAON	0000031719010982	12/11/20	500.00		64.79
12/11/20	IMPS-031721908909-PARTHA SARATHI MONI-HD	0000031721908909	12/11/20		50.00	114.79
	FC-XXXXXXXX5551-S					
12/11/20	POS 526099XXXXX9745 GARG DASTAK	0000000000015017	12/11/20	48.00		66.79
12/11/20	IMPS-031721985671-PARTHA SARATHI MONI-HD	0000031721985671	12/11/20		94.00	160.79
	FC-XXXXXXXX5551-S					
12/11/20	POS 526099XXXXX9745 RELIANCE FRESH	0000000000017838	12/11/20	90.54		70.25
13/11/20	IMPS-031811177534-RAZORPAY 390-HDFC-XXXX	0000031811177534	13/11/20		2,820.00	2,890.25
	XXXX6751-G0XQMM7CDJYZIG					
13/11/20	IMPS-031811194415-PARTHA SARATHI MONI-IC	0000031811194415	13/11/20	2,870.00		20.25
	IC-XXXXXXXX5551-S					
13/11/20	INDIABULLS 855743818-7604	0000000000000000	13/11/20	5,171.00		-5,150.75
13/11/20	INDIABULLS 855743818-7604	0000000000000000	13/11/20		5,171.00	20.25
13/11/20	IMPS-031811273086-RAZORPAY - MERCHANT -H	0000031811273086	13/11/20		3,525.00	3,545.25

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
SECTOR -31, JHARSA CHOWK,
GURGAON, HARYANA
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

	DFC-XXXXXXXX9522-KEMEX ENGINEERING PVT L TD FUND					
13/11/20	IMPS-031811112988-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031811112988	13/11/20	3,500.00		45.25
13/11/20	BAJAJ FINEMI-BF281119_422-220-2546	0000000000000000	13/11/20	1,000.00		-954.75
13/11/20	BAJAJ FINEMI-BF281119_422-220-2546	0000000000000000	13/11/20		1,000.00	45.25
13/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1490335241	0000001931421804	13/11/20		7.00	52.25
13/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1493161569	0000001936699291	13/11/20		5.00	57.25
13/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1492988861	0000001939556425	13/11/20		7.00	64.25
13/11/20	IMPS-031818653203-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031818653203	13/11/20		1,762.50	1,826.75
13/11/20	IMPS-031818105710-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000031818105710	13/11/20	1,800.00		26.75
14/11/20	IMPS-031910247614-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000031910247614	14/11/20		300.00	326.75
14/11/20	NWD-526099XXXXXX9745-MN051801-GURGAON	0000031910006616	14/11/20	300.00		26.75
15/11/20	IMPS-032015161067-CASHFREE-HDFC-XXXXXXXX 0175- CF	0000032015161067	15/11/20		1,762.50	1,789.25
15/11/20	IMPS-032015122165-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032015122165	15/11/20	1,775.00		14.25
16/11/20	IMPS-032119746834-37620866-HDFC-XXXXXXXX 1962-LW204246	0000032119746834	16/11/20		11,000.00	11,014.25
16/11/20	IMPS-032119122758-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032119122758	16/11/20	8,000.00		3,014.25
16/11/20	ATW-526099XXXXXX9745-S1AWGG58-GURGAON	00000000000008313	16/11/20	3,000.00		14.25
17/11/20	.IMPS P2P 031315184532#08/11/2020 081120 -MIR2031978292220	MIR2031978292220	17/11/20	5.69		8.56
17/11/20	INDIABULLS 855743818-10215	0000000000000000	17/11/20	300.00		-291.44
17/11/20	INDIABULLS 855743818-10215	0000000000000000	17/11/20		300.00	8.56
18/11/20	RAZORPAY - FN9TRJ9NMFBSBK-3285788	0000000000000000	18/11/20	1,339.00		-1,330.44
18/11/20	RAZORPAY - FN9TRJ9NMFBSBK-3285788	0000000000000000	18/11/20		1,339.00	8.56
19/11/20	IMPS-032412855669-SUGMYA FINANCE PRIVA-H	0000032412855669	19/11/20		9,800.00	9,808.56

HDFC BANK LIMITED

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MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212

WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
SECTOR -31, JHARSA CHOWK,
GURGAON, HARYANA
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

	DFC-XXXXXX1718-IB IMPS TO PARTHA SARATHI MONI 50100249831852					
19/11/20	IMPS-032413144537-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032413144537	19/11/20	9,000.00		808.56
19/11/20	ATW-526099XXXXXXXX9745-S1ANGH70-GURGAON	0000000000003401	19/11/20	500.00		308.56
19/11/20	IMPS-032413171499-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032413171499	19/11/20	120.00		188.56
19/11/20	IMPS-032417198604-SI CREVA CAPITAL SER-H DFC-XXXXXXX6313-PENNYDROP	0000032417198604	19/11/20		1.00	189.56
19/11/20	IMPS-032417772980-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000032417772980	19/11/20		4,202.00	4,391.56
19/11/20	IMPS-032417187405-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032417187405	19/11/20	4,200.00		191.56
19/11/20	IMPS-032418795146-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000032418795146	19/11/20		3,525.00	3,716.56
19/11/20	IMPS-032418197323-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032418197323	19/11/20	3,540.00		176.56
19/11/20	IMPS-032418732387-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000032418732387	19/11/20		3,000.00	3,176.56
19/11/20	IMPS-032418106604-KRISHAN CHAND-SBIN-XXX XXXX4098-TRANSFER	0000032418106604	19/11/20	3,000.00		176.56
19/11/20	IMPS-032419978913-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000032419978913	19/11/20		600.00	776.56
19/11/20	NWD-526099XXXXXXXX9745-MN051801-GURGAON	0000032419007123	19/11/20	600.00		176.56
20/11/20	.IMPS P2P 031419195577#09/11/2020 101120 -MIR2032388180243	MIR2032388180243	20/11/20	5.90		170.66
20/11/20	.IMPS P2P 031718125115#12/11/2020 131120 -MIR2032388202559	MIR2032388202559	20/11/20	2.66		168.00
20/11/20	.IMPS P2P 031416146960#09/11/2020 091120 -MIR2032490890150	MIR2032490890150	20/11/20	5.90		162.10

HDFC BANK LIMITED

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Statement of account

20/11/20	.IMPS P2P 031416169629#09/11/2020 091120	MIR2032490890162	20/11/20	2.66		159.44
	-MIR2032490890162					
20/11/20	.IMPS P2P 032119122758#16/11/2020 181120	MIR2032592553398	20/11/20	5.90		153.54
	-MIR2032592553398					
20/11/20	RAZORPAY - DJLJFKINM9MCCV-3311611	0000000000000000	20/11/20	6,692.00		-6,538.46
20/11/20	RAZORPAY - DJLJFKINM9MCCV-3311611	0000000000000000	20/11/20		6,692.00	153.54
20/11/20	01501050039340-TPT-PERSONAL-MALAY KUMAR DEOGHARIA	0000000127923176	20/11/20		15,000.00	15,153.54
20/11/20	IMPS-032517157609-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032517157609	20/11/20	15,000.00		153.54
20/11/20	IMPS-032517627759-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000032517627759	20/11/20		4,230.00	4,383.54
20/11/20	IMPS-032517628634-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-TRUEKINDLE TECHNOLOG Y PRIVATE	0000032517628634	20/11/20		3,525.00	7,908.54
20/11/20	IMPS-032517172248-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032517172248	20/11/20	7,750.00		158.54
21/11/20	.IMPS P2P 031218178944#07/11/2020 081120	MIR2032593412159	21/11/20	5.90		152.64
	-MIR2032593412159					
21/11/20	.IMPS P2P 031218186029#07/11/2020 081120	MIR2032593443179	21/11/20	5.90		146.74
	-MIR2032593443179					
21/11/20	.IMPS P2P 031218194877#07/11/2020 081120	MIR2032593443188	21/11/20	5.90		140.84
	-MIR2032593443188					
21/11/20	.IMPS P2P 031219121948#07/11/2020 081120	MIR2032593443200	21/11/20	5.90		134.94
	-MIR2032593443200					
21/11/20	.IMPS P2P 031222102606#07/11/2020 081120	MIR2032593409451	21/11/20	5.90		129.04
	-MIR2032593409451					
21/11/20	.IMPS P2P 031223109448#07/11/2020 081120	MIR2032593409463	21/11/20	5.90		123.14
	-MIR2032593409463					
21/11/20	.IMPS P2P 031416169629#09/11/2020 091120	MIR2032593459042	21/11/20	3.25		119.89
	-MIR2032593459042					

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



MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
SECTOR -31, JHARSA CHOWK,
GURGAON, HARYANA
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

21/11/20	.IMPS P2P 031517127386#10/11/2020 111120 -MIR2032593440563	MIR2032593440563	21/11/20	5.90	113.99
21/11/20	.IMPS P2P 031522192564#10/11/2020 111120 -MIR2032593440549	MIR2032593440549	21/11/20	5.90	108.09
21/11/20	.IMPS P2P 031613132508#11/11/2020 111120 -MIR2032593440557	MIR2032593440557	21/11/20	5.90	102.19
21/11/20	.IMPS P2P 031617111270#11/11/2020 121120 -MIR2032593459142	MIR2032593459142	21/11/20	5.90	96.29
21/11/20	.IMPS P2P 031618123591#11/11/2020 121120 -MIR2032593459151	MIR2032593459151	21/11/20	5.90	90.39
21/11/20	.IMPS P2P 031619190657#11/11/2020 121120 -MIR2032593459162	MIR2032593459162	21/11/20	5.90	84.49
21/11/20	.IMPS P2P 031620103599#11/11/2020 121120 -MIR2032593459167	MIR2032593459167	21/11/20	5.90	78.59
21/11/20	.IMPS P2P 031620124143#11/11/2020 121120 -MIR2032593459185	MIR2032593459185	21/11/20	5.90	72.69
21/11/20	.IMPS P2P 031623174234#11/11/2020 121120 -MIR2032593461659	MIR2032593461659	21/11/20	5.90	66.79
21/11/20	.IMPS P2P 031700186740#12/11/2020 121120 -MIR2032593461669	MIR2032593461669	21/11/20	5.90	60.89
21/11/20	.IMPS P2P 031710182529#12/11/2020 121120 -MIR2032593461686	MIR2032593461686	21/11/20	5.90	54.99
21/11/20	.IMPS P2P 031714133374#12/11/2020 121120 -MIR2032593459126	MIR2032593459126	21/11/20	5.90	49.09
21/11/20	.IMPS P2P 031718125115#12/11/2020 131120 -MIR2032593442973	MIR2032593442973	21/11/20	3.25	45.84
21/11/20	.IMPS P2P 031719130990#12/11/2020 131120 -MIR2032593442979	MIR2032593442979	21/11/20	5.90	39.94
21/11/20	.IMPS P2P 031811112988#13/11/2020 131120 -MIR2032593443001	MIR2032593443001	21/11/20	5.90	34.04
21/11/20	.IMPS P2P 031811194415#13/11/2020 131120 -MIR2032593443015	MIR2032593443015	21/11/20	5.90	28.14

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
SECTOR -31, JHARSA CHOWK,
GURGAON, HARYANA
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

21/11/20	.IMPS P2P 031818105710#13/11/2020 141120 -MIR2032593440517	MIR2032593440517	21/11/20	5.90		22.24
21/11/20	.IMPS P2P 032015122165#15/11/2020 151120 -MIR2032593440523	MIR2032593440523	21/11/20	5.90		16.34
21/11/20	.IMPS P2P 032413144537#19/11/2020 191120 -MIR2032695294437	MIR2032695294437	21/11/20	5.90		10.44
21/11/20	.IMPS P2P 032413171499#19/11/2020 191120 -MIR2032695294441	MIR2032695294441	21/11/20	1.69		8.75
23/11/20	.IMPS P2P 032413171499#19/11/2020 191120 -MIR2032797676324	MIR2032797676324	23/11/20	2.44		6.31
23/11/20	IMPS-032817773797-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LONNI FINANCE PRIVAT E LIMITED	0000032817773797	23/11/20		3,000.30	3,006.61
23/11/20	IMPS-032817154858-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000032817154858	23/11/20	2,990.00		16.61
24/11/20	.IMPS P2P 032517157609#20/11/2020 201120 -MIR2032899161361	MIR2032899161361	24/11/20	5.90		10.71
24/11/20	.IMPS P2P 032417187405#19/11/2020 201120 -MIR2032899161350	MIR2032899161350	24/11/20	1.96		8.75
25/11/20	.IMPS P2P 032417187405#19/11/2020 201120 -MIR2032901732341	MIR2032901732341	25/11/20	3.94		4.81
25/11/20	.IMPS P2P 032418106604#19/11/2020 201120 -MIR2032901732354	MIR2032901732354	25/11/20	4.81		0.00
25/11/20	IMPS-033013864827-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000033013864827	25/11/20		3,525.00	3,525.00
25/11/20	IMPS-033013130401-PARTHA SARATHI MONI-IC IC-XXXXXXXX5551-S	0000033013130401	25/11/20	3,500.00		25.00
26/11/20	IMPS-033113637285-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000033113637285	26/11/20		900.00	925.00
26/11/20	IMPS-033113647010-PARTHA SARATHI MONI-HD FC-XXXXXXXX5551-S	0000033113647010	26/11/20		100.00	1,025.00

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



MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
SECTOR -31, JHARSA CHOWK,
GURGAON, HARYANA
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

26/11/20	NWD-526099XXXXXX9745-S1CNR943-DURGAPUR	0000033113003991	26/11/20	1,000.00		25.00
27/11/20	FEE-ATM CASH(1TXN)20/11/20 231120-MIR203 3104747490	MIR2033104747490	27/11/20	3.36		21.64
27/11/20	.IMPS P2P 032418197323#19/11/2020 201120 -MIR2033104332917	MIR2033104332917	27/11/20	5.90		15.74
27/11/20	.IMPS P2P 032517172248#20/11/2020 211120 -MIR2033104332925	MIR2033104332925	27/11/20	5.90		9.84
28/11/20	.IMPS P2P 032817154858#23/11/2020 241120 -MIR2033206347678	MIR2033206347678	28/11/20	5.90		3.94
28/11/20	FEE-ATM CASH(1TXN)20/11/20 231120-MIR203 3206234752	MIR2033206234752	28/11/20	3.94		0.00
01/12/20	RP-CASHE-DJLJFKINM9MCCV-1693	0000000000000000	01/12/20	6,692.00		-6,692.00
01/12/20	RP-EARLYSALARY-E7UEUC02GLMOV2-11154	0000000000000000	01/12/20	6,044.00		-12,736.00
01/12/20	RP-CASHE-DJLJFKINM9MCCV-1693	0000000000000000	01/12/20		6,692.00	-6,044.00
01/12/20	RP-EARLYSALARY-E7UEUC02GLMOV2-11154	0000000000000000	01/12/20		6,044.00	0.00
02/12/20	BAJAJ FINEMI-BF281119_422-220-450348	0000000000000000	02/12/20	1,066.00		-1,066.00
02/12/20	BAJAJ FINEMI-BF281119_422-220-450348	0000000000000000	02/12/20		1,066.00	0.00
03/12/20	RP-LAZYPAY-FN9TRJ9NMFBSBK-14630	0000000000000000	03/12/20	581.00		-581.00
03/12/20	RP-LAZYPAY-FN9TRJ9NMFBSBK-14630	0000000000000000	03/12/20		581.00	0.00
03/12/20	RP-CASHE-DJLJFKINM9MCCV-3023	0000000000000000	03/12/20	1,880.00		-1,880.00
03/12/20	RP-CASHE-DJLJFKINM9MCCV-3023	0000000000000000	03/12/20		1,880.00	0.00
03/12/20	RP-CASHE-DJLJFKINM9MCCV-3163	0000000000000000	03/12/20	6,692.00		-6,692.00
03/12/20	RP-CASHE-DJLJFKINM9MCCV-3163	0000000000000000	03/12/20		6,692.00	0.00
03/12/20	RP-CASHE-DJLJFKINM9MCCV-2846	0000000000000000	03/12/20	6,692.00		-6,692.00
03/12/20	RP-CASHE-DJLJFKINM9MCCV-2846	0000000000000000	03/12/20		6,692.00	0.00
03/12/20	BAJAJ FINEMI-BF281119_422-220-84602	0000000000000000	03/12/20	1,066.00		-1,066.00
03/12/20	BAJAJ FINEMI-BF281119_422-220-84602	0000000000000000	03/12/20		1,066.00	0.00
05/12/20	RP-EARLYSALARY-E7UEUC02GLMOV2-20554	0000000000000000	05/12/20	14,484.00		-14,484.00
05/12/20	RP-EARLYSALARY-E7UEUC02GLMOV2-20554	0000000000000000	05/12/20		14,484.00	0.00
05/12/20	IMPS-034014951573-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-TRUEKINDLE TECHNOLOG	0000034014951573	05/12/20		4,230.00	4,230.00

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
SECTOR -31, JHARSA CHOWK,
GURGAON, HARYANA
City : GURGAON 122001
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

	Y PRIVATE					
05/12/20	IMPS-034014162840-PARTHA SARATHI MONI-IC	0000034014162840	05/12/20	4,150.00		80.00
	IC-XXXXXXXXX5551-S					
05/12/20	INDIABULLS 855743818-44776	0000000000000000	05/12/20	5,171.00		-5,091.00
05/12/20	INDIABULLS 855743818-44776	0000000000000000	05/12/20		5,171.00	80.00
08/12/20	.IMPS P2P 033013130401#25/11/2020 251120	MIR2034219441527	08/12/20	5.90		74.10
	-MIR2034219441527					
08/12/20	FEE-ATM CASH(1TXN)20/11/20 231120-MIR203	MIR2034219406121	08/12/20	15.16		58.94
	4219406121					
08/12/20	FEE-ATM CASH(1TXN)26/11/20 271120-MIR203	MIR2034220454286	08/12/20	23.60		35.34
	4220454286					
11/12/20	IMPS-034613843393-PARTHA SARATHI MONI-HD	0000034613843393	11/12/20		4,000.00	4,035.34
	FC-XXXXXXXXX5551-S					
11/12/20	IMPS-034613151351-RUCHI DUA-ANDB-XXXXXXX	0000034613151351	11/12/20	4,000.00		35.34
	XXXX0525-TRANSFER					
11/12/20	RAZORPAY - DJLJFKINM9MCCV-3564889	0000000000000000	11/12/20	6,692.00		-6,656.66
11/12/20	RAZORPAY - DJLJFKINM9MCCV-3564889	0000000000000000	11/12/20		6,692.00	35.34
14/12/20	.IMPS P2P 034014162840#05/12/2020 051220	MIR2034731114064	14/12/20	5.90		29.44
	-MIR2034731114064					
15/12/20	.IMPS P2P 034613151351#11/12/2020 111220	MIR2034935589916	15/12/20	5.90		23.54
	-MIR2034935589916					
15/12/20	CIVILBABA INFR-PARTHA	0000500120800004	15/12/20		39,000.00	39,023.54
15/12/20	IMPS-035015152074-PARTHA SARATHI MONI-IC	0000035015152074	15/12/20	36,000.00		3,023.54
	IC-XXXXXXXXX5551-S					
15/12/20	IMPS-035016189864-PARTHA SARATHI MONI-IC	0000035016189864	15/12/20	2,500.00		523.54
	IC-XXXXXXXXX5551-S					

STATEMENT SUMMARY :-

Opening Balance
249.81

Dr Count
245

Cr Count
107

Debits
469,560.65

Credits
469,834.38

Closing Bal
523.54

HDFC BANK LIMITED

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MR PARTHA SARATHI MONI
B-115 CRICULAR AVENUE SECTOR-2 C
DURGAPUR M CORP BARDDHAMAN

X 713212
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : JHARSA CHOWK SECTOR 31 GURGAON
Address : GROUND FLOOR, SCO 2 & 3,
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Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : PSMONI2008@GMAIL.COM
Cust ID : 116540433
Account No : 50100249831852 OTHER
A/C Open Date : 01/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009075 MICR : 110240483
Branch Code : 9075 Product Code : 161

From : 01/11/2020

To : 15/12/2020

Statement of account

Generated On: 15-Dec-2020 17:24

Generated By:
116540433

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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